**NORTH RIDGEVILLE MUNICIPAL COUNCIL**
**MINUTES OF**
**REGULAR MEETING MARCH 15, 2010**

**CALL TO ORDER:** 7:30 P.M.

President Corcoran: I call to order the North Ridgeville City Council Meeting of Monday, March 15, 2010. Please stand for the invocation and pledge of allegiance.

**INVOCATION:** lead by President Corcoran.

**PLEDGE OF ALLEGIANCE:** by all.

**ROLL CALL:**

Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Bob Olesen, Bernadine Butkowski, Roseanne Johnson and President Kevin Corcoran.
Also, present were Mayor David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, Engineer Larry Griffith, Auditor Chris Costin and Clerk of Council George Smith.

**MINUTES - Corrections (if any) and Approval:**

Council Minutes of regular meeting held March 1, 2010
President Corcoran: Are there any corrections to those minutes? Hearing none, the minutes are approved. Clerk, please read the other minutes.

Clerk of Council Smith: Please note:
Board of Zoning & Building Appeals minutes of regular meeting February 25, 2010;
Civil Service Commission Minutes of special meeting February 26, 2010; and
Planning Commission Minutes of regular meeting March 9, 2010.

**LOBBY:**

President Corcoran: We are at the lobby section of our meeting. This is the time where members of the audience are invited to address your City Council with one subject matter. Before stepping to the podium, please complete the form in the back of the room, because it will enable us to follow up with any questions or concerns that you may have this evening. Please understand that your questions will not be answered on the Council floor and therefore, it is important that you complete this form as we may not be able to reach you to provide answers if you do not. Please approach the podium, leave the form with Mrs. Buescher, and state your name and address for the record. You have three minutes to address Council.

1) Becky Campbell of 5425 Olive Street clarified the promise of land for the dog park by explaining that no where in their presentation or any of their conversations have they ever approached Council asking for money. The issue for them is wanting the commitment of the land for the proposed dog park.
Council Member Buescher stated that she read an article in the paper that gave her the impression that the City was going to be asked to provide 50,000 dollars. She asked if that was the case.
Mayor Gillock explained that they have put in a request. Representative Lundy came to them as he did two years ago when we received the funding for Olde Towne Theater and asked if there were any projects we might like to have considered for funding. He stated that they included the dog park along with a skate park and the trail for them to consider. If they just want to fund something, those were put on the list. He stated that they have not filed any formal applications for grants or anything else. He explained that it was just like they did with Olde Towne Hall, where he asked if the City would like to have funding, if they had money available.
Council Member Buescher thanked the Mayor for bringing that to her attention as she wasn't aware of that.
President Corcoran asked if there was anyone else in the audience that would like to speak.

2) Robert Gaydash of 9400 Avon Belden Road asked if there was a new rule that states there will be no questions answered during lobby.
President Corcoran explained that it would depend upon if Council had answers, but for the most part, Council may not be prepared to answer the questions.
Robert Gaydash asked why there was a Policeman in the room and if his name was connected to this. He addressed the Law Director and asked what the statute of limitations was on slander.
Law Director Crites explained what the President of Council has tried to explain by stating that what he, as a resident, is doing is letting Council know his concerns and if he would like to discuss those concerns in earnest, he is invited to call them during regular work hours. He continued to explain that he has asked Mr. Gaydash to do that in the past, when he spoke of his concerns regarding the land, but he never did. He again availed his office to Mr. Gaydash and his questions and asked that he contact him. He explained that today, they have a meeting to run, as it is not an exchange. He stated that he is definitely allowed to express his concerns.
Robert Gaydash stated that he would like his question answered as it related to the Policeman being present as he doesn't appreciate his good family name being dragged through the gutter in the eyes of the North Ridgeville Police Department. He explained that he prefers being on public record because he has had bad experiences behind closed doors.
Mayor Gillock explained that they have considered security issues for years. We've looked at installing detectors and doing a lot of different things. There is no particular reason why they are here and Mr. Gaydash's name isn't isolated as to why we have done this. He stated that we have seen what has happened in other cities and in other communities and they felt that it is time to include an Auxiliary Officer and have them attend the meetings. He further explained that the

City doesn't have the money to put in a metal detector or do some of the other things that we would like to do. He stated that there have been other things that have occurred in other communities and they felt that it was a good thing to have an Auxiliary Officer here.
President Corcoran: Is there anybody else that would like to address Council this evening?

3) Bob Slovak of 7145 Case Road thanked Council President Corcoran for taking the time to help him with an issue regarding the new water meters and estimated bills. He stated that he resolved an issue with an estimated bill he received after the new water meter was installed. He also expressed his thanks to whoever put the nice addresses up along Center Ridge.

President Corcoran: Anybody else? Seeing none, moving on to the Administrator's reports, Mr. Mayor.

**ADMINISTRATORS REPORTS:**

**A. Mayor:**

Mayor Gillock: Thank you. First, you found at your desk this evening, two ordinances. These are both regarding BANs. The reasons we had made the decision to borrow the money during appropriations was, number one, build a 600,000 dollar sludge storage facility at French Creek as demanded by the EPA. The second one is for 225,000 dollars to replace a water main on Cook Road. I would first ask the Clerk to assign T numbers to these two ordinances.
President Corcoran: Mr. Mayor, does it matter at all which order they are in?
Mayor Gillock: No, it doesn't.
Clerk of Council Smith: The first one will become T 45-2010.
Mayor Gillock: Is that one for the 600,000?
President Corcoran: Yes, it is for the 600,000.
Clerk of Council Smith: The second one for 225,000 is T 46-2010.
Mayor Gillock: Thank you. The Auditor will be speaking more to these. These will be introduced by me.

moved by Mayor Gillock, seconded by Olesen to add these two ordinances to your agenda this evening under first readings

President Corcoran: Are there any questions?
Council Member Johnson: Mr. Chairman, we do have a Finance Committee report on the same issue. Are you asking me to withdraw the Committee report as we have the same issue here being duplicated? Finance Committee report number six on the agenda is the issuance of bonds and it is the same subject.
Law Director Crites: Mr. President, may I? Ms. Johnson, if they are indeed on the same topic and I didn't attend the Finance meeting, but I am glad you brought it up. We would simply require the motion this evening to suspend the By-Laws or at least that aspect of the By-Laws

that prohibits addressing legislation during the same meeting as the Committee Report is being introduced.
Mayor Gillock: That is what the motion was, was to suspend the By-Laws to add these to the agenda.
Law Director Crites: That is a good point, because actually, under Robert's Rules, if you suspend the By-Laws once in the beginning of the meeting, then you've suspended the By-Laws and all By-Laws thereunder for the rest of the meeting, but that is not typically how we practice here. We usually do it piece meal. They've been suspended. I don't know, for the sake of clarity, if you need to rephrase the motion, but they've been suspended and that would be no problem.
Council Member Johnson: I guess my question is, do you want me to withdraw the Committee Report?
Law Director Crites: There would be no need to. By suspending the By-Laws, the Committee Report still gets to appear on the agenda and be read and be part of the meeting. However, you will now be able to address the legislation also.
President Corcoran: Any other questions?
Council Member Boose: Can we clarify what the motion is, since we have heard a couple versions?
President Corcoran: The motion was to suspend the By-Laws to allow T 45 and T 46 to appear under first readings this evening. All those in favor say yes. All those opposed say no.
Yes, 7 No, 0
President Corcoran: T 45 and T 46 will appear under first readings this evening.

Mayor Gillock: Thank you. I have mentioned in prior meetings about the Columbia Gas Automated Meter Reading Installation Program. That program is now underway. I got my card. It says that Columbia Gas will be upgrading your service by installing our new meter. When will it happen? Approximately, two to four weeks. Who? Uniformed technicians. It takes about 20 minutes and it does not disrupt your service. You won't even know they are there unless you have an indoor gas meter. If you have any questions about it, please give us a call. There shouldn't be a problem again, unless you have an indoor gas meter, then they will contact you to gain access to that.

All you groups out there, the Lorain County Health Department has many health grants available. It is a program that they have that they will provide grant monies to groups such as Rotary, or Lions, or Kiwanis, or church groups, or work groups or any small groups. You can apply, but the maximum amount that they will award will be 500 dollars. There is an application program, but this could be used in a group to do an exercise program or an incentive program regarding health. If you are interested in this health grant, please contact this office and we can give you the specifics on it.
Lastly, a quote, "The census taker once tried to test me. I ate his liver with some fava beans and a nice Chianti. " That is from Anthony Hopkins in the Silence of the Lambs. The reason I bring

that up is that we don't want you to eat our census takers because they will be coming around. You will be getting a letter soon with only ten questions on it. It is not a difficult thing to do but, we need you to fill those out and get them back because it is very important that the population count be as accurate as we can get it because a lot of our grants and the funds that we get are based upon population. A census worker may come knocking on your door as the official census date is April 15. If you don't return the form, I can guarantee you that they will be knocking on your door. You should first ask to see a photo ID and/or badge that shows they represent the Census Bureau. They will also have a hand-held device that is used to take in the information. They should have a canvass census bag and a confidentiality notice. They will not ask you for your social security number or any information about you bank accounts or credit cards. If you don't know who they are, I would advise you to have them remain outside if you are not comfortable with them. Again, never give out personal financial information. That is not the type of thing they are asking for. The information they do ask for is held highly confidential as federal laws prohibit them from even sharing the information with other federal branches. That is coming up a month from today. So, be prepared for the census letters or visitors. Thank you, that concludes my report.
President Corcoran: Thank you, Mayor. Safety-Service Director Armbruster.

**B. Safety-Service Director:**

Safety-Service Director Armbruster: Thank you, Mr. President. One item to report. Mr. Gaydash asked, during a Council meeting, a question regarding 35945 Center Ridge Road and how the process was that building got built. In the research that has been done, the Midtown Development Company went to the Board of Zoning and Building Appeals on April 28, 1977 and variances were granted. There were eight land owners around that piece of property that were notified in the process. They requested a variance of five feet on the side and also on the frontage. So, the proper sequence from back in 1977 was followed in going through the Board of Zoning and Building appeals. Hopefully, I can give you a copy of this research, Mr. Gaydash. I am just reporting to Council that is what happened in the process and we have learned that the usage was between the schools and the development company that allowed that to happen because they share that driveway between the Middle School and Midtown Development Company.
President Corcoran: Mr. Armbruster, did you have anything else?
Safety-Service Director Armbruster: No.
President Corcoran: Thank you, very much. Mr. Engineer?

**C. Engineer:**

Engineer Griffith: Thank you, Mr. President. National Wildlife Week and I might add that this has nothing to do with the census, sponsored by the National Wildlife Federation which extends

from today, March 15th to Sunday, March 21st. The first National Wildlife Week observance took place more than 70 years ago when kids spent time climbing trees, skipping stones, and running barefoot in the grass. According to the Kaiser Family Foundation, today's average child spends only four to seven minutes outside each day. Compare that to the astounding seven hours and 38 minutes per day the average child spends engaged with electronic media. Per Rebecca Garland, executive director of the Kaiser Family Foundation, "We're raising a generation of indoor children who are missing out on the simple joys found in nature. Our children need to know why they call it the great outdoors." Please encourage your children to learn, explore, discover and imagine the world of green and show them how the outdoors can be a favorite play space. That concludes my report this evening.
President Corcoran: Thank you, Mr. Griffith. Mr. Auditor?

**D. Auditor:**

Auditor Costin: Thank you, Mr. Chairman. I have several items for Council this evening. The first of which, you should have received your Written Financial Report for the month of February 2010.

Secondly, under new business is T 42, which represents the initial annual appropriation ordinance for the city of North Ridgeville and I would request that be passed tonight with the emergency so we can be in compliance with the Ohio Revised Code that states it must be into effect by March 31, 2010.

Also, under new business are BANs, ordinances T 36, 37, 38, 39. The purpose of issuing these BANs is to pay off existing BANs, Bond Anticipation Notes that are maturing early in April of 2010. I would request that these be passed with the emergency as well.

Third, the Mayor, during his report, referred to the two ordinances that were passed out just prior to the meeting and during appropriation finance meetings. There were two projects of such significance that it was required that they be funded. By not having the ready cash to fund them, it was determined that we would issue Bond Anticipation Notes. Those two new BANs ordinances, T 45 and 46, should they be passed by emergency tonight; which I recommend, would be included with the other BANs and they would be issued in combination resulting in economic efficiencies to the City.

Finally, Committee Report 6254, which will be read shortly, represents a split change in the City's income tax allocation. This split change was necessary to fund the General Fund appropriations. An ordinance will need to be passed formalizing this reallocation and this reallocation is represented in the permanent appropriation ordinance that will be passed tonight. Without changing the split change, we would not have been able to fund the appropriation

ordinances because we would have had insufficient monies to fund the General Fund operations. I want to quickly put Council on notice that there will need to be an ordinance passed retroactive to January 1, 2010 that changes the income tax split. That completes my report.
President Corcoran: Thank you, Mr. Costin.
Council Member Buescher: Mr. President. Since the Administration is finished with their reports, I was wondering if I could make a comment. I don't know whether this would be under old business, but just regarding what Becky Campbell said during the lobby session. Because I think it is really important and again, I really appreciate that you came here tonight, because I know that even people outside of our City have commented with the economy the way it is, there was a concern . . .
President Corcoran: I'm sorry to interrupt, but are you talking about the dog park specifically that is going to appear under new business?
Council Member Buescher: I'm sorry, I could have mentioned it then. I'll wait then.
President Corcoran: Do you want to wait?
Council Member Buescher: Yes.

**E. Other Reports:**

President Corcoran: Please note:
Storm Water Management Program Annual Report for 2009;
Water System Operation Report for February 2010; and
Visitors Bureau Annual Report for 2009.

**COUNCIL COMMITTEE REPORTS:**

President Corcoran: We come to the Council Committee Reports.

Clerk of Council Smith:
1) UTILITIES COMMITTEE REPORT #6278 dated March 1, 2010. Members of Council: We have considered the matter of T 28-2010, an ordinance amending NRCO Section 1056.08, compliance responsibility, by adding enforcement reimbursement measures and recommend that this request be approved and T 28-2010 be adopted by Council.
Signed: Bernadine Butkowski and Chairperson Dennis Boose.
moved by Butkowski, seconded by Boose to approve
President Corcoran: Are there any objections or comments? All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
President Corcoran: Report is accepted.

Clerk of Council Smith:
2) ADMINISTRATIVE COMMITTEE REPORT #6279 dated March 1, 2010. Members of Council: We have considered the matter of T 27-2010, an ordinance amending NRCO Section 830.02 Use Regulations, Subsection (b)(15)(a) and recommend that this request be approved and T 27-2010 be adopted by Council.
Signed: Bernadine Butkowski and Chairperson Dennis Boose.
(Editor's Note: corrected later in the meeting to read: Signed by Member Olesen and Chairperson Jaenke)
moved by Butkowski, seconded by Boose to approve:
President Corcoran: Are there any questions or objections? All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
President Corcoran: Report is accepted.

Clerk of Council Smith:
3) FINANCE COMMITTEE REPORT #6280 dated March 4, 2010. Members of Council: We have considered the matter of the purchase of a truck for the Cemetery Department not to exceed $29,000, see attached, to be charged to the Cemetery Fund and recommend that this request be approved and proper legislation be drawn authorizing.
Signed: Members Boose and Butkowski and Chairperson Johnson.
moved by Johnson, seconded by Butkowski to approve
President Corcoran: Are there any questions or comments?
Law Director Crites: Can I briefly comment as there seems to be some confusion here? Under Robert's Rules; even though we, in past practice, have done this the other way, we technically do not need to second a committee report because, in as much as it has come out of Committee, it has already been adopted by at least two members of Council. So, one motion is all that is required. It doesn't require a second.
Council Member Boose: Mr. Chairman, just a point of clarification on the previous one. I think it was read improperly. Number two, for the Administrative Committee, he mentioned Member Butkowski and Chairperson Boose and that is incorrect. It was actually Member Olesen and Chairperson Jaenke. If I could make that correction to that I would appreciate it. It was written correctly, but read incorrectly.
President Butkowski: That is report number 6279.
President Corcoran: Thank you, Mr. Boose. We are back on number 3, the Finance Committee Report number 6280. All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
President Corcoran: Committee Report is approved.

Clerk of Council Smith:
4) FINANCE COMMITTEE REPORT #6254 dated March 4, 2010. Members of Council: We have considered the matter of changing the income tax split for the calendar year 2010 to 93% General Fund, 7% Capital Projects and recommend that this request be approved and proper legislation be drawn authorizing the above.
Signed: Member Butkowski and Chairperson Johnson for; Member Boose against.
moved by Johnson to approve
President Corcoran: Are there any questions or comments?
Council Member Boose: Mr. Chairman, just a comment. Though I do agree that we need to move the split this year in order to balance a budget, I would prefer that it not go to a full 93/7 split. I would prefer a maximum of a 90/10 split.
President Corcoran: Anyone else have any comments? A motion was made to approve Finance Committee Report number 6254. Clerk, please call the roll.
Yes, 6 No, 1 (Boose)
Clerk of Council Smith: The motion is approved six to one.

5) FINANCE COMMITTEE REPORT #6255 dated March 4, 2010. Members of Council: We have considered the matter of the issuance of bond anticipation notes in the amount of $225,000 for the Cook Road water main replacement from Lorain Road to the City limits and recommend that this request be approved and proper legislation be drawn authorizing the above.
Signed: Members Boose and Butkowski and Chairperson Johnson.
Council Member Butkowski: Mr. Chairman, this is Committee Report number 5685. It is wrong on the agenda.
Council Member Johnson: Mr. Chairman, just a comment. This is also T 46, which the By-Laws were suspended to have its first reading.
moved by Butkowski to approve Committee Report 5685
President Corcoran: For everyone's sake, we are noting that this Committee Report is 5685 and is attached to T 46. On the agenda, that would mean that number six becomes Finance Committee Report number 6255. We are just switching those two on the agenda. They are correct in the reports and the legislation. There was a motion to approve Finance Committee Report number 5685. Any other comments or questions? All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
President Corcoran: 5685 was approved.

Clerk of Council Smith:
6) FINANCE COMMITTEE REPORT #6255 dated March 4, 2010. Members of Council: We have considered the matter of the issuance of bond anticipation notes in the amount of $600,000.00 for the construction of a structure for sludge storage at the French Creek Waste Water Treatment facility and recommend that this request be approved and proper legislation be

drawn authorizing the above.
Signed: Members Boose and Butkowski and Chairperson Johnson.
moved by Johnson to approve
President Corcoran: Are there any questions or comments?
Council Member Johnson: Mr. Chairman, this is also T 45, which the By-Laws were suspended to give it its first reading.
President Corcoran: It was moved by Member Johnson to approve report number 6255. All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
President Corcoran: Report is approved.

**CORRESPONDENCE:**

Clerk of Council Smith: There is no correspondence at this time, Mr. President.

**OLD BUSINESS:**

President Corcoran: There is no old business. Moving on to new business.

**NEW BUSINESS:**

Clerk of Council Smith:
Application for placement of farmland in an Agricultural District from William D. Schrauf for 32.97 acres located at 35592 Chestnut Ridge Road
moved by Olesen, seconded by Buescher to approve
President Corcoran: All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
President Corcoran: Motion is approved.

Clerk of Council Smith:
Request from the Parks & Recreation Commission for Council approval to expend $6,000.00 from the Parks & Recreation Improvement Fund for demolition of the existing and installation of new sub panels to the lighting poles at the Shady Drive Complex
moved by Boose, seconded by Butkowski to approve
President Corcoran: Are there any questions or comments?
Council Member Boose: Mr. Chairman, two notes. This was presented through the Park and Recreation Commission at our last meeting and approved by them. My only question was whether or not the expenditure qualified for the improvement fund. For that, I will defer to the Auditor.
President Corcoran: Mr. Auditor?

Auditor Costin: I think he is referring to the fact that when we have these types of fees, it should be for the improvements of the parks and whether or not this constitutes a maintenance on this versus an improvement. Truthfully, not being at those meetings, I don't know what this entails.
Council Member Boose: This is a complete replacement of the sub panel that needs to be replaced. It is not only old and outdated, but it is now malfunctioning. So, it is in our opinion, it was an improvement, but wanted to make sure that you were okay with that.
Auditor Costin: If it is an improvement and it will extend the life of whatever it is that you are improving, then it would qualify as a proper expenditure.
Council Member Boose: Then it will. Thank you.
President Corcoran: Just as a reminder, it was moved by Boose and seconded by Butkowski to approve the request. All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: Request has been approved.

Clerk of Council Smith:
Recommendation from the Parks and Recreation Commission to dedicate 3.5 acres of City property located off of Bainbridge Road for the development of a Dog Park
Council Member Boose: Mr. Chairman, I would move to recommend that this be referred to the Building and Lands Committee. The actual approval of this at the Park and Rec Commission was to dedicate up to 3.5 acres of City property for the development of the dog park in and around the Bainbridge Road area near the library. To say that it has to be, as this memo says, in the existing over flow parking area may or may not be exact. There is quite a bit of acreage there and I think one of the reasons why you may want to have it to Building and Lands is so that the Engineer's office can help with trying to identify specifically, where this needs to be, because there is a rather sizable ditch there. There is probably some water drainage issues there and you're going to have to also account for a driveway to get there; water and I don't know if you'll need sewer there. You'll need lighting and some stuff there and I don't know that we are capable of making that determination right now.
President Corcoran: Mrs. Buescher, did you want to comment?
Council Member Buescher: Thank you, Mr. President. When Becky Campbell clarified for us, the expense that would be needed for clearing and fencing in the area, I have to say, I appreciated hearing it, because I have heard from people from other cities concerned that 50,000 dollars is being placed in a dog park when the economics are so bad and so, this clarification is extremely important and I would like it to be on the record. Thank you.
President Corcoran: Thank you. Mr. Boose is right, there is a lot of questions that still need to be answered. The Chair will refer this to the Building and Lands Committee.
Council Member Boose: Mr. Chairman, all I would ask is that the Chairman of the Building and Lands Committee make sure that they contact the Friends of The Park, so that they could do their best to be there to answer as many questions as they can, because they have been spearheading this for over five years. So, they will have a lot of information on it.

President Corcoran: Absolutely. I think Mr. Olesen would be more than happy to have that happen.

Clerk of Council Smith:
Proposed By-Law amendment by Council President Corcoran to amend Section 10, paragraph 2 to be voted on at the April 5, 2010 Council meeting:

The existing provision of Section 10, paragraph 2 reads as follows:

> The Clerk of Council shall prepare and distribute copies of all minutes to each Council Member, via the mail boxes, (also the Mayor and Department Heads) prior to 4:00 P.M. on the Wednesday prior to the regular meeting of Council. Sufficient copies of current minutes shall be available for the lobby at all Regular meetings.

The proposed amendment reads as follows:

> The Clerk of Council shall prepare and distribute paper copies of all minutes to each Council Member via the City Hall mail boxes, and to the Mayor and Department Heads via email prior to 4:00 P.M. of the Wednesday prior to the regular meeting of Council. Sufficient copies of current minutes shall be available for the lobby at all Regular meetings.

Referral of the issue of delivering Council minutes via email.
President Corcoran: I am going to refer that to the Administrative Committee.

Clerk of Council Smith:
Planning Commission recommendation to Council of their regular meeting March 9, 2010:

APPLICANT: Ed Lutz, American Tower, 9156 Cherokee Run, Macedonia, OH 44056
OWNER: John and Jane Kapelka, 33310 Lorain Road
REQUEST: Approval to collocate Clear Wireless antennas to existing cell tower and install a three foot by six foot concrete pad for equipment.
LOCATION: 33350 Lorain Road in an I-2 District
Permanent Parcel No. 07-00-010-107-067
PC ACTION: Approved by a vote of five to zero.
moved by Olesen, seconded by Buescher to approve the Planning Commission recommendation

President Corcoran: Are there any questions or comments?
Council Member Olesen: Mr. President, I would like to add that this is a collocation, which is what we've always preferred instead of having new towers. This is ideal for us.

President Corcoran: Thank you. Anybody else? Seeing none, all those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: Planning Commission recommendation is approved.

Clerk of Council Smith:

T 36-2010 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF $2,420,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, AND THE CITY'S PORTION OF THE COST OF IMPROVING VICTORY LANE AND CERTAIN ADJACENT AND RELATED CITY EASEMENTS BY GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING SANITARY SEWERS, STORM SEWERS AND OTHER STORM WATER DRAINAGE IMPROVEMENTS, SIDEWALKS AND WATERLINES, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

moved by Olesen, seconded by Butkowski to suspend the By-Laws and give T 36 a first reading tonight

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

Yes, 7 No, 0

President Corcoran: T 36 will have its first reading tonight.

Clerk of Council Smith:

T 37-2010 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF $500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY A PORTION OF THE COST OF IMPROVING LORAIN ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING AND RECONSTRUCTING SIDEWALKS, STORM SEWERS, SANITARY SEWERS AND DRIVEWAY APPROACHES, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO

moved by Olesen, seconded by Butkowski to suspend the By-Laws and give T 37 a first reading tonight

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

Yes, 7 No, 0

President Corcoran: T 37 will have its first reading tonight

Clerk of Council Smith:

T 38-2010 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF $300,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING REAL ESTATE AND INTERESTS THEREIN FOR PARK AND RECREATIONAL PURPOSES.

moved by Butkowski, seconded by Boose to suspend the By-Laws and give T 38 a first reading tonight

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

Yes, 7 No, 0

President Corcoran: T 38 will have its first reading this evening.

T 39-2010 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF $275,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF ACQUIRING MOTOR VEHICLES AND RELATED EQUIPMENT FOR THE CITY'S DEPARTMENT OF SAFETY-SERVICE.

moved by Johnson, seconded by Boose to suspend the By-Laws and give T 39 a first reading tonight

President Corcoran: Are there any comments or questions? Seeing none, all those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 39 will have its first reading tonight

Clerk of Council Clerk:

T 40-2010 A RESOLUTION IN SUPPORT OF THE "OHIO THIRD FRONTIER INITIATIVE" WHICH IS ISSUE 1 ON THE MAY BALLOT.

moved by Butkowski, seconded by Buescher to suspend the By-Laws and give T 40 a first reading tonight

President Corcoran: Any comments or questions?

Council Member Butkowski: Mr. Chairman, do you want me to talk about this now or later on?

President Corcoran: Why don't you wait until after first reading? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 40 will have its first reading.

Clerk of Council Smith:

T 42-2010 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, 2010 AND ENDING DECEMBER 31, 2010.

moved by Johnson, seconded by Olesen to suspend the By-Laws and give T 42 a first reading tonight

President Corcoran: Any comments or questions? Seeing none, all those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 42 will have its first reading this evening.

President Corcoran: We are going to withdraw T 43 and I know Mr. Olesen is going to explain why. Mr. Olesen, please?

Council Member Olesen: Yes, Mr. President, this was discussed in Building and Lands Committee and this information has been added to an existing T 26 ordinance to save us time, to save us notification, public hearings, etc. We put it all into one ordinance, which was recommended by Building and Lands earlier this evening.

President Corcoran: Thank you, Mr. Olesen. T 43 is withdrawn. T 44?

Clerk of Council Smith:

T 44-2010 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT BIDS PREVIOUSLY ADVERTISED AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE PURPOSE OF MAKING RENOVATIONS AND IMPROVEMENTS TO OLDE TOWNE HALL, NOT TO EXCEED $150,000.00.

moved by Mayor Gillock, seconded by Buescher to suspend the By-Laws and give T 44 a first reading tonight

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

Yes, 7 No, 0

President Corcoran: T 44 will have its first reading this evening.

**RECESS:**

moved by Butkowski, seconded by Jaenke to suspend the recess

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

Yes, 7 No, 0

President Corcoran: Recess is suspended. First readings, T 30.

**FIRST READINGS**:

Clerk of Council Smith:

T 30-2010 A RESOLUTION TO APPROVE WITH MODIFICATION THE APPLICATION
1195-2010 MADE BY LILLIAN M. RAK, AND CONSTANCE A. WOODSIDE, TRUSTEES

TO HAVE CERTAIN LAND OWNED BY THEM DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT.
First Reading
moved by Corcoran, seconded by Boose to suspend the second and third readings

President Corcoran: Are there any questions? All those in favor say yes. Those opposed say no.
Yes, 7 No, 0

President Corcoran: The second and third readings are suspended.
moved by Boose, seconded by Butkowski to adopt T 30

President Corcoran: Are there any comments or questions? I believe, with time constraints with the State of Ohio, we need the emergency for this.
moved by Boose, seconded by Buescher to add the emergency in order to meet the State of Ohio's deadline requirements.

President Corcoran: All those in favor say yes. Those opposed say no.
Yes, 7 No, 0

President Corcoran: The emergency has been added to T 30. We have a motion by Boose and a second by Butkowski to adopt T 30 with the emergency clause. Clerk, please call the roll.
Yes, 7 No, 0

Clerk of Council Smith: T 30 passed unanimously and becomes resolution number 1195-2010.
Permanent Resolution No. 1195-2010

T 31-2010 A RESOLUTION TO APPROVE WITH MODIFICATION THE APPLICATION
1196-2010 MADE BY GEORGE GROSIK AND MARGARET HAPUTA TO HAVE CERTAIN LAND OWNED BY THEM DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT.
First Reading
moved by Boose, seconded by Olesen to dispense with the second and third readings

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.
Yes, 7 No, 0

President Corcoran: The second and third readings are dispensed with.
moved by Boose, seconded by Buescher to adopt T 31
moved by Boose, seconded by Buescher to add the emergency in order to meet the filing deadlines

President Corcoran: All those in favor say yes. Those opposed say no.
Yes, 7 No, 0

President Corcoran: The emergency clause has been added to T 31. It was moved by Boose and seconded by Buescher to adopt T 31 with the emergency clause. All those in favor say yes. Those opposed say no.
Yes, 7 No, 0

President Corcoran: T 31 is adopted with the emergency and becomes resolution number?

Clerk of Council Smith: It becomes resolution number 1196-2010.
Permanent Resolution No. 1196-2010

T 34-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4722-2010 RIDGEVILLE, OHIO, TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE FOR THE 2010/2011 WINTER SEASON, PURSUANT TO RESOLUTION NO. 693-90.
First Reading

Council Member Olesen: Mr. President, I have a question. Are we going to buy salt this year or are we going to try to get our reserves used.
President Corcoran: Oh, we got plenty. I believe that it states 2010/2011 season. Mr. Armbruster, when do you normally purchase it?
Safety-Service Director: Mr. President, it is for this coming fall and when the new bid comes out from the State. It is 2010 now, but this doesn't become effective until after this season is over with.
Mayor Gillock: Mr. President, we have to return the application to the State by March 26 telling them how much salt we will want to purchase for next year. So, this is what that is for. It is set aside for it. This is a participation agreement. This isn't buying the salt. This puts us into the State's program that guarantees us a supply of salt for next winter, which we would want to be a part of. I would recommend that we pass this, this evening with the emergency.
President Corcoran: Thank you, for getting to that point.
moved by Olesen, seconded by Jaenke to dispense with the second and third readings
President Corcoran: All those in favor say yes. Those oppose say no.
Yes, 7 No, 0
moved by Olesen, seconded by Jaenke to adopt T 34
moved by Olesen, seconded by Jaenke to add the emergency in order to meet the filing deadline
President Corcoran: All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
President Corcoran: The emergency clause is added to T 34. It was moved by Olesen and seconded by Jaenke to adopt T 34 with the emergency clause. All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
President Corcoran: T 34 is adopted with the emergency and becomes ordinance number?
Clerk of Council Smith: 4722-2010.
Permanent Ordinance No. 4722-2010

Clerk of Council Smith:
T 41-2010 A RESOLUTION TO APPROVE WITH MODIFICATION THE APPLICATION
1197-2010 MADE BY MICHAEL J. AND KATHLEEN A .SMITH TO HAVE CERTAIN

LAND OWNED BY HIM DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT.
First Reading
moved by Boose, seconded by Jaenke to dispense with the second and third readings

President Corcoran: All those in favor say yes. Those opposed say no.
Yes, 7 No, 0

President Corcoran: The second and third readings are dispensed with.
moved by Boose, seconded by Jaenke to adopt T 41
moved by Boose, seconded by Jaenke to add the emergency in order to meet the filing deadlines

President Corcoran: All those in favor say yes. Those opposed say no.
Yes, 7 No, 0

President Corcoran: The emergency clause has been added to T 41. It was moved by Boose and seconded by Buescher to be adopt T 41 with the emergency clause. All those in favor say yes. Those opposed say no.
Yes, 7 No, 0

President Corcoran: T 41 is adopted with the emergency and becomes resolution number?
Clerk of Council Smith: 1197-2010.
Permanent Resolution No. 1197-2010

Clerk of Council Smith:
T 45-2010 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF $600,000
4723-2010 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A SLUDGE STORAGE FACILITY AT THE CITY'S FRENCH CREEK WASTEWATER TREATMENT PLANT, TOGETHER WITH NECESSARY SITE IMPROVEMENTS, APPURTENANCES AND WORK INCIDENTAL THERETO, AND DECLARING AN EMERGENCY.
First Reading
moved by Olesen, seconded by Johnson to dispense with the second and third readings

President Corcoran: All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
moved by Olesen, seconded by Johnson to adopt T 45
moved by Olesen, seconded by Johnson to add the emergency because this is work that has to be done as soon as possible

President Corcoran: All those in favor say yes. Those opposed say no.
Yes, 7 No, 0

President Corcoran: There was a motion to adopt T 45 with the emergency clause by Olesen and seconded by Johnson.

Council Member Boose: Mr. President, just a question for the Auditor or whoever. Since we just got this, this evening and it is several pages long, is there anything in here other than the normal stuff that we do for these bonds?
Auditor Costin: It is all standard and it is consistent with the other BANs ordinances that we complete for our attorneys.
President Corcoran: Are there any other questions or comments? Clerk, please take the roll.
Yes, 7 No, 0
Clerk of Council Smith: Motion is adopted unanimously.
President Corcoran: And T 45 becomes ordinance number?
Clerk of Council Smith: 4723-2010
Permanent Ordinance No. 4723-2010

Clerk of Council Smith:
T 46-2010 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF $225,000
4724-2010 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S WATERWORKS SYSTEM BY REPLACING A PORTION OF AN EXISTING WATER MAIN, WATER SERVICE CONNECTIONS, FIRE HYDRANTS AND CURB BOXES, WHERE NECESSARY, BETWEEN CERTAIN TERMINI ON COOK ROAD, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND DECLARING AN EMERGENCY.
First Readings
moved by Butkowski, seconded by Olesen to dispense with the second and third readings
President Corcoran: All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
President Corcoran: Second and third readings are dispensed with.
moved by Butkowski, seconded by Olesen to adopt T 46
moved by Butkowski, seconded by Johnson to add the emergency so we can get these bonds in along with the other ones
President Corcoran: All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
President Corcoran: There was a motion made by Butkowski and seconded by Olesen to adopt T 46 with the emergency clause. Any comments or questions? Clerk, please call the roll.
Yes, 7 No, 0
Clerk of Council Smith: Motion is adopted unanimously and becomes ordinance number 4724-2010.
Permanent Ordinance No. 4724-2010

T 36-2010 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES
4725-2010 IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF $2,420,000, IN

ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, AND THE CITY'S PORTION OF THE COST OF IMPROVING VICTORY LANE AND CERTAIN ADJACENT AND RELATED CITY EASEMENTS BY GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING SANITARY SEWERS, STORM SEWERS AND OTHER STORM WATER DRAINAGE IMPROVEMENTS, SIDEWALKS AND WATERLINES, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

First Readings

moved by Olesen, seconded by Butkowski to dispense with the second and third readings

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

Yes, 7 No, 0

President Corcoran: Second and third readings are dispensed with.

moved by Butkowski, seconded by Olesen to adopt T 36

moved by Butkowski, seconded by Johnson to add the emergency so it goes along the other issuance of bonds

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

Yes, 7 No, 0

President Corcoran: There was a motion made by Butkowski and seconded by Olesen to adopt T 36 with the emergency clause. Any comments or questions?

Council Member Boose: Mr. President, just a note to clarify that this is not an issuance of 2,420,000 in new money. This is actually a re-issuance of notes that we have already approved earlier last year. So, this isn't additional two million for this project. This is the same. We are just re-issuing.

President Corcoran: Thank you, Mr. Boose. Any other questions or comments? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: Motion is adopted unanimously and becomes ordinance number 4725-2010.

Permanent Ordinance No. 4725-2010

T 37-2010
4726-2010 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF $500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY A PORTION OF THE COST OF IMPROVING LORAIN ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING AND RECONSTRUCTING SIDEWALKS, STORM SEWERS, SANITARY SEWERS AND DRIVEWAY APPROACHES, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO

First Reading

moved by Olesen, seconded by Jaenke to dispense with the second and third readings
President Corcoran: All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
moved by Olesen, seconded by Jaenke to adopt T 37
moved by Olesen, seconded by Jaenke to add the emergency so get these notes in process
President Corcoran: Any questions or comments? All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
President Corcoran: It was moved by Olesen and seconded by Jaenke to adopt T 37 with the emergency clause. Any comments or questions?
Council Member Boose: Yes, again just a note that this is a re-issuance of notes that were already approved last year. Thank you.
President Corcoran: That is the same for T 38 and T 39 is that not right?
Council Member Boose: Correct.
President Corcoran: Any other comments?
Auditor Costin: Mr. President, they are technically new issues, but they are issued to pay off the BANs that are maturing after one year. You can only issue them for a period of one year at a time.
President Corcoran: Thank you. It was moved by Olesen and seconded by Jaenke to adopt T 37 with the emergency clause. All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
President Corcoran: T 37 is adopted with the emergency and becomes ordinance number?
Clerk of Council Smith: 4726-2010.
Permanent Ordinance No. 4726-2010

T 38-2010 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF $300,000
4727-2010 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING REAL ESTATE AND INTERESTS THEREIN FOR PARK AND RECREATIONAL PURPOSES.
First Reading
moved by Boose, seconded by Butkowski to dispense with the second and third readings
President Corcoran: All those in favor say yes. Those opposed say no.
Yes, 7 No, 0
moved by Boose, seconded by Butkowski to adopt T 38
moved by Boose, seconded by Butkowski to add the emergency so we can add this to the other issuances and save money
President Corcoran: Any questions or comments? All those in favor say yes. Those opposed say no.
Yes, 7 No, 0

President Corcoran: There was a motion made by Boose and seconded by Butkowski to adopt T 38 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: Motion is adopted and the ordinance becomes 4727-2010.

Permanent Ordinance No. 4727-2010

T 39-2010 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF $275,000
4728-2010 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF ACQUIRING MOTOR VEHICLES AND RELATED EQUIPMENT FOR THE CITY'S DEPARTMENT OF SAFETY-SERVICE.

First Reading

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

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

Yes, 7 No, 0

President Corcoran: Second and third readings are dispensed with.

moved by Johnson, seconded by Buescher to adopt T 39

moved by Johnson, seconded by Buescher to add the emergency so we can add this to the other issuances and save money

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

Yes, 7 No, 0

President Corcoran: It was moved by Johnson and seconded by Buescher to adopt T 39 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: T 39 is adopted with the emergency and becomes ordinance number 4728-2010.

Permanent Ordinance No. 4728-2010

T 40-2010 A RESOLUTION IN SUPPORT OF THE "OHIO THIRD FRONTIER
1198-2010 INITIATIVE" WHICH IS ISSUE 1 ON THE MAY BALLOT.

First Reading

moved by Butkowski, seconded by Olesen to dispense with the second and third readings for T 40

President Corcoran: Are there any comments or questions?

Council Member Butkowski: Mr. Chairman, I brought this forward because this Third Frontier Initiative is very important to this area. A company here in North Ridgeville has received a million dollars from this. This is money that comes from the State of Ohio and this North Eastern Ohio area was the biggest area of receiving money from the State during the time; now that it has been approved and that is one of the first times that we finally got some money from Columbus in this area to help our businesses. We desperately need this to continue revitalizing the businesses that we have here

and to bring new business here. It is going to help the tax base of our whole area if this can be approved and more money can come. They do know where we are so this will be on ballot. I would like your support, so that we can get more of this money to keep us growing.
President Corcoran: Any other comments.
Mayor Gillock: Mr. President, I would like to add my support to this resolution. This is a renewal of an existing program that is creating a lot of jobs and has helped businesses in North Ridgeville and throughout the State. I whole heartedly support this and would ask Council to pass this tonight to give it your strongest consideration.
Council Member Boose: Mr. President, I also want to throw my support toward this project as well. As per the cover letter to the 2009 Annual Report for the Ohio Third Frontier; signed by Eric Fingerhut, Chair and Lisa Patt-McDaniel, Director indicates that SRI International completed an independent study of Ohio Third Frontier and related Ohio technology based economic development programs. Their report showed that since the inception, the Ohio Frontier through December 2008 had generated 6.6 billion dollars in economic activity in Ohio. It has created 41,300 total jobs. It has significantly impacted the diversity and competitiveness of Ohio's manufacturers. It assisted in the formation, attraction or initial capitalization of more than 570 companies and with an investment of 681 million dollars leveraged almost a ten dollar return of every dollar invested between 2003 and 2008 and again, as Mrs. Butkowski indicated, one of our own businesses in North Ridgeville, R.W. Beckett Corporation, received a million dollar grant for the development and commercialization of residential energy storage technology to store power collected from any source of electricity for later use. I don't think you can find a better bang for your buck than they have shown here during the past several years.
Council Member Butkowski: Mr. Chairman, the amount of money in 2009, that came to this area is 419 million dollars, so it is not a little amount.
President Corcoran: Anybody else? On the motion to dispense with the second and third readings, all those in favor say yes. Those opposed say no.

Yes, 7 No, 0

moved by Butkowski, seconded by Boose to adopt T 40

moved by Butkowski, seconded by Olesen to add the emergency so we can get this on the May ballot

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

Yes, 7 No, 0

President Corcoran: It was moved by Butkowski, seconded by Boose to adopt T 40 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: The resolution is adopted unanimously and becomes resolution number 1198-2010.

Permanent Resolution No. 1198-2010

T 42-2010 AN ORDINANCE PROVIDING FOR THE APPROPRIATIONS OF MONEY
4729-2010 FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010.
First Reading
moved by Johnson, seconded by Butkowski to dispense with the second and third readings

President Corcoran: All those in favor say yes. Those opposed say no.
Yes, 7 No, 0

President Corcoran: Second and third readings are dispensed with.
moved by Johnson, seconded by Butkowski to adopt T 42
moved by Johnson, seconded by Butkowski to add the emergency for the welfare of the City

President Corcoran: Any questions or comments?

Council Member Boose: Mr. President, yes. The annual appropriation process is generally a long and stressful process in working through the City's financial situation and this year was certainly no exception. For almost three full days the Council Finance Committee met with the Mayor, Safety-Service Director and Auditor Chris Costin and his staff, to find a way to fund the necessary safety and service requirements of our City, as well as, end the year in a positive balance, which is required by law. Throughout those three days we were able to meet with every City Department Head to learn of their successes and challenges and discuss what each department could do to help in keeping expenses to a minimum, while not sacrificing critical safety and service issues for our residents. To that end, I want to acknowledge the preliminary work done by the Administration and the Department Heads in coming better prepared for the meetings with the Finance Committee than ever before. There was very little conversation of wish lists as we already knew we had to keep expenses to a minimum and in many cases, requested expenses for 2010 was at or near 2009 requests. But, even all of this preparation does not make the task of completing the budget for the entire City any easier. As every department within themselves have extremely important financial issues to address and most of them will not go away with an answer of, "wait until next year." We have several projects in lots of departments that we can't do because of the finances we don't have. Most of them are not things that we'd like to do, they are things that we have to do, that we just can't . That is why I would like to address at this moment, that waiting until next year, may not be a pretty story. In fact, it will probably be an even worse one for the year after. Several of us have been quoted; including Auditor Costin, that our finances this year are as challenging as any in memory. While the budget proposed in T 42 will end the year in a positive balance, I personally believe that it is still not enough in looking long term in the future of our City. This budget does look forward and let me again acknowledge the extraordinary ability and leadership of Auditor Costin and his staff, they continue to work miracles with the cards they are dealt. While it does look forward, I believe we need to cut even further than what this budget currently proposes. I want to acknowledge that all three of our unions, that pro actively and across the board, agreed to a voluntary wage freeze for 2010. But, with the largest single

expenditure in our books of salaries, is it enough? There were no salary increases approved in this budget, with the exception of a few step increases per the union agreements, which are generally earned by less tenured employees. But again, with employees and staff as the number one largest expenditure, is that going to be enough? Let's begin with understanding where we are today and where we anticipate being with the proposed budget at the end of 2010. At the beginning of 2010, we had a combined carryover in our General Fund and Income Tax Fund of approximately 3.4 million; 2.6 million in the General Fund. This current budget proposal shows a combined ending balance of only 1.6 million, with only 475,000 in the General Fund. That means that in this fiscal year, we will anticipate reducing our carryover by over 1.8 million. Now, remember carry-overs are necessary, not only as a hedge against emergencies and to pay for needs when our sources of income do not keep up with the growth of our community, but they also help us earn higher bond ratings when we go to borrow money. We tend to borrow money, our share, to fund many of our capital projects. Again, we are looking at reducing our carryover by 1.8 million. A simple math will show and I know you can't use simple math, but it will show that if you reduce your carryover by 1.8 million this year and only have an anticipated carryover of 1.6 next year, you are headed for trouble in 2011 at a minimum of 200,000. But wait, there is more. At the beginning of 2011, we already know that we will have approximately a quarter million dollars of one time retirement buyouts that will have to be paid. So, it increases our future expenses even more. Now historically, we have been able to not spend approximately 500,000 that has been appropriated. So, if we add that total to the calculation for each year, 2010 and 2011, we are closer to a break even analysis. But the problem with counting on that 500,000 is that we have already cut our budgets to bare bones and worse than ever before. So, I ask is there really another 500,000 to save? Again, I know that we have been able to do that in the past, but we've really cut down. Remember we have cut 48 percent of our original appropriation for salt purchases in order to save 175,000 in one line item budget; hoping for a mild March and November and December. So, if we truly anticipate that we will spend 500,000 less and we are truly looking for that type of spending, it is my recommendation that we go back to the review and find another 500,000 to cut before it is spent, because once it is appropriated, it can legally be spent. Let's look at the three replacement levies that are on the ballot in May. Between Police, Fire and Street levies combined, will generate over 4,000,000 dollars in needed revenues for our community. We've already debated the reasons for their replacement and they have been approved as replacements many times over. So, the need has never been in question. We must pass these levies, as without them, the money for required safety services and street repairs or replacements will need to come from; you guessed it, the General Fund and as you can see, the General Fund will not have an additional four million dollars to cover these costs. There is more. The sewer and Sanitary Improvement Funds are anticipated to have carryover balances of only 88,000 dollars; compared to 1.4 million at the beginning of the year without the previously discussed seven percent sewer rate increase. In 2011, where are we going to come up with the 1.3 million to cover the shortfall without the seven percent increase? Certainly, not the General Fund. Although the sewer increase was originally anticipated to begin, if approved, last month, I have not heard anything about considering it and it is not included in this budget. This, ladies and gentleman, could cause serious financial issues in less than one year

from now, if not addressed in 2010 and quickly. Again, the current appropriation legislation before us will end the year in a positive balance, but at what price in our future? Could some additional cuts this year, help loosen the impact of more major expense cutting in 2011 or 2012. It is difficult for certain and I'm not suggesting that it is an easy choice, but the choice that we make today is the choice that we have to live with in the future. Again, I give my kudos to Mr. Costin and his staff. They work miracles with the cards that they are dealt. I mean no disrespect with my commentary on what I believe are some issues that we need to address; rather now than later. If there is anyway in which we can help soften the blow this year, I believe we should strongly consider it. Thank you.
President Corcoran: Thank you, Mr. Boose. We are going to stop for a moment to change the tape on the machine. Mayor Gillock, we are back on live.
Mayor Gillock: Thank you, Mr. President. Just a couple comments. I agree with the sentiment that Councilman Boose has laid out before us in his analysis. We did work hard on this budget with the Auditor's office. Jeff and I spent time a week before this process with our Department Heads and as I told one of the local newspapers, we have gone passed taking the fat out of this budget. We are down into the muscle now. I agree with his sentiments regarding the three levies coming up. They are replacements, but they have been in place for years. They do contribute over four million dollars to our bottom line and that is how important they are, but a couple of things that I want to point out that Councilman Boose may not be aware of. When we talked about cuts that could be made after the appropriation's hearings, on Tuesday; with the Streets Department, we sat down when we were done with his and cut almost another 900,000 dollars out of his budget and the biggest part of that was the salt. At the end of the appropriation's hearings, at 2:30 on Thursday, Jeff and I met with the French Creek Management and we cut another, almost 900,000 out of their budget, which goes toward the 1.3 million that Mr. Boose mentioned and is part of the capital expenditures. Six hundred thousand of that is the sludge barn that was approved earlier tonight that we are issuing BANs for and several of the other items we either delayed or moved into a maintenance budget. So, there is even additional cuts on top of what Council is aware of. Our employees and our Department Heads have stepped up and really made sacrifices. The one thing I don't want to sacrifice at this point is our employees and Mr. Boose made the recommendation that we go back and cut another 500,000 dollars out because it might not be there. I'm not in the frame of mind that I want to start laying off employees from our Police, Fire and Street Department because the budget might be tight. We know it is tight and as Mr. Boose has said, our Auditors have done a tremendous job in calculating and forecasting where we're going to be. I think we are comfortable with our numbers in where we are at now. We're not comfortable with what we have to do and what we can't do this year. But with the budget itself, we think we're right where we need to be and the Auditors have been historically very accurate in their predictions in where we are going to be. We are always very conservative. We've hit our marks or come in above them and I think we should go ahead and get this passed, get through this year, get our levies renewed, keep watching it as we do know. I would not support, at this point, trying to cut any more out of this budget, because as Mr. Boose said, the bulk of our budget is salaries and the bulk of

our salaries is in our Police, Fire and Streets Department. I don't think right now, we should be cutting those departments unless we had an absolute, black and white reason why we need to be doing that. Thank you.
Auditor Costin: I have a comment as well. Relating to Finance Committee Report 6254 again, which is a split. That is not up for us to vote on tonight, but, we actually did look at 90/10 and we actually did look at 92/8 and to fund the general fund appropriately, it was mandatory that we change that split to 93/7. Now, we do have additional monies in capital projects that are carried over from last year and that was based on an 85/15 split. It is highly likely that we will have a carryover balance sufficient in 2011 to have another 93/7 split. We are not going to have enough money in there because of the amount of debt service that we have, but I'm also comfortable that we have recommended that it is necessary that we do fund 93/7 this year and move on with passing the appropriation ordinances. However, our office certainly intends to monitor the expenditures and we intend to assist the Department Heads on cutting back, because it is obvious looking forward that even with the passage with these levies, it would still be very tight this year. Our revenues continue to shrink and that is putting the largest amount of pressure on our City as well as the communities around us. So, I would support and recommend that the City pass the appropriation ordinance in its present sense. We do still have some work to do obviously. I do have to remind you that the ordinance that we recommend you pass tonight does indeed reflect the 93/7 split. Otherwise our general fund ending balance would be insufficient. Again, this is looking into next year at our carry forward balances into next year and the amounts available for next year. It will be mandatory that with the passage of the appropriation ordinance tonight we do pass retroactive to January 1, our change in income tax split from 93 percent to seven.
Safety-Service Director Armbruster: Mr. President, I would also like to say that the Administration, both Dave and I are working together and as an example, when I sign the purchase orders, I look at the expenditures and get back to the Department Head and the Auditor's office. Just today, when we talked about French Creek sewer system and the water line, we wanted to make sure that we did more repairs rather than maybe replace it. He stated that he tried to get the Service Department to do that but unfortunately, it was too big of a job for them to do. Every Department Head in this community is looking at their expenditures, how they are spending the money, and if they can save money in any way. They are really looking at that. There isn't a day that goes by that this Mayor, next to me, doesn't say, "Is the expenditure right or is the expenditure wrong, let's spend it right and let's make sure that we understand how we are spending the tax payer's dollars." Not our dollars, the tax payer's dollars. Honestly, it is imperative that these three levies, police, fire and streets pass, as we did years ago. Year after year, as these levies come up after every five years, this is how this community has supported this government. It hasn't basically been coming through from income tax. It has been coming through the levies for specific purposes to support police, fire and streets. In that way, the residents are assured that their money is spent in those areas rather than going back to the General Fund to fluff up what other governments have done. We don't have the fluff here in North Ridgeville. We are working as we did when I was Mayor and going back that far, this building itself was repaired. It was suppose to last for five years. I left in 1994. We have made do and we plan on

making do in stretching out the dollars that we have available, but it is absolutely imperative that these three levies get passed. If they do not, unfortunately, we will have to look at the budget as to what kind of impact that has not only in 2010 but as it will impact us through 2011.
Council Member Johnson: I just want to thank everybody for their cooperation in the process in supporting this ordinance. The Mayor and the Department Heads and the Auditor's office. They all did an outstanding job and there is no fluff in this ordinance. I just wanted to say thank you to everybody for all their time. They did an outstanding job.
Council Member Boose: Thank you. I agree, Jeff, Mayor, Chris with everything that was just said. Chris and I went over this extensively the other day, trying to look forward, which is all something that we all have to do in your own household especially when it is your money. I don't take that lightly and so, when I look forward into 2011 and 2012 and one of the things that Chris and I have talked about is how we have been able to, even though we appropriate money, that we were able to not spend about a half a million every year. We've actually took that into account in our calculations, Chris, that looking to see that by 2012, that will break us even. Again, without these levies passing, that doesn't work. Without some sort of additional revenue; whether it be increase in building or housing fees or some other way, we are going to have to come up with something else to try to move forward. Mayor, if there were things that were cut from the budget that was after what we were talking about, I'd certainly like to see those revised budgets; especially for French Creek. Are you saying then, that we won't need to have an increase in sanitary sewer rates this year, because my understanding was, that if it was retroactive; even to February, it would be seven percent. It is already March, so, isn't that going to be more? I am trying to understand that.
Mayor Gillock: Mr. President, the 1.3 million is the maximum pay as you go CIP for next year. If we don't cut that down, we have already done a seven percent increase for this year that meets our needs. We're looking at next year and trying to look ahead to see where we are at. French Creek came in with a request at 1.8 million and we told them that they had to cut that down. We've got to get, at that point, 900 and some thousand out of their budget. That is reflected in the budget that you have here. You don't have the detail here.
Safety-Service Director Armbruster: Mr. President, might I add to the Mayor's comment is that CM2H Hill has the new reflective numbers for 2010 and also what we pushed off for 2011, 2012, 2013, 2014, and 2015. They are doing some recalculations on the satellite sewer. Satellite sewer is what we charge Avon and Sheffield as well as our rates, which have to be the same. They have to be the wholesale rate. Those calculations are being done as we speak. We don't have those numbers. Now, if you remember in the projection, there was a seven percent that we already passed. It will be seven percent next year and then there were other projections that went out for each year thereafter. I don't have it in front of me. So, when CH2M Hill finishes with their calculations with their current 2010 budget numbers, it will then give us an absolute reflection when we go back to the satellite sewer, which has to be done every year with the other communities; our intentions are to meet with them early on to let them know how we've pushed off some of the capital improvements that we've done and that will possibly have an impact on that seven percent that was projected for 2011.
Council Member Boose: So that I understand, I know that we passed the wholesale increase of seven

percent to all three cities. It is my understanding that we still have yet to pass any increase to our residents to cover that seven percent increase. My question is, are you saying because of the cuts that you were able to make after appropriations with French Creek, that we will not have to have a seven percent increase to our residents.
Mayor Gillock: Mr. President, the 1.3 million that we are talking about is that we are cutting figures into next year's French Creek calculations and not this year.
Council Member Boose: So, this year, there is not sanitary sewer increase for residents?
Mayor Gillock: We don't know that. We have not completed the study. That 1.3 million doesn't affect this year's rates, which we are already working on. I will get you a copy of the capital expenditure report where we worked with French Creek, so you can see where we cut it. That doesn't affect the City's sewer rates right now. That CIP that we cut has to do with the French Creek wholesale rate.
Council Member Johnson: Mr. Chairman, I do have the revised list if I could just pass that over to Mr. Boose.
Council Member Boose: This is the revised from your's? I have that one.
Mayor Gillock: That one doesn't have the additional moves that we made on the French Creek budget.
Council Member Boose: The budget for this year shows that at the end of year we'll have 88,000 dollars in those two funds and it is my understanding that we always liked to have that fund to be about a million at a minimum, so that in case something comes up, which it always does, we'll be able to take care of it. I was under the understanding that we were going to have to talk about our residents having an increase in the sanitary sewer rates for 2010.
Safety-Service Director Armbruster: Mr. President, there has been no discussion with regards to our residential rates. The only thing that we've addressed at this point, is the wholesale rate to all three communities. It is up to each community, then; including North Ridgeville, to at that point discuss, if in fact, it is necessary to raise the retail rate or the consumer rate, the residential rate. And so, each community now, knows what the wholesale rate is going to be and if there is going to be a discussion, whether that takes place now or six months from now, it is up to city Council to have that discussion.
Council Member Boose: I guess that is why we haven't had that discussion, but I've had a discussion with Mr. Costin and it appears that again, at the end of the year we are only going to have 88,000 dollars in the fund. I don't see where that is enough.
President Corcoran: Mr. Costin?
Auditor Costin: I think I can clarify what is going on here. We have a two part study being done and annually updated. The first part is French Creek. The French Creek study was done and it included recommendation for our wholesale rates for this year, which was passed. When they did our rate study for French Creek, it was based on certain capital improvements and certain operating costs. We gave them numbers that they were to use in the projection for our cost for this year. When French Creek came in with their appropriations, they exceeded the numbers that we gave the engineers for our estimate. So, what the Mayor is referring to is the fact that we needed to go back and cut back the

costs to be at least no more than what we gave the engineers, otherwise, we would have a higher increase in next year's wholesale rate. That is not something that the Administration, the leaders of this City want to do if we can avoid it. That is that issue. The second issue that Mr. Boose is referring to is the fact that we still need to address our own city rates. It is my understanding that, that will be done once the second part of our study has been completed, which it hasn't yet. The engineers should be updating now, our study, to incorporate the estimated cost for 2010 as well as the passed through rates from French Creek. That summarizes this entire conversation that I think we are getting into way too much detail for this body. It was discussed at Finance. That hopefully summarizes and answers both questions here.

President Corcoran: There is a motion on the floor by Johnson and seconded by Butkowski to add the emergency to T 42. We've had plenty of discussion, but I will ask one last time, is there anything else that anyone would like to say? Clerk, please call the roll on the emergency.

Yes, 6 No, 1 (Boose)

Clerk of Council Smith: The emergency passes by a vote of six to one.

President Corcoran: It was moved by Johnson and seconded by Butkowski to adopt T 42 with the emergency clause. Clerk, please call the roll.

Yes, 6 No, 1 (Boose)

Clerk of Council Smith: Motion passes by a vote of six to one and becomes ordinance 4729-2010.

Permanent Ordinance No. 4729-2010

T 44-2010 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT BIDS
4730-2010 PREVIOUSLY ADVERTISED AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE PURPOSE OF MAKING RENOVATIONS AND IMPROVEMENTS TO OLDE TOWNE HALL, NOT TO EXCEED $150,000.00.

First Reading

moved by Mayor Gillock, seconded by Butkowski to dispense with the second and third readings

President Corcoran: Any questions or comments?

Mayor Gillock: Mr. President, yes. We would like to get this passed this evening with the emergency if we could. We have already bid the job. The bids came in low enough that we can do everything we calculated in the base bid, plus all of the alternates. We have a grant for this, which is 100 percent. We have to front the money, but then we turn in the invoices for full reimbursement. We bid the job and we are ready to start making some of these improvements as soon as we can. Thank you.

President Corcoran: Thank you, Mayor. Anybody else? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

moved by Butkowski, seconded by Olesen to adopt T 44

moved by Butkowski, seconded by Olesen to add the emergency so that we can get started on this project

President Corcoran: Any questions or comments? All those in favor say yes. Those opposed say no.
Yes, 7 No, 0

President Corcoran: It has been moved by Butkowski, seconded by Olesen to adopt T 44 with the emergency clause. Clerk, please call the roll.
Yes, 7 No, 0

Clerk of Council Smith: Motion is adopted and it becomes ordinance number 4730-2010.
Permanent Ordinance No. 4730-2010

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

**SECOND READINGS:**

President Corcoran: There are no second readings.

**THIRD READINGS:**

Clerk of Council Smith:

T 8-2010 REVISED 4731-2010 AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1442, BOARD OF DRAINAGE AND FLOOD CONTROL.
Third Reading
moved by Butkowski, seconded by Olesen to adopt T 8 Revised

President Corcoran: Any comments or questions? Clerk, please call the roll.
Yes, 7 No, 0

Clerk of Council Smith: The ordinance is adopted and becomes ordinance number 4731-2010.
Permanent Ordinance No. 4731-2010

T 9-2010 REVISED 4732-2010 AN ORDINANCE AMENDING NRCO SECTION 1040.11, MAINTENANCE OF PRIVATE SEWERS, BY ADDING ENFORCEMENT REIMBURSEMENT MEASURES.
Third Reading
moved by Butkowski, seconded by Jaenke to adopt T 9 Revised

President Corcoran: Any comments or questions? Clerk, please call the roll.
Yes, 7 No, 0

Clerk of Council Smith: The ordinance is adopted and becomes ordinance number 4732-2010.
Permanent Ordinance No. 4732-2010

T 13-2010 4733-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH 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.
Third Reading
moved by Butkowski, seconded by Jaenke to adopt T 13

President Corcoran: Any comments or questions?
Council Member Olesen: Mr. President, since we delayed these because we didn't approve our appropriations, do we need the emergency on these in order to get the best price?
Auditor Costin: I believe most of these contracts are still in existence through May. We just need to pass them so that we can bid them. The others don't expire until end of May or early June.
Mayor Gillock: Mr. President, they will take effect in 30 days and by the time we prepare the bids and do the advertising, we will be up against the 30 days anyway. So, we are okay.
President Corcoran: Thank you. It was moved by Butkowski and seconded by Jaenke to adopt T 13. Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: The ordinance is adopted and becomes ordinance number 4733-2010.
Permanent Ordinance No. 4733-2010

T 14-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4734-2010 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.
Third Reading
moved by Butkowski, seconded by Jaenke to adopt T 14

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

Yes, 7 No, 0

Clerk of Council Smith: The ordinance is adopted and becomes ordinance number 4734-2010.
Permanent Ordinance No. 4734-2010

T 15-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4735-2010 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.
Third Reading
moved by Butkowski, seconded by Jaenke to adopt T 15

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

Yes, 7 No, 0

Clerk of Council Smith: The ordinance is adopted and becomes ordinance number 4735-2010.
Permanent Ordinance No. 4735-2010

T 16-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4736-2010 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.
Third Reading
moved by Butkowski, seconded by Jaenke to adopt T 16

President Corcoran: Any questions? Clerk, please call the roll.
Yes, 7 No, 0

Clerk of Council Smith: The ordinance is adopted and becomes ordinance number 4736-2010.
Permanent Ordinance No. 4736-2010

T 17-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4737-2010 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.
Third Reading
moved by Butkowski, seconded by Jaenke to adopt T 17

President Corcoran: Any comments? Clerk, please call the roll.
Yes, 7 No, 0

Clerk of Council Smith: The ordinance is adopted and becomes ordinance number 4737-2010.
Permanent Ordinance No. 4737-2010

T 18-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4738-2010 RIDGEVILLE 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.
Third Reading
moved by Butkowski, seconded by Jaenke to adopt T 18

President Corcoran: Any comments? Clerk, please call the roll.
Yes, 7 No, 0

Clerk of Council Smith: T 18 is adopted and becomes ordinance number 4738-2010.
Permanent Ordinance No. 4738-2010

T 19-2010 / 4739-2010 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) AND BURGESS & NIPLE, INC. IN AN AMOUNT NOT TO EXCEED $75,000.00 FOR THE PREPARATION OF A PLANNING STUDY FOR THE PROPOSED NORTH RIDGEVILLE TOWN CENTER.
Third Reading
moved by Butkowski, seconded by Jaenke to adopt T 19

President Corcoran: Any comments or questions? Clerk, please call the roll.
Yes, 6 No, 0 Abstain 1 (Buescher)

Clerk of Council Smith: The ordinance is adopted with one abstention and six yeas and becomes ordinance number 4739-2010.
Permanent Ordinance No. 4739-2010

T 23-2010 / 1199-2010 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, OHIO, APPROVING AND RATIFYING AN APPLICATION FOR TAX INCENTIVE IN COMMUNITY REINVESTMENT AREA NO. 14 CREATED BY CITY OF NORTH RIDGEVILLE RESOLUTION NO. 768-94, BY LAKE RIDGE HOLDING, LTD, AN OHIO CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.
Third Reading
moved by Butkowski, seconded by Jaenke to adopt T 23

President Corcoran: Any comments or questions? Clerk, please call the roll.
Yes, 7 No, 0

Clerk of Council Smith: The resolution is adopted and becomes resolution number 1199-2010.
Permanent Resolution No. 1199-2010

**COMMITTEE MEETING ANNOUNCEMENTS**:

President Corcoran:

Public Hearing to be held Monday, April 5, 2010 beginning at 7:20 P.M. on an agricultural district application received for the following:
William D. Schrauf for 32.97 acres located at 35592 Chestnut Ridge Road

Next Regular Council Meeting Monday, April 5, 2010 at 7:30 P.M. in Council Chambers.

**ADJOURNMENT:**

President Corcoran: Is there any other business to come before city Council tonight? Hearing none, the meeting is adjourned.

Meeting adjourned at 9:30 P.M.

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Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on April 5, 2010:

PRESIDENT OF COUNCIL KEVIN CORCORAN

CLERK OF COUNCIL GEORGE E. SMITH