



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 Dr. Ronald F. Arndt
Council member Robert Olesen

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

Monday, November 18, 2013 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 4, 2013
(Council action required)

Please note:

Board of Zoning and Building Appeals meeting minutes of 10/24/2013
Building and Lands Committee meeting minutes of 10/21/2013
Planning Commission meeting minutes of 11/12/2013

6. **LOBBY:**

7. **ADMINISTRATOR’S REPORTS:**

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

 October 2013 Financial report

E. Other Reports

 October 2013 Fire Department report

 October 2013 Mayor’s Court report

 October 2013 Support Car report

 October 2013 Water Distribution reports

8. **COUNCIL COMMITTEE REPORTS:**

9. **CORRESPONDENCE:**

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

Planning Commission recommendations from meeting held November 12, 2013:

APPLICANT: Chris Teater, Hickory Land Holding, LLC, 37000 Center Ridge Road

OWNER: Same

REQUEST: Preliminary Plan approval for Millridge Subdivision to include 74 Single Family lots and 45 Cluster lots.

LOCATION: South side of Mills Road; East of Stoney Ridge Road and West of Avon Belden Road in an R-1 District

 Permanent Parcel Nos. 07-00-031-000-040 and 07-00-031-000-061

PC ACTION: **Postponed until the next regular meeting by a vote of four to zero.**

Ordinance and Resolution Submittals

 Introduced by Mayor Gillock
T 130-2013 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH BREWER-GARRETT FOR PROFESSIONAL ENGINEERING SERVICES FOR UPGRADING THE BACK-UP GENERATOR AT THE FRENCH CREEK WASTE WATER TREATMENT PLANT, NOT TO EXCEED \$475,000.00.

1st Ordinance No.: 5088-2013

1st Resolution No.: 1289-2013

1st Temporary No: T 133-2013

Introduced by Mayor Gillock
T 131-2013 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION TO OBTAIN A LOAN IN AN AMOUNT OF \$125,000.00 FROM THE OHIO PUBLIC WORKS COMMISSION FOR FUNDING FOR THE DESIGN AND CONSTRUCTION OF THE CHESTNUT RIDGE ROAD PHASE 3 ROADWAY RECONSTRUCTION PROJECT.

Introduced by Mayor Gillock
T 132-2013 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO ADVANTECH SERVICE AND PARTS, LLC IN THE AMOUNT OF \$3,933.40.

12. **RECESS:**

13. **FIRST READINGS:**

14. **SECOND READINGS:**

Introduced by Mayor Gillock; First reading 11/04/2013
T 119-2013 AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO BUILD NOISE BARRIERS ON THE NORTH SIDES OF THE EASTBOUND AND WESTBOUND RAMPS OF INTERSTATE 480 TO THE TOLL PLAZA FOR THE OHIO TURNPIKE WITHIN THE CITY OF NORTH RIDGEVILLE.

Introduced by Mayor Gillock; First reading 11/04/2013
T 120-2013 A RESOLUTION SUPPORTING THE PRESERVATION OF CUSTOMER CHOICE THROUGH GOVERNMENTAL OPT-OUT ELECTRIC AGGREGATION.

Introduced by Mayor Gillock; First reading 11/04/2013
T 123-2013 IN COOPERATION WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION, ORDINANCE NO. 5071-2013 NEEDS TO BE AMENDED BY REVISING THE DESCRIPTION OF PROJECT D03 RM FY2014.

Introduced by Mayor Gillock; First reading 11/04/2013
T 129-2013 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO PURCHASE NEW COMPUTERS, LAPTOPS, AND APPURTENANCES FOR CITY DEPARTMENTS FROM THE STATE BID LIST OR STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$99,160.00.

15. **THIRD READINGS:**

Introduced by Councilwoman Johnson; Building & Lands Committee on 08/19/2013 & 09/20/2013; Committee report accepted on 10/07/2013; First reading 10/21/2013; Second reading 11/04/2013
T 97-2013 AN ORDINANCE AMENDING THE NORTH RIDGEVILLE CODIFIED

1st Ordinance No.: 5088-2013

1st Resolution No.: 1289-2013

1st Temporary No: T 133-2013

Amended ORDINANCES BY ADDING A CHAPTER ESTABLISHING REGULATIONS FOR UNATTENDED COLLECTION BINS.

16. **COMMITTEE MEETING ANNOUNCEMENTS:**

17. **ADJOURN:**

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

*Next regular Council meeting on **Monday, December 2, 2013 at 7:30 P.M.** in Council Chambers.*