

**NORTH RIDGEVILLE CITY COUNCIL  
MINUTES OF REGULAR MEETING MAY 4, 2015**

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

President Corcoran: Calling to order the Monday, May 4, 2015 regular Council meeting.

**INVOCATION:**

Led by President Corcoran.

**PLEDGE OF ALLEGIANCE:**

Led by President Corcoran.

**ROLL CALL:**

Present were Council members Dennis Boose, Dr. Ronald Arndt, Bernadine Butkowski, Robert Olesen, Roseanne Johnson and President Kevin Corcoran.

Terrence Keenan was excused.

Also present was Mayor G. David Gillock, Safety-Service Director Jeffry Armbruster, City Engineer Scott Wangler, Auditor Chris Costin and Clerk of Council George E. Smith.

**MINUTES - Corrections (if any) and approval:**

President Corcoran: You have before you the Council meeting minutes of April 20, 2015. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Board of Drainage and Flood Control minutes of January 27, 2015, the Building and Lands Committee minutes of April 20, 2015, the Parks and Recreation Commission minutes of March 25, 2015 and the Tax Abatement Review Board minutes of April 28, 2015.

Moved by President Corcoran and seconded by Arndt to bifurcate the lobby session to have two separate lobby sessions – the first designed to allow people to speak on items that are on the agenda this evening and a second lobby session before adjournment to allow for interaction between participants in the lobby session and the Council and Administration.

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: We are at the first lobby session. If you wish to speak to one of the items on the agenda for this evening, now is your opportunity to do so. This lobby session will be used for the items that are on the agenda 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. There won't be any interaction at this session, but if you want interaction there will be plenty of time at the other lobby session. Is there anybody that would like to address Council during this first lobby session?

Tonya Sutherland, 36075 Aurensen Rd.: asked about T 67-2015 and T 68-2015 and wanted further explanation on the two pieces of legislation. Specifically she asked about the service payments described in the Ordinances were.

President Corcoran: Sure, we will get to that when we read those two. That is under first readings. We can explain that at that point.

Mayor Gillock: Mr. President, if I could, I would like to address that now. There are a number of these types of Ordinances which talk about TIF's – Tax Increment Financing. What this is all about is the school; when you do a TIF, you take the real estate taxes being paid on new construction or new additions. It is only new taxes. You can't do anything with the existing taxes. The new taxes that are generated normally go sixty-seven percent to the schools and about fifteen or sixteen to the county and the fourteen or fifteen to the City. The property owner will continue to pay the same amount of money, but it will be made in service payments instead of taxes. The school will still get their sixty-seven percent. We will just get the county's portion along with our portion that we can use for infrastructure. That language for the school is to protect the school's portion so they don't lose out. If you do a regular TIF, sometimes we do it; like when we did the intersection at TOPS; they gave up everything during the TIF. These are made whole.

President Corcoran: Is there anybody else that would like to address Council this evening regarding the agenda items? Seeing none, we will move on then to the Administrator's reports.

#### **ADMINISTRATORS REPORTS:**

**A. Mayor:** Thank you Mr. President. Just to add one more note on TIF's - the purpose of the TIF is for economic development. It helps the developer as an enticement for him to come because normally he might need to put in a traffic light or a turn lane – we can use the TIF to pay for those public infrastructure improvements which saves him money. So it is an enticement to bring his business here. This is why we use them.

Two items on the agenda tonight that I need to address: T 86 and T 70. Both have to do with the extension of Jaycox. T 86 is the engineering for the roadway and T 70 is the engineering for the water line. As I mentioned last meeting on T 70, I had some questions regarding that Ordinance and the amount of \$90,000. I was able to renegotiate both of those with the engineering firm KS Associates. What we need to do is amend T 86 when we get it to increase it to \$180,000 – increased by \$10,000. We did appropriate \$200,000 and we are issuing BAN's for \$200,000. We don't need to pass it until BAN's are done, but we just want to amend it to \$180,000. I would like to pull T 70 from the agenda because we got it reduced to \$27,000 and it has been appropriated and we don't need an Ordinance for that but we just write a P/O. That saving is \$30,000 on the two.

President Corcoran: Mayor you are making a motion then to amend T 86 to increase the dollar amount from \$170,000 to \$180,000?

Moved by Mayor Gillock and seconded by Olesen to amend T 86 to increase it from \$170,000 to \$180,000.

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 86-2015 is now amended.

Moved by Mayor Gillock and seconded by Johnson to remove T 70 from the agenda.

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 70-2015 is now removed from the agenda.

Mayor Gillock: Finally, I would like to announce that next Monday at 7:00 P.M. we would like to hold a meeting in this room with the residents and concerned residents of the Aurensen area to discuss Mr. Valore's project. My staff, including the Law Director, will be in attendance because a lot of this is specific to what the law says and we will invite Mr. Valore. I have not contacted him yet. But 7:00, a week from tonight. The Law Director and my staff will be here to discuss Aurensen. That concludes my report. Thank you.

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

**B. Safety-Service Director:** There have been some questions today that popped up with regards to T 84 which is the clarifying tanks and the cleaning of those out at French Creek moving from \$160,000 to \$250,000. This was part of our discussions during appropriations. If you remember and you probably don't: last fall we actually went out for bid for this project as we can do and discovered that the one bid came in substantially above \$250,000. The second bid, which we did not receive, was substantially below \$250,000. It wasn't on time. Unfortunately, it was ten minutes late as it came in. Through the appropriations process and discussing it, that is why we have it here today. We are reasonably certain we will be able to stay within the boundaries of \$250,000 for cleaning those tanks out. It is part of our master plan, \$250,000, to take out of French Creek operating funds to do that.

The famous, already famous, Dura Patcher should be here in two weeks. In confirmation talking to Al today, I know that probably the first street we will be on, Dennis I believe in your ward, as we now have received today, one of Lorain's new street sweepers to use. We've borrowed that or actually sharing equipment between Elyria. We share equipment with Avon. We are now

sharing equipment with Lorain. Actually, we are purchasing product from Lorain to help them get quantity discounts with some of the materials that are going in the Dura Patcher as well as with our crack seal. Things are working very well between the Service Departments and the county. Anytime we see an opportunity either in North Olmsted or any place around-the political lines have kind of dropped and Safety-Service Directors and Service Directors working well together in order to save all the communities money. Since we have an opportunity to have a piece of equipment – you might see it working beyond 4:30. This is so we can get as many hours as we can out of that street sweeper because it is free. We have appropriated money to rent the sweeper, but since we have been able to get the Lorain brand new one and in our conversations today, Al and I talked about extending the hours and keeping that thing kind of out in the streets. He is going to see if we can work with the union and move it and keep it operating for the two weeks that we have it and get as many streets swept as we can.

Tomorrow is Election Day. We have three very important issues on the ballot. We have streets, fire and police. These are absolutely . . . these are renewals. They are things that we absolutely need. There is four million dollars sitting there with these three levies. Hopefully everyone, as many people as we can get to get out and vote tomorrow recognize the need and we can move forward as a community. Four million dollars to our twelve million dollar budget that we collect is a lot of money. Look forward to tomorrow's election. I'll be up early and as long as the family and they will be up early and go out and vote. Thanks, that concludes my report.

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

**C. Engineer:** Thank you Mr. President. I just have a quick note. I would like to take the opportunity to remind our residents to store their trash in either cans with secure lids or sturdy garbage bags tightly closed. This becomes especially important during windy weather. Unsecured trash on a windy day is more than unsightly. The wind-blown debris collects in our waterways degrading our water quality. That concludes my report.

President Corcoran: Thank you Mr. Wangler. Mr. Auditor.

**D. Auditor:** Mr. President, as promised, there are several BAN's Ordinances on the agenda tonight. I would request that T 74 through T 83 which represents a combination of BAN's rollover, new BAN's to pay off the BAN's that mature June 4 and new BAN's for new projects; request those be passed tonight with the emergency so that we can move ahead primarily pay off the old BAN's on a timely basis.

President Corcoran: Yes, do you want to just expand on that a little bit. When do the old BAN's expire?

Auditor Costin: I believe they expire June 4. I don't know if it is in the Ordinance. It is the first week in June, maybe the 5<sup>th</sup>? I would go with the 4<sup>th</sup>. They were issued on the 5<sup>th</sup> and expire on the 4<sup>th</sup>. We have to have the new BAN's marketed, negotiated and issued; monies received electronically to pay those off on the 4<sup>th</sup> when they mature.

President Corcoran: Really, it is a timing issue as to why we need to pass this with the emergency.

Auditor Costin: If I might, from the time that we went through the appropriations process, we estimated these amounts. We knew they were coming. It takes some time to put together the actual or best estimates; in many cases through the Engineering Department or through French Creek for their applicable BAN's. That is a time challenge, but that was all completed at least ten days ago and then it is a matter of getting the right language to the attorney, our legal counsel, so we can issue these tax-exempt, income tax-exempt notes to our advantage. I am expecting a rate around a percent or less for our cost for these BAN's.

President Corcoran: Thank you Mr. Costin.

**E. Other Reports:**

President Corcoran: We have the FY2014 Pension Exam report for the City of North Ridgeville, the March 2015 Police Department report, the April 2015 Parks and Recreation Director's report and the April 28, 2015 Tax Abatement Review Board report.

President Corcoran: There is a Council committee report.

**COUNCIL COMMITTEE REPORT(S):**

Clerk of Council Smith: BUILDING AND LANDS COMMITTEE report dated April 20, 2015 which recommends City Council adopt T 65-2015 as amended by the Committee.

Moved by Olesen and seconded by Arndt to accept the Building and Lands Committee report dated April 20, 2015.

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

Yes – 6

No – 0

President Corcoran: The report was accepted. There is one piece of correspondence. Mr. Clerk.

**CORRESPONDENCE:**

Clerk of Council Smith: A request from Parks and Recreation Director, Kevin Fougrousse, for the allocation of \$84,500.00 from the Park and Recreation Improvement Fund for the repair of a parking lot and aerator replacement in South Central Park.

Moved by Boose and seconded by Arndt to approve the request from the Parks and Recreation Director.

Auditor Costin: Mr. Chairman, Mr. President? If I might, this is for \$84,500 and if you read the letter and I discussed this with the Chairman, they are asking for improvements to the parking lot - \$57,000 and to replace the aerator for \$2,500 and then to amend the balance of \$25,000 as

contingency funding. That \$25,000 is actually, it is actually already appropriated. Your verbal request really needs to be for \$59,500 and that is to expend those monies from the Park and Rec Improvement Fund. That consists of the South Central parking lot improvements - \$57,000 and the aerator - \$2,500. That is what you would be approving tonight.

Councilman Boose: I would like to withdraw the motion that I made.

Councilman Arndt: I would like to withdraw my second.

Moved by Boose and seconded by Arndt to amend the request of the Parks and Recreation Director to the amount of \$59,500.

President Corcoran: Are there any comments or questions?

Councilman Boose: Yes, as Chairman of the Park and Recreation Commission – I do want Council to know that this was discussed during an open meeting and the Commission did approve its expenditure request and also it was discussed at length and passed during the appropriation meeting as well.

President Corcoran: Thank you. Anybody else? All those in favor say yes. Those opposed say no.

Yes – 6

No – 0

President Corcoran: That has been approved. We have no old business.

**OLD BUSINESS:** None.

President Corcoran: We are moving on directly to new business. We have a liquor permit request.

**NEW BUSINESS:**

Clerk of Council Smith:

Liquor Permit requests/renewals/transfers

A request for a stock transfer for the liquor permit belonging to Jal of NR, Inc., Unit 5, 33799 Center Ridge Road, North Ridgeville, Ohio to Jal of NR, Inc., 35047 Center Ridge Road, North Ridgeville, OH.

Moved by Olesen and seconded by Butkowski to not request a hearing as stated in the application so that this permit can be sent to the State for final disposition by May 18, 2015.

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

Yes – 6

No – 0

President Corcoran: No hearing was required. Moving on to T 74.

**Ordinance and Resolution Submittals**

Clerk of Council Smith:

**T 74-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$70,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING AND INSTALLING COMMUNICATIONS EQUIPMENT AND CONSTRUCTING AND EQUIPPING A SHELTER FOR CERTAIN SUCH EQUIPMENT AND EQUIPPING AND OTHERWISE IMPROVING ITS SITE, ALL TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, FOR USE IN PERFORMING CITY FUNCTIONS AND SERVICES.  
(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to suspend the By-laws to give T 74-2015 a first reading.

President Corcoran: Are there any comments or questions?

Mayor Gillock: Mr. President, as we go through these Mr. Costin and I can refer – this is a roll over from a 2014 bond; last year when we put up the equipment building at the new cell tower. This is not new money being spent this year. It is a roll over.

President Corcoran: Thank you. I am going to make these as short as possible. All those in favor say yes. Those opposed say no.

Yes – 6

No – 0

President Corcoran: T 74 will have a first reading. T 75.

Clerk of Council Smith:

**T 75-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$250,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING A FIRE ENGINE AND RELATED EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE CITY'S DIVISION OF FIRE.  
(Introduced by Mayor Gillock)

Moved by Boose and seconded by Johnson to suspend the By-laws to give T 75-2015 a First reading.

President Corcoran: Are there any comments or questions?

Mayor Gillock: This is a roll over from 2014 when we issued BAN's to purchase a fire engine last year.

President Corcoran: Thank you. Just so everybody is aware as we move through these – we don't have to suspend the By-laws anymore because they have been suspended. We can just save those magic words for another time.

Councilman Arndt: Is that just the suspension or the dispensing of the second and third?

President Corcoran: Once the By-laws are suspended for a meeting, they are suspended throughout the meeting. It is not for individual T numbers. Okay?

Councilman Arndt: Okay.

President Corcoran: T 76.

Clerk of Council Smith:

**T 76-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$310,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING AN EXTENSION OF JAYCOX ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING SIDEWALKS, STORM SEWERS AND A BRIDGE ACROSS ROBINSON DITCH AND ACQUIRING AND INSTALLING STREET LIGHTING AND TRAFFIC CONTROL SIGNAGE, IN EACH CASE TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND ACQUIRING REAL ESTATE AND INTERESTS THEREIN IN CONNECTION THEREWITH.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Butkowski to give T 76-2015 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 76 will have a first reading. T 77.

Clerk of Council Smith:

**T 77-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$95,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING MOTOR VEHICLES AND RELATED EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE CITY'S POLICE DEPARTMENT.

(Introduced by Mayor Gillock)



Moved by Boose and seconded by Butkowski to give T 77-2015 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 77 will have a first reading. T 78.

Clerk of Council Smith:

**T 78-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,210,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S SANITARY SEWERAGE SYSTEM BY CONSTRUCTING A SANITARY SEWER EQUALIZATION BASIN AND CONSTRUCTING, RECONSTRUCTING AND REHABILITATING SANITARY SEWERS, SANITARY SEWER CONNECTIONS, MANHOLES AND CLEAN OUTS, TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Butkowski to give T 78-2015 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 78 will have a first reading. T 79.

Clerk of Council Smith:

**T 79-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$98,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING STREET RESURFACING AND MAINTENANCE EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE CITY'S SERVICE DEPARTMENT.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by Butkowski to give T 79-2015 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 79 will have a first reading. T 80.

Clerk of Council Smith:

**T 80-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$292,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S STORM WATER MANAGEMENT AND DRAINAGE FACILITIES.  
(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Olesen to give T 80-2015 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 80 will have a first reading. T 81.

Clerk of Council Smith:

**T 81-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,600,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S FRENCH CREEK WASTEWATER TREATMENT PLANT BY ACQUIRING AND INSTALLING NEW FILTRATION AND ULTRAVIOLET TREATMENT SYSTEMS AND AN ADDITIONAL INFLUENT PUMP AND RENOVATING AND OTHERWISE IMPROVING THE INFLUENT PUMP ROOM AND RELATED CONTROL VALVES, TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.  
(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Olesen to give T 81-2015 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 81 will have a first reading. T 82.

Clerk of Council Smith:

**T 82-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,300,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S FRENCH CREEK WASTEWATER TREATMENT PLANT BY ACQUIRING, CONSTRUCTING AND INSTALLING NEW FILTRATION, ULTRAVIOLET TREATMENT AND AUXILIARY POWER GENERATION SYSTEMS, TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.  
(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Olesen to give T 82-2015 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 82 will have a first reading. T 83.

Clerk of Council Smith:

**T 83-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,365,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S WATERWORKS SYSTEM BY REPLACING EXISTING WATER MAINS, WATER SERVICE CONNECTIONS AND WATER SHUTOFF BOXES AND ADJUSTING WATER VALVES AND CASTINGS TO GRADE ON OLIVE AVENUE, CROSS STREET, BRANCH STREET AND LEWIS STREET, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Butkowski to give T 83-2015 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 83 will have a first reading. T 84.

Clerk of Council Smith:

**T 84-2015** AN ORDINANCE AMENDING ORDINANCE NO. 5176-2014 REGARDING THE CLEANING AND GRIT SLUDGE DISPOSAL OF COMPLETE MIX TANKS 1 AND 3 AND CLEANING OF THE CLARIFIER TANKS AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, BY INCREASING THE AMOUNT FROM \$160,000.00 TO \$250,000.00.

(Introduced by Mayor Gillock)

President Corcoran: T 85.

Clerk of Council Smith:

**T 85-2015** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A NEW TRUCK FOR SNOW REMOVAL AND APPURTENANCES FOR THE SERVICE DEPARTMENT FROM THE STATE BID LIST OR STATE CO-OP, OR TO ADVERTISE FOR BIDS

AND ENTER INTO A CONTRACT(S) WITH AN OUTSIDE VENDOR(S) ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$180,000.00.

(Introduced by Mayor Gillock)

President Corcoran: T 86 Amended.

Clerk of Council Smith:

**T 86-2015** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A  
**Amended** CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY  
LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS AND  
SPECIFICATIONS FOR THE JAYCOX ROAD EXTENSION DESIGN  
INCLUDING APPURTENANCES, NOT TO EXCEED \$180,000.00.

(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Olesen to give T 86-2015 Amended 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 86-2015 Amended will have a first reading.

Mayor Gillock: Mr. President, we don't want to pass that tonight however, because that is under the BAN's. So we have to wait until the BAN's are passed before we can pass that.

President Corcoran: T 87.

Clerk of Council Smith:

**T 87-2015** AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS  
AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A  
MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST  
BIDDER FOR THE JAYCOX ROAD PHASE 1 RECONSTRUCTION PROJECT  
AND OTHER APPURTENANCES, NOT TO EXCEED \$585,573.00.

(Introduced by Mayor Gillock)

President Corcoran: T 88.

Clerk of Council Smith:

**T 88-2015** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION TO  
OBTAIN A GRANT IN THE AMOUNT OF \$345,488.00 FROM THE OHIO  
PUBLIC WORKS COMMISSION FOR FUNDING FOR THE DESIGN AND  
CONSTRUCTION OF THE JAYCOX ROAD PHASE 1 ROADWAY  
RECONSTRUCTION PROJECT.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to give T 88-2015 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 88-2015 will have a first reading. T 89.

Clerk of Council Smith:

**T 89-2015** AN ORDINANCE CREATING THE FULL-TIME JOB POSITION OF  
GROUNDS MAINTENANCE SUPERVISOR.

(Introduced by Mayor Gillock)

President Corcoran: I will send that to the Administrative Committee. T 90.

Clerk of Council Smith:

**T 90-2015** AN ORDINANCE AMENDING THE ORIGINAL DEPARTMENT HEAD  
SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS  
THERETO UP TO AND INCLUDING THE MOST RECENT AMENDMENT  
REFLECTED IN ORDINANCE NO. 5182-2014 BY INCLUDING THE FULL-  
TIME POSITION OF GROUNDS MAINTENANCE SUPERVISOR AND  
ESTABLISHING THE PAY RATE SCALE FOR THIS POSITION.

(Introduced by Mayor Gillock)

President Corcoran: Since 89 was going to Administrative; I will send 90 there as well just for convenience sake instead of having two different Committees to discuss the same issues. T 91.

Clerk of Council Smith:

**T 91-2015** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH  
RIDGEVILLE OR HIS DESIGNEE TO PUBLICLY ADVERTISE AND  
RECEIVE BIDS FOR THE SALE OF CERTAIN ITEMS/EQUIPMENT THAT  
NO LONGER SERVE A MUNICIPAL PURPOSE; TO SEEK QUOTES FOR  
THE PURCHASE OF A NEW KUBOTA RTVX1100 CW UTILITY VEHICLE  
AND ANY AUXILIARY EQUIPMENT TO BE USED AT THE FRENCH  
CREEK WASTEWATER TREATMENT PLANT; TO HAVE THE SELLING  
PRICE OF THE 2010 KUBOTA RTV1100 X UTILITY VEHICLE BE  
CREDITED AGAINST THE PURCHASE PRICE OF THE KUBOTA  
RTVX1100 CW UTILITY VEHICLE; AND TO ENTER INTO AN  
AGREEMENT WITH THE LOWEST AND BEST BIDDER, NOT TO EXCEED  
\$20,000.00 (GROSS SALES PRICE).

(Introduced by Mayor Gillock)

President Corcoran: That is the end of our new business. We are now at the recess portion.

**RECESS:**

President Corcoran: Would anyone like a recess?

Moved by Butkowski and seconded by Arndt 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 we have T 67.

**FIRST READINGS:**

Clerk of Council Smith:

**T 67-2015** AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND.

(Introduced by Mayor Gillock)

President Corcoran: T 68.

Clerk of Council Smith:

**T 68-2015** AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND.

(Introduced by Mayor Gillock)

President Corcoran: T 69.

Clerk of Council Smith:

**T 69-2015** AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT(S) ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER(S) FOR THE PURCHASE OF A NEW UV DISINFECTION SYSTEM

AND APPURTENANCES, SUPPORT BUILDING AND NEW PAVED DRIVEWAY AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$1,600,000.00.

(Introduced by Mayor Gillock)

President Corcoran: T 70 has been removed from the agenda. We are moving on now to T 72.

Clerk of Council Smith:

**T 72-2015** AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE CENTER RIDGE ROAD WIDENING SANITARY SEWER PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$1,000,000.00.

(Introduced by Mayor Gillock)

President Corcoran: Going back to T 74.

Clerk of Council Smith:

**T 74-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$70,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING AND INSTALLING COMMUNICATIONS EQUIPMENT AND CONSTRUCTING AND EQUIPPING A SHELTER FOR CERTAIN SUCH EQUIPMENT AND EQUIPPING AND OTHERWISE IMPROVING ITS SITE, ALL TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, FOR USE IN PERFORMING CITY FUNCTIONS AND SERVICES.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Olesen to dispense with the second and third readings for T 74.

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

Yes – 6

No – 0

Moved by Boose and seconded by Olesen to adopt T 74.

Moved by Boose and seconded by Olesen to add the emergency clause to T 74 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order to issue and sell the notes, which is necessary to enable the City to timely retire the outstanding note and thereby preserve its credit.

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.

Clerk of Council Smith: The motion passed and becomes **Ordinance No. 5232-2015.**

Yes – 5

No – 1 (Johnson)

President Corcoran: Moving on then to T 75.

Clerk of Council Smith:

**T 75-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$250,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING A FIRE ENGINE AND RELATED EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE CITY'S DIVISION OF FIRE.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Johnson to dispense with the second and third readings for T 75.

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

Yes – 6

No – 0

Moved by Boose and seconded by Johnson to adopt T 75.

Moved by Boose and seconded by Johnson to add the emergency clause to T 75 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order to issue and sell the notes, which is necessary to enable the City to timely retire the outstanding note and thereby preserve its credit.

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.

Clerk of Council Smith: The motion passed and becomes **Ordinance No. 5233-2015.**

Yes – 6

No – 0



President Corcoran: T 76.

Clerk of Council Smith:

**T 76-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$310,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING AN EXTENSION OF JAYCOX ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING SIDEWALKS, STORM SEWERS AND A BRIDGE ACROSS ROBINSON DITCH AND ACQUIRING AND INSTALLING STREET LIGHTING AND TRAFFIC CONTROL SIGNAGE, IN EACH CASE TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND ACQUIRING REAL ESTATE AND INTERESTS THEREIN IN CONNECTION THEREWITH.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Olesen to dispense with the second and third readings for T 76.

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

Yes – 6

No – 0

Moved by Boose and seconded by Olesen to adopt T 76.

Moved by Boose and seconded by Olesen to add the emergency clause to T 76 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order to issue and sell the notes, which is necessary to enable the City to timely enter into and carry out its obligations under contracts for the improvements described in Section 1, which are urgently needed to enable the City to provide for the safe and efficient flow of traffic in the City.

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

Yes – 6

No – 0

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

Clerk of Council Smith: The motion passed and becomes **Ordinance No. 5234-2015**.

Yes – 6

No – 0

President Corcoran: T 77.

Clerk of Council Smith:

**T 77-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$95,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING MOTOR VEHICLES AND RELATED EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE CITY'S POLICE DEPARTMENT.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Butkowski to dispense with the second and third readings for T 77.

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

Yes – 6

No – 0

Moved by Boose and seconded by Butkowski to adopt T 77.

Moved by Boose and seconded by Butkowski to add the emergency clause to T 77 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order to issue and sell the notes, which is necessary to enable the City to timely retire the outstanding note and thereby preserve its credit.

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.

Clerk of Council Smith: The motion passed and becomes **Ordinance No. 5235-2015**.

Yes – 6

No – 0

President Corcoran: T 78.

Clerk of Council Smith:

**T 78-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,210,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S SANITARY SEWERAGE SYSTEM BY CONSTRUCTING A SANITARY SEWER EQUALIZATION BASIN AND CONSTRUCTING, RECONSTRUCTING AND REHABILITATING SANITARY SEWERS, SANITARY SEWER CONNECTIONS, MANHOLES AND CLEAN OUTS, TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Butkowski to dispense with the second and third readings for T 78.

Mayor Gillock: Mr. President, this particular Ordinance for \$2,210,000.00 has several components to it. The Auditor and I have been reviewing this today and I think we discussed it with you – one portion of this is \$1,000,000.00 for the new sewers to be put in on Center Ridge Road. \$710,000.00 of it is for sub-basin inspection and repair of the sanitary lines and the third component is \$500,000.00 for the construction or the engineering on the new EQ basin. However, we are having a study done right now which isn't completed which we anticipated to be completed somewhere around the beginning of the year which will help us determine if the EQ basin is needed or not whether it will work or not. For the study to be completed, they have the flow monitors in the system, but they need a rain of three inches or more to be able to take accurate measurements. We have not had a three inch rain which is a good thing. We are happy, but until they do, they can't complete their study. We've made the decision that made sense to us to pull that \$500,000.00 out of here for now waiting until the study is done and if we need to do it, we can pass BAN's then. The Auditor has the revised Ordinance providing for the issuance and sale of \$1,710,000.00 rather than the \$2,210,000.00. All we are doing is delaying and issuing BAN's on that second study until we determine for sure that it is needed.

Moved by Mayor Gillock and seconded by Boose to amend T 78-2015 by substitution.

Auditor Costin: This is from our same legal counsel. What was taken out was the description for the EQ basin, the language and also, as you already noted, the dollar amount has been reduced by the half of a million dollars throughout the Ordinance. Everything else should be synonymous with what you had.

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

Yes – 6

No – 0

President Corcoran: Just for clarification I am going to have the Clerk read the title of this Ordinance before we move on to suspension of the readings.

Clerk of Council Smith:

**T 78-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF  
**Amended** \$1,710,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS,  
TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S  
SANITARY SEWERAGE SYSTEM BY CONSTRUCTING,  
RECONSTRUCTING AND REHABILITATING SANITARY SEWERS,  
SANITARY SEWER CONNECTIONS, MANHOLES AND CLEAN OUTS,  
TOGETHER WITH NECESSARY APPURTENANCES AND WORK  
INCIDENTAL THERETO.

Moved by Boose and seconded by Olesen to dispense with the second and third readings

for T 78-2015 Amended.

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

Yes – 6

No – 0

Moved by Boose and seconded by Olesen to adopt T 78 Amended.

Moved by Boose and seconded by Olesen to add the emergency clause to T 78 Amended for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this ordinance is required to be immediately effective in order to issue and sell the notes, which is necessary to enable the City to timely enter into and carry out its obligations under contracts for the improvements described in Section 1, which are urgently to eliminate potential hazards to the environment, persons and property.

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.

Clerk of Council Smith: The motion passed and becomes **Ordinance No. 5236-2015**.

Yes – 6

No – 0

President Corcoran: T 79.

Clerk of Council Smith:

**T 79-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$98,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING STREET RESURFACING AND MAINTENANCE EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE CITY'S SERVICE DEPARTMENT.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Olesen to dispense with the second and third readings for T 79.

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

Yes – 6

No – 0

Moved by Boose and seconded by Olesen to adopt T 79.

Moved by Boose and seconded by Olesen to add the emergency clause to T 79 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this ordinance is required to be immediately effective in order to issue and sell the notes, which is necessary to enable the City to timely retire the outstanding note and thereby preserve its credit.

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.

Clerk of Council Smith: The motion passed and becomes **Ordinance No. 5237-2015.**

Yes – 6

No – 0

President Corcoran: T 80.

Clerk of Council Smith:

**T 80-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF  
\$292,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS,  
TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S  
STORM WATER MANAGEMENT AND DRAINAGE FACILITIES.  
(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Olesen to dispense with the second and third readings for T 80.

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

Yes – 6

No – 0

Moved by Butkowski and seconded by Olesen to adopt T 80.

Moved by Butkowski and seconded by Olesen to add the emergency clause to T 80 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order to issue and sell the notes, which is necessary to enable the City to timely enter into and carry out its obligations under contracts for the planning of improvements described in Section 1 and related studies, which improvements are urgently to eliminate potential flooding and other hazards to persons and property.

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.

Clerk of Council Smith: The motion passed and becomes **Ordinance No. 5238-2015**.

Yes – 6

No – 0

President Corcoran: T 81.

Clerk of Council Smith:

**T 81-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,600,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S FRENCH CREEK WASTEWATER TREATMENT PLANT BY ACQUIRING AND INSTALLING NEW FILTRATION AND ULTRAVIOLET TREATMENT SYSTEMS AND AN ADDITIONAL INFLUENT PUMP AND RENOVATING AND OTHERWISE IMPROVING THE INFLUENT PUMP ROOM AND RELATED CONTROL VALVES, TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by Butkowski to dispense with the second and third readings for T 81.

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 Butkowski to adopt T 81.

Moved by Olesen and seconded by Butkowski to add the emergency clause to T 81 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order to issue and sell the notes, which is necessary to enable the City to timely enter into and carry out its obligations under contracts for the improvements described in Section 1, which are urgently needed to enable the City to continue to comply with regulatory requirements and to eliminate potential hazards to the environment.

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.

Clerk of Council Smith: The motion passed and becomes **Ordinance No. 5239-2015.**

Yes – 6

No – 0

President Corcoran: T 82.

Clerk of Council Smith:

**T 82-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,300,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S FRENCH CREEK WASTEWATER TREATMENT PLANT BY ACQUIRING, CONSTRUCTING AND INSTALLING NEW FILTRATION, ULTRAVIOLET TREATMENT AND AUXILIARY POWER GENERATION SYSTEMS, TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Olesen to dispense with the second and third readings for T 82.

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

Yes – 6

No – 0

Moved by Butkowski and seconded by Olesen to adopt T 82.

Moved by Butkowski and seconded by Olesen to add the emergency clause to T 82 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order to issue and sell the notes, which is necessary to enable the City to timely retire the outstanding note and thereby preserve its credit.

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.

Clerk of Council Smith: The motion passed and becomes **Ordinance No. 5240-2015.**

Yes – 6

No – 0

President Corcoran: T 83 is the last of our bond legislation.

Clerk of Council Smith:

**T 83-2015** AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,365,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S WATERWORKS SYSTEM BY REPLACING EXISTING WATER MAINS, WATER SERVICE CONNECTIONS AND WATER SHUTOFF BOXES AND ADJUSTING WATER VALVES AND CASTINGS TO GRADE ON OLIVE AVENUE, CROSS STREET, BRANCH STREET AND LEWIS STREET, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Olesen to dispense with the second and third readings for T 83.

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

Yes – 6

No – 0

Moved by Butkowski and seconded by Olesen to adopt T 83.

Moved by Butkowski and seconded by Olesen to add the emergency clause to T 83 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order to issue and sell the notes, which is necessary to enable the City to timely enter into and carry out its obligations under contracts for the improvements described in Section 1, which are urgently for the provision of potable water to residents of the City and to eliminate potential hazards to persons and property.

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.

Clerk of Council Smith: The motion passed and becomes **Ordinance No. 5241-2015**.

Yes – 6

No – 0

President Corcoran: Moving on now to T 86 Amended

Clerk of Council Smith:



**T 86-2015 Amended** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS AND SPECIFICATIONS FOR THE JAYCOX ROAD EXTENSION DESIGN INCLUDING APPURTENANCES, NOT TO EXCEED \$180,000.00.  
(Introduced by Mayor Gillock)

President Corcoran: T 88.

Clerk of Council Smith:

**T 88-2015** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION TO OBTAIN A GRANT IN THE AMOUNT OF \$345,488.00 FROM THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING FOR THE DESIGN AND CONSTRUCTION OF THE JAYCOX ROAD PHASE 1 ROADWAY RECONSTRUCTION PROJECT.  
(Introduced by Mayor Gillock)

President Corcoran: That is the end of our first readings. Moving on now to our second readings. There are only three of these. We have T 59.

**SECOND READINGS:**

Clerk of Council Smith:

**T 59-2015** AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS LOCATED IN THE WINDSOR POINT SUBDIVISION NO. 4, AND DEDICATING THEM FOR PUBLIC PURPOSES.  
(Introduced by Mayor Gillock; First reading 04/20/2015)

President Corcoran: T 60.

Clerk of Council Smith:

**T 60-2015** AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS LOCATED IN THE WINDSOR POINT SUBDIVISION NO. 5, AND DEDICATING THEM FOR PUBLIC PURPOSES.  
(Introduced by Mayor Gillock; First reading 04/20/2015)

President Corcoran: T 71.

Clerk of Council Smith:

**T 71-2015** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, BIDDING DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE OLIVE AVENUE, LEWIS STREET, BRANCH STREET AND CROSS STREET WATER MAIN REPLACEMENTS INCLUDING APPURTENANCES, NOT TO EXCEED \$100,000.00.

(Introduced by Mayor Gillock; First reading 04/20/2015)

President Corcoran: That is the end of second readings. Moving on to third readings. We have T 47.

**THIRD READINGS:**

Clerk of Council Smith:

**T 47-2015** A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY MICHAEL J. SMITH 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; Public hearing on 03/16/2015; First reading 04/06/2015; Second reading 04/20/2015)

Moved by Olesen and second by Johnson to adopt T 47.

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

Clerk of Council Smith: The motion passed and becomes **Resolution No. 1353-2015**.

Yes – 6

No – 0

President Corcoran: T 48.

Clerk of Council Smith:

**T 48-2015** A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY RICHARD 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 Gillock; Public hearing on 03/16/2015; First reading 04/06/2015; Second reading 04/20/2015)

Moved by Johnson and second by Butkowski to adopt T 48.

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

Clerk of Council Smith: The motion passed and becomes **Resolution No. 1354-2015**.

Yes – 6

No – 0

President Corcoran: T 50.

Clerk of Council Smith:

**T 50-2015** 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 Gillock; Public hearing on 04/06/2015; First reading 04/06/2015; Second reading 04/20/2015)

Moved by Johnson and second by Butkowski to adopt T 50.

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

Clerk of Council Smith: The motion passed and becomes **Resolution No. 1355-2015**.

Yes – 6

No – 0

President Corcoran: T 63.

Clerk of Council Smith:

**T 63-2015** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH BLUE MARBLE REALTY, LLC FOR THE SALE OF REAL PROPERTY LOCATED ON VICTORY LANE.

(Introduced by Mayor Gillock; First reading 04/06/2015; Second reading 04/20/2015)

President Corcoran: There are still some outstanding issues that need to be resolved with this project, so I am going to refer this to the Building and Lands Committee. T 66.

Clerk of Council Smith:

**T 66-2015** A RESOLUTION IN SUPPORT OF THE LEAR NAGLE ROAD WIDENING PROJECT.

(Introduced by Mayor Gillock; First reading 04/06/2015; Second reading 04/20/2015)

Moved by Johnson and second by Butkowski to adopt T 66.

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

Clerk of Council Smith: The motion passed and becomes **Resolution No. 1356-2015**.

Yes – 6

No – 0

President Corcoran: That is the end of third readings.

**MEETING ANNOUNCEMENTS:**

President Corcoran: The next regular Council meeting will be on **Monday, May 18, 2015 at 7:30 P.M.** in Council Chambers.

President Corcoran: This brings us to our second lobby session of the meeting.

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

President Corcoran: This is your opportunity to address the items of your concerns within the City to Council. This gives us an opportunity to respond to your concerns. If you wish to address Council, 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.

President Corcoran: Thank you all for coming. Tomorrow is Election Day.

Auditor Costin: I forgot to mention during my report: with the proceeds in these BAN's, we are also going to be required to amend the appropriation Ordinances because none of this has been appropriated. You can expect an appropriation Ordinance either at the next meeting or most likely at the first meeting in June. As in the past, the detail will be sent to you because I think there was another item or two that we spent out of contingency. You will get the information in advance. You can expect an amended appropriation Ordinance to include all these project expenditures.

**ADJOURNMENT:**

President Corcoran: Thank you Mr. Costin for giving us advanced warning. Seeing no other business to bring before the City this evening, the meeting is adjourned. The meeting was adjourned at 8:45 P.M.

Approval of minutes:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL