

**City Council Meeting
City of Richmond Heights
June 8, 2010**

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

Pledge of Allegiance to the Flag

Roll Call:

Present: Headen, Henry, Morgan, O'Toole, Roche

Excused: Alexander, Gambatese

Motion was made by Henry, seconded by Morgan to excuse Alexander and Gambatese.
Motion passed 5-0.

Consent Agenda for Tonight:

1. Minutes of the City Council Meeting from May 25, 2010.
2. Resolution 37-2010: A Resolution of Congratulations to Lawrence and Anna Smith on the Occasion of their 60th Wedding Anniversary.

Motion to accept the Consent Agenda by Morgan, seconded by Henry.
Motion passed 7-0.

REPORTS:

Mayor Daniel Ursu: -Excused-

Acting Fire Chief, Bob Armstrong: -Excused-

Police Chief, Gene Rowe: We are working on the COPS hiring grant, which needs some updating, but we should get it sent in time. Every 2 years, we have an audit in the Police Dept, and we got 100% on our audit this year. Crime trends are in line with last year, as well as calls for service.

Building Inspector, Dan Spada: Issued 342 permits this year compared to 282 last year at this time. The Cuyahoga County Library has submitted plans for expansion at their Wilson Mills site. Postal Annex on Wilson Mills has also submitted plans to expand into an adjoining space.

Finance Director, Lynda Rossiter: Local government services and auditors are working on a finance state conversion. Auditors will be working on 2008 soon.

Development Director, Lee Gase: Dunn Hardware is having their Grand Opening on Saturday and Sunday of this weekend at Hilltop Plaza.

Service Director, Don Lazar: -Excused-

City Engineer, Lee Courtney: We are dealing with drainage issues.

Roche asked about Hillary and a Homewood update. Courtney said the sub surface water is the issue. We've had multiple heavy rains and the problem has stopped for now. But, with underground water, you never know what will happen. We are trying to monitor it right now. Homewood is working with us. Tomorrow night, Homewood is going to the Planning Commission meeting for a review, so this issue may come up again soon. They will be discussing parking and drainage.

Headen asked if Homewood is responsible. Courtney said they are still unsure of the cause. Headen asked if there are any escrow accounts with Homewood. Courtney said he did not think so and it's questionable what we can use. The final plans must be in accordance with the site plan that we've approved.

Recreation Director, Drda: The pool opens on Friday at 1:00. Step by Step kids are being tested for lessons. We will be having wireless service at the Park, so residents can come and bring their laptops to work on. AT & T gave the City a great price on this.

Audience: -none-

OLD BUSINESS: -none-

NEW BUSINESS:

RESOLUTION NO.: 35- 2010, INTRODUCED BY ALEXANDER, FIRST READING

A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH TIME WARNER ENTERTAINMENT COMPANY, L.P. FOR CABLE BUSINESS CLASS SERVICE.

- **Hold for further discussion.**

RESOLUTION NO.: 36 -2010, INTRODUCED BY ALEXANDER, FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A PURCHASE AGREEMENT FOR PROPERTY AT 523 HARRIS ROAD.

- MOTION WAS MADE BY MORGAN 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 5-0.
- MOTION WAS MADE BY O'TOOLE, SECONDED BY MORGAN TO PASS RESOLUTION NO.: 36-2010. THE MOTION PASSED 5-0.

ADDITIONS: -none-

CORRESPONDENCE: -none-

ADJOURNMENT: Motion was made by O'Toole, seconded by Morgan to adjourn this June 8, 2010 City Council Meeting at 9:10 pm

Betsy Traben, Clerk of Council

David H. Roche, Council President