



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

TUESDAY, SEPTEMBER 6, 2005 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 meeting held July 18, 2005 re: T 79-2005

motion to approve _____ 2nd _____ vote _____

Public Hearing Minutes of meeting held July 18, 2005 re: T 87-2005

motion to approve _____ 2nd _____ vote _____

Council Minutes of regular meeting held July 18, 2005

motion to approve _____ 2nd _____ vote _____

Council Minutes of special meeting held August 8, 2005 re: T 87-2005

motion to approve _____ 2nd _____ vote _____

Please Note:

Tax Abatement Review Board Minutes of meeting held July 18, 2005

Board of Zoning and Building appeals Minutes of regular meeting held July 28, 2005

Civil Service Commission Minutes of regular meetings held July 19 and August 23, 2005

Planning Commission Minutes of regular meeting held August 9, 2005

Parks & Recreation Commission Minutes of regular meeting held July 27, 2005

6. MAYOR AND DIRECTORS REPORTS:

· **Mayor**

· **Safety-Service Director**

· **Engineer**

· **Auditor**

Auditor's Written Financial Report for July 2005

motion to approve _____ 2nd _____ vote _____

· **Other Reports**

Water System Operation Reports for June and July 2005

Police Department Activity Report for June 2005

Mayor's Court Operating Trust Fund/Bail Trust Fund Report for July 2005

Fire Department Report for July 2005

Building Department Reports for June and July 2005

Planning Commission Report to Council of the regular meeting August 9, 2005:

Applications:

APPLICANT: Kim Wallace, Designer Doggie, 36015 Chestnut Ridge Road

OWNER: Same

REQUEST: Approval for conditional use to allow the operation of a dog kennel
on a corner lot within a B-3 District

LOCATION: 36015 Chestnut Ridge Road in a B-3 District
Permanent Parcel Nos. 07-00-025-104-010 and -011

PC ACTION: Denied the application by a vote of five to zero with condition to
preserve the applicant's right to be heard at the next regular meeting

motion to approve _____ 2nd _____ vote _____

Council Referral:

ORDINANCE T 104-2005 Accepting relocated Lear Nagle Road and dedicating it for
public purposes

PC ACTION: Approved recommendation to accept the dedication of the relocated
Lear Nagle Road by a vote of five to zero

motion to approve _____ 2nd _____ vote _____

7. COUNCIL COMMITTEE REPORTS:

8. CORRESPONDENCE:

9. NEW BUSINESS:

Petition by Forest City Land Group, Inc., James P. Martynowski, V.P., Planning and

Construction, for a change in zoning classification, Planned Community Development and Application for preliminary plan approval of the back portion of 37491 Sugar Ridge Road consisting of approximately 14.77 acres contiguous to Waterbury PCD and to become a part of Waterbury PCD

Petition by Rini Realty and Valore Properties Inc. for a change in zoning classification from R-1 Residence District to B-3 Highway Commercial District for Permanent Parcels No. 07-00-016-112-027 and part of No. 07-00-016-112-045

10. AUDIENCE PARTICIPATION (Lobby):

11. RECESS:

12. ORDINANCES AND RESOLUTIONS:

· Ordinances & Resolution Submittals

Introduced by Mayor Gillock 9-6-2005;
T 107-2005 AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER(S) FOR THE REMOVAL OF TWO OLD WASTE PUMPS AND ALL APPURTENANCES; FOR THE INSTALLATION OF TWO NEW WASTE PUMPS, INCLUDING MODIFICATION AND FABRICATION OF ALL PERTINENT MATERIALS AND EQUIPMENT; AND FOR THE PURCHASE OF ACTUATORS/VALVES, NOT TO EXCEED \$50,000.00.

Introduced by Mayor Gillock 9-6-2005;

T 108-2005 AN ORDINANCE AMENDING ORDINANCE NO. 4154-2005, APPROVING THE PURCHASE OF 12 SELF-CONTAINED BREATHING APPARATUS, BY INCREASING THE AMOUNT TO \$56,124.00.

Introduced by Mayor Gillock 9-6-2005;

T 109-2005 AN ORDINANCE ESTABLISHING THE PROCEDURES FOR SELLING PERSONAL PROPERTY OWNED BY THE CITY BY INTERNET AUCTION.

Introduced by Mayor Gillock 9-6-2005;

T 110-2004 AN ORDINANCE AUTHORIZING THE CITY OF NORTH RIDGEVILLE TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF AVON AND THE COUNTY OF LORAIN TO REPLACE THE BRIDGE OVER MILLS CREEK LOCATED ON MILLS ROAD JUST EAST OF LEAR NAGLE ROAD, AND TO SHARE THE COSTS AND EXPENSES THEREFOR.

Introduced by Mayor Gillock 9-6-2005;

T 111-2005 A RESOLUTION ESTIMATING AGGREGATE MAXIMUM AMOUNT OF PUBLIC FUNDS TO BE AWARDED AS ACTIVE DEPOSITS AND INTERIM DEPOSITS.

Introduced by Mayor Gillock 9-6-2005;

T 112-2005 A RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS).

• **First Readings**

Introduced by Law Director Crites 2/22/2005; Referred to Utilities Committee 2/22/2005; Utilities Report #5559 accepted 4/18/2005; First Reading 5/2/2005; Referred to Utilities Committee 5/2/2005; Utilities Report #5572 accepted 7/18/2005;

T 30-2005
REVISED AN ORDINANCE AMENDING NRCO 1462.04, CELLULAR
COMMUNICATIONS SYSTEMS, LOCATION/SITING OF
FACILITIES.

T 105-2005 *Buildings & Lands Committee Report #5573 accepted 7/18/2005;*
AN ORDINANCE VACATING A PORTION OF ROOSEVELT
AVENUE BETWEEN ROSE STREET AND FRANCES STREET.

T 106-2005 *Council authorization 7/18/2005*
AN ORDINANCE APPROVING THE FINAL PLAT OF
BUTTERNUT GROVE SUBDIVISION, PHASE 2 FOR
RECORDING PURPOSES ONLY.

· **Second Readings**

· **Third Readings**

13. OLD BUSINESS:

14. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, September 19, 2005 at 7:30 P.M. in Council
Chambers

Public Hearing Monday, October 3, 2005 at 7:15 P.M. re T 30-2005 REVISED 2

Public Hearing Monday, October 3, 2005 at 7:20 P.M. re: T 105-2005

15. ADJOURN: