

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING APRIL 20, 2009**

CALL TO ORDER: 7:30 P.M.

President Bernadine Butkowski: I call the North Ridgeville City Council Meeting of Monday, April 20, 2009 to order. Please stand for the invocation and pledge of allegiance.

INVOCATION: lead by President Butkowski.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

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

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

MINUTES - Corrections (if any) and Approval:

President Butkowski: Thank you. Minutes or corrections if any
Public Hearing Minutes of April 6, 2009 re: T 168-2009

 moved by Jaenke, seconded by Olesen to approve the minutes

President Butkowski: Are there any corrections? Clerk, please call the roll.

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

Clerk of Council Blakely: Motion passes by a vote of six to zero and one abstention.

Council Minutes of regular meeting held April 6, 2009

 moved by Jaenke, seconded by Olesen to approve the minutes

President Butkowski: Are there any corrections? Clerk, please call the roll.

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

Clerk of Council Blakely: Motion passes by a vote of six to zero and one abstention

Council Minutes of special meeting held April 14, 2009

 moved by Corcoran, seconded by McLaughlin to approve the minutes

President Butkowski: Are there any corrections? Clerk, please call the roll.

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

Clerk of Council Blakely: Motion passes by a vote of six to zero and one abstention

President Butkowski: Please note the Planning Commission Minutes of regular meeting April 14, 2009.

LOBBY:

President Butkowski: I'm asking anyone who would like to address Council tonight to fill out a form in the back of the room and place it on the desk next to Mrs. Buescher. That will allow us to get back to you if necessary. Please give your name and address. We will have no interaction tonight. All questions will be answered after the meeting or you will be contacted later. You will have three minutes to address Council. Who would like to speak tonight? Is there anyone who would like to speak tonight from the Lobby?

1) Laurie Tumbry of 7499 Race Road spoke about a project for the dump site that's on Race Road. She stated that she has made several phone calls and no one has returned her call. She stated that she has pictures of what exactly is going on and doesn't know what to do. She explained that mud is up and down the street. They have a sweeper that does nothing; it just swings mud. She stated that this property has been made a dump site where they dump fly ash for the longest time and now they're filling that in. She stated that she would like for someone to return a phone call.

President Butkowski: Thank you. Is there anyone else that would like to speak tonight? Yes, go ahead.

2) Lou Vasi of 6434 Avon Belden Road asked when and how are we going to reopen Barres Road back up. He believes that this is a dedicated road and it should be open. He stated that he is tired of this administration catering to these developers. He noted that the Mayor said he's waiting for the developer to put an allotment over there and then they'll redo the road. He noted that if he has to get a petition or legal counsel, he could do that too.

President Butkowski: Thank you, Mr. Vasi. Is there anyone else that would like to speak tonight? If not, we'll move on to the Administration Reports. First we have Mayor Gillock.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you. Good evening everyone. First our Public Service announcement. Bainbridge Road will be closed between Root Road and Avon Belden Road, Saturday, May 2, 2009 beginning at 8:30 A.M. and ending at approximately 1:00 P.M. for the purpose of conducting the Patrolmen Class C Agility Test. That is Saturday, May 2, from 8:30 A.M. to approximately 1:00 P.M.

Next, I'm glad to announce that the Master Plan Committee has completed their first public draft of their recommended new Master Plan. You can read the plan on the City website at www.nridgeville.org and you can send questions or comments to masterplan, one word, at nridgeville.org. There will also be a public presentation at the library on April 29 from 7:00 P.M. to 8:30 P.M. That's April 29 at the Library from 7:00 P.M. to 8:30 P.M. Anyone and everyone is welcome to attend and make your comments and concerns known to the committee. The committee's goal is to have a final completed copy to Council for presentation prior to their June 1 regular scheduled meeting. Thanks to Council for their hard work and input on the Ohio Sports Park place. Hopefully, we will close on the road property this week and construction can begin on the road into the property, hopefully, toward the end of this week. Lastly, I'm proud to report that I was elected Vice Chairman of the Northeast Ohio Mayors and City Managers Association this organization represents seven Northeast Ohio counties and right now it's best known for a study it's conducting on Region Economic Revenue Sharing.

I would like to request and I would make it a motion for an Executive Committee to discuss the acquisition of property during the regular recess section would be adequate. I'd make that in the form of a motion right now.

moved by Mayor Gillock, seconded by Buescher to go into Executive Session to discuss the acquisition of property

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

Yes, 7 No, 0

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

Mayor Gillock: That concludes my report. Thank you

President Butkowski: We'll move on to the Safety-Service Director Johnson.

B. Safety-Service Director:

Safety-Service Director Johnson: Thank you, Madam President. I was hoping today that I could report the date that we'd have hot asphalt to go on our patching and paving program but, unfortunately, we still don't have that date. It's going to be very soon. Those of you that have saw hot asphalt out there, mainly at the Marc's parking lot, that is coming from the west side of Cleveland. That's a long haul and by the time it gets here it's too cold to lay down. They are having trouble with it up there. We don't want to get into that. As soon as they open the plants, we will be up there with the trucks we will be doing the patching and I'm told by the Service Department, the first road they want to do and they want to start right away, will be Lear Nagle over by the old TOP's, the new Pat Catan's. That area right there got very bad, very quickly this year.

Lastly, tornado season is coming up. I would like to recommend to residents, out there, that the weather radios are a very good tool. They sit quietly on your table top. They don't disturb anybody until they are needed. When they are needed, they give you an alert with a voice response telling you what the emergency is and what to do about it. I highly recommend it. There's a link on our website to a company that is giving a discount through the Lorain County Emergency Management Authority go there or Radio Shack or any place else but I highly recommend them. I was talking to Tom Kelley, the Director of that agency, today, they are attempting to use that weather radio system for things like boil alerts for water; for Amber alerts. The systems going to be growing soon and I recommend residents use that tool to help them keep abreast of emergencies. That concludes my report.

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

C. Engineer:

Engineer Griffith: Thank you, Madam President. This Saturday, April 25, the Lorain County Solid Waste Management District will sponsor the first of two, 2009 Household Hazardous Waste collection days. The two collection sites are Lorain County Community College and Lorain County Joint Vocational School. Items such as old weed killer, oil base paint, paint thinner, used oil, bug spray, antifreeze, old batteries, so on, will be collected. I have a more detailed sheet if anybody would be interested in a copy or you can also go on the Lorain County Solid website and it's on there also. Thank you, that's all I have tonight.

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

D. Auditor:

Auditor Costin: Thank you, Madam Chairman. The only thing on the Auditor's agenda tonight is the Written Report which has been already disseminated a Council request.

Auditor's Written Financial Report for March 2009

 moved by Boose, seconded by Buescher to the Auditor's Written Report for March 2009
President Butkowski: Do we have any discussion? Clerk, please call the roll.

 Yes, 7 No, 0

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

President Butkowski: Thank you.

E. Other Reports:

President Butkowski: Other reports:
Water System Operation Report for March 2009;
Mayor's Court Report for March 2009; and
Building Department Report for March 2009.

President Butkowski: Clerk, could you please read the Planning Commission Recommendations to Council?

Clerk of Council Blakely: Planning Commission Recommendations to Council of regular meeting held April 14, 2009:

APPLICANT: Shaun Brady, Brady Cam III, LLC 36741 Chester Road, Avon, OH 44011
OWNER: Brady Cam III, LLC, 32231 State Route 10, North Ridgeville, OH 44039
REQUEST: Site plan approval for approximately 13,000 square foot building and parking lot for Interchange Pointe Educational Center
LOCATION: 32151 Lorain Road in a B-3 District
 Permanent Parcel No. 07-00-004-110-046
PC ACTION: Approved by a vote of three to zero by the Planning Commission
President Butkowski: Do I have a motion?
 moved by Olesen, seconded by McLaughlin
President Butkowski: Do we have any discussion? This is a vote for the approval of the Planning Commission recommendations at their meeting held April 14, 2009. Clerk, please call the roll?

Yes, 7 No, 0

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

APPLICANT: John Eavenson, Oster Construction, 6150 Park Square Drive, Lorain, OH 44053
OWNER: Oster Construction, 6150 Park Square Drive, Lorain, OH 44053
REQUEST: Final plat approval for a cluster single family subdivision to be known as Windsor Point Subdivision No. 5
LOCATION: North of Avalon Drive, West of Stoney Ridge Road in an R-1 District Permanent Parcel No. 07-00-042-115-083
PC ACTION: Approved by a vote of three to zero.
 moved by Corcoran, seconded by Jaenke
President Butkowski: Do I have any discussion? Clerk, please call the roll.
Yes, 7 No, 0
Clerk of Council Blakely: Motion passes by a vote of seven to zero.

APPLICANT: Jim "JP" Ptacek, Larsen Architects, 12506 Edgewater Drive, #10, Lakewood, OH 44107

OWNER: Tri-Arch, Inc. 22535 Lorain Road, Fairview Park, OH 44126

REQUEST: Approval to:

- 1) construct a 25 foot addition to an existing McDonald's;
- 2) rework north parking lot;
- 3) add a side by side drive-thru; and
- 4) a new trash corral

LOCATION: 32528 Lorain Road in a B-4 District
Permanent Parcel No. 07-00-004-109-048

PC ACTION: Approved by a vote of three to zero.

moved by McLaughlin, seconded by Corcoran

President Butkowski: Do we have any discussion? I guess I just want to say that it's great to have one of our businesses in our City expand. I hope we can see lots more do the same. Is there any discussion? Clerk, please call the roll.

Yes, 7 No, 0

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

COUNCIL COMMITTEE REPORTS:

President Butkowski: We have none tonight.

CORRESPONDENCE:

1) Clerk of Council Blakely: Received a letter from City Auditor Chris Costin concurring with the City Engineer that a water rate increase of 7.33 percent is applicable for the year of 2009.

2) Received a letter from Jack Kilroy, Special Projects Coordinator of the Lorain County Auditor's Office submitting a report of the review meeting of the Tax Incentive Review Council regarding the Walgreen's Development Project and the Tops/Donato Development Project.

OLD BUSINESS:

T 10-2009 AN ORDINANCE AMENDING NRCO SECTION 1046.05 BY REPLACING
4656-2009 THE SCHEDULED 2009 AUTOMATIC WATER RATE WITH A SET RATE.
Third Reading

moved by Olesen, seconded by Jaenke to adopt

President Butkowski: Do we have any discussion?

Mayor Gillock: Madam President?

President Butkowski: Yes, Mr. Gillock.

Mayor Gillock: Most of this discussion has been done on this but, I just want to mention one item that did come to our attention just this week and Mr. Griffith can probably add to it if I don't remember it all. We just had an audit done by the EPA of our water system and one of their recommendations they came up with, at looking at it, is that we needed to, in their opinion, raise our rates even quite a bit more than what we are doing. They felt that the current rate structure in the long run might not be adequate to maintain our system. I'm just bringing that to your attention, just for informational purposes, our rates are competitive; they remain competitive. We don't like to raise our rates, sometimes you just have to do that but, at least in the EPA's opinion, they at least recognize that they are very competitive. Thank you.

President Butkowski: Thank you. Is there any other discussion?

Council Member Corcoran: I have a question Madam President?

President Butkowski: Yes, Mr. Corcoran.

Council Member Corcoran: This is for either for the Mayor or for the Auditor. We just had the 7.33 percent increase go into effect, and does that affect the increase we are discussing tonight?

Auditor Costin: We have an ordinance on our books now and at the beginning of each year the Engineer does a calculation based on the increases of water to us, or our water purchases, from our suppliers. He does a calculation; I confirm that calculation and then the ordinance calls for an automatic rate increase. From time to time in the past we've had the opportunity to waive that increase which we've done by ordinance and there are other times when other factors come into play; such as occurred with our Water Meter project where we need to increase the water rates in a rate higher than the water purchases. If so, the ordinance if it's passed, will supercede that 7.33 percent increase. We won't have both. We'll just have the water rate increase the way the ordinance is written. It supercedes the automatic increase. Thank you.

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

Yes, 4 No, 3 (Corcoran, McLaughlin, Butkowski)

Clerk of Council Blakely: Motion passes by a vote of four to three and becomes ordinance number 4656-2009.

Permanent Ordinance No. 4656-2009

NEW BUSINESS:

President Butkowski: Now we can move on to our new business.

Request for a new C 1 and C2 liquor permit from Aldi Inc., Ohio, DBA Aldi Inc. 52, Ridgewood Commons, 35111 Center Ridge Road

moved by Buescher, seconded by Olesen to not request a hearing as stated in the application so that this permit can be sent to the State for final disposition

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

Yes, 7 No, 0

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

T 42-2009 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
\$275,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR
THE PURPOSE OF ACQUIRING MOTOR VEHICLES AND RELATED
EQUIPMENT FOR THE CITY'S DEPARTMENT OF SAFETY-SERVICE.

 moved by Mayor Gillock, seconded by Corcoran to suspend By-Laws to give T 42 its first
reading this evening

President Butkowski: Is there any discussion?

Mayor Gillock: Madam President?

President Butkowski: Yes, Mr. Gillock.

Mayor Gillock: This was approved during appropriations to purchase the police cars that we had
discussed. To get these ordered off the state bid list there is a deadline, I believe they have to be
ordered, by sometime in May. We need to get this, this is just borrowing the money; we need to
get this passed this evening, if we can, so we can meet that deadline.

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

 Yes, 7 No, 0

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

T 43-2009 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
SIGNAL SERVICE COMPANY FOR REPAIRS MADE TO A TRAFFIC
SIGNAL CONTROL CABINET IN THE AMOUNT OF \$22,918.75.

 moved by Olesen, seconded by Boose to suspend the By-Laws to give T 43 its first
reading

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

 Yes, 7 No, 0

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

T 44-2009 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE TO SIGN AND EXECUTE ANY NECESSARY LEGAL
DOCUMENTS, AND TO TAKE CERTAIN OTHER ACTIONS IN
CONNECTION WITH FUNDING THE OLDE TOWNE HALL RENOVATION.

 moved by Boose, seconded by Buescher to suspend the By-Laws to give T 44 its first
reading

President Butkowski: Do we have any discussion?

Council Member Boose: Madam President?

President Butkowski: Yes, Mr. Boose.

Council Member Boose: Yes, as it states in the resolution, the application needs to be submitted
by April 29 in order for the grant funds to be released to the City in a timely fashion. Anytime
you can get \$175,000 grant, for any purpose, especially for the use of renovating the Olde Towne
Hall, I think we need to take advantage of it. Thank you.

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

Yes, 7 No, 0

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

RECESS:

President Butkowski: That ends our New Business and we will go into recess. We will be recessing into Executive Session

Council adjourned into Executive Session at 7:58 P.M. to discuss the acquisition of property.
Council reconvened at 8:24 P.M.

FIRST READINGS:

Clerk of Council Blakely:

T 38-2009 AN ORDINANCE CREATING THE NON-UNION POSITION OF PART-TIME
4657-2009 HUMANE OFFICER AND ESTABLISHING ITS QUALIFICATIONS. _____
First Reading
moved by Mayor Gillock, seconded by Boose to dispense with second and third readings

President Butkowski: Do we have any discussion?

Mayor Gillock: Madam President, the Police Chief asked if T 38 and T 39 be passed as soon as possible. This has been discussed with the union with the unfortunate passing of Tom Schultz who fulfilled this position on a full-time basis for many, many years. Now that he's gone, the chief would like to split this into two part-time positions. These do not really need a full-time certified officer fulfilling the position anymore. They do need certain training; they do need to carry a weapon but, they are not certified policemen and by splitting it into two part-times, we will be able to get more coverage in terms of hours worked and cover the positions. As I have mentioned, he has discussed this with the union; they don't have any problem with doing away with the union position. His concern that he would like to get this done soon as possible and right now we don't have an Animal Warden and it's a real burden on the department when you get a call, they have to find a certified officer and take him from his regular duties to deal with something like this and of course, we don't have full-time coverage so, he would like to, if possible, get these passed as soon as possible, T 38 and T 39. Thank you.

President Butkowski: Do we have any other discussion?

Council Member Boose: Madam President, as the Mayor had indicated, this was also discussed during appropriations and approved per the recommendation by the Police Chief and the comments the Mayor just made. Thank you.

President Butkowski: Is there any other discussion?

Council Member: Madam President, if I might also point out, in the Police Department's selection of the persons to fulfill these, they're still going to have to have some training and some qualifications. These aren't just going to be joe-blow off the street; you're the dog catcher now. There is some training involved, some preparation so, some time is going to be needed there also. Thank you.

President Butkowski: Thank you. Any other discussion? Clerk, please call the roll.

Yes, 7 No, 0

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

moved by Boose, seconded by Corcoran to adopt

President Butkowski: Do we have any discussion on the adoption? Clerk, please take the roll?

Yes, 7 No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero and becomes ordinance number 4657-2009.

Permanent Ordinance No. 4657-2009

T 39-2009 AN ORDINANCE AMENDING AND REPLACING ORDINANCE NUMBER
4658-2009 4571-2008, WHICH PROVIDES FOR PART-TIME NON-UNION JOB
POSITIONS, WAGE RATES AND BENEFITS PERTAINING THERETO, BY
INCLUDING THE POSITION OF PART-TIME HUMANE OFFICER AND
ESTABLISHING THE PAY RATE SCALE FOR THIS POSITION.

First Reading

moved by Boose, seconded by Olesen to dispense with the second and third readings this evening

Yes, 7 No, 0

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

moved by Boose, seconded by Olesen to adopt

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

Yes, 7 No, 0

Clerk of Council Blakely: Motion passes by a vote of six to zero and becomes ordinance number 4658-2009.

Permanent Ordinance No. 4658-2009

T 42-2009 AN ORDINANCE PROVING FOR THE ISSUANCE AND SALE OF \$275,000
4659-2009 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE
PURPOSE OF ACQUIRING MOTOR VEHICLES AND RELATED
EQUIPMENT FOR THE CITY'S DEPARTMENT OF SAFETY-SERVICE

First Reading

moved by Boose, seconded by Corcoran to dispense with the second and third readings this evening

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

Yes, 7 No, 0

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

moved by Boose, seconded by Corcoran to adopt

moved by Boose, seconded by Corcoran to add the emergency in order to meet the state deadlines

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

Yes, 7 No, 0

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

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

Yes, 7 No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero and becomes ordinance number 4659-2009.

Permanent Ordinance No. 4659-2009

T 43-2009 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
1158-2009 SIGNAL SERVICE COMPANY FOR REPAIRS MADE TO A TRAFFIC
 SIGNAL CONTROL CABINET IN THE AMOUNT OF \$22,918.75.

First Reading

moved by Boose, seconded by Olesen to dispense with the second and third readings this evening

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

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

moved by Boose, seconded by Olesen to adopt

Yes, 7 No, 0

President Butkowski: Do we have any discussion?

Council Member Boose: Madam President, to the administration. This was done by an accident. Are we receiving or have we already received or in the process of receiving a reimbursement from the insurance companies?

Safety-Service Director Johnson: This was the control box up on Lorain and Lear Nagle. We did receive insurance reimbursement but unfortunately, the gentlemen had minimal insurance and some responsibility falls back on us.

Mayor Gillock: I think he had like \$15,000 in coverage and I think we got ten and the car wash got five and the rest was ours.

President Butkowski: Is there any other discussion? Do we need the emergency on this?

Council Member Boose: No.

President Butkowski: Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero and becomes resolution number 1158-2009.

Permanent Resolution No. 1158-2009

T 44-2009 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NORTH
1159-2009 RIDGEVILLE TO SIGN AND EXECUTE ANY NECESSARY LEGAL
DOCUMENTS, AND TO TAKE CERTAIN OTHER ACTIONS IN
CONNECTION WITH FUNDING THE OLDE TOWNE HALL RENOVATION.

First Reading

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

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

Yes, 7 No, 0

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

moved by Boose, second by Buescher to adopt

moved by Boose, seconded by Buescher add the emergency to meet the April 29 filing deadline.

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

Yes, 7 No, 0

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

President Butkowski: Is there any discussion on the adoption with the emergency?

Council Member Boose: Yes, Madame President. Under section two, I just want it to be noted that the grant is for 175,000 and I realize that much more than 175,000 is needed to complete the renovations of Olde Towne Hall but, right now we don't have, the City to my understanding doesn't have the money to fund additional renovations, at least it was not discussed at length or proved in appropriations so, it does say that it would have to be ratified by further action of Council but, I just want to caution that we only have the 175 to spend and much, much more is needed. There would have to be some certain discussions during Finance Committee or further Council meetings in order for that to go further. Thank you.

Mayor Gillock: Actually in our, Mr. Boose is right 175,000 will not cover everything that needs to be done there but, in our estimations that we've done so far with tuck pointing; wheel chair lift; some minor relocations of partitions; perhaps bringing the furnaces up out of the basement and so forth, we can get most of it done with these funds; not all of it. Prevailing wage becomes an issue but, we can get a substantial amount of renovation done on that building. Part of the hard part is just dealing with the Ohio Cultural Facilities. When we said we're interested, what do we have to do, we got an 11 page check list of items of things we have to start with including hiring a consultant but, again, it's a no match grant so we'll take it as far as we can. Thank you.

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

Yes, 7 No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero and becomes resolution number 1159-2009.

Permanent Resolution No. 1159-2009

SECOND READINGS:

President Butkowski: We will move on to our second readings. We have one tonight, T 22.

T 22-2009 AN ORDINANCE AMENDING SECTION 1228.01(b)(2), DUTIES OF
REVISED CITY ENGINEER; CONSTRUCTION SPECIFICATIONS AND
REGULATIONS, BY DEFINING THE USES TO WHICH A DEPOSIT MAY
BE APPLIED AND MAKING IT CONSISTENT WITH THE LANGUAGE IN
DEVELOPMENT AGREEMENTS AND IN SECTION (b)(8).

Second Reading

President Butkowski: There will be a public hearing on this at the next meeting on May 4, 2009.

THIRD READINGS:

We have no third readings tonight.

COMMITTEE MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, May 4, 2009 at 7:30 P.M. in Council Chambers

Public Hearing Monday, May 4, 2009 at 7:20 P.M. re: T 22-2009, amend Section 1228.01(b)(2), Duties of City Engineer; Construction Specifications and Regulations, by defining the uses to which a deposit may be applied and making it consistent with the language in development agreements and in Section (B)(8).

ADJOURNMENT:

 moved by Jaenke to adjourn

Meeting adjourned at 8:38 P.M.

Approval of Minutes:

MOTION Jaenke 2ND Corcoran DATE May 4, 2009

YES 6 NO 0 ABSTAIN 0



PRESIDENT OF COUNCIL BERNADINE BUTKOWSKI



CLERK OF COUNCIL WARREN W. BLAKELY