

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JANUARY 22, 2002**

CALL TO ORDER: 8:00 P.M.

President of Council David Gillock: I would like to call this Regular meeting of the North Ridgeville Municipal Council to order. Please stand for the Invocation and the Pledge of Allegiance.

INVOCATION: lead by President Gillock.

PLEDGE OF ALLEGIANCE: by all.

CALLING OF THE ROLL - ROLL CALL:

Present were Council Members Nancy Buescher, Allen Swindig, Josanne Pagel, Bob Olesen, Bernadine Butkowski, Denny Johnson and David Gillock.

Also, present were Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans, Engineer Thomas Beutler, Auditor Chris Costin and Clerk of Council Chuck Norris.

MINUTES - Corrections and Approval:

Regular Council Minutes of December 17, 2001

motion by Butkowski to reconsider the Regular Council Minutes of December 17, 2001,
2nd by Olesen

President Gillock: Is there any discussion? If not, would you please call the roll.

Yes, 7 No, 0

Clerk of Council Norris: Motion carries seven, zero.

motion by Butkowski to correct under "Minutes", the first line, change the date of the
December 17 to December 3 and to approve as corrected, 2nd by Pagel

President Gillock: is there any discussion? Please call the roll.

Yes, 6 No, 0 Abstain, 1 (Johnson)

Clerk of Council Norris: Motion carries six, zero, one.

Council Organizational Minutes of January 2, 2002

motion by Johnson to approve, 2nd by Butkowski

President Gillock: Is there any discussion? Please call the roll.

Yes, 7 No, 0

Clerk of Council Norris: Seven, zero, motion carries.

Regular Council Minutes of January 7, 2002

motion by Butkowski to approve, 2nd by Olesen

President Gillock: Is there any discussion or corrections? If not, please call the roll.

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Yes, 7 No, 0

Clerk of Council Norris: Motion carries seven, zero.

President Gillock: Please note:

Board of Zoning and Building Appeals Minutes of December 27, 2001;

Planning Commission Minutes of January 8, 2002;

Parks & Recreation Commission Minutes of December 5, 2001; and

Board of Drainage & Flood Control Minutes of November 28, 2001.

COMMITTEE REPORTS:

1) SAFETY COMMITTEE REPORT #7113 We have considered the matter of T 159-2001, ODOT 35 mil per hour. See Safety Committee Report #7112 for recommendations of a 35 mile per hour on Center Ridge Road and recommend that this request be denied.

Signed: Josanne Pagel, Allen Swindig and Robert Olesen.

motion by Pagel to accept, 2nd by Butkowski

President Gillock: Is there any discussion?

Council Member Pagel: Mr. President, we felt the wording of this ordinance, the way it was worded we do not direct ODOT and we would like a further study for all of Center Ridge which is explained in the next Council report directing the Engineer to do a journal entry and we felt that was self-sufficient and explained the issue of why we were asking for this ordinance to be denied.

President Gillock: Any others? Please call the roll.

Yes, 7 No, 0

Clerk of Council Norris: Carries seven, zero.

2) SAFETY COMMITTEE REPORT #7112 We have considered the matter of 35 miles per hour on Center Ridge Road from east corporation limit to Stoney Ridge Road.

1) City cannot direct ODOT;

2) No change is official unless approved by ODOT;

3) Prudent to involve ODOT before making any decision;

and recommend that this request be approved and proper legislation be drawn authorizing the City Department of Engineering to start a journal entry for Center Ridge Road to change the mile per hour from 45 to 35 mile per hour. This entry should include Center Ridge Road from the east corporation line to Stoney Ridge Road.

Signed: Josanne Pagel, Allen Swindig and Robert Olesen.

motion by Pagel to accept, 2nd by Buescher

President Gillock: Discussion?

Council Member Pagel: Mr. President, the change is not official unless approved and accepted by ODOT and we felt there had been studies done in the year 2000 of separate parts of Center Ridge Road and we felt that it needed to be all comprehensive. Therefore, we would like to direct the Engineer to go into a journal entry from the east City limits to Stoney Ridge. We feel

then, that would be comprehensive and it would also make us all legal.

President Gillock: We do have a patchwork there now since Westlake changed their's to 35. We now go 35, 45, 35, 40. Is there any other discussion? If not, please call the roll.

Yes, 7 No, 0

Clerk of Council Norris: Carries seven, zero.

3) SAFETY COMMITTEE REPORT #7114 Members of Council: We have considered the matter of T 155-2001, an amendment to Section 246.01(c) to read: "Lieutenants of Police, not to exceed four in number and recommend that this request be approved and proper legislation be drawn provided that funds are in the budget.

Signed: Josanne Pagel, Allen Swindig and Robert Olesen

motion by Pagel to accept, 2nd by Olesen

President Gillock: Is there any discussion?

Council Member Pagel: Mr. President, we felt this was appropriate provided that the funds are in the budget and with extensive conversations with the Chief of Police, that is in the budget at this time.

President Gillock: This is the ordinance adding a lieutenant's position, correct?

Council Member Pagel: Correct sir. Not to exceed four in number. It still remains the correct number of sergeants also but, the sergeant in the position right now is overseeing the department of detectives and we felt that the rank of lieutenant is required for that position.

President Gillock: Is there any other discussion? Mr. Costin?

Auditor Costin: As a matter of record, the term provided by, provided that funds are in the budget, I assume that means that that will be part of the appropriation process? Funds will be appropriated?

Council Member Pagel: Yes and they felt that, even talking to Mr. Johnson, that the Police budget has always come in under what they've already budgeted and they felt that they could accommodate this.

President Gillock: Didn't Chief Thomas indicate that they're not anticipating filling that sergeant's position?

Council Member Pagel: Correct. Chief Thomas would not ask for it in the year 2002 to fill that sergeant's position. He does not anticipate that fill.

President Gillock: So, the budget really shouldn't be affected anyway, to any great extent.

Council Member Pagel: We felt the number, we worked the numbers on that. There will be an hourly increase for the lieutenant's position. It was something in the range of a little over five thousand dollars for the year and that was easily acceptable into the budget.

President Gillock: Any other discussion? Please call the roll.

Yes, 7 No, 0

Clerk of Council Norris: Motion carries seven, zero.

QUESTIONS FOR THE FOLLOWING WRITTEN REPORTS:

President Gillock: We do not have a written report from the Mayor.

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Mayor: (None)

Safety-Service Director: Written Report dated January 14, 2002

President Gillock: Are there any questions in regards to the Safety-Service Director's report.

Engineer: (None)

Law Director: (None)

President Gillock: We do not have an Engineer or a Law Director's report this evening, either, in writing. I'm presuming that is because we may have not made ourselves clear as to what Council wants so, I'll be sending a letter to the administration and the Law Director requesting written reports so, we'll all be on the same page.

AUDITOR'S REPORT:

Auditor Costin: Mr. Chairman, Members of Council, historically in the month of December we hand out a preliminary December report. It is not complete because we wait until the end of the month for purposes of our final encumbrances and cancelling out any purchase orders based on the invoices that are still outstanding and we're expecting. So, this particular report that you've received for December is preliminary, not a final report, does not require nor do we request any action on your part. I do have one additional comment if I may. As you recall we previously passed legislation for the issuance of BAN's, bond anticipation notes. We did receive a commitment. The interest rate that we'll be paying on those BAN's, the bonds in the amount of nine hundred twenty-five thousand dollars, and hold on to your seats because you may not hear this again, is 1.86 percent. That will be our interest cost for the next year for those notes.

President Gillock: Outstanding. Are there any questions of the Auditor?

OTHER REPORTS:

President Gillock: Please note:

Building Department Report for November 2001;

Police Department Support Car Report for November 2001;

Mayor's Court Operating Trust Fund/Bail Trust Fund Report for December 2001;

Mayor's Court Case Report for November 2001;

Public Water System Operation Report for December 2001;

Police Department Activity Report for December 2001;

Police Department Support Car Report for December 2001;

Fire Department Report for December 2001;

Building Department Report for December 2001; and

Parks & Recreation Department 2001 Annual Report.

Planning Commission Liaison Report:

Council Member Olesen: Thank you Mr. President. Planning Commission met on January 8, 2002. The election of officers was held. Ron Schwachenwald was named Chairman for the current year and Paul Butkowski, Vice-Chairman. The appointments include Pat Dreger as liaison to the Board of Zoning Appeals and Richard Jaenke as alternate liaison. Planning Commission considered the application of:

Applicant: Voice Stream Wireless, 6800 Snowville Rd., Brecksville, 44141
Owner: Bentbrook Properties, 25560 Hilliard Blvd., Westlake, 44145
Request: Co-location of communications antenna system and transmitter equipment,
existing monopole owned by Crown Communications.
Location: 31726 Center Ridge, in R-1,
Permanent Parcel No. 07-00-006-102-164
PC Action: Recommends approval of this request contingent to Voice Stream working
out a buffering agreement with the Building Department approval.
motion by Olesen to approve, 2nd by Pagel

President Gillock: Is there any discussion?

Council Member Johnson: Mr. Chairman, this is an additional antenna on an existing tower.

Council Member Olesen: Right and this is what were hoping the tower owners would do, co-locate these projects so we don't have to add new ones.

Council Member Johnson: Why are we asking for Building Department approval? I don't understand that. It's just an antenna.

Council Member Olesen: We had some neighbors who were concerned about the ground view of this tower and were asking for some landscaping to soften that impact in the neighborhood.

President Gillock: I believe these antennas are required to go through Planning also, when they come. Is there any other discussion? Please call the roll.

Yes, 7 No, 0

Clerk of Council Norris: Carries seven, zero.

Council Member Olesen:

Applicant: Masonry Seal, Inc., 7585 Race Road
Owner: Gilles Property Management, Inc., P. O. Box 183, Elyria, 44036
Request: Construction of new 7,650 square foot commercial building
Location: 7585 Race Road, Permanent Parcel No. 07-00-034-000-098, in I-2
PC Action: Recommend approval of this request.
motion by Olesen to approve, 2nd by Pagel

President Gillock: Discussion? In not, please call the roll.

Yes, 7 No, 0

Clerk of Council Norris: Motion carries seven, zero.

Council Member Olesen: Council will also note that Oster Construction was on our agenda but, they withdrew from the meeting at the last moment, at their request. So, we did not do anything

on that request. The only other business I would like to report is that Planning Commission and the Zoning Board have scheduled a joint work session at 6 P.M. on January 24 in Council Chambers to further review the City's zoning codes. This concludes my report. Thank you.

OLD BUSINESS: None

NEW BUSINESS:

Clerk of Council Norris:

T 7-2002 An ordinance authorizing the Mayor to negotiate and enter into a contract with a consulting engineering firm for plans and specifications, for the reconstruction of Lear Nagle Road and Chestnut Ridge Road intersection pavement and signals, not to exceed \$35,000.00.

President Gillock: Mr. Beutler, I think we mentioned this earlier but, do you want to expand on this a little bit? This one and the next one if you want to at the same time?

Engineer Beutler: Both of these proposed ordinances we have are to basically prepare the plans and specs with the studies and everything else that would go along with the preparation of those plans and specs for those intersections.

President Gillock: Okay and the first one is Lear Nagle and Chestnut Ridge Road?

Engineer Beutler: Correct.

President Gillock: Thank you.

Clerk of Council Norris:

T 8-2002 An ordinance authorizing the Mayor to negotiate and enter into a contract with a consulting engineering firm for plans and specifications, for the reconstruction of Lorain Road and Root Road intersection pavement and signals, not to exceed \$35,000.00.

President Gillock: Again, this is preliminary studies to improve that intersection also, Lorain and Root Road.

Clerk of Council Norris:

T 9-2002 An ordinance authorizing the Mayor to negotiate and enter into a contract with a consulting engineering firm to provide basemaps for the reconstruction of water lines on Mildred Street from Avon Belden Road to Rhonda Drive, Rhonda Drive from Mildred Street to the north end, and Laurel Circle from Rhonda Drive to Rhonda Drive, not to exceed \$5,000.00.

T 10-2002 An ordinance authorizing the Mayor to negotiate and enter into a contract with a consulting engineering firm to provide basemaps for the reconstruction of the Root Road water lines from Bainbridge Road south to the Ohio Turnpike, not to exceed \$5,000.00.

T 11-2002 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to advertise for bids and negotiate and enter into 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.

motion by Swindig to suspend By-Laws to give T 11-2002 a first reading, 2nd by Pagel

President Gillock: Is there any discussion?

Council Member Johnson: I would like to hear what the rush is.

Council Member Swindig: We put this out for bid early in the year. The City, with our construction, so by the time it's time for repaving our streets and our pads and that, we have everything in place so our Service Department can get started and not waiting until the last minute and do it. This is just, the contracts are let out for bid. There's no reason to put an emergency on it. We can just pass it in a normal way.

Council Member Johnson: Mr. Chairman, I'd like to ask that common purchases like this be brought up early enough to go through the proper readings. I understand this is a new Council and it takes a while to get use to what's going on but, I'd like to go through the readings if at all possible. Thank you.

President Gillock: Any other discussion? If not, please call the roll.

Yes, 6 ~~NO, 1 (BUESCHER)~~ ~~Abstain, 1 (Buescher)~~

Clerk of Council Norris: Motion carries six, zero, one.

President Gillock: T 11 will have its first reading this evening.

Clerk of Council Norris:

T 12-2002 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to advertise for bids and negotiate and enter into 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.

motion by Swindig that we suspend By-Laws to allow T 12-2002 to have its first reading tonight for the reason is, when construction, that we don't have to pass with the emergency due to construction season coming on us and we can give it its readings that we don't have to rush anything through, 2nd by Pagel

President Gillock: Discussion? If not, please call the roll.

Yes, 6 ~~NO, 1 (BUESCHER)~~ ~~Abstain, 1 (Buescher)~~

Clerk of Council Norris: Motion carries six, zero, one.

President Gillock: T 12 will have a first reading.

Clerk of Council Norris:

T 13-2002 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to advertise for bids and negotiate and enter into a contract, for a twelve-month period, according to law, and in a manner prescribed by law, to furnish and deliver concrete to be used by the City of North Ridgeville, Ohio.

motion by Swindig to suspend By-Laws to give T 13-2002 a first reading tonight for the

same reason as the others, so we are prepared when construction season starts, 2nd by
Pagel

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 6 No, 1 (BUESCHER) ~~Abstain, 1 (Buescher)~~

Clerk of Council Norris: Six, zero, one, motion carries

T 14-2002 An ordinance giving the Director of Transportation consent to design and build a
grade separation over the Norfolk and Southern Railway in the City of North
Ridgeville.

President Gillock: Is there any discussion? Correspondence.

CORRESPONDENCE:

Received a memo from Planning Commission announcing the 2002 officers. Chairman Ronald Schwachenwald. Vice Chairman Paul Butkowski. Secretary Sandy Hall. Liaison to Board of Zoning and Building Appeals Patricia Dreger. Alternate Liaison Richard Jaenke.

LOBBY:

President Gillock: We now come to the Lobby portion. Anyone wishing to speak, please fill out a form you'll find in the rear with your name and address and come up to the podium.

- 1) Joe Antush of 38500 Otten Road stated that those who fought for and petition to have the right to vote are characterized or described in the Chronicle Telegram by the Mayor as being silly. Noted two people on Council who denied those silly citizens their right to vote.
- 2) Lois Sullivan of 5880 Jaycox Road spoke in regard to the discussion on the overpass that Peaco had been waiting for 20 years. Long before we were a City, when we were a township, she heard a lot of talk about an under or overpass there. Wants to go on record that when it does happen and there's a name given to it, she'd like to have it named Shawville because that was the railroad station area and there also was a post office.

President Gillock: Anyone else? Mayor?

Mayor Hill: I'd like to respond. The newspaper article did not say that the Mayor called the citizens silly. What I actually said is that the lawsuits are getting silly. Thank you.

President Gillock: Anyone else? We will have a ten minute recess.

RECESS: from 8:30 P.M. to 8:40 P.M.

FIRST READINGS:

Clerk of Council Norris:

T 6-2002 A RESOLUTION AUTHORIZING THE ENGINEER TO PREPARE PLANS, SPECIFICATIONS AND COST ESTIMATES FOR THE IMPROVEMENTS TO GLORIA STREET WHICH WERE REQUESTED BY PETITION.

First Reading

President Gillock: Discussion wise on this, maybe Mr. Beutler might have some input. This is a resolution authorizing the Engineer to prepare plans and specifications and I know the written procedures say something about, or arranging for that to be done. Is this something you're going to go or do you want us to amend this so you could hire someone to do this?

Engineer Beutler: I think I'd rather have you amend that to, so I can hire that out.

President Gillock: Because the other issue is, if you do it, your costs do not go into the costs to the petitioners. Can we have an amendment?

Council Member Johnson: So moved.

Council Member Butkowski: Second.

President Gillock: I need wording for the amendment. Would you withdraw your motion?

Council Member Johnson: I withdraw.

Council Member Butkowski: I'll withdraw.

President Gillock: I would make a motion that the ordinance be amended to state a resolution authorizing the Engineer to prepare plans and specifications and cost estimates or to contract for the same.

Council Member Johnson: Second.

Auditor Costin: From a financial standpoint, I'm not sure how this conflicts with the Charter but, I believe it's the Mayor that typically is authorized to negotiate and enter into contracts on behalf of the City.

President Gillock: Our written procedures for special assessments says a specific statement, this is the City Engineer prepares these plans, specs or arrange for them to be done. Mayor?

Mayor Hill: The amendment could reflect the statement by the Auditor and to authorize the Mayor to negotiate and enter into a contract.

President Gillock: I will withdraw my motion.

Council Member Johnson: I withdraw also.

President Gillock: Mr. Law Director, could you help with the wording on this prior to the next meeting.

Law Director Zagrans: Sure. We could do it right now, if you want.

Council Member Butkowski: Could we just send it back and have them re-do it and bring it back?

President Gillock: Well, these are legal issues. Chris?

Auditor Costin: If I might, we can mirror T 8 which is right behind it. Whereby, a resolution authorizing the Engineer to prepare plans and specifications and/or to authorize the Mayor to negotiate and enter into a contract with an engineering firm for plans and specifications. You have the language right there behind you.

Mayor Hill: I'll make that motion.

Council Member Swindig: I'll second.

President Gillock: I have a motion by the Mayor and second by Mr. Swindig to amend T 6-2002 to read, a resolution authorizing the Mayor to negotiate and enter into a contract with a consulting engineering firm to prepare plans and specifications and cost estimates for the improvements to Gloria Street which were requested by petition.

Mayor Hill: No, that's not what the amendment was. The Engineer cannot negotiate and enter into a contract. You said, the Engineer to.

Law Director Zagrans: Mr. President, may I make a suggestion? That T 6-2002, if one is willing to make this motion to amend, be amended to read, a resolution authorizing the Engineer to prepare plans, specifications and cost estimates or to arrange for the Mayor to negotiate and enter into a contract with an outside consulting firm according to law and in a manner prescribed by law for the improvements to Gloria Street which were requested by petition.

Council Member Swindig: I'll withdraw my second.

President Gillock: Well, we have to have the Mayor withdraw her's.

Mayor Hill: I withdraw.

Council Member Swindig: I'll make the motion of what the Law Director directed for the amendment.

Council Member Buescher: Second.

motion by Swindig, 2nd by Buescher to amend T 6-2002 to read, a resolution authorizing the Engineer to prepare plans, specifications and cost estimates or to arrange for the Mayor to negotiate and enter into a contract with an outside consulting firm according to law and in a manner prescribed by law for the improvements to Gloria Street which were requested by petition

President Gillock: Everyone understand what the amendment is? The intent is to proceed with this but, where we can contract out for the services. Any further discussion? If not, please call the roll.

Yes, 7 No, 0

Clerk of Council Norris: Motion carries seven, zero.

T 11-2002 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE AND ENTER INTO 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.

First Reading

T 12-2002 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE AND ENTER INTO 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.
First Reading

T 13-2002 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE AND
ENTER INTO A CONTRACT, FOR A TWELVE-MONTH PERIOD,
ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY LAW, TO
FURNISH AND DELIVER CONCRETE TO BE USED BY THE CITY OF
NORTH RIDGEVILLE, OHIO.
First Reading

SECOND READINGS:

T 139-2001 AN ORDINANCE VACATING A STORM WATER EASEMENT ON XAVIER
COURT.
Second Reading

THIRD READINGS:

T 140-2001 AN ORDINANCE REPEALING NRCO § 1046.23 AND AMENDING §
3758-2002 1046.04(D) TO ELIMINATE DEVELOPER'S CREDITS.
Third Reading

motion by Pagel to adopt, 2nd by Olesen

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

Clerk of Council Norris: Motion carries seven, zero and becomes Ordinance Number 3758-2002.

Permanent Ordinance No. 3758-2002

T 141-2001 AN ORDINANCE REPEALING NRCO § 1474.12.
3759-2002 Third Reading

motion by Pagel to adopt, 2nd by Butkowski

President Gillock: Is there any discussion? This by the way, this ordinance is repealing credits for developers providing excess surface water drainage retention or detention. If not, please call the roll.

Yes, 7 No, 0

Clerk of Council Norris: Carries seven, zero and becomes Ordinance 3759-2002.

Permanent Ordinance No. 3759-2002

T 165-2001 AN ORDINANCE AUTHORIZING PAYMENT TO LORAIN COUNTY
3760-2002 TRANSIT SERVICE.

Third Reading

motion by Pagel to adopt, 2nd by Butkowski

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President Gillock: Any discussion? Please call the roll.

Yes, 7 No, 0

Clerk of Council Norris: Motion carries seven, zero and becomes Ordinance 3760-2002.
Permanent Ordinance No. 3760-2002

T 166-2001 AN ORDINANCE AMENDING CHAPTER 1022 STREET OR ALLEY NAME
3761-2002 CHANGING, VACATING OR NARROWING PROCEDURE, TO ADD
LANGUAGE ALLOWING THE STREET TO REVERT IN EQUAL PORTIONS
TO ABUTTING PROPERTY OWNERS.

Third Reading

motion by Swindig to adopt, 2nd by Pagel

President Gillock: Any discussion? If not, please call the roll.

Yes, 7 No, 0

Clerk of Council Norris: Seven, zero, the motion carries and becomes Ordinance 3761-2002.
Permanent Ordinance No. 3761-2002

UNFINISHED BUSINESS:

President Gillock: Is there any unfinished business?

COMMITTEE MEETING ANNOUNCEMENTS:

Clerk of Council Norris:

Utilities Committee to meet Monday, January 28, 2002 at 7:00 P.M.

Council Work Session Monday, February 4, 2002 at 7:30 P.M.

The next Regular Council Meeting is Monday, February 4, 2002 at 8:00 P.M.

There's a Safety Committee meeting Wednesday, February 6, 2002 at 7:00 P.M., the purpose is to discuss the issue of ice cream truck and any other necessary business.

President Gillock: Do you know where that meeting will be held?

Council Member Pagel: I believe we're going to be in the Chambers.

Council Member Butkowski: Mr. President, there's a Finance Committee meeting Friday, January 25, 9:30 A.M. in the conference room.

President Gillock: Any others? I would again, just for clarification, that the work sessions which are at 7:30 are open to the public as are all the committee meetings. Is there any other business? If not do we have a motion to adjourn.

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ADJOURNMENT:

motion to adjourn by Swindig, 2nd by Pagel
President Gillock: Meeting adjourned.

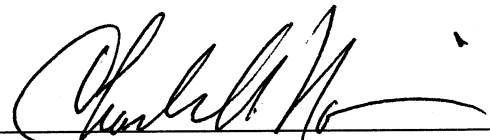
Meeting adjourned at 8:48 P.M.

MOTION _____ Pagel _____ 2ND _____ Butkowski _____ DATE _____ February 4, 2002
As corrected on page seven, the votes for T 11, 12 and 13 should read, six yes, and no, one in
place of the abstention by Buescher

YES _____ 7 _____ NO _____ 0 _____ ABSTAIN _____ 0 _____



PRESIDENT OF COUNCIL



CLERK OF COUNCIL