

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING APRIL 15, 2013**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the Monday, April 15, 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, Richard Jaenke, President Kevin Corcoran and President Pro-Tem Bernadine Butkowski.

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

MINUTES - Corrections (if any) and Approval:

President Corcoran: You have before you the regular Council meeting minutes held April 1, 2013. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Board of Drainage and Floor Control minutes of 01.29.2013, Board of Zoning and Building Appeals minutes of 03.28.2013, Workers Comp Safety Committee minutes of 03.28.2013 and Planning Commission minutes of 04.09.2013.

LOBBY:

President Corcoran: That brings us to the lobby session of our meeting. This is your opportunity to address Council, should you choose to. If you would like to do that, please approach the podium, state your name and address for the record and you will have three minutes to speak on the topic of your choice. Lobby session is now open. Anybody that would like to address Council this evening? Seeing none, we will move right into the Administrator's reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you Mr. President. I have three items to bring to Council's attention this evening. First, as most of you are probably aware, Allied Waste is on strike again this week. We had a discussion with our representative from Allied Waste earlier this morning. I believe it is the same issue it was last week or the week before. The Teamsters that work at the Lorain

County plant do not belong to the same unit as the one in Youngstown and last week was a one day sympathy strike for those. This week, to my understanding from our representative from Allied, all the Teamsters nationwide that work for Allied are on strike this week. While that is going on, Allied is still picking up our trash using foreman and supervisors. Of course they do not have the staffing they normally have, but they are still picking up trash. So if your trash was to be picked up today; it may have been picked up, if not, leave it out and it will be picked up tomorrow. If you are on the Tuesday schedule, tomorrow, go ahead and put your trash containers out and they will get some of them tomorrow and those that they do not get, they will finish on Wednesday. There is no way to differentiate the routes to say which ones they will or will not get. So we will just work on a kind of a swing pick-up where it will be picked up on time or one day late. Hopefully the strike will be over this week.

Secondly, at your desk this evening you will find two Resolutions: T 57 and T 58. T 57 is a Resolution asking for Council's support for my office to apply for TRAC funding for the Lear Nagle widening project. T 58 is the same thing except it is for the widening of Center Ridge Road. As most of you know, the State recently passed their new transportation budget. As part of that, the State is going to issue bonds to be paid using turnpike proceeds to pay the debt service. The \$1.5 billion that will be raised is to be used on projects within seventy-five miles of the turnpike and that have a nexus or relationship to the turnpike, which both these projects in our opinion do. We want to make these requests. Center Ridge Road is already on the TRAC list and is moving along, but there has been some recent, as there always is, reevaluation or reassessments of the cost, and they have again gone up. We are requesting \$5 million from TRAC to help pay that additional cost. Lear Nagle is not on the TRAC list as TRAC funds projects of \$12 million and above and Lear Nagle was not \$12 million in total until recently. It now is slightly over 12. So it would qualify for TRAC funding at this point anyway. We need to get these passed this evening as the deadline for TRAC applications is the first week in May and we won't have another meeting.

Moved by Mayor Gillock and seconded by Boose to suspend the By-laws and add T 57 and T 58 to the agenda under first readings.

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

Yes -6

No – 0

Abstain – 1(Buescher)

President Corcoran: We are going to have to split these out. On T 57, same motion same second. Clerk, please call the roll.

Clerk of Council Smith: One abstention and it passed other than that.

Yes -6

No – 0

Abstain – 1(Buescher)

President Corcoran: T 58.

Clerk of Council Smith: One abstention and it passed other than that.

Yes -6

No – 0

Abstain – 1(Buescher)

Mayor Gillock: Thank you. Finally, I wanted to speak just a little bit about an employee we lost this last Thursday, Michael Vandasik. He was a long time employee at the City in the Engineering Department. He had a fatal traffic accident Thursday afternoon. He leaves a wife and a young daughter. Mike was a gentle, big guy and was really well liked by all the employees and by the contractors he worked with. He was a Project Engineer. He oversaw a lot of our construction projects and they all said Mike was fair and a great guy to work with. He is going to be missed very much. There will be a luncheon/remembrance service at the Senior Center tomorrow at 12:30 for those employees and those that he worked with to pay their last respects to the family. Mike will be missed. That concludes my report. Thank you.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: I too would like to suggest that Mike absolutely will be missed. I was there this evening at the funeral home and there was quite a few people there lined up to pay their respects to not only Mike, but to the family. Hopefully, Mike's wife and young daughter gather themselves together and remember Mike for what he was and move forward. That concludes my report.

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

C. Engineer: I have no report this evening.

President Corcoran: Thank you. Mr. Auditor.

D. Auditor:

Auditor Costin: Thank you Mr. President. On the agenda, under the Auditor's, the report that you should have received for the month of March. I really had no other comments. That concludes my report.

President Corcoran: Thank you Mr. Costin.

E. Other Reports:

President Corcoran: March 2013 Fire Department report, March 2013 Water reports, March 2013 Mayor's Court reports and 2012 Civil Service Commission Annual report.

COUNCIL COMMITTEE REPORT(S): None

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

Councilman Olesen: Mr. President, I have a vacancy on the Board of Drainage and Flood Control for one of our representatives of Ward IV. I do have a name I'd like to give to Council tonight for approval. I'd like to nominate Malcolm Mahaffey who lives at 34165 Gina Drive. Malcolm has been a resident for forty-two years. He also lives in the flood zone in that area. I think he will be a welcomed addition to this community. That area tends to have some input into the Board of Drainage and Flood Control.

Moved by Olesen and seconded by Buescher to appoint Mr. Mahaffey to the Board of Drainage and Flood Control.

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

Yes – 7

No-0

President Corcoran: Congratulations. Thank you, Mr. Olesen.

Clerk of Council Smith: Report of Tax Abatement Review Board from meeting held March 26, 2013.

Councilman Boose: Mr. President, can I ask about one of the companies: Peteza, LLC, Pizza Pan/Zannoni's Food Service Distributors? They have been on the list for several years. For several years they haven't met the job requirement. I know last year I attended the meeting and they were going to have discussions with them and see what was going on. They are supposed to have fifty jobs required and they had five. All the other companies that we approved tax abatement for are at or very close to the job created requirement. I know part of the reason that we certainly look to tax abatement is one of the tools where we can try to have companies invest in our community or in many cases reinvest in our community with expansions is to give them some relief on that tax understanding that the creation of jobs. The income tax from those jobs help offset some of that loss in property tax. Can we talk about why we are allowing this company to once again reap the benefits of one hundred percent tax abatement?

Mayor Gillock: Mr. President, when the Tax Abatement Review Board meeting met, we knew there was a new tenant in the building; we didn't have the exact number. There is a new company and I don't remember the name of it. Polymers, Inc. I believe there are twenty-nine employees in the building now. The building is full and being used. Part of the problem the past few years is that it was tied up in a bankruptcy and it was resolved. We now have several employees in the building.

Councilman Boose: Do they anticipate going up to fifty and if not, do we have the opportunity to try and reduce the percentage of tax abatement from one hundred to sixty percent or something less to kind of outweigh, or be more in compliance with the number of jobs created?

Mayor Gillock: Mr. President, we meet annually with the County and the school district when we review these. Those are passed under enterprise abatement, which most of ours are within the City. We have an Ordinance that says based upon your number of employees, for example, if it is less than thirty-five, I believe, you get one hundred percent for the first five years then eighty, sixty, forty, twenty. If you have up to fifty, I believe it is one hundred percent for ten years. We cannot modify that unless we amended the Ordinance in some fashion would be my understanding. The Ordinance specifics say if you get the abatement, this is what you get.

Law Director Crites: Mr. President, if I can add, a little bit of the factual history of what had happened: the abatement in the name of Peteza; Peteza wasn't hung up in bankruptcy. Peteza's one and only tenant, which was Zannoni's, was the big employer that occupied most of the space that went under. That is where the employment numbers went down. However, this was actually discussed during the Tax Abatement Review Board meeting – because they have a new tenant in there who has brought in thirty employees or twenty-five to add to Peteza's and the fact that they continue to timely make their agreed \$10,000 a year contribution to the school district, it was decided to give it a conditional approval. It basically says they are going in the right direction. Let's give them one more chance, one more year, one more period – I don't recall exactly what the term was to come into compliance because they are going in the right direction. We don't want to kill it if it is happening, especially in light of the fact that the school district is getting the donation.

Councilman Boose: Thank you.

President Corcoran: Is there a motion to approve their recommendation?

Moved by Johnson and seconded by Butkowski to approve the Tax Abatement Review Board recommendations.

President Corcoran: Any comments or questions?

Mayor Gillock: Mr. President, I do have a question, just procedurally, I should probably take it up with the Law Director later; does the Tax Abatement Review Board even need Council action? I don't ever recall doing this before. I know we do when we grant the abatement up front, but the annual reviews I don't recall reviewing.

Law Director Crites: I think as you suggested, the best path would allow me to take a look at that and get back to you.

Mayor Gillock: I appreciate that. Thanks.

President Corcoran: Should we postpone?

Law Director Crites: I don't know what the effect would be if Council with the motion on the floor to approve something that we later find out or deem didn't require the approval – there is no foul. I don't see any reason to postpone this.

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

Yes – 7

No – 0

President Corcoran: Moving to the second report.

Clerk of Council Smith: Report of Planning Commission from meeting held April 9, 2013.

Moved by Olesen and seconded by Butkowski to accept the Planning Commission report.

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

Yes – 7

No – 0

President Corcoran: The report by the Planning Commission is approved. Moving on to T 52.

Ordinance and Resolution Submittals

Clerk of Council Smith:

T 52-2013 AN ORDINANCE REPEALING N.R.C.O. SECTION 672.105 *DISCHARGE OF A FIREARM ON OR NEAR PROHIBITED PREMISES*.

President Corcoran: Chair will refer that to the Safety Committee. T 53.

Clerk of Council Smith:

T 53-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE FOR THE 2013/2014 WINTER SEASON, PURSUANT TO RESOLUTION NO. 693-90.

President Corcoran: T 54.

Councilwoman Johnson: I'm sorry; there is a date on here. It has to be done prior to May 1st.

Moved by Johnson and seconded by Buescher to suspend By-laws to allow T 53 to have its first reading this evening.

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

Yes – 7

No – 0

President Corcoran: Now moving on to T 54.

Clerk of Council Smith:

T 54-2013 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS AND SPECIFICATIONS FOR SANITARY SEWER DESIGN WORK WHICH IS TO BE INCORPORATED INTO THE CENTER RIDGE ROAD WIDENING PROJECT, INCLUDING APPURTENANCES, NOT TO EXCEED \$56,000.00.

Moved by Mayor Gillock and seconded by Olesen to give T 54 a first reading this evening.

President Corcoran: Clerk, could you please call the roll?

Clerk of Council Smith: One abstention and it passed.

Yes – 6

No – 0

Abstain – 1 (Buescher)

President Corcoran: T 54 is now added to the first readings. T 55.

Clerk of Council Smith:

T 55-2013 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, BIDDING DOCUMENTS, CONSTRUCTION PHASE SERVICES, AND OTHER APPURTENANCES FOR THE CHESTNUT RIDGE ROAD PHASE 2B ROADWAY RECONSTRUCTION PROJECT, NOT TO EXCEED \$65,000.00.

Moved by Mayor Gillock and seconded by Olesen to give T 55 a first reading this evening.

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

Yes – 7

No – 0

President Corcoran: T 55 is now added to the first readings. T 56.

Clerk of Council Smith:

T 56-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A NEW FRONT WHEEL LOADER FOR THE SERVICE DEPARTMENT FROM THE STATE BID LIST OR 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 \$90,000.00.

Councilman Boose: Mr. President, just a question for clarification. In the third "Whereas," it indicates that after receipt of the quoted trade-in, the cost to the City will be \$90,000. But if you read section four, it doesn't talk about the trade-in; it just says that we are authorizing us to enter into a bid for the lowest and best bidder not to exceed \$90,000. If my math works the way I think it does, shouldn't that wording be changed to accommodate for the trade-in? I bring that up now so that by the time we talk about it in another two weeks we have it correct. I'm guessing the bid could be \$110,000 and after the trade-in we would be down to \$90,000. Is that correct? So I think we need to change that word. Or maybe you say the net bid.

President Corcoran: Correct, that is where we are at. I was going to say Mr. Boose that a piece of equipment could still be \$90,000 and so the bid still could be \$90,000. It is the amount paid that could be less than that. That is where throwing in the net would work.

Auditor Costin: I just was going to add that this was discussed in appropriations and that was what was explained to us. There is actually a vendor, I believe he is on the Co-op or the State bid list that has offered to accept our piece of equipment that is less than functional and our net out-of-pocket expense would be \$90,000 in addition to the trade-in. But in these Ordinances, it is recommended that we do refer and authorize the trade-in as well which itself requires Council authorization.

Councilman Boose: My point is again, perhaps it could be rewritten to accommodate that unless you needed to have it done this evening, which I didn't think you did.

President Corcoran: No one was asking for it to be passed this evening so I think we can probably work on that and fix it for the next meeting.

RECESS:

President Corcoran: Alright, we are now at the recess portion of our meeting. Would anyone like a recess?

Moved by Johnson and seconded by Butkowski to dispense with recess.

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

Yes – 7

No – 0

President Corcoran: Recess is now dispensed with. Moving on to first readings. First up, T 50.

FIRST READINGS:

Clerk of Council Smith:

T 50-2013 AN ORDINANCE AMENDING ORDINANCE NO. 4797-2010, AFSCME CONTRACT, BY REPLACING APPENDIX A AND APPENDIX B IN THEIR ENTIRETY, EFFECTIVE JANUARY 1, 2013.

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 50.

President Corcoran: Any comments or questions?

Auditor Costin: At the last meeting Mr. President, there was a new detailed rate schedule that was handed out to Council in lieu of the one that was originally attached to the Ordinance. It is the appendix B. It is certainly necessary that we amend the Ordinance at the correct rates.

Councilwoman Butkowski: We did that at the last meeting.

Auditor Costin: I thought we couldn't find any documentation of that.

Councilman Boose: I didn't see anything in the minutes that said that.

Auditor Costin: Okay, as long as it is understood, that is fine with the Auditor's office.

President Corcoran: Well if it is fine with you it is fine for everybody. Any other comments or questions? All those in favor say yes. Those opposed say no.

Yes – 7

No – 0

Moved by Mayor Gillock and seconded by Olesen to adopt.

Moved by Mayor Gillock and seconded by Olesen to add the emergency clause because we need to get this in place. It is effective January 1 and until we do, our payroll department is totally in a tizzy.

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

Yes – 7

No – 0

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

Clerk of Council Smith: It passed unanimously and becomes **Ordinance number 5025-2013**.
Yes – 7 No – 0

President Corcoran: Thank you and T 51.

Clerk of Council Smith:
T 51-2013 AN ORDINANCE APPROVING THE FINAL PLAT OF TIMBER RIDGE SUBDIVISION, PHASE 2, FOR RECORDING PURPOSES ONLY.

President Corcoran: T 53.

Clerk of Council Smith:
T 53-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE FOR THE 2013/2014 WINTER SEASON, PURSUANT TO RESOLUTION NO. 693-90.

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

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.
Yes – 7 No – 0

Moved by Johnson and seconded by Butkowski to adopt T 53.

Councilman Boose: Mr. President, last year we asked for four thousand tons. Is that what we are going to ask for this year?

Mayor Gillock: Mr. President, we are having that discussion right now. The Service Garage had indicated that they were going to order four thousand tons; that is the average of the last three years but we had such success with the ClearLane last year which was not on the State bid list last year, it may be this year, but we still have Cargill. I guess that would come into the picture, but whereas the ClearLane costs \$9.00 a ton more; we only used a third as much salt on a particular road. We want to take a look and see if we couldn't use ClearLane perhaps on some more roads. We use it now on Route 83, Route 10 and Center Ridge Road. We can also use it on Lear Nagle, Root and some others which would mean that we would not need to order four thousand tons. We are evaluating that right now. What you do is you reserve an amount, four thousand. You have to purchase a minimum of eight percent of what you reserve which is thirty-two hundred. That may be where we went up, but we want to take a look at it and see if we can possibly cut that down.

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

Clerk of Council Smith: It passed unanimously and becomes **Ordinance number 5026-2013.**

Yes – 7

No – 0

Moved by Olesen to add the emergency clause to T 53.

President Corcoran: On T 53 we just passed and Mr. Olesen has asked for the emergency clause to be added because there is a May 1st deadline.

Seconded by Boose.

President Corcoran: Mr. Boose has just seconded the motion to add the emergency.

Mayor Gillock: Mr. President, our Law Director is our Parliamentarian, correct me but I think we need a motion to reconsider since we have already passed it.

Moved by Mayor Gillock and seconded by Buescher to reconsider Ordinance number 5026-2013.

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

Yes – 7

No – 0

President Corcoran: Now Mr. Olesen, do you want to make your motion again?

Moved by Olesen and seconded by Boose to add the emergency due to the May 1st deadline.

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

Yes – 7

No – 0

President Corcoran: The emergency clause is now added. T 54.

Clerk of Council Smith:

T 54-2013 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS AND SPECIFICATIONS FOR SANITARY SEWER DESIGN WORK WHICH IS TO BE INCORPORATED INTO THE CENTER RIDGE ROAD WIDENING PROJECT, INCLUDING APPURTENANCES, NOT TO EXCEED \$56,000.00.

Moved by Olesen and seconded by Butkowski to dispense with the second and third readings for T 54.

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

Yes – 6

No – 0

Abstain 1 (Buescher)

Clerk of Council Smith: Measure passed with one abstention.

Moved by Olesen and seconded by Butkowski to adopt T 54.

President Corcoran: Any comments or questions?

Councilman Boose: Mr. President, just a question: when they are redoing Center Ridge, because of the (*inaudible*) of the proposal, are they going to just leave the current sewer system there or are they going to be replacing that as well; understanding this fifty-seven linear feet of sewer isn't there to replace, but are we going to have fifty-seven linear feet of new sewer and the rest old or is it all going to be new?

Engineer Wangler: This money is to add sewers to sections of the road that currently don't have any. There will be nothing that is abandoned. There is nothing there now.

Councilman Boose: Right, I understand that. I mean the sewer that is there now, is that going to be replaced or ...

Engineer Wangler: No.

Councilman Boose: It is not going to be disturbed through all that stuff you are doing; it is not going to be touched?

Engineer Wangler: No.

Councilman Boose: Thank you. That is amazing.

Councilwoman Butkowski: It will be amazing when it is finished.

Councilman Boose: I'll believe it when I see it.

President Corcoran: Okay, for T 54, the motion to adopt. Any further comments? Clerk, please call the roll.

Clerk of Council Smith: One abstention and passed otherwise unanimously. **Ordinance number 5027-2013.**

Yes – 6

No – 0

Abstain 1 (Buescher)

President Corcoran: T 55.

Clerk of Council Smith:

T 55-2013 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, BIDDING DOCUMENTS, CONSTRUCTION PHASE SERVICES, AND OTHER APPURTENANCES FOR THE CHESTNUT RIDGE ROAD PHASE 2B ROADWAY RECONSTRUCTION PROJECT, NOT TO EXCEED \$65,000.00.

Moved by Olesen and seconded by Boose to dispense with the second and third reading for T 55.

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

Yes – 7

No – 0

Moved by Olesen and seconded by Boose to adopt T 55.

President Corcoran: Any comments or questions?

Mayor Gillock: This season's Ohio Public Works project, which is the continuation of the repaving of Chestnut Ridge Road, going east to the Cuyahoga County line; we have to have this engineering done before we go to bid in July. It is imperative we get started on this as soon as we can.

Moved by Mayor Gillock and seconded by Boose to add the emergency clause to T 55 for the reason being timeliness of the procedures.

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

Yes – 7

No – 0

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

Councilman Boose: Mr. President, just a clarification, perhaps the Auditor can answer; it is my recollection our portion is going to be taken out of the Street Levy Fund?

Auditor Costin: Yes, actually this is the engineering portion. We've actually appropriated our portion of the entire project from the Street Levy Fund. That is correct.

Councilman Boose: Thank you.

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

Clerk of Council Smith: Passed unanimously and becomes **Ordinance number 5028-2013.**

Yes – 7

No – 0

President Corcoran: We are up to T 57.

Clerk of Council Smith:

T 57-2013 A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR NEW MAJOR (TRAC) FUNDING THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO WIDEN LEAR NAGLE ROAD.

Moved by Boose and seconded by Johnson to dispense with the second and third readings for T 57.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed say no. Clerk, please call the roll.

Yes – 6

No – 0

Abstain – 1 (Buescher)

Clerk of Council Smith: One abstention otherwise passed.

Yes – 6

No – 0

Abstain – 1 (Buescher)

Moved by Boose and seconded by Johnson to adopt T 57.

Moved by Boose and seconded by Johnson to add the emergency clause due to the timeliness of the projects.

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

Clerk of Council Smith: Measured passed with one abstention.

Yes – 6

No – 0

Abstain – 1 (Buescher)

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

Councilman Boose: Mr. President, I just want to make a comment – I just want to give credit to the Mayor and the Administration for continually trying to look for alternative ways to fund these two projects. It could have been easy to overlook the TRAC program for Lear Nagle because originally, it didn't qualify. They constantly have a finger on this and I just think it is important to note that we all are trying the best that we can to make sure that the least amount of money comes out of our resident's pockets. This is just one more example, so thank you.

President Corcoran: Thank you Mr. Boose. Any other comments? Clerk, please call the roll.

Clerk of Council Smith: Measure passed and becomes **Resolution number 1275-2013.**

President Corcoran: And T 58.

Clerk of Council Smith:

T 58-2013 A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR ADDITIONAL MAJOR (TRAC) FUNDING THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO WIDEN CENTER RIDGE ROAD.

Moved by Boose and seconded by Butkowski to dispense with the second and third readings for T 58.

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

Clerk of Council Smith: Measured passed with one abstention.

Yes – 6

No – 0

Abstain – 1 (Buescher)

Moved by Butkowski and seconded by Boose to adopt T 58.

Moved by Butkowski and seconded by Boose to add the emergency clause to get the funding going.

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

Clerk of Council Smith: Measured passed with one abstention.

Yes – 6

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: Measured passed and becomes **Resolution number 1276-2013.**

Yes – 6

No – 0

Abstain – 1 (Buescher)

SECOND READINGS: None

THIRD READINGS:

Clerk of Council Smith:

T 27-2013 Amended A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY THE SIMMONS FAMILY TRUST REGARDING CERTAIN LAND OWNED BY THEM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

Moved by Butkowski and seconded by Johnson to adopt T 27 Amended.

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

Clerk of Council Smith: Measure passed and becomes **Resolution number 1277-2013.**

Yes – 7

No – 0

President Corcoran: 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.

Moved by Butkowski and seconded by Johnson to adopt T 32.

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

Clerk of Council Smith: Measure passed and becomes **Ordinance number 5029-2013.**

Yes – 7

No – 0

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.

Moved by Olesen and seconded by Butkowski to adopt T 33.

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

Clerk of Council Smith: Measure passed and becomes **Ordinance number 5030-2013.**

Yes – 7

No – 0

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.

Moved by Butkowski and seconded by Johnson to adopt T 34.

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

Clerk of Council Smith: Measure passed and becomes **Ordinance number 5031-2013.**

Yes – 7

No – 0

MEETING ANNOUNCEMENTS:

President Corcoran: Our next regular Council meeting will be held on Monday, May 6, 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 8:21 P.M.

Approval of minutes:

These minutes were approved at the regular meeting of the North Ridgeville Municipal Council on May 6, 2013.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL