

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
SPECIAL MEETING MARCH 23, 2012**

CALL TO ORDER: 3:00 P.M.

President Kevin Corcoran: Good afternoon everybody and welcome to the Special Council meeting of March 23, 2012. Everybody received notice. Roseanne has been excused from today's meeting. Clerk, can you read the notice and call the roll.

ROLL CALL:

Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Robert Olesen, President Pro-Tem Bernadine Butkowski, and President Kevin Corcoran.

Absent was Council Member Roseanne Johnson.

Also, present was Mayor David Gillock.

READING OF NOTICE:

Clerk of Council Smith: Notice is hereby given that a Special Council meeting will be held on Friday, March 23, 2012 at 3:00P.M.; North Ridgeville City Hall Council Chambers, 7307 Avon Belden Road, North Ridgeville, Ohio 44039.

The purpose of this meeting is to approve the expenditure of money for an emergency repair at French Creek Wastewater Treatment Plant. The Special Council meeting is scheduled by order of Mayor G. David Gillock and George Smith, Clerk of Council.

President Corcoran: The only item on the agenda is T 36-2012. Clerk, could you read T 36.

Clerk of Council Smith:

T 36-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OH TO ENTER INTO A CONTRACT FOR THE ACQUISITION OF PARTS AND EMERGENCY REPAIR SERVICES FOR THE CENTRIFUGE AT THE FRENCH CREEK WASTEWATER TREATMENT PLAN WITHOUT FORMAL BIDDING AS A RESULT OF AN EMERGENCY SITUATION ARISING WITH THE OPERATION OF THE MUNICIPALLY OWNED UTILITY IN AN AMOUNT NOT TO EXCEED \$79,000.00.

It was moved by Olesen and seconded by Johnson to suspend the By-Laws to give T36 a first reading.

President Corcoran: Are there any comments or questions? Let's just take a vote first. All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

President Corcoran: Now, it is up for first readings and then we will ask for comments. I'm just trying to move things along.

Mayor Gillock: Okay, actually you need a motion on the floor to open it up for discussion.

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President Corcoran: He is going to read the first reading right now.

Clerk of Council Smith:

T 36-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
4908-2012 RIDGEVILLE, OH TO ENTER INTO A CONTRACT FOR THE ACQUISITION
 OF PARTS AND EMERGENCY REPAIR SERVICES FOR THE CENTRIFUGE
 AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT WITHOUT
 FORMAL BIDDING AS A RESULT OF AN EMERGENCY SITUATION
 ARISING WITH THE OPERATION OF THE MUNICIPALLY OWNED
 UTILITY IN AN AMOUNT NOT TO EXCEED \$79,000.00.

First Reading

It was moved by Olesen and seconded by Butkowski to dispense with the second and third reading tonight.

Mayor Gillock: Mr. President.

President Corcoran: Yes, Mr. Mayor.

Mayor Gillock: I'll explain what the circumstances are and what needs to be done here. The centrifuge is near the end of the waste water treatment process; after everything is basically done and the sludge comes to the end of the process. It goes through the centrifuge to remove whatever excess water is left. Then the sludge goes across the conveyor belt to be trucked away. We noticed yesterday morning that there was metal in the sludge which told us we had a problem, so the centrifuge was shut down. You will notice on the excel sheet that I gave you that it states to rebuild the centrifuge for a 12,000-hour service light. We are not going to rebuild it. Normally, these last about 14,000 to 15,000 hours. This one was stretched out at 17,000 so; it was beyond its useful life anyway when it went. The centrifuge is shut down. Now the plant, if it was totally empty could hold about 30 days worth of storage. It is not quite totally empty. We can go approximately two and a half, three weeks without the centrifuge. Once the plant became filled up we would be in real trouble and that is why this meeting is being held by emergency. It is an Andritz centrifuge, which comes out of Texas. You will notice on the spreadsheet that we are going to purchase a new scroll that will cost us \$56,250 dollars and then it will also require about \$20,000 dollars in installation cost and another \$2,000 dollars in shipping. They rounded it up to make it \$79,000. We will get \$36,250 dollars credit for the old scroll. So, our total expenditure is estimated to be right around \$42,750 dollars. It is a critical part of the plant. We can't operate the plant without it as I said we can go two and half, three weeks without it. We would be in a heap of what the plant does. We would literally be in a pile of it. So, we would like to get this adopted with the emergency to get it ordered and repaired. This is an emergency, but it is not unusual. This is something we do every couple of years anyway. Unfortunately, we now have to do it under time constraints.

Council Member Olesen: Mr. President. I have a question. We are asking for \$79,000 and the total cost is going to be \$42,000?

Mayor Gillock: That is because the subtotal is \$79,000, but they did not know we were going to get credit for the one we need to replace and we have to pay the full price up front and then we will be credited. We have to pay the \$79,000 and get the new one installed and get the old one down there and then they will pay us for it.

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Council Member Boose: Just to clarify in talking with the Auditor's department, it is my understanding that the funds will be coming out of the maintenance area of the budget for that, which has plenty of money in it. It has already been appropriated, it just needs to be put through this process because of the amount and the emergency situation that it is.

Mayor Gillock: Mr. President. This will come out of 532326, Equipment Rental and Maintenance, which we appropriated \$395,000 dollars. Teresa gave me these numbers from the last two years, we have spent \$242,000. So, we have about \$150,000 in contingency built into that account. So, we have plenty of funds in there to take it out of that account.

President Corcoran: Any other comments or questions? It was moved by Olesen and seconded by Butkowski to dispense with the second and third readings for T 36. All those in favor say yes. Those opposed say no.

Yes, 6 No, 0

It was moved by Olesen and seconded by Butkowski to adopt T 36.

It was moved by Olesen and seconded by Butkowski to add the emergency clause to T 36 because our filtration plant is running out of time.

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

Yes, 6 No, 0

President Corcoran: It was moved by Olesen and seconded by Butkowski to adopt T 36 with the emergency clause. Are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Buescher(yes), Boose(yes), Jaenke(yes), Olesen(yes), Butkowski(yes), Corcoran(yes)

Yes, 6 No, 0

Clerk of Council Smith: It passed unanimously and becomes ordinance number 4908-2012.
Permanent Ordinance No. 4908-2012

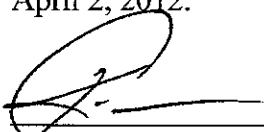
ADJOURNMENT:

President Corcoran: Seeing no other business to bring before Council today, this meeting is adjourned.

Meeting adjourned at 3:15 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on April 2, 2012.



PRESIDENT KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH