



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

Thursday, January 29, 2009
AGENDA - SPECIAL MEETING

1. CALL TO ORDER: immediately following the 7:00 P.M. Special Council Meeting
2. ROLL CALL:
3. **READING OF NOTICE: to discuss and consider the following Planning Commission recommendation of regular meeting January 13, 2009**
4. **OLD BUSINESS:**

APPLICANT: Donald R. Mould, Mould Development, 9449 Island Road and Larry Vassil, LWV Properties, LLC, 12665 Corp. Drive, Parma, OH 44130
OWNER: City of North Ridgeville, 7307 Avon Belden Road
REQUEST: Approval to construct a building for Ohio Sports Park.
LOCATION: 67 acre parcel on the east side of Victory Lane in an I-2 District
Permanent Parcel No. 07-00-003-102-024
PC ACTION: Approved by a vote of three to zero.

move to approve _____ 2nd _____ vote _____

5. **ADJOURN:**



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Thursday, January 29, 2009
AGENDA - SPECIAL MEETING

1. CALL TO ORDER: 7:00 P.M.
2. ROLL CALL:
3. **READING OF NOTICE:** to hold a Council Committee of the Whole to discuss the rate increases of water and retail sanitary sewer fees
4. **COMMITTEE OF THE WHOLE:**

move to go into a committee of the whole to consider the rate increases of water and retail sanitary sewer fees

_____ 2nd _____ vote _____

Discussion:

Committee of the Whole Report and Recommendation:

move to recommend to Council the following report and recommendation

_____ 2nd _____ vote _____

5. **COUNCIL COMMITTEE REPORTS:**

6. ADJOURN:



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Thursday, January 29, 2009
AGENDA - SPECIAL MEETING

1. CALL TO ORDER: 6:45 P.M.
2. ROLL CALL:
3. **READING OF NOTICE:** pertaining to the proposed increase in the wholesale rate of wastewater treatment services provided by the French Creek Wastewater Treatment Plant.
4. **COUNCIL COMMITTEE REPORTS:**

UTILITIES COMMITTEE REPORT #5746 recommend adoption of T 7-2009, increasing wholesale rate of wastewater treatment services provided by the French Creek Wastewater Treatment Plant

move to accept _____ 2nd _____ vote _____

5. SECOND READINGS:

move to suspend Council By-Laws to permit legislation, T 7-2009, to be brought before Council for action at the same meeting as the Committee Report

_____ 2nd _____ vote _____

6. ADJOURN:



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Thursday, January 29, 2009
AGENDA - SPECIAL MEETINGS

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 public hearings held January 5, 2009

move to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held January 5, 2009

move to approve _____ 2nd _____ vote _____

Please note:

Board of Drainage & Flood Control Minutes of regular meeting October 30, 2008
Planning Commission Minutes of regular meeting January 13, 2009

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Preliminary Written Financial Report for December 2008

E. Other Reports

Please note:

Water System Operation Report for December 2008
Fire Department Report for December 2008
Building Department Report for December 2008
Office for Older Adults Year End Report 2008

8. COUNCIL COMMITTEE REPORTS:

1st Ordinance No. 4629-2009
1st Resolution No. 1152-2009
1st Temporary No. 7-2009

- 1) FINANCE COMMITTEE AND STREETS, SIDEWALKS & BRIDGES
COMMITTEE REPORT #5743 recommend adoption and funding of T 154-2008,
Lorain Road Reconstruction, Phase 3A

move to accept _____ 2nd _____ vote _____

- 2) UTILITIES COMMITTEE REPORT #5744 recommend adoption of T 5-2009,
sanitary sewer main line and manhole grouting, re-lining and point repairs

move to accept _____ 2nd _____ vote _____

- 3) BUILDINGS & LANDS COMMITTEE REPORT #5745 recommend adoption of
T 1-2009, ceasing the introduction or development of additional Planned
Community Developments Districts

move to accept _____ 2nd _____ vote _____

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Request for a C1 and C2 liquor permit transfer from Brew and Brew Inc., 32700 Center
Ridge Road to Center Ridge Marathon Inc., DBA Center Ridge Marathon, 32700 Center
Ridge Road

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

Planning Commission recommendations to Council of regular meeting January 13, 2009:

APPLICANT: Dan Roman, XL Industries Inc., 27020 Bagley Road, Olmsted Township, Ohio 44138

OWNER: XL Industries, Inc., 27020 Bagley Road, Olmsted Township, Ohio 44138

REQUEST: Approval to construct an 8,000 square foot truck dispatch center on 4.3 acres of land.

LOCATION: 7878 Bliss Parkway in a Special Development District
Permanent Parcel No. 07-00-003-102-076

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

move to approve _____ 2nd _____ vote _____

APPLICANT: Donald R. Mould, Mould Development, 9449 Island Road and Larry Vassil, LWV Properties, LLC, 12665 Corp. Drive, Parma, OH 44130

OWNER: City of North Ridgeville, 7307 Avon Belden Road

REQUEST: Approval to construct a building for Ohio Sports Park.

LOCATION: 67 acre parcel on the east side of Victory Lane in an I-2 District
Permanent Parcel No. 07-00-003-102-024

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

move to approve _____ 2nd _____ vote _____

T 168-2008 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE FOLLOWING LAND: APPROXIMATELY 4.7798 ACRES AND PART OF 35496 LORAIN ROAD, PERMANENT PARCEL NUMBER 07-00-024-101-106; (AS SHOWN BY LEGAL DESCRIPTION BELOW); FROM R-1 RESIDENCE DISTRICT TO I-2 LIGHT INDUSTRIAL DISTRICT AND OWNED BY STONE RIVER INDUSTRIAL PROPERTIES, LLC.

PC ACTION: Recommend approval to Council by a vote of three to zero.

move to approve _____ 2nd _____ vote _____

12. RECESS:

1st Ordinance No. 4629-2009

1st Resolution No. 1152-2009

1st Temporary No. 7-2009

13. FIRST READINGS:

14. SECOND READINGS:

T 6-2009 Council authorization 12-15-2008; First Reading 1-5-2009;
AN ORDINANCE APPROVING THE FINAL PLAT OF WATERSIDE
PLACE, PHASE 2, A CLUSTER DEVELOPMENT, FOR RECORDING
PURPOSES ONLY.

15. THIRD READINGS:

T 162-2008 Introduced by Mayor Gillock 12-1-2008; First Reading 12-15-2008;
Second Reading 1-5-2009
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.

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday February 2, 2009 at 7:30 P.M. in Council
Chambers

Public Hearing Tuesday, February 17, 2009 at 7:20 P.M. re: T 6-2009, approving the final
plat of Waterside Place, Phase 2, a cluster development for recording purposes only

17. ADJOURN: