

**Special City Council Meeting
City of Richmond Heights
November 17, 2009**

Council President, David Roche, called the meeting to order at 8:43 PM

Pledge of Allegiance to the Flag

Roll Call:

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

Excused: Gambatese

Motion by Alexander to excuse Gambatese and seconded by O'Toole. Motion passed 6-0.

Consent Agenda for Tonight: -nothing-

REPORTS: -none-

Audience: -none-

OLD BUSINESS: -none-

NEW BUSINESS:

ORDINANCE NO.: 73 -2009, INTRODUCED BY ALEXANDER, FIRST READING
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$555,000 TO PAY COSTS OF RENOVATING, REHABILITATING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING THE EXISTING CITY FIRE STATION, AND DECLARING AN EMERGENCY.

* Lynda Rossiter discussed Ord 73, 74, 75, 76 and 78-2009, and said they were bond issues, and divided up into the different depts.. This is a \$3 million bond issue.

- MOTION WAS MADE BY ALEXANDER AND SECONDED BY O'TOOLE TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 6-0.
- MOTION WAS MADE BY MORGAN, SECONDED BY O'TOOLE TO PASS ORDINANCE NO.: 73-2009. THE MOTION PASSED 6-0.

ORDINANCE NO.: 74 -2009, INTRODUCED BY ALEXANDER, FIRST READING

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,555,000 TO PAY COSTS OF IMPROVING STREETS AND ROADS IN THE CITY BY CONSTRUCTING, RECONSTRUCTING, RESURFACING, PAVING WITH CONCRETE AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL AS ITS 2008 AND 2009 ROAD PROGRAMS, AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY ALEXANDER AND SECONDED BY O'TOOLE TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 6-0.
- MOTION WAS MADE BY HENRY, SECONDED BY O'TOOLE TO PASS ORDINANCE NO.: 74-2009. THE MOTION PASSED 6-0.

ORDINANCE NO.: 75-2009, INTRODUCED BY ALEXANDER, FIRST READING

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$110,000 TO PAY COSTS OF IMPROVING THE CITY'S POLICE DEPARTMENT BY PROVIDING NECESSARY VEHICLES AND EQUIPMENT INCLUDING (i) VIDEO, DATA, RECORDING AND RADIO EQUIPMENT, (ii) LAW ENFORCEMENT VEHICLES AND RELATED EQUIPMENT AND (iii) TASK CHAIRS, AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY ALEXANDER AND SECONDED BY O'TOOLE TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 6-0.
- MOTION WAS MADE BY MORGAN, SECONDED BY HENRY TO PASS ORDINANCE NO.: 75-2009. THE MOTION PASSED 6-0.

ORDINANCE NO.: 76-2009, INTRODUCED BY ALEXANDER, FIRST READING

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$110,000 TO PAY COSTS OF IMPROVING THE CITY'S SERVICE DEPARTMENT BY PROVIDING NECESSARY VEHICLES AND EQUIPMENT INCLUDING (i) A LEAF REMOVAL MACHINE AND (ii) SNOW REMOVAL VEHICLES, AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY MORGAN AND SECONDED BY ALEXANDER TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 6-0.
- MOTION WAS MADE BY HENRY, SECONDED BY O'TOOLE TO PASS ORDINANCE NO.: 76-2009. THE MOTION PASSED 6-0.

ORDINANCE NO.: 77-2009, INTRODUCED BY ALEXANDER, FIRST READING

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,140,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE CITY'S OUTSTANDING POLICE STATION IMPROVEMENT BONDS, DATED AS OF MARCH 1, 2001, AND DECLARING AN EMERGENCY.

- *Alexander said this is refinancing of what is left on the Police Station. Lynda Rossiter said this is the exact amount left to refinance and it will be the same principal with 11 more years. We will save about \$12,000 a year because of the re-financing.*
- *Mayor Ursu said Mr. Santo's suggestion of re-financing is more than paying his salary, plus some.*
- MOTION WAS MADE BY ALEXANDER AND SECONDED BY O'TOOLE TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 6-0.
- MOTION WAS MADE BY HENRY, SECONDED BY O'TOOLE TO PASS ORDINANCE NO.: 77-2009. THE MOTION PASSED 6-0.

ORDINANCE NO.: 78-2009, INTRODUCED BY ALEXANDER, FIRST READING

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$845,000 TO PAY COSTS OF IMPROVING STREETS AND ROADS IN THE CITY BY CONSTRUCTING, RECONSTRUCTING, RESURFACING, PAVING WITH CONCRETE AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL AS ITS 2010 ROAD PROGRAM, AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY O'TOOLE AND SECONDED BY ALEXANDER TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVIDED IN SEC. 121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 6-0.
- MOTION WAS MADE BY HENRY, SECONDED BY MORGAN TO PASS ORDINANCE NO.: 78-2009. THE MOTION PASSED 6-0.

ADDITIONS: -NONE-

CORRESPONDENCE: O'Toole thanked John Keyerleber for his service of being a Councilman and said he will be missed, since this is his last meeting. Mayor Ursu added that they will put together a resolution for his service.

ADJOURNMENT: Motion was made by Morgan, seconded by Roche to adjourn this November 17, 2009 City Council Meeting at 8:54 PM

Betsy Traben, Clerk of Council

David H. Roche, Council President