

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JANUARY 18, 2011**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: The Chair calls to order the Tuesday, January 18, 2011, regular Council meeting. Please rise for the invocation and pledge of allegiance.

INVOCATION: lead by President Corcoran.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

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

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

MINUTES - Corrections (if any) and Approval:

Council Minutes of regular meeting January 3, 2011

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

President Corcoran: Please note:

Board of Zoning & Building Appeals Minutes of regular meeting December 23, 2010 and Planning Commission Minutes of regular meeting January 11, 2011.

LOBBY:

President Corcoran: We are at our lobby session. This is your opportunity to speak to Council. If you have anything to say, please approach the podium, state your name and address and you will have three minutes to state your issues. Is there anybody that would like to address Council this evening? All right then, we'll move on to the Administrators reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you, Mr. President. I have two quick items this evening. First, I just want to bring to your attention; if you are interested, the State of the City will be Thursday at the Education Center at noon. It is sponsored by the Chamber of Commerce and if you want to get tickets, please contact the Chamber of Commerce. Secondly, we would like to have an Executive Session this evening to discuss collective bargaining matters.

 moved by Mayor Gillock, seconded by Olesen to adjourn into Executive Session in place of the recess to discuss bargaining matters

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

 Yes, 7 No, 0

Mayor Gillock: Thank you and that concludes my report.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: To add to that discussion and not to the recess discussion, we continue to meet with the Firefighter's Union and hopefully, as that moves forward into 2011 and hopefully making progress. That concludes my report.

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

C. Engineer:

Engineer Wangler: Nothing new to report tonight.

President Corcoran: Thank you. Mr. Auditor.

D. Auditor:

Auditor Costin: Thank you. I have a couple of things. First of all, Council received a preliminary, summary report, which we historically give you and trust me when I tell you that it is very preliminary. We still have a lot of work to do, but we do want to give you something because it is scheduled for the second meeting. We will try to have a final report, certainly, early next month. Also, I would like to bring to Council's attention, from a financial standpoint, there are two items under ordinances and resolutions tonight that I would like you to consider. One is T 13-2011 and the other is T 14-2011. They both have to do with our ongoing negotiations and I would request that they be passed tonight, if at all possible, with the emergency and I would be more than happy to explain them when they come to their readings. That concludes my report and comments. Thank you.

President Corcoran: Thank you, Mr. Costin.

E. Other Reports:

President Corcoran: Other reports:
Water Operation Report for December 2010;
Building Department Report for December 2010;
Fire Department Report for December 2010 and
Fire Department 2010 Yearly Report.

COUNCIL COMMITTEE REPORTS:

Clerk of Council Smith:

BUILDINGS & LANDS COMMITTEE REPORT #6298 dated January 2, 2012. Members of Council: We have considered the matter of T 121-2010 and T 122-2010, ordinances amending 4778-2010, entitled: Legal Gaming Regulations; that these ordinances be combined and revised with the Law Director's suggestions and recommend that this request be approved and proper legislation be drawn authorizing the above.

Signed: Members Buescher and Jaenke and Chairperson Olesen.

 moved by Olesen, seconded by Jaenke to accept the Building and Lands Committee report number 6298

President Corcoran: Any comments or questions?

Council Member Olesen: Mr. President, Building and Lands of course met on this and the first task we did was to ask that this be combined. We had two ordinances 121 and 122 and combined them into one ordinance. What we found, when we talked about this ordinance, is that it is very restrictive. We have that 500-foot setback for any type of establishment like this and this one really doesn't merit that. So, we redid that and you'll see that change in the completed ordinance. We did a little tweaking on the security provisions on here and you could read what we've done as it is outlined in your revised ordinance. I think this is a good thing. We also had a member of our community there; one of our seniors, to discuss this and who was very, very much in favor of this. He said that there are a lot of folks in North Ridgeville who are going to these establishments in Vermilion and in North Olmsted and they are fun. They like to do it. With that being the case, I would like to recommend tonight that we suspend By-Laws to give this a first reading tonight.

Council Member Buescher: Second.

President Corcoran: Mr. Olesen, I was just talking to the Law Director and we were saying that we should vote on the Committee Report prior to the motion to suspend the By-Laws.

Everybody received the copy of the new ordinance? Okay. Before we move to your motion, we have a motion made by Olesen and Jaenke seconded to accept the Building and Lands Committee Report. We will address that first. Any other comments about the Committee Report? Seeing none, all those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: Mr. Olesen?

Council Member Olesen: I have already made a statement as to why I thought this was a good idea and I would also like to add that these can be very profitable for the City. In this day and age with the economy the way it is, I welcome the business.

 moved by Olesen, seconded by Buescher to suspend the By-Laws and give the new ordinance a first reading this evening

President Corcoran: Clerk, can you assign that a T number?

Clerk of Council Smith: That will be T 16-2011.

President Corcoran: It was moved by Olesen, seconded by Buescher to suspend the By-Laws to give T 16 its first reading this evening. Are there any comments or questions about that? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 16 will have its first reading this evening.

CORRESPONDENCE:

President Corcoran: No correspondence.

OLD BUSINESS:

President Corcoran: No old business. Moving on to new business.

NEW BUSINESS:

Clerk of Council Smith:

Request for D1, D2, D3 and D3A liquor permit transfer from Jorge Serrat, 33137 – 45 Center Ridge Road to Klad Investments Inc., same address.

President Corcoran: Is there anyone opposed to sending this down to the State for disposition of this matter? Seeing none, we will send it down.

Clerk of Council Smith:

Request for D5 liquor permit transfer from Crazys Inc., DBA Crazys, 9001 Avon Belden Road & Patio to Cyber Toybox LLC, DBA Crazys & Patio, same address.

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President Corcoran: Is there anyone opposed to sending this down to the State for disposition?
Seeing none, we will send it down.

Clerk of Council Smith:

Planning Commission Report to Council of meeting held January 11, 2011:

APPLICANT: Gary Smittek, North Ridge Pointe Ltd., 36715 Avalon Court,
Avon, Ohio 44011

OWNER: North Ridge Pointe Ltd., 36715 Avalon Court, Avon, Ohio 44011
and Michael J. and Kathleen Smith, 5756 Stoney Ridge Road

REQUEST: An extension of time on the preliminary plat approval for North Ridge Pointe
Subdivision; Preliminary approval given June 9, 2009

LOCATION: Across from Barres Road, between Stoney Ridge Road and Avon
Belden Road in an R-1 District

Permanent Parcel Nos. 07-00-030-000-076; 07-00-030-000-075; 07-00-030-000-
081; 07-00-030-000-129; 07-00-030-000-094; 07-00-031-000-120; 07-00-032-
000-646; 07-00-029-000-001; and 07-00-032-000-003

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

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

President Corcoran: Are there any comments or questions?

Council Member Jaenke: Mr. President, just to make a comment. I did attend the Planning
Commission meeting and this is just an extension of time because of the economy. There were
absolutely no changes to the plat and this was recommended both by the Building Commissioner
and our Engineer.

President Corcoran: Thank you. Anyone else? All those in favor say yes. Those opposed say
no.

Yes, 7 No, 0

President Corcoran: Report is accepted.

Clerk of Council Smith:

APPLICANT: Valore Properties, Inc. 23550 Center Ridge Road, Westlake, Ohio 44145

OWNER: Same

REQUEST: Final plat approval for Hampton Place Subdivision, Phase 2

LOCATION: Extension of Harbor Drive and Atlantic Avenue west of Hampton Place
Subdivision, Phase 1 in an R-1 District.

Permanent Parcel Nos. 07-00-029-000-068 and 07-00-029-000-150

PC ACTION: Postponed until the next regular meeting by a vote of four to zero.

moved by Olesen, seconded by Jaenke to accept the Planning Commission Report

President Corcoran: Are there any comments or questions?

Council Member Jaenke: Mr. President, I too attended this particular meeting and there are several issues that came up between Mr. Valore and our City Engineer. So, they hope to work these out before the next regular Planning Commission meeting.

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

Yes, 7 No, 0

President Corcoran: That action was approved. T 12.

Ordinance and Resolution Submittals:

Clerk of Council Smith:

T 12-2011 AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS TO INDEMNIFY OR REIMBURSE CITY COUNCIL MEMBERS FOR COSTS INCURRED IN DEFENSE OF CLAIMS MADE WHICH ARISE FROM OFFICIAL ACTIONS WHEN SUCH CLAIMS ARE FOUND TO BE WITHOUT MERIT

T 13-2011 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO STUMPHAUZER & O'TOOLE FOR OUTSIDE LEGAL SERVICES IN THE AMOUNT OF \$16,999.65.

moved by Butkowski, seconded by Buescher to suspend By-Laws to give T 13 its first reading tonight

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

Yes, 7 No, 0

President Corcoran: T 13 will have its first reading. T 14.

Clerk of Council Smith:

T 14-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO RETAIN THE LAW FIRM STUMPHAUZER, O'TOOLE, MCCLAUGHLIN, MCGLAMERY & LOUGHMAN, CO. LPA, NOT TO EXCEED \$40,000.00, AND TO APPROVE A CONTRACT FOR SERVICES PERFORMED.

moved by Butkowski, seconded by Buescher to suspend By-Laws to give T 14 a first reading tonight

President Corcoran: Are there any comments or questions about the first reading?

Council Member Boose: Mr. Chairman, perhaps we ask the Auditor as he offered some commentary on these two items.

Auditor Costin: I sure will. The first one, T 13, is a violation of 5705.41, which are not unusual, but occur with the volume that we have and it has to do with the fact that the money was appropriated, we had a purchase order, but the legal services were incurred prior to the issuance

of the purchase order. The work was done. It was properly appropriated. It is a technicality that we correct from time to time, as in the past. The second one is an ordinance for the purpose; first of all, the first one is one of those technical violations and in violation of the Ohio Revised Code. The second one deals with the fact that we have our own ordinance that says when we incur, legal professional services in excess of 25,000 dollars, they should be proceeded by an ordinance approving the same. This was a very rare fact and in fact, the only instance that I can think of that slipped through the cracks as it was talked about in negotiations; we all knew that the services were being performed but, there was an oversight in that we didn't get a formal ordinance from Council approving the legal services and this has to do with negotiations. So, we actually incurred services last year in 2011. They were incurred. They were properly appropriated. In fact, the expenditures are under the appropriated amount but, we didn't have the formality of an ordinance abiding by an ordinance that we previously passed. So, that is the detail between the two. The 16,000 in the resolution, by the way, is included in the total in the corrected ordinance.

Council Member Boose: Thank you, very much. So, these monies were already appropriated last year and we are just correcting the situation by making sure that the ordinance is properly passed.

Auditor Costin: There is indeed an ordinance in compliance with the ordinance that we passed a few years back.

Council Member Boose: Thank you, very much.

President Corcoran: All those in favor of giving T 14 a first reading say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 15.

Clerk of Council Smith:

T 15-2011 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
LOCATED IN WHEATON PLACE AT WATERBURY AND DEDICATING
THEM FOR PUBLIC PURPOSES.

President Corcoran: Now, we are at the recess portion of the meeting which will lead us into Executive Session and we will be back as soon as possible.

RECESS:

Council adjourned into Executive Session at 7:51 P.M. to discuss collective bargaining matters.
Council reconvened at 8:15 P.M.

President Corcoran: We are back and ready to go. Mr. Mayor?

Mayor Gillock: You have before you on your desk, an ordinance authorizing the Mayor to enter into a contact with the Fraternal Order of Police, Ohio Labor Council, Incorporated, North

Ridgeville Division. As we went over in the Executive Session, we have reached a tentative agreement with Police Union. We went to fact finding a week ago Monday. We received the Fact Finder's report today. We have seven days if we wanted to reject the Fact Finder's report, which I am not recommending. What we would like to do is pass this, this evening, with the emergency clause and then, assuming that the Police Department votes in favor of it within one week, we can then put it into effect by February 1 which will allow us to start enacting and change the current conditions in the contract including the Section 125 Program that lets them pay for some of these expenses with pre taxed dollars. First, I would ask the Clerk to give this a T number.

Clerk of Council Smith: T 17.

moved by Mayor Gillock, seconded by Butkowski to give T 17 its first reading this evening

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

Yes, 7 No, 0

President Corcoran: T 17 is added to the first readings.

Mayor Gillock: Thank you.

President Corcoran: Thank you. Moving on to first readings, T 3.

FIRST READING:

Clerk of Council Smith:

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

First Reading

T 4-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

First Reading

T 5-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A

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

First Reading

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

First Reading

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

First Reading

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

First Reading

- T 9-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A DUMP TRUCK, INCLUDING ALL APPURTENANT ACCESSORIES, FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$144,227.00.

First Reading

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

First Reading

T 11-2011 AN ORDINANCE ADOPTING THE JOB DESCRIPTION OF THE FULL-TIME
4802-2011 POSITION OF SEWER VACUUM OPERATOR

First Reading

moved by Mayor Gillock, seconded by Buescher to dispense with the second and third reading for T 11

Mayor Gillock: Mr. President, this gives us a job description for the full-time position as Sewer Vacuum Operator. When an employee is operating in that position, he is being paid for that position anyway, but we really don't have a job description for it. That is all we are doing is establishing a job description. We would like to get that in place. We need that job description.

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

Yes, 7 No, 0

moved by Olesen, seconded by Butkowski to adopt T 11-2011

Mayor Gillock: Mr. President, just one other point. We are not hiring a new employee or anything for this position. We just need that job description so that when a current employee is working in that position we can legally pay them that extra dollar an hour.

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

Yes, 7 No, 0

Clerk of Council Smith: All in favor and measure is adopted. It becomes ordinance number 4802-2011.

Permanent Ordinance No. 4802-2011

T 114-2010 A RESOLUTION TO PROMOTE USING RECYCLING CONTAINERS
REVISED THROUGHOUT THE ENTIRE CITY.

1220-2011 First Reading

Mayor Gillock: Mr. President, unfortunately, I didn't read this in advance and on the ordinance itself, the third whereas, it states "whereas, the reward program will more than cover the 75 cents a month increase." There is no increase. We negotiated with Allied Waste and they are not going to charge us that additional increase.

moved by the Mayor, seconded by Boose to amend T 114 by deleting the third whereas section

President Corcoran: Any comments or questions?

Council Member Boose: Mr. President, this makes the actual resolution consistent with the memorandum of understanding, which is attached.

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

Yes, 7 No, 0

moved by Mayor Gillock, seconded by Boose to dispense with the second and third readings for T 114

President Corcoran: Any comments or questions about that?

Mayor Gillock: Mr. President, if we could adopt this, this evening, then we could notify Allied Waste. They still have to order equipment and that would put us on a time schedule and hopefully, we could implement the program somewhere around April 1. Thank you.

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

Yes, 7 No, 0

moved by Boose, seconded by Butkowski to adopt T 114 as amended

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

Yes, 7 No, 0

Clerk of Council Smith: Unanimously adopted. It becomes resolution number 1220-2011.

Permanent Resolution 1220-2011

T 16-2011 AN ORDINANCE AMENDING ORDINANCE NO. 4778-2010

4803-2011 ENTITLED: LEGAL GAMING REGULATIONS

First Reading

moved by Butkowski, seconded by Buescher to dispense with the second and third readings for T 16

President Corcoran: Are there any comments or questions? Mr. Law Director, would you like to comment on that?

Law Director Crites: Yes, if I may, I would suggest when the moment arises that one of the Council Members consider adding the emergency to this amended piece of legislation. The reason being is that it has a different fee structure so, it is going to affect the City immediately in terms of compensating our departments for what they are doing to oversee the licensing of these entities. Also, there are several waiting to commence operations which directly affect the economic situation of the City and so, I don't suggest that it is to the City's benefit to hold them up.

President Corcoran: I believe, under the current legislation, that none of these facilities can go in. Correct? Until it has been amended by this ordinance.

Law Director Crites: I would agree that they couldn't go in licensed. We want them licensed.

President Corcoran: It was moved by Butkowski and seconded by Buescher to dispense with the second and third readings for T 16. All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

moved by Butkowski, seconded by Jaenke to adopt T 16

moved by Butkowski, seconded by Jaenke to add the emergency in order that the licensing fees be enacted immediately which is to the benefit to the City financially and also to allow these facilities to be put in licensed

President Corcoran: On the emergency clause, all those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: Then to adopt T 16 with the emergency clause, Clerk, please call the roll.

Yes, 7 No, 0

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Clerk of Council Smith: It is adopted and becomes ordinance number 4803-2011.
Permanent Ordinance No. 4803-2011

President Corcoran: Moving on to T 13.

Clerk of Council Smith:

T 13-2011 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
1221-2011 STUMPHAUZER & O'TOOLE FOR OUTSIDE LEGAL SERVICES IN THE
 AMOUNT OF \$16,999.65.

First Reading

moved by Boose, seconded by Johnson to dispense with the second and third
readings for T 13

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

Yes, 7 No, 0

moved by Boose, seconded by Johnson to adopt T 13

President Corcoran: Any comments or questions about the adoption?

moved by Boose, seconded by Johnson to add the emergency as these funds have
already been appropriated and they need to be disbursed as quickly as possible

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

Yes, 7 No, 0

President Corcoran: It was moved by Boose and seconded by Johnson to adopt T 13 with the
emergency clause. Any comments or questions? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: It passed unanimously. It is resolution number 1221-2011.
Permanent Resolution No. 1221-2011

President Corcoran: T 14.

Clerk of Council Smith:

T 14-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4804-2011 RIDGEVILLE, OHIO, TO RETAIN THE LAW FIRM STUMPHAUZER,
 O'TOOLE, MCLAUGHLIN, MCGLAMERY & LOUGHMAN, CO. LPA, NOT
 TO EXCEED \$40,000.00, AND TO APPROVE A CONTRACT FOR
 SERVICES PERFORMED.

First Reading

moved by Boose seconded by Olesen to dispense with the second and third
readings for T 14

President Corcoran: Are there any questions or comments? Yes, Mr. Costin?

Auditor Costin: Mr. Chairman, if I would, in section two it reads 2010 legal services along with

subsequent fees incurred. I would like to ask Council to remove the word, subsequent, because I think it adds some confusion to the intension here. Just simply delete the word subsequent in section two.

moved by Boose, seconded by Buescher to amend T 14-2011 by deleting the word subsequent under section two

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

Yes, 7 No, 0

President Corcoran: It was moved by Boose and seconded by Olesen to dispense with the second and third readings on the now amended T 14. All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

moved by Boose, seconded by Olesen to adopt

moved by Boose, seconded by Olesen to add the emergency as these funds were already appropriated, services were already rendered and they need to be paid

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

Yes, 7 No, 0

President Corcoran: It was moved by Boose and seconded by Olesen to adopt the amended T 14 with the emergency clause. Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: It is adopted unanimously and becomes ordinance no. 4804-2011
Permanent Ordinance No. 4804-2011

President Corcoran: T 17.

Clerk of Council Smith:

T 17-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4805-2011 RIDGEVILLE, OHIO TO ENTER INTO A CONTRACT WITH THE
FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL INC., NORTH
RIDGEVILLE DIVISION

First Reading

moved by Boose, seconded by Butkowski to dispense with the second and third readings for T 17

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

Yes, 7 No, 0

moved by Boose, seconded by Butkowski to adopt T 17

moved by Boose, seconded by Butkowski to add the emergency so that we can meet the contractual guidelines within the document

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

Yes, 7 No, 0

President Corcoran: It was moved by Boose and seconded by Butkowski to adopt T 17 with the emergency clause. Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: It is unanimously adopted and it becomes ordinance 4805-2011.
Permanent Ordinance No. 4805-2011

President Corcoran: That brings us to the end of the first readings. Moving on to second readings. T 116.

SECOND READINGS:

Clerk of Council Smith:

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

President Corcoran: T 123.

Clerk of Council Smith:

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

President Corcoran: That is the end of second readings.

THIRD READINGS:

President Corcoran: There are no third readings.

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran:

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

Finance Committee Meetings February 22, and 23, 2011 8:30 A.M. to 4:30 P.M. and February
24, 2011 1:00 P.M. to 4:30 P.M. re: 2011 appropriations

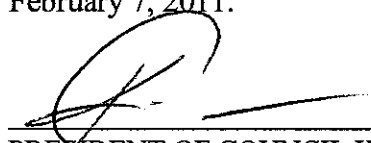
ADJOURNMENT:

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

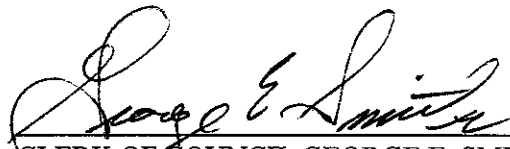
Meeting adjourned at 8:40 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on February 7, 2011.



PRESIDENT OF COUNCIL KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH