



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, September 17, 2012 AGENDA - REGULAR MEETING

1. **CALL TO ORDER:** 7:30 P.M.
2. **INVOCATION:**
3. **PLEDGE OF ALLEGIANCE:** Led by Cub Scout Pack 100
4. **ROLL CALL:**
5. **MINUTES - Corrections (if any) and Approval:**

Committee of the Whole meeting minutes of September 4, 2012

Council Action: _____

Regular Council meeting minutes of September 4, 2012

Council Action: _____

Special Council meeting minutes of September 7, 2012

Council Action: _____

Please note:

Workers Comp Safety Committee minutes of 07.26.12

Workers Comp Safety Committee minutes of 08.23.12

Finance Committee minutes of 09.07.12

Planning Commission minutes of 09.11.12

6. LOBBY:

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

August 2012 Financial Report

E. Other Reports

June & July 2012 Mayor's Court Reports

August 2012 Fire Department Report

July and August 2012 Water Reports

August 2012 Support Car Report

8. COUNCIL COMMITTEE REPORTS:

FINANCE COMMITTEE REPORT dated September 7, 2012 which recommends City Council adopt the recommendations submitted in regard to T 84-2012.

Council Action _____

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

- A. Report of Tax Abatement Review Board meeting held August 27, 2012 regarding the approval of a CRA Class 2 abatement for MVM Real Property Holdings, LLC (Norlake Manufacturing).

Council Action: _____

- B. A request for a D5 liquor permit from the Ohio Division of Liquor Control for 900183, LLC, 9001 Avon Belden Road, North Ridgeville, OH.

Council Action: _____ move to not request a hearing as stated in the application so that this permit can be sent to the State for final disposition by October 9, 2012.

Ordinance and Resolution Submittals

T 93-2012 Introduced by Councilwoman Johnson;
AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NOS. 4905-2012, 4920-2012 AND 4946-2012 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.

T 94-2012 Introduced by Mayor Gillock;
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 RENTAL OF UNIFORMS AND FLOOR MATS IN AN AMOUNT NOT TO EXCEED \$125,000.00 OVER A 5-YEAR PERIOD.

T 95-2012 Introduced by Mayor Gillock;
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 CORNELL AVENUE PHASE 1 WATER MAIN REPLACEMENT PROJECT AND OTHER APPURTENANCES, NOT TO EXCEED \$380,000.00.

12. RECESS:

13. FIRST READINGS:

- T 75-2012
Revised Introduced by Councilman Olesen; Safety Report accepted 09/04/2012;
AN ORDINANCE PERMITTING THE HUNTING OF DEER WITHIN THE
MUNICIPALITY BY LONGBOW OR CROSSBOW UNDER CERTAIN
CONDITIONS AND UPON REGISTERED LAND ONLY.
- T 78-2012 Introduced by Mayor Gillock;
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.
- T 81-2012 Introduced by Mayor Gillock;
AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL
PROPERTY OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT
TO O.R.C. SECTION 721.25.
- T 82-2012 Introduced by Mayor Gillock;
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.
- T 83-2012 Introduced by Mayor Gillock;
AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS
LOCATED IN BRAEMORE SUBDIVISION AND DEDICATING THEM FOR
PUBLIC PURPOSES.
- T 89-2012 Introduced by Mayor Gillock;
AN ORDINANCE APPROVING THE EXPENDITURE OF FUNDS TO
MULTIPLE VENDORS FOR LABOR, MATERIALS AND APPURTENANCES
RELATED TO THE REPLACEMENT OF THE GRATING IN THE FILTER
BUILDING AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT,
NOT TO EXCEED \$30,000.00.

14. SECOND READINGS:

15. THIRD READINGS:

Introduced by Mayor Gillock; First reading 07/16/2012; Second reading 09/04/2012;
T 67-2012
Amended by
Substitution

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A 60 MONTH AGREEMENT FOR HIGH SPEED INTERNET AND DATA SERVICES FOR SIX CITY OWNED BUILDINGS FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR, IN ACCORDANCE WITH LAW, AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED A \$5,000.00 ONE-TIME FEE FOR INSTALLATION AND CONSTRUCTION, AND NOT TO EXCEED \$48,000.00 ANNUALLY FOR INTERNET AND DATA SERVICES.

16. COMMITTEE MEETING ANNOUNCEMENTS:

17. ADJOURN:

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

*Next regular Council meeting on **Monday,**
October 1, 2012 at 7:30 P.M. in Council
Chambers*