



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, March 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:**

Public Hearing Minutes of February 17, 2009 re: T 6-2009

move to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held February 17, 2009

move to approve _____ 2nd _____ vote _____

Please note:

Parks & Recreation Commission Minutes of regular meeting January 28, 2009
Civil Service Commission Minutes of regular meeting February 17, 2009

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

E. Other Reports

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE: There is no correspondence to be noted by the Clerk of Council.

10. OLD BUSINESS:

11. NEW BUSINESS:

- T 22-2009 Introduced by Mayor Gillock 3-2-2009
AN ORDINANCE AMENDING SECTION 1228.01(b)(2), DUTIES OF CITY ENGINEER; CONSTRUCTION SPECIFICATIONS AND REGULATIONS, BY DEFINING THE USES TO WHICH A DEPOSIT MAY BE APPLIED AND MAKING IT CONSISTENT WITH THE LANGUAGE IN DEVELOPMENT AGREEMENTS AND (b)(8).
- T 23-2009 Introduced by Mayor Gillock 3-2-2009
AN ORDINANCE AMENDING NRCO SECTION 880.03 IMPOSITION OF TAX BY EXEMPTING STOCK OPTIONS FROM TAXABLE INCOME.
- T 24-2009 Introduced by Mayor Gillock and Councilman Corcoran 3-2-2009
AN ORDINANCE CREATING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AND ESTABLISHING THE QUALIFICATIONS FOR THE FULL-TIME POSITION OF DIRECTOR OF THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

12. RECESS:

13. FIRST READINGS:

- By petition Stone River Industrial Properties LLC; Cod.Ord.Chp.1246 12-1-2008; Referred to Buildings and Lands Committee and Planning Commission 12-1-2009; Planning Commission recommendation approved 1-20-2009; Buildings & Lands Committee Report #5747 accepted 2-17-2009; Public Hearing 4-6-2009;
- T 168-2008 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: APPROXIMATELY 4.7798 ACRES AND PART OF 35496 LORAIN ROAD, PERMANENT PARCEL NUMBER 07-00-024-101-106; (AS SHOWN BY LEGAL DESCRIPTION BELOW); FROM R-1 RESIDENCE DISTRICT TO I-2 LIGHT INDUSTRIAL DISTRICT AND OWNED BY STONE RIVER INDUSTRIAL PROPERTIES, LLC.
- Introduced by Mayor Gillock 2-2-2009; Referred to Utilities Committee 2-2-2009; Utilities Committee Report #5748 accepted 2-17-2009;
- T 10-2009 AN ORDINANCE AMENDING NRCO SECTION 1046.05 BY REPLACING THE SCHEDULED 2009 AUTOMATIC WATER RATE WITH A SET RATE.
- Introduced by Mayor Gillock 2-2-2009; Referred to Utilities Committee 2-2-2009; Utilities Committee Report #5749 accepted 2-17-2009;
- T 11-2009 AN ORDINANCE AMENDING NRCO SECTION 1044.01 USER CHARGES BY INCREASING SANITARY SEWER RATES.
- Introduced by Mayor Gillock 2-17-2009;
- T 15-2009 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 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.

T 21-2009 Introduced by Mayor Gillock 2-17-2009;
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.

14. SECOND READINGS:

15. THIRD 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; First Reading 2-2-2009; Second Reading 2-17-2009;
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.

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; Second Reading 2-17-2009; Public Hearing 3-2-2009;
AN ORDINANCE CEASING THE INTRODUCTION OR DEVELOPMENT OF ADDITIONAL PLANNED COMMUNITY DEVELOPMENT DISTRICTS IN THE CITY OF NORTH RIDGEVILLE.

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, March 16, 2009 at 7:30 P.M. in Council Chambers

Public Hearing Monday April 6, 2009 at 7:20 P.M. in Council Chambers re: T 168-2009, re-zoning approximately 4.7798 acres and part of 35496 Lorain Road, Permanent Parcel No. 07-00-024-101-106 from R-1 to I-2 and owned by Stone River Industrial Properties, LLC

17. ADJOURN:

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

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.