



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, February 2, 2009
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 January 20, 2009

move to approve _____ 2nd _____ vote _____

Please note:

Parks & Recreation Commission Minutes of regular meeting December 3, 2009

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Final Written Financial Report for December 2008

move to approve _____ 2nd _____ vote _____

E. Other Reports

Please note:

Police Department Support Car Report for December 2008

Water Master Meter Reading Comparison Report for 2008

Mayor's Court Report for December 2008

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

1st Ordinance No. 4633-2009

1st Resolution No. 1152-2009

1st Temporary No. 14-2009

10. OLD BUSINESS:

11. NEW BUSINESS:

Request for a D5 liquor permit transfer from Thomas E. Hampton, DBA Toms Place, 39462 Center Ridge Road Upper Level Only to William F. Joseph Sr., DBA Country Ridge Bar & Grill Upper Level only, same address

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 _____

T 9-2009 Introduced by Mayor Gillock 2-2-2009
A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH RIDGEVILLE THE QUESTION OF THE REPLACEMENT OF ALL OF AN EXISTING 1.75-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR AMBULANCE SERVICE AND EMERGENCY MEDICAL CARE AND TO MAINTAIN A PARAMEDIC PROGRAM AND TO EQUIP AND TO OPERATE THE SAME, PURSUANT TO SECTIONS 5705.191 AND 5705.192 OF THE REVISED CODE.

T 10-2009 Introduced by Mayor Gillock 2-2-2009
AN ORDINANCE AMENDING NRCO SECTION 1046.05 BY REPLACING THE SCHEDULED 2009 AUTOMATIC WATER RATE WITH A SET RATE.
REFER TO UTILITIES COMMITTEE

T 11-2009 Introduced by Mayor Gillock 2-2-2009
AN ORDINANCE AMENDING NRCO SECTION 1044.01 USER CHARGES BY INCREASING SANITARY SEWER RATES.
REFER TO UTILITIES COMMITTEE

T 12-2009 Introduced by Mayor Gillock 2-2-2009
AN ORDINANCE AMENDING ORDINANCE NO. 4550-2008, WHICH PROVIDED FOR THE INSTALLATION OF STREET LIGHTING ON TAYLOR PARKWAY, BY INCREASING THE AMOUNT FROM \$60,000.00 TO \$63,000.00.

T 13-2009 Introduced by Mayor Gillock 2-2-2009
AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW WITH BADGER METER, INC. FOR THE INSTALLATION AND IMPLEMENTATION OF THE AMR WATER METER SYSTEM, NOT TO EXCEED \$2,802,000.00.

12. RECESS:

13. FIRST READINGS:

T 5-2009 Introduced by Mayor Gillock 1-5-2009; Referred to Utilities Committee 1-5-2009; Utilities Committee Report #5744 accepted 1-20-2009;
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 SANITARY SEWER MAIN LINE AND MANHOLE GROUTING, RE-LINING AND POINT REPAIRS AND OTHER APPURTENANCES, AND TO NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR PLANS SPECIFICATIONS, AND CONSTRUCTION PHASE SERVICES FOR THE SAME, NOT TO EXCEED \$100,000.00.

Introduced by Council Members Buescher, Boose, McLaughlin, Butkowski 1-5-2009; Referred to Buildings & Lands Committee and Planning Commission 1-5-2009; Planning Commission recommendation approved 1-20-2009; Buildings & Lands Committee Report #5745 accepted 1-20-2009;

T 1-2009 AN ORDINANCE CEASING THE INTRODUCTION OR DEVELOPMENT OF ADDITIONAL PLANNED COMMUNITY DEVELOPMENT DISTRICTS IN THE CITY OF NORTH RIDGEVILLE.

14. SECOND READINGS:

15. THIRD READINGS:

T 6-2009 Council authorization 12-15-2008; First Reading 1-5-2009;
AN ORDINANCE APPROVING THE FINAL PLAT OF WATERSIDE PLACE, PHASE 2, A CLUSTER DEVELOPMENT, FOR RECORDING PURPOSES ONLY.

16. UPCOMING MEETING ANNOUNCEMENTS:

Public Hearing Tuesday, February 17, 2009 at 7:20 P.M. re: T 6-2009, approving the final plat of Waterside Place, Phase 2, a cluster development for recording purposes only

Next Regular Council Meeting Tuesday February 17, 2009 at 7:30 P.M. in Council Chambers

17. ADJOURN: