

**NORTH RIDGEVILLE CITY COUNCIL
MINUTES OF REGULAR MEETING SEPTEMBER 15, 2014**

CALL TO ORDER: 7:30 P.M.

President Corcoran: Calling to order the Monday, September 15, 2014 regular Council meeting.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by President Corcoran.

ROLL CALL:

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

Bernadine Butkowski was excused.

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

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you the Council meeting minutes of September 2, 2014. Are there any corrections to those minutes or any objections to approving them? Seeing none, those minutes are approved.

You also have before you the Committee of the Whole meeting minutes from June 27, 2014. Are there any corrections to those minutes or any objections to approving them? Seeing none, those minutes are approved.

You also have before you the Committee of the Whole meeting minutes from June 30, 2014. Are there any corrections to those minutes or any objections to approving them? Seeing none, those minutes are approved.

You also have before you the Committee of the Whole meeting minutes from July 7, 2014. Are there any corrections to those minutes or any objections to approving them? Seeing none, those minutes are approved.

President Corcoran: Please note the Planning Commission meeting minutes of September 9, 2014.

LOBBY:

President Corcoran: That brings us to the lobby session of the meeting. This is your opportunity to address Council and bring your concerns to us. Unfortunately, this is not an interactive session and we do not have questions and answers. It is just an opportunity for you to tell us

what your problems are and we will have the appropriate people get back to you. I have already two people that indicated a desire to speak tonight. First up is Sandra Yesenko.

Sandra Yesenko, 6861 Root Road: discussed the hoarding situation at her neighbor's home located at 6873 Root Road and further asked the City to do something as she feels the City is doing nothing.

President Corcoran: We can have the Administration get back to you but I know there have been several emails that have gone back and forth that provided some information and I know that this matter is in the court system right now. I think we can have someone from the Administration get back to you on that. We do not have answers right here and right now for you. Thank you. Terry Green.

Terry Green, 6893 Root Road: discussed the same topic as Sandra Yesenko regarding 6873 Root Road and hoarding.

President Corcoran: Mr. Green, I am sorry, but your time is up.

Councilman Boose: Mr. President, can't we have someone from the Administration, at least, give a brief answer to these people?

Safety-Service Director Armbruster: I would be more than happy to.

President Corcoran: During your report please. Thank you. Is there anybody else that would like to address Council this evening? Step up to the podium and state your name and address for the record.

Jason Burnsworth, 710 Lake Breeze Road, Sheffield Lake, OH and Bertha Burnsworth, 7040 Lear Nagle Road: (speaking on behalf of his mother) discussed the flooding issues beginning to happen more frequently on Lear Nagle Road and the flooding damage his mother incurred. Mrs. Burnsworth also expressed the conditions of her home from flooding.

President Corcoran: I'm sorry, but your time is up. The both of you tag teamed so I had two different timers going and combined, you have used up all of your time individually. We can have someone from the Administration speak to your issue. Is there anyone else that would like to address Council? Please, come up to the podium.

Nita Morrison, 3939 Northview Circle: discussed Mrs. Burnsworth's situation due to the flooding she incurred.

President Corcoran: Thank you. Sir.

Martin Patton, 7038 Lear Nagle Road: stated he just purchased his home and is concerned about flooding and future development causing additional flooding.

Councilman Boose: Mr. President, can someone make sure that the last several people that spoke; I don't know if we have their contact information and I certainly would want to follow-up with them and the City would need to follow-up with them. Could someone make sure that you get a sign-in sheet and fill that out and leave it up here or on the podium please because otherwise, we don't have any way to contact you? Thank you.

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

ADMINISTRATORS REPORTS:

A. Mayor: Thank you. The Safety-Service Director and the City Engineer will try to address some of the issues that were mentioned a little earlier this evening. I do have a few things to briefly cover.

First, I would like to offer my condolences to the Buescher family. Unfortunately, I was not in town last week when my friend and colleague, Nancy Buescher passed away. I wanted to recognize her contribution to the City for many years. She will be missed.

I want to mention the upcoming election in November. The City will have three issues on the ballot: Issues 19, 20 and 21. 19 is, in my opinion, a minor Charter amendment which basically says if the Planning Commission has nothing on their agenda, they don't have to meet.

The other two are issues are 20 and 21. Issue 20 is the Center Ridge Road/Lear Nagle widening project. Issue 21 is the income tax increase. You can get more information on both of these issues at two community forums that will be held. The first one is Thursday, September 25, 2014, next week, which will be held at the North Ridgeville Education Center Community Room at 6:00 P.M. That is next Thursday at 6:00 P.M. at the Ed Center. The other one is Wednesday, October 22, 2014 at Pioneer Ridge at 9464 Sawmill Drive; that is just off Bender Road - that is at 6:30 P.M. That is next month, October 22, 6:30 P.M. at Pioneer Ridge.

I did want to mention, as we have already received at least a dozen calls; this is one of those issues that we can't win whichever way we go, but we have made our decision. Trick-or-Treat this year falls on Friday, the last high school football game evening of the year. We follow the, call it guidelines, of the Lorain County Managers and Mayor's Association to discuss this and they have decided that they would recommend that Halloween be held on Thursday, October 30. Avon, Avon Lake and Sheffield Village have already made this change so we are going to go along with that and hold Trick-or-Treat on Thursday, October 30 rather than on Friday and conflict with the high school football game.

Finally, I want to mention that the Lorain County Health District does have a flu shot program. It will be held Saturday, October 4, 2014 at the Education Center from 10:00 A.M. to 3:00 P.M. There are no out of pocket costs. Bring your insurance card. They will accept most private insurances plus Medicare and Medicaid, but no one will be turned away due to an inability to

pay. That is Lorain County Flu Clinic, Saturday, October 4, 2014 at the North Ridgeville Ed Center from 10:00 A.M. to 3:00 P.M.

Do you want me to bring up this amendment for appropriations which did not meet cloture?

Councilwoman Johnson: I thought the Auditor was going to speak on that, no? I'll introduce it, but I thought the Auditor was going to speak on it.

Mayor Gillock: That concludes my report. Thank you.

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

B. Safety-Service Director: As fall has approached, people are raising their windows and hearing train whistles. Unfortunately, those whistles are coming from Elyria or coming from Barton Road or Burns area as they are traveling towards Lorain or coming out of Olmsted Falls. As the wind carries it on Saturday and Sunday mornings when you are sleeping in or trying to sleep in you hear a whistle. Unfortunately, we can't stop the whistles in those communities from tooting their horn because they don't have the same gates as the City of North Ridgeville. Unfortunately, we have received those calls and I would imagine that you and City Council have received them too.

From a positive side then, they are repaving Chestnut Ridge and Lear Nagle begins tomorrow. They start working on Lear Nagle at that point but they are not going to do the entire road but we are going to get a lot of work done there.

To Root Road, 6873, that has been an ongoing problem for us in this community and for the neighbors and we have talked over there. We are doing the best we can to not get our Law Director more involved. I mean, he is involved now because it is in court cases. There are several court cases in Elyria right now to take care of this person but unfortunately, they haul things in and I know they do. It is a substantial problem but you have to be careful to take care of the neighbor's rights as well as take care of the individuals rights that are in the house. There are certain things that we can and cannot do and one of which is we cannot just start hauling stuff out of their backyard. Quite honestly, you are right; there is stuff in their backyard that will never be sold because it is so wet and soggy. It is an ongoing problem. Paul Blanchette is down there a lot. There are a substantial amount of hours on our part as well as now the legal side that are being put forth to correct this problem. Quite honestly, the court system is going to have to help us correct the problem – that is where it is there.

I believe Scott is going to speak towards Mrs. Burnsworth, but we were down there; we did not knock at your door this time, but unfortunately, in your case, you are somewhat in a bowl between the two homes on either side and water does collect there. It is very unfortunate that your yard gets flooded maybe more than your neighbor's yard. We would love to correct it somehow and I think Scott certainly, as we move forward in storm water retention and storm

water utility; it is going to impact the water coming out of North Olmsted and other communities as it enters into the City of North Ridgeville. That completes my report this evening.

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

C. Engineer: Thank you Mr. President. In regard to the issue with the culvert underneath Lear Nagle that was brought up in lobby – there is an existing box culvert of unknown age, quite old, of block design. The plan, as it exists today, shows a 38x60 elliptical pipe going in there. By surface area, it was slightly smaller but it had improved hydraulics with modern materials and so forth and it was substantiated hydraulics per ODOT. I spoke to the design engineer and said that I was a little bit uncomfortable making it smaller whether or not it was substantiated by hydraulics; I still wanted to see if they could do better and they are going to bump it from a 38x60 to a 48x76 which is above what the hydraulics say we need and it is bigger than what is there.

The other item with regard to Chestnut Ridge that Mr. Armbruster touched on – the process we are doing there is different than the other ones: it is recycled in place. It is something that is new for us. It is a minimal disruption of traffic which is nice. The intermediate process has been recycled and so that is going to be left alone for seven days and let normal traffic go over that. For about a week you are going to see either no activity to very little activity. At that point, we will evaluate that surface and find any soft spots and fix any soft spots before we put the final driving surface and striping on top of that. That completes my report.

President Corcoran: Thank you Mr. Wangler. Mr. Auditor.

D. Auditor: Thank you. A couple things: the Ordinance the Mayor was referring to was an amending appropriation Ordinance that was disseminated to Council with a worksheet explaining the detail. I do apologize as we discussed at a previous meeting that it would be forthcoming, due to some circumstances beyond our control in the department, we were unable to make cloture. The detail was passed out to you as well as the control worksheet, I believe, showing the anticipated balances. The passage of this Ordinance tonight, would also then allow you to pass T 95, 96, 97 and T 85. Also the August Financial report was scheduled to be released for this meeting on Friday and again, due to circumstances beyond our control, it was delayed. It will probably be forthcoming later this week. That concludes my report and comments.

President Corcoran: Thank you Mr. Costin.

E. Other Reports:

President Corcoran: Other reports: we have the August 2014 Fire Department report, the August 2014 Mayors Court report and the August 2014 Water Distribution report.

Mayor Gillock: Mr. President, I believe at this time Councilwoman Johnson would like to introduce the amending appropriation Ordinance that was submitted late.

Councilwoman Johnson: If I could get a T number.

Assistant Clerk of Council Peet: T 98-2014.

Moved by Johnson and seconded by Olesen to suspend the By-laws to add T 98-2014 to the agenda and give it a first readings this evening.

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 98-2014 has been added to the first readings. Moving on to new business.

COUNCIL COMMITTEE REPORT(S): None

CORRESPONDENCE: None

OLD BUSINESS: None

President Corcoran: Moving on to new business.

NEW BUSINESS:

Planning Commission recommendation from meeting held September 9, 2014:

APPLICANT: Keith Jones, Storage A Go-Go, 5005 Mills Industrial Park

OWNER: Keith Jones Trustee, 1122 6th Street, Lorain, Ohio 44052

REQUEST: Approval to construct two additional storage buildings in an I-2 District.

LOCATION: 5005 Mills Industrial Parkway in an I-2 District.

Permanent Parcel No. 07-00-018-101-214

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

Moved by Olesen and seconded by Boose to accept the Planning Commission recommendation.

President Corcoran: Are there any comments or questions?

Councilman Olesen: Mr. President, this business has been doing a very good job. He had one row of storage area and added a second because business is good and I think that is what we all want. Business is good so he is adding more business.

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

Yes – 6

No – 0

President Corcoran: The Planning Commission recommendation has been accepted. T 95.

Ordinance and Resolution Submittals

Assistant Clerk of Council Peet:

T 95-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH URS CORPORATION, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR PROFESSIONAL ENGINEERING SERVICES, NOT TO EXCEED \$66,538.00.

(Introduced by Utilities Committee; Utilities report accepted on 9/2/14)

Moved by Mayor Gillock and seconded by Boose to suspend the By-laws to add T 95-2014 to first readings this evening.

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 95-2014 will be added to first readings. T 96.

Assistant Clerk of Council Peet:

T 96-2014 AN ORDINANCE AMENDING ORDINANCE NO. 5133-2014, WHICH AUTHORIZED THE ROOT ROAD WATER MAIN REPLACEMENT PROJECT, BY INCREASING THE AMOUNT FROM \$390,800.00 TO NOT TO EXCEED \$465,800.00.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to suspend the By-laws to add T 96-2014 to first readings this evening.

President Corcoran: Are there any comments or questions?

Councilman Keenan: Mr. President, Mayor, can you explain the background on that?

Mayor Gillock: When we first talked about replacing the waterline on Root Road; I'll throw my Engineer under the bus here; he made a reasonable estimation of \$300,000.00 based on water lines that we have done in the area before like Cornell and some of the other ones. However, when Bramhall Engineers got involved and started looking at it, there are additional costs to be incurred because we have to go under a creek. Do you remember what else there was?

Engineer Wangler: There was an above average amount of pavement repair as well.

Mayor Gillock: So there were extenuating circumstances and additional cost that we don't normally see on a normal water line that increased the estimate about \$75,000.00.

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

Yes – 6

No – 0

President Corcoran: T 96-2014 will be added to first readings. T 97.

Assistant Clerk of Council Peet:

T 97 -2014 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO THE CHAGRIN VALLEY PAVING, INC. IN THE AMOUNT OF \$5,423.21.
(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to suspend the By-laws to add T 97-2014 to first readings this evening.

President Corcoran: Are there any comments or questions?

Mayor Gillock: Mr. President, this is what we commonly refer to as an oops Ordinance. This has to do with our trail project which came out great. We did have a change order which was signed and our purchase order was not completed requiring that the Resolution be submitted to pay for this change order.

Councilman Keenan: Mr. President, do you know what the work was, the extra \$5,000?

Mayor Gillock: Yes, it was some berming at the southwest corner of the smallest lake. I noticed that the pavement was a little lower. There was some silt going across it that I wanted to make sure it was fixed so we didn't have a water problem. I think it was a combination of those two.

President Corcoran: Any other comments or questions? All those in favor say yes. Those opposed say no.

Yes – 6

No – 0

President Corcoran: T 97-2014 will be added to first readings. That is the end of new business. That brings us to the recess portion of our meeting. Would anybody like a recess this evening?

RECESS:

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

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

Yes – 6

No - 0

President Corcoran: Moving on now to first readings. First up, we have T 85.

FIRST READINGS:

Assistant Clerk of Council Peet:

T 85-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH URS CORPORATION, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR PROFESSIONAL ENGINEERING SERVICES, NOT TO EXCEED \$146,895.00.

(Introduced by Mayor Gillock; Referred to Utilities on 8/8/2014; Utilities met on 8/18/14; Utilities report accepted on 9/2/14)

Moved by Arndt and seconded by Boose to dispense with the second and third readings for T 85.

President Corcoran: You can dispense with the second reading but we actually have to pass the amending appropriation Ordinance first, correct?

Auditor Costin: I believe if it is Council's intention to pass it at the same meeting, simultaneously at this meeting, as long as that will be the case, I think you can proceed and pass these as well.

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 85.

Moved by Arndt and seconded by Boose to add the emergency to T 85 in order to expedite the studies and engineering as it relates to water issues in the City of North Ridgeville.

Auditor Costin: Mr. Chairman, I believe that would require the appropriations Ordinance to have the emergency as well.

President Corcoran: Thank you. On the emergency clause, are there any comments or questions?

Councilman Boose: Mr. President, again, just to let residents know that this is one of the many things not only we talked about in our Council of the Whole meetings but we approved to move forward with to begin to address short and long term some of the flooding issues in our City. So this is one of the reasons we want to expedite this and move this forward.

President Corcoran: Thank you Mr. Boose. Any other 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.

Assistant Clerk of Council Peet: Motion carries and becomes **Ordinance number 5169-2014.**

Yes – 6

No – 0

Mayor Gillock: Mr. President, since By-laws have been suspended and I trust our Auditor implicitly, but just for my comfort level, can we take T 98 out of order and go ahead and address that before we do 95, 96, and 97 so it is in place – there is no question it is in place before we do 95, 96 and 97?

President Corcoran: Since we take them in the order that they are placed on first readings, T 98 will actually come before 95, 96 and 97. We will do them in that order. We will take care of that. T 92.

Assistant Clerk of Council Peet:

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

(Introduced by Mayor Gillock)

President Corcoran: T 98.

Assistant Clerk of Council Peet:

T 98-2014 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 5108-2014 AND ORDINANCE NO. 5123-2014 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014.

(Introduced by Councilwoman Johnson)

Moved by Johnson and seconded by Arndt to dispense with the second and third readings for T 98.

President Corcoran: Are there any comments or questions?

Councilman Keenan: Mr. President, I do have a question on the detail – French Creek Operating Fund which is being used to shift money from one line to another; I guess I am wonder if we aren't going to spend \$442,000.00 out of that line, what aren't we going to get done? Are there any ramifications to the operations by transferring that money out?

Auditor Costin: No, that simply was reclassified from one fund to another. That is all we did here. If you will notice, it was taken out of 670 and was reclassified in 680, plus an additional request will be forthcoming for additional funds needed for the project due to the recent bids. So we aren't eliminating anything, we are just moving them from the Operating Fund to the R&I Fund. We are taking it from our savings and putting it in our checking essentially; an analogy.

Councilman Keenan: Okay, thank you.

President Corcoran: Any other comments or questions? All those in favor say yes. Those

opposed say no.

Yes – 6 No – 0

Moved by Johnson and seconded by Arndt to adopt T 98.

Moved by Johnson and seconded by Arndt to add the emergency to T 98 due to the multiple projects that need passed for the health, safety and welfare of the City. In order to fund those projects, the amended appropriation Ordinance needs passed first.

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.

Assistant Clerk of Council Peet: Motion carries and becomes **Ordinance number 5170-2014.**

Yes – 6 No – 0

President Corcoran: T 95.

Assistant Clerk of Council Peet:

T 95-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH URS CORPORATION, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR PROFESSIONAL ENGINEERING SERVICES, NOT TO EXCEED \$66,538.00.

(Introduced by Utilities Committee; Utilities report accepted on 9/2/14)

Moved by Arndt and seconded by Boose to dispense with the second and third readings for T 95.

President Corcoran: Any other 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 95.

Moved by Arndt and seconded by Boose to add the emergency to T 95 for the health, safety and welfare of the citizens of the City of North Ridgeville.

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.

Assistant Clerk of Council Peet: Motion carries and becomes **Ordinance number 5171-2014.**

Yes – 6 No – 0

President Corcoran: T 96.

Assistant Clerk of Council Peet:

T 96-2014 AN ORDINANCE AMENDING ORDINANCE NO. 5133-2014, WHICH AUTHORIZED THE ROOT ROAD WATER MAIN REPLACEMENT PROJECT, BY INCREASING THE AMOUNT FROM \$390,800.00 TO NOT TO EXCEED \$465,800.00.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Arndt to dispense with the second and third readings for T 96.

President Corcoran: Any other comments or questions? All those in favor say yes. Those opposed say no.

Yes – 6 No – 0

Moved by Boose and seconded by Arndt to adopt T 96.

Moved by Boose and seconded by Arndt to add the emergency to T 96 for the health, safety and welfare of the citizens of the City of North Ridgeville.

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.

Assistant Clerk of Council Peet: Motion carries and becomes **Ordinance number 5172-2014.**

Yes – 6 No – 0

President Corcoran: T 97.

Assistant Clerk of Council Peet:

T 97 -2014 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO THE CHAGRIN VALLEY PAVING, INC. IN THE AMOUNT OF \$5,423.21.

(Introduced by Mayor Gillock)

Moved by Boose and seconded by Olesen to dispense with the second and third readings for T 97.

President Corcoran: Any other comments or questions? All those in favor say yes. Those opposed say no.

Yes – 6 No – 0

Moved by Boose and seconded by Olesen to adopt T 97.

Moved by Boose and seconded by Olesen to add the emergency to T 97 in order to submit a timely payment.

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.

Assistant Clerk of Council Peet: Motion carries and becomes **Resolution number 1315-2014.**

Yes – 6 No – 0

President Corcoran: Moving on to second readings, we have two of them. T 76.

SECOND READINGS:

Assistant Clerk of Council Peet:

T 76-2014 AN ORDINANCE AMENDING N.R.C.O. CHAPTERS 1264 -B-1 NEIGHBORHOOD BUSINESS DISTRICT, 1266 - B-2 CENTRAL BUSINESS DISTRICT, AND 1272 - B-5 ARCHITECTURAL BUSINESS DISTRICT BY REMOVING RESIDENTIAL DWELLINGS AS PERMITTED OR CONDITIONAL USES IN THE CITY OF NORTH RIDGEVILLE'S BUSINESS DISTRICTS.

(Introduced by Councilman Keenan; Referred to Building and Lands on 07/21/14; Building and Lands met on 8/4/14; Building and Lands report accepted on 8/18/14; First Reading 9/2/14)

President Corcoran: T 89.

Assistant Clerk of Council Peet:

T 89-2014 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 880 EARNED INCOME TAX BY ADDING A DEFINITION FOR "PENSION".

(Introduced by Mayor Gillock; First Reading 9/2/14)

Auditor Costin: Mr. President, I would recommend, as we are quickly approaching the end of the year, that we actually get this passed. This is simply a definition that R.I.T.A. asked us to pass to explain the pensions or pseudo pensions that are taxable and not taxable and that is to

conform to Ohio Revised Code. So rather than waiting one more meeting, I would recommend that we consider passing it tonight. We don't need the emergency.

Moved by Johnson and seconded by Boose to dispense with the third reading for T 89.

Moved by Johnson and seconded by Boose to adopt T 89.

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

Assistant Clerk of Council Peet: Motion carries and is now known as **Ordinance number 5173-2014.**

Yes – 6

No – 0

President Corcoran: There are no third readings.

THIRD READINGS: None

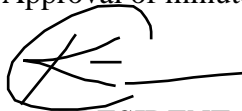
MEETING ANNOUNCEMENTS:

President Corcoran: We have a couple announcements that will happen before our next Council meeting: on September 25th at the North Ridgeville Education Center beginning at 6:00 P.M. there will be an open house forum to discuss the ballot issues that will be on the November ballot. The discussion will include the widening of Center Ridge Road and the income tax issues. Please join us for that event. On October 4, you can get your flu shot at the North Ridgeville Education Center from 10:00 A.M. to 3:00 P.M. The next regular Council meeting will be on **Monday, October 6, 2014 at 7:30 P.M.** in Council Chambers.

ADJOURNMENT:

President Corcoran: Seeing no other business to bring before the City this evening, the meeting is adjourned. The meeting was adjourned at 8:21 P.M.

Approval of minutes:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL