



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 6, 2015 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:**

Council meeting minutes of June 15, 2015
(Council action required)

Please note:

Administrative Committee minutes of June 15, 2015
Board of Zoning and Building Appeals minutes of June 25, 2015
Parks and Recreation Commission minutes of May 27, 2015
Tax Abatement Review Board minutes of June 23, 2015

6. **LOBBY:**
7. **ADMINISTRATOR'S REPORTS:**
 - A. **Mayor**
 - B. **Safety-Service Director**
 - C. **Engineer**

D. Auditor

E. Other Reports

May 2015 Mayor's Court reports
May 2015 Parks and Recreation Director's report
May 2015 Police Department report
May 2015 Water Distribution reports
June 26, 2015 Tax Abatement Review Board report

8. COUNCIL COMMITTEE REPORTS:

ADMINISTRATIVE COMMITTEE report dated June 15, 2015 which moved to table T 89 and T 90.

(Council action required)

9. CORRESPONDENCE:

- A letter dated June 9, 2015 from the Lorain County Board of Commissioners regarding the Solid Waste Management Plan.
- A letter dated June 26, 2015 from Parks and Recreation Director, Kevin Fougousse, requesting an additional \$3,200 from the Parks and Recreation Improvement Fund to install concrete bases around the new fitness equipment at South Central Park.
(Council action required)

10. OLD BUSINESS:

11. NEW BUSINESS:

Liquor Permit requests/renewals/transfers

A request for a stock transfer from JV Stores, Inc. DBA KC Convenient, 33600 Center Ridge Road to On the Go Convenience, Inc.

(Council Action: _____ **move to not request a hearing as stated in the application so that this permit can be sent to the State for final disposition by July 20, 2015.)**

Ordinance and Resolution submittal(s)

T 102-2015 A RESOLUTION ADOPTING THE LORAIN COUNTY
MULTIJURISDICTIONAL NATURAL HAZARD MITIGATION PLAN.
(Introduced by Mayor Gillock)

T 103-2015 AN ORDINANCE ADOPTING THE NATIONAL ELECTRICAL
CODE IN N.R.C.O. CHAPTER 1426.
(Introduced by Mayor Gillock)

- T 104-2015 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 SUBBASIN 11, 12 AND 13 SANITARY SEWER REHABILITATION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$690,000.00.
(Introduced by Mayor Gillock)
- T 105-2015 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 242.05: *SERVICE DEPARTMENT* AND DEFINING THE GROUNDS MAINTENANCE SUPERVISOR POSITION.
(Introduced by Mayor Gillock)
- T 106-2015 AN ORDINANCE AMENDING ORDINANCE NUMBERS 3268-97 AND 3710-2001, PARKS AND RECREATION MAINTENANCE SUPERVISOR AND DEFINING THE ASSISTANT GROUNDS MAINTENANCE SUPERVISOR POSITION.
(Introduced by Mayor Gillock)
- T 107-2015 AN ORDINANCE AMENDING ORDINANCE NUMBER 2725-93 AND SUBSEQUENT AMENDMENTS THERETO, UP TO AND INCLUDING THE MOST RECENT AMENDMENT, BY CHANGING AND/OR ESTABLISHING THE PAY RATE SCALE OF THE FULL-TIME POSITION OF ASSISTANT GROUNDS MAINTENANCE SUPERVISOR.
(Introduced by Mayor Gillock)
- T 108-2015 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR THE PURPOSE OF CONDUCTING A STUDY AND REPORT NECESSARY FOR THE CREATION OF A STORM WATER UTILITY, NOT TO EXCEED \$293,300.00.
(Introduced by Mayor Gillock)
- T 109-2015 AN ORDINANCE AUTHORIZING THE MAYOR TO APPROVE PAYMENT TO THE LORAIN COUNTY ENGINEER FOR COST OVERRUNS FOR RIGHT-OF-WAY PLAN DESIGN AND STREAM MITIGATION COORDINATION FOR THE LEAR NAGLE ROAD WIDENING PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$55,000.00.
(Introduced by Mayor Gillock)
- T 110-2015 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 1210.04, *PUBLIC HEARINGS; NOTICE*.
(Introduced by Mayor Gillock)

- T 111-2015 A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE CITY THE QUESTION OF ISSUING BONDS FOR THE PURPOSE OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A NEW CENTRAL FIRE STATION AND ACQUIRING, PREPARING, EQUIPPING AND OTHERWISE IMPROVING REAL ESTATE AND INTERESTS THEREIN FOR ITS SITE.

(Introduced by Mayor Gillock, President Corcoran, Councilwoman Butkowski, Councilwoman Johnson, Councilman Arndt & Councilman Olesen)

- T 112-2015 AN ORDINANCE ADOPTING AND APPROVING THE BUDGET OF THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 IN THE FORMAT PRESCRIBED BY THE LORAIN COUNTY AUDITOR, AND SUBMITTING SAME TO THE LORAIN COUNTY AUDITOR.

(Introduced by Mayor Gillock)

- T 113-2015 AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, ENACT AND PUBLISH NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

(Introduced by Mayor Gillock)

12. **RECESS:**

13. **FIRST READINGS:**

- T 101-2015 A RESOLUTION OF SUPPORT FOR THE OHIO PUBLIC WORKS COMMISSION PRIORITIES.

(Introduced by Mayor Gillock)

14. **SECOND READINGS:**

- T 96-2015 AN ORDINANCE AMENDING ORDINANCE NO. 4980-2012 REGARDING THE CITY'S INVESTMENT POLICY.

(Introduced by Mayor Gillock; First reading 06/15/2015)

- T 97-2015 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS LOCATED IN THE HAMPTON PLACE SUBDIVISION, PHASE 2, AND DEDICATING THEM FOR PUBLIC PURPOSES.

(Introduced by Mayor Gillock; First reading 06/15/2015)

15. **THIRD READINGS:**

16. **MEETING ANNOUNCEMENTS:**

- The next regular Council meeting will be on **Monday, July 20, 2015 at 7:30 P.M.** in Council Chambers.

17. **ADJOURN:**

REMINDERS TO CITY COUNCIL

1. **Building and Lands Committee meeting – July 6, 2015 at 6:45 P.M. re: T 99.**
2. **Public hearing on 2015 for 2016 Tax Budget – July 6, 2015 at 7:20 P.M.**