

**NORTH RIDGEVILLE CITY COUNCIL
MINUTES OF REGULAR MEETING OCTOBER 20, 2014**

CALL TO ORDER: 7:30 P.M.

President Corcoran: Calling to order the Monday, October 20, 2014 regular Council meeting.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by Randy from Boy Scout Troop 175.

ROLL CALL:

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

Also present was Mayor David Gillock, Safety-Service Director Jeffrey Armbruster, Law Director Andrew Crites, City Engineer Scott Wangler, Deputy Auditor Teresa Machovina and Clerk of Council George E. Smith.

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you the Council meeting minutes of October 6, 2014. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Board of Drainage and Flood Control meeting minutes of July 22, 2014 and the Planning Commission meeting minutes of October 14, 2014.

LOBBY:

President Corcoran: That brings us to the lobby session of the meeting. This is your opportunity to address Council and bring your concerns to us. Unfortunately, this is not an interactive session and we do not have questions and answers. It is just an opportunity for you to tell us what your problems are and we will have the appropriate people get back to you. If you are going to speak, please step up to the podium and state your name and address for the record. You will have three minutes to speak on the topic of your choice. Is there anyone that would like to address Council this evening?

Tony Hatmaker, 3870 Tree Moss Lane: stated that North Ridgeville has the third highest property tax rate in Lorain County. He stated Issue 21 is being misrepresented to the public to get more money for the City. Mr. Hatmaker stated that Council can reduce or eliminate the tax credit whenever they see fit which would in turn create a higher City income tax to residents.

President Corcoran: Is there anybody else that would like to address Council this evening?

Dawn Fitz, 6087 Emerald Street: stated she is for Issue 20 regarding widening Center Ridge Road. Mrs. Fitz stated the State is paying ninety percent of the project and this is the best deal the City can possibly get right now. Mrs. Fitz stated property values will go up and widening

Center Ridge will attract businesses to North Ridgeville. Mrs. Fitz also stated she is voting for Issue 21 as it would be an investment to the community.

President Corcoran: Is there anyone else that would like to address Council this evening? Seeing none, we'll move on to the Administrator's reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you Mr. President. First I want to mention that this week, and this is very important to many of our residents in dealing with issues of sewer backup, we did have our kick-off meeting for the equalization basin study. We expect that study to be finished somewhere around March 1, but we do have it under way to see what kind of improvements we can make.

Number two: I wanted to mention that there was an Ordinance under consideration to change the acreage for hoofed animals. In Council Committee this evening, it was discussed and it has been tabled for the time being. We don't see a need to make that change right now. If you were concerned about having two acres or less than ten acres which was what was under consideration – that is tabled for now and no longer under consideration.

Number three: I wanted to mention that there is a letter going out right now from First Energy Solution in regard to the NOPEC accounts. I just wanted to point out this is legally required that they do this to remind people of their opportunity to opt out if they want to do so. If you want to stay with NOPEC which offers a six percent reduction off of First Energy rates and an additional one percent which NOPEC provides. So actually you are getting seven percent off of the First Energy rate. Small businesses get five percent off. If you want to continue with that, you don't have to do anything, just throw the material away. If you want to opt out, then you have to take action. Just keep that in mind.

Next: I wanted to mention that I received notification today to let Council know from our Fact Finder in regards to our negotiations with our two remaining Police units. The Fact Finder did rule in the favor of the City and the Conciliator ruled in favor of the City as the Fact Finder had previously done giving the Police and leaders a two percent increase which is what everyone else in the units and non-units had got-two percent. That is the Conciliation phase which is binding and is the end of the negotiations with a few minor exceptions possible.

I wanted to respond to the speaker in regard to the income tax increase: it is true that in North Ridgeville our personal property tax is a percentage of our home value which is 2.57 percent which is third in the county. You can't look at it on the basis of just percentage. If you take 2.57 percent of the average home in North Ridgeville and compare it to 2.57 percent average home in Avon Lake, they are going to pay a lot more dollars than we are. They are not the same. Waterlines and towers can be, probably usually paid with the water development funds but the General Fund can be used to supplement that or used to do bigger projects. As far as the credit, I believe that one time in history, years ago; it was changed, long before I was here. It has been 1.10 percent for many, many years. If the levy is passed, as Council and the Administration has

requested and put on the ballot; raising that credit; I think it would stay there for many, many years. The credit structure that is on there now is no different than what you see in most cities; it has always been that way. I would even go so far to say that if I were here for one more term, which remains to be seen, I would veto any attempt to change the credit but I think it would be political suicide should any Council member want to do that. I don't think the ability to change the credit, which most municipalities do have, is anything to be concerned about; although it is a possibility – we are not denying that.

Two last things I want to mention: Wednesday of this week at 6:30 P.M. there will be a community forum on Issues 19, 20 and 21. That is at Pioneer Ridge in the Del Webb Development at 9464 Saw Mill Drive. The public is invited. That is at the Del Webb Development this coming Wednesday. The last thing I want to remind our residents of is that Trick-or-Treat will be on October 30 from 6:00-7:30. That concludes my report. Thank you.

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

B. Safety-Service Director: I think probably when you drove around this evening; you probably saw the proliferation of political signs, liquidation signs, mattress signs – all of those signs that came up over the last week and into this weekend; they substantially came down today which is a good thing. We should all remind ourselves that one sign is okay, but fifteen in the same location is way too much. Unfortunately, for those of us that put up too many signs, you can pick them up at the Service Garage. We didn't destroy them in any way whatsoever. Unfortunately, the signs that are left are the ones that are legal. It appears as though there are certain individuals or certain organizations that have signs up and others don't. So you can pick them up and replace them and put them up where they are supposed to be.

It is certainly good to report that in August we raised the sewer rates and we acted immediately Administratively and City Council wise as we were instructed and that is to start and work on the equalization basin as well as sub-basins 5, 6, 7 & 8 in which we are having that meeting either this coming week or the following week to move forward on these; not just the studies but to move forward to get us to the next level where we actually are building things. This City Council and this Administration, as promised, moved with light speed to get to these areas so we can help out; at least our sanitary sewers.

Tonight before you, you have T 106 and T 107. Corey is here actually this evening to help me in any way whatsoever. This is new legislation that was coming up. This is legislation that was promised that we would be coming with. In March when we had our appropriations, we asked for funds for the SCADA system and upgrades, the first phase, as well as the grit cleaning and the complete mix tank cleaning. These monies were budgeted in March. The \$125,000.00 in T 106 was within budget and the \$160,000.00 in T 107 was appropriated to be spent that way. I am hopeful we can move these projects along, as we discussed them back then, as quickly as possible and so we can get these projects going and we go into the Spring/Summer of next year with these projects being done. That completes my report this evening.

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

C. Engineer: Thank you Mr. President. I was meeting with a resident this afternoon as he had an appointment with me to discuss the condition of his ditch. When I went out there, his yard was spotless and the ditch was filled with leaves. I felt it was time to bring up, maybe past time, that it is imperative that everyone observe our storm sewers and ditches and assure that they are kept clear of these items during our clean-up efforts. Leaves, grass clippings and other yard debris on the banks of the streams and ditches is the primary cause of downstream blockages that are responsible for flooding during heavy storms or aggravates the flooding. If everyone is responsible for their own property and observes the following guidelines, this will dramatically reduce the drainage blockages and help keep storm water moving through the City.

Another note in regard to ditches – although our Service Department does regularly clear the thousands of storm sewer inlets in the street, it would be beneficial to everyone if you noticed a storm sewer blocked with leaves to simply rake the leaves away prior to our Service Department getting there and everyone would benefit from that.

Lastly, I wanted to share something I learned from the Board of Health regarding piling up grass clippings: when the Board of Health needs to capture mosquitos for testing, they use piled up grass clippings to attract mosquitos. If you are not into mosquitos, you should probably do something else with your grass clippings. That completes my report.

President Corcoran: Thank you Mr. Wangler. Auditor.

D. Deputy Auditor: Thank you. This evening you would have received your September financial report for Council to review. With regard to T 103 to certify the tax levy rates and amounts with the Lorain County Auditor - that is an annual Ordinance that we need with regard to County does the budget certification and we received our final budget certification on September 30th. They supply us with these levies and these amounts and we are required to have this certified and back to the County Auditor's hands by October 31st. So if Council could please take a look at that and possibly allow the emergency on that one tonight we could then get that filed timely with the County.

My last item is the State Auditor's office was supposed to award the City with a financial reporting award this evening. He called and he was sick this evening. So he will be coming in on November 3rd. That completes my report. Thank you.

President Corcoran: Thank you.

Councilman Keenan: Mr. President, may I follow up with the Deputy Auditor on a couple of questions? I've read your report and I want to ask you to confirm something. By my reading of the report with the projected encumbrances to finish the year, we are in fact going to finish 2014 at a \$2.9 million deficit. Am I reading that correctly?

Deputy Auditor Machovina: Yes, you are reading that correctly. Based on what we budgeted at the beginning of the year which we definitely look at the financial restraints that we have at that point and yes, we are running on task with the plans we appropriated in the budget this year.

Councilman Keenan: I just want to say that for the people that didn't participate in the appropriations process that is not a surprise. That is what was appropriated and what was expected and we are on task, if you would, unfortunately of managing ourselves into a negative budget, a deficit. That is why this Council is concerned about how much money we are taking in. That is correct, isn't it?

Deputy Auditor Machovina: That is correct.

Councilman Keenan: The second thing is I've read the CAFR report; this incredible book of the City of North Ridgeville and how we spend our money and why and on pages S22 and S23 – they are my favorite pages because I often get asked: what do you do with your money? Look at all the money we give you, where is it going? For the benefit of the people, this report, on these pages; these supplemental pages – S22 and S23-it completely lays out the allocation of our property taxes. I can simply summarize and say that the City gets attributed to its General Fund and then those special levy funds a total of 12.3% of your property tax. As City taxpayers of property, 12.3% goes into the general welfare of the City. The other 87.7% is going to things like your library, your City schools, Lorain County, the Lorain County Board of Health, the Lorain County Joint Vocational School. In other words: 12.3% goes to the City and 87.7% goes to the County. I get asked that question and when I read that answer, the bell went off and I thought I would share that because, unless I am misunderstanding it, that is the answer to where does our money go. That is all I have to say.

President Corcoran: Thank you.

E. Other Reports:

President Corcoran: We have the September 2014 Financial report, the September 2014 Fire Department report, the September 2014 Mayor's Court reports, the September 2014 Police Department reports and the September 2014 Water Distribution reports.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

President Corcoran: Moving on to new business. I am going to recuse myself. Mrs. Butkowski, you take this one.

NEW BUSINESS:

Clerk of Council Smith:

Planning Commission recommendation(s) from meeting held October 14, 2014:

APPLICANT: Joe Molnar, Bob Schmitt Homes, Inc., 9095 Gatestone Road.

OWNER: Don Steed Revocable Trust, Dennis Steed, Trustee, 21707 Meadows Edge Lane, Strongsville, OH 44149.

REQUEST: Final approval of Woodbridge Court Subdivision in an R-1 District.

LOCATION: Woodbridge Court in an R-1 District.

Permanent Parcel Nos. 07-00-011-103-177 & 07-00-011-103-178.

PC ACTION: **Application approved by a vote of four to zero.**

Moved by Olesen and seconded by Arndt to accept the Planning Commission action.

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

Yes – 6 No – 0

President Corcoran: Moving on to T 103.

Ordinance and Resolution Submittals

Clerk of Council Smith:

T 103-2014 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

(Introduced by Mayor Gillock)

Moved by Arndt and seconded by Johnson to suspend the By-laws to add T 103 to first readings.

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 103 will have a first reading. T 104.

Clerk of Council Smith:

T 104-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MULTI-JURISDICTIONAL AGREEMENT BETWEEN THE CITY OF AVON AND VILLAGE OF SHEFFIELD AS REQUESTED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO ENSURE UNIFORM STANDARDS, COMPLIANCE AND ENFORCEMENT FOR THE OPERATION OF THE FRENCH CREEK WASTEWATER TREATMENT PLANT.

(Introduced by Mayor Gillock)

President Corcoran: I will refer that to the Utilities Committee. T 105.

Clerk of Council Smith:

T 105-2014 AN ORDINANCE APPROVING THE FINAL PLAT OF NORTHBOROUGH SENIOR CITIZEN PLANNED RESIDENTIAL DEVELOPMENT, PHASE 2, FOR RECORDING PURPOSES ONLY.

(Introduced by Mayor Gillock)

President Corcoran: T 106.

Clerk of Council Smith:

T 106-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH WIRING UNLIMITED INC., A PROFESSIONAL ENGINEERING FIRM, TO PERFORM THE FIRST PHASE OF A SCADA UPGRADE FOR THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$125,000.00.

(Introduced by Mayor Gillock)

Moved by Keenan and seconded by Butkowski to add T 106 to first readings.

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 106 will have a first reading. T 107.

Clerk of Council Smith:

T 107-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR CLEANING AND GRIT SLUDGE DISPOSAL OF COMPLETE MIX TANKS 1 AND 3 AND CLEANING OF THE CLARIFIER TANKS AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$160,000.00.

(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Boose to add T 107 to first readings.

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 107 will have a first reading. T 108.

Clerk of Council Smith:

T 108-2014 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO O.R. COLAN ASSOCIATES FOR THE CITY'S PORTION OF RIGHT-OF-WAY ACQUISITION SERVICES COSTS FOR THE LEAR NAGLE ROAD WIDENING PROJECT, NOT TO EXCEED \$23,494.86.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Butkowski to add T 108 to first readings.

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 108 will have a first reading.

RECESS:

President Corcoran: We are at the recess portion of our meeting.

Moved by Butkowski and seconded by Johnson 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 we have T 103.

FIRST READINGS:

Clerk of Council Smith:

T 103-2014 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Olesen to dispense with the second and third readings for T 103.

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 Olesen to adopt T 103.

Moved by Boose and seconded by Olesen to add the emergency clause to T 103 in order to meet the timing deadline of October 31, 2014.

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

Yes – 7 No – 0

President Corcoran: On the adoption of T 103 with the emergency clause, are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: The measure passed unanimously and becomes **Resolution number 1317-2014.**

Yes – 7 No – 0

President Corcoran: Moving on now to T 106.

Clerk of Council Smith:

T 106-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH WIRING UNLIMITED INC., A PROFESSIONAL ENGINEERING FIRM, TO PERFORM THE FIRST PHASE OF A SCADA UPGRADE FOR THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$125,000.00.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Olesen to dispense with the second and third readings for T 106.

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 Olesen to adopt T 106.

Councilman Boose: Mr. President, in Section 1 it indicates that this is for the first phase upgrade, do we know when the second phase upgrade is anticipated and what the anticipated cost is expected to be?

Safety-Service Director Armbruster: Can I defer to Corey?

French Creek Superintendent Timko: Yes, members of Council, the second phase price is not determined, although the scope is and there are other phases that have to do with different sections of the plant. That would mean the UV System, which is under upgrade, the generator which you approved which is going under upgrade. We have kind of divided them all up into phases so that they could all be seen and understood individually as to what impact they are going to have on the plant. This is the first phase but there is the generator phase (phase four) which is \$53,000.00; the grit system phase (phase three) which is unknown and phase two, while the scope is known which is the filtration building and centrifuge building; we have not

requested from them a proposal and pricing on phase two just yet. We wanted to get phase one done and then move from there.

Councilman Boose: Thank you. Is phase two predicated on phase one being completed?

French Creek Superintendent Timko: yes, phase one is the operators and the brains of the operation, the backbone – it supplies the backbone plus the operator’s office where all the equipment and the server sit and then all the rest of that are nodes on that system.

Moved by Mayor Gillock and seconded by Boose to add the emergency clause to T 106 to get the plant modernized.

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

Yes – 7 No – 0

President Corcoran: On the adoption of T 106 with the emergency clause, are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: The measure passed unanimously and becomes **Ordinance number 5175-2014.**

Yes – 7 No – 0

President Corcoran: Next up we have T 107.

Clerk of Council Smith:

T 107-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR CLEANING AND GRIT SLUDGE DISPOSAL OF COMPLETE MIX TANKS 1 AND 3 AND CLEANING OF THE CLARIFIER TANKS AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$160,000.00.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Olesen to dispense with the second and third readings for T 107.

President Corcoran: Are there any comments or questions?

Councilman Keenan: Mr. President, I do have a question. I read through the paperwork on the specs and the bidding documents and I think they are fine. One of the things in those documents talked about if you have enough funds and the \$160,000.00 to do both tanks is basically a function of the bid results. When do you expect those bid results?

French Creek Superintendent Timko: If it is passed by emergency and we get the approval, we have the notifications for the paper drafted already so we will mail those out. Then it is usually a two to three week turnaround. We give them time to assess the situation and send in their bids. So within two to three weeks of being approved to go out for bids, we should know.

Mayor Gillock: That is not quite accurate. It is going to take us, as you said that time to advertise it and get the specs out to get bids. They will be given a certain amount of time to get those bids back. Thirty days?

French Creek Superintendent Timko: We can make it thirty days.

Mayor Gillock: Well, generally it's at least thirty days or not much less than that to return the bids. So it is not going to be done in two weeks. It will be done in a month or a month and a half probably if you adopt it with the emergency. We won't have it within two weeks though.

Councilman Keenan: Okay, my follow-up to that is I would hope that let's just say the bids come in at something just a little more than \$160,000.00 that you would keep the flexibility to award the one and lock in the price for the other and then come back and ask for a few more thousand dollars, if you got in that boat. I would hate to have a second mobilization for fear of coming back to Council and asking for a few more dollars out of the Capital Fund out there.

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

Yes – 7 No – 0

Moved by Boose and seconded by Olesen to adopt T 107.

Moved by Boose and seconded by Olesen to add the emergency clause to T 107 in order to meet timing deadlines.

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

Yes – 7 No – 0

President Corcoran: On the adoption of T 107 with the emergency clause, are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: The measure passes unanimously and becomes **Ordinance number 5176-2014.**

Yes – 7 No – 0

President Corcoran: T 108.

Clerk of Council Smith:

T 108-2014 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO O.R. COLAN ASSOCIATES FOR THE CITY'S PORTION OF RIGHT-OF-WAY ACQUISITION SERVICES COSTS FOR THE LEAR NAGLE ROAD WIDENING PROJECT, NOT TO EXCEED \$23,494.86.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 108.

Mayor Gillock: Mr. President, this Resolution has to do with the acquisition of the right-of-ways on Lear Nagle Road. I will throw ODOT under the bus, but it was our understanding with ODOT, District 3, that they would pay these costs then bill us and we would pay them on a reimbursement basis. They actually paid the first two or three until ODOT Central Office said no, we want you to pay these as we go. So this is the first few that have already been done that they are billing us for and since we did not write a purchase order before they were done, we have to bring this to Council and if you want to know anything else, ask the Deputy Auditor. Thank you.

President Corcoran: Are there any comments or questions?

Councilman Keenan: Mr. President, I would like to ask the Deputy Auditor: so this money was appropriated under our T 44 and I was the lone dissenting vote on T 44. This is a different issue in front of us now. That issue had passed. This is just expenditure of the funds against money already appropriated.

Deputy Auditor Machovina: Correct, T 44 was back on July 7.

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

Yes – 7 No – 0

Moved by Mayor Gillock and seconded by Boose to adopt T 108.

Moved by Mayor Gillock and seconded by Boose to add the emergency clause to T 108 in order to pay the invoice timely.

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

Yes – 7 No – 0

President Corcoran: On the adoption of T 108 with the emergency clause, are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: The measure passed unanimously and becomes **Resolution number 1318-2014.**

Yes – 7

No – 0

President Corcoran: That is the end of our first readings. There are no second readings.

SECOND READINGS: None.

President Corcoran: Moving on to third readings. T 92.

THIRD READINGS:

Clerk of Council Smith:

T 92-2014 AN ORDINANCE APPROVING THE FINAL PLAT OF NORTHBOROUGH
SUBDIVISION PHASE NO. 3 FOR RECORDING PURPOSES ONLY.

(Introduced by Mayor Gillock; First reading 09/15/2014; Second reading 10/06/2014)

Moved by Olesen and seconded by Butkowski to adopt T 92.

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

Clerk of Council Smith: The measure passed unanimously and becomes **Ordinance number 5177-2014.**

Yes – 7

No – 0

Councilman Keenan: Mr. President, may I ask a question back on T 105? My question is: we just approved and passed phase 3, but yet, just coming before us is phase two. Did they take them out of sequence or is this a situation where phase two should have been passed previously and we are just getting around to it? Why haven't we passed phase two?

Law Director Crites: Not knowing the answer to that question, I would defer to the City Engineer and see if Scott knows. I can admit why the City Engineer gathers himself that there has been a log on a couple final approvals coming through and it may be that legislation did not make it down and legislation did not get prepared. So it could be how they are percolating through the surface and getting passed us why they are out of sequence. Scott?

Engineer Wangler: There is no obligation of them being in sequence and by the time it gets to here for final approval, there are final punch lists that have to be executed and those punch lists are different sizes and they are executed at different rates.

Councilman Keenan: So there is no compelling reason for us to take any more action on T 105? Just let it go its course?

Engineer Wangler: Yeah, I think that is fine.

MEETING ANNOUNCEMENTS:

President Corcoran: We have a community forum at Pioneer Ridge at 9464 Saw Mill Drive at 6:30 P.M. to discuss the issues on the November ballot.

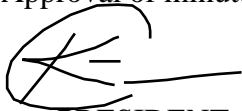
There is the Citywide Trick-or-Treat on Thursday, October 30 from 6:00 – 7:30 P.M. Leave your light on if you would like to participate.

Our next regular Council meeting will be on **Monday, November 3, 2014 at 7:30 P.M.** in Council Chambers.

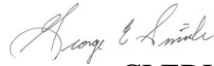
ADJOURNMENT:

President Corcoran: Seeing no other business to bring before the City this evening, the meeting is adjourned. The meeting was adjourned at 8:15 P.M.

Approval of minutes:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL