

**City of Richmond Heights
Special City Council Meeting
September 4, 2007**

Council President David H. Roche opened the meeting at 8:35 p.m. with the pledge of allegiance.

Roll Call:

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

Excused: Henry

No Consent agenda or Reports, just the business of the Special Meeting.

Reports: -none-

Old Business: -none-

New Business:

RESOLUTION NO.: 98-2007, INTRODUCED BY O'TOOLE, FIRST READING
A RESOLUTION ACCEPTING A CERTAIN BID FOR RESIDENTIAL REFUSE
COLLECTION AND DISPOSAL; AND AUTHORIZING A CONTRACT THEREFOR; AND
DECLARING AN EMERGENCY.

- Todd Hunt, Law Director, reported that Republic was the lowest bidder, but they had a Fuel Adjustment Surcharge that needed to be looked at. It is .05% for every penny over \$2.82 (diesel fuel). After calculations were done, they were still the lowest by far. The cost would have to go over \$6/gallon to not be lowest bidder. The City has had good relations with Republic and we have pinned down the specifics and put together an addendum to sign the contract. The new contract will be signed on September 17th.
- **MOTION WAS MADE BY O'TOOLE, SECONDED BY MORGAN TO SUSPEND THE RULES OF THE CODIFIED ORDINANCE AS PROVED IN SEC.121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASSED 6-0.**
- **MOTION WAS MADE BY O'TOOLE, SECONDED BY ALEXANDER TO PASS RESOLUTION NO. 98-2007. THE MOTION PASSED 6-0.**

ORDINANCE NO.: 99-2007, INTRODUCED BY MAYOR & COUNCIL, FIRST READING

AN ORDINANCE DECLARING A MORATORIUM ON THE ISSUANCE OF STREET, TREELAWN AND SIDEWALK OPENING PERMITS TO SERVICE PROVIDERS AS SPECIFIED IN THIS ORDINANCE; AND DECLARING AN EMERGENCY.

- Todd Hunt said this is to comprehensively regulate the right of way areas in the City. Before the new ordinance takes place, we need to have something in place, so the moratorium will be enacted. There is approximately 2 months to debate the right of way ordinance for the above ground facilities.
- **MOTION WAS MADE BY GAMBATESE, SECONDED BY ALEXANDER TO SUSPEND THE RULES OF THE COFIFIED ORDINANCE AS PROVEDED IN SEC.121.22 OF THE CODIFIED ORDINANCE. THE MOTION PASED 6-0.**
- **MOTION WAS MADE BY GAMBATESE, SECONDED BY MORGAN TO PASS RESOLUTION NO. 99-2007. THE MOTION PASSED 6-0.**

ADDITIONS: -NONE-

CORRESPONDENCE: -NONE-

ADJOURNMENT: A MOTION WAS MADE BY MORGAN, SECONDED BY ROCHE TO ADJOURN THIS SEPTEMBER 4, 2007 SPECIAL CITY COUNCIL MEETING AT 8:45 P.M.

Betsy Traben, Clerk of Council

DAVID H. ROCHE, CITY COUNCIL PRESIDENT