



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 Terrence P. Keenan

Council member Dennis J. Boose
Council member Bruce F. Abens
Council member Bob Chapek

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

Tuesday, January 19, 2016
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:**

Organizational meeting minutes of January 4, 2016
(Council action required)

City Council meeting minutes of January 4, 2016
(Council action required)

Please note:

Planning Commission meeting minutes of January 12, 2016

6. **LOBBY:**
7. **ADMINISTRATOR'S REPORTS:**
 - A. **Mayor**
 - B. **Safety-Service Director**

C. Engineer

D. Auditor

E. Other Reports

December 2015 Fire Department report
December 2015 Support Car report
December 2015 Water Distribution reports

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

- A letter dated January 2, 2016 from Alan Rosich regarding the location of the new fire station.
- A letter dated January 7, 2016 to Alan Rosich from Fire Chief John Reese regarding the location of the new fire station.
- Ballot language received from the Board of Elections on January 8, 2016 regarding the rezoning of property owned by Ridge Minerals, LLC from B-2 Central Business District and R-1 Residence District to R-2 Multiple Residence District at the intersection of Meadow Lakes Blvd. and Center Ridge Road.
- A memo from the Auditor's office received on January 12, 2015 noting a water rate increase for the 2016 year of 0.796%.

10. OLD BUSINESS:

11. NEW BUSINESS:

Planning Commission action(s) taken at the January 12, 2016 meeting:

APPLICANT: David Budge, WXZ Development Inc., 22720 Fairview Center Drive,
Fairview Park, OH 44126

OWNER: WXZ Retail Group Holdings NR, LLC, 22720 Fairview Center Drive,
Fairview Park, OH 44126

REQUEST: Site plan approval for the construction of a 10,050 square foot retail building

LOCATION: 34564 Center Ridge Road in a B-3 District; parcel no. 07-00-016-101-026

PC ACTION: Approved by a vote of 5-0.

(Council action required)

Ordinance and Resolution submittal(s)

T 3-2016 AN ORDINANCE AMENDING TEMPORARY APPROPRIATION
ORDINANCE NO. 5302-2015 FOR THE CITY OF NORTH RIDGEVILLE,
OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2016 AND
ENDING MARCH 31, 2016.

(Introduced by Councilwoman Johnson)

T 4-2016 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT(S) WITH CDW FOR PROFESSIONAL INFORMATION
TECHNOLOGY SERVICES FOR IMPROVEMENTS TO THE CITY'S
COMPUTER SYSTEM, SWITCH UPGRADES, VIRTUALIZATION OF CITY
SERVERS, VIRTUALIZATION OF PC DESKTOPS AND
APPURTENANCES, NOT TO EXCEED A TOTAL CUMULATIVE AMOUNT
OF \$105,000.00.

(Introduced by Mayor Gillock)

12. RECESS:

13. FIRST READINGS:

T 159-2015 AN ORDINANCE AMENDING N.R.C.O. SECTION 232.01 *DUTIES;*
COMPENSATION TO MODIFY THE POSITION OF CITY AUDITOR FROM
PART-TIME TO FULL-TIME EMPLOYMENT.

(Introduced by President Corcoran; Referred to Finance on 12/07/2015; Finance on 12/21/2015; Report
accepted on 01/04/2016)

T 160-2015 AN ORDINANCE REVISING THE PAY PERIODS FOR THE CITY
AUDITOR POSITION BY AMENDING N.R.C.O. SECTION 286.04 PAY
PERIODS.

(Introduced by President Corcoran; Referred to Finance on 12/07/2015; Finance on 12/21/2015; Report
accepted on 01/04/2016)

T 161-2015 AN ORDINANCE ESTABLISHING AN ANNUAL SALARY RANGE AND
BENEFITS FOR THE FULL-TIME POSITION OF CITY AUDITOR.

(Introduced by President Corcoran; Referred to Finance on 12/07/2015; Finance on 12/21/2015; Report
accepted on 01/04/2016; **needs amended by substitution per the Finance report**)

14. SECOND READINGS:

T 152-2015 AN ORDINANCE AMENDING AND/OR CREATING CERTAIN DIVISIONS
Amended OF N.R.C.O. §618.01 DOGS AND OTHER ANIMALS RUNNING AT LARGE;
DANGEROUS AND VICIOUS DOGS.

(Introduced by Mayor Gillock; Referred to Safety Committee on 11/16/2015; Safety on 12/07/2015; Report
accepted on 12/21/2015; First reading 01/04/2016; Amended by substitution on 01/04/2016)

15. THIRD READINGS:

1st Ordinance No.: 5312-2016

1st Resolution No.: 1375-2016

1st Temporary No: T 5-2016

16. MEETING ANNOUNCEMENTS:

- The next regular Council meeting will be on **Monday, February 1, 2016 at 7:30 P.M.** in Council Chambers.
- Finance Committee meetings will be held on **Tuesday, February 16, 2016 through Thursday, February 18, 2016** from 8:30 A.M. to 4:30 P.M or until listed departments have been completed in Council Chambers regarding City appropriations.

17. ADJOURN: