

**NORTH RIDGEVILLE CITY COUNCIL  
MEETING MINUTES  
JUNE 5, 2017**

**CALL TO ORDER:** 7:30 P.M.

President Corcoran: Calling to order the Monday, June 5, 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, Assistant City Engineer Cathy Becker (part of the meeting) and Acting Clerk of Council Tara L. Peet.

**MINUTES - Corrections (if any) and approval:**

President Corcoran: You have before you the City Council minutes of May 15, 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 May 25, 2017, the Civil Service Commission minutes of May 16, 2017, the Parks and Recreation Commission minutes of April 26, 2017 and the Special Civil Service Commission minutes of May 23, 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. On tonight's agenda is T 56-2017 authorizing the Mayor to enter into contract with an outside vendor to lease vehicles from the Tips/Taps Program. I am requesting we suspend the bylaws, dispense with the second and third readings and adopt T 56 and add the emergency clause. This is so if we get these vehicles ordered by June 15<sup>th</sup> we will save about three percent. We will be buying 2017 model vehicles and if we don't do it before then we will have to buy 2018 vehicles which will cost us more money.

T 58-2017 authorizing the Mayor to publicly advertise and receive bids for equipment used by our Service Department. Again, I am requesting we dispense with the second and third readings and adopt T 58 so we can move forward with the order for the new equipment.

Trash collection is moving to one day next week which will be on Tuesday. Republic Services will be streamlining their operations and have moved their communities to one day service for trash collection. Effective next week, the week of June 12, trash collection for ALL North Ridgeville households will be on Tuesdays, eliminating services on Monday. Bulk pick up will remain the first full week of each month.

Larry Pierce has served on our Planning Commission for the last two years and recently informed me that he'll be resigning June 14. Larry and his wife are relocating to another City in early July. Larry has done an outstanding job and I want to thank him for his service. With that said, I am recommending to City Council this evening that we appoint James Smolik to Planning Commission to fill the vacancy. James has over twenty years of experience working for the City of Westlake in their Engineering Department as a field engineer. With his skill set, I think he will make a great addition to the Planning Commission.

Moved by Mayor Gillock and seconded by Johnson to appoint James Smolik to fill the unexpired term of Larry Pierce on the Planning Commission.

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

Yes – 7

No - 0

Jim, congratulations. I thank you for donating your time and expertise to the City. I think you will make a great addition to the Planning Commission.

Chestnut Ridge Road, from Lear Nagle Road to approximately five hundred feet west, is now closed. Terrace Construction closed off this section this morning at 6:00 a.m. and it will remain closed for up to thirty days weather permitting. They'll be installing new pavement, curbs, driveways and sidewalks. Detour signs are posted.

SafeWise recently released their 2017 "*20 Safest Cities in Ohio*" report. I am happy to report that North Ridgeville ranked number eleven. To compile this report, SafeWise used the most recent FBI crime data from 2015, along with population data to analyze and rank these cities. Thank you to our Police Department and to our residents for being vigilant in their efforts of reporting suspicious activities in our community.

Our Service Department crews are continuing to whittle away at the list of twenty-two streets to be paved this summer. They finished up on Dodge, Fairacres, Glendale, and Woodlawn – and they did a great job on Woodlawn which used to be twelve feet wide and now is eighteen feet

wide. You can now get two cars down there. They are now milling and prepping the following streets to be paved next: Adams, Harding, Jefferson, and Washington. They are doing an outstanding job.

The Parks & Recreation Department will be hosting free movies in the park this summer. Pack up the entire family, chairs and a picnic dinner to enjoy the free movie series. The first movie will be shown on Friday, June 16 at South Central Park at dusk and will feature “Moana” which is a popular kids movie that is now out. For movie updates or for cancellations due to weather, please visit the Parks & Recreation Department’s website.

North Ridgeville Chamber of Commerce/Visitors Bureau will be sponsoring their annual citywide garage sale days from June 14<sup>th</sup> through 17<sup>th</sup>. Registrations are now being accepted at the Chamber Office through Friday, June 9. Their office is located at 34845 Lorain Road. Office hours are Monday-Thursday, 8:00 a.m. to 4:00 p.m. and Friday, 8:00 a.m. to noon. The cost to participate is \$5. For more information, please call the Chamber of Commerce at (440) 327.3737.

Moved by Mayor Gillock and seconded by Johnson to adjourn into executive session in place of the recess to consider and discuss the dismissal of an employee.

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

Acting Clerk of Council of Peet: The motion carries.

Yes – 7                      No – 0

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

**B. Safety-Service Director:** I certainly want to thank Tim Pope, our Treasurer. Several months ago after attending a GFOA meeting came to me and said that he learned of a Tips/Taps program. That was several months ago. We talked about it and it was a leasing program that is happening all over the whole United States for governmental agencies as well as churches and other things that have to go out for bid. After spending many hours and a lot of time with the Auditor’s office, myself, the Administration, the Mayor and the Law Department what you have before us in T 56 is a lot of work that went into this and look forward to bringing these new ideas that actually came from our Treasurer’s meeting at GFOA. There are some things that happen when we go out of town to these meetings not just go to the meeting – a lot of good things come out of it. I look forward to working with this program hopefully after tonight’s passage; I hope it does pass; and move forward with the program. That concludes my report.

President Corcoran: Mr. Engineer.

**C. Assistant Engineer:** Thank you. All of the new sidewalks and drives in the Lear Nagle widening project are complete on Lear Nagle Road. In the next few weeks the contractor will

continue placing topsoil and grass seed in the Lear Nagle Road tree lawns. On Chestnut Ridge Road, as the Mayor said, west of Lear Nagle Road, the contractor began working on the subgrade preparation roadway, under drains and storm sewer catch basins today. Chestnut Ridge Road west of Lear Nagle Road will be closed for a maximum of thirty days. All lanes are expected to be open on Lear Nagle Road in about a month after the seeding, mulching and pavement striping are completed. That concludes my report.

Councilman Boose: Mr. President, just a comment about what the Engineer, Street Department had just commented on in regards to sidewalks. It may be common knowledge and common sense to everybody in this room, but for those who have never had sidewalks to suddenly have sidewalks – there is a maintenance of those sidewalks that needs to be addressed. This came up with a recent addition of sidewalks through the schools program that we just had. Again, unlike all of us in this room who had sidewalks, those that receive sidewalks, some of them did not realize, for example, that they had to clear them of snow in the winter. I would recommend that the City send each one of these residents some sort of notice that advises them the sidewalks brings maintenance so we don't have those issues. Thank you.

President Corcoran: Thank you. Mr. Auditor.

**D. Auditor:** Thank you. I have a few different items to bring up tonight. The first one is T 55. It is an ordinance requesting appropriations to meet the liability for the leave time due to our retiring Assistant Fire Chief, Scott Bement. The payment for the accumulated leave will be from the Payroll Reserve Fund which was created for this purpose and funding with transfers from the General Fund.

Second item for tonight and just to bring you up to date on something – a couple meetings ago we passed some ordinances relating to the sale of notes; roll over notes for the fire station and Lear Nagle projects and the issuance of notes for the Center Ridge project that is forthcoming. The closing on the sale of the notes is scheduled for June 19<sup>th</sup> and later on this week we will have pricing and the interest rates determined on those notes. I'll have something else to report on those come next meeting.

I want to add a couple things to what was mentioned by the Mayor and the Service Director regarding T 56 and T 58. There was an email that went out early this afternoon trying to address more information on the lease of the equipment and the vehicles. T 58 is for equipment used by our Service Department. The lease for the equipment is a capital lease which means we will own the equipment at the end of the lease. The lease is a three year term. Again, at the end of the lease we will own the equipment and we have the option at that point to either consider trading the equipment back in for new equipment again or holding on to it. That is a decision we can make ourselves on that one. There is no significant difference in the cost between the vendor provided financing versus the City issuing notes and using our interest rate. That is mainly because of the cost of the issuance of notes and legal costs for issuing notes. There is some additional equipment that is included with this purchase or lease. We originally had a back hoe in the budget for \$110,000. Due to the maintenance problems with our track hoe, our frontend

loader and rust issues, we've had to move up the replacement of this equipment and our Service Department was also wanting to pick up a second smaller excavator that will help keep our Service crews busy. There was no significant difference in these two ways of acquiring the equipment. It is more than what we initially planned, but the lease payments are close to what we had budgeted for the back hoe. The difference is about \$4,000 we can cover with the existing appropriations that are out there.

T 56 which is new vehicles for the Building, Engineering and Parks and Recreation Department. Those were originally in the budget at \$220,000. We've had to add an additional vehicle to this list because the frame on the vehicle used by our Service Department Superintendent has rusted out and it is pretty much restricted to staying in the City. What we plan to do is to acquire an additional vehicle and we will rotate a vehicle down from the Mayor's office to that individual.

Through the Tips/Taps purchasing program the City can obtain the new vehicles not on Ohio State term schedules. We are picking up some vehicles that were more desirable by our staff. Enterprise will help manage the fleet that we are picking up. That will be a total of ten vehicles. The vehicles will be leased for five years and returned to Enterprise at the end of the lease term. We do not or will not own these vehicles and we plan on replacing them at the end of five years. Based on estimates that I was able to get my hands on – there is no significant difference between leasing these vehicles versus owning the vehicles over a five year period. The major assumption here is that we replace the vehicles again at the end of five years. Enterprise, one of the advantages of going with Enterprise is they will help advise us when it is an appropriate time to dispose of the vehicles and acquire new ones based upon what is going on in the market at that time. I think this would be a good program for us to get into and it will certainly help us get our fleet on a replacement schedule that is desperately needed. That concludes my report this evening.

President Corcoran: Are there any questions about what was just said?

President Corcoran: Jeff, I am assuming you worked into the equation residual value and for example, when I lease a vehicle, they ask for some money up front and then the monthly payments. I am just trying to figure out when I turn that lease in, they don't give me any money back. When I own a vehicle and I turn one in, I get money that I get to apply to a new vehicle. Is that factored in?

Auditor Wilcheck: When I look at the difference between leased vehicle versus buying – I added up the lease payments plus the cost estimated to purchase the vehicle at the end. That is where I compared. The value that we have or is estimated for these vehicles on the lease may change based upon market at the time. If the actual cost of vehicles is greater, we will get the difference back.

Mayor Gillock: Mr. President, I don't believe there is any up front money required to be put down on these. The payments are about \$47,000 - \$48,000 each year. Two of the main parts of the program are it is through Tips/Taps which does bid for the vehicles but the program is

through Enterprise. Enterprise will track the usage and so forth on the vehicles and it was mentioned, will watch for the optimum time to rotate these. When they are traded in, we get the best value for them. If they get more money on the trade-in than anticipated, we get that money. Otherwise, this is just a straight lease and we trade them at the optimum time and roll them for new vehicles.

Councilman Boose: If the vehicle is worth more at the end we get the money, but what happens if the vehicle is worth less? Or in the occasion in some leases there is damage or excess mileage or extra cost; how does that come into play and how did you figure that?

Auditor Wilcheck: Damage and excess cost will affect the value of the vehicle at the end of the lease for us and the payments will have to be adjusted accordingly for that. Right now leases are set at 10,000 miles a year. These departments historically have not exceeded 10,000 miles on a vehicle each year. Had they, we would have looked at a higher mileage factor in the lease.

Councilman Boose: Understanding that these are work vehicles and that they are often out and about and perhaps maybe I am wrong in this assumption, have a more cause for damage then when we drive our cars to and from work, though there is always the opportunity for damage – isn't there a higher risk that the end cost might be more on these leases because of the cost involved at the end if there is damage.

Mayor Gillock: Mr. President, number one through the Enterprise program, they deal with municipal vehicles so they know what they are dealing with and how they are used and I am sure they factor that into what they anticipate at the end of the lease. The second thing is this isn't new using these cars. We have been using these cars for years about seven years ago I believe it was, we bought twenty-three vehicles and they are in pretty good shape. They haven't had extreme maintenance – they are getting a lot of miles on them. We don't want to start paying for maintenance, but the cars have been well taken care of. We had an opportunity to purchase the maintenance package, which we didn't and it would have cost more. We have a maintenance department that takes good care of the vehicles. You can go look at the vehicles in the lot out here that we have had for seven years. They are not beat up or damaged or dented but it is time for them to be rotated. This is based on historical experiences as far as the use and maintenance of the vehicles.

Councilman Boose: Finally, can you remind us what is going to happen with the vehicles that we are getting rid of? Are we selling them? Are we giving them to another department? What is happening to those vehicles?

Auditor Wilcheck: The plan for the ten vehicles that we are going to dispose of are going to the Cleveland Auto Auction to be auctioned off along with some of the other vehicles that were addressed earlier this year for replacement – some of the pickup trucks.

Safety-Service Director Armbruster: With regard to damage, if there is damage to any of our vehicles within the City, we get them fixed. It is not something that we just don't allow. We

need to have vehicles that look good for the residents and for us as a community. We can look at the vehicles out here and I would bet that there aren't any dents or anything of significance. There will be nicks and stuff like that, but that is what you get for a seven or five year old vehicle. Those are things that Enterprise is taken in consideration. They have been doing this now for I don't know how many years, but all over the whole United States. I am certainly glad that Tim Pope brought it to us.

Councilman Boose: In regard to the equipment that we are leasing, originally there was a back hoe and now there is more equipment that we are going to be leasing and though the annual lease payment is just over what the back hoe was going to cost in totality, we also have to understand that it goes for the next two years as well correct? It is a three year lease?

Auditor Wilcheck: Correct, it is a three year lease.

Councilman Boose: We have to all remember that we have \$100,000 that we have already spent this year and the year after that we didn't originally have spent that was not appropriated, correct?

Auditor Wilcheck: That is correct. I would also like to point out that the other two pieces of equipment that were added to this would have been on the replacement schedule for next year. There would have been a couple hundred thousand dollars for new equipment acquired for next year's budget.

Auditor Wilcheck: Just so Council has an idea of just how large our fleet is – we currently have one hundred and eighty seven vehicles that we run and maintain. That is a lot for all of our departments.

Councilman Boose: Again, Mr. President, I want to thank the Auditor and the Safety-Service Director for responding to my inquires today in regards to both these pieces of legislation. I am all in favor of saving money. I am all in favor of doing something smart, but none of this had been discussed in a committee before. Some of this money was not appropriated before and so I thought it best to fully understand it before we are being asked to vote on it especially since earlier, the Mayor has asked for these to be passed with the second and third readings waived. Again, I want to thank you for getting me that additional information. I am sure the rest of Council appreciates it too.

**E. Other Reports:** President Corcoran: We have the April 2017 Building Department report, the April 2017 Mayor's Court reports and the April 2017 Police Department report.

**COUNCIL COMMITTEE REPORT(S):** None.

**CORRESPONDENCE:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Acting Clerk of Council Peet: A request from the Ohio Division of Liquor Control for a new liquor permit for L&M Tobacco, LLC, DBA Cheap Tobacco, 32327 Cook Road, North Ridgeville, OH.

Moved by Butkowski and seconded by Johnson to not request a hearing so that this permit can be sent to the state for final disposition by June 16, 2017.

President Corcoran: Are there any comments or questions?

Councilman Boose: Mr. President, a question perhaps to the Law Director – I tried to find this corporation L & M Tobacco, LLC and I also tried to find the Cheap Tobacco for this address in the Ohio Secretary of State business listings and I could not find them. This does not mean they are not registered in another state, but I could not find that they were registered in the state of Ohio. Is it appropriate that when we send this down for disposition that we note that, can we?

Law Director Crites: We certainly could. I would have looked in the same spot. It didn't come up?

Councilman Boose: I tried all different ways to bring them up – without spaces and with spaces between the letters and the DBA name. Two "Cheap Tobacco's" came up but none within our area.

Law Director Crites: I would suggest we ask them what is your entity and where are you organized.

Councilman Boose: I know there is a time frame that we have to send this down and so as long as they are legal, again, it could be registered in the state of Michigan for all we know.

Law Director Crites: Very true. We can certainly note in our submission to the state... the state's liquor control board is so stringent.

President Corcoran: I was going to mention that. We are deciding whether there should be A hearing or not. The liquor control board will be the one's reviewing this. I would assume that if they were not a registered Ohio business or registered somewhere else, that they would not approve that permit.

Councilman Boose: I just wanted to bring it up.

President Corcoran: Sure. Any other comments or questions? All those in favor say yes. Those opposed say no.

Yes – 7

No – 0



**RECESS:**

President Corcoran: We will now adjourn into executive session.

(Entered executive session at 7:56)

(Reconvened into City Council meeting at 8:20)

President Corcoran: Moving on to first readings – we have T 53.

**FIRST READINGS:**

**Ordinance and Resolution submittal(s)**

Acting Clerk of Council Peet:

**T 53-2017** AN ORDINANCE CREATING CHAPTER 875 “MEDICAL MARIJUANA” FOR THE REGULATION OF BUSINESS ACTIVITY INVOLVING THE CULTIVATION, PROCESSING AND DISPENSING OF MEDICAL MARIJUANA.

**(Introduced by President Corcoran; Committee of the Whole on 05/01/2017; Report accepted on 05/15/2017 )**

Councilman Boose: Mr. President, under Chapter 875(A), on the second page, in the first section it says “prescribing” – I am not sure why “prescribing” is there. I certainly don’t want to prohibit doctors from being able to prescribe a legal substance in the state of Ohio.

Law Director Crites: If I may Mr. President, a valid concern but yet still an activity that the state statute allows us to prohibit. In the ordinance, what we are saying is someone who is prescribed medical marijuana under the now legalized Ohio Revised Code Chapter can avail themselves to the benefit of medication in this City as a resident. What this seeks to say is however you can’t do that act of prescribing within the jurisdiction limit of our municipality. That is what we want to do.

Councilman Boose: I would be against that. I couldn’t be in favor of this as it is written for example, my physician is in North Ridgeville and if there was someone that needed this medication that means he could not prescribe it for that person. He is not dealing with the actual drug itself; he is not dealing with the proceeds of money for the sale or distribution of marijuana so you don’t have that federal issue there of money potential laundering or whatever they want to say the reason why they don’t do that.

Law Director Crites: I don’t know if you do or don’t to be honest with you because what naysayers would say...

Councilman Boose: He is just prescribing. The position is not getting money for the drug that is being dispensed. He is not dispensing it.

Law Director Crites: He is getting money for the service. Ideologically...

Mayor Gillock: Mr. President, these are the kind of things that we can hammer out in committee and you referred it to committee, correct?

President Corcoran: It has already bene through committee.

Law Director Crites: Council President did remind me, and we all should consider the fact that our existing moratorium expires June 21<sup>st</sup>. I really don't think there is going to be a flood gate as we have discussed before of applications because any business that wanted to establish under the limited number of businesses have already gone to the communities which welcomed this commercial activity. We should keep that in mind that our Council meeting on the 19<sup>th</sup> to eliminate any potential headache; we should look to pass this in whatever form. Back onto Mr. Boose's point. Point well taken, the question is before Council, do you or do you not want to allow a health care professional who has to go through hurdles of registration in Columbus to be able to prescribe. The average general practicing MD can't just say oh well the laws passed I will just write you a script for medical marijuana oil for your cancer or insomnia or nausea. They have to go through major qualification procedure and registration. Do you or do you not want to allow health care professionals in North Ridgeville to be able to prescribe that or do you in the alternative say hey North Ridgeville residents, we will allow you to use the medication but you have to go to Cleveland to see your doctor.

Councilman Boose: Correct, in my opinion, it is difficult enough to have someone, a resident, who is in need of the legal drug to have to go outside the municipality to get it. Where they would have to change a physician, which is not easy to do through our medical healthcare act and laws and policies to have to go outside of our community; I think you are really creating an issue that I would rather not have to create if I don't need to, in my opinion.

Councilwoman Butkowski: Mr. Chairman, prescribing, if the doctors do have to do all the extra training that the Law Director said before they are prescribing it, I don't see any reason why it would hurt us to just allow them to prescribe it because they are just prescribing it and I don't see a reason why that would be wrong because they are educated and licensed to do that. You couldn't just have someone flipping in here and prescribing it. If you could narrow the prescribing down to prescribing it in an act of practice so that we don't have like they have in California – come in and I will write your script for you. We don't want someone doing that. So if you put it in there that they have to have an active practice to prescribe to limit the guy sitting on the street to prescribe it to you.

Law Director Crites: Mr. President, that is a legitimate concern because what happened in California is pretty much that. The legislation is so restrictive that it cannot happen. I don't think you would be compromising protections that you seek to bring your City if not permanently by removing prescribing.

President Corcoran: Are the current practicing physicians going to go through the rules and hoops and regulations in order to then become a prescribing physician? That is an interesting question that is not going to get answered tonight.

Mayor Gillock: Based on what the Law Director is saying, if the general practitioner cannot make this prescription and he has a patient with a chronic disease or illness that marijuana can help, then he is going to refer him to a specialist. I think you are going to see; my fear is, you are going to see doctors that specialize in prescribing marijuana. Are you going to see pill pushers or are these going to be doctor's offices we should have concerns about? Maybe that is why it is in the ordinance. I could just see that occurring where you suddenly have a Dr. Famore situation.

Councilwoman Butkowski: The law can take over for some of that kind of stuff too. Remember, we are going to be having a hospital, an emergency room and doctor's offices in our City. We will be adding a lot more doctors to this City. It could be specialists doing this. Don't forget that.

Law Director Crites: Keep in mind the allowed conditions are restricted on by state law. It is very limited. You can either put forth a motion to amend on the floor by remove prescribing or let it go to the next meeting and I would look into this further.

Councilman Boose: I would take the second recommendation and allow until the next meeting. I was kind of surprised that prescribing was in it. I don't see that as one of the three main other issues that the Law Director brought up that the legislation deals with. I want to bring it up so we can all think about it and come to some resolution before we need to set direction at our next meeting.

President Corcoran: T 54.

Acting Clerk of Council Peet:

**T 54-2017** AN ORDINANCE ESTABLISHING AN ANNUAL SALARY AND BENEFITS FOR THE NORTH RIDGEVILLE CITY ENGINEER.  
**(Introduced by Mayor Gillock)**

President Corcoran: The Chair will refer that to the Committee of the Whole. T 55.

Acting Clerk of Council Peet:

**T 55-2017** AN ORDINANCE AMENDING ORDINANCE NUMBER 5427-2017 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 Boose to dispense with the second and third readings for T 55.

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 Boose to adopt T 55.

Moved by Johnson and seconded by Boose to add the emergency clause to T 55 in order to meet the liability obligations for retirement.

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?

Councilman Boose: Mr. President, I just want to make a comment that this is one of the reasons why we had this Payroll Reserve Fund established under the previous Auditor for these occasions. It is good we could put money aside for this purpose so that it was unexpected to me, that we can meet the obligation without strapping the City. It goes back to the Administration appropriately and effectively planning for the future. Job well done.

President Corcoran: Clerk, please call the roll.

Acting Clerk of Council Peet: The motion carries and becomes **Ordinance number 5462-2017.**

Yes – 7                      No – 0

President Corcoran: T 56.

Acting Clerk of Council Peet:

**T 56-2017** 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 \$245,000 FOR THE LEASE TERM.

**(Introduced by Mayor Gillock)**

Moved by Johnson and seconded by Boose dispense with the second and third readings for T 56.

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 Boose to adopt T 56.

Moved by Johnson and seconded by Boose to add the emergency clause to T 56 in order to save three percent.

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 5463-2017**.

Yes – 7                      No – 0

President Corcoran: T 57.

Acting Clerk of Council Peet:

**T 57-2017**      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 CONSTRUCTION PHASE SERVICES FOR THE MILLS ROAD AND STATE ROUTE 83 ROUNDABOUT PROJECT INCLUDING APPURTENANCES, NOT TO EXCEED \$60,000.

**(Introduced by Mayor Gillock)**

Moved by Mayor Gillock and seconded by Johnson to dispense with the second and third readings for T 57.

President Corcoran: Are there any comments or questions?

Councilwoman Butkowski: Mr. Chairman, who is the consulting engineer?

Mayor Gillock: StructurePoint is the design engineer for construction management. GPI is the same firm doing the construction on Lear Nagle. We should get money from the Ohio Public Works Commission on July 1. We already bid the project. KMU excavating is ready to go, so we need to have this engineering firm in place before July 1<sup>st</sup>.

Councilman Boose: Mr. President, was this \$60,000 included in the original estimates that you had given us or is this extra?

Mayor Gillock: In the original scope of services from StructurePoint they had construction management as an additional service if we wanted to purchase it for \$79,000. They worked with GPI – we will be able to hire GPI for \$47,000 or \$49,000. We really didn't need to come get an ordinance. We just felt that because it is close enough to \$50,000 and if we went over, we may as well bring it to Council now and get it approved. Hopefully they will stay at \$47,000. Keep in mind we are splitting this with the City of Avon 50/50.

Councilman Boose: Thank you.

President Corcoran: All those in favor say yes. Those opposed say no.

Yes – 7                      No – 0

Moved by Johnson and seconded by Boose to adopt T 56.

Moved by Mayor Gillock and seconded by Johnson to add the emergency clause to T 57 in order to have the firm in place to begin the job in a timely manner.

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.

Councilman Boose: Mr. President, my same comment on this particular issue – I did not vote in favor of this project because I am not convinced that the roundabout built at the size it is being built is the best alternative. Since the rest of Council did approve it, it would not be right to not take advantage of the matching funds that we are getting for this project. That is the reason I am voting for the funding. Thank you.

Acting Clerk of Council Peet: The motion carries and becomes **Ordinance number 5464-2017**.

Yes – 7                      No – 0

President Corcoran: T 58.

Acting Clerk of Council Peet:

**T 58-2017** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OR HIS DESIGNEE, TO PUBLICLY ADVERTISE AND RECEIVE BIDS FOR THE SALE OF CERTAIN ITEMS/EQUIPMENT THAT NO LONGER SERVE A MUNICIPAL PURPOSE; TO SEEK QUOTES FOR THE LEASE PURCHASE OF NEW EQUIPMENT PLUS ANY AUXILARY ITEMS; TO HAVE THE SELLING PRICE OF THE ITEMIZED EQUIPMENT TO BE DISPOSED OF BY THE CITY CREDITED AGAINST THE LEASE PURCHASE PRICE OF THE NEW EQUIPMENT; AND TO ENTER INTO A 3-YEAR LEASE PURCHASE AGREEMENT, NOT TO EXCEED \$334,050.00 (NET OF TRADE-IN ALLOWANCES).

**(Introduced by Mayor Gillock)**

Moved by Johnson and seconded by Boose to dispense with the second and third readings for T 58.

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 Boose to adopt T 58.

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

Acting Clerk of Council Peet: The motion carries and becomes **Ordinance number 5465-2017**.

Yes – 7                                      No – 0

President Corcoran: T 59.

Acting Clerk of Council Peet:

**T 59-2017**      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 LOR-10C-0.50 I-480 AND SR-10 EASTBOUND ON RAMP ROADWAY AND TRAFFIC SIGNAL IMPROVEMENTS PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$460,000.00.

**(Introduced by Mayor Gillock)**

Moved by Mayor Gillock and seconded by Johnson to dispense with the second and third readings for T 59.

President Corcoran: Are there any comments or questions?

Mayor Gillock: Mr. President, I would just like to point out that \$460,000 is the total construction cost for the project of which ninety percent of that is being reimbursed to the City by ODOT. We are only picking up \$46,000 of the construction costs.

Councilman Boose: Are there any additional engineering fees or consulting fees in addition to this that we need to know about now?

Mayor Gillock: The next ordinance is for the construction management part of the same project. Again, that one says \$50,000. The engineering scope is less than that, but I don't remember exactly – maybe \$42,000 for construction management.

Councilman Boose: That includes the engineering. So that is in addition?

Mayor Gillock: The engineering is done.

Councilman Boose: Is that part of the \$460,000?

Mayor Gillock: We paid an additional \$46,000 for the design engineering.

Councilman Boose: \$46,000 and the \$42,000 is in addition to the \$460,000?

Mayor Gillock: It is a \$500,000 project in which we will have about \$100,000 in.

President Corcoran: All those in favor say yes. Those opposed say no.

Yes – 7                      No – 0

Moved by Mayor Gillock and seconded by Johnson to adopt T 59.

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

Acting Clerk of Council Peet: The motion carries and becomes **Ordinance number 5466-2017.**

Yes – 7                      No – 0

President Corcoran: T 60.

Acting Clerk of Council Peet:

**T 60-2017** 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 CONSTRUCTION PHASE SERVICES FOR THE LOR-10C-0.50 I-480 AND SR-10 EASTBOUND ON RAMP ROADWAY AND TRAFFIC SIGNAL IMPROVEMENTS PROJECT INCLUDING APPURTENANCES, NOT TO EXCEED \$50,000.

**(Introduced by Mayor Gillock)**

Moved by Boose and seconded by Johnson to dispense with the second and third readings for T 60.

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

Yes – 7                      No – 0

Moved by Boose and seconded by Johnson to adopt T 60.

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

Acting Clerk of Council Peet: The motion carries and becomes **Ordinance number 5467-2017.**

Yes – 7                      No – 0

President Corcoran: Moving on to second readings, we have T 52.

**SECOND READINGS:**



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; First reading 05/15/2017)**

President Corcoran: There are no third readings.

**THIRD READINGS:** None.

**MEETING ANNOUNCEMENTS:**

President Corcoran: Our next regular Council meeting will be held Monday, June 19, 2017 at 7:30 p.m. here in Council Chambers.

**ADJOURNMENT:**

President Corcoran: This meeting is adjourned. The meeting was adjourned at 8:54 p.m.

Approval of minutes on June 19, 2017:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL