



NORTH RIDGEVILLE CITY COUNCIL

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

President of Council Kevin Corcoran

President Pro-Tem Bernadine R. Butkowski
Council Member Roseanne Johnson
Council Member Nancy J. Buescher

Council Member Dennis J. Boose
Council Member Richard W. Jaenke
Council Member Robert Olesen

Mayor G. David Gillock
Clerk of Council George E. Smith

Monday, July 15, 2013 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 meeting minutes of July 1, 2013

(Council action required)

Please note:

Board of Drainage and Flood Control minutes of 04.23.2013

Board of Zoning and Building Appeals meeting minutes of 06.27.2013

Safety Committee meeting minutes of 07.01.2013

Committee of the Whole meeting minutes of 07.01.2013

Planning Commission meeting minutes of 07.09.2013

6. **LOBBY:**
7. **ADMINISTRATORS REPORTS:**

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

2012 Audited Financial report
June 2013 Financial report

E. Other Reports

June 2013 Mayor's Court reports
June 2013 Fire Department report
June 2013 Support Car report
June 2013 Water Distribution reports

8. COUNCIL COMMITTEE REPORTS:

SAFETY COMMITTEE REPORT dated July 1, 2013 which recommends City Council approve T 65-2013 as originally submitted.

COMMITTEE OF THE WHOLE REPORT dated July 1, 2013 which recommends City Council approve T 64-2013 as originally submitted.

9. CORRESPONDENCE:

- A letter dated July 8, 2013 from Parks and Recreation Director, Kevin Fougrousse, requesting approval from Council to expend \$25,000.00 from the Park and Recreation Improvement Fund for renovation of the South Central Park restrooms.
(Approval granted at the July 1, 2013 City Council meeting)
- A letter dated July 8, 2013 from Parks and Recreation Director, Kevin Fougrousse, requesting approval from Council to expend \$25,000.00 from the Park and Recreation Improvement Fund for resurfacing and painting of the South Central Park basketball courts.
(Council action required)

10. OLD BUSINESS:

11. NEW BUSINESS:

Ordinance and Resolution Submittals

- T 90-2013 Introduced by Mayor Gillock
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE SOUTH BARTON ROAD WATER MAIN REPLACEMENT AND OTHER APPURTENANCES, NOT TO EXCEED \$345,748.00.
- T 91-2013 Introduced by Mayor Gillock
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION TO OBTAIN A GRANT IN AN AMOUNT OF \$269,281.00 AND A LOAN IN AN AMOUNT OF \$172,163.00 FROM THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING FOR THE DESIGN AND CONSTRUCTION OF THE CHESTNUT RIDGE ROAD PHASE 2B ROADWAY RECONSTRUCTION PROJECT.
- T 92-2013 Introduced by Mayor Gillock
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE CHESTNUT RIDGE ROAD PHASE 2B RECONSTRUCTION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$683,210.00.
- T 93-2013 Introduced by Mayor Gillock
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE ABBE ROAD AND FRENCH CREEK WASTEWATER TREATMENT PLANT DRIVEWAY INTERCEPTOR REPAIR AND APPURTENANCES, NOT TO EXCEED \$450,000.00.
- T 94-2013 Introduced by Mayor Gillock
AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.15(D).
- T 95-2013 Introduced by Mayor Gillock
A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR FEDERAL AID FUNDING FOR THE SAFE ROUTES TO SCHOOL INFRASTRUCTURE PROJECT.

12. **RECESS:**

13. **FIRST READINGS:**

- T 80-2013 Introduced by the Charter Review Committee
AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 2.2 OF ARTICLE II, *THE MAYOR*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 81-2013 Introduced by the Charter Review Committee
AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 3.9 OF ARTICLE III, *THE COUNCIL*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 82-2013 Introduced by the Charter Review Committee
AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 3.16 OF ARTICLE III, *THE COUNCIL*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 83-2013 Introduced by the Charter Review Committee
AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 4.5 OF ARTICLE IV, *THE AUDITOR*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 84-2013 Introduced by the Charter Review Committee
AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 11.6 OF ARTICLE XI, *FINANCE*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 85-2013 Introduced by the Charter Review Committee
AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO REPEAL SECTION 12.1 OF ARTICLE XII, *TAXATION*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 86-2013 Introduced by Councilwoman Johnson
AN ORDINANCE ADOPTING AND APPROVING THE BUDGET OF THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, IN THE FORMAT PRESCRIBED BY THE LORAIN COUNTY AUDITOR, AND SUBMITTING SAME TO THE LORAIN COUNTY AUDITOR.

14. **SECOND READINGS:**

15. **THIRD READINGS:**

- T 73-2013 Introduced by Mayor Gillock; First reading 06/17/2013; Second reading 07/01/2013
AN ORDINANCE AUTHORIZING REINSTATING THE TAX INCREMENT FINANCING EXEMPTION ESTABLISHED IN ORDINANCE NO. 3730-2001 AND RELATED MATTERS.
- T 74-2013 Introduced by Mayor Gillock; First reading 06/17/2013; Second reading 07/01/2013
AN ORDINANCE APPROVING THE FINAL PLAT OF PIONEER RIDGE, PHASE 12 IN WATERBURY PCD FOR RECORDING PURPOSES ONLY.

16. **COMMITTEE MEETING ANNOUNCEMENTS:**

17. **ADJOURN:**

*** * * R E M I N D E R S * * ***

*Next regular Council meeting on
Monday, August 5, 2013 at 7:30 P.M. in
Council Chambers.*