

**City Council Meeting
City of Richmond Heights
November 8, 2011**

Council President, David Roche, called the meeting to order at 8:18 PM

Pledge of Allegiance to the Flag

Roll Call:

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

The Consent Agenda for Tonight:

1. Minutes of the City Council Meeting from October 25, 2011.

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

REPORTS:

Mayor Ursu: Thanked the poll workers at voting. They have given a lot of time and credits them for helping with the democratic process. Regarding the flooding in Boston, with the Plain Dealer article- residents there have not had power for many days. When things like flooding and power outages happen here, we need to keep this in perspective and be thankful.

Acting Fire Chief Armstrong: YTD there have been 1,290 calls, which is 10% up from last year. The in-house training program is being done and 1/3 of the dept is up to date and trained on rope rescues.

Police Chief Rowe: There have been 5,348 calls for service and 22,281 CAD entries. Part 1 crimes remain up, mainly property crimes.

Assistant Building Commissioner, Spada: -excused-

Finance Director, Rossiter: The Lyndhurst Court had a surplus of \$47K, which is good news, so our costs should not go up. The State Audit Dept is taking LEAP applications for performance audits, and there will be a second round to choose applications.

Service Director, Lazar: Leaf pick up is going well, and we have extra crews out now. We are working on roof repairs at the Service Garage.

Recreation Director, Drda: -excused-

Mayor gave report: The Craft Show turnout was good, esp between 11am-1pm. We made less on concessions, but that was expected as there were other vendors there. Drda thanked Nancy Benander, Anthony Gimellia, the Rec Board, Maria Alexander, Eloise Henry, Judy Karla and the student volunteers for all their hard work. Next up is the Breakfast with Santa, December 3rd. Tickets are on sale in the Rec Dept now.

Audience: no comments

OLD BUSINESS: -none-

NEW BUSINESS:

RESOLUTION NO.: 71 -2011, INTRODUCED BY O'TOOLE, FIRST READING

A RESOLUTION CONFIRMING THE ACTION OF THE ZONING BOARD OF APPEALS WITH RESPECT TO THE REQUEST FOR A VARIANCE TO CONSTRUCT A FENCE AT 414 AUDREY ROAD.

- MOTION WAS MADE BY O'TOOLE AND SECONDED BY MORGAN 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. 71-2011. THE MOTION PASSED 7-0.

RESOLUTION NO.: 72 -2011, INTRODUCED BY HENRY, FIRST READING

A RESOLUTION AUTHORIZING A CERTAIN CONTRACT FOR PUBLIC HEALTH SERVICES FROM THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE YEAR 2012.

- MOTION WAS MADE BY MORGAN AND SECONDED BY HEADEN 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 HENRY TO PASS RESOLUTION NO. 71-2011. THE MOTION PASSED 7-0.

ADDITIONS: -none-

CORRESPONDENCE: -none-

ADJOURNMENT: Motion was made by Morgan, seconded by Headen to adjourn this November 8, 2011 City Council Meeting at 8:34 PM

Betsy Traben, Clerk of Council

David H. Roche, Council President