

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **May 20, 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 Mark Schmitzer, Wastewater Supt. Timothy Tigue, Police Chief Paul Bican, Fire Chief Michael Fabish, Service Director Kris Kamps, Recreation Director Ed Swim.

Agenda reviewed.

Mrs. Haller stated that Ordinance 07-73 is approaching the one year mark for being on the agenda and stated that our Codified Ordinances state that legislation must be defeated after it has been on the agenda for one year. The Planning Commission is scheduled to make a recommendation to Council at their June 18, 2008, meeting which will allow Council to take final action at their July 1, 2008, meeting.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **May 20, 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 Mark Schmitzer, Wastewater Supt. Timothy Tigue, Building Commissioner Rito Alvarez, 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, Community Development Director Thomas Jordan.

CONSENT AGENDA:

- a. Approval of minutes: May 6, 2008.
- b. 90 day extension Ordinance 07-73 dedication of Indian Trails Subdivision, Phase 1.
- c. Authorize the Mayor and Service Director to advertise for bids for two (2) rubbish trucks.
- d. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 08-87

Introduced by: Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris, Mayor Stefanik. **A RESOLUTION SUPPORTING THE CHIPPEWA CREEK WATERSHED BALANCED GROWTH PLAN.** Title read.

ORDINANCE 08-88

Introduced by: Petrusky, Willey, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GERHARD J. AND DEBORAH SCHERMAIER, OWNERS OF REAL ESTATE LOCATED AT 9063 ABBEY ROAD, PPN 481-14-014 FOR THE INSTALLATION, OPERATION, REPAIR, MAINTENANCE AND REPLACEMENT OF A SANITARY SEWER CHECK VALVE LOCATED ON SAID PARCEL, AND DECLARING AN EMERGENCY.** Title read.

- No one in the audience wished to have a legislative item removed from the Consent Agenda for discussion.
- 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 three 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: 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.**

The Utilities and Building & Building Codes Committees will be moving the times of their meetings from 7:30 p.m. to 7:00 p.m. on a permanent basis.

Mr. Willey announced that the Planning Commission meetings scheduled for May 21, 2008, and June 4, 2008, have **BEEN CANCELED.**

LEGISLATION**THIRD READING CONSIDERATION:**

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

FIRST READING CONSIDERATION**ORDINANCE 08-89**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 2 ADMINISTRATION CODE, CHAPTER 230 MAYOR, BY REPEALING SECTION 230.06 MAYOR AS DIRECTOR OF PUBLIC SAFETY AND CREATING A NEW CHAPTER 238 ENTITLED DEPARTMENT OF PUBLIC SAFETY, 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. Willey, seconded by Mr. Antoskiewicz to **adopt Ordinance 08-89.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None.** **Motion carried.**

ORDINANCE 08-90

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING ORDINANCE 03-139 ESTABLISHING THE SALARY RANGES OF VARIOUS DEPARTMENT HEADS OF THE CITY OF NORTH ROYALTON, 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. Willey, seconded by Mr. Kasaris to **adopt Ordinance 08-90**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 08-91

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, CHAPTER 884, ENTERPRISE ZONE GUIDELINES, SECTION 884.12 TAX INCENTIVE REVIEW COUNCIL, PARAGRAPHS (a) AND (b) AND SECTION 884.13 ENTERPRISE ZONE PROGRAM COMMITTEE, PARAGRAPHS (a) AND (b), 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. Petrusky to **adopt Ordinance 08-91**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 08-92

Introduced by: Mayor Stefanik. **AN ORDINANCE PROVIDING FOR THE COMPOSITION OF THE ENTERPRISE ZONE PROGRAM COMMITTEE ESTABLISHED PURSUANT TO ENTERPRISE ZONE GUIDELINES AND ORDINANCE, 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. Kasaris to **adopt Ordinance 08-92**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 08-93

Introduced by: Mayor Stefanik. **AN ORDINANCE PROVIDING FOR THE COMPOSITION OF THE TAX INCENTIVE REVIEW COUNCIL ESTABLISHED PURSUANT TO THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, CHAPTER 884, ENTERPRISE ZONE GUIDELINES, SECTION 884.12 TAX INCENTIVE REVIEW COUNCIL, AND DECLARING AN EMERGENCY**. Title read.

Moved by Mr. Kasaris, 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. Antoskiewicz to **adopt Ordinance 08-93**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 08-94

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE LEASE OF PROPERTY LOCATED ON YORK ROAD FOR THE PURPOSE OF PUBLIC RECREATION, 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 Ordinance 08-94**.

Council President Gentile and Councilmen Kasaris and Willey commended the Mayor for making this happen and for helping to provide much needed recreation space for the residents.

Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 08-95

Introduced by: Nickell, Antoskiewicz, Gentile. **AN ORDINANCE ACCEPTING THE BID OF KOKOSING MATERIALS, INC., FOR THE PURCHASE OF ASPHALT FOR THE 2008 SEASON AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Willey, seconded by Mr. Petrusky 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. Antoskiewicz, seconded by Mr. Willey to **adopt Ordinance 08-95.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 08-96

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 8 BUSINESS REGULATION AND TAXATION CODE, BY REPEALING CHAPTER 817 CABLE TELEVISION REGULATIONS, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky 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. Antoskiewicz to **adopt Ordinance 08-96.** 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 May 20, 2008, 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: June 3, 2008
PRESIDENT OF COUNCIL

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