



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road
North Ridgeville, Ohio 44039

President of Council Kevin Corcoran

Council Member Bernadine R. Butkowski
President Pro-Tem Roseanne Johnson
Council Member Nancy J. Buescher

Council Member Dennis J. Boose
Council Member Richard W. Jaenke
Council Member Robert Olesen

Mayor G. David Gillock
Clerk of Council George E. Smith

Monday, December 5, 2011 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 November 21, 2011 regarding T 90-2011

Council Action: _____

Public Hearing minutes of November 21, 2011 regarding T 91-2011

Council Action: _____

Council minutes of regular meeting November 21, 2011

Council Action: _____

Please note:

Safety Committee meeting minutes of 11.21.2011 (re: T 95-2011)
Administrative Committee meeting minutes of 11.21.2011 (re: T 97-2011)
Administrative Committee meeting minutes of 11.21.2011 (re: T 99-2011)
Administrative Committee meeting minutes of 11.21.2011 (re: T 87-2011)
Finance Committee meeting minutes of 11.28.2011
Park & Rec Commission meeting minutes of 10.26.2011

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

E. Other Reports

October 2011 Building Department Report
December 7, 2011 Parks & Rec Director's Report

8. COUNCIL COMMITTEE REPORTS:

- SAFETY COMMITTEE REPORT of November 21, 2011 recommending a positive recommendation to City Council for the repealing of Chapter 472 regarding bicycle licensing and obsolete provisions in Chapter 474 (T 95-2011).

Council Action: _____

- ADMINISTRATIVE COMMITTEE REPORT of November 21, 2011 recommending a positive recommendation to City Council for the creation of the full-time job position of Head Mechanic (T 97-2011).

Council Action: _____

- ADMINISTRATIVE COMMITTEE REPORT of November 21, 2011 recommending a positive recommendation to City Council for the creation of the full-time job position of Industrial Pretreatment Coordinator (T 99-2011).

Council Action: _____

- ADMINISTRATIVE COMMITTEE REPORT of November 21, 2011 recommending a positive recommendation to City Council for the repeal of Ordinance No. 2104-86 adopting job descriptions by the Civil Service Commission (T 87-2011).

Council Action: _____

- FINANCE COMMITTEE REPORT of November 28, 2011 recommending the approval of T 98-2011 and T 100-2011 which is amended by substitution with T 100-SUB-2011.

Council Action: _____

9. **CORRESPONDENCE:**

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

Ordinance and Resolution Submittals

T 106-2011	Introduced by Roseanne Johnson, Dennis Boose & Bernadine Butkowski; A RESOLUTION TO ESTABLISH FUND BALANCE POLICY IN ACCORDANCE WITH GOVERNMENTAL STANDARDS ACCOUNTING BOARD (GASB) STATEMENT NO. 54.
T 107-2011	Introduced by Mayor Gillock; AN ORDINANCE AMENDING ORDINANCE NO. 4811-2011 BY INCREASING THE AMOUNT PAID TO A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND BIDDING DOCUMENTS FOR THE QUASAR ENERGY GROUP PROJECT FROM \$35,000.00 TO \$50,500.00.

- T 108-2011 Introduced by Mayor Gillock;
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
AND TO ENTER INTO A CONTRACT FOR THE SALE OF REAL
PROPERTY.
- T 109-2011 Introduced by Roseanne Johnson;
AN ORDINANCE REPRESENTING REIMBURSEMENT OF
ADMINISTRATIVE EXPENSES FROM VARIOUS FUNDS OF THE CITY OF
NORTH RIDGEVILLE, OHIO.
- T 110-2011 Introduced by Roseanne Johnson;
AN ORDINANCE PROVIDING FOR THE TEMPORARY APPROPRIATIONS
OF MONEY FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR
THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD
COMMENCING JANUARY 1, 2012 AND ENDING MARCH 21, 2012.

12. **RECESS:**

13. **FIRST READINGS:**

14. **SECOND READINGS:**

15. **THIRD READINGS:**

- T 94-2011 Introduced by Mayor Gillock; First reading 11/07/2011; Second reading
11/21/2011;
AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
LOCATED IN THE PIONEER RIDGE PHASE 5 SUBDIVISION AT
WATERBURY AND DEDICATING THEM FOR PUBLIC PURPOSES.

16. **COMMITTEE MEETING ANNOUNCEMENTS:**

17. **ADJOURN**

*** * * R E M I N D E R S * * ***

**Next regular Council meeting on
12.19.11 at 7:30 P.M. in Council
Chambers**