

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **October 3, 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, City Engineer Clark Merdes, Police Chief Paul Bican, Fire Chief Michael Fabish, Service Director Skip Mayer, Wastewater Supt. Charles Johnson, Office on Aging Director Debbie Duffy.

Agenda reviewed.

It was agreed to add the authorization of the Mayor and Fire Chief to advertise for bids for the demolition of the FEMA mitigation project home removals to the Consent Agenda.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **October 3, 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 Cathy Luks, Law Director Thomas O'Donnell, City Engineer Clark Merdes, Police Chief Paul Bican, Fire Chief Michael Fabish, Wastewater Supt. Charles Johnson, Service Director Skip Mayer, Office on Aging Director Debbie Duffy.

**ABSENT:** Finance Director Karen Fegan, Community Dev. Director Michael Kosdrosky, Building Commissioner Rito Alvarez, Recreation Director Ed Swim.

#### **CONSENT AGENDA:**

- a. Approval of minutes: September 18, 2007.
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a new C1 and C2 permit for One Stop Sunoco 6, 13946 State Road.
- c. Authorize the Mayor and Fire Chief to advertise for bids for the demolition of the FEMA mitigation project home removals.
- d. Legislation:

#### **ORDINANCE 07-111**

Introduced by: Gentile, Bobulsky, Antoskiewicz. **AN ORDINANCE ACCEPTING AN ACCESS AND STORM SEWER EASEMENT FOR PPN 482-09-033 OWNED BY DAVID A. AND JUTTA WOODS, AND DECLARING AN EMERGENCY.** Title read.

#### **ORDINANCE 07-112**

Introduced by: Gentile, Bobulsky, Antoskiewicz. **AN ORDINANCE ACCEPTING AN ACCESS AND STORM SEWER EASEMENT FOR PPN 482-10-034 OWNED BY RICHARD ZACCARDELLI, AND DECLARING AN EMERGENCY.** Title read.

- No one on Council wished to remove an item from the Consent Agenda.
- No one in the audience requested to remove a legislative item 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 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. Gentile 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:**

Mayor Luks announced that we have received the permit from the Army Corps of Engineers to proceed with the Chesapeake Regional Retention Basin project.

**DEPARTMENT HEAD REPORTS:**

Fire Chief Michael Fabish announced that next week is National Fire Prevention Week and urged residents to review safety and fire procedures with their families.

**PRESIDENT OF COUNCIL'S REPORT:**

Mr. Stefanik announced that the Ward 4 meeting will be held on October 9, 2007, at 7:00 p.m. in the North Royalton City Hall Council Chambers.

**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**

Kathy Fogg, Fogg Investments Prop. #1, 11112 Glen Valley, Brecksville, Ohio addressed Council regarding Ordinance 07-107. She asked if the costs for each property had been calculated and finalized and she asked if the legislation would be acted on this evening.

Mr. Stefanik replied that the legislation would not be acted on this evening, and that she could speak with the appropriate department heads after the meeting regarding the final numbers.

**LEGISLATION****THIRD READING CONSIDERATION:**

**No Action:** 05-187, 07-10, 07-73, 07-98, 07-102, 07-103.

**SECOND READING CONSIDERATION****ORDINANCE 07-107**

Introduced by: Mayor Luks. **AN ORDINANCE LEVYING AN ADDITIONAL SPECIAL ASSESSMENT FOR THE IMPROVEMENT OF YORK-DELTA DRIVE IN THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Placed on **third reading**.

**FIRST READING CONSIDERATION**

*(Ordinances 07-111 and 07-112 were adopted under the approval of the Consent Agenda.)*

**ADJOURNMENT**

Moved by Mr. Antoskiewicz, seconded by Mr. Gentile **to adjourn the October 3, 2007, City Council Meeting.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

**Meeting adjourned at 8:08 p.m.**

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

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