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 16, 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 November 2, 2009

move to approve _____ 2nd _____ vote _____

Council Minutes of special meeting held November 9, 2009

move to approve _____ 2nd _____ vote _____

Please note:

Civil Service Commission Minutes of regular meeting October 20, 2009
Planning Commission regular meeting November 10, 2009

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Written Report for October 2009

move to accept _____ 2nd _____ vote _____

E. Other Reports

Please note:
Mayor's Court Report for October 2009
Building Department Report for October 2009
Fire Department Report for October
Police Department Support Car Report for 2009
Water System operation Report for October 2009

8. COUNCIL COMMITTEE REPORTS:

COUNCIL COMMITTEE OF THE WHOLE #6251 recommend adoption of resolution T 56-2009, accepting the Master Plan of 2009.

move to accept _____ 2nd _____ vote _____

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

10. OLD BUSINESS:

11. NEW BUSINESS:

Introduced by Mayor Gillock 11-16-2009;
T 108-2009 AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, ENACT AND PUBLISH NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

Introduced by Mayor Gillock 11-16-2009;
T 109-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT FOR THE PURCHASE OF APPROXIMATELY 22 ACRES OF LAND LOCATED AT SHADY DRIVE IN NORTH RIDGEVILLE, OHIO, IN ORDER TO EXPAND THE MUNICIPAL PARK, IN THE APPROXIMATE AMOUNT OF $300,000.00.

Introduced by Mayor Gillock 11-16-2009;
T 110-2009 AN ORDINANCE AUTHORIZING THE DISPOSITION OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.15.

Introduced by Mayor Gillock 11-16-2009;
T 111-2009 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO DON MOULD'S PLANTATION FOR SERVICES PROVIDED REGARDING THE SHADY DRIVE COMPLEX STORAGE BUILDING IN THE AMOUNT OF $25,000.00.

Planning Commission recommendations to Council from meeting held November 10, 2009

APPLICANT: Jim W. Kilby, 35296 Chestnut Ridge
OWNER: Harvest Ridge Assembly of God, 35600 Lorain Road
REQUEST: Approval to build an addition onto an existing building
LOCATION: Harvest Ridge Assembly of God, 35600 Lorain Road in an R-1/I-2 District
Permanent Parcel No. 07-00-024-101-109
PC ACTION: Approved by a vote of four to zero

move to approve _____ 2nd _____ vote _____

APPLICANT: KLC, Properties, Poppee's Popcorn, 38727 Taylor Parkway
OWNER: Same
REQUEST: Approval to build an addition onto an existing business
LOCATION: Poppee's Popcorn, 38727 Taylor Parkway in an I-3 District
Permanent Parcel No. 07-00-047-000-099
PC ACTION: Approved by a vote of four to zero

move to approve _____ 2nd _____ vote _____

1st Ordinance No. 4698-2009
1st Resolution No. 1175-2009
1st Temporary No. 112 -2009

T 93-2009 AN ORDINANCE AMENDING NRCO SECTION 1290.05, PERMIT APPROVAL; CONSTRUCTION REQUIREMENTS

PC ACTION: Recommends that Council approve T 93 as amended by the Law Director by a vote of four to zero.

move to approve _____ 2nd _____ vote _____

12. RECESS:

13. FIRST READINGS:

Introduced by Mayor Gillock 11-2-2009; Public Hearing 12-7-2009;

T 104-2009 AN ORDINANCE AMENDING NRCO SECTION 1474.09 DETENTION PONDS.

14. SECOND READINGS:

Council authorization 10-19-2009; First Reading 11-2-2009;

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; First Reading 11-2-2009; Public Hearing 11-16-2009

T 101-2009 AN ORDINANCE AMENDING NRCO SECTION 1444.17, GRADING PLAN APPROVAL PRIOR TO BUILDING PERMIT ISSUANCE; SEEDING, MULCHING; CONFLICTS OF LAWS.

15. THIRD READINGS:

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; Second Reading 11-2-2009; Public Hearing 12-7-2009;

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

move to postpone to 12-7-2009 _____ 2nd _____ vote _____

16. UPCOMING MEETING ANNOUNCEMENTS:

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

Public Hearings Monday, December 7, 2009 beginning at 7:15 P.M. in Council Chambers to consider the following in the order in which they appear

1) T 53-2009 REVISED creating a new NRCO Section entitled tree planting plan requirements; and
2) T 104-2009 amending Section 1474.09 Detention Ponds.

17. ADJOURN:

1st Ordinance No. 4698-2009
1st Resolution No. 1175-2009
1st Temporary No. 112 -2009