

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **November 5, 2008, at 7:30 p.m.**

PRESENT: President of Council Vincent Gentile, Council Representatives John Nickell, Gary Petrusky, Kurt McKee, Larry Antoskiewicz, Dan Kasaris, Legislative Services Director Laura Haller; Mayor Robert A. Stefanik, Law Director Thomas A. Kelly, Finance Director Karen Fegan, Community Development Director Thomas Jordan, Wastewater Supt. Timothy Tigue, City Engineer Mark Schmitzer, Police Chief Paul Bican, Fire Chief Michael Fabish, Safety Director Bruce Campbell, Service Director Kris Kamps, Recreation Director Ed Swim.

Agenda reviewed.

Legislative Services Director Laura Haller reported that she has received a memo from City Engineer Mark Schmitzer stating that the dedication of Indian Trails Subdivision Phase 1 is ready for approval. Therefore action can be taken on Ordinance 07-73 this evening.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **November 5, 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, Kurt McKee, Larry Antoskiewicz, Dan Kasaris, Legislative Services Director Laura Haller.

Moved by Mr. Kasaris, seconded by Mr. Antoskiewicz to **excuse Councilman Willey.** Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, McKee, Antoskiewicz, Kasaris). Nays: **None.** (Absent: Willey). **Motion carried.**

Administration: Mayor Robert A. Stefanik, Law Director Thomas A. Kelly, Finance Director Karen Fegan, Community Development Director Thomas Jordan, Wastewater Supt. Timothy Tigue, City Engineer Mark Schmitzer, Police Chief Paul Bican, Fire Chief Michael Fabish, Safety Director Bruce Campbell, Service Director Kris Kamps, Recreation Director Ed Swim.

ABSENT: Building Commissioner Rito Alvarez, Office on Aging Director Judith Willey.

APPROVAL OF MINUTES:

Moved by Mr. Kasaris, seconded by Mr. Antoskiewicz **to approve the October 21, 2008 City Council minutes.** Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, McKee, Antoskiewicz, Kasaris). Nays: **None.** (Absent: Willey). **Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL'S REPORT:

Moved by Mr. Kasaris, seconded by Mr. Antoskiewicz **to hold an Executive Session immediately following the regular order of business to discuss the purchase of property for public purposes.** Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, McKee, Antoskiewicz, Kasaris). Nays: **None.** (Absent: Willey). **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.**

Rules & Ordinances Committee – Mr. Gentile reported that the committee met this evening and has recommended approval of proposed Ordinance 08-213.

Streets Committee – Mr. Nickell reported that street repairs are continuing throughout the city.

LEGISLATION

THIRD READING CONSIDERATION:

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

ORDINANCE 07-73

AN ORDINANCE ACCEPTING THE DEDICATION OF 1,621 FEET OF MAHICAN WAY, 649 FEET OF SHAWNEE CIRCLE, AND 822 FEET OF CHIPPEWA PATH IN THE PROPOSED INDIAN TRAILS SUBDIVISION, PHASE 1 FROM WOODHILL PROPERTIES, INC., AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Kasaris, seconded by Mr. Antoskiewicz **to adopt Ordinance 07-73.**

City Engineer Mark Schmitzer reported that his office has been working with the developer in obtaining the final information needed for this project and it is his recommendation that Council approve this legislation.

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

FIRST READING CONSIDERATION

ORDINANCE 08-211

Introduced by: Willey, McKee, Antoskiewicz. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON PART 12 PLANNING AND ZONING CODE, CHAPTER 1290 WIRELESS TELECOMMUNICATIONS FACILITIES, SECTION 1290.02 GENERAL REQUIREMENTS, PARAGRAPH (m), 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: **Six** (Gentile, Nickell, Petrusky, McKee, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 08-211.** Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, McKee, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried.**

ORDINANCE 08-212

Introduced by: McKee, Petrusky, Gentile. **AN ORDINANCE AUTHORIZING THE PAYMENT OF A MORAL CLAIM TO KIM FRATE OF THE CITY OF NORTH ROYALTON FOR AN AMOUNT NOT TO EXCEED \$500.00, 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 General Fund #1.

Moved by Mr. Kasaris, seconded by Mr. Antoskiewicz **to suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, McKee, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Antoskiewicz **to adopt Ordinance 08-212.** Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, McKee, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried.**

ORDINANCE 08-213

Introduced by: Gentile, McKee, Willey. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 2 ADMINISTRATION, CHAPTER 220 COUNCIL, SECTION 220.06 RULES OF COUNCIL, RULE VII COMMITTEES, PARAGRAPH (f) RULES AND ORDINANCES COMMITTEE, 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: **Six** (Gentile, Nickell, Petrusky, McKee, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried**. Moved by Mr. Kasaris seconded by Mr. Petrusky to **adopt Ordinance 08-213**. Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, McKee, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried**.

ORDINANCE 08-214

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 10 STREETS, UTILITIES AND PUBLIC SERVICES CODE, CHAPTER 1045 USE OF SEWERS SERVED BY NORTH ROYALTON CONSOLIDATED SEWER DISTRICT; CHARGES, SECTION 1045.21, SANITARY SEWER CHARGES GENERALLY, AND DECLARING AN EMERGENCY**. Title read.

Placed on **second reading** and referred to the **Utilities Committee**.

MISCELLANEOUS

Mr. McKee reminded residents to trim trees along sidewalks and the roadway for the safety of everyone.

RECESS

Moved by Mr. Antoskiewicz, seconded by Mr. Kasaris to **recess the Council Meeting into Executive Session to discuss the purchase of property for the public purpose**. [ORC 121.22(G)(3)]. Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, McKee, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried**.

Council meeting recessed at 8:10 p.m.

EXECUTIVE SESSION

Executive Session called to order at 8:11 p.m.

PRESENT: President of Council Vincent Gentile, Council Representatives John Nickell, Gary Petrusky, Kurt McKee, Larry Antoskiewicz, Dan Kasaris, Legislative Services Director Laura Haller, Mayor Robert A. Stefanik, Law Director Thomas A. Kelly, Recreation Director Ed Swim, Finance Director Karen Fegan, Community Development Director Thomas Jordan.

- The purchase of property for public purposes was discussed. [ORC 121.22(G)(3)]

Moved by Mr. Gentile, seconded by Mr. Petrusky to **adjourn the Executive Session**. Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, McKee, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried**.

Executive Session adjourned at 8:26 p.m.

RECONVENE

Moved by Mr. Gentile, seconded by Mr. Petrusky to **reconvene the November 5, 2008, City Council Meeting**. Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, McKee, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried**.

Council meeting reconvened at 8:26 p.m.

- There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Antoskiewicz, seconded by Mr. Gentile to **adjourn the November 5, 2008, City Council Meeting**. Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, McKee, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried**.

Meeting adjourned at 8:27 p.m.

APPROVED /s/ Vincent A. Gentile DATE APPROVED: November 18, 2008
PRESIDENT OF COUNCIL

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