



NORTH RIDGEVILLE CITY COUNCIL

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

President of Council Kevin Corcoran

President Pro-Tem Bernadine R. Butkowski
Council member Roseanne Johnson
Council member Gregg A. Westover

Council member Dennis J. Boose
Council member Bruce F. Abens
Council member Bob Chapek

Mayor G. David Gillock
Clerk of Council George E. Smith

Monday, February 6, 2017
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:**

City Council meeting minutes of January 17, 2017
(Council action required)

Please note:

Board of Zoning and Building Appeals minutes of January 26, 2017
Civil Service Commission minutes of January 17, 2017

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

C. Engineer

D. Auditor

E. Other Reports

December 2016 Police Department report
2016 Sludge report
2016 Treasurer’s report

8. COUNCIL COMMITTEE REPORT(S):

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

A request from the Ohio Division of Liquor Control for a new liquor permit for 83 & Chestnut Pub and Eatery, LLC, 9001 Avon Belden Road, North Ridgeville, OH.

(Council action required - move to not request a hearing so that this permit can be sent to the state for final disposition by March 2, 2017)

12. RECESS:

13. FIRST READINGS:

Ordinance and Resolution submittal(s)

T 5-2017 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY JOSEPH M. AND JOYCE M. SOLOMON REGARDING CERTAIN LAND OWNED BY THEM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Gillock)

T 6-2017 AN ORDINANCE APPROVING THE FINAL PLAT OF MEADOW LAKES, SUBDIVISION 12, IN THE MEADOW LAKES PCD FOR RECORDING PURPOSES ONLY.

(Introduced by Mayor Gillock)

T 7-2017 AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.15(D).

(Introduced by Mayor Gillock)

1st Ordinance No.: 5419-2017

1st Resolution No.: 1403-2017

1st Temporary No: T 13-2017

- T 8-2017 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY JAYNE M. ELLIOT REGARDING CERTAIN LAND OWNED BY HER WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.
(Introduced by Mayor Gillock)
- T 9-2017 AN ORDINANCE AMENDING VARIOUS SECTIONS OF N.R.C.O. CHAPTER 806 ALARM SYSTEMS.
(Introduced by Mayor Gillock)
- T 10-2017 AN ORDINANCE AMENDING TEMPORARY APPROPRIATION ORDINANCE NO. 5415-2017 OF THE CITY OF NORTH RIDGEVILLE, OHIO, FOR THE PERIOD COMMENCING JANUARY 1, 2017 AND ENDING MARCH 31, 2017.
(Introduced by Councilwoman Johnson)
- T 11-2017 AN ORDINANCE ESTABLISHING THE FLEXIBLE SPENDING ACCOUNT FUND.
(Introduced by Councilwoman Johnson)
- T 12-2017 AN ORDINANCE ESTABLISHING THE CENTRAL FIRE STATION CONSTRUCTION FUND.
(Introduced by Councilwoman Johnson)

14. **SECOND READINGS:**

- T 4-2017 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE SALE OF REAL PROPERTY.
(Introduced by Mayor Gillock; First reading 01/17/2017)

15. **THIRD READINGS:**

16. **MEETING ANNOUNCEMENTS:**

- The next regular Council meeting will be on **Tuesday, February 21, 2017 at 7:30 P.M.** in Council Chambers.

17. **ADJOURN:**

UPCOMING MEETINGS:

- Public hearing for Solomon Ag District – 02/21/2017 at 7:20 p.m.**
- Public hearing for Elliot Ag District – 02/21/2017 at 7:25 p.m.**
- Finance Committee (appropriations) 02/28/2017 – 03/02/2017 – 8:30 a.m.-4:30 p.m.**
- Public hearing for T 6-2017 – 03/06/2017 at 7:20 p.m.**