

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **June 2, 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, City Engineer Mark Schmitzer.

Agenda reviewed.

Regarding proposed Ordinance 09-61, Mr. Kasaris asked the City Engineer if this was the last change order for this project. Mr. Schmitzer said that there may be two more; one in the amount of approximately \$2,000 for adjustments to water valves that were found to be so old that they needed to be replaced, and the second one will be in the range of \$10,000-\$12,000 for work to be done on a neighboring property to adjust the slope of the land to ensure it is safe.

Mr. Gentile asked if any of this work could be done in house. Mr. Schmitzer said that since this is a FEMA project, we need to be sure that the work is performed under the contract for this project.

Mayor Stefanik said that this work is an enhancement to the project and provides the residents with the best job we can do for them.

Discussion was held regarding the need for bid standards and Mr. Farrell stated that proposed standards should be presented to Council shortly.

Council agreed to add proposed Ordinance 09-61 to this evening's agenda.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **June 2, 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, City Engineer Mark Schmitzer.

*(Due to the short list of items on the agenda, all Department Heads were excused from attending this meeting except as noted above.)*

#### **APPROVAL OF MINUTES – May 19, 2009**

Moved by Mr. Kasaris seconded by Mr. Petrusky to **excuse Councilman Willey from voting on the minutes of May 19, 2009.** Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, Farrell, Antoskiewicz, Kasaris). Nays: **None.** (Excused: Willey). **Motion carried.**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **approve the minutes of May 19, 2009 as received.** Roll Call: Yeas: **Six** (Gentile, Nickell, Petrusky, Farrell, Antoskiewicz, Kasaris). Nays: **None.** (Excused: Willey). **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 **suspend the rule requiring 24 hour posting of legislation in the Council Chambers and add Ordinance 09-61 to this evening's agenda.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None.** **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.***

**Streets Committee** – Mr. Nickell reported that the Durapatcher has been put into service and is making repairs on our roads.

**LEGISLATION****FIRST READING CONSIDERATION****ORDINANCE 09-61**

Introduced by: Mayor Stefanik. **AN ORDINANCE GRANTING THE MAYOR AND FINANCE DIRECTOR AUTHORITY TO AGREE TO AND APPROVE CERTAIN CONTRACT CHANGES (CHANGE ORDER #25) RELATING TO THE WORK PERFORMED BY MARTIN ENTERPRISES, INC., FOR THE PAMELA DRIVE STORM SEWER 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 **Storm Sewer and Drainage Fund #33.**

Moved by Mr. Kasaris, seconded by Mr. Willey 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. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 09-61.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

**ADJOURNMENT**

Moved by Mr. Antoskiewicz, seconded by Mr. Kasaris to **adjourn the June 2, 2009, City Council Meeting.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

**Meeting adjourned at 8:06 p.m.**

APPROVED /s/ Vincent A. Gentile DATE APPROVED: June 16, 2009  
PRESIDENT OF COUNCIL

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