

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JULY 17, 2000**

President of Council Jean Brown called the meeting to order at 7:30 P.M. with the Invocation and the Pledge to the Flag.

President Brown: Roll call please.

ROLL CALL

Present were Council Members: Larry Overby, Allen Swindig, Karen Borocz, Gail Minnick, Bernadine Butkowski, David Gillock and Jean Brown.

Also, present were Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans, Engineer Stewart Lovece, Auditor Chris Costin and Clerk of Council Jim White.

MINUTES

President Brown: Please note:

Regular Council Minutes of July 3, 2000

Please correct the date in the header on pages three to 17 from "June 3, 2000" to "July 3, 2000" motion by Swindig to accept, 2nd by Overby

President Brown: Is there any discussion or corrections? Seeing none, roll please Mr. White.

Yes, 5 No, 0 Abstain 2 (Minnick, Gillock)

President Brown: Please note:

Board of Drainage & Flood Control Minutes of June 28, 2000;

Planning Commission Minutes of June 13, 2000.

COMMITTEE REPORTS

President Brown: Any Committee Reports Mr. White?

Council Clerk White: I have none

MAYOR'S REPORT

Mayor Hill: Last year we applied for state funds to help reconstruct some of our roads. Our list was submitted to a District Committee for approval. The reconstruction list included Case Road. We were awarded funds for Stoney Ridge, but not Case Road.

Last week, I received a phone call from our district representative who informed me that due to additional funds that have just become available, we will be receiving state money to help us pay for the reconstruction of Case Road from Center Ridge Road to Burns Road.

We are very pleased to receive more than double the amount of money than we normally get in a year. Although we would like to have received enough to complete Case Road, this certainly gives us a good start. The state will give us a grant for \$132,000 and a 20-year no-interest loan for \$198,000. The City will finance \$220,000 and we will use \$20,000 from our Capital Projects

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budget. The total cost then of the Case Road reconstruction from Center Ridge Road to Burns Road is over one-half million dollars. Please understand that these additional monies have never before been available to us, so this has been a wonderful surprise. Work will begin later this summer. Tonight, I have submitted my request for Council approval to move forward. Due to funding deadlines, I am asking for the emergency on the legislation. We also had contacted our bond Counsel, John Larson, to get to us an ordinance providing for the issuance and sale of \$200,000 in notes for this paving project or this reconstruction project. At this point I am asking for suspension of By-Laws so that this may be assigned a T number.

motion by Mayor Hill to suspend By-Laws, 2nd by Gillock

President Brown: Any discussion? Roll please Mr. White.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero and the T number is T 95-2000.

Mayor Hill: I apologize for the movement across the room, but it is almost impossible to do this kind of presentation from that seat. At this point I would like some of our Officers to move forward. We have some members of our Police Department with us tonight. Of course, we are rightly proud of all the members of our Police Department, but we have with us four who have received some pretty special awards. I think, probably so that everybody could see you including some Council Members, if you could stand over here, thank you.

President Brown: It's like a line up.

Mayor Hill: On the opposite side of the line up.

We have with us Patrolman Calvin Cross, if you could step forward sir. He's been with the North Ridgeville Police Department for over one and a half years and is a 1990 graduate of North Ridgeville High School. He attended the University of Akron and was with the U.S. Marine Corps serving in the infantry and obtaining the rank of Corporal. Patrolman Cross is noted for his calm demeanor and for being tenacious in his pursuit of criminal matters. Participated in the State of Ohio Police Olympics on June 12th through the 16th. He earned a Gold Medal and took first place along with his fellow teammates in the PPC Match Four Man Team event. Patrolman Cross, congratulations.

Patrolman Matthew Downing has been with the North Ridgeville Police Department for two and a half years and is a graduate of Ohio University with a BA in Political Science. He is a U.S. Navy veteran and while last on active duty was detailed to a Fleet Marine Corps Recon Unit and currently serves in the U.S. Naval Reserves as a Chief Petty Officer. He was recognized while in the military for outstanding duty performance for his actions in the San Francisco earthquake rescue efforts as well as the Mt. Pinatubo volcano eruption in the Philippine Islands. He earned for himself and for his Department a Gold Medal and took first place along with his fellow teammates in the PPC Match Four Man Team event. Thank you.

Patrolman Matthew Gorski has been with the North Ridgeville Police Department for two and a half years and is a graduate of Kent State University with a BA in Criminal Justice. He has proven to be a fine addition to this department and was recently commended for capturing two burglars who had been victimizing our residents. Patrolman Gorski participated and earned a

Gold Medal and took a first place along with his fellow team mates in the PPC March Four Man Team event.

Patrolman Donald Moore is a thirteen year veteran of the Department and was also an Auxiliary Policeman several years prior to joining the force. He also has served as a part-time Police Officer with the Village of Grafton and with the Oseola, thank you, a Police Department in Indiana. He is a State certified Police Instructor and Range Officer and previously served on the Department's Crisis Management Team. He is a Technical Traffic Crash Investigator and recently became the second person in the State of Ohio to earn the award of Master Evidence Technician from the Ohio Attorney General's Office. He is an instructor at the Ohio Peace Officer Training Academy and has written a portion of the curriculum for the basic evidence technician class. He earned a Gold Medal in the Masters' Class, individual category of the pistol match. He teamed up with Patrolman Cross to take third place Bronze Medal in the two man version of the PPC pistol match. He further teamed up with his fellow shark shooters to shoot their way to another first place Gold Medal finish. He captured another Gold Medal in the Tactical Pistol event, scoring 467 out of 480 points and compiled an excount of 22. Moore and Cross teamed up with Officers from other law enforcement agencies to take first place and earn another Gold Medal in the high powered rifle event. Congratulations.

Thank you very much officers. We are very pleased you are with our department. You speak volumes about the department as a whole. Thank you. That concludes my report.

President Brown: Thank you. Are there any questions of the Mayor's Report. Mr. White you have something you wanted to say.

Council Clerk White: Yes I do. The T number that I just assigned is an incorrect number. It is not T 95-2000. It should be T 102-2000. I apologize.

President Brown: We'll forgive you. Safety-Service Director Mr. Johnson.

SAFETY SERVICE DIRECTOR'S REPORT

Safety-Service Director Johnson: I'm pleased to announce that under the bullet proof vest grant program, The U.S. Department of Justice has approved the Police Department's application for the purchase of bullet proof vests with a grant of \$5,700.00.

Accomplishments for the two weeks ending July 16th:

The streets patched with hot asphalt are: Mildred, Laurel, Rhonda, Drake, Hollow Tree Oval, Harris, Fortune, Diane, Behm, Aurensen, and Noll.

Spot patching was performed on Poplar.

Concrete work was performed on Monica and Birch. Several pads on Patton were replaced. The crossover sections of Glen, Thelma and Branch have been asphalted.

Ditch cleaning and pipe installation was performed at Poplar and Ridgeview, several areas on Broad Street and on Case Road.

Storm sewer problems were discovered on Root and Behm. The problems were found to be

caused by crushed tile and several of those tiles were damaged by the utility companies. The problems have been corrected.

A storm sewer problem was discovered under Lorain Road by Cook Road intersection. This area was excavated and the problems were found and repaired.

There were two water leaks in the last two weeks. One on Lee and the other at the corner of Noll and Aurensen. Both were repaired.

The city discovered a water leak in the Jaycox /Downing area. After digging in the area, it was discovered to be the homeowners' problem, which the homeowner promptly repaired.

Catch basins were installed or repaired at Clark, Patton and Rosebelle.

The sewer jet was used in the following areas:

Sanitary Lines: Barton and Center Ridge Roads, Blanchard, 5750 Main and all of Joseph Street.

Storm Lines: Joseph, Paula, Otten, and Behm.

The ditches that border the Forest Park Wood area have been mowed, along with the retention basins that are between Jaycox and Rt. 83.

The yellow center lines that the Service Department is responsible for have been painted.

The flags that lined Center Ridge and Avon Belden have been taken down. They will be put back up for the Corn Festival.

A banner that promotes North Ridgeville as being the eighth best City out of 85 cities to live in, was donated by Realty One and installed on Center Ridge Road by our Service Department.

The interstate, along with several city streets, have been mowed. The guardrails on Rt. 83 at the turnpike and Lorain Road at the railroad crossing, have been weed-whipped.

We would like to thank all the residents who participated in the Appliance Recycling Week. By the number of appliances brought in, it was a successful event.

There have been some concerns about the softball tournaments this past weekend at the Shady Drive Complex. Mr. Jack Lavene signed a contract with the Parks & Recreation Department to rent four fields for a softball tournament. Mr. Lavene was to meet Mr. Slovak at 6:00 A.M. on Saturday and Sunday to determine the playing conditions of the fields. The City's obligation was to have the fields ready for play at 9:00 A.M. schedule starts. Due to the heavy downpour Sunday and the very wet conditions of the fields, it was impossible to put equipment on the fields. Mr. Slovak put a message on the call-in machine at 6:18 A.M. cancelling the games for Sunday. Mr. Lavene did not meet with Mr. Slovak Sunday morning as schedule. The City Baseball/Softball Board has expressed concerns in the past about the adult softball games being played in wet conditions and causing damage to the fields. The majority of the adult players in both league and tournaments are nonresidents who rent our fields for \$25.00 a field per day including field preparation and cleanup. My recommendations to Council and the Parks & Rec. Board are to review their fee schedules and charge accordingly for services provided, similar to

the schools program. That concludes my report.

President Brown: Thank you Mr. Johnson. Are there any questions of the Safety-Service Director's Report. Seeing none, moving onto Mr. Lovece our Engineer's Report.

ENGINEER'S REPORT

Engineer Lovece: Thank you Madame President. Update on Bainbridge Road reconstruction. Sidewalks are being installed on Bainbridge Road between Root Road and 83. Shortly after sidewalks are installed, sod will be placed all done in advanced of the proposed Corn Festival that begins August 11th. If there's any damage to the sod, the contractor at their expense, will have to repair the sod. So we will have a reasonable place to conduct the Corn Festival by that time. Now, east of Root Road the roadway is progressing slowly. There's been a lot of what we call unsuitable material. That is soft soil, things like cinders and other material that does not make a good base for a road. There's been a lot of removal of that material. You probably have seen that in the last few weeks, trucks hauling dirt out, trucks hauling dirt back. That's all part of the process getting rid of what they call the unsuitable material. It is progressing, but there's a little extra work. We'll keep on top of that situation.

Next thing is drainage and that's progressing quite well. The work is being done between the Service Department and the Engineering Department. We have been using the sewer camera a lot in the last couple of weeks to diagnose various drainage problems in certain neighborhoods. We have found that some of the problems were tree roots such as on Blanchard and some of the other problems we have discovered, looks mostly like Columbia Gas, over the years a gas service would be installed and would end up going right through a storm sewer or perhaps a sanitary sewer. It's pretty interesting. It took these good rains to really bring some of these problems out. Some of them, they existed no doubt for a decade. So, between the rains and the camera we were able to correct a lot of problems that have gone on for many years. That's all I have this evening.

President Brown: Thank you Mr. Lovece.

Engineer Lovece: I'm sorry one other thing. If Council can pass as an emergency tonight, T 99-2000 for the priority list for the road ways, it would be greatly appreciated. Thank you.

President Brown: Any questions of our Engineer. Seeing none, moving onto the Auditor, Mr. Costin.

AUDITOR'S REPORT

Auditor Costin. Madame Chairman, three items of business. The first of which is the June Report, June 2000, require passage.

Auditor's Written Report for June 2000

motion by Swindig to accept the June 2000 Report, 2nd by Butkowski

President Brown: Any discussion? Seeing none, please take the roll.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero.

Auditor Costin: Second item is the budget. If there are any further questions I will be pleased to answer them. When the ordinance has its' first reading, but it is requested that it be passed tonight. It is due to the County Auditor by Monday. The third item is with regard to the Case Road reconstruction. I would prefer that T 102 be passed prior to the passage of T 98, 102 dealing with the issue of the bond anticipation notes so that we have the financing in place prior to the approval to go ahead and proceed with the bidding and construction. No further comments.

President Brown: That you Mr. Costin. Any questions of Mr. Costin. If none, moving onto the Law Director, Mr. Zagrans.

LAW DIRECTOR'S REPORT

Law Director Zagrans: Thank you madame President. I have three matters to report on in my report. The first is that the City has received from the Auditor of State, James Petro's Office, an audit report on the City's financial books and records for the year ended December 31, 1999. The report is dated June 20, 2000. Once again it issues a clean audit opinion on the City's books and records which I think is a commendation both of the Departments and Administration of the City and in particular the work that the Auditor's Office and Mr. Costin do year to year. I think we should all be rightfully proud of the fact that, in an era when municipal financing has come under intense criticism for loose books and inadequate reporting that our City once again has gotten a clean opinion.

Secondly, Mr. Costin has brought to my attention an issue with regard to T 98-2000 that I don't believe Chris is cured by putting T 102-2000 consideration prior to T 98-2000 and this is materials in your packet for tonight, it's on for first reading. Section 3 and Section 4 indicate that the City has applied for and received a loan and a grant respectively and I think the light which ought to read that the Mayor is authorized to apply for a grant and a loan because Mr. Costin brought to my attention that that has not been done. It hasn't been done Mayor?

Mayor Hill: Well, I'm sorry, they were on the priority list approved last year for application for these funds and actually we did apply for four and that was Stoney Ridge Road, Case Road, Lorain Road and the rest of Otten Road.

Law Director Zagrans: Does that solve the problem Chris?

Auditor Costin: No, the issue I have is T 102 authorized the issuance of \$200,000 of bonds that pays for our portion but I believe that the authority to enter into the loan agreement with the City in a debt obligation also requires Council ordinance. I think that can be accomplished here if we change the wording to also authorize the Mayor to enter into a promissory note.

Law Director Zagrans: And that's what I would ask Council to do by way of amendment at the appropriate time when the matter is addressed.

President Brown: So that would be authorized....

Law Director Zagrans: The Mayor is hereby authorized to apply for in Section 3.

Finally, Council will consider a report from Planning Commission dealing with the Meadow Lakes Subdivision. There are various contingencies and requirements that come from Planning Commission as prerequisites to their recommended approval of that application for a subdivision. I would like to point those out to Council and remind Council that if Council chooses to approve the reported recommendation of Planning Commission it should be subject to the contingencies and conditions that the Planning Commission has put on them including two that are requirements of our existing ordinances and that being the provision or submission of a plat and the submission of appropriate deed restrictions, easements and covenants. Thank you, that concludes my report.

President Brown: Any questions of the Law Director? Seeing none, other reports.

OTHER REPORTS

President Brown: Please note:

Mayor's Court Operating Trust Fund/Bail Trust Fund Report for June 2000;

Fire Department Report for June 2000;

Water System Distribution Report for June 2000.

Parks and Recreation Commission Liaison Report:

Council Member Overby: The next meeting will be Wednesday, July 26th. One of the topics that will be discussed is the rebidding of the septic system for Lake Fall Installation. The time has run out from the time they open the bids and it hasn't been awarded it yet so we have to rebid. The Director is in the process of getting an extension of the permit from the EPA and as the Law Director spoke about the problem yesterday at the Baseball Complex. I was out there about 1:45 and I checked the conditions of the diamonds. I've been involved for quite awhile out there and they were unplayable at 1:45. I feel that if the adults had played yesterday on any of the diamonds out there, chances are that the kids wouldn't have been able to use them tonight. That concludes my report.

Council Member Gillock: The day of your meeting please.

Council Member Overby: July 26th.

President Brown: Any questions of Mr. Overby? Seeing none, moving on. Planning Commission Liaison Report, Mr. Gillock.

Planning Commission Liaison Report:

Council Clerk White: Planning Commission Report to Council:

Joe & Joyce Castrigano, 27480 Blossom Boulevard, North Olmsted, request office addition on west side of existing shop and tow truck storage bays on south side on back of existing shop, at

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34343 Mills Road, in I-2, Permanent Parcel No. 07-00-018-101-209.

Application was approved.

motion by Gillock to approve, 2nd by Overby

President Brown: Any discussion? Roll please

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero.

All Purpose Construction, Inc., 37000 Center Ridge Road, requests final approval of Meadow Lakes Subdivision; east of Case Road, north of Barres, west of Stoney Ridge Road; in R-1, Permanent Parcel Nos: 07-00-042-000-005 thru -009 and -019 and -032 and 07-00-031-000-049 thru -057.

Application was approved based on resolution of the comments by City Officials and with the plea that City Officials and Mr. Dettore resume negotiations on a sewer that will fit the needs of our entire west side and same is recommended to Council.

motion by Overby to approve, 2nd by Swindig

President Brown: Discussion?

Council Member Butkowski: Madame President.

President Brown: Yes Mrs. Butkowski.

Council Member Butkowski: I think we should wait to approve this because according to the newspaper the Mayor is still in negotiations with the developer for the sewers. Also there's numerous contingencies that were discussed at the meeting, Planning Commission meeting, and these should be met before we approve these things and have it go back to the Planning Commission and make sure that all these contingencies have been filled before we approve this. Make sure that everything is the way it should be. Why rush into this, can be done, has to be done, so let's wait until it is done before we give it approval.

President Brown: Mr. Zagrans, can you give me an opinion, a ruling.

Law Director Zagrans: Well, I'm not sure that's the appropriate subject. I believe a ruling, it can be done legally either way. If Council chooses to vote to accept the Planning Commission recommendation for approval of this application, it can, and in fact, I said in my Law Director's Report, should approve it subject to the fulfillment of all the conditions and contingencies or Council can choose to do it the way Council Member Butkowski suggests and that is waiting until those conditions have been fulfilled before approving it, that's up to Council.

President Brown: Call for the question.

Council Member Minnick: Madame President.

President Brown: Yes.

Council Member Minnick: There also was raised a question of a water supply being adequate for a large development and I believe with all these conditions and problems it would behoove us to wait a bit to give our approval.

President Brown: That's why I am calling for the question.

Engineer Lovece: Madame President.

President Brown: Yes Mr. Lovece.

Engineer Lovece: The situation with the water system that was brought up to make it perfectly

clear to the developer of our requirements and it's more of an engineering matter than anything else. I just wanted to bring that to Council's attention.

President Brown: Mr. Overby.

Council Member Overby: If I'm not mistaken, this is just to approve the actions of the Planning Commission. This still has to go to Buildings & Lands yet before Council approval, correct?

Law Director Zagrans: That's right. There is a first reading of an ordinance tonight from Buildings & Lands Report for the subdivider's agreement for this particular development.

Council Member Overby: This is for Phase I.

Law Director Zagrans: That's correct.

Council Member Overby: That hasn't gone to Buildings & Lands yet so I'm assuming that that will be sent to Buildings & Lands and a committee meeting be held on that.

Law Director Zagrans: That's up to the President of Council. But that certainly could happen.

Council Member Gillock: Madame President.

President Brown: Yes Mr. Gillock.

Council Member Gillock: This does not have to go to Buildings & Lands, correct. You can refer it but it does not have to go there. I think we need to amend the motion a little bit. As far as the sewer, when we looked at this at Planning, that's kind of a separate issue, the application we looked at considering the comments of the Officials meets the requirements of the cluster subdivision. The sewer is a separate issue. Part of the approval was that City Officials and the applicant continue negotiations in regards to that sewer. I do think we need and I will make this amendment, the motion that was being made, to include that the approval is subject to the contingencies and conditions attached to the application and specifically the submission of the plat and the deed restrictions, easements and covenants.

Council Member Overby: I agree to that.

President Brown: Do you agree to that Mr. Overby?

Council Member Overby: Yes I do.

Council Member Swindig: I agree with that and I will second Mr. Gillock.

motion by Gillock to amend: approval is subject to the contingencies and conditions attached to the application and specifically the submission of the plat and the deed restrictions, easements and covenants, 2nd by Swindig

President Brown: Any discussion? If not, roll call please.

Council Clerk White: Roll call on the amendment.

President Brown: On the amendment.

Yes, 5 No, 2 (Minnick, Butkowski)

Council Clerk White: Dobie Pallets, Inc., 35544 Lorain Road...

Council Member Butkowski: Point of order.

Council Member Gillock: Don't we have to vote on the motion?

Council Clerk White: I'm sorry we voted on the amendment, I apologize, yes we do. Vote on the motion to approve as amended:

Yes, 5 No, 2 (Minnick, Butkowski)

Dobie Pallets, Inc., 35544 Lorain Road, request installation of pallet storage yard in I-2 at 35544

Lorain Road, Permanent Parcel No. 07-00-024-101-048 and -026.

Application was approved and it was strongly requested consideration be given to privacy fencing.

motion by Gillock that this be approved with the condition that the privacy fencing discussed be provided, 2nd by Swindig

President Brown: Any discussion?

Council Member Butkowski: Yes Madame President.

President Brown: Yes Mrs. Butkowski.

Council Member Butkowski: I would like to welcome Dobie Products to the community and thank them for reopening the Tobin building. It brings back jobs to the community.

President Brown: Thank you for your comments. Any other discussion. Roll please.

Yes, 7 No, 0

Frank C. Dennis, 34414 Bainbridge Road, requests parking lot addition at 35376 and 35400 Center Ridge Road, in B-3, Permanent Parcel No. 07-00-021-004-022 and 030.

Application was approved for additional parking.

motion by Gillock to approve, 2nd by Swindig

Yes, 7 No, 0

Forest City Land Group, Edward W. Surovi, 55 Public Square, Suite 1250, Cleveland, requests Preliminary Plan Approval for PCD, located between Sugar Ridge, Bender and Chestnut Ridge Roads and adjacent to the border with Eaton Township and known as Waterbury, in R-1, Permanent Parcel Nos. 07-00-035-102-004 thru -008; 07-00-035-103-035 and -036; 07-00-036-000-002 thru -004; 07-00-037-000-010 thru -015 and -018; 07-00-038-000-120, -037 and -038; 07-00-048-000-025.

Application was approved and same is recommended to Council.

motion by Gillock that the application be approved with the resolution of the contingencies and conditions attached by the City Officials, 2nd by Borocz

President Brown: Any Discussion?

Law Director Zagrans: Madame President.

President Brown: Yes Mr. Zagrans.

Law Director Zagrans: Under our PCD enabling legislation, that motion to approve needs to be in the form of a motion to draw up legislation to approve and go through three readings with a Public Hearing.

Council Member Gillock: It's going to have to go to a hearing next before we draw up the legislation.

Law Director Zagrans: It doesn't have to go through a hearing before the legislation is drawn up, it has to have a public hearing before it is finally approved. So, I have no problem with your motion, I'm just pointing out that it has to be in a motion, a motion in a form of a motion to draw up legislation to approve the recommendation of the Planning Commission approving the preliminary plan for the PCD.

Council Member Gillock: Can I reword my motion.

Law Director Zagrans: Sure.

Council Member Gillock: I would like to reword my motion that legislation be drawn up to approve the application with the condition that the contingencies and conditions of the City Officials be resolved.

Council Member Overby: I'll second that.

President Brown: No, Mrs. Borocz second originally, will you second this.

Council Member Borocz: Yes

motion by Gillock that legislation be drawn up to approve the application with the condition that the contingencies and conditions of the City Officials be resolved, 2nd by Borocz

President Brown: And that's with the corrections. Mrs. Minnick.

Council Member Minnick: Will two separate ordinances be written to satisfy the City Charter, one for zoning and one for the preliminary plan?

Law Director Zagrans: No, as I have already said that is unnecessary under the enabling legislation Ordinance 3491 of 99 that was adopted by Council September 20, 1999.

President Brown: Any other discussion?

Council Member Butkowski: Madame President.

President Brown: Yes Mrs. Butkowski.

Council Member Butkowski: Again we just, a lot of contingencies, like on the last one. I would just like to see those resolved before we do this so everything is in order that it should flow through a lot better if all the contingencies are resolved.

President Brown: Any other discussion?

Council Member Minnick: The master plan shows low density of 1.78 to 2.40 in half this area and we don't have the plans and we can't verify whether or not the density conforms to our master plan. We haven't received the generalized traffic impact evaluation that's mentioned in the City Planner's report and the City Planner had several concerns and suggested conditions of approval when Planning Commission reviewed the preliminary plan. Our PCD ordinance states the Planning Commission shall evaluate the application and reports issued by the City Engineer, City Planner and Law Director and issue its' own report to City Council. We haven't received that detailed report. Also Tony Morgan noted that the homeowner covenants should specify the wetland areas are not to be altered in any manner except by approval of the Ohio EPA. Our PCD ordinance is suppose to assure that wetlands will be protected in perpetuity. I don't understand why were considering making an exception in covenant. So, I do have all these questions and I do hesitate to give this approval because of that.

Council Member Gillock: Madame President,

President Brown: Yes Mr. Gillock.

Council Member Gillock: Mrs. Minnick is exactly correct and most of these items are the contingencies that we were speaking about, the traffic survey, the planners report and many of the items are items that the City Engineer has to check and verify and the Building Department as we go along. One of the issue that we did bring up at the Planning Commission is the homeowners' agreement which they included in their application was a boiler plate agreement, that is a requirement that that be replaced with a copy of the actual agreement. So most of these,

not all of these items, that's the contingencies and conditions that we're talking about that they have to comply with.

Council Member Minnick: Madame President.

President Brown: Yes.

Council Member Minnick: The sewer is still in question and this isn't going to go tomorrow. I believe we still have time to discuss this and wait until these conditions are met and then give the approval. Like I said it's not something that's going to happen tomorrow or a month or two months from now we have time and I don't see any reason that we have to rush on this.

President Brown: Thank you. Take a vote please.

Council Clerk White: A vote on the motion or the motion.

President Brown: On the motion.

Yes, 5 No, 2 (Minnick, Butkowski)

Council Clerk White: Motion carries five two on the motion. Next vote.

Yes, 5 No, 2 (Minnick, Butkowski)

Council Clerk White: Motion carries five two. That's all I have.

OLD BUSINESS

President Brown: Do we have any old business? New business please, Clerk.

NEW BUSINESS

T 96-2000 An ordinance adopting and approving the Budget of the City of North Ridgeville, Ohio for the fiscal year beginning January 1, 2001, and submitting the same to the Lorain County Auditor.

motion by Swindig to suspend By-Laws for T 96-2000 to have a first reading, 2nd by Overby

President Brown: Any discussion? Roll please.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero for T 96-2000 to have a first reading tonight.

T 97-2000 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to retain the law firm of Baumgartner & O'Toole, Co. LPA, not to exceed \$40,000.00.

motion by Swindig to suspend By-Laws for T 97-2000 to have first reading tonight, 2nd by Overby

President Brown: Any discussion. Roll please.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero for T 97-2000 to have first reading tonight.

T 98-2000 An ordinance authorizing the Mayor to advertise for bids and enter into a contract according to law and in a manner prescribed by law for the reconstruction of Case Road from Center Ridge Road to Burns Road, and to negotiate and enter into a

contract with a consulting engineering firm for plans, specifications, and construction phase services for same, not to exceed \$550,000.00.

motion by Swindig to suspend By-Laws to give T 98-2000 a first reading, 2nd by Borocz
President Brown: Any discussion? Roll please.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero for T 98-2000 to have first readings.

T 99-2000 A resolution of support for Issue Two Project Priorities.

motion by Swindig to suspend By-Laws to allow T 99-2000 a first reading tonight, 2nd by
Overby

President Brown: Discussion? Seeing none, roll please.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero, T 99-2000 will have a first reading tonight.

T 100-2000 A resolution to approve the expenditure of funds.

motion by Swindig to suspend By-Laws to give T 100-2000 a first reading tonight, 2nd by
Overby

President Brown: Any discussion? Roll please.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero T 100-2000 will have a first reading tonight.

T 101-2000 A resolution to approve the expenditure of funds.

motion by Swindig to suspend By-Laws to give T 101-2000 a first reading tonight, 2nd by
Borocz

President Brown: Discussion? Roll please.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero T 101-2000 will have a first reading tonight.

T 102-2000 An ordinance providing for the issuance and sale of \$200,000 notes, in anticipation of the issuance of bonds, for the purpose of improving Case Road from Center Ridge Road to Burns Road by grading, draining, reconstructing the pavement base, preparing the surface and surfacing, in each case together with necessary appurtenances and work incidental thereto.

motion by Swindig to suspend By-Laws to give T 102-2000 a first reading tonight, 2nd by
Overby

President Brown: Any discussion? Roll please, seeing none.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero T 102-2000 will have a first reading tonight.
That's all the new business that I have.

CORRESPONDENCE

Council Clerk White: I received two pieces of correspondence.

- 1) Received Notice to Legislative Authorities notifying that all permits to sell alcoholic beverages in our City will expire on October 1, 2000.
- 2) Received a letter from Auditor of State Jim Petro submitting the audit of financial statements of the City as of and for the year ended December 31, 1999 which the Law Director addressed.

Council Clerk White: That's all the correspondence that I have.

President Brown: Thank you very much. We will go into our Lobby session. I will allow you two minutes. I will allow you to give your name and address and then I will start my timer. Make sure you fill out the paper and leave it on the podium and speak up. I understand that that's not coming across to well on the tv and I would like everyone to hear what you have to say. Mr. Antush.

LOBBY

- 1) Joe Antush, 38500 Otten Road, Citizens should be asked if they want PCD or they don't. Announced that an initiative petition will be circulated that will give the Citizens the right to vote on all PCD developments if it's successful. Explained density of PCD and residential. Spoke on the extra traffic that would be created.
- 2) Bob Miles, 34582 Lorain Road, Stated that one year and a half ago the Board of Zoning approved Deerfield Meadows. His side yard has been torn up for one year. They recently landscaped it and filed a formal complaint with the City and heard nothing back. Stated that he was promised either a privacy mound, a fence or trees. Now, Mr. Yost says it's going to be landscaped beautiful. The issue was not landscaping, it was an issue of privacy. Asked Council to do what they can to get his property corrected.
- 3) Stuart Hicks, 4981 Stoney Ridge Road, spoke on last weeks Press & Light article on PCD petitions did not have enough valid signatures. He knows of no law that someone can't sign a petition because he or she did not vote in the last election. Stated that Mr. Zagrans stated falsely that he did not witness Mrs. Early sign the petition. She is here tonight. He did, it was on a Sunday afternoon in her kitchen. He would like to know who questioned her, confused her, and asked her to come to this Council meeting. Mr. Zagrans further said that he signed the same petition that he circulated. Stated that he only signed as the circulation. His 20 year old son named after him, lives with him, is a registered voter and has voted. Spoke on the proposed Kingston Place, traffic flow. Stated that Kingston needs to start over.

President Brown: Your time is up. Thank you.

- 4) Stuart Hicks Jr., 4981 Stoney Ridge Road spoke on a statement in the Press & Light about his father improperly obtaining signatures for the petition regarding Kingston Place

development. The people verifying the signatures saw his signature and assumed it was his. Spoke on the way the checks and balance system was handled. Spoke about how much thought was put into Kingston Place and the City has not done enough homework on its impact to the schools and traffic patterns, etc.

President Brown: Thank you.

- 5) Joann Demchak, 7495 Noll Drive, stated that ever since the water leak was fixed on Aurensen and Noll her water tastes terrible and asked that it be looked into.

Safety Service Director Johnson: I'll check into that.

- 6) John Prajzner, 35140 Mildred Street, thanked Council for the opportunity to speak before Council. Spoke about his concerns about Planned Community Developments. Spoke about the circulation of a petition for a charter amendment requiring that all PCD's be placed on the ballot for voter approval. Stated that this may seem drastic but because of the action of Council and legal opinion of the Law Director we feel this step is necessary in giving residents a voice on the how the City evolves. A Charter amendment is the only way to give residents a voice. Thank you.

President Brown: Thank you Mr. Prajzner. Anyone else wishing to speak? Mrs. Perryman

- 7) Josephine Perryman, 38565 Sugar Ridge Road address the Chronicle Telegram article on the 16th of July. Stated that they're questioning the City's procedures on shutting out the voice of the people. Spoke on the differences between R-1 and PCD. Spoke her opposition to the PCD zoning which allows small businesses in it and the fact that the rezoning and approval of a preliminary plan were done in the same ordinance. According to our charter only one issue may be addressed in each ordinance. In other Cities the rezoning is done in the final plan. Stated that she has not heard the developers proposing a solution to the traffic that will be added. Can't understand why R-1 zoning versus PCD zoning should cause Meadow Lakes subdivision to pull out of the proposed sewer project.

President Brown: Thank you Mrs. Perryman. Anyone else?

- 8) Carol Shroyer, 6857 Stoney Ridge Road commented on PCD's and development issues before Council. Stated that not everyone who speaks, not everyone who makes a comment, a question, or signed a petition is against the PCD's. Everyone seems to be negatively branded as against the PCD's, against the betterment of the City or that they have a political agenda. Asked that people and comments quit being interpreted as always being adversarial. This is not true for everyone. Asked not to lose site of the fact that we, the Citizens, employ the City officials, not the other way around. Thank you.

President Brown: Thank you. Anyone else?

- 9) Maryann Miles, 34582 Lorain Road, stated that her biggest objection to all the building in the City is all any person needs to do is come to her back yard. Her yards a mess, her side yards a mess, kids jumping dirt mounds into her yard because the contractors won't clean it up. Has water laying in spots, pine trees over sewer clean outs. Spoke to Council Members and City Officials and is thinking about putting a sign in her yard on how the City doesn't back their Citizens.

President Brown: Thank you Mrs. Miles. Anyone else?

- 10) Kevin Crow, 9049 Reed Road, stated that he is a pro-development person. Spoke about a problem at the interchange at the corner of Root and Lorain and had to drive eight miles of back roads to get around the intersection. Stated that he is greatly concerned that we are not putting the proper infrastructure in place. Asked that the streets be looked at and the systems that will handle the massive amount of cars.

President Brown: Thank you Mr. Crow. Anyone else? I'll call for a ten minutes recess please.

Mayor Hill: Madame President, just for one second, there was an accident at that intersection.

Engineer Lovece: The other thing too. We're going to change out that controller. It's an antiquated controller and it'll take a little bit of money to do that, but we're looking at doing that to redo some of the timing and improve that intersection. The other thing is Root Road and Lorain Road is getting overloaded because of Bainbridge Road being under construction so there is quite a few factors there that we're looking at.

President Brown: Thank you. Recess to ten minutes to nine please.

RECESS from 8:40 P.M. to 8:50 P.M.

FIRST READINGS

T 95-2000 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
3594-2000 SUBDIVIDER-DEVELOPMENT AGREEMENT WITH ALL-PURPOSE
CONSTRUCTION, INC. FOR DEVELOPMENT OF THE MEADOW LAKES
SUBDIVISION.

First Reading

President Brown: That constitutes a First Reading.

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

President Brown: Any discussion? Roll please.

Yes, 5 No, 2 (Minnick, Butkowski)

motion to adopt by Overby, 2nd by Swindig

President Brown: Did you get that, Mr. Overby and Mr. Swindig?

Council Clerk White: Yes.

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President Brown: Any discussion?

Council Member Minnick: Yes madame President.

President Brown: Yes Mrs. Minnick.

Council Member Minnick: Once again were giving the Mayor a blank check and we don't get to view the developer agreement or its contents before hand and I strongly object to that.

President Brown: Any other discussion? Mr. Zagrans.

Law Director Zagrans: Just a brief response to what Mrs. Minnick said. It has been the standard practice and policy of the administration to enter into subdivider agreements pursuant to the usual and customary way that Council has seen those agreements and has approved those agreements and will not enter into an agreement that deviates from that without coming back for express councilmanic approval.

Council Member Minnick: Madame President, since I have been on Council I have never pre-seen a developers agreement and each time this happens I will strongly make that objection and that is my right as a Council person.

President Brown: Any other discussion? Seeing none, roll please.

Council Clerk White: On the adoption?

President Brown: On the adoption.

Yes, 5 No, 2 (Minnick, Butkowski)

Council Clerk White: Motion carries five two, T 95-2000 becomes Ordinance No. 3594-2000.
Permanent Ordinance No. 3594-2000

T 96-2000 AN ORDINANCE ADOPTING AND APPROVING THE BUDGET OF THE
3595-2000 CITY OF NORTH RIDGEVILLE, OHIO FOR THE FISCAL YEAR
 BEGINNING JANUARY 1, 2001, AND SUBMITTING THE SAME TO THE
 LORAIN COUNTY AUDITOR.

First Reading

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

President Brown: Discussion. Roll please.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero to suspend second and third readings.

motion by Swindig to adopt, 2nd by Overby

motion by Swindig to add the emergency due to the filing date, 2nd by Borocz

President Brown: Discussion, none, roll please.

Council Clerk White: On the emergency.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero on the emergency. On the adoption:

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero, T 96-2000 becomes Ordinance No. 3595-2000
with the emergency.

Permanent Ordinance No. 3595-2000

T 97-2000 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH

3596-2000 RIDGEVILLE, OHIO, TO RETAIN THE LAW FIRM OF BAUMGARTNER &
O'TOOLE, CO. LPA, NOT TO EXCEED \$40,000.00

First Reading

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

Council Clerk White: Madame Chairman.

President Brown: I have my choice. Mr. Overby.

Council Clerk White: Don't show too much preference now.

President Brown: Discussion?

motion by Mayor Hill to adopt

Council Clerk White: Haven't had the vote first.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero for second and third readings

motion by Swindig to adopt, 2nd by Borocz

motion by Swindig to add the emergency so we can enter into negotiations of our
contracts, 2nd by Overby

President Brown: Somebody has a bad mike.

Council Clerk White: Somebody's touching their mike. On the emergency.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero on the emergency. For the adoption.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero. T 97-2000 becomes Ordinance No. 3596-2000.
Permanent Ordinance No. 3596-2000

T 98-2000 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND ENTER INTO A CONTRACT ACCORDING TO LAW AND ON A
MANNER PRESCRIBED BY LAW FOR THE RECONSTRUCTION OF CASE
ROAD FROM CENTER RIDGE ROAD TO BURNS ROAD, AND TO
NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING
ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND
CONSTRUCTION PHASE SERVICES FOR SAME, NOT TO EXCEED
\$550,000.00.

Council Member Gillock: Madame President, just for clarification were we going to do 102
before we did 98.

Law Director Zagrans: That's the recommendation that came from both the Auditor and the Law
Director.

Council Clerk White: Motion to make a change.

Law Director Zagrans: Yes we are going to do that as well.

Council Clerk White: I have already done first reading. Can we do first reading and then go
through 102.

Law Director Zagrans: Sure.

President Brown: Discussion?

Council Clerk White: No. Let's back the motion out please. We will do 102. It hasn't been

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voted on. No motions or anything. Disregard the fact that I just read 98-2000.

President Brown: Who second that.

Council Clerk White: It wasn't done.

T 102-2000 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
3597-2000 \$200,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR
 THE PURPOSE OF IMPROVING CASE ROAD FROM CENTER RIDGE
 ROAD TO BURNS ROAD BY GRADING, DRAINING, RECONSTRUCTION
 THE PAVEMENT BASE, REPAIRING THE SURFACE AND SURFACING,
 IN EACH CASE TOGETHER WITH NECESSARY APPURTENANCES AND
 WORK INCIDENTAL THERETO.

 motion by Gillock to dispense with second and third readings

Auditor Costin: Point of Order.

Council Clerk White: Point of Order, before you can continue on, there has to be a fiscal officer certificate read.

Council Clerk White read the Fiscal Officer's Certificate in full as on file in the Office of the Clerk of Council.

Council Member Gillock: Thank you for that.

 First Reading

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

President Brown: Discussion.

Council Member Gillock: One question, this is not where you wanted to add the statement "authorizing the Mayor", that goes on T 98, correct?

President Brown: Correct

 Yes, 7 No, 0

Council Clerk White: motion carries seven zero to suspend second and third readings
 motion to adopt by Swindig

Council Clerk White: Madame Chairman.

President Brown: Who seconded, I wasn't even listening.

Council Clerk White: Don't say that.

 2nd by Gillock

 motion by Swindig to add the emergency, 2nd by Gillock, due to the raising of
 construction rates

President Brown: Any discussion:

Council Clerk White: On the emergency.

 Yes, 7 No, 0

Council Clerk White: Motion carries seven zero. On the adoption:

 Yes, 7 No, 0

Council Clerk White: Motion carries seven zero, T 102-2000 becomes Ordinance No. 3597-2000
 Permanent Ordinance No. 3597-2000

T 98-2000 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS

3598-2000 AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE RECONSTRUCTION OF CASE ROAD FROM CENTER RIDGE ROAD TO BURNS ROAD, AND TO NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND CONSTRUCTION PHASE SERVICES FOR SAME, NOT TO EXCEED \$550,000.00.

First Reading

Council Member Swindig: Madame Chairman, I would like to make a motion to amend Section 3 to state that the City of North Ridgeville, Ohio, to have the Mayor be authorized to apply for the loan. Eric would you correct the language please.

Law Director Zagrans: Madame President, my suggestion would be a sentence at the end of Section 3 that reads "The Mayor is hereby authorized to enter into a loan agreement with the Ohio Public Works Commission on such terms".

Council Member Swindig: That is the language I will use.

President Brown: You have to have someone speak for you?

Council Member Swindig: He can put it in legal terms.

Council Clerk White: Motion by Mr. Swindig made by the Law Director.

Law Director Zagrans: The preamble is not legislation, we can do that administratively.

motion by Swindig to amend Section 3 to add a sentence at the end that reads "The Mayor is hereby authorized to enter into a loan agreement with the Ohio Public Works Commission on such terms", 2nd by Gillock

President Brown: Discussion? Roll please on the motion.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero on the motion.

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

President Brown: Discussion? Roll please.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero.

motion by Overby to adopt, 2nd by Swindig

motion by Swindig to add the emergency due to construction season, 2nd by Overby

President Brown: Discussion? Roll please.

Council Clerk White: On the emergency.

President Brown: On the emergency.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero on the emergency. Now for the adoption:

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero. T 98-2000 becomes Ordinance No. 2598-2000.
Permanent Ordinance No. 2598-2000

T 99-2000 A RESOLUTION OF SUPPORT FOR ISSUE TWO PROJECT PRIORITIES.

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899-2000 First Reading

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

President Brown: Discussion? Seeing none, take a roll please

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero to suspend second and third readings.

motion by Overby to adopt, 2nd by Gillock

motion by Overby to add the emergency, 2nd by Borocz

President Brown: Discussion?

Council Member Swindig: With the emergency, the reason it being is the deadline to get it in.

President Brown: Roll please.

Council Clerk White: On the emergency:

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero to add the emergency. On the ordinance to be adopted:

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero. T 99-2000 becomes Resolution No. 899-2000.
Permanent Resolution No. 899-2000.

T 100-2000 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS.

900-2000 First Reading

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

President Brown: Discussion?

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero to suspend second and third readings.

motion by Swindig to adopt, 2nd by Overby

motion by Swindig to add the emergency, 2nd by Overby

Council Clerk White: Why?

Council Member Swindig: To pay off the attorney for the, I think that was the one that did the sewer rates.

Auditor Costin: Labor disputes.

Council Member Swindig: Labor disputes.

Council Clerk White: On the emergency:

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero on the emergency. For the adoption:

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero. T 100-2000 becomes Resolution No. 900-2000.
Permanent Resolution No. 900-2000

T 101-2000 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS.

901-2000 First Reading

motion by Overby to suspend second and third, 2nd by Gillock

President Brown: Discussion? Seeing none.

Yes, 7 No, 0

motion by Gillock to adopt, 2nd by Overby

motion by Gillock to add the emergency as this is an outstanding item

President Brown: Discussion? Seeing none, roll call.

Council Clerk White: On the emergency:

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero on the emergency. On the adoption:

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero. T 101-2000 becomes Resolution 901-2000 and I have no more first readings.

Permanent Resolution No. 901-2000

SECOND READINGS

T 70-2000 AN ORDINANCE VACATING A PORTION OF POPLAR STREET IN THE
CENTER RIDGE HEIGHTS SUBDIVISION.

Second Reading

T 87-2000 AN ORDINANCE AMENDING ORDINANCE NO. 3380-98 AND SECTION
634.01 (C)(7) OF CHAPTER 634 OF THE CODIFIED ORDINANCES OF THE
CITY OF NORTH RIDGEVILLE, ENTITLED "NOISE CONTROL".

Second Reading

T 89-2000 AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES ONLY THE
3599-2000 PLAT OF DEERFIELD SUBDIVISION.

Second Reading

motion by Overby to suspend third, 2nd by Swindig

President Brown: Discussion? Roll please on suspension of third.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero to suspend third reading.

motion to adopt by Overby, 2nd by Swindig

President Brown: Discussion? Roll please.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero. T 89-2000 becomes Ordinance No. 3599-2000.
Permanent Ordinance No. 3599-2000.

Council Clerk White: That's all the second readings I have.

THIRD READINGS

T 79-2000 AN ORDINANCE AMENDING SECTION 452.04 OF THE NORTH
3600-2000 RIDGEVILLE CODIFIED ORDINANCES ENTITLED "MANNER OF
PARALLEL AND ANGLE PARKING; HANDICAPPED PERSONS."

Third Reading

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motion by Swindig to adopt, 2nd by Overby

President Brown: Any discussion? Roll please.

Yes, 7 No, 0

Council Clerk White: Motion carries seven zero. T 79-2000 becomes Ordinance No. 3600-2000.
Permanent Ordinance No. 3600-2000

Council Clerk White: That's all the third readings I have.

UNFINISHED BUSINESS

President Brown: We don't have any unfinished business from the last meeting. We have committee meeting announcements.

COMMITTEE MEETING ANNOUNCEMENTS

Next Regular Council Meeting will be Tuesday, September 5, 2000 at 7:30 P.M.

There will be a Public Hearing Tuesday, September 5th at 7:20 P.M. regarding
T 70-2000.

President Brown: I ask for adjournment.

Council Member Butkowski: There's another meeting:

Administrative Meeting Wednesday, July 19th at 7:00 P.M. in the Conference Room.

President Brown: Did you get that cleared with Robin.

Council Member Butkowski: Yes.

ADJOURNMENT

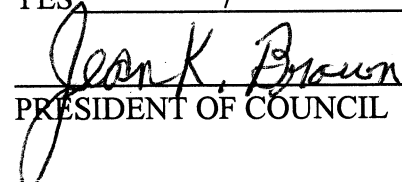
motion by Swindig to adjourn, 2nd by Overby

President Brown: Meeting adjourned.

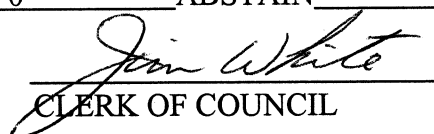
Meeting adjourned at 9:12 P.M.

MOTION Swindig 2ND Overby DATE September 5, 2000

YES 7 NO 0 ABSTAIN 0



PRESIDENT OF COUNCIL



CLERK OF COUNCIL