

**City Council Meeting
City of Richmond Heights
May 12, 2009**

Council President, David Roche, called the meeting to order at 8:50 PM

Pledge of Allegiance to the Flag

Roll Call:

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

Excused: Gambatese

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

Consent Agenda for Tonight:

- Minutes from City Council Meeting of April 28, 2009

Motion to accept the Consent Agenda by Morgan, seconded by Henry. O'Toole
abstained. Motion passed 5-0.

REPORTS:

Mayor Ursu: -excused-

Fire Chief Cek: The annual fire hydrant flushing program is coming up this week. The EMS Billing Program has generated \$76K this year. YTD we've had 475 alarms, 385 were EMS, 75% of the volume, 117 were fires and misc, and 40 were simultaneous alarms, 15 MABAS situations. He commented on the fact there seem to be more working fires lately, with 18 working fires this year (6 being in Rich Hts).

Roche asked about the hydrant flushing, and if signs are posted up. Cek said yes, they post up signs, put them on the streets and City bulletin board. Cleveland Water should repair the hydrants that are not working, except if they are destroyed by a vehicle, then the City pays.

Police Chief Rowe: -excused-

Building Commissioner, Rodic: The Building Dept has issued 57 permits in the month of April. 3 were for new homes. The street side housing inspection program is active in the Richmond Run Subdivision and the south side of the Scottish Highland Subdivision. O'Toole asked about the cell tower by Highland Ridge. Rodic said they received a permit, which has since expired. They need to seek re-approval.

Finance Director, Rossiter: Conversion journal entries are being done. We will review the footnotes and get them to the State. She asked RITA for help on the bank notes and payables. They write about 200-225 checks per month.

Development Director, Gase: Gase will be headed to Washington DC on Thursday for the meeting on the airport, regarding the opposition to the runway extension.

Service Director, Lazar: They are working on the sprinkler system at the Fire Dept, doing catch basin work, scrubbing down the pool and working on pool heater repair.

City Engineer, Lee Courtney: The road contract work will be resuming soon.

Recreation Director, Drda: -excused-

Audience: -no comments-

OLD BUSINESS: -none-

NEW BUSINESS:

RESOLUTION NO.: 25-2009, INTRODUCED BY O'TOOLE, FIRST READING

A RESOLUTION ACCEPTING BIDS FOR THE VARIOUS SECTIONS OF THE BID SPECIFICATIONS FOR REPAIRS AND RESURFACING OF VARIOUS CITY STREETS FOR THE 2009 ROAD PROGRAM AND AUTHORIZING CONTRACTS THEREFOR.

- MOTION WAS MADE BY O'TOOLE AND SECONDED BY HENRY 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 RESOLUTION NO.: 25-2009. THE MOTION PASSED 6-0.

ADDITIONS: -none-

CORRESPONDENCE: Clerk Traben read a thank you letter to the Fire Dept. Morgan asked what happens to all the thank you cards and the Clerk told her she keeps them in a file. Chief Cek said he gets to see them after they come in as well.

ADJOURNMENT: Motion was made by Morgan, seconded by Roche to adjourn this May 12, 2009 City Council Meeting at 9:10 PM

Betsy Traben, Clerk of Council

David H. Roche, Council President