

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JANUARY 3, 2011**

CALL TO ORDER: 7:30 P.M.

President Corcoran: Happy New Year. The Chair calls to order the Monday, January 3, 2011, regular Council meeting. Please stand for the invocation and pledge of allegiance.

INVOCATION: lead by President Corcoran.

PLEDGE OF ALLEGIANCE: by all.

ROLL CALL:

Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Bob Olesen, Bernadine Butkowski, Roseanne Johnson and President Kevin Corcoran.

Also, present were Mayor David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, City Engineer Scott Wangler, Deputy Auditor Teresa Machovina and Clerk of Council George Smith.

MINUTES - Corrections (if any) and Approval:

Council Minutes of regular meeting December 20, 2010

President Corcoran: Are there any comments or corrections to those minutes? Seeing none, those minutes are approved.

LOBBY:

President Corcoran: We are at our lobby session. This is your opportunity to talk to us. Is there anyone that would like to address Council this evening? Seeing none, we'll move on to the Administrators reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you, Mr. President. Happy New Year to everyone. I'm glad to see everyone here. Just a couple of quick items, first, the Chamber of Commerce State of the City Address is January 20 at the Education Center. If you are interested, contact the Chamber of Commerce for tickets.

moved by Mayor Gillock, seconded by Buescher to adjourn to Executive Session at recess to discuss litigation

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

Yes, 7 No, 0

Mayor Gillock: The only other comments I have will be addressed during the reading of the ordinances and resolutions. Thank you.

President Corcoran: Thank you, Mayor. Mr. Safety-Service Director.

B. Safety-Service Director:

Safety-Service Director Armbruster: Well, I am happy to be safely home after driving in Colorado and New Mexico over the last couple of days. We actually have salt. They use dirt or some kind of sand. I drove from Durango, Colorado to almost Albuquerque, New Mexico on about that much ice. It was unbelievable how you don't appreciate how well we do here in North Ridgeville. As I was driving, I'm thinking to myself, if this was back home, they would not only barbeque me, but they would probably hang the Mayor. It is amazing how other states handle the snow and especially when you are out there and they got hit hard. We had 40 inches of snow and I don't think they pulled the snow plows out. Once it froze, it was literally two inches. You would drive and bounce down the highway and it was a four-lane highway. That was three days after the storm. You might be able to get away with it one day, but not three. I just thought I would throw that cute story out to you. I have nothing else to report.

President Corcoran: Thank you. Mr. Engineer.

C. Engineer:

Engineer Wangler: I mentioned Cook Road a couple of times before. Today, we started Cook Road and that will be going on through mid to late February. Then, they will button up and come back in the Spring and make it all pretty looking.

In the foot steps of my predecessor and in keeping in compliance with our phase two requirements, I would like to remind everybody to use the salt melting crystals judiciously, because it melts and goes into the water and can be harmful. That is all I have.

President Corcoran: Thank you. Mrs. Deputy Auditor.

D. Auditor:

Deputy Auditor Machovina: No report this evening, but Happy New Year to everybody here.

President Corcoran: Thank you.

E. Other Reports:

President Corcoran: Other reports:
Building Department Report for November 2010.

COUNCIL COMMITTEE REPORTS:

President Corcoran: There are no Council Committee reports.

CORRESPONDENCE:

President Corcoran: No correspondence.

OLD BUSINESS:

President Corcoran: Skipping old business because there is none.

NEW BUSINESS:

Ordinance and Resolution Submittals:

President Corcoran: New business, T 1.

Clerk of Council Smith:

T 1-2011 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
NORTH RIDGEVILLE CARSTAR COLLISION FOR REPAIRS TO
DAMAGED POLICE VEHICLES IN THE AMOUNT OF \$8,597.29.
moved by Mayor Gillock, seconded by Olesen to suspend By-Laws to give T 1 a first
reading this evening

President Corcoran: Any comments or questions?

Mayor Gillock: Mr. President, as it often happens and sometimes we get ahead of ourselves, this is just a case where we have taken the cars to Carstar to be repaired and they started working on them before we issued the purchase orders. We have to do this to issue the purchase orders to pay the company. Under code, we have 30 days once we get these before us and so, we need to pass this, this evening. We don't really need the emergency, but we do need to pass it this evening. Thank you.

President Corcoran: Thank you. Any other comments? All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 1 is added to first readings this evening. T 2.

Clerk of Council Smith:

T 2-2011 A RESOLUTION ACCEPTING FUNDS FROM FOUR (4) "POWERING OUR COMMUNITIES" GRANT AWARDS THROUGH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) IN AN AGGREGATE AMOUNT OF \$195,660.00.

Mayor Gillock: Mr. President, if I could beg your indulgence here a little bit and refer to the Deputy Auditor. Did we want to let these go tonight until we get to appropriations?

Deputy Auditor Machovina: No, we can actually suspend the By-Laws and pass this one forward. What we need to hold back on is the purchase of the truck. We can do this and then we can certify with the County the receipt and receive the receipt of certificate back from the County.

 moved by Mayor Gillock, seconded by Johnson to suspend the By-Laws to give T 2 its first reading

President Corcoran: Any comments or questions?

Mayor Gillock: Mr. President, we applied for and received four grants through the NOPEC program called "Powering Our Communities." The first of the four grants is for 144,227 dollars, which will allow us to replace an old and inefficient dump truck with a new one that will include lower diesel particulate nitrogen oxide commissions. Because it is in excess of 25,000, we will have to come back with another ordinance to authorize that expenditure. That is the one that we can't pass until we do the appropriations. The second grant is for 23,770 dollars, which we will use to upgrade seven existing traffic signals and pedestrian signals to energy efficient LEDs. The third one is for 12,205 dollars, which will fund the insulation of walls and ceilings at City Hall and the Olde Town Hall. Lastly, the fourth one, is in the amount of 15,458 dollars, which will fund window and door replacements at City Hall, the Senior Center and the Parks and Recreation office building. We are really pleased to receive these grants. First, they are all 100 percent grants. There is no match required. Secondly, these are all items that we really need to get done and third, they will generate savings moving forward. These are all items that, even though they won't save us money now, they're going to save us money in the future with lower energy costs. So, we are really glad to get these and, as I said, we would like to get this passed this evening with the emergency, so we can return this resolution with the applications to NOPEC and they can then write the checks. Thank you.

President Corcoran: Anybody have any questions or comments? I have a couple. Have you chosen the traffic signals that you are going to upgrade yet?

Mayor Gillock: Yes, but I don't have that list with me. Do you?

Engineer Wangler: I don't have that.

President Corcoran: Will the window replacements include some of those that are in the Police Department?

Mayor Gillock: I don't think there is any need for them in the Police Station. The windows and doors are for City Hall, Senior Center and Parks and Rec. I didn't know we needed any down at the Police Station.

President Corcoran: It was moved by the Mayor and seconded by Johnson to give T 2 its first reading this evening. All those in favor say yes. Those opposed say no.

Yes, 7 No, 0

President Corcoran: T 2 is added to first readings. T 3.

Clerk of Council Smith:

T 3-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND/OR DELIVER CONCRETE TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

Mayor Gillock: Mr. President, just a note. On T 3 through T 9, these are annual expenditures for materials and supplies that we use. We are not fast tracking them or anything. They are just going to work their way through, because we can't do it until we get to appropriations. We are getting them started, so that when we get to appropriations, we will be able to move that much quicker with making the repairs and maintenance items that we need. So, T 3 through T 9 are routine, every year, expenditures.

Deputy Auditor Machovina: T 9 is the dump truck, so that would be T 3 through T 8.

Mayor Gillock: Yes.

President Corcoran: T 4.

Clerk of Council Smith:

T 4-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

President Corcoran: T 5.

Clerk of Council Smith:

T 5-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF LIMESTONE AND SAND TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

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President Corcoran: T 6.

Clerk of Council Smith:

T 6-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE RENTAL OF EQUIPMENT AND RELATED SERVICES FOR ROAD REPAIR AND MAINTENANCE TO BE USED BY THE SERVICE DEPARTMENT.

President Corcoran: T 7.

Clerk of Council Smith:

T 7-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND INSTALL FULL DEPTH CONCRETE PADS AND REPAIR SERVICES TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

President Corcoran: T 8.

Clerk of Council Smith:

T 8-2011 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 WASTE WATER TREATMENT PLANT.

President Corcoran: T 9.

Clerk of Council Smith:

T 9-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A DUMP TRUCK, INCLUDING ALL APPURTENANT ACCESSORIES, FROM THE STATE 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 \$144,227.00.

President Corcoran: T 10.

Clerk of Council Smith:

T 10-2011 AN ORDINANCE AMENDING NRCO SECTION 220.04 DEPUTY CLERK.

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President Corcoran: T 11.

Clerk of Council Smith:

T 11-2011 AN ORDINANCE ADOPTING THE JOB DESCRIPTION OF THE FULL-TIME
POSITION OF SEWER VACUUM OPERATOR

President Corcoran: That is the end of our new business.

RECESS:

President Corcoran: In place of recess we are going to go into Executive Session. We will be back soon.

Council adjourned into Executive Session at 7:50 P.M. to discuss litigation
Council reconvened at 8:22 P.M.

FIRST READING:

President Corcoran: We are back. Thanks for your patience. Moving on to first readings. First up is T 116.

Clerk of Council Smith:

T 116-2010 AN ORDINANCE ACCEPTING DRAINAGE IMPROVEMENTS LOCATED
IN FIELDS SUBDIVISION NO. 3 AND DEDICATING THEM FOR PUBLIC
PURPOSES.
First Reading

President Corcoran: T 123.

Clerk of Council Smith:

T 123-2010 AN ORDINANCE ALLOWING FOR THE FORFEITURE AND THEN
DEPOSIT INTO THE GENERAL FUND OF ABANDONED DEVELOPMENT
DEPOSITS AND OTHER SIMILARLY SITUATED DEPOSITED FUNDS.
First Reading

President Corcoran: T 1.

Clerk of Council Smith:

T 1-2011 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
1218-2011 NORTH RIDGEVILLE CARSTAR COLLISION FOR REPAIRS TO
DAMAGED POLICE VEHICLES IN THE AMOUNT OF \$8,597.29.
First Reading
moved by Olesen, seconded by Butkowski to dispense with the second and third
readings for T 1

President Corcoran: Are there any comments or questions?

Council Member Buescher: My only comment is that I believe the Mayor requested that we don't pass this tonight?

President Corcoran: No, he requested no emergency. Any other comments or questions?

Council Member Boose: Just one question. Is the total due them after our insurance paid or is this because of a deductible that we had?

Deputy Auditor Machovina: The majority of it is insurance proceeds that were received by the City that were deposited into General Fund. The expenditures are all coming from the General Fund, but all of this with the exception of what I believe was 1,000 dollars was what came out of our funding. The rest of it was reimbursed by insurance deposited to the City.

Council Member Boose: That's typical. Thank you very much.

President Corcoran: Any other questions or comments? All those in favor of dispensing with the second and third readings say yes. Those opposed say no.

Yes, 7 No, 0

moved by Olesen, seconded by Butkowski to adopt T 1

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

Yes, 7 No, 0

Clerk of Council Smith: Measure is adopted unanimously and becomes resolution number 1218-2011.

Permanent Resolution No. 1218-2011

President Corcoran: T 2.

Clerk of Council Smith:

T 2-2011 A RESOLUTION ACCEPTING FUNDS FROM FOUR (4) "POWERING OUR
1219-2011 COMMUNITIES" GRANT AWARDS THROUGH THE NORTHEAST OHIO
PUBLIC ENERGY COUNCIL (NOPEC) IN AN AGGREGATE AMOUNT OF
\$195,660.00.

First Reading

moved by Mayor Gillock, 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

moved by Boose, seconded by Johnson to adopt T 2

moved by Boose, seconded by Johnson to add the emergency in order to get our resolution back to the proper authorities for payment

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

Yes, 7 No, 0

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President Corcoran: It was moved by Boose and seconded by Johnson to adopt T 2 with the emergency clause. Any comments or questions on the adoption? Clerk, please call the roll.

Yes, 7 No, 0

Clerk of Council Smith: Measure is adopted unanimously and becomes resolution number 1219-2011.

Permanent Resolution No. 1219-2011

President Corcoran: That is the end of the first readings.

SECOND READINGS:

President Corcoran: There are no second or third readings.

THIRD READINGS: None

COMMITTEE MEETING ANNOUNCEMENTS:

President Corcoran:

Next Regular Council Meeting Tuesday, January 18, 2011 at 7:30 P.M. in Council Chambers

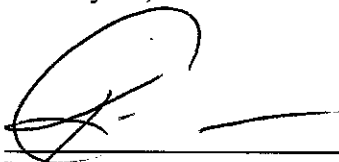
ADJOURNMENT:

President Corcoran: Is there any other business to bring before the City this evening? Seeing none, the meeting is adjourned.

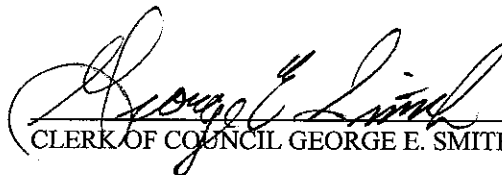
Meeting adjourned at 8:26 P.M.

Approval of Minutes:

These Minutes were approved at a regular meeting of the North Ridgeville Municipal Council on January 18, 2011.



PRESIDENT OF COUNCIL KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH