NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

President of Council Kevin Corcoran

Council Member Bernadine R. Butkowski
President Pro-Tem Roseanne Johnson
Council Member Nancy J. Buescher
Council Member Dennis J. Boose
Council Member Richard W. Jaenke
Council Member Bob Olesen

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

Tuesday, September 7, 2010
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 Minutes of special meeting held July 15, 2010 re: 2011 Budget

   Council Action:_____

   Public Hearing Minutes of July 19, 2010 re: commercial/industrial driveway widths

Council Action:_____

Public Hearing Minutes of July 19, 2010 re: rezoning

Council Action:_____

Council Minutes of regular meeting held July 19, 2010

Council Action:_____

Council Minutes of special meeting held July 26, 2010 re: rezoning

Council Action:_____

Council Minutes of special meeting held August 2, 2010 re: sanitary sewer rates

Council Action:_____

Council Minutes of special meeting held August 2, 2010 re: Parks & Rec Director

Council Action:_____

Please note:

Board of Drainage and Flood Control Minutes of regular meeting held April 27, 2010
Parks and Recreation Commission Minutes of regular meetings held June 23, 2010 and July 28, 2010
Civil Service Commission Minutes of regular meeting held July 20, 2010
Planning Commission Minutes of regular meeting held August 10, 2010
Board of Zoning and Building Appeals Minutes of regular meetings held July 22, 2010 and August 26, 2010

6. **LOBBY:**

7. ADMINISTRATORS REPORTS:

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

Auditor's Financial Report for July 2010

E. Other Reports

Please note:

Water System Operation Report for June and July 2010
Police Department Quarterly Report April - June 2010
Fire Department Report for July 2010
Police Department Support Car Report for July 2010
Building Department Report for June and July 2010
Mayor's Court Report for July 2010

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. NEW BUSINESS:

Planning Commission recommendations to Council of their regular meeting August 10, 2010:

APPLICANT: Mayor G. David Gillock, City of North Ridgeville, 7307 Avon Belden Road
OWNER: Russell Draudt, Dreco, Inc., 7887 Root Road
REQUEST: Dedication of 900 foot roadway to be known as Ruby Road
LOCATION: 7887 Root Road; in an I-1 District
Permanent Parcel No. 07-00-015-110-046
PC ACTION: Approved by a vote of five to zero.

Council Action:_____

APPLICANT: Stan Katanic, Pulte Homes of Ohio LLC, 475 Heritage Woods Drive, Copley, Ohio, 44321
OWNER: Pulte Homes of Ohio LLC, 475 Heritage Woods Drive, Copley, Ohio, 44321
REQUEST: Final plat approval for Pioneer Ridge Phase 8 in Waterbury PCD
LOCATION: East of Bender Road, north of corporation limit and south of Pioneer Ridge Phase 7 in a PCD District
Permanent Parcel No. 07-00-036-000-002, 07-00-037-000-531, 07-00-037-000-532 and 07-00-037-000-533
PC ACTION: Approved by a vote of five to zero.

Council Action:_____

APPLICANT: Megan Ligaya Gardner, North Hero Land Company, Inc. 32231 Lorain Road
OWNER: North Hero Land Company, Inc., 5045 North Barton Road
REQUEST: Approval to construct a 4,260 square foot building for a Panera Bread franchise with an exit and entrance on Lorain and Cook Roads; with a Patio and Drive-Thru
LOCATION: 32231 and 32151 Lorain Road and Cook Road in a B-3 District
Permanent Parcel Nos. 07-00-004-110-041, 07-00-004-110-047 and 07-00-004-110-005
PC ACTION: Approved by a vote of five to zero.

Council Action:_____

Request for a new D3 liquor permit from Café 83 LLC, 36033 Westminister Avenue,

1st Floor

Council Action:_____

Ordinance and Resolution Submittals:

Introduced by Mayor Gillock 9-7-2010;
T 91-2010 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT(S) WITH VARIOUS VENDORS OF IT SERVICES, WHICH WILL INCLUDE CONSULTING, EQUIPMENT, AND LICENSING, IN ORDER TO CONVERT THE CITY'S COMPUTER NETWORK FROM NOVELL TO MICROSOFT WINDOWS, NOT TO EXCEED $70,000.00.

Introduced by Mayor Gillock 9-7-2010;
T 92-2010 AN ORDINANCE AMENDING ORDINANCE NO. 3482-99 WHICH ESTABLISHED THE SALARY FOR THE NORTH RIDGEVILLE CITY ENGINEER.

Introduced by Mayor Gillock 9-7-2010;
T 93-2010 AN ORDINANCE AMENDING NRCO SECTION 618.01 DOGS AND OTHER ANIMALS RUNNING AT LARGE, ADDING LANGUAGE TO MAKE CLEAR THE INTENT OF THE ORDINANCE.

Introduced by Mayor Gillock 9-7-2010;
T 94-2010 AN ORDINANCE ENACTING A NEW CHAPTER ENTITLED: LEGAL GAMING REGULATIONS FOR SWEEPSTAKES TERMINAL CAFÉS OR FOR SIMILAR INTERNET AND FREE-STANDING LEGAL GAMING DEVICES AS APPLICABLE.

Introduced by Mayor Gillock 9-7-2010;
T 95-2010 A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AND OHIO WATER DEVELOPMENT AUTHORITY (OWDA) FOR FUNDS THROUGH THE WATER

POLLUTION CONTROL LOAN FUND (WPCLF) FOR THE FRENCH CREEK WASTEWATER TREATMENT PLANT EQUIPMENT REPLACEMENT I/I IMPROVEMENT PLANNING ACTIVITIES PROJECT, IN THE APPROXIMATE AMOUNT OF $592,000.00.

Introduced by Mayor Gillock 9-7-2010;

T 96-2010 A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AND OHIO WATER DEVELOPMENT AUTHORITY (OWDA) FOR FUNDS THROUGH THE WATER POLLUTION CONTROL LOAN FUND (WPCLF) FOR THE NORTH RIDGEVILLE COLLECTION SYSTEM I/I IMPROVEMENTS AND SEPTIC SYSTEM ELIMINATION PROGRAM PLANNING ACTIVITIES PROJECT, IN THE APPROXIMATE AMOUNT OF $993,000.00.

12. RECESS:

13. **FIRST READINGS:**

Introduced by Mayor Gillock 7-19-2010;

T 85-2010 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A 48-MONTH AGREEMENT WITH LEASE SERVICING CENTER DBA NATIONAL COOPERATIVE LEASING FOR THE LEASE AND SUPPORT/MAINTENANCE OF EIGHTEEN (18) NEW COPIERS/ PRINTERS/FAX MACHINES, NOT TO EXCEED $60,000.00/YEAR.

Council authorization 7-19-2010; Public Hearing 9-20-2010;

T 90-2010 AN ORDINANCE APPROVING THE FINAL PLAT OF WATERBURY PCD PHASE 6 FOR RECORDING PURPOSES ONLY.

14. SECOND READINGS:

15. THIRD READINGS:

Introduced by Mayor Gillock 06-21-2010; First Reading 7-6-2010; Second Reading 7-19-2010;

T 76-2010 AN ORDINANCE REPEALING ALL PROVISIONS AND SECTIONS OF ALL ORDINANCES CONTAINING INCORRECT JOB TITLE(S) REFERRING TO THE DEPARTMENT HEAD OF COMPUTER SERVICES AS ANYTHING OTHER THAN "INFORMATION SERVICES DIRECTOR/NETWORK COORDINATOR" AND REPLACING THOSE PROVISIONS/SECTIONS WITH THE CORRECTED JOB TITLE.

Introduced by Mayor Gillock 06-21-2010; First Reading 7-6-2010; Second Reading 7-19-2010;

T 77-2010 AN ORDINANCE CREATING A NEW CLASSIFICATION AND ESTABLISHING THE QUALIFICATIONS FOR THE FULL-TIME POSITION OF ASSISTANT CHIEF BUILDING OFFICIAL.

Introduced by Mayor Gillock 06-21-2010; First Reading 7-6-2010; Second Reading 7-19-2010;

T 78-2010 AN ORDINANCE AMENDING THE ORIGINAL DEPARTMENT HEAD SALARY ORDINANCE NO. 2725-93 AND SUBSEQUENT AMENDMENTS THERETO UP TO AND INCLUDING THE MOST RECENT AMENDMENT REFLECTED IN ORDINANCE NO. 4580-2008 BY INCLUDING THE FULL-TIME POSITION OF ASSISTANT CHIEF BUILDING OFFICIAL, AND ESTABLISHING THE PAY RATE SCALE FOR THIS POSITION.

Introduced by Mayor Gillock 5-17-2010; Referred to Buildings & Lands Committee 5-17-2010; Buildings & Lands Report #6290 accepted 6-21-2010; First Reading 7-6-2010; Second Reading 7-19-2010;

T 65-2010 AN ORDINANCE AMENDING NRCO SECTION 1030.12, DUTIES OF PRIVATE OWNERS.

Introduced by Mayor Gillock 5-17-2010; Referred to Buildings & Lands Committee 5-17-2010; Buildings & Lands Report #6291 accepted 6-21-2010; Referred to Planning Commission 6-21-2010; First Reading 7-6-2010; Public Hearing 7-19-2010; Amended by substitution 7-19-2010; (changes in substitute were related to Codified Ordinance placement and not content); Second Reading 7-19-2010;

T 66-2010 Substitute — AN ORDINANCE AMENDING NRCO SECTION 1290.05, PERMIT APPROVAL; CONSTRUCTION REQUIREMENTS TO REFLECT NEW STANDARDS FOR DRIVEWAY WIDTHS IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS, AND REPEALING AND DELETING CERTAIN PORTIONS OF SECTIONS 1268.04 LOT AND YARD REQUIREMENTS, SECTION 1270.04 LOT AND YARD REQUIREMENTS, AND SECTION 1274.06 YARDS THAT WILL BE IN CONFLICT WITH NRCO SECTION 1290.05 AS AMENDED.

16. UPCOMING MEETING ANNOUNCEMENTS:

Public Hearing to be held Monday, September 20, 2010 at 7:20 P.M. re: final plat approval for Phase 6 in Waterbury PCD

Next Regular Council Meeting Monday, September 20, 2010 at 7:30 P.M. in Council Chambers

Public Hearing to be held Monday, October 18, 2010 at 7:20 P.M. re: final plat approval for Pioneer Ridge Phase 8 in Waterbury PCD

17. ADJOURN: