

# 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 2, 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:**

<u>City Council meeting minutes of November 18, 2019</u> (Council action required)

Please note: Parks and Recreation Commission meeting minutes of October 23, 2019

# 6. LOBBY:

# 7. **ADMINISTRATOR'S REPORTS:**

- A. Mayor
- **B.** Safety-Service Director
- C. Engineer
- D. Auditor

October 2019 Financial Report

#### E. Other Reports

December 2019 Parks and Recreation Director's Report October 2019 Police Department Report

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

- 9. CORRESPONDENCE:
- 10. OLD BUSINESS:
- 11. **NEW BUSINESS:**
- 12. **RECESS:**
- 13. FIRST READINGS:

#### **Ordinance and Resolution submittal(s)**

- T 128-2019 AN ORDINANCE INCREASING THE WHOLESALE RATE OF WASTEWATER TREATMENT SERVICES PROVIDED BY THE FRENCH CREEK WASTEWATER TREATMENT PLANT. (Introduced by Mayor Gillock)
- T 129-2019 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.

(Introduced by Mayor Gillock)

T 130-2019 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 OHIO.

(Introduced by Mayor Gillock; Approved by Tax Abatement Review Board on 04/20/2016)

# 14. SECOND READINGS:

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; Public hearing on 12/16/2019)

- T 109-2019AN ORDINANCE AMENDING N.R.C.O. SECTION 1224.05(b)(4) APPROVAL<br/>PROCEDURE FOR SUBDIVISIONS INVOLVING MORE THAN FIVE LOTS.<br/>(Introduced by Mayor Gillock; First reading on 10/07/2019; Referred to B&L on 10/07/2019; B&L on<br/>11/04/2019; Report accepted on 11/18/2019)
- T 127-2019 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A NEW AMBULANCE (MEDIC UNIT) FOR THE FIRE DEPARTMENT FROM THE STATE BID LIST OR 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 \$245,000.00. (Introduced by Mayor Gillock; First reading 11/18/2019)

# 15. THIRD READINGS:

T 99-2019AN ORDINANCE AMENDING ORDINANCE NO. 5182-2014 WHICHAmendedESTABLISHED THE ANNUAL SALARY AND BENEFITS FOR THE<br/>CURRENT TREASURER AND MAKING CORRECTIONS TO CREATE A<br/>SALARY RANGE AND TO ADD SICK TIME AND PENSION PICK-UP.<br/>(Introduced by Mayor Gillock; First reading 10/07/2019; Referred to Admin on 10/07/2019; Admin on<br/>10/21/2019; Report accepted on 11/04/2019; Second reading 11/18/2019; Amended by substitution on<br/>11/18/2019)

T 100-2019AN ORDINANCE AMENDING ORDINANCE NO. 5423-2017 WHICHAmendedESTABLISHED AN ANNUAL SALARY AND BENEFITS FOR THE<br/>CURRENT DEPUTY AUDITOR AND MAKING CORRECTIONS TO ADD<br/>SICK TIME AND PENSION PICK-UP.

(Introduced by Mayor Gillock; First reading 10/07/2019; Referred to Admin on 10/07/2019; Admin on 10/21/2019; Report accepted on 11/04/2019; Second reading 11/18/2019; Amended by substitution on 11/18/2019)

T 101-2019AN ORDINANCE AMENDING ORDINANCE NO. 5319-2016 WHICHAmendedESTABLISHED AN ANNUAL SALARY RANGE AND BENEFITS FOR THE<br/>CURRENT AUDITOR AND MAKING CORRECTIONS TO ADD SICK TIME<br/>AND PENSION PICK-UP.

(Introduced by Mayor Gillock; First reading 10/07/2019; Referred to Admin on 10/07/2019; Admin on 10/21/2019; Report accepted on 11/04/2019; Second reading 11/18/2019; Amended by substitution on 11/18/2019)

1<sup>st</sup> Temporary No.: 131-2019

# 16. **MEETING ANNOUNCEMENTS:**

- There will be a Finance Committee meeting on Tuesday, December 3, 2019 at 7:00 p.m. in Council Chambers to continue discussions regarding the 2020 budget and T 125-2019.
- The next regular Council meeting will be on Monday, December 16, 2019 at 7:30 p.m. in Council Chambers.

# 17. **ADJOURN:**