

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING OCTOBER 17, 2011**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the Monday, October 17, 2011 regular Council meeting. Please stand for the invocation and Pledge of Allegiance.

INVOCATION: led by President Corcoran.

PLEDGE OF ALLEGIANCE: President Corcoran: Tonight, we are going to have the members of Troops 107 and 140 lead us in the Pledge of Allegiance.

ROLL CALL:

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

MINUTES - Corrections (if any) and Approval:

President Corcoran: You also have before you the Council minutes of the regular meeting October 3, 2011. Those minutes were corrected to note the correct date. Does anybody have any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Planning Commission minutes of 10.11.2011.

LOBBY:

President Corcoran: This is your opportunity to address Council. You have an opportunity to speak on a topic of your choice, but you are limited to three minutes at time. If you would like to address Council, please come to the podium; state your name and address for the record; and I will start the clock once you start talking. Is there anybody who would like to address Council this evening? Alright, moving on to the Administrator's reports. With the Mayor absent, we will move straight to the Safety-Service Director, Mr. Armbruster.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Absent

B. Safety-Service Director:

Safety-Service Director Armbruster: I want to apologize that Mayor Dave is not here this evening. He couldn't be here due to a conflict that he had, but now it is my opportunity isn't it, Mr. President? I want to thank the Lion's Club. We had a great weekend this past weekend with Spookville. They started at 6:00 in the evening and I know that there were a lot of children that certainly enjoyed their time in Spookville. I am sure that the Lion's Club had a wonderful opportunity and had a lot of fun doing it and hopefully, I look forward to them doing Spookville again next year. Along with that, Saturday night before Spookville started, the Fall Fest took place. We had over 300 pumpkins that we gave away. We had over 300 kids over there and we ran out of pumpkins. I don't think anybody was unhappy; in fact, I know they weren't unhappy. The costume contest was well received by the kids. I was one of the judges. We had a princess that won in the older age group and I believe it was; he was in a red outfit. He wasn't a devil he was more like a walnut or an acorn or something like that, but he was cute. We had a lot of cute kids and they had a good time. Our Park and Rec. Department just did a great job; they had a great time and it was a great function.

Moving on to the adult side of it; not this past weekend, but leaves may be placed in plastic bags beginning the weeks October 24 through November 29 with your garbage collection. After November, leaves in plastic bags can only be left out as extra garbage in the first week of the month. Those pickups from October 24 through November 29, you can place your leaves in plastic bags and they will be picked up. To give you an idea on the recycling side, we just got a report in comparison of July 2010 to July of 2011. In 2010 our recyclables were for the month of July, 78 tons. In 2011 there were 236 tons. That is a 300 percent increase with the new cans. When it goes to August it was 99 tons in 2010 versus 281 tons in 2011 and in September of 2010, 101 tons versus 234 tons in September of 2011. Certainly, the City of North Ridgeville is doing its fair share and what those cans mean to the fact is that is refuse that was going into our landfill that now is being used and being recycled. Great job North Ridgeville! Thank you, City Council for allowing the Administration and the city to progress as we have, when it comes to recycling. That completes my report this evening.

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

C. Engineer:

Engineer Wangler: Thank you. Things in the city are going relatively smoothly and I have nothing significant to report.

President Corcoran: Thank you, Mr. Wangler. Mr. Costin.

D. Auditor:

Auditor Costin: Thank you. There are two items on the agenda. First of all, Council should have received its September Financial Report. The second item under T 93-2011 under ordinances and resolutions is the annual resolution accepting the property tax rates. We received this early in the month from the County and I would request Council consider passing this with the emergency tonight as it is due by the end of the month; October 31, back to the County Auditor. I verified the rates and the rates are in fact are correct as indicated and as you are aware, the County collects property taxes on behalf of the City based on these rates that we are certifying to them. Somehow on page two of the ordinance it does assume everyone is going to vote yes, if something were to change, then we would certainly modify that and I apologize for that. Hopefully, this is consistent with the ordinance that we passed around this time every year and I would request Council passing it tonight with the emergency. Thank you.

President Corcoran: Thank you, Mr. Auditor.

E. Other Reports:

President Corcoran: Other reports: September 2011 Fire Report, September 2011 Water Plant/Distribution System Monthly Operating Report, September 2011 Support Car Report, September 2011 Distribution Journal and Mayor's Court Report, and the May – September 2011 Building Department Reports.

COUNCIL COMMITTEE REPORTS:

President Corcoran: There are no Council Committee reports. There is a piece of correspondence.

CORRESPONDENCE:

Clerk of Council Smith:

1) A memo from City Engineer, Scott Wangler notifying Council that all work and/or repair in the Pioneer Ridge Phase 5 Subdivision has been satisfactorily completed by the developer per the Developer's Agreement and maintenance bond and recommends this subdivision receive final acceptance by Council.

OLD BUSINESS:

President Corcoran: There is no old business. Moving on to new business, we have first up T 93.

NEW BUSINESS:

Ordinance and Resolution Submittals

Clerk of Council Smith:

T 93-2011 NORTH RIDGEVILLE CITY RESOLUTION ACCEPTING THE AMOUNTS
AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND
AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM
TO THE COUNTY AUDITOR.

It was moved by Olesen and seconded by Johnson to suspend the By-Laws to give T 93 a
first reading this evening.

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

Yes, 7 No, 0

President Corcoran: T 93 will have its first reading this evening.

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

President Corcoran: Moving right along. That is the end of new business and that brings us to the
recess portion of our meeting.

RECESS:

It was moved by Butkowski and seconded by Boose to dispense with recess.

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

Yes, 7 No, 0

President Corcoran: First readings, T 90.

FIRST READING:

Clerk of Council Smith:

T 90-2011 AN ORDINANCE AMENDING THE NORTH RIDGEVILLE CODIFIED
ORDINANCES TO ADOPT A NEW CHAPTER TITLED "WIND ENERGY
SYSTEM REGULATIONS".
First Reading

President Corcoran: T 91.

Clerk of Council Smith:

T 91-2011 AN ORDINANCE APPROVING THE FINAL PLAT FOR A CLUSTER

DEVELOPMENT, PHASE 9 IN PIONEER RIDGE, WATERBURY PCD FOR
RECORDING PURPOSES ONLY.

First Reading

President Corcoran: Now back to T 93.

Clerk of Council Smith:

T 93-2011 NORTH RIDGEVILLE CITY RESOLUTION ACCEPTING THE AMOUNTS
1243-2011 AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND
AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM
TO THE COUNTY AUDITOR.

First Reading

It was moved by Olesen and seconded by Butkowski to dispense with the second
and third readings tonight for T 93.

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

Yes, 7 No, 0

It was moved by Olesen and seconded by Butkowski to adopt T 93.

It was moved by Olesen and seconded by Butkowski to add the emergency in
order to meet the filing deadline of the return notice.

President Corcoran: Are there any comments, questions or objections to adding the emergency
clause? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Olesen and seconded by Butkowski to adopt T 93 with the
emergency clause. Any comments or questions? Clerk, please call the roll.

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

Clerk of Council Smith: It was unanimously adopted and becomes resolution number 1243-2011.
Permanent Resolution No. 1243-2011

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

SECOND READINGS:

President Corcoran: There are no second readings. We are already at the third readings this
evening. T 83.

THIRD READINGS:

Clerk of Council Smith:

T 83-2011 AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF
4865-2011 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.

It was moved by Boose and seconded by Butkowski to adopt T 83.

President Corcoran: Are there any comments or questions? Clerk, please call the roll.

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

Clerk of Council Smith: It was unanimously adopted and becomes ordinance number 4865-2011.
Permanent Ordinance No. 4865-2011

President Corcoran: Believe it or not, that is the end of our first readings.

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran: There will be a Special Council meeting held on Monday, October 24, 2011 at 6:00 P.M. in Council Chambers to adjourn into an informal Committee of the Whole to discuss the proposed amendment of ward boundaries per the results of the 2010 U.S. Census and to make recommendations to Council.

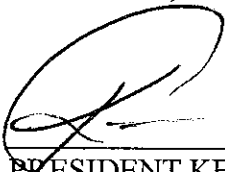
ADJOURNMENT:

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

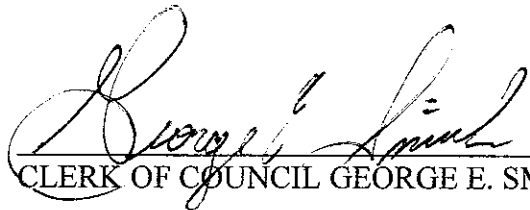
Meeting adjourned at 7:44 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on November 7, 2011.



PRESIDENT KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH