

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
FEBRUARY 21, 2017**

CALL TO ORDER: 7:30 P.M.

President Corcoran: Calling to order the Tuesday, February 21, 2017 regular Council meeting.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by President Corcoran.

ROLL CALL:

Present were Council members Dennis Boose, Bruce Abens, Bernadine Butkowski, Gregg Westover, Roseanne Johnson, Robert Chapek and President Kevin Corcoran.

Also present was Safety-Service Director Jeff Armbruster, Law Director Andrew Crites, Auditor Jeffrey Wilcheck, City Engineer Scott Wangler and Deputy Clerk of Council Donna Tjotjos.

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you the City Council minutes of February 6, 2017. Are there any objections or corrections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note we received the Planning Commission minutes of February 14, 2017.

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?

President Corcoran: Seeing none, moving on then to the Administrator's reports. Mr. Safety-Service Director, you are up first.

ADMINISTRATORS REPORTS:

A. Mayor: Absent.

B. Safety-Service Director: Mayor Gillock is unable to attend tonight. He is in Columbus at the Ohio Energy Conference, but he had several items that he would like me to report on. Wow Cable along with the subcontractors are working throughout the City to install their network through existing utility easements such as gas, electric, water and sewer lines and through the right-of-way, the road right-of-way. We have taken a number of residential calls, including some of you here, asking about why there are flags on the property or why there are

shovels or why people are walking on the property. It is Wow. They are doing their best to place ... to look at the easements that are out there. The flags are marking various utilities so that Wow can install their infrastructure and bring the services to our residents. This will provide residents an alternative from Spectrum, formerly Time Warner, and give you the option between Time Warner and Wow.

The next coffee and conversation with Mayor Gillock will take this place this Friday, February 24 at 8:00 a.m. at Kim's Restaurant.

The Regional Income Tax Agency will have agents on site, meaning here at City Hall in this Council Chambers to answer questions and assist with R.I.T.A. municipal income tax return preparation on Tuesday, March 7, between 1:00 p.m. – 7:00 p.m. on a first come, first-served basis. If you want to come, you can have someone from R.I.T.A. help you and answer questions and help you do your taxes. Visit the City website at nridgeville.org to obtain a list of items that you will need to bring with you in order to have the agents assist you in preparing your taxes.

Most recently, this past Thursday and Monday, Park and Rec had a very successful outdoor pool discussion. There were twenty-five attendees Thursday night and a little over sixty last night. It was very well attended. There were a lot of good questions both Thursday and last night's meeting there was a lot of good questions asked. We look forward to the development of that plan and I'm sure Kevin would like to see a pool. I'm not sure there is going to be one, but certainly getting input from the residents of the City of North Ridgeville.

Here it is February 21st, the windows are open. I've never seen that in my entire life and I have been around for a long time. To have 70 degree weather over the weekend and see what we are going to maintain in the next few days – this is unbelievable the weather that we are having. Those people that went south during this week are certainly wondering if they should have waited. It will probably be really cold and a lot of snow at the end of February.

President Corcoran: Thank you.

Councilwoman Butkowski: I wanted to add to what Mr. Armbruster said – we are eight and a half inches below normal on snow. We save on a lot of salt that way.

Councilman Boose: Mr. President, just a question or a comment – I am assuming those that want to come for the R.I.T.A. taxes – that is just for City tax that they will do, correct? They aren't going to do your federal tax.

Safety-Service Director Armbruster: No – just City taxes.

Councilman Boose: Just wanted to make sure we get that. Don't want people coming here thinking they will get their federal or state tax done.

President Corcoran: Mr. Engineer.

C. Engineer: Thank you, Mr. President. I mentioned earlier about the failing striping on Lear that was causing some stress for the drivers and took advantage of this unseasonably warm weather. The few days of warm we had over the weekend gave the pavement time to heat up to the point when we painted it Monday, we had almost ideal conditions for the temporary painting so that is completed and those strips are nice and bright. Hopefully, it should last longer even though it is temporary paint. That concludes my report.

President Corcoran: Thank you, Mr. Auditor.

D. Auditor: Thank you Mr. President. The January financial report will be forthcoming on completion of a few more items hopefully in the next week. Thank you.

President Corcoran: Thank you.

E. Other Reports: President Corcoran: January 2017 Building Department report, the January 2017 Fire Department report, the January 2017 Support Car report, the January 2017 Water Distribution reports and the 2016 Parks and Recreation report.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

City Council appointment of the Deputy Auditor per Ordinance No. 1578-80 (Codified Ordinance Section 232.02(b)).

Moved by President Corcoran and seconded by Boose to appoint April Wilkerson to the position of Deputy Auditor.

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

Yes – 7

No – 0

President Corcoran: Congratulations. Moving on to Planning Commission.

Deputy Clerk of Council Tjotjos:

Planning Commission action(s) taken at the February 14, 2017 meeting:

APPLICANT: Gary Smitek, North Ridge Point, LTD, 36715 Avalon Court, Avon, OH
44011

OWNER: Same

- REQUEST:** Final plat approval of North Ridge Point, Subdivision 3 to include 38 single family lots in an R-1 District
- LOCATION:** West end of West Shore Parkway in an R-1 District; Parcel No. 07-00-030-000-231
- PC ACTION:** Approved by a vote of 4-0.

Moved by Butkowski and seconded by Johnson to accept the Planning Commission action.

President Corcoran: Are there any comments or questions?

Councilwoman Butkowski: Mr. Chairman, I was talking to Mr. Smittek and he said he was planning on putting some larger homes in this part of the development.

President Corcoran: Any other comments or questions? All those in favor say yes. Those opposed say no.

Yes – 7 No – 0

RECESS:

President Corcoran: Would anybody like a recess?

Moved by Johnson and seconded by Butkowski 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

President Corcoran: Moving on to first readings, we have T 14.

FIRST READINGS:

Ordinance and Resolution submittal(s)

Deputy Clerk of Council Tjotjos:

T 14-2017 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)

Councilman Boose: Mr. President, just a comment – T 14 through T 20 are customarily done at this time to begin the process. These are all contracts that the City will enter into for items and product that is used by the Service Department or French Creek and we get this legislation started now so by the time appropriations are finished, we are all set to go. I wanted to thank the

Administration for once again starting this process on these pieces of legislation early enough so they get through the full three readings rather than being passed by the emergency.

President Corcoran: Thank you Mr. Boose. T 15.

Deputy Clerk of Council Tjotjos:

T 15-2017 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

President Corcoran: T 16.

Deputy Clerk of Council Tjotjos:

T 16-2017 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE RENTAL OF EQUIPMENT AND RELATED SERVICES FOR ROAD REPAIR AND MAINTENANCE TO BE USED BY THE SERVICE DEPARTMENT.

(Introduced by Mayor Gillock)

President Corcoran: T 17.

Deputy Clerk of Council Tjotjos:

T 17-2017 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF LIMESTONE AND SAND TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

President Corcoran: T 18.

Deputy Clerk of Council Tjotjos:

T 18-2017 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND/OR DELIVER CONCRETE TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
(Introduced by Mayor Gillock)

President Corcoran: T 19.

Deputy Clerk of Council Tjotjos:

T 19-2017 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND INSTALL FULL DEPTH CONCRETE PADS AND REPAIR SERVICES TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
(Introduced by Mayor Gillock)

President Corcoran: T 20.

Deputy Clerk of Council Tjotjos:

T 20-2017 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO PARTICIPATION AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE FOR THE 2017 SUMMER AND 2017/2018 WINTER SEASONS, PURSUANT TO RESOLUTION NO. 693-90.
(Introduced by Mayor Gillock)

President Corcoran: T 21.

Deputy Clerk of Council Tjotjos:

T 21-2017 AN ORDINANCE AMENDING ORDINANCE NO. 3483-99 WHICH PROVIDES FOR WAGE INCREASES AND FRINGE BENEFITS FOR CERTAIN DEPARTMENT HEADS, SUPERVISORY EMPLOYEES AND CONFIDENTIAL EMPLOYEES.
(Introduced by Mayor Gillock)

President Corcoran: T 22.

Deputy Clerk of Council Tjotjos:

T 22-2017 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 JAYCOX ROAD AND WATER MAIN EXTENSION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$2,724,000.00.
(Introduced by Mayor Gillock)

President Corcoran: Moving on to second readings. We have T 5.

SECOND READINGS:

Deputy Clerk of Council Tjotjos:

T 5-2017 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY JOSEPH M. AND JOYCE M. SOLOMON REGARDING CERTAIN LAND OWNED BY THEM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.
(Introduced by Mayor Gillock; Public hearing 02/21/2017; First reading 02/06/2017)

President Corcoran: T 6.

Deputy Clerk of Council Tjotjos:

T 6-2017 AN ORDINANCE APPROVING THE FINAL PLAT OF MEADOW LAKES, SUBDIVISION 12, IN THE MEADOW LAKES PCD FOR RECORDING PURPOSES ONLY.
(Introduced by Mayor Gillock; Public hearing 03/06/2017; First reading 02/06/2017)

President Corcoran: T 8.

Deputy Clerk of Council Tjotjos:

T 8-2017 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY JAYNE M. ELLIOT REGARDING CERTAIN LAND OWNED BY HER WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.
(Introduced by Mayor Gillock; Public hearing 02/21/2017; First reading 02/06/2017)

President Corcoran: T 9.

Deputy Clerk of Council Tjotjos:

T 9-2017 AN ORDINANCE AMENDING VARIOUS SECTIONS OF N.R.C.O. CHAPTER 806 ALARM SYSTEMS.
(Introduced by Mayor Gillock; First reading 02/06/2017)

President Corcoran: That is the end of second readings. Moving on to third readings. We have T 4-2017.

THIRD READINGS:

Deputy Clerk of Council Tjotjos:

T 4-2017 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND TO ENTER INTO A CONTRACT FOR THE SALE OF REAL
PROPERTY.

(Introduced by Mayor Gillock; First reading 01/17/2017; Second reading 02/06/2017)

Moved by Johnson and seconded by Butkowski to adopt T 4-2017.

President Corcoran: Are there any comments or questions? Clerk, please call the roll.

Deputy Clerk of Council Tjotjos: The motion carries, 7-0 and becomes **Ordinance number 5424-2017.**

Yes – 7

No – 0

MEETING ANNOUNCEMENTS:

President Corcoran: Our next regular Council meeting will be held Monday, March 6, 2017 at 7:30 p.m. here in Council Chambers. We also have Finance Committee meetings regarding appropriations beginning February 28, 2017 through March 2, 2017 here in Council Chambers from 8:30 a.m. to 4:30 p.m. or until the departments are finished. There is a schedule of presenters. Each department presents their budget so they will be here according to that schedule. The end time might fluctuate. We also have a public hearing for T 6 scheduled for March 6 just prior to our Council meeting at 7:20 p.m. here in Council Chambers.

ADJOURNMENT:

President Corcoran: This meeting is adjourned. The meeting was adjourned at 7:48 p.m.

Approval of minutes on March 6, 2017:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL