

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING JUNE 25, 2009**

CALL TO ORDER:

President Bernadine Butkowski: I call to order the North Ridgeville City Council Special Meeting of Thursday, June 25, 2009 at 6:30 P.M.. Clerk, please call the roll.

ROLL CALL:

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

Also, present were Safety-Service Director Denny Johnson and Clerk of Council Warren Blakely.

Absent were Mayor David Gillock, Engineer Larry Griffith, Law Director Andrew Crites and Auditor Chris Costin.

President Butkowski: Thank you and let it be noted that Ms. Morgan is here to take Mr. Crites place. Clerk, please read the notice.

READING OF NOTICE:

Clerk of Council Blakely:

June 17, 2009

Council President Bernadine Butkowski and Members

City of North Ridgeville

7307 Avon Belden Road

North Ridgeville, Ohio 44039

RE: 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, June 25, 2009 at 6:30 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 consider T 66-2009, a resolution authorizing the Mayor of the City of North Ridgeville, Ohio, to apply to the Ohio Department of Development for funding under the Ohio Small Cities Community Development Block Grant Community Development Program for fiscal year 2009.

Sincerely yours, G. David Gillock, Mayor.

President Butkowski: Thank you. Now we will open with New Business, T 66. Please read the resolution.

NEW BUSINESS:

Clerk of Council Blakely:

T 66-2009 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO APPLY TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR FUNDING UNDER THE OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT PROGRAM FOR FISCAL YEAR 2009.

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

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

 Yes, 6 No, 0

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

President Butkowski: We will move on to First Readings. Will the Clerk please read T 66?

FIRST READING:

Clerk of Council Blakely:

T 66-2009 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NORTH
1164-2009 RIDGEVILLE, OHIO, TO APPLY TO THE OHIO DEPARTMENT OF
 DEVELOPMENT FOR FUNDING UNDER THE OHIO SMALL CITIES
 COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY
 DEVELOPMENT PROGRAM FOR FISCAL YEAR 2009.

 moved by Boose, seconded by Jaenke to dispense with the second and third reading

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

 Yes, 6 No, 0

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

 moved by Boose, seconded by Jaenke to adopt

President Butkowski: Do we have any discussion?

 moved by Boose, seconded by Jaenke to add the emergency as there is a June 26 deadline for the application

President Butkowski: Do we have any discussion?

Council Member McLaughlin: I have a discussion on the emergency. After talking with the Treasurer's Department, I inquired about this particular piece of legislation that is before us and this is something that happens annually and for it to come before Council two weeks before and have the unfortunate things of what happened at our last meeting, I still haven't figured out what has happened there. According to our Treasurer, he is not sure if the consultants didn't notify his office or if he didn't get notified by whomever but, somewhere along the lines, at the last possible minute this is brought before Council. I understand that there are things that we have as

