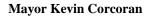


CITY OF NORTH RIDGEVILLE CITY COUNCIL





Holly A. Swenk, Ward 1 Dennis Boose, Ward 2 Bruce F. Abens, Ward 3 Clifford Winkel, Ward 4 Jason R. Jacobs, At-Large Georgia Awig, At-Large Martin DeVries, At-Large

Assistant Clerk of Council Fijabi Gallam, CMC

AGENDA COUNCIL ORGANIZATIONAL MEETING MONDAY, January 3, 2022, at 6:30 P.M.

You can view this meeting live on our YouTube channel at: <u>www.youtube.com/channel/UCThTaGFRof_AOvxSYAzMNYg</u>

1. CALL TO ORDER: 6:30 p.m.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

4. PRESIDENT OF COUNCIL: (Mayor to officiate)

Open nominations for President of Council

Nominations:

1)	by	_
2)	by	_
3)	by	_

Close nominations for President of Council

Vote on nominations:

1)_	
2)_	
3)_	

5. CLERK OF COUNCIL:

(New President of Council to continue through)

Open nominations for Clerk of Council

Nominations:

1)	_ by
2)	_ by
3)	_ by

Close nominations for Clerk of Council

Vote on nominations for Clerk of Council

1)	 	
2)		
3)		

6. PRESIDENT OF COUNCIL PRO-TEM:

Open nominations for President of Council Pro-Tem

Nominations:

1)	by
2)	by
3)	by

Close nominations for President of Council Pro-Tem

Vote on nominations for President of Council Pro-Tem

1)	 	
2)	 	
3)	 	

7. AUDITOR

Motion to appoint ______ as the Auditor for a two year term 2nd by______ Vote ______

8. HOUSE BILL 9 APPOINTMENTS FOR COUNCIL AND MAYOR:

Motion to approve ______ as the Mayor and Council's designee for House Bill 9 2nd by______ Vote _____

9. COUNCIL COMMITTEE ASSIGNMENTS:

(President of Council to assign these-no vote required)

Chair	mombor	mamhar
		member
Buildings & Lands C	ommittee:	
Chair	member	member
Finance Committee:		
Chair	member	member
Safety Committee:		
	member	member
Streets, Sidewalks &	Bridges Committee:	
	-	member
Utilities Committee:		
	member	member
employees, elected officia	legislative authority - 2 y ls, or contractors with th	• •
Board of Tax Review: 2 appointments made by 2 appointments made by 2 appointments made by 2 appointments 2 appoint 2 appo	legislative authority - 2 y ls, or contractors with th preceding the date of a as Council's	e City at any time during their term or in
Board of Tax Review: 2 appointments made by 2 employees, elected officia he five years immediately Motion to approve Review by	legislative authority - 2 ls, or contractors with th preceding the date of a as Council's	e City at any time during their term or in ppointment.)
Board of Tax Review: 2 appointments made by 2 employees, elected officia he five years immediately Motion to approve Review by 2nd by	legislative authority - 2 g ls, or contractors with the preceding the date of ag as Council's	e City at any time during their term or in ppointment.)
Board of Tax Review: 2 appointments made by 1 employees, elected officia he five years immediately Motion to approve Review by 2nd by Vote	legislative authority - 2 y ls, or contractors with th preceding the date of a as Council's	e City at any time during their term or in ppointment.) first appointment to the Board of Tax
Board of Tax Review: 2 appointments made by 1 employees, elected officia he five years immediately Motion to approve Review by 2nd by Vote	legislative authority - 2 y ls, or contractors with the preceding the date of ap as Council's as Council's	e City at any time during their term or in ppointment.)
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Board of Tax Review: 2 appointments made by 1 2 mployees, elected officia he five years immediately Motion to approve Review by 2nd by Vote Motion to approve Review by And by Motion to approve Vote Wotion to approve Review by	legislative authority - 2 y ls, or contractors with the preceding the date of a as Council's as Council's	e City at any time during their term or in ppointment.) first appointment to the Board of Tax
Board of Tax Review: 2 appointments made by 1 2 mployees, elected officia he five years immediately Motion to approve Review by 2nd by Motion to approve Review by And by Motion to approve Review by Motion to approve Planning Commission: (I	legislative authority - 2 yes ls, or contractors with the preceding the date of a pre	e City at any time during their term or in ppointment.) first appointment to the Board of Tax second appointment to the Board of Tax
Board of Tax Review: 2 appointments made by 1 2 mployees, elected officia he five years immediately Motion to approve	legislative authority - 2 y ls, or contractors with the preceding the date of an as Council's	e City at any time during their term or in ppointment.) first appointment to the Board of Tax second appointment to the Board of Tax assign-a vote is required)

Motion to approve as the alternate liaison to the Planning Commission by 2nd by_____ Vote Board of Zoning and Building Appeals liaison: (President of Council to assign-a vote is required) Motion to approve ______ as the Council's liaison to the Board of Zoning and Building Appeals by _____ 2nd by_____ Vote Parks & Recreation Commission: (President of Council to assign-a vote is required) Motion to approve ______ as a member of the Parks and Recreation Commission by 2nd by_____ Vote Board of Drainage & Flood Control (President of Council to announce as was appointed earlier) a) Chair of the Buildings & Lands Committee b) Chair of the Utilities Committee c) Chair of the Streets, Sidewalks & Bridges Committee

d) Ward 1 Representative (President of Council to ask for –vote required)

(1st appointment)

Motion to approve	as Board of Drainage & Flood Control Ward 1
representative by	
2nd by	
Vote	

Ward 1 Representative (President of Council to ask for -vote required)

(2nd appointment)

Motion to approve	as Board of Drainage & Flood Control Ward 1
representative by	
2nd by	
Vote	

e) Ward 2 Representative (President of Council to ask for -vote required) (1st appointment)

Motion to approve	as Board of Drainage & Flood Control Ward 2
representative by	
2nd by	
Vote	

Ward 2 Representative (President of Council to ask for -vote required)

(2nd appointment)

Motion to approve	as Board of Drainage & Flood Control Ward 2
representative by	
2nd by	
Vote	

f) Ward 3 Representative (President of Council to ask for -vote required)

(1st appointment)

Motion to approve	as Board of Drainage & Flood Control Ward 3
representative by	
2nd by	
Vote	

Ward 3 Representative (President of Council to ask for -vote required)

(2nd appointment)

Motion to approve	as Board of Drainage & Flood Control Ward 3
representative by	
2nd by	
Vote	

g) Ward 4 Representative (President of Council to ask for –vote required) (1st appointment)

Motion to approve	as Board of Drainage & Flood Control Ward 4
representative by	
2nd by	
Vote	

Ward 4 Representative (President of Council to ask for –vote required)

(2nd appointment)

Motion to approve	as Board of Drainage & Flood Control Ward 4
representative by	
2nd by	
Vote	

Board of Trustees to govern the use of the Multi-Purpose Room (President of Council to assign –vote required)

Motion to approve ______ as Council's representative to the Board of Trustees by

2nd by_____ Vote _____

Tax Abatement Review Board (President of Council to assign –vote required) (Member of City Council appointed from the Buildings & Lands Committee or Finance Committee)

Motion to approve	as Council's representative to the Tax Abatement
Review Board by	
2nd by	
Vote	

11. ADJOURNMENT