



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, June 1, 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 May 18, 2015
(Council action required)

Please note:

April 22, 2015 Parks and Recreation Commission minutes
May 18, 2015 Building and Lands Committee minutes

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

E. Other Reports

April 2015 Building Department report
April 2015 Police Department report
May 2015 Parks and Recreation Director's report

8. COUNCIL COMMITTEE REPORTS:

BUILDING AND LANDS COMMITTEE REPORT dated May 18, 2015 which recommends City Council adopt T 61 and T 63 as amended by the Committee.
(Council action required)

9. CORRESPONDENCE:

- A memo dated May 14, 2015 from Engineer Scott Wangler regarding suggested final acceptance of the Hampton Place Subdivision Phase 2.
- A letter dated May 19, 2015 from the Lorain County Public Library System enclosing the 2014 North Ridgeville Library Financial report.
- A letter dated May 28, 2015 from Parks and Recreation Director, Kevin Fougrouse, requesting \$1,600 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:

T 71-2015 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 PLANS, SPECIFICATIONS, BIDDING DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE OLIVE AVENUE, LEWIS STREET, BRANCH STREET AND CROSS STREET WATER MAIN REPLACEMENTS INCLUDING APPURTENANCES, NOT TO EXCEED \$100,000.00.
(Introduced by Mayor Gillock; First reading 04/20/2015; Second reading 05/04/2015; Third reading 05/18/2015; Postponed to the June 1, 2015 City Council meeting for action)

11. NEW BUSINESS:

Ordinance and Resolution submittal(s)

T 94-2015 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 5213-2015 OF THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015.
(Introduced by Councilwoman Johnson)

- T 95-2015 A RESOLUTION APPROVING TRANSFERS FROM THE GENERAL FUND OF THE CITY OF NORTH RIDGEVILLE, OHIO.
(Introduced by Councilwoman Johnson)
- T 96-2015 AN ORDINANCE AMENDING ORDINANCE NO. 4980-2012 REGARDING THE CITY’S INVESTMENT POLICY.
(Introduced by Mayor Gillock)
- 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)
- T 98-2015 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR RECONSTRUCTION AND RESURFACING, AND OTHER APPURTENANCES FOR THE FRENCH CREEK WASTEWATER TREATMENT PLANT ROADWAYS, NOT TO EXCEED \$200,000.00.
(Introduced by Mayor Gillock)

12. **RECESS:**

13. **FIRST READINGS:**

14. **SECOND READINGS:**

- T 65-2015 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 1294, *SUPPLEMENTARY REGULATIONS*, BY EXEMPTING SERVICE STATION AND OTHER
Amended SIMILAR COMMERCIAL OR BUSINESS-USE CANOPIES FROM SETBACK REQUIREMENTS.
(Introduced by CBO Guy Fursdon; Referred to B&L on 04/06/2015; B&L on 04/20/2015; Report accepted on 05/04/2015; First reading 05/18/2015; Amended by substitution 05/18/2015)
- T 84-2015 AN ORDINANCE AMENDING ORDINANCE NO. 5176-2014 REGARDING THE CLEANING AND GRIT SLUDGE DISPOSAL OF COMPLETE MIX TANKS 1 AND 3 AND CLEANING OF THE CLARIFIER TANKS AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, BY INCREASING THE AMOUNT FROM \$160,000.00 TO \$250,000.00.
(Introduced by Mayor Gillock; First reading 05/18/2015)
- T 87-2015 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 JAYCOX ROAD PHASE 1 RECONSTRUCTION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$585,573.00.
(Introduced by Mayor Gillock; First reading 05/18/2015)

T 91-2015 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 PURCHASE OF A NEW KUBOTA RTVX1100 CW UTILITY VEHICLE AND ANY AUXILIARY EQUIPMENT TO BE USED AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT; TO HAVE THE SELLING PRICE OF THE 2010 KUBOTA RTV1100 X UTILITY VEHICLE BE CREDITED AGAINST THE PURCHASE PRICE OF THE KUBOTA RTVX1100 CW UTILITY VEHICLE; AND TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER, NOT TO EXCEED \$20,000.00 (GROSS SALE PRICE).
(Introduced by Mayor Gillock; First reading 05/18/2015)

T 93-2015 PID NO. 82632; PROJECT NAME: LOR USR 20-22.19
AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO WIDEN 2.32 MILES OF CENTER RIDGE ROAD FROM THREE LANES TO FIVE LANES FROM STONEY RIDGE ROAD TO LEAR NAGLE ROAD IN THE CITY OF NORTH RIDGEVILLE, OHIO.
(Introduced by Mayor Gillock; First reading 05/18/2015)

15. THIRD READINGS:

T 67-2015 AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND.
(Introduced by Mayor Gillock; First reading 05/04/2015; Second reading 05/18/2015)

T 68-2015 AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF NORTH RIDGEVILLE TO BE A PUBLIC PURPOSE; DECLARING A PORTION OF SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; COMPENSATING THE SCHOOL DISTRICT FOR REVENUE NOT REALIZED; DESIGNATING INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND.
(Introduced by Mayor Gillock; First reading 05/04/2015; Second reading 05/18/2015)

- T 69-2015 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT(S) ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER(S) FOR THE PURCHASE OF A NEW UV DISINFECTION SYSTEM AND APPURTENANCES, SUPPORT BUILDING AND NEW PAVED DRIVEWAY AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$1,600,000.00.
(Introduced by Mayor Gillock; First reading 05/04/2015; Second reading 05/18/2015)
- T 72-2015 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 CENTER RIDGE ROAD WIDENING SANITARY SEWER PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$1,000,000.00.
(Introduced by Mayor Gillock; First reading 05/04/2015; Second reading 05/18/2015)
- T 86-2015
Amended 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 PLANS AND SPECIFICATIONS FOR THE JAYCOX ROAD EXTENSION DESIGN INCLUDING APPURTENANCES, NOT TO EXCEED \$180,000.00.
(Introduced by Mayor Gillock; First reading 05/04/2015; Amended on the floor on 05/04/2015; Second reading 05/18/2015)
- T 88-2015 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION TO OBTAIN A GRANT IN THE AMOUNT OF \$345,488.00 FROM THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING FOR THE DESIGN AND CONSTRUCTION OF THE JAYCOX ROAD PHASE 1 ROADWAY RECONSTRUCTION PROJECT.
(Introduced by Mayor Gillock; First reading 05/04/2015; Second reading 05/18/2015)

16. MEETING ANNOUNCEMENTS:

- There will be an Administrative Committee meeting on **Monday, June 15, 2015 at 6:45 P.M.** to discuss T 89 and T 90 in Council Chambers.
- The next regular Council meeting will be on **Monday, June 15, 2015 at 7:30 P.M.** in Council Chambers.

17. ADJOURN: