

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
JULY 1, 2019**

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Monday, July 1, 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, Michelle Hung, President Kevin Corcoran, President Pro-Tem Bruce Abens 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 June 17, 2019. No discussion was offered. The minutes stand approved as submitted.

President Corcoran noted that Council received the Parks and Recreation Commission minutes of May 22, 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 the Star Spangled celebration and fireworks will be held Wednesday, July 3 at South Central Park. Party in the Park will be held from 7-9:30 p.m. with live music from the Southern Cross Band, two bounce houses, balloon twisters and a variety of food vendors. A spectacular fireworks show by American Fireworks will follow at dark. The rain date for fireworks only will be Friday, July 5.

Also, Bainbridge Road will close for the celebration at 1:00 p.m. on July 3 between Root Road and Route 83 and will reopen Thursday morning, July 4.

City Hall offices will be closed Thursday, July 4 in observance of Independence Day.

Free movies in the park continues this Friday, July 5 at South Central Park. Enjoy Spider-Man Into the Spider-Verse beginning at dusk. Food will also be available for purchase.

The summer concert series continues on Friday, July 12 at South Central Park. Concerts are free admission and take place at the gazebo from 7-9:00 p.m. There will be food vendors available to purchase food starting at 6:00 p.m. or bring your own snacks or picnic. The band scheduled to perform is Scott & Obie.

Come celebrate the opening of the new fire station on Saturday, July 13 located at 7000 Ranger Way. Tours and refreshments will be provided from 11:00 a.m. to 4:00 p.m.

Mayor Gillock stated he received a letter from R.I.T.A. and announced total collected Income Tax was \$11,515,474.00. The City's costs were \$237,564.00 which is 2.06% for collections. The City saved 33% in collections last year.

B. Safety-Service Director: Safety-Service Director Armbruster stated the Street crews have done a great job in the last week with mowing. He also stated the ditch off Root Road to the west is being addressed. It was flowing under the foliage but they are working on removing debris.

Mayor Gillock reminded residents that they should not blow grass clippings into the street as they block waterways. It also makes it slippery for motorcycles and bicycles.

C. Engineer: Engineer Rodriguez stated the 2019 Catch Basin Project rebid opened June 24th and was awarded to Set in Stone from Hinckley, OH. He also noted the 2019 Full Depth Concrete Replacement Project was opened on June 19th and was awarded to Liberta Construction from Akron, OH. Both projects are currently going through the contract award process and should be underway within the next thirty days.

Engineer Rodriguez stated the contract for the Mildred Street Extension and Reconstruction Project has been awarded to Fabrizi Trucking and Paving of Middleburg Heights. There will be a preconstruction meeting held on July 11th with the contractor. The City wishes to have the project under way by August 1st.

D. Auditor: Auditor Wilcheck stated late last Friday the audit was completed for 2018. The CAFR was filed as well. The City received a clean opinion on the financial statements and there were no material noncompliance issues. There were two immaterial items highlighting a correction made by the Auditor to prior year amounts on capital assets and liability and the other

was a comment on bank reconciliations. The reports will be available once released by the state Auditor's office.

He also stated he had a conversation about information that needs to go to the County Budget Commission by July 20th available for this evening, but due to the efforts to get the audit done, he did not get it completed. He noted he will have it out to City Council next week which will need to be submitted to the County Budget Commission.

E. Other Reports: President Corcoran noted Council received the June 2019 Parks and Recreation Director's Report and the May 2019 Police Department Activity Report.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

RECESS:

Moved by Boose and seconded by Abens 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 80-2019 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
BURGESS & NIPLE, INC.
(Introduced by Mayor Gillock)

President Corcoran stated there were many questions and he would refer it to the Finance Committee.

SECOND READINGS:

Clerk of Council Linden:

T 75-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND TO ENTER INTO A CONTRACT FOR THE SALE OF TWO PARCELS
OF REAL PROPERTY ON THE WEST SIDE OF OLIVE AVENUE.
(Introduced by Mayor Gillock; First reading 06/17/2019)

THIRD READINGS: None.

MEETING ANNOUNCEMENTS:

The next regular Council meeting will be on Monday, July 15, 2019 at 7:30 p.m. in Council Chambers.

ADJOURNMENT:

President Corcoran adjourned the meeting at 7:40 p.m.

Approval of minutes on July 15, 2019:

A stylized, handwritten signature in black ink, likely belonging to the President of the Council.

PRESIDENT OF COUNCIL

A handwritten signature in black ink, which appears to read "Nancy E. Foster".

CLERK OF COUNCIL