



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 Richard W. Jaenke
Council Member Robert Olesen

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

Monday, October 15, 2012
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:**

Regular Council meeting minutes of October 1, 2012

Council Action: _____

Please note:

Board of Zoning and Building Appeals minutes of 09.27.12

Planning Commission minutes of 10.09.12

Workers Comp Safety Committee minutes of 09.27.12

6. **LOBBY:**

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

September 2012 Financial Report

E. Other Reports

September 2012 Support Car Report
September 2012 Water Distribution Reports
September 2012 Fire Department Report

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

A letter dated September 14, 2012 and received in the Clerk's office on October 5, 2012, from the WSOS Community Action regarding the availability of additional grant money for the removal of Ash Trees for individual property owners.

10. OLD BUSINESS:

11. NEW BUSINESS:

Planning Commission recommendations to Council of meeting held October 9, 2012:

APPLICANT: Brett Smith, Stone River Homes, P.O. Box 39295, North Ridgeville, Ohio
OWNER: Stone River Industrial Property, P.O. Box 39295, North Ridgeville, Ohio
REQUEST: Approval to add additional off-street parking to existing facility.
LOCATION: 35494 Lorain Road in an I-2 District; Permanent Parcel No. 07-00-024-101-106
PC ACTION: Approved by a vote of three to zero.

Council action: _____

APPLICANT: John R. Sindyla, AT&T Mobility, 7425 Royalton Road, North Royalton, Ohio 44133
OWNER: Crown Castle, 2000 Corporate Drive, Canonsburg, PA 15317
REQUEST: Approval to install nine (9) antennas onto existing cellular tower and to install a 12 foot by 28 foot shelter within existing compound
LOCATION: 35544 Lorain Road in an I-2 District; Permanent Parcel No. 07-00-024-101-101
PC ACTION: Approved by a vote of three to zero.

Council action: _____

Ordinance and Resolution Submittals

T 103-2012 Introduced by Mayor Gillock
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

T 104-2012 Introduced by Mayor Gillock
A RESOLUTION APPOINTING WILLIAM L. GARDNER TO THE LORAIN COUNTY BOARD OF HEALTH TO SERVE AS THE CITY OF NORTH RIDGEVILLE'S REPRESENTATIVE.

T 105-2012 Introduced by Mayor Gillock
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 MVM REAL PROPERTY HOLDINGS, LLC, AN OHIO LIMITED LIABILITY COMPANY, PROPERTY OWNER, AND AN AFFILIATED BUSINESS ENTITY, NORLAKE MANUFACTURING COMPANY, AN OHIO CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OHIO.

12. **RECESS:**

13. **FIRST READINGS:**

T 99-2012 Introduced by Mayor Gillock
AN ORDINANCE REPEALING ORDINANCE NO. 4949-2012, WHICH AUTHORIZED THE MAYOR TO ENTER INTO A SECOND CONTRACT WITH MARSH-MCBIRNEY, INC. FOR PROFESSIONAL METERING SERVICES.

14. SECOND READINGS:

Introduced by Mayor Gillock; Finance report accepted 09/17/2012; First reading 10/01/2012
T 84-2012 AN ORDINANCE AUTHORIZING THE CASH-OUT OF 600 HOURS OF SICK
Revised TIME.

15. THIRD READINGS:

Introduced by Councilman Olesen; Safety Report accepted 09/04/2012; Amended by substitution 09/17/2012; First reading 09/17/2012; Second reading 10/01/2012; Amended by substitution (2) 10/01/2012
T 75-2012 AN ORDINANCE PERMITTING THE HUNTING OF DEER WITHIN THE
Revised & MUNICIPALITY BY LONGBOW OR CROSSBOW UNDER CERTAIN
Amended CONDITIONS AND UPON REGISTERED LAND ONLY.

Introduced by Mayor Gillock; First reading 09/17/2012; Second reading 10/01/2012
T 78-2012 AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF
CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS
COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE,
ADOPT, ENACT AND PUBLISH NEW MATTER IN THE UPDATED AND
REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND
RESOLUTIONS IN CONFLICT THEREWITH.

Introduced by Mayor Gillock; First reading 09/17/2012; Second reading 10/01/2012
T 82-2012 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 LOCKBOX SERVICES PROVIDED BY A FINANCIAL INSTITUTION.

Introduced by Mayor Gillock; First reading 09/17/2012; Second reading 10/01/2012
T 83-2012 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
LOCATED IN BRAEMORE SUBDIVISION AND DEDICATING THEM FOR
PUBLIC PURPOSES.

16. COMMITTEE MEETING ANNOUNCEMENTS:

Utilities Committee meeting on Tuesday, October 16, 2012 at 6:00 P.M. in Council Chambers regarding T 100 & T 101.

17. ADJOURN:

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

*Next regular Council meeting on **Monday,**
November 5, 2012 at 7:30 P.M. in Council
Chambers*