

## CITY OF NORTH RIDGEVILLE LEGISLATIVE BULLETIN

Publication date: 10.20.2014

The City of North Ridgeville Legislative Bulletin contains Ordinances and Resolutions acted upon by City Council. If noted within Ordinance or Resolution text, supplemental and supporting documents, such as exhibits, are available, upon request, by contacting Tara L. Peet, CMC at the Clerk of Council's office, 7307 Avon Belden Road, North Ridgeville, OH 44039, (440) 353.1508.

### **ORDINANCES**

(The following Ordinances were passed by City Council on October 20, 2014)

5175-2014

AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH WIRING UNLIMITED INC., A PROFESSIONAL ENGINEERING FIRM, TO PERFORM THE FIRST PHASE OF A SCADA UPGRADE FOR THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$125,000.00 AND DECLARING AN EMERGENCY.

WHEREAS, SCADA is a computer based Supervisory Control and Data Acquisition system used at the French Creek Wastewater Treatment Plant to monitor and control essential functions; and

**WHEREAS**, the SCADA system requires upgrading on a regular basis; however, it has not been upgraded for almost ten (10) years and is now in serious need of upgrading and expansion; and

**WHEREAS**, proper operation of the SCADA system is essential in maintaining compliance with the plant's Ohio EPA NPDES permit; and

**WHEREAS,** Wiring Unlimited Inc. is a professional firm of integrators, engineers, designers and constructors providing engineering and integration services; it will remove and upgrade main control console components; maintain and restore existing hardware and software and upgrade the SCADA system, along with many other tasks at the French Creek Wastewater Treatment Plant.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:

**SECTION 1.** The Mayor of the City of North Ridgeville is hereby authorized to negotiate and enter into a contract according to law and in a manner prescribed by law with Wiring Unlimited Inc., a professional engineering firm, for the first phase upgrade of the French Creek Wastewater Treatment Plant SCADA system, not to exceed \$125,000.00.

**SECTION 2.** The cost of this project shall be paid from the appropriate City fund.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 4.** That this Ordinance is hereby declared to be an emergency measure, the emergency being the immediate necessity to get the plant modernized. WHEREFORE, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

### 5176-2014

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR CLEANING AND GRIT SLUDGE DISPOSAL OF COMPLETE MIX TANKS 1 AND 3 AND CLEANING OF THE CLARIFIER TANKS AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$160,000.00 AND DECLARING AN EMERGENCY.

WHEREAS, complete mix tanks 1 and 3 at the French Creek Wastewater Treatment Plant require cleaning and removal of grit sludge in the aeration tanks, which requires removal, dewatering and disposal at a sanitary landfill; the clarifier tanks also need cleaning; and

**WHEREAS**, the restored performance will reduce electrical costs.

### NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:

**SECTION 1.** The Mayor is hereby authorized to advertise for bids and enter into a contract according to law and in a manner prescribed by law with the lowest and best bidder for cleaning and grit sludge disposal of complete mix tanks 1 and 3 and cleaning of the clarifier tanks at the French Creek Wastewater Treatment Plant, not to exceed \$160,000.00.

**SECTION 2.** The cost of this project shall be paid from the appropriate City fund.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 4.** That this Ordinance is hereby declared to be an emergency measure, the emergency being the immediate necessity to meet timing deadlines. WHEREFORE, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

### 5177-2014 AN ORDINANCE APPROVING THE FINAL PLAT OF NORTHBOROUGH SUBDIVISION PHASE NO. 3 FOR RECORDING PURPOSES ONLY.

**WHEREAS**, GreenQuest Development LLC has submitted the final plan and plat to the Planning Commission of North Ridgeville and the Planning Commission gave final approval on the 12<sup>th</sup> day of August, 2014, for Northborough Subdivision Phase No. 3; and

**WHEREAS**, the Engineer of the City of North Ridgeville has reviewed the site plan and plat and finds them in good order and has approved them subject to full compliance with both his recommendations to Planning Commission and applicable City of North Ridgeville ordinances, and recommends to Council that this phase be approved; and

**WHEREAS**, this Council desires to approve the plat for recording purposes and for compliance with all North Ridgeville Codified Ordinances.

### NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:

**SECTION 1.** The Council of the City of North Ridgeville does hereby approve the final plan, including the plat as submitted by GreenQuest Development LLC for Northborough Subdivision Phase No. 3 for recording purposes.

**SECTION 2.** The City Engineer has reviewed the site plan and plat and he, together with the other necessary City officials, is authorized to approve the necessary plat and documents showing compliance with engineering requirements and applicable North Ridgeville Codified Ordinances.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 4.** This Ordinance shall take effect and be in full force from and after the earliest period allowed by law.

#### RESOLUTIONS

(The following Resolutions were passed by City Council on October 20, 2014)

1317-2014 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY. (Revised Code §5705.34-35)

The Council of the City of North Ridgeville, Lorain County, Ohio met in regular session on the 20th day of October, 2014, at the office of the North Ridgeville Municipal Council with the following members present:

Ward 1 Council member Terrence P. Keenan

Ward 2 Council member Dennis J. Boose

Ward 3 Council member Dr. Ronald Arndt

Ward 4 Council member Robert Olesen

Council member At-Large/President Kevin Corcoran

Council member At-Large Roseanne Johnson

Council member At-Large/President Pro-Tem Bernadine Butkowski

Council member Boose moved the adoption of the following Resolution:

**WHEREAS,** this Council in accordance with the provisions of law previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2015; and

**WHEREAS,** the Budget Commission of Lorain County, Ohio has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council and what part thereof is without, and what part within, the ten mill tax limitation.

### NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:

**RESOLVED**, by the Council of the City of North Ridgeville, Lorain County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

**RESOLVED**, that there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows in **Exhibit "A"** attached hereto and incorporated herein as reference; and

**RESOLVED**, that the Clerk of this Council be and hereby is directed to certify a copy of this Resolution to the County Auditor of said County.

Council member Olesen seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Ward 1 Council member Terrence P. Keenan		168 _	No
Ward 2 Council member Dennis J. Boose	X	Yes _	No
Ward 3 Council member Dr. Ronald Arndt	X	Yes _	No
Ward 4 Council member Robert Olesen	X	Yes _	No
Council member At-Large/President Kevin Corcoran	X	Yes _	No
Council member At-Large Roseanne Johnson	X	Yes _	No
Council member At-Large/President Pro-Tem Bernadine Butkowski	X	Yes _	No

Adopted the 20th day of October, 2014.

**RESOLVED**, it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including §121.22 of the Ohio Revised Code.

**WHEREFORE**, this Resolution is hereby declared to be an emergency measure, the emergency being the need to meet the October 31, 2014 County Auditor deadline. WHEREFORE, this Resolution shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

# A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO O.R. COLAN ASSOCIATES FOR THE CITY'S PORTION OF RIGHT-OF-WAY ACQUISTION SERVICES COSTS FOR THE LEAR NAGLE ROAD WIDENING PROJECT, NOT TO EXCEED \$23,494.86 AND DECLARING AN EMERGENCY.

WHEREAS, O.R.C. §5705.41 provides that City Council may authorize the payment of amounts due, wherein legislation shall be passed within thirty (30) days from receipt of a certificate of the fiscal officer in accordance with O.R.C. §5705.41 (D)(1); and

**WHEREAS**, the fiscal officer does certify that the expenditure was and is properly appropriated and otherwise lawful, sufficient funds were and are available or in the process of collection to the credit of the proper fund, and the funds were and are free from any previous encumbrance; and

**WHEREAS**, O.R. Colan Associates has provided right-of-way acquisition services for the Lear Nagle Road Widening Project, and serves a necessary public purpose.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:

**SECTION 1.** Council hereby authorizes payment to O.R. Colan Associates for the City's portion of right-of-way acquisition services costs for the Lear Nagle Road widening project, not to exceed \$23,494.86.

**SECTION 2.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 4.** That this Resolution is hereby declared to be an emergency measure, the emergency being the immediate necessity to pay the invoice timely. WHEREFORE, this Resolution shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

### REMAINING CITY COUNCIL MEETING DATES FOR 2014

November 3, 2014

November 17, 2014 December 15, 2014 December 1, 2014

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