

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING MARCH 4, 2013**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the Monday, March 4, 2013 regular Council meeting. Please rise for the invocation and Pledge of Allegiance.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by all.

ROLL CALL:

Present were Council members Dennis Boose, Nancy Buescher, Robert Olesen, Roseanne Johnson, President Kevin Corcoran and President Pro-Tem Bernadine Butkowski.

Councilman Richard Jaenke was excused.

Also present was Mayor G. David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andy Crites, Auditor Chris Costin and Clerk of Council George E. Smith.

Engineer Wangler was excused.

MINUTES - Corrections (if any) and Approval:

President Corcoran: You have before you the minutes of the February 19, 2013 public hearings. Are there any objections or comments to approving those minutes? Seeing none, those minutes are approved.

You also have before you the regular Council meeting minutes held February 19, 2013. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Workers Comp Safety Committee minutes of 01.24.13, Civil Service Commission minutes of 02.19.13 & Finance Committee minutes (appropriations) of 02.19.13 – 02.22.13.

LOBBY:

President Corcoran: That brings us to the lobby session of our meeting. This is your opportunity to address Council, if you so choose. If you are going to, please step up to the podium and state your name and address for the record. You have three minutes to speak on the topic of your choice. Is there anybody that would like to address Council this evening?

Robert Metz, 6541 Case Road: stated he would like to thank Council for letting citizens harvest deer in North Ridgeville. Mr. Metz and his neighbors have been donating meat to the food bank.

President Corcoran: Thank you.

Councilwoman Butkowski: I want to add to the count. There was one in my yard that was taken.

President Corcoran: Thank you. Anybody else like to address Council this evening? Seeing none, we will move on to the Administrators reports. Mr. Mayor, you are first.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you Mr. President. I will be very brief. We have a lot to go over this evening. Just a couple things: I've been involved with the State. You may have known this weekend that North Ridgeville is front and center on the discussion involving internet café's because we do legislatively regulate them. Ours is an example of how it should be done. So they are taking a look at that. Also, this week, Thursday, I will be in Columbus testifying before the Transportation Committee in regards to the Governor's plan to issue bonds to pay for road projects and to use the turnpike revenues to pay the debt service. I will be in Columbus on Thursday. That concludes my report.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: Thank you Mr. President. As we approach income tax season; April 15th is quickly approaching us. We all know in the City of North Ridgeville we have made some changes by moving our income tax collection actually to the Regional Income Tax Authority, but we have been, as promised, Regional Income Tax Authority on April 5th, which is a Friday, will be here with individuals as well as our staff to help anyone that needs taxes done or that needs questions answered. They will be here in person from 8:30 A.M. to 4:30 P.M. There is no need for reservations because it would be very difficult to do so if you ran late. It is a first come first serve from 8:30 A.M. to 4:30 P.M. We are hopeful that individuals will understand and when they get here have their information ready so that their taxes can be done and filed on time prior to April 15. That completes my report.

President Corcoran: Mr. Armbruster, is that the only day that they will be here?

Safety-Service Director Armbruster: That is the only day that we will have individuals from R.I.T.A. here at the City of North Ridgeville. It will be April 5th, which is a Friday at 8:30 A.M. to 4:30 P.M.

President Corcoran: Thank you Mr. Armbruster. Mr. Auditor.

D. Auditor:

Auditor Costin: Thank you. There is no written financial report scheduled for this meeting, but I do have a couple comments and observations. First of all under Ordinances and Resolutions is the long awaited T 26, permanent appropriations. We need to have that in effect by the 31st of March to meet statutory requirements. I would request that it be considered and passed tonight with the emergency. If it is indeed passed, we can also pass under third readings T14 – 19 which are the annual Ordinances for various goods and supplies that the City uses during the year. I would also bring your attention to BAN's Ordinances which should have been at your desk. These Ordinances are Ordinances that we pass every year about this time. What we typically do is wait to see if there are any new BAN's Ordinances as a result of the appropriation meetings and indeed, there were this year. When we can pass them all simultaneously, we have an economic savings by doing it all in one lump sum. Our existing BAN's are due to mature on April 4th. While we technically do not have to have these new BAN's Ordinances passed until the second meeting; I would request that they be passed tonight, with the emergency, to give us a little wiggle room time to get the best rates. We are looking at, as we sit here today, we are looking at rates that should be hovering around or just under one percent (1%). I don't know what sequester or anything else on the Federal level is going to do to us, but I would request that we go to market with these as quickly as we can so that we can get the best rates available. I would request that T 37, 38, 39, 40, 41, 42 & 43 all be introduced and considered and passed tonight with the emergency. I would also like to bring your attention to two additional Ordinances that were at your desk. One is T 28. There is a T 28 on your agenda under Ordinances and Resolutions and due to some language changes, I would request that the T 28 on the agenda be amended by substitution and this be used instead as well as T 35. T 35 is a Resolution that occurred from time to time for work that we have to have done. It was appropriated we just didn't have the formal purchase orders. We came to find out that there was a second invoice as well and so we can cure both the invoices by substituting this Resolution in place of the Resolution that exists that is also under Ordinances and Resolutions T 35. When it comes to any of the Ordinances that I have just referred to, I would be more than pleased to answer any questions under first reading. That concludes my report and comments.

President Corcoran: Thank you Mr. Costin.

Moved by Mayor Gillock and seconded by Buescher to suspend By-laws to add T 37 through T 43 to the agenda under first readings.

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

Yes – 6

No – 0

President Corcoran: T 37 through 43 is now added to the agenda under first readings.

Councilman Boose: For T 37 through 43, although I trust the Auditor, I have not had time to read these and most of these are seven pages long. I would ask that we don't pass them this

evening or, if you so choose, I will have to abstain because I am not going to vote on something I haven't read. Thank you.

Auditor Costin: Mr. Chairman, if I might, I would tell you that these are our boiler plate standard Ordinances for BAN's and they include the renewal of the Ordinances from last year with two new BAN's that we are issuing. Those new BAN's are the ones that we discussed in appropriations. One consists of the motor vehicle for the Street Department equipment and the other is the recreational trail improvement notes. So the new notes are for \$450,000 that is included in the batch and \$100,000 that is included in the batch. We actually paid down some equipment notes for our issue this year; total BAN's issued will be \$3.5 million as opposed to last year which was \$3.8 million. Actually, we have paid off more than the new BAN's that we are going to be issuing. Here again, I would be glad to go through each of them in detail. They actually were prepared by our outside legal counsel, Squires, and they are the generic BAN's Ordinances similar to those that we have passed in the prior years. Thank you.

President Corcoran: Thank you Mr. Costin.

Councilwoman Johnson: Maybe we can have the recess to look it over then.

President Corcoran: That would be an excellent suggestion.

E. Other Reports:

President Corcoran: 2013 Technology Annual report, January 2013 Building Department report and January 2013 Mayors Court reports

COUNCIL COMMITTEE REPORT(S):

President Corcoran: There are no Council Committee reports. There is a piece of correspondence. Mr. Clerk.

CORRESPONDENCE:

Clerk of Council Smith:

- A letter dated February 20, 2013 from the North Ridgeville Visitor's Bureau with a copy of the 2012 Annual Report.

OLD BUSINESS:

President Corcoran: No old business and moving on to new business. First up T 26.

NEW BUSINESS:

Ordinance and Resolution Submittals

Clerk of Council Smith:

T 26-2013 AN ORDINANCE PROVIDING FOR THE APPROPRIATIONS OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF NORTH

RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2013 AND
ENDING DECEMBER 31, 2013.

Moved by Johnson and seconded by Butkowski to suspend By-laws to allow T 26 to have
a first reading this evening.

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

Yes – 6

No – 0

President Corcoran: T 26 is now added to the first readings. T 27.

Clerk of Council Smith:

T 27-2013 A RESOLUTION TO APPROVE WITH MODIFICATION THE
APPLICATION MADE BY THE SIMMONS FAMILY TRUST TO HAVE CERTAIN LAND
OWNED BY THEM DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL
DISTRICT.

President Corcoran: We have a public hearing on that next meeting so we will just let that go. T
28.

Clerk of Council Smith:

T 28-2013 AN ORDINANCE REPEALING ORDINANCE NO. 3489-99 IN ORDER TO
PROVIDE DEPARTMENT HEADS, SUPERVISORY EMPLOYEES AND CONFIDENTIAL
EMPLOYEES WITH THE BENEFIT OF A FOUR PERCENT (4%) STATE PENSION
CONTRIBUTION.

Moved by Johnson and seconded by Buescher to amend by substitution T 28-2013.

President Corcoran: Any comments or questions on the amendment?

Councilman Boose: Yes Mr. President, can someone explain what the changes were?

Moved by Johnson and seconded by Butkowski to adjourn into executive session for
explanation on T 28-2013 Amended.

President Corcoran: Do we need to do that Mr. Costin?

Auditor Costin: Well let me just say that it depends on how much detail because these are
personnel matters. The changes were the third “Whereas”; let me just go back and check. I
believe that was it. Just the third “Whereas.” It was the explanation of the intent; why the City
is making this change.

Councilman Boose: Thank you.

President Corcoran: If you look at the original, the third “Whereas” goes into a lot more detail than the amended version does. It changes the language a little bit.

Auditor Costin: Mr. Chairman, I think the purpose under that original Ordinance “Whereas” was not on point. This was more accurate to discussions in appropriation meetings.

President Corcoran: Right. Thank you. So it was moved and seconded to amend T 28.

Councilwoman Johnson: Are we going to need executive session?

President Corcoran: No.

(Councilwoman Johnson withdrew her motion and Councilwoman Butkowski withdrew her second.)

President Corcoran: Any comments or question on the amendment? All those in favor say yes. All those opposed say no.

Yes – 5

No – 0

Abstain – 1(Boose)

President Corcoran: Mr. Clerk can you call the roll please?

Clerk of Council Smith: Certainly.

Yes – 5

No – 0

Abstain – 1(Boose)

President Corcoran: T 28 is now amended.

Moved by Johnson and seconded by Butkowski to suspend By-laws to allow T 28-2013 Amended to have a first reading this evening.

President Corcoran: Any comments or question on the amendment? All those in favor say yes. All those opposed say no.

Yes – 5

No – 0

Abstain – 1(Boose)

President Corcoran: Mr. Clerk can you call the roll please?

Clerk of Council Smith: Certainly.

Yes – 5

No – 0

Abstain – 1(Boose)

President Corcoran: T 28 Amended is now added to first readings. T 29.

Clerk of Council Smith:

T 29-2013 AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PAVE THE INVERTS OF VARIOUS CULVERTS THROUGHOUT DISTRICT THREE.

Moved by Mayor Gillock and seconded by Johnson to give T 29 a first reading this evening.

President Corcoran: Any comments or questions?

Mayor Gillock: Mr. President, at ODOT's request, we would like to get this passed this evening with the emergency even though the work won't be done until next year but this goes into their planning cycle for repairing culverts on Interstate 480 and these culverts just happen to be in North Ridgeville. It does not cost us any money. It is one hundred percent ODOT money.

President Corcoran: Mayor, if we were to pass without the emergency, would that make a difference?

Mayor Gillock: No, we do not need the emergency.

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

Yes – 6

No – 0

President Corcoran: T 29 is now added to first readings. T 30.

Clerk of Council Smith:

T 30-2013 AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.25.

Moved by Mayor Gillock and seconded by Buescher to allow T 30 to have a first reading this evening.

Mayor Gillock: All we are doing is disposing of some property. It is over \$1,000.00 in value potentially. It is an old 2000 Chrysler police car. We want to put it on Govdeals.com to get rid of it.

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

Yes – 6

No – 0

President Corcoran: T 30 is now added to first readings. T 31.

Clerk of Council Smith:

T 31-2013 AN ORDINANCE AMENDING ORDINANCE NO. 3555-2000, BY INCREASING THE ANNUAL SALARY OF THE MAYOR'S COURT MAGISTRATE FROM \$25,000.00 TO \$30,000.00.

Moved by Johnson and seconded by Olesen to suspend the By-laws to allow T 31 to have a first reading this evening.

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

Yes – 6

No – 0

President Corcoran: T 31 is now added to first readings. T 32.

Clerk of Council Smith:

T 32-2013 AN ORDINANCE APPROVING THE FINAL PLAT OF WATERBURY PHASE 7 IN WATERBURY PCD FOR RECORDING PURPOSES ONLY.

President Corcoran: T 33.

Clerk of Council Smith:

T 33-2013 AN ORDINANCE APPROVING THE FINAL PLAT OF WATERSIDE PLACE, PHASE 3 CLUSTER DEVELOPMENT IN WATERBURY PCD FOR RECORDING PURPOSES ONLY.

President Corcoran: T 34.

Clerk of Council Smith:

T 34-2013 AN ORDINANCE APPROVING THE FINAL PLAT OF PIONEER RIDGE, PHASE 11 CLUSTER DEVELOPMENT IN WATERBURY PCD FOR RECORDING PURPOSES ONLY.

President Corcoran: T 35.

Clerk of Council Smith:

T 35-2013 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO DON MOULD'S PLANTATION IN THE AMOUNT OF \$6,861.00.

Moved by Johnson and seconded by Butkowski to amend T 35 by substitution.

Councilwoman Johnson: It just simply adds another invoice that came in.

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

Yes – 6

No – 0

Moved by Johnson and seconded by to suspend By-laws to allow T 35-2013 Amended to have a first reading this evening.

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

Yes – 6

No – 0

President Corcoran: T 35 is now added to the first readings. T 36.

Clerk of Council Smith:

T 36-2013 AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO COMPLETE THE DETAILED DESIGN ENGINEERING OF THE CENTER RIDGE ROAD WIDENING IMPROVEMENT PROJECT AND AUTHORIZING THE PAYMENT OF \$570,000.00 TO ODOT.

Moved by Mayor Gillock and seconded by Johnson to give T 36 a first reading this evening.

President Corcoran: Any comments or questions?

Mayor Gillock: Mr. President, this continues our effort to widen Center Ridge Road. This money was actually appropriated in 2012 but ODOT did not get around to completing the design engineering, the detail design engineering. The total cost of the detail design engineering is \$2,280,000.00. ODOT is paying seventy-five percent (75%) of that: \$1,710,000.00. That leaves us to pay the other twenty-five (25%) of \$570,000. As I said, we appropriated this money last year and it hit this year and so it is in the budget. They are ready to go and they asked us to pass this this evening by emergency if we could so they could get started on the rest of the engineering. Thank you.

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

Yes – 5

No – 0

Abstain – 1 (Buescher)

President Corcoran: T 36 is also added to the first readings.

RECESS:

President Corcoran: Alright, this is our recess portion of the meeting. It looks like we will take a recess.

Councilwoman Johnson: How long?

President Corcoran: How long do you think you need Mr. Boose?

Councilman Boose: To read...if you are just waiting for me to read those pieces of legislation, it is going to take a good...

President Corcoran: I don't want to put you on the spot. They were emailed out earlier so I read them already.

Councilman Boose: I have not had the opportunity to do that.

President Corcoran: That is okay.

Auditor Costin: If you read one, they are all going to be identical other than the description and dollar amount.

Councilman Boose: Give me ten minutes?

President Corcoran: That is fine.

(Entered into recess at 7:56 P.M.)

(Back on the record at 8:11 P.M.)

President Corcoran: We are back on the record and we are at the first readings. Starting off with T 24.

FIRST READINGS:

Clerk of Council Smith:

T 24-2013 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES PROGRAM FOR A COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT.

Mayor Gillock: Mr. President, we are giving this a first reading this evening, March 4; it does have a deadline of April 5. We can have a second reading on March 18th, a third reading on April 1st, but anyway you do it we are going to have to add the emergency clause to meet the deadline. Just for interests in time this evening, I think we can let it go but maybe the next meeting we should go ahead and adopt this with the emergency clause then. We will keep that in mind. Thank you.

President Corcoran: T 25.

Clerk of Council Smith:

T 25-2013 AN ORDINANCE ASSIGNING SPECIFIC EMPLOYEE BENEFITS TO THE FRENCH CREEK SUPERINTENDANT.

President Corcoran: Now we are going to T 37. Mr. Costin, does T 26 have to go before all of these?

Auditor Costin: As long as the appropriation Ordinance is passed at the same meeting, then the other ones are legal.

President Corcoran: Okay, let's go to 26 then. T 26.

Clerk of Council Smith:

T 26-2013 AN ORDINANCE PROVIDING FOR THE APPROPRIATIONS OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013.

Moved by Johnson and seconded by Butkowski to suspend the second and third readings for T 26.

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

Yes – 6

No – 0

Moved by Johnson and seconded by Butkowski to adopt T 26.

President Corcoran: Any comments or questions?

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 26 to meet the statutory deadline.

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

Yes – 6

No – 0

President Corcoran: On the adoption with the emergency clause for T 26, any comments or questions?

Councilman Boose: Mr. President, as a member of the Finance Committee I want to thank the other members of the Finance Committee, the Mayor, Safety-Service Director, all the members of Council that attended the meetings. We had three days of appropriation meetings two weeks ago and all the department heads and all the time and effort that it took to go into preparing the budget as we see it today. I especially want to thank Mr. Costin and his staff because they worked endlessly and very quickly to put the numbers together as we changed them throughout the course of each day which was very helpful for us. We can change an appropriation and they could put it into the computer program and immediately it would feed to all the appropriate line

items so that we could see what our changes would be to the overall budget process. I think that the 2013 budget for the City of North Ridgeville is appropriate and good, but we do have some issues and I think we need to look towards addressing some of them. Our General Fund balance will be depleted by the end of the year based upon the projections that we make; understanding that there will be approximately \$3 million in the Income Tax fund which directly goes to that. We need to, I believe, begin soon; tomorrow, to begin to have discussions about what we can do for the revenues and expenses for our community so that in 2014 when we are sitting here now that we are having the same kind of discussion that we are having today and not trying to look for negative alternative but try to balance our budget. Also, want to note that in item number 650, the Sewer Fund, the Utilities Committee did meet last Thursday and made a recommendation to improve the balance of that fund going forward and that will be at our next Council meeting. That is all I have to say. Again, thank you for everything everyone did to make this appropriations meaningful and the budget to balance.

President Corcoran: Thank you Mr. Boose. Mr. Johnson.

Councilwoman Johnson: I also did want to thank everybody – the Administration and members of the Committee. It is not perfect this appropriations but I think it is a good consensus of everything that all the department heads brought to us. No one was very extravagant and I think it will work. With that, I thank you.

Councilwoman Butkowski: Mr. Chairman, I also wanted to thank all of the department heads for being so frugal in their budgets and that so that we can once again have a balanced budget with the help of our Auditor who makes sure we spend wisely and we can be successful. A lot of other cities aren't as lucky as we are.

President Corcoran: Thank you. Anybody else? I would like to echo Mr. Boose's comments that there does seem to be some concern about our future finances. There is opportunity to try and address that now rather than trying to wait until the last minute next year, but it is something we are going to have to take a look at and see what we can do to make changes; whether it be on the revenue side or the expenditure side. Given the projections that Mr. Costin and his staff have put together, it does look like next year will be a little bit more difficult than this year. We want to make whatever changes we can to make that process easier.

Mayor Gillock: Mr. President, just to reflect on your comments: the budget process is kind of like making soup; you throw a little bit of everything in there and everybody works together on it. Primary concern to myself and part of the reason why I brought this up; the Council President said we have to look at ways to cut expenditures or raise revenues. First, I want to point out that consistently we have cut expenses and for years we have towed the line, not just the Administration, but our department heads, as all of our Council people know, our department heads are extremely frugal. They don't spend money unless we have to and the last three years, our unions have all stepped up to the plate with wage freezes in 2010 and concessions in 2011 and 2012. You cannot continually take back from your employees. That is now reverberated in

our budget. That was an impact that we do have to look at. My main concern as far as raising revenues; General Fund continuing to be an issue, but our primary concern is funding to continue the efforts to widen Center Ridge Road and Lear Nagle. Those are major projects that are coming due. They are scheduled to begin construction in two years: 2015. We have some huge obligations to make those happen. They are both of critical importance to the City. We do have some issues and obligations; there are some very specific ones to address. It is going to be very difficult to do that by cutting expenses. People say there is always room for a little bit, but there just isn't a whole lot of that left in the budget as you all know. That is another reason that if we are going to make changes, then we have to start looking now, but we are going to have to look at revenue increases. We are not going to be able to gain much by looking at cutting expenditures. Thank you.

Councilman Olesen: I just like to add that unlike the Federal government, this body can talk to each other; we can work out details and get things done by consensus. We will do it so you don't have to worry about that.

President Corcoran: Anybody else? Clerk, please call the roll.

Clerk of Council Smith: Passed unanimously with one absentee. It becomes **Ordinance number 4999-2013.**

Yes – 6

No - 0

President Corcoran: Now we are going to 37. Just so you know this is the way we have always handled this. T 37-43 was added to first readings before we even discussed 27, 28, 29, 30, 31, 35 & 36. Although we will be doing them out of numerical order that is the way they were added to the agenda. So T 37.

Clerk of Council Smith:

T 37-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$450,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF A FRONT-END LOADER, DUMP TRUCKS WITH SNOW PLOW ASSEMBLIES AND SALT SPREADERS AND OTHER RELATED EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE CITY'S DEPARTMENT OF SAFETY SERVICE.

Moved by Johnson and seconded by Butkowski to suspend the second and third readings.

President Corcoran: Any comments or questions?

Councilman Boose: Mr. President, I don't see it on my tab, I don't know why it didn't move over to first readings, but I do have the hard copy.

President Corcoran: Yes, all of these, 37-43 Mr. Boose, were added this evening so it is not in Onbase. I am sorry, they are. They are under “to be introduced on the floor.” My mistake.

Councilman Boose: Thank you. I want to thank Council President for allowing some time during recess for me to read these and I did take the Auditor’s advice read through one and then checked the numbers on the others. My only question is in section 11 in each one it indicates that in the Auditor’s judgment, he can authorize a rating for the notes from Moody’s or Standard and Poor’s or both as he determines and the expenditure needs to be paid by the General Fund, if not, then through the bonds or the BAN’s. My question is, roughly what is that cost and is it already within our budget so that we know what that is if that happens?

Auditor Costin: Well let me explain first that these are bond anticipation notes. If we were to take these to bonds, that would become a necessary expenditure if we choose to get them rated. We are not taking these to bonds. We are actually going to have a separate bond Ordinance, while we have that option we are going to have a separate bond Ordinance for those of these that we take the bonds next year or any subsequent year. Right now that cost is going to be zero. The alternative is, and what we typically do when we go to bonds, is whatever those soft costs are become part of our bond proceeds. They get capitalized into the bond price and they get repaid back over the length of the bonds themselves. For these issues of notes, we are not taking these to Moody’s for a credit rating. Right now our credit is strong enough that we will get very good rates without expending the additional money.

Councilman Boose: Okay, so for the record, even though it says here we can, we are not going to.

Auditor Costin: Correct.

Councilman Boose: Thank you.

President Corcoran: Alright we are voting on suspending the second and third readings for T 37. Any comments or questions? All those in favor say yes. Those opposed say no.

Yes – 6 No – 0

Moved by Johnson and seconded by Butkowski to adopt T 37.

President Corcoran: Any comments or questions on the adoption?

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 37 to meet the financial deadline to achieve the most financially beneficial rate for the City.

President Corcoran: On the emergency clause: all those in favor say yes. Those opposed say no.

Yes – 6 No – 0

President Corcoran: On the adoption of T 37 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Passed unanimously with one absentee and becomes **Ordinance number 5000-2013.**

Yes – 6

No – 0

President Corcoran: T 38.

Clerk of Council Smith:

T 38-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$300,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING REAL ESTATE AND INTERESTS THEREIN FOR PARK AND RECREATIONAL PURPOSES.

Moved by Johnson and seconded by Butkowski to suspend the second and third readings for T 38.

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

Yes – 6

No – 0

Moved by Johnson and seconded by Butkowski to adopt T 38.

Moved by Johnson and seconded by Butkowski to add the emergency clause to T 38 to meet the financial deadline to achieve the most financially beneficial rate for the City.

President Corcoran: On the emergency clause: all those in favor say yes. Those opposed say no.

Yes – 6

No – 0

President Corcoran: On the adoption of T 38 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Passed unanimously, one absentee and becomes **Ordinance number 5001-2013.**

Yes – 6

No – 0

President Corcoran: T 39.

Clerk of Council Smith:

T 39-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE

FUNDS TO PAY COSTS OF CONSTRUCTING RECREATIONAL TRAILS IN SOUTH CENTRAL PARK AND TO PROVIDE ACCESS OVER CITY PROPERTY FROM NORTH RIDGEVILLE MIDDLE SCHOOL TO THAT PARK, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Moved by Johnson and seconded by Olesen to suspend the second and third readings for T 39.

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

Yes – 6 No – 0

Moved by Johnson and seconded by Olesen to adopt T 39.

Moved by Johnson and seconded by Olesen to add the emergency clause to T 39 to meet the financial deadline to achieve the most financially beneficial rate for the City.

President Corcoran: On the emergency clause: all those in favor say yes. Those opposed say no.

Yes – 6 No – 0

President Corcoran: On the adoption of T 39 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Passed unanimously, one absentee and becomes **Ordinance number 5002-2013.**

Yes – 6 No – 0

President Corcoran: T 40.

Clerk of Council Smith:

T 40-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$150,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S STORM WATER DRAINAGE SYSTEM BY CONSTRUCTING A STORM WATER DETENTION BASIN, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Moved by Olesen and seconded by Johnson to suspend the second and third readings for T 40.

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

Yes – 6 No – 0

Moved by Olesen and seconded by Johnson to adopt T 40.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 40 to meet the financial deadline to achieve the most financially beneficial rate for the City.

President Corcoran: On the emergency clause: all those in favor say yes. Those opposed say no.
Yes – 6 No – 0

President Corcoran: On the adoption of T 40 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Passed unanimously, one absentee and becomes **Ordinance number 5003-2013**.
Yes – 6 No – 0

President Corcoran: T 41.

Clerk of Council Smith:
T 41-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$200,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY A PORTION OF THE COST OF IMPROVING LORAIN ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING AND RECONSTRUCTING SIDEWALKS, STORM SEWERS, SANITARY SEWERS AND DRIVEWAY APPROACHES, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Moved by Olesen and seconded by Johnson to suspend the second and third readings for T 41.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.
Yes – 6 No – 0

Moved by Olesen and seconded by Johnson to adopt T 41.

Moved by Olesen and seconded by Johnson to add the emergency clause to T 41 to meet the financial deadline to achieve the most financially beneficial rate for the City.

President Corcoran: On the emergency clause: all those in favor say yes. Those opposed say no.
Yes – 6 No – 0

President Corcoran: On the adoption of T 41 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Passed unanimously, one absentee and becomes **Ordinance number 5004-2013.**

Yes – 6

No – 0

President Corcoran: T 42.

Clerk of Council Smith:

T 42-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,420,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, AND THE CITY'S PORTION OF THE COST OF IMPROVING VICTORY LANE AND CERTAIN ADJACENT AND RELATED CITY EASEMENTS BY GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING SANITARY SEWERS, STORM SEWERS AND OTHER STORM WATER DRAINAGE IMPROVEMENTS, SIDEWALKS AND WATERLINES, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Moved by Butkowski and seconded by Boose to dispense with the second and third readings for T 42.

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

Yes – 6

No – 0

Moved by Butkowski and seconded by Boose to adopt T 42.

Moved by Butkowski and seconded by Boose to add the emergency clause to T 42 to meet the financial deadline to achieve the most financially beneficial rate for the City.

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

Yes – 6

No – 0

President Corcoran: That was the vote to adopt. We have to vote on the emergency clause. On the adoption of T 42 with the emergency clause: all those in favor say yes. Those opposed say no.

Clerk of Council Smith: Passed unanimously, one absentee and becomes **Ordinance number 5005-2013.**

Yes – 6

No – 0

President Corcoran: T 43.

Clerk of Council Smith:

T 43-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S FRENCH CREEK WASTEWATER TREATMENT PLANT BY ACQUIRING, CONSTRUCTING AND INSTALLING ADDITIONAL CENTRIFUGE AND SCRUBBER SYSTEMS, TOGETHER WITH RELATED BUILDING AND SITE IMPROVEMENTS AND OTHER NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Moved by Butkowski and seconded by Boose to suspend the second and third readings for T 43.

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

Yes – 6 No – 0

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

Moved by Butkowski and seconded by Boose to add the emergency clause to T 43 to meet the financial deadline to achieve the most financially beneficial rate for the City.

President Corcoran: On the emergency clause: all those in favor say yes. Those opposed say no.

Yes – 6 No – 0

President Corcoran: On the adoption of T 43 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Passed unanimously, one absentee and becomes **Ordinance number 5006-2013**.

Yes – 6 No – 0

President Corcoran: T 28.

Clerk of Council Smith:

T 28-2013 AN ORDINANCE REPEALING ORDINANCE NO. 3489-99 IN ORDER TO
Amended PROVIDE DEPARTMENT HEADS, SUPERVISORY EMPLOYEES AND
CONFIDENTIAL EMPLOYEES WITH THE BENEFIT OF A FOUR
PERCENT (4%) STATE PENSION CONTRIBUTION.

Moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 28.

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

Yes – 6 No – 0

Moved by Johnson and seconded by Butkowski to adopt T 28.

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

Yes – 6 No – 0

Clerk of Council Smith: Passed unanimously and becomes **Ordinance number 5007-2013.**

Yes – 6 No – 0

President Corcoran: T 29.

Clerk of Council Smith:

T 29-2013 AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO
DEPARTMENT OF TRANSPORTATION TO PAVE THE INVERTS OF VARIOUS
CULVERTS THROUGHOUT DISTRICT THREE.

Moved by Johnson and seconded by Boose to suspend the second and third readings for
T 29.

President Corcoran: Are there any comments or questions? All those in favor say yes...

Auditor Costin: I just had one observation for the record: I don't believe it is the
Administration's intention based on what the Mayor said; but there is a contingency clause in
here. Under section III, paragraph two – I bring this up on the record because no monies are
going to be appropriated for this Ordinance. It does say no funds are required from the City
except the City agrees to assume and bear one hundred percent (100%) of the total cost for added
construction items requested by the City and not necessary for the improvement. So there is a
contingency in here, but for the record, we are not going to appropriate any money for this
Ordinance.

President Corcoran: All those in favor on the suspension say yes. Those opposed say no.

Yes – 6 No – 0

Moved by Johnson and seconded by Boose to adopt T 29.

President Corcoran: Any comments or questions on the adoption?

Mayor Gillock: We just need to approve this even though it doesn't take effect for thirty days, it
won't matter as long as it passes.

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

Clerk of Council Smith: Measure passed unanimously, one absentee and becomes **Ordinance
number 5008-2013.**

Yes – 6

No – 0

President Corcoran: T 30.

Clerk of Council Smith:

T 30-2013 AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.25.

Moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 30.

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

Yes – 6

No – 0

Moved by Olesen and seconded by Johnson to adopt T 30.

Moved by Olesen and seconded by Johnson to add the emergency clause in order to sell equipment as quickly as possible.

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

Yes – 6

No – 0

President Corcoran: On the adoption with the emergency clause. Any comments or questions? Please call the roll.

Clerk of Council Smith: Passed unanimously and becomes **Ordinance number 5009-2013**.

Yes – 6

No – 0

President Corcoran: T 31.

Clerk of Council Smith:

T 31-2013 AN ORDINANCE AMENDING ORDINANCE NO. 3555-2000, BY INCREASING THE ANNUAL SALARY OF THE MAYOR'S COURT MAGISTRATE FROM \$25,000.00 TO \$30,000.00.

President Corcoran: T 35 Amended.

Clerk of Council Smith:

T 35-2013 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO DON MOULD'S PLANTATION IN THE AMOUNT OF \$7,874.18.
Amended

Moved by Butkowski and seconded by Olesen to dispense with the second and third readings for T 35 Amended.

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

Yes – 6 No – 0

Moved by Butkowski and seconded by Olesen to adopt T 35 Amended.

Moved by Butkowski and seconded by Olesen to add the emergency clause in order to pay the invoices that are outstanding.

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

Yes – 6 No – 0

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

Clerk of Council Smith: Passed unanimously and becomes **Resolution number 1273-2013**.

Yes – 6 No – 0

President Corcoran: T 36

Clerk of Council Smith:

T 36-2013 AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO COMPLETE THE DETAILED DESIGN ENGINEERING OF THE CENTER RIDGE ROAD WIDENING IMPROVEMENT PROJECT AND AUTHORIZING THE PAYMENT OF \$570,000.00 TO ODOT.

Moved by Butkowski and seconded by Olesen to dispense with the second and third reading.

President Corcoran: Any comments or questions on the suspension? All those in favor say yes. Those opposed say no. Clerk, please call the roll on the suspension.

Yes – 5 No – 0 Abstain – 1 (Buescher)

Moved by Butkowski and seconded by Johnson to adopt T 36.

Moved by Butkowski and seconded by Johnson to add the emergency clause to get the project under way as soon as possible.

President Corcoran: Any comments or questions on the emergency clause? All those in favor say yes. Those opposed say no. Mr. Clerk, please call the roll on the emergency clause.

Yes – 5

No – 0

Abstain – 1 (Buescher)

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

Clerk of Council Smith: One abstention and it passed and becomes **Ordinance number 5010-2013.**

Yes – 5

No – 0

Abstain – 1 (Buescher)

President Corcoran: That is finally the end of our first readings. We have no second readings. We are moving right into third readings. We have T 14 up first.

SECOND READINGS:

None.

THIRD READINGS:

Clerk of Council Smith:

T 14-2013 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.

Moved by Johnson and seconded by Boose to adopt T 14.

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5011 2013.**

Yes – 6

No - 0

President Corcoran: T 15.

Clerk of Council Smith:

T 15-2013 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.

Moved by Butkowski and seconded by Boose to adopt T 15.

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5012 2013.**

Yes – 6

No - 0

President Corcoran: T 16.

Clerk of Council Smith:

T 16-2013 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.

Moved by Butkowski and seconded by Johnson to adopt T 16.

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5013 2013.**

Yes – 6

No - 0

President Corcoran: T 17.

Clerk of Council Smith:

T 17-2013 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.

Moved by Buescher and seconded by Johnson to adopt T 17.

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5014 2013.**

Yes – 6

No - 0

President Corcoran: T 18.

Clerk of Council Smith:

T 18-2013 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.

Moved by Buescher and seconded by Johnson to adopt T 18.

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5015 2013.**

Yes – 6

No - 0

President Corcoran: T 19.

Clerk of Council Smith:

T 19-2013 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.

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

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5016 2013.**

Yes – 6

No - 0

President Corcoran: That is the end of our third readings.

MEETING ANNOUNCEMENTS:

President Corcoran: We have a public hearing on Monday, March 18, at 7:20 P.M., here, in Council Chambers regarding T 27. Our next regular Council meeting will be held on Monday, March 18, 2013 at 7:30 P.M. right here in Council Chambers. Seeing no other business to bring before the City this evening, this meeting is adjourned.

ADJOURNMENT:

The meeting was adjourned at 8:59 P.M.

Approval of minutes:

These minutes were approved at the regular meeting of the North Ridgeville Municipal Council on March 18, 2013.

{{_es_:signer1:signature}}
PRESIDENT OF COUNCIL

{{_es_:signer2:signature}}
CLERK OF COUNCIL