

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING OCTOBER 3, 2005**

CALL TO ORDER: 7:30 P.M.

President Ronald Arndt: The Chair calls to order tonight, the North Ridgeville Municipal City Council regular meeting dated October 3, 2005.

INVOCATION: lead by President Arndt

PLEDGE OF ALLEGIANCE: by all

President Arndt: For the benefit of our Council persons, Administration, and audience, our Clerk of Council Chuck Norris is on vacation and sitting in for him is our Chief Deputy Clerk of Council Paula Cope. Welcome Ms. Cope.

CALLING OF THE ROLL - ROLL CALL:

Present were Council Members Nancy Buescher, Allen Swindig, Richard Jaenke, Bob Olesen, Bernadine Butkowski, Andy Young 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 Chief Deputy Clerk of Council Paula Cope.

MINUTES - Corrections (if any) and Approval:

Chief Deputy Clerk of Council Cope:

Council Minutes of the regular meeting held September 19, 2005

 moved by Butkowski, seconded by Olesen that we approve tonight, the Council minutes of the regular meeting held September 19, 2005

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

Chief Deputy Clerk of Council Cope: Please note the:

Parks & Recreation Commission Minutes of regular meeting held August 24, 2005 and Board of Zoning and Building Appeals Minutes of regular meeting held September 22, 2005.

MAYOR AND DIRECTORS REPORTS:

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

• **Mayor**

Mayor Gillock: Thank you, Mr. President. First, just a reminder that in conjunction with other

cities in the County and through the Lorain County Community Alliance, Halloween will be Monday evening, October 31, from 6:00 p.m. until 7:30 p.m. As a rule of thumb, residents that wish to participate, should turn on an outside light. Trick-or-Treaters, if there are no lights on, it is likely that those residents have chosen not to participate and you should go onto the next house. That is simply a rule of thumb and not a written in stone rule, but a good one to keep in mind.

I would like to let Council and our residents know that hopefully by the end of this month, we will be up to date, state of the art in our Utility Department when it comes to paying your bill. Residents will be able to make payments on line, over the phone and in person with Visa, MasterCard, and E-check, which are payments that come directly from their checking account. Watch for more information regarding the inauguration of this new service.

Lear Nagle Road is now open. Walgreens should open up before the end of the month, hopefully the week of the seventeenth. Kenmore Construction has started their paving efforts on Center Ridge Road from the western City border to Route 83. The intersection of Center Ridge Road and Route 83 will not be paved this year. Though, it will be completed next year when we pave Route 83. The reason is that we are completing needed acquisition of property on the northeast and southwest corners, where our turning radiuses actually intrude on private property right now. We need to acquire those small pieces or we will lose our turning lanes all together, which we certainly would not want to do.

Just for Council's information and the residents, the railroad overpass project although, it is going to stop from late November to early March, it is still way ahead of schedule. It is not scheduled to be completed until September 2006. So, that project is still on target.

I have one last item that I would request Council President's assistance with and I didn't fore warn him of this, but it is something I think you would enjoy. If you recall, our Utilities Department started a You-Recycle-And-Win contest. Each week, we pick four winners; one resident from each ward totaling sixteen a month, who received a fifty-dollar gift certificate to a local merchant. We ran this from April through September and tonight we will be picking a grand prize winner from one of those six month winners list. This grand prize winner will receive a two hundred dollar gift card of their choice at one of our participating merchants here in the City. The winners for those months are, in April was David Thompson, in May, Michael Leonard, in June, Scott Burke, in July, Walter Blackham, in August, Kenneth Porras and in September, John Pohorence. Mr. Arndt, I will meet you up there and you can pick the winner. President Arndt: The winner is Kenneth Porras, 34020 Monica.

Mayor Gillock: Congratulations to Mr. Porras in not only winning the fifty dollar prize during the month of August, but the two hundred dollar gift card. I just might recap that totally, we had ninety-six winners altogether. Each one receiving a fifty dollar certificate. Including this prize, the total contest, using grant money we received for the recycling program, cost us five thousand dollars and I think we received good publicity and advertising out of it and the program was well worth the effort. We will try this again next year.

That concludes my report. Thank you.

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 will start with a little bit of a recap on Center Ridge work. Paving on Center Ridge west of 83 to the City limits is underway and should be completed in the next few days, marking the end of construction on that vital section of road for the foreseeable future. I want to thank the residents, businesses and motorists along that route for their patience through the long ordeal. It's almost over.

City employees are scheduled to give blood on October 10. We currently have filled ninety five percent of the time slots allocated by Lifeshare. These are all your city employees and they've proven once again that they care.

Finally, please notice two proposed ordinances at your desks.

As reported to you by Mayor Gillock in his September 6 report, we are taking several steps to address sanitary sewer backups. These two ordinances are a very important step in that process. The first is authorization to contract with Lake County Sewer for the cleaning of a 42 inch main sewer on Mills Road. During our inspection of the sanitary system, we discovered this main sewer was over half full on a dry day. Cleaning this one sewer should improve the system for most of the Ward 2 area. The second proposed Ordinance would allow us to contract with URS Corporation to monitor sanitary sewer flow, groundwater level and rainfall. The data collected from 18 monitoring sites throughout the city will be analyzed by URS and a report provided that will allow us to locate and identify problems in the system. We can do much more with our limited funds and manpower if the problems have already been pin pointed.

I ask that Council suspend By-Laws to add these items to New Business tonight and assign T numbers. Both firms are prepared to start work tomorrow morning so, I ask Council to consider passing both proposals tonight with the emergency clause, the emergency being the prevention of sanitary backup.

 moved by Young, seconded by Swindig to suspend By-Laws tonight to give both pieces of legislation their first reading and to give each of them a temporary number

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: Will the Clerk please assign the T number to the first of those ordinances.

Chief Deputy Clerk of Council Cope: That temporary number will be 127-2005 and that is for the emergency cleaning and video inspection of the Mills Road sanitary sewer. T 128-2005 will be the contract for the professional engineering consulting services.

President Arndt: Would you state the emergency once again so that I'll have that.

Safety-Service Director Johnson: Emergency being the prevention of sanitary backups and that concludes my report. Thank you.

President Arndt: Thank you, Mr. Johnson. We now have the opportunity to hear from our Engineer and delightful I might add to see our Engineer, Mr. Griffith back with us.

- **Engineer**

Engineer Griffith: Thank you, Mr. President. From my storm water management report tonight, at the September 6th Council meeting, I mentioned the City of North Ridgeville has two sewer systems; a sanitary sewer system and a storm sewer system. The sanitary sewer system is for what the EPA calls dirty water, the storm sewer system is for what the EPA calls clean water. The two systems are not suppose to connect to each other in any way.

Temporary Ordinance No. 126, on tonight's Council agenda, deals with this possible interconnection by addressing the grading around dwellings and sump pump failure from lack of power. If the grade adjacent to a dwelling is not positive, or away from the dwelling, water will flow to the dwelling foundation and down the outside face of the foundation and into the footer tile. The footer tile then will direct the water to the sump pump. If this is combined with a power outage that results in the sump pump ceasing to operate, the sump pump pit will overflow. This overflow will then run to the basement floor drain and on into the sanitary sewer. Since the sanitary sewer is not designed for this flow, it will soon fill-up and start backing into basements. Anyone who has had a basement flooded with diluted sanitary waste will tell you it is not a pretty sight. Being flooded with storm water is bad enough, being flooded with sanitary waste is far worse.

My point tonight is, regardless of what happens to Temporary Ordinance No. 126, every homeowner should make a strong effort to make sure the ground has a positive grade away from the dwelling and that they have a backup power source for their sump pump should the power fail.

Thank you, Mr. President, that concludes my report tonight.

President Arndt: Thank you, Mr. Griffith. Mr. Costin?

- **Auditor**

Auditor Costin: Thank you, Mr. Chairman. I have two items tonight. One of which is the fact that we're not scheduled for a monthly report and the second is for the record. The City has a requirement under Security Exchange Commission Regulations to file an annual information statement as a result of outstanding bonds that we have and for the record, the City completed its' annual information filing on a timely basis since our last meeting related to those bonds and fulfilling its' obligation with the SEC.

President Arndt: Thank you, Mr. Costin.

- **Other Reports**

President Arndt: Will the Clerk read our other reports.

Chief Deputy Clerk of Council Cope: Please note the Police Department Activity Report for August 2005.

President Arndt: The Chair requests that the Clerk read our Council Committee Reports.

COUNCIL COMMITTEE REPORTS:

Chief Deputy Clerk of Council Cope:

1) Administrative Committee Report #5580. Members of Council, we have considered the matter of T 101-2005, an ordinance amending NRCO Section 1228.01 (B) adding a provision for the deposit of legal fees and recommend that this request be approved and legislation be adopted. Signed Chairperson Robert W. Olesen, Members Richard W. Jaenke, and Andy Young.

moved by Olesen, seconded by Jaenke to accept tonight the Administrative Committee Report #5580

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

CORRESPONDENCE:

President Arndt: We now move to our correspondence.

Chief Deputy Clerk of Council Cope:

- 1) Received a letter from Safety-Service Director Denny Johnson regarding statements made at the September 6th Council meeting and September 14th Planning Commission meeting and outlining recent efforts by the Administration, Service and Engineering Department affecting the infiltration and flooding in the Noll, Behm, Aurensen area.
- 2) Received a memo from Mayor Gillock sharing ideas and suggestions generated at the Vision 2015 Listening and Learning Session.
- 3) Received a letter from Law Director Andrew Crites requesting the matter of self-storage units in business districts be referred to the Buildings & Lands Committee for clarification.

President Arndt: THE CHAIR REFERS ITEM NUMBER THREE TO BUILDINGS AND LANDS.

- 4) Received a letter from Michael J. Kinlin on behalf of his clients, George and Barbara Kimble regarding the expansion of their self-storage facility.

NEW BUSINESS:

President Arndt: We now move to our New Business.

Chief Deputy Clerk of Council Cope:

Request for a new D5 liquor permit by Absocor LLC, DBA Petteys Filling Station, 36040 Sugar Ridge Road & Patio

President Arndt: The Chair chooses to ask Council if they have any objections whatsoever to granting this request at this location.

 moved by Arndt, seconded by Jaenke that we not request a hearing as stated on the application so that this permit can indeed be sent to the State for final disposition.

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

AUDIENCE PARTICIPATION (Lobby):

President Arndt: We have now reached the audience participation section of our meeting tonight. Any member of our audience tonight is invited to address your City Council. We do request, however, that you fill out the lobby form that you can find at the back of the room. It enables us to contact you personally, should there be a need for individual follow-up. You are now invited and welcome to approach the podium immediately to the right of Mrs. Buescher and when you do, please state your name clearly along with your address and please limit your comments to three minutes. The lobby is now open.

1) Jay Van Gorder, 7348 Xavier Court explained that the sanitary sewer backup issue discussed earlier has happened to him three times. He stated that one of the City's engineers came to his location, lifted a manhole cover from the street and stated that the sanitary sewer was at full capacity. There is a clean out occurring in Ward 2 and asked if this situation in Ward 1 is being addressed.

President Arndt: I will direct that question to our Safety-Service Director.

Safety-Service Director Johnson: That particular line would not affect your area, but we will have that looked at. Xavier Court you said, right?

Mr. Van Gorder stated yes and that there are nine houses on that cul-de-sac that are affected. He explained that the majority of the people have back up systems, so it is not like it is coming up through the sump pump; it is coming up through the sanitary. He stated that this has happened to him three times already and after speaking with Randy Spiedel, he confirmed that it was coming through the sanitary.

Safety-Service Director Johnson: We'll get right on that.

President Arndt: Thank you, Mr. Van Gorder.

President Arndt: Who else in the audience would like to approach and speak to your City Council?

 moved by Arndt, seconded by Young to suspend By-Laws tonight to dispense with recess

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

RECESS: dispensed with

ORDINANCES AND RESOLUTIONS:

President Arndt: We now move onto our Ordinance and Resolution submittals. Will the Clerk please read beginning with T 122.

• **Ordinances & Resolution Submittals**

Chief Deputy Clerk of Council Cope:

T 122-2005 AN ORDINANCE AUTHORIZING FUNDS FOR A CONTRACT TO BE NEGOTIATED AND ENTERED INTO BY THE MAYOR WITH R.E. WARNER & ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES, NOT TO EXCEED \$35,000.00.

 moved by Olesen, seconded by Jaenke to suspend By-Laws tonight to give T 122 its' first reading

President Arndt: Is there any discussion?

Mayor Gillock: Mr. President. I would like to ask that Council consider passing this, this evening with the emergency. This relates to two bridges. One is located on Chesterfield Drive and the other is on Boulder Drive. This has been on our list of to-do projects for some time and these bridges are getting worse. We really need to take a look at these.

President Arndt: You would state the emergency is for the health?

Mayor Gillock: Certainly for the safety of our residents. We don't want these bridges falling in.

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

 Yes, 7 No, 0

T 123-2005 AN ORDINANCE AMENDING NRCO SECTION 1272.04 "PERMITTED AND CONDITIONAL USES" BY ADDING ANIMAL CLINIC OR ANIMAL HOSPITAL.

President Arndt: THE CHAIR REFERS THIS LEGISLATION TO BUILDING AND LANDS AND PLANNING COMMISSION.

T 124-2005 A RESOLUTION IN SUPPORT OF STATE ISSUE 1.

 moved by Olesen, seconded by Jaenke to suspend By-Laws tonight to give T 124 its' first reading

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

T 126-2005 AN ORDINANCE AMENDING NORTH RIDGEVILLE CODIFIED ORDINANCES SECTION 1468.02 ENTITLED SIDE YARD GRADING AND DRAINAGE BY ADDING THE REQUIREMENT THAT SUMP PUMPS OPERATING FROM AN AC POWER SOURCE SHALL HAVE AN ALTERNATE BACKUP POWER OPERATING SYSTEM.

President Arndt: THE CHAIR REFERS THIS TO BUILDING AND LANDS.

• **First Readings**

President Arndt: We now move to our first readings and will the Clerk please begin with T 114.

T 114-2005 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: BACK PORTION OF 37491 SUGAR RIDGE ROAD CONSISTING OF APPROXIMATELY 14.77 ACRES CONTIGUOUS TO WATERBURY PCD AND SHOWN BY LEGAL DESCRIPTION BELOW; FROM R-1 RESIDENCE DISTRICT TO PCD PLANNED COMMUNITY DEVELOPMENT AS PETITIONED BY JAMES P. MARTYNOWSKI, FOREST CITY LAND GROUP, INC.

First Reading

President Arndt: Council will note that there will be a Public Hearing on T 114 on November 7.

T 115-2005 A RESOLUTION GRANTING PRELIMINARY APPROVAL FOR THE PROPOSED PLANNED COMMUNITY DEVELOPMENT SITUATED ON APPROXIMATELY 14.77 ACRES ON THE BACK PORTION OF 37491 SUGAR RIDGE ROAD CONTIGUOUS TO WATERBURY PCD AND TO BECOME PART OF WATERBURY PCD.

First Reading

President Arndt: Council should also note that this too, T 115 will be seen in Public Hearing on November 7.

T 116-2005 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: VACANT PROPERTY KNOWN AS PERMANENT PARCEL NUMBER 07-00-016-112-027 AND PART OF PERMANENT PARCEL NO. 07-00-016-112-045 (AS SHOWN BY LEGAL DESCRIPTION BELOW); FROM R-1 RESIDENCE DISTRICT TO B-3 HIGHWAY COMMERCIAL DISTRICT AND OWNED BY VALORE PROPERTIES, INC. AND RINI REALTY CO.

First Reading

President Arndt: Similarly to the two prior ordinances, T 116 will also have a Public Hearing on November 7.

T 117-2005 AN ORDINANCE AMENDING NRCO SECTION 1030.12 - DUTIES OF PRIVATE OWNERS.

First Reading

T 125-2005 AN ORDINANCE APPROVING THE FINAL PLAT OF PHASES 6, 7 AND 8 IN WATERBURY PCD FOR RECORDING PURPOSES ONLY.

First Reading

President Arndt: This legislation also, will be found in a Public Hearing on November 7.

T 127-2005 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4180-2005 RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH LAKE
COUNTY SEWER FOR THE EMERGENCY CLEANING AND VIDEO
INSPECTION OF THE MILLS ROAD SANITARY SEWER WITHOUT
FORMAL BIDDING AS A RESULT OF AN EMERGENCY SITUATION
ARISING IN CONNECTION WITH THE OPERATION OF A MUNICIPALLY
OWNED UTILITY, IN AN APPROXIMATE AMOUNT OF \$45,000.00.

First Reading

moved by Young, seconded by Swindig to dispense with the second and third
readings tonight on T 127

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 Young, seconded by Swindig to adopt

moved by Young, seconded by Swindig to add the emergency tonight to T 127 to
prevent sanitary sewer backups

President Arndt: Is there any discussion?

Mayor Gillock: Mr. President. I would just like to remind Council that we only have two major
sanitary sewer lines leaving the City. One is the new westerly sewer that is only five years old,
which covers property west of Route 83. This is the line that all property east of 83 ultimately
goes through and if it backs up, everything backs up and that is why it is so important that we
address this as we know it is partially blocked.

President Arndt: Thank you. Any other discussion? Again, a motion is on the floor by Mr.
Young and a second by Mr. Swindig to add the emergency tonight to T 127. 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. Young and seconded by Mr.
Swindig to adopt T 127 with the emergency. Any discussion? There being none, all those in
favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Chief Deputy Clerk of Council Cope: T 127-2005 becomes permanent ordinance number 4180-
2005 with the emergency.

Permanent Ordinance No. 4180-2005

T-128-2005 AN ORDINANCE AUTHORIZING FUNDS FOR A CONTRACT TO BE
4181-2005 NEGOTIATED AND ENTERED INTO BY THE MAYOR WITH URS
CORPORATION FOR PROFESSIONAL ENGINEERING CONSULTING
SERVICES IN THE APPROXIMATE AMOUNT OF \$45,000.

First Reading

moved by Young, seconded by Swindig to dispense with the second and third
readings tonight on T 128

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 Young, seconded by Swindig to adopt

moved by Young, seconded by Swindig to add the emergency tonight to T 128 to
prevent sanitary sewer backup

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: In addition, we have a motion on the floor by Mr. Young and a second by Mr.
Swindig to adopt tonight T 128 with the emergency. Any discussion? There being none, all
those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Chief Deputy Clerk of Council Cope: T 128-2005 has been adopted and becomes permanent
ordinance number 4181-2005 with the emergency.

Permanent Ordinance No. 4181-2005

T 122-2005 AN ORDINANCE AUTHORIZING FUNDS FOR A CONTRACT TO BE
4182-2005 NEGOTIATED AND ENTERED INTO BY THE MAYOR WITH R.E.
WARNER & ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING
CONSULTING SERVICES, NOT TO EXCEED \$35,000.00.

First Reading

moved by Young, seconded by Swindig to dispense with the second and third
readings tonight on T 122

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 Young, seconded by Butkowski to adopt

moved by Young, seconded by Swindig to add the emergency tonight to T 122
due to the safety of the residents on the roadways and to prevent our bridge from
falling down

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: Additionally, we have a motion on the floor by Mr. Young and a second by
Mrs. Butkowski to adopt tonight T 122 with the emergency. Any discussion? There being none,
all those in favor signify by yes. All those opposed by no. Any abstentions?

Yes, 7 No, 0

Chief Deputy Clerk of Council Cope: T 122-2005 becomes permanent ordinance number 4182-
2005 with the emergency.

Permanent Ordinance No. 4182-2005

T 124-2005 A RESOLUTION IN SUPPORT OF STATE ISSUE 1.

1055-2005 First Reading

 moved by Mayor Gillock, seconded by Young to dispense tonight with the second
 and third readings on T 124

President Arndt: Is there any discussion?

Mayor Gillock: Mr. President, this is a resolution in support of State Issue 1. State Issue 1 is made up of three parts. One part is the five hundred million dollars in bonds referred to as the Third Frontier Project. The second part is one hundred and fifty million dollars in bonds to pay for the cost or to assist others in the payment of costs for projects at local sites. Most importantly, seventy five percent of Issue 1 is what we have always referred to as Issue 2 funds. This program has been around for twenty years and is now up for renewal. This is the program that which local municipalities such as ours receive financial support from the State for infrastructure improvements. We will be using it for the Lorain Road intersection project. We have used it for Island Road. We have used it for Barton. A multitude of projects where we apply each year is on a point system. We usually get sixty percent or more grant. The program is up for renewal and is vitally important to all municipalities that we renew this bond program for our local government infrastructure support. So, I strongly urge Council to adopt this, this evening. We don't need the emergency clause. But, I think it is important that we show our support for passing the State Issue 1.

Council Member Young: Mr. President. It states in section two that we are to forward this resolution by October 7, 2005. Do we need to have the emergency in order to have the signed resolution or do we need to amend the ordinance to change the date?

Mayor Gillock: I think as long as we pass it, we can still send the Resolution down even without the emergency.

Council Member Olesen: Why don't we just add the emergency to underscore the importance of this legislation and get it done and over with.

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

 Yes, 7 No, 0

 moved by Young, seconded by Olesen to adopt

 moved by Young, seconded by Olesen to add the emergency in order to get
 adequate funding for the multitude of projects needed for our area

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

 Yes, 7 No, 0

President Arndt: Finally, we have a motion on the floor by Mr. Young, a second by Mr. Olesen to adopt tonight T 124 with the emergency. Any discussion? All those in favor signify by yes. All those who opposed by no. Any abstentions?

 Yes, 7 No, 0

Chief Deputy Clerk of Council Cope: T 124-2005 has been adopted by Council and becomes permanent resolution number 1055-2005 with the emergency.

 Permanent Resolution No.1055-2005

• **Second Readings**

President Arndt: We have no second readings. We will move onto our third readings. If our clerk, Ms. Cope will begin with T 30 Revised.

• **Third Readings**

Chief Deputy Clerk of Council Cope Clerk of Council Norris:

T 30-2005 AN ORDINANCE AMENDING NRCO 1462.04, CELLULAR REVISED
4183-2005 COMMUNICATIONS SYSTEMS, LOCATION/SITING OF FACILITIES.
Third Reading

moved by Young, seconded by Butkowski to adopt tonight T 30 Revised

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

Yes, 7 No, 0

Chief Deputy Clerk of Council Cope: T 30-2005 Revised has been adopted and becomes
permanent ordinance number 4183-2005.

Permanent Ordinance No.4183-2005

T 105-2005 AN ORDINANCE VACATING A PORTION OF ROOSEVELT AVENUE
4184-2005 BETWEEN ROSE STREET AND FRANCES STREET.
Third Reading

moved by Olesen, seconded by Butkowski to adopt tonight T 105

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

Yes, 7 No, 0

Chief Deputy Clerk of Council Cope: T 105-2005 has been adopted and becomes permanent
ordinance number 4184-2005.

Permanent Ordinance No.4184-2005

T 106-2005 AN ORDINANCE APPROVING THE FINAL PLAT OF BUTTERNUT
4185-2005 GROVE SUBDIVISION, PHASE 2 FOR RECORDING PURPOSES ONLY.
Third Reading

moved by Butkowski, seconded by Jaenke to adopt tonight T 106

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

Yes, 7 No, 0

Chief Deputy Clerk of Council Cope: T 106-2005 has been adopted by Council and becomes
permanent ordinance number 4185-2005.

Permanent Ordinance No.4185-2005

President Arndt: That concludes our third readings. The Chair will ask the Clerk to read our
Upcoming Meeting Announcements and also Mr. Olesen has some announcements to make as
well.

UPCOMING MEETING ANNOUNCEMENTS:

Chief Deputy Clerk of Council Cope: The next Regular Council Meeting Monday, October 17, 2005 at 7:30 P.M. in Council Chambers.

There will be a Public Hearing Monday, November 7, 2005 at 7:15 p.m. re: T 114-2005, T 115-2005 and T 125-2005.

There will also be a Public Hearing Monday, November 7, 2005 at 7:20 p.m. re: T 116-2005.

President Arndt: Mr. Olesen?

Council Member Olesen: Thank you, Mr. President. I have four announcements from the Senior Center and I think the first one is very important. The Senior Center is in need of drivers for the Meals on Wheels program. This is a very important service for shut-ins. The drivers usually work one day a week for two hours to pick up meals between ten and eleven in the morning and deliver them to either North Ridgeville, Grafton or Columbia. You choose where you want to go. This is a very important program and I would urge anybody with a couple of hours of free time during the week to call the Senior Center to see if they could help with this program. There is another spaghetti dinner coming up, which is the last one of the year and will be held on Friday, October 21 from five to seven at the Senior Center. It's a great meal and is a lot of fun. I would urge people who have never gone there to take advantage of it. The third item is the entertainment books. Many of you have seen the entertainment books with coupons for meals and theaters and things like that in them. The Senior Center has been selling these for a number of years and what is important about them, is that they are twenty-five dollars and eight dollars from your twenty-five dollar purchase comes back to the Senior Center in profit. So, if you were going to buy an entertainment book, think about the Senior Center first before you purchase. One other thing that I would like to bring up is that in coordination with Life Line Screening, there will be a screening program at the Center for stroke screening, abdominal aortic aneurism screening and peripheral arterial disease screening. There is a price tag on this and I would urge you to call the Senior Center for more details. These are very good screenings and the price, as I understand, is very reasonable. I would urge that if anyone would like to have these tests done, to do so, because they are very vital.

ADJOURN:

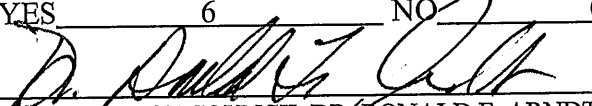
moved by Swindig to adjourn

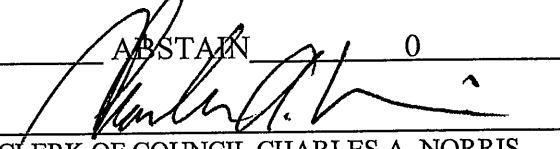
President Arndt: Meeting adjourned.

Meeting adjourned at 8:20 P.M.

MOTION _____ Olesen _____ 2ND _____ Jaenke _____ DATE _____ November 7, 2005 _____

YES _____ 6 _____ NO _____ 0 _____ ABSTAIN _____ 0 _____


PRESIDENT OF COUNCIL DR. RONALD F. ARNDT


CLERK OF COUNCIL CHARLES A. NORRIS