

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JANUARY 2, 2006**

CALL TO ORDER: 8:28 P.M.

President Ronald Arndt: The Chair calls to order tonight, the Regular Municipal Council meeting for the North Ridgeville City Council dated January 2, 2006. If you will all rise please for our invocation followed by our pledge.

INVOCATION: lead by President Arndt.

PLEDGE OF ALLEGIANCE: by all.

CALLING OF THE ROLL - ROLL CALL:

Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Bob Olesen, Bernadine Butkowski, Gayle Manning and President Ronald Arndt.

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

President Arndt: It is nice to see our Engineer is back. We welcome Mrs. Manning as our new Councilperson and also to Mr. Boose. We look forward to a really prosperous 2006 having your talent on Council.

MINUTES - Corrections (if any) and Approval:

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

Council Minutes of public hearing held December 19, 2005 re: T 148-2005

 moved by Olesen, seconded by Jaenke to approve the Council Minutes of our Public
 Hearing held December 19, 2005 regarding T 148

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

 Yes, 7 No, 0

Clerk of Council Norris: Minutes are approved.

Council Minutes of public hearing held December 19, 2005 re: T 123-2005

 moved by Jaenke, seconded by Olesen to approve the Council Minutes of our Public
 Hearing held December 19, 2005 regarding T 123

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

 Yes, 7 No, 0

Clerk of Council Norris: Minutes are approved.

Council Minutes of the regular meeting held December 19, 2005

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moved by Jaenke, seconded by Olesen to approve the Council Minutes of the regular meeting held December 19, 2005

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

Yes, 7 No, 0

Clerk of Council Norris: Minutes are approved.

Council will also note before them are:

Civil Service Commission Minutes of regular meeting December 19, 2005; and

Board of Zoning & Building Appeals Minutes of regular meeting December 22, 2005.

MAYOR AND DIRECTORS REPORTS:

President Arndt: We now come to the Mayor and Director's segment of our meeting. The Chair invites the Mayor and our Directors the opportunity to provide your Council and the community with an oral report. We would like to begin tonight with our Mayor, Mr. Gillock.

• **Mayor:**

Mayor Gillock: Thank you and good evening Mr. President and Council Members. I would like to start off by wishing all of you and all of the residents a Happy New Year and welcome to our newest Council Members, Mrs. Manning and Mr. Boose, and congratulations again to all of you on your election. I look forward to working with all of you over the next couple of years.

This evening, I do have a few appointments to make this evening, as well as two additional items. The first item is the resolution you will find before you for an expenditure of funds to Don Mould's Plantation. These funds are part of a grant we received for improvements at the Senior Center. This is an additional improvement not originally contemplated, however, with the funds available and the need apparent, we decided to go ahead with it, rather than lose the funding. We had a deadline of December 31 to get the work done, so it has been completed. It is a sidewalk project out the rear of the Senior Center, which makes it easier to receive supplies and load our Meals on Wheels, as well as give us a second ADA accessible entrance.

moved by Mayor Gillock, seconded by Jaenke to give this Resolution a T number and add it to this evening's agenda under First Readings

President Arndt: Before we vote on that, Dr. Norris, would you give us a T number for this please.

Clerk of Council Norris: Yes, that will be T 5.

President Arndt: We have a motion on the floor by Mayor Gillock and a second by Mr. Jaenke to assign this resolution the number T 5 and to enter it into our meeting tonight under First Readings. Is there any discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Mayor Gillock: The second piece of legislation that you will find on your desk is an ordinance regarding the purchase of a .0244-acre parcel of land at the corner of US Route 20 and Route 83.

I would like to ask the Law Director to fill us in on that a little more, please.

Law Director Crites: Thank you, Mr. Mayor. This would be that real estate acquisition for the little piece of intersection needed for the ODOT resurfacing project. Council would probably remember that we did address an ordinance authorizing me to acquire part of the property via appropriation. Fortunately, we came to terms and had a very amicable resolution of the situation with the property owner and have agreed on a purchase price. The purpose of this resolution is to give us, through Council's acquiescence for said purchase and I will ask that it be passed tonight with the emergency; the emergency being that the deal that is set to close is in escrow and we need this ordinance for the deal to close.

 moved by Mayor Gillock, seconded by Olesen to give this ordinance a T number and By-Laws be suspended to add it under First Readings

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

Clerk of Council Norris: That will be T 6.

President Arndt: There is a motion on the floor by Mayor Gillock and a second by Mr. Olesen to suspend our By-Laws tonight to put T 6 into our meeting agenda under First Readings. Is there any discussion? There being none, will the Clerk please take roll.

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

Clerk of Council Norris: Motion is approved by a vote of six, zero and one abstention.

Mayor Gillock: Thank you. Now, I have several appointments to present to Council. First I would like to reappoint Mr. Roger Galippo to the Planning Commission whose term expired 12-31-05. Mr. Galippo was appointed earlier this year, has done a great job and requested to remain on the board.

 moved by Mayor Gillock, seconded by Buescher to reappoint Mr. Roger Galippo to the Planning Commission for the term 01-01-06 to 12-31-09

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

 Yes, 7 No, 0

Mayor Gillock: Next, I would like to appoint Mr. Nick Mollenkamp to the Planning Commission to fulfill the remainder of Mrs. Manning's term. I attempted to contact Nick over the weekend and was not able to get a hold of him. However, he had expressed an interest in serving on the board. He is a lifelong North Ridgeville resident, and an Engineer with Ford Motor Company. I know his technical background will help us immensely with his participation on the Planning Commission. Some of you may know his father, Larry, who served on the Zoning Board for a number of years.

 moved by Mayor Gillock, seconded by Manning to appoint Mr. Nick Mollenkamp to the Planning Commission for the term to expire 12-31-09

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

 Yes, 7 No, 0

Mayor Gillock: Next, I would like to appoint Mr. Bill Gluvna to the Building and Zoning

Appeals Board. Bill, would you stand up and say hello. Mr. Gluvna will replace Mr. John Gasior who served outstandingly for several years as Chairman of the BZA, but who did not seek reappointment. And we certainly thank Mr. Gasior, who is also Law Director for the City of Avon, for his services. Mr. Gluvna brings with him a wealth of experience having served on Council in Fairview Park before retiring and moving to North Ridgeville. Mayor Patton from Fairview Park has spoken highly of Mr. Gluvna to me, and I look forward to having his experience and knowledge on the BZA.

 moved by Mayor Gillock, seconded by Jaenke to appoint Mr. Bill Gluvna to the BZA for the term 01-01-06 to 12-31-09

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

 Yes, 7 No, 0

Mayor Gillock: Lastly, I would like to appoint Mr. Russ Friederich to the expired term of Diane Seith on the

Civil Service Commission. Russ, would you stand and say hello, please. Mrs. Seith did not seek reappointment, and we thank her also for her many years of service on that board. Mr. Friederich has lived in North Ridgeville for many years, and has been involved in public service by serving on various boards including 3 years as Ward 4 Councilman.

 moved by Mayor Gillock, seconded by Olesen to appoint Mr. Friederich to the Civil Service Commission for the term 01-01-06 to 12-31-11

President Arndt: Is that the correct time span?

Mayor Gillock: Yes, that is a six year term.

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

 Yes, 7 No, 0

Mayor Gillock: Thank you. I would again like to thank all of our Board and Commission volunteers, including past members and current members for their service. Other than the personal satisfaction you get from serving on such a board, and it is very fulfilling, you get very little other thanks and I would like them all to know that I appreciate their service to try and help make North Ridgeville a better place to live. Thank you all again, and that concludes my report.

President Arndt: Thank you, Mr. Mayor. We now have the opportunity to hear from our Safety-Service Director, Mr. Johnson.

• **Safety-Service Director**

Safety-Service Director Johnson: Thank you, Mr. President. I just want to congratulate all members on your election, re-election and I look forward to working with each and every one of you. I believe that you all have my work and home phone numbers and my email address. Please feel free to contact me, if I can help in any way. That concludes my report.

President Arndt: Thank you. We now get to hear from our Engineer, Mr. Griffith.

- **Engineer**

Engineer Larry Griffith: No report.

President Arndt: Thank you. Our Auditor, Mr. Costin.

- **Auditor**

Auditor Costin: No report.

President Arndt: Thank you. Dr. Norris, will you continue on with our Council Committee Reports.

Clerk of Council Norris:

1) **BUILDINGS & LANDS COMMITTEE REPORT #5588** We have considered the matter of Ridgefield Subdivision No. 6 and recommend that this request be approved and proper legislation be drawn authorizing final acceptance of Ridgefield Subdivision No. 6 and dedicating the streets therein.

SIGNED: Chairperson Jaenke and Members Olesen and Young.

moved by Jaenke, seconded by Olesen to approve the Building and Lands Report #5588

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

Yes, 7 No, 0

2) **BUILDING & LANDS COMMITTEE REPORT #5589** We have considered the matter of the petition for a change in zoning classification from B-3 Highway Commercial District to B-5 Architectural Business District for property located at 36400 Center Ridge Road and vacant property north of 36400 Center Ridge Road and owned by Lickme, Inc.

SIGNED: Chairperson Jaenke and Members Olesen and Young.

moved by Jaenke, seconded by Olesen to approve the Building and Lands Report #5589

President Arndt: Is there any discussion?

Council Member Jaenke: Mr. President, I have a question for the Mayor. I understand that they are very anxious to start construction as soon as possible. Do you have any thoughts there?

Mayor Gillock: Yes, when you were finished with the approval of the report, I was going to make a motion to suspend By-Laws to give this a First Reading this evening, if we could. I know their bank contacted me last week and they are anxious to close on this. They have some deadlines on this and they would like to get moving.

Council Member Buescher: Mr. President, Mr. Mayor, is the request for the change in zoning from R-1 to B-5 included in this or does that have to go through separately as there are two parcels of land.

Mayor Gillock: This is both parcels. It is the R-1 and the B-3, which would make all four parcels B-5.

Council Member Buescher: I don't know whether that Paula didn't put that on here or if it was an error or what, but it does include both of those parcels I believe.

Council Member Olesen: Mr. President, is there a motion?

President Arndt: The motion on the floor is to approve the committee report. We are open for discussion, so all of this is appropriate. We will take a vote on that and then followed by that, the Mayor wants to make another motion to suspend the By-Laws. Is there any other discussion?

Council Member Buescher: I'm just wondering if we should make an amendment that the R-1 is included in this.

Mayor Gillock: I would not be opposed to that. I don't have the ordinance with me, but I know it said parcels 51 and 52 are already B-5 and there is a B-3. If we want to make this amendment, it won't hurt a thing.

 moved by Buescher, seconded by Boose to amend the Building and Lands Committee

Report #5589 to read that the change in zoning classification from B-3 and R-1 to B-5

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

 Yes, 7 No, 0

President Arndt: We also have a motion on the floor by Mr. Jaenke and a second by Mr. Olesen to approve the Building and Lands Committee Report #5589 as amended. Is there any further discussion?

Council Member Boose: Mr. Chairman, on the petition for the change, I have noted that it shows property from R-1 and B-3 and then handwritten it says B-3 Only Highway Commercial to B-5. This is on the petition for rezoning and was this changed in Committee?

Council Member Jaenke: I believe it was, yes.

President Arndt: Our Law Director has stated that all four of these parcel numbers are listed on this petition and we know that one of these four is the R-1 parcel. Any other questions?

 Yes, 7 No, 0

 moved by Mayor Gillock, seconded by Olesen to suspend By-Laws tonight to give the petition as amended its First Reading this evening

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

 Yes, 7 No, 0

President Arndt: We now move to our correspondence.

CORRESPONDENCE:

Clerk of Council Norris:

- 1) Received from Stephen J. Gauthier, Director of Technical Services Center of the Government Finance Officers Association, notification that our comprehensive annual financial report for the fiscal year 2004 qualifies for a Certificate of Achievement for Excellence in Financial Reporting and noting that this attainment represents a significant accomplishment. A Certificate of Achievement plaque will be shipped to Chris S. Costin, CPA, CFGM City Auditor for this notable achievement.

President Arndt: Again, it is another ongoing example of the excellence that we find with the

quality of people who work in our City. For Mr. Costin and all of his staff, again, another notable recognition.

NEW BUSINESS:

Is there any new business to be brought before Council tonight? There being none, we move onto our Lobby, Audience Participation.

AUDIENCE PARTICIPATION (Lobby):

President Arndt: Any members of our audience tonight are invited to address your City Council. We request, though, that you fill out the Lobby form that you can find in the back of the room so that, should there be a need to contact you personally, we have a way to do so. You are now welcome and invited to approach the podium immediately to the right of Mrs. Buescher. However, please clearly state your name and address and please limit your comments to three minutes. The lobby is now open.

- 1) Bill Gluvna, of 33065 Cobblestone Circle, thanked Mayor Gillock for appointing him to the Board of Zoning and Building Appeals. Congratulated Council members on their elections and thanked them for their vote of confidence in him.
- 2) Gene Kleinholz, of 7324 Dyke Road, announced a meeting that is scheduled for January 11 that will begin at 7:00 P.M. and end at 9:00 P.M. and will be held at French Creek. Congratulated Council members on their election.

moved by Arndt, seconded by Jaenke to suspend our By-Laws tonight to forego recess
President Arndt: Is there any discussion? There being none, all those in favor signify by yes.
All those opposed by no. Any abstentions?
Yes, 7 No, 0

RECESS: dispensed with

ORDINANCES AND RESOLUTIONS:

• **Ordinances & Resolution Submittals**

Clerk of Council Norris: Ordinances and Resolution Submittals this evening include:

T 1-2006 A RESOLUTION BY THE CITY OF NORTH RIDGEVILLE ACCEPTING
THE PAYMENT OF \$80,122.07 FROM RELIANCE COMM/TEC
CORPORATION AND ITS SUCCESSOR MARCONI AS PAYMENT IN FULL
OF THE PRORATED RECOVERY OF TAX ABATEMENT PURSUANT TO
RESOLUTION NO. 1003-2004.

moved by Olesen, seconded by Jaenke to suspend our By-Laws to give T 1 its First
Reading tonight

President Arndt: Is there any discussion? There being none, all those in favor signify by yes.

All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Motion is approved.

T 2-2006 AN ORDINANCE AMENDING ORDINANCE NO. 4131-2005 REGARDING RECONSTRUCTION OF THE INTERSECTION OF LORAIN ROAD AND ROOT ROAD, BY INCREASING THE AMOUNT FROM \$732,000.00 TO \$986,000.00.

moved by Mayor Gillock, seconded by Jaenke to suspend our By-Laws to give T 2 its First Reading tonight

President Arndt: Is there any discussion?

Mayor Gillock: Mr. President, I would like to point out that, Issue 2 funds pays 60 percent of this cost. The reason for the increase, which the engineer could speak to better than I can, is that from the time that this was originally put together until now, there has been increases in traffic counts, plus the way we want to improve this intersection, we want to take some of that junk and smooth some of that out and we are using curves and gutters rather than open ditches. This is mainly the reason for the increase. Larry, did you want to add anything to that?

Engineer Griffith: There actually is additional lanes also, that weren't originally figured. As the Mayor said, we had new traffic counts done and that justified an additional turning lane.

President Arndt: So the presumption is that the traffic counts will be higher than what we anticipated.

Engineer Griffith: The new counts were higher than the ones that were originally done to come up with the original estimate.

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

Yes, 7 No, 0

T 3-2006 AN ORDINANCE AMENDING SUBSECTION (A) OF NRCO SECTION 1444.22 "SUBDIVISION PLAN REVIEW AND INSPECTIONS; APPEAL OF COST ESTIMATES.

T 4-2006 AN ORDINANCE ACCEPTING PROPERTY AT THE NORTHEAST CORNER AND SOUTHWEST CORNER OF CENTER RIDGE ROAD AND AVON BELDEN ROAD INTERSECTION AND DEDICATING IT FOR PUBLIC PURPOSES.

moved by Mayor Gillock, seconded by Olesen to suspend our By-Laws to give T 4 its First Reading tonight

President Arndt: Is there any discussion? There being none, will the Clerk please take roll?

Yes, 6 No, 0 Abstain 1 (Buescher)

Clerk of Council Norris: Motion is approved by a vote of six, zero and one abstention.

• **First Readings**

T 5-2006 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS.

1068-2006 First Reading
 moved by Mayor Gillock, seconded by Olesen to dispense with the second and
 third readings tonight for T 5

President Arndt: Is there any discussion?

Mayor Gillock: Mr. President, as most of you are aware when we get these resolutions to
approve the expenditure of funds, we have to get these done and paid within thirty days. That is
the reason we are requesting to dispense with the second and third readings.

President Arndt: Being adopted is where you would like to take this?

Mayor Gillock: Yes

President Arndt: We don't need an emergency?

Mayor Gillock: No

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

Yes, 7 No, 0

 moved by Olesen, seconded by Jaenke to adopt tonight T 5

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

Yes, 7 No, 0

Clerk of Council Norris: T 5 is adopted and becomes permanent resolution number 1068-2006.
 Permanent Resolution No.1068-2006

T 6-2006 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
4215-2006 CONTRACT FOR THE PURCHASE OF AN 0.0244-ACRE PARCEL OF
 LAND LOCATED AT THE CORNER OF U.S. ROUTE 20 AND OHIO ROUTE
 83 FROM LINDA RIEL, TRUSTEE OF THE DORIS FESLER
 IRREVOCABLE NORTH RIDGEVILLE TRUST IN AN AMOUNT NOT TO
 EXCEED \$9,500.00.

 First Reading

 moved by Mayor Gillock, seconded by Olesen to dispense tonight with the second
 and third readings on T 6

President Arndt: Is there any other discussion?

Mayor Gillock: I believe this is the one where the Law Director requested that it be passed with
the emergency.

Auditor Costin: Mr. Chairman, I saw the closing statement and I am not sure that in case there is
additional closing costs I am not aware of, I would wonder if Council would change all the
verbiage that says not to exceed; to change that to read, to approximate. It's in the preamble and
it is in the third paragraph of Section 1 as well. That way if it is a couple dollars here or there,
then they won't have to come back.

Mayor Gillock: I would make that motion.

Council Member Olesen: second.

President Arndt: Mr. Law Director?

Law Director Crites: It will work either way. The final figure on the HUD statement, the 10,010
dollars and five cents is the purchase price plus closing costs. Because I didn't have the HUD

statement in front of me when I was amending this over the phone, I addressed it in Section 1. At the end of Section 1, it is where the purchase price is an amount not to exceed 9,500 plus the amount of closing costs not to exceed 1,000. It is not in the actual title, but will that still fit? We know that the exact figure of the check has to be written by the City of North Ridgeville as 10,100 and change.

Auditor Costin: Mr. Law Director, that may qualify us. Technically, some of those closing costs are capitalized costs and I think that if we would just amend the language to read to approximate, we won't have any glitches along the way.

Law Director Crites: I think we are talking about two different things, but I think it sounds good to me. I am all behind it.

President Arndt: Mr. Costin, if I understand what you are suggesting is that the final sentence is the Ridgeville Trust in an amount to approximate 9,500.

Auditor Costin: Correct and Mr. Chairman also, in the third Where As, in the last sentence of Section 1; in both cases before the 9,500 and before the 1,000. That will clearly indicate Council's intent.

President Arndt: To approximate 9,500 plus closing costs in an amount not to exceed or to approximate?

Auditor Costin: To approximate.

President Arndt: Before we go any further, Council members, what questions might you have?

Mr. Mayor, I understand that you are going to make that motion to amend T 6 and to replace the words, not to exceed, with the words, to approximate, both in the title of the legislation, and also in Section 1 prior to 9,500 and prior to 1,000.

Mayor Gillock: And also in the third Where As.

moved by Mayor Gillock, seconded by Buescher to amend T 6 as stated replacing the words, not to exceed, with the words, to approximate, both in the third

Whereas and also in two places in Section 1

President Arndt: Is there any other discussion? There being none, will the Clerk please take roll?

Clerk of Council Norris: This is on the motion to amend.

Yes, 6 No, 0 Abstain 1 (Buescher)

Clerk of Council Norris: Motion is approved by a vote of six, zero and one abstention.

President Arndt: I believe we have a motion on the floor by Mayor Gillock, and a second by Olesen to dispense tonight with our second and third readings on T 6 as amended. Is there any other discussion? There being none, will the Clerk, please take roll?

Yes, 6 No, 0 Abstain 1 (Buescher)

Clerk of Council Norris: Motion is approved by a vote of six, zero and one abstention.

moved by Arndt, seconded by Jaenke to adopt T 6

moved by Arndt, seconded by Jaenke to add the emergency tonight to T 6 as amended

President Arndt: Is there any discussion? There being none, will the Clerk please take roll?

Yes, 6 No, 0 Abstain 1 (Buescher)

Clerk of Council Norris: Motion is approved by a vote of six, zero and one abstention.

President Arndt: In addition we have a motion on the floor by Arndt and a second by Mr. Jaenke to adopt tonight T 6 as amended with the emergency. Is there any discussion? There being none,

will the Clerk please take roll?

Yes, 6 No, 0 Abstain 1 (Buescher)

Clerk of Council Norris: Motion is approved by a vote of six, zero and one abstention and T 6 becomes permanent ordinance 4215-2006.

Permanent Ordinance No. 4215-2006

Clerk of Council Norris: The next First Reading is the petition for Building and Lands Committee Report #5589.

Mayor Gillock: Mr. President. That petition has an ordinance attached to it, but it does not have a T number. Could we assign a T number to it?

Clerk of Council Norris: That would be T 7.

Mayor Gillock: That would constitute a First Reading for T 7 as amended correct?

President Arndt: Yes, that is what we are working on.

Clerk of Council Norris:

T 7-2006 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: 36400 CENTER RIDGE ROAD, KNOWN AS PERMANENT PARCEL NO. 07-00-028-101-053 AND VACANT PROPERTY NORTH OF 36400 CENTER RIDGE ROAD KNOWN AS PERMANENT PARCEL NO. 07-00-028-101-046 (AS SHOWN BY LEGAL DESCRIPTION BELOW); FROM R-1 RESIDENCE DISTRICT AND B-3 HIGHWAY COMMERCIAL DISTRICT TO B-5 ARCHITECTURAL BUSINESS DISTRICT AND OWNED BY LICKME, INC.
First Reading

T 1-2006 A RESOLUTION BY THE CITY OF NORTH RIDGEVILLE ACCEPTING THE PAYMENT OF \$80,122.07 FROM RELIANCE COMM/TEC CORPORATION AND ITS SUCCESSOR MARCONI AS PAYMENT IN FULL OF THE PRORATED RECOVERY OF TAX ABATEMENT PURSUANT TO RESOLUTION NO. 1003-2004.
First Reading

T 2-2006 AN ORDINANCE AMENDING ORDINANCE NO. 4131-2005 REGARDING
4216-2006 RECONSTRUCTION OF THE INTERSECTION OF LORAIN ROAD AND ROOT ROAD, BY INCREASING THE AMOUNT FROM \$732,000.00 TO \$986,000.00.
First Reading
moved by Mayor Gillock, seconded by Olesen tonight to dispense with the second and third readings on T 2

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

Yes, 7 No, 0

moved by Mayor Gillock, seconded by Olesen to adopt tonight T 2

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

Yes, 7 No, 0

Clerk of Council Norris: T 2 is adopted and becomes permanent ordinance number 4216-2006.
Permanent Ordinance No. 4216-2006

T 4-2006 AN ORDINANCE ACCEPTING PROPERTY AT THE NORTHEAST
CORNER AND SOUTHWEST CORNER OF CENTER RIDGE ROAD AND
AVON BELDEN ROAD INTERSECTION AND DEDICATING IT FOR
PUBLIC PURPOSES.

First Reading

President Arndt: Mr. Mayor is there any need for urgency on this?

Mayor Gillock: I would defer to the Law Director.

Law Director Crites: Thanks, Mr. Mayor. I believe the answer to that is no. My conversations with ODOT is that their only concern is that we were in contract with secured agreements to acquire the properties.

President Arndt: The First Reading is simply fine?

Law Director Crites: Yes

President Arndt: Thank you. That concludes our first readings for tonight.

• **Second Readings**

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

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

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

President Arndt: That concludes our second readings. We have no third readings tonight, which brings us to old business. The Chair asks if there is any old business to be brought before Council tonight? There being none, we move to item number fourteen, our upcoming meeting announcements. Dr. Norris?

UPCOMING MEETING ANNOUNCEMENTS:

Clerk of Council Norris: Upcoming meeting announcements include:

Next Regular Council Meeting Tuesday, January 17, 2006 at 7:30 P.M. in Council Chambers

ADJOURN:

President Arndt: Meeting adjourned.

Meeting adjourned at 9:17 P.M.

MOTION Buescher 2ND Jaenke DATE January 17, 2006

YES 1 NO 0 ABSTAIN 0

PRESIDENT OF COUNCIL DR. RONALD F. ARNDT

CLERK OF COUNCIL CHARLES A. NORRIS