



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

Tuesday, September 4, 2012 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 regular meeting of July 16, 2012

Council Action: _____

Please note:

Board of Drainage and Flood Control minutes of 04.24.12
Parks & Recreation Commission minutes of 06.27.12
Civil Service Commission minutes of 07.17.12
Parks & Recreation Commission minutes of 07.25.12
Board of Zoning and Building Appeals minutes of 07.26.12
Safety Committee minutes of 08.06.12
Planning Commission minutes of 08.14.12
Finance Committee minutes of 08.23.12
Board of Zoning and Building Appeals minutes of 08.23.12
Tax Abatement Review Board minutes of 08.27.12

6. **LOBBY:**

7. **ADMINISTRATORS REPORTS:**

A. Mayor

B. Safety-Service Director

C. Engineer

D. Auditor

July 2012 Financial Report

E. Other Reports

June & July 2012 Building Department Reports

June & July 2012 Fire Department Reports

June & July 2012 Support Car Reports

July & August 2012 Parks & Recreation Director's Reports

8. **COUNCIL COMMITTEE REPORTS:**

SAFETY COMMITTEE REPORT dated August 6, 2012 which authorizes the Law Director to amend T 75-2012 with the changes agreed to at the August 6, 2012 Safety Committee meeting and recommends approval by City Council.

Council Action _____

9. **CORRESPONDENCE:**

1. A letter dated July 13, 2012 from the Department of Commerce – Division of Liquor Control regarding alcohol permits.
2. A letter dated July 19, 2012 from the Clerk of Council's office regarding a typographical error in numbering in duplicate Ordinance number 4939-2012 - *An Ordinance amending appropriation Ordinance nos. 4905-2012 & 4920-2012 for the City of North Ridgeville, Ohio for the period commencing January 1, 2012 and ending December 31, 2012* which will now be known as Ordinance number 4946-2012.
3. A letter dated July 25, 2012 from City Engineer, Scott Wangler regarding completion of the Braemore Subdivision.

4. A letter from the City of Westlake dated August 9, 2012 notifying the City of North Ridgeville of an application received for a wireless telecommunications facility.
5. A letter dated August 28, 2012 from City Engineer, Scott Wangler in response to the EPA Storm Water Audit.
6. A letter dated August 6, 2012 from Parks and Recreation Director, Kevin Fougrousse, requesting the allocation of \$1,000 from the Recreation Improvement Fund for tree cutting in South Central Park.

Council Action _____

7. A letter dated August 23, 2012 from Parks and Recreation Director, Kevin Fougrousse, requesting the allocation of \$2,000 from the Recreation Improvement Fund to replace existing sidewalk in South Central Park.

Council Action _____

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

Planning Commission recommendations to Council of meeting held August 14, 2012:

APPLICANT: Telamon Construction Inc., c/o Michael C. Bossetti, 5505 Milan Road, Sandusky, OH 44870

OWNER: MVM Real Property Holding, LLC, P.O. Box 215, Elyria, OH 44036

REQUEST: To construct an 18,900-square-foot manufacturing building

LOCATION: Taylor Parkway in an I-3 District
Permanent Parcel Nos.: 07-00-047-000-085 & 07-00-047-000-107

PC ACTION: Approved by a vote of five to zero.

Council action: _____

Ordinance and Resolution Submittals

- 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 79-2012 Introduced by Mayor Gillock;
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO ATLAS ELECTRICAL CONSTRUCTION, INC. IN THE AMOUNT OF \$3,370.82.
- T 80-2012 Introduced by Mayor Gillock;
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO URS CORPORATION IN THE AMOUNT OF \$21,061.95.
- 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 84-2012 Introduced by Mayor Gillock;
AN ORDINANCE AUTHORIZING THE CASH-OUT OF 600 HOURS OF SICK TIME.
- T 85-2012 Introduced by Mayor Gillock;
AN ORDINANCE AMENDING ORDINANCE NO. 4693-2009 BY INCREASING THE AMOUNT PAID TO CT CONSULTANTS, INC. FROM \$119,800.00 TO \$120,697.12 FOR THE IMPLEMENTATION OF CHIP GRANT FUNDS.

- T 86-2012 Introduced by Mayor Gillock;
AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW VEHICLE FOR THE MAYOR FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH AN OUTSIDE VENDOR ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$30,000.00.
- T 87-2012 Introduced by Mayor Gillock;
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MARSH-MCBIRNEY, INC., A HACH COMPANY, FOR PROFESSIONAL METERING SERVICES FOR THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$30,000.00 OVER A 5-YEAR PERIOD.
- T 88-2012 Introduced by Mayor Gillock;
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CITY OF ELYRIA FOR THE PURCHASE OF WATER.
- 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.
- T 90-2012 Introduced by Mayor Gillock;
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SOFTWARE SOLUTIONS FOR THE PURCHASE OF FINANCIAL SOFTWARE, LICENSING AND APPURTENANCES FOR THE CITY AUDITOR'S OFFICE, AND FOR THE PURCHASE OF HARDWARE AND APPURTENANCES FROM THE STATE CO-OP OR FROM MULTIPLE VENDORS AT AN EQUIVALENT OR LESSER PRICE, NOT TO EXCEED A TOTAL CUMULATIVE AMOUNT OF \$140,000.00.
- T 91-2012 Introduced by Mayor Gillock;
AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE A NEW TELEPHONE SYSTEM TO BE USED IN FOUR CITY- OWNED BUILDINGS FROM THE STATE CO-OP, OR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW, NOT TO EXCEED \$100,000.00.

12. **RECESS:**

13. **FIRST READINGS:**

14. **SECOND READINGS:**

T 67-2012 Introduced by Mayor Gillock; First reading 07/16/2012;
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.

15. **THIRD READINGS:**

T 63-2012 Introduced by Mayor Gillock; First reading 07/02/2012; Second reading
07/16/2012;
AN ORDINANCE AMENDING CHAPTER 854, *PEDDLERS, CANVASSERS AND
SOLICITORS*.

16. **COMMITTEE MEETING ANNOUNCEMENTS:**

17. **ADJOURN:**

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

*Next regular Council meeting on Monday,
September 17, 2012 at 7:30 P.M. in
Council Chambers*