



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

President of Council Dr. Ronald F. Arndt

Council Member Bernadine R. Butkowski
President Pro-Tem Gayle L. Manning

Council Member Dennis J. Boose
Council Member Richard W.

Jaenke

Council Member Nancy J. Buescher

Council Member Bob
Olesen

Mayor G. David Gillock
Clerk of Council Charles A. Norris

Monday, November 5, 2007 **AGENDA - REGULAR MEETING**

CALL TO ORDER: 7:30 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES - Corrections (if any) and Approval:

Public Hearing Minutes of October 15, 2007 re: T 127-2007

move to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held October 15, 2007

move to approve _____ 2nd _____ vote _____

Please note:

Civil Service Commission Minutes of regular meeting held October 16, 2007
Parks & Recreation Commission Minutes of regular meeting held September 26, 2007
Board of Zoning and Building Appeals corrected Minutes of special meeting held
October 22, 2007

6. MAYOR AND DIRECTORS REPORTS:

- **Mayor**
- **Safety-Service Director**
- **Engineer**
- **Auditor**
- **Other Reports**

Please Note:

Police Department Support Car Report for September 2007
Water System Operation Report for September 2007
Building Department Report for September 2007
Fire Department Report for September 2007

*** COUNCIL COMMITTEE REPORTS:**

- (1) **FINANCE COMMITTEE REPORT #5669** recommend approving year end financial activities including transfers, advances and reimbursements and authorize the Auditor's Office to complete the appropriate financial information

move to accept _____ 2nd _____ vote _____

1st Ordinance No. 4473-2007
1st Resolution No. 1115-2007
1st Temporary No. 152-2007

- (2) FINANCE COMMITTEE REPORT #5670 recommend approving amended appropriations for 2007

move to accept _____ 2nd _____ vote _____

- (3) FINANCE COMMITTEE REPORT # 5671 recommend creating the position of Assistant Engineer

move to accept _____ 2nd _____ vote _____

- (4) FINANCE COMMITTEE REPORT #5672 recommend creating the salary for the Assistant Engineer

move to accept _____ 2nd _____ vote _____

- (5) UTILITIES COMMITTEE REPORT #5673 recommend approving the Lorain County Solid Waste Management Plan

move to accept _____ 2nd _____ vote _____

* CORRESPONDENCE:

* NEW BUSINESS:

Request for a new C2 liquor permit for Revco Discount Drug Centers Inc, DBA CVS Pharmacy 3376, 35000 Center Ridge Road

Request from the Parks & Recreation Commission to approve the following expenditures from the Parks & Recreation Improvement Fund:

- (1) \$4,000.00 for posts, cables and signs for the parking lot at Frontier Park

move to approve _____ 2nd _____ vote _____

- (2) \$2,700.00 for the installation of two box culverts to connect the fishing lakes at South Central Park

move to approve _____ 2nd _____ vote _____

- (3) \$4,000.00 for the installation of storm drains in the parking lot at South Central Park

move to approve _____ 2nd _____ vote _____

- (4) \$18,200.00 for the expansion of the parking lot at the Root Road Soccer Complex

move to approve _____ 2nd _____ vote _____

* AUDIENCE PARTICIPATION (Lobby):

* RECESS:

* ORDINANCES AND RESOLUTIONS:

· Ordinances & Resolutions Submittals

Introduced by Mayor Gillock 11-5-2007
T 143-2007 AN ORDINANCE ESTABLISHING THE LOCAL LAW
ENFORCEMENT ASSISTANCE FUND.

- Introduced by Mayor Gillock 11-5-2007*
T 144-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4451-2007 BY INCREASING THE AMOUNT TO BE PAID TO EVANS, MECHWART, HAMBLETON & TILTON, INC. FOR THE IMPLEMENTATION OF A RECORDS MANAGEMENT SYSTEM FOR THE ENGINEERING DEPARTMENT.
- Introduced by Mayor Gillock 11-5-2007*
T 145-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4422-2007 WHICH AMENDED CHAPTER 1024, SIDEWALKS.
- Introduced by Mayor Gillock 11-5-2007*
T 146-2007 AN ORDINANCE REINSTATING THE RIGHT TO PLANT TREES WITHIN THE MUNICIPAL RIGHT-OF-WAY.
- Introduced by Council Member Manning 11-5-2007*
T 147-2007 AN ORDINANCE REINSTATING THE REQUIREMENT FOR THE PLANTING OF TREES ALONG NEWLY OPENED AND IMPROVED THOROUGHFARES.
- Introduced by Mayor Gillock 11-5-2007*
T 148-2007 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO EVANS, MECHWART, HAMBLETON & TILTON, INC. (EMH&T) FOR THE IMPLEMENTATION OF A RECORDS MANAGEMENT SYSTEM FOR THE ENGINEERING DEPARTMENT.

• **First Readings**

- Introduced by Mayor Gillock 10-15-2007*
T 137-2007 A RESOLUTION FOR THE ADOPTION OF A PUBLIC RECORDS POLICY FOR THE CITY OF NORTH RIDGEVILLE.

- Introduced by Mayor Gillock 10-15-2007*
- T 139-2007 AN ORDINANCE AMENDING ORDINANCE NO. 4394-2007 BY INCREASING THE AMOUNT FROM \$100,000.00 TO \$200,000.00 FOR THE PURCHASE OF SANITARY SEWER MAIN LINE GROUTING AND RE-LINING.
- Introduced by Mayor Gillock 10-15-2007*
- T 140-2007 AN ORDINANCE AUTHORIZING FUNDS FOR A CONTRACT TO BE NEGOTIATED AND ENTERED INTO BY THE MAYOR OF NORTH RIDGEVILLE AND URS CORPORATION FOR PROFESSIONAL ENGINEERING CONSULTING SERVICES IN THE APPROXIMATE AMOUNT OF \$100,000.00.
- Utilities Committee Report #5683 accepted 10-15-2007*
- T 149-2007 AN ORDINANCE AMENDING CHAPTER 634, NOISE DISTURBANCES.
- Council authorization 10-15-2007*
- T 150-2007 AN ORDINANCE APPROVING THE FINAL PLAT OF PIONEER RIDGE PCD, PHASE 6, FOR RECORDING PURPOSES ONLY.
- Council authorization 2-5-2007*
- T 151-2007 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 PETEZA, LLC, A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO DOING BUSINESS AS ORIGINAL PIZZA PAN PIZZA AND ZANNONI'S FOOD SERVICE.

Second Readings

Introduced by Mayor Gillock 10-15-2007; First Reading 10-15-2007;

- T 141-2007 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO VARIOUS AGREEMENTS WITH THE LORAIN COUNTY SOLID WASTE MANAGEMENT DISTRICT.

Third Readings

Introduced by Mayor Gillock 7-16-2007; Referred to Administrative Committee 7-16-2007; Administrative Report #5682 accepted 09-17-2007; First Reading 10-1-2007; Second Reading 10-15-2007;

- T 103-2007 AN ORDINANCE CREATING THE NON-SWORN PART-TIME POSITION OF SERVICES DIVISION ASSISTANT.

Introduced by Mayor Gillock 7-16-2007; Referred to Administrative Committee 7-16-2007; Administrative Report #5682 accepted 09-17-2007; First Reading 10-1-2007; Second Reading 10-15-2007;

- T 104-2007 AN ORDINANCE ESTABLISHING THE PAY SCALE FOR THE NON-SWORN PART-TIME JOB POSITION OF SERVICES DIVISION ASSISTANT.

Introduced by Mayor Gillock 9-17-2007; First Reading 10-1-2007; Public Hearing, Section 2 amended and Second Reading 10-15-2007;

- T 127-2007 AN ORDINANCE AMENDING NRCO § 1242.99 PENALTY, AND MAKING LIEN PROCEDURES APPLICABLE TO THE ZONING CODE.

Council authorization 10-16-2006; First Reading 10-1-2007;

T 135-2007 *Second Reading 10-15-2007; Public Hearing 11-5-2007;*
AN ORDINANCE AMENDING ORDINANCE NO. 4135-2005
AND ACCEPTING THE VACATION PLAT OF MEADOW
LAKES BOULEVARD FOR RECORDING PURPOSES AS AN
AMENDMENT TO THE ORIGINAL DEDICATION PLAT.

OLD BUSINESS:

UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, November 19, 2007 at 7:30 P.M. in Council
Chambers

Public Hearing to be held Monday December 17, 2007 at 7:20 P.M. re: T 150 -2007