

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **February 21, 2006, at 7:30 p.m.**

PRESENT: President of Council Robert Stefanik, Council Representatives Denise Bobulsky, Vincent Gentile, Don Willey, Kurt McKee, Robin Zaccardelli, Lisa Uffman-Kirsch; Legislative Services Director Laura Haller, Mayor Cathy Luks, Police Chief Paul Bican, Fire Chief Michael Fabish, City Engineer Clark Merdes, Office on Aging Director Debbie Duffy, Service Director Skip Mayer, Recreation Director Ed Swim. Building Commissioner Rito Alvarez, Community Development Director Mike Kosdrosky, Assistant Prosecutor Donna Vozar, Wastewater Supt. Charles Johnson.

Agenda reviewed.

It was agreed to amend Ordinance 06-21 by deleting Section (c)(5) in both the legislation and agreement as requested by the Finance Director. The county has approved these amendments.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **February 21, 2006, 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, Kurt McKee, Robin Zaccardelli, Lisa Uffman-Kirsch; Legislative Services Director Laura Haller.

Administration: Mayor Cathy Luks, Assistant Prosecutor Donna Vozar, City Engineer Clark Merdes, Fire Chief Michael Fabish, Police Chief Paul Bican, Community Dev. Director Michael Kosdrosky, Building Commissioner Rito Alvarez, Office on Aging Director Debbie Duffy, Recreation Director Ed Swim, Service Director Skip Mayer, Wastewater Superintendent Charles Johnson.

ABSENT: Law Director Thomas O'Donnell, Finance Director Karen Fegan.

APPROVAL OF CONSENT AGENDA

- a. Approval of minutes: February 7, 2006.
- b. Authorize the Mayor and Waste Water Superintendent to advertise for bids for the purchase of sludge dewatering equipment replacement.
- c. 90-day extension cooler approval, Speedway Super America.
- d. 90-day extension site plan approval, Imagination Station.
- e. 90-day extension site plan approval. Platinum Park Plaza.
- f. 90-day extension conditional use permit, Cyndi Cawthorne, drive through beverage store at 14232 Bennett.
- g. Legislation:

ORDINANCE 06-25

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 06-26

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

ORDINANCE 06-27

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

ORDINANCE 06-28

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

ORDINANCE 06-29

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

ORDINANCE 06-30

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

ORDINANCE 06-31

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

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

Moved by Mr. Willey, seconded by Miss Zaccardelli 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, McKee, 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, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

MAYOR'S REPORT:

Representatives from Rainbow Babies and Children's Hospital, who is the lead agency for the Cuyahoga County DUI Task Force, presented the North Royalton Police Department and Officer Mark Fyock with an award honoring the city's outstanding efforts in reducing the number of DUI related crashes.

Police Chief Paul Bican also presented Officer Fyock with an award from M.A.D.D. for outstanding dedication to the fight against drunk driving and the commitment to saving lives.

Chief Bican presented Officers Mike Maloney and John Kulczycki with the AAA awards for 2005 Community Pedestrian Safety Award and the Silver Award for Community Traffic Safety

DEPARTMENT HEAD REPORTS: No reports.

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. Any changes to the regular schedule are noted below.

- **Finance Committee** – Special Meetings scheduled for March 6, 2006, at 7:30 p.m. and March 11, 2006, at 8:00 a.m. to discuss the 2006 budget.
- **Streets Committee** – March 6, 2006, 6:30 p.m. – Canceled.
- **Utilities Committee** – March 6, 2006, 7:30 p.m. – Changed to 6:30 p.m.
- **Utilities Committee** - Special Work session scheduled for February 27, 2006, at 6:00 p.m. to discuss draft of gas and oil code.

PUBLIC DISCUSSION None.

LEGISLATION**THIRD READING CONSIDERATION**

No Action: 05-82, 05-83, 05-84, 05-166, 05-181, 05-182, 05-183, 05-187.

SECOND READING CONSIDERATION**ORDINANCE 06-21**

AN EMERGENCY ORDINANCE ENACTED BY THE CITY OF NORTH ROYALTON, CUYAHOGA COUNTY, OHIO HEREINAFTER REFERRED TO AS THE MUNICIPALITY, IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT AND REQUESTS THE COOPERATION OF THE COUNTY OF CUYAHOGA BY ITS BOARD OF COUNTY COMMISSIONERS. HEREINAFTER REFERRED TO AS THE COUNTY. (Sprague Road widening). Title read.

Moved by Mr. Willey, seconded by Miss Zaccardelli to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.** Moved by Mr. Willey, seconded by Mr. Gentile to **amend Ordinance 06-21 by deleting paragraph (C)(5) from both the Ordinance and the Agreement.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.** Moved by Mr. Willey, seconded by Miss Zaccardelli to **adopt Ordinance 06-21 as amended.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

FIRST READING CONSIDERATION**ORDINANCE 06-32**

Introduced by: Willey, McKee, Uffman-Kirsch. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, SECTIONS 214.08, 1045.04, 1284.13, 1284.24, 1290.02, 1446.07, 1610.01, 1610.10, 1610.14, 1610.17, AND 1610.19, 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, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.** Moved by Mr. Willey, seconded by Mr. Gentile to **adopt Ordinance 06-32.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

ORDINANCE 06-33

Introduced by: Willey, McKee, Uffman-Kirsch. **AN ORDINANCE AMENDING OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 14 BUILDING AND HOUSING CODE, CHAPTER 1420 INTERNATIONAL BUILDING CODE; PLUMBING CODE; MECHANICAL CODE, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Willey, seconded by Miss Zaccardelli to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.** Moved by Mr. Willey, seconded by Miss Zaccardelli to **adopt Ordinance 06-33.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

ORDINANCE 06-34

Introduced by: Mayor Luks. **AN ORDINANCE AMENDING CHAPTER 880 EARNED INCOME TAX, SECTION 880.27 DISBURSEMENT OF FUNDS, OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the **Finance Committee.**

ORDINANCE 06-35

Introduced by: Mayor Luks. **AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2006, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the **Finance Committee.**

MISCELLANEOUS

Ed Miller, 10613 Tudor Circle, read a statement into the record regarding an income tax increase. A copy of this statement is attached to these minutes.

ADJOURNMENT

Moved by Miss Zaccardelli, seconded by Mr. Gentile to **adjourn the February 21, 2006, City Council Meeting.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

Meeting adjourned at 8:24 p.m.

APPROVED: _____ DATE APPROVED: _____
PRESIDENT OF COUNCIL

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES