

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING APRIL 19, 2001**

CALL TO ORDER 5:30 P.M.

President Brown: I would like to call this Special Meeting to order. Mr. White, please read the notice that was given.

Council Clerk White read the notice of the Special Council Meeting in full as on file in the office of the Clerk of Council as it relates to T 75-2001.

FIRST READING

T 75-2001 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE
3678-2001 CITY OF NORTH RIDGEVILLE, OHIO TO ENTER INTO AN AGREEMENT
 WITH VARIOUS PROPERTY OWNERS FOR EASEMENTS FOR THE
 WESTERLY INTERCEPTOR TRUNK SEWER.

First Reading

Council Clerk White: Time. I need to take the roll.

President Brown: Take roll.

ROLL CALL

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

Also, present were Mayor Deanna L. Hill, Safety-Service Director Jim Johnson, Engineer Stewart Lovece, Auditor Chris Costin was represented by Deputy Auditor Donna Kiraly and Clerk of Council Jim White.

Absent were Council Member Gail Minnick and Law Director Eric Zagrans.

Council Clerk White: I received notification that Mrs. Minnick could not make it tonight. Now, I have just read the First Reading of T 75-2001.

President Brown: Yes. Right.

Council Member Swindig: Madame Chairman?

President Brown: Yes.

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

President Brown: Discussion?

Council Member Swindig: Yes, Madame Chairman. I think it's a crying out shame that a person cannot go out of town for a week for the expenditure of twenty dollars by the City for the agreement for the easements that we have to come back for a Special Meeting.

President Brown: Mr. Swindig, if you remember, the same thing happened to me when I was in the hospital. I came to a meeting from the hospital.

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Council Member Swindig: I realize it, but I think it's a crying shame that a person cannot make up their mind for the expenditure of \$20.00 of the City's money, at the most, for a savings of 1.4 million dollars.

President Brown: I agree. I agree. Any other discussion? Please take roll, Mr. White, on the suspension.

Yes, 6 No, 0

Council Clerk White: Motion carries six, zero to suspend second and third reading.
motion by Swindig to adopt, 2nd by Overby

President Brown: Discussion on the adoption?

motion by Swindig to add the emergency due to the May deadline, 2nd by Overby

President Brown: Any other discussion?

Yes, 6 No, 0

Council Clerk White: Motion carries six, zero on the emergency. For the adoption.

Yes, 6 No, 0

Council Clerk White: Motion carries six, zero. T 75-2001 becomes Ordinance Number 3678-2001 with the emergency.

Permanent Ordinance No. 3678-2001

ADJOURNMENT

motion by Swindig to adjourn

Council Member Gillock: No, you have to vote on it now or withdraw your motion. Point of order.

Council Member Swindig: I'll withdraw my motion.

Mayor Hill: Excuse me, Madame President.

President Brown: Yes.

Mayor Hill: Then we are adjourning so that we can go into the other Special Meeting.

President Brown: That's what you meant.

Council Member Swindig: Right.

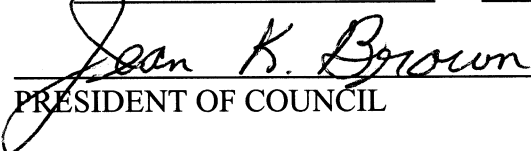
Council Member Gillock: Okay.

President Brown: I adjourn this meeting and the other one follows.

Meeting adjourned at 5:35 P.M.

MOTION Gillock 2ND Swindig DATE May 7, 2001

YES 6 NO 0 ABSTAIN 1 - Minnick



PRESIDENT OF COUNCIL

CLERK OF COUNCIL