



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, May 19, 2014
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 5, 2014
(Council action required)

Please note:
Planning Commission minutes of May 13, 2014
Records Commission minutes of May 5, 2014

6. **LOBBY:**
7. **ADMINISTRATOR'S REPORTS:**

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

E. Other Reports

April 2014 Mayors Court Report
April 2014 Police Support Car report
April 2014 Water Distribution reports

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

A letter dated April 29, 2014 regarding road conditions within Mills Creek South.

10. OLD BUSINESS:

11. NEW BUSINESS:

Ordinance and Resolution Submittals

T 49-2014 AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 5108-2014 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014.
(Introduced by Councilwoman Johnson)

T 50-2014 A RESOLUTION APPROVING ADVANCES OF VARIOUS FUNDS AND TRANSFERS FROM THE GENERAL FUND OF THE CITY OF NORTH RIDGEVILLE, OHIO.
(Introduced by Councilwoman Johnson)

T 51-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO MULTIPLE CONTRACTS FOR THE PURCHASE OF INTERESTS IN REAL PROPERTY NECESSARY FOR THE LEAR NAGLE ROAD WIDENING PROJECT IN AN AMOUNT NOT TO EXCEED \$500,000.00.
(Introduced by Mayor Gillock)

- T 52-2014 AN ORDINANCE AUTHORIZING AND DIRECTING THE SUBMISSION TO THE ELECTORS OF A PROPOSAL TO AMEND SECTION 8.6 OF ARTICLE VIII *PLANNING COMMISSION*, OF THE CHARTER OF THE CITY OF NORTH RIDGEVILLE, OHIO.
(Introduced by Mayor Gillock)
- T 53-2014 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$70,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING AND INSTALLING COMMUNICATIONS EQUIPMENT AND CONSTRUCTING AND EQUIPPING A SHELTER FOR CERTAIN SUCH EQUIPMENT AND EQUIPPING AND OTHERWISE IMPROVING ITS SITE, ALL TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, FOR USE IN PERFORMING CITY FUNCTIONS AND SERVICES.
(Introduced by Mayor Gillock)
- T 54-2014 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$250,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING A FIRE ENGINE AND RELATED EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE CITY’S DIVISION OF FIRE.
(Introduced by Mayor Gillock)
- T 55-2014 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$95,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING MOTOR VEHICLES AND RELATED EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE CITY’S POLICE DEPARTMENT.
(Introduced by Mayor Gillock)
- T 56-2014 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$98,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF ACQUIRING STREET RESURFACING AND MAINTENANCE EQUIPMENT FOR USE IN CARRYING OUT FUNCTIONS OF THE CITY’S SERVICE DEPARTMENT.
(Introduced by Mayor Gillock)
- T 57-2014 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,300,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY’S FRENCH CREEK WASTEWATER TREATMENT PLANT BY ACQUIRING, CONSTRUCTING AND INSTALLING NEW FILTRATION, ULTRAVIOLET TREATMENT AND AUXILIARY POWER GENERATION SYSTEMS, TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.
(Introduced by Mayor Gillock)

12. RECESS:

13. FIRST READINGS:

- T 28-2014 Amended** AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH JONES AND HENRY ENGINEERS, LTD. FOR PROFESSIONAL ENGINEERING SERVICES NOT TO EXCEED \$155,000.00 FOR REPLACING THE UV DISINFECTION SYSTEM TO INCLUDE A SUPPORT BUILDING AND A NEW PAVED DRIVEWAY TO ACCESS THE UV SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT.
(Introduced by Mayor Gillock; Referred to Utilities Committee on 4/7/14; Report accepted on 5/5/14)
- T 43-2014** AN ORDINANCE AMENDING ORDINANCE NO. 5119-2014, WHICH AUTHORIZED THE EXPENDITURE OF FUNDS FOR THE RELOCATION OF THE MULTIPLE CELL TOWER COMMUNICATION APPARATUS, BY INCREASING THE “NOT TO EXCEED” AMOUNT FROM \$70,000.00 TO \$87,000.00.
(Introduced by Mayor Gillock)
- T 44-2014 Amended** PID NO. 16319; LOR-CR610 LEAR NAGLE ROAD; AN ORDINANCE AUTHORIZING THE PAYMENT OF THE RIGHT-OF-WAY ACQUISITION COSTS FOR THE LEAR NAGLE ROAD WIDENING PROJECT IN AN AMOUNT NOT TO EXCEED \$408,810.00.
(Introduced by Mayor Gillock)
- T 47-2014** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A NEW FIRE ENGINE (PUMPER) AND AUXILIARY EQUIPMENT FOR THE FIRE DEPARTMENT FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$375,000.00.
(Introduced by Mayor Gillock)
- T 48-2014** AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LORAIN COUNTY ENGINEER’S OFFICE FOR THE REPLACEMENT OF THE SUGAR RIDGE ROAD BRIDGE NO. 0214 OVER CHEESEMAN DITCH NOT TO EXCEED \$83,592.00.
(Introduced by Mayor Gillock)

14. SECOND READINGS:

- T 21-2014 AN ORDINANCE AMENDING CHAPTER 854 *PEDDLERS, CANVASSERS AND SOLICITORS*.
(Introduced by Law Director Crites; Referred to Safety Committee on 3/17/14; Report accepted on 4/21/14; First Reading 5/5/14)
- T 33-2014 AN ORDINANCE AMENDING ORDINANCE NO. 5090-2013 TO CORRECT A TYPOGRAPHICAL ERROR REGARDING THE ESTABLISHMENT OF REGULATIONS FOR UNATTENDED COLLECTION BINS.
(Introduced by Mayor Gillock; First Reading 5/5/14)
- T 35-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE/LEASE THREE NEW POLICE VEHICLES FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$95,481.00.
(Introduced by Mayor Gillock; First Reading 5/5/14)
- T 37-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A \$650 BOBCAT SKID-STEER LOADER AND APPURTENANCES FOR THE SERVICE DEPARTMENT FROM THE STATE BID LIST OR STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$58,000.00.
(Introduced by Mayor Gillock; First Reading 5/5/14)
- T 38-2014 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A 4-TON FALCON ASPHALT RECYCLER AND HOT BOX TRAILER AND APPURTENANCES FOR THE SERVICE DEPARTMENT FROM THE STATE BID LIST OR STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED 40,000.00.
(Introduced by Mayor Gillock; First Reading 5/5/14)

15. **THIRD READINGS:**

- T 27-2014 AN ORDINANCE APPROVING THE FINAL PLAT OF TIMBER RIDGE SUBDIVISION PHASE 3 AND PHASE 4 FOR RECORDING PURPOSES ONLY.
(Introduced by Mayor Gillock; First Reading 4/21/14; Second Reading 5/5/14)

16. **MEETING ANNOUNCEMENTS:**

- Next regular Council meeting on **Monday, June 2, 2014 at 7:30 P.M.** in Council Chambers.

17. **ADJOURN:**

1st Ordinance No.: 5123-2014

1st Resolution No.: 1306-2014

1st Temporary No.: T 58-2014