



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
Clerk of Council George E. Smith

Tuesday, February 16, 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 1, 2010

Please note:

Board of Zoning & Building Appeals Minutes of regular meeting January 28, 2010
Planning Commission Minutes of regular meeting February 9, 2010

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Written Financial Report for January 2010

E. Other Reports

Please note:

Police Department Quarterly Report October 2009 to December 2009
Water System Operation Report for January 2010
Building Department Report for January 2010
Fire Department Report for January 2010

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Petition requesting to vacate a thirty (30) foot wide unimproved street located approximately 725 feet west of Race Road and beginning on the south side of Sugar Ridge Road

Application for placement of farmland in an Agricultural District from George Grosik & Margaret Haputa for 33.97 acres located on Island Road

Application for placement of farmland in an Agricultural District from Lillian M. Rak and Constance A. Woodside, Trustee for 54.2 acres located at 5660 Otten Road

Ordinance and Resolution Submittals:

T 22-2010 Introduced by Mayor Gillock 2-16-2010;
AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO REPLACE HIGHWAY SIGNS.

T 24-2010 Introduced by Mayor Gillock 2-16-2010;
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 CONSTRUCTION OF RUBY ROAD, INCLUDING OTHER RELATED CONSTRUCTION AND APPURTENANCES, NOT TO EXCEED \$75,000.00.

T 25-2010 Introduced by Mayor Gillock 2-16-2010;
A RESOLUTION AMENDING RESOLUTION NO. 1188-2010, WHICH AUTHORIZED THE MAYOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE THROUGH THE RECREATIONAL TRAILS PROGRAM, BY ALSO INCLUDING THE CLEAN OHIO TRAILS FUND.

T 26-2010 Introduced by Council Member Butkowski 2-16-2010;
AN ORDINANCE AMENDING NRCO SECTION 1228.01 DUTIES OF
CITY ENGINEER; CONSTRUCTION SPECIFICATIONS
REGULATIONS, SUBSECTION (b)(3) SUBDIVIDER'S AGREEMENT.

T 27-2010 Introduced by Council Member Olesen 2-16-2010;
AN ORDINANCE AMENDING NRCO SECTION 830.02 USE
REGULATIONS, SUBSECTION (b)(15)(A).

T 28-2010 Introduced by Council Member Boose 2-16-2010;
AN ORDINANCE AMENDING NRCO SECTION 1056.08,
COMPLIANCE RESPONSIBILITY, BY ADDING ENFORCEMENT
REIMBURSEMENT MEASURES.

12. RECESS:

13. FIRST READINGS:

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

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

- T 13-2010 Introduced by Mayor Gillock 2-1-2010;
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.
- T 14-2010 Introduced by Mayor Gillock 2-1-2010;
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;
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;
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;
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;
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;
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE NORTHEAST OHIO AREAWIDE 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;
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.

14. SECOND READINGS: None

15. THIRD READINGS:

1st Ordinance No. 4719-2010
1st Resolution No. 1191-2010
1st Temporary No. 29-2010

Council authorization 12-7-2009; First Reading 1-19-2010; Second Reading 2-1-2010;
T 11-2010 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 KLC PROPERTIES, LLC, A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Tuesday, March 1, 2010 at 7:30 P.M. in Council Chambers

Finance Committee meetings to be held March 1, 2, and 4, 2010 beginning at 8:30 AM 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, Trustee for 54.2 acres located at 5660 Otten Road

17. ADJOURN: