MONDAY, MARCH 15, 2004
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 March 1, 2004

   motion to approve by __________________________ 2nd ________________________ Vote __________

Please note:
Visitors Bureau Minutes of February 23, 2004
Planning Commission Minutes of regular meeting March 9, 2004
6. MAYOR AND DIRECTORS REPORTS:

- Mayor
- Safety-Service Director
- Engineer
- Auditor

Auditor’s Written Financial Report for February 2004

motion to approve by ____________________ 2nd ____________________ Vote ____________

- Other Reports

Mayor’s Court Operating Trust Fund/Bail Trust Fund Report for February 2004
Service Department Activity Report for February 23 through March 7, 2004
Fire Department Report for February 2004
Visitors Bureau Annual Report for 2003

Planning Commission Report to Council of regular meeting March 9, 2004

APPLICANT: Rev. Michael A. Manosky, Sugar Ridge Baptist Church, 36600 Sugar Ridge Road
OWNER: Sugar Ridge Baptist Church, 36600 Sugar Ridge Road
REQUEST: Approval to construct additional educational space to existing building.
LOCATION: 36600 Sugar Ridge Road in an R-1 District
            Permanent Parcels No. 07-00-026-102-005
PC ACTION: Approved

motion to approve by ____________________ 2nd ____________________ Vote ____________
APPLICANT: Jim W. Kilby, 35296 Chestnut Ridge
OWNER: Joseph Dietz, of Dietz Concrete, Inc. 36975 Julian Street, Avon, OH 44011
REQUEST: Approval to construct 120 foot by 300 foot gravel area for yard storage of concrete materials.
LOCATION: 7927 Maddock Road in an I-2 District
Permanent Parcels No. 07-00-027-109-018
PC ACTION: Denied

motion to approve by ____________________ 2nd ____________________ Vote ____________

APPLICANT: Joe Molnar, Ridgefield Homes, Inc., 8501 Woodbridge Court
OWNER: Same
REQUEST: Final Approval of Ridgefield Subdivision No. 9 with 20 detached clusters and 66 single family lots.
LOCATION: Ridgefield Subdivision, in an R-1 District
Permanent Parcel No. 07-00-001-000-163
PC ACTION: Approved

motion to approve by ____________________ 2nd ____________________ Vote ____________

APPLICANT: Vayda Architects, 1048 Literary, Cleveland, OH 44113
OWNER: Valore Builders, 23550 Center Ridge Road, #01, Westlake, OH 44135
REQUEST: Approval to construct a free standing Conrad’s Tire Store; approximately 6,000 square foot of building area
LOCATION: 34085 - 34139 Center Ridge Road, in a B-3 District
Permanent Parcels No. 07-00-017-130-004
PC ACTION: Approved

motion to approve by ____________________ 2nd ____________________ Vote ____________

APPLICANT: Valore Properties, Inc. 23550 Center Ridge Road, #101, Westlake, OH 44145
OWNER: Same
REQUEST: Approval to construct parcel for Retail/Business Development consisting of a 22,750 square foot strip center with two outlets for retail business usage.
LOCATION: 34085 - 34139 Center Ridge Road, in a B-3 District
1. **Ordinance No. 3999-2004**

PC ACTION: Approved

motion to approve by ____________________ 2nd ____________________ Vote __________

2. **Resolution No. 1002-2004**

motion to approve by ____________________ 2nd ____________________ Vote __________

3. **Temporary No. 37-2004**

motion to approve by ____________________ 2nd ____________________ Vote __________

4. Permanent Parcels No. 07-00-016-112-031, 07-00-016-112-029, 07-00-016-112-032, 07-00-017-130-003, & 07-00-017-130-004

PC ACTION: Approved

motion to approve by ____________________ 2nd ____________________ Vote __________

7. **COUNCIL COMMITTEE REPORTS:**

1) **FINANCE COMMITTEE REPORT #4229** recommend the issuance of $450,000 bond anticipation notes for various capital expenditures

motion to approve by ____________________ 2nd ____________________ Vote __________

2) **FINANCE COMMITTEE REPORT #4230** recommend the renewal of the 2 mills street levy

motion to approve by ____________________ 2nd ____________________ Vote __________

3) **FINANCE COMMITTEE REPORT #4231** recommend a replacement and a reduction to 1.9 mill for permanent police operating

motion to approve by ____________________ 2nd ____________________ Vote __________

4) **BUILDINGS & LANDS COMMITTEE REPORT #4232** recommend approving with modification the Agricultural District application by Patricia A. Arnold

motion to approve by ____________________ 2nd ____________________ Vote __________

5) **BUILDINGS & LANDS COMMITTEE REPORT #4233** recommend adopting T 31-2004, an ordinance to rezone property east of 32991 Lorain Road from B-4 to SDD

motion to approve by ____________________ 2nd ____________________ Vote __________
6) BUILDINGS & LANDS COMMITTEE REPORT #4234 recommend increasing various fees

motion to accept by ____________________ 2nd ____________________ Vote ____________

8. CORRESPONDENCE:

9. NEW BUSINESS:

Rebecca Gray - Program Coordinator, Lorain County Community Alliance
Presentation of a “new Public Sector Human Resources Forum Program”

10. AUDIENCE PARTICIPATION (Lobby):

11. RECESS:

12. ORDINANCES AND RESOLUTIONS:

• Ordinances & Resolution Submittals

  Introduced by Finance Committee 3/15/2004

  Introduced by Mayor Gillock 3/15/2004
  T 34-2004 AN ORDINANCE AMENDING NRCO SECTION 436.01
• First Readings

Introduced by Finance Committee Oral Report 3/1/2004

T 33-2004 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF $5,400,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF IMPROVING THE CITY’S SANITARY SEWER SYSTEM BY CONSTRUCTING SANITARY SEWERS AND SANITARY SEWER SERVICE CONNECTIONS, TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO.

Council authorization 3/1/2004

T 35-2004 A RESOLUTION TERMINATING THE ENTERPRISE ZONE AND TAX ABATEMENT AGREEMENT BETWEEN THE CITY OF NORTH RIDGEVILLE AND RELIANCE COMM/TEC CORPORATION.

Council authorization 3/1/2004

T 36-2004 A RESOLUTION AUTHORIZING THE CITY OF NORTH RIDGEVILLE TO RECOVER PREVIOUSLY ABATED TAXES FROM RELIANCE COMM/TEC CORPORATION DUE TO THE COMPANY’S BREACH OF THE ENTERPRISE ZONE AGREEMENT UNDER WHICH THE TAX ABATEMENTS WERE GRANTED.

• Second Readings

Introduced by Mayor Gillock 2/17/2004; First Reading 03-01-2004

T 15-2004 AN ORDINANCE AUTHORIZING PAYMENT TO LORAIN
COUNTY TRANSIT FOR TRANSIT SERVICE.


T 133-2003 AN ORDINANCE REPEALING AND REPLACING CHAPTER REVISED 1480, USE AND OCCUPANCY HOUSING CODE, WITH THE PROPERTY MAINTENANCE CODE.

Introduced by Mayor Gillock 3/1/2004; First Reading 3/1/2004

T 18-2004 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 CONSTRUCTION OF THE EAST CENTER RIDGE SANITARY SEWER IMPROVEMENT, AND ENTER INTO CONTRACT(S) FOR EASEMENTS, REMOVAL/RELOCATION OF UTILITIES, AND VARIOUS OTHER EXPENSES, NOT TO EXCEED $5,400,000.00.

Introduced by Mayor Gillock 3/1/2004; First Reading 3/1/2004

T 22-2004 AN ORDINANCE AMENDING ORDINANCE NO. 3708-2001, WHICH COMBINED CERTAIN DIVISIONS OF THE SERVICE DEPARTMENT.

Third Readings


T 11-2004 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1228.01, DUTIES OF CITY ENGINEER; CONSTRUCTION SPECIFICATIONS AND REGULATIONS.
1. INTRODUCTION TO MEETING

2. CALL TO ORDER

3. JULIE GILLOCK: MAYOR

4. AGENDA CONFIRMATION

5. MINUTES

6. PUBLIC HEARING ANNOUNCEMENTS

7. OLD BUSINESS

8. NEW BUSINESS

9. T 11-2004

10. T 12-2004

11. T 13-2004

12. T 133-2003 REVISED

13. OLD BUSINESS:

14. UPCOMING MEETING ANNOUNCEMENTS:

   Next Regular Council Meeting Monday, April 5, 2004 at 7:30 P.M. in Council Chambers

15. ADJOURN:

REMINDER

Public Hearing on Monday, March 15, 2004 at 7:25 P.M. for the Agricultural District application filed by Patricia Arnold in Council Chambers

Public Hearings on Monday, March 15, 2004 in Council Chambers. The individual hearings will be held in the following order beginning at 7:10 P.M.:

1) T 11-2004
2) T 12-2004
3) T 13-2004
4) T 133-2003 REVISED

1st Ordinance No. 3999-2004
1st Resolution No. 1002-2004
1st Temporary No. 37-2004