



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road
North Ridgeville, Ohio 44039

President of Council Kevin Corcoran

Council member Martin E. DeVries
Council member Michelle Hung
Council member Gregg A. Westover

Council member Dennis J. Boose
Council member/President Pro-Tem Bruce Abens
Council member Robert Chapek

Mayor G. David Gillock
Clerk of Council Nancy Linden

Monday, March 19, 2018 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 5, 2018
(Council action required)

Please note:

Civil Service Commission meeting minutes of March 12, 2018
Finance Committee meeting minutes of March 5, 2018

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

D. Auditor

February 2018 Financial report

E. Other Reports

2017 Fire Department Annual report
February 2018 Fire Department report
February 2018 Mayor's Court report
February 2018 Support Car report
February 2018 Water Distribution report

8. COUNCIL COMMITTEE REPORTS:

FINANCE COMMITTEE report dated March 5, 2018 which recommends City Council adopt T 4-2018 as submitted.

(Council action required)

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

A request from the Ohio Division of Liquor Control for a TREX permit transfer from Our Place Restaurant, DBA Our Place Restaurant and Patio, 34160 Center Ridge Road to Rayokas Japanese Grill, LLC, 465 W. Dussell, Maumee, OH 43537.

(Council action required - move to not request a hearing so that this permit can be sent to the state for final disposition by April 5, 2018)

12. RECESS:

13. FIRST READINGS:

Ordinance and Resolution submittal(s)

T 30-2018 A RESOLUTION APPROVING THE TRANSFER OF FUNDS.

(Introduced by Mayor Gillock)

T 31-2018 AN ORDINANCE AMENDING ORDINANCE NUMBER 5497-2017 OF THE CITY OF NORTH RIDGEVILLE, OHIO, PROVIDING APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018.

(Introduced by Mayor Gillock)

- T 32-2018 AN ORDINANCE AMENDING ORDINANCE NO. 5398-2016 BY INCREASING THE AMOUNT FOR THE UPGRADE OF THE INFLUENT ELEVATOR SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT FROM \$250,000.00 TO \$350,000.00.
(Introduced by Mayor Gillock)
- T 33-2018 AN ORDINANCE AMENDING ORDINANCE NO. 5502-2018 ENTITLED CHAPTER 878 INCOME TAX.
(Introduced by Mayor Gillock)
- T 34-2018 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO TO PARTICIPATE IN THE ODOT WINTER CONTRACT (018-19) FOR ROAD SALT.
(Introduced by Mayor Gillock)
- T 35-2018 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE VEHICLES AND RELATED EQUIPMENT FOR THE SERVICE DEPARTMENT FROM THE STATE BID LIST OR STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS WITH AN OUTSIDE VENDOR(S), ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED THE BELOW STATED PRICES.
(Introduced by Mayor Gillock)
- T 36-2018 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 2,000,000 GALLON FLUTED COLUMN ELEVATED WATER STORAGE TANK REHABILITATION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$300,000.00.
(Introduced by Mayor Gillock)
- T 37-2018 A FINAL RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM PAVEMENT REPAIRS AND RESURFACING.
(Introduced by Mayor Gillock)

14. SECOND READINGS:

- T 28-2018 AN ORDINANCE AMENDING N.R.C.O. SECTION 878.01 ENTITLED INCOME TAX.
(Introduced by Mayor Gillock; First reading 03/05/2018)

15. THIRD READINGS:

- T 5-2018 AN ORDINANCE ESTABLISHING THE INCOME TAX DEBT SERVICE
Amended FUND.
(Introduced by Mayor Gillock; First reading 01/16/2018; Referred to Finance on 01/16/2018; Finance on 02/05/2018; Report accepted on 02/20/2018; Second reading 03/05/2018; Amended by substitution on 03/05/2018)
- T 6-2018 AN ORDINANCE ESTABLISHING THE CITY GARAGE FUND.
(Introduced by Mayor Gillock; First reading 01/16/2018; Referred to Finance on 01/16/2018; Finance on 02/05/2018; Report accepted on 02/20/2018; Second reading 03/05/2018)
- T 26-2018 A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH
RIDGEVILLE, OHIO APPROVING AND RATIFYING AN APPLICATION
FOR TAX INCENTIVE IN COMMUNITY REINVESTMENT AREA NO. 14
CREATED BY RESOLUTION NO. 768-94 AND SUBSEQUENT
AMENDMENTS THERETO FOR LEMMON AND LEMMON, INC. AND
NORTH RIDGEVILLE SENIOR LIVING, LLC DBA DANBURY NORTH
RIDGEVILLE, LIMITED LIABILITY COMPANIES ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF OHIO.
(Introduced by Mayor Gillock; First reading 02/20/2018; Second reading 03/05/2018)

16. **MEETING ANNOUNCEMENTS:**

- The next regular Council meeting will be on Monday, April 2, 2018 at 7:30 p.m. in Council Chambers.
- There will be a public hearing on Monday, April 16, 2018 at 7:00 p.m. in Council Chambers for T 29-2018.

17. **ADJOURN:**