

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING MARCH 10, 2005**

CALL TO ORDER: 4:00 P.M.

President Ronald Arndt: The Chair calls to order our Special Municipal City Council meeting dated March 10, 2005. Will the Clerk please read our notice.

NOTICE:

Assistant Clerk of Council Paula Cope read the notice of the Special Council meeting in full as on file in the office of the Clerk of Council as it relates to the issuance of BAN's for Resolution No. 1035-2005.

ROLL CALL:

Present were Council Members Nancy Buescher, Allen Swindig, Bob Olesen, Bernadine Butkowski, Andy Young and President of Council Ronald Arndt.
Absent were Council Members Richard Jaenke and Bernadine Butkowski.
Also, present were Mayor David Gillock, Safety-Service Director Denny Johnson, Assistant Law Director/Prosecutor Toni Morgan, Auditor Chris Costin and Assistant Clerk of Council Paula Cope.
Absent were Law Director Andrew Crites, Engineer Larry Griffith and Clerk of Council Chuck Norris.

SPECIAL MEETING:

T 38-2004

T 38-2005 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$360,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF IMPROVING CENTER RIDGE ROAD BETWEEN CERTAIN TERMINI, IN COOPERATION WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO, BY PREPARING THE SURFACE, RECONSTRUCTING SECTIONS OF THE PAVEMENT BASE, CURBS, GUTTERS, CATCH BASINS AND SIDEWALKS, WHERE NECESSARY, AND RESURFACING WITH ASPHALTIC CONCRETE, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO AND DECLARING AN EMERGENCY.

 moved by Young, seconded by Buescher to suspend By-Laws for a first reading today
President Arndt: Is there any discussion?

Council Member Young: Mr. President, I believe that we have to suspend the By-Laws to give it a first reading because of the way our By-Laws are set up. It's an ordinance submittal, and then after that I will make a motion, or somebody should make a motion to suspend second and third readings, adopt and then add the emergency.

President Arndt: The motion by Mr. Young and seconded by Mrs. Buescher is to suspend our By-Laws to give T 38 its first reading. Thank you. Is there any discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

 Yes, 5 No, 0

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SPECIAL MEETING**

MARCH 10, 2005

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President Arndt: Will the Clerk please, give T 38 its first reading.

T 38-2005 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
4120-2005 \$360,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS,
FOR THE PURPOSE OF IMPROVING CENTER RIDGE ROAD BETWEEN
CERTAIN TERMINI, IN COOPERATION WITH THE DIRECTOR OF
TRANSPORTATION OF THE STATE OF OHIO, BY PREPARING THE
SURFACE, RECONSTRUCTING SECTIONS OF THE PAVEMENT BASE,
CURBS, GUTTERS, CATCH BASINS AND SIDEWALKS, WHERE
NECESSARY, AND RESURFACING WITH ASPHALTIC CONCRETE, IN
EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES
AND WORK INCIDENTAL THERETO AND DECLARING AN
EMERGENCY.

First Reading

moved by Swindig, seconded by Olesen to dispense with second and third
readings on T 38-2005

President Arndt: Is there any discussion? There being none, all those in favor signify by yes.
All those opposed by no. Any abstentions?

Yes, 5 No, 0

moved by Young, seconded by Swindig to adopt

moved by Young, seconded by Swindig to add the emergency for the reason of
the time frame to get it through the State and to get the matching funds

President Arndt: Is there any discussion? There being none, all those in favor signify by yes.
All those opposed by no. Any abstentions?

Yes, 5 No, 0

President Arndt: In addition we have a motion on the floor by Mr. Young and a second by Mr.
Swindig to adopt tonight, T 38 with the emergency. Is there any discussion? There being none,
all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 5 No, 0

Assistant Clerk of Council Cope: T 38-2005 has been adopted with the emergency by a vote of
five to zero and becomes ordinance number 4120-2005.

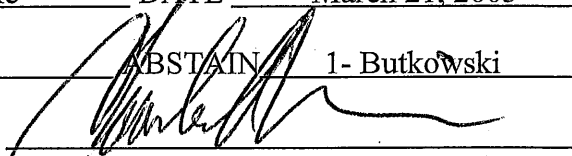
Permanent Ordinance No. 4120-20045

ADJOURNMENT:

President Arndt adjourned the meeting at 4:08 P.M.

MOTION Buescher 2ND Jaenke DATE March 21, 2005
(As corrected)
YES 4 NO 0 ABSTAIN 1- Butkowski


PRESIDENT PRO-TEM BERNADINE R. BUTKOWSKI


CLERK OF COUNCIL CHARLES A. NORRIS