

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
FEBRUARY 6, 2017**

CALL TO ORDER: 7:30 P.M.

President Corcoran: Calling to order the Tuesday, February 6, 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 Mayor David Gillock, Law Director Andrew Crites, Auditor Jeffrey Wilcheck, City Engineer Scott Wangler and Assistant Clerk of Council Tara L. Peet.

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you the City Council minutes of January 17, 2017. Are there any objections or corrections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note we received the Board of Zoning and Building Appeals minutes of January 26, 2017 and the Civil Service Commission minutes of January 17, 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. Mayor, you are up first.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you, Mr. President. For those of you that may not have attended my annual State of the City Address, the transcript and video are available on the City's website and you can also watch the videotaped address on our government access channel 12. Please take the time to read or watch the address to see all of what we've accomplished in 2016 and the outlook for 2017. I want to take this opportunity to thank our community for their continuing support.

The Police Department will be once again sponsoring Safetyville in June. The program provides an educational setting in which children are exposed to various safety topics with regard to traffic, school bus, bicycle and pedestrian activity, stranger danger, 911, and drug, gun, and fire safety. The children receive their lessons inside an enclosed classroom and then practice these lessons inside a realistic miniature village that is adjacent to the classroom. The miniature village includes streets, sidewalks, a working traffic light, railroad crossing, and several miniature replica buildings. This program is intended for children entering Kindergarten in the fall of this year. The Police Department will begin accepting registrations on Saturday, February 18 from 9:00 a.m. to noon at the Police Department on a first-come first served basis.

As a reminder, City Hall offices will be closed on Monday, February 20 in observance of Presidents' Day.

Moved by Mayor Gillock and seconded by Johnson to adjourn into executive session after the Administrator's reports to discuss the hiring of personnel.

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

Assistant Clerk of Council Peet: The motion carries.

Yes - 7

No - 0

B. Safety-Service Director: Absent.

President Corcoran: Mr. Engineer.

C. Engineer: Thank you, Mr. President. I wanted to give a water quality psa that I do every year. This usually relates to the spring thaw and I know it is only February 6th, but tomorrow is forecasted to be near sixty degrees. I thought it was appropriate to mention that if people are out in their yards on that warm day cleaning up pet waste that has sat through the freezing temperatures to dispose of it appropriately and put it in the garbage. Don't put it down the storm sewers. That concludes my report.

President Corcoran: Thank you, Mr. Auditor.

D. Auditor: Thank you Mr. President. To be presented tonight will be three additional Ordinances relating to finances. Two of them are creating new funds; one is for a new vendor regarding a flexible spending account and we are going to set it up so we properly account for activity. The creation of the Central Fire Station Construction Fund – that is to catch up and meet state statute for having the fund and the third one is to appropriate some additional funds for Civil Service tests that are coming up that will probably start before the end of temporary appropriations and to appropriate the remaining debt proceeds for the central fire station. Those dollars were actually moved out of the Capital Improvement Fund over to the Central Fire Station Construction Fund. If there are any additional questions, I will answer them at the time.

President Corcoran: Thank you.

E. Other Reports: President Corcoran: We have the December 2016 Police Department report, the 2016 Sludge report and the 2016 Treasurer's report.

Adjourned into executive session at 7:37 p.m.

Reconvened into the City Council meeting at 7:54 p.m.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

Assistant Clerk of Council Peet:

A request from the Ohio Division of Liquor Control for a new liquor permit for 83 & Chestnut Pub and Eatery, LLC, 9001 Avon Belden Road, North Ridgeville, OH.

Mayor Gillock: Mr. President, I would like to make a comment – you may want to go ahead and not request the hearing because this just relates to the liquor permit transfer, but this particular pub or bar is closed down. They had a fire earlier in the week which was in a vending machine which was not reported. Then they had a fire later in the week which was severe. Our Fire Department went and discovered a lot of safety concerns and shut them down until those are repaired. They are very extensive. I believe the Health Department also came in and issued a number of directives that have to be corrected before that place can open again. Maybe it doesn't relate to transferring a liquor license, but I thought you should know that particular establishment has safety concerns.

Councilwoman Johnson: They are being addressed, correct?

Mayor Gillock: I cannot answer that.

President Corcoran: They have to be addressed before they can reopen.

Mayor Gillock: They have to be addressed before they could reopen – even if that liquor license is transferred.

Moved by Butkowski and seconded by Johnson to not request a hearing so this permit can be sent to the state for final disposition by March 2, 2017.

President Corcoran: Are there any 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 5.

FIRST READINGS:

Ordinance and Resolution submittal(s)

Assistant Clerk of Council Peet:

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)

President Corcoran: T 6-2017.

Assistant Clerk of Council Peet:

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)

President Corcoran: T 7-2017.

Assistant Clerk of Council Peet:

T 7-2017 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 Johnson to dispense with the second and third readings for T 7-2017.

President Corcoran: Are there any comments or questions?

Councilman Boose: I just have one question on the 2010 Crown Vic – it only has 108,000 miles on it – is there no other department that can – I know in the past we have traded down so another department could use the vehicle. Can another department use the vehicle?

Mayor Gillock: I'm not sure if it is already beyond the stage or not; I know we don't have a need for any additional vehicles right now. Our Building Department and Engineering Department vehicles are about ten years old, but they are still low mileage. Even though they may have outlived their five or ten year life – we are still driving them. All the other departments, I think have reliable vehicles. Also, we have found since we are going to auction – we used to take these old Crown Vic's to the scrapyards and received minimal dollars for them. We now put them on the Internet auction and surprisingly, cab companies bid on them because they use them for parts. They don't make the Crown Vic anymore. It is hard to get parts. Sometimes we receive \$1200-\$1500 because they are on the Internet auction.

President Corcoran: All those in favor say yes. Those opposed say no.
Yes – 7 No – 0

Moved by Johnson and seconded by Butkowski to adopt T 7-2017.

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

Assistant Clerk of Council Peet: The motion passed unanimously and becomes **Ordinance number 5419-2017.**
Yes – 7 No – 0

President Corcoran: T 8-2017.

Assistant Clerk of Council Peet:
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)

President Corcoran: T 9-2017.

Assistant Clerk of Council Peet:
T 9-2017 AN ORDINANCE AMENDING VARIOUS SECTIONS OF N.R.C.O. CHAPTER 806 ALARM SYSTEMS.
(Introduced by Mayor Gillock)

Mayor Gillock: Mr. President, just by way of explanation – we have a rather complex Ordinance regarding alarm systems and the requirement that businesses and institutions as well as residents register. Residents pay \$5.00 a year to register with us their alarm system. In checking with our Police and Fire Department, we have absolutely no use for that information. We don't use those cards. In the old days, if you had an alarm go off, you had to use the card to find the owner. Today, it is not done that way. We would like to not charge our resident's \$5.00 a year for information we no longer need. This removes the fee.

President Corcoran: Anybody need any more information on that? T 10-2017.

Assistant Clerk of Council Peet:

T 10-2017 AN ORDINANCE AMENDING TEMPORARY APPROPRIATION
ORDINANCE NO. 5415-2017 OF THE CITY OF NORTH RIDGEVILLE,
OHIO, FOR THE PERIOD COMMENCING JANUARY 1, 2017 AND ENDING
MARCH 31, 2017.
(Introduced by Councilwoman Johnson)

Moved by Johnson and seconded by Butkowski to dispense with the second and third Readings for T 10-2017.

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

Yes – 7 No – 0

Moved by Johnson and seconded by Butkowski to adopt T 10-2017.

Moved by Johnson and seconded by Boose to add the emergency clause to T 10-2017 for the authorization of expenditures of current funds.

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

Yes – 7 No – 0

President Corcoran: On the adoption now with the emergency, Clerk, please call the roll.

Assistant Clerk of Council Peet: The motion passed unanimously and becomes **Ordinance number 5420-2017.**

Yes – 7 No – 0

President Corcoran: T 11-2017.

Assistant Clerk of Council Peet:

T 11-2017 AN ORDINANCE ESTABLISHING THE FLEXIBLE SPENDING ACCOUNT
FUND.
(Introduced by Councilwoman Johnson)

Moved by Johnson and seconded by Boose to dispense with the second and third readings for T 11-2017.

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

Yes – 7 No – 0

Moved by Johnson and seconded by Boose to adopt T 11-2017.

Moved by Johnson and seconded by Boose to add the emergency clause to T 11-2017 in order to establish the proper accounting procedures for the flexible spending accounts.

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

Yes – 7 No – 0

President Corcoran: On the adoption now with the emergency, Clerk, please call the roll.

Assistant Clerk of Council Peet: The motion passed unanimously and becomes **Ordinance number 5421-2017.**

Yes – 7 No – 0

President Corcoran: T 12-2017.

Assistant Clerk of Council Peet:

**T 12-2017 AN ORDINANCE ESTABLISHING THE CENTRAL FIRE STATION
CONSTRUCTION FUND.**

(Introduced by Councilwoman Johnson)

Moved by Johnson and seconded by Boose to dispense with the second and third readings for T 12-2017.

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

Yes – 7 No – 0

Moved by Johnson and seconded by Boose to adopt T 12-2017.

Moved by Johnson and seconded by Boose to add the emergency clause to T 12-2017 to be in compliance with state law.

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

Yes – 7 No – 0

President Corcoran: On the adoption now with the emergency, Clerk, please call the roll.

Assistant Clerk of Council Peet: The motion passed unanimously and becomes **Ordinance number 5422-2017.**

Yes – 7 No – 0

Moved by President Corcoran and seconded by Boose to add T 13-2017 to the Council agenda under first readings.

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

Yes – 7 No – 0

President Corcoran: Clerk, please read the Ordinance by title only.

Assistant Clerk of Council Peet:

T 13-2017 AN ORDINANCE ESTABLISHING AN ANNUAL SALARY AND BENEFITS FOR THE DEPUTY AUDITOR AND AMENDING EXHIBIT “A” OF THE DEPARTMENT HEAD SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO.

(Introduced by Mayor Gillock)

Moved by President Corcoran and seconded by Boose to dispense with the second and third readings for T 13-2017.

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

Yes – 7 No – 0

Moved by President Corcoran and seconded by Boose to adopt T 13-2017.

Moved by President Corcoran and seconded by Boose to add the emergency clause to T 13-2017 to establish the parameters of the position and make an offer.

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

Yes – 7 No – 0

President Corcoran: On the adoption now with the emergency, Clerk, please call the roll.

Assistant Clerk of Council Peet: The motion passed unanimously and becomes **Ordinance number 5423-2017.**

Yes – 7 No – 0

President Corcoran: That is the end of first readings. Moving on to second readings, we have T 4-2017.

SECOND READINGS:

Assistant Clerk of Council Peet:

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)

THIRD READINGS: None.

MEETING ANNOUNCEMENTS:

President Corcoran: Our next regular Council meeting will be held Tuesday, February 21, 2017
at 7:30 p.m. here in Council Chambers.

ADJOURNMENT:

President Corcoran: This meeting is adjourned. The meeting was adjourned at 8:10 p.m.

Approval of minutes on February 21, 2017:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL