



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 Warren W. Blakely

Tuesday, February 17, 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 special meeting held January 29, 2009 (wholesale sewer rates)

move to approve _____ 2nd _____ vote _____

Council Minutes of special meeting held January 29, 2009 (water and retail sewer rate)

move to approve _____ 2nd _____ vote _____

Council Minutes of special meeting held January 29, 2009 (Ohio Sports Park)

move to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held February 2, 2009

move to approve _____ 2nd _____ vote _____

Please note:

Board of Zoning and Building Appeals Minutes of regular meeting January 22, 2009

Civil Service Commission Minutes of regular meeting January 20, 2009

Planning Commission Minutes of regular meeting February 10, 2009

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Final Written Financial Report for January 2009

move to approve _____ 2nd _____ vote _____

E. Other Reports

Please note:

- Mayor's Court Report for January 2009
- Building Department Report for January 2009
- Police Department Support Car Report for January 2009
- Water System Operation Report for January 2009
- Treasurer's Annual Report for 2008

8. COUNCIL COMMITTEE REPORTS:

- 1) BUILDINGS & LANDS COMMITTEE REPORT #5747 recommending adoption of T 168-2009, re-zone approximately 4.7798 acres and part of 35496 Lorain Road from R-1 Residence District to I-2 Light Industrial District and owned by Stone River Industrial Properties, LLC

move to accept _____ 2nd _____ vote _____

- 2) UTILITIES COMMITTEE REPORT #5748 recommending adoption of T 10-2009, amend NRCO Section 1046.05 by replacing the scheduled 2009 automatic water rate with a set rate

move to accept _____ 2nd _____ vote _____

- 3) UTILITIES COMMITTEE REPORT #5749 recommending adoption of T 11-2009, amend NRCO Section 1044.01 User Charges by increasing sanitary sewer rates

move to accept _____ 2nd _____ vote _____

9. CORRESPONDENCE:

10. OLD BUSINESS:

T 6-2009 Council authorization 12-15-2008; First Reading 1-5-2009; Second Reading 1-20-2009; Postponed 2-2-2009; Public Hearing 2-17-2009; AN ORDINANCE APPROVING THE FINAL PLAT OF WATERSIDE PLACE, PHASE 2, A CLUSTER DEVELOPMENT, FOR RECORDING PURPOSES ONLY. (Third Reading)

11. NEW BUSINESS:

Request for a new C1 and C2 liquor permit from Additron Chemicals Inc., DBA KC Convenient, 33600 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 _____

T 14-2009 Introduced by Mayor Gillock 2-17-2009; A RESOLUTION TO PARTICIPATE IN THE NEIGHBORHOOD STABILIZATION PROGRAM.

T 15-2009 Introduced by Mayor Gillock 2-17-2009; AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF CHEMICALS TO BE USED BY THE FRENCH CREEK WASTE WATER TREATMENT PLANT.

T 16-2009 Introduced by Mayor Gillock 2-17-2009; AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE FOR THE 2009/2010 WINTER SEASON, PURSUANT TO RESOLUTION NO. 693-90.

1st Ordinance No. 4635-2009
1st Resolution No. 1153-2009
1st Temporary No. 22-2009

- T 17-2009 Introduced by Mayor Gillock 2-17-2009;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND INSTALL FULL DEPTH CONCRETE PADS AND REPAIR SERVICES TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 18-2009 Introduced by Mayor Gillock 2-17-2009;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND/OR DELIVER CONCRETE TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 19-2009 Introduced by Mayor Gillock 2-17-2009;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF LIMESTONE AND SAND TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 20-2009 Introduced by Mayor Gillock 2-17-2009;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

Introduced by Mayor Gillock 2-17-2009;
 T 21-2009 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE RENTAL OF EQUIPMENT AND RELATED SERVICES FOR ROAD REPAIR AND MAINTENANCE TO BE USED BY THE SERVICE DEPARTMENT.

Planning Commission recommendation to Council of their regular meeting Feb. 10, 2009:

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

PC ACTION: Recommend to Council the approval of T 1-2009 by a vote of three to one

move to approve _____ 2nd _____ vote _____

12. RECESS:

13. FIRST READINGS:

14. SECOND READINGS:

Introduced by Mayor Gillock 1-5-2009; Referred to Utilities Committee 1-5-2009; Utilities Committee Report #5744 accepted 1-20-2009; First Reading 2-2-2009;
 T 5-2009 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

1st Ordinance No. 4635-2009
 1st Resolution No. 1153-2009
 1st Temporary No. 22-2009

NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRE FOR PLANS SPECIFICATIONS, AND CONSTRUCTION PHASE SERVICES FOR THE SAME, NOT TO EXCEED \$100,000.00.

T 1-2009 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; First Reading 2-2-2009; Public Hearing 3-2-2009;
AN ORDINANCE CEASING THE INTRODUCTION OR DEVELOPMENT OF ADDITIONAL PLANNED COMMUNITY DEVELOPMENT DISTRICTS IN THE CITY OF NORTH RIDGEVILLE.

15. THIRD READINGS:

16. UPCOMING MEETING ANNOUNCEMENTS:

Public Hearing Monday, March 2, 2009 at 7:15 P.M. re: T 1-2009, an ordinance ceasing the introduction or development of additional Planned Community Development Districts in the city of North Ridgeville.

Next Regular Council Meeting Monday, March 2, 2009 at 7:30 P.M. in Council Chambers

Finance Committee Meetings beginning at 8:45 A.M. on Monday, February 23, 2009, Tuesday, February 24, 2009 and Thursday, February 26, 2009 re: 2009 appropriations

17. ADJOURN:

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

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