

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING**

JULY 28, 2004

CALL TO ORDER:

President Arndt called the meeting to order at 4:30 P.M. with the Pledge of Allegiance.

President Arndt stated he would entertain a motion to appoint Donna Tjotjos as the Clerk for this Special Meeting.

 moved by Buescher, seconded by Young to appoint Donna Tjotjos as the Clerk

 Yes, 7 No, 0

ROLL CALL:

Present were Council Members Nancy Buescher, Allen Swindig, Richard Jaenke, Bob Olesen, Bernadine Butkowski, Andy Young and President of Council Ronald Arndt.

Also, present were Mayor David Gillock, Safety-Service Director Denny Johnson, Law Director Andrew Crites, Engineer Larry Griffith, and Clerical Aide Donna Tjotjos.

Absent were Auditor Chris Costin and Clerk of Council Chuck Norris.

READING OF NOTICE:

The Clerk 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 the appointment of a City Treasurer.

SPECIAL MEETING:

President Arndt asked if there were any comments.

 moved by Mayor Gillock, seconded by Butkowski to approve the appointment of Mr. Hatmaker for the position of City Treasurer

Mayor Gillock explained the steps and procedures that were taken in choosing the candidate for this position and after a long and vigorous search, they felt they had found someone that best fits this position. Explained that 15 candidates were initially interviewed and none of those candidates met the criteria. They interviewed another 15 and narrowed them down to nine candidates. Mr. Hatmaker was the ninth candidate. Mayor Gillock provided Council with a brief description of Mr. Hatmaker's experience and background. Noted that Mr. Hatmaker does not live in North Ridgeville. Explained that the Police Department is running a background check at this time.

Member Young asked if this position was classified or unclassified.

Mayor Gillock replied with unclassified.

President Arndt asked if there were any other comments. There were no responses.

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Page 2

President Arndt stated that there is a motion to accept the appointment and a second and asked all those in favor to please signify by yes. All those oppose, signify by yes.

Yes, 7 No, 0

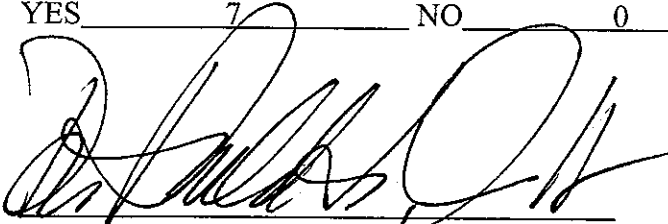
ADJOURNMENT

moved by Swindig, seconded by Butkowski to adjourn the meeting

President Arndt adjourned the meeting at 4:45 P.M.

MOTION Buescher 2ND Jaenke DATE September 7, 2004

YES 7 NO 0 ABSTAIN 0



PRESIDENT OF COUNCIL DR. RONALD F. ARNDT



CLERK OF COUNCIL CHARLES A. NORRIS