



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 7, 2012
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 of April 16, 2012

Council Action: _____

Please note:

Civil Service Commission minutes of 04.24.12
Board of Zoning and Building Appeals minutes of 04.26.12
Board of Drainage and Flood Control minutes of 02.28.12
Parks and Recreation Commission minutes of 03.28.12

6. **LOBBY:**

7. **ADMINISTRATORS REPORTS:**

- A. **Mayor**
- B. **Safety-Service Director**
- C. **Engineer**
- D. **Auditor**
- E. **Other Reports**

March 2012 Mayor's Court Reports
April 2012 Parks and Recreation Director's Report

8. **COUNCIL COMMITTEE REPORTS:**

SAFETY COMMITTEE REPORT dated April 16, 2012 which recommends City Council adopt the changes to Section 618.13 regarding nuisance conditions as prepared by the Law Director.

Council Action _____

9. **CORRESPONDENCE:**

- A. A letter from the City of Westlake dated April 16, 2012 notifying the City of North Ridgeville of an application received for a wireless telecommunications facility.
- B. A letter from Chief Richard E. Miller regarding the Recreational Fire Permit Program.
- C. A memo from Scott Wangler, City Engineer, regarding the completion of work in the Sandy Ridge Subdivision, Phase 1.
- D. A letter from the Lorain County Solid Waste Management District regarding the approval of the Solid Waste Plan on April 18, 2012.

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

Ordinance and Resolution Submittals

- T 46-2012 Introduced by Mayor Gillock;
AN ORDINANCE APPROVING THE FINAL PLAT OF WINDSOR POINT
SUBDIVISION PHASE 6 FOR RECORDING PURPOSES ONLY.
- T 47-2012 Introduced by Mayor Gillock;
AN ORDINANCE VACATING THE EXISTING 25-FOOT STUB STREET OF
RAVENWAY DRIVE LOCATED NORTH OF AVALON DRIVE IN WINDSOR
POINT SUBDIVISION.
- T 48-2012 Introduced by Councilwoman Johnson;
AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4905-
2012 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD
COMMENCING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.
- T 49-2012 Introduced by Mayor Gillock;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE TO NEGOTIATE AND ENTER INTO A CONTRACT WITH URS
CORPORATION FOR PROFESSIONAL ENGINEERING CONSULTING
SERVICES, NOT TO EXCEED \$122,000.00, FOR THE FRENCH CREEK
INTERCEPTOR SEWER INSPECTION, MANHOLE INSPECTION AND
CONDITION ASSESSMENT.
- T 50-2012 Introduced by Mayor Gillock;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH
RIDGEVILLE TO PURCHASE A COMMERCIAL CUTAWAY VAN FOR THE
POLICE 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 \$33,000.00.
- T 51-2012 Introduced by Mayor Gillock;
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 CORNELL AVENUE PHASE 1 WATER MAIN
REPLACEMENT PROJECT FROM CENTER RIDGE ROAD TO CROSS
STREET, INCLUDING APPURTENANCES, NOT TO EXCEED \$35,000.00.
- T 52-2012 Introduced by Mayor Gillock;
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO THE
NORTH RIDGEVILLE CITY SCHOOLS FOR USE OF ITS GYMS FOR THE
2012 JUNIOR RANGERS BASKETBALL PROGRAM IN THE AMOUNT OF
\$4,902.50.

12. **RECESS:**

13. **FIRST READINGS:**

14. **SECOND READINGS:**

T 35-2012 Introduced by Councilwoman Johnson (from the Finance Committee); First reading 04/16/2012;
AN ORDINANCE AMENDING ORDINANCE NO. 4885-2012 BY INCREASING THE PAY SCALE OF THE HEAD MECHANIC.

T 41-2012 Introduced by Mayor Gillock; First reading 04/16/2012;
AN ORDINANCE ACCEPTING THE DONATION OF 0.6217 ACRES OF LAND FROM THE R.W. BECKETT CORPORATION AND DEDICATING IT FOR PUBLIC PURPOSES.

15. **THIRD READINGS:**

T 29-2012 Introduced by Mayor Gillock; First reading 4/02/2012; Second reading 04/16/2012;
AN ORDINANCE AMENDING A TYPOGRAPHICAL ERROR IN ORDINANCE NO. 4802-2011, WHICH ADOPTED THE JOB DESCRIPTION OF THE FULL-TIME POSITION OF SEWER VACUUM OPERATOR.

T 31-2012 Introduced by Mayor Gillock; First reading 4/02/2012; Second reading 04/16/2012;
AN ORDINANCE AMENDING AND INCREASING COSTS OF CERTAIN SECTIONS OF NRCO CHAPTER 1062 ENTITLED "CEMETERIES".

16. **COMMITTEE MEETING ANNOUNCEMENTS:**

17. **ADJOURN:**

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

Administrative Committee meeting on
Monday, May 7, 2012 at 6:45 P.M. in the
Mayor's Conference room re: T 19

*PRIDE DAY is Saturday, May 19, 2012
from 9:00 a.m. to noon*

*Next regular Council meeting on **Monday,**
May 21, 2012 at 7:30 P.M. in Council
Chambers*