NORTH RIDGEVILLE CITY COUNCIL COMMITTEE OF THE WHOLE MEETING MINUTES POLICE DEPARTMENT TRAINING ROOM – 6:30 p.m. March 06, 2023

To Order:

Chairman Jason Jacobs called the Committee of the Whole meeting to order at 6:30 p.m.

Pledge of Allegiance:

Led by President Jason Jacobs

Roll Call:

Members present: Councilwoman Holly Swenk, Councilman Dennis Boose, Councilman Bruce Abens, Councilman Clifford Winkel, Councilwoman Georgia Awig, Councilman Martin DeVries, and President Jason Jacobs.

Also present: Safety Service Director Jeff Armbruster, Law Director Brian Moriarty, Clerk of Council Nicholas Ciofani, and Assistant Clerk of Council Fijabi Gallam.

New Business:

City Council Bylaws

Chairman Jacobs explained that a copy of the Bylaws was provided to City Council 14 days before the meeting. The following are the additional changes that were added after the Committee-of-the-Whole Meeting on February 6, 2023. (The bylaws with revised changes are attached to the minutes):

- Section 6:
 - A. "Seated at the left hand of the President" to "Seated to the left of the President".
 - C. The Administration shall be seated at a table near Council as follows: Starting from the left Safety-Service Director, Mayor, Engineer, and Director of Finance.
- Section 7:
 - D. Title Changed to "Votes Required For Passage Of Ordinances, Formal Resolutions, And Motions"
 - 1. Where a vote of two-thirds of all seven (7) members of Council is required by law minimum of five (5) affirmative votes is necessary.
 - 3. Removed this line.
 - 4. Removed this line.
- Section 9:
 - o 16. Changed "Committee Meeting Announcements" and "Meeting Announcements"
- Section 13:
 - Added, "A Committee of the Whole committee report is not required."
 - Changed and added the second and last paragraph from Section 21, "All written committee reports shall be read by the Clerk of Council. An affirmative vote of a majority is necessary to accept the report."
- Section 17:
 - Added "only" in the second paragraph.
 - Removed the 3rd paragraph.

- Section 18:
 - Removed this line.
- Section 19:
 - Added, "All matters presented to Council may be referred to an appropriate committee by the Council President"
- Section 21:
 - The second and third paragraphs were moved to Section 13 and amended.

There were no further discussions between the City Council and the Administration.

Moved by President Jacobs and seconded by Winkel to accept the changes to the Bylaws.

A roll call vote was taken and the motion carried.

Yes – 7 No – 0

Adjournment:

Chairman Jacobs adjourned the meeting at 6:38 p.m.

Approved on March 20, 2023.

Jason R. Jacobs PRESIDENT OF COUNCIL

Nicholas Ciofani CLERK OF COUNCIL



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COUNCIL BY-LAWS

OFFICIALS OF COUNCIL 2022-2023 Term

8 9 10

Jason Jacobs President of Council Council At Large

Georgia Awig Council At Large

Holly Swenk Ward 1

Bruce Abens Ward 3 and Pro Tem Martin DeVries Council At Large

Dennis Boose Ward 2

Clifford Winkel Ward 4

Nicholas Ciofani Clerk of Council

Fijabi Gallam, MMC Assistant Clerk of Council

Tina Wieber Deputy Clerk of Council

11 12 13 7307 Avon Belden Road 14 North Ridgeville, OHIO 44039 15 (440) 353-1508 16 17 18

	20	Table of Conte	ints
'	21	SECTION 1:	ORGANIZATION
	22	SECTION 2:	REGULAR MEETING
	23	SECTION 3:	SPECIAL MEETINGS
	24	SECTION 4:	OPEN MEETING
	25	SECTION 5:	QUORUM
	26	SECTION 6:	SEATING
	27	SECTION 7:	VOTING
	28	SECTION 8:	COUNCIL COMMITTEES
	29	SECTION 9:	ORDER OF BUSINESS
'	30	SECTION 10:	PRESENTATION OF MINUTES
	31	SECTION 11:	CLERK OF COUNCIL
	32	SECTION 12:	MAYOR AND DIRECTORS REPORTS
	33	SECTION 13:	COUNCIL COMMITTEE REPORTS
'	34	SECTION 14:	NEW BUSINESS
	35	SECTION 15:	ORDINANCES AND RESOLUTIONS
	36	SECTION 16.	OLD BUSINESS
	37	SECTION 17:	SPONSORING LEGISLATION
	38	SECTION 18:	READING OF LEGISLATION
'	39	SECTION 19:	COMMITTEE REFERENCE
	40	SECTION 20:	COMMITTEE MEETINGS
	41	SECTION 21:	CORRESPONDENCE AND REPORTS FROM ADMINISTRATION
	42	SECTION 22:	CORRESPONDENCE POLICY OUTSIDE THE CITY
'	43	SECTION 23:	ООСКЕТ9
	44	SECTION 24:	PERMISSION TO SPEAK
	45	SECTION 25:	PRESIDENT OF COUNCIL
'	46	SECTION 26:	AUDIENCE PARTICIPATION (LOBBY)
	47	SECTION 27:	AGENDA
	48	SECTION 28:	PARLIAMENTARY RULES
	49	SECTION 29:	CLOTURE DEADLINE
	50	SECTION 30:	SUSPENSION OF RULES
1	51	SECTION 31:	AMENDMENTS
1			

52

(<mark>Amended_</mark>date)



North Ridgeville City Council Bylaws	3
53 SECTION 1: ORGANIZATION	
54	
55 The organization meeting of Council shall be held in accordance with Section 3.9 of the Charter	r
56 of the City of North Ridgeville.	
57	
58 SECTION 2: REGULAR MEETING	
59	
60 A. Council shall hold regular meetings on the first and third Monday's of each month.	
61	
62 B. Meetings shall convene at 7:00 P.M. and adjourn no later than 10:00 P.M. unless extended by	a
63 two-thirds vote of the members present. (Amended 12.07.2020; Effective 01.04.2021)	
64	
65 C. If a regular meeting falls on a legal holiday, that meeting shall be held on the followin	g
66 business day. 67	
68 SECTION 3: SPECIAL MEETINGS	
69	
70 Special meetings shall be called by the Mayor or any three (3) members of Council. There shall	
71 be at least twenty-four (24) hours' notice given, in writing, or digitally with confirmation. Said notice shall	
72 state the subject to be considered at the meeting, and no other subject may be considered prior to those	e
73 for which the meeting was called.74	
75 SECTION 4: OPEN MEETING 76	
77 All meetings of Council, including regular, special, and committee meetings shall be open to th	
78 public; except that executive sessions may be held to discuss those subjects permitted by the general law	
79 of Ohio in accordance with the procedure set forth in the general laws of Ohio.	
80	
81 SECTION 5: QUORUM	
82	
83 A majority of the members of Council (4) shall constitute a quorum to do business (Section 3.10 of a state of the st	f
84 the City Charter).	
85	
86 SECTION 6: SEATING	
87	
88 A. The President of Council will be seated in the center of the Council table-at the south wall	
89 The Clerk of Council will be seated at to the right hand of the President.—Council's legal	1
90 representative will be seated stop the left hand of the President.	
91	
92	
93 B. — Right wing of Council seating shall be as follows:	
94 Starting at the Clerk's right - Third Ward, Second Ward, First Ward;	
95	
96 Left wing of Council seating shall be as follows:	
97 Starting at Council's legal representative's left - Fourth Ward, with at-Large member	s
98 taking alphabetical order.	

(Amended_date)



99		
00	If the President of Council is a War	d Council person, the seating shall be adjusted accordingly.
01		
02	C. The Administration shall be seated	i at a table on the west wallnear Council as follows:
03		st seated at Large Member Auditor Starting from the left
04	Safety-Service Director, Mayo	-Engineer, and Director of Finance, Engineer, Mayor and
05	Safety-Service Director.	
06		
07	D. In the event of a Council replacen	nent, the replacement will take the seating position of the
08 Co	uncil member he or she has replaced.	
09		
10 SE	CTION 7: VOTING	
11		
12	A general voice vote of "ves" or "no	" may be taken at the discretion of the President of Council
	less a member votes no or abstains. In such	
4	was a member roles no or abstanta, ill soch	wave a cost can rote mat be taken
5	B. All roll call votes shall be taken in	n seating sequence (Ward I, Ward II, etc.) except that the
	esident shall vote last.	a searang sequence (mard if mard if etc.) except that the
7		
8	C. An abstention vote is to be conside	ered as a vote not cast and shall neither count as a yes or no
9 vot		
0	70	
1	D. Votes Required For Passage Of Ord	dinances, Formal Resolution, and Motions
2		
3	1. All votes require an affirm	ative vote of a majority of all seven (7) members of Council
4	for passage.	
5		
5	Where a vote of two-thirds	s of all seven (7) members of Council is required by law - a
7	minimum of five (5) affirm	native votes are necessary.
3		
SE	CTION 8: COUNCIL COMMITTE	TES
)		
1.	Safety Committee shall consider all m	natters related to the safety and protection of persons and
		but not be limited to, present and future needs for:
3	here's and and he as were relation interance is	
4	Crime Prevention	Crime Investigation
5	Traffic Control	Traffic Accident Prevention
5	Fire Prevention Fire-fighting	
7	Disaster Prevention and Control	Narcotics and Drug Control
3	Animal Control	 A contract to a contract of the c
)		
2.	Buildings & Lands Committee shall of	consider all matters related to the development of North
		le, but not be limited to, the present and future needs for
	lustrial Development, Commercial Develop	
3	n en	e en en man en mensionen en el cara a caracteria de caracteria de caracteria de Caracteria de Caracteria de Car
4	It shall be this Committee's responsib	sility to consider specifically those matters which directly
5 inf	luence development to each type of area, su	
6	5 No. 10	
7	Zoning Regulation	Land Use Developments

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Ridgeville

North Ridgeville City Council Bylaws

148		ility Requirements (Development only)	Housing and Building Standards
149	Zo	ning Board of Appeals Liaison	Planning Commission Liaison
150			
151 152			hall be appointed by the President of Council and
152			embers of Council, for such term as Council shall
			aison shall serve upon the request of the Planning
154 155			on Liaison is unable for any cause to perform his or
155		ng Commission Liaison.	on shall have the same rights, powers and duties as
157	the Hanni	ng commission Earson.	
158	3. Str	reets Sidewalks & Bridges Committee	shall consider all matters related to citizens
159			th Ridgeville is a convenient and pleasant place to
160			mited to the following, present and future needs for
161	iive. men	scope of activity shall menude, but not be h	inited to the following, present and future needs for
162	Hi	ghways, Roads and Streets	Sidewalks
163		idges	Storm water and Surface Drainage
164			
165	4. Ut	ilities Committee shall consider all matters	related to the environment of North Ridgeville. This
166		ctivity shall include, but not be limited to, th	
167	beope of a	curriy shan menade, but not be mined to, b	ie present and ratare needs for.
168	w	ater Service	Sanitary Services
169	Ga	s, Electric, Telephone Service	Public Transportation
170		blic Communication Systems	Water, Air, Noise Pollution
171		braries and Similar Service	Other Pollution
172	Ut	ilities Facilities and Equipment	
173			
174	5. Ad	iministrative Committee shall consider al	matters related to organization, procedures, and
175			t be limited to, the present and future needs of:
176	 ••••••••••••••••••••••••••••••••••••		
177	Or	ganization Structure	Staffing Requirements
178	W	ages and Salaries	Operating Procedures
179		50	
180	6. <u>Fi</u>	nance Committee shall consider all matters	related to the financial requirements or conditions
181	of the City	. This scope of activity shall include, but n	ot be limited to, the present and future needs for:
182			
183		inual Budget Appropriations	
184		nancial Operating Reports	Funding Requirements
185	Fu	inding Research	Financial Planning
186			
-			
187	SECTION 9	9: -ORDER OF BUSINESS	
188			
189			il shall be transacted as far as practicable, and unless
190	changed b	y a vote of a majority of the members prese	nt in the following order:
191			
192	Agenda		
193			
194		Call to Order	
195		Invocation	
196		Pledge of Allegiance	
197	4.	Roll Call	
Ŧ	(Amende	d data)	NORTH
4	(Amende	u date)	Kidgeville

198	5.	Minutes - Corrections (if any) and Approval
199	6.	Lobby
200	7.	Administrators' Reports
201		A. Mayor
202		B. Safety-Service Director
203		C. Engineer
204		D. AuditorDirector of Finance
205		E. Other Reports
206	8.	Council Committee Reports
207	9.	Correspondence
208	10.	Old Business
209	11.	New Business
210	12.	Recess
211	13.	First Readings
212	14.	Second Readings
213	15.	Third Readings
214	16.	Committee Meeting Announcements

- 215 17. Adjournment
- 216

217 SECTION 10: PRESENTATION OF MINUTES

- 218 219 Minutes of preceding regular, special meetings or public hearings will not be read except by a 220 mandated majority vote of Council. The President shall allow time for a motion to read the minutes, 221 should a member desire them read. A second to the motion will be required, and a roll call vote taken on 222 any such motion.
- 223
 The Clerk of Council shall prepare electronic copies of all minutes or paper copies upon request

 224
 The Clerk of Council shall prepare electronic copies of all minutes or paper copies upon request

 225
 for each Council member, the Mayor, the Safety-Service Director, the Law Director, the Auditor-Director

 226
 of Finance and the Engineer prior to 4:00 P.M. of the Wednesday prior to the regular meeting of Council.

 227
- 228 SECTION 11: CLERK OF COUNCIL

229		
230	All matters pertaining to City Council business must be filed with the Clerk's Office.	
231		
232		
233		
234	SECTION 12: MAYOR AND DIRECTORS REPORTS	
235		
236	The Mayor, Safety-Service Director, Engineer, and Auditor Director of Finance are requ	les
237	provide an oral report to the Council at each meeting. President of Council has the discretion to	C

The Mayor, Safety-Service Director, Engineer, and <u>Auditor Director of Finance</u> are requested to provide an oral report to the Council at each meeting. President of Council has the discretion to control the length of time for each report with the intention of being a brief overview. Due to time constraints, reports will be kept short.

240

241 SECTION 13: COUNCIL COMMITTEE REPORTS

242

(Amended date)



Council Committee reports shall be prepared after a Committee meeting if an action was take during the meeting. A Committee of the Whole committee report is not required. The report shall be
prepared by the Clerk of Council or the Committee Chairperson and signed by members of the Committee
All reports of Committees shall be received by the Clerk's office no later than 12:00 P.M. on th
Thursday prior to a regular Council meeting.
All written committee reports shall be read by the Clerk of Council. An affirmative vote of th
majority of Council is necessary to accept the report.
SECTION 14: NEW BUSINESS
Provides members of Council the opportunity to bring up issues not covered in the meeting
pending issues, or items requiring clarification.
SECTION 15: ORDINANCES AND RESOLUTIONS
Ordinance and Resolution submittals include matters which have NOT been previously befor
Council. All proposed legislation, except as set forth below, shall be introduced to Council as the first iter
under Ordinances and Resolutions.
All legislation will be introduced to Council without the emergency clause.
All registation will be introduced to Council without the emergency clause.
No legislation shall be brought before Council for action at the same meeting as the committe
report.
SECTION 16. OLD BUSINESS
Includes any item of business which is pending before Council, or has been tabled and needs t be brought back to the floor for consideration.
be brought back to the noor for consideration.
SECTION 17: SPONSORING LEGISLATION
Members of Council will have the right to sponsor legislation. The names of the sponsor(s) of
Ordinances or Resolutions will appear on all legislation and in the permanent records. In addition, the
will appear on the agenda.
Legislation may only be introduced by any member of Council or the Mayor.
Legislation may only be introduced by any member of council of the mayor.
SECTION 18: READING OF LEGISLATION
1. All Ordinances in which the emergency has been incorporated will be read in full at least onc
if so desired by at least one member of Council.
2. All legislation will be read by title only, except in the case of adopting or amending zonin
 All registration will be read by the only, except in the case of adopting or amending zonin laws or assessment Ordinances (Section 3.12 of the Charter) or if otherwise excepted by previous rules.
raws or assessment orunnances (section 5.12 or the charter) or it otherwise excepted by previous rules.

(Amended_date)

Ridgeville

	3. All legislation shall be posted on the bulletin board in the lobby at Gity Hall and throug electronic media (Section 3.16 of the Charter) before reading and action by Council unless the Rule of
	Cloture is suspended.
	4. All proposed legislation shall be posted in the rear of Council Chambers.
	54. Notwithstanding previous exception, if Council desires to have an Ordinance or Resolution
	read in full this may be done by a majority vote of Council.
	SECTION 19: COMMITTEE REFERENCE
	All matters presented to Council may be referred to an appropriate committee by the Council
I	President for investigation and possible report before Council action is taken, and any matters s
	referred shall be studied at a public committee meeting of such committee. Any report of this study must
	be made to Council, in writing, no later than the next City Council Meeting (Regular, Special, o
	Emergency) within after sixty ninety (9060) days of reference. Any matter assigned to more than tw
	Council committees shall be entertained at a Committee of the Whole meeting
	SECTION 20: COMMITTEE MEETINGS
	Committee meetings shall be arranged prior to meetings with arranged with the Clerk of Counc
	in order to avoid scheduling conflicts. Meeting dates and times then will be announced at the allotte
	time.
	SECTION 21: CORRESPONDENCE AND REPORTS FROM ADMINISTRATION
	All correspondence and administration reports shall be received by the Clerk's office no later tha
	4:30 P.M. on the Tuesday prior to a regular Council meeting.
	All reports of Committees shall be received by the Clerk's office no later than 8:00 A.M. on th
	Thursday prior to a regular Council meeting.
	All written committee reports shall be read by the Clerk of Council. After reading, the first motio
	to be in order is to accept the report, after which will come consideration, discussion, amendment, an
	final action. If the report is defeated and a minority report is then offered, a motion to accept the minori
	report is in order. No minority report will be entertained without a corresponding majority report.
	SECTION 22: CORRESPONDENCE POLICY FROM NON-ADMINISTRATION
	1. Hard copy correspondence received which concerns matters relevant to the affairs of the Cit
	 Hard copy correspondence received which concerns matters relevant to the affairs of the Ca addressed to City Council as a whole will be distributed to each City Council member electronical
	and noted in the correspondence portion of the agenda at the next meeting.
	when moved in the contrologication of the agenda at the next meeting.

(Amended_date)

Ridgeville

336 337 338 339 340 341	 Email correspondence received which concerns matters relevant to the affairs of the City addressed to City Council as a whole will be distributed to each City Council member electronically. This correspondence will not be noted at a City Council meeting unless specifically asked to do so by the person and only if the person has indicated their name and address on the correspondence.
342 343 344 345 346 347 348	3. Hard copy or email correspondence received which concerns matters relevant to the affairs of the <u>City</u> addressed to individual City Council member(s) will be distributed to the identified City. <u>Council member(s)</u> electronically. This correspondence will not be noted at a City Council meeting unless specifically asked to do so by the person and only if the person has indicated their name and address on the correspondence. The City Council member may request the correspondence be noted on the agenda by the cloture deadline.
349 350 351 352	4. In the event that City Council as a whole receives several items of hard copy or email correspondence on the same subject, the Clerk of Council will summarize the correspondence noting on the agenda that a specific number of pieces came in regarding the subject matter.
353 354 355	 Hard copy or email correspondence received from non-residents, excluding government agencies and businesses, shall not be noted at a City Council meeting.
356 357	This policy may be suspended by a majority vote of City Council.
358	7. All correspondence to be read at regular Council meetings must be received by the Clerk of
359	 All correspondence to be read at regular council meetings must be received by the clerk of Council no later than 4:30 P.M. Tuesday prior to a Council meeting.
360	Council no fater than 4.30° P.M. Tuesday prior to a Council meeting.
361	SECTION 232: DOCKET
362	
363	1. The Clerk of Council will prepare and maintain a docket for all Council legislation, recording
364	the current status and ultimate disposition.
365	
366	2. The Clerk of Council will notify all Council members of any outstanding business from the
367 368	docket.
369	SECTION 243: PERMISSION TO SPEAK
370	
371	No member shall be allowed to speak except from his/her assigned place. No member shall speak
372	a second time on a given question until all others have had a chance to speak on the subject. Persons
373 374	other than Council members may address Council upon recognition by the President of Council, and shall be subject to the same rules that apply to Council members. Non-members shall not speak longer than
375	three minutes nor more than once on one question unless permitted by a majority of Council.
376	unce minutes not more than once on one question diffess permitted by a majority of codifcil.
377	All questions must be addressed to the President, and must proceed through the President. No
378	member of Council, the Mayor, or any City official, or any member of the audience may call upon another
379	person to speak until given permission by the President.
380	
380	SECTION 254: PRESIDENT OF COUNCIL
1	SECTION 254: PRESIDENT OF COUNCIL

(Amended date)

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383 Shall preside at all meetings of Council and at all meetings of Committees of the Whole. In the 384 absence of the President, the President Pro-Tem shall preside at these meetings. The President of Council 385 is an ex-officio member of all committees of Council, without formal vote in the committee. 386 387 SECTION 265: AUDIENCE PARTICIPATION (LOBBY) 388 389 The public will be permitted to speak, at designated times, on any subject related to the business 390 of Council or the general affairs of the City of North Ridgeville. Audience members shall not speak longer 391 than three minutes nor more than once on one question unless permitted by a majority of Council. 392 393 SECTION 276: AGENDA 394 395 The Clerk of Council will prepare an agenda and distribute via electronic media to each Council 396 member, the Mayor and all department heads prior to each meeting. The agenda will list the complete 397 order of the business for said meeting. The Clerk will have sufficient paper copies of the agenda located 398 in the back of Council Chambers for audience members. 399 400 SECTION 287: PARLIAMENTARY RULES 401 402 The Council shall be governed by Roberts Rules of Order, current revised edition, in all matters of 403 business unless otherwise specified in the By-laws. 404 405 SECTION 228: CLOTURE DEADLINE 406 407 All correspondence to be read at regular Council meetings must be received by the Clerk of 408 Council no later than 4:30 P.M. Tuesday prior to a Council meeting. 409 410 All Committee reports to be read at regular Council meetings must be received by the Clerk of 411 Council no later than \$12:00 PA.M., Thursday prior to a Council meeting. 412 413 All legislation, minutes and any other reports must be received by 4:30 P.M. Tuesday prior to a 414 regular Council meeting by the Clerk of Council. 415 416 Planning Commission reports to Council must be received by the Clerk of Council no later than 417 4:00 P.M. Wednesday prior to a regular Council meeting. 418 Planning Commission minutes must be received by the Clerk of Council no later than 4:00 P.M. 419 420 Friday prior to a regular Council meeting. 421

The Auditor's Director of Finance's financial report must be received by the Clerk of Council no
 later than 4:00 P.M. Friday prior to a regular Council Meeting.

425 If a holiday falls on a Tuesday or Wednesday prior to a Council meeting, all materials must be 426 received by the Clerk of Council no later than 4:30 P.M. Monday prior to a regular Council meeting. 427

(Amended date)

Ridgeville

	North Ridgeville City Council Bylaws 11
428	SECTION 2930:SUSPENSION OF RULES
429	
430	These rules may be suspended by a two-thirds vote of all seven (7) members of Council, on any
431	specific issue, at any special or regular meeting of Council.
432	
433	SECTION 310: AMENDMENTS
434	
435	These rules may be amended by two-thirds vote of all seven (7) members of Council on at least
436	fourteen (14) days' notice, in writing, to all members of Council. Such notice to consist of said proposed
437	amendments.
438	
439	
440	
441	
442	ADOPTED BY NORTH RIDGEVILLE MUNICIPAL COUNCIL JANUARY 2, 2006
443	AMENDED BY NORTH RIDGEVILLE MUNICIPAL COUNCIL FEBRUARY 4, 2008
444	AMENDED BY NORTH RIDGEVILLE MUNICIPAL COUNCIL MAY 3, 2010
445	CITY COUNCIL REFERRED TO ADMIN ON JANUARY 6, 2014
446	ADMIN ON FEBRUARY 3, 2014
447	COMMITTEE REPORT ACCEPTED ON FEBRUARY 18, 2014
448	AMENDED BY CITY COUNCIL ON MARCH 3, 2014
449	AMENDED BY CITY COUNCIL ON DECEMBER 7, 2020
450	AMENDED BY CITY COUNCIL ON DECEMBER 72020
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