



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 Bruce F. Abens
Council member Bob Chapek

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

Monday, June 20, 2016 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 6, 2016
(Council action required)

Please note:

Board of Zoning and Building Appeals minutes of May 26, 2016
Building and Lands Committee meeting minutes of June 6, 2016
Special Board of Zoning and Building Appeals minutes of June 10, 2016
Planning Commission meeting minutes of June 14, 2016

6. **LOBBY:**

Jake Wozniak, Director of Public Finance for KeyBanc Capital Markets, Inc.
presenting the recent bond & bond anticipation notes issuance.

7. **ADMINISTRATOR'S REPORTS:**

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

May 2016 Financial report

E. Other Reports

May 2016 Fire Department report

May 2016 Support Car report

May 2016 Water Distribution reports

8. COUNCIL COMMITTEE REPORTS:

BUILDING AND LANDS COMMITTEE REPORT dated June 6, 2016 which recommends City Council adopt T 65-2016 as amended.

(Council action required)

BUILDING AND LANDS COMMITTEE REPORT dated June 6, 2016 which recommends City Council adopt T 66-2016 as submitted.

(Council action required)

BUILDING AND LANDS COMMITTEE REPORT dated June 6, 2016 which recommends City Council adopt T 67-2016 as submitted.

(Council action required)

BUILDING AND LANDS COMMITTEE REPORT dated June 6, 2016 which recommends City Council adopt T 68-2016 as submitted.

(Council action required)

BUILDING AND LANDS COMMITTEE REPORT dated June 6, 2016 which recommends City Council adopt T 69-2016 as submitted.

(Council action required)

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Planning Commission action(s) taken at the June 14, 2016 meeting:

APPLICANT: Abby T. Rainier, ThenDesign Architecture (TDA), 4135 Erie Street, Willoughby, OH 44094
OWNER: North Ridgeville City Schools, 5490 Mills Creek Lane
REQUEST: Plat approval to improve and widen Bainbridge Road, south of the school property.
LOCATION: 34600 Bainbridge Road I an R-1 District; Parcel no. 07-00-016-104-204
PC ACTION: **Approved by a vote of three to zero.**
(Council action required)

APPLICANT: Jill Allan, Jim Rumbaugh, The Meritage Group, 772 Pine Valley Drive, Pittsburgh, PA 15239
OWNER: NECH, LLC, 15835 Cowley Road, Grafton, OH 44044
REQUEST: Preliminary plan review for subdivision known as The Reserve at Winfield Farms.
LOCATION: North side of Chestnut Ridge Road, West of Victoria Lane, East of Bender and South of Terrell in an R-1 District; Parcel no. 07-00-036-000-001
PC ACTION: **Approved by a vote of three to zero.**
(Council action required)

12. **RECESS:**

13. **FIRST READINGS:**

Ordinance and Resolution submittal(s)

T 81-2016 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH LAKETEC COMMUNICATIONS, INC. FOR PROFESSIONAL INFORMATION TECHNOLOGY SERVICES TO INSTALL AND CONFIGURE THE COMPUTER NETWORK CABLING, HARDWARE AND VIDEO MONITORING EQUIPMENT AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$149,000.00.
(Introduced by Mayor Gillock)

T 82-2016 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE, OHIO APPROVING AND RATIFYING AN APPLICATION FOR TAX INCENTIVE IN COMMUNITY REINVESTMENT AREA NO. 14 CREATED BY RESOLUTION NO. 768-94, BY ARC TERRA, LLC, AN OHIO LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.
(Introduced by Mayor Gillock)

- T 83-2016 AN ORDINANCE AUTHORIZING THE MAYOR TO APPROVE PAYMENT TO THE LORAIN COUNTY ENGINEER FOR THE CITY’S SHARE OF THE CONSTRUCTION COST FOR THE LEAR NAGLE ROAD WIDENING PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$2,908,853.10.

(Introduced by Mayor Gillock)

14. SECOND READINGS:

- T 74-2016 AN ORDINANCE CREATING THE FULL-TIME POSITION OF CLERK OF MAYOR’S COURT, CMC (CERTIFIED MAYOR’S COURT CLERK).

(Introduced by Mayor Gillock; First reading 05/16/2016; Referred to Finance on 05/16/2016; Finance on 05/31/2016; Report accepted on 06/06/2016)

- T 75-2016 AN ORDINANCE AMENDING THE ORIGINAL DEPARTMENT HEAD SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO UP TO AND INCLUDING THE MOST RECENT AMENDMENT REFLECTED IN ORDINANCE NO. 5279-2015 BY INCLUDING THE FULL-TIME POSITION OF CLERK OF MAYOR’S COURT, CMC, AND ESTABLISHING THE PAY RATE SCALE FOR THIS POSITION.

(This will need a motion to amend by substitution)

(Introduced by Mayor Gillock; First reading 05/16/2016; Referred to Finance on 05/16/2016; Finance on 05/31/2016; Report accepted on 06/06/2016)

- T 79-2016 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH WIRING UNLIMITED INC., A PROFESSIONAL ENGINEERING FIRM, TO PERFORM THE PHASE II UPGRADE OF THE SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM (SCADA) AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$250,000.00.

(Introduced by Mayor Gillock; First reading 06/06/2016)

15. THIRD READINGS:

- T 46-2016 AN ORDINANCE ESTABLISHING A NEW N.R.C.O. CHAPTER ENTITLED
Amended “MOBILE FOOD VENDORS”.

(Introduced by Councilwoman Butkowski; First reading on 04/04/2016; Referred to Safety on 04/04/2016; Safety on 04/18/2016; Safety on 05/02/2016; Safety on 05/12/2016; Report accepted on 05/16/2016; Second reading on 06/06/2016; Amended by substitution on the floor on 06/06/2016)

16. MEETING ANNOUNCEMENTS:

- The next regular Council meeting will be on **Tuesday, July 5, 2016 at 7:30 P.M.** in Council Chambers.

17. ADJOURN: