

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING DECEMBER 5, 2011**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the Monday, December 5, 2011 regular Council meeting. Please rise for the invocation and Pledge of Allegiance.

INVOCATION: led by President Corcoran.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Robert Olesen, Bernadine Butkowski, President Pro-Tem Roseanne Johnson and President Kevin Corcoran. Also, present was Safety-Service Director Jeffry Armbruster, Assistant Law Director Toni Morgan, City Engineer Scott Wangler, Auditor Chris Costin, and Clerk of Council George Smith. Absent was Mayor David Gillock.

MINUTES - Corrections (if any) and Approval:

President Corcoran: You have before you the Public Hearing minutes of November 21, 2011 regarding T 90-2011. Are there any comments or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: You also have before you the Public Hearing minutes of November 21, 2011 regarding T 91-2011. Any comments or questions or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Finally, we have the Council minutes of the regular meeting held November 21, 2011. Are there any comments or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Safety Committee meeting minutes of 11.21.2011 regarding T 95, 2011, Administrative Committee meeting minutes of 11.21.2011 regarding T 97-2011, Administrative Committee meeting minutes of 11.21.2011 regarding T 99-2011, Administrative Committee meeting minutes of 11.21.2011 regarding T 87-2011, Finance Committee meeting minutes of 11.28.2011 and the Park and Recreation Commission meeting minutes of 10.26.2011.

LOBBY:

President Corcoran: That brings us to the lobby session of the meeting. At this point, we are going to go off track and pass it over to Mr. Armbruster for a moment.

Safety-Service Director Armbruster: Thank you, Mr. President. This evening we have a special presentation. We have Harry Livingston. Harry, could you come up to the front to the President's area of Council Chambers? Canine Officer Brook Stewart, if you could come up front? Mr. Livingston has a special presentation to make to the North Ridgeville Canine Unit, I believe.

Harry Livingston: On behalf of my wife, who passed away last June, in her Will there were several charities and donations she wanted to give and one was to the Canine Unit for the new Canine Officer. With that said, I would like to present this to you.

Canine Officer Brook Stewart: Sir, thank you very much. This is outstanding.

Harry Livingston: I hope he comes in early.

Canine Officer Brook Stewart: He will in the Spring. Thank you, very much.

(Audience clapped)

President Corcoran: All right from the lobby session of the meeting, this is your opportunity to speak to Council. Is there anybody that would like to address Council this evening? Seeing none, we will move on to the Administrators' reports. Stepping in for the Mayor, we will go right to the Safety-Service Director.

ADMINISTRATORS REPORTS:

A. Mayor: Absent

B. Safety-Service Director:

Safety-Service Director Armbruster: Thank you, Mr. President. Before you this evening, we have T 107, which is an ordinance needed for HB Engineering to continue with the project; the belt thickener, as well as, we have found that we are short in funds to continue the engineering side and need to move that ordinance from \$35,000 to \$50,000. I think it is \$50,500 or \$50,000. I don't have it here. That will complete the contract as we move forward on the Quasar project. Hopefully, that can be moved this evening as we get closer to that \$35,000 number. What this would include, would be the estimated 60 hours additional or there is about \$4,100 left of the \$35,000 now. That would be approximately 60 hours of engineering for November, the reviewing

of all the bids, the construction follow-up and supervision of payments and approval estimates, maximizing at about 100 hours; in addition to that, there is an additional \$4,500 that is set aside, if we need any further engineering on this. This all comes from the French Creek Funds. It would not come from the General Fund and it would take care of HB Engineering estimates as we go further into 2012 to complete this project. We would anticipate that the belt press and or the centrifuge, whichever one that would be put in there, would be in operation sometime in August or September of 2012, but in order to go through this, the original \$35,000, which was passed in 2011, needs to be increased for us to continue to pay the engineering on this project.

Secondly, T 108, we would like to have that passed also with an emergency. It covers the 14 acres of landlocked land. It allows us to take interested buyers. There is interest in purchasing that land. It is the land between Route 83 and Maddock Road; that 14 acres that we own; next to the railroad tracks. So, T 108 is something we would love to have passed this evening by emergency so we can move forward on that project.

In 2010, moving to engineering, our Engineering Department collected for engineering plan reviews and inspection fees, a total of \$26,913.78. Lucy, down in the Engineering Department realized that there were collections of inspection fees that we should get. She ramped up her effort and through 2011; they have invoiced and collected in these fees, \$100,621.00. She just did an outstanding job following up and that was a WOW as far as the Mayor is concerned and everybody administratively, that she actually collected that \$100,621.00 and continues to pursue these fees that at one time were owed but they just weren't collected. An outstanding job by Lucy.

That concludes my report other than to ask for an Executive Session during recess if that is possible to discuss a personnel issue.

It was moved by Safety-Service Director Armbruster and seconded by Johnson to adjourn to Executive Session during the recess portion of the meeting to discuss a personnel issue.

President Corcoran: Any comments or questions on that? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

Council Member Boose: Mr. President?

President Corcoran: Yes.

Council Member Boose: I have a question of the Safety-Service Director on his comments.

President Corcoran: Sure.

Council Member Boose: Great, that Lucy was able to collect those funds. That really is extraordinary. Question, do we know how much other funds have not yet been collected and what was the cause of these collections not being done? Is there something going forward where we've found a way to make sure that this doesn't happen again? Can you talk to us about that?

Safety-Service Director Armbruster: Yes, I can, and with the change between Scott and Larry and the change of Engineers and recognizing just exactly the contractors and knowing the dire straits the city is in financially, it wasn't as though the bills weren't sent out, but contractors just didn't pay them right away. They know we are serious now and have been for 2011. I'm not sure Scott,

maybe you can help me, I don't think that there is that many more that are outstanding at this point, but we have collected the ones that we know that are collectable and we are pursuing the other ones as we move forward. I don't know the exact dollar amount as to how much is still out there.

Council Member Boose: Is there something we can do moving forward that if a contractor doesn't pay his bill that we don't give him the permit to open or something like that? I mean that generally, in my experience, this will kind of move that individual forward to make sure they are paid.

Safety-Service Director Armbruster: That is being done and we are using every bit of negotiating power to get that done. In light of the fact; knowing how the economy is, there might be a contractor that is way behind but is keeping up in paying into that fee. So, we are giving that opportunity. We would rather have him continue to build in getting ahead of the fees, paying the current and making up what they owe us in the past and again without knowing the exact detail, I don't know if all of those have been paid or not, but I can certainly report back to you, Councilman Boose, as we get further on that. I can put that together for you and send it out to everyone.

Council Member Boose: Thank you very much.

President Corcoran: Thank you, Mr. Armbruster. Mr. Engineer.

C. Engineer:

Engineer Wangler: Yes, I wanted to give a report on the Chestnut Ridge Road closure. The closure was extended to 45 days back in the beginning. The 45 days will be up on December 10th. I met with the contractor last week and at that point he said that he had about a week's worth of work and if everything cooperated with the weather, we would be on schedule to be open on December 10th. At this point, it is still possible that it could open on December 10th, but the problem he is running into here, because it is a culvert and because he is working in that channel, in fact the day that I was out there last week, it was a sunshiny fabulous day, but the flows in the channel were very high and he couldn't get people down there to do the work. So, it is kind of unique where not only do we need a sunshiny day, but we need a series of sunshiny days to let that flow get low enough so they are bypassing the flow with pumps so they can get men down there to work. It may extend past December 10th. I don't anticipate it being significant. That is it on Chestnut Ridge.

Second would be the Ridgeview Drake Sanitary Sewer realignment. That was bid a while back. Bids were actually very good on that. It is slated to start December 26th. What they are going to do is they are going to have to excavate the road to take some actual field measurements to fabricate the manhole so that it works. They will excavate the hole, close everything up, and it is going to look like they are doing nothing because they are waiting for the manhole to be fabricated and then once the manhole is fabricated, they are going to have to close part of that intersection for three weeks. That sewer is very deep. It is like 17 to 18 feet deep and the machine big enough to excavate that deep and manipulate a manhole that big, is going to be big. Drake will be maintained in one way because the north end of Ridgeview is dead end. So, we had to maintain

the Drake access one way. I have a notice that we will be sending out to the people in the neighborhood, but the real road closure won't start until after the holidays are over. That concludes my report.

President Corcoran: Thank you, very much and Mr. Auditor.

D. Auditor:

Auditor Costin: Thank you, Mr. President. I have no formal report scheduled for this evening, but I do want to draw Council's attention to T 106, T 109 and T 110. As commented to under my last report during the last Council meeting, T 106 represents a new policy that relates specifically to our government reporting. It does not affect day to day operations. It was discussed in length during the Finance meeting that we just had. T 109 is the annual house cleaning ordinance that we pass each year to reimburse the General Fund for certain services performed on behalf of Enterprise Funds and Solid Waste, which is a Special Revenue Fund and T 110 is the 2012 Temporary Appropriation ordinance. We need to have all three of these in place by December 31st. So, I would respectfully request that Council consider passing them tonight with the emergency to have them in effect in a timely basis. That concludes my comments.

President Corcoran: Thank you, Chris.

E. Other Reports:

President Corcoran: Other reports are the October 2011 Building Department Report and the December 7, 2011 Park and Rec. Director's Report. We are now up to Council Committee reports and there are several.

COUNCIL COMMITTEE REPORTS:

Clerk of Council Smith:

SAFETY COMMITTEE REPORT of November 21, 2011 recommending a positive recommendation to City Council for the repealing of Chapter 472 regarding bicycle licensing and obsolete provisions in Chapter 474 and it references T 95-2011.

It was moved by Johnson and seconded by Butkowski to approve.

President Corcoran: It was moved by Johnson and seconded by Butkowski to approve the Safety Committee report. Any comments or questions?

Council Member Boose: Mr. President. There was one change to be made there in Committee and I don't see it noted on the report that we had to add the penalty portion of that. Is that going to be done?

Council Member Johnson: Wasn't that amended at the last meeting? I do have that noted at the meeting to add the penalty.

Council Member Boose: As long as that is included. Thank you. In the initial ordinance, actually in the amendment, they had inadvertently deleted the penalty portion of the ordinance and so, in Committee we made sure that was added back, but again, I didn't see that in the report.

President Corcoran: Okay, we will have to make sure that gets addressed when we bring T 95 back to the floor.

Council Member Boose: Thank you.

President Corcoran: Any other comments or questions on the approval of the report? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: Report is approved.

Clerk of Council Smith:

ADMINISTRATIVE COMMITTEE REPORT of November 21, 2011 recommending a positive recommendation to City Council for the creation of the full-time job position of Head Mechanic.

It was moved by Buescher, seconded by Olesen to approve.

President Corcoran: It was moved by Buescher and seconded by Olesen to approve the Administrative Committee Report regarding T 97-2011. Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: That committee report is approved.

Clerk of Council Smith:

ADMINISTRATIVE COMMITTEE REPORT of November 21, 2011 recommending a positive recommendation to City Council for the creation of the full-time job position of Industrial Pretreatment Coordinator referencing T 99-2011.

It was moved by Buescher, seconded by Jaenke to approve.

President Corcoran: It was moved by Buescher and seconded by Jaenke to approve the Administrative Committee Report regarding T 99-2011. Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: That report is approved.

Clerk of Council Smith:

ADMINISTRATIVE COMMITTEE REPORT of November 21, 2011 recommending a positive recommendation to City Council for the repeal of Ordinance No. 2104-86 adopting job descriptions by the Civil Service Commission and referencing T 87-2011.

It was moved by Buescher, seconded by Jaenke to approve.

President Corcoran: It was moved by Buescher and seconded by Jaenke to approve the Administrative Committee Report regarding T 87-2011. Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: That committee report is approved.

Clerk of Council Smith:

FINANCE COMMITTEE REPORT of November 28, 2011 recommending the approval of T 98-2011 and T 100-2011, which is amended by substitution with T 100-SUB-2011.

It was moved by Johnson, seconded by Butkowski to approve.

President Corcoran: It was moved by Johnson and seconded by Butkowski to approve the Finance Committee Report. Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: The Finance Committee report is approved.

CORRESPONDENCE:

President Corcoran: There is no correspondence or old business. So we are up to new business. T 106.

OLD BUSINESS: None

NEW BUSINESS:

Ordinance and Resolution Submittals

Clerk of Council Smith:

T 106-2011 A RESOLUTION TO ESTABLISH FUND BALANCE POLICY IN
 ACCORDANCE WITH GOVERNMENTAL STANDARDS ACCOUNTING
 BOARD (GASB) STATEMENT NO. 54.

It was moved by Johnson and seconded by Boose to suspend the By-Laws to allow this to have its first reading this evening.

President Corcoran: It was moved by Johnson and seconded by Boose to give T 106 a first reading this evening. Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 106 is now added to our first readings. T 107.

Clerk of Council Smith:

T 107-2011 AN ORDINANCE AMENDING ORDINANCE NO. 4811-2011 BY
 INCREASING THE AMOUNT PAID TO A CONSULTING ENGINEERING
 FIRM FOR PLANS, SPECIFICATIONS, AND BIDDING DOCUMENTS FOR
 THE QUASAR ENERGY GROUP PROJECT FROM \$35,000.00 TO \$50,500.00.

It was moved by Olesen and seconded by Butkowski to suspend the By-Laws to give T 107 a first reading tonight.

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President Corcoran: It was moved by Olesen and seconded by Butkowski to give T 107 a first reading this evening. Are there any comments or questions on T 107? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 107 is now added to our first readings. T 108.

Clerk of Council Smith:

T 108-2011 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND TO ENTER INTO A CONTRACT FOR THE SALE OF REAL
PROPERTY.

It was moved by Corcoran and seconded by Johnson to suspend the By-Laws to give this a first reading this evening.

President Corcoran: It was moved by the Chair and seconded by Johnson to give T 108 a first reading this evening. Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 108 is now added to our first readings. T 109.

Clerk of Council Smith:

T 109-2011 AN ORDINANCE REPRESENTING REIMBURSEMENT OF
ADMINISTRATIVE EXPENSES FROM VARIOUS FUNDS OF THE CITY OF
NORTH RIDGEVILLE, OHIO.

It was moved by Johnson and seconded by Boose to suspend the By-Laws to allow this to have its first reading this evening.

President Corcoran: It was moved by Johnson and seconded by Boose to give T 109 a first reading this evening. Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 109 is now under first readings. T 110.

Clerk of Council Smith:

T 110-2011 AN ORDINANCE PROVIDING FOR THE TEMPORARY APPROPRIATIONS
OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES
FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD
COMMENCING JANUARY 1, 2012 AND ENDING MARCH 21, 2012.

It was moved by Olesen and seconded by Johnson to suspend the By-Laws to give this a first reading tonight.

President Corcoran: It was moved by Olesen and seconded by Johnson to give T 110 a first reading this evening. Are there any comments or questions?

Council Member Butkowski: Mr. Chairman?

President Corcoran: Yes, Mrs. Butkowski?

Council Member Butkowski: I think it was read March 21st instead of March 31st. Just so it is correct.

Clerk of Council Smith: That is the way it is in here, but you are probably correct. It should read 31st.

Council Member Boose: It is 31st.

President Corcoran: Thank you, Mrs. Butkowski. Are there any comments or questions on giving T 110 a first reading this evening? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 110 is now added to our first readings. That brings us to the recess portion of the meeting. We will now be taking a recess and going into Executive Session. We will be back soon.

RECESS:

Council adjourned to Executive Session at 7:54 P.M. to discuss a personnel issue.

Council reconvened at 8:05 P.M.

President Corcoran: Welcome back everybody. We are going to move on to our first readings and first up, we have T 106.

FIRST READING:

Clerk of Council Smith:

T 106-2011 A RESOLUTION TO ESTABLISH FUND BALANCE POLICY IN
1246-2011 ACCORDANCE WITH GOVERNMENTAL STANDARDS ACCOUNTING
BOARD (GASB) STATEMENT NO. 54.

First Reading

Council Member Boose: Mr. President?

President Corcoran: Yes, Mr. Boose?

It was moved by Boose and seconded by Johnson to dispense with the second and third readings this evening.

President Corcoran: It was moved by Boose and seconded by Johnson to dispense with the second and third readings for T 106. Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

Council Member Boose: Mr. President?

President Corcoran: Yes, Mr. Boose?

It was moved by Boose and seconded by Johnson to adopt.

President Corcoran: It was moved by Boose and seconded by Johnson to adopt T 106.

Council Member Boose: Mr. President?

President Corcoran: Yes, Mr. Boose?

It was moved by Boose and seconded by Johnson to add the emergency in order to meet the December 31st deadline.

President Corcoran: It was moved by Boose and seconded by Johnson to add the emergency clause in order to get this approved before December 31st, end of the year. Any comments or questions on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Boose and seconded by Johnson to adopt T 106 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Buescher(yes), Boose(yes), Jaenke(yes), Olesen(yes), Butkowski(yes), Johnson(yes), Corcoran(yes).

It was adopted unanimously and becomes Resolution Number 1246-2011.

Permanent Resolution No. 1246-2011

President Corcoran: T 107.

Clerk of Council Smith:

T 107-2011 AN ORDINANCE AMENDING ORDINANCE NO. 4811-2011 BY
4872-2011 INCREASING THE AMOUNT PAID TO A CONSULTING ENGINEERING
FIRM FOR PLANS, SPECIFICATIONS, AND BIDDING DOCUMENTS FOR
THE QUASAR ENERGY GROUP PROJECT FROM \$35,000.00 TO \$50,500.00.
First Reading

Council Member Olesen: Mr. President?

President Corcoran: Yes, Mr. Olesen?

It was moved by Olesen and seconded by Butkowski to dispense with the second and third readings.

President Corcoran: It was moved by Olesen and seconded by Butkowski to dispense with the second and third readings for T 107. Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

Council Member Olesen: Mr. President?

President Corcoran: Yes, Mr. Olesen?

It was moved by Olesen and seconded by Butkowski to adopt.

President Corcoran: It was moved by Olesen and seconded by Butkowski to adopt T 107.

Council Member Olesen: Mr. President?

It was moved by Olesen and seconded by Butkowski to add the emergency because this project is coming due and the quicker we can get this project finished, the sooner we can help out the health of our citizens.

President Corcoran: It was moved by Olesen and seconded by Butkowski to add the emergency clause for the reasons being that the sooner we can get this project finished, the quicker we can help out the health of the citizens. Are there any comments or questions on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Olesen and seconded by Butkowski to adopt T 107 with the emergency clause. Yes, Mr. Boose?

Council Member Boose: Yes, Mr. President? I have a couple of questions. I know that the Safety-Service Director talked about the items and the hours that the increase would go to. This is a 44 percent increase. Is it that we didn't originally guess it properly or can we expect that this is the last increase we are going to have on this or what can we expect and how do we correct that in the future?

Safety-Service Director Armbruster: There is no anticipation of any increased cost because we spent several hours the other day out at French Creek with regard to this. There were specs that we were not going to write, which we did with regards to the belt thickener, rather than the centrifuge. It appears that it settled on the belt thickener and as we move forward, you will have a possibility to change the ordinance to pay off the BANs. I would submit to the Auditor, but you have to pay the BANs off for the centrifuge and change them to the belt thickener which should be a substantial decrease in cost from the \$970,000 that we allocated to begin with for the centrifuge and the air exchanger to around \$600,000 – \$700,000 plus or minus. It would be less than \$800,000 for the belt thickener. If we do go with the belt thickener, the process is done, if we choose to go to the centrifuge within that \$50,500 dollars, everything would be covered. We have gone all the way to the installation side of the centrifuge with the engineering company as to whether it is placed in service and it is not at that point. There should not be any increase in engineering fees between now and sometime late summer; early fall of 2012.

Council Member Boose: Thank you and then my final question and this comes up from time to time from residents, when they see ordinances that talk about that we hire a consultant and in this case an Consulting Engineer. Can you talk to the point of why we have an Engineering Department and why we hire an outside company to do this work versus doing it internally?

Safety-Service Director Armbruster: The expertise of HB Engineering is specifically working with the Ohio EPA and PTIs, Permit-to-Installs, and anything to do with waste water treatment plants. They are experts in that side of it. We do civil engineering here in the city. We do sidewalks. We do sewers, but we are not actually working with the EPA as HB Engineering does or other engineering firms that we hire for French Creek. Their expertise is to work with the environment, work with the EPA and work with waste water treatment, which is specialized. It is kind of like going to a brain surgeon. You have to use those kind of people.

Council Member Boose: Thank you, very much, Mr. Safety-Service Director. I understood that but it is good that the residents hear that because again, they sometimes don't understand that. So, thank you very much for that explanation.

President Corcoran: So we are back to the motion by Olesen and the second by Butkowski to adopt T 107 with the emergency clause. Are there any other comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Buescher(yes), Boose(yes), Jaenke(yes), Olesen(yes), Butkowski(yes), Johnson(yes), Corcoran(yes).

Measure passed and becomes Ordinance Number 4872-2011.

Permanent Ordinance No. 4872-2011

T 108-2011 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
4873-2011 AND TO ENTER INTO A CONTRACT FOR THE SALE OF REAL
PROPERTY.

First Reading

Council Member Olesen: Mr. President?

President Corcoran: Yes, Mr. Olesen?

It was moved by Olesen and seconded by Johnson to dispense with the second and third readings.

President Corcoran: It was moved by Olesen and seconded by Butkowski to dispense with the second and third readings for T 108. Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

Council Member Olesen: Mr. President?

President Corcoran: Yes, Mr. Olesen?

It was moved by Olesen and seconded by Johnson to adopt.

President Corcoran: It was moved by Olesen and seconded by Johnson to adopt T 108.

Council Member Olesen: Mr. President?

It was moved by Olesen and seconded by Butkowski to add the emergency because this is a piece of property that we have had for a long time and it is landlocked and now we have a positive offer on this property and I think we should act on it quickly.

President Corcoran: The motion was made by Olesen and seconded by Johnson to add the emergency clause for the reasons being that the property is landlocked and we have an interested party, who is interested in purchasing the property and we would like to get this moving along as quickly as possible so that we don't lose the party who is interested in purchasing.

Council Member Boose: Clarification. We don't have an offer on the table, do we?

President Corcoran: No, we do not. That is why I said.....

Council Member Boose: This ordinance is just to allow the bidding process, right?

President Corcoran: Yes, that is correct.

Council Member Boose: Thank you.

Council Member Butkowski: Mr. President?

President Corcoran: Yes, Mrs. Butkowski?

Council Member Butkowski: The ordinance says that we have received an offer to purchase the parcel from a private party. It is stated in the third whereas.

Council Member Boose: Right, but we are going to publically offer it for bid.

Council Member Butkowski: Yes, but it says that we do have an offer. We will put it up for bidding now.

Council Member Boose: But again, we're not accepting that offer, we are putting it up for bid.

President Corcoran: Correct. This part is just to put it out for bids. If other parties are interested or if we don't feel that the offer is high enough, then we don't have to accept the offer. This is just to put it out there into the public realm to see if anybody else is interested in it.

Council Member Boose: Thank you and that is my point. I want to make sure that those that are watching or listening understand that yes, they do have an opportunity to bid on this. It is not sold.

President Corcoran: Right, 14 acres of beautiful landlocked property. So, the motion that is on the floor is the emergency clause. Any comments or questions on the emergency? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: Olesen moved and Johnson seconded with the emergency clause to adopt T 108. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Buescher(yes), Boose(yes), Jaenke(yes), Olesen(yes), Butkowski(yes), Johnson(yes), Corcoran(yes).

Measure passed unanimously and becomes Ordinance Number 4873-2011.

Permanent Ordinance No. 4873-2011

President Corcoran: T 109.

Clerk of Council Smith:

T 109-2011 AN ORDINANCE REPRESENTING REIMBURSEMENT OF
4874-2011 ADMINISTRATIVE EXPENSES FROM VARIOUS FUNDS OF THE CITY OF
NORTH RIDGEVILLE, OHIO.

First Reading

It was moved by Johnson and seconded by Boose to dispense with the second and third readings.

President Corcoran: It was moved by Johnson and seconded by Boose to dispense with the second and third readings for T 109. Any comments or questions? All those in favor say yes.

Those opposed say no.

Yes, 7 No, 0

It was moved by Johnson and seconded by Boose to adopt.

President Corcoran: It was moved by Johnson and seconded by Boose to adopt T 109.

It was moved by Johnson to add the emergency for the health, safety and welfare of the citizens

Council Member Boose: Point of order, there actually is a deadline.

Council Member Johnson: Right, to meet the deadline.

Council Member Boose: Second.

President Corcoran: The end of the year deadline?

Council Member Johnson: Yes.

President Corcoran: It was moved by Johnson and seconded by Boose to add the emergency clause on T 109 for the purpose of completing the reimbursements by the end of the year for accounting purposes.

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Council Member Johnson: Yes, that is what I said.

President Corcoran: Exactly, all those in favor of adding the emergency say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Johnson and seconded by Boose to adopt T 109 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Buescher(yes), Boose(yes), Jaenke(yes), Olesen(yes), Butkowski(yes), Johnson(yes), Corcoran(yes).

Passed unanimously and becomes Ordinance Number 4874-2011.

Permanent Ordinance No. 4874-2011

President Corcoran: Finally, T 110.

Clerk of Council Smith:

T 110-2011 AN ORDINANCE PROVIDING FOR THE TEMPORARY APPROPRIATIONS
4875-2011 OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES
FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD
COMMENCING JANUARY 1, 2012 AND ENDING MARCH 31, 2012.

First Reading

It was moved by Johnson and seconded by Boose to dispense with the second and third readings.

President Corcoran: It was moved by Johnson and seconded by Boose to dispense with the second and third readings for T 110. Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

It was moved by Johnson and seconded by Boose to adopt.

President Corcoran: It was moved by Johnson and seconded by Boose to adopt T 110.

It was moved by Johnson and seconded by Boose to add the emergency to meet the yearend deadline.

President Corcoran: It was moved by Johnson and seconded by Boose to add the emergency clause to T 110 for the purposes of meeting the December 31st yearend deadline. Are there any comments or questions on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Johnson and seconded by Boose to adopt T 110 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Buescher(yes), Boose(yes), Jaenke(yes), Olesen(yes), Butkowski(yes), Johnson(yes), Corcoran(yes).

Passed unanimously and becomes Ordinance Number 4875-2011.

Permanent Ordinance No. 4875-2011

President Corcoran: That is the end of the first readings.

SECOND READINGS:

President Corcoran: There are no second readings.

THIRD READINGS:

President Corcoran: Last up, third readings, T 94.

T 94-2011 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
LOCATED IN THE PIONEER RIDGE PHASE 5 SUBDIVISION AT
WATERBURY AND DEDICATING THEM FOR PUBLIC PURPOSES.
Third Reading

It was moved by Olesen and seconded by Johnson to adopt.

President Corcoran: It was moved by Olesen and seconded by Johnson to adopt T 94. Any
comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Buescher(yes), Boose(yes), Jaenke(yes), Olesen(yes), Butkowski(yes),
Johnson(yes), Corcoran(yes).

It becomes Ordinance Number 4876-2011.

Permanent Ordinance No. 4876-2011

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran: The next regular Council meeting will be held on December 19, 2011 at 7:30
P.M. right here in Council Chambers.

ADJOURNMENT:

President Corcoran: Seeing no other business to be brought before the city this evening, the
meeting is adjourned.

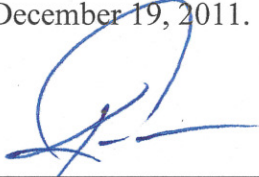
Meeting adjourned at 8:26 P.M.

Approval of Minutes:

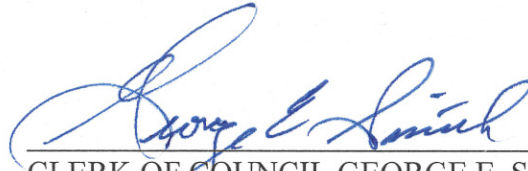
**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING DECEMBER 5, 2011**

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These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on December 19, 2011.



PRESIDENT KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH