

TUESDAY

1. CALL TO ORDER

7:30 P.M.

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. MINUTES

Regular Council Minutes of June 22, 2000

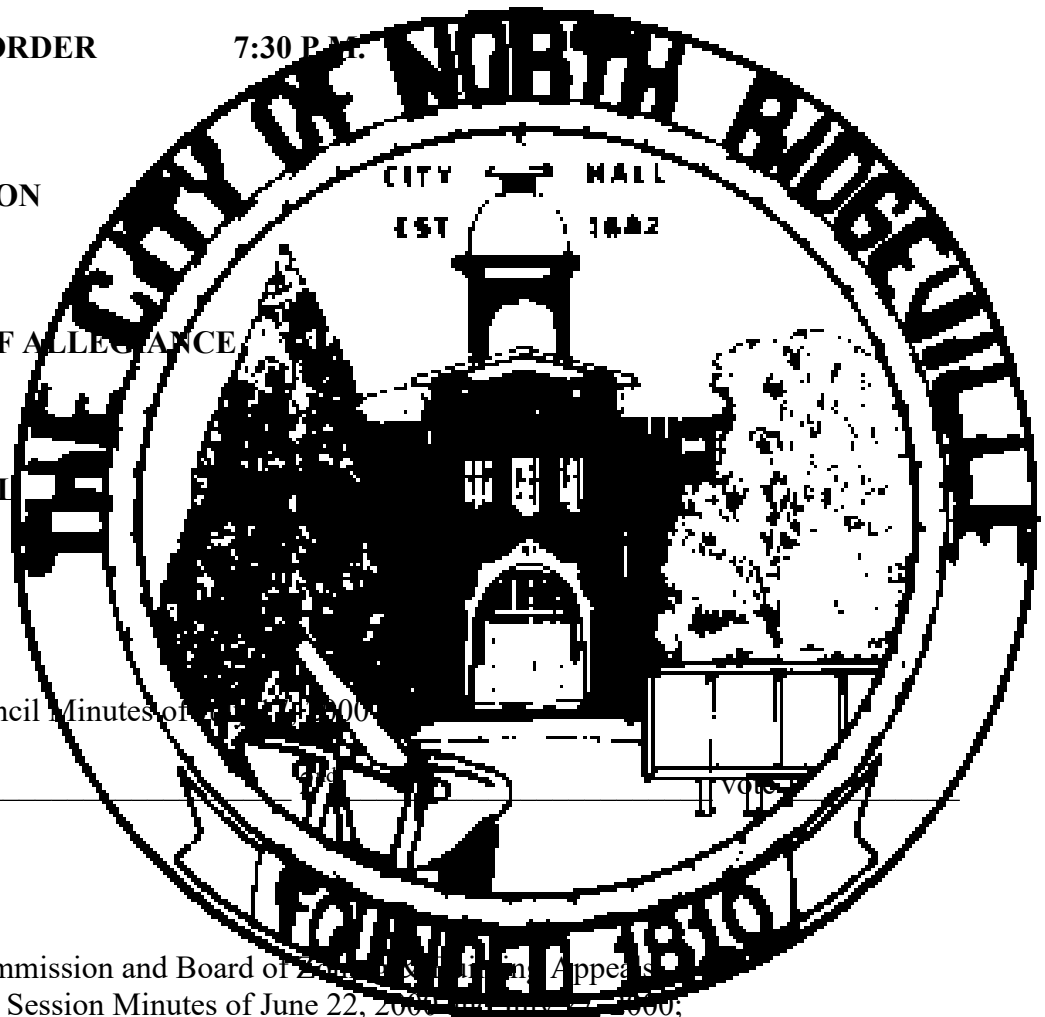
motion to accept _____

Please note:

Planning Commission and Board of Zoning Appeals
Work Session Minutes of June 22, 2000

5. MINUTES (Cont)

1st Ordinance No. 3601-2000
1st Resolution No. 902-2000
1st Temporary No. 113-2000



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Board of Zoning & Building Appeals Minutes of June 22, 2000 and July 27, 2000;
Parks & Recreation Minutes of June 28, 2000 and July 26, 2000;
Planning Commission Minutes of July 11, 2000 and August 8, 2000 ;
Civil Service Commission Minutes of July 18, 2000 and August 15, 2000;
Board of Drainage & Flood Control Minutes of July 26, 2000 and August 22, 2000;

6. COMMITTEE REPORTS

- 1) ADMINISTRATIVE COMMITTEE REPORT #6613 recommend hiring a
part-time Assistant Cook for the Senior Center at \$7.20 per hour

motion to accept _____ vote _____

- 2) BUILDINGS & LANDS COMMITTEE REPORT #7033 recommend amending
Section 1228.01 by adding the definition "Public and private streets shall
be constructed to City standards or City Engineer approval"

motion to accept _____ vote _____

- 3) BUILDINGS & LANDS COMMITTEE REPORT #7034 recommend amending
Section 124.01(g) by changing the definition of "dwelling" to "a building or structure
into and required fire department approval" and "extensive" to "five (5) feet"

motion to accept _____ vote _____

- 4) BUILDINGS & LANDS COMMITTEE REPORT #7034 recommend amending
Section 124.01(49) by providing a new definition "An individual or a group of
individuals, related or not related, residing in a dwelling in compliance with the
occupancy ordinance"

motion to accept _____ vote _____

6. COMMITTEE REPORTS

1st Ordinance No. 3601-2000
1st Resolution No. 902-2000
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- 5) BUILDINGS & LANDS COMMITTEE REPORT #7035 recommend deleting
 Section 1240.10(55)

motion to accept _____ 2nd _____ vote _____

- 6) BUILDINGS & LANDS COMMITTEE REPORT #7036 recommend
 eliminating Section 830(b)(8) and 803.02(b)(15)

motion to accept _____ 2nd _____ vote _____

- 7) BUILDINGS & LANDS COMMITTEE REPORT #7037 recommend adding "In a
 quantity normally used" to Section 826.02(b)(7)

motion to accept _____ 2nd _____ vote _____

- 8) BUILDINGS & LANDS COMMITTEE REPORT #7040 recommend approving
 final approval of Meadowbrook Subdivision No. 1

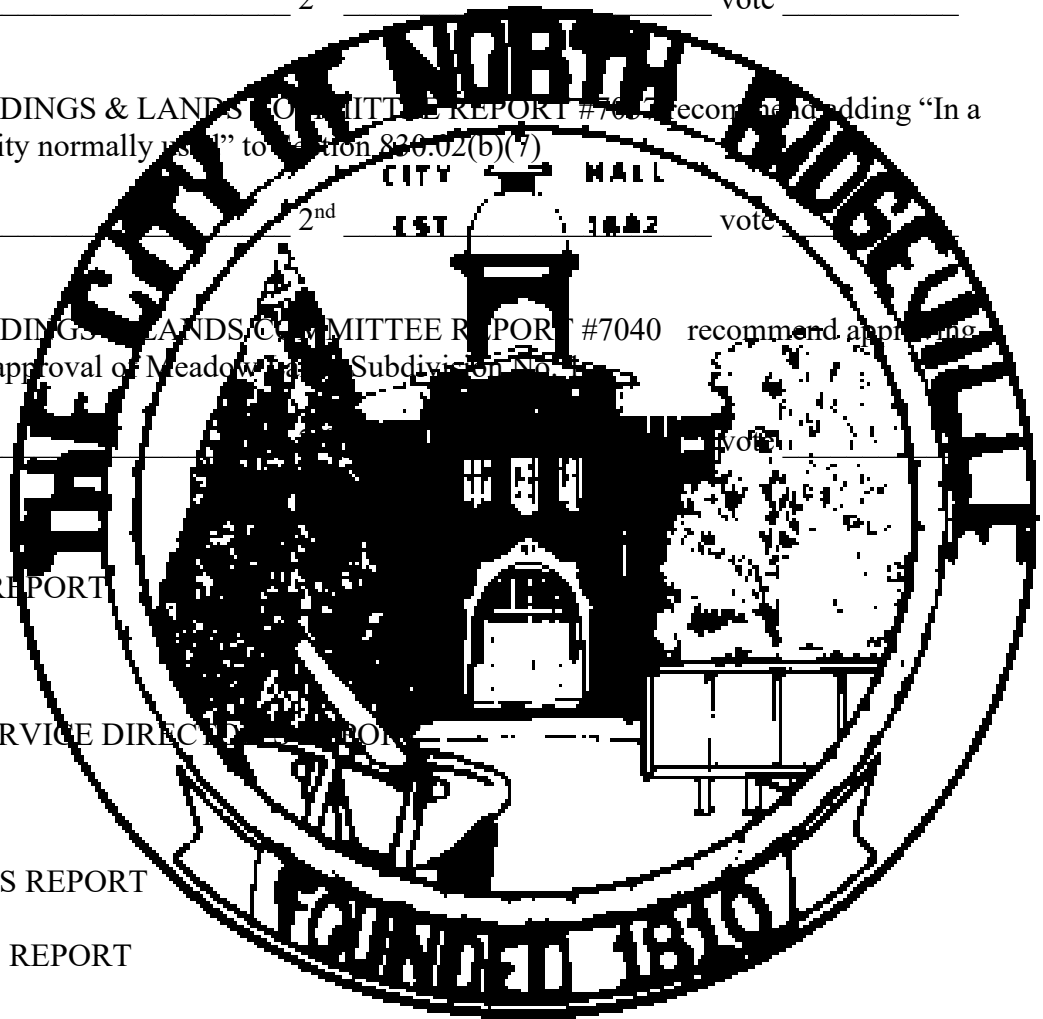
motion to accept _____ 2nd _____ vote _____

7. MAYOR'S REPORT

8. SAFETY-SERVICE DIRECTOR'S REPORT

9. ENGINEER'S REPORT

10. AUDITOR'S REPORT



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Auditor's Written Report for July 2000

motion to accept _____ 2nd _____ vote _____

11. LAW DIRECTOR'S REPORT

12. OTHER REPORTS

Please Note:

Police Department Supplemental Report for June and July 2000

Building Department Report for June 2000

Mayor's Court Operating Trust Fund, Bail Trust Fund Report for July 2000

Water System Distribution Report for July 2000

Fire Department Report for July 2000

Police Department Report for July 2000

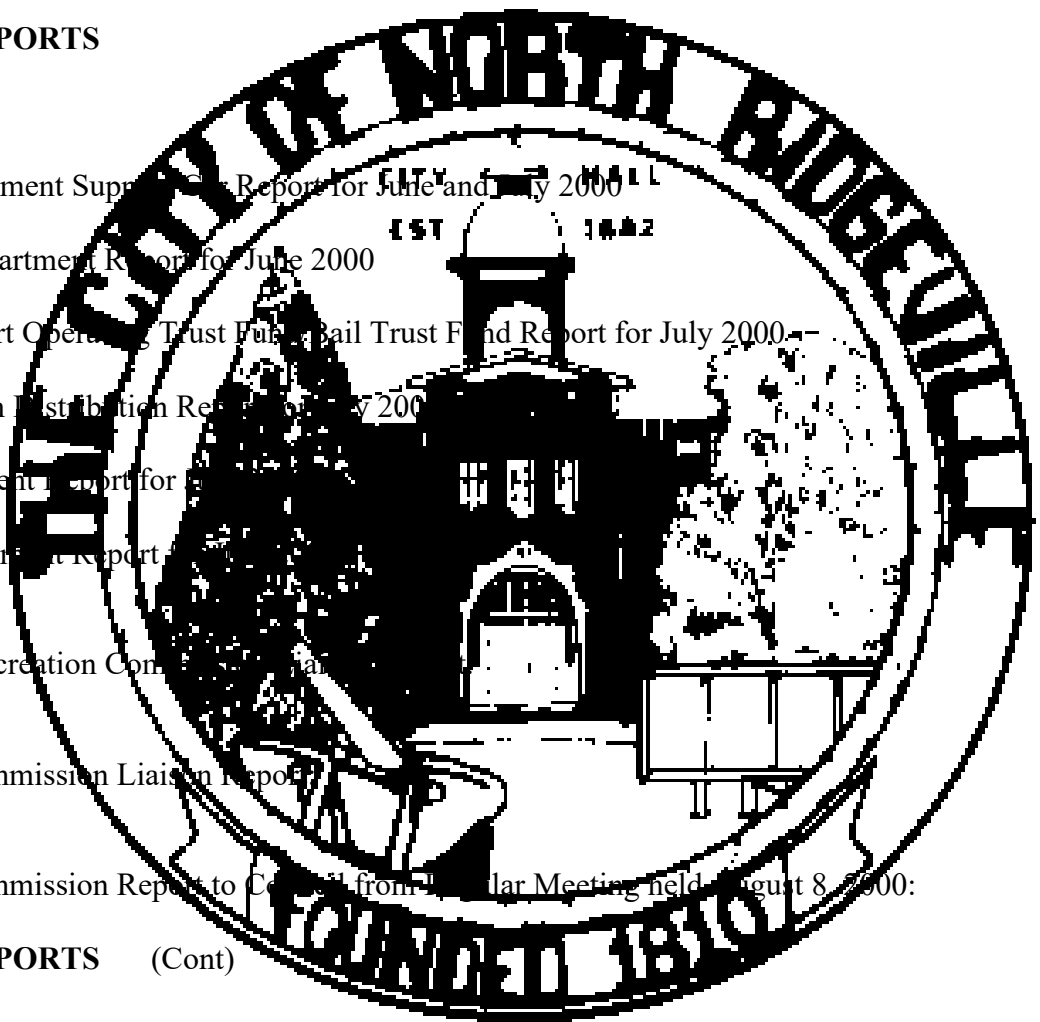
Parks and Recreation Committee Report

Planning Commission Liaison Report

Planning Commission Report to Council from Regular Meeting held August 8, 2000:

12. OTHER REPORTS (Cont)

1st Ordinance No. 3601-2000
1st Resolution No. 902-2000
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Applicant: Pine Ridge Estates LLC, Matt Rosner, 5309 Transportation Blvd., Garfield Heights, Ohio, 44125.
Owners: Helen Barnard, 45380 Telegraph Road, Elyria; MaryJoan Junglas, 4901 Case Road, North Ridgeville; Elenore Sowders, 9160 Leavitt Road, Elyria; Sally Defibaugh, 8885 Bender Road, North Ridgeville.
Request: Final approval for Kingston Place Subdivision No. 1.
Location: Approximately 49 acres located on the east side of Case Road bordering the City of Avon in a PCD (Planned Community Development) zoning district. Permanent Parcels No. 07-00-031-000-001, 002, 003; No. 07-00-042-000-001, 002, 003, 004; No. 07-00-043-000-012.

Kingston Place was discussed at the Planning Commission meeting of September 12 as a follow up to the residents' request pending resolutions from the Mayor and to address concerns of the residents.

motion to approve _____ 2nd _____ 1st _____ 10.02 _____ vote _____

Applicant: SprintCom, Inc., April Elliott, 9801 West Higgins Road, Rosemont, Illinois, 60018
Owner: Dobie Pateles, Harry Moyes, 3544 Lorain Road, North Ridgeville.
Request: Permission to construct a 10 foot tower in order to install an antenna for telecommunications purposes.
Location: 35544 Lorain Road in North Ridgeville, Ohio
Permanent Parcel No. _____

The SprintCom application was discussed at the Planning Commission meeting of September 12. More details being submitted.

motion to approve _____ 2nd _____ 1st _____ 10.02 _____ vote _____

12. OTHER REPORTS (Continued)

Planning Commission Report to Council from Special Meeting held August 23, 2000:

Applicant: All Purpose Construction, Inc., Frank J. Remon, 37000 Center Ridge Road
Owners: August Properties, 34125 Sylvania Road, Avon, 44011
Gerard Wensink, et al, 47041 Sylvania Road, North Ridgeville, 44039
The Remon Corporation, 37000 Center Ridge Road, North Ridgeville, 44039

1st Ordinance No. 3601-2000
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Request: FJD Properties, LLC, 37000 Center Ridge Road, North Ridgeville, 44039
Preliminary Plan Approval
for Meadow Lakes PCD

Location: Approximately 570 acres located east of Case Road, west of Stoney Ridge Road,
north of Center Ridge Road and south of the border with Avon

Permanent Parcel Numbers:
07-00-042-000-005 thru -009 07-00-043-000-019 and -032
07-00-031-000-049 thru -057

07-00-028-101-001 thru -089 07-00-044-000-013, -031 and -043
07-00-029-000-001 thru -004 07-00-045-000-001 thru -007
07-00-030-000-001 thru -004 07-00-046-000-001 thru -007
07-00-031-000-001 thru -002, -004, -005, -028 and -031

Based on the fact that the proposed Master Plan for use and
density has been approved by the City Council, it is the business of the
City to provide a complete set of plans to help traffic
flow, and insure that the same is important to the
payers of the same. The same is approved unanimously
and same is hereby approved.

motion to approve _____

13. OLD BUSINESS

14. NEW BUSINESS

Request for new D5 liquor permit for Crazy Horse, 2001 Avon Belden Road

1st Ordinance No. 3601-2000
1st Resolution No. 902-2000
1st Temporary No. 113-2000

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14. NEW BUSINESS (Cont)

Request for new D5 liquor permit for Tullio Pizza Inc., DBA Phillip G. Smith, 34263
Center Ridge Road
REFER TO BUILDINGS & LANDS COMMITTEE

T 105-2000 A resolution to approve the expenditure of funds.

T 106-2000 An ordinance authorizing the Mayor to contribute certain unclaimed property to a public or non-profit organization.

T 107-2000 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 lease or purchase of a new ambulance and related equipment, not to exceed \$135,000.00.

T 108-2000 An ordinance authorizing the Mayor to negotiate and enter into a Subdivider-Development Agreement with NRP Group, LLC for the development of the 150000 sq. ft. building for the development of the 150000 sq. ft. building.

T 109-2000 A resolution authorizing the Mayor to negotiate and enter into a proposed Planned Community Development Agreement with NRP Group, LLC for the development of approximately 155 acres located east of Case Road, north of State Road, north of Center Ridge Road and south of the 150000 sq. ft. building known as Shadow Lakes.

T 110-2000 An ordinance authorizing the Mayor to negotiate and enter into a Subdivider-Development Agreement with NRP Group, LLC for the development of the 150000 sq. ft. building known as Shadow Lakes.

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14. NEW BUSINESS (Cont)

T 111-2000 An ordinance authorizing and directing the submission to the electors of a proposal to amend Article IX of the Charter of the City of North Ridgeville, Ohio by adding Section 9.11.

T 112-2000 An ordinance vacating a portion of Dodge Avenue.

15. CORRESPONDENCE

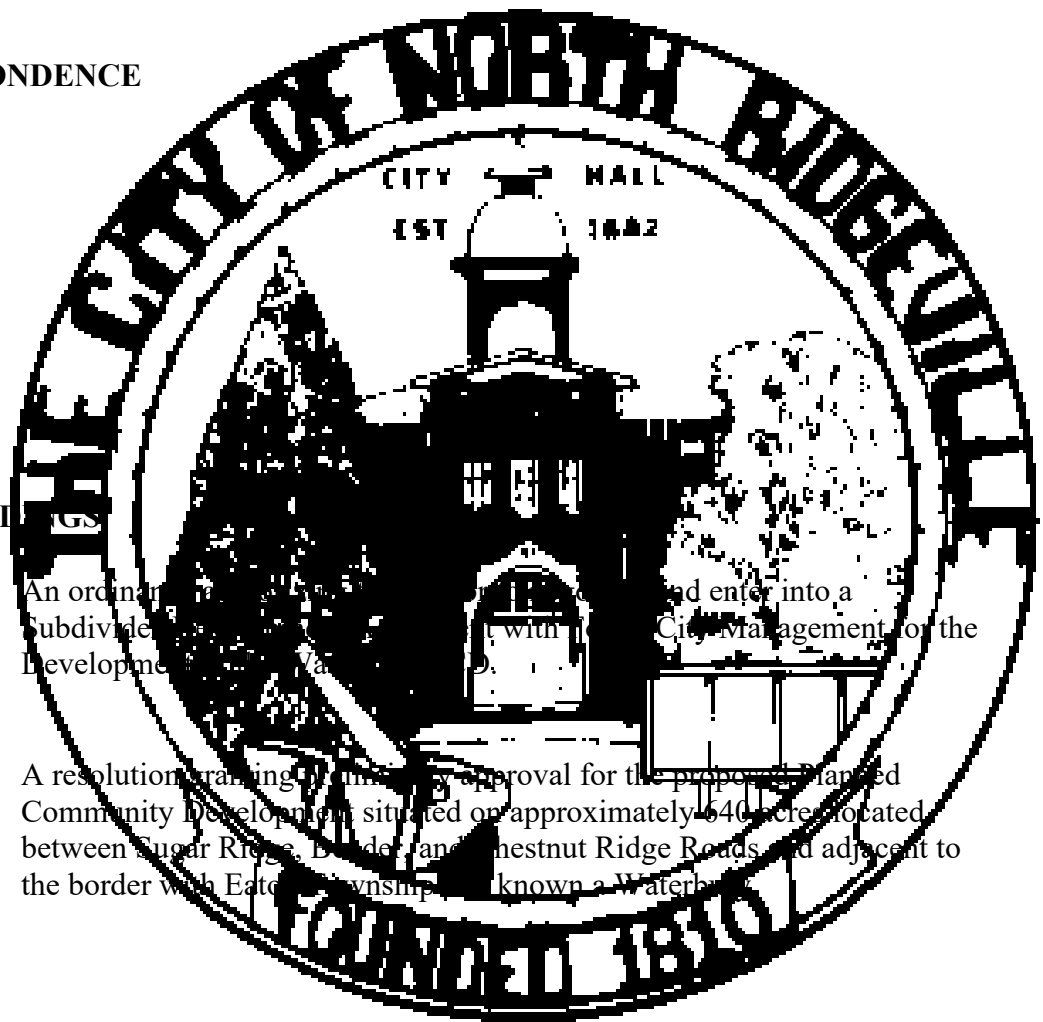
16. LOBBY

17. RECESS

18. FIRST READINGS

T 103-2000 An ordinance authorizing the City to enter into a Subdivision Agreement with the City Management for the Development of a Waterbury.

T 104-2000 A resolution granting preliminary approval for the proposed Planned Community Development situated on approximately 640 acres located between Sugar Ridge, Boulder, and Chestnut Ridge Roads and adjacent to the border with Eaton Township, known as Waterbury.



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19. SECOND READINGS None

20. THIRD READINGS

T 70-2000 An ordinance vacating a portion of Poplar Street in the Center Ridge Heights Subdivision.

T 87-2000 An ordinance amending Ordinance No. 3380-98 and Section 634.01 (c)(7) of Chapter 634 of the Code of Ordinances of the City of North Ridgeville, entitled "Noise Control".

21. UNFINISHED BUSINESS

STREETS, SIDEWALKS & BRIDGES COMMITTEE REPORT #7031 recommended the matter of correcting the spelling of Lear Nagle Road to Lear Nagel Road to be taken up.

TABLED 07-18-2000

motion to lay on the table by _____ vote _____

22. COMMITTEE MEETINGS

Public Hearing Tuesday, September 5, 2000 at 7:00 P.M. (City of Waterbury)

Public Hearing Tuesday, September 12, 2000 at 7:00 P.M. (T 70-2000)

Next Regular Council Meeting Monday, September 18, 2000 at 7:30 P.M.

23. ADJOURNMENT

1st Ordinance No. 3601-2000
1st Resolution No. 902-2000
1st Temporary No. 113-2000

