

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

JUNE 4, 2007

CALL TO ORDER: 7:30 P.M.

President Ronald Arndt: The Chair calls to order the North Ridgeville City Council Regular meeting dated Monday, June 4, 2007. If you will all stand, for our Invocation, followed by our Pledge.

INVOCATION: lead by President Arndt.

PLEDGE OF ALLEGIANCE: by all.

President Arndt: Will the Clerk, please take roll?

CALLING OF THE ROLL - ROLL CALL:

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

Also, present were Mayor David Gillock, Safety-Service Director Denny Johnson, Law Director Andrew Crites, 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:

Public Hearing Minutes of May 21, 2007 re: T 30-2007

moved by Manning, seconded by Butkowski to approve the Public Hearing minutes of May 21, 2007 regarding T 30

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Minutes are approved.

Public Hearing Minutes of May 21, 2007 re: T 17-2007, rezone corner of Bagley and Butternut Ridge Roads

moved by Jaenke, seconded by Olesen to approve the Public Hearing minutes of May 21, 2007 regarding T 17

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

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Council Minutes of regular meeting held May 21, 2007

moved by Butkowski, seconded by Manning to approve the Council minutes of the regular meeting held May 21, 2007

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Council will also please take note of the:

Civil Service Commission Minutes of regular meeting May 15, 2007 and
Parks & Recreation Commission Minutes of regular meeting April 25, 2007.

MAYOR AND DIRECTORS REPORTS:

President Arndt: We now come to the Mayor and Directors report. It is an opportunity where the Chair invites the Mayor and the Directors with the opportunity to present oral reports to City Council. We would like to begin tonight with our Mayor, Mr. Gillock.

• **Mayor:**

Mayor Gillock: Good evening and thank you, Mr. President. Last week we held our first business summit in conjunction with Ostendorf Morris Public Sector Solutions and the Chamber of Commerce. It was well attended with over 60 respondents. The comments will be tabulated and used as a base line for future discussions and direction, where we can make improvements. I appreciate all the businesses that attended and contributed in our effort to make North Ridgeville business friendly.

The work that you see at the corner of Rt 83 and Center Ridge Road is simply to try and beautify the corner and get grass planted. We have removed an abandoned power pole and relocated the fire hydrant to make the corner presentable.

Work has begun at Bagley and Lorain intersection. Please be careful when driving through that area. Also, Chesterfield is still closed due to the replacement of the bridge on Chesterfield, but we hope to have that open some time toward the middle or the end of this week. Thank you and that concludes my report.

President Arndt: Thank you, Mr. Mayor. We now have the opportunity to hear from our Safety-Service Director, Mr. Johnson.

• **Safety-Service Director:**

Safety-Service Director Johnson: Thank you, Mr. President. T 58 is up for a second reading tonight. I'm asking that Council suspend the third reading and pass this ordinance tonight. This ordinance will upgrade our French Creek master meters to cellular data collection, allowing real

time monitoring of flow. This is a part of our overall plans to find and correct issues before they become serious problems.

Also, with the school year ending in a few days, I'd like to remind the audience to be mindful of our children as they enjoy their summer. We still have some Children At Play signs for residents that would like to place one on their lawn. Anyone interested can pick one up at the administration office at City Hall. This is what they look like. Thank you and that concludes my report.

President Arndt: Mr. Johnson, if I may please, on T 58, your request is that it be adopted. Is that correct?

Safety-Service Director Johnson: Correct. No need for the emergency.

President Arndt: Thank you, Mr. Johnson. We now have the opportunity to hear tonight from our eloquent Engineer, Mr. Griffith.

• **Engineer:**

Engineer Griffith: Thank you, Mr. President. While working on the annual drinking water confidence report last week, a report that all of you will receive with your June water bill, I encountered three interesting items that I wish to pass on to you.

1. 60 percent of our body is water
2. 70 percent of our brain is water
3. We must replace two quarts of water each day through the foods we eat and the liquids we drink

More than 40 percent of North American lakes, ponds and reservoirs are impaired due to pollution. Bacterial contamination closed more beaches and prompted more health warnings for the third straight year at ocean, bay and Great Lakes beaches confirming that our nation's beaches continue to suffer from serious water pollution.

We are lucky to have Lake Erie to draw our drinking water from and with the treatment process this water undergoes, it is as good, if not better, than any bottled water. The next time you are at the library, check any of the leading consumer magazines. Most have reported on bottled water versus our tap water. Per a poll conducted by several dozen river and watershed groups, 85 percent of the voters around the country would prefer cleaning up polluted waters to drinking bottled water. That being said, maybe someone could tell me why people will not think twice about paying two dollars for a bottle of water but will complain if their water bill goes up two dollars a month. Thank you Mr. President. That concludes my report this evening.

President Arndt: Not only are you articulate, you are incredibly intuitive. Thank you for that insight. Thank you, Mr. Griffith. We now have the opportunity to hear from our Auditor, Mr. Costin.

- **Auditor:**

Auditor Costin: Thank you, Mr. Chairman. No report scheduled for tonight.
President Arndt: Thank you. Other reports, Dr. Norris.

- **Other Reports:**

Clerk of Council Norris: Other reports, please note the:

OM Public Sector Solutions Monthly Report dated May 15, 2007 and
Water System Operation Report for April 2007

President Arndt: We now move to our Council Committee Reports. There are none. Under correspondence tonight we have six. Dr. Norris, if you begin with our first. I stand corrected, we have eight, thank you everybody.

CORRESPONDENCE:

Clerk of Council Norris: Correspondence this evening. First item of correspondence is:

- 1) Received an invitation from Lorain County Commissioners on an OCCD Sponsored Event to giving us an opportunity to give ODOT input into possible changes or additions to the ODOT "Turn Around Ohio" agenda on Wednesday, June 20, 2006 from 1:00 P.M. to 4:00 P.M. on the fourth floor of the Lorain County Administration Building, 226 Middle Avenue, Elyria.
- 2) Received acknowledgment from the Transportation Review Advisory Council (TRAC) on their receipt of Resolution No. 1103-2007 requesting the State to support funding for the widening of Center Ridge Road.
- 3) Received from the Director of Legislative Services of the City of North Royalton, a copy their adopted Resolution expressing opposition to the quarterly customer service charge imposed by the City of Cleveland on water bills.
- 4) Received a letter from State Representative Matt Lundy acknowledging receipt of Resolution No. 1104-2007 expressing opposition to Senate Bill 117, which will eliminate a local government's ability to negotiate cable television franchise agreements for the benefit of their citizens. Representative Lundy believes that amendments to the senate version of the bill would be in the best interest of residents of our City and further noted his fear that what is being proposed by AT&T and others won't be delivered and in the end consumers will suffer.

Representative Lundy also acknowledged receipt of Resolution No. 1103-2007 on the much needed Route 20 project and stated that he will be discussing this project with ODOT and TRAC to determine funding support for the project.

5) Received an invitation from Lorain County Commissioners on a meeting regarding Lorain County's future Solid Waste Management System on Tuesday, June 5, 2007 from 5:45 P.M. to 8:00 P.M.

6) Received an announcement that the North Ridgeville Fair Housing Board will meet on Wednesday, June 6, 2007 at 10:00 A.M. in the Conference Room at North Ridgeville City Hall, 7307 Avon Belden Road.

7) Received a letter from Jon A. Husted, Speaker of the Ohio House of Representatives, acknowledging receipt of Resolution No. 1104-2007 expressing opposition to Senate Bill 117 and announcing that this Bill was passed by the Senate on May 9. Noted that several changes were made to the bill in committee protecting Public, Education and Government access channels, prohibiting redlining customers and allowing local officials to determine whether to factor advertising revenue into a formula to determine gross receipts.

8) Received a letter from Attorney Gerald W. Phillips advising that he represents the Committee for the Referendum of Ordinance No. 4416-2007, rezoning property on the corner of Bagley and Butternut Ridge Roads.

President Arndt: We now move onto new business tonight and we have three items listed under new business and one additional item that I will announce in a moment.

NEW BUSINESS:

Clerk of Council Norris: New business this evening include:

Parks & Recreation Commission request for Council approval of the following expenditures to be paid from the Park and Recreation Improvement Fund:

1) \$16,642.00 for the purchase and installation of fencing for the splash pad at South Central Park.

moved by Butkowski, seconded by Boose to approve \$16,642.00 for the purchase and installation of fencing for the splash pad at South Central Park

President Arndt: Is there any discussion?

Council Member Butkowski: Mr. Chairman, this is the fence that is going to be needed for the splash pad and they're getting ready to get started within the next month or so.

President Arndt: Thank you. Is there any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

2) \$8,738.94 for the demolition of the existing Corn Festival pavilion and the construction of a new pavilion at South Central Park.

moved by Butkowski, seconded by Boose to approve \$8,738.94 for the demolition of the

existing Corn Festival pavilion and the construction of a new pavilion at South Central Park

President Arndt: Is there any discussion?

Council Member Butkowski: Mr. Chairman, this pavilion is in very bad condition and it is very unsafe. It will be taken down shortly and will be replaced. It will be finished before the Corn Festival.

President Arndt: Thank you. Yes, Mr. Costin?

Auditor Costin: My only recommendation for Council's consideration and I don't know how specific this is, but when you are talking about a project like that; to approve and have us appropriate 8,738.94, I think we would be better advised if we rounded it up to like 8,800 dollars or something, so that if there is some little thing they forgot, we don't have to come back to Council for 50 cents or whatever the case may be. Again, I don't know if this is firm, but it seems here that we are talking about demolition, reconstruction and the next one is repairs; again, I think it would be more convenient to either say approximately or round it up to 8,800 dollars and the next one maybe round up to 3,000 dollars. So, that if there is something that is overlooked, we don't have a limitation. On the other hand, if they don't need to spend it, it gets added back to appropriations.

President Arndt: Thank you. Let me ask Mrs. Butkowski, based on you being the liaison, how exact is this?

Council Member Butkowski: This is probably the exact figure of the estimate and I agree with Mr. Costin. Since I made the motion I will change that to 8,800 dollars so that we can make this thing go smoothly and it won't hold them up either.

moved by Butkowski, seconded by Boose to amend the motion from 8,738.94 to 8,800 for the demolition of the existing Corn Festival Pavilion and the construction of a new Pavilion at South Central Park

President Arndt: Any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

President Arndt: We have a motion on the floor by Mrs. Butkowski and a second by Mr. Boose to approve the motion at 8,800 dollars for the demolition and reconstruction of the new pavilion. Any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Motion is approved.

3) \$2,799.23 for the repairs to the Lions Club pavilion at South Central Park.

moved by Butkowski, seconded by Boose to approve 3,000 dollars for the repairs to the Lions Club pavilion at South Center Park

President Arndt: Is there any discussion?

Council Member Boose: Mr. Chairman, could we just make the motion to approve the 3,000 because no other motion has been made yet?

Council Member Butkowski: That is what I meant. I wanted to amend the figure that was there to 3,000 dollars and a motion to approve 3,000 dollars.

Law Director Crites: If I may chime in. I didn't want to interrupt because it was going smoothly, but I would agree with Dennis. We aren't dealing with ordinances here. If any one of the Council Members simply makes a motion to approve of that amount, we don't need to first amend. It would be adequate simply to move.

Council Member Boose: I'll second her motion to award the 3,000 dollars for the project.

President Arndt: We have a motion on the floor by Mrs. Butkowski, a second by Mr. Boose to approve 3,000 dollars for the repairs to the Lions Club pavilion at South Central Park. Is there any other discussion?

Council Member Butkowski: Mr. Chairman, this pavilion isn't going to be torn down, it just needs repairs to bring it back up to safe standards. Also, I wanted to put in that the company doing these repairs; I won't say who it is, but it is a business here in North Ridgeville.

President Arndt: Thank you. Any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

President Arndt: Thank you and we have a request by Mrs. Buescher with regard to the Park and Rec.

Council Member Buescher: Mr. President, I received a phone call from a constituent with a request that the City look into banning smoking at children's outdoor athletic events and the stands and by Coaches who are reportedly smoking on the field during the games. The caller feels that smoking in the stands offends others nearby even though it is outside and feels that it is appropriate and a bad example on the part of the adults for the children involved in these programs. I am requesting that this issue be referred to the Park and Rec Department for discussion and consideration.

President Arndt: So be it. IT IS REFERRED TO THE PARK AND RECREATION COMMISSION.

President Arndt: That concludes all of our new business. We now move to our Audience Participation section of our meeting, our lobby section.

AUDIENCE PARTICIPATION (Lobby):

President Arndt: Any members of our audience tonight who choose or wishes to present or comment to your City Council is invited to do so. If you should choose to speak, we ask that you fill out the lobby form that you can find in the back of the room. You can then address Council at the podium immediately to the right of Mrs. Buescher. When you do come forward, please provide us with your name and your address and limit your comments, please, to three minutes. The lobby, ladies and gentlemen, is now open.

1) Mr. Paul Papes of 5240 North Lear Nagle spoke regarding a request brought up a couple years ago in reference to reducing the speed limit on Lear Nagle. He asked again to reduce the speed limit on Lear Nagle to 25 miles per hour for safety reasons. He explained that there are no sidewalks on Lear Nagle and no shoulder for a kid to pull over on a bike. He explained that

there are more cars that drive that road because of the road opening at Walgreens and these drivers have no regard for the current speed limit. He also volunteered his time to meet with Safety-Service Director Johnson regarding the safety signs and where they should be located. Safety-Service Director Johnson: They are there for the public to use, Sir.

President Arndt: Thank you, Sir.

Council Member Boose: Mr. President, what would be the appropriate Committee that his concern might be referred to or maybe a person in Administration that this might be referred to?

President Arndt: It would be the Safety Committee. We can REFER THAT TO THE SAFETY COMMITTEE for some investigation.

Council Member Buescher: Mr. President, may I just ask, I don't think that Council has any control over speed limits.

President Arndt: However, what we can do is at least do the evaluation so that the gentleman could get some information. He might not always like the answer, but at least we can do the due diligence. Who else who would choose to address City Council?

moved by Arndt, seconded by Jaenke to suspend our By-Laws tonight to dispense with recess

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

RECESS: dispensed with

President Arndt: We now move into our Ordinance and Resolution Submittals starting with T 76.

ORDINANCES AND RESOLUTIONS:

Clerk of Council Norris:

• **Ordinances & Resolutions Submittals**

T 76-2007 AN ORDINANCE AMENDING NRCO SECTION 248.01 COMPOSITION OF (FIRE) DEPARTMENT.

moved by Olesen, seconded by Buescher to suspend our By-Laws tonight to give T 76 its first reading

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

T 77-2007 AN ORDINANCE AMENDING NRCO SECTION 246.01 COMPOSITION OF DEPARTMENT (POLICE) TO REFLECT CURRENT CIRCUMSTANCES.

moved by Olesen, seconded by Buescher to suspend our By-Laws tonight to give T 77 its first reading

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

President Arndt: That concludes all of our ordinance and resolution submittals. Dr. Norris, if you will begin our first readings with T 74.

• **First Readings**

Clerk of Council Norris: First Readings tonight include:

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

T 76-2007 AN ORDINANCE AMENDING NRCO SECTION 248.01 COMPOSITION OF
4417-2007 (FIRE) DEPARTMENT.
First Reading
moved by Buescher, seconded by Olesen to dispense with the second and third
readings tonight on T 76

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

moved by Buescher, seconded by Olesen to adopt tonight T 76

President Arndt: Any discussion?

Council Member Boose: Mr. President, during appropriations this matter was approved by the Committee and if I recall correctly and the Auditor can correct me if I'm wrong, it was my understanding that the funding for this was predicated upon beginning July first or for the second half of the year and so in order to meet that deadline we need to pass this, this evening, without the emergency. It has been through Committee and approved.

President Arndt: Mr. Costin, did you want to comment on that.

Auditor Costin: I think what the discussions were during appropriations was that we didn't want to pass it at that time. We wanted to take a look at the funds that would be collected and at this point there was a delay in collecting those funds. I don't know that it is all that necessary to pass this tonight. If it were passed, it still isn't funded. So, we would still have to reset their appropriations accordingly at some point in the near future.

President Arndt: Any other discussion?

Mayor Gillock: Mr. President, I would just like to point out that we have started collections. I think I saw the first three come through last week. That is in place and is operating now.

President Arndt: Thank you, Mr. Mayor. Anyone else? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Motion is approved becoming permanent ordinance 4417-2007.

Permanent Ordinance No. 4417-2007

T 77-2007 AN ORDINANCE AMENDING NRCO SECTION 246.01 COMPOSITION OF
4418-2007 DEPARTMENT (POLICE) TO REFLECT CURRENT CIRCUMSTANCES.

First Reading

moved by Olesen, seconded by Butkowski to dispense with the second and third readings tonight on T 77

President Arndt: Is there any discussion?

Council Member Olesen: Yes, Mr. President. I would like to ensure that the funds are available for this to also start in July.

Auditor Costin: Mr. Chairman, again with this one, I believe that we are in a process of having a final appropriation meeting to cover several positions. We have not funded any additional monies for personnel until after the last Finance meeting in order to do this all in concert; all at one time. The answer to your question is yes and no. It is not funded now, so we wouldn't be able to change the positions until after we amend our appropriation ordinance, again, following the next Finance meeting. If you recollect, during the last meeting, we took the appropriation ordinance and pulled out all the personnel matters.

President Arndt: So would it be your recommendation that perhaps we pull back on this?

Auditor Costin: I don't have any sense of urgency of passing this because we are not able to fund it at this time.

Mayor Gillock: Mr. President, I don't have any problem waiting on this, that is not a problem at all. These are promotions. These are not new hires. If we did promote to Sergeant and took him back to entry level, I'm not sure that funding would be required. If you promoted your highest paid Policeman to entry level Sergeant, it may not require any additional funding. However, we haven't looked at that. I don't have a problem waiting on it. I just want to make it clear that these are promotions and not new hires at this point.

President Arndt: Thank you, Mr. Johnson?

Safety-Service Director Johnson: These aren't really hires. These are allowing the Departments to expand Sergeants and Lieutenants. That is all it is doing. We certainly won't hire them if we can't pay them.

Law Director Crites: The legislation is just making room for the hires. The hires are separate.

President Arndt: Any other clarification that needs to be made for any of us on Council? Again, we have a motion on the floor by Mr. Olesen, a second by Mrs. Butkowski to dispense with the second and third readings tonight on T 77. All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

moved by Butkowski, seconded by Olesen to adopt tonight T 77

President Arndt: Any further discussion?

Council Member Boose: Mr. President, again, I just want to note that the additional three Sergeants was approved in Committee discussion already. As Mr. Costin said, we need to appropriate that or those promotions will not be made. Thank you.

Safety-Service Director Johnson: I would like to clarify something for the audience and for anybody else that may be interested. What is going on is these positions are being filled. They are being filled on a temporary basis with regular Officers that are appointed to act as Commanding Officers at times. It is better for the City to have people that are trained to do this type of work and doing it on a daily basis rather than promoting a Patrolman temporarily to fill in as an Officer. That is why both the Fire and Police Department have asked Council to do this, this time around. It is not really changing the structure of the force. It is just making it a little more professional.

President Arndt: Thank you, Mr. Johnson. Any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 77 is adopted becoming permanent ordinance 4418-2007.

Permanent Ordinance No. 4418-2007

President Arndt: We have now completed our first readings. We being our second readings, Dr. Norris will start with T 7-2007 Revised.

• **Second Readings**

Clerk of Council Norris: Second readings include:

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

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.
Second Reading

T 58-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
4419-2007 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 IMPLEMENTATION OF A
WIRELESS/CELLULAR COMMUNICATION SYSTEM FOR SANITARY
SEWER METERS, INCLUDING EQUIPMENT, SOFTWARE, ACCESSORIES
AND OTHER APPURTENANCES, NOT TO EXCEED \$100,000.00.
Second Reading

moved by Buescher, seconded by Butkowski to dispense with the third reading tonight on T 58

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

moved by Olesen, seconded by Butkowski to adopt tonight T 58

President Arndt: Any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 58 is adopted becoming permanent ordinance 4419-2007.
Permanent Ordinance No. 4419-2007

President Arndt: That concludes all of our second readings for the evening. We begin with our third readings with T 13, Dr. Norris.

• **Third Readings**

Clerk of Council Norris: Third readings this evening:

T 13-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
4420-2007 CONTRACT ON BEHALF OF THE CITY WITH THE LORAIN COUNTY
RURAL WASTEWATER DISTRICT CONCERNING THE COLLECTION
AND DISPOSAL OF WASTEWATER IN THE PROPOSED JOINT
ECONOMIC DEVELOPMENT DISTRICT IN EATON TOWNSHIP.

Third Reading

moved by Olesen, seconded by Butkowski to adopt tonight T 13

President Arndt: Any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 13 is adopted becoming permanent ordinance 4420-2007.
Permanent Ordinance No. 4420-2007

T 41-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4421-2007 RIDGEVILLE TO PURCHASE A NEW WATER VAN 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 \$40,000.00.

Third Reading

moved by Butkowski, seconded by Boose to adopt tonight T 41

President Arndt: Is there any discussion?

Council Member Boose: Mr. President, just for clarification and perhaps the Auditor recalls, my recollection is that this was being funded through the Water Department Funds.

Auditor Costin: Correct.

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Council Member Boose: Thank you.

President Arndt: Any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 41 is adopted becoming permanent ordinance 4421-2007.

Permanent Ordinance No. 4421-2007

President Arndt: That concludes all of our third readings and we have one piece of old business. Dr. Norris, if you will read T 8 please.

OLD BUSINESS:

T 8-2007 AN ORDINANCE AMENDING CHAPTER 1024, SIDEWALKS,
REVISED 2 TO REFLECT CHANGES TO THE SIDEWALK DEPOSIT REQUIREMENTS.
4422-2007

 moved by Butkowski, seconded by Boose to adopt tonight T 8-2007 Revised 2

President Arndt: Is there any discussion?

Council Member Boose: Mr. President, this is the first step in revising the sidewalk ordinance. I think that there is more to be done. Also, in Committee right now is a review of all the current locations of current sidewalks and sewers throughout the City, so that we can hopefully come up with some sort of plan for future sidewalks for our entire City. However, this is a good first step. Thank you.

President Arndt: Thank you. Any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 8 is adopted becoming permanent ordinance 4422-2007.

Permanent Ordinance No. 4422-2007

President Arndt: Mrs. Butkowski?

Council Member Butkowski: We got a notice for the Fireman's Fireworks Fund. I just ask that Council along with the residents make donations to the Fireman Fund for our Fourth of July Fireworks this year. Each year they become more costly and the Fire Department can no longer put on the Fireworks themselves. They have to hire somebody. So if anyone is interested, they can drop a check off to the Fireman Fund at 7090 Avon Belden at the Fire Station or send it in so we can have a great Fourth of July Festival this year.

President Arndt: Thank you. Our upcoming meeting announcements, Dr. Norris?

UPCOMING MEETING ANNOUNCEMENTS:

Clerk of Council Norris:

Next Regular Council Meeting Monday, June 18, 2007 at 7:30 P.M. in Council Chambers

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President Arndt: The Chair wants to remind our Council Members, the Chair will be unavailable for our next meeting on the 18 of June. Our President Pro-Tem, Mrs. Manning, will be handling the meeting, just prior to her daughter's wedding I might add. Also, I have been informed that Mr. Crites is not going to be here either. We will have somebody in place for Mr. Crites.

Council Member Boose: Mr. President, just a comment. Last Friday night was the opening night for the North Ridgeville City Baseball Softball program at the Shady Drive Complex. Mayor Gillock through out the first ball along with Lenny Barker, a former Cleveland Indian who pitched a perfect game and of course Joe Charbonaugh, who helps run our program this year was also out there. It was a great evening. Earlier in the afternoon, we had almost an inch of rain. We were still able to play all the games. Unfortunately, that couldn't be said many years ago in the condition of the complex. This evening they are playing after today's rain. Again, I want to give kudos to the Maintenance Department, Gary Teel, Dennis Tenney and staff. They did a great job and because of their efforts and the backing of the North Ridgeville Park and Rec Commission, this Council and Administration, they are playing ball, when in the past they might have been able to. Thank you.

ADJOURN:

moved by Butkowski to adjourn.

Meeting adjourned at 8:15 P.M.

MOTION Jaenke 2ND Butkowski DATE June 18, 2007

YES _____ NO _____ ABSTAIN _____

PRESIDENT PRO-TEM GAYLE L. MANNING

CLERK OF COUNCIL CHARLES A. NORRIS

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President Arndt: The Chair wants to remind our Council Members, the Chair will be unavailable for our next meeting on the 18 of June. Our President Pro-Tem, Mrs. Manning, will be handling the meeting, just prior to her daughter's wedding I might add. Also, I have been informed that Mr. Crites is not going to be here either. We will have somebody in place for Mr. Crites.

Council Member Boose: Mr. President, just a comment. Last Friday night was the opening night for the North Ridgeville City Baseball Softball program at the Shady Drive Complex. Mayor Gillock through out the first ball along with Lenny Barker, a former Cleveland Indian who pitched a perfect game and of course Joe Charbonaugh, who helps run our program this year was also out there. It was a great evening. Earlier in the afternoon, we had almost an inch of rain. We were still able to play all the games. Unfortunately, that couldn't be said many years ago in the condition of the complex. This evening they are playing after today's rain. Again, I want to give kudos to the Maintenance Department, Gary Teel, Dennis Tenney and staff. They did a great job and because of their efforts and the backing of the North Ridgeville Park and Rec Commission, this Council and Administration, they are playing ball, when in the past they might have been able to. Thank you.

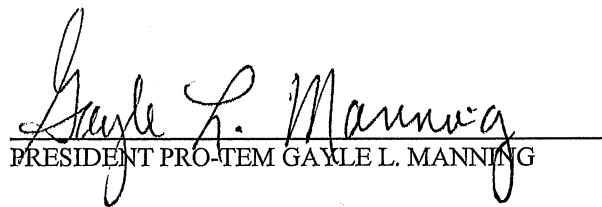
ADJOURN:

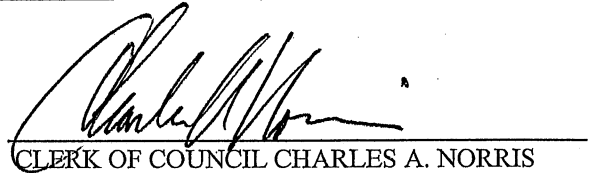
moved by Butkowski to adjourn.

Meeting adjourned at 8:15 P.M.

MOTION Jaenke 2ND Butkowski DATE June 18, 2007
(as corrected during the June 18 Council meeting)

YES 6 NO 0 ABSTAIN 0


PRESIDENT PRO-TEM GAYLE L. MANNING


CLERK OF COUNCIL CHARLES A. NORRIS