

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **January 16, 2007, at 7:30 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.

Agenda reviewed.

It was agreed to reschedule the Finance and Building & Building Codes Committee meetings from February 15, 2007, to February 19, 2007.

There will be a Special Finance Committee Meeting to discuss the 2007 Budget on Saturday, March 10, 2007, at 9:00 a.m.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **January 16, 2007, to conduct a Public Hearing.** The hearing was called to order at 8:00 p.m. by President of Council Robert A. Stefanik.

**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, Assistant Prosecutor Donna Vozar, 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, Community Development Director Michael Kosdrosky.

**ABSENT:** Law Director Thomas O'Donnell.

## **PUBLIC HEARING**

### **ORDINANCE 06-150**

**AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 12 PLANNING AND ZONING CODE, SECTION 1286 NONCONFORMING USES, SECTION 1286.06 EXTENSION PROHIBITED, PARAGRAPH (a), AND DECLARING AN EMERGENCY.** Title read.

No one in the audience wished to be heard on Ordinance 06-150.

Moved by Mr. Willey, seconded by Mr. Gentile to **refer Ordinance 06-150 to the regular order of business.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

## **ADJOURNMENT**

Moved by Mr. Gentile, seconded by Mr. Willey **adjourn the Public Hearing.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

**Public Hearing adjourned at 8:01.**

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **January 16, 2007**, in regular session. The meeting was called to order at 8:01 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, Assistant Prosecutor Donna Vozar, 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, Community Development Director Michael Kosdrosky.

**ABSENT:** Law Director Thomas O'Donnell.

### **CONSENT AGENDA**

- a. Approval of minutes: January 2, 2007
- b. 90-day extension sketch plan approval Rivers Edge Subdivision.
- c. Authorize the Mayor and City Engineer to advertise for bids for the Oakridge Drive Roadway Improvement project

No one on Council wished to have an item removed from the Consent Agenda for discussion.

Moved by Mr. Gentile, seconded by Mr. Willey **to approve 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:**

Mr. Stefanik announced on January 18, 2007, North Royalton will be hosting a meeting concerning noise and flooding issues due to the third lane expansion on the Ohio Turnpike. Residents and public officials from North Royalton, Strongsville, Berea, and Olmsted Falls will be in attendance along with several officials from the Turnpike Commission. We are urging all residents who feel that their property has been affected by the Turnpike expansion to attend this meeting and voice their concerns.

### **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 of Council or committee meetings are noted below.**

**Building & Building Codes:** changed from February 15, 2007, to **February 19, 2007**, 7:30 p.m.

**Finance:** changed from February 15, 2007 to **February 19, 2007**, 6:30 p.m.

**Special Finance:** to discuss the 2007 budget on **March 10, 2007**, at 9:00 a.m.

**PUBLIC DISCUSSION:** No discussion.

### **LEGISLATION**

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

### **ORDINANCE 06-150**

**AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 12 PLANNING AND ZONING CODE, SECTION 1286 NONCONFORMING USES, SECTION 1286.06 EXTENSION PROHIBITED, PARAGRAPH (a), AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **adopt Ordinance 06-150.**

Mrs. Bobulsky said that this came to her attention after repeated requests to the BZA for variances following our 2004 zoning changes, specifically concerning properties that were once zoned R1B and are now R1A. Currently a resident wishing to construct a deck is required to appear before the BZA for a variance due to the difference in the set back requirements. She said that this did not seem fair. The Planning Commission has recommended approval of this legislation and she is confident that Council will join her in approving this as well.

Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

**FIRST READING CONSIDERATION**

**ORDINANCE 07-1**

Introduced by: Gentile, Bobulsky, Antoskiewicz. **AN ORDINANCE ACCEPTING THE PROPOSAL OF WIRING UNLIMITED, INC. FOR ELECTRICAL SERVICES FOR THE INSTALLATION OF A SUBMERSIBLE PUMP FOR THE WASTEWATER DEPARTMENT, 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. 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. McKee, seconded by Mr. Willey to **adopt Ordinance 07-1.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

**ORDINANCE 07-2**

Introduced by: Gentile, Bobulsky, Antoskiewicz. **AN ORDINANCE ACCEPTING THE PROPOSAL OF NORRIS BROTHERS CO., INC. FOR MECHANICAL SERVICES FOR THE INSTALLATION OF A SUBMERSIBLE PUMP FOR THE WASTEWATER DEPARTMENT, 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. 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. Gentile to **adopt Ordinance 07-2.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

**ADJOURNMENT**

Moved by Mr. Willey, seconded by Mr. Gentile to **adjourn the January 16, 2007, City Council Meeting.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

**Meeting adjourned at 8:10 p.m.**

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

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