

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
MAY 6, 2019**

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Monday, May 6, 2019 Council meeting to order.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by President Corcoran.

ROLL CALL:

Present were Council members Dennis Boose, Michelle Hung, President Kevin Corcoran, President Pro-Tem Bruce Abens and Robert Chapek.

Excused were Councilman Martin DeVries and Councilman Gregg Westover.

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 public hearing meeting minutes of April 15, 2019 regarding the final plat of Waterbury 10. No discussion was offered. The minutes stand approved as submitted.

President Corcoran asked for any corrections to the City Council meeting minutes of April 15, 2019. No discussion was offered. The minutes stand approved as submitted.

President Corcoran noted that Council received the Board of Drainage and Flood Control meeting minutes of January 29, 2019, the Board of Zoning and Building Appeals meeting minutes of April 25, 2019, the Civil Service Commission meeting minutes of April 16, 2019, the Planning Commission meeting minutes of April 9, 2019, the Records Commission meeting minutes of April 17, 2019 and the Streets, Sidewalks and Bridges Committee meeting minutes of April 15, 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.

Sandy Williams, 33909 Baindridge Road: stated yesterday retired Police Chief Ron Bauer passed away and he was a wonderful man.

ADMINISTRATORS REPORTS:

A. Mayor: Excused.

B. Safety-Service Director: Safety-Service Director Armbruster asked that Council adopt the following ordinances with the emergency: T 51-2019 in order to move forward with ordering the vehicles to take delivery by fall; T 52-2019 in order to move forward with the project to make the necessary concrete repairs on the streets that have been identified for this year; T 53-2019 in order to continue to move the project ahead; T 54-2019 in order to get the project back on track (no emergency required); and T 56-2019 as it is necessary to complete this transaction prior to the meeting of the bonds.

Safety-Service Director Armbruster reminded everyone that tomorrow is the Primary Election. Polls will be open from 6:30 a.m. to 7:30 p.m. In addition to candidates running for Council Ward seats and for the position of Mayor, the City has an important issue on the ballot – Issue #11. It's a renewal of the Paramedic Levy with a .5 mill increase. The current levy is 1.75 mill and this would result in a 2.25 mill for five years. A successful passage will allow the Fire Department to hire three additional firefighter/paramedics and promote three current firefighter/paramedics to lieutenant. This would result in three fully staffed ALS ambulances in service each day. The cost to property owners would be an increase of \$17.50 per year on every \$100,000 of home valuation. He noted that the North Ridgeville Branch Library had a levy on the ballot. This is a continuation of an existing levy with no increase to property taxes.

Safety-Service Director Armbruster stated the Service Department is finishing up paving on Shady Drive. They are tentatively scheduled to begin milling and prepping Opal Street this Wednesday with paving to follow, weather permitting.

C. Engineer: Engineer Rodriguez stated the following projects are out to bid: Westfield Sanitary Sewer and Water Extension and WWTP Decommissioning (\$3.4 million estimated), 2019 Crack Seal Project, 2019 Catch Basin Project and Mildred Street Reconstruction and Extension project.

Engineer Rodriguez stated that the contractor for the Boulder Drive Water Main Project has completed 100% of the water main related items of the contract. The contractor will now go into the restoration phase of the contract with pavement repairs and sidewalk repairs continuing, as weather permits, until complete.

In regard to the Luanne Drive Pump Station Replacement Project, the contractor has completed the electrical service and natural gas generator installation for the new pump station. The contractor is currently waiting for Ohio Edison to supply power and Columbia Gas to supply gas service for the generator. Hopefully the new pump station will be up and running in the coming

weeks. Once the new station is tested and functioning as designed, the contractor will remove the existing pump station.

The pavement condition rating project is ongoing. The City's consultant, Resource International of Independence, has been canvassing the City collecting data. The consultant is approximately 50% complete with data collection. As previously stated, field work for the project should be complete by the beginning of June.

D. Auditor: Auditor Wilcheck stated T 56-2019 works with Enterprise where vehicles are leased. If the estimates are correct, the City will be able to lease each vehicle for \$2,000 for a year. Auditor Wilcheck stated next week they will be in New York at Moody's. They plan to ask for a AAA rating which is the highest rating. The draft report for the rating agency will be back May 20. Closing on the bond issue is June 11. He noted he had a draft of the preliminary official statement if Council would like an electronic copy.

E. Other Reports: President Corcoran noted Council received the 2018 Annual Fire Department Report, the April 2019 Parks and Recreation Director's Report, the March 2019 Police Department Support Car & Police Department Report and the March 2019 Water Distribution Report.

COUNCIL COMMITTEE REPORT(S):

Clerk of Council Linden:

STREETS, SIDEWALKS AND BRIDGES COMMITTEE REPORT dated April 15, 2019 which recommends City Council consider for approval the following:

1. An ordinance amending N.R.C.O. §1024.06, Use of Unclaimed Sidewalk Deposits; Refunds; and N.R.C.O. §1024.05(s), Sidewalk Required Prior to Occupancy; Security Deposit; and
2. An ordinance amending N.R.C.O. Chapter 440, Commercial and Heavy Duty Vehicles.

(Council action required)

Moved by Chapek and seconded by Boose to accept the Streets, Sidewalks and Bridges Committee report.

A voice vote was taken and the motion carried.

Yes – 5 No – 0

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

RECESS:

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

A voice vote was taken and the motion carried.

Yes – 5 No – 0

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 50-2019 A FINAL RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM PLANING AND RESURFACING LORAIN ROAD BETWEEN SLM 0.20 AND SLM 0.37.

(Introduced by Mayor Gillock)

Clerk of Council Linden:

T 51-2019 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE VEHICLES AND RELATED EQUIPMENT FOR THE SERVICE DEPARTMENT THROUGH THE OHIO COOPERATIVE PURCHASING PROGRAM AND THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM AND ENTER INTO CONTRACTS WITH AN OUTSIDE VENDOR(S), NOT TO EXCEED THE BELOW STATED PRICES.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Hung to dispense with the second and third readings for T 51-2019.

A voice vote was taken and the motion carried.

Yes – 5 No – 0

Moved by Boose and seconded by Hung to adopt T 51-2019.

Moved by Boose and seconded by Hung to add the emergency clause to T 51-2019 in order to place the order and receive the vehicles by fall.

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

Yes – 5 No – 0

A roll call vote was taken on the adoption, with the emergency clause, and the motion carried. T 51-2019 now becomes **Ordinance number 5634-2019.**

Yes – 5 No – 0

Clerk of Council Linden:

T 52-2019 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 FULL DEPTH CONCRETE PAVEMENT REPLACEMENT AND OTHER APPURTENANCES, NOT TO EXCEED \$200,000.00.
(Introduced by Mayor Gillock)

Moved by Boose and seconded by Chapek to dispense with the second and third readings for T 52-2019.

A voice vote was taken and the motion carried.

Yes – 5 No – 0

Moved by Boose and seconded by Chapek to adopt T 52-2019.

Moved by Boose and seconded by Chapek to add the emergency clause to T 52-2019 in order to move forward with the project.

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

Yes – 5 No – 0

A roll call vote was taken on the adoption, with the emergency clause, and the motion carried. T 52-2019 now becomes **Ordinance number 5635-2019.**

Yes – 5 No – 0

Clerk of Council Linden:

T 53-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH BRAMHALL ENGINEERING & SURVEYING COMPANY FOR DESIGN SERVICES, CONSTRUCTION PLANS AND SPECIFICATIONS FOR THE MILL CREEK CONSERVATION AND FLOOD CONTROL PROJECT, NOT TO EXCEED \$372,000.00.
(Introduced by Mayor Gillock)

Moved by Boose and seconded by Chapek to dispense with the second and third readings for T 53-2019.

A voice vote was taken and the motion carried.

Yes – 5 No – 0

Moved by Boose and seconded by Chapek to adopt T 53-2019.

Moved by Boose and seconded by Chapek to add the emergency clause to T 53-2019 in order to move the project ahead.

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

Yes – 5 No – 0

Councilman Boose asked if the funding for the project will come from the grant.

Auditor Wilcheck stated yes it comes from a grant from ODNR and will be appropriated at the next City Council meeting.

A roll call vote was taken on the adoption, with the emergency clause, and the motion carried. T 53-2019 now becomes **Ordinance number 5636-2019.**

Yes – 5 No – 0

Clerk of Council Linden:

T 54-2019 AN ORDINANCE AMENDING ORDINANCE NO. 5500-2018 WHICH AUTHORIZED THE CITY TO ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR THE REPLACEMENT OF THE MILLS ROAD BRIDGE OVER FRENCH CREEK (LOR-MILLS ROAD) PROJECT BY INCREASING THE AMOUNT FROM \$155,000.00 TO \$205,000.00.

(Introduced by Mayor Gillock)

Councilman Boose noted that this was a project approved through a grant and the grant will be funded sometime in July. The City of Avon asked for some changes. The City of Avon is paying for the increase of engineering costs. He thanked the Administration for working through this. He asked if there were any additional anticipated costs the City will incur.

Engineer Rodriguez stated not at this time.

President Corcoran stated the City of Avon did pass their ordinance which permitted them to cover the increased engineering costs.

Engineer Rodriguez asked for the ordinance to be adopted as the construction is planned for July 2020 but there are several steps that need to be completed with ODOT in advance of that time.

Moved by Boose and seconded by Chapek to dispense with the second and third readings for T 54-2019.

A voice vote was taken and the motion carried.

Yes – 5 No – 0

Moved by Boose and seconded by Hung to adopt T 54-2019.

A roll call vote was taken on the adoption and the motion carried. T 54-2019 now becomes **Ordinance number 5637-2019.**

Yes – 5 No – 0

Clerk of Council Linden:

T 55-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW AN AGREEMENT WITH THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT RELATING TO THE TAX REVENUE EFFECTED BY TAX ABATEMENT AGREEMENTS WHICH PROMOTE THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF THE CITY AND THE SCHOOL DISTRICT.
(Introduced by Mayor Gillock)

President Corcoran stated the agreement runs until the end of the year so there is no rush.

Clerk of Council Linden:

T 56-2019 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO LEASE VEHICLES FROM THE TIPS/TAPS PROGRAM AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$62,800.00 FOR THE LEASE TERM.
(Introduced by Mayor Gillock)

Moved by Boose and seconded by Abens to dispense with the second and third readings for T 56-2019.

A voice vote was taken and the motion carried.

Yes – 5 No – 0

Moved by Boose and seconded by Chapek to adopt T 56-2019.

Moved by Boose and seconded by Chapek to add the emergency clause to T 56-2019 in order to complete the transaction before the meeting of the bonds.

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

Yes – 5 No – 0

A roll call vote was taken on the adoption, with the emergency clause, and the motion carried. T 56-2019 now becomes **Ordinance number 5638-2019.**

Yes – 5 No – 0

SECOND READINGS:

Clerk of Council Linden:

T 33-2019 AN ORDINANCE ASSIGNING SPECIFIC EMPLOYEE BENEFITS TO THE ASSISTANT ENGINEER.
(Introduced by Mayor Gillock; First reading 03/18/2019; Referred to Admin on 03/18/2019; Admin on 04/01/2019; Report accepted on 04/15/2019)

Clerk of Council Linden:

T 47-2019 AN ORDINANCE PROVIDING FOR THE ADDENDUM OF A LEASE OF
VACANT LAND WITH THE RIDGEFIELD HOMEOWNERS
ASSOCIATION, INC. TO INCLUDE AN ASPHALT PAVED PARKING LOT.
(Introduced by Mayor Gillock; First reading 04/15/2019)

THIRD READINGS: None.

MEETING ANNOUNCEMENTS:

The next regular Council meeting will be on Monday, May 20, 2019 at 7:30 p.m. in Council Chambers.

ADJOURNMENT:

President Corcoran adjourned the meeting at 7:59 p.m.

Approval of minutes on May 20, 2019:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL