

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING FEBRUARY 16, 2010**

CALL TO ORDER: 7:30 P.M.

President Corcoran: I call to order the North Ridgeville City Council Meeting of Tuesday, February 16, 2010. Please stand for the invocation and pledge of allegiance.

INVOCATION: lead by President Corcoran.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Bob Olesen, Roseanne Johnson and President Kevin Corcoran.
Absent was Council Member Bernadine Butkowski.
Also, present were Mayor David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, Engineer Larry Griffith, Auditor Chris Costin and Clerk of Council George Smith.

MINUTES - Corrections (if any) and Approval:

Council Minutes of regular meeting held February 1, 2010

President Corcoran: Council Minutes of regular meeting held February 1, 2010. Are there any corrections to those minutes? Hearing none, the minutes are approved.

President Corcoran: Please note:

Board of Zoning & Building Appeals Minutes of regular meeting January 28, 2010 and
Planning Commission Minutes of regular meeting February 9, 2010.

LOBBY:

President Corcoran: We come to the lobby session of Council. This is your opportunity to talk to us and tell us what is on your mind and tell us your concerns. Please, when you come up to the podium, state your name and address for the record so that we can contact you if we have a need to follow up. Please limit your comments to three minutes. The lobby session is now open.

1) Andrew Rak of 5623 Otten Road spoke on behalf of the Rak family farm that is located at 5660 Otten Road as it relates to their application for the agricultural district again this year. He explained the operations of this farm.

President Corcoran: Is there anyone else that would like to speak?

2) Robert Gaydash of 9400 Avon Belden Road asked if Council could get back to him in regards to the zoning and building codes for property located at 35945 Center Ridge Road as he still has safety concerns involving that parcel. He provided some suggestions in order to make it more safe for the school children.

President Corcoran addressed the Mayor and Safety-Service Director and asked if someone could look into that.

3) Robert Gaydash of 9400 Avon Belden Road provided soil specimens that included nursery stock disease and asked Council if they could ask someone to contact the Ohio State Agricultural and Research Development in Wooster, Ohio to find out what he can do to get rid of the disease. He stated that he does know the answer to this disease as it is very common across the Country. He continued to explain that the proper thing to do is burn it, but he has done that in the past and was fined. He explained that the disease isn't in a lot of trees, but it is a common disease.

Council Member Buescher asked Mr. Gaydash what the disease is known as.

Robert Gaydash explained the disease and stated that the soil sediment he collected came from his Eastern White Pine and Austrian Pine.

4) Gene Kleinholz of 2324 Dyke Avenue spoke on behalf of the Bicentennial Committee. He stated that this year marks the City's 200th birthday. It also marks the 100th birthday of scouting in the United States. He explained that of the 18 men that settled our City 200 years ago, the American Revolutionary Veterans, there was some young men that weren't much older than Boy Scouts themselves. He explained that there are going to be a number of events taking place and asked all citizens to not only support those events by donations, but to roll up their sleeves and take an active part. He stated that the calendar of events will follow.

President Corcoran: Is there anyone else? Moving on to the Administrator's Reports, Mayor Gillock?

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you. I will try to speak loudly. Following up on what Gene was talking about, John, would you come up? I would like to recognize a Boy Scout that has done a lot of work involved with the Bicentennial this year. The Scouts will be camping at South Central Park this year celebrating part of the Bicentennial activities. This is John Flesher. John has been a Boy Scout since 2005. He has been on the high honor roll at school from 2003 until this year.

He is a member of the National Honor Society. He is active in his church. He is a very busy young man. He is on the wrestling team, track and field teams; Spanish and Drama Clubs. He has been involved in the Rotary Interact Club and the Key Club, as well as Choir and Vice President of the Band. When we tried to arrange for him to come up here, we had a hard time getting through his schedule, but we finally got him here to recognize him. In preparation of the Scout's camping trip, John has designed a badge that all Scouts will get to wear on their uniform if they camp there. We have that design showing up on the Smart Board for everyone to see. This is the actual patch. It is really sharp. John has done a great job with it and we want to recognize him for that and thank him for his efforts. Thank you, John.

The one other thing I want to mention this evening because I am asked about it all the time, I had the Service Department run some numbers to compare our salt usage from this year and last year. We are not out of salt yet. In fact, this year we have used 2,847 tons of salt. Keep in mind, the average rail car is 100 tons. That is 28 rail cars of salt, however, last year we used, at this time, 3,536 tons. So, we are actually about 700 tons less than what we used last year. Even though the cost of the salt went up four dollars a ton, as last year it was 41 dollars and 33 cents a ton; this year it is 45 dollars and 50 cents, we are still below budget on that aspect. So far this year, we spent 129,575 dollars on salt compared to 146,000 dollars last year at this time. Even though we are getting a lot of snow, we are out there and the guys are doing a great job. The type of snow fall you get really does affect how much salt you use. Sometimes, if you get a big snow, you are actually not using salt because there is no reason to put it down just to plow it into the ditches. We are actually all right on budget as far as the salt goes. This includes, as of this afternoon, the barn is three quarters of the way full. So, we are in good shape. Will we run out of salt? No, we purchase our salt through an agreement with the State of Ohio. The price of 45 dollars a ton is actually very cheap. I've seen cities that are not part of the consortium paying in excess of 200 dollars a ton and it is part of our agreement that as long as Cargill is producing salt, we'll get salt. So, we are in good shape. Thank you and that concludes my report.
President Corcoran: Thank you, Mayor. Safety-Service Director Armbruster?

B. Safety-Service Director:

Safety-Service Director Armbruster: Thank you, Mr. President. I believe Councilman Johnson has some rubber mulch that I'd like to have passed around because this is part of our recycling grant money that we've received and this rubber mulch is not only going to be placed in South Central Park, but also in Shady Drive under the swing sets and in other areas where, in the old days, we had sand. The rubber mulch is something that comes from the recycling grant and you can only use it for recyclable material. We decided that, this year; along with other things, we would get this product. I believe, at this point, they have put it in at Shady, but not at South Central. It will be placed at South Central as soon as the snow clears and hopefully in time for Green Fest and some of the other functions that are coming up in April and May.

As we have monthly meetings with regard to the water meters, Badger Meter actually brings people in from Wisconsin; Johnson Controls also brings a couple of professional meters in to meet with Jim Whitlock and myself. Most of the time, the Mayor is at these meetings to receive a monthly update on where we are in the new water meter installs and how they are coming along. There are actually 12,715 water meters in the city of North Ridgeville that we are changing over. The total meters that are completed to date is 6,813, which is 54 percent of the water meters that have been changed over in the city of North Ridgeville to date. That count is actually from the electronic read that we are getting off the towers. To give you an idea of those 6,813 meters that we have updates on, access denied means that someone wasn't home. The reasons are that the resident might be a snow bird or it could be other reasons why, but there are only 244 homes out of that 6,813 that we have not been able to complete. Our objective is not to turn the people's water off immediately. We've sent a letter out reminding them that we need to gain access to get through this process. We are going to wait until some of the snow birds start returning, talk to some of the neighbors and then gain access that way; so that, we are not going to disturb anyone in their water usage and when they return home from Florida or Arizona and there is no water to flush their toilets, then we will have a problem, I think.

From that standpoint, there were also questions asked about prevailing wage. All prevailing wages have been paid and documented in all the open records, public records that are downstairs. If anyone wants to check those out, they are down there. Our invoices are being paid and checked. We actually don't pay any invoices or pay for water meters that do not work. You might hear someone talk about stale reads. When you hear someone talk about stale reads, that is actually a meter that sometimes is read and then the next month it is not read. The issue there, is we are actually putting a different kind of antenna on those water meters because we have identified about 60 of these water meters out of the 6,800 that don't get a consistent read. When we put these new antennas on or move the antenna to a different position, we are able to get a consistent read from that. Probably, within the next three or four weeks, the actual software will be delivered where we know that it works, but we don't have it effectively here in the City, where you actually will be able to see the four reads that you get in a day, where it will come and say L where there is a leak. Hopefully, as we get through this process, we as the City, will be able to notify the resident that there is truly a leak in their system and they need to fix it, so that we don't have the horrendous bills that some of the people have now, because they don't recognize that they have a leak. That completes my report this evening.
President Corcoran: Thank you. Engineer Griffith?

C. Engineer:

Engineer Griffith: Thank you, Mr. President. Even though the Lorain County Solid Waste Management District canceled several collection events near the end of 2009 in order to focus on

the to-be opened collection center, the following significant amounts of material was still collected: Over 307,000 pounds of hazardous household waste; over 336,000 pounds of e-scrap that is computers and cell phones and so forth; over 74 tons of scrap tires; over 3,500 fluorescent lamps and over 7,400 pounds of fluorescent lamp ballast.

The District also had a great annual Pride Day clean-up on May 16th. Over 3,300 residents volunteered over 10,000 hours to clean-up and beautify the communities they live in. Over 264,000 pounds of litter and debris was picked up that day. Over 250 acres of public parks and land were cleaned. Pride Day for 2010 is Saturday, May 15th. Please consider marking your calendar now and reserving that day to help clean up North Ridgeville. Your help will not only make the City look better, it will also help clean our environment and improve our diverse wildlife habitat. Please call the Recreation Department at 353-0860 for additional information. That concludes my report this evening.

President Corcoran: Thank you. Auditor Costin?

D. Auditor:

Auditor's Written Financial Report for January 2010

Auditor Costin: Thank you, Mr. Chairman. The Auditor's Report for January 2010 has been disseminated to Council for your acceptance. Other than that, I have no other comments for this evening's meeting.

President Corcoran: Thank you. Other reports, Clerk, please read those.

E. Other Reports:

Clerk of Council Smith: Please note:

Police Department Quarterly Report October 2009 to December 2009;

Water System Operation Report for January 2010;

Building Department Report for January 2010; and

Fire Department Report for January 2010.

COUNCIL COMMITTEE REPORTS:

President Corcoran: There are no Council Committee reports. Moving on to correspondence.

CORRESPONDENCE:

Clerk of Council Smith:

1) Received a letter from Auditor Chris Costin concurring with the City Engineer's correspondence that a water rate increase is applicable for the year 2010 of 5.11 percent.

2) Received a memo from Engineer Griffith explaining the proposed ordinance ODOT is requesting for the typical systematic sign replacement program.

3) Received a letter from President of Council Kevin Corcoran on certain procedures to be used to improve the efficiency of Council meetings.

President Corcoran: Thank you.

OLD BUSINESS:

President Corcoran: There is no old business tonight and we are moving on to new business.

NEW BUSINESS:

Clerk of Council Smith:

Petition requesting to vacate a thirty (30) foot wide unimproved street located approximately 725 feet west of Race Road and beginning on the south side of Sugar Ridge Road.

President Corcoran: There is legislation attached to that request. Clerk, could you please give that a T number?

Clerk of Council Smith: The number assigned is T 29-2010.

President Corcoran: The Chair will refer that to Building and Lands and Planning.

Clerk of Council Smith:

Application for placement of farmland in an Agricultural District from George Grosik & Margaret Haputa for 33.97 acres located on Island Road.

Application for placement of farmland in an Agricultural District from Lillian M. Rak and Constance A. Woodside, Trustee for 54.2 acres located at 5660 Otten Road.

President Corcoran: Is there any objection to combining those two applications into one? Than the Chair will move to approve the two previously read renewal applications with the modifications as in their previous approvals and to request legislation for the March 1, 2010 Council meeting.

Council Member Buescher: Second.

President Corcoran: Is there any discussion?

Council Member Boose: Mr. President, don't these need to go to a hearing?

President Corcoran: Yes, I'm sorry; they do. Thank you. There is a public hearing for these and that would be the last thing that I mention at this meeting, but for all those concerned at this moment, there will be a public hearing held Monday, March 15, 2010 beginning at 7:20 P.M. on these two applications and we will hold off on the motion until then.

Council Member Buescher: Mr. President, I will withdraw my second.

President Corcoran: I will withdraw my motion. Moving on to T 22.

Clerk of Council Smith:

Introduced by Mayor Gillock 2-16-2010

T 22-2010 AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO REPLACE HIGHWAY SIGNS.
moved by Mayor Gillock, seconded by Buescher to suspend By-Laws to give T 22 a first reading this evening

President Corcoran: Is there any discussion?

Mayor Gillock: Mr. President, this is a request that comes from ODOT requesting that they replace their highway signs; and I am going to presume with the new reflective ones that the Department of Transportation is requiring. Anytime ODOT does any kind of work in our City, they always ask our permission first. There is no cost to us to do this. If we could, I would recommend that we pass this, this evening. I don't think we need the emergency, but it is just to give them approval to replace their signs. We can get it back by March 1. It just won't be effective for 30 days, but we will still get it back. I think it will be all right to just pass this. That is why I would like to move it along.

President Corcoran: Is there any other discussion? All those in favor say yes. All those opposed say no.

Yes, 6 No, 0

President Corcoran: T 22 will have a first reading this evening. T 24?

Clerk of Council Smith:

Introduced by Mayor Gillock 2-16-2010

T 24-2010 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, SPECIFICATIONS, AND BIDDING DOCUMENTS FOR THE CONSTRUCTION OF RUBY ROAD, INCLUDING OTHER RELATED CONSTRUCTION AND APPURTENANCES, NOT TO EXCEED \$75,000.00.
moved by Mayor Gillock, seconded by Olesen to suspend By-Laws to give T 24 a first reading this evening

President Corcoran: Is there any discussion?

Mayor Gillock: Mr. President, this is the next step in getting Ruby Road built for GreenField

Solar. This is the project that I spoke of before, where we received a roadway grant from the State of Ohio for approximately half of the cost of the road. The other half is to be paid by the property owners, who have agreed to be assessed for that over twenty years, but before we could do the petition with them for the assessment and have them sign it, we have to design the road and determine what it will cost. That is what this ordinance is for. We do have the money if Council is so inclined to go along with it and it would come out of our Street Levy Contingency Fund. We do have it in a contingency fund where we can go ahead with this one, this evening. Is that the correct fund?

Auditor Costin: In capital projects, there is a contingency line item that we set in the temporary appropriations and it contains about 98,000 dollars; if you will look at your financial statements, for reasons like this. If Council deems to pass this legislation, then we would take 75,000 dollars and move it into its own separate line item to be earmarked for this use. As the Mayor said, we are fronting the money and if you remember, we passed an ordinance either the last meeting or the meeting before, that would allow us to do that and be reimbursed from later proceeds of BANs. So, yes, the money is available, if Council so wishes, in the Capital Projects Fund.

Council Member Boose: Mr. President, just for clarification, the 75,000 is a part of the overall 800,000 plus, that is going to get reimbursed by either the grant or the property owner?

Mayor Gillock: Correct.

Council Member Boose: The property owner's portion will also include interest that the City will pay?

Mayor Gillock: The way this will be set up is the State of Ohio grant will pay one half of the cost up to 400,000 dollars. The road is estimated to be a total of 800,000 including engineering. The assessment will be set up, so that they will be assessed for all the costs incurred in building the road including engineering and bond interest in excess of 400,000 dollars. So, the rest of it will go to the property owner. All costs are included in that formula; even your bond underwriting cost and legal fees. It all goes into the cost of the road.

Council Member Boose: Mr. President, the written agreement with Dreco, does that provide a specific amount or does it state as it says here, the remaining cost?

Mayor Gillock: We have to determine where we are at first, but the contract with them will say that all costs in excess of what the State of Ohio does not reimburse.

Council Member Boose: Finally, have we made any determination or have we been able to ascertain whether or not Dreco has the ability to pay this relatively, as much as you can; anybody, over the next 20 years; at least in the short term?

Mayor Gillock: We have not looked at their financials. We know that the company has been around a long time and approximately 400,000 dollars spread over 20 years, we don't think will be a significant burden to them, but we will address that when the time comes.

Council Member Boose: Thank you.

Council Member Olesen: Mr. President, a quick question for the Mayor. Do you need the emergency to get this through quickly?

Mayor Gillock: I would appreciate it and then we can get the engineers started as soon as we can.

President Corcoran: Any further discussion? Is there any objection to giving T 24 a first reading this evening? Hearing none, it will happen.

Clerk of Council Smith:

Introduced by Mayor Gillock 2-16-2010

T 25-2010 A RESOLUTION AMENDING RESOLUTION NO. 1188-2010, WHICH AUTHORIZED THE MAYOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE THROUGH THE RECREATIONAL TRAILS PROGRAM, BY ALSO INCLUDING THE CLEAN OHIO TRAILS FUND.

moved by Mayor Gillock, seconded by Olesen to suspend By-Laws to give T 25 a first reading this evening

President Corcoran: Is there any discussion?

Mayor Gillock: Mr. President, we previously passed a resolution authorizing us to file an application for a grant through the Recreational Trails Program under the Ohio Department of Natural Resources. This is just an amendment to that resolution allowing us to apply for another grant for the same project, through the Clean Ohio Trails Fund, both through ODNR. The Recreational Trails Program, which is the one we would like to get, will pay 80 percent of the cost of the project. In case it doesn't, we could always fall back on the Clean Ohio Trails Fund, which pays 75 percent of the cost of the project. Naturally, we would rather have the other one, but just in case it doesn't come through, we are kind of hedging our bet here a little bit. This is the project that the two Girl Scouts have raised about 6,000 dollars so far, toward building a walking trail through South Central Park. So, we would like to get this amended so that application can go to the Clean Ohio Trails Fund grant. Thank you.

President Corcoran: Is there any other discussion?

Council Member Boose: From what you said, I am a little confused. From this, it reads, we want to increase the request from 100,000 to 200,000, but from what you just said, if we get one grant or the other, we are only going to go into this with 100,000 or do we anticipate doing the full 200,000 and have to pay the 20 percent of 100 and then 25 percent of another 100?

Mayor Gillock: All section two is saying is that the total estimated amount was 100,000 and in the revised or amended resolution, the amount is 200,000. That is the revised estimate of the cost of the trail and for the whole thing is 200,000 dollars. The first one under the Recreational Trails Program, it is still 80 percent of the total. If we don't get that one, then we would hope to get the Clean Ohio Trails, which only pays 75 percent, but that is still a pretty good grant.

Council Member Boose: So, we are looking, at most, the City having to spend 45,000.

Mayor Gillock: If we get the 75 percent of 200,000, it will be 150,000 and it would cost us 50,000, which is one fourth of the total. If we get the 80 percent, it would cost us 40,000. So, we are looking at 40 to 50,000 for our part of the cost.

Council Member Boose: So, each grant has the ability to get us 75 and or 80 percent of the full 200; not 100 and 100.

Mayor Gillock: Correct and you can only get one. You can't get both.

President Corcoran: And we still have the 6,000 that we can use.

Mayor Gillock: Yes, we still have the 6,000 that the girls are donating, which will go toward our part.

Council Member Boose: Thank you.

President Corcoran: Is that any further discussion? Is there any objection to giving T 25 a first reading this evening? Hearing none, T 25 will be read under first readings. T 26?

Clerk of Council Smith:

Introduced by Council Member Butkowski 2-16-2010

T 26-2010 AN ORDINANCE AMENDING NRCO SECTION 1228.01 DUTIES OF CITY ENGINEER; CONSTRUCTION SPECIFICATIONS REGULATIONS, SUBSECTION (b)(3) SUBDIVIDER'S AGREEMENT.

President Corcoran: The Chair will refer that to Building and Lands Committee.

Clerk of Council Smith:

Introduced by Council Member Olesen 2-16-2010

T 27-2010 AN ORDINANCE AMENDING NRCO SECTION 830.02 USE REGULATIONS, SUBSECTION (b)(15)(A).

President Corcoran: The Chair refers that to the Administrative Committee.

Clerk of Council Smith:

Introduced by Council Member Boose 2-16-2010

T 28-2010 AN ORDINANCE AMENDING NRCO SECTION 1056.08, COMPLIANCE RESPONSIBILITY, BY ADDING ENFORCEMENT REIMBURSEMENT MEASURES.

President Corcoran: The Chair refers that to the Utilities Committee. We are now finished with new business.

RECESS:

 moved by Boose, seconded by Buescher to suspend the recess

President Corcoran: Any objections? All those in favor say yes. All those opposed say no.

 Yes, 6 No, 0

President Corcoran: Recess is suspended.

FIRST READINGS:

Clerk of Council Smith:

- Introduced by Mayor Gillock; Referred to Buildings & Lands Committee 1-19-2010; Buildings & Lands Report #6277 revising accepted 02-01-2010
- T 8-2010 AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 1442, BOARD OF DRAINAGE AND FLOOD CONTROL.
First Reading
- Introduced by Law Director Crites; Referred to Utilities Committee 1-19-2010; Utilities Report #6281 revising accepted 2-1-2010
- T 9-2010 AN ORDINANCE AMENDING NRCO SECTION 1040.11, REVISED MAINTENANCE OF PRIVATE SEWERS, BY ADDING ENFORCEMENT REIMBURSEMENT MEASURES
First Reading
- Introduced by Mayor Gillock 2-1-2010
- T 13-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND/OR DELIVER CONCRETE TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
First Reading
- Introduced by Mayor Gillock 2-1-2010
- T 14-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF LIMESTONE AND SAND TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
First Reading
- Introduced by Mayor Gillock 2-1-2010
- T 15-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW

AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

First Reading

- T 16-2010 Introduced by Mayor Gillock 2-1-2010
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND INSTALL FULL DEPTH CONCRETE PADS AND REPAIR SERVICES TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
First Reading

- T 17-2010 Introduced by Mayor Gillock 2-1-2010
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF CHEMICALS TO BE USED BY THE FRENCH CREEK WASTE WATER TREATMENT PLANT.
First Reading

- T 18-2010 Introduced by Mayor Gillock 2-1-2010
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE RENTAL OF EQUIPMENT AND RELATED SERVICES FOR ROAD REPAIR AND MAINTENANCE TO BE USED BY THE SERVICE DEPARTMENT.
First Reading

- T 19-2010 Introduced by Mayor Gillock 2-1-2010
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA) AND BURGESS & NIPLE, INC. IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR THE PREPARATION OF A PLANNING STUDY FOR THE PROPOSED NORTH RIDGEVILLE TOWN CENTER.
First Reading

Council authorization 12-7-2009
T 23-2010 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, BY LAKE RIDGE HOLDING, LTD, AN OHIO CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.
First Reading

T 22-2010 AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO
4719-2010 DEPARTMENT OF TRANSPORTATION TO REPLACE HIGHWAY SIGNS.
First Reading
moved by Olesen, seconded by Jaenke to dispense with the second and third readings

President Corcoran: Is there any discussion? Is there any objection? Hearing none, the second and third readings are dispensed with.

 moved by Olesen, seconded by Jaenke to adopt T 22

President Corcoran: Is there any discussion? Hearing none, Clerk, please call the roll.

 Yes, 6 No, 0

Clerk of Council Smith: T 22-2010 is adopted and is assigned ordinance number 4719-2010.
Permanent Ordinance No. 4719-2010

T 24-2010 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
4720-2010 CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY
LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS,
SPECIFICATIONS, AND BIDDING DOCUMENTS FOR THE
CONSTRUCTION OF RUBY ROAD, INCLUDING OTHER RELATED
CONSTRUCTION AND APPURTENANCES, NOT TO EXCEED \$75,000.00.
First Reading
moved by Olesen, seconded by Jaenke to dispense with the second and third readings

President Corcoran: Is there any discussion? Is there any objection? Hearing none, the second and third readings are dispensed with.

 moved by Olesen, seconded by Jaenke to adopt T 24

 moved by Olesen, seconded by Jaenke to add the emergency for the reasons the Mayor gave to us

President Corcoran: Is there any discussion?

Law Director Crites: Mr. President, for the sake of the record, could the Mayor refresh the reasons on the emergency that is required.

Mayor Gillock: This is a long term project, that we are committed to building this road for

economic development for GreenField Solar, which will bring new tax dollars to the City; which will be good for the welfare of the residents.

President Corcoran: Is there any further discussion on adding the emergency to T 24? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: The emergency clause is added to T 24. We have a motion to adopt by Olesen and seconded by Jaenke. Is there any discussion? Clerk, please call the roll.

Yes, 6 No, 0

Clerk of Council Smith: Motion is adopted and the ordinance is assigned number 4720-2010.
Permanent Ordinance No. 4720-2010

Introduced by Mayor Gillock 2-1-2010

T 25-2010 A RESOLUTION AMENDING RESOLUTION NO. 1188-2010, WHICH
1191-2010 AUTHORIZED THE MAYOR TO FILE AN APPLICATION WITH THE OHIO
DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL
ASSISTANCE THROUGH THE RECREATIONAL TRAILS PROGRAM, BY
ALSO INCLUDING THE CLEAN OHIO TRAILS FUND.

moved by Olesen, seconded by Jaenke to dispense with the second and third readings

President Corcoran: Is there any discussion? Is there any objection? The second and third readings are dispensed with.

moved by Olesen, seconded by Jaenke to adopt T 25

moved by Olesen, seconded by Jaenke to add the emergency in order to get the legislation to the State for approval

President Corcoran: Is there any objection? All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: The emergency clause is added to T 25. We have a motion to adopt by Olesen and seconded by Jaenke to adopt T 25. Is there any discussion?

Council Member Boose: Mr. President, just a note that the increase from 100,000 to 200,000 was discussed at the Park and Rec Commission and although, a formal vote was not taken, concurrence was made that they do want to move forward with this.

President Corcoran: Thank you, Mr. Boose. Any further discussion? Clerk, please call the roll.

Yes, 6 No, 0

Clerk of Council Smith: The resolution is adopted and is assigned resolution number 1191-2010.
Permanent Resolution No.1191-2010

President Corcoran: That brings us to the end of first readings.

SECOND READINGS:

President Corcoran: There are no second readings. Moving on to third readings.

THIRD READINGS:

Clerk of Council Smith:

Council authorization 12-7-2009; First Reading 1-19-2010; Second Reading 2-1-2010

T 11-2010 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH
1192-2010 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,
BY KLC PROPERTIES, LLC, A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF
OHIO.

Third Reading

moved by Boose, seconded by Buescher to adopt T 11

President Corcoran: Is there any discussion? Clerk, please call the roll.

Yes, 6 No, 0

Clerk of Council Smith: T 11-2010 is adopted and is assigned resolution number 1192-2010.
Permanent Resolution No. 1192-2010

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran:

Next Regular Council Meeting Monday, March 1, 2010 at 7:30 P.M. in Council Chambers.

Finance Committee meetings to be held March 1, 2, and 4, 2010 beginning at 8:30 A.M. each day in Council Chambers.

Public Hearings to be held Monday, March 15, 2010 beginning at 7:20 P.M. on agricultural district applications received for the following:

- 1) George Grosik & Margaret Haputa for 33.97 acres located on Island Road;
- 2) Lillian M. Rak and Constance A. Woodside, Trustee for 54.2 acres located at 5660 Otten Road

ADJOURNMENT:

President Corcoran: Is there any other business to be brought before Council? Hearing none, the meeting is adjourned.

Meeting adjourned at 8:18 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on March 1, 2010: