

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **December 19, 2006, at 7:34 p.m.**

PRESENT: President of Council Robert Stefanik, Council Representatives Denise Bobulsky, Vincent Gentile, Don Willey, Kurt McKee, Larry Antoskiewicz, Lisa Uffman-Kirsch; Legislative Services Director Laura Haller, Law Director Thomas O'Donnell, Finance Director Karen Fegan, Building Commissioner Rito Alvarez, Wastewater Supt. Charles Johnson, City Engineer Clark Merdes, Police Chief Paul Bican, Fire Chief Michael Fabish, Service Director Skip Mayer, Office on Aging Director Debbie Duffy.

Agenda reviewed.

City Engineer Clark Merdes explained that the bond being released for West Hampton Reserve is for infrastructure work/repairs and that a sidewalk bond is still being held for this subdivision.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **December 19, 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, Larry Antoskiewicz, Lisa Uffman-Kirsch; Legislative Services Director Laura Haller.

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

ABSENT: Community Development Director Michael Kosdrosky.

CONSENT AGENDA

- a. Approval of minutes: December 5, 2006
- b. 90-day extension Areas for Public Use, Abbeyville Townhouses.
- c. 90-day extension preliminary plan approval, Abbeyville Twonhouses.
- d. 90-day extension sign approval Honeygirl Bake Shoppe, Inc.
- e. Authorize the Mayor and Service Director to advertise for bids for the 2007 Equipment Rental and Material Bid Program.
- f. Authorize the release of West Hampton Reserve cash bond.
- g. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 06-156

Introduced by: Mayor Luks. **A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE ALL TAX REVENUES AND ALL SPECIAL ASSESSMENTS FROM THE PROCEEDS OF TAX LEVIES COLLECTED IN 2007 PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, 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 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, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None.** **Motion carried.** Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None.** **Motion carried.**

COMMUNICATIONS: None.

MAYOR’S REPORT: No report.

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.**

PUBLIC DISCUSSION: No discussion.

LEGISLATION

THIRD READING CONSIDERATION: No Action: 05-187, 06-150, 06-151.

FIRST READING CONSIDERATION

(Ordinance 06-156 was adopted under the approval of the Consent Agenda.)

ORDINANCE 06-157

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 ORDINANCES 06-74, 06-90, 06-94, 06-130 AND 06-149 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, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.** Moved by Mr. Willey, seconded by Mr. McKee to **adopt Ordinance 06-157.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

ORDINANCE 06-158

Introduced by: Gentile, Bobulsky, Antoskiewicz. **AN ORDINANCE AUTHORIZING THE PURCHASE OF A SUBMERSIBLE PUMP FOR THE WASTEWATER DEPARTMENT FROM THE HENRY P. THOMPSON COMPANY FOR AN AMOUNT NOT TO EXCEED \$41,350.00, 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 Wastewater Repair and Replacement Fund #55.

Moved by Mr. Gentile, seconded by Mr. Antoskiewicz to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.** Moved by Mr. Gentile, seconded by Mr. Willey to **adopt Ordinance 06-158.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

MISCELLANEOUS

Mrs. Bobulsky announced that the Ward 1 meeting will be held on January 9, 2007, at 7:00 in Council Chambers.

ADJOURNMENT

Moved by Mr. Gentile, seconded by Mr. McKee to **adjourn the December 19, 2006, City Council Meeting.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

Meeting adjourned at 8:07 p.m.

APPROVED: _____ DATE APPROVED: _____
PRESIDENT OF COUNCIL

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES