

**NORTH RIDGEVILLE CITY COUNCIL
MINUTES OF REGULAR MEETING MAY 2, 2016**

CALL TO ORDER: 7:30 P.M.

President Corcoran: Welcome to the Monday, May 2, 2016 regular Council meeting.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by President Corcoran.

ROLL CALL:

Present were Council members Dennis Boose, Bruce Abens, Terrence Keenan, President Pro-Tem Bernadine Butkowski, Bob Chapek, Roseanne Johnson and President Kevin Corcoran.

Also present was Mayor G. David Gillock, Safety-Service Director Jeff Armbruster, Assistant Law Director Toni Morgan, Deputy Auditor Teresa Machovina and Assistant Clerk of Council Tara L. Peet.

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you the City Council meeting minutes of April 18, 2016. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: We received the Parks and Recreation Commission meeting minutes of March 23, 2016, the Safety Committee meeting minutes of April 18, 2016 and the Tax Abatement Review Board meeting minutes of April 20, 2016.

President Corcoran: That brings us to the lobby session of the meeting.

Moved by President Corcoran and seconded by Boose to split the lobby session into two sessions where the first one will be dedicated to the items that are on the agenda this evening and the second would be questions and answers from the audience.

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

Yes – 7

No – 0

LOBBY (REGARDING AGENDA ITEMS ONLY):

President Corcoran: This is the lobby session. This is your opportunity to address Council. If you would like to speak on an issue, please approach the podium for the record. State your name and address. You will be given three minutes to speak. Is there anybody who would like to speak this evening? Ok then, moving on to the Administrator's reports. First, we have Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you Mr. President. About a week and a half ago, I along with Acting Auditor Teresa Machovina, Treasurer Tim Pope and representatives from KeyBanc Capital Markets went to New York to present to Moody's Investor Services. Our plan is for the future and to obtain our bond rating for the bonds that we are issuing in which we are refunding a 2006 and a 2008 series which will save us in the long run over a million dollars; along with the fire engine bonds and Jeff was available by conference call. Late last Friday we received notification from Moody's what our new rating would be. I betted it would not change from an AA2. Others thought it might go down. It actually went up. Our bond rating went up to an AA1. What this means for the City are lower interest costs for the debt that we are issuing, thus saving tens of thousands if not more of dollars for the life of the bonds. There are only fifteen cities in the state of Ohio with a higher rating of AAA. There is only one other in Lorain County that has an AA1 so we are really happy with that news. It is great for the City and we will save a lot of money. We were pleasantly surprised. When we made our presentation and they got back to us, they said the main reason they upgraded it was our strong management along with the facts that over the years; this is my fifth trip there. Mark Lazarus has always done our ratings. We have been very consistent in the way we manage our money, that we have been very conservative in the way we appropriate our money and that we appropriate expenses high and revenues low and that we are a growing community. We are very pleased with that news.

Some road construction projects – Lear Nagle Road, well Nagle Road because it is in Avon, will be closed starting tomorrow for up to two days to make a waterline repair. That closure will be north of Mills Road on Lear in Avon.

Repairs are being made to the railroad crossings at Chestnut Ridge and Maddock Road. Chestnut is already under way and should be completed by Wednesday of this week. Folks, we don't have any control of when the railroad crossings close to make their repairs. Maddock should begin today. It should be done Saturday. Detour maps for both closures are on the City website.

The Ohio Department of Transportation, who also we have no control over, will be performing work on the Lorain Road/I-480 ramps. The I-480 eastbound off ramp to Lorain Road will be closed next Thursday, May 12 from 7:00 – 5:00. The Lorain Road eastbound on ramp on I-480 will be closed next Friday, May 13 from 7:00 – 5:00. My suggestion is if you could go somewhere in the next week – just leave town.

As a reminder, this Saturday, May 7th from 8:00 a.m. to noon is the annual fishing derby which will take place in South Central Park. Bring your own bait and fishing rods. The event is free; however, a \$5.00 donation will be collected for aluminum cans for burned children. That is put on by our firemen and the North Ridgeville Fishing Club. It is a great event and well attended. The kids get lots of prizes and free stuff. Come and enjoy. The lake will be stocked with trout so come and enjoy.

Moved by Mayor Gillock and seconded by Johnson to adjourn into executive session to discuss and consider confidential information related to the specific business strategy of an applicant for economic development assistance and for review of the possibility of tax increment financing for public improvements related to a proposed economic development project.

President Corcoran: Were you planning on doing that right now?

Mayor Gillock: Yes.

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

Assistant Clerk of Council Peet: The motion carries.

Yes – 7

No – 0

President Corcoran: Okay, we will be back.

Adjourned into executive session at 7:39 p.m.

Reconvened into City Council meeting at 8:15 p.m.

President Corcoran: Okay, we are back. Mr. Safety-Service Director.

B. Safety-Service Director: So this morning if any of you were out on Lorain Road - as I turned the corner and I realized it was backed up from Bagley Road all the way down to Island Road. I thought man traffic is really bad, but actually there was an accident out on 480 and Route 20 needed to be closed for the traffic going to downtown Cleveland. They cleared it fairly quickly, but it jammed up everything that was out there including the railroad tracks. I want to apologize for that happening, but unfortunately, when there is a bad accident out there on a four lane highway, you need to clear it to get everybody safe.

Speaking of being safe – we did put in a stealth stat on Lear Nagle Road per our request and the request of the neighbors on Lear Nagle. It logged stats for 136 hours, 40 hours pointing northbound, 96 hours pointing southbound. The average speed of the 41,942 vehicles recorded was 33.42 miles per hour and 35.19 miles per hour. The 33 is northbound and 35 is southbound. Of those vehicles, 472 were above 45 miles per hour. Only 472. That is one percent. The highest speed going through was 63. I don't know how they do it either. You know what happens, probably somebody knew it was there and wanted to see how fast it could go. When we put the stealth stat out on 83, there was one car that was going over 120 mph on 83 from Mills Road into the City and down here to Center Ridge. Actually, there was more than one. People know that it is there, but I just wanted to report, it is safe. We've added some additional guardrail. The Safe Routes to School are going in and so we continue to improve that area as we move forward. That completes my report this evening.

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

C. Engineer: Thank you Mr. President. With warm weather not far off and water quality in the news and Lake Erie algae blooms are not that far off. Fresh water algae blooms are the result of excess nutrients, particularly some phosphates. The excess of nutrients originate from fertilizers that are applied to the land. The nutrients then enter the water through the runoff. When the phosphates are introduced into the water system, higher concentrations cause increased growth of algae in plants. The algae tend to grow very quickly under the high nutrient availability but each alga is short lived and the result is a high concentration of dead organic matter that starts to decay. The decay process consumes dissolved oxygen in the water and without sufficient dissolved oxygen, the water; animals and plants may die off in large numbers. What we can do to affect this to the greatest extent is responsible fertilizer application. I encourage everybody to apply fertilizer in a responsible manner and follow the directions on the fertilizer bag. That concludes my report.

President Corcoran: Thank you. Ms. Deputy Auditor.

D. Deputy Auditor: Good evening Council, I have no report this evening.

E. Other Reports:

President Corcoran: We have the March 2016 Mayor's Court report, the March 2016 Police Department report, the April 2016 Parks and Recreation Director's report and the April 20, 2016 Tax Abatement Review Board report.

President Corcoran: There are no committee reports.

COUNCIL COMMITTEE REPORT(S): None.

President Corcoran: We have no correspondence.

CORRESPONDENCE: None.

President Corcoran: We have no old business.

OLD BUSINESS: None.

President Corcoran: Moving on to new business.

NEW BUSINESS:

President Corcoran: At this point we are going to stop on new business. As you are aware, our Auditor Chris Costin retired several months ago. We went through an exhaustive search and interviewed several or many qualified candidates – I don't remember the exact number of interviews we did, but there were a few. Ultimately, we chose a new Auditor and he is here with us tonight. We have Kevin Smith sitting right here. Kevin, if you could stand up.

Moved by President Corcoran and seconded by Butkowski to appoint Kevin Smith to the remaining two-year term of the full-time Auditor position which began January 1, 2016.

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

Yes – 7

No – 0

President Corcoran: Congratulations Mr. Smith.

Mayor Gillock: Glad to have you on board.

RECESS:

President Corcoran: This is the recess portion of the meeting. Would anyone like a 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 – 7

No – 0

President Corcoran: Moving on to first readings, we have T 61.

FIRST READINGS:

Ordinance and Resolution submittal(s)

Assistant Clerk of Council Peet:

T 61-2016 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO, KNOWN AS THE ZONING CODE ORDINANCE, TO REZONE THE FOLLOWING LAND: LOCATED AT 38889 CENTER RIDGE ROAD; PERMANENT PARCEL NUMBERS 07-00-046-108-034, 07-00-046-108-047 AND 07-00-046-108-048; FROM B-3 HIGHWAY COMMERCIAL DISTRICT TO I-2 LIGHT INDUSTRIAL DISTRICT AND OWNED BY NORTH RIDGEVILLE SHOPPING CENTER, LLC.

(Introduced by petition of North Ridgeville Shopping Center, LLC on 04/26/2016)

President Corcoran: I will refer that to the Planning Commission. It is actually on their agenda for the May 10th meeting. T 62.

Assistant Clerk of Council Peet:

T 62-2016 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF AVON FOR THE CONSTRUCTION OF A TRAFFIC ROUNDABOUT AT THE INTERSECTION OF STATE ROUTE 83 AND MILLS ROAD.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Butkowski to dispense with the second and third readings for T 62.

Mayor Gillock: Mr. President, this is for us to enter into an agreement with Avon in order to do the traffic roundabout at Route 83 and Mills Road which is our OPWC project for next year. This will give us the ability to go ahead and get the engineering started. We need to get it started to make application to OPWC by September 1st. The longer we wait the harder and more difficult it will be to meet the deadline. I would like to get it passed so we could get started.

President Corcoran: Are there any comments or questions?

Councilman Keenan: Mr. President, I would like to follow up – I would like to start by saying I am in favor of this roundabout. I think it is a good idea. I don't know the history of how we got to the conclusion of one lane roundabout. I read the proposal from American StructurePoint, Inc. and so forth and they start with some work had been done where they were able to draw enough conclusions that it would be a one lane roundabout, so can you just elaborate on what has been done to date to study that to come to that conclusion.

Mayor Gillock: I have to get back to you on that decision making process, but I believe it is primarily driven by the space we have available without having to buy some very expensive land, but I will look into it more and get back to you.

Councilman Keenan: It says we have performed the necessary analysis and recommended the construction of a single lane roundabout as the preferred solution to the existing congestion issue at this intersection.

Councilwoman Butkowski: Mr. Chairman, I was talking to some people in Avon and they said the center of it is going to be set up so that if a truck has to have a little extra room, they could go over some of the parts that are there so that they could...

Councilman Kennan: So they won't be jumping a curb.

Councilwoman Butkowski: It is in case they need that inch or two if they absolutely need it.

Mayor Gillock: This particular roundabout is designed for truck traffic. One of the key considerations is southbound trucks making a left turn to Mills. You will see one lane and you've seen several drawings or several copies of a drawing to this. In the center is a pinkish area that is actually an apron that is built for trucks, buses and garbage trucks to drive up on. There is plenty of room for trucks to make their left hand turns.

Councilman Boose: I also agree that some sort of traffic mechanism has to be done at this intersection and it needed to be done for a long time because I personally drive through there several times a day. We've all seen it where it backs up and so we really do need something

there. I am not convinced that a traffic circle is what it needs to be. I've had a lot of questions from residents in my ward, most particularly from Muirwood - concerns about being able to go south off of Westminster or Dorchester with the continual traffic flow from the traffic circle. I myself have negotiated traffic circles in Ohio, New York, Pennsylvania and other places many times without issue. I have to admit, most of those traffic circles were either in a more rural area or covered more of a larger expanse rather than a more confined area that this one is proposed to be. I also don't recall, though I didn't live there, that is probably the reason I don't recall, how close other cross streets were to the proposed circle. This was the only option that we were given for this. I asked when this was first brought up last year if we could see what options there would be for the traditional turn lanes and such. I also asked about the safety aspect of what I just mentioned of turning onto 83 off of Westminster and Dorchester as well as the little shopping center there and the homes on the southwest side of Mills and 83. It may be the very best option at this point - I just haven't been shown that, so for that I will be voting no this evening. Thank you.

Mayor Gillock: Mr. President, these are good questions but these are all things that the Administration is charged in deciding and that we have looked at. Two years ago, we had a study done by ODOT that compared a traditionalized lighted intersection with turning lanes with the roundabout. The cost was very similar. The roundabout was actually a wee bit more expensive. When we talked to Avon, if you remember, on the northeast corner, they have their water tower now and they suggested that we relocate the turnabout slightly towards that direction saving us land acquisition costs which made the roundabout less expensive. We've also seen several engineering studies. I was not originally convinced. I thought a roundabout would have less severe accidents because traffic slowed down, but I thought you would have many more. The engineering studies show you have a decrease in both severity and frequency with the roundabout compared to traditional signalized intersections. We asked that specific question regarding Westminster and traffic in the near area and the response was because of the flow of traffic, you will actually have more gaps generally in traffic that allows them to get out. If they can't during certain business hours or something they can easily go north and go around the circle and go south. There is an easy solution for them to get out. There will be gaps and if there aren't gaps you take a few seconds extra and go north and make the circle. There has been a lot of discussion and input in this in the consideration of the best way to do it and what we should do including with Avon. Anything you want to add?

Safety-Service Director Armbruster: The residents that I have spoken to down there directly that have called in here with regards to the roundabout and the mentioning of going north go south - they really didn't think about that because they actually pull out and go left now. It did make some sense to them. If you take the shopping center - Bistro 83, you take those businesses over there - they are looking forward to the improvement in that intersection, especially with what is going to happen. It is going to be a focal point in landscaping. It is really going to be a plus for this community and Avon to see that come around. The NorthBorough residents were somewhat concerned, but they again can get out and come down Mills Road go around the roundabout and go south. What will end up happening is not only what the Mayor talked about the gaps and you talk about the engineering, traffic will no longer hesitate. It will slow down to go around the

roundabout but you will have gaps there. The resident will be able to find their way through just like they have done with Center Ridge Road and Lear Nagle. They will find their way through to navigate their way around the roundabout to where they want to go at a very even pace and not have to sit at a stop light. Honestly, we are looking forward to it and so is the City of Avon to move forward in the process.

President Corcoran: Thank you everybody. I went to Indianapolis a couple of weeks ago and there were roundabouts everywhere. It was pretty funny. Some of the Ohio people had a little trouble navigating but once you are there, everybody else didn't seem to have a problem with them. I thought they were kind of interesting. I know that people have a little bit of trouble adjusting to it in the beginning, along with everything else they will adjust.

President Corcoran: On the dispensing with the second and third readings, Clerk, please call the roll.

Assistant Clerk of Council Peet: The motion carries.

Yes – 6

No – 1 (Boose)

Moved by Mayor Gillock and seconded by Butkowski to adopt T 62.

Mayor Gillock: All this Ordinance does is allow us to enter into an agreement with Avon to share the cost. The money is already appropriated. Did we pass an Ordinance to spend the \$150,000? I'm not sure if we've done the engineering Ordinance or not, but this one is just to enter into the cooperative agreement with Avon to split the costs 50/50.

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

Assistant Clerk of Council Peet: The motion carries and becomes **Ordinance number 5357-2016.**

Yes – 6

No – 1 (Boose)

President Corcoran: T 63.

Assistant Clerk of Council Peet:

T 63-2016 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SCANNELL DEVELOPMENT COMPANY FOR THE PROVISION OF TAX INCREMENT FINANCING AND OTHER ECONOMIC DEVELOPMENT INCENTIVES RELATIVE TO THE ESTABLISHMENT OF A COMMERCIAL DEVELOPMENT PROJECT WITHIN THE CITY'S BOUNDARIES.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Butkowski to dispense with the second and third readings for T 63.

President Corcoran: Are there any comments or questions?

Moved by Mayor Gillock and seconded by Butkowski to amend T 63, Exhibit 1 to change the date from April to May; in Part One under Project, to insert “347 plus” regarding square footage; in the same paragraph, to insert “Exhibit “A””; under premises, insert “30 plus” regarding acres; under improvements, insert \$22,000,000.00 to \$25,000,000.00 regarding amount; and under jobs insert “300”.

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

Yes – 7

No – 0

President Corcoran: Are there any comments or questions regarding the dispensing of the second and third readings for T 63-2016 amended. All those in favor say yes. Those opposed say no.

Yes – 7

No – 0

Moved by Mayor Gillock and seconded by Butkowski to adopt T 63-2016 amended.

Moved by Mayor Gillock and seconded by Johnson to add the emergency clause to T 63-2016 amended to meet the deadlines imposed by the state.

President Corcoran: On the emergency clause, are there any comments or questions? All those in favor say yes. Those opposed say no.

Yes – 7

No – 0

President Corcoran: On the adoption now, with the emergency, any comments or questions?
Clerk, please call the roll.

Assistant Clerk of Council Peet: The motion carries and becomes **Ordinance number 5358-2016.**

Yes – 7

No – 0

President Corcoran: T 64.

Assistant Clerk of Council Peet:

T 64-2016 AN ORDINANCE APPROVING THE FINAL PLAT OF NORTH RIDGE
POINTE SUBDIVISION, PHASE 2, FOR RECORDING PURPOSES ONLY.
(Introduced by Mayor Gillock)

Councilman Keenan: Mr. President, I’d like to ask a question of the Engineer – has there been any further information provided from the developer on this? My recollection was that they were going to do something on storm water. I could be confusing projects, but I thought there was going to be something...

Engineer Wangler: Is there anything more specific you are looking for?

Councilman Keenan: I was thinking it was this project that came before Planning Commission and they basically said they would make modifications. I have a bad feeling right now that it was not this project.

Engineer Wangler: Without more information I don't know that I can answer.

Councilman Keenan: Just agree with me, it wasn't this project.

Engineer Wangler: I agree with you.

President Corcoran: Moving on to second readings, we have T 17.

SECOND READINGS:

Assistant Clerk of Council Peet:

T 17-2016 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO, KNOWN AS THE ZONING CODE ORDINANCE, TO REZONE THE FOLLOWING LAND: LOCATED AT 36068 LORAIN ROAD; PERMANENT PARCEL NUMBER 07-00-025-106-060; FROM R-1 RESIDENCE DISTRICT TO B-3 HIGHWAY COMMERCIAL DISTRICT AND OWNED BY TIMOTHY TESMER.

(Introduced by petition of Michael Tully, guardian to Timothy Tesmer; First reading 03/07/2016; Referred to Planning Commission and Building and Lands on 03/07/2016; B&L on 03/21/2016; B&L report accepted on 04/04/2016; PC on 04/12/2016; PC report accepted on 04/18/2016; Public hearing on 05/16/2016)

President Corcoran: T 52.

Assistant Clerk of Council Peet:

T 52-2016 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 1056 *CONSTRUCTION SITE SOIL EROSION, SEDIMENT, STORM WATER RUNOFF AND STORM WATER QUALITY CONTROLS AND REGULATIONS* BY INCLUDING THE NEW REQUIREMENTS CONTAINED IN THE OHIO EPA PERMIT REVISED SEPTEMBER 11, 2014.

(Introduced by Mayor Gillock; First reading 04/18/2016)

President Corcoran: T 53.

Assistant Clerk of Council Peet:

T 53-2016 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 660 *SAFETY, SANITATION AND HEALTH* BY ALLOWING CERTAIN TYPES OF NON-STORM WATER DISCHARGES TO THE SURFACE WATERS OF THE STATE.

(Introduced by Mayor Gillock; First reading 04/18/2016)

President Corcoran: T 54.

Assistant Clerk of Council Peet:

T 54-2016 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 FOR SANITARY SEWER SUBBASINS 9, 10, 15 AND 16, NOT TO EXCEED \$130,000.00.

(Introduced by Mayor Gillock; First reading 04/18/2016)

Moved by Mayor Gillock and seconded by Boose to dispense with the third reading.

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

Yes – 7

No – 0

Moved by Mayor Gillock and seconded by Boose to adopt T 54.

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

Assistant Clerk of Council Peet: The motion carries and becomes **Ordinance number 5359-2016.**

Yes – 7

No – 0

President Corcoran: T 60.

Assistant Clerk of Council Peet:

T 60-2016 A RESOLUTION TO AUTHORIZE THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$111,400.00 TO REIMBURSE THE OHIO DEPARTMENT OF TRANSPORTATION FOR ACQUIRED LAND WHICH WILL BE NECESSARY FOR THE CITY'S EXTENSION OF JAYCOX ROAD.

(Introduced by Mayor Gillock; First reading 04/18/2016)

Moved by Mayor Gillock and seconded by Boose to dispense with the third reading.

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

Yes – 7

No – 0

Moved by Mayor Gillock and seconded by Boose to adopt T 60.

Moved by Mayor Gillock and seconded by Boose to add the emergency clause to T 60 due to ODOT needing the funds by May 15, 2016.

President Corcoran: On the emergency clause, are there any comments or questions? All those

in favor say yes. Those opposed say no.

Yes – 7

No – 0

President Corcoran: On the adoption with the emergency clause, Clerk, please call the roll.

Assistant Clerk of Council Peet: The motion carries and becomes **Resolution number 1383-2016.**

Yes – 7

No – 0

President Corcoran: Moving on to third readings, we have T 19.

THIRD READINGS:

Assistant Clerk of Council Peet:

T 19-2016 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY JAMES W. & LORETTA A. KING REGARDING CERTAIN LAND OWNED BY THEM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Gillock; Public hearing 04/04/2016; First reading 04/04/2016; Second reading 04/18/2016)

Moved by Johnson and seconded by Butkowski to adopt T 19.

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

Assistant Clerk of Council Peet: The motion carries and becomes **Resolution number 1384-2016.**

Yes – 7

No – 0

President Corcoran: T 20.

Assistant Clerk of Council Peet:

T 20-2016 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY ROBERT SLUSHER REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Gillock; Public hearing 04/04/2016; First reading 04/04/2016; Second reading 04/18/2016)

Moved by Johnson and seconded by Butkowski to adopt T 20.

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

Assistant Clerk of Council Peet: The motion carries and becomes **Resolution number 1385-**

2016.

Yes – 7

No – 0

President Corcoran: T 43.

Assistant Clerk of Council Peet:

T 43-2016 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE JAYCOX ROAD PHASE 2 RECONSTRUCTION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$607,175.00.
(Introduced by Mayor Gillock; First reading 04/04/2016; Second reading 04/18/2016)

Moved by Boose and seconded by Butkowski to adopt T 43.

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

Assistant Clerk of Council Peet: The motion carries and becomes **Ordinance number 5360-2016.**

Yes – 7

No – 0

MEETING ANNOUNCEMENTS:

President Corcoran: There will be a public hearing regarding T 17-2016 on Monday, May 16, 2016 at 7:15 P.M. in Council Chambers. The next regular Council meeting will be on Monday, May 16, 2016 at 7:30 P.M. in Council Chambers.

LOBBY (Q&A - REGARDING ANY CITY BUSINESS): This is the second lobby session that is open to the public to bring up items of concern that are going on in the City. If you would like to ask a question, make a comment; please step up to the podium and state your name and address for the record. You will be given three minutes to speak. Is there anybody that would like to address Council? Seeing none, we will move on to adjournment.

ADJOURNMENT:

President Corcoran: This meeting is adjourned. The meeting was adjourned at 8:46 p.m.

Approval of minutes on May 16, 2016:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL