

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **May 15, 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, Wastewater Supt. Charles Johnson, City Engineer Clark Merdes, Office on Aging Director Debbie Duffy, Recreation Director Ed Swim.

Agenda reviewed.

Discussion was held regarding Ordinances 07-55 and 07-56. City Engineer Clark Merdes explained the situation regarding the regional retention area and the sharing of work and costs for the project with Tartan Development and the need for an easement from Mr. Kulczycki to construct this basin. Mayor Luks stated that by doing this project jointly, the city will only have to pay for the portion that is larger than what the developer would have constructed for their subdivision. This way we can help control storm water in the area at a savings to the city. It was agreed to proceed with Ordinance 07-55, and to place 07-56 on second reading pending final action from the Planning Commission.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **May 15, 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 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, Office on Aging Director Debbie Duffy, Recreation Director Ed Swim.

**ABSENT:** Police Chief Paul Bican, Fire Chief Michael Fabish, Community Development Director Michael Kosdrosky.

## **PUBLIC HEARING**

### **ORDINANCE 06-151**

**AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 12 PLANNING AND ZONING CODE, CHAPTER 1290 WIRELESS TELECOMMUNICATIONS FACILITIES, SECTIONS 1290.03 AND 1290.04, AND DECLARING AN EMERGENCY.** Title read.

No one in the audience wished to be heard on this Ordinance.

Moved by Mrs. Bobulsky, seconded by Mr. Gentile to **refer Ordinance 06-151 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 to **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 p.m.**

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **May 15, 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 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, Office on Aging Director Debbie Duffy, Recreation Director Ed Swim.

**ABSENT:** Police Chief Paul Bican, Fire Chief Michael Fabish, Community Development Director Michael Kosdrosky.

#### **CONSENT AGENDA:**

- a. Approval of minutes: **May 1, 2007**
- b. Legislation

#### **FIRST READING CONSIDERATION**

##### **RESOLUTION 07-50**

Introduced by: Mayor Luks. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF DAVID NEDRICH TO THE BOARD OF TRUSTEES OF PARMA COMMUNITY HOSPITAL EFFECTIVE MAY 30, 2007, AND DECLARING AN EMERGENCY.** Title read.

##### **RESOLUTION 07-51**

Introduced by: Gentile, Bobulsky, Antoskiewicz. **A RESOLUTION OPPOSING OHIO SENATE BILL 117 AND SUPPORTING THE LOCAL CABLE FRANCHISING PROCESS; AND DECLARING AN EMERGENCY.** Title read.

##### **ORDINANCE 07-52**

Introduced by: Bobulsky, Gentile, Willey. **AN ORDINANCE ACCEPTING A SURETY BOND FROM THE HARTFORD FIRE INSURANCE COMPANY IN THE AMOUNT OF \$38,748.00 AS A GUARANTEE FOR THE FUTURE INSTALLATION OF SIDEWALKS IN THE VILLAS OF WORTHINGTON SUBDIVISION, PHASE 1, AND DECLARING AN EMERGENCY.** Title read.

- 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 **suspend the rules requiring 3 readings and referral to committee for those legislative items on the agenda.** 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 **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:** 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 requests to speak.

## LEGISLATION

**THIRD READING CONSIDERATION: No Action:** 05-187, 07-10, 07-40.

### ORDINANCE 06-151

**AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 12 PLANNING AND ZONING CODE, CHAPTER 1290 WIRELESS TELECOMMUNICATIONS FACILITIES, SECTIONS 1290.03 AND 1290.04, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mrs. Bobulsky, seconded by Mr. Willey to **adopt Ordinance 06-151.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None.** Motion carried.

### ORDINANCE 07-25

**AN ORDINANCE ACCEPTING THE DEDICATION OF 1,680 FEET OF BENTLEY DRIVE AND 200 FEET OF COVENTRY COURT IN THE VILLAS OF WORTHINGTON SUBDIVISION PHASE 1 FROM YORK/ROYALTON LLC, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **adopt Ordinance 07-25.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None.** Motion carried.

## SECOND READING CONSIDERATION

### RESOLUTION 07-48

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

## FIRST READING CONSIDERATION

### ORDINANCE 07-53

Introduced by: Mayor Luks. **AN ORDINANCE AMENDING ORDINANCE 90-217, STAFFING AND CLASSIFICATION PLAN FOR THE VARIOUS DEPARTMENTS OF THE CITY OF NORTH ROYALTON, SECTION 10, PUBLIC SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.** Title read.

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. Willey, seconded by Mr. Gentile to **adopt Ordinance 07-53.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None.** Motion carried.

### ORDINANCE 07-54

Introduced by: Bobulsky, Gentile, Willey. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2008 FORD F-450 1-TON DUMP TRUCK FOR THE SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$44,648.00, 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. Gentile, seconded by Mr. Willey 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. Gentile to **adopt Ordinance 07-54**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None**. **Motion carried**.

**ORDINANCE 07-55**

Introduced by: Bobulsky, Gentile, Willey. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2008 CHEVROLET IMPALA FOR THE SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$15,469.69, 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 SCM&R Fund #11.

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 07-55**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None**. **Motion carried**.

**ORDINANCE 07-56**

Introduced by: Mayor Luks. **AN ORDINANCE AUTHORIZING AN AGREEMENT WITH TARTAN DEVELOPMENT COMPANY FOR DEVELOPMENT OF THE CHESAPEAKE REGIONAL RETENTION BASIN AND INVOLVING THE PURCHASE OF AND THE ACCEPTANCE OF LAND FOR SAID PUBLIC PURPOSE, 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 Ordinance 07-56**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None**. **Motion carried**.

**ORDINANCE 07-57**

Introduced by: Mayor Luks. **AN ORDINANCE AUTHORIZING THE PURCHASE OF AND THE ACCEPTANCE OF AN EASEMENT FROM JOHN A. KULCZYCKI, PPN 482-08-004, AND DECLARING AN EMERGENCY**. Title read.

Placed on **second reading**.

**ADJOURNMENT**

Moved by Mr. Willey, seconded Mr. Gentile by **to adjourn the May 15, 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