



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

President of Council Dr. Ronald F. Arndt
President Pro-Tem Bernadine R. Butkowski Council Member Allen C. Swindig
Council Member Andy Young 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 1, 2004 AGENDA - REGULAR MEETING

CALL TO ORDER: 7:30 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

MINUTES - Corrections (if any) and Approval:

Council Minutes of regular meeting held October 18, 2004

motion to approve _____ 2nd _____ vote _____

Please Note:

Board of Drainage and Flood Control Minutes of regular meetings of January 28, 2004
and April 28, 2004

Civil Service Commission Minutes of regular meeting October 19, 2004

Parks & Recreation Commission Minutes of regular meeting of September 22, 2004

Planning Commission Minutes of special meeting held October 26, 2004

· MAYOR AND DIRECTORS REPORTS:

· Mayor

· Safety-Service Director

· Engineer

· Auditor

· **Other Reports**

Please note:

Building Department Report for September 2004

Water System Operation Report for September 2004

Planning Commission Report of special meeting October 26, 2004

APPLICANT: J&RR Investments, 36178 Center Ridge Road

OWNER: Loretta Engrich, Executrix, 11124 West River Road, Elyria, OH
44035

REQUEST: Amendment to the Preliminary Approval for Island Point
Subdivision

LOCATION: VL Island Road in an R-1 District
Permanent Parcel No. 07-00-013-000-209

PC ACTION: Approved with conditions in reference to the safety issues of
cull-de-sacs. 4-0

* COUNCIL COMMITTEE REPORTS:

- 1) BUILDINGS & LANDS COMMITTEE REPORT #4236 recommend adopting legislation establishing Senior Citizen Planned Residential Developments as a conditional use in an R-1 District and defining its density

motion to accept _____ 2nd _____ vote _____

- 2) BUILDINGS & LANDS COMMITTEE REPORT #5517 recommend adopting legislation clarifying Planned Community Development procedures

motion to approve _____ 2nd _____ vote _____

- 3) BUILDINGS & LANDS COMMITTEE REPORT #5518 recommend amending the Special Development District as it relates to the redundant public hearings

motion to approve _____ 2nd _____ vote _____

- 4) BUILDINGS & LANDS COMMITTEE REPORT 5518 recommend adopting legislation appropriating funds to hire a City Planner for a review of the Planned Community Development legislation

motion to approve _____ 2nd _____ vote _____

- 5) SAFETY COMMITTEE REPORT 35522 recommend the Safety-Service Director make the necessary changes to our current operations in a construction zone

motion to approve _____ 2nd _____ vote _____

* CORRESPONDENCE:

* NEW BUSINESS:

Request for a D5 and D6 liquor permit transfer from Jennifer P Ip, 35049 51 rear, and 35047 Center Ridge Road to Ichiban Japanese Steak House Inc., same address

* AUDIENCE PARTICIPATION (Lobby):

* RECESS:

* ORDINANCES AND RESOLUTIONS:

· Ordinances & Resolution Submittals

Introduced by Mayor Gillock 11/1/2004;
T 126-2004 AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNER OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, AUTHORIZING AN AGREEMENT WITH SUCH OWNER, ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43.

Introduced by Mayor Gillock 11/1/2004;
T 127-2004 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$900,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF IMPROVING LEAR NAGLE ROAD AND CENTER RIDGE ROAD BETWEEN CERTAIN TERMINI BY REALIGNING LEAR NAGLE ROAD AT THEIR INTERSECTION, GRADING, DRAINING, WIDENING, CURBING, PAVING, CONSTRUCTING AND RECONSTRUCTING STORM SEWERS, WATERLINES AND SIDEWALKS AND INSTALLING AND IMPROVING TRAFFIC SIGNS, SIGNALS AND SIGNALIZATION, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Introduced by Mayor Gillock 11/1/2004;
T 128-2004 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$8,400,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF IMPROVING THE CITY'S SANITARY SEWER SYSTEM BY CONSTRUCTING SANITARY SEWERS AND SANITARY SEWER SERVICE CONNECTIONS AND RECONSTRUCTING AND OTHERWISE IMPROVING AND EQUIPPING A SANITARY SEWER PUMP STATION, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Introduced by Mayor Gillock 11/1/2004;
T 129-2004 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$265,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF IMPROVING LEAR NAGLE ROAD AND CENTER RIDGE ROAD AND ADJACENT CITY EASEMENTS BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, WIDENING, CURBING, PAVING, CONSTRUCTING A NEW TURN LANE, SANITARY SEWERS AND SIDEWALKS AND INSTALLING AND IMPROVING TRAFFIC SIGNS, SIGNALS AND SIGNALIZATION, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Introduced by Mayor Gillock 11/1/2004;
T 130-2004 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$244,500 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF ACQUIRING AND EQUIPPING MOTOR VEHICLES FOR USE BY THE CITY.

Introduced by Mayor Gillock 11/1/2004;
T 131-2004 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$55,500 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF ACQUIRING AND IMPROVING COMPUTER, PHOTOCOPYING AND OTHER OFFICE EQUIPMENT FOR USE BY THE CITY.

Introduced by Mayor Gillock 11/1/2004;

T 132-2004 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO AN AGREEMENT WITH THE CITY OF AVON FOR THE EXCHANGE OF WATER SERVICES ON MILLS ROAD.

• **First Readings**

Council authorization 10/18/2004;

T 133-2004 AN ORDINANCE APPROVING THE FINAL PLAT OF THE PINES, BLOCK K, SUBDIVISION NO. 3, IN WATERBURY PCD FOR RECORDING PURPOSES.

• **Second Readings**

Council authorization 10/4/2004; First Reading 10/18/2004

T 122-2004 AN ORDINANCE APPROVING THE FINAL PLAT OF SUBDIVISION 7 IN PHASE III IN MEADOW LAKES PCD FOR RECORDING PURPOSES ONLY

• **Third Readings**

Council authorization 9/20/2004; First Reading 10/4/2004; Second Reading 10/18/2004

T 121-2004 AN ORDINANCE APPROVING THE FINAL PLAT OF BLISS PARKWAY IN A NEW SPECIAL DEVELOPMENT DISTRICT FOR RECORDING PURPOSES ONLY.

Introduced by Council Member Young 10/4/2004; First Reading 10/4/2004; Second Reading 10/18/2004

T 119-2004 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO NEGOTIATE AND ENTER INTO A CONTRACT (ATTACHED HERETO) FOR

SOFTWARE AND INTERNET COSTS ASSOCIATED TO
PLACING THE NORTH RIDGEVILLE CODIFIED
ORDINANCES ON THE INTERNET, NOT TO EXCEED
\$3,500.00.

OLD BUSINESS:

UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, November 15, 2004 at 7:30 P.M. in Council
Chambers

Public Hearing Monday, November 15, 2004 at 7:20 P.M. regarding FJD Properties, 37000
Center Ridge Road, North Ridgeville, Ohio 44039
Final Approval of Subdivision 7 in Phase 3 of Meadow Lakes PCD

Public Hearing Monday, December 6, 2004 at 7:20 P.M. regarding
T 133-2004 AN ORDINANCE APPROVING THE FINAL PLAT OF THE PINES,
BLOCK K, SUBDIVISION NO. 3, IN WATERBURY PCD FOR
RECORDING PURPOSES.

ADJOURN: