



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

Council Member Dennis J. Boose
Council Member Richard W. Jaenke
Council Member Bob Olesen

Mayor G. David Gillock
Clerk of Council George E. Smith

Tuesday, February 22, 2011 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 February 7, 2011

Council Action: _____

Please note:

Board of Zoning & Building Appeals Minutes of regular meeting January 24, 2011

Planning Commission Minutes of regular meeting February 8, 2011

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Financial Report for January 2011

E. Other Reports

Fire Department Report for January 2011

Mayor's Court Report for January 2011

Water System Operation Report for January 2011

Building Department Report for January 2011

Police Department 2010 Report of Mandatory Drug Fines, Law Enforcement
Trust and Property Seized or Forfeited by the City

Police Department Support Car Report for January 2011

8. COUNCIL COMMITTEE REPORTS:

UTILITIES COMMITTEE REPORT #6296 recommending approval of T 20-2011,
contract for the management, processing and disposal of wastewater biosolids

Council Action: _____

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Planning Commission recommendations to Council of meeting held February 8, 2011:

APPLICANT: Valore Properties, Inc. 23550 Center Ridge Road, Westlake, Ohio 44145

OWNER: Same

REQUEST: Final plat approval for Hampton Place Subdivision, Phase 2

LOCATION: Extension of Harbor Drive and Atlantic Avenue west of Hampton Place Subdivision, Phase 1 in an R-1 District.

Permanent Parcel Nos. 07-00-029-000-068 and 07-00-029-000-150

PC ACTION: Approved by a vote of four, zero and one abstention.

Council Action: _____

APPLICANT: Chuck Stella, Elite K-911, 31740 Cook Road

OWNER: Same

REQUEST: Approval to construct a second story addition to existing building for business operation

LOCATION: 31740 Cook Road in a B-3 District

Permanent Parcel No. 07-00-004-110-038

PC ACTION: Approved by a vote of five to zero.

Council Action: _____

Ordinance and Resolution Submittals:

T 25-2011 Introduced by Mayor Gillock 02-22-2011;
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO
TOWN & COUNTRY CO-OP, INC. FOR FUEL IN THE AMOUNT OF
\$8,683.66.

T 26-2011 Introduced by Mayor Gillock 02-22-2011;
AN ORDINANCE AMENDING ORDINANCE NO. 4804-2011 WHICH
RETAINED THE LAW FIRM STUMPHAUZER, O'TOOLE,
MCLAUGHLIN, MCGLAMERY & LOUGHMAN, CO. LPA, FOR
OUTSIDE LEGAL SERVICES FOR COLLECTIVE BARGAINING
NEGOTIATIONS, BY INCREASING THE AMOUNT TO \$60,000.00.

T 27-2011 Introduced by Mayor Gillock 02-22-2011;
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT ACCORDING TO LAW AND IN A MANNER
PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING
FIRM FOR PLANS, SPECIFICATIONS, AND BIDDING
DOCUMENTS FOR THE QUASAR ENERGY GROUP (QEG)
PROJECT AT THE FRENCH CREEK WASTE WATER TREATMENT
PLANT, INCLUDING OTHER APPURTENANCES, NOT TO EXCEED
\$35,000.00.

12. RECESS:

13. FIRST READINGS:

T 19-2011 Introduced by Mayor Gillock 2-7-2011; Referred to Planning Commission
2-7-2011;
AN ORDINANCE ACCEPTING CERTAIN PROPERTY AND
DEDICATING IT FOR PUBLIC USE.

14. SECOND READINGS:

- T 12-2011 Introduced by Mayor Gillock 1-18-2011; First Reading 2-7-2011;
AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS
TO INDEMNIFY OR REIMBURSE CITY COUNCIL MEMBERS FOR
COSTS INCURRED IN DEFENSE OF CLAIMS MADE WHICH ARISE
FROM OFFICIAL ACTIONS WHEN SUCH CLAIMS ARE FOUND TO
BE WITHOUT MERIT.
- T 15-2011 Introduced by Mayor Gillock 1-18-2011; First Reading 2-7-2011;
AN ORDINANCE ACCEPTING CERTAIN
STREETS/IMPROVEMENTS LOCATED IN WHEATON PLACE AT
WATERBURY AND DEDICATING THEM FOR PUBLIC PURPOSES.
- T 22-2011 Introduced by Mayor Gillock 2-7-2011; First Reading 2-7-2011;
AN ORDINANCE INCREASING THE WHOLESALE RATE OF
WASTEWATER TREATMENT SERVICES PROVIDED BY THE
FRENCH CREEK WASTE WATER TREATMENT PLANT.

15. THIRD READINGS:

- T 3-2011 Introduced by Mayor Gillock 1-3-2011; First Reading 1-18-2011; Second
Reading 2-7-2011;
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 4-2011 Introduced by Mayor Gillock 1-3-2011; First Reading 1-18-2011; Second Reading 2-7-2011;
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 5-2011 Introduced by Mayor Gillock 1-3-2011; First Reading 1-18-2011; Second Reading 2-7-2011;
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 6-2011 Introduced by Mayor Gillock 1-3-2011; First Reading 1-18-2011; Second Reading 2-7-2011;
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 7-2011 Introduced by Mayor Gillock 1-3-2011; First Reading 1-18-2011; Second Reading 2-7-2011;
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.

Introduced by Mayor Gillock 1-3-2011; First Reading 1-18-2011; Second Reading 2-7-2011;
T 8-2011 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.

Introduced by Mayor Gillock 1-3-2011; First Reading 1-18-2011; Second Reading 2-7-2011;
T 9-2011 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A DUMP TRUCK, INCLUDING ALL APPURTENANT ACCESSORIES, FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$144,227.00.

Introduced by Mayor Gillock 1-3-2011; First Reading 1-18-2011; Second Reading 2-7-2011;
T 10-2011 AN ORDINANCE AMENDING NRCO SECTION 220.04 DEPUTY CLERK.

16. COMMITTEE MEETING ANNOUNCEMENTS:

Finance Committee Meetings February 22 and 23, 2011 8:30 A.M. to 4:30 P.M. and February 24, 2011 1:00 P.M. to 4:30 P.M. re: 2011 appropriations

Public Hearing to be held Monday, March 7, 2011 at 7:20 P.M. re: T 19-2011, an ordinance accepting certain property and dedicating it for public use

Next Regular Council Meeting Monday, March 7, 2011 at 7:30 P.M. in Council Chambers

17. ADJOURN: