



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

Monday, March 16, 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 March 2, 2009 re: T 1-2009

move to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held March 2, 2009

move to approve _____ 2nd _____ vote _____

Please note:

Board of Zoning & Building Appeals Minutes of regular meeting February 26, 2009;
Planning Commission Minutes of regular meeting March 10, 2009

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Written Report for February 2009

move to approve _____ 2nd _____ vote _____

E. Other Reports

Fire Department Report for January and February 2009

Mayor's Court Report for February 2009

Water System Operation Report for February 2009

8. COUNCIL COMMITTEE REPORTS:

BUILDINGS & LANDS COMMITTEE REPORT #6259: recommending adoption of the reformatted T 22-2009, 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 in Section (b)(8)

move to approve _____ 2nd _____ vote _____

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

10. OLD BUSINESS:

11. NEW BUSINESS:

Request for new D1, D3 and D3A liquor permit for Ohio Sports Park Inc., 7777 Victory Lane

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 for D1, D2, D3 and D3A liquor permit stock transfer to E J C Co. Inc., DBA Sebastians, Entire Rear Bldg. & Patio & Picnic Area, 39421 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 \$4,000.00 from the Parks & Recreation Improvement Fund for the purchase fencing at the Shady Drive Complex

move to approve _____ 2nd _____ vote _____

T 26-2009 Introduced by Mayor Gillock 3-16-2009;
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
SCOTTSDALE INSURANCE COMPANY FOR INSURANCE
DEDUCTIBLE COSTS IN THE AMOUNT OF \$3,444.20.

T 27-2009 Introduced by Mayor Gillock 3-16-2009;
A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE
OHIO DEPARTMENT OF DEVELOPMENT FOR FUNDING UNDER
THE COMMUNITY DEVELOPMENT BLOCK GRANT SMALL
CITIES PROGRAM FOR A COMPREHENSIVE HOUSING
IMPROVEMENT PROGRAM (CHIP) GRANT.

T 28-2009 Introduced by Finance Committee Members 3-16-2009;
AN ORDINANCE PROVIDING FOR THE APPROPRIATIONS OF
MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES
FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD
COMMENCING JANUARY 1, 2009 AND ENDING
DECEMBER 31, 2009.

12. RECESS:

13. FIRST READINGS:

14. SECOND READINGS:

- T 168-2008 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; First Reading 3-2-2009; Public Hearing 4-6-2009;
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.
- T 10-2009 Introduced by Mayor Gillock 2-2-2009; Referred to Utilities Committee 2-2-2009; Utilities Committee Report #5748 accepted 2-17-2009; First Reading 3-2-2009;
AN ORDINANCE AMENDING NRCO SECTION 1046.05 BY REPLACING THE SCHEDULED 2009 AUTOMATIC WATER RATE WITH A SET RATE.
- T 11-2009 Introduced by Mayor Gillock 2-2-2009; Referred to Utilities Committee 2-2-2009; Utilities Committee Report #5749 accepted 2-17-2009; First Reading 3-2-2009;
AN ORDINANCE AMENDING NRCO SECTION 1044.01 USER CHARGES BY INCREASING SANITARY SEWER RATES.
- T 15-2009 Introduced by Mayor Gillock 2-17-2009; First Reading 3-2-2009;
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; First Reading 3-2-2009;
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; First Reading 3-2-2009;
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; First Reading 3-2-2009;
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; First Reading 3-2-2009;
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; First Reading 3-2-2009;
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.

T 25-2009 Introduced by Mayor Gillock 3-2-2009; First Reading 3-2-2009
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A FIVE (5) YEAR CONTRACT WITH ALLIED WASTE SERVICES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND COLLECTION AND PROCESSING OF RECYCLABLE MATERIAL AND YARD WASTE FOR EACH RESIDENTIAL UNIT WITHIN THE CITY OF NORTH RIDGEVILLE, OHIO, AND PROVIDING FOR A LOCAL PROCESSING FEE TO BE CHARGED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

15. THIRD 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; Second Reading 2-17-2009; Third Reading 3-2-2009; Postponed 3-2-2009 until the next meeting after approval of the appropriations;

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 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.

16. UPCOMING MEETING ANNOUNCEMENTS:

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

Next Regular Council Meeting Monday, April 6, 2009 at 7:30 P.M. in Council Chambers

17. ADJOURN: