



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

Council Member Bernadine R. Butkowski
Council Member Kevin Corcoran

Council Member Dennis J.
Boose

Council Member Roseanne Johnson

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, January 19, 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 organizational meeting held January 4, 2010

move to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held January 4, 2010

move to approve _____ 2nd _____ vote _____

Please note:

Planning Commission Minutes of regular meeting January 12, 2010

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Written Financial Report for December 2009 (preliminary)

E. Other Reports

Please note:

Water System Operation Report for December 2009

Fire Department Report for December 2009

Mayor's Court Report for December 2009

Police Department Support Car Report for December 2009

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

10. OLD BUSINESS:

1st Ordinance No. 4716-2010

1st Resolution No. 1185-2010

1st Temporary No. 12-2010

11. NEW BUSINESS:

- T 4-2010 Introduced by Mayor Gillock;
AN ORDINANCE AUTHORIZING DECLARATIONS OF OFFICIAL
INTENT UNDER U.S. TREASURY REGULATIONS WITH RESPECT
TO REIMBURSEMENTS FROM NOTE AND BOND PROCEEDS OF
TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO
ISSUANCE, AND RELATED MATTERS.
- T 8-2010 Introduced by Mayor Gillock;
AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER
1442, BOARD OF DRAINAGE AND FLOOD CONTROL.
- T 9-2010 Introduced by Law Director Crites;
AN ORDINANCE AMENDING NRCO SECTION 1040.11,
MAINTENANCE OF PRIVATE SEWERS, BY ADDING
ENFORCEMENT REIMBURSEMENT MEASURES.
- T 10-2010 Introduced by Mayor Gillock;
A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF
NORTH RIDGEVILLE TO FILE AN APPLICATION WITH THE OHIO
DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL
ASSISTANCE TO CONSTRUCT A WALKING/ RUNNING TRAIL AT
SOUTH CENTRAL PARK.

12. RECESS:

13. FIRST READINGS:

- T 5-2010 Finance Committee Report #6274 accepted 12-21-2009;
A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH RIDGEVILLE THE QUESTION OF THE REPLACEMENT OF AN EXISTING 1.95-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING MOTOR VEHICLES, COMMUNICATIONS, AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF THE POLICE DEPARTMENT OF THE CITY OF NORTH RIDGEVILLE, OHIO, AND THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL OF THE CITY OF NORTH RIDGEVILLE, OHIO, PURSUANT TO SECTIONS 5705.19(J), 5705.191 AND 5705.192 OF THE REVISED CODE.
- T 6-2010 Finance Committee Report #6275 accepted 12-21-2009;
A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH RIDGEVILLE THE QUESTION OF THE REPLACEMENT OF AN EXISTING 1.9-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES AND BUILDINGS AND SITES THEREFOR AND FOR THE PAYMENT OF PERMANENT, PART-TIME AND VOLUNTEER FIREMEN, PURSUANT TO SECTIONS 5705.19(I), 5705.191 AND 5705.192 OF THE REVISED CODE.
- T 7-2010 Finance Committee Report #6276 accepted 12-21-2009;
A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY OF NORTH RIDGEVILLE THE QUESTION OF THE REPLACEMENT OF AN EXISTING 1.9-MILL TAX LEVY FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES IN THE CITY OF NORTH RIDGEVILLE, OHIO, PURSUANT TO SECTIONS 5705.19(G), 5705.191 AND 5705.192 OF THE REVISED CODE.

- T 11-2010 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 KLC PROPERTIES, LLC, A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.

14. SECOND READINGS:

15. THIRD READINGS:

- Introduced by Law Director Crites 11-2-2009; Referred to Utilities Committee 11-2-2009; Utilities Report #6253 accepted 12-7-2009; First Reading 12-21-2009; Second Reading 1-4-2010;
T 106-2009 AN ORDINANCE AMENDING SUBSECTION H AND REPEALING SUBSECTION K OF NRCO SECTION 1044.02, CONNECTION CHARGES.

16. UPCOMING MEETING ANNOUNCEMENTS:

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

17. ADJOURN: