

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JUNE 4, 2012**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the Monday, June 4, 2012 regular Council meeting. Please rise for the invocation and Pledge of Allegiance.

INVOCATION: led by President Corcoran.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

Present were Council Members Nancy Buescher, Dennis Boose, Robert Olesen, President Pro-Tem Bernadine Butkowski, Roseanne Johnson and President Kevin Corcoran.

Absent was Council Member Richard Jaenke.

Also, present was Mayor David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, City Engineer Scott Wangler, Auditor Chris Costin, and Clerk of Council George Smith.

MINUTES - Corrections (if any) and Approval:

President Corcoran: You have before you the Council minutes of the regular meeting held May 21, 2012. Are there any objections or corrections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Parks and Recreation Commission minutes of 04.25.12, Civil Service Commission minutes of 05.22.12, Board of Zoning and Building appeals minutes of 05.24.12, and Workers Comp Safety Committee minutes of 05.24.12.

LOBBY:

President Corcoran: That brings us to the lobby session of our meeting. Seeing no unfamiliar faces, I will just skip the normal rules and open up the lobby session.

1) Rebecca Campbell of 5425 Olive Avenue representing Friends of the Park spoke regarding the final weigh-in for the Exercise Walking Trails Biggest Loser Challenge in the City of North Ridgeville. She proudly announced Tim Kaczmarek, a bus mechanic for the school system, as the clear winner with a 26 percent total weight loss and because of that, he is now the proud owner of a check written for \$1,475.00. As Friends of the Park, they are very proud of the accomplishment of the Exercise Walking Trail and of Mr. Kaczmarek. This will be hitting the papers tomorrow as it will be emailed tonight to the newspapers.

President Corcoran: Is there anybody else that would like to address Council this evening? Seeing none, we will move on to the Administrator's reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you, Mr. President. First, congratulations to the Friends of the Park. That is just outstanding.

You have before you this evening two ordinances that I would like to suspend By-Laws to have them introduced tonight under first reading. The first one is an ordinance authorizing the expenditure of funds to Jim's Electric for personal services rendered to the city and the implementation of an energy efficiency incentive program offered by First Energy, not to exceed \$49,000. I would first, like to ask the Clerk to give that a T number.

Clerk of Council Smith: Mayor, T 61.

Mayor Gillock: If you would, Mr. President, I would like to ask the Safety-Service Director to give a little more explanation to that.

Safety-Service Director Armbruster: We've been in contact with First Energy with regards to this project, which includes all of the buildings and each individual meter. This is the way that First Energy set it up. So, it is based on each meter. There is one meter that takes care of City Hall. There is another meter that takes care of the Senior Center and so forth; as you go to the buildings. We are under pressure from them to get our bonuses or actually, our incentive dollars to finish this project by September 1. We are looking forward to having Jim complete the project as individual projects move forward to getting this done, so that we can get our incentive money back from First Energy.

Mayor Gillock: I want to add to that. Under this grant program, if you want to call it that, First Energy will reimburse us for some of our cost. There are only specific contractors that can do this work. They have to be certified by First Energy. The Law Director can expand if he wants, but Jim's Electric is one of those qualified and certified contractors that can do this kind of work.

Andy, do you want add to that?

Law Director Crites: They are actually on a list of contractors who are designated to implement this program and it is in the implementation of the program itself that really gives what this firm doing its character as an individualized personal service and that is they just don't come in. What this is is lighting retrofitting to make it more efficient and in exchange, First Energy will give us significant rebates for the cost. In the long run we will save on expense, but this firm, Jim's Electric, Inc. just doesn't come in and pop in the retrofitted lighting. They go building to building and do the analysis, submit the applications to First Energy, who will review them and come back and tell us what kind of rebate we would get. He has already performed that work, so he would be the one best situated to finish out the contract.

Council Member Butkowski: Mr. President, Jim's Electric is a Ridgeville company also.

Safety-Service Director Armbruster: I might add too, these projects were in our budget hearings so the funds are part of the process. That was part of the budget process back in March.

Council Member Boose: Mr. President that was my question. I just got it this evening and haven't done my normal due diligence, but in just looking at the appropriations that I have for capital projects, I don't see it listed. Do you know where it would have been appropriated?

Safety-Service Director Armbruster: Mr. President, it would have been in each individual department's budget because the project is divided up and it is not a total city project. Each of the processes regarding First Energy and I'm not sure if Chris can help me or not, but it was budgeted in the March budget hearings for these projects to move forward. So, it's not as though we are circumventing the budgeting project. It was there. Dennis, quite honestly, I can't specifically answer where it is in the list, but I know it was budgeted.

Mayor Gillock: By First Energy rules, each building is a separate project and separate contract. We didn't look at it that way. We just brought it forward with the ordinance to get it approved to spend the funds rather than do them individually and not come in here looking like we are trying to slide it through, we just put them all together. These were originally appropriated. I am sure you will find it, but they were with different discounts, but since we had to spend the money up front, I'm pretty sure they were appropriated.

Safety-Service Director Armbruster: They were appropriated.

Council Member Boose: We just can't see where?

Safety-Service Director Armbruster: I can go downstairs and look.

Mayor Gillock: Chris has the reports.

Auditor Chris Costin: I see a partial. Mayor, is this where we were supposed to get a larger grant and they reduced it?

Mayor Gillock: Yes. First Energy originally indicated reimbursements of up to 80 percent but it depended upon participation in the program and they got extremely phenomenal response, so the amounts were substantially reduced, but we still think it is worth spending the money to conserve energy. We are going to have to replace these lights. The lights we are using are T8s and at some point in time, we are not going to be able to buy them.

Safety-Service Director Armbruster: The lights we have in this room are not T8s. You are not going to be able to buy the F40s, which are the larger bulbs because they are not being manufactured now. Whatever is out there, will be shipped in. This is part of a program that goes back well over a year ago that we started on and unfortunately, we got to this point where we started looking through it and said okay, we better bring it to Council; even though it is separate projects. We can't do it any other way through separate projects.

Council Member Boose: Mr. President, I have no problem with the concept of having to make sure that it is done, believe me, I understand that. It is just one, I want to make sure it is appropriated and two, even though we don't have to go out for bids, did we seek other bids?

Safety-Service Director Armbruster: Yes, that is correct. We sought the Law Director's opinion and we've gone back to First Energy and they won't treat it any other way than individual meters. This is not a project for the entire City of North Ridgeville because we have buildings that we have not been able to get approved based on their criteria. They are looking at it as one meter, one project.

Council Member Boose: So in their eyes, it is five projects?

Safety-Service Director Armbruster: Correct.

Mayor Gillock: We had to make an application. We had to have one of their certified contractors make that application, do the calculating spreadsheet, and enter a form that approved retrofitting installation. There is only a few of them out there.

Auditor Chris Costin: I recall discussing it. I just don't remember the dollar amounts, but under public buildings in the general fund, it was appropriated at \$18,000 and I do believe we discussed also appropriating an amount for French Creek. Was French Creek included in this or was that a different discussion?

Safety-Service Director Armbruster: Yes.

Auditor Chris Costin: Okay, that is the same project. We would have put something there, but I don't know that I have that at my finger tips.

Mayor Gillock: The buildings would include City Hall, Senior Center, Service Department, French Creek, and the Police Department.

Auditor Chris Costin: Mr. President, the only thing that is broken out on our capital project list is under public buildings of \$18,000. We do have in general fund and certainly the other funds a contingency, if Council wishes to go forward, otherwise. If we haven't appropriated it, we can certainly take it out of the contingency amount in general fund and then less than whatever was appropriated to the other departments. I just draw a blank on the dollar amounts. I remember discussing the project.

Mayor Gillock: In an effort to move the meeting along, I would like to make a motion to give this a first reading and when we get to the first reading, maybe then, Chris could find more and we can discuss more at that point.

It was moved by Mayor Gillock and seconded by Buescher to suspend the By-Laws to introduce T 61 under first readings tonight.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: T 61 is now added to first readings.

Mayor Gillock: The second one, which would obviously be T 62, is a resolution to participate with other municipalities and townships within Lorain County to apply for Local Government Innovation Fund Grant. This is a partnership with Lorain County Community College. Lorain County Community College in the past obtained a rather large grant through Community One to install fiber optic throughout the County to several of their facilities and one of them being the new building in North Ridgeville. We still have to make connections from their hub to whatever we want to connect to. The College is putting together this collaboration grant to the Government Innovation Fund to apply for money to help us to do that. At this point, we are not asking for any money. We are not committing to any money. It is simply to participate in the application to the Local Government Innovation Fund for grant funding for a planning study to complete the high speed fiber network throughout Lorain County.

It was moved by Mayor Gillock and seconded by Olesen to suspend the By-Laws to introduce T 62 under first readings tonight.

President Corcoran: Any comments or questions?

Council Member Boose: Mr. President, just to make clear, so; participating in the study does not cost anything for us?

Mayor Gillock: Correct. Like I said, we are not spending or committing to spend any money at this point.

President Corcoran: Any other questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: T 62 is now added to the first readings.

Mayor Gillock: Next, I would like to thank Don Stevens, the son-n-law of Margaret Windt, who passed away on Christmas Eve. She was very involved in the Garden Club and Old Town Hall. We lost a tree over there and in remembrance of Mrs. Windt, he has asked permission to plant a new River Birch Tree over there in her remembrance and I would like to thank him for that recognition of her.

A couple other things...last Friday, we had a meeting with Lorain County Joint Vocational School. Over the last few months, I have had several of the manufacturers in North Ridgeville complain about the dearth of, specifically, welders and other trades. They couldn't find workers. I contacted both the JVS and the college. They both have programs of this type. We ended up putting together kind of like a North Ridgeville day at the Lorain County Joint Vocational School on Friday morning. Several of our manufacturers attended including Beckett, BioPlastics, Norlake, Protective Industrial Polymers, Rhenium, Versa-Flex and I don't know if I missed any, but it was very informative and beneficial. The event was a good turnout and I think we will try and do that again in the future. We did send out a lot of invitations and I hope that grows because they do a great job out there. Lastly, we have been having discussions with Elyria about purchasing water from Elyria. They are installing new pumps giving them new capacity. We now buy most of our water from Avon Lake. We do buy water from Elyria as well as Rural Lorain Water. We think by increasing the amount we purchase from Elyria, functionally, with our equipment, we could only go up to a maximum of about 25 percent of our volume, but by doing that, we could maintain the rates we have now. Because, if you recall, Avon Lake mentioned that they are going to be increasing rates about ten percent. They are at about \$1.21 right now. We will stay at \$1.20 with Elyria for at least that portion and as part of working with them, they are going to give us credit for some of our repairs that we have to make to some of our equipment. You will probably see some legislation coming down the road because those expenditures will be in excess of \$25,000 when we get to that point. We will have to spend it and fix the equipment and then we will get credit from them. They will help us pay to replace it and then we'll keep the rates low, which will be good for five years. That concludes my report.

President Corcoran: Thank you, Mayor. Mr. Safety-Service Director.

B. Safety-Service Director:

Safety-Service Director Armbruster: We had a meeting two weeks ago with Frank Dettorre with regards to his dump site, where he brings his concrete in and through that process in looking at the

ditches out in front of his place on Race Road, he asked the Fabrizio Company, because we did not have the equipment available, to clean that entire ditch line out. This past Friday working with the Turnpike in calling them earlier in the week, they actually set up a safety zone and have cleaned the big pipes underneath Race Road that carry that through and to finish that off, we will be at Palange's in the next two or three weeks. So that drainage there on a public, private and turnpike process, will be done in a very short period of time. I want to thank Frank for participating in getting the Fabrizio Company to come in and do it. That ends my report.

President Corcoran: Thank you. Mr. Engineer.

C. Engineer:

Engineer Wangler: No report tonight.

President Corcoran: Thank you and Mr. Auditor.

D. Auditor:

Auditor Costin: Also, no report.

President Corcoran: Thank you, gentlemen.

E. Other Reports:

President Corcoran: Other reports: April 2012 Building Department Report and May 2012 Parks and Recreation Director's Report.

COUNCIL COMMITTEE REPORTS:

President Corcoran: There are no Council Committee reports. We do have correspondence, Mr. Clerk.

CORRESPONDENCE:

Clerk of Council Smith:

- A letter dated May 15, 2012 from Sean W. Green regarding photography in cemeteries and Mayor Gillock's May 18, 2012 response.

OLD BUSINESS:

President Corcoran: There is no old business. Moving on to new business. We have T 60.

NEW BUSINESS:

Ordinance and Resolution Submittals

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Clerk of Council Smith:

T 60-2012 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO CT
CONSULTANTS FOR THE 2011 COMMUNITY HOUSING IMPROVEMENT
PROGRAM (CHIP) IN THE AMOUNT OF \$7,736.45.

It was moved by Mayor Gillock and seconded by Johnson to give T 60 a first reading this evening.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: T 60 is now added to first readings.

RECESS:

President Corcoran: That brings us to the recess portion of the meeting.

It was moved by Butkowski and seconded by Johnson to dispense with recess.

President Corcoran: All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: Moving on to first readings. We have T 53.

FIRST READING:

Clerk of Council Smith:

T 53-2012 AN ORDINANCE AMENDING N.R.C.O. SECTION 618.13 *NUISANCE
CONDITIONS PROHIBITED.*
First Reading

President Corcoran: T 56.

Clerk of Council Smith:

T 56-2012 AN ORDINANCE ACCEPTING CERTAIN STREETS/ IMPROVEMENTS
LOCATED IN WATERSIDE PLACE PHASE 1 AT WATERBURY AND
DEDICATING THEM FOR PUBLIC PURPOSES.
First Reading

President Corcoran: T 19.

Clerk of Council Smith:

T 19-2012 AN ORDINANCE ESTABLISHING COURT APPOINTED ATTORNEY FEES
FOR REPRESENTATION OF INDIGENT DEFENDANTS IN THE ELYRIA
MUNICIPAL COURT.
First Reading

President Corcoran: T 61.

Clerk of Council Smith:

T 61-2012 AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS TO JIM'S
4931-2012 ELECTRIC, INC. FOR PERSONAL SERVICES RENDERED TO THE CITY IN
 THE IMPLEMENTATION OF AN ENERGY EFFICIENCY INCENTIVE
 PROGRAM OFFERED BY FIRST ENERGY, NOT TO EXCEED \$49,000.00.

First Reading

It was moved by Mayor Gillock and seconded by Olesen to dispense with the second and third readings for T 61.

Mayor Gillock: Mr. President, first I would inquire from the Auditor, Mr. Costin if he had found any more information.

Auditor Chris Costin: The only thing I found is the \$18,000 that was separated under public buildings in the capital projects recap list, but if indeed, it were categorized over the other funds, it would be buried in their Capital Outlay line, so I would have to go back and look at each of the detailed appropriation lists. I know we talked about it. I thought we expected a little more of a rebate from the energy company. I am confident that if Council wanted to pass it, we would have additional new revenues to cover the monies. We have \$18,000 appropriated out of the \$49,000 leaving \$31,000. I am not uncomfortable that we wouldn't be able to have the expenditure transferred from our contingency, if Council wished to pass it anyway.

Mayor Gillock: Mr. President, I would ask that Council pass this with the emergency this evening, so that we can continue this project as Mr. Armbruster stated, we started this over a year ago.

Whether we get the rebate or not, it is still a good project. We are not only saving energy, we are replacing light fixtures that we are going to have to replace sooner or later anyways. My opinion is to go ahead and pass it now and get what we can from First Energy to help offset the cost of the improvements.

President Corcoran: Do you know when the application deadline is?

Mayor Gillock: Applications went in a long time ago. Some were approved last November. We are under a situation now that First Energy wants to wrap up this program, because they are putting pressure on us to make the expenditures and get the improvements done so they can give us the money they want to grant us to close their program.

President Corcoran: There is a reference in this ordinance that says the funds have been appropriated specifically for this project. Since we don't know whether they have been or not, I don't know that we can have that language in there.

Safety-Service Director Armbruster: It is there, but I, unfortunately, if it was during the day, I would have Teresa tell me exactly where it is, but she is not here.

Council Member Johnson: Did you speak with Teresa about this?

Safety-Service Director Armbruster: She helped put together the ordinance.

Mayor Gillock: If you pass it and the money is not appropriated, they are not going to write the check. You can pass it, as that doesn't make a difference whether it is appropriated or not. If it wasn't appropriated, we wouldn't be able to pay it.

Council Member Boose: Mr. President, can I ask the Auditor, do we have \$31,000 in the general fund contingency to spend on it?

Auditor Chris Costin: As I stated earlier, yes we do.

Council Member Boose: So, it could come from the contingency if that is where you want it?

Auditor Chris Costin: If it is not otherwise appropriated and again, I remember discussing the project. I don't remember allocating or delegating the proceeds. I can't confirm that part unless I go down and review the appropriation detail, which is what Teresa would have to do, but we certainly do have the monies available if it isn't otherwise appropriated.

Council Member Olesen: Mr. President, I am in favor of putting this through, but I would like to see a report at the next meeting where if we found this money or not.

Safety-Service Director Armbruster: We can do that tomorrow morning.

President Corcoran: Mrs. Johnson?

Council Member Johnson: It was discussed in appropriation at length, but like Mr. Costin, I can't remember how we divided up.

Council Member Boose: Mr. President, I can recall discussing it too. I don't recall the amount.

The only amount that I see is the \$18,000 that the Auditor sees and just one final question. Does this just pay for the contractor to look at what is going on, what we have and what we need to do? Does this pay for anything other than just his service?

Mayor Gillock: Jim's came through last year to survey and analyze all of our buildings and all of our lighting fixtures and gave us a report of what needed to be done and what qualifies. He then made application to First Energy. There were more than five of them. A portion of this has been done. Jim did this required application and analysis that First Energy requires. He made the application and then they came back at a different time, approved the project with different rebate amounts and now we are getting to the point of actually making the changes, spending the money and fixing the lights.

Council Member Boose: That is what this pays for?

Mayor Gillock: That is what this pays for.

Safety-Service Director Armbruster: Mr. President, what happens at the end of this is First Energy actually comes out and does a complete energy audit of making sure that the project is done and what their rebate is being paid for. So, not only are we going to be involved in it, First Energy is going to come out and do an audit to make sure it is done appropriately. This does completely change the lights in these buildings; completely from the standpoint of what was surveyed and what was approved by First Energy.

President Corcoran: Anybody else? It was moved and seconded to dispense with the second and third readings for T 61. Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Olesen and seconded by Butkowski to adopt T 61.

It was moved by Olesen and seconded by Butkowski to add the emergency as this is a past due bill.

Council Member Boose: Point of order, I don't believe it is past due, is it?

President Corcoran: No. It's not past due, but there is a deadline though for this to be completed.

Safety-Service Director Armbruster: We need to move the project ahead so we can complete the project for First Energy by September 1.

Council Member Boose: Correct, there is a deadline, but it is not past due. Thank you. I don't want the public to think that we are not paying our bills.

It was moved by Olesen and seconded by Butkowski to amend the motion on the emergency so that we can complete the project in time for First Energy to evaluate the rebate.

President Corcoran: Any comments or questions about the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: We have a motion by Olesen and second by Butkowski to adopt T 61 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Buescher (yes), Boose (yes), Olesen (yes), Butkowski (yes), Johnson (yes), Corcoran (yes)

Yes, 6 No, 0

Clerk of Council Smith: It passed unanimously with one absentee and becomes ordinance number 4931-2012.

Permanent Ordinance No. 4931-2012

President Corcoran: T 62.

Clerk of Council Smith:

T 62-2012 A RESOLUTION TO PARTICIPATE WITH THE OTHER MUNICIPALITIES
1256-2012 AND TOWNSHIPS OF LORAIN COUNTY, OHIO TO APPLY FOR A LOCAL
GOVERNMENT INNOVATION FUND GRANT.

First Reading

It was moved by Mayor Gillock and seconded by Butkowski to dispense with the second and third readings for T 62.

President Corcoran: Any comments or questions?

Mayor Gillock: Mr. President, the college has asked us to have this passed before the end of June so that they could make their application. They have a deadline they have to meet and that is why we ask that this be passed with the emergency also.

President Corcoran: Any other comments or questions?

Council Member Buescher: Mr. President, I'm just wondering if this is passed as a resolution to participate, aren't we obligated to have to pay whatever cost there would be involved?

Mayor Gillock: Mr. President. No, because all we are doing in this one is agreeing to be a part of applying for a grant and the main purpose with this, as you have seen with others, as we had one when we talked about the water quality authority. A lot of times, especially on grants, they want to know that the water quality authority is involved and knows what is going on and that the Mayor is not out there just doing whatever he wants in applying for grants that you are not going to approve. This way they know that you are aware that there is an application and support the discussion and if we have to come back for funding, then we will come back and apply for funding, but that is not part of this as there is no obligation for funding with this resolution.

Council Member Boose: Mr. President, do we know if they were successful in obtaining the grant, what our share of the cost would be?

Mayor Gillock: There is no cost. There is no money involved in this.

Council Member Boose: You just said that if there was a grant that there may be some participation if it was approved. Again, this legislation does not require any kind of money, but if....

Mayor Gillock: The College wants to apply for a grant to help run fiber optics to buildings in North Ridgeville and Vermillion to apply for a grant. They are not going to apply for a grant to help North Ridgeville if North Ridgeville is not in favor of it. So, they are just saying to pass this resolution so that we know your legislative authority is aware of what is going on. There is no financial obligation being asked here or involved at this point.

Council Member Boose: But if the grant was successful, we still don't owe any money to accept the grant?

Mayor Gillock: I have no idea. Down the road, (inaudible) or we would be asked to participate in. At this point, we are just being asked if we would like to participate in the application for some money.

President Corcoran: It was moved and seconded to dispense with the second and third readings for T 62. Any other final comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Olesen and seconded by Johnson to adopt T 62.

It was moved by Olesen and seconded by Johnson to add the emergency clause to T 62 in order to finish our portion so that we don't hold up the college from applying for this grant.

President Corcoran: Any comments or questions on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: It was moved by Olesen and seconded by Johnson to adopt T 62 with the emergency. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Buescher (yes), Boose (yes), Olesen (yes), Butkowski (yes), Johnson (yes), Corcoran (yes)

Yes, 6 No, 0

Clerk of Council Smith: It passed unanimously and becomes resolution number 1256-2012.

Permanent Resolution No. 1256-2012

President Corcoran: Okay and now we are at T 60.

Clerk of Council Smith:

T 60-2012 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO CT
1257-2012 CONSULTANTS FOR THE 2011 COMMUNITY HOUSING IMPROVEMENT
PROGRAM (CHIP) IN THE AMOUNT OF \$7,736.45.

First Reading

It was moved by Boose and seconded by Buescher to dispense with the second and third readings for T 60.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Boose and seconded by Johnson to adopt T 60.

President Corcoran: Any comments or questions? Roll call, Mr. Clerk, please.

Clerk of Council Smith: Buescher (yes), Boose (yes), Olesen (yes), Butkowski (yes), Johnson (yes), Corcoran (yes)

Yes, 6 No, 0

Clerk of Council Smith: It passed unanimously and becomes resolution number 1257-2012.

Permanent Resolution No. 1257-2012

President Corcoran: That is the end of our first readings. Moving on to our second readings we have T 46.

SECOND READINGS:

Clerk of Council Smith:

T 46-2012 AN ORDINANCE APPROVING THE FINAL PLAT OF WINDSOR POINT
SUBDIVISION PHASE 6 FOR RECORDING PURPOSES ONLY.

Second Reading

President Corcoran: T 47.

Clerk of Council Smith:

T 47-2012 AN ORDINANCE VACATING THE EXISTING 25-FOOT STUB STREET OF
RAVENWAY DRIVE LOCATED NORTH OF AVALON DRIVE IN WINDSOR
POINT SUBDIVISION.

Second Reading

THIRD READINGS:

President Corcoran: There are no third readings. We do have a few meeting announcements.

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran: We will have a Special Council meeting regarding Regional Wastewater Treatment authority tomorrow, Tuesday, June 5, 2012 at 6:30 P.M. in Council Chambers.

There will be a Public Hearing regarding T 47 on Monday, June 18, 2012 at 7:20 P.M. here in Council Chambers.

Our next regular Council meeting will be held on Monday, June 18, 2012 at 7:30 P.M. in Council Chambers.

ADJOURNMENT:

President Corcoran: Yes, Mrs. Johnson.

Council Member Johnson: I just wanted to announce that tomorrow night is the Commencement for our seniors in North Ridgeville High School. Congratulations to our seniors.

President Corcoran: And with that, seeing no other business before us this evening, the meeting is adjourned.

Meeting adjourned at 8:10 P.M.

Approval of Minutes:

These Minutes were approved at the regular meeting of the North Ridgeville Municipal Council on June 18, 2012.



PRESIDENT KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH