

**City Council Meeting
City of Richmond Heights
November 10, 2009**

Council President, David Roche, called the meeting to order at 9:12 PM

Pledge of Allegiance to the Flag

Roll Call:

Present: Alexander, Gambatese, Henry, Keyerleber, Morgan, O'Toole, Roche

Consent Agenda for Tonight:

- Minutes from City Council Meeting of October 27, 2009

Motion to accept the Consent Agenda by Morgan, seconded by O'Toole.

Motion passed 7-0.

REPORTS:

Mayor Ursu: He welcomed the NDCL student who was in the audience tonight, and asked him if he had any questions.

Fire Chief Cek: YTD there have been 1252 alarms, and 76% is EMS.

Police Chief Rowe: The calls for service are at 5500, which is slightly down. Traffic citations are down 28%.

Building Inspector, Spada: -Excused-

Report per Mayor Ursu: There were 70 permits in the month of October, and we are at \$12K for the year. Mayfield Financial will be moving to 26451 Curtiss Wright, and Dunn Hardware will be moving to Hilltop Plaza.

Finance Director, Rossiter: Working on the Budget document for Council. There will be a meeting on Saturday, December 12th. We will also need a special meeting next week to pass legislation on bonds.

Development Director, Lee Gase: No report tonight.

Service Director, Lazar: -Excused-

City Engineer, Courtney: The contractor re-painted the yellow lines on Douglas and Dumbarton. There is a new retaining wall by Dairy Queen under construction. Alexander added that Dan Spada must oversee the construction (re: Res 72-2009) on the handicapped curbs and sidewalk. Things need to be fixed the way they are now. Courtney said that when Spada writes up the permit, he will notify Courtney and they will have an inspector there.

Recreation Director, Drda: -Excused-

Report per Mayor Ursu: The Craft Show went well on Saturday, and there was a steady crowd all day. Breakfast with Santa tickets are on sale, and it will be on Sat Dec 5th. Tickets sell out soon!

Audience: -none-

OLD BUSINESS: -none-

NEW BUSINESS:

RESOLUTION NO.: 72 -2009, INTRODUCED BY MORGAN, FIRST READING
A RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION APPROVING A SITE PLAN FOR A DRIVEWAY MODIFICATION AT 820 RICHMOND ROAD

- MOTION WAS MADE BY MORGAN AND SECONDED BY GAMBATESE TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 7-0.
- MOTION WAS MADE BY GAMBATESE, SECONDED BY O'TOOLE TO PASS RESOLUTION NO.: 72-2009. THE MOTION PASSED 7-0.

ADDITIONS: -NONE-

CORRESPONDENCE: The Clerk read thank you cards for the Police and Service Depts.

Next week's schedule: Safety Meeting 7:30pm, Special City Council Meeting 8:15pm, Finance Meeting 8:30pm.

The Council Pro-Temp President will be Marcia Morgan, as David Roche will be out of town. Motion to have Morgan as the Council Pro Temp President, by Alexander, seconded by Gambatese. Motion passed 7-0.

ADJOURNMENT: Motion was made by Morgan, seconded by Roche to adjourn this November 10, 2009 City Council Meeting at 9:36 PM

Betsy Traben, Clerk of Council

David H. Roche, Council President