



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, November 2, 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 October 19, 2009

move to approve _____ 2nd _____ vote _____

Please note:

Parks & Recreation Minutes of regular meeting September 23, 2009

Board of Zoning & Building Appeals Minutes of regular meeting October 22, 2009

Board of Drainage & Flood Control Minutes of regular meeting April 28, 2009

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

E. Other Reports

8. COUNCIL COMMITTEE REPORTS:

ADMINISTRATIVE COMMITTEE REPORT #6263 recommend increasing the hours of the part-time position of Clerk/Typist in the office of the Clerk of Council to 30 hours per week

move to accept _____ 2nd _____ vote _____

9. CORRESPONDENCE:

10. OLD BUSINESS:

1st Ordinance No. 4693-2009
1st Resolution No. 1175-2009
1st Temporary No. 108 -2009

11. NEW BUSINESS:

Introduced by Mayor Gillock 11-2-2009
T 102-2009 AN ORDINANCE AUTHORIZING FUNDS FOR A CONTRACT TO BE NEGOTIATED AND ENTERED INTO BY THE MAYOR OF NORTH RIDGEVILLE AND RICHLAND ENGINEERING LTD. FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES IN THE APPROXIMATE AMOUNT OF \$38,000.00.

Introduced by Mayor Gillock 11-2-2009
T 103-2009 AN ORDINANCE AMENDING ORDINANCE NO. 4683-2009 BY INCREASING THE TOTAL COST OF MATERIALS, CONSTRUCTION AND ASSEMBLY OF A STEEL BUILDING AT THE SHADY DRIVE BASEBALL COMPLEX FROM \$44,500.00 TO \$49,000.00.

Introduced by Mayor Gillock 11-2-2009
T 104-2009 AN ORDINANCE AMENDING NRCO SECTION 1474.09 DETENTION PONDS.

Introduced by Mayor Gillock 11-2-2009
T 105-2009 ORDINANCE ENACTED BY THE CITY COUNCIL OF THE CITY OF NORTH RIDGEVILLE OF LORAIN COUNTY, OHIO, HEREAFTER REFERRED TO AS THE CITY, IN THE MATTER OF THE STATED DESCRIBED PROJECT:
TO PERFORM PREVENTATIVE MAINTENANCE ON A PORTION OF IR 480. THIS PROJECT IS APPROXIMATELY 1.2 MILES IN LENGTH AND IS COMPLETELY LOCATED WITHIN THE CITY OF NORTH RIDGEVILLE.

Introduced by Law Director Crites 11-2-2009
T 106-2009 AN ORDINANCE AMENDING SUBSECTION H AND REPEALING SUBSECTION K OF NRCO SECTION 1044.02, CONNECTION CHARGES.

Introduced by Mayor Gillock
T 107-2009 AN ORDINANCE ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM KNOWN AS THE RED FLAGS PROGRAM.

12. RECESS:

13. FIRST READINGS:

Introduced by Mayor Gillock 10-19-2009; Corrected 10-19-2009;
T 98-2009 AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$119,800.00 FOR THE CONTRACTED PROFESSIONAL SERVICES OF CT CONSULTANTS, INC. FOR THE ADMINISTRATION AND IMPLEMENTATION OF CHIP GRANT FUNDS AWARDED TO THE CITY FOR THE BENEFIT OF LOW TO MODERATE INCOME RESIDENTS.

Council authorization 10-19-2009;
T 100-2009 AN ORDINANCE ACCEPTING CERTAIN STREETS/ IMPROVEMENTS LOCATED IN VARIOUS PHASES OF THE WATERBURY PCD AND DEDICATING THEM FOR PUBLIC PURPOSES.

Buildings & Lands Committee Oral Report accepted 10-29-2009;
T 101-2009 AN ORDINANCE AMENDING NRCO SECTION 1444.17, GRADING PLAN APPROVAL PRIOR TO BUILDING PERMIT ISSUANCE; SEEDING, MULCHING; CONFLICTS OF LAWS.

14. SECOND READINGS:

Introduced by Mayor Gillock, 09-08-2009, Referred to Buildings & Lands, 09-08-2009; Buildings & Lands Report #6530 accepted 10-05-2009; First Reading 10-29-2009;

T 85-2009 AN ORDINANCE AMENDING NRCO CHAPTER 1444, BUILDING PERMITS AND FEES, BY ESTABLISHING DEPOSIT FEES FOR RE-INSPECTIONS, AND ADJUSTING VARIOUS FEES TO REFLECT CURRENT COSTS.

Introduced by Council Member Ray McLaughlin 05-18-2009; Referred to Buildings & Lands Committee 05-18-2009; Buildings & Lands Report #6531 revising accepted 10-05-2009; First Reading 10-29-2009;

T 53-2009 AN ORDINANCE CREATING A NEW NRCO SECTION
REVISED ENTITLED TREE PLANTING PLAN REQUIREMENTS.

15. THIRD READINGS:

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, November 16, 2009 at 7:30 P.M. in Council Chambers

17. ADJOURN: