

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING DECEMBER 2, 2013**

CALL TO ORDER: 7:30 P.M.

President Corcoran: I call to order the Monday, December 2, 2013 regular Council meeting. Please rise for the invocation and Pledge of Allegiance.

INVOCATION:

Led by President Corcoran.

PLEDGE OF ALLEGIANCE:

Led by President Corcoran.

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, Assistant Law Director Toni Morgan, Auditor Chris Costin and Clerk of Council George Smith.

MINUTES - Corrections (if any) and Approval:

President Corcoran: You have before you the public hearing minutes of November 4, 2013 regarding T 116. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved as submitted.

You have before you the public hearing minutes of November 4, 2013 regarding T 117. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved as submitted.

You have before you the public hearing minutes of November 4, 2013 regarding T 118. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved as submitted.

And finally the City Council meeting minutes of November 18, 2013. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved as submitted.

President Corcoran: Please note the Board of Zoning and Building Appeals minutes of 11.21.2013, the Civil Service meeting minutes of 10/22/2013, the Civil Service meeting minutes of 11/19/2013 and the Workers Comp Safety Committee minutes of 10.24.2013.

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? Thank you everyone for attending. Seeing none, we will move on to Administrator's reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you, Mr. President. Just a couple things – today is the first day of hunting season so as tradition; our City Engineer is not here. He goes every year, so we wish him luck. Secondly, last meeting, I put a little sign up here about home town heroes and sending cards to them to support them and give them a little holiday greeting. Dan Burdick, the individual that asked us to do that called to say thank you for helping on the holiday card drive. To date, he is aware of over two thousand cards sent from our area. I want to thank everyone for participating. I am sure they are all not just because I put them on there. There was a strong response and that is very much appreciated. Thank you, that concludes my report.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: Just a short one this evening – our department heads are obviously working very hard with the Auditor's office as they work long hours to close up 2013. As we move forward in 2014, we've had many discussions over the last several months as to what to put in Capital Projects; what equipment and so they are thinking about it and looking forward to our February/March meetings coming up in 2014. That completes my report this evening.

President Corcoran: Thank you Mr. Armbruster.

C. Engineer: Absent.

President Corcoran: Mr. Auditor.

D. Auditor:

Auditor Costin: Thank you Mr. President. I would like to bring Council's attention to T 142. That is the 2014 temporary appropriation Ordinance. As I explained, it would be forthcoming. There are also two other Ordinances that were delivered to you today and these are our year-end house cleaning Ordinances and Resolution-one to reimburse administrative expenses is the Ordinance and the Resolution is to approve the advances, advance repayments and transfers. These have all been appropriated. We need to have the formalities of these pieces of legislation, however, I would request that these two be added to the agenda tonight and we can pass them at the second meeting in December with the emergency so they are in place by the end of December. I would believe that we will probably have another final 2013 amended appropriation Ordinance. We will tweak it a bit further with final numbers and that will be presented, as is typically the case, at the last meeting of December. No other report is due. That concludes my comments. That concludes my report. Thank you.

President Corcoran: Thank you.

Mayor Gillock: Mr. President, will you have the Clerk assign T numbers to both of these.

Clerk of Council Smith: Yes, I have assigned to the Ordinance T 143 and to the Resolution T 144.

Moved by Mayor Gillock and seconded by Arndt to suspend the By-laws to add T 143 and T 144 to the agenda under first readings this evening.

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

Yes – 6

No – 0

President Corcoran: T 143 and T 144 are added to the agenda under first readings. Other reports.

E. Other Reports:

President Corcoran: We have the October 2013 Building Department report and the October 2013 Police Department report.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

President Corcoran: Moving on to new business.

NEW BUSINESS:

Ordinances and Resolution Submittals

Clerk of Council Smith:

T 135-2013 A RESOLUTION AMENDING RESOLUTION NUMBER 1288-2013 TO CORRECT A TYPOGRAPHICAL ERROR REGARDING THE LEVY FOR RENEWAL TAX FOR THE LIBRARY SYSTEM.

Moved by Mayor Gillock and seconded by Boose to give T 135 a first reading this evening.

Mayor Gillock: Mr. President, we worked with the library and they have a renewal levy that comes up this year. We passed the language that they gave to us. I assume their attorney that prepared that Ordinance used some old language that actually spoke to a replacement levy which would be additional taxes instead of a renewal tax which is just a straight renewal – no new taxes, which was their intent. The County caught that and sent it back to us and said we need to

replace that language with the proper language. That is all this is – we are making sure that it is a renewal. We do need to pass this, this evening, to meet their deadline.

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

Yes – 6

No – 0

President Corcoran: T 135 will be added to first readings. T 136.

Clerk of Council Smith:

T 136-2013 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS AND SPECIFICATIONS FOR THE SAFE ROUTES TO SCHOOL INFRASTRUCTURE DESIGN PROJECT INCLUDING APPURTENANCES, NOT TO EXCEED \$50,000.00.

Moved by Mayor Gillock and seconded by Olesen to give T 136 a first reading this evening.

President Corcoran: Are there any comments or questions?

Mayor Gillock: Mr. President, we do have a deadline. We have been working on this a long time and we are up against deadlines now. It has been asked that we pass this, this evening, with the emergency clause to meet the deadlines.

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

Yes – 6

No – 0

President Corcoran: T 136 will be added to first readings. T 137.

Clerk of Council Smith:

T 137-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE OR HIS DESIGNEE TO PUBLICLY ADVERTISE, RECEIVE BIDS, AND SELL TO THE HIGHEST BIDDER A 1998 E-ONE 75-FOOT AERIAL LADDER TRUCK.

Moved by Butkowski and seconded by Johnson to give T 137 a first reading this evening.

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

Yes – 6

No – 0

President Corcoran: T 137 will be added to first readings. T 138.

Clerk of Council Smith:

T 138-2013 AN ORDINANCE AMENDING ORDINANCE NO. 1294.01
INTERPRETATIONS AND EXCEPTIONS IN GENERAL.

President Corcoran: I'll refer that to the Safety Committee. T 139.

Clerk of Council Smith:

T 139-2013 AN ORDINANCE AMENDING N.R.C.O. SECTION 1020.12 EXCESSIVE
ACCUMULATIONS OF MUD AND DEBRIS ON STREETS PROHIBITED.

President Corcoran: I'll also refer that to the Safety Committee. T 140.

Clerk of Council Smith:

T 140-2013 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH BRADLEY CENTER, LTD, FOR THE PURCHASE OF
FOUR (4) PARCELS OF VACANT LAND, AND FOR CUSTOMARY
CLOSING COSTS, NOT TO
EXCEED \$130,000.00.

Moved by Mayor Gillock and seconded by Arndt to give T 140 a first reading this evening.

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

Yes – 6

No – 0

President Corcoran: T 140 will be added to first readings. T 141.

Clerk of Council Smith:

T 141-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE, OHIO TO ENTER INTO AN AGREE-MENT WITH AFSCME
LOCAL 3442 FOR AN EXTENSION OF THE CURRENT COLLECTIVE
BARGAINING AGREEMENT.

Moved by Mayor Gillock and seconded by Olesen to give T 141 a first reading this evening.

Mayor Gillock: Mr. President, we don't necessarily have to pass this one this evening. The contract expires December 31st. We are in negotiations with them at this time. We certainly won't get the negotiations done before the end of the month. We don't have to pass this, this evening. We could pass this at the next meeting, but we do need to pass it this month to extend the contract.

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

Yes – 6

No – 0

President Corcoran: T 141 will be added to first readings. T 142.

Clerk of Council Smith:

T 142-2013 AN ORDINANCE PROVIDING FOR THE TEMPORARY APPROPRIATIONS OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2014 AND ENDING MARCH 31, 2014.

Moved by Johnson and seconded by Butkowski to give T 142 a first reading this evening.

President Corcoran: Are there any other comments or questions?

Councilman Boose: Mr. President, I spoke with the Auditor's office this morning about the requested temporary appropriations and historically every year we do this because we need to have money appropriated for the first quarter. I've been talking with the Auditor's Department; this year they did this differently than they have in the past. In the past, other than those funds that are paid up front or paid for the full year or appropriated for the full year, for example, a copier expense that is paid monthly, may be fully appropriated in the first month; understanding that in month two, three, four and so on that monthly payment is going to be made and so my point there is if you took the whole budget and just said twenty-five percent of it will be for the first three months, which is what we are appropriating; twenty-five percent of the whole budget wouldn't equate to that because you have some expenses and some funds that wouldn't be appropriated. However, in the General Fund, I was told that doesn't happen generally. In the General Fund we are being asked to appropriate forty-eight percent of next year's budget for the whole year. I really don't understand why we are being asked to appropriate forty-eight percent for only three months or twenty-five percent of the budget. When you look at the budget, and I mentioned this at the last meeting, in 2014 we are going to have some decisions that are going to be difficult to make. If you take the total available resources that we have, and this is as of this morning, that is the carryover that we will have for 2013. You add the estimated receipts that we are going to have for the General Fund and the Special Revenue Funds – we are going to have 2.2 million less in 2014 than we did in 2013. Now there is one issue there in that we are only generating eleven months' worth of income tax in 2013 versus 2012. So if you make that judgment or that adjustment rather, I think we are about 1.5 million less in 2014 than we will have to spend in 2013. Taking that into account, I don't find it, at least for myself, justifiable to ask to give the impression that there are monies available to appropriate in the first quarter when you are taking forty-eight percent versus twenty-five or thirty. I just have a problem with that. I don't know if there is an answer to that. I talked with the Auditor's office this morning and they said because of all the other things that they are doing, they didn't have a chance to do it the same way that they have always done it, but I think that is just being a little bit too aggressive.

President Corcoran: Thank you Mr. Boose. Do you have a comment Mr. Costin?

Auditor Costin: May I respond? What we typically do is we go through the funds and we take out the unusual type of expenditures – the one time expenditures and we typically will appropriate for four months and use it as a contingency. Now in the meantime, what we do is we don't do any extraordinary spending unless it is approved by Council. The temporary appropriations are only to allow us to operate the government until we go through the permanent appropriation process at which time, the permanent appropriations then supersede the temporaries. What we actually do on revenues in January – we start estimating our revenues in December and January getting ready for the appropriation meetings; we are actually required to do that now because we actually have to speed up these estimates for purposes of the official statement for the bonding that we are doing. So with that, oh, and the other thing that you were referring to is super blanket orders – under Ohio Revised Code for certain expenses, i.e. utilities, we are going to estimate that for the whole year and if we have to have a pretty good handle on it, we can have the departments issue a blanket purchase order. So, once the purchase order is issued, we don't have to keep issuing those month after month after month. So in an attempt; that was what you were alluding to; in an attempt to be more efficient, we have tried to issue more blanket purchase orders, but you can't issue a purchase order for more than what is appropriated. In those cases where we have issued blankets, the appropriation is going to be higher than past years. This year we did not fine tune these temporary appropriations because we are actually working on fine tuning our 2014 budget and you are dead right – we talked about this last year on concern about the finances. We are going to have to look very hard at this this year. We will have spent more than we collected in 2013 and we need to look at those things. At this time, however, we have adequate controls over our temporary appropriations and our focus of the Auditor's office has been to complete this official statement which we actually have to have finalized tomorrow when we have our final meeting with bond counsel so it is sent off to Moody's, I believe it is Wednesday. So we have been focusing all of our attention on the immediate priorities and accordingly we haven't fine-tuned the temporary appropriations as much as we would have liked to or as much as we would have done in prior years. However, the fact that it is appropriated doesn't mean it is going to be spent. Historically, we do not spend nearly all that money that is appropriated but if something should come up and Council approves it, then we have the contingencies in there to spend the money without having to reappropriate. Okay?

Councilman Boose: Mr. President, yes, my only comment, again; thank you Chris for that explanation, but again, I would think that one, perhaps we could have it, since you will be done with the bond counsel information tomorrow or Wednesday, maybe take then time from then to the next meeting to fine tune this. Again, I have an issue with understanding that just because it is appropriated doesn't mean that we don't spend it but it gives the impression that if it is appropriated, than you can spend it. I would rather not give that impression in light of the financial situation that we find ourselves in or that we already do. Thank you.

President Corcoran: Thank you Mr. Boose. Anybody else? All those in favor say yes. Those opposed say no. Clerk, please call the roll.

Clerk of Council Smith: One no and the rest were positive.

Yes – 5

No – 1 (Boose)

President Corcoran: T 142 will be added to first readings. That is the end of our new business.

RECESS:

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

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

Yes – 6

No – 0

President Corcoran: Moving on then to first readings. First up, we have T 143.

FIRST READINGS:

Clerk of Council Smith:

T 143-2013 AN ORDINANCE REPRESENTING REIMBURSEMENT OF
ADMINISTRATIVE EXPENSES FROM VARIOUS FUNDS OF THE CITY OF
NORTH RIDGEVILLE, OHIO.

President Corcoran: T 144.

Clerk of Council Smith:

T 144-2013 A RESOLUTION APPROVING ADVANCES AND ADVANCE
REPAYMENTS OF VARIOUS FUNDS, AND TRANSFERS FROM THE
GENERAL FUND, OF THE CITY OF NORTH RIDGEVILLE, OHIO.

President Corcoran: Now going back to T 135.

Clerk of Council Smith:

T 135-2013 A RESOLUTION AMENDING RESOLUTION NUMBER 1288-2013 TO
CORRECT A TYPOGRAPHICAL ERROR REGARDING THE LEVY FOR
RENEWAL TAX FOR THE LIBRARY SYSTEM.

Moved by Olesen and seconded by Boose to dispense with the second and third readings
for T 135 this evening.

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

Yes – 6

No – 0

Moved by Olesen and seconded by Boose to adopt T 135.

Moved by Olesen and seconded by Boose to add the emergency clause to T 135 due to the deadlines that the library is facing.

President Corcoran: Are there any questions on the emergency clause itself? 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: It passed and becomes **Resolution number 1291-2013.**

Yes – 6 No - 0

President Corcoran: T 136.

Clerk of Council Smith:

T 136-2013 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS AND SPECIFICATIONS FOR THE SAFE ROUTES TO SCHOOL INFRASTRUCTURE DESIGN PROJECT INCLUDING APPURTENANCES, NOT TO EXCEED \$50,000.00.

Moved by Boose and seconded by Arndt to dispense with the second and third readings for T 136 this evening.

President Corcoran: Are there any other 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 136.

Moved by Boose and seconded by Arndt to add the emergency clause to T 136 in order to meet the deadlines of this project.

President Corcoran: Are there any questions on the emergency clause itself? 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: It passed and becomes **Ordinance number 5091-2013.**

Yes – 6 No - 0

President Corcoran: T 137.

Clerk of Council Smith:

T 137-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE OR HIS DESIGNEE TO PUBLICLY ADVERTISE, RECEIVE BIDS, AND SELL TO THE HIGHEST BIDDER A 1998 E-ONE 75-FOOT AERIAL LADDER TRUCK.

Moved by Butkowski and seconded by Johnson to dispense with the second and third readings for T 137 this evening.

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

Yes – 6 No – 0

Moved by Butkowski and seconded by Johnson to adopt T 137.

Moved by Butkowski and seconded by Johnson to add the emergency clause to T 137 in order to get the highest price for this piece of equipment in a timely fashion.

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

Yes – 6 No – 0

President Corcoran: On the adoption with the emergency clause. Mrs. Johnson, did you have a comment?

Councilwoman Johnson: I did have a comment. It does say that the funds derived from the sale of this ladder truck are to purchase a new fire engine. I know generally, that money would be consumed by the General Fund. Are we going to maybe have a fund earmarked for that? Just so that it is set aside?

Auditor Costin: We wouldn't set up a fund for it. We can just set the money aside for it.

Councilwoman Johnson: I just wanted to make sure it doesn't get swallowed up.

Auditor Costin: Now here again, that will be part of the appropriation process. When they are collected they will be part of the total estimated receipts that Council will decide how they want to spend those monies. So if Council wants to set that money aside, it can be earmarked . . .

Councilwoman Johnson: Well, I'm just saying that by passing this it already says that the money is supposed to be set aside for a new fire engine.

Auditor Costin: And that is what would occur.

Councilwoman Johnson: Okay.

President Corcoran: Are there any other comments or questions?

Councilman Boose: Yeah, just a clarification: if it says in the Ordinance that the money is going to the purchase of a new fire engine, don't we sort of kind of make sure that happens during appropriations?

Auditor Costin: Correct, but Council also has a prerogative to change or revise or amend however they choose.

Councilman Boose: Wouldn't we then, and maybe this is a legal question, wouldn't we then have to make a new Ordinance to retract what this one said? I guess the point and I don't want to put words in your mouth, but maybe what I am trying to ascertain here is do we change the wording of that so it doesn't tie us into that or do you all want to make sure that this money goes for the new fire truck?

Mayor Gillock: The Ordinance only says; that is in the "Whereas" – the Ordinance, what you are passing, says the Mayor is authorized to advertise for bids following public advertising and you can use a broker and they get seven percent. All the Ordinance does is authorize me to sell that truck.

Councilwoman Johnson: Mr. Mayor, in the second "Whereas" the last sentence specifically says the funds derived from the sale shall be used for the purchase . . .

Mayor Gillock: That is in the "Whereas;" the bold print says now therefore, be ordained by the Council that... and then it lists some things that are authorized by this Ordinance. Those "Whereas" are not ...

President Corcoran: The controlling language which appears after the word "that."

Councilman Boose: Okay. Mr. President, for the clarification Mayor, it would be my hope that in appropriations we make every effort to make sure that whatever monies that are generated from the sale of this truck go toward the purchase of the new truck, in my opinion. Thank you.

Councilwoman Johnson: Thank you.

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

Clerk of Council Smith: It passed and becomes **Ordinance number 5092-2013.**

Yes – 6

No - 0

President Corcoran: T 140.

Clerk of Council Smith:

T 140-2013 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BRADLEY CENTER, LTD, FOR THE PURCHASE OF FOUR (4) PARCELS OF VACANT LAND, AND FOR CUSTOMARY CLOSING COSTS, NOT TO EXCEED \$130,000.00.

Moved by Mayor Gillock and seconded by Johnson to dispense with the second and third readings for T 140.

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

Yes – 6

No – 0

Mayor Gillock: We will adopt at the next meeting.

President Corcoran: T 141.

Clerk of Council Smith:

T 141-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ENTER INTO AN AGREE-MENT WITH AFSCME LOCAL 3442 FOR AN EXTENSION OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT.

President Corcoran: T 142.

Clerk of Council Smith:

T 142-2013 AN ORDINANCE PROVIDING FOR THE TEMPORARY APPROPRIATIONS OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2014 AND ENDING MARCH 31, 2014.

SECOND READINGS: None.

President Corcoran: There are four third readings. First up, T 119.

THIRD READINGS:

Clerk of Council Smith:

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.

Moved by Johnson and seconded by Arndt to adopt T 119.

President Corcoran: Are there any comments or questions?

Councilwoman Johnson: I have a comment. I just wanted to say that there are a lot of people out there who would really appreciate the passage of this Ordinance. It will hopefully get some relief for the noise, the rumbles strips that have been going on for years and years. I've had some people tell me already how it would be life changing. Anyway, I would very much appreciate the passage of this as also one of those residents. I am sure this benefits a wide area. Thank you.

President Corcoran: Any other comments?

Councilwoman Butkowski: Yes, Mr. President. I've talked to people that live on Chestnut Ridge on the south side and they say that those rumble strips are annoying. It echoes.

Councilwoman Johnson: One more comment . . .

President Corcoran: You will have to wait until I ask if there are any other comments first.

Councilwoman Johnson: Oh, I'm sorry.

President Corcoran: Anybody else? Yes, Mrs. Johnson.

Councilwoman Johnson: I did want to say this has been going on since our Safety-Service Director was the Mayor at the time and these rumble strips were cut into as a temporary measure and they are still there. This is their resolution to a noise wall they have spent, the turnpike in conjunction with ODOT, doing this project.

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

Clerk of Council Smith: It passed and becomes **Ordinance number 5093-2013.**

Yes – 6

No – 0

President Corcoran: T 120.

Clerk of Council Smith:

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

Moved by Olesen and seconded by Arndt to adopt T 120.

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

Clerk of Council Smith: It passed and becomes **Resolution number 1292-2013.**

Yes – 6

No – 0

President Corcoran: T 123.

Clerk of Council Smith:

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 Olesen and seconded by Arndt to adopt T 123.

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

Clerk of Council Smith: It passed and becomes **Ordinance number 5094-2013.**

Yes – 5

No – 1 (Johnson)

President Corcoran: T 129.

Clerk of Council Smith:

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 Arndt and seconded by Butkowski to adopt T 129.

President Corcoran: Are there any comments or questions?

Moved by Mayor Gillock and seconded by Butkowski to add the emergency clause to T 129 in order to get this into the 2013 budget.

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

Councilwoman Butkowski: Mr. Chairman, I think we should let the people know that Microsoft will no longer support Windows XP starting in April 2014 and whereas the computers currently being used are outdated and not capable of being upgraded. The people should know why we are spending all that money for computers.

President Corcoran: Okay. On the emergency clause itself, 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 and becomes **Ordinance number 5095-2013.**

Yes – 6

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 on Monday, December 16, 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 8:12 P.M.

Approval of minutes:



PRESIDENT OF COUNCIL



CLERK OF COUNCIL