

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
ORGANIZATIONAL MEETING JANUARY 2, 2002**

The meeting was called to order by Mayor Deanna Hill at 8:00 P.M. with the Pledge to the Flag.

ROLL CALL

Present were Council Members Nancy Buescher, Allen Swindig, Josanne Pagel, Bob Olesen, Bernadine Butkowski, Denny Johnson and David Gillock.

Also, present were Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans, Auditor Chris Costin and Assistant Clerk of Council Paula Cope.

PRESIDENT OF COUNCIL

Mayor Hill: The floor is open for nominations for President of Council.

Council Member Johnson: Madame President, I nominate Dave Gillock.

Mayor Hill: Are there any other nominations? The nominations are now closed. Call for the vote please.

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

Assistant Clerk of Council Cope: President has been elected by a vote of six, zero, one. Mr. Gillock.

Mayor Hill: Mr. Gillock.

President Gillock: Thank you Mayor.

CLERK OF COUNCIL

President Gillock: Next item on our agenda is the Clerk of Council. I will open nominations for Clerk of Council.

Council Member Swindig: Mr. Chairman, I nominate James White.

President Gillock: We have a nomination for James White. Are there any other nominations?

Council Member Butkowski: Mr. Chairman, I'd like to nominate Chuck Norris.

President Gillock: Nomination for Chuck Norris. Are there any others? If not, nominations are closed. Jim White was nominated first. Will the Clerk please call the roll for James White.

James White:

Yes, 1 No, 6 (Buescher, Pagel, Olesen, Butkowski, Johnson, Gillock)

President Gillock: Motion fails. Now call the roll for Chuck Norris.

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Chuck Norris:

Yes, 6 No, 1 (Swindig)

Assistant Clerk of Council Cope: Vote results in a six, one vote. Mr. Norris has been appointed Clerk of Council.

PRESIDENT OF COUNCIL PRO-TEM

President Gillock: Next item is the President of Council Pro-Tem. Nominations are opened.

Council Member Johnson: Mr. Chairman, I nominate Bernadine Butkowski.

President Gillock: We have a nomination for Mrs. Butkowski. Are there any other nominations? Seeing none, nominations are closed. Will the Clerk please call the roll for the Council Pro-Tem.

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

Assistant Clerk of Council Cope: Vote results in a six, zero, one for Mrs. Butkowski as President Pro-Tem.

COUNCIL BY-LAWS

President Gillock: Next item is the Council By-Laws. Do we have a motion?

motion by Pagel to adopt the proposed 2002 to 2003 By-Laws, 2nd by Buescher

President Gillock: Is there any discussion?

Council Member Swindig: Mr. Chairman, to change the By-Laws you have to have it written and to the Council fourteen proceeding days before you can vote on the proposed change of the By-Laws.

President Gillock: I recognize the objection. I believe that Council feels that this is not an amendment or revision and that they are adopting new By-Laws and we should proceed under that ruling. Is there any other discussion?

Council Member Swindig: Mr. Chairman, I think we ought to address the Law Director for his ruling on that.

President Gillock: I'm happy with the ruling we have. Objection noted. We'll proceed. Is there any other discussion? Could we please take a vote on the adoption of the Council's proposed By-Laws 2002, 2003.

Yes, 6 No, 1 (Swindig)

Assistant Clerk of Council Cope: The proposed By-Laws have been adopted by a vote of six to one.

COUNCIL STANDING RULES

President Gillock: Next item is the Council Standing Rules. Is there a motion to adopt?

Council Member Swindig: So moved.

President Gillock: We have a motion to adopt, is there a second? Council Standing Rules are not adopted due to failure for a lack of a second.

COUNCIL COMMITTEES ASSIGNMENTS

President Gillock: Committee assignments. I am appointing:

Administrative Committee:

Nancy Buescher as Chairman with Bernadine Butkowski and Josanne Pagel as Members.

Buildings & Lands Committee:

Bob Olesen as Chairman, Josanne Pagel and Nancy Buescher as Members.

Finance Committee:

Bernie Butkowski as Chairman, Denny Johnson and Allen Swindig as Members.

Safety Committee:

Josanne Pagel as Chairman, Al Swindig and Bob Olesen as Members.

Streets, Sidewalks & Bridges Committee:

Al Swindig as Chairman, Bob Olesen and Denny Johnson as Members.

Utilities Committee:

Denny Johnson as Chairman, Bernie Butkowski and Nancy Buescher as Members.

COUNCIL LIAISON APPOINTMENTS

Planning Commission:

motion by Gillock to appoint Bob Olesen as Council Liaison to the Planning Commission, 2nd by Johnson

President Gillock: Is there any discussion? If not, will the Clerk please call the roll.

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

Assistant Clerk of Council Cope: Mr. Olesen has been appointed Planning Commission Liaison by vote of six, zero, one.

Parks & Recreation Commission:

motion by Gillock to approve Gillock as Parks and Recreation Commission Liaison, 2nd by Olesen

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Mr. Gillock has been appointed Parks and Recreation Liaison by a vote of seven to zero.

Board of Drainage & Flood Control:

President Gillock:

Mr. Olesen is a Member by virtue of being Chairman of the Buildings and Lands Committee.

Mr. Johnson is a Member by virtue of being Chairman of the Utilities Committee.

Mr. Swindig is a Member by virtue of being Chairman of the Streets, Sidewalks and Bridges.

Ward I Representatives:

motion by Buescher to appoint Rosemary Berg to the Board of Drainage and Flood Control, 2nd by Butkowski

President Gillock: Any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Mrs. Berg has been appointed to the Board of Drainage and Flood Control as Ward I representative by a vote of seven, zero.

motion by Buescher to appoint Walter Hoffstetter to the Board of Drainage and Flood Control, 2nd by Butkowski

President Gillock: Is there any discussion? Seeing none, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Mr. Hoffstetter has been appointed to the Board of Drainage and Flood Control, Ward I representative by a vote of seven, zero.

Ward II Representatives:

motion by Swindig to appoint Neil King to Board of Drainage and Flood Control, 2nd by Pagel

President Gillock: Any discussion? Please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Mr. King has been appointed to the Board of Drainage and Flood Control as Ward II representative by a vote of seven to zero.

motion by Swindig to appoint John Vrtachnik to the Board of Drainage and Flood Control, 2nd by Pagel

President Gillock: Any discussion? Please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Appointment has been approved by a vote of seven to zero to the Board of Drainage and Flood Control as Ward II representative.

Ward III Representatives:

motion by Pagel to appoint James Hurst to the Board of Drainage and Flood Control,
2nd by Butkowski

President Gillock: Any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Mr. Hurst has been appointed to the Board of Drainage and Flood Control as Ward III representative by a vote of seven, zero.

motion by Pagel to appoint Jim Kilby to the Board of Drainage and Flood Control, 2nd
by Butkowski

President Gillock: Any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Mr. Kilby has been appointed to the Board of Drainage and Flood Control as Ward III representative by a vote of seven to zero.

Ward IV Representative:

motion by Olesen to appoint Warren Blakely to the Board of Drainage and Flood
Control, 2nd by Johnson

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Mr. Blakely has been appointed to the Board of Drainage and Flood Control as Ward IV representative by a vote of seven, zero.

motion by Olesen to appoint Andrew Steirer to the Board of Drainage and Flood
Control, 2nd by Butkowski

President Gillock: Any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Mr. Steirer has been appointed to the Board of Drainage and Flood Control, Ward IV representative by a vote of seven to zero.

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

motion by Gillock to nominate Nancy Buescher to the Board of Trustees to Govern the
use of the Multi-Purpose Room, 2nd by Butkowski

President Gillock: Is there any discussion? Please call the roll.

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

Assistant Clerk of Council Cope: Mrs. Buescher has been appointed to the Board of Trustees to govern the Multi-Purpose Room by a vote of six, zero, one.

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Tax Abatement Review Board:

President Gillock: The Tax Abatement Review Board, this member has to be a member of either Buildings and Lands Committee or Finance Committee.

motion by Gillock to appoint Denny Johnson to Tax Abatement Review Board, 2nd by Butkowski

President Gillock: Is there any discussion? If not, please call the roll.

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

Assistant Clerk of Council Cope: Mr. Johnson has been appointed to the Tax Abatement Review Board by a vote of six, zero, one.

Senior Citizens Advisory Board:

motion by Gillock to nominate Bernie Butkowski to the Senior Citizens Advisory Board, 2nd by Pagel

President Gillock: Is there any discussion?

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

Assistant Clerk of Council Cope: Mrs. Butkowski has been appointed to the Senior Citizens Advisory Board by a vote of six, zero, one.

ADJOURNMENT

motion to adjourn by Olesen, 2nd by Pagel

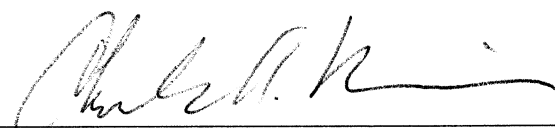
Meeting adjourned at 8:17 P.M.

MOTION Johnson 2ND Butkowski DATE January 22, 2002

YES 7 NO 0 ABSTAIN 0



PRESIDENT OF COUNCIL



CLERK OF COUNCIL