

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING DECEMBER 19, 2005**

CALL TO ORDER: 7:30 P.M.

President Ronald Arndt: Good evening. The Chair calls to order tonight, the Regular Municipal Council meeting for the North Ridgeville City Council dated December 19, 2005. If you will all rise for our invocation followed by our pledge.

INVOCATION: lead by President Arndt.

PLEDGE OF ALLEGIANCE: by all.

CALLING OF THE ROLL - ROLL CALL:

Present were Council Members Nancy Buescher, Allen Swindig, Richard Jaenke, Bob Olesen, Bernadine Butkowski, Andy Young and President Ronald Arndt.

Also, present were Mayor David Gillock, Safety-Service Director Denny Johnson, Law Director Andrew Crites, Auditor Chris Costin, and Clerk of Council Charles Norris.

Absent was Engineer Larry Griffith

MINUTES - Corrections (if any) and Approval:

Clerk of Council Norris: Council has before it this evening:

Council Minutes of public hearing held December 5, 2005 re: cable tv

 moved by Olesen, seconded by Jaenke to approve the Council Minutes of the Public

 Hearing dated December 5

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

 Yes, 7 No, 0

Clerk of Council Norris: Motion is approved. Council will also note:

Council Minutes of regular meeting held December 5, 2005

 moved by Jaenke, seconded by Olesen to approve the Council Minutes of our Regular

 Meeting dated December 5, 2005

President Arndt: Any discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

 Yes, 7 No, 0

Clerk of Council Norris: Minutes are approved. Council will also please note in your packets are:

Parks & Recreation Commission Minutes of regular meeting October 26, 2005

Civil Service Commission Minutes of regular meeting November 15, 2005

Planning Commission Minutes of regular meeting December 13, 2005

MAYOR AND DIRECTORS REPORTS:

President Arndt: We now come to the Mayor and Director's reports. The Chair invites the Mayor and our Directors the opportunity to provide Council with their oral reports. We would like to begin tonight with our Mayor, Mr. Gillock.

• **Mayor:**

Mayor Gillock: Thank you, Mr. President. First, I would like to make Council aware of a couple things that will be coming up early next year that you need to be aware of.

On January 25th, there will be a public meeting at the library from 4:00 to 8:00 P.M. in regards to widening of Center Ridge Road. Burgess & Niple, our engineering consultants, will have boards showing estimated costs, buildings that might be affected, streets that may or may not need to be closed and other items for discussion. Public input is desired and requested as we get closer to making decisions that will affect all North Ridgeville residents, as we select which improvements we want to make. This is all in anticipation of making a grant for additional funds that is due in May. We hope that you all will be there to be able to participate.

Secondly, we are getting close to making the assessments for the Westerly Sewer. The cut off date for assessments on homes sold will be January 31, 2006. The assessment agreement requires that five years after the sewer is completed, the final tally for the sewer will be determined and assessed to all property owners of record. There will be approximately 3,500 assessments to be made late in the first quarter of next year. K.E. McCartney Engineering and Squire, Sanders and Dempsey law firm will coordinate and calculate the assessments. Look for more information to be forthcoming in regards to this important part of the Westerly Sewer project.

And, speaking of sewers, as of December 2, the installation and testing of all main line sanitary sewers on the East Sanitary Sewer Improvement project have been completed. There are some punch list items to be completed, but the main line is in. Residents and businesses can now arrange to connect to the lateral connection provided for their parcels. Permits must be obtained from the City Building Department, and several have already been issued. For those that might want to spread their payments over a period of time, they can contact the City Treasurer for details. We do have some options.

I would like to announce an appointment this evening of Frank Vacha to the Parks and Recreation Board. Dennis Boose has been elected to Council and coincidentally, it was Dennis's term that was up this year, which expires on December 14. We have selected Frank Vacha as his replacement. Frank is sitting right here with his wife Jackie. Frank, would you stand up? Frank is a North Ridgeville long time resident and lives in Waterbury. He has been a Coach for approximately five years and has expressed a strong interest in being on that board. He coached my daughter in soccer and I have seen him in action. He has coached baseball. How many kids do you have Frank?

Frank Vacha: I have four sons.

Mayor Gillock: He has almost a team by himself. Congratulations for taking the part and I would like to thank Frank for agreeing to participating on that Board.

Lastly, I would like to wish Al Swindig and Andy Young good luck and thank them for their service to the citizens of this great community, and wish all of Council and our residents a Merry Christmas and Happy New Year.

President Arndt: Thank you, Mr. Mayor. Mr. Johnson, we now have the opportunity to hear your report.

• **Safety-Service Director**

Safety-Service Director Johnson: Thank you, Mr. President. We are getting calls from new residents of Pioneer Ridge subdivision. Residents are moving in and finding that cable television service is not prepared for them and not available. I've contacted Comcast regarding the situation. I am waiting for a return call from Comcast representatives with information on when installations can be expected. I ask that Council representatives pass that information along if you get calls, or refer them to me.

I also want to repeat my plea to refrain from parking on our streets during snow events. Our plow drivers cannot do the quality job we all expect when they must maneuver around parked cars. This problem is worse in our cul-de-sacs. One parked car can cause problems for all the residents in one cul-de-sac.

Finally, our Engineer, Larry Griffith is not here tonight. He is taking a well deserved vacation. Let's all hope it goes better than the last few times he took time off. He cut one vacation short with a car accident and hurricane, and fell off a ladder on another occasion while installing Christmas decorations.

That concludes my report Mr. President and Merry Christmas to all.

President Arndt: In the absence of our Engineer, we will move now to our Auditor, Mr. Costin.

• **Auditor**

Auditor Costin: Thank you, Mr. Chairman. I have three items. The first, of which, is the written report that has already been disseminated to Council and requires your approval.

Auditor's Written Financial Report for November 2005

 moved by Swindig, seconded by Butkowski to approve the Auditor's Written Financial
 Report for November 2005

President Arndt: Is there any discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

 Yes, 7 No, 0

Auditor Costin: Thank you. In your packet of information, as regularly scheduled, is T 166, which is the temporary appropriations for the period of January 1, 2006 through March 31, 2006. This allows us to operate the City until such time as the permanent appropriations are set. I would request that they be passed by Council tonight with the emergency in order that it be in

full effect on January 1. That is T 166-2005 and lastly, I did disseminate, to you, a few moments ago, an ordinance that is hot off the press. It is an amended appropriation ordinance and it deals primarily with reclassifications related to our expenditures on our BAN's, bond anticipation note rollovers. You may remember the mass of legislation we had during the last meeting. There were some things that we found out that were in the wrong lines and really, this is more housekeeping than anything else. I would be glad to go line by line with you, if you so request. The larger numbers all deal with transfers and reimbursements related to those debt service payments on our bond anticipation note rollovers. I would request that Council give this a T number tonight and consider passing it with the emergency so it is also in place, effectively, before December 31, 2005. I would request those two items. Thank you, Mr. Chairman.

President Arndt: Thank you, Mr. Costin. Dr. Norris, would you give this ordinance a T number.

Clerk of Council Norris: It will be T 167.

 moved by Swindig, seconded by Young to suspend By-Laws to give T 167 its first reading

President Arndt: Is there any discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

 Yes, 7 No, 0

President Arndt: Dr. Norris, if you will continue on with our other reports please.

Clerk of Council Norris: Other reports before Council this evening include:
Mayor's Court Operating Trust Fund/Bail Trust Fund Report for November 2005;
Water System Operation Report for November 2005;
Fire Department Report for November 2005; and
Building Department Report for November 2005.

Planning Commission Report to Council of regular meeting December 13, 2005:

APPLICANT: James Ottobre, Eagle Lake Development, 37000 Center Ridge Road

OWNER: All Secure Storage, 37000 Center Ridge Road

REQUEST: Approval to construct a 36,000 square foot shopping center

LOCATION: 33201 Center Ridge Road in a B-3 District
 Permanent Parcel No. 07-00-008-115-074

PC ACTION: Approved by a vote of five to zero

 moved by Jaenke, seconded by Olesen to approve the Planning Commission action for the approval to construct a 36,000 square foot shopping center

President Arndt: Is there any discussion?

Council Member Butkowski: Mr. Chairman, when I was reviewing the minutes from the Planning Commission meeting, it seemed like there was some discussion about the alignment of the streets. I would hope that as planning progresses for this, that they make sure that the exits from the shopping center are aligned with the streets because we have enough problems on

Center Ridge now that we just don't need another one.

President Arndt: Does anybody need to make a comment?

Council Member Jaenke: Mr. Chairman, I might add that the developer did an excellent job in presenting the shopping area. It will be a very attractive structure and he hopes to specialize in women's apparel, which is something new that the City could use. It will be somewhat of an upscale strip center and the plan looked to be very attractive.

President Arndt: Is there any other discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Report is approved.

APPLICANT: Eli Mahler, Eli Mahler Associates, 3947 West Ash Lane, Cleveland, Ohio
44122

OWNER: 35600 Center Ridge Land Co., LLC, 35600 Center Ridge Road

REQUEST: Approval to construct a 985 square foot addition to existing Marathon
Station

LOCATION: 35600 Center Ridge Road in a B-3 District
Permanent Parcel No. 07-00-021-103-015

PC ACTION: Approved by a vote of five to zero

 moved by Jaenke, seconded by Olesen to approve the Planning Commission action to
 construct a 985 square foot addition

President Arndt: Is there any discussion?

Council Member Jaenke: Mr. Chairman, I might add that we have a situation where an existing business is expanding and the addition will compliment the area that is currently there. So, it is a real positive thing for the City.

President Arndt: Thank you, Mr. Jaenke. Anything else? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Report is approved.

APPLICANT: Michael J. Smith, Partner, Stone River Homes, 35494 Lorain Road

OWNER: Stone River Condos, Prop., LLC, 35494 Lorain Road

REQUEST: Preliminary approval to construct condominium units

LOCATION: Forest Park Drive in an R-4 District
Permanent Parcel No. 07-00-021-116-028

PC ACTION: Denied by a vote of four to one

 moved by Jaenke, seconded by Olesen to approve the Planning Commission action to
 deny the preliminary approval to construct condominium units

President Arndt: Is there any discussion?

Council Member Jaenke: Mr. Chairman, the major concern that the Planning Commission expressed was a safety issue dealing with the lack of parking. This particular project would be built in an existing area. It is a private street and the street is very narrow. Planning Commission suggested that there be additional parking provided for the construction for these particular units. The developer did not agree with the Planning Commission. Planning Commission felt that

there was a safety concern and a safety issue.

President Arndt: Thank you, Mr. Jaenke. Any other discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Planning Commission report is approved.

APPLICANT: Michael J. Smith, Partner, Stone River Homes, 35494 Lorain Road
OWNER: Stone River Industrial, LLC, 35494 Lorain Road
REQUEST: Approval to construct a 18,809 square foot addition to existing industrial building
LOCATION: 35478 Lorain Road in an I-2 District
 Permanent Parcel No. 07-00-024-101-106
PC ACTION: Approved by a vote of five to zero

 moved by Jaenke, seconded by Olesen to approve the Planning Commission action to construct a 18,809 square foot addition

President Arndt: Is there any discussion?

Council Member Jaenke: Mr. Chairman, again, I might add that we have an existing business within the City that is planning to expand their present facility. The addition will conform to the existing building and again, this will be a positive for the community.

President Arndt: Thank you, Mr. Jaenke. Any other discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Planning Commission report is approved

APPLICANT: Michael Rubino, GPD Associates, 520 South Main Street, Suite 2531, Akron, OH 44311
OWNER: Barbara Slabaugh, 3280 Fairhill Drive, Rocky River, OH 44116
REQUEST: Site plan approval for a proposed Dunkin Donuts & Baskin Robbins Restaurant
LOCATION: 32323 Lorain Road in a B-3 District
 Permanent Parcel No. 07-00-004-110-039
PC ACTION: Approved, with a condition of a 36 foot left and right access drive, by a vote of five to zero

 moved by Jaenke, seconded by Olesen to approve the Planning Commission action for a proposed Dunkin Donuts & Baskin Robbins Restaurant

President Arndt: Is there any discussion?

Council Member Jaenke: Mr. Chairman, this again, will be a real asset for the City. This will be built next to the existing BP Station on Lorain across from Sheetz. It will be open 24 hours a day and about 80 percent of their business is carry-out. That is the reason Planning Commission felt that there should be a 36 foot drive, so as you're exiting from their facility, you could turn either left or right without any backup in traffic.

President Arndt: Thank you, Mr. Jaenke. Is there any other discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Report is accepted

APPLICANT: Alan Ritchie, Bagley Road Land Development Company, LLC, 1220
 Huron Road, 8th Floor, Cleveland, OH 44115
OWNER: Lottie Pelech, Trustees, 23460 Lorain Road, North Olmsted, OH 44070
 and Karl & Doris Kiesel, 9000 Root Road
REQUEST: Preliminary plan approval for a 206 single family and detached cluster
 development to be known as Stone Ridge Subdivision
LOCATION: South of Bagley Road and South of the Ohio Turnpike in an R-1 and B-3
 District
 Permanent Parcel Nos. 07-00-002-102-015, 07-00-002-102-022,
 07-00-002-102-024, 07-00-002-102-025, 07-00-002-102-026
 and 07-00-002-102-036
PC ACTION: Approved by a vote of five to zero

 moved by Jaenke, seconded by Olesen to approve the Planning Commission action
President Arndt: Is there any discussion?

Council Member Jaenke: Mr. President, just a couple comments. Mr. Ritchie is the developer who will be developing the lots. Ryan Homes will be the builder. They will have a combination of single family and detached clusters. The pricing will be upscale and the plan itself in terms of the street layout is quite attractive. They will have a home owner's association which will be maintaining the detention basin, so the City will have no responsibility with that.

President Arndt: I believe the Mayor has got some interesting news to share with us as well.

Mayor Gillock: A couple of things. The application mentions B-3, but I think that it was clarified in the meeting that this is all R-1. Is that right, Mr. Jaenke?

Council Member Jaenke: That is correct.

Mayor Gillock: Secondly, we asked Mr. Ritchie to participate in a light and he said he would. I subsequently had a discussion with Oster, another developer in the area, who committed on a pro-rata basis in paying for a light. I went back to Mr. Ritchie on the pro-rata basis. I won't read his entire letter, but he asks that I enter some of this into the record. Please feel free to read this letter into the record during Monday night's Council meeting. Please let this letter serve as confirmation of my commitment to you and the City of North Ridgeville to contribute up to fifty thousand dollars toward the purchase and installation of a new traffic signal at the intersection of Lorain and Bagley in connection with our project with Ryan Homes. Your suggestion that Bagley Road share this expense based upon the pro-rata number of residential lots being developed seems reasonable and fair. As I mentioned during our presentation at the Planning Commission last week, my goal is to create win, win situations with each and every development that my company undertakes. Between the two of them, we have a commitment toward that light at Bagley and Lorain. We will have that added to the Subdivider's Agreement. I like the way this developer is participating.

President Arndt: Is there any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

 Yes, 7 No, 0

Clerk of Council Norris: Report is approved

POSTPONED REFERRAL:

T 121-2005 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: 33734 BAGLEY ROAD KNOWN AS PERMANENT PARCEL NUMBER 07-00-011-102-009 (AS SHOWN BY LEGAL DESCRIPTION BELOW); FROM R-1 RESIDENCE DISTRICT TO B-3 HIGHWAY COMMERCIAL DISTRICT AND OWNED BY WILLIAM SCHIELY
Postponed on October 11, 2005 for sixty days.

PC ACTION: Denied by a vote of four to one

 moved by Jaenke, seconded by Olesen to approve the action of the Planning Commission
President Arndt: Is there any discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

 Yes, 7 No, 0

Clerk of Council Norris: Planning Commission action is approved.

REFERRAL:

T 148-2005 AN ORDINANCE AMENDING SECTIONS 1268.02(c), 1270.02(d), AND 1272.04(e) OF THE NORTH RIDGEVILLE CODIFIED ORDINANCES BY REMOVING SELF-STORAGE UNITS AS A PERMITTED OR CONDITIONAL USE.

PC ACTION: Approved by a vote of five to zero

 moved by Jaenke, seconded by Olesen to approve the Planning Commission action to
remove self storage units

President Arndt: Is there any discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

 Yes, 7 No, 0

Clerk of Council Norris: Motion is approved.

President Arndt: Dr. Norris, if you will read our correspondence please.

CORRESPONDENCE:

Clerk of Council Norris: Council has before it this evening three items of correspondence:

- 1) Received from the Lorain County Board of Elections, the certificate of result of election on tax levy in Excess of the ten mill limitation for the purpose of the Police Department, a replacement of a tax of 1.95 mills. Total number of votes cast were 6,715. 4,009 votes for the tax levy and 2,706 votes against the levy.
- 2) Received a thank you card from Council Member Al Swindig.
- 3) Received a letter from Gail Minnick regarding All Secure Storage Units on Center Ridge Road and their storing of campers, boats, etc. at the rear of the property and submitting a judgement entry prohibiting outside storage.

President Arndt: The Chair refers this to the Administration. Mr. Mayor, would you be able to

give us some feedback on this.

Mayor Gillock: Yes. The actual judgement gave All Secure two options. The first was after two years, or 85 percent of the project being completed, where they could no longer store outside, or, as an alternative, they were granted the privilege to return to Planning Commission to ask for relief. I have contacted All Secure reminding them of the judgement and their options and we will be following up with them to make sure they do one of those; either come back to Planning and get it approved or discontinue any outside storage.

President Arndt: Thank you, Mr. Mayor. We now move to our New Business section. Dr. Norris, if you will read the first of our two pieces of new business.

NEW BUSINESS:

Clerk of Council Norris: New Business before Council this evening include:

Suspension of Council By-Laws to allow the regular meeting of January 2, 2006 to begin immediately following Council's organizational meeting at 8:00 P.M.

 moved by Arndt, seconded by Jaenke to suspend our By-Laws to allow the regular meeting of January 2, 2006 to begin immediately following the Council's organizational meeting that begins at 8:00 P.M.

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

 Yes, 7 No, 0

Petition by Rini Realty and Valore Properties Inc. for a change in zoning classification from R-1 Residence District to B-3 Highway Commercial District for Permanent Parcels No. 07-00-016-112-027 and part of No. 07-00-016-112-045

President Arndt: Dr. Norris, would you assign this a T number please.

Clerk of Council Norris: That would be T 168.

President Arndt: THE CHAIR REFERS THIS TO THE PLANNING COMMISSION AND TO BUILDING AND LANDS.

AUDIENCE PARTICIPATION (Lobby):

President Arndt: We now come to the audience participation section of our meeting. Any members of our audience tonight are invited to address your City Council. We request, however, that you fill out the Lobby form that you can find in the back of the room because it does give us the opportunity to speak with or communicate with you personally should there be a need to do so. You are now welcome and invited to approach the podium immediately to the right of Mrs. Buescher. However, when you come forward, please clearly state your name and address and please limit your comments to three minutes. The lobby is now open.

1) Ben Makowski of 34510 Lorain Road, explained that he is a mechanic and Plow Driver, who works for the Service Garage and expressed his concern regarding residents parking in the cul-de-sacs and asked residents not to shovel the snow from their drives into the streets. As a representative of the Service Garage and member of AFSCME 3442, Mr. Makowski wished Al Swindig a happy and good retirement and expressed their appreciation of everything that Mr.

Swindig has done for them during his tenure on Council.

Council Member Swindig: Ben, I will come to the Service Garage one night around quitting time to thank each one of the employees personally.

2) Gene Kleinholz of 7324 Dyke expressed his thanks and gratitude to Al Swindig for his 24 years of service.

Council Member Swindig: Thank you, Mr. Kleinholz.

3) Senator Jeff Armbruster of 33030 Woodhaven Circle acknowledged the 24 years of Mr. Swindig's service and expressed appreciation of Mr. Swindig's time and effort noting that North Ridgeville should be very proud of his service. Presented a Senate Proclamation signed by himself and Bill Harris, the President of the Senate.

President Arndt: Who else in our audience would choose to address your City Council.

 moved by Arndt, seconded by Young to suspend our By-Laws to dispense with our recess tonight

President Arndt: Is there any discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

 Yes, 7 No, 0

RECESS: dispensed with

ORDINANCES AND RESOLUTIONS:

• **Ordinances & Resolution Submittals**

Clerk of Council Norris: Ordinances and Resolution Submittals include:

T 164-2005 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PAVING OF STATE ROUTE 83 AND THE NECESSARY APPURTENANCES AS DETAILED IN THE PLANS, LYING WITHIN THE CITY OF NORTH RIDGEVILLE, OHIO.

 moved by Olesen, seconded by Jaenke to suspend By-Laws tonight to give T 164 its first reading

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

 Yes, 7 No, 0

Clerk of Council Norris: Motion is approved.

T 166-2005 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, 2006 AND ENDING MARCH 31, 2006.

moved by Swindig, seconded by Buescher to suspend By-Laws tonight to give T 166 its first reading

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Motion is approved.

President Arndt: Dr. Norris, if you will begin our first readings please

• **First Readings**

Clerk of Council Norris: First Readings include:

T 155-2005 AN ORDINANCE ACCEPTING TAYLOR PARKWAY AND DEDICATING IT FOR PUBLIC PURPOSES.

First Reading

T 156-2005 AN ORDINANCE ACCEPTING BENDER ROAD AND DEDICATING IT FOR PUBLIC PURPOSES.

First Reading

T 165-2005 AN ORDINANCE APPROVING THE FINAL PLAN AND PLAT OF PHASE 1 OF THE NORTHBOROUGH SENIOR HOUSING DEVELOPMENT FOR RECORDING PURPOSES ONLY.

First Reading

T 167-2005 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 4127-2005,
4211-2005 4160-2005, 4171-2005, AND 4210-2005 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2005 AND ENDING DECEMBER 31, 2005.

First Reading

moved by Swindig, seconded by Young to dispense with the second and third readings tonight on T 167

President Arndt: Is there any discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

moved by Swindig, seconded by Butkowski to adopt

moved by Swindig, seconded by Buescher to add the emergency in order that the City can run financially safe with this ordinance taking effect by January 1

President Arndt: Is there any discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

President Arndt: In addition, we have a motion on the floor by Mr. Swindig and a second by Mrs. Butkowski to adopt tonight T 167 with the emergency. Is there any discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 167 is adopted with the emergency and becomes permanent ordinance 4211-2005.

Permanent Ordinance No. 4211-2005

T 164-2005 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
1067-2005 CONTRACT WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF
TRANSPORTATION FOR THE PAVING OF STATE ROUTE 83 AND THE
NECESSARY APPURTENANCES AS DETAILED IN THE PLANS, LYING
WITHIN THE CITY OF NORTH RIDGEVILLE, OHIO.

First Reading

moved by Swindig, seconded by Jaenke to dispense with second and third
readings on T 164

President Arndt: Is there any discussion?

Council Member Swindig: I have one question, Mr. Chairman. I see how much this is going to cost the City in our share, but how much has this gone up over the years, a ball park figure? I hate to put Mr. Costin on the spot, but I noticed that it went up and I tried to do some research but I didn't do a very good job on it.

Auditor Costin: Well, you could probably put the Mayor on the spot. He probably has those numbers, because I don't have those handy.

Mayor Gillock: The last time we paved, he was Mayor.

Auditor Costin: Mr. Swindig, are you talking about our portion?

Council Member Swindig: Our share.

Auditor Costin: I believe the last time we paved, we actually didn't have to pay a share. It has only been over the last few years that we have had to pay a share. Historically, we haven't had to pay anything.

Mayor Gillock: Yes, I know that the plan that this is done under is the Urban Paving Program, which requires, anytime you are paving a state or federal route within a municipality, we now have to pay 20 percent, plus all the other things; like fixing guardrails and other things that are part of the paving, we have to pay 100 percent.

Council Member Swindig: Thank you. I knew, originally, it was just a boiler plate ordinance and the state paid the whole ball of wax.

President Arndt: We have a motion on the floor by Mr. Swindig and a second by Mr. Jaenke to dispense with the second and third readings tonight on T 164. All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

moved by Swindig, seconded by Jaenke to adopt

Council Member Swindig: Mr. Chairman. Do we need the emergency on this Mr. Mayor?

Mayor Gillock: Yes, we do.

moved by Swindig, seconded by Young to add the emergency due to the time
restraints of the contract

Mayor Gillock: Yes, we have a deadline to get this in or they aren't going to do it.

President Arndt: Any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

President Arndt: In addition we have a motion on the floor by Swindig and a second by Jaenke to adopt tonight T 164 with the emergency. Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 164 is approved with the emergency and becomes permanent resolution number 1067-2005.

Permanent Resolution No. 1067-2005

T 166-2005 AN ORDINANCE PROVIDING FOR THE TEMPORARY APPROPRIATIONS
4212-2005 OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES
 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD
 COMMENCING JANUARY 1, 2006 AND ENDING MARCH 31, 2006.

First Reading

moved by Swindig, seconded by Butkowski to dispense with the second and third readings tonight on T 166

President Arndt: Any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

moved by Swindig, seconded by Butkowski to adopt

moved by Swindig, seconded by to add the emergency so our City can operate and our employees can get paid

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

President Arndt: In addition, we have another motion on the floor by Mr. Swindig and a second by Mrs. Butkowski to adopt tonight T 166 with the emergency. Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 166 is adopted with the emergency and becomes permanent ordinance number 4212-2005.

Permanent Ordinance No. 4212-2005

President Arndt: That concludes our first readings and we have no second readings. Dr. Norris, if you will begin with our third reading.

• **Third Readings**

Clerk of Council Norris: We have one third reading this evening:

T 123-2005 AN ORDINANCE AMENDING NRCO SECTION 1272.04 "PERMITTED AND
4213-2005 CONDITIONAL USES" BY ADDING ANIMAL CLINIC OR ANIMAL
 HOSPITAL

Third Reading

moved by Butkowski, seconded by Young to adopt

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed

by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 123 is adopted and becomes permanent ordinance 4213-2005.
Permanent Ordinance No. 4213-2005

President Arndt: That concludes our third readings and we move to our old business.

OLD BUSINESS:

Clerk of Council Norris: Old business includes:

T 148-2005 AN ORDINANCE AMENDING SECTIONS 1268.02(c), 1270.02(d), AND
4214-2005 1272.04(e) OF THE NORTH RIDGEVILLE CODIFIED ORDINANCES BY
REMOVING SELF-STORAGE UNITS AS A PERMITTED OR
CONDITIONAL USE.

 moved by Arndt, seconded by Olesen to adopt

President Arndt: Is there any discussion? There being none, all those in favor signify by yes. All
those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 148 is adopted and becomes permanent ordinance number 4214-2005.
Permanent Ordinance No 4214-2005

President Arndt: Dr. Norris if you will read our upcoming meeting announcements and Mr.
Olesen has a comment and the Chair has a couple of comments.

UPCOMING MEETING ANNOUNCEMENTS:

Clerk of Council Norris: Upcoming meeting announcements include:

Council's Organizational Meeting will be held Monday, January 2, 2006 at 8:00 P.M. in Council
Chambers

Next Regular Council Meeting will also be held Monday, January 2, 2006 immediately following
the organizational meeting.

President Arndt: Mr. Olesen?

Council Member Olesen: Thank you, Mr. President. The Singing Angels are coming to North
Ridgeville again and they will be presenting a concert at St. Julie's on Wednesday, December 28
at 7:00 P.M. Here is something that is very important. There is no charge for this concert. We
don't usually do commercials on Council floor but, the reason it is free is because it is being
sponsored and paid for by Bob Schmitt Homes and Center Ridge Nursing Home. I think they
deserve credit for doing this. It's a free concert, so don't forget December 28, 7:00 P.M.

Also, I have brought this up several times. We still need meals on wheels drivers and the
volunteers that we get will work one day a week and it takes about two hours. They can pick a
route in North Ridgeville, Grafton and Columbia Station.

The third item I have is, reservations for the Senior Center Super Thursday Luncheon on January 26, are now being accepted. This one fills up fast so, if you are interested in going, please call the Senior Center at 353-0828. This luncheon is a lot of fun and usually there is really interesting entertainment. Spaghetti dinners are coming back. Mark Friday, January 27 for the first one. Thank you very much.

President Arndt: The Chair has just a few final comments to make. I really want to wish a great retirement to our friend Al Swindig and I think he has heard, 24 years, what a great contribution; but not to dismiss our young, Andy Young to the left. So we really want to acknowledge Andy for his great first term on City Council. So, thank you, my young friend. We also want to welcome our two new Council persons; Mr. Dennis Boose, who is sitting in the back of the room and also, Mrs. Gayle Manning, who provided this lovely hat that I have. So, Gayle, we welcome you to Council at the beginning of the year and a special note from all of us. I believe I can speak for all of our City Council persons. We really wish you a Merry Christmas and a Happy New Year. Mr. Swindig?

Council Member Swindig: Before I move to adjourn, I would like to thank all the residents for the 24 years of support that I have gotten out of most of them. Whether we got along or we didn't, I thank you all. I appreciate all your input. I appreciate all the City employees; they have been a wonderful help and the administrations. I would like to wish all the residents and City employees a Merry Christmas and a Happy New Year.

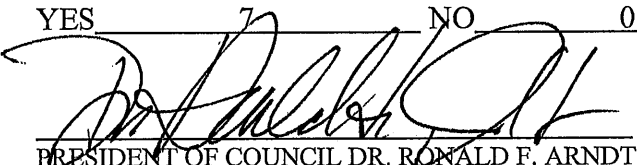
ADJOURN:

 moved by Swindig to adjourn
President Arndt: Meeting adjourned.

Meeting adjourned at 8:27 P.M.

MOTION Jaenke 2ND Olesen DATE January 2, 2006

YES 7 NO 0 ABSTAIN 0


PRESIDENT OF COUNCIL DR. RONALD F. ARNDT


CLERK OF COUNCIL CHARLES A. NORRIS