NORTH RIDGEVILLE CITY COUNCIL MEETING MINUTES MARCH 5, 2018

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Monday, March 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, Safety-Service Director Jeff Armbruster, Auditor Jeff 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 February 20, 2018 Council minutes. No corrections or objections were noted. The minutes stand approved.

President Corcoran noted Council received the Civil Service Commission meeting minutes of February 20, 2018 and the Planning Commission meeting minutes of February 13, 2018.

LOBBY:

Moved by President Corcoran and seconded by Boose to bifurcate the lobby session into two lobby sessions.

A voice vote was taken and the motion carried.

$$Yes - 7$$
 $No - 0$

President Corcoran stated the first lobby session is for the items that are on the agenda this evening. He stated if anyone would like to address Council or the Administration on any of those items, please step up to the podium and state your name and address for the record. President Corcoran further stated if anyone had another item they wanted to speak about, they would have the opportunity at the second lobby session toward the end of the meeting.

No discussion was offered.

President Corcoran moved on to the Administrator's reports.

ADMINISTRATORS REPORTS:

A. Mayor: Mayor Gillock stated the Service Department is doing the best they can to repair pot holes throughout the City as quickly as possible. Rain has caused some delay in pothole repair.

Mayor Gillock noted the City will see over \$1.5 million in street repairs this year with the City's share coming in at approximately \$1.2 million. The City does recognize that not all streets can be done but has prioritized the list of streets that will be paved this year within the budget limitations.

Mayor Gillock stated part of the Ohio Department of Transportation Urban Paving Program will allow portions of Lorain Road/Route 10 to be paved. Lorain Road will be repaved from the Ohio Turnpike ramps to the Cuyahoga County line, including the I-480 ramps. The intersection of Lorain/Lear Nagle/Cook will be excluded as it was done last year as part of the Lear Nagle Road Widening Project. In addition, Lorain Road west of Route 83 to alternate Route 83, and across the alternate Route 83 bridge to Chestnut Ridge Road will be repaved. ODOT will be paying for eighty percent of the paving items, leaving the City's share at approximately \$307,000. This project is scheduled to begin in July or early August.

Mayor Gillock stated depending on weather conditions, the Service Department will begin paving as early as May at a total cost of approximately \$600,000. When the schedule becomes available, you'll find the latest updates on our City's website. The streets to be paved include the southern halves of Cornell, Olive and Wallace. Because these three streets are very long streets, the northern halves were paved last year. Also to be paved will be Bender Road, Branch Street, Fern Tree Lane, Gate Moss Oval, Leafy Mill Lane, Leslie Avenue, Mills Industrial Parkway, West Point Drive and Westwood Drive.

In addition, the City will spend \$300,000 this year on full-depth concrete repairs primarily on Highland Drive and Denise Drive.

Mayor Gillock announced that this Thursday, March 8 from 1:00 p.m. to 7:00 p.m. in Council Chambers there will be representatives from the Regional Income Tax Agency available to assist with RITA municipal income tax return preparation. There is no charge for this service and it's done on a first come, first serve basis. Visit our City's website at www.nridgeville.org to see the list of materials they are requesting that you bring with you.

B. Safety-Service Director: Safety-Service Director Armbruster stated the City installed two speed devices on Avalon Drive. It displays the speed of the car in both directions on the east and west side. The City will receive volume and speeds in fifteen minute intervals and the data will be analyzed. The cost is about \$3,400 apiece. The City has two now but will order another two devices in the near future.

Safety-Service Director Armbruster stated the Service Department is making eight tons of asphalt patching a day. The durapatcher was out today as well. The City has not purchased cold

patch this year. The City purchased some adhesive to better adhere the hot patch into the potholes.

C. Engineer: Engineer Rodriguez stated the Safety-Service Director Armbruster was referring to tack coat to assist in the hot patch staying in the holes longer.

Engineer Rodriguez stated the pre-construction meeting for the US 20/Center Ridge Road Widening Project was held at ODOT District 3 headquarters on Monday, February 26, 2018. A preliminary schedule for the project was discussed. Work will begin mid-March for Phase I. Phase I will take place from Jaycox Road to Lear Nagle Road to the east. This phase will run through the entire summer. Once ODOT releases the approved contractor's schedule it can be posted on the City of North Ridgeville's website for the community to see.

- **D.** Auditor: No report.
- **E.** Other Reports: President Corcoran noted that Council received the January 2018 Police Department report, the January 2018 Support Car report and the February 2018 Parks and Recreation Director's report.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

RECESS:

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

President Corcoran asked for any comments or questions.

The motion carried and the recess portion was dispensed.

$$Yes - 7$$
 $No - 0$

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 28-2018 AN ORDINANCE AMENDING N.R.C.O. SECTION 878.01 ENTITLED

INCOME TAX.

(Introduced by Mayor Gillock)

Clerk of Council Linden:

T 29-2018

AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO, KNOWN AS THE ZONING CODE ORDINANCE, TO REZONE THE FOLLOWING LAND: LOCATED AT 5011 CASE ROAD; PARCEL NUMBER 07-00-043-103-099 AND OWNED BY JK LUCAS, LLC FROM R-1 RESIDENCE DISTRICT TO B-1 NEIGHBORHOOD BUSINESS DISTRICT.

(Introduced by Petition of John Lucas; Public hearing 04/16/2018)

President Corcoran referred T 29-2018 to the Planning Commission and Building and Lands Committee.

SECOND READINGS:

Clerk of Council Linden:

T 5-2018

AN ORDINANCE ESTABLISHING THE INCOME TAX DEBT SERVICE FUND.

(Introduced by Mayor Gillock; First reading 01/16/2018; Referred to Finance on 01/16/2018; Finance on 02/05/2018; Report accepted on 02/20/2018)

Moved by President Corcoran and seconded by Abens to amend T 5-2018 by substitution.

Councilman Boose asked what the amendment was.

Auditor Wilcheck stated the amendment takes out the five percent limit to pay debt. It is not necessary.

President Corcoran noted the reference to the five percent in section two has been removed.

President Corcoran took a voice vote and the motion carried.

$$Yes - 7$$
 $No - 0$

President Corcoran stated T 5-2018 had been amended.

Clerk of Council Linden:

T 6-2018

AN ORDINANCE ESTABLISHING THE CITY GARAGE FUND.

(Introduced by Mayor Gillock; First reading 01/16/2018; Referred to Finance on 01/16/2018; Finance on 02/05/2018; Report accepted on 02/20/2018)

Clerk of Council Linden:

T 26-2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, OHIO APPROVING AND RATIFYING AN APPLICATION FOR TAX INCENTIVE IN COMMUNITY REINVESTMENT AREA NO. 14 CREATED BY RESOLUTION NO. 768-94 AND SUBSEQUENT AMENDMENTS THERETO FOR LEMMON AND LEMMON, INC. AND NORTH RIDGEVILLE SENIOR LIVING, LLC DBA DANBURY NORTH RIDGEVILLE, LIMITED LIABILITY COMPANIES ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO. (Introduced by Mayor Gillock; First reading 02/20/2018)

Law Director Moriarty stated paragraph three was brought up in the agreement last Council meeting. There was just a margin error. That was corrected. Law Director Moriarty noted that paragraph five has been modified to change the word "donation" to "payment". The change makes things easier for tax reporting purposes. He also noted the last sentence was added in per the request of the schools. Law Director Moriarty stated the change just allows for quarterly payments instead of annual. The changes are not substantial so there is no need to amend the Resolution.

Councilman Boose asked if the payments are in advance or arears.

Law Director Moriarty stated he believed it to be in advance.

Councilman Boose asked if it should be stated in the agreement.

Law Director Moriarty stated he didn't think it made a difference.

Auditor Wilcheck stated he was not certain it was in advance. He thought he read it was in lieu of or equal to the amount of the abatement to the schools.

Councilman Boose stated he was concerned the schools would receive the payment later than they should.

President Corcoran stated the language was by request of the schools and taxes are paid in halves.

Councilman Boose asked if he could find out before it is voted on at the next meeting.

Tony Perez, Lemmon and Lemmon stated he believed the payment is in arrears.

THIRD READINGS:

Clerk of Council Linden:

T 14-2018 AN O

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 02/05/2018; Second reading 02/20/2018)

Moved by Boose and seconded by DeVries to adopt T 14-2018.

President Corcoran stated T 14 through T 19 are routine purchases every year. He stated he will ask for a voice vote on each one to keep things moving.

President Corcoran took a voice vote and the motion carried.

Yes - 7

No - 0

Clerk of Council Linden stated it becomes **Ordinance Number 5518-2018**.

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; First reading 02/05/2018; Second reading 02/20/2018)

Moved by Boose and seconded by DeVries to adopt T 15-2018.

President Corcoran took a voice vote and the motion carried.

Yes - 7

No - 0

Clerk of Council Linden stated it becomes **Ordinance Number 5519-2018**.

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; First reading 02/05/2018; Second reading 02/20/2018)

Moved by Boose and seconded by DeVries to adopt T 16-2018.

President Corcoran took a voice vote and the motion carried.

Yes - 7 No - 0

Clerk of Council Linden stated it becomes **Ordinance Number 5520-2018.**

Clerk of Council Linden:

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.

 $(Introduced\ by\ Mayor\ Gillock;\ First\ reading\ 02/05/2018;\ Second\ reading\ 02/20/2018)$

Moved by Boose and seconded by DeVries to adopt T 17-2018.

President Corcoran took a voice vote and the motion carried.

Yes - 7 No - 0

Clerk of Council Linden stated it becomes **Ordinance Number 5521-2018.**

Clerk of Council Linden:

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 02/05/2018; Second reading 02/20/2018)

Moved by Boose and seconded by DeVries to adopt T 18-2018.

President Corcoran took a voice vote and the motion carried.

Yes - 7 No - 0

Clerk of Council Linden stated it becomes **Ordinance Number 5522-2018.**

Clerk of Council Linden:

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 02/05/2018; Second reading 02/20/2018)

Moved by Boose and seconded by Hung to adopt T 19-2018.

President Corcoran took a voice vote and the motion carried.

Yes - 7

 $N_0 - 0$

Clerk of Council Linden stated it becomes **Ordinance Number 5523-2018**.

MEETING ANNOUNCEMENTS:

President Corcoran stated there will 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. The next regular Council meeting will be on Monday, March 19, 2018 at 7:30 p.m. in Council Chambers. There will be a public hearing on Monday, April 16, 2018 at 7:00 p.m. in Council Chambers for T 29-2018.

2nd LOBBY (Non-agenda items)

President Corcoran asked anyone who would like to speak to step up to the podium and state their name and address for the record. They will be given three minutes to speak.

<u>Kim Stermole, 37872 Sugar Ridge</u>: stated she can call about the truck traffic when she sees trucks to the Engineering Department but was concerned the City didn't have the money to enforce no trucks.

Engineer Rodriguez stated the City has preconstruction meetings to let the developers know the no truck routes and where they are permitted to travel.

ADJOURNMENT:

President Corcoran adjourned the meeting at 7:57 p.m.

Approval of minutes on March 19, 2018:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

Pancy Eve Janes