

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
MAY 15, 2017**

CALL TO ORDER: 7:30 P.M.

President Corcoran: Calling to order the Monday, May 15, 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, Roseanne Johnson, Robert Chapek, Gregg Westover 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 Acting Clerk of Council Tara L. Peet.

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you the Committee of the Whole minutes of May 1, 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 May 1, 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 April 27, 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: Moving on to the Administrator's reports. Mayor, you are up first.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you. The Fire Department is now offering free car seat installations and checks. An appointment is required to ensure one of the certified child passenger safety technicians is on duty to assist you. Call Fire Station #1 at 327-5311 or visit the Fire Department's webpage for more information and to request an appointment. It is important you

do this. Bring the child, instruction manual if you have it to ensure your seat is properly installed.

The North Ridgeville Visitors Bureau will be hosting the annual Discover the Ridge on Saturday, May 20 from 9:00 a.m. to 3:00 p.m. This is a family friendly open house event throughout the City. Start out at the spring kick-off party at the new Ranger Stadium located on Bainbridge Road and to pick up your map for all of the open houses held throughout the City. For more information, pick up a Discover the Ridge brochure at City Hall or at the Chamber of Commerce. This brochure is also posted on both the City's and Chamber of Commerce's website.

As a reminder, Riddell is hosting an open house to the public including tours of the facility on Sunday, May 21 from 12:00 p.m. to 4:00 p.m. at its new location on Center Ridge Road. There will be door prizes, food, beverages and games for the kids. North Ridgeville Community Care will be on hand and if you bring a non-perishable food item, you will be entered into a drawing for a full-size NFL or NCAA collectible football helmet of your choice.

Join me on Tuesday, May 23 from 8:00 a.m. to 9:00 a.m. at City Hall in the conference room for a cup of coffee and to get your questions answered or just to hear all about the projects happening in our great City.

In observation of Memorial Day, City Hall offices will be closed Monday, May 29.

Join us at the Memorial Day parade and ceremony. The parade will step off at 9:45 a.m. leaving from the Marc's Plaza and proceed down Center Ridge to the middle school Ranger Stadium with a ceremony to follow.

And, lastly, Republic Services/Allied Waste will delay trash pick-up by one day that week. Monday customers will be picked up on Tuesday and Tuesday customers on Wednesday.

While we are on the subject of trash collection, Republic Services will be moving trash collection to Tuesdays for all North Ridgeville households effective the week of June 5. Bulk pick up will remain the first full week of the month. Republic Services will be streamlining their operations and have moved their other communities to one day service. Residents will be receiving notification from Allied Waste/Republic Services advising them of this change.

Bring the kids out to the annual Touch-A-Truck sponsored by our Parks & Recreation Department on Saturday, June 3 from 10:00 a.m. to 12:00 p.m. in the high school parking lot. Get up close and personal with all kinds of big trucks and even climb inside to take in the view from the driver's seat. We usually have not only City vehicles but a lot of our businesses bring their trucks.

Mayor Gillock: This concludes my report.

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

B. Safety-Service Director: The Service Department over the last week and a half has been busy asphaltting. They are in the Fairacres area – Fairacres, Glendale, Woodlawn and Fairacres from Dodge to the fork. If weather holds up, I would think that it would be close to finishing up in that area sometime this week or at the end of the week depending on if everything goes appropriately. Just to echo what the Mayor said – June 5th Allied Waste will be picking up our trash on Tuesday's instead of Monday and Tuesday. It will be a full day on Tuesday's. That is June 5th. That concludes my report.

President Corcoran: Mr. Engineer.

C. Engineer: Thank you. Our road closure at Lear and Chestnut is on schedule and that is slated to be opened at the end of the day Wednesday. The switch over to do the west side is not on the schedule yet. They are going to break off from that and do some other work along the project before they go back and conclude on the west side which will be closed as they did on the east side. I don't have exact dates yet and it is possible that it may get closed before our next Council meeting. You should be prepared for that even though I don't have an exact date. That concludes my report.

President Corcoran: Thank you. Mr. Auditor.

D. Auditor: Thank you. I have a few things for this evening. There are three new ordinances up for reading tonight. All three concern the issuance of notes. Two of them are roll over or reissue in order to retire the notes that were issued last year. That was for the central fire station and Lear Nagle Road improvements. One of the note issues is a new issue and that is for the project coming up for Center Ridge so we have the resources to move forward on that project. I have to ask that the rules be suspended and passed tonight in order to allow for the time needed to get the notes completed and the sale to take place before the maturity of the notes on I believe June 20th. The last item that is on the agenda is T 48 and that is a correction of an Ordinance that was passed last meeting. There were appropriations for a fund included there that need not be included. We need to correct that one so I can get it submitted to the County Auditor and comply with Ohio budgetary law. That concludes my report this evening.

E. Other Reports: President Corcoran: We have the April 2017 Water Distribution report.

COUNCIL COMMITTEE REPORT(S): Acting Clerk of Council Peet: Committee of the Whole report dated May 1, 2017 which recommends City Council adopt a ban on the cultivation, processing and retail sale of medical marijuana in the City of North Ridgeville due to the conflict in federal law and the lack of rules provided by the state.

Moved by President Corcoran and seconded by Boose to accept the Committee of the Whole report dated May 1, 2017.

Councilwoman Johnson: Mr. President. I just want to reiterate what I said the last time that I don't feel this is any different than any pharmaceutical company coming into the City because this does have many benefits.

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

Acting Clerk of Council Peet: The motion carries.

Yes - 5 No – 2 (Johnson, Westover)

President Corcoran: Just so everyone knows, the next step in this process is an Ordinance will be written.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

RECESS:

Moved by Butkowski and seconded by Johnson 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 47.

FIRST READINGS:

Ordinance and Resolution submittal(s)

Acting Clerk of Council Peet:

T 47-2017 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, 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)

Moved by Johnson and seconded by Butkowski to suspend the By-laws and dispense with the second and third readings for T 47.

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 47.

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 47 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 retire the outstanding note at its maturity and thereby preserve the credit of the City.

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

Yes – 7 No – 0

President Corcoran: On the adoption with the emergency, are there any comments or questions? Clerk, please call the roll.

Acting Clerk of Council Peet: The motion carries and becomes **Ordinance number 5457-2017**.

Yes – 7 No – 0

President Corcoran: T 48.

Acting Clerk of Council Peet:

T 48-2017 AN ORDINANCE AMENDING ORDINANCE NUMBER 5450-2017 OF THE CITY OF NORTH RIDGEVILLE, OHIO, PROVIDING APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.

(Introduced by Councilwoman Johnson)

Moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 48.

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 48.

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 48 in order to comply with Ohio budgetary law.

Councilwoman Johnson: I just want to note that this is a correction of another Ordinance and I

would like to note the sections should be numbered properly upon its passage. Number two has been skipped.

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

Yes – 7 No – 0

President Corcoran: On the adoption with the emergency, are there any comments or questions? Clerk, please call the roll.

Acting Clerk of Council Peet: The motion carries and becomes **Ordinance number 5458-2017**.

Yes – 7 No – 0

President Corcoran: T 49.

Acting Clerk of Council Peet:

T 49-2017 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,900,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, 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)

Moved by Butkowski and seconded by Johnson to dispense with the second and third readings for T 49.

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

Yes – 7 No – 0

Moved by Butkowski and seconded by Johnson to adopt T 49.

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 49 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 retire the outstanding note at its maturity and thereby preserve the credit of the City.

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

Yes – 7 No – 0

President Corcoran: On the adoption with the emergency, are there any comments or questions? Clerk, please call the roll.

Acting Clerk of Council Peet: The motion carries and becomes **Ordinance number 5459-2017.**

Yes – 7 No – 0

President Corcoran: T 50.

Acting Clerk of Council Peet:

T 50-2017 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, 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)

Moved by Butkowski and seconded by Johnson dispense with the second and third readings for T 50.

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

Yes – 7 No – 0

Moved by Butkowski and seconded by Johnson to adopt T 50.

Moved by Butkowski and seconded by Johnson to add the emergency clause to T 50 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 carry out its obligations under contracts for the improvements described in Section 1, which are urgently needed to enable the City to provide for the safe and efficient flow of traffic in the City and eliminate potential hazards to pedestrian, bicycle and vehicular traffic.

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

Yes – 7 No – 0

President Corcoran: On the adoption with the emergency, are there any comments or questions? Clerk, please call the roll.

Acting Clerk of Council Peet: The motion carries and becomes **Ordinance number 5460-2017**.

Yes – 7 No – 0

President Corcoran: T 51.

Acting Clerk of Council Peet:

T 51-2017 AN ORDINANCE ESTABLISHING AN ANNUAL SALARY AND BENEFITS FOR THE PARKS AND RECREATION DIRECTOR AND AMENDING EXHIBIT “A” OF THE DEPARTMENT HEAD SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO.

(Introduced by Mayor Gillock)

President Corcoran: I will refer this to the Committee of the Whole. T 52.

Acting Clerk of Council Peet:

T 52-2017 A RESOLUTION AMENDING RESOLUTION NUMBER 1367-2015, DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.

(Introduced by Mayor Gillock)

President Corcoran: That is the end of first readings. Moving on to second readings, we have T 44.

SECOND READINGS:

Acting Clerk of Council Peet:

T 44-2017 AN ORDINANCE AUTHORIZNG THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH BURGESS & NIPLE, INC. FOR PROFESSIONAL ENGINEERING SERVICES, NOT TO EXCEED \$450,000.00, FOR THE REPLACEMENT OF THE EFFLUENT FILTRATION SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT.

(Introduced by Mayor Gillock; First reading 05/01/2017)

Moved by Mayor Gillock and seconded by Butkowski to dispense with the third reading for T 44.

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

Yes – 7 No – 0

Moved by Mayor Gillock and seconded by Boose to adopt T 44.

President Corcoran: Are there any comments or questions?

Councilwoman Johnson: I have a question. The way this Ordinance is written it says for the professional engineering services not to exceed \$450,000 for the replacement of the effluent filtration system. It makes it sound like this is for the engineering. It is just for the engineering?

Auditor Wilcheck: It is just for the engineering.

Mayor Gillock: Believe me, I feel your pain.

Councilwoman Johnson: So it really is for just the engineering. Okay. I wonder what the replacement will cost then.

Mayor Gillock: I'm going to guess about \$5,000,000.00 just figuring ten percent for engineering costs. Years ago we replaced a generator and the generator was \$5,000,000.00 and the engineering was \$500,000.

President Corcoran: Any other final comments or questions? Clerk, please call the roll.

Acting Clerk of Council Peet: The motion carries and becomes **Ordinance number 5461-2017.**

Yes – 7 No – 0

President Corcoran: There are no third readings.

THIRD READINGS: None.

MEETING ANNOUNCEMENTS:

President Corcoran: Our next regular Council meeting will be held Monday, June 5, 2017 at 7:30 p.m. here in Council Chambers.

President Corcoran: It has been said several times, June 5th is the night you need to put your garbage out. Put your garbage out on Monday and it is picked up on Tuesday, starting that day.

Councilwoman Johnson: Mr. and Mrs. Butkowski will be celebrating their fiftieth wedding anniversary this week.

Councilwoman Butkowski: Well, thank you.

ADJOURNMENT:

President Corcoran: This meeting is adjourned. The meeting was adjourned at 7:54 p.m.

Approval of minutes on June 5, 2017:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL