

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JANUARY 5, 2004**

CALL TO ORDER: 8:00 P.M.

President of Council Ronald Arndt: I would like to call the Monday, January 5, 2004 meeting of the North Ridgeville City Council to order. If you all rise please, for the Invocation and 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, Engineer Larry Griffith, Auditor Chris Costin and Clerk of Council Chuck Norris.

MINUTES - Corrections and Approval:

Regular Council Minutes of December 15, 2003

President Arndt: Note a correction to Page 1, sentence below Pledge of Allegiance where it reads "President of Council Pro-Tem Butkowski", delete the words "Pro-Tem".

motion to approve by Young, 2nd by Olesen

President Butkowski: Any discussion? Clerk, would you please take the roll

Yes, 7 No, 0

Clerk of Council Norris: Motion is approved by a vote of seven, zero.

Special Council Minutes of December 18, 2003

motion to approve by Swindig, 2nd by Jaenke

President Arndt: Any discussion? Clerk, will you please take the roll.

Yes, 7 No, 0

Clerk of Council Norris: Minutes are approved by a vote of seven to zero.

President Arndt: Please note:

Planning Commission Minutes of regular meeting December 9, 2003; and

Board of Zoning and Building Appeals Minutes of special meeting December 11, 2003.

COMMITTEE REPORTS:

QUESTIONS FOR THE FOLLOWING WRITTEN REPORTS:

President Arndt: No report from the Mayor unless there is something different?

Mayor:

Mayor Gillock: First, I apologize for not being here earlier. We do have a Cub Scout Troop that is touring the Police Station right now and they may come in later. I was spending some time with them. I would like to take this opportunity to welcome the new Council. Several are new, are relatively new faces. Although Council and the Administration work as checks and balances against each other, that does not mean that we don't work together. You have my word that it is my intent to work with Council to help move our City ahead. Tonight's report is very brief. Although during our first 20 days we've been very busy, we have started meeting one on one with all the employees in the City and have completed all the meetings at the French Creek Wastewater Treatment Plant. Tomorrow we'll start with the Service Garage. This past month, Jim Whitlock, our recycling grant coordinator, and I, delivered checks to the Middle School in the amounts of 2,500 dollars and 799, dollars for their efforts in the recycling programs. The Police also received checks from the recycling grant in the amounts of 2,000 dollars for the SAFE Program, 2,000 dollars for Safetyville and 1,500 dollars for the Youth Bureau. That grant is working. We've also received about a dozen responses to my request for volunteers for an Economic Development Advisory Committee. Letters will be going out in the next week or so to schedule our organizational meeting. Anyone still interested in participating, please contact my office before the end of the week. Thank you and that concludes my report.

Safety-Service Director:

President Arndt: Please note the Safety-Service Director's Report dated December 30, 2003 and would the Safety-Service Director like to read his report?

Safety-Service Director Johnson: I have to apologize, I thought I had it with me here. I don't have the report but, I would like comment. I gave a couple Council Members a heads up on a sewer vac problem we've got. I will be contacting all Members shortly about the problem we've had with it. We're going to be looking at replacing the sewer vac soon and we'll be dealing with Council on that. I'd also like to invite all Council Members to contact me or department heads directly with any issues they might have from residents or contacts they've had with problems. Feel free to contact us at any time. I want to welcome all the new Members and encourage them to stay in touch, I plan to.

President Arndt: No report from the Engineer and the Law Director. Does the Auditor have any comments?

AUDITOR'S REPORT:

Auditor Costin: No comments.

OTHER REPORTS:

President Arndt: Please note:

Water System Operation Report for November 2003;

Building Department Report for October and November 2003; and

French Creek Wastewater Treatment Plant 2002 Annual Report.

OLD BUSINESS:

President Arndt: Are there any comments under Old Business? There being none, we'll move to new business.

NEW BUSINESS:

President Arndt: Mr. Mayor, it appears that you have two items of business you'd like to share with us tonight.

Mayor Gillock: Thank you, Mr. President.

 motion by Mayor Gillock's to nominate Andrew Crites as Law Director, 2nd by Butkowski

President Arndt: Would you like to address any comments in discussion?

Mayor Gillock: Mr. Crites is with us this evening. He does have an office in North Ridgeville as well as in Cleveland. I don't have his resume with me, he's from Case Western and I look forward to working with him and I appreciate your support.

President Arndt: Will the Clerk please take the roll.

 Yes, 7 No, 0

President Arndt: Congratulations, Mr. Crites. If you'll please step forward and take your seat. Mr. Mayor, you have a second nomination.

Mayor Hill: Thank you and I'm glad Mr. Crites is finally on board. I need his advice. Be in my office first thing in the morning, please.

 motion by Mayor Gillock to nominate of Jim Hurst to the Planning Commission for the unexpired term ending December 31, 2006, 2nd by Buescher

President Arndt: Any discussion?

Mayor Gillock: Mr. Hurst is a retired engineer with prior experience on the Planning Commission and will be a welcome addition.

President Arndt: Will the Clerk please take the vote.

 Yes, 7 No, 0

Clerk of Council Norris: Motion is approved by a vote of seven to zero.

President Arndt: What other additional new business might be brought before Council?

Council Member Olesen: Yes, Mr. President. I have confirmed an appointment to the Flood and Drainage Committee.

 motion by Olesen to nominate Richard Backman to the Board of Drainage and Flood Control, 2nd by Swindig

President Arndt: Any discussion? Clerk, please take the roll.

 Yes, 7 No, 0

Clerk of Council Norris: Motion is approved by a vote of seven to zero.

**REVOLVING LOAN FUND ADMINISTRATION AGREEMENT BETWEEN
THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, AND THE
CITY OF NORTH RIDGEVILLE.**

motion by Swindig to suspend By-Laws to allow T 1-2004 to have a first reading tonight,
2nd by Buescher

President Arndt: Will the Clerk take the roll.

Yes, 7 No, 0

Clerk of Council Norris: Motion is approved by a vote of seven to zero.

CORRESPONDENCE:

Clerk of Council Norris: Two items of correspondence:

1) Received from Ohio E.P.A. Director Christopher Jones, the Water Pollution Control
Loan Fund Draft 2003 Program Management Plan.

2) Received a letter from the Ohio Department of Commerce, Division of Liquor Control,
notification, for informational purposes only, that the correct street address for the proposed
permit premises is 35047 Center Ridge Road and the rear of the building 35049-51 instead of
35051 Center Ridge Road as shown on the original notice.

LOBBY:

President Arndt: We now come to the Lobby portion of our meeting and any member of the
audience is invited to address Council. We request that you complete the lobby sheet found in
the back of the room because it enables us to contact you should there be a need for any personal
follow up. You are welcome to approach the podium, state your name and your address. Please
limit your comments to three minutes.

motion by Swindig, 2nd by Buescher to dispense with recess

President Arndt: Will the Clerk take roll.

Yes, 7 No, 0

Clerk of Council Norris: Motion is approved by a vote of seven to zero.

RECESS:

FIRST READINGS:

T 1-2004 A RESOLUTION FOR THE PURPOSE OF ADOPTING THE HOUSING
992-2004 REVOLVING LOAN FUND ADMINISTRATION AGREEMENT BETWEEN
THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, AND THE
CITY OF NORTH RIDGEVILLE.

First Reading

motion by Swindig, 2nd by Jaenke to dispense with second and third readings

President Arndt: Any discussion? Yes, Mr. Mayor?

Mayor Gillock: Just to explain a little bit that this is in regards to what's called our CHIP Grant, Community Housing Improvement Program. That's a program where we receive, I believe it's 500,000 dollars from the State Government which is used for first time home buyers, home remodeling and emergency repairs and being one of the communities that receive this, we are required to adopt this agreement. This is basically procedural in nature that will allow us to accept that grant.

President Arndt: Thank you. Any further discussion? Will the Clerk please take the roll.

Yes, 7 No, 0

Clerk of Council Norris: Motion is approved seven to zero.

motion by Swindig, 2nd by Jaenke to adopt

motion by Swindig to add the emergency for the health, safety and welfare of the low income residents of North Ridgeville, 2nd by Young

President Arndt: Any discussion? The chair calls a vote on the emergency. Will the Clerk take the roll.

Yes, 7 No, 0

Clerk of Council Norris: Emergency is approved by a vote of seven to zero.

President Arndt: The chair calls for a vote on the adoption of T 1-2004 with the emergency. Will the Clerk take the roll.

Yes, 7 No, 0

Clerk of Council Norris: T 1 is adopted with the emergency by a vote of seven to zero and becomes permanent resolution 992-2004.

Permanent Resolution No. 992-2004.

SECOND READINGS:

T 115-2003 AN ORDINANCE AMENDING ORDINANCE 3659-2001 BY REVISING
SECTION 405.4 - DOWNSPOUTS, OF THE OHIO BUILDING OFFICIALS
ASSOCIATION ONE, TWO, AND THREE FAMILY DWELLING CODE OF
1996.

Second Reading

T 121-2003 AN ORDINANCE CREATING A NEW OVERLAY ZONING
REVISED DISTRICT TO BE DESIGNATED THE ADULT ENTERTAINMENT
DISTRICT, AE-1.

Second Reading

T 129-2003 AN ORDINANCE AMENDING NRCO SECTION 1228.06 POST-TYPE
STREET LIGHTING INSTALLATIONS.

Second Reading

T 130-2003 AN ORDINANCE ADDING NEW PROVISIONS TO THE CODIFIED
ORDINANCES OF THE CITY OF NORTH RIDGEVILLE REGULATING

EXTERIOR LIGHTS TO MINIMIZE OBJECTIONABLE LIGHTING AT
PROPERTY LINES.

Second Reading

T 132-2003 AN ORDINANCE REPEALING NRCO CHAPTER 1426, NATIONAL
ELECTRIC CODE.

Second Reading

T 150-2003 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE CONSTRUCTION OF AN
EMERGENCY BACKUP POWER SYSTEM FOR THE FRENCH CREEK
WASTEWATER TREATMENT PLANT, AND TO NEGOTIATE AND ENTER
INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM TO
PREPARE SPECIFICATIONS, BID DOCUMENTS, BID AWARD AND
CONSTRUCTION MANAGEMENT, TOGETHER WITH THE NECESSARY
APPURTENANCES AND WORK INCIDENTAL THERETO, IN THE
APPROXIMATE AMOUNT OF \$207,000.00.

Second Reading

T 151-2003 AN ORDINANCE AMENDING ORDINANCE NO. 3208-97, WHICH
ESTABLISHED A COMPUTER SERVICES DEPARTMENT.

Second Reading

T 152-2003 AN ORDINANCE ADDING A SPECIAL DEVELOPMENT DISTRICT AS A
NEW ZONING CLASSIFICATION.

Second Reading

T 153-2003 AN ORDINANCE ADOPTING PROCEDURES FOR SPECIAL
DEVELOPMENT DISTRICTS.

Second Reading

T 155-2003 AN ORDINANCE AMENDING SECTION 1046.04, CONNECTION OF
SERVICE; PERMIT REQUIRED; TAP-IN AND OTHER CHARGES, OF THE
NORTH RIDGEVILLE CODIFIED ORDINANCES.

Second Reading

THIRD READINGS:

T 120-2003 AN ORDINANCE REGULATING ADULT CABARETS.

3979-2004 Third Reading

motion to adopt by Olesen, 2nd by Swindig

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President Arndt: Any discussion? Will the Clerk please take the roll.

Yes, 7 No, 0

Clerk of Council Norris: T 120 is adopted by a vote of seven to zero and becomes permanent ordinance 3979-2004

Permanent Ordinance No. 3979-2004

UNFINISHED BUSINESS:

President Arndt: What unfinished business remains before Council tonight?

Council Member Young: Mr. President, the Boy Scouts.

Mayor Gillock: Mr. President, I'd like to ask you to please acknowledge Den 140, North Ridgeville, that's visiting City Hall.

President Arndt: Den 140, welcome to our North Ridgeville City Council and how many of you had experience sitting in a Council room like this. Wow, that's great. Pretty exciting to see government in action, right? Because, unfortunately, we're coming to the end of our meeting. How unfortunate but, at least you get to see people up here excited to have you be a part of the process so, welcome lady and gentlemen. Will the Clerk please read the committee meeting announcements.

COMMITTEE MEETING ANNOUNCEMENTS:

Clerk of Council Norris:

The Finance Committee to meet Wednesday, January 14, 2004 at 7:00 P.M.

Public Hearings will be held Tuesday, January 20, 2004. The individual hearings will be held in the following order beginning at 7:10 P.M.:

- 1) T 115-2003
- 2) T 121-2003 REVISED
- 3) T 129-2003
- 4) T 130-2003
- 5) T 132-2003
- 6) T 152-2003
- 7) T 153-2003

Next Regular Council Meeting Tuesday, January 20, 2004 at 7:30 P.M. Note, that's a new starting time in Council Chambers.

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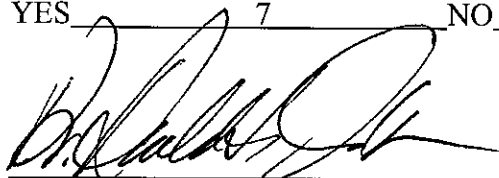
ADJOURNMENT:

motion to adjourn by Swindig.
President Arndt: Meeting is adjourned.

Meeting adjourned at 8:28 P.M.

MOTION _____ Jaenke _____ 2ND _____ Swindig _____ DATE _____ January 20, 2004 _____

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



PRESIDENT OF COUNCIL DR. RONALD F. ARNDT



CLERK OF COUNCIL CHARLES A. NORRIS