

NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall Council Chambers 7307 Avon Belden Road North Ridgeville, Ohio 44039

President of Council Kevin Corcoran

Council member Martin E. DeVries Council member Michelle Hung Council member Gregg A. Westover Council member Dennis J. Boose Council member/President Pro-Tem Bruce Abens Council member Robert Chapek

Mayor G. David Gillock Clerk of Council Nancy Linden

Monday, December 16, 2019 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:

City Council meeting minutes of December 2, 2019 (Council action required)

Please note:

<u>Civil Service Commission meeting minutes of November 19, 2019</u> <u>Records Commission meeting minutes of December 4, 2019</u>

6. **LOBBY:**

A presentation by Jennifer Kiko from Congressman Bob Gibb's office to present Mayor G. David Gillock with a Congressional Proclamation.

- 7. **ADMINISTRATOR'S REPORTS:**
 - A. Mayor
 - **B.** Safety-Service Director

- C. Engineer
- D. Auditor
- E. Other Reports

November 2019 Fire Department Report
November 2019 Mayor's Court Report
November 2019 Water Distribution Reports

8. **COUNCIL COMMITTEE REPORT(S):**

<u>FINANCE COMMITTEE REPORT</u> dated Tuesday, December 3, 2019 which recommends City Council consider T 125-2019 as submitted. (Council action required)

- 9. **CORRESPONDENCE:**
- 10. **OLD BUSINESS:**
- 11. **NEW BUSINESS:**

Planning Commission action(s) taken at the December 10, 2019 meeting:

APPLICANT: Chris Brown; K. Hovnanian Homes

3296 Columbia Road, Richfield, Ohio 44286

OWNER: Same

REQUEST: Final plat approval for Meadow Lakes No. 17 within Meadow Lakes PCD **LOCATION:** Continuation of Yellow Beak Lane, White Feather Avenue and Amber Way

within Meadow Lakes PCD.

Permanent Parcel Nos. 07-00-033-101-034 & 07-00-033-101-017

PC ACTION: Approved by a vote of 5-0.

(Council action required)

APPLICANT: Mill Ridge Subdivision, LLC

260 South Logan Street, Elyria, Ohio 44035

OWNER: Same

REOUEST: Final plat approval for Millridge Subdivision No. 4

LOCATION: Continuation of Stratton Mill Street and Rummel Mill Drive, located east of

Stoney Ridge Road; an R-1 Residence District. Permanent Parcel No. 07-00-031-000-232

PC ACTION: Approved by a vote of 5-0.

(Council action required)

1st Ordinance No.: 5687-2019 1st Resolution No.: 1474-2019 1st Temporary No.: 138-2019 **APPLICANT:** Jill Allan, Jim Rumbaugh; The Meritage Group

772 Pine Valley Drive, Pittsburgh, Pennsylvania, 15239

OWNER: Winfield Farms Development, LLC

772 Pine Valley Drive, Pittsburgh, Pennsylvania, 15239

REQUEST: Final plat approval for The Reserve at Winfield Farm Subdivision No. 4 **LOCATION:** Continuation of Nash Lane and Winfield Lane, and completion of Elva Lane,

in an R-1 Residence District.

Permanent Parcel No. 07-00-036-000-535

PC ACTION: Approved by a vote of 5-0.

(Council action required)

APPLICANT: Anthony M. Valore; Valore Properties, Inc.

23550 Center Ridge Road, Westlake, Ohio 44145

OWNER: Valore Properties, Inc.; 23550 Center Ridge Road, Westlake, Ohio 44145

REQUEST: Final plat approval for Hampton Place Subdivision No. 5

LOCATION: East of Stoney Ridge Road and south of Atlantic Avenue, in an R-1 Residence

District.

Permanent Parcel No. 07-00-029-000-325

PC ACTION: Approved by a vote of 5-0.

(Council action required)

12. **RECESS:**

13. **FIRST READINGS:**

Ordinance and Resolution submittal(s)

T 131-2019 AN ORDINANCE AUTHORIZING THE DISPOSAL OF VEHICLES AND

EQUIPMENT NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

(Introduced by Mayor Gillock)

T 132-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE GALAXY

WATER METERS AND APPURTENANCES FROM BADGER METER, INC.,

NOT TO EXCEED \$175,000,00 FOR CALENDAR YEAR 2020.

(Introduced by Mayor Gillock)

T 133-2019 AN ORDINANCE AMENDING ORDINANCE NUMBER 5595-2018 OF

THE CITY OF NORTH RIDGEVILLE, OHIO, PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2019

AND ENDING DECEMBER 31, 2019.

(Introduced by Mayor Gillock)

T 134-2019 AN ORDINANCE ESTABLISHING THE RANGER WAY EXTENSION

FUND.

(Introduced by Mayor Gillock)

- AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH RIDGEVILLE, OHIO, FOR THE PERIOD COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020.

 (Introduced by Mayor Gillock)
- T 136-2019 AN ORDINANCE ESTABLISHING THE COMPENSATION FOR THE SUPPLEMENTAL JOB POSITION OF CEMETERY SEXTON.
 (Introduced by Mayor Gillock)
- T 137-2019 A RESOLUTION AMENDING RESOLUTION NO. 1469-2019 WHICH APPROVED TRANSFERS FROM THE GENERAL FUND.

 (Introduced by Mayor Gillock)

14. **SECOND READINGS:**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO A GROUND LEASE AGREEMENT, A PARTIAL ASSIGNMENT OF INTEREST IN GROUND LEASE, AND A REAL ESTATE PURCHASE AGREEMENT FOR THE SALE OF 2.372 ACRES LOCATED IN "VICTORY PARK" OWNED BY THE CITY OF NORTH RIDGEVILLE AND UNDER A CURRENT LEASE WITH PMJ PARK HOLDINGS TO THE BUYER, BLUE MARBLE VICTORY LANE, LLC, FOR THE PURPOSE OF EXPANDING ITS EXISTING BUSINESS AND/OR ADDING ADDITIONAL PARKING.

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 ARC TERRA, LLC, AN OHIO LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF

(Introduced by Mayor Gillock; First reading 12/02/2019)

(Introduced by Mayor Gillock; Approved by Tax Abatement Review Board on 04/20/2016; First reading 12/02/2019)

15. THIRD READINGS:

1st Ordinance No.: 5687-2019 1st Resolution No.: 1474-2019 1st Temporary No.: 138-2019

T 106-2019

AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO, KNOWN AS THE ZONING CODE ORDINANCE, TO REZONE THE FOLLOWING LAND: LOCATED AT 7385 RACE ROAD; PARCEL NUMBER 07-00-034-000-137 AND OWNED BY UYA HOLDINGS, LLC FROM R-1 RESIDENCE DISTRICT AND B-3 HIGHWAY COMMERCIAL DISTRICT TO B-3 HIGHWAY COMMERCIAL DISTRICT.

(Introduced by Petition of Richard Stickland; First reading 10/07/2019; Referred to B&L and PC on 10/07/2019; B&L on 11/04/2019; PC on 11/12/2019; B&L and PC Reports accepted on 11/18/2019; Second reading on 12/02/2019; Public hearing on 12/16/2019)

T 109-2019

AN ORDINANCE AMENDING N.R.C.O. SECTION 1224.05(b)(4) APPROVAL PROCEDURE FOR SUBDIVISIONS INVOLVING MORE THAN FIVE LOTS.

(Introduced by Mayor Gillock; First reading on 10/07/2019; Referred to B&L on 10/07/2019; B&L on 11/04/2019; Report accepted on 11/18/2019; Second reading on 12/02/2019)

16. **MEETING ANNOUNCEMENTS:**

- There will be a Council Organization meeting on Monday, January 6, 2020 at 6:30 p.m. in Council Chambers.
- There will be a public hearing regarding the final plat approval of Meadow Lakes No. 17 in a PCD on Monday, January 6, 2020 at 7:20 p.m. in Council Chambers.
- The next regular Council meeting will be on Monday, January 6, 2020 at 7:30 p.m. in Council Chambers.

17. **ADJOURN:**