

**NORTH RIDGEVILLE CITY COUNCIL
MINUTES OF REGULAR MEETING MAY 19, 2014**

CALL TO ORDER: 7:30 P.M.

President Corcoran: I call to order the Monday, May 19, 2014 regular Council meeting. Please rise for the invocation and Pledge of Allegiance.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by President Corcoran.

ROLL CALL:

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

Also present was Safety-Service Director Jeffrey Armbruster, Mayor David Gillock, Law Director Andrew Crites, Engineer Scott Wangler, Auditor Chris Costin and Clerk of Council George Smith.

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you the City Council meeting minutes of May 5, 2014.

Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Planning Commission minutes of May 13, 2014 and the Records Commission minutes of May 5, 2014.

LOBBY:

President Corcoran: This brings us to the lobby session of our meeting. This is your opportunity to address Council. There are certain rules that I will go over. These rules have been in place for a long time. We are not treating this meeting any differently than any other meeting.

You will be given three minutes to speak on the topic of your choice. Unfortunately, this is not a question and answer session. This is just an opportunity for you to address your concerns to us.

We will be listening and you will be talking. Do not take our silence as ignoring your comments, concerns or questions. This is just how the meeting works. The Administration and City

Council members are available at all times. Our telephone numbers are readily available. The Administration is here during the day, every day, during work hours. Those are the times you

will be able to get your answers. If you ask questions here, you will more than likely get an answer and that is because you are going to state your name and address for our records so we

can get in contact with you. When you approach the podium, like I said, state your name and address and then you will have your time to speak. With that being said, I have some sheets up

here if you are ready. I am going to just call the names. I will also have a timer and when the timer beeps, your time is up. First up, I know when I took this, I told him he would be first up

and his last name is difficult to say. It looks like William Elszczon.

William Elszczon – 8882 Diane Drive: discussed flooding issues and storm sewer water within his basement.

President Corcoran: Thank you. Julianne Stein.

Julianne Stein – 7381 Davis Drive: discussed flooding issues and a ditch that needs cleaned near her home.

President Corcoran: Thank you. Marilyn Jeffries.

Marilyn Jeffries – 34176 Gina Drive: discussed flooding issues that are reoccurring and being trapped in her home due to flooding in her tri-level home.

President Corcoran: Thank you. Barb Sutton.

Barb Sutton – 34104 Gina Drive: discussed reoccurring flooding issues that have been happening since 1979.

President Corcoran: Thank you very much. Malcolm Mahaffey.

Malcolm Mahaffey – 34165 Gina Drive: discussed reoccurring flood issues.

President Corcoran: Mr. Mahaffey, I'm sorry but your time is up. Jessica Zeiger.

Jessica Zeiger – 6455 Debbie Drive: discussed flooding issues and ten feet of water within her home. This was the second flood in her home since 2007.

President Corcoran: Thank you. Bob Pemberton.

Bob Pemberton – 6462 Debbie Drive: discussed eight feet of water within his basement. Mr. Pemberton wondered why no one from the Administration or Council walked the streets.

President Corcoran: Thank you. Keith Jenkins.

Keith Jenkins – 8852 Harris Drive: explained he does not live in a flood plain and has been flooded twice in one year.

President Corcoran: Thank you. Dana Cameron.

Dana Cameron – 34141 Gina Drive: discussed reoccurring flooding, mold and sickness occurring due to flooding.

President Corcoran: Mindy or Dan Powers.

Mindy Powers – 34189 Gina Drive: stated she has been flooded three times. She needs to file bankruptcy and has a chronically ill child due to flooding.

President Corcoran: Thank you. Martha Templeton.

Martha Templeton – 34117 Gina Drive: discussed six feet of water in her basement and the foot of water in her family room. Mrs. Templeton has been flooded six times in the last fifteen years.

President Corcoran: Tamara Keener.

Tamara Keener – 6575 Debbie Drive: discussed flooding issues.

President Corcoran: Carrie Shannon.

Carrie Shannon – 34093 Gina Drive: discussed flooding issues and the loss she suffered. Mrs. Shannon expressed the need for increased drainage efforts versus the Center Ridge Road widening.

President Corcoran: Jeff Rogerson.

Jeff Rogerson – 5609 Broad Boulevard: discussed the seventh flood he experienced. His insurance is threatening to drop him.

President Corcoran: Thank you. Dorothy McKinney.

Dorothy McKinney – 6586 Pitts Boulevard: explained this was the third time in three years she flooded. Mrs. McKinney had water in the basement that hit the ceiling.

President Corcoran: Thank you. Barbara Robbins.

Barbara Robbins – 34084 Luanne Drive: flooded at least five times since 1986. Mrs. Robbins explained something needs to be done.

President Corcoran: Thank you. Pat Wysocki.

Pat Wysocki – 7480 Noll Drive: explained she had sewage backing up into her home. In 2008 she installed a back water valve and it blew. Mrs. Wysocki stated if there is no money to fix the problem she stated she felt a moratorium on continued building should be in place.

President Corcoran: Thank you. Doug Hayden.

Doug Hayden – 32857 Brownstone Lane: stated he is at the meeting on behalf of his street and Sandstone Lane. Mr. Hayden posed several questions: what specific actions will be taken to ensure that Mills Creek has sufficient flow; what actions have been taken to quantify the

drainage requirements for the residents living near the creek; if the City is working with other cities downstream and upstream; due to all the damage from the storm, will fees for building permits be waived; will the creek ever be dredged and storm debris removed; what has the City done about securing fees from FEMA for more relief?

President Corcoran: Thank you. Sissel Rowe.

Sissel Rowe – 8839 Harris Drive: explained that Gina Drive has been flooding for the past twenty-seven years. Mrs. Rowe explained she wants the flooding issues fixed now.

President Corcoran: Thank you. Ana Wismer.

Ana Wismer – 34934 Northview Circle: stated she has flooded five times since 2005. She has worked with the City and followed everything the City advised and continues to flood. Mrs. Wismer explained she has been waiting for six months to hear from the City regarding a plan of action.

President Corcoran: Linda Jones.

Linda Jones – 5611 Mills Creek Lane: stated she lives in a one-level home and lost everything due to the flooding. Mrs. Jones stated she does not live in a flood zone therefore making coverage very expensive. Mrs. Jones stated she will not be voting for any levy going forward.

President Corcoran: Eric Rost.

Eric Rost – 6652 Debbie Drive: stated he did not flood but is working to get out of North Ridgeville for fear of flooding.

President Corcoran: Thank you. Janet Graff.

Janet Graff – 33542 Dickens Circle: stated she has been put on alert by State Farm Insurance Co. regarding the flooding in her home. She lost the bottom floor of her home due to the flooding. Mrs. Graff suggested a non-hostile forum to work through these issues.

President Corcoran: Thank you. Ramona Cartwright.

Ramona Cartwright – 7393 Davis Drive: stated someone finally came out to look at the ditches from the City and nothing was done.

President Corcoran: Thank you. Diana Stopak.

Diana Stopak – 34138 Gail Drive: stated she moved here six months ago and her insurance covers none of the damage. Mrs. Stopak stated she had thirty-nine inches of water in her basement, not counting her first floor.

President Corcoran: Thank you. Paul Mylongs

Paul Mylonas – 5311 Dana Place: asked the Council and the Administration to put everything on hold and make the flooding issues a priority.

President Corcoran: Tammy Butler.

Tammy Butler – 4942 Garrett Drive: stated she loves the City but cannot tolerate the flooding anymore. Mrs. Butler asked Council to fix the problem.

President Corcoran: Thank you. Julie Hotzhauer.

Julie Hotzhauer – 34164 Gina Drive: stated she has flooded three times with four feet of water each time. Mrs. Hotzhauer stated she would be in favor of paying a tax for fixing the flooding issues.

President Corcoran: Thank you. Dustin Weber.

Dustin Weber – 33818 Gail Drive: stated there is usually four feet of water in the cul-de-sac after a rain. This was the first time Mr. Weber was flooded and lost everything in his basement.

President Corcoran: Meredith Roberts.

Meredith Roberts – 34837 Highland Drive: stated she is speaking on behalf of Highland Drive. Mrs. Roberts stated the retention basin the City put in does not work. She felt a moratorium should be placed on building until the flooding issues are solved.

President Corcoran: Thank you. Mary Ann Milliken.

Mary Ann Milliken – 34860 Shawn Drive: stated her house is up for sale and felt ditches needed cleaned out.

President Corcoran: Our camera guy needs to change the battery, so we are going to take a break.

President Corcoran: That is the end of the lobby session. Now we are going to move on to the Administrator's reports. Mr. Mayor, you are up first.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you Mr. President. I have some written remarks but I want to stray from them a little bit. I appreciate everyone being here this evening. I do sympathize with the issues. We do have great people here. We had a lot of people speak tonight. You have a right to be upset. You have a right to be hurt. Everyone one was respectful of trying to tell us their story and emphasize what needs to be done. We get the message. As you all know on Monday, along

with several other communities, we were hit by a devastating storm that we are still cleaning up from. Two of our rain gauges at our lift stations measured six inches of rain in one hour. Lorain County Emergency Management informed me that we were indeed hit by a flash flood and the water at Mills Creek rose seventeen feet at its highest point; flooding the condos along those banks. Mr. Armbruster and I were at the fire station that evening with the Police and Fire Chiefs as the storm developed and the calls were coming in. Calls for mutual aid were made through Lorain County Emergency Management who I thought was going to be here tonight, but I can cover for them and we received assistance from several other cities. We had four boats in use rescuing people, some from second floor levels. Several people spent the night at Fields Methodist Church and I was there – some because their homes were flooded and some because they could not get home. The next day we began the assessment phase, taking phone calls from those hit by the storm. We received almost three hundred calls. Two hundred and seventy-eight to be exact, which are all documented and we know where they come from and we know what damage they had. They called to report damages to their homes; this is only a small sampling of the devastation, but Wards 2 and 4 were the hardest hit with many homes experiencing damage. Calls are still coming in and we are sending those to Lorain County Emergency Management as one document to make the applications to FEMA and the state for assistance. We were and we are in almost constant contact with Republic Waste. We have been stressing the need for the trash to be picked up as soon as possible. Because they also serve North Olmsted which was similarly hit in other areas that could only do so much on Saturday. They did have eight trucks in North Ridgeville and picked up over one hundred and ten tons of trash – a tremendous amount of trash but almost unnoticeable amongst the devastation that we had. Clean up continues this week with the goal of getting it all done before this weekend. Republic is sending more crews to North Ridgeville and I have an update – they will work Saturday if they need. We have at least three dumpsters located at South Central Park in the parking lot that residents can use to throw trash away. The Lorain County Solid Waste District has provided a number of dumpsters that are being used in our hardest hit areas such as Mills Creek on Sandstone and Brookside and Willowbrook and we had our own crews out there with end loaders helping clean that up. Regardless of what the City does to try to prepare for flooding or try to mitigate the flooding, there is not much we can do to stop six inches of rain in one hour but that is not going to stop us from making improvements. In the last few years, we have spent hundreds of thousands of dollars trying to clean and seal our sanitary system. We did increase detention in many areas and we have employees that clean ditches in many areas almost full-time. We will continue to work with our engineering firms and consider new ways to fund improvements. Yes, it has been said that millions of dollars are needed to make some of these promising solutions and we will pursue those. Yes there is a plan, a preliminary plan, that suggests with a four million dollar expenditure, some improvements or some substantial improvements may be made. We are not going to spend four million dollars just to see if it works. We are working with engineering firms to confirm those numbers and to see what we might do with it – if we can do that or not. Believe me, we are aware of the devastation our City has received and we are committed to working with Council to continue to develop workable solutions. Allied Waste had additional trucks in the City today. Six trucks this afternoon continue to pick up trash (I'm talking flood damage) on Main, Broad and McKinley and the Pitts Road area including Nicoll, Wil-lou, Gail and Gina. Our Service Department will continue to work with dumpsters. We have seventeen to

eighteen dumpsters coming in. We could not get them last weekend because it was Pride weekend and the dumpsters were committed elsewhere. So now we have them. We will be moving down Center Ridge Road to the Emerald development and to Wallace, Cornell, Olive, Pitts, Gina, Gail and then to Jaycox and at the same time, Allied Waste will continue to send trucks into the City to continue to pick up trash. It is our goal that it all is cleaned up before Saturday.

Tom Kelley from Lorain County Emergency Management was going to be here this evening and to speak to the assistance planning. When you have a storm like this, there is a process in government to meet FEMA requirements that allow us to request federal assistance at the local level – the criteria are very strict. We have to have at least twenty-five homes in Lorain County, by their definition, have significant damage; meaning that they had to have at least eighteen inches of water in a primary living space – a first floor, not a basement and it has to be a finished area; if the home was destroyed and not inhabitable for thirty days; or caused structural damage that can be verified. This is what we need and this is why we are advising people to let Lorain County Emergency Management know of your damage. We feel we may have enough. They need twenty-five homes between us and the City of Lorain. So far they have documented twenty-nine – so we are above the minimum requirements. Tom was meeting with FEMA and representatives of the state this afternoon. Once we file a report, they need to come up and confirm that and if we can get the area declared a disaster area then we can apply for grants and low interest loans. We are waiting to hear from Mr. Kelley. As soon as we hear that information, we will get that out to you. Again, you certainly have my sympathy. We want to stand with you and help you all we can. You have a right to be upset and we are going to continue to try and do everything we can to try and help with this problem. That concludes my report.

President Corcoran: Thank you, Mr. Mayor.

B. Safety-Service Director: I would like to add my sincere apology to what happened. We were out this weekend and today and went through a house in Mills Creek. I lived here in 1970. I lived on Creekside and one of the homes that got flooded; the lady was here this evening; her whole home as I walked through it was two feet up was completely gone. It was completely devastating not only to her, but for me as a City official and to the Mayor and all these City Council people sitting up here as to the impact that has not only on that individual, but on us living in North Ridgeville which is a very fine community. Seeing this, you look and in the past it was financial but today, you listen to some of the people that spoke, some of these young ladies and gentlemen – it affected their health and it is affecting their health which raises it to another level. I can only tell you that Mayor Gillock and this City Council and all the staff here at North Ridgeville are working hard to try and make it better for us. Unfortunately we are not working fast enough to get it done in the process. As the Mayor has stated, part of the process when you are doing an engineering study is to understand where the water is going by taking pictures. When they do the swim models that are out there, these are computerized programs that we know exactly what the water is doing and where the water is going. We had some areas that were flooded this time that had never been flooded before. We are working with Avon,

Avon Lake, North Olmstead, in fact, this City Council was in North Olmsted about a week ago looking at their EQ basins and some of the things that we are studying with regard to sanitary sewers. Since we are on the bottom of the line with French Creek, which we own as the residents; there were some issues that we are dealing with, not necessarily with the City of Avon, but when you do take a sanitary sewer cover off a sewer that isn't a main line, it actually acts as a silt. Thank God nobody got hurt. As these lids came off and how they came off, that whirlpool affect not only had an impact on us, but it had an impact and maybe could have killed someone because it would have a whirlpool affect and would just take you down thirty-five to forty feet down there. We have gone back out and put the lids back on, put bolts back in them and we continue to monitor the case. This is probably not the first time, but we are keeping track of all these records as we go and try to move forward in making those decisions. Yes, Highland did flood, but it actually worked somewhat. It was never a total fix, but yet if you listen to the presentation, it took an hour in the past and it was instantaneous. So we did have some impact in that retention basin, but it was certainly not enough. What is devastating is that all of you are here for a reason that you should be here and we are certainly working hard – this Administration, Mayor Gillock, this City Council in order to rectify and move forward and try to work to the solution that is out there. Since 1970, this is probably the most devastating storm I have seen in this community. That concludes my presentation this evening.

President Corcoran: Thank you, Mr. Armbruster.

Councilman Boose: Mr. President, if we could ask the Mayor or maybe the Safety-Service Director – if we are awarded the FEMA and we get enough homes in the process where we meet the criteria for assistance, what can the residents expect from the assistance? Do we know what that includes?

Mayor Gillock: (inaudible)

Councilman Boose: Okay, thank you.

President Corcoran: Mr. Engineer.

C. Engineer: Thank you Mr. President. As the Mayor mentioned, we documented a lot of calls during the flooding. Calls primarily went to my office. It is a massive amount of data. We have to organize it and come up with a game plan. Obviously with the personnel I have and the regular business of the City, it is going to take some time to get to them and so I ask for your patience on that. In other subjects in the City – we have two projects in motion (the southwest portion of the City) – the County is replacing Sugar Ridge Road Bridge and the railroad is doing some track maintenance in the City including the Race Road crossing. The coordination with us and the railroad was imperative for us to maintain our quiet zone. The railroad servicing would have torn up the lines in there and we would have lost the quiet zone. We needed to be there when they were there to preserve those things. The railroad does not consult with us when they make repairs. When the schedule was provided to us for the Race Road closure, every effort was made to modify schedules so they would not overlap. What became clear in the crossing, the

closure crossing was not able to be moved. We got to County and worked with the contractor that the County hired to do the bridge and in order to compress his time and fast track it, start it a little earlier and do it fast, to minimize the overlap. Right now, with the schedule, there is an overlap of a couple days and we are still looking into options to avoid having Race Road and Sugar Ridge closed simultaneously. That concludes my report.

President Corcoran: Thank you Mr. Wangler and welcome back. Mr. Auditor.

D. Auditor: Thank you Mr. President. My comments will deal with the other items on the agenda. As we promised to you at the last meeting, particularly the BANS Ordinances; in moving forward with the program that was previously discussed, it would be requested that Council consider passing T 49 and T 50. Those consist of an amended appropriation Ordinance and advance Resolution that allows us to transfer monies to capital projects for short fall on the other projects discussed. T 53, T 54, T 55, T 56 and T 57 which are the BANS Ordinances – those should all be passed tonight with the emergency to move forward those projects including the \$2,300,000.00 for French Creek renovations. I will be glad to answer any questions on any of those Ordinances as they come up for reading. That concludes my comments.

Councilman Arndt: Mr. President, may I address Mr. Costin?

President Corcoran: Yes.

Councilman Arndt: Mr. Costin, T 49 and T 50 are those included in emergency tonight as well?

Auditor Costin: Yes - T 49, T 50, 53, 54, 55, 56, 57. We need to pass the amended appropriations because those reflect the activity the bond anticipation notes. T 50 allows us to transfer money from the General Fund to the Capital Project Fund and the Federal Grant Funds both of which are needed to carry out those projects.

President Corcoran: Thank you, Mr. Costin.

E. Other Reports:

President Corcoran: We have the April 2014 Mayors Court report, the April 2014 Police Support Car report and the April 2014 Water Distribution reports.

Councilwoman Butkowski: Mr. Chairman, I have something I would like to do that I thought I could do at the end of when people were speaking but I would like to do it now while we still have a few more people here speaking about the flooding. Is this out of line for right here? I'd like to get it in at the meeting tonight and there are still a few people here.

President Corcoran: Go ahead.

Councilwoman Butkowski: Okay, we are in a serious situation here in the City. During the past few years we have been working hard to solve the flooding problems. It is working in some

areas, but we have a long way to go. We need your help. Are you experiencing sink holes in your front lawn? They are likely holes into your sanitary or storm sewer lines in an older home. Check it out and replace those lines to prevent backups. We have many homes in our City that have connected their sump pumps and downspouts to sanitary sewer. This is illegal and is causing sewer backups in your neighbor's home. You could be the next one to flood with that connection to the sanitary sewer when it starts to back up again. The sanitary sewer system is not designed for storm water. You are causing problems that others in town are experiencing. It is causing the City a lot of money to process the water and repair the line. You are the biggest reason for our rate increases. The City must start effectively enforcing the laws we have on our books to get these illegal hook ups removed. We have been told by the experts in sewers that sixty percent of the sewer problems come from the private sector. If we get the cross over hook ups removed, it will greatly reduce the sanitary sewer backups in the City. I talked to the Mayor in Avon on Wednesday and he said he had no reports of sanitary sewer backups. Our treatment plant is not to blame for what happened in the City. Now the storm water is a problem for us too. Since we are widening Lear Nagle, it is time to get the creek in the Pitts area that is flat in that area to run east and pipe it under the water line on Lear Nagle and create a detention pond just beyond Lear Nagle in the area of the high tension lines that will relieve and retain the water until it is safe to release. The City will have to be sure that the retention basins are built for a hundred year storm for the new schools that are proposed. You should also include in that study the size of the basin and the existing schools so it will not impact the area that we already have major problems. All these things are going to take place take time and money to implement and to start it now. In addition, I believe that we must put a moratorium on the development of homes, for a year, while we solve the problems for the residents we have. We owe it to the residents we have now and new residents to have a quality City with worry-free living. Some of the suggestions that I give in here probably will work if we sit down and start planning. Some of them have been talked about a long time. If we can stop the people that are illegally connected to these sanitary sewers, we can stop some of this backup and our pumping stations going over.

President Corcoran: Is that all? Thank you. George, correspondence please.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE:

Clerk of Council Smith:

A letter dated April 29, 2014 regarding road conditions within Mills Creek South.

OLD BUSINESS: None

NEW BUSINESS:

Ordinances and Resolution Submittals

Clerk of Council Smith:

T 49-2014 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 5108-2014 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014.
(Introduced by Councilwoman Johnson)

Moved by Boose and seconded by Arndt to suspend the By-laws to give T 49 a first reading.

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

Yes – 7 No – 0

President Corcoran: T 49 has now been moved to first readings.

President Corcoran: T 50.

Clerk of Council Smith:

T 50-2014 A RESOLUTION APPROVING ADVANCES OF VARIOUS FUNDS AND TRANSFERS FROM THE GENERAL FUND OF THE CITY OF NORTH RIDGEVILLE, OHIO.
(Introduced by Councilwoman Johnson)

Moved by Boose and seconded by Johnson to suspend the By-laws to give T 50 a first reading.

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

Yes – 7 No – 0

President Corcoran: T 50 has now been moved to first readings.

President Corcoran: T 51.

Clerk of Council Smith:

T 51-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO MULTIPLE CONTRACTS FOR THE PURCHASE OF INTERESTS IN REAL PROPERTY NECESSARY FOR THE LEAR NAGLE ROAD WIDENING PROJECT IN AN AMOUNT NOT TO EXCEED \$500,000.00.
(Introduced by Mayor Gillock)

Auditor Costin: Mr. President, I would just like to make a comment – there is confusion on this T 51 on the monetary amount. This monetary amount is actually included in T 44. It is not duplication. What this does, as it is my understanding, is it actually gives the Mayor the right to

enter into the contract to purchase those properties the amount in not to exceed \$500,000.00 is actually contained in T 44 when we get to it.

President Corcoran: T 44 is contained in this one?

Auditor Costin: \$500,000.00 is part of the \$650,000.00 in T 44.

President Corcoran: Thank you Mr. Costin for the clarification. T 52.

Clerk of Council Smith:

T 52-2014 AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 8.6 OF ARTICLE VIII *PLANNING COMMISSION*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Mayor Gillock: Mr. President, just briefly, this Ordinance was generated by a phone call from a resident who has been involved and noticed that according to our Charter that we have to hold a Planning Commission meeting whether we have any business or even a quorum according to the Charter. He suggested that we change it and in a situation such as that – you have no business or you don't have a quorum, we can send notice and cancel the meeting. That is all this Charter amendment is.

President Corcoran: Thank you Mayor. T 53.

Clerk of Council Smith:

T 53-2014 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 Butkowski to suspend the By-laws to give T 53 a first reading.

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

Yes – 7

No – 0

President Corcoran: T 53 has now been moved to first readings.

President Corcoran: T 54.

Clerk of Council Smith:

T 54-2014 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 Butkowski to suspend the By-laws to give T 54 a first reading.

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

Yes – 7

No – 0

President Corcoran: T 54 has now been moved to first readings.

President Corcoran: T 55.

Clerk of Council Smith:

T 55-2014 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 Butkowski and seconded by Olesen to suspend the By-laws to give T 55 a first reading.

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

Yes – 7

No – 0

President Corcoran: T 55 has now been moved to first readings.

President Corcoran: T 56.

Clerk of Council Smith:

T 56-2014 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 Butkowski and seconded by Olesen to suspend the By-laws to give T 56 a first reading.

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

Yes – 7 No – 0

President Corcoran: T 56 has now been moved to first readings.

President Corcoran: T 57.

Clerk of Council Smith:

T 57-2014 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 Johnson to suspend the By-laws to give T 57 a first reading.

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

Yes – 7 No – 0

President Corcoran: T 57 has now been moved to first readings.

RECESS:

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

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

Yes – 7 No – 0

President Corcoran: Moving on to first readings. First up we have T 28 Amended.

FIRST READINGS:

Clerk of Council Smith:

T 28-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE
Amended AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW WITH JONES AND HENRY
ENGINEERS, LTD. FOR PROFESSIONAL ENGINEERING SERVICES NOT
TO EXCEED \$155,000.00 FOR REPLACING THE UV DISINFECTION
SYSTEM TO INCLUDE A SUPPORT BUILDING AND A NEW PAVED
DRIVEWAY TO ACCESS THE UV SYSTEM AT THE FRENCH CREEK
WASTEWATER TREATMENT PLANT.

(Introduced by Mayor Gillock; Referred to Utilities Committee on 4/7/14; Report accepted on 5/5/14)

President Corcoran: T 43.

Clerk of Council Smith:

T 43-2014 AN ORDINANCE AMENDING ORDINANCE NO. 5119-2014, WHICH
AUTHORIZED THE EXPENDITURE OF FUNDS FOR THE RELOCATION
OF THE MULTIPLE CELL TOWER COMMUNICATION APPARATUS, BY
INCREASING THE “NOT TO EXCEED” AMOUNT FROM \$70,000.00 TO
\$87,000.00.

(Introduced by Mayor Gillock)

Auditor Costin: Mr. Chairman, I know there is a priority to get this project completed and in this particular case, if Council indeed adopts the appropriation Ordinance and the transfer Resolution, this can be passed tonight so that the project can be conducted whereas several of our other projects have a commit out of BANS which is next meeting. This particular Ordinance; I understand there is urgency, and it can be passed tonight.

President Corcoran: Thank you Mr. Costin.

Mayor Gillock: Mr. President, on T 43, did we suspend second or third readings?

President Corcoran: We did not. First we have to have the appropriation Ordinance pass in order for that to happen. We can't pass 43 before we do 49 or 50.

Mayor Gillock: We can dispense with the second and third and place it under the third readings.

President Corcoran: We can just dispense with the second reading and then move into third and then have it pass after we do . . .

Moved by Mayor Gillock and seconded by Boose to dispense with the second reading for T 43.

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

Yes – 7

No – 0

President Corcoran: T 43 has now been moved to third readings.

President Corcoran: T 44 Amended.

Clerk of Council Smith:

T 44-2014 PID NO. 16319; LOR-CR610 LEAR NAGLE ROAD; AN ORDINANCE
Amended AUTHORIZING THE PAYMENT OF THE RIGHT-OF-WAY ACQUISITION
COSTS FOR THE LEAR NAGLE ROAD WIDENING PROJECT IN AN
AMOUNT NOT TO EXCEED \$408,810.00.

(Introduced by Mayor Gillock)

Auditor Costin: Mr. President, I believe that Ordinance was amended by substitution at the last meeting.

President Corcoran: It was. It was amended to the amount of \$650,000.00. Correct.

Auditor Costin: The rest of it reads, after the expenditure is made, the City shall be reimbursed by NOACA in the approximate amount of \$304,900.00 and with due respect, I would request that amount to be revised to be \$209,900.00. NOACA is actually going to make a direct payment to one of the vendors.

Moved by President Corcoran and seconded by Boose to amend T 44-2014 Amended for the second time to change the \$304,900.00 to \$209,900.00.

President Corcoran: So this second amendment is only the change from the \$304,900.00 to \$209,900.00?

President Corcoran: Are there any comments or questions?

Councilman Boose: Mr. President, clarification, the total amount of the Ordinance remains the same – the \$650,000.00?

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

Yes – 7

No – 0

President Corcoran: T 47.

Clerk of Council Smith:

T 47-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A NEW FIRE ENGINE (PUMPER) AND AUXILIARY EQUIPMENT FOR THE FIRE DEPARTMENT FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$375,000.00.
(Introduced by Mayor Gillock)

Councilman Olesen: Mr. President, is this something that we should put through tonight?

President Corcoran: No, because we have to wait for the BANS. Thank you Mr. Olesen. T 48.

Clerk of Council Smith:

T 48-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LORAIN COUNTY ENGINEER'S OFFICE FOR THE REPLACEMENT OF THE SUGAR RIDGE ROAD BRIDGE NO. 0214 OVER CHEESEMAN DITCH NOT TO EXCEED \$83,592.00.
(Introduced by Mayor Gillock)

President Corcoran: T 49.

Clerk of Council Smith:

T 49-2014 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 5108-2014 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014.
(Introduced by Councilwoman Johnson)

Moved by Boose and seconded by Arndt to dispense with the second and third readings for T 49.

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

Yes – 7 No – 0

Moved by Boose and seconded by Arndt to adopt T 49.

Moved by Boose and seconded by Arndt to add the emergency clause to T 49 for the health, safety and welfare of the citizens of North Ridgeville and to move forth with purchases of vital equipment.

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

Yes – 7 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: Measure passed unanimously and becomes **Ordinance number 5123-2014.**

Yes – 7 No - 0

President Corcoran: T 50.

Clerk of Council Smith:

T 50-2014 A RESOLUTION APPROVING ADVANCES OF VARIOUS FUNDS AND TRANSFERS FROM THE GENERAL FUND OF THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Councilwoman Johnson)

Moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 50.

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

Yes – 7 No – 0

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

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 50 for the health, safety and welfare of the citizens of North Ridgeville and to move forth with purchases of vital equipment.

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

Yes – 7 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: Measure passed unanimously and becomes **Resolution number 1306-2014.**

Yes – 7 No - 0

President Corcoran: T 53.

Clerk of Council Smith:

T 53-2014 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 Olesen and seconded by Butkowski to dispense with the second and third readings for T 53.

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

Yes – 7 No – 0

Moved by Olesen and seconded by Butkowski to adopt T 53.

Moved by Olesen and seconded by Butkowski to add the emergency clause to T 53 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 promote the timely and efficient provision of police, fire and other City services.

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

Yes – 7 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: Measure passed with one no vote and becomes **Ordinance number 5124-2014.**

Yes – 6 No – 1 (Johnson)

President Corcoran: T 54.

Clerk of Council Smith:

T 54-2014 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 Butkowski and seconded by Boose to dispense with the second and third readings for T 54.

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

Yes – 7 No – 0

Moved by Butkowski and seconded by Olesen to adopt T 53.

Moved by Butkowski and seconded by Olesen to add the emergency clause to T 54 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 a contract for the acquisition of the apparatus and equipment described in Section 1, which are urgently needed to protect and promote the safety of 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 – 7 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: Measure passed unanimously and becomes **Ordinance number 5125-2014.**

Yes – 7 No – 0

President Corcoran: T 55.

Clerk of Council Smith:

T 55-2014 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 Butkowski and seconded by Olesen to dispense with the second and third readings for T 55.

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

Yes – 7 No – 0

Moved by Butkowski and seconded by Olesen to adopt T 55.

Moved by Butkowski and seconded by Olesen to add the emergency clause to T 55 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 a contract for the acquisition of the vehicles and equipment described in Section 1, which are urgently needed to promote the efficient provision of police protection in the City.

Law Director Crites: Mr. President, may I put forth a suggestion – I might suggest that it be adequate to simply state for the three very similar BAN pieces of legislation for the basis of the emergency, you can simply state for the identical basis stated for the previous BAN legislation.

President Corcoran: Thank you.

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

Yes – 7 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: Measure passed unanimously and becomes **Ordinance number 5126-2014.**

Yes – 7 No – 0

President Corcoran: Just so you know the emergency clause reasoning is different for 56 and 57. So just to make you aware of that whoever is going to make that motion. T 56.

Clerk of Council Smith:

T 56-2014 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 dispense with the second and third readings for T 56.

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

Yes – 7 No – 0

Moved by Olesen and seconded by Butkowski to adopt T 56.

Moved by Olesen and seconded by Butkowski to add the emergency clause to T 56 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 a contract for the acquisition of the equipment described in Section 1, which are urgently needed to assist in eliminating potential hazards to vehicular traffic.

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

Yes – 7 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: Measure passed unanimously and becomes **Ordinance number 5127-2014.**

Yes – 7 No – 0

President Corcoran: T 57.

Clerk of Council Smith:

T 57-2014 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 57.

President Corcoran: Any comments or questions?

Auditor Costin: For the record and as a reminder for Council – during appropriations there were three major projects the Superintendent talked about: update the grid system, new ultraviolet system and generator backup power. This includes the estimated total cost for the backup power generator and engineering for the other two projects in the amount of approximately \$200,000.00 each. We still will follow up with additional bond anticipation notes sometime in the future. We will need the engineering to be completed so we will get some kind of estimate on what the construction costs are going to be. Thank you.

President Corcoran: All those in favor say yes. Those opposed say no.

Yes – 7 No – 0

Moved by Butkowski and seconded by Olesen to adopt T 57.

Moved by Butkowski and seconded by Olesen to add the emergency clause to T 57 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 – 7 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: Measure passed unanimously and becomes **Ordinance number 5128-2014.**

Yes – 7 No – 0

President Corcoran: That is the end of our first readings. Moving on to second readings. First up, we have T 21.

SECOND READINGS:

Clerk of Council Smith:

T 21-2014 AN ORDINANCE AMENDING CHAPTER 854 *PEDDLERS, CANVASSERS AND SOLICITORS.*

(Introduced by Law Director Crites; Referred to Safety Committee on 3/17/14; Report accepted on 4/21/14; First Reading 5/5/14)

President Corcoran: T 33.

Clerk of Council Smith:

T 33-2014 AN ORDINANCE AMENDING ORDINANCE NO. 5090-2013 TO CORRECT A TYPOGRAPHICAL ERROR REGARDING THE ESTABLISHMENT OF REGULATIONS FOR UNATTENDED COLLECTION BINS.

(Introduced by Mayor Gillock; First Reading 5/5/14)

President Corcoran: T 35.

Clerk of Council Smith:

T 35-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE/LEASE THREE NEW POLICE VEHICLES FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$95,481.00.

(Introduced by Mayor Gillock; First Reading 5/5/14)

President Corcoran: T 37.

Clerk of Council Smith:

T 37-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A \$650 BOBCAT SKID-STEER LOADER 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 WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$58,000.00.

(Introduced by Mayor Gillock; First Reading 5/5/14)

President Corcoran: T 38.

Clerk of Council Smith:

T 38-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A 4-TON FALCON ASPHALT RECYCLER AND HOT BOX TRAILER 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 WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$40,000.00.

(Introduced by Mayor Gillock; First Reading 5/5/14)

Councilman Olesen: Mr. President, this is the pothole fixer. We've had more conversation with the public about potholes than any other subject except for flooding. Could we possibly push this through to get this machine put into use this year?

Auditor Costin: The funding is through the issuance of the BANS. We will get the commitment in the next week or so. Then we will be able to pass all these Ordinances next meeting.

Councilman Olesen: Okay, fine. Thank you.

President Corcoran: That is the end of second readings. Moving on to third readings. T 27.

THIRD READINGS:

Clerk of Council Smith:

T 27-2014 AN ORDINANCE APPROVING THE FINAL PLAT OF TIMBER RIDGE SUBDIVISION PHASE 3 AND PHASE 4 FOR RECORDING PURPOSES ONLY.

(Introduced by Mayor Gillock; First Reading 4/21/14; Second Reading 5/5/14)

Moved by Olesen and seconded by Butkowski to adopt T 27.

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5129-2014.**

Yes – 7 No – 0

Clerk of Council Smith:

T 43-2014 AN ORDINANCE AMENDING ORDINANCE NO. 5119-2014, WHICH AUTHORIZED THE EXPENDITURE OF FUNDS FOR THE RELOCATION OF THE MULTIPLE CELL TOWER COMMUNICATION APPARATUS, BY INCREASING THE “NOT TO EXCEED” AMOUNT FROM \$70,000.00 TO \$87,000.00.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by Boose to adopt T 43.

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

Clerk of Council Smith: Measure passed with one no vote and becomes **Ordinance number 5130-2014.**

Yes – 6 No – 1 (Johnson)

MEETING ANNOUNCEMENTS:

President Corcoran: First, thanks for coming back today Bob. I would like to thank all the residents for coming tonight. I wish they were still here to hear the rest of this. I have early birthday wishes going out to George and Bob – they are later this week. Our next regular Council meeting will be held on Monday, June 2, 2014 at 7:30 P.M. in Council Chambers.

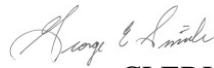
ADJOURNMENT:

President Corcoran: Seeing no other business to bring before the City this evening, the meeting is adjourned. The meeting was adjourned at 9:52 P.M.

Approval of minutes:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL