



# 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, March 2, 2009 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 February 17, 2009 re: T 6-2009

move to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

Council Minutes of regular meeting held February 17, 2009

move to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ vote \_\_\_\_\_

Please note:

Parks & Recreation Commission Minutes of regular meeting January 28, 2009  
Civil Service Commission Minutes of regular meeting February 17, 2009

- LOBBY:

- ADMINISTRATORS REPORTS:

- A. Mayor

- B. Safety-Service Director

- C. Engineer

- D. Auditor

- E. **Other Reports**

- 8. **COUNCIL COMMITTEE REPORTS:**

- 9. **CORRESPONDENCE:** There is no correspondence to be noted by the Clerk of Council.

- 10. **OLD BUSINESS:**

1<sup>st</sup> Ordinance No. 4637-2009

1<sup>st</sup> Resolution No. 1154-2009

1<sup>st</sup> Temporary No. 25-2009

**11. NEW BUSINESS:**

Introduced by Mayor Gillock 3-2-2009  
T 22-2009 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 (b)(8).

Introduced by Mayor Gillock 3-2-2009  
T 23-2009 AN ORDINANCE AMENDING NRCO SECTION 880.03 IMPOSITION OF TAX BY EXEMPTING STOCK OPTIONS FROM TAXABLE INCOME.

Introduced by Mayor Gillock and Councilman Corcoran 3-2-2009  
T 24-2009 AN ORDINANCE CREATING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AND ESTABLISHING THE QUALIFICATIONS FOR THE FULL-TIME POSITION OF DIRECTOR OF THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

**12. RECESS:**

- FIRST READINGS:

- T 168-2008      By petition Stone River Industrial Properties LLC; Cod.Ord.Chp.1246  
12-1-2008; Referred to Buildings and Lands Committee and Planning  
Commission 12-1-2009; Planning Commission recommendation approved  
1-20-2009; Buildings & Lands Committee Report #5747 accepted  
2-17-2009; Public Hearing 4-6-2009;  
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: APPROXIMATELY 4.7798 ACRES AND PART  
OF 35496 LORAIN ROAD, PERMANENT PARCEL NUMBER  
07-00-024-101-106; (AS SHOWN BY LEGAL DESCRIPTION BELOW);  
FROM R-1 RESIDENCE DISTRICT TO I-2 LIGHT INDUSTRIAL  
DISTRICT AND OWNED BY STONE RIVER INDUSTRIAL  
PROPERTIES, LLC.
- T 10-2009      Introduced by Mayor Gillock 2-2-2009; Referred to Utilities Committee  
2-2-2009; Utilities Committee Report #5748 accepted 2-17-2009;  
AN ORDINANCE AMENDING NRCO SECTION 1046.05 BY  
REPLACING THE SCHEDULED 2009 AUTOMATIC WATER RATE  
WITH A SET RATE.
- T 11-2009      Introduced by Mayor Gillock 2-2-2009; Referred to Utilities Committee  
2-2-2009; Utilities Committee Report #5749 accepted 2-17-2009;  
AN ORDINANCE AMENDING NRCO SECTION 1044.01 USER  
CHARGES BY INCREASING SANITARY SEWER RATES.
- T 15-2009      Introduced by Mayor Gillock 2-17-2009;  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF  
NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND  
ENTER INTO A CONTRACT FOR A TWELVE-MONTH PERIOD,  
ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW,  
FOR THE PURCHASE OF CHEMICALS TO BE USED BY THE  
FRENCH CREEK WASTE WATER TREATMENT PLANT.

- T 17-2009      Introduced by Mayor Gillock 2-17-2009;  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND INSTALL FULL DEPTH CONCRETE PADS AND REPAIR SERVICES TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 18-2009      Introduced by Mayor Gillock 2-17-2009;  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND/OR DELIVER CONCRETE TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 19-2009      Introduced by Mayor Gillock 2-17-2009;  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF LIMESTONE AND SAND TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 20-2009      Introduced by Mayor Gillock 2-17-2009;  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

- T 21-2009 Introduced by Mayor Gillock 2-17-2009;  
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE RENTAL OF EQUIPMENT AND RELATED SERVICES FOR ROAD REPAIR AND MAINTENANCE TO BE USED BY THE SERVICE DEPARTMENT.

**14. SECOND READINGS:**

**15. THIRD READINGS:**

- T 5-2009 Introduced by Mayor Gillock 1-5-2009; Referred to Utilities Committee 1-5-2009; Utilities Committee Report #5744 accepted 1-20-2009; First Reading 2-2-2009; Second Reading 2-17-2009;  
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 SANITARY SEWER MAIN LINE AND MANHOLE GROUTING, RE-LINING AND POINT REPAIRS AND OTHER APPURTENANCES, AND TO NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR PLANS SPECIFICATIONS, AND CONSTRUCTION PHASE SERVICES FOR THE SAME, NOT TO EXCEED \$100,000.00.

- T 1-2009 Introduced by Council Members Buescher, Boose, McLaughlin, Butkowski 1-5-2009; Referred to Buildings & Lands Committee and Planning Commission 1-5-2009; Planning Commission recommendation approved 1-20-2009; Buildings & Lands Committee Report #5745 accepted 1-20-2009; First Reading 2-2-2009; Second Reading 2-17-2009; Public Hearing 3-2-2009;  
AN ORDINANCE CEASING THE INTRODUCTION OR DEVELOPMENT OF ADDITIONAL PLANNED COMMUNITY DEVELOPMENT DISTRICTS IN THE CITY OF NORTH

RIDGEVILLE.

**16. UPCOMING MEETING ANNOUNCEMENTS:**

Next Regular Council Meeting Monday, March 16, 2009 at 7:30 P.M. in Council Chambers

Public Hearing Monday April 6, 2009 at 7:20 P.M. in Council Chambers re: T 168-2009, re-zoning approximately 4.7798 acres and part of 35496 Lorain Road, Permanent Parcel No. 07-00-024-101-106 from R-1 to I-2 and owned by Stone River Industrial Properties, LLC

**17. ADJOURN:**