



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 Gregg A. Westover

Council member Dennis J. Boose
Council member Bruce F. Abens
Council member Bob Chapek

Mayor G. David Gillock
Clerk of Council Tara L. Peet

Monday, November 6, 2017 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 regarding T 74-2017 of October 16, 2017
(Council action required)

City Council meeting minutes of October 16, 2017
(Council action required)

Please note:

Board of Zoning and Building Appeals minutes of October 26, 2017
Civil Service Commission minutes of October 17, 2017
Employee Safety Committee minutes of October 26, 2017
Finance Committee meeting minutes of October 16, 2017
Finance Committee meeting minutes of October 23, 2017
Parks and Recreation Commission minutes of September 27, 2017

6. **LOBBY:**

7. ADMINISTRATOR’S REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

September 2017 Financial report

E. Other Reports

October 2017 Parks and Recreation Director’s report

September 2017 Police Department report

8. COUNCIL COMMITTEE REPORT(S):

FINANCE COMMITTEE report dated October 16, 2017 which recommends City Council adopt T 79-2017 as submitted.

(Council action required)

FINANCE COMMITTEE report dated October 16, 2017 which recommends City Council adopt T 84-2017 as submitted.

(Council action required)

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Liquor permit request:

A new permit request for Aldi, Inc. Ohio, DBA Aldi 52, 35111 Center Ridge Road, North Ridgeville, OH.

(Council action required - move to not request a hearing so that this permit can be sent to the state for final disposition by November 30, 2017)

12. RECESS:

13. FIRST READINGS:

Ordinance and Resolution submittal(s)

- T 91-2017 AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE GALAXY WATER METERS AND APPURTENANCES FROM BADGER METER, INC., NOT TO EXCEED \$100,000.00.
(Introduced by Mayor Gillock)
- T 92-2017 PID NO. 84589; PROJECT NAME: LOR-BP-FY2018
AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM BRIDGE PAINTING IN VARIOUS LOCATIONS WITHIN THE CITY OF NORTH RIDGEVILLE IN CALENDAR YEAR 2018.
(Introduced by Mayor Gillock)
- T 93-2017 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 AVON BELDEN ROAD AND BAINBRIDGE ROAD TRAFFIC SIGNAL MODIFICATION AND SIDEWALK PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$60,000.00.
(Introduced by Mayor Gillock)
- T 94-2017 AN ORDINANCE AUTHORIZING THE SALE OF VEHICLES NO LONGER NEEDED FOR MUNICIPAL PURPOSES.
(Introduced by Mayor Gillock)
- T 95-2017 AN ORDINANCE AMENDING CHAPTER 884 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH RIDGEVILLE PURSUANT TO OHIO REVISED CODE §5739.09(B)(3) TO AUTHORIZE THE CITY TO IMPOSE AN ADDITIONAL THREE PERCENT TAX ON TRANSACTIONS FOR TRANSIENT GUESTS AT A HOTEL FOR THE PURPOSE OF PROMOTING ECONOMIC DEVELOPMENT AND TOURISM IN THE CITY.
(Introduced by Councilwoman Butkowski)
- T 96-2017 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO ALLOW THE CITY OF NORTH RIDGEVILLE TO BE THE LEAD AGENCY, TO SET FORTH REQUIREMENTS ASSOCIATED WITH THE FEDERAL FUNDS, AND TO ESTABLISH THE RESPONSIBILITIES FOR THE LOCAL ADMINISTRATION FOR THE REPLACEMENT OF THE MILLS ROAD BRIDGE OVER FRENCH CREEK (LOR-MILLS ROAD).
(Introduced by Mayor Gillock)
- T 97-2017 AN ORDINANCE AMENDING ORDINANCE NUMBER 5427-2017 OF THE CITY OF NORTH RIDGEVILLE, OHIO, PROVIDING APPROPRIATIONS FOR THE PERIOD COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.
(Introduced by Councilwoman Johnson)

T 98-2017 A RESOLUTION APPROVING THE TRANSFER OF FUNDS.
(Introduced by Councilwoman Johnson)

14. SECOND READINGS:

T 76-2017 AN ORDINANCE AMENDING ORDINANCE NO. 5394-2016 DEDICATION
OF LAND FOR PUBLIC USE; EASEMENTS; ACCEPTANCE OF STREETS
AND UTILITIES BY ADDING CODIFIED ORDINANCE CHAPTERS 1282,
1280, 1279 AND 1273 TO ITS PROVISIONS.
(Introduced by Mayor Gillock; First reading 09/05/2017; Referred to B&L on 09/05/2017; B&L on
10/02/2017; Report accepted on 10/16/2017)

15. THIRD READINGS:

16. MEETING ANNOUNCEMENTS:

- City Council meeting – Monday, November 20, 2017 at 7:30 p.m.
- Finance Committee meetings to discuss the 2018 budget on:
 - November 21, 2017 at 6:30 p.m. in Council Chambers; and
 - November 30, 2017 at 6:30 p.m. in Council Chambers.

17. ADJOURN: