

**NORTH RIDGEVILLE CITY COUNCIL
MEETING MINUTES
JANUARY 22, 2019**

CALL TO ORDER: 7:30 p.m.

President Corcoran called the Tuesday, January 22, 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, Gregg Westover, Martin DeVries, Michelle Hung, President Kevin Corcoran, President Pro-Tem Bruce Abens and Robert Chapek.

Also present was Mayor David Gillock, Law Director Brian Moriarty, Safety-Service Director Jeff Armbruster, Auditor Jeff Wilcheck 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 January 7, 2019. No discussion was offered. The minutes stand approved as submitted.

President Corcoran noted that Council received the Civil Service Commission meeting minutes of January 15, 2019, the Parks and Recreation Commission minutes of December 5, 2018 and the Planning Commission meeting minutes of January 8, 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 there will be a spaghetti dinner on Friday, January 25 from 5:00 p.m. to 7:00 p.m. at the Senior Center. The cost is \$7 for adults, \$6 for seniors, and \$4 for children 10 and under. Carry out is also available. All proceeds from the dinner will benefit the Office for Older Adults. The event is being sponsored by the Rotary Club of North Ridgeville.

Mayor Gillock stated T 9 is sitting at everyone's seats. It is the next process for the fire levy. This allows the 2018 duplicate rather than the 2017.

Moved by Mayor Gillock and seconded by Westover to suspend the By-laws and add T 9-2019 to the agenda this evening.

A voice vote was taken and the motion carried.

Yes – 7

No – 0

B. Safety-Service Director: Safety-Service Director Armbruster stated the weekend brought a strong snowstorm. He commended the Service Department for all of their great work cleaning and salting the roads.

C. Engineer: Engineer Rodriguez stated all projects are going well and moving ahead.

D. Auditor: Auditor Wilcheck stated that the T 9 certification is \$65,000 higher than the last which is a good thing. The levy will generate \$460,000 more for EMS services. The half mil increase will cost the homeowner \$17.50 more for every \$100,000 valuation. The December 2018 report will be forthcoming and the 2018 books are closed.

E. Other Reports: President Corcoran noted Council received the December 2018 Fire Department report, the December 2018 Water Distribution report and the January 2019 Parks and Recreation Director's report.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

NEW BUSINESS:

Action regarding final plat approval of Meadow Lakes Phase 16 in a PCD.

(Per 1279.11(b), Council moves to either approve, disapprove or modify the final development plan.)

Moved by Abens and seconded by DeVries to approve the final plat of Meadow Lakes Phase 16 in a PCD.

A voice vote was taken and the motion carried.

Yes – 7

No – 0

Clerk of Council Linden:

Planning Commission action(s) taken at the January 8, 2019 meeting:

APPLICANT: Michael Yanik, MCI-Metro; 12300 Ridge Road, North Royalton, OH 44133

OWNER: City of North Ridgeville – right-of-way; 7307 Avon Belden Road, North Ridgeville, OH 44039

REQUEST: Installation of fiber optic conduit in the right-of-way of Center Ridge Road.

LOCATION: Center Ridge Road right-of-way extending from the Cuyahoga-Lorain County line to Lear Nagle Road.

PC ACTION: **Approved by a vote of 5-0.**

Councilman Abens stated the cables will be in the right-of-way and will provide improvement for infrastructure.

Moved by Abens and seconded by DeVries to accept the Planning Commission action.

A voice vote was taken and the motion carried.

Yes – 7

No – 0

RECESS:

Moved by Boose and seconded by Westover to dispense with the recess portion of the meeting.

A voice vote was taken and the motion carried.

Yes – 7

No – 0

FIRST READINGS:

Ordinance and Resolution submittal(s)

Clerk of Council Linden:

T 6-2019 AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM GUARDRAIL UPGRADES ON U.S. ROUTE 20 IN THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 6-2019.

Mayor Gillock stated there is no cost to the City. It is all ODOT improvements.

Councilman DeVries asked where the guardrails will be put in.

Mayor Gillock stated he couldn't tell him this evening as he didn't have the information.

A voice vote was taking and the motion carried.

Yes – 7

No – 0

Moved by Boose and seconded by Chapek to adopt T 6-2019.

Moved by President Corcoran and seconded by DeVries to add the emergency clause to T

6-2019 as the deadline to get it to ODOT is February 1.

A voice vote was taken on the emergency clause and the motion carried.

Yes – 7 No – 0

A roll call vote was taken on the adoption, with the emergency clause, and the motion carried. T 6-2019 now becomes **Ordinance No. 5600-2019.**

Clerk of Council Linden:

T 7-2019 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF CHEMICALS TO BE USED BY THE FRENCH CREEK WASTEWATER TREATMENT PLANT.
(Introduced by Mayor Gillock)

Clerk of Council Linden:

T 8-2019 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE FIVE NEW POLICE VEHICLES AND RELATED EQUIPMENT FROM THE STATE BID LIST OR CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$225,406.95.
(Introduced by Mayor Gillock)

Moved by Boose and seconded by DeVries to dispense with the second and third readings.

Mayor Gillock stated that the Ordinance says it will not exceed \$225,406.95, but only \$210,000.00 was appropriated. Appropriations need amended at next meeting before this can be passed.

Councilman Boose asked where the rest of the money will come from.

Auditor Wilcheck stated it will come from the Capital Improvement Fund.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Clerk of Council Linden:

T 9-2019 A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH RIDGEVILLE THE QUESTION OF RENEWING AN EXISTING 1.75-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR AMBULANCE SERVICE AND EMERGENCY MEDICAL CARE AND TO

MAINTAIN A PARAMEDIC PROGRAM AND TO EQUIP AND TO OPERATE THE SAME AND INCREASING THAT LEVY BY 0.5 MILL TO CONSTITUTE A 2.25-MILL LEVY FOR THAT PURPOSE, PURSUANT TO SECTIONS 5705.19(U) AND 5705.191 OF THE REVISED CODE.

(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Westover to dispense with the second and third readings for T 9-2019.

A voice vote was taken and the motion carried.

Yes – 7 No – 0

Moved by Mayor Gillock and seconded by Westover to adopt T 9-2019.

Moved by Mayor Gillock and seconded by Westover to add the emergency clause to T 9-2019 for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this resolution must be effective immediately so that it can be timely filed with the Board of Elections in order submit the question of the levy to the electors at an election on May 7, 2019.

A voice vote was taken on the emergency clause and the motion carried.

Yes – 7 No – 0

Clerk of Council Linden took a roll call vote on the adoption of T 9-2019, with the emergency clause, and the motion carried. T 9-2019 becomes **Resolution number 1444-2019**.

Yes – 7 No – 0

SECOND READINGS: None.

THIRD READINGS:

Clerk of Council Linden:

T 124-2018 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 1444 BUILDING
Amended PERMITS AND FEES AND CHAPTER 1446 REGISTRATION OF
CONTRACTORS, BY ADJUSTING VARIOUS FEES TO REFLECT
CURRENT COSTS AND TRANSFORMING SURFACE DRAINAGE FUND.
(Introduced by Mayor Gillock; First reading 12/03/2018; Referred to B&L on 12/03/2018; B&L on 12/10/2018; Report accepted on 12/17/2018; Second reading 01/07/2019; Amended by substitution on 01/07/2019)

Moved by Abens and seconded by DeVries to adopt T 124-2018 Amended.

Clerk of Council Linden took a roll call vote on the adoption of T 124-2018 Amended and the motion carried. T 124-2018 Amended becomes **Ordinance number 5601-2019**.

Yes – 7 No – 0

MEETING ANNOUNCEMENTS:

The next regular Council meeting will be on Monday, February 4, 2019 at 7:30 p.m. in Council Chambers.

Councilman Boose stated at the Mayor's State of the City address there was a slide that stated the Center Ridge Road project wouldn't be completed now until fall of 2020. He asked if the Engineer could address that.

Engineer Rodriguez stated the completion date of the project has not been changed yet by a change order. The contractor states that with the Windstream delays and the duct bank removal, they are six to nine months behind schedule. There are ways to accelerate by ODOT but there will be additional cost. The City will have to see how it plays out. The City is \$800,000 behind. The City will be looking to Windstream to recoup the cost.

Councilman Boose stated \$800,000 now can be more later. He asked how the City will pay when the City does not have the money.

Engineer Rodriguez stated he was unsure. There is extra money from bonding sitting around, but he did not want to speculate.

Mayor Gillock stated two weeks ago, the ODOT Director sent a letter to Windstream giving an order to finish by end of March. There is \$700,000 sitting in the Center Ridge Road funding sitting in reserve. ODOT has a cap on their funding and once it is hit, it is the City's responsibility.

Safety-Service Director Armbruster stated the City has been in constant communication with Windstream and they continue to apply pressure.

Councilman Boose asked that the Auditor, Engineer and Administration to work closely as the General Fund or Street Levy cannot take that kind of hit. He considered the fact maybe some of the things appropriated this year may need cut. He felt this was very unexpected and further added he had wished Council was notified rather than reading it in a PowerPoint at a State of the City address.

Mayor Gillock stated it came to light in December. If the City needs more, it can dip into the reserve. The City will be able to come up with the additional dollars if it needs it. He felt the City was in pretty good shape.

Safety-Service Director Armbruster stated the City did save \$400,000 in going to Gridsmart for the lighting.

Mayor Gillock stated the City will be looking for compensation for the delay.

Councilman Boose stated again that some of the things appropriated for 2019 may need put on hold to fund the unanticipated costs.

ADJOURNMENT:

President Corcoran adjourned the meeting at 7:58 p.m.

Approval of minutes on February 4, 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. Losen", likely belonging to the Clerk of the Council.

CLERK OF COUNCIL