

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING DECEMBER 19, 2011**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the Monday, December 19, 2011 regular Council meeting. Please rise for the invocation and Pledge of Allegiance.

INVOCATION: led by President Corcoran.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Robert Olesen, Bernadine Butkowski, President Pro-Tem Roseanne Johnson and President Kevin Corcoran. Also, present was Mayor David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, City Engineer Scott Wangler, Auditor Chris Costin, and Assistant Clerk of Council Tara Peet.

MINUTES - Corrections (if any) and Approval:

President Corcoran: You have before you the Council minutes of regular meeting December 5, 2011. Are there any comments or objections to approving these minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Planning Commission meeting minutes of 12.13.2011; Utilities Committee meeting minutes of 02.15.2011 and Records Commission meeting minutes of 12.12.2011.

LOBBY:

President Corcoran: That brings us to the lobby session of the meeting. This is your opportunity to address Council. If you are going to speak at the podium, please state your name and address for the record and you are limited to three minutes at a time for your comments. Lobby session is open. If anybody would like to address Council, please step to the podium. Seeing none, we will move on to the Administrator's Reports, Mr. Mayor, first up.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you, Mr. President. First, this evening I wanted to thank the Senior Center for the wreaths that are on the wall behind your head. Those are handcrafted wreaths made by the Senior Crafters over there and they donated them to us and we want to thank them for providing those.

Many of you may have noticed that the quad gates are going up at the railroad crossings at Chestnut, Root, and Race. That is it. Three of them get the quad gates. Maddock gets the barriers. That was supposed to be completed by January 5. It is going to happen and a lot of people wondered if it was true. It really is as they are putting the equipment up, but the railroad has asked for a six month extension; primarily because some asphalt work will need to be done to complete that project and as we noted before the asphalt plants are closed, so they won't be able to do that. So, the quiet zone project will not be completed; assuming the PUCO approves their request, until sometime in the spring, but it is underway.

Lastly, I wanted to advise Council that, more than likely, at the next Council meeting we will bring legislation forward to accept the loan from the Ohio Public Works Commission for Project 2A. We've already submitted our project for 2012, which is Chestnut Phase 1, which is repaving of Chestnut from Lear Nagle to Bainbridge. That was our normal plan and that is still in process and we have no reason to question whether that will be granted. Generally, they have never had a problem with this. The OPWC came to us a couple of weeks ago after our last Council meeting and said they had \$677,000 left over in loan money and wanted to know if we wanted to accept that for our Phase 2A project, which is our 2013 project, which is repaving Chestnut from Lear Nagle about half way to the County line. We would just move that project up a year and do it next year simultaneously with the other one. That project is estimated at \$703,000. We would get the \$677,000 loan interest free and payable over 20 years. I did talk to the Finance Committee members and the Auditor and we all figured this was a good thing, so we have indicated that we would be willing to do that. We have to work some details out with them, but if we get those straightened out, then we will have to have legislation; obviously allowing us to borrow the money and incur the debt service. We will need to get that done because we have to sign the paperwork within 45 days. That will be within that 45 days, but we have some details to work out. So, I just want to bring that to your attention in order that you are prepared. Hopefully, at the next meeting we will be able to get the legislation done to move up that portion of repaving of Chestnut Ridge and then we can take the 2014 and move it up a year and get all that done in a couple of years. That concludes my report. Actually, while I have the floor, I would like to wish everyone here plus those at home a very Merry Christmas and Happy New Year. Thank you.
President Corcoran: Thank you, Mayor. Mr. Safety-Service Director.

B. Safety-Service Director:

Safety-Service Director Armbruster: It will be short tonight, but I want to wish everybody a Merry Christmas and hope everyone stays safe this holiday season with their family and friends and they can see the New Year with a healthy body and enjoy all of the time you have with your family because they are the only ones that count in this world. Thanks.

President Corcoran: Thank you. Mr. Engineer.

C. Engineer:

Engineer Wangler: Thank you. There is a plan in place to open Chestnut Ridge by the end of the day tomorrow. They actually approached me about extending it a little bit more and I said that "I think we've had our fill of Chestnut Ridge being closed, no thank you and please open it." That will be in place for the holiday season and we can get back to normal traffic patterns there. That is the end of my report.

President Corcoran: Thank you and Mr. Auditor.

D. Auditor:

Auditor Costin: Thank you, Mr. Chairman. A couple of items; first of all, Council has received their November Financial report and in addition to that; as stated at the last two Council meetings, in front of you, you will find a Resolution and an Ordinance. The Resolution is for the advances and the advance repayments to/from the General Fund. Again, as I explained, the General Fund has to advance monies to the State and Federal Grants Fund when we have grants that are expenditure driven. In other words, we have to spend the money first and then we will get repaid at some subsequent period. So, based on the amounts that we have owed to us, obviously by Ohio Revised Code, also, we can't have these grant funds operating in a deficit position, so, we have to advance General Fund monies. Before you is the Resolution to advance the monies needed to finish the year and to also authorize the repayment of last year's advances that we collected throughout the year. We actually used that money in limbo during the year so; we have to advance it on a continuing basis. I would request that Council introduce and pass that tonight with the emergency and I do apologize for the tardiness. If we could have met cloture, we certainly would have done that. We tried, but we did not have all the last minute financial information needed to complete these two pieces of legislation and the second is an Ordinance, which is the final 2011 Amended Appropriation Ordinance and to assist you also, and again I apologize for it being last minute, but this is our year end housekeeping Ordinance and an explanation of the changes are included on a worksheet that was attached. It will not be part of the Ordinance, but it was there just for your review and I would be glad to answer any questions that I could when it is up for reading. The majority of these reductions or additions are a result of the revenues that we did or did not get. When we receive additional revenues, when can appropriate them or at least have them available and if we don't receive revenues that we anticipated, then what will happen is we

will have to reduce the revenue and reduce the expenditures at appropriations. So, again, I would request respectfully that Council consider introducing these and passing them tonight with the emergency so that they are in full effect by the year end 2011. That concludes my report and my comments. Thank you.

President Corcoran: Thank you.

President Corcoran: Did you want to do that right now?

Council Member Johnson: Yes, if you don't mind. I would like to make a motion to suspend the By-Laws. First of all, we will need T numbers.

President Corcoran: Do you want to do the Resolution first then?

Council Member Johnson: Yes.

President Corcoran: Can we have a T number to the Resolution?

Assistant Clerk of Council Peet: That T number will be T 113-2011.

It was moved by Johnson, seconded by Butkowski to suspend the By-Laws to allow T 113-2011 to have its first reading this evening.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 113 is now added to first readings. Can we get a T number for the Ordinance?

Assistant Clerk of Council Peet: That will be T 114-2011.

It was moved by Johnson, seconded by Butkowski to suspend the By-Laws to allow T 114-2011 to be placed on the agenda under first readings.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 114 is now added to first readings.

E. Other Reports:

President Corcoran: Other reports are the November 2011 Water Systems Operation Report; November 2011 Fire Department Report; November 2011 Support Car Report and November 2011 Building Department Report

COUNCIL COMMITTEE REPORTS:

President Corcoran: There are no committee reports. Moving on to correspondence. There are three items.

CORRESPONDENCE:

- 1) A letter from the Lorain County Board of Commissioners dated December 1, 2011 regarding the ratification of the Lorain County Solid Waste Management District Solid Waste Management Plan.
- 2) A letter from Governor John R. Kasich's office dated November 28, 2011 noting receipt of Resolution Number 1244-2011.
- 3) A letter from Senator Gayle L. Manning dated November 29, 2011 noting receipt of Resolution Number 1244-2011.

OLD BUSINESS:

President Corcoran: There is no old business. Moving on to new business.

NEW BUSINESS:

Ordinance and Resolution Submittals

President Corcoran: First up, we have T 100.

Assistant Clerk of Council Peet:

T 100-2011 AN ORDINANCE AMENDING THE ORIGINAL DEPARTMENT HEAD
SUB SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS
THERETO UP TO AND INCLUDING THE MOST RECENT AMENDMENT
REFLECTED IN ORDINANCE NO. 4774-2010 BY INCLUDING THE FULL-
TIME POSITION OF INDUSTRIAL PRETREATMENT COORDINATOR, AND
ESTABLISHING THE PAY RATE SCALE FOR THIS POSITION.

Council Member Olesen: Mr. President, do we need to pass this before year end?

Safety-Service Director Armbruster: Even if we were to pass it this evening, we wouldn't be able to start anybody until January. We could start the process and I need something to move forward on. I can't go out and advertise or do anything to hire this person, but if we passed it this evening, I could then put it in the newspaper. We could advertise and have a person started sometime at the end of January, my guess is, or sometime in the second or third week in January. We can pass it without the emergency. That will give us 30 days in the process. I would love to see it go forward.

It was moved by Olesen, seconded by Boose to suspend the By-Laws and give T 100 its first reading this evening.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 100 is added to first readings. T 111.

Assistant Clerk of Council Peet:

T 111-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A UTILITY PICK-UP TRUCK FOR THE GROUND MAINTENANCE DEPARTMENT FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$30,000.00.

It was moved by Mayor Gillock, seconded by Johnson to suspend the By-Laws and give T 111 its first reading this evening.

President Corcoran: Any comments or questions?

Mayor Gillock: Mr. President.

President Corcoran: Yes, Mr. Mayor.

Mayor Gillock: Yes, this is a replacement. We have a truck in the Ground Maintenance Department right now that is unsafe and we can't get it to pass inspections. So, we need to get rid of it. That truck is a 1994 vehicle and it is no longer safe to be on the road. We have the money appropriated and available for this truck in this year's budget. If we pass it with the emergency this evening, we have identified a vehicle on the State bid list, so, we can go ahead and make that acquisition this year. If we don't then we will have to wait until next year and go through appropriations again and see what ends up on the bid list. They have the truck we want with the side storage and the utility boxes, so we would like to get this one done this evening if we could.

Council Member Boose: Mr. President.

President Corcoran: Yes, Mr. Boose?

Council Member Boose: I didn't see anything specific to this vehicle under appropriations. Is this coming from the contingency?

Mayor Gillock: It is in your temporary appropriations that you have this evening and Teresa has taken the money from other areas under Ground and Maintenance that were appropriated and was able to put together \$30,000.00.

Auditor Costin: Can I further explain that? That was the original intention, but what we did was actually, it wasn't appropriated prior to this. Because this Ordinance is on the floor and if it is passed by Council, it would require an appropriation, so, we added it to the contingency. If you will look under 410, it would be in the amended appropriations. Even though we passed the amended appropriations, it is available for use. If this truck Ordinance didn't pass, then we couldn't spend it. There is a contingency should Council. . . .

Council Member Boose: I just wanted to clarify that, thank you.

President Corcoran: It was moved by the Mayor and seconded by Johnson to give T 111 a first reading this evening. Any other further comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 111 is now added to first readings. T 112.

Assistant Clerk of Council Peet:

T 112-2011 AN ORDINANCE AMENDING NRCO SECTION 1060.11: *DUMPSTERS AND TRASH COLLECTION AREAS.*

Mayor Gillock: Mr. President.

President Corcoran: Yes, Mr. Mayor?

Mayor Gillock: I'm not making a motion. I just want to explain this a little bit. We had an Ordinance on the books that required dumpsters and trash collection areas to be totally enclosed and screened from view and it has become a hindrance to our businesses as it is difficult to do. It was quite expensive and has caused a lot of problems for the dumpster trucks to try to get to them. Usually, they put the wood stock gate fence around them with a lock on the gate and they couldn't get the gates open and it has become a real hindrance to them. We are still going to require them to be adequately enclosed or screened from view so you can't see them from residence or streets. It didn't make sense when you had a business to have their containers in the back where nobody could see them and then make them go spend several thousands of dollars and make the collection a hindrance. So, we are trying to be a little bit more business friendly where we can still require these to be protected from view; especially from the residents without being over burdensome. So, we will let this work its way through, but I wanted to let you know why we were doing this.

Council Member Boose: Mr. President.

President Corcoran: Yes, Mr. Boose?

Council Member Boose: A similar Ordinance was submitted. It was T 118-2010, just about a year ago and we did have a Utilities Committee Meeting on that and it was noted during the meeting that there were some inconsistencies with the entire Section 1060 and it was my understanding that we were going to try to get some information from wherever to try to work through that. So, I don't know if we need to talk about this or during the next couple of meetings, we can talk about this during Council, but we might want to talk about this during a committee meeting. It is up to you.

President Corcoran: Did we discuss this in Utilities? I remember going through those meetings and it would make sense to refer this to the Utilities Committee.

Mayor Gillock: Mr. President, are you referring this to Utilities Committee?

President Corcoran: Yes, I am. That brings us to the recess portion of the meeting.

RECESS:

It was moved by Butkowski and seconded by Boose to dispense with the recess.

President Corcoran: All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: Moving on to first readings. T 87.

FIRST READING:

Assistant Clerk of Council Peet:

T 87-2011 AN ORDINANCE REPEALING ORDINANCE NO. 2104-86 ADOPTING JOB DESCRIPTIONS PREPARED BY THE CIVIL SERVICE COMMISSION.

First Reading

President Corcoran: T 95.

Assistant Clerk of Council Peet:

T 95-2011 AN ORDINANCE REPEALING CHAPTER 472, BICYCLE LICENSING, AND REPEALING OBSOLETE PROVISIONS OF CHAPTER 474, BICYCLES AND MOTORCYCLES GENERALLY.

First Reading

President Corcoran: T 97.

Assistant Clerk of Council Peet:

T 97-2011 AN ORDINANCE CREATING THE FULL-TIME JOB POSITION OF HEAD MECHANIC.

First Reading

President Corcoran: T 98.

Assistant Clerk of Council Peet:

T 98-2011 AN ORDINANCE AMENDING ORDINANCE NO. 4797-2010 (AFSCME
4077-2011 CONTRACT) BY ESTABLISHING A PAY SCALE FOR THE FULL-TIME JOB POSITION OF HEAD MECHANIC.

First Reading

President Corcoran: T 99.

Assistant Clerk of Council Peet:

T 99-2011 AN ORDINANCE CREATING THE FULL-TIME JOB POSITION OF
4077-2011 INDUSTRIAL PRETREATMENT COORDINATOR.

First Reading

Council Member Boose: Mr. President.

President Corcoran: Yes, Mr. Boose?

Council Member Boose: Since we are moving forward legislation for the pay scale. . . .

It was moved by Boose and seconded by Johnson to dispense with the second and third readings this evening for T 99-2011.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

It was moved by Boose and seconded by Johnson to adopt T 99.

President Corcoran: Are there any comments or questions? Clerk, please call the roll.

Assistant Clerk of Council Peet: Buescher (yes), Boose (yes), Jaenke (yes), Olesen (yes), Butkowski (yes), Johnson (yes), Corcoran (yes)

Assistant Clerk of Council Peet: That will be Ordinance number 4077-2011.

Permanent Ordinance No. 4077-2011

President Corcoran: Moving back to T 113.

Assistant Clerk of Council Peet:

~~T 113-2011~~ ~~A RESOLUTION APPROVING ADVANCES AND ADVANCE REPAYMENTS~~
1247-2011 OF VARIOUS FUNDS OF THE CITY OF NORTH RIDGEVILLE, OHIO.

First Reading

It was moved by Johnson and seconded by Butkowski to dispense with the second and third readings on T 113.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

It was moved by Johnson and seconded by Butkowski to adopt T 113.

President Corcoran: Any comments or questions?

It was moved by Johnson and seconded by Butkowski to add the emergency clause due to the timeline.

President Corcoran: On the motion to add the emergency clause, all those in favor say yes? Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Johnson and seconded by Butkowski to adopt T 113 with the emergency clause. Any comments or questions?

Council Member Boose: Mr. President.

President Corcoran: Yes, Mr. Boose?

Council Member Boose: I just got this before the meeting, so, I apologize as I didn't have time to look through this, but can someone point out where these three transfers are in the T 114?

Auditor Costin: On the financial report, you mean?

Council Member Boose: Yeah. On this Resolution, it talks about the transfer of \$130,000 in Section one, \$175 and \$270 in Section two. Should they not be on this?

Auditor Costin: If you look at our financial report, you'll see them already appropriated. We just need a Resolution to move the money now.

Council Member Boose: Aren't they moved in T 113?

Auditor Costin: No. We might have increased one of them.

Council Member Boose: Again, I apologize; I just got this before the meeting.

Auditor Costin: No, it's a very good question and you are certainly entitled to it. Give me a second to look at the report. If you look at your report, under 101, we have advanced repayments of \$445,000. That has already been estimated in receipts and I believe the appropriations were there as well with an increase. Let's see, they would be coming from Federal Grants and State Grants. If you look under General Fund 101, we had increased the advance out by \$130,000.

Council Member Boose: I see that.

Auditor Costin: We already knew what our advance repayment would be early in the year and it was already included in our report because it is repaying what we advanced last year. So, we are required to pass a Resolution in the month that we move the money.

Council Member Boose: Okay.

Auditor Costin: And that is what this advance is for in addition to the additional \$130,000 increase because of the; I think the big item was the fire truck. We have a fire truck that we are expending and I think we should be receiving this month, but we won't get the federal grant monies. At least, we have to make a payment this month, but we won't get the grant payment reimbursement until January and so, we had to increase our original estimate.

Council Member Boose: Thank you.

President Corcoran: Any other comments or questions? Clerk, please call the roll.

Assistant Clerk of Council Peet: Buescher (yes), Boose (yes), Jaenke (yes), Olesen (yes), Butkowski (yes), Johnson (yes), Corcoran (yes).

Assistant Clerk of Council Peet: Resolution passes and becomes Resolution number 1247-2011.
Permanent Resolution No. 1247-2011

T 114-2011 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4827-4878-2011, 4848-2011, AND 4858-2011 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011.

First Reading

It was moved by Johnson and seconded by Butkowski to dispense with the second and third readings on T 114.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

It was moved by Johnson and seconded by Butkowski to adopt T 114.

President Corcoran: Any comments or questions?

It was moved by Johnson and seconded by Butkowski to add the emergency clause due to the timeline.

President Corcoran: Any comments or questions on the emergency clause? All those in favor say yes? Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Johnson and seconded by Butkowski to adopt T 114 with the emergency clause. Are there any comments or questions?

Council Member Boose: Yes, Mr. President.

President Corcoran: Yes, Mr. Boose?

Council Member Boose: Again, we just saw this, this evening for the first time; so, I just had one question. On the worksheet, 420.420 issue two; it talks about the Boulder Drive culvert extension; a gross up re-appropriate in 2012. Isn't that project finished?

Auditor Costin: Okay, here is how this works. When we receive our Public Works project, we get part grant money and a part we pay. The part that is a grant is paid directly by the Public Works to our vendors. When they pay it, then we gross it up and show it as a receipt and expenditure in this fund, in 420, which is different than our 410. So, when we have the projects approved, then what we do is we put the totals in there so we can track them, but if we don't get that total payment to the vendor, then we have to pull it out both in the revenue estimated

resources and in the appropriations. So, it is an in and out. In January, what we will do for next year is we'll reset it for anything we still have coming to us. Do you follow?

Council Member Boose: Correct. But, that project is finished correct, the Boulder Drive culvert?

Auditor Costin: Then this would have been the unused portion that was in the original amount.

Council Member Boose: Thank you very much.

Auditor Costin: That portion will not be reset. If all of our vendors are paid and the project is indeed complete, then we remove the part that wasn't used and we won't add that portion back. We're done.

Council Member Boose: That was my concern. Thank you.

President Corcoran: Any other comments or questions? Clerk, please call the roll.

Assistant Clerk of Council Peet: Buescher (yes), Boose (yes), Jaenke (yes), Olesen (yes), Butkowski (yes), Johnson (yes), Corcoran (yes).

Assistant Clerk of Council Peet: Motion carries and it becomes Ordinance number 4878-2011.

Permanent Ordinance No. 4878-2011

T 100-2011 AN ORDINANCE AMENDING THE ORIGINAL DEPARTMENT HEAD
SUB SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS
4879-2011 HERETO UP TO AND INCLUDING THE MOST RECENT AMENDMENT
REFLECTED IN ORDINANCE NO. 4774-2010 BY INCLUDING THE FULL-
TIME POSITION OF INDUSTRIAL PRETREATMENT COORDINATOR, AND
ESTABLISHING THE PAY RATE SCALE FOR THIS POSITION.

First Reading

It was moved by Olesen and seconded by Boose to dispense with the second and third readings for T 100 SUB.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

It was moved by Olesen and seconded by Boose to adopt T 100 SUB.

President Corcoran: Any comments or questions? Clerk, please call the roll.

Assistant Clerk of Council Peet: Buescher (yes), Boose (yes), Jaenke (yes), Olesen (yes), Butkowski (yes), Johnson (yes), Corcoran (yes).

Assistant Clerk of Council Peet: Motion carries and that Ordinance will now be known as 4879-2011.

Permanent Ordinance No. 4879-2011

T 111-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4880-2011 RIDGEVILLE TO PURCHASE A UTILITY PICK-UP TRUCK FOR THE
GROUND MAINTENANCE DEPARTMENT FROM THE STATE CO-OP, OR
TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN
OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER
PRESCRIBED BY LAW, NOT TO EXCEED \$30,000.00.

First Reading

It was moved by Olesen and seconded by Butkowski to dispense with the second and third readings for T 111.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

It was moved by Olesen and seconded by Butkowski to adopt T 111.

It was moved by Olesen and seconded by Butkowski to add the emergency in order to purchase this vehicle in this year's funds.

President Corcoran: Any questions on adding the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Olesen and seconded by Butkowski to adopt T 111 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Assistant Clerk of Council Peet: Buescher (yes), Boose (yes), Jaenke (yes), Olesen (yes), Butkowski (yes), Johnson (yes), Corcoran (yes).

Assistant Clerk of Council Peet: Motion carries and it is now known as Ordinance number 4880-2011.

Permanent Ordinance No. 4880-2011

President Corcoran: That is the end of the first readings.

SECOND READINGS:

President Corcoran: There are no second readings.

THIRD READINGS:

President Corcoran: There are no third readings.

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran: There is going to be a Council Organizational Meeting on Tuesday, January 3, 2012 at 7:00 P.M. in Council Chambers. Following that will be the next regular Council meeting held on Tuesday, January 3, 2012 at 7:30 P.M. right here in Council Chambers.

ADJOURNMENT:

President Corcoran: Seeing no other business to be brought before the city this evening, Merry Christmas to all; Happy Holidays and Happy New Year. This meeting is adjourned.

Meeting adjourned at 8:04 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on January 3, 2012.

PRESIDENT KEVIN CORCORAN

CLERK OF COUNCIL GEORGE E. SMITH