

AGENDA
NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING **MAY 7, 2001**

MONDAY

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

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. MINUTES

Regular Council Minutes of April 16, 2001

motion to accept _____ 2nd _____ vote _____

Special Council Minutes of April 19, 2001, T 75-2001

motion to accept _____ 2nd _____ vote _____

Special Council Minutes of April 19, 2001, T 76-2001

motion to accept _____ 2nd _____ vote _____

5. MINUTES (Cont)

Special Council Minutes of April 26, 2001, Executive Session

motion to accept _____ 2nd _____ vote _____

Please note:

Parks & Recreation Commission Minutes of March 28, 2001

Planning Commission & Board of Zoning & Building Appeals Work Session Minutes
of March 22, 2001 and of April 26, 2001

Board of Zoning & Building Appeals Minutes of March 22, 2001

Civil Service Commission Minutes of April 24, 2001

6. COMMITTEE REPORT

- 1) SAFETY COMMITTEE REPORT #7081 recommend approving T
62-2001, changing the speed limit from 45 to 35, with amendment that a
re-evaluation be done after one year

motion to accept _____ 2nd _____ vote _____

7. MAYOR'S REPORT

8. SAFETY-SERVICE DIRECTOR'S REPORT

9. ENGINEER'S REPORT

10. AUDITOR'S REPORT

1st Ordinance No. 3680-2001

1st Resolution No. 932-2001

1st Temporary No. 86-2001

AGENDA
NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING **MAY 7, 2001**

Page: 3

11. LAW DIRECTOR'S REPORT

12. OTHER REPORTS

Please Note:

Police Department Report for March 2001

Mayor's Court Case Report for January 2001

Mayor's Court Operating Trust Fund Report for April 2001

Parks & Recreation Commission Report

Senior Citizens Advisory Board Liaison Report

Planning Commission Liaison Report

13. OLD BUSINESS

14. NEW BUSINESS

T 79-2001 An ordinance amending Ordinance § 4-11125(B) establishing certain standards for residential districts.

T 80-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to enter into a contract for emergency electrical repairs to the French Creek Wastewater Treatment Plant without formal bidding as a result of an emergency situation arising in connection with the operation of a municipally owned facility in an amount not to exceed \$130,000.00.

14. NEW BUSINESS (Continued)

T 81-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to purchase two 4-wheel drive pickup trucks from the State Co-op, or to

AGENDA
NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING **MAY 7, 2001**

Page: 4

advertise for bids and enter into a contract with an outside vendor according to law and in manner prescribed by law, not to exceed \$60,000.00.

T 82-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to purchase a medium duty, snow plow ready truck, from the State Co-op, or to advertise for bids and enter into a contract with an outside vendor according to law and in a manner prescribed by law, not to exceed \$85,000.00.

T 83-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to enter into a contract with the American Federation of State, County and Municipal Employees, AFL-CIO.

T 84-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to enter into a contract with the International Association of Fire Fighters, Local 2129 AFL-CIO.

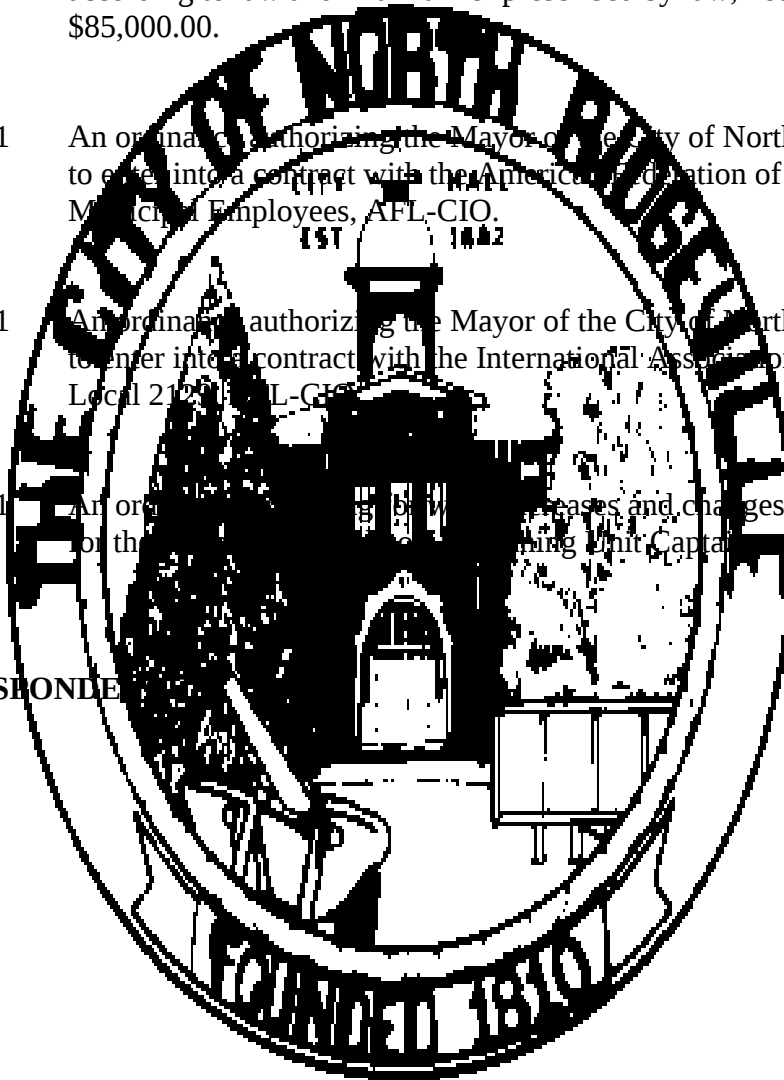
T 85-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to enter into a contract with the International Association of Fire Fighters, Local 2129 AFL-CIO, for the purchase of a new fire engine.

15. **CORRESPONDENCE**

16. **LOBBY**

17. **RECESS**

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



Page: 5

T 24-2001	An ordinance establishing the Satellite Sewer Discharge Control Program (SSDCP) mandated by the Environmental Protection Agency (EPA) by the discharge permit issued to the French Creek Regional Wastewater Treatment Works by the <u>Ohio</u> EPA.
-----------	--

T 68-2001
REVISED

A resolution of the Council of the City of North Ridgeville consenting to an Enterprise Zone Abatement agreement between the City of North Ridgeville, Ohio, and R-W Brickett Corporation and Beckett Air, Inc., corporations organized and existing under the laws of the State of Ohio; and authorizing and directing the Mayor of the City of North Ridgeville to execute the aforementioned agreements on behalf of the City of North Ridgeville; authorizing and directing the Clerk of the Council to transmit a certified copy of this resolution along with the Enterprise Zone agreement to the Board of Franklin County Commissioners for further consideration of the same.

T 77-2001-1 All on [REDACTED] Block Court, formerly known as East
[REDACTED] Street

T 78-2001 Are the parcels shown within the application made by Joana and Joana's mother have certain land owned by them designated as being in or within an Agricultural District.

T 67-2001 A resolution authorizing the payment of \$12,356.25 to Gerald Phillips plus reimbursement of \$100.00 in Court costs as required by the order of The Supreme Court of the State of Maryland dated March 7, 2001.

AGENDA
NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING **MAY 7, 2001**

Page: 6

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.

T 73-2001 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 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 Police Department, not to exceed \$10,000.00.

20. THIRD READINGS

T 47-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to pay the cost of payment of fines for Mayor's Court.

T 51-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to reimburse the City of North Ridgeville for self-administrative expenses or operating transportation.

20. THIRD READINGS

T 53-2001 An ordinance retaining the services of a Professional Planner, not to exceed \$50,000.00 in a year.

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

AGENDA
NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING **MAY 7, 2001**

Page: 7

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 2744-93 by increasing the compensation of the ADA 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 French 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 French 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 \$84,000.00.

21. **UNFINISHED BUSINESS**

22. **COMMITTEE MEETING** **ADMINISTRATIVE**



AGENDA
NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING **MAY 7, 2001**
Page: 8

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

Public Hearing Monday, June 4, 2001 at 7:25 P.M. on T 77-2001

23. ADJOURNMENT



1st Ordinance N
1st Resolution No
1st Temporary No