NORTH RIDGEVILLE CITY COUNCIL MEETING MINUTES OCTOBER 1, 2018

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Monday, October 1, 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, Martin DeVries, Michelle Hung, President Kevin Corcoran, President Pro-Tem Bruce Abens, Robert Chapek and Gregg Westover.

Also present was Mayor David Gillock, Law Director Brian Moriarty, Safety-Service Director Jeff Armbruster, Auditor Jeff Wilcheck, City Engineer Daniel Rodriguez, Assistant Clerk of Council Tara L. Peet 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 September 17, 2018. No discussion was offered. The minutes stand approved as submitted.

President Corcoran noted Council received the Civil Service Commission meeting minutes of September 18, 2018, the Parks and Recreation Commission meeting minutes of August 22, 2018 and the Utilities Committee meeting minutes of September 17, 2018.

LOBBY:

President Corcoran opened the lobby session. He stated there will be two lobby sessions.

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

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

$$Yes - 7$$
 $No - 0$

President Corcoran stated the first lobby session will be for the items on the agenda for the evening. The second lobby session will be at the end of the meeting for any City business anyone wishes to address. 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.

ADMINISTRATORS REPORTS:

A. Mayor: Mayor Gillock stated T 104 and T 105 are amending Ordinances to align the City Engineer and the Parks & Recreation Director's annual salary and benefits in line with the other department heads. Mostly all employees can carry and cash vacation except for these two positions. Both the Engineer and Parks and Recreation Director were understaffed and could not take their vacation. Mayor Gillock asked that both be passed with the emergency.

The Service Department is continuing to prep West Point in preparation for paving. Once West Point is completed, the crews will move to Leslie and Westwood to complete the streets on the list for this paving season.

Mayor Gillock stated this weekend the City will host Spookville, October 5 and 6 from 6:00 p.m. to 9:00 p.m. at South Central Park. Spookville is presented by North Ridgeville Lions Club and can be enjoyed by children of all ages. Non-perishable food items will be collected and donated to Community Care. The admission is \$2 per person and children three and under are free. Kurtz Concessions will have snacks available for purchase.

Also on Saturday, October 6th from 10:00 a.m. to 2:00 p.m., the Fire Department will be hosting their annual Fire Prevention and Health Fair at Station #1 at 7090 Avon Belden Road. There is no charge to attend the event. There will be information tables, giveaways, scheduled shows and activities, touch-a-trucks, bounce houses, free food and more. Visit the City's website at www.nridgeville.org for a list of scheduled activities.

On October 6th from 4:00 p.m. to 6:00 p.m., the Parks & Recreation Department will be hosting their annual Fall Fest at South Central Park. Only a limited number of pumpkins will be available so come early. There is no cost to attend.

B. Safety-Service Director: Safety-Service Director Armbruster thanked the Administrative Committee for recommending Council adopt T 101.

President Corcoran asked the Safety-Service Director to address the training component and getting on the schedule.

Safety-Service Director Armbruster stated the City will need to get on a que for the twenty day implementation. The sooner the Ordinance is adopted the sooner they could get on the que in order to be in the field and ready to go during building season.

President Corcoran asked Safety-Service Director Armbruster to reach out to the vendor to see how quickly the City could get on their schedule.

C. Engineer: Engineer Rodriguez stated Christina Eavenson was hired as the new Assistant Engineer.

He stated the Lorain Road signal project is complete.

He noted the Center Ridge Road project continues and the crews will be working on the Root Road Bridge. They will be working on the water line and service connections. The contractor will let all residents and businesses know when water will be out.

Sinta Run will possibly begin next Monday at Jaycox and Marc's entrance. The work will be determined by the Center Ridge Road project.

- **D.** Auditor: Auditor Wilcheck stated the audit has been released. He noted there were no material control issues for 2017. The printed CAFR will be released later this month.
- **E.** Other Reports: President Corcoran noted Council received the August 2018 Police Support Car report and the September 2018 Parks and Recreation Director's 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.

A voice vote was taken and the motion carried.

Yes - 7 No - 0

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 103-2018 AN OR

AN ORDINANCE AMENDING ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO IN ORDER TO ESTABLISH COMPENSATION AND BENEFITS AFFORDED TO DEPARTMENT HEADS AND CERTAIN DISCRETIONARY EMPLOYEES.

(Introduced by Finance Committee – DeVries, Abens, Boose; Finance on 08/27/2018; Report accepted on 09/04/2018)

President Corcoran referred T 103-2018 to the Committee of the Whole.

Clerk of Council Linden:

T 104-2018 AN ORDINANCE AMENDING ORDINANCE NO. 5477-2017, WHICH ESTABLISHED AN ANNUAL SALARY AND BENEFITS FOR THE NORTH RIDGEVILLE CITY ENGINEER.

(Introduced by Mayor Gillock)

President Corcoran referred T 104-2018 to the Committee of the Whole.

Mayor Gillock asked Council to reconsider and adopt T 104 and T 105 with the emergency.

President Corcoran stated Council has a few issues with 104 and 105 that tie into 103.

Moved by Mayor Gillock and seconded by Boose to enter into executive session to discuss employee fringe benefits.

Clerk of Council Linden took a roll call vote and the motion carried.

Yes - 7 No - 0

(Entered into executive session at 7:47 p.m.) (Reconvened into the City Council meeting at 8:26 p.m.)

President Corcoran stated as a point of clarification, Council was not saying no to anything, they are just needing to look at the legislation closer.

Clerk of Council Linden:

T 105-2018 AN ORDINANCE AMENDING ORDINANCE NO. 5485-2017, WHICH ESTABLISHED AN ANNUAL SALARY AND BENEFITS FOR THE PARKS AND RECREATION DIRECTOR.

(Introduced by Mayor Gillock)

President Corcoran referred T 105-2018 to the Committee of the Whole.

Clerk of Council Linden:

T 106-2018 AN ORDINANCE AMENDING CERTAIN SECTIONS OF N.R.C.O. CHAPTER 476, SNOWMOBILES, OFF-HIGHWAY MOTORCYCLES AND ALL-PURPOSE VEHICLES.

(Introduced by Councilman Abens & Councilman Boose)

President Corcoran referred T 106-2018 to the Administrative Committee.

Clerk of Council Linden:

T 107-2018 AN ORDINANCE AUTHORIZING CITY COUNCIL TO ESTABLISH THE ANNUAL BASE RATE FOR THE STORMWATER UTILITY FOR 2018 WHICH WILL BE ADJUSTED ANNUALLY PER THE ENGINEERING NEW RECORD 20 CITIES AVERAGE CONSTRUCTION COSTS INDEX. (Introduced by Mayor Gillock)

President Corcoran referred T 107-2018 to the Utilities Committee.

Clerk of Council Linden:

T 108-2018

AN ORDINANCE AUTHORIZING THE UNILATERAL TERMINATION OF A JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) CONTRACT WITH EATON TOWNSHIP.

(Introduced by Mayor Gillock)

President Corcoran referred T 108-2018 to the Administrative Committee.

SECOND READINGS:

Clerk of Council Linden:

T 99-2018

AN ORDINANCE AMENDING EXHIBIT "A" OF THE DEPARTMENT HEAD SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO.

(Introduced by Finance Committee – DeVries, Abens, Boose; Finance on 08/27/2018; Report accepted on 09/04/2018; First reading 09/17/2018)

Clerk of Council Linden:

T 100-2018

AN ORDINANCE INCREASING THE WHOLESALE RATE OF WASTEWATER TREATMENT SERVICES PROVIDED BY THE FRENCH CREEK WASTEWATER TREATMENT PLANT.

(Introduced by Mayor Gillock; First reading 09/17/2018)

THIRD READINGS:

Clerk of Council Linden:

T 84-2018 AN ORD

AN ORDINANCE CREATING THE FULL-TIME POSITION OF CIVIL ENGINEER II (PE).

(Introduced by Mayor Gillock; First reading 07/16/2018; Referred to Finance on 07/16/2018; Finance on 08/27/2018; Report accepted on 09/04/2018; Second reading 09/17/2018)

Moved by Abens and seconded by Boose to adopt T 84-2018.

President Corcoran asked the Clerk to call the roll on the adoption of T 84-2018.

Clerk of Council Linden took a roll call vote and the motion carried. T 84-2018 becomes **Ordinance number 5578-2018.**

Yes - 7 No - 0

MEETING ANNOUNCEMENTS:

The next regular Council meeting will be on Monday, October 15, 2018 at 7:30 p.m. in Council Chambers.

SECOND LOBBY SESSION:

President Corcoran stated the second lobby session will be for any City business anyone wishes to address. 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.

John Pozzi, 5751 W. Breezeway Dr.: requested a public meeting for the Center Ridge Road widening project. Senator Manning informed him the City can request and organize a public meeting even though it is an ODOT project. Mr. Pozzi expressed his concerns on who will plow his entrance, how deliveries will get to his business and when Windstream will move their utilities.

Robert Metz, 6541 Case Rd.: stated the landscapers parking their vehicles in the middle of Case Road is a traffic hazard.

<u>Elizabeth Beholz, 6535 Case Rd.:</u> stated she agreed with Mr. Metz and has further concerns about the speeding occurring on Case Road. She welcomed a police officer sit in her driveway to observe.

Mayor Gillock stated the City would be glad to have a public meeting. The City does not have the answers. He noted they will have a conversation with ODOT and see if they will participate.

ADJOURNMENT:

President Corcoran adjourned the meeting at 8:37 p.m.

Approval of minutes on October 15, 2018:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

Pancy Eve France