

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
FEBRUARY 3, 2020**

CALL TO ORDER: 7:30 p.m.

President DeVries called the Monday, February 3, 2020 Council meeting to order.

INVOCATION:

Led by President DeVries.

PLEDGE OF ALLEGIANCE:

Led by President DeVries.

ROLL CALL:

Present were Council members Holly A. Swenk, Dennis Boose, President Pro-Tem Bruce Abens, Clifford Winkel, President Martin DeVries, Michelle Hung and James R. Maleski.

Also present was Mayor Kevin Corcoran, Law Director Brian Moriarty, Auditor April Wilkerson, Engineer Dan Rodriguez and Clerk of Council Nancy Linden.

MINUTES - Corrections (if any) and approval:

President DeVries asked for any corrections to the City Council meeting minutes of January 21, 2020. No discussion was offered. The minutes stand approved as submitted.

President DeVries noted that Council received the Board of Drainage and Flood Control meeting minutes of October 22, 2019, the Civil Service Commission meeting minutes of January 21, 2020 and the Parks and Recreation Commission meeting minutes of December 4, 2019.

LOBBY:

President DeVries 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 Corcoran asked that City Council consider adopting T 12-2020 and T 19-2020 with the emergency this evening. T 12-2020 is the purchase of five new police cars. T 19-2020 authorizes the Mayor to acquire and enter into lease purchase agreements through the Ohio Cooperative Purchasing Program for several pieces of equipment used by our Service Department. He noted he would discuss it more when the readings occurred.

Mayor Corcoran stated the Regional Income Tax Agency as a Council of Governments is required to appoint a delegate and an alternate delegate designee to the Council of Governments. These appointments are made by the Chief Executive of the City with Council approval.

Moved by Mayor Corcoran and seconded by Boose to appoint Mayor Kevin Corcoran as the delegate and Safety-Service Director Jeff Armbruster as the alternate delegate to the Regional Income Tax Agency Council of Governments.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

As a reminder, City Hall offices will be closed on Monday, February 17th in observance of the Presidents' Day holiday. The next Council meeting will then be held on Tuesday, February 18th.

Mayor Corcoran stated his next monthly coffee and conversation will take place on Tuesday, February 18th from 8:00-9:00 a.m. in Council Chambers.

B. Safety-Service Director: None.

C. Engineer: Engineer Rodriguez stated Fechko and ODOT completed most of the work regarding the water line crossing at Center Ridge. Minimal traffic impacts occurred.

D. Auditor: Auditor Wilkerson stated the annual audit engagement began today. James Zupka, CPA will be conducting the annual financial audit. They have conducted the City's audit in the past and they do a great job.

E. Other Reports: President DeVries noted Council received the December 2019 Mayor's Court Report, the December 2019 Police Support Car Report and the January 2020 Parks and Recreation Director's Report.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

RECESS:

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

A voice vote was taken and the motion carried.

Yes – 7 No – 0

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 12-2020 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE FIVE NEW POLICE VEHICLES AND RELATED EQUIPMENT FROM THE STATE BID LIST OR CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$255,000.00.

(Introduced by Mayor Corcoran)

Moved by Mayor Corcoran and seconded by Boose to dispense with the second and third readings for T 12-2020.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by Mayor Corcoran and seconded by Boose to adopt T 12-2020.

Moved by Mayor Corcoran and seconded by Boose to add the emergency clause to T 12-2020 in order to place the order timely and allow sufficient time for the vehicles to be outfitted with necessary equipment.

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

Yes – 7 No – 0

A roll call vote was taken on the adoption, with the emergency, for T 12-2020 and the motion carried. T 12-2020 now becomes **Ordinance No. 5702-2020.**

Yes – 7 No – 0

Clerk of Council Linden:

T 13-2020 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY NORMAN RAK REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Corcoran)

President DeVries noted there is a public hearing scheduled for this on February 18, 2020 at 7:20 p.m.

Clerk of Council Linden:

T 14-2020 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH BURGESS & NIPLE, INC. FOR CONSTRUCTION OVERSIGHT SERVICES, NOT TO EXCEED \$210,000.00, FOR THE REPLACEMENT OF THE EFFLUENT FILTRATION SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT.
(Introduced by Mayor Corcoran)

President DeVries referred T 14-2020 to the Utilities Committee.

Clerk of Council Linden:

T 15-2020 AN ORDINANCE CREATING THE PART-TIME, NON-UNION JOB POSITION OF “PROGRAM & EVENTS COORDINATOR” FOR THE NORTH RIDGEVILLE PARKS AND RECREATION DEPARTMENT.
(Introduced by Mayor Corcoran)

Clerk of Council Linden:

T 16-2020 AN ORDINANCE AMENDING ORDINANCE NO. 4571-2008, PROVIDING FOR PART-TIME, NON-UNION JOB POSITIONS, WAGE RATES AND BENEFITS, AND SUBSEQUENT AMENDMENTS THERETO, BY INCLUDING THE PART-TIME JOB POSITION OF PROGRAM & EVENTS COORDINATOR AND ESTABLISHING A PAY RATE SCALE FOR THIS POSITION.
(Introduced by Mayor Corcoran)

Clerk of Council Linden:

T 17-2020 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY RICHARD D. STASH REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.
(Introduced by Mayor Corcoran)

President DeVries noted there is a public hearing scheduled for this on February 18, 2020 at 7:15 p.m.

Clerk of Council Linden:

T 18-2020 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY WILLIAM SCHRAUF REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.
(Introduced by Mayor Corcoran)

President DeVries noted there is a public hearing scheduled for this on February 18, 2020 at 7:10 p.m.

Clerk of Council Linden:

T 19-2020 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ACQUIRE AND ENTER INTO LEASE PURCHASE AGREEMENTS.

(Introduced by Mayor Corcoran)

Moved by Mayor Corcoran and seconded by Boose to dispense with the second and third readings for T 19-2020.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by Mayor Corcoran and seconded by Boose to adopt T 19-2020.

Moved by Mayor Corcoran and seconded by Boose to add the emergency clause to T 19-2020 in order to meet the pricing established by the state bid list before it changes.

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

Yes – 7 No – 0

A roll call vote was taken on the adoption, with the emergency, for T 19-2020 and the motion carried. T 19-2020 now becomes **Ordinance No. 5071-2020.**

Yes – 7 No – 0

SECOND READINGS:

Clerk of Council Linden:

T 5-2020 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY CONSTANCE ANN WOODSIDE, TRUSTEE REGARDING CERTAIN LAND OWNED BY HER WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Corcoran; First reading 01/21/2020)

Clerk of Council Linden:

T 6-2020 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY ANDREW A. RAK REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Corcoran; First reading 01/21/2020)

Clerk of Council Linden:

T 7-2020 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 Corcoran; First reading 01/21/2020)

Clerk of Council Linden:

T 8-2020 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 Corcoran; First reading 01/21/2020)

Clerk of Council Linden:

T 9-2020 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 ROADWAY MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Corcoran; First reading 01/21/2020)

Clerk of Council Linden:

T 10-2020 AN ORDINANCE AMENDING ORDINANCE NO. 5667-2019, WHICH IMPOSED A MORATORIUM ON THE GRANTING OF PERMITS FOR BILLBOARDS OR SIGNS, BY EXTENDING THE MORATORIUM FOR AN ADDITIONAL 90 DAYS BEYOND THE END DATE OF THE CURRENT MORATORIUM IN ORDER TO FURTHER ALLOW THE NORTH RIDGEVILLE CITY COUNCIL TO REVIEW APPLICABLE OHIO STATUTES, CASE LAW, PLANNING AND ZONING CONCERNS, OTHER MUNICIPALITY ORDINANCES, AND ADDITIONAL INPUT RELATIVE TO POSSIBLE CHANGES TO THE CURRENT ORDINANCE.

(Introduced by Mayor Corcoran; First reading 01/21/2020)

THIRD READINGS:

Clerk of Council Linden:

T 4-2020 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, OHIO, APPROVING AND RATIFYING AN APPLICATION FOR TAX INCENTIVE IN COMMUNITY REINVESTMENT AREA NO. 14 CREATED BY CITY OF NORTH RIDGEVILLE RESOLUTION NO. 768-94 AND SUBSEQUENT AMENDMENTS THERETO, FOR ISOMER GROUP INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.

(Introduced by Mayor Corcoran; Approved by Tax Abatement Review Board on 12/12/2019; First reading 01/06/2020; Second reading 01/21/2020)

Moved by Abens and seconded by Boose to adopt T 4-2020.

A roll call vote was taken on the motion and it carried. T 4-2020 becomes **Resolution No. 1476-2020.**

Yes – 7 No – 0

MEETING ANNOUNCEMENTS:

There will be a public hearing on Tuesday, February 18, 2020 at 7:10 p.m. regarding T 18-2020 in City Council Chambers.

There will be a public hearing on Tuesday, February 18, 2020 at 7:15 p.m. regarding T 17-2020 in City Council Chambers.

There will be a public hearing on Tuesday, February 18, 2020 at 7:20 p.m. regarding T 13-2020 in City Council Chambers.

The next regular Council meeting will be on Tuesday, February 18, 2020 at 7:30 p.m. in Council Chambers.

ADJOURNMENT:

President DeVries adjourned the meeting at 7:49 p.m.

Approval of minutes on February 18, 2020:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL