

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING FEBRUARY 7, 2011**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the regular Council meeting Monday, February 7, 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 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, City Engineer Scott Wangler, Auditor Chris Costin and Clerk of Council George Smith.

MINUTES - Corrections (if any) and Approval:

Council Minutes of regular meeting January 18, 2011

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

President Corcoran: Please note:

Parks & Recreation Commission Minutes of regular meeting December 1, 2010;
Board of Drainage & Flood Control Minutes of regular meeting October 26, 2010; and
Civil Service Commission Minutes of regular meeting January 18, 2011.

LOBBY:

President Corcoran: We've now reached the lobby session of the meeting. This is your opportunity to talk to us. If you have anything on your mind that you would like to bring to City Council related to the business of the city of North Ridgeville, please do so now. If you wish to speak, please approach the lectern and state your name and address. You are limited to three minutes per event. Is there anybody that would like to address Council this evening? Seeing none, we are moving on to the Administrator's reports, Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you, Mr. President. The first item I would like to do this evening is make an appointment to the Planning Commission. As most of you know, Roger Galippo; after several years of great service, took a leave and we need to get a replacement there. I would like to appoint Tim Anderson, who is with us here this evening. Tim is a retired Policeman. He helps out at Bogners. He is a North Ridgeville resident. I've known him a long time and I think he will do a great job.

moved by Mayor Gillock, seconded by Olesen to approve Tim Anderson to the Planning Commission

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

Yes, 7 No, zero

President Corcoran: Congratulations.

Mayor Gillock: Tim, thanks for being here and thanks for giving of your time and talents for such a lofty payroll. The pay is zero, by the way. We do appreciate you helping us out.

A couple of things I wanted to mention regarding Columbia Gas. They have a couple of projects going on in the City that residents should know about. First, starting this month, they will be spending over 420,000 dollars on some pipeline replacement on Center Ridge Road from the west corporate line to about 350 feet east of Case Road. They will start some time this month and it should be completed by late summer. They are replacing a three-inch steel pipe with a six-inch plastic pipe. That will help the gas supply in that area and will be well suited for future expansion down there. Secondly, Columbia Gas will be starting again in February, replacing gas meters at residents' houses with automatic reading systems; similar to what we used to have with our water system, where they will be able to; on a monthly basis, drive down the street with a vehicle and a computer will read the meter. They are doing away with estimated readings every other month. They will have an actual monthly meter reading each month through a remote receiver. I might mention that Columbia Gas personnel all carry identification cards bearing their name, photograph and identification numbers. You can ask them for that and they will be happy to show it. If you have any questions, please call City Hall. Those are two great improvements that we are seeing in North Ridgeville from Columbia Gas.

I don't think that I mentioned this before, but if you did see it in the paper, Lorain County Community College announced that they will be building a distance learning facility up on Lorain Road. It is on the south side of Lorain Road; right next to the I 480 exit ramp. It should be located right between the ramp and the new Panera's that is coming. We are really excited about having Lorain County Community College come to North Ridgeville.

And, lastly, I would like to hold an Executive Session this evening.

moved by Mayor Gillock, seconded by Johnson to adjourn to Executive Session after old business to discuss collective bargaining and to discuss a personnel issue

President Corcoran: Are there any comments or questions? All those in favor say yes. Those

opposed say no.

Yes, 7 No, 0

Mayor Gillock: Thank you, Mr. President and that concludes my report.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: The Street Department, I'm sure you have all recognized, has been busy keeping the snow off our streets and I do recognize that some of our cul-de-sacs, including mine and at the end of my street, where I have asked for the snow to be stacked up in my yard and that doesn't happen very often as to the reports that I get. With young kids, and we don't dig the forts too deep in the snow, but we try to distribute the snow evenly around the cul-de-sacs so that everybody shares in it. Sometimes that is difficult with parked cars; with vehicles that are out there, if you are having people over night or that we have to redistribute it to other places, but certainly the Street Department does its best to distribute the snow as evenly as possible, except on Woodhaven Circle, where I get all the snow in my front yard by request. With that, I look forward to not getting too much snow tonight, but we have certainly had our share and they are doing a great job on the streets with the salting on the curbs and on the main thoroughfares to keep North Ridgeville moving.

I'm also looking forward to continuing discussion; I see that T 20-2011, which is our Quasar project that we've been working on for over a year now almost and it is hard to believe that we have been in discussions with them and working through the process, but Andy and the Mayor and everyone has done an outstanding job so far, working through the process to get it to the point to bring it to City Council and, I am sure, to Council Committee. I am hopeful that we can move forward on this project, get it done and put this part of removing sludge from French Creek off the Farmer's fields and actually into a green project to get rid of that sludge at a very reasonable cost to the citizens of the city of North Ridgeville. That concludes my report this evening.

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

C. Engineer:

Engineer Wangler: We have two things this evening. The rate calculation per North Ridgeville Codified Ordinance Section 1046.05 that I worked with the Auditor's office on for water increases and the other item was the hourly rate we charge for inspection services of various types. Both memos have been distributed to you. The water increase was at 1.49 percent and the inspection services are going to remain the same for 2011 with no increase. That concludes my report.

President Corcoran: Thank you, Mr. Wangler. Mr. Costin.

D. Auditor:

Auditor Costin: Thank you. My report is limited to the final December report that Council should have received. I have no other comments or items on the agenda for tonight.

President Corcoran: Thank you, Mr. Auditor.

E. Other Reports:

President Corcoran: Other reports:

Police Department Support Car Report for December 2010 and
Police Department Quarterly Report October - December 2010.

COUNCIL COMMITTEE REPORTS:

President Corcoran: There are no Council Committee reports.

CORRESPONDENCE:

President Corcoran: There is correspondence to read. Clerk?

Clerk of Council Smith:

- 1) Received a letter from Auditor Chris S. Costin in accordance with Ordinance No. 2655-92 and after review of water charges and or communications from the City's major water suppliers; in concurrence with the City Engineer, a water rate increase is applicable for the year 2011 of 1.49 percent.
- 2) Received notice from the Ohio EPA of their receipt of a 401 application to consider whether to issue or deny a Clean Water Act Section 401 water quality certification for a 47.5 foot long seawall project and 10 foot wide by 53 foot long steel crib pier along Lake Erie shoreline. The application was submitted by Michael and Mary Beth Wallace and is located at 31980 Lake Road, Avon Lake, Ohio.
- 3) Received a memo from Engineer Scott Wangler submitting the hourly rate charge for fees for engineering plan review and inspections in accordance with Codified Ordinance Section 1444.22(b).

President Corcoran: That brings us to the end of correspondence.

OLD BUSINESS:

President Corcoran: There is no old business. That means we will move into Executive Session and we will return as soon as possible.

Council adjourned into Executive Session at 7:42 P.M. to discuss collective bargaining matters and a personnel issue.

Council reconvened at 8:10 P.M.

President Corcoran: We are moving on to new business. First up, T 18.

NEW BUSINESS:

Ordinance and Resolution Submittals:

Clerk of Council Smith:

T 18-2011 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO
DEPARTMENT OF DEVELOPMENT FOR FUNDING UNDER THE
COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES
PROGRAM FOR A COMPREHENSIVE HOUSING IMPROVEMENT
PROGRAM (CHIP) GRANT.

moved by Mayor Gillock, seconded by Boose to suspend By-Laws to give T 18 a first
reading this evening

President Corcoran: Any comments or questions?

Mayor Gillock: This just gives us the authority to make the application and there is a deadline of April 1. It is not really urgent, but we would like to get it passed, so we can get started on the application.

President Corcoran: Any other comments or questions?

Council Member Boose: Mayor, do you recall how much we got last year?

Mayor Gillock: We get this every two years and I believe that we get 500,000 dollars; 250,000 dollars a year, basically.

President Corcoran: All those in favor of giving T 18 a first reading say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 19.

Clerk of Council Smith:

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

President Corcoran: The Chair will refer that to the Planning Commission.

President Corcoran: T 20.

Clerk of Council Smith:

T 20-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF 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.

President Corcoran: The Chair will refer that to the Utilities Committee.

President Corcoran: T 21.

Clerk of Council Smith:

T 21-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., NORTH RIDGEVILLE DIVISION.

moved by Mayor Gillock, seconded by Butkowski to suspend By-Laws to give T 21 a first reading this evening

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

Yes, 7 No, 0

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

moved by Mayor Gillock, seconded by Buescher to suspend By-Laws to give T 22 a first reading this evening

Mayor Gillock: Mr. President, this is the third year that we have taken a look at the rates at French Creek Waste Water Treatment Plant. We had CH2M Hill analyzing that the last two years. It went up seven percent. They are recommending just six percent this year. I believe the Auditor would like to get this passed and I will put the blame on him. We don't need the emergency, but we need to get this in place because if not, then we fall apart and behind in our collections and maintaining adequate reserve. If possible, I would like to have this adopted this evening. Thank you.

Council Member Boose: Mr. President, I'm not quite sure where we got the six percent. The information I have on the last study shows five percent that they recommended.

Auditor Costin: Again this year, they updated their study.

Council Member Boose: I don't have a copy.

Auditor Costin: You don't have that because it actually just came out today, but we had a preliminary report about a little less than a month ago. What I asked them to do is to hold up temporarily, until we could insert our actual 2010 numbers in, as they were still using estimates. Our 2010 numbers were very close to those estimates and it resulted in the same six percent recommendation. The recommendations, preliminarily, for the next three years are now going to be six percent this year, five percent in 2012 and 2013 and three percent in 2014; based on today's numbers; based on the economy as it is today. So, that is a very favorable position. Unfortunately, again, it assumes that the six percent is passed for the year and as you recall; based on past years, if we pass it in September, it may result in a little larger increase next year. The final was just emailed to us today and I am reading their recommendation right here at six percent. We can email that to you as well.

Council Member Boose: Thank you. Mr. President, again, not to dispute the numbers of the study, but last year for the residential rate increase, they had recommended a 45 percent increase. We were able to reduce it to 25 and not that we might be able to reduce this six to five, but could we at least have time to look at it before we have to vote on it. I don't want to delay anything and maybe we could have a special meeting, but none of us have even seen this study.

Safety-Service Director Armbruster: Mr. President. Mr. Boose, the number went from seven to six.

Council Member Boose: No, it did not. Mr. President, I am looking at, the last one I have and it is the rate study updates dated December 16, 2009. That is the last one that we had the wholesale rate that I have and it shows; it says; if I can quote from page two of the attachment five, December 16, 2009 meeting summary, it says "Keith reviewed a draft 2009 rate model study based upon the data that has been collected from the City. The draft recommended a seven percent increase to 2010, with five percent increases in 2011 through 2014."

Auditor Costin: I believe that it is Council's discretion to obviously. . . .

President Corcoran: Yes, I know Mr. Costin that you would like to have these passed immediately.

Auditor Costin: In all fairness, he made that statement.

President Corcoran: First, we have to take a vote on whether or not to give it a first reading. I think what will happen is that the Chair will refer it to the Utilities Committee to give it a chance to be looked at.

Mayor Gillock: Mr. President, we can give you the study that we received today. In the update all we did with CH2M Hill, was we contracted with them to give them current numbers to plug them in to see what the results are. We did not do a full-blown approach this time with live meetings and conferences and so forth. We just gave them current numbers to plug in and asked them to tell us where it comes out. We are just dealing with the study we get and we will email it to you and that is what we are working with. If we wanted to have a conference with Keith or something like that, that will delay this even more, because we will have to go through the procurement of the scope of services, purchase orders and all that. We didn't contract for that.

Council Member Butkowski: Mr. President, Mr. Boose's numbers were from 09 and we are already talking about 11. So, possibly they must have done another study in between that time, that you didn't get copies of and that might be why it is putting it up.

Council Member Boose: If I can respond, there was no other study since then. Certainly, the information may have changed since 2009, but again, it is all up to you. If you want to vote on something that you haven't seen, then that is up to you.

Council Member Johnson: Mr. President, rather than delay this, is it possible we can take a look at it during our recess instead of foregoing the recess?

Law Director Crites: There is always the option of just giving it a first reading or if someone withdrawing their motion to give it a first reading and you use the two weeks between now and the next meeting to review whatever you need and eliminate a Committee meeting, as long as you are satisfied that you are going to get the documentation you need to get the background and basis of the study and then address it at the next meeting. This, of course, rests under the assumption that we don't have an exigency, Mr. Safety-Service Director.

Safety-Service Director Armbruster: Two weeks is not going to make or break the issue. If we are really on cycle, which should be January 1, but we are not there. That is the unfortunate part of it, because we have to have the numbers to plug in the numbers and when you get year end numbers, you plug them in and we worked as quickly and efficiently as possible to get the numbers. We just couldn't get them any quicker than when we received them now. The formula is the same. The process is the same. You plug the real numbers into the process and the only time you get real numbers is at the end of the year.

Council Member Boose: Mr. President, if I may respond. I am not saying that the Administration delayed at all in getting this information. It is just that to hear it for the first time and not be able to see the numbers, hopefully, you can appreciate our position as Council people when residents ask us, "how do you arrive at that number?" and we respond that someone told us. I don't think that is the best answer to have.

Safety-Service Director Armbruster: From the standpoint of how we arrived at that number or how they arrived at the number, it was the process that we did last year in the presentation. The formulas have stayed the same. It is the actual numbers that we put in. We had the numbers from December and we put those numbers into that formula and that is how they came up with the resolution as to where the rate should be, based on our physical expenditures during 2010. So, it is not a matter of anything changed other than the actual expenditures that went into the formula.

Council Member Boose: Again, Mr. President, all I would ask is that since that has changed, since the last report that I saw, I would just like to see those numbers which I haven't seen. That is all. If Mr. Costin wants to give them to me at our break, then that is fine.

President Corcoran: Let's just vote on giving T 22 a first reading and then instead of referring it to Committee, we will use the two weeks to look at the issue and if there is still an issue at the next meeting, then it will get referred to the Committee.

Auditor Costin: Mr. Chairman, I just might add that when this is emailed, you will see that they did list the changes from the last study that they did here. So, it should be relatively easy to go through and understand what those changes are during that two-week period.

President Corcoran: Again, we are voting on whether to give T 22 a first reading. I believe we have finished with all the comments or questions. All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: All right, T 22 will have its first reading this evening. Mrs. Buescher?

Council Member Buescher: Mr. President, under new business; as Chairman of the Administrative Committee, I am introducing legislation this evening for consideration, which refers to a very thorough and complete job description for the position of Assistant Clerk of Council. The job description and its purpose was discussed at length at several Committee meetings where former, Administrative Committee Chairman Dick Jaenke encouraged its composition. I would particularly like to thank former Clerk of Council Warren Blakely for his outstanding work and dedication in putting together an excellent and updated job description, which the Committee considered necessary to cover the responsibilities of this complex and important position, which affects every Department and every elected official in our City as well as the general public. I also ask that this legislation be passed with emergency this evening, due to the fact that the Assistant Clerk of Council is retiring and this legislation needs to be in place this week to present to applicants.

 moved by Buescher, seconded by Olesen to suspend the By-Laws to give this legislation its first reading tonight.

Clerk of Council Smith: T 24-2011 will be attached to this.

President Corcoran: It was moved by Buescher and seconded by Olesen to give T 24 a first reading this evening. Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 24 will have its first reading this evening. We are now at the end of new business.

RECESS:

President Corcoran: This is our opportunity for recess, if anybody would like that. If not, do I have a motion?

 moved by Butkowski, seconded by Johnson to dispense with recess

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

Yes, 7 No, 0

President Corcoran: Moving on then to first readings. First up, T 12.

FIRST READING:

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.
First 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.
First Reading

President Corcoran: T 18.

Clerk of Council Smith:

T 18-2011 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO
1222-2011 DEPARTMENT OF DEVELOPMENT FOR FUNDING UNDER THE
COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES
PROGRAM FOR A COMPREHENSIVE HOUSING IMPROVEMENT
PROGRAM (CHIP) GRANT
First Reading
moved by Boose, seconded by Jaenke to dispense with the second and third
readings for T 18

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

Yes, 7 No, 0

moved by Boose, seconded by Olesen to adopt T 18

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

Yes, 7 No, 0

Clerk of Council Smith: Measure is adopted unanimously.

President Corcoran: Becomes resolution number?

Clerk of Council Smith: Resolution number 1222-2011.
Permanent Resolution No. 1222-2011

President Corcoran: Next up, T 21.

Clerk of Council Smith:

T 21-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4806-2011 RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE
FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., NORTH
RIDGEVILLE DIVISION.

First Reading

moved by Olesen, seconded by Butkowski to dispense with the second and third readings for T 21

President Corcoran: Any comments or questions?

Mayor Gillock: Since we have discussed the collective bargaining agreement, I received an email just this evening, from the negotiator of the FOP informing me that the FOP has approved the settlement agreement the way we discussed. So, as soon as we have this authorization, we can put the Police contract to bed. Thank you.

Law Director Crites: Mr. President, just to clarify any potential confusion, the agreement attached to the ordinance before you, does contain the correct language in Article 25 under longevity. That is how it differed from that which was recommended. We are good to go.

President Corcoran: On the motion to dispense with the second and third readings, all those in favor say yes. Those opposed say no.

Yes, 7 No, 0

moved by Olesen, seconded by Butkowski to adopt T 21

moved by Olesen, seconded by Butkowski to add the emergency in order to get this agreement into effect

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 Olesen and seconded by Butkowski to adopt T 21 with the emergency clause. Any comments or questions on that? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: Measure is adopted and it becomes ordinance 4806-2011.

Permanent Ordinance No. 4806-2011

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

First Reading

T 24-2011 AN ORDINANCE AMENDING ORDINANCE NO. 2104-86 ADOPTING THE
4807-2011 JOB DESCRIPTION OF THE FULL-TIME POSITION OF ASSISTANT
CLERK OF COUNCIL.

First Reading

moved by Buescher, seconded by Butkowski to dispense with the second and third readings for T 24

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

Yes, 7 No, 0

moved by Buescher, seconded by Butkowski to adopt T 24

moved by Buescher, seconded by Butkowski to add the emergency clause to T 24

President Corcoran: Any questions on the emergency clause?

Mayor Gillock: Mr. President, just for general clarification. The reason we are doing the new description and we would like to do this by emergency is because our current Assistant Clerk has announced her retirement. So, we have to begin the process of having to find a replacement and we need to have this in place before we hire someone. It wouldn't make sense to hire someone and then change the job description. We would like to get this in place as soon as possible.

President Corcoran: Thank you, Mayor. So, the explanation for the emergency clause is we need a job description in place before we can advertise for the position and hire somebody. On the emergency clause, all those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: The motion was made by Buescher, seconded by Butkowski to adopt T 24 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 4807-2011.

Permanent Ordinance No. 4807-2011

President Corcoran: That is the end of our first readings. Moving on to second readings. First up is T 3.

SECOND READINGS:

Clerk of Council Smith:

T 3-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND/OR DELIVER CONCRETE TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

Second Reading

T 4-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A

CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

Second Reading

- T 5-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF LIMESTONE AND SAND TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

Second Reading

- T 6-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE RENTAL OF EQUIPMENT AND RELATED SERVICES FOR ROAD REPAIR AND MAINTENANCE TO BE USED BY THE SERVICE DEPARTMENT.

Second Reading

- T 7-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND INSTALL FULL DEPTH CONCRETE PADS AND REPAIR SERVICES TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

Second Reading

- T 8-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF CHEMICALS TO BE USED BY THE FRENCH CREEK WASTE WATER TREATMENT PLANT.

Second Reading

- T 9-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A DUMP TRUCK, INCLUDING ALL

APPURTENANT ACCESSORIES, FROM THE STATE CO-OP, OR TO
ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN
OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER
PRESCRIBED BY LAW, NOT TO EXCEED \$144,227.00.

Second Reading

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

President Corcoran: That is the end of second readings. We are now on third readings. First up
is T 116.

THIRD READINGS:

Clerk of Council Smith:

T 116-2010 AN ORDINANCE ACCEPTING DRAINAGE IMPROVEMENTS LOCATED
4808-2011 IN FIELDS SUBDIVISION NO. 3 AND DEDICATING THEM FOR PUBLIC
PURPOSES.

Third Reading

moved by Olesen, seconded by Buescher to adopt T 116

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

Yes, 6 No, 1 (Butkowski)

Clerk of Council Smith: Measure passed six to one.

President Corcoran: Ordinance number?

Clerk of Council Smith: Ordinance number 4808-2011.

Permanent Ordinance No. 4808-2011

T 123-2010 AN ORDINANCE ALLOWING FOR THE FORFEITURE AND THEN
4809-2011 DEPOSIT INTO THE GENERAL FUND OF ABANDONED DEVELOPMENT
DEPOSITS AND OTHER SIMILARLY SITUATED DEPOSITED FUNDS.

Third Reading

moved by Olesen, seconded by Boose to adopt T 123

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

Yes, 7 No, 0

Clerk of Council Smith: Measure passed unanimously and becomes ordinance number 4809-
2011.

Permanent Ordinance No. 4809-2011

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

Next Regular Council Meeting Tuesday, February 22, 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.

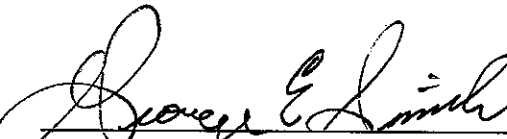
Meeting adjourned at 8:40 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on February 22, 2011.



PRESIDENT OF COUNCIL KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH