

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING NOVEMBER 4, 2013**

CALL TO ORDER: 7:30 P.M.

President Corcoran: I call to order the Monday, November 4, 2013 regular Council meeting. Please rise for the invocation and Pledge of Allegiance.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by Boy Scout Troop 153.

ROLL CALL:

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

Councilwoman Nancy Buescher was excused.

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 October 21, 2013. Are there any corrections or objections to approving those minutes?

Councilwoman Johnson: Mr. Chairman, I will be abstaining.

Moved by Boose and seconded by Butkowski to accept the meeting minutes as presented.

President Corcoran: Clerk, please call the roll.

Clerk of Council Smith: One absentee, one abstention and the rest were all positive.

Yes – 5

No – 0

Abstain – 1 (Johnson)

President Corcoran: Please note the Parks and Recreation Commission meeting minutes of 09.25.2013.

LOBBY:

President Corcoran: This brings us to the lobby session of our meeting. If there is anybody that would like to address Council this evening, please rise and approach the podium. State your name and address for the record and you will be heard. You will be given three minutes to speak on the topic of your choice and that is for time purposes only. If you choose to address Council, please step to the podium now as the lobby session is open. Anybody?

Bruce Abens, 9373 Kenmore Way – stated parking on both sides of the street in his development is currently legal. Mr. Abens stated parking on both sides of the street prevents emergency vehicles and school buses from getting through. Mr. Abens asked Council to ban parking on both sides of the street.

President Corcoran: Is there anyone else that would like to address Council this evening? Seeing none, we will move on to Administrator's reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you, Mr. President. I just have a couple things. First, I just wanted to review our trick-or-treating a little bit. We had a lot of calls to move it because of the weather. I even got an email from WKYC to move it. We do not operate in a vacuum out here. We were in consultation with the Lorain County Emergency Management Agency who was in contact with the National Weather Service who advised us that there might be a little rain; high winds would start at 7:00 P.M. There would not be any severe weather and we, as most cities did, chose to go ahead with it. While it was a little cool and a little damp, it worked out. I think we did the right thing. I just wanted to let you know that we did have backup of people advising us of the best way to handle that.

Secondly, I would like to have an executive session in place of the recess to discuss union negotiations.

Lastly, I will just repeat what Council President said that don't forget tomorrow is a very important day. If you have not already voted, please exercise your right to do so. There are some very important issues on the ballot. Thank you Mr. President.

Moved by Mayor Gillock and seconded by Johnson to go into executive session at the time of recess.

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

Clerk of Council Smith: Passed unanimously.

Yes – 6

No – 0

Mayor Gillock: And I want to thank all of our Scouts for being here tonight and helping us out.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: This evening we will be giving a third reading to T 102 which hopefully will pass City Council so we can move forward with that project – meaning the tower project. We met again today with individuals outside of the state to talk about the building and the facility over there and with that, we are hopeful that if it passes this evening; we get all of the federal approvals – the tower can be up with the new equipment by late spring or early summer of this coming year. This project is moving at light speed when it comes to government terms if we pass it this evening.

With regards to no parking – actually, we have a parking ban from 2:00 A.M. to 6:00 A.M. in all of the City of North Ridgeville. I know that our Police Department does ticket these cars. This is for safety reasons honestly. Most of our residents do know that they can't park in the street. There are a lot of parking tickets that are issued during that period of time. What we are actually looking for are those individuals that do not live in this community that are parking there and honestly their cars can be spotted and we use that as a safety factor. Any community, or any homeowners association or anybody that would like to have no parking signs put up on the fire hydrant side, certainly can have those put up. There are signs like this all over the whole City. I am not sure if you would call the office tomorrow or let us talk right after at recess – I'll get your phone number and let's make sure that some no parking signs do go up. I know that since Mayor Gillock has been here and going way back to when I was the Mayor of the City of North Ridgeville, I know there was no parking on the hydrant side of the street. It goes a long ways back. That completes my report this evening.

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

C. Engineer:

Engineer Wangler: The detour for Chestnut Ridge is no longer in place. The road is open for two-way traffic. We ran into a situation where the stripping; I had a choice of stripping it in less than ideal weather – which we compromise the durability of the stripping or waiting for the appropriate weather and I chose the latter; that is why the barrels are left up in the center of the road in lieu of the stripping. That completes my report.

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

D. Auditor:

Auditor Costin: Thank you Mr. President. There is no written report due from the Auditor's office for this meeting. I would like to bring Council's attention, if you have not already noticed, to T 124, 125, 126, 127, and 128. Those are the awaited bond Ordinances. I would request that Council pass those tonight with the emergency so that we can continue on our timeline to refund the bonds and save significant dollars and issue the new bonds for certain outstanding BANS in the same issue, which again will result in significant interest savings to the City of North Ridgeville. That completes my report and comments.

President Corcoran: Thank you Mr. Costin.

E. Other Reports:

President Corcoran: We have the September 2013 Building Department report, September 2013 Police Department report and the October 2013 Parks and Recreation Director's report.

President Corcoran: There is a Council Committee report. Mr. Clerk.

COUNCIL COMMITTEE REPORT(S):

Clerk of Council Smith:

BUILDING AND LANDS COMMITTEE REPORT dated October 21, 2013 recommending City Council adopt T 116, T 117 and T 118 as submitted.

Moved by Olesen and seconded Butkowski to accept the Building and Lands Committee report.

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

Yes – 6

No – 0

President Corcoran: Moving on. There is no correspondence or old business.

CORRESPONDENCE: None.

OLD BUSINESS: None.

President Corcoran: Moving on to new business.

NEW BUSINESS:

Ordinances and Resolution Submittals

Clerk of Council Smith:

Introduced by Mayor Gillock

T 122-2013 A RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT EXPENSES OF THE LORAIN PUBLIC LIBRARY SYSTEM, INCLUDING THE OPERATION OF A BRANCH LIBRARY LOCATED IN THE CITY.

Moved by Mayor Gillock and seconded by Boose to suspend By-laws to give T 122 a first reading.

President Corcoran: Any comments or questions?

Mayor Gillock: Mr. President, it seems early, but the library has provided us with a time table which you should all have with the necessary steps that we have to go through to get this back to the Board of Elections by the February 5 deadline. We need to move in a timely manner. This is a renewal of a levy for our library which I believe is the third renewal. There is no tax increase. Every five years it has to be brought up and it has not changed in any way. I hope that we can get this passed for them this evening. They have to send a certificate to the Auditor and have the millage certified and it will have to come back to us. There are a number of steps that have to be performed to get this on the ballot for the next election.

President Corcoran: Any other comments? On the suspension of the By-laws, all those in favor say yes. Those opposed say no.

Yes – 6

No – 0

President Corcoran: T 122 will be added to the first readings this evening. T 123.

Clerk of Council Smith:

Introduced by Mayor Gillock

T 123-2013 IN COOPERATION WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION, ORDINANCE NO. 5071-2013 NEEDS TO BE AMENDED BY REVISING THE DESCRIPTION OF PROJECT D03 RM FY2014.

Moved by Mayor Gillock and seconded by Olesen to suspend the By-laws and give T 123 a first reading.

President Corcoran: Are there any comments or question on this?

Mayor Gillock: Mr. President, this is a revision to an Ordinance that we have already passed requested by the Ohio Department of Transportation in regards to some renovations that they are doing up by the turnpike entrance.

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

Yes – 6

No – 0

President Corcoran: T 123 is now added to first readings. T 124.

Clerk of Council Smith:

Introduced by Mayor Gillock
T 124-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$3,190,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST \$3,080,000 OF CITY'S OUTSTANDING WASTEWATER TREATMENT PLANT IMPROVEMENT BONDS, SERIES 2001, THAT ARE STATED TO MATURE ON DECEMBER 1 IN 2016 AND 2021, AND WERE ISSUED AS A PART OF THE CONSOLIDATED ISSUE OF \$7,750,000 VARIOUS PURPOSE IMPROVEMENT BONDS, SERIES 2001, DATED AS OF OCTOBER 1, 2001, TO PROVIDE FUNDS PAY COSTS OF IMPROVING AND EXPANDING THE CITY'S FRENCH CREEK WASTEWATER TREATMENT PLANT AND ACQUIRING AND INSTALLING INSTRUMENTATION AND EQUIPMENT THEREFOR, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AUTHORIZING AND DIRECTING THE CALL FOR OPTIONAL REDEMPTION OF ALL OF THE REFUNDED BONDS FOR OPTIONAL REDEMPTION; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND REGISTRAR AGREEMENT AND A BOND PURCHASE AGREEMENT WITH RESPECT TO THE REFUNDING BONDS AND AN ESCROW AGREEMENT WITH RESPECT TO THE REFUNDING OF REFUNDED BONDS.

Moved by Arndt and seconded by Boose to suspend the By-laws and give T 124 a first reading.

President Corcoran: Are there any comments or question on this?

Mayor Gillock: Mr. President, I would like to just point out for those that are listening that T 124-128 are not new expenditures. These are projects that we have done over the years. Some of them go all the way back to 2001. When we do a project, we issue what are called BANS – this is basically a bank loan that pays for the project until we get the project finished. We usually issue them for five years. We then know exactly what the project costs totaled at which point we take all these together and put them all together and sell them as a bond in New York. That is what we are doing – putting these together. There are some for our wastewater treatment plant improvement. There are some for building the road for Victory Lane. There are some for requiring land for the parks. There are some for the trails and there is a storm water detention. We had these all together to make them a sizeable project that we can get somebody to bid on them. So we are going to finance these at the lowest interest rate we can get to pay for these projects that we have already done. Thank you.

President Corcoran: Thank you Mayor. Are there any other comments or questions?

Councilman Boose: Yes, Mr. President, just to add to what the Mayor said; in addition to all of that – one of the reasons we are going to this now and in the size of what we are putting them all together right now is that the interest rates are very favorable. We will be saving quite a bit of money and that is one thing that we like to do for our residents. So whenever we can put something together and save money like this, it is advantageous that we do so. That is a big part of this as well when we have one of the best credit ratings that you can get as a City and we are very proud of that. Our Auditor and his staff maintain outstanding records and they get an award every year for the records that they keep; making sure that we stay in the black and it is because of that and because of our fiscal responsibility that we can attract buyers

that will charge us very low rates to finance these major projects. Thank you.

President Corcoran: Thank you Mr. Boose. All those in favor say yes. Those opposed say no.

Yes – 6

No – 0

President Corcoran: T 124 is now added to first readings. T 125.

Clerk of Council Smith:

Introduced by Mayor Gillock

T 125-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$1,895,000 TO PROVIDE FUNDS TO PAY THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS HERETOFORE LEVIED, AND THE CITY'S PORTION OF THE COST OF IMPROVING VICTORY LANE AND CERTAIN ADJACENT AND RELATED CITY EASEMENTS BY GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING SANITARY SEWERS, STORM SEWERS AND OTHER STORM WATER DRAINAGE IMPROVEMENTS, SIDEWALKS AND WATERLINES, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Moved by Johnson and seconded by Butkowski to suspend the By-laws and give T 125 a first reading.

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

Yes – 6

No – 0

President Corcoran: T 125 is now added to first readings. T 126.

Clerk of Council Smith:

Introduced by Mayor Gillock

T 126-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$310,000 TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING REAL ESTATE AND INTERESTS THEREIN FOR PARK AND RECREATIONAL PURPOSES.

Moved by Boose and seconded by Arndt to suspend the By-laws and give T 126 a first reading.

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

Yes – 6

No – 0

President Corcoran: T 126 is now added to first readings. T 127.

Clerk of Council Smith:

Introduced by Mayor Gillock
T 127-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$155,000 TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S STORM WATER DRAINAGE SYSTEM BY CONSTRUCTING A STORM WATER DETENTION BASIN, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Moved by Butkowski and seconded by Olesen to suspend the By-laws and give T 127 a first reading.

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

Yes – 6

No – 0

President Corcoran: T 127 is now added to first readings. T 128.

Clerk of Council Smith:

Introduced by Mayor Gillock
T 128-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$105,000 TO PROVIDE FUNDS TO PAY COSTS OF CONSTRUCTING RECREATIONAL TRAILS IN SOUTH CENTRAL PARK AND TO PROVIDE ACCESS OVER CITY PROPERTY FROM NORTH RIDGEVILLE MIDDLE SCHOOL TO THAT PARK, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Moved by Olesen and seconded by Boose to suspend the By-laws and give T 128 a first reading.

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

Yes – 6

No – 0

President Corcoran: T 128 is now added to first readings. T 129.

Clerk of Council Smith:

Introduced by Mayor Gillock
T 129-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE NEW COMPUTERS, LAPTOPS, AND APPURTENANCES FOR CITY DEPARTMENTS FROM THE STATE BID LIST OR STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$99,160.00.

Moved by Boose and seconded by Arndt to suspend the By-laws and give T 129 a first reading.

President Corcoran: Are there any comments or question on this?

Councilman Boose: Mr. President, just a note to remind Council that we did approve this appropriation during appropriations early this year. The expenditures have already been approved.

President Corcoran: Thank you. All those in favor say yes. Those opposed say no.

Yes – 6

No – 0

President Corcoran: T 129 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. When that is over we will return.

Councilman Arndt: Mr. President, I wonder as a courtesy to these youths that they don't have to sit here the rest of this meeting. If you have discovered, our City government really breezes through the process. It is time to take the young men home. I would at least like to make that suggestion.

President Corcoran: Yes, if you have been enthralled to this point and want to stay, we would be more than happy to keep you, but if you feel the need to leave, this is a perfect opportunity for you to go. We will return shortly. Thank you.

(Adjourned into executive session at 7:55 P.M.)

(Reconvened the City Council meeting at 8:10 P.M.)

Law Director Crites: If I may Mr. President, because we have already acted to suspend the By-laws...

President Corcoran: We don't have to do it again.

Law Director Crites: Well actually, we should because first of all, you need to suspend your By-laws to actually consider T 116, T 117 and T 118 at the same meeting because the Committee report considering the same. We are also anticipating action on these tonight for reasons that I can address at that point. We are asking that these three pieces of amending legislation be passed tonight. Once you suspend the By-laws to consider at this same meeting as the Committee report then the By-laws have been suspended for consideration to the same so you don't need to vote again. It may be proper or a good explanation if you do so. I will leave it up to the President.

President Corcoran: For some reason we are not getting the sound to the people at home. Unfortunately, they cannot take part in this meeting. Because of the quark we have in our By-laws, we cannot consider 116, 117 and 118 without having the By-laws suspended so that they are considered at the same time as the Committee report. If you remember there is that quark.

Moved by President Corcoran and seconded by Arndt to suspend the By-laws to allow T 116, T 117 and T 118 to be considered at the same meeting that we have a Council Committee report.

President Corcoran: Any questions about what we are doing? All those in favor say yes. Those opposed say no.

Yes – 6

No – 0

President Corcoran: Now we are at T 116.

FIRST READINGS:

Clerk of Council Smith:

Introduced by Law Director Crites

T 116-2013 AN ORDINANCE AMENDING SECTION (12) OF NRCO SECTION 1220.11
DEFINITIONS.

Moved by Olesen and seconded by Butkowski to dispense with second and third readings for T 116.

President Corcoran: Are there any comments or questions?

Law Director Crites: Mr. President, very briefly – these three pieces of legislation for those of you that do not know already; we are accomplishing one thing here, that is, we are removing from our Code, what I believe, is an outdated and archaic situation which prohibited the creation of divided lots on private streets. Our Code reads right now that no lot shall be created that does not front a public street and that is kind of an absurdity. As things have evolved, there are a lot of private developments with private streets. That is all we are doing here is bringing our Code up to speed. It also relates to a pending project, a condo development that was held up because of that existing status of our Code. It wouldn't have been held up indefinitely but they would have had to go to the BZBA to get a variance. This will eliminate that otherwise unnecessary step while cleaning up our Code and bringing it up to speed. Make sense?

President Corcoran: Absolutely. All those in favor say yes. Those opposed say no.

Yes – 6

No – 0

Moved by Olesen and seconded by Butkowski to adopt T 116.

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

Clerk of Council Smith: Measure passed unanimously with one absentee and it becomes **Ordinance number 5078-2013.**

Yes – 6

No – 0

President Corcoran: T 117.

Clerk of Council Smith:

Introduced by Law Director Crites

T 117-2013 AN ORDINANCE AMENDING SECTION (C) OF NRCO SECTION 1226.11 *LOTS.*

Moved by Olesen and seconded by Butkowski to dispense with second and third readings for T 117.

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

Yes – 6

No – 0

Moved by Olesen and seconded by Butkowski to adopt T 117.

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

Clerk of Council Smith: Measure passed unanimously with one absentee and it becomes **Ordinance number 5079-2013.**

Yes – 6

No – 0

President Corcoran: T 118.

Clerk of Council Smith:

Introduced by Law Director Crites

T 118-2013 AN ORDINANCE AMENDING NRCO SECTION 1220.07 *LANDLOCKED PARCELS PROHIBITED; FRONTAGE REQUIREMENTS; NONCONFORMING PARCELS.*

Moved by Olesen and seconded by Butkowski to dispense with second and third readings for T 118.

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

Yes – 6

No – 0

Moved by Olesen and seconded by Butkowski to adopt T 118.

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

Clerk of Council Smith: Measure passed unanimously with one absentee and it becomes **Ordinance number 5080-2013.**

Yes – 6

No – 0

President Corcoran: Jeff, are you getting audio on your recording?

Jeff Madisen: Yes.

President Corcoran: T 119.

Clerk of Council Smith:

Introduced by Mayor Gillock

T 119-2013 AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO BUILD NOISE BARRIERS ON THE NORTH SIDES OF THE EASTBOUND AND WESTBOUND RAMPS OF INTERSTATE 480 TO THE TOLL PLAZA FOR THE OHIO TURNPIKE WITHIN THE CITY OF NORTH RIDGEVILLE.

President Corcoran: T 120.

Clerk of Council Smith:

Introduced by Mayor Gillock

T 120-2013 A RESOLUTION SUPPORTING THE PRESERVATION OF CUSTOMER CHOICE THROUGH GOVERNMENTAL OPT-OUT ELECTRIC AGGREGATION.

President Corcoran: And going back to T 122.

Clerk of Council Smith:

Introduced by Mayor Gillock

T 122-2013 A RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CURRENT EXPENSES OF THE LORAIN PUBLIC LIBRARY SYSTEM, INCLUDING THE OPERATION OF A BRANCH LIBRARY LOCATED IN THE CITY.

Moved by Boose and seconded by Arndt to dispense with second and third readings for T 122.

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

Yes – 6

No – 0

Moved by Boose and seconded by Arndt to adopt T 122.

Moved by Boose and seconded by Arndt to add the emergency clause in order to meet timing deadlines the library has set forth so they can meet their deadlines.

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

Yes – 6

No – 0

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

Clerk of Council Smith: Measure passed unanimously with one absentee and it becomes **Resolution number 1288-2013.**

Yes – 6

No – 0

President Corcoran: T 123.

Clerk of Council Smith:

Introduced by Mayor Gillock

T 123-2013 IN COOPERATION WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION, ORDINANCE NO. 5071-2013 NEEDS TO BE AMENDED BY REVISING THE DESCRIPTION OF PROJECT D03 RM FY2014.

President Corcoran: T 124.

Clerk of Council Smith:

Introduced by Mayor Gillock

T 124-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$3,190,000 FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST \$3,080,000 OF CITY'S OUTSTANDING WASTEWATER TREATMENT PLANT IMPROVEMENT BONDS,

SERIES 2001, THAT ARE STATED TO MATURE ON DECEMBER 1 IN 2016 AND 2021, AND WERE ISSUED AS A PART OF THE CONSOLIDATED ISSUE OF \$7,750,000 VARIOUS PURPOSE IMPROVEMENT BONDS, SERIES 2001, DATED AS OF OCTOBER 1, 2001, TO PROVIDE FUNDS PAY COSTS OF IMPROVING AND EXPANDING THE CITY'S FRENCH CREEK WASTEWATER TREATMENT PLANT AND ACQUIRING AND INSTALLING INSTRUMENTATION AND EQUIPMENT THEREFOR, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AUTHORIZING AND DIRECTING THE CALL FOR OPTIONAL REDEMPTION OF ALL OF THE REFUNDED BONDS FOR OPTIONAL REDEMPTION; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND REGISTRAR AGREEMENT AND A BOND PURCHASE AGREEMENT WITH RESPECT TO THE REFUNDING BONDS AND AN ESCROW AGREEMENT WITH RESPECT TO THE REFUNDING OF REFUNDED BONDS.

Moved by Boose and seconded by Arndt to dispense with second and third readings for T 124.

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

Yes – 6 No – 0

Moved by Boose and seconded by Arndt to adopt T 124.

Moved by Boose and seconded by Arndt to add the emergency clause for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order to issue and sell the bonds, which is necessary to enable the City to take advantage of favorable market conditions and refund the refunded bonds at a lower interest cost and thereby achieve cost savings.

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

Yes – 6 No – 0

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

Clerk of Council Smith: Measure passed unanimously with one absentee and it becomes **Ordinance number 5081-2013**.

Yes – 6 No – 0

President Corcoran: T 125.

Clerk of Council Smith:

Introduced by Mayor Gillock

T 125-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$1,895,000 TO PROVIDE FUNDS TO PAY THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF

THE COLLECTION OF SPECIAL ASSESSMENTS HERETOFORE LEVIED, AND THE CITY'S PORTION OF THE COST OF IMPROVING VICTORY LANE AND CERTAIN ADJACENT AND RELATED CITY EASEMENTS BY GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING SANITARY SEWERS, STORM SEWERS AND OTHER STORM WATER DRAINAGE IMPROVEMENTS, SIDEWALKS AND WATERLINES, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Moved by Arndt and seconded by Boose to dispense with second and third readings for T 125.

President Corcoran: Mr. Costin, did you have something?

Auditor Costin: I believe when we get to assigning a number; I believe the library issue should be 5081 and the first bond issue should be 5082 and this would be 5083.

Clerk of Council Smith: Let me take a look. The library was a Resolution and that number was 1288.

Auditor Costin: Okay, thank you.

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

Yes – 6

No – 0

Moved by Arndt and seconded by Boose to adopt T 125.

Moved by Arndt and seconded by Boose to add the emergency clause for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order to issue and sell the bonds, which is necessary to enable the City to take advantage of favorable market conditions and provide for the retirement of the outstanding note at its maturity and thereby to preserve the credit of the City.

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

Yes – 6

No – 0

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

Clerk of Council Smith: Measure passed unanimously with one absentee and it becomes **Ordinance number 5082-2013.**

Yes – 6

No – 0

President Corcoran: T 126.

Clerk of Council Smith:

Introduced by Mayor Gillock
T 126-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$310,000 TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING REAL ESTATE AND INTERESTS THEREIN FOR PARK AND RECREATIONAL PURPOSES.

Moved by Boose and seconded by Arndt to dispense with second and third readings for T 126.

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

Yes – 6 No – 0

Moved by Boose and seconded by Arndt to adopt T 126.

Moved by Boose and seconded by Arndt to add the emergency clause for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order to issue and sell the bonds, which is necessary to enable the City to take advantage of favorable market conditions and provide for the retirement of the outstanding note at its maturity and thereby to preserve the credit of the City.

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

Yes – 6 No – 0

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

Clerk of Council Smith: Measure passed unanimously with one absentee and it becomes **Ordinance number 5083-2013.**

Yes – 6 No – 0

President Corcoran: T 127.

Clerk of Council Smith:

Introduced by Mayor Gillock
T 127-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$155,000 TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S STORM WATER DRAINAGE SYSTEM BY CONSTRUCTING A STORM WATER DETENTION BASIN, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Moved by Arndt and seconded by Boose to dispense with second and third readings for T 127.

President Corcoran: Are there any comments or questions? All those in favor say yes. Those opposed

say no.

Yes – 6

No – 0

Moved by Arndt and seconded by Boose to adopt T 127.

Moved by Arndt and seconded by Boose to add the emergency clause for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order to issue and sell the bonds, which is necessary to enable the City to take advantage of favorable market conditions and provide for the retirement of the outstanding note at its maturity and thereby to preserve the credit of the City.

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

Yes – 6

No – 0

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

Clerk of Council Smith: Measure passed unanimously with one absentee and it becomes **Ordinance number 5084-2013.**

Yes – 6

No – 0

President Corcoran: T 128.

Clerk of Council Smith:

Introduced by Mayor Gillock
T 128-2013 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$105,000 TO PROVIDE FUNDS TO PAY COSTS OF CONSTRUCTING RECREATIONAL TRAILS IN SOUTH CENTRAL PARK AND TO PROVIDE ACCESS OVER CITY PROPERTY FROM NORTH RIDGEVILLE MIDDLE SCHOOL TO THAT PARK, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Moved by Boose and seconded by Arndt to dispense with second and third readings for T 128.

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

Yes – 6

No – 0

Moved by Boose and seconded by Arndt to adopt T 128.

Moved by Boose and seconded by Arndt to add the emergency clause for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order to issue and sell the bonds, which is necessary to enable the City to take advantage of favorable market conditions and provide for the retirement of the outstanding note at its maturity and thereby to preserve the credit of the City.

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

Yes – 6

No – 0

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

Clerk of Council Smith: Measure passed unanimously with one absentee and it becomes **Ordinance number 5085-2013.**

Yes – 6

No – 0

President Corcoran: T 129.

Clerk of Council Smith:

Introduced by Mayor Gillock

T 129-2013

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE NEW COMPUTERS, LAPTOPS, AND APPURTENANCES FOR CITY DEPARTMENTS FROM THE STATE BID LIST OR STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$99,160.00.

President Corcoran: Moving on now to second readings, we are at T 97 Amended.

SECOND READINGS:

Clerk of Council Smith:

Introduced by Councilwoman Johnson; Building & Lands Committee on 08/19/2013 & 09/20/2013; Committee report accepted on 10/07/2013; First reading 10/21/2013

T 97-2013

Amended

AN ORDINANCE AMENDING THE NORTH RIDGEVILLE CODIFIED ORDINANCES BY ADDING A CHAPTER ESTABLISHING REGULATIONS FOR UNATTENDED COLLECTION BINS.

President Corcoran: Third readings we have T 102.

THIRD READINGS:

Clerk of Council Smith:

Introduced by Mayor Gillock; Planning Commission on 09/10/2013; Report accepted on 09/16/2013; First reading 10/07/2013; Second reading 10/21/2013

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.

Moved by Olesen and seconded by Butkowski to adopt T 102.

President Corcoran: Are there any comments or questions?

Councilwoman Johnson: Mr. President, I did have a comment: I just wanted to say that I would like to support the schools but I can't vote for the easement agreement to support them. I will be voting no.

President Corcoran: Okay, thank you. Clerk, please call the roll.

Clerk of Council Smith: One no vote, unanimous other than that with one absentee. It becomes **Ordinance number 5086-2013.**

Yes – 5

No – 1(Johnson)

President Corcoran: T 115.

Clerk of Council Smith:

Introduced by Councilwoman Johnson; First reading 10/07/2013; Second reading 10/21/2013

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

Moved by Butkowski and seconded by Olesen to adopt T 115.

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

Clerk of Council Smith: Passed unanimously with one absentee. It becomes **Ordinance number 5087 2013.**

Yes – 6

No – 0

President Corcoran: As it has been mentioned a few times tomorrow is Election Day. Please exercise your right to vote.

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 on Monday, November 18, 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 8:38 P.M.

Approval of minutes:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL