

AGENDA
NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING **APRIL 16, 2001**

MONDAY

1. CALL TO ORDER 7:30 P.M.

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. MINUTES

Public Hearing Minutes of April 2, 2001 regarding Wensink Agricultural District

motion to accept _____ 2nd _____ vote _____

Public Hearing Minutes of April 2, 2001 regarding Fate Agricultural District

motion to accept _____ 2nd _____ vote _____

Public Hearing Minutes of April 2, 2001 regarding Baldauf Agricultural District

motion to accept _____ 2nd _____ vote _____

5. MINUTES (Cont)

Public Hearing Minutes of April 2, 2001 regarding McCaskey Agricultural District

motion to accept _____ 2nd _____ vote _____

Public Hearing Minutes of April 2, 2001 regarding Wroblewski Agricultural District

motion to accept _____ 2nd _____ vote _____

Public Hearing Minutes of April 2, 2001 regarding King Agricultural District

motion to accept _____ 2nd _____ vote _____

Public Hearing Minutes of April 2, 2001 regarding Slusher Agricultural District

motion to accept _____ 2nd _____ vote _____

Public Hearing Minutes of April 2, 2001 regarding M & J Company Agricultural District

motion to accept _____ 2nd _____ vote _____

Public Hearing Minutes of April 2, 2001 regarding Vrooman Agricultural District

motion to accept _____ 2nd _____ vote _____

Regular Council Minutes of April 2, 2001

motion to accept _____ 2nd _____ vote _____

5. MINUTES (Cont)

Please note:

Board of Drainage and Flood Control of March 28, 2001

1st Ordinance No. 3674-2001

1st Resolution No. 922-2001

1st Temporary No. 77-2001

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Planning Commission Minutes of April 10, 2001

6. COMMITTEE REPORT

1. UTILITIES COMMITTEE REPORT #7078 recommend approving T 24-2001

motion to accept _____ vote _____

2. UTILITIES COMMITTEE REPORT #7077 recommend approving City inspections and appropriate inspection for utility companies digging

motion to accept _____ vote _____

3. BUILDINGS & LANDS COMMITTEE REPORT #7082 recommend amending T 68-2001 to read the new agreement for Tax Abatement for Beckett

motion to accept _____ vote _____

4. BUILDINGS & LANDS COMMITTEE REPORT #7083 recommend the purchase of _____ and two lots at Route 83 and Center Ridge

motion to accept _____ vote _____

5. BUILDINGS & LANDS COMMITTEE REPORT #7084 recommend approving vacating portion of East Street (now known as Breck Court)

motion to accept _____ vote _____

6. COMMITTEE REPORT

6. BUILDINGS & LANDS COMMITTEE REPORT #7085 recommend



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approving the application for placement of farmland in an agricultural district for
Joana & Jonel Berlovan

motion to accept _____ 2nd _____ vote _____

7. MAYOR'S REPORT

8. SAFETY-SERVICE DIRECTOR'S REPORT

9. ENGINEER'S REPORT

10. AUDITOR'S REPORT

Auditor's Written Findings

motion to accept _____ vote _____

11. LAW DIRECTOR'S REPORT



1st Ordinance N
1st Resolution N
1st Temporary N

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12. OTHER REPORTS

Please Note:

Mayor's Court Operating Trust Fund/Bail Trust Fund for March 2001

Fire Department Report for March 2001

Water System Operation Report for March 2001

Police Department Support Car Report for March 2001

Parks & Recreation Commission Report

Planning Commission Interim Report

Senior Citizens Advisory Board Liaison Report

Planning Commission Report to Council on Regular Meeting April 10, 2001

Applicant: Faye Atkinson, 6767 Avon Belden Road

Owner: Faye Atkinson, 6767 Avon Belden Road

Request: Vacate 19.9 feet of easement (now known as Beck Court)

Location: Germania, Parcel No. 07-00-010 thru 07-00-011

6767 Avon Belden Road

PC Action: The action is the same as recommended to Council.

motion to approve _____ vote _____

Applicant: Dale A. Mersico, Bramble Engineering, 37307 Harvest Dr., Avon

44011, 102 Canterbury Road, Elyria

Owner: Joseph A. Mersico, 102 Canterbury Road, Elyria 44035

Request: Case road sanitary sewer extension

Location: Case Road (West side) Permanent Parcel No. 07-00-043-000-061

PC Action: A decision was postponed until Planning Commission has a chance to review this with the City Engineer

motion to approve _____ vote _____

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12. OTHER REPORTS (Cont)

Planning Commission Report to Council of Regular Meeting April 10, 2001 (Cont)

Applicant: Stone River Construction, P. O. Box 39668
Owner: Jayvon Group, 196 Morgan Avenue, Elyria, 44035
Request: Build multiple family condos
Location: Forest Park Drive, Permanent Parcel No. 07-00-021-116-029
PC Action: Application approved contingent upon the developer cooperating with all the other property owners to close the private drive and paying their proportionate share of all improvements.

motion to approve _____ and _____ vote _____

13. OLD BUSINESS

14. NEW BUSINESS

T 70-2001 An ordinance authorizing the North Ridgeville Police Department to sell a salvage vehicle as authorized by law.

T 71-2001 An ordinance authorizing the City of North Ridgeville to negotiate and enter into an agreement with RE-NET Network Services Corporation for the installation, development, and operation of a telecommunications system.

T 75-2001 An ordinance authorizing and directing the Mayor of the City of North Ridgeville, Ohio, to enter into an agreement with various property owners for easements for the Westernly Interceptor Tank Sewer.

14. NEW BUSINESS

1st Ordinance N
1st Resolution N
1st Temporary N

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- T 76-2001 An ordinance authorizing and directing the Mayor of the City of North Ridgeville, Ohio to enter into an Assignment Agreement with the City of Avon Lake and Sunrise Development Co. for an easement for the Westerly Interceptor Truck Sewer.

15. CORRESPONDENCE

16. LOBBY

17. RECESS

18. FIRST READINGS

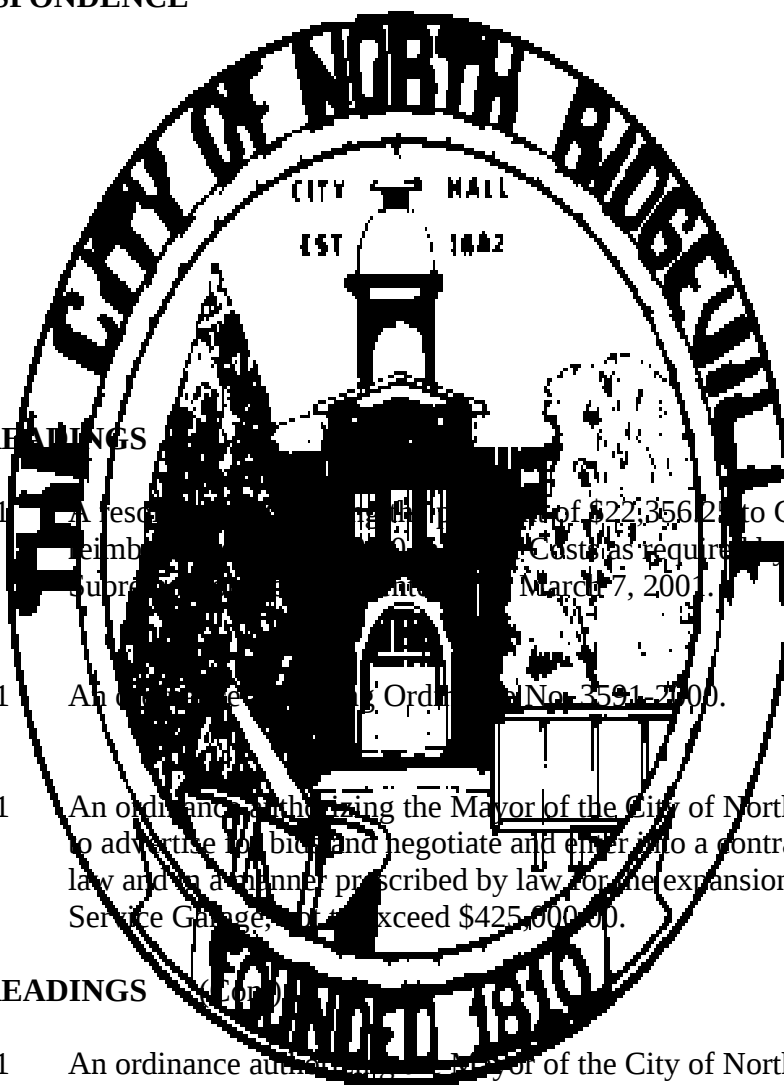
- T 67-2001 A resolution authorizing the Mayor of \$22,356.25 to Gerald Phillips plus reimbursement of the City of North Ridgeville, Ohio as required by the order of The Supreme Court of Ohio, dated March 7, 2001.

- T 69-2001 An ordinance authorizing Ordinance No. 3591-2000.

- T 72-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to advertise for bids and negotiate and enter into a contract according to law and in a manner prescribed by law for the expansion/renovation of the Service Garage, not to exceed \$425,000.00.

18. FIRST READINGS (for)

- T 73-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio,



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to advertise for bids and negotiate and enter into a contract according to law and in a manner prescribed by law, for the construction of a salt shed for the Service Department, not to exceed \$115,000.00.

- T 74-2001 An ordinance authorizing the Mayor of the City of North Ridgeville to purchase a thermal imaging camera for the Fire Department, not to exceed \$15,000.00.

19. SECOND READINGS

- T 47-2001 An ordinance establishing jail time in lieu of payment of fines for Mayor's Court.

- T 51-2001 An ordinance transferring various funds of the City of North Ridgeville, Ohio representing reimbursement of administrative expenses or operating transfers.

- T 52-2001 A resolution approving the application made by Michael J. ... to have certain land owned by them designated as an agricultural district.

- T 53-2001 An ordinance setting the salary of a Professional Planner, not to exceed \$20,000 per year.



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19. SECOND READINGS (Cont)

T 54-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to purchase mobile data terminals from the State Co-op, or to advertise for bids and enter into a contract with a private vendor according to law and in a manner prescribed by law, not to exceed in the aggregate \$35,000.00.

T 55-1001 An ordinance amending Ordinance 2762-93 by increasing the compensation of the Executive Secretary of the Fair Housing Board.

T 56-2001 An ordinance amending Ordinance 2762-93 by increasing the compensation of the A.D.A. Compliance Coordinator.

T 57-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to advertise for bids and negotiate and enter into a contract according to law and in a manner prescribed by law, for the purchase of a screen unit for the Fritch Creek Wastewater Treatment Plant, not to exceed \$35,000.00.

T 59-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to advertise for bids and negotiate and enter into a contract according to law and in a manner prescribed by law, for the purchase of a compactor for the Fritch Creek Wastewater Treatment Plant, not to exceed \$68,000.00.

T 60-2001 An ordinance authorizing and directing the Mayor of the City of North Ridgeville, Ohio, to purchase or lease a telephone system from the State Co-op, or to advertise for bids and negotiate and enter into a contract with a private vendor according to law and in a manner prescribed by law, not to exceed \$4,000.00.

T 31-2001 A resolution approving the transfer of the balance of Accurate Electronics'

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Class 1 Tax Abatement to Tri-State Laboratories.

T 33-2001 An ordinance authorizing payment to Lorain County Transit for transit service.

T 37-2001 A resolution to approve with modification the application made by Robert Wensink, Etal, to have certain land owned by him designated as being located within an agricultural district.

T 38-2001 A resolution to approve with modification the application made by Nancy L. Fato to have certain land owned by her designated as being located within an agricultural district.

T 39-2001 A resolution to approve with modification the application made by Marcela K. Lauf, Trustee, to have certain land owned by her designated as being located within an agricultural district.

T 40-2001 A resolution to approve with modification the application made by Shirley A. and James W. King to have certain land owned by them designated as being located within an agricultural district.

T 41-2001 A resolution to approve with modification the application made by Raymond J. and M. W. Wewski to have certain land owned by them designated as being located within an agricultural district.

20. THIRD READINGS

T 42-2001 A resolution to approve with modification the application made by James W. King to have certain land owned by him designated as being located

1st Ordinance N
1st Resolution N
1st Temporary N

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within an agricultural district.

T 43-2001 A resolution to approve with modification the application made by Robert Slusher to have certain land owned by him designated as being located within an agricultural district.

T 44-2001 A resolution to approve with modification the application made by M & J Company to have certain land owned by them designated as being located within an agricultural district.

21. **UNFINISHED BUSINESS**

22. **COMMITTEE MEETING ANNOUNCEMENTS**

Public Hearing Monday, April 16, 2001 at 5 P.M. on Berlova Agricultural District

Next Regular Council Meeting Monday, April 23, 2001 at 7:30 P.M.

23. **ADJOURNMENT**

