

**CITY COUNCIL MEETING AGENDA
NOVEMBER 11, 2008**

PLEDGE ALLEGIANCE TO THE FLAG

TIME: _____

ROLL CALL: ALEXANDER, GAMBATESE, HENRY, KEYERLEBER, MORGAN, O'TOOLE, ROCHE

PRESENT: _____ **ABSENT:** _____

MOTION

Motion was made by _____ **seconded by** _____ **to excuse** _____

ROLL CALL: ALEXANDER, GAMBATESE, HENRY, KEYERLEBER, MORGAN, O'TOOLE, ROCHE

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion, which motion suspends the Council's rules requiring three separate readings of legislation, and there will be no separate discussion of these items when so adopted.

If any Councilperson desires discussion, the particular item will be removed from the Consent Agenda and will be considered separately by Council with full discussion and individual action therein.

1. Minutes of the City Council Meeting from October 28, 2008
2. Resolution 91-2008, Introduced by Mayor & Council, First Reading: A Resolution Congratulating Bertha and Robert Popovic On the Occasion of their 50th Wedding Anniversary.

MOTION

Motion was made by _____ **seconded by** _____ **to accept the Consent Agenda as submitted.**

ROLL CALL: ALEXANDER, GAMBATESE, HENRY, KEYERLEBER, MORGAN, O'TOOLE, ROCHE

REPORTS:

Mayor Ursu:

Fire Chief Cek:

Police Chief Rowe:

Building Commissioner Rodic:

Finance Director Rossiter:

Development Director, Gase:

Service Director Lazar:

City Engineer Courtney:

Recreation Director Drda:

Audience:

OLD BUSINESS:

ORDINANCE NO.: 76-2008, INTRODUCED BY ROCHE, THIRD READING

AN ORDINANCE AMENDING SECTION 1304.16, "ROOF DRAINAGE", AND SUBSECTION 304.7, "ROOFS AND DRAINAGE", OF SECTION 1309.05 OF THE BUILDING CODE TO PERMIT THE USE OF APPROVED RAIN BARRELS AS A MEANS OF COLLECTING STORM WATER.

PASSAGE: _____
KEPT ON: _____ **READING IN** _____ **COMMITTEE**

NEW BUSINESS:

RESOLUTION NO.: 90-2008, INTRODUCED BY MAYOR & COUNCIL, FIRST READING

A RESOLUTION URGING STATE GENERAL ASSEMBLY TO ENACT A SILVER ALERT PROGRAM.

SUSPENSION: _____
PASSAGE: _____
KEPT ON: _____ **READING IN** _____ **COMMITTEE**

ADDITIONS:

CORRESPONDENCE: Letters thanking Detective Duffy and Officer McFarland.

ADJOURNMENT:

MOTION WAS MADE BY _____ SECONDED BY _____ TO ADJOURN THIS NOVEMBER 11, 2008 CITY COUNCIL MEETING AT _____ P.M.