

**MINUTES OF THE SPECIAL STRONGSVILLE COUNCIL MEETING HELD ON
APRIL 14, 2008 IN THE COUNCIL CHAMBERS**

CALL TO ORDER:

The meeting was called to order at 6:03 p.m. by the President of Council, Michael J. Gallagher. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

The Assistant Clerk of Council certified that the meeting had been posted in accordance with Ordinance No. 2004-273.

ROLL CALL:

Present were: Council Members: Patrick J. Coyne, Joseph C. DeMio, Michael J. Gallagher, Mark A. Roth III, and Michael J. Daymut. Also Present: Patricia J. Stewart, Assistant Clerk of Council. **Administration:** Donald C. Batke, Finance Director; Robert Moody, Chief of Fire; Charles W. Goss, Chief of Police; and Anthony J. Biondillo, Building Commissioner.

Motion by Mr. DeMio, second by Mr. Daymut to excuse Mr. Kaminski and Mr. Haseley for just cause. All members present voted aye and the motion carried.

ORDINANCES AND RESOLUTION:

Ordinance No. 2008-086 by Mr. Haseley. AN ORDINANCE APPROVING AND ACCEPTING A LOT SPLIT AND EASEMENT VACATION PLAT IN CONNECTION WITH PROPERTY LOCATED AT BOSTON ROAD AND WEST 130TH STREET (PPN 399-33-008 AND PPN 399-33-005) AS RECOMMENDED BY THE CITY'S PLANNING COMMISSION, AND DECLARING AN EMERGENCY.

Motion by Mr. DeMio to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Daymut. All members present voted aye and the motion carried.

Motion for adoption by Mr. DeMio, second by Mr. Coyne.

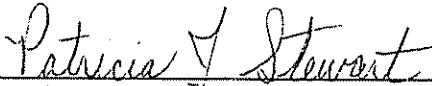
Roll Call: All ayes. Motion carries. Ordinance No. 2008-086 ADOPTED.

OTHER BUSINESS

None.

ADJOURNMENT:

There being no further business to come before this Council, the meeting was declared adjourned by Council President Gallagher at 6:06 p.m.



Patricia J. Stewart, CMC
Assistant Clerk of Council

Approved: 04/21/08