



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 Terrence P. Keenan

Council member Dennis J. Boose
Council member Dr. Ronald F. Arndt
Council member Robert Olesen

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

Monday, September 15, 2014
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:**

Council meeting minutes of September 2, 2014
(Council action required)

Please note:

Committee of the Whole meeting minutes of June 27, 2014
Committee of the Whole meeting minutes of June 30, 2014
Committee of the Whole meeting minutes of July 7, 2014
Planning Commission meeting minutes of September 9, 2014

6. **LOBBY:**

7. **ADMINISTRATOR’S REPORTS:**

- A. **Mayor**
- B. **Safety-Service Director**
- C. **Engineer**
- D. **Auditor**

August 2014 Financial report

E. **Other Reports**

August 2014 Fire Department report
August 2014 Mayors Court report
August 2014 Water Distribution report

8. **COUNCIL COMMITTEE REPORTS:**

9. **CORRESPONDENCE:**

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

Planning Commission recommendations from meeting held September 9, 2014:

APPLICANT: Keith Jones, Storage A Go-Go, 5005 Mills Industrial Park
OWNER: Keith Jones Trustee, 1122 6th Street, Lorain, Ohio 44052
REQUEST: Approval to construct two additional storage buildings in an I-2 District.
LOCATION: 5005 Mills Industrial Parkway in an I-2 District.
 Permanent Parcel No. 07-00-018-101-214
PC ACTION: **Approved the application by a vote of four to zero.**
(Council action required)

Ordinance and Resolution Submittals

- T 95-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH URS CORPORATION, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR PROFESSIONAL ENGINEERING SERVICES, NOT TO EXCEED \$66,538.00.
(Introduced by Utilities Committee; Utilities report accepted on 9/2/14)
- T 96-2014 AN ORDINANCE AMENDING ORDINANCE NO. 5133-2014, WHICH AUTHORIZED THE ROOT ROAD WATER MAIN REPLACEMENT PROJECT, BY INCREASING THE AMOUNT FROM \$390,800.00 TO NOT TO EXCEED \$465,800.00.
(Introduced by Mayor Gillock)
- T 97 -2014 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO THE CHAGRIN VALLEY PAVING, INC. IN THE AMOUNT OF \$5,423.21.
(Introduced by Mayor Gillock)

12. RECESS:

13. FIRST READINGS:

- T 85-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH URS CORPORATION, ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, FOR PROFESSIONAL ENGINEERING SERVICES, NOT TO EXCEED \$146,895.00.
(Introduced by Mayor Gillock; Referred to Utilities on 8/8/2014; Utilities met on 8/18/14; Utilities report accepted on 9/2/14)
- T 92-2014 AN ORDINANCE APPROVING THE FINAL PLAT OF NORTHBOROUGH SUBDIVISION PHASE NO. 3 FOR RECORDING PURPOSES ONLY.
(Introduced by Mayor Gillock)

14. SECOND READINGS:

- T 76-2014 AN ORDINANCE AMENDING N.R.C.O. CHAPTERS 1264 -B-1 *NEIGHBORHOOD BUSINESS DISTRICT*, 1266 - B-2 *CENTRAL BUSINESS DISTRICT*, AND 1272 - B-5 *ARCHITECTURAL BUSINESS DISTRICT* BY REMOVING RESIDENTIAL DWELLINGS AS PERMITTED OR CONDITIONAL USES IN THE CITY OF NORTH RIDGEVILLE’S BUSINESS DISTRICTS.
(Introduced by Councilman Keenan; Referred to Building and Lands on 07/21/14; Building and Lands met on 8/4/14; Building and Lands report accepted on 8/18/14; First Reading 9/2/14)

T 89-2014 AN ORDINANCE AMENDING N.R.C.O. CHAPTER 880 *EARNED INCOME TAX* BY ADDING A DEFINITION FOR “PENSION”.
(Introduced by Mayor Gillock; First Reading 9/2/14)

15 **THIRD READINGS:**

16. **MEETING ANNOUNCEMENTS:**

- Next regular Council meeting on **Monday, October 6, 2014 at 7:30 P.M.** in Council Chambers.

17. **ADJOURN:**