



# 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, June 1, 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 May 18, 2009

move to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

Council Minutes of regular meeting held May 18, 2009

move to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

Please note:

Parks & Recreation Commission Minutes of regular meeting April 22, 2009  
Civil Service Commission Minutes of regular meeting May 19, 2009

**6. LOBBY:**

**7. ADMINISTRATORS REPORTS:**

**A. Mayor**

**B. Safety-Service Director**

**C. Engineer**

**D. Auditor**

**E. Other Reports**

Police Department Support Car Report for April 2009  
Building Department Report for April 2009  
Mayor's Court Report for April 2009

**8. COUNCIL COMMITTEE REPORTS:**

BUILDINGS & LANDS COMMITTEE REPORT #6260 recommending adoption of  
T 41-2009, updating the references to the Ohio EPA Permits in NRCO Section  
1056.01(a)

move to accept \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

1<sup>st</sup> Ordinance No. 4665-2009  
1<sup>st</sup> Resolution No. 1163-2009  
1<sup>st</sup> Temporary No. 60-2009

**9. CORRESPONDENCE:**

**10. OLD BUSINESS:**

**11. NEW BUSINESS:**

T 56-2009 Introduced by Mayor Gillock and Master Plan Committee 6-1-2009;  
A RESOLUTION ACCEPTING THE MASTER PLAN OF 2009.

T 57-2009 Introduced by Mayor Gillock 6-1-2009;  
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO OHIO EDISON FOR THE TAYLOR PARKWAY STREET LIGHTS CONNECTION CHARGES IN THE AMOUNT OF \$5,217.00.

T 58-2009 Introduced by Mayor Gillock 6-1-2009;  
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 THE LORAIN ROAD (ROOT ROAD TO HONEYCUT DRIVE) RECONSTRUCTION, PHASE 3A, INCLUDING CONSTRUCTION OF SANITARY SEWERS AND OTHER APPURTENANCES, NOT TO EXCEED \$1,265,000.00.

T 59-2009 Introduced by Mayor Gillock 6-1-2009;  
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 THE BOULDER DRIVE CULVERT REPLACEMENT AND OTHER APPURTENANCES, AND TO NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND CONSTRUCTION PHASE SERVICES FOR SAME, NOT TO EXCEED \$315,000.00.

**12. RECESS:**

**13. FIRST READINGS:**

**14. SECOND READINGS:**

T 47-2009      Introduced by Mayor Gillock 5-4-2009; First Reading 5-18-2009;  
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 51-2009      Introduced by Mayor Gillock 5-4-2009; First Reading 5-18-2009;  
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.

**15. THIRD READINGS:**

**16. UPCOMING MEETING ANNOUNCEMENTS:**

Next Regular Council Meeting Monday, June 15, 2009 at 7:30 P.M. in Council  
Chambers

Public Hearing Monday, July 6, 2009 at 7:20 P.M. re: final plat approval of Pioneer  
Ridge, Phase 7 in Waterbury PCD

**17. ADJOURN:**