



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, DECEMBER 6, 2004 AGENDA - REGULAR MEETING

CALL TO ORDER: 7:30 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES - Corrections (if any) and Approval:

Public Hearing Minutes of November 15, 2004 re: final approval Sub. 7, Phase III of Meadow Lake PCD

motion to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held November 15, 2004
motion to approve _____ 2nd _____ vote _____

Please Note:
Planning Commission Minutes of special meeting October 26, 2004

Parks & Recreation Commission Minutes of regular meeting October 27, 2004
Civil Service Commission Minutes of regular meeting November 16, 2004
Board of Zoning and Building Appeals Minutes of regular meeting November 18, 2004

· MAYOR AND DIRECTORS REPORTS:

· Mayor

· Safety-Service Director

· Engineer

· Auditor

· **Other Reports**

Please note:

Building Department Report for October 2004

Police Department Activity Report for October 2004

* COUNCIL COMMITTEE REPORTS:

- 1) FINANCE COMMITTEE REPORT #4244 We have considered the matter of the income tax split of 95/5 and will extend the split for one year and recommend that this request be approved and proper legislation be drawn authorizing the 95/5 income tax split.

motion to approve _____ 2nd _____ vote _____

- 2) FINANCE COMMITTEE REPORT #4245 We have considered the matter of eliminating the ten percent of one percent income tax credit beginning January 1, 2005 and recommend that this request be approved and proper legislation be drawn authorizing this to begin January 1, 2005.

motion to approve _____ 2nd _____ vote _____

- 3) FINANCE COMMITTEE REPORT #4246 We have considered the matter of amending the 2004 appropriations and recommend that this request be approved and legislation be drawn amending the 2004 appropriations.

motion to approve _____ 2nd _____ vote _____

- 4) FINANCE COMMITTEE REPORT #4247 We have considered the matter of the GAAP conversion and recommend that this request be approved and legislation be drawn authorizing the preparation of the GAAP conversion.

motion to approve _____ 2nd _____ vote _____

* CORRESPONDENCE:

* NEW BUSINESS:

Received a petition for a change in zoning classification, property at 37082 Center Ridge Road from B-5 (Architectural Business District) and R-1 (Residence District) to B-2 (Central Business District) by FJD Properties LLC

Received a petition for a change in zoning classification, property at 37282 and 37302 Center Ridge Road from B-5 (Architectural Business District) and R-1 (Residence District) to B-2 (Central Business District) by FJD Properties LLC

* AUDIENCE PARTICIPATION (Lobby):

* RECESS:

* ORDINANCES AND RESOLUTIONS:

· Ordinances & Resolution Submittals

- Introduced by Mayor Gillock 12-6-2004*
- T 145-2004 AN ORDINANCE ENACTED BY THE CITY COUNCIL OF THE CITY OF NORTH RIDGEVILLE, OF LORAIN COUNTY, OHIO, IN THE MATTER OF THE STATED DESCRIBED PROJECT:
THE PROJECT IS TO IMPROVE US ROUTE 20, IN ACCORDANCE WITH THE OHIO DEPARTMENT OF TRANSPORTATION URBAN PAVING POLICY, FROM THE NORTH RIDGEVILLE WEST CORPORATION LIMIT TO THE CUYAHOGA COUNTY LINE. THE PROJECT WILL INCLUDE TRAFFIC CONTROL, AND MISCELLANEOUS CONSTRUCTION ITEMS. THE PROJECT IS 5.90 MILES IN LENGTH, WITHIN THE CITY OF NORTH RIDGEVILLE.
- Introduced by Mayor Gillock 12/6/2004;*
- 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.
- Introduced by Mayor Gillock 12/6/2004;*
- T 147-2004 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.

- Introduced by Mayor Gillock 12/6/2004;*
T 148-2004 AN ORDINANCE AMENDING NRCO SECTION 1042.05,
LIMITATIONS ON WASTEWATER STRENGTH, TO
REFLECT NEW OEPA STANDARDS.

• **First Readings**

- Introduced by Mayor Gillock 11-15-2004;*
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.

• **Second Readings**

- Buildings & Lands Report #4236 11/01/2004; First Reading and
referred to Planning Commission 11/15/2004;*
T 135-2004 AN ORDINANCE AMENDING NORTH RIDGEVILLE
CODIFIED ORDINANCE SECTION 1250.07, DENSITY.

- Buildings & Lands Report #4236 11/01/2004; First Reading and
referred to Planning Commission 11/15/2004;*
T 136-2004 AN ORDINANCE ESTABLISHING SENIOR CITIZEN
PLANNED RESIDENTIAL DEVELOPMENTS AS A
CONDITIONAL USE IN R-1 ZONING DISTRICTS.

- Buildings & Lands Report #5517 11/01/2004; First Reading
11/15/2004;*
T 137-2004 AN ORDINANCE AMENDING NRCO SECTIONS 1279.10 AND
1279.11 RELATING TO PLAN APPROVAL FOR PLANNED
COMMUNITY DEVELOPMENTS.

T 138-2004 *Buildings & Lands Report #5518 11/01/2004; First Reading
11/15/2004;*
AN ORDINANCE AMENDING ORDINANCE NO. 3993-2004
RELATING TO SPECIAL DEVELOPMENT DISTRICTS.

Third Readings

- Council authorization 10/18/2004; First Reading 11/1/2004; Second Reading 11/15/2004; Public Hearing 12/6/2004;*
- T 133-2004 AN ORDINANCE APPROVING THE FINAL PLAT OF THE PINES, BLOCK K, SUBDIVISION NO. 3, IN WATERBURY PCD FOR RECORDING PURPOSES.

OLD BUSINESS:

UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, December 20, 2004 at 7:30 P.M. in Council Chambers

Public Hearing Monday, December 20, 2004 at 7:10 P.M. regarding the request from FJD Properties, LLC, 37000 Center Ridge Road, North Ridgeville, Ohio 44039 to:

- 1) Amend a portion of the final plan of Phase III of Meadow Lakes PCD
- 2) Amend the preliminary PCD of Meadow Lakes to be known as Phase IV of Meadow Lakes PCD

Public Hearings Monday, December 20, 2004. The individual hearings will be held in the following order beginning at 7:15 P.M.:

- 1) T 135-2004 AN ORDINANCE AMENDING NORTH RIDGEVILLE CODIFIED ORDINANCE SECTION 1250.07, DENSITY.
- 2) T 136-2004 AN ORDINANCE ESTABLISHING SENIOR CITIZEN PLANNED RESIDENTIAL DEVELOPMENTS AS A CONDITIONAL USE IN R-1 ZONING DISTRICTS.
- 3) T 137-2004 AN ORDINANCE AMENDING NRCO SECTIONS 1279.10 AND 1279.11 RELATING TO PLAN APPROVAL FOR PLANNED COMMUNITY DEVELOPMENTS.
- 4) T 138-2004 AN ORDINANCE AMENDING ORDINANCE NO. 3993-2004 RELATING TO SPECIAL DEVELOPMENT DISTRICTS.

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