



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, May 17, 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:**

Regular Council Minutes of regular meeting held May 3, 2010

Council Action: _____

Please note:

Planning Commission Minutes of regular meeting May 11, 2010

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Written Financial Report for April 2010

Council Action: _____

E. Other Reports

Please note:

Mayor's Court Report for April 2010

Fire Department Report for April 2010

Police Department Support Car Report for April 2010

8. COUNCIL COMMITTEE REPORTS:

1) ADMINISTRATIVE COMMITTEE REPORT #6287 recommending adoption of T 62-2010, adopting an "Identity Theft Prevention Program"

Council Action: _____

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Planning Commission recommendation to Council of their special meeting April 20, 2010

APPLICANT: Jerry Kilby, JA Kilby Enterprise, P.O. Box 39087

OWNER: John Beckett, R.W. Beckett, 38251 Center Ridge Road

REQUEST: Approval to construct a 16 foot by 16 foot outbuilding with a concrete pad

LOCATION: 38251 Center Ridge Road in a B-3/I-2 District

Permanent Parcel No. 07-00-039-000-071

PC ACTION: Approved the plans dated 4/12/10 by a vote of five to zero

Council Action: _____

Planning Commission recommendation to Council of their regular meeting May 11, 2010

APPLICANT: North Ridgeville Municipal Council, 7307 Avon Belden Road

OWNER: Stephen A. Joseph, 39095 Stallion Court, Avon, Ohio

REQUEST: Approval to rezone from B-1 Neighborhood Business District to I-2 Light Industrial District

LOCATION: South side of Sugar Ridge Road approximately 260 feet east of Maddock Road in a B-1 District

Permanent Parcel Numbers 07-00-026-102-018 and 07-00-026-102-019

PC ACTION: Recommended by a vote of five to zero that Council deny the request to rezone.

Council Action: _____

Ordinance and Resolution Submittals:

- T 64-2010 Introduced by Mayor Gillock 5-17-2010;
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO CDW GOVERNMENT INC. FOR THE PURCHASE OF FOUR PANASONIC TOUGHBOOKS FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$13,440.00.
- T 65-2010 Introduced by Mayor Gillock 5-17-2010;
AN ORDINANCE AMENDING NRCO SECTION 1030.12, DUTIES OF PRIVATE OWNERS.
- T 66-2010 Introduced by Mayor Gillock 5-17-2010;
AN ORDINANCE AMENDING NRCO SECTION 1290.05, PERMIT APPROVAL; CONSTRUCTION REQUIREMENTS, SECTION 1268.04 LOT AND YARD REQUIREMENTS, SECTION 1270.04 LOT AND YARD REQUIREMENTS, AND SECTION 1274.06 YARDS TO REFLECT NEW STANDARDS FOR DRIVEWAY WIDTHS IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS.
- T 67-2010 Introduced by Mayor Gillock 5-17-2010;
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE YEARLY EXPENDITURE OF FUNDS FOR THE PROFESSIONAL SERVICES OF MARSH-MCBIRNEY, INC., A HACH COMPANY, FOR METERING SERVICES FOR THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$80,000.00.

12. RECESS:

13. FIRST READINGS:

- T 60-2010 Introduced by Mayor Gillock 5-3-2010;
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 THE DEVELOPMENT OF A WATER DISTRIBUTION SYSTEM MODEL AND EVALUATION OF DISTRIBUTION SYSTEM, NOT TO EXCEED \$25,000.00.

14. SECOND READINGS:

- T 55-2010 Introduced by Mayor Gillock 4-19-2010; First Reading 5-3-2010;
AN ORDINANCE REPEALING ORDINANCE NO. 4124-2005 TO ELIMINATE THE JOB TITLE "CHIEF DEPUTY CLERK", AND AMENDING NRCO CHAPTER 220 COUNCIL.

15. THIRD READINGS:

- T 26-2010 Introduced by Council Member Butkowski 2-16-2010; Referred to Buildings & Lands Committee 2-16-2010; Buildings & Lands Committee Report #6283 revising accepted 4-5-2010; First Reading 4-19-2010; Second Reading 5-3-2010;
REVISED AN ORDINANCE AMENDING NRCO SECTION 1228.01 DUTIES OF CITY ENGINEER; CONSTRUCTION SPECIFICATIONS REGULATIONS, SUBSECTION (b)(3) SUBDIVIDERS AGREEMENT, BY ADDING ALTERNATIVE FORMS OF SURETY OR GUARANTY FOR MAINTENANCE OF CONSTRUCTED IMPROVEMENTS, AND BY REQUIRING DEVELOPERS TO POST SAID FORMS OF SURETY OR GUARANTY PRIOR TO, AND AS A CONDITION OF, THE ISSUANCE OF ANY BUILDING PERMIT.

By petition from Raymond Sullinger Cod.Ord.Chp. 1022; Council authorization 2-16-2010; Referred to Buildings & Lands Committee and Planning Commission 2-16-2010; Buildings & Lands Committee Report #6282 accepted 4-5-2010; First Reading 4-19-2010; Second Reading 5-3-2010; Public Hearing June 7, 2010;

T 29-2010

AN ORDINANCE VACATING A THIRTY (30) FOOT WIDE UNIMPROVED STREET LOCATED APPROXIMATELY 725 FEET WEST OF RACE ROAD AND BEGINNING ON THE SOUTH SIDE OF SUGAR RIDGE ROAD.

16. UPCOMING MEETING ANNOUNCEMENTS:

Public Hearing June 7, 2010 at 7:20 P.M. re: T 29-2010 vacating a 30 foot wide unimproved street

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

17. ADJOURN: