

**NORTH RIDGEVILLE CITY COUNCIL  
MINUTES OF REGULAR MEETING FEBRUARY 16, 2016**

**CALL TO ORDER:** 7:30 P.M.

President Corcoran: Welcome to the Tuesday, February 16, 2016 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, Bruce Abens, Bob Chapek, President Pro-Tem Bernadine Butkowski, Roseanne Johnson and President Kevin Corcoran.

Also present was Mayor G. David Gillock, Safety-Service Director Jeff Armbruster, Law Director Andy Crites, City Engineer Scott Wangler, Deputy Auditor Teresa Machovina 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 February 1, 2016. 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 February 9, 2016, the Safety Committee meeting minutes of January 27, 2016 and the Worker's Compensation Safety Committee minutes of January 25, 2016.

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

Moved by President Corcoran and seconded by Keenan 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. First, due to the construction on State Route 83 at the Ohio Turnpike overpass, and the widening of Lear Nagle Road; Root Road will see an increase in traffic- we are already seeing it. In an attempt to keep traffic on Root Road northbound flowing, the no turn on red sign at Root Road and Center Ridge Road has been removed to prevent conflicts and accidents. Ridgeview Blvd. is now closed to southbound traffic at Center Ridge Road. The timer from the deactivated Ridgeview Blvd. signal light was added to the Root Road signal side. Traffic from Center Ridge northbound on Ridgeview Blvd. will be maintained. We will continue to monitor the traffic flow and make adjustments as needed. That project is estimated to take months.

I've gotten a couple calls from residents asking about the NOPEC opt-out program. I want to explain that our participation in NOPEC is governed by state law. State law allows communities to aggregate when that came up in about 2000, about fifteen years ago – it was put on the ballot and voted on by the residents to become a part of NOPEC. As being a part of NOPEC, they are required every two years to send out notices to give residents the option to opt-out. If you do nothing, if you do not opt-out, you are automatically in NOPEC. Some people think they should have the opportunity to opt-in to NOPEC. I understand that, but that is not the way the state law works. You are automatically in unless you opt-out.

Safetyville registration – the Police Department will be conducting open registration for Safetyville at the kindergarten information night at the North Ridgeville Education Center tomorrow night and this Saturday, February 20<sup>th</sup> from 9:00 a.m. to noon at the North Ridgeville Police Department. The program provides an educational setting in which children are exposed to various safety topics with regards to traffic school buses, bicycle pedestrian activity, stranger danger, 9/11 and drug and gun and fire safety. The miniature village next to it is used to give a realistic view. For more information, please visit the City's website.

City appropriations – today was our first day. City departments are presenting to Council their budget requests for this year. We will have to make some tough decisions that will need to be made after reviewing and prioritizing all the requests. Money is tight so there will be projects and purchases that will be put on hold. We continue to look at ways to save taxpayer dollars by seeking out funding from other sources including grant monies which we have been pretty successful at but money only goes so far.

As a reminder, Friday, February 26 from 8:00 a.m. to 9:00 a.m., at Kim's Restaurant, I will be holding coffee and conversation with the Mayor. I will buy the coffee. It is a great informal way to have a casual conversation with the Mayor and ask those questions that you may have on your mind.

I would like to introduce Mr. John Butkowski who is Chairman of the Corn Festival who would like to make some presentations to the Police and Fire Department. John...

Mr. Butkowski presented a check to Chief Reese in the amount of \$2,500 to purchase a video laryngoscope for the EMT's.

Mr. Butkowski presented a check to the Police Department in the amount of \$3,000 for four ballistic vests for the auxiliary officers.

Mayor Gillock: Thank you Mr. Butkowski and Mr. President that concludes my report.

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

**B. Safety-Service Director:** We certainly appreciate the Corn Festival's donation - not only in the Police Department but to the Fire Department. Thank you to the Corn Festival. You do a great job in the community. Every year we have to prepare for it – it takes a long time. It is a year round job for you guys which you don't get paid for. Thanks for being here and being in the community John and your whole committee.

In recent weeks we've had the opportunity of actually using our snow plows and using our AquaSalina which is the product that we are now spraying on our salt as it comes out of the back of seven of our trucks. It sits in the b-box. If you have seen it and probably, we have gotten a lot of compliments, at least I have, especially for the teachers that go to work real early in the morning and those that ride the streets in North Ridgeville – there have been accolades to the fact that the salt we are putting down now actually comes up wet. The streets are actually wetter than they were before because of the solution that we are using. It was a good move and it is going to save us in salt usage, hopefully. I think it has so far. Time will tell. Everybody that is using the AquaSalina on the salt tells us and we are seeing it, but when we buy the salt and you will see it next year as we buy less salt and use the AquaSalina on the salt solution because it works more effectively and at lower temperatures. That completes my report.

President Corcoran: Thank you. Mr. Engineer.

**C. Engineer:** Thank you Mr. President. With regards to the State Route 83 closure – I've given updates in the past on what to anticipate there. I was expecting that lane closure to happen earlier this month and it still hasn't. Ohio Turnpike is running that job and they are by the book crew. In order to do that closure, they need to do some pavement marking. They intend to use cold weather pavement marking, but the pavement marking has its limitations. They haven't had weather conditions that allow them to even use the cold weather pavement marking. That is the only thing holding up that lane closure from happening. I checked on my phone just this evening and it looks like they will get some weather later this week that will allow the cold weather paint to go down so we can anticipate that lane closure to happen any day now. That concludes my report.

President Corcoran: Thank you. Ms. Deputy Auditor.

**D. Deputy Auditor:** Good evening Council. This evening, we have the January 2016 report that you should have all received. Besides that, I have no other things to report on. Thank you.

President Corcoran: Thank you.

**E. Other Reports:**

President Corcoran: We have the 2015 Annual Parks and Recreation Department report, the December 2015 Police Department report, the January 2016 Building Department report, the January 2016 Fire Department report, the January 2016 Mayor's Court reports and the January 2016 Support Car report.

President Corcoran: There is a committee report.

**COUNCIL COMMITTEE REPORT(S):**

Clerk of Council Smith:

SAFETY COMMITTEE report dated January 27, 2016 which recommends City Council adopt T 5-2016 as submitted.

**(Council action required)**

Moved by Butkowski and seconded by Johnson to accept the Safety Committee report dated January 27, 2016.

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

Yes – 7

No – 0

Moved by Butkowski and seconded by Johnson to suspend the By-laws to place T 5-2016 back on the agenda under first readings this evening.

President Corcoran: Are there any comments or questions?

Mayor Gillock: Mr. President, I would certainly like to offer my support for suspending By-laws and giving this a first reading this evening. The residents, through the ballot, approved a new fire station. We have been doing our due diligence and working with the architect who has been selected. We just need this Ordinance passed so we can move forward. We need the new fire house to provide better service to our residents and safer, better, working place for our firemen. I would certainly support moving this forward. Thank you.

President Corcoran: Anybody else?

Councilman Keenan: Yes Mr. President. Mr. Mayor, has the Administration received any additional information from the architect regarding their proposal; who would be supporting them with engineering services for example?

Mayor Gillock: We received some information. I saw an email that I thought went to all the Council people. We also received some information from them in regards to some of the engineers they would like to use. There is an article here on EMH& T which is an engineering firm which has been around since 1926. They also sent some information on KLH Engineers. Another one is Jezerinac Geers Engineering firm that they have given some background information and Security Risk Management. I also know that they would like to use KS Associates and/or Engineering Associates who are two engineers that have worked on the Center Ridge Road project. They are well known to us. We do have this information and what was sent in the email regarding some of the other disciplines they would use engineering firms for.

Councilman Keenan: Thank you. If I got an email, I didn't see it. I don't know if anybody else received the email, but maybe it went to the Safety Committee, I don't know. I would like to see those proposals of who their team would be. As I had looked at the proposal, it was pretty clear about the architect, but there was no information at the time the Safety Committee met on who would be their mechanical, electrical and plumbing engineer team. That is a very large component and an important component of the project team. Before I would be in a position to cast an opinion or a vote in favor of approval, I would need to see this team and if they worked together before. I am sure it is normal and customary to provide that kind of information. Before we go to a vote, well, like I said, we can vote, but I'll be voting no if I have not seen that information and had the opportunity to look at it.

Mayor Gillock: Mr. President, I will certainly be glad; I can't find it right off the bat here, find that email and forward that information to you along with this general information which explains the firm's they would be using, but I would like it to move forward. I don't want to hold this up more than we have to.

Councilman Keenan: What does move forward mean?

Mayor Gillock: I would like the Ordinance passed this evening, if at all possible.

Councilwoman Johnson: Maybe during recess, the Mayor could find (inaudible).

Councilman Keenan: Have you read it Councilwoman?

Councilwoman Johnson: Ahh, yeah, but...

Councilman Keenan: Okay.

Mayor Gillock: I will find it.

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

Yes – 7

No – 0

President Corcoran: T 5 has now been added to first readings. There is no correspondence.

**CORRESPONDENCE:** None.

President Corcoran: We have no old business.

**OLD BUSINESS:** None.

President Corcoran: Moving on to new business. We have a Planning Commission report.

**NEW BUSINESS:**

Clerk of Council Smith:

**Planning Commission recommendation(s) from the meeting held February 9, 2016:  
(Report distributed via Onbase only due to length)**

Moved by Abens and seconded by Butkowski to accept the Planning Commission report.

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

Yes – 7

No – 0

President Corcoran: That report has been accepted. Moving on to T 9.

**Ordinance and Resolution submittal(s)**

Clerk of Council Smith:

**T 9-2016** A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY ROBERT WENSINK, ET AL. REGARDING CERTAIN LAND OWNED BY THEM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Gillock)

President Corcoran: T 10.

Clerk of Council Smith:

**T 10-2016** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF CHEMICALS TO BE USED BY THE FRENCH CREEK WASTEWATER TREATMENT PLANT.

(Introduced by Mayor Gillock)

President Corcoran: Just as a piece of information – T 10 – T 16 are Ordinances having us purchase stuff. It covers a lot of different things, but we do this every year at this time. It is just a standard reading of Ordinances. Mr. Clerk, continue please with T 11.

Clerk of Council Smith:

**T 11-2016** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.  
(Introduced by Mayor Gillock)

President Corcoran: T 12.

Clerk of Council Smith:

**T 12-2016** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE RENTAL OF EQUIPMENT AND RELATED SERVICES FOR ROAD REPAIR AND MAINTENANCE TO BE USED BY THE SERVICE DEPARTMENT.  
(Introduced by Mayor Gillock)

President Corcoran: T 13.

Clerk of Council Smith:

**T 13-2016** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF LIMESTONE AND SAND TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.  
(Introduced by Mayor Gillock)

President Corcoran: T 14.

Clerk of Council Smith:

**T 14-2016** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND/OR DELIVER CONCRETE TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.  
(Introduced by Mayor Gillock)

President Corcoran: T 15.

Clerk of Council Smith:

**T 15-2016** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND INSTALL FULL DEPTH CONCRETE PADS AND REPAIR SERVICES TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

*(Introduced by Mayor Gillock)*

President Corcoran: T 16.

Clerk of Council Smith:

**T 16-2016** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ENTER INTO PARTICIPATION AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE FOR THE 2016 SUMMER AND 2016/2017 WINTER SEASONS, PURSUANT TO RESOLUTION NO. 693-90.

*(Introduced by Mayor Gillock)*

**RECESS:**

President Corcoran: We will take a recess for a few minutes and we will be back.

Entered into recess at 7:50 P.M.

Reconvened at 7:59 P.M.

President Corcoran: We are coming back live. We are moving on to first readings. First we have T 6.

**FIRST READINGS:**

Clerk of Council Smith:

**T 6-2016** A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY RAYMOND W. & SARAH M. WROBLEWSKI REGARDING CERTAIN LAND OWNED BY THEM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

*(Introduced by Mayor Gillock)*

President Corcoran: T 8.

Clerk of Council Smith:

**T 8-2016** AN ORDINANCE AMENDING ORDINANCE NO. 3727-2001 BY CORRECTING THE JOB TITLE OF PARKS AND RECREATION PROGRAM “DIRECTOR” TO PARKS AND RECREATION PROGRAM “SUPERVISOR”.

*(Introduced by Mayor Gillock)*

President Corcoran: T 5.



Clerk of Council Smith:

**T 5-2016** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MULL & WEITHMAN ARCHITECTS, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES, NOT TO EXCEED \$695,000.00.

(Introduced by Mayor Gillock on the floor on 01/19/2016; First reading 01/19/2016; Referred to Safety on 01/19/2016; Safety on 01/27/2016; Report accepted on 02/16/2016)

Moved by Butkowski and seconded by Johnson to dispense with the second and third readings.

President Corcoran: Are there any comments or questions?

Mayor Gillock: Mr. President, I have to apologize to Mr. Keenan, I did find the email, it has the information and it did start out with "I spoke to Councilman Keenan today..." so, I thought he was copied on the email and apparently he was not. The email which was written to Chief Reese stated that they had a very open, frank and productive discussion with Mr. Keenan and he had good questions and the answers are in this letter. It mentions the same engineering firms I mentioned earlier. Mull & Weithman had conversations with two civil engineers: EA Associates and KS Associates which are the two firms I mentioned that are working on Center Ridge Road. They reached out to both of those firms for civil engineering work. In response to Mr. Keenan's question of who is our "A-team consultants" – they listed as follows: for civil engineering – Evans, Mechwart, Hambleton & Tilton, Inc. (EMH&T); for landscape architects will also be EMH&T; mechanical, electrical, plumbing, fire protection and structural engineering will be Kohrs Lonnemann Heil Engineers (KLH); for technology they will also use KLH; for structural engineers, they would use Jezerinac Geers & Associates; for station alerting – Westnet, Inc.; and for security – Security Risk Management. They also set up summations or descriptions of each of these engineering firms with their experience and background. I can get that for you, I just didn't have it available. We had seen this information, the fire, the Administration as well as ourselves are very happy with the team that Mull & Weithman has put together. Thank you.

President Corcoran: Is there anybody else?

Councilman Keenan: Mr. President, I suppose that I should at least express why...even though I have been given this letter today, I will still vote no because in addition to these things that he did address, I asked him if he would share what he intends to pay those consultants so we could look at it and confirm for ourselves that the consultants were being paid fair wage and that we would expect full service from them. I know that there is a lot of trust in this M&W team. They appear very good. When I had my conversations on the phone – they appeared excellent. When I asked them the questions, they were respectful and said good questions that nobody asked them before. I said, hey, I am just asking because this is what I think we need to know if we are going to commit to \$690,000 of architectural engineering services. The engineering side of this is what was really missing. We didn't know who the engineers were. I believe that if the building doesn't perform to the full satisfaction of the Fire Department, it will be on the engineering side of things, not in the architectural side of things. Today, that information still has not been

provided. Maybe Council doesn't need it, but I would need it before I would ever make a recommendation to this City to go and hire these people. I think that is my role - to look for the proper information and say yeah, I feel really good about this contract – let's go for it. At this stage I don't have it, therefore, I will be voting no.

President Corcoran: Is there anybody else? Clerk, please call the roll on the dispensing on the second and third readings for T 5.

Clerk of Council Smith: One no vote and the rest were positive.

Yes – 6                      No – 1 (Keenan)

Moved by Butkowski and seconded by Johnson to adopt T 5.

Moved by Butkowski and seconded by Johnson to add the emergency to get the project moving for the health, safety and welfare of the citizens of North Ridgeville.

President Corcoran: Are there any comments or questions on the emergency clause?

Councilman Boose: Mr. President, I am not understanding what thirty days would mean as far as the emergency. The road is not built, not designed so I am not sure what thirty days would do. I am not an engineer by trade, so I appreciate the comments that Mr. Keenan made. I put my faith in the experts that the City has. The information provided to me indicates that they are a good firm and have done good work and so I don't have an issue with that specifically, but as far as the emergency, I am just questioning.

President Corcoran: I am going to ask Mr. Crites to chime in on that.

Law Director Crites: Well, I certainly won't direct anyone to vote for or against the emergency. I'll interpret that as what exigencies we see here for this project. To that, I can only point to the fact that we can't define, much less acquire, the parcel of land that is required for the station until they are hired and working for us. The architects themselves, with a team of geotechnical engineers, firemen engineers and surveyors that all have to work together and say this piece of land is okay and we need this much of it. Is that thirty days critical? Maybe we pass the buck off to the Safety-Service Director, Mayor or Fire Chief, but I can simply respond to that by saying that piece of this project can't happen until they are on board. We are basically at a standstill until they are actually hired.

Councilman Chapek: I had a question – according to land, how do you foresee that happening? We can vote on this emergency tonight, but we may not have to vote on it for six to eight months if we cannot acquire the right land.

Councilwoman Butkowski: But if we don't get started, the Fire Department will still have to be in that building. There are questionable things whether it is safe or healthy for them.

President Corcoran: The issue is that the next step of the project can't happen without this happening first. The longer it takes for us to pass this part; it just is going to add time. I'm not sure exactly where...I don't think there have been any negotiations on the property that we have been contemplating, but if that process takes longer – we don't want to be the reason why we are holding that up. If it does go the route of eminent domain, it might drag out a little bit longer, but you may in hindsight say the thirty days wouldn't be necessary, but at this point we really don't know.

Mayor Gillock: Mr. President, we can't move forward and do anything until we pass this. We can't survey the property, appraise the property and determine a value to negotiate with the property owner. It won't drag out for six to eight months. There is a procedure that we follow, as the Law Director can explain better than I...once we determine a fair market value, we then offer that to the property owner and then you begin your negotiations and that can proceed fairly quickly. If you don't reach an agreement and you want to go eminent domain, you file with the court and that day we can continue to move forward. It might take a year to determine what the actual value is for the land, but that doesn't delay the project. Once we file in court, we can continue moving forward. We can't do anything until we approve this contract. Our firemen continue to live in a mobile trailer and for all the reasons we need a new fire house with sterile equipment and be able to clean equipment, it is imperative to me we move forward with this as soon as we can. Thank you.

Councilman Keenan: Mr. President, if the Council chose to vote no and the emergency isn't very important, but if it is yes, it is very important and if it is going to be yes, then I would say proceed with great speed. If it is a yes, I want it to go as fast as possible because I am in favor of the project. My problem is I am not in favor of getting to where we are right now as we've gotten here. I am in favor of the project. I want it to go quickly, but I don't, for me, I just am uncomfortable because this is the moment I am seeing this information and so forth. I would not hesitate to vote yes on the emergency because that means it passed and it's like okay, it passed, let's go. If the Council turns it down and it is a no, it really doesn't matter, does it?

President Corcoran: On the emergency clause then, Clerk, please call the roll.

Clerk of Council Smith: The motion passed unanimously.

Yes – 7                      No – 0

President Corcoran: On the adoption now with the emergency, Clerk, please call the roll.

Clerk of Council Smith: The motion passed and becomes **Ordinance number 5316-2016.**

Yes – 6                      No – 1 (Keenan)

President Corcoran: There are no second readings.

**SECOND READINGS:**      None.

President Corcoran: Moving on to third readings. We have T 159.

**THIRD READINGS:**

Clerk of Council Smith:

**T 159-2015** AN ORDINANCE AMENDING N.R.C.O. SECTION 232.01 *DUTIES; COMPENSATION* TO MODIFY THE POSITION OF CITY AUDITOR FROM PART-TIME TO FULL-TIME EMPLOYMENT.

(Introduced by President Corcoran; Referred to Finance on 12/07/2015; Finance on 12/21/2015; Report accepted on 01/04/2016; First reading 01/19/2016; Second reading 02/01/2016)

Moved by Johnson and seconded by Butkowski to adopt T 159.

President Corcoran: Are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: The motion passed unanimously and becomes **Ordinance number 5317-2016.**

Yes – 7                      No – 0

President Corcoran: T 160.

Clerk of Council Smith:

**T 160-2015** AN ORDINANCE REVISING THE PAY PERIODS FOR THE CITY AUDITOR POSITION BY AMENDING N.R.C.O. SECTION 286.04 PAY PERIODS.

(Introduced by President Corcoran; Referred to Finance on 12/07/2015; Finance on 12/21/2015; Report accepted on 01/04/2016; First reading 01/19/2016; Second reading 02/01/2016)

Moved by Johnson and seconded by Butkowski to adopt T 160.

President Corcoran: Are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: The motion passed unanimously and becomes **Ordinance number 5318-2016.**

Yes – 7                      No – 0

President Corcoran: T 161 Amended.

Clerk of Council Smith:

**T 161-2015 Amended** AN ORDINANCE ESTABLISHING AN ANNUAL SALARY RANGE AND BENEFITS FOR THE FULL-TIME POSITION OF CITY AUDITOR.

(Introduced by President Corcoran; Referred to Finance on 12/07/2015; Finance on 12/21/2015; Report accepted on 01/04/2016; First reading 01/19/2016; Amended by substitution 01/19/2016; Second reading 02/01/2016)

Moved by Johnson and seconded by Butkowski to adopt T 161.

President Corcoran: Are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: The motion passed unanimously and becomes **Ordinance number 5319-2016.**

Yes – 7

No – 0

**MEETING ANNOUNCEMENTS:**

President Corcoran: We are going to have Finance Committee meetings that will be held on **Tuesday, February 16, 2016 through Thursday, February 18, 2016** from 8:30 A.M. to 4:30 P.M or until listed departments have been completed in Council Chambers regarding City appropriations. There will be a public hearing regarding the Wensink agricultural district on Monday, March 7, 2016 at 7:20 P.M. in Council Chambers. The next regular Council meeting will be on Monday, March 7, 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?

Robert Hilko, 5425 Avon Belden Road: stated he had an issue with a sewer in front of his home. He paid to have the City tie in. He had a backup and contacted the City. Bob Roth came out and stated Mr. Hilko was responsible from the right-of-way from the road to the tie in on Rte. 83. Mr. Hilko asked if there is an Ordinance that states he is responsible for a sewer going underneath the road.

President Corcoran: Let's ask the Engineer. I am not aware that anyone would know that answer off the top of their heads.

Engineer Wangler: In general, I believe the breaking of where the responsibility changes is at the right-of-way, so I am not entirely clear what side of that boundary your problem existed on. I would have to talk to Bob and find out what he saw that day.

Mr. Hilko stated it was where the tie in was under the road. He further added he didn't pay to install that.

Engineer Wangler: What address are you located at?

Mr. Hilko: 5425.

Engineer Wangler: We can look into it and get back to you. Your number is on the...

President Corcoran: We will have these guys follow up with you. Is there anybody else that would like to address Council this evening?

**ADJOURNMENT:**

President Corcoran: This meeting is adjourned. The meeting was adjourned at 8:20 P.M.

Approval of minutes on March 7, 2016:

A stylized handwritten signature, possibly reading 'K', enclosed in a circle with a horizontal line extending to the right.

PRESIDENT OF COUNCIL

A cursive handwritten signature, likely reading 'George C. Linnick'.

CLERK OF COUNCIL