

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **January 6, 2009, at 7:30 p.m.**

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 A. Kelly.

Agenda reviewed.

It was agreed by Council to proceed with the nominations this evening for the Ward 4 Council Representative vacancy. Two resumes have been received for the position and it was felt that Council has had ample time to review these resumes, contact the applicants and make a determination on the position.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **January 6, 2009, 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, Larry Antoskiewicz, Dan Kasaris, Legislative Services Director Laura Haller.

Administration: Mayor Robert A. Stefanik, Law Director Thomas A. Kelly. (Due to the limited items on the agenda, the remaining members of the administration were previously excused from the meeting.)

APPROVAL OF MINUTES:

Moved by Mr. Kasaris, seconded by Mr. Willey **to approve the December 16, 2008 and the December 22, 2008 City Council meeting minutes as presented.** Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, Willey, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports

PRESIDENT OF COUNCIL'S REPORT:

Moved by Mr. Willey, seconded by Mr. Kasaris **to open nominations for the position of Ward 4 Council Representative.** Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, Willey, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

Mr. Gentile announced that the Chair will now accept nominations for the position of Ward 4 Council Representative.

- Mr. Antoskiewicz nominated Mike Farrell.
- Mr. Willey nominated Vic Monteleone.

There were no additional nominations.

Moved by Mr. Kasaris, seconded by Mr. Antoskiewicz to **close nominations for the position of Ward 4 Council Representative**. Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, Willey, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried**.

Mr. Gentile announced that nominations are closed and that the nominations will be voted on in the order they were received.

Moved by Mr. Kasaris, seconded by Mr. Antoskiewicz to **appoint Mike Farrell to fill the unexpired term of Kurt McKee as Ward 4 Council Representative**. Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, Willey, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried**.

Mr. Gentile announced that having received a unanimous vote, Mr. Farrell is hereby appointed to the position of Ward 4 Council Representative.

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.***

Streets Committee - Mr. Nickell reported that at the last meeting there was discussion regarding the patching of streets and a new type of machine to fill the pot holes using a different type of material that lasts longer than cold patch.

LEGISLATION

THIRD READING CONSIDERATION: No Action: 07-107.

NO ITEMS ON SECOND READING

NO ITEMS ON FIRST READING

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the January 6, 2009, City Council Meeting**. Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, Willey, Antoskiewicz, Kasaris). Nays: **None**. **Motion carried**.

Council Meeting adjourned at 8:06 p.m.

APPROVED /s/ Vincent A. Gentile DATE APPROVED: January 20, 2009
PRESIDENT OF COUNCIL

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