

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING MARCH 05, 2012**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the Monday, March 5, 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 Nancy Buescher, Dennis Boose, Robert Olesen, President Pro-Tem Bernadine Butkowski, Roseanne Johnson and President Kevin Corcoran.

Absent was Council Member Dick Jaenke.

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 February 21, 2012 regarding Agricultural Districts. Are there any objections or corrections 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 February 21, 2012. Any comments or questions or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Safety Committee meeting minutes of 02.21.2012; Parks & Recreation Commission meeting minutes of 02.25.2012; Civil Service Commission meeting minutes of 02.21.2012; Board of Zoning and Building Appeals meeting minutes of 02.23.2012; Finance Committee (Appropriations) meeting minutes of 02.21.2012; and the Finance Committee (Appropriations) meeting minutes of 02.22.2012.

LOBBY:

President Corcoran: That brings us to the lobby session of the meeting. This is your opportunity to speak to Council on city issues. If you wish to speak tonight please state your name and address at the podium and you have three minutes to speak on the topic. There will be no interaction. This is an opportunity for you to bring your concerns to us. It is not an open forum, just so you

understand the rules. With that the lobby session is open. Is there anybody that would like to address Council this evening?

1) Kim Stermole of 37872 Sugar Ridge Road spoke regarding the ordinance which prohibits the feeding of deer. Her concern is how the city is going to enforce this law, when there are other laws not being enforced in the city. She suggested that if these problems are occurring in the PCD's or associations of the like, than each homeowner's association should pass this law in their own by-laws and let them restrict the feeding of animals and the deer. She explained all the restrictions within a homeowner's association by-laws. She stated that they should take care of their own problems and leave the rest of the residents alone. She explained how she has dealt with the problem with the deer eating her garden and how they no longer damage her landscaping.

It was moved by Boose and seconded by Buescher to allow Ms. Stermole up to another three minutes.

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

Yes, 6 No, 0

President Corcoran: You have an additional three minutes.

Kim Stermole stated that when she is driving through developments, she is not looking for deer as much as she is looking for children. She stated that people have to assume responsibility for their actions and if they are driving a car, they have to look for these things. She asked when is it that we start assuming some of this responsibility, as the city can't make laws for everything or we won't be able to live in this city or country.

2) Robert Gaydash of 9400 Avon Belden Road spoke regarding the three minute rule of speaking and asked the President if the rules had changed where they made a special amendment for the last speaker or is it after a person is done with their three minutes, can they come back for three minutes?

President Corcoran: The rule is that you have three minutes to speak. You can be granted an additional three minutes.

Robert Gaydash: By approval?

President Corcoran: Yes, by approval to continue your remarks. You are limited to one subject at a time. Your three minutes can be extended for an additional three minutes. You could then come back up and speak about another subject, but not the same subject you spoke about the first time. Robert Gaydash provided a picture of an aerial view of an area here in North Ridgeville, which he believes could help in the financial end of business here in North Ridgeville. He spoke regarding the sewers between Eaton Township and North Ridgeville. He asked for another three minutes.

It was moved by Buescher and seconded by Boose to extend Mr. Gaydash another three minutes.

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

Yes, 6 No, 0

Robert Gaydash stated that there is some interest already by a quality development company in North Eaton. He explained that there is a lot of empty land on the North Eaton side of the line shown in the picture. He stated that he is aware that North Ridgeville doesn't have any sewers in that area and suggested a LORCO sewer system be put into that particular area.

President Corcoran: Is there anybody else who would like to address Council this evening? Mr. Gaydash, if you have a different topic you would like to speak on, you have another opportunity to do so.

3) Robert Gaydash spoke in regards to the rules and regulations and stated that he is a little bit confused on some regulations. He asked how many Council members pay over 8,000 dollars in property taxes in North Ridgeville. He asked those to raise their hand. He stated that the response gives him reason to come back and raise the question on the rules and regulations.

President Corcoran: That brings the lobby session to a close. Administrator's reports, Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you, Mr. President. I have a couple of appointments that I need to make this evening. First, I just want to mention that you have on your agenda T 26, which has to do with the fees of the Parks and Recreation. When we get to that, we have some points I would like to bring up to substantiate what we are trying to do. This is something we would like to get in place, but we don't have to pass it tonight or by emergency, but I think it is important and I will explain more at the time why we would like to do that.

We have a couple of openings, both of which requires Council approval. First, on Planning Commission, Nick Mollenkamp has been on for several years and did a stellar job. Unfortunately, Nick and his wife and new baby have moved out of North Ridgeville; so, he can no longer serve on the Planning Commission. I would like to appoint as his replacement; ironically enough, his father, Larry Mollenkamp. Larry, I believe was on Planning in the past. He is a long time North Ridgeville resident. His wife taught and is retired from the North Ridgeville schools. Larry has often been involved and has expressed an interest of being involved.

It was moved by Mayor Gillock and seconded by Johnson to approve Larry Mollenkamp for an appointment to the Planning Commission.

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

Yes, 6 No, 0

Mayor Gillock: Secondly, we have an opening on the Parks and Recreation Commission and I would like to nominate a gentleman by the name of Michael Gill. I asked Michael for his resume because I knew a little bit about him, but I didn't know his background entirely. He sent a letter expressing an interest. He has lived here the last ten years. He has been very active. He has

coached basketball and baseball, both through our Recreation Department. He coached soccer through the North Ridgeville Soccer League and he has coached football through the North Ridgeville Youth Football League. He has also served on their Executive Board. He works as an Individual Service Specialist and as a Crisis Instructor for the Cuyahoga County Board of Mental Retardation and he worked for the Mental Retardation Development Disability Board from 1991 through 2009. One of the main reasons I want to appoint Michael to this position is that he has volunteered this year; prior to this even becoming considered, to be our Baseball/Softball Coordinator at the parks this year, which we have always paid someone in the past to do that. He has volunteered to take that on at no pay this year and I think with the community spirit such as that; with all the coaching that he has done, he is certainly experienced in good sportsmanship in the elements of being a good coach and has an understanding of our program and comes highly recommended.

It was moved by Mayor Gillock and seconded by Boose to appoint Michael Gill to the Parks and Recreation Commission.

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

Yes, 6 No, 0

Mayor Gillock: Thank you and that concludes my report.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: Thank you Mr. President. Over the last several weeks, our staff and others have asked where are the wards and where do you vote. The election is tomorrow and we should all get out and exercise our right. When I arrived this morning, more and more phone calls were coming in. So, I actually went to our IT Department and you can now go to our web page where we, actually in our large format printers, have printed up the wards on this as to the new changes that City Council put together. They are fairly expensive to put together when you start using this kind of color in this format. It really gives us a reference. You can go to the web page. You can see your street, which are very easily found there, but here is an opportunity that if you call here, we now can look at your street and actually have it in the office to take a look at. It is just another advent. Mr. President and Council went to work very diligently to divide the community up and now it is in a color picture for you. That concludes my report.

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

C. Engineer:

Engineer Wangler: Our work at Ridgeview and Drake, the sewer portion, is completed and the only reason we'll see the contractor back there is to replace the temporary concrete patch with the asphalt patch. I didn't want to leave the concrete patch on the asphalt street, but the sewer work is all completed and hopefully we will see some improvement in the flooding in that area. That is the end of my report.

President Corcoran: Thank you and Mr. Auditor.

D. Auditor:

Auditor Costin: Thank you, Mr. Chairman. No report scheduled for tonight, but I would like to bring Council's attention to legislation under ordinances and resolutions. As mentioned at the prior Council meeting and discussed at our latest appropriation meetings, we have BAN ordinances T 20 through T 25. I would request that Council consider passing those tonight with the emergency. That will allow the city to pay at its best interest rates on the proceeds of the new BANs that will be used substantially to pay off maturing BANs, which mature in early April. I would request Council to consider passing these tonight with the emergency. That concludes my comments. Thank you.

President Corcoran: Thank you.

Mayor Gillock: Mr. President, I would just like to clarify that on the BANs. T 20 is for \$150,000, which is basically new borrowing for a detention pond to help address problems on Highland. The rest of these are existing debts that periodically roll over and we have to reissue new BANs. These are not new borrowing or new monies to the city. It is not new money.

E. Other Reports:

President Corcoran: February 22, 2012 Parks and Recreation Director's Report; January 2012 Mayor's Court Council and Distribution Reports; and 2011 North Ridgeville Visitor's Bureau Annual Report.

COUNCIL COMMITTEE REPORTS:

President Corcoran: That brings us to the Council Committee Reports and there are two.

Clerk of Council Smith:

FINANCE COMMITTEE REPORT dated February 21, 2012 which recommends the approval of T 6-2012, T 7-2012, T 8-2012, T 9-2012, T 10-2012 & T 11-2012 concurrent with the 2012 appropriations.

It was moved by Johnson and seconded by Boose 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.

Clerk of Council Smith:

SAFETY COMMITTEE REPORT dated February 21, 2012 which recommends the passage of T 5-2012, as modified, to only address the intentional feeding of the deer.

It was moved by Olesen and seconded by Corcoran to approve the Safety Committee Report.

President Corcoran: Are there any comments or questions?

Council Member Butkowski: As was mentioned here tonight, people in the developments, maybe they are the ones that should make their own rules. Possibly, some people might think that it would be a little better if we allow people that own more than one acre of property to feed the deer. We have put those limitations on a couple other ordinances. It could possibly make it a little more palatable for people and our problems don't seem to be in those areas. It is just a suggestion and I don't know if the committee wants to go back and look at it. It is just a suggestion I am throwing out.

President Corcoran: Any other comments?

Council Member Boose: Just for clarification, we are voting on the report and not the legislation.

President Corcoran: Correct. The legislation hasn't been provided to us yet. We are just discussing the report.

Council Member Boose: I just want to make sure they all know that.

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

Yes, 5 No, 1

President Corcoran: Clerk, please call the roll

Clerk of Council Smith: Buescher(yes), Boose(yes), Olesen(yes), Butkowski(yes), Johnson(no), Corcoran(yes).

Yes, 5 No, 1 (Johnson)

CORRESPONDENCE:

President Corcoran: There is no correspondence, but we do have some old business. We have T 112.

OLD BUSINESS:

Clerk of Council Smith:

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

NEW BUSINESS:

A petition requesting to vacate an existing twenty five (25) foot stub of Ravenway Drive located north of Avalon Drive.

President Corcoran: The vacation of the street will be REFERRED TO PLANNING COMMISSION.

Ordinance and Resolution Submittals

Clerk of Council Smith:

T 20-2012 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$150,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S STORM WATER DRAINAGE SYSTEM BY CONSTRUCTING A STORM WATER DETENTION BASIN, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

It was moved by Boose and seconded by Butkowski to suspend the By-Laws to give T 20-2012 a first reading.

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

Yes, 6 No, 0

President Corcoran: T 20 will have its first reading tonight. T 21.

Clerk of Council Smith:

T 21-2012 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$970,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S FRENCH CREEK WASTEWATER TREATMENT PLANT BY ACQUIRING, CONSTRUCTING AND INSTALLING ADDITIONAL CENTRIFUGE AND SCRUBBER SYSTEMS, TOGETHER WITH RELATED BUILDING AND SITE IMPROVEMENTS AND OTHER NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

It was moved by Olesen and seconded by Johnson to suspend the By-Laws to give T 21-2012 a first reading.

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

Yes, 6 No, 0

President Corcoran: T 21 is now added to the first readings. T 22.

Clerk of Council Smith:

T 22-2012 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.

It was moved by Johnson and seconded by Olesen to suspend the By-Laws to give T 22-2012 a first reading.

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

Yes, 6 No, 0

President Corcoran: T 23.

Clerk of Council Smith:

T 23-2012 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.

It was moved by Butkowski and seconded by Johnson to suspend the By-Laws to give T 23-2012 a first reading.

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

Yes, 6 No, 0

President Corcoran: T 23 is now under first readings. T 24.

Clerk of Council Smith:

T 24-2012 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.

It was moved by Boose and seconded by Butkowski to suspend the By-Laws to give T 24-2012 a first reading.

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

Yes, 6 No, 0

President Corcoran: T 24 is now under first readings. T 25.

Clerk of Council Smith:

T 25-2012 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$140,000 OF 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.

It was moved by Johnson and seconded by Butkowski to suspend the By-Laws to give T 25-2012 a first reading.

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

Yes, 6 No, 0

President Corcoran: T 25 is now under first readings. T 26.

Clerk of Council Smith:

T 26-2012 AN ORDINANCE ESTABLISHING USER FEES FOR THE RENTAL OF PUBLIC FACILITIES AT SOUTH CENTRAL PARK.

Mayor Gillock: Mr. President, I'm not going to make a motion to move this along any faster. We'll just let it work its way through, but I wanted to explain to Council and the public a little bit on why we are doing this. We wanted to establish a fee for use of the pavilions and the gazebo at South Central Park. We have five pavilions there and we will only be renting three of them. Kevin Fougrouse, our Parks and Recreation Director, put together some of the reasons why we want to do this and based on his experience at other places, I think it is a good thing to do. Some of the things we ran into; for example, we've had instances where the police were notified because individuals were sleeping in the park pavilions and when approached, they said they were saving the pavilions for later that day. I know we have had cases where people have tried to use the pavilions in the morning or early afternoon and someone was basically squatting in it for a 2 to 3 o'clock function and they weren't being used. So, this will help with that. We have had altercations involved in families fighting over the pavilion space. We receive calls on a frequent basis every spring and summer about renting them for birthday parties and grad parties, business functions, reunions and so forth. This will help us track the renters for use possibly in case of vandalism or repairs, which brings this further down that the fees we are charging, although it goes into the General Fund, we can reallocate back to Park and Recreation to help us replace grills, trash receptacles, signage and help keep the park up. Kevin had pointed out that he had looked at this in other places and checked the rates at many other places including nationally and found our rates, which I will go over in a minute, are very competitive and are less than national rates. They are certainly not excessive. As I mentioned, we do have five usable pavilions. We would only rent out three of them; leaving two available for those that want to take a chance on first come first serve. We will rent the gazebo out for weddings for \$25.00, but we have been doing that for ten years. The rates which we want to put in place for the big pavilion, pavilion number one, it would be \$10.00 to use half of it or \$15.00 to use the entire pavilion for residents or businesses. For non-residents it would be \$20.00 for half or \$25.00 for the entire thing.

Pavilion two would be \$15.00 for residents and \$25.00 for non-residents; pavilion three would be \$15.00 for residents and \$25.00 for non-residents. The gazebo would be \$25.00 for residents or businesses and \$35.00 for non-residents. Those certainly are not excessive. It will give us much better management of our pavilions. I think we will see a whole lot more use out of them; other than the time that they are being reserved and not being used. It will actually give us a few funds to help maintain them and take care of them. That is what that is all about and if you have any questions, I will be glad to answer them.

Council Member Olesen: There are other pavilions there including the one that was originally erected by the Lion's Club. That will not be part of this?

Mayor Gillock: I don't have the map in front of me to tell you which ones are which.

Council Member Boose: Number one is the pavilion next to the concession stand. Number two is the one just east of the basketball courts and number three is the one closer to the sled hill.

Council Member Olesen: I think one of those might be it, I'm not sure. I'm sure the Lion's wouldn't object to it.

Council Member Johnson: It was my understanding that these rates were two-hour increments.

Mayor Gillock: I believe that is correct.

Council Member Boose: Yes, we brought this up about a year and a half ago when a resident contacted me about why couldn't they rent a pavilion. They thought that was strange because they moved into town and this occurred where they came from. When Kevin got on board, he started investigating this and as a member of the Parks and Recreation Commission, we just received this last week. I talked with Kevin about it today and it doesn't have to be passed today because the Commission hasn't had a chance to discuss it. There is a two-hour limit that you can have it for and no less than two-hours. There are still questions I have about whether we could do it a half day or whole day so that we could get as much use as possible. I am pretty much okay with the way it is written. There is some grammatical stuff, but we can see what we can do for the first year and after the first year, if we need to change it, we can go back and change it. However, there is a two-hour limit, minimum.

President Corcoran: Just so we can get all the questions asked and answered, I am going to REFER THIS TO THE ADMINISTRATIVE COMMITTEE.

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

RECESS:

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

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

Yes, 6 No, 0

President Corcoran: We are on First readings and going back to T 20.

FIRST READING:

Clerk of Council Smith:

T 20-2012 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$150,000
4891-2012 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO
 PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S STORM
 WATER DRAINAGE SYSTEM BY CONSTRUCTING A STORM WATER
 DETENTION BASIN, TOGETHER WITH THE NECESSARY
 APPURTENANCES AND WORK INCIDENTAL THERETO.

First Reading

It was moved by Boose and seconded by Johnson to dispense with the second and third readings this evening.

President Corcoran: Any comments or questions?

Auditor Costin: Just a comment. As the Mayor indicated earlier, this is actually the only new issue that we have and what we try to do, as we have from time to time when new issues come up during the year, is try to bunch them together and issue them all at one time to minimize our soft cost or costs related to the issuance. So, that is why we have these all lined up and coming due at the same time. Thank you.

President Corcoran: Thank you.

Council Member Boose: Mr. President, since the Auditor is speaking can I ask him to clarify the reason for the emergency? Is it timing and the rates?

Auditor Costin: The emergency is we have to have it in place so we have the proceeds in adequate time to pay off our existing BANs for the portions that are expiring in early April and to pass it quicker would also allow us to shop the interest rates for a longer period of time.

Council Member Boose: Thank you.

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

Yes, 6 No, 0

It was moved by Boose and seconded by Butkowski to adopt T 20.

It was moved by Boose and seconded by Butkowski to add the emergency in order to meet the timing deadlines and to establish favorable rates.

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 Boose and seconded by Butkowski to adopt T 20 with the emergency clause. Any comments or questions? Clerk, please call the roll.

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

Yes, 6 No, 0

Clerk of Council Smith: It was approved unanimously and becomes permanent ordinance number 4891-2012.

Permanent Ordinance No. 4891-2012

President Corcoran: Next up we have T 21.

Clerk of Council Smith:

T 21-2012 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$970,000

4892-2012 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S FRENCH CREEK WASTEWATER TREATMENT PLANT BY ACQUIRING, CONSTRUCTING AND INSTALLING ADDITIONAL CENTRIFUGE AND SCRUBBER SYSTEMS, TOGETHER WITH RELATED BUILDING AND SITE IMPROVEMENTS AND OTHER NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

First Reading

It was moved by Olesen and seconded by Johnson to dispense with the second and third readings this evening.

President Corcoran: 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 21.

It was moved by Olesen and seconded by Johnson to add the emergency so we can get the best interest rates and get these projects moving on time.

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 21 with the emergency clause. Any comments or questions? Clerk, please call the roll.

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

Yes, 6 No, 0

Clerk of Council Smith: Measure passes and it becomes 4892-2012.

Permanent Ordinance No. 4892-2012

President Corcoran: T 22.

Clerk of Council Smith:

T 22-2012 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES
4893-2012 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 Reading

It was moved by Boose and seconded by Johnson to dispense with the second and third readings this evening.

President Corcoran: Any comments or question? All those in favor to dispense with the second and third readings say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Boose and seconded by Johnson to adopt T 22.

It was moved by Boose and seconded by Johnson to add the emergency so we can meet timing deadlines and earn favorable interest rates.

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 Boose and seconded by Johnson to adopt T 22 with the emergency clause. Any comments or questions? Clerk, please call the roll.

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

Yes, 6 No, 0

Clerk of Council Smith: Measure passes and it becomes 4893-2012.

Permanent Ordinance No. 4893-2012

President Corcoran: We are now up to T 23.

Clerk of Council Smith:

T 23-2012 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$500,000
4894-2012 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

It was moved by Johnson and seconded by Olesen to dispense with the second and third readings this evening.

President Corcoran: Any comments or question? All those in favor to dispense with the second and third readings say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Johnson and seconded by Olesen to adopt T 23.

It was moved by Johnson and seconded by Olesen to add the emergency for time constraints.

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 Olesen to adopt T 23 with the emergency clause. Any comments or questions? Clerk, please call the roll.

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

Yes, 6 No, 0

Clerk of Council Smith: It passed unanimously and it becomes 4894-2012.
Permanent Ordinance No. 4894-2012

President Corcoran: We are now up to T 24.

Clerk of Council Smith:

T 24-2012 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$300,000
4895-2012 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

It was moved by Butkowski and seconded by Johnson to dispense with the second
and third readings this evening.

President Corcoran: Any comments or question? All those in favor to dispense with the second
and third readings say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Butkowski and seconded by Johnson to adopt T 24.

It was moved by Butkowski and seconded by Johnson to add the emergency for
time constraints.

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 Butkowski and seconded by Johnson to adopt T 24 with the
emergency clause. Any comments or questions? Clerk, please call the roll.

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

Yes, 6 No, 0

Clerk of Council Smith: It passed unanimously and becomes 4895-2012.
Permanent Ordinance No. 4895-2012

President Corcoran: We are up to T 25.

Clerk of Council Smith:

T 25-2012 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$140,000
4896-2012 OF 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

It was moved by Johnson and seconded by Butkowski to dispense with the second
and third readings this evening.

President Corcoran: Any comments or question? All those in favor to dispense with the second
and third readings say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Johnson and seconded by Butkowski to adopt T 25.

It was moved by Johnson and seconded by Butkowski to add the emergency for time constraints.

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 Butkowski to adopt T 25 with the emergency clause. Any comments or questions? Clerk, please call the roll.

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

Yes, 6 No, 0

Clerk of Council Smith: It passed unanimously and it becomes 4896-2012.

Permanent Ordinance No. 4896-2012

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

SECOND READINGS:

President Corcoran: There are no second readings. Moving on to the third readings, we have T 4.

THIRD READINGS:

Clerk of Council Smith:

T 4-2012 AN ORDINANCE AMENDING ORDINANCE NO. 4870-2011 TITLED "WIND
4897-2012 ENERGY SYSTEM REGULATIONS."

Third Readings

It was moved by Butkowski and seconded by Olesen to adopt T 4.

President Corcoran: Are there any comments or questions? Clerk, please call the roll.

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

Yes, 6 No, 0

Clerk of Council Smith: It passed unanimously and T 4 becomes 4897-2012.

Permanent Ordinance No. 4897-2012

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran: Our next Council meeting will be held Monday, March 19, 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.

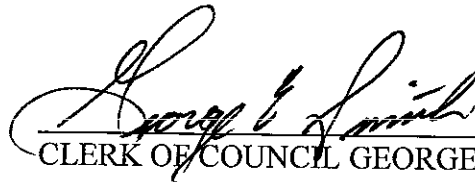
Meeting adjourned at 8:20 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on March 19, 2012.



PRESIDENT KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH