

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JUNE 15, 2009**

CALL TO ORDER: 7:30 P.M.

President Bernadine Butkowski: I call to order the North Ridgeville City Council Meeting of June 15, 2009. Please stand for the Invocation and the Pledge of Allegiance.

INVOCATION: lead by President Butkowski.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

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

Absent were Council Members Nancy Buescher, Kevin Corcoran and Ray McLaughlin.

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

Absent was Engineer Larry Griffith.

President Butkowski: Thank you to all who came tonight.

MINUTES - Corrections (if any) and Approval:

President Butkowski: Council Minutes of regular meeting held June 1, 2009.
moved by Jaenke, seconded by Olesen to approve the minutes

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

Yes, 4 No, 0

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

President Butkowski: Please note:

Board of Zoning and Building Appeals Minutes of regular meeting May 28, 2009 and
Planning Commission Minutes of regular meeting June 9, 2009.

LOBBY:

President Butkowski: I'm asking anyone who would like to address Council tonight to fill out a 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. You will have three minutes to address Council. There will be no interaction. The first one up there please turn the microphone on. Is there anyone who would like to speak tonight?

President Butkowski: Anyone else that would like to speak tonight? Seeing no one, we'll move on to our Administrators Reports.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Good evening and thank you, Madam President. First, I wanted to let everyone know that the North Ridgeville fireworks, sponsored by our firemen, will go on as scheduled. Donations are tight and they are still accepting donations. Should anyone wish to contribute, you can drop them off at the Fire House or mail to City Hall and we'll make sure they get them but, the show will go on. The program as usual will be on July 3, at South Central Park on Bainbridge and we look forward to seeing everyone there.

You'll find at your desk this evening a resolution authorizing the Mayor to apply for CDBG grant for the year of 2009. This is the grant that would be for construction in 2010, but we need to apply now. The deadline for the grant application is June 26, so we'd like to get this passed this evening with the emergency clause. This is the grant we've used to install bathrooms at Root Road Soccer Complex in 2008. This year we're doing Shady Drive and this would just get us started for next year's grant and I would make a motion to suspend By-Laws to add this to the agenda this evening under first readings.

President Butkowski: Mayor Gillock I'm not sure we have enough people to do that. We only have four and we need five. Do we have any volunteers? No, we can't.

Mayor Gillock: We'll probably have to have a Special Meeting to get this done before June 26. That concludes my report.

President Butkowski: Thank you. Moving on to the Safety-Service Director Johnson.

B. Safety-Service Director:

Safety-Service Director Johnson: My first day back from vacation I haven't had time enough to put a report together and I don't know enough about what's going on yet to put a report together. That concludes my report.

President Butkowski: Thank you, Mr. Johnson. Mr. Griffith is not here so we'll move on to Auditor Costin.

C. Engineer: NONE

D. Auditor:

Auditor Costin: Thank you, Madam Chairman. The only item of business tonight on my agenda is the May Financial Report which we request be passed by Council.

Auditor's Written Financial Report for May 2009.

moved by Boose, seconded by Jaenke to accept

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

Yes, 4 No, 0

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

President Butkowski: Thank you. You don't have no other report Mr. Costin?

Auditor Costin: Maybe I'll just comment on the agenda. There are a couple requests for resolutions pertaining to funds under the 5705 technical requirements because purchase orders weren't in place prior to the, technically its expenditures but it's the ordering of the merchandise. We can talk about each of them. T 61 and T 62 would request they be passed tonight. They would not need the emergency.

President Butkowski: Thank you, because we can't do the emergency tonight.

Mayor Gillock: We need a super majority to suspend By-Laws. We can't do any of that this evening because we only have four.

Auditor Costin: You're right, it's under new business. We'll do that within 30 days, that will be fine.

E. Other Reports:

President Butkowski: Other reports:

Mayor's Court Report for May 2009;

Building Department Report for May 2009;

Fire Department Report for May 2009; and

Public Water System Operation Report for May 2009.

President Butkowski: We have no Council committee reports. Our correspondence, Clerk could you please read our correspondence.

COUNCIL COMMITTEE REPORTS: NONE

CORRESPONDENCE:

Clerk of Council Blakely:

1) Received a letter from Roy Rushing, of the Ohio Gas Association, asking public officials

to partner with them in important safety initiatives promoting safe digging in North Ridgeville. By law, individuals must contact the Ohio Utilities Protection Service at least two working days prior to any digging, ditching, drilling, leveling, or plowing activity.

2) Received the Certificate of Result, of election, for the replacement levy for the benefit of providing for ambulance service and emergency medical care and to maintain a paramedic program and to equip and to operate the same. Total number of votes for the tax levy was 2, 420. Total number of votes cast against the tax levy was 606.

3) Received a Certificate of Result, of election, of the renewal levy for the benefit of current expenses of the North Ridgeville Branch Library. Total number of votes cast for the tax levy was 2,455. Total number of votes cast against the tax levy was 586.

President Butkowski: Thank you. We have no old business. Clerk, could you please read our new business for the Planning Commission recommendations to Council

OLD BUSINESS: NONE

NEW BUSINESS:

Clerk of Council Blakely:

Planning Commission's recommendations to Council of regular meeting June 9, 2009:

APPLICANT: Thomas W. Schneider, 38853 Sugar Ridge Road

OWNER: Same

REQUEST: Approval for a lot split, which would create an existing landlocked parcel to become smaller.

LOCATION: 38853 Sugar Ridge Road in an R-1 District
Permanent Parcel No. 07-00-047-000-052

PC ACTION: Approved by a vote of four to zero.

move to approve by Olesen, seconded by Jaenke

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

Yes, 4 No, 0

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

APPLICANT: John Lateulere, AICP, Atwell-Hicks, 30575 Bainbridge Rd., Suite 180, Solon, OH 44139.

OWNER: Central North and Central South, 3320 Stoney Ridge Rd., Avon, OH 44011 and Michael J. & Kathleen A. Smith, 5756 Stoney Ridge Rd.

REQUEST: Preliminary site plan approval for North Ridge Pointe revised plans for a single family detached and cluster development submitted at the regular meeting of October 14, 2008 under Other Business, where no action was taken.

LOCATION: Between Stoney Ridge Road and Avon Belden Road in an R-1 District

Permanent Parcel Nos. 07-00-030-000-076; 07-00-030-000-075;
07-00-030-000-081; 07-00-030-000-129; 07-00-030-000-094;
07-00-032-000-120; 07-00-032-000-014; 07-00-029-000-001; and
07-00-032-000-003.

PC ACTION: Approved by a vote of four to zero.

move to approve Olesen, seconded by Jaenke

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

Yes, 4 No, 0

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

President Butkowski: Now we'll move on to our new business of the ordinances and resolutions.

Clerk of Council Blakely:

T 61-2009 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO CDW
GOVERNMENT, INC. FOR THE PURCHASE OF A TOUGHBOOK
COMPUTER FOR THE SERVICE DEPARTMENT IN THE AMOUNT OF
\$3,624.00.

T 62-2009 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO CT
CONSULTANTS FOR THE ADMINISTRATION AND IMPLEMENTATION
OF THE FY2007 COMMUNITY HOUSING IMPROVEMENT PROGRAM
(CHIP) IN THE AMOUNT OF \$6,069.15.

T 63-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST
BIDDER FOR THE LORAIN AND BAGLEY WATER MAIN
INTERCONNECTION AND OTHER APPURTENANCES, NOT TO EXCEED
\$142,000.00.

Council Member Jaenke: Madam President, point of order. This particular ordinance is very critical that this be passed ASAP. This ordinance will permit the water pressure problem at Lorain and Bagley to be improved. If we all remember at our last meeting, we had a resident here that was concerned about the water pressure off of Root. Recognizing that there's only four of us here this evening, perhaps we ought to consider this evening to set up a special meeting, perhaps next Monday night, to pass this ordinance and others that are crucial.

President Butkowski: Thank you for your suggestion. I imagine that is probably what we are going to have to do. We are going to schedule a Special Council Meeting of the whole, anyway, that night so, we may have to. The problem being in which you're going to get a whole stack of them because we have to have a special meeting, you can only handle one topic for each special meeting so, just plan on spending a little longer time than what you would for one issue but, you're right and that's probably when we can have it.

Auditor Costin: Madam Chairman, the resolutions that we have before us can be passed at the

next regular meeting with the emergency. Actually no, they just need to be passed within thirty days. So, if we pass them at the regular meeting, next meeting, we'll be fine. We won't need a special meeting for that.

President Butkowski: We do have a couple other things, the one Mr. Gillock wanted and this one should be done and that's what we'll have to do.

Auditor Costin: That's two less things you'll need to worry about.

President Butkowski: Smaller packet. Thank you, Mr. Jaenke, for bringing that up. I'm sure that is what we will be doing. We'll move on to T 14.

Clerk of Council Blakely:

T 64-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE PURPOSE OF CONSTRUCTING AND FURNISHING AN ADA ACCESSIBLE RESTROOM AT THE SHADY DRIVE BASEBALL COMPLEX, IN THE APPROXIMATE AMOUNT OF \$50,000.00.

T 65-2009 AN ORDINANCE AMENDING NRCO SECTION 1044.02 CONNECTION CHARGES TO MODIFY THE METHOD OF CALCULATING SANITARY SEWER CONNECTION FEES TO BE BASED ON WATER METER SIZE.

President Butkowski: I'll refer that to the Utilities Committee.

RECESS:

President Butkowski: We are moving on to recess. I'll make a motion to do a way with our recess for tonight.

Council Member Boose: We can't. Madame President, we don't have enough to suspend the By-Laws.

President Butkowski: That's right. We'll have a recess for two minutes.

Council recessed at 7:48 P.M.

Council resumed at 7:50 P.M.

FIRST READINGS:

Clerk of Council Blakely:

T 60-2009 AN ORDINANCE APPROVING THE FINAL PLAT OF PIONEER RIDGE, PHASE 7, IN WATERBURY PCD FOR RECORDING PURPOSES ONLY.
First Reading

President Butkowski: Thank you and we have no second readings. Our third reading T 51.

SECOND READINGS: NONE

THIRD READINGS:

Clerk of Council Blakely:

T 51-2009 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4668-2009 RIDGEVILLE, OHIO, TO ENTER INTO AN AGREEMENT WITH THE CITY
OF AVON LAKE FOR AN EASEMENT ALONG THE EAST SIDE OF CITY-
OWNED PARCEL NUMBER 07-00-046-101-004.

Third Reading

move by Olesen, seconded by Jaenke to adopt

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

Yes, 4 No, 0

Clerk of Council Blakely: Motion passes by a vote of four to zero and becomes ordinance
number 4668-2009.

Permanent Ordinance No. 4668-2009

President Butkowski: Thank you.

COMMITTEE MEETING ANNOUNCEMENTS:

President Butkowski: Upcoming meeting announcements:

Public Hearing Monday, July 6, 2009 at 7:20 P.M. for the final plat approval of Pioneer Ridge,
Phase 7 in Waterbury PCD.

Special Council Meeting, June 29, 2009 at 7:30 P.M. to adjourn to an informal Committee of the
whole Council Meeting to discuss and consider the proposed Master Plan.

Next Regular Council Meeting Monday, July 6, 2009 at 7:30 P.M. in Council Chambers.

ADJOURNMENT:

moved by Jaenke to adjourn.

Meeting adjourned at 7:51 P.M.

Approval of Minutes:

MOTION Jaenke 2ND Boose DATE July 6, 2009

YES 6 NO 0 ABSTAIN 1 - Buescher