



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 Gregg A. Westover

Council member Dennis J. Boose
Council member Bruce F. Abens
Council member Bob Chapek

Mayor G. David Gillock
Acting Clerk of Council Tara L. Peet

Monday, May 1, 2017
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:**

City Council meeting minutes of April 17, 2017
(Council action required)

Please note:

Board of Drainage and Flood Control minutes of October 25, 2016 and January 24, 2017
Civil Service Commission minutes of April 18, 2017

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

D. Auditor

E. Other Reports

March 2017 Building Department report
March 2017 Police Department report
April 2017 Parks and Recreation Director's report

8. COUNCIL COMMITTEE REPORT(S):

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

12. RECESS:

13. FIRST READINGS:

Ordinance and Resolution submittal(s)

- T 41-2017 AN ORDINANCE ESTABLISHING THE CENTER RIDGE ROAD WIDENING FUND.
(Introduced by Councilwoman Johnson)
- T 42-2017 AN ORDINANCE AMENDING ORDINANCE NUMBER 5427-2017 OF THE CITY OF NORTH RIDGEVILLE, OHIO, FOR THE PERIOD COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.
(Introduced by Councilwoman Johnson)
- T 43-2017 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO RETAIN SQUIRE PATTON BOGGS (US), LLP FOR LEGAL SERVICES IN CONNECTION WITH THE RIDDELL PROJECT AND BOND COUNSEL, NOT TO EXCEED \$200,000.00 FOR THE YEAR 2017.
(Introduced by Mayor Gillock)
- T 44-2017 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, WITH BURGESS & NIPLE, INC. FOR PROFESSIONAL ENGINEERING SERVICES, NOT TO EXCEED \$450,000.00, FOR THE REPLACEMENT OF THE EFFLUENT FILTRATION SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT.
(Introduced by Mayor Gillock)

- T 45-2017 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO SQUIRE PATTON BOGGS (US), LLP FOR LEGAL SERVICES RENDERED IN CONNECTION WITH THE RIDDELL PROJECT.
(Introduced by Mayor Gillock)
- T 46-2017 A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT.
(Introduced by Mayor Gillock)

14. SECOND READINGS:

- T 37-2017 AN ORDINANCE AUTHORIZING AND APPROVING A COOPERATIVE AGREEMENT BY AND AMONG THE CITY, THE LORAIN COUNTY PORT AUTHORITY, SCANNELL PROPERTIES #277, LLC, LCN RDL, CLEVELAND (OH) LLC, RIDDELL SPORTS GROUP INC. AND U.S. BANK NATIONAL ASSOCIATION PROVIDING FOR THE CONSTRUCTION AND FINANCING OF PERFORMANCE LANE AND OTHER IMPROVEMENTS AND AUTHORIZING AND APPROVING RELATED AGREEMENTS.
(Introduced by Mayor Gillock; First reading 04/17/2017)
- T 39-2017 AN ORDINANCE AMENDING ORDINANCE NUMBER 5427-2017 OF THE CITY OF NORTH RIDGEVILLE, OHIO, FOR THE PERIOD COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.
(Introduced by Councilwoman Johnson; First reading 04/17/2017)
- T 40-2017 AN ORDINANCE ESTABLISHING THE AVON BELDEN ROAD ROUNDABOUT FUND.
(Introduced by Councilwoman Johnson; First reading 04/17/2017)

15. THIRD READINGS:

- T 27-2017 AN ORDINANCE AMENDING N.R.C.O. SECTION 286.13 COMPENSATION FOR MILITARY LEAVE.
(Introduced by Mayor Gillock; First reading 04/03/2017; Second reading 04/17/2017)
- T 29-2017 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 MILLS ROAD AND STATE ROUTE 83 ROUNDABOUT PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$1,240,350.00.
(Introduced by Mayor Gillock; First reading 04/03/2017; Second reading 04/17/2017)
- T 31-2017 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 REHABILITATION OF THE TENNIS COURTS IN SOUTH CENTRAL PARK, NOT TO EXCEED \$122,300.00.
(Introduced by Mayor Gillock; First reading 04/03/2017; Second reading 04/17/2017)

T 32-2017 AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.15(D).

(Introduced by Mayor Gillock; First reading 04/03/2017; Second reading 04/17/2017)

T 35-2017 AN ORDINANCE AMENDING ORDINANCE NUMBER 4028-2004 WHICH ESTABLISHED THE MONETARY LIMIT FOR "BLANKET" FISCAL OFFICER CERTIFICATES.

(Introduced by Mayor Gillock; First reading 04/03/2017; Second reading 04/17/2017)

16. MEETING ANNOUNCEMENTS:

- The next regular Council meeting will be on **Monday, May 15, 2017 at 7:30 P.M.** in Council Chambers.

17. ADJOURN: