

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **May 1, 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, Mayor Luks, Law Director Thomas O'Donnell, Finance Director Karen Fegan, Service Director Skip Mayer, Building Commissioner Rito Alvarez, Community Development Director Michael Kosdrosky 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.

Discussion was held regarding 07-46. The Finance Committee had requested of the Community Development Director the amount of abatement that would be returned to the city. Mr. Kosdrosky responded that the amount would be around \$13,000 in returned funds for 2006. He said that the company has agreed to this refund. Council agreed to remove this legislation from the Finance Committee and take action this evening.

Regarding Resolution 07-48, Mr. Gentile said that he contacted Cleveland Water and they were unwilling to send a representative to the Utilities Committee to discuss the customer service charge. He said that all they would do was send him a document explaining the increase, which has been received and copied to Council. Mrs. Uffman-Kirsch asked for the opportunity to contact Cleveland Water herself and see if she could get someone to come out. Mr. Willey asked to be added as a sponsor to this legislation. It was agreed to amend this legislation to add Mr. Willey and to place on second reading and refer to the Utilities Committee.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **May 1, 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, Community Development Director Michael Kosdrosky 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.

CONSENT AGENDA:

- a. Approval of April 17, 2007, Council meeting minutes.
 - b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a transfer of C1 and C2 permit for S & S Grocery, 7963 State Road.
 - c. 90 day extension sketch plan approval. Rivers Edge Subdivision, Bennett Road
 - d. 90 day extension building sign approval. Stevens Painton Corp, Royalton Rd. at York Rd.
 - e. 90 day extension AT&T installation of drain pipe at NW corner of Royalton Rd. & Ridge Rd.
 - f. 90 day extension site plan approval. Gary Moyse, Royalton Road
 - g. Authorize the Mayor and City Engineer to advertise for bids for the construction of the Drake Road and Edgerton Road improvement projects.
- No one on Council wished to have an item removed from the Consent Agenda.
 - No one in the audience wished to have a legislative item removed from the Consent Agenda.

Moved by Mr. Willey, seconded by Mr. Gentile **to approve the Consent Agenda as read.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT:

Mayor Luks provided an update on the FEMA projects. The three property owners on Abbey Road and the one on Akins Road have accepted our purchase offer. We have received the appraisals on the two Edgerton Road homes and these will now be sent to Columbus for approval from the state appraiser. We will then be able to make purchase offers on these two homes. We are submitting another application because there is a remaining balance of funds since some of the homes had been removed from the earlier proposal and a dollar amount was set aside to cover all of the homes. The remaining amounts need to have applications and we are allowed to apply for things like retrofitting of some of the homes that were originally included in the project and pulled out, and stormwater type projects. These will be going down to Columbus in the next few weeks.

DEPARTMENT HEAD REPORTS:

Community Development Director Michael Kosdrosky reported that his department has recently updated the property market rate and transfer analysis for the property in Phase 2 of the Industrial Park. At the end of the first quarter of 2007, the average price per acre of any sold property in Phase 2 was \$65,628. The average price per acre unsold is \$103,378. This figure has come down over the last year hopefully based on information this department has been disseminating to property owners and to the commercial brokerage community. However the average dollar difference per acre between parcels sold and unsold in Phase 2 is still a significant amount at \$37,750. Similar size parcels in Strongsville average between \$70,000-\$78,500 per acre. The City of Strongsville owns 169 acres of industrial zoned land in their industrial park, whereas in the case of the York Industrial Park, the property is in the hands of private owners. Mr. Kosdrosky said his office continues to work with some of the land owners who have been willing to sell and has helped them broker some agreements. He is also continuing to contact and work with all the property owners to discuss the updated analysis and to try to encourage them to sell their properties at competitive market rates because that is what it is going to take to turn those properties over to users who will develop the property.

Mr. Kosdrosky reported that the Town Center Project is moving forward fairly aggressively. The Administration and the Coral Company will be attending the International Council of Shopping Centers Convention this month to solicit and encourage the retail community to join our project. He said that the Administration would like to hear from the public and find out what they would like to see included in this project and he encouraged residents to contact him with their input.

PRESIDENT OF COUNCIL'S REPORT:

Mr. Stefanik announced that the Ward 5 meeting will be held on May 7, 2007, at 7:00 p.m. A representative from Congresswoman Betty Sutton's office will be in attendance, as well as representatives from the Police and Fire Departments.

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 Committee** – *tentatively* rescheduled from May 15, 007 at 7:30 p.m. **to May 23, 2007 at 6:30 p.m.**
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- **Finance Committee** - *tentatively* rescheduled from May 15, 007 at 6:30 p.m. **to May 23, 2007 at 5:30 p.m.**

PUBLIC DISCUSSION: No requests to speak.

LEGISLATION

THIRD READING CONSIDERATION: No Action: 05-187, 06-151, 07-10, 07-25, 07-40.

SECOND READING CONSIDERATION**RESOLUTION 07-45**

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.

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 Resolution 07-45.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

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.

Moved by Mr. Willey, seconded by Mr. McKee to **remove Ordinance 07-46 from the Finance Committee.** 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 **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 07-46.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

FIRST READING CONSIDERATION**RESOLUTION 07-48**

Introduced by: Gentile, Antoskiewicz. **A RESOLUTION EXPRESSING OPPOSITION TO THE QUARTERLY CUSTOMER SERVICE CHARGE IMPOSED BY THE CITY OF CLEVELAND ON WATER BILLS AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. McKee, seconded by Mr. Antoskiewicz to **amend Resolution 07-48 by adding Mr. Willey as a sponsor.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

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

ORDINANCE 07-49

Introduced by: Bobulsky, Gentile, Willey. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) CATERPILLAR MODEL 307C EXCAVATOR AND ONE (1) TRAILING MODEL TK40LP 20 TON TRAILER FOR THE SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$102,328.00, 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 Storm Sewer and 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 **adopt Ordinance 07-49.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Gentile, seconded Mr. Willey by **to adjourn the May 1, 2007, City Council Meeting**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None**. **Motion carried.**

Meeting adjourned at 8:16 p.m.

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

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES