



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, May 5, 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 pubic hearing held April 21, 2008

move to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held April 21, 2008

Please note correction on Page 5, second paragraph, fourth line, replace 44,157.25
with 4,157.25

move to approve _____ 2nd _____ vote _____

Please note:

Planning Commission Minutes of two special meetings held April 22, 2008

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

E. Other Reports

Planning Commission Report to Council of special meeting April 22, 2008:

APPLICANT: Daniel Bond, Project Coordinator, WXZ Retail Group/NR, LLC, 22720
Fairview Center Drive, #150, Fairview Park, OH 44126

OWNER: Same

REQUEST: A site plan approval to construct a 6,000 square foot retail store to be
known as Advanced Auto Parts

LOCATION: 34626 and 34564 Center Ridge Road in a B-3 District
Permanent Parcel No. 07-00-016-101-007 and 07-00-016-101-008

PC ACTION: Approved by a vote of three to zero

move to approve _____ 2nd _____ vote _____

8. COUNCIL COMMITTEE REPORTS:

- 1) ADMINISTRATIVE COMMITTEE REPORT #5705: recommend placement of certain City records on the City website

move to accept _____ 2nd _____ vote _____

- 2) BUILDINGS & LANDS COMMITTEE REPORT #5708: recommend adopting T 30-2008, setting lot area parameters which trigger the requirement of storm water detention

move to accept _____ 2nd _____ vote _____

- 3) BUILDINGS & LANDS COMMITTEE REPORT #5709: recommend adopting T 41-2008, an ordinance to re-zone approximately 2.5 acres located on the northwest corner of Butternut Ridge Road and Root Road from R-1 Residence District to B-3 Highway Commercial District and owned by David J. Fox and Mang Hung Wong

move to accept _____ 2nd _____ vote _____

- 4) BUILDINGS & LANDS COMMITTEE REPORT #5710: recommend adopting T 38-2008, an ordinance imposing a temporary moratorium on the establishment of PCD's

move to accept _____ 2nd _____ vote _____

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Request from the Parks & Recreation Commission for Council approval to expend \$15,000 from the Parks & Recreation Improvement Fund for ground preparation including water, electric and sewer hookups for the new restroom to be installed at the Soccer Complex

move to approve _____ 2nd _____ vote _____

T 50-2008 Introduced by Mayor Gillock 5-5-2008;
AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT BIDS PREVIOUSLY ADVERTISED AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE PURPOSE OF CONSTRUCTING AND FURNISHING AN ADA ACCESSIBLE RESTROOM AT THE ROOT ROAD SOCCER COMPLEX, NOT TO EXCEED \$53,000.00.

T 51-2008 Introduced by Mayor Gillock 5-5-2008;
AN ORDINANCE REPEALING NRCO CHAPTER 1464 FLOOD DAMAGE PREVENTION AND REPLACING IT WITH NEW CHAPTER 1464 FLOOD DAMAGE REDUCTION.

T 52-2008 Introduced by Council President Butkowski and Council Members Jaenke and McLaughlin 5-5-2008
AN ORDINANCE ESTABLISHING A FULL-TIME CLERK OF COUNCIL.

T 53-2008 Introduced by Council President Butkowski and Council Members Jaenke and McLaughlin 5-5-2008
AN ORDINANCE AMENDING ORDINANCE NO. 4486-2007 BY INCLUDING THE FULL-TIME POSITION OF CLERK OF COUNCIL, AND TO CREATE AND ESTABLISH A WAGE RATE FOR THIS POSITION.

- Introduced by Council President Butkowski and Council Members Jaenke and McLaughlin 5-5-2008
- T 54-2008 AN ORDINANCE AMENDING DEPARTMENT HEAD SALARY ORDINANCE NO. 4486-2007 BY ADJUSTING THE COMPENSATION GRID FOR THE ASSISTANT CLERK OF COUNCIL.
- Introduced by Council Member Boose 5-5-2008;
- T 55-2008 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,795,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S SANITARY SEWER SYSTEM BY CONSTRUCTING AND RECONSTRUCTING SANITARY SEWERS, A FORCE MAIN, A PUMP STATION AND MANHOLES, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.
- Introduced by Council Member Boose 5-5-2008;
- T 56-2008 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,345,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING DYKE AVENUE BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, CONSTRUCTING CURBS, CATCH BASINS, SIDEWALKS AND STORM SEWERS, RECONSTRUCTING THE PAVEMENT BASE AND PAVING, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.
- Introduced by Council Member Boose 5-5-2008;
- T 57-2008 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$700,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING LORAIN ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, WIDENING, CONSTRUCTING CURBS, CATCH BASINS AND STORM SEWERS, RECONSTRUCTING THE PAVEMENT BASE AND PAVING, AVON BELDEN ROAD AND STONEY RIDGE ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, WIDENING, CONSTRUCTING AND RECONSTRUCTING THE

PAVEMENT BASE, WHERE NECESSARY, PREPARING THE SURFACE AND SURFACING AND RESURFACING AND BY INSTALLING TRAFFIC SIGNS AND SIGNALS AND TAYLOR PARKWAY BY INSTALLING STREET LIGHTING, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

T 58-2008 Introduced by Council Member Boose 5-5-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$700,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF IMPROVING LEAR NAGLE ROAD AND CENTER RIDGE ROAD BETWEEN CERTAIN TERMINI BY REALIGNING LEAR NAGLE ROAD AT THEIR INTERSECTION, GRADING, DRAINING, WIDENING, CURBING, PAVING, CONSTRUCTING AND RECONSTRUCTING STORM SEWERS, WATERLINES AND SIDEWALKS AND INSTALLING AND IMPROVING TRAFFIC SIGNS, SIGNALS AND SIGNALIZATION, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

T 59-2008 Introduced by Council Member Boose 5-5-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$700,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S WATERWORKS SYSTEM BY REPLACING CERTAIN EXISTING WATER MAINS, WATER SERVICE CONNECTIONS AND FIRE HYDRANTS ON DEBBIE DRIVE, DORCHESTER AVENUE AND HIGHLAND DRIVE AND BY CONSTRUCTING WATER MAINS AND WATER SERVICE CONNECTIONS AND INSTALLING FIRE HYDRANTS BETWEEN CERTAIN TERMINI ON HARRIS DRIVE, BENDER ROAD, TAYLOR PARKWAY AND FLORALINE AVENUE, IN EACH CASE TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

- T 60-2008 Introduced by Council Member Boose 5-5-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$615,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S WATERWORKS SYSTEM BY ACQUIRING AND INSTALLING WATER METERS AND RELATED METER READING EQUIPMENT, WATER MAINS AND FIRE HYDRANTS, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.
- T 61-2008 Introduced by Council Member Boose 5-5-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING LORAIN ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, WIDENING, CONSTRUCTING CURBS, CATCH BASINS AND STORM SEWERS, RECONSTRUCTING THE PAVEMENT BASE AND PAVING AND IMPROVING BAGLEY ROAD AT ITS INTERSECTION WITH LORAIN ROAD AND SOUTHERLY APPROXIMATELY 450 FEET BY GRADING, DRAINING, WIDENING AND PAVING TO ADD A TURN LANE AND BY INSTALLING TRAFFIC SIGNS AND SIGNALS, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.
- T 62-2008 Introduced by Council Member Boose 5-5-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S WATERWORKS SYSTEM BY REPLACING CERTAIN EXISTING WATER MAINS, WATER SERVICE CONNECTIONS, FIRE HYDRANTS AND VALVES ON DEBORAH DRIVE, PAULA BOULEVARD, CHARLES ROAD AND LESLIE DRIVE, TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

T 63-3008 Introduced by Council Member Boose 5-5-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$440,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING MOTOR VEHICLES AND RELATED EQUIPMENT TO BE USED BY THE CITY'S SERVICE DEPARTMENT IN THE PROVISION OF STREET SERVICES, MAINTENANCE, REPAIRS AND IMPROVEMENTS.

T 64-2008 Introduced by Council Member Boose 5-5-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$300,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING AN EXISTING BUILDING AND ITS SITE TO HOUSE CITY OFFICES AND FUNCTIONS.

T 65-2008 Introduced by Council Member Boose 5-5-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$200,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S STORM WATER DRAINAGE SYSTEM BY CONSTRUCTING STORM SEWERS AND STORM SEWER HEADWALLS, INSTALLING CATCH BASINS AND IMPROVING DITCHES AND SWALES IN CERTAIN DESIGNATED CITY STREETS AND EASEMENTS, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

12. RECESS:

13. FIRST READINGS

- Council authorization 4-7-2008; Referred to Buildings & Lands Committee 4-7-2008;
- T 42-2008 A RESOLUTION TO APPROVE WITH MODIFICATION THE APPLICATION MADE BY JOSEPH J. SIMMONS TO HAVE CERTAIN LAND OWNED BY HIM DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT.
- 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 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.
- Council authorization 4-21-2008
- T 49-2008 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4513-2008 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008.

14. SECOND READINGS

T 33-2008 Introduced by Mayor Gillock 4-7-2008; First Reading 4-21-2008;
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 4-7-2008; First Reading 4-21-2008;
Amended amount 4-21-2008
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
THERE TO, NOT TO EXCEED \$3,900,000.00.

T 35-2008 Introduced by Mayor Gillock 4-7-2008; First Reading 4-21-2008;
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; First Reading 4-21-2008;
- 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.

15. THIRD 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; Second Reading 4-21-2008;
- 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.

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, May 19, 2008 at 7:30 P.M. in Council Chambers

14. ADJOURN: