

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **March 7, 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, Law Director Thomas O'Donnell, 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.

Agenda reviewed.

Mrs. Uffman-Kirsch has issued a memo requesting that proposed Ordinance 06-45 be referred back to the Storm Water Committee for further review. Mr. Willey asked that this also be referred to the Building & Building Codes Committee.

Service Director Skip Mayer provided a brief overview of the 2006 material and supply bids. Legislation to accept these bids will be on the March 21, 2006, Council agenda.

In response to a question by Mr. Willey regarding the need to adopt Ordinance 06-44 this evening, Community Development Director Michael Kosdrosky provided an overview of the NOACA Planning Grant for the Transportation and Pedestrian Linkages studies, and urged Council's adoption this evening in order to expedite the project.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **March 7, 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, Law Director Thomas O'Donnell, Finance Director Karen Fegan, 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.

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

- a) Approval of minutes: February 10, 2006, February 13, 2006, February 14, 2006, February 21, 2006.
- b) Legislation:

#### **RESOLUTION 06-36**

Introduced by: Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch, Mayor Luks. **A RESOLUTION COMMENDING RICHARD BANCROFT FOR OUTSTANDING COMMUNITY SERVICE.** Title read.

#### **ORDINANCE 06-37**

Introduced by: Stefanik, McKee, Zaccardelli. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 2 ADMINISTRATION, CHAPTER 214 GENERAL FEE SCHEDULE, SECTION 214.01 FEES FOR PUBLIC DOCUMENTS, AND DECLARING AN EMERGENCY.** Title read.

**ORDINANCE 06-38**

Introduced by: Gentile, Bobulsky, Zaccardelli. **AN ORDINANCE ACCEPTING A SEWER EASEMENT FROM RAYMOND AND CAROL KENNAT, PPN 482-10-023, AND DECLARING AN EMERGENCY.** Title read.

**ORDINANCE 06-39**

Introduced by: Gentile, Bobulsky, Zaccardelli. **AN ORDINANCE ACCEPTING A SEWER EASEMENT FROM RICHARD M. AND CAROLYN PIETROLUNGO, PPN 482-10-024, AND DECLARING AN EMERGENCY.** Title read.

**ORDINANCE 06-40**

Introduced by: Mayor Luks. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER AND EXECUTE LICENSE AGREEMENTS WITH PROPERTY OWNERS FOR THE INSTALLATION OF SANITARY SEWERS ON RIDGE ROAD, NORTH OF TILBY ROAD, IN THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

**ORDINANCE 06-41**

Introduced by: Willey, McKee, Uffman-Kirsch. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 2 ADMINISTRATION, CHAPTER 214 GENERAL FEE SCHEDULE, SECTION 214.08 FEES IN THE BUILDING AND HOUSING CODE, PARAGRAPHS (c) PLAN EXAMINATIONS, (d) RESIDENTIAL BUILDINGS, (e) MULTI-FAMILY DWELLINGS, AND (g) COMMERCIAL BUILDINGS, 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:** No report.

**DEPARTMENT HEAD REPORTS:**

Community Development Director **Michael Kosdrosky** provided an overview of the NOACA Planning Grant for the Transportation and Pedestrian Linkages studies, and urged Council's adoption this evening in order to expedite the project.

Finance Director **Karen Fegan** reported that the Regional Income Tax Agency will be available to assist residents with the preparation of their city income taxes on March 23, 2006, from noon to 7:00 p.m. in City Hall Council Chambers.

**PRESIDENT OF COUNCIL'S REPORT:**

Mr. Stefanik announced that the Ward 4 meeting will be held on March 14, 2006, 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. Any changes to the regular schedule are noted below.***

- **Utilities Committee** - Special Work session scheduled for March 13, 2006, at 7:00 p.m. to discuss draft of gas and oil code.
- **Recreation Board** – March 28, 2006, meeting **rescheduled** for March 22, 2006, at 7:00 p.m.

**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 06-34**

**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 **third reading**.

**ORDINANCE 06-35**

**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 **third reading**.

**FIRST READING CONSIDERATION****ORDINANCE 06-43**

Introduced by: Stefanik, McKee, Zaccardelli. **AN ORDINANCE ACCEPTING THE PROPOSAL OF THE CUYAHOGA COUNTY PLANNING COMMISSION TO CONDUCT THE ROYALTON 2006 REDISTRICTING STUDY, AND DECLARING AN EMERGENCY.** Title read.

**Certificate of Availability of Funds** has been received from the Finance Director stating that funds are available or are in the process of being collected in the General Fund #1.

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 Miss Zaccardelli, seconded by Mr. Willey to **adopt Ordinance 06-43.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

**ORDINANCE 06-44**

Introduced by: Mayor Luks. **AN ORDINANCE AMENDING ORDINANCE 05-171 PROVIDING FOR TEMPORARY APPROPRIATIONS FOR THE FIRST QUARTER OF THE YEAR 2006 FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, 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 Miss Zaccardelli to **adopt Ordinance 06-44.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

**ORDINANCE 06-45**

Introduced by: Zaccardelli, Gentile, Uffman-Kirsch. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 12 PLANNING AND ZONING CODE, CHAPTER 1244 PLATTING PROCEDURES, SECTION 1244.05 SKETCH PLAN; PRE-APPLICATION PROCEDURE, PARAGRAPH (e), ITEM (1), AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the **Storm Water Committee** and the **Building and Building Codes Committee.**

**MISCELLANEOUS**

**Ken Wolnik**, 4862 Princeton Drive, reported on the success of the first annual C.E.R.T. Ball.

**ADJOURNMENT**

Moved by Mr. Willey, seconded by Mr. Gentile to adjourn the **March 7, 2006, City Council Meeting**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None. Motion carried.**

**Meeting adjourned at 8:17 p.m.**

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

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