

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
JANUARY 3, 2017**

CALL TO ORDER: 7:30 P.M.

President Corcoran: Calling to order the Tuesday, January 3, 2017 regular 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, Bernadine Butkowski, Roseanne Johnson, Robert Chapek and President Kevin Corcoran.

Also present was Mayor David Gillock, Law Director Andrew Crites, Auditor Jeffrey Wilcheck, City Engineer Scott Wangler and Clerk of Council George E. Smith.

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you the Committee of the Whole minutes of December 19, 2016. Are there any objections or corrections to approving those minutes? Seeing none, those minutes are approved.

You also have before you the City Council minutes of December 19, 2016. Are there any objections or corrections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note we received the Board of Zoning and Building Appeals minutes of December 22, 2016 and the Civil Service Commission minutes of December 20, 2016.

LOBBY:

President Corcoran: We are only going to have one lobby session this evening. We are opening up lobby session right now. If you would like to speak, please step up to the podium. You will be given three minutes to speak. Would anybody like to speak?

Al Craig, 37903 Sugar Ridge Road: stated the issues with the semis coming down Sugar Ridge Road is still a problem. He further stated there hasn't been much police presence. He did contact the Police Department when he saw the trucks coming through and they did respond. Mr. Craig suggested signage to control the trucks coming through.

President Corcoran: Your three minutes are up. We appreciate your comments. Mr. Mayor did you have a comment?

Mayor Gillock: We will bring it up to the attention of the Police Chief. You make a good point but it is a police issue. Those trucks that choose to go that way, signs won't make a big difference because they just do it. They know we have limited police out there because they are busy doing other things. As you see when you did complain, they did try to respond. That is the thing to do. Let them know. We will advise them again. When I came in this morning, I saw an Estes truck go all the way down Bainbridge. There is nowhere on Bainbridge the Estes truck is delivering. As you said, I can't call the Police Department real quick and say chase this guy. The other thing with the propane tank, unless you follow him every day, you don't know if he is making a delivery or not. There are people using propane – so you don't know if he is making a delivery or not. Our cops are not going to go stop him and say are you making a delivery or what. The thing to do is keep letting the Police Department know when you see them and we will remind them and maybe they can get somebody to watch for a while. I've seen them out there. I've seen them sitting on Sugar Ridge Road watching, but we will bring it up to their attention again.

President Corcoran: Moving on then to the Administrator's reports. Mr. Mayor, you are up first.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you Mr. President. Happy new year to everyone. At your desk tonight is a revised copy of T 129-2016 that I request Council amend by substitution. This was on our agenda the last meeting and I missed it to let you know we needed to pass that at the last meeting to make it effective before January 1. The old one expired 12/31. This should be effective 1/1. The only change is that the Law Director inserted some language to clarify that it is effective January 1 at the request of the union. They worked with us very well and very cordially to amend this and get it done.

Moved by Mayor Gillock and seconded by Butkowski to amend T 129-2016 by substitution.

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

Yes – 7

No – 0

Mayor Gillock: We would like to get that passed tonight with the emergency clause to get that in effect with the retroactive date. Also at your desk is an Ordinance amending Ordinance number 5392-2016 to increase the engineering costs for Jaycox Road extension project. I am requesting that T 1-2017 be added to first readings. This is a couple of things actually – they both have to do with the new Jaycox Road that is being built to the new school and now to the new fire station because we have moved the fire station further south and on the west side of the road; it was felt by our Fire Department and Police Department that we needed to add a third lane so they can get their trucks out of there at all times. They were afraid they would get blocked in during school traffic. This is \$11,500 to KS Associates for their reengineering to add the third lane. In addition, with the new fire station the road impacted some wetlands and so there is a proposal

coming from an engineering firm for an additional approximately \$40,000 which is \$30,000 for the wetlands mitigation and \$5,000 for the engineering costs and then we round up and made it about \$240,000 so we rounded it up to \$250,000 to allow for contingency.

Moved by Mayor Gillock and seconded by Butkowski to suspend the By-laws to add T 1-2017 to the agenda under first readings.

President Corcoran: Are there any comments or questions?

Councilman Boose: Mr. President, just a question – which funds are these monies going to be appropriated from.

Mayor Gillock: These would come from the street levies – the wetlands portion can come from the fire station levy. The road portion will probably come from the street levy. You cannot use the fire station funds for the road. We will take the road portion out of the street levy.

Councilman Boose: There are sufficient funds in the street levy for that to happen? Originally, the major portion of the road was to be paid by the school. Is the school going to be bearing any of these additional costs?

Mayor Gillock: The way this will break down – the schools agreed to pay \$1,500,000.00 towards the original estimate for the road extension. Since then, they have moved their entrance further south and when we get to the bidding stage and the estimate, they will probably need to contribute about an additional \$250,000. That is the new estimate for the road portion – the two lane road to the schools – approximately \$1,750,000.00. When we decided to add the third lane, the reengineering costs are \$11,500.00 and the estimated cost of additional construction is \$100,000.00 which will also come out of the street levy. When we get to the bidding portion or bidding phase, if the bids come in any higher than estimated, they will be shared on a pro rata basis with the school portion being approximately \$2,750,000.00 and ours \$100,000.00 and it will be prorated accordingly. If it happens to come in less, it will just be a savings to the schools. We will still put our \$100,000.00 for the additional lane.

Councilman Boose: Thank you.

President Corcoran: Any other questions? On the motion to suspend the By-laws to place T 1-2017 on the agenda under first readings. All those in favor say yes. Those opposed say no.

Yes – 7

No – 0

President Corcoran: T 1-2017 has now been added to the agenda under first readings.

Mayor Gillock: Thank you. I'll try to pay attention to make sure we get these passed tonight so we can keep moving.

The Chamber of Commerce will be sponsoring, my fourteenth annual State of the City address on Thursday, January 19 at 11:30 a.m. at the North Ridgeville Education Center. To register for the event, contact Marjorie Snyder at the North Ridgeville Chamber of Commerce at 440.327.3737 before January 13th. The cost is \$20.00 for Chamber members and \$25.00 for non-members which all goes to the Chamber which also includes a catered lunch by Tom's Country Place.

Finally, in observance of the Martin Luther King, Jr. holiday, City Hall offices will be closed Monday, January 16th. Our next Council meeting will be held on Tuesday, January 17th due to the holiday. That concludes my report. Thank you.

President Corcoran: Thank you, Mr. Mayor.

B. Safety-Service Director: Absent.

President Corcoran: Thank you. Mr. Engineer.

C. Engineer: Thank you, Mr. President. I have two traffic management issues I wanted to bring up. This morning, it was brought to our attention, traffic at Stoney and Center Ridge Road was not getting through that intersection in a manner that we come to expect. It turns out we had a loop detector that failed. The purchase order was written today and I anticipate that loop detector being repaired this week.

The second issue is the Lear Nagle stripping. The solution to that is not as straight forward. The stripping that they put down is a temporary stripping that doesn't have the life, not nearly the life, of permanent stripping. I've made the contractor aware that the stripping that is currently there is beyond its life and we need to put more paint down. Unfortunately we need above thirty-two degrees and dry to apply the paint. We are keeping an eye on the weather and the first chance we get; we are going to reapply that paint. That concludes my report.

President Corcoran: Thank you, Mr. Auditor.

D. Auditor: Thank you Mr. President. We are currently working on closing the books for 2016 and setting up 2017. Hopefully we will have 2016 closed by the end of the month.

President Corcoran: Thank you.

E. Other Reports: President Corcoran: We have the November 2016 Police Department report.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

RECESS:

President Corcoran: Would anybody like a recess?

Moved by Butkowski and seconded by Johnson to dispense with the recess.

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

Yes – 7 No – 0

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Smith:

T 1-2017 AN ORDINANCE AMENDING ORDINANCE NO. 5392-2016 BY
INCREASING THE AMOUNT TO BE EXPENDED FOR CONSULTING
ENGINEERING COSTS FOR THE JAYCOX ROAD EXTENSION PROJECT
FROM \$189,000.00 TO NOT TO EXCEED \$250,000.00.

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 1-2017.

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

Yes – 7 No – 0

Moved by Mayor Gillock and seconded by Boose to adopt T 1-2017.

Moved by Mayor Gillock and seconded by Boose to add the emergency clause to T 1-2017 for the health, safety and welfare of the citizens in order to get the road constructed before school begins next year.

President Corcoran: Are there any comments or questions on the emergency clause? 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 Smith: The motion passed unanimously and becomes **Ordinance number 5412-2017.**

Yes – 7 No – 0

President Corcoran: That is the end of first readings. We are moving on now to second readings. First up we have T 129-2016 Amended.

SECOND READINGS:

Clerk of Council Smith:

T 129-2016 Amended AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ENTER INTO A CONTRACT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO.

(Introduced by Mayor Gillock; First reading 12/19/2016)

Moved by Mayor Gillock and seconded by Boose to dispense with the third reading.

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

Yes – 7 No – 0

Moved by Boose and seconded by Butkowski to adopt T 129-2016 Amended.

Moved by Boose and seconded by Butkowski to add the emergency clause to T 129-2016 Amended due to the contract being retroactive.

President Corcoran: Are there any comments or questions on the emergency clause? 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 Smith: The motion passed unanimously and becomes **Ordinance number 5413-2017.**

Yes – 7 No – 0

President Corcoran: T 130.

Clerk of Council Smith:

T 130-2016 AN ORDINANCE AMENDING N.R.C.O. SECTION 624.141 MARIJUANA DRUG PARAPHERNALIA IN ORDER TO CONFORM WITH THE OHIO REVISED CODE.

(Introduced by Mayor Gillock; First reading 12/19/2016)

President Corcoran: T 131.

Clerk of Council Smith:

T 131-2016 AN ORDINANCE AMENDING N.R.C.O. SECTION 624.14 USE OR POSSESSION OF PARAPHERNALIA IN ORDER TO CONFORM WITH THE OHIO REVISED CODE.

(Introduced by Mayor Gillock; First reading 12/19/2016)

President Corcoran: T 132.

Clerk of Council Smith:

T 132-2016 AN ORDINANCE AMENDING N.R.C.O. SECTION 624.03 DRUG ABUSE; CONTROLLED SUBSTANCE POSSESSION OR USE IN ORDER TO CONFORM WITH THE OHIO REVISED CODE.

(Introduced by Mayor Gillock; First reading 12/19/2016)

THIRD READINGS: None.

MEETING ANNOUNCEMENTS:

President Corcoran: Our next regular Council meeting will be held Tuesday, January 17, 2017 at 7:30 p.m. here in Council Chambers.

ADJOURNMENT:

President Corcoran: This meeting is adjourned. The meeting was adjourned at 7:54 p.m.

Approval of minutes on January 17, 2017:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL