

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING MAY 7, 2001**

CALL TO ORDER 7:30 P.M.

President of Council Jean Brown: I'd like to call this Regular meeting of the North Ridgeville Municipal Council to order. Please stand for the Invocation and the Pledge of Allegiance.

INVOCATION by President Brown.

PLEDGE OF ALLEGIANCE by all.

President Brown: Thank you. Please take roll.

ROLL CALL

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, Gail Minnick, Bernadine Butkowski and David Gillock and President of Council Jean Brown.

Also, present were Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans, Engineer Stewart Lovece, Auditor Chris Costin and Clerk of Council Jim White was represented by Assistant Clerk of Council Paula Cope.

MINUTES

President Brown:

Regular Council Minutes of April 16, 2001

motion by Borocz to approve, 2nd by Gillock

President Brown: Do we have any discussion of the minutes? Any corrections? Please take roll.

Yes, 5 No, 0 Abstain, 2 (Swindig, Butkowski)

Assistant Clerk of Council Cope: Minutes have been accepted by a vote of five, zero, two.

President Brown:

Special Council Minutes of April 19, 2001 on T 75-2001

motion by Gillock to accept, 2nd by Swindig

President Brown: Discussion? Seeing none, please take roll

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

Assistant Clerk of Council Cope: Minutes have been accepted by a vote of six, zero, one.

President Brown:

Special Council Minutes of April 19, 2001 on T 76-2001

motion by Swindig to accept, 2nd by Butkowski

President Brown: Any discussion? Seeing none, please take roll.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING**

MAY 7, 2001

Page 2

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

Assistant Clerk of Council Cope: Minutes have been accepted by a vote of six, zero, one.

Special Council Minutes of April 26, 2001, an Executive Session
motion by Swindig to accept, 2nd by Butkowski

President Brown: Discussion? Roll please.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Minutes have been accepted by a vote of seven, zero.

President Brown: Please note the:

Parks & Recreation Commission Minutes of March 28, 2001;

Planning Commission & Board of Zoning & Building Appeals Work Session Minutes of March 22, 2001 and of April 26, 2001;

Board of Zoning & Building Appeals Minutes of March 22, 2001; and

Civil Service Commission Minutes of April 24, 2001.

COMMITTEE REPORTS

Assistant Clerk of Council Cope:

1) SAFETY COMMITTEE REPORT #7081 Members of Council: We have considered the matter of T 62-2001 changing the speed limit from 45 to 35 from Wallace Blvd. to the Westlake line and recommend that this request be approved, legislation be amended to state that a review of the lower speed limit of 35 be re-evaluated after one year and a recommendation as to whether the speed limit should remain or be brought back to 45.

Signed: Chairperson Gail Minnick and Karen Borocz.

motion by Minnick to accept, 2nd by Borocz

President Brown: Mr. Gillock, I thought you were a member of that Committee?

Council Member Gillock: I certainly am.

President Brown: You were there?

Council Member Gillock: Yes I was.

President Brown: Any discussion? Mr. Gillock?

Council Member Gillock: Yes, I would like to offer a dissenting report. It is my opinion that we should not reduce the speed limit on that portion of Center Ridge, between Lear Nagle and the eastern City limit. There isn't any reason to do so in the mere fact that the administration has asked for it. Doesn't mean that we should do so. The Department of Transportation has specified that 45 miles per hour is an acceptable speed limit for this area. We have nothing to indicate otherwise. We have no reason to lower the speed limit, although, the Police Department did give us a list showing that over the last three years there were 32 accidents in that stretch of highway. It does not indicate, is that above average, average, or below average, what a reduced speed limit had prevented or mitigated, in anyway, the results of those accidents. The Department of Transportation has also indicated that 45 is acceptable from Wallace to Lear

Nagle. We have posted that area at 35 miles per hour and that area has sustained 58 accidents in the same period of time. Does that mean that 35 is more dangerous? I don't necessarily think so, but we don't have any studies or measurements to indicate otherwise. I believe the speeds indicated by the DOT to be minimum standards. In other words, we would be wrong to post Center Ridge at a higher speed than they indicate but, to post a lower speed limit is an option we have if the situation is warranted such as between Wallace and Lear Nagle, but not between Lear and the City limit. I think we should leave well enough alone. I'm also concerned with the possibility of creating a more dangerous situation where two lanes of traffic going 45 miles an hour westbound in Westlake suddenly enter one lane in North Ridgeville posted 35. At least at a consistent speed it gives them a more opportunity to merge. If we suddenly have two lanes trying to slow down and merge, I think we have the potential for more accidents, not less. So, I urge the other Council Members to vote no on reducing this speed limit without any basis in fact for doing so.

President Brown: Thank you, Mr. Gillock. Mrs. Minnick?

Council Member Minnick: The reason for this, I would believe, or maybe in conjunction with, I had few requests by residents along that stretch to lower the speed limit. The Police Department did a study. Mr. Gillock failed to mention that Mr. Lovece, after reviewing the substandard way that road is built, that was more conducive to 35 than 45 and if you would like, Mr. Lovece could probably tell us a little bit more on that. Thank you. Also, I have a copy of Mr. Lovece's recommendation and it was given to each one of you.

President Brown: Thank you. Any other discussion? Take roll please.

Yes, 5 No, 2 (Gillock, Brown)

Assistant Clerk of Council Cope: Committee Report has been accepted by a vote of five, two.

MAYORS REPORT

Mayor Hill: Thank you, Madame President. I'd like to call a very special guest up here. That would be Christina Neidert. Christina has been an Explorer with the North Ridgeville Police Department since 1998 and has been a Sergeant with that post since 1999. Christina is one out of only thirty people chosen to participate in the 2001 National Law Enforcement Exploring, F.B.I. Leadership Academy in Washington D.C. During the week of June 16 through June 23, Christina will be staying at the George Washington University for the duration of the program. The program accepted only three Explorers from the United States for the one week session and Christina is the only Explorer chosen from the State of Ohio. The program consists of training and seminars by nationally known law enforcement officials, as well as activities by the D.E.A., A.T.F. and the United States Customs and she will be marching in the United States Marine Corps parade at the end of the program. Therefore, I, as Mayor of the City of North Ridgeville, congratulate Miss Christina Neidert for being chosen to attend the National Law Enforcement Exploring, F.B.I., D.E.A. Academy and wish her a successful future in law enforcement should she so chose that.

Miss Neidert: I just want to thank the City of North Ridgeville for giving me this awesome

honor. I really appreciate it and I will do my absolute best to serve North Ridgeville to the best of my ability. Thank you very much.

Mayor Hill: Former Mayor Dick Noll. The first Senior Citizens Day was May 17, 1977 and since there was such a tremendous response to this event, the Ohio General Assembly adopted House Joint Resolution 46 proclaiming the third Tuesday of each May as Senior Citizens Day. As we all know, our older adults play an important roll in our lives as their generations have paved the way for our families and friends to enjoy the freedom we have and to live peaceful and comfortable lives. Therefore, I, as Mayor of North Ridgeville, do hereby proclaim May 15, 2001 as Senior Citizens Day in North Ridgeville and encourage all residents to pay homage to their senior family members and friends. Please know that Mayor Noll is Chairman, President of the Senior Advisory Board in North Ridgeville.

Mayor Noll: On behalf of all the Seniors in Ridgeville, I'd like to thank the City and the Mayor for this special proclamation. Senior Citizens Day in Lorain County is going to be celebrated also, on May 15th at the Malls, so you're welcome to come out and see some, have a little entertainment, free of charge, at the Mall and also, look at some of the projects going on throughout the County. Thank you.

Mayor Hill: Thank you, Mayor.

Just a quick reminder, tomorrow is election day. There are two issues. Number one is for Murray Ridge. Number 17 is for the family senior center, and all Council Members, all Council positions are having their primary. If you are an independent, you may vote on the issues, but not the candidates. If you chose to ask for a party ballot, democrat or republican, you can do that for that particular ballot. Please understand that if you ask for a ballot for republican or democrat, it is not for the rest of your life. At each primary you have the opportunity to again choose what party you wish to affiliate with for that election. Tomorrow morning, polls open, hope you're all there. Thank you. Thank concludes my report.

President Brown: Thank you, Mayor. Any questions of the Mayor's oral report? Seeing none, moving on to the Safety-Service, Mr. Johnson.

SAFETY SERVICE DIRECTOR'S REPORT

Safety-Service Director Johnson: Thank you, Madame President.

Ditch cleaning and piping was performed on 5497 Broad, Mills Road next to Cutler Signs, Davis ditch in the Fairacres area, and the ditch on the eastside of Wildflower.

Fourteen water problems were worked on in the last three weeks.

The sewer vac was used on storm cleaning on Route 83, Fairacres, Wil-Lou area, Sullivan and

Jason. Sanitary sewers were cleaned on Sullivan.

Approximately 120 cubic yards of concrete was poured in the Carolyn, Luanne and Meadow Moss area.

Street sweeping took place on all curbed streets in the past two weeks and we expect to finish on Tuesday, May 8th.

Due to some heavy winds in the last three weeks, the City chipper was used in several areas.

Landscaping of winter construction projects has taken place. That concludes my report.

President Brown: Thank you, Mr. Johnson. Any questions of the Safety-Service Director's oral report? Moving on, Engineer's report, Mr. Lovece.

ENGINEER'S REPORT

Engineer Lovece: Thank you, Madame President. Bainbridge Road reconstruction, two weeks I would estimate the bridge is going to be open to traffic. The bridge over French Creek. Maybe even sooner if the weather remains as good as it's been. So, were nearing the end. There will be work going on after this bridge is open with the sidewalks, drive aprons, sodding and we still need a top coat of asphalt. But, the big thing is, I know we should have a parade when this is done, over the bridge, it'll hold up too.

Westerly sanitary sewer, the excavation started today. They started installing 36 inch pipe at Case Road. So, that's under way. That's all I have this evening.

President Brown: Thank you. Any questions of the Engineer's oral report?

Council Member Butkowski: Mr. Lovece, are we having a ribbon cutting ceremony for the bridge opening?

Engineer Lovece: Perhaps.

Council Member Butkowski: Thank you.

President Brown: Auditor's report, Mr. Costin.

AUDITOR'S REPORT

Auditor Costin: Madame Chairman, no report schedule for tonight.

President Brown: Mr. Zagrans our Law Director, report?

LAW DIRECTOR'S REPORT

Law Director Zagrans: Thank you very much, there's no report tonight.

OTHER REPORTS

President Brown: Please note:

Police Department Report for March 2001

Mayor's Court Case Report for January 2001

Mayor's Court Operating Trust Fund/Bail Trust Fund Report for April 2001

Parks & Recreation Commission Liaison Report:

Council Member Overby: The Commission approved spending \$6,000 from the Park and Rec Improvement Fund to purchase an aera-vator sports turf machine. This is to work on the diamonds. We're spending a lot of money to upgrade the diamonds and this machine will help us to maintain them properly. So, I make a motion that Council approve the expenditure.

motion by Overby to approve this expenditure, 2nd by Brown

President Brown: Any discussion? Take roll please.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Purchase has been approved by a vote of seven, zero.

Senior Citizens Advisory Board Liaison Report:

President Brown: I have no report for Senior Citizens Advisory Board except that we are having our Senior Citizens Day.

Planning Commission Liaison Report:

Council Member Gillock: No report. They meet tomorrow night.

OLD BUSINESS

President Brown: I have no old business. Moving on to new business.

NEW BUSINESS

Assistant Clerk of Council Cope:

T 79-2001 An ordinance amending Codified Ordinance § 451.125(B) establishing certain parking regulations within residential districts.

T 80-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to enter into a contract for emergency electrical repairs to the French Creek Wastewater Treatment Plant without formal bidding as a result of an emergency situation arising in connection with the operation of a municipally owned utility in an amount not to exceed \$130,000.00.

motion by Swindig to suspend By-Laws to give it a first reading tonight, 2nd by Overby

President Brown: Any discussion? Please take roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: By-Laws have been suspended by a vote of seven, zero.

T 81-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to purchase two 4x4 snow plow ready trucks from the State Co-op, or to advertise for bids and enter into a contract with an outside vendor according to law and in manner prescribed by law, not to exceed \$60,000.00.

T 82-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to purchase a medium duty, snow plow ready truck, 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 \$85,000.00.

T 83-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to enter into a contract with the American Federation of State, County and Municipal Employees, AFL-CIO.

motion by Overby to suspend By-Laws to have its first reading this evening, 2nd by Borocz

President Brown: Any discussion? Seeing none, please take roll.

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

Assistant Clerk of Council Cope: By-Laws have been suspended by a vote of six, zero, one.

T 84-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to enter into a contract with the International Association of Fire Fighters, Local 2129, AFL-CIO.

motion by Swindig to suspend By-Laws to give T 84 a first reading tonight, 2nd by Overby

President Brown: Discussion? Seeing none, please take roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: By-Laws have been suspended by a vote of seven, zero.

T 85-2001 An ordinance providing for wage increases and changes in fringe benefits for the Police Chief and non-bargaining Unit Captains.

motion by Swindig to suspend By-Laws to give this a first reading tonight, 2nd by Gillock

President Brown: Any discussion? Please take roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: By-Laws have been suspended by a vote of seven, zero.

CORRESPONDENCE

1) Received a letter from United States Senator George Voinovich acknowledging receipt of

Council's resolution supporting emergency action by president Bush regarding foreign steel imports and outlining his actions and views.

- 2) Received a letter from Parks Director Jim Spaulding announcing Parks & Recreation Commission approval of the expenditure of \$6,000 from the Parks & Recreation Improvement Fund for the purchase of an aera-vator sports turf machine and requesting Council's verbal approval which has been given.

President Brown: At this time we will go into lobby. I will allow you two minutes. I will start the two minute timer when you give your name and address, right after you end. There are forms on the back wall that you must fill out and leave at the podium when you're done speaking. Anyone?

LOBBY

- 1) Joe Antush of 38500 Otten Road, spoke about the people's right to vote on issues that will have an impact on taxes, neighborhoods, traffic, schools, etcetera. Stated that, if PCD's are put on the ballot, STAMP will go away.
- 2) Nancy Buescher of 36669 Center Ridge Road, spoke about a brochure that was sent to all registered voters.
- 3) Dick Brent of 8659 Harris Drive, asked if there are any plans to extend Taylor Street when sewers go down Race Road. Spoke about the opportunity of direct access to the plants that are located there and truck traffic.
- 4) Mary Kutchera of 5660 Wallace Blvd., spoke about black topping Wallace. Stated that Mr. Lovece should have a parade over the Bainbridge Road bridge.
- 5) Keith Blair of 35217 Jason Drive stated that he is a freshman at the High School and is here tonight to earn two merit badges for the Boy Scouts. Asked Council to take into consideration, calling the proposed family, senior center the Community Center and it should include an Olympic size pool for a future swim team for the High School.
- 6) Chris Rangus of 9132 Reed Road commented on Taylor Woods Parkway extension. Stated that truck traffic on Sugar Ridge Road is a concern. Asked Mr. Lovece if he had an idea of what back charges are coming to, on the Bainbridge Road contractor, for being late.

President Brown: You may answer or wait until it's your turn.

Engineer Lovece: If it's okay, I'll answer now. It's eight hundred dollars a day. Remember this project is managed by ODOT. ODOT sets the schedule duration for that bridge closure. It was

75 days. Now, there's certain times that are added for inclement weather, for additional work, they had to do some additional excavation that wasn't the fault of the contractor, I don't know the exact date. But, I'm still projecting around a hundred thousand is going to come out of their pocket. ODOT may have a slightly different view.

President Brown: Does anyone from the administration want to answer anyone that talked from the audience?

Mayor Hill: Yes, just very quickly, Taylor Road extension, we have been talking with the owners of that property about that. They are coming up with different plans to offer. It's in process.

President Brown: I would just like to say that I had gone to Beckett this morning for a tour of their facilities. At that time, Mr. Cook spoke regarding extending Taylor Parkway to Bender Road somehow. So, I don't know what that means but, that's probably part of the negotiations that's going on.

Council Member Butkowski: Yes, I attended that Beckett tour this morning too and Mr. Cook said that they were making, they own the property where Taylor Road ends and they want to make that an industrial park there. They own the property that winds around towards Bender Road and they would like the City to put in Bender Road extension instead of putting the Taylor Park all the way to Race Road. But, I do agree with Mr. Brent that it would be a lot better to extend Taylor Park all the way to Race Road to keep the trucks off of Sugar and also leave the Fire trucks a straight path to service everyone and the ambulance to service that area. It would be a long way around to go to Sugar Ridge.

President Brown: I agree. Any other administration comments? I will call for a recess until ten minutes after eight. It is now eight o'clock.

RECESS from 8:00 P.M. to 8:10 P.M.

FIRST READINGS

Assistant Clerk of Council Cope:

T 24-2001 AN ORDINANCE ESTABLISHING THE SATELLITE SEWER DISCHARGE CONTROL PROGRAM (SSDCP) MANDATED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) BY THE DISCHARGE PERMIT ISSUED TO THE FRENCH CREEK REGIONAL WASTEWATER TREATMENT WORKS BY THE OHIO EPA.

First Reading

T 68-2001 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH
REVISED RIDGEVILLE CONSENTING TO AN ENTERPRISE ZONE ABATEMENT
AGREEMENT BETWEEN THE CITY OF NORTH RIDGEVILLE, OHIO, AND
R.W. BECKETT CORPORATION AND BECKETT AIR, INC.,

CORPORATIONS ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO; AND AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO EXECUTE THE AFOREMENTIONED AGREEMENTS ON BEHALF OF THE CITY OF NORTH RIDGEVILLE; AUTHORIZING AND DIRECTING THE CLERK OF THIS COUNCIL TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION ALONG WITH THE ENTERPRISE ZONE AGREEMENT TO THE BOARD OF LORAIN COUNTY COMMISSIONERS FOR FURTHER CONSIDERATION BY THE BOARD.

First Reading

T 77-2001 AN ORDINANCE VACATING A PORTION OF BRECK COURT,
FORMERLY KNOWN AS EAST STREET.

First Reading

T 78-2001 A RESOLUTION TO APPROVE WITH MODIFICATION THE APPLICATION
932-2001 MADE BY JOANA AND JONEL BERLOVAN TO HAVE CERTAIN LAND
OWNED BY THEM DESIGNATED AS BEING LOCATED WITHIN AN
AGRICULTURAL DISTRICT.

First Reading

motion by Overby to suspend second and third because there's a time limit on this, 2nd by Gillock

President Brown: Any discussion on the suspension. Take roll on the suspension.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Second and third readings have been suspended by a vote of seven, zero.

motion by Overby to adopt, 2nd by Borocz

President Brown: Discussion? Please take roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Resolution has been adopted by a vote of seven, zero and becomes Permanent Resolution Number 932-2001.

Permanent Resolution Number 932-2001

T 80-2001 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
3680-2001 RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT FOR EMERGENCY
ELECTRICAL REPAIRS TO THE FRENCH CREEK WASTEWATER
TREATMENT PLANT WITHOUT FORMAL BIDDING AS A RESULT OF AN
EMERGENCY SITUATION ARISING IN CONNECTION WITH THE
OPERATION OF A MUNICIPALLY OWNED UTILITY IN AN AMOUNT
NOT TO EXCEED \$130,000.00.

First Reading

motion by Borocz to suspend second and third readings, 2nd by Swindig

President Brown: Discussion please.

Council Member Gillock: Madame President, just to help clarify what were doing here so people know why were dispensing with the second and third reading and moving towards spending a hundred thirty thousand dollars, we did have a fire at the French Creek Plant. We have two sources of power out there and this interrupted one of the sources of power. So, we only have one left and if something happens to that, we won't have a sewer plant. We've gotten three bids from three qualified companies that tell us this is what it's going to cost. So, that's why we're moving forward on this one so we'll get our backup back in case something happens to the sewer plant.

Mayor Hill: Yes Madame President, and according to our Supervisor, Donald Daley, if the other line goes out for whatever reason, we'd have to shut down the plant for an extended period of time. The malfunctions that caused the fire were caused by old age. The cable is 25 years old and the switch gear is 26 years old. Comparison to my life, it's very young, but, those are old cables and switch gears.

President Brown: I know the feeling, Mayor. Any other discussion? Please take roll on the suspension please.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Second and third readings have been suspended by a vote of seven, zero.

motion by Gillock to adopt, 2nd by Swindig

motion by Swindig to add the emergency, 2nd by Gillock for the reason of emergency, of losing the sewer plant

President Brown: Any other discussion? Please take roll then.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Emergency has been added by a vote of seven, zero. On the adoption with the emergency.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 80-2001 has been adopted with the emergency by a vote of seven, zero and becomes Permanent Ordinance Number 3680-2001.

Permanent Ordinance No. 3680-2001

T 83-2001 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE
AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL
EMPLOYEES, AFL-CIO.
First Reading

T 84-2001 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH

RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2129, AFL-CIO.

First Reading

- T 85-2001 AN ORDINANCE PROVIDING FOR WAGE INCREASES AND CHANGES IN FRINGE BENEFITS FOR THE POLICE CHIEF AND NON-BARGAINING UNIT CAPTAINS.

First Reading

SECOND READINGS

- T 67-2001 A RESOLUTION AUTHORIZING THE PAYMENT OF \$22,356.25 TO GERALD PHILLIPS PLUS REIMBURSEMENT OF \$140.00 IN COURT COSTS AS REQUIRED BY THE ORDER OF THE SUPREME COURT OF OHIO ENTERED ON MARCH 7, 2001.

Second Reading

- T 72-2001 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE EXPANSION/RENOVATION OF THE SERVICE GARAGE, NOT TO EXCEED \$425,000.00.

Second Reading

- T 73-2001 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE CONSTRUCTION OF A SALT SHED FOR THE SERVICE DEPARTMENT, NOT TO EXCEED \$115,000.00.

Second Reading

- T 74-2001 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A THERMAL IMAGING CAMERA FOR THE FIRE DEPARTMENT, NOT TO EXCEED \$15,000.00.

Second Reading

THIRD READINGS

T 47-2001 AN ORDINANCE ESTABLISHING JAIL TIME IN LIEU OF PAYMENT OF
3681-2001 FINES FOR MAYOR'S COURT.

Third Reading

motion by Borocz to adopt, 2nd by Butkowski

President Brown: Any discussion? Seeing none, please take roll on the adoption.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 47-2001 has been adopted by a vote of seven, zero and becomes Permanent ordinance No. 3681-2001.

Permanent Ordinance No. 3681-2001

T 51-2001 AN ORDINANCE TRANSFERRING VARIOUS FUNDS OF THE CITY OF
3682-2001 NORTH RIDGEVILLE, OHIO REPRESENTING REIMBURSEMENT OF
ADMINISTRATIVE EXPENSES OR OPERATING TRANSFERS.

Third Reading

motion by Borocz to adopt, 2nd by Swindig

President Brown: Discussion? Seeing none, please take roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 51-2001 has been adopted by a vote of seven, zero and becomes Permanent Ordinance No. 3682-2001.

Permanent Ordinance No. 3682-2001

T 53-2001 AN ORDINANCE RETAINING THE SERVICES OF A PROFESSIONAL
3683-2001 PLANNER, NOT TO EXCEED \$50,000.00 PER YEAR.

Third Reading

motion by Borocz to adopt, 2nd by Swindig

President Brown: Discussion? Please take roll on adoption.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 53-2001 has been adopted by a vote of seven, zero and becomes Permanent Ordinance No. 3683-2001.

Permanent Ordinance No. 3683-2001

T 54-2001 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
3684-2001 RIDGEVILLE, OHIO, TO PURCHASE MOBILE DATA TERMINALS FROM
THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A
CONTRACT WITH A PRIVATE VENDOR ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW, NOT TO EXCEED IN THE AGGREGATE
\$35,000.00.

Third Reading

motion by Borocz to adopt, 2nd by Swindig

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING**

MAY 7, 2001

Page 14

President Brown: Discussion on the adoption? Seeing none, please take roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 54-2001 has been adopted by a vote of seven, zero and becomes Permanent Ordinance 3684-2001.

Permanent Ordinance No. 3684-2001

T 55-1001 AN ORDINANCE AMENDING ORDINANCE 2762-93 BY INCREASING THE
3685-2001 COMPENSATION OF THE EXECUTIVE SECRETARY OF THE FAIR
HOUSING BOARD.

Third Reading

motion by Borocz to adopt, 2nd by Swindig

President Brown: Discussion on the adoption? Please take roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 55-2001 has been adopted by a vote of seven, zero and becomes Permanent Ordinance No. 3685-2001.

Permanent Ordinance No. 3685-2001

T 56-2001 AN ORDINANCE AMENDING ORDINANCE 2744-93 BY INCREASING THE
3686-2001 COMPENSATION OF THE A.D.A. COMPLIANCE COORDINATOR

Third Reading

motion by Borocz to adopt, 2nd by Swindig

President Brown: Discussion? Please take roll on the adoption.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 56-2001 has been adopted by a vote of seven, zero and becomes Permanent Ordinance No. 3686-2001.

Permanent Ordinance No. 3686-2001

T 57-2001 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
3687-2001 RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE AND
ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER
PRESCRIBED BY LAW, FOR THE PURCHASE OF A SCREEN UNIT FOR
THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO
EXCEED \$85,000.00.

Third Reading

motion by Swindig to adopt, 2nd by Gillock

President Brown: Discussion on the adoption? Please take roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 57-2001 has been adopted by a vote of seven, zero and becomes Permanent Ordinance No. 3687-2001.

Permanent Ordinance No. 3687-2001

T 59-2001 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
3688-2001 RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE AND
ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER
PRESCRIBED BY LAW, FOR THE PURCHASE OF A COMPACTOR FOR
THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO
EXCEED \$68,000.00.

Third Reading

motion by Borocz to adopt, 2nd by Swindig

President Brown: Discussion? Please take roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 59-2001 has been adopted by a vote of seven, zero and
becomes Permanent Ordinance No. 3688-2001.

Permanent Ordinance No. 3688-2001

T 60-2001 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE
3689-2001 CITY OF NORTH RIDGEVILLE, OHIO, TO PURCHASE OR LEASE A
TELEPHONE SYSTEM FROM THE STATE CO-OP, OR TO ADVERTISE
FOR BIDS AND NEGOTIATE AND ENTER INTO A CONTRACT WITH A
PRIVATE VENDOR ACCORDING TO LAW AND IN A MANNER
PRESCRIBED BY LAW, NOT TO EXCEED \$84,000.00.

Third Reading

motion to adopt by Borocz, 2nd by Swindig

President Brown: Discussion? Please take roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 60-2001 has been adopted by a vote of seven, zero and
becomes Permanent Ordinance No. 3689-2001.

Permanent Ordinance No. 3689-2001

UNFINISHED BUSINESS None

President Brown: I have no unfinished business. Moving on to the committee meeting
announcements.

COMMITTEE MEETING ANNOUNCEMENTS

The next Regular Council meeting will be held Monday, May 21, 2001 at 7:30 P.M.

Council Member Butkowski: I have an Administrative meeting Wednesday, May 9th at 11
A.M., either in chambers or in the conference room.

Public Hearing Monday, June 4, 2001 at 7:25 P.M. on T 77-2001.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING**

MAY 7, 2001

Page 16

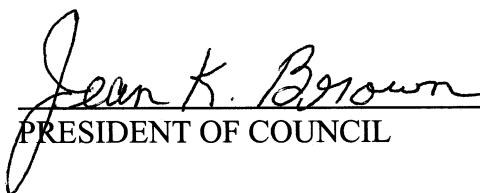
ADJOURNMENT

motion to adjourn by Swindig, 2nd by Gillock
President Brown: Meeting adjourned.

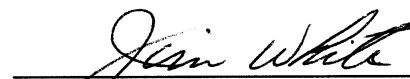
Meeting adjourned at 8:20 P.M.

MOTION Borocz 2ND Butkowski DATE May 21, 2001

YES 7 NO 0 ABSTAIN 0



PRESIDENT OF COUNCIL



CLERK OF COUNCIL