



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 7, 2014
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 March 17, 2014
(Council action required)

Committee of the Whole meeting minutes of March 17, 2014
(Council action required)

Please note:

Administrative Committee meeting minutes of 03.18.2014

Civil Service meeting minutes of 03.18.2014

Finance Committee meeting minutes of 03.14.2014

Parks and Recreation Commission meeting minutes of 02.26.2014

Tax Abatement Review Board meeting minutes of 03.17.2014

Workers Comp Safety Committee meeting minutes of 02.28.2014

6. **LOBBY:**

7. **ADMINISTRATOR’S REPORTS:**

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

February 2014 Finance report

E. **Other Reports**

March 2014 Parks and Recreation Director’s report
March 17, 2014 Tax Abatement Review Board report

8. **COUNCIL COMMITTEE REPORTS:**

ADMINISTRATIVE COMMITTEE report dated March 18, 2014 which recommends City Council approve and adopt the updated City Council Correspondence Policy.
(Council action required)

FINANCE COMMITTEE report dated March 14, 2014 which recommends City Council approve and adopt the tax split from 85/15 to 90/10 (T 23) and the 2014 appropriation Ordinance (T 24).
(Council action required – both Ordinances were introduced on the floor on March 17, 2014. By-laws were suspended and both Ordinances were passed by emergency on March 17, 2014.)

9. **CORRESPONDENCE:**

- A letter dated March 24, 2014 from the Lorain County Board of Elections showing the City of North Ridgeville how the issues read on the May 2014 election ballot.
- A letter dated March 21, 2014 from the Lorain County Recorder notifying the City of North Ridgeville of new law requirements regarding the change in name, vacating or narrowing of streets, avenues or alleys within the City.

10. **OLD BUSINESS:**

11. NEW BUSINESS:

Ordinance and Resolution Submittals

- T 25-2014 AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE RELOCATION OF MULTIPLE CELL TOWER COMMUNICATION APPARATUS NECESSARY TO SERVE THE CITY’S SAFETY AND SERVICE FORCES NOT TO EXCEED \$70,000.00.
(Introduced by Mayor Gillock)
- T 26-2014 AN ORDINANCE AMENDING N.R.C.O. SECTION 242.09, *AMBULANCE AND PARAMEDIC FEES*, BY UPDATING RESIDENT AND NON-RESIDENT BILLING RATES.
(Introduced by Mayor Gillock)
- T 27-2014 AN ORDINANCE APPROVING THE FINAL PLAT OF TIMBER RIDGE SUBDIVISION PHASE 3 AND PHASE 4 FOR RECORDING PURPOSES ONLY.
(Introduced by Mayor Gillock)
- T 28-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH JONES AND HENRY ENGINEERS, LTD. FOR PROFESSIONAL ENGINEERING SERVICES NOT TO EXCEED \$195,000.00 FOR REPLACING THE UV DISINFECTION SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT.
(Introduced by Mayor Gillock)
- T 29-2014 AN ORDINANCE AMENDING N.R.C.O. SECTION 1042.13, *ADMINISTRATIVE FEES AND MISCELLANEOUS PROVISIONS*, BY ESTABLISHING UPDATED FEES AND PROVISIONS FOR OUTSIDE WASTE AND SEPTAGE WASTE HAULERS TO THE FRENCH CREEK WASTEWATER DISTRICT.
(Introduced by Mayor Gillock)
- T 30-2014 AN ORDINANCE AMENDING N.R.C.O. SECTION 650.01, *PUBLIC NUISANCE DEFINED*.
(Introduced by Councilman Boose)
- T 31-2014 AN ORDINANCE REPEALING N.R.C.O. CHAPTER 874, *LEGAL GAMING REGULATIONS*.
(Introduced by Mayor Gillock)
- T 32-2014 A RESOLUTION URGING OHIO VOTERS TO SUPPORT STATE ISSUE 1 - RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM ON THE MAY 6, 2014 BALLOT.
(Introduced by Mayor Gillock)

12. **RECESS:**
13. **FIRST READINGS:**
14. **SECOND READINGS:**
15. **THIRD READINGS:**
16. **MEETING ANNOUNCEMENTS:**
 - Next regular Council meeting on **Monday, April 21, 2014 at 7:30 P.M.** in Council Chambers.
17. **ADJOURN:**