

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on August 2, 2005, **in special session**. The Special Council Meeting was called to order a 6:30 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, Legislative Services Director Laura Haller.

Administration: Mayor Cathy Luks, Assistant Prosecutor Donna Vozar, Finance Director Karen Fegan.

Moved by Mr. Willey, seconded by Mr. Gentile to **excuse Miss Zaccardelli**. Roll Call: Yeas: **Six** (Stefanik, Bobulsky, Gentile, Willey, Koch, Uffman-Kirsch). Nays: **None**. (Absent: Zaccardelli). **Motion carried.**

Legislative Services Director Laura Haller read the Notice of Special Meeting.

Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for the transfer of a D5 permit to 8021 West 130th Inc., 8021 W. 130th St., North Royalton, Ohio.

Mrs. Haller reported that Chief Bican had informed her this afternoon that the Police Department has some concerns regarding this application. Since the deadline for our response expires before our next regularly scheduled Council Meeting, Chief Bican requested that we request a hearing on this permit. If it turns out that no hearing is required, we can cancel our request. This way we do not lose our ability to object should it be determined necessary to do so.

Moved by Mr. Gentile, seconded by Mr. Willey to **request a hearing on the advisability of issuing this permit and request that the hearing be held in our county seat**. Roll Call: Yeas: **Six** (Stefanik, Bobulsky, Gentile, Willey, Koch, Uffman-Kirsch). Nays: **None**. (Absent: Zaccardelli). **Motion carried.**

LEGISLATION

FIRST READING CONSIDERATION

ORDINANCE 05-122

Introduced by: Stefanik, Bobulsky, Gentile, Willey, Koch, Uffman-Kirsch, Mayor Luks. **AN ORDINANCE TO AMEND SECTIONS 880.01, 880.03, 880.04, 880.17, AND 880.27 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, OHIO, IN ORDER TO PROVIDE FOR A ONE PERCENT INCREASE IN THE CURRENT LEVY ON INCOME, TO A RATE OF TWO PERCENT EFFECTIVE JANUARY 1, 2006, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, RECONSTRUCTING, WIDENING, GRADING, DRAINING, PAVING, RESURFACING, MAINTAINING, REPAIRING, AND OTHERWISE IMPROVING STREETS, SIDEWALKS, CURBS AND GUTTERS, AND RELATED INFRASTRUCTURE IMPROVEMENTS, COSTS OF CONSTRUCTING AND INSTALLING STORM WATER IMPROVEMENTS, COSTS OF ACQUIRING RELATED EQUIPMENT, AND RELATED MUNICIPAL OPERATING EXPENSES, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading**.

RESOLUTION 05-123

Introduced by: Stefanik, Bobulsky, Gentile, Willey, Koch, Uffman-Kirsch, Mayor Luks. **A RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF AN ORDINANCE TO AMEND SECTIONS 880.01, 880.03, 880.04, 880.17, AND 880.27 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, OHIO, IN ORDER TO PROVIDE FOR A ONE PERCENT INCREASE IN THE CURRENT LEVY ON INCOME, TO A RATE OF TWO PERCENT EFFECTIVE JANUARY 1, 2006 FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, RECONSTRUCTING, WIDENING, GRADING, DRAINING, PAVING, RESURFACING, MAINTAINING, REPAIRING, AND OTHERWISE IMPROVING STREETS, SIDEWALKS, CURBS AND GUTTERS, AND RELATED INFRASTRUCTURE IMPROVEMENTS, COSTS OF CONSTRUCTING AND INSTALLING STORM WATER IMPROVEMENTS, COSTS OF ACQUIRING RELATED EQUIPMENT, AND RELATED MUNICIPAL OPERATING EXPENSES, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Willey, seconded by Mr. Koch to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Six** (Stefanik, Bobulsky, Gentile, Willey, Koch, Uffman-Kirsch). Nays: **None.** (Absent: Zaccardelli). **Motion carried.** Moved by Mr. Gentile, seconded by Mr. Koch to **adopt Resolution 05-123.** Roll Call: Yeas: **Six** (Stefanik, Bobulsky, Gentile, Willey, Koch, Uffman-Kirsch). Nays: **None.** (Absent: Zaccardelli). **Motion carried.**

ORDINANCE 05-124

Introduced by: Stefanik, Bobulsky, Gentile, Willey, Koch, Uffman-Kirsch, Mayor Luks. **AN ORDINANCE AMENDING SECTIONS 880.20 AND 880.26 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, OHIO, IN ORDER TO INCREASE THE MUNICIPAL INCOME TAX CREDIT TO 100% OF THE MUNICIPAL INCOME TAX UNDER CHAPTER 880 OF THE CODIFIED ORDINANCES OF THE CITY UP TO 1.25%.** Title read.

Moved by Mr. Willey, seconded by Mrs. Uffman-Kirsch to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Six** (Stefanik, Bobulsky, Gentile, Willey, Koch, Uffman-Kirsch). Nays: **None.** (Absent: Zaccardelli). **Motion carried.** Moved by Mr. Willey, seconded by Mr. Koch to **adopt Ordinance 05-124.** Roll Call: Yeas: **Six** (Stefanik, Bobulsky, Gentile, Willey, Koch, Uffman-Kirsch). Nays: **None.** (Absent: Zaccardelli). **Motion carried.**

ORDINANCE 05-125

Introduced by: Bobulsky, Gentile, Uffman-Kirsch, Mayor Luks. **AN ORDINANCE AMENDING ORDINANCE 05-119 WHICH ESTABLISHED AN INTERIM DEVELOPMENT CONTROL DISTRICT (IDC) NO. 2, AS AN OVERLAY DISTRICT FOR A PERIOD OF FOUR (4) MONTHS PURSUANT TO CHAPTER 1268 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON BY EXTENDING IDC NO. 2 FOR AN ADDITIONAL EIGHT (8) MONTHS PURSUANT TO SECTION 1268.07(E), AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

Mrs. Haller stated that the Public Hearing for this Ordinance is scheduled for November 1, 2005, which is prior to the 4 month expiration of Ordinance 05-119.

ADJOURNMENT

Moved by Mr. Gentile, seconded by Mrs. Uffman-Kirsch to **adjourn the August 2, 2005, Special Council Meeting.** Roll Call: Yeas: **Six** (Stefanik, Bobulsky, Gentile, Willey, Koch, Uffman-Kirsch). Nays: **None.** (Absent: Zaccardelli). **Motion carried.**

Meeting adjourned at 6:38 p.m.

APPROVED: _____ DATE APPROVED: _____
PRESIDENT OF COUNCIL

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES