

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JUNE 18, 2007**

CALL TO ORDER: 7:30 P.M.

President of Council Pro-Tem Gayle Manning: The Chair calls to order the North Ridgeville City Council Regular meeting dated Monday, June 18, 2007. If you will all stand, for our Invocation, followed by our Pledge.

INVOCATION: lead by President Pro-Tem Manning.

PLEDGE OF ALLEGIANCE: by all.

President Pro-Tem Manning: As you all know our Council President Arndt is not available tonight, so you will have to bear with me this evening. Dr. Norris if will you please take the roll?

CALLING OF THE ROLL - ROLL CALL:

Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Bob Olesen, Bernadine Butkowski, and President Pro-Tem Gayle Manning.

Absent was President of Council Ronald Arndt

Also, present were Mayor David Gillock, Safety-Service Director Denny Johnson, Assistant Law Director Toni Morgan, Engineer Larry Griffith, Auditor Chris Costin, and Clerk of Council Charles Norris.

MINUTES - Corrections (if any) and Approval:

Clerk of Council Norris: Minutes this evening include the:

Council Minutes of regular meeting held June 4, 2007

 moved by Jaenke, seconded by Butkowski to approve the minutes of the regular meeting held June 4, 2007

President Pro-Tem Manning: Is there any discussion?

Member Boose: Madam Chairman, two corrections on page 14, which is the last page. The second paragraph, line four, Charbonaugh should be spelled Charboneau and the last sentence after the last comma, it should read when in the past, they might not have been able to. We need to add the word not after the word might. Thank you.

President Pro-Tem Manning: So noted. Any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

 Yes, 6 No, 0

Clerk of Council Norris: Minutes are approved with corrections.

Clerk of Council Norris: Council will also please take note in their packets are the:

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Board of Zoning and Building Appeals Minutes of regular meeting May 24, 2007 and
Planning Commission Minutes of regular meeting June 12, 2007.

MAYOR AND DIRECTORS REPORTS:

President Pro-Tem Manning: That brings us to our Mayor and Director's reports and we'll start with our Mayor Gillock. Do you have a report for us today?

- **Mayor:**

Mayor Gillock: Thank you, Madam President and good evening Council Members. I have a very short report this evening. You will find at your desk an ordinance relating to the Mildred Street extension. This is only to open access from Jaycox to Forest Park; not extending it through the residential area to Mildred. This will give us better access to that area and take some of the traffic off Forest Park, which is a private street. When we acquired this property last year, we contractually agreed to open this access and we did appropriate these funds. I would ask the Clerk to assign a T number to the ordinance right now.

Clerk of Council Norris: That will be T 86.

Mayor Gillock: Thank you.

moved by Gillock, seconded by Olesen to suspend the By-Laws to add T 86 to this evening's agenda under new business

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

Mayor Gillock: Thank you and that concludes my report for this evening.

President Pro-Tem Manning: Safety-Service Director Johnson?

- **Safety-Service Director:**

Safety-Service Director Johnson: Thank you, Madam President. If you will bear with me, I have three requests for ordinances on your agenda tonight. T 79 is an ordinance authorizing the purchase of trucks for the Service Department. The price for these vehicle bodies has increased by 40 percent or a total of 22,000 dollars. If we act quickly, we can get them under the old price and save that 22,000. I ask that this ordinance be passed tonight with the emergency clause to avoid the 40 percent increase.

Next, T 80 on your agenda tonight is a unique response in our ongoing efforts to avoid future flooding. The City owns several retention basins and we're looking at several other pieces of property owned by the State of Ohio, that could be used for retention. T 80 would allow the City to hire an engineering firm to study these areas and provide plans to substantially reduce storm water flow in our older neighborhoods, where it is needed the most. I ask that Council consider passing this issue tonight to allow us to finish the study and start digging as soon as possible.

Finally, I ask that Council consider passing T 85 tonight with the emergency clause. This is the contract with our Firefighters; the last of our three union contracts negotiated this year. Since we're already over halfway through the first year, we'd like to get his process closed out. That concludes my report.

President Pro-Tem Manning: Thank you, Mr. Johnson. That brings us to our Engineer, Mr. Griffith.

• **Engineer:**

Engineer Griffith: Thank you, Madam President. I have three miscellaneous items to pass on to everyone tonight. Number one, Staples has begun the first retail-run, every day at every store, an electronics recycling program. For a ten dollar handling fee, they will take your computer, monitor, printer, fax machine, mouse, keyboard, etc. It does not matter if you bought the equipment at Staples or not. Or you could wait until July 28, when the County will have its next e-scrap collection day. Staples will take the equipment any time the store is open.

Number two, I discussed several Council meetings ago, about conservation easements. I only have four booklets that discuss this topic. I would gladly give any one of these to anyone who is seriously considering such a step. Call me in the Engineering Department at 353-0842, contact me by email at lgriffith@nridgeville.org or just stop in the office.

Last Friday, we had a report that someone was dumping gasoline down the storm sewer. At almost three dollars a gallon, I don't know why anyone would do that, but I suppose they could have been using it as a cleaner. However, upon investigation, no gasoline was found. Dumping volatile liquids such as gasoline, paint thinner, kerosene and so on, in a closed system like a sewer, can create a potential explosive situation. If you need to dispose of volatile liquids, hold them until the County has their next waste disposal day. The next one is September 29. Thank you and that concludes my report.

President Pro-Tem Manning: Thank you, Mr. Griffith. Always interesting and informative. That brings us now to our Auditor, Mr. Costin.

• **Auditor:**

Auditor Costin: Thank you, Madam Chairperson. The only report I have for tonight is the written report that you all should have received for May 31, 2007.

Auditor's Written Financial Report for May 2007

moved by Boose, seconded by Buescher to approve the Auditor's Written Financial Report for May 2007

President Pro-Tem Manning: Is there any discussion? Hearing none, all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

President Pro-Tem Manning: Dr. Norris, would you continue with our other reports?

• **Other Reports:**

Clerk of Council Norris: Other reports before Council this evening include:

Mayor's Court Monthly Report for May 2007; and
Water System Operation Report for May 2007.

Planning Commission Report to Council of regular meeting June 12, 2007:

APPLICANT: Kevin Crow, Harvest Ridge Assembly of God, 35600 Lorain Road
OWNER: Harvest Ridge Assembly of God, 35600 Lorain Road
REQUEST: Approval to add 20 parking spaces to an existing off-street parking facility
LOCATION: 35600 Lorain Road in an R-1 and I-2 District
Permanent Parcel No. 07-00-024-101-109
PC ACTION: Approved by a vote of five to zero with a condition that the retention
calculations be presented to the Engineer

moved by Olesen, seconded by Jaenke to approve the Planning Commission's action

President Pro-Tem Manning: Any discussion?

Council Member Olesen: Yes, Madam President. EPA regulations require that the drainage be approved. So, it is a matter of fact that we have to do that.

President Pro-Tem Manning: Thank you, Mr. Olesen. Anyone else? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

APPLICANT: Daniel J. Neff, P.E., Neff & Associates, 6405 York Road, Parma Heights,
OH 44130
OWNER: Butternut Grove Partners, 25700 Science Park Drive, Suite 270,
Beachwood, OH 44122
REQUEST: Preliminary plan approval for Subdivision known as Butternut Grove,
Phase 3
LOCATION: End of existing Plantation Place in an R-1 District
Permanent Parcel No. 07-00-013-000-436 & a portion of 07-00-013-000-
135
PC ACTION: Approved by a vote of five to zero

moved by Jaenke, seconded by Olesen to approve the Planning Commission's action

President Pro-Tem Manning: Any discussion?

Council Member Olesen: Yes, Madam President. All this is, is that they already have an approved subdivision. They are adding two lots that were not there before. The second part of this is following and I can give that to you now. That is an approval of the total plan including the two lots.

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President Pro-Tem Manning: Thank you, Mr. Olesen. Any other discussion? Hearing none, all those in favor signify by yes. All those opposed by no. Any abstentions?
Yes, 6 No, 0

APPLICANT: Daniel J. Neff, P.E., Neff & Associates, 6405 York Road, Parma Heights, OH 44130
OWNER: Butternut Grove Partners, 25700 Science Park Drive, Suite 270, Beachwood, OH 44122
REQUEST: Final plat approval for Subdivision known as Butternut Grove, Phase 3
LOCATION: End of existing Plantation Place in an R-1 District
Permanent Parcel No. 07-00-013-000-436 & a portion of 07-00-013-000-135
PC ACTION: Approved by a vote of five to zero
moved by Jaenke, seconded by Olesen to approve the Planning Commission's action
President Pro-Tem Manning: Is there any discussion? Hearing none, all those in favor signify by yes. All those opposed by no. Any abstentions?
Yes, 6 No, 0

APPLICANT: Valore Properties, Inc., 23550 Center Ridge Road
OWNER: Same
REQUEST: Final plat approval for Hampton Place Subdivision
LOCATION: Vacant lots on Avon Belden Road in an R-1 District
Permanent Parcel Nos. 07-00-029-000-003, -004, -005, -006, -068, -074, -075, -076 & -081
PC ACTION: Approved by a vote of five to zero contingent upon the sewer plan being agreeable to the Engineer and street names being agreeable to emergency services

moved by Jaenke, seconded by Olesen to approve the Planning Commission's action
President Pro-Tem Manning: Is there any discussion?

Council Member Olesen: Madam President, they received preliminary approval some time ago and what we are doing here is we are allowing him to put the sewer through, and we want this, to Stoney Ridge and to also serve Route 83 at his cost. We don't have to do it. He will get a kick back on the tap-ins as he goes along. He gets his money back, but we have no up front cost on this project. Therefore, it is a wash for City. It also has another side benefit to the City. We have a problematic lift station in the area, which will be eliminated when this is all done. That will work out real well for us.

President Pro-Tem Manning: Thank you, Mr. Olesen. Any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?
Yes, 6 No, 0

APPLICANT: John T. O'Neill, Center Ridge Nursing Home, 38600 Center Ridge Road
OWNER: Bradley Center Ltd., 34100 Center Ridge Road, Suite 10
REQUEST: Approval to add assisted living units and parking to existing nursing home

facility
LOCATION: 38600 Center Ridge Road in a B-3 District
Permanent Parcel No. 07-00-046-107-016
PC ACTION: Approved by a vote of five to zero contingent based on a west road access
for the Fire Department, storm water management and a variance being
approved by the BZA

moved by Jaenke, seconded by Olesen to approve the Planning Commission's action
President Pro-Tem Manning: Is there any discussion?

Council Member Olesen: Madam President, this is in addition to one of our premier businesses
in the City. They currently employ 160 people. They will add 25 more employees when this is
done. The variance on this is a side yard variance. The Zoning Board will have to approve that.
This is a great business for the City and I think we are all proud of it.

Council Member Boose: Madam President, John O'Neill and the Center Ridge Nursing Home
have been long supporters of the City. They were a huge support of the Westerly Sewer Project
when it went through and it is encouraging to see an existing business expand and add additional
jobs. I am very much in favor of the project. Thank you.

President Pro-Tem Manning: Thank you, Mr. Boose. Anyone else? All those in favor signify by
yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

T 64-2007 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: 34626 CENTER RIDGE ROAD AND 34564
CENTER RIDGE ROAD, ALSO KNOWN AS PERMANENT PARCEL
NUMBERS 07-00-016-101-007 AND NO. 07-00-016-101-008 (AS
SHOWN BY LEGAL DESCRIPTION BELOW); FROM R-1
RESIDENCE DISTRICT TO B-3 HIGHWAY COMMERCIAL
DISTRICT AND OWNED BY JOZSEF AND KATALIN BURDA.

PC ACTION: Recommended approval by a vote of five to zero

moved by Jaenke, seconded by Olesen to approve the Planning Commission's action
President Pro-Tem Manning: Is there any discussion?

Council Member Olesen: Yes, Madam President. This has been a touchy issue from the start.
There is commercial next to this and they are extending it to the other side. It does abut a
residential area. For some reason, this whole section was residential. It seems obvious to me
that we are not going to build houses on that spot anymore. I was hoping that it would qualify
for an improved buffer, but it can't. The law is the law and we have a certain buffer. The
developer did state, during the meeting, that there is a lot of wet area back by the homes, so he
doesn't intend to build back that far. There will be an extended buffer in that area. For that
reason, I think we should approve this.

Mayor Gillock: Madam President, we have had discussions with the potential developer down
here. This is the old Motor Sports facility on Center Ridge Road, which is somewhat of an
eyesore. We would like to see that cleaned up. It is zoned B-3, but when the property was

zoned, the B-3 zoning goes back 500 feet and this property goes back further than that. They would like to develop it in that manner. I support that. It does abut Denise and we have had discussions with him that they would not be bringing Denise through to Center Ridge Road. This would basically for all times eliminate that potential. They would put some buffering in there and I think that being on Center Ridge Road in that area, this could be a real good project for the City. I support this.

President Pro-Tem Manning: Thank you, Mayor Gillock. Any other discussion?

Council Member Boose: Madam President, I have been in discussion with many of the residents in that area and their major concern was that Denise Drive not be extended through to Center Ridge Road as was originally proposed back in the early 90s. Also, when and if a plan goes before Planning Commission for any proposed project, that no variances be allowed for setbacks on the back yard or side yard and whatever accommodations can be done for buffering be done so. The property has been in citation for years for a number of different issues and almost anything would be better than what is there. I will be abstaining from voting on this because I am an adjacent property owner in order to avoid any potential conflict of interest.

Council Member Buescher: Madam President, you're saying Mr. Boose, that the residents prefer that Denise not go through to Center Ridge Road.

Council Member Boose: Correct.

Council Member Buescher: Thank you.

President Pro-Tem Manning: Is there any other discussion? Clerk, would you please take roll.

Yes, 5 No, 0 Abstain, 1 (Boose)

Clerk of Council Norris: Motion is approved by a vote of five, zero and one abstention.

T 51-2007 A RESOLUTION ACCEPTING THE DONATION OF A PARCEL OF
LAND UPON WHICH THE CUL-DE-SAC OF NOLL DRIVE IS
LOCATED AND DEDICATING IT FOR PUBLIC PURPOSES.

PC ACTION: Recommended approval by a vote of five to zero

 moved by Jaenke, seconded by Olesen to approve the Planning Commission's action

President Pro-Tem Manning: Is there any discussion?

Council Member Butkowski: Madam Chairman, this problem was brought to my attention and I've been working on it for a number of months now to get it resolved. However, I will be abstaining from this.

Council Member Olesen: Madam Chairman, what this is, for some reason and maybe the Mayor could elaborate when I'm finished, is that at the end of Noll Drive, the property was never deeded back to City. The City wants to have this property donated back to the City so if ever, it could be extended or repaired. Mayor, maybe you could elaborate on that.

Mayor Gillock: I have no idea how that ever happened. However, it is a cul-de-sac that has been a City street, maintained as a City street and has been taken care of for a long time. We discovered, with Mrs. Butkowski's assistance, that part of it is private property. This actually blocks one of the residents access to his property and this is procedurally or administratively cleaning this up in order that it is legal and that we are able to maintain that street. We are not gaining any new property or anything like that.

Council Member Butkowski: Madam Chairman, I'll give you the very basic explanation of this.

The owner of this property has been paying taxes to the City for this property for approximately forty years. We have gotten money we never should have really gotten. We are financially ahead on this. Anyway, what happened is a procedural thing that when the deed was filed, this property wasn't filed properly. It is just a bookkeeping mixup that is finally getting straight now. President Pro-Tem Manning: Thank you, Mrs. Butkowski. Any other discussion? Dr. Norris, will you please take roll?

Yes, 5 No, 0 Abstain, 1 (Butkowski)

Clerk of Council Norris: Motion has been approved by a vote of five, zero and one abstention.

President Pro-Tem Manning: Dr. Norris, will you continue on with our Council Committee Reports.

COUNCIL COMMITTEE REPORTS:

Clerk of Council Norris: We have two Council Committee Reports this evening. The first is:

1) **BUILDINGS & LANDS COMMITTEE REPORT #5658** Members of Council: We have considered the matter of T 47-2007, an ordinance amending NRCO Section 1224.05 approval procedure for subdivisions involving more than five lots; and T 48-2007, an ordinance amending NRCO section 1242.03 building permits and certificates of occupancy required; certificates for nonconforming uses; issuance of street numbers for structures; time limitation for commencement of work; and recommend that this request be approved and T 47-2007 and T 48-2007 be adopted by Council.

Signed: Members Manning and Olesen and Chairperson Jaenke.

 moved by Jaenke, seconded by Olesen to accept the Buildings and Lands Committee Report #5658

President Pro-Tem Manning: Is there any discussion?

Council Member Jaenke: Madam President, we had extensive discussion with Mr. Fursdon. The changes were recommended by the Building Department in order to make their internal operation more efficient and for that reason, we approved their request and approved 47 and 48.

President Pro-Tem Manning: Thank you, Mr. Jaenke. Anyone else? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

2) **BUILDINGS & LANDS COMMITTEE REPORT #5659** Members of Council: We have considered the matter of T 61-2007, an ordinance amending NRCO Section 1044.02, connection charges, to permit modification or waiver of the sewer interceptor fee under the appropriate circumstances; and recommend that this request be approved and T 61-2007 be adopted by Council.

Signed: Members Manning and Olesen and Chairperson Jaenke.

 moved by Jaenke, seconded by Olesen to accept the Buildings and Lands Committee Report #5659

President Pro-Tem Manning: Is there any discussion?

Council Member Jaenke: Madam President, as Mr. Olesen indicated, this is a win-win for the City, where a developer can come in and install a sanitary sewer down Route 83 at his expense. In other words, a large portion of the sewer would be expanded beyond his normal use. An example starting with a 27 inch line and working backwards and then at the same time, the Mayor and the Administration has the ability to negotiate with the developer in order for the developer at some point in time to recover his expenses. It really means that the City will be putting in a large sanitary sewer system at no expense to the City. This is a real bonus and a tremendous idea.

President Pro-Tem Manning: Thank you, Mr. Jaenke. Any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

President Pro-Tem Manning: That brings us to correspondence. Dr. Norris?

CORRESPONDENCE:

Clerk of Council Norris: Two items of correspondence before Council this evening include:

1) Received a letter from John W. Kniepper, Chief Utilities Executive, Avon Lake Municipal Utilities, announcing the Board of Municipal Utilities approval of an approximate eight percent water rate increase effective with bills rendered January 1, 2008.

President Pro-Tem Manning: THE CHAIR REFERS THIS TO THE UTILITIES COMMITTEE.

2) Received a letter from Chris Fugman, Regional Director of Sales introducing Wesley Zolecki a participant of their summer sales and management program who call on families in their homes and present their products.

NEW BUSINESS:

Clerk of Council Norris: New business before Council this evening is:

T 86-2007 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 MILDRED STREET EXTENSION, INCLUDING OTHER NECESSARY APPURTENANCES AND WORK-RELATED INCIDENTALS THERETO, NOT TO EXCEED \$80,000.00.

moved by Mayor Gillock, seconded by Olesen to suspend By-Laws to give T 86 its first reading

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

President Pro-Tem Manning: That brings us to audience participation.

AUDIENCE PARTICIPATION (Lobby):

President Pro-Tem Manning: If there are any members of the audience who would like to speak tonight, please fill out the lobby form located in the back of the room with your name and address. When you approach the podium, please also give us your name and address and limit your discussion to three minutes.

1) Paul Papes of 5240 Lear Nagle asked for clarification on whose responsibility it is to change speed limits on the roadways.

Council Member Buescher: Sir, I think you would have to refer to the Safety-Service Director, Mr. Johnson.

Safety-Service Director Johnson: That would fall on me with the advice from the City Engineer. We have a formal response being put together right now to you and you should have it within the next day or two.

Mr. Papes: As you know, we have a pretty good police presence on Lear Nagle. But, we still have semi traffic. It is there. It has never happened before. They put the new road in that is a Walgreen extension. I call it the turnpike extension. That is where it all started. It is very obvious drivers come down. This is a straight shot through. They don't have to make that 83 go around. Anyway it is still bad. Just so you know, I did have pictures that I showed you with an Officer taking one right out there in the front, a 40 footer. Also, had an air mail truck that was a 40 footer. On the 28th, there was an American Van Lines truck go straight through. On the 12th, we had a moving truck come down. Well, I went after that guy and he was going to Avon. I called the Police at eight o'clock in the morning and also at six o'clock when he returned. He was sitting over in Avon, probably loading people up. This past Saturday, we had a full size Penske Truck and Two Men In A Truck, movers. So, that pretty much concludes what I have to say. This is all been while sitting watching tv or whatever in the evening. It goes by all day long. I hope you're aware of that. I don't feel comfortable with anything less than a 25 mile an hour speed limit and a sign that states no trucks. It is very apparent that they are coming through.

President Pro-Tem Manning: Thank you, Mr. Papes. Anyone else?

2) Andy Young of 35290 Elder Street expressed his thanks to the Service Garage for an incredible job they did Friday evening with the sanitary sewer back up that took place within ten homes on Elder Drive. He also expressed his thanks to Dennis Boose and the two gentlemen that came from the Service Garage. He thanked Council for appropriating the dollars expended to purchase the new vacuum truck as he was very impressed with this truck and the service provided by the City. He suggested verbiage be added to utilities bills for residents to be mindful of the grease and other items being put into the sanitary sewer system and the Utilities Committee look at legislation for residents education and instruction on sanitary sewer use.

Mayor Gillock: Madam President, the Foreman is Joe Horak and he does a great job down there. Your comments are well taken. One thing that we might consider doing is everybody that gets a new house has to get a utility connection. Maybe, we could put together a little flyer and hand

out when they make that connection. That way they will all get that same information. We'll take a look at that.

President Pro-Tem Manning: Great idea, Mayor. Thank you. Anyone else that would like to speak?

3) Ms. Joyce White of 7245 Case Road explained trouble with her car after hitting a chuck hole in the road. She drove her car to a repair shop and a police officer came in there and asked to see her license. A month later, she explained, the State Ohio Bureau of Motor Vehicles sent her a notice in the mail that her license was being revoked and she didn't understand why they were taking her license away.

President Pro-Tem Manning: Thank you. Anyone else? None, okay, the lobby is now closed.

moved by Manning, seconded by Boose to suspend our By-Laws tonight to dispense with recess

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

RECESS: dispensed with

President Pro-Tem Manning: That brings us to the Ordinances and Resolutions. Dr. Norris, would you start with T 78.

ORDINANCES AND RESOLUTIONS:

• **Ordinances & Resolutions Submittals**

Clerk of Council Norris:

T 78-2007 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO APPLY TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR FUNDING UNDER THE OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT PROGRAM FOR FISCAL YEAR 2007.

moved by Mayor Gillock, seconded by Boose to suspend our By-Laws to give T 78 its first reading

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

President Pro-Tem Manning: T 78 will have its first reading.

T 79-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE THREE FORD F-550 PLOW TRUCKS,

INCLUDING APPURTENANCES, FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$65,000.00 PER VEHICLE OR \$195,000.00 TOTAL.

moved by Boose, seconded by Butkowski to suspend our By-Laws to give T 79 its first reading

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

President Pro-Tem Manning: T 79 will have its first reading.

T 80-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM TO REVIEW THE CITY'S PUBLICLY OWNED RETENTION AND DETENTION BASINS AND TO PROVIDE PLANS FOR EXPANSIONS, ADDITIONS AND IMPROVEMENTS DESIGNED TO IMPROVE THE CITY'S ABILITY TO MANAGE STORM WATER, NOT EXCEED \$40,000.00.

moved by Olesen, seconded by Buescher to suspend our By-Laws to give T 80 its first reading

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

President Pro-Tem Manning: T 80 will have its first reading.

T 81-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4370-2007 REGARDING THE INSTALLATION OF A TRAFFIC SIGNAL AT THE LORAIN ROAD AND BAGLEY ROAD INTERSECTION, INCLUDING OTHER NECESSARY APPURTENANCES AND WORK-RELATED INCIDENTALS THERETO, BY INCREASING THE AMOUNT FROM \$265,000.00 TO \$275,000.00.

moved by Olesen, seconded by Butkowski to suspend our By-Laws to give T 81 its first reading

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

President Pro-Tem Manning: T 81 will have its first reading.

T 82-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4389-2007 REGARDING THE INSTALLATION OF A TRAFFIC SIGNAL AT THE AVON BELDEN ROAD AND SUGAR RIDGE ROAD INTERSECTION, INCLUDING OTHER NECESSARY APPURTENANCES AND WORK-RELATED INCIDENTALS THERETO, BY INCREASING THE AMOUNT FROM \$200,000.00 TO \$240,000.00.

moved by Butkowski, seconded by Olesen to suspend our By-Laws to give T 82 its first reading

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

President Pro-Tem Manning: T 82 will have its first reading.

T 83-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND CONSTRUCTION PHASE SERVICES, AND TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE IMPROVEMENT OF THE CITY'S STORM WATER DRAINAGE IN THE BEHM DRIVE AREA BY CONSTRUCTING STORM SEWERS, STORM SEWER HEADWALLS, CATCH BASINS AND IMPROVING DITCHES AND SWALES TOGETHER WITH NECESSARY APPURTENANCES AND WORK-RELATED INCIDENTALS THERETO, NOT TO EXCEED \$250,000.00.

moved by Olesen, seconded by Jaenke to suspend our By-Laws to give T 83 its first reading

President Pro-Tem Manning: Is there any discussion?

Council Member Butkowski: Madam Chairman, I will be abstaining on this.

President Pro-Tem Manning: Thank you. Is there any other discussion? Dr. Norris, would you please take roll?

Yes, 5 No, 0 Abstain, 1 (Butkowski)

Clerk of Council Norris: Motion is approved by a vote of five, zero and one abstention.

President Pro-Tem Manning: T 83 will have its first reading.

T 84-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE AND CONSTRUCTION OF A NEW MAINTENANCE BUILDING AT THE FRENCH CREEK WASTE WATER TREATMENT PLANT, INCLUDING FOUNDATION, ELECTRICAL WORK, PLUMBING, AND ALL APPURTENANCES ASSOCIATED WITH A DESIGN BUILD BUILDING, NOT TO EXCEED \$200,000.00.

moved by Buescher, seconded by Jaenke to suspend our By-Laws to give T 84 its first reading

President Pro-Tem Manning: Is there any discussion?

Council Member Boose: Madam President, I would like to defer to the Auditor. It is my understanding that in appropriations, we had not yet approved this expenditure through appropriations.

Auditor Costin: In our appropriations, we approved 100,000 dollars, which was the original estimate. It is now requested to be 200,000 dollars after some additional research was done in the construction costs. You could take two courses of action. We will need to appropriate the additional amount, which is likely to follow at our first July meeting or second July meeting and revise the appropriation ordinance. You can have its first reading, but you can not pass it tonight or you can simply do nothing and it will take its normal course and come up for its first reading during our next meeting. However, we need to have the amended appropriation ordinance passed on the floor simultaneously with passing this.

Council Member Buescher: Madam President, I will withdraw my motion to allow this to follow through with the process.

President Pro-Tem Manning: Thank you, Mrs. Buescher. Mr. Jaenke?

Council Member Jaenke: I will withdraw my second.

President Pro-Tem Manning: Thank you.

T 85-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE
INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2129, AFL-
CIO.

moved by Butkowski, seconded by Jaenke to suspend our By-Laws to give T 85 its first reading

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

President Pro-Tem Manning: T 85 will have its first reading. That concludes our ordinance and resolutions, which takes us to our first readings. We have seven first readings if I'm not mistaken. Dr. Norris, are you ready to start with our first readings?

• **First Readings**

Clerk of Council Norris:

T 78-2007 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NORTH
1105-2007 RIDGEVILLE, OHIO, TO APPLY TO THE OHIO DEPARTMENT OF
DEVELOPMENT FOR FUNDING UNDER THE OHIO SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY
DEVELOPMENT PROGRAM FOR FISCAL YEAR 2007.

First Reading

moved by Gillock, seconded by Olesen to dispense with the second and third readings on T 78

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

moved by Olesen, seconded by Jaenke to adopt T 78

President Pro-Tem Manning: Any discussion?

Council Member Boose: Madam President. A question for the Mayor. It says here that the deadline is July 13. Do we need to add the emergency in order for this to happen?

Mayor Gillock: Yes.

moved by Boose, seconded by Buescher to add the emergency in order to meet the deadline of July 13 in order to qualify for this very needed block grant

President Pro-Tem Manning: Is there any discussion?

Council Member Butkowski: Madam Chairman, I have to ask the Mayor if this was the legal notice that was in the paper today for 58,000 dollars? Is that what the grant is?

Mayor Gillock: I didn't see today's paper, but I believe it is. The plan used for this is for ADA accessible bathrooms at some of our parks. I believe there is 58,000, which would be correct. A certain portion of that is for planning and the rest is for the cost of the bathrooms.

Council Member Butkowski: Yes, that was my question because it said Park and Rec, 49,100; General Administration, 7,000 and Fair Housing 1,900.

Mayor Gillock: Yes, that is correct.

Council Member Butkowski: I was just wondering what the 49,000 dollars was for the Park. That explains it.

Mayor Gillock: We have looked at the cost of them. We haven't finalized it. We are hoping to add bathrooms at Root Road, the far end of Shady Drive and perhaps at Frontier also. If we can stretch it far enough, we will do all three of them.

President Pro-Tem Manning: Thank you, Mayor Gillock. To refresh your memory, we have a motion on the floor by Mr. Boose and a second by Mrs. Buescher to add the emergency to T 78. Is there any other discussion?

Mayor Gillock: Madam President, I would like to add that we just added sewers at the Root Road complex and to the back part of Shady Drive. Therefore, we couldn't do it before. However, now we can add bathrooms. These are prefabbed and ADA approved units that would substantially improve all three of the parks. We do have facilities at Frontier now. Although they are very small and we would simply expand that one and then add the new ones at the other two parks.

President Pro-Tem Manning: Thank you, Mr. Gillock. Any other discussion? All those in favor of adding the emergency to T 78 signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

President Pro-Tem Manning: It was moved by Mr. Olesen, seconded by Mr. Jaenke to adopt T 78. Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

Clerk of Council Norris: T 78 is adopted with the emergency becoming permanent resolution 1105-2007.

Permanent Resolution No. 1105-2007

T 79-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4423-2007 RIDGEVILLE TO PURCHASE THREE FORD F-550 PLOW TRUCKS,
INCLUDING APPURTENANCES, FROM THE STATE CO-OP, OR TO

ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN
OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER
PRESCRIBED BY LAW, NOT TO EXCEED \$65,000.00 PER VEHICLE OR
\$195,000.00 TOTAL.

First Reading

moved by Boose, seconded by Jaenke to dispense with the second and third
readings on T 79

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All
those opposed by no. Any abstentions?

Yes, 6 No, 0

moved by Boose, seconded by Jaenke to adopt T 79

moved by Boose, seconded by Jaenke to add the emergency so that we can save
potentially over 20,000 dollars from the current cost to the cost that could be
increased from the new models

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All
those opposed by no. Any abstentions?

Yes, 6 No, 0

President Pro-Tem Manning: It was moved by Mr. Boose, seconded by Mr. Jaenke to adopt T 79
tonight. Is there any discussion? All those in favor signify by yes. All those opposed by no.
Any abstentions?

Yes, 6 No, 0

Clerk of Council Norris: T 79 is adopted with the emergency becoming permanent ordinance
4423-2007.

Permanent Ordinance No. 4423-2007

T 80-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
4424-2007 CONTRACT WITH A CONSULTING ENGINEERING FIRM TO REVIEW
THE CITY'S PUBLICLY OWNED RETENTION AND DETENTION BASINS
AND TO PROVIDE PLANS FOR EXPANSIONS, ADDITIONS AND
IMPROVEMENTS DESIGNED TO IMPROVE THE CITY'S ABILITY TO
MANAGE STORM WATER, NOT EXCEED \$40,000.00.

First Reading

moved by Butkowski, seconded by Jaenke to dispense with the second and third
readings on T 80

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All
those opposed by no. Any abstentions?

Yes, 6 No, 0

moved by Butkowski, seconded by Jaenke to adopt T 80

President Pro-Tem Manning: Is there any discussion?

Council Member Boose: Madam President, this is an outstanding way in which the City can
work on its storm water management system. There are several publically owned retention and
detention basins that we've talked about over the past year or so that we are going to try to bring
back into service or improve so that it can help the storm water management system get water

where it should be, when it should be and as fast as it should be. In my opinion and I think all of us understand the importance of when we have a huge storm of moving this water where it should be and where it can't run out so that these detention basins can help make sure that the water doesn't move too quickly and cause some flooding that doesn't need to be caused. I think this is a great step in having these studies done so that we can hopefully improve the overall storm water management for the City.

President Pro-Tem Manning: Thank you, Mr. Boose. Any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

Clerk of Council Norris: T 80 is adopted becoming permanent ordinance 4424-2007.

Permanent Ordinance No. 4424-2007

T 81-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4370-2007 REGARDING
4425-2007 THE INSTALLATION OF A TRAFFIC SIGNAL AT THE LORAIN ROAD
 AND BAGLEY ROAD INTERSECTION, INCLUDING OTHER NECESSARY
 APPURTENANCES AND WORK-RELATED INCIDENTALS THERETO, BY
 INCREASING THE AMOUNT FROM \$265,000.00 TO \$275,000.00.

First Reading

moved by Mayor Gillock, seconded by Olesen to dispense with the second and third readings on T 81

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

moved by Boose, seconded by Jaenke to adopt T 81

President Pro-Tem Manning: Is there any discussion?

Council Member Boose: Madam President, this project was originally approved when the appropriations were approved back on March 19. It was increased to 265 back on February 20, less 81,000 that we are going to be getting from the developer. We have already discussed this at length during appropriations. We have already discussed this at Council at prior ordinance discussions and it is an increase of 10,000 dollars. Thank you.

President Pro-Tem Manning: Any other discussion?

Council Member Olesen: Yes, Madam President, I would just like to add that this project and the one following includes work that is seasonal to a great extent and we want to get these things going as soon as possible.

President Pro-Tem Manning: Mayor Gillock?

moved by Gillock, seconded by Boose to add the emergency clause as the Engineer is holding a change order on this, which we can't pay until we change this

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

President Pro-Tem Manning: It was moved by Mr. Boose, seconded by Mr. Jaenke to adopt T 81. Any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

Clerk of Council Norris: T 81 is adopted with the emergency becoming permanent ordinance 4425-2007.

Permanent Ordinance No. 4425-2007

T 82-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4389-2007 REGARDING
4426-2007 THE INSTALLATION OF A TRAFFIC SIGNAL AT THE AVON BELDEN
ROAD AND SUGAR RIDGE ROAD INTERSECTION, INCLUDING OTHER
NECESSARY APPURTENANCES AND WORK-RELATED INCIDENTALS
THERE TO, BY INCREASING THE AMOUNT FROM \$200,000.00 TO
\$240,000.00.

First Reading

moved by Olesen, seconded by Buescher to dispense with the second and third readings on T 82

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

moved by Olesen, seconded by Buescher to adopt T 82

moved by Olesen, seconded by Buescher to add the emergency to T 82 so that we can get this project started

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

President Pro-Tem Manning: It was moved to adopt by Mr. Olesen and seconded by Mrs. Buescher. Is there any discussion?

Council Member Boose: Madam President, this original ordinance 4389-2007 includes a project that was approved in appropriations back on March 19 and then ordinance 4389-2007 was approved on April 16 for 200,000. This is just an increase to cover the increase in cost related to the use of oil products. Since it has already been discussed at length, I have no problem passing it tonight by the emergency.

President Pro-Tem Manning: Thank you, Mr. Boose. To refresh your memory, Mr. Olesen moved to adopt and Mrs. Buescher seconded.

Council Member Jaenke: Madam President, point of order. I think Mr. Costin has a comment.

Auditor Costin: Just for the record, these two projects were financed by issuance of bond anticipation notes and we have not appropriated the balances of these requests. In fact, the money to fund the balances of the requests now would be taken out of the Street Levy Fund. By default, we will have to reduce other road projects from that fund and that would be the source of the additional 50,000 dollars that we are passing with 4425 and 4426 for the record.

President Pro-Tem Manning: Thank you, Mr. Costin. Any other discussion?

Council Member Jaenke: Madam President, a question for Chris. Do we plan to have that

discussion at our next Finance meeting? Would that be appropriate? We have a Finance meeting scheduled.

Auditor Costin: If this is passed, this 50,000 dollars will take precedence over other monies that are available for things like pads or concrete replacement, resurfacing and repairs. This has formal approval. This will get first priority. What we'll be doing is eroding that chunk of additional dollars that are there for his general day to day use until, possibly, we have an increase in revenues that may come in by the end of the year.

President Pro-Tem Manning: Thank you, Mr. Costin. Any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

Clerk of Council Norris: T 82 is adopted with the emergency becoming permanent ordinance 4426-2007.

Permanent Ordinance No. 4426-2007

T 83-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
4427-2007 AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING
FIRM FOR PLANS, SPECIFICATIONS, AND CONSTRUCTION PHASE
SERVICES, AND TO ADVERTISE FOR BIDS AND ENTER INTO A
CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY
LAW FOR THE IMPROVEMENT OF THE CITY'S STORM WATER
DRAINAGE IN THE BEHM DRIVE AREA BY CONSTRUCTING STORM
SEWERS, STORM SEWER HEADWALLS, CATCH BASINS AND
IMPROVING DITCHES AND SWALES TOGETHER WITH NECESSARY
APPURTENANCES AND WORK-RELATED INCIDENTALS THERETO,
NOT TO EXCEED \$250,000.00.

First Reading

moved by Olesen, seconded by Jaenke to dispense with the second and third readings on T 83

President Pro-Tem Manning: Is there any discussion? Could you please take roll, Dr. Norris?

Yes, 5 No, 0 Abstain, 1 (Butkowski)

Clerk of Council Norris: Motion is approved by a vote of five, zero and one abstention.
moved by Olesen, seconded by Jaenke to adopt T 83

President Pro-Tem Manning: Is there any discussion?

Council Member Boose: Madam President, again, this project was discussed at length during appropriations and approved with the original appropriations legislation back in March.

President Pro-Tem Manning: Thank you, Mr. Boose. Any other discussion? Dr. Norris, could you please take roll?

Yes, 5 No, 0 Abstain, 1 (Butkowski)

Clerk of Council Norris: T 83 is adopted becoming permanent ordinance 4427-2007 by a vote of five, zero and one abstention.

Permanent Ordinance No. 4427-2007

T 85-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4428-2007 RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE
INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2129, AFL-
CIO.

First Reading

moved by Butkowski, seconded by Buescher to dispense with the second and
third readings on T 85

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All
those opposed by no. Any abstentions?

Yes, 6 No, 0

moved by Butkowski, seconded by Buescher to adopt T 85

President Pro-Tem Manning: Is there any discussion?

moved by Olesen, seconded by Buescher to add the emergency to T 85 as this
contract is already overdue

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All
those opposed by no. Any abstentions?

Yes, 6 No, 0

President Pro-Tem Manning: It has been moved by Mrs. Butkowski, seconded by Mrs. Buescher
to adopt T 85. Is there any discussion?

Council Member Boose: Madam President, I would just like to thank the Administration and
everyone involved in working out the contract with Local 2129 and any contract negotiations are
arduous and very strenuous and I understand all the things that have to go in through that. I sure
do appreciate both sides of the issue; the Administration and the Local, so thank you very, very
much.

President Pro-Tem Manning: Any other discussion? All those in favor signify by yes. All those
opposed by no. Any abstentions?

Yes, 6 No, 0

Clerk of Council Norris: T 85 is adopted with the emergency becoming permanent ordinance
4428-2007

Permanent Ordinance No. 4428-2007

T 86-2007 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 MILDRED STREET
EXTENSION INCLUDING OTHER NECESSARY APPURTENANCES AND
WORK RELATED INCIDENTALS THERETO NOT TO EXCEED \$80,000

First Reading

moved by Gillock, seconded by Butkowski to dispense with the second and third
readings on T 86

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All
those opposed by no. Any abstentions?

Yes, 6 No, 0

moved by Olesen, seconded by Butkowski to adopt T 86

President Pro-Tem Manning: Is there any discussion?

Council Member Boose: Madam President, my recollection of my notes in appropriations show that we had a discussion about this project up to 100,000 dollars out of the Street Levy, but I don't see where it was included in the appropriations.

Auditor Costin: Yes, it was.

Council Member Boose: My little color coded blue and yellow. It doesn't show it blue.

Auditor Costin: Just give me a second to check.

Council Member Boose: We had talked about it coming out of the Street Levy.

Auditor Costin: I believe you might be right. I would defer the passage of this. I have it on my list, but I'm not sure that we did add it.

Council Member Boose: The only reason I bring that up is that we have already spent 50,000 this evening out of the Street Levy that we hadn't originally proposed.

Auditor Costin: I am going to need to verify what we did with that.

President Pro-Tem Manning: Thank you, Mr. Costin. Mr. Olesen do you want to withdraw your motion?

Council Member Olesen: I can withdraw my motion.

Council Member Butkowski: I will withdraw.

President Pro-Tem Manning: I believe we are now at our second readings. Is that correct Dr. Norris?

• **Second Readings**

Clerk of Council Norris: Second readings this evening:

T 74-2007 AN ORDINANCE CREATING THE FULL-TIME POSITION OF CHIEF
RESIDENT PROJECT REPRESENTATIVE.
Second Reading

T 75-2007 AN ORDINANCE AMENDING ORDINANCE NO. 3858-02, TO INCLUDE
THE FULL-TIME POSITION OF CHIEF RESIDENT PROJECT
REPRESENTATIVE AND TO CREATE AND ESTABLISH A WAGE RATE
FOR THIS POSITION .
Second Reading

President Pro-Tem Manning: That concludes all of our second readings for the evening. Dr. Norris, our third readings?

• **Third Readings**

Clerk of Council Norris: Third readings this evening:

T 7-2007 AN ORDINANCE OUTLINING GENERAL REQUIREMENTS
REVISED REGARDING LIENS AND APPLICABLE TO ALL LIEN PROCEDURES
4429-2007 CONTAINED IN THE CODIFIED ORDINANCES.

Third Reading

moved by Olesen, seconded by Jaenke to adopt T 7

President Pro-Tem Manning: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 6 No, 0

Clerk of Council Norris: T 7 Revised is adopted becoming permanent ordinance 4429-2007.
Permanent Ordinance No. 4429-2007

T 51-2007 A RESOLUTION ACCEPTING THE DONATION OF A PARCEL OF LAND
1106-2007 UPON WHICH THE CUL-DE-SAC OF NOLL DRIVE IS LOCATED AND
DEDICATING IT FOR PUBLIC PURPOSES.

Third Reading

moved by Olesen, seconded by Jaenke to adopt T 51

President Pro-Tem Manning: Is there any discussion?

Council Member Butkowski: Madam Chairman, I will be abstaining on this one.

President Pro-Tem Manning: Would you please take roll, Dr. Norris?

Yes, 5 No, 0 Abstain, 1 (Butkowski)

Clerk of Council Norris: T 51 is adopted by a vote of five, zero and one abstention becoming permanent resolution 1106-2007.

Permanent Ordinance No. 1106-2007

President Pro-Tem Manning: That concludes our third readings. Refer to old business and we have no old business. Dr. Norris, if you will read our meeting announcements.

UPCOMING MEETING ANNOUNCEMENTS:

Clerk of Council Norris: Upcoming meeting announcements include:

Finance Committee meeting to be held Monday, June 25, 2007 at 2:00 P.M. in the Conference Room

Public Hearing to be held Monday, July 2, 2007 at 7:20 P.M. in Council Chambers regarding the 2007 for 2008 Budget

Next Regular Council Meeting Monday, July 2, 2007 at 7:30 P.M. in Council Chambers

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING JUNE 18, 2007**

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ADJOURN:

moved by Jaenke to adjourn.

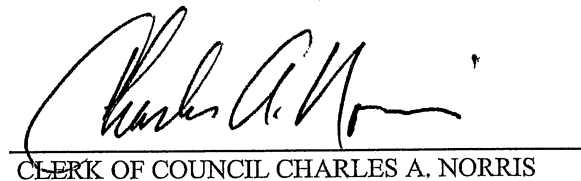
Meeting adjourned at 8:50 P.M.

MOTION Butkowski 2ND Jaenke DATE July 2, 2007

YES 6 NO 0 ABSTAIN 1 - Arndt



PRESIDENT OF COUNCIL DR. RONALD F. ARNDT



CLERK OF COUNCIL CHARLES A. NORRIS