

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

JULY 22, 2002

CALL TO ORDER 7:15 P.M.

President of Council David Gillock: I'd like to call this Special Meeting of the North Ridgeville City Council to order. Would the Clerk please read the notice.

READING OF NOTICE

Council Clerk Norris: Letter dated July 19, 2002 to Council President G. David Gillock and Members of Council, City of North Ridgeville, Ohio, regarding Special Council meeting, Dear Members of Council: Notice is hereby given, in accordance with Section 3.9(c) of the Charter of the City of North Ridgeville, that a Special Council meeting will be held Monday, July 22, 2002 at 7:15 P.M. This meeting will be held in City Council Chambers, North Ridgeville City Hall, 7307 Avon Belden Road, North Ridgeville, Ohio. The purpose of this meeting is to consider T 94-2002, a resolution declaring it necessary to levy an additional tax for the purpose of improving the City Streets system. It's signed, Sincerely, Mayor Deanna L. Hill, carbon copies to Clerk of Council, Safety-Service Director, Engineer, Law Director, Auditor, Treasurer and News Media.

President Gillock: Would the Clerk please take the roll.

ROLL CALL

Present were Council Members Nancy Buescher, Allen Swindig, Josanne Pagel, Bob Olesen, Denny Johnson and David Gillock.

Absent was Council Member Bernadine Butkowski.

Also, present were Mayor Deanna Hill and Clerk of Council Charles Norris.

Absent were Safety-Service Director Johnson, Law Director Eric Zagrans, Engineer Tom Beutler and Auditor Chris Costin.

SPECIAL MEETING

President Gillock: Would the Clerk please read the Resolution.

Clerk of Council Norris:

T 94-2002 A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF IMPROVING THE CITY'S STREET SYSTEM BY GRADING, DRAINING, WIDENING, CONSTRUCTING AND RECONSTRUCTING CURBS, CULVERTS, GUTTERS, SIDEWALKS AND TURNING LANES, SURFACING, INSTALLING TRAFFIC SIGNS, SIGNALS AND SIGNALIZATION AND OTHERWISE IMPROVING INTERSECTIONS ON CENTER RIDGE ROAD AND OTHER DESIGNATED STREETS; REQUESTING THE LORAIN COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY.

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SPECIAL COUNCIL**

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First Reading

motion to dispense with second and third readings by Mayor Hill, 2nd by Swindig

President Gillock: Is there any discussion on dispensing with second and third? If not, please call the roll.

Yes, 6 No, 0

President Gillock: Is there a motion to adopt?

motion to adopt by Swindig, 2nd by Olesen

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 2 No, 4 (Buescher, Pagel, Johnson, Gillock)

Clerk of Council Norris: Motion to adopt fails by a vote of four to two.

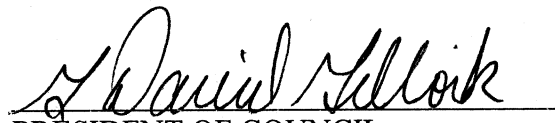
ADJOURNMENT

President Gillock: Being no other business can be discussed during a Special Meeting, this meeting is adjourned.

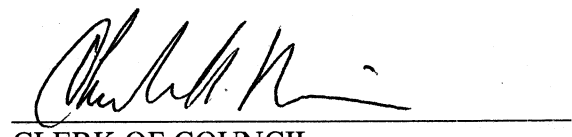
Meeting adjourned at 7:24 P.M.

MOTION Pagel 2ND Olesen DATE September 3, 2002

YES 6 NO 0 ABSTAIN 1 - Butkowski



PRESIDENT OF COUNCIL



CLERK OF COUNCIL