



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 Ray E. McLaughlin III
President Pro-Tem Nancy J. Buescher
Council Member Dennis J. Boose
Council Member Richard W. Jaenke
Council Member Bob Olesen

Mayor G. David Gillock
Clerk of Council Warren W. Blakely

Monday, December 7, 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 November 16, 2009

move to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held November 16, 2009

move to approve _____ 2nd _____ vote _____

Please note:

Civil Service Commission Minutes of regular meeting November 17, 2009
Board of Zoning & Building Appeals Minutes of regular meeting November 19, 2009
Parks & Recreation Minutes of regular meeting October 28, 2009

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

E. Other Reports

Please note:

2008 Bridge Report

8. COUNCIL COMMITTEE REPORTS:

UTILITIES COMMITTEE REPORT #6253 recommend adoption of T 106-2009 as revised by the Law Director relating to sewer tap loans

move to accept _____ 2nd _____ vote _____

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

10. **OLD BUSINESS:**

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; Postponed to 12-7-2009;
T 53-2009 AN ORDINANCE CREATING A NEW NRCO SECTION
REVISED ENTITLED TREE PLANTING PLAN REQUIREMENTS.

11. **NEW BUSINESS:**

Request for a new D5 liquor permit from Center Ridge Pub, LLC, DBA Johnny Malloys N Ridgeville, 34259 - 63 Center Ridge Road

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 _____ 2nd _____ vote _____

Request for a D5 and D6 liquor permit transfer from Blechschnid Group, LLC, DBA Geppetos Johnny Malloys, 34259 - 63 Center Ridge Rd. to Center Ridge Pub, LLC, 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 _____ 2nd _____ vote _____

Tax Abatement Review Board report and recommendations of meeting held November 16, 2009:

- 1) Approved the request from KLC Properties (Poppee's Popcorn) for a CRA Class 1 abatement with a cash contribution of \$1,000 to the schools for the first five years of the abatement

move to approve _____ 2nd _____ vote _____

- 2) Approved the request from Lake Ridge Holdings, LTD (Center Ridge Assisted Living) for a CRA Class 1 abatement with a cash contribution of \$10,000 to the schools for the first five years of the abatement

move to approve _____ 2nd _____ vote _____

T 113-2009 Introduced by Mayor Gillock 12-07-2009;
AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW AN AGREEMENT WITH THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT RELATING TO THE TAX REVENUE EFFECTED BY TAX ABATEMENT AGREEMENTS WHICH PROMOTE THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF THE CITY AND THE SCHOOL DISTRICT.

T 114-2009 Introduced by Mayor Gillock 12-07-2009;
AN ORDINANCE AMENDING ORDINANCE NO. 4697-2009 BY REDUCING THE BOND AMOUNT CONTAINED IN NRCO § 1446.03(E).

T 115-2009 Introduced by Council Member Boose 12-7-2009;
AN ORDINANCE REPRESENTING REIMBURSEMENT OF ADMINISTRATIVE EXPENSES FROM VARIOUS FUNDS OF THE CITY OF NORTH RIDGEVILLE, OHIO.

T 116-2009 Introduced by Council Member Boose 12-7-2009;
AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4640-2009, 4663-2009 AND 4676-2009 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009.

T 117-2009 Introduced by Council Member Boose 12-7-2009;
AN ORDINANCE PROVIDING FOR THE TEMPORARY
APPROPRIATIONS OF MONEY FOR CURRENT EXPENSES AND
OTHER EXPENDITURES FOR THE CITY OF NORTH RIDGEVILLE,
OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2010 AND
ENDING MARCH 31, 2010.

12. RECESS:

13. FIRST READINGS:

T 108-2009 Introduced by Mayor Gillock 11-16-2009;
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.

T 109-2009 Introduced by Mayor Gillock 11-16-2009;
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.

T 56-2009 Introduced by Mayor Gillock and Master Plan Committee 6-1-2009;
Referred to COW and Planning Commission 6-1-2009; Planning
Commission recommendation approved 09-08-2009; authorize to resubmit
to proper Council Committee 10-19-2009; Referred to COW 11-2-2009;
C.O.W. Report #6251 accepted 11-16-2009;
A RESOLUTION ACCEPTING THE MASTER PLAN OF 2009.

Council authorization 11-16-2009;
T 112-2009 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$300,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING REAL ESTATE AND INTERESTS THEREIN FOR PARK AND RECREATIONAL PURPOSES.

14. SECOND 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.

15. THIRD 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.

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, December 21, 2009 at 7:30 P.M. in Council Chambers

17. ADJOURN:

*** REMINDER ***
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.