

**NORTH RIDGEVILLE CITY COUNCIL
MINUTES OF REGULAR MEETING MARCH 16, 2015**

CALL TO ORDER: 7:30 P.M.

President Corcoran: Calling to order the Monday, March 16, 2015 regular Council meeting.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by Boy Scout Troop 107.

ROLL CALL:

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

Robert Olesen was excused.

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

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you public hearing minutes of March 2, 2015 regarding the Sweitzer Agricultural District. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: You have before you public hearing minutes of March 2, 2015 regarding the Krupka Agricultural District. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: You have before you the Council meeting minutes of March 2, 2015. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Board of Zoning and Building Appeals minutes of February 26, 2015, the Finance Committee minutes of February 19, 2015 to March 6, 2015 and the Workers Compensation Safety Committee minutes of February 23, 2015.

Moved by President Corcoran and seconded by Arndt to bifurcate the lobby session to have two separate lobby sessions – the first designed to allow people to speak on items that are on the agenda this evening and a second lobby session before adjournment to allow for interaction between participants in the lobby session and the Council and Administration.

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

Yes – 6

No - 0

LOBBY (REGARDING AGENDA ITEMS ONLY):

President Corcoran: We are at the first lobby session. If you wish to speak to one of the items on the agenda for this evening, now is your opportunity to do so. This lobby session will be used for the items that are on the agenda this evening. Please come to the podium; state your name and address for the record. You will be given three minutes to talk about the topic that is on the agenda. There won't be any interaction at this session, but if you want interaction there will be plenty of time at the other lobby session. Is there anybody that would like to address Council during this first lobby session?

President Corcoran: Seeing none, we will move on then to the Administrator's reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you Mr. President. First, you find on your desk two Ordinances – T 58 which has to do with appropriating property which the Law Director can explain why this needs to be introduced this evening under suspension of By-laws. The second one is the appropriation Ordinance which I will speak about more later but because this has to be adopted and back to the County by March 31, 2015; we need to consider it this evening also.

Moved by Mayor Gillock and seconded by Butkowski to add T 58-2015 and T 49-2015 to the agenda under first readings.

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

Yes – 6

No – 0

President Corcoran: Those two have been added to the agenda.

Mayor Gillock: Thank you. As most of you probably already know, the body of a young woman was found this weekend at the end of Victory Lane. The Police are investigating, but generally all that is known at this time is she was between the age of eighteen and thirty years old. She has a flowery tattoo on her back and she has several piercings. To aid in identifying this young woman, the Police have posted her picture on the North Ridgeville Police Department Facebook page. This picture is hard to look at and not something that either the Police or we want to do, but fingerprints and facial recognition have failed to identify her. In an effort to help identify the deceased so that she can be returned to her loved ones and so that the Police can begin an investigation to find justice, your help is needed. If you can, please look at the website and please share those pictures, not just locally, share them with your friends out of state. Somewhere, someone knows who this person is and we need to find that person. Please

remember, this is someone's daughter. It may be someone's mother. Please call the North Ridgeville Police Department if you could help in any way.

Before you tonight, you will find our annual budget. It is not a perfect budget; they seldom are. Our General Fund is rapidly shrinking as we continue to eat into our surplus. Our other accounts, such as water and French Creek are fine. Normally, we try to purchase five new police cars each year. This year we are requesting four. Instead of two big trucks for the Service Department, we are only requesting one. We have included funding that will enable us to install several water lines including replacements on Olive, Lewis, Branch and Cross and includes funding for a new line, though it will also serve to fund the new school facility as well as looping our own system for better backup. It is imperative that we make our schools safe with an adequate supply to the sprinkler system as well as responding units. We have included funds for minimal, but necessary repairs to Fire Station One to keep it functioning and safe. We have new equipment for our ambulances that is definitely needed. Over \$700,000 is included for flooding and sanitary sewer improvements and we included almost \$750,000, tripling our budget, for road repairs. However, there is no fade in this budget. Many of you sat through three days of hearings as we poured over the budget looking to cut every dollar that we could. I am satisfied that we have a budget that we could live with and continue to provide the services that our residents demand and deserve at least for another year. I would ask that the appropriations budget be passed this evening with the emergency clause so we can meet the March 31st deadline required by the Ohio Revised Code.

Moved by Mayor Gillock and seconded by Arndt to request an executive session in place of the recess for two reasons: one is to review our strategy as to how it relates to contract negotiations and the second is in regards to selling and/or buying a property.

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

Clerk of Council Smith: The motion passed unanimously with one absentee.

Yes – 6

No - 0

Mayor Gillock: Thank you Mr. President and that concludes my report.

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

B. Safety-Service Director: We've certainly over the past few days and actually week now had a break in the weather. It has been welcomed by all and certainly by the City and the City crews and all of us sitting up here because the snow melt has been slow and it has been even. Quite honestly, if you look at our streams and the rivers around us, they're not as full as what they were last year. Our yards are pretty muddy out there. There are some puddles in your yard. It will go away just like the snow as it evaporates. Thank God for that. Also, the Falcon continues, which is our hot patch machine that we use; they continue to be out daily filling those holes. It is welcome to those guys over there that they are not in subzero weather out trying to do this work. They are pumping out that hot asphalt as quickly and fast as they can. They are

looking forward to spending that \$700,000 plus to bring our roads back to hopefully where they were several years ago. That concludes my report.

President Corcoran: Thank you. Mr. Engineer.

C. Engineer: Thank you Mr. President. I would like to do what has come to be a spring time tradition of water quality reminder about the cleaning up of pet waste after this tremendous thaw that we have had. When taking on the task, I would like to remind pet owners to dispose of the waste in an environmentally favorable way and do not dump it in ditches or catch basins. Simply bag it up and dispose of it with your regular household trash. This simple step will help preserve water quality in North Ridgeville. That concludes my report.

President Corcoran: Thank you Mr. Wangler. Auditor.

D. Auditor: Thank you Mr. President. The Mayor was kind enough to take way on my punch by expanding on the appropriation Ordinance. I was wondering if you would like me to give the Mayor's report? As a reminder, T 49 should be passed tonight with the emergency and I believe it was the Mayor's intention to reclassify that under first readings as T 49 is under Ordinances and Resolutions.

Also of course, Council should have received the February 2015 Financial report. If there are any detail questions that surface under the appropriation Ordinance, when it is up for vote, I would be glad to answer those in detail. That concludes my report and comments. Thank you very much.

President Corcoran: Thank you Mr. Costin.

E. Other Reports:

President Corcoran: We have the January 2015 Police Department report, the February 2015 Building Department report, the February 2015 Fire Department report, the February 2015 Support Car report and the February 2015 Water Distribution reports.

President Corcoran: There are no Council Committee reports.

COUNCIL COMMITTEE REPORT(S): None

President Corcoran: There is no correspondence.

CORRESPONDENCE: None.

President Corcoran: There is no old business.

OLD BUSINESS: None.

President Corcoran: Moving on to new business.

NEW BUSINESS:

Clerk of Council Smith:

A request from Parks and Recreation Director, Kevin Fougousse for the allocation of \$20,500 from the Parks and Recreation Improvement Fund to install new flooring and update interior walls.

Moved by Boose and seconded by Johnson to allow the allocation of \$20,500 from the Parks and Recreation Improvement Fund for the installation of new flooring and updated interior walls.

President Corcoran: Are there any comments or questions?

Councilman Boose: Yes, a similar request was approved and appropriated in 2014 that never materialized. I can tell you that the Park and Rec Commission did recommend approval for this. The funds will be coming out of the Park and Rec Improvement Fund and not the General Fund. Thank you.

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

Yes – 6

No – 0

President Corcoran: Moving on now to Planning Commission.

Clerk of Council Smith:

Planning Commission action(s) taken from the March 10, 2015 meeting:

APPLICANT: Anthony M. Valore, Valore Properties, 23550 Center Ridge Road, Westlake, Ohio 44145

OWNER: Providence Square, LLC, 23550 Center Ridge Road, Westlake, Ohio 44145

REQUEST: Approval to construct addition of existing building with 16 x 15 storage room and 20 x 23 covered patio on existing concrete pad.

LOCATION: 34143 Center Ridge Road in a B-3 District; Permanent Parcel No. 07-00-016-112-045

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

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

President Corcoran: Are there any comments or questions?

Councilman Arndt: I did have some comments for the benefit of the audience and other Council members. I sat in as the liaison to the Planning Commission on behalf of Bob Olesen. This is one of three projects that were approved by the Planning Commission. You will note two of

them include the name Valore. For the benefit of everybody, I want to make certain that these are two separate projects. The first one that we are alluding to right now is the one on Providence Square. It is a positive addition to the building. For those of us that had the opportunity to catch lunch or dinner at that wonderful eatery “All Fired Up,” they have a great selection of beers so I understand, however, that is the facility that is right behind the Get Go off of Center Ridge Road. Again, it is a nice addition. They are adding some storage on the west side of that building along with the covered top so they can accommodate more guests. That met with positive reaction from the Planning Commission.

President Corcoran: Any other comments? All those in favor say yes. Those opposed say no.
Yes – 6 No – 0

President Corcoran: That action has been approved.

Clerk of Council Smith:

APPLICANT: A.M. Valore, HCAV Investments, LLC, 23550 Center Ridge Road, Westlake, Ohio 44145
OWNER: A.M. Valore, HCAV Investments, LLC, 23550 Center Ridge Road, Westlake, Ohio 44145 and Harold Bogner, 33008 Woodhaven Circle
REQUEST: Preliminary plan approval for Cross Creek Subdivision to include:
Option 1: 54 Single Family and Cluster lots or
Option 2: 56 Single Family and Cluster lots
LOCATION: South of Greenlawn Drive and West of Aurensen Road & Behm Road in an R-1 and B-5 District.
Permanent Parcel Nos. 07-00-027-101-105, 07-00-028-103-132 and 07-00-028-103-125
PC ACTION: **Option 1 was approved by a vote of four to zero.**

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

President Corcoran: Are there any comments or questions?

Councilman Arndt: I have a comment. Yes, if I may, again, for the benefit of the audience and Council members – again, another positive project I believe for the community. This is located, as the applicant describes, off of Greenlawn which happens to be off of Center Ridge Road. It is immediately south of Bogner’s Funeral Home and the Greenlawn Professional Building. They asked for approval for Option 1 which is 54 single family homes and cluster homes. What is so positive about this project is as we all know, flooding has been an ongoing concern in that part of our community and this project now provides the opportunity for us to connect the sewers in that area north to the Westerlies and not Aurensen where we had repeated issues and trauma and tragedies with the flooding. This seems to be a really positive project and all of the storm water and sewer issues were appropriately dealt with and it was viewed also as a very positive addition. That is my comment.

President Corcoran: Any other comments? All those in favor say yes. Those opposed say no.
Yes – 6 No – 0

President Corcoran: That action has been approved.

Clerk of Council Smith:

APPLICANT: William W. Falk, Northridge Christian Life Church, 8877 Avon Belden Road

OWNER: Same

REQUEST: Approval to construct an 880 square foot addition onto existing structure

LOCATION: 8827 Avon Belden Road in an R-1 District

Permanent Parcel No. 07-00-023-101-098

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

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

President Corcoran: Are there any comments or questions?

Councilman Arndt: Again, another positive opportunity for expansion in our community. The North Ridge Christian Life Church is the church located on Route 83 just north of Chestnut Ridge right behind the Marathon or Mobile Gas Station and what is nice to see is they are expanding. That is always nice to see in our community. They are looking to remodel much of their existing administrative areas and then adding a 20x40 classroom addition education center and so forth; as well as adding a large church steeple. All the sewers and the utility issues are well handled by what already exists there. Those issues required little to no resolve. There are no changes to the topography or parking lot. This is just a positive addition to that part of the City that is already sewered. Thank you.

President Corcoran: Any other comments? All those in favor say yes. Those opposed say no.
Yes – 6 No – 0

President Corcoran: That action has been approved. Moving on to T 47.

Ordinance and Resolution Submittals

Clerk of Council Smith:

T 47-2015 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY MICHAEL J. SMITH REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Gillock; Public hearing on 03/16/2015)

President Corcoran: T 48.

Clerk of Council Smith:

T 48-2015 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY RICHARD STASH REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Gillock; Public hearing on 03/16/2015)

President Corcoran: T 49.

Clerk of Council Smith:

T 49-2015 AN ORDINANCE PROVIDING FOR THE APPROPRIATIONS OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015.

(Introduced by the Finance Committee)

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

President Corcoran: Are there any comments or questions?

Councilwoman Johnson: Is this a redundant motion the Mayor made?

President Corcoran: Actually, it technically wasn't. It wasn't on the agenda, so the Mayor's motion put it on the agenda. Your motion is putting under first readings.

Councilwoman Johnson: I am just covering all bases.

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

Yes – 6

No – 0

President Corcoran: T 49 will have a first reading. T 50.

Clerk of Council Smith:

T 50-2015 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY WILLIAM SCHRAUF REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Gillock; Public hearing on 04/06/2015)

President Corcoran: T 51.

Clerk of Council Smith:

T 51-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (PARCEL 84 WD, T) HAVING PERMANENT PARCEL NOS. 07-00-008-116-020 AND 07-00-008-116-019.

(Introduced by Mayor Gillock)

Law Director Crites: Mr. President, if I may speak to this first of a series of appropriation Ordinances? As Council and the Administration are likely accustomed to now, this is our last round of legislation which will now, following service of the Resolution, authorize me to proceed with the takings claims, actually the appropriation action filed in Probate Court, to acquire the right-of-way necessary for the expansion of Lear Road. I will speak to briefly that T 58 was added to the agenda under suspension of the By-laws, very simply, before the Ordinance can be passed, the Resolution which Council passes before, has to be served upon the property owner. We had not yet achieved service on the owner of parcel number 4 and they since have and therefore came in. It did not make cloture in time so it is coming in under suspension. That, as well as all the other appropriation legislation, the Ordinances, I ask that the By-laws be suspended to allow these a first reading tonight and I ask that Council proceed to pass these with the emergency as stated because we are under a mandated deadline to begin construction which is connected to the funding – that deadline being April 1st. So I ask that these be passed tonight.

Moved by President Corcoran and seconded by Johnson to suspend the By-laws to give T 51 a first reading.

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

Yes – 6

No – 0

President Corcoran: T 51 will have a first reading. T 52.

Clerk of Council Smith:

T 52-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (PARCEL 2 WD, T) HAVING PERMANENT PARCEL NO. 07-00-004-109-025.

(Introduced by Mayor Gillock)

Law Director Crites: Mr. President, I forgot to mention something – I just thought it was important to note that although all of these Ordinances then authorize my commencing of legal action to acquire the land, we are continuing and will especially note that as these Ordinances pass, we are continuing to talk to people. Since our last Council meeting, we have settled three of these. There is simple lack of communication. I know of three that are in the pipeline to be settled as well. I am optimistic that only a fraction of these will require full legal proceedings. That is all I have.

Moved by President Corcoran and seconded by Johnson to suspend the By-laws to give T 52 a first reading.

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

Yes – 6 No – 0

President Corcoran: T 52 will have a first reading. T 53.

Clerk of Council Smith:

T 53-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (PARCEL 58 SH, T) HAVING PERMANENT PARCEL NOS. 07-00-009-107-036 AND 07-00-009-107-046.

(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Johnson to suspend the By-laws to give T 53 a first reading.

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

Yes – 6 No – 0

President Corcoran: T 53 will have a first reading. T 54.

Clerk of Council Smith:

T 54-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (PARCEL 3 WD, SH, T) HAVING PERMANENT PARCEL NO. 07-00-004-109-050.

(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Johnson to suspend the By-laws to give T 54 a first reading.

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

Yes – 6 No – 0

President Corcoran: T 54 will have a first reading. T 55.

Clerk of Council Smith:

T 55-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (PARCEL 37 T) HAVING PERMANENT PARCEL NO. 07-00-009-120-152.

(Introduced by Mayor Gillock)

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

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

Yes – 6

No – 0

President Corcoran: T 55 will have a first reading. T 56.

Clerk of Council Smith:

T 56-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (PARCEL 1 WD, T1, T2) HAVING PERMANENT PARCEL NO. 07-00-004-109-051.

(Introduced by Mayor Gillock)

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

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

Yes – 6

No – 0

President Corcoran: T 56 will have a first reading. T 57.

Clerk of Council Smith:

T 57-2015 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR FUNDING UNDER THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT.

(Introduced by Mayor Gillock)

Mayor Gillock: Mr. President, we don't need to rush this through or anything but I just wanted to explain that this is a by-annual, every other year, CHIP Grant that we applied for and we have for many years. Years ago it was \$500,000 and it went to \$400,000 and I think it is \$375,000 this year. That is used for emergency repairs and other improvements for low income seniors. It is on a first come, first served basis. They can make improvements to their home and over a

period of time if they stay in them and do certain things, part of it is forgiven. It has been a really good program. We want to get this renewed for the next two years. I believe that the deadline is June 1st. We don't have to move it forward this evening. We will track that. Thank you.

Councilwoman Johnson: It says May 1st deadline in the Ordinance.

President Corcoran: Moving on to T 58.

Clerk of Council Smith:

T 58-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (**PARCEL 4 WD, T**) HAVING PERMANENT PARCEL NO. 07-00-004-109-036.

Moved by Butkowski and seconded by Johnson to give T 58 a first reading.

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

Yes – 6

No – 0

President Corcoran: T 58 has been added to first readings.

RECESS:

President Corcoran: This is the recess portion of our meeting and at this time we will be going into executive session.

Councilman Arndt: Mr. President, for the benefit, I am just asking for your discretion, since we never know how these executive sessions may be, if our Scouts, they don't have to feel obligated, I would think; because the one young fellow that has worked so diligently is dozing.

President Corcoran: Gentlemen, please feel free to leave if you choose to do so. We aren't kicking you out by any stretch. We will be back.

(Adjourned into executive session at 8:05 P.M.)

(Adjourned into the City Council meeting at 8:45 P.M.)

FIRST READINGS:

Clerk of Council Smith:

T 40-2015 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY GEORGE D. GROSIK & MARGARET HAPUTA REGARDING CERTAIN LAND OWNED BY THEM WHICH HAS BEEN

DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF
THE COUNTY AUDITOR.

(Introduced by Mayor Gillock; Public hearing on 03/16/2015)

President Corcoran: T 41.

Clerk of Council Smith:

T 41-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING
IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR
THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD
ACROSS REAL PROPERTY (PARCEL 39 T-1, T-2) HAVING PERMANENT
PARCEL NO. 07-00-004-104-003.

(Introduced by Mayor Gillock)

Law Director Crites: This again is an appropriation Ordinance. An Ordinance which allows me to commence the appropriation proceeding. In order to meet the deadline, I ask that it be passed tonight on suspension of the By-laws and with the emergency clause to meet the ODOT imposed deadline. If I may remind Council again, per state statute, this Ordinance must pass by a super majority, which means, five members of Council must vote in favor of this.

Moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 41.

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

Clerk of Council Smith: The measure passed unanimously.

Yes – 6 No – 0

Moved by Johnson and seconded by Butkowski to adopt T 41.

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 41 to meet the ODOT imposed deadline.

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

Clerk of Council Smith: There was one no vote and five yes votes.

Yes – 5 No – 1 (Boose)

President Corcoran: On the adoption, with the emergency clause, Clerk, please call the roll.

Clerk of Council Smith: There was one no vote and five yes votes. It becomes **Ordinance No. 5212-2015**.

Yes – 5 No – 1 (Boose)

President Corcoran: T 46.

Clerk of Council Smith:

T 46-2015 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY THE LILLIAN M. RAK TRUST, CONSTANCE WOODSIDE, TRUSTEE REGARDING CERTAIN LAND OWNED BY THEM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Gillock; Public hearing on 03/16/2015)

President Corcoran: T 49.

Clerk of Council Smith:

T 49-2015 AN ORDINANCE PROVIDING FOR THE APPROPRIATIONS OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015.

(Introduced by the Finance Committee)

Moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 49.

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

Yes – 6 No – 0

Moved by Johnson and seconded by Butkowski to adopt T 49.

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 49 in order to meet the March 31, 2015 County deadline.

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

Yes – 6 No – 0

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

Councilman Boose: Mr. President, I would first like to thank the Finance Chairperson, member Butkowski, the Mayor, Safety-Service Director, Auditor and his staff and everyone that participated in the days that we worked on this budget over the last several weeks. As the Mayor said earlier, it is not a perfect budget. No budget is perfect. There are things in this budget that I would vote for. There are things in this budget that I don't like. I think it is good for the public to understand just a little bit about where this budget comes from.

In 2014, we had a carryover in our General Fund and our Income Tax Fund that goes to the General Fund about \$4.3 million. At the end of this year, we are anticipating that \$4.3 million to be reduced, on the books for the record about \$1.8 million; between \$1.7-1.8 million. That is a reduction of about \$2.5 million of eating into our carryover. If we did that same thing in 2015, for 2016's budget, that money would not be there to spend because we wouldn't have enough of that carryover to do so. The Auditor has supplied us with some historical information that provides for some additional revenues that we have seen sometimes over the years in approximately \$300,000. Also, historically, sometimes almost all times, what is appropriated isn't spent, but on an average, or over the past several years, that has been above \$500,000 that has been appropriated and hasn't been spent for one reason or another. The problem is, once it is appropriated it can be spent. The extra money that we are looking for some potential revenue of \$300,000 and the opportunity to not spend \$500,000; those are opportunities that may or may not happen and that is why you don't see them in the written financial report for the appropriations this evening. If those two things were to occur in the numbers that the Auditor's office suggests, that would provide us instead of a carryover of \$1.7 million of about \$2.5 million. Again, just enough that if we had the same eating of our carryover next year, it would wipe it all out. Either way you slice it, it is going to be a difficult year to try and maintain the services that we want to provide that our residents need and deserve, as the Mayor stated earlier, and to be able to continue to look forward to 2016 and beyond. I can tell you, I've personally looked through this budget several times, line by line and we were able to find some savings through that process, but there really isn't, as the Mayor suggested, any fade in this to go any further without cutting some services. I just wanted to give you a little bit of information as to what we are going to have. Included in this budget, as the Mayor said, we are about tripling the amount of money that we can actually spend on our roads for repairs and replacement. That is in addition to things like Lear Nagle, Center Ridge and the project for the southern part of Jaycox Road. That will be huge to be able to help improve the number of streets that need to be done. That does not even come close to beginning to do what we need to do, but it is a great improvement of what we have been able to do in the past. That is included in this. About a little over a \$1,000,000.00 in total road repair when you include the stuff such as the asphalt, the concrete as well as some of the increased cost that we have to rent equipment in order to do that. Some other major capital expenditures that are included in this budget include a huge increase in computer services just to maintain where we are at and bring up to where we need to be. There are some things that we needed to do for quite a while. The police cars that the Mayor talked about, not the five like we normally get, but four. Some fire station repairs at station number one totaling about \$85,000 includes a roof that has needed to be repaired for years and electrical paneling systems that has needed to be replaced for years - things that we put off for the last several years, to be honest, because we were hoping that we could get a new building so we wouldn't have to put good money after bad. Last year as you know the voters spoke and they didn't want that money to go to a new fire station. We cannot allow our current firefighters and our safety forces to work and live, and they do live, out of that facility the way it is. I actually asked the Fire Chief during his presentation that if the electrical panels and the system that they have in their facility right now; if that was in another building in town and they inspected it, would they let it pass. The answer was no. We certainly cannot let our safety forces be in some sort of a facility that wouldn't pass. So that has to be included. We have some money set aside for the modification of the West

Point weir. Another \$25,000 that is going now that we've reengineered that and made sure that it is going to hold, we now can move forward on that through the Engineer's office. That is going to help tremendously in the Gina/Pitts area, as well as others, for the potential for flooding. We approved one of the Service Department single action plow trucks. They need two. We did approve one. A truck lift that will allow them to save time and money in being able to repair the vehicles and such as they come up rather than have to wait as they do now. Liquid icing equipment for four of the trucks for salt plows. That will enable us to utilize our salt supply better to have better coverage and quicker melting of the snow on the major roadways that these trucks have. So that should save us money over time. A pickup truck with the plow for the Service Department and one of our hideaway trucks needs a plow. It is broken and needs to be fixed.

Those are some of the things that are included in this plan. Overall, we had to postpone \$3.2 million worth of equipment and projects that we need. Not things that we think that we need; not things that we would like to do, but things that that we need. \$3.2 million that we had to postpone. Things that aren't included are Fire Station Two repairs. We are concentrating all the money that we can find this year for Station One, but there are repairs that need to be done at Station Two as well; two bridge replacements that we would like to do but we have to push off. They are not a safety issue at this point so we can push them off; there are several engineering projects that we had to push back in later years, again, just because of the overall cost; a new sewer vac – we need one, it could be used every day. We can't find that kind of money right now to do that. The additional single axle dump truck and snow plow that I talked about earlier, again; it is something they need we just cannot afford it. Finally, the Olde Towne Hall, the chairlift does not work anymore and we struggled with the cost of replacing it or to have some other mechanism to get handicap accessibility up to the second floor where the Olde Towne Hall Theatre performs. We can't do that. That is just a slice of some of the \$3.2 million that we can't do. So, at the end of the day, is it a perfect budget? No it is not. There are lots of things that I would like to do, but we can't. There are cuts that we could possibly deal with that would be difficult, but after all is said and done; we have to work with the cards that we are dealt. We have to work with the income that we have and we have to balance our budget every year. I believe with looking at the pros and cons of everything that is included in this and things that aren't, that this is a good budget to move forward with understanding that we still have to look at every opportunity, and we do, to find savings, to cut expenses and to somehow find additional revenues. Next year, again, we are going to have some tough choices. Now I have said this same tough choices every year for several years and every year we have been able to find extra money. Last year we were able to find well over \$1,000,000.00 of unanticipated income that we didn't have. We can't count on that every year. We just can't. Again, I want to thank everyone that was involved in the process. I just wanted the residents to know a little bit of insight about what kind of budgetary restraints that we are working on and that we are doing, I believe, that we did the best that we can with the funds that we have and addressing a lot of the concerns that the residents have come to us about and what we need to do to provide the safety services and the infrastructure and just the everyday services that everyone needs.

President Corcoran: Thank you Mr. Boose. Mrs. Johnson?

Councilwoman Johnson: Just briefly, I just wanted to thank everybody for participating, not only the Administration and the Auditor's office and the Council members that were able to attend, but also the members of the public who were pretty diligent in coming quite often, especially with the unusual scheduling. I just wanted to say thank you. That is about it. We did the best we could.

President Corcoran: I have a couple comments: putting together a budget is never easy and preparing our City's budget is an immense challenge. We spent several days listening to the needs and wants of our Department Heads and we have to distill those requests so we can match the limited funds that are at our disposal. Several months ago Council and the Administration met to discuss our vision of the future for our City. Recently, we surveyed our residents about their vision of our future and we found that the visions of your elected representatives and our residents matched well. We both believe that roads, flooding and economic development are our priorities. I am happy to announce that we have kept these priorities in mind when discussing our budget. We have increased the amount of money for roads by several hundred thousand dollars. We have set aside hundreds of thousands of dollars to fund flooding remediation projects. We have also increased our funding for economic development over last year. We have accomplished this while still meeting the basic needs of our departments in funding other capital projects. While no budget is ever perfect, we have accomplished the major goals set by the Council, Administration and our residents. Thank you all for your participation and efforts.

President Corcoran: With that being said, on the motion to adopt with the emergency clause added, Clerk, please call the roll.

Clerk of Council Smith: The motion passed unanimously and becomes **Ordinance No. 5213-2015**.

Yes – 6

No – 0

Clerk of Council Smith:

T 51-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (PARCEL 84 WD, T) HAVING PERMANENT PARCEL NOS. 07-00-008-116-020 AND 07-00-008-116-019.

(Introduced by Mayor Gillock)

Moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 51.

President Corcoran: Are there any comments or questions? Just as a reminder, the next seven T numbers that we will be reading, are all related to appropriations of land and will be dispensing with the readings and passing these tonight with the emergency clause as described earlier by our Law Director. All those in favor say yes. Those opposed say no.

Yes – 6

No – 0

Moved by Johnson and seconded by Butkowski to adopt T 51.

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 51 in order to meet the ODOT imposed deadlines.

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

Yes – 6 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: The motion passed unanimously and becomes **Ordinance No. 5214-2015.**

Yes – 6 No – 0

President Corcoran: T 52.

Clerk of Council Smith:

T 52-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (PARCEL 2 WD, T) HAVING PERMANENT PARCEL NO. 07-00-004-109-025.

(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Johnson to dispense with the second and third readings for T 52.

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

Yes – 6 No – 0

Moved by Butkowski and seconded by Johnson to adopt T 52.

Moved by Butkowski and seconded by Johnson to add the emergency clause to T 52 in order to meet the ODOT imposed deadline.

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

Yes – 5 No – 1 (Boose)

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

Clerk of Council Smith: The motion passed unanimously and becomes **Ordinance No. 5215-2015.**

Yes – 5 No – 1 (Boose)

President Corcoran: T 53.

Clerk of Council Smith:

T 53-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (PARCEL 58 SH, T) HAVING PERMANENT PARCEL NOS. 07-00-009-107-036 AND 07-00-009-107-046.
(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Johnson to dispense with the second and third readings for T 53.

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

Yes – 6 No – 0

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

Moved by Butkowski and seconded by Johnson to add the emergency clause to T 53 in order to meet the ODOT imposed deadline.

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

Yes – 6 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: The motion passed unanimously and becomes **Ordinance No. 5216-2015.**

Yes – 6 No – 0

President Corcoran: T 54.

Clerk of Council Smith:

T 54-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD

ACROSS REAL PROPERTY (PARCEL 3 WD, SH, T) HAVING PERMANENT
PARCEL NO. 07-00-004-109-050.

(Introduced by Mayor Gillock)

Moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 54.

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

Yes – 6 No – 0

Moved by Johnson and seconded by Butkowski to adopt T 54.

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 54 in order to meet the ODOT imposed deadline.

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

Yes – 6 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: The motion passed unanimously and becomes **Ordinance No. 5217-2015**

Yes – 6 No – 0

President Corcoran: T 55.

Clerk of Council Smith:

T 55-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING
IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR
THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD
ACROSS REAL PROPERTY (PARCEL 37 T) HAVING PERMANENT
PARCEL NO. 07-00-009-120-152.

(Introduced by Mayor Gillock)

Moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 55.

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

Yes – 6 No – 0

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

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 55 in order to meet the ODOT imposed deadlines.

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

Yes – 6 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: The motion passed unanimously and becomes **Ordinance No. 5218-2015.**

Yes – 6 No – 0

President Corcoran: T 56.

Clerk of Council Smith:

T 56-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (PARCEL 1 WD, T1, T2) HAVING PERMANENT PARCEL NO. 07-00-004-109-051.

(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Johnson to dispense with the second and third readings for T 56.

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

Yes – 6 No – 0

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

Moved by Butkowski and seconded by Johnson to add the emergency clause to T 56 in order to meet the ODOT imposed deadline.

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

Yes – 6 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: The motion passed unanimously and becomes **Ordinance No. 5219-**

2015.

Yes – 6 No – 0

President Corcoran: T 58.

Clerk of Council Smith:

T 58-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (**PARCEL 4 WD, T**) HAVING PERMANENT PARCEL NO. 07-00-004-109-036.

Moved by Butkowski and seconded by Johnson 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 – 6 No – 0

Moved by Butkowski and seconded by Johnson to adopt T 58.

Moved by Butkowski and seconded by Johnson to add the emergency clause to T 58 in order to meet the ODOT imposed deadline.

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

Yes – 6 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: The motion passed unanimously and becomes **Ordinance No. 5220-2015.**

Yes – 6 No – 0

President Corcoran: That is the end of first readings. Moving on to second readings of which there are three. First up we have T 2 Amended.

SECOND READINGS:

Clerk of Council Smith:

T 2-2015 Amended AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO, KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: LOCATED AT GREENLAWN DRIVE; PERMANENT PARCEL NUMBER 07-00-028-103-125 (AS SHOWN BY LEGAL DESCRIPTION

ATTACHED); FROM B-5 ARCHITECTURAL BUSINESS DISTRICT TO R-1 RESIDENCE DISTRICT AND OWNED BY KATHLEEN M. AND HAROLD J. BOGNER, TRUSTEES.

(Introduced by petition of Harold Bogner on 12/18/2014; B&L Committee on 01/20/2015; B&L Committee report accepted on 02/02/2015; Planning Commission on 02/10/2015; Planning Commission report accepted on 02/17/2015; Amended on the floor 03/02/2015; Public hearing on 04/06/2015)

President Corcoran: T 28.

Clerk of Council Smith:

T 28-2015 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY JEFFREY A. SWEITZER REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Gillock; First reading 03/02/2015; Public hearing on 03/02/2015)

President Corcoran: T 29.

Clerk of Council Smith:

T 29-2015 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY FRANK AND DONNA KRUPKA REGARDING CERTAIN LAND OWNED BY THEM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Gillock; First reading 03/02/2015; Public hearing on 03/02/2015)

President Corcoran: That is the end of second readings. We have third readings and as a point of information – these are the items that we purchase every year, standard purchases that take place at this same time every year. Because of that, I am going to ask for a voice vote on all of these so we can just move through this a little faster.

Councilman Boose: I am going to want to thank the Administration and the Auditor's office for placing these perfectly within the Council agenda several weeks ago so they fell right after we approved appropriations. I cannot recall that has ever happened. Thank you.

Mayor Gillock: I will point out at this time; we don't need the emergency on these because it will take us at least thirty days to get bids and everything before we award the bid.

President Corcoran: Moving on to T 21.

THIRD READINGS:

Clerk of Council Smith:

T 21-2015 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW

AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF
CHEMICALS TO BE USED BY THE FRENCH CREEK WASTEWATER
TREATMENT PLANT.

(Introduced by Mayor Gillock; First reading 02/17/2015; Second reading 03/02/2015)

Moved by Johnson and second by Butkowski to adopt T 21.

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

Yes – 6 No – 0

Clerk of Council Smith: It becomes **Ordinance No. 5221-2015.**

President Corcoran: T 22.

Clerk of Council Smith:

T 22-2015 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND NEGOTIATE A
CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW
AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF
ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF
NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock; First reading 02/17/2015; Second reading 03/02/2015)

Moved by Johnson and second by Butkowski to adopt T 22.

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

Yes – 6 No – 0

Clerk of Council Smith: It becomes **Ordinance No. 5222-2015.**

President Corcoran: T 23.

Clerk of Council Smith:

T 23-2015 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND NEGOTIATE A
CONTRACT ACCORDING TO LAW, AND IN A MANNER PRESCRIBED
BY LAW, FOR THE RENTAL OF EQUIPMENT AND RELATED SERVICES
FOR ROAD REPAIR AND MAINTENANCE TO BE USED BY THE
SERVICE DEPARTMENT.

(Introduced by Mayor Gillock; First reading 02/17/2015; Second reading 03/02/2015)

Moved by Butkowski and second by Johnson to adopt T 23.

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

Yes – 6 No – 0

Clerk of Council Smith: It becomes **Ordinance No. 5223-2015**.

President Corcoran: T 24.

Clerk of Council Smith:

T 24-2015 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF LIMESTONE AND SAND TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock; First reading 02/17/2015; Second reading 03/02/2015)

Moved by Butkowski and second by Johnson to adopt T 24.

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

Yes – 6 No – 0

Clerk of Council Smith: It becomes **Ordinance No. 5224-2015**.

President Corcoran: T 25.

Clerk of Council Smith:

T 25-2015 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND/OR DELIVER CONCRETE TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock; First reading 02/17/2015; Second reading 03/02/2015)

Moved by Johnson and second by Butkowski to adopt T 25.

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

Yes – 6 No – 0

Clerk of Council Smith: It becomes **Ordinance No. 5225-2015**.

President Corcoran: T 26.

Clerk of Council Smith:

T 26-2015 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND INSTALL FULL DEPTH CONCRETE PADS AND REPAIR SERVICES TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
(Introduced by Mayor Gillock; First reading 02/17/2015; Second reading 03/02/2015)

Moved by Johnson and second by Butkowski to adopt T 26.

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

Yes – 6 No – 0

Clerk of Council Smith: It becomes **Ordinance No. 5226-2015.**

President Corcoran: T 27.

Clerk of Council Smith:

T 27-2015 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ENTER INTO PARTICIPATION AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE FOR THE 2015 SUMMER AND 2015/2016 WINTER SEASONS, PURSUANT TO RESOLUTION NO. 693-90.
(Introduced by Mayor Gillock; First reading 02/17/2015; Second reading 03/02/2015)

Moved by Butkowski and second by Johnson to adopt T 27.

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

Yes – 6 No – 0

Clerk of Council Smith: It becomes **Ordinance No. 5227-2015.**

MEETING ANNOUNCEMENTS:

President Corcoran: There will be a public hearing regarding a renewal application for placement of farmland in an agricultural district made by William Schrauf on **Monday, April 6, 2015 at 7:10 P.M.** in Council Chambers.

There will be a public hearing regarding T 2-2015 Amended on **Monday, April 6, 2015 at 7:15 P.M.** in Council Chambers.

The next regular Council meeting will be on **Monday, April 6, 2015 at 7:30 P.M.** in Council Chambers.

President Corcoran: This brings us to our second lobby session.

LOBBY (Q&A - REGARDING ANY CITY BUSINESS):

President Corcoran: This is your opportunity to address the items of your concerns within the City to Council. This gives us an opportunity to respond to your concerns. If you wish to address Council, please approach the podium and state your name and address for the record and ask away. You will still be given the three minutes to speak on the topic of your choice. Whoever would like to come up first, please do so.

Richard Stash, 35395 Lorain Road: asked why the modification was listed in the Resolutions for farmland in an agricultural district.

President Corcoran: You are asking for the modification on T 47, T 48 and T 50? It is on all of them.

Law Director Crites: I can speak to that on general terms. In general I would be happy to talk to you about it in further detail after hours so I can look into it further. Basically, that is the way it has been done for a long time here at the City and the modification refers to the deviation from the specific statutory steps that was agreed to by us and the County. I can give you more specifics if you could contact the Law Department and give me your name and number, perhaps give it to Mr. Corcoran and I would be happy to fill in more detail with you.

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

John Vrtachnik 5555 Main Ave. asked how much a resident would have to pay if a levy was passed solely for Fire Station One. When the levy was put on the ballot, it was bunched with other things. He believed the levy perhaps would have passed if the fire station was listed as its own issue.

President Corcoran: That is possible and the number is roughly correct. It depends on how much the building costs and what the millage is at the time. Mr. Costin can chime in but as far as...I wanted to go back to the income tax levy that you brought up – the income tax levy increase was designed to do more than just build a fire station. As Mr. Boose pointed out earlier, we are short of funding the projects that we need to fund by about \$3.2 million I think is the number he brought up. It would be great to have a new fire station, but we are still missing the \$3.2 million of things that we need. It is unfortunate that the income tax didn't pass. I understand why it didn't. That is where we are short and could use the other money. Mr. Costin.

Auditor Costin: I would just respond that the original figures that we had from the Fire Chief awhile back when we were looking at projections and so forth; Mr. Vrtachnik is right, it was looking to be around a one mill levy give or take, but as I recollect now, it did not include the land. That was the issue. One mill would be equivalent to I believe to just under \$35.00 a year per residents based on a \$100,000 home I recollect. Those numbers are now stale. They would have to be redone and we would have to locate some land as well.

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

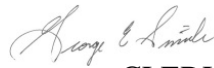
ADJOURNMENT:

President Corcoran: Seeing no other business to bring before the City this evening, the meeting is adjourned. The meeting was adjourned at 9:29 P.M.

Approval of minutes:

A handwritten signature in black ink, appearing to be a stylized 'K' or similar character, followed by a horizontal line extending to the right.

PRESIDENT OF COUNCIL

A handwritten signature in black ink, appearing to be 'George C. Linder'.

CLERK OF COUNCIL