



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 Terrence P. Keenan

Council member Dennis J. Boose
Council member Dr. Ronald F. Arndt
Council member Robert Olesen

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

Monday, July 7, 2014
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 June 16, 2014
(Council action required)

Please note:

Civil Service meeting minutes dated June 17, 2014

Park and Recreation Commission meeting minutes dated May 28, 2014

Workers Comp Safety meeting minutes dated May 29, 2014

6. **LOBBY:**

7. ADMINISTRATOR’S REPORTS:

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

May 2014 Financial Report

E. Other Reports

May 2014 Mayor’s Court report
May 2014 Park and Rec Directors report

8. COUNCIL COMMITTEE REPORTS:

FINANCE COMMITTEE REPORT dated June 30, 2014 which recommends City Council adopt T 65-2014 as submitted.

(Council action required)

9. CORRESPONDENCE:

- A copy of a letter of arrangement dated June 9, 2014 from Dave Yost, Auditor of State to Mayor Gillock explaining the State Audit process and responsibilities of both parties.
- A memorandum dated June 20, 2014 from City Engineer Scott Wangler notifying Council and recommending Council accept Pioneer Ridge Final Phase 8 Subdivision to include a portion of streets known as Essex Place and Revere Drive.
(Council action required)
- A letter dated June 30, 2014 from Parks and Recreation Director, Kevin Fougousse, requesting approval from Council to expend \$3,000.00 from the Park and Recreation Improvement Fund for cleaning and rehabilitating Frontier Park Concession Stand, Restrooms and Storage Area and completed by Belfor Restoration.
(Council action required)

10. OLD BUSINESS:

- T 44-2014
Amended PID NO. 16319; LOR-CR610 LEAR NAGLE ROAD; AN ORDINANCE AUTHORIZING THE PAYMENT OF THE RIGHT-OF-WAY ACQUISITION COSTS FOR THE LEAR NAGLE ROAD WIDENING PROJECT IN AN AMOUNT NOT TO EXCEED \$650,000.00.
(Introduced by Mayor Gillock; First reading 05/19/2014; Second reading 06/02/2014; Third reading and postponed action on 6/16/14 ;)

11. NEW BUSINESS:

Ordinance and Resolution Submittals

- T 66-2014 AN ORDINANCE ADOPTING AND APPROVING THE BUDGET OF THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, IN THE FORMAT PRESCRIBED BY THE LORAIN COUNTY AUDITOR, AND SUBMITTING SAME TO THE LORAIN COUNTY AUDITOR.
(Introduced by Mayor Gillock)
- T 67-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH CT CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES, NOT TO EXCEED \$183,500.00, FOR A GRIT REMOVAL SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT.
(Introduced by Mayor Gillock)
- T 68-2014 AN ORDINANCE INCREASING SEWER COLLECTION SYSTEM RATES AND AMENDING N.R.C.O. SECTION 1044.01 *USER CHARGES*.
(Introduced by Mayor Gillock)
- T 69-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A NEW AMBULANCE (MEDIC UNIT) AND AUXILIARY EQUIPMENT 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 \$257,123.00.
(Introduced by Mayor Gillock)
- T 70-2014 A RESOLUTION OF SUPPORT FOR OHIO PUBLIC WORKS COMMISSION PRIORITIES.
(Introduced by Mayor Gillock)

12. RECESS:

13. FIRST READINGS:

- T 45-2014 AN ORDINANCE CREATING THE FULL-TIME POSITION OF MAINTENANCE TECHNICIAN.
(Introduced by Mayor Gillock; Referred to Administrative Committee 05/05/14; Heard by Admin. on 06/02/14; Report accepted on 6/16/14)
- T 46-2014 AN ORDINANCE AMENDING ORDINANCE NO. 5110-2014 (AFSCME CONTRACT) BY ESTABLISHING A PAY SCALE FOR THE FULL-TIME JOB POSITION OF MAINTENANCE TECHNICIAN.
(Introduced by Mayor Gillock; Referred to Administrative Committee 05/05/14; Heard by Admin. on 06/02/14; Report accepted on 6/16/14)
- T 63-2014 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 3 RECONSTRUCTION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$453,634.00.
(Introduced by Mayor Gillock)
- T 64-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION TO OBTAIN A GRANT IN AN AMOUNT OF \$199,499.00 AND A LOAN IN AN AMOUNT OF \$50,000.00 FROM THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING FOR THE DESIGN AND CONSTRUCTION OF THE CHESTNUT RIDGE ROAD PHASE 3 ROADWAY RECONSTRUCTION PROJECT.
(Introduced by Mayor Gillock)

14. SECOND READINGS:

- T 34-2014 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 1444 *BUILDING*
Amended *PERMITS AND FEES* AND CHAPTER 1446 *REGISTRATION OF*
 CONTRACTORS, BY ADJUSTING VARIOUS FEES TO REFLECT CURRENT COSTS.
(Introduced by Mayor Gillock; Referred to Administrative Committee on 4/21/14; Heard by Admin on 5/15/14; Report accepted on 6/5/14; Amended by Substitution during First Readings on 6/16/14)

15 THIRD READINGS:

T 51-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO MULTIPLE CONTRACTS FOR THE PURCHASE OF INTERESTS IN REAL PROPERTY NECESSARY FOR THE LEAR NAGLE ROAD WIDENING PROJECT IN AN AMOUNT NOT TO EXCEED \$500,000.00.

(Introduced by Mayor Gillock; First reading 06/02/2014; Second reading 6/16/14)

T 52-2014 AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 8.6 OF ARTICLE VIII *PLANNING COMMISSION*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.

(Introduced by Mayor Gillock; First reading 06/02/2014; Second reading 6/16/14)

16. MEETING ANNOUNCEMENTS:

- Council Committee of the Whole meeting **immediately following this meeting** to continue discussions on
 - Future infrastructure needs of the City;
 - Local and French Creek sewer rates;
 - The Solid Waste Management Fund; and
 - Fees for outside waste and septage waste haulers to the French Creek Wastewater District.
- Next regular Council meeting on **Monday, July 21, 2014 at 7:30 P.M.** in Council Chambers.

17. ADJOURN: