

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
DECEMBER 2, 2019**

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Monday, December 2, 2019 Council meeting to order.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by President Corcoran.

ROLL CALL:

Present were Council members Dennis Boose, Martin DeVries, President Kevin Corcoran, President Pro-Tem Bruce Abens, Michelle Hung, Gregg Westover and Robert Chapek.

Also present was Mayor David Gillock, Law Director Brian Moriarty, Safety-Service Director Jeff Armbruster, Auditor Jeff Wilcheck, Engineer Dan Rodriguez and Assistant Clerk of Council Tara Peet.

MINUTES - Corrections (if any) and approval:

President Corcoran asked for any corrections to the City Council meeting minutes of November 18, 2019. No discussion was offered. The minutes stand approved as submitted.

President Corcoran noted that Council received the Parks and Recreation Commission meeting minutes of October 23, 2019.

LOBBY:

President Corcoran opened the lobby session and stated there would be one lobby session this evening.

He asked anyone that would like to speak to come to the podium and state their name and address for the record. He further added each person will be given three minutes to speak. He requested anyone that wished to speak to fill out a lobby sheet located in the back of the room.

ADMINISTRATORS REPORTS:

A. Mayor: Mayor Gillock stated his last coffee and conversation will take place this Friday, December 6 from 8:00-9:00 a.m. in Council Chambers.

Mayor Gillock stated it was not too late to drop off non-perishable food items and new toys for the holidays for those less fortunate. There are collection boxes located at City Hall, Parks & Recreation and the Senior Center. All items collected will be donated to North Ridgeville Community Care. Please drop off your donations no later than this Friday, December 6. Thank you in advance for your donations.

Mayor Gillock stated the North Ridgeville Visitors Bureau is sponsoring their 19th Annual Holiday on the Ridge on Saturday, December 7. The self-guided tour takes you to multiple craft shows, business open houses and special events. The tree lighting will take place at 5:00 p.m. at the South Central Park gazebo. The High School Choir will lead the spectators in festive songs of the season as local scouts decorate the tree.

For more information, stop by City Hall or the Chamber of Commerce to pick up a brochure or visit the City's website at www.nridgeville.org for more details.

B. Safety-Service Director: Safety-Service Director Armbruster stated there was paving on Center Ridge Road today. Root Road will be completed in the next week or so. They continue to work on the drive aprons for the businesses. They will be working until Christmas of this year.

Mayor Gillock stated it was on Facebook and the news that there have been a few break-ins during the day. They have been throwing rocks through the window. They have been occurring in North Olmsted, Strongsville and Westlake. He stated to call the Police Department if they see anything suspicious as they will come out and investigate.

Safety-Service Director Armbruster stated to be mindful of your Ring cameras as well and report any suspicious activity.

C. Engineer: Engineer Rodriguez stated all testing associated with the newly installed sewer along Sugar Ridge Road is complete and the City has accepted the work completed by the contractor, with the exception of some minor punch-list items. The Lorain County Public Health has been notified that the sewer is active and that residents and businesses along Sugar Ridge Road, within the vicinity of the sanitary sewer extension project, can tie in from this point forward. In the coming weeks, residents and businesses will receive a letter from Lorain County Public Health that details instructions on how to vacate their individual sewage treatment systems and tie into the newly installed sanitary sewer.

Engineer Rodriguez stated the City has received the draft report for the Pavement Condition Rating Project of the entire City. It is being reviewed by the City at this time. After review and edits he expected to have a completed report sometime in the first quarter of 2020 and use the document as a planning tool for future roadway projects.

D. Auditor: Auditor Wilcheck stated he should have budget sheets corrected and updated for the meeting tomorrow evening.

E. Other Reports: President Corcoran noted Council received the December 2019 Parks and Recreation Director's Report and the October 2019 Police Department Report.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

RECESS:

Moved by Boose and seconded by DeVries to dispense with the recess portion of the meeting.

A voice vote was taken and the motion carried.

Yes – 7

No – 0

FIRST READINGS:

Ordinance and Resolution submittal(s)

Assistant Clerk of Council Peet:

T 128-2019 AN ORDINANCE INCREASING THE WHOLESALE RATE OF WASTEWATER TREATMENT SERVICES PROVIDED BY THE FRENCH CREEK WASTEWATER TREATMENT PLANT.

(Introduced by Mayor Gillock)

President Corcoran referred T 128-2019 to the Utilities Committee.

Assistant Clerk of Council Peet:

T 129-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO A GROUND LEASE AGREEMENT, A PARTIAL ASSIGNMENT OF INTEREST IN GROUND LEASE, AND A REAL ESTATE PURCHASE AGREEMENT FOR THE SALE OF 2.372 ACRES LOCATED IN “VICTORY PARK” OWNED BY THE CITY OF NORTH RIDGEVILLE AND UNDER A CURRENT LEASE WITH PMJ PARK HOLDINGS TO THE BUYER, BLUE MARBLE VICTORY LANE, LLC, FOR THE PURPOSE OF EXPANDING ITS EXISTING BUSINESS AND/OR ADDING ADDITIONAL PARKING.

(Introduced by Mayor Gillock)

Assistant Clerk of Council Peet:

T 130-2019 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 ARC TERRA, LLC, AN OHIO LIMITED LIABILITY COMPANY

ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.

(Introduced by Mayor Gillock; Approved by Tax Abatement Review Board on 04/20/2016)

SECOND READINGS:

Assistant Clerk of Council Peet:

T 106-2019 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO, KNOWN AS THE ZONING CODE ORDINANCE, TO REZONE THE FOLLOWING LAND: LOCATED AT 7385 RACE ROAD; PARCEL NUMBER 07-00-034-000-137 AND OWNED BY UYA HOLDINGS, LLC FROM R-1 RESIDENCE DISTRICT AND B-3 HIGHWAY COMMERCIAL DISTRICT TO B-3 HIGHWAY COMMERCIAL DISTRICT.

(Introduced by Petition of Richard Stickland; First reading 10/07/2019; Referred to B&L and PC on 10/07/2019; B&L on 11/04/2019; PC on 11/12/2019; B&L and PC Reports accepted on 11/18/2019; Public hearing on 12/16/2019)

President Corcoran noted there will be a public hearing on T 106-2019 before the next Council meeting.

Assistant Clerk of Council Peet:

T 109-2019 AN ORDINANCE AMENDING N.R.C.O. SECTION 1224.05(b)(4) *APPROVAL PROCEDURE FOR SUBDIVISIONS INVOLVING MORE THAN FIVE LOTS.*

(Introduced by Mayor Gillock; First reading on 10/07/2019; Referred to B&L on 10/07/2019; B&L on 11/04/2019; Report accepted on 11/18/2019)

Assistant Clerk of Council Peet:

T 127-2019 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A NEW AMBULANCE (MEDIC UNIT) FOR THE FIRE DEPARTMENT FROM THE STATE BID LIST OR STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$245,000.00.

(Introduced by Mayor Gillock; First reading 11/18/2019)

Moved by Boose and seconded by DeVries to dispense with the third reading for T 127-2019.

Councilman Boose stated he has been in communications with Chief Reese and he stated that if it is not ordered by year-end it could cost more. He felt in order to save the taxpayers money, Council should move on this now to take advantage of current pricing.

Councilman DeVries stated he also had communications with Chief Reese. He added that this was budgeted and planned for and it made sense to move forward.

Mayor Gillock stated they should adopt it by emergency to lock in the current price.

A voice vote was taken on the motion and it carried.

Yes – 7 No – 0

Moved by Boose and seconded by DeVries to adopt T 127-2019.

Moved by Boose and seconded by Chapek to add the emergency clause to T 127-2019 in order to lock in the price quoted to the City and place the order by year-end.

A voice vote was taken on the emergency clause and the motion carried.

Yes – 7 No – 0

A roll call vote was taken on the motion, with the emergency clause, and the motion carried. T 127-2019 becomes **Ordinance number 5683-2019.**

Yes – 7 No – 0

THIRD READINGS:

Assistant Clerk of Council Peet:

T 99-2019 AN ORDINANCE AMENDING ORDINANCE NO. 5182-2014 WHICH
Amended ESTABLISHED THE ANNUAL SALARY AND BENEFITS FOR THE
CURRENT TREASURER AND MAKING CORRECTIONS TO CREATE A
SALARY RANGE AND TO ADD SICK TIME AND PENSION PICK-UP.

(Introduced by Mayor Gillock; First reading 10/07/2019; Referred to Admin on 10/07/2019; Admin on 10/21/2019; Report accepted on 11/04/2019; Second reading 11/18/2019; Amended by substitution on 11/18/2019)

Moved by Hung and seconded by DeVries to adopt T 99-2019 Amended.

Moved by Hung and seconded by DeVries to add the emergency clause to T 99-2019 Amended in order to meet the pension pick-up effective date of December 22, 2019.

A voice vote was taken on the emergency clause and the motion carried.

Yes – 7 No – 0

A roll call vote was taken on the motion, with the emergency, and the motion carried. T 99-2019 Amended becomes **Ordinance number 5684-2019.**

Yes – 7 No – 0

Assistant Clerk of Council Peet:

T 100-2019 AN ORDINANCE AMENDING ORDINANCE NO. 5423-2017 WHICH
Amended ESTABLISHED AN ANNUAL SALARY AND BENEFITS FOR THE
CURRENT DEPUTY AUDITOR AND MAKING CORRECTIONS TO ADD
SICK TIME AND PENSION PICK-UP.

(Introduced by Mayor Gillock; First reading 10/07/2019; Referred to Admin on 10/07/2019; Admin on 10/21/2019; Report accepted on 11/04/2019; Second reading 11/18/2019; Amended by substitution on 11/18/2019)

Moved by Hung and seconded by Westover to adopt T 100-2019 Amended.

A roll call vote was taken and the motion carried. T 100-2019 Amended becomes **Ordinance number 5685-2019.**

Yes – 7 No – 0

Assistant Clerk of Council Peet:

T 101-2019 Amended AN ORDINANCE AMENDING ORDINANCE NO. 5319-2016 WHICH ESTABLISHED AN ANNUAL SALARY RANGE AND BENEFITS FOR THE CURRENT AUDITOR AND MAKING CORRECTIONS TO ADD SICK TIME AND PENSION PICK-UP.

(Introduced by Mayor Gillock; First reading 10/07/2019; Referred to Admin on 10/07/2019; Admin on 10/21/2019; Report accepted on 11/04/2019; Second reading 11/18/2019; Amended by substitution on 11/18/2019)

Moved by Hung and seconded by Westover to adopt T 101-2019 Amended.

Moved by Hung and seconded by Westover to add the emergency clause to T 101-2019 Amended in order to meet the pension pick-up effective date of December 22, 2019.

A voice vote was taken on the emergency clause and the motion carried.

Yes – 7 No – 0

A roll call vote was taken on the motion, with the emergency, and the motion carried. T 101-2019 Amended becomes **Ordinance number 5686-2019.**

Yes – 7 No – 0

MEETING ANNOUNCEMENTS:

There will be a Finance Committee meeting on Tuesday, December 3, 2019 at 7:00 p.m. in Council Chambers to continue discussions regarding the 2020 budget and T 125-2019.

The next City Council meeting will be Monday, December 16, 2019 at 7:30 p.m. in City Council Chambers.

ADJOURNMENT:

President Corcoran adjourned the meeting at 7:47 p.m.

Approval of minutes on December 16, 2019:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL