

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JANUARY 19, 2010**

CALL TO ORDER: 7:30 P.M.

President Corcoran: I call to order the North Ridgeville City Council Meeting of Tuesday, January 19, 2010. Please stand for the invocation and pledge of allegiance.

INVOCATION: lead by President Corcoran.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Bob Olesen, Bernadine Butkowski, Roseanne Johnson and President Kevin Corcoran.

Also, present were Mayor David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, Engineer Larry Griffith, Auditor Chris Costin and Clerk of Council George Smith.

MINUTES - Corrections (if any) and Approval:

President Corcoran:

Council Minutes of organizational meeting held January 4, 2010.

 moved by Boose, seconded by Olesen to approve the organizational meeting minutes dated January 4, 2010

President Corcoran: Are there any corrections to the minutes? Hearing none, the minutes are approved.

Council Minutes of regular meeting held January 4, 2010.

 moved by Johnson, seconded by Olesen to approve the minutes dated January 4, 2010

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

President Corcoran: Please note:

Planning Commission Minutes of regular meeting held January 12, 2010.

LOBBY:

President Corcoran: We come to the lobby session. The Chair invites anyone to speak and address your City Council. Before you do, please fill out the lobby form found in the back of the room, because it gives us the opportunity to contact you personally, should there be any need for

followup. Please state your name and address and limit your comments to three minutes. The lobby is now open. Would anyone like to speak?

1) Robert Gaydash of 9400 Avon Belden Road stated his concerns with the lobby session rules and stated that he did not hear that there is only one topic allowed to be spoken on.

President Corcoran: Those are the rules.

Robert Gaydash asked if Council would like to pick from the one or two topics he has.

President Corcoran: No, go ahead and you choose.

Robert Gaydash stated that he would like to speak about donating a couple thousand dollars to the Historical Society of North Ridgeville and also wanted to express his appreciation of certain employees of the City of North Ridgeville. He asked if that was two subjects.

President Corcoran: Yes, it would be.

Robert Gaydash spoke regarding the devaluation of his land and continued on to thank the Service Department and the Police Department.

President Corcoran: Is there anyone else that would like to speak tonight? Moving on to the Administrator's reports. Mayor Gillock.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you, Mr. Chairman. On your desks this evening, you will find an ordinance to increase the wholesale sewer rate to the French Creek Waste Water Treatment Plant by seven percent. We discussed this last year and it was anticipated that this would probably be required after this year's annual review. After having CH2M Hill Engineering firm review our rate structure again, it was determined that, in fact, the increase is needed. We met with representatives from Avon and Sheffield Village to review the increase and it was agreed that the increase needs to take effect February 1. Recognizing that the ordinance did not meet cloture; if Council deems it necessary to discuss this further in Committee, we can do that and still make it effective on February 1 at our next Council meeting. It doesn't give a fair amount of time to enact legislation should it be needed, but we can still make the rates effective on that February 1 date. However, in either case; whether we did it this evening or February 1, we would need the emergency clause attached to make sure those rates are effective.

moved by Mayor Gillock, seconded by Boose to suspend By-Laws to add this ordinance to the agenda under new business and ask the Clerk to assign a T number at this time

President Corcoran: Is there any discussion? Hearing none, are there any objections? The motion was approved to add this to the agenda and that T number will be?

Clerk of Council Smith: T 12-2010.

Mayor Gillock: Also, I was asked to mention as a reminder that the City Address is this Thursday; sponsored by the Chamber and will be held at the Ed Center. That concludes my report. Thank you.

President Corcoran: Thank you. Safety-Service Director Armbruster.

B. Safety-Service Director:

Safety-Service Director Armbruster: Thank you, Mr. President. I just have a short report. The long awaited 32 gallon containers have been delivered and effective today. There are four containers that will be delivered next week as they didn't have them out in front. Allied Waste has been in contact and we have tried to give Chuck Holiday a question with regard to how they can get the containers out, but those 32 gallon containers for that test market should be completed, hopefully next week. We have them, we just couldn't get the four containers delivered to the right people at those addresses. That concludes my report.

President Corcoran: Thank you. Engineer Griffith.

C. Engineer:

Engineer Griffith: Thank you, Mr. President. What is the most littered item in the country that usually ends up in our storm sewers and waterway systems? Does anyone want to take a guess? Tobacco products, including cigarette butts, are the most littered item in America; representing nearly 38 percent of all littered items. Research shows that individuals that would never litter items such as beverage cans or paper wrappings, don't usually consider tossing cigarette butts on the ground, as littering. Per Keep America Beautiful, cigarette butt litter occurs more often at transition points, areas where people must stop smoking before proceeding into another area. These include entrances into stores and public buildings, sidewalk areas outside of bars and restaurants and bus stops. As with all littering, it is the taxpayer, through city government, that ultimately bears the cost of litter cleanup. According to Virginia Beach Public Works Officials, they exceeded their storm drainage cleaning budget in 2008 by more than three million dollars with cigarette butts being a significant component of those costs. The good news is that Keep America Beautiful reports that in 2008, there was an average nationwide reduction of cigarette litter of two percent. If you smoke, please properly dispose of your cigarette litter and regardless of whether you smoke or not, don't be afraid to remind your friends and relatives that do smoke, to please properly dispose of their cigarette litter, as at the lack of doing so, could be a costly matter to the City and our waterway systems. That concludes my report.

President Corcoran: Thank you. Auditor Costin.

D. Auditor:

Auditor Costin: Thank you, Mr. Chairman. Each year end the Auditor's office provides a summary preliminary report in January and we have once again. This does not require Council passage. The final report will be presented as soon as it is available as we wrap up all the numerous voluminous year end duties that go into making a final report. So, you did get the summary report that simply shows preliminary year end balances. It will change and you will be presented with a final report upon completion. That completes my report. Thank you.
President Corcoran: Thank you.

E. Other Reports:

President Corcoran: Clerk, please note the other reports.

Clerk of Council Smith:
Water System Operation Report for December 2009;
Fire Department Report for December 2009;
Mayor's Court Report for December 2009; and
Police Department Support Car Report for December 2009.

COUNCIL COMMITTEE REPORTS:

President Corcoran: Moving on, we have no Council Committee Reports.

CORRESPONDENCE:

President Corcoran: We do have correspondence and will the Clerk please read that.

Clerk of Council Smith:

- 1) Received from County Auditor Mark Stewart the Certificate of Estimated Property Tax Revenue for the proposed 1.95 mills levy for Police purposes.
- 2) Received from County Auditor Mark Stewart the Certificate of Estimated Property Tax Revenue for the proposed 1.90 mills levy for Fire purposes.
- 3) Received from County Auditor Mark Stewart the Certificate of Estimated Property Tax Revenue for the proposed 1.90 mills levy for Road and Bridge purposes.

OLD BUSINESS:

President Corcoran: There is no old business this evening. Moving on to new business.

NEW BUSINESS:

Clerk of Council Smith:

T 4-2010 AN ORDINANCE AUTHORIZING DECLARATIONS OF OFFICIAL INTENT UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM NOTE AND BOND PROCEEDS OF TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND RELATED MATTERS.

moved by Mayor Gillock, seconded by Olesen to suspend By-Laws to give T 4 its first reading this evening

President Corcoran: Are there any objections? Is there any discussion?

Mayor Gillock: Mr. President, what this is and it is a little complicated, as I had to have the attorneys explain it to me twice. So, I will do my best to explain and Mr. Costin can help. This pertains to the Ruby Road project that the City has the intent of building to go back to the Greenfield Solar business, which is creating a 120 new jobs. The cost of that road is estimated to be 800,000 dollars. We have received, what is called a 629-Road Grant that will pay half the cost of the road; up to 400,000 dollars. The Road Grant is on a reimbursement basis. The owners of the property have also agreed to be assessed for half of the cost of the road and that assessment would pay the debt service on the bonds once the road is built and we'll put that in the bonds. So, although the road will be built ultimately at no direct cost to our taxpayers, we have to front a lot of money for engineering costs and other things. Because of Federal tax laws, we need this ordinance declaring our official intent, so that those monies that we advance can be included in the reimbursement in the bonds and we can get our money back. That is based upon the explanation of John Larson from Squires, Sanders and Dempsey, as put forth, to why we need this ordinance.

Council Member Olesen: Mr. President, I have a question. Do we have to pass this tonight?

Mayor Gillock: I would like it passed tonight because getting a road built, the red tape is horrendous. We have to do this ordinance and once we get this done, we have to do the petition from the land owners, we have to agree to the assessment, we have to borrow the money and we have to go to bids. There is a tremendous amount of legislation that will have to be passed before we can ever build the road and if each one of these took two months to be passed, it will be next year before we receive all approvals. Since this one is just the official intent, that says we intend to use this money to build the road and intend to be reimbursed, I think it would be prudent if we could pass this, this evening with the emergency clause.

Council Member Buescher: Mr. President, may we inquire with the Auditor on his impression of this situation?

Auditor Costin: The Mayor was describing this as to the initial project that it will impact. What this actually does, first of all; historically, as you remember, we issue bonds and notes and typically, we'll issue the bonds and notes prior to expending any of the money. This under the regulations, as the Mayor indicated, gives the City the ability to reimburse us from bond and note proceeds for any future issue once this is passed; for which, we may be required to do preliminary engineering or incur other costs prior to the issue of those bonds and notes. This gives us the authority to use the bonds and notes when subsequently issued to reimburse the City of those costs that we incurred. There really is no down side to this legislation and as the Mayor indicated, the first project that this is going to impact will be the special assessment project that he just described, but once it is in place, we actually have the ability to prepare an exhibit A, formally, for any of the other projects that this might also come into play for.

Council Member Buescher: Thank you.

Council Member Boose: Mr. President, can I ask the Auditor a question?

President Corcoran: Please.

Council Member Boose: So, it is our intent that we will, that if we agree to the intent, our intent would then be to take the funds to pay for this initially, because it is a reimbursement from bonds and notes.

Auditor Costin: We wouldn't necessarily have to pay all the costs. Eventually, we will have to issue the BANs, but for those expenses that we do incur from our own treasury; prior to the issuance of those BANs, we now then, will have the right to reimburse our treasury when we issue the BANs.

Council Member Boose: Then where will we temporarily take the funds to pay for the services until we get reimbursed?

Auditor Costin: It will be from the applicable fund. If it is a water project, we might have to advance some monies out of the water project, capital projects; wherever we would have those funds available. If we didn't have funds available, then we would have to, in fact, proceed with the issuance of BANs, but often we could incur incidental costs for architectural fees, but we would have to have that money available elsewhere.

Council Member Boose: That is the intent of my question. Do we know now where we are going to take these funds from? Because, once again, if we give our intent we then have to pay it. Do we know now where that is coming from or is that something that is yet to be decided?

Auditor Costin: We still have to go through the same appropriation process that you are use to. This gives us the ability to repay any government fund from issuance of bonds and notes if we incur the expense prior thereto. However, it doesn't change any of the appropriation process we go through so, Council will have to appropriate those projects and expenditures prior to this being in effect.

Council Member Boose: Again, this is a very good project because we are getting 120 jobs coming to our town. Eventually, over the years, the City will be fully reimbursed. So, it is an excellent project and a good use of these types of funds. Again, I just wanted to make sure that we understood that.

Mayor Gillock: Mr. President, this doesn't change any of our other procedures at all. The intent doesn't obligate us to anything other than, if we do spend funds, it gives us the ability to reimburse ourselves. We still have to go through all the other legislation and the statutory requirements that we have to; we have to have the money and we have to appropriate it. If it is more than 25,000 dollars, you have to approve it. We have to go to bid and all that stays in place. Thank you.

President Corcoran: There is a motion on the floor by the Mayor and seconded by Olesen to place T 4 on the agenda under first readings tonight. Were there any objections to that? Hearing none, it will be placed on the agenda under first readings. Moving on to T 8.

Clerk of Council Smith:

T 8-2010 AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1442,
BOARD OF DRAINAGE AND FLOOD CONTROL.

President Corcoran: I will refer that to Building and Lands. T 9.

Clerk of Council Smith:

T 9-2010 AN ORDINANCE AMENDING NRCO SECTION 1040.11, MAINTENANCE
OF PRIVATE SEWERS, BY ADDING ENFORCEMENT REIMBURSEMENT
MEASURES.

President Corcoran: I will refer this to the Utilities Committee. T 10.

Clerk of Council Smith:

T 10-2010 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT
OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE TO
CONSTRUCT A WALKING/ RUNNING TRAIL AT SOUTH CENTRAL
PARK.

moved by Mayor Gillock, seconded by Boose to suspend By-Laws to give T 10 its first
reading

President Corcoran: Is there any discussion? Are there any objections? Motion is approved and
T 10 will get its first reading tonight.

Clerk of Council Smith:

T 12-2010 AN ORDINANCE INCREASING THE WHOLESALE RATE OF
WASTEWATER TREATMENT SERVICES PROVIDED BY THE FRENCH
CREEK WASTE WATER TREATMENT PLANT.

President Corcoran: I will refer that to the Utilities Committee. Moving on to recess.

RECESS:

 moved by Boose, seconded by Buescher to suspend the recess
President Corcoran: Are there any objections? Hearing none, the motion is approved and recess is dispensed with. Moving on to first readings tonight? T 5.

FIRST READINGS:

Clerk of Council Smith:

T 5-2010 A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF
1185-2010 NORTH RIDGEVILLE THE QUESTION OF THE REPLACEMENT OF AN
EXISTING 1.95-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND
MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER
EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE
DEPARTMENT OF THE CITY OF NORTH RIDGEVILLE, OHIO, AND THE
PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL OF THE
CITY OF NORTH RIDGEVILLE, OHIO, PURSUANT TO SECTIONS 5705.19(J),
5705.191 AND 5705.192 OF THE REVISED CODE.

First Reading

 moved by Olesen, seconded by Buescher to dispense with the second and third readings

President Corcoran: Is there any discussion? Hearing none, any objections? The motion to suspend the By-Laws is approved.

 moved by Olesen, seconded by Buescher to adopt T 5

President Corcoran: Is there any discussion?

 moved by Olesen, seconded by Buescher to add the emergency clause in order to meet the filing deadline

Mayor Gillock: Mr. President, just a couple of points I would like to add. All three of these are levies that are on the books now. They come up every five years. We have to address them at that time. These are not new issues, so to speak. They have to be at the Board of Elections before February 19. If we don't pass them with the emergency, they won't become effective until exactly on that date. I'm not sure if they would be effective or not. This is a good reason to add the emergency clause to these to make sure that we do get them there on time. Thank you.

President Corcoran: And all we are doing is adding it to the ballot so that the voters can chime in on their opinions. It was moved by Olesen and seconded by Buescher to add the emergency clause. All those in favor say yes. Anyone opposed say no.

Yes, 7 No, 0

President Corcoran: The motion to add the emergency clause is approved. It was moved by Olesen and seconded by Buescher to adopt T 5 with the emergency clause. Clerk, please call the roll.

Council Member Boose: Mr. President, can I make a comment?

President Corcoran: Yes.

Council Member Boose: Just one comment and as the Mayor had indicated, these are all levies. This one and the next two, are all levies that are on the books now. They were discussed in the Finance Committee meeting at the end of last year and all were approved to go forward through this process. The needs for these funds continuing were discussed and reviewed. The need is there. This action by Council, if approved, would allow the residents the opportunity to then, put their voice to this, as well. They will have the option of saying yea or nay on this. So, this gives every voting resident the opportunity to have their say in this process. Thank you.

Council Member Olesen: Mr. President, one more comment please. I was fortunate enough to time my article in the paper with this very topic, which will appear this Wednesday in the Press. I urge residents to read it, because I think you will get some sound basic thoughts on these levies.

President Corcoran: Any other discussion? There was a motion by Olesen and second by Buescher to adopt T 5 with the emergency clause. Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: The resolution is adopted and becomes resolution number 1185-2010.

Permanent Resolution No. 1185-2010

T 6-2010 A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH
1186-2010 RIDGEVILLE THE QUESTION OF THE REPLACEMENT OF AN EXISTING
1.9-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND
MAINTAINING FIRE APPARATUS, APPLIANCES AND BUILDINGS AND
SITES THEREFOR AND FOR THE PAYMENT OF PERMANENT, PART-TIME
AND VOLUNTEER FIREMEN, PURSUANT TO SECTIONS 5705.19(I), 5705.191
AND 5705.192 OF THE REVISED CODE.

First Reading

moved by Boose, seconded by Buescher to dispense with the second and third readings

President Corcoran: Is there any discussion? Any objections? Hearing none, dispensing with the second and third readings for T 6 has been approved.

moved by Boose, seconded by Buescher to adopt T 6

President Corcoran: Is there any discussion?

moved by Boose, seconded by Buescher to add the emergency clause in order to meet the filing deadline

President Corcoran: Any discussion? All those in favor to add the emergency clause to T 6 say yes. All those opposed say no.

Yes, 7 No, 0

President Corcoran: The emergency clause is added to T 6. A motion to adopt with the emergency clause was made by Boose and seconded by Buescher. Is there any discussion? Clerk, please call the roll.

Yes, 7 No, 0

President Corcoran: T 6 has been adopted by a vote of seven to zero and becomes resolution number?

Clerk of Council Smith: 1186-2010.

Permanent Resolution No. 1186-2010

Clerk of Council Smith:

T 7-2010 A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH
1187-2010 RIDGEVILLE THE QUESTION OF THE REPLACEMENT OF AN EXISTING
1.9-MILL TAX LEVY FOR THE PURPOSE OF GENERAL CONSTRUCTION,
RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS
AND BRIDGES IN THE CITY OF NORTH RIDGEVILLE, OHIO, PURSUANT
TO SECTIONS 5705.19(G), 5705.191 AND 5705.192 OF THE REVISED CODE.

First Reading

moved by Olesen, seconded by Boose to dispense with the second and third readings

President Corcoran: Is there any discussion? Any objections? Motion to dispense with the second and third readings for T 7 has been approved.

moved by Olesen, seconded by Boose to adopt

moved by Olesen, seconded by Boose to add the emergency clause in order to meet the filing deadline

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

Yes, 7 No, 0

President Corcoran: Motion has been approved to add the emergency clause to T 7. There was a motion by Olesen and seconded by Boose to adopt T 7 with the emergency clause. Any discussion on T 7? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: Motion has been approved by a vote of seven to zero.

President Corcoran: T 7 was adopted by a vote of seven to zero and becomes resolution number?

Clerk of Council Smith: It becomes resolution number 1187-2010.

Permanent Resolution No. 1187-2010

T 11-2010 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE,
OHIO, APPROVING AND RATIFYING AN APPLICATION FOR TAX
INCENTIVE IN COMMUNITY REINVESTMENT AREA NO. 14 CREATED BY
CITY OF NORTH RIDGEVILLE RESOLUTION NO. 768-94, BY KLC
PROPERTIES, LLC, A LIMITED LIABILITY COMPANY ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF OHIO.

First Reading

T 4-2010 AN ORDINANCE AUTHORIZING DECLARATIONS OF OFFICIAL INTENT
4716-2010 UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO
REIMBURSEMENTS FROM NOTE AND BOND PROCEEDS OF TEMPORARY

ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND RELATED MATTERS.

First Reading

moved by Mayor Gillock, seconded by Olesen to dispense with the second and third readings

President Corcoran: Is there any discussion? Hearing none, are there any objections? Hearing none, the motion to suspend is adopted.

moved by Olesen, seconded by Boose to adopt

President Corcoran: Any discussion?

moved by Olesen, seconded by Boose to add the emergency so that we can get this project underway, which is very complex

President Corcoran: Is there any discussion? All those in favor say yes. Anyone opposed say no.

Yes, 7 No, 0

President Corcoran: The motion to add the emergency to T 4 is adopted. There was a motion by Olesen and seconded by Boose to adopt T 4 with the emergency. Is there any discussion? Clerk, please call the roll.

Yes, 7 No, 0

President Corcoran: T 4 was adopted by a vote of seven to zero and becomes ordinance number?
Clerk of Council Smith: 4716-2010.

T 10-2010 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NORTH
1188-2010 RIDGEVILLE TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT
OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE TO
CONSTRUCT A WALKING/ RUNNING TRAIL AT SOUTH CENTRAL PARK.
First Reading

Council Member Boose: Mr. President, if I could ask the Mayor; I believe that this has a February 1 filing deadline?

Mayor Gillock: Yes, I believe it does.

moved by Boose, seconded by Buescher to dispense with the second and third readings this evening

President Corcoran: Is there any discussion?

Mayor Gillock: Mr. President, we have two young ladies in the community that have been working very hard on a project to expand or lengthen our walking trails in that area. They have, through bake sales and other fund raisers to date, raised about 6,000 dollars toward this total project which is estimated right now at about 92,000 dollars. Under the Natural Resources Grant that we are applying for, we can obtain up to 80 percent of the cost of that project. So, we are looking in the area of about 80,000 dollars potentially, to help construct those walks. We would like to get this filed as soon as we can. Thank you.

President Corcoran: On the motion to suspend the second and third readings, is there any further discussion? Any objection to dispensing with the second and third readings? Hearing none, motion is approved.

 moved by Boose, seconded by Buescher to adopt

 moved by Boose, seconded by Buescher to add the emergency in order to meet the filing deadline

President Corcoran: Is there any discussion? All those in favor say yes. Those opposed say no.

 Yes, 7 No, 0

President Corcoran: The emergency clause is added to T 10. The motion to adopt T 10 with the emergency clause was made by Boose and seconded by Buescher. Is there any discussion?

Council Member Boose: Mr. President, first I want to applaud the two ladies who have spearheaded this. It just goes to show that people that put their minds to something can make it happen. So, I do applaud them. I do have a question. This is a reimbursement as well so, we will expend the monies first and then get reimbursed and then eventually, we will need to pay up to 20,000 dollars which will be 20 percent of the project. Do we know from which funds we are anticipating these expenditures to come from; the General Fund, the Park Fund, which has been depleted? Which one?

Auditor Costin: What we typically do, is advance monies from the General Fund to the Federal Grants Fund to allow us to make the expenditures from the Federal Grants Fund and then, annually, we repay the advances back to the General Fund. You may remember, we had an ordinance to allow us to do that or a resolution to allow us to do that and I believe that was in December. The monies will actually be paid out of the Federal Grants Fund via a reimbursement from the General Fund, which will be paid subsequently.

Council Member Boose: Then the 20,000 remaining will be the City's share?

Auditor Costin: The 20,000 or whatever the balance is and based on Council's approval in appropriations, will likely come out of Capital Projects or potentially, the Park and Rec Improvement Fund.

Council Member Boose: Thank you.

President Corcoran: We have the motion by Boose and seconded by Buescher to adopt T 10 with the emergency clause. Clerk, please call the roll.

 Yes, 7 No, 0

Clerk of Council Smith: The motion is adopted by a vote of seven to zero and becomes resolution number 1188-2010.

 Permanent Resolution No. 1188-2010

SECOND READINGS:

President Corcoran: There are no second readings tonight. Moving on to third readings, T 106.

THIRD READINGS:

Clerk of Council Smith:

T 106-2009 AN ORDINANCE AMENDING SUBSECTION H AND REPEALING
4717-2010 SUBSECTION K OF NRCO SECTION 1044.02, CONNECTION CHARGES.

Third Reading

moved by Olesen, seconded by Buescher to adopt

President Corcoran: Is there any discussion? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: Motion passes by a vote of seven to zero and becomes ordinance number
4717-2010.

Permanent Ordinance No. 4717-2010

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran:

Next Regular Council Meeting Monday, February 1, 2010 at 7:30 P.M. in Council Chambers.

ADJOURNMENT:

moved by to Butkowski adjourn

Meeting adjourned at 8:19 P.M.

Approval of Minutes:

MINUTES APPROVED WITH NO OBJECTIONS:

DATE February 1, 2010



PRESIDENT OF COUNCIL KEVIN CORCORAN



ASSISTANT CLERK OF COUNCIL PAULA D. COPE, MMC