

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **June 16 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, Community Development Director Thomas Jordan, Building Commissioner Rito Alvarez, Wastewater Supt. Timothy Tigue, City Engineer Mark Schmitzer, Service Director Kris Kamps, Safety Director Bruce Campbell, Office on Aging Director Judith Willey.

Agenda reviewed.

Community Development Director Thomas Jordan provided Council with a brief update on the Chesapeake project. Mr. Jordan said that we have applied for funding but we were not granted any funding in the first round. He said we may have a chance in the second or third rounds.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **June 16, 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, Community Development Director Thomas Jordan, Building Commissioner Rito Alvarez, Wastewater Supt. Timothy Tigue, City Engineer Mark Schmitzer, Police Chief Paul Bican, Fire Chief Michael Fabish, Service Director Kris Kamps, Safety Director Bruce Campbell, Recreation Director Ed Swim, Office on Aging Director Judith Willey.

CONSENT AGENDA

- a. Approval of minutes: June 2, 2009
- b. 120 day extension site plan approval. Taco Bell Restaurant with Drive-Thru, 6447 Royalton Road.
- c. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a new D5 permit for Mastro II, 13855 Ridge Road.
- d. Legislation:

RESOLUTION 09-62

Introduced by: Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris, Mayor Stefanik.
A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF RANDY S. BOROFF.
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. Farrell to **suspend the rules requiring three readings and referral to committee for those legislative items on the Consent Agenda.** 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 the Consent Agenda as presented and read.**

Mr. Nickell said that as Technology Director for the schools, he has worked with Mr. Boroff for the last six years. He said that Mr. Boroff coined the phrase "Purple Passion for Excellence" which was not just a slogan for Mr. Boroff, he really lived it and was very dedicated to the school district. He worked very hard to ensure that the most recent levy passed because of its importance to the district. Mr. Boroff worked countless hours keeping our schools as good as they are. Mr. Nickell said that Mr. Boroff has really made a difference during his tenure in North Royalton and thanked him for his service.

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

COMMUNICATIONS: None.

MAYOR'S REPORT: Mayor Stefanik presented members of the City of North Royalton's CERT Team with certificates earned for completing their initial training.

DEPARTMENT HEAD REPORTS:

Fire Chief **Michael Fabish** reported on fireworks safety.

PRESIDENT OF COUNCIL'S REPORT: In January 2009, many city employees participated in a weight loss challenge to see who could lose the most weight by June 12, 2009, which was the date of the city's Relay For Life. Mr. Gentile had pledged a donation of \$1.00 for every pound lost to the city's Relay For Life team. Mr. Gentile presented a check for \$226.00 to Laura Haller, co-captain of the city's Relay for Life team.

Mrs. Haller thanked Mr. Gentile for the donation, congratulated those who lost weight in the challenge and announced that for the second year in a row, the city' team raised the most money for the event.

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.***

Building & Building Codes Committee – Mr. Willey said that they had a speaker at their last meeting regarding wind and solar energy. He said the committee is trying to collect as much information as possible regarding alternative energies in order to be prepared for the future incentives that will be available for this type of energy.

Safety Committee – Mr. Kasaris said that ATV's were discussed at length at this evening's meeting and will be a topic of discussion for the next meeting as well.

Streets Committee – Mr. Nickell reported that the Durapatcher has been put into service and is making repairs on our roads. Mr. Nickell also reported that Glenwillow Drive, Martin Drive and part of Akins Road have been repaved, and Pamela Drive is being repaved as part of a storm water project.

LEGISLATION

FIRST READING CONSIDERATION

(Resolution 09-62 was adopted under the approval of the Consent Agenda)

RESOLUTION 09-63

Introduced by: Petrusky, Willey, Kasaris. **A RESOLUTION DECLARING IT NECESSARY TO IMPROVE YORK ROAD IN THE CITY OF NORTH ROYALTON BY CONSTRUCTING SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the **Utilities Committee** and the **Planning Commission.**

ORDINANCE 09-64

Introduced by: Nickell, Antoskiewicz, Gentile. **AN ORDINANCE AMENDING ORDINANCE 09-38 WHICH AUTHORIZED THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2009 INTERNATIONAL 7500 CHASSIS-CAB FOR THE SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION PURCHASING CONTRACT FOR AN AMOUNT NOT TO EXCEED \$81,478.00, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Kasaris, seconded by Mr. Farrell 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 09-64.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Antoskiewicz, seconded by Mr. Farrell to **adjourn the June 16, 2009, City Council Meeting.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 8:17 p.m.

APPROVED /s/ Vincent A. Gentile DATE APPROVED: July 7, 2009
PRESIDENT OF COUNCIL

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