



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road
North Ridgeville, Ohio 44039

President of Council Kevin Corcoran

Council Member Bernadine R. Butkowski
President Pro-Tem Roseanne Johnson
Council Member Nancy J. Buescher

Council Member Dennis J. Boose
Council Member Richard W. Jaenke
Council Member Bob Olesen

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

Tuesday, January 18, 2011 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 regular meeting January 3, 2011

Council Action: _____

Please note:

Board of Zoning & Building Appeals Minutes of regular meeting December 23, 2010
Planning Commission Minutes of regular meeting January 11, 2011

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Preliminary Financial Report for December 2010

E. Other Reports

Water Operation Report for December 2010
Building Department Report for December 2010
Fire Department Report for December 2010
Fire Department 2010 Yearly Report

8. COUNCIL COMMITTEE REPORTS:

BUILDINGS & LANDS COMMITTEE REPORT #6298 recommend combining temporary ordinances amending 4778-2010, legal gaming regulations and revising with Law Director's comments

Council Action: _____

9. CORRESPONDENCE: No correspondence to be noted by Clerk of Council

10. OLD BUSINESS:

11. NEW BUSINESS:

Request for D1, D2, D3 and D3A liquor permit transfer from Jorge Serrat, 33137 – 45 Center Ridge Road to Klad Investments Inc., same address

Council Action: _____

Request for D5 liquor permit transfer from Crazys Inc, DBA Crazys, 9001 Avon Belden Road & Patio to Cyber Toybox LLC, DBA Crazys & Patio, same address

Council Action: _____

Planning Commission Report to Council of meeting held January 11, 2011:

APPLICANT: Gary Smitek, North Ridge Pointe Ltd., 36715 Avalon Court, Avon, Ohio 44011
OWNER: North Ridge Pointe Ltd., 36715 Avalon Court, Avon, Ohio 44011 and Michael J. and Kathleen Smith, 5756 Stoney Ridge Road
REQUEST: An extension of time on the preliminary plat approval for North Ridge Pointe Subdivision; Preliminary approval given June 9, 2009
LOCATION: Across from Barres Road, between Stoney Ridge Road and Avon Belden Road in an R-1 District
Permanent Parcel Nos. 07-00-030-000-076; 07-00-030-000-075; 07-00-030-000-081; 07-00-030-000-129; 07-00-030-000-094; 07-00-031-000-120; 07-00-032-000-646; 07-00-029-000-001; and 07-00-032-000-003
PC ACTION: Approved by a vote of four to zero.

Council Action: _____

APPLICANT: Valore Properties, Inc. 23550 Center Ridge Road, Westlake, Ohio 44145
OWNER: Same
REQUEST: Final plat approval for Hampton Place Subdivision, Phase 2
LOCATION: Extension of Harbor Drive and Atlantic Avenue west of Hampton Place Subdivision, Phase 1 in an R-1 District.
Permanent Parcel Nos. 07-00-029-000-068 and 07-00-029-000-150
PC ACTION: Postponed until the next regular meeting by a vote of four to zero.

Council Action: _____

Ordinance and Resolution Submittals:

- T 12-2011 Introduced by Mayor Gillock 1-18-2011;
AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS TO INDEMNIFY OR REIMBURSE CITY COUNCIL MEMBERS FOR COSTS INCURRED IN DEFENSE OF CLAIMS MADE WHICH ARISE FROM OFFICIAL ACTIONS WHEN SUCH CLAIMS ARE FOUND TO BE WITHOUT MERIT
- T 13-2011 Introduced by Mayor Gillock 1-18-2011;
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO STUMPHAUZER & O'TOOLE FOR OUTSIDE LEGAL SERVICES IN THE AMOUNT OF \$16,999.65.
- T 14-2011 Introduced by Mayor Gillock 1-18-2011;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO RETAIN THE LAW FIRM STUMPHAUZER, O'TOOLE, MCLAUGHLIN, MCGLAMERY & LOUGHMAN, CO. LPA, NOT TO EXCEED \$40,000.00, AND TO APPROVE A CONTRACT FOR SERVICES PERFORMED.
- T 15-2011 Introduced by Mayor Gillock 1-18-2011;
AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS LOCATED IN WHEATON PLACE AT WATERBURY AND DEDICATING THEM FOR PUBLIC PURPOSES.

12. RECESS:

13. FIRST READINGS:

- T 3-2011 Introduced by Mayor Gillock 1-3-2011;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND/OR DELIVER CONCRETE TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 4-2011 Introduced by Mayor Gillock 1-3-2011;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF ASPHALT AND RELATED MATERIALS TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.
- T 5-2010 Introduced by Mayor Gillock 1-3-2011;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF LIMESTONE AND SAND TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

T 6-2011 Introduced by Mayor Gillock 1-3-2011;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE RENTAL OF EQUIPMENT AND RELATED SERVICES FOR ROAD REPAIR AND MAINTENANCE TO BE USED BY THE SERVICE DEPARTMENT.

T 7-2011 Introduced by Mayor Gillock 1-3-2011;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND NEGOTIATE A CONTRACT, FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW, AND IN A MANNER PRESCRIBED BY LAW, TO FURNISH AND INSTALL FULL DEPTH CONCRETE PADS AND REPAIR SERVICES TO BE USED BY THE CITY OF NORTH RIDGEVILLE, OHIO.

T 8-2011 Introduced by Mayor Gillock 1-3-2011;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR A TWELVE-MONTH PERIOD, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR THE PURCHASE OF CHEMICALS TO BE USED BY THE FRENCH CREEK WASTE WATER TREATMENT PLANT.

T 9-2011 Introduced by Mayor Gillock 1-3-2011;
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A DUMP TRUCK, INCLUDING ALL APPURTENANT ACCESSORIES, FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$144,227.00.

- T 10-2011 Introduced by Mayor Gillock 1-3-2011;
AN ORDINANCE AMENDING NRCO SECTION 220.04 DEPUTY
CLERK.
- T 11-2011 Introduced by Mayor Gillock 1-3-2011;
AN ORDINANCE ADOPTING THE JOB DESCRIPTION OF THE
FULL-TIME POSITION OF SEWER VACUUM OPERATOR
- T 114-2010 Introduced by Mayor Gillock 10-18-2010; Referred to Utilities Committee
REVISED 10-18-2010; Utilities Report #6295 revising accepted 12-20-2010;
A RESOLUTION TO PROMOTE USING RECYCLING CONTAINERS
THROUGHOUT THE ENTIRE CITY.

14. SECOND READINGS:

- T 116-2010 Introduced by Law Director Crites; Referred to Buildings & Lands
Committee and Planning Commission 11-1-2010; Buildings & Lands
Report #6294 accepted 12-20-2010; Planning Commission
recommendation approved 12-20-2010; First Reading 1-3-2011;
AN ORDINANCE ACCEPTING DRAINAGE IMPROVEMENTS
LOCATED IN FIELDS SUBDIVISION NO. 3 AND DEDICATING
THEM FOR PUBLIC PURPOSES.
- T 123-2010 Introduced by Mayor Gillock 12-20-2010; First Reading 1-3-2011;
AN ORDINANCE ALLOWING FOR THE FORFEITURE AND THEN
DEPOSIT INTO THE GENERAL FUND OF ABANDONED
DEVELOPMENT DEPOSITS AND OTHER SIMILARLY SITUATED
DEPOSITED FUNDS.

15. THIRD READINGS:

16. COMMITTEE MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, February 7, 2011 at 7:30 P.M. in Council Chambers

Finance Committee Meetings February 22, and 23, 2011 8:30 A.M. to 4:30 P.M. and February 24, 2011 1:00 P.M. to 4:30 P.M. re: 2011 appropriations

17. ADJOURN: