

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **December 18, 2007, at 7:30 p.m.**

PRESENT: President of Council Vincent Gentile, Council Representatives John Nickell, Gary Petrusky, Don Willey, Kurt McKee, Larry Antoskiewicz, Dan Kasaris, Acting Legislative Services Director Lillian Szalay, Assistant Prosecutor Donna Vozar, Finance Director Karen Fegan, Building Commissioner Rito Alvarez, Wastewater Manager Thomas Kuehn, Service Director Skip Mayer, Office on Aging Director Debbie Duffy, Recreation Director Ed Swim.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **December 18, 2007, in regular session.** The meeting was called to order at **8:00 p.m.** by President of Council Vince Gentile and opened with the Pledge of Allegiance.

PRESENT: Council: President of Council Vincent Gentile, Council Representatives John Nickell, Gary Petrusky, Don Willey, Kurt McKee, Larry Antoskiewicz, Dan Kasaris, Acting Legislative Services Director Lillian Szalay

Administration: Assistant Prosecutor Donna Vozar, Finance Director Karen Fegan, Building Commissioner Rito Alvarez, Wastewater Manager Thomas Kuehn, Fire Chief Michael Fabish, Service Director Skip Mayer, Office on Aging Director Debbie Duffy, Recreation Director Ed Swim.

ABSENT: Mayor Robert A. Stefanik, Law Director Thomas O'Donnell, City Engineer Clark Merdes.

CONSENT AGENDA:

- a. Approval of minutes: December 3, 2007.
- b. Authorize the Mayor and Service Director to advertise for bids for the 2008 Equipment Rental and Material Bid Program.
- c. Legislation:

ORDINANCE 07-154

Introduced by: Mayor Stefanik. **AN ORDINANCE ACCEPTING THE BID OF PORTS PETROLEUM CO., INC. FOR THE PURCHASE OF FUEL FOR THE 2008 SEASON AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 07-155

Introduced by: Petrusky, Willey, Kasaris. **AN ORDINANCE ACCEPTING AN ACCESS AND STORM SEWER EASEMENT FOR PPN 482-09-036 OWNED BY CHARLES AND BARBARA ALTHOFF AND VICTORIO AND ANNA MONTELEONE, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 07-156

Introduced by: Mayor Stefanik. **A RESOLUTION REQUESTING THE COUNTY AUDITOR TO ADVANCE ALL TAX REVENUES AND ALL SPECIAL ASSESSMENTS FROM THE PROCEEDS OF TAX LEVIES COLLECTED IN 2008 PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, 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. Antoskiewicz to **suspend the rules requiring 3 readings and referral to committee for those legislative items on the Consent Agenda.** Roll Call:

Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried.** Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS:

Fire Chief Michael Fabish discussed winter fire safety.

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: None.

LEGISLATION

THIRD READING CONSIDERATION:

No Action: 05-187, 07-73, 07-102, 07-103, 07-107, 07-121, 07-132.

ORDINANCE 07-143

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.

Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **adopt Ordinance 07-143.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried.**

FIRST READING CONSIDERATION

(Ordinances 07-154, 07-155, 07-156 were adopted under the approval of the Consent Agenda.)

ORDINANCE 07-153

Introduced by: Gentile. **AN ORDINANCE AMENDING ORDINANCE 06-113 ESTABLISHING AN INTERIM DEVELOPMENT CONTROL DISTRICT (IDC) NO.3 AS AN OVERLAY DISTRICT AS AMENDED BY ORDINANCES 06-114 AND 07-65 PURSUANT TO CHAPTER 1268 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON BY EXTENDING IDC NO. 3 FOR AN ADDITIONAL SIX (6) MONTHS PURSUANT TO SECTION 1268.07(g), AND DECLARING AN EMERGENCY.**

Placed on **second reading** and referred to the **Planning Commission.**

ORDINANCE 07-157

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ESTABLISH A PREMIUM PAYMENT PLAN FOR ALL ELIGIBLE EMPLOYEES AND AUTHORIZING PRIME PAY TO CREATE THE PLAN, AND DECLARING AN EMERGENCY.**

Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried.** Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **adopt Ordinance 07-157.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried.**

ORDINANCE 07-158

Introduced by: Mayor Stefanik **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE NO. 07-24 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007, AS AMENDED BY ORDINANCES 07-40, 07-72, 07-100 AND 07-118, BY TRANSFERRING AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY.**

Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **adopt Ordinance 07-158.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 07-159

Introduced by: Gentile. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 2 ADMINISTRATION, CHAPTER 220 COUNCIL, SECTION 220.06 RULES OF COUNCIL, RULES IV AND VII(h), AND DECLARING AN EMERGENCY.**

Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **adopt Ordinance 07-159.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **adjourn the December 18, 2007, City Council Meeting.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 8:11 p.m.

APPROVED: /s/ Vincent A. Gentile DATE APPROVED: 01/02/2008
PRESIDENT OF COUNCIL

ATTEST: /s/ Laura J. Haller
DIRECTOR OF LEGISLATIVE SERVICES