

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

CALL TO ORDER: 7:30 P.M.

INVOCATION:

Led by President Corcoran (a brief moment of silence was had in remembrance of Ward III Councilman Richard Jaenke who passed away on July 5, 2013).

PLEDGE OF ALLEGIANCE:

Led by all.

ROLL CALL:

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

Councilwoman Buescher was 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 July 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 Flood Control minutes of 04.23.2013, Board of Zoning and Building Appeals meeting minutes of 06.27.2013, Safety Committee meeting minutes of 07.01.2013, Committee of the Whole meeting minutes of 07.01.2013 and the Planning Commission meeting minutes of 07.09.2013.

LOBBY:

President Corcoran: That brings us to the lobby session of our meeting. This is your opportunity to address Council. When you approach the podium, please state your name and address for the record. You will have three minutes to speak on the topic of your choice. Lobby session is now open.

Shellie Kearsey, 37886 Stoney Lake Dr., - Ms. Kearsey spoke on the feral cat issue. Ms. Kearsey stated she feels justice has not been served and further stated she felt North Ridgeville is not a safe place to live.

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

Robert Massari, 36612 Westfield Dr. – has been flooded twice in one year and stated the insurance company is giving him trouble. Mr. Massari wants to see something done to prevent the flooding.

Josh Palcic, 36634 Westfield Dr., - stated he lives next door to Mr. Massari. He further stated he was flooded two times in less than twelve months. Sewage is backing into his basement along with power failures and the alarm goes off. Mr. Palcic is hoping for answers to this problem.

President Corcoran: Is there anybody else who would like to address Council this evening. Seeing none, we will move on to Administrator's reports. Mr. Mayor you are up first.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you Mr. President. We would also like to add our condolences to Mr. Jaenke's family. Couple items to bring to your attention tonight; first just to let the public know; I believe Council got a notice that beginning tomorrow we will be working on Barres Road off of Stoney Ridge and we will be milling that out and paving it and we will be working on that the next two days. So watch traffic in that area.

From time to time we bring Council up to date on interest rates we are receiving for the CDARS program. I will remind you managing our liquid funds, we invest about a million dollars or above each month and we roll it each month so we are always able to react. We have a million dollar CD coming due. This month, our rates quoted to us- First Federal of Lakewood will pay .20%. That is not 20%, that is .2 - 1/5th of 1%. First Place Bank is not accepting CDARS right now. First Merit is also .2 and Lorain National is .3. We will be investing it in Lorain National. For comparison purposes in year's passed, the only place we could invest our funding, which we have to keep it as dictated by Ohio Revised Code at extra secure facilities-we invested it in Star Ohio. Star Ohio is paying .03% - 1/10th of what we will get at Lorain National. If you invested a million dollars at Star Ohio for one year, you would earn three hundred dollars on that. One million dollars in a one year period. So the interest rates are not really producing a whole lot, but we are doing the best we can with it.

The last thing I want to mention is that I attended a luncheon last Thursday put on by Northeast Ohio Team NEO-the Economic Development Commission for the Cleveland area, several states and also serves as the economic develop arm for Jobs Ohio. North Ridgeville was a finalist for an economic development award for business expansion and retention for businesses with fewer than one hundred employees. It is a great accomplishment and we take great pride in being a finalist. A few years ago we did win the award, but this year we did not. We were not the grand prize winner. We were runner-up or finalist. We lost out to, actually a tie between two other projects; one of them was the bio enterprise project between the City of Oberlin, the Lorain County Community College, the Lorain County Growth Partnership and Team Lorain County which we are a part of so we kind of won peripherally on that one because we are part of Team Lorain County. The other one is the City of Geneva and the Growth Partnership of Ashtabula County. We were in pretty good company with those projects. I wish we would have won but as I said, it is still an honor to be a finalist. That concludes my report. Oh, I do need an executive session to discuss personnel issues.

Moved by Mayor Gillock and seconded by Butkowski to adjourn into executive session in place of the recess.

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

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

B. Safety-Service Director:

Safety-Service Director Armbruster: No report this evening.

President Corcoran: Thank you. Mr. Engineer.

C. Engineer:

Engineer Wangler: No report this evening.

President Corcoran: Thank you. Mr. Auditor.

D. Auditor:

Auditor Costin: I have to break the ice. There are actually three items of financial interest on the agenda tonight; one of them is the June 2013 Financial report that Council should have received. Sitting at your desk you are aware that the 2012 audit report was just recently released and as a result all members of Council and the Administration have received a copy of the 2012 Comprehensive Financial report that is at your seat. As discussed in the budget hearing earlier, the Auditor's office and the Administration request that the 2014 budget be passed tonight with the emergency clause to meet the statutory deadline of July 22, 2013. That completes my report and my comments. Thank you.

President Corcoran: Thank you Mr. Costin.

E. Other Reports:

President Corcoran: June 2013 Mayor's Court reports, June 2013 Fire Department report, June 2013 Support Car report and the June 2013 Water Distribution reports.

Mayor Gillock: Mr. President, the Auditor asked that the budget be passed this evening.

President Corcoran: It is the last one of the first readings, T 86.

Mayor Gillock: Thank you.

President Corcoran: You are welcome. Moving on to Council Committee reports. We have two.

COUNCIL COMMITTEE REPORT(S):

Clerk of Council Smith:

SAFETY COMMITTEE REPORT dated July 1, 2013 which recommends City Council approve T 65-2013 as originally submitted.

Clerk of Council Smith:

COMMITTEE OF THE WHOLE REPORT dated July 1, 2013 which recommends City Council approve T 64-2013 as originally submitted.

President Corcoran: Okay, correspondence.

CORRESPONDENCE:

Clerk of Council Smith: A letter dated July 8, 2013 from Parks and Recreation Director, Kevin Fougrousse, requesting approval from Council to expend \$25,000.00 from the Park and Recreation Improvement Fund for renovation of the South Central Park restrooms.

Clerk of Council Smith: A letter dated July 8, 2013 from Parks and Recreation Director, Kevin Fougrousse, requesting approval from Council to expend \$25,000.00 from the Park and Recreation Improvement Fund for resurfacing and painting of the South Central Park basketball courts.

Moved by Boose and seconded by Olesen to expend \$25,000.00 from the Park and Recreation Improvement Fund for resurfacing and painting of the South Central Park basketball courts.

President Corcoran: Any comments or questions?

Councilman Boose: Just a note that this issue was discussed at the last Park and Recreation Commission meeting and the Commission did recommend approval.

President Corcoran: Thank you. Anybody else? Mr. Costin.

Auditor Costin: It was appropriated for in the appropriations.

President Corcoran: Thank you. Anybody else? All those in favor say yes. Those opposed say no.
Yes – 5 No – 0

OLD BUSINESS:

None.

President Corcoran: Moving on to new business. T 90.

NEW BUSINESS:

Ordinance and Resolution Submittals

Clerk of Council Smith:

T 90-2013 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 SOUTH BARTON ROAD WATER MAIN REPLACEMENT AND OTHER APPURTENANCES, NOT TO EXCEED \$345,748.00.

Moved by Mayor Gillock and seconded by Boose to suspend By-laws to give T 90 a first reading.

President Corcoran: Any comments or questions on the suspension?

Mayor Gillock: Mr. President, I will be making the same motion on T 91 and T 92. T 90 is our waterline project. T91 and T 92 related to the construction at the east end of Chestnut Ridge and they were in our original budget appropriations. We need all three of them. Thank you.

President Corcoran: Thank you Mayor. Alright, on the suspension-all those in favor say yes. Those opposed say no.
Yes – 5 No -0

President Corcoran: T 90 is now added to first readings. T 91.

Clerk of Council Smith:

T 91-2013 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION TO OBTAIN A GRANT IN AN AMOUNT OF \$269,281.00 AND A LOAN IN AN AMOUNT OF \$172,163.00 FROM THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING

FOR THE DESIGN AND CONSTRUCTION OF THE CHESTNUT RIDGE ROAD
PHASE 2B ROADWAY RECONSTRUCTION PROJECT.

Moved by Mayor Gillock and seconded by Olesen to suspend By-laws to give T 91 a first reading.

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 91 is now added to first readings. T 92.

Clerk of Council Smith:

T 92-2013 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 CHESTNUT RIDGE ROAD PHASE 2B RECONSTRUCTION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$683,210.00.

Moved by Mayor Gillock and seconded by Boose to suspend By-laws to give T 92 a first reading.

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 92 is now added to first readings. T 93.

Clerk of Council Smith:

T 93-2013 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 ABBE ROAD AND FRENCH CREEK WASTEWATER TREATMENT PLANT DRIVEWAY INTERCEPTOR REPAIR AND APPURTENANCES, NOT TO EXCEED \$450,000.00.

Moved by Mayor Gillock and seconded by Boose to suspend By-laws to give T 93 a first reading.

President Corcoran: Any comments or questions?

Mayor Gillock: This was also budgeted during the appropriations for \$500,000 I believe with \$50,000 or slightly below that going for the engineering. This is at the entrance to the French Creek Plant on Abbe Road. We installed cameras into all our interceptors to French Creek and we found some severe deterioration and other problems basically at this one location the pipes are actually in pretty good shape, but at this location we need to make some repairs and we are going to take a ninety degree bend out and put two forty fives in which will help with the erosion and everything else we need to do down there. I can get this one out to bid also.

Safety-Service Director Armbruster: This will take the turbulence out where they are meeting now and let the gases go up. Actually what has happened is the concrete has been eaten away and is getting into the rebar by actually taking this and doing the forty-five you take that ninety degree turn out cut down the

turbulence and the flow will flow much easier into the French Creek.

President Corcoran: Thank you. Mr. Boose.

Councilman Boose: Yes, just a question. My notes show that the interceptor repairs we had a million dollars budgeted for French Creek. I just wonder if there is some other project associated with this that we haven't done that we are going to do that is...?

Safety-Service Director Armbruster: There is a generator project that is being planned that is also within the budget but this project alone was scheduled to be the \$500,000 with engineering. We can be hopeful that we get the bids in on the actual physical project that it will be much less than that.

Councilman Boose: Thank you.

Mayor Gillock: Mr. President, we may have budgeted for the engineering on the generator project this year but not that.

Safety-Service Director Armbruster: That is correct Mr. President, we may have budgeted the actual project in and of itself.

President Corcoran: Any other comments or questions? All those in favor of sending T 93 to first readings say yes. Those opposed say no.

Yes – 5

No -0

President Corcoran: T 93 is now added to first readings. T 94.

Clerk of Council Smith:

T 94-2013 AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.15(D).

President Corcoran: T 95.

Clerk of Council Smith:

T 95-2013 A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA) FOR FEDERAL AID FUNDING FOR THE SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROJECT.

Moved by Mayor Gillock and seconded by Olesen to suspend By-laws to give T 95 a first reading.

President Corcoran: Any comments or questions on the suspension?

Mayor Gillock: Mr. President, as you know we were awarded \$376,000 through the Safe Routes to Schools program since that is federal dollars we have to get it placed on the NOACA improvement plan. This is basically a formality but we have to send it in and have them go through there procedure to get the money. Thank you.

President Corcoran: Thank you. All those in favor of sending T 95 to first readings say yes. Those

opposed say no.

Yes – 5

No -0

President Corcoran: T 95 is now added to first readings.

RECESS:

President Corcoran: That brings us to the recess portion of our meeting. We will be going into executive session and we will be back.

(Adjourned into executive session at 7:56 P.M.)

(Returned from executive session at 8:57 P.M.)

President Corcoran: We are back and live. T 80, first readings.

FIRST READINGS:

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.

Mayor Gillock: Mr. President, I would like to ask the Law Director – do you know what the deadlines are to get these to the Board of Elections?

Law Director Crites: I spoke to the Board of Elections and our deadline for submission to make the election ballot is August 5th. Our next Council meeting is August 5th at 7:30 at night. In order to get these to the Board of Elections timely, we either have to pass these tonight with the emergency or convene a special meeting. I would recommend that Council considering passing these all tonight with the emergency; the emergency being the need to get them to the Board of Elections timely.

Moved by Olesen and seconded by Butkowski to dispense with the second and third readings for T 80.

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 Butkowski to adopt T 80.

Moved by Olesen and seconded by Butkowski to add the emergency clause to T 80 in order to meet the Board of Elections deadline.

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 with the emergency clause? Mr. Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously with one absentee and becomes **Ordinance number 5047-2013**.

Yes – 5

No -0

President Corcoran: Just so we are clear, we have T 81, T 82, T 83, T 84 and T 85 – these are all ballot language Ordinances.

Councilman Olesen: can we do these in all one swoop?

President Corcoran: That would be nice Bob, but I don't think that would be appropriate, but I will ask for voice votes instead to make it a little bit quicker. All we are doing is passing these so they can appear on the ballot and the answers are left up to the public. 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.

Moved by Olesen and seconded by Butkowski to dispense with the second and third readings for T 81.

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 Butkowski to adopt T 81.

Moved by Olesen and seconded by Butkowski to add the emergency clause to T 81 in order to meet the Board of Elections deadline.

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 with the emergency clause? All those in favor say yes. Those opposed say no.

Yes – 5

No -0

Clerk of Council Smith: **Ordinance number 5048-2013.**

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.

Moved by Butkowski and seconded by Olesen to dispense with the second and third readings for T 82.

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

Yes – 5

No -0

Moved by Butkowski and seconded by Olesen to adopt T 82.

Moved by Butkowski and seconded by Olesen to add the emergency clause to T 82 in order to meet the Board of Elections deadline.

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 with the emergency clause? All those in favor say yes. Those opposed say no.

Yes – 5 No -0

Clerk of Council Smith: **Ordinance number 5049-2013.**

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.

Moved by Butkowski and seconded by Olesen to dispense with the second and third readings for T 83.

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

Yes – 5 No -0

Moved by Butkowski and seconded by Olesen to adopt T 83.

Moved by Butkowski and seconded by Olesen to add the emergency clause to T 83 in order to meet the Board of Elections deadline.

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 with the emergency clause? All those in favor say yes. Those opposed say no.

Yes – 5 No -0

Clerk of Council Smith: **Ordinance number 5050-2013.**

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.

Moved by Olesen and seconded by Butkowski to dispense with the second and third readings for T 84.

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 Butkowski to adopt T 84.

Moved by Olesen and seconded by Butkowski to add the emergency clause to T 84 in order to meet the Board of Elections deadline.

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 with the emergency clause? All those in favor say yes. Those opposed say no.
Yes – 5 No -0

Clerk of Council Smith: **Ordinance number 5051-2013.**

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.

Moved by Butkowski and seconded by Olesen to dispense with the second and third readings for T 85.

President Corcoran: Any comments or questions?

Councilwoman Johnson: With all these Ordinances that came before us, I just wanted to commend the Charter Review Commission on all of their work on these.

President Corcoran: Thank you. Anybody else? All those in favor of the suspension say yes. Those opposed say no.
Yes – 5 No -0

Moved by Butkowski and seconded by Olesen to adopt T 85.

Moved by Butkowski and seconded by Olesen to add the emergency clause to T 85 in order to meet the Board of Elections deadline.

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 with the emergency clause? All those in

favor say yes. Those opposed say no.
Yes – 5 No -0

Clerk of Council Smith: **Ordinance number 5052-2013.**

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.

Moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 86.

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 86.

Moved by Johnson and seconded by Butkowski to add the emergency clause in order to meet the County Auditor's deadline of July 22nd.

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 with the emergency clause? Clerk, please call the roll.

Clerk of Council Smith: Passed unanimously with one absentee and becomes **Ordinance number 5053-2013.**
Yes – 5 No -0

President Corcoran: T 90.

Clerk of Council Smith:

T 90-2013 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 SOUTH BARTON ROAD WATER MAIN REPLACEMENT AND OTHER APPURTENANCES, NOT TO EXCEED \$345,748.00.

Moved by Olesen and seconded by Butkowski to dispense with the second and third readings for T 90.

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 Butkowski to adopt T 90.

Moved by Olesen and seconded by Butkowski to add the emergency clause to get the project done as fast as possible.

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 with the emergency clause? Clerk, please call the roll.

Clerk of Council Smith: Passed unanimously with one absentee and becomes **Ordinance number 5054-2013.**

Yes – 5 No -0

President Corcoran: T 91.

Clerk of Council Smith:

T 91-2013 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION TO OBTAIN A GRANT IN AN AMOUNT OF \$269,281.00 AND A LOAN IN AN AMOUNT OF \$172,163.00 FROM THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING FOR THE DESIGN AND CONSTRUCTION OF THE CHESTNUT RIDGE ROAD PHASE 2B ROADWAY RECONSTRUCTION PROJECT.

Moved by Butkowski and seconded by Olesen to dispense with the second and third readings for T 91.

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

Yes – 5 No -0

Moved by Butkowski and seconded by Olesen to adopt T 91.

Moved by Butkowski and seconded by Olesen to add the emergency clause to get the project done as fast as possible.

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 with the emergency clause? Clerk, please call the roll.

Clerk of Council Smith: Passed unanimously with one absentee and becomes **Ordinance number 5055-2013.**

Yes – 5 No -0

President Corcoran: T 92.

Clerk of Council Smith:

T 92-2013 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 CHESTNUT RIDGE ROAD PHASE 2B RECONSTRUCTION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$683,210.00.

Moved by Olesen and seconded by Butkowski to dispense with the second and third readings for T 92.

President Corcoran: Mr. Costin, I believe you had a comment for this.

Auditor Costin: Correct, I'd like to direct Council's attention to section three. While the City's cost is \$306,766.00; that is the City's monies that would actually be expended. We need to appropriate the entire amount of the project which is the \$683,210.00. I would recommend that Council amend section three by deleting "of \$306,766.00" and add an "s" to fund to make it plural.

Moved by Boose and seconded by Johnson to amend section three of T 92 to read "The City's cost for said project shall be paid from the appropriate funds."

President Corcoran: So the amendment would have Section 3 read: "The City's cost for said project shall be paid from the appropriate funds". Any comments or questions on the amendment? All those in favor say yes. Those opposed say no.

Yes – 5 No -0

President Corcoran: Any comments or questions on the now amended T 92? All those in favor say yes. Those opposed say no.

Yes – 5 No -0

Moved by Olesen and seconded by Butkowski to adopt T 92 Amended.

Moved by Olesen and seconded by Butkowski to add the emergency clause to get the project done as fast as possible.

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 with the emergency clause? Clerk, please call the roll.

Clerk of Council Smith: Passed unanimously with one absentee and becomes **Ordinance number 5056-2013.**

Yes – 5 No -0

President Corcoran: T 93.

Clerk of Council Smith:

T 93-2013 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 ABBE ROAD AND FRENCH CREEK WASTEWATER TREATMENT PLANT DRIVEWAY INTERCEPTOR REPAIR AND APPURTENANCES, NOT TO EXCEED \$450,000.00.

Moved by Butkowski and seconded by Johnson to dispense with the second and third readings for T 93.

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

Yes – 5 No -0

Moved by Butkowski and seconded by Johnson to adopt T 93.

Moved by Butkowski and seconded by Johnson to add the emergency clause to get the project started.

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 with the emergency clause? Clerk, please call the roll.

Clerk of Council Smith: Passed unanimously and becomes **Ordinance number 5057-2013.**

Yes – 5 No -0

President Corcoran: T 95.

Clerk of Council Smith:

T 95-2013 A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR FEDERAL AID FUNDING FOR THE SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROJECT.

Moved by Olesen and seconded by Johnson to dispense with the second and third readings for T 95.

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 Butkowski to adopt T 95.

Moved by Olesen and seconded by Johnson to add the emergency clause to apply for the funding as quickly as possible in order to get the money.

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 with the emergency clause? Clerk,

please call the roll.

Clerk of Council Smith: Passed unanimously and becomes **Resolution number 1283-2013.**

Yes – 5

No -0

SECOND READINGS: None.

President Corcoran: T 73.

THIRD 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.

Moved by Butkowski and seconded by Johnson to adopt T 73.

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

Clerk of Council Smith: Passed unanimously and becomes **Ordinance number 5058-2013.**

Yes – 5

No -0

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.

Moved by Olesen and seconded by Johnson to adopt T 74.

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

Clerk of Council Smith: Passed unanimously and becomes **Ordinance number 5059-2013.**

Yes – 5

No -0

President Corcoran: With Mr. Jaenke's passing, Council is required to have a replacement name for him within thirty (30) days of notification from his passing and it is thirty (30) days from notification from the first meeting after – that would be thirty (30) days from today. Council will name his replacement and more than likely it will be done at the next Council meeting or we will have to hold a special Council meeting in order to do that.

MEETING ANNOUNCEMENTS:

President Corcoran: Our next regular Council meeting is on Monday, August 5, 2013 at 7:30 P.M. in Council Chambers.

ADJOURNMENT:

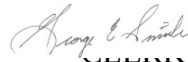
President Corcoran: Seeing no other business to bring before the City this evening, this meeting is adjourned. The meeting was adjourned at 9:23 P.M.

Approval of minutes:

These minutes were approved at the regular meeting of the North Ridgeville Municipal Council on August 5 2013.

A stylized, handwritten signature in black ink, consisting of a large, sweeping 'K' shape with a horizontal line extending to the right.

PRESIDENT OF COUNCIL

A handwritten signature in black ink, appearing to read 'George C. Linder' in a cursive script.

CLERK OF COUNCIL