

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
JUNE 17, 2019**

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Monday, June 17, 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, Martin DeVries, Gregg Westover, 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, 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 June 3, 2019. No discussion was offered. The minutes stand approved as submitted.

President Corcoran noted that Council received the Planning Commission meeting minutes of June 11, 2019 and the Special Civil Service Commission meeting minutes of May 28, 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.

Jon Tipple, 36655 Chestnut Ridge Road: stated he has come to Council in the past about a stop light or flashing light at Chestnut. He thought spending money on a roundabout was wasteful. He noted the focus needed to be on road repaving.

Mike Babet, 38601 Sugar Ridge Road: stated he would like to see due process on T 76 and it have its readings and committee study.

Kim Stermole, 37872 Sugar Ridge Road: stated she called all Council members. She felt T 76 should not be rushed through. She asked that it be sent to Committee and an ODOT study and independent study. She felt the roundabout would cause backups in other locations.

Thomas Rowe, 8839 Harris Drive: stated his backyard and the east side of Harris have standing water. He felt the storm drains were backing up and there were areas that were overgrown which is contributing to the problem.

Bill Wade, 36500 Chestnut Ridge Road: stated he felt the roundabout should be at Chestnut and State Route 83.

Albert Krage, 37903 Sugar Ridge Road: stated he felt where the roundabout is proposed is a little overdeveloped. He stated things are being put in too fast.

Martin Austin, 34817 Shawn Drive: stated the roundabout at 83/Mills is very nice and works well. He felt it did increase traffic. He asked why this intersection regarding T 76. He stated a study needed to be done.

Jim Stermole, 37872 Sugar Ridge Road: stated he is concerned T 76 will be adopted this evening. He asked that it be referred to committee for study. He felt the hidden agenda was to make that a truck route.

ADMINISTRATORS REPORTS:

A. Mayor: Mayor Gillock stated that T 72-2019 was an ordinance amending ordinance no. 5622-2019 which authorized the Mayor to enter into contract for construction of the Mildred Street Reconstruction and Extension Project by increasing the not to exceed amount to \$900,000. He asked that Council adopt it with the emergency in order to keep the project on schedule.

Mayor Gillock stated that T 73-2019 was an ordinance authorizing the Mayor to enter into contract for the Race Road resurfacing. The City is working cooperatively with Avon Lake Regional Water to resurface Race Road the entire length of pavement from railroad tracks north to Center Ridge. This road is in addition to all the other road paving projects. The City's portion is \$109,000. He asked that Council adopt it with the emergency in order to move forward with the paving project.

Mayor Gillock stated that T 74-2019 was an ordinance authorizing the Mayor to enter into contract with KS Associates for plans and specifications for the design of the Ranger Way Extension. He asked that it be adopted with the emergency in order to move forward with the design. This will allow the City to get the road in while school is not in session. The continuation of the road will allow the Fire Department to have 24/7 access from Ranger Way to Bainbridge Road. If the gate is closed at the school they have to go around and it causes response delay. He noted that Root Road will be closed a few months to continue the bridge. The construction phase would take place in 2020.

Mayor Gillock stated that T 76-2019 was an ordinance authorizing the Mayor to enter into contract with a consulting engineering firm for plans and specifications for a roundabout at Chestnut Ridge Road and Alternate State Route 83 not to exceed \$154,000. This has been

looked at for a long time. Many complaints come from the Waterbury area. Signalized and roundabouts have been compared in this area – there are less maintenance issues and it is more cost effective in the long term. ODOT does not do studies. They hire engineers to do a study. The City did that with Mills and 83 roundabout through Structure Pointe. If a signalized intersection went in, the City could not use the grant. Roundabouts save energy and that is why the grant applies. The City did receive from NOPEC the 2019 Energized Community Grant in the amount of \$112,694 that will be applied to this project. Mayor Gillock stated the engineering needs done to submit the grant to OPWC by September. He stated this has nothing to do with extending the road to the north. That road could be done at any point. It is not urgent that the road to the north go in and this has nothing to do with the roundabout. Mayor Gillock asked that it be adopted with the emergency this evening.

Mayor Gillock stated that T 77-2019 was an ordinance authorizing the Mayor to purchase a ladder truck and pumper truck for the Fire Department. He requested the ordinance be adopted with the emergency in order to make the purchase prior to the end of June because there will be a price increase of approximately two to three percent effective July 1st.

Mayor Gillock stated that T 78-2019 was an ordinance amending ordinance number 5595-2018 providing supplemental appropriations for 2019. He stated the Auditor will explain. He asked that it be adopted with the emergency in order to pay City obligations.

Mayor Gillock stated that T 79-2019 was a resolution of support for the Ohio Public Works Commission priorities. This does not need to be to them for a few months.

B. Safety-Service Director: Safety-Service Director Armbruster stated he had no report.

C. Engineer: Engineer Rodriguez stated there are two projects out to bid. The 2019 catch basin rebid is opening June 24 and the 2019 concrete replacement project on June 19. This includes work on Cedar Branch, Pine Branch and Englewood Court. The Bolder Drive Water Main Project has some miscellaneous items to finish, then it will be complete. The Luanne Drive Pump Station Project is complete. They are currently waiting on Columbia Gas to supply gas and provide a new meter. Hopefully this will arrive in the next week. He noted that Root Road will close for the remainder of the summer to demolish the existing bridge and continue work on the new bridge and roadway alignment that will serve Root Road in the future. This begins June 24 to the start of school in late August. It will be on a new alignment and southbound only in late August until the bridge is completed.

Engineer Rodriguez stated there was a feasibility study done on T 76. It was compared to a traditional signalized intersection. The consultant is ODOT qualified. They did provide the City with a document that was provided to City Council. Roundabouts work and they move traffic in peak hours at a high rate. He noted that estimates at this point in time look like \$800,000 which is a little different from the resolution submitted. The amount of center lanes, right hand turn lanes and the amount of pavement and right-of-way needing purchased and built would be

approximately \$950,000 according to new estimates. It is more expensive to construct signalization versus the roundabout.

D. Auditor: Auditor Wilcheck stated T 78 is covering General Fund to change a part-time building inspector to full-time. The dollar amount being requested is covering two different items and a few variances to what new inspectors are being paid. Capital Projects Fund covers the roundabout, Ranger Way, paving Race Road and the additional amount for Mildred Street. The Storm Water Management Fund shows additional dollars for the GIS system that was not included in the original budget in the fall. This will also cover overtime as there was just a guess when budgeting last year.

Moved by Mayor Gillock and seconded by DeVries to adjourn into executive session at the recess portion of the meeting to discuss the termination of an employee.

A roll call vote was taken and the motion carried.

Yes – 7 No – 0

E. Other Reports: President Corcoran noted Council received the May 2019 Fire Department Report and the May 2019 Mayor’s Court Reports.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

Planning Commission action(s) taken at the June 11, 2019 meeting:

APPLICANT: Jeremy Fry, PE; Cypress Engineering; 9049 Dover Rd, Apple Creek, OH, 44606

OWNER: Blue Marble Victory Lane, LLC; 7725 Victory Ln, North Ridgeville, OH 44039

REQUEST: Preliminary approval for additions to existing sports complex and retail space.

LOCATION: East side of Victory Lane, in an I-2 zoning district; Parcel no. 07-00-003-102-093

PC ACTION: Approved by a vote of 3-0.

Councilman Abens stated he highly recommended this project. It will add basketball courts and indoor baseball facilities.

Moved by Abens and seconded by DeVries to accept the Planning Commission action.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

RECESS:

Adjourned into executive session at 8:03 p.m.
Reconvened into the regular Council meeting at 8:15 p.m.

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 72-2019 AN ORDINANCE AMENDING ORDINANCE NO. 5622-2019 WHICH
AUTHORIZED THE MAYOR TO ENTER INTO A CONTRACT WITH THE
LOWEST AND BEST BIDDER FOR CONSTRUCTION OF THE MILDRED
STREET RECONSTRUCTION AND EXTENSION PROJECT, BY
INCREASING THE NOT TO EXCEED AMOUNT TO \$900,000.00.
(Introduced by Mayor Gillock)

Moved by Boose and seconded by Westover to dispense with the second and third readings for T 72-2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by Boose and seconded by Westover to adopt T 72-2019.

Moved by Boose and seconded by Westover to add the emergency clause in order to move the project forward this year.

Councilman Boose asked if the money is coming from Street Levy, Capital Projects, and OPWC Grant. He also asked where the cost savings is going to be saved at.

Auditor Wilcheck stated the money is coming from those funds but he was uncertain what fund would realize the savings.

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 72-2019 becomes **Ordinance number 5649-2019.**

Yes – 7 No – 0

Clerk of Council Linden:

T 73-2019 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 RACE ROAD RESURFACING AND OTHER APPURTENANCES, NOT TO EXCEED \$125,000.00.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Westover to dispense with the second and third readings for T 73-2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by Boose and seconded by Westover to adopt T 73-2019.

Moved by Boose and seconded by Westover to add the emergency clause to make the repairs at the same time as Avon Lake Regional Water.

Councilman Westover thanked the Administration for doing this project as he received many complaints about Race Road.

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 73-2019 becomes **Ordinance number 5650-2019.**

Yes – 7 No – 0

Clerk of Council Linden:

T 74-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH KS ASSOCIATES, INC. FOR PLANS AND SPECIFICATIONS FOR THE RANGER WAY EXTENSION DESIGN INCLUDING OTHER SUPPLEMENTAL SERVICES, NOT TO EXCEED \$175,000.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by DeVries to dispense with the second and third readings for T 74-2019.

Mayor Gillock stated the engineering would take about seven to eight months. It would take some time after that to get the specs for bid done. He noted he would like to get this in place before the school year ends.

Councilman Boose stated it was not in any appropriations in 2018/2019. He was told it was a misstep and it should have been on there. He stated he understands the need of the project and the Fire Department getting to where they need to go. He stated his concern is looking at this in a vacuum in regard to other projects and how it fiscally fits. He asked the cost of the overall project and where it would be funded from. He asked the Auditor Friday and he did not know.

Auditor Wilcheck stated he heard the construction is estimated at \$1 million to \$1.6 million. He does not know what changes need made yet. He thought Street Levy and Capital Projects would fund this, but noted additional dollars will come in from the gas tax increase from the state budget. It has been estimated by OML to be at \$700,000. It may need to get pushed to 2020 – he did not know.

Councilman Boose stated he isn't saying this isn't needed, but felt the City is looking at it in a vacuum.

Councilman DeVries stated he thought the City would free up money with the roundabout at Mills and Lear.

Engineer Rodriguez stated that was true. He stated the City of Avon has been unresponsive and that is why they moved on to the Alt. SR 83/Chestnut Ridge roundabout.

Councilman DeVries asked what was appropriated for the Mills and Lear roundabout.

Auditor Wilcheck stated it was identified for 2021/2022 and no dollars were identified.

Councilman Boose stated in regard to the roundabout at Mills/Lear; engineering was budgeted for 2021 in the amount of \$270,000 to be split 50/50 with Avon and in 2022, in the amount of \$1.75 million.

Councilwoman Hung stated her concern mirrors Councilman Boose. She saw a hand drawing from the Engineering Department. She stated once the blue prints are made, the City is locked into the design. She stated that she would like to see Ranger Way run completely straight.

Engineer Rodriguez stated there is a bridge less than 150 feet away and Kenssington as well...

Councilwoman Hung interrupted and stated she did not have issue with Kenssington.

Engineer Rodriguez stated the issue with going straight would be they would be too close to the bridge and several hundreds of thousands would need to be spent to either widen the bridge or reconstruct the bridge and add left turn lanes.

Councilman Chapek asked if the driveway going through would be closed. He asked if it will only be used for the road and not used for parking.

Engineer Rodriguez stated the entrance point closest to Bainbridge would be closed off. There would only be two access points. The right-of-way will go back to the City. The school Superintendent is on board.

Councilman Boose asked Auditor Wilcheck if money needs borrowed for the total project.

Auditor Wilcheck stated he cannot answer that right now. He prefers they do not fund through notes. He stated the City is trying to stay in the five percent range.

Mayor Gillock stated a preliminary look was taken. The gas tax will bring in \$700,000. Income tax receipts are up \$600,000. Property taxes are up. He felt both projects can be done without borrowing but he cannot say for sure. He planned to look at it in the fall during appropriations. Mayor Gillock stated this project is a high priority. If money needed borrowed, it won't be much, but this is just for the engineering which will help determine the actual cost.

Safety-Service Director Armbruster stated the property is owned by the City and the schools so there is no cost to the City.

Councilman Boose asked if Ranger Way was a higher priority than the roundabout.

Mayor Gillock stated yes.

President Corcoran stated the construction will be discussed in November and Council won't know the numbers if the engineering is not completed.

Councilman Boose stated Council tries to do the best they can with taxpayer money. The Administration has done a great job in providing information over the years. He explained he needed a global picture of all the projects instead of looking at individual projects in a vacuum in order to be able to prioritize.

Councilwoman Hung stated the City is being locked in on numbers they don't know they have yet. She agreed that the engineering should be done.

President Corcoran stated Council needs the numbers in order to determine priorities for November.

A voice vote was taken and the motion carried.

Yes – 7

No – 0

Moved by DeVries and seconded by Westover to adopt T 74-2019.

Moved by DeVries and seconded by Westover to add the emergency clause in order to get the engineering completed for the budget discussion by November.

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 74-2019 becomes **Ordinance number 5651-2019.**

Yes – 7 No – 0

Clerk of Council Linden:

T 75-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE SALE OF TWO PARCELS OF REAL PROPERTY ON THE WEST SIDE OF OLIVE AVENUE.
(Introduced by Mayor Gillock)

Clerk of Council Linden:

T 76-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH A CONSULTING ENGINEERING FIRM FOR PLANS AND SPECIFICATIONS FOR THE CHESTNUT RIDGE ROAD AND ALTERNATE STATE ROUTE 83 ROUNDABOUT, NOT TO EXCEED \$154,000.00.
(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by President Corcoran to dispense with the second and third readings for T 76-2019.

Councilwoman Hung felt this project was not a necessity. She felt Council was not doing their due diligence rushing this through and felt it needed to go to Committee. She stated she was dumbfounded.

Mayor Gillock stated this would be a OPWC project for \$350,000 for construction. This has been discussed for some time. Mills and Lear are on the backburner so this moved up. This ordinance is just for the engineering part. OPWC is discussed in T 79. That can go to Committee if so inclined.

Councilwoman Hung stated the Mayor wants this project and wants to apply the grant money to this.

Mayor Gillock stated absolutely. He sits on the board and the City has historically received this grant. The City has used it for windows and other projects in the past. NOPEC felt this was a good project.

Councilwoman Hung stated the City should work harder in working with the City of Avon to get the Lear and Mills roundabout complete.

Mayor Gillock stated he resented Ms. Hung's comments as she had no idea how much work has gone into getting the project moving forward. The City has worked hard, but Avon has been nonresponsive.

Councilman Chapek stated that was in his ward and he gets questioned on it. He stated the City should take Avon to court. The traffic is horrendous in that area. He asked how the City can work with Avon or suggested backing the City of Avon into the corner.

Councilwoman Hung stated she is willing to discuss this. She stated these were not necessity dollars. She stated the OPWC dollars do not have to go to this roundabout.

Councilman Boose stated he understood the sensitivity of the issue. He reminded Council he didn't vote for the 83/Mills roundabout as he was not provided documentation for it. He was concerned about the size of it and the proximity to another street. He states that it does work well now that it has been constructed.

Councilman Boose replied to Mr. Austin about the downstream traffic. He agreed there is more traffic and noted people cut thru Muirwood. He also noted the Mills/Lear light does not work because there are no turn lanes. He noted he would like to see Mills/Lear done next. Councilman Boose asked when the decision needs made and asked if it were September 1st.

Mayor Gillock stated T 79 is the OPWC grant that needs in by September 1.

Councilman Boose asked if they go hand and hand.

Engineer Rodriguez stated they do go hand and hand. The NOPEC grant was awarded in the amount of \$112,000 and the City will receive that. The total engineering is \$154,000. The City will have to kick in about \$41,000. The engineering estimates come in with twenty percent contingency at \$800,000. The project is really about \$700,000. The City will submit to ODOT the \$350,000 grant application and a City match of \$300,000 to \$400,000. Most OPWC grants are roadway projects and sometimes water line or bridge projects. The finances in the water and sewer are well off, but the street funds are typically low. Engineer Rodriguez stated the application is on a point scale and the closer the City is to 50/50, the better the chances are of getting funded.

Councilman Boose stated he did receive the study from Structure Pointe which he did not have with the Mills/83 roundabout. He noted that the roundabout option is superior to the traffic light. He also stated he heard it made sense to put the traffic light in and see if it works. Councilman Boose stated it was not responsible to spend the money twice if it didn't work. The NOPEC grant will not pay for signalization as it isn't energy saving. He stated he wished that Mills/Lear would be first, but he didn't have the numbers in front of him. Councilman Boose disagreed with Ms. Hung that this isn't a needed project. Councilman Boose stated there are many roads that need addressed, but the City doesn't have the money. He cited many intersections that needed improvement. He noted that roundabouts are proven safer than signalized sections and

they are needed. The conversation is about how to spend the dollars best and get the most out of it. Councilman Boose stated the grant is paying for upwards of seventy percent. There is an opportunity to get the construction funded up to fifty percent. Councilman Boose stated he would like to spend \$41,000 to see the cost and where it falls in the priorities. He noted he is in favor of moving forward with the engineering study.

Councilman Abens stated he isn't a big fan of a study for things that are obvious. Lear Nagle and Mills points out that stop lights don't work. He felt because no agreement can be made at this point with Avon, the City needed to move on. He felt the engineering for the roundabout should move forward.

Councilman Chapek stated he is 50/50 right now. He wants to see the figures. He would like to see the traffic light at Lear and Mills removed.

Councilman Westover stated he appreciated the people that contacted him. He has a safety background and agreed the roundabout at 83/Mills is safe. The City has proof that the roundabout works. He noted that many crashes happen at stop lights. He felt a study needed to happen but didn't know how the City could turn it down with the grant dollars.

Councilman DeVries stated as the Chair of the Finance Committee, he felt uneasy about the expenditures coming through and how the City will pay for everything. He felt Ranger Way impacts safety and children which means it is a priority. He didn't think a study needed done in this area or that money needed spent. He stated he won't be supporting it this evening.

Councilwoman Hung stated once the City identifies the project with OPWC, the City will then be locked in. She verified this with the Engineer today. She felt there are many more pressing priorities. She stated that \$725,000 would need budgeted in 2020. This was on the radar for 2022. She was not comfortable with adopting this legislation. She stated that the City had to buy fire trucks this year, Ranger Way, not to mention the shortfalls on Center Ridge Road. Councilwoman Hung stated the grant dollars can be used on other projects. She stated she is a good steward of the taxpayer dollars and she is not comfortable on moving this forward. She felt this was an elective intersection. Mr. Tipple pointed out this light has been requested for thirty years. Councilwoman Hung stated she has been involved in local government for five years and people are always asking her for a turning lane and a light. She felt a year should have been spent on testing out a traffic light.

Councilman Chapek stated he wants to understand the roundabout at 83/Mills was an 80/20 split. He wonders why the state isn't paying eight percent for the Lear/Mills roundabout.

Engineer Rodriguez stated it is a completely didn't project and application. It is a five to six year processing working with ODOT. The CIP list shows the more intensive projects pushed out further. When ODOT is not involved, the application process is easier.

Mayor Gillock stated the Mills/83 roundabout was not eighty percent ODOT. It was a joint project through OPWC, where North Ridgeville received about \$350,000 and Avon received \$350,000. The City also received a TID Grant for economic development and the cities split the remainder. He told Councilman Chapek the study was done. Because of the purchase of land, a traditional signalized intersection would cost more.

President Corcoran stated the City is receiving a seventy-three percent grant. He noted in T 74 the Council decided to go forward with the engineering in order to properly budget and prioritize for the future. Although T 76 and T 79 are tied together, the Council does not have to pass them both this evening. The Mayor stated that T 79 can go into a Committee. President Corcoran thought the engineering made sense to have a better understand of cost for the future. He stated it seemed silly not to spend the \$41,000 to see how it fiscally makes sense for the future of the City. For this reason, he will be supporting it.

Councilman Chapek stated for that reason, he will be supporting it as well.

A voice vote was taken and the motion carried.

Yes – 5

No – 2 (DeVries, Hung)

Moved by Mayor Gillock and seconded by Abens to adopt T 76-2019.

Councilwoman Hung stated this gets the ball rolling on this. The City wasn't supposed to get the ball rolling for a while. She stated she cannot support it. She felt there were more important things and she is just stunned.

Moved by Mayor Gillock and seconded by Boose to add the emergency clause in order to get the engineering completed for the OPWC grant deadline of September 1.

Councilman Boose stated he seconded the motion because the City wants the information before the September deadline to make an informed decision on this roundabout. The savings of seventy-three percent to know what the City is doing and to be as informed as possible is well worth it.

Councilwoman Hung read from the ordinance and told Councilman Boose that it was the beginning steps of a roundabout.

Councilman Boose stated this will give the City the information that they need for T 79. The City has done this in the past with the AT&T Building and decided not to move forward with it. That may happen here, but the City will not know until they have the information.

Councilwoman Hung continued to protest, but the dialogue was inaudible.

Councilman Boose stated this is a representative democracy and they vote for Council to represent the citizens. He stated he plans to have discussions with the public once the engineering comes back. He recommended a committee meeting for T 79 to discuss.

President Corcoran stated this was a study in order to make sure the City uses taxpayer money in the most efficient way possible, but the City needs the information to make an informed decision. This is all this is.

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

Yes – 5 No – 2 (DeVries, Hung)

A roll call vote was taken on the adoption, with the emergency clause, and the motion carried. T 76-2019 becomes **Ordinance number 5651-2019.**

Yes – 5 No – 2 (DeVries, Hung)

Clerk of Council Linden:

T 77-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE A LADDER TRUCK AND PUMPER TRUCK AND RELATED EQUIPMENT FOR THE FIRE DEPARTMENT THROUGH THE OHIO COOPERATIVE PURCHASING PROGRAM AND ENTER INTO A CONTRACT WITH SUTPHEN CORPORATION, NOT TO EXCEED \$1,500,000.00.
(Introduced by Mayor Gillock)

Moved by DeVries and seconded by Boose to dispense with the second and third readings for T 77-2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by DeVries and seconded by Boose to adopt T 77-2019.

Moved by DeVries and seconded by Westover to add the emergency clause to place the order before July 1 as the cost will go up.

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 77-2019 becomes **Ordinance number 5653-2019.**

Yes – 7 No – 0

Clerk of Council Linden:

T 78-2019 AN ORDINANCE AMENDING ORDINANCE NUMBER 5595-2018
OF THE CITY OF NORTH RIDGEVILLE, OHIO, PROVIDING
SUPPLEMENTAL APPROPRIATIONS FOR THE PERIOD COMMENCING
JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019.
(Introduced by Mayor Gillock)

Moved by DeVries and seconded by Boose to dispense with the second and third readings for T 78-2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by DeVries and seconded by Boose to adopt T 78-2019.

Moved by DeVries and seconded by Boose to add the emergency clause to T 78-2019 in order to pay City obligations.

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 78-2019 becomes **Ordinance number 5654-2019**.

Yes – 7 No – 0

Clerk of Council Linden:

T 79-2019 A RESOLUTION OF SUPPORT FOR THE OHIO PUBLIC WORKS
COMMISSION PRIORITIES.
(Introduced by Mayor Gillock)

President Corcoran referred T 79-2019 to the Committee of the Whole.

SECOND READINGS:

Clerk of Council Linden:

T 69-2019 AN ORDINANCE CREATING THE PART-TIME, NON-UNION JOB
POSITION OF “SAFETYVILLE INSTRUCTOR” FOR THE CITY OF NORTH
RIDGEVILLE.
(Introduced by Mayor Gillock; First reading 06/03/2019)

Mayor Gillock stated T 70-2019 is the ordinance that needed amended.

Moved by Mayor Gillock and seconded by Westover to dispense with the third reading for T 69-2019.

Mayor Gillock stated T 69 and T 70 work together to create and fund the position. He noted that Safetyville has been around for years. It was brought in house this year, but the position needed created and budgeted. Safetyville has already started. T 70-2019 needed amended to be retroactive to June 1 to pay the instructors.

Councilman Boose stated he asked for and received the job description. He did speak to the HR Director who stated the Police Chief drafted the job description.

Councilman DeVries stated he would be abstaining from the vote on T 69 and T 70 due to a conflict in interest.

A voice vote was taken and the motion carried.

Yes – 6 No – 0 Abstain – 1 (DeVries)

Moved by Boose and seconded by Hung to adopt T 69-2019.

Moved by Boose and seconded by Hung to add the emergency clause due to the position being in place and Safetyville already beginning.

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

Yes – 6 No – 0 Abstain – 1 (DeVries)

A roll call vote was taken on the adoption, with the emergency clause, and the motion carried. T 69-2019 becomes **Ordinance number 5655-2019**.

Yes – 6 No – 0 Abstain – 1 (DeVries)

Clerk of Council Linden:

T 70-2019 AN ORDINANCE AMENDING ORDINANCE NO. 4571-2008, PROVIDING FOR PART-TIME, NON-UNION JOB POSTIONS, WAGE RATES AND BENEFITS, AND SUBSEQUENT AMENDMENTS THERETO, BY INCLUDING THE WAGE RATE FOR THE PART-TIME, NON-UNION SAFETYVILLE INSTRUCTOR.

(Introduced by Mayor Gillock; First reading 06/03/2019)

Moved by Mayor Gillock and seconded by Westover to dispense with the third reading for T 70-2019.

Councilman Boose stated he spoke with the HR Director about this. He is concerned because in the past this was through a grant and now the City is paying through the budget. He is concerned that the HR Director was not involved with this. He was not sure where the pay scale fell in comparison to other positions. The HR Director felt it was a little high.

Law Director Moriarty stated there is a part-time service division assistant that they compared the position to.

Moved by Mayor Gillock and seconded by Westover to amend T 70-2019 to make it retroactive to June 1, 2019.

A roll call vote was taken on the amendment and the motion carried.

Yes – 6 No – 0 Abstain – 1 (DeVries)

A voice vote was taken on the dispensing of the third reading and the motion carried.

Yes – 6 No – 0 Abstain – 1 (DeVries)

Moved by Chapek and seconded by Boose to adopt T 70-2019 Amended.

Moved by Boose and seconded by Chapek to add the emergency clause to T 70-2019 Amended in order to pay the person for services that were/are being rendered.

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

Yes – 6 No – 0 Abstain – 1 (DeVries)

A roll call vote was taken on the adoption, with the emergency clause, and the motion carried. T 70-2019 Amended becomes **Ordinance number 5656-2019.**

Yes – 6 No – 0 Abstain – 1 (DeVries)

THIRD READINGS:

Clerk of Council Linden:

T 57-2019 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.

(Introduced by Streets, Sidewalks and Bridges Committee - SS&B on 12/03/2018; 02/21/2019; 04/15/2019; SS&B report accepted on 05/06/2019; First reading 05/20/2019; Second reading 06/03/2019)

Moved by Hung and seconded by Boose to adopt T 57-2019.

Councilwoman Hung stated sidewalks will now be required on new construction.

A roll call vote was taken on the adoption and the motion carried. T 57-2019 becomes **Ordinance number 5657-2019.**

Yes – 7 No – 0

Clerk of Council Linden:

T 58-2019 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 440, COMMERCIAL AND HEAVY DUTY VEHICLES.

(Introduced by Streets, Sidewalks and Bridges Committee - SS&B on 12/03/2018; 02/21/2019; 04/15/2019; SS&B report accepted on 05/06/2019; First reading 05/20/2019; Second reading 06/03/2019)

Moved by Hung and seconded by Boose to adopt T 58-2019.

Councilwoman Hung stated this began last year when Mr. Babet came in to discuss truck weights. She noted the entire chapter was reviewed. She thanked the Streets, Sidewalks and Bridges Committee.

Councilman Chapek thanked Toni Morgan for all the hard work she put in.

A roll call vote was taken on the adoption and the motion carried. T 58-2019 becomes **Ordinance number 5658-2019.**

Yes – 7 No – 0

Clerk of Council Linden:

T 61-2019 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 CITY OF NORTH RIDGEVILLE RESOLUTION NO. 768-94 AND SUBSEQUENT AMENDMENTS THERETO, PROGRESSIVE NORTH RIDGEVILLE REAL ESTATE, A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.

(Approved by Tax Abatement Review Board on 03/14/2018; Introduced by Mayor Gillock; First reading 05/20/2019; Second reading 06/03/2019)

Moved by Abens and seconded by DeVries to adopt T 61-2019.

A roll call vote was taken on the adoption and the motion carried. T 61-2019 becomes **Resolution number 1456-2019.**

Yes – 7 No – 0

Clerk of Council Linden:

T 65-2019 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 PURCHASE OF A DISK FILTER SYSTEM AND ANCILLARY EQUIPMENT FOR UPGRADING THE TERTIARY FILTER SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$5,000,000.

(Introduced by Mayor Gillock; First reading 05/20/2019; Second reading 06/03/2019)

Moved by DeVries and seconded by Abens to adopt T 65-2019.

A roll call vote was taken on the adoption and the motion carried. T 65-2019 becomes **Ordinance number 5659-2019.**

Yes – 7 No – 0

MEETING ANNOUNCEMENTS:

The next regular Council meeting will be on Monday, July 1, 2019 at 7:30 p.m. in Council Chambers.

Councilman Boose recognized Hazel Sferry. She passed away recently and was a regular at the Council meetings and voiced her concerns.

Safety-Service Director Armbruster announced that Frank Detore passed away Saturday in Florida. He has been ill for some time and he wished Frank's family the best.

ADJOURNMENT:

President Corcoran adjourned the meeting at 9:45 p.m.

Approval of minutes on June 17, 2019:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL