

**NORTH RIDGEVILLE MUNICIPAL COUNCIL  
MINUTES OF  
REGULAR MEETING      FEBRUARY 17, 2009**

**CALL TO ORDER:** 7:30 P.M.

President Bernadine Butkowski: I call to order the North Ridgeville City Council Meeting of Tuesday, February 17, 2009. Please stand for the invocation and pledge of allegiance.

**INVOCATION:** lead by President Butkowski.

**PLEDGE OF ALLEGIANCE:** by all.

**ROLL CALL:**

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

Also, present were Mayor David Gillock, Safety-Service Director Denny Johnson, Engineer Larry Griffith, Law Director Andrew Crites, Auditor Chris Costin and Clerk of Council Warren Blakely.

**MINUTES - Corrections (if any) and Approval:**

President Butkowski:

Council Minutes of special meeting held January 29, 2009, regarding wholesale sewer rates moved by Olesen, seconded by Jaenke to approve

President Butkowski: Are there any corrections? Clerk, please call the roll.

Yes, 7            No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero.

Council Minutes of special meeting held January 29, 2009, regarding water and retail sewer rates moved by Jaenke, seconded by Olesen to approve

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

Yes, 7            No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero.

Council Minutes of special meeting held January 29, 2009, regarding Ohio Sports Park moved by Jaenke, seconded by Corcoran to approve

President Butkowski: Do we have any corrections?

Council Member Boose: Madam President.

President Butkowski: Yes, Mr. Boose?

Council Member Boose: Yes, one correction on page six, the tenth line from the bottom; where it says, what I'm saying is overtime. That overtime is one word and it should be two words; over time verus overtime, like being paid overtime. Thank you.

President Butkowski: Are there any other corrections? Clerk, please call the roll on the minutes as corrected.

Yes, 7                  No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero.

Council Minutes of regular meeting held February 2, 2009  
moved by Corcoran, seconded by McLaughlin to approve

President Butkowski: Are there any corrections? Clerk, please call the roll.

Yes, 7                  No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero.

President Butkowski: Please note:

Board of Zoning and Building Appeals Minutes of regular meeting January 22, 2009;

Civil Service Commission Minutes of regular meeting January 20, 2009 and

Planning Commission Minutes of regular meeting February 10, 2009.

**LOBBY:**

President Butkowski: We'll move on to the Lobby. I'm asking anyone who would like to address Council tonight to fill out the form in the back of the room and place it on the desk next to Mrs. Buescher. That will allow us to get back to you if necessary. Please give your name and address. We will have no interaction tonight. All questions will be answered after the meeting or you will be contacted later. You will have three minutes to address Council. The first one up there, please turn the microphone on. Is there anyone here that would like to speak tonight? Anyone want to speak? Seeing none, we will move on to Administrative Reports. First, Mr. Gillock, Mayor.

**ADMINISTRATORS REPORTS:**

**A. Mayor:**

Mayor Gillock: Thank you and good evening to everyone. You'll find in your packets the Annual Treasurer's Report for 2008. Of major importance is that our interest income in 2008 dropped almost 50 percent from 2007. The Star Ohio Rate at the beginning of the year was 4.53 percent and dropped to 1.09 at the year's end. By placing some of our funds in insured CDs, we have been able to mitigate this somewhat, but it will continue at this low level as long as interest rates remain at historic lows. In addition, our health insurance costs increased by about 25

percent and worker's compensation premiums increased by about nine percent. All of this combined accounts for a swing of about 1,171,000 in our available revenues for 2009. With appropriations scheduled for next week, this will have a significant impact on our planning for this year.

On the plus side, our Recycling Coordinator, Jim Whitlock, has informed me that we have been awarded and approved for a 2009 Recycling Grant in the amount of 107,378 dollars. This is the seventeenth consecutive year we have received a grant from the Lorain County Solid Waste Management District for a cumulative total of almost a million and a half dollars. We will use these funds to fund educational programs, such as the Police Department Youth Bureau, Safetyville and the Middle School Green School Recycling Program. We will also use it to purchase items made from recycled material, such as yard signs alerting drivers of children at play, copy paper and envelopes for use at City Hall, rubber mulch for our playground area, traffic cones and plastic drainage pipe among other items. We will also use it to purchase food service containers and utensils that are biodegradable and made from recycled materials for our Senior Center luncheons, spaghetti dinners and Meals on Wheels. As you can see, this grant will provide a lot of good things to our City and we are glad to once again participate in this great program.

Lastly, I would like to request an Executive Session, after recess, to discuss potential litigation and the acquisition of property.

          moved by Mayor Gillock, seconded by Corcoran to hold an Executive Session after recess to discuss potential litigation and the acquisition of property

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

          Yes, 7           No, 0

Clerk of Council Blakely: Motion to have an Executive Session passes by a vote of seven to zero.

Mayor Gillock: That concludes my report.

President Butkowski: Thank you, Mr. Gillock. Safety-Service Director, Johnson.

**B.      Safety-Service Director:**

Safety-Service Director Johnson: As I indicated in an email to members, I would like to get T 16-2009 passed tonight with the emergency clause. This is to allow us to join ODOT on a salt contract for the 2009, 2010 year. Our commitment has to be made before the next Council meeting or we will not be included in the contract. That concludes my report.

President Butkowski: Thank you, Mr. Johnson. Our Engineer, Mr. Griffith.

**C.      Engineer:**

Engineer Griffith: Thank you, Madam President. To continue talking about recycling, as of last Sunday, February 15, Best Buy Company, Inc. brought its electronic recycling program to all of its 1,006 stores nationwide. Consumers can now bring up to two units per day, per household, for recycling at any U.S. Best Buy store. The company will accept most consumer electronics including televisions and monitors up to 32 inches, computers, CPUs and notebooks, small electronics, VCR and DVD players and telephones, as well as, accessories such as keyboards, mice and remotes. A ten dollar recycling fee, per unit, will be charged for units with screens such as televisions, laptop computers and monitors, however, consumers will instantly receive a ten dollar Best Buy gift card in exchange for the recycling fee. The following items cannot be accepted by this program: televisions and monitors greater than 32 inches, console televisions and items that contain freon, such as air conditioners, dehumidifiers, microwaves and appliances. Thank you, Madam President. That is all I have this evening.

President Butkowski: Thank you, Mr. Griffith. Auditor Costin.

**D.      Auditor:**

Auditor Costin: Yes, thank you, Madam Chairman. The only item of business that I have this evening is, the January Financial Report of the City, which Council Members should have already received. We request your passage.

Auditor's Final Written Financial Report for January 2009

    moved by Boose, seconded by Buescher to approve the Auditor's Final Written Financial Report for January 2009

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

    Yes, 7              No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero.

President Butkowski: Old business. We have T 6 tonight.

Council Member Boose: Point of order. We are under other reports.

President Butkowski: Sorry about that, I completely skipped a page.

**E.      Other Reports:**

President Butkowski: Other reports, please note:

Mayor's Court Report for January 2009;

Building Department Report for January 2009;

Police Department Support Car Report for January 2009;

Water System Operation Report for January 2009 and  
Treasurer's Annual Report for 2008.

**COUNCIL COMMITTEE REPORTS:**

President Butkowski: We have Council Committee Reports.

Clerk of Council Blakely:

1)      BUILDINGS & LANDS COMMITTEE REPORT #5747 dated January 12, 2009:  
Members of Council: We have considered the matter of T 168-2008, an ordinance amending  
Section 1240.01 of the Codified Ordinances of the city of North Ridgeville, Ohio known as the  
zoning code ordinance, to re-zone the following land: approximately 4.7798 acres and part of  
35496 Lorain Road, Permanent Parcel Number 07-00-024-101-106; (as shown by legal  
description below); from R-1 Residence District to I-2 Light Industrial District and owned by  
Stone River Industrial Properties, LLC and recommend that this request be approved and  
recommend Council adopt T 168-2008 as presented.

Signed: Member McLaughlin and Chairperson Buescher.

          moved by Buescher, seconded by McLaughlin to accept

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

          Yes, 7            No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero.

2)      UTILITIES COMMITTEE REPORT #5748 dated February 9, 2009: Members of  
Council: We have considered the matter of T 10-2009, an ordinance amending NRCO Section  
1046.05 by replacing the scheduled 2009 automatic water rate with a set rate and recommend that  
this request be approved and recommend adoption by Council.

Signed: Member Buescher and Chairperson Olesen recommending; Member McLaughlin  
abstaining.

          moved by Olesen, seconded by Buescher to accept

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

          Yes, 6            No, 1 (Corcoran)

Clerk of Council Blakely: Motion passes by a vote of six to one.

3)      UTILITIES COMMITTEE REPORT #5749 dated February 9, 2009: Members of  
Council: We have considered the matter of T 11-2009, an ordinance amending NRCO Section  
1044.01 User Charges by increasing sanitary sewer rates and recommend that this request be  
approved and recommend adoption by Council.

Signed: Member Buescher and Chairperson Olesen recommending; Member McLaughlin  
abstaining.

          moved by Olesen, seconded by Buescher to accept

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

Yes, 6                  No, 1 (Corcoran)

Clerk of Council Blakely: Motion passes by a vote of six to one.

**CORRESPONDENCE:**

President Butkowski: Correspondence tonight:

1) Received a letter from Stephen J. Gauthier, Director of the Government Finance Officers Association notifying us that the comprehensive annual financial report for the fiscal year ended December 31, 2007 qualifies for a Certificate of Achievement for Excellence in Financial Reporting which is the highest form of recognition in governmental accounting and financial reporting. The Certificate of Achievement plaque will be shipped to City Auditor Chris. S. Costin, CPA, CGFM.

President Butkowski: Congratulations, Mr. Costin, for once again receiving that award.

Council Member Boose: Outstanding, thank you.

President Butkowski: Moving on to old business. Clerk, please read T 6.

**OLD BUSINESS:**

T 6-2009            AN ORDINANCE APPROVING THE FINAL PLAT OF WATERSIDE PLACE,  
4635-2009        PHASE 2, A CLUSTER DEVELOPMENT, FOR RECORDING PURPOSES  
ONLY.

Third Reading

President Butkowski: Since we had a public hearing on this, could I have a motion to approve?  
moved by Buescher, seconded by Boose to approve

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

Yes, 7                  No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero and becomes ordinance  
number 4635-2009.

Permanent Ordinance No. 4635-2009

**NEW BUSINESS:**

President Butkowski: New Business:

Request for a new C1 and C2 liquor permit from Additron Chemicals Inc., DBA KC Convenient,  
33600 Center Ridge Road

moved by Buescher, seconded by Olesen to not request a hearing as stated in the application, so that this permit can be sent to the State for final disposition

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

Yes, 7              No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero.

President Butkowski: Clerk, could you please read T 14.

Clerk of Council Blakely:

T 14-2009      A RESOLUTION TO PARTICIPATE IN THE NEIGHBORHOOD  
STABILIZATION PROGRAM.

moved by Mayor Gillock, seconded by Olesen to suspend By-Laws to give this a first reading tonight

President Butkowski: Is there any discussion?

Mayor Gillock: Madam President.

President Butkowski: Yes, Mr. Gillock?

Mayor Gillock: This is a resolution supporting the Neighborhood Stabilization Program, which I have spoken about before. There is a couple of reasons we need this passed this evening with the emergency. One reason, we need to get it passed, is that we have a deadline that the lead agency must be sent to the Ohio Department of Development before February 27, so that we stay in the program. The other issue this resolution does is appoint Lorain County as the lead agency. We are part of region four, which is comprised of Lorain County, Huron County, the city of Norwalk and the city of North Ridgeville. Actually, Lorain County is the only one that has the manpower and the resources to act as a lead agency. We all agreed that they would be the best one to do that. That means they manage the applying, filling out the documents and overseeing the management of the program. What this program does is, you have to identify areas within the City where there might be clusters of vacant or foreclosed homes that can be, in our case, purchased by the City and torn down if they are in really bad shape. We have canvassed the City. Denny did a great job working with the Auditor's office, Lorain County Sheriff's office and other resources to determine where we had homes that might qualify. We have to cluster those. We found two areas. One is the area bordered by Elyria Street, Pleasant, Theresa, and Lear Nagle. The other one is bordered by Hadaway, Jaycox, Oxford Court and Rosebelle. Those were identified as target areas. We can apply for funds to address those issues in those cluster areas. So, we would like to keep this moving and request that, when we get to the first reading, we pass this, this evening with the emergency, so we can get this back to the state. Thank you.

President Butkowski: Thank you. Is there any other discussion?

Council Member Boose: Madam President.

President Butkowski: Yes, Mr. Boose?

Council Member Boose: Just a question as to the areas that were designated. In the second designated area you also include that it goes from Hadaway to Jaycox to Oxford to Rosebelle. It

includes Oxford, Elder, Aspen, Woodbine, and Wood. Those streets are fairly new. Is there some reason why those streets were included versus . . .

Mayor Gillock: It doesn't have anything to do with the streets. It has to do with the vacant houses that exist there. There is a large number in that area and the other area. That is the two areas in the City, where we had foreclosed or vacant homes concentrated that we could address them as a neighborhood in order to clean up that neighborhood.

Council Member Boose: Doesn't it also have something to do with, not the amount of the homes but, the income of the individuals?

Mayor Gillock: No.

Council Member Boose: Nothing to do with that at all? It can be a half million dollar home or it can be a twenty thousand dollar home or it can be someone who is on public assistance or someone who is . . .

Mayor Gillock: No. We just identified in our case and they are not all vacant. Some of them are owned by banks. I can let Denny speak a little bit more as to how he pinpointed those on the map. It doesn't have anything to do with the value of the home or the value of the occupant. It is a home that is vacant and is dragging down the value of the neighborhood. That is why it is called a neighborhood stabilization program. If you had one house here and one house here, it wouldn't qualify. You have to cluster them together and this is the only two areas where we found any kind of cluster. The other thing, under another part of the program, we are qualified for up to 200,000 dollars which is what we can get to correct situations such as this. Denny, do you want to speak more about this?

Safety-Service Director Johnson: We took foreclosures in the City over the past two years, 2007 and 2008, and basically laid them out on the map so we could visualize where they are at. Like the Mayor said, our goal was to look for clusters. That is the idea of the program. Find areas where there are concentrated foreclosures in the neighborhoods that are dragging down the value of the neighborhood; causing trouble in the neighborhood and try to address those areas with this funding. Mayor identified both of the areas. If you look at the map, it is pretty clear that the two areas we were looking at had nothing to do with the value of the house. It has to do with what it is doing to the neighborhood, such as a vacant home that is not being cared for and people are busting into it and taking copper out. We are trying to stop that and that is the idea of the program.

Council Member Boose: Thank you.

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

Yes, 7                      No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero.

T 15-2009      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF

**CHEMICALS TO BE USED BY THE FRENCH CREEK WASTE WATER  
TREATMENT PLANT.**

Mayor Gillock: Madam President.

President Butkowski: Yes, Mr. Gillock?

Mayor Gillock: We have a number of these for supplies that we use throughout the City. We are just going to ask that we just give these their new business reading tonight. Don't do anything else with it, except for the salt one, which we need to pass. After we do appropriations next week, then we will be able to adopt these. All of these, that you see every year, just let them be read and that is all we need to do with them. Thank you.

President Butkowski: Thank you. We'll move on to T 16.

Clerk of Council Blakely:

T 16-2009      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE FOR THE 2009/2010 WINTER SEASON, PURSUANT TO RESOLUTION NO. 693-90.

moved by Olesen, seconded by Corcoran to suspend By-Laws to give this a first reading tonight

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

Yes, 7              No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero.

T 17-2009      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND INSTALL FULL DEPTH CONCRETE PADS AND REPAIR SERVICES TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

T 18-2009      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND/OR DELIVER CONCRETE TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

T 19-2009      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW

AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF LIMESTONE AND SAND TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

T 20-2009      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

T 21-2009      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE RENTAL OF EQUIPMENT AND RELATED SERVICES FOR ROAD REPAIR AND MAINTENANCE TO BE USED BY THE SERVICE DEPARTMENT.

President Butkowski: Next, we have the:  
Planning Commission recommendation to Council of their regular meeting Feb. 10, 2009:

Clerk of Council Blakely:

T 1-2009      AN ORDINANCE CEASING THE INTRODUCTION OR DEVELOPMENT OF ADDITIONAL PLANNED COMMUNITY DEVELOPMENT DISTRICTS IN THE CITY OF NORTH RIDGEVILLE.

PC ACTION: Recommend to Council the approval of T 1-2009 by a vote of three to one moved by Buescher, seconded by McLaughlin to approve

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

Yes, 6              No, 1 (Corcoran)

Clerk of Council Blakely: Motion passes by a vote of six to one.

President Butkowski: We have our recess and we'll go into Executive Session.

**RECESS:**

Council adjourned into Executive Session at 7:59 P.M.  
Council reconvened from Executive Session at 8:32 P.M.

President Butkowski: We have our first readings.

**FIRST READINGS:**

Clerk of Council Blakely:

T 14-2009      A RESOLUTION TO PARTICIPATE IN THE NEIGHBORHOOD  
1153-2009      STABILIZATION PROGRAM.

First Reading

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

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

Yes, 7              No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero.

moved by Olesen, seconded by Corcoran to adopt

moved by Olesen, seconded by Corcoran to add the emergency because there is a February 27 deadline to submit this application

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

Yes, 7              No, 0

Clerk of Council Blakely: Emergency passes by a vote of seven to zero.

President Butkowski: A motion was made by Olesen and seconded by Corcoran to adopt with the emergency. Do we have any discussion?

Council Member Boose: Madam President.

President Butkowski: Yes, Mr. Boose?

Council Member Boose: Yes, just for the record. It was indicated earlier that income levels of the homeowners or price of the properties have nothing to do with this. It is all based strictly upon where foreclosed homes were. In my copy of the Ohio Neighborhood Stabilization Program Guidelines, which I got on the website of Ohio Department of Development, it indicates on page three under income eligibility that the NSP includes two low and moderate income requirements, which are outlined in the federal reserve. Although they don't require any specific documentation per say, they do require that you have some sort of verification of income. I just wanted to make that for the record. There is something there about income.

Mayor Gillock: Madam President.

President Butkowski: Mr. Gillock?

Mayor Gillock: It doesn't relate to what we are talking about. We are not talking about helping low income. We are only talking about those homes that have been abandoned; where there is no one there. We are going to buy it. Are we going to fix any of them or are we going to tear them down?

Safety-Service Director Johnson: Tear them down.

Mayor Gillock: The ones we are talking about are owned by the bank and will be torn down.

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

Yes, 7              No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero and becomes resolution number 1153-2009.

President Butkowski: With the emergency.

Clerk of Council Blakely: With the emergency, yes.

Permanent Resolution No. 1153-2009

T 16-2009      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH  
4636-2009      RIDGEVILLE, OHIO, TO ENTER INTO A PARTICIPATION AGREEMENT  
WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE  
PURCHASE OF SODIUM CHLORIDE FOR THE 2009/2010 WINTER  
SEASON, PURSUANT TO RESOLUTION NO. 693-90.

First Reading

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

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

Yes, 7              No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero.

moved by Corcoran, seconded by McLaughlin to adopt

President Butkowski: Do we have any discussion?

Council Member Jaenke: Point of order, Madam President. I thought we needed the emergency.

President Butkowski: We do. Is there a motion for the emergency?

moved by Corcoran, seconded by McLaughlin to add the emergency

President Butkowski: Is there any discussion on the emergency?

Council Member Olesen: Madam President, we need a reason for the emergency and that would be to meet the ODOT deadline for salt supplies.

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

Yes, 7              No, 0

Clerk of Council Blakely: Emergency passes by a vote of seven to zero.

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

Yes, 7              No, 0

Clerk of Council Blakely: Motion passes with the emergency by a vote of seven to zero and becomes ordinance number 4636-2009.

Permanent Ordinance No. 4636-2009

President Butkowski: Thank you. We'll move on to second readings beginning with T 5.

**SECOND READINGS:**

Clerk of Council Blakely:

T 5-2009      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 SANITARY SEWER MAIN LINE AND MANHOLE GROUTING, RE-LINING AND POINT REPAIRS AND OTHER APPURTENANCES, AND TO NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR PLANS SPECIFICATIONS, AND CONSTRUCTION PHASE SERVICES FOR THE SAME, NOT TO EXCEED \$100,000.00.

Second Reading

T 1-2009      AN ORDINANCE CEASING THE INTRODUCTION OR DEVELOPMENT OF ADDITIONAL PLANNED COMMUNITY DEVELOPMENT DISTRICTS IN THE CITY OF NORTH RIDGEVILLE.

Second Reading

Council Member Boose: Madam President.

President Butkowski: Yes, Mr. Boose?

Council Member Boose: Point of clarification. Does this legislation need to have a public hearing?

President Butkowski: Yes, it will be at the next meeting. I was just going to read that.

Council Member Boose: Thank you.

**THIRD READINGS:**

President Butkowski: We have no third readings tonight.

**COMMITTEE MEETING ANNOUNCEMENTS:**

President Butkowski: Upcoming meeting announcements:

Public Hearing Monday, March 2, 2009 at 7:15 P.M. re: T 1-2009, an ordinance ceasing the introduction or development of additional Planned Community Development Districts in the city of North Ridgeville.

Next Regular Council Meeting Monday, March 2, 2009 at 7:30 P.M. in Council Chambers.

Finance Committee Meetings beginning at 8:45 A.M. on Monday, February 23, 2009, Tuesday, February 24, 2009 and Thursday, February 26, 2009 re: 2009 appropriations.

**ADJOURNMENT:**

moved by Jaenke to adjourn

Meeting adjourned at 8:39 P.M.

---

Approval of Minutes:

MOTION Corcoran 2ND Olesen DATE March 2, 2009

YES 6 NO 0 ABSTAIN 0