

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
MARCH 20, 2017**

CALL TO ORDER: 7:30 P.M.

President Corcoran: Calling to order the Monday, March 20, 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 G. David Gillock, Safety-Service Director Jeff Armbruster, Law Director Andrew Crites, Auditor Jeffrey Wilcheck, City Engineer Scott Wangler and Assistant Clerk of Council Tara Peet.

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you the public hearing minutes of March 6, 2017 regarding T 6-2017. Are there any objections or corrections to approving those minutes? Seeing none, those minutes are approved.

You also have before you the City Council minutes of March 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 Parks and Recreation Commission minutes of February 22, 2017 and the Planning Commission minutes of March 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?

Albert Krage, 37903 Sugar Ridge Road: stated the trucks are still coming down Sugar Ridge Road. He presented small signs to Council as an idea to use on Sugar Ridge Road.

Mayor Gillock: I think it is a good suggestion. We will look into that. We would love to have the signs. We will see what we can do.

President Corcoran: Anybody else? Thank you for coming. Moving on to the Administrator's reports. Mr. Mayor, you are up first.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you Mr. President. North Ridgeville was featured last week in the Wall Street Journal article, "U.S. Cities Battle Each Other for Jobs With \$45 Billion in Incentives." I was interviewed by Ruth Simon of the Journal regarding Riddell's decision to relocate their operations from Elyria to North Ridgeville. The article focused on the importance of offering incentives to businesses in order to attract and/or retain them in your community. We are continuing our best efforts in attracting potential businesses to North Ridgeville, and in doing so, we do give serious consideration to the incentives we offer in order to be competitive. This morning I had a meeting; we annually review our progress with the TIF – tax increment financing that we offered over the years. Two of them, one of them was the TOPS Store which has been closed and paid. It was the first TIF paid off in the county. The second one was the Walgreens TIF which has about one more year to go. It is operated very well also – so they do work.

Join me this Thursday, March 23 from 6:00-7:00 PM at City Hall in the Conference Room for coffee and casual conversation. This is a great way to get your questions answered or just to get updates on city projects.

Ordinance T-22-2017 that authorizes the Mayor to advertise for bids & enter into a contract, with the lowest & best bidder for the Jaycox Road and Water Main Extension Project. I am requesting it be passed tonight with the emergency clause to allow us to begin this project as soon as possible. The construction of this road will allow access to the grades 3-8 school which is due to open with the start of the new school year and to the site location where the new fire station will be located. The anticipated timeline to have this project completed is August 15th of this year. It behooves us to get started as soon as we can. We have already been to bid. Based on the school's input, the road will go from beginning by Center Ridge Road to the northwest corner of their parking lot. They are paying the bulk of that. The soonest we get this passed, we can notify DiGioia-Suburban that they are our low bidder and that they can begin. That concludes my report. Thank you.

President Corcoran: Thank you Mayor. Mr. Safety-Service Director.

B. Safety-Service Director: I want to thank Representative Nathan Manning for helping the City out this past Friday. For weeks we have tried to get the EPA to respond to us with regards to the wetland and stream mitigation as to when we can move forward with the wetlands and the stream mitigation – not the actual, just to get us a permit to go in and take down the trees. In our conversations with Nathan on Friday, he was able to speak with the EPA liaison and late Friday, early Saturday morning, we had a response that we can move forward. Scott has contacted Edwards Tree Service and they will begin the finishing up, not begin, they will be finishing up the tree cutting this week and going into next week. It was very important that we

get this started before April 1st because of the Indiana bats. If we didn't get the permit to do this, we would be stuck. We did get a response and we are very happy with Representative Manning being able to help us. That concludes my report.

President Corcoran: Mr. Engineer.

C. Engineer: Thank you, Mr. President. I've been in contact with the parties regarding the Lear Nagle project and the plans are for them to show back up after their winter break beginning April 3rd and they are going to start with the sidewalk installation and aprons in the areas that are corded off with barrels. That concludes my report.

President Corcoran: Thank you. Mr. Auditor.

D. Auditor: Thank you Mr. President. Last Friday I sent out the February report to everyone. If you have any questions, please feel free to contact me and I will do my best to answer them. Also on the agenda tonight for Council's approval is the annual appropriation Ordinance for 2017 based on the two and a half day meeting with the Finance Committee. That concludes my report.

President Corcoran: Thank you.

E. Other Reports: President Corcoran: We have the February 2017 Building Department report, the February 2017 Mayor's Court report, the February 2017 Support Car report and the February 2017 Water Distribution reports.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

Assistant Clerk of Council Peet:

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

APPLICANT: Nicholas A. Gramp, Finishing Touch Concrete Systems, Ltd., 38160 Avalon Drive

OWNER: Finishing Touch Concrete Systems, Ltd., 38160 Avalon Drive

REQUEST: Approval to build cold storage on property to store equipment

LOCATION: Vacant land on Sugar Ridge Road in an I-2 District; Parcel No. 07-00-026-101-034

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

(Council action required)

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

Councilwoman Butkowski: I will be abstaining from the vote because I wasn't at the meeting.

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

Assistant Clerk of Council Peet: The motion carries, 6-0-1.

Yes – 6 No – 0 Abstain – 1 (Butkowski)

RECESS: President Corcoran: Would anybody like a recess?

Moved by Johnson and seconded by Westover 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 23-2017.

FIRST READINGS:

Ordinance and Resolution submittal(s)

Assistant Clerk of Council Peet:

T 23-2017 AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.

(Introduced by Chairwoman Johnson)

Moved by Johnson and seconded by Butkowski to amend by substitution T 23.

President Corcoran: Are there any comments or questions?

Councilman Boose: Mr. President – just a note – the major areas for the reason of the substitution – there was a \$15,860 addition from the original appropriations that was made that was not in this one but actually in the General Fund. There was a \$10,000 addition in the Treasurer's budget and the other Special Revenue Funds and other funds throughout the budget after the General Fund. There was an additional approximately \$916,000 that weren't transferred over from the worksheets to the budget. They were included in the totals but not in the worksheet. That has been corrected. The total budgeted item at the end of the page of \$90,674,800 is correct.

President Corcoran: Thank you.

Councilwoman Johnson: The Auditor does have redlined copies if anybody needs them.

President Corcoran: Anybody else? All those in favor say yes. Those opposed say no.

Yes – 7 No - 0

Moved by Johnson and seconded by Butkowski to suspend the By-laws to dispense with the second and third readings for T 23.

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 23-2017.

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 23 due to time constraints.

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: Now on the adoption, with the emergency clause, are there any comments or questions?

Councilman Boose: Mr. President. I just want to make a few comments. I want to first thank Auditor Jeffrey Wilcheck and his staff for all of the hard work and long hours they dedicated to the completion of the 2017 fiscal budget. I also want to thank the Administration, the other members of the Finance Committee, and the department heads and their staff for all of their efforts in working with the Auditor and Council in the preparation of the budget. This years' process was a bit different than in the past, in that this is the first budget process that our new Auditor and City Council were completing together. There were differences in how some of the material was presented and reviewed, and it took some of us – including myself – a little time to better understand and appreciate the new process. In the end, we appear to have once again been able to present a budget that is balanced, provides capital expenditures that work within our normal 85/15 split of the General Fund, and meets our targeted carryover balances for 2018. As always, there are many things that I welcome within our budget, and a couple of things I look forward to further discussing during the fiscal year. The first item that I applaud for finally being addressed is the manner in which we can now more accurately account for true overtime costs. The Auditor and his staff have been able to work within the departments' software to distinguish between true overtime costs – actual overtime worked – versus other line items such as CT cash out, comp absences, longevity pay, and other comp pay; which historically has been all rolled into the “overtime” expense line item. We have always been told that the “overtime” expense line item included these other payroll costs, but the true cost of actual overtime was never a known amount. Now it is, and we will expect the department heads to manage to their budgeted overtime. He also reclassified numerous expenses that were previously budgeted to the Miscellaneous General Government Fund – a catch-all of sorts – into other budgets where they

are more appropriately aligned. We have also been able to include many needed capital expenditures in this year's budget, some that have been needed for some time. The Service Department will be receiving a new crew cab dump truck, 2 new $\frac{3}{4}$ ton pickup trucks with plows, two 1 ton pickup trucks with utility beds, a new backhoe, a grading bucket, and two single axle plow trucks. We are also investing in a 2 ton asphalt plant that will allow the department to generate enough asphalt for a much needed increase in street repairs throughout our neighborhoods. The Water Department will be receiving a new transit van to replace their aging utilities van, along with other much needed machinery to help in their normal day-to-day operations. The Sewer Department will be receiving a new fully equipped camera van to replace their obsolete van and cameras, which will allow lateral inspections from the main lines; in addition to funding for much needed repairs to the Westfield Wastewater Treatment Plant and our sewer vac. The Police Department will be receiving five new SUV's, replacing existing vehicles with well over 100,000 miles. A secretary will be hired to alleviate much of the administrative duties currently being completed by the Chief and other officers within the department. The Fire Department will be ordering a new ambulance through the Ambulance Fund. They are looking forward to the anticipated start of their new fire station on the Jaycox extension beginning later this year. Through the assistance of a couple of grants, the Office for Older Adults will be receiving a new handicap accessible van and a new generator. The Parks & Recreation Department will be completing needed rehab work on the tennis courts, in addition to electrical and lighting upgrades and some tree removal – all in South Central Park. New outfield fencing will also be completed, with the assistance of funding from the North Ridgeville City Baseball Softball Boosters, at the Shady Drive Complex. The Engineering Department will once again be a busy place in 2017. From the completion of the Lear Nagle widening project, the beginning of the Center Ridge Road widening project, the Jaycox Road extension to the new Elementary and Middle School and Fire Department location, to the Roundabout at Mills Road and State Route 83, the Lorain Road and I-480 ramp signal construction, the Ohio Turnpike Mitigation Grant project and others, there is sure to be a lot of dust throughout the City during any given time. We have a lot going on. But there are some things we still need to work on. Although we will again spend more money this year on road improvements – even on our neighborhood streets – we still have a long way to go until we get them all up to par. A few weeks ago I identified over 400 specific addresses within Ward 2 alone that needed repairs – some requiring the entire street to be resurfaced. Now, I realize there is only so much funding to go around, but I doubt that there is anyone in this room that doubts the need to do more. We must find a way to continue to increase funding for neighborhood street repair, and I ask this Council and Administration to work on this aspect of our community infrastructure this year – with the same vigor and passion as if asked to bring a new business into our community – because it is just that important. I have also asked for several years that we complete a comprehensive salary study on all of our non-union employees, especially our department heads. When a position becomes open due to a retirement or resignation, we continue to hear that our salary grades are not competitive with neighboring or like-size communities; and we end up negotiating “in a vacuum” so to speak when considering position replacements. I have never liked the idea of considering a major change in salary levels for one position when not considering all of them at the same time – because I believe you truly need to understand the ramifications of the total picture – all staff (or in this case department heads) – in

order to fully understand what the City can truly afford to pay. Just because one individual, or one position may very well be worth a particular salary does not mean we can afford that type of salary when considering doing the same to all departments or positions – if in fact more than one needs to be adjusted to be more appropriately positioned within the market. We must live within our means, and one of the best ways to make sure we do is to have such a comprehensive study completed. Then we can understand – all at once – what financial impact these changes will mean to the community moving forward, and address them in a systematic and financially logical approach. We continue to have a surplus of funds in our Solid Waste Management Fund. This fund receives monies from the monthly billings paid by residents for their refuse pickup and disposal, and is paid to Allied Waste for their services according to their contract. The fund can be used for nothing more than this reimbursement to Allied Waste. Several years ago we realized an initial surplus of funds, and agreed to provide a rebate to all residents on a monthly basis for a two-year period to eliminate the surplus. That rebate ended last summer, and there continues to be a healthy surplus. Since we did not have an Auditor in place at the time, I waited to bring up the surplus earlier this year with the new Auditor coming on board to one – deal with the surplus again in rebating in some fashion the excess funds to our residents, and two – to better calculate the fund income and expenses to eliminate this issue in the future. I believe that since this is your money, you should get it back as quickly as possible – we’ve already held on to it too long, in my opinion. However, it appears the wish of the rest of Council and the Administration is to wait until later this year when the storm water utility study will be complete (hopefully, as it has been discussed and been in the works for several years now) so that any such rebate will “soften the blow” of the cost of the storm water utility fee we will all be asked to pay. My problem with that is this – we don’t know how long it will take for the study to be completed and it is your money, and you’ve already waited close to a year. I’ve been assured that the City is moving as quickly as possible on the finalization of the storm water utility study, and it is my hope that these funds will be returned to you as quickly as possible as well. And finally, we need to continue to be diligent in managing the income we receive and the expenses we incur. We must continue to seek innovative ways in which to increase our income and maintain a sound management of our expenses. Our infrastructure continues to need more and more attention every year, and the increase and makeup of our residents demand that city services not only continue, but increase in nature in order to provide the quality of life we all want and deserve. I once again want to thank everyone that has been involved in this process. It is not an easy one, and one that will continue to need our due diligence on an ongoing basis. Thank you.

President Corcoran: Thank you. Anybody else?

Councilwoman Johnson: That was a pretty good recap. I want to thank Mr. Boose on that recap on appropriations. I also want to thank the Administration and the Auditor’s office for all the preparation that they did ahead of time before appropriations to make the Committee’s job easier. Thank you.

President Corcoran: Anybody else? I would like to say Mr. Wilcheck, I know this was a difficult time for you coming in late in the game and having your staff change on you in the middle of this process. You weren’t familiar with us and we weren’t familiar

with you, but I commend you for doing an excellent job. I especially appreciated the fact that there were several departments that spoke highly of the process that they went through with you. I was very grateful for that. Thank you for the efforts that you put into this. I look forward to the additional changes that you are going to bring into the future.

Auditor Wilcheck: Thank you Mr. President.

President Corcoran: You are welcome. Clerk, please call the roll.

Assistant Clerk of Council Peet: The motion carried, 7-0 and becomes **Ordinance number 5427-2017**.

Yes – 7

No – 0

President Corcoran: T 24.

Assistant Clerk of Council Peet:

T 24-2017 AN ORDINANCE AMENDING N.R.C.O. SECTION 248.01 COMPOSITION OF DEPARTMENT.

(Introduced by Mayor Gillock)

President Corcoran: T 25.

Assistant Clerk of Council Peet:

T 25-2017 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE LORAIN COUNTY COMMISSIONERS AND THE CITY OF NORTH RIDGEVILLE FOR SPECIALIZED RESCUE RESPONSE.

(Introduced by Mayor Gillock)

President Corcoran: T 26.

Assistant Clerk of Council Peet:

T 26-2017 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A NEW AMBULANCE (MEDIC UNIT) FOR THE FIRE DEPARTMENT FROM THE STATE BID LIST OR STATE 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 \$220,000.00.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 26.

Mayor Gillock: Mr. President, I would like to get this passed this evening with the emergency so we can get this order placed. If we place it immediately, we can hold the price as indicated. We

still won't get the ambulance until next year. The longer we wait, the price will only go up. We would really like to get this ambulance ordered as quick as we can. Thank you.

President Corcoran: Are there any comments or questions?

Councilwoman Butkowski: I would like to ask whoever can answer this – the \$220,000 – is most of that funding coming from what we collect on the payments for the use of the ambulance?

Mayor Gillock: No, most of the money comes from the Ambulance Levy. Right?

Auditor Wilcheck: It comes from the Ambulance Fund through the fees paid.

Mayor Gillock: Several years ago, we passed an Ordinance where we began to bill residents insurance. For fire calls, we don't bill residents. We deem anything owed to be paid by their property taxes so that fee that we do charge the insurance companies has accumulated to pay for items such as this. That is coming out of that fee.

Councilwoman Butkowski: Yes, we bought the last one that way. I thought people should know that no one from the City has to pay for it but the people that come to the City that use it are paying for it and it does help us.

Mayor Gillock: Mr. President, I would also add the Fire Department kept the price down on this because we will be transferring most of the equipment from the ambulance that is being replaced into the new one. We don't have to buy a lot of equipment for this one.

President Corcoran: Thank you. All those in favor say yes. Those opposed say no.

Yes – 7 No – 0

Moved by Johnson and seconded by Butkowski to adopt T 26-2017.

Moved by Boose and seconded by Johnson to add the emergency clause to T 26 in order to save money before the current quote expires.

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: Now on the adoption, with the emergency clause, are there any comments or questions? Clerk, please call the roll.

Assistant Clerk of Council Peet: The motion carries, 7-0 and becomes **Ordinance number 5428-2017.**

Yes – 7 No – 0

President Corcoran: There are no second readings.

SECOND READINGS: None.

President Corcoran: Moving on to third readings. We have T 14 through T 20 which are items that we purchase on an annual basis. I will just ask for a voice vote on those to make them go quicker.

THIRD READINGS:

Assistant Clerk of Council Peet:

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; First reading 02/21/2017; Second reading 03/06/2017)

Moved by Johnson and seconded by Butkowski to adopt T 14.

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

Yes – 7 No – 0

Assistant Clerk of Council Peet: That becomes **Ordinance number 5429-2017.**

President Corcoran: T 15.

Assistant Clerk of Council Peet:

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; First reading 02/21/2017; Second reading 03/06/2017)

Moved by Johnson and seconded by Butkowski to adopt T 15.

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

Yes – 7 No – 0

Assistant Clerk of Council Peet: That becomes **Ordinance number 5430-2017.**

President Corcoran: T 16.

Assistant Clerk of Council Peet:

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; First reading 02/21/2017; Second reading 03/06/2017)

Moved by Johnson and seconded by Butkowski to adopt T 16.

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

Yes – 7 No – 0

Assistant Clerk of Council Peet: That becomes **Ordinance number 5431-2017.**

President Corcoran: T 17.

Assistant Clerk of Council Peet:

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; First reading 02/21/2017; Second reading 03/06/2017)

Moved by Johnson and seconded by Butkowski to adopt T 17.

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

Yes – 7 No – 0

Assistant Clerk of Council Peet: That becomes **Ordinance number 5432-2017.**

President Corcoran: T 18.

Assistant Clerk of Council Peet:

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; First reading 02/21/2017; Second reading 03/06/2017)

Moved by Butkowski and seconded by Johnson to adopt T 18.

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

Yes – 7 No – 0

Assistant Clerk of Council Peet: That becomes **Ordinance number 5433-2017**.

President Corcoran: T 19.

Assistant Clerk of Council Peet:

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; First reading 02/21/2017; Second reading 03/06/2017)

Moved by Butkowski and seconded by Johnson to adopt T 19.

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

Yes – 7 No – 0

Assistant Clerk of Council Peet: That becomes **Ordinance number 5434-2017**.

President Corcoran: T 20.

Assistant Clerk of Council Peet:

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; First reading 02/21/2017; Second reading 03/06/2017)

Moved by Butkowski and seconded by Westover to adopt T 20.

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

Yes – 7

No – 0

Assistant Clerk of Council Peet: That becomes **Ordinance number 5435-2017**.
President Corcoran: T 21.

Assistant Clerk of Council Peet:

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; First reading 02/21/2017; Second reading 03/06/2017)

Moved by Butkowski and seconded by Abens to adopt T 21.

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

Assistant Clerk of Council Peet: The motion carries, 7-0 and becomes **Ordinance number 5436-2017**.

Yes – 7

No – 0

President Corcoran: T 22.

Assistant Clerk of Council Peet:

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; First reading 02/21/2017; Second reading 03/06/2017)

Moved by Johnson and seconded by Westover to adopt T 22.

Moved by President Corcoran and seconded by Boose to add the emergency clause to T 22 in order to get the project started in order for the roadway to be open by the start of school.

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

Assistant Clerk of Council Peet: The motion carries, 7-0 and becomes **Ordinance number 5437-2017**.

Yes – 7

No – 0

MEETING ANNOUNCEMENTS:

President Corcoran: Our next regular Council meeting will be held Monday, April 3, 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 April 3, 2017:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL