

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING**

JULY 24, 2001

CALL TO ORDER 6:10 P.M.

President Brown: I'd like to call this Special Meeting to order for T 106-2001, the Avalon Subdivision, Phase 1. Please read the notice Mr. White.

READING OF NOTICE

Council Clerk White read the notice of the Special Council Meeting in full as on file in the office of the Clerk of Council as it relates to T 106-2001.

President Brown: Please take roll, Mr. White.

ROLL CALL

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, Gail Minnick, and Jean Brown.

Absent was Council Members Butkowski and Gillock.

Also, present was Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans and Clerk of Council Jim White.

Absent were Engineer Stewart Lovece and Auditor Chris Costin.

President Brown: Please read the notice on T 106-2001.

SECOND READING

T 106-2001 AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES ONLY THE
 PLAT OF AVALON SUBDIVISION PHASE 1 IN THE CITY OF NORTH
 RIDGEVILLE.

Second Reading

Safety-Service Director Johnson: Madame President, may I withdraw the next Special Council Meeting?

President Brown: Not until we adjourn.

Council Clerk White: Not yet.

ADJOURNMENT

 motion by Swindig to adjourn, 2nd by Borocz

President Brown: Meeting adjourned.

Meeting adjourned at 6:11 P.M.

MOTION Borocz 2ND Swindig DATE September 4, 2001

YES 4 NO 0 ABSTAIN 2 - Butkowski, Gillock

Jean K. Brown
PRESIDENT OF COUNCIL

Jim White
CLERK OF COUNCIL

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING**

JULY 24, 2001

CALL TO ORDER 6:07 P.M.

President Brown: I'd like to call this Meeting to order T 107-2001, payment for connection charge. Please read the notice regarding this Special Meeting.

READING OF NOTICE

Council Clerk White read the notice of the Special Council Meeting in full as on file in the office of the Clerk of Council as it relates to T 107-2001.

President Brown: Thank you. Please take roll, Mr. White.

ROLL CALL

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, Gail Minnick, and Jean Brown.

Absent were Council Members Bernadine Butkowski and David Gillock.

Also, present was Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans and Clerk of Council Jim White.

Absent were Engineer Stewart Lovece and Auditor Chris Costin.

President Brown: Please read T 107-2001 for First Reading.

FIRST READING

T 107-2001 AN ORDINANCE AMENDING SECTION 1044.02(H) OF THE
3711-2001 NORTH RIDGEVILLE CODIFIED ORDINANCES ALLOWING FOR
PAYMENT FOR THE CONNECTION CHARGE TO THE FRENCH CREEK
WASTEWATER TREATMENT PLANT SYSTEM AND FOR THE PERMIT
TO CONNECT BY PERSONAL CHECK.

First Reading

motion by Swindig to suspend second and third readings, 2nd by Overby

President Brown: Discussion?

Council Member Swindig: Madame Chairman, the reason for this, is this is for Avon and Sheffield when they come in to pay their sewer tap-in fees, they have to pay it to Ridgeville now and we'd like to get this implemented as quickly as possible so the residents of Avon and Sheffield when they come into pay it, don't have to go back and get a cashier's check or a bank draft.

President Brown: Okay. Any other discussion? Take roll please, Mr. White.

Yes, 5 No, 0

Council Clerk White: Motion carries five, zero to suspend second and third reading.

motion by Overby to adopt, second by Borocz

President Brown: Discussion? Seeing none, please take roll on the adoption.

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Yes, 5 No, 0

Council Clerk White: Motion carries five, zero. T 107-2001 becomes Ordinance 3711-2001.
Permanent Ordinance No. 3711-2001

ADJOURNMENT

We need to adjourn.

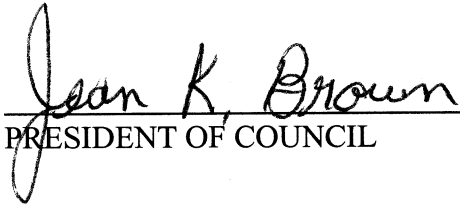
motion by Swindig to adjourn, 2nd by Borocz

President Brown: Meeting adjourned.

Meeting adjourned at 6:09 P.M.

MOTION Borocz 2ND Swindig DATE September 4, 2001

YES 4 NO 0 ABSTAIN 2 - Butkowski, Gillock



PRESIDENT OF COUNCIL



CLERK OF COUNCIL

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING JULY 24, 2001**

CALL TO ORDER 6:11 P.M.

President Brown: I'd like to call this Special Council Meeting for T 108-2001, easement agreement. Please read the notice, Mr. White.

READING OF NOTICE

Council Clerk White read the notice of the Special Council Meeting in full as on file in the office of the Clerk of Council as it relates to T 108-2001.

President Brown: Roll call.

Council Clerk White: Right.

ROLL CALL

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, Gail Minnick, and Jean Brown.

Absent were Council Members Bernadine Butkowski and David Gillock.

Also, present was Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans and Clerk of Council Jim White.

Absent were Stewart Lovece and Auditor Chris Costin.

SECOND READING

motion by Mayor Hill to withdraw the legislation, 2nd by Swindig

President Brown: Any discussion on the withdrawal? Take roll call, please.

Yes, 5 No, 0

Council Clerk White: Motion carries five, zero for withdrawal.

ADJOURNMENT

motion by Swindig to adjourn, 2nd by Overby

President Brown: Meeting adjourned.

Meeting adjourned at 6:15 P.M.

MOTION Borocz 2ND Swindig DATE September 4, 2001

YES 4 NO 0 ABSTAIN 2 - Butkowski, Gillock

Jean K. Brown
PRESIDENT OF COUNCIL

Jim White
CLERK OF COUNCIL

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING**

JULY 24, 2001

CALL TO ORDER 6:04 P.M.

President Brown: I'd like to call this Special Council Meeting regarding T 99-2001, Waterbury PCD Phase 1 approval. Please read the notice Mr. White.

READING OF NOTICE

Council Clerk White read the notice of the Special Council Meeting in full as on file in the office of the Clerk of Council as it relates to T 99-2001.

President Brown: Thank you. Roll call, please.

ROLL CALL

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, Gail Minnick, and Jean Brown.
Absent were Council Members Bernadine Butkowski and David Gillock.
Also, present was Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans and Clerk of Council Jim White.
Absent were Engineer Stewart Lovece and Auditor Chris Costin.

President Brown: Have the second reading, please, of T 99-2001.

SECOND READING

T 99-2001 AN ORDINANCE APPROVING FINAL PLAN OF THE DEVELOPMENT AREA, INCLUDING ACCEPTING THE PLAT OF WATERBURY PCD PHASE I FOR FINAL APPROVAL AND FOR RECORDING PURPOSES.
Second Reading

ADJOURNMENT

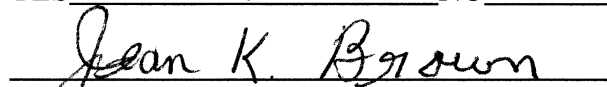
motion by Swindig to adjourn, 2nd by Overby

President Brown: Adjourned.

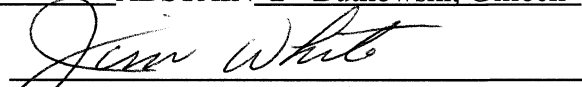
Meeting adjourned at 6:05 P.M.

MOTION _____ Swindig _____ 2ND _____ Borocz _____ DATE _____ September 4, 2001

YES _____ 4 _____ NO _____ 0 _____ ABSTAIN 2 - Butkowski, Gillock



PRESIDENT OF COUNCIL



CLERK OF COUNCIL