



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 18, 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 4, 2015
(Council action required)

Please note:

Planning Commission minutes of May 12, 2015
Workers Comp Safety Committee minutes of March 26, 2015

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

D. Auditor

April 2015 Financial report

E. Other Reports

March 2015 Building Department report
April 2015 Fire Department report
April 2015 Mayor's Court reports
April 2015 Support Car report
April 2015 Water Distribution reports

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Planning Commission action(s) from meeting held May 12, 2015:

APPLICANT: Paul Swasey, Lake Ridge Academy, 37501 Center Ridge Road
OWNER: Lake Ridge Academy, 37501 Center Ridge Road
REQUEST: Approval to construct a new science building onto existing school property
LOCATION: 37501 Center Ridge Road in an R-1 District; Permanent Parcel No. 07-00-034-000-109
PC ACTION: Approved by a vote of five to zero
(Council action required)

Ordinance and Resolution submittal(s)

T 92-2015 AN ORDINANCE AMENDING ORDINANCE NO. 5057-2013 BY INCREASING THE AMOUNT OF THE FRENCH CREEK WASTEWATER TREATMENT PLANT DRIVEWAY INTERCEPTOR REPAIR AND APPURTENANCES FROM \$450,000.00 TO NOT TO EXCEED \$950,000.00.
(Introduced by Mayor Gillock)

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)

12. **RECESS:**

13. **FIRST READINGS:**

T 65-2015 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 1294, *SUPPLEMENTARY REGULATIONS*, BY EXEMPTING SERVICE STATION AND OTHER 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)

****A motion is needed to amend this Ordinance to reflect the changes made by the Committee****

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)

T 85-2015 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A NEW TRUCK FOR SNOW REMOVAL 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(S) WITH AN OUTSIDE VENDOR(S) ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$180,000.00.

(Introduced by Mayor Gillock)

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)

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 SALES PRICE).

(Introduced by Mayor Gillock)

14. SECOND 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)

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)

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)

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)

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)

- 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)

15. **THIRD READINGS:**

- T 59-2015 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS LOCATED IN THE WINDSOR POINT SUBDIVISION NO. 4, AND DEDICATING THEM FOR PUBLIC PURPOSES.
(Introduced by Mayor Gillock; First reading 04/20/2015; Second reading 05/04/2015)
- T 60-2015 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS LOCATED IN THE WINDSOR POINT SUBDIVISION NO. 5, AND DEDICATING THEM FOR PUBLIC PURPOSES.
(Introduced by Mayor Gillock; First reading 04/20/2015; Second reading 05/04/2015)
- 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)

16. **MEETING ANNOUNCEMENTS:**

- There will be a Utilities Committee meeting on **Monday, June 1, 2015 at 6:30 P.M.** in Council Chambers to discuss water rates.
- The next regular Council meeting will be on **Monday, June 1, 2015 at 7:30 P.M.** in Council Chambers.

17. **ADJOURN:**