

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
JUNE 18, 2018**

CALL TO ORDER: 7:30 p.m.

President Pro-Tem Abens called the Monday, June 18, 2018 Council meeting to order.

INVOCATION:

Led by President Pro-Tem Abens.

PLEDGE OF ALLEGIANCE:

Led by President Pro-Tem Abens.

ROLL CALL:

Present were Council members Dennis Boose, President Pro-Tem Bruce Abens, Robert Chapek, Martin DeVries, Michelle Hung and Gregg Westover.

President Kevin Corcoran was excused.

Also present was Mayor David Gillock, 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 Pro-Tem Abens asked for any corrections or objections to the public hearing minutes regarding T 45-2018 of June 4, 2018. No corrections or objections were noted. The minutes stand approved.

President Pro-Tem Abens asked for any corrections or objections to the June 4, 2018 Council minutes. No corrections or objections were noted. The minutes stand approved.

President Pro-Tem Abens noted Council received the Board of Zoning and Building Appeals meeting minutes of May 24, 2018, the Finance Committee meeting minutes of May 31, 2018 and the Planning Commission meeting minutes of June 12, 2018.

LOBBY:

President Pro-Tem Abens stated there would only be one lobby for the evening. He asked that they step to the podium and state their name and address for the record. They will be given three minutes to speak on a topic of their choice.

President Pro-Tem Abens asked if anyone in the audience carried to speak. No discussion was offered.

President Pro-Tem Abens moved on to the Administrator's reports.

ADMINISTRATORS REPORTS:

A. Mayor: Mayor Gillock stated before Council this evening and sitting at their seats was T 73-2018. He noted it was the ordinance adopting the 2019 tax budget to be submitted to the Lorain County Auditor's Office. There will be a public hearing on July 2. He requested the legislation be adopted at the July 16 City Council meeting.

Moved by Mayor Gillock and seconded by Boose to add T 73-2018 to the agenda under first readings.

President Pro-Tem Abens asked for any questions. No discussion was offered.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Mayor Gillock stated he requested that T 72-2018 be adopted this evening with the emergency as it needs paid within thirty days.

Mayor Gillock stated the Service Department crews are currently prepping Mills Industrial Parkway in order to pave the road the week of June 25. As with any paving project, this schedule is subject to change depending on the weather.

Mayor Gillock stated free movies in the park are happening at South Central. The second movie of the season will be Friday, June 22. The featured movie will be Spider-Man Homecoming and will be shown at dusk at South Central Park by the gazebo.

Mayor Gillock stated the summer concert series is happening on Friday, June 29 from 7:00 p.m. to 9:00 p.m. Brethren will be playing. For the complete schedule of movies and concerts, visit the City's website at www.nridgeville.org. The movies and concerts are subject to cancellation because of weather conditions. For updates during the season, please visit the Parks & Recreation Department Rainout Line Tab on their webpage, call the Rainout Line at (440) 210-6226 or download the free Rainout Line app.

University Hospitals will be hosting a free community open house on Sunday, June 24 from 11:00 a.m. to 2:00 p.m. at the new UH North Ridgeville Health Center located at 32800 Lorain Road. There will be free screenings, fire and safety vehicle tours, kids' activities and a self-guided tour of the facility and light refreshments. At noon, there will be a ceremonial ribbon cutting. The emergency room will open on July 2.

Mayor Gillock stated his next monthly coffee and conversation is scheduled for next Tuesday, June 26 from 8:00 a.m. to 9:00 a.m. in Council Chambers. Please stop by with any questions you may have or just to listen in on what others may be asking.

B. Safety-Service Director: Safety-Service Director Armbruster stated people parking on the hydrant side of the City streets is prohibited. There are signs in place now. Please be mindful of the hydrant side.

Safety-Service Director Armbruster stated high grass through the City has been an issue. The City is beginning to cut the grass as quickly as possible. There is a process to get it mowed.

C. Engineer: Engineer Rodriguez stated Burns Road will be closed June 26 at 7:00 a.m. and concluding June 27 at 5:00 p.m. Rural Lorain County Water Authority will be repairing a leak on their high pressure water main. Eastbound and westbound local traffic will be permitted up to the work area. Detour signs will be posted.

Pitts Boulevard and Ranger Way are still closed. It will probably be another twenty-four days.

Lear Nagle traffic has been shifted to work on the west side of the road.

Installation of temporary concrete pavement has begun on US 20 down to Lear Nagle.

Concrete full depth repairs are about ninety percent done. They will be around to fix any tree lawns and complete seeding.

State Route 10/Lorain Road will be resurfaced this summer. ODOT's contractor will begin work on July 16. The estimated completion date will be August 29, 2018. Traffic will be maintained.

D. Auditor: Auditor Wilcheck stated T 71 is a supplemental appropriation ordinance to increase payment for FLSA overtime for the Fire Department, the cost of a timekeeping system to put the city in compliance with the law and the reallocation of salaries for the Police Department for the DUI Task Force grant.

Auditor Wilcheck stated T 73 is the 2019 tax budget. Late this summer and early fall, the City will begin the discussion of 2019 appropriations. The tax budget will set the ceiling for appropriations next year. If the amounts need amended, it can be done. There will be a public hearing on July 2 for the tax budget. Auditor Wilcheck stated the third reading and vote for the tax budget will be on July 16.

E. Other Reports: President Pro-Tem Abens noted Council received the May 2018 Fire Department report, the May 2018 Mayor's Court reports, the May 2018 Police Department Support Car report and the May 2018 Water Distribution reports.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

Clerk of Council Linden:

Planning Commission action(s) taken at the June 12, 2018 meeting:

APPLICANT: Cody Bruce, K. Hovnanian of Ohio, LLC 3296 Columbia Road, Richfield, OH 44286

OWNER: K. Hovnanian of Ohio, LLC, 3296 Columbia Road, Richfield, OH 44286

LOCATION: Extension of Sandy Ridge Drive and Golden Eagle Drive, east of Tail Feather Drive in Meadow Lakes PCD.

REQUEST: Final plat approval for Subdivision 15; Parcel nos. 07-00-033-114-014 and 07-00-033-112-058

PC ACTION: **Approved by a vote of 4-0.**

(Council action required)

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

President Pro-Tem Abens asked for any questions or discussion. No discussion was offered.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Clerk of Council Linden:

APPLICANT: Cody Bruce, K. Hovnanian of Ohio, LLC, 3296 Columbia Road, Richfield, OH 44286

OWNER: K. Hovnanian of Ohio, LLC 3296 Columbia Road, Richfield, OH 44286

LOCATION: Amber Way and Wildlife Trail, west of Majestic Drive in Meadow Lakes PCD.

REQUEST: Final plat approval for Lifestyle 2; Parcel nos. 07-00-040-000-101, 07-00-033-107-017, and 07-00-033-106-001

PC ACTION: **Approved by a vote of 4-0.**

(Council action required)

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

President Pro-Tem Abens asked for any questions or discussion. No discussion was offered.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Clerk of Council Linden:

COUNCIL REFERRAL:

T 45-2018 AN ORDINANCE CHANGING THE NAME OF A PORTION OF SHADY DRIVE TO WATERBURY BOULEVARD.

PC ACTION: **Approved by a vote of 4-0.**

(Council action required)

Moved by Boose and seconded by Westover to accept the Planning Commission action.

President Pro-Tem Abens asked for any questions or discussion. No discussion was offered.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Clerk of Council Linden:

APPLICANT: Robert Yost, Mill Ridge Subdivision, LLC, 260 S. Logan, Elyria, OH 44035

OWNER: Mill Ridge Subdivision, LLC, 260 S. Logan, Elyria, OH 44035

LOCATION: Stoney Ridge Road in an R-1 District

REQUEST: Final plat approval for Phase 3; Parcel no. 07-00-031-000-176

PC ACTION: **Approved by a vote of 4-0.**

(Council action required)

Moved by Boose and seconded by Hung to accept the Planning Commission action.

President Pro-Tem Abens asked for any questions or discussion. No discussion was offered.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Clerk of Council Linden:

APPLICANT: Gary Smitek, North Ridge Point LTD, 36715 Avalon Court, Avon, OH 44011

OWNER: Same

LOCATION: East of Stoney Ridge Road, West of Capri Lane in North Ridge Point Subdivision.

REQUEST: Final plat approval for Phase 4; Parcel nos. 07-00-030-000-277, 07-00-029-000-001, 07-00-032-000-646, and 07-00-031-000-120.

PC ACTION: **Approved by a vote of 4-0.**

(Council action required)

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

President Pro-Tem Abens asked for any questions or discussion. No discussion was offered.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

RECESS:

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

President Pro-Tem Abens asked for any questions or discussion. No discussion was offered.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 70-2018 AN ORDINANCE AMENDING ORDINANCE NO. 3907-2003, WHICH
CREATED THE POSITION OF SAFETY COORDINATOR AND SET THE
COMPENSATION THEREFORE.

(Introduced by Mayor Gillock)

Mayor Gillock stated as with the Fair Housing Board and other positions that are set up, the Safety Coordinator had a supplemental salary. When Gary Teel retired, the Fire Chief volunteered to assume the position with no additional pay. This Resolution eliminates the payment.

Clerk of Council Linden:

T 71-2018 AN ORDINANCE AMENDING ORDINANCE NUMBER 5497-2017 OF THE
CITY OF NORTH RIDGEVILLE, OHIO PROVIDING SUPPLEMENTAL
APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2018
AND ENDING DECEMBER 31, 2018.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 71-2018.

President Pro-Tem Abens asked for any questions or comments. No discussion was offered.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by Mayor Gillock and seconded by DeVries to adopt T 71-2018.

Moved by Mayor Gillock and seconded by Boose to add the emergency clause to T 71-2018 for the health, safety and welfare of the residents.

President Pro-Tem Abens asked for any comments or questions.

Councilman Boose asked the Auditor what the amount transfers were for regarding the Auditor, Grounds Maintenance and other General Government.

Auditor Wilcheck stated the acquisition and implementation of the timekeeping software.

Councilman Boose asked if it was being divided from multiple funds.

Auditor Wilcheck stated yes, it would be divided from multiple departments and this transfer will cover all of it.

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

Yes – 6 No – 0

President Pro-Tem Abens asked for any final comments or questions on the adoption of T 71-2018 with the emergency clause. No discussion was offered. He asked the Clerk to call the roll.

Clerk of Council Linden stated the motion carried and becomes **Ordinance number 5551-2018.**

Yes – 6 No – 0

Clerk of Council Linden:

T 72-2018 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
SQUIRE PATTON BOGGS (US), LLP FOR LEGAL SERVICES IN THE
AMOUNT OF \$4,250.00.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by DeVries to dispense with the second and third readings for T 72-2018.

President Pro-Tem Abens asked for any questions or comments. No discussion was offered.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by Boose and seconded by DeVries to adopt T 72-2018.

Moved by Boose and seconded by DeVries to add the emergency clause to T 72-2018 in order to pay the invoice timely.

President Pro-Tem Abens asked for any comments or questions on the emergency clause. No discussion was offered.

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

Yes – 6 No – 0

President Pro-Tem Abens asked for any final comments or questions on the adoption of T 72-2018 with the emergency clause. No discussion was offered. He asked the Clerk to call the roll.

Clerk of Council Linden stated the motion carried and becomes **Resolution number 1428-2018.**

Yes – 6 No – 0

Clerk of Council Linden:

T 73-2018 AN ORDINANCE ADOPTING AND APPROVING THE TAX BUDGET OF THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE YEAR BEGINNING JANUARY 1, 2019 AND SUBMITTING SAME TO THE LORAIN COUNTY AUDITOR.

(Introduced by Mayor Gillock; Public hearing 07/02/2018)

SECOND READINGS:

Clerk of Council Linden:

T 56-2018 Amended AN ORDINANCE REQUIRING SUMP PUMPS IN NEW RESIDENTIAL CONSTRUCTION TO BE TIED INTO AN EXISTING STORM SEWER SYSTEM WITH A MANDATORY OVERFLOW DEVICE.

(Introduced by Councilwoman Michelle Hung; Amended on the floor 05/07/2018; Referred to B&L on 05/07/2018; B&L on 05/21/2018; Report accepted on 06/04/2018

(**This will need a motion to amend by substitution**)

Councilwoman Hung stated it went to the Building and Lands Committee and the report was accepted by Council on June 4. The Committee recommended the word “new” be added to Section 1.

President Pro-Tem Abens stated that the Committee did not want this to impact residential homes already constructed, but rather for new construction going forward.

Moved by Hung and seconded by Boose to amend T 56-2018 Amended by substitution.

President Pro-Tem Abens asked for any comments or questions. No discussion was offered.

A voice vote was taken and the motion carried.

Yes – 6

No – 0

Clerk of Council Linden:

T 66-2018 AN ORDINANCE REPEALING ORDINANCE NOS. 3685-2001 AND 2762-93, WHICH ESTABLISHED THE COMPENSATION FOR THE FAIR HOUSING BOARD EXECUTIVE SECRETARY.

(Introduced by Mayor Gillock; First reading 06/04/2018)

Clerk of Council Linden:

T 67-2018 AN ORDINANCE AMENDING ORDINANCE NO. 1587-80 AND N.R.C.O. SECTION 1228.06, *POST-TYPE STREET LIGHTING INSTALLATIONS*.

(Introduced by Mayor Gillock; First reading 06/04/2018)

THIRD READINGS:

Clerk of Council Linden:

T 63-2018 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE SALES AGREEMENT WITH MODERN POURED WALLS, INC. IN THE AMOUNT OF \$749,500.00.

(Introduced by Mayor Gillock; First reading 05/21/2018; Second reading 06/04/2018)

Moved by Mayor Gillock and seconded by Westover to amend T 63-2018 to change the word “sales” to the word “purchase” in T 63-2018.

Mayor Gillock stated the property could have been purchased through funds in the City General Fund. The City applied for a grant with the Ohio Department of Natural Resources and the City received the grant. The terms of the grant required an appraiser certified by the Ohio Department of Transportation. It requires the City to pay a fair market value. This is how the City came up with the purchase price.

President Pro-Tem Abens asked for any discussion. No discussion was offered

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Councilman Boose stated there are other locations in the Ordinance that would need changed as well.

Mayor Gillock stated that is encompassed in the amendment.

Moved by Boose and seconded by DeVries to adopt T 63-2018 Amended.

President Pro-Tem Abens asked for any discussion. No discussion was offered. He asked the Clerk to call the roll.

Clerk of Council Linden stated the motion carried and becomes **Ordinance number 5552-2018.**

Yes – 6 No – 0

Clerk of Council Linden:

**T 64-2018 A RESOLUTION OF SUPPORT FOR THE OHIO PUBLIC WORKS
COMMISSION PRIORITIES.**

(Introduced by Mayor Gillock; First reading 05/21/2018; Second reading 06/04/2018)

Moved by Boose and seconded by Westover to adopt T 64-2018.

President Pro-Tem Abens asked for any discussion. No discussion was offered. He asked the Clerk to call the roll.

Clerk of Council Linden stated the motion carried and becomes **Resolution number 1429-2018.**

Yes – 6 No – 0

MEETING ANNOUNCEMENTS:

President Pro-Tem Abens stated there will be a public hearing regarding the 2019 tax budget on Monday, July 2, 2018 at 7:00 p.m. in Council Chambers. He also stated the next regular Council meeting will be on Monday, July 2, 2018 at 7:30 p.m. in Council Chambers.

ADJOURNMENT:

President Pro-Tem Abens adjourned the meeting at 8:07 p.m.

Approval of minutes on July 2, 2018:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL