

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **January 4, 2005, at 7:30 p.m.**

**PRESENT:** President of Council Robert Stefanik, Council Representatives Denise Bobulsky, Vincent Gentile, Don Willey, Thomas Koch, Lisa Uffman-Kirsch, Robin Zaccardelli; Legislative Services Director Laura Haller, Mayor Cathy Luks, Finance Director Karen Fegan, Law Director Thomas O'Donnell, Service Director Skip Mayer, City Engineer Clark Merdes, Interim Building Commissioner Rick Arrendale, Police Chief Paul Bican, Fire Chief Michael Fabish, Community Development Director Michael Kosdrosky, Office on Aging Director Debbie Duffy.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **January 4, 2005, in regular session.** The meeting was called to order at 8:00 p.m. by President of Council Robert A. Stefanik and opened with the Pledge of Allegiance.

**PRESENT: Council:** President of Council Robert Stefanik, Council Representatives Denise Bobulsky, Vincent Gentile, Don Willey, Thomas Koch, Lisa Uffman-Kirsch, Robin Zaccardelli, Legislative Services Director Laura Haller.

**Administration:** Mayor Cathy Luks, Law Director Thomas O'Donnell, Finance Director Karen Fegan, City Engineer Clark Merdes, Police Chief Paul Bican, Fire Chief Michael Fabish, Interim Building Commissioner Rick Arrendale, Service Director Skip Mayer, Community Development Director Michael Kosdrosky, Acting Recreation Director Ed Swim, Office on Aging Director Debbie Duffy.

**ABSENT:** Wastewater Superintendent Charles Johnson.

#### **APPROVAL OF CONSENT AGENDA**

1. Approval of minutes: **December 21, 2004.**

Moved by Mr. Willey, seconded by Mr. Gentile to **approve the December 21, 2004, City Council Meeting minutes.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

**COMMUNICATIONS:** None.

**MAYOR'S REPORT:** No report.

**DEPARTMENT HEAD REPORTS:** No reports.

#### **PRESIDENT OF COUNCIL'S REPORT:**

Moved by Mr. Willey, seconded by Mr. Gentile to hold an **Executive Session immediately following the Regular Order of Business to discuss the purchase of property for public purposes** [ORC 121.22(G)(2)]. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

Mr. Stefanik announced that State Representative Thomas Patton has agreed to attend the next six ward meetings to address resident questions and concerns, starting with the January 10, 2005, Ward 1 meeting.

#### **COMMITTEE REPORTS**

***All Committees, Boards, and Commissions announced the dates and times of their next regularly scheduled meetings. All meetings are held at City Hall, 13834 Ridge Road, unless otherwise noted. A complete meeting schedule is available from the Council Office.***

#### **LEGISLATION**

**THIRD READING CONSIDERATION:** No action: 04-73, 04-183, 04-194, 04-211, 04-212.

**FIRST READING CONSIDERATION**

**ORDINANCE 05-1**

Introduced by: Koch, Gentile, Willey. **AN ORDINANCE ACCEPTING THE DEDICATION OF APPROXIMATELY 3,333.06 FEET OF BROOKHAVEN DRIVE, 341.55 FEET OF WOODMONT LANE AND 171.66 FEET OF ASHFORD LANE IN THE PINE HILL SUBDIVISION PHASE 1 FROM SAKS & GOLDBERG COMPANIES, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the **Planning Commission and Streets Committee.**

**MISCELLANEOUS**

**Nancy and Al Bendzak**, 11431 Villa Grande, addressed Council regarding equal protection of the law.

Moved by Mr. Gentile, seconded by Miss Zaccardelli **to recess the January 4, 2005, Council Meeting into Executive Session to discuss the purchase of property for public purposes [ORC 121.22(G)(2)].** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

Meeting recessed into Executive Session at 8:15 p.m.

Executive Session called to order at 8:16 p.m.

**PRESENT:** President of Council Robert Stefanik, Council Representatives Denise Bobulsky, Vincent Gentile, Don Willey, Thomas Koch, Lisa Uffman-Kirsch, Robin Zaccardelli; Legislative Services Director Laura Haller, Mayor Cathy Luks, Law Director Thomas O'Donnell, Service Director Skip Mayer.

- The purchase of property for public purposes [ORC 121.22(G)(2)] was discussed.

Moved by Mr. Gentile, seconded by Mr. Willey to **adjourn the Executive Session.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

Executive Session adjourned at 8:45 p.m.

Moved by Mr. Gentile, seconded by Miss Zaccardelli to **reconvene the January 4, 2005, Council Meeting.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

Meeting reconvened at 8:45 p.m.

There was no further business pending before Council.

**ADJOURNMENT**

Moved by Mr. Gentile, seconded by Miss Zaccardelli **to adjourn the January 4, 2005, Council Meeting.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

**Meeting adjourned at 8:46 p.m.**

APPROVED: \_\_\_\_\_ DATE APPROVED: \_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST: \_\_\_\_\_  
DIRECTOR OF LEGISLATIVE SERVICES