

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING DECEMBER 20, 2010**

CALL TO ORDER: 7:30 P.M.

President Corcoran: I call to order the Monday, December 20, 2010, regular Council meeting to order. 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, Auditor Chris Costin and Clerk of Council George Smith.

Absent was City Engineer Scott Wangler.

MINUTES - Corrections (if any) and Approval:

Council Minutes of regular meeting December 6, 2010

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

President Corcoran: Please note:

Planning Commission Minutes of regular meeting December 14, 2010.

LOBBY:

President Corcoran: We have arrived at the lobby session of the meeting. This is your opportunity to tell us what is on your mind as it relates to City business. Please approach the lectern; state your name and address and keep your comments limited to one subject at a time, please. Anyone wish to speak to Council this evening? Seeing none, we'll move on to the Administrator's reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you. Good evening everyone, on your agenda tonight you will find T 124-2010, an ordinance authorizing the Mayor to enter into a contract with the American Federation of State, County, and Municipal Employees, AFL-CIO. I will speak more when this comes up but, I would like to emphasize that we would like this adopted this evening with the emergency clause so it may become effective January 1. Negotiations with Police and Fire continue to be deliberated.

You may have seen in the paper that North Ridgeville had received a one million-dollar grant under the American Resources and Recovery Act for a Bio Gas project. That grant was received in conjunction with Quasar Energy Group, our partner in this project. They also have similar projects not near as far as long as ours but, there is one in East Cleveland in the Collinwood area which was talked about in today's editorial of the Cleveland Plain Dealer and another one is possibly coming on board in Medina. We would be the fifth in the State and the first one directly connected to a waste water treatment plant. So, North Ridgeville, Avon, and Sheffield Village will all benefit from this grant when the contract with Quasar is signed and we look forward to that happening.

We also received several other grants last week from NOPEC through the Powering Our Community Program sponsored by First Energy. North Ridgeville has been approved for four grants through that program. Number one, we received 144,227 dollars to purchase a fuel efficient diesel dump truck to replace a 1990 vehicle which will lower the diesel particulate and nitrogen oxide omissions, thereby conserving energy. We received 23,770 dollars to upgrade seven existing traffic signals and pedestrian signals to energy efficient LED lighting. We received 12,205 dollars to provide building insulation in the walls and ceilings of City Hall and Old Towne Hall which is something they were talking about when I came into office seven years ago. They were talking about insulating City Hall. The fourth one, 15,458 dollars, is for window and door replacements at City Hall, Senior Center and the Parks and Recreation Building. These are all 100 percent grants; no match required. The grants total 195,660 dollars. The grants cannot be more appreciated as they come at a time when the City's budget needs all the help it can get and these projects will all help us save costs into the future.

By the way, I received an advertisement from a company wanting to lock in my gas price at a twelve-month fixed rate plan of .699 per 100 cubic feet. NOPEC's rates for 2011 are .640 for 100 cubic feet from February to April and then it goes down to .615 for May through June which is substantially below the advertisement. I believe that NOPEC, in the long run, is the best choice for your Natural Gas purchasing.

Finally, I would like to make an appointment to the Parks and Recreation Board this evening. We have an opening due to Bob Slovak retiring from the Board after many years of dedicated service. In his place, I would like to nominate Cathy Ebenschweller. Cathy is with us this evening and many of you may know Cathy. Cathy, would you stand up in the back of the room, please? Cathy lives in North Ridgeville and has been involved in North Ridgeville sports. Her son plays on the High School Football team and I often see her at the games. She is a long time leader in the Girl Scouts, locally, and I think she would make an excellent, exceptional addition to the Parks and Recreation Board.

 moved by Mayor Gillock, seconded by Boose to accept the appointment of Cathy to the Parks and Recreation Board

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

 Yes, 7 No, 0

President Corcoran: Congratulations.

Mayor Gillock: Thank you, Cathy. You are now on the Board and ready to go to work. We certainly appreciate your being willing to give your time and talents to help us on the Parks and Recreation Board. Thank you. That concludes my report, other than, I want to wish all of you and all of the residents of the City of North Ridgeville a very Merry Christmas and a Happy New Year. Thank you, Mr. President.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: As the Mayor mentioned, negotiations continue and hopefully we'll put AFSCME behind us this evening with a favorable vote. This coming Wednesday, the 22nd, we will be negotiating with the Police Department and the 23rd we have scheduled negotiations with the Firefighters at that point. I am hopeful that we can move both contracts forward and it certainly would be nice to bring negotiations to an end. Whether we will or not, time will tell on the 22nd or 23rd.

I am certainly appreciative to NOPEC for the grant. Certainly, the 12,000 dollars for the building insulation will be put to use as quickly as possible so we can reduce our costs this winter. Quite honestly, there is no reason why we can't do some insulation and try to move that forward so if it does take legislation or something like that to move it forward; I don't think it does, but we need to move it as quickly as possible as well as the window and door replacement. There is no reason not to. There is enough air going back and forth on these windows up here in City Council Chambers that to have a window out for a very short period of time, a replacement certainly will enhance our energy usage this winter and I am hopeful that we can move as quick

as possible to get those windows and doors replaced, too, so that we can start getting some energy efficiency in some of the older buildings that we have in City Hall.

Again, Merry Christmas to everybody. I hope that you enjoy your Christmas holidays with your family and have a safe New Years. Thank you.

President Corcoran: Thank you, Mr. Auditor.

C. Engineer:

D. Auditor:

Auditor Costin: Thank you. The first item of business is the Auditor's Written Report for the month of November 2010 which Council should have already received.

Other comments, this is that wrap up time of the year. It is really hard to fathom that the year has flown by already. It seems that we do this about once a month but, it is December and I would like to draw Council's attention to T 125, T 126, T 127, T 128 under New Business. As I explained at the last meeting, I would request that these be passed with the emergency tonight. T 125 represents our final amended 2010 appropriation ordinance and Council should have already received data in detail of what those changes are. It looks like a lot of dollars, but the big dollars relate to program revenues that we did not receive and they will be reflected in the early part of the year, appropriated and included in the temporary appropriations. That is what most of the big dollars are that you will see there. Other explanations are included on the detail that was emailed to City Council. Did everyone get that? I will be glad to answer any questions therewith. T 126 represents the administrative expense reimbursement ordinance. We do this at the end of each year and it is intended to reimburse the General Fund for monies incurred and time incurred on behalf of the other funds, particularly the Enterprise Funds. T 127 is a resolution authorizing the advances and repayment of advances. These advances are typically related to state and federal grants for which we receive the money after the fact. So, we have to advance money from the General Funds to the particular grant funds until the grant money is received and then we repay it back. That is T 127 and finally T 128 is the temporary 2011 appropriation ordinance and these amounts are estimates. We use this in the early part of the year until we go through our appropriation process and it will then be superceded by a permanent appropriation ordinance that we will pass in the month of March. With that said, I would like to defer to Councilperson Johnson who will introduce a revised T 125 amended appropriation ordinance. There was one change we had to make at the last minute; after we met cloture and she will be introducing that. Again, I would prefer and request that Council pass T 125, as replaced, as well as 126, 127, 128 tonight with the emergency. Thank you.

Council Member Johnson: The only change that I wanted to make in here was a request by one of our employees in the Clerk of Council's office to cash out comp time so, it was just moving

funds from one account to another. They earned the money, so at the proper time, I will just amend this by substitution.

President Corcoran: Thank you. Mr. Mayor, did you have something else to add on.

Mayor Gillock: I just wanted to mention that the City Engineer had a sickness in his family that he had to attend to today. He could have been here. He called and asked me if I wanted him to drive in just for the Council meeting and I told him no, so he is excused.

President Corcoran: Thank you.

E. Other Reports:

President Corcoran:

Water Systems Operation Report for October and November 2010;

Mayor's Court Report for November and December 2010;

Police Department Support Car Report for November 2010; and

Fire Department Report for November 2010.

COUNCIL COMMITTEE REPORTS:

Clerk of Council Smith:

1) BUILDINGS & LANDS COMMITTEE REPORT #6294 dated December 6, 2010.

Members of Council: We have considered the matter of T 116-2010, an ordinance accepting drainage improvements located in Fields Subdivision No. 3 and dedicating them for public purposes and recommend that this request be approved and legislation be adopted by Council.

Signed: Members Buescher and Jaenke and Chairperson Olesen.

 moved by Olesen, seconded by Jaenke to accept Building and Lands Committee Report number 6294

President Corcoran: Any comments or questions?

Council Member Olesen: Just briefly, Mr. President. This was a retention basin that was finally completed in this area and it serves two or three residential areas if I remember correctly. It has been approved or recommended by both Planning and Building and Lands. So, I would recommend approval.

Council Member Butkowski: Mr. Chairman, it is a drainage basin and normally, we don't accept these. I did read the Planning Commission minutes about it. I hope it doesn't happen again. These should not be maintained by the City regardless of what the reason is. It is strictly for those housing developments and I hope that we don't have to do this again.

President Corcoran: Anybody else? All those in favor of accepting the report say yes. Those opposed say no.

 Yes, 7 No, 0

President Corcoran: Report is accepted. Moving on to number two.

Clerk of Council Smith:

2) UTILITIES COMMITTEE REPORT #6295 dated December 9, 2010. Members of Council: We have considered the matter of T 114-2010, a resolution to promote using recycling containers throughout the entire City and recommend that this request be amended to include the attached Memorandum of Understanding and T 114-2010 be adopted as revised with the MOU. Signed: Members Buescher and Butkowski and Chairperson Boose.

 moved by Boose, seconded by Butkowski to accept the Utilities Committee Report number 6295

President Corcoran: Are there any comments or questions?

Council Member Boose: Yes, Mr. President. I have spoken with all of you earlier today in regards to the memorandum of understanding that was attached to the Committee Report.

 moved by Boose, seconded by Buescher to amend the report by substitution the memorandum of understanding

Council Member Boose: Thank you, Mr. President. As Chairman of the Utilities Committee, we held several public meetings on this subject and I want to commend not only the members of the Committee but also members of Council and the Administration, Mayor Gillock and Safety-Service Director; especially Safety-Service Director Armbruster as they were instrumental in being able to obtain some concessions from Allied Waste that are in full benefit of our residents. When T 114 first came before us back on October 18, the resolution indicated that the City wanted to go to a citywide recycling program with the automated trucks and for that Allied would increase the cost of pickup by 75 cents per resident per month. On an annual basis that would have been 96,000 dollars and through our negotiations collectively, the Committee, Council and the Administration, we were able to eliminate that cost to the residents, so, that is now free. The memorandum of understanding, the one that is being substituted has the following changes and I will note those for Council, though I did speak with each of you earlier today and there are a couple of changes that we needed to make since that, in item number two on the first page we added in the parentheses, ie; as an example of, because people sometimes do not leave yard waste in plastic bags. I, myself, have put an old cardboard box out there and put yard waste in it, so, I didn't want to have that misunderstanding. Item number four, after the first sentence, we added the second sentence which says, in addition yard waste that is placed in the craft paper bags, containers clearly marked yard waste, bundled or not otherwise placed in plastic bags of any kind shall be collected weekly. I would like to add this notation after that. After weekly, I would like to put from April 1 through November 30. Those dates are already within the contract that we have with Allied Waste and typically, weekly yard waste is not picked up from December 1 through March 31. So, I would like to make that change, as well, to this memorandum. On page two, under item five, we added in the third line down, and 32 gallon recycling containers, which I want to eliminate at this point. It has been determined that Allied Waste will not offer 32 gallon recycling containers. In the second sentence of item five, I added 64 gallon general refuse containers. We want to keep that. The 32 gallon general refuse

containers is already there and I added and/or 32 gallon recycling containers. Again, we want to strike and/or 32 gallon recycling containers because, again, Allied Waste will not be providing those. At the end of the paragraph number five, we added at no additional cost. Those are the changes in item five. Item six is completely new. Item seven is completely new. Item eight is completely new and then finally, in the last paragraph of the document on page two; after the last comma, we need to add the word, to, between the words, agree and be. So, it should read and agree to be bound. Those are the changes along with the additional changes I noted this evening and I would ask for your support on this. Again, I think, is this perfect? No, it is not but, I can tell you this from following other communities in the area, I believe we've got a great program. Recycling is the way to go for a number of reasons which we spoke about in committee and in this chamber before on this subject. This provides us the opportunity to encourage recycling and it also will serve our community well for years to come at a great benefit to all our residents and our community. So, while we were not able to get everything that we wanted, I think we got 90 percent of what we wanted. Again, I also want to commend Allied for being agreeable to many of these conditions. With that, I will answer any other questions or take any comments.

Mayor Gillock: Mr. President, a couple of things to begin. In the first sentence, it says ordinance 4693. I think that is a typo. I think it is 4939. We will check to make sure it is right. Mr. Boose, I didn't catch your correction in number two.

Council Member Boose: Number two, I just added as an example, i.e., plastic bags. In the original, it just said plastic bags. Again, because sometimes people leave yard waste in something other than a plastic bag, like a card board box.

President Corcoran: Any other comments or questions?

Council Member Butkowski: Mr. Chairman, I wanted to thank Mr. Boose for adding this to this memorandum. It kind of put the meat in it and made sure that everything that we talked about is included because all these companies change really quick and all they have is the contract in front of them and they don't have some of the things that are in here. So, now they will have it in front of them and we don't have to argue with them with a he said, she said and you never win with those. This is the best thing as it is cement and it will work.

President Corcoran: Thank you, Mrs. Butkowski. Anybody else?

Council Member Boose: Mr. Chairman, just to let you know that is correct. I transposed the number. It is 4639-2009 on the first sentence. Again, all these things were approved by Allied Waste. The Mayor went over them this evening, with them, just to make sure and again, it is good to make everything in writing so that there is no misunderstanding in the future. Again, I want to thank everyone for their support.

President Corcoran: We had a motion by Mr. Boose and seconded by Mrs. Buescher to amend the committee report by substituting the memorandum of understanding. Any comments or questions about that procedurally? Great, then all those in favor say yes. All those opposed say no.

Yes, 7 No, 0

President Corcoran: The amendment has just been approved by voice vote, so now we are going to approve the committee report. It was moved by Boose and seconded by Butkowski to accept the report. All those in favor say yes. All those opposed say no.

Yes, 7 No, 0

President Corcoran: The report has been accepted as amended. Moving on to correspondence.

CORRESPONDENCE:

Clerk of Council Smith:

1) Received a memo from City Engineer Scott Wangler notifying Council that all work and/or repair in Wheaton Place at Waterbury PCD has been satisfactorily completed and recommends that it receive final acceptance by Council.

OLD BUSINESS:

President Corcoran: There is no old business. There is some new business.

NEW BUSINESS:

Clerk of Council Smith:

Appointment of Auditor for term beginning January 1, 2011 and ending December 31, 2012.

Council Member Boose: Mr. President, can I ask the Mayor whom he had in mind?

 moved by Buescher, seconded by Butkowski to accept the appointment of Mr. Costin as Auditor for the term beginning January 1, 2011 and ending December 31, 2012

President Corcoran: Are there any comments or questions?

Council Member Boose: Mr. President, it has been said many, many times but, Mr. Costin and his staff do a remarkable job for our City and annually, winning awards from the State Auditor's office. He keeps us moving in the black and it is not an easy task over these past several years and it certainly is not going to be easy the next couple of years. I commend him and his staff for everything that they have done. It is certainly a pleasure to do work with them. Thank you.

Council Member Buescher: Ditto.

Auditor Costin: I'm not sure about that black part.

Council Member Butkowski: Mr. Chairman, as we look at the cities all around us, a lot of them have gotten into trouble. Mr. Costin has kept us out of trouble for quite a few years now. Thank you.

President Corcoran: Anybody else? Chris, it will be great to have you back on board. All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: Congratulations.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING DECEMBER 20, 2010**

Page 9

Clerk of Council Smith:

Planning Commission Report to Council of meeting held December 14, 2010

APPLICANT: Sugar Chestnut LLC, 1050 Terminal Tower, 50 Public Square, Cleveland, Ohio
44113

OWNER: Same

REQUEST: An extension of time on the final plat approval for phase two cluster development
at Waterside Place in Waterbury PCD.
Final approval given December 9, 2008.

LOCATION: Noah Lane extension in Waterside Place in Waterbury PCD
Permanent Parcel No. 07-00-037-000-445

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

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

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

Yes, 7 No, 0

President Corcoran: Report is approved.

Clerk of Council Smith:

T 116-2010 An ordinance accepting drainage improvements located in Fields Subdivision
No.3 and dedicating them for public purposes.

PC ACTION: Approval and adoption of this particular ordinance was recommended by a vote of
five to zero.

moved by Olesen, seconded by Jaenke to accept the Planning Commission's action

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

Yes, 7 No, 0

President Corcoran: It is accepted. Moving on to ordinances, T 122.

Ordinance and Resolution Submittals:

T 122-2010 AN ORDINANCE AMENDING ORDINANCE NO. 4778-2010 ENTITLED:
LEGAL GAMING REGULATIONS.

President Corcoran: The Chair is going to refer that to Building and Lands Committee. T 123.

Clerk of Council Smith:

T 123-2010 AN ORDINANCE ALLOWING FOR THE FORFEITURE AND THEN
DEPOSIT INTO THE GENERAL FUND OF ABANDONED DEVELOPMENT
DEPOSITS AND OTHER SIMILARLY SITUATED DEPOSITED FUNDS.

President Corcoran: T 124.

Clerk of Council Smith:

T 124-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO.

moved by Mayor Gillock, seconded by Johnson to suspend the By-Laws to give T 124 its first reading

President Corcoran: Any comments or questions on that?

Mayor Gillock: Mr. President, I wanted to go over, just a little bit, some of the main elements of the agreement. American Federation of State, County and Municipal Employees are all of the City employees other than Police and Fire that include employees at French Creek, Service Garage, some of them at City Hall and Grounds Maintenance. There is about 65 or 70 of those that belong to the union. The terms and conditions adopted in this contract will apply to all the other employees of the City who are not members of the collective bargaining agreement. So, this really applies to everyone that works for the City with the exception of the Police and Fire, right now, who we are still negotiating with. After several, very difficult, stressful negotiation sessions, we reached an agreement with them and it has been ratified by the union so, we just need to get this adopted and in place before January 1 for it to take place. The main elements that we have agreed to and we asked for concessions from the union this time because of the economy. They have agreed to contribute to the insurance program at 57 dollars a month for an individual and 140 dollars a month for the family plan. They have agreed to give up 50 percent of their longevity pay and they have agreed to ten furlough days. The ten furlough days, basically, means a four percent pay reduction where we will pay them for eight hours less on ten holidays. Therefore, we are not giving up any production. They are simply participating on a financial basis. This is quite a sacrifice on their part. They have really come to the table and have done their part. It is not going to be easy on some of them. It is not the end of the world. We tried to be as fair as we could but, these are the elements that we need to help us keep the City solvent. A couple other things that are part of this are the City is working on implementing a Section 125 plan which gives them a couple of elements. One is that they can pay the insurance premium with pretax dollars. It is still their money, but it is paid with pretax dollars. Therefore, they save the tax so, effectively, their insurance cost will be somewhere around 115 to 120 dollars a month saving them a little bit. There is also a flexible spending account portion that lets them save the pretax dollars to pay other items that might not be covered by the insurance, but are part of the program. Lastly, we have agreed to implement an Insurance Committee where we will have representatives from all three of the unions where we can show them on a monthly or quarterly basis the impact of the claims that we are having and the premium fluctuations. They will have a part in overseeing and understanding the City's insurance program because that is a huge issue. We are self insured for the first 75,000 dollars. It is a direct impact on our General Fund as those claims go up. There have been a lot of changes

in this contract. We have finally reached an agreement and I want to thank Jeff and our negotiator Ken Stumphauzer for all their hard work. Jeff just gave me a note. The section 125 plan doesn't cost the City any money. This is just letting them use their money in a more cost effective way. It could potentially save us money. It doesn't have as great of an impact on us as it would a private business because we use PERS instead of social security and that is a little difference. There is no cost to the City. It is a benefit to them. Once again, AFSCME has stepped up to the plate and did their part in making this happen. We appreciate all our employees and what they do for this City and we know it is a struggle for them. I will lastly say that the impact of this portion of the agreement on the City budget is that we will be saving, with the adoption of this contract, approximately 600,000 dollars a year. We have the Police and Fire to go yet. This is a substantial savings toward next year's budget and for 2012. As I said, if we could get this adopted this evening with the emergency clause so that we can have that take effect on January 1 and I will answer any questions if you have any.

Council Member Johnson: For clarification on page 19 and 20 for full time employees, Columbus Day was scratched out, but the part time employees get it?

Mayor Gillock: We will look at it. I don't have the contract with me. We are adopting the contract as it says in substantial form. The copy that you have is a red marked up copy. There are some typos and page numbers that have to be changed and items like that, that will be corrected and that is one that we will make sure that we pay attention to. Part-timers aren't going to be paid for a holiday that the full-timer's won't.

Safety-Service Director Armbruster: The Blackberry just confirmed that so, we do have an answer back from them as they are working on our contract and they did confirm that those changes will be made with regards to the part-time and full-time employees.

Council Member Boose: Mr. President, on page 43 it indicates that there is a new classification as Sewer Vacuum Operator and we already approved that and put salaries to that as a position in the City or is that something that we need to do?

Mayor Gillock: It is in the contract and the pay schedule is in the contract. We will have to come back with a job description. What it actually says is that there is a new classification hereby created and that pay schedule will be one dollar more per hour than the labor classification. So, the pay scale is in there. The union understands and knows what we are doing here. Normally, we would have to have two ordinances. One that created the position and one to change the salary schedule. I think this should take care of the salary part. We've already drafted the other one, but I didn't want to rush it through tonight to suspend By-Laws to introduce a job description. We can always make it retroactive and it won't take effect until next year anyway. There will be one.

Council Member Boose: This is a reclassification of a current employee and not a new position, correct?

Mayor Gillock: Correct.

President Corcoran: Any other questions? I would like to thank Mr. Armbruster for all his hard work on this and the sacrifices that the union members have made to make this happen and to

save the residents some money. We had a motion to give this a first reading this evening and that motion was made by the Mayor and Mrs. Johnson seconded it. Are there any questions or comments? All those in favor of giving T 124 its first reading this evening say aye. Those opposed say no.

Yes, 7 No, 0

President Corcoran: All right, T 124 will be added to first readings this evening.

T 125-2010 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4765-2010, 4729-2010 AND 4746-2010 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010.

T 126-2010 AN ORDINANCE REPRESENTING REIMBURSEMENT OF ADMINISTRATIVE EXPENSES FROM VARIOUS FUNDS OF THE CITY OF NORTH RIDGEVILLE, OHIO.

T 127-2010 A RESOLUTION APPROVING ADDITIONAL ADVANCES AND ADVANCE REPAYMENTS OF VARIOUS FUNDS OF THE CITY OF NORTH RIDGEVILLE, OHIO.

T 128-2010 AN ORDINANCE PROVIDING FOR THE TEMPORARY APPROPRIATIONS OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2011 AND ENDING MARCH 31, 2011.

moved by Corcoran, seconded by Buescher to suspend the By-Laws to give T 125, 126, 127 and 128, all appropriation ordinances, their first readings this evening

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

Yes, 7 No, 0

President Corcoran: Those will have a first reading as well.

RECESS:

moved by Butkowski, seconded by Jaenke to suspend recess

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

Yes, 7 No, 0

FIRST READING:

Clerk of Council Smith:

T 121-2010 AN ORDINANCE AMENDING ORDINANCE NO. 4778-2010 ENTITLED:
LEGAL GAMING REGULATIONS.

First Reading

President Corcoran: This ordinance is similar to T 122 which has already been referred to Building and Lands and T 121 will be referred to Building and Lands as well. That brings us back to T 124.

Clerk of Council Smith:

T 124-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4797-2010 RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE
AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL
EMPLOYEES, AFL-CIO.

First Reading

moved by Mayor Gillock, seconded by Johnson to dispense with the second and third readings on T 124

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

Yes, 7 No, 0

moved by Mayor Gillock, seconded by Johnson to adopt

moved by Mayor Gillock, seconded by Johnson to add the emergency clause to T 124 for the health, safety and welfare and for the reason that we need this contract in place on January 1

President Corcoran: All those in favor of adding the emergency clause? All those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by the Mayor and seconded by Mrs. Johnson to adopt T 124 with the emergency clause. Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: Measure is adopted unanimously and becomes ordinance number 4797-2010.

Permanent Ordinance No. 4797-2010

President Corcoran: T 125.

Clerk of Council Smith:

T 125-2010 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO.
4798-2010 4765-2010, 4729-2010 AND 4746-2010 FOR THE CITY OF NORTH

RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2010
AND ENDING DECEMBER 31, 2010.

First Reading

moved by Olesen, seconded by Johnson to dispense with the second and third
readings for T 125

President Corcoran: Are there any comments or questions?

Mayor Gillock: Mr. President, I believe we have an intent to amend by substitution.

moved by Johnson, seconded by Buescher to amend T 125 by substitution

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

Yes, 7 No, 0

President Corcoran: It was moved by Olesen, seconded by Johnson to dispense with the second
and third readings of the amended T 125. All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

moved by Olesen, seconded by Butkowski to adopt

moved by Olesen, seconded by Johnson to add the emergency clause in order that
this ordinance take effect today

President Corcoran: All those in favor of the emergency clause say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Olesen and seconded by Butkowski to adopt the amended T
125 with the emergency clause. Are there any comments or questions? Clerk, please call the
roll.

Yes, 7 No, 0

Clerk of Council Smith: Measure passes unanimously and becomes ordinance number 4798-
2010.

Permanent Ordinance No. 4798-2010

President Corcoran: T 126.

Clerk of Council Smith:

T 126-2010 AN ORDINANCE REPRESENTING REIMBURSEMENT OF
4799-2010 ADMINISTRATIVE EXPENSES FROM VARIOUS FUNDS OF THE CITY OF
NORTH RIDGEVILLE, OHIO.

First Reading

moved by Olesen, seconded by Johnson to dispense with the second and third
readings for T 126

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

Yes, 7 No, 0

moved by Johnson, seconded by Butkowski to adopt T 126

moved by Johnson, seconded by Butkowski to add the emergency clause to T 126

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

Yes, 7 No, 0

President Corcoran: It was moved by Johnson and seconded by Butkowski to adopt T 126 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: Measure passes unanimously and becomes ordinance number 4799-2010.

Permanent Ordinance No. 4799-2010

President Corcoran: T 127.

Clerk of Council Smith:

T 127-2010 A RESOLUTION APPROVING ADDITIONAL ADVANCES AND ADVANCE
1217-2010 REPAYMENTS OF VARIOUS FUNDS OF THE CITY OF NORTH
 RIDGEVILLE, OHIO.

First Reading

moved by Johnson, seconded by Butkowski to dispense with the second and third readings for T 127

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

Yes, 7 No, 0

moved by Johnson, seconded by Butkowski to adopt T 127

moved by Johnson, seconded by Butkowski to add the emergency clause to T 127 for the health, safety and welfare of the City and for the need to have this resolution become effective immediately

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

Yes, 7 No, 0

President Corcoran: It was moved by Johnson and seconded by Butkowski to adopt T 127 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: Measure passes unanimously and becomes resolution number 1217-2010.

Permanent Resolution No. 1217-2010

President Corcoran: Finally, T 128.

Clerk of Council Smith:

T 128-2010 AN ORDINANCE PROVIDING FOR THE TEMPORARY APPROPRIATIONS
4800-2010 OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES
 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD
 COMMENCING JANUARY 1, 2011 AND ENDING MARCH 31, 2011.

First Reading

moved by Johnson, seconded by Olesen to dispense with the second and third readings for T 128

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

Yes, 7 No, 0

moved by Johnson, seconded by Olesen to adopt T 128

moved by Johnson, seconded by Olesen to add the emergency clause to T 128 for the health, safety and welfare of the City and for the need to have this ordinance become effective immediately

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

Yes, 7 No, 0

President Corcoran: It was moved by Johnson and seconded by Olesen to adopt T 128 with the emergency clause. Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: Measure passes unanimously and becomes ordinance number 4800-2010.

Permanent Ordinance No. 4800-2010

President Corcoran: That brings the first readings to a close.

SECOND READINGS:

President Corcoran: There are no second readings.

THIRD READINGS:

T 115-2010 AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF
4801-2010 CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE
VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO
APPROVE, ADOPT, ENACT AND PUBLISH NEW MATTER IN THE
UPDATED AND REVISED CODIFIED ORDINANCES; AND TO REPEAL
ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

Third Reading

moved by Buescher, seconded by Johnson to adopt T 115

moved by Corcoran, seconded by Olesen to add the emergency clause to this ordinance due to the fact that there are certain conflicts that need to be resolved immediately and in order to have those changes go into effect immediately, we will need to add the emergency clause

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING DECEMBER 20, 2010**

Page 17

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

Yes, 7 No, 0

President Corcoran: It was moved by Buescher and seconded by Johnson to adopt T 115 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: Measure passes unanimously and becomes ordinance 4801-2010.

Permanent Ordinance No. 4801-2010

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran:

Next Regular Council Meeting Monday, January 3, 2011 at 7:30 P.M. in Council Chambers

President Corcoran: I would like to wish everybody in the City and here a Merry Christmas and thank you ladies for all dressing in matching red jackets.

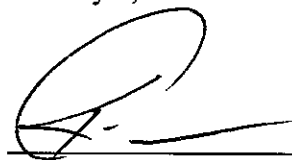
ADJOURNMENT:

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

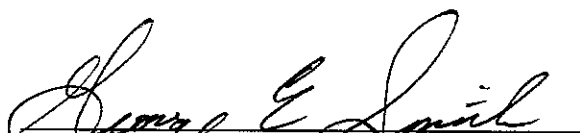
Meeting adjourned at 8:23 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on January 3, 2011.



PRESIDENT OF COUNCIL KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH