

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **November 20, 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, Office on Aging Director Debbie Duffy.

Agenda reviewed.

It was announced that there would be an Executive Session this evening prior to the consideration of Ordinances 07-145 through 07-149 to discuss matters of employee compensation as permitted by ORC 121.22(G)(4).

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **November 20, 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, Finance Director Karen Fegan, Building Commissioner Rito Alvarez, City Engineer Clark Merdes, Police Chief Paul Bican, Fire Chief Michael Fabish, Service Director Skip Mayer, Office on Aging Director Debbie Duffy.

ABSENT: Community Development Director Michael Kosdrosky, Wastewater Supt. Charles Johnson, Recreation Director Ed Swim.

CONSENT AGENDA:

- a. Approval of minutes: November 7, 2007, and November 14, 2007.
- b. Motion to authorize Laura Haller, Lillian Szalay, and Dana Weiss to act as Council's designees for the purpose of attending the required three hour training sessions to be held by the Ohio Attorney General's Office for public records training under the requirements of House Bill 9.
- c. 90 day extension. Revised sketch plan approval, Timberlane Estates Phase V.
- d. 90 day extension. Lot split and consolidation approval, Michael and Alice Walsh.
- e. Legislation:

ORDINANCE 07-137

Introduced by: Mayor Luks. **AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO CERTIFY TO THE AUDITOR OF CUYAHOGA COUNTY THE UNPAID COST OF CUTTING OF WEEDS, GRASS AND WOODY VEGETATION FOR LEVY AND COLLECTION, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 07-138

Introduced by: Bobulsky, Gentile, Willey. **AN ORDINANCE ACCEPTING AN EASEMENT FOR A TEMPORARY TURNAROUND ON PPN 488-14-018 OWNED BY GEORGE AND ATHENA CALLAS, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 07-139

Introduced by: Bobulsky, Gentile, Willey. **AN ORDINANCE ACCEPTING AN EASEMENT FOR A TEMPORARY TURNAROUND ON PPN 488-14-001 OWNED BY THE CALLAS FAMILY TRUST, 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 requested to remove a legislative item from the Consent Agenda.

Moved by Mr. Willey, seconded by Mr. Gentile to **excuse Mrs. Bobulsky from voting on the minutes of November 14, 2007.** Roll call: Yeas: **Six** (Stefanik, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None.** (Excused: Bobulsky.) **Motion carried.** 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 the Holiday Lighting of the Green and Christmas Parade will be held on Sunday, November 25, 2007, beginning at 4:45 p.m. and encouraged all residents to attend the festivities.

Mayor Luks and Chief Fabish presented residents Tim Kraynik, Brian Flanagan and Laura Flanagan with commendations for their heroic and selfless efforts in saving the life a 2 year old drowning child.

Mayor Luks said that this will be her last Council Meeting as Mayor. She thanked all of her department heads, all city employees, and her staff. She feels very good about all of the things that we have accomplished together. She could not have done it without everyone's help. She is very proud of everyone and is very grateful for their help. Mayor Luks thanked the community and said it has been a privilege serving as their Mayor for 8 years. She thanked the residents for their support and encouragement and wished everyone the very best of luck and much success.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL'S REPORT:

Mr. Stefanik announced that as per our City Charter the first meeting of the newly elected City Council will be held on **Monday**, December 3, 2007.

Mr. Stefanik announced that all committee meetings for the month of December have been recessed.

Moved by Mr. Willey, seconded by Mr. Gentile to **hold an Executive Session this evening prior to the consideration of Ordinances 07-145 through 07-149 to discuss matters of employee compensation as permitted by ORC 121.22(G)(4).** Roll call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

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: None.

LEGISLATION

THIRD READING CONSIDERATION: No Action: 05-187, 07-10, 07-73, 07-102, 07-103, 07-107, 07-116, 07-121, 07-129, 07-130, 07-131, 07-132.

SECOND READING CONSIDERATION

ORDINANCE 07-136

AN ORDINANCE ACCEPTING THE DEDICATION OF 2,191.15 FEET OF ANGELINA DRIVE, 690.73 FEET OF BRIDGET DRIVE, 450.00 FEET OF MARCELLA DRIVE, AND 727.56 FEET OF NICOLE PLACE IN THE HUNTINGTON PARK SUBDIVISION, PHASES 1 AND 2 FROM ZILLICH INTERIORS, INC., AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Gentile, seconded by Mrs. Bobulsky to **remove Ordinance 07-136 from the Streets Committee.** Roll call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.** Moved by Mr. Gentile, seconded by Mr. Willey to **suspend the rules requiring three 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 07-136.** Roll call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

FIRST READING CONSIDERATION

ORDINANCE 07-140

Introduced by: Mayor Luks. **AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR THE FIRST QUARTER OF THE YEAR 2008 FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

ORDINANCE 07-141

Introduced by: McKee, Stefanik, Willey. **AN ORDINANCE AUTHORIZING THE PAYMENT OF A MORAL CLAIM TO DONALD AND LORRAINE HANGAUER OF THE CITY OF NORTH ROYALTON FOR AN AMOUNT NOT TO EXCEED \$2,435.67, AND DECLARING AN EMERGENCY.** Title read.

Certificate of Availability has been signed by the Finance Director stating that funds are available or are in the process of being collected in the General Fund #1.

Moved by Mrs. Uffman-Kirsch, seconded by Mr. Gentile to **suspend the rules requiring three readings and referral to committee.** Roll call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.** Moved by Mrs. Uffman-Kirsch, seconded by Mr. Gentile to **adopt Ordinance 07-141.** Roll call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

RESOLUTION 07-142

Introduced by: Mayor Luks. **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF PUBLIC SAFETY, OHIO EMERGENCY MANAGEMENT AGENCY AND/OR FEMA FOR FINANCIAL ASSISTANCE UNDER THE HAZARD MITIGATION GRANT PROGRAM (HMGP), AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Gentile, seconded by Mr. Willey to **suspend the rules requiring three 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 07-142.** Roll call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

ORDINANCE 07-143

Introduced by: Gentile, Antoskiewicz, Bobulsky. **AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF RIDGE ROAD IN THE CITY BY CONSTRUCTING SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

RESOLUTION 07-144

Introduced by: Willey, McKee, Uffman-Kirsch. **A RESOLUTION APPROVING THE APPLICATION OF MARY S. MARTY FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Willey, seconded by Mr. Gentile to **suspend the rules requiring three 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. Antoskiewicz to **adopt Resolution 07-144.** 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 **recess into an Executive Session to discuss matters of employee compensation as permitted by ORC 121.22(G)(4).** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

Council meeting recessed at 8:17p.m.

EXECUTIVE SESSION

Executive Session called to order at 8:19 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, Law Director Thomas O'Donnell, Finance Director Karen Fegan, Labor Attorney James Budzik.

- **Matters of employee compensation as permitted by ORC 121.22(G)(4) were discussed.**

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

Executive Session adjourned at 8:34 p.m.

Moved by Mr. Willey, seconded by Mr. Gentile to **reconvene the November 20, 2007, City Council Meeting.** Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

Council meeting reconvened at 8:36 p.m.

ORDINANCE 07-145

Introduced by: Mayor Luks. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FRATERNAL ORDER OF POLICE, LODGE NO. 15 (PATROLMEN), AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Willey, seconded by Mr. Gentile to **suspend the rules requiring three 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 07-145.** Roll call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried.**

ORDINANCE 07-146

Introduced by: Mayor Luks. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FRATERNAL ORDER OF POLICE, LODGE NO. 15 (SERGEANTS), AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Willey, seconded by Mr. Gentile to **suspend the rules requiring three 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 07-146**. Roll call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried**.

ORDINANCE 07-147

Introduced by: Mayor Luks. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, AND LOCAL 3410 FOR CORRECTIONS OFFICERS, AND DECLARING AN EMERGENCY**. Title read.

Moved by Mr. Gentile, seconded by Mr. Willey to **suspend the rules requiring three 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 07-147**. Roll call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried**.

ORDINANCE 07-148

Introduced by: Mayor Luks. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, AND LOCAL 3410 FOR CERTAIN MEMBERS OF THE WASTEWATER AND SERVICE DEPARTMENTS, AND DECLARING AN EMERGENCY**. Title Read.

Moved by Mr. Willey, seconded by Mr. Gentile to **suspend the rules requiring three 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 07-148**. Roll call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried**.

ORDINANCE 07-149

INTRODUCED BY: MAYOR LUKS. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OHIO PATROLMEN’S BENEVOLENT ASSOCIATION (DISPATCHERS), AND DECLARING AN EMERGENCY**. Title read.

Moved by Mr. Willey, seconded by Mr. Gentile to **suspend the rules requiring three 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 07-149**. 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 November 20, 2007, City Council Meeting**. Roll Call: Yeas: **Seven** (Stefanik, Bobulsky, Gentile, Willey, McKee, Antoskiewicz, Uffman-Kirsch). Nays: **None. Motion carried**.

Meeting adjourned at 8:42 p.m.

APPROVED: _____ DATE APPROVED: _____
PRESIDENT OF COUNCIL

ATTEST: _____