



# **NORTH RIDGEVILLE CITY COUNCIL**

North Ridgeville City Hall  
Council Chambers  
7307 Avon Belden Road  
North Ridgeville, Ohio 44039

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## **President of Council Kevin Corcoran**

President Pro-Tem Bernadine R. Butkowski  
Council member Roseanne Johnson  
Council member Gregg A. Westover

Council member Dennis J. Boose  
Council member Bruce F. Abens  
Council member Bob Chapek

Mayor G. David Gillock  
Acting Clerk of Council Tara L. Peet

**Monday, June 5, 2017**  
**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 May 15, 2017  
(Council action required)

Please note:

Board of Zoning and Building Appeals minutes of May 25, 2017  
Civil Service Commission minutes of May 16, 2017  
Parks and Recreation Commission minutes of April 26, 2017  
Special Civil Service Commission minutes of May 23, 2017

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

**C. Engineer**

**D. Auditor**

April 2017 Financial report

**E. Other Reports**

April 2017 Building Department report

April 2017 Mayor's Court reports

April 2017 Police Department report

**8. COUNCIL COMMITTEE REPORT(S):**

**9. CORRESPONDENCE:**

**10. OLD BUSINESS:**

**11. NEW BUSINESS:**

A request from the Ohio Division of Liquor Control for a new liquor permit for L&M Tobacco, LLC, DBA Cheap Tobacco, 32327 Cook Road, North Ridgeville, OH.

**(Council action required - move to not request a hearing so that this permit can be sent to the state for final disposition by June 16, 2017)**

**12. RECESS:**

**13. FIRST READINGS:**

**Ordinance and Resolution submittal(s)**

T 53-2017 AN ORDINANCE CREATING CHAPTER 875 "MEDICAL MARIJUANA" FOR THE REGULATION OF BUSINESS ACTIVITY INVOLVING THE CULTIVATION, PROCESSING AND DISPENSING OF MEDICAL MARIJUANA.

**(Introduced by President Corcoran; Committee of the Whole on 05/01/2017; Report accepted on 05/15/2017 )**

T 54-2017 AN ORDINANCE ESTABLISHING AN ANNUAL SALARY AND BENEFITS FOR THE NORTH RIDGEVILLE CITY ENGINEER.

**(Introduced by Mayor Gillock)**

T 55-2017 AN ORDINANCE AMENDING ORDINANCE NUMBER 5427-2017 OF THE CITY OF NORTH RIDGEVILLE, OHIO, PROVIDING APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.

**(Introduced by Councilwoman Johnson)**

- T 56-2017      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO LEASE VEHICLES FROM THE TIPS/TAPS PROGRAM AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$245,000 FOR THE LEASE TERM.  
(Introduced by Mayor Gillock)
- T 57-2017      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 CONSTRUCTION PHASE SERVICES FOR THE MILLS ROAD AND STATE ROUTE 83 ROUNDABOUT PROJECT INCLUDING APPURTENANCES, NOT TO EXCEED \$60,000.  
(Introduced by Mayor Gillock)
- T 58-2017      AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OR HIS DESIGNEE, TO PUBLICLY ADVERTISE AND RECEIVE BIDS FOR THE SALE OF CERTAIN ITEMS/EQUIPMENT THAT NO LONGER SERVE A MUNICIPAL PURPOSE; TO SEEK QUOTES FOR THE LEASE PURCHASE OF NEW EQUIPMENT PLUS ANY AUXILARY ITEMS; TO HAVE THE SELLING PRICE OF THE ITEMIZED EQUIPMENT TO BE DISPOSED OF BY THE CITY CREDITED AGAINST THE LEASE PURCHASE PRICE OF THE NEW EQUIPMENT; AND TO ENTER INTO A 3-YEAR LEASE PURCHASE AGREEMENT, NOT TO EXCEED \$334,050.00 (NET OF TRADE-IN ALLOWANCES).  
(Introduced by Mayor Gillock)
- T 59-2017      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 LOR-10C-0.50 I-480 AND SR-10 EASTBOUND ON RAMP ROADWAY AND TRAFFIC SIGNAL IMPROVEMENTS PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$460,000.00.  
(Introduced by Mayor Gillock)
- T 60-2017      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 CONSTRUCTION PHASE SERVICES FOR THE LOR-10C-0.50 I-480 AND SR-10 EASTBOUND ON RAMP ROADWAY AND TRAFFIC SIGNAL IMPROVEMENTS PROJECT INCLUDING APPURTENANCES, NOT TO EXCEED \$50,000.  
(Introduced by Mayor Gillock)

14.     **SECOND READINGS:**

T 52-2017     A RESOLUTION AMENDING RESOLUTION NUMBER 1367-2015,  
DESIGNATING FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES.  
**(Introduced by Mayor Gillock; First reading 05/15/2017)**

15.     **THIRD READINGS:**

16.     **MEETING ANNOUNCEMENTS:**

- The next regular Council meeting will be on **Monday, June 19, 2017 at 7:30 P.M.** in Council Chambers.

17.     **ADJOURN:**