

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **November 1, 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, Law Director Thomas O'Donnell, Building Commissioner Rito Alvarez, City Engineer Clark Merdes, Finance Director Karen Fegan, Police Chief Paul Bican, Fire Chief Michael Fabish, Office on Aging Director Debbie Duffy, Service Director Skip Mayer, Wastewater Supt. Charles Johnson, Community Development Director Michael Kosdrosky.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **November 1, 2005, to conduct a Public Hearing.** The hearing was called to order at 8:00 p.m. by President of Council Robert A. Stefanik.

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, Community Development Director Michael Kosdrosky, Building Commissioner Rito Alvarez, City Engineer Clark Merdes, Fire Chief Michael Fabish, Police Chief Paul Bican, Office on Aging Director Debbie Duffy, Service Director Skip Mayer, Wastewater Superintendent Charles Johnson, Recreation Director Ed Swim.

PUBLIC HEARING

ORDINANCE 05-125

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.

Notice of this Public Hearing was posted and published as required.

No one in the audience wished to be heard on Ordinance 05-125.

Moved by Mr. Willey, seconded by Miss Zaccardelli to **refer Ordinance 05-125 to the regular order of business.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

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

Public Hearing adjourned at 8:01 p.m.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **November 1, 2005, in regular session**. The meeting was called to order at 8:01 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, Community Dev. Director Michael Kosdrosky, Building Commissioner Rito Alvarez, City Engineer Clark Merdes, Fire Chief Michael Fabish, Police Chief Paul Bican, Office on Aging Director Debbie Duffy, Service Director Skip Mayer, Wastewater Superintendent Charles Johnson, Recreation Director Ed Swim.

APPROVAL OF CONSENT AGENDA

a. Approval of October 18, 2005 Council meeting minutes.

Moved by Mr. Gentile, seconded by Mr. Willey to **excuse Councilman Koch from voting on the minutes of October 18, 2005**. Roll Call: Yeas: **Six** (Stefanik, Bobulsky, Gentile, Willey, Zaccardelli, Uffman-Kirsch). Nays: **None**. (Excused: Koch). **Motion carried.**

Moved by Mr. Willey, seconded by Mr. Gentile to **adopt the October 18, 2005 minutes as received**. Roll Call: Yeas: **Six** (Stefanik, Bobulsky, Gentile, Willey, Zaccardelli, Uffman-Kirsch). Nays: **None**. (Excused: Koch). **Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS:

Recreation Director Ed Swim reported on upcoming departmental events.

PRESIDENT OF COUNCIL'S REPORT: No report.

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.

PUBLIC DISCUSSION:

Edward Miller, 10613 Tudor Circle addressed Council in opposition of Ordinance 05-122.

LEGISLATION

THIRD READING CONSIDERATION:

ORDINANCE 05-125

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.

Moved by Mrs. Uffman-Kirsch, seconded by Mr. Gentile to **adopt Ordinance 05-125**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None**. **Motion carried.**

FIRST READING CONSIDERATION

ORDINANCE 05-165

Introduced by: Willey, Stefanik, Uffman-Kirsch. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 2 ADMINISTRATION, CHAPTER 220 COUNCIL, SECTION 220.06 RULES OF COUNCIL, TO CREATE RULE XXX, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Willey, seconded by Mr. Gentile to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None.** **Motion carried.** Moved by Mr. Willey, seconded by Mr. Gentile to **adopt Ordinance 05-165.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None.** **Motion carried.**

ORDINANCE 05-166

Introduced by: Uffman-Kirsch. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 12 PLANNING & ZONING CODE, CHAPTER 1284 SIGNS, SECTION 1284.18 BANNERS/PENNANTS IN LOCAL AND GENERAL BUSINESS DISTRICTS; PERMIT; FEE, PARAGRAPH (a), AND DECLARING AN EMERGENCY.** Title read.

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

RESOLUTION 05-167

Introduced by: Mayor Luks. **A RESOLUTION OF INTENT AUTHORIZING THE MAYOR TO NEGOTIATE A LETTER OF INTENT AND/OR PROJECT DEVELOPMENT AGREEMENT WITH THE CORAL GROUP PERTAINING TO THE TOWN CENTER DISTRICT (TCD) REDEVELOPMENT PROJECT, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Gentile, seconded by Mr. Willey to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None.** **Motion carried.** Moved by Mr. Willey, seconded by Mr. Gentile to **adopt Ordinance 05-167.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None.** **Motion carried.**

MISCELLANEOUS

Edward Miller, 10613 Tudor Circle addressed Council in opposition of Issue 106.

Mayor Luks responded to some of the issues raised by Mr. Miller pertaining to both Ordinance 05-122 and Issue 106.

ADJOURNMENT

Moved by Mr. Gentile, seconded by Miss Zaccardelli to **adjourn the November 1, 2005, City Council Meeting.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None.** **Motion carried.**

Meeting adjourned at 8:25 p.m.

APPROVED: _____ DATE APPROVED: _____
PRESIDENT OF COUNCIL

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES