



NORTH RIDGEVILLE CITY COUNCIL

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

Mayor Kevin Corcoran

Council member Martin E. DeVries
Council member Michelle Hung
Council member Holly A. Swenk

Council member Dennis J. Boose
Council member Bruce Abens
Council member Clifford Winkel

Clerk of Council Tara L. Peet, MMC

Monday, January 6, 2020
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:**

Public hearing meeting minutes of December 16, 2019 regarding T 106-2019
(Council action required)

City Council meeting minutes of December 16, 2019
(Council action required)

Please note:

Finance Committee meeting minutes of November 18-20, December 3 and December 9, 2019 (Finance Committee Budget meetings)

Planning Commission meeting minutes of December 10, 2019

Tax Abatement Review Board meeting minutes of December 12, 2019

Utilities Committee meeting minutes of December 16, 2019

6. **LOBBY:**

7. **ADMINISTRATOR’S REPORTS:**

- A. **Mayor**
- B. **Safety-Service Director**
- C. **Engineer**
- D. **Auditor**

November 2019 Financial Report

- E. **Other Reports**

November 2019 Police Department Report

8. **COUNCIL COMMITTEE REPORT(S):**

9. **CORRESPONDENCE:**

A resignation letter dated December 31, 2019 from Council At-Large member/Council President, Kevin Corcoran.

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

A. Open nominations for the vacant seat for Council At-Large

Nominations:

- 1) _____ by _____
- 2) _____ by _____

Close nominations for the vacant seat for Council At-Large

Vote on nominations:

- 1) _____
- 2) _____

B. Nomination by Mayor Kevin Corcoran for the position of Safety-Service Director

Motion to approve by _____ 2nd _____
Vote _____

C. Approval of the final plat for Meadow Lakes 17 in a PCD.

(Planning Commission approval on 12/10/2019; Council approval on 12/16/2019; Public hearing 01/06/2020)
(Council action required)

12. RECESS:

Ordinance and Resolution submittal(s)

13. FIRST READINGS:

- T 1-2020 PID NO. 104158; PROJECT NAME: D03 LG FY2020
AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO
DEPARTMENT OF TRANSPORTATION FOR THE INTERCHANGE
LIGHTING UPGRADE AND REPLACEMENT PROJECT.
(Introduced by Mayor Corcoran)
- T 2-2020 PID NO. 79759; PROJECT NAME: LOR IR 0480 00.97
AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO
DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING
PROJECT ON IR 480 THROUGH THE CITY OF NORTH RIDGEVILLE.
(Introduced by Mayor Corcoran)
- T 3-2020 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND ENTER INTO A CONTRACT, ACCORDING TO LAW AND IN A
MANNER PRESCRIBED BY LAW, WITH THE LOWEST AND BEST
BIDDER FOR THE RANGER WAY EXTENSION PROJECT AND OTHER
APPURTENANCES, NOT TO EXCEED \$1,611,610.00.
(Introduced by Mayor Corcoran)
- T 4-2020 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
AND SUBSEQUENT AMENDMENTS THERETO, FOR ISOMER GROUP
INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS
OF THE STATE OF OHIO.
(Introduced by Mayor Corcoran; Approved by Tax Abatement Review Board on 12/12/2019)

14. SECOND READINGS:

- T 125-2019 AN ORDINANCE AMENDING ORDINANCE NO. 4275-2006 BY
INCREASING THE COMPENSATION FOR THE CLERK OF COUNCIL.
(Introduced by Councilman Abens; First reading 11/18/2019; Referred to Finance on 11/18/2019; Finance on
12/03/2019; Report accepted on 12/16/2019)

- T 132-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE GALAXY WATER METERS AND APPURTENANCES FROM BADGER METER, INC., NOT TO EXCEED \$175,000.00 FOR CALENDAR YEAR 2020.
(Introduced by Mayor Gillock; First reading 12/16/2019)

15. THIRD READINGS:

- T 129-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO A GROUND LEASE AGREEMENT, A PARTIAL ASSIGNMENT OF INTEREST IN GROUND LEASE, AND A REAL ESTATE PURCHASE AGREEMENT FOR THE SALE OF 2.372 ACRES LOCATED IN “VICTORY PARK” OWNED BY THE CITY OF NORTH RIDGEVILLE AND UNDER A CURRENT LEASE WITH PMJ PARK HOLDINGS TO THE BUYER, BLUE MARBLE VICTORY LANE, LLC, FOR THE PURPOSE OF EXPANDING ITS EXISTING BUSINESS AND/OR ADDING ADDITIONAL PARKING.

(Introduced by Mayor Gillock; First reading 12/02/2019; Second reading 12/16/2019)

- T 130-2019 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 ARC TERRA, LLC, AN OHIO LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.

(Introduced by Mayor Gillock; Approved by Tax Abatement Review Board on 04/20/2016; First reading 12/02/2019; Second reading 12/16/2019)

16. MEETING ANNOUNCEMENTS:

- The next regular Council meeting will be on **Tuesday**, January 21, 2020 at 7:30 p.m. in Council Chambers.

17. ADJOURN: