

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING DECEMBER 17, 2012**

CALL TO ORDER: 7:30 P.M.

President Pro Tem Bernadine Butkowski: I call to order the Monday, December 17, 2012 regular Council meeting. Please rise for the invocation and Pledge of Allegiance.

INVOCATION: led by President Pro Tem Butkowski.

PLEDGE OF ALLEGIANCE: led by all.

President Pro Tem Butkowski: Before we start the meeting tonight, I would like to offer our condolences to the family of William "Wiggy" Pais who passed away on Saturday. He was on Council for two terms in the 1980's. Keep him in your prayers and his family. Okay, we will move on for the roll call.

ROLL CALL: Present were Council Members Dennis Boose, Richard Jaenke, Robert Olesen, Roseanne Johnson, and President Pro Tem Bernadine Butkowski.

President Kevin Corcoran and Nancy Buescher were excused.

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

MINUTES - Corrections (if any) and Approval:

President Pro Tem Butkowski: You have before you the minutes of the regular Council meeting held December 3, 2012. Are there any corrections or objections to approving those minutes? Seeing none those minutes are approved.

President Pro Tem Butkowski: Buildings and Lands Committee minutes of 12.03.12, Planning Commission minutes of 12.11.12 and Records Commission minutes of 12.11.12.

LOBBY:

President Pro Tem Butkowski: That brings us to the lobby session of our meeting. This is your opportunity to address Council. If you choose to do that, please bring the signup sheet from the back and place it where Mrs. Buescher sits. When you approach the podium, please state your name and address for the record. You will have three minutes to speak on a topic of your choice. With that being said, the lobby session is open and anybody who wishes to address Council, please approach the podium.

Hazel Sferry, 33025 Hidden Hollow Court, North Ridgeville: stated in regard to the last Council meeting, the Mayor and SSD referenced not being able to contact the property owner(s) for the piece of land at Lorain Road and I-480. Mrs. Sferry stated she found a website and a telephone number.

Moved by Boose and seconded by Mrs. Johnson to give Mrs. Sferry up to an additional three minutes.

President Pro Tem Butkowski: Any discussion on the motion? All those in favor say yes. Those opposed say no.

Yes – 5

No - 0

President Pro-Tem Butkowski: Go ahead for three more minutes.

Mrs. Sferry continued to state the City should not gamble with taxpayer money.

President Pro Tem Butkowski: Thank you. Is there anyone else that would like to speak tonight? Seeing none, we will continue on to the Administrators reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Thank you. I wish to add my condolences to the families, friends and first responders in Newtown, Connecticut.

A constituent wrote to City Council and I letting us know that he was starting a petition to make it mandatory for every school to have security guards and that he was keeping his kids out of school until I responded. Paraphrasing his words: so it is in my hands whether or not his kids go to school. I must tell you, I am struggling formatting a response. Although evil has struck again, I believe schools are one of the safest places our kids can go. I do want to let the community know school safety is one of the highest priorities of Chief Freeman, myself and our entire Administration and we will continue to review procedures, training and so forth to meet that priority.

I would like to request an executive session in place of the recess to discuss matters relating to labor negotiations. Thank you. Merry Christmas and Happy New Year to everyone. That concludes my report.

Moved by Mayor Gillock and seconded by Johnson to hold an executive session in place of the recess to discuss labor negotiations.

President Pro Tem Butkowski: Is there any discussion? All those in favor say yes. Opposed. Motion passes to have executive session during our recess time.

Yes – 5

No - 0

President Pro Tem Butkowski: Moving on to Safety-Service Director Armbruster.

B. Safety-Service Director:

Safety-Service Director Armbruster: I also want to offer my condolences to everyone in Newtown. It was horrific what happened and I know we all wish that this would never happen again any place in the world, not just in the United States. Let's hope that it doesn't happen. Let's protect those; which we are doing here in the City of North Ridgeville. I know specifically, our Police Chief was at the high school with the Administration and at the middle school with regards to not only what happened in Newtown, but what is happening in the North Ridgeville City Schools to give them some advice. They were sought by the school officials to do so. Our Police Chief and his staff met with the high school principals as well as the principal and the assistant principal over at the middle school. They have had conversations with all of the grade schools including the Board of Education.

I would like to suggest that on my desk on the right hand side is Staubach information that actually has dates, times of call, who I spoke to, where I called and it is sitting down there and it is still there. Have I done it within the last month or two months; no. I am aware of the website. Certainly, I was aware of it two weeks ago. That was part of a bankruptcy; maybe not a bankruptcy from the standpoint that it scattered all those properties as the economy shifted around. It is more difficult than going and making phone calls. Certainly, we will try this phone number (in reference to the phone number given by Mrs. Sferry), maybe it does work now. Maybe they got things worked out down in Dallas, Texas. Again, maybe they have not. It is not as though we are turning our back. We are moving forward proactively as a City and trying to develop that as other communities around us are trying to develop there. I certainly appreciate the information and we will take it the next step. Thank you; that completes my report.

President Pro Tem Butkowski: Thank you. Now the Engineer, Mr. Wangler.

C. Engineer:

Engineer Wangler: Thank you. The Service Director passed out some photos to everybody here (see attached). Last week we started doing the Highland retention basin. The contractor is working extra hard to try and make as much use of this unseasonable, cooperative weather as possible which is related to a lot of extra truck traffic and so forth. That is a good thing. He is making good headway. I'm not sure how far he is going to get until this ends but we are all excited to see it starting. That concludes my report.

President Pro Tem Butkowski: Thank you. The Auditor, Mr. Costin.

D. Auditor:

Auditor Costin: Thank you Madame Chairman. Council has received its November 2012 Financial report and I do have a couple things to discuss. I would like to draw Council's attention under New Business to T 121, 122, 123, 124 and under our second readings to T 116. It is hard to believe that this is the last regularly scheduled meeting of the year and as you are

familiar, we have certain financial Ordinances and Resolutions that we pass to complete our year-end financial housekeeping. These include T 121 which is an Ordinance amending 2012 appropriations. T 122, an Ordinance authorizing administrative expense reimbursements. T 123, Resolution authorizing advances and repayments. We have these every year at the last meeting of the year. T 124, an Ordinance updating the City's investment policy. As discussed at the last meeting, we have T 116 which is 2013 temporary appropriations. I would request that Council consider passing these tonight; suspending By-laws and passing these tonight – T 121, 122, 123, 124 and 116 so that they are in full effective by December 31st. As each has its readings, I will be glad to address any questions or further explain the content of each of these Ordinances and Resolutions. That concludes my report. Thank you very much.

President Pro Tem Butkowski: Thank you.

E. Other Reports:

President Pro Tem Butkowski: November 2012 Fire Department report, November 2012 Water Distribution Reports and November 2012 Support Car report.

COUNCIL COMMITTEE REPORT(S):

Clerk of Council Smith:

BUILDINGS AND LANDS COMMITTEE report dated December 3, 2012 which recommends City Council adopt T 108 as submitted.

Moved by Olesen and seconded by Jaenke to accept the Buildings and Lands Committee report.

President Pro Tem Butkowski: Any discussion? All those in favor say yes. Those opposed say no.

Yes-5

No-0

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

President Pro Tem Butkowski: We have a request for a liquor permit request from the Ohio Division of Liquor Control for Riser Foods Co., DBA Giant Eagle, #199, 34319 Center Ridge Road, North Ridgeville, Ohio.

Moved by Butkowski and seconded by Olesen to not request a hearing as stated in the application so that this permit can be sent to the State for final disposition by December 31, 2012.

President Pro Tem Butkowski: Any discussion? All those in favor say yes. Those opposed say no.

Yes-5

No-0

Clerk of Council Smith:

PLANNING COMMISSION RECOMMENDATIONS FROM THE DECEMBER 11, 2012 MEETING:

APPLICANT: Stan Katanic, Pulte Homes of Ohio, LLC, 387 Medina Road, Suite 1700, Medina, OH 44256.
OWNER: Pulte Homes of Ohio, LLC, 387 Medina Road, Suite 1700, Medina, OH 44256.
REQUEST: Final Plat Approval of Pioneer Ridge, Phase 10; Cluster Development in Waterbury PCD.
LOCATION: East of Bender Road, North of Corp. Line, South and East of Pioneer Ridge Phase 9 in Waterbury PCD; Permanent Parcel No. 07-00-036-000-002, 07-00-037-000-652
PC ACTION: **Approved by a vote of five to zero.**

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

President Pro Tem Butkowski: Any discussion? All those in favor say yes. Those opposed say no.

Yes-5

No-0

Clerk of Council Smith:

APPLICANT: Thomas M. Collier, Wagler Enterprises, LLC, 3700 Tabs Drive, Uniontown, OH 44685
OWNER: Wagler Enterprises, LLC, 3700 Tabs Drive, Uniontown, OH 44685
REQUEST: Final Plat Approval of Stonegate Subdivision, Phase 3 in Waterbury PCD
LOCATION: Stonegate Circle in Waterbury PCD; Permanent Parcel No. 07-00-036-000-336, -337, -338
PC ACTION: **Approved by a vote of five to zero.**

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

President Pro Tem Butkowski: Any discussion? All those in favor say yes. Those opposed say no.

Yes-5

No-0

Clerk of Council Smith:

T 107-2012 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO, KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: LOCATED AT 36773 SUGAR RIDGE ROAD, PERMANENT PARCEL NUMBER 07-00-026-102-003 (AS SHOWN BY LEGAL DESCRIPTION BELOW); FROM R-1 RESIDENCE DISTRICT TO I-2 INDUSTRIAL PARK DISTRICT AND OWNED BY 5K'S MANAGEMENT COMPANY, LLC.

PC ACTION: Recommends Council approve T 107-2012 by a vote of five to zero.

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

President Pro Tem Butkowski: Any discussion?

Councilman Boose: It is very good to see that one of our good corporate clients is expanding their area and wants to stay in North Ridgeville and create more jobs. Thank you.

President Pro Tem Butkowski: Thank you Mr. Boose. Any other discussion? All those in favor say yes. Those opposed say no.

Yes-5

No-0

Clerk of Council Smith:

T 108-2012 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO, KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: LOCATED NORTH OF CENTER RIDGE ROAD, PERMANENT PARCEL NUMBERS 07-00-033-101-005, -006, -007, & -013 (AS SHOWN BY LEGAL DESCRIPTION BELOW); FROM B-5 ARCHITECTURAL BUSINESS DISTRICT AND R-1 RESIDENCE DISTRICT TO B-2 CENTRAL BUSINESS DISTRICT AND OWNED BY CRNR, LLC.

PC ACTION: Recommends Council approve T 108-2012 by a vote of five to zero.

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

President Pro Tem Butkowski: Any discussion?

Councilman Olesen: Madame Chairman, this Ordinance and the two that follow are rezoning on Center Ridge Road. What we have right now is multiple zoning-Residential, B-5, B-2 and we want to put it all together in one piece so you have enough land to attract a good business establishment. This is what we are hoping for. This has been B-5 for a long time and nothing has happened to it. You have a residential piece of land landlocked in the center. You have

sporadic pieces of B-5. I'm talking about all pieces of legislation right now. It was handled in several Ordinances. I'm not sure exactly why, but it was and Planning Commission and Building and Lands; the majority of those individuals felt that this was a good idea to make this land more sellable and hopefully, we can get businesses to come into that area.

President Pro Tem Butkowski: Thank you Mr. Olesen. Is there any other discussion? All those in favor say yes. Those opposed say no.

Yes-5

No-0

Clerk of Council Smith:

T 109-2012 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO, KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: LOCATED AT 37082 CENTER RIDGE ROAD, PERMANENT PARCEL NUMBERS 07-00-033-101-009 (AS SHOWN BY LEGAL DESCRIPTION BELOW); FROM B-5 ARCHITECTURAL BUSINESS DISTRICT TO B-2 CENTRAL BUSINESS DISTRICT AND OWNED BY F.J. DETTORE, INC.

PC ACTION: Recommends Council approve T 109-2012 by a vote of five to zero.

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

President Pro Tem Butkowski: Any discussion? All those in favor say yes. Those opposed say no.

Yes-5

No-0

Clerk of Council Smith:

T 110-2012 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO, KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: LOCATED NORTH OF CENTER RIDGE ROAD, PERMANENT PARCEL NUMBERS 07-00-040-000-005 & -015 (AS SHOWN BY LEGAL DESCRIPTION BELOW); FROM R-1 RESIDENCE DISTRICT TO B-2 CENTRAL BUSINESS DISTRICT AND OWNED BY FJD PROPERTIES, LLC & CRNR, LLC.

PC ACTION: Recommends Council approve T 110-2012 by a vote of five to zero.

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

President Pro Tem Butkowski: Any discussion? All those in favor say yes. Those opposed say no.

Yes-5

No-0

Ordinance and Resolution Submittals

Clerk of Council Smith:

Introduced by Councilwoman Johnson
T 121-2012 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NOS.
4905-2012, 4920-2012, 4946-2012, AND 4958-2012 FOR THE CITY OF
NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING
JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.

Moved by Johnson and seconded by Boose to suspend By-laws to allow T 121 to have
its first reading this evening.

President Pro Tem Butkowski: Any discussion? All those in favor say yes. Those opposed say
no.

Yes-5 No-0

Clerk of Council Smith:

Introduced by Councilwoman Johnson
T 122-2012 AN ORDINANCE REPRESENTING REIMBURSEMENT OF
ADMINISTRATIVE EXPENSES FROM VARIOUS FUNDS OF THE
CITY OF NORTH RIDGEVILLE, OHIO.

Moved by Johnson and seconded by Boose to suspend By-laws to allow T 122 to have
its first reading this evening.

President Pro Tem Butkowski: Any discussion? All those in favor say yes. Those opposed say
no.

Yes-5 No-0

Clerk of Council Smith:

Introduced by Councilwoman Johnson
T 123-2012 A RESOLUTION APPROVING ADVANCES AND ADVANCE
REPAYMENTS OF VARIOUS FUNDS OF THE CITY OF NORTH
RIDGEVILLE, OHIO.

Moved by Johnson and seconded by Boose to suspend By-laws to allow T 123 to have
its first reading this evening.

President Pro Tem Butkowski: Any discussion? All those in favor say yes. Those opposed say
no.

Yes-5 No-0

Clerk of Council Smith:

Introduced by Mayor Gillock
T 124-2012 AN ORDINANCE AMENDING ORDINANCE NO. 3201-96, WHICH
ADOPTED AN INVESTMENT POLICY FOR THE CITY.

Moved by Johnson and seconded by Boose to suspend By-laws to allow T 124 to have its first reading this evening.

President Pro Tem Butkowski: Any discussion?

Mayor Gillock: Madame President, this is simply an update of our current investment policy which has not been looked at for a long time and the Auditor's picked up that there have been some changes. This isn't really changing our policy, but if you notice under 7 suitable investments you had Star Ohio, now you have Star Plus which is still a state investment pool it's just a new pool. They started in the last few months. It gives us a little bit of a better interest rate. We want to take advantage of that. B - says certain Certificates of Deposit and then it adds in Certificate of Deposit Account Registry Services or what we call CDARS. It is a safe investment that we have been using for quite a while. It was just never listed on our investment policy. 10 - internal controls requires the Treasurer to give us a monthly spreadsheet and we have been doing that for years. It was just not in the policy, so we are adding it in there. Lastly, probably the most important one says the policy shall be reviewed periodically which we haven't been doing. We should probably be doing this on an annual basis just to pick up any changes that from outside affect our policy such as new accounts and so forth. Just wanted to let you know why we were doing this. Thank you.

President Pro Tem Butkowski: Any other discussion?

Auditor Costin: Madame Chairman, if I might, when the Mayor mentioned under B, Certificates of Deposit or CDARS. CDARS are actually Certificates of Deposits that you buy in large bulk and spread it along many other banks. All this is clarification. They are Certificates of Deposits, but there was a question at one time by the Auditors that asked whether that really is an investment different from CDARS. It was found to be Certificates, but again, as a point of clarification we are adding it so there is no confusing. There just as safe, actually they are probably safer because it is dispersed amongst many banks. Thank you.

President Pro Tem Butkowski: Is there any other discussion? All those in favor say yes. Those opposed say no.

Yes-5

No-0

Clerk of Council Smith:

Introduced by Mayor Gillock
T 125-2012 AN ORDINANCE AMENDING ORDINANCE NO. 4778-2010 ENTITLED
LEGAL GAMING REGULATIONS.

Clerk of Council Smith:

Introduced by Mayor Gillock
T 126-2012 AN ORDINANCE AMENDING ORDINANCE NO. 4872-2011 BY
INCREASING THE AMOUNT PAID TO H.B. ENGINEERING FOR
PLANS, SPECIFICATIONS, AND BIDDING DOCUMENTS FOR THE
INSTALLATION OF A NEW CENTRIFUGE FROM \$50,500.00 TO
APPROXIMATELY \$56,000.00.

Moved by Mayor Gillock and seconded by Olesen to give T 126 a first reading this evening.

President Pro Tem Butkowski: Is there any discussion?

Mayor Gillock: Madame President, this just relates to the new centrifuge that we are installing and we've had some additional engineering requirements to finish this project up. H.B. Engineering has been working on it all along and we would like to get this wrapped up.

President Pro Tem Butkowski: All those in favor say yes. Those opposed say no.
Yes-5 No-0

RECESS:

President Pro Tem Butkowski: We are now at the recess so we will adjourn into our executive session and we will be back soon. (Adjourned at 8:02 P.M.)

(Returned from executive session at 8:47 P.M.)

FIRST READINGS:

Clerk of Council Smith:

Introduced by Mayor Gillock
T 111-2012 AN ORDINANCE AMENDING MULTIPLE SUBSECTIONS OF N.R.C.O.
Revised CHAPTER 880 "EARNED INCOME TAX" IN ORDER TO REVISE AND
CLARIFY SELECT PROVISIONS CONCERNING THE COLLECTION
OF MUNICIPAL INCOME TAX IN ANTICIPATION OF THE CITY'S
ASSOCIATION WITH A COUNCIL OF GOVERNMENTS.

Moved by Mayor Gillock and seconded by Olesen to dispense with the second and third readings for T 111-2012 Revised.

Mayor Gillock: Madame President, this is hopefully the last round of cleaning up some of our language for going to R.I.T.A. and we would like to get this passed tonight.

President Pro Tem Butkowski: Is there any other discussion? All those in favor say yes. Those opposed say no.

Yes-5

No-0

Moved by Mayor Gillock and seconded by Johnson to adopt T 111-2012 Revised.

President Pro Tem Butkowski: Is there any discussion? Clerk, please call the roll on the adoption.

Yes-5

No-0

Clerk of Council Smith: It passes with all present, unanimously and it becomes Ordinance number 4975-2012.

Clerk of Council Smith:

T 117-2012 Introduced by Mayor Gillock
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF
NORTH RIDGEVILLE TO PURCHASE A GENERATOR AND
APPURTENANCES FROM THE STATE CO-OP FOR CITY HALL
OFFICES, OR TO ENTER INTO A CONTRACT WITH AN OUTSIDE
VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED
BY LAW, NOT TO EXCEED \$49,000.00.

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

Auditor Costin: Madame Chairman, I would like to point out if you look at T 117 and T 118, that would require the expenditure of \$78,500. That is not appropriated technically. What the Administration would like to do is redirect some funds in Capital Projects from Disaster Recovery that was appropriated \$30,000 and if we pass the amended Ordinance tonight, that would restore our Capital Projects contingency. The combination of contingency and the reclassification from the Disaster Recovery appropriation line item and Capital Projects would then give us the ability to finance T 117 and T 118 if Council so chooses to pass it. Otherwise it is not appropriated.

President Pro Tem Butkowski: Do you want us to hold off passing these until we pass the appropriation one and then come back to it?

Auditor Costin: Madame Chairman, I think as long as it is done in the same meeting on the same night, you can take them in whatever order. Historically, that is how we have done it.

President Pro Tem Butkowski: Is there any discussion on the suspension? All those in favor say yes. Opposed no.

Yes-5

No-0

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

Moved by Mayor Gillock and seconded by Johnson to add the emergency clause for the health, safety and welfare of the City.

Mayor Gillock: This is our emergency generator for when we get storms like Hurricane Sandy and it floods our plant. We realized the generator we have is not big enough. We need to get this in there soon so I would like to move forward with it.

President Pro Tem Butkowski: Is there any discussion on the emergency? All those in favor say yes. All opposed no.

Yes-5 No-0

President Pro Tem Butkowski: Is there any discussion on the adoption with the emergency? Clerk, please call the roll.

Yes-5 No-0

Clerk of Council Smith: The matter was approved unanimously by all present and it becomes Ordinance number 4976-2012.

Clerk of Council Smith:

Introduced by Mayor Gillock
T 118-2012 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR FOR THE INSTALLATION OF A GENERATOR AND APPURTENANCES FOR USE BY CITY HALL OFFICES, NOT TO EXCEED \$29,500.00.

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

President Pro Tem Butkowski: Is there any discussion?

Councilman Boose: Madame President, just a clarification on 117 and this one: the Ordinances read that the new generator will be for City Hall offices and the Mayor indicated French Creek.

Safety-Service Director Armbruster: I'm sorry, French Creek is out there but that is not what this Ordinance is for. This is for the City Hall offices to run the entire City Hall complex.

Councilman Boose: Okay, that is not what I just heard though.

Mayor Gillock: I'm sorry; this is just for City Hall. T 117 is for the generator itself and T 118 is the contract for installation.

Councilman Boose: Okay, I just wanted to make that clarification.

Safety-Service Director Armbruster: Madame President, we won't have legislation for French Creek until March. We will bring that through appropriations because it is very complex.

Councilman Boose: Madame President, so the generator we have for City Hall; we don't have one?

Safety-Service Director Armbruster: Madame President, the generator we have at City Hall is Vietnam era. We do start it once a week. It can just hardly handle the Police Station and we are constantly putting more money into it. It is way beyond its time. It can't even handle the process of the computers to keep those running. It is very difficult to do because of the transfer of the power from place to place. What we looked at was all of the switch panels that we have within City Hall, as well as we sized it to not only handle the Police and IT, but the entire City Hall complex so that we can run the phones and all the different things that we are working on and run the entire City Hall complex with the generator size that we are putting in. As we see it today, if it were to expand, we would probably have to add additional generators or additional capacity. So we have sized it to take care of the City Hall complex. This building, not the Senior Center.

President Pro Tem Butkowski: Is there any other discussion? All those in favor say yes. All opposed no.

Yes-5

No-0

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

Moved by Olesen and seconded by Johnson to add the emergency for the health, safety and welfare of the citizens.

President Pro Tem Butkowski: Is there any discussion on the emergency? All those in favor say yes. All opposed no.

Yes-5

No-0

President Pro Tem Butkowski: Is there any discussion on the adoption with the emergency? Clerk please call the roll.

Yes-5

No-0

Clerk of Council Smith: Measure passed by all present and becomes Ordinance number 4977-2012.

Clerk of Council Smith:

Introduced by Councilwoman Johnson
T 121-2012 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NOS.
4905-2012, 4920-2012, 4946-2012, AND 4958-2012 FOR THE CITY OF
NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING
JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.

Moved by Johnson and seconded by Boose to dispense with the second and third readings
for T 121.

President Pro Tem Butkowski: Is there any discussion?

Auditor Costin: Madame Chairman, if I might I would just like to point out that the larger numbers have to do with our adjustments. We know finally what needs to be advanced. For example, from the General Fund to the Grants Fund. We know what our grant projects are. The bigger numbers are the reductions or the adjustments of those construction contracts and those transfers and advances. We also have perceived additional revenue in certain utility funds and we have additional costs. While there are revenue increases, it is due to increase in cost, new residents for example that are on the systems. Those are the larger numbers in here. I'd be glad to explain all of them. I'm not sure if just Finance or all Council got the explanation sheets. Was it just Finance? I know at least Finance got these. Sometimes we send them to everybody. So not to be alarmed by the large numbers. It is just a matter of adjusting. We estimated at the beginning of the year appropriations, we believed we were going to have certain grants and projects and if those failed to arrive, then we now have to reduce it and pick them up again next year during appropriations if we anticipate we will get the construction projects next year. That concludes my comments on that Ordinance.

President Pro Tem Butkowski: Is there any discussion? All those in favor say yes.
Yes-5 No-0

Moved by Johnson and seconded by Boose to adopt T 121.

Moved by Johnson and seconded by Boose to add the emergency clause to T 121 for the health, safety and welfare of the citizens.

President Pro Tem Butkowski: Is there any discussion on the emergency? All those in favor say yes. Those opposed say no.
Yes – 5 No – 0

President Pro Tem Butkowski: Is there any discussion on the adoption with the emergency?
Clerk, please call the roll.
Yes – 5 No – 0

Clerk of Council Smith: Measure passed by all present and it becomes Ordinance number 4978-2012.

Clerk of Council Smith:

T 122-2012 Introduced by Councilwoman Johnson
AN ORDINANCE REPRESENTING REIMBURSEMENT OF
ADMINISTRATIVE EXPENSES FROM VARIOUS FUNDS OF THE
CITY OF NORTH RIDGEVILLE, OHIO.

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

President Pro Tem Butkowski: Is there any discussion?

Auditor Costin: Madame Chairman, if I might, these are the very same numbers that we utilize during our appropriation process. We now, at the end of the year in December, pass the Ordinance that is a formality that authorizes us to make those transfers. I should say, authorizes the expense reimbursement. What it represents is the General Fund of the City that pays the Mayor's salary and the SSD and the various Administrative salaries. There is no other reimbursement to the enterprise funds for those costs incurred. What we are asking here, as we do every year, is to reimburse the General Fund for the time and efforts that are spent on those other Solid Waste and Water Sewer Funds as indicated herein. Thank you.

President Pro Tem Butkowski: Is there any other discussion? Now we are voting on the suspension. All those in favor say yes. Those opposed say no.

Yes – 5 No – 0

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

President Pro Tem Butkowski: Is there any discussion on the adoption?

Moved by Johnson and seconded by Boose to add the emergency for the health, safety and welfare of the citizens of the City.

President Pro Tem Butkowski: Is there any discussion on the emergency? All those in favor say yes. Those opposed say no.

Yes – 5 No – 0

President Pro Tem Butkowski: Is there any discussion on the adoption with the emergency?
Clerk, please call the roll.

Yes – 5 No – 0

Clerk of Council Smith: It passed unanimously by all present and becomes Ordinance number 4979-2012.

Clerk of Council Smith:

T 123-2012 Introduced by Councilwoman Johnson
A RESOLUTION APPROVING ADVANCES AND ADVANCE
REPAYMENTS OF VARIOUS FUNDS OF THE CITY OF NORTH
RIDGEVILLE, OHIO.

Moved by Johnson and seconded by Boose to dispense with the second and third readings for T 123.

President Pro Tem Butkowski: Is there any discussion?

Auditor Costin: Madame Chairman, briefly, what this Resolution does is it adjusts the amount that authorizes the General Fund to loan or advance to the Federal Grants Fund until the grant money for the particular project is received in which case it is reimbursed. At the end of this year, we need to advance \$250,000 from the General Fund to the Federal Grants Fund, but the Federal Grants Fund will also be paid \$351,211 of last year's advances. We are actually repaying last year's advances and advancing it for the new projects. That is what this Resolution does. It would require the emergency as well.

President Pro Tem Butkowski: Thank you Mr. Costin. Is there any other discussion? All those in favor of suspension say yes. Those opposed say no.

Yes – 5 No – 0

Moved by Johnson and seconded by Boose to adopt T 123.

President Pro Tem Butkowski: Is there any discussion?

Moved by Johnson and seconded by Boose to add the emergency for the health, safety and welfare of the citizens.

President Pro Tem Butkowski: Do we have any discussion on the emergency? All those in favor say yes. Those opposed say no.

Yes – 5 No – 0

President Pro Tem Butkowski: Do we have any discussion on the adoption with the emergency? Can we have the roll call please?

Yes – 5 No – 0

Clerk of Council Smith: Measure was approved by all present and becomes Resolution 1266-2012.

Clerk of Council Smith:

Introduced by Mayor Gillock

T 124-2012 AN ORDINANCE AMENDING ORDINANCE NO. 3201-96, WHICH
ADOPTED AN INVESTMENT POLICY FOR THE CITY.

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

President Pro Tem Butkowski: Do we have any discussion on the suspension? All those in favor say yes. Those opposed say no.

Yes – 5 No – 0

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

President Pro Tem Butkowski: Do we have any discussion?

Moved by Johnson and seconded by Boose to add the emergency for the health, safety and welfare of the citizens.

President Pro Tem: Do we have any discussion on the emergency? All those in favor say yes. Those opposed say no.

Yes – 5 No – 0

President Pro Tem: Do we have any discussion on the adoption with the emergency? Clerk, please call the roll.

Yes – 5 No – 0

Clerk of Council Smith: Measure was adopted by all present unanimously and becomes Ordinance number 4980-2012.

Clerk of Council Smith:

Introduced by Mayor Gillock
T 126-2012 AN ORDINANCE AMENDING ORDINANCE NO. 4872-2011 BY
INCREASING THE AMOUNT PAID TO H.B. ENGINEERING FOR
PLANS, SPECIFICATIONS, AND BIDDING DOCUMENTS FOR THE
INSTALLATION OF A NEW CENTRIFUGE FROM \$50,500.00 TO
APPROXIMATELY \$56,000.00.

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

President Pro Tem: Do we have any discussion?

Mayor Gillock: Madame President, we finally found the email from Mike. I just wanted to give you a little more detail about what this involves. H.B. Engineering reviewed the status of the centrifuge number two project and due to equipment changes by the supplier and the additional time required by the manufacturer; additional time is needed which includes review revisions of approval of the submittals, three site visits, two system startups including training, and testing of the system. That comes up to \$4,500. We increased it by \$5,500. That should wrap the project up. Thank you.

President Pro Tem Butkowski: Is there any discussion? All those in favor of the suspension of By-laws say yes. Those opposed say no.

Yes – 5

No – 0

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

President Pro Tem Butkowski: Is there any discussion?

Councilman Boose: One question Madame President: The Ordinance reads to pay to the engineering firm, but the Mayor just mentioned things like starting it up a couple times and things like that. Does that actually go to the engineering firm?

Mayor Gillock: They will be on site. They are watching it and making sure it meets the criteria. Mainly it is because of changes from the vendor that relate to the centrifuge.

Councilman Boose: Are there other costs that we will have to incur because other people will have to be there for these other two things?

Safety-Service Director Armbruster: Should not be. It is the engineering costs. The manufacturer will be there obviously to make sure. Of course, our staff is going to be there. There shouldn't be any additional engineering costs surrounding this piece of it at this point. I specifically asked that to make sure that we have this covered. We can't go back to City Council again. I was assured as he saw it with the changes that we have today; obviously if there is some kind of curve ball that is thrown at us; we did increase it for an additional \$1,000, which he is not aware of, but we did do that.

Councilman Boose: I apologize; I didn't phrase my question properly. I understand that these are all the engineering costs. Are there other costs not associated with engineering that the City will have to incur because there is going to be, for example, two more times out there that they are going to restart and test it and some other things out there?

Safety-Service Director Armbruster: We don't anticipate that. There was a cost that was asked for and we turned it down. It was \$10,500 and we did not allow that to go through. We are very much aware of the sensitivity of City Council in the process of spending money, not only at French Creek but other places.

Councilman Boose: Thank you.

President Pro Tem Butkowski: Clerk, please call the roll on the adoption.

Yes – 5 No – 0

Clerk of Council Smith: Measure passed unanimously and becomes Ordinance 4981-2012.

SECOND READINGS:

Clerk of Council Smith:

Introduced by Mayor Gillock; First readings 12/03/2012
T 114-2012 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
LOCATED IN THE WINDSOR POINT SUBDIVISION 3 AND
DEDICATING THEM FOR PUBLIC PURPOSES.

Clerk of Council Smith:

Introduced by Mayor Gillock; First readings 12/03/2012
T 115-2012 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
LOCATED IN THE STONE CREEK ESTATES SUBDIVISION 3 AND
DEDICATING THEM FOR PUBLIC PURPOSES.

Clerk of Council Smith:

Introduced by Councilwoman Johnson; First readings 12/03/2012
T 116-2012 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, 2013 AND
ENDING MARCH 31, 2013.

Moved by Johnson and seconded by Boose to dispense with the third reading.

President Pro Tem Butkowski: Do we have any discussion on the suspension? All those in favor say yes. All those opposed no.

Yes – 5 No – 0

Moved by Johnson and seconded by Boose to adopt T 116.

President Pro Tem Butkowski: Do we have any discussion?

Moved by Johnson and seconded by Boose to add the emergency for the health, safety and welfare of the citizens.

President Pro Tem Butkowski: Do we have any discussion on the emergency? All those in favor say yes. All those opposed no.

Yes – 5

No – 0

President Pro Tem Butkowski: Do we have any discussion on the adoption with the emergency?
Clerk, please call the roll.

Yes – 5

No – 0

Clerk of Council Smith: Measure was adopted unanimously by all present and becomes
Ordinance number 4982-2012.

THIRD READINGS: None.

MEETING ANNOUNCEMENTS:

President Pro Tem Butkowski: The next regular Council meeting will be held on Monday,
January 7, 2013 at 7:30 P.M. here in Council Chambers.

ADJOURNMENT:

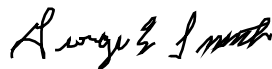
President Pro Tem Butkowski: Seeing no further business tonight, I want to wish everyone a
Merry Christmas and a prosperous New Year. The meeting was adjourned at 9:17 P.M.

Approval of minutes:

These minutes were approved at the regular meeting of the North Ridgeville Municipal Council
on January 7, 2013.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL