



NORTH RIDGEVILLE CITY COUNCIL

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

President of Council Kevin Corcoran

Council Member Bernadine R. Butkowski
President Pro-Tem Roseanne Johnson
Council Member Nancy J. Buescher

Council Member Dennis J. Boose
Council Member Richard W. Jaenke
Council Member Bob Olesen

Mayor G. David Gillock
Clerk of Council George E. Smith

Monday, May 16, 2011 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 minutes of regular meeting May 2, 2011

Council Action: _____

Please note:

Board of Zoning & Building Appeals minutes of 04-28-2011

Planning Commission minutes of 05-10-2011

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Report April 2011

E. Other Reports

Building Department Report March 2011

Mayor's Court Report April 2011

Fire Department Report April 2011

Water Plant/Distribution System Operating Report April 2011

Police Support Car Report April 2011

Building Department Report April 2011

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

1. A letter from George E. Smith, Clerk of Council, inviting Council members to the North Ridgeville Lions & VFW Post No. 9871 Memorial Day Service on May 30, 2011.

10. OLD BUSINESS:

11. NEW BUSINESS:

Planning Commission recommendations to Council from their May 10, 2011 meeting:

APPLICANT: Robert Martens, Bold Alternatives, 26210 Emery Rd., Suite 302, Cleveland, OH 43128.
OWNER: Lake Ridge Academy, 37501 Center Ridge Road.
REQUEST: Approval to install a solar array that will include, one row 467 feet long, of ground mounted solar panels approximately 10 feet in height addition to the two 140 foot rows previously approved.
LOCATION: 37501 Center Ridge Road in an R1 District
Permanent Parcel No. 07-00-034-000-063
PC ACTION: Approved by a vote of five to zero.

Council Action: _____

APPLICANT: Andrew Dugas, Pacific Bells, Inc., 1700 Washington Street, Vancouver, WA 98660.
OWNER: Rini Realty Co., 924 Westlake Parkway, Westlake, OH 44145.
REQUEST: Approval to construct a Taco Bell restaurant facility in a B3 District.
LOCATION: Lorain Road, east of Lear Nagle Road and adjacent to the Sheetz service station.
Permanent Parcel No. 07-00-004-108-094
PC ACTION: Approved by a vote of five to zero.

Council Action: _____

Ordinance and Resolution Submittals

Introduced by Mayor Gillock 05-16-2011;
T 62-2011 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 CHESTNUT RIDGE ROAD CULVERT EXTENSION AND LEAR NAGLE ROAD NORTHBOUND LANE REPLACEMENT, INCLUDING APPURTENANCES, NOT TO EXCEED \$39,000.00.

Introduced by Mayor Gillock 05-16-2011;
T 63-2011 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
ELYRIA FORD FOR REPAIRS TO A POLICE CRUISER IN THE AMOUNT
OF \$4,446.91.

12. RECESS:

13. FIRST READINGS:

Introduced by Mayor Gillock 05-02-2011;
T 53-2011 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH
RIDGEVILLE, OHIO, APPROVING AND RATIFYING THE MODIFICATION
OF A COMMUNITY REINVESTMENT AREA TAX INCENTIVE
AGREEMENT WITH KLC PROPERTIES, LLC, A LIMITED LIABILITY
COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE
STATE OF OHIO.

Introduced by Mayor Gillock 05-02-2011;
T 56-2011 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW FOR THE REPLACEMENT OF THE
ROOF ON THE OLD AT&T BUILDING LOCATED AT 36885 CENTER
RIDGE ROAD, INCLUDING OTHER APPURTENANCES, NOT TO EXCEED
\$40,000.00.

Introduced by Mayor Gillock 05-02-2011;
T 57-2011 AN ORDINANCE AMENDING THE FINAL PLAT OF STONEGATE AT
WATERBURY PCD, PHASE 1 OF SUBDIVISION 1.

Introduced by Mayor Gillock 05-02-2011;
T 59-2011 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH
RIDGEVILLE, OHIO, APPROVING AND RATIFYING AN APPLICATION
FOR A TAX INCENTIVE IN COMMUNITY REINVESTMENT AREA NO. 14
CREATED BY THE CITY OF NORTH RIDGEVILLE RESOLUTION NO. 768-
94, BY RHENIUM ALLOYS, INC., AN OHIO CORPORATION ORGANIZED
AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.

- T 60-2011 Introduced by Mayor Gillock 05-02-2011;
A RESOLUTION AMENDING THE CITY OF NORTH RIDGEVILLE PUBLIC RECORDS POLICY BY ADDING A DEFINITION OF “TRANSIENT RECORD”.

14. SECOND READINGS:

- T 50-2011 Introduced by Mayor Gillock 04-18-2011; First Reading 05-02-2011;
A RESOLUTION PURSUANT TO NRCO 214.01, PROCEDURES FOR SALES BY INTERNET AUCTION, EXPRESSING LEGISLATIVE INTENT TO SELL CERTAIN PROPERTY BY INTERNET AUCTION.

- T 51-2011 Introduced by Mayor Gillock 04-18-2011; First Reading 05-02-2011;
AN ORDINANCE AMENDING ORDINANCE NO. 4778-2010 ENTITLED LEGAL GAMING REGULATIONS.

- T 52-2011 Introduced by Mayor Gillock 04-18-2011; First Reading 05-02-2011;
AN ORDINANCE REPEALING NRCO SECTION 3979-2004 AND REPLACING IT WITH NEW REGULATIONS GOVERNING ADULT CABARETS AND SEXUALLY ORIENTED BUSINESSES.

15. THIRD READINGS:

16. COMMITTEE MEETING ANNOUNCEMENTS:

17. ADJOURN:

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

**Public Hearing regarding T 57-2011
Monday, June 6, 2011 at 7:20 P.M. in
Council Chambers**

**Next regular Council meeting
Monday, June 6, 2011 at 7:30 P.M. in
Council Chambers**