



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, April 20, 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:**

Public hearing minutes of April 6, 2015 regarding Schrauf Ag District
(Council action required)

Public hearing minutes of April 6, 2015 regarding T 2-2015 Amended (Bogner rezone)
(Council action required)

Council meeting minutes of April 6, 2015
(Council action required)

Please note:

Planning Commission meeting minutes of April 14, 2015
Workers Comp Safety Committee meeting minutes of March 26, 2015

6. **LOBBY:**
7. **ADMINISTRATOR'S REPORTS:**
 - A. **Mayor**

B. Safety-Service Director

C. Engineer

D. Auditor

March 2015 Financial report

E. Other Reports

2014 Elyria Municipal Court report
March 2015 Fire Department report
March 2015 Mayor's Court report
March 2015 Support Car report
March 2015 Water Distribution reports

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Planning Commission action(s) taken from the April 14, 2015 meeting:

APPLICANT: Abby Twarek, ThenDesign Architecture (TDA)
OWNER: North Ridgeville City Schools, 5490 Mills Creek Lane
REQUEST: Review of the proposed North Ridgeville City School and Stadium
LOCATION: 34600 Bainbridge Road in an R-1 District; Permanent Parcel Nos. 07-00-016-104-181 and 07-00-016-104-005
PC ACTION: Approved by a vote of five to zero
(Council action required)

Ordinance and Resolution Submittals

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)
- 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 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)
- 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)

T 73-2015 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A DURA PATCHER 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 \$60,000.00.
(Introduced by Mayor Gillock)

12. RECESS:

13. FIRST 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)

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)

T 61-2015 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO AN AGREEMENT WITH THE NORTH RIDGEVILLE SCHOOL DISTRICT FOR THE DEVELOPMENT OF THE JAYCOX ROAD EXTENSION, THE NEW 3RD - 8TH GRADE SCHOOL, AND RELATED IMPROVEMENTS.
(Introduced by Mayor Gillock)

14. SECOND 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)

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)

- 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)
- T 57-2015 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR FUNDING UNDER THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT.
(Introduced by Mayor Gillock; First reading 04/06/2015)
- 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)
- T 66-2015 A RESOLUTION IN SUPPORT OF THE LEAR NAGLE ROAD WIDENING PROJECT.
(Introduced by Mayor Gillock; First reading 04/06/2015)

15. THIRD READINGS:

- T 40-2015 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY GEORGE D. GROSIK & MARGARET HAPUTA REGARDING CERTAIN LAND OWNED BY THEM 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 03/16/2015; Second reading 04/06/2015)
- T 46-2015 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE APPLICATION MADE BY THE LILLIAN M. RAK TRUST, CONSTANCE WOODSIDE, TRUSTEE REGARDING CERTAIN LAND OWNED BY THEM 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 03/16/2015; Second reading 04/06/2015)

16. MEETING ANNOUNCEMENTS:

- The next regular Council meeting will be on **Monday, May 4, 2015 at 7:30 P.M.** in Council Chambers.

17. ADJOURN: