

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING FEBRUARY 22, 2011**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the regular Council meeting Tuesday, February 22, 2011. Please rise for the invocation and pledge of allegiance.

INVOCATION: lead by President Corcoran.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

Present were Council Members Dennis Boose, Bob Olesen, Bernadine Butkowski, Roseanne Johnson and President Kevin Corcoran.
Absent were Council Members Nancy Buescher and Richard Jaenke.
Also, present were 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:

Council Minutes of regular meeting February 7, 2011

President Corcoran: Are there any corrections to those minutes? Seeing none, the minutes are approved.

President Corcoran: Please note:

Board of Zoning & Building Appeals Minutes of regular meeting January 24, 2011 and
Planning Commission Minutes of regular meeting February 8, 2011.

LOBBY:

President Corcoran: We are at the lobby session of our meeting. If there is anybody who wishes to address Council, please approach the lectern, state your name and address and tell us what is on your mind. Is there anybody who wishes to address Council this evening? Seeing none, we will move right on to the Administrator's reports, Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you, Mr. President. There are several things this evening. First, I just wanted to mention the status of our interview process for the North Ridgeville Parks and Recreation Program Supervisor position. The application deadline was last Friday. We received 62 resumes for that position and several from out of state. Kevin, the Parks Director, will be bringing in 21 applicants within the next two days to interview and narrow it down to three to five that we will then take a look at. We are real happy with the response we had there and hope to have that position filled by April 1.

If you haven't heard by now, we have successfully received a grant application for a new fire engine. Due to the hard work of Captain John Reese, we received a grant for 270,000 dollars last Friday through the Department of Homeland Security to purchase an engine that will replace a 1981 that no longer passes the pump test. So, this is something that we really need and will benefit the City very well.

Lastly, I have three pieces of new business that needs to be added to the agenda this evening. The first one simply renames one of our line items in our budget from the State Grants Fund to the State and Other Grants Fund. This just gives us the ability to deposit the grant funds that we received from NOPEC into a line item, so that we can spend those for their intended purpose.

The second one is an ordinance that allows us to advertise for bids and enter into a contract for the purpose of renovating and refurbishing the Community Cabin at South Central Park, not to exceed 95,000 dollars. First, we receive Community Development Block Grant Funds each year. Those will account for approximately 52,000 dollars of this grant. We are going to add ADA accessible restrooms to that facility. We have to run some water lines that aren't covered by the grant. If you have ever been in there, you will know that in the existing building, the floor isn't level. We are going to renovate that portion. Currently, from an appropriation stand point, we have 50,000 dollars in contingency in the Parks and Rec Improvement Fund. So, if Council authorizes this, this evening, that will give us the ability to go ahead and bid this and hopefully, award this by the beginning of March. It is our intended purpose to have this completed and ready to use before the July 3 fireworks. After we get this approved and underway, we are still going to take a look at the funding. We may take some of this out of the Parks and Recs Improvement Fund, but with Council's approval tonight, we can use the contingency and we can legally go ahead and do this.

Thirdly, you will see an ordinance for the issuance and sale of notes in the amount of 2,420,000 dollars. This provides the financing for the Quasar project which is for the centrifuge and the

scrubber that were estimated at 969,000 dollars and as the Auditor can explain much better that I, when we issue these BANs, we have other notes out there that we will combine with these and roll them all into one Bond Anticipation Note and so that is what the third one is. It is the financing for the Quasar project.

 moved by Mayor Gillock, seconded by Olesen to suspend the By-Laws to add these to the agenda under first readings and ask that the Clerk assign T numbers to all three of them
Council Member Johnson: Point of order. On these BANs, I have several different ordinances. Are we going to hear all of them?

President Corcoran: We are only talking about the three that he just mentioned right now.

Mayor Gillock: Mr. Chairman, we are only talking about one. I don't know why you would have several.

Auditor Costin: Can I answer that?

Mayor Gillock: Go ahead, you can explain it better than I can.

Auditor Costin Each of those BANs is a separate purpose and requires separate legislation. They will all be sold in the aggregate, but we have to pass each as a separate ordinance.

Council Member Johnson: We will need temporary numbers for all of them.

Auditor Costin: We will need a bunch of temporary numbers, correct. Preferably in the order that you received them, which is how we have the BANs organized. There should be numbers on the top right corners. If you could give the T numbers in that order, so that we can keep everything in an organized fashion.

Mayor Gillock: There are six of them. There is a little number up in the right-hand corner.

President Corcoran: As I mentioned in the beginning, the Mayor only addressed the first three. The others have not been brought up. Would you rather amend your motion to include the rest of them?

Mayor Gillock: Yes, we need all of them, right Chris?

Auditor Costin: You talked about the BANs in the aggregate.

Mayor Gillock: Yes, we need all six of those.

 moved by Mayor Gillock, seconded by Olesen to amend the motion to add all eight of the finance ordinances to the first readings

Council Member Butkowski: Mr. Mayor, did you say that the Quasar project was 2,420,000 dollars?

Mayor Gillock: No, but I will let Chris answer that.

Council Member Butkowski: I can't find that one here.

Auditor Costin: Quasar is a new issue in the amount of 970,000 dollars, which will be the second last piece of legislation. That is only the issuance of BANs. That is not for the project itself. This is for the BANs to buy certain equipment that the Administration has requested related to that project. I believe that there is a separate project ordinance.

Mayor Gillock: Correct.

Auditor Costin: So, if that project ordinance didn't get passed, then it is a likely possibility that we wouldn't issue these BANs.

Council Member Butkowski: I understand that, but I thought he said 2,420,000 dollars and I thought it was a different. . . .

Auditor Costin: I believe he was talking about all the BANs in the aggregate.

Mayor Gillock: Correct.

Auditor Costin: I will be glad to explain what each of these are for when their first reading, in summary, occurs. Except for the equipment that is related to Quasar projects, the others are for issuance of notes to pay off existing notes. Our notes are issued for a period of one year and either need to be repaid and new notes issued or bonds issued. We are not in a position to want to issue bonds right now. So, we are going to continue to issue notes over the next couple of years. Due to the volatility, if you have paid any attention to the Wall Street Journal or other financial articles, there are some volatility and some questions out there with regard to the stability of State and City financing. So, a lot of money is being withdrawn from funds to buy these notes and we want to give ourselves additional time to be in the market to get a good price and certainly be able to sell these notes in time to pay off the other ones that are coming due in April. Question?

President Corcoran: The one ordinance that talks about the 970,000 dollars, is that tied to T 20 and does T 20 need to pass?

Mayor Gillock: Is that the one that is in the Council Committee Report?

President Corcoran: Yes.

Mayor Gillock: That is the one that will authorize us to enter into a contract with Quasar to do the entire project and that will come later.

President Corcoran: Without the contract, would we be asking for the ordinance that has the 970 in it? If you don't have the contract . . .

Mayor Gillock: If we don't have the contract, we won't borrow the money, but we need the authority to borrow the money.

President Corcoran: Then you can have it prior to the contract? That is the question.

Mayor Gillock: Sure.

Auditor Costin: I would add though, if there is any hesitancy on T 20, I would sure like to know that before we go to market.

President Corcoran: Chris, you will have to be surprised, just like everybody else. Are there any other comments about the motion to give all these ordinances a first reading this evening? Then all those in favor say yes. All those opposed say no.

Yes, 5 No, 0

President Corcoran: Clerk, can you give all these a T number please?

Clerk of Council Smith: I have already done that.

President Corcoran: The State Grant Fund is T 28.

Clerk of Council Smith: T 29 is the ordinance authorizing the Mayor to advertise for bids. T 30 is an ordinance providing for the issuance and sale of notes. It goes right down the line after that.

Mayor Gillock: That concludes my report.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: Again, I would like to congratulate Captain John Reese for successfully writing the grant. I don't know if any of you have written grants, but they are very difficult and in a lot of cases, they are difficult to write but, he did an outstanding job and those that helped John, we certainly appreciate it and so do the residents of the city of North Ridgeville. The final comment I have is that the fire negotiations continue. They should have received information today from us; from the Administration and I am hopeful that we can move that forward and bring it to a close sooner than later. Negotiations sometimes take some time and this is one of those that we need to work through the issues. That concludes my report.
President Corcoran: Thank you, Mr. Armbruster. Mr. Engineer.

C. Engineer:

Engineer Wangler: Thank you. Something came to my attention last week with the thaw that occurred after the two-month build up of snow. There was a misguided individual that took that opportunity to clean his yard of dog waste and put it in a bucket and dump it down a catch basin. I would like to point out that, that is an inappropriate way of disposing of that. You would just dispose of it along with your other household waste or use an approved composting facility. We had a hard time tracking down exactly who did it. It was a concerned citizen that just reported, to us, what they saw happening. We kind of got the word out that that is a no-no. That is the end of my report.
President Corcoran: Thank you, Mr. Wangler. Mr. Auditor.

D. Auditor:

Auditor Costin: Thank you. We have, first of all, Council has received the January 31 City internal financial report. I had three issues to comment on, all of which the Mayor has covered very thoroughly. That concludes my report.
President Corcoran: Thank you, Mr. Auditor.

E. Other Reports:

President Corcoran: Other reports:
Fire Department Report for January 2011;
Mayor's Court Report for January 2011;
Water System Operation Report for January 2011;
Building Department Report for January 2011;
Police Department 2010 Report of Mandatory Drug Fines, Law Enforcement Trust and Property

Seized or Forfeited by the City and
Police Department Support Car Report for January 2011.

COUNCIL COMMITTEE REPORTS:

Clerk of Council:

UTILITIES COMMITTEE REPORT #6296 dated February 15, 2011. Members of Council: We have considered the matter of T 20-2011, an ordinance authorizing the City of North Ridgeville, Ohio to enter into a contract with French Creek Bioenergy, LLC and Quasar Energy Group, LLC, for the management, processing and disposal of wastewater biosolids produced by the French Creek Wastewater Treatment Plant and recommend that this request be approved and legislation be approved by Council with the inclusion of Exhibit C.

Signed: Members Buescher and Butkowski and Chairperson Boose

Council Member Boose: Mr. Chairman, as Chairman of the Committee, I want to acknowledge that the Administration has been working on this for well over a year and I want to congratulate and thank Mayor Gillock, Safety-Service Director Armbruster, everyone at French Creek and to everyone that has been involved in this. We had a lengthy meeting since our last Council meeting to review with Quasar and French Creek Bioenergy, LLC the entire agreement and I have to say I was impressed with the due diligence that the Administration has done and I know personally, that we have done a lot of due diligence ourselves. Not only does this agreement take care of a problem of what to do with our sludge, but it goes beyond that. It actually goes beyond the realm of disposal and into the realm of providing an alternative energy source and looking forward into the future for years to come. This thing is really state of the art. It is happening in Europe. I forget, I think that there are hundreds, if not thousands, of these plants all over there. Several are in Ohio now and it puts us on the cutting edge of not only being able to alleviate a problem that we have now at French Creek, but also to move forward into the future in providing the opportunity for additional opportunities; which right now, are only a pipe dream. So, we have done all of our due diligence. I believe and the Committee believed by our approval of the report and the information, that this is the way to go in the future and look forward to the project moving forward. Thank you.

moved by Butkowski, seconded by Boose to approve the Utilities Committee Report
#6296

President Corcoran: Any other comments on that? All those in favor say yes. Those opposed say no.

Yes, 5 No, 0

President Corcoran: That report is approved.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING FEBRUARY 22, 2011**

Page 7

Council Member Boose: Mr. Chairman, just a question for the Administration. Do we need to add this to the agenda for consideration since T 20 was taken out of the agenda, so we could move forward on this project?

Mayor Gillock: I think we can wait one more meeting and get through the appropriation process and if we need to, we can dispense with the reading at that time. I think we can wait.

President Corcoran: That brings us to correspondence.

CORRESPONDENCE:

Clerk of Council Smith:

1) Received a letter from Jack Kilroy, Lorain County Auditor Special Projects Coordinator, notifying Council of the upcoming review of Tax Increment Financing agreements and districts on Friday, March 11, 2011 in the J. Grant Keys County Administration Building.

OLD BUSINESS:

President Corcoran: There is no old business. We will move on to new business.

NEW BUSINESS:

Clerk of Council Smith:

Planning Commission recommendations to Council of meeting held February 8, 2011:

APPLICANT: Valore Properties, Inc. 23550 Center Ridge Road, Westlake, Ohio 44145

OWNER: Same

REQUEST: Final plat approval for Hampton Place Subdivision, Phase 2

LOCATION: Extension of Harbor Drive and Atlantic Avenue west of Hampton Place Subdivision, Phase 1 in an R-1 District.

Permanent Parcel Nos. 07-00-029-000-068 and 07-00-029-000-150

PC ACTION: Approved by a vote of four, zero and one abstention.

moved by Olesen, seconded by Boose to accept the Planning Commission action

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

Yes, 5 No, 0

President Corcoran: That action is approved.

Clerk of Council Smith:

APPLICANT: Chuck Stella, Elite K-911, 31740 Cook Road

OWNER: Same

REQUEST: Approval to construct a second story addition to existing building for business operation

LOCATION: 31740 Cook Road in a B-3 District
Permanent Parcel No. 07-00-004-110-038

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

moved by Olesen, seconded by Boose to approve the Planning Commission action

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

Yes, 5 No, 0

President Corcoran: That action is approved. T 25.

Ordinance and Resolution Submittals:

Clerk of Council Smith:

T 25-2011 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO TOWN
 & COUNTRY CO-OP, INC. FOR FUEL IN THE AMOUNT OF \$8,683.66.

moved by Mayor Gillock, seconded by Butkowski to suspend the By-Laws to give T 25 a
first reading this evening

President Corcoran: Any comments or questions?

Mayor Gillock: Mr. President, this expenditure occurred basically because our blanket purchase order for the fuel for the Service Department ran out in lieu of all the storms that we were having and Landmark was delivering the fuel that we needed to have. You will even see some of those invoice numbers are consecutive on there. So, we need to pay them for the fuel that we received that we didn't have a purchase order in place for.

President Corcoran: Thank you. Are there any comments or questions other than what we just heard? All those in favor say yes. Those opposed say no.

Yes, 5 No, 0

President Corcoran: T 25 will have its first reading this evening. Next up is T 26.

Clerk of Council Smith:

T 26-2011 AN ORDINANCE AMENDING ORDINANCE NO. 4804-2011 WHICH
 RETAINED THE LAW FIRM STUMPHAUZER, O'TOOLE, MCLAUGHLIN,
 MCGLAMERY & LOUGHMAN, CO. LPA, FOR OUTSIDE LEGAL SERVICES
 FOR COLLECTIVE BARGAINING NEGOTIATIONS, BY INCREASING THE
 AMOUNT TO \$60,000.00.

Mayor Gillock: Mr. President, I will defer to the Auditor. Do we need to pass this, this evening?

Auditor Costin: We should.

moved by Mayor Gillock, seconded by Boose to suspend By-Laws to give T 26 a first
reading this evening

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

Yes, 5 No, 0

President Corcoran: T 26 will be added to first readings. T 27.

Clerk of Council Smith:

T 27-2011 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND BIDDING DOCUMENTS FOR THE QUASAR ENERGY GROUP (QEG) PROJECT AT THE FRENCH CREEK WASTE WATER TREATMENT PLANT, INCLUDING OTHER APPURTENANCES, NOT TO EXCEED \$35,000.00.

 moved by Mayor Gillock, seconded by Butkowski to suspend By-Laws to give T 27 a first reading this evening

Mayor Gillock: Mr. President, this is for the engineering aspect of the project that lets our Engineer due the necessary planning for the changes that will be needed to be made to our plant and the plan for the connection to the bio digester. So, we do need to get this one passed this evening if possible.

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

 Yes, 5 No, 0

President Corcoran: T 27 will be added to first readings.

RECESS:

 moved by Butkowski, seconded by Johnson to suspend the recess

President Corcoran: All those in favor of dispensing with the recess say yes. Those opposed say no.

 Yes, 5 No, 0

President Corcoran: First readings, T 19.

FIRST READING:

Clerk of Council Smith:

T 19-2011 AN ORDINANCE ACCEPTING CERTAIN PROPERTY AND DEDICATING IT FOR PUBLIC USE.

 First Reading

President Corcoran: T 25

Council Member Boose: Point of order. What T number?

President Corcoran: T 25, the fuel bill.

Council Member Olesen: Are we out of order? Is that what is happening?

Law Director Crites: Numerical sequence.

Council Member Olesen: We aren't out of order, because these were already in our folder.

Council Member Boose: I see, never mind.

President Corcoran: We are going to go in numerical order if that is okay with everybody.

Council Member Boose: Certainly.

Clerk of Council Smith:

T 25-2011 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO TOWN
1223-2011 & COUNTRY CO-OP, INC. FOR FUEL IN THE AMOUNT OF \$8,683.66.

First Reading

moved by Boose, seconded by Johnson to dispense with the second and third readings for T 25

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

Yes, 5 No, 0

moved by Boose, seconded by Johnson to adopt T 25

President Corcoran: Any comments or questions?

moved by Boose, seconded by Johnson to add the emergency in order to meet the deadline in making these payments

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

Yes, 5 No, 0

President Corcoran: It was moved by Boose and seconded by Johnson to adopt T 25 with the emergency clause. Any comments or questions about that? Clerk, please call the roll.

Yes, 5 No, 0

Clerk of Council Smith: Measure passed with two absent.

President Corcoran: It becomes resolution number?

Clerk of Council Smith: It becomes resolution number 1223-2011.

Permanent Resolution No. 1223-2011

President Corcoran: T 26.

Clerk of Council Smith:

T 26-2011 AN ORDINANCE AMENDING ORDINANCE NO. 4804-2011 WHICH
4810-2011 RETAINED THE LAW FIRM STUMPHAUZER, O'TOOLE, MCLAUGHLIN,
 MCGLAMERY & LOUGHMAN, CO. LPA, FOR OUTSIDE LEGAL SERVICES
 FOR COLLECTIVE BARGAINING NEGOTIATIONS, BY INCREASING THE
 AMOUNT TO \$60,000.00.

First Reading

moved by Olesen, seconded by Johnson to dispense with the second and third readings for T 26

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

Yes, 5 No, 0

moved by Olesen, seconded by Johnson to adopt T 26

President Corcoran: Any comments or questions?

moved by Olesen, seconded by Johnson to add the emergency in order to get this matter settled quickly

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

Yes, 5 No, 0

President Corcoran: It was moved by Olesen and seconded by Johnson to adopt T 26 with the emergency clause. Any comments or questions about that? Clerk, please call the roll.

Yes, 5 No, 0

Clerk of Council Smith: Measure passed with two absent and becomes ordinance 4810-2011.
Permanent Ordinance No. 4810-2011

President Corcoran: T 27.

Clerk of Council Smith:

T 27-2011 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
4811-2011 CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY
LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS,
SPECIFICATIONS, AND BIDDING DOCUMENTS FOR THE QUASAR
ENERGY GROUP (QEG) PROJECT AT THE FRENCH CREEK WASTE
WATER TREATMENT PLANT, INCLUDING OTHER APPURTENANCES,
NOT TO EXCEED \$35,000.00.

First Reading

moved by Olesen, seconded by Butkowski to dispense with the second and third readings for T 27

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

Yes, 5 No, 0

moved by Olesen, seconded by Butkowski to adopt T 27

moved by Olesen, seconded by Butkowski to add the emergency in order to move along with this project

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

Yes, 5 No, 0

President Corcoran: It was moved by Olesen and seconded by Butkowski to adopt T 27 with the emergency clause. Any comments or questions about that? Clerk, please call the roll.

Yes, 5 No, 0

Clerk of Council Smith: Measure passed with two absent and becomes ordinance 4811-2011.
Permanent Ordinance No. 4811-2011

President Corcoran: T 28.

Clerk of Council Smith:

T 28-2011 AN ORDINANCE RENAMING THE "STATE GRANTS FUND" TO THE
4812-2011 "STATE AND OTHER GRANTS FUND"

First Reading

moved by Boose, seconded by Butkowski to dispense with the second and third readings for T 28

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

Yes, 5 No, 0

moved by Boose, seconded by Butkowski to adopt T 28

moved by Boose, seconded by Butkowski to add the emergency so that we have the proper fund in order to deposit the funds

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

Yes, 5 No, 0

President Corcoran: It was moved by Boose and seconded by Butkowski to adopt T 28 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Yes, 5 No, 0

Clerk of Council Smith: Measure passed and becomes ordinance 4812-2011.
Permanent Ordinance No. 4812-2011

Clerk of Council Smith:

T 29-2011 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
4813-2011 AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE PURPOSE OF RENOVATING,
CONSTRUCTING AND FURNISHING AN ADA ACCESSIBLE RESTROOM
AND NECESSARY AND/OR DESIRED APPURTENANCES AT THE
COMMUNITY CABIN IN SOUTH CENTRAL PARK, NOT TO EXCEED
\$95,000.00.

First Reading

moved by Boose, seconded by Olesen to dispense with the second and third readings for T 29

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

Yes, 5 No, 0

moved by Boose, seconded by Olesen to adopt T 29

moved by Boose, seconded by Butkowski to add the emergency so that we can begin the project as our plans are to have this finished by the Fourth of July and we need to start that now

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

Yes, 5 No, 0

President Corcoran: It was moved by Boose and seconded by Olesen to adopt T 29 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Yes, 5 No, 0

Clerk of Council Smith: Measure passed and becomes ordinance 4813-2011.

Permanent Ordinance No. 4813-2011

T 30-2011 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES
4814-2011 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

moved by Butkowski, seconded by Johnson to dispense with the second and third readings for T 30

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

Yes, 5 No, 0

moved by Butkowski, seconded by Johnson to adopt T 30

moved by Butkowski, seconded by Johnson to add the emergency due to the timeliness of issuing these notes

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

Yes, 5 No, 0

President Corcoran: It was moved by Butkowski and seconded by Johnson to adopt T 30 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Yes, 5 No, 0

Clerk of Council Smith: Measure passed with two absentees and becomes ordinance number 4814-2011.

Permanent Ordinance No. 4814-2011

President Corcoran: Just for ease in procedures sake, T 31 through T 35, I am just going to ask for a voice vote on all these if that is okay?. T 31.

Clerk of Council Smith:

T 31-2011 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
4815-2011 \$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
THERE TO.

First Reading

moved by Boose, seconded by Johnson to dispense with the second and third readings for T 30

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

Yes, 5 No, 0

moved by Boose, seconded by Johnson to adopt T 31

moved by Boose, seconded by Johnson to add the emergency due to the timing issues of issuing these BANs

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

Yes, 5 No, 0

President Corcoran: It was moved by Boose and seconded by Johnson to adopt T 31 with the emergency clause. All those in favor say yes. Those opposed say no.

Yes, 5 No, 0

President Corcoran: T 31 is adopted.

Clerk of Council Smith: It becomes ordinance number 4815-2011.

Permanent Ordinance No. 4815-2011

President Corcoran: T 32.

Clerk of Council Smith:

T 32-2011 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
4816-2011 \$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.

First Reading

moved by Butkowski, seconded by Olesen to dispense with the second and third
readings for T 32

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

Yes, 5 No, 0

moved by Butkowski, seconded by Olesen to adopt T 32

moved by Butkowski seconded by Olesen to add the emergency to issue the
Bonds that are expiring

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

Yes, 5 No, 0

President Corcoran: It was moved by Butkowski and seconded by Olesen to adopt T 32 with the
emergency clause. All those in favor say yes. Those opposed say no.

Yes, 5 No, 0

President Corcoran: T 32 is adopted.

Clerk of Council Smith: It becomes ordinance number 4816-2011.

Permanent Ordinance No. 4816-2011

President Corcoran: T 33.

Clerk of Council Smith:

T 33-2011 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
4817-2011 \$275,000 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.

First Reading

moved by Johnson, seconded by Butkowski to dispense with the second and third
readings for T 33

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

Yes, 5 No, 0

moved by Johnson, seconded by Butkowski to adopt T 33

moved by Johnson, seconded by Butkowski to add the emergency to issue the
Bonds that are expiring

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

Yes, 5 No, 0

President Corcoran: It was moved by Johnson and seconded by Butkowski to adopt T 33 with the emergency clause. All those in favor say yes. Those opposed say no.

Yes, 5 No, 0

President Corcoran: T 33 is adopted and becomes ordinance number?

Clerk of Council Smith: 4817-2011.

Permanent Ordinance No. 4817-2011

President Corcoran: T 34.

Clerk of Council Smith:

T 34-2011 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
4818-2011 \$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.

First Reading

moved by Olesen, seconded by Johnson to dispense with the second and third
readings for T 34

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

Yes, 5 No, 0

moved by Olesen, seconded by Johnson to adopt T 34

moved by Olesen, seconded by Johnson to add the emergency in order to get the
bonding process started

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

Yes, 5 No, 0

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

Yes, 5 No, 0

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

Clerk of Council Smith: 4818-2011.

Permanent Ordinance No. 4818-2011

Council Member Boose: Mr. President, If I can just make a comment for those that are out there and watching. Other than the last one we just passed, T 34, on the 970 for the issuance of bonds for funds for improving the City's French Creek Wastewater Treatment Plant. The others that we are doing the notes for, those are rollovers. We've already spent that money. We've already appropriated that money. We are just renewing those notes. So, it sounds like a lot of money we are going through here, but I just want everyone to understand that we are just not haphazardly

doing all this. Just as the Auditor had suggested, it is not a good time to turn them into bonds. We are just rolling over the notes for expenditures that were already approved several years ago. I just wanted to make that comment.

President Corcoran: Thank you, Mr. Boose. T 35.

Clerk of Council Smith:

T 35-2011 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
4819-2011 \$225,000 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.

First Reading

moved by Boose, seconded by Olesen to dispense with the second and third
readings for T 35

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

Yes, 5 No, 0

moved by Boose, seconded by Olesen to adopt T 35

moved by Boose, seconded by Olesen to add the emergency so that we can meet
the timing on the sale of the notes

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

Yes, 5 No, 0

President Corcoran: It was moved by Boose and seconded by Olesen to adopt T 35 with the
emergency. All those in favor say yes. Those opposed say no.

Yes, 5 No, 0

President Corcoran: T 35 is adopted and becomes ordinance number?

Clerk of Council Smith: 4819-2011.

Permanent Ordinance No. 4819-2011

President Corcoran: Now we have moved on to second readings. First up T 12.

SECOND READINGS:

Clerk of Council Smith:

T 12-2011 AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS TO
INDEMNIFY OR REIMBURSE CITY COUNCIL MEMBERS FOR COSTS
INCURRED IN DEFENSE OF CLAIMS MADE WHICH ARISE FROM
OFFICIAL ACTIONS WHEN SUCH CLAIMS ARE FOUND TO BE
WITHOUT MERIT.

Second Reading

President Corcoran: T 15.

Clerk of council Smith:

T 15-2011 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
LOCATED IN WHEATON PLACE AT WATERBURY AND DEDICATING
THEM FOR PUBLIC PURPOSES.

Second Reading

President Corcoran: T 22.

Clerk of Council Smith:

T 22-2011 AN ORDINANCE INCREASING THE WHOLESALE RATE OF
4820-2011 WASTEWATER TREATMENT SERVICES PROVIDED BY THE FRENCH
CREEK WASTE WATER TREATMENT PLANT.

Second Reading

moved by Boose, seconded by Butkowski to dispense with the third reading for T
22 this evening

President Corcoran: Are there any comments or questions?

Council Member Boose: Yes, Mr. President, this legislation was introduced at our last meeting and brought to first readings then. I had asked for time to be able to read the documentation that was provided by our outside services that showed what the increase should be, since we had just recently received them and had no time to review them. We all, since that time, have received them and reviewed them and I, for one, am satisfied. Again, my hats off to the Auditor and the Administration and everyone who put their work toward this to do our due diligence to make sure that increases are kept at a minimum for the communities on our wholesale rate for our waste water treatment plant. Thank you.

President Corcoran: Thank you, Mr. Boose. Any other comments? All those in favor say yes. Those opposed say no.

Yes, 5 No,

moved by Boose, seconded by Butkowski to adopt T 22

moved by Boose, seconded by Butkowski to add the emergency so that we can get
this increase in place so that if we delay it, it could be higher and we certainly
don't want to do that

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

Yes, 5 No, 0

President Corcoran: It was moved by Boose and seconded by Butkowski to adopt T 22 with the emergency. Any comments or questions? Clerk, please call the roll.

Yes, 5 No, 0

Clerk of Council Smith: Measure passed with two absentees and becomes ordinance number
4820-2011.

Permanent Ordinance No. 4820-2011

President Corcoran: That is the end of second readings. Moving on to third readings.

THIRD READINGS:

moved by Corcoran, seconded by Butkowski to postpone T 3 through T 9 until the second meeting in March

President Corcoran: We can't actually pass those until the appropriations have been completed. Are there any comments or questions? All those in favor say yes. All those opposed say no.

Yes, 5 No, 0

President Corcoran: That brings us all the way down to T 10.

Clerk of Council Smith:

T 10-2011 AN ORDINANCE AMENDING NRCO SECTION 220.04 DEPUTY CLERK.

4821-2011 Third Reading

moved by Olesen, seconded by Butkowski to adopt T 10

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

Yes, 5 No, 0

Clerk of Council Smith: Passed unanimously with two absentees and becomes ordinance number 4821-2011.

Permanent Ordinance No. 4821-2011

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran:

Finance Committee Meetings February 22 and 23, 2011 8:30 A.M. to 4:30 P.M. and February 24, 2011 1:00 P.M. to 4:30 P.M. re: 2011 appropriations

Council Member Johnson: Mr. President, it will actually be 1:00 P.M. until we are finished. I don't know when the end time will be and tomorrow morning the meeting will start at 9:00 A.M. I apologize. Thank you.

Public Hearing to be held Monday, March 7, 2011 at 7:20 P.M. re: T 19-2011, an ordinance accepting certain property and dedicating it for public use

We also received an application for Agricultural designation. That public hearing will also be set for March 7, 2011 at 7:15 P.M. so, make sure you are here at 7:15 P.M. for the next meeting.

Next Regular Council Meeting Monday, March 7, 2011 at 7:30 P.M. in Council Chambers

ADJOURNMENT:

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

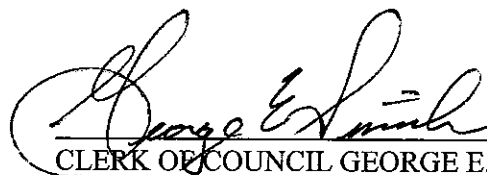
Meeting adjourned at 8:25 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on March 7, 2011.



PRESIDENT OF COUNCIL KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH