

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING SEPTEMBER 16, 2002**

CALL TO ORDER: 8:00 P.M.

President of Council Pro Tem Bernadine Butkowski: I would like to call this Regular meeting of the North Ridgeville Municipal Council of September 16, 2002 to order. Would you please stand for the Invocation and Pledge.

INVOCATION: lead by President of Council Pro Tem Bernadine Butkowski.

PLEDGE OF ALLEGIANCE: by all.

CALLING OF THE ROLL - ROLL CALL:

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

Absent was 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, Auditor Chris Costin and Clerk of Council Chuck Norris.

Absent were Law Director Eric Zagrans and Engineer Tom Beutler.

MINUTES - Corrections and Approval:

President Pro-Tem Butkowski: Is it possible to group all of these minutes together?

Council Member Johnson: We have done that in the past.

President Pro-Tem Butkowski: Would someone make a motion to combine all four of them?

Public Hearing Minutes of September 3, 2002 regarding T 89-2002

Public Hearing Minutes of September 3, 2002 regarding T 90-2002

Public Hearing Minutes of September 3, 2002 regarding T 93-2002

Public Hearing Minutes of September 3, 2002 regarding T 92-2002

motion to approve by Johnson, 2nd by Buescher to combine approval of the minutes for T 89, T 90, T 93, and T 92.

President Pro-Tem Butkowski: Are there any additions or corrections? If not, please call the roll.

Yes, 6 No, 0

Clerk of Council Norris: Minutes are approved by a vote of six to zero.

President Pro-Tem Butkowski:

Regular Council Minutes of July 15, 2002

motion by Buescher to approve, 2nd by Johnson

President Pro-Tem Butkowski: Are there any additions or corrections? Clerk, please call the

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING SEPTEMBER 16, 2002**

Page 2

roll.

Yes, 6 No, 0

Clerk of Council Norris: Minutes are approved by a vote of six to zero.

COMMITTEE REPORTS: None

QUESTIONS FOR THE FOLLOWING WRITTEN REPORTS:

President Pro-Tem Butkowski: We have no written reports from the Administration.

Mayor: None

Safety-Service Director: None

Engineer: None

Law Director: None

AUDITOR'S REPORT:

Auditor's Written Financial Report for August 2002.

motion by Johnson to approve, 2nd by Swindig

President Pro-Tem Butkowski: Are there any questions? Clerk, please call the roll.

Yes, 6 No, 0

Clerk of Council Norris: Auditor's Report is approved by a vote of six to zero.

OTHER REPORTS:

President Pro-Tem Butkowski: Please note:

Fire Department Report for August 2002

Public Water System Operations Report for August 2002

Building Department Report for August 2002

Service Department Report for August 27, 2002 through September 9, 2002

Senior Advisory Board Liaison Report:

President Pro-Tem Butkowski: Just a reminder that the seniors are having a spaghetti dinner on Friday, September 27 at the Senior Center beginning at 5:00 P.M.

Planning Commission Liaison Report:

Planning Commission Regular meeting held September 10, 2002

Applicant: Joseph A. Akin, 35205 Center Ridge Road

Owner: Akin & Akin Collision Center, 35205 Center Ridge Road

Request: for car lot and Phase II detail shop

Location: 35205 Center Ridge Road, Permanent Parcel No. 07-00-021-119-124

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING SEPTEMBER 16, 2002**

Page 3

PC Action: Approved

Council Member Olesen: We only had one item, the addition to the Akin and Akin Collision Center. It's for a car lot and phase two detail shop. Planning Commission did approve. I move that we approve.

motion to approve by Olesen, 2nd by Swindig

President Pro-Tem Butkowski: Is there any discussion? Mr. Johnson?

Council Member Johnson: I congratulate Mr. Akin on expanding that facility up there. It's a fine addition to Center Ridge Road. However, I have some questions about the approval. As I understand it, that's an industrial type building in our prime B-3 business district. Mr. Akin is putting a facade on the front to make it blend in with the rest of it but, it is still an industrial building and I question whether it's an ideal place for something like that. I envision a quonset hut with a fancy front on it. I'm sure it's something better than that but, I'd like a little more clarification on that before I can approve it.

