



# 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, July 6, 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 June 15, 2009

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

Council Minutes of special meeting held June 25, 2009 re: CDBG funds

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

Please note:

Civil Service Commission Minutes of regular meeting June 16, 2009

Parks and Recreation Commission Minutes of June 24, 2009

Board of Zoning and Building Appeals Minutes of regular meeting June 25, 2009

**6. LOBBY:**

**7. ADMINISTRATORS REPORTS:**

**A. Mayor**

**B. Safety-Service Director**

**C. Engineer**

**D. Auditor**

**E. Other Reports**

Police Department Report for May 2009

Police Department Quarterly Report for January - March 2009

**8. COUNCIL COMMITTEE REPORTS:**

**9. CORRESPONDENCE:**

1<sup>st</sup> Ordinance No. 4669-2009

1<sup>st</sup> Resolution No. 1165-2009

1<sup>st</sup> Temporary No. 70-2009

**10. OLD BUSINESS:**

**11. NEW BUSINESS:**

Request for a C2 and C2x liquor permit transfer from Standard Oil Co., DBA #2946, 32393 Lorain Road to Convenience Management Services, Inc., DBA BP AMPM 3608, same address

move to not request a hearing as stated in the application so that this permit transfer can be sent to the State for final disposition by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

Request for a C1 and C2 liquor permit transfer from Standard Oil Co., DBA #2946, 32393 Lorain Road to Convenience Management Services, Inc., DBA BP AMPM 3608, same address

move to not request a hearing as stated in the application so that this permit transfer can be sent to the State for final disposition by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

Request from the Parks & Recreation Commission for Council approval to expend \$2,500.00 from the Parks & Recreation Improvement Fund for professional architectural design and documentation services for the Shady Drive Complex pre-engineered steel building foundation

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

T 67-2009 Introduced by Mayor Gillock 7-6-2009  
AN ORDINANCE AMENDING NRCO 1056 CONSTRUCTION SITE SOIL EROSION, SEDIMENT, STORM WATER RUNOFF AND STORM WATER QUALITY CONTROLS AND REGULATIONS BY INCLUDING THE NEW REQUIREMENTS CONTAINED IN THE OHIO EPA PERMIT REVISED APRIL 21, 2008.

T 68-2009            Introduced by Mayor Gillock 7-6-2009  
AN ORDINANCE AMENDING ORDINANCE NO. 4667-2009 BY  
INCREASING THE YEARLY EXPENDITURE FOR PROFESSIONAL  
METERING SERVICES RENDERED BY MARSH-MCBIRNEY, INC.  
FROM \$80,000.00 TO \$125,000.00.

T 69-2009            Introduced by Mayor Gillock 7-6-2009  
AN ORDINANCE ADOPTING AND APPROVING THE BUDGET OF  
THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE FISCAL YEAR  
BEGINNING JANUARY 1, 2010, IN THE FORMAT PRESCRIBED BY  
THE LORAIN COUNTY AUDITOR, AND SUBMITTING SAME TO  
THE LORAIN COUNTY AUDITOR.

**12. RECESS:**

**13. FIRST READINGS:**

T 61-2009            Introduced by Mayor Gillock 6-15-2009;  
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO  
CDW GOVERNMENT, INC. FOR THE PURCHASE OF A  
TOUGHBOOK COMPUTER FOR THE SERVICE DEPARTMENT IN  
THE AMOUNT OF \$3,624.00.

T 62-2009            Introduced by Mayor Gillock 6-15-2009;  
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO  
CT CONSULTANTS FOR THE ADMINISTRATION AND  
IMPLEMENTATION OF THE FY2007 COMMUNITY HOUSING  
IMPROVEMENT PROGRAM (CHIP) IN THE AMOUNT OF \$6,069.15.

T 63-2009      Introduced by Mayor Gillock 6-15-2009;  
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE LORAIN AND BAGLEY WATER MAIN INTERCONNECTION AND OTHER APPURTENANCES, NOT TO EXCEED \$142,000.00.

T 64-2009      Introduced by Mayor Gillock 6-15-2009;  
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE PURPOSE OF CONSTRUCTING AND FURNISHING AN ADA ACCESSIBLE RESTROOM AT THE SHADY DRIVE BASEBALL COMPLEX, IN THE APPROXIMATE AMOUNT OF \$50,000.00.

**14. SECOND READINGS:**

Council authorization 5-18-2009; First Reading 6-15-2009; Public Hearing 7-6-2009;  
T 60-2009      AN ORDINANCE APPROVING THE FINAL PLAT OF PIONEER RIDGE, PHASE 7, IN WATERBURY PCD FOR RECORDING PURPOSES ONLY.

**15. THIRD READINGS:**

**16. UPCOMING MEETING ANNOUNCEMENTS:**

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

**17. ADJOURN:**

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