

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING FEBRUARY 16, 2001**

CALL TO ORDER 5:50 P.M.

President Brown: I call this Meeting to order. Please, let's stand for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE by all.

President Brown: Thank you. The meeting is called to order. Please take a roll.

ROLL CALL

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, Gail Minnick, Bernadine Butkowski, David Gillock and Jean Brown.

Also, present were Safety-Service Director Jim Johnson, Law Director Eric Zagrans, Engineer Stewart Lovece, and Clerk of Council Jim White. Absent were Mayor Deanna L. Hill and Auditor Chris Costin.

President Brown: Please read the notice on T 10-2001.

Council Clerk White 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 T 10-2001.

SECOND READING

T 10-2001 A RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT A SANITARY TRUNK SEWER, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, FROM AN EXISTING MANHOLE IN CASE ROAD AT THE NORTHERN CORPORATE BOUNDARY OF THE CITY SOUTH IN CASE ROAD A DISTANCE OF APPROXIMATELY 300 FEET AND THEN EASTERLY AND SOUTHERLY IN CITY EASEMENTS, PROPERTIES AND RIGHTS-OF-WAY, DEDICATED AND TO BE DEDICATED, TO A POINT APPROXIMATELY 2,400 FEET EAST OF AND 2,600 FEET SOUTH OF THE INTERSECTION OF RACE ROAD AND SUGAR RIDGE ROAD.

Second Reading

President Brown: That constitutes second reading.

ADJOURNMENT

motion by Borocz to adjourn, 2nd by Overby

President Brown: Roll please.

Yes, 7 No, 0

Council Clerk White: Motion carries seven, zero to adjourn.

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President Brown: Thank you. Meeting adjourned.

Meeting adjourned at 5:51 P.M.

MOTION Swindig 2ND Borocz DATE March 19, 2001

YES 7 NO 0 ABSTAIN 0

Jean K. Brown
PRESIDENT OF COUNCIL

Jean White
CLERK OF COUNCIL

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING FEBRUARY 16, 2001**

CALL TO ORDER 5:52 P.M.

President Brown: I'd like to call this Meeting to order. Please, stand for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE by all.

President Brown: Thank you. Please take a roll, Mr. White.

ROLL CALL

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, Gail Minnick, Bernadine Butkowski, David Gillock and Jean Brown.

Also, present were Safety-Service Director Jim Johnson, Law Director Eric Zagrans, Engineer Stewart Lovece, and Clerk of Council Jim White. Absent were Mayor Deanna L. Hill and Auditor Chris Costin.

President Brown: Please read the notice regarding T 11-2001.

Council Clerk White 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 T 11-2001.

SECOND READING

T 11-2001 AN ORDINANCE DETERMINING TO PROCEED WITH THE CONSTRUCTION OF A SANITARY TRUNK SEWER, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, FROM AN EXISTING MANHOLE IN CASE ROAD AT THE NORTHERN CORPORATE BOUNDARY OF THE CITY SOUTH IN CASE ROAD A DISTANCE OF APPROXIMATELY 300 FEET AND THEN EASTERLY AND SOUTHERLY IN CITY EASEMENTS, PROPERTIES AND RIGHTS-OF-WAY, DEDICATED AND TO BE DEDICATED, TO A POINT APPROXIMATELY 2,400 FEET EAST OF AND 2,600 FEET SOUTH OF THE INTERSECTION OF RACE ROAD AND SUGAR RIDGE ROAD.

Second Reading

President Brown: That constitutes second reading.

ADJOURNMENT

motion by Swindig to adjourn, 2nd by Overby

President Brown: Please take the roll.

Yes, 7 No, 0

Council Clerk White: Motion carries seven, zero.

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President Brown: Meeting is adjourned.

Meeting adjourned at 5:53 P.M.

MOTION Swindig 2ND Borocz DATE March 19, 2001

YES 7 NO 0 ABSTAIN 0



PRESIDENT OF COUNCIL



CLERK OF COUNCIL

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING FEBRUARY 16, 2001**

CALL TO ORDER 5:45 P.M.

President Brown: I would like to call this Special Council Meeting to order. Notice, please Mr. White, oh, well, of course, let's do the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE by all.

President Brown: Thank you. The first Special Meeting is called to order regarding T 9-2001. Mr. White, will you please read the notice.

Council Clerk White 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 T 9-2001.

SECOND READING

T 9-2001 AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY AND R.W. BECKETT CO., FOREST CITY LAND GROUP AND FJD PROPERTIES, LLC CONCERNING THE CONSTRUCTION OF A SANITARY TRUNK SEWER, THE ACQUISITION OF EASEMENTS AND RIGHTS-OF-WAY AND RELATED MATTERS.

President Brown: That constitutes first reading.

Council Member Swindig: Second

Council Clerk White: Second.

President Brown: Second reading? Second reading. Sorry.

Second Reading

motion by Swindig to adjourn, 2nd by Overby

Council Member Gillock: Madame Chairman.

President Brown: No, Mr. Gillock wants to say something first.

Council Member Gillock: Just a point of clarification, because I've had several calls and there's been some, apparently there's two different maps around because I checked the one in the Clerk's Office today and it was different from the map that Planning is working from. So, I would like if Stewart would go over again exactly what is covered by this hearing.

Engineer Lovece: Thank you Madame President. The map that is before you or that we submitted to Planning Commission just shows the north/south route, nothing on Center Ridge Road, that is what is before Council for approval and was before Planning Commission for approval. There is another map that shows a lateral sewer down Center Ridge Road from Race to Elyria. That's the plan that we submitted to the Ohio EPA per their request. Unfortunately they want more than just that. They want, as per the letter of February 9th, they want to see sewer drawings all the way from the Elyria line to State Route 83. So, I mean, those are things

that will be done in future phases. Right now, what's before Council is the trunk sewer which is necessary to construct the sewers along Center Ridge Road. I hope there's no more confusion between the two.

President Brown: Yes, Mr. Zagrans?

Law Director Zagrans: Before entertaining Mr. Swindig's motion, I think it would be appropriate to put on the record the roll call of the Council Members so that it's on the Minutes that there's a quorum for this reading.

ROLL CALL

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, Gail Minnick, Bernadine Butkowski, David Gillock and Jean Brown.

Also, present were Safety-Service Director Jim Johnson, Law Director Eric Zagrans, Engineer Stewart Lovece, and Clerk of Council Jim White. Absent were Mayor Deanna L. Hill and Auditor Chris Costin.

Council Clerk White: Thank you, Stewart.

ADJOURNMENT

motion by Swindig to adjourn this meeting, 2nd by Borocz

President Brown: All in favor?

Council Clerk White: No, we have to have a roll call.

President Brown: Okay, roll call.

Yes, 7 No, 0

Council Clerk White: Motion carries seven, zero to adjourn.

Meeting adjourned at 5:49 P.M.

MOTION Swindig 2ND Borocz DATE March 19, 2001

YES 7 NO 0 ABSTAIN 0



PRESIDENT OF COUNCIL



CLERK OF COUNCIL