



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

President of Council Bernadine R. Butkowski

Council Member Kevin Corcoran

Council Member Dennis J.
Boose

Council Member Ray E. McLaughlin III

Council Member Richard W.

Jaenke

President Pro-Tem Nancy J. Buescher

Council Member Bob Olesen

Mayor G. David Gillock

Clerk of Council Warren W. Blakely

Monday, April 20, 2009

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, 2009 re: T 168-2009

move to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held April 6, 2009

move to approve _____ 2nd _____ vote _____

Council Minutes of special meeting held April 14, 2009

move to approve _____ 2nd _____ vote _____

Please note:

Planning Commission Minutes of regular meeting April 14, 2009;

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Written Financial Report for March 2009

move to approve _____ 2nd _____ vote _____

E. Other Reports

Water System Operation Report for March 2009

Mayor's Court Report for March 2009

Building Department Report for March 2009

Planning Commission Recommendations to Council of regular meeting held

April 14, 2009:

APPLICANT: Shaun Brady, Brady Cam III, LLC 36741 Chester Road, Avon, OH 44011

OWNER: Brady Cam III, LLC, 32231 State Route 10, North Ridgeville, OH 44039

REQUEST: Site plan approval for approximately 13,000 square foot building and parking lot for Interchange Pointe Educational Center

LOCATION: 32151 Lorain Road in a B-3 District
Permanent Parcel No. 07-00-004-110-046

PC ACTION: Approved by a vote of three to zero.

move to approve _____ 2nd _____ vote _____

APPLICANT: John Eavenson, Oster Construction, 6150 Park Square Drive, Lorain, OH 44053

OWNER: Oster Construction, 6150 Park Square Drive, Lorain, OH 44053

REQUEST: Final plat approval for a cluster single family subdivision to be known as Windsor Point Subdivision No. 5

LOCATION: North of Avalon Drive, West of Stoney Ridge Road in an R-1 District
Permanent Parcel No. 07-00-042-115-083

PC ACTION: Approved by a vote of three to zero.

move to approve _____ 2nd _____ vote _____

APPLICANT: Jim "JP" Ptacek, Larsen Architects, 12506 Edgewater Drive, #10, Lakewood, OH 44107

OWNER: Tri-Arch, Inc. 22535 Lorain Road, Fairview Park, OH 44126

REQUEST: Approval to:
1) construct a 25 foot addition to an existing McDonalds;
2) rework north parking lot;
3) add a side by side drive-thru; and
4) a new trash corral

LOCATION: 32528 Lorain Road in a B-4 District
Permanent Parcel No. 07-00-004-109-048

PC ACTION: Approved by a vote of three to zero.

move to approve _____ 2nd _____ vote _____

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

10. OLD BUSINESS:

Introduced by Mayor Gillock 2-2-2009; Referred to Utilities Committee 2-2-2009; Utilities Committee Report #5748 accepted 2-17-2009; First Reading 3-2-2009; Second Reading 3-16-2009; Postponed 4-6-2009 until 4-20-2009;

T 10-2009 AN ORDINANCE AMENDING NRCO SECTION 1046.05 BY REPLACING THE SCHEDULED 2009 AUTOMATIC WATER RATE WITH A SET RATE.

11. NEW BUSINESS:

Request for a new C1 and C2 liquor permit from Aldi Inc., Ohio, DBA Aldi Inc. 52, Ridgewood Commons, 35111 Center Ridge Road

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 _____ 2nd _____ vote _____

Introduced by Mayor Gillock 4-20-2009;

T 42-2009 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$275,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF ACQUIRING MOTOR VEHICLES AND RELATED EQUIPMENT FOR THE CITY'S DEPARTMENT OF SAFETY-SERVICE.

T 43-2009 Introduced by Mayor Gillock 4-20-2009;
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
SIGNAL SERVICE COMPANY FOR REPAIRS MADE TO A TRAFFIC
SIGNAL CONTROL CABINET IN THE AMOUNT OF \$22,918.75.

T 44-2009 Introduced by Mayor Gillock 4-20-2009;
A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF
NORTH RIDGEVILLE TO SIGN AND EXECUTE ANY NECESSARY
LEGAL DOCUMENTS, AND TO TAKE CERTAIN OTHER ACTIONS
IN CONNECTION WITH FUNDING THE OLDE TOWNE HALL
RENOVATION.

12. RECESS:

13. FIRST READINGS:

T 38-2009 Introduced by Mayor Gillock 4-6-2009;
AN ORDINANCE CREATING THE NON-UNION POSITION OF
PART-TIME HUMANE OFFICER AND ESTABLISHING ITS
QUALIFICATIONS.

T 39-2009 Introduced by Mayor Gillock 4-6-2009;
AN ORDINANCE AMENDING AND REPLACING ORDINANCE NO.
4571-2008 , WHICH PROVIDES FOR PART-TIME NON-UNION JOB
POSITIONS, WAGE RATES AND BENEFITS PERTAINING
THERE TO, BY INCLUDING THE POSITION OF PART-TIME
HUMANE OFFICER AND ESTABLISHING THE PAY RATE SCALE
FOR THIS POSITION.

14. SECOND READINGS:

Introduced by Mayor Gillock 3-2-2009; Referred to Buildings & Lands Committee 3-2-2009; Buildings & Lands Committee Report #6259 accepted 3-16-2009; First Reading 4-6-2009;

T 22-2009
REVISED

AN ORDINANCE AMENDING SECTION 1228.01(b)(2), DUTIES OF CITY ENGINEER; CONSTRUCTION SPECIFICATIONS AND REGULATIONS, BY DEFINING THE USES TO WHICH A DEPOSIT MAY BE APPLIED AND MAKING IT CONSISTENT WITH THE LANGUAGE IN DEVELOPMENT AGREEMENTS AND IN SECTION (b)(8).

15. THIRD READINGS:

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, May 4, 2009 at 7:30 P.M. in Council Chambers

Public Hearing Monday, May 4, 2009 at 7:20 P.M. re: T 22-2009, amend Section 1228.01(b)(2), Duties of City Engineer; Construction Specifications and Regulations, by defining the uses to which a deposit may be applied and making it consistent with the language in development agreements and in Section (B)(8).

17. ADJOURN: