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 Ray E. McLaughlin III
President Pro-Tem Nancy J. Buescher
Council Member Dennis J. Boose
Council Member Richard W. Jaenke
Council Member Bob Olesen

Mayor G. David Gillock
Clerk of Council Vincent T. Farrell

Monday, April 21, 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 special meeting held April 7, 2008

move to approve _____ 2nd _____ vote _____

Council Minutes of public hearing held April 7, 2008

move to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held April 7, 2008

move to approve _____ 2nd _____ vote _____

Please note:

Board of Drainage & Flood Control Minutes of regular meeting January 23, 2008
Planning Commission Minutes of regular meeting held April 8, 2008

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Written Financial Report for March 2008

move to approve _____ 2nd _____ vote _____

E. Other Reports

Please Note:

OM Public Sector Solutions Monthly Report dated March 31, 2008
Fire Department Report for March 2008

1st Ordinance No. 4515-2008
1st Resolution No. 1133-2008
1st Temporary No. 47-2008

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

Planning Commission Report to Council of regular meeting April 8, 2008:

T 21-2008 AN ORDINANCE CEASING THE INTRODUCTION OR DEVELOPMENT OF ADDITIONAL PLANNED COMMUNITY DEVELOPMENT DISTRICTS IN THE CITY OF NORTH RIDGEVILLE.
Postponed application during the regular meeting March 11, 2008 until the next regular meeting scheduled April 8, 2008
PC ACTION: Denied by a vote of three to one with recommendation to Council that the existing ordinance be modified

move to approve _____ 2nd _____ vote _____

APPLICANT: David Anthony, Fibertower, 145 Ken Mar Industrial Parkway, Broadview Heights, OH 44147
OWNER: Bentbrooke Properties, 25560 Hilliard Blvd., Westlake, OH 44145
REQUEST: Approval to add one microwave dish to existing equipment on an existing telecommunications tower
LOCATION: 31726 Center Ridge Road in an R-1 District
Permanent Parcel No. 07-00-006-102-164
PC ACTION: Approved by a vote of four to zero

move to approve _____ 2nd _____ vote _____

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.
PC ACTION: Recommend approval by a vote of four to zero

move to approve _____ 2nd _____ vote _____

8. COUNCIL COMMITTEE REPORTS:

BUILDINGS & LANDS COMMITTEE REPORT #5707 recommending approval of T 42-2008, approving with modification the application made to have land designated as an Agricultural District by Joseph J. Simmons

move to accept _____ 2nd _____ vote _____

9. CORRESPONDENCE:

10. OLD BUSINESS:

	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; Postponed 4-7-2008 until 4-21-2008
T 21-2008	AN ORDINANCE CEASING THE INTRODUCTION OR DEVELOPMENT OF ADDITIONAL PLANNED COMMUNITY DEVELOPMENT DISTRICTS IN THE CITY OF NORTH RIDGEVILLE.

11. NEW BUSINESS:

Request for a C1 and C2 liquor permit transfer from H & H Oil & Gas, Inc., DBA A & C Food Mart, N/E corner of 1st Fl., 39479 Center Ridge Road to 39475 Center Ridge Road Inc., DBA Clark Gas, same address

1st Ordinance No. 4515-2008
1st Resolution No. 1133-2008
1st Temporary No. 47-2008

Introduced by Mayor Gillock 4-21-2008

T 43-2008 AN ORDINANCE AMENDING ORDINANCE NO. 4431-2007 BY INCREASING THE AMOUNT OF THE CONSTRUCTION PROJECT FOR A NEW MAINTENANCE BUILDING AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT FROM $200,000.00 TO $300,000.00.

Introduced by Mayor Gillock 4-21-2008

T 44-2008 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE/LEASE TWO SINGLE AXLE TRUCKS AND ONE TANDEM AXLE TRUCK FOR THE SERVICE DEPARTMENT FROM THE 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 $440,000.00.

Introduced by Mayor Gillock 4-21-2008

T 45-2008 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT FOR EMERGENCY REPAIRS TO THE TROJAN 4000 ULTRAVIOLET DISINFECTION SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT WITHOUT FORMAL BIDDING AS A RESULT OF AN EMERGENCY SITUATION ARISING IN CONNECTION WITH SAFETY HAZARDS, NOT TO EXCEED $30,000.00.

Introduced by Mayor Gillock 4-21-2008

T 46-2008 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JOHNSON CONTROLS, INC. IN THE APPROXIMATE AMOUNT OF $448,000.00 FOR THE DESIGN, DEVELOPMENT, AND IMPLEMENTATION OF THE WATER METER PROJECT.

12. RECESS:

13. FIRST READINGS

Introduced by Mayor Gillock 4-7-2008;

T 33-2008 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.

Introduced by Mayor Gillock 4-7-2008;

T 34-2008 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.

Introduced by Mayor Gillock 4-7-2008;

T 35-2008 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 STREET 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.

Introduced by Mayor Gillock 4-7-2008; Referred to Planning Commission 4-7-2008

T 37-2008 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.

14. SECOND READINGS

Introduced by Mayor Gillock 1-7-2008; Postponed 1-7-2008 until the first meeting following appropriations; Amended by substitution 4-7-2008; First Reading 4-7-2008

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 (ROOT ROAD TO HONEYCUT DRIVE) RECONSTRUCTION, PHASE 3A, INCLUDING CONSTRUCTION OF SANITARY SEWERS AND OTHER APPURTENANCES, 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 $1,301,000.00.

Introduced by Mayor Gillock 04-07-2008; First Reading 4-7-2008

T 36-2008 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.

15. THIRD READINGS

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; Postponed 4-7-2008;

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

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; Second Reading 4-21-2008; Postponed 4-7-2008;

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; Second Reading 4-21-2008;

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.

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, May 5, 2008 at 7:30 P.M. in Council Chambers

14. ADJOURN:

*** * * * REMINDER * * * ***

Public Hearing Monday, April 21, 2008 at 7:20 P.M. re: T 42-2008, agricultural district application from Joseph J. Simmons

1st Ordinance No. 4515-2008
1st Resolution No. 1133-2008
1st Temporary No. 47-2008