

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **August 6, 2008, in special session**. The special meeting was called to order at 6:00 p.m. by President of Council Vince Gentile and opened with the Pledge of Allegiance.

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.

- The Director of Legislative Services read the Notice of Special Meeting.

SPECIAL MEETING ITEMS:

Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a stock transfer for Kornerstone Pub, 10009 W. 130th Street.

Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **approve the request for a stock transfer**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried**.

LEGISLATION

FIRST READING CONSIDERATION

ORDINANCE 08-166

Introduced by: Mayor Stefanik. **AN ORDINANCE ACCEPTING THE BID OF KARVO PAVING FOR THE SPRAGUE ROAD STREET OVERLAY PROJECT IN THE AMOUNT OF \$114,138.00 AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY**. Title read.

Certificate of Availability of Funds has been signed by the Finance Director stating that funds are available or are in the process of being collected in the SCM&R Fund #11.

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. Willey, seconded by Mr. Kasaris to **adopt Ordinance 08-166**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 08-167

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH KEVIN MCCRONE, OWNER OF REAL ESTATE LOCATED AT 4740 BUNKER ROAD, PPN 489-16-036 FOR THE INSTALLATION, OPERATION, REPAIR, MAINTENANCE AND REPLACEMENT OF A SANITARY SEWER CHECK VALVE LOCATED ON SAID PARCEL, 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. Petrusky to **adopt Ordinance 08-167**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried**.

ADJOURNMENT

Moved by Mr. Antoskiewicz, seconded by Mr. Petrusky to **adjourn the August 6, 2008, Special Council Meeting**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried**.

Meeting adjourned at 6:05 p.m.

APPROVED /s/ Vincent A. Gentile DATE APPROVED: September 2, 2008
PRESIDENT OF COUNCIL

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

