



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
Ward 3 - Vacant
Council Member Robert Olesen

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

Monday, August 5, 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:**

Public hearing meeting minutes of July 15, 2013 regarding T 86
(Council action required)

Public hearing meeting minutes of July 15, 2013 regarding T 74
(Council action required)

Regular Council meeting minutes of July 15, 2013
(Council action required)

Please note:

Civil Service Commission meeting minutes of 07.16.2013

Parks and Recreation Commission meeting minutes of 06.26.2013

6. **LOBBY:**

7. ADMINISTRATORS REPORTS:

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

June 2013 Building Department report
June 2013 Police Department report
July 2013 Mayor's Court reports
July 2013 Park & Recreation Director's report

8. COUNCIL COMMITTEE REPORTS:

9. CORRESPONDENCE:

- A memo dated July 17, 2013 from Engineer, Scott Wangler, requesting Council give final acceptance to Hampton Place Subdivision, Phase 1.
- A letter dated July 15, 2013 from the Department of Commerce, Division of Liquor Control notifying City Council that all permits to sell alcoholic beverages will expire on October 1, 2013.
- A letter received July 23, 2013 from Mr. Steve Lederman requesting the dismissal of Humane Officer Barry Accorti on behalf of Alley Cat Rescue.
- A letter received July 24, 2013 from Mr. and Mrs. MacLeod requesting the dismissal of Humane Officer Barry Accorti on behalf of Alley Cat Rescue.
- A letter received July 29, 2013 from Connie Burwell regarding the R.I.T.A. tax.

10. OLD BUSINESS:

11. NEW BUSINESS:

Nominations for Ward 3 Council position
(Council action required)

Ordinance and Resolution Submittals

- 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 97-2013 Introduced by Councilwoman Johnson
AN ORDINANCE AMENDING THE NORTH RIDGEVILLE CODIFIED ORDINANCES BY ADDING A CHAPTER ESTABLISHING REGULATIONS FOR UNATTENDED COLLECTION BINS.
- 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.
- T 99-2013 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 THE CORNELL AVENUE WATER MAIN REPLACEMENT PHASE 2 AND OTHER APPURTENANCES, NOT TO EXCEED \$465,400.00.
- T 100-2013 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 THE DENISE DRIVE WATER MAIN REPLACEMENT AND OTHER APPURTENANCES, NOT TO EXCEED \$695,710.00.
- T 101-2013 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 THE CONSTRUCTION OF A 10-FOOT WIDE 1.2-MILE WALKING TRAIL THROUGH SOUTH CENTRAL PARK, THE NORTH RIDGEVILLE CITY SCHOOLS PROPERTY AND SAINT PETERS PARISH, NOT TO EXCEED \$330,000.00.
- T 102-2013 Introduced by Mayor Gillock
AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTH RIDGEVILLE TO ENTER INTO AN EASEMENT AGREEMENT WITH THE NORTH RIDGEVILLE CITY SCHOOL DISTRICT.
- T 103-2013 Introduced by Mayor Gillock
A RESOLUTION TO APPROVE THE EXPENDITURE OF FUNDS TO ENGINEERING ASSOCIATES INC. IN THE AMOUNT OF \$3,086.00.

12. RECESS:

13. FIRST READINGS:

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

Introduced by Mayor Gillock; Safety Committee on 07/01/2013; Report accepted on 07/15/2013
T 65-2013 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
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).

14. SECOND READINGS:

15. THIRD READINGS:

16. COMMITTEE MEETING ANNOUNCEMENTS:

17. ADJOURN:

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

Utilities Committee meeting on **Monday, August 5, 2013 at 6:45 P.M.** in the Mayor's Conference room re: T 88 and T 89.

*Next regular Council meeting on
Monday, August 19, 2013 at 7:30 P.M.
in Council Chambers.*