

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **December 22, 2008, in special session**. The Special Meeting was called to order at 5:30 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, Larry Antoskiewicz, Dan Kasaris, Legislative Services Director Laura Haller, Mayor Robert A. Stefanik, Law Director Thomas Kelly.

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

LEGISLATION

THIRD READING CONSIDERATION

ORDINANCE 08-223

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN OIL AND GAS LEASE AGREEMENT WITH CUTTER OIL COMPANY FOR THE LEASE OF CERTAIN CITY OWNED REAL ESTATE, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Kasaris, seconded by Mr. Willey to **permit Mr. Gentile to abstain from voting on this legislation.**

Mr. Gentile stated that his reason for abstaining from this vote is due to a potential business agreement with Cutter Oil Company.

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

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 08-223.** **Roll Call:** Yeas: **Five** (Nickell, Petrusky, Willey, Antoskiewicz, Kasaris). Nays: **None**. (Abstain: Gentile). (Absent: McKee). **Motion carried.**

OTHER BUSINESS

ACCEPT THE RESIGNATION OF WARD 4 COUNCIL REPRESENTATIVE KURT MCKEE PURSUANT TO CHAPTER 220, SECTION 220.06, RULE XXIII OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, ANNOUNCE THAT RESUMES FOR THE POSITION OF WARD 4 COUNCIL REPRESENTATIVE WILL BE ACCEPTED IN PERSON BY THE NORTH ROYALTON CITY COUNCIL OFFICE THROUGH JANUARY 5, 2009, AND ADDRESS ANY ANCILLARY ISSUES AS A RESULT OF SAID RESIGNATION.

Legislative Services Director Laura Haller read Mr. McKee's resignation letter into the record, a copy of which is attached to these minutes.

Moved by Mr. Willey, seconded by Mr. Kasaris to **accept the resignation of Ward 4 Council Representative Kurt McKee pursuant to Chapter 220, Section 220.06, Rule XXIII.** Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, Willey, Antoskiewicz, Kasaris). Nays: **None**. (Absent: McKee). **Motion carried.**

Mr. Gentile made the following statement:

Resumes for the position of Ward 4 Council Representative will be accepted in person at the City of North Royalton Council Office, 13834 Ridge Road, North Royalton, Ohio until 4:00 p.m. on Monday January 5, 2009. Applicants must meet the qualifications for the position as outlined in Article 3, paragraph (b) of the Charter of the City of North Royalton and will be required to sign a document affirming that they meet these qualifications when they submit their resume to the Council Office:

The qualifications for the position are as follows:

(b) **QUALIFICATIONS.**

Candidates for Council shall have resided in the Municipality and have been an elector thereof for a period of at least two (2) years next preceding his or her election. Each ward Councilmember must have lived in his or her ward at least one (1) year prior to election and must continue to live in the ward he or she represents during his or her entire term of office. No member of Council, except as hereinafter provided in this

Charter, shall hold any other elected public office or be employed by the Municipality, except that of notary public or member of the State Militia, or Reserve Corps of the United States, or be directly or indirectly involved in the disbursement of public moneys of North Royalton, except while performing his or her duties as Councilperson.

To the extent as provided by law, no member of Council shall directly or indirectly solicit, contract for, receive or be interested in the profits or emoluments of any contract, job, work or service with or for the Municipality. Any member who ceases to possess any of the qualifications herein set forth, or who removes from the Municipality, shall thereby forfeit his or her office.

All eligible applicants are encouraged to apply.

ADJOURNMENT

Moved by Mr. Antoskiewicz, seconded by Mr. Kasaris **to adjourn the December 22, 2008, Special Council Meeting.** Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, Willey, Antoskiewicz, Kasaris). Nays: **None.** (Absent: McKee). **Motion carried.**

Meeting adjourned at 5:36 p.m.

APPROVED /s/ Vincent A. Gentile DATE APPROVED: January 6, 2009
PRESIDENT OF COUNCIL

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

December 18, 2008

Council President Vince Gentile:

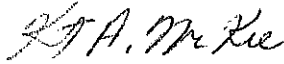
I, Kurt McKee, will be resigning my council seat effective December 19, 2008 at 5:00 P.M.

I would like to thank Mayor Stefanik, members of council, the Council office staff and especially the residents of Ward 4 for all of their support during my 3 years on council.

The reason for my resignation is a result of my moving out of the city of North Royalton because of family issues. Having our fifth child caused us to reexamine our circumstances. We felt that a different house would accommodate our needs, and that having more time together as a family was a priority.

I was proud to serve and represent the citizens of Ward 4 and residents of North Royalton for the last three years. I feel that the current administration and council are doing an excellent job and trust that whoever is appointed by the council to replace me will do a good job.

Sincerely,



Kurt A. McKee

RECEIVED

DEC 18 2008

**COUNCIL OFFICE
CITY OF NORTH ROYALTON**

4:28 pm