



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, May 20, 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 May 6, 2013
(Council action required)

Please note:
Workers Comp Safety Committee minutes of 04.25.2013
Safety Committee minutes of 05.06.2013
Planning Commission minutes of 05.14.2013
6. **LOBBY:**
7. **ADMINISTRATORS REPORTS:**

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

April 2013 Financial report

E. Other Reports

April 2013 Building Department report

April 2013 Fire Department report

April 2013 Support Car report

April 2013 Water Distribution reports

8. COUNCIL COMMITTEE REPORTS:

SAFETY COMMITTEE REPORT dated May 6, 2013 which recommends City Council approve T 52-2013 as originally submitted.

9. CORRESPONDENCE:

A. A letter dated May 5, 2013 from President of Council, Kevin Corcoran, regarding a By-law amendment.

B. A letter dated May 7, 2013 from Auditor of State, Dave Yost, regarding a violation of the Securities and Exchange Act in Pennsylvania.

10. OLD BUSINESS:

11. NEW BUSINESS:

By-law amendment: Section 2(A) to read as follows: "Council shall hold regular meetings on the first and third Monday's of each month."

(Council action required)

Planning Commission report from meeting held May 14, 2013:

APPLICANT: Jim W. Kilby, 35296 Chestnut Ridge Road
OWNER: Harvest Ridge Church, 35600 Lorain Road
REQUEST: Approval to construct a storage building
LOCATION: 35600 Lorain Road, the portion of parcel north of Route 10 with access from Avon Belden Road in an R-1 District; Parcel No. 07-00-024-101-109

PC ACTION: **Approved by a vote of five to zero.**

(Council action required)

APPLICANT: Brian Cave, Pulte Homes of Ohio, LLC, 387 Medina Road, Ste. 1700, Medina, OH 44256
OWNER: Pulte Homes of Ohio, LLC, 387 Medina Road, Suite 1700, Medina, OH 44256
REQUEST: Final plat approval of Pioneer Ridge of Waterbury PCD, Phase 12
LOCATION: East of Bender Road, north of corporation line, south and east of Pioneer Ridge, Phase 10 in Waterbury PCD; Parcel No. 07-00-036-000-002 and 07-00-037-000-652
PC ACTION: **Approved by a vote of five to zero.**
(Council action required)

Ordinance and Resolution Submittals

- T 65-2013 Introduced by Mayor Gillock
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO AN AGREEMENT FOR FIRE/ARSON INVESTIGATION MUTUAL AID ASSISTANCE WITH VARIOUS POLITICAL SUBDIVISIONS AND AGENCIES IN LORAIN COUNTY.
- T 66-2013 Introduced by Mayor Gillock
AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.15(D).
- T 67-2013 Introduced by Mayor Gillock
AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.15(D).
- T 68-2013 Introduced by Mayor Gillock
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO GARY C. JOHNSON & ASSOCIATES, LLC IN THE AMOUNT OF \$5,044.90.
- T 69-2013 Introduced by Councilwoman Johnson
A RESOLUTION AMENDING RESOLUTION NO. 1126-2008 REGARDING PICK-UP CONTRIBUTIONS REQUIRED TO BE PAID UNDER SECTION 742.31 OF THE OHIO REVISED CODE FOR PARTICIPATING EMPLOYEES OF THE POLICE DEPARTMENT WHO ARE MEMBERS OF THE OHIO POLICE AND FIRE PENSION FUND, EXCLUDING THE POLICE DEPARTMENT CHIEF AND NON-BARGAINING UNIT CAPTAIN.
- T 70-2013 Introduced by Councilwoman Johnson
A RESOLUTION AMENDING RESOLUTION NO. 1124-2008 REGARDING PICK-UP CONTRIBUTIONS REQUIRED TO BE PAID UNDER SECTION 742.31 OF THE OHIO REVISED CODE FOR PARTICIPATING EMPLOYEES OF THE FIRE DEPARTMENT WHO ARE MEMBERS OF THE OHIO POLICE AND FIRE PENSION FUND, EXCLUDING THE FIRE DEPARTMENT CHIEF AND ASSISTANT CHIEFS.

T 71-2013 Introduced by Councilwoman Johnson
A RESOLUTION AMENDING RESOLUTION NO. 1127-2008 REGARDING PICK-UP CONTRIBUTIONS REQUIRED TO BE PAID UNDER SECTION 742.31 OF THE OHIO REVISED CODE FOR THE POLICE DEPARTMENT CHIEF AND NON-BARGAINING UNIT CAPTAIN WHO ARE MEMBERS OF THE OHIO POLICE AND FIRE PENSION FUND.

T 72-2013 Introduced by Councilwoman Johnson
A RESOLUTION AMENDING RESOLUTION NO. 1125-2008 REGARDING PICK-UP CONTRIBUTIONS REQUIRED TO BE PAID UNDER SECTION 742.31 OF THE OHIO REVISED CODE FOR THE FIRE DEPARTMENT CHIEF AND ASSISTANT CHIEFS WHO ARE MEMBERS OF THE OHIO POLICE AND FIRE PENSION FUND.

12. **RECESS:**

13. **FIRST READINGS:**

T 59-2013 Introduced by Mayor Gillock
AN ORDINANCE APPROVING THE FINAL PLAT OF HAMPTON PLACE, PHASE 3, FOR RECORDING PURPOSES ONLY.

T 63-2013 Introduced by Mayor Gillock
AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.25.
(Law Director seeks amendment of a typo)

14. **SECOND READINGS:**

15. **THIRD READINGS:**

T 51-2013 Introduced by Mayor Gillock; First reading 04/15/2013; Second reading 05/06/2013
AN ORDINANCE APPROVING THE FINAL PLAT OF TIMBER RIDGE SUBDIVISION, PHASE 2, FOR RECORDING PURPOSES ONLY.

16. **COMMITTEE MEETING ANNOUNCEMENTS:**

17. **ADJOURN:**

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

Special Council meeting on Monday,
May 20, 2013 at 6:00 P.M. in Council
Chambers

*Next regular Council meeting on
Monday, June 3, 2013 at 7:30 P.M. in
Council Chambers.*