

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
AUGUST 5, 2019**

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Monday, August 5, 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 July 15, 2019. No discussion was offered. The minutes stand approved as submitted.

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

President Corcoran noted that Council received the Board of Drainage and Flood Control meeting minutes of April 30, 2019, the Board of Zoning and Building Appeals meeting minutes of July 25, 2019, the Civil Service Commission meeting minutes of July 16, 2019, the Employee Safety Committee meeting minutes of July 25, 2019, the Finance Committee meeting minutes of July 18, 2019, the Parks and Recreation Commission meeting minutes of June 26, 2019 and the Planning Commission meeting minutes of July 9, 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.

Thomas Shaw, 35981 Mildred Road: thanked the Mayor for his service to North Ridgeville. Mr. Shaw asked when Center Ridge, Root Road and Mildred Road Extension will be completed. He

was concerned for the traffic control on Mildred. He noted he heard a traffic study didn't warrant any traffic control. Mr. Shaw cited instances where speed and traffic were an issue. He stated when cars cross over Rosebell, they begin to speed.

Engineer Rodriguez stated the Center Ridge widening is a year behind and should be completed by October 2020. There is a sanitary sewer that is being relocated which is to begin tomorrow on Root Road. As soon as the sewer is in, a temporary shoulder will be installed. Engineer Rodriguez stated the work on Mildred began today. They will work east to west. He noted the conditions on Rosebell will need to be monitored.

John Vrtachnik, 5553 Main Ave.: stated he thought the grant dollars could be used for something else rather than a roundabout. He cited the bend at Lear Nagle as a potential project.

ADMINISTRATORS REPORTS:

A. Mayor: Mayor Gillock stated T 79-2019 has the committee report on the agenda this evening. He stated the deadline is September 1 to submit the application. He asked to add this to second reading tonight and adopt without the emergency. Mayor Gillock stated it could be adopted at the August 19 meeting but would need the emergency clause.

Moved by Mayor Gillock and seconded by Boose to suspend the By-laws to add T 79-2019 to the agenda under second readings.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

He also asked that T 91-2019 be adopted this evening with the emergency clause due to ODOT's deadline of September 1. In the past it cost the City \$20,000 a year with Richland. ODOT took over responsibility a few years ago with no cost to the City.

Mayor Gillock stated his next coffee and conversation will be held Wednesday, August 7 from 8-9 a.m., in Council Chambers.

Mayor Gillock stated the Corn Festival kicks off this Friday, August 9 at 6 p.m. and runs through Sunday, August 11 until 6 p.m. The festivities will take place along Bainbridge Road between Root and State Route 83. Bainbridge Road will be closed beginning at 1 p.m. on Thursday, August 8 and will reopen Monday morning, August 12 to allow ample time for set up and tear down. For more information on the activities including Sunday's parade, visit the Corn Festival website at www.nrcornfest.org or stop by City Hall to pick up a schedule of events. He noted the overflow lot will not be used.

The last concert of the season will be held at South Central Park on Friday, August 16 with sounds of Grupo Son Gitano featuring latin fusion. Concerts are free admission and take place at the gazebo from 7-9 p.m. There will also be food vendors available at 6 p.m. to purchase snacks.

B. Safety-Service Director: Safety-Service Director Armbruster stated the Corn Festival Parade will be at the new education Center down Ranger Way to Bainbridge then to Wil-Lou and the parade will end at the high school. It is about a mile long. There are about twenty-five homes the City will ask not to park in front of their homes during the parade.

He noted the Service Department is almost done with the top coat on Otten Road.

C. Engineer: Engineer Rodriguez stated Set in Stone Construction has begun work on the 2019 Catch Basin Project. There were a total of 54 locations included in the contract. The contractor has begun work within Waterbury and will move throughout the City to the other locations. The contractor hopes to have all locations completed before the end of the month.

Engineer Rodriguez stated Crossroads Asphalt of Columbia Station has begun work on the 2019 Crack Seal Project. To date, the contractor has used approximately 20000 pounds of crack seal material in the Ridgefield development. The contractor has moved over to the Waterbury development to continue using the remaining contract quantities.

President Corcoran stated he has heard a lot of compliments on the crack sealing.

D. Auditor: Auditor Wilcheck stated he had no report for the evening.

E. Other Reports: President Corcoran noted Council received the July 2019 Parks and Recreation Director's Report, the June 2019 Fire Department Report, the June 2019 Police Department Report, the June 2019 Police Support Car Report and the June 2019 Water Distribution Reports.

COUNCIL COMMITTEE REPORT(S):

Clerk of Council Linden:

COMMITTEE OF THE WHOLE REPORT dated July 15, 2019 which recommends City Council adopt T 79-2019 as submitted.

(Council action required)

Moved by DeVries and seconded by Abens to adopt the Committee of the Whole report dated July 15, 2019.

A voice vote was taken and the motion carried.

Yes – 7

No – 0

Clerk of Council Linden:

FINANCE COMMITTEE REPORT dated July 18, 2019 which recommends City Council consider T 80-2019 as amended.

(Council action required)

Moved by DeVries and seconded by Hung to adopt the Finance Committee report dated July 18, 2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

CORRESPONDENCE:

Clerk of Council Linden:

A letter dated July 10, 2019 from the Ohio Department of Commerce, Division of Liquor Control notifying the legislative authority that all liquor permits will expire on October 1, 2019.

OLD BUSINESS: None.

NEW BUSINESS: None.

RECESS:

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

A voice vote was taken and the motion carried.

Yes – 7 No – 0

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 87-2019 A RESOLUTION APPROVING THE REPAYMENT OF FUND ADVANCES.
(Introduced by Mayor Gillock)

Clerk of Council Linden:

T 88-2019 AN ORDINANCE AMENDING ORDINANCE NO. 5461-2017, WHICH AUTHORIZED THE MAYOR TO ENTER INTO A CONTRACT WITH BURGESS & NIPLE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REPLACEMENT OF THE EFFLUENT FILTRATION SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, BY INCREASING THE “NOT TO EXCEED” AMOUNT FROM \$450,000.00 TO \$536,000.00.
(Introduced by Mayor Gillock)

Clerk of Council Linden:

T 89-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT FOR THE PURCHASE OF A PORTION OF A PARCEL OF LAND, AND FOR CUSTOMARY CLOSING COSTS.
(Introduced by Mayor Gillock)

Mayor Gillock stated this was an agreement with the schools to purchase the land to extend Ranger Way to Bainbridge. The preliminary engineering is complete.

Moved by Mayor Gillock and seconded by DeVries to dispense with the second and third readings for T 89-2019.

Councilman Boose asked if there was a time table on when the project will be started.

Mayor Gillock stated he cannot answer that. He just received the report yesterday.

Engineer Rodriguez stated there is no time table yet. This is just a preliminary report that shows the alignment which is what the City needed right now.

Mayor Gillock stated if the funding works out he would like to see the project begin next year as soon as school lets out.

Councilman Boose asked why it needed moved along quickly if the project isn't ready to go.

Mayor Gillock stated he isn't asking for the emergency but the school requested it last week.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by Boose and seconded by DeVries to adopt T 89-2019.

A roll call vote was taken and the motion carried. T 89-2019 now becomes **Ordinance No. 5663-2019.**

Yes – 7 No – 0

Clerk of Council Linden:

T 90-2019 AN ORDINANCE AMENDING N.R.C.O. SECTION 248.01 COMPOSITION OF DEPARTMENT.

(Introduced by Mayor Gillock)

Mayor Gillock stated the Fire Levy was passed which allows the City to hire additional firemen to make the three ambulances full service. There are two full service now with three firefighters and one lieutenant. The City needs nine lieutenants instead of six.

President Corcoran asked how quickly the City is looking to do this. He asked if there was a test just given.

Safety-Service Director Armbruster stated it was coming soon.

Clerk of Council Linden:

T 91-2019 PID NO. 109334; PROJECT NAME: MUNICIPAL BRIDGE INSPECTION PROGRAM
AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR BRIDGE INSPECTION PROGRAM SERVICES.
(Introduced by Mayor Gillock)

Moved by Boose and seconded by Westover to dispense with the second and third readings for T 91-2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by Boose and seconded by Westover to adopt T 91-2019.

Moved by Boose and seconded by Westover to add the emergency clause to T 91-2019 in order to meet the ODOT deadline of September 1, 2019.

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 91-2019 now becomes **Ordinance No. 5664-2019**.

Yes – 7 No – 0

SECOND READINGS:

Clerk of Council Linden:

T 82-2019 AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, ENACT AND PUBLISH NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.
(Introduced by Mayor Gillock; First reading 07/15/2019)

Clerk of Council Linden:

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

Moved by Boose and seconded by Westover to dispense with the third reading for T 79-2019.

Councilwoman Hung stated she will get phone calls about this.

President Corcoran stated he understood.

A roll call vote was taken and the motion carried.

Yes – 6 No – 1 (Hung)

Moved by Boose and seconded by Abens to adopt T 79-2019.

Councilman Boose stated this was discussed at the Committee of the Whole and no emergency was needed based on the Mayor's comments.

A roll call vote was taken on the adoption and the motion carried. T 79-2019 now becomes **Resolution No. 1458-2019.**

Yes – 6 No – 1 (Hung)

President Corcoran stated he would like to go back to T 90. He stated the exam has taken place and the only thing that is holding the City back is this legislation.

Moved by President Corcoran and seconded by Westover to dispense with the second and third readings for T 90-2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by President Corcoran and seconded by Chapek to adopt T 90-2019.

Moved by Mayor Gillock and seconded by Westover to add the emergency clause to T 90-2019 for the health, safety and welfare of the citizens of the City.

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

Yes – 7 No – 0

Councilman Boose asked the Auditor if the increase in wage was budgeted.

Auditor Wilcheck stated yes. Last year three paramedic/firefighters were budgeted in anticipation of the levy hopefully passing.

Councilman DeVries stated this was discussed and budgeted for. This is not something that was a surprise. He noted this was a good thing for safety.

A roll call vote was taken on the adoption, with the emergency clause, and the motion carried. T 90-2019 now becomes **Ordinance No. 5665-2019.**

Yes – 7 No – 0

THIRD READINGS: None.

MEETING ANNOUNCEMENTS:

There will be a Building and Lands Committee meeting on Monday, August 19, 2019 at 6:45 p.m. in Council Chambers to discuss T 85-2019 and T 86-2019.

The next City Council meeting will be Monday, August 19, 2019 at 7:30 p.m. in City Council Chambers.

Councilman Boose stated on Saturday at 9:00 a.m. the Lion's Club will be holding its 40th annual 10k and 5k at North Ridgeville High School. Registration begins at 7:30.

ADJOURNMENT:

President Corcoran adjourned the meeting at 8:00 p.m.

Approval of minutes on August 19, 2019:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL