

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING APRIL 5, 2010**

CALL TO ORDER: 7:30 P.M.

President Corcoran: Welcome to the April 5 North Ridgeville City Council Meeting. Please stand for the invocation and pledge of allegiance.

INVOCATION: lead by President Corcoran.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Bob Olesen, Bernadine Butkowski, Roseanne Johnson and President Kevin Corcoran.

Also, present were Mayor David Gillock, Safety-Service Director Jeffrey Armbruster, Law Director Andrew Crites, Deputy Auditor Teresa Machovina and Clerk of Council George Smith.

Absent was Engineer Larry Griffith.

MINUTES - Corrections (if any) and Approval:

Public Hearing Minutes of March 15, 2010 regarding three Agricultural District applications
President Corcoran: Are there any comments or corrections to those minutes? Seeing none, those minutes are approved.

Regular Council Minutes of regular meeting held March 15, 2010
President Corcoran: Are there any corrections or comments to those minutes? Seeing none, those minutes are approved as well.

President Corcoran: Please note:
Parks & Recreation Commission Minutes of regular meeting February 24, 2010 and
Civil Service Commission Minutes of March 16, 2010.

LOBBY:

President Corcoran: We come to the lobby session of our meeting. This is the opportunity for you to talk to us. We are going to invite you up to the podium. Please bring your name and address on the sheets that you can find in the back and hand them in to Mrs. Buescher. You have three minutes to speak at a time and you are limited to one subject per night. If we have an

answer for you, we would like to give it to you, but the discussion on these answers and questions will be brief. This is not a forum. It is a Council meeting. So, we will do our best to answer any of your questions you raise tonight but, for the most part, you know what you are speaking about and we don't so, you will catch us a little bit off guard and we don't possibly have every answer that exists out there in the world right here at this moment. With that in mind, please come up to the microphone and fire away.

1) Paul Papes of 5240 Lear Nagle Road spoke regarding the police support car program which he has brought up in the past and has never received answers. He spoke regarding the levies that are coming up as they relate to the collective bargaining agreements and contracts that negotiate the salaries that he believes are unbelievable considering all those that are out of work. He provided suggestions on how to negotiate agreements and union contracts as they relate to the salaries. He ended his conversation by stating that he was voting no on all the levy issues.

2) Robert Gaydash of 9400 Avon Belden Road spoke regarding the presentation made by Mr. Armbruster during the last meeting that involved his safety concerns of the property located at 35945 Center Ridge Road, the school house property. He asked that Mr. Armbruster read a paragraph from the rules and regulations.

President Corcoran explained to Mr. Gaydash that if he would like to read it that would be fine as this is his opportunity to speak to Council.

Mr. Gaydash asked to see the approvals from the Zoning Board concerning that property. He read the ordinance relating to the zoning requirements of a B-3 district and explained his safety concern again with this property and asked that everyone be required to follow the same zoning requirements of the City.

Council Member Buescher asked if she could respond to Mr. Gaydash.

President Corcoran replied yes.

Council Member Buescher explained that, although I wasn't on Council when that was approved, she was aware that the building was on a piece of property that was too small and agrees with Mr. Gaydash's concerns.

Safety-Service Director Armbruster explained that he had the information from the Zoning Board of Appeals and had offered it to Mr. Gaydash at that point. He stated that he will be happy to get the minutes from the Zoning Board meeting and Planning Commission as they approved it.

Law Director Crites noted that Zoning Board is a quasi judicial board.

Safety-Service Director Armbruster stated that he could send the information or Mr. Gaydash may come to City Hall.

President Corcoran: Thank you, Mr. Armbruster. Is there anybody else?

3) Bob Slovak of 7145 Case Road spoke regarding the levies and stated that if those levies don't pass, the City is going to be in the red next year and if we don't vote for those levies, then shame on us.

President Corcoran: Anyone else? Mr. Gaydash, did you want to talk again?

4) Robert Gaydash of 9400 Avon Belden Road spoke his concerns regarding his name being involved in a North Ridgeville Press article and asked the reporter to contact him as he had several corrections to that article.

President Corcoran: Thank you. Is there anybody else? All right. Moving on to the Administrator's reports. Mayor Gillock?

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you, Mr. President. I have three items this evening. First, I want to thank U.S. Congresswoman Betty Sutton for submitting two earmarked projects on behalf of North Ridgeville. One was in the papers previously announced that she submitted a project for 700,000 dollars to go toward the Center Ridge Road Widening Project. She also submitted an earmark for the entire reconstruction and widening of Lear Nagle for 9.2 million dollars. Requesting an earmark, unfortunately, doesn't just mean that you will get it. That means that she has made that request and has put it in the budget. These are all reviewed and some make it and some don't, but being put in and requested is better than not being requested at all. So, I appreciate her doing that and we will keep our fingers crossed because that would certainly help us move both of those projects a little further along. The 690,000 or 700,000 dollars for Center Ridge Road is just the next step of the phase in that widening. The 9.2 million would pretty much complete the entire project. So, we will keep our fingers crossed.

Secondly, many of you may have received a questionnaire in the mail, apparently, from the University of Toledo regarding a proposed recreation center for the city of North Ridgeville. It would be in a University of Toledo envelope; letter and questionnaire and looks like this. It says the city of North Ridgeville Proposed Recreation Center Survey. The city of North Ridgeville has nothing to do with this. Again, let me assure you that from the City's perspective there is no proposed recreation center. The City has not had any discussions with anyone regarding a new recreation center. We are not aware of any such proposals. The city of North Ridgeville is in no way associated with this letter and nor have we endorsed or requested any such questionnaire and we would not support an issue as presented in this questionnaire. Our efforts, upon which I believe this could have a negative impact, are toward getting our existing three operating levies renewed in some fashion for the next five years. For comparison purposes our three existing levies cost a total of 155.05 cents per 100,000 dollars of property evaluation per year. This questionnaire indicates that the membership would be free to all citizens, but if your home is

worth 200 to 224,999 dollars, the proposal would cost the homeowner 1,275 dollars per year in property tax increases. It would cost 675.00 dollars per year in property taxes per 100,000 dollars valuation compared to our three existing levies of 155 dollars. Folks, the city of North Ridgeville is making no such proposal, nor are we involved in such a proposal and this is the first I have heard of such proposal. I have already had a resident complain about the billions we are already spending on a recreational center. So, I do have concerns. Compared to our 155 dollars a year, obviously this proposal would be hugely expensive. That is on the order of 24 to 25 mills of taxation. The total effective residential tax millage in North Ridgeville right now is 54 mills. That includes City, Lorain County Community College, Murray Ridge, City schools, everything. This would include real estate taxes or increase them by approximately 50 percent. I'd like to point out that the individual circulating this questionnaire and using your tax dollars, since this is on University of Toledo stationary and they are a state-supported University, is, Mr. Anthony Russo. Mr. Russo, if you will remember, announced in 2008 that he would be running for Mayor of North Ridgeville in 2011. I'm not sure what his motives are for circulating this questionnaire right now, but again, I would like to reduce as much as possible any negative impact this would have on our current levy efforts. To reiterate, the city of North Ridgeville is not involved with any study being completed by the University of Toledo and this individual regarding a recreation center. To our knowledge, there isn't any proposed recreation center. Discussions regarding the proposed location at South Center Park, if any, have not been involved with the city of North Ridgeville and obviously, they would need to do so. Please do not misconstrue this questionnaire to mean that the City is considering such a proposal. Please only consider the services that you are currently receiving from our Police, Fire and Service operations, what it will cost you when passed, the total cost of 176 dollars and 65 cents per 100,000 dollars per year and if they are worth that to you. I think they are and I hope that you will consider them. We understand that times are tough economically, but when you look at these, just consider them for what they are as existing levies for the services that we are now providing, nothing new and nothing different and nothing concerning a recreation center.

Lastly, you have before you this evening, a proposed ordinance amending section 14 C of ordinance number 4093-2005 of the city of North Ridgeville, Ohio relating to the allocation of income taxes. During the budget hearings and appropriations, it was decided that in order to balance the budget and to keep everything in the black to meet our needs, we needed to reallocate the income tax to a 93 percent, seven percent split. Normally, we split it 85 percent into the General Fund and 15 percent in the Capital Funds Expenditures. This year we are going to amend it to 93/7. We can do that. You don't do it forever, but we can do that because our fleet is in good shape; we have replaced cars and we have taken care of our equipment. So, occasionally, we can do this to help us through the tougher times. We agreed on this in Committee, but we need to pass this ordinance to make it happen. I would ask the Assistant Deputy Auditor to explain the urgent nature of this. Mr. Clerk, would you give us a temporary number?

Clerk of Council Smith: Yes, it is assigned temporary number 52-2010.

moved by Mayor Gillock, seconded by Olesen to suspend the By-Laws to add T 52 on the agenda tonight under first readings

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

Yes, 7 No, 0

President Corcoran: T 52 will go under first readings.

Mayor Gillock: That concludes my report. Thank you.

President Corcoran: Thank you. Safety-Service Director, Mr. Armbruster.

B. Safety-Service Director:

Safety-Service Director Armbruster: Thank you, Mr. President. I would like to report that the water meter project continues to move forward. I am hopeful that the completion will either be in July or August of this year. The project seems to be moving very well and we are in the final and last section of North Ridgeville installing the actual electronic meters at this point.

Today, honestly, after the wonderful weather we had with Easter weekend, we finally broke the farmer's field and are taking sludge from French Creek that we have been sitting on since last October and just running out of storage, but we actually moved probably about 15 truck loads out today. So, it was a good day for the French Creek Waste Water Treatment Plant today to move that and to get it out in the farmer's field who could actually get it spread. It was a very good day.

Finally, in filling out the census, please make sure that you do fill your census forms out as it is extremely important to the city of North Ridgeville, because everything that revolves around us and if we can get to that 30,000 mark, it really means an awful lot to this community as to the number of federal dollars and other considerations from the federal government and state government that we can get. If we are at that 30,000 population level in the city of North Ridgeville and I know we are going to be close, but if you get the census forms, please fill it out and if you had someone living there in April of last year, I believe, you can mark them down as being part of the community of North Ridgeville. That concludes my report for this evening.

President Corcoran: Thank you. Auditor's report?

D. Auditor:

Deputy Auditor Machovina: Thank you, Mr. President. The Auditor's office just has one request this evening and that is considering legislation T 52 which the Mayor just introduced regarding the allocation of the income tax receipts between the general fund and capital projects. We ask

that you consider that this evening and possibly pass it with the emergency; keeping in mind that, that allocation has been accounted for in the permanent appropriation ordinance that was passed in the last Council meeting. So, we would like to get that into effect. We have received, in advance, our first half of our property tax settlement so, we don't see any immediate need for the transfer, but it is included in our permanent appropriation ordinance and other than that request, the Auditor has no report for this evening.

President Corcoran: I do have one question. Since the ordinance is retroactive to January 1, could you explain the need for the emergency clause?

Deputy Auditor Machovina: The need for the emergency clause, like I said, has to do with the fact that we discussed it in Finance Committee when we did our permanent appropriations and had included it in those appropriations that are actually for the year 2010. At this point, we have not made any transfers from the income tax fund. We have not had the need to at this point. We received an advance on our property taxes, but when we make that advance and it is not retroactive to January 1 and if it is not passed at this point, we could not follow the rule of 93/7 and it will revert back to the prior allocation.

Mayor Gillock: I was just going to say that until we actually pass this ordinance, if we needed to make a transfer like that, we wouldn't be able to.

Safety-Service Director Armbruster: Mr. President, I know that during my Administration when I was the Mayor, that we did move it to 90/10 for, I think, a year or two years and that was during 1989 through 1994 and then it floated back up to where it was, but it has been moved before to get through the crisis.

President Corcoran: Thank you.

Deputy Auditor Machovina: I believe it was moved in 2006 as well.

E. Other Reports:

President Corcoran: Please note:

Building Department Report for February 2010 and
Mayor's Court Report for February 2010.

COUNCIL COMMITTEE REPORTS:

President Corcoran: We come to the Council Committee Reports. Clerk, please read the first one.

Clerk of Council Smith:

1) BUILDING AND LANDS COMMITTEE REPORT #6282 recommending adoption of T 29-2010, vacating a 30 foot wide unimproved street located on the south side of Sugar Ridge Road.

Council Member Olesen: Mr. President, if I might, Safety-Service Director and I did visit this

property. It is a 30-foot strip that I am surprised that it wasn't grand fathered in to these folk's years ago. It runs past the retention basin which is already infringing on the 30 feet and we initially thought that perhaps it could be an extended walking trail but, there is no parking on the end of it. So, we think to vacate the land is the best solution.

moved by Olesen, seconded by Butkowski to accept the Building and Lands Committee Report 6282

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

Yes, 7 No, 0

Clerk of Council Smith: The report is approved unanimously.

2) BUILDING AND LANDS COMMITTEE REPORT #6283; recommending revising T 26-2010 to include the posting of a maintenance bond, irrevocable letter of credit, or similar guaranty.

Council Member Olesen: Mr. President, again I'd like to comment. T 26 came out several weeks ago and it went to Committee. At the same time it was going into Committee, another ordinance came out, T 43, which we took off the agenda last week because it referred to the same section. We took the information from T 43 and included it in the existing T number 26. You will see the whole ordinance on this old T number next week. We had this in Committee and they felt that it was the best way to do it and to try to speed up the operation as much as possible.

President Corcoran: Thank you.

moved by Olesen, seconded by Butkowski to approve the Building and Lands Committee Report 6283

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

Yes, 7 No, 0

Clerk of Council Smith: The report is unanimously approved

President Corcoran: Moving on to correspondence.

CORRESPONDENCE:

Clerk of Council Smith: Correspondence for regular Council meeting for April 5, 2010.

1) Received a memo from Mayor Gillock explaining appropriation reductions and submitting a worksheet showing appropriation reductions and postponed items.

President Corcoran: That is the end of correspondence. Moving on to old business.

OLD BUSINESS:

Clerk of Council Smith:

Proposed By-Law amendment: Section 10. Presentation of Minutes. Paragraph two. Amend by substituting. To permit Council minutes to be distributed to Mayor and Department Heads via email.

President Corcoran: You have the current wording, the proposed amendment and how it would be read if it was adopted. Does anybody have any comments or questions about the proposed amendment?

Council Member Jaenke: Mr. President, I do plan to have an Administrative meeting prior to our next Council meeting and I would encourage all members of Council to attend because obviously, I think all of Council should provide some input into these ideas.

President Corcoran: Mr. Jaenke, I believe that this one was specifically relating to the Mayor and Department Heads. The one that you are referring to in regard to your meeting is dealing with the materials that Council receives.

moved by Corcoran, seconded by Olesen to adopt

Council Member Johnson: Is this currently in Committee or no?

President Corcoran: No, this is not. This is something separate. This is just for the Administration. This doesn't have anything to do with us. If anybody had a comment, it would come from the Mayor, if you so choose to do that.

Mayor Gillock: My only question would be that I think it makes sense to send the minutes to the Department Heads via email. I question that the Safety-Service Director isn't mentioned here, unless he is a Department Head and myself and I am an ex-official member of Council. I still need the minutes in paper form for the Council meeting.

Council Member Buescher: With all due respect to Mr. Jaenke, I am now the Chairman of the Administrative Committee and I haven't made any plans to call a meeting. I didn't want anyone to expect that for next week, but also, I would like to take a look at the Mayor's concerns in the Administrative Committee also.

Mayor Gillock: I think it makes sense to give it to the Department Heads by email.

Council Member Olesen: Mr. President, if there is going to be a special meeting, then I will withdraw my second to that.

President Corcoran: You don't have to withdraw your second because it is an intervening motion. What we are proposing then, is adding this issue to the issue that has already been referred to Committee.

Council Member Buescher: I'd rather take a look at it if there is any concern on the part of the Mayor.

President Corcoran: The Chair will then refer this issue as well as the Council material issue to the Committee that this issue has already been referred to.

NEW BUSINESS:

Clerk of Council Smith:

T 48-2010 A RESOLUTION APPOINTING STEPHEN M. SUROVEY TO THE LORAIN COUNTY BOARD OF HEALTH TO SERVE AS THE CITY OF NORTH RIDGEVILLE'S REPRESENTATIVE.

moved by Mayor Gillock, seconded by Buescher to suspend By-Laws to give T 48 its first reading this evening

President Corcoran: Is there any discussion?

Mayor Gillock: Mr. President, Mr. Surovey has been our representative to the General Health District for a number of years. His current five year term expired last week, April 1, actually. We did meet with Mr. Surovey and with the Director of the Department of Health and we would like to have him back and Mr. Surovey is interested in doing that. So, we are glad to make that reappointment. I would like to get this done this evening, if we could. We don't really need the emergency but, if we could pass it, then he knows that he will still be the representative and we will still have our vote on the board when we need it. Thank you.

President Corcoran: Any other comments? All those in favor of giving T 48 a first reading tonight say aye. Any opposed?

Yes, 7 No, 0

President Corcoran: T 48 will have its first reading this evening.

Clerk of Council Smith:

T 49-2010 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO WESTSHORE COUNCIL OF GOVERNMENTS FOR THE CITY'S PORTION OF A REGIONAL FIRE DISTRICT STUDY IN THE AMOUNT OF \$4,607.86.

moved by Mayor Gillock, seconded by Buescher to suspend By-Laws to give T 49 its first reading this evening

President Corcoran: Are there any comments?

Mayor Gillock: Mr. President, this is an expenditure of funds which we're generally required to pass within 30 days. What this is, as most of you know, we are in the midst of a study concerning regionalization with the Westshore Council of Government Departments, the Fire Departments. There are six of them, along with ourselves. We hired a consultant to review our fire services and how they might work better together with two objectives. One, to provide better service and the other one to save money. We won a grant from the EfficientGovNow Program giving us 100,000 dollars toward the cost of that grant. This is our portion that is left after the remainder is divided among the seven governments according to their formula. So, 4,687.86 is our portion of the regional fire study. Thank you.

President Corcoran: Thank you, Mayor. Any other comments? Clerk, please call the roll.

Yes, 6 No, 1 (Butkowski)

Clerk of Council Smith: One no vote and six yeas, the measure passed.

President Corcoran: T 49 will have its first reading this evening.

Clerk of Council Smith:

T 50-2010 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, AND BIDDING DOCUMENTS FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF LORAIN ROAD AND EASTBOUND I-480 RAMPS, TRAFFIC SIGNAL IMPROVEMENTS AT THE LORAIN ROAD AND WESTBOUND I-480 RAMPS INTERSECTION, TRAFFIC SIGNAL IMPROVEMENTS AT THE LORAIN ROAD AND LEAR NAGLE INTERSECTION, INTERCONNECTION OF ALL THREE TRAFFIC SIGNALS, INCLUDING OTHER RELATED CONSTRUCTION AND APPURTENANCES, NOT TO EXCEED \$30,000.00.

President Corcoran: That is the end of our new business.

RECESS:

moved by Butkowski, seconded by Boose to suspend the recess

President Corcoran: All those in favor say aye. All those opposed say no.

Yes, 7 No, 0

President Corcoran: Recess is suspended. That brings us to first readings.

FIRST READINGS:

Clerk of Council Smith:

T 27-2010 AN ORDINANCE AMENDING NRCO SECTION 830.02 USE REGULATIONS, SUBSECTION (b)(15)(A).
First Reading

T 28-2010 AN ORDINANCE AMENDING NRCO SECTION 1056.08, COMPLIANCE RESPONSIBILITY, BY ADDING ENFORCEMENT REIMBURSEMENT MEASURES.
First Reading

T 47-2010 A RESOLUTION TO APPROVE WITH MODIFICATION THE APPLICATION
1200-2010 MADE BY WILLIAM D. SCHRAUF TO HAVE CERTAIN LAND OWNED BY HIM DESIGNATED AS BEING LOCATED WITHIN AN

AGRICULTURAL DISTRICT.

First Reading

Council Member Olesen: There is a time limit on this, isn't there?

President Corcoran: There is a time limit on this, yes.

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

President Corcoran: Are there any comments? As you mentioned there is a time limit on this that is a State issue. All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

moved by Olesen, seconded by Boose to adopt T 47

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

Yes, 7 No, 0

Clerk of Council Smith: T 47 has been unanimously adopted and is assigned resolution number 1200-2010.

Permanent Resolution No. 1200-2010

T 51-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4740-2010 RIDGEVILLE TO PURCHASE A PICKUP TRUCK FOR THE CEMETERY
 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 \$29,000.00.

First Reading

moved by Mayor Gillock, seconded by Butkowski to dispense with the second and third readings for T 51

President Corcoran: Any comments?

Mayor Gillock: Mr. President, this was approved in appropriations and is in our list of projects to be done. We need to get the truck just because the warm weather is coming and we need it for use. We will probably get it from the State Co-op, which is the way they are bid. We just need to get our order in. The sooner we get it in, the sooner we can start using it.

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

Yes, 7 No, 0

moved by Mayor Gillock, seconded by Johnson to adopt T 51

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

Yes, 7 No, 0

Clerk of Council Smith: T 51 is unanimously approved and is assigned ordinance number 4740-2010.

Permanent Ordinance No. 4740-2010

T 52-2010 AN ORDINANCE AMENDING SECTION 14(c) OF ORDINANCE NUMBER
4741-2010 4093-2005 OF THE CITY OF NORTH RIDGEVILLE, OHIO, RELATING TO
THE ALLOCATION OF INCOME TAX FUNDS.

First Reading

moved by Olesen, seconded by Johnson to dispense with the second and third readings for T 52

President Corcoran: Any comments?

Mayor Gillock: Mr. President, I would mark this as introduced by the Mayor so that there is no question as to whether it should go to Committee or not.

President Corcoran: So noted. Any other comments?

Council Member Johnson: Mr. President, I just wanted to note that this was in Committee because this was part of the appropriations.

President Corcoran: It was already discussed in Committee and it was already accounted for?

Council Member Johnson: Yes.

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

Yes, 7 No, 0

moved by Olesen, seconded by Johnson to adopt T 52

President Corcoran: Any comments?

Council Member Boose: Mr. President, as I voted on when this Committee report was reviewed, I prefer a split of 90/10 versus the 93/7. So, I will be voting against the measure. Thank you.

President Corcoran: Thank you, Mr. Boose. Anything else? Clerk, please call the roll.

Yes, 6 No, 1 (Boose)

Clerk of Council Smith: One no vote and six yeas, T 52 is adopted and is assigned ordinance number 4741-2010.

moved by Johnson, seconded by Olesen to add the emergency clause

President Corcoran: Are there any comments?

Council Member Boose: The reason?

Council Member Johnson: This was retroactive and according to the Auditor's office it is detrimental to do so.

President Corcoran: I think the exact comment was that if a reason arose for you to transfer money without the emergency clause being enacted, then you couldn't transfer money according to these percentages.

Deputy Auditor Machovina: According to this allocation, that is correct.

President Corcoran: It was moved by Johnson and seconded by Olesen to add the emergency clause for that reason just stated. Clerk, please call the roll.

Yes, 6 No, 1 (Boose)

Clerk of Council Smith: One no, six yeas and the emergency passes and is assigned ordinance number 4740-2010.

Permanent Ordinance No. 4741-2010

T 48-2010 A RESOLUTION APPOINTING STEPHEN M. SUROVEY TO THE LORAIN
1201-2010 COUNTY BOARD OF HEALTH TO SERVE AS THE CITY OF NORTH
 RIDGEVILLE'S REPRESENTATIVE.

First Reading

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

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

Yes, 7 No, 0

moved by Olesen, seconded by Boose to adopt T 48

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

Yes, 7 No, 0

Clerk of Council Smith: T 48 is unanimously adopted and is assigned resolution number 1201-2010.

Permanent Resolution No. 1201-2010

T 49-2010 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
1202-2010 WESTSHORE COUNCIL OF GOVERNMENTS FOR THE CITY'S PORTION
 OF A REGIONAL FIRE DISTRICT STUDY IN THE AMOUNT OF \$4,607.86.

First Reading

moved by Mayor Gillock, seconded by Johnson to dispense with the second and third readings for T 49

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

Yes, 7 No, 0

moved by Mayor Gillock, seconded by Johnson to adopt T 49

moved by Mayor Gillock, seconded by Johnson to add the emergency clause to T 49

Mayor Gillock: This is a bill that we've had for a long time and actually goes back to last year when this was all approved. We never actually received an invoice from them. We finally got the invoice and the purchase order was issued. Now, we need to pay them, basically.

President Corcoran: So, this is a time issue?

Mayor Gillock: Yes.

President Corcoran: Thank you. Any comments on the emergency clause? Clerk, please call the roll on the emergency clause.

Yes, 6 No, 1 (Butkowski)

Clerk of Council Smith: One no vote and six yeas, the emergency is adopted.

President Corcoran: Mayor Gillock moved and Johnson seconded to adopt T 49 with the emergency clause. Any comments? Clerk, please call the roll.

Yes, 6 No, 1 (Butkowski)

Clerk of Council Smith: One no and six yeas, the resolution is adopted and is assigned resolution number 1202-2010.

Permanent Resolution No. 1202-2010

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:

Next Regular Council Meeting Monday, April 19, 2010 at 7:30 P.M. in Council Chambers.

ADJOURNMENT:

moved by Butkowski to adjourn.

Meeting adjourned at 8:25 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on April 19, 2010: