



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, May 4, 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 April 20, 2009

move to approve _____ 2nd _____ vote _____

Please note:

Parks and Recreation Minutes of regular meeting March 25, 2009

Board of Drainage and Flood Control Minutes of regular meeting January 27, 2009

Board of Zoning and Building Appeals Minutes of regular meeting April 23, 2009

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

E. Other Reports

Fire Department Report for March 2009

Police Department Support Car Report for March 2009

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

1st Ordinance No. 4660-2009

1st Resolution No. 1160-2009

1st Temporary No. 52 -2009

10. OLD BUSINESS:

11. NEW BUSINESS:

Request from the Parks & Recreation Commission for Council approval to expend \$15,000.00 from the Parks & Recreation Improvement Fund for the purchase of a metal building to be constructed at the Shady Drive Complex

move to approve _____ 2nd _____ vote _____

T 45-2009 Introduced by Mayor Gillock 5-4-2009;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE/LEASE NEW POLICE VEHICLES AND RELATED LAW ENFORCEMENT EQUIPMENT FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$275,000.00.

T 46-2009 Introduced by Mayor Gillock 5-4-2009;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO AN AGREEMENT WITH THE STATE CO-OP FOR THE REPLACEMENT OF THE LOWER ROOF SECTION AND TO REFURBISH THE UPPER ROOF SECTION OF FIRE STATION NO. 2, INCLUDING LABOR AND MATERIALS, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$51,180.00.

T 47-2009 Introduced by Mayor Gillock 5-4-2009;
AN ORDINANCE AMENDING ORDINANCE NO. 4544-2008 BY INCREASING THE YEARLY EXPENDITURE FOR PROFESSIONAL METERING SERVICES RENDERED BY MARSH-MCBIRNEY, INC. FROM \$60,000.00 TO \$80,000.00.

- T 48-2009 Introduced by Mayor Gillock 5-4-2009;
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO ANDREW J. CRITES FOR LEGAL SERVICES IN THE AMOUNT OF \$10,440.00.
- T 49-2009 Introduced by Mayor Gillock 5-4-2009;
A RESOLUTION TERMINATING THE ENTERPRISE ZONE AND TAX ABATEMENT AGREEMENT BETWEEN THE CITY OF NORTH RIDGEVILLE AND SUMMIT TOOL COMPANY.
- T 50-2009 Introduced by Mayor Gillock 5-4-2009;
A RESOLUTION AUTHORIZING THE CITY OF NORTH RIDGEVILLE TO RECOVER PREVIOUSLY ABATED TAXES FROM SUMMIT TOOL COMPANY DUE TO THE COMPANY'S BREACH OF THE ENTERPRISE ZONE AGREEMENT UNDER WHICH THE TAX ABATEMENTS WERE GRANTED.
- T 51-2009 Introduced by Mayor Gillock 5-4-2009;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO AN AGREEMENT WITH THE CITY OF AVON LAKE FOR AN EASEMENT ALONG THE EAST SIDE OF CITY-OWNED PARCEL NUMBER 07-00-046-101-004.

12. RECESS:

13. FIRST READINGS:

14. SECOND READINGS:

15. THIRD READINGS:

T 22-2009
REVISED

Introduced by Mayor Gillock 3-2-2009; Referred to Buildings & Lands Committee 3-2-2009; Buildings & Lands Committee Report #6259 accepted 3-16-2009; First Reading 4-6-2009; Second Reading 4-20-2009;
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 IN SECTION (b)(8).

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, May 18, 2009 at 7:30 P.M. in Council Chambers

Public Hearing Monday, May 18, 2009 at 7:20 P.M. re: T 22-2009, amend 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).

17. ADJOURN: