

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **April 4, 2006, at 7:30 p.m.**

PRESENT: President of Council Robert Stefanik, Council Representatives Denise Bobulsky, Vincent Gentile, Don Willey, Kurt McKee, Lisa Uffman-Kirsch; Legislative Services Director Laura Haller, Office on Aging Director Debbie Duffy, Service Director Skip Mayer, Building Commissioner Rito Alvarez, Wastewater Supt. Charles Johnson.

Agenda reviewed.

It was agreed to refer Ordinance 06-61 to the Rules & Ordinances Committee.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **April 4, 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, Lisa Uffman-Kirsch; Legislative Services Director Laura Haller.

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

Administration: Law Director Thomas O'Donnell, Finance Director Karen Fegan, Fire Chief Michael Fabish, Building Commissioner Rito Alvarez, Office on Aging Director Debbie Duffy, Service Director Skip Mayer, Wastewater Superintendent Charles Johnson, Police Chief Paul Bican, Recreation Director Ed Swim.

ABSENT: Mayor Cathy Luks, City Engineer Clark Merdes, Community Dev. Director Michael Kosdrosky.

APPROVAL OF CONSENT AGENDA

- a. Approval of minutes: March 21, 2006
- b. Authorize the Legislative Services Director to notify the Ohio Department of Liquor Control that the City of North Royalton no longer requires a hearing regarding the transfer of Ownership Application, Permit #6848226, Class D-5, Peto's Management Group, Inc., dba Remedy Lounge, 7936 York Road, North Royalton, Ohio 44133.
- c. Authorize the Mayor and City Engineer to advertise for bids for the State and Wallings Road intersection improvement project.
- d. Legislation:

RESOLUTION 06-60

Introduced by: Mayor Luks. **A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF PATRICIA RILEY TO THE CITY OF NORTH ROYALTON'S PARMA HOSPITAL REVIEW BOARD, 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. Gentile, seconded by Mr. McKee to **suspend the rules requiring 3 readings and referral to committee for those legislative items on the Consent Agenda.** Roll Call: Yeas: **Six** (Stefanik, Bobulsky, Gentile, Willey, McKee, Uffman-Kirsch). Nays: **None**. (Absent: Zaccardelli). **Motion carried.** Moved by Mr. Willey, seconded by Mr. Gentile to **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Stefanik, Bobulsky, Gentile, Willey, McKee, Uffman-Kirsch). Nays: **None**. (Absent: Zaccardelli). **Motion carried.**

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL'S REPORT:

Mr. Stefanik announced that the Ward 5 meeting will be held on April 11, 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.**

- **Recreation Board** – the April 25, 2006, meeting has been **rescheduled for April 19, 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, 06-45.

SECOND READING CONSIDERATION

ORDINANCE 06-59

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 14 BUILDING AND HOUSING CODE, CHAPTER 1466 FLOOD DAMAGE REDUCTION, SECTION 1466.24 USE REGULATIONS, PARAGRAPH (b) AND SECTION 1466.25 WATER AND WASTEWATER SYSTEMS, PARAGRAPH (a), AND DECLARING AN EMERGENCY. Title read.

Placed on **third reading**.

FIRST READING CONSIDERATION

ORDINANCE 06-61

Introduced by: 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, RULE VII COMMITTEES, PARAGRAPH (i) COMMITTEE MEETING AGENDAS, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the **Rules & Ordinances Committee.**

ORDINANCE 06-62

Introduced by: Bobulsky, Gentile, Willey. **AN ORDINANCE ACCEPTING THE DEDICATION OF 1,771 FEET OF WORTHINGTON WAY AND 56 FEET OF GLEN DRIVE SOUTH IN THE WORTHINGTON SUBDIVISION PHASE 1 FROM ABBEY/ROYALTON LLC, AND DECLARING AN EMERGENCY.** Title read.

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

MISCELLANEOUS

Mrs. Bobulsky announced that the North Royalton High School Varsity Baseball Team will be playing at Jacobs Field on May 5th at 3:00 p.m. against Brecksville. She urged everyone to attend and support the team in this once in a lifetime opportunity.

Mr. Willey discussed the importance of recycling and the cost savings benefit it has for our community.

ADJOURNMENT

Moved by Mr. Gentile, seconded by Mr. Willey **to adjourn the April 4, 2006, City Council Meeting.** Roll Call: Yeas: **Six** (Stefanik, Bobulsky, Gentile, Willey, McKee, Uffman-Kirsch). Nays: **None.** (Absent: Zaccardelli). **Motion carried.**

Meeting adjourned at 8:09 p.m.

APPROVED: _____ DATE APPROVED: _____
PRESIDENT OF COUNCIL

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES