



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

Tuesday, February 19, 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:**

[City Council meeting minutes of February 4, 2019](#)
(Council action required)

Please note:

[Building and Lands Committee meeting minutes of February 4, 2019](#)

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

D. Auditor

January 2019 Financial report

E. Other Reports

[January 2019 Fire Department report](#)
[January 2019 Water Distribution report](#)

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

[A request from Police Chief, Michael Freeman, for the allocation of \\$10,445.00 from the Law Enforcement Trust Fund for the cost of purchasing and training a new Police Department canine.](#)
(Council action required)

10. OLD BUSINESS:

11. NEW BUSINESS:

Planning Commission action(s) taken at the February 12, 2019 meeting:

APPLICANT: [Ryan Schultheiss; Root Development and Construction, LLC, 36097 Westminister Ave, North Ridgeville, OH 44039](#)

OWNER: Root Residential Development, LLC, 36097 Westminister Ave, North Ridgeville, OH 44039

REQUEST: Preliminary approval of a residential cluster development - Harvest Pointe Subdivision.

LOCATION: Northeast side of Root Road and south of Lorain Road, in an R-1 district. Parcel No. 07-00-011-103-189

PC ACTION: **Approved by a vote of 5-0.**
(Council action required)

12. RECESS:

13. FIRST READINGS:

Ordinance and Resolution submittal(s)

[T 25-2019](#) 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)

[T 26-2019](#) 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 WESTFIELD WASTEWATER TREATMENT PLANT DECOMMISSIONING WATER AND SEWER EXTENSION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$3,189,238.09.
(Introduced by Mayor Gillock)

[T 27-2019](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF THE MILDRED STREET RECONSTRUCTION AND EXTENSION PROJECT, NOT TO EXCEED \$726,795.00.
(Introduced by Mayor Gillock)

[T 28-2019](#) A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO SHAMROCK COMPANIES INC.
(Introduced by Mayor Gillock)

14. **SECOND READINGS:**

[T 11-2019](#) A RESOLUTION ESTABLISHING THE MILDRED STREET EXTENSION FUND.
(Introduced by Mayor Gillock; First reading 02/04/2019)

[T 12-2019](#) A RESOLUTION ESTABLISHING THE MILLS ROAD BRIDGE PROJECT FUND.
(Introduced by Mayor Gillock; First reading 02/04/2019)

[T 13-2019](#) A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS REGARDING THE STORM WATER DRAINAGE FUND.
(Introduced by Mayor Gillock; First reading 02/04/2019)

[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; First reading 02/04/2019)

[T 16-2019](#) A RESOLUTION AUTHORIZING FUND TRANSFER AND ADVANCES.
(Introduced by Mayor Gillock; First reading 02/04/2019)

[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; First reading 02/04/2019)

[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; First reading 02/04/2019)

[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; First reading 02/04/2019)

15. **THIRD 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; Second reading 02/04/2019)

16. **MEETING ANNOUNCEMENTS:**

- There will be a Streets, Sidewalks and Bridges Committee meeting on Thursday, February 21, 2019 at 6:30 p.m. in Council Chambers regarding discussion of N.R.C.O. Section 440 and sidewalks.
- There will be a Finance Committee meeting on Monday, February 25, 2018 at 6:30 p.m. in the City Hall conference room regarding the discussion of the purchase of a new ladder truck and additional equipment, cost overruns for the Center Ridge Road Widening Project and T 10-2019.
- The next regular Council meeting will be on Monday, March 4, 2019 at 7:30 p.m. in Council Chambers.

17. **ADJOURN:**