



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

Tuesday, September 2, 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 August 18, 2014
(Council action required)

Please note:

Park and Recreation Commission Meeting minutes of July 23, 2014
Utilities Committee Meeting minutes of August 18, 2014

6. **LOBBY:**
7. **ADMINISTRATOR'S REPORTS:**

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

July 2014 Fire Monthly report
July 2014 Police Activity report
April 2014 – July 2014 Building Department reports
July 2014 Mayors Court report
August 2014 Park and Rec Director's report
July 2014 Water Distribution report

8. COUNCIL COMMITTEE REPORTS:

UTILITIES COMMITTEE REPORT dated August 18, 2014. We have considered the matters of:

1. 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 and recommend by a majority vote that this request be approved and the attached legislation be adopted.
(Council action required)
2. Engineering Study for an EQ Basins and recommend by a majority vote that this request be approved and proper legislation be drawn authorizing the study for EQ basins.
(Council action required)
3. Current minimum water usage charges and agreed that no further consideration is required on this topic and that the current ordinance will need to be cleaned up.
(Council action required)

9. CORRESPONDENCE:

- A letter dated August 22, 2014 from the Lorain County Board of Elections notifying the City of North Ridgeville of all ballot language for the November election.

10. OLD BUSINESS:

11. NEW BUSINESS:

Liquor Permit Request:

A request for a stock transfer for the liquor permit belonging to Leiserv LLC, dba Brunswick Center Ridge Lanes, 38931 Center Ridge Road, North Ridgeville, OH

Council Action: _____ move to not request a hearing as stated in the application so that this permit can be sent to the State for final disposition by September 15, 2014.

Ordinance and Resolution Submittals

T 91-2014 AN ORDINANCE APPROVING THE FINAL PLAT OF RIDGEFIELD SUBDIVISION PHASE NO. 11 FOR RECORDING PURPOSES ONLY.
(Introduced by Mayor Gillock)

T 92-2014 AN ORDINANCE APPROVING THE FINAL PLAT OF NORTHBOROUGH SUBDIVISION PHASE NO. 3 FOR RECORDING PURPOSES ONLY.
(Introduced by Mayor Gillock)

T 93-2014 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO THE LORAIN COUNTY TREASURER IN THE AMOUNT OF \$83,592.00.
(Introduced by Mayor Gillock)

T 94-2014 A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO THE FRENCH CREEK BIOENERGY IN THE AMOUNT OF \$50,000.00.
(Introduced by Mayor Gillock)

12. RECESS:

13. FIRST 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; Building and Lands met 8/4/14; Building and Lands report accepted 8/18/14)

T 88-2014 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF A 2.5 MEGA WATT DIESEL GENERATOR, AND A CONTRACT FOR INSTALLATION AND ANY OTHER APPURTENANCES FOR UPGRADING THE BACKUP GENERATOR AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, NOT TO EXCEED \$1,925,000.00.

(Introduced by Mayor Gillock)

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)

14. SECOND READINGS:

T 87-2014 AN ORDINANCE APPROVING THE FINAL PLAT OF NORTH RIDGE POINTE, NO. 1 FOR RECORDING PURPOSES ONLY.

(Introduced by Mayor Gillock; First Reading 8/18/14)

15 THIRD READINGS:

T 79-2014 AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS LOCATED IN THE PIONEER RIDGE PHASE 8 SUBDIVISION AT WATERBURY, AND DEDICATING THEM FOR PUBLIC PURPOSES.

(Introduced by Mayor Gillock; First Reading 8/4/14; Second Reading 8/18/14)

16. MEETING ANNOUNCEMENTS:

- Next regular Council meeting on **Monday, September 15, 2014 at 7:30 P.M.** in Council Chambers.

17. ADJOURN: