



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, SEPTEMBER 20, 2004 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 of September 7, 2004 regarding T 91-2004

motion to approve _____ 2nd _____ vote _____

Public Hearing Minutes of September 7, 2004 regarding T 101-2004

motion to approve _____ 2nd _____ vote _____

Public Hearing Minutes of September 7, 2004 regarding T 102-2004

motion to approve _____ 2nd _____ vote _____

Public Hearing Minutes of September 7, 2004 regarding T 103-2004

motion to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held September 7, 2004

motion to approve _____ 2nd _____ vote _____

Please Note:

Board of Zoning and Building Appeals Minutes of regular meeting August 26, 2004

Parks & Recreation Commission Minutes of regular meeting of August 25, 2004

Planning Commission Minutes of regular meeting September 14, 2004

6. MAYOR AND DIRECTORS REPORTS:

- Mayor
- Safety-Service Director
- Engineer
- Auditor

Auditor's Written Financial Report for August 2004

motion to approve _____ 2nd _____ vote _____

· **Other Reports**

1st Ordinance No. 4060-2004
1st Resolution No. 1018-2004
1st Temporary No. 119-2004

Please note:

Service Department Activity Report from August 1, through August 31, 2004 and
September 1 through September 13, 2004

Mayor's Court Operating Trust Fund/Bail Trust Fund Report for August 2004

Police Department Activity Report for July and August 2004

Fire Department Report for August 2004

Water Distribution Monthly Operation Report for August 2004

Building Department Report for August 2004

Planning Commission Report of regular meeting September 14, 2004

APPLICANT: R.W. Beckett Corporation, P.O. Box 1289, Elyria, Ohio 44036

OWNER: Same

REQUEST: Approval to construct a 4,500 square foot addition to be used for
warehousing of Computer Equipment.

LOCATION: 7630 Race Road in an I-3 District
Permanent Parcel No. 07-00-039-000-066

PC ACTION: APPROVED - 4-0

motion to approve _____ 2nd _____ vote _____

APPLICANT: Wolf Maison, 1814 E. 40th Street, Number 3B, Cleveland, Ohio 44103

OWNER: Kathryn I. Kothe, 707 Washington Avenue, Elyria, Ohio 44035

REQUEST: Approval to construct an 8,000 square foot addition to an existing
building.

LOCATION: 38818 Taylor Parkway in an I-3 District
Permanent Parcel No. 07-00-047-000-095

PC ACTION: APPROVED - 4-0

motion to approve _____ 2nd _____ vote _____

APPLICANT: Donald R. Mould, Mould Development, LLC, 9449 Island Road

OWNER: Same

REQUEST: Final approval for plat of Bliss Parkway, New Special Development
District

LOCATION: Adjacent (eastside of) 32991 Lorain Road in a Special Development
District - Permanent Parcel Nos. 07-00-003-102-063 and

PC ACTION: 07-00-010-108-002
APPROVED - 4-0

motion to approve _____ 2nd _____ vote _____

7. COUNCIL COMMITTEE REPORTS:

8. CORRESPONDENCE:

9. NEW BUSINESS:

Proposed By-Laws amendments as follows:

1) Request by Council Member Swindig to amend Section 29 to read as follows:

SECTION 29: *SUSPENSION OF RULES*

These rules may be suspended by a two-thirds (2/3) vote of all the Members of Council, on any specific issue, at any special or regular meeting of Council.

motion to approve _____ 2nd _____ vote _____

2) *Request by Council Member Swindig to amend Section 30 to read as follows:*

SECTION 30: *AMENDMENTS*

These rules may be amended by a two-thirds (2/3) vote of all the Members of Council on at least 14 days notice, in writing, to all Members of Council. Such notice to consist of said proposed amendments.

motion to approve _____ 2nd _____ vote _____

- 3) Request by Council Member Olesen to amend the By-Laws by adding the following provision under Council Committees, subsection 2

A Planning Commission Alternate Liaison shall be appointed by the President of Council and subject to the approval of a majority of all of the Members of Council, for such term as Council shall determine. The Planning Commission Alternate Liaison shall serve upon the request of the Planning Commission Liaison or when the Planning Commission Liaison is unable for any cause to perform his or her duties. The Planning Commission Alternate Liaison shall have the same rights, powers and duties as the Planning Commission Liaison

motion to approve _____ 2nd _____ vote _____

- 2) AUDIENCE PARTICIPATION (Lobby):

- 3) RECESS:

- 4) ORDINANCES AND RESOLUTIONS:

· Ordinances & Resolution Submittals

Introduced by Auditor Costin 9/20/2004;

T 109-2004 A RESOLUTION TO RESTATE THE PREVIOUSLY ADOPTED PICK-UP, ALL ONE-HUNDRED PERCENT (100%) OF THE TEN PERCENT (10%) MANDATORY CONTRIBUTIONS

REQUIRED TO BE PAID UNDER SECTION 742.31 OF THE OHIO REVISED CODE FOR PARTICIPATING EMPLOYEES OF THE FIRE DEPARTMENT WHO ARE MEMBERS OF THE OHIO POLICE AND FIRE PENSION FUND.

Introduced by Auditor Costin 9/20/2004;

- T 110-2004 A RESOLUTION TO RESTATE THE PREVIOUSLY ADOPTED PICK-UP, ALL ONE-HUNDRED PERCENT (100%) OF THE TEN PERCENT (10%) MANDATORY CONTRIBUTIONS REQUIRED TO BE PAID UNDER SECTION 742.31 OF THE OHIO REVISED CODE FOR PARTICIPATING EMPLOYEES OF THE POLICE DEPARTMENT WHO ARE MEMBERS OF THE OHIO POLICE AND FIRE PENSION FUND.

Introduced by Council Member Buescher 9/20/2004;

- T 111-2004 A RESOLUTION IMPOSING A TEMPORARY MORATORIUM ON ALL NEW PROPOSALS FOR PLANNED COMMUNITY DEVELOPMENT (PCD) IN A R-1 ZONING DISTRICT.

Introduced by Mayor Gillock 9/20/2004;

- T 112-2004 A RESOLUTION AUTHORIZING THE DONATION OF USED CELLULAR TELEPHONES FROM THE CITY OF NORTH RIDGEVILLE TO AND FOR THE BENEFIT OF THE LORAIN COUNTY RAPE CRISES SERVICE, A PROGRAM OF THE W.G. NORD CENTER.

Introduced by Mayor Gillock 9/20/2004;

- T 113-2004 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.

Introduced by Mayor Gillock 9/20/2004;

- T 114-2004 AN ORDINANCE AMENDING ORDINANCE NO. 3738-2001

PROVIDING FOR WAGES AND FRINGE BENEFITS FOR THE CHIEF AND ASSISTANT CHIEF OF THE NORTH RIDGEVILLE FIRE DEPARTMENT.

Introduced by Mayor Gillock 9/20/2004;
T 115-2004 AN ORDINANCE AMENDING ORDINANCE NO. 3693-2001 PROVIDING FOR WAGES AND FRINGE BENEFITS FOR THE POLICE CHIEF AND NON-BARGAINING UNIT CAPTAIN.

Introduced by Mayor Gillock 9/20/2004;
T 116-2004 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2129, AFL-CIO.

Introduced by Mayor Gillock 9/20/2004;
T 117-2004 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE FRATERNAL ORDER OF POLICE, LODGE NO. 25, NORTH RIDGEVILLE DIVISION, NON-SWORN, PATROLMEN, AND PROMOTED UNITS.

Introduced by Council Members Buescher and Butkowski 9/20/2004;
T 118-2004 AN ORDINANCE AMENDING ORDINANCES NO. 2752-93, NO. 1922-84, NO. 1559-79 AND NO. 1275-77.

• **First Readings**

• **Second Readings**

Introduced by Mayor Gillock 7/19/2004; First Reading 9/7/2004;
T 100-2004 AN ORDINANCE AUTHORIZING THE MAYOR TO

ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE PURPOSE OF CONSTRUCTING A SIDEWALK ON CHESTNUT RIDGE ROAD FROM BAINBRIDGE ROAD TO LEAR NAGLE ROAD, AND TO NEGOTIATE AND ENTER INTO A CONTRACT WITH A CONSULTING ENGINEERING FIRM FOR PLANS, SPECIFICATIONS, AND CONSTRUCTION PHASE SERVICES FOR SAME, NOT TO EXCEED \$120,000.00.

Third Readings

Council authorization 7/6/2004; First Reading 07/19/2004; Public Hearing and Second Reading 9/7/2004;

T 101-2004 AN ORDINANCE APPROVING THE FINAL PLAT OF
4056-2004 WATERBURY PHASE 4 - SUBDIVISION 4 FOR RECORDING PURPOSES ONLY.

Council authorization 7/6/2004; First Reading 07/19/2004; Public Hearing and Second Reading 9/7/2004;

T 102-2004 AN ORDINANCE APPROVING THE FINAL PLAT OF
4057-2004 WATERBURY PHASE 5 - SUBDIVISION 5 FOR RECORDING PURPOSES ONLY.

Council authorization 1/21/2003 and 2/17/2004; First Reading 07/19/2004; Public Hearing and Second Reading 9/7/2004;

T 103-2004 AN ORDINANCE AMENDING AND CLARIFYING
4058-2004 ORDINANCE NO. 3735-2001 AND APPROVING THE RELATED VACATION PLAT.

13. OLD BUSINESS:

14. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, October 4, 2004 at 7:30 P.M. in Council

Chambers

Public Hearing Monday, October 4, 2004 at 7:20 P.M. regarding Mould Development LLC, 9449 Island Road, North Ridgeville, Ohio 44039

Preliminary Plan Approval of a Subdivision to include one street and one tenant in a Special Development District on property adjacent (east side) to 32991 Lorain Road

Public Hearing Monday, November 1, 2004 at 7:20 P.M. regarding the request from FJD Properties, LLC, 37000 Center Ridge Road, North Ridgeville, Ohio 44039 to:

- 1) Amend a portion of the final plan of Phase III of Meadow Lakes PCD
- 2) Amend the preliminary PCD of Meadow Lakes to be known as Phase IV of Meadow Lakes PCD

15. ADJOURN: