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 ____________________

1st Ordinance No. 4430-2007
1st Resolution No. 1107-2007
1st Temporary No. 94-2007
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

     Introduced by Mayor Gillock 7-2-2007;

     T 87-2007 A RESOLUTION ESTABLISHING THE PRELIMINARY PROCEDURES FOR THE CREATION OF A JOINT
ECONOMIC DEVELOPMENT DISTRICT WITH EATON TOWNSHIP.

Introduced by Mayor Gillock 7-2-2007:


Introduced by Mayor Gillock 7-2-2007:

T 89-2007 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.

Introduced by Mayor Gillock 7-2-2007:

T 90-2007 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 APPURTEANCES 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.

Introduced by Mayor Gillock 7-2-2007:

T 91-2007 AN ORDINANCE DEDICATING PERMANENT PARCEL NO. 07-00-020-138-012 FOR PUBLIC PURPOSES.
• First Readings

T 47-2007 AN ORDINANCE AMENDING NRCO SECTION 1224.05
APPROVAL PROCEDURE FOR SUBDIVISIONS INVOLVING MORE THAN FIVE LOTS.

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.

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.

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  
*AN ORDINANCE APPROVING THE FINAL PLAT OF BUTTERNUT GROVE SUBDIVISION, PHASE 3, FOR RECORDING PURPOSES ONLY.*

Counsel authorization 6-18-2007;

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

- **Second Readings**

- **Third Readings**

  *Introduced by Finance Report #5661 accepted 5-21-2007;*

  T 74-2007  
  *AN ORDINANCE CREATING THE FULL-TIME POSITION OF CHIEF RESIDENT PROJECT REPRESENTATIVE.*

  *Introduced by Finance Report #5661 accepted 5-21-2007;*

  T 75-2007  
  *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:**

*Introduced by Mayor Gillock 6-18-2007; First Reading; Second and Third Readings dispensed with 6-18-2007;*

T 86-2007  
*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:**

*** REMINDER ***

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