



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 Nancy J. Buescher

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

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

Tuesday, January 17, 2012 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 January 3, 2012

Council Action: _____

Council minutes of regular meeting January 3, 2012

Council Action: _____

Please note:

Planning Commission minutes of 01/10/2012

Board of Drainage & Flood Control minutes of 10/25/2011

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

December 2011 Financial Report

E. Other Reports

December 2011 Support Car Report
December 2011 Water Systems Operation Report
December 2011 Mayor's Court Report
December 2011 Fire Department Report
2011 Fire Department Yearly Report

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

- A letter from the Northeast Ohio City Council Association dated December 27, 2011 requesting Council's membership to the Association for a fee of \$400 per year.
- A letter from the Ohio Department of Taxation dated January 3, 2012 verifying receipt of Resolution No. 1244-2011.
- A letter from Government Finance Officers Association dated January 5, 2012 awarding the Certificate of Achievement plaque to Chris S. Costin for excellence in financial reporting.
- A letter from the Lorain County Board of Elections dated January 6, 2012 requiring all elected officials to submit a Financial Disclosure Statement for the year 2012.

10. OLD BUSINESS:

11. NEW BUSINESS:

Ordinance and Resolution Submittals

T 4-2012 Introduced by Bernadine Butkowski (Referred from Buildings & Lands Committee);
AN ORDINANCE AMENDING ORDINANCE NO. 4870-2011 TITLED "WIND
ENERGY SYSTEM REGULATIONS."

12. RECESS:

13. FIRST READINGS:

T 2-2012 Introduced by Mayor Gillock;
A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN
FOR THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT.

T 3-2012 Introduced by Mayor Gillock;
AN ORDINANCE AMENDING ORDINANCE NO. 4778-2010 ENTITLED
LEGAL GAMING REGULATIONS.

14. SECOND READINGS:

15. THIRD READINGS:

T 87-2011 Introduced by Mayor Gillock; Positive recommendation from Administrative
Committee 11/21/2011; First reading 12/19/2011; Second reading 01/03/2012;
AN ORDINANCE REPEALING ORDINANCE NO. 2104-86 ADOPTING JOB
DESCRIPTIONS PREPARED BY THE CIVIL SERVICE COMMISSION.

T 95-2011 *Introduced by Law Director Crites; Positive recommendation from Safety
Committee 11/21/2011; First reading 12/19/2011; Second reading 01/03/2012;
AN ORDINANCE REPEALING CHAPTER 472, BICYCLE LICENSING, AND
REPEALING OBSOLETE PROVISIONS OF CHAPTER 474, BICYCLES AND
MOTORCYCLES GENERALLY.

(*Amendment made in Committee to insert penalty language back into the Ordinance; [See Section 4-Section
474.99 should be removed from what is being repealed])

T 97-2011 Introduced by Mayor Gillock; Positive recommendation from Administrative
Committee 11/21/2011; First reading 12/19/2011; Second reading 01/03/2012;
AN ORDINANCE CREATING THE FULL-TIME JOB POSITION OF HEAD
MECHANIC.

T 98-2011 Introduced by Mayor Gillock; Positive recommendation from Finance Committee
11/28/2011; First reading 12/19/2011; Second reading 01/03/2012;
AN ORDINANCE AMENDING ORDINANCE NO. 4797-2010 (AFSCME
CONTRACT) BY ESTABLISHING A PAY SCALE FOR THE FULL-TIME JOB
POSITION OF HEAD MECHANIC.

16. **COMMITTEE MEETING ANNOUNCEMENTS:**

17. **ADJOURN:**

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

**Next regular Council meeting on
Monday, 2/6/2012 at 7:30 P.M. in
Council Chambers**