

**NORTH RIDGEVILLE CITY COUNCIL  
MEETING MINUTES  
APRIL 1, 2019**

**CALL TO ORDER:** 7:30 p.m.

President Corcoran called the Monday, April 1, 2019 Council meeting to order.

**INVOCATION:**

Led by President Corcoran. A moment of silence was had for Mr. Al Swindig who passed earlier in the week.

**PLEDGE OF ALLEGIANCE:**

Led by President Corcoran.

**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 Mayor David Gillock, Law Director Brian Moriarty, Safety-Service Director Jeff Armbruster, Auditor Jeff Wilcheck, Assistant Engineer Christina Eavenson 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 March 18, 2019. No discussion was offered. The minutes stand approved as submitted.

President Corcoran noted that Council received the Civil Service Commission meeting minutes of March 19, 2019, the Finance Committee meeting minutes of March 18, 2019, the Parks and Recreation Commission meeting minutes of February 27, 2019 and the Special Civil Service Commission meeting minutes of March 14, 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.

Mike Babet, 38601 Sugar Ridge Road stated he and the people that live on Sugar Ridge Road are against any changes to Sugar Ridge Road to permit truck traffic. He asked that they be informed if there are other intentions for that road.

**ADMINISTRATORS REPORTS:**

**A. Mayor:** Mayor Gillock asked that T 34, T 35, T 36 Amended and T 42-2019 be passed by emergency this evening which is bond and note legislation needed to be in place. He also

asked that T 39-2019 be adopted with the emergency so the legislation can be returned back to ODOT by their deadline of April 15.

Mayor Gillock stated the final road improvement schedule is now on the website. The City will be spending \$1,475,000.00 this year; \$1,125,000.00 coming from the City budget and \$350,000 from OPWC. The roads were prioritized with the Street Department. The City will have a priority list in the future in conjunction with an engineering company. Mayor Gillock stated the following streets will be asphalted: Adele Street, Broad Blvd. (after any necessary sanitary sewer repairs; projected 2020), Broadway Drive, Drake Street, Floraline Avenue, Homecrest Drive, Lakeside Drive, Main Avenue (from Adele to May), Opal Street, Otten Road, Paula Blvd., Poplar Street, Rhonda Drive, Ridge Plaza Drive, Ridgeview Blvd., Shady Drive (rear parking lot and entrance to park), Shaker Drive, Woodbridge Court and Woodland Drive. He noted the concrete streets on the schedule are as follows: Gatestone Circle at Gatewood Drive, Rock Point Circle, Main Avenue from Theresa Street to May Street (after any necessary sanitary sewer repairs; projected 2020) and Pleasant Avenue from May Street to Thelma Street (after any necessary sanitary sewer repairs; projected 2020).

He noted that a few pending projects are as follows: Englewood Court (money not appropriated and will need legislation brought to Council), repair the seams on Pine Branch Circle and Cedar Branch Circle, including reconstruction of the apron to Pine Branch Circle.

Mayor Gillock noted that NOACA funding does not change how the road is used on Sugar Ridge. It is just funding.

Mayor Gillock stated the next coffee and conversation will be Monday, April 8 from 8:00-9:00 a.m. in Council Chambers. Please stop by with any questions or to hear about current and upcoming projects.

The Lions Club is sponsoring a pancake breakfast on Saturday, April 13 from 9:00 a.m. -1:00 p.m. at the Academic Center Cafetorium, 34620 Bainbridge Road. The Rotary Club will be sponsoring their annual Easter Egg Hunt the same day at 1:00 p.m. at the Ranger Stadium. The event is geared toward children ages 1-9. Gates open at 12:30 p.m. Please remember to bring a basket to collect the eggs filled with candy and the chance to win prizes.

**B. Safety-Service Director:** Safety-Service Director Armbruster provided comments on Al Swindig and what a kind and knowledgeable man he was and his dedicated service to the City of North Ridgeville.

**C. Assistant Engineer:** Assistant Engineer Eavenson stated the Bolder Drive water main replacement continues with connections to homeowners. She stated she anticipated another three to four weeks for service connection and tap-ins. The completed project should be completed by mid to end of May.

The Luanne Drive Pump Station Replacement Project continues and the wet well is installed. They are currently working on electrical service and the generator and anticipate completion in about four weeks, weather dependent.

The Mildred Street Extension and the Westfield Decommission Project had some tree clearing that had to be expedited due to the endangered bats. The tree clearing is complete. The Engineering Department is now waiting on the Army Corps approval on wetland mitigation. They hope to have bids go out in April.

**D. Auditor:** Auditor Wilcheck stated T 42-2019 is a note to purchase two fire trucks. He noted it was cheaper to issue this separate from the bonds per bond counsel. He stated the closing is on April 17.

He asked that T 43 be adopted with the emergency to cover expenditures.

He also noted that the Mayor pointed out T 34, T 35 and T 36 Amended be adopted this evening with the emergency to meet the deadline to sell the bonds.

Auditor Wilcheck stated that the 2017 CAFR was awarded a certificate for excellence in reporting. He noted that the City historically receives the certificate.

**E. Other Reports:** President Corcoran noted Council received the February 2019 Fire Department report, the February 2019 Police Support Car report, the January 2019 Building Department report and the March 2019 Parks and Recreation Director's report.

#### **COUNCIL COMMITTEE REPORT(S):**

Clerk of Council Linden:

FINANCE COMMITTEE REPORT dated March 18, 2019 which recommends City Council consider for approval option three, as provided by the Auditor, for the purchase of a ladder and pumper truck for the Fire Department.

Moved by DeVries and seconded by Boose to accept the Finance Committee report.

A voice vote was taken and the motion carried.

Yes – 7

No – 0

#### **CORRESPONDENCE:**

Clerk of Council Linden:

A letter received on March 25, 2019 from the Lorain County Board of Elections providing proof ballot language for the May 7, 2019 Primary Election.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Clerk of Council Linden:

**New Liquor Permit Request**

A request from the Ohio Division of Liquor Control for a new permit request for Backstop Enterprises, Ltd., DBA Victory Grill, 7777 Victory Lane.

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 April 22, 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)**

Moved by DeVries and seconded by Chapek to suspend the By-laws to allow T 42-2019 to appear on the agenda this evening.

A voice vote was taken and the motion carried.

Yes – 7                      No – 0

Clerk of Council Linden:

**T 42-2019**      AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING FIRE TRUCKS AND OTHER RELATED FIRE APPARATUS AND EQUIPMENT FOR THE CITY'S FIRE DEPARTMENT.

**(Introduced by Mayor Gillock)**

Moved by Boose and seconded by DeVries to dispense with the second and third readings for T 42-2019.

A voice vote was taken and the motion carried.

Yes – 7                      No – 0

Moved by Boose and seconded by Westover to adopt T 42-2019.

Moved by Boose and seconded by DeVries to add the emergency clause to T 42-2019 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this ordinance is required to be immediately effective in order to issue and sell the Notes, which is necessary to enable the City to timely enter into and meet its obligations under contracts for the acquisition of the fire apparatus and equipment described in Section 1 which are needed to promote and preserve the safety of residents and property in the City.

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 for T 42-2019, with the emergency clause, and the motion carried. T 42-2019 now becomes **Ordinance number 5623-2019.**

Yes – 7                      No – 0

Clerk of Council Linden:

**T 43-2019**      AN ORDINANCE AMENDING ORDINANCE NUMBER 5595-2018 OF THE CITY OF NORTH RIDGEVILLE, OHIO PROVIDING APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019.  
**(Introduced by Mayor Gillock)**

Moved by President Corcoran and seconded by Boose to dispense with the second and third readings for T 43-2019.

A voice vote was taken and the motion carried.

Yes – 7                      No – 0

Moved by Boose and seconded by Hung to adopt T 43-2019.

Moved by Boose and seconded by Chapek to add the emergency clause to T 43-2019 to provide for expenditures for the City.

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 for T 43-2019, with the emergency clause, and the motion carried. T 42-2019 now becomes **Ordinance number 5624-2019.**

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

Clerk of Council Linden:

**T 44-2019**      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO PARTICIPATE IN THE ODOT WINTER SALT CONTRACT (018-20).

**(Introduced by Mayor Gillock)**

Moved by Boose and seconded by Chapek to dispense with the second and third readings for T 44-2019.

A voice vote was taken and the motion carried.

Yes – 7                      No – 0

Moved by Boose and seconded by Chapek to adopt T 44-2019.

Moved by Boose and seconded by Chapek to add the emergency clause to T 44-2019 in order to meet the April 19, 2019 deadline.

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, with the emergency clause, and the motion carried. T 44-2019 now becomes **Ordinance number 5625-2019.**

Yes – 7                      No – 0

Clerk of Council Linden:

**T 45-2019**      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ACQUIRE EQUIPMENT AND ENTER INTO LEASE PURCHASE AGREEMENTS.

**(Introduced by Mayor Gillock)**

Councilman Boose asked what the timing issues were with the bobcat and the roller regarding use for the season.

Mayor Gillock stated they are available now. The sooner they get the equipment the better. He asked that it be adopted this evening.

Councilwoman Hung stated she understood if it needed to be passed quickly.

Moved by Boose and seconded by Chapek to dispense with the second and third readings for T 45-2019.

A voice vote was taken and the motion carried.

Yes – 7                      No – 0

Councilman Boose noted that these items were discussed during appropriations and were appropriated.

Moved by Boose and seconded by Westover to adopt T 45-2019.

A roll call vote was taken on the adoption and the motion carried. T 45-2019 now becomes **Ordinance number 5626-2019.**

Yes – 7                      No – 0

**SECOND READINGS:**

Clerk of Council Linden:

**T 32-2019**      AN ORDINANCE AMENDING ORDINANCE NO. 5601-2019 WHICH AMENDED CHAPTER 1444, BUILDING PERMITS, TO CORRECT TYPOGRAPHICAL ERRORS.

**(Introduced by Mayor Gillock; First reading 03/18/2019)**

Clerk of Council Linden:

**T 34-2019**      AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$880,000 TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A NEW CENTRAL FIRE STATION AND ACQUIRING, PREPARING, EQUIPPING AND OTHERWISE IMPROVING REAL ESTATE AND INTERESTS THEREIN FOR ITS SITE.

**(Introduced by Mayor Gillock; First reading 03/18/2019)**

Moved by Boose and seconded by DeVries to dispense with the third reading for T 34-2019.

A voice vote was taken and the motion carried.

Yes – 7                      No – 0

Moved by Boose and seconded by DeVries to adopt T 34-2019.

Moved by Boose and seconded by DeVries to add the emergency clause to T 34-2019 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this ordinance is required to be immediately effective in order to issue and sell the Bonds, which is necessary to enable the City to take advantage of favorable market conditions and provide for the retirement of the Outstanding Note at its maturity and thereby to preserve the credit of the City.

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 for T 34-2019, with the emergency clause, and the motion carried. T 34-2019 now becomes **Ordinance number 5627-2019.**

Yes – 7                      No – 0

Clerk of Council Linden:

**T 35-2019** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,935,000 TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING LEAR NAGLE ROAD, LORAIN ROAD, CHESTNUT RIDGE ROAD AND COOK ROAD BETWEEN CERTAIN TERMINI BY WIDENING, GRADING, DRAINING, CURBING, CONSTRUCTING AND RECONSTRUCTING THE PAVEMENT BASE, SIDEWALKS, DRIVEWAY APPROACHES, STORM SEWERS AND REQUIRED STORM WATER QUALITY STRUCTURES, WATER MAINS, RETAINING WALLS AND CULVERTS ACROSS MILLS CREEK AND ROBINSON DITCH, WHERE NECESSARY, SURFACING AND RESURFACING AND ACQUIRING AND INSTALLING STREET LIGHTING AND TRAFFIC CONTROL SIGNALS AND SIGNAGE, IN EACH CASE TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND ACQUIRING REAL ESTATE AND INTERESTS THEREIN IN CONNECTION THEREWITH.

**(Introduced by Mayor Gillock; First reading 03/18/2019)**

Moved by Boose and seconded by DeVries to dispense with the third reading for T 35-2019.

A voice vote was taken and the motion carried.

Yes – 7                      No – 0

Moved by Boose and seconded by DeVries to adopt T 35-2019.

Moved by Boose and seconded by DeVries to add the emergency clause to T 35-2019 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this ordinance is required to be immediately effective in order to issue and sell the Bonds, which is necessary to enable the City to take advantage of favorable market conditions and provide for the retirement of the Outstanding Note at its maturity and thereby to preserve the credit of the City.

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 for T 35-2019, with the emergency clause, and the motion carried. T 35-2019 now becomes **Ordinance number 5628-2019.**

Yes – 7                      No – 0

Clerk of Council Linden:

**T 36-2019** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF  
**Amended** BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,700,000 TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING CENTER RIDGE ROAD, CERTAIN OTHER DESIGNATED STREETS



INTERSECTING CENTER RIDGE ROAD AND A NEW SINTA RUN IN THE CITY'S STREET SYSTEM BETWEEN CERTAIN TERMINI, IN COOPERATION WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF OHIO AND OTHERWISE, BY GRADING, DRAINING, WIDENING, REALIGNING, CONSTRUCTING, RECONSTRUCTING AND REHABILITATING THE PAVEMENT BASE, BRIDGES, CULVERTS, CURBS, GUTTERS, DRIVEWAY APPROACHES, RETAINING WALLS, SIDEWALKS AND BICYCLE PATHS, WATER MAINS AND STORM SEWERS AND OTHER DRAINAGE IMPROVEMENTS, ADJUSTING MANHOLES AND CATCH BASINS, PREPARING THE SURFACE AND SURFACING AND RESURFACING, AND ACQUIRING AND INSTALLING STREET LIGHTING AND TRAFFIC SIGNS, SIGNALS AND SIGNALIZATION, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

**(Introduced by Mayor Gillock; First reading 03/18/2019; Amended by substitution on 03/18/2019)**

Moved by Boose and seconded by Chapek to dispense with the third reading for T 36-2019 Amended.

A voice vote was taken and the motion carried.

Yes – 7                      No – 0

Moved by Boose and seconded by Chapek to adopt T 36-2019 Amended.

Moved by Boose and seconded by Chapek to add the emergency clause to T 36-2019 Amended for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this ordinance is required to be immediately effective in order to issue and sell the Bonds, which is necessary to enable the City to take advantage of favorable market conditions and provide for the retirement of the Outstanding Note at its maturity and thereby to preserve the credit of the City.

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 for T 36-2019 Amended, with the emergency clause, and the motion carried. T 36-2019 Amended now becomes **Ordinance number 5629-2019.**

Yes – 7                      No – 0

Clerk of Council Linden:

**T 39-2019**      PID NO. 98574; PROJECT NAME: LOR SR 0083 10.50  
AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF STATE ROUTE 83 FROM LOR-83-10.50 (S. CORP. N. RIDGEVILLE TO 15.16 (ROUNDAABOUT)).

**(Introduced by Mayor Gillock; First reading 03/18/2019)**

Moved by Boose and seconded by President Corcoran to dispense with the third reading for T 39-2019.

Councilman DeVries asked what the emergency was.

Councilman Boose stated the ODOT deadline of April 15.

A voice vote was taken and the motion carried.

Yes – 7                      No – 0

Moved by Boose and seconded by DeVries to adopt T 39-2019.

Moved by Boose and seconded by DeVries to add the emergency clause to T 39-2019 in order to meet ODOT's deadline of April 15.

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, with the emergency clause, and the motion carried. T 39-2019 now becomes **Ordinance number 5630-2019.**

Yes – 7                      No – 0

### **THIRD READINGS:**

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; First reading 03/04/2019; Public hearing 03/18/2019; Second reading 03/18/2019)**

Moved by Abens and seconded by Boose to adopt T 31-2019.

A roll call vote was taken on the adoption of T 31-2019 and the motion carried. It now becomes **Resolution number 1451-2019.**

Yes – 7                      No – 0

### **MEETING ANNOUNCEMENTS:**

There will be a Tax Abatement Review Board meeting on Tuesday, April 9, 2019 at 11:00 a.m. in the City Hall conference room to review all current CRA agreements.

There will be a Streets, Sidewalks and Bridges Committee meeting on Monday, April 15, 2019 at 6:30 p.m. in Council Chambers to discuss revisions to N.R.C.O. Chapters 440 and 1024.

There will be a public hearing regarding the final plat for Waterbury Phase 10 in a PCD on Monday, April 15, 2019 at 7:15 p.m. in Council Chambers.

The next regular Council meeting will be on Monday, April 15, 2019 at 7:30 p.m. in Council Chambers.

**ADJOURNMENT:**

President Corcoran adjourned the meeting at 8:10 p.m.

Approval of minutes on April 15, 2019:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL