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:

   Committee of the Whole meeting minutes of February 17, 2015
   (Council action required)

   Council meeting minutes of February 17, 2015
   (Council action required)

   Please note:

   Parks and Recreation Commission meeting minutes of January 28, 2015
   Planning Commission meeting minutes of February 10, 2015

6. LOBBY:

7. ADMINISTRATOR’S REPORTS:

   A. Mayor

   B. Safety-Service Director
C. Engineer

D. Auditor

E. Other Reports

January 2015 Parks and Recreation Director’s report

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

A letter dated February 17, 2015 from the Lorain County Board of Elections showing ballot language for factual error proofing on behalf of the City of North Ridgeville.

10. OLD BUSINESS:

11. NEW BUSINESS:

Presentation of an award to Police Chief Michael Freeman from the Community Action Trap-Neuter-Return Committee.

Ordinance and Resolution Submittals

T 40-2015 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY GEORGE D. GROSIK & MARGARET HAPUTA REGARDING CERTAIN LAND OWNED BY THEM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR. (Introduced by Mayor Gillock)

T 41-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (PARCEL 39 T-1, T-2) HAVING PERMANENT PARCEL NO. 07-00-004-104-003. (Introduced by Mayor Gillock)

T 42-2015 AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (PARCEL 57 SH, T) HAVING PERMANENT PARCEL NO. 07-00-000-107-037. (Introduced by Mayor Gillock)
T 43-2015  AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (PARCEL 16 WD, SH, T) HAVING PERMANENT PARCEL NO. 07-00-004-108-068.
(Introduced by Mayor Gillock)

T 44-2015  AN ORDINANCE APPROPRIATING, VALUING, AND TAKING IMMEDIATE POSSESSION OF AN INTEREST IN REAL PROPERTY FOR THE PURPOSE OF WIDENING AND EXPANDING LEAR NAGLE ROAD ACROSS REAL PROPERTY (PARCEL 17 WD, SH, T) HAVING PERMANENT PARCEL NO. 07-00-004-108-067.
(Introduced by Mayor Gillock)

T 45-2015  A RESOLUTION APPOINTING WILLIAM L. GARDNER TO THE LORAIN COUNTY BOARD OF HEALTH TO SERVE AS THE CITY OF NORTH RIDGEVILLE’S REPRESENTATIVE.
(Introduced by Mayor Gillock)

T 46-2015  A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY THE LILLIAN M. RAK TRUST, CONSTANCE WOODSIDE, TRUSTEE REGARDING CERTAIN LAND OWNED BY THEM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.
(Introduced by Mayor Gillock)

12.  RECESS:

13.  FIRST READINGS:

T 2-2015  AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO, KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: LOCATED AT GREENLAWN DRIVE; PERMANENT PARCEL NUMBER 07-00-028-103-125 (AS SHOWN BY LEGAL DESCRIPTION ATTACHED); FROM B-5 ARCHITECTURAL BUSINESS DISTRICT TO R-1 RESIDENCE DISTRICT AND OWNED BY KATHLEEN M. AND HAROLD J. BOGNER, TRUSTEES.
(Introduced by petition of Harold Bogner on 12/18/2014; B&L Committee on 01/20/2015; B&L Committee report accepted on 02/02/2015; Planning Commission on 02/10/2015; Planning Commission report accepted on 02/17/2015)

T 28-2015  A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY JEFFREY A. SWEITZER REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.
(Introduced by Mayor Gillock)
14. **SECOND READINGS:**

T 21-2015  
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 WASTEWATER TREATMENT PLANT.  
(Introduced by Mayor Gillock; First reading 02/17/2015)

T 22-2015  
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.  
(Introduced by Mayor Gillock; First reading 02/17/2015)

T 23-2015  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO 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.  
(Introduced by Mayor Gillock; First reading 02/17/2015)

T 24-2015  
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.  
(Introduced by Mayor Gillock; First reading 02/17/2015)

T 25-2015  
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.  
(Introduced by Mayor Gillock; First reading 02/17/2015)
T 26-2015  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.  
(Introduced by Mayor Gillock; First reading 02/17/2015)

(Introduced by Mayor Gillock; First reading 02/17/2015)

15.  **THIRD READINGS:**

T 126-2014  AN ORDINANCE TO LEVY A MUNICIPAL MOTOR VEHICLE LICENSE FEE PURSUANT TO OHIO REVISED CODE SECTION 4504.172.  
(Introduced by Mayor Gillock; Referred to Streets, Sidewalks and Bridges on 12/15/2015; Streets, Sidewalks and Bridges on 01/05/2015; Report accepted on 01/20/2015; First reading 02/02/2015; Second reading 02/17/2015)

T 9-2015  AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND.  
(Introduced by President Kevin Corcoran-Area 12; First reading 02/02/2015; Amended by substitution on 02/02/2015; Second reading 02/17/2015)

T 10-2015  AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND.  
(Introduced by President Kevin Corcoran-Area 11; First reading 02/02/2015; Amended by substitution on 02/02/2015; Second reading 02/17/2015)
T 11-2015  
AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX_INCREMENT EQUIVALENT FUND.
(Introduced by President Kevin Corcoran-Area 3; First reading 02/02/2015; Amended by substitution on 02/02/2015; Second reading 02/17/2015)

T 12-2015  
AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX_INCREMENT EQUIVALENT FUND.
(Introduced by President Kevin Corcoran-Area 6; First reading 02/02/2015; Amended by substitution on 02/02/2015; Second reading 02/17/2015)

T 13-2015  
AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX_INCREMENT EQUIVALENT FUND.
(Introduced by President Kevin Corcoran-Area 7; First reading 02/02/2015; Amended by substitution on 02/02/2015; Second reading 02/17/2015)

T 14-2015  
AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX_INCREMENT EQUIVALENT FUND.
(Introduced by President Kevin Corcoran-Area 10; First reading 02/02/2015; Amended by substitution on 02/02/2015; Second reading 02/17/2015)
16. MEETING ANNOUNCEMENTS:

- A public hearing regarding an application for placement of farmland in an agricultural district by applicants George Grosik and Margaret Haputa will be held on **Monday, March 16, 2015 at 7:20 P.M.** in Council Chambers.

- A public hearing regarding an application for placement of farmland in an agricultural district by applicant The Lillian M. Rak Trust, Constance Woodside, Trustee, will be held on **Monday, March 16, 2015 at 7:25 P.M.** in Council Chambers.

- The next regular Council meeting will be on **Monday, March 16, 2015 at 7:30 P.M.** in Council Chambers.

17. ADJOURN: