



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, April 5, 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:**

Public Hearing Minutes of March 15, 2010 re: 3 Agricultural District applications

Council Action: _____

Regular Council Minutes of regular meeting held March 15, 2010

Council Action: _____

Please note:

Parks & Recreation Commission Minutes of regular meeting February 24, 2010
Civil Service Commission Minutes of March 16, 2010

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

E. Other Reports

Please note:

Building Department Report for February 2010
Mayor's Court Report for February 2010

8. COUNCIL COMMITTEE REPORTS:

- 1) Buildings & Lands Committee Report #6282 recommending adoption of T 29-2010, vacating a thirty (30) foot wide unimproved street located on the south side of Sugar Ridge Road

Council Action: _____

- 2) Buildings & Lands Committee Report #6283 recommending revising T 26-2010 to include the positing of a maintenance bond, irrevocable letter of credit, or similar guaranty

Council Action: _____

9. CORRESPONDENCE:

10. OLD BUSINESS:

Proposed By-Law amendment:

Section 10. Presentation of Minutes.

Paragraph 2 Amend by substituting

To permit Council minutes to be distributed to Mayor and Department Heads via email.

CURRENT WORDING	PROPOSED AMENDMENT	IF ADOPTED WILL READ
<p>Section 10. Presentation of Minutes. Paragraph 2. The Clerk of Council shall prepare and distribute copies of all minutes to each Council Member, via the mail boxes, (also the Mayor and Department Heads) prior to 4:00 P.M. of the Wednesday prior to the regular meeting of Council. Sufficient copies of current minutes shall be available for the lobby at all Regular meetings.</p>	<p>Section 10. Presentation of Minutes. Paragraph 2. The Clerk of Council shall prepare and distribute copies of all minutes to each Council Member, via the mail boxes, (also the Mayor and Department Heads) prior to 4:00 P.M. of the Wednesday prior to the regular meeting of Council. Sufficient copies of current minutes shall be available for the lobby at all Regular meetings. <u>The Clerk of Council shall prepare and distribute paper copies of all minutes to each Council Member via the City Hall mail boxes, and to the Mayor and Department Heads via email prior to 4:00 P.M. of the Wednesday prior to the regular meeting of Council. Sufficient copies of current minutes shall be available for the lobby at all Regular meetings.</u></p>	<p>Section 10. Presentation of Minutes. Paragraph 2. The Clerk of Council shall prepare and distribute paper copies of all minutes to each Council Member via the City Hall mail boxes, and to the Mayor and Department Heads via email prior to 4:00 P.M. of the Wednesday prior to the regular meeting of Council. Sufficient copies of current minutes shall be available for the lobby at all Regular meetings.</p>

Council Action: _____

11. NEW BUSINESS:

Ordinance and Resolution Submittals:

T 48-2010 Introduced by Mayor Gillock 4-5-2010;
A RESOLUTION APPOINTING STEPHEN M. SUROVEY TO THE LORAIN COUNTY BOARD OF HEALTH TO SERVE AS THE CITY OF NORTH RIDGEVILLE'S REPRESENTATIVE.

T 49-2010 Introduced by Mayor Gillock 4-5-2010;
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO WESTSHORE COUNCIL OF GOVERNMENTS FOR THE CITY'S PORTION OF A REGIONAL FIRE DISTRICT STUDY IN THE AMOUNT OF \$4,607.86.

T 50-2010 Introduced by Mayor Gillock 4-5-2010;
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND BIDDING DOCUMENTS FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF LORAIN ROAD AND EASTBOUND I-480 RAMPS, TRAFFIC SIGNAL IMPROVEMENTS AT THE LORAIN ROAD AND WESTBOUND I-480 RAMPS INTERSECTION, TRAFFIC SIGNAL IMPROVEMENTS AT THE LORAIN ROAD AND LEARNAGLE INTERSECTION, INTERCONNECTION OF ALL THREE TRAFFIC SIGNALS, INCLUDING OTHER RELATED CONSTRUCTION AND APPURTENANCES, NOT TO EXCEED \$30,000.00.

12. RECESS:

13. FIRST READINGS:

Introduced by Council Member Olesen 2-16-2010; Referred to Administrative Committee 2-16-2010; Administrative Committee Report #6279 accepted 3-15-2010;

T 27-2010 AN ORDINANCE AMENDING NRCO SECTION 830.02 USE REGULATIONS, SUBSECTION (b)(15)(A).

Introduced by Council Member Boose 2-16-2010; Referred to Utilities Committee 2-16-2010; Utilities Committee Report #6278 accepted 3-15-2010;

T 28-2010 AN ORDINANCE AMENDING NRCO SECTION 1056.08, COMPLIANCE RESPONSIBILITY, BY ADDING ENFORCEMENT REIMBURSEMENT MEASURES.

Council authorization 3-15-2010;

T 47-2010 A RESOLUTION TO APPROVE WITH MODIFICATION THE APPLICATION MADE BY WILLIAM D. SCHRAUF TO HAVE CERTAIN LAND OWNED BY HIM DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT.

Finance Committee Report #6280 accepted 3-15-2010;

T 51-2010 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A PICKUP TRUCK FOR THE CEMETERY DEPARTMENT FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$29,000.00.

14. SECOND READINGS:

15. THIRD READINGS:

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, April 19, 2010 at 7:30 P.M. in Council Chambers

17. ADJOURN:

***** REMINDER *****

Public Hearing to be held Monday, April 5, 2010
beginning at 7:20 P.M. on the agricultural district
application received from William D. Schrauf for
property located at 35592 Chestnut Ridge Road;
Permanent Parcel No. 07-00-023-101-025;
Total number of acres 32.97.