President Pro-Tem Butkowski: Mr. Olesen, do you have any more clarification for Mr. Johnson?

Council Member Olesen: Madame Chairman, I cannot tell you what an industrial type building is per say. I can tell you that the roof is going to be the same as the existing structure, the tile, and they're going to landscape it. I think it'll look good. Perhaps there's someone else here who can talk about industrial type structures, what it actually means. I'm not positive. It didn't seem to raise any questions when it came to Planning because it seemed to fit in line with what he is doing.

Council Member Johnson: The issue was brought up by our Chief Building Inspector, Guy Fursdon, just to clarify.

President Pro-Tem Butkowski: If we have some questions on this, it should be sent back and have our questions answered before we take a vote on it. Did you want to remove your motion?

Council Member Olesen: If that's what Council feels, I'll remove my motion on that.

Council Member Swindig: I'll remove the second.

President Pro-Tem Butkowski: Thank you. We'll send this back to Planning Commission and have them give us a little more information on it. Thank you.

REFERRED TO PLANNING COMMISSION.

OLD BUSINESS:

T 95-2002 An ordinance providing for the re-division of wards within the City of North Ridgeville, Ohio in accordance with Section 3.1 of the Charter.

Postponed July 31, 2002.

President Pro-Tem Butkowski: The material has not been received for this legislation. It will remain under old business. We'll move onto new business.

NEW BUSINESS:

Clerk of Council Norris:

T 109-2002 An ordinance to provide for the regulation of mobile frozen desserts sales and to

amend the Codified Ordinances to permit mobile frozen desserts sales.

motion by Pagel to suspend By-Laws to have this as first reading, 2nd by Buescher

President Pro-Tem Butkowski: Is there any discussion? Clerk, please call the roll.

Yes, 6 No, 0

Clerk of Council Norris: Motion to suspend carries by a vote of six to zero.

T 110-2002 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to negotiate and enter into a five-year contract beginning January 1, 2003, through December 31, 2007, for hazardous materials response and mitigation in Lorain County, Ohio.

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

President Pro-Tem Butkowski: Is there any discussion? Yes, Mr. Johnson?

Council Member Johnson: It says in the documentation the current contract expires December 31, 2002 so, there is some reason to move it along a little faster here.

President Pro-Tem Butkowski: Is there any other discussion? Clerk, please call the roll.

Yes, 6 No, 0

Clerk of Council Norris: Motion to suspend carries by a vote of six to zero.

T 111-2002 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 constructing a sanitary sewer on Chestnut Ridge Road from Lear Nagle Road to Bainbridge Road, and to negotiate and enter into a contract with a consulting engineering firm for plans, specifications, and construction phase services for same, not to exceed \$330,000.00.

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

President Pro-Tem Butkowski: Is there any discussion?

Council Member Olesen: Yes, Madame Chairman, I would just like to say that some of the residents in this area are really crying out for sewers. Their septic systems are in trouble and they really need our help.

President Pro-Tem Butkowski: Is there any other discussion? Clerk, please call the roll.

Yes, 6 No, 0

Clerk of Council Norris: Motion to suspend carries by a vote of six to zero.

motion by Swindig to place T 113-2002 and T 114-2002 onto the agenda, 2nd by Buescher

President Pro-Tem Butkowski: Is there any discussion? Please call the roll.

Yes, 6 No, 0

Clerk of Council Norris: Motion carries by a vote of six to zero.

T 113-2002 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio to advertise for bids and enter into a contract with an outside vendor according to law and in a manner prescribed by law for a computer aided dispatch (CAD) and

records management system for the Police Department, not to exceed \$79,000.00.
motion by Swindig to suspend By-Laws to give T 113-2002 a first reading tonight, 2nd by
Buescher

President Pro-Tem Butkowski: Is there any discussion? Clerk, please call the roll.

Yes, 6 No, 0

Clerk of Council Norris: Motion carries by a vote of six to zero.

T 114-2002 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to
enter into a contract for emergency structural repairs and lintel replacement of the
area over five (5) overhead doors at the service garage on Bainbridge Road
without formal bidding as a result of an emergency situation arising in connection
with safety hazards, not to exceed \$25,000.00.

motion by Swindig to suspend By-Laws to give T 114-2002 a first reading, 2nd by Olesen

President Pro-Tem Butkowski: Is there any discussion on this?

Council Member Swindig: Madame Chairman, on T 114, in the first Whereas, it says "Whereas,
Ohio Revised Code Section", it should read "Whereas, North Ridgeville Charter Section".

Council Member Pagel: Point of order Madame Chairman, that would be a subsidiary motion to
amend T 114.

President Pro-Tem Butkowski: Yes, I was just going to ask him to make a motion for that. Is
that in a form of a motion Mr. Swindig?

Council Member Swindig: Yes, I will make that motion.

motion by Swindig to amend the first Whereas, by striking the words "Ohio Revised
Code" and add the words "North Ridgeville Charter"

President Pro-Tem Butkowski: Is there any discussion on this subsidiary motion?

Council Member Johnson: Is Section 11.7, is that the correct Charter section or are we striking
that too?

Council Member Swindig: Yes.

President Pro-Tem Butkowski: Is there any other discussion on the secondary motion? Let's
take a vote on the change, adding North Ridgeville Charter.

Yes, 6 No, 0

Clerk of Council Norris: Motion to amend carries by a vote of six to zero.

President Pro-Tem Butkowski: Now, the motion to suspend the By-Laws to give it its first
reading tonight.

Yes, 6 No, 0

Clerk of Council Norris: Motion to give T 114 a first reading passed by a vote of six to zero

T 103-2002 An ordinance authorizing the Mayor to enter into a contract with a consulting
engineering firm for the negotiation and acquisition of sanitary sewer easements
for the west Center Ridge sewers from Race Road west to the corporation line, not
to exceed \$90,000.00.

motion by Butkowski to suspend By-Laws to give T 103-2002 a first reading, 2nd by

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING SEPTEMBER 16, 2002**

Page 6

Buescher

President Pro-Tem Butkowski: Are there any discussions? Clerk, please call the roll.

Yes, 6 No, 0

Clerk of Council Norris: Motion to suspend T 103 carries by a vote of six to zero.

CORRESPONDENCE:

Clerk of Council Norris: Correspondence for the Regular Council meeting September 16, 2002, four items:

- 1) Received a letter from John Keressi, legal counsel for the Lorain County General Health District submitting a copy of the executed Contract for Union.
- 2) Received a memo from Kevin Corcoran, General Counsel, Bob Schmitt Homes submitting an article from USA Today in regard to PCD's.
- 3) Received a letter from Jeffrey C. Harshman, Senior Vice President, Pittsburgh Major Market, AT&T Broadband notifying the City of several channel line up changes effective on or after October 1, 2002. 501.
- 4) Received a letter from Jeffrey C. Harshman, Senior Vice President, Pittsburgh Major Market, AT&T Broadband notifying the City that the channel line up change has been postponed indefinitely due to the pending merger with Comcast.

LOBBY:

President Pro-Tem Butkowski: We now go into our lobby session. Anyone is permitted to address the Council. You will be given three minutes to speak. We ask you to use the sign-in sheet in the back and give us your name and address for the record. Anyone wishing to speak, please approach the podium.

- 1) Gene Kleinholz of 7324 Dyke Avenue asked Council to consider suspending the second and third on T 103-2002 and putting it in the form of an emergency. Stated that they do need assistance and this is just another piece of the puzzle that will get us all sewers needed in the westerly area.

RECESS: from 8:20 P.M. to 8:30 P.M.

FIRST READINGS:

Clerk of Council Norris:

T 112-2002 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE A
CONTRACT FOR THE ACQUISITION OF PROPERTY FOR THE PURPOSE
OF EXTENDING MILDRED STREET TO JAYCOX.

First Reading

Council Member Swindig: Madame Chairman, I would move to refer this to the Auditor for an amendment that he wants to make to section one.

Auditor Costin: The Charter precludes us from passing an ordinance unless any monetary amount is covered by appropriation. Now, an ordinance like this, we can't cover that appropriation because we have no idea what the dollar amount is. So, accordingly, I would simply request that you add language at the end of section one, the last word in that sentence is Jaycox, change the period to a comma and just add the language that says, subject to appropriation by Council. It is my understanding that the intent of this ordinance is to have the Mayor negotiate and come back to Council. At that point in time, whatever the dollar amount is, we can then appropriate properly.

motion by Swindig to amend section one, the last word in that sentence is Jaycox, change the period to a comma and add the language, subject to appropriation by Council, 2nd by Olesen

President Pro-Tem Butkowski: Are there any questions? Clerk, please call the roll on the amendment.

Yes, 6 No, 0

Clerk of Council Norris: Motion to amend carries by a vote of six to zero.

**T 109-2002 AN ORDINANCE TO PROVIDE FOR THE REGULATION OF MOBILE
DEFEATED FROZEN DESSERTS SALES AND TO AMEND THE CODIFIED
ORDINANCES TO PERMIT MOBILE FROZEN DESSERTS SALES.**

First Reading

motion by Pagel to suspend second and third readings, 2nd by Olesen

President Pro-Tem Butkowski: Is there any discussion? Clerk, please call the roll

Yes, 6 No, 0

Clerk of Council Norris: Motion to suspend carries by a vote of six, zero.

motion by Buescher to adopt, 2nd by Olesen

President Pro-Tem Butkowski: Is there any discussion?

Council Member Pagel: Madame Chairman, I'd like to reiterate to the public and to the Members that it was the intent of the Safety Committee, after hearing this, to hopefully get this to a vote of the people. Therefore, Council would need to vote this down in order for the committee that put this petition together, the Two Mom's Ice Cream, who would then write a letter to Council to ask to be put on the ballot, so that it will be put on the ballot at the next election.

President Pro-Tem Butkowski: Thank you. Is there any other discussion? Clerk, please call the roll.

Yes, 0 No, 6

Clerk of Council Norris: Motion to adopt fails by a vote of zero to six.

**T 110-2002 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE, OHIO, TO NEGOTIATE AND ENTER INTO A FIVE-YEAR**

CONTRACT BEGINNING JANUARY 1, 2003, THROUGH DECEMBER 31, 2007, FOR HAZARDOUS MATERIALS RESPONSE AND MITIGATION IN LORAIN COUNTY, OHIO.

First Reading

T 111-2002 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
3840-2002 AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE PURPOSE OF
CONSTRUCTING A SANITARY SEWER ON CHESTNUT RIDGE ROAD
FROM LEAR NAGLE ROAD TO BAINBRIDGE ROAD, AND TO
NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING
ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND
CONSTRUCTION PHASE SERVICES FOR SAME, NOT TO EXCEED
\$330,000.00.

First Reading

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

President Pro-Tem Butkowski: Are there any discussions? Clerk, please call the roll.

Yes, 5 No, 1 (Johnson)

Clerk of Council Norris: Motion carries by a vote of five to one to suspend second and third.
motion by Swindig to adopt, 2nd by Olesen

President Pro-Tem Butkowski: Is there any discussion? Mr. Costin?

Auditor Costin: Yes, Madame Chairman, the question was asked of me at recess, what the intent of the construction portion of this ordinance was. Originally the Engineer had indicated to me that his intention was to have the engineering performed this year so it would be ready for the construction season next year. Just so that I didn't mislead the Councilperson I spoke with, the Service Director has informed me that it is now his intention to move forward with the construction, this year, as well. Now, for the record, we do not have that money appropriated. However, I will tell you that in our Sanitary Sewer Improvement Fund we have been accumulating dollars in anticipation of additional sewer improvement work related to the westerlies as it becomes completed. We have approximately, just short of 1.5 million dollars in that fund. Five hundred and seventy-three committed this year. Two ordinances in process that we're speaking of which would be a total of nine hundred thousand. That will leave us with a balance of six hundred thousand in that fund. Now, what we would do is, as we embark on future projects, it may be necessary to issue notes for further improvements beyond that six hundred thousand dollar balance. This particular ordinance brings us leverage of 20 percent in the area of Community Block Grant Funds and the other we'll address when we get there. So you are aware, the monies are available and if it's Council's wishes, what we would need to do is to appropriate and we are working on an updated appropriation ordinance right now so that would be part of an appropriation ordinance that we would bring you to the next meeting or two. I don't anticipate that we would issue notes at this time, bond anticipation notes for this, since we do have money available in that Sanitary Sewer Improvement Fund. Thank you.

Mayor Hill: And just a reminder, it's not the full 330 thousand dollars from City funds because 58 thousand is in a form of a grant so, that leaves us with, from the City fund, 272 thousand rather than the 330.

President Pro-Tem Butkowski: Thank you. I also wanted to, as I said something in the Work Session about it, I know it cannot be included in this legislation but, at the same time as this work is done, I would like to include the homes remaining on Bainbridge that are not sewered to be done at the same time. I realize it cannot be done under the same legislation but, please include them, they need sewers also.

Mayor Hill: We will talk to the City Engineer about that possibility and the cost associated with that.

President Pro-Tem Butkowski: Thank you. Is there any other discussion? Clerk, please take the vote on the motion to adopt.

Yes, 6 No, 0

Clerk of Council Norris: Motion to adopt carries by a vote of six to zero and that will be assigned permanent ordinance number 3840-2002.

Permanent Ordinance No. 3840-2002

T 113-2002 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
3841-2002 RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A
CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN
A MANNER PRESCRIBED BY LAW FOR A COMPUTER AIDED
DISPATCH (CAD) AND RECORDS MANAGEMENT SYSTEM FOR THE
POLICE DEPARTMENT, NOT TO EXCEED \$79,000.00.

First Reading

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

President Pro-Tem Butkowski: Is there any discussion? Clerk, please take the roll.

Yes, 6 No, 0

Clerk of Council Norris: Motion to suspend carries by a vote of six to zero.

motion by Pagel, 2nd by Swindig to adopt

President Pro-Tem Butkowski: Is there any discussion? Mrs. Pagel?

Council Member Pagel: I believe all the residents would agree that our safety services are of utmost priority in this City and I believe this is needed at this time for their central dispatch.

President Pro-Tem Butkowski: Clerk, please take the roll.

Mayor Hill: Excuse me, I didn't know what Mrs. Pagel was going to say.

motion by Mayor Hill, 2nd by Swindig to add the emergency

President Pro-Tem Butkowski: Discussion? Clerk, please take the roll.

Yes, 5 No, 1 (Johnson)

Clerk of Council Norris: Motion to add emergency carries by a vote of five to one. Motion to adopt T 113.

Yes, 6 No, 0

Clerk of Council Norris: Motion to adopt carries by a vote of six, zero and will be assigned

permanent ordinance 3841-2002.

Permanent Ordinance No. 3841-2002

T 114-2002 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
3842-2002 RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT FOR EMERGENCY
STRUCTURAL REPAIRS AND LINTEL REPLACEMENT OF THE AREA
OVER FIVE (5) OVERHEAD DOORS AT THE SERVICE GARAGE ON
BAINBRIDGE ROAD WITHOUT FORMAL BIDDING AS A RESULT OF AN
EMERGENCY SITUATION ARISING IN CONNECTION WITH SAFETY
HAZARDS, NOT TO EXCEED \$25,000.00.

First Reading

motion by Swindig, 2nd by Buescher to suspend second and third readings

President Pro-Tem Butkowski: Is there any discussion? Clerk, please call the roll on the suspension.

Yes, 6 No, 0

Clerk of Council Norris: Motion to suspend carries by a vote of six to zero.

motion by Swindig to adopt, 2nd by Johnson

motion by Pagel, 2nd by Swindig to add the emergency

President Pro-Tem Butkowski: Clerk, please take the roll on the emergency.

Yes, 6 No, 0

Clerk of Council Norris: Motion to add the emergency carries by a vote of six to zero. Now, on the motion to adopt T 114.

Yes, 6 No, 0

Clerk of Council Norris: Motion to adopt T 114 with the emergency passes by a vote of six to zero and becomes permanent ordinance number 3842-2002.

Permanent Ordinance Number 3842-2002

T 103-2002 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
3843-2002 CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR THE
NEGOTIATION AND ACQUISITION OF SANITARY SEWER EASEMENTS
FOR THE WEST CENTER RIDGE SEWERS FROM RACE ROAD WEST TO
THE CORPORATION LINE, NOT TO EXCEED \$90,000.00.

First Reading

motion by Pagel, 2nd by Olesen to suspend second and third readings

President Pro-Tem Butkowski: Is there any discussion? Clerk, please call the roll.

Yes, 6 No, 0

Clerk of Council Norris: Motion to suspend T 103 passes by a vote of six to zero.

motion by Pagel, 2nd by Swindig to adopt

President Pro-Tem Butkowski: Is there any discussion?

motion by Pagel, 2nd by Olesen to add the emergency

President Pro-Tem Butkowski: Is there any discussion? Yes, Mrs. Pagel?

Council Member Pagel: I believe all Council Members want to listen to the residents and I believe their plead should be heard tonight with the emergency.

President Pro-Tem Butkowski: Thank you. Is there any other discussion? Clerk, please call the roll on the emergency.

Yes, 6 No, 0

Clerk of Council Norris: The emergency passes by a vote of six to zero. On the motion to adopt with the emergency, T 103.

Yes, 6 No, 0

Clerk of Council Norris: Motion to adopt with the emergency, T 103, passes by a vote of six to zero and becomes permanent ordinance number 3843-2002.

Permanent Ordinance No. 3843-2002

SECOND READINGS:

Clerk of Council Norris:

T 101-2002 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO VARIOUS AGREEMENTS WITH THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT.
Second Reading

T 108-2002 AN ORDINANCE RETAINING THE SERVICES OF A CITY PLANNER, NOT TO EXCEED \$1,500.00.
Second Reading

THIRD READINGS:

T 89-2002 AN ORDINANCE AMENDING NRCO SECTION 1240.10, DEFINITIONS.

President Pro-Tem Butkowski: That is still in the Planning Commission so we will not be able to vote on that tonight. It will continue to be at third reading at the next meeting.

T 90-2002 AN ORDINANCE AMENDING CHAPTER 1279-17, DEFINITIONS, AND 1279.18, PERMITTED USES.

President Pro-Tem Butkowski: That one is also in the Planning Commission and it will stay on third reading until will get a Planning Commission report back.

T 92-2002 AN ORDINANCE ACCEPTING THE FINAL PLAT OF ANDOVER AT
3844-2002 WATERBURY FOR APPROVAL AND FOR RECORDING PURPOSES.
Third Reading

motion to adopt by Olesen, 2nd by Swindig

President Pro-Tem Butkowski: Is there any discussion on adoption? Clerk, please call the roll.
Yes, 6 No, 0

Clerk of Council Norris: T 92 is adopted by a vote of six to zero and is assigned permanent ordinance 3844-2002.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING SEPTEMBER 16, 2002**

Page 12

Permanent Ordinance No. 3844-2002

T 93-2002 AN ORDINANCE ACCEPTING THE FINAL PLAT OF CHADDWYCK AT
3845-2002 WATERBURY FOR APPROVAL AND FOR RECORDING PURPOSES.

Third Reading

motion to adopt by Pagel, 2nd by Olesen

President Pro-Tem Butkowski: Is there any discussion on the adoption? Clerk, please call the roll.

Yes, ~~7~~6 No, 0

Clerk of Council Norris: Motion to adopt carries by a vote of six to zero and becomes permanent ordinance 3845-2002.

Permanent Ordinance No. 3845-2002

UNFINISHED BUSINESS: None

COMMITTEE MEETING ANNOUNCEMENTS:

President Pro-Tem Butkowski:

Next Council Work Session, Monday, October 7, 2002 at 7:30 P.M.

Next Regular Council meeting, Monday, October 7, 2002 at 8:00 P.M.

Finance Committee meeting Monday, September 23, 2002 at 7:00 P.M. in the conference room.

Council Member Swindig:

Streets, Sidewalks and Bridges September 18 at 9:15 A.M. to consider T 104-2002.

ADJOURNMENT:

motion to adjourn by Johnson, 2nd by Buescher

President Gillock: Meeting adjourned.

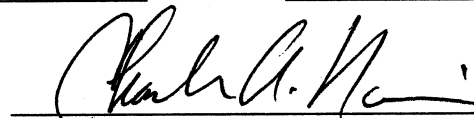
Meeting adjourned at 9:55 P.M.

MOTION *as corrected* Johnson 2ND Butkowski DATE October 7, 2002

YES 6 NO 0 ABSTAIN 1 - Gillock



PRESIDENT OF COUNCIL



CLERK OF COUNCIL