

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
MARCH 4, 2019**

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Monday, March 4, 2019 Council meeting to order.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by Alex from Boy Scout Troop 401.

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 19, 2019. No discussion was offered. The minutes stand approved as submitted.

President Corcoran noted that Council received the Civil Service Commission meeting minutes of February 19, 2019, the Finance Committee meeting minutes of February 25, 2019, the Parks and Recreation Commission meeting minutes of January 23, 2019, the Planning Commission meeting minutes of February 12, 2019 and the Streets, Sidewalks and Bridges Committee meeting minutes of February 21, 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.

ADMINISTRATORS REPORTS:

A. Mayor: Mayor Gillock stated T 29-2019 is ordinance cooperating with the Director of the Ohio Department of Transportation to perform a bridge replacement on US Route 20 east of Mills Creek Lane in fiscal year 2024. There is no cost to the City. He requested the legislation be adopted with the emergency to meet ODOT's deadline of March 20, 2019.

T 30-2019 is an ordinance authorizing the Mayor to enter into agreement with the Ohio Department of Natural Resources for the H.B. 529 Capital Improvement Community Recreation

Grant for the Mills Creek Conservation and Flood Control Project Round 2. He requested T 30-2019 be adopted.

Mayor Gillock stated T 26-2019 is an ordinance authorizing the Mayor to advertise for bids and enter into contract for the Westfield Wastewater Treatment Plant decommissioning water and sewer extension project. He requested the legislation be adopted with the emergency in order to get the bid process going and to have the trees removed by April 1.

Mayor Gillock stated this Sunday, March 10 daylight savings time begins. Please remember to turn your clocks ahead one hour.

The next Coffee and Conversation will be held on Wednesday, March 13 from 8:00 a.m. to 9:00 a.m. in Council Chambers. Please stop by with any questions you may have or to hear about current and upcoming projects.

The Regional Income Tax Agency agents will be on-site to answer questions and assist with R.I.T.A. municipal income tax return preparation on Thursday, March 21 from noon until 7:00 p.m. in Council Chambers on a first come, first serve basis. This is a free service. Please visit the City's website at www.nridgeville.org for a list of documents that you'll need to bring with you for assistance with preparing your tax return.

B. Safety-Service Director: Safety-Service Director Armbruster stated they are working to take out dead trees to the south of the AT&T building and clean up the property in general. They will plant grass in the spring.

C. Engineer: Engineer Rodriguez stated Speer Bros., Inc., of Sandusky is continuing work on the Boulder Drive Water Main Replacement Project. The contractor has completed installing the water main along Boulder Drive and Cary Drive. The Contractor will begin prepping to make their connection to the existing water main that runs north and south on Lear Nagle. Once the connection to Lear Nagle is complete, the contractor will begin installing individual service connection to each residence along Boulder and Cary Drives. He stated the project should be done in the next four to six weeks.

Engineer Rodriguez stated the City's contractor, Nerone & Son's, completed the installation of the new pump station wet well. The contractor will have its pump station vendor, Gorman Rupp, on site this week to install the inner workings of the new pump station. This project should be wrapping up in the next four to six weeks.

D. Auditor: Auditor Wilcheck stated the financing for the fire trucks was discussed at the last Finance Committee meeting and the discussion was had to roll the purchase into bonding. He had a discussion with Fire Chief Reese and he had indicated that the discussion with the truck vendor had broken down and he was not happy with the single axle truck. Auditor Wilcheck stated the purchase won't be part of the bond issue in May/June. He indicated he would send out alternatives to Council in how to purchase the trucks later in the week.

Auditor Wilcheck stated he received drafts of the bond legislation this afternoon.

Auditor Wilcheck stated T 13 is under third readings. He stated \$100,000 will be transferred to the stormwater management fund. He stated he will need to amend permanent appropriations.

Councilman Boose asked if both funds were being charged at the same time to get the additional funds.

Auditor Wilcheck stated it was. He explained because the legislation was adopted without the emergency, there was a thirty day overlap.

Councilman Boose asked how the City gets the money back to the residents.

Auditor Wilcheck stated it wasn't the residents; it was the fee on vacant lots that were being developed.

President Corcoran stated it would be part of the building permit.

Auditor Wilcheck stated the resources will end up in the storm management fund.

E. Other Reports: President Corcoran noted Council received the February 2019 Parks and Recreation Director's report, the January 2019 Mayor's Court report and the January 2019 Police Support Car report.

COUNCIL COMMITTEE REPORT(S):

Clerk of Council Linden:

FINANCE COMMITTEE REPORT dated February 25, 2019 which recommended the following:

1. Council be provided figures and scenarios by the Auditor to determine how to best acquire the funds to purchase a new ladder and pumper truck for the Fire Department;
2. Legislation be drawn up directing the transfer of funds in the amount of \$500,000 from the General Fund to the Center Ridge Road Construction Fund to cover overrun costs; and
3. City Council adopt T 10-2019 as amended.

Moved by DeVries and seconded by Boose to accept the Finance Committee report dated February 25, 2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

Ward 3 appointment to the Board of Drainage and Flood Control.

Councilman Abens stated he received a resignation from Douglas Bolden and thanked him for his service.

Moved by Abens and seconded by Westover to appoint Georgia Awig to the unexpired term of Douglas Bolden.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Liquor Permit Transfer Request

Clerk of Council Linden: A request from the Ohio Division of Liquor Control for a transfer request to Danop, Ltd., DBA Center Ridge Road Marathon, 32700 Center Ridge Road.

Moved by Boose and seconded by DeVries to not request a hearing so that this permit can be sent to the state for final disposition by March 18, 2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

New Liquor Permit Request

Clerk of Council Linden: A request from the Ohio Division of Liquor Control for a new permit request for Danop, Ltd., 32700 Center Ridge Road.

Moved by Boose and seconded by Abens to not request a hearing so that this permit can be sent to the state for final disposition by March 18, 2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

RECESS:

Moved by Boose and seconded by DeVries to dispense with the recess portion of the meeting.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 29-2019 PID NO. 108039; PROJECT NAME: LOR US 0020 24.97
AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO
DEPARTMENT OF TRANSPORTATION TO PERFORM A BRIDGE
REPLACEMENT ON US ROUTE 0020 AT SLM 24.97.
(Introduced by Mayor Gillock)

Moved by Boose and seconded by DeVries to dispense with the second and third readings for T 29-2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by Boose and seconded by DeVries to adopt T 29-2019.

Moved by Boose and seconded by DeVries to add the emergency clause to T 29-2019 in order to meet the ODOT deadline of March 20, 2019.

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

Yes – 7 No – 0

A roll call vote was taken on the adoption of T 29-2019, with the emergency, and the motion carried. It now becomes **Ordinance number 5610-2019.**

Yes – 7 No – 0

Clerk of Council Linden:

T 30-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL
RESOURCES FOR THE H.B. 529 CAPITAL IMPROVEMENT COMMUNITY
RECREATION GRANT FOR THE MILLS CREEK CONSERVATION AND
FLOOD CONTROL PROJECT ROUND 2.
(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by DeVries to dispense with the second and third readings for T 30-2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Councilman DeVries thanked the Mayor's Administration, specifically Dan Rodriguez, for going with him down to Mills Creek and listening to the residents regarding flooding.

Councilman Boose stated the ordinance indicated that \$40,000 was appropriated and further asked where it was appropriated.

Auditor Wilcheck stated at the time the budget was prepared, there was no matching requirement identified. He noted he cannot appropriate it until he receives an award letter.

Councilman Boose asked if the legislation should be changed to reflect the money has not been appropriated.

Mayor Gillock stated he is unaware of any matching grant dollars.

Engineer Rodriguez stated when the City applied for the grant for \$1 million, the City was required to contribute \$100,000. The City didn't receive \$1 million, but did receive \$400,000 and the contribution is \$40,000. He further stated he thought it was appropriated. Engineer Rodriguez stated the section that states it is appropriated can be removed to keep this moving.

Moved by Boose and seconded by DeVries to amend T 30-2019 to strike the last Whereas.

Moved by Boose and seconded by DeVries to adopt T 30-2019 Amended.

A roll call vote was taken on the adoption of T 30-2019 Amended and the motion carried. It now becomes **Ordinance number 5611-2019.**

Yes – 7

No – 0

Clerk of Council Linden:

T 31-2019 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY KURTIS LINDEN AND RW SULLINGER FARM, LLC REGARDING CERTAIN LAND OWNED BY THEM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Petition of Kurtis Linden & RW Sullinger Farm, LLC)

President Corcoran stated the public hearing will be before the next Council meeting.

Mayor Gillock stated because the Resolution was introduced by the Petitioner, he felt it needed to go to a Committee per the By-laws. He noted usually it has his name on it.

President Corcoran suggested suspending the By-laws as there was no reason to send it to Committee.

Moved by Boose and seconded by Abens to allow the Resolution to continue through the process without being referred to Committee.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

SECOND READINGS:

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; First reading 02/19/2019)

Moved by Mayor Gillock and seconded by Hung to dispense with the third reading for T
25-2019.

Mayor Gillock stated this was to sell an old generator which has been replaced with a new
generator. They would like to get it sold.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by Hung and seconded by Boose to adopt T 25-2019.

Councilman Boose asked if the proceeds will go back to a similar fund or will it go back to the
General Fund.

Auditor Wilcheck stated it will go back where it came from.

A roll call vote was taken and the motion carried. It becomes **Ordinance number 5612-2019.**

Yes – 7 No – 0

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; First reading 02/19/2019)

Councilman Boose stated the amount is more than what was appropriated.

Auditor Wilcheck stated a water line was added into the last amended appropriations which was
\$351,000.

Moved by Boose and seconded by DeVries to dispense with the third reading for T 26-

2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by Boose and seconded by DeVries to adopt T 26-2019.

Moved by Boose and seconded by DeVries to add the emergency clause to T 26-2019 in order to take the trees down by April 1, 2019.

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

Yes – 7 No – 0

A roll call vote was taken on the adoption of T 30-2019, with the emergency, and the motion carried. It now becomes **Ordinance number 5613-2019.**

Yes – 7 No – 0

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; First reading 02/19/2019)

THIRD 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; Second reading 02/19/2019)

Moved by Boose and seconded by Westover to adopt T 11-2019.

A roll call vote was taken on the adoption of T 11-2019 and the motion carried. It now becomes **Resolution number 1446-2019.**

Yes – 7 No – 0

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; Second reading 02/19/2019)

Moved by Boose and seconded by Hung to adopt T 12-2019.

Councilman DeVries asked how much of the project was covered by grant money.

Engineer Rodriguez stated about ninety percent was covered by grant money.

Councilman Abens asked if an agreement has been reached with Avon yet.

Engineer Rodriguez stated they are just about there. They are making good progress.

A roll call vote was taken on the adoption of T 12-2019 and the motion carried. It now becomes
Resolution number 1447-2019.

Yes – 7 No – 0

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; Second reading 02/19/2019)

Moved by Hung and seconded by Westover to adopt T 13-2019.

A roll call vote was taken on the adoption of T 13-2019 and the motion carried. It now becomes
Resolution number 1448-2019.

Yes – 7 No – 0

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; Second reading 02/19/2019)

Moved by Hung and seconded by Boose to adopt T 14-2019.

A roll call vote was taken on the adoption of T 14-2019 and the motion carried. It now becomes
Ordinance number 5614-2019.

Yes – 7 No – 0

Clerk of Council Linden:

T 16-2019 A RESOLUTION AUTHORIZING FUND TRANSFER AND ADVANCES.

(Introduced by Mayor Gillock; First reading 02/04/2019; Second reading 02/19/2019)

Moved by DeVries and seconded by Hung to adopt T 16-2019.

A roll call vote was taken on the adoption of T 16-2019 and the motion carried. It now becomes
Resolution number 1449-2019.

Yes – 7 No – 0

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; Second reading 02/19/2019)

Moved by Hung and seconded by Westover to adopt T 22-2019.

A roll call vote was taken on the adoption of T 22-2019 and the motion carried. It now becomes **Ordinance number 5615-2019.**

Yes – 7 No – 0

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; Second reading 02/19/2019)

Moved by Westover and seconded by Hung to adopt T 23-2019.

A roll call vote was taken on the adoption of T 23-2019 and the motion carried. It now becomes **Ordinance number 5616-2019.**

Yes – 7 No – 0

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; Second reading 02/19/2019)

Moved by DeVries and seconded by Abens to adopt T 24-2019.

A roll call vote was taken on the adoption of T 24-2019 and the motion carried. It now becomes **Ordinance number 5617-2019.**

Yes – 7 No – 0

MEETING ANNOUNCEMENTS:

There will be a public hearing on Monday, March 18, 2019 at 7:20 p.m. in Council Chambers regarding a new application for placement of land in an agricultural district.

The next regular Council meeting will be on Monday, March 18, 2019 at 7:30 p.m. in Council Chambers.

ADJOURNMENT:

President Corcoran adjourned the meeting at 8:09 p.m.

Approval of minutes on March 18, 2019:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL