

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JANUARY 2, 2001**

CALL TO ORDER

President of Council Pro-Tem Dave Gillock called the meeting to order at 7:30 P.M. Please stand. I would like to introduce and welcome Mike Gibson, Reverend Mike Gibson, the newest member of the School Board. Mike, would you give the invocation this evening?

Reverend Gibson: I would be happy to. I would like to thank everyone here, especially Mayor and Council for the opportunity to be introduced. Being here five years in the community of North Ridgeville, it's a community that I have become very proud of and proud to raise my family here and thank you for the opportunity this evening. Could we please bow our heads?

INVOCATION

Reverend Gibson lead the Invocation.

PLEDGE OF ALLEGIANCE

President Pro-Tem Gillock: Clerk, please take the roll.

ROLL CALL

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, Gail Minnick, Bernadine Butkowski and David Gillock

Absent was President of Council Jean Brown.

Also, present were Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans, Engineer Stewart Lovece, Auditor Chris Costin and Clerk of Council Jim White.

Council Clerk White: Mrs. Brown is on vacation.

MINUTES

President Pro-Tem Gillock: You have before you the Regular Council Minutes of December 18, 2000

President Pro-Tem Gillock: Are there any corrections or additions? If not, do we have a motion to accept the minutes?

motion by Swindig to accept, 2nd by Borocz

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

Yes, 6 No, 0

Council Clerk White: Motion carries six, zero for the minutes.

COMMITTEE REPORTS

President Pro-Tem Gillock: There are no committee reports.

Council Clerk White: No.

President Pro-Tem Gillock: Mayor's Report.

MAYORS REPORT

Mayor Hill: Thursday, January 18th is the annual State of the City address and luncheon. It is held at Melody Grove and tickets can be purchased through the Chamber of Commerce. You may call the Chamber at 327-3737 for reservations.

Months ago, citizens attended public workshops to begin discussions about a community center. They also visited community centers in other cities. A lot of the members of the Senior Advisory Board also took the time and made the effort to visit some of those facilities. Soon, ballot language will be submitted to Council so our residents can decide whether to build a center. The center has been tentatively designed to include a senior center, family activity rooms, exercise areas, meeting rooms, a jogging-walking track, child care, pool, and facilities to supplement school programs, you might be interested in that. The City, schools and senior center are joining hands in this effort. Furthermore, to contain costs, the center would be built on property our citizens already own behind City Hall. The ballot issue the citizens' group is promoting is an income tax of four-tenths of one percent. Of course, with an income tax, our retirees will not see an increase. A few years ago, I declined to promote the community center until we began our infrastructure and road improvements. We have done that with our residents decision at the voting booth to support the road and fire levies, of course as well as the library and the schools. This proposed income tax is not an either/or proposition and would have no impact on City services, but rather will provide an additional service to our families. If you would like more information and/or would like to volunteer to help with this effort, please call Sally Balog at the Senior Center, that's 353-0856. Your help would be sincerely appreciated.

After all of my years in retiring from the teaching profession, I want to congratulate Reverend Mike Gibson on his appointment. It is a long and it's sometimes a difficult road to hoe, but it is certainly well worth it when you're serving all the children in our community and we appreciate it.

Also, one other congratulations to the young man sitting on my right, and that's the City Engineer. Finally, a baby girl born last week. What day was it?

Engineer Lovece: The 28th.

Mayor Hill: The 28th. He's excited and beside himself and of course that's all we've heard about. I'm sure that she's beautiful and already talking and when she wants to talk to Dad about dolls I bet he's going to be talking about sewers and road improvements. Congratulations Stewart, congratulations Reverend and that concludes my report.

President Pro-Tem Gillock: Thank you Mayor for your report. Stewart, my congratulations.

Engineer Lovece: Thank you.

President Pro-Tem Gillock: Are there any questions of the Mayor's oral report? Mrs. Minnick?

Council Member Minnick: Yes, Mayor, has it been decided how the maintenance and upkeep of the center would be paid for if it is approved by the voters?

Mayor Hill: Yeah, that's all included in the income tax. The numbers will be forwarded to the community as soon as they're all together, but it's been drafted and we work very closely with consultants to come up with the final numbers compared with other community centers of like size and communities that they serve.

Council Member Minnick: Thank you.

President Pro-Tem: Any others? Safety-Service Director's report.

SAFETY SERVICE DIRECTOR'S REPORT

Safety-Service Director Johnson: Ditch cleaning was performed on Reed, Bagley, Jaycox, Lee, and the ditch that runs east of the Shady Drive Complex, along with the cleaning of the ditches in the Taylor Woods.

Besides the above statement, the past two weeks projects were mainly snow and ice removal and when possible, the crews patched potholes with cold mix as well as cleaning sewers when the temperatures were allowed. That concludes my report.

President Pro-Tem Gillock: Thank you. Are there any questions of the Safety-Service Director? Engineer's report.

ENGINEER'S REPORT

Engineer Lovece: No report this evening. Thank you.

President Pro-Tem Gillock: Tell us about your daughter.

Engineer Lovece: She's got my appetite, I can tell you that.

President Pro-Tem Gillock: Auditor's report.

AUDITOR'S REPORT

Auditor Costin: No report.

President Pro-Tem Gillock: Law Director's report.

LAW DIRECTOR'S REPORT

Law Director Zagrans: In keeping with the holiday spirit of peace on earth, good will to all, there's no report from the Law Department.

President Pro-Tem Gillock: Other reports.

OTHER REPORTS

Parks & Recreation Commission Liaison Report:
Council Member Overby: No report.

President Pro-Tem Gillock: No report.

Planning Commission Liaison Report:
There was no meeting, no report.

Senior Citizens Advisory Board Liaison Report:
Jean is not here. Moving into old business.

OLD BUSINESS

President Pro-Tem Gillock: I have one item under old business. Some time ago Planning Commission approved a 57.6 foot extension of Westwood Drive for an applicant, Mr. Salisbury. This was reported to Council but never referred to Buildings & Lands so I would like to REFER THAT TO BUILDINGS & LANDS at this point. Any other old business?

NEW BUSINESS

Council Clerk White:

- T 1-2001 An ordinance authorizing and directing the submission to the electors of proposed Ordinance No. 3621-2000 of the City of North Ridgeville, Ohio.
- T 2-2001 An ordinance authorizing and directing the submission to the electors of proposed Ordinance No. 3628-2000 of the City of North Ridgeville, Ohio.
- T 3-2001 An ordinance of the City of North Ridgeville, Lorain County, Ohio, prohibiting the use of special engine brakes or "Jake Brakes" on any motor vehicle operated within the City of North Ridgeville.
- T 4-2001 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: approximately 0.6061 acres situated off Center Ridge Road between Pitts Boulevard and Lear Nagle (as shown by legal description below), from R-1 Residence District to B-3 Highway Commercial District.

President Pro-Tem Gillock: I'll REFER THAT TO BUILDINGS & LANDS.

CORRESPONDENCE

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Council Clerk White: I have two pieces of correspondence.

- 1) A memo from Mayor Hill encouraging participation in the Ethics Seminar for Elected and Appointed Officials in Lorain County on January 23, 2001 from 6:30 until 9:30 at the Stocker Center.
- 2) Received a letter from Walter & Haverfield, Telecommunications Practice Group, reporting on the City of Brunswick prevails in refusal to renew franchise with Cablevision.

That's all the correspondence I have.

President Pro-Tem Gillock: Thank you. We now will move into the lobby portion of the meeting. Anyone wishing to speak, please sign in and approach the podium.

LOBBY

No one wishes to speak? Okay. I think we'll skip the recess this evening. We've only been here ten minutes. Since it's on the agenda I make a motion to remove the recess from the agenda.

motion by Gillock to remove the recess from the agenda, 2nd by Minnick

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

Yes, 6 No, 0

Council Clerk White: Motion carries six, zero to dispense with recess.

RECESS Dispensed with.

FIRST READINGS

T 156-2000 AN ORDINANCE APPROVING FINAL PLAN OF DEVELOPMENT AREA, INCLUDING ACCEPTING THE PLAT OF MEADOW LAKES PCD PHASE I FOR FINAL APPROVAL AND FOR RECORDING PURPOSES.
First Reading

T 157-2000 AN ORDINANCE AMENDING SECTION 1284-02(G)(18) OF THE "OFF-STREET PARKING AND LOADING REQUIREMENTS" OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE.
First Reading

Council Clerk White: That's all the first readings that I have.

President Pro-Tem Gillock: Moving into second readings.

SECOND READINGS

Council Clerk White:

T 159-2000 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 SUGAR RIDGE ROAD RECONSTRUCTION, PHASE II, FROM RACE ROAD TO AVON BELDEN ROAD, AND TO NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND CONSTRUCTION PHASE SERVICES FOR SAME, NOT TO EXCEED \$500,000.00.

Second Reading

Council Clerk White: That's all the second readings that I have.

President of Council Pro-Tem: Third readings.

THIRD READINGS

Council Clerk White:

T 112-2000 AN ORDINANCE VACATING A PORTION OF DODGE AVENUE.

Third Reading

Council Member Swindig: Mr. Chairman?

President Pro-Tem Gillock: Mr. Swindig?

motion by Swindig to postpone until after the Public Hearing at the next Council meeting, 2nd by Borocz

President Pro-Tem Gillock: Is there any further discussion? If not please call the roll.

Yes, 6 No, 0

Council Clerk White: Motion carries six, zero to postpone until after the Public Hearing.

T 139-2000 AN ORDINANCE AMENDING SECTIONS 438.29(H) AND (J) "USE OF
3641-2001 OCCUPANT RESTRAINING DEVICES" OF THE CODIFIED ORDINANCES
IN ORDER TO REMAIN CONSISTENT WITH THE OHIO REVISED CODE.

Second Reading

motion by Overby to adopt, 2nd by Borocz

President Pro-Tem: Any discussion? Please call the roll.

Yes, 7 No, 0

Council Clerk White: Motion carries six, zero. T 139-2000 becomes Ordinance No. 3641-2001.
Permanent Ordinance No. 3641-2001

That's all of the third readings that I have.

UNFINISHED BUSINESS

President Pro-Tem Gillock: Is there any unfinished business?

COMMITTEE MEETING ANNOUNCEMENTS

Council Clerk White:

Buildings & Lands Committee meeting on Thursday at 5:30 on January 4th.

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There are Public Hearings to be held Tuesday, January 16, 2001 at

7:05 P.M. T 112-2000
7:10 P.M. T 140-2000
7:15 P.M. T 141-2000
7:20 P.M. T 142-2000
7:25 P.M. T 143-2000

The next Regular Council meeting will be Tuesday, January 16th at 7:30 P.M.
That's all that I have.

ADJOURNMENT

President Pro-Tem Gillock: Can we have a motion to adjourn?

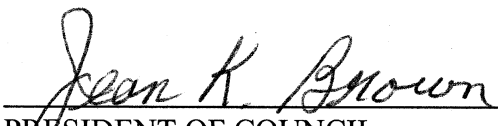
motion by Overby to adjourn, 2nd by Swindig

Meeting adjourned.

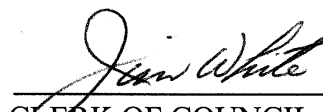
Meeting adjourned at 7:45 P.M.

MOTION Borocz 2ND Swindig DATE January 16, 2001

YES 6 NO 0 ABSTAIN 1 - Brown



PRESIDENT OF COUNCIL



CLERK OF COUNCIL