

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING JANUARY 29, 2009**

CALL TO ORDER: 6:45 P.M.

President Bernadine Butkowski: I call to order the North Ridgeville City Council Special Meeting of Thursday, January 29, 2009. Clerk, please call the roll.

ROLL CALL:

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

Council Member Bob Olesen arrived before the second reading of T 7-2009.

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

Absent was Engineer Larry Griffith.

President Butkowski: Clerk, please read the notice.

READING OF NOTICE:

Clerk of Council Blakely: Council President Bernadine Butkowski and Members, City of North Ridgeville, 7307 Avon Belden Road, North Ridgeville, Ohio 44039. Subject: Special Council Meeting. Dear President and Members of Council, notice is hereby given, in accordance with Section 3.9(c) of the Charter of the City of North Ridgeville, that a Special Council meeting will be held on Thursday, January 29, 2009 at 6:45 P.M. This meeting will be held in Council Chambers, North Ridgeville City Hall, 7307 Avon Belden Road, North Ridgeville, Ohio 44039.

The purpose of this meeting is to discuss and take action on all matters pertaining to the proposed increase in the wholesale rate of wastewater treatment services provided by the French Creek Waste Water Treatment Plant. Sincerely yours, G. David Gillock, Mayor.

COUNCIL COMMITTEE REPORT:

President Butkowski: Thank you. We have the Council Committee Report. I will read it.

UTILITIES COMMITTEE REPORT #5746 recommends adoption of T 7-2009 increasing wholesale rates of wastewater treatment service provided by the French Creek Waste Water Treatment Plant.

moved by McLaughlin, seconded by Buescher to accept

President Butkowski: Do we have any discussion?

Council Member Boose: Madam President.

President Butkowski: Yes, Mr. Boose?

Council Member Boose: Yes, I would just like to thank Council for allowing this to go to the Utilities Committee so that the public and other Council members would have the opportunity to hear the same background that I did. It certainly is open government. I sure do appreciate the opportunity that you afforded it and I just want to let my appreciation known. Thank you.

President Butkowski: Thank you. Do we have any other discussion on T 7-2009? Clerk, please call the roll on the approval of the Utilities Committee Report.

Council Member McLaughlin: Point of order. We're accepting it. We're not approving it.

President Butkowski: Yes, accepting it. Clerk, please call the role on the acceptance of the Utilities Report.

Yes, 6 No, 0

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

President Butkowski: We'll move on to the second readings for T 7-2009.

SECOND READINGS:

Clerk of Council Blakely:

T 7-2009 AN ORDINANCE INCREASING THE WHOLESALE RATE OF
WASTEWATER TREATMENT SERVICES PROVIDED BY THE FRENCH
CREEK WASTE WATER TREATMENT PLANT

President Butkowski: Is there someone that would like to suspend the third reading?

Council Member Boose: Point of order. I don't know if we needed a motion earlier to suspend the By-Laws to allow T 7 to be brought before Council first before we voted. I believe that is so.
moved by Boose, seconded by Buescher to suspend the By-Laws to allow T 7 to be brought before Council

President Butkowski: I don't think we have to, but let's just do it anyway. It was read once and it was ready to be read a second time.

Council Member Boose: I understand that it was ready to be read a second time, but due to the special nature of this meeting, I believe that earlier it was only allowed to have the Committee Report read. So, since it is listed here as an action, that is why I brought it up before.

President Butkowski: Paula and I discussed it and she didn't think we did, but let's just go ahead and that will make you all comfortable with it. A motion was made by Boose and seconded by Buescher to allow this to have its second reading. Is there any discussion?

Council Member Boose: Point of order. It is not to allow it to have a second reading. It was to allow it to be brought before this Committee.

Mayor Gillock: Madam President.

President Butkowski: Yes, Mr. Gillock?

Mayor Gillock: What Paula has put on this agenda here and what we are discussing is that in the first part of this meeting, you accepted the Council Committee Report. By your own By-Laws, you can't bring a motion forward at the same meeting as the Council Committee Report. We are just suspending the By-Laws to allow that to happen and then we can go ahead with the second reading and finish the procedure.

President Butkowski: Okay, that's fine. We have a motion made by Boose and seconded by Buescher. Is there any other discussion? Clerk, please call the roll to allow us to give this a second reading.

Yes, 6 No, 0

Clerk of Council Blakely: Vote is six to zero and the motion passes.

President Butkowski: Okay, Mr. Blakely, do you want to give it, its second reading now? Please make note that Mr. Olesen is present.

Clerk of Council Blakely:

T 7-2009 AN ORDINANCE INCREASING THE WHOLESALE RATE OF
4632-2009 WASTEWATER TREATMENT SERVICES PROVIDED BY THE FRENCH
 CREEK WASTE WATER TREATMENT PLANT

Second Reading

moved by Mayor Gillock, seconded by Boose to dispense with the third reading

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

Yes, 7 No, 0

moved by Butkowski, seconded by Olesen to adopt

President Butkowski: Is there any discussion?

moved by Mayor Gillock, seconded by Olesen to add the emergency clause due to the timeliness in getting this implemented on February 1

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

Yes, 7 No, 0

President Butkowski: A motion was made by Butkowski and seconded by Olesen to adopt with the emergency. Is there any discussion on the adoption? Call the roll on the adoption with the emergency.

Yes, 6 No, 1 (Corcoran)

Clerk of Council Blakely: Motion passes by a vote of six to one and becomes ordinance number 4632-2009.

Permanent Ordinance No. 4632-2009

ADJOURNMENT:

moved by McLaughlin to adjourn

Meeting adjourned at 6:55 P.M.

Approval of Minutes:

MOTION Olesen 2ND Jaenke DATE February 17, 2009

YES 7 NO 0 ABSTAIN 0