

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING SEPTEMBER 6, 2011**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the Monday, September 6, 2011 regular Council meeting. Please rise for the invocation and Pledge of Allegiance.

INVOCATION: led by President Corcoran.

PLEDGE OF ALLEGIANCE: by all.

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 Mayor David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, City Engineer Scott Wangler, Auditor Chris Costin, and Clerk of Council George Smith.

MINUTES - Corrections (if any) and Approval:

President Corcoran: You have before you the Public Hearing minutes regarding 2011-2012 Tax Budget of July 18, 2011. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: You also have before you the Council minutes of regular meeting July 18, 2011. Are there any corrections to those minutes or objections to having those minutes approved? Seeing none, those minutes are approved.

President Corcoran: Please note the:

Board of Zoning and Building Appeals minutes of 07/28/2011

Planning Commission minutes of 08/09/2011

Board of Zoning and Building Appeals minutes of 08/25/2011

Parks and Recreation Commission minutes of 06/22/2011

Board of Drainage and Flood Control minutes of 04/26/2011

Workers Comp Safety Committee minutes of 07/28/2011

Buildings & Lands Committee minutes of 07/18/2011

Parks & Recreation Commission minutes of 07/27/2011

Buildings and Lands Committee minutes of 08/22/2011

LOBBY:

President Corcoran: This is your opportunity to address City Council. If you would like to do so, there is a form in the back that you need to fill out with your name, address and your topic on it.

Please hand that to Mrs. Buescher when you come and approach the podium. When you do come up, please state your name and address for the record. You have three minutes to speak on your topic. Is there anybody who would like to address Council this evening?

1). Laurie Tumbry of 7499 Race Road spoke regarding a dynamite diesel spill that occurred on September 2, 2011. She provided pictures for Council's review. She continued to explain that the EPA was called to the Gilles' property. She said she spoke with the gentleman from the EPA. She proceeded to state that the gentleman told her that there was an accidental diesel spill from a side tank of a semi that occupies the unit. The Fire Department came and cleaned up the spill with flushing of water. She asked if the ditch line will now be cleaned up because the weeping willows are slowly dying. She explained the noise disturbances that occur, at this location, at all hours of the night. She also noted that the occupants are parking their semis on top of the city drain tile. She stated that if they weren't parked there, there wouldn't have been a diesel spill. She stated that she would like to know if they are in compliance with the EPA, if they have MSDS sheets, (material safety data sheets) and if they have spill kits. She continued to ask where their waste oil is going and if their fire extinguishers are up to date and to code. She stated that if the neighbors hadn't smelled the odor, the EPA wouldn't have been called out.

Safety-Service Director Armbruster: I was aware of some of the issues, but not all the issues. When the EPA came out, did they come out and site the plant?

Laurie Tumbry stated not to her knowledge.

Safety-Service Director Armbruster: There is a separation of powers here. We need to figure out what we can do and what the EPA can do. This business is in an I-2 zoning, which does allow them to have this type of facility there.

Laurie Tumbry began to respond, however, her response was inaudible.

President Corcoran: Mr. Armbruster, I have to take control of the meeting back. If you would like to speak to these people, that would be great and if we can find out what is going on and what the EPA has done and what they haven't done.

Safety-Service Director Armbruster: We can do that.

Council Member Olesen: Mr. President, the question is, if they believe that there has been more than one spill, then they can relay that to Mr. Armbruster. That is something that it is important to us. Not right now, but I think they need to confer with Mr. Armbruster.

Safety-Service Director Armbruster: Is all the information and documentation that you provided up there?

Laurie Tumbry stated that it is only the information on this current spill that was brought to their attention by the odor that their neighbors had found. The city claimed no evidence of a diesel spill, however, the EPA was able to determine the odor and spill within two minutes.

Safety-Service Director Armbruster: We'll look into it.

President Corcoran: Is there anybody else that would like to address Council this evening? For those of you viewing at home, the lights are out above us. It is not a dark cloud coming over North Ridgeville. All right, with that, the lobby session is closed. We are now moving on to the Administrator's reports, Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you, Mr. President. We do thank you for bringing that to our attention and the first I heard of that was today and I had Mr. Armbruster do some checking. Obviously, we don't have all the facts yet. We will look at your information and get back to you. Some of that is under the EPA control and some of it we may or may not have something, but we will look into it.

I have just a few things tonight. During your month off, we have been busy while you were gone. Our street crews have been out paving. We paved Chesterfield, Mills Creek North, a section of Root Road and Chestnut from Root to Route 83. Those were all done with our crews and in most cases, we hauled the asphalt and did the paving ourselves. We only subcontracted the bomag out. It saved us a lot of money. We also did Bagley from the turnpike bridge to the county line. In that situation, Ridgecrest Development is being built and we worked with that developer, who agreed earlier to contribute up to \$50,000 toward that improvement. We got it done for \$38,000 and we did a little negotiating with them and they agreed to pay \$35,000 of that. So, we did get that section done using our labor for \$3,000. We like to do those kinds of deals. We've also been busy with development. If you haven't been down Lorain Road lately, you would be very surprised to see the Panera building is up and they are progressing rapidly. The McDonalds is coming along. They have underground retention, which is a little bit unusual. It is a very interesting system. You can't see anything now, but I was out there several days in a row watching that being installed. That is also coming along. There is a lot of construction going on in North Ridgeville.

We have also had some personnel changes that maybe we wouldn't normally bring up, but some of these are fairly significant and I did want to mention them tonight. First, Frank Vacha has taken over as our Program Supervisor in the Parks and Rec. Department. Many of you know Frank. He is on the School Board. He has been involved in the Boosters and Coaching. He has a long history of working with our Parks and Rec. Department and now he works for it. We are really glad to have him on board and he has jumped right in and hit the ground running. In addition, we have hired three Firemen. One is still taking his test, which will make four. These are not additional or new Firemen. These are replacements for retirees or others that have left. We left those positions vacant as long as we could to save money, but we need to get back up to staffing. So, last week we swore in the new Firefighters Justin Silvi, Gabriel Gerbasi, and Colt Eberling. We have one more pending his Paramedic test, who is Brian Sweeney. As we went over this in appropriations, that will bring the Fire Department back up to the level we were a year or so ago, before we started to have the retirements. We are glad to have them on board.

With our levies that we also have for ambulances and equipment, we ordered a new engine and a new ambulance, which should both be in around the beginning of December and hopefully by the end of the year, we will be up to snuff with the Firemen and equipment both. We are anxiously waiting and will be glad when all that comes together. Thank you, and that concludes my report.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: This coming Thursday, September 8, we are going to have an open house out at French Creek. There will be a presentation provided by the City on not only what is going to happen with French Creek, but Quasar will be there to make their presentation on the changes to the facility for Sheffield Village and the neighbors that are over there and any person that would like to come from North Ridgeville to see what Quasar means, then they certainly should attend. There will be one presentation at 3:00 in the afternoon and the second one at 6:00 P.M. out at French Creek. There will be some drawings and some legos will be set up to assimilate the Quasar operation located at French Creek. That is this coming Thursday at 3:00 P.M. and at 6:00 P.M.

Again, I do apologize for the lights. We had three that went out. We went out for bids to get us into the T8s and to get new ballasts. It is obvious we didn't make it until the new lights came in and we are going to have to probably change the ballasts and get lights for City Council Chambers. So, I do apologize. That concludes my report.

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

C. Engineer:

Engineer Wangler: We have a drainage specialist studying two of the drainage courses that were giving us some fits this Spring. We received the finalized report on the Highland Road area and we received some preliminary stuff on the Robinson Ditch. We are now receiving some advice on how to go about improving those areas. There is nothing final on solutions yet, but we are getting there. That concludes my report.

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

D. Auditor:

Auditor Costin: Thank you. I have a few items on for tonight's itinerary. First of all, the declaration that you have received your July report. Secondly, I would request that you take a look at T 85 and T 86 on the agenda tonight. T 85 deals with the Resolution transferring and advancing monies to the Federal Fund to help pay for the Fire Truck that the Mayor talked about and until the FEMA Grant proceeds are received back, in which case it would be repaid back to the General Fund. That is T 85. I request that be considered and passed tonight with the emergency and also, T 86 is an amended appropriation Ordinance. The largest item on that appropriation Ordinance is this advance and it also includes expenditures for a recycling grant under State Grants Fund 267 and some less significant items that I would be glad to address when that Ordinance has its first reading. The Administration has also requested that you consider the passage of T 79 tonight. That is a Resolution for a drainage study in the Highland area and again, it was a case where the work began before the purchase order was actually signed and in effect. So, technically, we need to rectify that problem. They have done the work. We need to address being able to pay them and

that would require this being passed tonight with the emergency. There is under T 81-2011, an Ordinance amending a prior Ordinance with regard to an additional amount of money needed to improve the flow on manholes at Ridgeville and Drake. I believe to get that project completed; the Administration would request that Council pass that with the emergency tonight as well.

Mayor Gillock: Mr. President, I was going to speak on both as they came up, but Chris jumped into them a little bit. I did want to mention on T 79 that this is a purchase order to pay Bramhall Engineering. This is primarily for the work they did on Highland, which the Engineer has said we received his analysis. When we discussed what we wanted him to do and the urgency of the situation that we wanted to get this done as quick as we could. Basically, he got started right away. We know that if they start before we have the purchase order signed, then we have to come back and bring it through Council. That is really all that has happened. He took us at our word and went out and got started on it right away before we had the p.o. signed. When his report came in, he billed us for his time. There are some dates there before the p.o. That is all that is. The report is finished and we asked him to take a look at some costs associated with this solution. We don't have that information yet. We do have some things to do, but we do have some really good results on Highland so far. Thank you.

Auditor Costin: That concludes my report. I request comments. Thank you.

President Corcoran: Thank you, Mr. Costin.

E. Other Reports:

President Corcoran: Under other reports we have the July 2011 Water Plant System Operating Report, July 2011 Fire Department Report, July 2011 Police Support Car Report, and the July 2011 Mayor's Court Distribution Journal & Council Report.

COUNCIL COMMITTEE REPORTS:

President Corcoran: There are no Council Committee reports tonight, which brings us to Correspondence.

CORRESPONDENCE:

Clerk of Council Smith:

1. Received notification from the Department of Commerce, Division of Liquor Control dated 07.08.2011 – notifying the City of North Ridgeville that all permits to sell alcoholic beverages in the political subdivision will expire on October 1, 2011. The City has the right to object to the renewal of a permit and request a hearing.
2. Received correspondence from the Ohio Department of Natural Resources dated 08.23.2011 – notifying the City of North Ridgeville that it has met all National Flood Insurance Program requirements.

President Corcoran: That is the end of correspondence.

OLD BUSINESS:

President Corcoran: There is no old business. Moving on to new business. First up we have a Planning Commission recommendation.

NEW BUSINESS:

Clerk of Council Smith:

Planning Commission recommendations to Council from their August 9, 2011 meeting:

APPLICANT: Internet Escape, 2302 Hamilton Avenue, Cleveland, Ohio 44114
OWNER: Peteza, Inc., 7873 Bliss Parkway A
REQUEST: Approval to install off-street parking in addition to the existing parking lot
LOCATION: 7875 Bliss Parkway in a Special Development District
 Permanent Parcel No. 07-00-003-102-079
PC ACTION: Approved by a vote of three to zero

It was moved by Olesen and seconded by Butkowski to accept the Planning Commission report.

President Corcoran: Are there any comments?

Council Member Olesen: The only thing that I would add is that this is another internet operation. What is happening is they are filling empty space in the warehouse there and these funds are terrific for the city. I commend this, as there are fees on the machines that will be going into the facility. There is a profit tax at the end of the year and there are just a lot of things that make this a win, win for the city. We have a number of these right now and they don't seem to be bothering too many people. There are a lot of senior citizens that use them and this is just another attempt to fill space.

President Corcoran: Thank you Mr. Olesen. Anybody else? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: The Planning Commission action and recommendation is approved. Moving on to T 79.

Ordinance and Resolution Submittals

Clerk of Council Smith:

T 79-2011 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
 BRAMHALL ENGINEERING & SURVEYING CO., INC. FOR THE
 HIGHLAND DRAINAGE STUDY AND GENERAL FLOOD ANALYSIS IN
 THE AMOUNT OF \$6,495.00.

It was moved by Boose and seconded by Buescher to suspend the By-Laws to allow T 79 a first reading this evening

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

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Yes, 7 No, 0

President Corcoran: T 79 is added to first readings this evening. T 80.

Clerk of Council Smith:

T 80-2011 A RESOLUTION ACCEPTING THE TOWN CENTER DISTRICT PLANNING STUDY.

President Corcoran: T 81.

Clerk of Council Smith:

T 81-2011 AN ORDINANCE AMENDING ORDINANCE NO. 4842-2011, REGARDING THE REALIGNMENT OF SANITARY SEWER FLOW IN THE SANITARY MANHOLES LOCATED AT THE INTERSECTION OF RIDGEVIEW BLVD. AND DRAKE STREET BY INCREASING THE AMOUNT OF THE PROJECT FROM \$50,000.00 TO \$90,000.00.

It was moved by Boose and seconded by Buescher to suspend the By-Laws to allow T 81 a first reading this evening

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

Yes, 7 No, 0

President Corcoran: T 81 is added to first readings this evening. T 82.

Clerk of Council Smith:

T 82-2011 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 CHESTNUT RIDGE ROAD CULVERT EXTENSION AND LEAR NAGLE ROAD NORTHBOUND LANE REPLACEMENT PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$386,800.00.

It was moved by Mayor Gillock and seconded by Boose to suspend the By-Laws to allow T 82 a first reading this evening

President Corcoran: Any comments or questions?

Mayor Gillock: Mr. President, this is our Ohio Public Works project this year. The engineering is done. I believe we have received the funds around July 1. So, we should have the funds in place for our grant and loan portion. We have our own portion. We would like to get this passed with the emergency tonight. This is the Ordinance that allows us to bid and enter into a contract and it is already September. So, if we want to get this started in this construction season, we need to hustle. When this comes up, I would ask that it be adopted with the emergency.

President Corcoran: While we are on the topic, is this going to affect the traffic in that area and how so?

Mayor Gillock: It will.

Safety-Service Director Armbruster: Mr. President, we are going to close it for 30 days and then it will be back open for limited traffic at that point.

Mayor Gillock: When we looked at it, we could have put lights up and kept one lane open. It would have cost us more money and substantially lengthen the time of the project. We could save approximately \$20,000 and shorten the construction by 30 days by closing it. We decided that was in our best interest to save the money and get it done; even though we know it will be inconvenient.

Engineer Wangler: There were also some safety concerns on Lear Nagle if we installed the stop lights there. That was our biggest concern.

Council Member Olesen: Just for clarification as I think it is important. I understand that the traffic will cease going east.

Mayor Gillock: Both ways. The road will be closed.

Council Member Olesen: It will be closed. There will be traffic still going north and south on Lear Nagle and traffic will also go west on Chestnut?

Mayor Gillock: West of Lear Nagle will remain open, but where the culvert is on Chestnut east of Lear Nagle, Chestnut will be closed. We apologize for the inconvenience as we know what it means, but for the safety considerations, time and money, it seemed to be the best decision.

Council Member Butkowski: Mr. Chairman, so, you mean that Chestnut Ridge will be closed but Lear will remain open?

Mayor Gillock: Lear Nagle will always remain open in both directions. Chestnut west of Lear Nagle will remain open in both directions. Chestnut east of Lear Nagle will be closed for 30 days.

President Corcoran: It was moved by the Mayor and seconded by Boose to give T 82 a first reading this evening. All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 82 is added to first readings this evening, which brings us to T 83.

Clerk of Council Smith:

T 83-2011 AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, ENACT AND PUBLISH NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

President Corcoran: T 84.

Clerk of Council Smith:

T 84-2011 AN ORDINANCE ESTABLISHING REGULATIONS FOR DOMESTIC AND INDUSTRIAL USERS AND WASTE HAULERS TO THE FRENCH CREEK WASTEWATER DISTRICT.

President Corcoran: T 85.

Clerk of Council Smith:

T 85-2011 A RESOLUTION APPROVING ADVANCES OF VARIOUS FUNDS OF THE CITY OF NORTH RIDGEVILLE, OHIO.

It was moved by Johnson and seconded by Butkowski to suspend the By-Laws to allow T 85 a first reading this evening

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

Yes, 7 No, 0

President Corcoran: T 85 will have its first reading this evening. T 86.

Clerk of Council Smith:

T 86-2011 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NOS. 4827-2011, 4848-2011, AND 4858-2011 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011.

It was moved by Johnson and seconded by Butkowski to suspend the By-Laws to allow T 86 a first reading this evening

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

Yes, 7 No, 0

President Corcoran: T 86 will have its first reading.

RECESS:

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

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

Yes, 7 No, 0

President Corcoran: Recess is dispensed and that brings us to the first readings.

FIRST READING:

Clerk of Council Smith:

T 79-2011 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
1239-2011 BRAMHALL ENGINEERING & SURVEYING CO., INC. FOR THE
 HIGHLAND DRAINAGE STUDY AND GENERAL FLOOD ANALYSIS IN
 THE AMOUNT OF \$6,495.00.

First Reading

It was moved by Boose and seconded by Buescher to dispense with the second and third readings for T 79.

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

Yes, 7 No, 0

It was moved by Boose and seconded by Buescher to adopt T 79

It was moved by Boose and seconded by Buescher to add the emergency in order to pay the bill timely.

President Corcoran: Any questions on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Boose and seconded by Buescher to adopt T 79 with the emergency clause. Any comments or questions?

Council Member Boose: Yes, Mr. Chairman. Just a note as was already stated, this study was done in the Highland Drive area. This was one of the areas that was severely adversely affected by the flood in February and also flooding prior to and subsequent to that. The study has been completed and I met with the Mayor and Safety-Service Director and Engineer and once we get some estimates on some of the possible solutions then we are going to be meeting with the residents of that street and get them updated as well.

President Corcoran: Thank you, Mr. Boose. Any other comments? Clerk, please call the roll.

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

Yes, 7 No, 0

Clerk of Council Smith: Passed unanimously, Mr. President and it becomes Resolution number 1239-2011.

Permanent Resolution No. 1239-2011

T 81-2011 AN ORDINANCE AMENDING ORDINANCE NO. 4842-2011, REGARDING
4859-2011 THE REALIGNMENT OF SANITARY SEWER FLOW IN THE SANITARY
 MANHOLES LOCATED AT THE INTERSECTION OF RIDGEVIEW BLVD.
 AND DRAKE STREET BY INCREASING THE AMOUNT OF THE PROJECT
 FROM \$50,000.00 TO \$90,000.00.

First Reading

It was moved by Boose and seconded by Buescher to dispense with the second and third readings for T 81.

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

Yes, 7 No, 0

It was moved by Boose and seconded by Buescher to adopt T 81

It was moved by Boose and seconded by Buescher to add the emergency for the health, safety and welfare of the residents.

President Corcoran: Any questions on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Boose and seconded by Buescher to adopt T 81 with the emergency clause. Any comments or questions?

Council Member Boose: Yes, Mr. President. Just a question of the Engineer. Do we know roughly, as 50,000 to 90,000 is a big jump, what was the major reason for the increase? This will obviously affect other line items that we would like to do.

Engineer Wangler: The nature of this job being very small and in a developed area a lot of the standard unit prices that we could use as far as what does a manhole cost; what does a foot of pipe cost, we didn't fully account for the realities of the unique nature of this job. That was the difference in price.

Council Member Boose: Thank you, very much.

President Corcoran: Wasn't there also an additional location where manholes were going to need be placed. Originally it was once spot and now its two.

Engineer Wangler: That may predate my hire, but I think this was just the one that I'm aware of.

President Corcoran: Clerk, please call the roll.

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

Yes, 7 No, 0

Clerk of Council Smith: Passed unanimously and it becomes ordinance number 4859-2011.
Permanent Ordinance No. 4859-2011

T 82-2011 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
4860-2011 AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
 MANNER PRESCRIBED BY LAW FOR THE CHESTNUT RIDGE ROAD
 CULVERT EXTENSION AND LEAR NAGLE ROAD NORTHBOUND LANE
 REPLACEMENT PROJECT AND OTHER APPURTENANCES, NOT TO
 EXCEED \$386,800.00.

First Reading

It was moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 82.

President Corcoran: Are there 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 Johnson to adopt T 82.

It was moved by Olesen and seconded by Johnson to add the emergency for the reason being that the remainder of the project can't go forward without this first piece going into place.

President Corcoran: Any questions on 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 Johnson to adopt T 82 with the emergency clause. Any comments or questions? Mr. Mayor, do you want to explain why this particular project is necessary at this time?

Engineer Wangler: The existing culvert is not wide enough to accommodate the plans for the improved Chestnut Ridge Road.

Mayor Gillock: Mr. President, it is actually a dual purpose why we need to address the culvert. Not only does it need to be wide enough as Scott said, for improvements on Chestnut, but it also interferes with widening Lear Nagle. As we improve and widen Lear Nagle and work on that intersection, that culvert comes into play. So, it is Lear Nagle and Chestnut both.

President Corcoran: It is just another step toward widening Lear Nagle.

Mayor Gillock: Ultimately.

President Corcoran: Again, it was moved by Olesen and seconded by Johnson to adopt T 82 with the emergency clause. Any other further comments or questions? Clerk, please call the roll.

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

Yes, 7 No, 0

Clerk of Council Smith: It was adopted unanimously and it becomes Ordinance number 4860-2011.

Permanent Ordinance No. 4860-2011

President Corcoran: We are up to T 85.

Clerk of Council Smith:

T 85-2011 A RESOLUTION APPROVING ADVANCES OF VARIOUS FUNDS OF THE
1240-2011 CITY OF NORTH RIDGEVILLE, OHIO.

First Reading

It was moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 85.

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

Yes, 7 No, 0

It was moved by Johnson and seconded by Butkowski to adopt T 85.

It was moved by Johnson and seconded by Butkowski to add the emergency for the health, safety and welfare of the city of North Ridgeville and specifically for the advancing of money to purchase the fire truck until the grant money is received.

President Corcoran: Any questions on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Johnson and seconded by Butkowski to adopt T 85 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.

Yes, 7 No, 0

Clerk of Council Smith: It was adopted unanimously and it becomes Resolution number 1240-2011.

Permanent Resolution No. 1240-2011

President Corcoran: Finally, T 86.

Clerk of Council Smith:

T 86-2011 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NOS. 4827-
4861-2011 2011, 4848-2011, AND 4858-2011 FOR THE CITY OF NORTH RIDGEVILLE,
OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2011 AND ENDING
DECEMBER 31, 2011.

First Reading

It was moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 86.

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

Yes, 7 No, 0

It was moved by Johnson and seconded by Butkowski to adopt T 86.

It was moved by Johnson and seconded by Butkowski to add the emergency for the reason being that there is money that has to be appropriated before we can spend them.

Auditor Costin: We need to pass this Ordinance for certain other Ordinances that have been passed at this Council meeting for it to be able to be passed. We need the appropriation Ordinance to authorize or to allow the other legislation to be passed.

President Corcoran: Any questions on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Johnson and seconded by Butkowski to adopt T 86 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.

Yes, 7 No, 0

Clerk of Council Smith: It was adopted unanimously and it becomes Ordinance number 4861-2011.

Permanent Ordinance No. 4861-2011

President Corcoran: Moving on to second readings now, which brings us to T 73?

SECOND READINGS:

Clerk of Council Smith:

T 73-2011 AN ORDINANCE APPROVING THE FINAL PLAT OF STONEGATE, PHASE 2, IN WATERBURY PCD FOR RECORDING PURPOSES ONLY.
Second Reading

President Corcoran: Moving on now to third readings.

THIRD READINGS:

Clerk of Council Smith:

T 68-2011 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED
4862-2011 ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO, KNOWN AS
THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND:
APPROXIMATELY 0.48 ACRES OF 7887 ROOT ROAD, PERMANENT
PARCEL NUMBER 07-00-015-110-055 AND A PORTION OF PERMANENT
PARCEL NUMBER 07-00-015-110-046; FROM R-1 RESIDENCE DISTRICT TO
I-1 INDUSTRIAL PARK DISTRICT AND OWNED BY DRECO, INC.

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Third Reading

It was moved by Olesen and seconded by Butkowski to adopt T 68-2011.

President Corcoran: 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.

Yes, 7 No, 0

Clerk of Council Smith: It passed and it becomes Ordinance number 4862-2011.

Permanent Ordinance No. 4862-2011

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran: Upcoming meeting announcements: There will be a Public Hearing held on September 19, 2011 at 7:20 P.M. in Council Chambers regarding T 73-2011 and our next Regular Council Meeting will be held on September 19, 2011 at 7:30 P.M. right here in Council Chambers.

ADJOURNMENT:

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

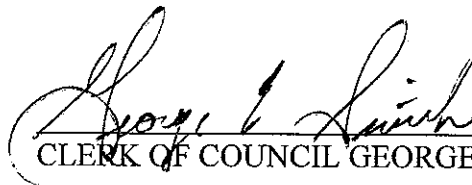
Meeting adjourned at 8:16 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on September 19, 2011.



PRESIDENT KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH