

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

MAY 7, 2007

CALL TO ORDER: 7:30 P.M.

President Ronald Arndt: The Chair calls to order the North Ridgeville City Council Regular meeting dated Monday, May 7, 2007. If you will all stand, please for our Invocation, followed by our Pledge.

INVOCATION: lead by President Arndt.

PLEDGE OF ALLEGIANCE: by all.

President Arndt: Dr. Norris, will you please take our roll.

CALLING OF THE ROLL - ROLL CALL:

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

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

MINUTES - Corrections (if any) and Approval:

Clerk of Council Norris: Council has before it this evening:

Council Minutes of regular meeting held April 16, 2007

 moved by Jaenke, seconded by Manning to approve the Council Minutes of the regular meeting held April 16, 2007

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

 Yes, 7 No, 0

Clerk of Council Norris: Council will also please note in their packets are the:

Parks & Recreation Minutes of regular meeting March 28, 2007;

Board of Drainage and Flood Control Minutes of regular meeting January 24, 2007;

Civil Service Commission Minutes of regular meeting April 17, 2007; and

Board of Zoning and Building Appeals Minutes of regular meeting April 26, 2007

MAYOR AND DIRECTORS REPORTS:

President Arndt: We now come to the Mayor and Directors report. Council gives the Mayor and the Department Directors the opportunity to present Council with an oral report. We would like to start this evening with our Mayor, Mr. Gillock.

• **Mayor:**

Mayor Gillock: Thank you Mr. President and good evening to everyone. First, I would like to request an executive session following the lobby to discuss the sale of City owned property.

 moved by Mayor Gillock, seconded by Boose to enter into an executive session
 immediately following the Lobby with the purpose being to discuss the sale of City
 owned property

President Arndt: Is there any discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

 Yes, 7 No, 0

Thank you. On tonight's agenda, there are a number of ordinances regarding the French Creek Wastewater Treatment Plant. We will go into more detail as each of these come up, but because there are several of them, I wanted to point out, as we did last meeting with several other ordinances, it is that time of year that after the budget is adopted the different departments put in their expenditure requests. Four of these are directly maintenance related, and two will make our plant operate more efficiently and cost effective. The other is a feasibility study regarding our sludge pelletization project which could allow us to dispose of our sludge without paying for it to go into a landfill, but to be paid for it by selling it as a fuel additive to coal burning power plants.

We also have resolutions of support this evening, regarding the potential delay in the Center Ridge Road Widening project, which I will discuss in more detail at that time and another resolution opposing Senate Bill 117 which removes the City's ability to negotiate and institute reasonable controls with Cable Television Companies. We would like these passed this evening as both currently are under review in Columbus. In fact, Senate Bill 117, unless their agenda changes, is to be voted on by Committee tomorrow morning and we would like it faxed down to them first thing in the morning.

Lastly, I would like to make Council and residents aware of another little known service our Fire Department offers; that being the disposal of small quantities of mercury, which has come up recently. Residents can drop off items containing small quantities of mercury at Fire Station #1. These could include items such as thermometers, old thermostats, and others. Please place the items in a zip lock bag, carefully transport it to the Fire Station, and give it to one of the Firemen or the dispatcher and they will make sure it is properly and safely disposed of. Thank you and that concludes my report.

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

• **Safety-Service Director:**

Safety-Service Director Johnson: Thank you Mr. President, as Mayor Gillock explained, we have a number of ordinances for the French Creek Plant on the agenda tonight. I would like most of those requests to be simply read tonight, but I have a few I'd like acted on tonight. First is T-57 for a new maintenance building. I would like this ordinance removed from the agenda. We've found that the estimates are over a year old and should have been updated. We will validate the costs and return with an ordinance.

 moved by Mayor Gillock, seconded by Boose to remove T 57-2007 from our agenda tonight

President Arndt: Is there any discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

 Yes, 7 No, 0

Also, on the agenda is T 56 for work on the sludge drying beds. We would like to have this ordinance passed tonight without the emergency clause. This will allow the work to be completed during the construction season. Next is T 55, the 42 inch air line replacement. This line is leaking badly and is a major energy waster at the plant. We would like this ordinance passed tonight with the emergency clause. The reason being to end the substantial waste of electrical energy at the plant. And finally, T 60 is for engineering on the pelletization project Mayor Gillock spoke of. We would like this one passed tonight without the emergency clause. We anticipate a construction date this year if Council approves of the plans, costs and data this engineering will provide.

Finally, I'd like to ask our residents, especially those in new developments, to make sure they have addresses that are easily readable from the street, both day and night. Adding street numbers to a mailbox or mailbox post will help our safety forces, and pizza delivery people find your house when needed. Thank you. That concludes my report.

Mayor Gillock: Mr. President, if I may have the liberty. I would just like to add to that. The green numbered signs that you see on the mail boxes can be purchased through our Fire Department for a nominal fee. I think it is like ten dollars or something like that. They are reflective and they meet their purpose very well. I recommend that residents utilize that service if they can. This is just another service our Fire Department has.

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

• **Engineer:**

Engineer Griffith: Thank you Mr. President. This Saturday, May 12, the Lorain County Solid Waste Management District will sponsor a household hazardous waste collection day at the Lorain County Community College and at the Lorain County Joint Vocational School. Items such as old weed killer, oil based paint, paint thinner, used oil, bug spray, antifreeze, old batteries, etc. will be collected.

On the Saturday, May 19, the City of North Ridgeville will again be participating in Lorain County Pride Day. Any volunteers interested in helping in a clean up project can call Missy Williams at the Recreation Department at 353-0880. That phone number again is 353-0880. Free donuts and juice will be available and volunteers are encouraged to register to win a Honda Civic Hybrid in the Honda Sweepstakes. Everyone, including volunteers can also support the Fire Department and the Senior Center that same morning by attending the Pancake Breakfast at the Senior Center from 8:00 AM to 11:00 AM. Thank you, that concludes my report this evening.

President Arndt: Thank you, Mr. Griffith. We now have the opportunity to hear from our Auditor.

- **Auditor:**

Auditor Costin: Thank you, Mr. Chairman. No report scheduled for this evening and no comments.

President Arndt: Moving right on, Dr. Norris, if you will continue with our other reports please.

- **Other Reports:**

Clerk of Council Norris: Other reports before Council this evening include:

OM Public Sector Solutions Monthly Activities Report through April 10, 2007 and Police Department Support Car Report for March 2007.

President Arndt: Thank you. We move onto our Council Committee Reports beginning with our Administrative Committee Report. Dr. Norris?

COUNCIL COMMITTEE REPORTS:

Clerk of Council Norris: This is one Council Committee Report this evening and that being:

1) **ADMINISTRATIVE COMMITTEE REPORT #5648** dated April 16, 2007, Members of Council: We have considered the matter of T 7-2007, an ordinance outlining general requirements regarding liens and applicable to all lien procedures contained in the Codified Ordinances and recommend that this request be approved and the attached T 7-2007 REVISED be adopted by Council.

Signed: Chairperson Olesen and Members Boose and Jaenke.

moved by Olesen, seconded by Jaenke to accept the Administrative Committee Report #5648 adopting T 7-2007 REVISED

President Arndt: Is there any discussion?

Council Member Olesen: Mr. President, this report came to the Administrative Committee twice. We sent it to the Law Director the second time for minor adjustments. All it does is streamline our lien procedure.

President Arndt: Thank you. Any other discussion? There being none, all those in favor signify

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by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Report is approved.

2) ADMINISTRATIVE COMMITTEE REPORT #5649 dated April 16, 2007, Members of Council: We have considered the matter of T 9-2007, an ordinance adopting and enacting cable television customer service standards and repealing existing "Exhibit A" of ordinance 3014-94 and recommend that this request be approved and the attached T 9-2007 REVISED be adopted by Council.

Signed: Chairperson Olesen and Members Boose and Jaenke.

moved by Jaenke, seconded by Boose to accept the Administrative Committee Report #5649 adopting T 9-2007 REVISED

President Arndt: Is there any discussion?

Council Member Olesen: Mr. President, this is what the Mayor just eluded to. This is something that we can loose our control of as far as the cable program is concerned. This is what they are discussing in Columbus right now. So, we need to pass this and show that we are in favor of home rule on cable service.

President Arndt: Thank you, Mr. Olesen. Is there any other discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Report is approved.

3) ADMINISTRATIVE COMMITTEE REPORT #5660 dated April 30, 2007, Members of Council: We have considered the matter of approving bow hunting of deer and recommend this issue be referred to a committee for developing rules and regulations and recommend that this request be approved.

Signed: Chairperson Olesen and Jaenke. Not approved by Member Boose.

moved by Olesen, seconded by Jaenke to table tonight the Administrative Committee Report #5660

President Arndt: Is there any discussion?

Council Member Olesen: Mr. President, I am in favor of this. I think we have shown a need for bow hunting in this City. Deers are increasing. We heard from Scott Peters, Wild Life Expert, that we are now in danger of some terrible viruses as these herds are condensed into smaller and smaller areas. However, one of our strongest allies, the Police Chief, is against it. I'm sensing, lately, that the Council Members are hedging on this issue. Rather than have it defeated tonight, I vote to table it so that it can live another day in order to circle our wagons and try again. There are things that we have to do. Scott Peters brought up the fact that there are a dozen communities in Northern Ohio that have bow hunting programs. I think we need to talk with them and look at the problems that they may have had along with the pluses and the minuses. What I really sensed was a dwindling support among Council Members for this issue. I feel strongly that people like Joe came to our meetings and was able to say what he wanted to say on this issue. I feel strongly that we are headed for a show down here with the wild life population, but apparently now, is not the time because I am sensing that tonight it is going to go down the tube and it will be over. Thank you.

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President Arndt: Thank you, Mr. Olesen. Any other discussion? Will the Clerk please take roll.
Yes, 7 No, 0

Clerk of Council Norris: Motion is approved by a vote of seven to zero.

President Arndt: We now move to our correspondence. We have three pieces of correspondence. Dr. Norris, if you will begin with the first from Walter and Haverfield.

CORRESPONDENCE:

Clerk of Council Norris: Three items of correspondence this evening include:

- 1) Received notice from Walter & Haverfield informing Council Members of proposed Senate Bill 117 which will divest Ohio local governments of their cable franchising authority.
- 2) Received a memo from Mayor Gillock announcing that Jane Campbell will replace Tom Jelepis from OM Public Sector Solutions due to Mr. Jelepis's resignation.
- 3) Received a letter from the Office of Coastal Management, Ohio Department of Natural Resources presenting a printed copy of the new Ohio Coastal Atlas, Second Edition which is on file in the Office of the Mayor and is available on-line at www.Ohiodnr.com/coastal/gis. DVD copies will be available to the public upon request to the ODNR.

President Arndt: Thank you. We have two pieces of new business, Dr. Norris?

NEW BUSINESS:

Clerk of Council Norris: New business before Council this evening include:

Parks & Recreation Commission requests Council approval to expend \$1,000.00 for the removal of tree stumps at South Center Park from the Parks and Recreation Improvement Fund
moved by Butkowski, seconded Boose to approve the Park and Recreation Commission request to expend the \$1,000 for the removal of tree stumps at South Central Park

President Arndt: Is there any discussion?

Council Member Boose: Mr. President, according to our Maintenance Department there are over fifty stumps in South Central Park that will be removed per this service and that is less than 20 dollars a stump. That is an excellent deal and we need to get those taken care of for a lot of different reasons esthetically and also for safety.

President Arndt: Thank you, Mr. Boose. Any other discussion?

Safety-Service Director Johnson: Mr. President, I would like to give Gary Teel, a Park and Rec employee, a pat on the back. He actually hunted this guy down. He found him out grinding stumps and received a price from him. It is a very good price. Another City employee that is out there trying to get us a good deal.

President Arndt: Thank you. Any other discussion or comment? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Motion is approved.

Petition from WXZ Acquisition to rezone property at 34626 and 34564 Center Ridge Road from R-1 Residential District to B-3 Highway Commercial District and owned by Jozsef and Katalin Burda

President Arndt: The Chair requests that Dr. Norris assign this a temporary number, please.

Clerk of Council Norris: That T number will be T 64.

President Arndt: THE CHAIR NOW REFERS T 64 TO BUILDING AND LANDS AND THE PLANNING COMMISSION.

President Arndt: That concludes our new business. We now come to our Lobby section of our meeting.

AUDIENCE PARTICIPATION (Lobby):

President Arndt: Any members of our audience tonight who wish to address your City Council are encouraged and invited to do so. However, we request that you fill out the lobby form that you can find in the back of the room because it does give us the opportunity to contact you personally, should there be a need for any individual follow up. You are now welcome to approach the podium immediately to the right of Mrs. Buescher. When you come forward, please clearly state your name and your address and limit your comments to three minutes. The lobby is now open.

- 1) Bob Slovak of 7145 Case Road gave kudos to Council and Administration on a great job they are doing together. He reminded everyone that tomorrow is election day.
- 2) Lois Sullivan of 5880 Jaycox Road asked if the Shred It Day was announced.
Safety-Service Director Johnson: That will be May 19. Shred It will be out in the Senior Center parking lot. That also happens to be Pride Day.
- 3) Bob Glaser of 33750 Lorain Road voiced his opposition to the proposed change in zoning in T 17-2007 for the reason that this area is residential. Noted that he sent a letter to each Council member which included his thoughts on it.

President Arndt: Is there anyone else who would like to address City Council tonight?

Mayor Gillock: Mr. President, I would just like to add to the comments about Shred It for those that might not be familiar with that. As part of Pride Day, we have a truck come in, in the Senior Center parking lot with a shredding machine on it. I haven't seen this year's guidelines, but residents can typically bring up to about two banker boxes full of confidential materials that will be shredded right there. You can see it being shredded right there. You can get rid of old checks, or what ever it might be, at no cost to the residents. That will be right out here in the Senior Center parking lot. It is free to the residents up to two boxes of whatever you want to bring.

President Arndt: Thank you, Mr. Mayor. That concludes our audience participation tonight and as indicated earlier, the Council now, will move into Executive Session.

Council recessed into Executive Session at 7:57 P.M. to discuss the sale of City owned property. Council reconvened from Executive Session at 8:18 P.M.

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

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

Yes, 7 No, 0

RECESS: dispensed with

President Arndt: We now move into our Ordinance and Resolution Submittals starting with T 51 and Dr. Norris, if you will take us away.

ORDINANCES AND RESOLUTIONS:

Clerk of Council Norris:

T 51-2007 A RESOLUTION ACCEPTING THE DONATION OF A PARCEL OF LAND UPON WHICH THE CUL-DE-SAC OF NOLL DRIVE IS LOCATED AND DEDICATING IT FOR PUBLIC PURPOSES.

T 52-2007 A RESOLUTION REQUESTING THE STATE OF OHIO TO SUPPORT FUNDING FOR THE WIDENING OF CENTER RIDGE ROAD.

moved by Mayor Gillock, seconded by Olesen to suspend our By-Laws tonight to give T 52 its first reading

President Arndt: Is there any discussion? There being none, will the Clerk please take roll.

Yes, 6 No, 0 Abstain, 1 (Buescher)

Clerk of Council Norris: Motion is approved by a vote of six, zero and one abstention.

T 53-2007 A RESOLUTION IN OPPOSITION TO SENATE BILL 117 WHICH WILL ELIMINATE A LOCAL GOVERNMENT'S ABILITY TO NEGOTIATE CABLE TELEVISION FRANCHISE AGREEMENTS FOR THE BENEFIT OF THEIR CITIZENS.

moved by Boose, seconded Butkowski to suspend our By-Laws tonight to give T 53 its first reading

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

Yes, 7 No, 0

T 54-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS

AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE RETROFITTING OF COMPLETE MIX TANK NO. 2 FOR THE FRENCH CREEK WASTEWATER TREATMENT PLANT, WHICH WILL CONSIST OF BRIDGE, SUPERSTRUCTURE, ELECTRICAL, CONCRETE AND ALL ASSOCIATED WORK, NOT TO EXCEED \$375,000.00.

moved by Olesen, seconded by Butkowski to suspend our By-Laws tonight to give T 54 its first reading

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

Yes, 7 No, 0

T 55-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4148-2005 WHICH APPROVED \$130,000.00 FOR REPLACEMENT OF A 42-INCH AIR LINE AND ALL ASSOCIATED WORK FOR THE FRENCH CREEK WASTEWATER TREATMENT PLANT, BY INCREASING THE AMOUNT TO \$200,000.00.

moved by Olesen, seconded by Butkowski to suspend our By-Laws tonight to give T 55 its first reading

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

Yes, 7 No, 0

T 56-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4146-2005 WHICH APPROVED \$60,000.00 FOR REPLACEMENT OF SAND AND OTHER COMPONENTS FOR THE SLUDGE DRYING BEDS AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, BY INCREASING THE AMOUNT TO \$115,000.00.

moved by Butkowski, seconded by Olesen to suspend our By-Laws tonight to give T 56 its first reading

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

Yes, 7 No, 0

T 58-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE AND IMPLEMENTATION OF A WIRELESS/CELLULAR COMMUNICATION SYSTEM FOR SANITARY SEWER METERS, INCLUDING EQUIPMENT, SOFTWARE, ACCESSORIES AND OTHER APPURTENANCES, NOT TO EXCEED \$100,000.00.

- T 59-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE REPAIR OR REPLACEMENT OF 3 ALLIS CHALMERS PROCESS PUMPS AND/OR MOTORS INCLUDING APPURTENANCES, NOT TO EXCEED \$75,000.00.

moved by Olesen, seconded by Butkowski to suspend our By-Laws tonight to give T 59 its first reading

President Arndt: Is there any discussion? There being none all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

- T 60-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH CAMP DRESSER & MCKEE INC., FOR THE SLUDGE DRYER PROJECT AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$50,000.00.

moved by Butkowski, seconded by Buescher to suspend our By-Laws tonight to give T 60 its first reading

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

Yes, 7 No, 0

- T 61-2007 AN ORDINANCE AMENDING NRCO SECTION 1044.02, CONNECTION CHARGES, TO PERMIT MODIFICATION OR WAIVER OF THE SEWER INTERCEPTOR FEE UNDER THE APPROPRIATE CIRCUMSTANCES.

President Arndt: THE CHAIR REFERS T 61 TO BUILDING AND LANDS COMMITTEE

- T 62-2007 AN ORDINANCE AUTHORIZING THE DISPOSITION OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.15.

- T 63-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENGINEERING PROJECT DEVELOPMENT AND ANALYSIS AGREEMENT WITH JOHNSON CONTROLS, INC. TO EVALUATE THE FEASIBILITY OF A PROJECT FOR THE IMPROVEMENT OF OPERATIONS, MAINTENANCE AND ENERGY MANAGEMENT SYSTEMS AND REDUCTION OF OPERATIONAL AND CAPITAL COSTS.

moved by Mayor Gillock, seconded by Boose to suspend our By-Laws tonight to give T 63 its first reading.

President Arndt: Is there any discussion?

Mayor Gillock: Mr. President, we have been in discussions. Actually, we did have requests for proposals and Johnson Controls was the only respondent to do, first an energy audit under House Bill 300. House Bill 300 lets us do an energy audit where they have come in and have been

going through all of our buildings. Not just looking at the buildings, but also looking at our equipment, such as pumps, traffic lights, etc. They will look for ways we can save energy and reduce our cost. Under House Bill 300, the savings can be used to pay the debt service of the cost of the improvements. The money that you would borrow to make those improvements would not count against your debt service and Johnson Controls, the company that is doing this development phase, has to guarantee the savings. That is part of House Bill 300. First you do a development contract, which is what this is for and they would work on this to come up with a plan. They would tell us what needs to be done and guarantee how much money can be saved. Lorain County has done this. They are working with Lakewood and have worked with a lot of other communities around here. This ordinance, this development contract type ordinance, says that if after they do that engineering work; if we did nothing further, then we would owe them a sum of 50,000 dollars. That would be their fee for doing the energy audit. However, after the energy audit and after we review that, we would be coming back to Council for the second phase, which would be for the performance contract. If we enter into the performance contract and it doesn't make any difference at what level, then the 50,000 dollars is waived. So, once they come back and they say if you changed all your traffic lights to LEDs, you could save this much money. If you put in two boilers instead of one big one at the new phone building and zoned it, you could save this much and replace these bulbs with TH or whatever they are. If we enter into contract and they act as the general contractor to do any of that, than this gets waived. We would like to get this one passed this evening so they can go ahead and get that study done and we can see what the potential is there in terms of an energy savings process. Thank you.

President Arndt: Thank you, Mr. Mayor. Just as a reminder for everyone on Council, we have a motion on the floor by Mayor Gillock and a second by Mr. Boose to suspend our By-Laws tonight to give T 63 its first reading. All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

President Arndt: That concludes all of our Ordinance and Resolution Submittals. We move now to our first readings. Dr. Norris, if you will begin please with T 13.

• **First Readings**

Clerk of Council Norris: First Readings tonight include:

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

T 40-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4394-2007 RIDGEVILLE TO PURCHASE SANITARY SEWER MAIN LINE GROUTING
AND RE-LINING FROM THE STATE CO-OP, OR TO ADVERTISE FOR

BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR
ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT
TO EXCEED \$100,000.00.

First Reading

moved by Mayor Gillock, seconded by Olesen to dispense with the second and
third readings tonight on T 40

President Arndt: Is there any discussion? There being none, all those in favor signify by yes.
All those opposed by no. Any abstentions?

Yes, 7 No, 0

moved by Mayor Gillock, seconded by Olesen to adopt tonight T 40

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

Yes, 7 No, 0

Clerk of Council Norris: T 40 is adopted and becomes permanent ordinance 4394-2007.
Permanent Ordinance No. 4394-2007

T 41-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE TO PURCHASE A NEW WATER VAN INCLUDING
APPURTENANCES FROM THE STATE CO-OP, OR TO ADVERTISE FOR
BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR
ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT
TO EXCEED \$40,000.00.

First Reading

T 42-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4395-2007 RIDGEVILLE TO PURCHASE MANHOLE GROUTING AND RE-LINING
FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER
INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW
AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$50,000.00.

First Reading

moved by Mayor Gillock, seconded by Olesen to dispense with the second and
third readings tonight on T 42

President Arndt: Is there any discussion?

Mayor Gillock: Mr. President, I would point out that the ordinance we just read for grouting on
the sanitary, this one regarding the relining on storm water lines and manholes, and the next one
for fire hydrants are normal maintenance type items that we do every year that we need to bid
and get these in process to do our normal maintenance work. Thank you.

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

Yes, 7 No, 0

moved by Boose, seconded by Butkowski to adopt tonight T 42

President Arndt: Any discussion?

Council Member Butkowski: Mr. Chairman, I hope that whoever we hire to do this work does as

good of a job as the ones that did the work down on Aurensen, Noll, and Behm area. They were very good and very clean. I couldn't inspect the job they did on the lines, but they were very good with traffic control and everything else. It was a very good company.

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

Yes, 7 No, 0

Clerk of Council Norris: T 42 is adopted and becomes permanent ordinance 4395-2007.
Permanent Ordinance No. 4395-2007

T 46-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4396-2007 RIDGEVILLE TO PURCHASE FIRE HYDRANTS FROM THE STATE CO-
OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT
WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$50,000.00.

First Reading

moved by Olesen, seconded by Butkowski to dispense with the second and third readings tonight on T 46

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

Yes, 7 No, 0

moved by Olesen, seconded by Butkowski to adopt tonight T 46

President Arndt: Any discussion?

Auditor Costin: I just need to bring to Council's attention that the 50,000 dollar request, we only appropriated 45,000 dollars in our final appropriations. So, we have to decide with Administration on how critical the 50,000 is and whether or not to adjust that down to 45,000 or if you want to pass this at 50,000, then we will have to find 5,000 dollars elsewhere.

moved by Mayor Gillock, seconded by Boose to amend tonight, T 46 in the final sentence, to read, not to exceed 45,000 dollars, as well within the body of the ordinance under Section 1

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

Yes, 7 No, 0

President Arndt: We do have now a motion on the floor by Mr. Olesen and a second by Mrs. Butkowski to adopt tonight T 46 as amended in both sections at 45,000 replacing 50. Any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 46 is adopted and becomes permanent ordinance 4396-2007.
Permanent Ordinance No. 4396-2007

T 52-2007 A RESOLUTION REQUESTING THE STATE OF OHIO TO SUPPORT
1103-2007 FUNDING FOR THE WIDENING OF CENTER RIDGE ROAD.

First Reading

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

readings tonight on T 52

President Arndt: Is there any discussion?

Mayor Gillock: (tape one, side A ends) The potential funding, as I discussed, is temporarily in a holding pattern and I have had phone calls and emails from residents and Council people asking what can we do to help keep this moving. This resolution is one item that as soon as this is passed, we will get certified copies of this resolution to Governor Strickland, our State Representatives as well as the TRAC Commission members. In addition, I laid at your desk this evening a roster of names and addresses. This is also posted on the City website at www.nridgeville.org with a sample letter that residents can go to and send their own letters asking them to give serious consideration to keep this project on their plate and fund it as they promised to do as it is imperative to our City that we keep this project moving. We already have a lot of time and money invested in it. Although, it is minuscule compared to what we'll need to be done to have any chance of getting this done in the year 2013, which is the earliest possible. I would ask all residents, if you would please, to go to our website www.nridgeville.org to get the mailing address and emails for the Governor, for Senator Morano, for Representative Lundy, for Jim Beasley, the Director of ODOT, John Hart the Director for our District for ODOT and all the TRAC members. Send them emails, letters and do everything you can to make them aware of how important this is to our community. I appreciate all you can do to help make this happen. Thank you.

President Arndt: Thank you, Mr. Mayor. Anyone else? Just a reminder for Council, we have a motion on the floor by Mr. Boose, a second by Mrs. Butkowski to dispense with the second and third readings tonight on T 52. Will the Clerk please take roll?

Yes, 6 No, 0 Abstain, 1 (Buescher)

Clerk of Council Norris: Motion is approved by a vote of six, zero and one abstention.

 moved by Boose, seconded by Butkowski to adopt tonight T 52

 moved by Boose, seconded by Butkowski to add the emergency tonight to T 52 to stress and impress upon the importance and urgency of this issue to our legislators.

President Arndt: Any discussion? Will the Clerk please take roll?

Yes, 6 No, 0 Abstain, 1 (Buescher)

Clerk of Council Norris: Emergency is adopted by a vote of six, zero and one abstention.

President Arndt: In addition, we have a motion on the floor by Mr. Boose, a second by Mrs. Butkowski to adopt tonight T 52 with the emergency. Is there any discussion? There being none, will the Clerk please take roll.

Yes, 6 No, 0 Abstain, 1 (Buescher)

Clerk of Council Norris: T 52 is adopted with the emergency and becomes permanent resolution 1103-2007.

Permanent Resolution No. 1103-2007

T 53-2007 1104-2007	A RESOLUTION IN OPPOSITION TO SENATE BILL 117 WHICH WILL ELIMINATE A LOCAL GOVERNMENT'S ABILITY TO NEGOTIATE CABLE TELEVISION FRANCHISE AGREEMENTS FOR THE BENEFIT OF THEIR CITIZENS
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First Reading

moved by Olesen, seconded by Boose to dispense with the second and third readings tonight on T 53

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

Yes, 7 No, 0

moved by Olesen, seconded by Butkowski to adopt T 53 tonight

moved by Olesen, seconded by Butkowski to add the emergency tonight to T 53 to show that this has full Council support

President Arndt: Is there any discussion?

Council Member Boose: Mr. President, another reason to add the emergency is that as the Mayor pointed out, this may very well go to Committee tomorrow and so we need to make sure we get this done tonight.

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

Yes, 7 No, 0

President Arndt: Additionally, we have a motion on the floor by Mr. Olesen, a second by Mrs. Butkowski to adopt tonight T 53 with the emergency. Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 53 is adopted with the emergency and becomes permanent resolution 1104-2007.

Permanent Resolution No. 1104-2007

T 54-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
4397-2007 AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST
BIDDER FOR THE RETROFITTING OF COMPLETE MIX TANK NO. 2 FOR
THE FRENCH CREEK WASTEWATER TREATMENT PLANT, WHICH
WILL CONSIST OF BRIDGE, SUPERSTRUCTURE, ELECTRICAL,
CONCRETE AND ALL ASSOCIATED WORK, NOT TO EXCEED
\$375,000.00.

First Reading

moved by Mayor Gillock, seconded by Olesen to dispense with the second and third readings tonight on T 54

President Arndt: Is there any discussion?

Mayor Gillock: Mr. President, for those of you that have been out there and Don is here to correct me, but this is one of great big round blue tanks that the sludge is discharged in and it sits there and goes around. These have to be retrofitted, how often Don?

French Creek Wastewater Treatment Plant Superintendent Don Daley: In our case, every twenty years. It's a one time replacement.

Mayor Gillock: So it is time and in a way it is a maintenance item, even though it is a very large one. These do have to be done from time to time and that is what this is. Thank you.

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

Yes, 7 No, 0

moved by Olesen, seconded by Butkowski to adopt T 54

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

Yes, 7 No, 0

Clerk of Council Norris: T 54 is adopted and becomes permanent ordinance 4397-2007.
Permanent Ordinance No. 4397-2007

T 55-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4148-2005 WHICH
4398-2007 APPROVED \$130,000.00 FOR REPLACEMENT OF A 42-INCH AIR LINE
AND ALL ASSOCIATED WORK FOR THE FRENCH CREEK
WASTEWATER TREATMENT PLANT, BY INCREASING THE AMOUNT
TO \$200,000.00.

First Reading

moved by Olesen, seconded by Butkowski to dispense with the second and third readings tonight on T 55

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

Yes, 7 No, 0

moved by Olesen, seconded by Butkowski to adopt T 55

moved by Olesen, seconded by Butkowski to add the emergency because we are losing money as this is an energy waste at the plant right now

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

Yes, 7 No, 0

President Arndt: Additionally, we have a motion on the floor by Mr. Olesen, a second by Mrs. Butkowski to adopt tonight T 55 with the emergency. Is there any discussion?

Council Member Boose: Mr. President, just a question on the reason for the 54 percent increase from when this was originally adopted in 2005 to now. Is that just because things are more expensive today or were there more things added to it?

Safety-Service Director Johnson: Mostly added cost from increase in construction costs. Yes.

Council Member Boose: Thank you.

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

Yes, 7 No, 0

Clerk of Council Norris: T 55 is adopted with the emergency and becomes permanent ordinance 4398-2007.

Permanent Ordinance No. 4398-2007

T 56-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4146-2005 WHICH
4399-2007 APPROVED \$60,000.00 FOR REPLACEMENT OF SAND AND OTHER

COMPONENTS FOR THE SLUDGE DRYING BEDS AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, BY INCREASING THE AMOUNT TO \$115,000.00.

First Reading

moved by Butkowski, seconded by Olesen to dispense with the second and third readings tonight on T 56

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

Yes, 7 No, 0

moved by Butkowski, seconded by Olesen to adopt T 56

President Arndt: Any discussion?

Council Member Boose: Mr. President, again just a clarifying question. The 92 percent increase would be again due to the increase in materials or is there something added to that?

Safety-Service Director Johnson: I'm getting a nod from the guy that knows.

French Creek Wastewater Treatment Plant Superintendent Don Daley: It is purely the cost of the materials that have gone up.

Council Member Boose: Thank you.

Mayor Gillock: Mr. President, I would just want to point out for the listening audience that the gentleman speaking is Don Daley who is Superintendent of the French Creek Wastewater Treatment Plant.

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

Yes, 7 No, 0

Clerk of Council Norris: T 56 is adopted and becomes permanent ordinance 4399-2007.
Permanent Ordinance No. 4399-2007

T 59-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
4400-2007 AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST
BIDDER FOR THE REPAIR OR REPLACEMENT OF 3 ALLIS CHALMERS
PROCESS PUMPS AND/OR MOTORS INCLUDING APPURTENANCES,
NOT TO EXCEED \$75,000.00.

First Reading

moved by Butkowski, seconded by Olesen to dispense with the second and third readings tonight on T 59

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

Yes, 7 No, 0

moved by Butkowski, seconded by Olesen to adopt T 59

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

Yes, 7 No, 0

Clerk of Council Norris: T 59 is adopted and becomes permanent ordinance 4400-2007.

Permanent Ordinance No. 4400-2007

T 60-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND
4401-2007 ENTER INTO A CONTRACT FOR PROFESSIONAL ENGINEERING
SERVICES WITH CAMP DRESSER & MCKEE INC., FOR THE SLUDGE
DRYER PROJECT AT THE FRENCH CREEK WASTEWATER TREATMENT
PLANT, NOT TO EXCEED \$50,000.00.

First Reading

moved by Butkowski, seconded by Olesen to dispense with the second and third
readings tonight on T 60

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

Yes, 7 No, 0

moved by Butkowski, seconded by Olesen to adopt T 60

President Arndt: Any discussion?

Council Member Boose: Mr. President, again something to clarify. When we first met in
appropriations, we talked about the whole part of the renewable source program that the French
Creek Wastewater Treatment Plant is considering and it is my recollection that we have not yet
formally approved that in appropriations yet. It is my understanding that, that all together will be
somewhere in the 14 million dollar range. Perhaps Mr. Costin could explain. Did we already
approve in appropriations this 50,000 dollar expenditure? Or how will this go towards having to
approve that 14 million dollar expenditure if we haven't finally discussed this program?

Auditor Costin: I can't answer the second question, but I believe that this was included in
professional services under French Creek. It was my understanding that it was part of operating
expenses in the professional services budget.

Council Member Boose: Part of that versus being part of the 14 million dollar program.

Auditor Costin: I can't answer to the 14 million except to say that I don't believe we
appropriated anything for that.

Mayor Gillock: Mr. President, to my understanding, this was appropriated and Council had
expressed their support to consider the project and this engineering would help determine the
feasibility of the project and what the cost really would be. We have a preliminary 14 million
dollar number. We don't know how good or bad that is and I think that is what this is going to
tell us. Is it feasible and what kind of cost are we talking about and how it will be used. One
thing that we haven't really looked at; the way it is even being used yet, is using the pellets to
burn at our own plant and hopefully that type of information will come out of this study as well
as being able to sell it and use it in coal burning plants.

Council Member Boose: Thank you.

President Arndt: Mr. Daley, would there be anything that you would want to add to what the
Mayor just shared?

French Creek Wastewater Treatment Plant Superintendent Don Daley: Well, its probably the
recycling at its ultimate. You are taking waste product from the Wastewater Treatment Plant and
converting it to pelletized material that could either be used for Agriculture or for fuel for
electrical plants. The thing that we have to look also is that as we expand the Treatment Plant,

we have sludge part of that plant that needs to be refurbished along with the expansion. The volume of sludge (inaudible) As we go on into the broadening base of the pelletization project, we have had an interest of other neighboring cities along with us. The City of Vermilion brings all their sludge to French Creek now and we receive money to broaden our reserve, so to speak, by them bringing their sludge, we process it and of course are able to pelletize it, it (inaudible) our reserves.

President Arndt: Thank you. Any other discussion?

Council Member Boose: Mr. President, understanding that this is for a feasibility study to understand the implications of this large proposal, I am in favor of this; knowing that this does not tie us to spending that money until after we review the feasibility study. Thank you and thank you, Mr. Daley for your comments.

Council Member Buescher: Mr. President, we were made fully aware that by approving the concept, that is exactly what we were going to be doing was allowing the feasibility study to go forward before we make the final decision. We had to pass that concept in the first place.

President Arndt: Thank you. A reminder for all of us, we have a motion on the floor by Mrs. Butkowski and a second by Mr. Olesen to adopt tonight T 60. All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 60 is adopted and becomes permanent ordinance 4401-2007.

Permanent Ordinance No. 4401-2007

T 63-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
4402-2007 ENGINEERING PROJECT DEVELOPMENT AND ANALYSIS AGREEMENT
 WITH JOHNSON CONTROLS, INC. TO EVALUATE THE FEASABILITY
 OF A PROJECT FOR THE IMPROVEMENT OF OPERATIONS,
 MAINTENANCE AND ENERGY MANAGEMENT SYSTEMS AND
 REDUCTION OF OPERATIONAL AND CAPITAL COSTS.

First Reading

moved by Mayor Gillock, seconded by Boose to dispense with the second and third readings tonight on T 63

President Arndt: Is there any discussion?

Auditor Costin: Yes. For the record, during the appropriation process, when this was in fact discussed, the Auditor's office inadvertently interpreted that this was related primarily to French Creek, so we have actually appropriated the entire amount of money to French Creek. The ordinance itself, when we do determine the proper allocation, it will require that we re-appropriate a part of that money to the General Fund. We do have a certain contingency in the General Fund and I believe the contingency is 100,000 dollars. So, for the record again, a part of this 50,000 expenditure will have to be re-appropriated to the General Fund or other appropriate fund depending on the buildings that are evaluated. We do not have that allocation at this time and I'm sure we will have it at some time in the future. Thank you.

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

Mayor Gillock: I would qualify that by stating hopefully, we won't need this. We won't ever spend it if we go ahead with the performance contract, then this goes away.

Safety-Service Director Johnson: That is what I was going to say. It is really a commitment, but Mr. Costin has to treat it as an expenditure.

President Arndt: Just a reminder for all of Council, we have a motion on the floor by Mayor Gillock and a second by Mr. Boose to dispense with the second and third readings tonight on T 63. All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

moved by Boose, seconded by Butkowski to adopt tonight T 63

President Arndt: Is there any discussion?

Council Member Boose: Mr. President, this is a great opportunity for the City to have a study done to look at how we can save energy and save money for other projects. Not often do you get the opportunity through House Bill 300 to have those savings guaranteed. It's a great opportunity and I'm glad we're taking advantage of it.

Mayor Gillock: I just want to clarify a little bit. We keep emphasizing the energy efficiency aspect of this. But, there are two parts to it. It's not just energy efficiency. It is also a reduction of municipal operational and capital expenditures. Where we can also do that, we can also do under House Bill 300. It is two parts; not just energy efficiency, but it is cost savings that are built right into the program. Thank you.

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

Yes, 7 No, 0

Clerk of Council Norris: T 63 is adopted and becomes permanent ordinance 4402-2007.

Permanent Ordinance No. 4402-2007

President Arndt: That concludes our first readings. We now move to our second readings of the evening and Dr. Norris, if you will begin with T 173 Revised.

• **Second Readings**

Clerk of Council Norris: Second readings:

T 173-2006 AN ORDINANCE AMENDING CHAPTER 1028, DITCHES,
REVISED WATERCOURSES AND DRAINAGE IMPROVEMENTS TO ALLOW THE
 CITY TO RECOUP ITS EXPENSES FOR MAINTAINING WATERWAYS ON
 PRIVATE PROPERTY AND TO CLARIFY THE RESPONSIBILITY OF
 PRIVATE LANDOWNERS.

Second Reading

T 30-2007 AN ORDINANCE REPEALING CHAPTER 1423 AND REPLACING IT WITH
 THE MOST CURRENT EDITION OF THE RESIDENTIAL CODE OF OHIO.

Second Reading

President Arndt: Just a reminder for Council that there is a Public Hearing on T 30 on May 21, 2007.

T 17-2007 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: APPROXIMATELY 13.05 ACRES LOCATED ON THE SOUTHEAST CORNER OF BUTTERNUT RIDGE ROAD AND BAGLEY ROAD, PERMANENT PARCEL NUMBERS 07-00-011-102-009; 07-00-011-102-012 AND 07-00-011-102-013 (AS SHOWN BY LEGAL DESCRIPTION BELOW); FROM R-1 RESIDENCE DISTRICT TO SDD SPECIAL DEVELOPMENT DISTRICT AND OWNED BY BAGLEY LORAIN PROPERTIES LLC.
Second Reading

President Arndt: Also, a reminder for Council that T 17 will have a Public Hearing on May 21. That concludes our second readings. We have one third reading tonight.

• **Third Readings**

Clerk of Council Norris: The third reading this evening is:

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

Council Member Butkowski: Mr. President, before we do anything on this, I would make a motion to table this until the next meeting. There are some things on section two and also farther down in section two that need to be looked at before we take a final vote on it.

 moved by Butkowski, seconded by Buescher to postpone our reading tonight on T 8-2007 Revised to a date certain of May 21, 2007

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

 Yes, 7 No, 0

President Arndt: That concludes our third readings. We have no old business. Dr. Norris, if you will move into our upcoming announcements and then I have a comment.

UPCOMING MEETING ANNOUNCEMENTS:

Clerk of Council Norris: Upcoming meeting announcements include:

Next Regular Council Meeting Monday, May 21, 2007 at 7:30 P.M. in Council Chambers.

Public Hearing Monday, May 21, 2007 at 7:10 P.M. in Council Chambers re: T 30-2007, adopting the residential code.

Public Hearing Monday, May 21, 2007 at 7:15 P.M. in Council Chambers re: T 17-2007 rezone southeast corner of Lorain Road and Bagley Road from R-1 to SDD.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING**

MAY 7, 2006

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President Arndt: Two final comments tonight again to echo the request by Mr. Slovak, that we all take the time to vote tomorrow. For those of you who might be in my vintage, you might remember Captain Penny and Ron Penfound; the gentlemen who said you can fool all of the people some of the time and some of the people all of the time; but you can't fool mom. I just want to remind all of us that Mother's Day is this weekend. So, ladies and gentlemen, we need to love our moms as those special ladies in our lives.

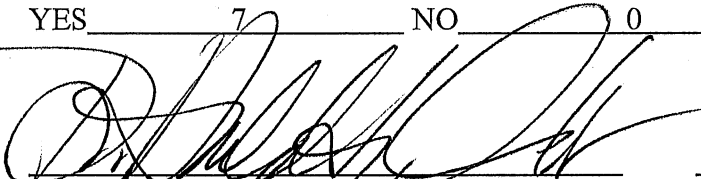
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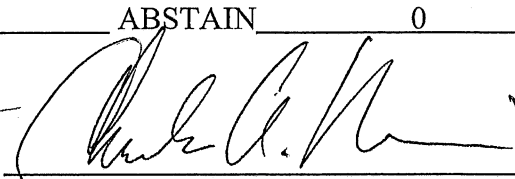
moved by Butkowski to adjourn

Meeting adjourned at 9:09 P.M.

MOTION Buescher 2ND Olesen DATE May 21, 2007

YES 7 NO 0 ABSTAIN 0


PRESIDENT OF COUNCIL DR. RONALD F. ARNDT


CLERK OF COUNCIL CHARLES A. NORRIS