NORTH RIDGEVILLE CITY COUNCIL MINUTES OF REGULAR MEETING FEBRUARY 17, 2015

CALL TO ORDER: 7:30 P.M.

President Corcoran: Calling to order the Tuesday, February 17, 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, Robert Olesen, Dr. Ronald Arndt, Roseanne Johnson and President Kevin Corcoran.

Bernadine Butkowski was excused.

Also present was Mayor David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, City Engineer Scott Wangler, Auditor Chris Costin and Assistant Clerk of Council Tara Peet.

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you the Committee of the Whole minutes from February 2, 2015. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: You have before you the Council meeting minutes of February 2, 2015. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Special Planning Commission meeting minutes of January 29, 2015 and the Workers Compensation Safety Committee meeting minutes of January 22, 2015.

Moved by President Corcoran and seconded by Boose to suspend the By-laws to add a second lobby session to the end of the meeting, just before adjournment. The first lobby session will be limited to the items that are on the agenda for this evening. The second lobby session will be an open forum where there will still be rules in place but have the ability to interact with the public.

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

$$Yes - 6$$
 $No - 0$

LOBBY (REGARDING AGENDA ITEMS ONLY):

President Corcoran: As I just said, this lobby session will be used for the items that are on the agenda this evening. If you want to speak on one of these items that are before us as listed in the agenda, this would be your opportunity to do so. If you are choosing to bring up something other than an item that is on the agenda, there will be a second lobby session towards the end where you will be afforded that opportunity. At that time we will answer some of your concerns that you bring up at that lobby session.

With that being said, this first lobby session is opened if anybody would like to address items on the agenda for this evening. Please come to the podium; state your name and address for the record. You will be given three minutes to talk about the topic that is on the agenda. Is there anybody that would like to address Council during this first lobby session?

President Corcoran: We will move on then to the Administrator's reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you Mr. President. I have just a couple of things: first, on the 84th anniversary of our firemen, which was yesterday; we received delivery of a new fire engine. It is state of the art. It matches, basically, one that we acquired a couple years ago which will be a benefit to our firemen as they move from truck to truck. Everything will be in the same places. This is just a testament to our Fire Department staying current with all the things that they need to have and do to keep our residents safe because they do a great job. The fire engine is currently at Station Two getting put into service and will be moved over to Station One. If you are out and about and you want to see it, stop by and take a look at the new truck. It was purchased through the fire levy that we have. It is a property tax levy that we have for purchase of fire equipment only and ambulances and it was purchased through that levy.

Secondly, I want to mention which I have mentioned before, but I want to keep repeating it: we now have a countywide emergency notification system. You can easily sign up and get emails, texts, pages, landline calls; almost any kind of notification from the county. I signed up. I got notifications this weekend form the Sherriff's Office about Class 1 emergency – roads were bad. Stay off the roads if you don't have to be there. It is real easy to sign up. Go to the City webpage which is www.nridgeville.org. That is www.nridgeville.org. You will find it in two places. If you go down the middle column of recent news, it is about the fifth item down that says Lorain County Emergency Alert Registration. Also, on the left hand side of the page, immediately under the Mayor's message it says sign up for emergency alerts. You simply go in there and basically give them the contact information that you want to use and shortly thereafter, you get a confirmation from them that you signed up. It can be used for a lot of things. It is not just for emergency or weather alerts. We can use it if we had a water outage, a water main break in a certain neighborhood; we can use it for Amber Alerts – a lot of things like that. We are looking forward to this becoming a critical part of what we talked about earlier – communications and getting the information out. You have to sign up for it because if you don't give us your contact information, we don't know how to get a hold of you. Please sign up. That concludes my report. Thank you.

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

В. **Safety-Service Director:** Snow crews continue to push the snow as far as they can off the street and most recently those of us that live in subdivisions and cul-de-sacs probably have seen the front-end loaders come out and move the snow back off the cul-de-sac and into tree lawns as well as even on the side as they are going around curbs. If you notice what is happening to our roads – they are shrinking in size. So we need to move the snow off the berms as much as possible. The complaints I have been handling recently have been the fact that why the City's crews actually moving snow onto my tree lawn. We actually are trying to move it off the roads so when they plow more snow, they can actually get to the berm and not close the road in so that there will be fewer accidents. Bear with us. There was even a request the other day that we get one of the dragon machines that you have read about or seen where they have torches to melt the snow. If we brought one of those into the City of North Ridgeville, everybody would be upset because we would probably be burning their lawn. So, bear with us through the winter. Only a couple more months. I think the guys are doing a good job. They are certainly working a lot of hours. In fact, the other night, they were out at 2:00 a.m. on Luanne fixing the water main break that was fairly large. Not only did they have to plow snow, but they had to fix a water line break. Kudos to the snow plow guys that are working a lot of hours. That completes my report.

President Corcoran: Thank you. Mr. Engineer.

C. Engineer: Thank you Mr. President. As I am sure you noticed by now, Root Road is down to a single lane even though we allow both directions through there. This is related to a replacement of an old water line on Root Road and this is a little bit unique because we have to bore the water line under Robertson Ditch. The equipment needed to do such a boar is fairly significant and requires a fairly significant bore pit. To fit the pit around the existing utilities that were there was a challenge. We did everything we could to keep the road down to a single lane, but it is tight. It is expected to last for two weeks. I know the road has been down for a while already, but from weather issues and some unforeseen utility coordination – it has delayed the start of the work. They haven't started until today. The two week time frame will start from today. I appreciate your patience and I ask that if all possible that you use alternative routes. That concludes my report.

President Corcoran: Thank you Mr. Wangler. Auditor.

D. Auditor: Thank you. My only item is the January report that Council should have already received.

President Corcoran: Thank you.

E. Other Reports:

President Corcoran: We have the January 2015 Building Department report, the January 2015 Fire Department report, the January 2015 Mayor's Court report, the January 2015 Support Car report, the January 2015 Water Distribution reports and the 2014 Fire Department Annual

report.

President Corcoran: There are no Council Committee reports.

COUNCIL COMMITTEE REPORT(S): None

President Corcoran: There is no correspondence.

CORRESPONDENCE: None.

President Corcoran: There is no old business.

OLD BUSINESS: None.

President Corcoran: Moving on to new business.

NEW BUSINESS:

Assistant Clerk of Council Peet:

Planning Commission recommendations from the February 10, 2015 meeting:

APPLICANT: Ted Hicks, Victory Parkway, LLC, 4760 Richmond Road, Suite 200,

Cleveland, Ohio 44128

OWNER: Lorain Gateway Development, LLC, 23706 Russell Road, Bay Village, OH

44140

REQUEST: Approval to construct two modular structures on asphalt area and install

gravel parking lot

LOCATION: Cul-de-sac at the far end of Victory Lane in a B-4 District; Permanent Parcel

07-00-003-102-089

PC ACTION: Approved by a vote of five to zero.

Moved by Olesen and seconded by Boose to accept the Planning Commission recommendation.

President Corcoran: Are there any comments or questions?

Councilman Keenan: Mr. President, I would have to admit to not understanding to what we are doing here. Is there any added information about what these modular structures will do? What are they? What are they for?

Councilman Olesen: This is a trailer rental agency. It is a big outfit nationwide. They rent trailers to job sites around the country. This is a perfect location – right next to the turnpike hidden from view pretty much. It is another new business for our City.

Mayor Gillock: They will be building two structures: one is an office structure and the other is basically a maintenance facility for doing minor repairs on trailers as they bring them in.

Councilman Keenan: Thank you.

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

Yes - 6 No - 0

President Corcoran: The Planning Commission recommendation was accepted.

Assistant Clerk of Council Peet:

APPLICANT: Steve Ross, Polimene Development, 38850 Center Ridge Road

OWNER: Polimene Development, 38850 Center Ridge Road

REQUEST: Approval to construct a gas station to include convenience store

LOCATION: 38800 Center Ridge Road in a B-3 District; Permanent Parcel 07-00-046

106-019

PC ACTION: Approved by a vote of five to zero.

Moved by Olesen and seconded by Boose to accept the Planning Commission recommendation.

President Corcoran: Are there any comments or questions?

Councilman Olesen: Mr. President, this is a syndicated convenience store. It is very popular in other areas of the state. It is going to be built on the far west side near Case Road. The good thing about it is we don't have anything out there anymore. Our old shopping center is gone and this will help the people on that side of town to shop. It will be right in their backyard. It is a very good program.

Councilman Boose: Mr. President, I agree with all the comments that Councilman Olesen stated. The property has a former gas station on it that is now an auto repair place. That is going to be leveled. The tanks are down in the ground so there is no environmental issue there. They are going to make vast improvements to that property. One of the improvements is the lighting on that. The old lighting actually went into the neighbors behind the yard. The new lighting, according to the testimony given at the Planning Commission, is state of the art now so that it won't flood over into that area. That property owner had some concerns about headlights and such, it appeared that during the meeting, they were going to make; the contractor was going to do as much as they could to alleviate those sorts of issues. In any event, it will be much better than what they had. It looks like a very nice project for that part of town.

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

Yes - 6 No - 0

President Corcoran: The Planning Commission recommendation was accepted.

Assistant Clerk of Council Peet:

Council Referral: T 2-2015 - 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 Greenlawn Drive; permanent parcel number 07-00-028-103-125 (as shown by legal description attached); From B-5 Architectural Business District to R-1 Residence District and owned by Kathleen M. and Harold J. Bogner, Trustees.

PC ACTION: By a vote of five to zero, Planning Commission recommended Council approve.

Moved by Olesen and seconded by Boose to accept the Planning Commission recommendation.

President Corcoran: Are there any comments or questions?

Councilman Olesen: Mr. President, in line with what we talked about in the first part of this session this evening – just a little information: Mr. Bogner wants to build three condos there. He wants to live in one of them as a matter of fact. It would be a good use for that land. He wants to tie into the westerlies so when they come through to that area; there is another big development going in behind him and as soon as they put the pipes through, he wants to tie into those and tie into the westerly sewer system. I think it would be a nice addition and it will keep with the architecture that Bogner's Funeral Home already exhibits.

President Corcoran: Anybody else? All those in favor say yes. Those opposed say no. Yes - 6 $N_0 - 0$

President Corcoran: The Planning Commission recommendation was accepted.

President Corcoran: Moving on to T 28.

Ordinance and Resolution Submittals

Assistant Clerk of Council Peet:

A RESOLUTION TO APPROVE, WITH MODIFICATION, THE T 28-2015

APPLICATION MADE BY JEFFREY A. SWEITZER REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Gillock)

President Corcoran: We have a public hearing scheduled for that. T 29.

Assistant Clerk of Council Peet:

T 29-2015 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY FRANK AND DONNA KRUPKA 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: Just for your information – we have public hearings scheduled for both of those on March 2nd. T 30.

Assistant Clerk of Council Peet:

T 30-2015

A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM MCDONALDS REAL ESTATE COMPANY, A DELAWARE CORPORATION (PARCEL 1 WD, T1, T2) FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

President Corcoran: Now for T 30 through T 39, I am going to ask the Law Director to comment on these.

Law Director Crites: Thank you Mr. President. As Council has seen previously, this is one of ten additional Resolutions declaring a necessity/intent to acquire real estate interests that are necessary for the Lear Road acquisition project. As all of Council is aware per all my speeches in the past, we are on a very tight schedule. We are set to certify this project in approximately six weeks. This means we need to be able to tell ODOT that we have right to enter and hold the necessary property interests required by this project by April 1st. To that end, it is my request, and I try to impress upon Council, the true necessity to pass these Resolutions this evening, with the emergency. The emergency being needed in order to meet the deadline to keep the project moving. Again, as Council understands, this is only step one of the process. This Resolution is passed; it is served upon all the land owners letting them all know they have been contacted multiple times by the right-of-way acquisition company that Council has to move forward. Once they are served, we have to then again, address the matter of the Ordinance which gives me as Law Director, authority to proceed with the actual appropriation action. Please pass these tonight with the emergency.

President Corcoran: Thank you.

Moved by President Corcoran and seconded by Olesen to suspend the By-Laws to give T 30 a first reading.

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

Yes - 6 No - 0

President Corcoran: T 30 will have a first reading. T 31.

Assistant Clerk of Council Peet:

T 31-2015 A RESOLUTION DECLARING THE NECESSITY/INTENT TO

APPROPRIATE INTERESTS IN LAND FROM HURRICANE LASER WASH, LLC, AN OHIO LIMITED LIABILITY COMPANY (PARCEL 2 WD, T), FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by President Corcoran and seconded by Olesen to suspend the By-Laws to give T 31 a first reading.

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

Yes - 6 No - 0

President Corcoran: T 31 will have a first reading. T 32.

Assistant Clerk of Council Peet:

T 32-2015 A RESOLUTION DECLARING THE NECESSITY/INTENT TO

APPROPRIATE INTERESTS IN LAND FROM TRI-ARCH, INC., AN OHIO CORPORATION (PARCEL 3 WD, SH, T), FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by President Corcoran to suspend the By-Laws to give T 32 a first reading.

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

Yes - 6 No - 0

President Corcoran: T 32 will have a first reading. T 33.

Assistant Clerk of Council Peet:

T 33-2015 A RESOLUTION DECLARING THE NECESSITY/INTENT TO

APPROPRIATE INTERESTS IN LAND FROM JEAN PAYNE, JAMES DESALVO AND JOSEPH DESALVO (PARCEL 4 WD, T) FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by President Corcoran to suspend the By-Laws to give T 33 a first reading.

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

Yes - 6 No - 0

President Corcoran: T 33 will have a first reading. T 34.

Assistant Clerk of Council Peet:

A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM PARK TRAILS, INC., AN OHIO CORPORATION (PARCEL 37 T) FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by President Corcoran to suspend the By-Laws to give T 34 a first reading.

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

Yes - 6 No - 0

President Corcoran: T 34 will have a first reading. T 35.

Assistant Clerk of Council Peet:

T 35-2015 A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM RUSHMORE LOAN MANAGEMENT SERVICES (PARCEL 58 SH, T) FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE. OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by President Corcoran to suspend the By-Laws to give T 35 a first reading.

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

Yes - 6 No - 0

President Corcoran: T 35 will have a first reading. T 36.

Assistant Clerk of Council Peet:

T 36-2015 A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM JEFFREY J. ALMAN AND DEBORAH L. ALMAN (PARCEL 61 WD, SH, T) FOR THE PURPOSE OF

WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by President Corcoran to suspend the By-Laws to give T 36 a first reading.

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

Yes - 6 No - 0

President Corcoran: T 36 will have a first reading. T 37.

Assistant Clerk of Council Peet:

T 37-2015 A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM FEDERAL NATIONAL MORTGAGE ASSOCIATION (PARCEL 72 SH, T) FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by President Corcoran to suspend the By-Laws to give T 37 a first reading.

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

Yes - 6 No - 0

President Corcoran: T 37 will have a first reading. T 38.

Assistant Clerk of Council Peet:

T 38-2015 A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM OHIO EDISON, AN OHIO CORPORATION (PARCEL 82 WD, T), FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by President Corcoran to suspend the By-Laws to give T 38 a first reading.

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

Yes - 6 No - 0

President Corcoran: T 38 will have a first reading. T 39.

Assistant Clerk of Council Peet:

T 39-2015

A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM GALILEO NORTH RIDGEVILLE, LLC, NKA BRIXMOR GA NORTH RIDGEVILLE, LLC (PARCEL 84 WD, T) FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by President Corcoran to suspend the By-Laws to give T 39 a first reading.

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

Yes - 6 No - 0

President Corcoran: T 39 will have a first reading. That is the end of new business. This brings us to the recess portion of our meeting.

RECESS:

President Corcoran: Would anyone like a recess?

Moved by Arndt and seconded by Boose to dispense with the recess.

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

Yes - 6 No - 0

President Corcoran: Moving on to first readings. First up, T 21.

FIRST READINGS:

Assistant Clerk of Council Peet:

T 21-2015

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: T 22.

Assistant Clerk of Council Peet:

T 22-2015 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: Just a point of notification for the audience and for those following at home, T 21 through T 27 are just items that we purchase on an annual basis and we are just letting them go through their normal readings because we have to go through appropriations first before they can actually go into effect. T 23.

Assistant Clerk of Council Peet:

T 23-2015

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO 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 24.

Assistant Clerk of Council Peet:

T 24-2015

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 25.

Assistant Clerk of Council Peet:

T 25-2015

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 26.

Assistant Clerk of Council Peet:

T 26-2015

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 27.

Assistant Clerk of Council Peet:

T 27-2015

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 2015 SUMMER AND 2015/2016 WINTER SEASONS, PURSUANT TO RESOLUTION NO. 693-90. (Introduced by Mayor Gillock)

President Corcoran: Back to T 30.

Assistant Clerk of Council Peet:

T 30-2015

A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM MCDONALDS REAL ESTATE COMPANY, A DELAWARE CORPORATION (PARCEL 1 WD, T1, T2) FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO. (Introduced by Mayor Gillock)

Moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 30.

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

Yes - 6 No - 0

Moved by Olesen and seconded by Johnson to adopt T 30.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 30 in order to move the legal process forward in a timely manner to meet ODOT's deadline.

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

Yes - 6 No - 0

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

Assistant Clerk of Council Peet: The motion carries with a vote of 6-0 and becomes **Resolution** number 1337-2015.

President Corcoran: T 31.

Assistant Clerk of Council Peet:

T 31-2015 A RESOLUTION DECLAR

A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM HURRICANE LASER WASH, LLC, AN OHIO LIMITED LIABILITY COMPANY (PARCEL 2 WD, T), FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 31.

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

Yes - 6 No - 0

Moved by Olesen and seconded by Johnson to adopt T 31.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 31 in order to move the legal process forward in a timely manner to meet ODOT's deadline.

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

Yes - 6 No - 0

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

Assistant Clerk of Council Peet: The motion carries with a vote of 6-0 and becomes **Resolution** number 1338-2015.

President Corcoran: T 32.

Assistant Clerk of Council Peet:

T 32-2015 A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM TRI-ARCH, INC., AN OHIO CORPORATION (PARCEL 3 WD, SH, T), FOR THE PURPOSE OF

WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 32.

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

Yes - 6 No - 0

Moved by Olesen and seconded by Johnson to adopt T 32.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 32 in order to move the legal process forward in a timely manner to meet ODOT's deadline.

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

Yes - 6 No - 0

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

Assistant Clerk of Council Peet: The motion carries with a vote of 6-0 and becomes **Resolution** number 1339-2015.

President Corcoran: T 33.

Assistant Clerk of Council Peet:

T 33-2015 A RESOLUTION DECLARING THE NECESSITY/INTENT TO

APPROPRIATE INTERESTS IN LAND FROM JEAN PAYNE, JAMES DESALVO AND JOSEPH DESALVO (PARCEL 4 WD, T) FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 33.

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

Yes - 6 No - 0

Moved by Olesen and seconded by Johnson to adopt T 33.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 33 in order to move the legal process forward in a timely manner to meet ODOT's deadline.

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

Yes - 6

 $N_0 - 0$

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

Assistant Clerk of Council Peet: The motion carries with a vote of 6-0 and becomes **Resolution** number 1340-2015.

President Corcoran: T 34.

Assistant Clerk of Council Peet:

T 34-2015

A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM PARK TRAILS, INC., AN OHIO CORPORATION (PARCEL 37 T) FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 34.

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

Yes - 6

No - 0

Moved by Olesen and seconded by Johnson to adopt T 34.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 34 in order to move the legal process forward in a timely manner to meet ODOT's deadline.

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

Yes - 6

No - 0

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

Assistant Clerk of Council Peet: The motion carries with a vote of 6-0 and becomes **Resolution** number 1341-2015.

President Corcoran: T 35.

Assistant Clerk of Council Peet:

T 35-2015 A RESOLUTIO

A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM RUSHMORE LOAN MANAGEMENT SERVICES (PARCEL 58 SH, T) FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE. OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 35.

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

Yes - 6 No - 0

Moved by Olesen and seconded by Johnson to adopt T 35.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 35 in order to move the legal process forward in a timely manner to meet ODOT's deadline.

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

Yes - 6 No - 0

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

Assistant Clerk of Council Peet: The motion carries with a vote of 6-0 and becomes **Resolution** number 1342-2015.

President Corcoran: T 36.

Assistant Clerk of Council Peet:

T 36-2015 A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM JEFFREY J. ALMAN AND DEBORAH L. ALMAN (PARCEL 61 WD, SH, T) FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE. OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 36.

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

Yes - 6 No - 0

Moved by Olesen and seconded by Johnson to adopt T 36.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 36 in order to move the legal process forward in a timely manner to meet ODOT's deadline.

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

Yes - 6 No - 0

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

Assistant Clerk of Council Peet: The motion carries with a vote of 6-0 and becomes **Resolution** number 1343-2015.

President Corcoran: T 37.

Assistant Clerk of Council Peet:

T 37-2015 A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM FEDERAL NATIONAL MORTGAGE ASSOCIATION (PARCEL 72 SH, T) FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 37.

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

Yes - 6 No - 0

Moved by Olesen and seconded by Johnson to adopt T 37.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 37 in order to move the legal process forward in a timely manner to meet ODOT's deadline.

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

Yes - 6 No - 0

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

Assistant Clerk of Council Peet: The motion carries with a vote of 6-0 and becomes **Resolution** number 1344-2015.

President Corcoran: T 38.

Assistant Clerk of Council Peet:

T 38-2015

A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM OHIO EDISON, AN OHIO CORPORATION (PARCEL 82 WD, T), FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 38.

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

Yes - 6No - 0

Moved by Olesen and seconded by Johnson to adopt T 38.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 38 in order to move the legal process forward in a timely manner to meet ODOT's deadline.

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

Yes - 6No - 0

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

Assistant Clerk of Council Peet: The motion carries with a vote of 6-0 and becomes **Resolution** number 1345-2015.

President Corcoran: The last one is T 39.

Assistant Clerk of Council Peet:

T 39-2015 A RESOLUTION DECLARING THE NECESSITY/INTENT TO APPROPRIATE INTERESTS IN LAND FROM GALILEO NORTH RIDGEVILLE, LLC, NKA BRIXMOR GA NORTH RIDGEVILLE, LLC (PARCEL 84 WD, T) FOR THE PURPOSE OF WIDENING AND

EXPANDING LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 39.

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

Yes - 6 No - 0

Moved by Olesen and seconded by Johnson to adopt T 39.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 39 in order to move the legal process forward in a timely manner to meet ODOT's deadline.

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

Yes - 6 No - 0

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

Assistant Clerk of Council Peet: The motion carries with a vote of 6-0 and becomes **Resolution** number 1346-2015.

President Corcoran: Moving on to second readings. We have T 126.

SECOND READINGS:

Assistant Clerk of Council Peet:

T 126-2014 AN ORDINANCE TO LEVY A MUNICIPAL MOTOR VEHICLE LICENSE FEE PURSUANT TO OHIO REVISED CODE SECTION 4504.172.

(Introduced by Mayor Gillock; Referred to Streets, Sidewalks and Bridges on 12/15/2015; Streets, Sidewalks and Bridges on 01/05/2015; Report accepted on 01/20/2015; First reading 02/02/2015)

President Corcoran: T 9 Amended.

Assistant Clerk of Council Peet:

T 9-2015 Amended 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 Kevin Corcoran-Area 12; First reading 02/02/2015; Amended by substitution on 02/02/2015)

Councilman Arndt: Mr. President, I wonder if you would, in the spirit of the whole communication issue that we worked on earlier, address what these TIF's are for the benefit of the audience; T 9 through T 14 as it relates to the positive nature of what we are doing in advance for the community.

President Corcoran: Sure. All this legislation, and there will be more coming down the pike to cover different areas; this is all designed to aid in economic development. These TIF Ordinances allow the community, the City, to capture increases in tax revenues that are currently not on the property but will be as they get developed. Instead of that money going to the various county entities, that money would stay within the City of North Ridgeville and could then be used for public and infrastructure improvement throughout the City. It is a way to help not only improve the infrastructure of our City, but also attract and retain business.

Councilman Arndt: Thank you.

President Corcoran: T 10 Amended.

Assistant Clerk of Council Peet:

T 10-2015 Amended

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 Kevin Corcoran-Area 11; First reading 02/02/2015; Amended by substitution on 02/02/2015)

President Corcoran: T 11 Amended.

Assistant Clerk of Council Peet:

T 11-2015 Amended

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 Kevin Corcoran-Area 3; First reading 02/02/2015; Amended by substitution on 02/02/2015)

President Corcoran: T 12 Amended.

Assistant Clerk of Council Peet:

T 12-2015 Amended 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 Kevin Corcoran-Area 6; First reading 02/02/2015; Amended by substitution on 02/02/2015)

President Corcoran: 13 Amended.

Assistant Clerk of Council Peet:

T 13-2015 Amended 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 Kevin Corcoran-Area 7; First reading 02/02/2015; Amended by substitution on 02/02/2015)

President Corcoran: T 14 Amended.

Assistant Clerk of Council Peet:

T 14-2015 Amended 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 Kevin Corcoran-Area 10; First reading 02/02/2015; Amended by substitution on 02/02/2015)

President Corcoran: That is the end of second readings. We have one third reading. It is T 8.

THIRD READINGS:

Assistant Clerk of Council Peet:

T 8-2015

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW AN AGREEMENT WITH THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT RELATING TO THE TAX REVENUE EFFECTED BY TAX ABATEMENT AGREEMENTS WHICH PROMOTE THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF THE CITY AND THE SCHOOL DISTRICT.

(Introduced by Mayor Gillock; First reading 01/20/2015; Second reading 02/02/2015)

Moved by Boose and seconded by Olesen to adopt T 8.

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

Assistant Clerk of Council Peet: The motion carries with a vote of 6-0 and becomes **Ordinance** number 5201-2015.

MEETING ANNOUNCEMENTS:

President Corcoran: We have Finance Committee meetings (appropriations) will be held on Thursday, February 19, 2015, Wednesday, February 25, 2015 and Thursday, February 26, 2015 from 8:30-4:00 in Council Chambers.

We have a public hearing regarding an application for placement of farmland in an agricultural district by applicant Jeffrey Sweitzer will be held on **Monday**, **March 2**, **2015** at **7:20 P.M.** in Council Chambers.

We have a public hearing regarding an application for placement of farmland in an agricultural district by applicants Donna and Frank Krupka will be held on **Monday, March 2, 2015 at 7:25 P.M.** in Council Chambers.

The next regular Council meeting will be on **Monday**, **March 2**, **2015** at **7:30 P.M.** in Council Chambers.

President Corcoran: We will be opening up now for our second lobby session.

Councilman Keenan: I do have something and I can wait until after lobby, but I just didn't want to lose the whole audience if people are going to think the meeting is dismissed.

President Corcoran: Go right ahead.

Councilman Keenan: I have a couple of things: one is with respect to the Mayor's report – on the new fire truck – congratulations Chief on a new fire truck. I wanted to point out that the new fire truck was partly purchased from the sale of an older fire truck. We had an old ladder truck and the Chief's department recommended disposing of it and replacing it with a new truck. That was done. We didn't simply just add another fire truck into the inventory but we replaced one. I think that was a wise move.

Also, I wanted to do my own public service announcement: I am now a Facebook guy. Welcome to the new world. I had to create a personal page which I wasn't thrilled about in order to get to a Ward 1 North Ridgeville Council Rep page. I created my own page for the purpose of City business. I would invite anyone who is interested to check it out. I find it to be a good tool in the spirit of searching for ways to communicate, I went Facebook. I am excited about it. I have been using it as much as possible.

The other thing is, hopefully it will replace the need for this which was a letter I received in my personal mail, unsigned, no return address. It included some negative comments, but frankly, I don't have a way to respond. Please my phone number, email, Facebook is out there. If you want to talk to me, please do. It is a whole lot more effective than unsigned and unacknowledged letters. I welcome the personal approach. Thank you.

Councilwoman Johnson: I just wanted to say in regard to the Finance Committee meetings, the appropriations, they will begin at 8:30 a.m. but they will end when we are done – not necessarily at 4:00 p.m. – it could be earlier or later, when we are finished, approximately.

LOBBY (Q&A - REGARDING ANY CITY BUSINESS):

President Corcoran: This is lobby session two now. This is your opportunity to ask us the questions that are on your mind hopefully relating to City business. Please approach the podium and state your name and address for the record and ask away. You will still be given the three minutes to speak on the topic of your choice and we will do our best to respond to you at this time. Whoever would like to come up first, please do so.

<u>John Vrtachnik, 5553 Main Ave.</u>: asked what the game plan is for Lear Nagle between Center Ridge and Lorain Road. The road is heavily congested and has several potholes. He was unsure of how to report potholes when there are so many on the road.

Engineer Wangler: I can answer your question in regards to the long term plans for Lear Nagle which is the widening to three lanes. I think our Service Department's efforts are to not spend an exorbitant amount of money on a road that is going to be completely replaced shortly which basically the Band-Aid is patching. As far as the reporting of potholes, maybe the Service Director could help you on that.

Mr. Vrtachnik stated in another neighboring City, a City was held liable and sued and forced to pay in the six figures to someone.

Mayor Gillock: Mr. President, obviously we are aware of the deterioration of at least certain portions of Lear Nagle. This winter has been the last two or three, have just been really hard on the roads; not just North Ridgeville, but other communities. I notice it as I drive around. Last year we bought a new piece of equipment called a Falcon. Traditionally patching potholes during the winter months is mediocre at best because you cannot get asphalt plant asphalt. You have to use a cold patch that lasted about a week before it got knocked out again. It just wouldn't stay in. We invested in a piece of equipment that would allow us to overnight heat about four tons of asphalt grindings which we can use, then patch potholes during the winter with good patches. That machine has been out. We have a lot of streets with problems. They will get to Lear Nagle soon. Sooner I hope. We will be patching on Lear Nagle. As the Engineer said, we don't want to repave or do expensive improvements, but we are certainly aware of potential damage to cars because of the potholes. We will be using the Falcon machine there. I don't know if we can use it when it gets to ten below zero, but when it gets a little bit warmer; and you can add to it if you want to Jeff – we have invested in equipment to help us make those repairs during the winter months and we will be doing that. You wanted to add...

Safety-Service Director Armbruster: To add to that, to date, there is already seventy tons of asphalt that has gone down. Unfortunately, some of it has come out. So you have four tons a day. You have four guys. Then there are flaggers and we can't use the roller, but we do use one of the larger trucks to put it into and try and tack it into the pothole. It is substantially better than what we were doing a year ago when we didn't have this equipment. It is about seventy tons of asphalt that has gone into potholes. Unfortunately with Lear Nagle as bad as it is, we probably have to have the crews up there all day, every day to hold it together. When the freeze and thaw, what you are seeing now is you are seeing all the roads coming up at different seams. If you go out on 83 or any of the state highways around here locally, you will see the seams are coming out. You feel bumps you don't normally feel. This is due to the freeze and thaw and the water underneath those slabs or those seams. When the frost subsides, the road will settle itself down except it does weaken it at that point. It is not for lack of, and maybe in appropriations, I'm not sure whether we are going to ask for another Falcon or not, but at that point you are going to have eight guys out patching and we have other things that have to be done in the City. There is limited amount of staff and money that we have. The asphalt that we are using now, it is asphalt grindings that we have and diversion asphalt that we stored in the garage that we are using. That is seventy tons.

Councilman Boose: Mr. President, and also Mr. Armbruster and I have talked about with Jaycox Road, even though the southern part will be replaced sometime this year; I want to add that to the list, already did add that to the list, of major roads like Lear Nagle that need attention. Thank you.

<u>Jeff Zdilla,34671 Plantation Place:</u> asked if what he read about the City holding up the school plan was accurate.

Mayor Gillock: Mr. President, I would like to respond to that. I have heard comments similar to that – that there may be a delay; that the City is acting blatantly – none of that is factual. The school about a year ago, maybe a little longer than that, passed their levy. They started the process of doing their due diligence-their studies. At the appropriate time in the process they hired an architect who drew up the plans. We were not involved in that, nor should we have been. The architect was drawing it up. They came to Planning informally in December and made a presentation conceptually and then the formal process, they finally came to Planning as part of the normal procedure. It is at that point in the planning process that the City actually receives drawings and we take a look at what is being planned. At that point, especially our Police and Fire Chiefs, looked at it and brought up some concerns. That is the normal way the planning process works. The developers draw up their plans. They submit to the City and we review them and comment back. I will say that in regards to some items that were brought up, especially the going out to Jaycox Road intersection, I have relayed to the schools from the day they passed their levy that is something that we felt was critical. The Police Chief made his comments known last December during the informal meeting that the traffic pattern on Bainbridge was a concern. The Fire Department, through the Assistant Chief, at other meetings with the school made known their concerns regarding the water supply. None of this is coming up late on the City's behalf nor are we trying to delay it nor will it be delayed unless there are problems complying with the Planning recommendations which occurs in a normal process of doing a project in the City-taking it through Planning. They are doing their job. Reviewing the plans which have been circulated to all of the department heads who make their comments and they will reply to the school. That was what was done. The school indicated that they would probably be back at the next meeting with the answers to some of those concerns. There are other things that come up such as the possibility of extending Jaycox all the way to Bainbridge. It is under consideration. We had discussions with an engineering firm, acquired an estimated cost to do that. We don't have the money to do that. I can quite frankly say, just looking at it in the big picture. There may be ways to break it down and do parts or partner with the school. We just got that study last Friday, late Friday evening. It has been relayed to the schools. We will be having discussions to see how we might resolve some of these issues. This is just part of the normal process of a project going forward. An architect completing his plans and submitting them to the City and the Planning Commission responds and they are doing their job.

Councilman Olesen: Mr. President, if I might add – as Council Representative to the Planning Commission, I just want you to know that we have a very talented group of people on Planning Commission. They were concerned about this project that came to the last Planning Commission meeting about the safety of our children. They are not going to pass this until that they are sure that this has been addressed. This is why there was no decision made on this project by Planning. It is supposed to come back in the next meeting of Planning Commission if they have completed their work on their end. I assure you that it is going to be looked at again by Planning Commission.

President Corcoran: Is there anybody else?

Safety-Service Director Armbruster: Since my wife is an administrator, I want to rest assured that the school administration themselves are very much interested in the safety of the children. Let it not be – that is their job. Their job is to teach the kids; educate the kids and I may have gone a little bit off kilter here, but I just want you to know that the school administration – the teachers, the parents are very much so interested in the safety of those kids as well as this City administration is.

Mayor Gillock: Mr. President, I wanted to add just one more comment: most people know, or should know, but we have always had a close working relationship with our schools through several administrations. The school Superintendent and I meet at least monthly and it is not an adversarial situation. We are trying to work together to resolve these safety issues. Thank you.

Councilman Keenan: Mr. President, I wanted to comment because I think Mr. Zdilla brings up a good point – many people don't understand – that is the relationship between the school system and the City. The City does not govern the school system. They are an independent organization. As an independent organization, they come through the City process just like anybody else would come through the City process. It is not the City's Engineering Department doing engineering, etc., etc. For the benefit of anybody listening, I just wanted to make that point because very often I have come across the perception that the City administration actually manages the process of the City school building. It isn't the case at all. Thank you.

President Corcoran: On a related note to that, the City doesn't control the businesses that come into town. Sometimes people say, why did you let them in here. We don't control that. It is still America. We are of a capitalistic society where you get to open a business if you want to as long as you follow the rules within the City. Not every business comes to the City for approval to open. You might see an auto title loan place – they don't have to ask permission to move into the City. There is that misconception where several people have said, why would you let them move in here. We don't act like that. It is not a dictatorship – at least not yet in this country. Don't get confused by that. We don't control everything that goes on within the City. There is still a lot of freedom in our society.

Is there anybody else that would like to address Council or ask a question? Alright. Thank you for coming.

ADJOURNMENT:

President Corcoran: Seeing no other business to bring before the City this evening, the meeting is adjourned. The meeting was adjourned at 8:37 P.M.

Approval of minutes:

PRESIDENT OF COUNCIL

Hogy & Linke CLERK OF COUNCIL