



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road
North Ridgeville, Ohio 44039

President of Council Kevin Corcoran

Council member Martin E. DeVries
Council member Michelle Hung
Council member Gregg A. Westover

Council member Dennis J. Boose
Council member/President Pro-Tem Bruce Abens
Council member Robert Chapek

Mayor G. David Gillock
Clerk of Council Nancy Linden

Monday, August 5, 2019 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:**

City Council meeting minutes of July 15, 2019
(Council action required)

Committee of the Whole meeting minutes of July 15, 2019
(Council action required)

Please note:

Board of Drainage and Flood Control meeting minutes of April 30, 2019
Board of Zoning and Building Appeals meeting minutes of July 25, 2019
Civil Service Commission meeting minutes of July 16, 2019
Employee Safety Committee meeting minutes of July 25, 2019
Finance Committee meeting minutes of July 18, 2019
Parks and Recreation Commission meeting minutes of June 26, 2019
Planning Commission meeting minutes of July 9, 2019

6. **LOBBY:**

7. **ADMINISTRATOR’S REPORTS:**

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

July 2019 Parks and Recreation Director’s Report
June 2019 Fire Department Report
June 2019 Police Department Report
June 2019 Police Support Car Report
June 2019 Water Distribution Reports

8. **COUNCIL COMMITTEE REPORT(S):**

COMMITTEE OF THE WHOLE REPORT dated July 15, 2019 which recommends City Council adopt T 79-2019 as submitted.

(Council action required)

FINANCE COMMITTEE REPORT dated July 18, 2019 which recommends City Council consider T 80-2019 as amended.

(Council action required)

9. **CORRESPONDENCE:**

A letter dated July 10, 2019 from the Ohio Department of Commerce, Division of Liquor Control notifying the legislative authority that all liquor permits will expire on October 1, 2019.

10. **OLD BUSINESS:**

11. **NEW BUSINESS:**

12. **RECESS:**

13. **FIRST READINGS:**

Ordinance and Resolution submittal(s)

T 87-2019 A RESOLUTION APPROVING THE REPAYMENT OF FUND ADVANCES.
(Introduced by Mayor Gillock)

1st Ordinance No.: 5663-2019

1st Resolution No.: 1458-2019

1st Temporary No.: 92-2019

T 88-2019 AN ORDINANCE AMENDING ORDINANCE NO. 5461-2017, WHICH AUTHORIZED THE MAYOR TO ENTER INTO A CONTRACT WITH BURGESS & NIPLE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REPLACEMENT OF THE EFFLUENT FILTRATION SYSTEM AT THE FRENCH CREEK WASTEWATER TREATMENT PLANT, BY INCREASING THE “NOT TO EXCEED” AMOUNT FROM \$450,000.00 TO \$536,000.00.

(Introduced by Mayor Gillock)

T 89-2019 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT FOR THE PURCHASE OF A PORTION OF A PARCEL OF LAND, AND FOR CUSTOMARY CLOSING COSTS.

(Introduced by Mayor Gillock)

T 90-2019 AN ORDINANCE AMENDING N.R.C.O. SECTION 248.01 COMPOSITION OF DEPARTMENT.

(Introduced by Mayor Gillock)

T 91-2019 PID NO. 109334; PROJECT NAME: MUNICIPAL BRIDGE INSPECTION PROGRAM
AN ORDINANCE COOPERATING WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR BRIDGE INSPECTION PROGRAM SERVICES.

(Introduced by Mayor Gillock)

14. SECOND READINGS:

T 82-2019 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.

(Introduced by Mayor Gillock; First reading 07/15/2019)

15. THIRD READINGS:

16. MEETING ANNOUNCEMENTS:

- There will be a Tax Abatement Review Board meeting on Monday, August 5, 2019 at 10:00 a.m. in the City Hall conference room regarding a tax incentive request for Young Explorers Montessori.
- There will be a Building and Lands Committee meeting on Monday, August 19, 2019 at 6:45 p.m. in Council Chambers to discuss T 85-2019 and T 86-2019.

- The next regular Council meeting will be on Monday, August 19, 2019 at 7:30 p.m. in Council Chambers.

17. **ADJOURN:**