

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
FEBRUARY 19, 2019**

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Tuesday, February 19, 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, Martin DeVries, Michelle Hung, President Kevin Corcoran, President Pro-Tem Bruce Abens and Robert Chapek.

Also present was Law Director Brian Moriarty, Safety-Service Director Jeff Armbruster, Auditor Jeff Wilcheck, Engineer Dan Rodriguez 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 February 4, 2019. No discussion was offered. The minutes stand approved as submitted.

President Corcoran noted that Council received the Building and Lands Committee meeting minutes of February 4, 2019.

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.

Georgia Awig, 9125 Quail Court: thanked Mayor Gillock for his dedication to the City. She provided a hand out citing her thoughts on the benefits of a roundabout. She felt they improve safety and are more efficient. She provided City Council with signed petitions requesting a study be done for a study on the cost of a roundabout to be put in at Center Ridge Road and State Route 83.

Martin Austin, 34897 Shawn Drive: stated he went online to the website and was very pleased with the changes to the agenda and the transparency in the ability to view the entire agenda and all the documents associated with it.

President Corcoran stated that all the agenda material is now linked to the agenda on the website. He stated that it was Tara Peet, Assistant Clerk of Council that implemented those changes.

Bernadine Butkowski, 36341 Behm Drive: stated that people are excited about the idea of a roundabout at State Route 83 and Center Ridge Road. She stated traffic is backed up in most directions. She cited a double roundabout in Hartville, Ohio and noted she felt driving it was very easy.

ADMINISTRATORS REPORTS:

A. Mayor: The City of North Ridgeville Parks and Recreation Department will be hosting a free job fair from 10:00 a.m. to 1:00 p.m. on Saturday, March 2, 2019 in Council Chambers. The department is hiring for the positions of camp counselors, concession operations, youth sports officials, intern, parks crew & more. For a complete list of the openings and detailed job descriptions, please visit the City's website at: www.nridgeville.org/parksandrec and click on the jobs tab.

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

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

Yes – 7 No – 0

B. Safety-Service Director: Safety-Service Director Armbruster stated the street crews are filling potholes with hot patch. The asphalt plant in Cleveland is open where they are retrieving asphalt. They are also making asphalt at the Service Department. There are many potholes to be filled. Part of Bagley Road needed to be cut out and replaced with stone which seems to be holding up.

He noted the Administration is still in communication with Windstream a few times a week. He noted he received an email from MCI stating they removed some wires today. Windstream is currently working behind Pizza Hut. They will then move down to Olive and Root.

C. Engineer: Engineer Rodriguez stated the Bolder Drive Water Main Project is underway. The contractor is working on the water loop and will be installing service connections. The project should be completed by April 30th of this year.

The Luanne Drive Pump Station Project is underway. The contractor is working on installing a wet well. The project should be complete in the next six to eight weeks.

D. Auditor: Auditor Wilcheck stated the audit will begin next week. Auditors will be onsite for a week. Fire Station, Lear Nagle and Center Ridge will be bonded out and legislation will be coming the second meeting in March.

E. Other Reports: President Corcoran noted Council received the January 2019 Fire Department report and January 2019 Water Distribution report.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: A request from Police Chief, Michael Freeman, for the allocation of \$10,445.00 from the Law Enforcement Trust Fund for the cost of purchasing and training a new Police Department canine.

(Council action required)

Moved by Hung and seconded by Westover to approve the request for allocation from the Law Enforcement Trust Fund.

Councilman Boose stated it was his understanding that from the email he received the City received \$5,000 towards the purchase of the new canine and training and that the remaining dollar amount is allocated. He asked the Auditor to confirm.

Auditor Wilcheck stated \$20,000 was in the fund. He noted there is a miscellaneous fund out there where the donations have been deposited but he doesn't recall.

Councilman DeVries asked if there was a need for another dog.

Mayor Gillock stated this was a replacement dog. One of the officers that left the department took the canine and thought it would save money to just train a new dog.

A voice vote was taken and the motion carried.

Yes – 7

No – 0

OLD BUSINESS: None.

NEW BUSINESS:

Planning Commission action(s) taken at the February 12, 2019 meeting:

APPLICANT:Ryan Schultheiss; Root Development and Construction, LLC, 36097 Westminister Ave, North Ridgeville, OH 44039

OWNER: Root Residential Development, LLC, 36097 Westminister Ave, North Ridgeville, OH 44039

REQUEST: Preliminary approval of a residential cluster development - Harvest Pointe Subdivision.

LOCATION: Northeast side of Root Road and south of Lorain Road, in an R-1 district.
Parcel No. 07-00-011-103-189

PC ACTION:Approved by a vote of 5-0.

(Council action required)

Councilman Abens stated this project is just in its first phase. The developers will be purchasing more land to further develop.

Moved by Abens and seconded by Boose to accept the Planning Commission action.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

RECESS:

Adjourned into executive session at 7:51 p.m.
City Council meeting reconvened at 8:20 p.m.

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 25-2019 AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.15(D).
(Introduced by Mayor Gillock)

Clerk of Council Linden:

T 26-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH THE LOWEST AND BEST BIDDER FOR THE WESTFIELD WASTEWATER TREATMENT PLANT DECOMMISSIONING WATER AND SEWER EXTENSION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$3,189,238.09.
(Introduced by Mayor Gillock)

Clerk of Council Linden:

T 27-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF THE MILDRED STREET RECONSTRUCTION AND EXTENSION PROJECT, NOT TO EXCEED \$726,795.00.
(Introduced by Mayor Gillock)

Clerk of Council Linden:

T 28-2019 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO SHAMROCK COMPANIES INC.
(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Westover to dispense with the second and

third readings for T 28-2019.

Councilman Boose asked why this was coming before City Council at this point and further asked if it was a monthly bill.

Auditor Wilcheck stated the invoices were not covered by the fiscal officer's certification because the invoices exceeded the \$3,000 amount. He noted he took steps to correct the problem so it does not happen again.

Councilman Boose asked what steps he took to correct the problem.

Auditor Wilcheck stated it is an average bill of about \$3,500 a month. The Utilities Department opened a purchase order for about three months. The purchase order did not have enough money on it and they began using a purchase order to pay things from a future date. It had been going on for some time. Eventually there was no purchase order to cover the invoice. He stated he worked the Utilities Department to get it corrected.

Councilman Boose asked if this was just a timing error.

Auditor Wilcheck stated that was correct.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by Mayor Gillock and seconded by Westover to adopt T 28-2019.

Moved by Mayor Gillock and seconded by Westover to add the emergency clause to T 28-2019 in order to pay the vendor timely as required by O.R.C.

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 of T 28-2019, with the emergency clause, and the motion carried. T 28-2019 will be known as **Resolution number 1445-2019.**

Yes – 7 No – 0

SECOND READINGS:

Clerk of Council Linden:

T 11-2019 A RESOLUTION ESTABLISHING THE MILDRED STREET EXTENSION FUND.

(Introduced by Mayor Gillock; First reading 02/04/2019)

Clerk of Council Linden:

T 12-2019 A RESOLUTION ESTABLISHING THE MILLS ROAD BRIDGE PROJECT FUND.
(Introduced by Mayor Gillock; First reading 02/04/2019)

Clerk of Council Linden:

T 13-2019 A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS REGARDING THE STORM WATER DRAINAGE FUND.
(Introduced by Mayor Gillock; First reading 02/04/2019)

Clerk of Council Linden:

T 14-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH THE LOWEST AND BEST BIDDER FOR THE 2019 CRACK SEAL PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$75,000.00.
(Introduced by Mayor Gillock; First reading 02/04/2019)

Clerk of Council Linden:

T 16-2019 A RESOLUTION AUTHORIZING FUND TRANSFER AND ADVANCES.
(Introduced by Mayor Gillock; First reading 02/04/2019)

Clerk of Council Linden:

T 22-2019 AN ORDINANCE AMENDING N.R.C.O. SECTION 1640.01 *PURPOSE* IN ORDER TO CONFORM TO THE CURRENT OHIO FIRE CODE.
(Introduced by Mayor Gillock; First reading 02/04/2019)

Clerk of Council Linden:

T 23-2019 AN ORDINANCE AMENDING N.R.C.O. SECTION 1610.01 *1993 EDITION ADOPTED; PURPOSE; FILE AND DISTRIBUTION COPIES*.
(Introduced by Mayor Gillock; First reading 02/04/2019)

Clerk of Council Linden:

T 24-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH THE LOWEST AND BEST BIDDER FOR THE 2019 CATCH BASIN REHABILITATION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$125,000.00.
(Introduced by Mayor Gillock; First reading 02/04/2019)

THIRD READINGS:

Clerk of Council Linden:

T 7-2019 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF CHEMICALS TO BE USED BY THE FRENCH CREEK WASTEWATER TREATMENT PLANT.

(Introduced by Mayor Gillock; First reading 01/22/2019; Second reading 02/04/2019)

Moved by Boose and seconded by DeVries to adopt T 7-2019.

Clerk of Council Linden took a roll call vote and the motion carried. T 7-2019 now becomes **Ordinance number 5609-2019.**

Yes – 7

No – 0

MEETING ANNOUNCEMENTS:

There will be a Streets, Sidewalks and Bridges Committee meeting on Thursday, February 21, 2019 at 6:30 p.m. in Council Chambers regarding discussion of N.R.C.O. Section 440 and sidewalks.

There will be a Finance Committee meeting on Monday, February 25, 2018 at 6:30 p.m. in the City Hall conference room regarding the discussion of the purchase of a new ladder truck and additional equipment, cost overruns for the Center Ridge Road Widening Project and T 10-2019.

The next regular Council meeting will be on Monday, March 4, 2019 at 7:30 p.m. in Council Chambers.

ADJOURNMENT:

President Corcoran adjourned the meeting at 8:29 p.m.

Approval of minutes on March 4, 2019:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL