

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING JULY 1, 2013**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: Ladies and gentlemen, welcome to the North Ridgeville City Council meeting where we discuss the legislative issues facing our City on the first and third Monday of every month. If you were here last time, I gave a similar speech. This meeting has laws, rules and procedures that we must follow. As Council President, it is my task to make sure that we are following those rules. Please be advised that our rules state that our meeting ends at 10:00 P.M. Please rise for the invocation and the Pledge of Allegiance.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by all.

ROLL CALL:

Present were Council members Dennis Boose, Robert Olesen, Roseanne Johnson, Bernadine Butkowski and President Kevin Corcoran.

Councilman Jaenke and Councilwoman Buescher were excused.

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 Smith.

MINUTES - Corrections (if any) and Approval:

President Corcoran: You have before you the regular Council meeting minutes held June 17, 2013. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Parks and Recreation Commission meeting minutes of 05.22.2013 and the Civil Service Commission meeting minutes of 06.18.2013.

LOBBY:

President Corcoran: That brings us to the lobby session of our meeting. This is your opportunity to address Council. In order to have an efficient and effective meeting, Council and the Administration do not engage in conversation or debate. Please do not misunderstand our silence as a lack of concern. We understand the issues brought before us are emotional. Our Council members and Administration are open to discussion outside the confines of this meeting. Throughout this lobby session we expect that you will remain civil and we do not tolerate personal attacks. If you do not follow these rules you will be asked to leave. We allow each speaker three minutes to speak on the topic of their choice. When you approach the podium, please state your name and address for the record. These rules have been in place for decades and they will be adhered to strictly. Our lobby session will be open until 8:30 P.M., if necessary, and if there are others that would like to speak after that, we will suspend lobby, conduct our regular meeting and then reconvene lobby at the end. With that being said, the lobby is open. I have some names who have already indicated that they would like to speak this evening, so I will call them out in order. Shellie Kearsey is first followed by Theresa Eckenfels.

Shellie Kearsey, 37886 Stoney Lake Dr., - thanked Assistant Law Director Morgan and Councilman Boose for contacting her. Ms. Kearsey stated she heard from Councilwoman Butkowski, who stated she

would answer Ms. Kearsey's questions, but it would require research and she was unwilling to do so. She further stated she never heard from her Council Ward representative, Nancy Buescher. Mrs. Kearsey stated she would like to see Mr. Accorti relieved of his duties.

President Corcoran: Ms. Eckenfels.

Theresa Eckenfels, 38515 Sugar Ridge Rd. – stated last week the ditch overflowed and she had water in her basement. The ditch needs cleaned or enlarged.

President Corcoran: Corinne Jaenke and Pat Fogo.

Corinne Jaenke, 524 Cornell Ave., Elyria, OH – stated TNR works and is effective. Ms. Jaenke stated TNR is the only thing that works and is willing to work with the City.

President Corcoran: Pat Fogo followed by Pat Nesselhauf.

Pat Fogo, 652 Alameda, Sheffield Lake, OH – stated she was at the last meeting to address the kittens and was looking for an update on what is being done regarding the City's policy. Ms. Fogo stated last meeting she gave Council President a list of rescue groups within Lorain County that can assist with this issue. Ms. Fogo wondered if cats are considered a nuisance.

President Corcoran: Pat Nesselhauf and Janet Marchisio.

Pat Nesselhauf, 13406 Harlon, Lakewood, OH – stated she is a member of the wood pile five group. Ms. Nesselhauf stated residents shouldn't feed cats or else they will come back. If they choose to feed the stray cat, that is now the responsibility of that person. Ms. Nesselhauf suggested a TNR program be put in place. Strays equal irresponsible human beings.

President Corcoran: Janet Marchisio and Justin Wengatz.

Janet Marchisio, 2186 Brittany Blvd., Brunswick, OH – stated she was at the last Council meeting and asked what has been accomplished as far as the policies and termination of Officer Accorti. Ms. Marchisio stated she spoke to Mr. Accorti a few months ago when she needed to borrow traps. Ms. Marchisio stated Mr. Accorti wanted the address so he could come out and trap the cats himself. She further asked if the Mayor is returning calls because she has called three times.

President Corcoran: Justin Wengatz.

Justin Wengatz, 33898 Gilbert Ct. – stated he moved in two months ago and last Tuesday, four days after his wedding, his whole first floor was filled with water. Mr. Wengatz stated he doesn't live in a flood zone so he didn't purchase flood insurance. He further stated there has been no record of flooding issues in that home. Mr. Wengatz stated he had his neighbor in construction look at some of the piping and stated the piping is not up to code.

President Corcoran: Robin Stone, followed by Carrie Graham.

Robin Stone, 37515 Bainbridge Rd., Solon, OH – stated she was here representing the wood pile five. Ms. Stone stated she feels Mr. Accorti should not keep his job.

President Corcoran: Carrie Graham followed by Patti Harris.

Carrie Graham, 99 Pike, LaGrange, OH – stated she is the Director of Pet Rescue in Lorain County. Ms. Graham noted to Mayor Gillock that the Michigan State report he cited last meeting regarding PETA in which PETA destroys ninety percent of their intake of animals does not represent what TNR does. Ms. Graham stated humans cannot get close to feral cats. The kittens were not feral if Mr. Accorti could get within point blank range. Ms. Graham would like to see Mr. Accorti fired.

President Corcoran: Patti Harris.

Patti Harris, 3405 Montclair, Cleveland, OH – stated she is involved in animal rescue. Ms. Harris stated she would like to see other options for this issue. Ms. Harris stated she would help for free. Ms. Harris thanked Council for the opportunity to speak.

President Corcoran: That is all the names I have. Is there anybody else that would like to address Council? Please step up to the podium and state your name and address for the record.

Chris Swenk, 36259 Center Ridge Rd., - stated he has known Officer Accorti for many years. Mr. Swenk stated a survey was taken with North Ridgeville residents in which most residents voted to keep Officer Accorti in his job. Mr. Swenk stated there are bigger issues in North Ridgeville than dead kittens.

President Corcoran: Is there anybody else that would like to speak?

Holly Swenk, 36259 Center Ridge Rd., - stated a she has been a resident her entire life. Ms. Swenk stated Mr. Accorti has been to her house several times to eliminate groundhogs and personally made sure her children were not in view.

President Corcoran: Mrs. Nesselhauf, the rule is you cannot talk of the same topic again. Just wanted to let you know.

Mrs. Nesselhauf stated she wasn't going to.

Ginger Vasilakis, 5548 Ridgeview Blvd. – stated she spoke at the last meeting. Ms. Vasilakis stated she feels the policies need changed regarding the kittens. She further stated in the last eight years her house has flooded four times.

President Corcoran: Anybody else? Mrs. Nesselhauf.

Mrs. Nesselhauf stated she received an email from a lady in North Ridgeville regarding two kittens under her wood pile . . .

President Corcoran: Mrs. Nesselhauf, remember, you are talking about the same subject as when you were up here last time. Sorry, thank you. Anybody else? Alright, I'd like to thank you all for coming. Moving on to the Administrator's report. Mr. Mayor, you are up first.

ADMINISTRATORS REPORTS:

A. Mayor: Mr. President, I have three items and I will get two out of the way first. You have before you this evening T 77-2013 that has to do with the power load cot system. Fire Chief Reese is

here but basically what this is – we originally appropriated \$70,000.00. We got a grant for \$40,000.00 which takes us to \$110,000.00, however, Chief Reese in trying to be frugal when we first wrote the Ordinance only wrote it for only \$104,500.00. That won't cover the installation so this takes it right back to the \$110,000.00 which is actually what we have appropriated and available.

Moved by Gillock and seconded by Boose to amend by substitution T 77-2013.

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

Yes – 5

No – 0

President Corcoran: T 77-2013 is now amended.

Mayor Gillock: Thank you. Secondly, Denny Johnson's term on the Fair Housing Board expires July 5. I have spoken to Denny and he is willing to serve another three year term on the Board.

Moved by Mayor Gillock and seconded by Olesen to appoint Denny Johnson to the Fair Housing Board for a term that begins July 6, 2013 and runs through July 5, 2016.

President Corcoran: Are there any comments or questions on that? We will take a roll since Mrs. Johnson has to abstain.

Clerk of Council Smith: The motion passes.

Yes – 4

No – 0

Abstain -1 (Johnson)

President Corcoran: Congratulations to Mr. Johnson.

Mayor Gillock: Thank you. Lastly, probably the biggest controversy since I have been Mayor; I wanted to let the community know what we are doing to follow up on the cat situation. We have met twice with the Friendship Animal Protective League who is the designated legal agency in Lorain County in regards to animal control. We appreciate their input and look forward to working more closely with them in the future to revise and develop policy for responding to nuisance animal complaints and building strategies for addressing the unfortunate problem of unwanted animals which continues to exist in our City. The City will continue to offer assistance to our residents for these situations, but our City personnel will no longer respond to calls involving cats. What we will do, depending upon availability, is to provide traps to our residents so they can trap the cats and deal with them in the appropriate humane manner; hopefully with the assistance of the local APL and any willing animal rescue organizations, the same or available and able to assist. Chief Freeman is working with building a list of those organizations. We are also in the preliminary stages of putting together a list of community members, especially a community action committee of volunteers who we expect will assist residents who find themselves with a problem involving stray or feral cats and who will provide continued input to the City Administration concerning the same. Every situation is different. Some cats may be able to be neutered and kept by the property owners. Others might require that they be removed from the premises. In certain situations, such as when there are large numbers of stray or feral cats or cat colonies, the Friendship Animal Protective League has offered their assistance. It will be up to the property owner to make this decision. The safety of our residents is always paramount when dealing with animals such as these. I recognize and understand the dissatisfaction which has and continues to be quit vehemently expressed concerning the manner in which our Animal Control Officer responded to the specific complaint which has focused so

much attention on our City. I believe it is important to remind those looking in that his response and eventual action was precipitated by a distressed call from a resident claiming the cats were causing a health risk to her family. I will repeat that the manner in which the officer responded and the destruction of the cats by a City employee will no longer be an action authorized or permitted by this Administration. It is very important to note that at the time of the subject's response, his actions were within the parameters of department policy. While calls concerning wild or problem cats are relatively few, when a resident does call, it is usually because of an undesired interaction between an animal and the resident. The City responses in service, which is historically been available to the residents of North Ridgeville, will no longer be available and the matters will be referred to the local APL and any willing rescue organizations. The Police or the Animal Control Officer will provide limited assistance if requested by those organizations or of course an emergency situation. I'm hopeful the new procedures and protocols that we have and are continuing to develop with the assistance of the local Humane Society will give the residents the tools that they can use to remedy the situation safely and effectively as well as in a manner in which the individual deems ethical and humane. Thank you. That concludes my report.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: To the flooding: we will look into Gilbert Court and Reed and Root. That is not necessarily an area that we normally have a lot of floods. We will take a look and maybe stop by and talk to you as to where the water was coming from. That isn't a way to move into North Ridgeville – to have your home flooded. When you get four or five inches of water, almost six inches of water, in four to five hours, it is pretty difficult to get rid of that quickly. Overall, I know our Engineer, Scott, is going to have some opportunity to talk about some of the things that we have done. We do have track hoes out in the ditches. We have two brand new ones and they are working almost six, seven, eight hours a day and all they are handling is getting the water out of the North Ridgeville as quick as possible. We can only do that in the City of North Ridgeville and build retention basins. We will try. I am not sure it is going to work totally, but we will take a look. That concludes my report.

President Corcoran: Thank you. Mr. Engineer.

C. Engineer:

Engineer Wangler: Thank you. We did have considerable rain on Tuesday night. I think overall, there was still flooding issues obviously. I think we made advancements. I know we put a detention basin in, specifically to serve the Highland area. I think we saw the benefits of that choice there. I'm working on increasing the size of a culvert under Lear Road. I'm going to piggy back that under our Lear Road project. I think the good news is we are moving in the right direction. That concludes my report.

President Corcoran: Thank you. Mr. Auditor.

D. Auditor:

Auditor Costin: Thank you Mr. President. I would like to bring Council's attention to two items on the agenda: T 79 is an amended appropriation Ordinance. I understand from the Fire Chief that he would like to request T 77 be passed tonight with the emergency so that he can meet the grant filing on a timely basis. When we originally did our appropriations in March, we talked about the grant but we at that time deferred until we knew we had receipt in order to appropriate it. Accordingly, it will be necessary to pass with the emergency tonight T 79 in order for us to be allowed to pass T 77 to have the money appropriated. I do have a couple of comments on T 79 – wondered if Council desires to have its first

reading tonight. Secondly, I would like to bring Council's attention to T 86, which is the 2014 budget. This budget has been prepared and presented to you for your review. Council should have received some detail behind it and it is requested to be passed at the July 15 meeting; second meeting of the month after the public hearing that is scheduled on that date. That completes my report and comments.

President Corcoran: Thank you.

E. Other Reports:

President Corcoran: May 2013 Building Department report, May 2013 Police Department report and the June 2013 Parks and Recreation Director's report.

COUNCIL COMMITTEE REPORT(S):

None.

CORRESPONDENCE:

Clerk of Council Smith: A letter dated June 12, 2013 from the Lorain County Young Democrats asking City Council to endorse Freedom Ohio regarding marriage equality in Ohio.

OLD BUSINESS:

None.

NEW BUSINESS:

President Corcoran: First we have a liquor permit request.

Clerk of Council Smith: A request for a liquor permit transfer from the Ohio Division of Liquor Control for AFU Square, LLC, 34173 Center Ridge Rd., North Ridgeville, OH.

Moved by Butkowski and seconded by Olesen to not request a hearing as stated in the application so that this permit can be sent to the State for final disposition by July 22, 2013.

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

Yes – 5

No – 0

President Corcoran: That motion has passed. Moving on to T 79.

Ordinance and Resolution Submittals

Clerk of Council Smith:

T 79-2013 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4999-2013 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 By-laws to allow T 79 to have its first reading this evening.

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

Yes – 5

No – 0

President Corcoran: T 79 is now added to first readings. T 80.

Clerk of Council Smith:

T 80-2013 AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 2.2 OF ARTICLE II, *THE MAYOR*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.

President Corcoran: T 81.

Clerk of Council Smith:

T 81-2013 AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 3.9 OF ARTICLE III, *THE COUNCIL*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.

President Corcoran: T 82.

Clerk of Council Smith:

T 82-2013 AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 3.16 OF ARTICLE III, *THE COUNCIL*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.

President Corcoran: T 83.

Clerk of Council Smith:

T 83-2013 AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 4.5 OF ARTICLE IV, *THE AUDITOR*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.

President Corcoran: T 84.

Clerk of Council Smith:

T 84-2013 AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 11.6 OF ARTICLE XI, *FINANCE*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.

President Corcoran: T 85.

Clerk of Council Smith:

T 85-2013 AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO REPEAL SECTION 12.1 OF ARTICLE XII, *TAXATION*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.

President Corcoran: T 86.

Clerk of Council Smith:

T 86-2013 AN ORDINANCE ADOPTING AND APPROVING THE BUDGET OF THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, IN THE FORMAT PRESCRIBED BY THE LORAIN COUNTY AUDITOR, AND SUBMITTING SAME TO THE LORAIN COUNTY AUDITOR.

President Corcoran: T 87.

Clerk of Council Smith:

T 87-2013 AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM REPAIR ON A CULVERT LOCATED UNDER THE EXIT RAMP FROM I-480 EASTBOUND TO LORAIN ROAD.

Moved by Mayor Gillock and seconded by Boose to give T 87 a first reading this evening.

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

Yes – 5

No – 0

President Corcoran: T 87 is now added to first readings. T 88.

Clerk of Council Smith:

T 88-2013 AN ORDINANCE AMENDING N.R.C.O. SECTION 650.01 *PUBLIC NUISANCE DEFINED* BY MODIFYING AND CLARIFYING THE DEFINITION OF PUBLIC NUISANCE.

President Corcoran: I'm going to refer that to the Utilities Committee.

Councilman Boose: To Utilities?

President Corcoran: It will make sense once you see it. Mr. Boose, just so you know it has to do with garbage in people's yards; debris in people's yards. Since it is tied in with the garbage which is the next one, it will fit into the Utilities. It has nothing to do with animals. T 89.

Clerk of Council Smith:

T 89-2013 AN ORDINANCE AMENDING N.R.C.O. SECTION 1480.17 *RUBBISH AND GARBAGE* BY ADDING A DEFINITION FOR RUBBISH.

President Corcoran: I will refer T 89 to Utilities as well.

RECESS:

President Corcoran: That brings us to 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 or questions? All those in favor say yes. Those opposed say no.

Yes – 5

No – 0

President Corcoran: Moving on to first readings. First up we have T 75.

FIRST READINGS:

Clerk of Council Smith:

T 75-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE FOUR (4) 2014 DUMP TRUCKS AND APPURTENANCES FROM THE STATE BID LIST OR STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) WITH AN OUTSIDE VENDOR(S) ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$380,000.00.

Moved by Olesen and seconded by Boose to dispense with the second and third readings for T 75.

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

Yes – 5

No – 0

Moved by Olesen and seconded by Boose to adopt T 75.

Moved by Olesen and seconded by Boose to add the emergency clause to T 75 for the immediate necessity to get these vehicles on the road.

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

Councilwoman Johnson: I have a question. These are 2014 trucks?

Auditor Costin: Yes.

Councilwoman Johnson: Thank you.

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

Yes – 5

No – 0

President Corcoran: On the adoption with the emergency clause for T 75, any comments or questions?

Mr. Clerk, please call the roll.

Clerk of Council Smith: Measure passed with two absentees and it becomes **Ordinance number 5041-2013.**

Yes – 5

No – 0

President Corcoran: Moving on to T 77 Amended.

Clerk of Council Smith:

T 77-2013 AN ORDINANCE AMENDING ORDINANCE NO. 5021-2013 BY INCREASING
Amended THE “NOT TO EXCEED” AMOUNT FROM \$70,000.00 TO \$110,000.00 IN ORDER TO PURCHASE AN ADDITIONAL POWER LOAD COT SYSTEM FOR USE IN A

THIRD AMBULANCE DUE TO THE FIRE DEPARTMENT RECEIVING A GRANT
FROM THE OHIO BUREAU OF WORKERS' COMPENSATION.

Moved by Boose and seconded by Johnson to dispense with the second and third readings for T 77 Amended this evening.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.
Yes – 5 No – 0

Moved by Boose and seconded by Johnson to adopt T 77 Amended.

Moved by Boose and seconded by Johnson to add the emergency clause to T 77 Amended in order to meet the deadline of applying for the grant.

President Corcoran: Any comments or questions on the emergency clause? All those in favor say yes. Those opposed say no.
Yes – 5 No – 0

President Corcoran: Any comments or questions on the adoption of T 77 Amended with the emergency clause? Mr. Clerk, please call the roll.

Clerk of Council Smith: Measure passed with two absentees and it becomes **Ordinance number 5042-2013**.
Yes – 5 No – 0

President Corcoran: Next up we have T 78.

Clerk of Council Smith:

T 78-2013 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE PURPOSE OF RENOVATING, CONSTRUCTING AND FURNISHING AN ADA ACCESSIBLE RESTROOM AND NECESSARY AND/OR DESIRED APPURTENANCES AT THE CONCESSION STAND IN SOUTH CENTRAL PARK, NOT TO EXCEED \$110,000.00.

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 78.

President Corcoran: Any comments or questions?

Auditor Costin: I don't recall if it says specifically, but part of the funding for this project would be \$30,000.00 out of the Park and Rec Improvement Fund. I don't have that Ordinance with me, but if it is not specifically stated in the Ordinance, it will require Council to pass it by at least a verbal vote to expend \$30,000.00 out of the Park and Rec Improvement Fund for this purpose.

Mayor Gillock: Mr. President, I will withdraw my motion at this time.

Councilman Boose: I'll withdraw my second.

Councilman Boose: Mr. President, first off, I want to indicate that the Park and Rec Commission did review this request and did recommend its approval to Council. Second, the breakdown of the \$110,000.00; my understanding, and the Auditor can correct me, is that approximately \$44,000.00 is coming from the grant that we received. \$25,000.00 is coming from the Park and Rec Improvement Fund. The remaining \$41,000.00 was coming from the General Fund out of City Facilities. That is my recollection.

President Corcoran: Mr. Auditor, just so that you are aware, it specifically says the cost of this project shall be charged to and paid from the CBGB Grant and appropriate City funds. So knowing that . . .

Auditor Costin: No, I still believe that it is required that Council takes specific action to spend money out of the Park and Rec Improvement Fund.

Councilman Boose: Can we do that by verbal ...

Auditor Costin: You can do that verbally.

Moved by Boose to approve the expenditure of \$25,000.00 ...

Auditor Costin: Mr. Chairman, can I just intervene one thought? It was my understanding that the request; we came up a bit short and Park and Rec was going to increase their request to \$30,000.00.

Councilman Boose: That is not my recollection.

Auditor Costin: Okay, then what would happen is the shortfall there would be taken from General Fund-Public Buildings account or contingency if need be.

Councilman Boose: Okay, again, Mr. President, I don't have the authorization by the Commission to increase that from 25 to 30.

Moved by Boose and seconded by Butkowski to spend \$25,000.00 from the Park and Rec Improvement Fund to go towards the ADA South Central Concession Stand restroom project under T 78-2013.

President Corcoran: Any questions on that motion?

Councilman Olesen: Mr. President, we can always go back to the Park and Recreation Commission. We can still get that. It is not a problem.

Mayor Gillock: Mr. President, when we put this together, our Treasurer, I think to be safe, made it \$110,000.00. I think our actual estimates are around \$100,000.00. If we can get some decent bids, we will come in well within what we have available and use the \$25,000.00 from Parks and Rec. We should be alright.

President Corcoran: Alright, on the motion, all those in favor say yes. Those opposed say no.

Yes – 5

No – 0

President Corcoran: Okay, we now have the approval to spend \$25,000.00 from the Park and Rec Improvement Fund.

Moved by Boose and seconded by Butkowski to dispense with the second and third readings for T 78.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.
Yes – 5 No – 0

Moved by Boose and seconded by Butkowski to adopt T 78.

Moved by Boose and seconded by Butkowski to add the emergency clause in order to finish the project within this fiscal year.

President Corcoran: Any comments or questions on the emergency clause? All those in favor say yes. Those opposed say no.
Yes – 5 No – 0

President Corcoran: Any comments or questions on the adoption of T 78 with the emergency clause? Mr. Clerk, please call the roll.

Clerk of Council Smith: Measure passed with two absentees and it becomes **Ordinance number 5043-2013**.
Yes – 5 No – 0

President Corcoran: Back to T 79.

Clerk of Council Smith:
T 79-2013 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4999-2013 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 Boose to dispense with the second and third readings for T 79.

President Corcoran: Any comments or questions?

Auditor Costin: Just one observation: in the detail that Finance received it is indicated that the payoff of our copier lease which is scattered across several departments. Now our office was notified that, and the Administration, the Mayor may want to go into detail, but originally we were notified that we would receive proceeds from another vendor to pay these off. The anticipated proceeds are in the same amount as the payoff as indicated here. That may or may not change but we did estimate the additional revenue to offset this. If we did not receive that revenue, these may change. We may have to reconsider amending this again or generating revenue from another source. Thank you.

President Corcoran: All those in favor of dispensing with the readings say yes. Those opposed say no.
Yes – 5 No – 0

Moved by Johnson and seconded by Boose to adopt T 79.

Moved by Johnson and seconded by Boose to add the emergency clause for the health, safety and welfare of the citizens.

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

Yes – 5

No – 0

President Corcoran: Any comments or questions on the adoption of T 79 with the emergency clause? Mr. Clerk, please call the roll.

Clerk of Council Smith: Measure passed with two absentees and it becomes **Ordinance number 5044-2013.**

Yes – 5

No – 0

President Corcoran: Next up we have T 87.

Clerk of Council Smith:

T 87-2013 AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM REPAIR ON A CULVERT LOCATED UNDER THE EXIT RAMP FROM I-480 EASTBOUND TO LORAIN ROAD.

Councilman Olesen: Mr. President, question, we don't have anything to do with this as far as monetary involvement right? It is paid for by the State?

President Corcoran: No.

Moved by Mayor Gillock and seconded by Boose to dispense with the second and third readings for T 87.

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

Yes – 5

No – 0

Moved by Johnson and seconded by Butkowski to adopt T 87.

Moved by Johnson and seconded by Butkowski to add the emergency clause due to the deadlines on this project.

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

Yes – 5

No – 0

President Corcoran: Any comments or questions on the adoption of T 87 with the emergency clause? Mr. Clerk, please call the roll.

Clerk of Council Smith: Measure passed with two absentees and it becomes **Ordinance number 5045-2013.**

Yes – 5

No – 0

President Corcoran: Moving on to second readings. We have T 73.

SECOND READINGS:

Clerk of Council Smith:

T 73-2013 AN ORDINANCE AUTHORIZING REINSTATING THE TAX INCREMENT FINANCING EXEMPTION ESTABLISHED IN ORDINANCE NO. 3730-2001 AND RELATED MATTERS.

President Corcoran: T 74.

Clerk of Council Smith:

T 74-2013 AN ORDINANCE APPROVING THE FINAL PLAT OF PIONEER RIDGE, PHASE 12 IN WATERBURY PCD FOR RECORDING PURPOSES ONLY.

President Corcoran: Moving on to third readings. We have T 52.

THIRD READINGS:

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.*

Moved by Olesen and seconded by Boose to adopt T 52.

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

Clerk of Council Smith: Measure passes with two absentees. It becomes **Ordinance number 5046-2013.**

Yes – 5

No - 0

MEETING ANNOUNCEMENTS:

President Corcoran: We have a public hearing on Monday, July 15, 2013 at 7:10 P.M. in Council Chambers regarding T 86. We have a public hearing Monday, July 15, 2013 at 7:20 P.M. in Council Chambers regarding T 74. Our next regular Council meeting is on Monday, July 15, 2013 at 7:30 P.M. in Council Chambers.

ADJOURNMENT:

President Corcoran: Seeing no other business to bring before the City this evening, this meeting is adjourned. The meeting was adjourned at 8:40 P.M.

Approval of minutes:

These minutes were approved at the regular meeting of the North Ridgeville Municipal Council on July 15, 2013.



PRESIDENT OF COUNCIL



SECRETARY OF COUNCIL