CALL TO ORDER: 7:30 P.M.

President Corcoran: Welcome to the Monday, December 21, 2015 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, President Pro-Tem Bernadine Butkowski, Roseanne Johnson and President Kevin Corcoran.

Also present was Mayor David Gillock, Safety-Service Director Jeffry Armbruster, Assistant Law Director Toni Morgan, City Engineer Scott Wangler, Deputy Auditor Teresa Machovina, Assistant Clerk of Council Tara Peet and Clerk of Council George E. Smith.

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you the City Council meeting minutes of December 7, 2015. Are there any corrections or objections to approving those minutes? Hearing none, those minutes stand approved.

President Corcoran: We received the Planning Commission meeting minutes of December 8, 2015, the Records Commission meeting minutes of December 15, 2015 and the Safety Committee meeting minutes of December 7, 2015.

President Corcoran: That brings us to the lobby session of the meeting

Moved by President Corcoran and seconded by Arndt to split the lobby session into two sessions where the first one will be dedicated to the items that are on the agenda this evening and the second would be questions and answers from the audience.

President Corcoran: Any questions? All those in favor say yes. Those opposed say no. Yes -7 No -0

LOBBY (REGARDING AGENDA ITEMS ONLY):

President Corcoran: This is the lobby session. This is your opportunity to address Council. If you would like to speak on an issue, please approach the podium for the record. State your name and address. You will be given three minutes to speak. Is there anybody who would like to speak this evening? Ok then, moving on to the Administrator's reports. First, we have Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you Mr. President. Will Councilman Olesen and Councilman Arndt come to the center of the room? These two gentlemen are serving their last meeting as Councilmen. Ron Arndt, Dr. Arndt, had served two terms and had been Council President – I don't know how many total years, but off and on; but served faithfully and a long time. Bob Olesen has been on Council for fourteen years. I want to recognize both of them for their service to the City. On behalf of the residents of North Ridgeville, I want to thank you both for all that you have done for the City over the years. (Mayor Gillock delivered proclamations to both Councilmen). Thank you for all of your service.

I would like to remind Council that T 162 needs to passed this evening, by emergency. This is a revised appropriation Ordinance that had to be revised because of the approval of the fire station levy. The acting Auditor, Ms. Machovina, asked if we could get that passed this evening, with the emergency.

I have three appointments to make this evening as we usually do at the end of the year. Martin DeVries has been on the Board of Zoning and Building Appeals and has asked to be reappointed. He has done a great job.

Moved by Mayor Gillock and seconded by Boose to reappoint Martin DeVries to the Board of Zoning and Building Appeals.

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

Yes - 7 No - 0

Mayor Gillock: Thank you. Secondly, Jim Yost asked to be reappointed to the Civil Service Commission. Jim has been on that for many, many years and does a great job.

Moved by Mayor Gillock and seconded by Olesen to reappoint Jim Yost to the Civil Service Commission.

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

Yes - 7 No - 0

Mayor Gillock: Thank you and finally, bitter sweet – you always hate to see good people leave – Larry Mollenkamp served on the Planning Commission for several years but in his retirement is going to be moving south and asked not to be reappointed. In his place, I would like nominate Jennifer Swallow who is here with us this evening. She has been to Council meetings here before with her Scout troop. She is a North Ridgeville resident and she is a lawyer and employed by the City of Lakewood as the Assistant Law Director. In her application, I would just like to quote what she sent me: "I think the boom of growth that we are experiencing in North Ridgeville is phenomenal for our local economy but can also have detrimental effects on

the community if not managed properly. I think there needs to be a good balance between making development attractive in the community yet minimizing any negative impacts on the community. Our challenges in North Ridgeville are certainly different than Lakewood but I have a lot of experience with the administration, Planning Commission, zoning ordinances and architectural review on development projects." With her experience and background, I think she will make an excellent member to the Planning Commission.

Moved by Mayor Gillock and seconded by Johnson to appoint Jennifer Swallow to the Planning Commission.

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

Yes - 7 No - 0

President Corcoran: Congratulations.

Mayor Gillock: Just as a reminder, City Hall offices will be closed for the holidays on the following days – Thursday, December 24th for Christmas Eve; Friday, December 25 for Christmas Day and Friday, January 1st for New Year's Day.

Mayor Gillock: The North Ridgeville Seniors, Inc. is presenting a free holiday concert - The Singing Angels, on Sunday, December 27th at 4:00 P.M. on St. Julie Billiart Church, 5500 Lear Nagle Road. It is sponsored by The Woods on French Creek and O'Neill Healthcare North Ridgeville.

Finally, I want to wish everyone a Merry Christmas and a happy new year.

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

B. Safety-Service Director: He needed to put some levity into the meeting. Actually, as we look forward to 2016, some good things have happened to the City of North Ridgeville already. That happens to be when it comes to Workers Comp. We are in the group rated where in the previous 2015, our group rating we were on our own and we were able to get into a group because we worked very hard to lessen the amount of accidents that have happened. All of us have worked extremely hard, the Administration and everybody that works for the City of North Ridgeville towards this. We are also part of the transitional work program which gives us a ten percent discount. This is something that we had to do. We could not have done this several years ago. We are part of the industry's specific safety program which is another four percent on top of the ten percent. Most recently, we just were able to; we realize that we were one meeting away from becoming a drug free safety program participant which is another four percent and we will be training the department heads in January, early February to recognize all of the things and have them be part of the – they have always been part of it, but we need to bring an outside trainer in to actually show them what they have already been doing so that we qualify, continue to qualify, for that additional four percent. There is only one piece left, which is a two percent

discount which is at a level higher than we can get at this point, but we will certainly will look at it. All of the discount programs that are out there that a City can attract, we have attracted those and my hats off to the employees of the City of North Ridgeville for doing the job that they did and for all of us pursing administration-wise, all these discounts that are available to the community. That completes my report. One more thing is that our cost of Worker's Comp last year -2015 - was \$275,066.98. When you stop to think of the ten percent on that number and the four and the four – that is substantial discounts heading towards those. Thank you.

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

C. Engineer: Thank you Mr. President. I would like to discuss T 157-2015, the Safe Routes to School legislation. The bid was opened on December 15th and we got a single bidder who was under the engineer's estimate and was familiar with the process of the Safe Routes to School and the hoops you have to jump through to secure that grant money. One of the hoops we have to jump through is to finalize legislation within thirty days of bid opening. I would recommend that this be adopted tonight with the emergency so we can safely secure that part of the process. That concludes my report.

Mayor Gillock: Mr. President I just would like to add a comment to that. We only had a single bidder but we did talk to other companies. It was pretty revealing that some told us that these are so inundated with red tape, that they would not do a Safe Routes to School program under \$500,000. They are that complex. We were happy to get the quote we got.

President Corcoran: Thank you. Ms. Deputy Auditor.

D. Auditor: Thank you Mr. President. First, I wanted to mention that earlier this month; the City received the Government and Finance Officer's Certificate of Achievement for Excellence in Financial Reporting for the 2014 CAFR. This is the 15th year that the City has received this award. The Auditor's office would like to congratulate each and every department head and administrator for doing their part in meeting compliance so that the City can earn this award.

Secondly, you should have received the November 2015 financial report with your packet this week.

Finally, we have two pieces of legislation on the agenda, actually three, the Mayor's previously mentioned T 162 which needs to be to the county auditor by the end of the month. T 164-which is the final 2015 appropriation Ordinance and T 165 which is the Resolution to transfer funds from the General Fund; both of these pieces of legislation are necessary to finish up the 2015 fiscal year and both are due to the Lorain County Auditor's office by December 31, 2015 to be in compliance with Ohio Revised Code. Therefore, I would request that Council consider adopting these two pieces of legislation and they can be effective prior to year-end to meet these deadlines. That concludes my report. Thank you.

President Corcoran: Thank you.

E. Other Reports:

President Corcoran: We have the November 2015 Fire Department report, the November 2015 Mayor's Court reports and the November 2015 Water Distribution reports.

President Corcoran: We do have a Committee report. Mr. Clerk?

COUNCIL COMMITTEE REPORT(S):

Clerk of Council Smith: SAFETY COMMITTEE REPORT dated December 7, 2015 which recommends City Council adopt T 152-2015 as amended.

Moved by Arndt and seconded by Olesen to accept the Safety Committee report dated December 7, 2015.

President Corcoran: Are there any questions? All those in favor say yes. Those opposed say no. Yes -7 No -0

President Corcoran: The report has been accepted.

CORRESPONDENCE: None.

OLD BUSINESS: None.

President Corcoran: Moving on to new business. We have T 162.

NEW BUSINESS:

Ordinance and Resolution submittal(s)

Clerk of Council Smith:

T 162-2015 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Introduced by Mayor Gillock)

Moved by Boose and seconded by Johnson to suspend the By-laws to give T 162 a first reading.

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 162 will have a first reading. T 163.

Clerk of Council Smith:

T 163-2015 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO ALLOW THE CITY OF NORTH RIDGEVILLE TO BE THE LEAD AGENCY; TO SET FORTH REQUIREMENTS ASSOCIATED WITH THE FEDERAL FUNDS AND TO ESTABLISH THE RESPONSIBILITIES FOR THE LOCAL ADMINISTRATION FOR THE OHIO TURNPIKE STORM WATER MITIGATION GRANT PHASE 2B PROJECT – 72 INCH DIAMETER STORM SEWER FLOW REDIRECTION NEAR DAVIS DRIVE TO WESTPOINT REGIONAL BASIN. (Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Johnson to give T 163 a first reading.

President Corcoran: Are there any comments or questions?

Councilman Keenan: Mr. President, I am in favor of the first reading, and in fact I am in favor of more readings than that given the fact of what we have to gain by this – over \$350,000 of state money and when our match is twenty-five percent or something – it is a great deal for the City. Is there any reason we wouldn't go forward with this? For more readings?

Mayor Gillock: Not in my opinion. The sooner we can get this passed and get it started, the better it will be for our residents to avoid flooding problems in the Pitts/Gina area.

Councilman Boose: To tag on to what Councilman Keenan and the Mayor just said – this is just one example to the residents here in the audience and elsewhere that I would be very much in agreement of suspending By-laws to allow first reading and for passage this evening. Well, you say this is the first time this measure has been before you – not at all. We have been discussing this very project for months. To finally have this piece of legislation come before us so we can act on it and as the Mayor suggested, that we could start sooner to help alleviate flooding, especially the Gina/Pitts area; this is going to be critical to that area. I see no reason why we need to wait. That would be my recommendation as well. In fact, is there already a motion on the floor?

President Corcoran: There is.

Councilman Boose: Okay, great.

President Corcoran: All those in favor say yes. Those opposed say no. Yes -7 No -0

Councilman Olesen: Just one comment – when you look into the eyes of a resident who has flooded eleven times and he has lost his flood insurance; we have to do stuff like this. We have to work on our flooding program and keep up the great work we have already started. Thank you.

Councilwoman Johnson: Not only will it help the residents in the Pitts/Gina area but it will also help the residents in the Davis Drive area who had some bad experiences as well. I just want to remind you all that it did rain today. So, this will help.

Mayor Gillock: Mr. President, just to recap a little bit – we applied for this grant in 2014. What it amounts to: there is one hundred and fifty-five acres of turnpike concrete and hard pan that flow into the Davis ditch - directly in it. There is no retention on the turnpike. As part of their mitigation efforts, we can redirect that water, or the majority of it, from the Davis ditch so it no longer flows flood stage into the Davis area and the Pitts/Gina area and we will redirect through a seventy-two inch pipe into the Westpoint detention pond where we can control the release. It will substantially help the flooding in those areas. As Councilman Keenan stated, we are getting \$350,000 to do this and we have to pay \$75,000, I believe, for the engineering. It is a great project and will help a lot of residents. Thank you.

President Corcoran: Anybody else? All those in favor say yes. Those opposed say no. Yes -7 No -0

President Corcoran: T 163 has now been added to first readings. T 164.

Clerk of Council Smith:

T 164-2015 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NOS. 5213-2015, 5247-2015 AND 5291-2015 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015. (Introduced by Councilwoman Johnson)

Moved by Johnson and seconded by Butkowski to give T 164 a first reading.

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 164 will have a first reading. T 165.

Clerk of Council Smith:

T 165-2015 A RESOLUTION APPROVING TRANSFERS FROM THE GENERAL FUND OF THE CITY OF NORTH RIDGEVILLE, OHIO. (Introduced by Councilwoman Johnson)

Moved by Johnson and seconded by Butkowski to give T 165 a first reading.

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 165 will have a first reading.

RECESS:

President Corcoran: Would anyone like a recess?

Moved by Butkowski and seconded by Johnson to dispense with the recess.

President Corcoran: Are there any comments or questions?

Councilman Keenan: Mr. President, as a point of order – we have something that is going to be introduced on the floor tonight. Does that occur now or under new business? Where is that appropriate to bring that in?

President Corcoran: We will vote on the recess and I'll pass it over to you.

President Corcoran: All those in favor say yes. Those opposed say no. Yes - 7 No - 0

Councilman Keenan: There is an Ordinance before us tonight that deals with Council's approval of a final plat and I would like to suggest that we both introduce it and get it to a first reading tonight. I don't think it needs taken any further than a first reading tonight because approval of these final plats is a pretty perfunctory assignment for Council. In fact, all the thinking and all the deliberation is done at the preliminary plat approval. The engineers look at it. The Planning Commission looks at it. The Council approves it and then it is administrative and the developer does the developer's work and puts in the road. The engineer reviews these plats. If this were to have been submitted at the soonest opportunity, it would be before us tonight for a first reading. I would suggest that we simply entertain this new business and get it to first reading so it will have caught up from where it could have been if it was submitted sooner.

President Corcoran: Mr. Clerk, can you assign a T number.

Clerk of Council Smith: T 166.

Councilman Olesen: Mr. President, one comment – this is one of Bob Schmitt's projects. He had all these approved years ago. He was way ahead of his time. All he is doing now is introducing sections at a time. They are perfectly fine already. We could even go and approve this tonight if we wanted to because there won't be any changes.

Councilman Keenan: Mr. President, I completely agree with this. By delaying it, we delay taking land that is currently taxed at a wholesale value which as soon as it gets recorded and sold becomes a retail value and the City and the county benefit from the expediting of this final plat approval. I am in favor of expediting such approvals when the City and the county gain tax revenues. I see no reason not to but because of the timing of the normal course of events, I was

fine with just letting it get to first reading and be caught up where it would have been. If it was before me, I would vote yes.

President Corcoran: Mrs. Butkowski, because I have a conflict, you will have to take this. Okay?

Moved by Keenan and seconded by Boose to add T 166 to the agenda under first readings.

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

Yes -6 No -0 Recuse -1 (Corcoran)

President Pro Tem Butkowski: T 166 will have a first reading.

President Corcoran: That is the end of new business. Moving on to first readings. First we have T 157.

FIRST READINGS:

Clerk of Council Smith:

T 157-2015 AN ORDINANCE 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 SAFE ROUTES TO SCHOOL PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$341,400.00. (Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 157.

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

Yes - 7 No - 0

Moved by Boose and seconded by Arndt to adopt T 157.

Moved by Boose and seconded by Arndt to add the emergency clause to T 157 in order to meet the deadline described by the Engineer.

President Corcoran: On the emergency clause, are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: On the adoption, with the emergency clause, are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: The motion passed unanimously and becomes **Ordinance number 5305-2015.**

Yes - 7 No - 0

President Corcoran: T 162.

Clerk of Council Smith:

T 162-2015 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Introduced by Mayor Gillock)

Moved by Boose and seconded by Butkowski to dispense with the second and third readings for T 162.

President Corcoran: Are there 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 162.

Moved by Boose and seconded by Butkowski to add the emergency clause to T 162 in order to meet the county deadline of December 31, 2015.

President Corcoran: On the emergency clause, are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: On the adoption with the emergency clause, are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: The measure passed unanimously and becomes **Resolution number 1373-2015.**

Yes - 7 No - 0

President Corcoran: T 163.

Clerk of Council Smith:

T 163-2015 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO ALLOW THE CITY OF NORTH RIDGEVILLE TO BE THE LEAD AGENCY; TO SET FORTH REQUIREMENTS ASSOCIATED WITH THE FEDERAL FUNDS AND TO ESTABLISH THE RESPONSIBILITIES FOR THE LOCAL ADMINISTRATION FOR THE OHIO TURNPIKE STORM WATER MITIGATION GRANT PHASE 2B PROJECT – 72 INCH DIAMETER STORM SEWER FLOW REDIRECTION NEAR DAVIS DRIVE TO WESTPOINT REGIONAL BASIN. (Introduced by Mayor Gillock)

Moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 163.

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

Yes - 7 No - 0

Moved by Olesen and seconded by Johnson to adopt T 163.

Councilman Olesen: Mr. Mayor, do we need the emergency on this one?

Mayor Gillock: Yes.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 163 in order to provide relief for the areas that constantly flood in the City.

President Corcoran: On the emergency clause, are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: On the adoption with the emergency clause, are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: The measure passed unanimously and becomes **Ordinance number 5306-2015.**

Yes - 7 No - 0

President Corcoran: T 164.

Clerk of Council Smith:

T 164-2015 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NOS. 5213-2015, 5247-2015 AND 5291-2015 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015. (Introduced by Councilwoman Johnson)

Moved by Johnson and seconded by Boose to dispense with the second and third readings for T 164.

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

Yes - 7 No - 0

Moved by Johnson and seconded by Boose to adopt T 164.

Moved by Johnson and seconded by Boose to add the emergency clause to T 164 in order to meet the county deadline of December 31, 2015.

President Corcoran: On the emergency clause, are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: On the adoption with the emergency clause, are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: The measure passed unanimously and becomes **Ordinance number 5307-2015.**

Yes – 7 No – 0

President Corcoran: T 165.

Clerk of Council Smith:

T 165-2015 A RESOLUTION APPROVING TRANSFERS FROM THE GENERAL FUND OF THE CITY OF NORTH RIDGEVILLE, OHIO. (Introduced by Councilwoman Johnson)

Moved by Johnson and seconded by Boose to dispense with the second and third readings for T 165.

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

Yes - 7 No - 0

Moved by Johnson and seconded by Boose to adopt T 165.

Moved by Johnson and seconded by Boose to add the emergency clause to T 165 in order to meet the end-of-year deadline of December 31, 2015.

President Corcoran: On the emergency clause, are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: On the adoption with the emergency clause, are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: The measure passed unanimously and becomes **Resolution number 1374-2015.**

Yes - 7 No - 0

President Corcoran: T 166.

Clerk of Council Smith:

T 166-2015 AN ORDINANCE APPROVING THE FINAL PLAT OF RIDGEFIELD SUBDIVISION PHASE NO. 12 FOR RECORDING PURPOSES ONLY. (Introduced by Mayor Gillock)

Councilman Olesen: I have a question and only Mr. Corcoran could answer this.

President Corcoran: I cannot talk about it.

Councilman Olesen: Somebody maybe can say – are they ready to move dirt on this subdivision? If they are, I will be more than happy to put it through.

Safety-Service Director Armbruster: The answer is yes. The sooner we can collect the taxpayer dollars, maybe pass it by emergency, would be the right thing to do.

Moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 166.

President Pro Tem Butkowski: Is there any discussion?

Councilman Keenan: My discussion is I am in favor of this. I think it is the right thing to do.

President Pro Tem Butkowski: Any other discussion? All those in favor say yes. Those opposed say no.

Yes -6 No -0 Recuse -1 (Corcoran)

Moved by Olesen and seconded by Johnson to adopt T 166.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 166 in order to begin collecting taxes immediately.

President Pro Tem Butkowski: On the emergency clause, are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes -6 No -0 Recuse -1 (Corcoran)

President Pro Tem Butkowski: On the adoption with the emergency clause, are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: The measure passed with one recusal and becomes **Ordinance number 5308-2015.**

Yes -6 No -0 Recuse -1 (Corcoran)

President Corcoran: That is the end of first readings. Moving on to second readings; we have T 138.

SECOND READINGS:

Clerk of Council Smith:

T 138-2015 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 32329 CHESTNUT RIDGE ROAD; NOW KNOWN AS PERMANENT PARCEL NUMBER 07-00-004-108-112 FROM R-1 RESIDENCE DISTRICT TO B-3 HIGHWAY COMMERCIAL DISTRICT AND OWNED BY CESAR GUZMAN.

(Introduced by petition of Cesar Guzman on 10/12/2015; Referred to Planning Commission and B&L on 10/19/2015; B&L on 11/02/2015; Planning Commission on 11/10/2015; Both reports accepted on 11/16/2015; First reading 12/07/2015)

President Corcoran: T 149.

Clerk of Council Smith:

T 149-2015 AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND. (Introduced by President Corcorar; First reading 12/07/2015)

President Corcoran: That is the end of second readings. There are no third readings.

THIRD READINGS: None.

MEETING ANNOUNCEMENTS:

President Corcoran: We will have a Council organizational meeting on Monday, January 4, 2016 at 6:45 P.M. right here in Council Chambers. Our next regular Council meeting will be on Monday, January 4, 2016 at 7:30 P.M. in Council Chambers.

LOBBY (**Q&A - REGARDING ANY CITY BUSINESS**): This is the second lobby session that is open to the public to bring up items of concern that are going on in the City. If you would like to ask a question, make a comment; please step up to the podium and state your name and address for the record. You will be given three minutes to speak. Is there anybody that would like to address Council?

<u>Michael Harrison, 5647 Lear Nagle:</u> expressed his dislike for the moving of the crosswalk in his neighborhood and the removal of the stop signs. Mr. Harrison stated he feels this is a safety issue now that the stop signs have been removed with the increased speed of vehicles.

Moved by Boose and seconded by Arndt to give Mr. Harrison an additional three minutes to speak.

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

Yes - 7 No - 0

<u>Michael Harrison, 5647 Lear Nagle:</u> Mr. Harrison continued to express the need to increase safety in his neighborhood.

Mayor Gillock: Mr. President, this issue came up when we repaved – a combination of repaving and increased traffic from the new intersection of Route 2. We did have discussions with our service people and the Police Department how we can make the children safe which is our number one issue. The stop signs are not warranted. We follow legally. We have to follow the Manual Traffic Control Devices and they state specifically that stop signs are not to be used to control traffic. They are warranted in certain situations, which this intersection does not warrant it. More importantly, there were two crosswalks there prior to the improvements. There was one right of Rose that crossed at the intersection into a driveway, a private driveway, and then the kids had to walk up the sidewalk and wonder up between the buses to get to Lear North. There was also another crosswalk north of Lear that had no stop signs, no markings, nothing other than two white lines that crossed the street and the kids took their chance. We felt it was much safer to put in a crosswalk in the middle that everybody can walk to; some might have to walk a little further; some might be a littler shorter to a highly marked and designated crosswalk that gets the kids safely to the schools. That was our primary concern - to make the kids safe and to remove any illegal traffic control devices. We've had nine accidents since the beginning of the year on Lear Nagle. Four were at the corner of Mills; two were north of the school district and we've had three or four. Mr. Harrison may be correct that did involve OVI's. We had emails that there

have been fatalities and a lot of other things and there have not. There have been two accidents right at the corner of Rose, as he stated, and one other that took out the mailboxes which we have tried to address with additional guardrails because we put new guardrails in and put some new delineators in that will help bring attention to that corner. We are trying to keep the traffic moving safely, but at the same time, make sure the kids are safe and follow the Manual Uniform Traffic Control Devices as we are legally required to do. We will continue to look at other ways to make it safer. We are willing to listen but we've done what we need to do. Thank you Mr. President.

President Corcoran: You are welcome Mr. Mayor. Is there anybody else?

<u>Angie Harrison, 5647 Lear Nagle:</u> stated the guardrail the Mayor speaks of is behind the mailboxes. She added the accident the other day had nothing to do with alcohol but rather he went left of center and was traveling too quickly for the sharp curve.

Moved by Arndt and seconded by Boose to give Mrs. Harrison an additional three minutes.

<u>Angie Harrison, 5647 Lear Nagle:</u> Mrs. Harrison stated there are illegal stop signs within the City – one being on Jaycox and Drake as she was told by Cathy Becker and the Police Chief. She invited people to come to her living room to observe.

Safety-Service Director Armbruster: Can we respond? With regards to that there has been more than one email going back and forth between the neighbors and more than one conversation that has gone back and forth. Yes, there was a discussion with regards to Drake Street stop sign and as far as I am concerned, if it is illegal it can come down. I suggested that if they bring it out and Mrs. Harrison, I would honor that and it is, and should not be there. It shouldn't be there and it should be taken down. Beyond that, what we have done and when we looked at it, the schools were involved in this decision with regards to the changing of the crosswalk in itself. This wasn't done just within five minutes. There was a lot of conversation that took place on where this stop sign, one of which was the fact that a three-way stop sign should not be there anyway. It should never have been there and there should have never been a crosswalk that went across the street and went into somebody's individual driveway. The problems that have been there over the last twenty-five or thirty years existed until the point where we put in a whole new road, not a whole new road; we resurfaced the road and starting stripping and our employees came back and said really, do you want us to put a crosswalk that is going into somebody's driveway? That then raised the level where we all got involved - the administration, the Police Department and Safety-Service Director, the Street Department, the Mayor – all of us had a conversation with regards to that. In the process, we knew that there would be the corner itself could create some problems because of the curve. We put up an additional guardrail, we've put up even since then an additional guardrail and my conversations with Al Swindig this morning; we are putting in the budget the LED signs that light up at either side that we did with Sugar Ridge Road – we took the guardrail out of Sugar Ridge Road because it was creating more problems than it was saving anyone. There was a motorcycle that went underneath that guardrail and the man was

either severely injured or died from his injuries. Honestly, what we have done with that flashing LED light; we did the same thing on Bagley Road. The Bagley Road curve is no different then what you have down on Lear Nagle. There were individuals that were killed down there unfortunately, on the 24th of December and they were OVI and we now have got the LED lights up there and has it helped? I am sure that it has. Now, our intent would be to continue to evaluate this intersection, to continue to work with the safety of the process and to continue to improve the signage that is over there from the delineators to the LED signs. Those are the things that we have done over the past several weeks or months since this has happened to improve it over there. One thing we can't do is control the OVI's. Those people are stupid to do that. What we can't do is because the traffic on Lear Nagle is substantially increased through the fact of I-90 being opened up to Lear Nagle. We might have doubled the traffic over there so that not only are we, had we done the process and changed the traffic pattern to move traffic, we've also made it safer for anyone to cross that they are not crossing at an angle and they are not crossing into somebody's driveway. We honestly understand. We see it and we are trying to improve it for you guys over there.

Councilman Boose: Mr. President? Mr. Armbruster, would it be possible if the sign cannot go back, can we slow the traffic down? Can we lower the speed limit to twenty-five? I know that is a school zone and during school it is twenty miles an hour, but for the next two weeks it won't be because they are on vacation. Is there a way to – one way to make people aware of the curve – that the speed limit is less – I don't know if that legally can happen or not . . .

Safety-Service Director Armbruster: We can certainly take a look at it Councilman Boose. I'm not sure that it warrants it. You can see what I tried to do on State Route 83 and I moved it from forty-five to thirty-five and got taken to the woodshed by the state of Ohio to move it back up to forty-five. We want to be very careful when we are trying to change any kind of speed limit here because when we really were trying to act upon the safety of State Route 83 and moved it to thirty-five miles per hour, the state of Ohio came back and said you do not have the authority to do that and you cannot move it thirty-five miles an hour.

Councilman Boose: Again, I am not suggesting we do something that state won't let us. I just want to make sure that is something that we are looking at.

Mayor Gillock: We will look at it. Again, we have to look at the Manual Uniform Traffic Control Devices which is what we legally have to follow. We will look at it. We are adding additional LED type lighting. We will continue to look at it.

Councilman Boose: Thank you.

Councilwoman Johnson: Mr. President. I notice there is a crosswalk across from South Central Park too that goes by the library. Cars don't pay attention to crosswalks anymore. I wondered – I've seen in other communities there are lights that actually go on the street across by the sidewalk that kind of flash a little bit on the street. Can we look into those just to see how much they cost?

Mayor Gillock: Generally, those are reflectors and the snow plows take them out.

Councilwoman Johnson: No, these are lights. I didn't think about the snow plows, but these are lights that go on the street.

Safety-Service Director Armbruster: Councilman, Roseanne, I certainly understand. I was in New York City for three days, I am telling you one thing – if you walk at a crosswalk and they don't stop, there is absolutely going to be a ticket.

Councilman Boose: Mr. President, I did notice for example, near where the new convention center is in downtown Cleveland on St. Clair, they have crosswalks, like you suggest, that when you push a button; they immediately; they don't wait for a light to change because there is no light to change, but they immediately flash on both sides. As a driver, you see it and that allows people to cross the crosswalk. That maybe something – so it doesn't have to happen all the time but when someone is there, that may be an alternative.

President Corcoran: There are several of those in Elyria right now.

Councilwoman Johnson: If we could look into it...

Safety-Service Director Armbruster: We will certainly look into the cost and then see what we could do.

Councilwoman Butkowski: Mr. Chairman? Is there any chance that we can have a rotating officer around at some of these crosswalks just find those OVI people and give them tickets or those that don't just stop or don't pay attention. It doesn't have to be ...

Mayor Gillock: The Chief himself has been down there several mornings, but we do not have the manpower to put a policeman out at the crosswalks. We can't even do Route 83 with the middle school coming around with the staffing that we have. We will bring this again to the Police Chief's attention if there is anything he can do.

Councilwoman Butkowski: I don't mean - he doesn't have to do it every day, but you know then they can guess to see if he is hiding here or not. Sometimes he is there and sometimes he is not. It wouldn't have to be every day. There are a lot of people that drive a lot slower in this City because they know people are watching them and they are getting tickets. I hear it all the time.

Councilman Keenan: Mr. President, may I just ask – the Safe Routes to School sidewalks program, is this neighborhood included in that and what will it do?

Mayor Gillock: I can't give you specifics right now; the sidewalks will be going in between Liberty and Lear Nagle. Maybe the Engineer can answer – anything that is missing around Lear Nagle should be filled in.

Engineer Wangler: The Safe Routes project is a piece meal of little holes that field in all over \$350,000 of the sidewalk in holes. I can't say for sure what it includes or what it doesn't. That neighborhood is one that was looked at and that neighborhood does have improvements.

President Corcoran: The program itself required a certain distance, radius around the school buildings in order to qualify for the grant. I am sure there is something going to happen there, but I do not remember the specifics.

Councilman Keenan: I didn't remember it either, that is why I asked. I don't know if the specifics of that neighborhood; that solution may bring assistance or not because it seems like some of the broader solutions are going into the sidewalk area.

Councilwoman Johnson: One last comment, a long time ago when I was first on Council, the twenty mile per hour flashing lights that are in front of Wilcox – that was one of the things that I first did, but it was a joint effort between the schools and the City. So maybe the schools can also help with maybe some funding or something? By the schools, like by the middle school and by ...

Safety-Service Director Armbruster: We have improved the entire safety of that entire area. We have all new lighting that goes on when the school is there. We've got all new signage. We made sure it met all the criteria that is there Councilman Johnson. The fact of the matter is, we improve and we see what; I don't know at what point do you take stupidity of drivers... we cannot drive their car. We are going to give the homeowners over there – there is – believe me, I understand. I live not too far from Bagley Road and it is a very dangerous corner. This is a dangerous corner. Sugar Ridge is a dangerous corner. We have others that are in the City, but those ones I can mark out. We have taken Sugar Ridge and Bagley Road and put the LED lights up. The suggestion of you at looking at what Elyria has done and the yellow flashing downtown, that is an excellent idea. It was something that I have not considered but it certainly should be in consideration. What we have done, at least at Bagley and Sugar Ridge to this point - those LED lights – it doesn't take a power pole, doesn't take everything – they are there and they are flashing. Now, no one has complained over there because they are flashing in their windows, but they are very bright. There is another consideration because when they do flash, they are absolutely brilliant. When we put those in, I'm sure, I would hope that there would not be a complaint that those signs are too bright. They are very expensive. A life or an accident that we can prevent – it makes sense to do it. We will look into the crosswalk stuff that Elyria has put up just to see how that works. That is different than the LED lights which are at the entrance, down the road, heading north and south; you would want to have them at both ends of the street.

Councilman Arndt: Mr. President, a quick comment to tag onto what Mr. Armbruster said because it wasn't my request even on Bagley Road where that nasty curve was and there has been a couple of deaths – the flashing light got installed and probably a year and half ago and it has made a huge difference. I've not had, that is in my ward, I have not had any complaints about flashing or it is too damn bright or what have you.

President Corcoran: That is unique. There is no housing in front of the sign where the light is flashing.

Councilman Arndt: I guess you could make that argument, but it sounds to me that these folks would be very interested in coming up with any kind of a solution. It certainly is a viable one. That is all I need to say.

President Corcoran: Thank you. Is there anybody else that would like to address Council this evening?

<u>Neal Casbean, 5620 North Lear Nagle:</u> stated the schools told him that they were informed the change would happen. Mr. Casbean stated the community was not asked or invited to brainstorm. He invited everyone to come watch the traffic between 4:00 - 5:30 P.M. and how many people go left of center and travel too fast.

Safety-Service Director Armbruster: Assistant Superintendent Bill Greene was there with us. He has been with us through this whole process. He was there that morning. He was there the morning that we found that the crosswalk was going to go into the driveway. The schools of the City of North Ridgeville, the administration has been totally involved in this process. In fact, in the process of putting in the asphalt sidewalk that goes all the way to the school, then they cross in the middle, the schools participated in that with us. They did participate. Our objective as an administration and I know City Council is to make that corner as safe as possible. We are going to continue to look at it and there is no amount of money that you could put on it one way or the other. We will try to make it safer. The last thing we want to do is take the universal code, the signage code in the state of Ohio, and put a sign in that is going to be totally illegal. Unfortunately, we probably have to take out some additional signs within the City of North Ridgeville now that they have been brought up to us publically.

President Corcoran: Is there anybody else that would like to address Council?

<u>John Vrtachnik, 5553 Main Ave.</u>: stated in regard to the stop sign in the Lear Nagle area – he stated he was in total agreement. He asked if people that were ticketed for running these illegal stop signs would be reimbursed. Mr. Vrtachnik stated he didn't believe the stop sign was controlling the flow of traffic but more of a safety issue for the residents.

President Corcoran: Is there anybody else that would like to address Council this evening? Seeing none, this is our last meeting for two very fine gentlemen. I know Mr. Olesen had asked to speak, so Bob...

Councilman Olesen: We have been here a long time so I am going to cut this short. I thought this matter was pretty resolved to the gentlemen right there. I was told it was resolved so I thought I didn't need to call anybody. I'm sorry about that.

Anyway, all I want to do tonight is just go over a few things that have happen in this City. I've been here fifty years in this City. Lots of things have gone on. I just want to tell you about a few. A few will be news to you; some might be old to you. The first thing I want to talk about is coming to this City Hall back in the 70's and getting a cold shoulder. At that time, I was president of the City league baseball. At that time, we were at baseball fields by Draco Manufacturing on Root Road - four beautiful fields. When the news that 480 was coming we knew that and the City was not moving on getting us new fields. We came in the back of the room that Monday, ten of us; one of the other people who was here then was Al Swindig whose picture is almost in every picture on that wall – Al Swindig Sr. We came to City Hall and we told them what we wanted and the first question was what do you want us to do said somebody on that side of the Council floor. Why are you here – go find a field. That was what we were hearing at City Hall. There was a lady sitting right here at this desk. Her name was Leona Mitchell. She stood up and she said to the Council sitting here – you people should be ashamed of yourself. These young men are here because they want to help our children enjoy recreational sports in this City and here you are giving them a hard time. This is awful. You should be ashamed. There was a quiet that you could cut with a knife in that room because Leona Mitchell was powerful in those days. Finally, someone said, well, we do own some property off Shady Drive, but it is a swamp so we cannot use that. She got up again and she said, well, fix it. That was it. That is how Shady Drive complex got started way back when. I really think it should have been called Mitchell Fields back then. That is what I really feel.

That is one story. I thought you might like that. Another story – I was mad at Council. I never envisioned doing anything in this City. I was on Planning Commission under Mayor Diederich. Nobody in this room knows who he is or there would be very few...she knows. He was a jolly old guy. He used to come to meetings of Planning Commission and the only person there was Mayor Diederich. Nobody came to these meetings. Today they come to the meetings and say not in my backyard and I don't want that. Back then, we were so open. Somebody told me at that point in time that you could shoot a cannon down Center Ridge Road and not hit anything at 4:00 in the afternoon and that is probably right.

Anyway, that is something that I wanted to bring to you. Several years ago, I was minding my own business at home. The late Kevin Martin, who was CEO of EMH Reginal Medical Center, called me and said Bob; we would like to have you serve on our Board of Directors at the hospital. He said we are planning some things and we want your input as far as your City is concerned. I said I would be glad to do this. To make a long story short, we had the big melt down in the economy. We had the transfer of ownership to UH. My time on the Board was getting very short. This year is what I am speaking of. I talked to Don Sheldon who took over for Kevin because he had passed away. Kevin died of cancer at 56 years old. He was one of my good friends and one of the people I probably admire most of anybody I've ever known. I saw Kevin in those days when he was failing from cancer – I went up to Kevin and said I just learned about how sick you are and I said I am so sorry you are going through this. He said to me, don't feel sorry for me. I've got a great wife, wonderful kids. I've had a good life. He died about three months later. Anyway, Don Sheldon took over then. I talked to Don early this year and said, Don, I'm going off this Board. I would really like to see this thing on Lorain Road

resolved. You have a sign that is outdated there and it is history already. I couldn't get that signed fixed. I tried to get that sign changed for three years so it was updated so that people knew that we were still interested in that property. I just couldn't get that done. He told me we are trying to get this done this year but he also said it would be tough. He came to me in August and said I don't know if we are going to make that October date I talked about or not. I told him, boy, if you can, please. He worked his buns off. He got the announcement out on October 21st and that is when it was announced that UH is going to build a thirty-two million dollar investment in this City. I can go off this Board with a great conscious.

I am shortening this, believe it or not, I am shortening this. I was going to give you some quotes tonight from the Book of Bob. These are really good. Everyone in this book is named Bob who made these quotes. There is one I will read at the end of this - just a little segment.

But that was Kevin Martin - that is what he did.

There were downsides as a Councilman on this Council. Probably the worst one was when Dick Jaenke died. Dick was a good friend. We talked a lot about how we could improve this City. In 2012 we talked about something else. We both had cancer. Dick didn't make it. Fortunately, mine was caught early. It was a very devastating cancer. These guys put up with me getting some care at home by that lovely lady right there. How many people can be fortunate enough to have a wife who is a registered nurse? She helped me through that. Dick and I had a lot of jokes that we shared – one of them was – Dick was the oldest person on Council and he could never leave because then I would be the oldest. Of course, that didn't work out. That is one of the reasons I started thinking maybe it is time for me to leave. Then Nancy Buescher died shortly after that. Nancy had been on Council for the same time frame I had been on Council and I thought - this is it. I am not going to do this again. Those were the main reasons that I'm going off Council. Not to speak of the fact, in 2014, this cancer returned and after a few days in the hospital and twenty-eight radiation treatments, I was back and my nurse was working again to get me back on my feet. We got the good news just a couple weeks ago at the last PET scan it was negative and it has been eighteen months.

Let's get back to something funny – there have been some hilarious moments on this Council. George was part of one. One day George totally mispronounced a name and it is not funny to you guys because you didn't know what the name should have been, but George messed it up. You know what I am talking about Kevin. We all chuckled. We didn't want to make a scene but we all kind of went like that. I think George thought it was funny too. Then the guy that is also retiring tonight, Ron Arndt, was Council President years ago and he sat right where Kevin is. One night before Council, he told me a joke that was probably the funniest joke I ever heard. It was all I could do was to answer the bell for roll call. I was like this. To top that off, he is staring at me all night long. Every time I looked at him he had that silly look on his face and set me off again. Those things happen up here.

Another thing that happened that is kind of bad. One night someone was up at that microphone there who was raving and ranting. I was thinking what the hell is he talking about. I looked over

at Bernie and said what the hell is he talking about Bernie and she said I don't know. He went on and on. I don't know if you guys remember that – he went on and on and we had no clue what he was talking about. I think Kevin said thank you very much. I don't know how the minutes are going to come out on that one.

The last thing I want to...I'm cutting this a little bit short tonight because I know the time frame is getting close to where everyone wants to go home. I want to thank the voters of ward 4 who brought me to the winner's circle in five straight elections. I hope I served you well. I will always be indebted for your support.

Lastly, there is a young lady sitting right there who is with me every step of the way on this. I remember fifteen years ago, we were campaigning. It was our mission to go to every door step in ward 4. We got to Lear Nagle Road and almost got hit by a truck and then a car and we figured this is not a real good idea, but we tried. It has been a good ride and I want to thank everybody for taking me along.

I just want to read one quote out of my Bob book, okay? It is by the name of Robert Woodruff – 1889-1885 – some of you may recognize the name. His quote is kind of what I lived by in my job, my real job, over the years "there is no limit to what a man can do or where he can go if he doesn't mind who gets the credit." I think that is a marvelous quote. I think we all should think about that. Don't forget the flood victims when you guys are in appropriations. Think about them because they still need our help.

President Corcoran: Dr. Ron.

Councilman Arndt: What a storyteller this guy is. I'm fascinated that Bob has been here fifty years and I didn't realize, but it has been forty-three. The secret of a good sermon is, I believe, to have a good beginning and a good ending and have them as close together as we can make them. I am going to move right to tagging on to what Bob said. When I was voted Council President in 2003-2007, I too served with a really remarkable man and that was Mr. Dick Jaenke who I respectfully referred to him as "Pops" and for the reason that Bob described – because he was the senior on our Council. I felt Mr. Jaenke served with panache, he served his ward with integrity, he served with elegance and he always blended his service with the wisdom of family and common sense. Unfortunately, he passed away two and a half years ago and I was asked to fill his unexpired term. As part of my community service, I agreed, with the precise boundaries that I would focus on reaching out to the local businesses in my ward, in ward 3, and with the explicit intent that I would only finish out his term and not consider running for the ward 3 seat. It was my objective to serve his legacy and as a ward 3 representative, with veracity, with merit, with attention to detail and an attitude of gratitude. I believe that this is exactly what I have done.

However, I must tell you, I have more important things to do now in my fourth career like becoming a grandfather for the first time, twice. Yep, both my favorite oldest and my favorite youngest daughters are going to have babies within the next couple of months. I would like to

invite you to join me in looking forward to a fresh 2016 of opportunity, a sense of community, hope, aspiration and what is possible. Because, you cannot do today's job with yesterday's methods and be in business tomorrow. As such, I invite you to take an active interest in creating positive solutions for our City's challenges. I finish my comments as the only dentist ever to be elected to this City Council with an absolutely clear conviction that I can declare without any doubts that the world always looks better behind a smile. Positive thinking, ladies and gentlemen, I believe, is contagious. So why not become a carrier? I bid you all farewell and commit to help our new ward 3 Councilmen, Mr. Bruce Abens, to take the seat seamlessly. I bid you farewell.

Councilman Olesen: You can speak when you are a member of the Toastmasters Club.

President Corcoran: Alright, gentlemen, you have both been an inspiration and a mentor to me and I appreciate the service you have given to our City and we are all...

Councilman Olesen: Wait, wait... I know you guys are going to miss me. I have something for you. It is for everybody. There is a lot of room in this building to place it. I hadn't really picked the right spot yet, but you can put it wherever you want to (Bob Olesen's election sign).

President Corcoran: We are all better off for your service gentlemen. Thank you very much. I am honored to call you both my friend. Thank you.

ADJOURNMENT:

President Corcoran: This meeting is adjourned. The meeting was adjourned at 9:07 P.M.

Approval of minutes on January 4, 2016:

PRESIDENT OF COUNCIL

Aronge & Aminde

CLERK OF COUNCIL