

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING AUGUST 2, 2001**

CALL TO ORDER 5:49 P.M.

President Brown: I would like to call this Special Council Meeting to order on T 106-2001.
Please read the notice.

READING OF NOTICE

Clerical Aide Hall read the notice of the Special Council Meeting in full as on file in the office of the Clerk of Council as it relates to T 106-2001.

President Brown: Thank you. Please take roll.

ROLL CALL

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, and Jean Brown.

Absent were Council Members Gail Minnick, Bernadine Butkowski and David Gillock.

Also, present were Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans and Clerk of Council Jim White was represented by Clerical Aide Sandy Hall.

Absent was Auditor Chris Costin.

THIRD READING

T 106-2001 AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES ONLY
3715-2001 THE PLAT OF AVALON SUBDIVISION PHASE I IN THE CITY OF NORTH
RIDGEVILLE.

Third Reading

motion by Overby to adopt, 2nd by Swindig

President Brown: Discussion? Call for the vote.

Yes, 4 No, 0

Clerical Aide Hall: Motion carries four, zero. T 106-2001 becomes Ordinance Number 3715-2001.

Permanent Ordinance No. 3715-2001.

ADJOURNMENT

motion by Swindig to adjourn, 2nd by Borocz

President Brown: Adjourn.

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Meeting adjourned at 5:51 P.M.

MOTION Borocz 2ND Swindig DATE September 4, 2001

YES 3 NO 0 ABSTAIN 3 - Minnick, Butkowski, Gillock



PRESIDENT OF COUNCIL



CLERK OF COUNCIL

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING AUGUST 2, 2001**

CALL TO ORDER 5:31 P.M.

President Brown: I would like to call this Special Council Meeting to order on T109-2001.
Please read the notice.

READING OF NOTICE

Clerical Aide Sandy Hall read the notice of the Special Council Meeting in full as on file in the office of the Clerk of Council as it relates to T 109-2001.

President Brown: Thank you. Please take roll.

ROLL CALL

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, and Jean Brown.

Absent were Council Members Gail Minnick, Bernadine Butkowski and David Gillock.

Also, present was Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans and Clerk of Council Jim White was represented by Clerical Aide Sandy Hall.

Absent was Auditor Chris Costin.

President Brown: Thank you. Please read T 109-2001.

SECOND READING

T 109-2001 AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 2.4 OF ARTICLE II OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO
Second Reading

Mayor Deanna Hill: Madame Chairman, may I make a statement about term limits to explain?

President Brown: Law Director?

Law Director Zagrans: No, because that would necessitate suspending the By-Laws which we cannot do without a majority of Council present to vote. We do not have a majority here tonight.

Mayor Hill: Okay, thank you.

President Brown: Thank you, Mr. Zagrans.

Council Member Swindig: Madame Chairman, I'd like to ask if we heard from any of the absent Members regarding this meeting.

President Brown: I don't know. Did the Clerk's Office hear anything?

Clerical Aide Hall: I had no messages, but I just returned from a break and have not listened to the voice mail.

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Council Member Swindig: Okay, thank you.

President Brown: Motion to adjourn?

ADJOURNMENT

motion by Swindig to adjourn, 2nd by Borocz

President Brown: Adjourn.

Meeting adjourned at 5:35 p.m.

MOTION Borocz 2ND Swindig DATE September 4, 2001

YES 3 NO 0 ABSTAIN 3 - Minnick, Butkowski, Gillock



PRESIDENT OF COUNCIL



CLERK OF COUNCIL

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING AUGUST 2, 2001**

CALL TO ORDER 5:39 P.M.

President Brown: I would like to call this Special Council Meeting to order on T 110-2001.
Please read the notice.

READING OF NOTICE

Clerical Aide Hall read the notice of the Special Council Meeting in full as on file in the office of the Clerk of Council as it relates to T 110-2001.

President Brown: Thank you. Please take roll.

ROLL CALL

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, and Jean Brown.

Absent were Council Members Gail Minnick, Bernadine Butkowski and David Gillock

Also, present were Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans and Clerk of Council Jim White was represented by Clerical Aide Sandy Hall.

Absent was Auditor Chris Costin.

President Brown: I'd like to note that there was a message on the voice mail in the Clerk's Office at 4:30 p.m. stating that Mrs. Minnick would be unable to make it because she was tied up at her mother's. Please read T 110-2001.

SECOND READING

T 110-2001 AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 3.5(c) OF ARTICLE III OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.

Second Reading

Mayor Hill: Madame Chairman, I would like it made a part of the record that I would like to make an explanation about this Charter Amendment but am unable to do so due to lack of quorum.

Law Director Zagrans: Not quorum Mayor, lack of majority.

Mayor Hill: Right, lack of majority.

President Brown: Please note that for the record.

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ADJOURNMENT

 motion by Swindig to adjourn, 2nd by Overby
President Brown: Adjourn.

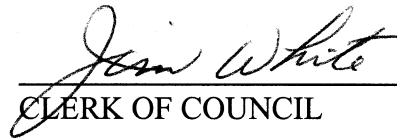
Meeting adjourned at 5:40 p.m.

MOTION Borocz 2ND Swindig DATE September 4, 2001

YES 3 NO 0 ABSTAIN 3 - Minnick, Butkowski, Gillock



PRESIDENT OF COUNCIL



CLERK OF COUNCIL

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING AUGUST 2, 2001**

CALL TO ORDER 5:41 P.M.

President Brown: I would like to call this Special Council Meeting to order on T 112-2001.
Please read the notice.

READING OF NOTICE

Clerical Aide Hall read the notice of the Special Council Meeting in full as on file in the office of the Clerk of Council as it relates to T 112-2001.

President Brown: Thank you. Please take roll.

ROLL CALL

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, and Jean Brown.

Absent were Council Members Gail Minnick, Bernadine Butkowski and David Gillock.

Also, present were Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans and Clerk of Council Jim White was represented by Clerical Aide Sandy Hall.

Absent was Auditor Chris Costin.

SECOND READING

T 112-2001 AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO REPEAL SECTION 9.7 OF ARTICLE IX OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.
Second Reading

Mayor Hill: I'd like it noted on the record that I would like to give an explanation of the Charter amendment.

President Brown: Please note that for the record.

Council Member Swindig: Madame Chairman, I think it should be noted that Council Member Gillock is not here due to a death in the family.

President Brown: Thank you for that information. Motion to adjourn.

ADJOURNMENT

motion by Borocz to adjourn, 2nd by Swindig
President Brown: Adjourn.

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
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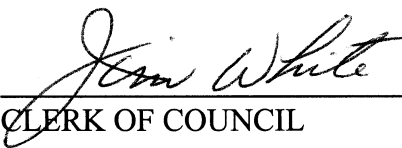
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Meeting adjourned at 5:44 P.M.

MOTION Borocz 2ND Swindig DATE September 4, 2001

YES 3 NO 0 ABSTAIN 3 - Minnick, Butkowski, Gillock


PRESIDENT OF COUNCIL


CLERK OF COUNCIL

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING AUGUST 2, 2001**

CALL TO ORDER 5:52 P.M.

President Brown: I would like to call this Special Council Meeting to order on T 96-2001. Please read the notice.

READING OF NOTICE

Clerical Aide Hall read the notice of the Special Council Meeting in full as on file in the office of the Clerk of Council as it relates to T 96-2001.

President Brown: Thank you. Please take roll.

ROLL CALL:

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, and Jean Brown.

Absent were Council Members Gail Minnick and Bernadine Butkowski and David Gillock.

Also, present were Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans and Clerical Aide Sandy Hall.

Absent was Auditor Chris Costin.

THIRD READING

 motion by Swindig to remove from postponement, 2nd by Overby

President Brown: Any discussion? Roll call, please.

 Yes, 4 No, 0

Clerical Aide Hall: Motion is approved four, zero to remove the postponement.

T 96-2001 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS.

938-2001 motion by Swindig to adopt, 2nd by Borocz

President Brown: Discussion? Please call for the vote.

 Yes, 4 No, 0

Clerical Aide Hall: Motion is approved four, zero.

 Permanent Resolution Number 938-2001

Council Member Swindig stated how much he appreciated all the hard work that the Charter Review Committee had done.

President Brown stated she too felt we owed them a debt of gratitude and thanked Mayor Noll for doing more than his share of helping and working for the City, time and time again.

ADJOURNMENT

 motion by Swindig to adjourn, 2nd by Borocz

President Brown: Adjourn.

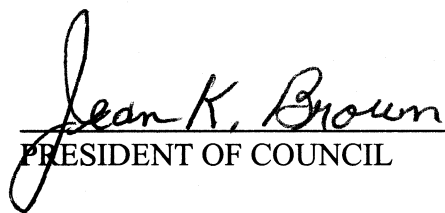
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Meeting adjourned at 5:58 P.M.

MOTION Borocz 2ND Swindig DATE September 4, 2001

YES 3 NO 0 ABSTAIN 3 - Minnick, Butkowski, Gillock



PRESIDENT OF COUNCIL



CLERK OF COUNCIL

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING AUGUST 2, 2001**

CALL TO ORDER 5:46 P.M.

President Brown: I would like to call this Special Council Meeting to order on T 99-2001. Please read the notice.

READING OF NOTICE

Clerical Aide Hall read the notice of the Special Council Meeting in full as on file in the office of the Clerk of Council as it relates to T 99-2001.

President Brown: Thank you. Please take roll.

ROLL CALL

Present were Council Members Larry Overby, Allen Swindig, Karen Borocz, and Jean Brown.

Absent were Council Members Gail Minnick, Bernadine Butkowski and David Gillock.

Also, present were Mayor Deanna Hill, Safety-Service Director Jim Johnson, Law Director Eric Zagrans and Clerk of Council Jim White was represented by Clerical Aide Sandy Hall.

Absent was Auditor Chris Costin.

THIRD READING

T 99-2001 AN ORDINANCE APPROVING FINAL PLAN OF DEVELOPMENT
3714-2001 AREA, INCLUDING ACCEPTING THE PLAT OF WATERBURY PCD
 PHASE I FOR FINAL APPROVAL AND FOR RECORDING PURPOSES.

Third Reading

motion by Overby to adopt, 2nd by Swindig

President Brown: Discussion? Roll call, please.

Yes, 4 No, 0

Clerical Aide Hall: Motion is approved four, zero.

President Brown: We need a number.

Clerical Aide Hall: I'm sorry. May I go and get my number sheet.

Safety-Service Director Johnson: I have the next number. It's 3714-2001.

President Brown: Thank you.

Clerical Aide Hall: T 99-2001 becomes Permanent Ordinance Number 3714-2001
Permanent Ordinance No. 3714-2001.

ADJOURNMENT

motion by Swindig to adjourn, 2nd by Borocz

President Brown: Adjourn.

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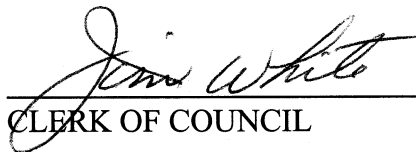
Meeting adjourned at 5:49 P.M.

MOTION Borocz 2ND Swindig DATE September 4, 2001

YES 3 NO 0 ABSTAIN 3 - Minnick, Butkowski, Gillock



PRESIDENT OF COUNCIL



CLERK OF COUNCIL