NORTH RIDGEVILLE CITY COUNCIL MEETING MINUTES FEBRUARY 5, 2018

CALL TO ORDER: 7:30 p.m. President Corcoran called the Monday, February 5, 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, Bruce Abens, Robert Chapek, Gregg Westover, Martin DeVries, Michelle Hung and President Kevin Corcoran.

Also present was Law Director Brian Moriarty, Mayor G. David Gillock, Safety-Service Director Jeff Armbruster, Auditor Jeffrey Wilcheck, City Engineer Daniel Rodriguez and Clerk of Council Nancy Linden.

MINUTES - Corrections (if any) and approval:

President Corcoran asked for any corrections or objections to approving the January 16, 2018 Council minutes. No corrections or objections were noted. The minutes stand approved.

President Corcoran noted Council received the Board of Zoning and Building Appeals minutes of January 25, 2018, the Parks and Recreation Commission minutes of December 6, 2017, the Planning Commission work session minutes of January 9, 2018 and the Tax Abatement Review Board minutes of January 12, 2018.

LOBBY:

President Corcoran stated there will only be one lobby session. He asked anyone that would like to address Council regarding traffic issues to please step up to the podium. He also stated any other topics can be discussed at the lobby as well. President Corcoran asked the audience members to state their name and address for the record. He also noted they would be given three minutes to speak on the topic of their choice.

<u>Kim Stermole, 37872 Sugar Ridge Road</u> spoke regarding truck traffic on Sugar Ridge Road. She noted specifically beer trucks in which there are no bars on Sugar Ridge to deliver to. Her concern is when these streets need repair; the taxpayers are going to have to pay for it.

<u>Jim Stermole, 37872 Sugar Ridge Road</u> spoke regarding the truck traffic on Sugar Ridge. He explained that they live on a narrow road with limited room on the shoulders. There are no sidewalks and limited lighting at night. He stated that there are many pedestrians on that street with school children and school buses. The trucks create a hazard. He believes that there are

more trucks traveling through than delivering around town. He stated when the police have stopped the trucks in succession; it is amazing how the truck traffic drops off.

Moved by Boose and seconded by DeVries to give Mr. Stermole an additional three minutes.

A voice vote was taken and the motion carried. Yes - 7 No - 0

Mr. Stermole continued to state his concern is when the Center Ridge Road project gets up and running, truck traffic will become worse. Trucks will cut down Race and go out onto Sugar Ridge to Route 83 to avoid the construction on Center Ridge Road. He hoped that there is something the City can do to address the truck traffic.

<u>Mike Babet, 38601 Sugar Ridge Road</u> spoke regarding the shooting that occurred recently on Taylor Parkway. He indicated that the large factories do not allow smoking on their grounds so their people have to leave their site and smoke somewhere else, which they tend to congregate along the street, particularly on Taylor and Bender Roads. That is an area where trash accumulates frequently. The reason he is bringing this to Council's attention is because he was out of town that weekend and his wife was home alone and she was concerned for her and their children's safety. They didn't release the information as to whether they caught the individual. They did catch him and the police force did a great job. He is here tonight to tell Council that he doesn't want the North Ridgeville borders to be infiltrated with the type of element that is going to cause crime. He asked that the Safety-Service Director look into it because he didn't think that they wanted this type of element coming in from other cities especially when businesses are making money off their labor in another town.

Mayor Gillock stated this was the first incident of this type and the incident was random. He further stated they are taking a look at it.

President Corcoran moved on to the Administrator's reports.

ADMINISTRATORS REPORTS:

A. Mayor: Mayor Gillock stated T 8-2018, is an ordinance authorizing the Mayor to enter into a contract with the International Association of Firefighters. The firefighter's contract expired at the end of 2017 in which the City proceeded to negotiate under a Memorandum of Understanding to extend the previous contract through March 15th. He asked Council to consider suspending the By-laws and adopt T 8-2018 with the emergency clause in order for the firemen to receive the pay increase they deserve which is retroactive to January 1.

Mayor Gillock also asked Council to adopt T 13-2018, with the emergency, in order to execute the grant agreement. As a member of NOPEC, the City is eligible for a \$117,100.00 grant to apply towards an eligible efficiency or energy infrastructure projects.

Mayor Gillock asked Council to consider adopting both T 21-2018 and T 22-2018, with the emergency, which are cost neutral to the City and are paid one hundred percent by the Ohio Department of Transportation. These are for bridge replacements. The deadline is February 26, 2018.

Mayor Gillock reminded everyone that City Hall offices will be closed on Monday, February 19th in observance of Presidents' Day.

Moved by Mayor Gillock and seconded by President Corcoran to adjourn into executive session in place of the recess to discuss collective bargaining issues.

Clerk of Council Linden called the roll and the motion carried. Yes - 7 No - 0

President Corcoran moved on to the Safety-Service Director.

B. Safety-Service Director: Safety-Service Director Armbruster stated the lights near Ranger Way will come on at dusk and go off at dawn. He also noted the school zone lights on Center Ridge Road are now in place. They will be moved again once construction begins. Safety-Service Director Armbruster stated there will be more lighting on Bainbridge near the old Wilcox School in the future.

C. Engineer: Engineer Rodriguez noted the U.S. 20/Center Ridge Road Bridge Replacement project is not slated for construction until the summer of 2019. This project has no financial impacts to the City of North Ridgeville. This bridge is located on U.S. 20, approximately 450' east of Case Road.

Engineer Rodriguez stated the State Route 83/Avon Belden Road Bridge Deck Replacement project is not slated for construction until the summer of 2022. The project has no financial impacts to the City of North Ridgeville. This bridge is located on State Route 83 over State Route 10.

The Luanne Drive Pump Station has reached its useful life and is need of replacement. Design, plans, and specifications have been completed for its replacement. The project is ready to put out for bid. Once the project has been bid, a contract has been awarded, and a preconstruction conference has been held, Engineer Rodriguez will have more information as to the timeline for the projects construction.

Engineer Rodriguez reported that a portion of Mildred Street will be reconstructed and extended to intersect with Jaycox Road. Design plans and right-of-way acquisition for the project will be completed in 2018. Construction of the project will take place in the spring/summer of 2019.

Engineer Rodriguez noted there was a meeting of the Board of Drainage and Flood Control on January 23, 2018 at 7:00 p.m. in the Mayor's Conference Room. Draft minutes from that meeting have been posted to the City's website.

D. Auditor: Auditor Wilcheck stated he sent out the final December Financial report which is cash basis and not the comprehensive report. He noted the audit for 2017 began two weeks ago.

E. Other Reports: President Corcoran noted that Council received the December 2017 Police Department report, the January 2018 Parks and Recreation Director's report, the January 12, 2018 Water Tower Analysis Report, the January 16, 2018 Tax Abatement Review Board report and the November and December 2017 Building Department reports.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE:

Clerk of Council Linden noted the memo dated January 31, 2018 from the City Auditor, Jeff Wilcheck, notifying City Council that the water rates will increase 2.552% for 2018.

OLD BUSINESS:

Ward 4 Representative to Board of Drainage and Flood Control (1st appointment)

Moved by Chapek and seconded by Hung to appoint William Gardner to the Board of Drainage and Flood Control.

A voice vote was taken and the motion carried. Yes - 7 No - 0

Yes – 7 No –

NEW BUSINESS: None.

RECESS:

(Adjourned into executive session at 7:54 p.m.) (Reconvened into City Council meeting at 8:12 p.m.)

FIRST READINGS: Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 8-2018 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 2129, AFL-CIO. (Introduced by Mayor Gillock)

Moved by Boose and seconded by Hung to dispense with the second and third readings for T 8-2018.

A voice vote was taken and the motion carried.

Yes - 7 No - 0

Moved by Boose and seconded by Westover to adopt T 8-2018.

Moved by Boose and seconded by Westover to add the emergency clause to T 8-2018 in order for the firemen to receive the pay increase they deserve.

A voice vote was taken on the emergency clause and the motion carried. Yes -7 No -0

President Corcoran asked the Clerk to call the roll on the adoption with the emergency clause.

Clerk of Council Linden stated the motion carried and becomes Ordinance number 5505-2018. Yes -7 No -0

President Corcoran: T 9.

Clerk of Council Linden: **T 9-2018** 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)

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 9-2018.

A voice vote was taken and the motion carried. Yes -7 No -0

Moved by Mayor Gillock and seconded by Boose to adopt T 9-2018.

President Corcoran asked the Clerk to call the roll on the adoption.

Clerk of Council Linden stated the motion carried and becomes Ordinance number 5506-2018. Yes -7 No -0

President Corcoran: T 10.

Clerk of Council Linden:

T 10-2018 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO A FIVE-YEAR LEASE AGREEMENT WITH ENTERPRISE FOR THREE 2018 FORD EXPLORERS, NOT TO EXCEED \$102,500.00 FOR THE FIVE-YEAR TERM. (Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 10-2018.

A voice vote was taken and the motion carried.

Yes - 7No - 0

Moved by Boose and seconded by DeVries to adopt T 10-2018.

Moved by Boose and seconded by Chapek to add the emergency clause to T 10-2018 for the health and safety of the citizens of North Ridgeville.

A voice vote was taken on the emergency clause and the motion carried. Yes - 7

No - 0

President Corcoran asked the Clerk to call the roll on the adoption with the emergency clause.

Clerk of Council Linden stated the motion carried and becomes Ordinance number 5507-2018. Yes - 7No - 0

President Corcoran: T 11.

Clerk of Council Linden:

T 11-2018 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE FIVE NEW POLICE VEHICLES AND RELATED EQUIPMENT FROM THE STATE BID LIST OR CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$199,601.40. (Introduced by Mayor Gillock)

Moved by Boose and seconded by Hung to dispense with the second and third readings for T 11-2018.

A voice vote was taken and the motion carried.

Yes - 7No - 0

Moved by Boose and seconded by Chapek to adopt T 11-2018.

Moved by Boose and seconded by Chapek to add the emergency clause to T 11-2018 in order to get the vehicles on the road as quickly as possible.

A voice vote was taken on the emergency clause and the motion carried. Yes - 7No - 0

President Corcoran asked the Clerk to call the roll on the adoption with the emergency clause.

Councilman Boose noted that discussion has already been had and all the dollar amounts were approved during the appropriation process.

Clerk of Council Linden stated the motion carried and becomes **Ordinance number 5508-2018.** Yes -7 No -0

President Corcoran: T 12.

Clerk of Council Linden:

T 12-2018 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 WESTFIELD WASTEWATER TREATMENT PLANT ABANDONMENT AND SUGAR RIDGE ROAD SANITARY SEWER EXTENSION, NOT TO EXCEED \$80,454.00. (Introduced by Mayor Gillock)

Moved by Boose and seconded by Hung to dispense with the second and third readings for T 12-2018.

Clerk of Council Linden took a roll call vote and the motion carried. Yes -6 No -1 (Abens)

Moved by Boose and seconded by DeVries to adopt T 12-2018.

Moved by Mayor Gillock and seconded by Boose to add the emergency clause to T 12-2018 for the health and safety of the residents.

Clerk of Council Linden took a roll call vote and the motion carried. Yes -6 No -1 (Abens)

President Corcoran asked the Clerk to call the roll on the adoption with the emergency clause.

Clerk of Council Linden stated the motion carried and becomes **Ordinance number 5509-2018.** Yes -6 No -1 (Abens)

President Corcoran: T 13.

Clerk of Council Linden:

T 13-2018 AN ORDINANCE ACCEPTING THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S). (Introduced by Mayor Gillock)

Moved by Boose and seconded by Hung to dispense with the second and third readings for T 13-2018.

A voice vote was taken and the motion carried.

Yes - 7 No - 0

Moved by Boose and seconded by Hung to adopt T 13-2018.

President Corcoran asked the Clerk to call the roll on the adoption.

Clerk of Council Linden stated the motion carried and becomes Ordinance number 5510-2018. Yes -7 No -0

President Corcoran noted that T 14 through T 19 are items that are purchased on an annual basis. T 14.

Clerk of Council Linden:

T 14-2018 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)

President Corcoran: T 15.

Clerk of Council Linden:

T 15-2018 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 16.

Clerk of Council Linden:

T 16-2018 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 17.

Clerk of Council Linden:

T 17-2018 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 18.

Clerk of Council Linden:

T 18-2018 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 19.

Clerk of Council Linden:

T 19-2018 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.

Clerk of Council Linden:

T 20-2018 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, SPECIFICATIONS AND RIGHT-OF-WAY ACQUISITION SERVICES FOR THE MILDRED STREET RECONSTRUCTION AND EXTENSION PROJECT, NOT TO EXCEED \$129,100.00. (Introduced by Mayor Gillock)

Moved by Boose and seconded by Chapek to dispense with the second and third readings for T 20-2018.

Councilman Boose stated this will help in the area with the curve and make it extend straight through. It will also assist in helping to alleviate some traffic congestion.

A voice vote was taken and the motion carried.

Yes - 7 No - 0

Moved by Boose and seconded by DeVries to adopt T 20-2018.

Moved by Boose and seconded by DeVries to add the emergency clause to T 20-2018 in order to meet the application deadline.

President Corcoran asked the Clerk to call the roll on the adoption.

Clerk of Council Linden stated the motion carried and becomes **Ordinance number 5511-2018.** Yes -7 No -0

President Corcoran: T 21.

Clerk of Council Linden:

T 21-2018 PID NO. 102703; PROJECT NAME: LOR SR 0083 10.79 AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM A BRIDGE DECK REPLACEMENT ON STATE ROUTE 83 AT SLM 10.79, WHICH IS OVER SR 10. (Introduced by Mayor Gillock)

Moved by Boose and seconded by Chapek to dispense with the second and third readings for T 21-2018.

A voice vote was taken and the motion carried.

Yes - 7 No - 0

Moved by Boose and seconded by Hung to adopt T 21-2018.

Moved by Boose and seconded by Chapek to add the emergency clause to T 21-2018 in order to meet the February 26 ODOT deadline.

A voice vote was taken on the emergency clause and the motion carried. Yes -7 No -0

President Corcoran asked the Clerk to call the roll on the adoption with the emergency clause.

Clerk of Council Linden stated the motion carried and becomes Ordinance number 5512-2018. Yes -7 No -0 President Corcoran: T 22.

Clerk of Council Linden:

T 22-2018 PID NO. 102660; PROJECT NAME: LOR US 0020 20.47 AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM A BRIDGE REPLACEMENT OVER RIDGEWAY DITCH ON U.S. ROUTE 20 (CENTER RIDGE ROAD) AT SLM 20.47, WHICH IS APPROXIMATELY 450-FEET EAST OF CASE ROAD. (Introduced by Mayor Gillock)

Moved by Boose and seconded by Chapek to dispense with the second and third readings for T 22-2018.

A voice vote was taken and the motion carried.

Yes - 7 No - 0

Moved by Boose and seconded by Chapek to adopt T 22-2018.

Moved by Boose and seconded by Chapek to add the emergency clause to T 22-2018 in order to meet the February 26 ODOT deadline.

A voice vote was taken on the emergency clause and the motion carried. Yes -7 No -0

President Corcoran asked the Clerk to call the roll on the adoption with the emergency clause.

Clerk of Council Linden stated the motion carried and becomes **Ordinance number 5513-2018.** Yes -7 No -0

President Corcoran: T 23.

Clerk of Council Linden:

T 23-2018 AN ORDINANCE AMENDING ORDINANCE NO. 5504-2018, CORRECTING A LEGAL DESCRIPTION OF A PARCEL FOR PURPOSES OF CORRECTING THE CITY'S ZONING MAP. (Introduced by Mayor Gillock)

President Corcoran stated this is correcting something just passed at the last meeting.

Moved by President Corcoran and seconded by Boose to dispense with the second and third readings for T 23-2018.

President Corcoran stated that there was an east and a west that was incorrect in the legal description.

A voice vote was taken and the motion carried.

Yes - 7 No - 0

Moved by President Corcoran and seconded by Boose to adopt T 23-2018.

President Corcoran asked the Clerk to call the roll on the adoption.

Clerk of Council Linden stated the motion carried and becomes Ordinance number 5514-2018. Yes -7 No -0

President Corcoran: T 24.

Clerk of Council Linden:

T 24-2018 AN ORDINANCE PROHIBITING SUMP PUMPS FROM DISCHARGING OR DIRECTING WATER INTO A DESIGNATED RIGHT-OF-WAY CREATING A NUISANCE OR HAZARDOUS CONDITION. (Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 24-2018.

Mayor Gillock stated he needed this passed to correct some issues currently happening.

Councilman Boose stated in Ward 2 it has caused a safety hazard to residents and service vehicles.

Councilman Chapek stated he had issues in his Ward as well.

A voice vote was taken and the motion carried.

Yes - 7 No - 0

Moved by Boose and seconded by Hung to adopt T 24-2018.

Moved by Boose and seconded by Hung to add the emergency clause to T 24-2018 for the health, safety and welfare of the citizens.

President Corcoran asked the Clerk to call the roll on the adoption with the emergency.

Clerk of Council Linden stated the motion carried and becomes Ordinance number 5515-2018. Yes -7 No -0

SECOND READINGS:

Clerk of Council Linden:

T 1-2018 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 LUANNE DRIVE PUMP STATION REPLACEMENT PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$285,000.00. (Introduced by Mayor Gillock; First reading 01/16/2018)

THIRD READINGS: None.

MEETING ANNOUNCEMENTS:

President Corcoran stated there will be Council meeting on Tuesday, February 20, 2018 at 7:30 p.m. in Council Chambers. There will also be a public hearing on Monday, March 19, 2018 at 7:15 p.m. in Council Chambers for the final plat approval of Waterbury Subdivision 9.

ADJOURNMENT:

President Corcoran adjourned the meeting at 8:42 p.m.

Approval of minutes on February 20, 2018:

PRESIDENT OF COUNCIL

Pancy We Juden

CLERK OF COUNCIL