

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JUNE 1, 2009**

CALL TO ORDER: 7:30 P.M.

President Bernadine Butkowski: I call to order the North Ridgeville City Council Meeting of June 1, 2009. Please stand for the Invocation and the Pledge of Allegiance.

INVOCATION: lead by President Butkowski.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Bob Olesen, Kevin Corcoran, Ray McLaughlin and President Bernadine Butkowski.

Also, present were Mayor David Gillock, Safety-Service Director Denny Johnson, Engineer Larry Griffith, Law Director Andrew Crites, Auditor Chris Costin and Clerk of Council Warren Blakely.

MINUTES - Corrections (if any) and Approval:

President Butkowski: Public Hearing Minutes of May 18, 2009.

 moved by Olesen, seconded by Corcoran to approve the minutes

President Butkowski: Do we have any corrections? Clerk, please call the roll.

 Yes, 7 No, 0

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

President Butkowski: Thank you.

Council Minutes of regular meeting held May 18, 2009

 moved by Corcoran, seconded by McLaughlin to approve the minutes

President Butkowski: Do we have any corrections? Clerk, please call the roll.

 Yes, 7 No, 0

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

President Butkowski: Please note:

Parks & Recreation Commission Minutes of regular meeting April 22, 2009 and
Civil Service Commission Minutes of regular meeting May 19, 2009.

LOBBY:

President Butkowski: I'm asking anyone who would like to address Council tonight to fill out a

form in the back of the room and place it on the desk next to Mrs. Buescher. That will allow us to get back to you if necessary. Please give your name and address. We will have no interaction tonight. All questions will be answered after the meeting or you will be contacted later. You will have three minutes to address Council. The first person could turn the microphone on please. Is there anyone who would like to speak tonight?

1) Richard Monaco of 7474 Avon Belden Road stated that he has run the Hatchery Antique Mall for 20 years and has never addressed the Council. He explained that he has had an ongoing problem with his neighbor next door to the shop. He stated that he tries to leave the neighbor alone and ignore them. He explained that a month ago he lost a decorative spinner that costs 35 dollars.

President Butkowski: Please, don't use their name. They aren't here to protect themselves. Just say your neighbor.

Richard Monaco: He continued to explain that the neighbor feels if something lands on their property that comes from his, it becomes their property. He stated that he believes if something comes on your property that belongs to your neighbor you give it back to him. You don't destroy it or take pictures. He stated that he can understand a complaint to City Hall if something came onto their property but, to destroy it, throw it away and then take a picture of it and give it to the Building Department thinking that's your right, it's not your right. He noted that these people broke the law and the City is choosing not to prosecute them. He believes that what they did was steal his item and that's theft. They threw it away and the police won't prosecute them; the prosecutor won't prosecute them. He noted that the neighbor called the police because a piece of newspaper went from his property onto theirs. He stated that he wants some action and doesn't want to be ignored.

President Butkowski: Sir, your three minutes are up. Thank you. Is there someone else who would like to speak?

2) John Klembarisky of 9143 Katherine Street spoke regarding the water pressure in his area. He noted that the City came out at the end of May. He explained that what he was noticing was the lack of pressure in his sprinkler system that was installed 12 years ago. He stated that with the new developments being added he's noticed the pressure during the summer is going down. He stated that he's had the sprinkler system tested several times and he's had a water test done and it's showing 62 pounds of static pressure but, only four gallons per minute are coming out of the facet. Normal pressure is six to eight. He stated that Joe from the Water Department came out at the end of March. They were going to dig up his tree lawn but, he started investigating and found that it's a lot of neighbors where the pressure is also low. He noted that they live at the farthest part of the City. He noted that the City has advised him that a request was submitted to Avon Lake to increase the water pressure. He stated that he called last week and the city employee was out of town and would return Friday. He did not hear from him on Friday. He asked that the City look into this before we get into full swing. He asked what can be done to correct this pressure problem since other neighbors are having this problem. He noted that when

you flush the toilet, it trickles into the tank in the back.

President Butkowski: Thank you. We have your name and it will be turned over to the proper authorities. Thank you very much.

Mayor Gillock: Madam President, sometimes things fall into place; your situation, they kind of are. We've been working within the last week. In fact, we are going to bids. There's a valve up there; we've appropriated 142,000 dollars; in fact that will be connecting a 12 inch main to a high pressure line that will be done this year that will correct that problem. So we are aware of it and we are taking steps to get that fixed. That's really all I can tell you about it. We can't really have a discourse. I just want you to know that we are correcting the problem this year. We'll have to come back to Council. The money is already appropriated, but we will have to have the ordinance at the next meeting giving us the authority to advertise and go to bids, so it's going to be a couple three months yet, but it will be addressed this summer. Thank you.

President Butkowski: Thank you. Is there anyone else who would like to speak tonight?

3) Andy Young of 35290 Elder Street stated that he has the great honor and pleasure to speak to you tonight on behalf of the Master Plan Committee. He distributed a letter introducing the Master Plan to Council. He stated that he hopes that Council will give it due deference. He acknowledged the committee members and PSS, Public Sector Solutions of Ostendorf Morris who have been an invaluable resource throughout this process and money well spent. He suggested that, if there's a large project that is recommended through the Master Plan, that Public Sector Solutions be a part. He explained that there's a lot of substance. We've had fantastic public input and support. He noted that they are available to Council to help put forth some of the efforts that are going to take place in the Council committees. He noted that they have designed the Master Plan to match the committees of Council so that Council will have a play book. A visionary play book on into the future and we look forward to working with Council in whatever capacity to help you see through those plans. He thanked the Mayor for his trust.

President Butkowski: Is there anyone else that would like to speak tonight? We will move on to our Administrators Reports.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Good evening and thank you, Madam President. You already heard from a representative of our Master Plan Committee in regards to T 56 which is introduced this evening; which is a Resolution to accept the Master Plan. I would like to advise everyone that the Master Plan is available on the City's website, in its present form, under city information. You can then drill down to the actual Master Plan. It's a flip view and you can view the entire publication page by page. I would like to take just a moment to acknowledge the Master Plan members that are here. If you could put the camera on just for a second; would you guys stand up and say hello?

You really do deserve some recognition even though Renee Liston can't be with us and Bob Knopf is ill. This is our committee. They did a lot of hard work. They deserve all the attention we can give them. Thank you.

I would also like to let Council know that the Lorain County Auditors Office has reinstated the personal property taxes previously abated to Summit Tool Company and they have now been billed for all of their past taxes. The amount due for the period 2005 through 2008 is 107,571.07 which is due before July 26. As you know, approximately 60 percent of that goes to the schools so we'll all be looking forward to getting that money back. I would also like to say while this administration believes in supporting our businesses and helping them to grow jobs in our community, as was done with Summit Tool, we expect them to live up to their part of the bargain or the agreement. If they don't, as in this case, we will pursue what is due.

Tonight you have on your agenda T 58 and T 59. These are Ohio Public Works Commission construction projects that you see every year. T 58 is for the Lorain Road Reconstruction 3A. We would like that passed tonight if we could. We don't need the emergency, the plans aren't quite done on it yet but, Larry the Engineer said he needed it no later than the next meeting so if we passed it tonight we wouldn't need the emergency.

T 59 is the Boulder Bridge Replacement Project and if possible we would like to get it passed this evening with the emergency. That job is ready to go, as you know, once we pass this we then have to advertise, go to bid and it takes quite a while. So we would like to get started on both of these construction projects. T 58 does not need the emergency, T 59 that would be very helpful. Thank you and that concludes my report.

President Butkowski: Thank you, Mr. Gillock. We move on to the Safety-Service Director Johnson.

B. Safety-Service Director:

Safety-Service Director Johnson: Thank you, Madam President. Short report today. With the school closing very soon here, I'd like to let everyone know that we got these signs back again. They're from our recycle grant money. These are made with recycled plastic. They're intended for residential streets where children are playing a lot. If you are interested in one, we would like to keep it to one to a street. We don't have many but, if you are interested in having one stop by the Administrative Office and we'll get you set up. That concludes my report.

President Butkowski: Thank you, Mr. Johnson. Our Engineer, Mr. Griffith.

C. Engineer:

Engineer Griffith: Thank you, Madam President. The first item I have tonight is something that I meant to tell Council about, some time ago, but I kept forgetting about it. About two years or so ago, a national organization was created that will, after application evaluation and acceptance; followed by passing a day long two-part test, certify, erosion, sediment and storm water inspectors. As of last fall, there were only 40 certified persons in the State of Ohio. I am proud to say that Mike Vandrask, Chief Resident Project Representative, is one of those persons and holds certificate number 0312. This certification is becoming very important. For example, the Ohio Department of Transportation now requires all contractors to have their work site inspected weekly by a certified inspector.

The last item is to let you know that on Saturday, June 13th, the Lorain County Solid Waste Management District will sponsor the second of four Electronics Collection Days. Computers, televisions, audio equipment, microwaves, cell phones, office equipment and so on will be accepted from 9:00 A.M. to 3:00 P.M. at Wellington Township Garage, 105 Maple Street, Wellington. That concludes my report this evening.

President Butkowski: Thank you, Mr. Griffith. Our Auditor, Mr. Costin.

D. Auditor:

Auditor Costin: Thank you, Madam President. No reports scheduled; no comments.

Council Member Buescher: Madam President, could you please state that date again because I don't think that was picked up.

President Butkowski: Saturday, June 13, in Wellington from 9:00 A.M. to 3:00 P.M. for the Electronics Collection.

Council Member Buescher: Thank you.

E. Other Reports:

President Butkowski:

Police Department Support Car Report for April 2009;

Building Department Report for April 2009; and

Mayor's Court Report for April 2009.

COUNCIL COMMITTEE REPORTS:

Clerk of Council Blakely:

BUILDINGS & LANDS COMMITTEE REPORT #6260 dated May 4, 2009: Members of Council: We have considered the matter of T 41-2009, an ordinance amending NRCO Section 1056 Construction Site Soil Erosion, Sediment, Storm Water Quality Controls and Regulations by updating the references to the Ohio EPA Permits Governing this Matter and recommend that

this request be approved and T 41-2009 be adopted by Council as presented.

Signed: Member McLaughlin and Chairperson Buescher.

moved by Buescher, seconded by McLaughlin to accept

President Butkowski: Do we have any discussion? Clerk, please call the roll.

Yes, 7 No, 0

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

CORRESPONDENCE:

President Butkowski:

1) President Butkowski: Our correspondence for Regular Council Meeting on June 1. Received a letter from Clerk of Council Warren W. Blakely submitting updated job descriptions for Clerk of Council, Assistant Clerk of Council, Deputy Clerk of Council and Clerical Aide.

I will refer this to the Administrative Committee. We have no Old Business tonight so we will move on to New Business.

OLD BUSINESS: NONE

NEW BUSINESS:

Clerk of Council Blakely:

T 56-2009 A RESOLUTION ACCEPTING THE MASTER PLAN OF 2009.

President Butkowski: I will refer this to the Council Meeting of the whole and also the Planning Commission.

Council Member McLaughlin: Madam President, do we have a date or is that something we're all going to check our calendars for?

President Butkowski: You'll have to check your calendars. I'll email all of you tomorrow and get a consensus update.

Council Member McLaughlin: Thank you.

T 57-2009 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO OHIO EDISON FOR THE TAYLOR PARKWAY STREET LIGHTS CONNECTION CHARGES IN THE AMOUNT OF \$5,217.00.

moved by Gillock, seconded by Buescher to suspend By-Laws to give this a First Reading this evening.

President Butkowski: Do we have any discussion?

Council Member McLaughlin: Madam President, just a question. I know it's for the connection charges. This wasn't included, didn't we give up 15 grand or 13 grand?

Safety Service Director Johnson: Madam President, I'm not quite sure, but I believe this is the

one where we had a purchase order in place. It was for the contractor that put the lights in, but we weren't aware that the Ohio Edison actually did the connections and billed us directly for the connections. So the funds were there, but they were dedicated to the wrong company. The company that put it in could not tie them down.

President Butkowski: Do we have any other questions?

Council Member Boose: Madam President, perhaps the Auditor, in my recollections is that we had 3,000 dollars approved for this in the budget and its 5,217.

Auditor Costin: We actually, I believe, amended it somewhere along the line to increase the amount and it was probably appropriated; as the Safety Service Director indicated, it's just the technicality that the purchase order wasn't issued and we have to rectify that 5705 provision. It isn't costing any more money that was originally appropriated, in fact, I think it was under what was appropriated in total. The purchase order language was not in place and that's what this resolution rectifies, the technicality.

President Butkowski: Do we have any other discussion? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero

T 58-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE LORAIN ROAD (ROOT ROAD
TO HONEYCUT DRIVE) RECONSTRUCTION, PHASE 3A, INCLUDING
CONSTRUCTION OF SANITARY SEWERS AND OTHER
APPURTENANCES, NOT TO EXCEED \$1,265,000.00.

moved by Olesen, seconded by Jaenke to suspend By-Laws to permit First Reading this evening

Council Member McLaughlin: Are sidewalks included in this?

Engineer Griffith: Its going to be an alternate if we have the money, yes.

Council Member McLaughlin: Can you elaborate on that a little?

Engineer Griffith: Well, we have 1,265,000 dollars to spend and if its command like it has been lately, then yes, we'll have money to do sidewalks too.

Council Member McLaughlin: It's not part of the bid specs now?

Engineer Griffith: The original proposal that went to OPWC, almost three years ago now, did not have sidewalks.

President Butkowski: Do we have any other discussion?

Council Member Boose: Madam President, again to the Engineer, is there some reason that we don't have sidewalks put in the specs for bid?

Engineer Griffith: I don't know. For some reason, just like the phase that we just finished last year, for some reason we just didn't have them in there.

Mayor Gillock: Madam President, the reason we haven't had it in there is to keep our cost down as much as we can in the past. Now we're putting more emphasis on trying to get sidewalks in where we can and as the Engineer said, the way that bids have been coming in, there's a good

chance that we'll have enough money in this to do the sidewalks so, if we can we want to do the sidewalks.

President Butkowski: Thank you, is there any other discussion? Clerk, please call the roll.

Yes, 7 No, 0

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

T 59-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE BOULDER DRIVE CULVERT REPLACEMENT AND OTHER APPURTENANCES, AND TO NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND CONSTRUCTION PHASE SERVICES FOR SAME, NOT TO EXCEED \$315,000.00.

moved by Boose, seconded by Buescher to suspend By-Laws to allow First Reading this evening

President Butkowski: Do we have any discussion? Clerk, please call the roll.

Yes, 7 No, 0

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

President Butkowski: We move into recess.

RECESS:

moved by Butkowski, seconded by Jaenke to dispense with recess tonight

President Butkowski: Do we have any discussion? Clerk, please call the roll.

Yes, 7 No, 0

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

President Butkowski: First Readings tonight. First one is T 57.

FIRST READINGS:

Clerk of Council Blakely:

T 57-2009 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO OHIO
1163-2009 EDISON FOR THE TAYLOR PARKWAY STREET LIGHTS CONNECTION
CHARGES IN THE AMOUNT OF \$5,217.00.

First Reading

moved by Boose, seconded by Buescher to dispense with the first and second readings tonight

President Butkowski: Do we have any discussion on this suspension? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Blakely: Motion to suspend second and third readings passes by a vote of seven to zero.

moved by Boose, seconded by Buescher to adopt

President Butkowski: Is there any discussion? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Blakely: Motion to adopt passes by a vote of seven to zero and becomes resolution number 1163-2009.

Permanent Resolution No. 1163-2009

T 58-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BID
4665-2009 AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE LORAIN ROAD (ROOT ROAD
TO HONEYCUT DRIVE) RECONSTRUCTION, PHASE 3A, INCLUDING
CONSTRUCTION OF SANITARY SEWERS AND OTHER
APPURTENANCES, NOT TO EXCEED \$1,265,000.00.

First Reading

moved by Olesen, seconded by Corcoran to dispense with the first and second readings tonight

President Butkowski: Do we have any discussion?

Council Member Corcoran: Madam President, I'd just like to ask that in the future when specs are put together for street projects like this, that we have sidewalks included in there. Given the fact that we are asking the residents and commercial projects to include sidewalks from the beginning and not giving them any leeway, I don't think that we should, as a City, not hold ourselves up to that same standard. That's all.

Mayor Gillock: Madam President, part of the reason we have done this way in the past and we are looking at it along the lines now we want to do the sidewalks, but in the past when you go to Ohio Public Works Commission their awards are based on a point system and the total amount of dollars is a key factor so, in order to try to meet those parameters and get the award is why we did it that way in the past. What we'll do on this one if the numbers come in and above the 1,265,000, we'll come back to Council and let you know where we are at and you can make the decision if you want to pay the extra to put in the sidewalks in if it requires extra funding and if we can find it. We will let you know. Thank you.

President Butkowski: Thank you. Do we have any other discussion? Clerk, please call the roll on this suspension.

Yes, 7 No, 0

Clerk of Council Blakely: Suspension passes by a vote of seven to zero.

moved by Olesen, seconded by Corcoran to adopt

President Butkowski: Do we have any discussion?

Council Member Boose: Madam President, just to remind Council, very creative financing here on this particular project. Three hundred two thousand six fifty was from the street levy, 300,000 from Capital Projects, 230,000 from the Sanitary Sewer Fund, 360,000 grant that we've already talked about and then a 172,000, 350,000 dollar Ohio Public Works loan to reach the total. Very creative financing to get this project done. I commend the Administration for that.

President Butkowski: Thank you, Mr. Boose. It's a very needed project also. Is there any other discussion? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Blakely: Motion to adopt passes by a vote of seven to zero and becomes ordinance number 4665-2009.

Permanent Ordinances No. 4665-2009

T 59-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
4666-2009 AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE BOULDER DRIVE CULVERT
REPLACEMENT AND OTHER APPURTENANCES, AND TO NEGOTIATE
AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING
FIRM FOR PLANS, SPECIFICATIONS, AND CONSTRUCTION PHASE
SERVICES FOR SAME, NOT TO EXCEED \$315,000.00.

First Reading

moved by Buescher, seconded by Boose to dispense with second and third readings

President Butkowski: Do we have any discussion?

Mayor Gillock: Madam President, just so Council knows, this culvert replacement has been on our improvement plan for several years, but it is 315,000 dollars. It's a complicated project because we're going to have to construct a temporary road for Boulder to maintain traffic during the project, but the culvert is undersized; the Mills Creek goes through that all along Lear Nagle. It continually backs up. We need to do something about it. Because of extra funding through the Ohio Public Works Commission this year, they came with this second grant. The grant is for 122,850 dollars. Our portion will be 192,150 which will solve a lot of problems of flooding over in that area. Thank you.

President Butkowski: Thank you. Is there any other discussion on this suspension? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Blakely: The suspension passes by a vote of seven to zero.

moved by Buescher, seconded by Boose to adopt

moved by Boose, seconded by Jaenke to add the emergency in order to meet construction deadlines

Yes, 7 No, 0

President Butkowski: Do we have any discussion on the emergency? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Blakely: The emergency passes by a vote of seven to zero.

President Butkowski: Motion was made by Buescher and seconded by Boose to adopt with the emergency. Do we have any discussion? I just wanted to say that this project has been on discussion, as the Mayor said, for a long time. It was my understanding that it was really needed when the discussion was first started and I'm just glad that it held up this long and we can get

this thing done. Is there any other discussion? Clerk, please call the roll with the adoption and the emergency.

Yes, 7 No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero and becomes ordinance number 4666-2009.

Permanent Ordinance No. 4666-2009

President Butkowski: Move on to the second readings.

SECOND READINGS:

Clerk of Council Blakely:

T 47-2009 AN ORDINANCE AMENDING ORDINANCE NO. 4544-2008 BY
4667-2009 INCREASING THE YEARLY EXPENDITURE FOR PROFESSIONAL
 METERING SERVICES RENDERED BY MARSH-MCBIRNEY, INC. FROM
 \$60,000.00 TO \$80,000.00.

Second Reading

moved by Mayor Gillock and seconded by Olesen to dispense with the third reading

President Butkowski: Do we have any discussion?

Mayor Gillock: Madam President, we have a multi year contract with Marsh McBirney which oversees all of the meters which are in our sewer lines. This is for French Creek that monitors the sewers from Avon, North Ridgeville and Sheffield Village to make sure those meters are accurate when French Creek charges back to those cities on a monthly basis for their sewer usage. It's a multi year contract and the contract is actually for 80,000 dollars a year. Last year was the first year and it was only for 60,000 that year because we basically got 20,000 dollars in kind for some meters; equipment they took out which they took with them that was worth 20,000 so they only billed us 60,000. So the annual amount is really going to be 80,000 dollars. This is just to pay this annual amount to oversee those meters and make sure they are working properly; they're accurate; they're calibrated, it's part of that contract. Thank you.

Council Member McLaughlin: Madam President, this comes out the golden goose French Creek Fund? Not the City fund?

Mayor Gillock: I wouldn't, any longer, call it the golden goose but, it does come out of French Creek. It use to be but, thanks to the EPA and a few other things, it's kind of tight there too.

President Butkowski: Is there any other discussion? Clerk, please call the roll on this suspension.

Yes, 7 No, 0

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

moved by Olesen and seconded by McLaughlin to adopt

President Butkowski: Is there any discussion on the adoption? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero and becomes ordinance number 4667-2009.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING**

JUNE 1, 2009

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Permanent Ordinance No. 4667-2009

T 51-2009 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO AN AGREEMENT WITH THE CITY OF AVON LAKE FOR AN EASEMENT ALONG THE EAST SIDE OF CITY-OWNED PARCEL NUMBER 07-00-046-101-004.

Second Reading

President Butkowski: We have no third readings tonight

THIRD READINGS: NONE

COMMITTEE MEETING ANNOUNCEMENTS:

President Butkowski: Upcoming meeting announcements:

Next Regular Council Meeting Monday, June 15, 2009 at 7:30 P.M. in Council Chambers.

Public Hearing Monday, July 6, 2009 at 7:20 P.M. for the final plat approval of Pioneer Ridge, Phase 7 in Waterbury PCD.

ADJOURNMENT:

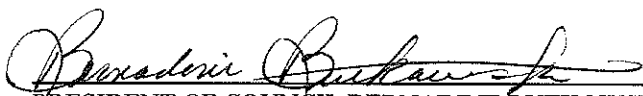
moved by Jaenke to adjourn

Meeting adjourned at 8:13 P.M.

Approval of Minutes:

MOTION Jaenke 2ND Olesen DATE June 15, 2009

YES 4 NO 0 ABSTAIN 0


PRESIDENT OF COUNCIL BERNADINE BUTKOWSKI


CLERK OF COUNCIL WARREN W. BLAKELY