



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

Monday, April 7, 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:**

Council Minutes of regular meeting held March 17, 2008

move to approve _____ 2nd _____ vote _____

Please note:

Parks & Recreation Commission Minutes of regular meeting February 27, 2008

Board of Zoning & Building Appeals Minutes of regular meeting held March 27, 2008

Civil Service Commission Minutes of regular meeting held March 18, 2008

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

E. Other Reports

Please Note:

Mayor's Court Monthly Report for February 2008
Police Department Support Car Report for February 2008
Public Water System Operation Report for February 2008

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

10. OLD BUSINESS:

Introduced by Mayor Gillock 1-7-2008; Postponed 1-7-2008 until the first meeting following appropriations;

T 2-2008 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE LORAIN ROAD RECONSTRUCTION, PHASE 3A (ROOT ROAD TO HONEYCUT DRIVE), AND TO NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND CONSTRUCTION PHASE SERVICES FOR SAME, NOT TO EXCEED \$1,081,000.00.

Buildings & Lands Report #5695 accepted 2-19-2008; First Reading 2-19-2008; Second Reading 3-3-2008; Third Reading 3-17-2008; Postponed for revision by Law Director 3-17-2008;

T 22-2008 AN ORDINANCE ESTABLISHING HOTEL/MOTEL REGULATIONS.

11. NEW BUSINESS:

Received a petition to rezone approximately 2.5 acres located on the northwest corner of Butternut Ridge and Root Roads from R-1 Residential District to B-3 Highway Commercial District and owned by David J. Fox and Mang Hung Wong

Parks & Recreation Commission request to expend, from the Parks & Recreation Improvement Fund, \$24,500.00 for the installation of a concrete pad to accommodate batting cages at the Shady Drive Baseball Complex

move to approve _____ 2nd _____ vote _____

Renewal Application for Placement of Farmland in an Agricultural District from Joseph J. Simmons for property located at 9465 Island Road consisting of 14.83 acres

T 33-2008 Introduced by Mayor Gillock 4-7-2008;
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 ELIMINATION OF THE SCHNEIDER PUMP STATION, NOT TO EXCEED \$200,000.00.

T 34-2008 Introduced by Mayor Gillock 04-07-2008;
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 CONSTRUCTION OF IMPROVEMENTS TO THE CITY'S SANITARY AND STORM SEWER SYSTEMS AND WATER MAINS ON DYKE AVENUE AND THE SURROUNDING AREA, TOGETHER WITH NECESSARY APPURTENANCES AND WORK-RELATED INCIDENTALS THERETO, NOT TO EXCEED \$2,836,000.00.

T 35-2008 Introduced by Mayor Gillock 04-07-2008;
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 REALIGNMENT OF SANITARY SEWER FLOW IN THE SANITARY MANHOLES LOCATED AT THE INTERSECTIONS OF MILLS ROAD AND LEAR NAGLE ROAD AND DRAKE ROAD AND RIDGEVIEW BOULEVARD, AND TO NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND CONSTRUCTION PHASE SERVICES FOR SAME, NOT TO EXCEED \$200,000.00.

T 36-2008 Introduced by Mayor Gillock 04-07-2008;
AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR FINAL DESIGN SERVICES, INCLUDING

PLANS, SPECIFICATIONS AND CONSTRUCTION PHASE SERVICES, FOR THE SOFTBALL WORLD/INDUSTRIAL STREET AND OTHER APPURTENANCES, NOT TO EXCEED \$95,000.00.

T 37-2008 Introduced by Mayor Gillock 04-07-2008;
AN ORDINANCE ACCEPTING 588 SQUARE FEET OF PERMANENT PARCEL NO. 07-00-028-101-053 ON THE NORTHWEST CORNER OF THE CENTER RIDGE ROAD AND STONEY RIDGE ROAD INTERSECTION AND DEDICATING IT FOR PUBLIC PURPOSES.

T 38-2008 Introduced by Council Member Olesen 4-7-2008
AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT OF PCD'S IN THE CITY OF NORTH RIDGEVILLE.

T 39-2008 Introduced by Mayor Gillock 04-07-2008;
A RESOLUTION COMMERATING THE 40TH ANNIVERSARY OF THE FEDERAL FAIR HOUSING ACT AND PROCLAIMING APRIL AS FAIR HOUSING MONTH.

T 40-2008 Introduced by Mayor Gillock 04-07-2008;
A RESOLUTION ADOPTING A JOINT ECONOMIC DEVELOPMENT ZONE (JEDZ) AGREEMENT WITH THE CITY OF AVON.

12. RECESS:

13. FIRST READINGS

14. SECOND READINGS

Introduced by Law Director Crites 2-19-2008; Referred to Buildings & Lands Committee 02-19-2008; Buildings & Lands Report #5697 accepted 3-3-2008; First Reading 3-17-2008;
T 13-2008 AN ORDINANCE AMENDING NRCO SECTION 884.02 DEFINITIONS.

Introduced by Mayor Gillock 3-3-2008; First Reading 3-17-2008; Referred to Planning Commission 3-17-2008;
T 24-2008 AN ORDINANCE ACCEPTING CERTAIN STREETS/ IMPROVEMENTS LOCATED IN RIDGEFIELD SUBDIVISION NOS. 1, 2, 5 AND 6 AND DEDICATING THEM FOR PUBLIC PURPOSES.

15. THIRD READINGS

Buildings & Lands Report #5694 accepted 2-19-2008; First Reading 2-19-2008; Referred to Buildings & Lands Committee and Planning Commission 2-19-2008; Buildings & Lands Report #5699 accepted 3-3-2008; Second Reading 3-17-2008; Public Hearing 4-7-2008;
T 21-2008 AN ORDINANCE CEASING THE INTRODUCTION OR DEVELOPMENT OF ADDITIONAL PLANNED COMMUNITY DEVELOPMENT DISTRICTS IN THE CITY OF NORTH RIDGEVILLE.

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, April 21, 2008 at 7:30 P.M. in Council Chambers

14. ADJOURN:

1st Ordinance No. 4515-2008
1st Resolution No. 1131-2008
1st Temporary No. 41-2008

*** * * R E M I N D E R * * ***

Special Council meeting April 7, 2008 at 6:45 P.M. re: Public Sector Solutions

Public Hearing April 7, 2008 at 7:20 P.M. re: T 21-2008, ceasing PCD's