

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING AUGUST 31, 2009**

CALL TO ORDER: 7:30 P.M.

President Bernadine Butkowski: I call to order the North Ridgeville City Council Special Meeting of Monday, August 31, 2007. Clerk, please call the roll.

ROLL CALL:

Present were Council Members Dennis Boose, Richard Jaenke, Bob Olesen, Kevin Corcoran, Ray McLaughlin and President Bernadine Butkowski.

Absent was Council Member Nancy Buescher.

Also, present were Safety-Service Director Denny Johnson, Engineer Larry Griffith Law Director Andrew Crites and Assistant Clerk of Council Paula Cope.

Absent were Mayor David Gillock and Auditor Chris Costin.

Council Member Corcoran: Madame President, I just want to correct one thing. You had stated for the record there was a 2007 and we are in 2009.

President Butkowski: Did I say 2007? We are in 2009. Clerk, please read the notice.

READING OF NOTICE:

Assistant Clerk of Council Cope: Dated August 24, 2009 and to Council President Bernadine Butkowski and Members, City of North Ridgeville, 7307 Avon Belden Road, North Ridgeville, Ohio 44039, regarding Special Council Meeting. Dear President and Members of Council: Notice is hereby given, in accordance with Section 3.9(c) of the Charter of the City of North Ridgeville, that a Special Council meeting will be held on Monday, August 31, 2009 at 7:30 P.M. This meeting will be held in Council Chambers, North Ridgeville City Hall, 7307 Avon Belden Road, North Ridgeville, Ohio, 44039.

The purpose of this meeting is to consider T 73-2009, a resolution of support for Ohio Public Works Commission Project Priorities.

Sincerely yours, G. David Gillock, Mayor.

NEW BUSINESS:

Assistant Clerk of Council Cope:

T 73-2009 A RESOLUTION OF SUPPORT FOR OHIO PUBLIC WORKS COMMISSION
PROJECT PRIORITIES.

 moved by Butkowski, seconded by Olesen to suspend the By-Laws to allow a first
reading this evening

President Butkowski: Do we have any discussion? Clerk, please call the roll.

 Yes, 6 No, 0

Assistant Clerk of Council Cope: Motion has been approved six to zero.

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President Butkowski: We will move on to First Readings. Will the Clerk please read T 73?

FIRST READING:

Assistant Clerk of Council Cope:

T 73-2009 A RESOLUTION OF SUPPORT FOR OHIO PUBLIC WORKS COMMISSION
1169-2009 PROJECT PRIORITIES.

First Reading

moved by Olesen, seconded by McLaughlin to dispense with the second and third readings

President Butkowski: Do we have any discussion? Clerk, please call the roll.

Yes, 6 No, 0

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

moved by Olesen, seconded by McLaughlin to adopt

moved by Olesen, seconded by McLaughlin to add the emergency because we have to get this in

President Butkowski: Is there any discussion on the emergency? Clerk, please call the roll on the emergency.

Yes, 6 No, 0

Assistant Clerk of Council Cope: The emergency has been added by a vote of six to zero.

President Butkowski: A motion was made by Olesen and seconded by McLaughlin to adopt with the emergency. Do we have any discussion? Clerk, please call the roll.

Yes, 6 No, 0

Assistant Clerk of Council Cope: T 73-2009 has been adopted with the emergency by a vote of six to zero and becomes permanent resolution number 1169-2009.

ADJOURNMENT:

President Butkowski: Do I have a motion?

moved by Corcoran to adjourn

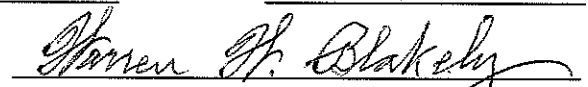
Meeting adjourned at 7:35 P.M.

Approval of Minutes:

MOTION Corcoran 2ND McLaughlin DATE September 8, 2009

YES 7 NO 0 ABSTAIN 0


PRESIDENT OF COUNCIL BERNADINE BUTKOWSKI


CLERK OF COUNCIL WARREN W. BLAKELY