



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 18, 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 May 4, 2009

move to approve _____ 2nd _____ vote _____

Please note:

Civil Service Commission Minutes of regular meeting April 21, 2009

Planning Commission Minutes of special meeting May 12, 2009

Planning Commission Minutes of regular meeting May 12, 2009

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Written Report for April 2009

move to approve _____ 2nd _____ vote _____

E. Other Reports

Fire Department Report for April 2009
Public Water System Operation Report for April 2009

Planning Commission recommendations of regular meeting May 12, 2009:

APPLICANT: Stan Katanic, Pulte Homes of Ohio, LLC, 30575 Bainbridge Road, #200, Solon, OH 44139

OWNER: Pulte Homes of Ohio, LLC, 30575 Bainbridge Road, #200, Solon, OH 44139

REQUEST: Final plat approval of Pioneer Ridge, Phase 7 in Waterbury PCD

LOCATION: East of Bender Road, north of the corporation line and adjacent to Pioneer Ridge, Phase 1 in Waterbury PCD
Permanent Parcel Nos. 07-00-037-000-414 and 07-00-037-000-426

PC ACTION: Approved by a vote of five to zero.

move to approve _____ 2nd _____ vote _____

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE: No correspondence to be noted by Clerk of Council.

10. OLD BUSINESS:

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; Third Reading 5-4-2009; Public Hearing 5-18-2009

T 22-2009
REVISED

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).

move to adopt _____ 2nd _____ vote _____

11. NEW BUSINESS:

T 52-2009

Introduced by Council Member Boose 5-18-2009;
AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4640-2009 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009.

T 53-2009

Introduced by Council Member McLaughlin 5-18-2009;
AN ORDINANCE CREATING A NEW NRCO SECTION ENTITLED TREE PLANTING PLAN REQUIREMENTS.

T 54-2009

Introduced by Mayor Gillock 5-18-2009;
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO SCOTTSDALE INSURANCE COMPANY FOR INSURANCE DEDUCTIBLE COSTS IN THE AMOUNT OF \$6,245.19.

12. RECESS:

13. FIRST READINGS:

Introduced by Mayor Gillock 5-4-2009;
T 47-2009 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.

Introduced by Mayor Gillock 5-4-2009;
T 51-2009 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.

14. SECOND READINGS:

15. THIRD READINGS:

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, June 1, 2009 at 7:30 P.M. in Council Chambers

17. ADJOURN:

* * * * **RE M I N D E R** * * * *
Public Hearing
Monday, May 18, 2009 at 7:20 P.M.
re: 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).

1st Ordinance No. 4662-2009
1st Resolution No. 1162-2009
1st Temporary No. 55-2009