



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 Martin E. DeVries
Council member Michelle Hung
Council member Gregg A. Westover

Council member Dennis J. Boose
Council member/President Pro-Tem Bruce Abens
Council member Robert Chapek

Mayor G. David Gillock
Clerk of Council Nancy Linden

Monday, November 19, 2018 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:**

City Council meeting minutes of November 5, 2018
(Council action required)

Please note:
Utilities Committee minutes of November 5, 2018

6. **LOBBY:**
7. **ADMINISTRATOR'S REPORTS:**
 - A. **Mayor**
 - B. **Safety-Service Director**
 - C. **Engineer**

D. Auditor

October 2018 Financial report

E. Other Reports

October 2018 Fire Department report
October 2018 Mayor's Court reports
October 2018 Water Distribution report

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Planning Commission action(s) taken at the November 13, 2018 meeting:

APPLICANT: TowerCo, c/o Strategis, LLC (agent), 2530 Superior Ave., Suite 303,
Cleveland, OH 44114

OWNER: The City of North Ridgeville

REQUEST: Site plan approval to construct a 180 foot monopole cell tower with a 15 foot lightning arrestor and installation of an equipment pad and generator.

LOCATION: Jaycox Road in an R-1 District; south of Shawn Drive and west of Olive Ave;
Parcel No. 07-00-017-101-001

PC ACTION: **Approved by a vote of 4-1. (A condition was added to require a spectrum analysis be submitted by the applicant and a request for the City to sort through Chapter 1462 to carve out what zoning regulations the applicant is required to comply with.)**

(Council action required)

12. RECESS:

13. FIRST READINGS:

Ordinance and Resolution submittal(s)

T 118-2018 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO W.W. WILLIAMS.

(Introduced by Mayor Gillock)

14. SECOND READINGS:

- T 103-2018 AN ORDINANCE AMENDING ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO IN ORDER TO ESTABLISH COMPENSATION AND BENEFITS AFFORDED TO DEPARTMENT HEADS AND CERTAIN DISCRETIONARY EMPLOYEES.
(Introduced by Finance Cmt – DeVries, Abens, Boose; Finance on 08/27/2018; Report accepted on 09/04/2018; First reading 10/01/2018; Referred to COW on 10/01/2018; COW on 10/15/2018; COW on 10/29/2018; Report accepted on 11/05/2018)
(Amended version needs amended by substitution)
- T 104-2018 AN ORDINANCE AMENDING ORDINANCE NO. 5477-2017, WHICH ESTABLISHED AN ANNUAL SALARY AND BENEFITS FOR THE NORTH RIDGEVILLE CITY ENGINEER.
(Introduced by Mayor Gillock; First reading 10/01/2018; Referred to COW on 10/01/2018; COW on 10/15/2018; COW on 10/29/2018; Report accepted on 11/05/2018)
(Amended version needs amended by substitution)
- T 105-2018 AN ORDINANCE AMENDING ORDINANCE NO. 5485-2017, WHICH ESTABLISHED AN ANNUAL SALARY AND BENEFITS FOR THE PARKS AND RECREATION DIRECTOR.
(Introduced by Mayor Gillock; First reading 10/01/2018; Referred to COW on 10/01/2018; COW on 10/15/2018; COW on 10/29/2018; Report accepted on 11/05/2018)
(Amended version needs amended by substitution)
- T 113-2018 AN ORDINANCE AMENDING THE ORIGINAL DEPARTMENT HEAD SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO BY INCLUDING THE FULL-TIME POSITION OF LABORATORY MANAGER AND ESTABLISHING THE PAY RATE SCALE FOR THIS POSITION.
(Introduced by Finance Cmt – DeVries, Abens, Boose; Finance on 10/01/2018; Report accepted on 10/15/2018; First reading 11/05/2018)
- T 114-2018 AN ORDINANCE AMENDING THE ORIGINAL DEPARTMENT HEAD SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO BY INCLUDING THE FULL-TIME POSITION OF CIVIL ENGINEER II (PE) AND ESTABLISHING THE PAY RATE RANGE FOR THIS POSITION.
(Introduced by Finance Cmt – DeVries, Abens, Boose; Finance on 10/01/2018; Report accepted on 10/15/2018; First reading 11/05/2018)
- T 116-2018 AN ORDINANCE ESTABLISHING AN EMERGENCY MEDICAL SERVICE FINANCIAL ASSISTANCE ORDINANCE FOR NON-RESIDENTS.
(Introduced by Mayor Gillock; First reading 11/05/2018)

15. THIRD READINGS:

T 101-2018 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BS&A SOFTWARE FOR NEW SOFTWARE FOR THE CITY BUILDING DEPARTMENT, NOT TO EXCEED \$90,105.00.

(Introduced by Mayor Gillock; First reading 09/17/2018; Referred to Admin on 09/17/2018; Admin on 10/01/2018; Report accepted on 10/15/2018; Second reading 11/05/2018)

16. MEETING ANNOUNCEMENTS:

- The next regular Council meeting will be on Monday, December 3, 2018 at 7:30 p.m. in Council Chambers.

17. ADJOURN: