



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

President of Council Bernadine R. Butkowski

Council Member Kevin Corcoran

Council Member Dennis J. Boose

Council Member Ray E. McLaughlin III

Council Member Richard W. Jaenke

President Pro-Tem Nancy J. Buescher

Council Member Bob Olesen

Mayor G. David Gillock

Clerk of Council Vincent T. Farrell

Tuesday, February 19, 2008
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 minutes of February 4, 2008

move to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held February 4, 2008 as corrected

move to approve _____ 2nd _____ vote _____

Please note:

Planning Commission Minutes of regular meeting held February 12, 2008

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Written Financial Report for December 2007 (final)

move to approve _____ 2nd _____ vote _____

Auditor's Written Financial Report for January 2008

move to approve _____ 2nd _____ vote _____

E. Other Reports

Please Note:

- Mayor's Court Monthly Report for January 2008
- Parks & Recreation Department 2007 Annual Report
- Fire Department Report for January 2007
- Treasurer's Annual Report for 2007

Planning Commission Report to Council of regular meeting February 12, 2008:

APPLICANT: John Crook, Ridgecar Company, LLC, 27500 Detroit Road, Suite 300, Westlake, Ohio 44145

OWNERS: Donald Pitts, Leo and Mary Ann Pitts, 39797 Butternut Ridge Road, Elyria, Ohio 44035; Richard and Allene Hebebrand, 232 Hawthorne Street, Elyria, Ohio 44035, The Schumacher Co., 412 Lake Avenue, NE, P.O. Box 676, Massillon, Ohio 44648

REQUEST: Approval to construct a 37,000 square foot multi-tenant commercial building adjacent to renovated 32,686 square foot existing shopping center (Ace Hardware) and a 6,000 square foot out parcel tenant building with new site work

LOCATION: 34941 - 34953 Center Ridge Road, 34977 Center Ridge Road and 35075 - 35111 Center Ridge Road in a B-3 District
Permanent Parcel Nos. 07-00-016-104-142, 07-00-016-104-003, and 07-00-021-119-064

PC ACTION: Postponed application until the next regular meeting by a vote of three to zero.

APPLICANT: Richard Schmitt, Diamond Z. Engineering, 5670 State Road, Parma, Ohio 44134

OWNER: Speedway SuperAmerica, LLC, 500 Speedway Drive, Springfield, Ohio 45501

REQUEST: Approval to remove existing canopy and install a new canopy

LOCATION: 32760 Lorain Road in a B-4 District
Permanent Parcel No. 07-00-003-101-006

PC ACTION: Approved application by a vote of three to zero

move to approve _____ 2nd _____ vote _____

APPLICANT: Joseph E. Almady, Forest City Land Group, 50 Public Square, Suite 1050, Cleveland, Ohio 44113
 OWNER: Sugar Chestnut, LLC, 50 Public Square, Suite 1050, Cleveland, Ohio 44113
 REQUEST: Cluster Site Plan Approval for Block "W" in Waterbury PCD, Phase 4
 LOCATION: Fronting Terrell Drive in Waterbury PCD
 Permanent Parcel No. 07-00-037-000-070
 PC ACTION: Approved application by a vote of three to zero with condition that changes are made as noted; verifying the roadway size, sidewalk access, name changes, and vehicle parking setbacks.

move to approve _____ 2nd _____ vote _____

T 168-2007 AN ORDINANCE AMENDING NRCO SECTION 1272.06 LOT AND YARD REQUIREMENTS
 PC ACTION: Recommended approval by a vote of three to zero

move to approve _____ 2nd _____ vote _____

T 142-2007 AN ORDINANCE AMENDING NRCO CHAPTER 1294 SUPPLEMENTARY REGULATIONS BY INCREASING THE SETBACK REQUIREMENTS FOR CENTER RIDGE ROAD.
 PC ACTION: Recommended approval by a vote of three to zero

move to approve _____ 2nd _____ vote _____

8. COUNCIL COMMITTEE REPORTS:

(1) BUILDINGS & LANDS COMMITTEE REPORT #5694 recommend approving the PCD legislation as drafted by Law Director Crites with the amendment of removing Section 2 referring to the expansion of PCD's into contiguous lands

move to accept _____ 2nd _____ vote _____

1st Ordinance No. 4500-2008
 1st Resolution No. 1124-2008
 1st Temporary No. 21-2008

- (2) BUILDINGS & LANDS COMMITTEE REPORT #5695 recommend approving the motel regulations legislation as drafted by Law Director Crites with amendments to several sections for presentation Council at the February 19, 2008 Council meeting

move to accept _____ 2nd _____ vote _____

9. CORRESPONDENCE:

10. OLD BUSINESS:

Introduced by Mayor Gillock 12-17-2007; First Reading 1-7-2008; Referred to Planning Commission 1-7-2008; Second Reading 1-22-2008; Public Hearing and Third Reading 2-4-2008; Postponed 2-4-2008 until receipt of Planning Commission’s recommendation;

T 168-2007 AN ORDINANCE AMENDING NRCO SECTION 1272.06 LOT AND YARD REQUIREMENTS.

Introduced by Mayor Gillock 10-15-2007; Referred to Streets, Sidewalks & Bridges Committee 10-15-2007; Streets, Sidewalks & Bridges Report #4193 accepted 12-3-2007; First Reading 12-17-2007; Second Reading 1-7-2008; Referred to Planning Commission 1-7-2008; Third Reading 1-22-2008; Postponed 1-22-2008; Public Hearing 2-4-2008; Postponed 2-4-2008 until receipt of Planning Commission’s recommendation;

T 142-2007 AN ORDINANCE AMENDING NRCO CHAPTER 1294 SUPPLEMENTARY REGULATIONS BY INCREASING THE SETBACK REQUIREMENTS FOR CENTER RIDGE ROAD.

11. NEW BUSINESS:

Introduced by Law Director Crites 2-19-2008;

T 13-2008 AN ORDINANCE AMENDING NRCO SECTION 884.02 DEFINITIONS.

T 17-2008 Introduced by Auditor Costin 2-19-2008;
A RESOLUTION AMENDING RESOLUTION NO. 1018-2004
RESTATING THE PREVIOUSLY ADOPTED PICK-UP, ALL ONE-
HUNDRED PERCENT (100%) OF THE TEN PERCENT (10%)
MANDATORY CONTRIBUTIONS REQUIRED TO BE PAID UNDER
SECTION 742.31 OF THE OHIO REVISED CODE FOR
PARTICIPATING EMPLOYEES OF THE FIRE DEPARTMENT WHO
ARE MEMBERS OF THE OHIO POLICE AND FIRE PENSION FUND
BY EXCLUDING THE FIRE DEPARTMENT CHIEF AND
ASSISTANT CHIEFS.

T 18-2008 Introduced by Auditor Costin 2-19-2008;
A RESOLUTION TO PICK-UP FOUR PERCENT (4%) OF THE TEN
PERCENT (10%) MANDATORY CONTRIBUTIONS REQUIRED TO
BE PAID UNDER SECTION 742.31 OF THE OHIO REVISED CODE
FOR THE FIRE DEPARTMENT CHIEF AND ASSISTANT CHIEFS
WHO ARE MEMBERS OF THE OHIO POLICE AND FIRE PENSION
FUND.

T 19-2008 Introduced by Auditor Costin 2-19-2008;
A RESOLUTION AMENDING RESOLUTION NO. 1019-2004
RESTATING THE PREVIOUSLY ADOPTED PICK-UP, ALL ONE-
HUNDRED PERCENT (100%) OF THE TEN PERCENT (10%)
MANDATORY CONTRIBUTIONS REQUIRED TO BE PAID UNDER
SECTION 742.31 OF THE OHIO REVISED CODE FOR
PARTICIPATING EMPLOYEES WHO ARE MEMBERS OF THE
OHIO POLICE AND FIRE PENSION FUND BY EXCLUDING THE
POLICE DEPARTMENT CHIEF AND NON-BARGAINING UNIT
CAPTAIN.

T 20-2008 Introduced by Auditor Costin 2-19-2008;
A RESOLUTION TO PICK-UP FOUR PERCENT (4%) OF THE TEN PERCENT (10%) MANDATORY CONTRIBUTIONS REQUIRED TO BE PAID UNDER SECTION 742.31 OF THE OHIO REVISED CODE FOR THE POLICE DEPARTMENT CHIEF AND NON BARGAINING UNIT CAPTAIN WHO ARE MEMBERS OF THE OHIO POLICE AND FIRE PENSION FUND.

12. RECESS:

13. FIRST READINGS

T 7-2008 Introduced by Mayor Gillock 2-4-2008;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND INSTALL FULL DEPTH CONCRETE PADS AND REPAIR SERVICES TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

T 8-2008 Introduced by Mayor Gillock 2-4-2008;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

- T 9-2008 Introduced by Mayor Gillock 2-4-2008;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF LIMESTONE AND SAND TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 10-2008 Introduced by Mayor Gillock 2-4-2008;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND/OR DELIVER CONCRETE TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 11-2008 Introduced by Mayor Gillock 2-4-2008;
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.
- T 12-2008 Introduced by Mayor Gillock 2-4-2008;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE RENTAL OF EQUIPMENT AND RELATED SERVICES FOR ROAD REPAIR AND MAINTENANCE TO BE USED BY THE SERVICE DEPARTMENT.
- T 14-2008 Finance Committee Report #5690 accepted 2-4-2008
AN ORDINANCE INCREASING SANITARY SEWER RATES.

T 15-2008 Finance Committee Report #5691 accepted 2-4-2008
AN ORDINANCE AMENDING ORDINANCE NO. 2829-94 FOR THE PURPOSE OF RETIRING THE CITY'S COST OF THE AVON LAKE-EATON TRANSMISSION LINE #2 BY EXTENDING THE TIME PERIOD FOR THE COLLECTION OF CERTAIN WATER TAP-IN FEES.

T 16-2008 Finance Committee Report #5692 accepted 2-4-2008
AN ORDINANCE AMENDING NRCO SECTION 1046.05 BY REPLACING THE SCHEDULED 2008 AUTOMATIC WATER RATE WITH A SET RATE.

14. SECOND READINGS

T 5-2008 Introduced by Mayor Gillock 1-22-2008; First Reading 2-4-2008
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE SALE OF CITY OWNED REAL PROPERTY.

15. THIRD READINGS

T 1-2008 Introduced by Council Member Boose 1-7-2008; First Reading 1-22-2008; Second Reading 2-4-2008
AN ORDINANCE ADOPTING "STOP AND IDENTIFY" LEGISLATION.

T 3-2008 Introduced by Mayor Gillock 1-7-2008; First Reading 1-22-2008; Second Reading 2-4-2008;
AN ORDINANCE AMENDING ORDINANCE NO. 4289-2006 REGARDING RECONSTRUCTION OF THE INTERSECTION OF LORAIN ROAD AND ROOT ROAD, BY INCREASING THE AMOUNT FROM \$1,036,000.00 TO \$1,048,000.00.

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, March 3, 2008 at 7:30 P.M. in Council Chambers

14. ADJOURN: