



# NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall  
Council Chambers  
7307 Avon Belden Road  
North Ridgeville, Ohio 44039

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President of Council Kevin Corcoran

Council Member Bernadine R. Butkowski  
President Pro-Tem Roseanne Johnson  
Council Member Nancy J. Buescher

Council Member Dennis J. Boose  
Council Member Richard W. Jaenke  
Council Member Robert Olesen

Mayor G. David Gillock  
Clerk of Council George E. Smith

**Monday, December 5, 2011**  
**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 21, 2011 regarding T 90-2011

**Council Action:** \_\_\_\_\_

Public Hearing minutes of November 21, 2011 regarding T 91-2011

**Council Action:** \_\_\_\_\_

Council minutes of regular meeting November 21, 2011

**Council Action:** \_\_\_\_\_

Please note:

Safety Committee meeting minutes of 11.21.2011 (re: T 95-2011)  
Administrative Committee meeting minutes of 11.21.2011 (re: T 97-2011)  
Administrative Committee meeting minutes of 11.21.2011 (re: T 99-2011)  
Administrative Committee meeting minutes of 11.21.2011 (re: T 87-2011)  
Finance Committee meeting minutes of 11.28.2011  
Park & Rec Commission meeting minutes of 10.26.2011

6. **LOBBY:**

7. **ADMINISTRATORS REPORTS:**

A. **Mayor**

B. **Safety-Service Director**

C. **Engineer**

D. **Auditor**

E. **Other Reports**

October 2011 Building Department Report  
December 7, 2011 Parks & Rec Director's Report

8. **COUNCIL COMMITTEE REPORTS:**

- SAFETY COMMITTEE REPORT of November 21, 2011 recommending a positive recommendation to City Council for the repealing of Chapter 472 regarding bicycle licensing and obsolete provisions in Chapter 474 (T 95-2011).

**Council Action:** \_\_\_\_\_

- ADMINISTRATIVE COMMITTEE REPORT of November 21, 2011 recommending a positive recommendation to City Council for the creation of the full-time job position of Head Mechanic (T 97-2011).

**Council Action:** \_\_\_\_\_

- ADMINISTRATIVE COMMITTEE REPORT of November 21, 2011 recommending a positive recommendation to City Council for the creation of the full-time job position of Industrial Pretreatment Coordinator (T 99-2011).

**Council Action:** \_\_\_\_\_

- ADMINISTRATIVE COMMITTEE REPORT of November 21, 2011 recommending a positive recommendation to City Council for the repeal of Ordinance No. 2104-86 adopting job descriptions by the Civil Service Commission (T 87-2011).

**Council Action:** \_\_\_\_\_

- FINANCE COMMITTEE REPORT of November 28, 2011 recommending the approval of T 98-2011 and T 100-2011 which is amended by substitution with T 100-SUB-2011.

**Council Action:** \_\_\_\_\_

9. **CORRESPONDENCE:**

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

**Ordinance and Resolution Submittals**

T 106-2011            Introduced by Roseanne Johnson, Dennis Boose & Bernadine Butkowski;  
 A RESOLUTION TO ESTABLISH FUND BALANCE POLICY IN  
 ACCORDANCE WITH GOVERNMENTAL STANDARDS ACCOUNTING  
 BOARD (GASB) STATEMENT NO. 54.

T 107-2011            Introduced by Mayor Gillock;  
 AN ORDINANCE AMENDING ORDINANCE NO. 4811-2011 BY  
 INCREASING THE AMOUNT PAID TO A CONSULTING ENGINEERING  
 FIRM FOR PLANS, SPECIFICATIONS, AND BIDDING DOCUMENTS FOR  
 THE QUASAR ENERGY GROUP PROJECT FROM \$35,000.00 TO \$50,500.00.

- T 108-2011            Introduced by Mayor Gillock;  
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS  
AND TO ENTER INTO A CONTRACT FOR THE SALE OF REAL  
PROPERTY.
- T 109-2011            Introduced by Roseanne Johnson;  
AN ORDINANCE REPRESENTING REIMBURSEMENT OF  
ADMINISTRATIVE EXPENSES FROM VARIOUS FUNDS OF THE CITY OF  
NORTH RIDGEVILLE, OHIO.
- T 110-2011            Introduced by Roseanne Johnson;  
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, 2012 AND ENDING MARCH 21, 2012.

12.    **RECESS:**

13.    **FIRST READINGS:**

14.    **SECOND READINGS:**

15.    **THIRD READINGS:**

- T 94-2011            Introduced by Mayor Gillock; First reading 11/07/2011; Second reading  
11/21/2011;  
AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS  
LOCATED IN THE PIONEER RIDGE PHASE 5 SUBDIVISION AT  
WATERBURY AND DEDICATING THEM FOR PUBLIC PURPOSES.

16.    **COMMITTEE MEETING ANNOUNCEMENTS:**

17.    **ADJOURN**

**\*\*\* REMINDERS \*\*\***

**Next regular Council meeting on  
12.19.11 at 7:30 P.M. in Council  
Chambers**