

**NORTH RIDGEVILLE CITY COUNCIL
MINUTES OF REGULAR MEETING AUGUST 4, 2014**

CALL TO ORDER: 7:30 P.M.

President Corcoran: Calling to order the Monday, August 4, 2014 regular Council meeting.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by President Corcoran.

ROLL CALL:

Present were Council members Terrence Keenan, Dennis Boose, Dr. Ronald Arndt, Robert Olesen, Bernadine Butkowski, Roseanne Johnson, and President Kevin Corcoran.

Also present was Mayor David Gillock, Safety-Service Director Jeffrey Armbruster, Law Director Andrew Crites, City Engineer Scott Wangler, Auditor Chris Costin and Clerk of Council George Smith.

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you the Council meeting minutes of July 21, 2014. Any objections or corrections to those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Civil Service Commission Meeting minutes of July 15, 2014; Park & Rec Meeting minutes of July 23, 2014 and the Workers Comp Safety Meeting minutes of June 26, 2014.

LOBBY:

President Corcoran: That brings us to the lobby session of our meeting. This is your opportunity to address Council. You'll come to the podium and state your name and address for the record. You'll be given three minutes to speak on the topic of your choice. This is not an interactive session. It is just an opportunity for you to bring your concerns to us. We do have two people who have already filled out slips and we will call Ruben Albino up first.

Ruben Albino of 5884 Rosebelle Avenue, representing his father as well as his neighbor Michael Kohutich located at 5900 Rosebelle, who also filled out a lobby sheet. He spoke regarding a proposed filing for vacating a lot next to his property.

President Corcoran: Is there anybody else that would like to address Council this evening? Thank you. We'll move on to the Administrator's reports. Mr. Mayor, you are up first.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you, Mr. President. I have a couple of things. First, on your agenda tonight, T 70 is our Ohio Public Works application which is due before September 5th. We

would like to get that passed this evening. We would like to add the emergency clause because we will be making it real close to the filing deadline. This is for next year's projects, which begins the repairs at Jaycox.

Secondly, while we are talking about paving streets, I do want to mention that we are working on Mills Road this week. We are repaving about 1700 feet, which is about a little over a quarter of a mile. We are removing four inches of the asphalt, grinding it and then relaying it. Traffic in that area is extreme and it is very difficult for our workers because of the traffic that we have there. They asked if we could close it and I asked them to try to work with it because he didn't want to send people to Detroit Road or Center Ridge Road for detours because Reigelsberger Road is already closed. I would ask for your patience and work with us as we get through there. We are grinding today and tomorrow. We will be paving on Wednesday, so if you will work with us, we will get through it.

Lastly, I want to mention that the Lorain County General Health District will be doing mosquito spraying. The City does not do the mosquito spraying. The Lorain County General Health District does. They will begin this evening and will be spraying in North Ridgeville tonight through Thursday, 8/4 through 8/7 from about 8:30 in the evening until about 11:00. They will be using gray pickup trucks with a sprayer on the back and they are clearly marked Lorain County General Health District. We have a number here if you should have any questions. You can call us and we will give you that number, but they will be spraying for mosquitoes this week and that concludes my report.

President Corcoran: Thank you, Mayor. Mr. Safety-Service Director?

B. Safety-Service Director: This evening, you have under new business, T 85. I know that T 85 and the funds that are included were not appropriated. The Mayor and I wanted to keep focused on trying to move forward as we do appropriate money in the sewer fund that we get legislation in place that when in fact there are some funds over there that we can attempt to move forward as quickly as possible. That is why T 85 will be introduced today and I'm sure it will go to Committee as to what we are going to do with it. That is why we are introducing it to keep us focused on trying to make those changes as we do appropriate some funds for sewers. That concludes my report.

President Corcoran: Thank you Mr. Armbruster. Mr. Engineer.

C. Engineer: Thank you, Mr. President. I would like to address the issue of storing things adjacent to ditches. Storage adjacent to ditches, especially the floatables puts those things at risk of being swept away in heavy rains. Things such as firewood, pallets and even some children's playground equipment that can be considered as floatable should be kept a safe distance back from the top of the bank. Beyond the risk of losing these things; once they start moving down stream, they could potentially become logged in culverts which create high risk for flooding. We are diligently keeping our ditches clear, but even if the ditch is clear at the beginning of the storm event, once these floatables start moving down stream, they create obstruction during the storm

event and at that point we are pretty much stuck living with it until it is over with. I ask everyone to consider where you are storing your things and keep them back away from the ditches. That concludes my report.

President Corcoran: Thank you Mr. Wangler. Mr. Auditor.

D. Auditor: Thank you, Mr. President. No report scheduled for this evening.

President Corcoran: Thank you Mr. Costin.

E. Other Reports:

President Corcoran: Other reports, we have the June 2014 Park & Rec Director's report. There are no Council Committee reports, correspondence or old business.

COUNCIL COMMITTEE REPORT(S): None

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

President Corcoran: Moving directly on to new business. First up we have T 83.

Ordinance and Resolution Submittals

Clerk of Council Smith:

T 83-2014 AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, ENACT AND PUBLISH NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

(Introduced by Mayor Gillock)

President Corcoran: T 84.

Clerk of Council Smith:

T 84-2014 AN ORDINANCE AMENDING ARTICLE 26 *WAGE RATES* OF ORDINANCE NO. 4916-2012, AND AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO AN AGREEMENT WITH CERTAIN MEMBERS OF THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Olesen to suspend the bylaws and give T 84 a first reading this evening.

President Corcoran: Are there any comments or questions?

Mayor Gillock: Mr. President. After the fact finding hearing we had, one of the three units, the Dispatcher's unit did accept the agreement and this ordinance puts that in place. We would like to get this passed. Thank you.

Law Director Crites: Mr. President. Mr. Mayor asked me to chime in as well and in as much as we are continuing to proceed with formal statutory negotiations; specifically, reconciliation for the other two units, which rejected the fact finders very reasonable recommendation. I might suggest that we pass this with the emergency because it definitely serves the health, welfare and general well being of the city and its financial coffers that the third party arbitrator will be able to see that one of the three units did accept this offer and it will have an impact as we move forward in reconciliations so, I would recommend that this be adopted tonight with the emergency.

President Corcoran: Any other questions or comments? All those in favor say yes. Those opposed say no.

Yes – 7 No – 0

President Corcoran: T 84 has now been added to first readings. T 85.

Clerk of Council Smith:

T 85-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH URS CORPORATION, ACCORDING TO LAW AND IN
A MANNER PRESCRIBED BY LAW, FOR PROFESSIONAL ENGINEERING
SERVICES, NOT TO EXCEED \$146,895.00.

(Introduced by Mayor Gillock)

President Corcoran: T 85 will be referred to the Utilities Committee. T 86.

Clerk of Council Smith:

T 86-2014 AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL
PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT
TO O.R.C. SECTION 721.15(D).

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Olesen to suspend the bylaws and give T 84 a first reading this evening.

Mayor Gillock: This is the salvage scrap equipment that we have at French Creek where any individual piece is valued at over \$1,000.00 and we are going to place this on govdeals.com and get it sold. There is no reason to let it lay out there for another two months.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes – 7 No – 0

President Corcoran: T 86 has now been added to first readings. T 87.

Clerk of Council Smith:

T 87-2014 AN ORDINANCE APPROVING THE FINAL PLAT OF NORTH RIDGE
POINTE, NO. 1 FOR RECORDING PURPOSES ONLY.

(Introduced by Mayor Gillock)

President Corcoran: That is the end of new business. We are at the recess portion of our meeting. Would anybody like a recess?

RECESS:

Moved by Johnson and seconded by Butkowski the recess.

President Corcoran: All those in favor say yes. Those opposed say no.

Yes – 7 No – 0

President Corcoran: Moving on now to first readings. We have T 77.

FIRST READINGS:

Clerk of Council Smith:

T 77-2014 AN ORDINANCE AMENDING ORDINANCE NO. 5146-2014
MAINTENANCE TECHNICIAN PAY SCALE TO CORRECT AN
ADMINISTRATIVE ERROR.

(Introduced by Administrative Committee)

President Corcoran: T 78.

Clerk of Council Smith:

T 78-2014 AN ORDINANCE AMENDING N.R.C.O. 1042 *FRENCH CREEK SEWER
DISTRICT REGULATIONS* AND ESTABLISHING UPDATED FEES AND
PROVISIONS FOR OUTSIDE WASTE AND SEPTAGE WASTE HAULERS
TO THE FRENCH CREEK WASTEWATER DISTRICT.

(Introduced by Mayor Gillock)

Councilwoman Butkowski: Mr. President. Should we pass this tonight so he can get the fees and regulations going to work?

President Corcoran: That is exactly what we were just discussing. I think we should. There is no reason to wait, but I wouldn't think that we would need the emergency. So we could just pass it tonight.

Moved by Butkowski and seconded by Olesen to dispense with the second and third reading.

President Corcoran: Are there any comments or questions on dispensing with those two readings? All those in favor say yes. Those opposed say no.

Yes – 7 No – 0

Moved by Butkowski and seconded by Olesen to adopt T 78.

President Corcoran: Are there any comments or questions?

Councilwoman Butkowski: You don't want the emergency on it?

President Corcoran: No. Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and it becomes **ordinance number 5158-2014.**

Yes – 7 No – 0

President Corcoran: T 79.

Clerk of Council Smith:

T 79-2014 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
LOCATED IN THE PIONEER RIDGE PHASE 8 SUBDIVISION AT
WATERBURY, AND DEDICATING THEM FOR PUBLIC PURPOSES.

(Introduced by Mayor Gillock)

President Corcoran: T 80.

Clerk of Council Smith:

T 80-2014 PID NO. 97103 PROJECT NAME: BRIDGE INSPECTION PROGRAM
SERVICES AN ORDINANCE COOPERATING WITH THE DIRECTOR OF
THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM BRIDGE
INSPECTIONS.

(Introduced by Mayor Gillock)

President Corcoran: T 84.

Clerk of Council Smith:

T 84-2014 AN ORDINANCE AMENDING ARTICLE 26 *WAGE RATES* OF ORDINANCE
NO. 4916-2012, AND AUTHORIZING THE MAYOR OF THE CITY OF
NORTH RIDGEVILLE TO ENTER INTO AN AGREEMENT WITH CERTAIN
MEMBERS OF THE FRATERNAL ORDER OF POLICE, OHIO LABOR
COUNCIL, INC.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Butkowski to dispense with the second and third readings for T 84.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes – 7 No – 0

Moved by Boose and seconded by Butkowski to adopt T 84.

Moved by Boose and seconded by to add the emergency per the Law Director's comments to improve our position with future negotiations including the health, safety and welfare of the community.

President Corcoran: On the emergency clause itself. All those in favor say yes. Those opposed say no.

Yes – 7 No – 0

President Corcoran: It was moved by Boose and seconded by Butkowski to adopt T 85 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and it becomes **ordinance number 5159-2014.**

Yes – 7 No – 0

President Corcoran: T 86.

Clerk of Council Smith:

T 86-2014 AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL
PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT
TO O.R.C. SECTION 721.15(D).

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by Butkowski to dispense with the second and third readings for T 86.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes – 7 No – 0

Moved by Olesen and seconded by Butkowski to adopt T 86.

President Corcoran: Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and it becomes **ordinance number 5160-2014.**

Yes – 7 No – 0

President Corcoran: That is the end of first readings. Moving onto second readings, there is one. T 70.

SECOND READINGS:

Clerk of Council Smith:

T 70-2014 A RESOLUTION OF SUPPORT FOR OHIO PUBLIC WORKS COMMISSION
PRIORITIES.

(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Olesen to dispense with the third reading for T 70.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.

Yes – 7 No – 0

Moved by Butkowski and seconded by Olesen to adopt T 70.

Moved by Butkowski and seconded by Olesen to add the emergency in order to meet the filing deadline of September 5.

President Corcoran: On the emergency clause itself, all those in favor say yes. Those opposed say no.

Yes – 7 No – 0

President Corcoran: It was moved by Butkowski and seconded by Olesen to adopt T 70 with the emergency clause. Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and it becomes **resolution number 1312-2014**.

Yes – 7 No – 0

President Corcoran: There are no third readings. Mr. Mayor?

Mayor Gillock: I would like to introduce our new IT Supervisor, Dean Priebe. We want to welcome him here and if you have any IT needs with your ipads, see Dean. He will be glad to help you.

THIRD READINGS: None

MEETING ANNOUNCEMENTS:

President Corcoran:

- Next regular Council meeting on **Monday, August 18, 2014 at 7:30 P.M.** in Council Chambers.

This weekend is the Corn Festival, so don't try and drive down Bainbridge Road.

ADJOURNMENT:

President Corcoran: Seeing no other business to bring before the City this evening, the meeting is adjourned. The meeting was adjourned at 7:53 P.M.

Approval of minutes:

A stylized handwritten signature consisting of a large, rounded 'P' shape with a horizontal line extending to the right and a vertical line crossing it.

PRESIDENT OF COUNCIL

A cursive handwritten signature that appears to read 'George C. Smith'.

CLERK OF COUNCIL