



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

President of Council Dr. Ronald F. Arndt
President Pro-Tem Bernadine R. Butkowski Council Member Allen C. Swindig
Council Member Andy Young Council Member Richard W.
Jaenke
Council Member Nancy J. Buescher Council Member Bob Olesen

Mayor G. David Gillock
Clerk of Council Charles A. Norris

MONDAY, JANUARY 3, 2005 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 Minutes of December 20, 2004 re: amend portion of final plan of Phase III
of Meadow Lakes PCD

motion to approve _____ 2nd _____ vote _____

Public Hearing Minutes of December 20, 2004 re: Amend the preliminary PCD of
Meadow Lakes to be known as Phase IV of Meadow Lakes PCD

motion to approve _____ 2nd _____ vote _____

Public Hearing Minutes of December 20, 2004 re: T 135-2004

motion to approve _____ 2nd _____ vote _____

Public Hearing Minutes of December 20, 2004 re: T 136-2004

motion to approve _____ 2nd _____ vote _____

Public Hearing Minutes of December 20, 2004 re: T 137-2004

motion to approve _____ 2nd _____ vote _____

Public Hearing Minutes of December 20, 2004 re: T 138-2004

motion to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held December 20, 2004

motion to approve _____ 2nd _____ vote _____

Please Note:

Planning Commission Minutes of regular meeting December 14, 2004

MAYOR AND DIRECTORS REPORTS:

- **Mayor**
- **Safety-Service Director**
- **Engineer**
- **Auditor**
- **Other Reports**

7. COUNCIL COMMITTEE REPORTS:

8. CORRESPONDENCE:

9. NEW BUSINESS:

Request for change of D1, D2 and D3 liquor permit, corporate stock ownership to Nela Inc., DBA Laurels, 34900 Center Ridge Road

10. AUDIENCE PARTICIPATION (Lobby):

11. RECESS:

12. ORDINANCES AND RESOLUTIONS:

· Ordinances & Resolution Submittals

T 1-2005 *Introduced by Auditor Costin 1/3/2005;*
AN ORDINANCE AMENDING SECTIONS 880.01, 880.02, 880.03, 880.04, 880.05, 880.06, 880.07, 880.08, 880.09, 880.10, 880.11, 880.12, 880.13, 880.14, 880.15, 880.16, and 880.99 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO, IN ORDER REFLECT CHANGES TO THE PROVISIONS OF THE OHIO REVISED CODE THAT GOVERN MUNICIPAL INCOME TAXATION.

T 2-2005 *Introduced by Auditor Costin 1/3/2005;*
AN ORDINANCE AMENDING SECTION 14(c) OF ORDINANCE NUMBER _____-2005 OF THE CITY OF

NORTH RIDGEVILLE, OHIO, RELATING TO THE
ALLOCATION OF INCOME TAX FUNDS.

Introduced by Mayor Gillock 1/3/2005;

- T 3-2005 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
LEAR NAGLE ROAD IMPROVEMENTS PROJECT,
INCLUDING APPURTENANCES THERETO ASSOCIATED
WITH THE WALGREENS CONSTRUCTION PROJECT, IN
THE APPROXIMATE AMOUNT OF \$675,000.00, INCLUDING
THE STATE ECONOMIC DEVELOPMENT GRANT, SUBJECT
TO THE AVAILABILITY OF THOSE FUNDS.

• **First Readings**

Council authorization 12/20/2004;

- T 4-2005 AN ORDINANCE APPROVING THE FINAL PLAT OF ISLAND
POINT SUBDIVISION FOR RECORDING PURPOSES ONLY.
- T 5-2005 AN ORDINANCE APPROVING THE FINAL PLAT OF
SUBDIVISION 8 IN PHASE IV OF MEADOW LAKES PCD FOR
RECORDING PURPOSES ONLY.

• **Second Readings**

Introduced by Mayor Gillock 12/6/2004; First Reading 12/20/2004;

- T 146-2004 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 THE DESIGN, FABRICATION, EQUIPMENT,
PROGRAMMING, TESTING, AND START-UP OF THE
COMPUTER (SCADA) SYSTEM FOR THE FRENCH CREEK
WASTEWATER TREATMENT PLANT, NOT TO EXCEED

\$100,000.00.

- T 147-2004 *Introduced by Mayor Gillock 12/6/2004; First Reading 12/20/2004;*
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 THE PURCHASE AND INSTALLATION OF AN
OIL/WATER SEPARATOR AND ASSOCIATED EQUIPMENT
FOR THE FRENCH CREEK WASTEWATER TREATMENT
PLANT, NOT TO EXCEED \$25,000.00.
- T 148-2004 *Introduced by Mayor Gillock 12/6/2004; First Reading
12/20/2004;*
AN ORDINANCE AMENDING NRCO SECTION 1042.05,
LIMITATIONS ON WASTEWATER STRENGTH, TO
REFLECT NEW OEPA STANDARDS.
- T 155-2004 *Council authorization 9/7/2004; First Reading 12/20/2004;*
AN ORDINANCE AMENDING NRCO 3736-2001, APPROVING
THE FINAL PLAT OF PHASE III OF MEADOW LAKES PCD,
TO REFLECT A SUBSEQUENT AMENDMENT OF THE FINAL
PLAT.
- T 156-2004 *Council authorization 12/6/2004; First Reading 12/20/2004;*
AN ORDINANCE ACCEPTING THE FINAL PLAT OF
PIONEER RIDGE BY DEL WEBB, PHASE I, (FORMERLY
KNOWN AS WATERFALLS BY WATERBURY) WITHIN
WATERBURY PCD.
- T 157-2004 *Council authorization 12/6/2004; First Reading 12/20/2004;*
AN ORDINANCE APPROVING THE FINAL PLAT OF
ASHTON PLACE, ASHTON PLACE CONDOMINIUM, AND
FOUR (4) ADDITIONAL SUBLOTS IN WATERBURY
FRONTING SEPARATELY ON TERRELL DRIVE IN
WATERBURY PCD FOR RECORDING PURPOSES ONLY.

Third Readings

*Introduced by Mayor Gillock 11/15/2004; First Reading 12/6/2004;
Second Reading 12/20/2004;*

- T 140-2004 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH KS ASSOCIATES, INC., A CONSULTING ENGINEERING FIRM, FOR PROVIDING ENGINEERING SERVICES FOR THE STRAIGHTENING OF LEAR NAGLE ROAD, NOT TO EXCEED \$63,000.00.

13. OLD BUSINESS:

14. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Tuesday, January 18, 2005 at 7:30 P.M. in Council Chambers

Public Hearings Tuesday, January 18, 2005. The individual hearings will be held in the following order beginning at 7:15 P.M.:

- 1) Final Approval of Pioneer Ridge by Del Webb, Phase 1 (formerly known as Waterfalls by Waterbury) within Waterbury PCD
- 2) Final Approval of Ashton Place (39 lots); Ashton Place Condominium (49 lots), and 4 new Waterbury sublots, (Blocks N3, N4, N5 and N6) within Waterbury PCD

Public Hearing Monday, February 7, 2005 at 7:20 P.M. regarding T 5-2005, approving the final plat of Subdivision 8 in Phase IV of Meadow Lakes PCD for recording purposes only.

15. ADJOURN: