



## CITY OF NORTH RIDGEVILLE LEGISLATIVE BULLETIN

Publication date: 06.18.2018

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The City of North Ridgeville Legislative Bulletin contains Ordinances and Resolutions acted upon by City Council. If noted within Ordinance or Resolution text, supplemental and supporting documents, such as exhibits, are available, upon request, by contacting Tara L. Peet, MMC at the Clerk of Council's office, 7307 Avon Belden Road, North Ridgeville, OH 44039, (440) 353.1508.

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### **ORDINANCE(S)**

**5551-2018 AN ORDINANCE AMENDING ORDINANCE NUMBER 5497-2017 OF THE CITY OF NORTH RIDGEVILLE, OHIO PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY.**

**WHEREAS**, it is necessary to amend the appropriations for certain funds and appropriate other amounts for the operations of the City of North Ridgeville, Ohio.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO:**

**SECTION 1.** To provide for current and other expenditures for the City of North Ridgeville, Ohio for the period commencing January 1, 2018 and ending December 31, 2018, Ordinance No. 5497-2017 is hereby supplemented in the following amounts so that from and after the effective date of the Ordinance, the appropriation Ordinance shall include the following, being adjusted for the similar terms in the preceding appropriation Ordinance.

**SECTION 2.** There will be appropriated from the respective funds listed below, the amounts as follows:

**5551-2018 Continued**

Fund Number	Fund	Personal Services	Other	Total
101	<b>General Fund</b>			
	Fire	\$14,000	\$14,000	\$28,000
	Auditor	0	14,000	14,000
	Ground Maintenance	0	15,000	15,000
	Other General Government	0	10,000	10,000
Total General Fund		<u>\$14,000</u>	<u>\$53,000</u>	<u>\$67,000</u>
	<b>Other Funds</b>			
291	DUI Task Force Grant	\$15,000	(\$15,000)	\$0
275	Parks and Recreation	0	5,000	5,000
410	Capital Improvement	0	17,000	17,000
610	Water	0	8,000	8,000
640	Sewer	0	8,000	8,000
675	French Creek	0	9,000	9,000
Total Other Funds		<u>\$15,000</u>	<u>\$32,000</u>	<u>\$47,000</u>

**SECTION 3.** The Auditor of the City of North Ridgeville is hereby authorized to draw warrants on the Treasury of the City of North Ridgeville for payments on any of the foregoing appropriations, upon receiving proper certification and vouchers therefore, approved by officers authorized by law to approve the same or by an Ordinance or Resolution of Council to make the expenditure and provide that no warrants may be drawn or paid for salaries or wages, except to persons employed by authority of or in accordance with law or Ordinance.

**SECTION 4.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including §121.22 of the Ohio Revised Code.

**SECTION 5.** This Ordinance is hereby declared to be an emergency measure, the emergency being for the health, safety and welfare of the residents. Wherefore, this Ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

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**5552-2018 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH MODERN POURED WALLS, INC. IN THE AMOUNT OF \$749,500.00.**

**WHEREAS,** due to increased flooding within the Mill Creek and French Creek watersheds, the City is proposing to construct a new storm water detention facility in the area, which will require the acquisition of real property; and

**WHEREAS,** the City Engineer finds that the real property to be acquired, as is described in the attached Real Estate Purchase Agreement, is an appropriate location for the storm water detention facility; and

**5552-2018 Continued**

**WHEREAS**, the City has been awarded a capital improvement grant in the amount of \$1,000,000.00 through the Ohio Department of Natural Resources (ODNR) for the Mill Creek Conservation and Flood Control Area project. The project will not only address flooding, but it will also improve water quality, provide for new flood storage, create a new aquatic wildlife habitat, create walking trails and will connect to the NOACA Bike Trail System.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:**

**SECTION 1.** The Mayor of the City of North Ridgeville is hereby authorized to enter into a Real Estate Purchase Agreement with Modern Poured Walls, Inc. in the amount of \$749,500.00 for the purpose of acquiring land for the construction of a storm water detention facility. Said Real Estate Purchase Agreement will be in substantially the same form as attached hereto as **Exhibit "A"** and as approved by the Law Director.

**SECTION 2.** Costs for this project shall be paid from and charged to the appropriate fund.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including §121.22 of the Ohio Revised Code.

**SECTION 4.** This Ordinance shall take effect and be in full force from and after the earliest period allowed by law.

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**RESOLUTIONS**

**1428-2018      A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO SQUIRE PATTON BOGGS (US), LLP FOR LEGAL SERVICES IN THE AMOUNT OF \$4,250.00 AND DECLARING AN EMERGENCY.**

**WHEREAS**, O.R.C. §5705.41 provides that City Council may authorize the payment of amounts due, wherein legislation shall be passed within thirty days from receipt of a certificate of the fiscal officer in accordance with O.R.C. §5705.41(D)(1); and

**WHEREAS**, the fiscal officer does certify that the expenditure was and is properly appropriated and otherwise lawful, sufficient funds were and are available or in the process of collection to the credit of the proper fund, and the funds were and are free from any previous encumbrance; and

**WHEREAS**, Squire Patton Boggs (US), LLP provided legal services to the City in connection with the City Charter and land use and serves a necessary public purpose; and

**WHEREAS**, this legislation is necessary under O.R.C. §5705.41 to authorize payment.

**1428-2018 Continued**

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:**

**SECTION 1.** Council hereby authorizes payment(s) to Squire Patton Boggs (US), LLP for the following invoice:

Invoice No. 9990270 ..... \$4,250.00

**SECTION 2.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in accordance with all legal requirements, including §121.22 of the Ohio Revised Code.

**SECTION 3.** This Resolution is hereby declared to be an emergency measure, the emergency being the immediate need to pay the invoice timely. Wherefore, this Resolution shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

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**1429-2018      A RESOLUTION OF SUPPORT FOR THE OHIO PUBLIC WORKS COMMISSION PRIORITIES.**

**WHEREAS,** Daniel Rodriguez, City Engineer, has submitted to Council an infrastructure list and cost estimates for the 2018-2019 projects within the City of North Ridgeville, Ohio which are or may be eligible for the Ohio Public Works Commission funding; and

**WHEREAS,** the Administration and Council of the City of North Ridgeville wish to express to the Ohio Public Works Commission their recognition and support of the importance and priority of these projects.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, LORAIN COUNTY, OHIO, THAT:**

**SECTION 1.** Council does hereby give its support for the grant request priority list for the Ohio Public Works Commission funding submitted to the Council by the City Engineer for the Ohio Public Works Commission Project Funding, Round No. 33, 2018-2019, a copy of this priority list is attached hereto and marked **Exhibit "A"**.

**SECTION 2.** The Engineer is hereby authorized and directed to submit a copy of this Resolution to the Ohio Public Works Commission.

**SECTION 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in

**1429-2018 Continued**

meetings open to the public in accordance with all legal requirements, including §121.22 of the Ohio Revised Code.

**SECTION 4.** This Resolution shall take effect and be in full force from and after the earliest period allowed by law.

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**CITY COUNCIL MEETING DATES FOR 2018**

January 2, 2018	January 16, 2018	February 5, 2018
February 20, 2018	March 5, 2018	March 19, 2018
April 2, 2018	April 16, 2018	May 7, 2018
May 21, 2018	June 4, 2018	June 18, 2018
July 2, 2018	July 16, 2018	August 6, 2018
August 20, 2018	September 4, 2018	September 17, 2018
October 1, 2018	October 15, 2018	November 5, 2018
November 19, 2018	December 3, 2018	December 17, 2018

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