

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING OCTOBER 7, 2013**

CALL TO ORDER: 7:30 P.M.

President Corcoran: I call to order the Monday, October 7, 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 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 have before you the minutes from the meeting held September 16, 2013. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Building and Lands Committee minutes of 09.20.2013, the Board of Zoning and Building Appeals minutes of 09.26.2013, the Civil Service Commission meeting minutes of 09.17.2013, the Finance Committee meeting minutes of 09.13.2013, Parks & Recreation Commission meeting minutes of 08.28.2013, Utilities Committee meeting minutes of 09.16.2013, the Workers Comp Safety Committee minutes of 08.26.2013 and 08.29.2013.

LOBBY:

President Corcoran: This brings us to the lobby session of our meeting. This is your opportunity to address Council. This is not an open discussion. It is just an opportunity for you to express your concerns to Council and the Administration. If you would like to address Council, please come to the podium and state your name and address for the record and you will have three minutes to speak on the topic of your choice. Is there anybody that would like to address Council this evening?

Jim Leonard, 6399 Avon Belden Road: spoke his concerns regarding the speed limit change on Route 83. He had many questions relating to the speed limit change with the main question being why the residents were not notified prior to the change.

President Corcoran: Thank you. Is there anybody else that would like to address Council this evening? Seeing none, we'll move on to the Administrator's reports. Mr. Mayor, you're up first.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you, Mr. President. First, I would like to introduce to everyone Mr. Chris Turay, who is sitting right here. Chris, would you stand up?

Moved by Mayor Gillock and seconded by Boose to appoint Chris Turay to the Parks and Recreation Commission.

Chris has been involved with several things around the City. He was on the Master Plan Committee and has been very involved in the Parks program - I believe as a Coach and several other things. After getting some recommendations from several different people as well as the Parks and Recreation Director, I would like to nominate him.

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

President Corcoran: Welcome aboard.

Mayor Gillock: Welcome aboard Chris. I appreciate you being here this evening. A couple other things; I mentioned during the last meeting and I will mention it again this week -oh, my paper got cut off. My paper got cut off on the flu district and I forget the date, so we will skip that one for now because I know it is after the next meeting. I received a letter that I want to read. We get complaints very often but on rare occasions we do get compliments and I do appreciate it because it is more than just one person. It is written to me:

Mayor Gillock, the writing is not for the typical reason of what the City is doing wrong or complaints of various issues and improvements. Being on permanent disability retirement from the public sector, I live daily with economics and total understanding with belt tightening and doing more with less. In conjunction with aging, declining health resources and funding, at times it feels like moving in reverse. From the public side, we all know it is taboo and ultimately a last resort if it means an increase from already strapped taxpaying residents. In fact, citizens often won't take the time and write it off as it's their job to offer the overlooked accolades and praise of the public service doing outstanding work daily. As a property owner in the City, I have had reasons to deal with numerous departments and employees of your Administration. Experiences with staff from Department Heads, Al Swindig, Jr., Guy Fursdon and Scott Wangler, on down have always been responsive to working within the guidelines to achieve positive resolution. Special acknowledgement should be directed to the Service Department, especially three individuals, Joe, a Field Foreman, Ken, Equipment Operator and Ray, Laborer who recently completed a project on my property. Initial meeting was timely, cordial, professional and productive. The two man crew of Ken and Ray, with the minimal amount of equipment and supervision started sooner than expected and finished the job to precise standards in a short time frame. Come next spring, the exceptional work will not only be aesthetically pleasing and an improvement to the neighborhood, but also eliminate a major maintenance hazard. Dealings with Paul of the Building Department, Laurel and Victoria of Utilities were also helpful and pleasant. Responses to issues have always occurred in a reasonable time with amicable result - a testament of public services and City staff. Knowing in these tough economic times, performance merit raises are pretty much nonexistent; rest assured that overall your City employees not only show up for paycheck but are courteous, knowledgeable and working daily for the betterment of the community. Given the 23.5 square miles of land coverage, the responsive staff still generates the feeling of small town cohesiveness. Hopefully, future development and the City's Master Plan will be mindful of this. Too bad these efficiencies will never be adopted by our federal government. Kudos and keep up the good work.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: Thank you Mr. President. We continue to look at the Harris area and the flooding and what we have found in that period of time our employees, Mike and Rod, have been there that several of the residents informed us that the June 26th rain brought six inches of rain to their rain gauge. It appears within that limited area of Harris, they probably got more rain in that few hours that it rained than anyone else in town. We did find two root balls that were small in nature that we were able to get out. We've met with the Lorain County Engineering office. We plan on walking the ditches within the next thirty days; actually when the foliage comes off and going into the County to see if there is some blockages there to help them get it out or that they can take out on their own on the ditches that head toward the Black River. We continue to work on the Harris Drive area.

With regards to Northview Circle, out of the thirty-six residents, only nineteen have been in touch with us. We had a couple say that they don't want the City in their house looking and helping them out. At this point, we are at nineteen and of those nineteen, eight of those units said that they received between three and six inches of water and two of the units had two and three inches and one had a trace. There is one unit over there where we are working with the Health Department. We were able to gain access there as there is no one living there. We have made contact with the owner who lives out of state and we are in discussions to get that unit cleaned up because with no one living there and with no heat and no air you can imagine what it looked like with the damage. There is a concrete wall between the units. Originally we thought there wasn't but there is a concrete wall there which provides somewhat of a safeguard, but when it does drain from one end to the other, there are only the crocks on either end.

Tonight we have T 113-2013, which has to do with the leasing and purchase of the multi-functional printers. Fortunately, we have not had any issues, but our existing contract for maintenance expired September 30 and so, we would appreciate moving this Ordinance and passing as soon as we can so we can get this new equipment in and a maintenance contract in place. Otherwise, we do not have maintenance at this time if repair is needed on our current equipment. We are ready to move on this. If we can get this passed we can get these printers installed probably within the next week or so.

Councilman Arndt: Mr. Safety-Service Director, you would like us to consider moving this forward with passage tonight?

Safety-Service Director Armbruster: Right and hopefully on an emergency basis if we can see that through. With regards to State Route 83, there has been many internal conversations that we have had and research that we have gone through on our end over the last two years. There have been forty-nine crashes on that stretch of road between State Route 20 and Mills Road. Of those forty-nine, there was one fatal crash, which happened within the last sixty days. There were ten injury crashes and thirty-eight property damage crashes only. With that process, we thought internally, to take the speed limit; as it was forty-five on one side and on the other side it was thirty-five; and so, with the forty-nine crashes, we thought to air on the side of safety and we did change the speed limit and added additional signs up there that read thirty-five miles an hour to see if we can make it a safer road to drive within the City of North Ridgeville, but forty-nine crashes within that period of time is substantial to the community and we just want people to slow down when they drive in North Ridgeville. That concludes my report this evening.

President Corcoran: Thank you Mr. Armbruster.

Mayor Gillock: Mr. President, I forgot to mention that in place of recess, I request an Executive Session to discuss personnel issues and the purchase or selling of property.

Moved by Mayor Gillock and seconded by Johnson to go into Executive Session at the recess portion of the meeting for the purposes of discussing personnel and the purchase or sale of property.

President Corcoran: Are there any comments or questions? Clerk, could you take roll.

Clerk of Council Smith: Measure passed unanimously.

Yes - 7 No - 0

President Corcoran: All right, Mr. Engineer.

C. Engineer:

Engineer Wangler: Thank you Mr. President. We started the detour on Chestnut Ridge on the 30th and probably because it's the same format with one-way only that we have done twice before that it went without a hitch. Thankfully that last section on the east end of the road is underway and will be done this year. That is the end of my report.

President Corcoran: Thank you. Mr. Auditor.

D. Auditor:

Auditor Costin: Thank you Mr. President. I have a few items to bring to Council's attention. The first of which is T 114. This past week we received the official rates from the County Auditor and as in the past I request that these rates be approved tonight and passed with the emergency. They need to be back to the County Auditor by the end of this month. These are the rates that they collect on our behalf, the millage, and I have indeed verified the rates and they are correct. That is T 114.

Also on your desk, that did not make cloture, is the fund that we have talked about at appropriations; *an Ordinance establishing the payroll and benefits reserve fund*. Historically, cities haven't been able to set these monies aside because the economics were not in place and we're still not where we could be as a city economically with our one percent income tax and so forth. However, it is necessary that we do need to start setting monies aside due to the aging of our employees. Now, I've researched this thoroughly and there are two items in section one that we need to start reserving for. The first of which is the sick leave benefits themselves. Now we have something in the area of over two million dollars of vested benefits that if everybody were able to retire, the City would have to pay. Fortunately, we do not have everybody that is able to retire, but they will be retiring in time and we need to start setting these monies aside. That is the first purpose. What we have done annually is we have a schedule of known persons that are capable or have met the criteria to retire and so, each year, what we do is set aside appropriations for those persons should they retire. We don't always get a year's notice, but we have to set that money aside so it is in fact there for payoff if they do retire. Then, at the end of the year, if they do not, then we re-appropriate the money the subsequent year. This past year we had a little over \$700,000 appropriated in the various funds and I think there were three employees that did retire and so next year, that money sits there and we will re-appropriate it. I think as an alternative, what we to do now is set the money aside in a fund that will be there and we need to start building toward that monumental liability that will be occurring within the next ten or so years. The second part of this is that the Ohio Revised Code now allows the City to set aside the monies to accrue the monies for the 27th pay period that happens about every twelve years. What that means is typically, bi-weekly payroll during the course of the year there are twenty-six pay periods, but every now and again, as the calendar falls, there will be a 27th pay period and so, in the year 2016 we have to have an additional half a million dollars to meet our payroll

obligations and I believe it would be prudent if we could put away a portion of that for the next three years so it is readily available when we get to 2016. Now, what this Ordinance requires is your passage and I wouldn't expect it to be passed tonight because you are just now seeing it. You should pass it in the not too distant future and then what we will also do is I'll have to add to our annual transfer Ordinances, the amount of money that I recommend that Council appropriate to go into this fund and then it will be a part of the appropriation process each year in February or March as you may remember and we have worksheets to help estimate what we need to fund in the liability each year so we can recommend to Council what they appropriate on an annual basis. That was the second item.

The third item has to do with bonds. We likely will have legislation at the next meeting that has to do with refunding our 2001 bonds. If we are able to do that this year and we have been working with bond counsel, two things: one is the refunding of these bonds which will save the City over the remaining terms something just a little over \$3,000. Also, we are tentatively scheduled to go to bonds for our Victory Lane project and several of our BANs that we have outstanding. We were scheduled to do that next year anyway. So, what we are anticipating doing is saving the significant cost of issuing bonds twice and moving up the assessment project bonds with the conversion of certain BANs to bonds and doing that this year. We have been working on it and our bond counsel does have most of the information. I bring that up now because for me, I will not be here next meeting because I have a wedding, as some of you may know, out of state and that is a priority for me. I did want to make you aware so that you are not caught off guard of what to expect. I anticipate the legislation will probably be presented to you, which is being prepared by our outside bond counsel, Squires Sanders. That completes my comments and there was no report due at this meeting.

Councilman Olesen: Is there enough time if we don't do anything with this tonight and becomes a first reading at the next meeting?

Auditor Costin: I would request that the Resolution; we don't need to pass it today, but when it does get passed, it will need to pass by emergency. I would recommend that Council pass T 114 tonight with the emergency to get that out of the way. It is not necessary to pass the Ordinance relating to the payroll and benefits reserve fund tonight. We can do that at one of the next meetings. It has to be done before year end so we can fund it though.

Councilman Boose: Mr. President. If I could direct my comments to Mr. Costin.

President Corcoran: Sure.

Councilman Boose: I really do think moving up the bond purchase now in light of rising interest rates certainly would in fact help us financially that way as well. Because of the rising interest rate environment, by next year just a short period of time, they have already gone up quite substantially in the last several months. So I think it is a very good move. Thank you.

Auditor Costin: If I might explain, Mr. President, we looked at doing it earlier but the conundrum was it cost us somewhere around one hundred thousand dollars for the process of issuing bonds and so we do it two years in a row we've spent two hundred thousand dollars and then we got this brain storm to try and put them together and that is what we are going to try to accomplish. So, not only would we be saving in interest rates which may increase in the future, but we are recovering interest on the funding as well. So, it should result in substantial savings to the citizens by doing it this year. What we will likely do is issue

the bonds themselves in January, but we will have the interest commitment in December before interest goes up.

Councilman Boose: Excellent. Thank you.

President Corcoran: Any other questions of Mr. Costin?

Moved by President Corcoran and seconded by Buescher to suspend the by-laws to add T 114 to first readings this evening.

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

Yes - 7 No – 0

President Corcoran: T 114 will be added to first readings this evening. Clerk, do we have a temporary number for the second one?

Clerk of Council Smith: Yes we do. Temporary number 115.

Moved by President Corcoran and seconded by Arndt to suspend the by-laws to add T 115 to first readings this evening.

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

Yes - 7 No - 0

President Corcoran: T 115 is added to first readings.

E. Other Reports:

President Corcoran: We have the August 2013 Building Department report, the September 2013 Parks & Recreation Director's report and the September 2013 Mayor's Court report.

President Corcoran: Now moving on to Council Committee Reports.

COUNCIL COMMITTEE REPORT(S):

Clerk of Council Smith:

UTILITIES COMMITTEE REPORT dated September 16, 2013 which recommends City Council adopt T 109 as originally submitted.

Moved by Boose and seconded by Butkowski to approve the Utilities Committee Report as submitted.

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

Yes - 7 No – 0

Moved by Mayor Gillock and seconded by Arndt to suspend the By-Laws to allow T 109 to have its first reading this evening.

President Corcoran: You're asking to suspend the by-laws to do that because it can't be on the same meeting?

Mayor Gillock: Mr. President, as Council is aware as we have discussed in the Utilities Committee meeting, this is an Ordinance to extend the Allied Waste Service agreement for five additional one year terms. We talked to a number of other cities and actually some other vendors and they feel that this is a very competitive rate and we've been extremely happy with the service that we do get from Allied Waste. These five year extensions were part of the original contract. What they have agreed to do for the extension would be instead of raising our rate next year as it was contemplated in the contract; the rate would remain the same next year as it is this year. That is a wholesale rate of \$16.70 and then it would increase in the second year and it would be kept the same in the third year and the fourth and fifth year there would be an additional increase. In the original contract; at the end of that period, our rate would be \$20 some dollars and this contract would leave us at \$18 dollars, so we would realize a significant savings on the rate. In addition, there is a fuel service charge which was calculated quarterly, which will be calculated this month. Right now it is based upon a base rate of \$2.50 for each ten cent that the price of fuel goes up above that, we would get charged an additional seven cents. As part of this extension, they have agreed to raise that fuel surcharge to three dollars which means our residents would save \$.35 cents on that rate immediately and if we pass this this evening with the emergency, we could save that fuel surcharge increase for this quarter, October, November and December because they calculate it in October. If we don't pass it this evening, then we will be paying it based on the \$2.50 until January. I would like to get this passed this evening to save our residents some money.

President Corcoran: Thank you, Mayor. Anybody else? All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: T 109 is now added to the first readings. Moving on to the second Council Committee Report.

Clerk of Council Smith:

BUILDING & LANDS COMMITTEE REPORT dated September 20, 2013 which recommends City Council adopt T 97 as amended.

Moved by Olesen and seconded by Buescher to approve the Building and Lands Committee Report as submitted.

President Corcoran: Are there any comments or questions?

Councilwoman Johnson: Would this be under new business then?

President Corcoran: No, it is not on the agenda, we are speaking of just the report right now. All those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: The report has been accepted. We are moving on now passed Correspondence and Old Business to New Business.

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

Councilman Boose: Mr. President, every two years at the beginning of the new Council, each Ward Council person nominates and provides two members for the Board of Drainage and Flood Control. One of the Board members for Ward II, Larry Kamenec, is no longer able to perform his duties and I want to thank Larry for all the work that he did while he was a member of the Board. In light of that, I would like to nominate Jim Erwin as his replacement for the unexpired term ending December 31, 2013. Mr. Erwin is in the back. Mr. Erwin, if you would like to stand? Mr. Erwin is one of the members of community that come to our meetings every time. He has been active in his community. He's been a member of the Board of Directors for Muirwood Condominium Association. I think he will be a great asset to the Board of Drainage and Flood Control.

Moved by Boose and seconded by Olesen to nominate Jim Erwin to the Board of Flood and Drainage Control.

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

President Corcoran: Congratulations. Moving on now to T 111.

Ordinances and Resolution Submittals

Clerk of Council Smith:

T 111-2013 PID NO. 89832; PROJECT NAME: D03 RM FY2014

AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM REACTIVE MAINTENANCE PAVEMENT REPAIRS ON THE I-480 WESTBOUND OFF RAMP TO THE OHIO TURNPIKE AND REMOVE RUMBLE STRIP PADS FROM RAMP.

Moved by Mayor Gillock and seconded by Johnson to suspend the by-laws to give T 111 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 111 is now added to first readings.

Clerk of Council Smith:

T 112-2013 AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$98,000.00 FOR THE CONTRACTED PROFESSIONAL SERVICES OF CT CONSULTANTS, INC. FOR THE ADMINISTRATION AND IMPLEMENTATION OF CHIP GRANT FUNDS AWARDED TO THE CITY FOR THE BENEFIT OF LOW TO MODERATE INCOME RESIDENTS AND RELATED FAIR HOUSING SERVICES.

Moved by Mayor Gillock and seconded by Boose to suspend the by-laws to give T 112 its first reading this evening.

President Corcoran: Any comments or questions?

Council Member Olesen: Mr. President. I asked our Law Director briefly before the meeting, can somebody please enlighten me as to why it cost \$98,000 from the grant to do this. It is like 20% of validated funds.

Mayor Gillock: Mr. President. The reason we need to get this passed is the fact that the grant project actually started September 1, 2013. We get this grant about every two years. It has always been \$500,000 before but with the reductions through federal government, it is now down to \$400,000. Traditionally, about 10 percent of the grant has gone for engineering services. However, under new rules and regulations we are now required when we do these grants where we go into low and moderate income homes to make emergency and other types of repairs, we have to do a lot of testing now. We have to do lead testing and asbestos checking, which we didn't have to do before. So we have to hire someone to do those preliminary tests before we do the project. CT Consultants, as part of their services, can do those tests for us. So we are just including that testing along with engineering services and they can handle that whole preliminary aspect of doing these grants. Anything you would like to add to that?

Engineer Wangler: No, I think that covers it.

President Corcoran: Any other comments or questions on moving T 112 to first readings?

Council Member Boose: Mr. President, even though it does cost \$90,000, that money does come out of the grant and those funds. It doesn't come out of the City's General Fund. So, it's not like we are spending money that we didn't get.

President Corcoran: All those in favor say yes. Those opposed say no.
Yes - 7 No - 0

President Corcoran: T 112 is now added to first readings. T 113.

Clerk of Council Smith:

T 113-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH COMDOC INC. FOR MULTI-FUNCTION PRINTERS.

Moved by Arndt and seconded by Boose to suspend the by-laws to give T 113 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 113 is now added to first readings. That brings us to the end of new business.

RECESS:

President Corcoran: That brings us to the recess portion of our meeting and we will now adjourn into Executive Session and we will be back in a little while.

(Adjourn into executive session at 8:07 P.M.)
(Reconvened at 8:10 P.M.)

FIRST READINGS:

Clerk of Council Smith:

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.

President Corcoran: T 114.

Clerk of Council Smith:

T 114-2013 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Moved by Boose and seconded by Johnson to dispense with the second and third readings this evening for T 114.

President Corcoran: Are there any comments or questions? Seeing none, all those in favor say yes. Those opposed say no.

Yes - 7 No – 0

Moved by Boose and seconded by Johnson to adopt T 114.

Moved by Boose and seconded by Johnson to add the emergency so that we can meet the filing deadline with the County.

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: It was moved by Boose and seconded by Johnson to adopt T 114 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and it becomes **Resolution 1287-2013**.
Yes - 7 No - 0

President Corcoran: Moving on to T 115, which was the payroll and benefits reserve fund ordinance.

Clerk of Council Smith:

T 115-2013 AN ORDINANCE ESTABLISHING THE *PAYROLL AND BENEFITS RESERVE FUND*.

President Corcoran: Moving on to T 109.

Clerk of Council Smith:

T 109-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO AN EXTENSION AGREEMENT WITH ALLIED WASTE SERVICES AKA BROWNING-FERRIS INDUSTRIES OF OHIO, INC., AND AMENDING ORDINANCE NO. 4639-2009 BY EXTENDING THE CURRENT CONTRACT FOR FIVE SUCCESSIVE ONE-YEAR TERMS AND ADOPTING A NEW RATE STRUCTURE AND FUEL RECOVERY FEE.

Moved by Olesen and seconded by Boose to dispense with the second and third readings this evening for T 109.

President Corcoran: Are there any comments or questions? Seeing none, all those in favor say yes. Those opposed say no.

Yes - 7 No - 0

Moved by Olesen and seconded by Boose to adopt T 109.

Moved by Olesen and seconded by Boose to add the emergency in order to take advantage of the discounted fuel savings.

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: It was moved by Olesen and seconded by Boose to adopt T 109 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and it becomes **Ordinance 5070-2013**.

Yes - 7 No - 0

President Corcoran: Going back to T 111.

Clerk of Council Smith:

T 111-2013 PID NO. 89832; PROJECT NAME: D03 RM FY2014
AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM REACTIVE MAINTENANCE PAVEMENT REPAIRS ON THE I-480 WESTBOUND OFF RAMP TO THE OHIO TURNPIKE AND REMOVE RUMBLE STRIP PADS FROM RAMP.

Councilman Boose: Mr. President - point of clarification - the Clerk read it as Fiscal Year 2013. It is actually Fiscal Year 2014.

Clerk of Council Smith: Thank you.

Moved by Johnson and seconded by Olesen to dispense with the second and third readings this evening for T 111.

President Corcoran: Are there any comments or questions?

Councilman Olesen: Question, Mr. President. This doesn't cost the City any money, am I right Mr. Mayor?

Mayor Gillock: right.

President Corcoran: No money from us. All those in favor say yes. Those opposed say no.
Yes - 7 No - 0

Moved by Johnson and seconded by Olesen to adopt T 111.

President Corcoran: Do we have a deadline on this project?

Councilwoman Johnson: Do we need the emergency?

City Engineer Scott Wangler: It is scheduled for 2014.

President Corcoran: So we do not need one then. Any questions or comments on the adoption? Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and it becomes **Ordinance 5071-2013**.
Yes - 7 No - 0

President Corcoran: T 112.

Clerk of Council Smith:

T 112-2013 AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$98,000.00 FOR THE CONTRACTED PROFESSIONAL SERVICES OF CT CONSULTANTS, INC. FOR THE ADMINISTRATION AND IMPLEMENTATION OF CHIP GRANT FUNDS AWARDED TO THE CITY FOR THE BENEFIT OF LOW TO MODERATE INCOME RESIDENTS AND RELATED FAIR HOUSING SERVICES.

President Corcoran: T 113.

Clerk of Council Smith:

T 113-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH COMDOC INC. FOR MULTI-FUNCTION PRINTERS.

Moved by Boose and seconded by Butkowski to dispense with the second and third readings this evening for T 113.

President Corcoran: Any comments or questions? Seeing none, all those in favor say yes. Those opposed say no.

Yes - 7 No - 0

Moved by Boose and seconded by Butkowski to adopt T 113.

President Corcoran: Are there any comments or questions?

Moved by Boose and seconded by Butkowski to add the emergency so that the City can achieve cost savings and get newer and better equipment.

President Corcoran: Any comments or questions on the emergency clause?

Councilman Boose: Mr. President, I think the Safety-Service Director can correct me if I'm wrong, but I believe not only what is different in this contract than the previous ones that we received from the bidding process that each piece of equipment is going to be new, which in the past, some were new and some weren't. It is also my understanding that the maintenance contract cost less in the new contract than the one that we were currently under and did expire. That is another reason why we need the emergency. That, along with having to have a maintenance contract, I think is a good thing to move forward. Also, it is my understanding that the toner is included in the maintenance contract as well up to a certain amount. It seems to me that I give kudos to the Administration for being able to work out these bids and these specs because it sounds like it is an upgrade to what we had and it's a good thing (inaudible).

President Corcoran: So it was moved by Boose and seconded by Butkowski to add the emergency clause. All those in favor of adding the emergency clause, say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: It was moved by Boose and seconded by Butkowski to adopt T 113 with the emergency clause. Any comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and it becomes **Ordinance 5072-2013**.

Yes - 7 No - 0

President Corcoran: There are no second readings. Yes, Mr. Mayor?

Mayor Gillock: I would ask that we reconsider T 112 because of the timing - we need to pass it. T 112 is the CHIP grant.

Moved by Mayor Gillock and seconded by Boose to reconsider T 112.

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

Yes - 7 No - 0

Moved by Boose and seconded by Butkowski to dispense with the second and third readings this evening for T 112.

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

Yes - 7 No - 0

Moved by Boose and seconded by Butkowski to adopt T 112.

Moved by Boose and seconded by Butkowski to add the emergency clause to T 112 due to timing issues.

President Corcoran: What is that timing?

Mayor Gillock: Contract started September 1, 2013 and we already have scheduled meetings with the residents to come in (inaudible).

President Corcoran: It was moved by Boose and seconded by Butkowski to add the emergency clause to T 112 for the reason being that the time frame has already started and we are looking to have the outside contractor meet with residents and those meetings are already scheduled. So, with that being said on the emergency clause itself, all those in favor say yes. Those opposed say no.

Yes - 7 No - 0

President Corcoran: It was moved by Boose and seconded by Butkowski to adopt T 112 with the emergency clause. Any last comments or questions? Clerk, please call the roll.

Clerk of Council Smith: Measure passed unanimously and it becomes **Ordinance 5073-2013.**

Yes - 7 No - 0

SECOND READINGS: None

President Corcoran: Moving on to third readings we have T 88.

THIRD 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.

Moved by Arndt and seconded by Johnson to adopt T 88.

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

Clerk of Council Smith: Measure passed unanimously and it becomes **Ordinance 5074-2013.**

Yes - 7 No - 0

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.

Moved by Butkowski and seconded by Arndt to adopt T 89.

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

Clerk of Council Smith: Measure passed unanimously and it becomes **Ordinance 5075-2013.**

Yes - 7 No - 0

President Corcoran: Moving on then to 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.

Moved by Arndt and seconded by Johnson to adopt T 104.

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

Clerk of Council Smith: Measure passed unanimously and it becomes **Ordinance 5076-2013**.

Yes - 7 No - 0

MEETING ANNOUNCEMENTS:

President Corcoran: That brings us to the end of our meeting. There are no Committee meeting announcements; except we do have our next regular Council meeting is on Monday, October 21, 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 8:45 P.M.

Approval of minutes:


PRESIDENT OF COUNCIL


CLERK OF COUNCIL