

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING NOVEMBER 5, 2007**

CALL TO ORDER: 7:30 P.M.

President Ronald Arndt: The Chair calls to order the North Ridgeville Municipal Council meeting dated Monday, November 5, 2007. If 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, Dennis Boose, Richard Jaenke, Bob Olesen, Bernadine Butkowski, Gayle Manning and President Ronald Arndt.

Also, present were Mayor David Gillock, Safety-Service Director Denny Johnson, Law Director Andrew Crites, Engineer Larry Griffith, Auditor Chris Costin and Clerk of Council Charles Norris.

MINUTES - Corrections (if any) and Approval:

Clerk of Council Norris: Council has before it this evening:

Public Hearing Minutes of October 15, 2007 re: T 127-2007
moved by Butkowski, seconded by Olesen to approve the Public Hearing minutes of October 15, 2007 regarding T 127

President Arndt: Is there any discussion? Dr. Norris, will you please take a voice vote?
Yes, 6 No, 0 Abstain, 1 (Manning)

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

Council Minutes of regular meeting held October 15, 2007
moved by Jaenke, seconded by Butkowski to approve the Council minutes of their regular meeting held October 15, 2007

President Arndt: Will the Clerk please take roll?
Yes, 6 No, 0 Abstain, 1 (Manning)

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

Clerk of Council Norris: Council will also please note, the:

Civil Service Commission Minutes of regular meeting held October 16, 2007;
Parks & Recreation Commission Minutes of regular meeting held September 26, 2007; and
Board of Zoning & Building Appeals corrected Minutes of special meeting held Oct. 22, 2007

President Arndt: We now come to the Mayor and Director's report section of our meeting. The Chair invites the Mayor and our Directors the opportunity to provide Council with an oral report. We would like to begin tonight with our Mayor, Mr. Gillock.

MAYOR AND DIRECTORS REPORTS:

• **Mayor:**

Mayor Gillock: Thank you, Mr. President. I'll be very brief this evening, as I know we have a lot to go over. Today, we finished with our in-house paving for this year by completing Shaw Drive, a road long over due. Our Street Department re-paved a number of streets again this year and has done a great job. If you get a chance, please thank those employees for the dedication and hard work that they do. Speaking of the Service Department, I have been advised that due to the tracking that they now do of our off road use of diesel fuel, we were able to get a refund on the road tax of 689 dollars and eight cents.

Also, once again, we have met the eligibility requirements of the 2007 Safety Council Discount Program on our Worker's Compensation. We have received a refund payment from the Bureau of Workers Compensation in the amount of 9,144 dollars and 52 cents. Thanks to our City Safety Committee, chaired by Gary Teel for the good work that they do and the great results that they have been able to attain. Thank you and that concludes my report.

President Arndt: Thank you, Mr. Mayor. We now have the opportunity to hear from our Safety-Service Director Mr. Johnson.

• **Safety-Service Director:**

Safety-Service Director Johnson: Thank you, Mr. President. I would like to begin tonight by asking Council for their support in passing T 144 and T 148 tonight with the emergency clause. Our ongoing efforts with EMH&T, the engineering firm, to digitize our engineering records are now on hold pending the passage of these ordinances. T 148 is to authorize payment and T 144 is to increase the funding allowance by 10,000 dollars to digitize more of the records.

Council receives a monthly and yearly report from the Police Department. Yet, these reports come without comment. I would like to expand on some of these numbers today. These numbers are for the month of September and as noted by the Chief, reflects some but not all of the tasks performed by our Police Department. During the month of September, our Officers responded to 3,625 assignments and calls for assistance. That is over 120 a day. Of that 3,625, 640 were traffic related, 24 were criminal arrests and 542 lucky citizens were given warnings. There were 53 accidents with 42 of those received citations. DUI arrests, an issue I often get complaints about, totaled 27. That is less than one a day and under one percent of the total calls. Our dispatchers took 3,740 calls and served 737 citizens in person for a daily average of over 149. Our Animal Warden, who reports to the Police Department, took 103 calls, trapped or

captured 34 animals and returned 15 to the rightful owners. Our fleet of Police cruisers, thanks to the support of Council, has improved. We now have no Police vehicles with over 200,000 miles and only 13 have over 100,000 miles. It is a very busy department that serves the citizens well. That concludes my report.

President Arndt: Thank you, Mr. Johnson. We now have the opportunity to hear from our Engineer, Mr. Griffith.

- **Engineer:**

Engineer Griffith: Thank you, Mr. President. I'm sure all of you have seen news reports concerning the drought conditions in the south and the southwest. The wild fires in southern California have been receiving quite a bit of attention. However, you may not have heard much about the water shortage in the southern states. For example, the 145 residents of Orme, Tennessee only have water from 6:00 P.M. to 9:00 P.M. everyday. Think about it. Could you continue your current routine with that kind of restriction? The reason I mention this is to hopefully impress on everyone the importance of keeping the water in Lake Erie as clear and as pollution free as possible. That lake of fresh water is one of the important, not the most important, assets of northern Ohio. Therefore, please be careful where you place your leaves when you rake them up in your yard. Placing them in a ditch or stream will only add to the pollution of our valuable drinking water. Also, and this is a touchy subject with me, pick up your pet waste and dispose of them in a toilet or other acceptable container and if it has been some time since you had your septic tank serviced, please do so as soon as possible. Thank you. That concludes my report this evening.

President Arndt: Thank you, Mr. Griffith. We now have the opportunity to hear from our Auditor, Mr. Costin.

- **Auditor:**

Auditor Costin: I have no report scheduled for tonight. I would like to bring Council's attention to an ordinance that is under ordinance and resolution submittals. T 143-2007 is an ordinance establishing the Local Law Enforcement Assistance Fund. What it is, is that there are monies available to reimburse our Police for certain mandated education. It is required that we segregate the monies that we get reimbursed. There is a potential for us to get a reimbursement this year yet. I would request that Council consider passing T 143 tonight by suspending the By-Laws so that it can be passed. It does not need the emergency, but I would like to get it in place, should we be able to apply for some reimbursement monies. That concludes my report and my comments. Thank you.

President Arndt: Thank you, Mr. Costin. Dr. Norris if you will read our other reports please.

- **Other Reports:**

Clerk of Council Norris: Council will please note other reports this evening include:

Police Department Support Car Report for September 2007;
Water System Operation Report for September 2007;
Building Department Report for September 2007; and
Fire Department Report for September 2007.

President Arndt: Now if you will move on, Dr. Norris, and continue with our Council Committee Reports beginning with the Finance Committee Report #5669.

COUNCIL COMMITTEE REPORTS:

Clerk of Council Norris:

FINANCE COMMITTEE REPORT #5669 Members of Council: We have considered the matter of year end financial activities including transfers, advances and reimbursements and authorize the Auditor's Office to complete the appropriate financial information and recommend that this request be approved and proper legislation be drawn authorizing transfers, advances and reimbursements.

Signed: Members Boose and Jaenke and Chairperson Manning.

moved by Jaenke, seconded by Boose to accept the Finance Committee Report #5669

President Arndt: Is there any discussion?

Council Member Manning: Yes, Mr. President. I think most of the Council people were there. To inform the ones that weren't, this is, basically, some house cleaning that we had to do. It was a reimbursement from the State for a Police ordinance, reclassification of ambulance expenditures, a project that was billed from ODOT, which we are going to try and get paid off and special agency fund for Mayor's Court.

President Arndt: 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: Report is approved.

FINANCE COMMITTEE REPORT #5670 Members of Council: We have considered the matter of amended appropriations and recommend that this request be approved and proper legislation be drawn authorizing amended appropriations for 2007

Signed: Members Boose and Jaenke and Chairperson Manning.

moved by Jaenke, seconded by Boose to accept the Finance Committee Report #5670

President Arndt: Any discussion?

Council Member Manning: Yes, Mr. President. Again, a lot of this was just some house cleaning we had to do with changing a grid, some overtime that we couldn't count on due to illness and not being able to estimate the time. That is basically all this was.

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

Clerk of Council Norris: Report is approved.

FINANCE COMMITTEE REPORT # 5671 Members of Council: We have considered the matter of creating the position for Assistant Engineer and recommend that this request be approved and proper legislation be drawn authorizing the creation of the position of Assistant Engineer.

Signed: Members Boose and Jaenke and Chairperson Manning.

moved by Jaenke, seconded by Manning to accept the Finance Committee Report #5671

President Arndt: Is there any discussion?

Council Member Manning: Yes, Mr. President. We have been battling around hiring an Assistant Engineer for quite a while now and we ended up having approximately 175,000 dollars extra in the Building Fund at the end of the year than what we had planned on. We're also hoping, that by eventually hiring an Assistant Engineer, to save the community 30,000 dollars by not having to hire outside help.

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

Clerk of Council Norris: Motion is approved.

FINANCE COMMITTEE REPORT #5672 Members of Council: We have considered the matter of creating the salary level for the Assistant Engineer and recommend that this request be approved and proper legislation be drawn creating the salary level for the Assistant Engineer.

Signed: Members Boose and Jaenke and Chairperson Manning.

moved by Jaenke, seconded by Manning to accept the Finance Committee Report #5672

President Arndt: Is there any discussion? Mrs. Manning?

Council Member Manning: Basically, if we create a position, we have to create a salary to go with it. That is all this is.

President Arndt: 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: Report is approved.

UTILITIES COMMITTEE REPORT #5673 Members of Council: We have considered the matter of accepting or denying the Lorain County Solid Waste Management Plan and recommend approval of the plan and adoption of the attached resolution.

Signed: Members Boose and Olesen and Chairperson Buescher.

moved by Olesen, seconded by Butkowski to accept the Utilities Committee Report #5673

President Arndt: Is there any discussion?

Council Member Buescher: Mr. President, several months ago, members of the Utilities Committee and other City Officials attended an informational meeting sponsored by the County and recently held a meeting with Lorain County Representatives to discuss a proposed plan for trash hauling in our communities. The County Commissioners, the City of Lorain and 60 percent of cities in the County need to be on board to accept a plan, which has been researched,

worked on and changed to the advantage of cities since it was initially presented to the County for consideration. Jim Whitlock of our Utilities Department has attended meetings, has worked with County and City officials to come to the conclusion that accepting the plan will benefit our City and the City will receive substantial grant money, which will not be available without active participation in a pilot program, which is a trial period to run for two years and will involve 900 households in our City. During these two years, the City will have the opportunity to observe the effectiveness or ineffectiveness of the plan and will have the ability to determine what changes will be needed to benefit the community. Acceptance of the plan, will not in any way prevent the ability of individual cities to negotiate on their own with trash haulers to fit the specific needs of the community. One of the main goals of the plan is to encourage recycling, an issue which all cities are being required to address. At the end of the two year pilot program, the City may decide to go with the City wide program or may decide to abandon the new plan and continue with our current methods of trash removal. City Officials who worked on the issue and have waited as long as possible before the deadline of November 7 in an effort to gather as much information as possible before making a final decision. If Council decides to approve the plan this evening, we are asking to have the issue passed with the emergency so that the County will receive our official decision by Wednesday of this week. Thank you.

President Arndt: Thank you, Mrs. Buescher. Is there any other discussion?

Mayor Gillock: Mr. President, I agree entirely with Councilman Buescher's synopsis of what is going on. I just want to make it clear that under this program, we have a contract right now with Allied Waste that does not expire until next August. That will not change. That contract will continue to run and things will stay as they are for now. In fact, we may have an option for a one year extension. None of this is going to hit us immediately with the exception of after the first of the year, we will be looking at some type of pilot program to be adopted at that time. However, the other program remains in place. We will have a chance to renegotiate that. This is just one more step and as Mrs. Buescher said, there has been a lot of changes already. There is still room for more changes. We are still massaging and working the program. I want to just make it clear that we're not going to immediately enact those big blue cans all over North Ridgeville within the next few days.

President Arndt: Thank you, Mr. Mayor. Any other discussion? Just as a reminder, we have a motion on the floor by Mr. Olesen and a second by Mrs. Butkowski to accept the Utilities Committee Report #5673. All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: Report is approved.

moved by Arndt, seconded by Buescher to suspend our By-Laws to give the Utilities Report #5673 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

President Arndt: The Law Director wanted me to make certain that I am clear that we are suspending the By-Laws to give the resolution its first reading. Dr. Norris, would you give us a T number on this please.

Clerk of Council Norris: That will be T 152.

President Arndt: For clarification purposes we voted to suspend the By-Laws to give T 152 its first reading. Any questions by anyone on the floor? Thank you. That concludes all of our reports. We now move to correspondence. Much to my surprise, there is nary one communication. That is almost unheard of. With dispatch, we now move to new business.

NEW BUSINESS:

Clerk of Council Norris: New business this evening include:

Request for a new C2 liquor permit for Revco Discount Drug Centers Inc., DBA CVS Pharmacy 3376, 35000 Center Ridge Road.

moved by Arndt, seconded by Jaenke to suspend our By-Laws so that we do not request a hearing as stated in the application so that this permit can be sent to the State for final disposition

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

Yes, 7 No, 0

Request from the Parks & Recreation Commission to approve the following expenditures from the Parks & Recreation Improvement Fund:

(1) \$4,000.00 for posts, cables and signs for the parking lot at Frontier Park.

moved by Butkowski, seconded by Boose to approve the 4,000 dollars for posts, cables and signs for the parking lot at Frontier Park

President Arndt: Is there any discussion?

Council Member Butkowski: Mr. Chairman, this, hopefully, will help improve the parking as there always has been a big parking problem over there at Frontier Park. Hopefully, this will solve the majority of the problem.

President Arndt: Thank you. Is there 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: Motion is approved.

(2) \$2,700.00 for the installation of two box culverts to connect the fishing lakes at South Central Park.

moved by Butkowski, seconded by Boose to approve the 2,700 dollars for the installation of two box culverts to connect the fishing lakes at South Central Park

President Arndt: Any discussion?

Council Member Butkowski: Mr. Chairman, this will make it easier to walk between the lakes and will make the sidewalk a lot better than what it is right now.

President Arndt: Thank you. Is there 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: Motion is approved.

- (3) \$4,000.00 for the installation of storm drains in the parking lot at South Central Park.
moved by Butkowski, seconded by Boose to approve 4,000 dollars for the installation of storm drains in the parking lot at South Central Park

President Arndt: Is there any discussion?

Council Member Butkowski: Mr. Chairman, this is probably pretty self explanatory. When it rains we had some flooding problems there. These drains just needed to be improved.

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

Clerk of Council Norris: Motion is approved.

- (4) \$18,200.00 for the expansion of the parking lot at the Root Road Soccer Complex.

Council Member Butkowski: Mr. Chairman. I would like to correct the amount as the Clerk read 18,200 and the paper I received from Park and Rec says 18,500.

President Arndt: Thank you for that correction.

moved by Butkowski, seconded by Boose to approve 18,500 dollars for the expansion of the parking lot at the Root Road Soccer Complex

President Arndt: Is there any discussion?

Council Member Butkowski: Mr. Chairman. There has been a lack of parking over there for many years and now with this, it should make it a lot easier to park over there.

President Arndt: Thank you.

Mayor Gillock: Mr. President. A substantial part of the 18,500 dollars was for fill. We had received quotes at eight dollars a ton for 1,200 to 1,300 tons. We have been able to acquire most of that fill at no cost, so this will come in at a whole lot less than this and probably will come in at less than half. However, I would go ahead and approve it as it is, so that we are safe; but we are not going to spend nearly this amount of money.

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

Clerk of Council Norris: Motion is approved.

Council Member Butkowski: Mr. Chairman. I have some new business.

President Arndt: We will then need to suspend our By-Laws, if that is the case. What is that topic in reference to?

Council Member Butkowski: Widening of Center Ridge Road.

moved by Butkowski, seconded by Buescher to suspend our By-Laws to enter into new business, a topic by Mrs. Butkowski on widening Center Ridge Road

President Arndt: 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: Motion is approved.

Council Member Butkowski: While speaking with the Mayor regarding the widening of Center Ridge Road, he stated that we are running into some small problems on it and it may set us back a little bit. Every day our traffic increases. I came up with a stop gap measure that hopefully could work. We have a center lane and it has been used in other places to solve the problem to do reverse traffic. We have that center lane that is used only as a turning lane. Why not use it as a reverse traffic lane during rush hour traffic? It could be used as an east bound lane in the morning and a west bound lane in the afternoon. It should be done the entire length of the City because each of our bordering cities have four lanes that we spill into. I realize that traffic lights would have to be re-signaled and pavement markings would have to be changed. The signaling could be done via the internet with the equipment we have and URS could come in and help us with this project. It would be a large project, but something has to be done because we can't wait ten years to solve the problem. It is something that the Engineering Department could look at and talk over with URS to see what it would take to move the traffic. We aren't going to be getting less traffic and we just have to do something. We can't just keep talking about it.

President Arndt: Thank you. That concludes all of our new business. We now move to our audience participation section of the meeting.

AUDIENCE PARTICIPATION (Lobby):

President Arndt: Any members of our audience are invited tonight to address your City Council. We request that you fill out the lobby form that you can find in the back of the room, because it does give us the opportunity to follow up with you personally should there be a need to do so. When you come to the lectern immediately to the right of Mrs. Buescher, please clearly state your name and address and limit your comments to three minutes. Please be reminded that the public is permitted to speak on any subject related to the business of Council or the general affairs of the City. Any comments that are made are made through and to the Chair; not the Administration; not the members of City Council. You may speak then to one question or one issue for each time you choose to step forward. The lobby is now open. Who would like to address your City Council?

(1) Mr. Bob Slovak of 7145 Case Road spoke regarding the date of the Ridgeview Shopping Center demolition being made part of history that he will always remember. He acknowledged that the current Council is one of the best working Council the City has had in a long time and commended President Arndt for the terrific job he has done as Council President. He also thanked the Council Members for a job well done. He reminded the public to vote tomorrow and wished all those that are running and the levy that is on the ballot all the luck.

President Arndt: Thank you. Is there anyone else who chooses to address your City Council?
Since there are no others, the lobby is now closed.

 moved by Arndt, seconded by Jaenke to suspend By-Laws tonight to dispense with recess
President Arndt: All those in favor signify by yes. All those opposed by no. Any abstentions?
 Yes, 7 No, 0

President Arndt: Dr. Norris, if we can move into our ordinances and resolutions.

ORDINANCES AND RESOLUTIONS:

• **Ordinances & Resolutions Submittals**

Clerk of Council Norris:

T 143-2007 AN ORDINANCE ESTABLISHING THE LOCAL LAW ENFORCEMENT
 ASSISTANCE FUND.

 moved by Boose, seconded by Buescher to suspend the By-Laws tonight to give T 143 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

Clerk of Council Norris: Motion is approved.

T 144-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4451-2007 BY
 INCREASING THE AMOUNT TO BE PAID TO EVANS, MECHWART,
 HAMBLETON & TILTON, INC. FOR THE IMPLEMENTATION OF A
 RECORDS MANAGEMENT SYSTEM FOR THE ENGINEERING
 DEPARTMENT.

 moved by Olesen, seconded by Manning to suspend the By-Laws tonight to give T 144
 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

Clerk of Council Norris: Motion is approved.

T 145-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4422-2007 WHICH AMENDED
 CHAPTER 1024, *SIDEWALKS*.

T 146-2007 AN ORDINANCE REINSTATING THE RIGHT TO PLANT TREES WITHIN
 THE MUNICIPAL RIGHT-OF-WAY.

T 147-2007 AN ORDINANCE REINSTATING THE REQUIREMENT FOR THE
PLANTING OF TREES ALONG NEWLY OPENED AND IMPROVED
THOROUGHFARES.

President Arndt: THE CHAIR REFERS T 147 TO BUILDING AND LANDS COMMITTEE.

T 148-2007 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
EVANS, MECHWART, HAMBLETON & TILTON, INC. (EMH&T) FOR THE
IMPLEMENTATION OF A RECORDS MANAGEMENT SYSTEM FOR THE
ENGINEERING DEPARTMENT.

 moved by Olesen, seconded by Butkowski to suspend the By-Laws tonight to give T 148
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

Clerk of Council Norris: Motion is approved.

President Arndt: That concludes all of our ordinance and resolution submittals. We now move
into our first readings and Dr. Norris, if you will begin with T 137, please.

• **First Readings**

Clerk of Council Norris:

T 137-2007 A RESOLUTION FOR THE ADOPTION OF A PUBLIC RECORDS POLICY
FOR THE CITY OF NORTH RIDGEVILLE.
First Reading

T 139-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4394-2007 BY
INCREASING THE AMOUNT FROM \$100,000.00 TO \$200,000.00 FOR THE
PURCHASE OF SANITARY SEWER MAIN LINE GROUTING AND RE-
LINING.

First Reading

Mayor Gillock: Mr. President, for discussion purposes, I'd like to mention that this is a
continuation of our efforts in prioritizing the sanitary sewer areas in the City. We are working
diligently to prevent infiltration and inflow and have doubled our budget to be able to do some
additional main line grouting and re-lining to help address that situation.

President Arndt: Thank you for that clarification, Mr. Mayor.

T 140-2007 AN ORDINANCE AUTHORIZING FUNDS FOR A CONTRACT TO BE
NEGOTIATED AND ENTERED INTO BY THE MAYOR OF NORTH
RIDGEVILLE AND URS CORPORATION FOR PROFESSIONAL
ENGINEERING CONSULTING SERVICES IN THE APPROXIMATE
AMOUNT OF \$100,000.00.

First Reading

T 149-2007 AN ORDINANCE AMENDING CHAPTER 634, NOISE DISTURBANCES.

First Reading

Council Member Boose: Mr. President, just to clarify T 149. I was in discussion with the Assistant Clerk of Council this afternoon and just for procedural issue, introduced should be by the Utilities Committee Report #5683, that way it can make first readings this evening versus the ordinances and resolutions.

 moved by Boose, seconded by Jaenke to modify introduced, instead of Mayor Gillock, by replacing it with Utilities Committee Report #5683

President Arndt: Is there any discussion?

Council Member Boose: Again, just for clarification, Mr. President, I was told that in order for it to make first readings this evening, since the Utilities report referenced was passed at the last meeting that, that should be the reference point for it to be introduced too.

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

 Yes, 7 No, 0

Clerk of Council Norris: Motion has been approved.

T 150-2007 AN ORDINANCE APPROVING THE FINAL PLAT OF PIONEER RIDGE
PCD, PHASE 6, FOR RECORDING PURPOSES ONLY.

First Reading

T 151-2007 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH
1115-2007 RIDGEVILLE, OHIO, APPROVING AND RATIFYING AN APPLICATION
FOR TAX INCENTIVE IN COMMUNITY REINVESTMENT AREA NO. 14
CREATED BY CITY OF NORTH RIDGEVILLE RESOLUTION NO. 768-94,
BY PETEZA, LLC, A LIMITED LIABILITY COMPANY ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF OHIO DOING
BUSINESS AS ORIGINAL PIZZA PAN PIZZA AND ZANNONI'S FOOD
SERVICE.

First Reading

 moved by Mayor Gillock, seconded by Olesen to dispense with the second and third readings tonight on T 151

President Arndt: Is there any discussion?

Mayor Gillock: Mr. President, this is an agreement that we worked out some months ago. It is just a procedural item that needs to get done in order that it be filed with the County and that the abatement can be enacted in a timely fashion next year. I am not asking for the emergency, but would like to adopt this, this evening.

President Arndt: Any other discussion? Mr. Law Director?

Law Director Crites: I am just doing the math in my mind to make sure that we are not cutting it to close if it is not passed by emergency.

Mayor Gillock: Did you need it for a deadline situation?

Law Director Crites: No, they built their facility there and I just want to make sure that they don't lose the benefit of the tax abatement and the City loses the annual donation every year, if

Yes, 7 No, 0

moved by Olesen, seconded by Boose to adopt

President Arndt: 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 143 is adopted and becomes permanent ordinance 4473-2007.
Permanent Ordinance No. 4473-2007

T 144-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4451-2007 BY
4474-2007 INCREASING THE AMOUNT TO BE PAID TO EVANS, MECHWART,
 HAMBLETON & TILTON, INC. FOR THE IMPLEMENTATION OF A
 RECORDS MANAGEMENT SYSTEM FOR THE ENGINEERING
 DEPARTMENT.

First Reading

moved by Olesen, seconded by Butkowski to dispense with the second and third readings tonight on T 144

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

moved by Olesen, seconded by Butkowski to adopt

moved by Olesen, seconded by Butkowski to add the emergency tonight to T 144 due to the time limitations of this legislation

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

President Arndt: We also have a motion on the floor by Mr. Olesen and a second by Mrs. Butkowski to adopt tonight T 144 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 144 is adopted with the emergency becoming permanent ordinance 4474-2007.

Permanent Ordinance No. 4474-2007

T 148-2007 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
1117-2007 EVANS, MECHWART, HAMBLETON & TILTON, INC. (EMH&T) FOR THE
 IMPLEMENTATION OF A RECORDS MANAGEMENT SYSTEM FOR THE
 ENGINEERING DEPARTMENT.

First Reading

moved by Butkowski, seconded by Olesen to dispense with the second and third readings tonight on T 148

President Arndt: Any discussion? There being none, all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

moved by Butkowski, seconded by Olesen to adopt

moved by Butkowski, seconded by Olesen to add the emergency tonight to T 148 because the funds have to be paid within 30 days

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: Additionally, we have a motion on the floor by Mrs. Butkowski and a second by Mr. Olesen to adopt tonight T 148 with the emergency. Is there any discussion? All those opposed by no. Any abstentions?

Yes, 7 No, 0

Clerk of Council Norris: T 148 is adopted with the emergency and becomes permanent resolution 1117-2007.

Permanent Resolution No. 1117-2007

President Arndt: That concludes all of our first readings for the evening. We now move to our second readings beginning tonight with T 141.

• **Second Readings**

Clerk of Council Norris:

T 141-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4475-2007 RIDGEVILLE, OHIO, TO ENTER INTO VARIOUS AGREEMENTS WITH
 THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT AND
 DECLARING AN EMERGENCY.

Second Reading

moved by Mayor Gillock, seconded by Olesen to dispense with the second and third readings tonight on T 141

President Arndt: Is there any discussion?

Mayor Gillock: Mr. President, we have a deadline to get the application in and get this signed. This is a condition of our solid waste management grant application, our recycling grant, which includes our recycling composting grant and our recycling awareness program. Over the years we have taken in well over a million dollars. We do this every year and we just want to make sure that we get this in prior to the deadline.

President Arndt: Thank you, Mr. Mayor. All those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

moved by Olesen, seconded by Butkowski to adopt T 141

moved by Olesen, seconded by Butkowski to add the emergency tonight to T 141 for the reasons stated by the Mayor

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

Yes, 7 No, 0

President Arndt: Additionally, we have a motion on the floor by Mr. Olesen and a second by Mrs. Butkowski to adopt tonight T 141 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 141 is adopted with the emergency and becomes permanent ordinance 4475-2007.

Permanent Ordinance No. 4475-2007

President Arndt: That concludes all of our second readings. We have four third readings beginning with T 103, Dr. Norris.

• **Third Readings**

Clerk of Council Norris:

T 103-2007 AN ORDINANCE CREATING THE NON-SWORN PART-TIME POSITION
4476-2007 OF SERVICES DIVISION ASSISTANT.

Third Reading

moved by Olesen, seconded by Jaenke to adopt tonight T 103

President Arndt: 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 103 is adopted becoming permanent ordinance 4476-2007.

Permanent Ordinance No. 4476-2007

T 104-2007 AN ORDINANCE ESTABLISHING THE PAY SCALE FOR THE NON-
4477-2007 SWORN PART-TIME JOB POSITION OF SERVICES DIVISION
ASSISTANT.

Third Reading

moved by Olesen, seconded by Jaenke to adopt tonight T 104

President Arndt: 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 104 is adopted becoming permanent ordinance 4477-2007.

Permanent Ordinance No. 4477-2007

T 127-2007 AN ORDINANCE AMENDING NRCO § 1242.99 PENALTY, AND MAKING
4478-2007 LIEN PROCEDURES APPLICABLE TO THE ZONING CODE.

Third Reading

moved by Butkowski, seconded by Olesen to adopt tonight T 127

President Arndt: 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 127 is adopted becoming permanent ordinance 4478-2007.
Permanent Ordinance No. 4478-2007

T 135-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4135-2005 AND
4479-2007 ACCEPTING THE VACATION PLAT OF MEADOW LAKES BOULEVARD
FOR RECORDING PURPOSES AS AN AMENDMENT TO THE ORIGINAL
DEDICATION PLAT.

Third Reading

moved by Olesen, seconded by Jaenke to adopt tonight T 135

President Arndt: Is 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 135 is adopted becoming permanent ordinance 4479-2007.
Permanent Ordinance No. 4479-2007

President Arndt: We have no old business ladies and gentlemen and Dr. Norris, would you please
read our upcoming meeting announcements.

UPCOMING MEETING ANNOUNCEMENTS:

Clerk of Council Norris:

Next Regular Council Meeting Monday, November 19, 2007 at 7:30 P.M. in Council Chambers

Public Hearing to be held Monday, December 17, 2007 at 7:20 P.M. re: T 150-2007

President Arndt: Before we adjourn, the Chair would encourages anybody watching who has not
had the opportunity to vote, to make certain that they are at the poles tomorrow.

ADJOURN:

moved by Jaenke to adjourn

Meeting adjourned at 8:27 P.M.

MOTION Jaenke 2ND Butkowski DATE November 19, 2007

YES

6

NO

0

ABSTAIN

0

PRESIDENT OF COUNCIL DR. RONALD F. ARNDT

CLERK OF COUNCIL CHARLES A. NORRIS