

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING NOVEMBER 1, 2010**

CALL TO ORDER: 7:30 P.M.

President Corcoran: I call to order the November 1, 2010 regular Council meeting. Please stand for the invocation and pledge of allegiance.

INVOCATION: lead by President Corcoran.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Bob Olesen, Bernadine Butkowski, Roseanne Johnson and President Kevin Corcoran.

Also, present were Mayor David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, Auditor Chris Costin and Clerk of Council George Smith.

MINUTES - Corrections (if any) and Approval:

Public Hearing Minutes of October 18, 2010 re: T 108-2010

President Corcoran: Are there any comments or corrections to those minutes? Seeing none, they are approved.

Council Minutes of regular meeting October 18, 2010

President Corcoran: Any comments or corrections to those? Seeing none, those are approved as well.

President Corcoran: Please note:

Parks & Recreation Commission Minutes of regular meeting September 22, 2010;

Civil Service Commission Minutes of regular meeting October 19, 2010; and

Board of Drainage & Flood Control Minutes of regular meeting July 27, 2010.

LOBBY:

President Corcoran: We now come to the lobby session of our Council meeting. That is your opportunity to talk to us and tell us what is on your mind. If you are going to speak, please come to the microphone and state your name and address. You will have three minutes to speak. The lobby session is open.

1) Bob Slovak of 7145 Case Road thanked Council and the Administration for giving the City another good year. He asked everyone to take time out of their tough days to vote tomorrow.

President Corcoran: Thank you, Mr. Slovak. Would anybody else like to address Council this evening? Seeing none, moving on to the Administrator's reports. Mr. Mayor?

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Good evening and thank you, Mr. President. One week ago today our own U.S. Refractory Products business on Race Road received a commitment from the State Department of Development for 62,000 dollars; consisting of an Ohio Job Creation Tax Credit of 51,000 dollars and a Rapid Outreach Grant for 11,000 dollars. In return, U.S. Refractory is committed to expanding in North Ridgeville by investing 350,000 dollars in the business and creating 40 new full time jobs within three years. We are glad to have President Gary DeMarco and U.S. Refractory Products here in North Ridgeville. We often have stories like this, but you just don't hear about them enough or see them in the papers. So, this is a good one for North Ridgeville and I wanted to bring that to your attention.

Secondly, tonight, I would like to make a motion to approve Scott Wangler as our City Engineer. First, I would like to introduce Scott. He is sitting right here and just like an Engineer, he is sitting here vigorously taking notes. We've been without a City Engineer for almost two months now and we sorely need to get this individual on board. Jeff Armbruster and I interviewed about 29 of 30 some applications and narrowed it down to a final five, which we re-interviewed four of them with Scott rising to the top. Scott worked as an Assistant City Engineer for the City of Parma from 1993 to 2004 and served as an Assistant City Engineer for North Olmsted from 2008 through 2009. He has worked with surveying road conditions, applying for Ohio Public Works funds, zoning issues, and of special importance, storm water management and EPA phase two requirements. All these things we deal with every day. He is married with a 15-year-old son and a 10-year-old daughter. We called several of his references and they were all outstanding. The one said that if he has a weakness, it would be that he's a little bit shy when he first meets someone and I think he'll get over that. We've completed a drug test, a background police check and everything is fine and I believe Scott will be a real asset to North Ridgeville. So it is with great pleasure that I make a motion to approve Scott Wangler as City Engineer.

moved by Mayor Gillock, seconded by Olesen to approve Scott Wangler as City Engineer
President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: Congratulations.

Mayor Gillock: We will see you at eight o'clock in the morning. He's ready to go, believe me. He has been doing some things already on his own to bring himself up to speed.

The last thing I want to mention is that if you haven't voted already, the polls open at 6:30 tomorrow morning and are open until 7:30. Be sure to vote. It is very important and it is one of our duties as a citizen. That concludes my report. Thank you, Mr. President.

President Corcoran: Thank you, Mayor Gillock. Mr. Safety-Service Director.

B. Safety-Service Director:

Safety-Service Director Armbruster: I would just like to report that the Microsoft migration is going well. We converted one of the servers today. That project is moving along and we're looking to finish that sometime at the end of this year. The new copiers are also being installed. In both cases, there are some minor glitches as we go through both projects, but we are working with the issues. The new copiers are being installed, not as we speak, but each day copiers are coming in and the scanners and everyone is getting use to the new program. We also installed the most current Office program that is out there and there is a little bit of a learning curve; as you are looking for the printer and finding that the icon is up in the left hand side, as that is where the print stuff is and some of us are getting frustrated. I even have to go out and ask Robin and Sandy how to work the thing.

Mayor Gillock: He's talking about Windows 2007. We are saving 30,000 dollars on the copiers. These are important with more cost savings and with better efficiency.

Safety-Service Director Armbruster: That concludes my report. Oh, wait a minute. Scott, when you come in tomorrow, no suit and tie because we are going to be out in the field.

President Corcoran: Thank you, Mr. Armbruster.

C. Engineer:

President Corcoran: We won't ask for an Engineer report tonight. Moving on to Mr. Auditor.

D. Auditor:

Auditor Costin: Thank you. I have no report scheduled for tonight.

President Corcoran: Thank you, Mr. Costin.

E. Other Reports:

President Corcoran: There are no other reports.

COUNCIL COMMITTEE REPORTS:

President Corcoran: There are no Council Committee reports.

CORRESPONDENCE:

President Corcoran: We have no correspondence.

OLD BUSINESS:

President Corcoran: We have no old business. Moving right along to new business.

NEW BUSINESS:

Mayor's appointment of a City Engineer.

President Corcoran: As you see on your agenda, if you are following along, we've already taken care of the first item of new business.

Clerk of Council Smith:

Request for a C1 and C2 liquor permit transfer from Lehigh Gas Ohio LLC, DBA BP AM PM, 35985 Center Ridge Road to Bhrahmani Inc., DBA Center BP, same address

President Corcoran: As a course of action, does anybody have any objection to this transfer request?

 moved by Boose, seconded by Buescher to dispense with a hearing for this request

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

 Yes, 7 No, 0

President Corcoran: All right moving on to T 115.

Ordinance and Resolution Submittals:

Clerk of Council Smith:

T 115-2010 AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, ENACT AND PUBLISH NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

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President Corcoran: T 116.

Clerk of Council Smith:

T 116-2010 AN ORDINANCE ACCEPTING DRAINAGE IMPROVEMENTS LOCATED
IN FIELDS SUBDIVISION NO. 3 AND DEDICATING THEM FOR PUBLIC
PURPOSES.

President Corcoran: The Chair will refer T 116 to Planning Commission and Building and Lands
Committee.

RECESS:

 moved by Buescher, seconded by Boose to dispense with recess

President Corcoran: All those in favor say yes. Those opposed say no.

 Yes, 7 No, 0

President Corcoran: Recess is skipped.

FIRST READING:

President Corcoran: There are no first readings. Second readings, T 110.

SECOND READINGS:

Clerk of Council Smith:

T 110-2010 AN ORDINANCE AMENDING ORDINANCE NO. 4775-2010, WHICH
AMENDED NRCO SECTION 1030.12, DUTIES OF PRIVATE OWNERS.
Second Reading

President Corcoran: Third readings, T 99.

THIRD READINGS:

Clerk of Council Smith:

T 99-2010 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
4787-2010 LOCATED IN THE WOODS OF STRADFORD SUBDIVISION AND
DEDICATING THEM FOR PUBLIC PURPOSES.
Third Reading

 moved by Olesen, seconded by Butkowski to adopt T 99

President Corcoran: Just for procedure, I'm going to have everyone just do a voice vote on all of
these instead of the normal roll call for third readings. Does anyone have any problems with
that? All right then, all those in favor of adopting T 99 say yes. Those opposed say no.

 Yes, 7 No, 0

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Clerk of Council Smith: That becomes 4787-2010.
Permanent Ordinance No. 4787-2010

President Corcoran: T 100.

Clerk of Council Smith:

T 100-2010 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
4788-2010 LOCATED IN THE AVALON ESTATES SUBDIVISION NO. 1 AND
DEDICATING THEM FOR PUBLIC PURPOSES.

Third Reading

moved by Butkowski, seconded by Olesen to adopt T 100

President Corcoran: All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It becomes ordinance number?

Clerk of Council Smith: 4788-2010.

Permanent Ordinance No. 4788-2010

President Corcoran: T 101.

Clerk of Council Smith:

T 101-2010 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
4789-2010 LOCATED IN THE AVALON ESTATES SUBDIVISION NO. 2 AND
DEDICATING THEM FOR PUBLIC PURPOSES.

Third Reading

moved by Johnson, seconded by Olesen to adopt T 101

President Corcoran: All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 101 becomes ordinance number?

Clerk of Council Smith: 4789-2010.

Permanent Ordinance No. 4789-2010

President Corcoran: T 102.

Clerk of Council Smith:

T 102-2010 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
4790-2010 LOCATED IN THE STONE CREEK ESTATES SUBDIVISION NO. 1 AND
DEDICATING THEM FOR PUBLIC PURPOSES.

Third Reading

moved by Olesen, seconded by Butkowski to adopt T 102

President Corcoran: All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 102 becomes ordinance number?

Clerk of Council Smith: That becomes 4790-2010.

Permanent Ordinance No. 4790-2010

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President Corcoran: T 103.

Clerk of Council Smith:

T 103-2010 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
4791-2010 LOCATED IN THE STONE CREEK ESTATES SUBDIVISION NO. 2 AND
DEDICATING THEM FOR PUBLIC PURPOSES.

Third Reading

moved by Johnson, seconded by Olesen to adopt T 103

President Corcoran: All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 103 is adopted and becomes ordinance number?

Clerk of Council Smith: 4791-2010.

Permanent Ordinance No. 4791-2010

President Corcoran: T 104.

Clerk of Council Smith:

T 104-2010 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
4792-2010 LOCATED IN THE WINDSOR POINT SUBDIVISION NO. 1 AND
DEDICATING THEM FOR PUBLIC PURPOSES.

Third Reading

moved by Olesen, seconded by Butkowski to adopt T 104

President Corcoran: All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 104 becomes ordinance number?

Clerk of Council Smith: 4792-2010.

Permanent Ordinance No. 4792-2010

President Corcoran: T 105.

Clerk of Council Smith:

T 105-2010 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
4793-2010 LOCATED IN THE WINDSOR POINT SUBDIVISION NO. 2 AND
DEDICATING THEM FOR PUBLIC PURPOSES.

Third Reading

moved by Butkowski, seconded by Johnson to adopt T 105

President Corcoran: All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 105 is adopted and becomes ordinance number?

Clerk of Council Smith: 4793-2010.

Permanent Ordinance No. 4793-2010

President Corcoran: That brings us to the committee meeting announcements.

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran:

Next Regular Council Meeting Monday, November 15, 2010 at 7:30 P.M. in Council Chambers

ADJOURNMENT:

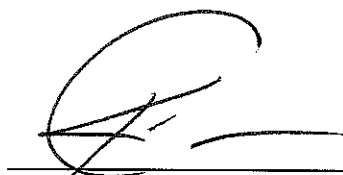
Council Member Buescher: Mr. President, this is a record.

 moved by Butkowski, seconded by Buescher to Adjourn
President Corcoran: Meeting adjourned.

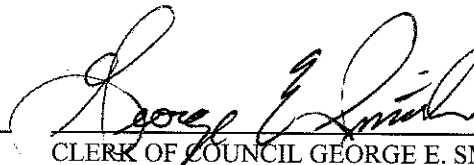
Meeting adjourned at 7:45 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on November 15, 2010:



PRESIDENT OF COUNCIL KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH