

AGENDA
NORTH RIDGEVILLE MUNICIPAL COUNCIL
REGULAR MEETING DECEMBER 3, 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 November 19, 2001 (T 103-2001 Revised)

motion to accept _____ 2nd _____ vote _____

Regular Council Minutes of November 19, 2001

motion to accept _____ 2nd _____ vote _____

Please note:

Parks and Recreation Commission Minutes of October 24, 2001

Civil Service Commission Minutes of November 27, 2001

6. COMMITTEE REPORTS

7. MAYOR'S REPORT

8. SAFETY-SERVICE DIRECTOR'S REPORT

9. ENGINEER'S REPORT

10. AUDITOR'S REPORT

11. LAW DIRECTOR'S REPORT

12. OTHER REPORTS

Please note:

Police Department Support Car Annual Report for 2001

Building Department Report for October 2001

Mayor's Court Case Report for October 2001

Parks & Recreation Commission Liaison Report:

Senior Citizens Advisory Board Liaison Report:

Planning Commission Liaison Report:

13. OLD BUSINESS

1st Ordinance No. 3741-2001

1st Resolution No. 945-2001

1st Temporary No. 159-2001

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14. NEW BUSINESS

Received a Petition to the Council of the City of North Ridgeville, Ohio from the owners of property, which assessed property comprise more than sixty percent of the front footage abutting upon the street to be improved. Respectfully petition the Council for the construction of a sanitary sewer, storm sewer, water lines and a paved street together with the necessary appurtenances and work incidental thereto, along Gloria Avenue from Jefferson Avenue east to the existing property line. Consent and request that the special assessments for the improvement be levied and collected without limitation. Consent and request that all legislation required to be enacted to permit the improvement to commence immediately be enacted at one Council meeting.

T 147-2001 An ordinance authorizing and directing the submission to the Electors of proposed Ordinance No. 36-1-2000 of the City of North Ridgeville, Ohio.

T 148-2001 An ordinance authorizing and directing the submission to the Electors of proposed Ordinance No. 36-2-2000 of the City of North Ridgeville, Ohio.

T 150-2001 An ordinance authorizing the issuance and sale of \$800,000 notes, in anticipation of the sale of bonds, for the purpose of improving Lear Nagle Road and adjacent City easements between certain property lines, including, drainage, widening, curbing, paving, construction of a travel lane, sanitary sewers and sidewalks and installing and improving traffic signs, signals and signalization, where necessary, in each case together with the necessary appurtenances and work incidental thereto.

14. NEW BUSINESS (Cont.)

T 154-2001 An ordinance authorizing the Mayor to negotiate and enter into a contract with necessary engineering, consulting and/or architecture firms for plans, specifications and design services for the Lear Nagle Road improvements project and appurtenances thereto associated with the

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TOPPS construction project and to advertise for bids and negotiate and enter into contracts according to law and in a manner prescribed by law for construction of the above-described improvements in an amount of approximately \$1,200,000.00 and the State Economic Development Grant, subject to the availability of those funds.

T 155-2001 An ordinance amending Section 246.01, composition of Police Department.

T 156-2001 An ordinance amending Section 246.03, reimbursement of travel-related expenses, by deleting Subsection (B).

T 157-2001 An ordinance authorizing the transfer and/or expenditure of funds for the purchase of a dual wheelchair handicap van by the Senior Center, not to exceed a total of \$30,000.00.

T 158-2001 An ordinance authorizing the Mayor to advertise for bids and enter into a contract for construction in a manner prescribed by law for the reconstruction of the intersection of Rockledge Road to Island Road, and to negotiate and enter into a contract with a consulting engineering firm for plan and specification engineering and construction phase services for same, not to exceed \$25,000.00.

15. **CORRESPONDENCE**

16. **LOBBY**

17. **RECESS**

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



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18. FIRST READINGS

T 146-2001 An ordinance authorizing the Mayor of the City of North Ridgeville, Ohio, to enter into the Lorain County Correctional Facility Contract for housing municipal ordinance inmates with the Board of Commissioners of Lorain County, Ohio, and amending Ordinance No. 3638-2000.

T 149-2001 An ordinance providing for the temporary appropriations of money for current expenses and future expenditures of the City of North Ridgeville, Ohio for the period commencing January 1, 2002 and ending March 31, 2002.

T 151-2001 An ordinance providing for the issuance and sale of \$125,000 notes, in anticipation of the issuance of bonds, for the purpose of improving the City's Shadel Drive Park Complex by constructing, finishing and equipping buildings, concession stand, storage areas and restroom facilities and improving its site.

T 152-2001 An ordinance providing for the compensation for the Auditor for the purpose of the annual conversion of the City's annual financial statements into audited services.

T 153-2001 An ordinance amending Ordinances 2725-93, 3483-99, and 3489-99 by replacing the existing Exhibit A with a revised Exhibit A.

19. SECOND READINGS

T 136-2001 An ordinance authorizing plat of the Derby PCD Phase II for final approval for recording.

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T 145-2001 An ordinance directing the City Engineer to cause to have plans, specifications, profiles and a cost estimate prepared to be on file in the office of the Clerk of Council as required by law pursuant to Ohio Revised Code § 727.12 and § 729-02 for the construction of sidewalks, drainage facilities, seeding, mulching, and necessary appurtenances thereto on a portion of Center Ridge and in certain other designated locations described herein and that appropriate funding be authorized for professional engineering services to prepare such plans not to exceed \$130,000.00

20. **THIRD READINGS**

21. **UNFINISHED BUSINESS**

22. **COMMITTEE MEETING AGENDAS**

Public Hearing Monday, December 3, 2001 at 7:00 P.M. Waterbury FCD Phase II final approval

Next Regular Council Meeting December 17, 2001 at 7:30 P.M.

23. **ADJOURNMENT**



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