

**Special City Council Meeting
City of Richmond Heights
August 2, 2011**

Council President, David Roche, called the meeting to order at 8:47 PM

Pledge of Allegiance to the Flag

Roll Call:

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

The Consent Agenda for Tonight: -none-

REPORTS: -none-

Audience: -no comments-

OLD BUSINESS:

ORDINANCE NO.: 42-2011, (AS AMENDED 8-2-11), INTRODUCED BY MAYOR AND COUNCIL, THIRD READING

AN ORDINANCE TO SUBMIT TO THE ELECTORS OF THE CITY OF RICHMOND HEIGHTS THE QUESTION OF AMENDING THE CHARTER AT ARTICLE XII, SECTION 2, TO REDUCE THE INCOME TAX CREDIT FOR CITY RESIDENTS WHO PAY INCOME TAX TO ANOTHER MUNICIPALITY; AND DECLARING AN EMERGENCY.

MOTION WAS MADE BY GAMBATESE, SECONDED BY MORGAN TO PASS ORDINANCE NO. 42-2011. HENRY & HEADEN- NAY. THE MOTION PASSED 5-2.

Law Director, Todd Hunt, commented that the requirement of the charter to pass this states it must go on the ballot for the reduction of 100% tax credit to 75% credit. This has had 3 readings, so is set up for the emergency passage. With the signature of the Mayor, this will pass. This is the 4th night it has been in front of Council.

Henry asked Hunt if the term "all of Council" can be taken off the Introduced by, since she is not in favor of its passage. Hunt said a motion can be passed to change this if she wants.

NEW BUSINESS: -none-

ADDITIONS: -none

CORRESPONDENCE: -none-

ADJOURNMENT: Motion was made by Henry, seconded by Roche to adjourn this August 2, 2011 Special City Council Meeting at 8:50 PM

Betsy Traben, Clerk of Council

David H. Roche, Council President