

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING OCTOBER 6, 2003**

CALL TO ORDER: 8:00 P.M.

President of Council David Gillock: I would like to call this meeting of the North Ridgeville City Council to order. Please stand for the Invocation and the Pledge of Allegiance.

INVOCATION: lead by Council Member Bob Olesen.

PLEDGE OF ALLEGIANCE:

CALLING OF THE ROLL - ROLL CALL:

Present were Council Members Nancy Buescher, Allen Swindig, Josanne Pagel, Bob Olesen, Bernadine Butkowski, Denny Johnson and President of Council David Gillock.

Also, present were Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans was represented by Assistant Law Director Toni Morgan, Engineer Larry Griffith, Auditor Chris Costin and Clerk of Council Chuck Norris was represented by Assistant Clerk of Council Paula Cope.

Absent were Mayor Deanna Hill, Law Director Eric Zagrans and Clerk of Council Chuck Norris.

MINUTES - Corrections and Approval:

Regular Council Minutes of September 15, 2003

motion to approve by Butkowski, 2nd by Pagel

President Gillock: Is there any discussion? If not, please call the roll.

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

Assistant Clerk of Council Cope: Minutes are approved by a vote of seven to zero.

President Gillock: Please note:

Parks and Recreation Commission Minutes of regular meeting August 27, 2003;

Civil Service Commission Minutes of regular meetings August 26, 2003 and September 16, 2003;

Board of Zoning and Building Appeals Minutes of regular meeting September 25, 2003; and

Planning Commission Minutes of regular meeting September 9, 2003.

COMMITTEE REPORTS:

Assistant Clerk of Council Cope:

1) BUILDINGS & LANDS COMMITTEE REPORT #4205 We have considered the matter of Buildings and Lands Committee Report #4188 relating to outdoor bulk storage and recommend a new provision to Chapter 1294 Supplementary Regulations as follows:

SECTION 1294.07 Outdoor Bulk Storage or Display.

(a) Outdoor storage or display shall not interfere with parking or the safe and

unobstructed view of pedestrian or vehicular traffic.

- (b) Outdoor storage or display shall allow signage not greater than six (6) square feet, affixed on or near the storage or display. No banners, pennants or attraction devices.
- (c) Outdoor storage or display shall not diminish the required parking.

And recommend that this request be approved and proper legislation be drawn authorizing the above.

Signed: Chairman Robert W. Olesen, Members Josanne Pagel and Nancy J. Buescher.
motion to accept by Olesen, 2nd by Pagel

President Gillock: Is there any discussion? If not, please call the roll.
Yes, 7 No, 0

Assistant Clerk of Council Cope: Buildings and Lands Committee Report number 4205 is accepted by a vote of seven to zero.

2) **BUILDINGS & LANDS COMMITTEE REPORT #4206** We have considered the matter of T 91-2003, an ordinance relating to detached private garage and recommend revising by adding the following subsection:

- (e) Each dwelling may have both private detached garage and an outbuilding.
Agriculturally zoned districts or lots greater than one-half acre are not regulated as to the number of outbuildings but cannot exceed lot coverage of ten percent.

And recommend that this request be approved and proper legislation be drawn authorizing the above.

Signed: Chairman Robert W. Olesen, Members Josanne Pagel and Nancy J. Buescher.
motion by Olesen, 2nd by Pagel to accept

President Gillock: Is there any discussion? Mr. Johnson?

Council Member Johnson: Is outbuilding defined in the ordinance?

Council Member Butkowski: Mr. Chairman, yes it is.

President Gillock: Any other discussion? If not, please call the roll.
Yes, 7 No, 0

Assistant Clerk of Council Cope: Committee Report number 4206 has been accepted by a vote of seven to zero.

3) **BUILDINGS & LANDS COMMITTEE REPORT #4207** We have considered the matter of T 95-2003, an ordinance adding a penalty to Section 1444.17, grading plan approval prior to building permit issuance; seeding and mulching; conflicts of laws and recommend that this request be approved.

Signed: Chairman Robert W. Olesen, Members Josanne Pagel and Nancy J. Buescher.
motion to accept by Olesen, 2nd by Buescher

President Gillock: Is there any discussion? Would someone on the committee, are we adding a penalty here or revising the penalty?

Council Member Olesen: We are adding the penalty.

President Gillock: How much is the penalty?

Council Member Pagel: Fifty dollars a day.

President Gillock: Any other discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Committee Report number 4207 has been accepted by a vote of seven to zero.

4) **BUILDINGS & LANDS COMMITTEE REPORT #4208** We have considered the matter of Buildings and Lands Committee Report #4187 relating to signs resembling signs or signals of the City and recommend adding the following to Section 1286.09(e):

(8) Signs which resemble traffic control signs or signals. For enforcement purposes of this Ordinance, "resemble" shall mean:

- A. The sign is placed at a location such that a user of the street, road, or highway would reasonably believe that the sign is for the purpose of directing or otherwise informing traffic; and
- B. The sign is of the same size, format, color and shape of an actual traffic control device used for a similar purpose.

And recommend that this request be approved and proper legislation be drawn authorizing the above.

Signed: Chairman Robert W. Olesen, Members Josanne Pagel and Nancy J. Buescher.
 motion to accept by Olesen, 2nd by Pagel

President Gillock: Is there any discussion? Mrs. Pagel?

Council Member Pagel: The wording on this came directly from the Law Department, so we adopted it.

President Gillock: Thank you. Anyone else? Mr. Johnson.

Council Member Johnson: I want to thank the committee for this. I think it's an important piece of legislation. The problem is starting to show up every place. It needs to be addressed.

President Gillock: Thank you. Anyone else? Please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Committee Report number 4208 has been accepted by a vote of seven to zero.

QUESTIONS FOR THE FOLLOWING WRITTEN REPORTS:

President Gillock: We have no written reports this evening from the Mayor, Safety-Service Director, Engineer or Law Director. Auditor's report, we have no Auditor's report this evening.

AUDITOR'S REPORT:

OTHER REPORTS:

President Gillock: Please note:

Police Department Support Car Report for August 2003;

Fire Department Report for August 2003;
Building Department Report for July and August 2003;
Water System Monthly Operation Report for August 2003;
Police Department Activity Report for 2003; and
Service Department Activity Report for August 25, 2003 through September 28, 2003.

OLD BUSINESS:

NEW BUSINESS:

Request for a stock transfer of a C1 and C2 liquor permit to Handee Marts Inc., DBA 7 Eleven Food Store 56661, 33600 Center Ridge Road.

President Gillock: REFERRED TO BUILDINGS AND LANDS COMMITTEE.

Request for a C1, C2 and D6 liquor permit transfer from CON HIRZ 744 Inc, DBA Convenient Food Mart 744, 32505 Center Ridge Road to ZIMM Foods Inc., DBA Convenient Food Mart 744, same address.

President Gillock: REFERRED TO BUILDINGS AND LANDS COMMITTEE.

Request for new D2 and D3 liquor permit to Jennifer P IP, 34051 Center Ridge Road.

President Gillock: On this request, you received a memo from the Assistant Clerk. With this request and the next one are for the same applicant but, they have two different addresses and the applications came in that way. The Assistant Clerk checked with the State who recommended that we object to both of these. It will get sent back to them and have it clarified as to what the proper address will be.

motion by Gillock to object to the request for a D2 and D3 liquor permit, 2nd by Johnson
President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Motion is approved by a vote of seven to zero.

Request for new D5 liquor permit to Jennifer P IP, 35051 Center Ridge Road.

motion by Gillock to object, 2nd by Butkowski

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

T 113-2003 AN ORDINANCE REPEALING ORDINANCE NO. 3309-98 AUTHORIZING
THE ADMINISTRATION TO CONTINUE THE NORTH RIDGEVILLE
POLICE SUPPORT CAR PROGRAM.

President Gillock: REFERRED TO SAFETY COMMITTEE.

T 114-2003 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 3883-
2003, 3888-2003 AND 3946-2003 FOR THE CITY OF NORTH RIDGEVILLE,

OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2003 AND ENDING DECEMBER 31, 2003.

T 115-2003 AN ORDINANCE AMENDING ORDINANCE 3659-2001 BY REVISING SECTION 405.4 - DOWNSPOUTS, OF THE OHIO BUILDING OFFICIALS ASSOCIATION ONE, TWO, AND THREE FAMILY DWELLING CODE OF 1996.

President Gillock: REFERRED TO BUILDINGS AND LANDS COMMITTEE.

T 116-2003 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE MILDRED STREET, RHONDA STREET, AND LAUREL CIRCLE WATERLINE REPLACEMENT, NOT TO EXCEED \$490,000.00.

T 117-2003 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE PURPOSE OF INSTALLING A SCREEN AND SLUICE GATE FOR THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$48,000.00.

motion by Swindig, 2nd by Pagel to suspend By-Laws for a first reading

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 117-2003 will receive a first reading tonight by a vote of seven to zero.

motion by Pagel to suspend By-Laws to hear the two resolutions and three ordinances placed before us this evening, 2nd by Swindig

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

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

President Gillock: Will the Assistant Clerk please assign T numbers.

Assistant Clerk of Council Cope: The resolution authorizing an appeal to the State of Ohio will be assigned T 119-2003. An ordinance regulating adult cabarets will be T 120-2003. The ordinance creating a new overlay zoning district will be T 121-2003. An ordinance authorizing the expenditure of funds will be T 122-2003 and the resolution to approve the expenditure funds to Underground Utilities will be T 123-2003.

T 119-2003 A RESOLUTION AUTHORIZING AN APPEAL TO THE STATE OF OHIO BOARD OF TAX APPEALS BY THE CHIEF FISCAL OFFICER OF THE CITY OF NORTH RIDGEVILLE, OHIO, OF THE ACTION BY THE LORAIN

COUNTY BUDGET COMMISSION APPROVING AN ALTERNATE METHOD OF FORMULA ALLOCATION, WHICH ERRONEOUSLY CALCULATES UNDIVIDED LOCAL GOVERNMENT FUNDS AND UNDIVIDED LOCAL GOVERNMENT REVENUE ASSISTANCE FUNDS, IN ORDER TO PROTECT THE CITY'S RIGHTS AND INTERESTS IN AND TO ITS ALLOCATION OF SUCH FUNDS UNDER CHAPTER 5747 OF THE OHIO REVISED CODE.

President Gillock: I think we need to move this one along. Is there a motion to suspend By-Laws to give this a first reading?

motion by Pagel, 2nd by Olesen to suspend By-Laws

President Gillock: Is there any discussion? Mr. Johnson?

Council Member Johnson: I agree that this needs to be moved through fairly swiftly to bring it to the people's attention and if we don't move fast enough it causes trouble.

President Gillock: Correct. This is an appeal of the allocation by the Commissioners which is not favorable to North Ridgeville and we've talked about it so, we want to keep this on the front burner. Is there any other discussion? If not, please call the roll.

Yes, 7 No, 0

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

President Gillock: T 119-2003 will receive a first reading. T 120.

T 120-2003 AN ORDINANCE REGULATING ADULT CABARETS.

President Gillock: I would like to give this a first reading tonight, also. Is there a motion to suspend By-Laws?

motion by Johnson, 2nd by Swindig to suspend By-Laws

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 120-2003 will receive a first reading by a vote of seven to zero.

President Gillock: I am also REFERRING IT TO BUILDINGS AND LANDS COMMITTEE as required by the By-Laws. T 121-2003.

T 121-2003 AN ORDINANCE CREATING A NEW OVERLAY ZONING DISTRICT TO BE DESIGNATED THE ADULT ENTERTAINMENT DISTRICT, AE-1.

President Gillock: Is there a motion to suspend By-Laws to give this a first reading?

motion by Swindig, 2nd by Butkowski to suspend By-Laws

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

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 121-2003 will receive a first reading tonight by a vote of seven to zero.

President Gillock: I will also REFER THAT TO BUILDINGS AND LANDS COMMITTEE.

T 122-2003 AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE SERVICES OF THE JOINT CENTER FOR POLICY RESEARCH AT LORAIN COUNTY COMMUNITY COLLEGE FOR THE SURFACE DRAINAGE PROJECT AND GASB 34 ASSET MANAGEMENT PROJECT.

motion by Pagel, 2nd by Swindig to give this a first reading this evening

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

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 123-2003 will receive a first reading tonight by a vote of seven to zero.

T 123-2003 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS.

President Gillock: This is one of those that we are required to approve or disapprove in 30 days once it becomes before us.

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

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

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 123-2003 will receive a first reading tonight by a vote of seven to zero.

CORRESPONDENCE:

1) Received a letter from Kenneth L. Cromer, Director of Lorain Public Library System, requesting Council to consider a timetable for the required legislative actions of the Lorain Public Library System Board of Trustees and City Council for a replacement of the 1.46 mill levy plus additional millage.

2) Received notification from Lorain County Auditor Mark Stewart that the Primary Election for 2004 normally held in May has been moved up to March 2, 2004 due to the presidential election. The Tax Settlement Department will hope to have the 2003/2004 values by the third week in November 2003 and the tax rates are usually certified by the third week in December.

3) Received a certified letter from Comcast announcing that the cable operator for our community, MediaOne of Ohio, Inc., has changed its name to Comcast of Massachusetts/New Hampshire/Ohio, Inc and will continue to be obligated to abide by all terms and conditions of the franchise with your community, subject to applicable law.

LOBBY:

President Gillock: We now come to the lobby portion of our meeting. All are welcome to address Council. We'll give you three minutes. You are welcome to speak a second time on a different subject if you wish to, after everyone else has had their first chance. We have lobby sign in sheets in the back that we ask you to use in case there is a response we will know how to

get a hold of you. Does anyone wish to address Council at this time?

1) Pauline Dellefield of 5356 Manning Circle stated that she thinks the City should look at the problem with cats. Stated that she has a neighbor that has 40 cats and none stay in the house. Neighbors have their cars scratch, potty training is done in landscaping and she cannot leave her garage door open. Questioned limiting the amount of cats or include cats in the leash law.

President Gillock: Thank you. I would like to REFER THAT TO THE SAFETY COMMITTEE. It sounds like there may be a real issue there.

Council Member Pagel: Mr. Chairman, I just want the resident to know that I did look into this issue last year because we had a problem with cats when Adkin and Adkin expanded into some of the trailer park area. A lot of the residents that left there, just left their cats. Speaking with the Animal Warden, Mr. Shultz, the City does not round up cats, so to say, it is under the jurisdiction of the Animal Protective League of Lorain County. They have to be called on that. When I talked to them, with their lack of manpower and that, they just would not come out to round up the cats. I would certainly look into it, as Chair of Safety, to see if there is anything else we can do.

Council Member Olesen: Mr. Chairman, I just heard something on that very same subject, two breeding cats in ten years can create 400,000 off spring.

President Gillock: Thank you. Mr. Johnson?

Council Member Johnson: That's some cat. I do want to add that cats are free spirits. They're unlike dogs that we can regulate pretty easy. It's been attempted before. There are state laws that regulate it pretty well but, it's something we can look into, but it's not going to be as easy as regulating dogs.

2) Joe Antush of 35800 Otten Road stated that rezoning to multi-family goes to the vote of the people according to Section 9.7 of the Charter. Stated that he is referring to the hundred plus acres that Mr. Dettore is asking to be rezoned. Spoke about the lack of money for a school resource officer but, there's money to fight for what a developer wants. Stated that to date Mrs. Woodside has not received a reply in regard to Barres Road closing and again, the City will be litigated for closing a dedicated road. Stated that he understands the developer wants that road closed. Asked if the hundred plus acres of Mr. Dettore's project was the proposed golf course, the green space or open space for Meadow Lakes. Asked where the green space is.

President Gillock: I would just respond that the golf course property is not the same property and technically, this is not rezoning, this is a conditional use under that zoning ordinance. Does anyone else wish to speak?

3) Joe Antush of 35800 Otten Road stated that it is multi-family and multi-family in the Charter says it goes to the vote of the people.

President Gillock: When you're rezoning.

Mr. Antush stated that this is multi-family.

President Gillock: But, it's not being rezoned. Thank you.

motion by Pagel, 2nd by Butkowski to dispense with recess

Yes, 7 No, 0

Assistant Clerk of Council Cope: Recess has been dispensed with by a vote of seven to zero.

RECESS: dispensed with.

FIRST READINGS:

Assistant Clerk of Council Cope:

T 117-2003 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE PURPOSE OF INSTALLING A
SCREEN AND SLUICE GATE FOR THE FRENCH CREEK WASTEWATER
TREATMENT PLANT, NOT TO EXCEED \$48,000.00.

First Reading

T 119-2003 A RESOLUTION AUTHORIZING AN APPEAL TO THE STATE OF OHIO
983-2003 BOARD OF TAX APPEALS BY THE CHIEF FISCAL OFFICER OF THE
CITY OF NORTH RIDGEVILLE, OHIO, OF THE ACTION BY THE LORAIN
COUNTY BUDGET COMMISSION APPROVING AN ALTERNATE
METHOD OF FORMULA ALLOCATION, WHICH ERRONEOUSLY
CALCULATES UNDIVIDED LOCAL GOVERNMENT FUNDS AND
UNDIVIDED LOCAL GOVERNMENT REVENUE ASSISTANCE FUNDS, IN
ORDER TO PROTECT THE CITY'S RIGHTS AND INTERESTS IN AND TO
ITS ALLOCATION OF SUCH FUNDS UNDER CHAPTER 5747 OF THE
OHIO REVISED CODE.

First Reading

motion by Swindig, 2nd by Pagel to dispense with second and third readings

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Second and Third readings have been dispensed with by a vote of seven to zero.

motion by Swindig, 2nd by Butkowski to adopt

President Gillock: Is there any discussion?

motion by Swindig to add the emergency due to straightening up a mistake when
we passed the last resolution, 2nd by Butkowski

Yes, 7 No, 0

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

President Gillock: Is there any other discussion on the adoption? Please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 119-2003 has been adopted by a vote of seven to zero with the emergency and becomes permanent resolution number 983-2003.

Permanent Resolution No. 983-2003

T 120-2003 AN ORDINANCE REGULATING ADULT CABARETS.
First Reading

T 121-2003 AN ORDINANCE CREATING A NEW OVERLAY ZONING DISTRICT TO
BE DESIGNATED THE ADULT ENTERTAINMENT DISTRICT, AE-1.
First Reading

T 122-2003 AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR
3950-2003 THE SERVICES OF THE JOINT CENTER FOR POLICY RESEARCH AT
LORAIN COUNTY COMMUNITY COLLEGE FOR THE SURFACE
DRAINAGE PROJECT AND GASB 34 ASSET MANAGEMENT PROJECT.
First Reading

motion by Swindig, 2nd by Butkowski to dispense with second and third readings

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Second and third readings have been dispensed with by a vote of seven to zero.

motion by Swindig, 2nd by Butkowski to adopt

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 122-2003 has been adopted by a vote of seven to zero and becomes permanent ordinance number 3950-2003.

Permanent Ordinance No. 3950-2003

T 123-2003 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS.
984-2003 First Reading

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

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: Second and third readings have been dispensed with by a vote of seven to zero.

motion by Swindig, 2nd by Olesen to adopt

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 123-2003 has been adopted by a vote of seven to zero and becomes permanent resolution number 984-2003.

Permanent Resolution No. 984-2003

SECOND READINGS:

THIRD READINGS:

T 94-2003 AN ORDINANCE AMENDING CHAPTER 1046 REGARDING WATER
3951-2003 METERS.

Third Reading

motion by Pagel, 2nd by Johnson to adopt

President Gillock: Is there any discussion? Mr. Johnson?

Council Member Johnson: I've been in touch with Badger Meter and I might have something to add to this in the future however, there's absolutely nothing wrong with passing this as is. It covers a problem that we have.

President Gillock: Thank you. Is there any other discussion? Please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 94-2003 has been adopted by a vote of seven to zero and becomes permanent ordinance number 3951-2003.

Permanent Ordinance No. 3951-2003

T 96-2003 AN ORDINANCE ACCEPTING THE FINAL PLAT OF GARDNER ESTATES
3952-2003 SUBDIVISION FOR APPROVAL AND FOR RECORDING PURPOSES.

Third Reading

motion by Pagel, 2nd by Butkowski to adopt

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 96-2003 has been adopted by a vote of seven to zero and becomes permanent ordinance number 3952-2003.

Permanent Ordinance No. 3952-2003

T 97-2003 AN ORDINANCE ACCEPTING THE FINAL PLAT OF STONE CREEK
3953-2003 ESTATES SUBDIVISION, PHASE 2, FOR APPROVAL AND FOR
RECORDING PURPOSES.

Third Reading

motion by Pagel, 2nd by Olesen to adopt

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

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 97-2003 has been adopted by a vote of seven to zero and becomes permanent ordinance number 3953-2003.

Permanent Ordinance No. 3953-2003

T 98-2003 AN ORDINANCE ACCEPTING THE FINAL PLAT OF BELTON PLACE AT
3954-2003 WATERBURY PCD FOR APPROVAL AND FOR RECORDING PURPOSES.

Third Reading

motion by Pagel, 2nd by Olesen to adopt

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

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 98-2003 has been adopted by a vote of seven to zero and becomes permanent ordinance number 3954-2003.

Permanent Ordinance No. 3954-2003

T 99-2003 AN ORDINANCE ACCEPTING THE FINAL PLAT OF WINDSOR POINT
3955-2003 SUBDIVISION NO. 2 FOR APPROVAL AND FOR RECORDING PURPOSES.

Third Reading

motion by Olesen, 2nd by Butkowski to adopt

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 99-2003 has been adopted by a vote of seven to zero and becomes permanent ordinance number 3955-2003.

Permanent Ordinance No. 3955-2003

T 110-2003 AN ORDINANCE APPROVING APPROPRIATION FUNDS TO
3956-2003 EFFECTUATE THE EXTENSION OF MILDRED STREET.

Third Reading

motion by Swindig, 2nd by Johnson to adopt

President Gillock: Is there any discussion? If not, please call the roll.

Yes, 7 No, 0

Assistant Clerk of Council Cope: T 110-2003 has been adopted by a vote of seven to zero and becomes permanent ordinance 3956-2003.

Permanent Ordinance No. 3956-2003

UNFINISHED BUSINESS:

Auditor Costin: Mr. Chairman, I'd like to make two comments, if I could or one comment about three issues, quickly. For next meeting, is a heads up. There are two items I would like Council to consider passing. The first is T 114-2003 which is an amended appropriation ordinance. It's on the floor under new business tonight for your review. It contains all the changes, including those that have been passed by Council to this point. The second item is that there will be a resolution for the acceptance of the City's tax rate. We received it from the County Auditor this past week but was not in time to meet cloture. It should be passed as soon as possible. The rates have been reviewed, and again, I'll discuss it next week. The rates have been reviewed and they're accurate. Finally, if Council is considering any ballot issues, a reminder because the elections are in March, the ballot issue would have to be to the County Board some time in December. Thank you.

President Gillock: December 18 is the deadline for the March primary. Would the Clerk please read the committee meeting announcements.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING OCTOBER 6, 2003**

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COMMITTEE MEETING ANNOUNCEMENTS:

Assistant Clerk of Council Cope:

Next Council Work Session Monday, October 20, 2003 at 7:30 P.M.

Next Regular Council Meeting Monday, October 20, 2003 at 8:00 P.M.

ADJOURNMENT:

motion to adjourn by Swindig
President Pro-Tem Butkowski: Meeting adjourned.

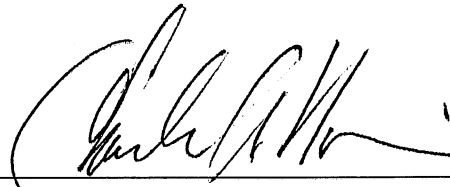
Meeting adjourned at 8:45 P.M.

MOTION Butkowski 2ND Page1 DATE October 20, 2003

YES 7 NO 0 ABSTAIN 0



PRESIDENT OF COUNCIL



CLERK OF COUNCIL