

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **March 18, 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 A. Kelly, City Engineer Ken Tyrpak, Community Development Director Thomas Jordan, Building Commissioner Rito Alvarez, Wastewater Manager Thomas Kuehn, Police Chief Paul Bican, Fire Chief Michael Fabish, Service Director Kris Kamps, Recreation Director Ed Swim, Director of Office on Aging Judith Willey.

Agenda reviewed.

It was agreed to hold an Executive Session this evening to discuss the purchase of property.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **March 18, 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 A. Kelly, City Engineer Ken Tyrpak, Community Development Director Thomas Jordan, Building Commissioner Rito Alvarez, Wastewater Manager Thomas Kuehn, Police Chief Paul Bican, Fire Chief Michael Fabish, Service Director Kris Kamps, Recreation Director Ed Swim, Director of Office on Aging Judith Willey.

ABSENT: Finance Director Karen Fegan.

CONSENT AGENDA:

- a. Approval of minutes: March 5, 2008.
- b. Authorize the Mayor and the City Engineer to advertise for bids for: Pamela/Parkdale Storm Sewer Improvement; Gregory Culvert Replacement Project; Avalon Area Culvert Replacement Project.
- c. Authorize the Mayor and Service Director to advertise for bids for a 2009 Single Axle Dump Plow Truck.
- d. Authorize the Mayor and Waste Water Department to advertise for bids for a lugger truck.
- e. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 08-64

Introduced by: Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris, Mayor Stefanik. **A RESOLUTION SUPPORTING H.B. 485 WHICH EXPANDS OHIO'S "SAFE HAVEN" LAW, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 08-65

Introduced by: Petrusky, Willey, Kasaris. **AN ORDINANCE ACCEPTING AN ACCESS AND STORM SEWER EASEMENT FOR PPN 482-10-032 OWNED BY BARBARA L. AND JAMES BERRY, AND DECLARING AN EMERGENCY.** Title read.

- No one in the audience wished to have a legislative item removed from the Consent Agenda.
- No one on Council wished to have an item removed from the Consent Agenda for discussion.

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. Petrusky 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 thanked the Service Department, Wastewater Department, Parks Department and the Police and Fire Departments for their outstanding efforts during the recent snow storm. He said that he has received numerous calls and emails from residents commending the city on a job well done.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL'S REPORT:

Moved by Mr. Willey, seconded by Mr. Kasaris 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.**

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.***

Streets Committee - April 3, 2008 at 6:30 p.m. **rescheduled for April 8, 2008 at 6:30 p.m.**
Utilities Committee - April 3, 2008 at 7:30 p.m. **rescheduled for April 8, 2008 at 7:30 p.m.**

LEGISLATION

THIRD READING CONSIDERATION:

No Action: 05-187, 07-73, 07-102, 07-103, 07-107, 08-43.

FIRST READING CONSIDERATION

(08-64 and 08-65 were adopted under the approval of the Consent Agenda).

RESOLUTION 08-66

Introduced by: Gentile, Mayor Stefanik. **A RESOLUTION ESTABLISHING A CHARTER REVIEW COMMISSION, 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. Kasaris, seconded by Mr. Willey to **adopt Resolution 08-66**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 08-67

Introduced by: Nickell, Antoskiewicz, Gentile. **AN ORDINANCE AUTHORIZING PAYMENT TO DIGIOIA BROS., INC. FOR EMERGENCY CULVERT REPLACEMENT ON AKINS ROAD BETWEEN YORK ROAD AND EDGERTON ROAD IN THE AMOUNT OF \$61,998.00, 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 Storm Water Drainage Fund #33.

Moved by Mr. Willey, seconded by Mr. Kasaris 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 08-67**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None. Motion carried**.

RESOLUTION 08-68

Introduced by: Mayor Stefanik. **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. Willey, seconded by Mr. Kasaris 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 Resolution 08-68**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None. Motion carried**.

MISCELLANEOUS

Moved by Mr. Willey, seconded by Mr. Antoskiewicz 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, Law Director Thomas Kelly, 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. Petrusky 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. Kasaris, seconded by Mr. Petrusky to **reconvene the March 18, 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. Kasaris, seconded by Mr. Willey to **authorize the Mayor and Law Department to seek an appraisal for, and 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 March 18, 2008, City Council Meeting.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 8:32 p.m.

APPROVED /s/ Vincent A. Gentile DATE APPROVED: April 1, 2008
PRESIDENT OF COUNCIL

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