

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
JANUARY 7, 2019**

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Monday, January 7, 2019 Council meeting to order.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by President Corcoran.

ROLL CALL:

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

Councilman Martin DeVries was excused.

Also present was Mayor David Gillock, Law Director Brian Moriarty, Safety-Service Director Jeff Armbruster and Clerk of Council Nancy Linden.

MINUTES - Corrections (if any) and approval:

President Corcoran asked for any corrections to the City Council meeting minutes of December 18, 2018. No discussion was offered. The minutes stand approved as submitted.

President Corcoran noted that Council received the Board of Zoning and Building Appeals meeting minutes of December 17, 2018, Civil Service Commission meeting minutes of December 18, 2018 and the Finance Committee meeting minutes of December 17, 2018.

LOBBY:

President Corcoran opened the lobby session and stated there would be one lobby session this evening.

He asked anyone that would like to speak to come to the podium and state their name and address for the record. He further added each person will be given three minutes to speak. He requested anyone that wished to speak to fill out a lobby sheet located in the back of the room.

Joel Keller, 32723 Fallhaven Circle: stated that Olde Towne Hall Theatre was inaccessible to handicap visitors and was not clean.

ADMINISTRATORS REPORTS:

A. Mayor:

Moved by Mayor Gillock and seconded by Boose to appoint Douglas Hayes to the Parks and Recreation Commission.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Mayor Gillock thanked Cathy Ebenschweller for her time on the Parks and Recreation Commission. He noted that she had reached her term limit set by the Commission's By-laws which is two consecutive three-year terms.

Moved by Mayor Gillock and seconded by Abens to reappoint James Smolik to the Planning Commission.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by Mayor Gillock and seconded by Westover to reappoint Linda Masterson to the Board of Zoning and Building Appeals.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Mayor Gillock noted they have an opening for the Civil Service Commission and would welcome anyone with an HR background. Please let him know if you are interested.

Allied Waste/Republic Services bulk trash collection schedule has changed effective January 1. Residential customers on Route 83 and all points east of Route 83 will see no change – their bulk trash collection will remain Tuesday of the first full week of each month. All residential customers west of Route 83 will have their bulk collection day changed to Tuesday of the second full week of each month. New, corrected 2019 calendars will be included with the January 31st utility bill. Please visit the City's website at www.nridgeville.org to obtain the new two-day bulk collection schedule.

There will be a Coffee & Conversation Thursday, January 10 from 8:00 – 9:00 a.m. in Council Chambers. Please stop by with any questions you may have or to hear about current and upcoming projects.

The 16th annual State of the City Address will be held on Friday, January 18 at 11:30 a.m. at the North Ridgeville Academic Center. The event is sponsored by the Chamber of Commerce and reservations are required. Please contact Marjorie Snyder at the Chamber at 327-3737 or visit their website at www.nrchamber.com to register.

City Hall will be closed Monday, January 21 in observance of the Martin Luther King Jr. holiday.

Moved by Mayor Gillock and seconded by President Corcoran to adjourn into executive session at the recess portion of the meeting to discuss litigation.

A roll call vote was taken and the motion carried.

Yes – 6 No – 0

B. Safety-Service Director: Safety-Service Director Armbruster stated the Service Department has been out patching with the warmer weather.

C. Engineer: Engineer Rodriguez stated additional barrels were put out on Center Ridge Road to depict the different lanes.

The Boulder Drive Water main Project is in progress.

T 2-2019 is before Council tonight and the money has been appropriated. Engineering will set up a kick-off meeting once the legislation is passed.

T 3-2019 is before Council tonight for the Maddock Road bridge replacement and it has been appropriated. Once the legislation passes, engineering will set up a kick-off meeting. The City is looking to move the bridge south of the railroad tracks to address stream lining.

President Corcoran noted Council did receive the November 2018 Financial report.

D. Auditor: None.

E. Other Reports: President Corcoran noted Council received the December 2018 Mayor's Court report.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

RECESS:

Adjourned into executive session at 7:43 p.m.

Reconvened into the City Council meeting at 8:18 p.m.

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 1-2019 A RESOLUTION REPEALING RESOLUTION NO. 1440-2018.
(Introduced by Mayor Gillock)

Mayor Gillock stated that County used the 2018 values. The outside counsel asked the City to repeal Resolution number 1440-2018 in order to realize the increases in property.

Moved by Mayor Gillock and seconded by Hung to dispense with the second and third readings for T 1-2019.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by Mayor Gillock and seconded by Hung to adopt T 1-2019.

Moved by Mayor Gillock and seconded by Hung to add the emergency clause to T 1-2019 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this resolution must be effective immediately to make it clear that the question of the proposed levy to be submitted to the electors at an election on May 7, 2019 is being submitted under new proceedings and not pursuant to proceedings initiated by the December 3 Resolution.

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

Yes – 6 No – 0

Clerk of Council Linden took a roll call vote on the adoption of T 1-2019, with the emergency clause, and the motion carried. T 1-2019 becomes **Resolution number 1442-2019**.

Yes – 6 No – 0

Clerk of Council Linden:

T 2-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH A CONSULTING ENGINEERING FIRM FOR THE CITY OF NORTH RIDGEVILLE PAVEMENT CONDITION RATING PROJECT, NOT TO EXCEED \$65,000.00.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 2-2019.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by Mayor Gillock and seconded by Boose to adopt T 2-2019.

Councilman Boose noted the expenditure and dollars have been discussed and budgeted at appropriations for 2019.

Clerk of Council Linden took a roll call vote on the adoption of T 2-2019 and the motion carried.
T 2-2019 becomes **Ordinance number 5597-2019.**

Yes – 6 No – 0

Clerk of Council Linden:

T 3-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH A CONSULTING ENGINEERING FIRM FOR PLANS AND SPECIFICATIONS FOR THE REPLACEMENT OF THE MADDOCK ROAD BRIDGE OVER RIDGEWAY DITCH (LOR-00023-00060), NOT TO EXCEED \$192,500.00.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 3-2019.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by Mayor Gillock and seconded by Boose to adopt T 3-2019.

Councilman Boose noted the expenditure and dollars have been discussed and budgeted at appropriations for 2019. He asked why the City is paying for the entire project versus the County.

Engineer Rodriguez stated this was the City's responsibility.

Clerk of Council Linden took a roll call vote on the adoption of T 3-2019 and the motion carried.
T 3-2019 becomes **Ordinance number 5598-2019.**

Yes – 6 No – 0

Clerk of Council Linden:

T 4-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE GALAXY WATER METERS AND APPURTENANCES FROM BADGER METER, INC., NOT TO EXCEED \$150,000.00.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by President Corcoran to dispense with the second and third readings for T 4-2019.

Mayor Gillock stated the Utilities Supervisor purchases these every year and asked that the legislation be adopted with the emergency as they are running low or completely out of meters.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by Mayor Gillock and seconded by Boose to adopt T 4-2019.

Moved by Mayor Gillock and seconded by Boose to add the emergency clause to T 4-2019 for the health, safety and welfare of the citizens and to ensure there is a supply of water meters on hand.

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

Yes – 6 No – 0

Clerk of Council Linden took a roll call vote on the adoption of T 4-2019, with the emergency clause, and the motion carried. T 4-2019 becomes **Ordinance number 1599-2019**.

Yes – 6 No – 0

Clerk of Council Linden:

T 5-2019 A RESOLUTION DECLARING IT NECESSARY TO RENEW AND INCREASE AN EXISTING TAX LEVY FOR THE PURPOSE OF PROVIDING FOR AMBULANCE SERVICE AND EMERGENCY MEDICAL CARE AND TO MAINTAIN A PARAMEDIC PROGRAM AND TO EQUIP AND TO OPERATE THE SAME, AND REQUESTING THE LORAIN COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL AND INCREASE LEVY, PURSUANT TO SECTIONS 5705.03, 5705.19(U) AND 5705.191 OF THE REVISED CODE.
(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Hung to dispense with the second and third readings for T 5-2019.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by Mayor Gillock and seconded by Hung to adopt T 5-2019.

Moved by Mayor Gillock and seconded by Hung to add the emergency clause to T 5-2019 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this resolution must be effective immediately so that it can be timely filed with the County Auditor and additional proceedings taken in order to submit the question of the levy to the electors at an election on May 7, 2019.

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

Yes – 6 No – 0

Clerk of Council Linden took a roll call vote on the adoption of T 5-2019, with the emergency clause, and the motion carried. T 5-2019 becomes **Resolution number 1443-2019**.

Yes – 6 No – 0

SECOND READINGS:

Clerk of Council Linden:

T 124-2018 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 1444 BUILDING PERMITS AND FEES AND CHAPTER 1446 REGISTRATION OF CONTRACTORS, BY ADJUSTING VARIOUS FEES TO REFLECT CURRENT COSTS AND TRANSFORMING SURFACE DRAINAGE FUND.
(Introduced by Mayor Gillock; First reading 12/03/2018; Referred to B&L on 12/03/2018; B&L on 12/10/2018; Report accepted on 12/17/2018)

Moved by Abens and seconded by Hung to amend T 124-2018 by substitution.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

THIRD READINGS: None.

MEETING ANNOUNCEMENTS:

There will be a public hearing regarding Meadow Lakes Phase 16 on Tuesday, January 22, 2019 at 7:15 p.m. in Council Chambers.

The next regular Council meeting will be on Tuesday, January 22, 2019 at 7:30 p.m. in Council Chambers.

ADJOURNMENT:

President Corcoran adjourned the meeting at 8:31 p.m.

Approval of minutes on January 22, 2019:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL