

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING MAY 17, 2010**

CALL TO ORDER: 7:30 P.M.

President Pro-Tem Johnson: I call to order the Regular Council Meeting of Monday, May 17, 2010. Please stand for the invocation and pledge of allegiance.

INVOCATION: lead by President *Pro-Tem Johnson Corcoran*.

PLEDGE OF ALLEGIANCE:

President Pro-Tem Johnson: We have a Boy Scout from Troop 140, Jonathan Wengler. Could you please lead us in the pledge of allegiance? Pledge of Allegiance was lead by Boy Scout Troop 140.

ROLL CALL:

Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Bob Olesen, Bernadine Butkowski, President Pro-Tem Roseanne Johnson

Absent was President Kevin Corcoran

Also, present were Mayor David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, Engineer Larry Griffith, Auditor Chris Costin and Clerk of Council George Smith.

MINUTES - Corrections (if any) and Approval:

Regular Council Minutes of regular meeting held May 3, 2010

President Pro-Tem Johnson: Are there any corrections or additions to the minutes? Minutes will stand as submitted.

President Pro-Tem Johnson: Please note:

Planning Commission Minutes of regular meeting May 11, 2010.

LOBBY:

President Pro-Tem Johnson: If there is anybody in the lobby who wishes to speak, please come up to the podium and state your name and address for the record. Please note that the Council By-Laws state that audience members shall not speak longer than three minutes and no more than once on one question. We ask that you fill out a lobby sign in sheet that is located in the back of the room and step up to the podium. Mr. Papes?

1) Paul Papes of 5240 Lear Nagle spoke his concerns relating to truck traffic issues and presented pictures to the Safety-Service Director. He explained that his main concern is UPS trucks cutting through an area in order to avoid Route 83. He asked if it was a violation of our ordinances. He explained that he takes approximately 30 to 40 pictures of what he calls illegal trucks from about 8:15 to about 9:15 in the morning. He explained the traffic routes these trucks take and stated that he doesn't know why the City has signs up, because these trucks still use these roads. He stated that he has been fighting this for six years with no help. He spoke his opposition to the support car program stating that the cars are getting free gas and the City is paying overtime, although, he didn't know how much overtime is involved in it and he believes the support car program may be a waste. He proceeded to read the support car program report. He spoke again regarding the truck traffic and explained the diesel noise that he heard one night noting that he called the Police Department and they did ticket the guy. He stated that he saw the court report and felt that the charge for the violation was too cheap. President Pro-Tem Johnson: Thank you, Mr. Papes. Your time is up. Is there anyone else that wishes to address Council?

2) Bob Slovak of 7145 Case Road thanked everyone for coming out to vote and passing the levy that we direly needed.

President Pro-Tem Johnson addressed Mr. Papes and explained that he can only have three minutes according to the By-Laws and he already had three minutes.

Paul Papes asked if that meant on one subject.

President Pro-Tem Johnson stated no, unless there is a motion to suspend.

Council Member Buescher addressed the President and stated that it is her understanding that he can have another three minutes, if he speaks on another subject.

President Pro-Tem Johnson read the By-Laws again. She then addressed the Law Director for a response.

Law Director Crites stated that he actually is permitted or any audience member is permitted to speak again; a second time, as long as it is not on the same subject of which they originally spoke.

President Pro-Tem Johnson asked if there was a suspension of By-Laws in order.

Law Director Crites stated no.

President Pro-Tem Johnson addressed Mr. Papes and asked that he go ahead.

3) Paul Papes of 5240 Lear Nagle spoke regarding the passage of Issue 18. He asked if the passage of this issue would help with the traffic enforcement. He stated that a statement was made here that these levies wouldn't cost anything to the resident. He asked for an explanation of what would cost nothing in dollars and cents as he doesn't believe that anything doesn't cost anything.

Mayor Gillock addressed President Pro-Tem Johnson and stated that he could respond to Mr. Papes question as he was going to address that in his report. He explained that Issues 16, 17 and 18 are not new money levies. Those are existing levies that have been in existence for a number of years. He explained that we are just maintaining a status quo and because we did those as replacements, a homeowner would pay approximately 21 dollars additional per 100,000 of valuation. He stated that there is a little bit of growth, but it is very little for the three of them combined. What those levies do is maintain the services that we already have. He explained that our Police Department staffing is the lowest per capita in the County. We are way below anybody else on the number of men we have per 1,000 population. He stated that our crime rate is low, which is what we want, but we don't have the manpower to do a lot of extra services. For example, if we have a property damage accident on private property, they are going to have to come to the Police Department because we don't have the manpower to go out to that. If there was an injury, that is something different. He stated that we no longer have our School Resource Officer. We have a different program for that. We no longer provide an Officer to the Lorain County Joint Drug Task Force. We have cut those types of things down as low as we can. As far as the traffic detail, that is separate. When our Officers are normally on duty, they may run radar, but that is incidental to what their main duties are. We will run a traffic detail. We do have a 40,000 dollar Department of Justice Grant that we use and when we do run radar, that is done on overtime because that basically pays for itself. They are writing tickets that help cover that cost, but that money goes back into the General Fund. There really isn't any extra dollars there in the Fire, Police or Streets levies. Those levies have been in existence and some of them as far back as 1973. He believes that the Police was in 1975 and the Streets was like in 1990. Those are things that the residents are already paying so that we can provide those services. The difference would have been that if we hadn't passed one of them, you would have seen a big cut in services. He stated that he just wanted to explain that, that it is just keeping us where we are at. Council Member Olesen added that we have to remember that the County lowered the appraisal of homes. So, if you are paying the same millage on your home, with a lower appraisal, you will be paying the same or a little bit less than what you have been paying. So, that is why there is really no increase.

President Pro-Tem Johnson: We now come to the Administrator's reports. Mayor?

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you, I just want to thank the voters for supporting Issues 16, 17 and 18 and the Schools. I think that is just a terrific sign of community support and the community working together. As Mr. Armbruster has often said, we do use those dollars wisely. We watch them very closely. Our Auditing Department along with Council are pretty thrifty with every penny and we will continue to do that. We do appreciate that support.

The last two weekends in North Ridgeville have been really busy and will continue to be so, as we celebrate our bicentennial. You may have noticed the banners that have gone up with the Olde Towne Hall and the other is the caricature of one of the early settlers. The 15 star flags are up and down our streets. The weekend before last, with Alan Willoughby's help, we had a pancake breakfast. We had the reenactors. Wayne Diederich brought us a flag, which is now flying over our City Hall. This flag flew over the Waterbury, Connecticut City Hall which is where our original settlers came from and Wayne Diederich brought us that flag from Waterbury and we put that up.

This weekend, the Firemen had a pancake breakfast and a group of them are constructing a log cabin to replicate one of the original cabins that the settlers built. It is over in South Central Park, near Safetyville and Tony Carrozzino, Barry Cook and Gene Kleinholz from our Fire Department, along with Dan and Don Munger, Mike Smith, and Don Mould, worked all day Saturday and they were to be there again today, but it has been raining. They have it about half way up. They have a lot of work to do. Craig Praszek from Ridge Lumber provided the timber and it is really a terrific project to help celebrate the bicentennial and I want to thank them. You will see a lot more things going on during the year and during the Corn Festival. I just wanted to mention that there are a lot of people involved. You will also be seeing a mural put up at Route 83 and Route 20 created by the High School Art Class to help celebrate. So, there are a lot of things planned. I wanted to mention those guys because they were really working hard Saturday. That is just real grunt labor and it is a real effort on their part.

The last thing I wanted to mention is that, for the past 16 years, the North Ridgeville Firefighters have been putting on the Fourth of July fireworks in our community and you may have seen that our sister to the west of us is not having fireworks. Those fireworks generally cost ten to 12 to 15,000 dollars, in that range. The City generally contributes about 4,000 dollars toward that effort and the Firefighters raise the rest through donations. That is only a month and a half away so, I just wanted to mention that if anyone feels that they would like to contribute to that, you can contact the Firefighters at the Fire House at 327-5311 for more information. I know that they would appreciate any help that anyone would like to contribute. It is a great event and they put on a really good show. I think it is a real important part of North Ridgeville and we want to keep that going. Any help would be appreciated. Thank you, that concludes my report.

President Pro-Tem Johnson: Thank you. Safety-Service Director.

B. Safety-Service Director:

Safety-Service Director Armbruster: Yes, Madam Chairman, to add to the Mayor's report with regard to the log cabin. We watched them set up the base logs that took three or four of them to pick up. These guys have chain saws and axes and they worked all day on Saturday. They know

what they are doing, but, can you imagine what it took, back 200 years ago, when they started building these log cabins with an axe and really no handsaws, as to how they did it. I can't imagine the time that it took to build something like this, because it certainly is taking some time now and they are just doing an admirable job.

As to the mural and the undertaking that the High School students have put together, there are actually 12 panels, eight feet long and 48 feet. Just the wind resistance, as we started talking to the engineers and to Larry and Guy Fursdon with regard to the fact that when you get a 48-foot mural put in the corner, it has to be put up with some substance. So, to my chagrin, it is probably going to take us a little time to put this up so that it is secure and looks appropriate. I would say that I am hopeful that we can probably, not in two weeks, but it is going to take some time to drill down into that ground, so be patient with us. It was put together with some tender and loving care to this point. We are certainly going to protect it for the community and the students who put this together for all of us to enjoy through the summer. We will start putting that mural up probably next week when we get the materials together. That concludes my report.

President Pro-Tem Johnson: Engineer.

C. Engineer:

Engineer Griffith: Thank you Madam President, with the nice weather, people are starting to rediscover the out-of-doors. Along with all the wonderful discoveries is one that is not so great. Those of you that have been listening to my spiel for several years may have already guessed that I am talking about dog poop. Everybody loves their dog, but nobody loves dog poop. These little mines are smelly, unpleasant and difficult to deal with. Disposal of pet waste is an increasing burden on both pet owners and the environment. The Washington State Department of Ecology estimated that an area containing 100,000 people generates two and a half tons of feces per day. The current U.S. dog population is over 80 million, which adds up to a staggering amount of doggy poop entering the environment. By comparison, North Ridgeville with the population of about 28,000 would generate about 1,400 pounds per day and over 255 tons per year. Dog waste contains large amounts of bacteria such as E. coli and salmonella, which washes into our waterways causing contamination and potential human infections. Parasites, such as hookworm and roundworm, can live for years in soil where dog poop is left to degrade, leading to further animal and human infection.

So, what do we do with this stuff? There are several options. Number one, we can place it in plastic bags. This turns out to be an environmental blight since we are using another non-biodegradable environmental scourge. Consequently, it all spends years in a landfill, as a smelly breeding ground for bacteria and disease, which eventually leaches into the water system.

Number two, some pet owners have started putting pet waste in biodegradable bags which are available in some supermarkets and pet stores. These bags, made of biodegradable materials such as cornstarch, are a simple biodegradable alternative. But, according to the Australian Government Department of Environment, the benefit of using biodegradable bags is questionable as they may not break down in a dry oxygen starved conditions found in a landfill. If they do, they produce methane, a potent greenhouse gas. However, according to Pet Habitats.com, bags can be made from water soluble materials allowing them to be flushed down the toilet and there are also plastic pooper scoopers available at stores. I bought mine at Wal-Mart. It collects and holds the poop until you drop into the toilet. This way the dog poop can be treated along with human waste at treatment plants.

Number three, the entrepreneurs at Doggie Doo.com have invented a dog poop digestion unit, which is buried in the corner of the yard. The dog poop is placed in the unit and soaked with an enzyme solution. This in turn digests the waste, leaving an odorless, harmless residue to soak in the soil and

Number four; last but not least, the most comprehensive environmentally friendly and cheapest solution to the problem appears to be the humble worm farm. Composting worms in a simple box are fed on lawn clippings, table scraps and of course dog poop. The worms remove any odor and convert this organic waste into worm casings, a nutrient rich organic fertilizer. Two important notes however, do not place the dog poop in the worm farm straight after worming your dog as the medication will kill the worms and do not use the worm casings in your garden, as the bacteria and disease may not be dead and may migrate to your vegetables. In summary, dog poop disposal is an increasing environmental problem but, with a little thought and planning, cleaning up after your dog may not be a burden to the planet. That finally concludes my report this evening.

President Pro-Tem Johnson: Thank you. The Auditor has a written report. Please note that. Are there any comments, Auditor?

D. Auditor:

Auditor Costin: I can't follow that.

Auditor's Written Financial Report for April 2010

President Pro-Tem Johnson: I understand. Thank you.

E. Other Reports:

President Pro-Tem Johnson: Please note:
Mayor's Court Report for April 2010;

Fire Department Report for April 2010; and
Police Department Support Car Report for April 2010.

President Pro-Tem Johnson: Council Committee Reports, number one.

COUNCIL COMMITTEE REPORTS:

Clerk of Council Smith:

ADMINISTRATIVE COMMITTEE REPORT #6287 dated May 10, 2010. Members of Council:
We have considered the matter of T 62-2010, an ordinance adopting an "Identity Theft
Prevention Program" in compliance with federal regulations relating to red flags and identity
theft and recommend that this request be approved and T 62-2010 be adopted by Council.

Signed: Member Nancy J. Buescher and Chairperson Robert W. Olesen.

moved by Mayor Gillock, seconded by Buescher to suspend the By-Laws to put T 62 on
the agenda tonight under first reading

President Pro-Tem Johnson: Clerk, please call the roll on the suspension of By-Laws.

Yes, 6 No, 0

Clerk of Council Smith: Measure passed.

President Pro-Tem Johnson: T 62 will have its first reading this evening.

Law Director Crites: Madam President, I believe we should also vote to approve the
Administrative Committee's action, just the report itself. The report was read and we never
acted to approve the committee report.

Council Member Olesen: Madam Chairman, also for the record Mrs. Buescher is the Chairman
of this committee and not me.

President Pro-Tem Johnson: Clerk, please call the roll on the Council committee report.

Yes, 6 No, 0

Clerk of Council Smith: Measure is approved.

President Pro-Tem Johnson: Correspondence.

CORRESPONDENCE:

Clerk of Council Smith:

We have one piece of correspondence tonight.

Received an invitation from Lion George E. Smith, Master of Ceremonies on behalf of
the Lion's Club and VFW Post 9871 inviting Council Members to participate in the Memorial
Day Parade Celebration, May 31 at the stadium at approximately 10:30 A.M.

OLD BUSINESS:

President Pro-Tem Johnson: There is no old business.

NEW BUSINESS:

President Pro-Tem Johnson: Planning Commission recommendation to Council of their special meeting May 11, to deny the request to rezone the property on Sugar Ridge Road. Is there a motion to accept the denial of the rezoning?

Council Member Butkowski: I make a motion to deny.

Council Member Jaenke: Second.

President Pro-Tem Johnson: This is to deny.

Council Member Olesen: Madam President, if I might. Planning Commission was very strong in its disapproval of this project and I think from the standpoint of two main reasons. This is a very severe zoning as I-2 in a residential area. We looked at it as severe spot zoning. The other one dealt with the trust in this gentleman doing this as there was a lack of trust. He did not follow through on some of the other things that he has done.

Council Member Buescher: A point of order. I think we have to move to accept; not to deny.

President Pro-Tem Johnson: We are accepting the Planning Commission's request to deny.

Council Member Butkowski: I am sorry, I did say to deny.

 moved by Butkowski, seconded by Jaenke to accept the denial

President Pro-Tem Johnson: Do we have a motion and a second?

Clerk of Council Smith: Yes.

President Pro-Tem Johnson: Please call the roll.

 Yes, 6 No, 0

Clerk of Council Smith: The motion to accept the denial has been approved unanimously.

President Pro-Tem Johnson: T 64.

Ordinance and Resolution Submittals:

T 64-2010 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO CDW
GOVERNMENT INC. FOR THE PURCHASE OF FOUR PANASONIC
TOUGHBOOKS FOR THE FIRE DEPARTMENT IN THE AMOUNT OF
\$13,440.00.

Council Member Boose: Madam President, I have a question to the Auditor. My recollection and my notes show in appropriations, we approved three toughbooks and five toughbook brackets for a total of 12,445 and this shows four for 13,440. Do we know what the difference is or how that changed?

Auditor Costin: We appropriated in the General Fund, 10,080 dollars and in the Ambulance

Fund, 3,360 for these toughbooks and appurtenances. The money is appropriated and again, this is a technical violation in the fact that it was advertently ordered before we had all the approvals in place. The appropriation is there, it is just the technicality that the approvals not being there. Council Member Boose: So the other toughbook was in the Ambulance Fund?

Auditor Costin: Correct.

moved by Mayor Gillock, seconded by Olesen to suspend the By-Laws to allow T 64 to have its first reading

Yes, 6 No, 0

Clerk of Council Smith: Motion is approved unanimously.

President Pro-Tem Johnson: T 64 will have its first reading this evening. T 65.

Clerk of Council Smith:

T 65-2010 AN ORDINANCE AMENDING NRCO SECTION 1030.12, DUTIES OF PRIVATE OWNERS.

President Pro-Tem Johnson: I will refer that to Building and Lands. T 66.

Clerk of Council Smith:

T 66-2010 AN ORDINANCE AMENDING NRCO SECTION 1290.05, PERMIT APPROVAL; CONSTRUCTION REQUIREMENTS, SECTION 1268.04 LOT AND YARD REQUIREMENTS, SECTION 1270.04 LOT AND YARD REQUIREMENTS, AND SECTION 1274.06 YARDS TO REFLECT NEW STANDARDS FOR DRIVEWAY WIDTHS IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS.

President Pro-Tem Johnson: I will refer that to Building and Lands. T 67.

T 67-2010 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE YEARLY EXPENDITURE OF FUNDS FOR THE PROFESSIONAL SERVICES OF MARSH-MCBIRNEY, INC., A HACH COMPANY, FOR METERING SERVICES FOR THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$80,000.00.

Council Member Boose: Madam President, I was speaking to the Auditor's office earlier and I don't believe that amount is correct. In appropriations we awarded 44,760 from the French Creek R and I Fund and I believe the remaining was already appropriated in 2009. So, I believe that amount needs to be changed.

President Pro-Tem Johnson: Actually, I have the appropriation and it was 80,000.

Council Member Boose: But if you read the detail on the 80,000, part of it was already appropriated in 2009, I believe and I will defer to the Auditor.

Auditor Costin: We discussed this, this afternoon. The wording is clumsy. I don't know if the Safety-Service Director had recommended the wording be changed, but what this is, is this is not a calendar year basis. This new contract would be in effect for what I believe would be 24

months, beginning July 1 and so it is just worded poorly. We had some changing to the preamble that I think we are going to recommend at the appropriate time and when we get to the body, there is a change there that I can make so that it is easier to read. The 80,000 dollars, I think, is the amount of the contract rounded, if I recollect, for 24 months.

Council Member Boose: I show approximately 72,000, but rounded up.

President Pro-Tem Johnson: This is under new business so maybe it can get corrected before, actually, like I said, I have it under here as 80,000 from appropriations, but maybe we can work on this before the next meeting when it has its first reading.

Council Member Boose: That is why I wanted to bring it up now.

Auditor Costin: If you prefer, I actually have the recommended changes that we can do now and get it done.

Mayor Gillock: Madam President, I don't believe we are ready to adopt this yet.

President Pro-Tem Johnson: Okay, well, it will have its first reading at the next meeting.

Mayor Gillock: It can be adopted at the next meeting. There are some issues that we need to address in here besides that issue.

RECESS:

moved by Buescher, seconded by Butkowski to dispense with the recess

President Pro-Tem Johnson: All in favor? Anyone opposed?

Yes, 6 No, 0

President Pro-Tem Johnson: First readings, T 60.

FIRST READINGS:

Clerk of Council Smith:

T 60-2010 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
4749-2010 CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY
LAW WITH A CONSULTING ENGINEERING FIRM FOR THE
DEVELOPMENT OF A WATER DISTRIBUTION SYSTEM MODEL AND
EVALUATION OF DISTRIBUTION SYSTEM, NOT TO EXCEED \$25,000.00.

First Reading

moved by Mayor Gillock, seconded by Boose to dispense with the second and
third readings

President Pro-Tem Johnson: Clerk, please call the roll on dispensing the second and third readings.

Yes, 6 No, 0

Clerk of Council Smith: Measure is approved.

moved by Mayor Gillock, seconded by Boose to adopt

President Pro-Tem Johnson: Clerk, please call the roll.

Council Member Boose: Madam President, just a note that this was approved in appropriations earlier for 25,000. Thank you.

President Pro-Tem Johnson: Any other discussion? Clerk, please call the roll.

Yes, 6 No, 0

Clerk of Council Smith: Measure is unanimously approved. It becomes ordinance number 4749-2010.

Permanent Ordinance No. 4749-2010

President Pro-Tem Johnson: T 62.

Clerk of Council Smith:

T 62-2010 AN ORDINANCE ADOPTING AN "IDENTITY THEFT PREVENTION
4750-2010 PROGRAM" IN COMPLIANCE WITH FEDERAL REGULATIONS
RELATING TO RED FLAGS AND IDENTITY THEFT.

First Reading

moved by Olesen, seconded by Butkowski to dispense with the second and third readings

President Pro-Tem Johnson: Can we do an amendment by substitution first for the revised copy?

Law Director Crites: Actually, I believe we can treat it as an intervening motion. Keep your motion to dispense with the second and third on the floor. Intervene with a motion to amend by substitution with the copy you have in front of you, but we will need that motion.

moved by Boose, seconded by Olesen to amend by substitution

Law Director Crites: Madam President, just to point out to Council, the copy that has been distributed is the amended version. The amendments exist in the first page and the second whereas, which is simply a correction of a typographical error. So, it now reads, as defined, in the second sentence and then if you turn to page eight, there is a substitutive change where it previously read Finance Director. As you see, in paragraph seven, it begins and actually that title appeared throughout this piece of legislation, which was inappropriate; because that title doesn't exist here in our municipality and likewise, we thought it was better to replace it; in any event; functionally with the term Department Head. The term Finance Director was replaced with the term Department Head throughout the legislation as it relates to in the event there is ever a discovered threat of identity theft, it has to be reported to a Department Head and the channels then pursue from there.

Council Member Boose: Madam President, I just want to thank the Council and Chairman Corcoran for sending this to the appropriate committee so that we could discuss it. It was good discussion that we had and these two items that Mr. Crites just talked about were recommended for change and I wholeheartedly recommend them as one is a typo and the other, the employee didn't exist. Finally, it was decided in that committee that at a later time, we would and hopefully soon, go back to committee and talk about this legislation in greater detail. There is a

deadline that has to be met to have this in place by the FTC by the first of next month and we will do that. While this legislation does appropriately address the FTC's requirement to have identity theft rules in place, we do need to make sure that they are tweaked properly for our City and that we have the proper training and back room information and operations available so that we do the right thing for this. Thank you.

President Pro-Tem Johnson: This is legislation that is imposed by the Federal Legislature, correct?

Council Member Boose: It is required by the Federal Trade Commission, correct.

President Pro-Tem Johnson: We have a motion to substitute the revised T 62. Clerk, please call the roll on the amendment by substitution.

Yes, 6 No, 0

Clerk of Council Smith: Measure is passed to revise the issue.

President Pro-Tem Johnson: Clerk, please call the roll on the suspension on the second and third readings.

Yes, 6 No, 0

Clerk of Council Smith: Motion passed unanimously.

moved by Olesen, seconded by Buescher to adopt

moved by Olesen, seconded by Buescher to add the emergency due to the
impending deadline is almost here on passing this legislation

President Pro-Tem Johnson: Clerk, please call the roll on the emergency.

Yes, 6 No, 0

Clerk of Council Smith: The measure for the emergency has been adopted.

President Pro-Tem Johnson: Clerk, please call the roll on the adoption.

Yes, 6 No, 0

Clerk of Council Smith: Measure is approved unanimously and becomes ordinance number 4750-2010.

Permanent Ordinance No. 4750-2010

President Pro-Tem Johnson: T 64.

Clerk of Council Smith:

T 64-2010 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO CDW
1206-2010 GOVERNMENT INC. FOR THE PURCHASE OF FOUR PANASONIC
TOUGHBOOKS FOR THE FIRE DEPARTMENT IN THE AMOUNT OF
\$13,440.00.

First Reading

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

Yes, 6 No, 0

Clerk of Council Smith: The measure to dispense with the second and third readings passed unanimously.

moved by Boose, seconded by Buescher to adopt

Council Member Boose: Madam President, again, as we learned earlier in the earlier discussions, the appropriations have already been approved. We just need to make payment.

President Pro-Tem Johnson: Mayor, did you need the emergency on this?

Mayor Gillock: No.

President Pro-Tem Johnson: Clerk, please call the roll on the adoption.

Yes, 6 No, 0

Clerk of Council Smith: Measure is adopted and becomes resolution 1206-2010.

Permanent Resolution No. 1206-2010

President Pro-Tem Johnson: That is all the first readings. Second readings, T 55.

SECOND READINGS:

Clerk of Council Smith:

T 55-2010 AN ORDINANCE REPEALING ORDINANCE NO. 4124-2005 TO
ELIMINATE THE JOB TITLE "CHIEF DEPUTY CLERK", AND AMENDING
NRCO CHAPTER 220 COUNCIL.
Second Reading

President Pro-Tem Johnson: That is all the second readings. Third readings, T 26 revised.

THIRD READINGS:

Clerk of Council Smith:

T 26-2010 AN ORDINANCE AMENDING NRCO SECTION 1228.01 DUTIES OF
REVISED CITY ENGINEER; CONSTRUCTION SPECIFICATIONS REGULATIONS,
4751-2010 SUBSECTION (b)(3) SUBDIVIDERS AGREEMENT, BY ADDING
ALTERNATIVE FORMS OF SURETY OR GUARANTY FOR
MAINTENANCE OF CONSTRUCTED IMPROVEMENTS, AND BY
REQUIRING DEVELOPERS TO POST SAID FORMS OF SURETY OR
GUARANTY PRIOR TO, AND AS A CONDITION OF, THE ISSUANCE OF
ANY BUILDING PERMIT.

Third Reading

President Pro-Tem Johnson: That constitutes the third reading. Is there a motion to adopt?
moved by Butkowski, seconded by Boose to adopt

President Pro-Tem Johnson: Any discussion? Clerk, please call the roll.

Yes, 6 No, 0

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING**

MAY 17, 2010

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Clerk of Council Smith: Measure to adopt passed unanimously and becomes permanent ordinance 4751-2010.

Permanent Ordinance No. 4751-2010

President Pro-Tem Johnson: T 29 is scheduled for its third reading today. The public hearing is not until June 7. Is there a motion to postpone until June 7?

moved by Buescher, seconded by Butkowski to postpone the third reading for T 29

President Pro-Tem Johnson: Clerk, please call the roll.

Yes, 6 No, 0

Clerk of Council Smith: Measure has been postponed unanimously until June 7.

President Pro-Tem Johnson: The third reading will be held on June 7.

COMMITTEE MEETING ANNOUNCEMENTS:

President Pro-Tem Johnson:

Public Hearing June 7, 2010 at 7:20 P.M. re: T 29-2010 vacating a 30 foot wide unimproved street

Next Regular Council Meeting Monday, June 7, 2010 at 7:30 P.M. in Council Chambers

ADJOURNMENT:

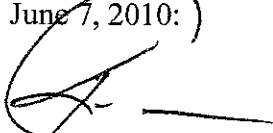
moved by Butkowski to adjourn

President Pro-Tem Johnson: Meeting is adjourned.

Meeting adjourned at 8:20 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on June 7, 2010:



PRESIDENT OF COUNCIL KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH