

**NORTH RIDGEVILLE MUNICIPAL COUNCIL
MINUTES OF
REGULAR MEETING NOVEMBER 19, 2012**

CALL TO ORDER: 7:30 P.M.

President Kevin Corcoran: I call to order the Monday, November 19, 2012 regular Council meeting. Please rise for the invocation and Pledge of Allegiance.

INVOCATION: led by President Corcoran.

PLEDGE OF ALLEGIANCE: led by all.

ROLL CALL: Present were Council Members Nancy Buescher, Dennis Boose, Richard Jaenke, Robert Olesen, Roseanne Johnson and President Kevin Corcoran.

President Pro-Tem Bernadine Butkowski was excused.

Also present was Mayor G. David Gillock, Safety-Service Director Jeffry Armbruster, Law Director Andrew Crites, Auditor Chris Costin, and Assistant Clerk of Council Tara L. Peet.

City Engineer Scott Wangler was excused.

MINUTES - Corrections (if any) and Approval:

President Corcoran: You have before you the minutes of the regular Council meeting held November 5, 2012. Are there any corrections or objections to approving those minutes? See none those minutes are approved.

President Corcoran: Please note the Planning Commission minutes of 11.13.2012.

LOBBY:

President Corcoran: 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 give it to Mrs. Buescher. 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.

President Corcoran: Anybody? Seeing none we will move on to the Administrators reports. Mr. Mayor.

ADMINISTRATORS REPORTS:

A. Mayor:

Mayor Gillock: Residents will be glad to hear that we are closing in on the end of the Chestnut Ridge project, at least as far as the paving goes. Today we put the finishing coat on the east and west portion. Karvo paving completed that. Hopefully, maybe earlier next week we will be able to open the road up in both directions. However, tomorrow, one of the short sections 500 feet east and west of the Lear Nagle intersection our crews will be milling and paving those tomorrow and Wednesday to get those done before the asphalt plants close. Hopefully, within the next seven to ten days, we will be finished with the paving portion on Chestnut Ridge Road and we will have those open for traffic in both directions. We still have sidewalks and other punch list items that have to be done. At least we will have the traffic open.

Secondly, I just wanted to mention at this point in the year on our housing starts; at the end of October we had 217 permits for new dwellings which puts us well ahead of last year at 180, with a couple months to go. Housing is picking up and that is good for the economy and good for North Ridgeville.

Last thing I will mention is our Engineer is not here this evening. We have a short agenda tonight and his son had a sports banquet and he asked if he could go so I excused him from the meeting tonight. I want to wish everyone here and all the Council a happy Thanksgiving. That concludes my report. Thank you.

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

B. Safety-Service Director:

Safety-Service Director Armbruster: As the Mayor focused on roads and Chestnut Ridge especially; that does not mean we are not out looking at areas as to what or where are projects do to regarding ditches to address flooding issues that are out there. I am hopefully we can maybe make some changes over in the Pitts/Gina area; no promises. We have some ideas that have not been tried before and we are going to take a look at doing some of those as well as hopefully, having a positive impact on Pitts/Gina but not bringing a negative impact on the rest of us that are in that immediate area.

Before you this evening you have T 112 for the first reading. I would appreciate if Council would consider passing that this evening so that we can move forward on Onbase and get the appropriate licenses as well as the Building Department is part of that increase from \$40,000 to \$57,000. I would like to see that move forward this evening so we can complete that project. That completes my report this evening.

President Corcoran: Thank you. Mr. Auditor.

C. Engineer: None

D. Auditor:

Auditor Costin: Thank you Mr. President. The first item that Council should have already received is the October 2012 monthly and year to date financial statement. I have no further items other than to point out to Council that we are in our year-end fine tuning mode. Accordingly, you can probably expect a temporary appropriation ordinance for the next Council meeting for the first quarter of 2013, if you can believe that. Then we will have a couple other financial Ordinances-our transfer Ordinance and our final permanent appropriation Ordinance as following at the second meeting in December. That concludes my report and my comments.

President Corcoran: Thank you Mr. Costin.

E. Other Reports:

President Corcoran: Thank you. Other reports: August and September 2012 Mayor's Court reports, October 2012 Building Department report, October 2012 Fire Department report, October 2012 Water Distribution report and October 2012 Support Car report.

COUNCIL COMMITTEE REPORT(S): None.

CORRESPONDENCE:

Assistant Clerk of Council Peet:

- A memorandum dated November 8, 2012 from City Engineer, Scott Wangler asking City Council for final acceptance of Stone Creek Estates Subdivision No. 3
- A memorandum dated November 8, 2012 from City Engineer, Scott Wangler asking City Council for final acceptance of Windsor Point Subdivision No. 3

OLD BUSINESS: None.

NEW BUSINESS:

Assistant Clerk of Council Peet:

Planning Commission recommendations to Council of meeting held November 13, 2012:

APPLICANT: Patricia Rakoci, Pride One, 387 Median Road, #600, Medina, OH 44256

OWNER: Terry Coreno, Buckeye Community Bank, 105 Sheffield Center, Lorain, OH 44055

REQUEST: Final plan approval for Ridgecrest Apartments, Phase 3 in a B-2 Zoning District.

LOCATION: 31478 Bagley Road in a B-2 Zoning District; Permanent Parcel Nos. 07-00-002-101-049, -061 and -036

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

Moved by Olesen and seconded by Buescher to accept the Planning Commission report.

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.
Yes – 6 No - 0

Assistant Clerk of Council Peet:

APPLICANT: Gary Smitek, North Ridge Pointe LTD., 36715 Avalon Court, Avon, OH 44011

OWNER: Same
REQUEST: Final Plan Approval for North Ridge Pointe, No.1 in an R-1 Zoning District
LOCATION: Between Stoney Ridge Road and Avon Belden Road in an R-1 Zoning District;
Permanent Parcel Nos. 07-00-030-000-129 and -081
PC ACTION: Approved by a vote of five to zero provided that applicant submit a traffic impact study with the next submittal.

Moved by Olesen and seconded by Johnson to accept the Planning Commission report.

President Corcoran: Any comments or questions?

Councilman Olesen: Mr. President, one item came up that I thought was very interesting to the Council is that we asked for an access lane to this development off of Center Ridge. So in other words you can just pull right off and go in there. The developer was more than agreeable to do this and he is also going to supply a traffic report for that. He is more than happy to do this because he realizes that this will take a lot of congestion out of 83 for the people.

President Corcoran: Any other comments? All those in favor say yes. Those opposed say no.
Yes – 6 No - 0

Ordinance and Resolution Submittals

Assistant Clerk of Council Peet:
T 114-2012 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
LOCATED IN THE WINDSOR POINT SUBDIVISION 3 AND DEDICATING THEM FOR
PUBLIC PURPOSES.

President Corcoran: T 115.

Assistant Clerk of Council Peet:
T 115-2012 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
LOCATED IN THE STONE CREEK ESTATES SUBDIVISION 3 AND DEDICATING THEM
FOR PUBLIC PURPOSES.

RECESS:

President Corcoran: That brings us to the recess portion of our meeting.

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

President Corcoran: Any comments or questions? All those in favor say yes. Those opposed say no.
Yes – 6 No – 0

President Corcoran: Moving on to first readings. We have T 112.

FIRST READINGS:

Assistant Clerk of Council Peet:

T 112-2012 AN ORDINANCE AMENDING ORDINANCE NO. 4907-2012 FOR THE PURCHASE OF ADDITIONAL FUNCTIONALITY FOR THE CITY'S RECORDS MANAGEMENT SYSTEM BY INCREASING THE AMOUNT FROM \$40,000.00 TO \$57,000.00.

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

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

Yes – 6

No – 0

Moved by Olesen and seconded by Johnson to adopt T 112.

Moved by Olesen and seconded by Johnson to add the emergency to have full operation of the system as soon as possible.

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

Yes – 6

No – 0

President Corcoran: It was moved by Olesen and seconded by Johnson to adopt T 112 with the emergency clause. Any comments or questions? Let's go with the roll call vote please.

Yes – 6

No – 0

Assistant Clerk of Council Peet: Motion carries 6-0. That will now be known as Ordinance 4971-2012.

President Corcoran: That is the end of first readings. Moving on to second readings. T 105.

SECOND READINGS:

Assistant Clerk of Council Peet:

T 105-2012 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, OHIO APPROVING AND RATIFYING AN APPLICATION FOR TAX INCENTIVE IN COMMUNITY REINVESTMENT AREA NO. 14 CREATED BY CITY OF NORTH RIDGEVILLE RESOLUTION NO. 768-94, BY MVM REAL PROPERTY HOLDINGS, LLC, AN OHIO LIMITED LIABILITY COMPANY, PROPERTY OWNER, AND AN AFFILIATED BUSINESS ENTITY, NORLAKE MANUFACTURING COMPANY, AN OHIO CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.

President Corcoran: Now our third readings. We have T 99.

THIRD READINGS:

Assistant Clerk of Council Peet:

T 99-2012 AN ORDINANCE REPEALING ORDINANCE NO. 4949-2012, WHICH
AUTHORIZED THE MAYOR TO ENTER INTO A SECOND CONTRACT WITH MARSH
MCBIRNEY, INC. FOR PROFESSIONAL METERING SERVICES.

Moved by Olesen and seconded by Johnson to adopt T 99.

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

Yes – 6

No – 0

Assistant Clerk of Council Peet: Motion carries 6-0. Now known as Ordinance number 4972-
2012.

MEETING ANNOUNCEMENTS:

President Corcoran: The next regular Council meeting will be held on Monday, December 3,
2012 at 7:30 P.M. here in Council Chambers. Everybody have a nice Thanksgiving.

ADJOURNMENT:

The meeting was adjourned at 7:43 P.M.

Approval of minutes:

These minutes were approved at the regular meeting of the North Ridgeville Municipal Council
on December 3, 2012.



PRESIDENT KEVIN CORCORAN



CLERK OF COUNCIL GEORGE E. SMITH