



NORTH RIDGEVILLE CITY COUNCIL MEETING

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

Council Member Dr. Ronald F. Arndt
Council Member Bernadine R. Butkowski
Council Member Andy Young

Council Member Allen C. Swindig
Council Member Richard W.

Jaenke

Council Member Nancy J. Buescher

Council Member Bob Olesen

Mayor G. David Gillock

ORGANIZATIONAL MEETING

FRIDAY, JANUARY 2, 2004

AGENDA

1. CALL TO ORDER: 8:00 P.M. by Mayor Gillock
2. PLEDGE OF ALLEGIANCE:
3. CALL OF THE ROLL - ROLL CALL:
4. PRESIDENT OF COUNCIL
Open Nominations for President of Council
Nominations:
 - 1) _____ by _____
 - 2) _____ by _____
 - 3) _____ by _____

Close Nominations for President of Council

Vote on Nominations:

- 1) _____
- 2) _____
- 3) _____

5. CLERK OF COUNCIL

Open Nominations for Clerk of Council

Nominations:

- 1) _____ by _____
- 2) _____ by _____
- 3) _____ by _____

Close Nominations for Clerk of Council

Vote on Nominations for Clerk of Council

- 1) _____
- 2) _____
- 3) _____

6. PRESIDENT OF COUNCIL PRO-TEM

Open Nominations for President of Council Pro-Tem

Nominations:

- 1) _____ by _____
- 2) _____ by _____
- 3) _____ by _____

Close Nominations for President of Council Pro-Tem

Vote on Nominations for President of Council Pro-Tem

- 1) _____
- 2) _____
- 3) _____

7. COUNCIL BY-LAWS

Motion to adopt _____ Council By-Laws by _____ 2nd by
_____ vote _____

8. COUNCIL COMMITTEE ASSIGNMENTS

Administrative Committee:

Chair _____ Member _____ Member

Buildings & Lands Committee:

Chair _____ Member _____ Member

Finance Committee:

Chair _____ Member _____ Member

Safety Committee:

Chair _____ Member _____ Member

Streets, Sidewalks & Bridges Committee:

Chair _____ Member _____ Member

Utilities Committee:

Chair _____ Member _____ Member

9. COUNCIL LIAISON APPOINTMENTS

Planning Commission:

Motion to approve _____ as Member of Planning Commission by

_____ 2nd by _____ vote _____

Parks & Recreation Commission:

Motion to approve _____ as Member of Parks & Recreation Commission by

_____ 2nd by _____ vote _____

Board of Drainage & Flood Control

- a) Chair of the Buildings & Lands Committee
- b) Chair of the Utilities Committee
- c) Chair of the Streets, Sidewalks & Bridges Committee

d) Ward I Representative (1st appointment)

Motion to approve _____ as Board of Drainage & Flood Control Ward

I Representative by _____ 2nd by _____ vote _____

Ward I Representative (2nd appointment)

Motion to approve _____ as Board of Drainage & Flood Control Ward

I Representative by _____ 2nd by _____ vote _____

e) Ward II Representative (1st appointment)

Motion to approve _____ as Board of Drainage & Flood Control Ward

II Representative by _____ 2nd by _____ vote _____

Ward II Representative (2nd appointment)

Motion to approve _____ as Board of Drainage & Flood Control Ward

II Representative by _____ 2nd by _____ vote _____

f) Ward III Representative (1st appointment)

Motion to approve _____ as Board of Drainage & Flood Control

Ward III Representative by _____ 2nd by _____ vote _____

Ward III Representative (2nd appointment)

Motion to approve _____ as Board of Drainage & Flood Control

Ward III Representative by _____ 2nd by _____ vote _____

g) Ward IV Representative (1st appointment)

Motion to approve _____ as Board of Drainage & Flood Control
Ward IV Representative by _____ 2nd by _____ vote _____
Ward IV Representative (2nd appointment)
Motion to approve _____ as Board of Drainage & Flood Control
Ward IV Representative by _____ 2nd by _____ vote _____

Board of Trustees to Govern the use of the Multi-Purpose Room

Motion to approve _____ as Council's representative to the Board
of Trustees 2nd by _____ vote _____

Tax Abatement Review Board

Member of City Council appointed from the Buildings & Lands Committee or Finance Committee

Motion to approve _____ as Council's representative to the Tax Abatement
Review Board by _____ 2nd by _____ vote _____

Senior Citizens Advisory Board (President nomination)

Motion to approve _____ as Council's Liaison to the Senior Citizens
Advisory Board of Trustees 2nd by _____ vote _____

10. ADJOURNMENT

Motion to adjourn by _____ 2nd by _____ vote _____