

**NORTH RIDGEVILLE CITY COUNCIL  
MINUTES OF REGULAR MEETING JANUARY 20, 2015**

**CALL TO ORDER:** 7:30 P.M.

President Corcoran: Calling to order the Tuesday, January 20, 2015 regular Council meeting.

**INVOCATION:**

Led by President Corcoran.

**PLEDGE OF ALLEGIANCE:**

Led by President Corcoran.

**ROLL CALL:**

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

Also present was Mayor David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, City Engineer Scott Wangler, Auditor Chris Costin and Assistant Clerk of Council Tara L. Peet.

**MINUTES - Corrections (if any) and approval:**

President Corcoran: You have before you the Council meeting minutes of January 5, 2015. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Streets, Sidewalks and Bridges Committee meeting minutes of January 5, 2015.

**LOBBY:**

President Corcoran: That brings us to the lobby session of the meeting. This is your opportunity to speak to Council. You will have three minutes to speak on the topic of your choice.

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. Is there anyone that would like to address Council this evening?

Greg Oblak, 35451 Chestnut Ridge Road: stated his family has lived on the property for years and maintained cattle. Mr. Oblak stated a neighbor is trying to have him cited for code violation. Mr. Oblak feels he should be grandfathered in because his family has been on the property so long. Mr. Oblak also felt complainers should not be anonymous.

Bonnie Pierson, 32998 Center Ridge Road: stated she felt the deer are still a major problem as they are eating all of her plants.

President Corcoran: Thank you. Is there anybody 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. Just a couple of things: first I want to remind you that T 5, T 6 and T 7 need to be passed this evening. These are the Resolutions allowing us to put the property tax levy renewals on the ballot. This is the Police, Fire and Street Levies which we had for years. Combined they bring in about four million to the City. They are renewals. There are no new taxes, but we do need to get them passed to get them on the ballot and meet the deadline.

President Corcoran: Mr. Mayor, one second – when is that deadline again?

Mayor Gillock: February 4. I just want to respond to Mr. Oblak's comments. We did talk on the phone and I talked to the Law Director this evening and I told Greg I would give him a call later this week and come out and meet with you and see what we might be able to do to see what the situation might be, if anything. The reason that we do not publish the names of complainants is because number one it dampens the quote "whistleblower" effect. People will be afraid to have their name out there and they won't complain or let us know because they fear retaliation which has been the case for years. This is why we keep the whistleblower confidential. Thank you and that concludes my report.

Councilman Arndt: Mr. President, if I may? I believe I would direct this to either the Mayor or Mr. Costin with relationship to T 5 because we have T 5, T 6 and T 7 that are going to be renewals, meaning no increase in taxes and yet what we; I don't know about all my Council persons, we certainly do receive a lot of challenges, upsets and issues related to the streets and improvements and all that kind of thing. I was wondering if you could make a distinction for me in this particular one, T 5, not fire or police of why we would want to renew versus replace as a way to generate additional revenues for us to take care of the issues that people seem to be complaining about? I am not suggesting that we rewrite this now for today. I am simply raising that question just for my own edification.

Auditor Costin: I can try to answer that. As you know the renewals are simply carrying forward the effective tax rate in existence – no new taxes to the City on those properties. A replacement would have taken the same millage and would have been adjusted to the valuation as it exists today. We did some pencil calculations and had we done a replacement, we would have generated revenue about \$1,000 or so new revenue each. Unfortunately, if we made it a replacement, we would have lost the 2.5% tax credit that the state refunds. What we would had done is we would had to issue a new tax issue in addition to these which we desperately need, at least to continue the monies we were collecting; we would have to introduce a new tax levy for new levy dollars for us to generate any substantial revenues.

Councilman Arndt: Alright you have answered my question. Thank you.

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

**B. Safety-Service Director:** Just a comment: rest assured that we aren't going to ask anybody to move their fence with frozen ground in January, February or March. The plan is, if Council chooses to work on this issue, as the Mayor suggested with the Law Director, that we won't do anything until April or May. If nothing changes, there is no grandfather clause, at least that I am aware of that we would have to deal with. Hopefully we can find sound minds and reasonable attitudes so we can move forward. I am not going to ask somebody to move their fence at this point that has been there the last thirty or forty years. Just be aware of that. We will drag our feet a little on our end based on weather and everything else that is out there not only on this property but others that have been turned in too.

We continue to move forward on the EQ basin study. Unfortunately we found out today through some preliminary results that since this study, the only largest rain event that we had so far is 1.25 inches of rain. We need some more events that are going to give us additional information. We are going to have to put some more flow meters in which does not raise the cost of the study in any way whatsoever. The Mayor has asked URS to put together a preliminary report which will be given to all City Council people to the point of where we are now. To the chagrin of maybe Northview, luckily today, they put in two eight-inch balls into the pipes. They now have the entire condominium complex over there with a backflow device that should work so the sewer cannot back up into the complex. So they have safeguarded that. With that, what we are looking and hoping for in the next few weeks or month is at least a two inch rain which will help us validate the EQ basin and what it is going to do for the City. I hate to say that I am kind of wishing for rain but unfortunately in order to validate where we are, we need to get the rain if we are going to spend the money and do what we are going to do; it validates where they are and the research. You just can't make it rain two inches on a computer. You have to have a live event to make it work. That completes my retort this evening. Thank you.

President Corcoran: Thank you. Mr. Engineer.

**C. Engineer:** Thank you Mr. President. As you all know, I am required to do water quality psa's from time to time and I am going to take this opportunity to do another one. Now that we are enjoying reprieve from arctic temperatures, we are experiencing considerable melting of snow that has been in place for an extended period of time. The snow melt exposes many things that have been buried under the snow. Please pick up and dispose of any litter or pet waste. These items can be collected and put in the trash with your regular household garbage. That concludes my report.

President Corcoran: Thank you Mr. Wangler. Auditor.

**D. Auditor:** Thank you Mr. President. Typically at the second meeting in January we present Council with a preliminary year-end report. I do have one in front of me, but the Treasurer's office and the Auditor's office are still working on refining the numbers. So you should have the report in the not too distant future.

Councilman Keenan: Mr. President, may I ask the Engineer a question? I had some communication back and forth yesterday and today with the Engineer about the City's policy on the cost to repair or replacement of a sewer line, a private line that goes underneath the City's right-of-way and ties into the main. A resident had asked me the question of who is responsible for paying once it goes off their property and on the City property. The Engineer responded that once it is into the City right-of-way, it is the City's property and the City's repair item if there is damage within that right-of-way. That has not always been the case. I just wanted to make that statement so that anybody listening if you had the same question or if it has been the same concern – at least our policy currently is that if there is a replacement of the sewer or a utility on your property, it is your responsibility and your cost. If that utility extends within the right-of-way, it becomes the City's responsibility and cost. That is correct?

Engineer Wangler: Yes, the responsibility is at the right-of-way.

Councilman Keenan: I just wanted to make that statement for anybody who might be paying attention and watching. Thank you.

President Corcoran: Thank you.

**E. Other Reports:**

President Corcoran: We have the November 2014 Building Department report, the December 2014 Fire Department report, the December 2014 Mayor's Court report, the December 2014 Support Car report and the December 2014 Water Distribution reports.

**COUNCIL COMMITTEE REPORT(S):**

Assistant Clerk of Council Peet: STREETS, SIDEWALKS & BRIDGES COMMITTEE report dated January 5, 2015 regarding T 126-2014 which recommends City Council consider the Ordinance as submitted.

Moved by Butkowski and seconded by Olesen to accept the Streets, Sidewalks & Bridges Committee report.

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

Yes – 7

No – 0

**CORRESPONDENCE:**

Assistant Clerk of Council Peet: A memo dated January 9, 2015 from City Engineer, Scott Wangler informing Council of the engineering plan review and inspection fees for 2015.

President Corcoran: There is no old business.

**OLD BUSINESS:**

None.

President Corcoran: Moving on to new business.

**NEW BUSINESS:**

**Election of Auditor (Charter Section 4.1)**

Moved by Johnson and second by Boose to appoint Chris Costin as City Auditor for a term commencing January 1, 2015 and ending December 31, 2016.

President Corcoran: Are there any comments or questions?

Councilwoman Johnson: I make the comment – he did accept, just so you know.

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

Yes – 7

No – 0

President Corcoran: Congratulations Mr. Costin. Moving on. First up we have T 5.

**Ordinance and Resolution Submittals**

Assistant Clerk of Council Peet:

**T 5-2015** A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH RIDGEVILLE THE QUESTION OF THE RENEWAL OF AN EXISTING TAX FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES IN THE CITY OF NORTH RIDGEVILLE, OHIO, PURSUANT TO SECTIONS 5705.19(G) AND 5705.191 OF THE OHIO REVISED CODE.  
(Introduced by Mayor Gillock)

Moved by Boose and seconded by Johnson to suspend By-laws to give T 5 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 5 will have a first reading this evening. T 6.

Assistant Clerk of Council Peet:

**T 6-2015** A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH RIDGEVILLE THE QUESTION OF THE RENEWAL OF AN EXISTING TAX FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT OF THE CITY OF NORTH RIDGEVILLE, OHIO, AND THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL OF THE CITY OF

NORTH RIDGEVILLE, OHIO, PURSUANT TO SECTIONS 5705.19(J) AND  
5705.191 OF THE OHIO REVISED CODE.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Johnson to suspend By-laws to give T 6 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 6 will have a first reading this evening. T 7.

Assistant Clerk of Council Peet:

**T 7-2015** A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH RIDGEVILLE THE QUESTION OF THE RENEWAL OF AN EXISTING TAX FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES AND BUILDINGS AND SITES THEREFOR AND FOR THE PAYMENT OF PERMANENT, PART-TIME AND VOLUNTEER FIREMEN, PURSUANT TO SECTIONS 5705.19(I) AND 5705.191 OF THE OHIO REVISED CODE.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Johnson to suspend By-laws to give T 7 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 7 will have a first reading this evening. T 8.

Assistant Clerk of Council Peet:

**T 8-2015** AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW AN AGREEMENT WITH THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT RELATING TO THE TAX REVENUE EFFECTED BY TAX ABATEMENT AGREEMENTS WHICH PROMOTE THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF THE CITY AND THE SCHOOL DISTRICT.

(Introduced by Mayor Gillock)

Councilman Keenan: Mr. President, may I just ask if there is any pressing nature to this from a timeline standpoint? This is simply the renewal of an existing policy that everybody is aware of.

Mayor Gillock: Mr. President, our existing contract did expire December 31, 2014. Unless we have an issue come up that we need to address, it is not urgent. The Safety-Service Director stated we may have an issue coming up.

Law Director Crites: The agreement which will be renewed simply states that if we want to enter into a tax abatement agreement with any entity that the school district agrees to acquiesce because of the arrangement that we have. It would only be imperative that it be in place if we had a tax abatement agreement coming down on us right now which I am not aware of because I would have been the one that drafted it and I don't think we do. What I might suggest is let it sit and if we are fortunate enough to have someone come in that we want to track their tax abatement we could then pass it at the next meeting.

Mayor Gillock: Mr. President, this also applies to the TIFF's which we had a presentation on earlier this evening. It also has to go to the schools to be approved. The question is will the TIFF's...well; they won't be coming unless there is an application. Tonight I must say I am not aware of any urgency but if we have to bring it up at the next meeting, we can do it then.

Councilman Keenan: Mr. President, I just see no reason to delay. I rather have our tools available so we don't have to tell somebody that came to us well, we will get it passed, don't worry. I would rather just see it get into the pipeline. I am not saying pass it by emergency tonight but just get it on to first readings.

Moved by Keenan and seconded by Boose to suspend By-laws to give T 8 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 8 will have a first reading this evening. T 9.

Assistant Clerk of Council Peet:

**T 9-2015** AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND.

(Introduced by President Kevin Corcoran-Area 12)

Mayor Gillock: Mr. President, just a comment for the public's edification: the next six Ordinances all have to do with what are referred to as TIFF's or tax increment financing. It is a tool where we can use the real estate taxes paid by newly generated real estate taxes generated by

development for public infrastructure purposes. It is not tax abatement. The property owner/developer does not get a tax break. They pay the same taxes you would anyway. This is just a matter that gives us the ability to redirect some of those funds to public infrastructure for City purposes. Thank you.

President Corcoran: Thank you Mayor. T 10.

Assistant Clerk of Council Peet:

**T 10-2015** AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND.

(Introduced by President Kevin Corcoran-Area 11)

President Corcoran: T 11.

Assistant Clerk of Council Peet:

**T 11-2015** AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND.

(Introduced by President Kevin Corcoran-Area 3)

President Corcoran: T 12.

Assistant Clerk of Council Peet:

**T 12-2015** AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND.



(Introduced by President Kevin Corcoran-Area 6)

President Corcoran: T 13.

Assistant Clerk of Council Peet:

**T 13-2015** AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND.

(Introduced by President Kevin Corcoran-Area 7)

President Corcoran: T 14.

Assistant Clerk of Council Peet:

**T 14-2015** AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND.

(Introduced by President Kevin Corcoran-Area 10)

President Corcoran: That is the end of new business. This brings us to the recess portion of our meeting.

## **RECESS:**

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

President Corcoran: Are there 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, T 3.

## **FIRST READINGS:**

Assistant Clerk of Council Peet:

**T 3-2015** AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL  
PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT  
TO O.R.C. SECTION 721.15(D).

(Introduced by Mayor Gillock)

Councilman Olesen: Mr. President, this is a snowplow that we are not using, I would think we would want to get it sold during snow season.

Moved by Olesen and seconded by Boose to dispense with the second and third readings for T 3.

Councilman Keenan: Mr. President, will we need the emergency in order to execute the sale? Yes we do.

President Corcoran: On the dispensing with the second and third readings, all those in favor say yes. Those opposed say no.

Yes – 7                      No – 0

Moved by Olesen and seconded by Boose to adopt T 3.

Moved by Olesen and seconded by Boose to add the emergency clause to T 3 to effectuate the sale in a timely manner to achieve the most amount of money that we can get.

President Corcoran: All those in favor of the emergency clause 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.

Assistant Clerk of Council Peet: The motion carries, 7-0 and becomes **Ordinance number 5193-2015.**

President Corcoran: T 5.

Assistant Clerk of Council Peet:

**T 5-2015** A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF  
NORTH RIDGEVILLE THE QUESTION OF THE RENEWAL OF AN  
EXISTING TAX FOR THE PURPOSE OF GENERAL CONSTRUCTION,  
RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS  
AND BRIDGES IN THE CITY OF NORTH RIDGEVILLE, OHIO, PURSUANT  
TO SECTIONS 5705.19(G) AND 5705.191 OF THE OHIO REVISED CODE.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Johnson to suspend dispense with the second and third readings for T 5.

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 5.

Moved by Boose and seconded by Johnson to add the emergency clause to T 5 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Resolution must be effective immediately so that it can be timely filed with the Board of Elections in order submit the question of the levy to the electors at an election on May 5, 2015.

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.

Assistant Clerk of Council Peet: The motion carries, 7-0 and will be **Resolution number 1330-2015.**

President Corcoran: T 6.

Assistant Clerk of Council Peet:

**T 6-2015** A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH RIDGEVILLE THE QUESTION OF THE RENEWAL OF AN EXISTING TAX FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT OF THE CITY OF NORTH RIDGEVILLE, OHIO, AND THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL OF THE CITY OF NORTH RIDGEVILLE, OHIO, PURSUANT TO SECTIONS 5705.19(J) AND 5705.191 OF THE OHIO REVISED CODE.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Johnson to suspend dispense with the second and third readings for T 6.

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 6.

Moved by Boose and seconded by Johnson to add the emergency clause to T 6 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Resolution must be effective immediately so that it can be timely filed with the Board of Elections in order submit the question of the levy to the electors at an election on May 5, 2015.

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.

Assistant Clerk of Council Peet: The motion carries, 7-0 and will be **Resolution number 1331-2015**.

President Corcoran: T 7.

Assistant Clerk of Council Peet:

**T 7-2015** A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH RIDGEVILLE THE QUESTION OF THE RENEWAL OF AN EXISTING TAX FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES AND BUILDINGS AND SITES THEREFOR AND FOR THE PAYMENT OF PERMANENT, PART-TIME AND VOLUNTEER FIREMEN, PURSUANT TO SECTIONS 5705.19(I) AND 5705.191 OF THE OHIO REVISED CODE.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Johnson to suspend dispense with the second and third readings for T 7.

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 7.

Moved by Boose and seconded by Johnson to add the emergency clause to T 7 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Resolution must be effective immediately so that it can be timely filed with the Board of Elections in order submit the question of the levy to the electors at an election on May 5, 2015.

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.

Assistant Clerk of Council Peet: The motion carries, 7-0 and will be **Resolution number 1332-2015**.

President Corcoran: T 8.

Assistant Clerk of Council Peet:

**T 8-2015** AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW AN AGREEMENT WITH THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT RELATING TO THE TAX REVENUE EFFECTED BY TAX ABATEMENT AGREEMENTS WHICH PROMOTE THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF THE CITY AND THE SCHOOL DISTRICT.

(Introduced by Mayor Gillock)

President Corcoran: There are no second readings.

**SECOND READINGS:** None.

President Corcoran: Moving on to third readings. T 104.

**THIRD READINGS:**

Assistant Clerk of Council Peet:

**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; Referred to Utilities on 10/20/2014; Utilities on 11/17/2014; Report accepted on 12/01/2014; First reading 12/15/2014; Second reading 01/05/2015)

Moved by Butkowski and seconded by Olesen to adopt T 104.

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

Assistant Clerk of Council: The motion carries, 7-0 and becomes **Ordinance number 5194-2015**.

President Corcoran: T 114.

Assistant Clerk of Council Peet:

**T 114-2014** AN ORDINANCE AUTHORIZING THE DONATION OF MUNICIPAL REAL PROPERTY AND ACCESSORY STRUCTURES TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE WIDENING AND IMPROVEMENT OF U.S. ROUTE 20 (CENTER RIDGE ROAD).

(Introduced by Mayor Gillock; Referred to B&L on 11/03/2014; B&L on 11/24/2014; Report accepted on 12/01/2014; First reading 12/15/2014; Second reading 01/05/2015)

Moved by Olesen and seconded by Butkowski to adopt T 114.

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

Assistant Clerk of Council: The motion carries, 7-0 and becomes **Ordinance number 5195-2015.**

President Corcoran: T 115.

Assistant Clerk of Council Peet:

**T 115-2014** AN ORDINANCE AUTHORIZING THE DONATION OF MUNICIPAL REAL PROPERTY AND ACCESSORY STRUCTURES TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE WIDENING AND IMPROVEMENT OF U.S. ROUTE 20 (CENTER RIDGE ROAD).

(Introduced by Mayor Gillock; Referred to B&L on 11/03/2014; B&L on 11/24/2014; Report accepted on 12/01/2014; First reading 12/15/2014; Second reading 01/05/2015)

Moved by Olesen and seconded by Butkowski to adopt T 115.

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

Assistant Clerk of Council: The motion carries, 7-0 and becomes **Ordinance number 5196-2015.**

President Corcoran: T 116.

Assistant Clerk of Council Peet:

**T 116-2014** AN ORDINANCE AUTHORIZING THE DONATION OF MUNICIPAL REAL PROPERTY AND ACCESSORY STRUCTURES TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE WIDENING AND IMPROVEMENT OF U.S. ROUTE 20 (CENTER RIDGE ROAD).

(Introduced by Mayor Gillock; Referred to B&L on 11/03/2014; B&L on 11/24/2014; Report accepted on 12/01/2014; First reading 12/15/2014; Second reading 01/05/2015)

Moved by Butkowski and seconded by Olesen to adopt T 116.

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

Assistant Clerk of Council: The motion carries, 7-0 and becomes **Ordinance number 5197-2015**.

President Corcoran: T 125.

Assistant Clerk of Council Peet:

**T 125-2014** AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.15(D).

*(Introduced by Mayor Gillock; First reading 12/15/2014; Second reading 01/05/2015)*

Moved by Olesen and seconded by Johnson to adopt T 125.

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

Assistant Clerk of Council: The motion carries, 7-0 and becomes **Ordinance number 5198-2015**.

#### **MEETING ANNOUNCEMENTS:**

President Corcoran: There will be a Committee of the Whole meeting on **Monday, January 26, 2015 at 6:30 P.M.** in Council Chambers to discuss Storm Water Management fees. There will be a Committee of the Whole meeting on **Monday, February 2, 2015 at 6:30 P.M.** in Council Chambers for a presentation of the new school construction and stadium. The next regular Council meeting will be on **Monday, February 2, 2015 at 7:30 P.M.** in Council Chambers.

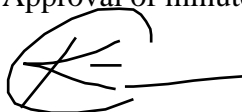
Councilman Keenan: Mr. President, I have a piece of correspondence I will be submitting to the Assistant Clerk for the record.

President Corcoran: Thank you.

#### **ADJOURNMENT:**

President Corcoran: Seeing no other business to bring before the City this evening, the meeting is adjourned. The meeting was adjourned at 8:12 P.M.

Approval of minutes:

A stylized signature of the President of Council, consisting of a large 'K' and a horizontal line.

PRESIDENT OF COUNCIL

A cursive signature of the Clerk of Council, appearing to read 'George E. Linder'.

CLERK OF COUNCIL