

DATE:	<u>May 3, 2021</u>	1 <sup>ST</sup> READING	<u>May 3, 2021</u>
INTRODUCED BY:	<u>Mayor Corcoran</u>	2 <sup>ND</sup> READING	<u>Dispensed</u>
REFERRED TO:	<u></u>	3 <sup>RD</sup> READING	<u>Dispensed</u>
TEMPORARY NO:	<u>T 68-2021</u>	ADOPTED	<u>May 3, 2021</u>
		EMERGENCY	<u>May 3, 2021</u>

**RESOLUTION NO. 1522-2021**

**A RESOLUTION TO AUTHORIZE THE EXECUTION OF THEN AND NOW CERTIFICATES BY THE FISCAL OFFICER AND THE PAYMENT OF AMOUNTS DUE FOR VARIOUS PURCHASE ORDERS AND DECLARING AN EMERGENCY.**

**WHEREAS**, pursuant to Ohio Revised Code Section 5705.41(D)(1), the City may not enter into any contract or give any order involving the expenditure of money unless there is attached thereto a certificate of the City’s Fiscal Officer that the amount required to meet the obligation has been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

**WHEREAS**, Ohio Revised Code Section 5705.41(D)(1) further provides that in such circumstances when no certificate is furnished as required and the expenditure is for \$3,000.00 or more, the City’s Council, as the City’s taxing authority, may authorize the drawing of a warrant in payment of amounts due upon such contract or order upon certification by the City’s Fiscal Officer that there was at the time of the execution of such certificate a sufficient sum appropriated for such purpose in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances; and

**WHEREAS**, the City’s Fiscal Officer certifies that the expenditure was and is properly appropriated and otherwise lawful; sufficient funds were and are available or in the process of collection to the credit of the proper fund, and the funds were and are free from any previous encumbrance; and

**WHEREAS**, the City is issuing Then and Now Certificates in connection with payments due and owing as shown in Exhibit A attached; and

**WHEREAS**, City Council deems it to be in the best interest of the health, safety and welfare of the City to approve the execution by the City Fiscal Officer of Then and Now Certificates, and to authorize the payment of amounts due under the contracts or orders requiring the expenditure of \$3,000.00 or more.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:**

**Section 1.** City Council, pursuant to Ohio Revised Code Section 5705.41(D)(1), hereby approves the execution of the Then and Now Certificates by the Fiscal Officer and authorized payment due and owing as shown in Exhibit A attached and incorporated herein.

**Section 2.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 3.** This Resolution is hereby declared to be an emergency measure, the emergency being in order to pay the vendors for the emergency repairs. Wherefore, this Resolution shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: May 3, 2021



PRESIDENT OF COUNCIL

ATTEST: 

CLERK OF COUNCIL

APPROVED: May 4, 2021



MAYOR

**EXHIBIT A**

City of North Ridgeville  
Then and Now Certification Summary

	<u>Certification Date</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Purpose</u>
Cuyahoga Fence	3/26/2021	3/16/2021	14,446.50	Guardrail repair on Chestnut Ridge and Bainbridge
Signal Service Company		3/1/2021	3,414.12	Installation of 2 Gridsmart video vehicle detection systems

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TEMPORARY NO:	<u>T 62-2021</u>	ADOPTED	<u>May 3, 2021</u>
		EMERGENCY	<u>May 3, 2021</u>

**ORDINANCE NO. 5824-2021**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO EVALUATE PREVIOUSLY ADVERTISED BIDS, AND IN THE EVENT THE BIDS ARE NOT ACCEPTABLE, 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 RENOVATION/ADDITION TO FIRE STATION NO. 2, NOT TO EXCEED \$1,500,000.00 AND DECLARING AN EMERGENCY.**

**WHEREAS,** Fire Station No. 2 was built in 1975, and has had no major remodeling since that time; and

**WHEREAS,** Fire Station No. 2 does not have accommodations for unisex personnel; and

**WHEREAS,** size requirements/regulations have changed for housing and cleaning equipment, requiring more square footage; and

**WHEREAS,** City Council has approved funds for the renovation/addition to Fire Station No. 2.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:**

**Section 1.** The Mayor of the City of North Ridgeville is hereby authorized to evaluate previously advertised bids, and in the event the bids are not acceptable, the Mayor of the City of North Ridgeville is authorized to negotiate and enter into a contract, according to law and in a manner prescribed by law, with the lowest and/or best bidder for the renovation/addition to Fire Station No. 2, not to exceed \$1,500,000.00, upon the availability of monies from the issuance of bond anticipation notes or other source(s).

**Section 2.** The costs associated with this project shall be paid from and charged to the appropriate fund.


**Section 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 4.** This Ordinance is hereby declared to be an emergency measure, the emergency being in order to move forward with the renovation of Fire Station No. 2 to accommodate personnel. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: May 3, 2021



PRESIDENT OF COUNCIL

ATTEST : 

CLERK OF COUNCIL

APPROVED: May 4, 2021



MAYOR

DATE:	<u>May 3, 2021</u>	1 <sup>ST</sup> READING	<u>May 3, 2021</u>
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TEMPORARY NO:	<u>T 63-2021</u>	ADOPTED	<u>May 3, 2021</u>
		EMERGENCY	<u>May 3, 2021</u>

**ORDINANCE NO. 5825-2021**

**AN ORDINANCE RATIFYING A CONTRACT PREVIOUSLY EXECUTED WITH MULL & WEITHMAN ARCHITECTS, INC., A PROFESSIONAL ARCHITECTURAL FIRM, FOR THE RENOVATION OF FIRE STATION NO. 2, INCLUDING AN ADDITION TO THE LIVING QUARTERS, IN THE AMOUNT OF \$133,000.00 AND DECLARING AN EMERGENCY.**

**WHEREAS**, the City of North Ridgeville executed a contract with Mull & Weithman Architects, Inc., a professional architectural firm, for the renovation of Fire Station No. 2, including an addition to the living quarters; and

**WHEREAS**, Mull & Weithman Architects, Inc., was responsible for research and design, construction phase documents, bid specs, selection of the lowest and best bidder for construction, and all other services specified in the attached contract marked as Exhibit A and attached hereto and incorporated as if rewritten herein.

**WHEREAS**, the costs associated with this project had been previously appropriated by City Council.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:**

**Section 1.** The contract previously executed with Mull & Weithman Architects, Inc., a professional architectural firm, for the renovation and addition to the living quarters of Fire Station No. 2 in the amount of \$133,000.00, is hereby ratified.

**Section 2.** The costs associated with this project had been paid from and charged to the appropriate fund.

**Section 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 4.** This Ordinance is hereby declared to be an emergency measure, the emergency being in order to move forward with the renovation of Fire Station No. 2 to accommodate personnel. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: May 3, 2021



PRESIDENT OF COUNCIL

ATTEST : 

CLERK OF COUNCIL

APPROVED: May 4, 2021



MAYOR

DATE: May 3, 2021  
INTRODUCED BY: Mayor Corcoran  
REFERRED TO: \_\_\_\_\_  
TEMORARY NO: T 69-2021

1<sup>ST</sup> READING May 3, 2021  
2<sup>ND</sup> READING Dispensed  
3<sup>RD</sup> READING Dispensed  
ADOPTED May 3, 2021  
EMERGENCY May 3, 2021

**Introduced on the floor**

**ORDINANCE NO. 5826-2021**

**AN ORDINANCE AMENDING ORDINANCE 5788-2021 TO PURCHASE GALAXY AND ULTRASONIC WATER METERS AND APPURTENANCES FROM BADGER METER, INC., BY AMENDING THE NOT TO EXCEED COST FROM \$200,000.00 TO \$400,000 FOR CALENDAR YEAR 2021 AND DECLARING AN EMERGENCY.**

**WHEREAS**, per Ordinance No. 4634-2009, the City entered into a contract with Badger Meter, Inc. for the installation and implementation of the AMR water meter automated system; and

**WHEREAS**, the City must purchase additional Galaxy and Ultrasonic water meters, which are uniquely compatible with the City’s water meter system, for new construction installs and/or replacements; and

**WHEREAS**, Badger Meter, Inc. is the sole manufacturer of the Galaxy and Ultrasonic water meters, which are the only brand or type of meter which can be integrated into the City’s existing automated system.

**WHEREAS**, on January 19, 2021, North Ridgeville Ordinance 5788-2021 was adopted and provided the following:

The Mayor is hereby authorized to purchase Ultrasonic water meters and appurtenances from Badger Meter, Inc., not to exceed \$200,000.00 for the year 2021.

**WHEREAS**, due to the anticipated new residential and commercial construction within the City and the upgrading of current meters, additional water meters are needed.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:**

**Section 1.** Ordinance number 5788-2021 is hereby amended as follows:

The Mayor is hereby authorized to purchase Ultrasonic water meters and appurtenances from Badger Meter, Inc., not to exceed \$400,000.00 for the year 2021.



**Section 2.** City Council finds that formal bidding is not required due to the fact that Badger Meter, Inc. is the sole manufacturer of the Galaxy and Ultrasonic water meters, which are unique in that they are the only product compatible with the City's existing water meter system.

**Section 3.** The cost of the Galaxy and Ultrasonic water meters and appurtenances shall be charged to and paid from the appropriate fund.

**Section 4.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including §121.22 of the Ohio Revised Code.

**Section 5.** This Ordinance is hereby declared to be an emergency measure, the emergency being in order to move forward with the purchase of additional water meters to meet the demand of the public. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: May 3, 2021



PRESIDENT OF COUNCIL

ATTEST: 

CLERK OF COUNCIL

APPROVED: May 4, 2021



MAYOR

DATE:	<u>April 5, 2021</u>	1 <sup>ST</sup> READING	<u>April 5, 2021</u>
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TEMORARY NO:	<u>T 47-2021</u>	ADOPTED	<u>May 3, 2021</u>

**ORDINANCE NO. 5827-2021**

**AN ORDINANCE REPEALING NORTH RIDGEVILLE  
CODIFIED ORDINANCE SECTION 1294.09, SETBACK  
REQUIREMENTS FOR CENTER RIDGE ROAD, IN ITS  
ENTIRETY.**

**WHEREAS**, North Ridgeville Codified Ordinance Section 1294.09 was created in 2008 to address setback requirements for the upcoming Center Ridge Road Widening Project (hereinafter the “Project”) and reads as follows:

1294.09 SETBACK REQUIREMENTS FOR CENTER RIDGE ROAD.

(a) An additional 15-foot front yard setback shall be added to all existing required front yard setbacks from the north right-of-way of Center Ridge Road/Rte. 20 from the Western municipal corporation boundary to the Eastern municipal corporation boundary.

(b) An additional 20-foot front yard setback shall be added to all existing required front yard setbacks from the south right-of-way of Center Ridge Road/Rte. 20 from the Western municipal corporation boundary to the Eastern municipal corporation boundary. (Ord. 4501-2008. Passed 2-19-08.); and

**WHEREAS**, the Project was originally believed to extend along Center Ridge Road from the eastern Municipal Corporation boundary to the Western Municipal Corporation boundary; and

**WHEREAS**, relevant portions of the Project have been completed and the Project only extends along Center Ridge Road from Stoney Ridge Road east to Lear Nagle Road; and

**WHEREAS**, it is unnecessary and potentially prohibitive to future development to have portions of Center Ridge Road that were not part of the Project subjected to these additional setback requirements.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:**

**Section 1.** North Ridgeville Codified Ordinance Section 1294.09, *Setback Requirements for Center Ridge Road*, is hereby repealed in its entirety.

**Section 2.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 3.** This Ordinance shall take effect and be in full force from and after the earliest period allowed by law.

PASSED: May 3, 2021



PRESIDENT OF COUNCIL

ATTEST : 

CLERK OF COUNCIL

APPROVED: May 4, 2021



MAYOR

DATE:	<u>April 5, 2021</u>	1 <sup>ST</sup> READING	<u>April 5, 2021</u>
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TEMPORARY NO:	<u>T 48-2021</u>	ADOPTED	<u>May 3, 2021</u>

**ORDINANCE NO. 5828-2021**

**AN ORDINANCE ACCEPTING THE NORTHEAST OHIO  
PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED  
COMMUNITY GRANT(S).**

**WHEREAS**, the City of North Ridgeville, Ohio, is a member of the Northeast Ohio Public Energy Council (NOPEC) and is eligible for one or more NOPEC Energized Community Grant(s) for 2021 (NEC Grant(s)) as provided for in the NEC Grant Program guidelines; and

**WHEREAS**, the City entered into a Grant Agreement with NOPEC, Inc. to receive one or more NEC Grant(s) for a one-year term, beginning on January 1, 2020, and expiring on December 31, 2020; and

**WHEREAS**, the parties agreed that the Grant Agreement shall be automatically renewed annually unless the grantor (NOPEC) discontinues the NEC Grant Program for any subsequent year, or the Grantee (City of North Ridgeville) is no longer a NOPEC member in good standing.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:**

**Section 1.** City Council hereby finds and determines that it is in the best interest of the City to accept the NEC Grant(s) for 2021, and hereby authorizes the Mayor to accept the NEC Grant(s) funds.

**Section 2.** The NEC Grant(s) shall be deposited and applied to the appropriate fund(s).

**Section 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**Section 4.** This Ordinance shall take effect and be in full force from and after the earliest period allowed by law.

PASSED: May 3, 2021



PRESIDENT OF COUNCIL

ATTEST : 

CLERK OF COUNCIL

APPROVED: May 4, 2021



MAYOR