

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
MARCH 19, 2018**

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Monday, March 19, 2018 Council meeting to order.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by President Corcoran.

ROLL CALL:

Present were Council members Dennis Boose, Bruce Abens, Robert Chapek, Gregg Westover, Martin DeVries, Michelle Hung and President Kevin Corcoran.

Also present was Mayor David Gillock, Law Director Brian Moriarty, Safety-Service Director Jeff Armbruster, Auditor Jeff Wilcheck, City Engineer Daniel Rodriguez and Clerk of Council Nancy Linden.

MINUTES - Corrections (if any) and approval:

President Corcoran asked for any corrections or objections to approving the March 5, 2018 Council minutes. No corrections or objections were noted. The minutes stand approved.

President Corcoran noted Council received the Civil Service Commission meeting minutes of March 12, 2018 and the Finance Committee meeting minutes of March 5, 2018.

LOBBY:

Moved by President Corcoran and seconded by Boose to bifurcate the lobby session into two lobby sessions.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

President Corcoran stated the first lobby session is for the items that are on the agenda this evening. He stated if anyone would like to address Council or the Administration on any of those items, please step up to the podium and state your name and address for the record. President Corcoran further stated if anyone had another item they wanted to speak about, they would have the opportunity at the second lobby session toward the end of the meeting.

No discussion was offered.

President Corcoran moved on to the Administrator's reports.

ADMINISTRATORS REPORTS:

A. Mayor: Mayor Gillock stated the Center Ridge Road widening project is moving into the construction phase. The Ohio Department of Transportation has contracted with Fechko Excavating to reconstruct and widen Center Ridge from three lanes to five lanes from Lear Nagle to Stoney Ridge Road. Beginning today, this construction season will include work east of Jaycox Road to one hundred feet east of Broad Blvd, including the Jaycox Road intersection, and bridge work over French Creek. The bridge will need replaced to allow traffic to be moved over next year. During the 2019 season, all work west of Jaycox Road including the intersections of Stoney Ridge, Route 83 and Root Road will be completed. The intersection of Jaycox and Center Ridge road will be constructed right after school lets out. With this being an ODOT project, ODOT has developed a webpage where they'll be posting construction updates. We have added a link on our City's website for easy access to updates. You can also sign up for email updates on Lorain County projects by visiting ODOT's website or you can access the link from the City's website.

Nearly 500,000 Northeast Ohio Public Energy Council (NOPEC) electric customers will receive reduced rates on the generation portion of their utility bills thanks to a \$9 million price reduction program implemented by NOPEC this spring. That was part of a legal settlement. On average, the rate reduction will equate to nearly \$18 for residential customers and about \$39 for small business accounts and the reduction will be reflected on the March to May bills.

Mayor Gillock extended an invitation to join him for coffee and conversation on Thursday, March 29 from 4:00 p.m. to 5:00 p.m. in Council Chambers.

In observance of Good Friday, City Hall offices will be closed on Friday, March 30.

B. Safety-Service Director: Safety-Service Director Armbruster stated in regard to the reconstruction of Jaycox and Center Ridge Road and Ranger Way, the City has been meeting with a company called Grid Smart Technologies to input new cameras at this intersection. This will help move traffic. The technology can actually assist in running the traffic lights. He noted it will not cost the City anything as it is just a sixty day trial. If it proves to be positive, the City may take a look at purchasing the technology. The cameras go up March 21, 2018.

Mayor Gillock noted it will not issue speeding tickets.

C. Engineer: Engineer Rodriguez stated the I-480 Eastbound and Lorain Road Signal Upgrade Project construction is underway. Crews will be boring new traffic signal cables this week. The new signal pole foundations have been poured. The private drive being constructed by Leppo Rents has its stone base set as well. Reminder lane closures for the remainder of the construction work will begin on or about April 23, 2018. Lane closures will make travel in and around this area very hard to do during rush hour traffic. It would be advisable to begin the search for alternate routes if you use this corridor frequently. The project has a completion date of August 31, 2018.

D. Auditor: Auditor Wilcheck noted the February Financial report was sent out last week. He stated that T 31-2018 amends appropriations. He explained there were some corrections and additions that needed to be added. There is a typo in his legislation. Auditor Wilcheck stated the transfers from the General Fund show \$10,000 and it needs to read \$100,000. He asked Council to consider passing T 31-2018 this evening.

Moved by Mayor Gillock and seconded by DeVries to amend T 31-2018 to change the \$10,000 to read \$100,000 under General Fund, “transfers-out/other” column and recalculate all totals.

Councilman Boose stated the \$135,000 total should then be \$225,000 which will then change the grand totals at the bottom of the chart.

President Corcoran asked for any additional comments or questions and took a voice vote on the amendment.

The motion carried and T 31-2018 was amended.

Yes 7 No - 0

E. Other Reports: President Corcoran noted that Council received the 2017 Fire Department Annual report, the February 2018 Fire Department report, the February 2018 Mayor’s Court report, the February 2018 Support Car report and the February 2018 Water Distribution report.

COUNCIL COMMITTEE REPORT(S):

Clerk of Council Linden:

FINANCE COMMITTEE report dated March 5, 2018 which recommends City Council adopt T 4-2018 as submitted.

Moved by DeVries and seconded by Boose to accept the Finance Committee report dated March 5, 2018.

President Corcoran asked for discussion or questions. No discussion was offered.

A voice vote was taken and the motion carried to accept the report.

Yes 7 No – 0

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

Clerk of Council Linden:

A request from the Ohio Division of Liquor Control for a TREX permit transfer from Our Place Restaurant, DBA Our Place Restaurant and Patio, 34160 Center Ridge Road to Rayokas Japanese Grill, LLC, 465 W. Dussell, Maumee, OH 43537.

Moved by President Corcoran and seconded by Chapek to not request a hearing so that this permit can be sent to the state for final disposition by April 5, 2018.

President Corcoran asked for discussion or questions. No discussion was offered.

A voice vote was taken and the motion carried to not request a hearing on the liquor permit transfer.

Yes 7 No - 0

RECESS:

Moved by Boose and seconded by DeVries to dispense with the recess.

President Corcoran asked for any comments or questions. No discussion was offered.

The motion carried and the recess portion was dispensed.

Yes - 7 No - 0

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 30-2018 A RESOLUTION APPROVING THE TRANSFER OF FUNDS.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by DeVries to dispense with the second and third readings for T 30-3018.

President Corcoran asked for any comments or questions.

Mayor Gillock stated this Resolution needs to be adopted before T 31-2018 Amended can be adopted.

A voice vote was taken on the motion to dispense and it carried.

Yes - 7 No - 0

Moved by DeVries and seconded by Boose to adopt T 30-3018.

President Corcoran asked for any comments or questions. President Corcoran noted that if the emergency has been asked for in regard to the adoption of T 31-2018 Amended, then it should be added to T 30.

Councilman Boose asked what the emergency was for.

Auditor Wilcheck stated it will allow him to transfer funds to debt service and improvement funds so the resources are available since they have been approved already.

Councilman Boose asked if it could wait thirty days.

Auditor Wilcheck stated he could wait thirty days.

Councilman Boose and President Corcoran asked if he could wait thirty days on T 31-2018 Amended as well.

Auditor Wilcheck stated he needed T 31-2018 adopted by emergency because some things needed addressed immediately.

Mayor Gillock stated T 30-2018 and T 31-2018 Amended would need to be adopted by emergency.

President Corcoran stated that was his point.

Auditor Wilcheck stated T 31-2018 Amended appropriates the money and T 30-2018 spends the money. He further stated he can wait thirty days for T 30-2018 to be effective.

Clerk of Council Linden called the roll vote and the Resolution was adopted becoming
Resolution Number 1420-2018.

Yes – 7 No – 0

Clerk of Council Linden:

T 31-2018 AN ORDINANCE AMENDING ORDINANCE NUMBER 5497-2017 OF THE
Amended CITY OF NORTH RIDGEVILLE, OHIO, PROVIDING APPROPRIATIONS
FOR THE PERIOD COMMENCING JANUARY 1, 2018 AND ENDING
DECEMBER 31, 2018.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by DeVries to dispense with the second and third readings for T 31-2018 Amended.

A voice vote was taken on the motion to dispense and it carried.

Yes – 7 No – 0

Moved by Boose and seconded by Chapek to adopt T 31-2018 Amended.

Moved by President Corcoran and seconded by DeVries to add the emergency clause to T 31-2018 Amended in order to cover anticipated expenditures and be in compliance with Ohio budgetary law.

President Corcoran asked for comments or questions on the emergency clause. No discussion

was offered.

Clerk of Council Linden took a roll call vote on the motion to add the emergency. The motion carried.

Yes – 5

No – 1 (Westover)

Abstain – 1 (Hung)

President Corcoran asked for any questions on the adoption with the emergency. No discussion was offered.

Clerk of Council Linden took a roll call vote and the Ordinance was adopted becoming **Ordinance Number 5524-2018.**

Yes – 7

No – 0

Clerk of Council Linden:

T 32-2018 AN ORDINANCE AMENDING ORDINANCE NO. 5398-2016 BY INCREASING THE AMOUNT FOR THE UPGRADE OF THE INFLUENT ELEVATOR SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT FROM \$250,000.00 TO \$350,000.00.
(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Westover to dispense with the second and third readings for T 32-2018.

Mayor Gillock stated this was a safety issue in which the elevator is not even working.

Councilman Boose asked how deep it was.

Mayor Gillock stated five feet.

President Corcoran asked for any questions. No further discussion was offered.

A voice vote was taken on the dispensing and the motion carried.

Yes – 7

No – 0

Moved by Boose and seconded by Westover to adopt T 32-2018.

Moved by Mayor Gillock and seconded by Boose to add the emergency clause to T 32 2018 for the health, safety and welfare of the residents and workers.

A voice vote was taken on the emergency clause and the motion carried.

Yes – 7

No – 0

Clerk of Council Linden took a roll call vote on the adoption with the emergency and T 32-2018 becomes **Ordinance Number 5525-2018.**

Yes – 7

No – 0

Clerk of Council Linden:

T 33-2018 AN ORDINANCE AMENDING ORDINANCE NO. 5502-2018 ENTITLED
CHAPTER 878 INCOME TAX.
(Introduced by Mayor Gillock)

Clerk of Council Linden:

T 34-2018 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE, OHIO TO PARTICIPATE IN THE ODOT WINTER
CONTRACT (018-19) FOR ROAD SALT.
(Introduced by Mayor Gillock)

Councilman DeVries asked how the City is doing with road salt currently.

Mayor Gillock stated the last snow the City had enough for the last snowfall and that is it. The last 1400 tons the City had on order the City only received fifty tons. If the City receives the rest the barn should have about 1500 tons on hand. Mayor Gillock stated he didn't think the Ordinance needed adopted tonight as the order isn't due until June 1st.

Clerk of Council Linden:

T 35-2018 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE TO PURCHASE VEHICLES AND RELATED EQUIPMENT
FOR THE SERVICE DEPARTMENT FROM THE STATE BID LIST OR STATE
CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS
WITH AN OUTSIDE VENDOR(S), ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW, NOT TO EXCEED THE BELOW
STATED PRICES.
(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 35-2018.

Mayor Gillock stated he intends to purchase the four vehicles from the state bid list. There are two Dodge Ram trucks in the Ordinance. He asked Council to adopt the Ordinance with the emergency in order for the cost savings under the current contract.

President Corcoran asked for any questions. No further discussion was offered.

A voice vote was taken on the dispensing and the motion carried.

Yes – 7

No – 0

Moved by Boose and seconded by DeVries to adopt T 35-2018.

Moved by Boose and seconded by DeVries to add the emergency clause to T 35
2018 for the health, safety and welfare of the residents.

A voice vote was taken on the emergency clause and the motion carried.

Yes – 7 No – 0

Clerk of Council Linden took a roll call vote on the adoption with the emergency and T 35-2018 becomes **Ordinance Number 5526-2018.**

Yes – 7 No – 0

Clerk of Council Linden:

T 36-2018 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE 2,000,000 GALLON FLUTED COLUMN ELEVATED WATER STORAGE TANK REHABILITATION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$300,000.00.
(Introduced by Mayor Gillock)

Mayor Gillock stated the water tower has never been painted. It was built about eighteen years ago. The money also includes necessary repairs to make it code compliant. He noted there was no need to rush the Ordinance through.

Clerk of Council Linden:

T 37-2018 A FINAL RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM PAVEMENT REPAIRS AND RESURFACING.
(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 37-2018.

Mayor Gillock stated this was for the Urban Repaving Program where ODOT is going to repave Lorain Road from the Cuyahoga County line all the way to the turnpike. They need the Resolution back by April 5.

President Corcoran asked if the number changed.

Mayor Gillock stated no.

President Corcoran asked for any questions. No further discussion was offered.

A voice vote was taken on the dispensing and the motion carried.

Yes – 7 No – 0

Moved by Boose and seconded by DeVries to adopt T 37-2018.

Moved by Boose and seconded by DeVries to add the emergency clause to T 37-2018 in

order to meet the April 5, 2018 timing deadline imposed by ODOT.

A voice vote was taken on the emergency clause and the motion carried.

Yes – 7 No – 0

Clerk of Council Linden took a roll call vote on the adoption with the emergency and T 37-2018 becomes **Resolution Number 1421-2018.**

Yes – 7 No – 0

SECOND READINGS:

Clerk of Council Linden:

T 28-2018 AN ORDINANCE AMENDING N.R.C.O. SECTION 878.01 ENTITLED
INCOME TAX.

(Introduced by Mayor Gillock; First reading 03/05/2018)

THIRD READINGS:

Clerk of Council Linden:

T 5-2018 AN ORDINANCE ESTABLISHING THE INCOME TAX DEBT SERVICE
Amended FUND.

(Introduced by Mayor Gillock; First reading 01/16/2018; Referred to Finance on 01/16/2018; Finance on 02/05/2018; Report accepted on 02/20/2018; Second reading 03/05/2018; Amended by substitution on 03/05/2018)

Moved by Boose and seconded by Westover to adopt T 5-2018 Amended.

Clerk of Council Linden took a roll call vote and T 5-2018 Amended becomes **Ordinance Number 5527-2018.**

Yes – 7 No - 0

Clerk of Council

T 6-2018 AN ORDINANCE ESTABLISHING THE CITY GARAGE FUND.

(Introduced by Mayor Gillock; First reading 01/16/2018; Referred to Finance on 01/16/2018; Finance on 02/05/2018; Report accepted on 02/20/2018; Second reading 03/05/2018)

Moved by Boose and seconded by Abens to adopt T 6-2018.

Clerk of Council Linden took a roll call vote and T 6-2018 becomes **Ordinance Number 5528-2018.**

Yes – 7 No - 0

Clerk of Council

T 26-2018 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH
RIDGEVILLE, OHIO APPROVING AND RATIFYING AN APPLICATION
FOR TAX INCENTIVE IN COMMUNITY REINVESTMENT AREA NO. 14
CREATED BY RESOLUTION NO. 768-94 AND SUBSEQUENT
AMENDMENTS THERETO FOR LEMMON AND LEMMON, INC. AND

NORTH RIDGEVILLE SENIOR LIVING, LLC DBA DANBURY NORTH
RIDGEVILLE, LIMITED LIABILITY COMPANIES ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF OHIO.

(Introduced by Mayor Gillock; First reading 02/20/2018; Second reading 03/05/2018)

Moved by Abens and seconded by DeVries to adopt T 26-2018.

President Corcoran stated he will be recusing himself on voting on the Resolution.

Clerk of Council Linden took a roll call vote and T 26-2018 becomes **Resolution Number 1422-2018.**

Yes – 6

No – 0

Abstain – 1 (Corcoran)

MEETING ANNOUNCEMENTS:

President Corcoran stated the next regular Council meeting will be on Monday, April 2, 2018 at 7:30 p.m. in Council Chambers. There will be a public hearing on Monday, April 16, 2018 at 7:00 p.m. in Council Chambers for T 29-2018.

2nd LOBBY (Non-agenda items)

President Corcoran asked anyone who would like to speak to step up to the podium and state their name and address for the record. They will be given three minutes to speak.

Mike Babet, 38601 Sugar Ridge Road: thanked the Mayor and Service Director for closing the end of Bender Road. He asked why and how it happened so quickly.

Mayor Gillock stated he was talking about Bender and Taylor Woods. After the random incident, which was the first in the City, the Police Chief, SSD and him discussed it. The Taylor Woods Industrial Association met as a group and asked that something be done. The City blocked it off per their request.

Mr. Babet stated he was visiting another City in which the speed was 25 mph and they had a police car with no one in it sitting parked. Mr. Babet asked if the City would consider something like that.

Albert Krage, 37903 Sugar Ridge Road: read an article from the Chronicle from a resident on Sugar Ridge Road about the traffic. He complained of the speed and truck traffic.

President Corcoran stated he was told there was not much enforcement on Sugar Ridge. President Corcoran stated he emailed the Police Chief about the issue and the Police Chief stated there were sixty-nine traffic tickets written from January 1, 2018 to March 12, 2018.

Councilman Westover asked how many of the traffic tickets were trucks.

President Corcoran stated he was told there was no police presence which was not true.

Jim Stermole, 37872 Sugar Ridge Road: stated he sees police presence but the police are not enforcing the truck rules. He noted he observed four to five large trucks come down his road every hour. He noted the worst times are 8:00 a.m. -10:00 a.m. and 4:00 p.m. - 6:00 p.m. Mr. Stermole stated he hasn't seen one truck stopped and he finds it "funny".

President Corcoran noted there is a Planning Commission meeting on March 26, 2018 in Council Chambers at 7:00 p.m.

ADJOURNMENT:

President Corcoran adjourned the meeting at 8:20 p.m.

These minutes were approved at the regular meeting of the North Ridgeville City Council on April 2, 2018.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL