

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
JUNE 3, 2019**

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Monday, June 3, 2019 Council meeting to order.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by President Corcoran.

ROLL CALL:

Present were Council members Dennis Boose, Martin DeVries, Gregg Westover, Michelle Hung, President Kevin Corcoran, President Pro-Tem Bruce Abens and Robert Chapek.

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

MINUTES - Corrections (if any) and approval:

President Corcoran asked for any corrections to the City Council meeting minutes of May 20, 2019. No discussion was offered. The minutes stand approved as submitted.

President Corcoran noted that Council received the Board of Zoning and Building Appeals meeting minutes of May 23, 2019, the Employee Safety Committee meeting minutes of May 23, 2019 and the Special Board of Zoning and Building Appeals meeting minutes of May 13, 2019.

LOBBY:

President Corcoran opened the lobby session and stated there would be one lobby session this evening.

He asked anyone that would like to speak to come to the podium and state their name and address for the record. He further added each person will be given three minutes to speak. He requested anyone that wished to speak to fill out a lobby sheet located in the back of the room.

Albert Krage, Sugar Ridge Road: stated in the last year he has counted three thousand trucks going through his neighborhood. He noted his watch person on Maddock Road has counted about two thousand trucks. He also noted twenty five hundred trucks on Chestnut Ridge Road thus far for the year. Mr. Krage stated commercial companies are renting moving trucks and are coming through. He suggested a three-way traffic camera be installed.

Moved by Boose and seconded by Abens to allow Mr. Krage up to an additional three minutes of time to speak.

A voice vote was taken and the motion carried.

Yes – 7

No – 0

Mr. Krage expressed his fear that a pedestrian will get killed.

John Vrtachnik, 5553 Main Avenue: stated cars are parking on his street. The street is not wide enough to park on the street in the event an emergency vehicle needed to get through.

ADMINISTRATORS REPORTS:

A. Mayor: Mayor Gillock stated T 68-2019 is an ordinance authorizing the Mayor to enter into contract with AECOM for construction administration and inspection services for the Westfield Plant decommissioning, water and sewer extension. He asked that it be adopted with the emergency this evening in order to execute the contract in time for the construction phase.

Mayor Gillock stated that Norfolk Southern Railroad is performing railroad maintenance activities on the railroad crossing at Chestnut Ridge Road starting today until June 7, 2019 at 8:00 p.m. – weather permitting. Chestnut Ridge Road between Root Road and Bainbridge Road is closed to thru traffic.

The Chamber of Commerce/Visitors Bureau will be sponsoring their annual citywide garage sale days from June 12 through June 15. To participate, please visit the Chamber office located at 34845 Lorain Road. They'll be accepting registrations starting today, June 3, through noon on Friday, June 7. The cost to participate is \$5. For more information, please call the Chamber of Commerce at (440) 327-3737.

The summer concert series kicks off on Friday, June 14 at South Central Park. Concerts are free admission and take place at the gazebo from 7:00-9:00 p.m. There will be food vendors available to purchase food starting at 6:00 p.m. The first band to perform is The Agenda featuring classic and modern rock and country.

Alternating Fridays will be free movies in the park. For the complete schedule of upcoming concerts and movies, visit the City's website at www.nridgeville.org.

Mayor Gillock noted the pricing for salt was received today. The City's cost is \$71.54 per ton. It is the same as last year. He noted the City is using Compass. He ordered four thousand tons and it will be about \$300,000 for the year.

B. Safety-Service Director: Safety-Service Director Armbruster stated the crews continue to patch and weed whip. Opal was finished last week. Safety-Service Director Armbruster apologized for the installation of the new a/c and heater in chambers. They tried to get the installation completed by tonight's meeting but it did not happen.

C. Engineer: Engineer Rodriguez stated they received a bid of \$1.8 million on the decommissioning project. \$3.4 million was appropriated. He asked that the engineering services be passed this evening. He noted the catch basin project will be rebid this Friday. The Mildred Street bid opening will happen this Wednesday. The Center Ridge Road Project is moving along and Windstream is moving along and progressing.

D. Auditor: Auditor Wilcheck stated last Thursday the bonds hit the market and the fire station bonds sold to yield at 2.97% and the road bonds sold to yield at 2.84%. The transaction will close June 12.

E. Other Reports: President Corcoran noted Council received the April 2019 Police Activity report.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

RECESS:

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

A voice vote was taken and the motion carried.

Yes – 7 No – 0

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 67-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SNIDER RECREATION, INC. FOR THE INSTALLATION OF A NEW PLAYGROUND LOCATED AT THE ROOT ROAD SOCCER COMPLEX, NOT TO EXCEED \$69,163.00.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Westover to dispense with the second and third readings for T 67-2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by Mayor Gillock and seconded by Westover to adopt T 67-2019.

Councilman Boose stated \$130,000 was appropriated for a new playground from Capital Improvement Fund. He asked if this project was part of that \$130,000 appropriated.

Auditor Wilcheck stated yes. He stated this was being acquired off of the state term schedule. He was not sure if that was the entire project.

Councilman Boose stated the legislation indicates that it is for the design and installation. He asked if this includes the equipment.

Mayor Gillock stated the third whereas states the new playground equipment.

President Corcoran stated he saw Councilman Boose' point.

Mayor Gillock asked what difference it makes.

Councilman Boose stated he would like to know what Council is looking at.

Mayor Gillock stated he would have to check with Kevin on that.

President Corcoran stated \$130,000 was appropriated and it cannot go past that without an amendment.

A roll call vote was taken and the motion carried. T 67-2019 becomes **Ordinance number 5645-2019.**

Yes – 7

No – 0

Clerk of Council Linden:

T 68-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH AECOM TECHNICAL SERVICES, INC. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE WESTFIELD PLANT DECOMMISSIONING, WATER AND SEWER EXTENSION INCLUDING APPURTENANCES, NOT TO EXCEED \$240,000.
(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Westover to dispense with the second and third readings for T 68-2019.

A voice vote was taken and the motion carried.

Yes – 7

No – 0

Moved by Mayor Gillock and seconded by Westover to adopt T 68-2019.

Moved by Mayor Gillock and seconded by Westover to add the emergency clause to get the plant replaced, which is in failing condition, as soon as possible.

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

Yes – 7 No – 0

Councilman Boose stated what was originally budgeted for this particular part of the project was \$38,000 and the ordinance states \$240,000. He asked why such a large difference.

Engineer Rodriguez stated the \$38,000 was for the design consultant and cross check anyone else that does this work. The City did not do that task so the money was saved. The \$240,000 will be solely with AECOM.

Councilman Boose asked where the \$240,000 was in the budget and if it as part of the \$3 million.

Engineer Rodriguez stated it was part of the \$3.4 million.

Councilman Boose stated the original budget was not for this amount.

Engineer Rodriguez stated correct.

A roll call vote was taken on the adoption, with the emergency clause, and the motion carried. T 68-2019 becomes **Ordinance number 5646-2019.**

Yes – 7 No – 0

Clerk of Council Linden:

T 69-2019 AN ORDINANCE CREATING THE PART-TIME, NON-UNION JOB POSITION OF “SAFETYVILLE INSTRUCTOR” FOR THE CITY OF NORTH RIDGEVILLE.

(Introduced by Mayor Gillock)

Mayor Gillock stated Safetyville has operated for years independently and they had their own bank account. The City brought it in house to have better accountability. In order to do that, the City needed to establish the position and scale.

Mayor Gillock asked the Auditor if they would need to come back with more part-time employee ordinances or do they fall under another ordinance.

Auditor Wilcheck stated he didn't know.

Clerk of Council Linden:

T 70-2019 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 WAGE RATE FOR THE PART-TIME, NON-UNION SAFETYVILLE INSTRUCTOR.
(Introduced by Mayor Gillock)

Clerk of Council Linden:

T 71-2019 AN ORDINANCE AUTHORIZING THE DISPOSAL OF VEHICLES AND EQUIPMENT NO LONGER NEEDED FOR MUNICIPAL PURPOSES.
(Introduced by Mayor Gillock)

Mayor Gillock stated this was to get rid of vehicles no longer needed but additionally noted that some of the vehicles will be part of a trade-in and asked that it be adopted this evening.

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 71-2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by Boose and seconded by DeVries to adopt T 71-2019.

Moved by Boose and seconded by DeVries to add the emergency clause to T 71-2019 in order to trade in vehicles for the purchase of new vehicles required to provide City services.

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 clause, and the motion carried. T 71-2019 now becomes **Ordinance number 5647-2019.**

Yes – 7 No – 0

SECOND READINGS:

Clerk of Council Linden:

T 57-2019 AN ORDINANCE AMENDING N.R.C.O. §1024.06, USE OF UNCLAIMED SIDEWALK DEPOSITS; REFUNDS; AND N.R.C.O. §1024.05(S), SIDEWALK REQUIRED PRIOR TO OCCUPANCY; SECURITY DEPOSIT.
(Introduced by Streets, Sidewalks and Bridges Committee - SS&B on 12/03/2018; 02/21/2019; 04/15/2019; SS&B report accepted on 05/06/2019; First reading 05/20/2019)

Clerk of Council Linden:

T 58-2019 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 440, COMMERCIAL AND HEAVY DUTY VEHICLES.
(Introduced by Streets, Sidewalks and Bridges Committee - SS&B on 12/03/2018; 02/21/2019; 04/15/2019; SS&B report accepted on 05/06/2019; First reading 05/20/2019)

Clerk of Council Linden:

T 61-2019 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, PROGRESSIVE NORTH RIDGEVILLE REAL ESTATE, A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.
(Approved by Tax Abatement Review Board on 03/14/2018; Introduced by Mayor Gillock; First reading 05/20/2019)

Clerk of Council Linden:

T 65-2019 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 PURCHASE OF A DISK FILTER SYSTEM AND ANCILLARY EQUIPMENT FOR UPGRADING THE TERTIARY FILTER SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$5,000,000.
(Introduced by Mayor Gillock; First reading 05/20/2019)

THIRD READINGS:

Clerk of Council Linden:

T 55-2019 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 05/06/2019; Second reading 05/20/2019)

Mayor Gillock stated this is a renewal of a contract every five years. When the City does TIF's or abatements, the City takes five percent off the top for administrative services and then the remaining is split with the schools 50/50. Mayor Gillock stated in some instances a direct donation is made to the schools in some of the abatement agreements.

Moved by DeVries and seconded by Abens to adopt T 55-2019.

Councilman Boose asked if a donation and the split is more than what they normally would receive.

Mayor Gillock stated he didn't think it was legal, but he can think of one case where they have come out ahead a little bit. He noted the school doesn't lose anything. Many of the City's TIF's are non-school TIF's. The school still gets there property tax cut.

A roll call vote was taken and the motion carried. T 55-2019 now becomes **Ordinance number 5648-2019.**

Yes – 7

No – 0

Mayor Gillock stated in regard to T 67, he was asked by Mr. Fougrousse to pass it with the emergency clause in order to install by August 12. He stated he is confident that includes the equipment as well.

MEETING ANNOUNCEMENTS:

The next regular Council meeting will be on Monday, June 17, 2019 at 7:30 p.m. in Council Chambers.

ADJOURNMENT:

President Corcoran adjourned the meeting at 8:04 p.m.

Approval of minutes on June 17, 2019:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL