



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 6, 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:**

Public hearing minutes of April 15, 2013
(Council action required)

Regular Council meeting minutes of April 15, 2013
(Council action required)

Please note:
Civil Service meeting minutes of 04.16.2013
Board of Zoning and Building Appeals minutes of 04.25.2013

6. **LOBBY:**

7. ADMINISTRATORS REPORTS:

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

March 2013 Building Department report
April 2013 Mayor's Court report

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Ordinance and Resolution Submittals

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| T 59-2013 | Introduced by Mayor Gillock
AN ORDINANCE APPROVING THE FINAL PLAT OF HAMPTON PLACE, PHASE 3, FOR RECORDING PURPOSES ONLY. |
| T 60-2013 | Introduced by Mayor Gillock
AN ORDINANCE AMENDING ORDINANCE NO. 4940-2012 BY INCREASING THE PURCHASE AMOUNT OF A SECOND CENTRIFUGE, A TWO-STAGE SCRUBBER SYSTEM AND BUILDING AND ANCILLARY EQUIPMENT FOR THE FRENCH CREEK WASTEWATER TREATMENT PLANT FROM \$1,011,500.00 TO \$1,066,500.00. |
| T 61-2013 | Introduced by Mayor Gillock
AN ORDINANCE AMENDING ORDINANCE NO. 4981-2012 BY INCREASING THE AMOUNT PAID TO H.B. ENGINEERING FOR PLANS, SPECIFICATIONS AND BIDDING DOCUMENTS FOR THE INSTALLATION OF A NEW CENTRIFUGE FROM \$56,000.00 TO \$59,000.00. |

Introduced by Mayor Gillock
T 62-2013 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 E-45 BOBCAT COMPACT EXCAVATOR AND AUXILIARY EQUIPMENT; TO HAVE THE SELLING PRICE OF THE ITEMIZED EQUIPMENT CREDITED AGAINST THE PURCHASE PRICE OF THE E-45 BOBCAT COMPACT EXCAVATOR AND AUXILIARY EQUIPMENT; AND TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER, NOT TO EXCEED \$49,000.00 (GROSS SALE PRICE).

Introduced by Mayor Gillock
T 63-2013 AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.25.

12. RECESS:

13. FIRST READINGS:

Introduced by Mayor Gillock
T 56-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A NEW FRONT WHEEL LOADER 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 \$90,000.00.
(Motion to amend by substitution required)

14. SECOND READINGS:

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

15. THIRD READINGS:

16. COMMITTEE MEETING ANNOUNCEMENTS:

17. ADJOURN:

*** * * REMINDERS * * ***

Safety Committee meeting on **Monday, May 6, 2013 at 7:15 P.M.** in the Mayor's Conference Room re: T 52.

*Special Council meeting on **Monday, May 20, 2013 at 6:00 P.M.** in Council Chambers regarding the P&R Master Plan.*

*Next regular Council meeting on **Monday, May 20, 2013 at 7:30 P.M.** in Council Chambers.*

1st Ordinance No.: 5032-2013

1st Resolution No.: 1278-2013

1st Temporary No.: T 64-2013