

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING MARCH 19, 2012**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the Monday, March 19, 2012 regular Council meeting. Please rise for the invocation and Pledge of Allegiance.

INVOCATION: led by President Corcoran.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

Present were Council Members Dennis Boose, Richard Jaenke, Robert Olesen, President Pro-Tem Bernadine Butkowski, Roseanne Johnson and President Kevin Corcoran.

Absent was Council Member Nancy Buescher.

Also, present was Mayor David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, City Engineer Scott Wangler, Auditor Chris Costin, and Clerk of Council George Smith.

MINUTES - Corrections (if any) and Approval:

President Corcoran: You have before you the public hearing minutes of March 5, 2012 regarding T 4-2012. Are there any comments or questions or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: You also have before you the Council minutes of the regular meeting held March 5, 2012. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved as well.

President Corcoran: Please note the Special Civil Service Commission meeting minutes of 03.06.2012, the Planning Commission meeting minutes of 03.13.2012 and the Administrative Committee meeting minutes of 03.05.2012.

LOBBY:

President Corcoran: That brings us to the lobby session of the meeting. This is your opportunity to address Council. Rules are the same as they always are and seeing the same people here, I don't think I need to remind you of the rules. Is there anybody that would like to address Council this evening?

1. Robert Gaydash of 9400 Avon Belden Road spoke his concerns and confusion regarding the lobby session of the meeting. He suggested that if someone comes in with three solid concerns, he would like to see these people be able to express their three concerns. He spoke

regarding the Route 10 and Route 20 interchange and suggested that a road be put in that area from the interchange that goes through the ball fields across Sugar Ridge and hook onto Taylor Street. He stated that the reason for this road is that there is only one road to connect the major part of North Ridgeville with limited access highway on Route 57 and Route 10 and 20. He spoke regarding a road that was put in Elyria stating that it is a beautiful extension of road.

President Corcoran: Is there anyone else that would like to speak?

Mayor Gillock: Mr. President, just a quick comment. We do have a Master Plan with that on it and it is something that we have considered and basically it is a matter of money. I agree with Mr. Gaydash, that it would be a great improvement to get done. Thank you.

President Corcoran: Is there anybody else that would like to address Council this evening? Mr. Gaydash, you're second opportunity is upon you.

Mr. Gaydash spoke from the audience, and asked the President to resume with the meeting. He appreciated the fact that he was given a little longer than three minutes.

President Corcoran: Thank you. Administrator's reports and first up, Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you, Mr. President. First you will find at your desk this evening an ordinance authorizing the Mayor to file an application with the Ohio EPA for funds through the Ohio Diesel Emissions Grant program for a replacement of a 1993 Diesel Dump Truck for a new 2013 Dump Truck, with equipment meeting stringent 2010 Federal Emission Standards and to commit a 20 percent match of funds awarded. We want to apply for this grant. We priced out a new dump truck. You can see the price in the body of the ordinance of \$150,870.00. If we could get this grant, we could buy this truck that would cost the City approximately \$30,000. We think it is well worth applying for and hope we can get it. We have to apply and if we get the grant, we will have to front the money and we will get the 80 percent on a reimbursement basis. I am not sure if we are legally required to have the grant, but we thought that since we are applying and we would be committing to purchase it with approximately 30,000 dollars, we would get Council support on this and send it along with the grant. We think it would help us get the grant. To make this possible, on our appropriations; which we will discuss later this evening, if you recall, when we talked with the Service Garage, we had budgeted for two 30,000 dollar pickups or vehicles and we have basically taken one of them off of the appropriations at the present time, if we need to, to be able to do this because it is just a great leverage of money at 20 percent down and get 80 percent reimbursed. It does have a March 30 deadline, so we need to get this passed this evening with the emergency if Council supports it. Right now, I would ask that the Clerk assign a T number.

Clerk of Council Smith: It becomes T 34, Mayor.

It was moved by Mayor Gillock and seconded by Olesen to add T 34 to first readings this evening.

President Corcoran: Any comments or questions?

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING MARCH 19, 2012**

Page 3

Council Member Johnson: Does it have to go under new business?

Law Director Crites: No.

President Corcoran: All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: T 34 is now under first readings.

Mayor Gillock: Thank you. The only other comments I would like to make is you will be voting this evening on the appropriations. We have been working on this for close to a month, most Council Members, our Department Heads, and our Auditing Department. It was a struggle, the budget is tight but everybody worked hard. We've got a good budget we accomplished and I just want to thank everyone involved in working through this to get it done. Once this budget is approved tonight, we can start moving forward. Thanks very much.

President Corcoran: Thank you, Mr. Mayor. Mr. Safety-Service Director.

Mayor Gillock: Thank you and that concludes my report.

B. Safety-Service Director:

Safety-Service Director Armbruster: Just to bring you up to date on our Quasar project out at French Creek. A week ago, Quasar received their permit to install from the Ohio EPA, which actually gave us the opportunity; at that point of putting together our permit to them, which I picked up from our Law Director this evening and it is ready for the signature of the Mayor. So, the permitting side of Quasar will be completed probably within the next two to three weeks. The project itself is moving right along, but maybe not as fast as we would all like to see it. They are working out there every day and the weather really has enhanced the ability of trying to bring this project into fruition. As we move forward, our centrifuge probably won't be installed until sometime in September or October, but everybody is focused on getting that project completed and that completes my report this evening.

President Corcoran: Thank you, Mr. Armbruster. Mr. Engineer.

C. Engineer:

Engineer Wangler: I just have a short reminder of everybody now that the weather is breaking to use your fertilizer sparingly and according to the labels in an effort to minimize the amount of runoff of nitrogen and such that goes into the waterways. That is the end of my report.

President Corcoran: Thank you and Mr. Auditor.

D. Auditor:

Auditor Costin: Thank you, Sir. I have a hand full of items and the first of which is the reminder that your February report should have been received by Council.

Item number two, as the Mayor referred to, I would like to bring Council's attention to T 27, which is our annual appropriation ordinance. I would request that this be passed tonight with the emergency to meet our statutory deadline of March 31. What I would also like to do is request that Council amend by substitution the ordinance that is lying in front of you on the table. This

contains a few changes from the ordinance that was passed and submitted to the Council Clerk in order to meet cloture early last week. I would be glad to discuss the contents and answer any of your questions should any Member of Council have one when it has its first reading.

The third item of attention is T 28. As I mentioned at the last meeting, this is a similar issue or resolution that I request be passed tonight and it is for an expenditure for which we did have a purchase order in at December 31, but when we cleared our purchase orders, we thought this was again paid for and unfortunately, we cancelled the purchase order and we still need to pay the bill. I request that this resolution be passed tonight with the emergency. Technically, everything was in place and it was an oversight by our office when we went through the year-end and cancelled the unused portion of the purchase orders. Again, I would request that Council consider passing this T 28 tonight, as well, with the emergency.

There is one other item, T 30. I will address that when we get to T 30. I would like to recommend a dollar change in the ordinance itself and I will explain that when we get to it. That concludes my report and my comments for tonight.

President Corcoran: Thank you.

E. Other Reports:

President Corcoran: Please note the February 2012 Fire Department Report; February 2012 Water Distribution Report; February 2012 Building Department Report; 2011 Storm Water Management Program Annual Report; February 2012 Mayor's Court Report and February 2012 Support Car Report.

COUNCIL COMMITTEE REPORTS:

President Corcoran: That brings us to the Council Committee Reports and there is one. Clerk?

Clerk of Council Smith:

FINANCE COMMITTEE REPORT dated March 15, 2012 which recommends Council adopt the amended Ordinance (amending 4885-2012) prepared by the Law Director regarding the Head Mechanic pay scale.

It was moved by Johnson and seconded by Butkowski to approve the Finance Committee Report.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: Report is approved.

CORRESPONDENCE:

President Corcoran: There is no correspondence or old business.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING MARCH 19, 2012**

Page 5

OLD BUSINESS: None.

NEW BUSINESS:

Clerk of Council Smith:

Planning Commission recommendations to Council from their March 13, 2012 meeting:

APPLICANT: John Eavenson, Ontario Land, 6150 Park Square Drive, Lorain, Ohio 44053

OWNER: Same

REQUEST: Approval to extend Woodsledge Drive to install a "T" turnaround in Phase 4, Windsor Point Subdivision

LOCATION: End of Woodsledge Drive of Phase 4, Windsor Point Subdivision in an R-1 District

Permanent Parcel No. 07-00-042-115-107

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

It was moved by Olesen and seconded by Butkowski to accept the Planning Commission's recommendations.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

Clerk of Council Smith:

APPLICANT: John Eavenson, Ontario Land, 6150 Park Square Drive, Lorain, Ohio 44053

OWNER: Same

REQUEST: Final plat approval for Phase 6 in Windsor Point Subdivision

LOCATION: Avalon Drive and Hiddenview Court of Windsor Point Subdivision in an R-1 District

Permanent Parcel Nos. 07-00-042-115-107 and 07-00-042-115-130

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

It was moved by Olesen and seconded by Butkowski to accept the Planning Commission's recommendations.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: Moving onto T 27.

Ordinance and Resolution Submittals

Clerk of Council Smith:

T 27-2012 AN ORDINANCE PROVIDING FOR THE APPROPRIATIONS OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING MARCH 19, 2012**

Page 6

It was moved by Johnson and seconded by Boose to amend T 27 by substitution with this ordinance that was at your place when you came in this evening.

Council Member Johnson: There were some minor changes.

President Corcoran: Any comments or questions on the amendment? Those in favor say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Johnson and seconded by Boose to suspend the By-Laws to allow T 27 to have its first reading.

President Corcoran: Any comments or questions?

Law Director Crites: Simply referred to as T 27 Amended.

President Corcoran: All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: T 27 amended is now under first readings.

Clerk of Council Smith:

T 28-2012 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO THE
CUYAHOGA COUNTY BOARD OF HEALTH FOR THE 2011 PHASE II
STORMWATER SERVICES IN THE AMOUNT OF \$6,800.00.

It was moved by Butkowski and seconded by Johnson to suspend the By-Laws to give T 28 a first reading this evening.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: T 28 amended is now added to the first readings.

President Corcoran: T 29.

Clerk of Council Smith:

T 29-2012 AN ORDINANCE AMENDING A TYPOGRAPHICAL ERROR IN
ORDINANCE NO. 4802-2011, WHICH ADOPTED THE JOB DESCRIPTION
OF THE FULL-TIME POSITION OF SEWER VACUUM OPERATOR.

President Corcoran: T 30.

Clerk of Council Smith:

T 30-2012 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND NEGOTIATE AND ENTER INTO A CONTRACT(S) ACCORDING TO
LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST
AND BEST BIDDER(S) FOR THE PURCHASE OF A SECOND
CENTRIFUGE, A TWO-STAGE SCRUBBER SYSTEM AND BUILDING AND
ANCILLARY EQUIPMENT FOR THE FRENCH CREEK WASTEWATER
TREATMENT PLANT, NOT TO EXCEED \$946,000.00.

It was moved by Mayor Gillock and seconded by Butkowski to suspend the By-Laws to give T 30 a first reading this evening.

President Corcoran: I believe you had a comment, Mr. Costin?

Auditor Costin: Yes, Mr. President. The dollar amount included in the preamble of the body of

that ordinance was requested by the Administration and we provided it to them. At the time we did that, our office failed to remember that we had an ordinance 4872-2011 that actually amended the amount available for engineering. Accordingly, because we've only got 970,000 dollars appropriated in total and we haven't done the bidding yet and have no idea what the actual cost is going to be, I would request that the dollar amount in the ordinance of 946,000 dollars be amended to read 919,500. Again, the reason for that is the limit of the appropriations we have available.

It was moved by Mayor Gillock and seconded by Johnson to amend T 30 to change the 946,000 to 919,500 dollars.

President Corcoran: Any comments or questions on the amendment? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: It was moved by the Mayor and seconded by Butkowski to suspend the By-Laws to give T 30 Amended its first reading. Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: T 30 Amended is now added to the first readings.

President Corcoran: T 31.

Clerk of Council Smith:

T 31-2012 AN ORDINANCE AMENDING AND INCREASING COSTS OF CERTAIN SECTIONS OF NRCO CHAPTER 1062 ENTITLED "CEMETERIES".

President Corcoran: T 32.

Clerk of Council Smith:

T 32-2012 AN ORDINANCE AMENDING SECTIONS OF CHAPTER 1046, *WATER*, TO ELIMINATE SECURITY DEPOSITS AND TO CLARIFY PAYMENT RESPONSIBILITY.

President Corcoran: T 33.

Clerk of Council Smith:

T 33-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE ADDITIONAL FUNCTIONALITY FOR THE CITY'S RECORDS MANAGEMENT SYSTEM 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, IN THE APPROXIMATE AMOUNT OF \$40,000.00.

It was moved by Mayor Gillock and seconded by Boose to suspend By-Laws to give T 33 a first reading this evening.

Mayor Gillock: Mr. President, this is a purchase that we basically authorize through the appropriation process to buy computer equipment and software. If we can get this ordered before the end of the month, we will save 15 percent, get it on sale and save 6,000 dollars. So, it has already been priced in there and has gone through appropriations. This just enables us to save some money and I would like to get this adopted this evening with the emergency.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING MARCH 19, 2012**

Page 8

President Corcoran: Thank you, Mayor. Does anybody else have any comments or questions?
All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: T 33 is added to first readings.

President Corcoran: That brings us to the recess portion of our meeting.

RECESS:

It was moved by Johnson and seconded by Butkowski to dispense with recess.

President Corcoran: All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: Moving right along to first readings. T 112.

FIRST READING:

Clerk of Council Smith:

T 112-2011 AN ORDINANCE AMENDING NRCO SECTION 1060.11: *DUMPSTERS AND
TRASH COLLECTION AREAS.*

First Reading

Law Director Crites: Mr. President, can I make a brief comment. Both T 112 as well as T 5 are coming back to Council after having been referred to Committee and both, while in Committee, the respected Committees made recommendations to make some minor amendments to the language of both of these ordinances. At the next Council meeting I will have the Deputy Clerk of Council or Assistant Clerk of Council, I forget her title, distribute the amended versions. We will amend them then by substitution so you will have the language in front of you. Actually the motion will be made and Council will then decide whether or not to amend them as recommended by the Committee. Understood?

President Corcoran: Yes, thank you.

President Corcoran: T 5.

Clerk of Council Smith:

T 5-2012 AN ORDINANCE AMENDING CHAPTER 618, ANIMALS.

First Reading

President Corcoran: T 6.

Clerk of Council Smith:

T 6-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4898-2012 RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO A
CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW,
AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF
CHEMICALS TO BE USED BY THE FRENCH CREEK WASTE WATER
TREATMENT PLANT.

First Reading

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING MARCH 19, 2012**

Page 9

It was moved by Mayor Gillock and seconded by Butkowski to dispense with the second and third readings for T 6.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Mayor Gillock and seconded by Butkowski to adopt T 6.

President Corcoran: Any comments or questions?

Mayor Gillock: Mr. President, I'm not going to ask for the emergency, but I did want to explain. These are chemicals that we order every year. As soon as we get the budget adopted, later in the evening, with the emergency, we will be able to go out for bids for this. I'm not going to ask for the emergency that way the budget is done and is adopted. It will take us time to prepare the specs and everything anyway, so we don't need the emergency and that way they will be done in the proper order.

President Corcoran: Any comments or questions? Since we have done these a million times, I'm just going to do voice vote for all these. All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: T 6 is now adopted and becomes?

Clerk of Council Smith: Ordinance number 4898-2012.

Permanent Ordinance No. 4898-2012

President Corcoran: T 7.

Clerk of Council Smith:

T 7-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4899-2012 RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A
CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW,
AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF
LIMESTONE AND SAND TO BE USED BY THE CITY OF NORTH
RIDGEVILLE, OHIO.

First Reading

It was moved by Boose and seconded by Johnson to dispense with the second and third reading for T 7.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Boose and seconded by Johnson to adopt T 7.

President Corcoran: Any comments or questions? Again, these are annual ordinances that we approve. All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: T 7 is now adopted and becomes?

Clerk of Council Smith: Ordinance number 4899-2012.

Permanent Ordinance No. 4899-2012

President Corcoran: T 8.

Clerk of Council Smith:

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING MARCH 19, 2012**

Page 10

T 8-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4900-2012 RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A
CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW,
AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND/OR
DELIVER CONCRETE TO BE USED BY THE CITY OF NORTH
RIDGEVILLE, OHIO.

First Reading

It was moved by Boose and seconded by Johnson to dispense with the second and third reading for T 8.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Boose and seconded by Johnson to adopt T 8.

President Corcoran: Any comments or questions?

Council Member Boose: Mr. President, this is our annual ordinance to allow the city to acquire concrete.

President Corcoran: All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: T 8 is adopted and becomes ordinance number?

Clerk of Council Smith: It becomes 4900-2012.

Permanent Ordinance No. 4900-2012

President Corcoran: T 9.

Clerk of Council Smith:

T 9-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4901-2012 RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A
CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW,
AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF
ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF
NORTH RIDGEVILLE, OHIO.

First Reading

It was moved by Boose and seconded by Johnson to dispense with the second and third reading for T 9.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Boose and seconded by Johnson to adopt T 9.

President Corcoran: Again, T 9, T 10 and T 11 are all annual ordinances that we approve for use by the city. All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: T 9 is adopted and becomes ordinance number?

Clerk of Council Smith: It becomes 4901-2012.

Permanent Ordinance No. 4901-2012

NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING MARCH 19, 2012

Page 11

President Corcoran: T 10.

Clerk of Council Smith:

T 10-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4902-2012 RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A
CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW,
AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND INSTALL
FULL DEPTH CONCRETE PADS AND REPAIR SERVICES TO BE USED BY
THE CITY OF NORTH RIDGEVILLE, OHIO.

First Reading

It was moved by Boose and seconded by Johnson to dispense with the second and
third reading for T 10.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those
opposed say no.

Yes, 6 No, 0

It was moved by Boose and seconded by Johnson to adopt T 10.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say
no.

Yes, 6 No, 0

President Corcoran: T 10 is adopted and becomes ordinance number?

Clerk of Council Smith: It becomes 4902-2012.

Permanent Ordinance No. 4902-2012

T 11-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4903-2012 RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A
CONTRACT ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY
LAW, FOR THE RENTAL OF EQUIPMENT AND RELATED SERVICES FOR
ROAD REPAIR AND MAINTENANCE TO BE USED BY THE SERVICE
DEPARTMENT.

First Reading

It was moved by Boose and seconded by Johnson to dispense with the second and
third reading for T 11.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those
opposed say no.

Yes, 6 No, 0

It was moved by Boose and seconded by Johnson to adopt T 11.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say
no.

Yes, 6 No, 0

President Corcoran: T 11 is adopted and becomes ordinance number?

Clerk of Council Smith: It becomes 4903-2012.

Permanent Ordinance No. 4903-2012

President Corcoran: Going back to T 34.

Clerk of Council Smith:

T 34-2012 AN ORDINANCE AUTHORIZING THE MAYOR TO FILE AN APPLICATION
4904-2012 WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR FUNDS
THROUGH THE OHIO DIESEL EMISSIONS REDUCTION GRANT
PROGRAM FOR REPLACEMENT OF A 1993 DIESEL DUMP TRUCK WITH
A NEW 2013 DUMP TRUCK WITH EQUIPMENT MEETING STRINGENT
2010 FEDERAL EMISSIONS STANDARDS AND TO COMMIT A 20
PERCENT MATCH OF FUNDS AWARDED.

First Reading

It was moved by Olesen and seconded by Boose to dispense with the second and third reading for T 34.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Olesen and seconded by Johnson to adopt T 34. It was moved by Boose and seconded by Johnson to add the emergency in order to meet the grant filing deadline of March 30.

President Corcoran: Any comments or questions on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: It was moved by Olesen and seconded by Johnson to adopt T 34 with the emergency clause. Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: T 34 is adopted and becomes ordinance number?

Clerk of Council Smith: It becomes 4904-2012.

Permanent Ordinance No. 4904-2012

T 27-2012 AN ORDINANCE PROVIDING FOR THE APPROPRIATIONS OF MONEY
4905-2012 FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY
OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING
JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.

First Reading

It was moved by Butkowski and seconded by Boose to dispense with the second and third reading for T 27 Amended.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Johnson and seconded by Boose to adopt T 27 Amended. It was moved by Johnson and seconded by Boose to add the emergency in order to meet the statutory deadline.

President Corcoran: Any comments or questions on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: It was moved by Johnson and seconded by Boose to adopt T 27 Amended

with the emergency clause.

Council Member Boose: Mr. President, I just want to make a comment. The Mayor has already stated his thanks and a lot of hard work and effort went into this ordinance. Once a year; every year we do this, it takes well over a month of negotiating and discussions and well beyond that having our Department Heads and the Administration get prepared for this. It's not the perfect appropriations. It never is, but I do want to thank Finance Chairman Johnson and Member Butkowski for all their work they did and the Mayor, the Safety-Service Director, all the Departments and especially Chris Costin and his team. Without the work that they did, beyond what anyone can expect, it would be difficult for us to sit here this evening with the information we have and consider this for passage, so, thank you very much.

President Corcoran: Thank you, Mr. Boose.

Council Member Johnson: I just wanted to echo Mr. Boose's comments and say that all the Department Heads were very reasonable with their requests. It made it kind of easy to do it because no one was over the top and the Administration and Auditor's Office did do an excellent job and I want to thank my Committee Members.

Council Member Butkowski: Mr. Chairman, I guess I should say something too. I would just like to thank Chris Costin and his staff for doing this monstrous job and with the cooperation with all the City employees, we are able to balance our budget; unlike a lot of other cities. We are very lucky to have the wonderful staff to do this.

President Corcoran: Thank you. Kudos to everybody. Clerk, could you call the roll?

Clerk of Council Smith: Boose(yes), Jaenke(yes), Olesen(yes), Butkowski(yes),
Johnson(yes), Corcoran(yes)

Yes, 6 No, 0

Clerk of Council Smith: It passes unanimously and becomes 4905-2012.
Permanent Ordinance No. 4905-2012

President Corcoran: We are up to T 28.

Clerk of Council Smith:

T 28-2012 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO THE
1252-2012 CUYAHOGA COUNTY BOARD OF HEALTH FOR THE 2011 PHASE II
STORMWATER SERVICES IN THE AMOUNT OF \$6,800.00.

First Reading

It was moved by Olesen and seconded by Butkowski to dispense with the second
and third reading for T 28.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those
opposed say no.

Yes, 6 No, 0

It was moved by Olesen and seconded by Butkowski to adopt T 28.

It was moved by Olesen and seconded by Butkowski to add the emergency in
order to get the bill paid for 2011 expenditures.

President Corcoran: All those in favor of adding the emergency? Those opposed say no.

Yes, 6 No, 0

President Corcoran: It was moved by Olesen and seconded by Butkowski to adopt T 28 with the
emergency clause. Clerk, please call the roll.

NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING MARCH 19, 2012

Page 14

Clerk of Council Smith: Boose(yes), Jaenke(yes), Olesen(yes), Butkowski(yes),
Johnson(yes), Corcoran(yes)

Yes, 6 No, 0

Clerk of Council Smith: It passes unanimously and becomes resolution 1252-2012.
Permanent Resolution No. 1252-2012

President Corcoran: T 30 Amended.

Clerk of Council Smith:

T 30-2012 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
4906-2012 AND NEGOTIATE AND ENTER INTO A CONTRACT(S) ACCORDING TO
LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST
AND BEST BIDDER(S) FOR THE PURCHASE OF A SECOND
CENTRIFUGE, A TWO-STAGE SCRUBBER SYSTEM AND BUILDING AND
ANCILLARY EQUIPMENT FOR THE FRENCH CREEK WASTEWATER
TREATMENT PLANT, NOT TO EXCEED \$919,500.00.

First Reading

It was moved by Butkowski and seconded by Boose to dispense with the second
and third reading for T 30 Amended.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those
opposed say no.

Yes, 6 No, 0

It was moved by Butkowski and seconded by Boose to adopt T 30 Amended.

President Corcoran: Any comments or questions on the adoption? Clerk, please call the roll.

Clerk of Council Smith: Boose(yes), Jaenke(yes), Olesen(yes), Butkowski(yes),
Johnson(yes), Corcoran(yes)

Yes, 6 No, 0

Clerk of Council Smith: It passes unanimously and becomes ordinance 4906-2012.
Permanent Ordinance No. 4906-2012

T 33-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4907-2012 RIDGEVILLE TO PURCHASE ADDITIONAL FUNCTIONALITY FOR THE
CITY'S RECORDS MANAGEMENT SYSTEM 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, IN THE APPROXIMATE AMOUNT OF \$40,000.00.

First Reading

It was moved by Boose and seconded by Johnson to dispense with the second and
third reading for T 33.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those
opposed say no.

Yes, 6 No, 0

It was moved by Boose and seconded by Johnson to adopt T 33.

It was moved by Boose and seconded by Johnson to add the emergency in order to
earn the discount available.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING MARCH 19, 2012**

Page 15

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: It was moved by Boose and seconded by Johnson to adopt T 33 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Boose(yes), Jaenke(yes), Olesen(yes), Butkowski(yes), Johnson(yes), Corcoran(yes)

Yes, 6 No, 0

Clerk of Council Smith: It passes unanimously and becomes ordinance 4907-2012.
Permanent Ordinance No. 4907-2012

President Corcoran: That is the end of the first readings.

SECOND READINGS:

President Corcoran: There are no second or third readings.

THIRD READINGS: None

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran: Our next regular Council meeting will be held Monday, April 2, 2012 right here in Council Chambers at 7:30 P.M.

ADJOURNMENT:

President Corcoran: Seeing no other business to bring before the city this evening, this meeting is adjourned.

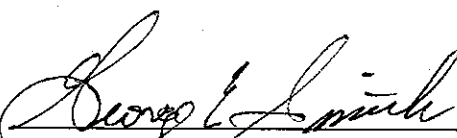
Meeting adjourned at 8:15 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on April 2, 2012.



PRESIDENT KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH