

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING APRIL 16, 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, April 16, 2007. If you will please all rise 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, Deputy Auditor Donna Kiraly, and Clerk of Council Charles Norris.

MINUTES - Corrections (if any) and Approval:

Clerk of Council Norris: Minutes tonight include:

Public Hearing Minutes of April 2, 2007 re: T 29-2007

moved by Jaenke, seconded by Boose to approve the Public Hearing Minutes of April 2, 2007 regarding T 29-2007

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

Yes, 7 No, 0

Council Minutes of regular meeting held April 2, 2007

moved by Jaenke, seconded by Butkowski to approve the Council Minutes of the regular meeting held April 2, 2007

President Arndt: Is there any discussion?

Council Member Boose: Mr. President, I have a recommendation for a change and a change on page 5. If I could say them both and then answer any questions after both, because one relates to the second one. Under item one, it says Mr. Anthony Nici spoke regarding traffic concerns on Lear Nagle. If we could add Lear Nagle and Chestnut Ridge and Lear Nagle and Center Ridge Road because he addressed both separate intersections. The reason I recommend that we make

that change is then in item number two it indicates that Mr. Alex Priel refuted Mr. Nici's comments regarding the traffic on Lear Nagle. It is my recollection that he refuted the comments regarding the traffic on Lear Nagle and Center Ridge; not Lear Nagle and Chestnut. I would recommend that we make those two changes.

President Arndt: Duly noted. Also, the Chair would like to make a modification on page 2. Under the Mayor's report, second paragraph; third sentence. Just for clarification, I think it said that the bid came in at about 16,000 dollars. If my recollection is correct, the bid came in at 16,000 dollars below what was anticipated.

Council Member Olesen: Mr. Chairman, that is what it says. It says below the Engineer's estimate.

President Arndt: It says the bid came in at about 16,000 dollars, which was under the Engineer's estimate and is good news for the City. So, just for the sake of clarification, the bid came in 16,000 below what was anticipated. I submit that change along with the two indicated by Mr. Boose. 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: Minutes are approved as corrected. Additionally, Council will please note in their packets are the:

Board of Zoning and Building Appeals Minutes of regular meeting March 22, 2007;
Civil Service Commission Minutes of regular meeting March 20, 2007; and
Planning Commission Minutes of regular meeting April 10, 2007.

MAYOR AND DIRECTORS REPORTS:

President Arndt: We will now move onto the Mayor and Directors report section of our meeting. The Chair invites our Mayor and the Directors to provide oral reports to our City Council. We would like to begin tonight with our Mayor, Mr. Gillock.

• **Mayor:**

Mayor Gillock: Thank you Mr. President and good evening everyone. Last week I attended the District 3 Ohio Department of Transportation Open House to review the projects ODOT has planned for this summer in our area. Unfortunately, at least for the time being, ODOT has put on hold their agreement to fund approximately 80 percent of the cost of the environmental study needed as part of the Center Ridge Road widening project. Our plan was to do that this year. That is still our plan. The new administration under Governor Strickland has, at least temporarily, put a hold on most new road construction projects. ODOT typically releases requests for proposals three times per year, and we hope that we can still get this done this year during one of the later release dates. It is imperative to the City of North Ridgeville and its residents that we continue to move this project forward, and we will be following this very closely.

Last Thursday, we met with URS Engineering to review a draft copy of their study of sub basin 14. You should recall that we retained URS to help us analyze and address flooding issues throughout the City, and this sub basin received the highest priority based on preliminary flow monitoring. We should be receiving the final report on this sub basin soon and will forward a copy to all Council Members along with their recommendations on corrective actions that are needed.

I would like to remind all residents that tomorrow is the deadline for City income taxes as well as State and Federal. Please note that our office closes at 4:30 p.m.

Lastly, if I may have a moment of privilege here, I would ask that we all pray for the families and victims of all concerned in the tragedy at Virginia Tech. Please keep those folks in your thoughts and prayers. Thank you and that concludes my report.

President Arndt: Thank you, Mr. Mayor. Just a question from the Chair. It is disappointing to hear about this freezing of funds. I would just like to ask what kind of noise do we as a City, either Administration or City Council, make to convince our Governor and those in Columbus of this project and the importance?

Mayor Gillock: All of us can continue to write letters or communicate with Representative Lundy and Senator Morano. It would not hurt to pass a resolution that we can send down to the Governor's office asking them to take appropriate actions and release those funds as soon as they can and express how important this is to a City, such as ours. We hope that those still get released. We were promised those by ODOT. They haven't said no, you're not getting them. They have said that they aren't releasing any funds right now until they do some reviews of this funding. There will be changes and as in other cases, please communicate with your legislature as this is the thing we need to do.

President Arndt: The Chair would ask our Law Director if he could draft some kind of a resolution on behalf of our City recognizing the importance of this because collectively, for years we have been working incredibly hard on this project and it would be unbelievably distasteful for us to find ourselves stuck in this process. Also, the Chair would recommend that each of us in some form or fashion find a way to communicate with our representatives and in doing so I will just ask that our Clerk get for us, the addresses of the appropriate people so that we, as Council persons can make those communications. Thank You, Mr. Mayor. Mr. Mayor, also before we go any further, you had provided a memo with regard to the Computer Services Department. Is this something that you wanted us to discuss or introduce?

Safety-Service Director Johnson: That is in my report.

President Arndt: Okay, I thank you and I apologize. We now have the opportunity to hear from our next knowledgeable Department Head, our Safety-Service Director, Mr. Johnson.

• **Safety-Service Director:**

Safety-Service Director Johnson: Thank you, Mr. President. I would like to add that representatives of ODOT and NOACA, both have a substantial amount of time involved in the

Center Ridge Road project as well. I assure you that, at least the foot soldiers in those organizations are eager to see this project go forward also. I wouldn't worry too much, but funding does come from the State House and we need to keep pressure on.

I ask that Council consider suspending By-Laws tonight to pass T 43-2007 and T 44-2007. Neither one would need the emergency clause. T 43 is for the crack sealant and T 44 is for two F350 trucks for the service department. Both these issues were approved in appropriations.

I also ask Council to consider adding two ordinances to the agenda that did not make cloture. Those are the ones you held up, Mr. President. We discussed a full time position in our Computer Services Department during appropriations and we, the Administration, were prepared to resume these talks in a couple weeks when we considered other personnel issues. An untimely resignation, however, has left us seriously understaffed. I ask that Council suspend By-Laws to place these proposals on the agenda and pass them without the emergency to allow us to move forward and re-staff this department. That concludes my report.

President Arndt: For clarification, you are asking that we suspend the By-Laws tonight on T 44 and T 43. Did I hear you say with the emergency?

Safety-Service Director Johnson: No. No emergency on any of these.

President Arndt: To adopt them tonight would be your request?

Safety-Service Director Johnson: That would be helpful.

President Arndt: With regard to the other two pieces of legislation. Dr. Norris, could you assign a T number to the first and that is an ordinance creating a full time position of Information Technology Specialist?

Clerk of Council Norris: That would be T 49.

President Arndt: Thank you. Then, if you would provide a T number for the ordinance amending ordinance number 3858-02 to include the full time position of Information Technology Specialist and to create and establish a wage rate for this position? That T number would be?

Clerk of Council Norris: Oddly enough, it is T 50.

moved by Arndt, seconded by Olesen to suspend our By-Laws tonight to include T 49 and T 50 under first readings

President Arndt: Is there any discussion?

Council Member Boose: Mr. President, I understand the need for the two ordinances. However, I also understand the need for additional employees and help in other departments. It was my understanding that we would be able to have the opportunity to discuss this in a future Finance Committee meeting so that we could make sure that we approve the proper positions. The ones that have the most need and are funded properly. We have some funding issues with the rest of the budget and one of the things I was going to bring up this evening under Committee Reports is that I would want to see how soon we could get a Finance Committee meeting so that we can discuss all of the personnel issues that we left on the table during our last appropriations Finance Committee meeting. These are just two of them. I don't know if it is appropriate this evening to approve these two without better understanding all of the other personnel requests that were brought before us.

Council Member Buescher: Mr. President, I absolutely agree. I had the very same questions. It

was my understanding that there would be another Finance Committee meeting where all of these employee considerations would be discussed. I am a little bit leery about passing this tonight, myself.

Mayor Gillock: Mr. President, this one is a little bit different situation. If I might explain why. When we went to the budget hearings, we were looking at promoting the one individual we had to the Information Technology Specialist position and then hiring a third person to replace him. I certainly agree that, that needs to be discussed and put in the hopper with all the other personnel positions that we are looking at. However, since then, that person has left his employment with the City. We only have one person in the IT Department right now and it is crucial that we get someone in there to replace him. It is critical that we have this second person to run and manage our network. What we are looking at is rather than bringing in someone to replace that identical position that person held, which is an entry level position, we need someone experienced in all these areas. That is why we would like to go ahead and task this to then hire a person to replace the one that left and get someone experienced. We can still, when we go back to finance, discuss the third person. We are still staffing it just like we had before with two people. We are really discussing a promotion more than adding a person at this point. We have to do something.

Council Member Buescher: Mr. President, it was my understanding though, at the meeting that the employee that we had here in the City was getting this promotion because of his exceptional work. My understanding about what we are passing here tonight is creating a promotion but not for the employee that left. So, I am a little bit confused on that.

Mayor Gillock: We weren't really giving him a raise because of the exceptional work; it was because of his knowledge and experience. That is what we need to hire is someone with that knowledge and experience. We can't hire someone and train them for that position, which takes a while. We need someone similar to that person's ability and knowledgeable to step in right now.

Safety-Service Director Johnson: The discussions were never about rewarding an employee on this particular ordinance. This particular person was working well outside of the area and knowledge that we hired him for and to find someone else to begin to step into those shoes, we aren't going to do it with the salary that position currently pays. It is a union position and we couldn't get away with forcing someone to do that. He did the extra work out of his own free will and it is not replaceable with what we have. The need is critical. As I said in my report, we fully intend to bring this to the Finance Committee again and spell this all out but because of this untimely resignation, it really changed the whole dynamics of it. It has become critical. We have outside help being brought in very expensively to try and keep this Department afloat while we are waiting for this new person to come in. I can't stress enough how important this is. I understand Mr. Boose's argument that there are other positions right now. However, this is the most important position. It needs to be done.

Council Member Butkowski: Mr. Chairman, I want to be sure that I understand this correctly. The position that is in existence right now is if we brought someone in, the pay scale does not go near high enough to hire someone for the amount of experience that you need. Is that what is being said?

Safety-Service Director Johnson: It is pay scales and work rules. The position that is there now that we are going to leave empty for the time being until we talk to Council, is a union position.

We can't make them do things that are not within that job description.

Council Member Butkowski: Thank you. I just wanted to be sure that I understood exactly what was being discussed.

Council Member Boose: Mr. President, just one final note. I totally agree that it is a very critical situation and a position. However, there are other critical situations that we heard of in Finance. It is my understanding that this person left at least three weeks ago because it was the evening that I met with the Auditor to go over the appropriations that we passed during the last meeting in March. It would be very easy to get a Finance Committee meeting together so that we could go over all of these. I don't know how prepared the Auditor's Department is to go forward. I spoke to Donna briefly this afternoon and I think that we are almost ready to go to do this.

Mayor Gillock: That is a different topic. The Auditor was out of town and we have not been able or prepared to have that meeting with the Finance Committee. I have talked with Chris and I am sure that Donna has too. We want to do that as soon as we can. The point I want to reiterate is that all of those other positions are new positions that we are considering. Even though this one is a higher pay scale and additional responsibilities, we are replacing a person. We are not adding new staff in terms of numbers of bodies. We lost a person and we need to replace it with someone able to do the job. We have been trying to get the Finance meeting scheduled, however, they had to get the finished first. Chris has been out of town and they have been unable to do this yet.

President Arndt: Mrs. Kiraly, is there any comment that you might share with us, before I reiterate what motion is on the floor?

Deputy Auditor Kiraly: No, I have no comment.

President Arndt: For the benefit for all of us on Council, we have a motion on the floor by Arndt, a second by Mr. Olesen to suspend our By-Laws tonight to place T 49 and T 50 under first readings. Will the Clerk please take roll?

Yes, 6

No, 1 (Boose)

President Arndt: Mr. Johnson, did that complete your report, incidentally?

Safety-Service Director Johnson: I believe so, yes.

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

• **Engineer:**

Engineer Griffith: Thank you Mr. President. I am holding up the 2007 City of North Ridgeville Storm Water Management Program Annual Report that was sent to the Ohio EPA the first of this month. This report is the primary reason why I did not have an engineering report for last Council meeting. As you can see by the size of this report, the City has many good deeds to report in our effort to improve the quality of the storm water discharge to the Black River.

In our first report in 2004, we told the Ohio EPA we would complete a number of items by the end of 2007 and it appears we will be successful.

As usual, the Service Department contributed about 40 percent of the material in this years report

and I would like to give them a public thank you. I would also like to thank the Board of Drainage and Flood Control and the Utilities Department for their help.

To continue helping the City, I would like to remind everyone to not discard debris into our ditches, to clean debris out of the ditches, to pick up fecal material from their pets; especially in our City parks, to have your septic tank cleaned on a regular basis and not to over fertilize or over pesticide their lawn. Doing these acts of kindness to mother nature not only make compiling this report much easier but make North Ridgeville and Lorain County a better place to live. That concludes my report this evening.

President Arndt: Thank you, Mr. Griffith. It does indeed look like an impressive report. It is my presumption that someone reads that.

Engineer Griffith: No comment.

President Arndt: We now have the opportunity to hear our Auditor, Mrs. Kiraly.

- **Auditor:**

Deputy Auditor Kiraly: Thank you, Mr. Chairman. I have given Council an updated list of the items that were approved during the second Finance meeting. The reason that I have done this is because I noticed that there are a lot of ordinances to be able to spend the money. Secondly, I have the Auditor's Written Report for the month of March, 2007.

Auditor's Written Report for March 2007

moved by Butkowski, seconded by Boose to approve the Auditor's Written Report for the month of March, 2007

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

Yes, 7 No, 0

President Arndt: We now move to our other reports, Dr. Norris.

- **Other Reports:**

Clerk of Council Norris: Council will find in their packets the:

Fire Department Report for March 2007; and
Water System Operation Report for March 2007.

Senior Citizens Advisory Board Report by Council Member Olesen:

Council Member Olesen: Thank you. The Office of Older Adults has three items to bring to your attention. This Wednesday, April 18 there will be free blood pressure checks from 9:00 A.M. until 12:00 P.M. You could also stay and have lunch there for three dollars and twenty-five cents. The April Super Thursday Luncheon might be pretty special. That is being held April 26. The entertainment will be a famous impersonator, Daniel Elish. The cost is five dollars for lunch

and entertainment. It will be served at noon. Please call the Senior Center for reservations. The last spaghetti dinner of the season, will be on Friday, April 27 from 5:00 P.M. to 7:00 P.M. We will have a special cook, Kerry Mueller, for this event. I am not familiar with this individual, but I have heard that he has a fine reputation as a cook in this community.

I also have here a magician and it is suppose to read musician. So, I did mess up. This spaghetti dinner is April 27 from 5:00 P.M. to 7:00 P.M. Thank you.

Council Member Boose: Mr. President, Kerry Mueller was for many years, the main cook for the Spaghetti dinner and does a great job, him and his son Bo. So, it will be an event that you don't want to miss.

Council Member Olesen: Thank you for that.

President Arndt: Thank you. We have one Council Committee Report. Dr. Norris?

COUNCIL COMMITTEE REPORTS:

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

1) BUILDINGS & LANDS COMMITTEE REPORT #5647 dated April 10, 2007.

Members of Council: We have considered the matter of T 13-2007, an ordinance authorizing a contract with the Lorain County Rural Waste Water District concerning the collection and disposal of waste water in the proposed joint economic development district and recommend that this request be approved and T 13-2007 be adopted by Council.

Signed: Chairperson Jaenke and Members Olesen and Manning.

moved by Jaenke, seconded by Manning to accept the Building and Lands Committee Report #5647

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

Yes, 7 No, 0

Council Member Boose: Mr. President, just a request. In the Utilities Committee there was an original referral dated January 16, 2007 to review water deposit accounts and security deposits. That is per ordinance 1046.18. The report was due in March and we haven't discussed this as of yet. Since the sixty days has passed, I just wanted to request that we have another formal referral to the Committee so that this can be discussed.

President Arndt: Thank you. I wanted to get some clarification from our Law Director. Would you reference that particular Utilities Committee referral?

Council Member Boose: Yes, it was referenced January 16, 2007. For the description of the assignment, it says non-interest bearing water deposit account. The due date was March 17. It hasn't been discussed and I just wanted to make sure that we do get a chance to do so.

President Arndt: If I understand it correctly, we have expired the sixty days and the request that you are asking of the Chair is that a formal request that this be referred again back to the Utilities Committee. Did I get that correct?

Council Member Boose: Yes, Mr. Chairman.

President Arndt: The Chair takes your recommendation and so done. REFERRED TO THE UTILITIES COMMITTEE.

President Arndt: We now move onto our correspondence. We have three pieces of correspondence. Dr. Norris, if you will begin with our first.

CORRESPONDENCE:

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

- 1) Received a reminder from the Ohio Ethics Commission Financial Disclosure Coordinator Sue McVey reminding elected officials that financial disclosure statements are due Monday, April 16, 2007.
- 2) Received from Lorain County Auditor Special Projects Coordinator Jack Kilroy the Tax Incentive Review meeting report of March 15, 2007.
- 3) Received from Lorain County Community Development Director Ronald F. Twining, the 2006 Lorain County Community Development Department's Annual Report.

President Arndt: Thank you, Dr. Norris. There is no new business this evening and so, we have the opportunity to move to our Audience Participation section of our meeting.

AUDIENCE PARTICIPATION (Lobby):

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

- 1) Bob Digney of 37222 Terrell Drive spoke regarding his concerns in the numerous accidents this past winter in front of his house and in his driveway along with the speeders going up and down Victoria and Terrell. He explained two accidents with cars going through the stop sign and into his driveway. He stated that there is one stop sign and ten houses with fourteen kids in that area. He requested that another stop sign be placed. He stated that when they open up Terrell and build those new homes, it will just become even more of a raceway. He noted that there was a Policeman there a few weeks ago by Calista, but it hasn't slowed people down. He stated that it is a cut through from Sugar Ridge to Chestnut Ridge.
President Arndt: Thank you, Mr. Digney and I am certain that our Safety-Service Director will look into that.

Safety-Service Director Johnson: We did have a reflective strip added to the stop sign to make it more visible. The Police Department has been notified that they are placing this area on their cycle for patrol in that area. It has been a week or two that it has been brought up to the Police and I would defer to the engineer for the rest of the report.

Engineer Griffith: I have studied this situation in some detail. I have received the last three years of accident reports from the Police Department. As far as the reports are concerned, within the last three years, there has only been one accident at that intersection. That is according to the Police reports. That is all we have to go by is the Police reports. There were a number of accidents in the area, but they were all away from the intersection. I think that it is interesting that the one accident that did occur at the intersection resulted in a stop sign being disobeyed. My conclusion is that adding another stop sign is not going to do anything. I have a number of brochures downstairs along with conclusions from a number of studies on stop signs as to what they will or will not do. In this particular case, additional stop signs will not solve this problem. It could increase the problem and that is what I would be very concerned with. I am very concerned about making this intersection a three way stop. One of the problems that I have is that regardless of whether it is being used as a cut thru or not, the majority of the people going through this intersection are people who live in that area. They know where a stop sign is needed and where one is not needed. So, if you put up a stop sign in a location where it really isn't needed, those people tend to disobey that stop sign. If it is a small child that is wanting to cross the street, they are going to think that, that vehicle is going to stop. If the driver isn't paying attention, which unfortunately, many of them don't, that child could be in dire jeopardy. I would not recommend a stop sign at that location with the information that I currently have.

President Arndt: It is interesting that you say that there has been one Police report over the last three years. Does it include his daughter's and his car being hit?

Engineer Griffith: That is the one.

President Arndt: There is no other indication or history of stop signs that have been knocked down or mail boxes that had been run over? Or is it, that they just haven't been reported?

Engineer Griffith: Evidently, because the Police Department has no record of that.

Mr. Digney: I have lived there just a little over two years and I am right there at Terrell and Victoria. The mail box got knocked down twice last year, which was her mailbox that is caddy corner to my house. We moved it from one side of the drive way to the other so it wouldn't get hit again. The gas line that was there got knocked and bent. The stop sign has got knocked down twice this year already. It is not just because of the snow and it is not just because of the ice. It is the people that are coming from the west going down Terrell and going up Victoria. There is no stop sign there, so they are flying right around that turn. If the little kid was standing there five minutes earlier, he would have gotten hit. There are fourteen kids just in that little corner of ten houses. I am not trying to insult you or anything. I see it. I sit out on my porch and I see cars flying through there. If they continue to make Terrell cutting through where they are putting more homes, that is just going to be a straight shot race way. I don't see any reason why a stop sign wouldn't help.

Engineer Griffith: I know that we have your address, I will be more than happy to send you copies of the material that I have.

Mayor Gillock: We will continue to keep an eye on that and as Denny said, we will let the Police know and make sure that they keep it on their patrol schedule. We don't want to make a bad situation worse. We will keep an eye on it and keep the Police out there. When that road does open up, if we have to, we will do a traffic study.

President Arndt: Thank you, Mr. Digney for bringing this to our attention. Is there any one else in our audience who would choose to address your City Council?

 moved by Arndt, seconded by Jaenke to dispense with recess tonight

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 and Dr. Norris, would you begin with T 37.

ORDINANCES AND RESOLUTIONS:

Clerk of Council Norris:

T 37-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4264-2006 REGARDING THE RECONSTRUCTION OF TAYLOR PARKWAY, INCLUDING OTHER NECESSARY APPURTENANCES AND WORK-RELATED INCIDENTALS THERETO, AND INCREASING THE AMOUNT FROM \$192,000.00 TO \$237,000.00.

 moved by Mayor Gillock, seconded by Boose to suspend our By-Laws tonight to give T 37 its first reading

President Arndt: Is there any discussion? Mr. Mayor?

Mayor Gillock: Yes, this is an ordinance regarding the reconstruction of Taylor Parkway. I would like to give some information regarding where we are at that and why we are asking for the increase. I would like, if possible, to get this passed this evening with the emergency clause. I originally scheduled this discussion as part of my Mayor's report as I like to keep you informed from time to time on some of our bid openings. Last week, we opened the bid for this particular job. The job was initially estimated at 212,000 for the actual construction. This would be on top of the engineering bid preparation. The lowest bid we received was 196,522 dollars, which is about 16,000 dollars below the construction estimate. We received five other bids all the way up to 264,395 dollars. This is a difference of 68,000 dollars between the highest and lowest bid. You can see that sometimes there is a huge span between the bids that come in. The numbers can change greatly from the time of the estimate to the actual bid. In fact, this job that you are considering this evening, was originally estimated two years ago. At that time we went to the Ohio Public Works Commission and 115,200 dollars of this is funded by (tape one, side A ends) stopped). As I said, we have already bid this out, received the bids and opened them last week,

so we are under the gun to get this awarded within 30 days so that work can begin on that project. This has been through appropriations. I appreciate your support on that.

President Arndt: Thank you, Mr. Mayor. Is there any other discussion?

Council Member Boose: Yes, Mr. President. A question of the Mayor. Does the Ohio Public Works Commission loan increase from the original 115,000 to as a percentage? It was originally 60 percent of the project. Does that increase now or does that stay the same and the City bears the rest of it?

Mayor Gillock: That stays the same and we bear the rest of it. In this case, I don't think we can go back and ask for an increase. If you did that, as we have already learned, it is depending upon a number of factors and it delays it substantially. We should just go ahead and get this done. That part would stay at 115,200 dollars.

Council Member Boose: And then, I think we heard at the last meeting about the project on Lorain Road, which is with the Ohio Public Works grant, where they won't pay the money out until later on in the summer?

Mayor Gillock: The 115,200 dollars we have already received. This goes back two years ago when we originally bid it. Last July we received the okay and received the money.

Council Member Boose: Hence the reason for the emergency?

Mayor Gillock: The emergency is really more because we have already bid it and we have 30 days to award it or we have to rebid it. We need to get it adopted so that we can notify the contractor.

Council Member Boose: Thank you very much.

President Arndt: Any other discussion? Yes, Mr. Griffith.

Engineer Griffith: Indirectly, this will relate to our other projects we have going on this year. I attended a American Society of Highway Engineers meeting last week and I spoke with one of the ODOT officials there. He stated that ODOT is very concerned now because not only has asphalt gone up, but cement, which is one of the primary products to go into concrete, is skyrocketing in price now because all the cement is going to China. They are all very concerned about what is going to happen to roadway cost and roadway improvements.

President Arndt: That is interesting. Thank you. Any other discussion? For clarification, 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 37 its first reading. All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7

No, 0

T 38-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE CENTER RIDGE ROAD AND STONEY RIDGE ROAD INTERSECTION INCLUDING OTHER APPURTENANCES, AND TO NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND CONSTRUCTION PHASE SERVICES FOR SAME, NOT TO EXCEED \$230,000.00.

moved by Buescher, seconded by Butkowski to suspend By-Laws tonight to give T 38 its

first reading

President Arndt: Is there any discussion?

Council Member Buescher: Mr. President, being that both of these traffic lights are in Ward 1, I can't tell you how happy I am and hope that Council will go forward with these two traffic lights. They are very, very important. I am sure that the people will appreciate this very much. Thank you.

Council Member Olesen: Mr. President, I would like to ask the Mayor if everything here is in order to put this through tonight and if we can safely pass this tonight.

Mayor Gillock: Yes, we would have to defer to Auditor Chris Costin as far as issuing BANs to pay for these. It has been through the process.

Deputy Auditor Kiraly: No, this is coming out of capital projects. If you look on the list, it is under capital projects.

President Arndt: The blue ones listed, for Council's edification, are the ones.

Deputy Auditor Kiraly: Yes, those are the ones that were approved during the second Finance meeting. The two traffic lights are in there.

Council Member Boose: Point of clarification, my notes from the appropriations show that while they come out of capital improvements, that they were going to be funded by BANs.

Deputy Auditor Kiraly: Not according to what Chris had.

Mayor Gillock: We'll check on that and I will assure you that Mr. Costin will not let us spend the money if we don't have it.

Council Member Boose: My only concern is that if we pass this, this evening, are we going to be able to, within 30 days, move forward on this?

Deputy Auditor Kiraly: We do have the money. It is not a problem. The projects that we were going to borrow money for are not highlighted in blue on these sheets.

President Arndt: Any other discussion? We have a motion on the floor by Mrs. Buescher and a second by Mrs. Butkowski to suspend our By-Laws tonight to give T 38 its first reading. All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

T 39-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE AVON BELDEN ROAD AND SUGAR RIDGE ROAD INTERSECTION, NOT TO EXCEED \$200,000.00.

moved by Buescher, seconded by Butkowski to suspend By-Laws tonight to give T 39 its first reading

President Arndt: Is there any discussion?

Council Member Butkowski: Yes, Mr. Chairman. I am delighted that we are finally going to get a light at Sugar Ridge. Every time I pull out of there, I am really afraid and concerned about a lot of other people that pull out of there daily on their way to work and back again. It is very unsafe and difficult to tell the speed of traffic; especially since the new railroad bypass has come in. This will save lives.

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

Yes, 7 No, 0

T 40-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH 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.

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.

T 42-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH 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.

T 43-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE STREET CRACK SEALANT 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.

moved by Boose, seconded by Buescher to suspend By-Laws tonight to give T 43 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 44-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE TWO NEW FORD F-350 PLOW TRUCKS 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 \$70,000.00.

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

President Arndt: Is there any discussion?

Council Member Olesen: Mr. President, I know that it takes a certain amount of time to receive these vehicles, how much time are we talking about in this case?

Safety-Service Director Johnson: It varies widely. I couldn't guess as it depends on the vehicle, where we are getting it from and so on.

Council Member Olesen: Would it behoove us to pass this tonight.

Safety-Service Director Johnson: I would like it passed tonight. It does not need the emergency.

Council Member Boose: Mr. President, I spoke with Mr. Rangus earlier today regarding these trucks and he said that it will take several months for us to receive them. He also asked that we consider passing it this evening without the emergency in order to get the paper work going and avoid any unnecessary delays for these vehicles.

President Arndt: Thank you, Mr. Boose. We have a motion on the floor by Mr. Boose and a second by Mrs. Buescher to suspend By-Laws tonight to give T 44 its first reading. All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

T 45-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE OF A FORD F-350 DUMP TRUCK WITH PLOW 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 \$36,000.00.

moved by Olesen, seconded by Butkowski to suspend By-Laws tonight to give T 45 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 46-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH 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.

T 47-2007 AN ORDINANCE AMENDING NRCO SECTION 1224.05 APPROVAL PROCEDURE FOR SUBDIVISIONS INVOLVING MORE THAN FIVE LOTS.

President Arndt: THE CHAIR REFERS T 47 TO PLANNING COMMISSION AND BUILDING AND LANDS.

T 48-2007 AN ORDINANCE AMENDING NRCO SECTION 1242.03 BUILDING PERMITS AND CERTIFICATES OF OCCUPANCY REQUIRED; CERTIFICATES FOR NONCONFORMING USES; ISSUANCE OF STREET NUMBERS FOR STRUCTURES; TIME LIMITATION FOR COMMENCEMENT OF WORK.

President Arndt: THE CHAIR ALSO REFERS T 48 TO BUILDING AND LANDS AND THE PLANNING COMMISSION.

President Arndt: That concludes our Ordinance and Resolution submittals. Dr. Norris, if you will begin our First Reading with T 173.

• **First Readings**

Clerk of Council Norris: First Readings tonight include:

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.

First Reading

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

First Reading

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.

First Reading

T 49-2007 AN ORDINANCE CREATING THE FULL-TIME POSITION OF
4385-2007 INFORMATION TECHNOLOGY SPECIALIST.

First Reading

moved by Mayor Gillock, seconded by Olesen to dispense with the second and
third readings tonight on T 49

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

Yes, 6 No, 1 (Boose)

Clerk of Council Norris: Motion is approved by a vote of six to one.

moved by Olesen, seconded by Butkowski to adopt

moved by Olesen, seconded by Butkowski to add the emergency tonight to T 49

because this position is very vital to our City

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

Yes, 6 No, 1 (Boose)

Clerk of Council Norris: Motion is approved by a vote of six to one.

President Arndt: In addition, we have a motion on the floor by Mr. Olesen and a second by Mrs.

Butkowski to adopt tonight T 49 with the emergency. Is there any discussion?

Council Member Boose: Mr. President, I would just like to state for the record that I am not opposed to the position. I am opposed to approving it without having to see all the other positions and changes in salaries that have yet to be considered and discussed in appropriations in a Finance Committee meeting. The carry over that we had anticipated wanting to have in our overall City budget for the 2007 fiscal year is almost to where we would like it be, so that our bonding company will allow us to have favorable bonding rates. Yet, we still haven't considered a lot of the personnel issues that were brought before us during appropriations, which will cost money. I just feel it prudent for my own self, as a member of the Finance Committee and as a member of Council to be able to consider all of these at the same time; without singling this one out. Again, I understand the importance, but there are other important items as well. Thank you. President Arndt: I thank you, Mr. Boose. While the Chair does appreciate the frugality of Mr. Boose's thinking, it is however, from my conversation even with the Clerk's office that already we are finding ourselves with some serious IT problems that prevented the Chief Deputy Clerk from providing some of the services that normally she would be able to do and under normal circumstances, I would be in agreement with Mr. Boose. This strikes me as a set of circumstances that requires some immediate action and this is a unique set of circumstances and having our IT department up and running and to do it with a qualified person who we are in the position, hopefully, to pay a more competitive wage, that this Chair would have to vote on behalf and in favor of this particular issue.

Council Member Buescher: Mr. President. I also agree with what you are saying exactly. Under these circumstances, I think we have to go forward. I know that there are people having difficulty getting through our website. It is important that we get all of that in order. Thank you.

President Arndt: Any other comments from anyone else? There being none and for clarification purposes, we have a motion on the floor by Mr. Olesen and a second by Mrs. Butkowski to adopt tonight T 49 with the emergency. Will the Clerk please take roll.

Yes, 6 No, 1 (Boose)

Clerk of Council Norris: Motion is approved by a vote of six to one and T 49 becomes permanent ordinance number 4385-2007.

Permanent Ordinance No. 4385-2007

T 50-2007 AN ORDINANCE AMENDING ORDINANCE NO. 3858-02, TO INCLUDE
4386-2007 THE FULL-TIME POSITION OF INFORMATION TECHNOLOGY
SPECIALIST, AND TO CREATE AND ESTABLISH A WAGE RATE FOR
THIS POSITION.

First Reading

moved by Arndt, seconded by Butkowski to dispense with the second and third readings tonight on T 50

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

Yes, 6 No, 1 (Boose)

moved by Arndt, seconded by Arndt to adopt

moved by Arndt, seconded by Manning to add the emergency tonight to T 50 to create the position posthaste and to facilitate the hiring of the appropriate person

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

Yes, 6 No, 1 (Boose)

President Arndt: In addition, we have a motion on the floor by Arndt and a second by Mrs. Manning to adopt tonight T 50 with the emergency. Is there any discussion?

Council Member Boose: Mr. President. Just a note for the record that I will be voting no on this ordinance for the same reason I voted no on T 49. Thank you.

President Arndt: Thank you, Mr. Boose. Any other discussion? There being none, will the Clerk please take roll.

Yes, 6 No, 1 (Boose)

Clerk of Council Norris: Motion is approved by a vote of six to one and T 50 becomes permanent ordinance number 4386-2007.

Permanent Ordinance No. 4386-2007

T 37-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4264-2006 REGARDING
4387-2007 THE RECONSTRUCTION OF TAYLOR PARKWAY, INCLUDING OTHER
NECESSARY APPURTENANCES AND WORK-RELATED INCIDENTALS
THERETO, AND INCREASING THE AMOUNT FROM \$192,000.00 TO
\$237,000.00.

First Reading

moved by Olesen, seconded by Butkowski to dispense with the second and third readings tonight on T 37

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 Olesen, seconded by Butkowski to adopt tonight T 37

moved by Olesen, seconded by Butkowski to add the emergency tonight on T 37 because we received a very favorable bid on this project

President Arndt: Is there any discussion?

Mayor Gillock: Mr. President, I would just like to add a comment that I have received phone calls and emails from some of our really fine businesses that are on Taylor Woods that very much appreciate getting this road fixed. It is in really bad shape. It has been in need of this for a long time and they certainly appreciate it and it is good for the City. Thank you.

Council Member Boose: Yes, just a comment that Taylor Woods does need this very badly and I am glad that this is going through. Also, I have no problem with the emergency or adopting it this evening because we already have the money in place and the emergency will allow us to begin immediately. Also, there is an Ohio Public Works Commission Grant that has paid 115,200 towards this project, which is instrumental and very much appreciated.

President Arndt: Thank you, Mr. Boose. All those in favor of the emergency tonight on T 37 signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

President Arndt: In addition, we have a motion on the floor by Mr. Olesen and a second by Mrs. Butkowski to adopt tonight T 37 with the emergency. Is there any discussion?

Council Member Boose: Mr. President. Just a note that I forgot to mention earlier. This was already approved in appropriations by the Finance Committee. So, that is another reason to pass it this evening. Thank you.

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

Yes, 7 No, 0

Clerk of Council Norris: T 37 is adopted with the emergency and becomes permanent ordinance number 4387-2007.

Permanent Ordinance No. 4387-2007

T 38-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
4388-2007 AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE INSTALLATION OF A
TRAFFIC SIGNAL AT THE CENTER RIDGE ROAD AND STONEY RIDGE
ROAD INTERSECTION INCLUDING OTHER APPURTENANCES, AND TO
NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING
ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND
CONSTRUCTION PHASE SERVICES FOR SAME, NOT TO EXCEED
\$230,000.00.

First Reading

moved by Buescher, seconded by Butkowski to dispense with the second and
third readings tonight on T 38

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 Buescher, seconded by Butkowski to adopt tonight T 38

President Arndt: Is there any discussion?

Council Member Boose: Mr. President, yes, this also was again already approved in appropriations by the Finance Committee. My notes say that it is to be funded from capital improvements from BANs. However, this issue will be checked out.

President Arndt: Any other discussion? Yes, Mrs. Kiraly?

Deputy Auditor Kiraly: I just wanted to say, Mr. Boose, that Chris and I went over all of the finances after the meeting and there was enough money in capital projects that he didn't have to go to BANs for this. There were other projects that he is going to BANs, but these weren't two of them.

Council Member Boose: Again, this is contrary to our discussion that we had during the Finance Committee. I am hesitant and not that I don't believe you.

Deputy Auditor Kiraly: They were approved.

Council Member Boose: Yes, they were approved.

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

Yes, 7 No, 0

Clerk of Council Norris: T 38 is adopted and becomes permanent ordinance number 4388-2007.

Permanent Ordinance No. 4388-2007

T 39-2007 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
4389-2007 AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE INSTALLATION OF A

TRAFFIC SIGNAL AT THE AVON BELDEN ROAD AND SUGAR RIDGE
ROAD INTERSECTION, NOT TO EXCEED \$200,000.00.

First Reading

moved by Butkowski, seconded by Buescher to dispense with the second and
third readings tonight on T 39

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 Butkowski, seconded by Manning to adopt tonight T 39

President Arndt: Is there any discussion?

Council Member Butkowski: Mr. Chairman, this may be a little premature, but how long will it
take to get this traffic light up?

President Arndt: We would direct that question to the Engineer for his best estimate.

Engineer Griffith: We're talking Avon Belden and Sugar Ridge, correct? We already have the
plans. The specifications still need a little more work. I would say that we should be ready to
advertise in maybe two to three weeks.

President Arndt: Any other discussion?

Council Member Boose: Mr. President, just a note to say that this again that this expenditure was
already approved in appropriations by the Finance Committee.

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

Yes, 7 No, 0

Clerk of Council Norris: T 39 is adopted and becomes permanent ordinance number 4389-2007.
Permanent Ordinance No. 4389-2007

T 43-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4390-2007 RIDGEVILLE TO PURCHASE STREET CRACK SEALANT 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 Boose, seconded by Buescher to dispense with the second and third
readings tonight on T 43

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 Boose, seconded by Butkowski to adopt tonight T 43

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

Yes, 7 No, 0

Clerk of Council Norris: T 43 is adopted and becomes permanent ordinance number 4390-2007.
Permanent Ordinance No. 4390-2007

T 44-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4391-2007 RIDGEVILLE TO PURCHASE TWO NEW FORD F-350 PLOW TRUCKS
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 \$70,000.00.

First Reading

moved by Olesen, seconded by Boose to dispense with the second and third
readings tonight on T 44

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 Boose, seconded by Butkowski to adopt tonight T 44

President Arndt: Is there any discussion?

Council Member Boose: Yes, Mr. President. These two vehicles were also already approved in
appropriations by the Finance Committee and as stated earlier it is going to take several months
for these, once the order is placed, to get built and to us. It behooves us to pass this, this evening
without the emergency. Thank you.

President Arndt: Thank you, Mr. Boose. 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 44 is adopted and becomes permanent ordinance number 4391-2007.
Permanent Ordinance No. 4391-2007

T 45-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4392-2007 RIDGEVILLE TO PURCHASE OF A FORD F-350 DUMP TRUCK WITH
 PLOW 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
 \$36,000.00.

First Reading

moved by Butkowski, seconded by Olesen to dispense with the second and third
readings tonight on T 45

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 Butkowski, seconded by Olesen to adopt tonight T 45

President Arndt: Is there any discussion?

Council Member Boose: Mr. President. Again, this expenditure was already approved during
appropriations by the Finance Committee and is very much needed. The department that will be
using this has needed something like this for a long time. It will greatly enhance their ability to
do their jobs.

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 45 is adopted and becomes permanent ordinance number 4392-2007.
Permanent Ordinance No. 4392-2007

President Arndt: That concludes our first readings. We now move to our singular second reading.

- **Second Readings**

Clerk of Council Norris: Second readings include and are limited to:

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

President Arndt: That concludes our second readings. We have a singular third reading.

- **Third Readings**

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

T 21-2007 AN ORDINANCE AMENDING NRCO SECTION 1446.03 REGISTRATION
4393-2007 APPLICATIONS; QUALIFICATIONS OF APPLICANTS; EXPIRATION AND
 RENEWAL OF REGISTRATION; BONDS; INSURANCE
 Third Reading

 moved by Olesen, seconded by Butkowski to adopt tonight T 21

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 21 is adopted becoming permanent ordinance number 4393-2007.
 Permanent Ordinance No. 4393-2007

President Arndt: That concludes our third readings. We have no old business.

Mayor Gillock: Mr. President, if I might make a comment here. I think this can relate to Old Business because my comment refers to the ordinances we just discussed. Just for the viewers edification, we passed a lot of ordinances tonight. We want to make it clear that when we do these projects, these are all reviewed, voted on and then funded earlier in the appropriations process. So we know that they are coming. However, anytime we spend more than 25,000 dollars, we have to come back, we have to bid it and we have to get Council's approval to spend that money. We just completed the budget process and that is why you will see a lot of these coming through now. It is that time of year. The main thing I want to point out is that during my State of the City address in 2006, when we first brought up these three intersections that needed traffic lights, it takes that long to get them through this process and I wanted to again acknowledge contributions from Ritchie Land Development and Oster, who helped pay for the Bagley and Lorain intersection and Northview Animal Clinic is donating property at Stoney Ridge and Center Ridge Road that helps make that possible. As Mrs. Buescher stated, those are all very important projects and I appreciate Council's support as well as the support of these developers in getting this done.

President Arndt: Thank you. That is a good reminder from both you and Mr. Boose that for the edification of all of us who are watching tonight, that we are not nilly-willy spending our money. We are spending money that has been very clearly adjudicated and reviewed so that this process is now very clear for all of us to understand. Thank you, both of you gentlemen. Now, Dr. Norris, if you will talk about our upcoming meeting announcements.

UPCOMING MEETING ANNOUNCEMENTS:

Clerk of Council Norris: Upcoming meeting announcements include:

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

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.

President Arndt: In addition and for inclusion, it is my understanding that we will have a Public Hearing at 7:10 P.M. on that evening of May 21 regarding T 30-2007.

Council Member Olesen: I would just like to announce that I am scheduling a meeting of the Administrative Committee on April 30 in Council Chambers beginning at 7:00 P.M. to discuss bow hunting.

President Arndt: We realize that this will have a potential to include many different points of view. Hopefully, we will see a lot of residents so that they will have the opportunity for their voices to be heard. There being no other announcements, the Chair will entertain a motion.

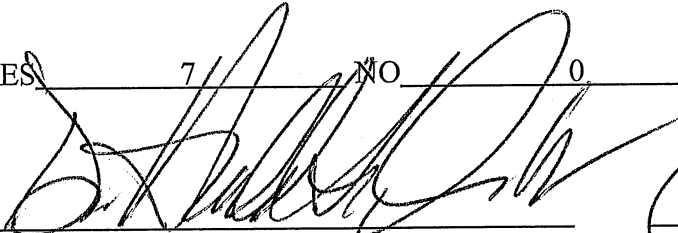
ADJOURN:

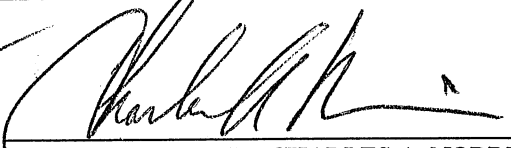
moved by Butkowski to adjourn

Meeting adjourned at 8:55 P.M.

MOTION Jaenke 2ND Manning DATE April 16, 2007

YES 7 NO 0 ABSTAIN 0


PRESIDENT OF COUNCIL DR. RONALD F. ARNDT


CLERK OF COUNCIL CHARLES A. NORRIS