



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

President of Council Dr. Ronald F. Arndt

President Pro-Tem Bernadine R. Butkowski
Council Member Andy Young

Council Member Allen C. Swindig
Council Member Richard W.

Jaenke

Council Member Nancy J. Buescher

Council Member Bob Olesen

Mayor G. David Gillock
Clerk of Council Charles A. Norris

MONDAY, APRIL 4, 2005 AGENDA - REGULAR MEETING

· CALL TO ORDER: 7:30 P.M.

· INVOCATION:

· PLEDGE OF ALLEGIANCE:

· ROLL CALL:

· MINUTES - Corrections (if any) and Approval:

Public Hearing Minutes of March 21, 2004 re: Smith Agricultural District

motion to approve _____ 2nd _____ vote _____

Public Hearing Minutes of March 21, 2005 re: Masny Agricultural District

motion to approve _____ 2nd _____ vote _____

Public Hearing Minutes of March 7, 2005 re: Grosik & Haputa Agricultural District

motion to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held March 21, 2005

motion to approve _____ 2nd _____ vote _____

Please Note:

Civil Service Commission Minutes of regular meeting of March 22, 2005

6. MAYOR AND DIRECTORS REPORTS:

- **Mayor**
- **Safety-Service Director**
- **Engineer**
- **Auditor**
- **Other Reports**

Visitors Bureau 2004 Annual Report
Police Department Activity Report for February 2005

* **COUNCIL COMMITTEE REPORTS:**

- 1) **BUILDINGS & LANDS COMMITTEE REPORT #5557** recommend approving T 26-2005, regulating adult cabarets

motion to accept _____ 2nd _____ vote _____

- 2) UTILITIES COMMITTEE REPORT #5558 recommend approval and referral of the request for a customer service program for the Utilities Department to the Finance Committee

motion to accept _____ 2nd _____ vote _____

* CORRESPONDENCE:

* NEW BUSINESS:

Petition to rezone property at 35015 and 36721 Chestnut Ridge Road from R-1 Residence District to B-3 Highway Commercial District and owned by Robert P. Ellis, Jr., Trustee

Request for D5 liquor permit transfer from Jorge Serrat, DBA MCNamara's 33135 - 45 Center Ridge Road to Hirz & Hirz Enterprises, Inc., DBA Bullfrogs Sports Cafe, same address

Parks and Recreation Commission request for approval of the following expenditures from the Parks & Recreation Improvement Fund:

- 1) \$5,000.00 matching grant monies for the purchase of products made from recycled materials

motion to approve _____ 2nd _____ vote _____

- 2) \$4,260.00 purchase of three (3) new computers for the Parks and Recreation Office

motion to approve _____ 2nd _____ vote _____

- 3) \$1,600.00 purchase of outfield fencing for Shady Drive Complex

motion to approve _____ 2nd _____ vote _____

* AUDIENCE PARTICIPATION (Lobby):

* RECESS:

* ORDINANCES AND RESOLUTIONS:

· Ordinances & Resolution Submittals

T 54-2005 *Introduced by Mayor Gillock 4-4-2005;*
AN ORDINANCE AUTHORIZING THE MAYOR TO
ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT
ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY
LAW FOR THE RECONSTRUCTION OF THE INTERSECTION
OF LORAIN ROAD AND ROOT ROAD PAVEMENT,
INCLUDING TURNING LANES, TRAFFIC SIGNALS, AND
OTHER APPURTENANCES, AND TO NEGOTIATE AND
ENTER INTO A CONTRACT WITH A CONSULTING
ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND
CONSTRUCTION PHASE SERVICES FOR SAME, NOT TO
EXCEED \$732,000.00.

T 55-2005 *Introduced by Mayor Gillock 4-4-2005;*
AN ORDINANCE AMENDING ORDINANCE 3962-2003 BY
INCREASING THE AMOUNT FROM \$100,000.00 TO
\$107,500.00 FOR THE CONSTRUCTION OF THE CENTER
RIDGE ROAD SEWERS.

Introduced by Mayor Gillock , President Arndt and Council

- T 56-2005 *Member Olesen 4-4-2005;*
A RESOLUTION REQUESTING THE OHIO GENERAL ASSEMBLY TO CONTINUE ITS HISTORY OF PARTNERSHIP WITH OHIO'S LOCAL GOVERNMENTS AND RETAIN FUNDING FOR THE LOCAL GOVERNMENT FUNDS AT THE PERMANENT LAW FORMULA.
- T 57-2005 *Introduced by Mayor Gillock 4-4-2005;*
AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$6,790,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, AND THE CITY'S PORTION OF THE COST OF CONSTRUCTING A SANITARY TRUNK SEWER, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, FROM AN EXISTING MANHOLE IN CASE ROAD AT THE NORTHERN CORPORATE BOUNDARY OF THE CITY SOUTH IN CASE ROAD A DISTANCE OF APPROXIMATELY 300 FEET AND THEN EASTERLY AND SOUTHERLY IN CITY EASEMENTS, PROPERTIES AND RIGHTS-OF-WAY TO A POINT APPROXIMATELY 2,400 FEET EAST OF AND 2,600 FEET SOUTH OF THE INTERSECTI ON OF RACE ROAD AND SUGAR RIDGE ROAD.
- T 58-2005 *Introduced by Mayor Gillock 4-4-2005;*
AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A REAL ESTATE SALES AGREEMENT WITH THE CLEVELAND ELECTRIC ILLUMINATING COMPANY FOR THE PURCHASE OF APPROXIMATELY 67.83 ACRES OF LAND LOCATED ON COOK ROAD IN THE CITY OF NORTH RIDGEVILLE, IN THE APPROXIMATE AMOUNT OF \$25,000.00.

• **First Readings**

T 52-2005 *Council authorization 3/21/2005;*
AN ORDINANCE APPROVING THE FINAL PLAT OF SANDY
RIDGE SUBDIVISION FOR RECORDING PURPOSES ONLY.

T 53-2005 *Council authorization 3/21/2005;*
AN ORDINANCE ACCEPTING THE FINAL PLAT OF
WINDSOR POINT SUBDIVISION NO. 3

· **Second Readings**

· **Third Readings**

T 5-2005 *Council authorization 12/20/2004; First Reading 1-3-2005; Second*
REVISED *Reading 1/18/2005; Third Reading postpone 2/7/2005; Revised to*
include the revised plan approved by Council 2/22/2005; First
Reading on revised 3/7/2005; Second Reading 3/21/2005;
AN ORDINANCE APPROVING THE FINAL PLAT OF
SUBDIVISION 8 IN PHASE IV OF MEADOW LAKES PCD FOR
RECORDING PURPOSES ONLY.

T 32-2005 *Buildings & Lands Committee Report #5539 accepted 2/22/2005;*
First Reading 3-7-2005; Second Reading 3-21-2005;
AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED
ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO KNOWN AS
THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND:
A PORTION OF PROPERTY LOCATED AT 100 MILLS ROAD, PERMANENT
PARCEL NUMBER 07-00-030-000-055 (AS SHOWN BY LEGAL
DESCRIPTION BELOW); FROM R-1 RESIDENCE DISTRICT TO B-1
NEIGHBORHOOD BUSINESS DISTRICT, AND OWNED BY AVENBURY,
LLC.

Council authorization 2/22/2005; First Reading 3-7-2005; Second Reading 3-21-2005;
T 35-2005 AN ORDINANCE APPROVING THE FINAL PLAT OF
SUBDIVISION 9, PHASE 4 WITHIN MEADOW LAKES PCD
FOR RECORDING PURPOSES ONLY.

OLD BUSINESS:

UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, April 18, 2005 at 7:30 P.M. in Council Chambers