

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING MAY 21, 2012**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the Monday, May 21, 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 7, 2012. Are there any objections or corrections to those minutes?

Council Member Boose: Mr. President, yes. On page six, about two thirds of the way down where it says Council Member Boose. It says, "yes, just a comment. The water lines in the older section of North Ridgeville are in dire need of upgrading and replacement and Cornell is one of the streets that has the highest frequency of water main breaks." The next sentence it says "I know on my street it didn't last ten years." I actually said "I know on my street during the last ten years;" not "it didn't last ten years". So, that should be corrected to say "during the last ten years".

President Corcoran: The correction will be noted. Any other comments or questions or objections to approving those minutes? Seeing none, those minutes are approved as noted.

President Corcoran: Please note the Planning Commission minutes of 05.08.12, Civil Service Commission minutes of 05.15.12 and the Workers Comp Safety Committee minutes of 04.26.12.

LOBBY:

President Corcoran: That brings us to the lobby session of our meeting. This is your opportunity to address Council. If you would like to address Council, please come to the podium, and state your name and address for the record. You are limited to three minutes at a time and one issue per night at a time. Mr. Gaydash, please join us.

1) Robert Gaydash of 9400 Avon Belden Road stated that he just heard one thing on the rules here and that was one item only.

President Corcoran: No. The three minutes on one item. The same rules that apply all the time. Robert Gaydash stated that he would like a second three minutes here. He addressed the Mayor and asked him to make note of a document he brought to the meeting that he can't leave out of his hands, which concerned zoning. He stated that the document was a yellow page out of a yellow page telephone book.

Mayor Gillock: I will make a copy of that right now.

Robert Gaydash stated that he would rather that he just write down particular items as he has them itemized.

President Corcoran: Mr. Gaydash, we have a copy machine just in the other room. Your time is running just so you know.

Robert Gaydash stated that he needed that documented right here. It is as simple as that.

President Corcoran: You could have supplied a copy Mr. Gaydash.

Robert Gaydash stated no, because the other material on this other page is not for public record. He stated that it is pretty serious stuff because he is not in here to come in here and get cool or warm in the winter time. He stated that he has a lot of money at stake in this business stuff and this zoning stuff in North Ridgeville, Ohio. He asked the Mayor how he wants to do this.

Mayor Gillock: I would photocopy the part you want us to read and send us the photocopy. White out the part you don't want us to see.

Robert Gaydash stated that he wanted to make sure that it is documented and not anything that is phony.

Mayor Gillock: I will take your word for it.

Robert Gaydash stated his three minutes are up and continued to address the Mayor. He stated that the last time he was here he was trying to help out from a business standpoint to get an address across on some zoning situation. He apologized as he didn't have the floor and assumed that when lobby has the floor, then that same rule applies to the people that have lobby. When they have the floor, they have the floor and people can't interrupt. He addressed Mrs. Butkowski and asked....

President Corcoran: There are no questions and answers here, Mr. Gaydash. This is a lobby session for you to talk to us. This is not a two way street. It never has been.

Robert Gaydash stated that sooner or later he would like for someone to respond on this.

President Corcoran: I'm sorry Mr. Gaydash. Your time is up. Is there anybody else that would like to address Council this evening? Mr. Gaydash, if you have a new topic, you are eligible to come up again.

Robert Gaydash spoke regarding the school levy. He stated that he spoke a few months back and was told that he should do a better job of getting to the point. He asked if he is doing a better job of getting to the point or if he is doing a worse job. He addressed the Mayor and stated that he will get the small section itemized and it does have to do with zoning. It isn't current and it is a page from the Lorain County telephone book. He stated that in his opinion he lost a lot of money in this zoning stuff. He wanted to make sure that there is no favoritism involved in some of this stuff.

Mayor Gillock: Mr. President.

President Corcoran: Really?

Mayor Gillock: I would just respond to Mr. Gaydash, just get a photocopy of the part you want us to see and you get it to us and they will react according and if we need more proof we'll get together with you and see what you got. Thank you.

President Corcoran: All right that brings us to the Administrator's reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you, Mr. President. First, Council tonight on your agenda, T 57 is the purchase of salt for the next winter season. It seems kind of funny that we are talking about purchasing salt in May, but that is when we have to order it each year in order to get our request reserved through the State salt purchase program, which guarantees our price and delivery for the coming year. We have a deadline to have it in by May 31, so I would ask that T 57 be passed with the emergency.

T 58 is a resolution allowing us to apply to the Ohio Department of Development for funding under the Community Development Block Grant program. We do that every year also. This is just a resolution authorizing us to apply. It has a deadline of June 22. We are right on the fringe as today is the 21st, so, if we could I would like to go ahead and get it passed this evening with the emergency also. That gives us more time to prepare and get the application in.

Other than that I have special enjoyment, if you want to call it that tonight. I have a proclamation to hand out. If Mr. Welter would come forward please, Bill Welter. Please come up front. Mr. Welter is a long time resident of North Ridgeville. I won't say how old he is, but he was born in 1919. He has lived in North Ridgeville this entire time and his farm on Stoney Ridge, his family has had on both sides of the road over the years. He has his daughters Judy and Nancy and a couple of his grandchildren with him. So, we are glad to have him here tonight. Their family asked that in recognition and honor of Mr. Welter's many, many years of living here and farming and being a stalwart citizen of North Ridgeville, which we rename a ditch that goes through his property. That is the old Mills ditch. We are glad to do that. We have a proclamation and I'm not going to read the whole thing, but the end of it says; now therefore I, David Gillock, Mayor of the City of North Ridgeville do hereby proclaim the Mills Road ditch will be named the Welter ditch from this day forward to honor Bill Welter and his family. On behalf of the citizens of North Ridgeville, I wish to commemorate the Welter family, present and past generations and memorialize their heritage as a chapter in the history of our great city, the City of North Ridgeville. It is gentlemen like Mr. Welter who really is the life blood of a small town community like we have. He has been here many years. He has family and as families grow, they are what really

(inaudible) us. So, we are really happy to do this and we wish you many, many more years in North Ridgeville and congratulations.
That concludes my report.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: No report this evening.
President Corcoran: Thank you. Mr. Engineer.

C. Engineer:

Engineer Wangler: Thank you. I have a brief report slash reminder that when we get to yard clean up and grass clippings and yard waste in general, if it is stock piled in the property, that it not be stockpiled along ditches where during heavy rains, that stuff gets carried away and wreaks a lot of havoc on everybody in general. So, find a safe dry place uphill to stock pile that stuff. That is the end of my report.
President Corcoran: Thank you and Mr. Auditor.

D. Auditor:

Auditor Costin: Thank you members of Council. You should have received your April monthly City report and I have no other comments tonight.
President Corcoran: Thank you.

E. Other Reports:

President Corcoran: Other reports, there is the April 2012 Support Car Report, April 2012 Fire Department Report and the April 2012 Mayor's Court Reports. That brings us to the Council Committee reports. We have one.

COUNCIL COMMITTEE REPORTS:

Clerk of Council Smith:

ADMINISTRATIVE COMMITTEE REPORT dated May 7, 2012 which recommends City Council adopt T 19-2012 regarding the establishment of court appointed attorney fees for representation of indigent defendants as submitted.

It was moved by Olesen and seconded by Butkowski to accept the Administrative Committee report.

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

Yes, 6 No, 0

President Corcoran: The report is accepted. Moving on to correspondence.

CORRESPONDENCE:

Clerk of Council Smith:

- 1) A memo dated May 14, 2012 from City Engineer, Scott Wangler regarding the completion of Waterside Place Phase 1 at Waterbury.

OLD BUSINESS:

President Corcoran: There is no old business. Moving on to new business. We have T 53.

NEW BUSINESS:

Ordinance and Resolution Submittals

Clerk of Council Smith:

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

President Corcoran: T 54.

Clerk of Council Smith:

T 54-2012 AN ORDINANCE APPROVING THE EXPENDITURE OF FUNDS TO MULTIPLE VENDORS FOR THE PURCHASE OF A NEW HALF-TON PICKUP TRUCK; THE PURCHASE OF SAFETY EQUIPMENT/ APPURTENANCES TO BE USED ON THE PICKUP TRUCK; AND THE PURCHASE OF A PLOW THAT WILL BE USED ON THE PICKUP TRUCK FOR SNOW PLOWING BY THE SERVICE DEPARTMENT, NOT TO EXCEED \$35,000.00.

It was moved by Mayor Gillock and seconded by Boose to suspend By-Laws to give T 54 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 54 is now added to first readings. T 55.

Clerk of Council Smith:

T 55-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR A TWELVE-MONTH PERIOD FOR THE REMOVAL AND DISPOSAL OF SLUDGE AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$35,000.00.

It was moved by Mayor Gillock and seconded by Butkowski to suspend By-Laws to give T 55 a first reading this evening.

President Corcoran: Any comments or questions?

Mayor Gillock: Mr. President.

President Corcoran: Yes, Mayor.

Mayor Gillock: Since the Safety-Service Director asked me to move this along; I would like to refer to him to explain why we need to get this passed this evening.

Safety-Service Director: This has to do with farmers and the fact that we need to get the sludge out of French Creek that we've got there before all the fields are all planted and that is why the process and the 35,000 dollars is to hire the contractor as we did previously and we had the ability to get the sludge out of French Creek. We are hopeful with the passage of this we can move forward and we can beat the farmers from actually planting the ground before they incorporate the sludge into the ground. If not, we are stuck with it at least through the planting season.

Mayor Gillock: Mr. President, if I can expand on this a little bit. I believe, this gives us the ability that if the farm fields become not available that we can now take it to the Erie County Landfill that we have somewhere to take it, because of this pile up at French Creek. It all ties together but until we get the Quasar project totally under way, we need to have reliable sources to get rid of our sludge.

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

Yes, 6 No, 0

President Corcoran: T 55 is now added to first readings. 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.

President Corcoran: T 57.

Clerk of Council Smith:

T 57-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE

**PURCHASE OF SODIUM CHLORIDE FOR THE 2012/2013 WINTER SEASON,
PURSUANT TO RESOLUTION NO. 693-90.**

It was moved by Olesen and seconded by Boose to suspend By-Laws to give T 57 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 57 is now added to first readings. T 58.

Clerk of Council Smith:

T 58-2012 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY NORTH
RIDGEVILLE, OHIO, TO APPLY TO THE OHIO DEPARTMENT OF
DEVELOPMENT FOR FUNDING UNDER THE OHIO SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY
DEVELOPMENT PROGRAM FOR FISCAL YEAR 2012.

It was moved by Butkowski and seconded by Johnson to suspend By-Laws to give T 58 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 58 is now added to first readings. T 59.

Clerk of Council Smith:

T 59-2012 A RESOLUTION BY THE CITY OF NORTH RIDGEVILLE TO INITIATE
DISCUSSIONS WITH OTHER POLITICAL SUB-DIVISIONS FOR THE
POSSIBLE CREATION OF A NEW REGIONAL WASTEWATER
AUTHORITY.

It was moved by Mayor Gillock and seconded by Olesen to suspend By-Laws to give T 59 a first reading this evening.

President Corcoran: Any comments or questions?

Mayor Gillock: Mr. President.

President Corcoran: Yes, Mr. Mayor?

Mayor Gillock: My original thought was to have this referred to Utilities Committee for discussion, but that would serve no purpose. As most of you know, we have a special meeting June 5 to review this same topic and we have had discussions for several months about the possibility of creating a Regional Wastewater Authority. All this resolution does as you will see Section one simply says that the City of North Ridgeville Council expresses an interest in convening work sessions to pursue further discussions to determine the merit of forming an authority and to participate as a member. All this does is basically it lets this working group know and understand that Council is aware of what we are doing and that the Administration isn't simply moving forward on this and then at some point, suddenly come to an impasse because Council didn't know it and didn't support it. So, this gives them notice that the legislative authority is

aware of the discussions. We haven't spent any money on this investigation. This does not commit us to spend any money. This only says that we are willing to continue talking and to determine the merits of forming an authority. I hope we could go ahead and just pass this, this evening. We wouldn't need the emergency, but as I said, you are all aware that we do have a special meeting on June 5 when Bob from Pirnie, the Engineer, will be presenting at an informational presentation to Council. Thank you.

Council Member Boose: Mr. President, just a couple comments. One, I've been in discussion with Mr. Armbruster and the Law Director earlier today on section one and at the end of the sentence it says as the Mayor stated "to pursue further discussions to determine the merit of forming a Regional Wastewater Authority and to participate as a member." Just for clarification, perhaps we can consider in addition to that last sentence, where it says "forming the Regional Wastewater Authority, and then have it read "and to consider whether or not to participate as a member". I don't want any misunderstanding that we are going to be participating as a member with this resolution, that we are very well open for discussion about it. We are very well wanting to hear about and learn more about the opportunity, but not necessarily to become a member.

Council Member Johnson: I second that motion.

President Corcoran: Was that a motion?

Council Member Boose: Yes, I made that in the form of a motion.

President Corcoran: Okay, because I had a question before we did that. The way I am reading that is that you are participating as a member in those discussions or are you saying that you are a participant in the authority?

Law Director Crites: Therein lies the problem. I'd say, especially because I didn't draft it, that the language was a little clumsy; because, if I drafted it of course, we wouldn't have that problem. That illustrates, I think, the point that Councilman Boose is making is by simply the motion purports to add some clarifying language to make it clear that, that is what this resolution and I think, I would state, that is what the resolution purports to say and that is to consider participation, but because the ambiguity exists, it has been suggested that it be cleared up with that simple language.

Mayor Gillock: Mr. President.

President Corcoran: Yes, Mr. Mayor.

Mayor Gillock: I understand perfectly well where Mr. Boose is coming from. Although, I don't like that type of language that says we're not a member because that is what they are asking to do is become a member in the discussion. My suggestion would be to add at the end of the sentence, "and to participate as a member in the discussions."

President Corcoran: That is what I was suggesting.

Mayor Gillock: That would clarify them being members in the discussions and not as members of the authority, should an authority ever be formed.

Council Member Buescher: Mr. President, I agree that, that is the way it should be worded because we have an awful lot to consider here and Council hasn't even begun to look at what we have to look at. Thank you.

Council Member Boose: Mr. President, I would have no problem restating my motion, if the Councilwoman would take back her second.

It was moved by Boose and seconded by Johnson to amend the language in the last sentence to read and to participate as a member in the discussions only.

Council Member Boose: That way, again, there is no misunderstanding. Again, we are in open forum here and it is on the record that, that is the intent and so I would restate my motion to change the last sentence to read and to participate as a member in the discussions only.

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

Yes, 6 No, 0

Council Member Boose: Mr. President and my other point was, and again, I thank the Mayor for indicating publically that this is not asking us to expend any funds on this, but to that point, my question is; and I'm not quite sure, to whom does Malcolm Pirnie work for? Do they work for the City of Lorain? Do they work for the Lorain County Chamber of Commerce? Do we know who pays them, because obviously we are not?

Mayor Gillock: Mr. President. Malcolm Pirnie is an Engineering Firm that was retained by the City of Lorain to investigate the possibility of authority. When their extremely preliminary review looked interesting, let's put it that way, to Lorain and they wanted to bring in other cities and we've been discussing this for at least six months, they brought in the Lorain County Chamber of Commerce only to act as a facilitator to schedule and lead the meetings, but the City of Lorain has retained and paid Malcolm Pirnie to do the study that was done and I've also requested a copy of the power point that many of you saw. They didn't have them that evening and I have requested it. I haven't got it yet, but Mr. DeTillio from the Chamber of Commerce told me he would send me a copy as soon as he gets it all distributed.

Council Member Boose: Thank you.

President Corcoran: So we are back at the original motion made by the Mayor and seconded by Olesen to suspend the By-Laws to give T 59 a first reading this evening as its been amended. All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: T 59 as amended 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: That brings us to first readings and first up we have T 46.

FIRST READING:

Clerk of Council Smith:

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

First Reading

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

First Reading

T 54-2012 AN ORDINANCE APPROVING THE EXPENDITURE OF FUNDS TO
4926-2012 MULTIPLE VENDORS FOR THE PURCHASE OF A NEW HALF-TON
PICKUP TRUCK; THE PURCHASE OF SAFETY EQUIPMENT/
APPURTENANCES TO BE USED ON THE PICKUP TRUCK; AND THE
PURCHASE OF A PLOW THAT WILL BE USED ON THE PICKUP TRUCK
FOR SNOW PLOWING BY THE SERVICE DEPARTMENT, NOT TO EXCEED
\$35,000.00.

First Reading

It was moved by Mayor Gillock and seconded by Boose to dispense with the second
and third readings for T 54.

President Corcoran: Any comments or questions?

Mayor Gillock: Mr. President, this acquisition was approved in appropriations. We don't need the
emergency because we have to prepare a document and so forth, but this will let us get started on
ordering. I think it takes a while to get a truck ordered for a certain department and we need it next
winter.

Council Member Boose: Mr. President.

President Corcoran: Yes, Mr. Boose.

Council Member Boose: It is my recollection that we had approved two in appropriations. Did we
back that down one?

Mayor Gillock: We approved two, but we put one on hold. I don't remember exactly why, but it
is on hold depending on something else that we are doing and then we may go back and order it,
but there were two that were appropriated. We applied for a Diesel Omission Reduction grant,
which has a match to it. It is \$25,000 or \$30,000 on the match. If we get that grant we would get a
\$150,000 truck. So, we could use that second 30 to buy that truck instead of a pickup if we get the
grant.

President Corcoran: It was moved by the Mayor and seconded by Boose to dispense with the
second and third readings for T 54. 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 Buescher to adopt T 54.

President Corcoran: 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: Measure passes with one absent and becomes ordinance number 4926-2012.

Permanent Ordinance No. 4926-2012

President Corcoran: T 55.

Clerk of Council Smith:

T 55-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4927-2012 RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT ACCORDING TO
LAW AND IN A MANNER PRESCRIBED BY LAW FOR A TWELVE-MONTH
PERIOD FOR THE REMOVAL AND DISPOSAL OF SLUDGE AT THE
FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED
\$35,000.00.

First Reading

It was moved by Olesen and seconded by Butkowski to dispense with the second and third readings for T 55.

President Corcoran: 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: Measure passes with one absentee.

It was moved by Olesen and seconded by Butkowski to adopt T 55.

It was moved by Olesen and seconded by Butkowski to add the emergency so that we don't get stuck with all this sludge.

President Corcoran: Are there any comments 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 Butkowski to adopt T 55 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's adopted unanimously with one absentee and becomes ordinance number 4927-2012.

Permanent Ordinance No. 4927-2012

President Corcoran: We are up to T 57.

Clerk of Council Smith:

T 57-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4928-2012 RIDGEVILLE, OHIO, TO ENTER INTO A PARTICIPATION AGREEMENT
WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE

**PURCHASE OF SODIUM CHLORIDE FOR THE 2012/2013 WINTER SEASON,
PURSUANT TO RESOLUTION NO. 693-90.**

First Reading

It was moved by Boose and seconded by Johnson to dispense with the second and third readings for T 57.

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 57.

It was moved by Boose and seconded by Johnson to add the emergency so that we can meet the timing deadline.

President Corcoran: Are there any comments on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: It was moved by Boose and seconded by Johnson to adopt T 57 with the emergency clause. Any comments or questions?

Mayor Gillock: Mr. President.

President Corcoran: Yes, Mr. Mayor.

Mayor Gillock: Just a point of information so that Council knows, we reserve 4,000 tons of salt for winter season. That's how much we order.

President Corcoran: Thank you, Mayor. With that Mr. 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 4928-2012.

Permanent Ordinance No. 4928-2012

President Corcoran: We have T 58 up next.

Clerk of Council Smith:

T 58-2012 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY NORTH
1254-2012 RIDGEVILLE, OHIO, TO APPLY TO THE OHIO DEPARTMENT OF
DEVELOPMENT FOR FUNDING UNDER THE OHIO SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY
DEVELOPMENT PROGRAM FOR FISCAL YEAR 2012.

First Reading

It was moved by Boose and seconded by Buescher to dispense with the second and third readings for T 58.

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 Buescher to adopt T 58.

It was moved by Boose and seconded by Buescher to add the emergency so that we can meet the timing deadline.

President Corcoran: Are there any 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 Boose and seconded by Buescher to adopt T 58 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: Resolution passed unanimously with one absentee and becomes resolution number 1254-2012.

Permanent Resolution No. 1254-2012

President Corcoran: The last one, we have T 59.

Clerk of Council Smith:

T 59-2012 A RESOLUTION BY THE CITY OF NORTH RIDGEVILLE TO INITIATE
1255-2012 DISCUSSIONS WITH OTHER POLITICAL SUB-DIVISIONS FOR THE
POSSIBLE CREATION OF A NEW REGIONAL WASTEWATER
AUTHORITY.

First Reading

President Corcoran: That is T 59 as amended earlier.

It was moved by Mayor Gillock and seconded by Buescher to dispense with the second and third readings for T 59.

President Corcoran: 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 Buescher to adopt T 59.

President Corcoran: Any comments or questions? That is as amended. 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 resolution number 1255-2012.

Permanent Resolution No. 1255-2012

SECOND READINGS:

President Corcoran: There are no second readings this evening. There are two third readings. First, we have T 35.

THIRD READINGS:

Clerk of Council Smith:

T 35-2012 AN ORDINANCE AMENDING ORDINANCE NO. 4885-2012 BY INCREASING
4929-2012 THE PAY SCALE OF THE HEAD MECHANIC.

Third Reading

It was moved by Butkowski and seconded by Johnson to adopt T 35.

President Corcoran: 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
4929-2012.

Permanent Ordinance No. 4929-2012

T 41-2012 AN ORDINANCE ACCEPTING THE DONATION OF 0.6217 ACRES OF LAND
4930-2012 FROM THE R.W. BECKETT CORPORATION AND DEDICATING IT FOR
PUBLIC PURPOSES.

Third Reading

It was moved by Johnson and seconded by Butkowski to adopt T 41.

President Corcoran: Any comments or questions?

Council Member Boose: Yes, Mr. President.

President Corcoran: Yes, Mr. Boose.

Council Member Boose: To avoid any potential conflict of interest, I'm going to abstain. Thank
you.

President Corcoran: Thank you. Clerk, please call the roll.

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

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

Clerk of Council Smith: We have one abstention and one absentee and five yes. It becomes
ordinance number 4930-2012.

Permanent Ordinance No. 4930-2012

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran: Upcoming meeting announcements, we have our next regular Council
meeting held on Monday, June 4, 2012 at 7:30 here in Council Chambers.

There is a special Council meeting regarding the Regional Wastewater Treatment Authority on
Tuesday, June 5, 2012 at 6:30 P.M. here in Council Chambers.

There will also be a public hearing regarding T 47 on Monday, June 18, 2012 at 7:20 P.M.; prior to
our next Council Meeting.

ADJOURNMENT:

President Corcoran: With that, two birthdays. Happy Birthday to George. George's was yesterday and Bob, Happy Birthday and we won't sing. Thank you. With that, the meeting is adjourned.

Meeting adjourned at 8:11 P.M.

Approval of Minutes:

These Minutes were approved at the regular meeting of the North Ridgeville Municipal Council on June 4, 2012.



PRESIDENT KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH