



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
Ward I - Vacant

Council member Dennis J. Boose
Council member Dr. Ronald F. Arndt
Council member Robert Olesen

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

Tuesday, January 21, 2014 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:**

City Council Organizational meeting minutes of January 6, 2014
(Council action required)

City Council meeting minutes of January 6, 2014
(Council action required)

Please note:
Planning Commission minutes of 01.14.2014
6. **LOBBY:**

7. **ADMINISTRATOR’S REPORTS:**

A. **Mayor**

B. **Safety-Service Director**

C. **Engineer**

D. **Auditor**

December 2013 Financial report

E. **Other Reports**

November 2013 Water Distribution report
December 2013 Building Department report
December 2013 Fire Department report
December 2013 Mayor’s Court report
December 2013 Support Car report
December 2013 Water Distribution report
2013 Year-end Fire Department report

8. **COUNCIL COMMITTEE REPORTS:**

9. **CORRESPONDENCE:**

A letter dated January 10, 2014 from the Government Finance Officers Association awarding North Ridgeville a Certificate of Achievement for Excellence in Financial Reporting.

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

Ordinance and Resolution Submittals

T 4-2014 A RESOLUTION DETERMINING TO PROCEED TO SUBMIT TO THE ELECTORS THE QUESTION OF ISSUING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$8,000,000 FOR THE PURPOSE OF IMPROVING CENTER RIDGE ROAD, LEAR NAGLE ROAD AND CERTAIN OTHER DESIGNATED INTERSECTING STREETS, GARDEN STREET AND A NEW SINTA RUN IN THE CITY’S STREET SYSTEM BETWEEN CERTAIN TERMINI, IN COOPERATION WITH THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF OHIO AND OTHERWISE, BY GRADING, CONSTRUCTING, RECONSTRUCTING AND REHABILITATING THE PAVEMENT BASE, BRIDGES, CULVERTS, CURBS, DRIVEWAY APPROACHES, RETAINING WALLS, SIDEWALKS AND BICYCLE PATHS, SANITARY SEWERS, WATER MAINS AND STORM SEWERS AND OTHER DRAINAGE IMPROVEMENTS, WIDENING AND REALIGNING,

1st Ordinance No.: 5101-2014

1st Resolution No.: 1297-2014

1st Temporary No: T 7-2014

ADJUSTING MANHOLES AND CATCH BASINS, PREPARING THE SURFACE AND SURFACING AND RESURFACING, AND ACQUIRING AND INSTALLING STREET LIGHTING AND TRAFFIC SIGNS, SIGNALS AND SIGNALIZATION, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO, AND ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE IN CONNECTION THEREWITH.

(Introduced by Mayor Gillock)

T 5-2014 AN ORDINANCE AMENDING NORTH RIDGEVILLE CODE SECTION 248.03 *ELIGIBILITY FOR ORIGINAL APPOINTMENT.*

(Introduced by Mayor Gillock)

T 6-2014 A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH RIDGEVILLE THE QUESTION OF THE RENEWAL OF AN EXISTING TAX FOR THE PURPOSE OF PROVIDING FOR AMBULANCE SERVICE AND EMERGENCY MEDICAL CARE AND TO MAINTAIN A PARAMEDIC PROGRAM AND TO EQUIP AND TO OPERATE THE SAME, PURSUANT TO SECTIONS 5705.19(U) AND 5705.191 OF THE REVISED CODE.

(Introduced by Mayor Gillock)

12. **RECESS:**

13. **FIRST READINGS:**

T 139-2013 AN ORDINANCE AMENDING N.R.C.O. SECTION 1020.12 *EXCESSIVE ACCUMULATIONS OF MUD AND DEBRIS ON STREETS PROHIBITED.*

(Introduced by Mayor Gillock; Referred to Safety on 12/02/2013; Heard at Safety on 12/16/2013; Report accepted on 01/06/2014)

T 1-2014 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO APPLY FOR MEMBERSHIP IN A COALITION WHICH WILL APPLY FOR A GRANT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR VARIOUS BROWNFIELD ACTIVITIES.

(Introduced by Mayor Gillock)

T 3-2014 AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C. SECTION 721.25.

(Introduced by Mayor Gillock)

14. **SECOND READINGS:**

T 130-2013 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH BREWER-GARRETT FOR PROFESSIONAL ENGINEERING SERVICES FOR UPGRADING THE BACK-UP GENERATOR AT THE FRENCH CREEK WASTE WATER TREATMENT PLANT, NOT TO EXCEED \$475,000.00.

(Introduced by Mayor Gillock; Referred to Utilities on 11/18/2013; Heard at Utilities on 12/02/2013; Report accepted on 12/16/2013)

15. THIRD READINGS:

16. MEETING ANNOUNCEMENTS:

- Finance Committee meeting on **Tuesday, Wednesday & Thursday, February 18 through 20 from 9:00 A.M. to 4:00 P.M.** or until all listed departments have been completed.
- Next regular Council meeting on **Monday, February 3, 2014 at 7:30 P.M.** in Council Chambers.

17. ADJOURN:

*** * * R E M I N D E R S * * ***

Safety Committee meeting on **Tuesday, January 21, 2014 at 6:30 P.M.** in Council Chambers re: T 138 & disaster preparedness.