

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING DECEMBER 7, 2009**

CALL TO ORDER: 7:30 P.M.

President Bernadine Butkowski: I call to order the North Ridgeville Municipal Council meeting of Monday, December 7, 2009.

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, Assistant Law Director Toni Morgan, Auditor Chris Costin and Clerk of Council Warren Blakely.

MINUTES - Corrections (if any) and Approval:

President Butkowski: Public Hearing Minutes of November 16, 2009.

moved by Corcoran, seconded by McLaughlin to approve

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

Yes, 6 No, 0 Abstain, 1 (Boose)

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

President Butkowski: Council Minutes of regular meeting held November 16, 2009.

moved by Jaenke, seconded by Corcoran to approve

President Butkowski: Clerk, please call the roll.

Yes, 6 No, 0 Abstain, 1 (Boose)

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

President Butkowski: Please note:

Civil Service Commission Minutes of regular meeting November 17, 2009;

Board of Zoning & Building Appeals Minutes of regular meeting November 19, 2009; and

Parks & Recreation Minutes of regular meeting October 28, 2009.

LOBBY:

President Butkowski: 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. Is there anyone that would like to speak tonight?

1) Bob Slovak of 7145 Case Road provided some history on the Shady Drive property Council wants to purchase for 300,000 dollars. He stated that, in 1987 when Mayor Peaco was here and Sandy Gast was the Director, we could have bought 98 acres of that same property for 300,000 dollars. He felt that it was very ironic that it is coming back. He stated that Council needs to keep in mind that there were no sewers on that property back then either.

President Butkowski: Thank you. Is there anyone else that would like to speak tonight? Seeing no one, we'll be moving on to the Administrator's reports.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you Madam President. First, I would like to ask everyone to remember, as the Council President pointed out, that today is Pearl Harbor Day which occurred 68 years ago today. Please say a prayer for the families and Veterans of that awful day.

The next item I want to mention is the eagles at the corner of Routes 83 and 20. That is a temporary art project by a local artist and sculptor, Jim Gundlach. That is to commemorate our Veterans. There are five eagles that will be there until March 31; after which, we hope to have our esteemed Alan Wilby, whom we have with us tonight from the Historical Society, that will put something at that corner to help commemorate the bicentennial. We will see what comes up at that time. However, what is there now is a local project done by a local artist.

I have a number of Board positions that expire this month and I would like to reappoint four members. All have done an excellent job and have asked that they be reappointed.

First, Roger Galippo, who is with us tonight, is a member of Planning Commission.

moved by Mayor Gillock, seconded by Olesen to approve his reappointment

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

Yes, 7 No, 0

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

Secondly, Bob Slovak, who is also with us tonight, is a member of the Parks and Recreation

Board.

 moved by Mayor Gillock, seconded by Buescher to approve his reappointment

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

 Yes, 7 No, 0

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

Third, Jim Yost is a member of the Civil Service Commission and has been for several years.

 moved by Mayor Gillock, seconded by Buescher to approve his reappointment

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

 Yes, 7 No, 0

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

Finally, Mario Cipriano is a member of the Board of Zoning and Building Appeals and was appointed to fulfill a term due to a resignation.

 moved by Mayor Gillock, seconded by Corcoran to approve his appointment to a full term

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.

Thank you to each of these citizens for the giving of their time and talents to help make North Ridgeville a better place to live, play and work. We appreciate what they do and on behalf of all the citizens of North Ridgeville, a sincere thank you. While I am thanking people, I have a couple others I would like to recognize.

First, we have hundreds if not thousands of residents that help North Ridgeville be the great place it is. Often, those that give their time and efforts go unnoticed and they don't really ask for recognition. Sometimes it is in order anyway and I would like to thank Linda McMahan who lives on Jaycox for the efforts she makes each day to clean up the area around where she lives and around Liberty School. Thanks Linda, for all your work and thanks to Bonnie for letting me know about Linda.

Finally, I want to say thank you to Safety-Service Director Dennis Johnson. This is Denny's last Council meeting in his official position. The last six years have been phenomenal working with Denny and he will be missed. Good luck on your retirement and happy traveling. That concludes my report but, I think Denny deserves some recognition.

President Butkowski: Thank you and now we have Denny, the Safety-Service Director.

B. Safety-Service Director:

Safety-Service Director Johnson: Thank you, Madam President and one last time, the Mayor stole my speech. This is my last Council meeting and after two years of being on Council itself and six years as your Safety-Service Director, I want to thank Council and the residents for all the cooperation I've enjoyed during those eight years total. I want to especially thank Mayor Gillock for trusting me with this position. It is an awesome position and a wonderful job. I have no idea why I am walking away from it, but I am and I will look back and feel a lot of joy with what went on while I was here. Thank you and that concludes my report.

President Butkowski: Thank you. Moving on to the Engineer, Mr. Griffith.

C. Engineer:

Engineer Griffith: Thank you, Madam President. Almost all of the leaves have now fallen from the trees and I would like to remind everyone that our ditches and streams are not to be used to dispose of these leaves. Placing them in our ditches and streams can result in two problems: one, the leaves can clog and block the drainage courses and cause flooding and two, in the process of decomposing, the leaves remove oxygen from the water which kills the aquatic life in the water that depends on that oxygen.

We had two cases last week where people were caught disposing of leaves in this manner. When told they were in violation of North Ridgeville Code Section 1056.08, which could result in a fine of \$250.00 per day that the violation exists, both quickly stopped and removed the leaves already in the ditch.

The leaves should be bagged and left to be picked up with the regular trash. That concludes my report this evening.

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

D. Auditor:

Auditor Costin: Thank you, Madam Chairman. No formal reports scheduled for tonight. I do have a comment. I would like to bring to Council's attention on our agenda tonight; under new business, ordinances T 115, T 116 and T 117. T 115 is the annual administrative expense reimbursement ordinance. It has actually been appropriated and we typically pass it at this time of the year. T 116 is an amended appropriation ordinance. I can speak more about its contents at its reading. T 117 is a temporary appropriation ordinance for the period from January 1 through March 31 until such time, as we have our permanent appropriations in place. I would request that Council consider these and pass these tonight with the emergency so that they are in full effect by December 31, the end of this year.

Also scheduled under first reading is T 112 which is the issuance of the bond anticipation notes. The proceeds of which would be needed to acquire the park land. If it is the intention of the City to acquire that park land, that BANs ordinance should also be passed. If it is the intention of the City to acquire that land promptly; before the end of the year, the BANs ordinance should be passed with the emergency.

For the next Council meeting, we will have our final amended appropriation ordinance for Council's consideration and passage. That completes my comments for this evening. Thank you.

E. Other Reports:

President Butkowski: Please note the 2008 Bridge Report.

COUNCIL COMMITTEE REPORTS:

Clerk of Council Blakely:

UTILITIES COMMITTEE REPORT #6253 dated November 16, 2009. Members of Council: We have considered the matter of T 106-2009, an ordinance amending Subsection H and repealing Subsection K of NRCO Section 1044.02, Connection Charges and recommend that this request be approved and the Law Director submit revised legislation to Council.

Signed: Members Nancy Buescher and Ray E. McLaughlin III and Chairperson Robert W. Olesen.

 moved by Olesen, seconded by McLaughlin to accept

President Butkowski: Do we have any discussion?

Council Member Olesen: Yes, Madam President, this is really a very important item. We have had a number of foreclosures and we have been last on the pecking list to receive our share of the proceeds from the sewer tap ins. This legislation, that Mr. Crites is now working on, is going to remedy that in the form of a tax that will be paid when the property is sold.

President Butkowski: Thank you. Is there 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.

CORRESPONDENCE:

President Butkowski: We have no correspondence to be noted by the Clerk of Council.

OLD BUSINESS:

President Butkowski: Clerk, could you please read T 53 Revised under old business.

Clerk of Council Blakely:

T 53-2009 AN ORDINANCE CREATING A NEW NRCO SECTION ENTITLED TREE
REVISED PLANTING PLAN REQUIREMENTS.

4699-2009 moved by McLaughlin, seconded by Olesen to adopt

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 4699-2009.

Permanent Ordinance No. 4699-2009

President Butkowski: We are moving on now, to our new business. We have liquor permit
requests.

NEW BUSINESS:

Clerk of Council Blakely:

Request for a new D5 liquor permit from Center Ridge Pub, LLC, DBA Johnny Malloys N
Ridgeville, 34259 - 63 Center Ridge Road

Council Member Buescher: Madam President, move to not request a hearing as stated in the
application so that this permit transfer can be sent to the State for final disposition.

Council Member Boose: Point of order. The permit is a new permit; not a transfer.

President Butkowski: Could you rephrase your motion please that it is a new request.

 moved by Buescher, seconded by Olesen to not request a hearing as stated in the
 application so that this new 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.

Request for a D5 and D6 liquor permit transfer from Blechschnid Group, LLC, DBA Geppetos
Johnny Malloys, 34259 - 63 Center Ridge Rd. to Center Ridge Pub, LLC, same address

 moved by Buescher, seconded by Corcoran to not request a hearing as stated in the
 application so that this permit transfer 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: The Tax Abatement Review Board report and recommendations of
meeting held November 16, 2009.

Clerk of Council Blakely:

1) Approved the request from KLC Properties (Poppee's Popcorn) for a CRA Class 1 abatement with a cash contribution of \$1,000 to the schools for the first five years of the abatement

 moved by Boose, seconded by Corcoran to approve

President Butkowski: This is a CRA Class 1. I just wanted to get that into the record correctly. Do we have any discussion?

Council Member Boose: Madam President, as your Council Liaison to the Tax Abatement Review Board, I was present during the discussion. Poppies have been in business in North Ridgeville since 1985. Currently, they have 28 employees and with the addition of estimated seven or eight new employees are expected over the expansion. There is over 1,000,000 dollars in total investment in the new construction and equipment of which, 700,000 dollars is included in the total of the new construction costs. The school will receive 1,000 dollars cash contribution each year for the first five years and the schools were in agreement with that plan. Thank you.

President Butkowski: Thank you. 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.

2) Approved the request from Lake Ridge Holdings, LTD (Center Ridge Assisted Living) for a CRA Class 1 abatement with a cash contribution of \$10,000 to the schools for the first five years of the abatement

 moved by Boose, seconded by Buescher to approve

President Butkowski: Do we have any discussion?

Council Member Boose: Yes, Madam President. Again, as your Liaison to the Board, I was in attendance. Lake Ridge Holdings has been in North Ridgeville since 1986 and had an addition constructed in 1990. This project is upwards of 6.2 million dollars in total investment in the building addition to the current facility and they anticipate 21 additional employees. Again, they will be having a contribution to the schools of 10,000 dollars in each of the first five years and the schools are in agreement.

President Butkowski: Thank you. Is there 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 113-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW AN AGREEMENT WITH THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT RELATING TO THE TAX REVENUE EFFECTED BY TAX ABATEMENT AGREEMENTS WHICH PROMOTE THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF THE CITY AND THE SCHOOL DISTRICT.

Council Member Boose: Madam President. I have a correction on page four; under the exhibit A; under the term. I believe, if my math is correct, this is a five year agreement. The agreement

asked if we could pass it this evening because he is ready to send the new bond forms out and he is holding them until we get this change because of the revised amount.

President Butkowski: I will withdraw the referral as long as you have explained it to us. I just wanted to make sure that Council had an explanation.

 moved by Olesen, seconded by Buescher to suspend By-Laws to give T 114 its 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 115-2009 AN ORDINANCE REPRESENTING REIMBURSEMENT OF ADMINISTRATIVE EXPENSES FROM VARIOUS FUNDS OF THE CITY OF NORTH RIDGEVILLE, OHIO.

 moved by Butkowski, seconded by Boose to suspend By-Laws to give T 115 its 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 116-2009 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4640-2009, 4663-2009 AND 4676-2009 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009.

 moved by Boose, seconded by Buescher to suspend By-Laws to allow a first reading this evening

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 117-2009 AN ORDINANCE PROVIDING FOR THE TEMPORARY APPROPRIATIONS OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2010 AND ENDING MARCH 31, 2010.

 moved by Boose, seconded by Buescher to suspend By-Laws to allow a first reading this evening

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.

RECESS: From 8:00 P.M. to 8:10 P.M.

President Butkowski: We are moving into our first readings tonight. The first one is T 108.

FIRST READINGS:

Clerk of Council Blakely:

T 108-2009 AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, ENACT AND PUBLISH NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

First Reading

T 109-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND
4700-2009 ENTER INTO A CONTRACT FOR THE PURCHASE OF APPROXIMATELY
22 ACRES OF LAND LOCATED AT SHADY DRIVE IN NORTH
RIDGEVILLE, OHIO, IN ORDER TO EXPAND THE MUNICIPAL PARK, IN
THE APPROXIMATE AMOUNT OF \$300,000.00.

First Reading

moved by Boose, 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 Boose, seconded by McLaughlin to adopt

moved by Boose, seconded by Olesen to add the emergency in order to complete the purchase prior to the fiscal year end

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

Yes, 7 No, 0

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

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

Auditor Costin: Madam Chairman, just as a reminder, the passage of T 109-2009 will also require the passage of T 112-2009 tonight with the emergency.

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 and becomes ordinance number 4700-2009.

Permanent Ordinance No. 4700-2009

T 56-2009 A RESOLUTION ACCEPTING THE MASTER PLAN OF 2009.
First Reading

T 112-2009 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
4701-2009 \$300,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS,
TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING REAL ESTATE
AND INTERESTS THEREIN FOR PARK AND RECREATIONAL
PURPOSES.

First Reading

moved by Boose, 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 Boose, seconded by McLaughlin to adopt

moved by Boose, seconded by McLaughlin to add the emergency in order to complete the sale in this fiscal year

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

Yes, 7 No, 0

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

President Butkowski: A motion was made by Boose 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 by a vote of seven to zero and becomes ordinance number 4701-2009.

Permanent Ordinance No. 4701-2009

T 114-2009 AN ORDINANCE AMENDING ORDINANCE NO. 4697-2009 BY REDUCING
4702-2009 THE BOND AMOUNT CONTAINED IN NRCO § 1446.03(E).

First Reading

moved by Mayor Gillock, seconded by Jaenke 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 Mayor Gillock, seconded by Jaenke to adopt

moved by Mayor Gillock, seconded by Jaenke to add the emergency

President Butkowski: Do we have any discussion on the emergency?

Mayor Gillock: Madam President, we need to add the emergency clause so we can get this passed before the end of the year in order that the bonds can be renewed in a timely manner.

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

Yes, 5 No, 1 (Boose) Abstain, 1 (Corcoran)

Clerk of Council Blakely: Motion passes by a vote of five to one with one abstention.

President Butkowski: A motion was made by Gillock, seconded by Jaenke to adopt with the emergency. Is there any discussion? Clerk, please call the roll on the adoption.

Yes, 5 No, 1 (Boose) Abstain, 1 (Corcoran)

Clerk of Council Blakely: Motion passes by a vote of five to one with one abstention and becomes ordinance number 4702-2009.

Permanent Ordinance No. 4702-2009

T 115-2009 AN ORDINANCE REPRESENTING REIMBURSEMENT OF
4703-2009 ADMINISTRATIVE EXPENSES FROM VARIOUS FUNDS OF THE CITY
OF NORTH RIDGEVILLE, OHIO.

First Reading

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

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

Yes, 7 No, 0

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

moved by Olesen, seconded by Boose to adopt

moved by Olesen, seconded by Boose to add the emergency in order to complete this by year end

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

Yes, 7 No, 0

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

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

Council Member Boose: Yes, Madam President. Just again, I wanted to note for Council that we already approved these in March during appropriations, but the Ohio Revised Code requires that transfer of expenses to the general fund regarding the administrative cost from the enterprise funds and that is the reason for this. Thank you.

President Butkowski: Do we have 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 ordinance number 4703-2009.

Permanent Ordinance No. 4703-2009

T 116-2009 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4640-

4704-2009 2009, 4663-2009 AND 4676-2009 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009.

First Reading

moved by Boose, seconded by Buescher 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 Boose, seconded by Buescher to adopt

moved by Boose, seconded by Buescher to add the emergency in order to meet the fiscal year end deadline

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

Yes, 7 No, 0

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

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

Yes, 7 No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero and becomes ordinance number 4704-2009.

Permanent Ordinance No. 4704-2009

T 117-2009 AN ORDINANCE PROVIDING FOR THE TEMPORARY APPROPRIATIONS
4705-2009 OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES
FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD
COMMENCING JANUARY 1, 2010 AND ENDING MARCH 31, 2010.

First Reading

moved by Boose, 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 Boose, seconded by Buescher to adopt

President Butkowski: Do we have any discussion?

moved by Boose, seconded by Buescher to add the emergency in order to meet the funding deadlines

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

Yes, 7 No, 0

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

President Butkowski: A motion was made by Boose and seconded by Buescher to adopt with the

emergency. Do we have any discussion?

Council Member Boose: Madam President. This is an ordinance that we do every year in order to fund the first quarter of the upcoming year and it is based on expenditures from 2009, as well as, known projects that we hope to do during the first quarter of 2010.

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 and becomes ordinance number 4705-2009.

Permanent Ordinance No. 4705-2009

President Butkowski: Second readings; we have one tonight, T 104.

SECOND READINGS:

Clerk of Council Blakely:

T 104-2009 AN ORDINANCE AMENDING NRCO SECTION 1474.09 DETENTION
PONDS.

Second Reading

President Butkowski: We have third readings; T 100.

THIRD READINGS:

Clerk of Council Blakely:

T 100-2009 AN ORDINANCE ACCEPTING CERTAIN STREETS/ IMPROVEMENTS
4706-2009 LOCATED IN VARIOUS PHASES OF THE WATERBURY PCD AND
DEDICATING THEM FOR PUBLIC PURPOSES.

Third Reading

moved by Olesen, seconded by Corcoran to adopt

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: T 101.

Council Member Boose: Point of order. Can we have the ordinance number?

Clerk of Council Blakely: Becomes ordinance number 4706-2009.

Permanent Ordinance No. 4706-2009

T 101-2009 AN ORDINANCE AMENDING NRCO SECTION 1444.17, GRADING PLAN
4707-2009 APPROVAL PRIOR TO BUILDING PERMIT ISSUANCE; SEEDING,
MULCHING; CONFLICTS OF LAWS.

Third Reading

moved by Buescher, seconded by McLaughlin to adopt

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 4707-2009.

Permanent Ordinance No. 4707-2009

COMMITTEE MEETING ANNOUNCEMENTS:

President Butkowski:

Next Regular Council Meeting Monday, December 21, 2009 at 7:30 P.M. in Council Chambers

ADJOURNMENT:

moved by Jaenke to adjourn

Meeting adjourned at 8:27 P.M.

Approval of Minutes:

MOTION Jaenke 2ND Olesen DATE December 21, 2009

YES 7 NO 0 ABSTAIN 0