



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

President of Council Bernadine R. Butkowski

Council Member Kevin Corcoran

Council Member Dennis J.
Boose

Council Member Ray E. McLaughlin III

Council Member Richard W.

Jaenke

President Pro-Tem Nancy J. Buescher

Council Member Bob Olesen

Mayor G. David Gillock

Clerk of Council Warren W. Blakely

Monday, January 5, 2009 AGENDA - REGULAR MEETING

- CALL TO ORDER: 7:30 P.M.
- INVOCATION:
- PLEDGE OF ALLEGIANCE:
- ROLL CALL:
- MINUTES - Corrections (if any) and Approval:

Council Minutes of public hearing held December 15, 2008

move to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held December 15, 2008

move to approve _____ 2nd _____ vote _____

Please note:

Board of Zoning & Building Appeals Minutes of regular meeting December 18, 2008

- LOBBY:

- ADMINISTRATORS REPORTS:
 - A. Mayor

 - B. Safety-Service Director

 - C. Engineer

 - D. Auditor

 - E. **Other Reports**

Please note:

OM Public Sector Solutions Monthly Report dated December 10, 2008
Police Department Support Car Report for November 2008

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

10. OLD BUSINESS:

- Introduced by Mayor Gillock 11-3-2008; Referred to Buildings & Lands Committee 11-3-2008; Buildings & Lands Committee Report #5740 accepted 12-1-2008 revising; First Reading 12-15-2008; Second and Third Readings suspended 12-15-2008; Public Hearing 1-5-2009
- T 151-2008 AN ORDINANCE AMENDING NRCO SECTION 660.12 FENCES, ALLOWING FOR COMMERCIAL NONLETHAL ELECTRIC FENCES

move to adopt _____ 2nd _____ vote _____

11. NEW BUSINESS:

move to appoint _____ as Auditor for the term commencing January 1, 2009 and ending December 31, 2010 by _____ 2nd _____

- Introduced by Council Members Buescher, Boose, McLaughlin, Butkowski 1-5-2009;
- T 1-2009 AN ORDINANCE CEASING THE INTRODUCTION OR DEVELOPMENT OF ADDITIONAL PLANNED COMMUNITY DEVELOPMENT DISTRICTS IN THE CITY OF NORTH RIDGEVILLE.

- Introduced by Mayor Gillock 1-5-2009;
- T 2-2009 AN ORDINANCE DECLARING IT NECESSARY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION ON BEHALF OF THE LORAIN PUBLIC LIBRARY SYSTEM FOR CURRENT EXPENSES OF THE LORAIN PUBLIC LIBRARY SYSTEM, INCLUDING THE OPERATION OF A BRANCH LIBRARY LOCATED IN THE CITY.

- T 3-2009 Introduced by Mayor Gillock 1-5-2009;
A RESOLUTION DECLARING IT NECESSARY TO REPLACE ALL OF AN EXISTING TAX FOR THE PURPOSE OF PROVIDING FOR AMBULANCE SERVICE AND EMERGENCY MEDICAL CARE AND TO MAINTAIN A PARAMEDIC PROGRAM AND TO EQUIP AND TO OPERATE THE SAME, REQUESTING THE LORAIN COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT REPLACEMENT LEVY, PURSUANT TO SECTIONS 5705.03, 5705.192 AND 5705.191 OF THE REVISED CODE.
- T 4-2009 Introduced by Mayor Gillock 1-5-2009;
AN ORDINANCE AMENDING ORDINANCE NO. 4344-2006 BY INCREASING THE AMOUNT PAID TO O.M. PUBLIC SECTOR SOLUTIONS FROM \$54,000.00 TO \$56,000.00 FOR PROFESSIONAL ECONOMIC DEVELOPMENT SERVICES.
- T 5-2009 Introduced by Mayor Gillock 1-5-2009;
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR SANITARY SEWER MAIN LINE AND MANHOLE GROUTING, RE-LINING AND POINT REPAIRS AND OTHER APPURTENANCES, AND TO NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR PLANS SPECIFICATIONS, AND CONSTRUCTION PHASE SERVICES FOR THE SAME, NOT TO EXCEED \$100,000.00.

12. RECESS:

- **FIRST READINGS:**

- T 6-2009 Council authorization 12-15-2008;
AN ORDINANCE APPROVING THE FINAL PLAT OF WATERSIDE PLACE, PHASE 2, A CLUSTER DEVELOPMENT, FOR RECORDING PURPOSES ONLY.

14. SECOND READINGS:

- T 162-2008 Introduced by Mayor Gillock 12-1-2008; First Reading 12-15-2008;
AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, ENACT AND PUBLISH NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

15. THIRD READINGS:

- T 119-2008 Introduced by Mayor Gillock 9-15-2008; Referred to Buildings & Lands Committee 9-15-2008; Buildings & Lands Committee Report #5732 accepted 11-17-2008; First Reading 12-1-2008; Second Reading 12-15-2008; Public Hearing 1-5-2009
AN ORDINANCE AMENDING NRCO SECTION 1474.09 DETENTION PONDS BY ADDING A MINIMUM SETBACK OF TEN (10) FEET FROM PROPERTY LINES TO THE TOP OF BANK OF STORM WATER STORAGE BASINS.

- Introduced by Mayor Gillock 9-15-2008; Referred to Buildings & Lands Committee 9-15-2008; Buildings & Lands Committee Report #5733 accepted 11-17-2008; First Reading 12-1-2008; Second Reading 12-15-2008; Public Hearing 1-5-2009
- T 121-2008 AN ORDINANCE AMENDING CHAPTER 1226 AND CREATING SECTION 1226.16 BY ADDING STANDARD CONSTRUCTION DETAILS TO ENGINEERING DEPARTMENT REQUIREMENTS FOR CONSTRUCTION WITHIN THE CITY OF NORTH RIDGEVILLE.
- Introduced by Mayor Gillock 9-15-2008; Referred to Buildings & Lands Committee 9-15-2008; Buildings & Lands Committee Report #5734 accepted 11-17-2008; First Reading 12-1-2008; Second Reading 12-15-2008; Public Hearing 1-5-2009
- T 122-2008 AN ORDINANCE AMENDING NRCO SECTION 1046.19 WATER LINE MATERIAL AND CONSTRUCTION SPECIFICATIONS BY ADOPTING THE ATTACHED UPDATED AND REVISED WATER LINE MATERIAL AND CONSTRUCTION SPECIFICATIONS FOR THE CITY OF NORTH RIDGEVILLE, OHIO.
- Introduced by Council Member Jaenke 10-6-2008; Referred to Buildings & Lands Committee 10-6-2008; Buildings & Lands Committee Report #5735 accepted 11-17-2008; Section 1 amended to read 4309-2006 12-1-2008; First Reading 12-1-2008; Second Reading 12-15-2008;
- T 136-2008 AN ORDINANCE AMENDING ORDINANCE NO. 4309-2006 RELATING TO THE OPERATION OF A SNOWMOBILE, OFF-HIGHWAY MOTORCYCLE, ALL PURPOSE VEHICLE OR SIMILAR TYPE VEHICLE AS DEFINED IN CHAPTER 476.
- Introduced by Mayor Gillock 10-6-2008; Referred to Utilities Committee 10-6-2008; Utilities Committee Report #5739 accepted 11-3-2008; First Reading 11-17-2008; Amended by Substitution 12-1-2008; First Reading 12-1-2008; Second Reading 12-15-2008;
- T 138-2008 AN ORDINANCE AMENDING NRCO SECTION 1046.10, SERVICE CONNECTIONS, AND ADDING WATER MAIN LOCATION TO THAT SECTION.

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Tuesday, January 20, 2009 at 7:30 P.M. in Council Chambers

Public Hearing Tuesday, February 17, 2008 at 7:20 P.M. re: T 6-2009, approving the final plat of Waterside Place, Phase 2, a cluster development for recording purposes only