



# NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall  
Council Chambers  
7307 Avon Belden Road

President of Council Bernadine R. Butkowski  
Council Member Kevin Corcoran  
Council Member Ray E. McLaughlin III  
President Pro-Tem Nancy J. Buescher  
Council Member Dennis J. Boose  
Council Member Richard W. Jaenke  
Council Member Bob Olesen

Mayor G. David Gillock  
Clerk of Council Warren W. Blakely

## **Monday, July 6, 2009 AGENDA - REGULAR MEETING**

- CALL TO ORDER: 7:30 P.M.
- INVOCATION:
- PLEDGE OF ALLEGIANCE:
- ROLL CALL:
- MINUTES - Corrections (if any) and Approval:

Council Minutes of regular meeting held June 15, 2009

move to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

Council Minutes of special meeting held June 25, 2009 re: CDBG funds

move to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

Please note:

Civil Service Commission Minutes of regular meeting June 16, 2009

Parks and Recreation Commission Minutes of June 24, 2009

Board of Zoning and Building Appeals Minutes of regular meeting June 25, 2009

- LOBBY:

- ADMINISTRATORS REPORTS:

- A. Mayor

- B. Safety-Service Director

- C. Engineer

- D. Auditor

- E. Other Reports**

- Police Department Report for May 2009

- Police Department Quarterly Report for January - March 2009

- 8. COUNCIL COMMITTEE REPORTS:

- 9. CORRESPONDENCE:

- 10. OLD BUSINESS:

1<sup>st</sup> Ordinance No. 4669-2009

1<sup>st</sup> Resolution No. 1165-2009

1<sup>st</sup> Temporary No. 70-2009

**11. NEW BUSINESS:**

Request for a C2 and C2x liquor permit transfer from Standard Oil Co., DBA #2946, 32393 Lorain Road to Convenience Management Services, Inc., DBA BP AMPM 3608, same address

move to not request a hearing as stated in the application so that this permit transfer can be sent to the State for final disposition by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

Request for a C1 and C2 liquor permit transfer from Standard Oil Co., DBA #2946, 32393 Lorain Road to Convenience Management Services, Inc., DBA BP AMPM 3608, same address

move to not request a hearing as stated in the application so that this permit transfer can be sent to the State for final disposition by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

Request from the Parks & Recreation Commission for Council approval to expend \$2,500.00 from the Parks & Recreation Improvement Fund for professional architectural design and documentation services for the Shady Drive Complex pre-engineered steel building foundation

move to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

T 67-2009 Introduced by Mayor Gillock 7-6-2009  
AN ORDINANCE AMENDING NRCO 1056 CONSTRUCTION SITE SOIL EROSION, SEDIMENT, STORM WATER RUNOFF AND STORM WATER QUALITY CONTROLS AND REGULATIONS BY INCLUDING THE NEW REQUIREMENTS CONTAINED IN THE OHIO EPA PERMIT REVISED APRIL 21, 2008.

T 68-2009 Introduced by Mayor Gillock 7-6-2009  
AN ORDINANCE AMENDING ORDINANCE NO. 4667-2009 BY INCREASING THE YEARLY EXPENDITURE FOR PROFESSIONAL METERING SERVICES RENDERED BY MARSH-MCBIRNEY, INC. FROM \$80,000.00 TO \$125,000.00.

- T 69-2009      Introduced by Mayor Gillock 7-6-2009  
AN ORDINANCE ADOPTING AND APPROVING THE BUDGET OF THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010, IN THE FORMAT PRESCRIBED BY THE LORAIN COUNTY AUDITOR, AND SUBMITTING SAME TO THE LORAIN COUNTY AUDITOR.

**12. RECESS:**

• **FIRST READINGS:**

- T 61-2009      Introduced by Mayor Gillock 6-15-2009;  
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO CDW GOVERNMENT, INC. FOR THE PURCHASE OF A TOUGHBOOK COMPUTER FOR THE SERVICE DEPARTMENT IN THE AMOUNT OF \$3,624.00.
- T 62-2009      Introduced by Mayor Gillock 6-15-2009;  
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO CT CONSULTANTS FOR THE ADMINISTRATION AND IMPLEMENTATION OF THE FY2007 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) IN THE AMOUNT OF \$6,069.15.
- T 63-2009      Introduced by Mayor Gillock 6-15-2009;  
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 LORAIN AND BAGLEY WATER MAIN INTERCONNECTION AND OTHER APPURTENANCES, NOT TO EXCEED \$142,000.00.

- T 64-2009      Introduced by Mayor Gillock 6-15-2009;  
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 PURPOSE OF CONSTRUCTING AND  
FURNISHING AN ADA ACCESSIBLE RESTROOM AT THE SHADY  
DRIVE BASEBALL COMPLEX, IN THE APPROXIMATE AMOUNT  
OF \$50,000.00.

**14. SECOND READINGS:**

- T 60-2009      Council authorization 5-18-2009; First Reading 6-15-2009; Public Hearing  
7-6-2009;  
AN ORDINANCE APPROVING THE FINAL PLAT OF PIONEER  
RIDGE, PHASE 7, IN WATERBURY PCD FOR RECORDING  
PURPOSES ONLY.

**15. THIRD READINGS:**

- T 51-2009      Introduced by Mayor Gillock 5-4-2009; First Reading 5-18-2009; Second  
Reading 6-1-2009  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF  
NORTH RIDGEVILLE, OHIO, TO ENTER INTO AN AGREEMENT  
WITH THE CITY OF AVON LAKE FOR AN EASEMENT ALONG THE  
EAST SIDE OF CITY-OWNED PARCEL NUMBER 07-00-046-101-004.

**16. UPCOMING MEETING ANNOUNCEMENTS:**

Next Regular Council Meeting Monday, July 6, 2009 at 7:30 P.M. in Council  
Chambers

**17. ADJOURN:**