



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 Ray E. McLaughlin III
President Pro-Tem Nancy J. Buescher
Council Member Dennis J. Boose
Council Member Richard W. Jaenke
Council Member Bob Olesen

Mayor G. David Gillock
Clerk of Council Warren W. Blakely

Monday, December 21, 2009 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:

Public Hearings Minutes of December 7, 2009 re: T 53-2009 REV & T 104-2009

move to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held December 7, 2009

move to approve _____ 2nd _____ vote _____

Please note:

Planning Commission Minutes of regular meeting December 8, 2009

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Written Financial Report for November 2009

move to accept _____ 2nd _____ vote _____

E. Other Reports

Please note:

Building Department Report for November 2009

Water System Operation Report for November 2009

Fire Department Report for November 2009

Mayor's Court Report for November

Support Car Report for November 2009

Police Department Quarterly Report July 2009 to September 2009

8. COUNCIL COMMITTEE REPORTS:

1st Ordinance No. 4708-2009

1st Resolution No. 1176-2009

1st Temporary No. 123-2009

- 1) FINANCE COMMITTEE REPORT #6274 recommending a Police replacement levy for 1.95 mills.

move to accept _____ 2nd _____ vote _____

- 2) FINANCE COMMITTEE REPORT #6275 recommending a Fire replacement levy for 1.9 mills.

move to accept _____ 2nd _____ vote _____

- 3) FINANCE COMMITTEE REPORT #6276 recommending a Streets and Bridges replacement levy for 1.9 mills.

move to accept _____ 2nd _____ vote _____

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Request for a C2 and C2x liquor permit transfer from Standard Oil Co, DBA #2946, 32393 Lorain Rd. to Lehigh Gas Ohio LLC, DBA BP AM PM, same address

move to not request a hearing as stated in the application so that this permit transfer can be sent to the State for final disposition by _____ 2nd _____ vote _____

Planning Commission recommendations to Council of their regular meeting Dec. 8, 2009

APPLICANT: Scott Wallenhorst, KeyBank, Vocon, 3142 Prospect Avenue, Cleveland, Ohio 44115
OWNER: WXZ Retail Group Holdings NR, LLC, 22720 Fairview Center #150, Fairview Park, Ohio 44126
REQUEST: Site plan approval to construct a bank building to include a drive-through service
LOCATION: North side of Center Ridge Road and west of Olive Avenue in a B-3 District
Permanent Parcel No. 07-00-016-101-026
PC ACTION: Approved by a vote of three to zero.

move to accept _____ 2nd _____ vote _____

APPLICANT: Chris Teater, FJD Properties, LLC, 37000 Center Ridge Road
OWNER: FJD Properties, 37000 Center Ridge Road
REQUEST: Preliminary and Final approval to construct a 63 unit Multi-Family development to be known as Eagle Lakes Condominiums
LOCATION: North of Center Ridge Road and east of Meadow Lakes Blvd. in a B-2 District
Permanent Parcel Nos. 07-00-033-101-019 and 07-00-033-101-015
PC ACTION: Approved by a vote of three to zero.

move to accept _____ 2nd _____ vote _____

Introduced by Mayor Gillock 12-21-2009
T 118-2009 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO POGGEMEYER DESIGN GROUP FOR ARCHITECTURAL SERVICES IN THE AMOUNT OF \$4,961.19.

Introduced by Mayor Gillock 12-21-2009
T 119-2009 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO DON MOULD'S PLANTATION FOR SERVICES PROVIDED REGARDING THE SHADY DRIVE COMPLEX STORAGE BUILDING IN THE AMOUNT OF \$8,784.00.

Introduced by Mayor Gillock 12-21-2009
T 120-2009 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, BIDDING DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE LORAIN ROAD (HONEYCUT DRIVE TO ISLAND ROAD) RECONSTRUCTION, PHASE 3B, INCLUDING APPURTENANCES, NOT TO EXCEED \$90,000.00.

Introduced by Mayor Gillock 12-21-2009
T 121-2009 AN ORDINANCE AMENDING ORDINANCE 4177-2005, PROCEDURES FOR SELLING PERSONAL PROPERTY OWNED BY THE CITY BY INTERNET AUCTION.

Introduced by Clerk of Council Blakely 12-21-2009
T 122-2009 AN ORDINANCE AMENDING NRCO SECTION 206.06(B) NOTICE TO NEWS MEDIA OF SPECIAL MEETINGS.

12. RECESS:

13. FIRST READINGS:

Introduced by Law Director Crites 11-2-2009; Referred to Utilities Committee 11-2-2009; Utilities Report #6253 accepted 12-7-2009;
T 106-2009 AN ORDINANCE AMENDING SUBSECTION H AND REPEALING SUBSECTION K OF NRCO SECTION 1044.02, CONNECTION CHARGES.

- Introduced by Mayor Gillock 12-07-2009; Amended Exhibit A 5. Term, replacing the year 2015 with the year 2014;
- T 113-2009 AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW AN AGREEMENT WITH THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT RELATING TO THE TAX REVENUE EFFECTED BY TAX ABATEMENT AGREEMENTS WHICH PROMOTE THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF THE CITY AND THE SCHOOL DISTRICT.

14. SECOND READINGS:

- Introduced by Mayor Gillock 11-16-2009; First Reading 12-7-2009;
- T 108-2009 AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, ENACT AND PUBLISH NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

- Introduced by Mayor Gillock and Master Plan Committee 6-1-2009; Referred to COW and Planning Commission 6-1-2009; Planning Commission recommendation approved 09-08-2009; authorize to resubmit to proper Council Committee 10-19-2009; Referred to COW 11-2-2009; C.O.W. Report #6251 accepted 11-16-2009; First Reading 12-7-2009;
- T 56-2009 A RESOLUTION ACCEPTING THE MASTER PLAN OF 2009.

15. THIRD READINGS:

- Introduced by Mayor Gillock 11-2-2009; First Reading 11-16-2009; Public Hearing 12-7-2009; Second Reading 12-7-2009;
- T 104-2009 AN ORDINANCE AMENDING NRCO SECTION 1474.09 DETENTION PONDS.

16. UPCOMING MEETING ANNOUNCEMENTS:

Council Organizational Meeting, Monday, January 4, 2009 at 6:30 P.M. in Council Chambers

Next Regular Council Meeting Monday, January 4, 2010 at 7:30 P.M. in Council Chambers

17. ADJOURN: