

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

JULY 1, 2002

CALL TO ORDER: 8:00 P.M.

President of Council David Gillock: I would like to call this Regular meeting of the North Ridgeville Municipal Council to order. Please stand for the Invocation and the Pledge of Allegiance.

INVOCATION: lead by Council Member Josanne Pagel.

PLEDGE OF ALLEGIANCE: by all.

CALLING OF THE ROLL - ROLL CALL:

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

Also, present were Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans was represented by Assistant Law Director Toni Morgan, Engineer Tom Beutler, Auditor Chris Costin and Clerk of Council Chuck Norris.

MINUTES - Corrections and Approval:

Public Hearings, Minutes of June 17, 2002 regarding T 58, 59, 60, 61 and 62

President Gillock: If there's no opposition, do we have a motion recommending approval of these minutes?

motion by Johnson to approve, 2nd by Butkowski

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

Yes, 7 No, 0

Clerk of Council Norris: Minutes are approved by a vote of seven, zero.

Regular Council Minutes of June 17, 2002

motion by Butkowski to approve, 2nd by Olesen

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

Yes, 7 No, 0

Clerk of Council Norris: Regular Council Minutes are approved by a vote of seven, zero.

Special Council Minutes of June 26, 2002.

motion by Butkowski to approve, 2nd by Olesen

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

Yes, 6 No, 0 Abstain, 1 (Johnson)

Clerk of Council Norris: Special Council Minutes are approved by a vote of six, zero, one.

Please note:

Parks & Recreation Commission Minutes of May 22, 2002;

Board of Zoning and Building Appeals Special Minutes of June 6, 2002; and

Planning Commission Minutes of June 11, 2002.

COMMITTEE REPORTS:

Clerk of Council Norris:

BUILDINGS & LANDS COMMITTEE REPORT #7184 Members of Council: We have considered the matter of Ralph Woodward gaining access to his property and agree that there is no other access except Sandlewood, a paper street, and request a legal opinion from the Law Director on the right of access and building a driveway. We also ask the Law Director to respond to the following:

- 1) Is Sandlewood Avenue a dedicated street?
- 2) Can the City legally give the right to build a driveway through a paper and/or dedicated street?
- 3) What are the adjacent property owners rights on a paper street?
- 4) Are there any legal obligations to the original developer to follow Ordinance 1220.09(g) and recommend that this request be approved.

Signed Chairperson Robert Olesen, Members Josanne Pagel and Nancy Buescher.

motion to accept by Pagel , 2nd by Olesen

President Gillock: Is there any discussion? Mrs. Butkowski?

Council Member Butkowski: Mr. President, if we approve this, then we will be waiting for the Law Director to respond to this before we take any more action?

President Gillock: Correct. Because our next step, we're still waiting to approve the actions of the Planning Commission. So, if we approve this, we want this written opinion from the Law Director.

Council Member Butkowski: Thank you.

President Gillock: Any other discussion? If not, please call the roll.

Yes, 7 No, 0

Clerk of Council Norris: Report is approved by a vote of seven, zero.

QUESTIONS FOR THE FOLLOWING WRITTEN REPORTS:

President Gillock: We now come to the written reports. We have a written report from the Mayor. Mayor Hill.

Mayor: Written Report dated June 25, 2002

Mayor Hill: Yes, Mr. President.

motion by Mayor Hill to reappoint Lois Schwachenwald for a fourth term on the Fair Housing Board, 2nd by Swindig

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

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Yes, 7 No, 0

Clark of Council Norris: Motion carries by a vote of seven to zero.

President Gillock: Thank you, Mayor. Mrs. Schwachenwald is not here. We would recognize her. There are no other written reports. Auditor's report.

Safety-Service Director: None

Engineer: None

Law Director: None

AUDITOR'S REPORT:

Auditor Costin: Mr. Chairman, there is no report scheduled for this evening.

President Gillock: Thank you.

OTHER REPORTS:

President Gillock: Please note:

Fire Department Report for May 2002;

Police Department Support Car Report for May 2002;

Police Department Activity Report for May 2002;

Service Department Activity Report for June 11 through June 24, 2002;

Mayor's Court Case Report for May 2002; and

Building Department Report for May 2002.

Do we have a Senior Citizen Liaison report this evening?

Council Member Butkowski: Yes, I do. The Senior Center approved a contract with the Ohio Department of Transportation for a new van. The Department of Transportation will pay for 80 percent of it. The Senior Center will pay for 20 percent of the van. The total cost of the van is \$32,975.00. That should be coming in towards fall.

President Gillock: Thank you. Are there questions of Mrs. Butkowski?

OLD BUSINESS:

President Gillock: There is no old business. New business.

NEW BUSINESS:

T 87-2002 A resolution to approve the expenditure of funds.

 motion by Swindig, 2nd by Pagel to suspend By-Laws for first reading

President Gillock: Is there any discussion on the suspension of By-Laws? If not, please call the roll.

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Yes, 6 No, 1 (Johnson)

Clerk of Council Norris: Motion to suspend to first reading carries by a vote of six to one.

President Gillock: T 87-2002 will receive it's first reading this evening.

T 88-2002 A resolution congratulating the North Ridgeville Corn Festival Committee for their 27 years of festivities within the City of North Ridgeville and bringing prestigious recognition to our City.

Council Member Butkowski: Mr. Chairman, I would like to amend this under section three. You have the new amended copy on your desk.

motion by Butkowski to amend by deleting section three and adding in its place "The Council of the City of North Ridgeville, Ohio does hereby congratulate the North Ridgeville Corn Festival for the prestigious recognition that has been bestowed upon our City by being named "Best Festival" in northeast Ohio in the June 2002 issue of the Cleveland Magazine.", 2nd by Johnson

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

Clerk of Council Norris: On the motion to amend.

Yes, 7 No, 0

Motion to amend carries by a vote of seven to zero.

motion by Butkowski, 2nd by Buescher to suspend By-Laws to give this a first reading tonight

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

Yes, 5 No, 1 (Pagel) Abstain, 1 (Swindig)

Clerk of Council Norris: Motion to suspend first reading carries by a vote of five, one, one.

President Gillock: T 88 will receive first reading this evening. Mr. Swindig?

Council Member Swindig: Mr. Chairman, I have a question of the Law Director. Isn't this a conflict with her voting on a resolution that she is a member of, been a past member, of the Corn Festival Committee?

Assistant Law Director Morgan: Who are you referring to?

Council Member Swindig: Mrs. Butkowski.

President Gillock: So far all she's done is sponsor it and submit it. There hasn't been a vote on accepting it. The question, I think, that we're putting to the Law Director is, can Mrs.

Butkowski, as a member of the Corn Festival, sponsor a resolution acknowledging their work?

Council Member Swindig: That isn't what I asked. When she made the motion to amend, she's changing the first resolution.

President Gillock: We've already voted on that and that's a done deal.

Council Member Swindig: Correct, and that's what I am asking. Was it a conflict with her voting on the change of the amendment after the first resolution?

Assistant Law Director Morgan: Mr. Swindig, usually when something is looked at as a conflict it has to do with some kind of gain or benefit to the person involved. That would be something that would have to be looked into as to whether this would benefit Mrs. Butkowski in any way, in

any substantial way. So, without knowing what that might be, I couldn't give you an answer right here, off the top of my head. But that's the issue it usually goes to.

President Gillock: Is there any further discussion? Mr. Johnson?

Council Member Johnson: Mr. Chairman, I'd like to congratulate Mrs. Butkowski on her volunteering for that Board rather than question any conduct on the Board.

President Gillock: I would also like to mention that to my knowledge, Mrs. Butkowski, I know none of the volunteers are paid, therefore, I don't see how they gain personally and I think she is acknowledging her organization for a job well done and I agree with you. Anyone else?

Mayor Hill: Yes, Mr. President. I think that for all the ratings that were done by Cleveland Magazine, it's important to know how those happened. We are contacted as a City, each year, to fill out forms and give information to the magazine about some of the things in our City. For example, they ask if there are unique names for streets, if there are unique festivals and so forth, about our safety forces. So, as departments in the City Administration, we work very hard to get this to Cleveland Magazine and this is one of the rewards because one of the questions was about festivals so I explained it to them and gave them contact people.

President Gillock: I certainly appreciate that. Any other comments? Okay, T 88 will receive it's first reading and we will move ahead. Correspondence.

CORRESPONDENCE:

Clerk of Council Norris: There are two items of correspondence before the Council this evening.

1) Received a letter from Joanne Eldridge, Assistant Director of the Lorain Public Library System submitting its second annual report of expenditures from the 1.4647 mill operating levy for the North Ridgeville Branch Library.

2) Received a memo from Safety-Service Director Jim Johnson and Engineer Thomas Beutler noting their concerns with the rezoning request at the northwest corner of Root Road and Lorain Road.

LOBBY:

President Gillock: We now come to the lobby portion of our meeting. Anyone wishing to, can speak to Council for up to three minutes on any subject they so desire. We just ask that you come to the podium and please sign in using our sign in sheets in the rear. Is there anyone who wishes to address Council? If not, we will recess until twenty-five after or about nine minutes.

No one spoke.

RECESS: from 8:16 P.M. until 8:25 P.M.

President Gillock: I'd like to call the meeting back to order. First Readings, we're going to take

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them right in order, 87, 88 89 and 90.

FIRST READINGS:

Clerk of Council Norris:

T 87-2002 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS.

955-2002 First Reading

President Gillock: I might point out, when we do these resolutions to approve the expenditure of funds, by State law, these have to be approved in 30 days once they're brought up, which is part of the reason By-Laws are suspended to give them a first reading.

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

President Gillock: Is there any discussion?

Council Member Butkowski: Could you have Mr. Johnson explain this to us?

President Gillock: It was introduced by Mayor Hill.

Council Member Butkowski: Then can the Mayor explain it? I don't care, somebody explain it.

President Gillock: Mr. Johnson, would you like to respond?

Safety-Service Director Johnson: These two items, they're actually two charges here. One is for the Planned Interchange Development. We hired a Planner back in 2000. Planning Commission approved hiring a Planner, a Planner was hired and a P.O. wasn't written so, we are now having to pay that bill because of no P.O. The other one has to do with Kingston Place. There was a charge that Kingston Place came in for traffic studies and impacts, we have a \$5,000 deposit, it never made it to the point where they had to give that deposit yet, we did still have the plans reviewed and studied so, that in turn, comes back to us to pay. This \$8,693.45 will pay both of those bills to the Planner.

President Gillock: Is there any discussion? Please call the roll on the suspension of second and third readings.

Yes, 7 No, 0

Clerk of Council Norris: Motion to suspend passes by a vote of seven to zero.

motion to adopt by Swindig, 2nd by Butkowski

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

Yes, 7 No, 0

Clerk of Council Norris: Motion is adopted by a vote of seven to zero and becomes permanent resolution 955-2002.

Permanent Resolution No. 955-2002

T 88-2002 A RESOLUTION CONGRATULATING THE NORTH RIDGEVILLE CORN
956-2002 FESTIVAL COMMITTEE FOR THEIR 27 YEARS OF FESTIVITIES WITHIN
THE CITY OF NORTH RIDGEVILLE AND BRINGING PRESTIGIOUS
RECOGNITION TO OUR CITY.

First Reading

motion by Butkowski, 2nd by Johnson to dispense with second and third readings

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

Yes, 6 No, 1 (Pagel)

Clerk of Council Norris: Motion to suspend carries by a vote of six to one.

motion by Butkowski, 2nd by Johnson to adopt

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

Yes, 7 No, 0

Clerk of Council Norris: Motion to adopt carries by a vote of seven to zero and becomes permanent resolution 955-2002.

Permanent Resolution No. 955-2002.

President Gillock: Mrs. Butkowski, would you like to award the resolution at this time?

Council Member Butkowski: Yes. Could members of the Corn Festival Committee come up here please.

WHEREAS, The North Ridgeville Corn Festival is an annual three day celebration held the second week in August; and

WHEREAS, The North Ridgeville Corn Festival has been held for the past 27 years; and

WHEREAS, The North Ridgeville Corn Festival Committee is a non-profit organization consisting of 20 dedicated people who work hard to ensure a successful festival;

That the Council of the City of North Ridgeville, Ohio does hereby commend and acknowledge the members of the North Ridgeville Corn Festival Committee for their dedication and commitment to our community; for their donations to benefit the City of North Ridgeville, raising more than \$80,000 for civic and charitable projects within the City of North Ridgeville.

The Council of the City of North Ridgeville, Ohio does hereby congratulate the North Ridgeville Corn Festival for the prestigious recognition that has been bestowed upon our City by being named "Best Festival" in northeast Ohio in the June 2002 issue of the Cleveland Magazine.

Jo-el Jacobson: I'd like to thank the Mayor, Safety-Service Director Johnson and the City Council for bestowing this upon us. We are really appreciative. We've worked, some of us, for over 28 years tirelessly. We start the second week after festival for the next year and we can thank the Citizens of North Ridgeville for voting us. We are very proud and we've received a lot of inquiries on our web site because of that honor and it only helps North Ridgeville. Thank you very much.

Clerk of Council Norris:

T 89-2002 AN ORDINANCE AMENDING NRCO SECTION 1240.10, DEFINITIONS.

First Reading

T 90-2002 AN ORDINANCE AMENDING CHAPTER 1279-17, DEFINITIONS, AND
1279.18, PERMITTED USES.

First Reading

Council Member Butkowski: Mr. Chairman, I would like to amend section number one.
Remove two or three separate front entrances and replace it by separate front entrances for each
unit.

President Gillock: You want to replace the entire clause?

Council Member Butkowski: You can leave the word "having there" but, after the word having,
put in "separate front entrances for each unit".

President Gillock: And delete the two or three.

Council Member Butkowski: Yes.

President Gillock: Having front entrances for each unit. Is there a second to the amendment?
motion by Butkowski, 2nd by Johnson to amend Section 1 to read as follows:
NRCO 1279.17(c) shall be amended as follows: delete "having two separate
entrances." and replace it with: "having separate front entrances for each unit."

President Gillock: Is there any discussion? Would you just explain, a little bit, what we're
accomplishing by making this amendment.

Council Member Butkowski: By making this amendment, it will assure that each of the
entrances on either a duplex or a triplex will all have front entrances and not be turned in such a
way that they may be coming in from the back or side or whatever. That way it'll make it all in a
row and probably assure that it'll take up more room and it'll look better than moving it around
from the back.

President Gillock: Is there any other discussion on the amendment?

Council Member Johnson: Mr. President, the old wording, it allows triplexes to have two front
entrances and one of them in the rear. The intent here, the way I understand it, is to make sure all
entrances are to the front. It's just a glitch in the wording I think Mrs. Butkowski is trying to
correct.

President Gillock: Thank you. Anyone else? If not, please call the roll on the amendment.

Yes, 6 No, 1 (Swindig)

President Gillock: That's all the first readings. Second readings.

SECOND READINGS:

Clerk of Council Norris:

T 42-2002 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED
ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO KNOWN AS
THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND:
PROPERTY LOCATED ON THE SOUTH SIDE OF SUGAR RIDGE ROAD
APPROXIMATELY 260 FEET EAST OF MADDOCK ROAD, PERMANENT
PARCEL NUMBERS 07-00-026-102-018 AND 07-00-026-102-019 (AS

SHOWN BY LEGAL DESCRIPTION BELOW); FROM R-1 RESIDENCE DISTRICT TO B-1 NEIGHBORHOOD BUSINESS DISTRICT, AND OWNED BY STEPHEN A. JOSEPH.

Second Reading

- T 64-2002 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: PROPERTY LOCATED ON THE NORTHWEST CORNER OF ROOT ROAD AND BUTTERNUT RIDGE ROAD, PERMANENT PARCEL NUMBER 07-00-014-103-029 (AS SHOWN BY LEGAL DESCRIPTION BELOW); FROM R-1 RESIDENCE DISTRICT TO B-2 CENTRAL BUSINESS DISTRICT, AND OWNED BY PNL HOLDINGS, LLC, DONALD PORTER, PRESIDENT.
Second Reading

- T 81-2002 AN ORDINANCE AMENDING NRCO SECTION 1284.02(J), ADDITIONAL OFF-STREET PARKING AND LOADING REGULATIONS FOR COMMERCIAL AND INDUSTRIAL DISTRICTS.
Second Reading

- T 82-2002 AN ORDINANCE AMENDING NRCO CHAPTER 1288, BUFFER STRIPS, BY ADDING A NEW SECTION.
Second Reading

- T 83-2002 AN ORDINANCE AMENDING NRCO SECTION 1288.07, GROWTH SETBACK FROM STREET LINE.
Second Reading

- T 84-2002 AN ORDINANCE AMENDING NRCO SECTION 1294.01(H), FENCES.
Second Reading

- T 85-2002 A ORDINANCE AMENDING NRCO SECTION 1294.01(H)(4), FENCES.
Second Reading

- T 86-2002 AN ORDINANCE AMENDING NRCO SECTION 1294.02, PARKING AND STORAGE OF RECREATIONAL EQUIPMENT ON RESIDENTIAL PROPERTY.
Second Reading

THIRD READINGS:

Clerk of Council Norris:

T 43-2002 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: PROPERTY LOCATED AT 31684 COOK ROAD, APPROXIMATELY 1,560 FEET EAST OF THE COOK AND LORAIN ROADS INTERSECTION, ON THE NORTH SIDE OF COOK ROAD AT THE NORTH RIDGEVILLE/OLMSTED TOWNSHIP BORDER; PERMANENT PARCEL NUMBER 07-00-004-110-037 (AS SHOWN BY LEGAL DESCRIPTION BELOW); FROM R-1 RESIDENCE DISTRICT TO B-3 HIGHWAY COMMERCIAL DISTRICT, AND OWNED BY THE ESTATE OF FRANK A. GUTAUCKAS, DECEASED; ROSEANN H. DEAN, EXECUTRIX.

Third Reading

President Gillock: That constitutes the third reading. On this particular ordinance, as a result of discussions earlier, there seems to be a question as to whether proper notification was given or not. I would like to recommend that we postpone this until the next meeting to determine whether the notification were properly given or not. If they were properly given then, it's simply up to use to vote on it. If they were not properly notified, Planning may wish to revisit this after proper notification is given.

motion by Gillock to postpone this until the next meeting, 2nd by Buescher

President Gillock: Is there any discussion on postponing?

Council Member Olesen: Mr. President, I think this gentleman loses his lease, his option to buy this property if we do this. It's almost expired at this point.

President Gillock: Thank you. Any other discussion? If not, please call the roll.

Yes, 4 No, 3 (Swindig, Pagel, Olesen)

Clerk of Council Norris: Motion to postpone passes by a vote of four to three.

T 70-2002 AN ORDINANCE AMENDING NORTH RIDGEVILLE CODIFIED
3817-2002 ORDINANCE SECTION 1286.03(F) AND SECTION 1228.01(F) TO ADDRESS THE ISSUE OF DEVELOPMENT ENTRYWAY SIGNAGE AND ACCOMPANYING DECORATIVE AND FUNCTIONAL COMPONENTS AND ESTABLISHING A FEE FOR ENTRYWAY PERMITS.

Third Reading

motion to adopt by Olesen, 2nd by Pagel

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

Yes, 7 No, 0

Clerk of Council Norris: Motion to adopt T 70 passes by a vote of seven to zero and becomes permanent ordinance number 3817-2002.

Permanent Ordinance No. 3817-2002

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T 71-2002 AN ORDINANCE AMENDING NRCO CONDITIONAL USE LANGUAGE
3818-2002 FOR BUSINESS ZONES B-1 THROUGH B-5 TO ACHIEVE UNIFORMITY IN
THE PROCEDURAL LANGUAGE.

Third Reading

motion to adopt by Olesen, 2nd by Buescher

President Gillock: Is there any discussion on the adoption? Mr. Johnson?

Council Member Johnson: Mr. President, I just want to make sure we're passing the right one here. This was amended, am I correct?

President Gillock: Yes, it says amended 6/3/2002. Any other discussion? If not, please call the roll.

Yes, 7 No, 0

Clerk of Council Norris: T 71 is approved by a vote of seven to zero and becomes permanent ordinance number 3818-2002.

Permanent Ordinance No. 3818-2002

T 72-2002 AN ORDINANCE AMENDING NRCO SECTION 1288.05, BUSINESS AND
3819-2002 COMMERCIAL DISTRICTS ABUTTING RESIDENTIAL DISTRICTS, BY
ADDING B-4 AND B-5 ZONING DISTRICTS.

Third Reading

motion by Swindig, 2nd by Olesen to adopt

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

Yes, 7 No, 0

Clerk of Council Norris: Motion to adopt T 72 carries by a vote of seven to zero and becomes permanent ordinance 3819-2002.

Permanent Ordinance No. 3819-2002

T 73-2002 AN ORDINANCE AMENDING NRCO SECTION 1286.07, HEIGHT OF
3820-2002 SIGNS; DESIGN AND CONSTRUCTION STANDARD FOR FREEWAY-
ORIENTED SIGNS.

Third Reading

motion to adopt by Olesen, 2nd by Pagel

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

Yes, 7 No, 0

Clerk of Council Norris: T 73 passes by a vote of seven to zero, becomes permanent ordinance 3820-2002.

Permanent Ordinance No. 3820-2002

T 74-2002 AN ORDINANCE AMENDING NRCO SECTIONS 1268.02, 1270.02, AND
3821-2002 1272.04, PERMITTED AND CONDITIONAL USES.

Second Reading

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motion to adopt by Olesen, 2nd by Pagel

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

Yes, 7 No, 0

Clerk of Council Norris: T 74 passes by a vote of seven to zero, becomes permanent ordinance 3821-2002.

Permanent Ordinance No. 3821-2002

T 75-2002 AN ORDINANCE AMENDING NRCO SECTIONS 1274.02, 1276.02, AND
3822-2002 1278.02, PERMITTED USES.

Third Reading

motion by Pagel, 2nd by Olesen to adopt

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

Yes, 7 No, 0

Clerk of Council Norris: T 75-2002 passes by a vote of seven to zero and becomes permanent ordinance number 3822-2002.

Permanent Ordinance No. 3822-2002

T 76-2002 AN ORDINANCE AMENDING NRCO SECTION 1272.03(B), STREET
3823-2002 LIGHTING.

Third Reading

motion to adopt by Pagel, 2nd by Buescher

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

Yes, 7 No, 0

Clerk of Council Norris: T 76 passes by a vote of seven to zero and becomes permanent ordinance 3823-2002.

Permanent Ordinance No. 3823-2002

President Gillock: That's all the third readings. Is there any unfinished business to be brought before the board? Would you please read committee meeting announcements.

UNFINISHED BUSINESS: None

COMMITTEE MEETING ANNOUNCEMENTS:

Clerk of Council Norris:

Public Hearings Monday, July 15, 2002 as follows:

6:40 P.M.	Budget
6:45 P.M.	T 64-2002
6:50 P.M.	T 42-2002
6:55 P.M.	T 81-2002
7:00 P.M.	T 82-2002

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7:05 P.M.	T 83-2002
7:10 P.M.	T 84-2002
7:15 P.M.	T 85-2002
7:20 P.M.	T 86-2002

Next Council Work Session Monday, July 15, 2002 at 7:30 P.M.

Next Regular Council Meeting Monday, July 15, 2002 at 8:00 P.M.

Public Hearing Tuesday, September 3, 2002 at 7:20 P.M. Chaddwyck at Waterbury PCD Final Development Plan

Public Hearing Tuesday, September 3, 2002 at 7:25 P.M. Andover at Waterbury PCD Final Development Plan

Council Member Butkowski: Finance Committee is having a meeting Wednesday, July 3, 2002 at 9:30 A.M. in the Conference Room.

President Gillock: Any other announcements? Before we adjourn, I would like to wish everyone a safe and happy Independence Day this weekend.

Council Member Butkowski: Mr. Chairman, before you forget, our July 4th ceremony will be on July 6th over at the park.

President Gillock: Correct. The festival and the fireworks will begin at 6:00 P.M. on July 6th, the Independent Celebration.

ADJOURNMENT:

motion to adjourn by Swindig, 2nd by Butkowski

President Gillock: Meeting adjourned.

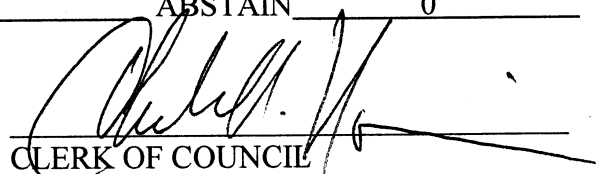
Meeting adjourned at 8:47 P.M.

MOTION Swindig 2ND Buescher DATE July 15, 2002

YES 6 NO 0 ABSTAIN 0



PRESIDENT OF COUNCIL



CLERK OF COUNCIL