**NORTH RIDGEVILLE MUNICIPAL COUNCIL**
**MINUTES OF**
**REGULAR MEETING DECEMBER 5, 2005**

**CALL TO ORDER:** 7:30 P.M.
President Ronald Arndt: Good evening. The Chair calls to order tonight, the Regular Municipal Council meeting for the North Ridgeville City Council dated December 5, 2005. In you will all rise 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, Allen Swindig, Richard Jaenke, Bob Olesen, Bernadine Butkowski, Andy Young and President Ronald Arndt.
Also, present were Mayor David Gillock, Safety-Service Director Denny Johnson, Law Director Andrew Crites, Auditor Chris Costin and Clerk of Council Charles Norris.
Absent was Engineer Larry Griffith.

**MINUTES - Corrections (if any) and Approval:**
Clerk of Council Norris: Council has before it this evening:

Council Minutes of regular meeting held November 21, 2005
moved by Young, seconded by Olesen to approve Council Minutes of the regular meeting held November 21, 2005
Yes, 7 No, 0
Clerk of Council Norris: Minutes are approved.

Council will also please note, the Board of Zoning and Building Appeals Minutes of regular meeting November 17, 2005

**MAYOR AND DIRECTORS REPORTS:**
President Arndt: We now come to the Mayor and Director's reports. The Chair invites the Mayor and our Directors the opportunity to provide Council with their oral reports. We would like to begin tonight with our Mayor, Mr. Gillock.

- **Mayor:**

Mayor Gillock: Good evening, Mr. Chairman and Council Members. First, I would like to thank the voters for their approval of the police levy replacement. This will enable us to bring our staffing up to the level it was in the past and replace some much needed equipment and vehicles. Thanks specifically to Chief Thomas and all those that worked so hard to support this issue.

The easterly phase of the Center Ridge Road is nearing completion. Maddock Road was repaved after the new line was installed. Because of the cost of oil, a major component of asphalt, it was substantially less costly to pave the road in concrete. We were able to save approximately sixteen thousand dollars by using concrete instead of asphalt, which in turn gave us the funds to widen that portion of the road from 22 feet to 24 feet. As our auditor was reportedly heard to say, "anytime we can pave a road with sewer dollars it's a good thing".

As a result of increased costs on the Root/Lorain Road intersection, we applied for additional funds and will receive an additional one hundred and fifty-two thousand, four hundred dollars of Issue 2 funds for that project. To enable that to happen, we renegotiated the Mills Road project. We received a one hundred and seven thousand eight hundred dollar grant for that project, plus a two hundred and eighteen thousand two hundred dollar interest free loan, payable over 20 years. The net result is a sixty four thousand and six hundred dollar increase in additional grant money and we will be able to complete that entire intersection soon, we're working on the engineering now, with repaving of both Mills Industrial Parkway and Taylor Woods Industrial Parkway. The reason the cost went up on that intersection, part of it is just time and part of it are increased traffic counts, a requirement to be redesigned and lastly, if you are going north coming up Root Road, there's a jolt, we're going to take that out, smooth it out and the intersection will now have curbs and drains rather than open ditches.

I wanted to give you a few numbers that you might find interesting in regards to our new utility on-line billing system called U Bill Advance. It was up and running as of Tuesday, November 22, 12 days ago. In that 12 days we have enrolled 66 new customers. We received 83 payments already totaling all most four thousand two hundred dollars. Of the 66 new customers already enrolled, 59 have agreed to receive their utility bill via email, a PDF copy will be sent to them each month saving us postage, envelopes, paper. Three of them elected to receive their monthly utility bill via the web with a notification that they can visit the web site to view their bill or remain to continue to receive their utility bill via paper. We're really pleased with the early response to this program. We expect in the long run to see 15 to 20 percent of our customers using this feature. By enrolling customers can view and pay their bills on line each month, 24 hours a day, seven days a week, 365 days a year. They can even set up automatic payments to be charged to their credit cards or checking accounts. A customer does not necessarily need to be enrolled however, to use this service. They can make one time payments by selecting the pay now option and they can enter their own information and make a one time payment to their account. They can also pay with a credit card or checking account over the phone or in person. We are very excited about that service coming on line and lastly, our Chief Engineer, Larry Griffith, will not be with us tonight. He fell off a ladder putting up his Christmas decorations. Nothing broken, just a little banged up and he should be back to work in a day or two so, we wish him a speedy recovery. That concludes my report.

President Arndt: Thank you, Mr. Mayor. Mr. Johnson, we now have the opportunity to hear your report.

- **Safety-Service Director**

Safety-Service Director Johnson: Thank you, Mr. President. I'd just like to take a few moments to ask residents to please stay back at least 100 feet when following a city snow plow. These are very big trucks and they work on very tight residential streets and it's hard for our drivers to see everything that's happening around them. A little courtesy by residents will help our employees do their job quickly and safely.

I'd also like to ask able-bodied residents to give a hand to our elderly neighbors by shoveling or snow blowing sidewalks, steps and mailbox areas. It only takes a few minutes and could help avoid a nasty fall. That concludes my report.

President Arndt: Thank you, Mr. Johnson. As the Mayor mentioned, our Engineer is not with us tonight and it will seem regular incomplete without Mr. Griffith but, hopefully his recovery will be safe and comfortable. We now get to move to our Auditor, Mr. Costin.

- **Auditor**

Auditor Costin: Thank you, Mr. Chairman. I'll probably help absorb his time, unfortunately. I do have no report scheduled for this meeting but, I do have several pieces of legislation which I'd like to explain and respectfully request that you pass. This is the time of the year for our year end financial housekeeping. Included in your packet are T 154, T 158 and T 159 again, I would respectfully request that these be adopted with the emergency so that they're in effect by December 31, 2005. I'll explain each of them as we approach them, hopefully, for a first reading.
President Arndt: Mr. Costin, may I verify, it was T 154, 158 and 159.
Auditor Costin: Correct. In addition, on your desks you found three additional items, an ordinance amending North Ridgeville Codified Ordinance Section 232.07 dealing with sanitary sewer capital improvement expenditures; an ordinance amending North Ridgeville Ordinance 4204 which pushes back the effective date for calculating municipal master meter user fees and an ordinance providing for the annual GAAP conversion. Now, they were discussed in Finance Committee this past Wednesday and unfortunately, we didn't have enough time. We were unable to meet cloture so, we request your indulgence in that you consider them tonight. I would request that the first two ordinances dealing with sanitary sewers be passed with the emergency. They do not have T numbers assigned yet, and the third providing for the annual GAAP conversion does not require an emergency. There is a lot of legislation here including a very massive appropriation ordinance and what I would like to do, I'd be glad to answer questions at this time or as each of the pieces come up, I'll be glad to address them at that time.
President Arndt: As the pieces come up, if you would, Mr. Costin.
Council Member Young: Mr. President, move to suspend By-Laws to give these a T number and a first reading, all three of them.
Council Member Butkowski: Second.
President Arndt: It was moved by Young, seconded by Butkowski to suspend By-Laws to give these three pieces of legislation a T number and place them under ordinances and resolutions submittals following T 159. Dr. Norris, if you would give us a T number for the ordinance

amending NRCO Section 232.07.
Clerk of Council Norris: That will be T 160.
President Arndt: Also, the ordinance amending 4204.
Clerk of Council Norris: T 161.
Council Member Olesen: Mr. President, point of order, can't we just put these in the first readings rather than go through the process twice.
President Arndt: We can. That was your motion, yes? That was an oversight on my part.
Council Member Olesen: It certainly was.
President Arndt: Thank you for that point of order.
Council Member Young: What is the T number for the third one?
President Arndt: T 162. Restating the motion:

moved by Young, seconded by Mrs. Butkowski to provide a T number to each of the three pieces of legislation and to suspend our By-Laws to give them their first readings

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

Yes, 7 No, 0

President Arndt: There are no other reports. No Council committee reports and as such, we have one piece of correspondence.

**CORRESPONDENCE:**
Clerk of Council Norris: The one piece of correspondence before Council this evening:

1) Received a memo from Engineer Larry Griffith, P.E. submitting, on behalf of the Board of Drainage and Flood Control, a proposed ordinance for Council's consideration dealing with storm water management.

President Arndt: THE CHAIR REFERS THIS TO BUILDINGS AND LANDS COMMITTEE. If our Clerk will please read our new business.

**NEW BUSINESS:**
Clerk of Council Norris: One item of new business before Council this evening is:

Petition for change in zoning classification from B-3 Commercial Highway District to B-5 Architectural Business District for property located at 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 and owned by Lickme, Inc.
President Arndt: THE CHAIR REFERS THIS TO BUILDINGS AND LANDS COMMITTEE AND PLANNING COMMISSION.

**AUDIENCE PARTICIPATION (Lobby):**
President Arndt: We now come to the audience participation section of our meeting. Any members of our audience tonight are invited to approach your City Council. We request that you

fill out the Lobby form that you can find in the back of the room because it gives us the opportunity to contact you personally should there be a need for individual followup. You are now welcome and invited to approach the podium immediately to the right of Mrs. Buescher. When you come forward, will you please clearly state your name and your address and please limit your comments to three minutes. The lobby is now open.

Bob Slovak of 7145 Case Road stated that he is pleased, as a resident and involved concerned citizen, to watch the positive communication and relationship both parties have developed over the last couple of years as well as the communications with the residents. Wished all happy holidays.

President Arndt: Thank you, Mr. Slovak. Is there anyone else who chooses to come forward?

moved by Arndt, seconded by Young to suspend our By-Laws to forego our recess tonight

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

Yes, 7 No, 0

**RECESS:** dispensed with

**ORDINANCES AND RESOLUTIONS:**

President Arndt: Moving with great dispatch into ordinances and resolutions, Dr. Norris, if you'll read our submittals starting with T 154.

- **Ordinances & Resolution Submittals**

Clerk of Council Norris:

T 154-2005 A RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.

moved by Young, seconded by Swindig to suspend By-Laws to give T 154 its first reading

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

Yes, 7 No, 0

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

President Arndt: THE CHAIR REFERS THIS TO PLANNING COMMISSION.

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

President Arndt: THE CHAIR ALSO REFERS THIS TO PLANNING COMMISSION.

T 157-2005 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF AN 0.0288-ACRE PARCEL OF LAND LOCATED AT THE CORNER OF U.S. ROUTE 20 AND OHIO ROUTE 83 FROM THE CARLTON B. COEN LAND COMPANY IN THE AMOUNT OF $6,300.00.

moved by Young, seconded by Swindig to suspend By-Laws tonight to give T 157 its' first reading

President Arndt: Is there any discussion? Yes, Mr. Mayor?
Mayor Gillock: Mr. President, just so Council is aware, we would like this passed this evening. Do we need the emergency, Mr. Law Director?
Law Director Crites: Yes, we do, please.
Mayor Gillock: Next year we're going to be paving Route 83 and at that intersection where the turning lanes are, we're actually on a very small area of private land and we need to purchase that corner so we can pave that. That's what this is so we can keep our turning lane.
President Arndt: Thank you, Mr. Mayor. Any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?
Council Member Buescher: Abstain.
President Arndt: Will the Clerk please take roll.

Yes, 6 No, Abstain, 1 (Buescher)

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

T 158-2005 AN ORDINANCE REPRESENTING REIMBURSEMENT OF ADMINISTRATIVE EXPENSES FROM VARIOUS FUNDS OF THE CITY OF NORTH RIDGEVILLE, OHIO.

moved by Butkowski, seconded by Swindig to suspend By-Laws to give T 158 its' first reading

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

T 159-2005 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4127-2005, 4160-2005 AND 4171-2005 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2005 AND ENDING DECEMBER 31, 2005.

moved by Butkowski, seconded by Young to suspend By-Laws to give T 159 its' first reading

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

- **First Readings**

Clerk of Council Norris:

T 160-2005 AN ORDINANCE AMENDING NRCO SECTION 232.07(C)(3), SANITARY
4205-2005 SEWER CAPITAL IMPROVEMENT FUND.
First Reading
moved by Young, seconded by Swindig to dispense with second and third readings on T 160-2005

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

Yes, 7 No, 0

move by Young, seconded by Butkowski to adopt
move by Young, seconded by Butkowski to add the emergency for the purpose of getting this needed funding to help our sanitary sewer system

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

Yes, 7 No, 0

President Arndt: We have a motion on the floor by Mr. Young, a second by Mrs. Butkowski to adopt, T 160 with the emergency. Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 160-2005 is adopted with the emergency and becomes permanent ordinance 4205-2005.

Permanent Ordinance No. 4205-2005

T 161-2005 AN ORDINANCE AMENDING ORDINANCE NO. 4204-2005 WHICH
4206-2005 MODIFIED THE METHOD OF CALCULATING USER FEES PAID BY THE CITY OF NORTH RIDGEVILLE TO THE FRENCH CREEK WASTE WATER TREATMENT PLANT DUE TO CURRENT AND HISTORICAL GROUND WATER INFILTRATION.
First Reading
moved by Young, seconded by Butkowski to dispense with second and third readings on T 161-2005

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

Yes, 7 No, 0

moved by Butkowski, seconded by Olesen
moved by Butkowski, seconded by Olesen to add the emergency in order to fix our sanitary system and prevent infiltration and inflow from the storm sewer system

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

Yes, 7 No, 0

President Arndt: Anything else, Mr. Costin, that you would like to add.
Auditor Costin: What we're effectively doing is, 4204 passed last meeting, what we need to do is correct it by making the effective date January 1, 2006 rather than 2005 and that's less then 30

days so we need the emergency to go into effect by that time.
President Arndt: We have a motion on the floor by Mrs. Butkowski, a second by Mr. Olesen to add the emergency tonight to T 161. All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

President Arndt: In addition, we have a motion on the floor tonight by Mrs. Butkowski, seconded by Mr. Olesen to adopt T 161 with the emergency. Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 161 is adopted with the emergency becoming permanent ordinance 4206-2005.

Permanent Ordinance No. 4206-2005.

T 162-2005 AN ORDINANCE PROVIDING ADDITIONAL COMPENSATION FOR THE
4207-2005 AUDITOR FOR THE PURPOSE OF THE EFFECTUATION OF THE ANNUAL CONVERSION OF THE CITY'S ANNUAL FINANCIAL STATEMENTS AND OTHER RELATED SERVICES.
First Reading
moved by Swindig, seconded by Young to dispense with second and third readings tonight

President Arndt: Is there any discussion? Mr. Costin, any comments that you fell necessary?
Auditor Costin: This one doesn't need the emergency.
President Arndt: All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

moved by Swindig, seconded by Young to adopt T 162

President Arndt: Is there any discussion?
Council Member Swindig: Mr. Chairman, being on the Finance Committee for many years with Mr. Costin as our finance director, that report takes a lot of time and work and I think we are getting a real bargain for the money. You have seen the reports he has passed out the last couple of years he has done this. They are excellent.
President Arndt: Thank you, Mr. Swindig. All of us thank Mr. Costin and his department. 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 162 is adopted and becomes permanent ordinance 4207-2005.

Permanent Ordinance No. 4207-2005

T 154-2005 A RESOLUTION DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC
1065-2005 DEPOSITORIES.
First Reading
moved by Young, seconded by Swindig to dispense with second and third readings on T 154

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

Yes, 7 No, 0
moved by Young, seconded by Swindig to adopt
moved by Young, seconded by Swindig to add the emergency to meet the January 1, 2006 designation date

President Arndt: Is there any discussion?
Mayor Gillock: I would just point out that in two of these financial institutions, the Treasurer did contact several of them and these are the only ones that responded so, if you see that your favorite bank is not on this list, it's because they didn't respond.
President Arndt: Thank you, Mr. Mayor. Any other discussion? All those in favor, for adding the emergency tonight, signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

President Arndt: In addition, we have a motion on the floor by Mr. Young and a second by Mr. Swindig to adopt T 154 with the emergency. Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 154 is adopted with the emergency and becomes permanent resolution 1065-2005.

Permanent Resolution No. 1065-2005

T 157-2005 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
4208-2005 CONTRACT FOR THE PURCHASE OF AN 0.0288-ACRE PARCEL OF LAND LOCATED AT THE CORNER OF U.S. ROUTE 20 AND OHIO ROUTE 83 FROM THE CARLTON B. COEN LAND COMPANY IN THE AMOUNT OF $6,300.00.
First Reading
moved by Young, seconded by Swindig to dispense with second and third readings on T 157

President Arndt: Is there any discussion? Will the Clerk please call the roll.

Yes, 6 No, 0 Abstain, 1 (Buescher)
moved by Young, seconded by Swindig to adopt
moved by Young, seconded by Swindig to add the emergency in order to get the contract under way so we can keep our traffic flowing safely

President Arndt: We have a motion on the floor by Mr. Young and a second by Mr. Swindig to add the emergency to T 157. Is there any discussion? Will the Clerk please take roll.

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

President Arndt: In addition we have a motion on the floor by Mr. Young and a second by Mr. Swindig to adopt T 157 with the emergency for the reasons stated. Before we take the vote, is there any discussion.
Safety-Service Director Johnson: Mr. President, I would like to point out to the public, the purchase of this land and another piece on a diagonal corner is the reason the Center Ridge Road paving did not continue through the intersection. This will allow that intersection to be fully paved when we do Route 83 next year.
President Arndt: Thank you, Mr. Johnson. Any other discussion? Will the Clerk please take

roll.
Clerk of Council Norris: On the motion to adopt with the emergency, T 157.
Yes, 6 No, 0 Abstain, 1 (Buescher)
Clerk of Council Norris: Motion is approved by a vote of six, zero, one abstention. It becomes permanent ordinance 4208-2005.
Permanent Ordinance No. 4208-2005

T 158-2005 AN ORDINANCE REPRESENTING REIMBURSEMENT OF
4209-2005 ADMINISTRATIVE EXPENSES FROM VARIOUS FUNDS OF THE CITY OF NORTH RIDGEVILLE, OHIO.
First Reading
moved by Butkowski, seconded by Olesen to dispense with second and third readings on T 158
President Arndt: Is there any discussion? Mr. Costin?
Auditor Costin: This is an ordinance similar to what we have every year. It reimburses our general fund for expenses incurred in the various other enterprise funds. We've simply changed the wording of the ordinance, this year, from transfer to administrative expenses.
President Arndt: Thank you. Any other discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?
Yes, 7 No, 0
moved by Arndt, seconded by Swindig to adopt
moved by Butkowski, seconded by Olesen to add the emergency because this needs to be done by the end of the year
President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?
Yes, 7 No, 0
President Arndt: In addition, we have a motion on the floor by Arndt, a second by Mr. Swindig to adopt T 158 with the emergency. Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?
Yes, 7 No, 0
Clerk of Council Norris: T 158 is adopted with the emergency becoming permanent ordinance 4209-2005.
Permanent Ordinance No. 4209-2005

T 159-2005 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4127-
4210-2005 2005, 4160-2005 AND 4171-2005 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2005 AND ENDING DECEMBER 31, 2005.
First Reading
moved by Butkowski, seconded by Swindig to dispense with the second and third readings on T 159
President Arndt: Is there any discussion? Mr. Costin?

Auditor Costin: Thank you, Mr. Chairman. As I indicated earlier, this is a massive piece of legislation and it accomplishes three purposes for us. First of all, it reflects the actions previously taken by Council throughout the year so we'll be moving money from what we had in contingency line items up to the actual expense line items. Second, it adjusts for certain costs beyond our control such as certain contractual costs that we have incurred during the year for employee terminations and reinstatements, also increases in our workers compensation cost during the year. In fact, we've also appropriated some additional revenue increases to contingency funds in case some other events occur such as snow falls on holidays and so forth that are beyond our control. Thirdly, it reclassifies and collapses certain categories that we previously considered sub funds. We're doing this for purposes of State audit compliance. If you have any detail questions on any of the dollar amounts, I don't want to walk you through it line by line, page by page. As I said, it's massive but, I'd certainly be glad to answer any questions on any particulars contained therein. Thank you.
President Arndt: Thank you, Mr. Costin. Any other discussions or questions? We have a motion on the floor by Mrs. Butkowski, a second by Mr. Swindig to dispense with the second and third readings on T 159. All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

moved by Arndt, seconded by Butkowski to adopt

Yes, 7 No, 0

moved by Arndt, seconded by Butkowski to add the emergency to T 159

President Arndt: Is there any discussion?
Council Member Young: Mr. President, I trust the reasons for the emergency were well laid out by the Auditor.
Auditor Costin: To have our appropriations in place on a timely basis before December 31st.
President Arndt: Is there any further discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

President Arndt: We have a motion on the floor by Arndt, a second by Mrs. Butkowski to adopt T 159 with the emergency. Any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 159 is adopted with the emergency becoming permanent ordinance 4210-2005.

Permanent Ordinance N0o. 4210-2005

President Arndt: That concludes our first readings. Second readings.

- **Second Readings**

Clerk of Council Norris: Council has one second reading before it this evening. That being:

T 123-2005 AN ORDINANCE AMENDING NRCO SECTION 1272.04 "PERMITTED AND CONDITIONAL USES" BY ADDING ANIMAL CLINIC OR ANIMAL

HOSPITAL.
Second Reading

President Arndt: That concludes out second readings. We now move to our third reading.

- **Third Readings**

T 148-2005 AN ORDINANCE AMENDING SECTIONS 1268.02(c), 1270.02(d), AND 1272.04(e) OF THE NORTH RIDGEVILLE CODIFIED ORDINANCES BY REMOVING SELF-STORAGE UNITS AS A PERMITTED OR CONDITIONAL USE.
Third Reading

President Arndt: The Chair moves to postpone this to our next meeting for December 19th because of the public hearing. Planning Commission will have their recommendation by the next meeting.

moved by Arndt, seconded by Young to postpone T 148 to our next meeting dated December 19

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

Yes, 7 No, 0

**OLD BUSINESS:**

President Arndt: We come now to old business and Mr. Costin, if you would be kind enough to pass out our piece of legislation. If all of you would come in and have a seat, we would love to have you get comfortable. Thank you, Mr. Costin. We have a very interesting opportunity here tonight. You will notice, this is legislation that comes under old business because we are indeed dealing with an older man and the Chair is going to move to suspend our By-Laws after we give this piece of legislation a T number. If you will do that, Dr. Norris.

Clerk of Council Norris: That will be T 163-2005.

moved by Arndt, to give T 163 its first reading and the Chair also comments that Mr. Swindig, that we are insisting that he abstain from this vote, seconded by Young

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. I stand corrected. I better take a voice vote. If you'll take the roll call, please

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

Clerk of Council Norris: The motion is approved by vote of six to zero, one abstention.

President Arndt: The Chair requests that Dr. Norris read T 163, please, in its entirety.

Clerk of Council Norris:

T 163-2005 A RESOLUTION COMMENDING ALLEN C. SWINDIG, SR. FOR HIS 24
1066-2005 YEARS OF UNINTERRUPTED ELECTED SERVICE AS WARD II COUNCIL MEMBER FOR THE CITY OF NORTH RIDGEVILLE AND AUTHORIZING A SPECIAL TRIBUTE.

WHEREAS, Allen C. Swindig, Sr. has served with notable distinction and as a dedicated member of the North Ridgeville City Council since January 1, 1982; and
WHEREAS, Council Member Swindig ably served as President of Council from January 1, 1998 to December 31, 1999 and has served on every committee of Council and has served as Council's liaison on the Tax Abatement Review Committee, Parks and Recreation Commission and Planning Commission; and
WHEREAS, Council Member Swindig's tireless efforts and unwavering commitment has consistently displayed a thoughtful approach and a deep and caring concern in making North Ridgeville the best City in which to live and work; and
WHEREAS, Council Member Swindig always conducted himself and the Council's business with dignity, resolve and an inspiring desire to ensure that North Ridgeville is the City of choice in Lorain County;
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, OHIO:
Section 1: That the Council of the City of North Ridgeville sincerely appreciates and thanks Council Member Allen C. Swindig, Sr. for his distinguished service and commitment to the City of North Ridgeville, Ohio and extends to him, their best wishes for continued success in all future endeavors.
Section 2: That the Council of the City of North Ridgeville bestows upon Council Member Swindig, for his 24 years of continuous elected service to the City, and as special gratitude for his voluntary reduction in compensation in certain prior years, token gift items and/or special memento's not to exceed $500.00.
Section 3. This Council finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Council and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.
Section 4. That this resolution shall take effect and be in full force from and after the earliest period allowed by law.

First Reading in Full
moved by Arndt, seconded by Young to dispense with second and third readings

President Arndt: Is there any discussion? All those in favor signify by yes. All those opposed by no. Any abstentions?
Council Member Swindig: Yes.
President Arndt: Will the Clerk please take roll.

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

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

moved by Young, seconded by Butkowski to adopt
moved by Young, seconded by Butkowski to add the emergency so this is approved by the end of the year

President Arndt: We have a motion on the floor by Mr. Young and a second by Mrs. Butkowski to add the emergency to T 163. Is there any discussion? Will the Clerk please take roll.

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

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

President Arndt: In addition we have a motion on the floor by Mr. Olesen and a second by Mrs. Butkowski to adopt T 163 with the emergency. Is there any discussion?
Council Member Swindig: Yes, Mr. President, I would like to take this time to thank the residents; all the past Mayors and the present Mayor; the administrations, all that I worked with. This is a very strange town with politics but, I learned my politics well from two people that helped me very well when I came on, Mrs. Berg and Mr. Cornish. They helped me quite a bit when I became a Council Member and I appreciate all the help they give me. I appreciate all the help I got out of all of the department heads and all of the employees when I went to them and asked them a question, they were always up front with me and gave me the answer whether I wanted to hear it or not and I appreciated that. If it wasn't for them, I wouldn't have been here for 24 years. I thank you all for this special day.
President Arndt: Any other discussion? Will the Clerk please take roll.
Clerk of Council Norris: On the motion to adopt T 163 with the emergency.
Yes, 6 No, 0 Abstain, 1 (Swindig)
Clerk of Council Norris: T 163 is adopted with the emergency and becomes permanent resolution 1066-2005.
Permanent Resolution No. 1066-2005

President Arndt: We still have a few more things, Mr. Swindig. The Mayor is invited to present his proclamation. If you will, Mr. Mayor.

Mayor Gillock: Actually, I have two of them but, I only have one with me. Senator Armbruster tried to get here, he obviously didn't make it. Jeff has a proclamation that he prepared that will be here on another date. He doesn't work Fridays or Mondays, being part-time. I have one that I will give to you:
WHEREAS: Allen C. Swindig has faithfully and effectively served the residents and City Council of the City of North Ridgeville for the past 24 years, beginning January 1, 1982; and
WHEREAS: Council Member Swindig has served diligently along-side several Mayors throughout his years to include Mayor Richard Noll, Mayor Floyd Peaco, Mayor Jeffry Armbruster and Mayor Deanna Hill, and currently with myself, Mayor David Gillock, undoubtedly, each Administration attributing some sort of uniqueness to Al's memories; and
WHEREAS: Council Member Swindig served as President of Council from January 1, 1998 to December 31, 1999, he has served on every Committee of Council, he has served as Council's liaison on the Tax Abatement Review Committee, the Parks & Recreation Commission and the Planning Commission; and
WHEREAS: Council Member Swindig's attendance record reflects his commitment to our City and its residents as he has only missed approximately five meetings in the past 24 years, two of which were notably excusable due to his open-heart surgery; and
WHEREAS: Al and his wife Virginia have four sons whom have been very sports oriented which was an invite for Al to coach baseball and also umpire for more than 20 years as well as he and his wife starting a Cub Scout Pack at Lear North Elementary School which they both headed for eight years; and
WHEREAS: Council Member Allen C. Swindig has unselfishly given so much of himself over

the past 24 years to ensure the welfare and safety of our residents, to address their concerns in a compassionate manner and to see that our great City is one of beauty and that those who reside here take pride in doing so.
NOW, THEREFORE, I, G. David Gillock, Mayor of the City of North Ridgeville do hereby and wholeheartedly wish to thank Council Member, Allen C. Swindig for his many years of service and commitment to our City and wish he and his family many years of happiness, good health and peace.
Thank you, Al.

President Arndt: We don't want Al to sit down yet because we have a couple of other presentations that people who are very near and dear to Al would like to make a comment. Mrs. Butkowski, if you would be kind enough to step forward, please.

Council Member Butkowski: I've worked with Al for eight years on the Finance Committee. We've been trading chairmanships' back and forth during various terms. He's always been dependable and had an opinion and input that made him valuable on this committee. When I attend many events, I can always see Al there because he also has an interest in this City and all of its people. I want to thank you for your long service and best wishes to the future.
Council Member Swindig: Thank you.

President Arndt: Mr. Olesen, if you would please, come forward.
Council Member Olesen: Aside from his family here, I think I've known Al longer than anybody in this room. We use to butt heads in City baseball. Then, we stood shoulder to shoulder in the Council Chamber when our fields were being taken by I-480 at Dreco. The best fields in the world they were and we had no place to play. We came to this Council Chamber and we asked, no we demanded, that they give us land to build new baseball fields and that's why you have Shady Drive Complex today. You've heard about Al's background what he did with sports and now he's going to his grand kids soccer and baseball games and I think, I will say this from my heart, that this man and everything that he has done since I've known him, has been in the best interest of his family and this City. No one can deny that. I am privileged to call him a friend all these years. Thanks Al.
Council Member Swindig: Thank you, Bob.
Council Member Olesen: Now, we have a little token here. I know you like to travel and this will help you and Virginia get out of town.
Council Member Swindig: Thanks, Bob.

President Arndt: Virginia, would you come up here and stand at your husband's side. There's somebody who is very special to Al and he has been very special to her, and it's Paula. Paula Cope, as everybody knows is our new Master Municipal Clerk.

Chief Deputy Clerk Cope: Thank you, Al for 24 years. I told you earlier I've been crying for a month, well, this is why. We've been together almost three days a week for 24 years and I'm not sure what I'll do when that stops.

Council Member Swindig: Maybe Dave will let me in the door.
Chief Deputy Clerk Cope: We've grown together, you watched me grow up and it's with grant honor that I present this gift to you.
Council Member Swindig: Thank you, very much. You've been wonderful. If it wasn't for you, I would of had a hard time sticking around.
Chief Deputy Clerk Cope: You would have been fine. Thank you and Thank you Virginia for all of your sacrifices.

President Arndt: We had the opportunity earlier tonight to hear Mr. Swindig. He praises on our Auditor. We now have the opportunity for him to do the same.
Auditor Costin: Thank you, Mr. Chairman. Over the past 24 years, as you heard, Mr. Swindig served many of those years on Council's Finance Committee. Not the easiest of committees. Mr. Swindig has been an active participant at appropriation meetings with input on how the City's money should best be spent. Mr. Swindig did not always agree with this Auditor on every matter, but he listened and understood everyone's view point. Nor was he bashful to express his opinions. He did his homework and expressed the views of his constituents who he represented well. This Auditor always respected and appreciated Mr. Swindig's input. Through the years, Mr. Swindig recognized the complexities of the City's finance and supported this Auditor. Most of importantly, he did not let politics obstruct his vision on financial issues, and for that, this Auditor is most grateful and I extend my utmost appreciation. Thank you, Councilman Swindig for a job well done.
Council Member Swindig: Thank you, Mr. Costin. I see Donna there which is really the Auditor in that department. You're just a part-time employee. Thank you both.

President Arndt: A couple final comments are, when I came to understand that Al came on Council 24 years ago, that's when I was just a gleam in my mother's eye. What I think of Al, and what comes up for me are three words and that is, commitment, integrity and passion. I think he's demonstrated that in so many ways with the kind of work he has provided here in our community for 24 years. You can see it in his family and if you listen to Al describe his Grandchildren, my goodness, it's tough to get him away. We all know that he is a remarkable story teller. However, when we think about the excellence and the absolute remarkable things that we have in our community, we can look to Al Swindig as 24 years of making a commitment, unlike so many of us, so Al, it is with great pride that the City has a couple of things to share with you. One is, we have framed the resolution signed by all the members of Council so, we want you to have that. In addition, this is a very cool gift, it's a globe clock. In it is an inscription that says, Allen C. Swindig, Sr., Ward II Council Member, City of North Ridgeville, for his dedicated service, January 1, 1982 to December 31, 2005. What an asset you are to our community. Al, if you just have a seat so we can finish our Council meeting, we will be done here in about three minutes and will end the meeting only the way Al can do it for us. All of you who are here tonight are invited to visit with us down in the conference room for some little munchies so that we all can celebrate Al's commitment, passion and integrity. We move now, ladies and gentlemen to our upcoming meeting announcements.

**UPCOMING MEETING ANNOUNCEMENTS:**
Clerk of Council Norris:
Public Hearings Monday, December 19, 2005 beginning at 7:15 P.M. on the following:

1) T 148-2005
2) T 123-2005

Next Regular Council Meeting Monday, December 19, 2005 at 7:30 P.M. in Council Chambers.

President Arndt: Are there any other announcements by any Member of Council, tonight.
Council Member Olesen: Mr. Chairman, I just hope that these little gifts don't mess up your retirement, Al.
Council Member Swindig: I hope so, now I've got to report this so I don't get you in trouble.
Council Member Young: Remember, you have one more meeting.
Council Member Swindig: And I haven't missed meetings on the account of anniversaries and birthdays, so, I don't know.

**ADJOURN:**
moved by Swindig to adjourn
President Arndt: Meeting adjourned.

Meeting adjourned at 8:37 P.M.

MOTION Jaenke 2ND Olesen DATE December 19, 2005

YES 7 NO 0 ABSTAIN 0

PRESIDENT OF COUNCIL DR. RONALD F. ARNDT

CLERK OF COUNCIL CHARLES A. NORRIS