

**Special City Council Meeting
City of Richmond Heights
December 20, 2011**

Council President, David H. Roche, called the meeting to order at 10:15 PM

Pledge of Allegiance to the Flag

Roll Call:

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

The Consent Agenda for Tonight: -none-

REPORTS: -none-

Audience: -none-

OLD BUSINESS:

**ORDINANCE NO.: 80-2011 AS AMENDED, INTRODUCED BY ALEXANDER,
THIRD READING**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF RICHMOND HEIGHTS, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011, TO AMEND ORDINANCE NOS. 6-2011 AND 76-2011; AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY HEADEN 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 7-0. ORDINANCE 80-2011 PASSED.

ORDINANCE NO.: 81-2011, INTRODUCED BY O'TOOLE, SECOND READING

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF RICHMOND HEIGHTS, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012, AND DECLARING AN EMERGENCY.

- MOTION WAS MADE BY HEADEN AND SECONDED BY JOHNSON 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 MORGAN, SECONDED BY HENRY TO PASS ORDINANCE NO. 81-2011. THE MOTION PASSED 7-0.

CORRESPONDENCE: Roche noted that this will be the last meeting of the year and he wished everyone a Happy Holiday and Happy New Year. Mayor Ursu added that Council had 3 Council meetings this month, so they do not have to meet again next week. He wished all Happy Holidays as well.

There will be a Public Hearing on Tuesday, January 10, 2012 at 8:15pm to discuss Ordinance 75-2011.

ADJOURNMENT: Motion was made by Morgan, seconded by Roche to adjourn this December 20, 2011 Special City Council Meeting at 10:20 PM

Betsy Traben, Clerk of Council

David H. Roche, Council President