



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 4, 2019 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 February 19, 2019
(Council action required)

Please note:

Civil Service Commission meeting minutes of February 19, 2019
Finance Committee meeting minutes of February 25, 2019
Parks and Recreation Commission meeting minutes of January 23, 2019
Planning Commission meeting minutes of February 12, 2019
Streets, Sidewalks and Bridges Committee meeting minutes of February 21, 2019

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

C. Engineer

D. Auditor

E. Other Reports

February 2019 Parks and Recreation Director's report
January 2019 Mayor's Court report
January 2019 Police Support Car report

8. COUNCIL COMMITTEE REPORTS:

FINANCE COMMITTEE REPORT dated February 25, 2019 which recommended the following:

1. Council be provided figures and scenarios by the Auditor to determine how to best acquire the funds to purchase a new ladder and pumper truck for the Fire Department;
2. Legislation be drawn up directing the transfer of funds in the amount of \$500,000 from the General Fund to the Center Ridge Road Construction Fund to cover overrun costs; and
3. City Council adopt T 10-2019 as amended.

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Ward 3 appointment to the Board of Drainage and Flood Control

(Council action required)

Liquor Permit Transfer Request

A request from the Ohio Division of Liquor Control for a transfer request to Danop, Ltd., DBA Center Ridge Road Marathon, 32700 Center Ridge Road.

(Council action required - move to not request a hearing so that this permit can be sent to the state for final disposition by March 18, 2019)

New Liquor Permit Request

A request from the Ohio Division of Liquor Control for a new permit request for Danop, Ltd., 32700 Center Ridge Road.

(Council action required - move to not request a hearing so that this permit can be sent to the state for final disposition by March 18, 2019)

12. RECESS:

13. FIRST READINGS:

Ordinance and Resolution submittal(s)

- T 29-2019 PID NO. 108039; PROJECT NAME: LOR US 0020 24.97
AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO
DEPARTMENT OF TRANSPORTATION TO PERFORM A BRIDGE
REPLACEMENT ON US ROUTE 0020 AT SLM 24.97.
(Introduced by Mayor Gillock)
- T 30-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL
RESOURCES FOR THE H.B. 529 CAPITAL IMPROVEMENT COMMUNITY
RECREATION GRANT FOR THE MILLS CREEK CONSERVATION AND
FLOOD CONTROL PROJECT ROUND 2.
(Introduced by Mayor Gillock)
- T 31-2019 A RESOLUTION TO APPROVE, WITH MODIFICATION, THE
APPLICATION MADE BY KURTIS LINDEN AND RW SULLINGER FARM,
LLC REGARDING CERTAIN LAND OWNED BY THEM WHICH HAS
BEEN DESIGNATED AS AN AGRICULTURAL DISTRICT BY THE OFFICE
OF THE COUNTY AUDITOR.
(Introduced by Petition of Kurtis Linden & RW Sullinger Farm, LLC)

14. SECOND READINGS:

- T 25-2019 AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL
PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT
TO O.R.C. SECTION 721.15(D).
(Introduced by Mayor Gillock; First reading 02/19/2019)
- T 26-2019 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 WESTFIELD WASTEWATER TREATMENT PLANT
DECOMMISSIONING WATER AND SEWER EXTENSION PROJECT AND
OTHER APPURTENANCES, NOT TO EXCEED \$3,189,238.09.
(Introduced by Mayor Gillock; First reading 02/19/2019)
- T 27-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT, ACCORDING TO LAW AND IN A MANNER PRESCRIBED
BY LAW, WITH THE LOWEST AND BEST BIDDER FOR THE
CONSTRUCTION OF THE MILDRED STREET RECONSTRUCTION AND
EXTENSION PROJECT, NOT TO EXCEED \$726,795.00.
(Introduced by Mayor Gillock; First reading 02/19/2019)

15. THIRD READINGS:

- T 11-2019 A RESOLUTION ESTABLISHING THE MILDRED STREET EXTENSION FUND.
(Introduced by Mayor Gillock; First reading 02/04/2019; Second reading 02/19/2019)
- T 12-2019 A RESOLUTION ESTABLISHING THE MILLS ROAD BRIDGE PROJECT FUND.
(Introduced by Mayor Gillock; First reading 02/04/2019; Second reading 02/19/2019)
- T 13-2019 A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS REGARDING THE STORM WATER DRAINAGE FUND.
(Introduced by Mayor Gillock; First reading 02/04/2019; Second reading 02/19/2019)
- T 14-2019 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 2019 CRACK SEAL PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$75,000.00.
(Introduced by Mayor Gillock; First reading 02/04/2019; Second reading 02/19/2019)
- T 16-2019 A RESOLUTION AUTHORIZING FUND TRANSFER AND ADVANCES.
(Introduced by Mayor Gillock; First reading 02/04/2019; Second reading 02/19/2019)
- T 22-2019 AN ORDINANCE AMENDING N.R.C.O. SECTION 1640.01 *PURPOSE* IN ORDER TO CONFORM TO THE CURRENT OHIO FIRE CODE.
(Introduced by Mayor Gillock; First reading 02/04/2019; Second reading 02/19/2019)
- T 23-2019 AN ORDINANCE AMENDING N.R.C.O. SECTION 1610.01 *1993 EDITION ADOPTED; PURPOSE; FILE AND DISTRIBUTION COPIES*.
(Introduced by Mayor Gillock; First reading 02/04/2019; Second reading 02/19/2019)
- T 24-2019 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 2019 CATCH BASIN REHABILITATION PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$125,000.00.
(Introduced by Mayor Gillock; First reading 02/04/2019; Second reading 02/19/2019)

16. MEETING ANNOUNCEMENTS:

- There will be a public hearing on Monday, March 18, 2019 at 7:20 p.m. in Council Chambers regarding a new application for placement of land in an agricultural district.
- The next regular Council meeting will be on Monday, March 18, 2019 at 7:30 p.m. in Council Chambers.

17. ADJOURN:

1st Ordinance No.: 5610-2019

1st Resolution No.: 1446-2019

1st Temporary No.: 32-2019