

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **November 15, 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, 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.

Council decided to wait until after the certification of the election before taking final action on Ordinance 05-122.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **November 15, 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, 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 minutes: November 1, 2005
- b. 90-day extension allocation of areas for public use Huntington Park Phase 1 and 2.
- c. 90-day extension preliminary plan approval Huntington Park Phase 1 and 2.
- d. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a transfer of permit for Getgo 10151 West 130<sup>th</sup> Street.
- e. Legislation:

#### **RESOLUTION 05-168**

Introduced by: Willey, Stefanik, Uffman-Kirsch. **RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.** Title read.

#### **ORDINANCE 05-169**

Introduced by: Mayor Luks. **AN ORDINANCE AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO DEPOSITORY AGREEMENTS WITH CHARTER ONE BANK FOR THE DEPOSIT OF ACTIVE, INACTIVE OR INTERIM PUBLIC FUNDS, AND DECLARING AN EMERGENCY.** Title read.

#### **ORDINANCE 05-170**

Introduced by: Koch, Gentile, Willey. **AN ORDINANCE ACCEPTING A BOND FROM THE HARTFORD FIRE INSURANCE COMPANY IN THE AMOUNT OF \$1,600 AS A GUARANTEE FOR THE FUTURE INSTALLATION OF SIDEWALKS IN THE GLEN ABBEY SUBDIVISION, PHASE 2, AND DECLARING AN EMERGENCY.** Title read.

- No one in the audience requested removal of a legislative item from the Consent Agenda.
- No one on Council wished to have an item removed from the Consent Agenda.

Moved by Mr. Willey, seconded by Mr. Gentile to **suspend the rules requiring 3 readings and referral to committee for those legislative items on the Consent Agenda.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None.** **Motion carried.** Moved by Mr. Willey, seconded by Miss Zaccardelli to **adopt the Consent Agenda as presented and read.** 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:**

Mr. Stefanik made the following announcements:

1. As in past years, no Council committee meetings have been scheduled for the month of December. All City Council meetings will be held as usual.
2. Due to the requirements of our City Charter, the first meeting of the newly elected Council will be held on ***Monday***, December 5, 2005, at 8:00 p.m. Caucus will be at 7:30 p.m. as usual. We will then continue with our regular first and third Tuesday night schedule.
3. Due to the need to change the Council meeting date, it was necessary to reschedule the Ward 6 meeting to Tuesday, December 13, 2005, at 7:00 p.m.

#### **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:**

##### **ORDINANCE 05-146**

**AN ORDINANCE ACCEPTING THE DEDICATION OF 80 FEET OF GLEN DRIVE IN THE GLEN ABBEY SUBDIVISION PHASE 2 FROM BAILEY DEVELOPMENT COMPANY, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Willey, seconded by Mr. Gentile to **adopt Ordinance 05-146.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None.** **Motion carried.**

**SECOND READING CONSIDERATION**

##### **ORDINANCE 05-166**

**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 **third reading.**

**FIRST READING CONSIDERATION**

##### **ORDINANCE 05-171**

Introduced by: Mayor Luks. **AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR THE FIRST QUARTER OF THE YEAR 2006 FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

**ORDINANCE 05-172**

Introduced by: Stefanik, Bobulsky, Gentile. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 14 BUILDING AND HOUSING CODE, BY REPLACING THE EXISTING CHAPTER 1492 CONTROLLING RIPARIAN SETBACKS AND WETLAND SETBACKS WITH A NEW CHAPTER 1492 ENTITLED CONTROLLING RIPARIAN SETBACKS AND WETLAND SETBACKS, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

**ORDINANCE 05-173**

Introduced by: Stefanik, Gentile, Willey. **AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF RIDGE ROAD IN THE CITY OF NORTH ROYALTON BY CONSTRUCTING SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, 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. Gentile, seconded by Mr. Willey to **adopt Ordinance 05-173.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

**MISCELLANEOUS**

Mr. Koch made a farewell statement thanking everyone for their assistance and support during his time as Ward 4 Council Representative.

Mayor Luks, Mrs. Uffman-Kirsch, and Mrs. Bobulsky thanked Mr. Koch for his many years of service.

**ADJOURNMENT**

Moved by Mr. Gentile, seconded by Mr. Willey to **adjourn the November 15, 2005, City Council Meeting.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, Koch, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

**Meeting adjourned at 8:09 p.m.**

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

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