

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **January 2, 2008, 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, Legislative Services Director Laura Haller, Mayor Robert A. Stefanik, Law Director Thomas O'Donnell, Finance Director Karen Fegan, Wastewater Manager Thomas Kuehn, Service Director Skip Mayer, Office on Aging Director Debbie Duffy, Recreation Director Ed Swim.

Agenda reviewed.

It was agreed to add Ordinance 08-03 to this evening's Consent Agenda.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **January 2, 2008, 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, Legislative Services Director Laura Haller.

Administration: Mayor Robert A. Stefanik, Law Director Thomas O'Donnell, Finance Director Karen Fegan, Wastewater Manager Thomas Kuehn, City Engineer Clark Merdes, Fire Chief Michael Fabish, Service Director Skip Mayer, Office on Aging Director Debbie Duffy, Recreation Director Ed Swim.

ABSENT: Police Chief Paul Bican, Building Commissioner Rito Alvarez.

Moved by Mr. Willey, seconded by Mr. Petrusky to **suspend the rule requiring 24 hour advance posting of legislation in the Council Chambers and add Ordinance 08-03 to this evening's Consent Agenda.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

CONSENT AGENDA:

- a. Approval of minutes: December 18, 2007.
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 08-01

Introduced by: Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris, Mayor Stefanik. **A RESOLUTION SUPPORTING THE BREAST CANCER PATIENT PROTECTION ACT OF 2007.** Title read.

RESOLUTION 08-02

Introduced by: Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MICHAEL F. MCCARTHY TO FILL THE UNEXPIRED TERM OF ANNE REINKOBER AS A MEMBER OF THE NORTH ROYALTON PLANNING COMMISSION, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 08-03

Introduced by: Mayor Stefanik. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF THOMAS J. JORDAN TO SERVE AS DIRECTOR OF COMMUNITY DEVELOPMENT FOR THE CITY OF NORTH ROYALTON, 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. Kasaris, seconded by Mr. Willey 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. Kasaris 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:

Mayor Stefanik urged Council to support Ordinance 08-03.

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: None.

LEGISLATION

THIRD READING CONSIDERATION:

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

SECOND READING CONSIDERATION

ORDINANCE 07-153

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. Title read.

Placed on **third reading.**

FIRST READING CONSIDERATION

(Ordinances 08-01, 08-02 and 08-03 were adopted under the approval of the Consent Agenda.)

ADJOURNMENT

Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **adjourn the January 2, 2008, City Council Meeting.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None.** **Motion carried.**

Meeting adjourned at 8:06 p.m.

APPROVED /s/ Vincent A. Gentile
PRESIDENT OF COUNCIL

DATE APPROVED: January 15, 2008

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