

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
NOVEMBER 18, 2019**

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Monday, November 18, 2019 Council meeting to order.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by President Corcoran.

ROLL CALL:

Present were Council members Dennis Boose, Martin DeVries, President Kevin Corcoran, President Pro-Tem Bruce Abens, Michelle Hung and Robert Chapek.

Gregg Westover was excused.

Also present was Mayor David Gillock, Law Director Brian Moriarty, Safety-Service Director Jeff Armbruster, Auditor Jeff Wilcheck, Engineer Dan Rodriguez and Clerk of Council Nancy Linden.

MINUTES - Corrections (if any) and approval:

President Corcoran asked for any corrections to the City Council meeting minutes of November 4, 2019. No discussion was offered. The minutes stand approved as submitted.

President Corcoran noted that Council received the Building and Lands Committee meeting minutes of November 4, 2019 and the Planning Commission meeting minutes of November 12, 2019.

LOBBY:

President Corcoran opened the lobby session and stated there would be one lobby session this evening.

He asked anyone that would like to speak to come to the podium and state their name and address for the record. He further added each person will be given three minutes to speak. He requested anyone that wished to speak to fill out a lobby sheet located in the back of the room.

ADMINISTRATORS REPORTS:

A. Mayor: Mayor Gillock stated T 122, T 123 and T 124 are resolutions the give the City the ability to submit to the electors three renewal levies to be placed on the March 17, 2020 ballot. The three existing levies are Fire renewing at 1.9-mils, Police at 1.95 mils and Streets at 1.9 mils. Mayor Gillock asked that all three be passed with the emergency clause this evening in order to meet the filing deadline of December 18 with the Lorain County Board of Elections.

Mayor Gillock stated the Ohio Department of Transportation District 3 and the City will be having an information meeting regarding the US 20 (Center Ridge Road) major rehabilitation project tomorrow, Tuesday, November 19 from 6:00 p.m. to 7:00 p.m. at the North Ridgeville Academic Center Cafetorium. He also noted that there is a list of questions and answers to the most commonly asked questions posted on the City's website at www.nridgeville.org.

Mayor Gillock announced that City Hall offices will be closed Thursday, November 28 and Friday, November 29 in observance of the Thanksgiving holiday.

Mayor Gillock stated non-perishable food items and new toys are needed for the holidays for those less fortunate. He stated that there are collection boxes located at City Hall, Parks & Recreation and the Senior Center. The items collected will be donated to North Ridgeville Community Care. Mayor Gillock stated the deadline to drop off items is December 6.

B. Safety-Service Director: Safety-Service Director Armbruster stated he wanted to reinforce the ODOT meeting tomorrow night to get answers to questions rather than reading Facebook or other social media with inaccurate information.

C. Engineer: Engineer Rodriguez stated his department is closing out projects and reviewing some Planning applications.

D. Auditor: Auditor Wilcheck stated T 127 is an ordinance to purchase a new ambulance. It was appropriated for 2019. The fund will need to be reauthorized once this purchase is made.

E. Other Reports: President Corcoran noted Council received the October 2019 Fire Department Report, the October 2019 Police Support Car Report and the October 2019 Water Distribution Reports.

COUNCIL COMMITTEE REPORT(S):

Clerk of Council Linden:

BUILDING AND LANDS COMMITTEE REPORT dated November 4, 2019 which recommends City Council adopt T 106 and T 109 as submitted.

Councilman Abens stated that since this will go to Committee of the Whole, he recommended delaying Council action.

President Corcoran stated the Council is just accepting the report, not approving it.

Moved by Chapek and seconded by Abens to accept the Building and Lands Committee report dated November 4, 2019.

A voice vote was taken and the motion carried.

Yes – 6

No – 0

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

Clerk of Council Linden:

Planning Commission action(s) taken at the November 12, 2019 meeting:

APPLICANT: John F. Bokisa, MCI-Metro; 12300 Ridge Road, North Royalton, Ohio 44133
OWNER: City of North Ridgeville – right-of-way; 7307 Avon Belden Road, North Ridgeville, Ohio 44039
REQUEST: Installation of fiber optic cable and conduit in the right-of-way.
LOCATION: The right-of-way of Victory Lane, Lorain Road, Sugar Ridge Road, Center Ridge Road Emerald Street, Mills Road, Mills Industrial Parkway and Performance Lane.
PC ACTION: Approved by a vote of 5-0.

Councilman Abens stated this was a good plan and will improve communications in North Ridgeville. It won't create inconvenience to the residents when the cable is being installed.

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

A voice vote was taken and the motion carried.

Yes – 6

No – 0

Clerk of Council Linden:

APPLICANT: COUNCIL REFERRAL; Richard Stickland; UYA Holdings, LLC
118 Mill Street, Medina, Ohio 44256
OWNER: UYA Holdings, LLC; 118 Mill Street, Medina, Ohio 44256
REQUEST: Approval to rezone portion of land to B-3 Highway Commercial District.
LOCATION: 7385 Race Road; zoned in an R-1 Residence District and B-3 Highway Commercial District; Parcel No. 07-00-034-000-137
PC ACTION: Recommended by a vote of 5-0.

Moved by Abens and seconded by Hung to accept the Planning Commission action.

A voice vote was taken and the motion carried.

Yes – 6

No – 0

RECESS:

Moved by Boose and seconded by DeVries to dispense with the recess portion of the meeting.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 122-2019 A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH RIDGEVILLE THE QUESTION OF RENEWING AN EXISTING 1.9-MILL TAX LEVY 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 REVISED CODE.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by DeVries to dispense with the second and third readings for T 122.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by Boose and seconded by DeVries to adopt T 122.

Moved by Boose and seconded by DeVries to add the emergency clause to T 122 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 March 17, 2020.

On the emergency clause, a voice vote was taken and the motion carried.

Yes – 6 No – 0

On the adoption, with the emergency clause, a roll call vote was taken and the motion carried. T 122-2019 becomes **Resolution number 1471-2019**.

Yes – 6 No – 0

Clerk of Council Linden:

T 123-2019 A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH RIDGEVILLE THE QUESTION OF RENEWING AN EXISTING 1.95-MILL TAX LEVY 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 REVISED CODE.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by DeVries to dispense with the second and third readings for T 123.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by Boose and seconded by DeVries to adopt T 123.

Moved by Boose and seconded by DeVries to add the emergency clause to T 123 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 March 17, 2020.

On the emergency clause, a voice vote was taken and the motion carried.

Yes – 6 No – 0

Councilman Abens stated it is important to let the residents know that this is a renewal not additional taxes.

On the adoption, with the emergency clause, a roll call vote was taken and the motion carried. T 123-2019 becomes **Resolution number 1472-2019**.

Yes – 6 No – 0

Clerk of Council Linden:

T 124-2019 A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH RIDGEVILLE THE QUESTION OF RENEWING AN EXISTING 1.9-MILL TAX LEVY 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 REVISED CODE.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by DeVries to dispense with the second and third readings for T 124.

A voice vote was taken and the motion carried.

Yes – 6 No – 0

Moved by Boose and seconded by DeVries to adopt T 124.

Moved by Boose and seconded by DeVries to add the emergency clause to T 124 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 March 17, 2020.

On the emergency clause, a voice vote was taken and the motion carried.

Yes – 6

No – 0

Councilman Abens stated it is important to let the residents know that this is a renewal not additional taxes as well as T 123.

On the adoption, with the emergency clause, a roll call vote was taken and the motion carried. T 124-2019 becomes **Resolution number 1473-2019**.

Yes – 6

No – 0

Clerk of Council Linden:

T 125-2019 AN ORDINANCE AMENDING ORDINANCE NO. 4275-2006 BY
INCREASING THE COMPENSATION FOR THE CLERK OF COUNCIL.

(Introduced by Councilman Abens)

President Corcoran referred T 125-2019 to the Finance Committee.

Clerk of Council Linden:

T 127-2019 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE TO PURCHASE A NEW AMBULANCE (MEDIC UNIT) FOR
THE FIRE 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 \$245,000.00.

(Introduced by Mayor Gillock)

Mayor Gillock asked how good the state bid lists are good for. He wondered if the price will expire at the end of the year and if it should be adopted this evening.

Auditor Wilcheck stated he didn't know.

Mayor Gillock stated he will check with the Fire Chief to find out and it can be adopted by emergency next meeting if need be in order to lock in the price.

SECOND READINGS:

Clerk of Council Linden:

T 99-2019 AN ORDINANCE AMENDING ORDINANCE NO. 5182-2014 WHICH
ESTABLISHED THE ANNUAL SALARY AND BENEFITS FOR THE

**CURRENT TREASURER AND MAKING CORRECTIONS TO CREATE A
SALARY RANGE AND TO ADD SICK TIME AND PENSION PICK-UP.**

(Introduced by Mayor Gillock; First reading 10/07/2019; Referred to Admin on 10/07/2019; Admin on 10/21/2019; Report accepted on 11/04/2019)

Moved by Hung and seconded by DeVries to amend T 99-2019 by substitution.

Councilwoman Hung noted the amendments are the changes that came out of the Administrative Committee on October 21, 2019.

A voice vote was taken and the motion carried.

Yes – 6

No – 0

Clerk of Council Linden:

T 100-2019 AN ORDINANCE AMENDING ORDINANCE NO. 5423-2017 WHICH ESTABLISHED AN ANNUAL SALARY AND BENEFITS FOR THE CURRENT DEPUTY AUDITOR AND MAKING CORRECTIONS TO ADD SICK TIME AND PENSION PICK-UP.

(Introduced by Mayor Gillock; First reading 10/07/2019; Referred to Admin on 10/07/2019; Admin on 10/21/2019; Report accepted on 11/04/2019)

Moved by Hung and seconded by DeVries to amend T 100-2019 by substitution.

Councilwoman Hung noted the amendments are the changes that came out of the Administrative Committee on October 21, 2019.

A voice vote was taken and the motion carried.

Yes – 6

No – 0

Clerk of Council Linden:

T 101-2019 AN ORDINANCE AMENDING ORDINANCE NO. 5319-2016 WHICH ESTABLISHED AN ANNUAL SALARY RANGE AND BENEFITS FOR THE CURRENT AUDITOR AND MAKING CORRECTIONS TO ADD SICK TIME AND PENSION PICK-UP.

(Introduced by Mayor Gillock; First reading 10/07/2019; Referred to Admin on 10/07/2019; Admin on 10/21/2019; Report accepted on 11/04/2019)

Moved by Hung and seconded by DeVries to amend T 101-2019 by substitution.

Councilwoman Hung noted the amendments are the changes that came out of the Administrative Committee on October 21, 2019.

A voice vote was taken and the motion carried.

Yes – 6

No – 0

THIRD READINGS:

Clerk of Council Linden:

T 98-2019 AN ORDINANCE AMENDING EXHIBITS “A” AND “B” OF DEPARTMENT HEAD ORDINANCE NO. 5596-2018 BY ADDING A JOB POSITION FOR A DIRECTOR OF ECONOMIC DEVELOPMENT AND ESTABLISHING AN ANNUAL SALARY RANGE.

(Introduced by President Corcoran; First reading 09/16/2019; Referred to Admin Cmt on 09/16/2019; Admin on 10/07/2019; Report accepted on 10/21/2019; Second reading 11/04/2019)

Moved by DeVries and seconded by Hung to adopt T 98-2019.

A roll call vote was taken and the motion carried. T 98-2019 becomes **Ordinance number 5682-2019**.

Yes – 6

No – 0

MEETING ANNOUNCEMENTS:

The next City Council meeting will be Monday, December 2, 2019 at 7:30 p.m. in City Council Chambers.

2020 Budget meetings continue tomorrow and Wednesday beginning at 9:00 a.m.

The ODOT Center Ridge Road information meeting is tomorrow at the high school cafetorium at 6:00 p.m.

ADJOURNMENT:

President Corcoran adjourned the meeting at 7:56 p.m.

Approval of minutes on December 2, 2019:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL