



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

Mayor G. David Gillock
Clerk of Council Vincent T. Farrell

Tuesday, January 22, 2008 AGENDA - REGULAR MEETING

CALL TO ORDER: 7:30 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES - Corrections (if any) and Approval:

Public Hearing Minutes of December 17, 2007 re: T 150-2007

move to approve _____ 2nd _____ vote _____

Council Organizational Meeting Minutes of January 7, 2008

move to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held January 7, 2008

move to approve _____ 2nd _____ vote _____

Please note:

Parks & Recreation Commission Minutes of regular meeting December 5, 2007
Planning Commission Minutes of regular meeting January 8, 2008

6. MAYOR AND DIRECTORS REPORTS:

· **Mayor**

· **Safety-Service Director**

· **Engineer**

· **Auditor**

Auditor's Written Preliminary Financial Report for December 2007

· **Other Reports**

Please Note:

Mayor's Court Report for December 2007

Planning Commission Report to Council of regular meeting January 8, 2008:

APPLICANT: John Crook, Ridgecar Company, LLC, 27500 Detroit Road, Suite 300,
Westlake, Ohio 44145

OWNERS: Donald Pitts, Leo and Mary Ann Pitts, 39797 Butternut Ridge Road, Elyria,
Ohio 44035; Richard and Allene Hebebrand, 232 Hawthorne Street, Elyria,
Ohio 44035, The Schumacher Co., 412 Lake Avenue, NE, P.O. Box 676,
Massillon, Ohio 44648

REQUEST: Approval to construct a 37,000 square foot multi-tenant commercial
building adjacent to renovated 32,686 square foot existing shopping center
(Ace Hardware) and a 6,000 square foot out parcel tenant building with new
site work

LOCATION: 34941 - 34953 Center Ridge Road, 34977 Center Ridge Road and 35075 -
35111 Center Ridge Road in a B-3 District
Permanent Parcel Nos. 07-00-016-104-142, 07-00-016-104-003, and
07-00-021-119-064

PC ACTION: Postponed application until the next regular meeting by a vote of four to
zero

* COUNCIL COMMITTEE REPORTS:

* CORRESPONDENCE:

* NEW BUSINESS:

Request for a new D5 liquor permit from Lone Tree Tavern LLC, DBA Lone Tree Tavern,
33009 Lorain Road

* AUDIENCE PARTICIPATION (Lobby):

* RECESS:

* ORDINANCES AND RESOLUTIONS:

· Ordinances & Resolutions Submittals

T 5-2008 Introduced by Mayor Gillock 1-22-2008;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY
OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A
CONTRACT ACCORDING TO LAW AND IN A MANNER
PRESCRIBED BY LAW FOR THE SALE OF CITY OWNED
REAL PROPERTY.

· **First Readings**

T 1-2008 Introduced by Council Member Boose 1-7-2008;
AN ORDINANCE ADOPTING "STOP AND IDENTIFY"
LEGISLATION.

T 3-2008 Introduced by Mayor Gillock 1-7-2008;
AN ORDINANCE AMENDING ORDINANCE NO. 4289-2006
REGARDING RECONSTRUCTION OF THE INTERSECTION
OF LORAIN ROAD AND ROOT ROAD, BY INCREASING THE
AMOUNT FROM \$1,036,000.00 TO \$1,048,000.00.

· **Second Readings**

T 168-2007 Introduced by Mayor Gillock 12-17-2007; First Reading
1-7-2008; Referred to Planning Commission 1-7-2008; Public
Hearing 2-4-2008;
AN ORDINANCE AMENDING NRCO SECTION 1272.06 LOT

AND YARD REQUIREMENTS.

Third Readings

Introduced by Mayor Gillock 10-15-2007; Referred to Streets, Sidewalks & Bridges Committee 10-15-2007; Streets, Sidewalks & Bridges Report #4193 accepted 12-3-2007; First Reading 12-17-2007; Second Reading 1-7-2008; Referred to Planning Commission 1-7-2008; Public Hearing 2-4-2008;
T 142-2007 AN ORDINANCE AMENDING NRCO CHAPTER 1294 SUPPLEMENTARY REGULATIONS BY INCREASING THE SETBACK REQUIREMENTS FOR CENTER RIDGE ROAD.

Introduced by Mayor Gillock 12-3-2007; First Reading 12-17-2007; Second Reading 1-7-2008
T 161-2007 A RESOLUTION SUPPORTING THE PRESERVATION OF CUSTOMER CHOICE THROUGH OHIO ELECTRIC GOVERNMENTAL AGGREGATION.

OLD BUSINESS:

Proposed By-Law Amendment to Section 9: Order of Business to read as follows:

The business of all Regular meetings of Council shall be transacted as far as practicable, and unless changed by a vote of a majority of the Members present in the following order:

Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Minutes - Corrections (if any) and Approval
6. Administrators Reports
A. Mayor

- B. Safety-Service Director
- C. Engineer
- D. Auditor
- E. Other Reports
- 7. Council Committee Reports (Senior Center Report)
- 8. Correspondence
- 9. Old Business (to get issues back on the floor)
- 10. New Business (New Ordinances and Resolutions)
- 11. Lobby
- 12. Recess
- 13. First Readings
- 14. Second Readings
- 15. Third Readings
- 16. Committee Meeting Announcements
- 17. Adjournment

move to amend By-Laws by _____ 2nd _____ vote _____

Proposed By-Law amendment by adding to Section 7 the following:

D. The affirmative vote of the majority of the members of the Council (4) is necessary (unless in certain instances where more votes are required) to adopt any ordinance, or resolution.

move to amend By-Laws by _____ 2nd _____ vote _____

UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, February 4, 2008 at 7:30 P.M. in Council Chambers

Public Hearing to be held February 4, 2008 beginning at 7:20 P.M. to consider the following in the order they appear:

- 1) T 142-2007; and

2) T 168-2007