

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **February 17, 2009, at 7:30 p.m.**

PRESENT: President of Council Vincent Gentile, Council Representatives John Nickell, 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.

Due to the need for additional information, it was requested to place Ordinance 09-18 on second reading and refer it to the Streets Committee. Committee Chairman Nickell agreed to take this item into committee.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **February 17, 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 John Nickell, Gary Petrusky, Don Willey, Mike Farrell, Larry Antoskiewicz, Dan Kasaris, Legislative Services Director Laura Haller.

Administration: Mayor Robert A. Stefanik, Law Director Thomas A. Kelly, Finance Director Karen Fegan, City Engineer Mark Schmitzer, Police Chief Paul Bican, Community Development Director Thomas Jordan, Building Commissioner Rito Alvarez, Wastewater Supt. Timothy Tigue, Safety Director Bruce Campbell, Service Director Kris Kamps, Office on Aging Director Judith Willey.

ABSENT: Fire Chief Michael Fabish, Recreation Director Ed Swim.

CONSENT AGENDA

- a. Approval of minutes: February 3, 2009 and February 5, 2009.
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a Liquor Agency Contract for Royal Park Beverage, 12770 Royalton Road.

- No one on Council wished to have an item removed from the Consent Agenda for discussion.

Moved by Mr. Willey, seconded by Mr. Kasaris to **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL'S REPORT: No report.

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.**

Mr. Petrusky announced that the Utilities Committee meetings will be moved to 7:00 p.m. following the Storm Water Committee meetings.

LEGISLATION

THIRD READING CONSIDERATION: No Action: 07-107.

FIRST READING CONSIDERATION**ORDINANCE 09-16**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING CHAPTER 880 EARNED INCOME TAX, SECTION 880.27 DISBURSEMENT OF FUNDS, OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, 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: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Willey, seconded by Mr. Petrusky to **adopt Ordinance 09-16.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 09-17

Introduced by: Mayor Stefanik. **AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Antoskiewicz, seconded by Mr. Willey to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz). Nays: **One.** (Kasaris). **Motion carried.** Moved by Mr. Willey, seconded by Mr. Farrell to **adopt Ordinance 09-17.**

Mr. Kasaris said that while he voted no on suspension of the three reading rule, he fully supports the 2009 budget. He commended the Mayor, Finance Director and all city department heads for putting together a good budget and looks forward to more continued good work. We are providing funds to do a lot of storm water work, street repair and we are also replacing one police officer, bringing our total up to 40. Mr. Kasaris said that he did not think it was appropriate to pass this legislation on first reading; however he does fully support this budget.

Mr. Antoskiewicz thanked the Mayor, Finance Director and city department heads for their diligence. He appreciated their availability to answer questions and explain all of their requests. He also thanked his colleagues on Council for their feedback and open discussion on this year's budget. Passing the budget tonight allows us to purchase equipment, materials and start projects that we have scheduled for the coming year.

Mr. Willey also commended the Mayor, Finance Director and city department heads on the preparation of this budget. In these economic times, it is necessary to have a plan with flexibility and this budget has a plan. He looks forward to superior services to our residents again this year.

Mr. Nickell thanked the residents of North Royalton for supporting the city by voting to increase revenues which has placed the city in a good position in these tough times.

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

ORDINANCE 09-18

Introduced by: Mayor Stefanik. **AN ORDINANCE GRANTING THE MAYOR AND FINANCE DIRECTOR AUTHORITY TO AGREE TO AND APPROVE CERTAIN CONTRACT CHANGES (CHANGE ORDER #2) 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 Stormwater Drainage Fund #33.

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

ADJOURNMENT

Moved by Mr. Antoskiewicz, seconded by Mr. Kasaris **to adjourn the February 17, 2009, City Council Meeting.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

Council Meeting adjourned at 8:12 p.m.

APPROVED /s/ Vincent A. Gentile DATE APPROVED: March 3, 2009
PRESIDENT OF COUNCIL

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