



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 1, 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 June 17, 2013
(Council action required)

Please note:

Parks and Recreation Commission meeting minutes of 05.22.2013
Civil Service Commission meeting minutes of 06.18.2013

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

A. **Mayor**

B. Safety-Service Director

C. Engineer

D. Auditor

E. Other Reports

May 2013 Building Department report
May 2013 Police Department report
June 2013 Parks and Recreation Director's report

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

- A letter dated June 12, 2013 from the Lorain County Young Democrats asking City Council to endorse Freedom Ohio regarding marriage equality in Ohio.

10. OLD BUSINESS:

11. NEW BUSINESS:

LIQUOR PERMIT REQUEST:

A request for a liquor permit transfer from the Ohio Division of Liquor Control for AFU Square, LLC, 34173 Center Ridge Rd., North Ridgeville, OH.

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 22, 2013.

Ordinance and Resolution Submittals

T 79-2013 Introduced by Councilwoman Johnson
AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4999-2013 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013.

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.

1st Ordinance No.: 5041-2013

1st Resolution No.: 1283-2013

1st Temporary No: T 90-2013

- 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.
- T 87-2013 Introduced by Mayor Gillock
AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM REPAIR ON A CULVERT LOCATED UNDER THE EXIT RAMP FROM I-480 EASTBOUND TO LORAIN ROAD.
- T 88-2013 Introduced by Law Director Crites
AN ORDINANCE AMENDING N.R.C.O. SECTION 650.01 *PUBLIC NUISANCE DEFINED* BY MODIFYING AND CLARIFYING THE DEFINITION OF PUBLIC NUISANCE.
- T 89-2013 Introduced by Law Director Crites
AN ORDINANCE AMENDING N.R.C.O. SECTION 1480.17 *RUBBISH AND GARBAGE* BY ADDING A DEFINITION FOR RUBBISH.

12. **RECESS:**

13. **FIRST READINGS:**

- T 75-2013 Introduced by Mayor Gillock
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE FOUR (4) 2014 DUMP TRUCKS AND APPURTENANCES FROM THE STATE BID LIST OR STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) WITH AN OUTSIDE VENDOR(S) ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$380,000.00.
- T 77-2013 Introduced by Mayor Gillock
AN ORDINANCE AMENDING ORDINANCE NO. 5021-2013 BY INCREASING THE “NOT TO EXCEED” AMOUNT FROM \$70,000.00 TO \$104,500.00 IN ORDER TO PURCHASE AN ADDITIONAL POWER LOAD COT SYSTEM FOR USE IN A THIRD AMBULANCE DUE TO THE FIRE DEPARTMENT RECEIVING A GRANT FROM THE OHIO BUREAU OF WORKERS’ COMPENSATION.
- T 78-2013 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 PURPOSE OF RENOVATING, CONSTRUCTING AND FURNISHING AN ADA ACCESSIBLE RESTROOM AND NECESSARY AND/OR DESIRED APPURTENANCES AT THE CONCESSION STAND IN SOUTH CENTRAL PARK, NOT TO EXCEED \$110,000.00.

14. **SECOND READINGS:**

- T 73-2013 Introduced by Mayor Gillock; First reading 06/17/2013
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
AN ORDINANCE APPROVING THE FINAL PLAT OF PIONEER RIDGE, PHASE 12 IN WATERBURY PCD FOR RECORDING PURPOSES ONLY.

15. **THIRD READINGS:**

- T 52-2013 Introduced by Mayor Gillock; Safety Committee report accepted 05/20/2013; First reading 06/03/2013; Second reading 06/17/2013
AN ORDINANCE REPEALING N.R.C.O. SECTION 672.105 *DISCHARGE OF A FIREARM ON OR NEAR PROHIBITED PREMISES*.

16. **COMMITTEE MEETING ANNOUNCEMENTS:**

17. **ADJOURN:**

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

Safety Committee meeting on **Monday, July 1, 2013 at 5:30 P.M.** in the Mayor’s Conference room re: T 65.

Committee of the Whole meeting on **Monday, July 1, 2013 at 6:00 P.M.** in Council Chambers re: T 64.

*Public hearing on **Monday, July 15, 2013 at 7:10 P.M.** in Council Chambers re :T 86.*

*Public hearing **Monday, July 15, 2013 at 7:20 P.M.** in Council Chambers re: T 74.*

*Next regular Council meeting on **Monday, July 15, 2013 at 7:30 P.M.** in Council Chambers.*