

**NORTH RIDGEVILLE CITY COUNCIL
MINUTES OF REGULAR MEETING MARCH 17, 2014**

CALL TO ORDER: 7:30 P.M.

President Corcoran: I call to order the Monday, March 17, 2014 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, Roseanne Johnson, Bernadine Butkowski, Robert Olesen, Terrence P. Keenan and President Kevin Corcoran.

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

MINUTES - Corrections (if any) and approval:

President Corcoran: You have before you the City Council meeting minutes of March 3, 2014. Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved as submitted.

President Corcoran: Please note the Building and Lands Committee meeting minutes of 03.03.2014, the Finance Committee meeting minutes of 03.04.2014 and the Planning Commission meeting minutes of 03.11.2014.

LOBBY:

President Corcoran: This brings us to the lobby session of our meeting. This is your opportunity to address Council. If you should choose to do so, please step up to the podium and state your name and address for the record. You will have three minutes to speak on the topic of your choice. With that being said, the lobby session now is open.

Michael Gierlach, 6230 Lee Ave.: stated he has an issue with teenage drinking on Lee Ave. including the mess the teenagers leave.

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

ADMINISTRATORS REPORTS:

A. Mayor: Thank you Mr. President. Just briefly this evening we need T 17, T 18 and T 22 passed. T 17 and T 18 you have seen before. These came from ODOT for some projects. T 22 is a new one – sometimes we talk about why we have to do things such as dispensing rules

and doing things by emergency and this is an example. We usually reserve our salt each year in May. We received a letter last week from ODOT saying they had new rules. We have to have our order in before April 8th. We only have one more meeting and that is April 7th which wouldn't give us time to do it. We really need to pass the Resolution allowing us to purchase rock salt this evening. As you all know, we need to have rock salt available. You will see that coming up – T 22.

I did want to mention, we did have a small issue to us and a large issue to others. If you remember in January, Avon Lake had an issue with what is called frazzle ice. The intakes through their water system freeze up. This morning we were notified by Elyria that their system was going through the same phenomena and asked us to conserve water, but because of the system we have, we turned four valves and we were able to just replace that with water from Avon Lake. Obviously the water from Avon Lake costs more but we didn't have to deal with a shortage of water. If you did hear anything on that today about conserving water and about the frazzle ice that is in Elyria, we were able to deal with it.

Lastly, I did want to mention that for those of you that know him, and most of you do, Brian Moriarty, who is our Magistrate has some health issues and I would like to have you keep him in your prayers and happy St. Pat's to everyone. Thank you.

President Corcoran: Thank you. Mr. Armbruster.

B. Safety-Service Director: Just as a reminder and hopefully we don't remind ourselves that it might snow again, but as we move forward into the spring snows, we will be salting as we did this past week with intersections, curves and major streets. We are going to conserve as much as possible and use the least amount of salt as we can as the temperature falls and rises, it usually melts the next day. Just be careful when you are out driving and remember that we are going to use the least amount of salt as we can to keep us safe.

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

C. Engineer: Thank you Mr. President. With our spring thaws comes the clean-up of our pet waste that has been buried under snow for weeks. I would like to remind people that when they take on this task to dispose of the pet waste properly. Do not dump it into the ditches or catch basins. Just simply bag it up and dispose of it with your regular household trash. You can do your part to keep water quality good in North Ridgeville. That is the end of my report.

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

D. Auditor:

Auditor Costin: Mr. President. As discussed at the last Council meeting, I alerted Council that we had the BANS Ordinance at this meeting and it is required that we pass that tonight with the emergency so that the legislation is in place and so that the monies are available to retire our existing BANS. It matures on April 3rd.

I believe Council is aware of the fact that we went through an appropriation process and now I request that the Council consider passing that Ordinance tonight with the emergency as well to meet our statutory deadline of March 31. In addition, there was another Ordinance prepared by the Law Department changing our income tax split from 85/15 to 90/10. That was discussed in detail at the appropriation meetings and that financial result is incorporated in our appropriation Ordinance in our estimated receipts that we have approved by the County. I would request that Council entertain and pass with emergency the BANS Ordinance – T 19, permanent appropriations Ordinance and the income tax split tonight with the emergency tonight if you so choose. Thank you.

Moved by Johnson and seconded by Butkowski to suspend the By-laws to allow T 23 and T 24 which are the income tax split and the appropriation Ordinances to the agenda tonight under first readings.

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 23 and T 24 are now added to first readings.

E. Other Reports:

President Corcoran: We have the February 2014 Building Department report, the February 2014 Fire Department report, the February 2014 Mayor's Court report, the February 2014 Water Distribution reports, the 2013 Police Department report (Drug fines, Law Enforcement Trust & Property Seized), the 2013 Storm Water Management Annual report and the 2013 Visitors Bureau Annual report.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE: None.

OLD BUSINESS: None.

President Corcoran: Moving on to new business.

NEW BUSINESS:

Clerk of Council Smith:

Planning Commission recommendation(s) from meeting held March 11, 2014:

APPLICANT: Jill Allan, Timber Ridge Associate Group, 772 Pine Valley Drive, Pittsburgh, PA 15239

OWNER: Same

REQUEST: Final plat approval for Phase 3 and Phase 4 of Timber Ridge Subdivision

LOCATION: Southeast area of Bagley Road and Ohio Turnpike in an R-1 District
Permanent Parcel No. 07-00-002-102-295

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

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

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

Yes – 7

No – 0

President Corcoran: The Planning Commission recommendation is accepted.

Ordinances and Resolution Submittals

President Corcoran: T 19.

Clerk of Council Smith:

T 19-2014 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$250,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF A FRONT-END LOADER, DUMP TRUCKS WITH SNOW PLOW ASSEMBLIES AND SALT SPREADERS AND OTHER RELATED EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE CITY'S DEPARTMENT OF SAFETY-SERVICE.
(Introduced by Mayor Gillock)

Moved by Arndt and seconded by Boose to suspend the By-laws to give T 19 a first reading.

President Corcoran: Are there any comments or questions?

Councilman Keenan: Mr. President, I do have a question of the Auditor – I don't know the background. We had \$450,000 issued last year but we are only requesting \$250,000 this year. Could you just help me with the \$200,000 that we don't need.

Auditor Costin: Right. What we do; you have been through the capital projects discussions. What we do when we purchase equipment is we typically try to pay that off over three to five years. When we purchase this equipment a few years ago, we have been paying it down \$200,000 or so a year. This year we paid off \$200,000 and now we have to borrow the balance. The plan would be to pay the balance of the BANS off next year. We typically don't take the BANS for shorter lived equipment; we typically don't take those to bonds. We try to pay them off year by year over some period of time.

Councilman Keenan: Good, thank you. I understand.

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

Yes – 7

No – 0

President Corcoran: T 19 is now added to first readings. T 20.

Clerk of Council Smith:

T 20-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO.
(Introduced by Mayor Gillock)

Moved by Mayor Gillock and seconded by Johnson to suspend the By-laws to give T 20 a first reading.

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

Yes – 7

No – 0

President Corcoran: T 20 is now added to first readings. T 21.

Clerk of Council Smith:

T 21-2014 AN ORDINANCE AMENDING CHAPTER 854 *PEDDLERS, CANVASSERS AND SOLICITORS*.
(Introduced by Law Director Crites)

President Corcoran: I will refer that to the Safety Committee. T 22.

Clerk of Council Smith:

T 22-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO PARTICIPATION AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE FOR THE 2014 SUMMER AND 2014/2015 WINTER SEASONS, PURSUANT TO RESOLUTION NO. 693-90.
(Introduced by Mayor Gillock)

Moved by Boose and seconded by Arndt to suspend the By-laws to give T 22 a first reading.

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

Yes – 7

No – 0

President Corcoran: T 22 is now added to first readings.

RECESS:

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

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

Yes – 7

No – 0

President Corcoran: Moving on to first readings. We have T 17.

FIRST READINGS:

Clerk of Council Smith:

T 17-2014 PID NO. 82262; PROJECT NAME: LOR US 0020 SYSIGN FY2015; AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM HIGHWAY SIGN REPLACEMENT ON US 20 FROM THE BEGINNING OF THE 4-LANE DIVIDED HIGHWAY JUST SOUTH OF PARSONS ROAD TO THE US20/SR 57 INTERCHANGE, IN LORAIN COUNTY. SR 10C AT THE I-480 INTERCHANGE WILL ALSO HAVE OVERHEAD SIGNS REPLACED.
(Introduced by Mayor Gillock)

Moved by Butkowski and seconded by Johnson to dispense with the second and third readings for T 17.

President Corcoran: Are there any comments or questions?

Councilman Boose: Is there a need to move this through faster than what we need than normal?

President Corcoran: That would be a good question.

Councilman Arndt: Mr. President, for the clarification of Mr. Boose and me, would you just refresh us on T 17.

Mayor Gillock: T 17 is just sign replacement on Route 10 up by 480 and Lorain Road.

Councilman Boose: Yes, is there any need to push this forward through the normal process?

Mayor Gillock: Yes, they asked for this to be passed prior to March 27th and no funds are required from the City unless we change something.

Councilman Boose: Thank you.

President Corcoran: Mayor, that also applies to T 18 as well?

Mayor Gillock: Yes, anytime ODOT does a project within our City, as a formality, they get your approval or permission.

Law Director Crites: If I may Mr. Mayor; they want to see that it has been adopted by Council but its effective date thirty days down the road wouldn't be important so there would be no need for the emergency?

Mayor Gillock: I agree with that. The emergency is probably not needed.

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

Yes – 7

No – 0

Moved by Butkowski and seconded by Johnson to adopt T 17.

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

Clerk of Council Smith: The motion passes unanimously and becomes **Ordinance number 5105-2014.**

Yes – 7

No – 0

President Corcoran: Moving on to T 18.

T 18-2014 PID NO. 96999; PROJECT NAME: LOR US 0020 22.19 DEMO; AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM BUILDING DEMOLITION FOR UTILITY LOCATIONS INVOLVED WITH ANOTHER PROJECT DEALING WITH MAJOR REHABILITATION AND WIDENING ON US 20 AT THIS LOCATION JUST WEST OF STONEY RIDGE ROAD IN LORAIN COUNTY.
(Introduced by Mayor Gillock)

Mayor Gillock: Mr. President, this says amended but the wording I'm not sure got corrected. It still refers to "widening US 20 at this location just west of Stone Ridge..." in the title and it also says that again in the first "Whereas". It should ...well, if you look down in the project description, they did correct it. We got the language from ODOT. They did correct it just east of Stoney Ridge Road. As I surmised at the last meeting but I wasn't one hundred percent sure, again, as ODOT is working in our community, they want to let us know and get our okay. This is for the demolition of buildings that are taken as part of the Center Ridge Road widening project. You will notice that no funds are required from the City unless we change something. It is totally at their cost. As I said, as they move forward acquiring those buildings that are needed for the widening; they will be demolishing those beginning late this year.

Moved by Mayor Gillock and seconded by Arndt to amend anywhere in T 18 that mentions "west of Stoney Ridge" to "east of Stoney Ridge."

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

Yes – 7 No – 0

Moved by Arndt and seconded by Johnson to dispense with the second and third readings for T 18 Amended.

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

Yes – 7 No – 0

Moved by Arndt and seconded by Johnson to adopt T 18 Amended.

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5106-2014.**

Yes – 7 No – 0

Clerk of Council Smith:

T 23-2014 AN ORDINANCE AMENDING N.R.C.O. SECTION 880.14(c) RELATING TO THE ALLOCATION OF INCOME TAX FUNDS.

(Introduced by Mayor Gillock)

Moved by Johnson and seconded by Boose to dispense with the second and third readings for T 23.

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

Yes – 7 No – 0

Moved by Johnson and seconded by Boose to adopt T 23.

President Corcoran: Are there any comments or questions?

Councilman Boose: Mr. President, just to let the residents know what we are doing here. We, every year provide eighty-five percent of our funding from the General Fund from the income tax revenues and fifteen percent towards capital projects. Some years, in the past, and it has been the exception, we have had to increase that percentage from eighty-five percent to ninety percent to help cover operating expenses and that is what this legislation does. That means instead of having fifteen percent available for capital projects, we will have ten. Although I hesitate to do that because we need to have capital projects continued not only for machinery and equipment but also for street improvements. This is a one year thing. We would have to have similar legislation next year if we wanted to continue this. I just wanted everyone to know why we need to do this to put funds back into the General Fund out of capital projects so we can continue

operations. Thank you.

President Corcoran: Thank you Mr. Boose. Mrs. Johnson.

Moved by Johnson and seconded by Boose in order to add the emergency clause to T 23 in order to meet the statutory deadline of March 31, 2014.

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

Yes – 7

No – 0

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5107-2014.**

Yes – 7

No – 0

Clerk of Council Smith:

T 24-2014 AN ORDINANCE PROVIDING FOR THE 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 DECEMBER 31, 2014.
(Introduced by Mayor Gillock)

Moved by Johnson and seconded by Butkowski to dispense with the second and third readings for T 24.

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

Yes – 7

No – 0

Moved by Johnson and seconded by Butkowski to adopt T 24.

Moved by Johnson and seconded by Butkowski to add the emergency to T 24 to meet the statutory deadline of March 31, 2014.

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

Yes – 7

No – 0

President Corcoran: Are there any comments or question on the adoption with the emergency clause?

Councilman Boose: Thank you. I first want to, as a member of the Finance Committee, I want to thank Mr. Costin and his staff for all of the work that they put in to help the Finance Committee understand as best as we could the challenges and opportunities that the City has in our finances. They worked overtime in making sure that we had up to date financial spreads throughout the process. They prepared us well and it was a huge undertaking that they do every year and I just wanted to thank them for that. It is huge and I didn't want that to go unnoticed, thank you. Every year Chris and his department get accolades from the state for their reporting. To see what they do and provide us is certainly well within character and very well appreciated, so thank you.

The appropriations committee spent several days sitting with Department Heads and went over their budgets and I can tell you from at least my perspective, the Department Heads did not have a wish list that they came with. They came prepared with the things that they need - good detail and it helped us very much. At the end of the first series of meetings, through recommendation of the Auditor's Department, it was suggested that we try to find an additional \$1,600,000.00 in savings. The Administration went back and had meetings with all of the Department Heads and found quite a few reductions that they could hopefully live with, for example – in capital projects, they reduced the original number by about \$1,000,000.00. Overall from the General Fund they were able to reduce the deficit spending estimate by about \$1,000,000.00. They were still about \$550,000 short of what we needed to have or what we hoped to have in order to meet the recommendation from the Auditor's office. They did look at some additional revenue sources that we could have throughout 2014 that could help bring a resolution to that. Again, you have to understand that balancing the City's budget is just like you do at home. You have so much money and you have so many expenses. You can either reduce your expenses or you could increase your income or sometimes you try to do both because sometimes, that is the best alternative. They did come up with about \$150,000.00 in additional revenues we have yet to enact. It is something I would certainly be willing to entertain and have a discussion on and in addition to some additional income taxes that may or may not materialize; they feel confident they will, but not confident and certifiable enough that we can place them in the budget. Again, when you put something in the budget, you have to make sure that it is there to the best of your knowledge. That would have added another \$550,000 right there. They did look at some expense reductions which they are going to implement that some are in the budget. Overall, our City still has a problem and people need to understand that. I know the Administration does. I know the Auditor's Department does and I know members of Council do. At the end of the day, when we first started 2013, we had a carry-over balance of about \$4,300,000.00. When we finish up with the budget that is before us now, we will have a carry-over balance of about \$2,150,000.00 which is about \$2,200,000.00 less than what we had the year before. We don't have enough room to do \$2,200,000.00 more if we did that this year and in one more year we would be out of money. I think that the Auditor's plan to cut that deficit in thirds over the next couple of years and do a third this year, third next year and third the following year to help alleviate that so the citizens don't have to see a reduction of services in one big gulp which I think is the way to go. We almost got there, but we didn't quite get there. I think there are still some things we need to address. I think we understand there is a deadline we have to submit this to at the end of the month, but I think I would rather have a more complete budget than one that we have to go back to and look at because budgeting time is when you do it. It has been my

experience sometimes that when you don't do it up front, it does not get done. For example, we still have not addressed Fund 295, the Solid Waste Management Fund. There is an excess in that carry-over that we did mention a couple times during appropriation meetings, but there is an opportunity there to give money back to the residents; lower their solid waste management fees. It appears that there is an opportunity there or at least for a discussion to take place to take a look at that and we didn't get there. This evening before this meeting, we had a meeting in regard to the sewer funds and the Sanitary Sewer Improvement Fund. The Sewer Fund has an anticipated \$700.00 carry-over. \$700.00, not \$700,000.00, \$700.00. They are going to run an anticipated deficit of over \$1,000,000.00 in 2014. The 690 Fund which is the Sanitary Sewer Improvement Fund has an anticipated carry-over of about \$141,000.00. That is about \$150,000 of deficit spending in 2014. Now understanding that once we do come to some sort of agreement on what plan we want to go toward, if one of the plans presented to us is the one and there has been some discussion that maybe there is a plan F versus A, B, C, D and E that we have not seen yet; we are being asked to pass a budget today that I don't think properly addresses those funds. Finally, there is the Self-Insurance Benefits Trust Fund, Fund 710; there is anticipated \$168,000.00 carry-over but in 2014 the deficit spending of that account is over \$800,000.00. If it is going to end in \$168,000.00 balance and spend \$800,000.00 you can see we cannot do that next year too. While I applaud the Administration and Council because at most times more than the Finance Committee was there for their work over the last several weeks, I think it is an incomplete budget and I just think that needed to be noted. Thank you.

Councilwoman Johnson: I think Mr. Boose gave a very nice summary of all the work that was put in here. I also want to thank our Department Heads, the Administration and the Auditor's office for all of their hard work. It is a work in progress. It is not a perfect document but it can be amended. We are hoping in April when the Administration meets with our income tax collector that there will be some positive adjustments in here. We have no way of knowing that right now. As far as the refuse account goes, I did talk to the Auditor about that. It would be nice when we are looking at raising rates as we are now; we are looking at perhaps raising our sewer rates, maybe we can offset that a little bit with what is in the refuse account so that our residents don't have to take such a big hit. Those are works in progress. This appropriation Ordinance is due by March 31st and we have an obligation to pass this. We did the best we could but like I said, there can be adjustments and we can amend it at any time. I think they did a very fine job in what we have. I ask that the rest of the members of Council please consider passage of this. Thank you.

Auditor Costin: We have a statutory necessity to pass the Ordinance-we all know that. Several of our funds, even though we have the smaller balances also don't reflect the neglect, for example in our sewer study. We had to cut back on certain remedies to our sewer issues because we haven't generated the dollars. Cities and schools have been negatively affected in the last several years. I am not going to get into the whys and wherefores – we all know why and we all know what has happened. I think the bigger issue is we are going to get through this year. The bigger issue is what are we going to do about 2015 and beyond? Let's not forget, we still have a lot to do. Without passing the appropriation Ordinance, we effectively shut down the City. We can't shut down the City. We will pass the appropriation Ordinance, but we also can't neglect

the fact that we need to look forward to 2015 and beyond as we discussed during the appropriation meetings and we need to look forward to some tough issues. The job is far from done as Councilman Boose has indicated and we must take action. Thank you.

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5108-2014.**

Yes – 7

No – 0

President Corcoran: Moving on to T 19.

Councilwoman Butkowski: Mr. Chairman, do you think it is 5109?

President Corcoran: No. Okay, T 19, please.

Clerk of Council Smith:

T 19-2014 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$250,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF A FRONT-END LOADER, DUMP TRUCKS WITH SNOW PLOW ASSEMBLIES AND SALT SPREADERS AND OTHER RELATED EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE CITY'S DEPARTMENT OF SAFETY-SERVICE.

(Introduced by Mayor Gillock)

Moved by Arndt and seconded by Olesen to dispense with the second and third readings for T 19.

President Corcoran: Are there any comments or questions?

Mayor Gillock: I just want to reiterate for the public, that again, these are not new purchases this is just refinancing the BANS we issued a year ago which we paid off about a third and we are refinancing the remaining two-thirds, but these are not new purchases. Thank you.

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

Yes – 7

No – 0

Moved by Arndt and seconded by Olesen to adopt T 19.

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

Councilman Arndt: Before we do that Mr. President, do I want to add the emergency to that before we take a vote or do we adopt it first? We have to have the emergency as I remember Mr. Costin.

Moved by Arndt and seconded by Olesen to add the emergency clause to T 19 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 notes, which is necessary to enable the City to timely retire the outstanding note and thereby preserve its credit.

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

Yes – 7

No – 0

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5109-2014.**

Yes – 7

No – 0

President Corcoran: T 20.

Clerk of Council Smith:

T 20-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO.
(Introduced by Mayor Gillock)

Law Director Crites: I might suggest, especially because of the retroactive nature, many of the financial provisions contained herein; it would be in the City's interest to pass this Ordinance this evening with the emergency. Do you not agree Mr. Mayor? You gave me a look like you don't. Then okay. Yes, while I commandeer the floor, I would like to take an opportunity to thank our Safety-Service Director who worked with me to negotiate this and most importantly I thank, I hope I am not out of line; I would like to thank both the negotiating team as well as the body of our AFSCME unit because I really believe they recognize the times and the situation the City faces and they came to the table and they very fairly and as a consequence I believe resulted in an agreement that was fair to both sides.

Moved by Olesen and seconded by Butkowski to dispense with the second and third readings for T 20.

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

Yes – 7

No – 0

Moved by Olesen and seconded by Butkowski to adopt T 20.

Moved by Olesen and seconded by Butkowski to add the emergency clause to T 20 because the City is currently operating under an extension of the agreement and the extension will be ending soon thereby needing a replacement.

Law Director Crites: If I can also add that we do have a deadline for which the previous contract was extended which is looming upon us. It is important this be adopted and effective this evening.

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

Yes – 7

No – 0

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5110-2014.**

Yes – 7

No – 0

President Corcoran: T 22.

Clerk of Council Smith:

T 22-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO PARTICIPATION AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE FOR THE 2014 SUMMER AND 2014/2015 WINTER SEASONS, PURSUANT TO RESOLUTION NO. 693-90.
(Introduced by Mayor Gillock)

Moved by Boose and seconded by Johnson to dispense with the second and third readings for T 22.

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

Yes – 7

No – 0

Moved by Boose and seconded by Johnson to adopt T 22.

Moved by Boose and seconded by Johnson to add the emergency clause to T 22 in order to meet the accelerated deadline to purchase salt.

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

Yes – 7

No – 0

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

Clerk of Council Smith: Measure passed unanimously and becomes **Ordinance number 5111-2014.**

Yes – 7

No – 0

President Corcoran: That is the end of first readings. There are no second readings.

SECOND READINGS: None.

President Corcoran: First up we have T 138.

THIRD READINGS:

Clerk of Council Smith:

T 138-2013 AN ORDINANCE AMENDING N.R.C.O. SECTION 1294.01
INTERPRETATIONS AND EXCEPTIONS IN GENERAL.

(Introduced by Mayor Gillock; Referred to Safety on 12/02/2013; Heard at Safety on 12/16/2013 and continued; Heard at Safety again on 01/21/2014; Report accepted on 02/03/2014; First reading 02/18/2014; Second reading 03/03/2014)

Moved by Butkowski and seconded by Boose to adopt T 138.

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

Clerk of Council Smith: Motion passed unanimously and becomes **Ordinance number 5112-2014.**

Yes – 7

No – 0

President Corcoran: T 7.

Clerk of Council Smith:

T 7-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE PURCHASE OF CHEMICALS TO BE USED BY THE FRENCH CREEK WASTEWATER TREATMENT PLANT.

(Introduced by Mayor Gillock; First reading 02/18/2014; Second reading 03/03/2014)

Moved by Johnson and seconded by Butkowski to adopt T 7.

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

Clerk of Council Smith: Motion passed unanimously and becomes **Ordinance number 5113-2014.**

Yes – 7

No – 0

President Corcoran: T 8.

Clerk of Council Smith:

T 8-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE PURCHASE OF ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock; First reading 02/18/2014; Second reading 03/03/2014)

Moved by Olesen and seconded by Johnson to adopt T 8.

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

Clerk of Council Smith: Motion passed unanimously and becomes **Ordinance number 5114-2014.**

Yes – 7

No – 0

President Corcoran: T 9.

Clerk of Council Smith:

T 9-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE RENTAL OF EQUIPMENT AND RELATED SERVICES FOR ROAD REPAIR AND MAINTENANCE TO BE USED BY THE SERVICE DEPARTMENT.

(Introduced by Mayor Gillock; First reading 02/18/2014; Second reading 03/03/2014)

Moved by Johnson and seconded by Butkowski to adopt T 9.

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

Clerk of Council Smith: Motion passed unanimously and becomes **Ordinance number 5115-2014.**

Yes – 7

No – 0

President Corcoran: T 10.

Clerk of Council Smith:

T 10-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE PURCHASE OF LIMESTONE AND SAND TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock; First reading 02/18/2014; Second reading 03/03/2014)

Moved by Johnson and seconded by Butkowski to adopt T 10.

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

Clerk of Council Smith: Motion passed unanimously and becomes **Ordinance number 5116-2014.**

Yes – 7

No – 0

President Corcoran: T 11.

Clerk of Council Smith:

T 11-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW TO FURNISH AND/OR DELIVER CONCRETE TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock; First reading 02/18/2014; Second reading 03/03/2014)

Moved by Olesen and seconded by Johnson to adopt T 11.

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

Clerk of Council Smith: Motion passed unanimously and becomes **Ordinance number 5117-2014.**

Yes – 7

No – 0

President Corcoran: T 12.

Clerk of Council Smith:

T 12-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW TO FURNISH AND INSTALL FULL DEPTH CONCRETE PADS AND REPAIR SERVICES TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock; First reading 02/18/2014; Second reading 03/03/2014)

Moved by Johnson and seconded by Butkowski to adopt T 12.

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

Clerk of Council Smith: Motion passed unanimously and becomes **Ordinance number 5118-2014.**

Yes – 7

No – 0

MEETING ANNOUNCEMENTS:

President Corcoran: There will be an Administrative Committee meeting on **Tuesday, March 18, 2014 at 5:30 P.M.** in Council Chambers regarding the City Council correspondence policy and our next regular Council meeting will be on **Monday, April 7, 2014 at 7:30 P.M.** in Council Chambers.

ADJOURNMENT:

President Corcoran: Seeing no other business to bring before the City this evening. Happy St. Patrick's Day and this meeting is adjourned. The meeting was adjourned at 8:31 P.M.

Approval of minutes:

A stylized signature in black ink, consisting of a large 'C' with a horizontal line through it and a long horizontal stroke extending to the right.

PRESIDENT OF COUNCIL

A cursive signature in black ink, appearing to read 'George E. Smith'.

CLERK OF COUNCIL