



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

President of Council Bernadine R. Butkowski
Council Member Kevin Corcoran
Council Member Dennis J. Boose
Council Member Ray E. McLaughlin III
Council Member Richard W. Jaenke
President Pro-Tem Nancy J. Buescher
Council Member Bob Olesen

Mayor G. David Gillock
Clerk of Council Warren W. Blakely

Monday, November 17, 2008 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:

Council Minutes of regular meeting held November 3, 2008

move to approve _____ 2nd _____ vote _____

Please note:

Board of Zoning & Building Appeals Minutes of regular meeting October 23, 2008
Civil Service Commission Minutes of regular meeting October 21, 2008
Planning Commission Minutes of regular meeting November 10, 2008

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Written Financial Report for October 2008

move to approve _____ 2nd _____ vote _____

E. Other Reports

Please note:

OM Public Sector Solutions Monthly Report dated October 31, 2008

Fire Department Report for October 2008

Public Water System Monthly Operation Report for October 2008

Mayor's Court Report for October 2008

Planning Commission Report to Council of regular meeting November 10, 2008:

APPLICANT: Randy Entler, Windstream, 560 Ternes Street, Elyria, OH 44035

OWNER: Fifth Third Bank, 32800 Center Ridge Road

REQUEST: Approval for placement of telecommunications switching equipment to upgrade existing equipment

LOCATION: 32800 Center Ridge Road in a B-3 District
Permanent Parcel No. 07-00-007-130-093

1st Ordinance No. 4604-2008

1st Resolution No. 1148-2008

1st Temporary No. 159-2008

PC ACTION: Approved by a vote of five to zero.

move to approve _____ 2nd _____ vote _____

APPLICANT: Don Mould, Mould Development, 9449 Island Road & Larry Vassil, LWV Properties, LLC, 12665 Corp Drive, Parma, OH 44130

OWNER: City of North Ridgeville, 7307 Avon Belden Road

REQUEST: Approval to install baseball and soccer fields on an old fly ash site to be known as Ohio Sports Park

LOCATION: A 67-acre parcel east of Victory Lane in an I-2 District
Permanent Parcel No. 07-00-003-102-024

PC ACTION: Approved by a vote of five to zero.

move to approve _____ 2nd _____ vote _____

8. COUNCIL COMMITTEE REPORTS:

- 1) BUILDINGS & LANDS COMMITTEE REPORT #5732 recommending adoption of T 119-2008, require detention ponds minimum setback of ten (10) feet from property lines

move to approve _____ 2nd _____ vote _____

- 2) BUILDINGS & LANDS COMMITTEE REPORT #5733 recommending adoption of T 121-2008, adding Standard Construction Details to Engineering Department requirements for construction

move to approve _____ 2nd _____ vote _____

- 3) BUILDINGS & LANDS COMMITTEE REPORT #5734 recommend adoption of T 122-2008, amend Water Line Material and Construction Specifications

move to approve _____ 2nd _____ vote _____

- 4) BUILDINGS & LANDS COMMITTEE REPORT #5735 recommending adoption

of T 136-2008, operation of a snowmobile, off-highway motorcycle, all purpose vehicle or similar type vehicle as defined in Chapter 476

move to approve _____ 2nd _____ vote _____

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Request for new D5 liquor permit from Thomas E. Hampton, DBA Toms Place, 39462 Center Ridge Road

move to not request a hearing as stated in the application so that this permit can be sent to the State for final disposition by _____ 2nd _____ vote _____

T 156-2008 Introduced by Auditor Costin 11-17-2008;
AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4513-2008, 4521-2008, 4543-2008, 4585-2008 AND 4599-2008 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008.

T 157-2008 Introduced by Mayor Gillock 11-17-2008;
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EVELYN VERBA FOR THE PURCHASE OF A 3.000 ACRE PARCEL OF LAND LOCATED PARALLEL TO SHADY DRIVE IN THE CITY OF NORTH RIDGEVILLE IN THE APPROXIMATE AMOUNT OF \$54,500.00.

- T 158-2008 Introduced by Mayor Gillock 11-17-2008;
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR A CENTER RIDGE ROAD SAFETY STUDY, NOT TO EXCEED \$55,000.00.

12. RECESS:

13. FIRST READINGS

- T 140-2008 Introduced by Mayor Gillock 10-6-2008; Referred to Streets, Sidewalks & Bridges Committee 10-6-2008; Streets, Sidewalks & Bridges Committee Report # 5731 accepted 11-3-2008
AN ORDINANCE ACCEPTING VICTORY LANE AND DEDICATING IT FOR PUBLIC PURPOSES.

- T 141-2008 Introduced by Mayor Gillock 10-6-2008; Referred to Streets, Sidewalks & Bridges Committee 10-6-2008;
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF IMPROVEMENTS TO VICTORY LANE, INCLUDING SANITARY SEWERS, STORM SEWERS, WATER MAIN, ROADWAY PAVEMENT, AND WATER QUALITY BASINS, TOGETHER WITH NECESSARY APPURTENANCES AND WORK-RELATED INCIDENTALS THERETO, NOT TO EXCEED \$1,500,000.00.

- T 137-2008 Introduced by Mayor Gillock 10-6-2008; Referred to Utilities Committee 10-6-2008; Utilities Committee Report #5738 accepted 11-3-2008;
AN ORDINANCE AUTHORIZING PAYMENT OF A SEWER TAP-IN FEE OVER A FIVE YEAR PERIOD ON AN ANNUAL BASIS FOR A GOVERNMENT ENTITY THE POLITICAL SUBDIVISION OF THE

CITY OF AVON.

Introduced by Mayor Gillock 10-6-2008; Referred to Utilities Committee 10-6-2008; Utilities Committee Report #5739 accepted 11-3-2008;
T 138-2008 AN ORDINANCE AMENDING NRCO SECTION 1046.10, SERVICE CONNECTIONS, AND ADDING WATER MAIN LOCATION TO THAT SECTION.

Introduced by Mayor Gillock 11-3-2008;
T 154-2008 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, BIDDING DOCUMENTS AND CONSTRUCTION PHASE SERVICES FOR THE LORAIN ROAD (ROOT ROAD TO HONEYCUT DRIVE) RECONSTRUCTION, PHASE 3A, INCLUDING APPURTENANCES, NOT TO EXCEED \$100,000.00.

14. SECOND READINGS

Introduced by Mayor Gillock 9-2-2008; Referred to Buildings & Lands Committee 9-2-2008; Utilities Committee Report #5728 accepted 10-6-2008 revising; First Reading 11-3-2008;
T 112-2008 AN ORDINANCE WAIVING THE SEWER INTERCEPTOR FEE FOR
REVISED THE ORIGINAL R-1 HAMPTON PLACE SUBDIVISION AS SUBMITTED/APPROVED JUNE 2007 FOR IMPROVEMENTS FOUND TO BENEFIT THE CITY.

By petition from Valore Properties, Cod..Ord. Chp.1246 7-21-2008; Referred to Buildings & Lands Committee and Planning Commission 7-21-2008; Planning Commission Report accepted 10-20-2008; First Reading 11-3-2008; Public Hearing 12-15-2008;
T 108-2008 AN ORDINANCE AMENDING SECTION 1240.01 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE, OHIO KNOWN AS THE ZONING CODE ORDINANCE, TO RE-ZONE THE

FOLLOWING LAND: APPROXIMATELY 218 ACRES SITUATED BETWEEN AVON BELDEN ROAD AND STONEY RIDGE ROAD AND SHOWN BY LEGAL DESCRIPTION BELOW; FROM R-1 RESIDENCE DISTRICT TO PCD PLANNED COMMUNITY DEVELOPMENT AS PETITIONED BY ANTHONY M. VALORE, VALORE PROPERTIES, INC.

Planning Commission Report Accepted 10-20-2008; First Reading 11-3-2008; Public Hearing 12-1-2008;
T 148-2008 A RESOLUTION GRANTING PRELIMINARY APPROVAL FOR THE PROPOSED PLANNED COMMUNITY DEVELOPMENT SITUATED ON APPROXIMATELY 218 ACRES BETWEEN AVON BELDEN ROAD AND STONEY RIDGE ROAD AND KNOWN AS HAMPTON PLACE PCD.

15. THIRD READINGS

Introduced by Council Member Boose 9-2-2008; Referred to Buildings & Lands Committee 9-2-2008; Buildings & Lands Committee Report #5730 accepted 10-6-2008 revising; First Reading 10-20-2008; Second Reading 11-3-2008;
T 110-2008 AN ORDINANCE REPEALING CHAPTER 868 ADULT CABARETS
REVISED AND REPLACING IT WITH THE BELOW LEGISLATION GOVERNING SEXUALLY ORIENTED BUSINESSES.

16. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, December 1, 2008 at 7:30 P.M. in Council Chambers

Public Hearing to be held Monday, December 1, 2008 at 7:00 P.M. regarding the preliminary plan for a PCD (Planned Community Development) located on approximately 218 acres situated between Avon Belden Road and Stoney Ridge Road and known as Hampton Place

Public Hearing to be held Monday, December 15, 2008 at 7:00 P.M. regarding T 108-2008, re-zone approximately 218 acres situated between Avon Belden Road and Stoney Ridge Road from R-1 Residence District to PCD Planned Community Development as Petitioned by Anthony M. Valore, Valore Properties, Inc.

17. ADJOURN: