

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **April 17, 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, Finance Director Karen Fegan, Building Commissioner Rito Alvarez, Wastewater Supt. Charles Johnson, City Engineer Clark Merdes, Police Chief Paul Bican, Fire Chief Michael Fabish, Office on Aging Director Debbie Duffy, Recreation Director Ed Swim.

Agenda reviewed.

Regarding Resolution 07-45, Mr. Willey asked if there was a conflict with this appointment since Ms. Reinkober is an employee of Victor Bull, who is also on the Planning Commission.

Mayor Luks said that she does not see any conflict.

Mr. Willey asked if there would be any circumstances where they would both have to recuse themselves from voting on an issue due to business interests.

Mayor Luks did not foresee this as a problem, but suggested that we consult with the Law Director.

Regarding Ordinance 07-46, it was explained that the company no longer meets the requirements for an enterprise zone agreement and the new owner is not interested in continuing.

Mrs. Uffman-Kirsch asked about the \$15,000 trade-in value referenced in Ordinance 07-47. Service Director Skip Mayer said that they were trading in the old truck and there would now be one vac truck in the Service Department and one in the Wastewater Department.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **April 17, 2007**, 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 Luks, Law Director Thomas O'Donnell, Finance Director Karen Fegan, Service Director Skip Mayer, Building Commissioner Rito Alvarez, Wastewater Supt. Charles Johnson, City Engineer Clark Merdes, Police Chief Paul Bican, Fire Chief Michael Fabish, Office on Aging Director Debbie Duffy, Recreation Director Ed Swim.

ABSENT: Community Development Director Michael Kosdrosky.

CONSENT AGENDA:

- a. Approval of minutes: March 20, 2007, and April 3, 2007
- b. Authorize the continuation of the Enterprise Zone programs for HGG Ridge Limited, Kent Corp., Jessica Development, and Induction Tooling as recommended by the Tax Incentive Review Council.
- c. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a transfer of C1 and C2 permit for Royaltondale Inc., 8715 Ridge Road.
- d. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a new D1 and D2 permit for Royal Park Beverage; 12770 Royalton Road.
- e. Legislation:

RESOLUTION 07-45

Introduced by: Mayor Luks. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ANNE REINKOBER TO FILL THE UNEXPIRED TERM OF EDWARD W. MCGRATH AS A MEMBER OF THE NORTH ROYALTON PLANNING COMMISSION, AND DECLARING AN EMERGENCY.** Title read.

Mr. Willey requested that Resolution 07-45 be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.

No one in the audience wished to have a legislative item removed from the Consent Agenda.

Moved by Mr. Willey, seconded by Mr. Antoskiewicz **to approve the Consent Agenda as amended 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 of Council or committee meetings are noted below.***

PUBLIC DISCUSSION: No one requested to speak.

LEGISLATION

THIRD READING CONSIDERATION: No Action: 05-187, 06-151, 07-10, 07-25.

SECOND READING CONSIDERATION**ORDINANCE 07-40**

AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE NO. 07-24 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007, BY TRANSFERRING APPROPRIATIONS, AND DECLARING AN EMERGENCY. Title read.

Placed on **third reading.**

FIRST READING CONSIDERATION**RESOLUTION 07-45**

Introduced by: Mayor Luks. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ANNE REINKOBER TO FILL THE UNEXPIRED TERM OF EDWARD W. MCGRATH AS A MEMBER OF THE NORTH ROYALTON PLANNING COMMISSION, AND DECLARING AN EMERGENCY.** Title read.

Mr. O'Donnell said that the question was raised at caucus this evening whether or not an employee can serve on the same board as her employer. He said that this is something that he has not researched before. He is not aware of any clause in our Charter or any state law that would prohibit this, but it is something he would like to look at because there is an issue of subordination that should be explored. He feels that it would be wise for Council to place this on second reading and allow him time to research this issue.

Placed on **second reading.**

ORDINANCE 07-46

Introduced by: Mayor Luks. **AN ORDINANCE DE-CERTIFYING AN ENTERPRISE ZONE AGREEMENT WITH PDS DENTAL LABORATORIES, INC., AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the **Finance Committee.**

ORDINANCE 07-47

Introduced by: Bobulsky, Gentile, Willey. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE LEASE/PURCHASE OF ONE (1) VACCON MODEL V311/1300 VAC TRUCK FOR THE SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$266,165.71, 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 Storm Sewer Drainage Fund #33.

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 **amend Ordinance 07-47 by removing the Second Page of Exhibit A entitled Environmental Equipment Financing.** 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 07-47 as amended.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Gentile, seconded by Mr. Antoskiewicz to **adjourn the April 17, 2007, City Council Meeting.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

Meeting adjourned at 8:09 p.m.

APPROVED: _____ DATE APPROVED: ____/____/____
PRESIDENT OF COUNCIL

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES