



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

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 Bob Olesen

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

Monday, February 1, 2010 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 organizational meeting held January 19, 2010

move to approve _____ 2nd _____ vote _____

Please note:

Board of Drainage and Flood Control Minutes of regular meeting April 28, 2009
Parks & Recreation Commission Minutes of regular meeting December 2, 2009
Civil Service Commission Minutes of regular meeting January 19, 2010

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Written Financial Report for December (final)

move to accept _____ 2nd _____ vote _____

E. Other Reports

Please note:

Buildings Department Report for December 2009

8. COUNCIL COMMITTEE REPORTS:

1) BUILDINGS & LANDS COMMITTEE REPORT #6277 recommend revising T 8-2010 relating to the Board of Drainage and Flood Control by replacing a sentence

move to accept _____ 2nd _____ vote _____

- 2) UTILITIES COMMITTEE REPORT #6270 recommend adopting T 12-2010, increasing the wholesale rate of wastewater treatment services

move to approve _____ 2nd _____ vote _____

- 3) UTILITIES COMMITTEE REPORT #6281 recommend revising of T 9-2010, relating to the maintenance of private sewers

move to accept _____ 2nd _____ vote _____

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

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

T 13-2010 Introduced by Mayor Gillock 2-1-2010;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND/OR DELIVER CONCRETE TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

T 14-2010 Introduced by Mayor Gillock 2-1-2010;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF LIMESTONE AND SAND TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

- T 15-2010 Introduced by Mayor Gillock 2-1-2010;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 16-2010 Introduced by Mayor Gillock 2-1-2010;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND INSTALL FULL DEPTH CONCRETE PADS AND REPAIR SERVICES TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 17-2010 Introduced by Mayor Gillock 2-1-2010;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF CHEMICALS TO BE USED BY THE FRENCH CREEK WASTE WATER TREATMENT PLANT.
- T 18-2010 Introduced by Mayor Gillock 2-1-2010;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE RENTAL OF EQUIPMENT AND RELATED SERVICES FOR ROAD REPAIR AND MAINTENANCE TO BE USED BY THE SERVICE DEPARTMENT.

T 19-2010 Introduced by Mayor Gillock 2-1-2010;
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA) AND BURGESS & NIPLE, INC. IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR THE PREPARATION OF A PLANNING STUDY FOR THE PROPOSED NORTH RIDGEVILLE TOWN CENTER.

T 20-2010 Introduced by Mayor Gillock 2-1-2010;
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO PATTON'S FIVE STAR TOWING FOR THE STORAGE AND DISPOSAL OF CONFISCATED AND/OR ABANDONED VEHICLES IN THE AMOUNT OF \$9,851.75.

T 21-2010 Introduced by Mayor Gillock 2-1-2010;
A RESOLUTION FOR THE PURPOSE OF ADOPTING THE HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT BETWEEN THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT AND THE CITY OF NORTH RIDGEVILLE.

12. RECESS:

13. FIRST READINGS:

14. SECOND READINGS:

T 11-2010 Council authorization 12-7-2009; First Reading 1-19-2010
A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, OHIO, APPROVING AND RATIFYING AN APPLICATION FOR TAX INCENTIVE IN COMMUNITY REINVESTMENT AREA NO. 14 CREATED BY CITY OF NORTH RIDGEVILLE RESOLUTION NO. 768-94, BY KLC PROPERTIES, LLC, A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.

15. THIRD READINGS:

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Tuesday, February 16, 2010 at 7:30 P.M. in Council Chambers

Finance Committee meetings to be held March 1, 2, and 4, 2010 beginning at 8:30 AM each day in Council Chambers

17. ADJOURN: