

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **July 7, 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, Building Commissioner Rito Alvarez, Wastewater Supt. Timothy Tigue, Service Director Kris Kamps, Recreation Director Ed Swim, Office on Aging Director Judith Willey.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **July 7, 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, Building Commissioner Rito Alvarez, Wastewater Supt. Timothy Tigue, Police Chief Paul Bican, Fire Chief Michael Fabish, Service Director Kris Kamps, Recreation Director Ed Swim, Office on Aging Director Judith Willey, Safety Director Bruce Campbell.

ABSENT: Community Development Director Thomas Jordan, City Engineer Mark Schmitzer.

CONSENT AGENDA

- a. Approval of minutes: June 16, 2009
 - b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a transfer of permits, C1 and C2 for Convenience Management Services Inc., 14043 State 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:

Office on Aging Director Judith Willey reported that their office will be hosting a Christmas in July Event/Bake Sale at Giant Eagle on July 25th. Money raised will benefit the Salvation Army.

PRESIDENT OF COUNCIL'S REPORT:

Moved by Mr. Willey, seconded by Mr. Farrell **to recess all Council and Council Committee meetings for the month of August 2009.** 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.***

Review and Oversight – Mr. Gentile reported that the Wind Energy Resolution was recommended for approval at this evening meeting and will be on the July 21, 2009 Council agenda.

Safety Committee – Mr. Kasaris reported that there will be an ATV demonstration at the July 21, 2009 Safety Committee meeting. They will also be discussing the Do Not Knock Registry.

Streets Committee – Mr. Nickell reported that the list of streets being worked on was discussed at their last meeting. He said that the city has a new concrete grinder and it was in use today on Hawley Drive, with other streets scheduled.

Issue 1 Task Force – Mr. Gentile reported that the Bennett Road Reconstruction and Storm Water Project and the Valley Parkway Turnpike Overflow Study will be submitted for pre-scoring.

LEGISLATION

SECOND READING CONSIDERATION

RESOLUTION 09-63

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 **third reading**.

FIRST READING CONSIDERATION

ORDINANCE 09-65

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 09-17 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 AS AMENDED BY 09-52, BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY.** Title read.

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

RESOLUTION 09-66

Introduced by: Mayor Stefanik. **A RESOLUTION ADOPTING THE DOCUMENT CONTAINING THE ALTERNATIVE TAX BUDGET INFORMATION FOR THE CITY OF NORTH ROYALTON FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010, AND SUBMITTING THE SAME TO THE AUDITOR OF CUYAHOGA COUNTY, OHIO, 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: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 09-66**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 09-67

Introduced by: Willey, Farrell, Antoskiewicz, Kasaris. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART SIX GENERAL OFFENSES CODE, CHAPTER 660 SAFETY, SANITATION AND HEALTH, SECTION 660.14 WEEDS AND GRASS, PARAGRAPHS (a) AND (b), 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. Kasaris **to adopt Ordinance 09-67**.

Mr. Kasaris thanked the Building & Building Codes Committee for their efforts regarding this legislation. He said that this will result in improved safety for our residents.

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

ORDINANCE 09-68

Introduced by: Willey, Farrell, Antoskiewicz, Kasaris. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART FOURTEEN BUILDING AND HOUSING CODE, CHAPTER 1464 EXTERIOR PROPERTY MAINTENANCE, SECTION 1464.08 DUTIES OF OWNERS, OPERATORS AND OCCUPANTS, AND DECLARING AN EMERGENCY**. Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky 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 09-68**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried**.

ORDINANCE 09-69

Introduced by: Willey, Farrell, Antoskiewicz, Kasaris. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWELVE PLANNING AND ZONING CODE, CHAPTER 1248 IMPROVEMENTS, APPENDIX V, 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. Antoskiewicz **to adopt Ordinance 09-69**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried**.

ORDINANCE 09-70

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO CERTIFY TO THE AUDITOR OF CUYAHOGA COUNTY THE UNPAID DELINQUENT SEWER CHARGES FOR LEVY AND COLLECTION, AND DECLARING AN EMERGENCY**. Title read.

Placed on **second reading**.

ADJOURNMENT

Moved by Mr. Willey, seconded by Mr. Petrusky **to adjourn the July 7, 2009, City Council Meeting**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried**.

Meeting adjourned at 8:12 p.m.

APPROVED /s/ Vincent A. Gentile DATE APPROVED: July 21, 2009
PRESIDENT OF COUNCIL

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