

**NORTH RIDGEVILLE CITY COUNCIL
MINUTES OF REGULAR MEETING JUNE 2, 2014**

CALL TO ORDER: 7:30 P.M.

President Corcoran: I call to order the Monday, June 2, 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 Mayor David Gillock, Safety-Service Director Jeffry Armbruster, 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 19, 2014. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Administrative Committee meeting minutes of May 15, 2014, the Board of Zoning and Building Appeals meetings minutes of May 22, 2014 and the Civil Service Commission meeting minutes of May 20, 2014.

LOBBY:

President Corcoran: This brings us to the lobby session of our meeting. This is your opportunity to address Council. If you were here last time, I mentioned that this is not an interactive forum. It is your opportunity to address Council. Please do not take our silence as a lack of concern. Those are the rules of the meeting and I am just here to enforce them. You will be given three minutes to speak on the topic of your choice. I will let you know when the time runs out. When I call your name, as a bunch of you have sent these in advance, please step to the podium and state your name and address for the record. With that, we will get started.

Cynthia Martin, 34975 Northview Circle: stated she was concerned for the sewage back up three times in eighteen months. Mrs. Martin wants to know what the City is going to do regarding the flooding.

President Corcoran: Lenny Salerno.

Larry Salerno, 32814 Brownstone: stated he was embarrassed at the last Council meeting for the lack of compassion of the Council members. He further stated he would not be for the widening of Center Ridge Road when flooding is the major problem within the City.

President Corcoran: Just so we are clear on the rules, there is no interaction, so we do not answer questions. That is just the rules of the meeting. Randall Smith.

Randall Smith, 33974 Gail: stated his neighbor next door has high grass and weeds that the City is not addressing. He asked Mr. Olesen to please start returning his telephone calls. Mr. Smith asked if the millions of gallons of backed up sewage was reported to the EPA.

President Corcoran: Mr. Smith, your time is up. Just to reiterate again the rules of the meeting have been established for decades and I am sorry you do not like them, but those are the rules and I am just here to enforce them. Barb Sutton.

Barb Sutton, 34104 Gina Dr.: stated she has flooded twenty to thirty times in forty year period and is tired of it. At times the water was seven to ten feet within her home. Mrs. Sutton asked Council if any inspectors have gone door-to-door to see if downspouts were disconnected from sanitary sewers.

President Corcoran: Andy Markey.

Andy Markey, 5620 Mills Creek Lane: stated his house is ruined with four inches of water throughout. He further asked when Council and the Administration are going to talk to the residents. He noted the Mayor was yawning at the last Council meeting and looked bored. Mr. Markey expressed the residents just want answers.

President Corcoran: Ana Wismer.

Ana Wismer, 34934 Northview Circle: stated she was at the last Council meeting. Ms. Wismer stated Mr. Boose contacted her last week. She also stated someone from the Engineering Department came to her house to inspect the basement. Mrs. Wismer stated the inspector stated there was no solution for the water problems and asked her if she contemplated a class action lawsuit against the City. Mrs. Wismer stated she is going to Elyria Court to establish an escrow account for her taxes until the City fixes the sewage problem.

President Corcoran: Charlotte Corridoni.

Charlotte Corridoni, 34056 Gina Dr.: stated she visited her neighbors on her street. She stated out of twenty-eight, twenty-seven stated they would be willing to be bought out. Mrs. Corridoni is concerned about foreclosures and the neighborhood going downhill. Mrs. Corridoni advised residents to call the Board of Health if they experienced health problems.

President Corcoran: Cathy Coleman.

Cathy Coleman, 34979 Northview Circle: stated she did what the City asked of her and she still had flooding issues. She was just released from the hospital with pneumonia. Mrs. Coleman asked the Administration and Council what they are going to do about the flooding problem.

President Corcoran: That is all the people that handed in a form in advance. Is there anyone else that would like a chance to speak?

William Noll, 8743 Harris Drive: stated this was the first time he flooded. He felt a Committee should be formed to figure out why the sewers are not taking out the water. Mr. Noll suggested putting aside the Center Ridge Road widening project to address the flooding issues.

Nita Morrison, 34939 Northview Circle: stated perhaps the sizes of the sewers are the problem.

President Corcoran: Is there anybody else? Mr. Smith.

Randall Smith, 33974 Gail: wondered why the wall on Lear Nagle was tore down a few years ago. Mr. Smith asked why the retention ponds and basins aren't bigger. He further stated a new school is to be built next to the school that flooded. Mr. Smith threatened to shoot four people if the school was built in that location.

Ana Wismer, 34934 Northview Circle: Mrs. Wismer stated she spoke with FEMA and they told her basement space counted towards the eighteen inches of flooded space to qualify for funding. She stated the Mayor's office told her the basement does not count towards the eighteen inches. Mrs. Wismer stated the inspector from the City that came to her house informed her that the state of emergency was passed and sitting on the Mayor's desk.

President Corcoran: Is there anybody else?

Judy Massel, 34435 Lewis St.: stated she has been flooded several times through the years.

President Corcoran: Is there anybody else? This has to be on a different topic.

Larry Salerno, 32814 Brownstone: stated the old Burger King near Mills Creek needs tending to regarding the grass.

President Corcoran: Is there anybody else?

Sissel Rowe, 8839 Harris Dr.: asked who her Councilman was.

Councilman Arndt: You are in Ward 3.

Mrs. Rowe wondered why Mr. Boose called her rather than Mr. Arndt.

President Corcoran: Okay, I'm sorry, this is not a question and answer session. These are the rules of the meeting. This would be a good time to announce to the residents that Council and the Mayor will be holding infrastructure planning meetings before the end of June. We have many issues including safety forces, flooding and roads that need to be addressed and the issue of how to pay for them. We have asked the Department Heads for a report outlining their infrastructure needs for the next five years and for the longer term future. Once we have those reports, we will schedule a meeting which will more than likely be announced at our next Council meeting and announced on the City's website. Of course, the media will be informed as well. One of those issues raised during those meetings will be flooding but it will not be the only issue. If you want to be involved in those, those will be public meetings; you are more than welcome to attend. They will be here in Council Chambers and we will be hearing from different departments for the different infrastructure needs.

Moving on to the Administrator's reports. Mr. Mayor, you are up first.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you Mr. President. It has now been three weeks since the storm that devastated North Ridgeville and many other communities. The Saturday following the storm, Republic Waste removed one hundred and ten tons of flood debris which hardly made a dent. The following week, our own crews were dispatched with two end-loaders and two backhoes working from 7:00 A.M. to dusk to help remove debris. Our Service Department loaded approximately sixty huge dumpsters of debris to try and have most of the debris removed before the Memorial Day weekend. Although I did see some flood damage debris out today for our normal bulk pickup today and tomorrow, I believe most of the damage was hulled away before the weekend. Thanks to our crews that performed beyond their normal responsibilities to help our residents get cleaned up. It is estimated that the City itself incurred over \$123,000.00 in cost directly related to the storm. Although not official, as of 2:30 P.M. this afternoon, we are confident Lorain County will officially be declared an official disaster area. It has not been done so yet. After a weeklong assessment by Lorain County Emergency Management and the Ohio Emergency Management Agency, Governor Kasich requested the U.S. Office of Disaster Systems issue a physical disaster declaration for Lorain County. We are just waiting for that to be signed and has not been signed as of 2:30 P.M. Assuming the declaration is made, an office will be set up in Elyria, as only one office in the county is allowed and residents and businesses will be allowed to apply for low interest loans for uninsured losses. Insurers only need their social security number and businesses will need their tax ID's. After meeting with the Small Businesses Administration representative, an SBA inspector will visit each site to verify the information. I was told that the interest rate is about 3.5%. As soon as the declaration is made, we will post on the City's website the times and address for the application location and notify local media so the information can be disseminated.

On another note related to the storm, I have met with the Mayor's of Avon, Avon Lake, Sheffield Village and Sheffield Lake who all understand that we have to work together to get the water to Lake Erie. We will also be meeting with state and federal legislators for assistance in addressing regional flooding issues. Furthermore, as the Council President mentioned, City Council is now

considering citywide infrastructure needs with an eye towards funding opportunities to address flooding and sewer backup issues as well as other needs.

Switching topics; Mr. Armbruster and I met with our Service Department to prioritize our paving needs for this season. Separate from Chestnut Ridge which will be reconstructed from Bainbridge to just past the turnpike bridge this year – we anticipate paving on Mills Road, Ridgeview, Stoney and Mills, Pitts Blvd., North Lear Nagle, Case, Stoney Ridge, Branch and Bender. This is over \$250,000.00 of paving that we will be doing with our own crews.

Two issues involving R.I.T.A. – I would like to make a motion that the City participate in the subpoena program. This is a program that after letters are sent to delinquent taxpayers, if there is no response, they are subpoenaed to get a response. It is not fair that our responsible taxpayers subsidize those who choose not to comply. This program will cost us \$8.00 a subpoena which will be deducted from our distribution so we will not need a P/O and a check issued.

Moved by Mayor Gillock and seconded by Boose that the City participate in the R.I.T.A. subpoena program.

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

Yes – 7

No – 0

Mayor Gillock: Thank you. Finally, R.I.T.A. as a Council of Governments is required to appoint a delegate and an alternate delegate designee to the Council of Governments. These appointments are made by the Chief Executive of the City with Council approval. I would like to appoint myself as delegate and Safety-Service Director Jeff Armbruster as alternate delegate to the R.I.T.A. Council of Governments.

Moved by Mayor Gillock and seconded by Johnson to appoint Mayor Gillock as delegate and Safety-Service Director Jeff Armbruster as alternate delegate to the R.I.T.A. Council of Governments.

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

Yes – 7

No – 0

Mayor Gillock: Lastly, in regard to the gentleman's comment regarding Burger King – I discussed this with Paul Blanchette, our zoning inspector, last week. I told him there was a lot of work that needed to be done there. He did get the managing firm to mow, although their equipment broke down which is probably pretty obvious as high as that grass was and I told him it either needed to be raked or bailed; they are not done there. They will be back to finish cutting the grass. I told him the wood and branches that are laying there need to be cleaned up. The wood and weeds need to be cut. We are basically in the process of getting the Burger King property owners to comply. That concludes my report.

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

B. Safety-Service Director: To continue our quest to find out or try to make amendments to our ditches that are out there – we have spent, Engineering, Streets and myself have spent a substantial amount of time in the last several days visiting Gina, Dana, Floraline, Denise, Mills Creek Lane both north and south into the hardest hit areas of North Ridgeville. This is not to say that those of you that we haven't visit; it would be almost impossible, because we had over four hundred people that have signed up that they had flood damage. What we are doing is we are working with Scott Wangler in the Engineering Department and he is going to talk about further, as I had actually just seen, as we study this further to add to the URS study or the Bramhall study that is out there. I am sure that this City Council and this Mayor and this Administration will be doing something more than what we have been doing. We have been doing a substantial amount, although it does not appear like that, but we have been doing a substantial amount for many years as we have two track hoes that are out there eight hours a day, every day, almost, and it is not enough I guess. Not I guess - I know it is not enough.

Changing gears, we had a conference call today with Tower Co. who is going to build our new cell phone tower back in the back. That construction will start tomorrow. The drilling rig that is going to put in the footers will be arriving tomorrow morning. They actually will be drilling into the ground on Wednesday morning. Our objective is to have all of the erection done by July 15th. It probably will not be operational by Corn Festival, but it will be corded off with a fence because they cannot have people underneath the tower in any way whatsoever. So there will be a safety zone for that. We plan on moving forward with that starting tomorrow which is good news. T 29, which we have this evening, which is set up for \$155,000.00, I'd like to have that amended, if possible, to \$195,000.00.

President Corcoran: Jeff, we do not have to do that.

Safety-Service Director Armbruster: We don't have to do that? Okay. The legislation that was tied up with the BANS, if we could move that legislation as quickly as possible through as the BANS legislation, I believe has been passed and so that we can purchase some of the items, especially the asphalt equipment that we have out there so we can move forward to get to do further repairs to the chuck holes that are out there. That concludes my report this evening.

Councilman Boose: Mr. President, two Council meetings ago I asked the Safety-Service Director to comment for the residents of the repairing of the potholes because as I believe, as the Safety-Service Director mentioned himself, he has never seen so many potholes in North Ridgeville before and I've been in constant contact with Jeff and the Street Department. They are probably tired of hearing from me. Yesterday, I sent them another email. As I do every Sunday, I drive every street in my Ward and there were forty-three streets in my Ward and sixty percent of the street in Ward 2 which still had appreciable potholes – some dangerous. I can only imagine that if I had forty-three streets, that Ward 4 probably had a similar amount. Ward 3 probably had less and Ward 1 probably had a little bit less. I understand that during the past month that for a week the street crews were out taking care of flood garbage and getting rid of

that. I understand that when it rains, the asphalt plants are not open but it is June 2nd and I don't see how this is going to be fixed any time soon. As I have talked to you before, is there a plan b that you need to come to Council to see if maybe we can outsource some of this to make sure maybe it gets done because at the present rate it will be August. We will have to start all over. I am just curious – what are we going to be doing to kind of move this forward?

Safety-Service Director Armbruster: We have taken the stand that we will move from street to street so we are not going to hopscotch around and listen. That is where we are. Al and I and the Mayor are in constant evaluation mode as to how many tons of asphalt; actually today there was over ten ton of asphalt, believe it or not, that went down onto streets for patching. We are going to evaluate at the end of this week to see where we are. We could consider. We don't have it in the budget bringing in additional crews. I am not sure if that is wise. Unfortunately, you don't want to hear this but our streets are in the same condition as other communities around us. We are just not patching them fast enough because we just don't have the crews to get out there and do it. We just heard about long grass and we are out cutting grass on the interstates that we have to take care of and the corners in North Ridgeville and the tractors and stuff and we still have to maintain the waterlines and sewer lines and everything else that is out there on a normal basis. We have three crews working on specifically asphalt patch. The one good thing, and God help us if we still have potholes going into the winter which I don't think we are going to have, but this winter, with this new piece of equipment, we will not be using cold patch. We will have to use it in some cases but we are going to be using this new piece of equipment that actually heats up the asphalt and put it in the hole and it certainly going to last longer than the cold patch does.

Councilman Boose: Thank you Mr. Safety-Service Director. Thank you Mr. President. Again, I know that are our crews are stretched with all of the things that they have to do. I will lay it out here if anyone else doesn't – if an outside company needs to be considered, and I understand that we have not budgeted for that, but if that is something that has to be talked about that we can consider, I am all for at least hearing about it.

President Corcoran: Mr. Engineer.

C. Engineer: Thank you Mr. President. My office is working on getting to all of the calls we received after the May 12th event. As the Safety-Service Director mentioned it was nearly four hundred. My office is staffed to run efficiently under normal circumstances and it is just going to take some time to do our daily stuff we always have to do and then handle those influx of calls. We have gotten to a lot and I know there are still some we haven't gotten to and I ask people to be patient.

Secondly, as I mentioned in my report last meeting, we have two projects in motion in the southwest portion of the City – County is replacing Sugar Ridge Road Bridge and the railroad is doing service to the tracks in the Race Road crossing and that caused a fairly long detour. The railroad is going to open Race Road tomorrow. Asphalt was laid and it needs to set overnight. The finishing touches are being completed on the bridge project. When I spoke to them early today, they were wondering about striping and I stopped at 7:00 today and the striping is done.

At the end of the day it is going to be a race to see which one opens first, but they are both tomorrow or late tomorrow. That concludes my report.

President Corcoran: Thank you. Mr. Auditor.

D. Auditor: Mr. President, as we discussed at the last meeting, we did receive a formal commitment on our bond anticipation notes. We had an effective interest rate of one-half percent and so if Council chooses tonight; it can pass under second readings T 28, T 47 and under third readings T 35, T 37 and T 38. Those were the various Ordinances for capital projects that were relying on the proceeds from the BANS. That concludes my report.

President Corcoran: Thank you, Mr. Costin.

E. Other Reports:

President Corcoran: We have the April 2014 Police Department report.

COUNCIL COMMITTEE REPORT(S):

Clerk of Council Smith:

ADMINISTRATIVE COMMITTEE report dated May 15, 2014 which recommends tabling T 30 and T 31 and also recommends City Council approve T 34 as amended.

Moved by Keenan and seconded by Butkowski to accept the Administrative Committee report dated May 15, 2014.

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

Yes – 7

No – 0

President Corcoran: The May 15, 2014 Administrative Committee report was accepted.

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

Clerk of Council Smith:

Ward 4 appointment to the Board of Drainage and Flood Control

Councilman Olesen: Yes, Mr. Chairman, I have a gentleman I spoke to on Debbie Drive-one of the areas that flooded. I had a previous gentleman in that area that flooded on the Board of Drainage and Flood Control. I would like James Martin appointed to take the spot of Mr. Malcolm Mahaffey who does not want to serve on that Board anymore. He is one of the people that flooded maybe a dozen times. This gentleman is also skilled in this type of work. He could be a very valuable addition to the Board of Drainage and Flood Control.

Moved by Olesen and seconded by Butkowski to appoint James Martin to the Board of Drainage and Flood Control.

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

Yes – 7

No – 0

President Corcoran: Congratulations to Mr. Martin. T 58.

Ordinances and Resolution Submittals

Clerk of Council Smith:

T 58-2014 AN ORDINANCE AMENDING CHAPTER 874 *LEGAL GAMING REGULATIONS*.

(Introduced by Mayor Gillock)

President Corcoran: Mr. Law Director.

Law Director Crites: Thank you. If I may...this comes before us as topic again. Let me stop and say that I would request that someone on Council or the Mayor consider a motion to suspend our By-laws to give this a first reading tonight. This would be the reason: what has been amended in our administrative regulatory Ordinance and that is simply to change the characterization of the devices to keep up with the evolution with the activity in these businesses which is in response in the change in the criminal statute last fall. All that has been amended in our existing, well, there has been a lot of individual parts and pieces, but essentially the two topics or the two sources of the amendment are to again change the description of the devices which are regulated to encompass the activity that is now out there and two - to change the fees, specifically to reduce the licensing fee in recognition of the fact that because of the nature of the activity; the amount of revenue coming through these enterprises is much less than it was before the state very much restricted the activity. Actually, we were quite surprised and taken back that they are still attempting to operate under the new state law, but it is their right to do so. It is most important that I mention that our Chief of Police and our Captain who are asking that this Ordinance be amended so that they can regulate the activity as soon as possible. Again, understand, not to beat a dead horse and be redundant as I have explained this before, we are not regulating the activity by defining what is gambling and what is not gambling – we leave that up to the State of Ohio deliberately we continue to. What this Ordinance allows us to do is to monitor the activity, the operation of the enterprises and the Police which the Police believe is very important for the safety of the community. Not to say that we've had any problems with the gaming establishments in the past, because we haven't. Our Police want to keep it that way. What they have asked me to do is to come to Council and ask Council to pass this, this evening, with the emergency, so that they can become and continue to have a presence in the establishments for the health, safety and welfare of the community. If anybody has any questions...

Councilman Keenan: Mr. Law Director, I do. I chaired the Administrative Committee meeting when this issue came before us to eliminate the regulation of this activity. At the Administrative Committee, we agreed unanimously that we wanted to preserve the regulation of this type of activity, however, the Law Director had suggested it was going to be a necessity to tweak the wording which I have now seen which is getting rid of computerized sweepstakes and inserting the words electronic gaming pretty much throughout as well as a change to the fee structure which is a substantial change down. My question would be, if this is going to go to Committee to discuss this, then fine. If not, I would like to understand better the rationale behind the number that was selected for the fees.

Law Director Crites: First let me back up and say that you are exactly right. If you recall from the Committee meeting, it was that one line that I suggest that if we are going to not repeal this regulatory Ordinance and keep it in place; we need to fix or tweak that one line simply because the sweepstakes line provided a loophole for them to operate and say we are not a sweepstakes we are now a skilled based amusement device which – this is America, they are allowed to try to do that and if they do it legally, God bless them. That is exactly right. As far as the fee structure, that is something – there is a bit of an exigency because again, to our surprise there are two entities that are ready to go and want to operate and actually what we do here has nothing to do with whether or not they open. They could open today or they could open yesterday. What this Ordinance does is let us step in and see what is going on in a regulatory fashion. Therein lies the exigency meaning, i.e. the Police Chief and it would be my request to get this passed this evening. There has been a lack of discussion about the fee structure. I don't want to call it arbitrary because the Mayor and I talked about it a lot, but it was just a recognition and it was born out of a lot of conversation with sweepstakes or former sweepstakes operation owners and their attorneys of what would be a better fit for the new form of the activity. I would suggest that – I am going to just throw this out there – I understand, Councilman Keenan, that this is something that would merit conversation in Committee but at the same time I have the Chief and the Captain saying something that is very credible to me saying that we want to get this fixed so that we can continue to regulate. So, I might suggest that you at least consider passing it tonight as is, see how it goes and then, simply come to me and say, Hey Crites, they are doing too well, I want to amend it as the fees are too low.

Councilman Keenan: Mr. President, in response, I believe that with taking no action, we still regulate. We've never eliminated that.

Law Director Crites: Unfortunately, no. If we don't take any action, the loop hole remains. The simplest way to say it is that the old Ordinance only regulates sweepstakes. They are no longer doing sweepstakes because the Ohio legislature with the help of the Attorney General's Office said you can't do sweepstakes and of course their crafty lawyers out of Columbus said that well now we are going to do skill based amusement machines, which aren't sweepstakes and so we can't regulate. Until we amend this, our Police can't go in and make sure that everything is okay and everyone is playing friendly.

Councilman Keenan: The way I understand it, we are not in any position to regulate anything right now and I believe the Administrative Committee did acknowledge the appropriateness of the regulation in that it was to our benefit to do this. Now the only question is what's the right price? Do we have anybody that has filed an application and where are we with the criticalness of a business about to open?

Law Director Crites: We have one or two already operating. One is already operating and two that would like to. Again, it's confusing in the wake of the changed state gambling laws. There are still many proprietors that still think that they can run a business inside the parameters of the new definition of what is or what is not legal gambling. They or you and I can go and do that tomorrow; go and open the shop and claim that I'm running a skilled base amusement shop. With the way our Ordinance is now, we do not have any ability to regulate in an administrative capacity. We still could of course use our Police power in a law enforcement capacity and go in and observe, shut down or cite if we believe illegal gambling is taking place, but that is a whole different story.

Councilman Keenan: Can I just ask another question?

Law Director Crites: Yes.

Councilman Keenan: If we just go for these fees that are in here, and their substantially reduced, and then; well, first of all we apparently have someone who is in business, without any regulation and without any fee paid. When we invoke this Ordinance, are they grandfathered out? How do we catch up to them and not in a negative sense, but how do we understand that they are in business? We enforce this and then collect the fee if they are already in business?

Law Director Crites: Good question. We have discussed with them and their legal counsel that once this Ordinance became effective, they would be of course, duty bound and expected to register, pay the license fee which is both the establishment license and the device license, but that we would give them a 30-day compliance period. If Council passes it tonight with the emergency, our Police are not going to go in their establishment and say that they are operating without a license. They will be given some time.

Mayor Gillock: Mr. President, the Law Director can correct me if I'm wrong, but I believe the one that is open, actually paid their annual fee last October or whenever that was as a sweepstakes. So, in essence they are licensed for a year for something. We are in a situation now that we don't think we can regulate them and that is why we need to change this language and then actually, the Law Director and I picked a number that we thought the annual fee should be and our Police felt it was still a little bit too high because they want us to get these people licensed and do the applications so that we know who they are and know who is operating so that they can get in there and regulate them.

Councilman Keenan: I would ask if anyone had an opinion on the fee.

Councilman Arndt: Mr. President, I think in light of what Councilman Keenan is saying is that when you see a precipitous distinction between \$5,000 old fee and \$500 new fee, that certainly grabs one's attention as one of those examples and again, I can't speak for Mr. Keenan but it certainly grabbed my attention as to where did that come from and are sweepstakes a much more profitable environment than our electronic gaming? That being the case then, they being relative to each other, than I could understand that.

Mayor Gillock: Mr. President, there is a huge difference under the sweepstakes. They could pay cash and there wasn't any limit on it. Within the sweepstakes there was a preordained amount that would be given out and one person could win all of it. Under the new ones, you could only give a prize not to exceed \$10 and it would not be cash. So, there is a huge difference. What I would support is what the Law Director had said, that if there is a question about these amounts, consider getting this passed so we can regulate them and we can still meet and amend or adjust the fees if you felt that the \$500 and the \$10 was not fair, but at least we would be able to regulate them.

Councilman Arndt: I can live with that. Thank you that was helpful.

President Corcoran: Okay, we are at the point now where there's been a request by the Law Director for someone to make a motion to suspend the By-laws to add this to our meeting this evening.

Moved by Keenan and seconded by Boose to suspend the By-laws to place T 58 under first readings

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

Yes – 7

No – 0

President Corcoran: T 58 is now added to the first readings. Moving on now to T 59.

Clerk of Council Smith:

T 59-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE BAINBRIDGE ROAD WATER MAIN PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$306,500.00.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to give T 59 a first reading.

Mayor Gillock: Mr. President, T 59, T 60 and T 61 are all waterline replacements that we approved during the appropriation process. We had to wait for the funds to become available.

We would like to get these passed tonight with the emergency so we can get out to bid. It is already June and we need to get to work on these as soon as we can. Thank you.

Councilman Boose: I would echo those thoughts. I just had my street's new waterline put in. They started at Halloween and finished last week. I would much rather have it done during the summer and fall than during the winter. It was a long winter. I recommended this for the last two street projects and I don't think we did, but I think it would be good courtesy and communication to communicate to all the affected homeowners on these streets that there is going to be a waterline replacement so that if they were planning on replacing their driveways or sidewalks that might be affected themselves that they could then make arrangements to maybe do it after the projects done rather than have a brand new driveway and have somebody tear it up. I would certainly make that recommendation. Thank you.

President Corcoran: Anybody else have any comments? All those in favor say yes. Those opposed say no.

Yes – 7

No – 0

President Corcoran: T 59 is now added to the first readings. T 60.

Clerk of Council Smith:

T 60-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE ROOT ROAD WATER MAIN REPLACEMENT FROM BAINBRIDGE ROAD TO CENTER RIDGE ROAD AND OTHER APPURTENANCES, NOT TO EXCEED \$390,800.00.

(Introduced by Mayor Gillock)

Moved by Olesen and seconded by Johnson to give T 60 a first reading.

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

Yes – 7

No – 0

President Corcoran: T 60 is now added to the first readings. T 61.

Clerk of Council Smith:

T 61-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE MANCHESTER CIRCLE WATER MAIN REPLACEMENT AND OTHER APPURTENANCES, NOT TO EXCEED \$217,100.00.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Johnson to give T 61 a first reading.

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

Yes – 7

No – 0

President Corcoran: T 61 is now added to the first readings. T 62.

Clerk of Council Smith:

T 62-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH URS CORPORATION, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE ABBE ROAD SANITARY SEWER DESIGN AND REPAIR PROJECT NEAR THE FRENCH CREEK WASTE WATER TREATMENT PLANT DRIVEWAY, NOT TO EXCEED \$75,000.00.
(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Olesen to give T 62 a first reading.

Mayor Gillock: Mr. President, I would like to ask the Safety-Service Director to speak to the necessity for this improvement.

Safety-Service Director Armbruster: Actually, I am hopeful that this will be passed this evening. This is that long awaited taking a “T” out of French Creek at Abbe Road and actually putting in a “Y”. It is going to move the wastewater quicker into the plant. This is something that we discovered and we have been working on. It is a substantial project and substantial change out at French Creek. It will actually move the wastewater quicker out of North Ridgeville if this takes place as quick as possible. I would like to have; hopefully it passed by emergency this evening.

Auditor Costin: Just for the record: on passage of this Ordinance, if Council so chooses to do so, our appropriations would be short by about \$27,000.00 which we could move from the contingency line item that is appropriated in French Creek.

President Corcoran: Mr. Keenan?

Councilman Keenan: I wanted to direct a question to the Safety-Service Director. Just simply, could you give a status of where we are in the design of this and is it just ready to go to bid? I don't quite understand where we are in the design of this.

Safety-Service Director Armbruster: If we don't get this passed, let's say within the next two weeks, we don't have a construction oversight by URS. We just don't have it. We want to get this project moving quicker. Corey has asked that we pass it by emergency and I support that from the standpoint of getting this in place so that we can start the project.

Mayor Gillock: Mr. President – the design is done. We need construction management to write the specs, take it to bid and see the project through; the way I understand it.

Councilman Keenan: Mr. President, I was just under the assumption from the write-up in the Ordinance, T 62, that URS has already provided the bidding services. Therefore, I assume that they were hired to do the design and the bidding services. Therefore I thought that it would be somewhere just shy of selecting a contractor. We really are not at a point where we have a contractor and we are ready to get started and therefore we need to just authorize URS to just show up and administer. I just don't know where we are.

Safety-Service Director Armbruster: No one is going to show up tomorrow.

Councilman Keenan: Right, has it been bid? I am gathering that it has not been bid.

Safety-Service Director Armbruster: If we bid and select it, we would like to move. If we get this out and let's say we get the bid in two weeks and say we have to sit around for two weeks for \$75,000.00 and the hundreds of thousands of dollars we are spending on this; this \$75,000.00 as far as I see is minute. It is the construction side to move this forward.

Councilman Keenan: Isn't it even not just \$75,000.00 but \$28,000.00 or something that is in question because we have already done the design?

Safety-Service Director Armbruster: It is the construction oversight part of it.

President Corcoran: Mr. Boose, did you have a question?

Councilman Boose: Yes, thank you Mr. President. I was going to ask the Auditor, if this comes out of the contingency; the \$27,000.00, how much is left in the contingency then?

Auditor Costin: Right now there is a \$100,000.00 contingency.

Councilman Boose: Thank you sir.

Mayor Gillock: Mr. President, now that I am looking at the Ordinance – the original Ordinance passed in 2013 was for design and bidding services in the amount of \$48,520.00. We are asking for an additional \$23,956.80 for construction administrative services which brings us up close to \$75,000.00. We are making it \$75,000.00; not another \$75,000.00 on top of the \$48,000.00.

Councilman Keenan: I did understand that. I was just trying to understand where we were in the process and we have not bid it yet but we want to be prepared to go forward. URS is already under contract for the design and the bidding but they are not under contract for the field administration and the field drawings, etc. Okay, I understand that.

Mayor Gillock: Plus, once we go over \$50,000.00 total, then it needs Council action.

Councilman Keenan: Wouldn't this \$23,000.00 really, since it is a construction related bid service come out of the construction budget or is this going into contingency just too temporarily fund until we find out what the total construction cost is?

Auditor Costin: In French Creek we have the French Creek Operating Fund and a French Creek Improvement Fund. We don't have a construction fund per se. The projects are funded out of either of those two funds. What was the second half of your question? We don't use a separate construction fund for French Creek.

Councilman Keenan: So the design, the bid, the build is all out of one fund? So we really...

Auditor Costin: We have only two funds. It can be interchangeable either to where the money is available.

Councilman Keenan: I guess I am just wondering how we know we are over budget and need to take it out of the contingency when we haven't bid it yet?

Auditor Costin: Okay, because they are asking for a change in the amount of the Ordinance. When the original Ordinance was passed, that was all we appropriated. We did not anticipate at the time, during original appropriations, the additional request for additional funds. We would not have known to...the Administration did not request additional monies. By virtue of asking for this Ordinance is because we went over the \$50,000.00 threshold and we also now know that the money was not appropriated. We watch that on a daily basis for all of our expenditures that go through the Auditor's office.

Councilman Keenan: Mr. President, I understand. That is fine.

President Corcoran: Anybody else have any comments? All those in favor say yes. Those opposed say no.

Yes – 7

No – 0

President Corcoran: T 62 is now added to the first readings. That is the end of new business.

RECESS:

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

President Corcoran: Any comments or questions or objections? 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.

FIRST READINGS:

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)

President Corcoran: 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)

President Corcoran: T 58.

T 58-2014 AN ORDINANCE AMENDING CHAPTER 874 *LEGAL GAMING REGULATIONS*.
(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Olesen to dispense with the second and third readings for T 58.

President Corcoran: Are there 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 58.

Moved by Butkowski and seconded by Olesen to add the emergency clause to T 58 due to the nature of the gaming activity and gaming establishments and due to the state of flux which the State of Ohio's gambling laws are currently in; it would serve the health, safety and welfare of the City to enable the Police and other City officials to have the capacity to regulate and provide oversight.

President Corcoran: On the emergency clause, are there any comments or questions?

Councilman Keenan: Mr. President, I just want to comment – I do think this is a case where such swift action is appropriate. I feel that we would be vulnerable and left exposed and I agree with that. I think it is time to make sure we stopped that gap.

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

Yes – 7 No – 0

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5131-2014.**

Yes – 7 No - 0

President Corcoran: T 59.

Clerk of Council Smith:

T 59-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE BAINBRIDGE ROAD WATER
MAIN PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED
\$306,500.00.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Butkowski to dispense with the second and third
readings for T 59.

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

Yes – 7 No – 0

Moved by Boose and seconded by Butkowski to adopt T 59.

Moved by Boose and seconded by Butkowski to add the emergency clause to T 59 to
move the project forward in a timely manner due to it being an important water main.

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, any comments or questions?
Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5132-2014.**

Yes – 7 No - 0

President Corcoran: T 60.

Clerk of Council Smith:

T 60-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE ROOT ROAD WATER MAIN REPLACEMENT FROM BAINBRIDGE ROAD TO CENTER RIDGE ROAD AND OTHER APPURTENANCES, NOT TO EXCEED \$390,800.00.
(Introduced by Mayor Gillock)

Moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 60.

President Corcoran: Are there 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 60.

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 60 for the expediency of the project.

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, any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5133-2014.**

Yes – 7

No - 0

President Corcoran: T 61.

Clerk of Council Smith:

T 61-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE MANCHESTER CIRCLE WATER MAIN REPLACEMENT AND OTHER APPURTENANCES, NOT TO EXCEED \$217,100.00.
(Introduced by Mayor Gillock)

Moved by Boose and seconded by Johnson to dispense with the second and third readings for T 61.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those

opposed say no.

Yes – 7

No – 0

Moved by Boose and seconded by Johnson to adopt T 61.

Moved by Boose and seconded by Johnson to add the emergency clause to T 61 due to the importance of the project and its expediency.

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, any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5134-2014.**

Yes – 7

No - 0

President Corcoran: T 62.

Clerk of Council Smith:

T 62-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH URS CORPORATION, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE ABBE ROAD SANITARY SEWER DESIGN AND REPAIR PROJECT NEAR THE FRENCH CREEK WASTE WATER TREATMENT PLANT DRIVEWAY, NOT TO EXCEED \$75,000.00.

(Introduced by Mayor Gillock)

Moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 62.

President Corcoran: Are there 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 62.

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 62 to expedite the project due to the sanitary issue this will help resolve at the plant.

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, any comments or questions?
Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5135-2014.**

Yes – 7

No - 0

President Corcoran: That is the end of our first readings. Moving on now to our second readings. T 28.

SECOND READINGS:

T 28-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE 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 \$195,000.00 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; First reading 05/19/2014)

Moved by Boose and seconded by Butkowski to dispense with the third reading for T 28.

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

Yes – 7

No – 0

Moved by Boose and seconded by Butkowski to adopt T 28.

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5136-2014.**

Yes – 7

No - 0

President Corcoran: T 44 Amended.

T 44-2014 Amended PID NO. 16319; LOR-CR610 LEAR NAGLE ROAD; AN ORDINANCE AUTHORIZING THE PAYMENT OF THE RIGHT-OF-WAY ACQUISITION COSTS FOR THE LEAR NAGLE ROAD WIDENING PROJECT IN AN AMOUNT NOT TO EXCEED \$650,000.00.

(Introduced by Mayor Gillock; First reading 05/19/2014)

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; First reading 05/19/2014)

Moved by Boose and seconded by Arndt to dispense with the third reading for T 47.

President Corcoran: Are there 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 47.

Moved by Boose and seconded by Arndt to add the emergency clause to T 47 for the purchase of a fire engine needed as quickly as possible for the health, safety and welfare of the community.

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, any comments or questions?
Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5137-2014.**

Yes – 7

No - 0

President Corcoran: 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; First reading 05/19/2014)

President Corcoran: That brings us to the end of our second readings. Moving on to third readings. We have T 21.

THIRD 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; Second reading 05/19/14)

Moved by Arndt and seconded by Johnson to adopt T 21.

President Corcoran: Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5138-2014**.

Yes – 7

No – 0

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; Second reading 05/19/14)

Moved by Olesen and seconded by Johnson to adopt T 33.

President Corcoran: Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5139-2014**.

Yes – 7

No – 0

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; Second reading 05/19/14)

Moved by Arndt and seconded by Boose to adopt T 35.

President Corcoran: Any comments or questions?

Moved by Arndt and seconded by Boose to add the emergency clause to T 35 in order to get the vehicles purchased as soon as possible for the health, safety and welfare of the community.

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 5140-2014.**

Yes – 7

No – 0

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; Second reading 05/19/14)

Moved by Boose and seconded by Butkowski to adopt T 37.

Moved by Boose and seconded by Butkowski to add the emergency clause to T 37 to begin using the apparatus as quickly as possible to patch potholes for the health, safety and welfare of the residents.

Councilman Keenan: Mr. President, I am in favor of this, but I just wanted to make sure; I had heard from the Service Department that in fact they were looking at a competitor's hotbox. I just want to make sure – I know these two things go together, I'd like the Safety-Service Director just to comment that although a competitor was investigated, we are staying with the one that is in the Ordinance.

Safety-Service Director Armbruster: Yes, we are definitely staying with the one that is in the Ordinance. The competitor's hotbox did not work even when it was sixty-five degrees out. We used the original when it was ten below zero and it worked perfectly.

Councilman Keenan: Perfect. I just wanted to make sure we didn't take an emergency action and then find out that we are going to change equipment.

President Corcoran: On the emergency clause itself, 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 5141-2014.**

Yes – 7

No – 0

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; Second reading 05/19/14)

Moved by Olesen and seconded by Johnson to adopt T 38.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 38 to begin using the apparatus as quickly as possible to patch potholes for the health, safety and welfare of the residents.

President Corcoran: On the emergency clause itself, 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 5142-2014.**

Yes – 7

No – 0

MEETING ANNOUNCEMENTS:

President Corcoran: Mr. Keenan.

Councilman Keenan: Thank you. I do have two things – one I would like to request from the Mayor his consideration at looking at our website, which I am a big fan of and I use it almost daily, and I think I have heard enough from the people to tell me it would be appreciated if we had a few extra things that they could go to and reference such as road paving schedule, water line replacement schedule and ditch cleaning schedules. I think those are forward looking pieces that people would appreciate seeing if it is possible to put those up there. I think people would appreciate it.

Secondly, I would like to ask people in my Ward, Ward 1, I'm the new guy that was put into office about four months ago and I would like to get myself invited into your garages to come out and talk to you, but I do not have the ability to organize that directly as I would be coming into your neighborhood when you are willing to open up your garage or your patio or your street corner and just have a get together and talk about things that are most important to you. I think it is very important. I had one of those about a week ago in the neighborhood of Behm, Noll and Aurenson. I think it went very well. There was good communication. I think it would be worth your time and I know it would be worth mine. So I ask you to please, if you are willing, get a hold of me at the website or my phone number – 440.864.1913 and I'll be out and we will talk. Thank you.

President Corcoran: Our next regular Council meeting will be held on Monday, June 16, 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 9:20 P.M.

Approval of minutes:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL