

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
DECEMBER 3, 2018**

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Monday, December 3, 2018 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, Michelle Hung, President Kevin Corcoran, President Pro-Tem Bruce Abens and Robert Chapek.

Councilman Gregg Westover was excused.

Also present was Mayor David Gillock, Law Director Brian Moriarty, Safety-Service Director Jeff Armbruster, Auditor Jeff Wilcheck and Clerk of Council Nancy Linden.

MINUTES - Corrections (if any) and approval:

President Corcoran asked for any corrections to the City Council meeting minutes of November 19, 2018. No discussion was offered. The minutes stand approved as submitted.

President Corcoran noted that Council received the Board of Zoning and Building Appeals minutes of November 15, 2018, the Parks and Recreation Commission minutes of October 24, 2018, the Planning Commission minutes of November 13, 2018 and the Utilities Committee minutes of November 19, 2018.

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.

No discussion was offered.

ADMINISTRATORS REPORTS:

A. Mayor: Mayor Gillock stated North Ridgeville was once again recognized as one of the safest cities in Ohio with the lowest crime rates. The Home Security Advisor recently released their report with North Ridgeville being ranked number three among cities with populations of

over 20,000. He thanked the City's safety forces and residents for being vigilant in reporting any suspicious activities.

Non-perishable food items and new toys are needed 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 7.

On Thursday, December 13 the Mayor will have his Coffee and Conversation from 8:00 to 9:00 a.m. in Council Chambers.

B. Safety-Service Director: Safety-Service Director Armbruster stated the City has received compliments on speed limit signs that have recently been moving throughout the City. The four signs were appropriated by City Council. They will be back on Lorain Road and will continuously be rotated throughout the City.

C. Engineer: Excused.

D. Auditor: Auditor Wilcheck stated T 119 has a revised Exhibit A which deleted the position of the full-time person he asked for in the Auditor's office. The next item was T 123 which amends appropriations for 2018 which increases overtime and compensated absences. It also includes other expenditures that have taken place or will take place. He asked that Council adopt it tonight. T 124 increases Building Department fees to cover costs in 2019. The increases are included in the budget for 2019. The last time the fees were adjusted was five years ago.

E. Other Reports: President Corcoran noted Council received the November 2018 Parks and Recreation Director's report.

COUNCIL COMMITTEE REPORT(S):

Clerk of Council Linden:

UTILITIES COMMITTEE report dated November 19, 2018 which recommended City Council further consider T 90-2018 and T 107-2018 along with the non-residential credit manual.

(Council action required)

Moved by Boose and seconded by DeVries to accept the Utilities Committee report dated November 19, 2018.

A voice vote was taken and the motion carried.

Yes – 6

No – 0

Moved by President Corcoran and seconded by Boose to adjourn into executive session to consider the employment of a public employee.

Clerk of Council Linden took a roll call vote and the motion carried.

Yes – 6 No – 0

Adjourned into executive session at 7:40 p.m.

Reconvened into the City Council meeting at 7:53 p.m.

Moved by President Corcoran and seconded by Boose to suspend the By-laws to put the reappointment of the Auditor on the agenda for this evening.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by President Corcoran and seconded by Boose to reappoint Mr. Wilcheck for the remainder of the 2018 year and then also to appoint him to a two year term beginning January 1, 2019.

Clerk of Council Linden took a roll call vote and the motion carried.

Yes – 6 No – 0

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

Clerk of Council Linden:

Liquor Permit Transfer Request

A request from the Ohio Division of Liquor Control for a transfer request to Hawa Hawa, Inc., DBA North Ridgeville Marathon, 35600 Center Ridge Road.

Moved by President Corcoran and seconded by DeVries to not request a hearing so that this permit can be sent to the state for final disposition by December 24, 2018.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

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 – 6 No – 0

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 121-2018 A RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT EXPENSES OF THE LORAIN PUBLIC LIBRARY SYSTEM, INCLUDING THE OPERATION OF A BRANCH LIBRARY LOCATED IN THE CITY OF NORTH RIDGEVILLE.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 121-2018.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by Mayor Gillock and seconded by Boose to adopt T 121-2018.

Clerk of Council Linden took a roll call vote and the motion carried. T 121-2018 will now be known as **Resolution number 1439-2018.**

Yes – 6 No – 0

Clerk of Council Linden:

T 122-2018 A RESOLUTION DECLARING IT NECESSARY TO RENEW AND INCREASE AN EXISTING TAX LEVY FOR THE PURPOSE OF PROVIDING FOR AMBULANCE SERVICE AND EMERGENCY MEDICAL CARE AND TO MAINTAIN A PARAMEDIC PROGRAM AND TO EQUIP AND TO OPERATE THE SAME, AND REQUESTING THE LORAIN COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL AND INCREASE LEVY, PURSUANT TO SECTIONS 5705.03, 5705.19(U) AND 5705.191 OF THE REVISED CODE.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by DeVries to dispense with the second and third readings for T 122-2018.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by Mayor Gillock and seconded by DeVries to adopt T 122-2018.

Moved by Mayor Gillock and seconded by DeVries to add the emergency clause to T 122-2018 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Resolution must be effective immediately so that it can be timely filed with the County Auditor and additional proceedings taken in order to submit the question of the levy to the electors at an election on May 7, 2019.

President Corcoran took a voice vote on the emergency clause and the motion carried.

Yes – 6

No – 0

Councilman Boose asked how the numbers were determined.

Mayor Gillock stated he cannot answer now as this was the first process and the County will be able to tell the City what will be generated. It is in the ballpark of \$450,000 which will be used to fund new additional firefighters.

Councilman Boose asked if it is to fund anything else.

Mayor Gillock stated it can only be renewed for a five year period. This will make the third ambulance become a full service ambulance by adding an additional employee.

Councilman Boose stated he knew all of that, but he is wondering how they came up the number in the Resolution.

Auditor Wilcheck stated the City has an ambulance fund that accounts for charges collected for transport that the City uses as a source of revenue.

Clerk of Council Linden took a roll call vote on the adoption, with the emergency clause, and the motion carried. T 122-2018 will now be known as **Resolution number 1440-2018**.

Yes – 6

No – 0

Clerk of Council Linden:

T 123-2018 AN ORDINANCE AMENDING ORDINANCE NUMBER 5497-2017 OF THE CITY OF NORTH RIDGEVILLE, OHIO, PROVIDING APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 123-2018.

Mayor Gillock stated it was a supplemental appropriation for this year's budget to supplement overtime and cash-outs.

Councilman Boose asked about the self-insurance explanation given to Council and asked if it were just a portion of the cost.

Auditor Wilcheck stated that is to cover the additional costs for December which is about ten percent.

Councilman Boose asked what was budgeted for 2019.
Auditor Wilcheck stated he believed \$3 million.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by Boose and seconded by DeVries to adopt T 123-2018.

Moved by Boose and seconded by DeVries to add the emergency clause to T 123-2018 for the health, safety and welfare of the community and because the money needs expended before the end of the year.

President Corcoran took a voice vote on the emergency clause and the motion carried.

Yes – 6 No – 0

Clerk of Council Linden took a roll call vote on the adoption, with the emergency clause, and the motion carried. T 123-2018 will now be known as **Ordinance number 5584-2018**.

Yes – 6 No – 0

Clerk of Council Linden:

T 124-2018 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 1444 BUILDING PERMITS AND FEES AND CHAPTER 1446 REGISTRATION OF CONTRACTORS, BY ADJUSTING VARIOUS FEES TO REFLECT CURRENT COSTS AND TRANSFORMING SURFACE DRAINAGE FUND.
(Introduced by Mayor Gillock)

President Corcoran referred the legislation to the Building and Lands Committee.

SECOND READINGS:

Clerk of Council Linden:

T 119-2018 AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH RIDGEVILLE, OHIO, FOR THE PERIOD COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019.
(Introduced on the floor by Mayor Gillock; First reading 11/19/2018)

Moved by President Corcoran and seconded by Boose to amend T 119-2018 insert and reflect the changes removed from the Exhibit A.

A voice vote was taken and the motion carried.

Yes - 6

No - 0

THIRD READINGS:

Clerk of Council Linden:

T 104-2018 AN ORDINANCE AMENDING ORDINANCE NO. 5477-2017, WHICH
Amended ESTABLISHED AN ANNUAL SALARY AND BENEFITS FOR THE NORTH
RIDGEVILLE CITY ENGINEER.

(Introduced by Mayor Gillock; First reading 10/01/2018; Referred to COW on 10/01/2018; COW on 10/15/2018; COW on 10/29/2018; Report accepted on 11/05/2018; First reading 11/19/2018; Amended by substitution and on the floor 11/19/2018; Second reading 11/19/2018)

Moved by President Corcoran and seconded by Boose to adopt T 104 Amended.

Clerk of Council Linden took a roll call vote and the motion carried. T 104-2018 Amended now becomes **Ordinance number 5585-2018.**

Yes - 6

No - 0

Clerk of Council Linden:

T 105-2018 AN ORDINANCE AMENDING ORDINANCE NO. 5485-2017, WHICH
Amended ESTABLISHED AN ANNUAL SALARY AND BENEFITS FOR THE PARKS
AND RECREATION DIRECTOR.

(Introduced by Mayor Gillock; First reading 10/01/2018; Referred to COW on 10/01/2018; COW on 10/15/2018; COW on 10/29/2018; Report accepted on 11/05/2018; First reading 11/19/2018; Amended by substitution and on the floor 11/19/2018; Second reading 11/19/2018)

Moved by Boose and seconded by DeVries to adopt T 105 Amended.

Clerk of Council Linden took a roll call and the motion carried. T 105-2018 Amended now becomes **Ordinance number 5586-2018.**

Yes - 6

No - 0

Clerk of Council Linden:

T 113-2018 AN ORDINANCE AMENDING THE ORIGINAL DEPARTMENT HEAD
SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS
THERETO BY INCLUDING THE FULL-TIME POSITION OF
LABORATORY MANAGER AND ESTABLISHING THE PAY RATE SCALE
FOR THIS POSITION.

(Introduced by Finance Cmt – DeVries, Abens, Boose; Finance on 10/01/2018; Report accepted on 10/15/2018; First reading 11/05/2018; Second reading 11/19/2018)

Moved by DeVries and seconded by Abens to adopt T 113.

Clerk of Council Linden took a roll call and the motion carried. T 113 now becomes **Ordinance number 5587-2018.**

Yes - 6

No - 0

Clerk of Council Linden:

T 114-2018 AN ORDINANCE AMENDING THE ORIGINAL DEPARTMENT HEAD SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO BY INCLUDING THE FULL-TIME POSITION OF CIVIL ENGINEER II (PE) AND ESTABLISHING THE PAY RATE RANGE FOR THIS POSITION.

(Introduced by Finance Cmt – DeVries, Abens, Boose; Finance on 10/01/2018; Report accepted on 10/15/2018; First reading 11/05/2018; Second reading 11/19/2018)

Moved by DeVries and seconded by Abens to adopt T 114.

Clerk of Council Linden took a roll call and the motion carried. T 114 now becomes **Ordinance number 5588-2018.**

Yes - 6

No – 0

Clerk of Council Linden:

T 116-2018 AN ORDINANCE ESTABLISHING AN EMERGENCY MEDICAL SERVICE FINANCIAL ASSISTANCE ORDINANCE FOR NON-RESIDENTS.

(Introduced by Mayor Gillock; First reading 11/05/2018; Second reading 11/19/2018)

Moved by Boose and seconded by Abens to adopt T 116.

Clerk of Council Linden took a roll call and the motion carried. T 116 now becomes **Ordinance number 5589-2018.**

Yes - 6

No – 0

MEETING ANNOUNCEMENTS:

The next regular Council meeting will be on Monday, December 17, 2018 at 7:30 p.m. in Council Chambers.

ADJOURNMENT:

President Corcoran adjourned the meeting at 8:12 p.m.

Approval of minutes on December 17, 2018:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL