



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 Dr. Ronald F. Arndt
Council Member Robert Olesen

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

Monday, August 19, 2013 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:**

Regular Council meeting minutes of August 5, 2013
(Council action required)

Please note:

Planning Commission meeting minutes of 08.13.2013

Utilities Committee meeting minutes of 08.05.2013

Workers Comp Safety Committee meeting minutes of 07.25.2013

6. **LOBBY:**

7. **ADMINISTRATORS REPORTS:**

A. **Mayor**

B. Safety-Service Director

C. Engineer

D. Auditor

July 2013 Financial report

E. Other Reports

July 2013 Fire Department report

July 2013 Support Car report

July 2013 Water Distribution reports

8. COUNCIL COMMITTEE REPORTS:

UTILITIES COMMITTEE report dated August 5, 2013 which recommends City Council adopt T 88 and T 89 as originally submitted.

(Council action required)

9. CORRESPONDENCE:

A letter received on August 9, 2013 from M.A. Korman demanding discharge of Barry Accorti, Humane Officer, on behalf of Alley Cat Rescue.

10. OLD BUSINESS:

11. NEW BUSINESS:

Planning Commission action taken at the August 13, 2013 meeting:

APPLICANT: Joe Molnar, Vice President, Bob Schmitt Homes, Inc., 9095 Gatestone Road

OWNER: Same

REQUEST: Final plat approval for Ridgefield Subdivision No. 11 to include 15 single family lots

LOCATION: Extension of Meadows Edge Lane in Ridgefield Subdivision in an R-1 District; Part of Permanent Parcel No. 07-00-001-000-306

PC ACTION: **Approved by a vote of four to zero.**

(Council action required)

Ordinance and Resolution Submittals

T 104-2013 Introduced by Law Director Crites
AN ORDINANCE AMENDING N.R.C.O. SECTION 642.04 *UNAUTHORIZED USE OF A VEHICLE; VEHICLE TRESPASS* BY ADDING AN ADDITIONAL SUBSECTION.

1st Ordinance No.: 5063-2013

1st Resolution No.: 1285-2013

1st Temporary No.: T 108-2013

T 105-2013 Introduced by Mayor Gillock
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE SALE OF REAL PROPERTY.

T 106-2013 Introduced by Mayor Gillock
A RESOLUTION OF SUPPORT FOR OHIO PUBLIC WORKS COMMISSION PRIORITIES.

T 107-2013 Introduced by Mayor Gillock
AN ORDINANCE APPROVING THE REPORT AND RECOMMENDATIONS OF THE S.E.R.B. FACT FINDER AND AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE, OHIO, TO ENTER INTO A CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS INCORPORATING THE RECOMMENDED TERMS.
(Submitted after cloture)

12. **RECESS:**

13. **FIRST READINGS:**

T 96-2013 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 98-2013 Introduced by Mayor Gillock
AN ORDINANCE ACCEPTING CERTAIN STREETS/IMPROVEMENTS LOCATED IN THE HAMPTON PLACE SUBDIVISION, PHASE 1, AND DEDICATING THEM FOR PUBLIC PURPOSES.

14. **SECOND READINGS:**

T 64-2013 Introduced by Mayor Gillock and the P&R Commission; Committee of the Whole on 07/01/2013; Report accepted on 07/15/2013; First reading 08/05/2013
A RESOLUTION ACCEPTING THE 2013 NORTH RIDGEVILLE PARKS AND RECREATION MASTER PLAN.

T 65-2013 Introduced by Mayor Gillock; Safety Committee on 07/01/2013; Report accepted on 07/15/2013; First reading 08/05/2013
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO AN AGREEMENT FOR FIRE/ARSON INVESTIGATION MUTUAL AID ASSISTANCE WITH VARIOUS POLITICAL SUBDIVISIONS AND AGENCIES IN LORAIN COUNTY.

Introduced by Mayor Gillock; First reading 08/05/2013
T 94-2013 AN ORDINANCE APPROVING THE SALE OF CERTAIN PERSONAL PROPERTY
OWNED BY THE CITY OF NORTH RIDGEVILLE PURSUANT TO O.R.C.
SECTION 721.15(D).

15. **THIRD READINGS:**

16. **COMMITTEE MEETING ANNOUNCEMENTS:**

17. **ADJOURN:**

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

Building and Lands Committee meeting re:
T 97 on **Monday, August 19, 2013 at 6:45
P.M.** in the Mayor's Conference room.

*Public meeting regarding flooding in the
Northview Circle area on **Wednesday, August
21, 2013 at 7:00 P.M.** in the multi-purpose
room at the Senior Center.*

*Next regular Council meeting on **Tuesday,
September 3, 2013 at 7:30 P.M.** in Council
Chambers.*