

**NORTH RIDGEVILLE CITY COUNCIL
MINUTES OF
ORGANIZATIONAL MEETING JANUARY 6, 2020**

CALL TO ORDER: 6:30 p.m.

The meeting was called to order by Mayor Kevin Corcoran with the Pledge to the Flag.

ROLL CALL:

Present were Council members Holly Swenk, Martin DeVries, Michelle Hung, Clifford Winkel, Dennis Boose and Bruce Abens.

Also present was Mayor Kevin Corcoran, Clerk of Council Nancy Linden, Assistant Clerk of Council Tara L. Peet, MMC and Acting Auditor April Wilkerson.

PRESIDENT OF COUNCIL:

Mayor Corcoran opened the floor for nominations for President of Council.

Moved by Abens and seconded by Boose to nominate Martin DeVries as President of the North Ridgeville City Council.

Mayor Corcoran asked if there were any other nominations for President of Council. No additional nominations were offered.

Mayor Corcoran asked the Clerk to take a roll vote on the nomination.

Yes – 4 No – 2 (Swenk, Hung)

Mayor Corcoran congratulated President DeVries and asked him to take his seat.

CLERK OF COUNCIL:

President DeVries opened the floor for nominations for Clerk of Council.

Moved by President DeVries and seconded by Abens to nominate Nancy Linden as Clerk of Council for the City of North Ridgeville.

President DeVries asked if there were any other nominations for Clerk of Council. No further nominations were offered.

President DeVries took a voice vote and the motion carried to appoint Nancy Linden as Clerk of Council.

Yes – 6 No - 0

President DeVries announced that Nancy Linden is Clerk of Council.

PRESIDENT OF COUNCIL PRO-TEM:

President DeVries opened the floor for nominations for President of Council Pro-Tem.

Moved by President DeVries and seconded by Boose to nominate Bruce Abens as President Pro-Tem.

President DeVries asked if there were any other nominations.

Moved by Swenk to nominate Michelle Hung.

Councilwoman Hung asked Ms. Swenk to withdraw her nomination.

Councilwoman Swenk withdrew her nomination.

President DeVries asked the Clerk for a roll call vote on the nomination of Bruce Abens to the position of President Pro-Tem.

Yes – 5 No – 1 (Hung)

President DeVries announced that Bruce Abens is now President Pro-Tem.

HOUSE BILL 9 APPOINTMENT FOR COUNCIL AND THE MAYOR:

Moved by President DeVries and seconded by Abens to nominate Tara Peet as the House Bill 9 representative for City Council and the Mayor.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries announced that Tara Peet is now House Bill 9 Representative.

COUNCIL COMMITTEES ASSIGNMENTS:

President DeVries announced the following Committee assignments:

Administrative Committee:

Chair Michelle Hung with members Clifford Winkel and the future at-large appointment.

Buildings & Lands Committee:

Chair Clifford Winkel with members Bruce Abens and Holly Swenk.

Finance Committee:

Chair Bruce Abens with members Dennis Boose and the future at-large appointment.

Safety Committee:

Chair Holly Swenk with members Bruce Abens and Michelle Hung.

Streets, Sidewalks & Bridges Committee:

Chair the future at-large appointment with members Dennis Boose and Holly Swenk.

Utilities Committee:

Chair Dennis Boose with members Michelle Hung and Clifford Winkel.

COUNCIL LIAISON APPOINTMENTS:

Board of Tax Review:

Moved by President DeVries and seconded by Abens to appoint Paul Haney to the Board of Tax Review.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries announced that Paul Haney was now appointed to the Board of Tax Review.

Moved by President DeVries and seconded by Boose to appoint Todd Eldridge to the Board of Tax Review.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries announced that Todd Eldridge was now appointed to the Board of Tax Review.

Planning Commission:

Moved by President DeVries and seconded by Boose to nominate Bruce Abens as Council liaison to the Planning Commission.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries announced that Bruce Abens was now the Council liaison for Planning Commission.

Moved by President DeVries and seconded by Abens to nominate Holly Swenk as the Planning Commission alternate liaison.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries announced that Holly Swenk was now the alternate Council liaison for Planning Commission.

Board of Building and Zoning Appeals Liaison:

Moved by President DeVries and seconded by Swenk to nominate Clifford Winkel as the Board of Building and Zoning Appeals liaison.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries announced that Clifford Winkel was now the Council liaison for Board of Zoning and Building Appeals.

Parks & Recreation Commission:

Moved by President DeVries and seconded by Abens to nominate Dennis Boose as the Parks and Recreation Commission Council liaison.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries announced that Dennis Boose was now the Council liaison for the Parks and Recreation Commission.

Board of Drainage & Flood Control:

President DeVries announced that the Chair of the Buildings and Lands Committee (Clifford Winkel), Chair of the Utilities Committee (Dennis Boose), Chair of the Streets, Sidewalks and Bridges Committee (future at-large appointment) and the Council Ward representatives will serve as members on this Board.

President DeVries asked for the first appointment to Ward 1.

Moved by Swenk and seconded by Abens to approve Rayborn Ford as the Ward 1 representative to the Board of Drainage and Flood Control.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries asked for the second appointment to Ward 1.

Moved by Swenk and seconded by Boose to approve Paul Balog as the Ward 1 representative to the Board of Drainage and Flood Control.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries asked for the first appointment to Ward 2.

Moved by Boose and seconded by Winkel to approve Ed Dunham as the Ward 2 representative to the Board of Drainage and Flood Control.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries asked for the second appointment to Ward 2.

Moved by Boose and seconded by Abens to approve Michael Borow as the Ward 2 representative to the Board of Drainage and Flood Control.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries asked for the first appointment to Ward 3.

Moved by Abens and seconded by Winkel to approve Brendan McCool as the Ward 3 representative to the Drainage and Flood Control.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries asked for the second appointment to Ward 3.

Moved by Abens and seconded by Winkel to approve Kenneth Wilson as the Ward 3 representative to the Drainage and Flood Control.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries asked for the first appointment to Ward 4.

Moved by Winkel and seconded by Hung to approve William Gardner as the Ward 4 representative to the Board of Drainage and Flood Control.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries asked for the second appointment to Ward 4.

Moved by Winkel and seconded by Abens to approve James Cleveland as the Ward 4 representative to the Board of Drainage and Flood Control.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Board of Trustees to govern the use of the Multi-Purpose Room:

Moved by President DeVries and seconded by Abens to approve Holly Swenk as Council's representative to the Board of Trustees.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries announced that Holly Swenk was now the representative to the Board of Trustees to govern the use of the Multi-Purpose Room.

Tax Abatement Review Board:

Moved by President DeVries and seconded by Boose to approve Bruce Abens as Council's representative to the Tax Abatement Review Board.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries announced that Bruce Abens was now the Council representative to the Tax Abatement Review Board.

Senior Citizens Advisory Board:

Moved by President DeVries and seconded by Winkel to approve Bruce Abens to the Senior Citizens Advisory Board.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

President DeVries announced that Bruce Abens was now appointed to the Senior Citizens Advisory Board.

ADJOURNMENT

President DeVries adjourned the meeting at 6:45 p.m.

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Approval of minutes on January 21, 2020:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL