

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **June 8, 2006, in special session**. The special meeting was called to order at 4:30 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: Law Director Thomas O'Donnell, Finance Director Karen Fegan, City Engineer Clark Merdes.

The Director of Legislative Services read the Special Meeting Notice. Notice of this meeting was posted and presented to Council as required.

PUBLIC DISCUSSION - None

Moved by Mr. Willey, seconded by Miss Zaccardelli to **suspend the rule requiring 24 hour posting of legislation in the Council Chambers and add Ordinance 06-90 to the Special Council Meeting agenda**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None**. **Motion carried**.

THIRD READING CONSIDERATION

ORDINANCE 06-76

AN ORDINANCE APPROPRIATING AN EASEMENT INTEREST IN REAL PROPERTY FOR RIGHT-OF-WAY OF A PORTION OF PERMANENT PARCEL NUMBER 488-03-019 VIA QUICK-TAKE PROCEDURE AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Willey, seconded by Mr. Gentile to **amend Ordinance 06-76 by filling in the blank in Section 3 with "\$350.00"**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None**. **Motion carried**.

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 State and Wallings Road Intersection Fund #46.

Moved by Mr. Willey, seconded by Mr. Gentile to **adopt Ordinance 06-76 as amended**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None**. **Motion carried**.

ORDINANCE 06-78

AN ORDINANCE APPROPRIATING AN EASEMENT INTEREST IN REAL PROPERTY FOR RIGHT-OF-WAY OF A PORTION OF PERMANENT PARCEL NUMBER 488-03-031 VIA QUICK-TAKE PROCEDURE AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Gentile, seconded by Mr. Willey to amend Ordinance 06-78 **by filling in the blanks in Section 3 as follows: First blank: \$29,869; second blank: \$1,207; third blank: \$31,076**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None**. **Motion carried**.

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 State and Wallings Road Intersection Fund #46.

Moved by Miss Zaccardelli, seconded by Mr. Willey to **adopt Ordinance 06-78 as amended**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None**. **Motion carried**.

ORDINANCE 06-81

AN ORDINANCE ACCEPTING THE BID OF TRI-MOR CORPORATION FOR THE STATE ROAD AND WALLINGS ROAD INTERSECTION IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$1,259,765.15 AS THE LOWEST AND ONLY BID, 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 State and Wallings Road Intersection Fund #46.

Moved by Mr. Willey, seconded by Miss Zaccardelli to **adopt Ordinance 06-81**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None**. **Motion carried.**

FIRST READING CONSIDERATION

ORDINANCE 06-90

Introduced by: Mayor Luks. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE NO. 06-35 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006, AS AMENDED BY ORDINANCE 06-74, BY MAKING ADDITIONAL APPROPRIATIONS, 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 06-90**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None**. **Motion carried.**

ADJOURNMENT

Moved by Mr. Gentile, seconded by Mr. Willey to **adjourn the June 8, 2006, Special City Council Meeting**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Zaccardelli, Uffman-Kirsch). Nays: **None**. **Motion carried.**

Meeting adjourned at 4:37 p.m.

APPROVED: _____ DATE APPROVED: _____
PRESIDENT OF COUNCIL

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES