

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **February 3, 2009, at 7:30 p.m.**

PRESENT: President of Council Vincent Gentile, Council Representatives Gary Petrusky, Don Willey, Mike Farrell, Larry Antoskiewicz, Dan Kasaris, Legislative Services Director Laura Haller, Mayor Robert A. Stefanik, Law Director Thomas A. Kelly, Finance Director Karen Fegan, City Engineer Mark Schmitzer, Fire Chief Michael Fabish, Safety Director Bruce Campbell, Service Director Kris Kamps, Recreation Director Ed Swim, Office on Aging Director Judith Willey.

Agenda reviewed.

Discussion was held regarding the need for a Special Council Meeting to approve amendments to Ordinance 08-223 (Cutter Oil/Heasley Field). It was agreed to hold this meeting on Thursday, February 5, 2009, at 6:30 p.m. Mayor Stefanik will call the meeting in writing.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **February 3, 2009, in regular session.** The meeting was called to order at 8:00 p.m. by President of Council Vincent Gentile and opened with the Pledge of Allegiance.

PRESENT: Council: President of Council Vincent Gentile, Council Representatives Gary Petrusky, Don Willey, Mike Farrell, Larry Antoskiewicz, Dan Kasaris, Legislative Services Director Laura Haller.

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

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

ABSENT: Building Commissioner Rito Alvarez, Wastewater Supt. Timothy Tighe.

CONSENT AGENDA

- a. Approval of minutes: January 20, 2009.
- b. Authorize the Mayor and City Engineer to advertise for bids for the State Road Culvert No. 139 Replacement Project.
- c. Legislation:

RESOLUTION 09-10

Introduced by: Mayor Stefanik. **A RESOLUTION DESIGNATING MICHAEL PISCITELLO TO ACT AS AGENT AND LEAGUE DIRECTOR OF THE NORTH ROYALTON MEN'S SOFTBALL LEAGUES FOR THE 2009 SEASON, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 09-11

Introduced by: Farrell, Petrusky, Gentile. **AN ORDINANCE AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH TRI-STATE CAPITAL BANK FOR THE DEPOSIT OF ACTIVE, INACTIVE OR INTERIM PUBLIC FUNDS, 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. Petrusky to **suspend the rules requiring three readings and referral to committee for those legislative items on the Consent Agenda**. Roll Call: Yeas: **Six** (Gentile, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Nickell) **Motion carried**. Moved by Mr. Willey, seconded by Mr. Antoskiewicz to **adopt the Consent Agenda as presented and read**. Roll Call: Yeas: **Six** (Gentile, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Nickell) **Motion carried**.

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL'S REPORT:

Mr. Gentile said that there is a weight loss contest being held by various employees of the city and stated that he will donate \$1.00 for every pound lost to the city's Relay For Life Team.

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: 07-107.

FIRST READING CONSIDERATION

ORDINANCE 09-12

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING ORDINANCE 08-216 PROVIDING FOR TEMPORARY APPROPRIATIONS FOR THE FIRST QUARTER OF THE YEAR 2009 FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY**. Title read.

Moved by Mr. Kasaris, seconded by Mr. Willey to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Gentile, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 09-12**. Roll Call: Yeas: **Six** (Gentile, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried**.

ORDINANCE 09-13

Introduced by: Farrell, Petrusky, Gentile. **AN ORDINANCE ACCEPTING THE PROPOSAL OF TYLER TECHNOLOGIES, INC. FOR THE FURNISHING, DELIVERY AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE AND OTHER SERVICES FOR A FINANCIAL MANAGEMENT INFORMATION AND APPLICATIONS SYSTEM FOR THE FINANCIAL FUNCTIONS OF THE CITY OF NORTH ROYALTON FOR AN AMOUNT NOT TO EXCEED \$347,006.00, 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. Petrusky to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Gentile, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 09-13**.

Mr. Willey said that he reviewed the contract specifications and the various product offerings of the proposed new accounting system and believes it has all the necessary elements and standards of good fiscal and financial reporting. It will allow all departments to interact with the

financial system online in real time. The proposed system covers budgeting, payroll, accounting, procurement and detailed account access for operational review and reporting. As implemented, it will allow departments and elected officials the ability to better analyze and evaluate the transactions of our city's finances and should lead to both better control and better understanding of our city's financial picture in a timely manner. Mr. Willey said that this purchase is past due and he is pleased that we are moving forward with this. He will be voting yes.

Mr. Kasaris said that our current software package was installed in 1987. It's time to bring North Royalton into the 21st century. He has discussed this with the Finance Director and the Law Director and he is supporting this purchase at this time.

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

ORDINANCE 09-14

Introduced by: Kasaris, Petrusky, Nickell. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF FIVE (5) 2009 CHEVROLET IMPALAS FOR THE POLICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$125,000, 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 Police Levy Fund #15.

Moved by Mr. Kasaris, seconded by Mr. Antoskiewicz to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Gentile, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried.** Moved by Mr. Willey, seconded by Mr. Kasaris to **adopt Ordinance 09-14.** Roll Call: Yeas: **Six** (Gentile, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried.**

ADJOURNMENT

Moved by Mr. Willey, seconded by Mr. Petrusky to **adjourn the February 3, 2009, City Council Meeting.** Roll Call: Yeas: **Six** (Gentile, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried.**

Council Meeting adjourned at 8:11 p.m.

APPROVED /s/ Vincent A. Gentile DATE APPROVED: February 17, 2009
PRESIDENT OF COUNCIL

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