

## 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, April 1, 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:

<u>Public hearing meeting minutes of March 18, 2019</u> (Council action required)

<u>City Council meeting minutes of March 18, 2019</u> (Council action required)

#### Please note:

Civil Service Commission meeting minutes of March 19, 2019
Finance Committee meeting minutes of March 18, 2019
Parks and Recreation Commission meeting minutes of February 27, 2019
Special Civil Service Commission meeting minutes of March 14, 2019

- 6. **LOBBY:**
- 7. **ADMINISTRATOR'S REPORTS:** 
  - A. Mayor

- **B.** Safety-Service Director
- C. Engineer
- D. Auditor

February 2019 Financial report

## E. Other Reports

February 2019 Fire Department report
February 2019 Police Support Car report
January 2019 Building Department report
March 2019 Parks and Recreation Director's report

#### 8. **COUNCIL COMMITTEE REPORTS:**

<u>FINANCE COMMITTEE REPORT</u> dated March 18, 2019 which recommends City Council consider for approval option three, as provided by the Auditor, for the purchase of a ladder and pumper truck for the Fire Department. (Council action required)

#### 9. **CORRESPONDENCE:**

A letter received on March 25, 2019 from the Lorain County Board of Elections providing proof ballot language for the May 7, 2019 Primary Election.

#### 10. **OLD BUSINESS:**

#### 11. **NEW BUSINESS:**

#### **New Liquor Permit Request**

A request from the Ohio Division of Liquor Control for a new permit request for Backstop Enterprises, Ltd., DBA Victory Grill, 7777 Victory Lane. (Council action required - move to not request a hearing so that this permit can be sent to the state for final disposition by April 22, 2019)

#### 12. **RECESS:**

#### 13. **FIRST READINGS:**

#### **Ordinance and Resolution submittal(s)**

T 42-2019

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING FIRE TRUCKS AND OTHER RELATED FIRE APPARATUS AND EQUIPMENT FOR THE

CITY'S FIRE DEPARTMENT.

(Introduced by Mayor Gillock)

1<sup>st</sup> Ordinance No.: 5623-2019 1<sup>st</sup> Resolution No.: 1451-2019 1<sup>st</sup> Temporary No.: 46-2019

- 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 44-2019 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO PARTICIPATE IN THE ODOT WINTER SALT CONTRACT (018-20).

  (Introduced by Mayor Gillock)
- AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ACQUIRE EQUIPMENT AND ENTER INTO LEASE PURCHASE AGREEMENTS.

  (Introduced by Mayor Gillock)

#### 14. **SECOND READINGS:**

- T 32-2019 AN ORDINANCE AMENDING ORDINANCE NO. 5601-2019 WHICH AMENDED CHAPTER 1444, BUILDING PERMITS, TO CORRECT TYPOGRAPHICAL ERRORS.

  (Introduced by Mayor Gillock; First reading 03/18/2019)
- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$880,000 TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A NEW CENTRAL FIRE STATION AND ACQUIRING, PREPARING, EQUIPPING AND OTHERWISE IMPROVING REAL ESTATE AND INTERESTS THEREIN FOR ITS SITE.

  (Introduced by Mayor Gillock; First reading 03/18/2019)
- AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF T 35-2019 BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,935,000 TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING LEAR NAGLE ROAD, LORAIN ROAD, CHESTNUT RIDGE ROAD AND COOK ROAD BETWEEN CERTAIN TERMINI BY WIDENING, GRADING, DRAINING, CURBING, CONSTRUCTING AND RECONSTRUCTING THE PAVEMENT BASE, SIDEWALKS, DRIVEWAY APPROACHES, STORM SEWERS AND REQUIRED STORM WATER QUALITY STRUCTURES, WATER MAINS, RETAINING WALLS AND CULVERTS ACROSS MILLS CREEK AND ROBINSON DITCH, WHERE NECESSARY, SURFACING AND RESURFACING AND ACQUIRING AND INSTALLING STREET LIGHTING AND TRAFFIC CONTROL SIGNALS AND SIGNAGE, IN EACH CASE TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND ACQUIRING REAL ESTATE AND INTERESTS THEREIN IN CONNECTION THEREWITH. (Introduced by Mayor Gillock; First reading 03/18/2019)

1<sup>st</sup> Ordinance No.: 5623-2019 1<sup>st</sup> Resolution No.: 1451-2019 1<sup>st</sup> Temporary No.: 46-2019

# **T** 36-2019 **Amended**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,700,000 TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING CENTER RIDGE ROAD, CERTAIN OTHER DESIGNATED STREETS INTERSECTING CENTER RIDGE ROAD AND A NEW SINTA RUN IN THE CITY'S STREET SYSTEM BETWEEN CERTAIN TERMINI, IN COOPERATION WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF OHIO AND OTHERWISE, BY GRADING, DRAINING, WIDENING, REALIGNING, CONSTRUCTING, RECONSTRUCTING AND REHABILITATING THE PAVEMENT BASE, BRIDGES, CULVERTS, CURBS, GUTTERS, DRIVEWAY APPROACHES, RETAINING WALLS, SIDEWALKS AND BICYCLE PATHS, WATER MAINS AND STORM SEWERS AND OTHER DRAINAGE IMPROVEMENTS, ADJUSTING MANHOLES AND CATCH BASINS, PREPARING THE SURFACE AND SURFACING AND RESURFACING, AND ACQUIRING AND INSTALLING STREET LIGHTING AND TRAFFIC SIGNS, SIGNALS AND SIGNALIZATION, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

(Introduced by Mayor Gillock; First reading 03/18/2019; Amended by substitution on 03/18/2019)

T 39-2019

PID NO. 98574; PROJECT NAME: LOR SR 0083 10.50 AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF STATE ROUTE 83 FROM LOR-83-10.50 (S. CORP. N. RIDGEVILLE TO 15.16 (ROUNDABOUT).

(Introduced by Mayor Gillock; First reading 03/18/2019)

#### 15. THIRD READINGS:

T 31-2019

A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY KURTIS LINDEN AND RW SULLINGER FARM, LLC REGARDING CERTAIN LAND OWNED BY THEM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Petition of Kurtis Linden & RW Sullinger Farm, LLC; First reading 03/04/2019; Public hearing 03/18/2019; Second reading 03/18/2019)

#### 16. **MEETING ANNOUNCEMENTS:**

- There will be a <u>Tax Abatement Review Board</u> meeting on Tuesday, April 9, 2019 at 11:00 a.m. in the City Hall conference room to review all current CRA agreements.
- There will be a <u>Streets, Sidewalks and Bridges Committee</u> meeting on Monday, April 15, 2019 at 6:30 p.m. in Council Chambers to discuss revisions to N.R.C.O. Chapters 440 and 1024.

1<sup>st</sup> Ordinance No.: 5623-2019 1<sup>st</sup> Resolution No.: 1451-2019 1<sup>st</sup> Temporary No.: 46-2019

- There will be a <u>public hearing regarding the final plat for Waterbury Phase 10 in a PCD</u> on Monday, April 15, 2019 at 7:15 p.m. in Council Chambers.
- The next regular Council meeting will be on Monday, April 15, 2019 at 7:30 p.m. in Council Chambers.

## 17. **ADJOURN:**