President of Council Kevin Corcoran

President Pro-Tem Bernadine R. Butkowski
Council member Roseanne Johnson
Council member Terrence P. Keenan

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, April 18, 2016
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 April 4, 2016 regarding King agricultural district
   (Council action required)

   Public hearing meeting minutes of April 4, 2016 regarding Slusher agricultural district
   (Council action required)

   City Council meeting minutes of April 4, 2016
   (Council action required)

   Please note:
   Board of Drainage and Flood Control minutes of January 26, 2016
   Planning Commission meeting minutes of April 12, 2016

6. LOBBY:

7. ADMINISTRATOR’S REPORTS:

   A. Mayor
B. Safety-Service Director

C. Engineer

D. Auditor

March 2016 Financial report

E. Other Reports

March 2016 Building Department report
March 2016 Fire Department report
March 2016 Support Car report
March 2016 Water Distribution reports

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Planning Commission action(s) taken at the April 12, 2016 meeting:

APPLICANT: Gary Smitek, North Ridge Point, LTD, 3320 Stoney Ridge Road, Avon, Ohio 44011

OWNER: Same

REQUEST: Final plat approval for North Ridge Pointe Subdivision, Phase 2.

LOCATION: North Ridge Pointe Subdivision to include Navona Lane, Trevi Court and a portion of West Shore Parkway in R-1 District; parcel nos. 07-00-030-000-178 and 07-00-030-000-094

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

(Council action required)

APPLICANT: James A. Yorks, James A. Yorks Architect, 7525 Leavitt Road, Amherst, OH 44001

OWNER: North Ridge Health Center Embassy Healthcare, 35990 Westminster Avenue

REQUEST: Approval to construct a 216 square foot addition onto each side of existing structure and to replace pavilion and sheds.

LOCATION: 35990 Westminster Avenue; corner of Route 83 and Mills Road in a B-3 District; parcel no. 07-00-019-000-218

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

(Council action required)
APPLICANT: Greg Alber, Alber & Rice, Inc., 17138 Lorain Avenue, Cleveland, OH 44111
OWNER: Lake Bella Investments, LLC/Tim Cochrane, 132 Heather Hedge Drive, Medina, OH 44215
REQUEST: Approval to construct a 12,000 square foot office building with paved parking.
LOCATION: 31975 Cook Road in an I-2 District; parcel no. 07-00-003-102-058
PC ACTION: Approved by a vote of 5-0.

(Council action required)

APPLICANT: Elizabeth Eaken, DS Architecture, 136 N. Water Street, Kent, OH 44240
OWNER: Jerry and Barbara Slabaugh, 3280 Fairhill Drive, Rocky River, OH 44116
REQUEST: Approval to construct a building for Dunkin Donuts with a drive-thru.
LOCATION: 32323 Lorain Road in a B-3 District; parcel no. 07-00-004-110-039
PC ACTION: Approved by a vote of 5-0.

(Council action required)

APPLICANT: Michael Tully, Guardian of the Estate of Timothy Tesmer, Michael D. Tully, Co., 6061 S. Broadway, Lorain, OH 44052
OWNER: Timothy Tesmer, 36068 Lorain Road
REQUEST: Approval of petition to rezone parcel from R-1 zoning district to B-3 zoning district under temporary legislation T 17-2016.
LOCATION: 36068 Lorain Road in an R-1 District; parcel no. 07-00-025-106-060
PC ACTION: Approved by a vote of 5-0.

(Council action required)

12. RECESS:

13. FIRST READINGS:

Ordinance and Resolution submittal(s)

T 48-2016 A RESOLUTION APPROVING TRANSFERS FROM THE GENERAL FUND OF THE CITY OF NORTH RIDGEVILLE, OHIO.
(Introduced by Councilwoman Johnson)

T 49-2016 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE OR HIS DESIGNEE TO PUBLICLY ADVERTISE AND RECEIVE BIDS FOR THE SALE OF CERTAIN ITEMS/EQUIPMENT THAT NO LONGER SERVE A MUNICIPAL PURPOSE; TO SEEK QUOTES FOR THE PURCHASE OF A 2016 KOBELCO SK 140 STEEL TRACK EXCAVATOR AND AUXILIARY EQUIPMENT; TO HAVE THE SELLING PRICE OF THE ITEMIZED EQUIPMENT CREDITED AGAINST THE PURCHASE PRICE OF THE STEEL TRACK EXCAVATOR AND AUXILIARY EQUIPMENT; AND TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER, NOT TO EXCEED $185,000.00 (GROSS SALE PRICE).
(Introduced by Mayor Gillock)
T 50-2016  AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A 2016 INTERNATIONAL 8-TON DUMP/SALT TRUCK AND AUXILIARY EQUIPMENT FOR THE SERVICE DEPARTMENT FROM THE STATE BID LIST OR STATE 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 $180,000.00.  
(Introduced by Mayor Gillock)

T 51-2016  AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A 2016 GAP VAX COMBINATION JET/VACUUM MACHINE AND AUXILIARY EQUIPMENT FOR THE SERVICE DEPARTMENT FROM THE STATE BID LIST OR STATE 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 $437,546.00.  
(Introduced by Mayor Gillock)

(Introduced by Mayor Gillock)

T 53-2016  AN ORDINANCE AMENDING N.R.C.O. CHAPTER 660 SAFETY, SANITATION AND HEALTH BY ALLOWING CERTAIN TYPES OF NON-STORM WATER DISCHARGES TO THE SURFACE WATERS OF THE STATE.  
(Introduced by Mayor Gillock)

T 54-2016  AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH URS CORPORATION, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR PROFESSIONAL ENGINEERING SERVICES FOR SANITARY SEWER SUBBASINS 9, 10, 15 AND 16, NOT TO EXCEED $130,000.00.  
(Introduced by Mayor Gillock)

T 55-2016  AN ORDINANCE AMENDING ORDINANCE NO. 5155-2014 BY INCREASING THE AMOUNT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE GRIT REMOVAL SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT FROM $183,500.00 TO $195,000.00.  
(Introduced by Mayor Gillock)

T 56-2016  AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH THE LORAIN COUNTY COMMISSIONERS FOR THE REIMBURSEMENT OF FUNDS EXPENDED FOR THE WIDENING AND RECONSTRUCTION OF LEAR NAGLE ROAD.  
(Introduced by Mayor Gillock)
T 57-2016 A RESOLUTION DECLARING THE EXISTING SPEED LIMIT ON A DEFINED SEGMENT OF LEAR NAGLE ROAD TO BE UNSAFE AND UNREASONABLY EXCESSIVE DURING THE COURSE OF THE CONSTRUCTION OF ROADWAY IMPROVEMENTS AND REQUESTING THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO DETERMINE AND DECLARE A TEMPORARILY REDUCED SPEED LIMIT. (Introduced by Mayor Gillock)

T 58-2016 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO CT CONSULTANTS IN THE AMOUNT OF $13,554.79. (Introduced by Mayor Gillock)

T 59-2016 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FUNDING UNDER THE NATUREWORKS GRANT PROGRAM. (Introduced by Mayor Gillock)

T 60-2016 A RESOLUTION TO AUTHORIZE THE EXPENDITURE OF FUNDS IN THE AMOUNT OF $111,400.00 TO REIMBURSE THE OHIO DEPARTMENT OF TRANSPORTATION FOR ACQUIRED LAND WHICH WILL BE NECESSARY FOR THE CITY’S EXTENSION OF JAYCOX ROAD. (Introduced by Mayor Gillock)

14. SECOND READINGS:

T 19-2016 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY JAMES W. & LORETTA A. KING 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; Public hearing 04/04/2016; First reading 04/04/2016)

T 20-2016 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY ROBERT SLUSHER REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR. (Introduced by Mayor Gillock; Public hearing 04/04/2016; First reading 04/04/2016)

T 43-2016 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 JAYCOX ROAD PHASE 2 RECONSTRUCTION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED $607,175.00. (Introduced by Mayor Gillock; First reading 04/04/2016)
15. **THIRD READINGS:**

T 24-2016  A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY BERNARD W. & NANCY L. FATE 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; Public hearing 03/07/2016; First reading 03/21/2016; Second reading 04/04/2016)

16. **MEETING ANNOUNCEMENTS:**

- The next regular Council meeting will be on **Monday, May 2, 2016 at 7:30 P.M.** in Council Chambers.

17. **ADJOURN:**

**Reminders**

Safety Committee meeting on April 18, 2016 at 6:45 P.M.
Public hearing regarding T 17-2016 on May 16, 2016 at 7:15 P.M. in Council Chambers