

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JULY 16, 2012**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the Monday, July 16, 2012 regular Council meeting. Please rise for the invocation and Pledge of Allegiance.

INVOCATION: led by President Corcoran.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Robert Olesen, President Pro-Tem Bernadine Butkowski, Roseanne Johnson and President Kevin Corcoran. Also, present was Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, City Engineer Scott Wangler, Auditor Chris Costin, and Assistant Clerk of Council Tara Peet. Absent was Mayor David Gillock.

MINUTES - Corrections (if any) and Approval:

President Corcoran: You have before you the minutes of the Public Hearing dated July 2, 2012. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

You also have before you the minutes of the regular Council meeting held July 2, 2012. 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 June 28, 2012, Workers Comp Safety Committee minutes of June 28, 2012, and the Planning Commission minutes of July 10, 2012.

LOBBY:

President Corcoran: That brings us to the lobby session of the meeting. This is your opportunity to speak to Council. Is there anybody who would like to address Council this evening? Seeing none we will move on to the Administrator's reports. Mr. Safety-Service Director, you are up first tonight.

ADMINISTRATORS REPORTS:

A. Mayor: Absent

B. Safety-Service Director:

Safety-Service Director Armbruster: Thank you Mr. President. Starting last week; early on Monday, which was July 9, we had several calls from residents with regards to a foul tasting, dirty musty odor coming from their water. Upon calling Avon Lake Treatment Plant, we found that there was in fact an algae bloom that floated over the intakes and they were at that point combating it with their carbon, which is what they do. Unfortunately, the treated water, which is safe to drink but not necessarily safe to wash your clothes in, actually did enter into the system. We aggressively; all last week, in the Avalon, Meadow Lakes, Terrell in Waterbury and other streets, flushed the system out with thousands of gallons of water to try to clear up the water itself. Again, it is safe. The EPA was involved and is aware of the problem. There is no health threat with the algae but there is a possibility that it could stain clothes that have been washed in this water and there is an unpleasant taste and odor to the water. I did not have it over in Ridgefield, so it didn't really impact us over there, but it certainly did impact from ETL1 and in other areas. They are ahead of the curve. They are treating it and I think we are beyond any algae in the system at this point. Again, it is safe to drink, but you shouldn't wash your clothes in it. To keep you informed as we go on, we did check with Elyria, Elyria water, which we do get water from. They did not have the same issue that Avon Lake had and it is just as the lake moves back and forth and storms come in and the waves, you just have to be real careful and this time Avon Lake didn't get ahead of it faster than when it happened.

This evening, there are a number of ordinances in front of you and I am requesting that T 72, T 76, T 73, T 74 and T 77, which are all under new business, be passed tonight by emergency and as each one of these come up, that is 72, 76, 73, 74 and 77 that I request that the by-laws be suspended and we pass them by emergency so we can move forward on these projects.

Also, T 69 under first readings of the OPWC, I would like to have this passed this evening because the actual application has to be in the first part of September and if we wait until the first meeting in September, we are afraid that we won't make the application deadline to finish Chestnut Ridge and that handles the Chestnut Ridge project. And T 70, again, I ask that be passed. This is the roof project of all the roofs in the City of North Ridgeville. We presently have received over \$68,000 dollars from the insurance company and based on conversations that Tony Hatmaker had with the insurance company; since we are bidding it out, they are going to cover the additional costs of the roofs and there should be no additional cost to the City. The insurance company would pick up that cost as that is the information that I received. So, T 70 I would like to have that passed by emergency tonight so we can get moving on those roofs. That completes my report tonight.

Council Member Boose: Mr. President.

President Corcoran: Yes, Mr. Boose.

Council Member Boose: If I can ask the Safety-Service Director a question on the water issue. How would a resident know if their water has been affected so that they don't wash their clothes and have problems that they shouldn't have?

Safety-Service Director Armbruster: You would actually see the color. It would be cloudy. I don't know exactly. Scott. Is it green or is it a yellowish cloud?

City Engineer Wangler: I heard that it was tan. It was a tan tint that was explained to me. It is visible.

Council Member Boose: How long should the residents be on the lookout for this issue?

Safety-Service Director Armbruster: I believe that it is cleared up at this point. It started last Monday and Tuesday, Wednesday and Thursday, we still had complaints. Friday at 10 o'clock at night we still had complaints. We actually had some crews out flushing then, but I have not heard any. Tissy is here. You didn't hear any complaints today on the water and nor did the Service Department. So, I believe that the Avon Lake Water Department is well ahead of the curve on the situation that they faced with the bloom.

Council Member Boose: Thank you very much.

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

C. Engineer:

Engineer Wangler: Thank you Mr. President. We had our bid opening today for Chestnut Ridge Road, Phase 1 and 2A. Unfortunately, we got no bids on either. I spoke to a couple of contractors. I spoke to one contractor who said that his schedule was too tight to fit it in. I spoke to another contractor that said it was as simple as he had subcontractors who couldn't get prices in soon enough. So, we are going to be looking at combining that into a big phase instead of two smaller phases and maybe giving the contractors a little more time to do the work and rebidding that as soon as we can. That is the end of my report.

President Corcoran: Thank you. Mr. Auditor.

D. Auditor:

Auditor Costin: Thank you Mr. President. There are several items tonight. The first of which is the June financial report that Council should have received. As indicated under correspondence, the 2011 City Audit has been released by the Auditor of State. You will see that under correspondence and accordingly, you've now all received this evening a copy of the City's 2011 CAFR, which constitutes our 2011 annual report. In addition to the request by the SSD, I would like to bring Council's attention to T 71. That is the amended ordinance that was brought to your attention during the last Council meeting. I indicated that we would be bringing an amended ordinance and I would request your passage of T 71 tonight with the emergency so that we can continue to conduct business. That includes the various ordinances that the Mayor has requested.

Some of those ordinances require appropriation and that is all included in the amended appropriation ordinance, T 71. I believe that concludes my report and comments.

President Corcoran: Thank you.

E. Other Reports:

President Corcoran: Other reports: There is the June 2012 Water Distribution Report.

COUNCIL COMMITTEE REPORTS:

President Corcoran: There are no Council Committee reports. We have two pieces of correspondence.

CORRESPONDENCE:

Assistant Clerk of Council Peet:

1. A letter dated June 29, 2012 from the Ohio Environmental Protection Agency regarding the application for installation of centrifuge No. 2 at the French Creek Wastewater Treatment Plant.
2. A letter dated June 27, 2012 from Dave Yost, Auditor of State regarding the 2011 financial audit.

OLD BUSINESS: None

President Corcoran: There is no old business. Moving on to new business.

NEW BUSINESS:

Assistant Clerk of Council Peet:

Request for a new D5 liquor permit for Senor Coyotes Bar and Grill, LLC, 33701 Center Ridge Road, North Ridgeville, Ohio.

President Corcoran: Normally, with these, we don't request a hearing, right?

Assistant Clerk of Council Peet: Right.

It was moved by Corcoran and seconded by Johnson to dispense with the hearing in order to submit the application to the State to meet the deadline.

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

Yes, 7 No, 0

President Corcoran: Moving on to the Planning Commission Report.

Assistant Clerk of Council Peet:

Planning Commission Report to Council of meeting held July 10, 2012:

APPLICANT: Jim Gideon, Green Quest Development, LLC, 36097 Westminister Avenue
OWNER: Green Quest Development, LLC, 36097 Westminister Avenue
REQUEST: Preliminary Plan Approval for Phase 2 of Northborough Senior Citizen Planned Residential Development.
LOCATION: Southwest corner of Mills Road and Route 83; and just north of Bridgeport Drive in an R-1 District with conditional use as a Senior Citizen Planned Residential Development.
Permanent Parcel No. 07-00-030-000-127
PC ACTION: Approved by a vote of four to zero.

It was moved by Olesen and seconded by Butkowski to accept Planning Commission's report.

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

Yes, 7 No, 0

President Corcoran: Planning Commission report is accepted.

Assistant Clerk of Council Peet:

APPLICANT: P. Josh Welfle, RED Architecture & Planning, 855 Grandview Avenue, Suite 255, Columbus, OH 43215
OWNER: North Hero Land Company, 5045 N. Barton Road
REQUEST: Site plan approval to construct a new restaurant known as Chipotle Mexican Grill, Store #1989.
LOCATION: Lorain Road east of Panera Bread & west of LCCC in a B-3 District. Permanent Parcel No. 07-00-004-110-047
PC ACTION: Approved by a vote of four to zero.

It was moved by Olesen and seconded by Butkowski to accept Planning Commission's report.

President Corcoran: Any comments or questions?

Council Member Olesen: Yes, Mr. President, I would just like to say that this is another asset for our community. This is great.

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

Yes, 7 No, 0

President Corcoran: Planning Commission report is accepted.

President Corcoran: Moving on to ordinances. First, we have T 71.

Ordinance and Resolution Submittals

Assistant Clerk of Council Peet:

T 71-2012 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4905-2012 AND 4920-2012 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.

It was moved by Johnson and seconded by Boose to suspend the By-Laws to allow T 71 to have its first reading this evening.

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

Yes, 7 No, 0

President Corcoran: T 71 is now added to first readings. T 72.

Assistant Clerk of Council Peet:

T 72-2012 AN ORDINANCE AMENDING THE AMOUNT OF ORDINANCE NO. 4906-2012, WHICH WAS FOR THE PURCHASE OF A SECOND CENTRIFUGE, A TWO-STAGE SCRUBBER SYSTEM AND BUILDING AND ANCILLARY EQUIPMENT FOR THE FRENCH CREEK WASTEWATER TREATMENT PLANT, BY INCREASING THE AMOUNT FROM \$919,500.00 TO \$1,011,500.00.

It was moved by Johnson and seconded by Olesen to suspend the By-Laws to allow T 72 to have its first reading this evening.

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

Yes, 7 No, 0

President Corcoran: T 72 is now added to first readings. T 76.

Council Member Boose: Mr. President, as a point of order, do we need to have T 76 and T 77 to suspend the By-Laws to place them on the agenda since they were presented after cloture?

President Corcoran: Yes, Mr. Boose we do.

Council Member Boose: Is that what we do before we read them?

President Corcoran: Yes, did you want to do that as a joint motion for T 76 and T 77?

It was moved by Boose and seconded by Buescher to suspend the By-Laws to allow T 76 and T 77 to be placed on the agenda under first readings because they were received after cloture.

President Corcoran: It was moved by Boose and seconded by Buescher to suspend the By-Laws to give T 76 and T 77 a first reading this evening because they were submitted after cloture. Any comments or questions?

Council Member Boose: I'm sorry, Mr. President. To clarify, I guess the motion, I thought was to place them on the agenda first and then we could consider placing them under first readings.

Law Director Crites: Exactly. You only need to suspend your By-Laws once, but to do so; you are doing it for the dual purpose. One is to allow it consideration tonight having been submitted after cloture and then secondary would be to give it its first reading.

Council Member Boose: So the motion would read to allow them to be on the agenda and to go to first readings?

Law Director Crites: Yes, you can do it jointly.

Council Member Boose: I just want to make that clarification.

Law Director Crites: Agreed.

President Corcoran: Okay, so the part that I left out was to add them to the agenda for this evening, so we are doing that and putting them on for first readings. Is everyone clear on that? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: All right, T 76 and T 77 are now added to the agenda. T 73.

Assistant Clerk of Council Peet:

T 73-2012 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE CHESTNUT RIDGE ROAD
PHASE 1 RECONSTRUCTION PROJECT AND OTHER APPURTENANCES,
NOT TO EXCEED \$760,435.00.

It was moved by Olesen and seconded by Butkowski to suspend the By-Laws to allow T 73 to have its first reading.

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

Yes, 7 No, 0

President Corcoran: T 73 is now added to first readings. T 74.

Assistant Clerk of Council Peet:

T 74-2012 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE CHESTNUT RIDGE ROAD
PHASE 2A RECONSTRUCTION PROJECT AND OTHER APPURTENANCES,
NOT TO EXCEED \$651,085.00.

It was moved by Olesen and seconded by Butkowski to suspend the By-Laws to allow T 74 to have its first reading.

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

Yes, 7 No, 0

President Corcoran: T 74 is now added to first readings. T 75.

Assistant Clerk of Council Peet:

T 75-2012 AN ORDINANCE PERMITTING THE HUNTING OF DEER WITHIN THE MUNICIPALITY BY LONGBOW OR CROSSBOW UNDER CERTAIN CONDITIONS AND UPON REGISTERED LAND ONLY.

President Corcoran: CHAIR WILL REFER THAT TO THE SAFETY COMMITTEE.

President Corcoran: That brings us to the end of new business.

RECESS:

It was moved by Butkowski and seconded by Johnson to dispense with recess.

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

Yes, 7 No, 0

President Corcoran: Recess is now dispensed with. Moving on to first readings. We have T 67.

FIRST READING:

Assistant Clerk of Council Peet:

T 67-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A 60 MONTH AGREEMENT FOR HIGH SPEED INTERNET AND DATA SERVICES FOR SIX CITY OWNED BUILDINGS FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR, IN ACCORDANCE WITH LAW, AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED A \$5,000.00 ONE-TIME FEE FOR INSTALLATION AND CONSTRUCTION, AND NOT TO EXCEED \$48,000.00 ANNUALLY FOR INTERNET AND DATA SERVICES.

First Reading

President Corcoran: T 69.

Assistant Clerk of Council Peet:

T 69-2012 A RESOLUTION OF SUPPORT FOR THE OHIO PUBLIC WORKS
1259-2012 COMMISSION PRIORITIES.

First Reading

It was moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 69.

President Corcoran: Any comments or questions?

Council Member Johnson: Move to adopt.

Council Member Butkowski: Second.

Council Member Boose: Point of order.

President Corcoran: I'm sorry we have to vote.

Council Member Johnson: I'm too anxious.

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President Corcoran: It was moved and seconded to dispense with the second and third readings.
All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: Now, Mrs. Johnson.

It was moved by Johnson and seconded by Butkowski to adopt T 69.

President Corcoran: Any comments or questions?

It was moved by Johnson and seconded by Butkowski to add the emergency clause
for the reason being to meet the application deadline.

President Corcoran: Any comments or questions about the emergency clause? All those in favor
say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Johnson and seconded by Butkowski to adopt T 69 with the
emergency clause. Any comments or questions? Clerk, please call the roll.

Assistant Clerk of Council Peet: Buescher (yes), Boose(yes), Jaenke(yes),

Olesen(yes), Butkowski(yes), Johnson(yes), Corcoran(yes)

Yes, 7 No, 0

Assistant Clerk of Council Peet: Motion carried seven - zero and this will be resolution number
1259-2012.

Permanent Resolution No. 1259-2012

President Corcoran: That brings us now to T 71.

Assistant Clerk of Council Peet:

T 71-2012 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4905-
4939-2012 2012 AND 4920-2012 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR
THE PERIOD COMMENCING JANUARY 1, 2012 AND ENDING DECEMBER
31, 2012.

First Reading

It was moved by Johnson and seconded by Boose to dispense with the second and
third readings for T 71.

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

Yes, 7 No, 0

It was moved by Johnson and seconded by Boose to adopt T 71.

It was moved by Johnson and seconded by Boose to add the emergency clause to T
71 due to time constraints.

President Corcoran: Any comments or questions on the emergency clause? All those in favor say
yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Johnson and seconded by Boose to adopt T 71 with the
emergency clause. Any comments or questions? Clerk, please call the roll.

Assistant Clerk of Council Peet: Buescher (yes), Boose(yes), Jaenke(yes),
Olesen(yes), Butkowski(yes), Johnson(yes), Corcoran(yes)

Yes, 7 No, 0

Assistant Clerk of Council Peet: It will be known as 4939-2012.

Permanent Ordinance No. 4939-2012

President Corcoran: That brings us to T 72.

Assistant Clerk of Council Peet:

T 72-2012 AN ORDINANCE AMENDING THE AMOUNT OF ORDINANCE NO. 4906-
4940-2012 2012, WHICH WAS FOR THE PURCHASE OF A SECOND CENTRIFUGE, A
TWO-STAGE SCRUBBER SYSTEM AND BUILDING AND ANCILLARY
EQUIPMENT FOR THE FRENCH CREEK WASTEWATER TREATMENT
PLANT, BY INCREASING THE AMOUNT FROM \$919,500.00 TO
\$1,011,500.00.

It was moved by Butkowski and seconded by Johnson to dispense with the second
and third readings for T 72.

President Corcoran: I know that I would like Mr. Armbruster to respond. Mr. Armbruster, do you
want to explain the increase please?

Safety-Service Director Armbruster: The centrifuge numbers that we were using were numbers
that we came up collectively three years ago when the bids came in and we just didn't get those
adjusted for today's current pricing on the centrifuge and the project. Those are the numbers the
\$919,000 and around there is what we were dealing with three years ago and we just left them
there and when we got the bids in, the bids obviously were in this case more than what we
anticipated in our thought process that started three years ago. There is the explanation. The bids
are in and we would like to get going on purchasing it.

Council Member Boose: Mr. President, if I could ask through you. Is this part of the Quasar
project?

Safety-Service Director Armbruster: No, well it is. This is our second centrifuge that we had
planned on putting in as our backup to the EPA as well as our air exchanger, and the scrubber.
That is all part of that project.

Law Director Crites: No one knows the actual scenario of this ongoing project better than our
Safety-Service Director, so I am certainly not correcting, but I just want to add for the sake of
clarification, that the best way to describe this is the EPA is telling us that we had to have a backup
second centrifuge anyway as well as the suggesting, the EPA and local residents in Sheffield, that
we needed a scrubber, which is an odor elimination device. Conceptually, these are both needed
even if Quasar never even existed. However, once the anaerobic digester operation moves
forward, those two devices and assets will be incorporated into that process.

Council Member Boose: Thank you. Mr. President, again, to Mr. Armbruster. Are there other
projects known to us out at French Creek that have not been gone over again as far as what a
potential cost might be that were started a couple of years ago or prior to this year, that we should
go ahead and make sure that we do that, so we don't have something like this come up
unexpectedly and we can budget properly?

Safety-Service Director Armbruster: I believe that all the bidding at this point, the water line, the gas line has been installed. I don't believe that there is anything that I'm aware of right now that of the original project, that has not either been bid out, not completed but through working the system with the idea that we would be done with the centrifuge being installed I would hope by November or December of this year.

Council Member Boose: So, this would be the last project out at French Creek that we have already approved that hasn't been bid?

Safety-Service Director Armbruster: I would certainly hope so.

Council Member Boose: My point is this. Again, a lot of stuff going on out there and it is a great project and we have to have it done as the Law Director said, but it would be nice to know in the beginning of the year that we need 90 extra thousand, than half way through the year, so we can try to budget better.

Safety-Service Director Armbruster: Councilman Boose, I sit here today and can't think of any large expenditure that we'll have such as this. I mean, this is huge in the process. Anything else we can handle if there are some things handled within the budget of French Creek.

Law Director Crites: I would agree.

Safety-Service Director Armbruster: I think that we are close to being done, I hope.

Council Member Boose: Residents ask me from time to time as to why increases and things happen all the time and so I just try to snip them off as best we can before that happens. Thank you.

President Corcoran: It was moved and seconded to dispense with the second and third readings. Chris, did you have anything you wanted to add?

Auditor Costin: He asked a question and if you refer to our capital projects worksheets. There are a handful of items. The largest of which, I am not sure of what the progress is on it. There is a backup power generator for \$650,000 dollars. I don't know if that has been started or where it is at. Historically, as you know, we've indicated or appropriated monies and then they've been done as need be; not necessarily immediately and not necessarily in the same year. In this particular project, you might remember; the one you are referring to now, we started out with \$450,000 dollars and the engineering changed. We had to pay those BANs back and we issued new BANs, for I think it was \$920,000 or whatever the number was and so part of that is this engineering, going back and engineering this entire project. I don't know what the particular reason for the price increase. It was a two year old project, but in reality, I think we only had one bidder if I'm not mistaken. We don't have much of a choice. We either do it or we don't. Fortunately, French Creek does have the ability to pay those extra monies now. Unfortunately, that is because most of it came from our sewer fund internally. But, to answer your questions, if you refer to the original appropriation sheets, that will give you a list of the projects that are still, I believe, intended to be completed.

Council Member Boose: Right and I just didn't know if any of them were similar to this that were originally priced more than a year ago that we may want to re-price now, so that if we have to appropriate them again next year, we have a better of understanding.

Auditor Costin: I totally understand your question; unfortunately no one knows the answer of where we are at.

Safety-Service Director Armbruster: Mr. President, just to clarify it now that the backup generator has nothing to do with Quasar. That is totally on its own.

President Corcoran: It has moved and seconded to dispense with the second and third readings for T 72. All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

It was moved by Butkowski and seconded by Johnson to adopt T 72.

It was moved by Johnson and seconded by Johnson to add the emergency clause so we can get started on this project.

President Corcoran: Any comments or questions on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Butkowski and seconded by Johnson to adopt T 72 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Assistant Clerk of Council Peet: Buescher (yes), Boose(yes), Jaenke(yes),

Olesen(yes), Butkowski(yes), Johnson(yes), Corcoran(yes)

Yes, 7 No, 0

Assistant Clerk of Council Peet: Motion carried seven - zero. It will now be known as ordinance number 4940-2012.

Permanent Ordinance No. 4940-2012

President Corcoran: Next up on our list is T 76 and we are taking it out of order because of the order in which the ordinances need to be passed.

Assistant Clerk of Council Peet:

T 76-2012 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
4941-2012 WITH THE OHIO PUBLIC WORKS COMMISSION TO OBTAIN A GRANT IN AN
 AMOUNT OF \$297,074.00 AND A LOAN IN AN AMOUNT OF \$189,933.00 FROM
 THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING FOR THE DESIGN AND
 CONSTRUCTION OF THE CHESTNUT RIDGE ROAD PHASE 1 ROADWAY
 RECONSTRUCTION PROJECT.

First Reading

It was moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 76.

President Corcoran: Any comments or questions?

Council Member Boose: Mr. President, I tried to get with the Law Director earlier today, but he and I were both busy, but I did have a question to see if there is a potential need for an amendment on this ordinance in the third whereas. It says the City's non-loan share. Should that be non-loan and grant share since part of the monies are grant and the other part is loan other than our share. Every other place in the ordinance it talks about both. The loan share is only \$189 and the grant share is \$297.

Law Director Crites: The \$825 number is the total estimated engineering construction cost. The \$338 is what is going to come from the General Fund. So, the balance of the \$825 that is not going to be the \$338 from the General Fund is comprised of loan funds and grant funds. Am I correct?

President Corcoran: Correct.

Law Director Crites: In that case, Councilman Boose's point is well taken. I suggest you make a motion to amend this ordinance so that it reads the City's non-loan or grant share.

It was moved by Boose and seconded by Buescher to amend T 76 to include the word or grant share to come right between non-loan and share in the third whereas.

President Corcoran: Everybody clear on that amendment? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: There is a motion to dispense with the second and third readings for the now amended T 76. Any comments or questions? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

It was moved by Olesen and seconded by Butkowski to adopt T 76 as amended.

It was moved by Olesen and seconded by Butkowski to add the emergency so we can get this important project started.

President Corcoran: Any comments or questions on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Olesen and seconded by Butkowski to adopt the amended T 76 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Assistant Clerk of Council Peet: Buescher (yes), Boose(yes), Jaenke(yes), Olesen(yes), Butkowski(yes), Johnson(yes), Corcoran(yes)

Yes, 7 No, 0

Assistant Clerk of Council Peet: Motion carried seven - zero. It is now known as ordinance number 4941-2012 amended.

Permanent Ordinance No. 4941-2012

President Corcoran: T 73.

Assistant Clerk of Council Peet:

T 73-2012 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
4942-2012 AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE CHESTNUT RIDGE ROAD
PHASE 1 RECONSTRUCTION PROJECT AND OTHER APPURTENANCES,
NOT TO EXCEED \$760,435.00.

First Reading

It was moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 73.

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

Yes, 7 No, 0

It was moved by Olesen and seconded by Johnson to adopt T 73.

It was moved by Olesen and seconded by Johnson to add the emergency as this is a very important project for our citizens.

President Corcoran: Any comments or questions on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Olesen and seconded by Johnson to adopt T 73 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Assistant Clerk of Council Peet: Buescher (yes), Boose(yes), Jaenke(yes),
Olesen(yes), Butkowski(yes), Johnson(yes), Corcoran(yes)

Yes, 7 No, 0

Assistant Clerk of Council Peet: Motion carried seven - zero. It is now known as ordinance 4942-2012.

Permanent Ordinance No. 4942-2012

T 74-2012 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
4943-2012 AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE CHESTNUT RIDGE ROAD
PHASE 2A RECONSTRUCTION PROJECT AND OTHER APPURTENANCES,
NOT TO EXCEED \$651,085.00.

First Reading

It was moved by Butkowski and seconded by Boose to dispense with the second and third readings for T 74.

President Corcoran: Any comments or questions?

Council Member Boose: Yes, Mr. President. Just to remind Council that we had already appropriated early in the year, two such purchases. This is the second one of those two. It has already been appropriated.

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

Yes, 7 No, 0

It was moved by Butkowski and seconded by Boose to adopt T 74.

It was moved by Butkowski and seconded by Boose to add the emergency in order to get started in a timely fashion.

President Corcoran: Any comments or questions on the emergency clause? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Butkowski and seconded by Boose to adopt T 74 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Assistant Clerk of Council Peet: Buescher (yes), Boose(yes), Jaenke(yes),
Olesen(yes), Butkowski(yes), Johnson(yes), Corcoran(yes)

Yes, 7 No, 0

Assistant Clerk of Council Peet: Motion carried seven - zero and is now known as ordinance number 4943-2012.

Permanent Ordinance No. 4943-2012

President Corcoran: And finally under first readings we have T 77.

Assistant Clerk of Council Peet:

T 77-2012 AN ORDINANCE APPROVING THE EXPENDITURE OF FUNDS TO
4944-2012 MULTIPLE VENDORS FOR THE PURCHASE OF A NEW HALF-TON
PICKUP TRUCK; THE PURCHASE OF SAFETY EQUIPMENT/
APPURTENANCES TO BE USED ON THE PICKUP TRUCK; AND THE
PURCHASE OF A PLOW THAT WILL BE USED ON THE PICKUP TRUCK
FOR SNOW PLOWING BY THE SERVICE DEPARTMENT, NOT TO EXCEED
\$35,000.00.

First Reading

It was moved by Butkowski and seconded by Johnson to dispense with the second
and third readings for T 77.

President Corcoran: Any comments or questions? Yes, Mr. Auditor.

Auditor Costin: Originally, during our appropriation meetings, there was a request for \$35,000 for
two trucks and the second truck was postponed because we thought we would be potentially
receiving a grant in which case we would need it for a larger and different vehicle. That grant did
not come through and so the Administration is now requesting the allocation of those appropriated
funds for the second truck.

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

Yes, 7 No, 0

It was moved by Butkowski and seconded by Johnson to adopt T 77.

It was moved by Butkowski and seconded by Johnson to add the emergency
because we need to get the truck before it snows.

President Corcoran: Any comments or questions on the emergency clause? All those in favor say
yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Butkowski and seconded by Johnson to adopt T 77 with the
emergency clause. Any comments or questions? Clerk, please call the roll.

Assistant Clerk of Council Peet: Buescher (yes), Boose(yes), Jaenke(yes),
Olesen(yes), Butkowski(yes), Johnson(yes), Corcoran(yes)

Yes, 7 No, 0

Assistant Clerk of Council Peet: Motion carried seven - zero. It is now known as ordinance
number 4944-2012.

Permanent Ordinance No. 4944-2012

President Corcoran: We are now moving on to our second readings. We have T 63.

SECOND READINGS:

Assistant Clerk of Council Peet:

T 63-2012 AN ORDINANCE AMENDING CHAPTER 854, *PEDDLERS, CANVASSERS
AND SOLICITORS*.
Second Reading

Assistant Clerk of Council Peet:

T 70-2012 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
4945-2012 AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER
FOR REPLACEMENT OF ROOF SHINGLES ON NINE CITY BUILDINGS/
STRUCTURES, NOT TO EXCEED \$100,000.00.

Second Reading

It was moved by Olesen and seconded by Buescher to dispense with the third
reading for T 70.

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

Yes, 7 No, 0

It was moved by Olesen and seconded by Buescher to adopt T 70.

It was moved by Olesen and seconded by Buescher to add the emergency in order
to get the buildings repaired in a timely manner.

President Corcoran: Any comments or questions on the emergency clause? All those in favor say
yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: It was moved by Olesen and seconded by Buescher to adopt T 70 with the
emergency clause. Any comments or questions? Clerk, please call the roll.

Assistant Clerk of Council Peet: Buescher (yes), Boose(yes), Jaenke(yes),
Olesen(yes), Butkowski(yes), Johnson(yes), Corcoran(yes)

Yes, 7 No, 0

Assistant Clerk of Council Peet: Motion carried seven - zero. It is now known as ordinance 4945-
2012.

Permanent Ordinance No. 4945-2012

THIRD READINGS:

President Corcoran: There are no third readings this evening.

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran: Upcoming meeting announcements. There are no Council meetings for the
month of August due to City Council recess. Enjoy your break. The next regular Council meeting
will be held Tuesday, September 4, 2012 at 7:30 P.M. here in Council Chambers.

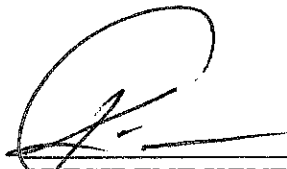
ADJOURNMENT:

President Corcoran: Seeing no other business to be brought before the City this evening, the meeting is adjourned.

Meeting adjourned at 8:15P.M.

Approval of Minutes:

These Minutes were approved at the regular meeting of the North Ridgeville Municipal Council on September 4, 2012.



PRESIDENT KEVIN CORCORAN



Acting Clerk Tara L. Peet
CLERK OF COUNCIL GEORGE E. SMITH