

**NORTH RIDGEVILLE CITY COUNCIL  
MINUTES OF REGULAR MEETING MAY 5, 2014**

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

President Corcoran: I call to order the Monday, May 5, 2014 regular Council meeting. Please rise for the invocation and Pledge of Allegiance.

**INVOCATION:**

Led by President Corcoran.

**PLEDGE OF ALLEGIANCE:**

Led by President Corcoran.

**ROLL CALL:**

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

Councilman Robert Olesen was excused.

Also present was Safety-Service Director Jeffrey Armbruster, Law Director Andrew Crites, Assistant Engineer Cathy Becker, Auditor Chris Costin and Clerk of Council George Smith.

Mayor David Gillock was excused.

Councilman Arndt: Mr. President, if I might just add, I wanted to give an update on Mr. Olesen. I spoke with him just recently and his recovery is coming along nice. I suspect he is watching right now, so if you want to move that camera right over this way. Hi Bob. We all want Bob to know that we are thinking of him. He is hoping to be back as soon as possible. He said his recovery is coming along well and he is gaining strength a little bit each and every day and he certainly appreciates the outreach from those of us here and City Hall and people in his Ward that are concerned. I just felt that was important to provide an update.

President Corcoran: Thank you very much.

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

President Corcoran: You have before you the City Council meeting minutes of April 21, 2014. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Utilities Committee meeting minutes of April 17, 2014 and the Workers Comp Safety Committee meeting minutes of March 27, 2014.

**LOBBY:**

President Corcoran: This brings us to the lobby session of our meeting. This is your opportunity to address your Council. If you should choose to do so, please step up to the podium and state your name and address for the record. You will be given three minutes to speak on the topic of your choice. With that being said, lobby session is open. Would anybody like to address

Council this evening? Moving on then. Thank you everybody for coming. Moving on to the Administrator's reports and due to the Mayor feeling under the weather, that means you get to go first Mr. Armbruster.

**ADMINISTRATORS REPORTS:**

**A. Mayor:** None.

**B. Safety-Service Director:** Thank you Mr. President. Well we should hear back from the Mayor because I know he is watching tonight so, we will see how our voices do carry this evening. Introducing a piece of legislation under new business tonight, T 48-2014 which has to do with the replacement of the bridge over the Cheeseman Ditch, which is over by the softball park. I would like to introduce that on the floor this evening if I can.

Moved by Corcoran and seconded by Butkowski to suspend the by-laws to place T 48 on the agenda this evening under new business.

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

Yes - 6                      No - 0

President Corcoran: Moving on, Mr. Armbruster.

Safety-Service Director Armbruster: Along with that introduced tonight, we also have T 42, which is on the agenda. This is for the trade in for a new piece of equipment. Actually, the John Deere lawnmower that was wrecked several months ago is being traded in. It was an accident that happened with one of our employees last summer, last fall. We need to get a new piece of equipment for that. It has been budgeted for and if you could see your way clear to move this forward tonight, I would appreciate it and if not, we wait until another meeting.

Tomorrow is Election Day and we have Issue 19, which is actually Center Ridge Road and Lear Nagle. Issue 20 is the ambulance, medical care levy renewal and also Issue 21, which is the North Ridgeville Library renewal. Hopefully everybody will get out and exercise their right to vote. It has been a long time coming for our opportunity to vote on Issue 19, which is Center Ridge and Lear Nagle and especially Center Ridge. I have been living here since the 70's and it has been a long time. People said back then, that we should have four lane roads between Westlake and Elyria. Now we almost have the opportunity of completing that but certainly between Stoney Ridge and Lear Nagle and making that five lanes. Please take the opportunity to go out and vote Issue 19, Issue 20 and Issue 21 and vote yes or no, but hopefully it is in the positive as we move this community forward as it is really going to do an awful lot for the City of North Ridgeville for all three of these issues in helping our library, our emergency medical fire team and paramedics as well as moving forward with Center Ridge Road. That completes my report this evening.

Councilman Boose: Mr. President, if I may ask a question to the Safety-Service Director through you. We continue to get; now that Spring looks like it is on its way with the

temperatures and such, more and more residents are contacting us asking what their expectations should be for the filling of potholes and I was wondering if the Safety-Service Director could give the residents an idea of what they should be expecting.

Safety-Service Director: They can expect to see at least three crews a day out. They are not necessarily all on the same street. They are out using asphalt and not cold patch. Our piece of equipment that we wanted to have on board is all part of the BANs but that is not stopping us from going out and getting asphalt. We go out in the morning and we tack coat it and put hot asphalt in. Sometimes you'll see some rollers out there. There is actually a mini roller that is actually packing it down. Unfortunately, there are more potholes in North Ridgeville than I have ever seen in my entire life, but if you go outside of North Ridgeville, all the communities are having the same situation; to the point down here in Elyria, where there are some holes coming out of that shopping center that are probably about two and a half feet deep and I am not sure how they are going to address it. It appears to be on city street, but I'm not sure whether it is or not. We will continue to do that. As the grass starts to grow, I have noticed that the State of Ohio has actually got their bat mowers out already. I think that is probably a little bit too soon, but we will certainly have our lawn mowers out to keep the weeds down as we reassess where we are in the potholes. That is number one - to take care of potholes.

Councilman Boose: Thank you.

President Corcoran: Thank you, Mr. Armbruster. Moving on.

Safety-Service Director Armbruster: One quick thing. Our Engineer is back to work. Scott came back today and worked a four hour shift. He was actually in meetings with Cathy and I. I know Cathy was very appreciative that he was here and certainly, we were too. Rather than have Cathy mention it, she did an outstanding job while Scott was gone. Scott will be back, over the next few weeks, working the limited four hours, but he was in a good mood and I'm sure Cathy welcomed him back with her arms around him at this point as much as she can because she's been buried in work and she has done an outstanding job while Scott was gone; just an outstanding job. Thanks Cath.

President Corcoran: Thank you, Mr. Armbruster. Ms. Becker, Engineer.

**C. Engineer:** Thank you Mr. President. I would like to remind everyone not to dump grass clippings or leaves in a ditch. They can easily cause flooding by restricting the flow and the streams and forcing the water to back up behind the debris. This can cause water to overflow stream banks and ditches. The grass clippings and leaves will also break down and increase the nutrients in the water, decrease the oxygen in the water and cause death of aquatic organisms. This results in an environmental degradable stream. That concludes my report.

President Corcoran: Thank you. Mr. Auditor.

**D. Auditor:** Thank you Mr. President. I would like to remind Council that under Committee reports, T 28 that is recommended for the City to accept; under first reading, T 35, T 37 and T 38, under new business, and T 47. Those Ordinances will all require expenditure of funds related to the BANs that we need to first issue. We are expecting to have BANs legislation at the next meeting and an appropriation ordinance to reflect those BANs and other modifications and a resolution to transfer funds. T 43, which deals with the cell tower increase, requires a resolution to transfer funds and that will also be added to the appropriation ordinance and so, I request that those T numbers I referred to, just go through their normal process and we can consider them in the future. Although, I do have to explain that when we pass the BANs legislation, we still need time to go through the process of issuing the BANs and receiving a commitment to purchase those BANs before we can legally appropriate these monies. So, it is likely to be the first meeting in June before we can actually pass T 28, 35, 37, 38 and 47. However, the cell tower ordinance, T 43, we would be able to pass at the next meeting. That completes my comments. Thank you.

President Corcoran: Thank you, Mr. Costin.

**E. Other Reports:**

President Corcoran: We have the April 2014 Parks and Recreation Director's report and we have just the one Council Committee Report.

**COUNCIL COMMITTEE REPORT(S):**

Clerk of Council Smith:

UTILITIES COMMITTEE report dated April 17, 2014 which recommends City Council adopt/consider the following:

- a) The Committee recommends tabling the local sewer rates issue until a firm number and duration is established to include a budgeted amount for the repair of sub-basins 5, 6, 7, and 8 (this includes one new vector; repairs to sub-basin 11, 12, and 13; engineering for sub-basin number 2 and the EQ basin study);
- b) The Committee recommends tabling the Solid Waste Management Fund issue to calculate the maximum reduction of the fund and time the credit back to the resident in conjunction with the raise in the local sewer rate; and
- c) The Committee recommends City Council adopt T 28-2014 as amended.

Moved by Boose and seconded by Butkowski to accept the Utilities Committee report dated April 17, 2014 as submitted.

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

Yes – 6

No – 0

President Corcoran: The Utilities Committee report has been accepted.

**CORRESPONDENCE:**

Clerk of Council Smith:

A letter dated April 28, 2014 from Parks and Recreation Director, Kevin Fougousse, requesting allocation of \$12,110.00 from the Parks and Recreation Improvement Fund.

Moved by Boose and seconded by Arndt to approve the allocation of \$12,110 from the Parks and Recreation Improvement Fund for the drainage project at the soccer fields.

President Corcoran: Are there any comments or questions? Mr. Boose?

Councilman Boose: Just to note, first off there are funds available in the Park and Recreation Improvement Fund and that is what that fund is for, for these types of improvements, but also, and more importantly, this is a shared effort between the City of North Ridgeville and the North Ridgeville Amateur Soccer League. They are sharing half the cost of this project and it's nice to have these types of partnerships of all of the work that goes into raising funds, selling candy bars, having bake sales; all the things that all of our volunteer groups do and then be able to come to the city with a project like this and actually share in the cost, is outstanding. So, I just wanted to make sure that they were noted in this. Thank you.

President Corcoran: Thank you very much. All those in favor say yes. Those opposed say no.

Yes – 6

No – 0

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**Ordinances and Resolution Submittals**

Clerk of Council Smith:

**T 42-2014** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE OR HIS DESIGNEE TO PUBLICLY ADVERTISE AND RECEIVE BIDS FOR THE SALE OF CERTAIN ITEMS/EQUIPMENT THAT NO LONGER SERVE A MUNICIPAL PURPOSE; TO SEEK QUOTES FOR THE PURCHASE OF A NEW JOHN DEERE 2032R COMPACT UTILITY TRACTOR, A JOHN DEERE ONRAMP MID-MOUNT SIDE DISCHARGE MOWER AND ANY AUXILIARY EQUIPMENT; TO HAVE THE SELLING PRICE OF THE 2006 JOHN DEERE 2320 TRACTOR BE CREDITED AGAINST THE PURCHASE PRICE OF THE JOHN DEERE 2032R COMPACT UTILITY TRACTOR, THE JOHN DEERE ONRAMP MID-MOUNT SIDE DISCHARGE MOWER, AND ANY AUXILIARY EQUIPMENT; AND TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER, NOT TO EXCEED \$20,000.00 (GROSS SALE PRICE).

(Introduced by Mayor Gillock)

Councilman Arndt: Mr. President, if I may, I just wanted to verify with the Safety-Service Director - was it your request that this is something that we might adopt now rather than later and is there a major distinction?

Safety-Service Director Armbruster: Well it was in the budget and I know that there have been some past concerns in passing things through. This has long been discussed since, actually, February and March as to how we were going to move through this process and we just finally put the legislation together at this point as the budget settled itself to trade in the tractor that we cannot use and get something new that we can. If it gets to be 70 to 80 degrees this week and next week than another two weeks means that we are that much further behind on the capabilities of getting the lawns mowed out at French Creek.

Moved by Arndt and seconded by Boose to suspend the By-laws to give T 42 its 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 42 is now added to the first readings. T 43.

Clerk of Council Smith:

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

*(Introduced by Mayor Gillock)*

President Corcoran: T 44.

Clerk of Council Smith:

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

*(Introduced by Mayor Gillock)*

Moved by Corcoran and seconded by Butkowski to amend T 44 by substitution.

President Corcoran: T 44 amended has been placed at your table and Mr. Crites is going to speak on the issue if we can get a second on the motion.

Law Director Crites: The most significant aspect of the amendment is to reflect the actual amount that the city will be expected to or shall anticipate to have to advance for just the right-

of- way acquisition aspect of the Lear Road widening project. This is a result of a meeting that took place today with all parties; the city, the acquisition company, ODOT, Lorain County Engineer, etc. The new amount as you see in the copy which was distributed by hand this evening is \$650,000.00 and as you'll see in the fourth whereas, that again is the amount the city will be expected to advance after which the city expects to be reimbursed by NOACA of federal and state funds. Just federal funds as the Auditor confirms in the amount of \$304,900, making the city's net expenditure approximately \$345,000. Mr. President, if Council is so inclined to vote to and amend this by substitution, I want to then do an on-the-floor amendment of the ordinance to remove one sentence that I realize now that is in error and I will address that at that point.

President Corcoran: The motion to amend has already been made.

Law Director Crites: We can do it one of two ways. We can do an intervening motion.

President Corcoran: Why don't you do that? Why don't you discuss that issue so that Council can make an intervening motion?

Law Director Crites: If Council could look to the fourth whereas of the new amendment that has been distributed to you, the very last sentence after the amount of \$304,900, that reads and from federal safety funds in the approximate amount not to exceed \$286,290.00. That is an incorrect statement. In fact, the only reimbursement that the city will see will be that \$304,900 from NOACA for the right-of-way acquisition aspect of this project. So, I would ask that a motion be made to amend T 44-2014 amended to delete the last sentence in the fourth whereas which reads and from federal safety funds in the approximate amount not to exceed \$286,290.00.

Councilman Keenan: Mr. President, before that motion is made, may I ask a question?

President Corcoran: Sure.

Councilman Keenan: In reading through this, it says that there is a million dollar right-of-way acquisition cost. May I ask if that million dollars is all inclusive of the soft cost and the actual payment so that the current budgeted amount total is one million dollars?

Law Director Crites: I'm not sure current budgeted amount would actually be accurate because part of that one million is not city funds. If I may defer to the Assistant Engineer as she may probably be best to speak on what that breakdown is.

Assistant Engineer Becker: One million dollars includes all shares; city, NOACA, and federal safety funds for both the consulting companies acquisition appraisal procedures and the payment for the acquisition of the property.

Councilman Keenan: Okay, let me restate that then the answer to my question is yes, that one million dollars is all inclusive of all soft costs and actual payments to obtain the title.

Law Director Crites: There is a caveat to that but let me allow President Corcoran to intervene first.

President Corcoran: Could I just interrupt and just say that all we are doing right now is introducing this, this evening. It's not getting passed and so, I don't want to spend too much time on it. There is still going to be some changes to this before we vote on it next time.

Auditor Costin: The million dollars includes all the costs strictly related to this part of the project which is the acquisition cost. That includes the amount of consulting fees and a good portion of which are directly paid by NOACA and by the safety funds, which was misunderstood here. The \$286,000 of safety funds that is being deleted is the portion that will be paid directly to contractors. The city has to come up with, I think, five percent of one and I think ten percent of another depending upon the sources of funds of those which you refer to as soft costs. So, the million dollars was to give you an idea of the estimated cost of the property acquisition including all the engineers and so forth that go into it. The \$650,000 represents the amount that the city, as stated in section one, represents the amount that the city is going to expend approximately because NOACA will not directly pay to the property owners. The city will pay to the property owners and will be reimbursed. It is actual federal monies that will be reimbursed to the city and so, we have to appropriate the maximum amount. That also includes an estimate for Mr. Crites in the case that we have to appropriate that land if there is not an agreement with the land owner and so, the one million is the total estimated cost and the \$650,000 is what we need to expend and the \$650,000 will also be represented in the appropriation ordinance that you'll see next week as well.

Councilman Keenan: So, the city is on the hook for \$650,000?

Auditor Costin: The city is on the hook for \$650,000 less the amount we will be reimbursed. I might add one more item. This actually has been appropriated in the Street Levy Funds. It is included in the March appropriations.

Councilman Boose: Mr. President, can I ask if the \$286, \$290 isn't coming from the federal safety funds, then where is it coming from?

Law Director Crites: It is. Can I take that one? It is, Mr. Boose, but it is coming directly. It is not a reimbursement. That was the misunderstanding. That \$286,000 has been dedicated to our project and will go directly to, for instance, pay an invoice of our right-of-way acquisition company and so it was written in a way that it looked like it was part of a reimbursement and it is not. It is part of the million but not part of the \$305,000 that the city is going to be reimbursed.

Councilman Boose: Understanding that we'll do this again some other day, according to the President, it would be nice to be able to have the numbers add up when that happens.

Law Director Crites: Do they not now?



Councilman Boose: No, they do not.

Law Director Crites: I asked the Engineer to tell me. You're the math person in this body.

Assistant Engineer Becker: The total million includes \$304,900 from NOACA, \$286,290 federal safety funds and I don't have the exact number in front of me, but I believe it was \$408,810 to be the city's share.

Councilman Boose: Okay, 650 and 304.9 do not add up to be one million.

Auditor Costin: Mr. President, this is one small portion of a significant amount of expenditures that the Engineer has for this project and if Council is going to take a look, you probably want to take a look at the whole big picture.

Councilman Boose: Thank you.

Auditor Costin: Those numbers are in fact available. The Engineer has a nice recap both for the Lear Nagle project and Center Ridge Road project. Now they haven't been stagnant numbers because they continue to change at no fault of the city's, but this is a very all encompassing project and you're just looking at one minor aspect of the big picture here, so I would suggest that you consider looking at the entire project if you want a thorough understanding of what is going on.

Councilman Boose: I agree with that Mr. Costin, but when we are being asked to consider, approve, and deny legislation that the numbers don't add to the total number; even though it is such a small piece, again, all I would appreciate is that the piece of legislation I am looking at adds up.

Auditor Costin: Mr. President, if I might, these numbers; the way the ordinance was written, were not intended to add up. They were intended to indicate that of a million dollar project, we need to expend \$650, of which \$304 will be reimbursed and that is what this was intended to do.

Councilman Boose: And all that I am asking to find out is where the rest of the money comes from so that when I'm asked by my constituents I can let them know.

President Corcoran: Since this is just being introduced tonight, there is plenty of time to ask those questions before we are asked to adopt this legislation, which is why I said we didn't need to spend a lot of time on it right now.

Councilman Boose: Thank you.

Moved by Corcoran and seconded by Johnson to amend T 44 Amended by dropping out the words right after \$304,900 in the fourth whereas, we will add a period there and drop out the word *and*, and everything after that.

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

Yes – 6                      No – 0

President Corcoran: It was moved by the Chair and seconded by Butkowski to amend T 44 by substitution. Are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes – 6                      No – 0

President Corcoran: T 44 has been amended. T 45.

Clerk of Council Smith:

**T 45-2014** AN ORDINANCE CREATING THE FULL-TIME POSITION OF  
MAINTENANCE TECHNICIAN.

*(Introduced by Mayor Gillock)*

President Corcoran: That will be referred to the Administrative Committee. T 46.

Clerk of Council Smith:

**T 46-2014** AN ORDINANCE AMENDING ORDINANCE NO. 5110-2014 (AFSCME  
CONTRACT) BY ESTABLISHING A PAY SCALE FOR THE FULL-TIME  
JOB POSITION OF MAINTENANCE TECHNICIAN.

*(Introduced by Mayor Gillock)*

President Corcoran: Since T 45 and T 46 are tied together; this ordinance will be referred to the Administrative Committee as well. T 47.

Clerk of Council Smith:

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

*(Introduced by Mayor Gillock)*

President Corcoran: T 48.

Clerk of Council Smith:

**T 48-2014** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A  
COOPERATION AGREEMENT ACCORDING TO LAW AND IN A  
MANNER PRESCRIBED BY LAW WITH LORAIN COUNTY ENGINEER'S  
OFFICE FOR THE REPLACEMENT OF SUGAR RIDGE ROAD BRIDGE  
NUMBER 0214 OVER CHEESEMAN DITCH NOT TO EXCEED \$83,592.00.

**RECESS:**

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

President Corcoran: 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 first readings. First up we have T 21.

**FIRST READINGS:**

Clerk of Council Smith:

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

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

President Corcoran: T 33.

Clerk of Council Smith:

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

*(Introduced by Mayor Gillock)*

President Corcoran: T 35.

Clerk of Council Smith:

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

*(Introduced by Mayor Gillock)*

President Corcoran: T 37.

Clerk of Council Smith:

**T 37-2014** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A S650 BOBCAT SKID-STEER LOADER AND APPURTENANCES FOR THE SERVICE DEPARTMENT FROM THE STATE BID LIST OR STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$58,000.00.

*(Introduced by Mayor Gillock)*

President Corcoran: T 38.

Clerk of Council Smith:

**T 38-2014** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A 4-TON FALCON ASPHALT RECYCLER AND HOT BOX TRAILER AND APPURTENANCES FOR THE SERVICE DEPARTMENT FROM THE STATE BID LIST OR STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED 40,000.00.

(Introduced by Mayor Gillock)

President Corcoran: T 42.

Clerk of Council Smith:

**T 42-2014** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE OR HIS DESIGNEE TO PUBLICLY ADVERTISE AND RECEIVE BIDS FOR THE SALE OF CERTAIN ITEMS/EQUIPMENT THAT NO LONGER SERVE A MUNICIPAL PURPOSE; TO SEEK QUOTES FOR THE PURCHASE OF A NEW JOHN DEERE 2032R COMPACT UTILITY TRACTOR, A JOHN DEERE ONRAMP MID-MOUNT SIDE DISCHARGE MOWER AND ANY AUXILIARY EQUIPMENT; TO HAVE THE SELLING PRICE OF THE 2006 JOHN DEERE 2320 TRACTOR BE CREDITED AGAINST THE PURCHASE PRICE OF THE JOHN DEERE 2032R COMPACT UTILITY TRACTOR, THE JOHN DEERE ONRAMP MID-MOUNT SIDE DISCHARGE MOWER, AND ANY AUXILIARY EQUIPMENT; AND TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER, NOT TO EXCEED \$20,000.00 (GROSS SALE PRICE).

(Introduced by Mayor Gillock)

Moved by Arndt and seconded by Boose to dispense with the second and third readings for T 42.

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

Yes – 6

No – 0

Moved by Arndt and seconded by Boose to adopt T 42.

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

Clerk of Council Smith: The measure passed unanimously with one absentee and becomes **Ordinance number 5122-2014.**

Yes – 6

No – 0

President Corcoran: Moving on to second readings. T 27.

**SECOND READINGS:**

Clerk of Council Smith:

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

(Introduced by Mayor Gillock; First reading 4/21/14)

**THIRD READINGS:** None.

**MEETING ANNOUNCEMENTS:**

President Corcoran: Our next regular Council meeting will be held on Monday, May 19, 2014 at 7:30 P.M. in Council Chambers.

Councilman Keenan: Mr. President, before we leave, the new business brought up T 43 on the tower and we've been discussing a \$70,000 tower expense. It's now being shown as \$87,000 and I simply want to ask the Director if he could help us understand the increase. I had the benefit of seeing some of the explanation through electronics and electrical, but the big item was \$11,500.00 for design fees. Could you tell us what that was about?

Safety-Service Director Armbruster: There is an antenna that wasn't anticipated going up on it, which is \$8,338.57 or something like that. With the antenna going up now will help the Police Department in the process as they build up their network of cameras within the City; these are not traffic cameras, these are not red light cameras, these are cameras that help find the bad guys and with the antenna going up there, the service to get it up onto a 300-foot tower is free. So, we are taking advantage of the fact that the cabling and putting that antenna in the system so that when we do build it out here within the community and add additional cameras to that, we are ahead of the curve. Also, in speaking of the \$8,000.00, the Police Department is going to take something out of their budget and put that in there, but the way we have to pass this is that we have to have the full amount of the money allocated, the \$87,000.00, in order to make it work because it is one project. So, if I add the \$8,300 and pay for it out of the Police Department, it takes the scope of the project over \$80,000.00. Based on how we account for it in government, the total project cost has moved from \$70,000.00 to \$87,000.00 which covers the new antennas and the additional electrical work that is \$3,300.00. We put a \$4,000 cushion in there in order to get it up to the \$87,000.00. Does that help?

Councilman Keenan: Completely, because I didn't understand what we would have missed that much money in design, but really what it is, is that we've decided to move something earlier in order to prepare for extra antennas and so forth for the Police Department's future use, which was not anticipated in the original discussions.

Safety-Service Director Armbruster: That is correct.

Councilman Keenan: Thank you.

**ADJOURNMENT:**

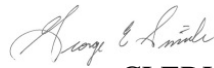
President Corcoran: Tomorrow is Election Day, please vote. There are three City issues on the ballot. As Mr. Armbruster noted, we have the Center Ridge Road and Lear Road project on there as Issue 19. Issue 20 is our Ambulance Levy Fund and Issue 21 is the Library Levy. Please go out and vote and support your City. With that being said, the meeting is adjourned.

The meeting was adjourned at 8:14 P.M.

Approval of minutes:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL