

**NORTH RIDGEVILLE CITY COUNCIL
MINUTES OF REGULAR MEETING JUNE 16, 2014**

CALL TO ORDER: 7:30 P.M.

President Corcoran: Calling to order the North Ridgeville City Council meeting. Before we start, I will just say a couple things: welcome to our regularly scheduled Council meeting. It is our business meeting and we have the business of the City to conduct this evening. Our meetings are regularly held on the first and third Monday of each month here in Council Chambers at 7:30 P.M. With that being said, 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 Terrence Keenan, Dennis Boose, Dr. Ronald Arndt, Bernadine Butkowski, Roseanne Johnson, Robert Olesen and President Kevin Corcoran.

Also present was Mayor David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, Assistant Engineer Cathy Becker, 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 June 2, 2014.

Are there any corrections or objections to approving those minutes? Seeing none, those minutes are approved.

President Corcoran: Please note the Administrative Committee meeting minutes of June 2, 2014, the Planning Commission meeting minutes of June 10, 2014 and the Workers Compensation Safety Committee meeting minutes of April 24, 2014.

LOBBY:

President Corcoran: Before we open the lobby session, I have a few remarks. Lobby session is designed to allow you to inform Council of your concerns. It does not allow for questions and answers given the time constraints under which we operate. We would like to hear from all of you; those who wish to address us and in order to do so, we permit an individual to speak for three minutes on a topic of their choice. When your time has expired, I will inform you of this and I will call the next name. When you approach the podium, please state your name and address for the record. Many of us take notes regarding your concerns and your information is important so that we may communicate with you and respond to your issues. There are many ways to receive responses to your questions outside of this meeting. Your Administration is available by phone, email and in person during regularly scheduled business hours during the week and your Council members are available by phone and email. We are also available to talk after the meeting is complete. After lobby session is over, the Administrators have an

opportunity to address Council as well and often times, they will respond to comments made during lobby. Be sure to stay for their reports.

Some of you may be in attendance because of our City's recent flooding issues. City Council has called for an infrastructure planning meeting that will take place on Friday, June 27 at 9:00 A.M. Council will hear from City Department Heads and their infrastructure needs and then Council, the Administration and Auditor will discuss a financial plan for achieving those goals. This meeting is open to the public and will take place here in Council Chambers.

Some of you may be in attendance tonight due to the recent Humane Officer's handling of a trapped animal that a resident had asked for the City to dispose of. The incident has led to a change in procedure and I will ask the Police Chief to address that change before we begin. Chief, if you will.

Police Chief Freeman: My name is Chief Mike Freeman. I am the Chief of the North Ridgeville Police Department. Just to give you a little background: we do offer trap programs for nuisance animals. Somebody on Root Road had a nuisance animal complaint. Nuisances are defined by the Ohio Revised Code. One of the animals that we dealt with in this particular case was a family of raccoons. A raccoon is defined as a nuisance animal. In the Ohio Revised Code, a nuisance animal is defined basically as something that can cause destruction on your property or simply as something as such as you cannot enjoy your property. With that being said, the Root Road property owner was allowed to come to our station, borrow one of our cages. He called us and stated that one of the nuisance raccoons on his property was caught in the cage. Humane Officer Accorti went to that property with a small .22 caliber round which is about the size of that. He dispatched the animal and discarded the same. The complaint was generated because it was told to us that two young children from the neighborhood viewed what had occurred. We looked into that. We talked to Lieutenant Accorti, Humane Officer Accorti, and the property owner who was there with Animal Control Officer Accorti and he said they saw no children present. Chopper and his dad called stating that the boy viewed what occurred. Chopper and his dad came up and saw us. I talked to Chopper and I don't doubt what Chopper said. He might have saw what occurred but he was not in the immediate vicinity of where the raccoon was dispatched. Like I said - what we consider is the safety aspect of it. Like I said, I am not going to doubt what Chopper said - he is a ten year old boy. I will take for face value what Chopper said. But once again, what we look at is if we are following the law - yes. Was it done safely - yes. Is it a needed program in the City - I do believe it is. Last year, our Humane Officers or Animal Control, whatever you would like to call them, answered eight hundred calls for service and these guys are just part-time. Like I said, it is not something that we take joy in, but it is a needed program in the City. If we would dispense with this program, my fear would be rabies, roundworms, parvo and a host of other diseases that these animals bring. It is not just the animals themselves, but it is the feces of the animals. Your dog eats it, your children play with it, they run through it and get it on the bottom of their shoes, and they track it in the kitchen where food sources are at; there are a lot of problems with these nuisance animals. We don't take joy in this but when I swore to do my job, it is to protect property, protect humans and unfortunately, this is one of the ugly things that the Police Department has to do. We are going

to continue to do it but what we are going to do is make a modification to where we can supply the service but also create a scenario where if people are sensitive to this, we are going to take the cage, remove it from the property and dispose of the animal somewhere else. I think this will help the situation where people like Chopper – he doesn't need to see that. There is enough violence in the world. There is enough killing in the world. We can do that simple step. The only thing I am going to tell you is if a Police Officer goes there because he does not have the same equipment as a Humane Officer, I do not want them putting these animals in the back of their cruisers. So if it can be done safely on a piece of property and an officer responds, that officer is still going to dispatch on the property. If it is a high volume area, what we are going to do is that officer is going to come back and get the truck and do it the same way the Animal Control people are going to do. This way, like I said, we are able to do our job, we are able to follow the law because in the state of Ohio, there are only two things you can do with these animals – you can release it back on the property it came from or you can dispatch it. You cannot take it to another area because if that animal is diseased it is living within a group of diseased animals. You take that animal somewhere else where there is no disease, now you are spreading the disease of the animal. We are trying to do our best to keep the people of North Ridgeville safe and that is why I believe in this program. I have taken a lot of grief over it, but you know what, I am paid to make tough decisions. That is all I have to say.

President Corcoran: Thank you Chief. Alright, I have a bunch of sheets that people have already filled out.

Moved by Boose to suspend the rules to allow residents questions, general questions, to be answered in a general way, through the Chair by the appropriate member of the Administration or by Council by the direction of the Chair, whoever the Chair sees appropriate.

President Corcoran: With a lack of second, that motion dies. We thank you for attending this evening. The lobby session is open. The first person to speak is Pat Wysocki.

Pat Wysocki, 7480 Noll Drive: spoke at the May 19th Council meeting. Ms. Wysocki thanked Councilman Keenan for organizing a neighborhood meeting and organizing a walk through. She would like to receive copies of the drainage and sewer system maps for the City. Ms. Wysocki stated she called the Engineering Department for these documents on May 26th and was told she would receive a response from Randy in about a week and she has heard nothing. She further stated she will follow up with the Engineering Department tomorrow.

President Corcoran: They will address your question. Ana Wismer.

Ana Wismer, 34934 Northview Circle: thanked Council and the Administration for communicating with her through her issues. Ms. Wismer asked if the City or the County were responsible for the sewers. She also asked why the City would widen the road when the City has the money for repairing sewers. Ms. Wismer stated most people cannot take out another loan even if it is low interest and suggested the City take out the loan.

President Corcoran: Thank you. Cathy Coleman.

Cathy Coleman, 34979 Northview Circle: explained allowing new development in the City will only exasperate the flooding issues.

President Corcoran: Michelle Kearsey.

Michelle Kearsey, 37886 Stoney Lake Drive: stated she had an issue with Humane Officer Accorti shooting the nuisance animals in front of children. Ms. Kearsey stated she expects an answer from Council when asked a question as she is Council's employer.

President Corcoran: Ms. Kearsey, I'm sorry, your time is up. JoAnn Demchak. Okay, thank you. Pat Fogo.

Pat Fogo, 652 Alameda Ave., Sheffield Lake, OH: founder of Pooch Patrol. Ms. Fogo stated she was happy with the policy change but very unhappy about what it took to make the change. Ms. Fogo stated residents are afraid to speak up about the behavior of Mr. Accorti.

President Corcoran: Thank you. Carrie Graham.

Carrie Graham, 99 Pike Court, LaGrange, OH: stated she is the Director of Pet Rescue. Ms. Graham expressed her disgust for how the raccoon situation was handled.

President Corcoran: Ms. Graham, your time is up. Jeff Dorson.

Jeff Dorson, P.O. Box 740321, New Orleans, LA: stated he represents Alley Cat Allies and expressed his disgust for the way the situation was handled with the raccoons.

President Corcoran: Is there anybody else that would like to address Council this evening? JoAnne Demchak.

JoAnne Demchak, 7495 Noll Drive: stated she resents folks coming from out of town to tell the City how to run the City.

President Corcoran: Is there anybody else?

Tim Sherrill, 7112 Root Road: stated he appreciates the policy change regarding the shooting of animals but is disgusted that his son saw the event.

President Corcoran: Mr. Sherrill, I'm sorry but your time is up. Thank you. Is there anybody else that would like to address Council? Chief?

Chief Mike Freeman: Yes, just a couple follow-up comments. In the history of this program; I have been here for twenty plus years, the number of injuries we have had dispatching animals

whether it be a complaint, a child, a Police Officer is zero. You have a better chance of being injured in an automobile accident tonight driving home from this Council meeting than you do by one of my officers. Number two: I challenge you to bring me names of people who say this officer is being reckless. Bring me the names, bring me the situations and let me talk to these people. Because, if the officer is going to be reckless, whether it is a Patrolman, an Animal Control Officer, myself, my detectives, what have you, they will be dealt with. Like I said, I'm not going to challenge – I wasn't there. I can tell you the conversation that we had with Chopper and his dad was somewhat pleasant, but that is for another day. The point I am trying to make here is we do it safely and our history shows that. We follow the law. The law allows us to do two things. We work for people. We want people to be able to enjoy their property without the destruction of animals, the disease of animals and if they choose to have that on their property, they have property rights to do so. If you do not like your neighbor's music, but it is not too loud, it is not a violation of law. You might not like the music, but if it is not loud, I cannot go in there and enforce it. I can only do what the Ohio Revised Code allows me to do. That is what you people pay me for. I am not here to interpret the law. You might not like it and not be satisfied with it, but it is the job I have. Last thing: we do consider safety. We have improved our equipment where a very small round, gel caps they are even being called, are being used; that might not be the correct name, but the disbursement of it when it hits the ground, it implodes. We do modify. We do change our behaviors based upon the situation. The situation is, yes, that is the way people evolve. A lot of things evolve in that way. Like I said, I don't agree with what a lot of people do in society. I don't really like hunting, but hunting is legal. I don't challenge the law when it is legal. We are the enforcers of the law. We are not the makers of the law. There is a difference. If you want the law changed, obviously, talk to the appropriate people, but until the law changes, I'm here to do a job and I am going to do that job. Thank you.

President Corcoran: Moving on to the Administrator's reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor: Thank you Mr. President. First, just a few comments in regard to Mr. Accorti. There are a lot of people here that make a lot of comments. It is obvious that you don't always get the whole story because a lot of the information out there is just incorrect. For example, when you talk about the kittens and the five kids being there – that is not the way it happened. There were no kids out there when that incident occurred. There were kids in the house and you heard what the Chief said in this case. I live in this community. I visit its restaurants and I go to meetings and I talk to people like these and within the community. There is a lot of support for Mr. Accorti who has been on this Police Department many years, before he became the Animal Control Officer. As Chief Freeman said, there are safety parameters in place. We are making them a little better but I'm going to listen to what I hear in the community for the most part in regards to Mr. Accorti.

I did want to bring you up to date on some of our activities regarding storm water management. Tomorrow morning we will be opening bids for a project involving our wastewater sewer plant. This improvement will not only correct an issue where our pipe is deteriorating, but it will help us to move sewer water to the plant more rapidly. The faster we can move sewer water out of

North Ridgeville and Avon, the better for all concerned. The estimated cost of that improvement is \$470,000.00. With the engineering on this project, the cost easily will be over half a million dollars. Last week I signed a purchase order for \$18,000.00 to verify that the proposed improvements to the weir at the Westpoint retention will number one: be strong enough that it will not fail during surge type of events and two: it will not cause new problems upstream. If Council will recall, we appropriated \$25,000.00 during appropriations for this project. Therefore, assuming the engineering assessment is positive, we will be asking for an additional approximately \$18,000.00 to complete that project. It is estimated that the improvement will reduce flooding in the Gina/Pitts area by at least six inches. While this may be insignificant during a storm event such as we had last month, it can certainly make a difference in smaller events. For a relatively small cost, we can hopefully provide some relief for more common rain events in that area. In recent weeks, I've met twice with our Mayoral friends to the north of us. During our last meeting, it was decided that we needed to complete the SWIM model of North Ridgeville and Avon. SWIM modeling for the two cities is already partially complete. SWIM is an acronym for Storm water management model which is a U.S. EPA software program. This would complete the hydrologic and hydraulic flood modeling which will give us an understanding or help us to understand better the complexities of regional flooding and give us a platform for understanding how proposed changes to the watershed can either have a positive or negative impact. Improvements cannot just be made intuitively. Some suggestions that may sound good can actually make a situation worse. You can't just automatically say that new houses cause flooding. Most of the new developments, which are in the western area of the City, have nothing to do with the flooding in the eastern part of the City which we are experiencing; they are on an entirely different system. It has been suggested that we remove the pipes and put in bigger pipes – that just stores a little bit of water, it does not help the situation at all. You have to consider all these and the SWIM model will help us to do this. The cost of the completion of the SWIM model is \$20,000.00 to be shared equally between North Ridgeville and Avon as we work together and partner in trying to address some of these issues. Once we have the completed model, we can make more informed decisions regarding improvements to be made moving forward.

I want to speak to T 51 and T 44 which actually relate to the above issues a little bit. These two Ordinances need to be passed to pay for the easements on Lear Nagle; we need to complete the rebuilding of the road. I want to mention that, as we talk about widening Center Ridge Road and Lear Nagle – those funds that are being invested on those projects; those funds are leverage with other state dollars and they can't just be moved say, instead of doing Lear Nagle, we are going to rebuild a sewer. Those monies are allocated by fund account and it is just not that easy to do. You need to understand that. Council, as President Corcoran mentioned, has a meeting scheduled for next week to discuss funding alternatives for our future needs, including flooding issues, capital needs and widening of the streets. All of these issues are critical to the future of North Ridgeville. If Council does not wish to pass T 51 and T 44 until after the meeting next Friday, that is acceptable from a timing standpoint. It is imperative that these Ordinances be passed so the improvements remain on track. Failing to pass those Ordinances in a timely manner could conceivably bring the project to a screeching halt after many years of hard work, many Ordinances and Resolutions passed in support of the project and millions of dollars spent

in planning, testing and engineering. I ask for your support in getting T 51 and T 44 passed as soon as possible; if not at this meeting, then at the July 7th meeting at the latest.

Finally, I want to give some kudos to a couple of young ladies in our Parks and Recreation Department. Starting several years ago, we had two young Girl Scouts: Kaitlin Temple and Morgan Rogers, come to Parks and Rec and they wanted to do a project for their Girl Scouts which involved improving our trail system through South Central Park. They were willing to do bake sales and car washes to raise money. Along with the Friends of the Park, they actually did raise \$15,000.00. We took that effort and went to the Department of Natural Resources and applied for a grant and fell way short the first year. We asked what went wrong and we went back a second year – they told us how to make some improvements – we went back the second year, again we fell slightly short. The third year we went back, we had the highest rated application in the state of Ohio. We received a grant for \$150,000.00 which we put in the Parks and Recs Fund which can only be used for that purpose with that and if you would look by the library at South Central – it is being completed as we speak. This is a 1.2 mile walking trail system with stations all along it. It is entirely dependent on those two girls initiating their effort with the Girl Scout project. We really want to thank Kaitlin and Morgan for their efforts.

Last week we received recognition from the Greater Cleveland Trails and Greenways for an exemplary example of a citizen initiated project with great intercommunity connections of relevant assets with kudos to the Girl Scouts and Friends of the Park. There were only thirteen winners out of dozens, if not more applicants. We are really proud and we really appreciate what the girls did. That concludes my report.

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

B. Safety-Service Director: Starting off with the trail, today there is probably by noon time, fifteen to twenty people that are actually walking on the trail. There were some on roller blades. It is just an outstanding physical feature here in North Ridgeville for us to take advantage of and use.

Back to flooding: there isn't a day or an evening that probably goes by that we don't receive voicemails or emails with regard to evaluating ditches in your backyards or other areas. Please rest assured, if we don't get back to you right away, there are so many miles of ditches in North Ridgeville that we are evaluating at this point and we have been. Not necessary just because of the flooding a few weeks ago, but we are putting them on a list. We are trying to get out to as many of you as possible with our limited staff. In fact, we will be out Wednesday to do some further evaluations. Our two track hoes, everyday, are out, and these are large track hoes, out working and they have been. They have hundreds and hundreds of hours on them and they were purchased by the residents – you all, our bosses, to do that. We are physically using that equipment.

Last week, switching to traffic – the traffic light at Mills and 83, those of you that had an opportunity to drive down 83, you have probably noticed that there is a left turn lane, but you sit

and kind of wait and wonder when your next turns going to be. Those of you on Mills Road are probably wondering when they are going to let you go through. This is created, unfortunately, by a replacement of a bridge on Riegelsberger in Avon. Quite honestly, I never realized how much traffic Riegelsberger took until the bridge went out. Please bear with us. We are doing the best we can, both the City of Avon and North Ridgeville to manage this traffic. The traffic light does work on the left. Unfortunately, you have to wait your turn to get through the intersection. It will be mid-August before Riegelsberger will be back open. Hopefully we will get back to where the traffic was before intolerable at that point, but maybe less than tolerable than what it is right now or vice versa. I'm not sure how I said that, but it is a problem any way you look at it. The community, Mayor Gillock; we are working with Avon and City Council to see what we can do with that intersection to see if we could get some turning lanes or maybe even a roundabout. Some of the things to move traffic through – that is both communities we know it is a real problem for those of you that travel 83 and Mills Road.

Now to patching and if you notice coming in, you saw a fairly large tandem truck of the City of North Ridgeville sitting out in the grass. It is kind of a show and tell that we put together. Those trucks, forty-one of those trucks, that size that hold ten ton of asphalt. So four hundred ten tons of asphalt has been put in to patch the holes in North Ridgeville on our roads since the asphalt plants opened. That cost us \$25,075.00 at \$59.00 a ton. I thought that you would get a better picture of what you see because you see the guys out in the truck and the small trucks but you don't really recognize how much asphalt has been put down in North Ridgeville to fill these up. Forty-one of those trucks since the asphalt plants have been opened up. The only reason I know that is because we have done no other asphalt work other than patching since we started this program this year. We have not started our asphalt program where we actually replace streets. We are doing it. We've completed one entire round of the City at this point or we will, tomorrow, we will have the last streets from this standpoint; now what I mean around – that is not every street, but most of the bad streets we have gotten too. We continue to evaluate and we will continue to throw, put asphalt out, not throw asphalt in, actually pack it in and make it work because this is real asphalt we are using and not cold patch. I would assume within the next two to three weeks, we will be able to complete most of the streets, but I am sure there are going to be some we will have to go back out and fix. That completes me report this evening.

President Corcoran: Thank you Mr. Armbruster.

Councilman Boose: Mr. President, if I could direct a question through you to the Safety-Service Director? I have seen; I sent you an email; two weeks ago I talked about that there were forty-three streets in Ward 2 that still needed to be addressed and by my count yesterday there were still thirty-two. So are thirty-two streets going to be done tomorrow?

Safety-Service Director Armbruster: Councilman Boose, from what I have been told and where we are, I would be more than happy to go with you because I believe most of Leslie and the areas down there have been ... you are shaking your head no. Well then obviously they are not done.

Councilman Boose: Leslie, Paula, Deborah – the streets that go off of those; part of Paula was done, but the other part was not. I put it in my email to you. Again, I understand that there is grass mowing and that there are all of those things. I can tell you from my own personal observation; a first round will not be done by tomorrow because there are many streets that have not been touched yet. That is my only point. I am glad that in the next two weeks that hopefully all those streets will be taken care of. Thank you.

Mayor: Mr. President, keep in mind we are buying some new equipment which allows us to make larger, more permanent repairs. Some areas may not be patched right now so we can make more permanent repairs when we get the new skid steer and paving equipment. There is no use going out and spending money, putting black patch on top of black patch that we are going to come back out and tear out later this summer anyway. Please be patient and bear with us. Thank you.

President Corcoran: Engineer.

C. Engineer: Thank you Mr. President. On Monday, June 23rd, weather permitting, Charles Akers Construction will shut down the existing water line to remove an old valve that is no longer needed at the intersection of Center Ridge Road and Barton Road. If the weather does not cooperate, the backup date will be Tuesday, June 24th. Residents affected by the water shutoff are being notified by mail. The line will be shut down sometime between 9:00 A.M. and 3:00 P.M. for a duration of approximately two to three hours. This will leave residents without water during this time. After the water is turned back on, affected residents should boil any drinking water for another forty-eight hours. This work is being performed as part of the South Barton Road Water Line Replacement Project. Also, the Engineering Department is currently working with a contractor for the Chestnut Ridge Road Reconstruction Phase 1 Project to get the cracked pavement on Chestnut Ridge Road near Bainbridge Road repaired. There is a three year maintenance bond that expires in 2016 that covers the work that they perform. That concludes my report.

President Corcoran: Thank you Ms. Becker. Mr. Auditor.

D. Auditor: Thank you sir. Council should have received April's financial report. May's report is imminent and I have no other report or comments for tonight.

President Corcoran: Thank you Mr. Costin.

E. Other Reports:

President Corcoran: We have the April/May 2014 Fire Department report, the May 2014 Support Car report and the May 2014 Water Distribution report.

Councilman Keenan: Mr. President, may I ask a question on one of those reports? I read the Fire Department's report – new software, some additional information and I loved it. Also, I like the new logo, but my question is what are zones 1, zones 2, 3 and 4. It basically sounds like

the northwest quadrant – just cut the City in quadrants, but I don't know so that is my question.

Mayor Gillock: Mr. President, we will get with the Fire Chief and get that information to you.

Councilman Keenan: Okay.

President Corcoran: Thank you. Council Committee report.

COUNCIL COMMITTEE REPORT(S):

Clerk of Council Smith:

ADMINISTRATIVE COMMITTEE REPORT dated June 2, 2014 which recommends City Council adopt T 45-2014 as submitted and T 46-2014 as amended.

President Corcoran: Moving on to correspondence.

CORRESPONDENCE:

Clerk of Council Smith:

- Certificates of Results of Election dated May 29, 2014 from the Lorain County Board of Elections from the May 6, 2014 Primary election.
- A letter dated June 4, 2014 from Randall Smith regarding his behavior at the June 2, 2014 City Council meeting.

OLD BUSINESS: None

President Corcoran: Moving on to new business.

NEW BUSINESS:

Clerk of Council Smith:

Planning Commission recommendations from meeting held June 10, 2014:

APPLICANT: John Eavenson, Director, K Hovnanian Waterbury LLC, 6150 Park Square Drive, Lorain, OH 44053

OWNER: Same

REQUEST: An extension of the previously approved final plat for Phase 8 of Waterbury PCD

LOCATION: Extension of Ichabod Drive and Elva Lane in Waterbury PCD; Permanent Parcel No. 07-00-037-000-681

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

Moved by Olesen and seconded by Arndt to approve the Planning Commission action.

President Corcoran: Are there any comments or questions?

Councilman Boose: If it is my recollection, maybe Mr. Olesen can recall this, I believe that this

was already approved and they had to come back because they missed the deadline and so it was something that was already approved earlier and this was mainly a formality.

Councilman Olesen: They were approved two years ago. They had a two year minimum to do their objective they were approved for and they didn't do it mainly because sales were down. There was no need to pursue the development.

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

Yes – 7

No – 0

President Corcoran: The Planning Commission action was accepted.

Clerk of Council Smith:

APPLICANT: Jim Kilby, 35296 Chestnut Ridge Road

OWNER: Harvest Ridge Church, 35600 Lorain Road

REQUEST: Approval to extend Lorain Road Sanitary Sewer

LOCATION: 35600 Lorain Road in an R-1 District; Permanent Parcel No. 07-00-024
101-109

PC ACTION: A motion to postpone action until the August meeting was approved by a vote of four to zero.

President Corcoran: Nothing for us to do on this case. Moving on to the other one.

Clerk of Council Smith:

APPLICANT: Tim Hinkle, GreenQuest Development, LLC, 36097 Westminister Avenue

OWNER: Same

REQUEST: Preliminary plan approval for Phase 3 of Northborough Senior Citizen
Planned Residential Development

LOCATION: Route 83 and Mills off Bridgeport Drive in an R-1 District with conditional
use as Senior Citizen Planned Residential Development: Permanent Parcel
No. 07-00-030-000-127

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

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

President Corcoran: Are there any comments or questions?

Councilman Boose: Mr. President, again, if I recall from the meeting last week, not only is the storm water management system more than what is required by the Ordinance, but also, the neighboring residents had some concerns about some bordering of the property and they were addressed by the applicant as well. Thank you.

Councilman Keenan: Mr. President, that development is in my Ward and I attended that

Planning Commission meeting and there was the engineer for the project – Bramhall Engineering was present at the meeting. There was quite a bit of discussion about the development, about the engineering and it is my opinion that by putting this development in place now, the storm water flow through the City will be enhanced and it will make the system perform better. Therefore, I will be voting for this.

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

President Corcoran: The Planning Commission action was accepted. T 63.

Ordinances and Resolution Submittals

Clerk of Council Smith:

T 63-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE CHESTNUT RIDGE ROAD PHASE 3 RECONSTRUCTION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$453,634.00.

(Introduced by Mayor Gillock)

Councilman Keenan: Mr. President, may I ask a question on this? I have a question for, I'm not sure who, but let me just direct it through you – the amount of money - \$453,634.00, since nothing has been awarded yet and we are going out for bid – that is a budget number is my presumption, but doesn't it include design and construction?

Mayor Gillock: It does not include any engineering which we have already completed. This is to go to the Ohio Public Works. We actually already have gone to the Ohio Public Works Commission and we have been authorized a grant of \$199,499.00 and an interest free loan in the amount of \$50,000.00 and the balance on the estimate, this is the estimate of the actual construction; the engineering we have already paid for, right? Who was the engineer on this?

Assistant Engineer Becker: We engineered that in house.

Mayor Gillock: Oh, we engineered this in house, that is even better. So this is just construction, thank you.

Councilman Keenan: Thank you.

President Corcoran: T 64.

Clerk of Council Smith:

T 64-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION TO OBTAIN A GRANT IN AN AMOUNT OF \$199,499.00 AND A LOAN IN AN AMOUNT OF \$50,000.00 FROM THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING FOR THE DESIGN AND CONSTRUCTION OF THE CHESTNUT RIDGE ROAD PHASE 3 ROADWAY RECONSTRUCTION PROJECT.

(Introduced by Mayor Gillock)

Mayor Gillock: Mr. President, 63 and 64 go together, they actually may be in reverse but as long as we adopt them at the same meeting, I don't think it makes a difference. We don't get our money from the OPWC until July 1st. The earliest we could actually adopt this will be at the next meeting. We cannot adopt it before we have been actually funded. Thank you.

President Corcoran: Thank you Mayor. T 65.

Clerk of Council Smith:

T 65-2014 AN ORDINANCE AMENDING THE ORIGINAL DEPARTMENT HEAD SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO UP TO AND INCLUDING THE MOST RECENT AMENDMENT REFLECTED IN ORDINANCE NO. 4996-2013 BY ADJUSTING THE PAY SCALE FOR THE ISD/NETWORK COORDINATOR.

(Introduced by Mayor Gillock)

President Corcoran: I am going to refer that to I guess the Administrative Committee or actually, it should probably go to Finance. It will go to Finance Committee. That is the end of new business. Would anyone like a recess?

RECESS:

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

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

Yes – 7

No – 0

President Corcoran: Moving on to first readings. First up we have T 34.

FIRST READINGS:

Clerk of Council Smith:

T 34-2014 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 1444 *BUILDING PERMITS AND FEES* AND CHAPTER 1446 *REGISTRATION OF CONTRACTORS*, BY ADJUSTING VARIOUS FEES TO REFLECT CURRENT COSTS.

(Introduced by Mayor Gillock; Referred to Admin on 04/21/2014; Admin on 05/15/2014; Report accepted on 06/02/2014)

Mayor Gillock: What I have here this evening is an amended Ordinance, is this supposed to be the one . . .

Law Director Crites: May I? What you all have before you is an amendment which reflects the amendments recommended by the Committee. What would be appropriate for you this evening if for any one of you to make a motion to amend T 34 by substitution with this new draft which includes the recommended changes by the Committee. The reason being, the Committee doesn't amend the Ordinance, only the body of Council does. So your motion and a vote on the same would amend the Ordinance after first readings to reflect the changes recommended by the Committee.

Moved by Keenan and seconded by Arndt to amend T 34-2014 by substitution to reflect the revised permit fees.

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

Yes – 7

No – 0

President Corcoran: T 34 is now amended by substitution. Moving on to second readings, we have T 51.

SECOND READINGS:

Clerk of Council Smith:

T 51-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO MULTIPLE CONTRACTS FOR THE PURCHASE OF INTERESTS IN REAL PROPERTY NECESSARY FOR THE LEAR NAGLE ROAD WIDENING PROJECT IN AN AMOUNT NOT TO EXCEED \$500,000.00.

(Introduced by Mayor Gillock; First reading 06/02/2014)

President Corcoran: T 52.

Clerk of Council Smith:

T 52-2014 AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 8.6 OF ARTICLE VIII *PLANNING COMMISSION*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock; First reading 06/02/2014)

President Corcoran: That brings us to the end of our second readings. Moving on to third readings. We have T 44 Amended.

THIRD READINGS:

Clerk of Council Smith:

T 44-2014 PID NO. 16319; LOR-CR610 LEAR NAGLE ROAD; AN ORDINANCE
Amended AUTHORIZING THE PAYMENT OF THE RIGHT-OF-WAY ACQUISITION
COSTS FOR THE LEAR NAGLE ROAD WIDENING PROJECT IN AN
AMOUNT NOT TO EXCEED \$650,000.00.

(Introduced by Mayor Gillock; First reading 05/19/2014; Second reading 06/02/2014)

Moved by President Corcoran and seconded by Arndt to postpone action on T 44-2014
Amended until the next City Council meeting.

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 44-2014 Amended has now been postponed until next meeting. T 48.

Clerk of Council Smith:

T 48-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
COOPERATION AGREEMENT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW WITH THE LORAIN COUNTY
ENGINEER'S OFFICE FOR THE REPLACEMENT OF THE SUGAR RIDGE
ROAD BRIDGE NO. 0214 OVER CHEESEMAN DITCH NOT TO EXCEED
\$83,592.00.

(Introduced by Mayor Gillock; First reading 05/19/2014; Second reading 06/02/2014)

Moved by Olesen and seconded by Johnson to adopt T 48.

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

Clerk of Council Smith: Measure was adopted unanimously and becomes **Ordinance number
5143-2014.**

Yes – 7

No – 0

MEETING ANNOUNCEMENTS:

President Corcoran: As mentioned earlier, Council will have an infrastructure planning meeting
on June 27, which is a Friday at 9:00 A.M. here in Council Chambers. Our next regular Council
meeting will be held on Monday, July 7, 2014 at 7:30 P.M. in Council Chambers.

Councilman Keenan: Mr. President, I would like to just simply make an announcement that the
Administrative Committee is going to call a meeting to start review and discussion of our
property maintenance code in the zoning code. We are going to take a look at this and just see if
it is appropriate to make a few revisions to improve property maintenance.

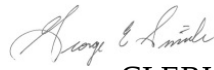
ADJOURNMENT:

President Corcoran: Seeing no other business to bring before the City this evening, the meeting is adjourned. The meeting was adjourned at 8:42 P.M.

Approval of minutes:

A stylized handwritten signature, possibly reading 'K', enclosed within a circular loop.

PRESIDENT OF COUNCIL

A cursive handwritten signature, appearing to read 'George E. Smith'.

CLERK OF COUNCIL