



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 4, 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 April 20, 2015
(Council action required)

Please note:

Board of Drainage and Flood Control minutes of January 27, 2015
Building and Lands Committee minutes of April 20, 2015
Parks and Recreation Commission minutes of March 25, 2015
Tax Abatement Review Board minutes of April 28, 2015

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

C. Engineer

D. Auditor

E. Other Reports

FY2014 Pension Exam report for the City of North Ridgeville
March 2015 Police Department report
April 2015 Parks and Recreation Director's report
April 28, 2015 Tax Abatement Review Board report

8. COUNCIL COMMITTEE REPORTS:

BUILDING AND LANDS COMMITTEE report dated April 20, 2015 which recommends City Council adopt T 65-2015 as amended by the Committee.
(Council action required)

9. CORRESPONDENCE:

A request from Parks and Recreation Director, Kevin Fougrousse, for the allocation of \$84,500.00 from the Park and Recreation Improvement Fund for the repair of a parking lot and aerator replacement in South Central Park.
(Council action required)

10. OLD BUSINESS:

11. NEW BUSINESS:

Liquor Permit requests/renewals/transfers

A request for a stock transfer for the liquor permit belonging to Jal of NR, Inc., Unit 5, 33799 Center Ridge Road, North Ridgeville, Ohio to Jal of NR, Inc., 35047 Center Ridge Road, North Ridgeville, OH.

(Council Action: _____ **move to not request a hearing as stated in the application so that this permit can be sent to the State for final disposition by May 18, 2015.)**

Ordinance and Resolution submittal(s)

T 74-2015 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)

1st Ordinance No.: 5232-2015

1st Resolution No.: 1353-2015

1st Temporary No: T 92-2015

- T 75-2015 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 76-2015 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$310,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING AN EXTENSION OF JAYCOX ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, CURBING, PAVING, CONSTRUCTING SIDEWALKS, STORM SEWERS AND A BRIDGE ACROSS ROBINSON DITCH AND ACQUIRING AND INSTALLING STREET LIGHTING AND TRAFFIC CONTROL SIGNAGE, IN EACH CASE TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND ACQUIRING REAL ESTATE AND INTERESTS THEREIN IN CONNECTION THEREWITH.
(Introduced by Mayor Gillock)
- T 77-2015 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 78-2015 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$2,210,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY’S SANITARY SEWERAGE SYSTEM BY CONSTRUCTING A SANITARY SEWER EQUALIZATION BASIN AND CONSTRUCTING, RECONSTRUCTING AND REHABILITATING SANITARY SEWERS, SANITARY SEWER CONNECTIONS, MANHOLES AND CLEAN OUTS, TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.
(Introduced by Mayor Gillock)
- T 79-2015 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 80-2015 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$292,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S STORM WATER MANAGEMENT AND DRAINAGE FACILITIES.
(Introduced by Mayor Gillock)
- T 81-2015 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,600,000 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 AND INSTALLING NEW FILTRATION AND ULTRAVIOLET TREATMENT SYSTEMS AND AN ADDITIONAL INFLUENT PUMP AND RENOVATING AND OTHERWISE IMPROVING THE INFLUENT PUMP ROOM AND RELATED CONTROL VALVES, TOGETHER WITH NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.
(Introduced by Mayor Gillock)
- T 82-2015 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)
- T 83-2015 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,365,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING THE CITY'S WATERWORKS SYSTEM BY REPLACING EXISTING WATER MAINS, WATER SERVICE CONNECTIONS AND WATER SHUTOFF BOXES AND ADJUSTING WATER VALVES AND CASTINGS TO GRADE ON OLIVE AVENUE, CROSS STREET, BRANCH STREET AND LEWIS STREET, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.
(Introduced by Mayor Gillock)
- 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 86-2015 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 AND SPECIFICATIONS FOR THE JAYCOX ROAD EXTENSION DESIGN INCLUDING APPURTENANCES, NOT TO EXCEED \$170,000.00.
(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 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)
- T 89-2015 AN ORDINANCE CREATING THE FULL-TIME JOB POSITION OF GROUNDS MAINTENANCE SUPERVISOR.
(Introduced by Mayor Gillock)
- T 90-2015 AN ORDINANCE AMENDING THE ORIGINAL DEPARTMENT HEAD SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO UP TO AND INCLUDING THE MOST RECENT AMENDMENT REFLECTED IN ORDINANCE NO. 5182-2014 BY INCLUDING THE FULL-TIME POSITION OF GROUNDS MAINTENANCE SUPERVISOR AND ESTABLISHING THE PAY RATE SCALE FOR THIS POSITION.
(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)

12. **RECESS:**

13. **FIRST 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)

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)

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)

1st Ordinance No.: 5232-2015

1st Resolution No.: 1353-2015

1st Temporary No: T 92-2015

T 70-2015 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 JAYCOX ROAD WATER MAIN DESIGN INCLUDING APPURTENANCES, NOT TO EXCEED \$90,000.00.

(Introduced by Mayor Gillock)

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)

14. SECOND 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)

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)

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)

15. THIRD READINGS:

T 47-2015 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY MICHAEL J. SMITH REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.

(Introduced by Mayor Gillock; Public hearing on 03/16/2015; First reading 04/06/2015; Second reading 04/20/2015)

- T 48-2015 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY RICHARD STASH REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.
(Introduced by Mayor Gillock; Public hearing on 03/16/2015; First reading 04/06/2015; Second reading 04/20/2015)
- T 50-2015 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY WILLIAM SCHRAUF REGARDING CERTAIN LAND OWNED BY HIM WHICH HAS BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE OF THE COUNTY AUDITOR.
(Introduced by Mayor Gillock; Public hearing on 04/06/2015; First reading 04/06/2015; Second reading 04/20/2015)
- T 63-2015 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH BLUE MARBLE REALTY, LLC FOR THE SALE OF REAL PROPERTY LOCATED ON VICTORY LANE.
(Introduced by Mayor Gillock; First reading 04/06/2015; Second reading 04/20/2015)
- T 66-2015 A RESOLUTION IN SUPPORT OF THE LEAR NAGLE ROAD WIDENING PROJECT.
(Introduced by Mayor Gillock; First reading 04/06/2015; Second reading 04/20/2015)

16. MEETING ANNOUNCEMENTS:

- The next regular Council meeting will be on **Monday, May 18, 2015 at 7:30 P.M.** in Council Chambers.

17. ADJOURN: