



NORTH RIDGEVILLE CITY COUNCIL

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

President of Council Kevin Corcoran

President Pro-Tem Bernadine R. Butkowski
Council Member 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 3, 2012
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:**

Regular Council meeting minutes of November 19, 2012

Council Action: _____

Please note:

Workers Comp Safety Committee minutes of 10.25.2012
Board of Zoning and Building Appeals minutes of 11.15.2012
Administrative Committee minutes of 11.19.2012
Building and Lands Committee minutes of 11.19.2012
Civil Service Commission minutes of 11.20.2012

6. **LOBBY:**

7. ADMINISTRATORS REPORTS:

- A. Mayor**
- B. Safety-Service Director**
- C. Engineer**
- D. Auditor**
- E. Other Reports**

8. COUNCIL COMMITTEE REPORTS:

- ADMINISTRATIVE COMMITTEE report dated November 19, 2012 which recommends City Council adopt T 111-2012 as amended by the Committee in Section 880.06(a).
- BUILDINGS AND LANDS COMMITTEE report dated November 19, 2012 which recommends City Council adopt without changes T 107, T 109, and T 110. T 108 was postponed for further discussion.

9. CORRESPONDENCE:

- A letter dated November 21, 2012 from the Ohio EPA regarding National Pollutant Discharge Elimination System permits.

10. OLD BUSINESS:

11. NEW BUSINESS:

Ordinance and Resolution Submittals

T 116-2012	Introduced by Councilwoman 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, 2013 AND ENDING MARCH 31, 2013.
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T 117-2012 Introduced by Mayor Gillock
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE A GENERATOR AND APPURTENANCES FROM THE STATE CO-OP FOR CITY HALL OFFICES, OR TO ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$49,000.00.

T 118-2012 Introduced by Mayor Gillock
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR FOR THE INSTALLATION OF A GENERATOR AND APPURTENANCES FOR USE BY CITY HALL OFFICES, NOT TO EXCEED \$29,500.00.

T 119-2012 Introduced by Mayor Gillock
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A PROFESSIONAL ENGINEERING FIRM TO PERFORM A STUDY OF POTENTIAL ACCESS TO VACANT PROPERTY LOCATED AT THE NORTHWEST CORNER OF LORAIN ROAD AND I-480, NOT TO EXCEED \$25,000.00.

12. **RECESS:**

13. **FIRST READINGS:**

T 114-2012 Introduced by Mayor Gillock
AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS LOCATED IN THE WINDSOR POINT SUBDIVISION 3 AND DEDICATING THEM FOR PUBLIC PURPOSES.

T 115-2012 Introduced by Mayor Gillock
AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS LOCATED IN THE STONE CREEK ESTATES SUBDIVISION 3 AND DEDICATING THEM FOR PUBLIC PURPOSES.

14. **SECOND READINGS:**

15. **THIRD READINGS:**

T 105-2012 Introduced by Mayor Gillock; First reading 11/05/2012; Second reading 11/19/2012
A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH RIDGEVILLE,
OHIO APPROVING AND RATIFYING AN APPLICATION FOR TAX
INCENTIVE IN COMMUNITY REINVESTMENT AREA NO. 14 CREATED BY
CITY OF NORTH RIDGEVILLE RESOLUTION NO. 768-94, BY MVM REAL
PROPERTY HOLDINGS, LLC, AN OHIO LIMITED LIABILITY COMPANY,
PROPERTY OWNER, AND AN AFFILIATED BUSINESS ENTITY, NORLAKE
MANUFACTURING COMPANY, AN OHIO CORPORATION ORGANIZED
AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.

16. **COMMITTEE MEETING ANNOUNCEMENTS:**

17. **ADJOURN:**

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

*Next regular Council meeting on **Monday,**
December 17, 2012 at 7:30 P.M. in
Council Chambers*