

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JANUARY 17, 2012**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the Tuesday, January 17, 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 Mayor David Gillock, Law Director Andrew Crites, City Engineer Scott Wangler, Auditor Chris Costin, and Clerk of Council George Smith. Safety-Service Director Jeffry Armbruster arrived at 7:40 P.M.

MINUTES - Corrections (if any) and Approval:

President Corcoran: You have before you the Council minutes of the Organization meeting held January 3, 2012. Are there any objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: You have before you the Council minutes of regular meeting held January 3, 2012. Are there any objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Planning Commission minutes of 01/10/2012 and the Board of Drainage & Flood Control minutes of 10/25/2011.

LOBBY:

President Corcoran: We have quickly arrived at the lobby session of the meeting. This is your opportunity to speak to Council on matters pertaining to the city. Is there anybody who wishes to address Council this evening? Seeing none, we will move on to the Administrator's reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you, Mr. President. A couple of things this evening, first, I wanted to talk a little bit about the new McDonalds, which opened last week. It is doing very well. We had an issue with a young gentleman that, while crossing the street, was hit by a car. He is an eleven year old named Damian. He is doing better. There was some discussion or concern that it might have involved going to McDonalds after school and it didn't. We are working hard in putting up no parking signs and we have done some barriers and we continue to work on that area to do something about people crossing the street. But, the young gentleman's family lived in that area. He was hurt pretty bad. I believe he is home now. The good news is that the Lowe's Home Improvement Corporation has contacted the family and understands that he is going to be in a wheelchair for a while, so they are donating and building a ramp, which will help that young man get around. We wish him well and hope that Damian gets well soon so he can get back to school. I did want to clear the misconception up as he was not on his way to the new McDonalds.

Secondly, I received word late this afternoon regarding the widening of Center Ridge Road. We've applied through the TRAC (Transportation Review Advisory Council) for 1.7 million dollars as part of the next phase that we have to do, which is preliminary design. The design is estimated to cost 2.2 million. We requested 1.7 million in funding. ODOT has recommended that we get that. TRAC will make a final decision at the end of this month on January 31. That looks very well and we will be able to move forward on the widening of Center Ridge Road corridor.

Finally, the Safety-Service Director is not here because he is out trying to help keep the city safe. We have a 100 foot pine tree that has snapped on Stoney Ridge Road that is in danger of falling either across the road or into the power lines. It is kind of ironic that Jeff is out there waiting on FirstEnergy and we have our FirstEnergy Rep here with us this evening. You should be down on Stoney Ridge. He is our Government Liaison with FirstEnergy. We are glad to see him and I think they are doing a great job. So, Jeff is down there and they are waiting for the FirstEnergy trucks to get there to see if there is something they can do or if we have to call out a private crew because it is presenting an unsafe situation. Stoney Ridge is currently closed until we can get that resolved. Jeff will probably make it later, but if he doesn't, that is where he is at. Thank you and that concludes my report.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: Not in attendance at this time.

C. Engineer:

Engineer Wangler: Thank you, Mr. President. We initially planned on making a modification to Root and Chestnut Ridge on Friday and we cancelled that in lieu of all the weather. I wanted to maximize my opportunity to have that go smoothly and I didn't think all the snow was going to help me in that department so; we have postponed that until this week. That is the end of my report.

President Corcoran: Thank you. Mr. Auditor.

D. Auditor:

Auditor: Yes Sir, thank you. The only item on the agenda is the year end preliminary report that Council should have received and I call your attention to the fact that it is preliminary and it will change. We are searching down all the encumbrances and whatever else is out there before we are able to issue the final report that hopefully will be sometime next month. No other comments. That concludes my report. Thank you.

President Corcoran: Thank you.

E. Other Reports:

President Corcoran: The other reports are the December 2011 Support Car Report, December 2011 Water Systems Operation Report, December 2011 Mayor's Court Report, December 2011 Fire Department Report, 2011 Fire Department Yearly Report, and the November 2011 Mayor's Court Distribution Journal & Report.

COUNCIL COMMITTEE REPORTS:

President Corcoran: There are no Council Committee reports. We are moving on to correspondence.

CORRESPONDENCE:

Clerk of Council Smith:

- 1). A letter from the Northeast Ohio City Council Association dated December 27, 2011 requesting Council's membership to the Association for a fee of \$400 per year.
- 2). A letter from the Ohio Department of Taxation dated January 3, 2012 verifying receipt of Resolution No. 1244-2011.
- 3). A letter from Government Finance Officers Association dated January 5, 2012 awarding the Certificate of Achievement plaque to Chris S. Costin for excellence in financial reporting.

Mayor Gillock: Mr. President. I might interrupt. I just want to pay particular attention to that. I think Chris has received that award every year that I have been Mayor. That is an award that is really worthy of noticing. Congratulations to Chris on receiving that once again.

4). A letter from the Lorain County Board of Elections dated January 6, 2012 requiring all elected officials to submit a Financial Disclosure Statement for the year 2012.

Clerk of Council Smith: That concludes the correspondence.

OLD BUSINESS: None

NEW BUSINESS:

President Corcoran: Moving on to new business. We have T 4.

Ordinance and Resolution Submittals

Clerk of Council Smith:

T 4-2012 AN ORDINANCE AMENDING ORDINANCE NO. 4870-2011 TITLED "WIND ENERGY SYSTEM REGULATIONS."

President Corcoran: Believe it or not, we are at the end of new business. We are now at the recess portion of the meeting.

RECESS:

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

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

Yes, 7 No, 0

President Corcoran: First readings, T 2.

FIRST READING:

Clerk of Council Smith:

T 2-2012 A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT
1248-2012 PLAN FOR THE LORAIN COUNTY SOLID WASTE MANAGEMENT
DISTRICT.

First Reading

It was moved by Mayor Gillock and seconded by Johnson to dispense with the second and third readings for T 2.

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

Yes, 7 No, 0

President Corcoran: The ayes have it.

It was moved by Mayor Gillock and seconded by Johnson to adopt T 2.

President Corcoran: Any comments or questions? Clerk, please call the roll.

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

Yes, 7 No, 0

Clerk of Council Smith: It passed unanimously and becomes resolution number 1248-2012.
Permanent Resolution No. 1248-2012

President Corcoran: Next up is T 3.

Clerk of Council Smith:

T 3-2012 AN ORDINANCE AMENDING ORDINANCE NO. 4778-2010 ENTITLED
LEGAL GAMING REGULATIONS.
First Reading

President Corcoran: That is the end of first readings.

SECOND READINGS:

President Corcoran: There are no second readings.

THIRD READINGS:

President Corcoran: Moving on to third readings. We have T 87.

Clerk of Council Smith:

T 87-2011 AN ORDINANCE REPEALING ORDINANCE NO. 2104-86 ADOPTING JOB
4882-2012 DESCRIPTIONS PREPARED BY THE CIVIL SERVICE COMMISSION.
Third Reading

It was moved by Olesen and seconded by Buescher to adopt T 87.

President Corcoran: Any comments or questions? Clerk, please call the roll.

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

Yes, 7 No, 0

Clerk of Council Smith: Unanimously accepted and becomes ordinance number 4882-2012.
Permanent Ordinance No. 4882-2012

President Corcoran: T 95.

Clerk of Council Smith:

T 95-2011 AN ORDINANCE REPEALING CHAPTER 472, BICYCLE LICENSING, AND
4883-2012 REPEALING OBSOLETE PROVISIONS OF CHAPTER 474, BICYCLES AND
MOTORCYCLES GENERALLY.

Third Reading

President Corcoran: We are going to need a motion to amend T 95 as recommended by the Safety Committee. If you remember, the Safety Committee had some recommendations in their report.

It was moved by Buescher and seconded by Jaenke to amend T 95.

President Corcoran: Now, the explanation. As you remember the Safety Committee made some recommendations and we needed to change the ordinance to reflect those suggestions. Are there any comments or questions about the motion to amend?

Council Member Johnson: That was adding the penalty?

President Corcoran: Yes.

Law Director Crites: If I may?

President Corcoran: Certainly.

Law Director Crites: To be exact, it was eliminating the removal of the penalty section because when it originally came through, the penalty section was erroneously included as one of the sections, which were to be repealed and that shouldn't have been.

Council Member Johnson: I just wanted to make it clear that it was to include the penalty.

Law Director Crites: Yes, the action Council is taking right now is to replace the penalty sanctions.

President Corcoran: On the motion to amend. All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: I will need a motion to adopt T 95 as amended.

It was moved by Corcoran and seconded by Boose to adopt T 95 as amended.

President Corcoran: 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), Johnson(yes), Corcoran(yes).

Yes, 7 No, 0

Clerk of Council Smith: It was adopted unanimously and becomes ordinance number 4883-2012.
Permanent Ordinance No. 4883-2012

President Corcoran: T 97.

Clerk of Council Smith:

T 97-2011 AN ORDINANCE CREATING THE FULL-TIME JOB POSITION OF HEAD
4884-2012 MECHANIC.

Third Reading

It was moved by Buescher and seconded by Boose to adopt T 97.

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President Corcoran: 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), Johnson(yes), Corcoran(yes).

Yes, 7 No, 0

Clerk of Council Smith: Passed unanimously and becomes ordinance number 4884-2012.
Permanent Ordinance No. 4884-2012

President Corcoran: Finally, we have T 98.

Clerk of Council Smith:

T 98-2011 AN ORDINANCE AMENDING ORDINANCE NO. 4797-2010 (AFSCME
4885-2012 CONTRACT) BY ESTABLISHING A PAY SCALE FOR THE FULL-TIME JOB
POSITION OF HEAD MECHANIC.

Third Reading

It was moved by Buescher and seconded by Boose to adopt T 98.

President Corcoran: 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), Johnson(yes), Corcoran(yes).

Yes, 7 No, 0

Clerk of Council Smith: Measure is adopted unanimously and becomes ordinance number 4885-
2012.

Permanent Ordinance No. 4885-2012

(Safety-Service Director Jeffry Armbruster arrives.)

President Corcoran: Mr. Safety-Service Director, since we skipped over your report, is there anything you would like to add at this time?

Safety-Service Director Armbruster: Stoney Ridge is closed. FirstEnergy is down there now working on it, which thank you, Joe. We have some other issues that we are dealing with, but it has worked out well. FirstEnergy responded and hopefully, we will get the thing under control here quickly. Don't let me talk anymore.

Council Member Boose: Mr. President.

President Corcoran: Yes?

Council Member Boose: We received notice, or at least I received notice today of a public hearing scheduled for Lorain County Chamber of Commerce and the Lorain County Growth Partnership in regards to informational discussion of the viability creating a new regional sewer district. That happens to fall on the same evening as the Flood and Drainage Board meeting next week and in both some of the same things will be discussed, but a lot of us are on that Committee and I would certainly like to be at both, but I can't. Can you tell us what the procedure is to try to get our meeting of the Flood and Drainage Board changed or postponed so that more people can make it?

President Corcoran: I think it is just a notice that has to be publicized to tell the public that the meeting has been postponed. But it would be up to the Chairman of that Board.

Council Member Boose: This body doesn't have to do it. It would be up to the Board?

President Corcoran: It would be up to the Chairman of that Board to take care of that.

Council Member Boose: Thank you.

President Corcoran: Certainly.

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran: Speaking of that meeting. There is a special meeting for the formation of a new regional sewer district being held on Tuesday, January 24, 2012 at 6:00 P.M. at the Spitzer Conference Center at Lorain Community College. More than likely, a lot of Council Members will be there. It is a public meeting and if you are interested, please attend.

As far as our meetings here, our next regular Council meeting will be held on Monday, February 6, 2012 at 7:30 P.M.

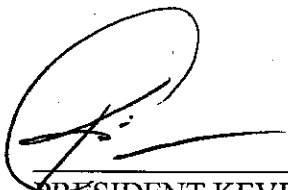
ADJOURNMENT:

President Corcoran: Seeing no other business to bring before the city this evening, the meeting is adjourned.

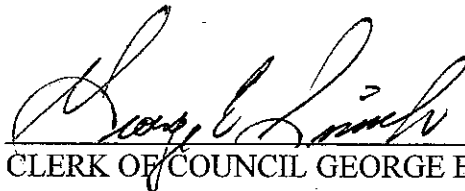
Meeting adjourned at 7:48 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on February 6, 2012.



PRESIDENT KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH