



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
Acting Clerk of Council Tara L. Peet

Monday, April 17, 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 April 3, 2017
(Council action required)

Please note:

Planning Commission minutes of April 11, 2017

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

D. Auditor

March 2017 Financial report

E. Other Reports

March 2017 Mayor’s Court report

March 2017 Support Car report

March 2017 Water Distribution reports

8. COUNCIL COMMITTEE REPORT(S):

9. CORRESPONDENCE:

10. OLD BUSINESS:

Ordinance No. 5439-2017 (fka T 33-2017)

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE EQUIPMENT FOR VARIOUS CITY DEPARTMENTS FROM THE STATE BID LIST OR STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS WITH AN OUTSIDE VENDOR(S), ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED THE BELOW STATED PRICES.

(Introduced by Mayor Gillock on 04/03/2017; Adopted on 04/03/2017)

(A motion to add the emergency clause is needed for this adopted Ordinance to make it effective by end of April)

11. NEW BUSINESS:

Planning Commission action(s) taken at the April 11, 2017 meeting:

APPLICANT: Abby Rainieri, Then Design Architecture (TDA), 4135 Erie Street, Willoughby, OH 44094

OWNER: North Ridgeville City Schools, 5490 Mills Creek Lane

REQUEST: Approval to construct a 5,700 square foot addition onto an existing building

LOCATION: 5490 Mills Creek Lane in a B-3 District; Parcel no. 07-00-008-106-011

PC ACTION: **Approved by a vote of 5-0.**

(Council action required)

APPLICANT: Steven Hermiller, P.E., The Mannik & Smith Group, 1160 Dublin Road, Columbus, OH 43215

OWNER: Lorain Gateway Development, LLC, 23706 Russel Road, Bay Village, OH 44140

REQUEST: Site plan approval to construct a Burger King drive thru restaurant to include parking, detention and utilities

LOCATION: Southeast corner of Lorain Road and Victory Lane; Parcel no. 07-00-003-102-080

PC ACTION: **Approved by a vote of 4-1.**

(Council action required)

1st Ordinance No.: 5442-2017

1st Resolution No.: 1405-2017

1st Temporary No: T 41-2017

12. **RECESS:**

13. **FIRST READINGS:**

Ordinance and Resolution submittal(s)

T 37-2017 AN ORDINANCE AUTHORIZING AND APPROVING A COOPERATIVE AGREEMENT BY AND AMONG THE CITY, THE LORAIN COUNTY PORT AUTHORITY, SCANNELL PROPERTIES #277, LLC, LCN RDL, CLEVELAND (OH) LLC, RIDDELL SPORTS GROUP INC. AND U.S. BANK NATIONAL ASSOCIATION PROVIDING FOR THE CONSTRUCTION AND FINANCING OF PERFORMANCE LANE AND OTHER IMPROVEMENTS AND AUTHORIZING AND APPROVING RELATED AGREEMENTS.
(Introduced by Mayor Gillock)

T 38-2017 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 REPLACEMENT OF THE HEATING, VENTILATION AND AIR CONDITIONING (HVAC) SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$450,000.00.
(Introduced by Mayor Gillock)

T 39-2017 AN ORDINANCE AMENDING ORDINANCE NUMBER 5427-2017 OF THE CITY OF NORTH RIDGEVILLE, OHIO, FOR THE PERIOD COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.
(Introduced by Councilwoman Johnson)

T 40-2017 AN ORDINANCE ESTABLISHING THE AVON BELDEN ROAD ROUNDABOUT FUND.
(Introduced by Councilwoman Johnson)

14. **SECOND READINGS:**

T 27-2017 AN ORDINANCE AMENDING N.R.C.O. SECTION 286.13 COMPENSATION FOR MILITARY LEAVE.
(Introduced by Mayor Gillock; First reading 04/03/2017)

T 29-2017 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 MILLS ROAD AND STATE ROUTE 83 ROUNDABOUT PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$1,240,350.00.
(Introduced by Mayor Gillock; First reading 04/03/2017)

T 30-2017 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 PHASE 2B OHIO TURNPIKE MITIGATION 54-INCH DIAMETER PEAK FLOOD FLOW REDIRECTION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$502,500.00.

(Introduced by Mayor Gillock; First reading 04/03/2017)

(This will need a motion to amend by substitution with the replacement sitting at your seats)

T 31-2017 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 REHABILITATION OF THE TENNIS COURTS IN SOUTH CENTRAL PARK, NOT TO EXCEED \$122,300.00.

(Introduced by Mayor Gillock; First reading 04/03/2017)

T 32-2017 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; First reading 04/03/2017)

T 35-2017 AN ORDINANCE AMENDING ORDINANCE NUMBER 4028-2004 WHICH ESTABLISHED THE MONETARY LIMIT FOR "BLANKET" FISCAL OFFICER CERTIFICATES.

(Introduced by Mayor Gillock; First reading 04/03/2017)

15. **THIRD READINGS:**

T 24-2017 AN ORDINANCE AMENDING N.R.C.O. SECTION 248.01 COMPOSITION OF DEPARTMENT.

(Introduced by Mayor Gillock; First reading 03/20/2017; Second reading 04/03/2017)

T 25-2017 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE LORAIN COUNTY COMMISSIONERS AND THE CITY OF NORTH RIDGEVILLE FOR SPECIALIZED RESCUE RESPONSE.

(Introduced by Mayor Gillock; First reading 03/20/2017; Second reading 04/03/2017)

16. **MEETING ANNOUNCEMENTS:**

- The next regular Council meeting will be on **Monday, May 1, 2017 at 7:30 P.M.** in Council Chambers.

17. **ADJOURN:**

1st Ordinance No.: 5442-2017

1st Resolution No.: 1405-2017

1st Temporary No: T 41-2017