

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING ·DECEMBER 4, 2003**

CALL TO ORDER 8:30 A.M.

President Butkowski: I would like to call this Special Council Meeting to order. Clerk, would you please read the notice.

READING OF NOTICE

Assistant Clerk of Council Paula Cope read the notice of the Special Council Meeting in full as on file in the office of the Clerk of Council as it relates to the consideration of resolutions requesting the County Auditor to certify millage for a Paramedic Levy.

ROLL CALL

Present were Council Members Nancy Buescher, Allen Swindig, Bob Olesen, Ronald Arndt and Council President Bernadine Butkowski.

Absent was Council Member Josanne Pagel.

Also, present were Mayor Dave Gillock, Safety-Service Director Denny Johnson, and Clerk of Council Chuck Norris was represented by Assistant Clerk of Council Paula Cope.

Absent were Auditor Chris Costin, Engineer Larry Griffith and Clerk of Council Chuck Norris.

SPECIAL MEETING

T 143-2003 A RESOLUTION DECLARING IT NECESSARY TO REPLACE AND DECREASE AN EXISTING TAX FOR THE PURPOSE OF PROVIDING FOR AMBULANCE SERVICE AND EMERGENCY MEDICAL CARE AND TO MAINTAIN A PARAMEDIC PROGRAM AND TO EQUIP AND TO OPERATE THE SAME, REQUESTING THE LORAIN COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT REPLACEMENT LEVY, PURSUANT TO SECTIONS 5705.03, 5705.192 AND 5705.191 OF THE REVISED CODE.

motion by Swindig, 2nd by Buescher to suspend By-Laws to give this a first reading

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

Yes, 5 No, 0

Assistant Clerk of Council Cope: By-Laws have been suspended by a vote of five to one and one abstention.

T 143-2003 A RESOLUTION DECLARING IT NECESSARY TO REPLACE AND
988-2003 DECREASE AN EXISTING TAX FOR THE PURPOSE OF PROVIDING FOR
AMBULANCE SERVICE AND EMERGENCY MEDICAL CARE AND TO
MAINTAIN A PARAMEDIC PROGRAM AND TO EQUIP AND TO
OPERATE THE SAME, REQUESTING THE LORAIN COUNTY AUDITOR

TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY
AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE
GENERATED BY THAT REPLACEMENT LEVY, PURSUANT TO
SECTIONS 5705.03, 5705.192 AND 5705.191 OF THE REVISED CODE.

First Reading

Council Member Olesen: Questioned the number of resolutions. (inaudible)

Mayor Gillock: Madame President, first I want to thank all of you for taking time out of your schedule to be here to do this. This is not the way we want to operate to have to do these this quick. But, just a little explanation for Bob, how this came about is, thanks to the Chief, he realized we have a deadline of December 18 to get issues on the ballot for the March primary. Normally, the election is in May. It's been moved up to March so, that's why we're under the gun to get this done by the 18th. The Chief got a resolution put together and he wanted to go with a replacement levy with using 2.0 mills giving him, he thought, the money he needed. Part of that, however, he was using the assessed valuation from last year that the County Auditor had put together and the County Auditor has just done a reassessment which increases the value the property tax is based on. We don't want to ask for too much money, obviously we got another levy coming up next year so, in discussions with the Auditor, we said well, let's get this done and see what a 1.5 and 1.75 also would generate. So, all we're doing today is getting the County Auditor to tell us, 1.5, 1.75, we've already done the two to see what those would generate based on the new valuation of the City. Then we'll come back after we have all of those with County deciding which level we want to put on the ballot.

President Butkowski: Mr. Olesen, there was not time to have a Finance meeting on the original two mill levy. Right after we had a Finance meeting on Tuesday we were able to go over all this and that's why it necessitated this meeting.

Council Member Olesen: Thank you.

President Butkowski: Are there any other questions?

motion by Olesen, 2nd by Buescher to suspend second and third readings

Yes, 5 No, 0

Assistant Clerk of Council Cope: Second and third readings have been suspended by a vote of five to zero.

motion by Swindig, 2nd by Arndt to adopt

motion by Swindig to add the emergency due to the time restraints, 2nd by Arndt

President Butkowski: Please call the roll on the emergency.

Yes, 5 No, 0

Assistant Clerk of Council Cope: Emergency has been added by a vote of five to zero.

President Butkowski: Roll call for the adoption.

Yes, 5 No, 0

Assistant Clerk of Council Cope: T 143-2003 has been adopted by a vote of five to zero with the emergency and becomes permanent resolution 988-2003.

Permanent Resolution No. 988-2003

T 144-2003 A RESOLUTION DECLARING IT NECESSARY TO REPLACE AND DECREASE AN EXISTING TAX FOR THE PURPOSE OF PROVIDING FOR AMBULANCE SERVICE AND EMERGENCY MEDICAL CARE AND TO MAINTAIN A PARAMEDIC PROGRAM AND TO EQUIP AND TO OPERATE THE SAME, REQUESTING THE LORAIN COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT REPLACEMENT LEVY, PURSUANT TO SECTIONS 5705.03, 5705.192 AND 5705.191 OF THE REVISED CODE AND DECLARING AN EMERGENCY.

 motion by Swindig, 2nd by Olesen to suspend By-Laws to give this a first reading
President Butkowski: Roll call.

 Yes, 5 No, 0

Assistant Clerk of Council Cope: By-Laws have been suspended by a vote of five to zero.

T 144-2003 A RESOLUTION DECLARING IT NECESSARY TO REPLACE AND
989-2003 DECREASE AN EXISTING TAX FOR THE PURPOSE OF PROVIDING FOR AMBULANCE SERVICE AND EMERGENCY MEDICAL CARE AND TO MAINTAIN A PARAMEDIC PROGRAM AND TO EQUIP AND TO OPERATE THE SAME, REQUESTING THE LORAIN COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT REPLACEMENT LEVY, PURSUANT TO SECTIONS 5705.03, 5705.192 AND 5705.191 OF THE REVISED CODE AND DECLARING AN EMERGENCY.

 First Reading

 motion by Swindig, 2nd by Olesen to suspend second and third readings

President Butkowski: Please call the roll.

 Yes, 5 No, 0

Assistant Clerk of Council Cope: Second and third readings have been suspended by a vote of five to zero.

 motion by Swindig, 2nd by Olesen to adopt

 motion by Swindig to add the emergency due to the time restraints of making a determination to get it on the ballot, 2nd by Buescher

 Yes, 5 No, 0

Assistant Clerk of Council Cope: Emergency has been added by a vote of five to zero.

President Butkowski: Call the roll on the adoption, please.

 Yes, 5 No, 0

Assistant Clerk of Council Cope: T 144-2003 has been adopted with the emergency and becomes permanent resolution 989-2003.

 Permanent Resolution No. 989-2003

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ADJOURNMENT

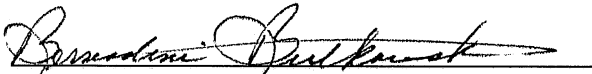
motion by Swindig to adjourn

President Butkowski: Thank you. Meeting adjourned.

Meeting adjourned at 8:42 A.M.

MOTION _____ Arndt _____ 2ND _____ Pagel _____ DATE _____ December 15, 2003 _____

YES _____ 5 _____ NO _____ 0 _____ ABSTAIN _____ 2 - Pagel, Young _____


PRESIDENT OF COUNCIL


CLERK OF COUNCIL