



NORTH RIDGEVILLE CITY COUNCIL

North Ridgeville City Hall
Council Chambers
7307 Avon Belden Road

President of Council Dr. Ronald F. Arndt

Council Member Bernadine R. Butkowski

Council Member Dennis J. Boose

President Pro-Tem Gayle L. Manning

Council Member Richard W. Jaenke

Council Member Nancy J. Buescher

Council Member Bob Olesen

Mayor G. David Gillock

Clerk of Council Charles A. Norris

Monday, July 2, 2007

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 held June 18, 2007

motion to approve _____ 2nd _____ vote _____

Please note:

Parks & Recreation Commission Minutes of regular meeting May 23, 2007

Civil Service Commission Minutes of regular meeting June 19, 2007

6. MAYOR AND DIRECTORS REPORTS:

- **Mayor**

- **Safety-Service Director**

- **Engineer**

- **Auditor**

- **Other Reports**

Please Note:

Fire Department Report for May 2007
Building Department Report for May 2007

7. COUNCIL COMMITTEE REPORTS:

- 1) UTILITIES COMMITTEE REPORT #5667 recommend adding a reference to lien procedures to Title Four of the North Ridgeville Codified Ordinances entitled "Utilities"

motion to approve _____ 2nd _____ vote _____

- 2) UTILITIES COMMITTEE REPORT #5668 recommend amending Section 1046.18 relating to security deposits

motion to approve _____ 2nd _____ vote _____

3) FINANCE COMMITTEE REPORT #5664 recommend creating the position of Records Manager

motion to approve _____ 2nd _____ vote _____

4) FINANCE COMMITTEE REPORT #5665 recommend approving the salary of \$4,000 for the position of Records Manager

motion to approve _____ 2nd _____ vote _____

5) BUILDINGS & LANDS COMMITTEE REPORT #5666 recommend adopting T 64-2007, re-zone 34626 Center Ridge Road and 34564 Center Ridge Road from R-1 Residence District to B-3 Highway Commercial District

motion to approve _____ 2nd _____ vote _____

8. CORRESPONDENCE:

9. NEW BUSINESS:

10. AUDIENCE PARTICIPATION (Lobby):

11. RECESS:

12. ORDINANCES AND RESOLUTIONS:

- **Ordinances & Resolutions Submittals**

T 87-2007 *Introduced by Mayor Gillock 7-2-2007;*
A RESOLUTION ESTABLISHING THE PRELIMINARY
PROCEDURES FOR THE CREATION OF A JOINT

ECONOMIC DEVELOPMENT DISTRICT WITH EATON TOWNSHIP.

- T 88-2007 *Introduced by Mayor Gillock 7-2-2007;*
AN ORDINANCE AMENDING APPROPRIATION ORDINANCE NO. 4380-2007 AND 4405-2007 FOR THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2007 AND ENDING DECEMBER 31, 2007.
- T 89-2007 *Introduced by Mayor Gillock 7-2-2007;*
AN ORDINANCE ADOPTING AND APPROVING THE BUDGET OF THE CITY OF NORTH RIDGEVILLE, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2008, AND SUBMITTING THE SAME TO THE LORAIN COUNTY AUDITOR.
- T 90-2007 *Introduced by Mayor Gillock 7-2-2007;*
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 INSTALLATION OF A 6-INCH WATER LINE AND ANY APPURTENANCES FOR THE SPLASH PAD PROJECT, WHICH WILL INCLUDE BORING UNDER ROUTE 83 TO THE WATER MAIN NEAR THE BASKETBALL COURTS, NOT TO EXCEED \$35,000,00.
- T 91-2007 *Introduced by Mayor Gillock 7-2-2007;*
AN ORDINANCE DEDICATING PERMANENT PARCEL NO. 07-00-020-138-012 FOR PUBLIC PURPOSES.

- **First Readings**

Introduced by Law Director Crites 4-16-2007; Referred to Planning Commission and Buildings & Lands Committee 04-16-2007; Planning Commission recommendation approved 6-18-2007; Buildings & Lands Report #5658 accepted 6-18-2007;
T 47-2007 AN ORDINANCE AMENDING NRCO SECTION 1224.05 APPROVAL PROCEDURE FOR SUBDIVISIONS INVOLVING MORE THAN FIVE LOTS.

Introduced by Law Director Crites 4-16-2007; Referred to Planning Commission and Buildings & Lands Committee 04-16-2007; Planning Commission recommendation approved 6-18-2007; Buildings & Lands Report #5658 accepted 6-18-2007;
T 48-2007 AN ORDINANCE AMENDING NRCO SECTION 1242.03 BUILDING PERMITS AND CERTIFICATES OF OCCUPANCY REQUIRED; CERTIFICATES FOR NONCONFORMING USES; ISSUANCE OF STREET NUMBERS FOR STRUCTURES; TIME LIMITATION FOR COMMENCEMENT OF WORK.

Introduced by Mayor Gillock 5/7/2007; Referred to Buildings & Lands Committee 5-7-2007; Buildings & Lands Report #5659 accepted 6-18-2007;
T 61-2007 AN ORDINANCE AMENDING NRCO SECTION 1044.02, CONNECTION CHARGES, TO PERMIT MODIFICATION OR WAIVER OF THE SEWER INTERCEPTOR FEE UNDER THE APPROPRIATE CIRCUMSTANCES.

Introduced by Mayor Gillock 6-18-2007;
T 84-2007 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 PURCHASE AND CONSTRUCTION OF A NEW MAINTENANCE BUILDING AT THE FRENCH CREEK WASTE WATER TREATMENT PLANT, INCLUDING FOUNDATION, ELECTRICAL WORK, PLUMBING, AND ALL APPURTENANCES ASSOCIATED WITH A DESIGN BUILD BUILDING, NOT TO EXCEED \$200,000.00.

T 92-2007 *Council authorization 6-18-2007;*
AN ORDINANCE APPROVING THE FINAL PLAT OF BUTTERNUT GROVE SUBDIVISION, PHASE 3, FOR RECORDING PURPOSES ONLY.

T 93-2007 *Council authorization 6-18-2007;*
AN ORDINANCE APPROVING THE FINAL PLAT OF HAMPTON PLACE SUBDIVISION FOR RECORDING PURPOSES ONLY.

- **Second Readings**

- **Third Readings**

T 74-2007 *Introduced by Finance Report #5661 accepted 5-21-2007;*
AN ORDINANCE CREATING THE FULL-TIME POSITION OF CHIEF RESIDENT PROJECT REPRESENTATIVE.

T 75-2007 *Introduced by Finance Report #5661 accepted 5-21-2007;*
AN ORDINANCE AMENDING ORDINANCE NO. 3858-02, TO INCLUDE THE FULL-TIME POSITION OF CHIEF RESIDENT PROJECT REPRESENTATIVE AND TO CREATE AND ESTABLISH A WAGE RATE FOR THIS POSITION.

13. OLD BUSINESS:

T 86-2007 *Introduced by Mayor Gillock 6-18-2007; First Reading; Second and Third Readings dispensed with 6-18-2007;*
AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT ACCORDING TO LAW AND IN A MANNER PRESCRIBED BY LAW FOR THE MILDRED STREET EXTENSION, INCLUDING OTHER NECESSARY APPURTENANCES AND WORK-RELATED INCIDENTALS THERETO, NOT TO EXCEED \$80,000.00.

14. UPCOMING MEETING ANNOUNCEMENTS:

Next Regular Council Meeting Monday, July 16, 2007 at 7:30 P.M. in Council Chambers

Public Hearing Tuesday, September 4, 2007 at 7:20 P.M. regarding T 87-2007
establishing preliminary procedures for the creation of a JEDD with Eaton Township

15. ADJOURN:

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

Public Hearing to be held
Monday, July 2, 2007 at 7:20 P.M.
in Council Chambers
regarding the 2007 for 2008 Budget