

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **September 16, 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, Wastewater Supt. Timothy Tigue, City Engineer Mark Schmitzer, Service Director Kris Kamps.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **September 16, 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, Wastewater Supt. Timothy Tigue, City Engineer Mark Schmitzer, Service Director Kris Kamps.

CONSENT AGENDA:

- a. Approval of minutes: September 2, 2008.
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a new D1, D2, D3, and D3A permit for Loschiavo Restaurant Group Royalton LLC, 9385-9387 Sprague Road.
- c. Legislation:

FIRST READING CONSIDERATION

ORDINANCE 08-187

Introduced by: Nickell, Antoskiewicz, Gentile. **AN ORDINANCE ACCEPTING THE BID OF CARGILL INC., SALT DIVISION, FOR ROAD SALT WITH AN OPTIONAL SECOND YEAR RENEWAL FOR THE 2008-2009 SEASON, AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 08-188

Introduced by: Petrusky, Willey, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH IOAN POPA, OWNER OF REAL ESTATE LOCATED AT 12920 EDGERTON ROAD, PPN 483-16-001 FOR THE INSTALLATION, OPERATION, REPAIR, MAINTENANCE AND REPLACEMENT OF A SANITARY SEWER CHECK VALVE LOCATED ON SAID PARCEL, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 08-189

Introduced by: Petrusky, Willey, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH KEITH MCMAHAN, OWNER OF REAL ESTATE LOCATED AT 11968 EDGERTON ROAD, PPN 483-16-002 FOR THE INSTALLATION, OPERATION, REPAIR, MAINTENANCE AND REPLACEMENT OF A SANITARY SEWER CHECK VALVE LOCATED ON SAID PARCEL, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 08-190

Introduced by: Petrusky, Willey, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DALE AND CARRIE NEMEC, OWNERS OF REAL ESTATE LOCATED AT 11944 EDGERTON ROAD, PPN 483-16-006 FOR THE INSTALLATION, OPERATION, REPAIR, MAINTENANCE AND REPLACEMENT OF A SANITARY SEWER CHECK VALVE LOCATED ON SAID PARCEL, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 08-191

Introduced by: Petrusky, Willey, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH STANLEY ROBINSON, OWNER OF REAL ESTATE LOCATED AT 12900 EDGERTON ROAD, PPN 483-16-008 FOR THE INSTALLATION, OPERATION, REPAIR, MAINTENANCE AND REPLACEMENT OF A SANITARY SEWER CHECK VALVE LOCATED ON SAID PARCEL, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 08-192

Introduced by: Petrusky, Willey, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ROGER AND ANN WARMUTH, OWNERS OF REAL ESTATE LOCATED AT 11986 EDGERTON ROAD, PPN 483-16-010 FOR THE INSTALLATION, OPERATION, REPAIR, MAINTENANCE AND REPLACEMENT OF A SANITARY SEWER CHECK VALVE LOCATED ON SAID PARCEL, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 08-193

Introduced by: Petrusky, Willey, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ANTHONY PISCO, OWNER OF REAL ESTATE LOCATED AT 11978 EDGERTON ROAD, PPN 483-16-053 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. Kasaris, seconded by Mr. Willey 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. 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: 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.***

LEGISLATION**THIRD READING CONSIDERATION:**

No Action: 05-187, 07-73, 07-107, 08-112.

FIRST READING CONSIDERATION

(Ordinances 08-187 through 08-193 adopted under the approval of the Consent Agenda.)

ADJOURNMENT

Moved by Mr. Willey, seconded by Mr. Kasaris **to adjourn the September 16, 2008, City Council Meeting.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 8:05 p.m.

APPROVED /s/ Vincent A. Gentile DATE APPROVED: October 7, 2008
PRESIDENT OF COUNCIL

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