



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road
North Ridgeville, Ohio 44039

President of Council Kevin Corcoran

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

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

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

Tuesday, February 19, 2013
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 hearing minutes of February 4, 2013

Council Action: _____

Regular Council meeting minutes of February 4, 2013

Council Action: _____

Please note:

Board of Zoning and Building Appeals minutes of 01.24.13

Planning Commission minutes of 02.12.13

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

January 2013 Financial report

E. Other Reports

January 2013 Fire report

January 2013 Support Car report

Police Department 2012 Annual report

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

- A letter from Chris Costin, City Auditor, regarding a water rate increase to 13.65%.
- A letter from the Ohio Division of Liquor Control regarding the 35% of licensing fees distributed.
- A letter from the Northeast Ohio City Council Association (NOCCA) inviting City Council to the annual dinner meeting on Thursday, February 21, 2013.

10. OLD BUSINESS:

11. NEW BUSINESS:

Planning Commission recommendations from meeting held February 12, 2013:

1st Ordinance No.: 4991-2013

1st Resolution No.: 1271-2013

1st Temporary No.: T 26-2013

APPLICANT: Brian Cave, Pulte Homes of Ohio, LLC, 387 Medina Road, Suite 1700, Medina, OH 44256.
OWNER: Pulte Homes of Ohio, LLC, 387 Medina Road, Suite 1700, Medina, OH 44256.
REQUEST: Final plat approval of Pioneer Ridge, Phase 11 Cluster Development in Waterbury PCD.
LOCATION: East side of Sawmill Drive and south of Asbury Lane; sub lots 149-152 within Pioneer Ridge Phase 2 Waterbury PCD.
Permanent Parcel No. 07-00-037-000-269, -270, -271, -272
PC ACTION: **Approved by a vote of five to zero.**

APPLICANT: K. Hovnanian Waterbury, LLC, 6150 Park Square Drive, Lorain, OH 44053.
OWNER: Same
REQUEST: Final plat approval for Waterside Place, Phase 3 Cluster Development in Waterbury PCD.
LOCATION: Extension of Morgan Circle; east of Terrell Drive in Waterbury PCD.
Permanent Parcel No. 07-00-037-000-717
PC ACTION: **Approved by a vote of five to zero.**

APPLICANT: K. Hovnanian Waterbury, LLC, 6150 Park Square Drive, Lorain, OH 44053.
OWNER: Same
REQUEST: Final plat approval for Waterbury Phase 7 in Waterbury PCD.
LOCATION: Extensions of Wyllys Drive and Elva Lane.
Permanent Parcel No. 07-00-037-000-682
PC ACTION: **Approved by a vote of five to zero.**

Ordinance and Resolution Submittals

T 21-2013 Introduced by Mayor Gillock
AN ORDINANCE AMENDING ORDINANCE SECTION 1046.05 WATER RATES BY ELIMINATING THE AUTOMATIC WATER RATE INCREASE FOR THE YEAR 2013.

T 22-2013 Introduced by Mayor Gillock
AN ORDINANCE INCREASING THE WHOLESALE RATE OF WASTEWATER TREATMENT SERVICES PROVIDED BY THE FRENCH CREEK WASTEWATER TREATMENT PLANT.

T 23-2013 Introduced by Mayor Gillock
A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL PROJECT FUNDING FOR VARIOUS PROJECTS IDENTIFIED IN THE CITY'S APPROVED SCHOOL TRAVEL PLAN.

T 24-2013 Introduced by Mayor Gillock
A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES PROGRAM FOR A COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT.

T 25-2013 Introduced by Mayor Gillock
AN ORDINANCE ASSIGNING SPECIFIC EMPLOYEE BENEFITS TO THE FRENCH CREEK SUPERINTENDANT.

12. **RECESS:**

13. **FIRST READINGS:**

14. **SECOND READINGS:**

T 14-2013 Introduced by Mayor Gillock; First reading 02/04/2013
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 WASTEWATER TREATMENT PLANT.

T 15-2013 Introduced by Mayor Gillock; First reading 02/04/2013
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 16-2013 Introduced by Mayor Gillock; First reading 02/04/2013
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.

1st Ordinance No.: 4991-2013

1st Resolution No.: 1271-2013

1st Temporary No.: T 26-2013

- T 17-2013 Introduced by Mayor Gillock; First reading 02/04/2013
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 18-2013 Introduced by Mayor Gillock; First reading 02/04/2013
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 19-2013 Introduced by Mayor Gillock; First reading 02/04/2013
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.

15. **THIRD READINGS:**

- T 2-2013 Introduced by Mayor Gillock; First reading 01/22/2013; Second reading 02/04/2013
A RESOLUTION AMENDING A TYPOGRAPHICAL ERROR IN RESOLUTION NO. 1265-2012, WHICH APPROVED AND RATIFIED AN APPLICATION FOR TAX INCENTIVE IN COMMUNITY REINVESTMENT AREA NO. 14 BY MVM REAL PROPERTY HOLDINGS, LLC AND AFFILIATED BUSINESS ENTITY, NORLAKE MANUFACTURING COMPANY.
- T 4-2013 Introduced by Mayor Gillock; First reading 01/22/2013; Second reading 02/04/2013
AN ORDINANCE AMENDING THE ORIGINAL DEPARTMENT HEAD SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO UP TO AND INCLUDING THE MOST RECENT AMENDMENT REFLECTED IN ORDINANCE NO. 4879-2011 BY CHANGING THE PAY RATE SCALE OF THE FULL-TIME POSITION OF ASSISTANT SUPERINTENDENT AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT.
- T 5-2013 Introduced by Mayor Gillock; First reading 01/22/2013; Second reading 02/04/2013
AN ORDINANCE CREATING THE FULL-TIME JOB POSITION OF CLASS III FOREMAN AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT.

- T 6-2013 Introduced by Mayor Gillock; First reading 01/22/2013; Second reading 02/04/2013
AN ORDINANCE AMENDING THE ORIGINAL DEPARTMENT HEAD SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO UP TO AND INCLUDING THE MOST RECENT AMENDMENT REFLECTED IN ORDINANCE NO. 4879-2011 BY INCLUDING THE FULL-TIME POSITION OF CLASS III FOREMAN AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT AND ESTABLISHING THE PAY RATE SCALE FOR THIS POSITION.
- T 7-2013 Introduced by Mayor Gillock; First reading 01/22/2013; Second reading 02/04/2013
AN ORDINANCE CREATING THE FULL-TIME JOB POSITION OF CLASS IV FOREMAN AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT.
- T 8-2013 Introduced by Mayor Gillock; First reading 01/22/2013; Second reading 02/04/2013
AN ORDINANCE AMENDING THE ORIGINAL DEPARTMENT HEAD SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO UP TO AND INCLUDING THE MOST RECENT AMENDMENT REFLECTED IN ORDINANCE NO. 4879-2011 BY INCLUDING THE FULL-TIME POSITION OF CLASS IV FOREMAN AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT AND ESTABLISHING THE PAY RATE SCALE FOR THIS POSITION.
- T 10-2013 Introduced by Mayor Gillock; First reading 01/22/2013; Second reading 02/04/2013
AN ORDINANCE APPROVING THE FINAL PLAT OF STONEGATE SUBDIVISION, PHASE 3 IN WATERBURY PCD FOR RECORDING PURPOSES ONLY.
- T 11-2013 Introduced by Mayor Gillock; First reading 01/22/2013; Second reading 02/04/2013
AN ORDINANCE APPROVING THE FINAL PLAT OF PIONEER RIDGE, PHASE 10 IN WATERBURY PCD FOR RECORDING PURPOSES ONLY.

16. **COMMITTEE MEETING ANNOUNCEMENTS:**

17. **ADJOURN:**

*** * * REMINDERS * * ***

*Next regular Council meeting on **Monday,**
March 4, 2013 at 7:30 P.M. in Council
Chambers*

Safety Committee meeting regarding T 9 on
Tuesday, February 19, 2013 at 6:30 P.M. in
Council Chambers

Public Hearings regarding T 10 & T 11 on
Tuesday, February 19, 2013 at 7:15 P.M. in
Council Chambers