



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road
North Ridgeville, Ohio 44039

President of Council Kevin Corcoran

Council member Martin E. DeVries
Council member Michelle Hung
Council member Gregg A. Westover

Council member Dennis J. Boose
Council member/President Pro-Tem Bruce Abens
Council member Robert Chapek

Mayor G. David Gillock
Clerk of Council Nancy Linden

Monday, February 4, 2019 AGENDA - REGULAR MEETING

1. **CALL TO ORDER:** 7:30 p.m.
2. **INVOCATION:**
3. **PLEDGE OF ALLEGIANCE:**
4. **ROLL CALL:**
5. **MINUTES - Corrections (if any) and approval:**

Public hearing meeting minutes of January 22, 2019 regarding Meadow Lakes Phase 16 in a PCD.

(Council action required)

City Council meeting minutes of January 22, 2019

(Council action required)

Please note:

Board of Drainage and Flood Control meeting minutes of October 23, 2018

Employee Safety Committee meeting minutes of January 24, 2019

6. **LOBBY:**
7. **ADMINISTRATOR'S REPORTS:**
 - A. **Mayor**
 - B. **Safety-Service Director**

C. Engineer

D. Auditor

December 2018 Financial report

E. Other Reports

December 2018 Building Department report

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

10. OLD BUSINESS:

T 8-2019 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE FIVE NEW POLICE VEHICLES AND RELATED EQUIPMENT FROM THE STATE BID LIST OR CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$225,406.95.

(Introduced by Mayor Gillock; First reading 01/22/2019; Second and third reading dispensed with on 01/22/2019)

11. NEW BUSINESS:

12. RECESS:

13. FIRST READINGS:

Ordinance and Resolution submittal(s)

T 10-2019 AN ORDINANCE CREATING THE FULL-TIME POSITION OF HUMAN RESOURCE DIRECTOR.

(Introduced by Mayor Gillock)

T 11-2019 A RESOLUTION ESTABLISHING THE MILDRED STREET EXTENSION FUND.

(Introduced by Mayor Gillock)

T 12-2019 A RESOLUTION ESTABLISHING THE MILLS ROAD BRIDGE PROJECT FUND.

(Introduced by Mayor Gillock)

- T 13-2019 A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS REGARDING THE STORM WATER DRAINAGE FUND.
(Introduced by Mayor Gillock)
- T 14-2019 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 2019 CRACK SEAL PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$75,000.00.
(Introduced by Mayor Gillock)
- T 15-2019 AN ORDINANCE AMENDING ORDINANCE NUMBER 5595-2018 OF THE CITY OF NORTH RIDGEVILLE, OHIO, PROVIDING APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019.
(Introduced by Mayor Gillock)
- T 16-2019 A RESOLUTION AUTHORIZING FUND TRANSFER AND ADVANCES.
(Introduced by Mayor Gillock)
- T 17-2019 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ACQUIRE A STREET SWEEPER THROUGH THE OHIO COOPERATIVE PURCHASING PROGRAM AND ENTER INTO A 4-YEAR LEASE PURCHASE AGREEMENT, NOT TO EXCEED \$240,000.
(Introduced by Mayor Gillock)
- T 18-2019 AN ORDINANCE ACCEPTING THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S).
(Introduced by Mayor Gillock)
- T 19-2019 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE VEHICLES AND RELATED EQUIPMENT FOR THE SERVICE DEPARTMENT THROUGH THE OHIO COOPERATIVE PURCHASING PROGRAM AND THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM AND ENTER INTO CONTRACTS WITH AN OUTSIDE VENDOR(S), NOT TO EXCEED THE BELOW STATED PRICES.
(Introduced by Mayor Gillock)
- T 20-2019 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)

- T 21-2019 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 ROADWAY MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
(Introduced by Mayor Gillock)
- T 22-2019 AN ORDINANCE AMENDING N.R.C.O. SECTION 1640.01 PURPOSE IN ORDER TO CONFORM TO THE CURRENT OHIO FIRE CODE.
(Introduced by Mayor Gillock)
- T 23-2019 AN ORDINANCE AMENDING N.R.C.O. SECTION 1610.01 1993 EDITION ADOPTED; PURPOSE; FILE AND DISTRIBUTION COPIES.
(Introduced by Mayor Gillock)
- T 24-2019 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 2019 CATCH BASIN REHABILITATION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$125,000.00.
(Introduced by Mayor Gillock)

14. **SECOND READINGS:**

- T 7-2019 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 01/22/2019)

15. **THIRD READINGS:**

16. **MEETING ANNOUNCEMENTS:**

- The next regular Council meeting will be on Tuesday, February 19, 2019 at 7:30 p.m. in Council Chambers.

17. **ADJOURN:**