

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING SEPTEMBER 16, 2013**

CALL TO ORDER: 7:30 P.M.

President Corcoran: I call to order the Monday, September 16, 2013 regular Council meeting. Please rise for the invocation and Pledge of Allegiance.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by two members of Boy Scout Troop #175.

ROLL CALL:

Present were Council members Nancy Buescher, Dennis Boose, Dr. Ronald Arndt, Robert Olesen, Bernadine Butkowski, Roseanne Johnson and President Kevin Corcoran.

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

MINUTES - Corrections (if any) and Approval:

President Corcoran: You also have before you the Council minutes from the meeting held September 3, 2013. Are there any comments, corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Planning Commission meeting minutes of 09.10.2013.

LOBBY:

President Corcoran: That brings us to the lobby session of our meeting. This is your opportunity to address Council, if you choose to. If you would like to, please step up to the podium, state your name and address for the record and you will have three minutes to speak on the topic of your choice. Would anybody like to address Council this evening? Seeing none, we will move on to the Administrator's reports. Mr. Mayor, you are up first.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you Mr. President. Just a couple of quick items this evening. First, I received notification that on Saturday, October 19, 2013 the Lorain County Department of Health will hold a flu clinic at the North Ridgeville Education Center. You will hear more about that in the future, but for those that are interested, keep that in mind. It is a \$15.00 shot for residents of Lorain County. So, get your flu shot.

Secondly, as I at times bring you up to date on our investments, we have another CDAR that is renewing and we received quotes. First Federal of Lakewood is paying .22 percent. First Merit is paying .20. First Place is not excepting CDARs and Lorain National is paying .4, which is where we will place it for reference. Star Ohio is .02. A million dollar investment will give us \$200.00. So, we will move forward with Lorain National. That concludes my report. Thank you.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: Mr. President, to bring you up to date on the Northview Condo visits by the Engineering Department, as well as by the Service Department - to date, we have fourteen residents that have called us to have their condominiums evaluated by our staff. What we have learned from these visits, hopefully they are listening, that it is imperative that we get to everyone out there because the way the units are built, there are three and four in each building and if they don't all participate in the process; if one unit does not do what they are supposed to do, it could flood the other two or three. So, it is very, very important that those residents give us a call so that we can schedule a visit and so that when we meet the next time as promised, we can address the issues, offer suggestions and move forward. Even if we don't have all thirty-six residents call us, we still intend on having a meeting. I am not sure when that will be, but to explain to them that if just one or two in a building repairs or takes the necessary steps to stop the flooding, there might be additional flooding coming from one of their neighbors who chose not to have us visit. So, it is imperative that if you are listening out there in Northview that you give us a call so that we can come over and evaluate your situation over there. That concludes my report.

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

C. Engineer:

Engineer Wangler: Thank you Mr. President. I have often spoke of maintaining ditches and keeping them clear from debris and getting things out of ditches and I would like to touch a little bit on the other end of the spectrum when it comes to vegetation maintenance. No need to trim the vegetation down really close like a putting green. Actually, leaving a few inches is beneficial for erosion and so forth and you certainly would never want to use any herbicide and kill everything in there. That concludes my report.

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

D. Auditor:

Auditor Costin: Thank you Mr. President. The only item on the agenda for me is the written report that Council should have received. No other comments this evening.

President Corcoran: Thank you Mr. Costin.

E. Other Reports:

President Corcoran: Speaking of other reports, we have the August 2013 Financial Report, the August 2013 Fire Department Report, the August 2013 Mayors Court Report and the August 2013 Water Distribution Report.

COUNCIL COMMITTEE REPORT(S):

President Corcoran: There are no Council Committee reports or correspondence or old business so, we are moving right along to New Business.

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

Clerk of Council Smith:

Planning Commission recommendations from meeting held September 10, 2013:

T 102-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO AN EASEMENT AGREEMENT WITH THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT.

PC ACTION: Approved an affirmative recommendation by a vote of four to zero.

Moved by Olesen and seconded by Arndt to accept the Planning Commission's recommendation.

President Corcoran: Are there any comments or questions?

Councilman Olesen: Mr. President, if I might. I did put a detailed report on your desk tonight on the minutes of the Planning Commission for this project. Planning Commission learned some very important facts at this meeting. Number one, the Police Department surveillance system cannot reach points in this city on the current tower we have. If they are on Case Road, they may not be able to communicate with the station and the Fire Department has all of this equipment on a little pole behind the Police Department that is maybe fifty feet high; maybe a little higher, but it is fifty years old and the maintenance on it has not been done. We would have to totally redo this whole pole to rehabilitate it and we can go into this new pole after giving the school this easement and put our stuff up there with new antennas, new cable, and it will provide us with communication for miles and miles and miles. I think it is a very valuable addition to our City to go ahead with this project.

President Corcoran: Thank you Mr. Olesen. Are there any other comments? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

Ordinances and Resolution Submittals

Clerk of Council Smith:

Introduced by Auditor Costin;

T 110-2013 AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A STORAGE BUILDING INCLUDING APPURTENANCES, NOT TO EXCEED \$70,000.00.

Mayor Gillock: Mr. President, this project was approved in appropriations for \$70,000 to build this new structure at the Service garage. The actual building is less than \$50,000. The installation and site clearing, etc. would be the additional portion. We had a question as to whether we needed this Ordinance or not. We put it on here just to be safe and then we received a legal opinion from the Law Director, which we only got today and this Ordinance is not needed, so I ask that it be withdrawn from the agenda at this time.

Moved by President Corcoran and seconded by Boose to suspend the By-Laws to remove T 110 from the agenda this evening.

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

Yes - 7 No - 0

President Corcoran: All right, it has been removed.

RECESS:

President Corcoran: That brings us to the recess portion of our meeting.

Moved by Johnson and seconded by Butkowski to dispense with the recess for this meeting.

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

Yes - 7 No – 0

FIRST READINGS: None

President Corcoran: Okay. Moving on then to second readings. We have T 88.

SECOND READINGS:

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: 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: T 104.

Clerk of Council Smith:

T 104-2013 AN ORDINANCE AMENDING N.R.C.O. SECTION 642.04 *UNAUTHORIZED USE OF A VEHICLE; VEHICLE TRESPASS* BY ADDING AN ADDITIONAL SUBSECTION.

President Kevin Corcoran: That is the end of second readings and moving onto third readings. First we have T 96.

THIRD READINGS:

Clerk of Council Smith:

T 96-2013 AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, ENACT AND PUBLISH NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

Moved by Olesen and seconded by Arndt to adopt T 96.

President Corcoran: Are there any comments or questions? Roll call, please.

Clerk of Council Smith: It was passed unanimously and it becomes **Ordinance 5068-2013**.
Yes – 7 No – 0

President Corcoran: Moving onto T 98.

Clerk of Council Smith:
T 98-2013 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS LOCATED
IN THE HAMPTON PLACE SUBDIVISION, PHASE 1, AND DEDICATING THEM
FOR PUBLIC PURPOSES.

Moved by Butkowski and seconded by Johnson to adopt T 98.

President Corcoran: Are there any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and it becomes **Ordinance 5069-2013**.
Yes – 7 No – 0

MEETING ANNOUNCEMENTS:

President Corcoran: Our next Council Committee meeting will be Friday, September 20, 2013 at 4:00 P.M.; that is the Building and Lands Committee, which will be held downstairs in the conference room. Our next regular Council meeting is on Monday, October 7, 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 7:44 P.M.

Approval of minutes:


PRESIDENT OF COUNCIL


CLERK OF COUNCIL