

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **February 19, 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, Assistant Prosecutor Donna Vozar, Finance Director Karen Fegan, Wastewater Manager Thomas Kuehn, Fire Chief Michael Fabish, Service Director Kris Kamps, Recreation Director Ed Swim, Director of Office on Aging Judith Willey.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **February 19, 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, Assistant Prosecutor Donna Vozar, Finance Director Karen Fegan, Community Development Director Thomas Jordan, Building Commissioner Rito Alvarez, Wastewater Manager Thomas Kuehn, Fire Chief Michael Fabish, Service Director Kris Kamps, Recreation Director Ed Swim, Director of Office on Aging Judith Willey.

ABSENT: Police Chief Paul Bican, Law Director Thomas O'Donnell.

CONSENT AGENDA:

- a. Approval of minutes: February 5, 2008.
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a permit transfer for Firehouse Sports Bar & Grill, 8611 Ridge Road.
- c. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a stock transfer for Carrie Cerino Restaurants Inc., 8922 Ridge Road.
- d. Legislation:

RESOLUTION 08-36

Introduced by: Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris, Mayor Stefanik.
A RESOLUTION SUPPORTING THE OPERATING LEVY OF THE NORTH ROYALTON CITY SCHOOL DISTRICT. Title read.

RESOLUTION 08-37

Introduced by: Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris, Mayor Stefanik.
A RESOLUTION URGING THE GOVERNOR AND GENERAL ASSEMBLY TO FILL THE FINANCIAL GAP CREATED BY THE FEDERAL G.I. BILL EDUCATION BENEFIT FOR ALL OHIO U.S. MILITARY VETERANS, AND DECLARING AN EMERGENCY. Title read.

RESOLUTION 08-38

Introduced by: Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF THOMAS P. O'DONNELL TO THE BOARD OF TRUSTEES OF PARMA COMMUNITY HOSPITAL EFFECTIVE MARCH 3, 2008, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 08-39

Introduced by: Mayor Stefanik. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF THOMAS A. KELLY TO SERVE AS LAW DIRECTOR FOR THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 08-40

Introduced by: Mayor Stefanik. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF DONNA M. VOZAR TO SERVE AS FIRST ASSISTANT PROSECUTOR FOR THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 08-41

Introduced by: Mayor Stefanik. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF JOSEPH P. O'MALLEY TO SERVE AS SECOND ASSISTANT PROSECUTOR 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. Willey, seconded by Mr. Antoskiewicz to **excuse Mr. Nickell from voting on the minutes of February 5, 2008.** Roll Call: Yeas: **Six** (Gentile, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None.** (Excused: Nickell). **Motion carried.**

Moved by Mr. Willey, seconded by Mr. Petrusky 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. Kasaris, seconded by Mr. Willey 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** urged residents to support Issue 39, the EMS levy renewal. He stated that it would not increase taxes and is vital to the continued operation of the department.

Finance Director **Karen Fegan** announced that RITA will be at City Hall on March 26, 2008, from noon to 7:00 to assist residents with their city income taxes.

PRESIDENT OF COUNCIL'S REPORT:

Moved by Mr. Kasaris, seconded by Mr. Willey to hold an **Executive Session immediately following the regular order of business to discuss the purchase of property for public purpose.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None.** **Motion carried.**

President of Council **Vince Gentile** also urged residents to support Issue 39. He stressed that it is not a tax increase.

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.**

- **Special Finance Committee Meeting** - Saturday, February 23, 2008, 8:30 a.m. to discuss 2008 Budget.

LEGISLATION**THIRD READING CONSIDERATION:**

No Action: 05-187, 07-73, 07-102, 07-103, 07-107, 07-132, 08-17.

SECOND READING CONSIDERATION**ORDINANCE 08-27**

AN ORDINANCE ACCEPTING THE BID OF TRI COUNTY CONCRETE FOR THE 2008 ROAD MAINTENANCE PROGRAM AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None.** **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Willey to **adopt Ordinance 08-27.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None.** **Motion carried.**

ORDINANCE 08-30

Introduced by: Mayor Stefanik. **AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2008, AND DECLARING AN EMERGENCY.** Title read.

Placed on **third reading.**

FIRST READING CONSIDERATION

(08-36 through 08-41 were adopted under the approval of the Consent Agenda).

ORDINANCE 08-42

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING ORDINANCE 07-140 PROVIDING FOR TEMPORARY APPROPRIATIONS FOR THE FIRST QUARTER OF THE YEAR 2008 FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Kasaris, seconded by Mr. Willey to **suspend the rules requiring three 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. Petrusky to **adopt Ordinance 08-42.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None.** **Motion carried.**

ORDINANCE 08-43

Introduced by: Nickell, Antoskiewicz, Gentile, Kasaris. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWELVE PLANNING AND ZONING CODE, CHAPTER 1246 DESIGN STANDARDS, SECTION 1246.03 SCHEDULE OF RIGHT-OF-WAY PAVEMENT, CURB AND SIDEWALK DIMENSIONS AND TYPES, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the Planning Commission and the **Building & Building Codes Committee.**

MISCELLANEOUS

Moved by Mr. Willey, seconded by Mr. Kasaris to **recess into an Executive Session to consider the purchase of property for public purposes [ORC 121.22(G)(3)].** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None.** **Motion carried.**

Council meeting recessed at 8:10 p.m.

EXECUTIVE SESSION**Executive Session called to order at 8:15 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, Assistant Prosecutor Donna Vozar, Finance Director Karen Fegan, Fire Chief Michael Fabish, Community Development Director Thomas Jordan.

- **The purchase of property for public purposes was discussed. [ORC 121.22(G)(3)].**

Moved by Mr. Kasaris, seconded by Mr. Willey to **adjourn the Executive Session**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried.**

Executive Session adjourned at 8:32 p.m.

Moved by Mr. Gentile, seconded by Mr. Petrusky to **reconvene the February 19, 2008, City Council Meeting**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried.**

Council meeting reconvened at 8:32 p.m.

Moved by Mr. Willey, seconded by Mr. Kasaris to **authorize the Mayor and Fire Chief to negotiate for the purchase of property for the public purpose at the location discussed in Executive Session and for the amount discussed in Executive Session**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried.**

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Willey to **adjourn the February 19, 2008, City Council Meeting**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried.**

Meeting adjourned at 8:33 p.m.

APPROVED /s/ Vincent A. Gentile DATE APPROVED: March 5, 2008
PRESIDENT OF COUNCIL

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