# 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:
  - o A. "Seated at the left hand of the President" to "Seated to the left of the President".
  - o 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:
  - o 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.
  - o 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."
  - o 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:
  - o Added "only" in the second paragraph.
  - o Removed the 3rd paragraph.

- Section 18:
  - o Removed this line.
- Section 19:
  - o Added, "All matters presented to Council may be referred to an appropriate committee by the Council President"
- Section 21:
  - o 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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5	COUNCIL BY-LAWS			
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7	OFFICIALS OF COUNCIL			
8	2022-2023 Term			
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	Jason Jacobs			
	President of			
	Council A	At Large		
	Georgia Awig	Martin DeVries		
	Council At Large	<b>Council At Large</b>		
	Holly Swenk	Dennis Boose		
	Ward 1	Ward 2		
	Bruce Abens	Clifford Winkel		
	Ward 3 and Pro Tem	Ward 4		
	Nicholas Ciofani			
	Clerk of Council			
	Fijabi Gallam, MMC	Tina Wieber		
	Assistant Clerk of Council	<b>Deputy Clerk of Council</b>		
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13	7307 Avon Belden Road			
14	North Ridgeville, OHIO 44039			
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١	20	Table of Conte	
ľ	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:	VOTING4
	28	SECTION 8:	COUNCIL COMMITTEES4
	29	SECTION 9:	ORDER OF BUSINESS
	30	SECTION 10:	PRESENTATION OF MINUTES
	31	SECTION 11:	CLERK OF COUNCIL
1	32	SECTION 12:	MAYOR AND DIRECTORS REPORTS
	33	SECTION 13:	COUNCIL COMMITTEE REPORTS
	34	SECTION 14:	NEW BUSINESS
	35	SECTION 15:	ORDINANCES AND RESOLUTIONS7
	36	SECTION 16.	OLD BUSINESS
	37	SECTION 17:	SPONSORING LEGISLATION7
	38	SECTION 18:	READING OF LEGISLATION
	39	SECTION 19:	COMMITTEE REFERENCE
	40	SECTION 20:	COMMITTEE MEETINGS
	41	SECTION 21:	CORRESPONDENCE AND REPORTS FROM ADMINISTRATION8
1	42	SECTION 22:	CORRESPONDENCE POLICY OUTSIDE THE CITY
1	43	SECTION 23:	DOCKET9
	44	SECTION 24:	PERMISSION TO SPEAK
	45	SECTION 25:	PRESIDENT OF COUNCIL
	46	SECTION 26:	AUDIENCE PARTICIPATION (LOBBY)
	47	SECTION 27:	AGENDA 10
	48	SECTION 28:	PARLIAMENTARY RULES
	49	SECTION 29:	CLOTURE DEADLINE
1	50	SECTION 30:	SUSPENSION OF RULES
١	51	SECTION 31:	AMENDMENTS
	52		



 SECTION 1: ORGANIZATION

The organization meeting of Council shall be held in accordance with Section 3.9 of the Charter of the City of North Ridgeville.

#### SECTION 2: REGULAR MEETING

A. Council shall hold regular meetings on the first and third Monday of each month.

B. Meetings shall convene at 7:00 P.M. and adjourn no later than 10:00 P.M. unless extended by a two-thirds vote of the members present. (Amended 12.07.2020; Effective 01.04.2021)

C. If a regular meeting falls on a legal holiday, that meeting shall be held on the following business day.

#### SECTION 3: SPECIAL MEETINGS

Special meetings shall be called by the Mayor or any three (3) members of Council. There shall be at least twenty-four (24) hours notice given, in writing, or digitally with confirmation. Said notice shall state the subject to be considered at the meeting, and no other subject may be considered prior to those for which the meeting was called.

#### SECTION 4: OPEN MEETING

All meetings of Council, including regular, special, and committee meetings shall be open to the public; except that executive sessions may be held to discuss those subjects permitted by the general laws of Ohio in accordance with the procedure set forth in the general laws of Ohio.

### SECTION 5: OUORUM

A majority of the members of Council (4) shall constitute a quorum to do business (Section 3.10 of the City Charter).

### SECTION 6: SEATING

A. The President of Council will be seated in the center of the Council table at the south wall. The Clerk of Council will be seated at to the right hand of the President.—Council's legal representative will be seated at to the left hand of the President.

B. Right wing of Council seating shall be as follows: Starting at the Clerk's right - Third Ward, Second Ward, First Ward;

Left wing of Council seating shall be as follows:

Starting at Council's legal representative's left - Fourth Ward, with at-Large members taking alphabetical order\_

(Amended date)



# North Ridgeville City Council Bylaws 4 If the President of Council is a Ward Council person, the seating shall be adjusted accordingly. C. The Administration shall be seated at a table on the west wallnear Council as follows: Starting from the left of the last seated at Large Member - Auditor Starting from the left Safety-Service Director, Mayor-Engineer, and Director of Finance, Engineer, Mayor and Safety-Service Director. D. In the event of a Council replacement, the replacement will take the seating position of the Council member he or she has replaced. 110 SECTION 7: VOTING 111 112 A. A general voice vote of "yes" or "no" may be taken at the discretion of the President of Council 113 unless a member votes no or abstains. In such case a roll-call vote will be taken. B. All roll call votes shall be taken in seating sequence (Ward I, Ward II, etc.) except that the President shall vote last. 116 118 C. An abstention vote is to be considered as a vote not cast and shall neither count as a yes or no 119 vote. 120 D. Votes Required For Passage Of Ordinances, Formal Resolution, and Motions All votes require an affirmative vote of a majority of all seven (7) members of Council for passage. Where a vote of two-thirds of all seven (7) members of Council is required by law - a minimum of five (5) affirmative votes are necessary.

SECTION 8: COUNCIL COMMITTEES

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Safety Committee shall consider all matters related to the safety and protection of persons and property. This scope of activity shall include, but not be limited to, present and future needs for:

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134	Crime Prevention	Crime Investigation
135	Traffic Control	Traffic Accident Prevention
136	Fire Prevention Fire-fighting	
137	Disaster Prevention and Control	Narcotics and Drug Control
138	Animal Control	

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Buildings & Lands Committee shall consider all matters related to the development of North Ridgeville. This scope of activity shall include, but not be limited to, the present and future needs for Industrial Development, Commercial Development, and Residential Development.

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It shall be this Committee's responsibility to consider specifically those matters which directly influence development to each type of area, such as:

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Zoning Regulation Land Use Developments



#### North Ridgeville City Council Bylaws 5 148 Utility Requirements (Development only) Housing and Building Standards 149 Zoning Board of Appeals Liaison Planning Commission Liaison 150 151 A Planning Commission Alternate Liaison shall be appointed by the President of Council and 152 subject to the approval of a majority of all of the members of Council, for such term as Council shall 153 determine. The Planning Commission Alternate Liaison shall serve upon the request of the Planning 154 Commission Liaison or when the Planning Commission Liaison is unable for any cause to perform his or 155 her duties. The Planning Commission Alternate Liaison shall have the same rights, powers and duties as 156 the Planning Commission Liaison. 157 Streets, Sidewalks & Bridges Committee shall consider all matters related to citizens 158 159 convenience and communication to assure that North Ridgeville is a convenient and pleasant place to 160 live. Their scope of activity shall include, but not be limited to the following, present and future needs for 161 Highways, Roads and Streets 162 Sidewalks 163 Bridges Storm water and Surface Drainage 164 165 Utilities Committee shall consider all matters related to the environment of North Ridgeville. This 166 scope of activity shall include, but not be limited to, the present and future needs for: 167 Sanitary Services 168 Water Service 169 Gas, Electric, Telephone Service Public Transportation 170 Public Communication Systems Water, Air, Noise Pollution 171 Libraries and Similar Service Other Pollution 172 Utilities Facilities and Equipment 173 174 Administrative Committee shall consider all matters related to organization, procedures, and 175 personnel. This scope of activity shall include but not be limited to, the present and future needs of: 176 177 Organization Structure Staffing Requirements 178 Wages and Salaries Operating Procedures 179 Finance Committee shall consider all matters related to the financial requirements or conditions 180 181 of the City. This scope of activity shall include, but not be limited to, the present and future needs for: 182 183 Annual Budget Appropriations 184 Financial Operating Reports Funding Requirements 185 Funding Research Financial Planning 186 187 SECTION 9: -ORDER OF BUSINESS 188 189 The business of all regular meetings of Council shall be transacted as far as practicable, and unless 190 changed by a vote of a majority of the members present in the following order: 191 192 Agenda 193 Call to Order 194 195 2. Invocation 3. Pledge of Allegiance 196 197 4. Roll Call



# North Ridgeville City Council Bylaws

Minutes - Corrections (if any) and Approval
 Lobby

200 7. Administrators' Reports

201 A. Mayor

B. Safety-Service Director

203 C. Engineer

D. Auditor Director of Finance

205 E. Other Reports

8. Council Committee Reports

9. Correspondence

10. Old Business

11. New Business

12. Recess

12. Recess

First Readings

14. Second Readings

Third Readings

16. Committee Meeting Announcements

17. Adjournment

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#### SECTION 10: PRESENTATION OF MINUTES

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Minutes of preceding regular, special meetings or public hearings will not be read except by a mandated majority vote of Council. The President shall allow time for a motion to read the minutes, should a member desire them read. A second to the motion will be required, and a roll call vote taken on any such motion.

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The Clerk of Council shall prepare electronic copies of all minutes or paper copies upon request for each Council member, the Mayor, the Safety-Service Director, the Law Director, the Auditor Director of Finance and the Engineer prior to 4:00 P.M. of the Wednesday prior to the regular meeting of Council.

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#### SECTION 11: CLERK OF COUNCIL

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All matters pertaining to City Council business must be filed with the Clerk's Office.

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## SECTION 12: MAYOR AND DIRECTORS REPORTS

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The Mayor, Safety-Service Director, Engineer, and Auditor Director of Finance 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.

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SECTION 13: COUNCIL COMMITTEE REPORTS



#### North Ridgeville City Council Bylaws

Council Committee reports shall be prepared after a Committee meeting if an action was taken 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 the Thursday prior to a regular Council meeting.

All written committee reports shall be read by the Clerk of Council. An affirmative vote of the 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 before Council. All proposed legislation, except as set forth below, shall be introduced to Council as the first item under Ordinances and Resolutions.

All legislation will be introduced to Council without the emergency clause.

No legislation shall be brought before Council for action at the same meeting as the committee report.

#### 267 SECTION 16. OLD BUSINESS

Includes any item of business which is pending before Council, or has been tabled and needs to be brought back to the floor 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, they will appear on the agenda.

Legislation may only be introduced by any member of Council or the Mayor.

Legislation from any other department or person shall be referred to a committee for study-

#### SECTION 18: READING OF LEGISLATION

- All Ordinances in which the emergency has been incorporated will be read in full at least once
  if so desired by at least one member of Council.
- All legislation will be read by title only, except in the case of adopting or amending zoning laws or assessment Ordinances (Section 3.12 of the Charter) or if otherwise excepted by previous rules.

(Amended date)



 All legislation shall be posted on the bulletin board in the lobby at Gity Hall and through 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.

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 President for investigation and possible report before Council action is taken, and any matters so 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, or Emergency) within after sixty ninety (2060) days of reference. Any matter assigned to more than two 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 Council in order to avoid scheduling conflicts. Meeting dates and times then will be announced at the allotted time.

### SECTION 21: CORRESPONDENCE AND REPORTS FROM ADMINISTRATION

All correspondence and administration reports shall be received by the Clerk's office no later than 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 the Thursday prior to a regular Council meeting.

 All written committee reports shall be read by the Clerk of Council. After reading, the first motion to be in order is to accept the report, after which will come consideration, discussion, amendment, and final action. If the report is defeated and a minority report is then offered, a motion to accept the minority report is in order. No minority report will be entertained without a corresponding majority report.

### SECTION 22; CORRESPONDENCE POLICY FROM NON-ADMINISTRATION

 Hard copy 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 and noted in the correspondence portion of the agenda at the next meeting.

(Amended\_date)



### North Ridgeville City Council Bylaws

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.

- 3. Hard copy or email correspondence received which concerns matters relevant to the affairs of the City addressed to individual City Council member(s) will be distributed to the identified City Council member(s) 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.
- 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.
- Hard copy or email correspondence received from non-residents, excluding government agencies and businesses, shall not be noted at a City Council meeting.
- 6. This policy may be suspended by a majority vote of City Council.
- 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.

#### SECTION 232: DOCKET

- The Clerk of Council will prepare and maintain a docket for all Council legislation, recording the current status and ultimate disposition.
- The Clerk of Council will notify all Council members of any outstanding business from the docket.

#### SECTION 243: PERMISSION TO SPEAK

No member shall be allowed to speak except from his/her assigned place. No member shall speak a second time on a given question until all others have had a chance to speak on the subject. Persons 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 three minutes nor more than once on one question unless permitted by a majority of Council.

All questions must be addressed to the President, and must proceed through the President. No member of Council, the Mayor, or any City official, or any member of the audience may call upon another person to speak until given permission by the President.

SECTION 254: PRESIDENT OF COUNCIL

(Amended date)



Shall preside at all meetings of Council and at all meetings of Committees of the Whole. In the absence of the President, the President Pro-Tem shall preside at these meetings. The President of Council is an ex-officio member of all committees of Council, without formal vote in the committee.

### SECTION 265: AUDIENCE PARTICIPATION (LOBBY)

The public will be permitted to speak, at designated times, on any subject related to the business of Council or the general affairs of the City of North Ridgeville. Audience members shall not speak longer than three minutes nor more than once on one question unless permitted by a majority of Council.

### SECTION 276: AGENDA

The Clerk of Council will prepare an agenda and distribute via electronic media to each Council member, the Mayor and all department heads prior to each meeting. The agenda will list the complete order of the business for said meeting. The Clerk will have sufficient paper copies of the agenda located in the back of Council Chambers for audience members.

#### SECTION 287: PARLIAMENTARY RULES

The Council shall be governed by Roberts Rules of Order, current revised edition, in all matters of business unless otherwise specified in the By-laws.

# SECTION 228: CLOTURE DEADLINE

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.

All Committee reports to be read at regular Council meetings must be received by the Clerk of Council no later than \$12:00 PA.M., Thursday prior to a Council meeting.

All legislation, minutes and any other reports must be received by 4:30 P.M. Tuesday prior to a regular Council meeting by the Clerk of Council.

Planning Commission reports to Council must be received by the Clerk of Council no later than 4:00 P.M. Wednesday prior to a regular Council meeting.

Planning Commission minutes must be received by the Clerk of Council no later than 4:00 P.M. Friday prior to a regular Council meeting.

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.

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



428 SECTION 2930: SUSPENSION OF RULES
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These rules may be suspended by a two-thirds vote of all seven (7) members of Council, on any specific issue, at any special or regular meeting of Council.

SECTION 310: AMENDMENTS

These rules may be amended by two-thirds vote of all seven (7) members of Council on at least fourteen (14) days' notice, in writing, to all members of Council. Such notice to consist of said proposed amendments.

ADOPTED BY NORTH RIDGEVILLE MUNICIPAL COUNCIL JANUARY 2, 2006

AMENDED BY NORTH RIDGEVILLE MUNICIPAL COUNCIL FEBRUARY 4, 2008

AMENDED BY NORTH RIDGEVILLE MUNICIPAL COUNCIL MAY 3, 2010

CITY COUNCIL REFERRED TO ADMIN ON JANUARY 6, 2014

ADMIN ON FEBRUARY 3, 2014

COMMITTEE REPORT ACCEPTED ON FEBRUARY 18, 2014

AMENDED BY CITY COUNCIL ON MARCH 3, 2014

AMENDED BY CITY COUNCIL ON DECEMBER 7, 2020

AMENDED BY CITY COUNCIL ON DECEMBER 7, 2020

