

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
JANUARY 2, 2018**

CALL TO ORDER: 7:30 p.m.

President Corcoran: Calling to order the Tuesday, January 2, 2018 Council meeting.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by President Corcoran.

ROLL CALL:

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

Also present was Law Director Brian Moriarty, Auditor Jeffrey Wilcheck, City Engineer Daniel Rodriguez and Clerk of Council Tara Peet.

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you City Council meeting minutes of December 18, 2017. Are there any objections or corrections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: We received the Civil Service Commission minutes of December 19, 2017.

LOBBY:

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

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes – 7

No – 0

President Corcoran: The first lobby session is now open and is for the items that are on the agenda this evening. If you would like to address Council or Administration on any of those items, please step up to the podium and state your name and address for the record. If you have another item you would like to speak about, we will have a second lobby session toward the end of the meeting. Seeing none, we will move on to Administrator's reports. Mr. Mayor, you are up first.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you, Mr. President. Mayor Gillock welcomed the new Council members and wished everyone a happy new year. Congratulations to our Senior Center for working collaboratively with seven other senior centers to launch the www.westshoreseniors.org website.

This is a great resource for our seniors and was done at no cost to the City but through a \$25,000 grant from the Community West Foundation. You can easily search up-to-date events, programs and information from all eight senior centers and can attend most of the programming that's offered at all of the eight senior centers. The partnering communities include Avon, Bay Village, Fairview Park, Lakewood, North Olmsted, Rocky River and Westlake. Check it out at www.westshoreseniors.org.

I would like to take this opportunity on behalf of the City and the Fire Department to invite you to the groundbreaking ceremony for the new headquarters fire station on Ranger Way. The ceremony will take place on Wednesday, January 10 at 10:00 a.m. at the job site on Ranger Way, across from the new academic center. Immediately following the groundbreaking, please join us at Fire Station #1 on Avon Belden Road to enjoy refreshments.

As a reminder, City Hall Offices will be closed Monday, January 15 in observance of the Martin Luther King Jr. holiday.

Join me for my monthly coffee & conversation on Tuesday, January 16 from 8:00 a.m. to 9:00 a.m. here at City Hall in the Conference Room.

I'll be delivering my 15th annual State of the City Address on Friday, January 19 from 11:30 a.m. to 1:30 p.m. at the North Ridgeville Academic Center. Please note this is a change in date and location as previously announced. The event is being sponsored by the Chamber of Commerce and does require reservations. If you are interested in attending, please call the Chamber at 327-3737 to register. That concludes my report.

President Corcoran: Thank you Mayor. Mr. Engineer.

B. Safety-Service Director: Excused.

C. Engineer: Thank you Mr. President. I would like to welcome and congratulate the new members of Council. If any council members have any questions on upcoming projects or proposed legislation in the future, please feel free to contact our office. My staff and I will get you the necessary information you need and answer any questions you may have about a specific project or piece of legislation.

There will be a meeting of the Board of Drainage & Flood Control on January 23, 2018 at 7:00 p.m. in the Mayor's Conference. I ask the members of Council to relay the meeting information to the appropriate ward representatives who are board members. There have been issues with meeting a quorum for the Board meetings. That concludes my report.

President Corcoran: Thank you. Mr. Auditor.

D. Auditor: Thank you Mr. President. Mr. Wilcheck stated the November financial report will be delivered tomorrow. He also noted issues with the bank conversion which has caused some delay.

E. Other Reports: President Corcoran: We received the November 2017 Police Department report and the November 2017 Water Distribution report.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

RECESS:

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

President Corcoran: All those in favor say yes. Those opposed say no.

Yes – 7 No – 0

President Corcoran: We have no first readings. Moving on to second readings. We have T 100.

FIRST READINGS: None.

Ordinance and Resolution submittal(s)

SECOND READINGS:

Clerk of Council Peet:

T 100-2017 AN ORDINANCE AMENDING AND REPLACING CHAPTER 878 IN THE CITY OF NORTH RIDGEVILLE CODIFIED ORDINANCES ENTITLED INCOME TAX.

(Introduced by Mayor Gillock; First reading 12/04/2017; Referred to Finance on 12/04/2017; Finance on 12/11/2017; Report accepted on 12/18/2017)

President Corcoran: T 101.

Clerk of Council Peet:

T 101-2017 AN ORDINANCE AMENDING ORDINANCE NO. 3207-97 TO AUTHORIZE REVISION OF THE CURRENT AGREEMENT WITH THE NORTH RIDGEVILLE CHAMBER OF COMMERCE FOR THE DISTRIBUTION OF REVENUE RECEIVED FROM THE CITY'S TRANSIENT GUEST TRANSACTION TAX.

(Introduced by Mayor Gillock; First reading 12/18/2017)

President Corcoran: T 102.

Clerk of Council Peet:

T 102-2017 AN ORDINANCE AMENDING ORD. 4173-2005, AS ADOPTED AUGUST 8, 2005, TO ADD AN ADDITIONAL LEGAL DESCRIPTION OF A PARCEL FOR PURPOSES OF CORRECTING THE CITY'S ZONING MAP.
(Introduced by Mayor Gillock; First reading 12/18/2017)

President Corcoran: T 103.

Clerk of Council Peet:

T 103-2017 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO CT CONSULTANTS FOR PROVIDING BIDDING ASSISTANCE AND RELATED SERVICES FOR THE REBIDDING OF IMPROVEMENTS TO THE ELEVATOR SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT.
(Introduced by Mayor Gillock; First reading 12/18/2017)

Moved by Boose and seconded by DeVries to suspend By-laws to dispense with the third reading.

President Corcoran: Are there any comments or questions?

Councilman Boose noted that the cost was in addition to the original amount of the cost budgeted.

President Corcoran: All those in favor say yes. Those opposed say no.

Yes – 7 No – 0

Moved by Boose and seconded by DeVries to adopt T 103-2017.

Moved by Boose and seconded by DeVries to add the emergency clause to T 103-2017 in order to meet the statutory time limit to have the invoice paid within thirty days.

President Corcoran: On the emergency clause, are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes – 7 No – 0

President Corcoran: On the adoption now, with the emergency, Clerk, please call the roll.

Clerk of Council Peet: The motion carries and becomes **Resolution number 1417-2018.**

Yes – 7 No – 0

President Corcoran: We have no third readings.

THIRD READINGS: None.

MEETING ANNOUNCEMENTS:

President Corcoran: The next City Council meeting will be Tuesday, January 16, 2018 at 7:30 p.m. in Council Chambers.

LOBBY SESSION:

President Corcoran: At this point, the second lobby is open if you would like to address Council or the Administration. Please step up to the podium and state your name and address for the record and you will be given three minutes to speak on the topic of your choice. Would anybody like to do so?

Mike Babet, 38601 Sugar Ridge Road: expressed his dislike for codified ordinance section 440.17 which was written in 1969 stating he was pulled over for weight for one of his business trucks. He explained the City's code section refers to trucks over one ton and other surrounding municipalities cite five tons or more. He asked Law Director Moriarty to change it.

President Corcoran: Is there anyone else that would like to speak?

ADJOURNMENT:

President Corcoran adjourned the meeting at 7:45 p.m.

Approval of minutes on January 16, 2018:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL