

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

JUNE 5, 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: Thank you. Roll call please, Mr. White.

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, and Clerk of Council Jim White. Auditor Chris Costin arrived at 7:33 P.M.

MINUTES

President Brown: I need a motion to accept the Minutes of the May 15th meeting.
motion by Swindig to accept the Minutes of May 15, 2000, 2nd by Borocz

President Brown: Discussion? Yes.

Council Member Butkowski: Madam President, on Page 8, line 7, the word "was" should be "that", after public should be "was". On line 26 of Page 8, "PCD" should be the end of the Butkowski conversation and "T 6-2000" is the beginning of the Law Director's discussion. That's all.

Council Clerk White: So noted.

President Brown: So noted. Any other discussion? Please take roll.

Yes, 7 No, 0

Council Clerk White: Motion carries 7-0. Changes will be made.

President Brown: Okay, thank you.

Please note:

Board of Zoning and Building Appeals Minutes of May 11, 2000 and
Parks & Recreation Commission Minutes of April 26, 2000.

COMMITTEE REPORTS

- 1) UTILITIES COMMITTEE REPORT #7019 We have considered the matter of T 38-2000.
 - 1) Remove the part repealing 1044.07.
 - 2) Amend 1044.07 (b) so that the person or property owner pays his proportionate share of the front footage, based on the cost of an eight inch line and recommend that this request be approved and proper legislation be drawn authorizing the above. Signed: Chairman David Gillock, Karen Borocz and Larry Overby.

Council Member Gillock: Madam President.

President Brown: Yes, Mr. Gillock.

Council Member Gillock: We've had some additional issues come up regarding this ordinance and I would like to have it referred back to Buildings and Lands.

President Brown: To Buildings and Lands? All Right, we'll do that.

Council Clerk White: Do you want to withdraw the motion?

President Brown: Yes. Who made the motion? Mr. Swindig?

Council Member Gillock: No motion was made.

Council Clerk White: There hasn't been any.

President Brown: Oh, there hasn't? Okay, then we don't have to worry about it then, just refer T 38-2000 back to Buildings and Lands. That's all we have right now?

Council Clerk White: That's all the Committee Reports I have.

President Brown: Mayor's Report.

MAYORS REPORT

Mayor Hill: Yes Madam President. I hope everyone noticed the new flags on Center Ridge, Avon Belden and Lorain Roads. 230 flags, staffs and hangers were purchased through a community effort. Several months ago I was approached by the Rotary Club asking what they could do to help our community. Knowing that some of our flags were getting a little ragged and thinking that eventually we would like to extend the area covered, I suggested raising money to buy more flags. Never in my wildest dreams did I imagine that together the Lions Club, Chamber of Commerce, Rotary and VFW Post would raise over \$9000 for this project. The people of this City and I certainly are grateful to those service organizations and individuals who contributed. In fact, the day after they went up, a lady named Barbara (I hope she's watching) came flying into City Hall, passed everyone, and into my office to express her excitement over the flags. She stated that they truly brought a tear to her eye and I want to thank Barbara for stopping in. By the way, the flags will continue to fly through Flag Day which is on June 14th and the 4th of July.

You may have noticed that the mosquitoes are back. As they have done every year, the County Health Department has announced that they will begin the annual spraying near the Bradley Woods area. The reason they're starting in the Bradley Woods area when they cover the whole County is because they are especially bad this season in Bradley Woods. They'll move west across the City of North Ridgeville and then through the rest of Lorain County. The process was to begin today.

You may have noticed something else in town. The guardrails at the railroad tracks on Root Road are completed and are being completed on Maddock Road today. A special thank you to the lady who brought the need for real guardrails to our attention. After she spoke about the issue, I contacted Norfolk Southern and the Ohio Rail Development Commission, asking if we could get some financial help with the project. After several telephone conversations, letters and meetings, the two organizations agreed to do what they have never done before. Jointly they agreed to finance the guardrails even though they have never before erected guardrails in a municipality. The cost to both, the combined was \$40,000. We sincerely appreciate their assistance for the

guardrails that normally would have been funded by our local taxpayers.

I attended a Lorain County Alliance meeting last Wednesday at the Lorain County Regional Airport. Michael Barth, Airport Director, gave a presentation about the airport and future plans. Representatives of Alt-Trans, an organization of transit, cycling and walking activists, funded by the Gund Foundation and the Environmental Law & Review Policy Center, presented information regarding transportation, their promotion of mixed land uses to enhance the quality of life in suburban neighborhoods, and advocating pedestrian-friendly communities. Alt-Trans is an arm of the Center for Sustainable Neighborhoods that supports preserving open space in developments and opposes minimum lot size zoning that only preserves green space for individual homes at the same time that it creates automotive dependence in Cities.

Electric deregulation and aggregation were also discussed. It appears that we won the beginning battle to bring the issue of buying bulk electricity by citizens, which saves money on homeowner electric bills, to the voters. At this time, the \$2000 that Council approved to pay a law firm may be unnecessary, so we're holding that. Our \$2000 is on hold as we sort through the process to bring the matter to our voters. Sometime this month a meeting will be held for all Lorain County Mayors, Council Members and Law Directors to prepare for the possible ballot issue. I will notify Council Members and our Law Director as soon as I have the information.

Last item. Mrs. Posey Pszenitzki, long-time resident in North Ridgeville and currently on the Zoning Board and Sally Balog are participating in a fund raising effort for a proposed National World War II Memorial in Washington D.C. If they are successful in coordinating an effort on behalf of the City, there will be an entry for "The Citizens of North Ridgeville, Ohio" in the National Book of Remembrances. I, like most Americans, in talking with the two of them, was shocked to discover that some of our greatest heroes, World War II Veterans, have yet to be memorialized in our nation's capital. On the other hand, I was pleased to discover that of the \$100,000 required, approximately \$85,000 has already been donated. We're very close to making the memorial a reality. Sally and Posey have or will be contacting the VFW, Chamber of Commerce, our usual service community groups, Rotary Club, Lion's Club, Historical Society, Boy Scout and Girls Scout troops, the local schools as well as individuals, to promote this fund raising campaign. Money, of course, is needed, but it is also important for people to talk about the Memorial and to encourage everyone to help. This is the donor brochure which will ensure that the donations are credited to North Ridgeville. The brochures can be picked up at the Senior Center, or you can contact either Sally Balog at 353-0856 or Posey Pszenitzki at 327-7521. Also, hanging in the Senior Center in the large gathering area there is a large picture of the proposed memorial. That concludes my report.

President Brown: Any questions of the Mayor? Clerk, please note that Mr. Costin is here.

Council Clerk White: I did, thank you.

President Brown: Thank you. Safety-Service Director, Mr. Johnson.

SAFETY SERVICE DIRECTOR'S REPORT

Safety-Service Director Johnson: Madam President, Accomplishments, two weeks ending June

4, 2000:

PATCHING, PAVING & CRACK SEALING:

1. The streets patched with hot asphalt are: Case, south Mills Creek Lane, Woodland, Bayberry, Rock Point Circle and Stoney Ridge.
2. Spot patching was performed on Center Ridge, White Oak Way, Ridge Plaza, Mildred and Rhonda.
3. Concrete pads were dug up and replaced at Highland, Poplar, Ronald and Jason.
4. Due to damage from water breaks, drive aprons on Laurel Circle and Highland were replaced along with 30 foot of sidewalk on Rosebelle.
5. The following streets were paved the week of May 29th: Shady Moss Lane, Hadaway and Helen Street

CONSTRUCTIONS & DITCHING:

1. The Service Dept. has finished cleaning and removing debris in the Ridgeway Creek in the area of Burns Road.
2. The Robinson and French Creeks have been cleaned from the restrictor at French Creek to approximately Root Road. Robinson Creek was cleaned from just east of the service garage to its exit at French Creek. The retention area behind the service garage received some cleaning as well.
3. Ditch cleaning and pipe installation was performed at 5716 and 5728 Broad, 7300 Case and 7461 Evergreen.
4. Under-drains were installed under sections of Poplar, Highland and Bender Roads.
5. There were problems on the bank of Mills Creek near the rear of Burger King. These have been corrected.

WATER BREAKS AND HYDRANT REPAIRS:

1. There was one water-break at 35585 Chestnut Ridge Road.
2. Hydrants were repaired or replaced at: 6090 Ridgeview and 38559 Otten.

CATCH BASINS:

1. Catch basins were installed or repaired at: Ronald and Avon Belden Road.

MISCELLANEOUS:

- 1) The sewer jet was used in the following areas: Sanitary Lines: Aurensen. Storm Lines: 6303 Avon Belden, 8987 Root, 32580 Bagley, 5733 Broad area and 37530 Sugar Ridge. Shady Drive Baseball Complex crossover pipes were jetted and Lear Nagle at Glen.
- 2) Weed whipping and roadside mowing was started in the last two weeks and will continue through the summer.
- 3) Roadside ditches are being mowed as manpower is available.
- 4) Several large trees came down due to the recent storms. These trees have been removed and the areas cleaned up.
- 5) We would like to remind our residents that the Lorain County Solid Waste Management is

sponsoring a Hazardous Waste Collection Day on June 10, 2000 from 9:00 A.M. to 3:30 P.M.. at Lorain County Community College, 1005 North Abbe Road in Elyria or at Lorain County Joint Vocational School, 15181 State Route 58 in Oberlin.

- 6) We would like to thank the Grafton Correctional Work Program. They worked for approximately two weeks for the City of North Ridgeville, weed whipping most of our guardrails as well as some intersections, hydrants, etc. On rainy days, they waxed police and service department vehicles. This was done at no cost to the City.

That concludes my report.

President Brown: Thank you Mr. Johnson. Are there any questions of the Safety-Service Director? I have a comment that I'd like to make, Mr. Johnson. This is just a friendly reminder to our residents that perhaps they'd better get out with their lawn mower and cut down some of the weeds that some of these people have in their yards. Empty lots, especially if they own empty lots, they'd better make sure that they get it cut because you will be sited by the City.

Mayor Hill: Madam President, one item that I'd like to make a special note of is, we're firming it up and we're 99.9% certain, on June 15th there will be a community town meeting at the Education Center from 7:00 p.m. to 9:00 p.m. at the corner of Mills Creek Lane and Center Ridge Road by the Dairy Queen. The purpose of the open meeting will be to present some information about Planned Community Developments, otherwise open-space developments, whatever you'd like them to be called. There will be adequate time for questions from our citizens and they will be answered. Also, discussed will be the relationship of the PCD's with the westerly sewers. Something we've talked about for 30 years but haven't been able to do yet. That information will be presented, and as I said, questions, concerns and comments will be taken. Thank you.

President Brown: Thank you, Mayor. Engineer's Report. Mr. Lovece.

ENGINEER'S REPORT

Engineer Lovece: On Sunday, May 28, we experienced an approximate two inch rain in one hour and then it rained for another four hours, total rain fall that day, two to three inches, somewhere in there. I'm pleased to say that French Creek worked well. So did Robinson Ditch east and west. Ridgeway Ditch didn't seem to get impacted as much, but it also worked well. There was some backup along Mills Creek at south Lear Nagle Road, north of Chestnut. The Service Director and I were out for several hours that day. We took some pictures and we found some interesting obstructions. One was a wooden bridge that is too narrow and actually was holding back the water about two feet. When Lear Nagle, at that point, when Mills Creek at that point backs up, it impacts Hershey Circle, Miller, a portion of Gail and Steinbeck. That's what happened and shortly, after the rain subsided, the creek went down and the water drained out of those subdivisions. We also found some trees and some other debris. We will be handling that in the near future. We'll be talking to the homeowner that owns the wooden bridge. We'd like it removed and/or replaced. That will help significantly. Once again, we did quite well, but we're always looking to improve things.

The water tower. On April 27, we opened bids for the construction of the new water tower. The low bidder was P.D.M., out of Pittsburgh. They're the company that built the original tower in 1958. The low bid was 2.7 million dollars. There was only one other bidder, C.B.I. out of Chicago, 3.8 million dollars. There was a 1.1 million dollar disparity between the two bids and with the low bid we're slightly over budget. So tonight we'll be asking for some amended legislation, T 76-2000, to increase the budget for the water tower by \$200,000.00. That will give us the money to build a water tower only. I want to say why did it go over budget? The reason is quite clear that the demand, especially in the last two years, for the construction of new towers, especially with all the home building going on around the country, has skyrocketed. By the law of supply and demand, when the demand for a commodity goes up, so does the price. The other thing is there's a little of uncertainty in the economy regarding inflation. These bidders are so backlogged with work, they cannot do most of the work this year. In other words, most of it will be done in 2001. When there's that kind of uncertainty with inflation, gasoline prices and so on, that's one reason I think they bid high. When you get high bids, one alternative is to rebid. I would not recommend that in this situation. We have our consulting engineer here as well. To rebid it with only two bidders, with that kind of spread in the pricing, the probability that the low bidder would go down in price is very slim. Chances are, the low bidder is going to come up. The high bidder that bid on it will come down maybe a couple hundred thousand. I think we'll get stuck with a higher price due to this market. That's beyond our control. We've had cost data, actual bid results from years passed, recent years, and for a tower this size, it was considerably cheaper. We've had estimates from three consulting engineering companies and they all averaged anywhere from 2.3 million in October of 1997 up to about 2.5 million. We took a little bit of a hit but we need the tower and I strongly recommend that we build it and approve this legislation tonight with the emergency. At the next Council meeting we will be presenting our recommendation with cost comparisons and so on, to build offices in the tower. That's one thing that we looked at during the design of the tower. We found out that a lot of communities use it not only for water storage but offices. So, at the next meeting we'll be presenting some data on that. That's all I have.

President Brown: Mr. Lovece, about how many square feet will that make of office space under the tower.

Engineer Lovece: What we're planning is for 15,000 square feet. As a comparison, all of City Hall, Police Department, Grange Hall that we're in now, is about 19,000. A lot of it is unuseable with garages for the sally port, hallways and so on. It's something that we need, all the offices are being taxed in City Hall with the space, additional employees. I'll have more information at the next meeting.

President Brown: Thank you very much. Any questions of our Engineer? Mrs. Minnick.

Council Member Minnick: I just have one. The offices, will those be able to be used by the Fire Department so we won't have to put a levy on the ballot in November for a larger Fire Station.

Engineer Lovece: We'll have to review what offices go in there. I don't know right now.

Council Member Minnick: Okay, thank you.

President Brown: Any other questions of the Engineer? Seeing none, going on to the Auditor's Report.

AUDITOR'S REPORT

Auditor Costin: Madam Chairman, we have no formal financial report scheduled for this meeting but I do have a couple of requests. What the Engineer is referring to is T 76-2000. What that represents is an ordinance for the issuance of bond anticipation notes. Originally, back in 1999 we did issue previously 2.8 million dollars worth of notes. Those are due to expire very shortly this month. We need a new note ordinance to issue notes to repay that 2.8 million. In addition, the engineer and administration requested that we consider how to finance the additional amount of money related to the bids coming in for the water tower, and that was approximately \$200,000.00 that the engineer estimated that we would need to complete the water storage tank and appurtenances as it is without the office structure. What I would request tonight is that you consider passage of this ordinance either in the amount of \$2.8 million or \$3 million as is stated, and I'd recommend that have its First Reading and in fact be passed by emergency so that the monies will be available to pay off the other \$2.8 million that are due very shortly.

The second item that I would like to bring to your attention is T 77-2000. We're in discussions with French Creek last week and there is an ordinance, T 78-2000, to bid chemicals. However, they're in desperate need of Ferric Chloride and would not have the time to bid that chemical and accordingly we're requesting that T 77-2000 be passed again tonight with the emergency, allowing them to go out and process, continue to process their affluent and once they do that they need the Ferric Chloride acid, the Ferric Chloride chemical. I would request that you consider passing tonight with the emergency T 77-2000, T 76-2000 and in fact, we probably should rush T 78-2000 so we don't run into this again. Thank you. No further comments.

President Brown: Thank you Mr. Costin. Any questions of our Auditor? No questions? Moving on then to the Law Director's Report. Mr. Zagrans.

LAW DIRECTOR'S REPORT

Law Director Zagrans: Thanks to some quick and excellent work by the Police Department and the Chief Building Officer of this City, it was determined that the Conditional Use Requirements of the so-called teen club known as the Tunnel at the Ridgeview Shopping Center had been violated recently, creating a serious security problem for patrons of that establishment. When the ownership of the so-called teen club refused to remedy the situation and restore the conditions that their occupancy permit had received originally, the Chief Building Officer of this City revoked their permit and the City was able to obtain a court order closing down that establishment as being both unsafe and in violation of their occupancy requirements. So I think we owe a debt of gratitude and the inhabitants of the City do as well to the excellent work of the Police Department and the Building Officer of this City.

In its infinite wisdom the Ohio EPA has placed some restrictions on the City's ability to renew its permit for French Creek. The restriction is that the EPA wants to have a water quality study done and model created for the absence of dissolved oxygen in the lower Black River. Since

there are a number of entities in the area that contribute or discharge into the Black River besides North Ridgeville's French Creek Treatment Facility, the EPA wants the City to enter into a consortium with the City's of Lorain and Elyria and with a private company known as Republic Technologies International to fund this water quality study and model over the next three years. We do not have much of a choice given the EPA's control over their ability to withhold renewing our permit for French Creek if we fail to comply. So, when you're over a barrel, you do the best that you can in riding that barrel. Here is what it looks like we are in for. The EPA proposes a cooperative agreement whereby Lorain, Elyria, North Ridgeville and Republic Industries would equally share the expected \$300,000.00 to \$400,000.00 cost of doing this study and coming up with this model and that would mean that our share would be somewhere in the range of \$75,000.00 to \$100,000.00. The City of Elyria has already adopted legislation going in with this, capped at their share of the expense at being \$100,000.00. The city of Lorain has already enacted legislation approving this with no apparent ceiling which I think is a mistake on Lorain's part for what their cost of the project would be. The good news, if I can use that term in the broadest possible sense, is that the cost to us of between \$75,000.00 to \$100,000.00 would be spread over approximately three years. The way the EPA appears to be mandating this is there would be a field study that would have to be completed by the end of February of next year. A filed final report by the end of April 2002, a completed model validation analysis by the end of October 2002 and a final project report on use attainability by the end of April 2003. Thereafter there will probably be, if indeed there is a water quality issue in the lower Black River, and the blame so to speak for that is placed on some of those four participants, there would thereafter undoubtedly be a remediation project and I would believe the cost of that would be born in proportion to whose fault it is or who has been contributing to the water quality problem in the Black River. But we will have at least until the middle of 2003 to pay for this preliminary study and modeling. So therefore, at the next Council meeting there will be legislation introduced before you to ask you to approve North Ridgeville's joining in the consortium of the four that the EPA is requiring to do this, and we will be asking you to authorize the expenditure over three years not to exceed \$100,000.00, we might even not to exceed \$75,000.00 and see where that gets us, on the understanding that we will not be made to pay more than our 25 percent share of doing this in the event the Republic does not agree to join in the consortium for any reason. So that will be next Council Meeting, and because the EPA is being insistent on getting an answer back from us we are going to ask Council to consider and adopt legislation as an emergency because, as I say, the EPA has us over the proverbial barrel. Thank you.

President Brown: Any questions of Mr. Zagrans?

Council Member Butkowski: Madam President.

President Brown: Yes.

Council Member Butkowski: I had some questions. Mr. Zagrans, at the last meeting you said that the public hearing for the zoning of PCD was held on a particular parcel of land regardless of what it is called. While using your opinion on the public hearing, my question is, the referendum petition was also on the same parcel of land that you switch from Ordinance 137-99 to Resolution T 6-2000. Don't you then have to apply that same opinion to the referendum, meaning that Resolution 6-2000 must be repealed or voted on?

Law Director Zagrans: No.

Council Member Butkowski: Why?

Law Director Zagrans: Because the referendum asking Council to repeal an Ordinance was acted upon by Council and the Ordinance that was requested to be repealed was repealed.

Council Member Butkowski: But, we also had a public hearing on that and by Charter you have to have a public hearing to rezone property and you said it was held on the parcel of land. So, if you can switch the T 137-99 public hearing to T 6-2000, then why can't we switch 137-99 to T 6- 2000 because it was on the same parcel of land?

Law Director Zagrans: Because a public hearing is an opportunity for the public to express a view on whether or not they feel a parcel of land should be rezoned or not rezoned. It carries no legislative action with it. It has no legislative affect. The same is not true when under the legal requirement of our Charter and Codified Ordinances a referendum petition is presented. A referendum petition, once it is presented, must be acted upon in accordance with the text of that petition. That is not the case with giving people an opportunity to hear and express their views at a public hearing. They are two completely separate things, and you can't mix apples and oranges together and think you are going to get applesauce out of oranges.

Council Member Butkowski: Well, I am not talking about applesauce, but I am talking about the same parcel of land. It is a Charter demand that you have a public hearing. We are going against the Charter and you said it was okay, so this is also a Charter thing.

Law Director Zagrans: Mrs. Butkowski, if I thought we were going against the Charter I would not permit it. I disagree we are going against the Charter and have already said so. If I thought we were going against the Charter I would be the first one to say this is impermissible.

Council Member Minnick: I still don't, the text of the petition did refer the rezoning, so I do disagree. But referring back to the last Council Meeting you stated, "To repeal, the repeal of legislation takes legislation." Where does that leave 3543-99, the rezoning of Kingston to PCD zoning?

Law Director Zagrans: I 'm sorry Mrs. Minnick, I don't understand your question.

Council Member Minnick: Okay. You said when I wanted to repeal . . .

Council Member Borocz: Madam Chairman. Point of order.

Council Member Minnick: Madam Chairman, what's the point of order?

Council Member Borocz: This has all been discussed over and over and over again..

Council Member Minnick: No.

Council Member Borocz: Can we, it's all been on the table. It's off the table. We voted on it, it's done.

Council Member Minnick: No. This is a different subject. When I asked last Council Meeting to repeal T 6-2000, which that was a temporary number, you said, "in order to repeal legislation it takes legislation."

Law Director Zagrans: Correct.

Council Member Minnick: So referring back to legislation T 137, did that need legislation because Mr. Johnson said he made a motion to rescind that ordinance, I seconded it and then it was a vote of 6-1. So if it takes legislation to repeal that, was that done accurately?

Law Director Zagrans: It was because that was in response to a request that came from a referendum petition. What you asked me to do at the last meeting when I made that comment was prepare for you, so that you can introduce it and it is being introduced at tonight's meeting, an ordinance repealing Resolution 894-2000. I don't remember what the T number of that was

Council Member Minnick: 6-2000

Law Director Zagrans: Okay, that's T 6-2000, but in any event, if adopted that would repeal the approval of the preliminary plan for the Kensington Place PCD and that is on the Agenda under New Business for tonight.

Council Member Minnick: That's right. Right, but the question was, if the procedure was properly followed on the other?

Law Director Zagrans: Sure.

Council Member Minnick: Okay, thank you.

President Brown: Moving on.

OTHER REPORTS

Mayor's Court Operating Trust Fund Monthly report from May 2000; and
Police Department Monthly Support Car Report for April 2000;

Parks and Recreation Liaison Report:

Council Member Overby: The Commission recommends that City Council adopts a resolution authorizing the Mayor to file an application with the Ohio Department of Natural Resources for financial assistance to construct a new concession stand and restrooms. If I can get that drawn up for the next Council meeting I'd appreciate that.

Law Director Zagrans: Yes, sir.

President Jean Brown: Is that your report?

Council Member Overby: That concludes my report.

President Jean Brown: Any questions of Mr. Overby? None.

Planning Commission Liaison Report

Council Member Gillock: Yes, Madam President. Planning Commission met on May 23. You will find details of that report read in Correspondence. In addition, we had a gentleman bring up a subject during Additional Business in regards to the spelling of Nagle in Lear Nagle. He gave us a history of the founding of the area and the origination of the names Lear and Nagel and pointed that the original founder Nagel spelled his name Nagel and we have our street spelled Nagle. As a result of the request and explanation, Planning made a recommendation that spelling be changed to Nagel to match the original founder's name and we thank you for that. He is here this evening and that is my report.

President Jean Brown: Any questions?

Clerk of Council White: Nope.

President Jean Brown: None. Okay, moving on.

OLD BUSINESS None.

NEW BUSINESS

President Brown: Clerk

T 76-2000

Clerk of Council: T 76-2000. Do you want me to read?

President Brown: Yes, read it please.

Clerk of Council White: I'll read it.

Auditor Costin: That should be read before the First Reading

Clerk of Council White: Reading, right.

Auditor Costin: Should have action to go to First Reading first.

Clerk of Council White: Right. I agree.

President Brown: Are you going to put it to the First Reading then for tonight?

Council Clerk White: Yes.

President Brown: Thank you.

Auditor Costin: Excuse me, this is under New Business. It would take Council action to have its First Reading.

motion by Swindig to suspend By-Laws to give T 76-2000 on for First Reading, 2nd by Gillock

President Brown: Okay.

Council Clerk White: Okay.

President Brown: Now we have discussion. Roll please.

Yes, 7 No, 0

Clerk of Council White: Motion carries 7-0 for T 76-2000 to have First Reading.

T 77-2000 An Ordinance authorizing the Mayor of the City of North Ridgeville, Ohio to enter into a contract to purchase a 60 day supply of Ferric Chloride without formal bidding as a result of an emergency situation arising in connection with the operation of the Municipality owned utility in the amount not to exceed \$12,500.00.

Council Member Swindig: Madam Chairman.

President Brown: Yes, Mr. Swindig.

motion by Swindig to suspend By-Laws to give T 77-2000 a First Reading tonight, 2nd by Brown

President Brown: Discussion? No discussion. Roll please.

Yes, 7 No, 0

Council Member Swindig: Motion carries 7-0 for T 77-2000 to have First Reading tonight.

T 78-2000

Council Member Swindig: Madam Chairman.

President Brown: Yes, Mr. Swindig.

motion by Swindig to suspend By-Laws to give T 78-2000 a First Reading, 2nd by Brown.

Council Clerk White: Okay.

President Brown: Any discussion? None. Roll call please.

Yes, 7 No, 0

Council Clerk White: Motion carries 7-0 for T 78-2000 to have First Reading tonight.

T 79-2000 An ordinance amending Section 452.04 of the North Ridgeville Codified Ordinances entitled Manner of Parallel in Angle Parking Handicapped Persons.

T 80-2000 A resolution authorizing the Mayor of the City of North Ridgeville, Ohio, to apply to the Ohio Department of Development for funding on the Community Development Block Grant Small Cities Program for fiscal year 2000.

Council Member Swindig: Madam Chairman.

President Brown: Yes, Mr. Swindig.

motion by Swindig to suspend By-Laws to have First Reading, 2nd by Borocz.

President Brown: Second by Mrs. Borocz. Any discussion? Roll call please

Yes, 7 No, 0

Council Clerk White: Motion carries 7-0, T 80-2000 will have First Reading tonight.

T 81-2000 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to enter into a mutual aid agreement, an operational plan on behalf of the North Ridgeville Police Department with various political subdivisions of Lorain County.

Council Member Swindig: Madam Chairman.

President Brown: Yes, Mr. Swindig.

motion by Swindig to suspend By-laws to give T 81-2000 First Reading tonight, 2nd by Brown

President Brown: Any discussion? I have discussion. North Ridgeville cooperates with the townships that are covered by the Sheriff's Department like Columbia Station and so forth. We participate with Avon, perhaps Westlake, Elyria, Grafton, all the other ones are covered by the Sheriff's Department so that's the reason they are governed by the County Commissioner so that's why it is important that we enter into something like this in case something arises that we will have participation from locales that are around us. Any other discussion? Please take roll.

Yes, 7 No, 0

Council Clerk White: Motion carries 7-0. T 81-2000 will have First Reading tonight.

T 82-2000

President Brown: I would like to refer this back to Buildings and Lands please.

Council Member Minnick: I have a remark to make about that. That was given to Buildings and Lands three weeks ago and nothing was done on that and I don't want to see this die in Committee and I would like to make a motion to discharge the Committee from considering rescinding the Kingston Preliminary Plan.

motion by Minnick to discharge the Committee from considering rescinding the Kingston Preliminary Plan, 2nd by Butkowski

President Brown: In discussion, we have to have a discussion on it then.

Council Member Gillock: I didn't hear the motion.

Council Member Minnick: To discharge the Committee from considering rescinding the Kingston Preliminary Plan.

President Brown: No discussion?

Yes, 2 No, 5 (Overby, Swindig, Borocz, Gillock, Brown)

Clerk of Council White: It fails 2-5, so it will go back to Buildings and Lands.

President Brown: Thank you. Correspondence please, Mr. White.

Clerk of Council White: One moment please. Let me make a note here. Okay.

CORRESPONDENCE

- 1) Received a copy of a letter to the Members of the Northeast Ohio Mayors and Managers Association from Mayor Thomas J. Coyne of Brook Park stating they would be conducting seminars on the issue of Electric Deregulation and Aggregation for the six counties they represent since the recent victory in the matter of electric deregulation.
- 2) Received a letter to all Council Members from Nancy Buescher with her comments as addressed to Council during the Lobby session at the City Council Meeting of May 15.
- 3) Following is a complete list of applicants that appeared at the May 23, 2000 Planning Commission meeting. Planning Commission's recommendations are noted after each applicant. Also, for information purposes, attached are copies of the application and department head comments that were noted at the meeting:

Kimble Construction, Inc., 34849 Shawn Drive, requests street vacation of Poplar Street, between the east end of Poplar and Jaycox Road, to vacate 135.61 feet, as submitted by North Ridgeville City Council for George Kimble, Kimble Construction, Inc., in RS-2.

Application was approved contingent upon adding a T-turnaround and satisfying the concerns of the Fire Department, Street Department and the City Engineer.

Kimble Construction, Inc., 34849 Shawn Drive, requests development of Poplar Street to install utilities and pavement per City Engineer, from Albert Avenue east to the section of Poplar Street requested to be vacated, in RS-2.

Application was approved.

Antonio & Maria Iannelli, 32626 Lorain Road, request installation of new front parking area along Lorain Road for Tony's Auto Service, Inc., d/b/a Auto Selection, in B-4 and R-1, at 32626 Lorain Road.

Application was approved.

Highland Development Co., 260 S. Logan, Elyria, requests approval of final plan for Deerfield Subdivision II, on Butternut Ridge Road, in R-1.

Application was approved contingent upon satisfaction of the Engineer's concerns.

- 4) Received a letter from the Ohio EPA regarding approval of the application for time extension for plan approval for the proposed 2.0 million gallon elevated water storage

tank, deadline to be December 31, 2001, unless the facility is constructed as proposed by that time.

- 5) Received a letter from the Park and Recreation Commission which was read by Mr. Overby and asked the Law Director to instruct legislation for the next meeting.

Council Clerk White: That is all the Correspondence that I have.

President Brown: Thank you.

LOBBY

President Brown: Next, to our Lobby. There are forms in the back that you can fill out and please leave at the podium when you get done speaking. Any one that would like to address Council? The man with the Nagle, if you would like to come up. We will have to have your name and your address.

1. George Bliss, 32165 Detroit Road, Avon, told the history of the Nagel and Lear families and continued his request to change the spelling of Lear Nagle to Lear Nagel Road which has been approved by Planning Commission.

President Brown: Right. Does anyone have any questions? Thank you.

Mr. George Bliss: Will this come up? What will happen to this, can I ask that?

President Brown: Well, if it has gone to Planning I am sure that they will make an ordinance up regarding it, or are you just going to change it, Mr. Gillock?.

Mr. Gillock: It has to be voted on by Council so it probably should be referred to Buildings and Lands.

President Brown: Buildings and Lands, we will do that.

Mr. Bliss: All right, shall I come back next Council Meeting?

President Brown: I don't know if it is necessary, you can and come and visit, that will be fine.

Mr. Bliss: Okay, I just want to be here if there are any questions.

President Brown: No, that is fine.

Mr. Bliss: I have followed it this far, I can follow it the rest of the way.

President Brown: Thank you. Thank you very much Mr. Bliss.

Mr. Bliss: Thank you.

Council Member Swindig: Madam Chairman, I think that should go under Streets and Sidewalks.

President Brown: Yes, Streets and Sidewalks? Okay, can I refer that then to the Streets and Sidewalks? Chairperson Mrs. Borocz is shaking her head yes. Thank you very much. Next please. Mr. Antush

2. Joseph Antush, 38500 Otten Road, stated the PCD's are in conflict with the Charter, there is more than one subject matter, they held a public hearing on the rezoning as required by Charter and the preliminary plan had no public meeting and is legally indefensible. 900 people signed the referendum and the City places itself in a position to be sued by its citizens and those who attempt to deny the right to petition will be

subjected to recall.

President Brown: Thank you, your time is up.

Mr. Antush: How come everybody else can talk long?

motion by Minnick to suspend the By-Laws to have Mr. Antush finish his Lobby portion, 2nd by Butkowski since the other person already went over the two minutes.

President Brown: He did not. It was two minutes right here on my timer. I'm sorry, your two minutes are up.

Council Member Minnick: We made a motion on the floor. There is a motion on the floor and it was seconded.

President Brown: Discussion? Vote please, Clerk.

Yes, 4 No, 0 Abstain, 3 (Swindig, Borocz, Brown)

Clerk of Council White: Passes 4-0-3. Mr. Antush.

Mr. Antush: All of that for one paragraph.

Clerk of Council White: Would you rather not say it then?

Mr. Antush further stated that Charter Section 312 was written to protect and keep our neighborhoods the way we think they should be and we will do whatever it takes.

3. Renee Regula, 6441 Rosebelle Avenue, stated this is not personal but citizens are cautious and will begin legal maneuvers and maybe recalls or more petitions. Ms Regula urged citizens to read the Charter and the ordinance and watch Council Meetings and stand up for what they believe is right.

President Brown: Anyone else wishing to address Council?

4. Dennis Boose, 6405 Denise Drive, stated he had written a letter to Council Members which wasn't mentioned in Correspondence but he would read. The letter stated his interest in not being able to address Council more than once on a subject matter and his belief that citizens need to be heard and should have the time limit extended to four or five minutes.

President Brown: Your time is up Mr. Boose. Thank you very much. I have your letter sir and I am going to answer it for you. Anyone else wishing to speak? Mrs. Sullivan.

5. Mrs. Lois Sullivan, Jaycox Road, stated she had missed few Council Meetings in 25 years and had never known a time when people could not get up and address Council a second time on the same subject and she disagrees with not allowing them whole heartedly.

President Brown: Thank you Mrs. Sullivan. Anyone else like to speak? Mrs. Buescher.

6. Mrs. Nancy Buescher, Center Ridge Road, stated, "Oh what a tangled web we weave when first we practice to deceive."

President Brown: Thank you Mrs. Buescher. Anyone else wishing to address Council?

7. John Prajzner, Mildred Street, stated the issue of PCD's is not going away and he believes such an important issue should have the input and support of the residents. STAMP (Stop Abusing Master Plan) was organized by two dozen residents to bring this issue to the residents and more drastic measures may be necessary.

President Brown: Thank you. Anyone else wishing to address Council? I would like to call a ten minute recess, please, but be back at a quarter to.

RECESS from 8:35 P.M. to 8:45 P.M.

FIRST READINGS

President Brown: Okay, Clerk would you please read.

Clerk of Council White: Did you pound us back?

President Brown: No.

Clerk of Council White: Okay.

President Brown: First Reading.

Clerk of Council White: First Reading, T 76-2000. I refer to Mr. Costin

Fiscal Officer's Certificate was read in full as on file in the Office of the Clerk of Council by Auditor Chris Costin.

Clerk of Council White: Thank you Chris. First Reading for T 76-2000.

T 76-2000 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
3581-2000 \$3,000,000.00 IN NOTES, IN ANTICIPATION AND ISSUANCE OF BONDS,
FOR THE PURPOSE OF IMPROVING THE MUNICIPAL WATER WORKS
SYSTEM BY CONSTRUCTING AN ELEVATED WATER STORAGE TANK
AND CLEARING AND OTHERWISE PREPARING AND IMPROVING THE
SITE THEREOF AND BY INSTALLING AND MODIFYING PRESSURE
REDUCING VALVES IN VARIOUS LOCATIONS, IN EACH CASE
TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK
INCIDENTAL THERETO.
First Reading.

Clerk of Council White: That concludes First Reading.

President Brown: First Reading.

Council Member Swindig: Madam Chairman.

President Brown: Yes.

motion by Swindig to suspend Second and Third Readings, 2nd by Overby

President Brown: Second.

Clerk of Council White: Mr. Overby?.

President Brown: Overby, yes. Discussion? Mr. Costin.

Auditor Costin: I just want to make perfectly clear one issue. This Ordinance is for the issuance of bond anticipation notes. To follow as per the engineer's prior statement will be another ordinance that will extend the construction cost from 2.8 million dollars to 3.0 million dollars or possibly more. So this is for the issuance of the bond anticipation notes. Thank you.

President Brown: For the bonds, thank you. Any other discussion? Roll please.

Yes, 7 No, 0

Clerk of Council White: Motion carries 7-0

motion by Swindig to adopt, 2nd by Overby

motion by Swindig to add the emergency to the time structure of June 22, 2nd by Borocz

President Brown: Second by Mrs. Borocz. Moved by Mr. Swindig to add the emergency. Any discussion regarding the emergency? Roll call please.

Yes, 7 No, 0

Clerk of Council White: Motion carries 7-0 to add the emergency. Now for the adoption.

Yes, 7 No, 0

Clerk of Council White: Motion carries 7-0. T 76-2000 becomes Ordinance No. 3581-2000 with emergency.

Permanent Ordinance No. 3581-2000

T 77-2000 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF
3582-2000 NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT TO
PURCHASE A 60 DAY SUPPLY OF FERRIC CHLORIDE WITHOUT
FORMAL BIDDING AS A RESULT OF AN EMERGENCY SITUATION
ARISING IN CONNECTION WITH THE OPERATION OF A
MUNICIPALLY OWNED UTILITY IN AN AMOUNT NOT TO EXCEED
\$12,500.00.

First Reading

Council Clerk White: Excuse my reading please.

motion by Swindig to suspend Second and Third Readings, 2nd by Borocz

President Brown: Any discussion? Roll please.

Yes, 7 No, 0

Clerk of Council White: Motion carries 7-0.

motion by Swindig to adopt, 2nd by Overby

President Brown: Second, Mr. Overby, second. Discussion?

Clerk of Council White: No.

President Brown: No, you have to add the emergency.

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

President Brown: Second by Mrs. Butkowski. Any discussion?

Clerk of Council White: On the emergency.

Yes, 7 No, 0

Clerk of Council White: Motion 7-0 to add the emergency. Now for the adoption.

Yes, 7 No, 0

Council Clerk White: Motion carries 7-0. T 77-2000 becomes Ordinance No. 3582-2000 with emergency.

Permanent Ordinance No. 3582-2000

T 78-2000 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF
3583-2000 NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND ENTER
 INTO A CONTRACT FOR A TWELVE MONTH PERIOD ACCORDING TO
 LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE PURCHASE
 OF CHEMICALS TO BE USED BY THE FRENCH CREEK WASTE WATER
 TREATMENT PLANT.

First Reading

motion by Gillock to amend the list of chemicals shown on the Ordinance to add
Ferrous Chloride which was inadvertently left off the list, 2nd by Swindig

President Brown: Discussion on that motion? Roll please on the motion.

Yes, 7 No, 0

Clerk of Council White: Motion carries 7-0 to add Ferrous Chloride.

President Brown: Now, the emergency.

Council Clerk White: No.

motion by Swindig to suspend Second and Third Readings, 2nd by Overby.

President Brown: Did you get that?

Clerk of Council White: Yes.

President Brown: Any discussion? Roll please

Yes, 7 No, 0

Clerk of Council White: Motion carries 7-0, suspend Second and Third Readings.

motion by Swindig to adopt, 2nd by Borocz.

President Brown: For adding the emergency.

motion by Swindig to add the emergency, 2nd by Overly.

Council Member Gillock: Why do we need the emergency on this one?

Council Member Swindig: So we'd clear it up with all the chemicals and can get it back in the
line.

Safety-Service Director Johnson: Madam Chairman, to add the emergency, we gave a 60 day
buy for the Ferric Chloride. Then they have to bid for all these other chemicals. If we go
through three readings and then wait for 30 days it will be well past time for bidding.

President Brown: Any other discussion? Does that answer your question, Mr. Gillock?

Council Member Gillock: Yes, thank you.

President Brown: Roll please on the emergency.

Yes, 0 No, 0

Council Clerk White: Motion carries 7-0 for the emergency. Now for the adoption.

Yes, 0 No, 0

Council Clerk White: Motion carries 7-0. T 78-2000 becomes Ordinance No. 3583-2000 with
emergency.

Permanent Ordinance No. 3583-2000

T 80-2000 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF
895-2000 NORTH RIDGEVILLE, OHIO, TO APPLY TO THE OHIO DEPARTMENT OF
 DEVELOPMENT FOR FUNDING UNDER THE COMMUNITY

**DEVELOPMENT BLOCK GRANT SMALL CITIES PROGRAM FOR FISCAL
YEAR 2000.**

First Reading

Council Member Swindig: Madam Chairman.

President Brown: Yes, Mr. Swindig.

motion by Swindig to suspend By-Laws for the Second and Third Readings, 2nd
by Borocz.

President Brown: Second by Mrs. Borocz. Is there any discussion regarding T 80-2000? Roll
please.

Yes, 7 No, 0

Clerk of Council White: Motion carries 7-0 to suspend Second and Third Readings.

motion by Swindig to adopt, 2nd by Overly.

President Brown: Mr. Overby, Second.

Council Member Swindig: Madam Chairman.

President Brown: Mr. Swindig.

motion by Swindig to add the emergency due to the date structure of July 7, 2000,
2nd by Overby.

President Brown: Second by Mr. Overby. Any discussion? Seeing none. Roll call please.

Yes, 7 No, 0

Clerk of Council White: Motion carries 7-0 to add emergency.

President Brown: Yes.

Clerk of Council White: On the adoption.

Yes, 7 No, 0

Motion carries 7-0 T 80 2000 becomes Resolution No. 895-2000 with emergency.

Permanent Resolution No. 895-2000

T 81-2000 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF
3584-2000 NORTH RIDGEVILLE, OHIO, TO ENTER INTO A MUTUAL AID
AGREEMENT AND OPERATIONAL PLAN ON BEHALF OF THE NORTH
RIDGEVILLE POLICE DEPARTMENT WITH VARIOUS POLITICAL
SUBDIVISIONS OF LORAIN COUNTY.

First Reading

Council Member Swindig: Madam Chairman.

President Brown: Yes, Mr. Swindig.

motion by Swindig to suspend Second and Third Readings, 2nd by Overby

President Brown: Mr. Overby. Discussion?

Yes, 7 No, 0

Clerk of Council White: Motion carries 7-0.

Council Member Swindig: Madam Chairman.

President Brown: Yes, Mr. Swindig.

motion by Swindig to adopt, 2nd by Borocz

President Brown: Second by Mrs. Borocz.

motion by Swindig to add the emergency because I do not know the exact date
that our present mutual agreement expires, 2nd by Overby

President Brown: Second by Mr. Overby. Is there any discussion regarding that? Mr. Johnson do you have any information as to when it expires?

Safety Service Director Johnson: No, this is a yearly thing we do every year. I don't really know what the date is but we join every year.

Mayor Hill: Madam President

President Brown: Yes, ma'am.

Mayor Hill: It is due to the fact that for the first time I believe all of the departments included in the list have met on several occasions, discussed the rules and regulations for this mutual aid and have come up with this. The other cities, I think the vast majority of them have already passed it and it is an updated version. The Police Department would like this done so they can move forward with the mutual aid and have that in place in case we should need that in an emergency situation.

President Brown: Yes. Mayor, do we not have that kind of Mutual Aid through the Fire Department also?

Mayor Hill: Yes we do. It's a separate and continuous mutual aid. This one has come up again specifically because they have revised the regulations to meet the needs of all of the departments.

President Brown: Will we have to do this then every year, or will it just continue like the Fire Department?

Mayor Hill: It may just continue. For the Fire Department it is continuous because they have changed none of the regulations.

President Brown: Okay. Thank you. Any other discussion? Roll please.

Yes, 7 No, 0

Council Clerk White: Motion carries 7-0 on the emergency.

President Brown: Yes.

Yes, 7 No, 0

Clerk of Council White: Motion carries 7-0. T 81-2000 becomes Ordinance No. 3584-2000.
Permanent Ordinance No. 3584-2000

Council Member Butkowski: Madam President.

President Brown: Yes.

Council Member Butkowski: This Ordinance says that it is an Agreement through the remainder of the year 2000, thereafter shall automatically renew for success of one year periods except to any parties subdivision which withdraws and hereafter set forth. We have to give them 30 days written notice to withdraw.

President Brown: Okay, thank you.

Clerk of Council White: That is all of the First Readings that I have.

President Brown: Okay.

Clerk of Council White: Second Readings.

President Brown: Second Readings.

SECOND READINGS

T 73-2000 AN ORDINANCE SETTING THE PAY FOR CITY EMPLOYEES THAT ARE
MEMBERS OF THE ARMED FORCES RESERVES WHILE ON ACTIVE

DUTY.

Second Reading

President Brown: That constitutes Second Reading.

T 74-2000 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
3585-2000 RIDGEVILLE, OHIO, TO PURCHASE A CHEVY 3/4 TON PICK UP TRUCK
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 \$20,000.00.

Second Reading

Council Member Swindig: Madame Chairman.

President Brown: Yes, Mr. Swindig.

motion by Swindig to suspend Third Reading on this, 2nd by Gillock..

Council Clerk White: Who seconded?

President Brown: Mr. Gillock.

Council Clerk White: Okay.

President Brown: Okay. Any discussion? No, hearing none.

Yes, 0 No, 0

Clerk of Council White: Motion carries 7-0.

motion by Swindig to adopt, 2nd by Overby

President Brown: Okay, discussion? Mr. Costin?

Auditor Costin: Thank you Madam Chairman. In reviewing the language the only question I would like to defer to the Law Director, catch you by surprise, is I believe we use the term Chevy 3/4 Ton and I am not sure if that's a restrictive and proper use of terms. We have to delete the term Chevy.

Law Director Zagrans: You mean because it is a Ford?

Auditor Costin: Because it says Chevy.

President Brown: It says Chevy there.

Auditor Costin: Does that make it restrictive? It has to exclude other bidders?

Law Director Zagrans: It means, as I interpret it, that the specific truck we would be buying from the State Co-op would have to be a Chevy 3/4 Ton truck and not a Ford 3/4 Ton truck. So yes it is restrictive in that sense.

Auditor Costin: But the language of the Ordinance also gives us the ability to bid and so bidding it, would that make this restrictive? In other words if we struck the term Chevy we could still buy a Chevy truck, but if we wind up having to bid it, would that Ordinance be too restrictive in that we couldn't allow other bidders besides Chevy dealers.

Law Director Zagrans: Oh, that is absolutely right. If we adopt this Ordinance as drafted it would have to be a Chevy truck to the exclusion of other manufactures bidding or other makes and models bidding. So, if it is not the intention, I had assumed that we had targeted a particular truck from the co-op and we knew what truck it was, but if that is not the case we do not want to make it restrictive as you correctly point out, we would have to take the word Chevy out of it.

Mayor Hill: Madam President

President Brown: Mayor.

(End of tape.)

Council Clerk White: Okay, shoot.

Mayor Hill: Do I have my choice of who or what?

Council Clerk White: I don't care.

Mayor Hill: I think they have their eye on the Chevy truck but should that be unavailable perhaps Council would see fit to amend this to eliminate the Chevy.

Council Member Gillock: Madam President.

President Brown: Yes, Mr. Gillock.

motion by Gillock to amend T 74-2000 eliminating the word Chevy wherever it may appear, 2nd by Swindig.

President Brown: Second Mr. Swindig, okay. Did you get that Mr. White?

Council Clerk White: I'm getting close. Got it.

Clerk of Council White: Now do we need discussion?

Council Member Swindig: Madam Chairman, the Chevy is in the title and it's in Section 1.

Council Clerk White: Wherever it appears we will take it out.

President Brown: Automatically.

Council Clerk White: No, nothing's automatic.

Council Member Swindig: That's why I noted where it was.

President Brown: I know. Okay, you'll take care of that?

Council Clerk White: Yes, as soon as we vote on it.

President Brown: No other discussion? Roll call please.

Yes, 7 No, 0

Clerk of Council White: Motion carries 7-0 to amend my alma mater from wherever it appears in this Ordinance.

President Brown: Right.

Council Member Gillock: Madam Chairman.

President Brown: Yes Mr. Gillock.

motion by Gillock to adopt, 2nd by Overby

President Brown: Second by Overby.

Clerk of Council White: Time. We've already made a motion by Swindig and one by Overby to adopt.

motion by Swindig to add the emergency for the reason that trucks in the State Co-op are going very fast, 2nd by Minnick

President Brown: Emergency. Second by Mrs. Minnick. Any other discussion regarding it? We got rid of the Chevy. Roll call please.

Yes, 7 No, 0

Clerk of Council White: Motion carries 7-0 to add the emergency. Now to add the adoption.

Yes, 7 No, 0

Council Clerk White: Motion carries 7-0. T 74- 2000 as amended becomes Ordinance No. 3585-2000 with emergency. That is all of the Second Readings that I have.

Permanent Ordinance No. 3585-2000

THIRD READINGS

Council Clerk White: I have no Third Readings.

UNFINISHED BUSINESS

President Brown: I'm going to announce some unfinished business that we have to take care of from last meeting. I appointed people to the Parks and Recreation Commission and it has to be done by the vote of our Council. I can't do it by myself, so I need a motion from someone that Mr. Overby will be our representative on Parks and Recreation Commission.

motion by Minnick to appoint Mr. Overby to the Parks and Recreation Commission, 2nd by Swindig.

President Brown: So moved. Mrs. Minnick made the motion and seconded by Mr. Swindig. Any discussion? I'd like to thank Mr. Gillock for bringing this to my attention. Vote please.

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

Council Clerk White: Motion carries 6-0-1

President Brown: Okay. I also need a Motion regarding the Planning Commission thanks to Mr. Gillock again.

motion by Overby to appoint Mr. Gillock to the Planning Commission, 2nd by Swindig

Clerk of Council White: What are we making a Motion for?

President Brown: For the appointee from the Council for the Planning Commission, approval for Mr. Gillock to be on the Commission. Who made the Motion?

Council Member Swindig: Larry.

President Brown: Mr. Overby made the Motion. Second by Mr. Swindig. Any discussion? Vote please.

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

Clerk of Council White: Motion carries 6-0-1

President Brown: Thank you that is all of the Unfinished Business that we have from the last meeting. Any Committee Meeting announcements?

COMMITTEE MEETING ANNOUNCEMENTS

Council Member Borocz: Madame Chairman.

President Brown: Yes.

Council Member Borocz: Streets, Sidewalks and Bridges Committee will meet on Thursday, June 29 at 6:30 P.M. in the Conference Room, and I will check for availability.

President Brown: Please, with Robin. Thank you. Any other ones?

Clerk of Council White: Finance Committee Meeting June 7, at 4:15 P.M..

Building and Lands Meeting June 7, at 5:30 P.M.

The next Regular Council Meeting is Monday, June 19 at 7:30 P.M.

That's all that I know about.

ADJOURNMENT

President Brown: Is there a Motion please for adjournment?

motion by Swindig to adjourn, 2nd by Minnick

President Brown: All in favor?

Clerk of Council White: So moved.

President Brown: Meeting is adjourned. Thank you very much.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING**

JUNE 5, 2000

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MOTION Swindig 2ND Borocz DATE June 19, 2000

YES 7 NO 7 ABSTAIN 7

Jean K. Brown
PRESIDENT OF COUNCIL

Jean White
CLERK OF COUNCIL