

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING DECEMBER 21, 2009**

CALL TO ORDER: 7:30 P.M.

President Bernadine Butkowski: I call to order the North Ridgeville Municipal Council meeting of Monday, December 21, 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 Jeffry Armbruster, Engineer Larry Griffith, Law Director Andrew Crites, Auditor Chris Costin and Clerk of Council Warren Blakely.

MINUTES - Corrections (if any) and Approval:

President Butkowski: Public Hearing Minutes of December 7, 2009 re: T 53-2009 REV & T 104-2009.

moved by Jaenke, seconded by Olesen to approve

President Butkowski: Do we have any corrections for the public hearing minutes?

Council Member Corcoran: Madam President, the gentleman who spoke at that hearing was Alan Willoughby and his name is misspelled three times in the body there. That correct spelling is W-i-l-l-o-u-g-h-b-y.

President Butkowski: Thank you. 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: Council Minutes of regular meeting held December 7, 2009.

moved by Olesen, seconded by McLaughlin to approve

President Butkowski: 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:

Planning Commission Minutes of regular meeting December 8, 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 here tonight that would like to address Council?

1) Bob Slovak of 7145 Case Road thanked City Council and Administration for their hard work this year, as it has been a very challenging year and their leadership has been outstanding. He specifically thanked Councilman Ray McLaughlin and wished him well. He wished Council and the Administration a happy holiday.

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

2) Robert Gaydash of 9400 Avon Belden Road spoke of his concerns regarding a 6.4 acre parcel he owns that was rezoned from B-3 Commercial to Residential by ordinance number 1200-76. He stated that there was a lot of money lost in the devaluation of this land and at that time he was young and dumb when this occurred. He has since learned a lot as he has lost a lot of money. He stated that he expects a financial settlement on this property and it would be fine with him if the City went back to the political people that were involved and if they want to split the settlement with the Planning Commission or the Council people, then, whatever they want to do is fine with him. If the City of North Ridgeville wants to write him a check out of the general fund, that is also fine with him. For the record, not every elected official took part in this unbelievable act.

President Butkowski: Mr. Gaydash, your three minutes are up. We'll have to make a motion.

 moved by Boose, seconded by McLaughlin to allow this gentleman up to an additional three minutes only to finish his presentation

Council Member Boose: I hope he tells us really what he is talking about, because I am not quite following what he wants.

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: Please get to the point, Mr. Gaydash, because you do only have three more minutes.

Robert Gaydash: We are talking money here folks. What I am asking for; there is no doubt about it and this is a very conservative amount.

President Butkowski: Give us the figures and what the problem is.

Robert Gaydash: Thank you for showing respect for not interrupting me again. Now I lost track.

This figure is only good; Miss, pardon me, but you will have to put up with us little tiny tax paying, working people. I apologize, I am a clumsy speaker and I don't fit in a room with professional people like this. The figure is good for 120 calendar days and after 120 days, this figure is not going to get smaller. The amount of money, very simply, is 1,283,000 dollars and 41 cents, which is the loss in land value and the decrease in land value. Now, you people can deal with the former political people involved. However you want to do it. I don't care. It is strictly up to you. Like I said, the figure is good. I handle my own business affairs and actually the Clerk of Courts or the Clerk of Council could handle all the money; however, they bring it in. I have dealt with these people before obviously, and I will not; I refuse to accept personal checks from these types of people. I will take certified bank check, cash or a paid off land deed. We have to move along and I'll show you real quick here, a little shot here. This here is State Route 83 and north this way, dead ends at Lake Erie and dead ends at the Ohio River, this way. Inside the red border is what is classified as dead land. Do I have more time?

President Butkowski: Go ahead.

Robert Gaydash: It's a nice piece of property folks, would you like to own it? Whoever wants to, the former politicians, Planning Commission people; if they want to come in here, that is fine with me. Just tell them not to run behind letters to the editor. If they have concerns with him, tell them to have the guts to show up in this room.

President Butkowski: Okay, Mr. Gaydash, your three minutes are up.

Robert Gaydash: Well, Miss, I will tell you what. I am a little concerned because us little working people, why are we cut so short?

Law Director Crites: Sir, if I may speak, my name is Andrew Crites. I am the City's Law Director, so I get the task and the pleasure of interpreting the rules of the City. This body here before you has rules of superintendence that are called their By-Laws. In their By-Laws is a rule that states that every person that comes up in forum only has three minutes. On exceptional circumstances, they can get an additional three minutes so, the President of Council here doesn't have any ill will toward you, she is just trying to apply the rules. She is not trying to cut you short. So I can understand, I want to speak briefly to you as well, as the City's legal advisor. You have just put forth, what I understand to be, a substantial claim against the City. Am I correct?

Robert Gaydash: Right.

Law Director Crites: That also will be something that I get the pleasure of dealing with. So, I would like to ask you and if you can, I will give you my business card to contact our office or the Mayor's office because, what you are talking about is something that I am very interested in learning more about. So I would be happy to meet with you and sit and hear and of course, I am going to want to pull that ordinance that you reference, as I understand, dates back to the rezoning of the land.

Robert Gaydash: It's a very sad situation of what took place there.

Law Director Crites: If you would, I would ask you to call the number on that card and I will be happy to sit down with you. The holidays are coming up, so I apologize. When did this happen?

Robert Gaydash: A number of years ago.

Law Director Crites: So, you wouldn't mind if we do this in January?

Robert Gaydash: No. The land value just keeps going up. I mean, what was lost.

Law Director Crites: To put this meeting back on track, can I close this by saying, is it fair to say that you and I just agree to meet sometime in January? I would be happy to hear the whole situation.

Robert Gaydash: The only bottom line on that is that we'll have to do it on public record because I have had too many bad experiences behind closed doors.

Law Director Crites: I can't do that Sir, because another thing, the way it works is that when you are talking to a Lawyer, we are going to be discussing things that wouldn't be admissible later in the court of law. For instance, the way I advise the Mayor and the Council people is that it all happens behind closed doors. This would be comparable to a settlement conference if we were in court suing each other. So, it is just gonna be you and I or you and I and your Lawyer, if you have one.

Robert Gaydash: I am a little bit confused and lost here.

Law Director Crites: We are going to have to discuss this later. I have kind of hijacked the meeting right now. Promise you will call me and we'll discuss this in detail.

Robert Gaydash: I am a firm believer, because I deal in common sense, truth and honesty and I really like public record. I understand your point and I'll consider that. I'll send it to Committee and I'll get back to ya.

Law Director Crites: I look forward to discussing this with you in detail.

Robert Gaydash: Me too, I always enjoy good solid business talk. I really apologize, Mam up there, for putting you out of place here and it is terrible that us little people come in here and waste your professional people's time. I apologize and have a good evening. Praise the Lord, good night, God Bless America and we'll see about justice for all.

Law Director Crites: Have a good holiday.

President Butkowski: Merry Christmas. Is there anyone else that would like to speak to us tonight? We'll move on to the Administrative Reports. First of all, we have Mayor Gillock.

ADMINISTRATORS REPORTS:

A. Mayor: Good evening and thank you, Madam President. First, if you did not see it in the newspapers, I wish to commend our own Lieutenant Greg Petek on his graduation from the prestigious FBI National Academy earlier this month. Lieutenant Petek is only the fifth Officer from our Department to attend the National Academy and we want to recognize him for a job well done.

Also, you may have seen in the paper, I want to congratulate the R.W. Beckett Corporation. Beckett received a one million dollar grant from the State of Ohio under the Third Frontier Advanced Energy Program. The grant is for commercialization of Beckett's lithium-ion based

distributed energy storage technology and ultimately, could help generate 600 Ohio jobs when successful commercialization is reached. So, we certainly congratulate them on that accomplishment and wish them great luck on moving forward with that.

I would like to officially welcome Jeff Armbruster, here, back to City Hall. Jeff, as you all know, is our new Safety-Service Director and tonight is his first Council meeting in that position and I want to allow him plenty of time, later tonight, so I only have a couple of items left here.

The first one, as all the Council people know, we're bringing on tonight's Council Committee Reports. There are three items for levies to be placed on the ballot in May. The police, fire and streets levies. These are not new levies. They come up every five years. Procedurally, the first step is to pass a resolution to have those sent to the Auditor to have the amounts certified in the exact amount and those will be in Committee Reports tonight. When they come out, we need to get them passed, so we can get them sent over to the Auditor to get the amounts back in order to proceed with the next step, which is consideration to put them on the ballot.

Lastly, I, as Mr. Slovak did, want to recognize and thank Ray McLaughlin for his service on Council. I enjoyed having Ray here. He was always easy to talk with and he was always very interested and participated. He did a great job. I congratulate him for the time he was here and wish him good luck with what he is doing next which I suspect probably involves football to a certain extent. So good luck with that Ray. Other than that, I want to wish each and every resident a very Merry Christmas and Happy New Year and that concludes my report.

President Butkowski: Thank you, Mr. Gillock. I just wanted to add a little bit to the Beckett Third Frontier Bond. I was in attendance when that was given to them. The Third Frontier money is money that we have all voted on and approved. It is a bond issue that was approved a few years ago and we are getting our tax money returned to North Ridgeville which is a great asset for everyone and it will be a great asset to our City. Moving on to our Safety-Service Director, Mr. Armbruster.

B. Safety-Service Director:

Safety-Service Director Armbruster: Thank you, Madam President. What we have here tonight is a little show. We've spent so much money on water meters and I've spent so much time sitting down with Johnson Controls which are represented by Paul and Rich here this evening, who are actually the Managers of the contract. Tony Altiery is actually one of the installers and of course, Jim Whitlock is on the phone with them and I've been on the phone with them for the last three weeks; just seeing how the water meter project was going along and we've added some things. I brought Tony out to kind of give you an idea of what the water meter looks like and how it is installed because, I'm sure, as we're going around the City in the process, that you're going to

hear some residents that might not or will be talking about the installation, so I thought I would give you just a three minute process of how we go about it. Tony, do you want to explain this? Tony Altiery: Yes, my name is Tony from Professional Meters. What we got here is kind of a little schematic on how we broke the City up into six different zones and the way that we can kind of get each zone taken care of by itself. If you look on the top graph here, here is your zone. We're going to start in the top left corner. That will be zone one. Zone two is the red and green is zone three. We're just going to make a complete circle and go all the way around town to try and tie each end up as we go. The next screen here we have, which you can come into City Hall or whatever and see; if Council members want to look at the top screen, it shows us each zone. The total in each zone is the first column. The second column is how many we have and the third column, of course, is the percentage and it goes right through to the incompletes, or whatever. So, you can go through each zone and see how many were completed and in what time.

Safety-Service Director Armbruster: So, if you notice here in zone one, we are 80 percent completed and that zone is sitting the furthest away from the City. The way that the meters work, is we got repeaters sitting out around the City; coming off our main tower and the line of sight will shoot down and pick up and then it will pick up the actual meter itself.

Tony Altiery: What we have is this transmitter. This transmitter transmits a signal four times a day every six hours. It transmits; bounces off your gateway and transmits straight to your computer in City Hall. That way it can get a reading every six hours.

Safety-Service Director Armbruster: So, when it is completed, we move on. If you can see, in the first 2,300 homes or 2,233 homes, we have 178 people that says access denied and what that really is meaning is that there is nobody home or they might be in Florida or Arizona and we have to work through that. Jim, we sent out three notices is that true?

Jim Whitlock: Yes.

Safety-Service Director Armbruster: Then, what we try to do with Tony and Jimmy, instead of going out and shutting somebody's water off, we try to work with them to gain access into the house and he has worked on this for the last couple, three weeks. We've really worked through that process to make sure that we aren't going to be just shutting somebody's water off, just because we can't get access. But we, I think, Jim, in the last two to three weeks, we've actually found that one of the residents, while reading the meters, actually had a water leak. So, the objective here is that we are going to be able to tell before you do, with the reading of the water meters, that there actually is a problem out there and notify the consumer. I think you did call.

Jim Whitlock: We've done that a couple of times already. We have made a couple phone calls to the folks and said that the readings that are coming back indicate that you have a potential leak there and I know of two instances for sure, that somebody has actually thanked us for calling because, they said that they had their sump pump running downstairs and they didn't think it was a big deal and we were able to alert them to it right away to get it fixed. That is something that we'll be able to do, that in the past, we would only know once a month or once every five weeks. Now, we can find these problems out within a couple of days.

Tony Altiery: These transmitters will transmit two different things. If you have so much as just a toilet leaking, if it runs on 24 hour consistency, it will send a flag to City Hall and then City Hall can get a hold of them. It also has a high consumption rate. If you go to Florida for the winter and the heat goes out and a pipe breaks, you start using one, two, three, four cubic feet per hour or a certain area, it will also notify them that they are out of the norm. So, besides giving a reading every six hours, which you always will have an accurate reading, it has the safety factors. First, your pumps aren't running for the City all the time, trying to keep up and secondly, it helps the homeowner save a little bit of money that they don't need to be spending. What we have here are the brass meters. Here is your meter. We are actually replacing less than 1,000 of these in the City, just because they are older. They are all worn out already. Technically, you lose accuracy. You might actually go down to 70 percent on your accuracy. So, if they are using 100 gallons, you are only getting charged for 70. This helps the City keep track. All we are doing is coming into your house; going into the basement; basically, just shutting your water off; unscrewing the ends; swapping them out; putting in new gaskets; actually, putting new everything in; putting it back in place and then, we'll take and mount the transmitter on top, which you can and everyone can, still read. They can still go down and compare their water bill to the reading. This also has a little blue dial on here that basically, will tell you the same thing. If all your water is shut off and this little blue dial is still turning, then you have a water leak. Some people will say. I don't have a problem. We'll ask them to please go down and check that little blue dial to see if that is still spinning. They might say, yeah, but what difference does that make? Well, that is just like ounces and that means that you have something in the house and a matter of fact, I was on a job and when I put it on, I always tie everything up nice and neat and I'll look at that little blue dial and if they say there is nothing running and it is still turning, then I'll say, you have something running. I actually took the time with a guy on Chestnut Ridge, down here, and he found one of the toilets in his upstairs, that he doesn't use, was running. So, it saves him a little bit of money there. What we do is we mount this up, preferably, at ground level or higher up in your floor joice and then we'll run the wire down your water meter; zip-tie it real nice and neat right to your meter. We are changing approximately under 1,000 meters. We doing actually, this is a transmitter only, which means technically, your meter head is still good. So, there is no sense in spending the money to change it. About 2,600 of these that are transmitter only, we will splice in and the balance of them will be the retrofit, which are already connected together. It is a pretty smooth job. Everything has been going great with very little problems getting in. However, we've had just a few people that either haven't called in or have cancelled after they have called in; otherwise, everything is going real well.

Council Member McLaughlin: For clarification, the cost to the resident is?

Tony Altiery: The cost to the residents, I believe, is zero.

Safety-Service Director Armbruster: There is no cost.

Council Member McLaughlin: Just their time to let them in the door?

Safety-Service Director Armbruster: Correct.

Council Member Boose: About how long is a normal, no problem, installation or switch take?

Tony Altiery: If I change a meter, it is about 15 minutes. If I go to do a transmitter only, because the ones that we splice the transmitter and I have to program this two year old meter, it may be 10 minutes. For changing the retro head, being that it is already connected in one piece, basically five minutes. We just make sure that we always clean up our jobs and make sure that the home owner is happy and go from there.

Safety-Service Director Armbruster: Now, they got to check the transmission. You have to check to make sure that it is transmitting correctly.

Tony Altiery: As we do these, we have three ways of doing it. First, we handwrite everything on paper when we are there, then we download it into a hand held computer, which gets downloaded to our mainframe computer. Each night, they send a reading, which double checks to make sure that it is reading to your mainframe computer. If there is any issue that it isn't, then within the next day or two, I go back, personally and double check. The way these are activated; the way they are activated by swiping a magnet along side the transmitter head. So, every once in a great while, where you hold it there for three seconds, and maybe, you got one that is a little stubborn. I think we had one or two that actually weren't activated and I had to go back to the house, swipe the meter again. and I live in town here so, I'm going there at seven or eight o'clock at night to make sure the residents aren't inconvenienced and kick it on and then we're good.

Safety-Service Director Armbruster: So, what we've done there, is not giving them, this is all live. So, in other words, on a daily basis, this gets updated on a process. We know and Jimmy knows, on the weekly conference calls, as to what is going on. Johnson Controls, actually, is physically in City Hall now on a monthly basis for a meeting that we have on an update.

Tony Altiery: They talked about the three notices that are sent out. Here's our total number. Here's what we have call in. Our first mailing here, in our first zone, we got 734. In our second mailing, we got another 402 and in our third mailing, we actually got 794, because the third mailing actually says that you need to call or your water may be interrupted and people get real and they are calling right now. You can follow zone two the same way. The first mailing, we're only getting 32 (inaudible) calls. Our third zone was 28. Follow the same thing through in our second mailing and in zone two we had 52 and then everybody starts telling everybody, hey, call in, it's real. So, besides they can also see that on the website, which helped. You can go right through and see one, two and three. Then, myself, I give a list to my installers and say, hey, if you're in the area, these people haven't called in, stop by the house and knock on the door and maybe they can let you in. If they do, great, which we have about another 50 out of what we had that way.

Safety-Service Director Armbruster: So, what we have done is taken not a lot of the interactive part of it, but what we ended up doing is taking our web page and added two places so that the consumer actually becomes more interactive. We have the installation zones posted. We have posted that on the web page. So, you've got zone one, two, three, four, five and six, as well as, we got summary. We didn't do the interactive part, so we are going to do this on a weekly basis. If it is blurry back there, because of the smart board, but it shows you each one of the zones. So, you can get an update on a weekly basis as we've got it and this is updated as of 12/18, right

here. So, we plan on doing that for you all and if you need access and you want to look at it, we would be more than happy to do that if you want to see it on an ongoing basis. That concludes my report tonight.

Mayor Gillock: Madam President, just a comment and question for Tony. I was one of the first ones to have it done and it is a very simple process. You get the card giving you the phone number. You call in and the very nice lady asks when can they come and they give you a two hour window that they will come to your house to do this. It took about five minutes and they were gone. It is very simple. Tony, what blocks of hours are available? Is it only 8:00 to 5:00. Is it Saturday? Is it evening? Why don't you tell them when they can have you come out.

Tony Altieri: Monday through Friday, will be 8:00 to 6:00 and then Saturday is actually 8:00 to 6:00 also.

Mayor Gillock: So, we do try to make it convenient for when they can be available.

Tony: If there is someone for some odd reason can't hit them six days, which is next to impossible, like I said, I live right down here, so I have done some at 7:00 or 8:00. Not that we want to do that, but in special circumstances, where people are going out of town and we just had one that was coming in town for a couple of days and we made sure that we get them scheduled.

Safety-Service Director Armbruster: Madam President, I also, want to thank Ray. We had a short time working together; a couple of weeks. I knew your Dad very well and I appreciated our conversation prior to me coming on board and good luck with football and good luck going home. I know you're going to have a great time with your family. A lot more time with them now, then what you had coming to City Council meetings.

Council Member McLaughlin: Thank you.

Safety-Service Director Armbruster: And thanks to Jim Whitlock for coming in on his vacation day off to help us out today.

President Butkowski: Thank you and I've already had my water meter changed too and they came in and they were very good, very clean and very quick. Thank you. Moving on to our Engineer, Mr. Griffith.

C. Engineer:

Engineer Griffith: Thank you, Madam President. According to experts, we Americans will generate 25 percent more waste during the holidays compared with the rest of the year. According to a recent national survey conducted by Plastics Make it Possible, an initiative sponsored by the plastics industries of the American Chemistry Council, 67 percent of Americans do their part to help the environment by recycling. During the holidays, it's especially important to keep it up. Per Steve Russell, Vice President of the American Chemistry Council's Plastics Division, "From beverage bottles and food containers to shopping bags and dry cleaning wrap, so much of the waste we generate during the holidays is recyclable, These valuable plastic materials

can be easily recycled and given a second life as carpeting, clothing, furniture, durable backyard decks, home building products, new bottles and bags, and other products we use every day."

In North Ridgeville, plastic bottles with a number one and two, stamped on the bottom are accepted for recycling. This includes bottles such as milk jugs, beverage bottles, shampoo and related bottles, household cleaner bottles, salad dressing, cooking oil, etc. While not required, it is helpful if bottles are rinsed and the caps removed. The Utilities Department has this little brochure on what can be accepted for recycling. They also have one on yard waste recycling too that I forgot to mention at last week when I talked about yard waste. That concludes my report this evening.

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

D. Auditor:

Auditor Costin: Thank you, Madam President. I have a couple of items on the agenda. The first of which, is the Auditor's Written Report for November, that Council should have received already and I would request your passage.

Auditor's Written Financial Report for November 2009

 moved by Boose, seconded by Buescher to accept the Auditor's Written Financial Report for November 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. .

Auditor Costin: Thank you, Madam President. This is the time of the year, when we do our financial housecleaning, as you know and there are two items I would like to draw your attention to. The first is the amended appropriation ordinance that was before you this evening. It did not meet cloture, as we were trying to wrap up the final available monies available to the City this year. I would request that Council consider suspending its By-Laws for a first reading on that tonight.

The second item is a resolution to approve advances and advance repayments. Historically, the general fund has advanced monies to other funds on a temporary basis, particularly the Federal Grants Fund. The majority of our Federal Grants, we're required to spend the money, before we have it available to us and that money is then reimbursed. In order to do that, we need to advance monies to the Federal Grant Fund and we do that by advances from the general fund. That money has been appropriated each year; including this year. However, this year, the Auditor of State has informed us that the advances should be accompanied by formal approval; on a timely basis and so, we are doing that this year in the form of a resolution. That resolution is before you

this evening, as well. It is a resolution approving advances and advance repayments of various funds of the City of North Ridgeville. Again, the only advances the general fund made this year were advances to the Federal funds and we, also, are repaying this year, the advances that were made in prior years. I would request that Council also, consider suspending its By-Laws and have that resolution added to the agenda for its first readings and I would request that both of these be passed tonight with the emergency, so that they are in full effect by December 31, so that we can complete our year end housekeeping. That concludes my comments. I would be glad to answer questions again, as in the past, on the appropriation ordinance; when it has its first reading. Thank you.

moved by Boose, seconded by Buescher to suspend the By-Laws to allow the ordinance amending the appropriations, that the Auditor discussed, added to first readings 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.

President Butkowski: That T number will be T 123.

moved by Boose, seconded by Buescher to suspend the By-Laws to allow the resolution approving advances and advance repayments of various funds of the City of North Ridgeville to first readings 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.

President Butkowski: That will be T number 124.

E. Other Reports:

President Butkowski:

Building Department Report for November 2009;

Water System Operation Report for November 2009;

Fire Department Report for November 2009;

Mayor's Court Report for November 2009;

Support Car Report for November 2009; and

Police Department Quarterly Report July 2009 to September 2009.

COUNCIL COMMITTEE REPORTS:

Clerk of Council Blakely:

1) **FINANCE COMMITTEE REPORT #6274** dated December 14, 2009. Members of Council: We have considered the matter of the expiring Police Levy and recommend that this request be approved and a resolution be adopted by Council for a Police replacement levy for 1.95 mills.

Signed: Members Robert W. Olesen, Nancy J. Buescher and Chairperson Dennis J. Boose.
 moved by Boose, seconded by Buescher 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) **FINANCE COMMITTEE REPORT #6275** dated December 14, 2009. Members of Council: We have considered the matter of the expiring Fire Levy and recommend that this request be approved and a resolution be adopted by Council for a Fire replacement levy for 1.9 mills.

Signed: Members Robert W. Olesen, Nancy J. Buescher and Chairperson Dennis J. Boose.
 moved by Boose, seconded by Buescher 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. .

3) **FINANCE COMMITTEE REPORT #6276** dated December 14, 2009. Members of Council: We have considered the matter of the expiring Streets and Bridges expiring levy for 1.9 mills and recommend that this request be approved and a resolution be adopted by Council for a replacement levy for Streets and Bridges for 1.9 mills.

Signed: Members Robert W. Olesen, Nancy J. Buescher and Chairperson Dennis J. Boose.
 moved by Boose, seconded by Buescher to accept the Finance Committee Report 6276

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 suspend the By-Laws to allow the resolution in regards to the Police Levy referenced by Finance Report 6274 be added to first readings 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.

President Butkowski: That will become T 125.

moved by Boose, seconded by Buescher to suspend the By-Laws to allow the resolution referencing the Fire Levy and further referenced by Finance Report 6275 be added to first readings 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.

President Butkowski: That will become T 126.

moved by Boose, seconded by Buescher to suspend the By-Laws to allow the resolution referencing the Streets and Bridges Levy; further referenced by Finance Report 6276 be added to first readings 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.

President Butkowski: That will become T 127.

CORRESPONDENCE:

President Butkowski:

Received a letter from Robert D. Bellman, President of Bellman Plumbing, Inc. asking that the bond amount required by contractors be reduced explaining that the amount is five times higher than other cities and may prohibit his company from doing business in North Ridgeville due to the cost to his company.

OLD BUSINESS:

President Butkowski: We have no old business.

NEW BUSINESS:

President Butkowski:

Request for a C2 and C2x liquor permit transfer from Standard Oil Co, DBA #2946, 32393 Lorain Rd. to Lehigh Gas Ohio LLC, DBA BP AM PM, same address

moved by Buescher, seconded by Olesen 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.

Clerk of Council Blakely:

Planning Commission recommendations to Council of their regular meeting December 8, 2009.

APPLICANT: Scott Wallenhorst, KeyBank, Vocon, 3142 Prospect Avenue, Cleveland, Ohio
44115

OWNER: WXZ Retail Group Holdings NR, LLC, 22720 Fairview Center #150, Fairview
Park, Ohio 44126

REQUEST: Site plan approval to construct a bank building to include a drive-through service

LOCATION: North side of Center Ridge Road and west of Olive Avenue in a B-3 District
Permanent Parcel No. 07-00-016-101-026

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

 moved by Corcoran, seconded by Olesen to accept

President Butkowski: Do we have any discussion?

Council Member Boose: Madam President, since I am an adjoining property owner, I will be
abstaining this evening to avoid any conflict of interest.

President Butkowski: Is there any other discussion? 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.

APPLICANT: Chris Teater, FJD Properties, LLC, 37000 Center Ridge Road

OWNER: FJD Properties, 37000 Center Ridge Road

REQUEST: Preliminary and Final approval to construct a 63 unit Multi-Family development
to be known as Eagle Lakes Condominiums

LOCATION: North of Center Ridge Road and east of Meadow Lakes Blvd. in a B-2 District
Permanent Parcel Nos. 07-00-033-101-019 and 07-00-033-101-015

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

 moved by Corcoran, seconded by Olesen to accept

President Butkowski: Is there 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 118-2009 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
 POGGEMEYER DESIGN GROUP FOR ARCHITECTURAL SERVICES IN
 THE AMOUNT OF \$4,961.19.

Auditor Costin: Madam Chairman, I request that Council consider waving their By-Laws to give
T 118 its first reading tonight and consider passing that.

 moved by Boose, seconded by Corcoran to suspend the By-Laws to allow T 118 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 119-2009 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO DON MOULD'S PLANTATION FOR SERVICES PROVIDED REGARDING THE SHADY DRIVE COMPLEX STORAGE BUILDING IN THE AMOUNT OF \$8,784.00.

moved by Boose, seconded by Olesen to suspend the By-Laws to allow T 119 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 120-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, BIDDING DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE LORAIN ROAD (HONEYCUT DRIVE TO ISLAND ROAD) RECONSTRUCTION, PHASE 3B, INCLUDING APPURTENANCES, NOT TO EXCEED \$90,000.00.

moved by Mayor Gillock, seconded by Olesen to suspend the By-Laws to allow T 119 a first reading this evening

President Butkowski: Do we have any discussion?

Mayor Gillock: Madam President, I would defer to the Auditor to explain how we pulled this money together, but by being able to do this, this is our next phase of the reconstruction of Lorain Road in which we are using the Ohio Public Works dollars for and this is the last phase. By getting the engineering done, they will be ready to go when we do get the construction dollars and we will be able to do it about a year faster than we normally do by having the engineering done. That is why we would like to get moving on this, as soon as we can.

President Butkowski: Mr. Costin.

Auditor Costin: These monies have actually been included in the amended appropriation ordinance charged to the Street Levy Fund, in which fund we do have some monies available. The project, as the Mayor said, is an Issue 2 project, which means those are leveraged dollars. I can't recall the percentage, I think it is 40 percent that the State picks up on our behalf. Those are good projects for us.

President Butkowski: Thank you. It returns our money to us. 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 121-2009 AN ORDINANCE AMENDING ORDINANCE 4177-2005, PROCEDURES FOR SELLING PERSONAL PROPERTY OWNED BY THE CITY BY INTERNET AUCTION.

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

President Butkowski: Is there any discussion?

Mayor Gillock: Madam President, we would also like to get this passed this evening if we could. All this does is give us the authority and establishes the procedures for getting rid of some of our old junk vehicles, trucks and things that we have sitting around that we can put them on eBay and get rid of them. The sooner we can get rid of them sitting around, the more we will get for them and the less we have to look at them. We would like to get rid of them. Thank you.

President Butkowski: 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 122-2009 AN ORDINANCE AMENDING NRCO SECTION 206.06(B) NOTICE TO NEWS MEDIA OF SPECIAL MEETINGS.

Mayor Gillock: Madam President, under your By-Laws, since this is introduced by Clerk of Council Blakely, it would have to go to Committee.

 moved by Mayor Gillock, seconded by Boose to dispense with the referral and give this a first reading

Clerk of Council Blakely: Madam President. All this does is give us the ability to notify the various parties that must be notified of a meeting by email. Some of the new technology equipment that is out there that is being used now, we cannot get a return from the addressees as the result of a group faxed message. So, we do need this.

President Butkowski: Thank you and it was just brought to my attention tonight that there was a possibility that someone did not get a fax for our meeting. This will just make the whole thing move along easier. 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.

President Butkowski: We'll be moving into our recess. We will take a ten minute recess and we will be back in ten minutes.

RECESS: Recess from 8:26 P.M. until 8:36 P.M.

President Butkowski: We are moving into our first readings tonight. The first one is T 106.

FIRST READINGS:

Clerk of Council Blakely:

T 106-2009 AN ORDINANCE AMENDING SUBSECTION H AND REPEALING
SUBSECTION K OF NRCO SECTION 1044.02, CONNECTION CHARGES.
First Reading

T 113-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW AN
4708-2009 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.
First Reading
moved by Mayor Gillock, seconded by McLaughlin to dispense with the second
and third reading

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 McLaughlin to adopt

President Butkowski: Do we have any discussion?

Mayor Gillock: Madam President, I think it is important that we do get this passed before the end
of the year, so that we won't have a gap between those contracts, as we do have a couple of
abatement projects in the process out there.

President Butkowski: Did you want the emergency on that?

Mayor Gillock: I don't think that is necessary.

President Butkowski: Any other discussion? Clerk, please call the roll on the adoption.
Yes, 7 No, 0

Clerk of Council Blakely: Motion passes by a vote of seven to zero and becomes ordinance
number 4708-2009.

Permanent Ordinance No. 4708-2009

T 123-2009 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 4640-2009,
4709-2009 4663-2009, 4676-2009 AND 4704-2009 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 Olesen to dispense with the second and third
readings this evening

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

Yes, 7 No, 0

moved by Boose, seconded by Olesen to adopt

moved by Boose, seconded by Olesen to add the emergency so that this can be in full effect prior to the fiscal year end

President Butkowski: Is there 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 Olesen to adopt with the emergency. Is there 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 4709-2009.

Permanent Ordinance No. 4709-2009

T 124-2009 A RESOLUTION APPROVING ADVANCES AND ADVANCE
1176-2009 REPAYMENTS OF VARIOUS FUNDS OF THE CITY OF NORTH
RIDGEVILLE, OHIO AND DECLARING AN EMERGENCY.

First Reading

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

moved by Boose, seconded by Olesen to adopt

moved by Boose, seconded by Olesen to add the emergency so that this can be in full effect prior to the fiscal year end

President Butkowski: Is there 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 Olesen to adopt with the emergency. Is there 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 resolution number 1176-2009.

Permanent Resolution No. 1176-2009

T 125-2009 A RESOLUTION DECLARING IT NECESSARY TO REPLACE AN
1177-2009 EXISTING TAX FOR THE PURPOSE OF PROVIDING AND MAINTAINING
MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED

DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT OF THE CITY OF NORTH RIDGEVILLE, OHIO, AND THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL OF THE CITY OF NORTH RIDGEVILLE, OHIO, PURSUANT TO SECTIONS 5705.03, 5705.19(J) , 5705.191 AND 5705.192 OF THE REVISED CODE AND DECLARING AN EMERGENCY.

First Reading

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

moved by Boose, seconded by Buescher to adopt

moved by Boose, seconded by Buescher to add the emergency in order to meet the potential filing deadline

President Butkowski: Is there 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 Buescher 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 resolution number 1177-2009.

Permanent Resolution No. 1177-2009

T 126-2009 A RESOLUTION DECLARING IT NECESSARY TO REPLACE AN EXISTING
1178-2009 TAX FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE
APPARATUS, APPLIANCES AND BUILDINGS AND SITES THEREFOR AND
FOR THE PAYMENT OF PERMANENT, PART-TIME AND VOLUNTEER
FIREMEN, PURSUANT TO SECTIONS 5705.03, 5705.19(I), 5075.191 AND
5705.192 OF THE REVISED CODE AND DECLARING AN EMERGENCY.

First Reading

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

moved by Boose, seconded by Corcoran to adopt

moved by Boose, seconded by Corcoran to add the emergency in order to meet the potential filing deadline

President Butkowski: Is there 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 Corcoran 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 resolution number 1178-2009.

Permanent Resolution No. 1178-2009

T 127-2009 A RESOLUTION DECLARING IT NECESSARY TO REPLACE AN EXISTING
1179-2009 TAX FOR THE PURPOSE OF GENERAL CONSTRUCTION,
RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS
AND BRIDGES IN THE CITY OF NORTH RIDGEVILLE, OHIO, PURSUANT
TO SECTIONS 5705.03, 5705.19(G), 5075.191 AND 5705.192 OF THE REVISED
CODE AND DECLARING AN EMERGENCY.

First Reading

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

moved by Boose, seconded by McLaughlin to adopt

moved by Boose, seconded by McLaughlin to add the emergency in order to meet the potential filing deadline

President Butkowski: Is there 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 resolution number 1179-2009.

Permanent Resolution No. 1179-2009

T 118-2009 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
1180-2009 POGGEMEYER DESIGN GROUP FOR ARCHITECTURAL SERVICES IN THE
AMOUNT OF \$4,961.19.

First Reading

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

moved by Olesen, seconded by Corcoran to adopt

President Butkowski: Is there any discussion on the adoption? Do we need the emergency?

Auditor Costin: I would request the emergency. This work was done. The appropriations are in place; we simply didn't have the purchase order in place prior to and I would like to have this passed with the emergency and the next, which we'll discuss, so that we can get it paid and cleared off the books before fiscal year end.

moved by Olesen, seconded by Corcoran to add the emergency for the reasons stated by the Auditor

President Butkowski: Is there 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 Corcoran 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 resolution number 1180-2009.

Permanent Resolution No. 1180-2009

T 119-2009 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO DON
1181-2009 MOULD'S PLANTATION FOR SERVICES PROVIDED REGARDING THE
SHADY DRIVE COMPLEX STORAGE BUILDING IN THE AMOUNT OF
\$8,784.00.

First Reading

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

President Butkowski: Do we have any discussion?

Auditor Costin: I would like to discuss this for a moment, Madam President. At a prior meeting, we actually approved a resolution for this very same project and the reason we did that, is that, there was some work that had been done without prior approval and through misinformation, we thought it was incorporated in the invoice that we asked for in the resolution and it actually wasn't. That invoice was perfectly fine and has been paid. This subsequent billing is what needs the resolution. Again, the work was done and I would request now, that we clear this up, that we pass this tonight with the emergency so, again, we can clean it off our books and records by the end of the year.

President Butkowski: Is there any other discussion?

moved by Olesen, seconded by McLaughlin to add the emergency so that we can get this project underway

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 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 4710-2009.

Permanent Ordinance No. 4710-2009

T 121-2009 AN ORDINANCE AMENDING ORDINANCE 4177-2005, PROCEDURES FOR
4711-2009 SELLING PERSONAL PROPERTY OWNED BY THE CITY BY INTERNET
 AUCTION.

First Reading

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

moved by Olesen, seconded by McLaughlin to adopt

moved by Olesen, seconded by McLaughlin to add the emergency in order that we can get rid of the Mayor's junk

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 McLaughlin to adopt with the emergency. Do we have any discussion?

Council Member Boose: Madam President. Kind of slow the pace down here a second. What are we trying to accomplish with the changes in this?

Mayor Gillock: The Law Director can address this, but I think under the Ohio Revised Code, we have to pass an ordinance setting the exact procedures to be able to do this. Mr. Crites?

Law Director Crites: In as much, this was drafted by my Assistant Law Director when I was out of the Country. I might have to sit here and read it before I know as much about it as anyone in this room.

Mayor Gillock: The second whereas speaks to from time to time, we must amend the procedure ordinance to clarify, simplify to conform with changes in the Ohio Revised Code. That is what this is doing is making sure that we are in compliance with the Ohio Revised Code. I don't know exactly under which section, which might actually be changes. That is what we have the Law Director for.

Law Director Crites: You would think.

Council Member Boose: The changes then, in this, are based upon changes in the Ohio Revised Code and nothing more.

Law Director Crites: If I can chime in; if I do recall, I did review this, as it was emailed to me by my Assistant Law Director and that is exactly it. The Ohio Legislature made some changes that we just need to get in pace with.

Council Member Boose: Madam President, I would note that under section five, I could be wrong, but it appears to be a misspelling in the second section of arrangements. I think that should be arrangements.

Law Director Crites: That is correct. It was corrected, because it originally did say arrangements.

Council Member Boose: Oh, I see . Never mind, it is corrected.

President Butkowski: Do we have any other discussion?

Council Member Buescher: Madam President, I just doubt; after this, that we will get rid of any of it.

President Butkowski: 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 4711-2009.

Permanent Ordinance No. 4711-2009

T 122-2009 AN ORDINANCE AMENDING NRCO SECTION 206.06(B) NOTICE TO NEWS
4712-2009 MEDIA OF SPECIAL MEETINGS.

First Reading

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

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 and becomes ordinance number 4712-2009.

Permanent Ordinance No. 4712-2009

President Butkowski: We're finished with the first readings and now, we will move onto the second readings; T 108.

SECOND 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.

Second Reading

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

1182-2009 Second Reading

Council Member McLaughlin: Madam President, this would probably be a nice thing to have with the start of a new Council. Does this have to go to any public hearing or anything?

President Butkowski: No, it has already been taken care of.

 moved by McLaughlin, seconded by Olesen to dispense with the third reading

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

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

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

 moved by McLaughlin, seconded by Olesen to adopt

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

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

Clerk of Council Blakely: Motion passes by a vote of six to zero with one abstention and becomes resolution number 1182-2009.

 Permanent Resolution No. 1182-2009

President Butkowski: We move now, to our third readings

THIRD READINGS:

Clerk of Council Blakely:

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

4713-2009 Third Reading

 moved by Corcoran, 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 4713-2009

 Permanent Ordinance No. 4713-2009

COMMITTEE MEETING ANNOUNCEMENTS:

President Butkowski:

Council Organizational Meeting, Monday, January 4, 2010 at 6:30 P.M. in Council Chambers

Council Member Boose: Madam President, I would also, like to add my congratulations and thanks to Councilman McLaughlin. It has been a pleasure to serve with you, Sir. Thank you.

Council Member Buescher: Madam President, ditto.

President Butkowski:

Next Regular Council Meeting Monday, January 4, 2010 at 7:30 P.M. in Council Chambers

President Butkowski: I want to thank Mr. Blakely for being our prestigious Council Clerk and putting up with everything and I also wanted to thank Mr. McLaughlin for his service on Council for this term and wish him well in the future.

Council Member McLaughlin: I would like to thank everybody, the Mayor, the Administration and all the Department Heads, workers within the City, Council; as it has all been fun. I appreciate it and I'll be watching, as everybody knows here, it is more than just a job. You start living it. That is a good thing to keep track of where you live. Thank you for all the help and all the work that we all did together.

President Butkowski: Thank you and may everyone have peace, love and good will at Christmas and throughout the coming year.

ADJOURNMENT:

 moved by Jaenke to adjourn
Meeting adjourned at 9:08 P.M.

Approval of Minutes as corrected on Page 22::

MOTION Jaenke 2ND Olesen DATE January 4, 2010

YES 7 NO 0 ABSTAIN 0