

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF NORTH OLMSTED
FEBRUARY 9, 2010**

Present: President of Council Limpert, Council Members Barker, Brossard, Dailey Jones, Kearney, Mahoney, Orłowski & Williamson.

Also Present: Mayor Kennedy, Law Director Gareau, Finance Director Copfer, Clerk of Council Gallo.

President Limpert called the meeting to order at 7:30 p.m. in Council Chambers, 5200 Dover Center Road, North Olmsted, Ohio.

Members of the audience were invited to join Council in the recitation of the Pledge of Allegiance.

REPORTS

Councilman Barker, Chairman of the Finance Committee:

The Finance Committee met February 9, 2010 at 7:00 p.m. Present were Council committee members Barker, Kearney and Jones; Council President Limpert; members of Council; Mayor Kennedy; Law Director Gareau and Finance Director Copfer.

- They met to discuss Ordinances 2010-15, 2010-16, and 2010-17. These are Ordinances providing for the issuance and sale of Notes that are maturing April 1. This current legislation is to fund those; to pay those off. They will be looking for Bonds. The Notes that they're borrowing now will be due September 30. After a brief discussion on the three Ordinances on borrowing on streets that have already been done in the past three years, a motion was made to recommend approval by Councilman Barker. The motion was seconded by Councilwoman Jones, and the vote was 3-0 to recommend approval.
- 2010-18 is for streets being done this year – issuance of the \$1,015,000 in Notes. After a short discussion, a motion was made to recommend approval by Councilman Barker. The motion was seconded by Councilman Kearney, and the vote was 3-0 to recommend approval.
- 2010-19 is \$320,000 Notes for a Sewer Jet Truck. It was discussed that they may go to a capital lease program on this depending on rates when the Finance Director discusses that. After a brief discussion on the truck, a motion was made by Councilman Barker to recommend approval of 2010-19. The motion was seconded by Councilman Kearney, and the vote was 3-0 to recommend approval. The meeting was adjourned at 7:18 p.m.

LEGISLATION

Ordinance 2010-15 introduced by Mayor Kennedy was given its second reading. An Ordinance providing for the issuance and sale of \$1,145,000 of Notes, in anticipation of the issuance of Bonds, for the purpose of improving certain designated streets in the city, in cooperation with the Director of Transportation of the State of Ohio and Cuyahoga County and otherwise, by grading, draining, constructing, reconstructing and rehabilitating the pavement base, curbs, and sidewalks and adjusting, rehabilitating and reconstructing catch basins, manholes and water valve boxes, where necessary, preparing the surface and surfacing and resurfacing, in each case together with the necessary appurtenances and work incidental thereto, and declaring an emergency.

Ordinance 2010-16 introduced by Mayor Kennedy was given its second reading. An Ordinance providing for the issuance and sale of \$900,000 of Notes, in anticipation of the issuance of Bonds, for the purpose of improving Clague Road and certain other designated streets in the city by preparing the surface and resurfacing with asphaltic concrete, together with the necessary appurtenances and work incidental thereto, and declaring an emergency.

Ordinance 2010-17 introduced by Mayor Kennedy was given its second reading. An Ordinance providing for the issuance and sale of \$1,010,000 of Notes, in anticipation of the issuance of Bonds, to provide funds to pay costs of improving Dover Center Road and certain other designated streets in the city, in cooperation with Cuyahoga County and otherwise, by constructing, reconstructing and rehabilitating the pavement base, storm sewers, storm water drainage structures, curbs, curb ramps and sidewalks, where necessary, preparing the surface and resurfacing, in each case together with the necessary appurtenances and work incidental thereto, and declaring an emergency.

Ordinance 2010-18 introduced by Mayor Kennedy was given its second reading. An Ordinance providing for the issuance and sale of \$1,015,000 of Notes, in anticipation of the issuance of Bonds, to provide funds to pay costs of improving Arlington Lane and certain other designated streets in the city between certain termini by reconstructing and rehabilitating the pavement base, constructing and reconstructing curbs and curb ramps and adjusting catch basins, manholes and water valve and monument boxes, where necessary, preparing the surface and resurfacing, in each case together with the necessary appurtenances and work incidental thereto.

Ordinance 2010-19 introduced by Mayor Kennedy was given its second reading. An Ordinance providing for the issuance and sale of \$320,000 of Notes, in anticipation of the issuance of Bonds, to provide funds to pay costs of acquiring a Sewer Jet Truck and all necessary appurtenances and related equipment for use in carrying out functions of the City's Department of Public Service.

With the agenda being completed and there being no further business to come before Council, President Limpert adjourned the Council meeting at 7:38 p.m.

Marie Gallo, Clerk of Council

Duane K. Limpert, President of Council