

**NORTH RIDGEVILLE CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING MINUTES
COUNCIL CHAMBERS – 6:30 p.m.
February 06, 2023**

To Order:

Chairman Jason Jacobs called the Committee of the Whole meeting to order at 6:30 p.m.

Pledge of Allegiance:

Led by President Jason Jacobs

Roll Call:

Members present: Councilwoman Holly Swenk, Councilman Dennis Boose, Councilman Bruce Abens, Councilman Clifford Winkel, Councilwoman Georgia Awig, Councilman Martin DeVries, and President Jason Jacobs.

Also present: Safety Service Director Jeff Armbruster, Law Director Brian Moriarty, Clerk of Council Nicholas Ciofani, and Assistant Clerk of Council Fijabi Gallam.

New Business:

City Council Bylaws

Chairman Jacobs explained that a copy of the Bylaws was provided to City Council 14 days before the meeting. The Committee and the Administration explained the following changes. (The bylaws with revised changes are attached to the minutes):

- Section 2: Changed Monday's to Monday in line A.
- Section 3: Changed hours' to hours.
- Section 4: Removed the comma after the word "special".
- Section 6: Due to the seating in the new Council Chambers, removed the directional verbiage in lines A, B, and C.
- Section 7: Added line D with subsections 1-4 to provide clarity on votes. On the floor, the committee removed subsection 2 (mentioned the 4 votes in subsection 1) and 2-i (regarding tie votes and the president voting twice).
- Sections 9, 10, and 12: Changed Auditor to Director of Finance.
- Section 17: Added, "and introduced by any member of Council or the Mayor", after the word study in the 3rd paragraph.
- Section 18: Removed, "posting to the bulletin board in the lobby at City Hall and" in line 3 to reflect the 2022 Charter change.
- Section 19: Added, "at the next City Council Meeting (Regular, Special, or Emergency) after the ninety days", and removed "60 days" to give enough time for discussion and research for particular legislation. The committee added, "no later than after" before "the next City Council" verbiage.
- Section 20: Changed, "arranged prior to meetings with", to "arranged with" for clarification.
- Section 21: Added "From Administration" after Reports in the title. Changed Auditor to Director of Finance. Removed "minority" in paragraph 3 to provide clarification with additional verbiage. On the floor, the Committee changed the first paragraph to, "All Correspondence and

administration reports shall be received by the Clerk's office no later than 4:30 p.m. on the Tuesday prior to a regular Council meeting.”

- Section 22: Added a section to include the Correspondence Policy in the same place as the Bylaws.
- The Section numbers changed after Section 21 due to the correspondence policy being added.
- Section 29: Changed Auditor to Director of Finance.

Moved by President Jacobs and seconded by Winkel to send the Bylaws back to the City Council with the amendments that were discussed in the meeting.

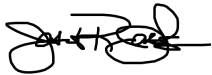
A roll call vote was taken and the motion carried.

Yes - 7 No - 0

Adjournment:

Chairman Jacobs adjourned the meeting at 6:55 p.m.

Approved on February 21, 2023.



Jason R. Jacobs
PRESIDENT OF COUNCIL



Nicholas Ciofani
CLERK OF COUNCIL



COUNCIL BY-LAWS

**OFFICIALS OF COUNCIL
2022-2023 Term**

**Jason Jacobs
President of Council
Council At Large**

**Georgia Awig
Council At Large**

**Martin DeVries
Council At Large**

**Holly Swenk
Ward 1**

**Dennis Boose
Ward 2**

**Bruce Abenjs
Ward 3 and Pro Tem**

**Clifford Winkel
Ward 4**

**Nicholas Ciofani
Clerk of Council**

**Fijabi Gallam, MMC
Assistant Clerk of Council**

**Tina Wieber
Deputy Clerk of Council**

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North Ridgeville, OHIO 44039

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SECTION 1: ORGANIZATION

The organization meeting of Council shall be held in accordance with Section 3.9 of the Charter of the City of North Ridgeville.

SECTION 2: REGULAR MEETING

A. Council shall hold regular meetings on the first and third Monday's of each month.

B. Meetings shall convene at 7:00 P.M. and adjourn no later than 10:00 P.M. unless extended by a two-thirds vote of the members present. (Amended 12.07.2020; Effective 01.04.2021)

C. If a regular meeting falls on a legal holiday, that meeting shall be held on the following business day.

SECTION 3: SPECIAL MEETINGS

Special meetings shall be called by the Mayor or any three (3) members of Council. There shall be at least twenty-four (24) hours' notice given, in writing, or digitally with confirmation. Said notice shall state the subject to be considered at the meeting, and no other subject may be considered prior to those for which the meeting was called.

SECTION 4: OPEN MEETING

All meetings of Council, including regular, special, and committee meetings shall be open to the public; except that executive sessions may be held to discuss those subjects permitted by the general laws of Ohio in accordance with the procedure set forth in the general laws of Ohio.

SECTION 5: QUORUM

A majority of the members of Council (4) shall constitute a quorum to do business (Section 3.10 of the City Charter).

SECTION 6: SEATING

A. The President of Council will be seated in the center of the Council table ~~at the south wall~~. The Clerk of Council will be seated at the right hand of the President. ~~Council's legal representative will be seated at the left hand of the President.~~

B. ~~Right wing of Council seating shall be as follows:~~
Starting at the Clerk's right - Third Ward, Second Ward, First Ward.

~~Left wing of Council seating shall be as follows:~~

Starting at Council's legal representative's left - Fourth Ward, with at-Large members taking alphabetical order.

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If the President of Council is a Ward Council person, the seating shall be adjusted accordingly.

C. The Administration shall be seated at a table ~~on the west wall~~ near Council as follows:
~~Starting from the left of the last seated at Large Member – Auditor, Director of Finance,~~
Engineer, Mayor, and Safety-Service Director.

D. In the event of a Council replacement, the replacement will take the seating position of the Council member he or she has replaced.

SECTION 7: VOTING

A. A general voice vote of "yes" or "no" may be taken at the discretion of the President of Council unless a member votes no or abstains. In such case a roll-call vote will be taken.

B. All roll call votes shall be taken in seating sequence (Ward I, Ward II, etc.) except that the President shall vote last.

C. An abstention vote is to be considered as a vote not cast and shall neither count as a yes or no vote.

D. Votes Required For Passage Of Ordinances And Formal Resolutions

1. All ordinances and formal resolutions require an affirmative vote of a majority of all seven (7) members of Council for passage.

2. The minimum number of affirmative votes required for passage of each ordinance or formal resolution is defined as follows.

i. Majority of all seven (7) members of Council – four (4) votes. In the case of a tie vote, the President of Council may cast a tie-breaking vote, and this vote shall constitute the seventh vote for purposes of adopting an ordinance or formal resolution that requires a majority of members.

3. Where a vote of two-thirds of all seven (7) members of Council are required by law – a minimum of five (5) affirmative votes are necessary.

4. The minimum number of affirmative votes required does not change based on the number of members of Council present at the meeting.

SECTION 8: COUNCIL COMMITTEES

1. Safety Committee shall consider all matters related to the safety and protection of persons and property. This scope of activity shall include, but not be limited to, present and future needs for:

- | | |
|------------------|-----------------------------|
| Crime Prevention | Crime Investigation |
| Traffic Control | Traffic Accident Prevention |

(Amended_date)



Fire Prevention Fire-fighting	Narcotics and Drug Control
Disaster Prevention and Control	
Animal Control	

2. Buildings & Lands Committee shall consider all matters related to the development of North Ridgeville. This scope of activity shall include, but not be limited to, the present and future needs for Industrial Development, Commercial Development and Residential Development.

It shall be this Committee's responsibility to consider specifically those matters which directly influence development to each type of area, such as:

Zoning Regulation	Land Use Developments
Utility Requirements (Development only)	Housing and Building Standards
Zoning Board of Appeals Liaison	Planning Commission Liaison

A Planning Commission Alternate Liaison shall be appointed by the President of Council and subject to the approval of a majority of all of the members of Council, for such term as Council shall determine. The Planning Commission Alternate Liaison shall serve upon the request of the Planning Commission Liaison or when the Planning Commission Liaison is unable for any cause to perform his or her duties. The Planning Commission Alternate Liaison shall have the same rights, powers and duties as the Planning Commission Liaison.

3. Streets, Sidewalks & Bridges Committee shall consider all matters related to citizens convenience and communication to assure that North Ridgeville is a convenient and pleasant place to live. Their scope of activity shall include, but not be limited to the following, present and future needs for

Highways, Roads and Streets	Sidewalks
Bridges	Storm water and Surface Drainage

4. Utilities Committee shall consider all matters related to the environment of North Ridgeville. This scope of activity shall include, but not be limited to, the present and future needs for:

Water Service	Sanitary Services
Gas, Electric, Telephone Service	Public Transportation
Public Communication Systems	Water, Air, Noise Pollution
Libraries and Similar Service	Other Pollution
Utilities Facilities and Equipment	

5. Administrative Committee shall consider all matters related to organization, procedures, and personnel. This scope of activity shall include but not be limited to, the present and future needs of:

Organization Structure	Staffing Requirements
Wages and Salaries	Operating Procedures

6. Finance Committee shall consider all matters related to the financial requirements or conditions of the City. This scope of activity shall include, but not be limited to, the present and future needs for:

Annual Budget Appropriations	Funding Requirements
Financial Operating Reports	Financial Planning
Funding Research	

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SECTION 9: -ORDER OF BUSINESS

The business of all regular meetings of Council shall be transacted as far as practicable, and unless changed by a vote of a majority of the members present in the following order:

Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Minutes - Corrections (if any) and Approval
6. Lobby
7. Administrators Reports
 - A. Mayor
 - B. Safety-Service Director
 - C. Engineer
 - D. ~~Auditor~~ Director of Finance
 - E. Other Reports
8. Council Committee Reports
9. Correspondence
10. Old Business
11. New Business
12. Recess
13. First Readings
14. Second Readings
15. Third Readings
16. Committee Meeting Announcements
17. Adjournment

SECTION 10: PRESENTATION OF MINUTES

Minutes of preceding regular, special meetings or public hearings will not be read except by a mandated majority vote of Council. The President shall allow time for a motion to read the minutes, should a member desire them read. A second to the motion will be required, and a roll call vote taken on any such motion.

The Clerk of Council shall prepare electronic copies of all minutes or paper copies upon request for each Council member, the Mayor, the Safety-Service Director, the Law Director, the ~~Auditor~~ Director of Finance and the Engineer prior to 4:00 P.M. of the Wednesday prior to the regular meeting of Council.

SECTION 11: CLERK OF COUNCIL

All matters pertaining to City Council business must be filed with the Clerk's Office.

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SECTION 12: MAYOR AND DIRECTORS REPORTS

The Mayor, Safety-Service Director, Engineer, and ~~Auditor-Director of Finance~~ are requested to provide an oral report to the Council at each meeting. President of Council has the discretion to control the length of time for each report with the intention of being a brief overview. Due to time constraints, reports will be kept short.

SECTION 13: COUNCIL COMMITTEE REPORTS

Council Committee reports shall be prepared after a Committee meeting if an action was taken during the meeting. The report shall be prepared by the Clerk of Council or the Committee Chairperson and signed by members of the Committee.

SECTION 14: NEW BUSINESS

Provides members of Council the opportunity to bring up issues not covered in the meeting, pending issues, or items requiring clarification.

SECTION 15: ORDINANCES AND RESOLUTIONS

Ordinance and Resolution submittals include matters which have NOT been previously before Council. All proposed legislation, except as set forth below, shall be introduced to Council as the first item under Ordinances and Resolutions.

All legislation will be introduced to Council without the emergency clause.

No legislation shall be brought before Council for action at the same meeting as the committee report.

SECTION 16. OLD BUSINESS

Includes any item of business which is pending before Council, or has been tabled and needs to be brought back to the floor for consideration.

SECTION 17: SPONSORING LEGISLATION

Members of Council will have the right to sponsor legislation. The names of the sponsor(s) of Ordinances or Resolutions will appear on all legislation and in the permanent records. In addition, they will appear on the agenda.

Legislation may be introduced by any member of Council or the Mayor.

Legislation from any other department or person shall be referred to a committee for study and introduced by any member of Council or the Mayor.

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SECTION 18: READING OF LEGISLATION

1. All Ordinances in which the emergency has been incorporated will be read in full at least once if so desired by at least one member of Council.
2. All legislation will be read by title only, except in the case of adopting or amending zoning laws or assessment Ordinances (Section 3.12 of the Charter) or if otherwise excepted by previous rules.
3. All legislation shall be posted ~~on the bulletin board in the lobby at City Hall and~~ through electronic media (Section 3.16 of the Charter) before reading and action by Council unless the Rule of Cloture is suspended.
4. All proposed legislation shall be posted in the rear of Council Chambers.
5. Notwithstanding previous exception, if Council desires to have an Ordinance or Resolution read in full this may be done by a majority vote of Council.

SECTION 19: COMMITTEE REFERENCE

All matters presented to Council may be referred to an appropriate committee for investigation and possible report before Council action is taken, and any matters so referred shall be studied at a public committee meeting of such committee. Any report of this study must be made to Council, in writing, at the next City Council Meeting (Regular, Special, or Emergency) within after the sixty-ninety (90-60) days of reference. Any matter assigned to more than two Council committees shall be entertained at a Committee of the Whole meeting.

SECTION 20: COMMITTEE MEETINGS

Committee meetings shall be ~~arranged prior to meetings with~~ arranged with the Clerk of Council in order to avoid scheduling conflicts. Meeting dates and times then will be announced at the allotted time.

SECTION 21: CORRESPONDENCE AND REPORTS FROM ADMINISTRATION

 All correspondence and administration reports, with the exception of the **Director of Finance** report, shall be received by the Clerk's office no later than 4:30 P.M. on the Tuesday prior to a regular Council meeting. The **Director of Finance** report shall be in the Clerk's office no later than ~~12:00+00~~ PM Thursday prior to a regular Council meeting.

 All reports of Committees shall be received by the Clerk's office no later than ~~12:0000~~ P.A.M. on the Thursday prior to a regular Council meeting.

All written committee reports shall be read by the Clerk of Council. After reading, the first motion to be in order is to accept the report, after which will come consideration, discussion, amendment, and final action. If the report is defeated and an amended version of the minority report's recommendation

(Amended date)



is then offered, a motion to accept the ~~minority new recommendation report~~ is in order. No ~~minority changes to the~~ report will be entertained without a corresponding majority ~~report~~ vote.

SECTION 22: CORRESPONDENCE POLICY OUTSIDE THE CITY

1. Hard copy correspondence received which concerns matters relevant to the affairs of the City addressed to City Council as a whole will be distributed to each City Council member electronically and noted in the correspondence portion of the agenda at the next meeting.
2. Email correspondence received which concerns matters relevant to the affairs of the City addressed to City Council as a whole will be distributed to each City Council member electronically. This correspondence will not be noted at a City Council meeting unless specifically asked to do so by the person and only if the person has indicated their name and address on the correspondence.
3. Hard copy or email correspondence received which concerns matters relevant to the affairs of the City addressed to individual City Council member(s) will be distributed to the identified City Council member(s) electronically. This correspondence will not be noted at a City Council meeting unless specifically asked to do so by the person and only if the person has indicated their name and address on the correspondence. The City Council member may request the correspondence be noted on the agenda by the cloture deadline.
4. In the event that City Council as a whole receives several items of hard copy or email correspondence on the same subject, the Clerk of Council will summarize the correspondence noting on the agenda that a specific number of pieces came in regarding the subject matter.
5. Hard copy or email correspondence received from non-residents, excluding government agencies and businesses, shall not be noted at a City Council meeting.
6. This policy may be suspended by a majority vote of City Council.

SECTION 23~~2~~: DOCKET

1. The Clerk of Council will prepare and maintain a docket for all Council legislation, recording the current status and ultimate disposition.
2. The Clerk of Council will notify all Council members of any outstanding business from the docket.

SECTION 24~~0~~: PERMISSION TO SPEAK

No member shall be allowed to speak except from his/her assigned place. No member shall speak a second time on a given question until all others have had a chance to speak on the subject. Persons other than Council members may address Council upon recognition by the President of Council, and shall be subject to the same rules that apply to Council members. Non-members shall not speak longer than three minutes nor more than once on one question unless permitted by a majority of Council.

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All questions must be addressed to the President, and must proceed through the President. No member of Council, the Mayor, or any City official, or any member of the audience may call upon another person to speak until given permission by the President.

SECTION 254: PRESIDENT OF COUNCIL

Shall preside at all meetings of Council and at all meetings of Committees of the Whole. In the absence of the President, the President Pro-Tem shall preside at these meetings. The President of Council is an ex-officio member of all committees of Council, without formal vote in the committee.

SECTION 265: AUDIENCE PARTICIPATION (LOBBY)

The public will be permitted to speak, at designated times, on any subject related to the business of Council or the general affairs of the City of North Ridgeville. Audience members shall not speak longer than three minutes nor more than once on one question unless permitted by a majority of Council.

SECTION 276: AGENDA

The Clerk of Council will prepare an agenda and distribute via electronic media to each Council member, the Mayor and all department heads prior to each meeting. The agenda will list the complete order of the business for said meeting. The Clerk will have sufficient paper copies of the agenda located in the back of Council Chambers for audience members.

SECTION 287: PARLIAMENTARY RULES

The Council shall be governed by Roberts Rules of Order, current revised edition, in all matters of business unless otherwise specified in the By-laws.

SECTION 298: CLOTURE DEADLINE

All correspondence to be read at regular Council meetings must be received by the Clerk of Council no later than 4:30 P.M. Tuesday prior to a Council meeting.

All Committee reports to be read at regular Council meetings must be received by the Clerk of Council no later than 8:00 A.M., Thursday prior to a Council meeting.

All legislation, minutes and any other reports must be received by 4:30 P.M. Tuesday prior to a regular Council meeting by the Clerk of Council.

Planning Commission reports to Council must be received by the Clerk of Council no later than 4:00 P.M. Wednesday prior to a regular Council meeting.

Planning Commission minutes must be received by the Clerk of Council no later than 4:00 P.M. Friday prior to a regular Council meeting.

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The ~~Auditor's~~ Director of Finance's financial report must be received by the Clerk of Council no later than 4:00 P.M. Friday prior to a regular Council Meeting.

If a holiday falls on a Tuesday or Wednesday prior to a Council meeting, all materials must be received by the Clerk of Council no later than 4:30 P.M. Monday prior to a regular Council meeting.

SECTION ~~3030:~~ —SUSPENSION OF RULES

These rules may be suspended by a two-thirds vote of all seven (7) members of Council, on any specific issue, at any special or regular meeting of Council.

SECTION 319: AMENDMENTS

These rules may be amended by two-thirds vote of all seven (7) members of Council on at least fourteen (14) days' notice, in writing, to all members of Council. Such notice to consist of said proposed amendments.

**ADOPTED BY NORTH RIDGEVILLE MUNICIPAL COUNCIL JANUARY 2, 2006
AMENDED BY NORTH RIDGEVILLE MUNICIPAL COUNCIL FEBRUARY 4, 2008
AMENDED BY NORTH RIDGEVILLE MUNICIPAL COUNCIL MAY 3, 2010
CITY COUNCIL REFERRED TO ADMIN ON JANUARY 6, 2014
ADMIN ON FEBRUARY 3, 2014
COMMITTEE REPORT ACCEPTED ON FEBRUARY 18, 2014
AMENDED BY CITY COUNCIL ON MARCH 3, 2014
AMENDED BY CITY COUNCIL ON DECEMBER 7, 2020
AMENDED BY CITY COUNCIL ON **DECEMBER 7, 2023****

(Amended_date)

