

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **September 30, 2008, in special session**. The special meeting was called to order at 5:45 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, Law Director Thomas Kelly, City Engineer Mark Schmitzer.

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

## LEGISLATION

### FIRST READING CONSIDERATION

#### ORDINANCE 08-194

Introduced by: Mayor Stefanik. **AN ORDINANCE GRANTING THE MAYOR AND FINANCE DIRECTOR AUTHORITY TO AGREE TO AND APPROVE CERTAIN CONTRACT CHANGES (CHANGE ORDER #1) RELATING TO THE WORK PERFORMED BY CAMINO CONSTRUCTION INC. FOR THE GREGORY LANE DRAINAGE IMPROVEMENT PROJECT, 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 Storm Water and Drainage Fund #33.

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. Antoskiewicz to **adopt Ordinance 08-194**.

Mr. Kasaris thanked the Mayor and City Engineer for the way that they handled this change order. He said that he had a lot of questions regarding labor, materials and the costs associated with this change order, and all of his questions were answered in a very efficient manner. He is satisfied that the labor and material costs for the change order are reasonable. He did not feel that this was an example of a contractor trying to make up for a low bid by adding to the cost with a change order. He will be voting in favor of this legislation.

Mr. Nickell said that as the Ward 1 Councilman, he appreciates the support for this legislation. The residents in this area have suffered a lot from the horrendous flooding. The necessity of this change order is not because of the contractor, it is because different property owners decided that they did not want the stream on their property, which is within their rights. He feels that the project will come out better in the long run and he appreciates that we are moving forward. He too will be supporting this legislation.

Mr. Willey concurred with the comments made.

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 September 30, 2008, Special Council Meeting**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, McKee, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

**Meeting adjourned at 5:50 p.m.**

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

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