



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

President of Council Kevin Corcoran

Council Member Bernadine R. Butkowski
President Pro-Tem Roseanne Johnson

Council Member Dennis J. Boose
Council Member Richard W.

Jaenke

Council Member Nancy J. Buescher

Council Member Bob Olesen

Mayor G. David Gillock
Assistant Clerk of Council Paula D. Cope, MMC

Monday, March 1, 2010 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:**

Council Minutes of regular meeting held February 16, 2010

Please note:

Parks & Recreation Minutes of regular meeting January 27, 2010
Civil Service Commission Minutes of regular meeting February 16, 2010

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

E. Other Reports

Please note:

Police Department Support Car Report for January 2010
Mayor's Court Report for January 2010
Annual Treasurer's Report for 2009

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Application for placement of farmland in an Agricultural District from Michael J. and Kathleen A. Smith for 35.88 acres located at 5756 Stoney Ridge Road

Ordinance and Resolution Submittals:

- T 30-2010 Introduced by Council President Corcoran 3-1-2010;
A RESOLUTION TO APPROVE WITH MODIFICATION THE APPLICATION MADE BY LILLIAN M. RAK, AND CONSTANCE A. WOODSIDE, TRUSTEES TO HAVE CERTAIN LAND OWNED BY THEM DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT.
- T 31-2010 Introduced by Council President Corcoran 3-1-2010;
A RESOLUTION TO APPROVE WITH MODIFICATION THE APPLICATION MADE BY GEORGE GROSIK AND MARGARET HAPUTA TO HAVE CERTAIN LAND OWNED BY THEM DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT.
- T 32-2010 Introduced by Council Member Boose 3-1-2010;
A RESOLUTION SUPPORTING THE REINSTATEMENT OF THE FIRSTENERGY ALL-ELECTRIC DISCOUNTS FOR CONSUMERS RESIDING IN ALL-ELECTRIC HOMES.
- T 33-2010 Introduced by Mayor Gillock 3-1-2010;
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO SCOTTSDALE INSURANCE COMPANY FOR INSURANCE DEDUCTIBLE COSTS IN THE AMOUNT OF \$6,564.66.
- T 34-2010 Introduced by Mayor Gillock 3-1-2010;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE FOR THE 2010/2011 WINTER SEASON, PURSUANT TO RESOLUTION NO. 693-90.
- T 35-2010 Introduced by Mayor Gillock 3-1-2010;
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH CLEAR WIRELESS, LLC.

12. RECESS:

13. FIRST READINGS:

14. SECOND READINGS:

Introduced by Mayor Gillock; Referred to Buildings & Lands Committee
1-19-2010; Buildings & Lands Report #6277 revising accepted 02-01-2010;
First Reading 2-16-2010;
T 8-2010 AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER
1442, BOARD OF DRAINAGE AND FLOOD CONTROL.

Introduced by Law Director Crites; Referred to Utilities Committee
1-19-2010; Utilities Report #6281 revising accepted 2-1-2010; First Reading
2-16-2010;
T 9-2010 AN ORDINANCE AMENDING NRCO SECTION 1040.11,
REVISED MAINTENANCE OF PRIVATE SEWERS, BY ADDING
ENFORCEMENT REIMBURSEMENT MEASURES.

Introduced by Mayor Gillock 2-1-2010; First Reading 2-16-2010;
T 13-2010 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.

Introduced by Mayor Gillock 2-1-2010; First Reading 2-16-2010;
T 14-2010 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 15-2010 Introduced by Mayor Gillock 2-1-2010; First Reading 2-16-2010;
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 16-2010 Introduced by Mayor Gillock 2-1-2010; First Reading 2-16-2010;
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 17-2010 Introduced by Mayor Gillock 2-1-2010; First Reading 2-16-2010;
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 18-2010 Introduced by Mayor Gillock 2-1-2010; First Reading 2-16-2010;
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.

T 19-2010 Introduced by Mayor Gillock 2-1-2010; First Reading 2-16-2010;
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (NOACA) AND BURGESS & NIPLE, INC. IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR THE PREPARATION OF A PLANNING STUDY FOR THE PROPOSED NORTH RIDGEVILLE TOWN CENTER.

T 23-2010 Council authorization 12-7-2009; First Reading 2-16-2010;
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 CITY OF NORTH RIDGEVILLE RESOLUTION NO. 768-94, BY LAKE RIDGE HOLDING, LTD, AN OHIO CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.

15. THIRD READINGS: NONE

16. UPCOMING MEETING ANNOUNCEMENTS:

Finance Committee meetings to be held March 1, 2, and 4, 2010 beginning at 8:30 A.M. each day in Council Chambers

Public Hearings to be held Monday, March 15, 2010 beginning at 7:20 P.M. on agricultural district applications received for the following:

- 1) George Grosik & Margaret Haputa for 33.97 acres located on Island Road;
- 2) Lillian M. Rak and Constance A. Woodside, Trustees for 54.2 acres located at 5660 Otten Road
- 3) Michael J. and Kathleen A. Smith for 35.88 acres located at 5756 Stoney Ridge Road

Next Regular Council Meeting Monday, March 15, 2010 at 7:30 P.M. in Council Chambers

17. ADJOURN: