



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 Warren W. Blakely

Monday, October 6, 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 September 15, 2008

move to approve _____ 2nd _____ vote _____

Please note:

Planning Commission Minutes of regular meeting September 9, 2008
Civil Service Commission Minutes of regular meeting September 16, 2008
Parks & Recreation Commission Minutes of regular meeting August 27, 2008
Board of Zoning and Building Appeals Minutes of regular meetings August 28, 2008 and
September 25, 2008

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

E. Other Reports

Please note:

Building Department Report for August 2008

8. COUNCIL COMMITTEE REPORTS:

- 1) UTILITIES COMMITTEE REPORT #5728 recommend revising T 112-2008 by defining the area of Hampton Place Development as the original R-1 Hampton Place Subdivision

move to accept _____ 2nd _____ vote _____

- 2) FINANCE COMMITTEE REPORT #5729 recommend video, audio recording and production footage of Planning Commission Meetings for broadcasting on the Government Access Channel 12

move to accept _____ 2nd _____ vote _____

- 3) BUILDINGS & LANDS COMMITTEE REPORT #5730 recommend repealing Chapter 868, Adult Cabarets, and replacing with legislation governing sexually oriented businesses

move to accept _____ 2nd _____ vote _____

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Request for new D1, D2, D3 and D3A liquor permit from Jorge Serrat, 33137 - 45 Center Ridge Road

move to not request a hearing as stated in the application so that this permit can be sent to the State for final disposition by _____ 2nd _____ vote _____

Request from the Parks & Recreation Commission for Council approval to expend \$54,000 from the Parks & Recreation Improvement Fund for the purchase of property adjacent to the Shady Drive Complex

move to approve _____ 2nd _____ vote _____

T 126-2008 Introduced by Mayor Gillock 10-6-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$3,390,000 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.

T 127-2008 Introduced by Mayor Gillock 10-6-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$940,000 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.

1st Ordinance No. 4586-2008
1st Resolution No. 1144-2008
1st Temporary No. 144-2008

Introduced by Mayor Gillock 10-6-2008;

T 128-2008 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$1,230,000 TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S STREET SYSTEM BY IMPROVING CERTAIN DESIGNATED STREETS BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, WIDENING, ADDING A TURN LANE, CONSTRUCTING CURBS, CATCH BASINS AND STORM SEWERS, CONSTRUCTING AND RECONSTRUCTING THE PAVEMENT BASE, PREPARING THE SURFACE, PAVING, SURFACING AND RESURFACING AND INSTALLING TRAFFIC SIGNS, SIGNALS AND STREET LIGHTING, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Introduced by Mayor Gillock 10-6-2008;

T 129-2008 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$1,230,000 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, AND REPLACING CERTAIN EXISTING WATER MAINS, WATER SERVICE CONNECTIONS, FIRE HYDRANTS AND VALVES ON DEBORAH DRIVE, PAULA BOULEVARD, CHARLES ROAD AND LESLIE DRIVE, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Introduced by Mayor Gillock 10-6-2008;

T 130-2008 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$715,000 TO PROVIDE FUNDS TO PAY COSTS 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 131-2008 Introduced by Mayor Gillock 10-6-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$3,520,000 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 132-2008 Introduced by Mayor Gillock 10-6-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$450,000 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 133-2008 Introduced by Mayor Gillock 10-6-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$305,000 TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING AN EXISTING BUILDING AND ITS SITE TO HOUSE CITY OFFICES AND FUNCTIONS.

- T 134-2008 Introduced by Mayor Gillock 10-6-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$145,000 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.
- T 135-2008 Introduced by Mayor Gillock 10-6-2008;
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$140,000 TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING REAL ESTATE TO EXPAND AN EXISTING SITE FOR CITY OFFICES AND FUNCTIONS.
- T 136-2008 Introduced by Council Member Jaenke 10-6-2008;
AN ORDINANCE AMENDING ORDINANCE NO. 4309-2006 RELATING TO THE OPERATION OF A SNOWMOBILE, OFF-HIGHWAY MOTORCYCLE, ALL PURPOSE VEHICLE OR SIMILAR TYPE VEHICLE AS DEFINED IN CHAPTER 476.
- T 137-2008 Introduced by Mayor Gillock 10-6-2008;
AN ORDINANCE AUTHORIZING PAYMENT OF A SEWER TAP-IN FEE OVER A FIVE YEAR PERIOD ON AN ANNUAL BASIS FOR A GOVERNMENT ENTITY THE POLITICAL SUBDIVISION OF THE CITY OF AVON.
- T 138-2008 Introduced by Mayor Gillock 10-6-2008;
AN ORDINANCE AMENDING NRCO SECTION 1046.10, SERVICE CONNECTIONS, AND ADDING WATER MAIN LOCATION TO THAT SECTION.

- T 139-2008 Introduced by Mayor Gillock 10-6-2008;
AN ORDINANCE AMENDING NRCO SECTION 242.07
MANDATORY RETIREMENT AGE OF SAFETY FORCE MEMBERS.
- T 140-2008 Introduced by Mayor Gillock 10-6-2008;
AN ORDINANCE ACCEPTING VICTORY LANE AND DEDICATING
IT FOR PUBLIC PURPOSES.
- T 141-2008 Introduced by Mayor Gillock 10-6-2008;
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 VICTORY LANE, INCLUDING SANITARY
SEWERS, STORM SEWERS, WATER MAIN, ROADWAY
PAVEMENT, AND WATER QUALITY BASINS, TOGETHER WITH
NECESSARY APPURTENANCES AND WORK-RELATED
INCIDENTALS THERETO, NOT TO EXCEED \$1,500,000.00.
- T 142-2008 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
LAFARGE NORTH AMERICA INC. FOR THE PURCHASE OF
STONE IN THE AMOUNT OF \$15,152.09.
- T 143-2008 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS
DETERMINED BY THE BUDGET COMMISSION AND
AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR.

12. RECESS:

13. FIRST READINGS

14. SECOND READINGS

T 124-2008 Introduced by Mayor Gillock 9-15-2008; First Reading 9-15-2008;
AN ORDINANCE AMENDING ORDINANCE NO. 4534-2008
REGARDING 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, BY INCREASING THE
AMOUNT FROM \$3,900,000.00 TO \$4,000,000.00.

15. THIRD READINGS

T 87-2008 Introduced by Council Member Olesen 6-2-2009; First Reading 6-16-
2008; Referred to Safety Committee 6-2-2008; Safety Committee Report
#5727 accepted 9-2-2008; Second Reading 9-15-2008
AN ORDINANCE DESIGNATING RESPONSIBILITY OF OWNERS
FOR COLLECTION AND REMOVAL OF FECES DEPOSITED BY
THE DEFECATION OF ANY ANIMAL UPON ANY PUBLIC OR
PRIVATE PROPERTY; EXEMPTING GUIDE DOGS UNDER
CONTROL OF BLIND PERSONS.

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, October 20, 2008 at 7:30 P.M. in Council
Chambers

17. ADJOURN: