

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **September 1, 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, Police Chief Paul Bican, Service Director Kris Kamps, Recreation Director Ed Swim, Office on Aging Director Judith Willey, Safety Director Bruce Campbell.

Agenda reviewed.

Mayor Stefanik requested that Resolution 09-86 be removed from the Consent Agenda and placed on second reading. Council agreed.

It was agreed to add the authorization of the Mayor and Fire Chief to advertise for bids for the purchase of self contained breathing apparatus for the Fire Department to the Consent Agenda.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **September 1, 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, Service Director Kris Kamps, Recreation Director Ed Swim, Office on Aging Director Judith Willey, Safety Director Bruce Campbell.

ABSENT: Fire Chief Michael Fabish.

CONSENT AGENDA

- a. Approval of minutes: July 21, 2009
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a new D5 permit for Kornerstone Pub Inc., 10009 W. 130th Street.
- c. Authorize the Mayor and Fire Chief to advertise for bids for the purchase of self contained breathing apparatus for the Fire Department.
- d. Legislation:

RESOLUTION 09-83

Introduced by: Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris, Mayor Stefanik.
A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF WILLIAM HEJDUK.
Title read.

RESOLUTION 09-84

Introduced by: Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris, Mayor Stefanik.
A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF CHRISTINE RAGONE. Title read.

RESOLUTION 09-85

Introduced by: Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris, Mayor Stefanik.
A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF PAULA RECKER.
Title read.

RESOLUTION 09-87

Introduced by: Gentile, Antoskiewicz, Kasaris. **A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE ISSUE 1 INFRASTRUCTURE BOND PROGRAM FOR FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 09-88

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO CERTIFY TO THE AUDITOR OF CUYAHOGA COUNTY THE UNPAID COST OF CUTTING OF WEEDS, GRASS AND WOODY VEGETATION FOR LEVY AND COLLECTION, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 09-89

Introduced by: Petrusky, Willey, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH NANCY INEMAN, OWNER OF REAL ESTATE LOCATED AT 12360 STATE ROAD, PPN 488-02-017 FOR THE INSTALLATION, OPERATION, REPAIR, MAINTENANCE AND REPLACEMENT OF A SANITARY SEWER CHECK VALVE LOCATED ON SAID PARCEL, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 09-90

Introduced by: Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris, Mayor Stefanik. **A RESOLUTION IN SUPPORT OF A CAPITAL CAMPAIGN BY THE GREATER CLEVELAND YMCA TO ESTABLISH THE NORTH ROYALTON YMCA, AND DECLARING AN EMERGENCY.** Title read.

- No one in the audience wished to have a legislative item removed from the Consent Agenda for discussion.
- As agreed to in caucus, Resolution 09-86 was removed from the Consent Agenda and will be considered in its normal sequence under the Regular Order of Business.

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

COMMUNICATIONS: None.

MAYOR'S REPORT:

Mayor Stefanik thanked everyone who took part in this year's Community Festival. He also thanked the representatives from the YMCA for attending the event over the entire weekend. Mayor Stefanik said we have an opportunity to perhaps bring a YMCA to the city and Mr. Haley will be speaking on that later in the meeting. Mayor Stefanik encouraged residents who want to help to speak with Mr. Haley. Mayor Stefanik said on behalf of the Administration that we are very happy for this opportunity.

DEPARTMENT HEAD REPORTS

Community Development Director Thomas Jordan gave an update on the Storefront Renovation Program. He reported that the application process for the program will be closing on September 15th. Any businesses wishing to participate in this program must submit a completed application by that date. Mr. Jordan said that over 30 completed applications have been received so far.

PRESIDENT OF COUNCIL'S REPORT

Moved by Mr. Kasaris, seconded by Mr. Willey to **hold an Executive Session immediately following the regular order of business to discuss the purchase of property for public purposes [ORC 121.22(G)(3)].** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None.** **Motion carried.**

Mr. Gentile stated that the YMCA was a very hot topic this past month. This project is very exciting and he encouraged residents to get involved in what is a great opportunity for this community and its future.

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: John Nickell reported that the Service Department has been out every day fixing chuck holes using the concrete grinder and the Durapatcher resulting in very positive feedback from the residents.

PUBLIC DISCUSSION

Glenn Haley, President and CEO of the YMCA of Greater Cleveland addressed Council in support of Resolution 09-90. Mr. Haley said that it has been a very pleasant experience working with the Administration and City Council in exploring the opportunity of establishing a YMCA in North Royalton. He said it is a unique opportunity to look at how we can collaborate to bring a valued resource to the community. He thanked everyone involved for their openness in consideration of this project via the Resolution proposed this evening that will begin a true dialogue in a very substantial way on how to make something happen within 18-24 months. Mr. Haley said he is proud of their success record in building YMCA's in collaborations with municipalities and he hopes that the residents of the community support this opportunity and support the Mayor and Council as they seek to make this a possibility for North Royalton.

LEGISLATION

THIRD READING CONSIDERATION

ORDINANCE 09-70

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.

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to amend Ordinance 09-70 by replacing the original version of Exhibit A with the final version of Exhibit A.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Petrusky, seconded by Mr. Willey **to adopt Ordinance 09-70 as amended.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

FIRST READING CONSIDERATION

RESOLUTION 09-86

Introduced by: Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris, Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ALDO FILIPPELLI AS A MEMBER OF THE CITY OF NORTH ROYALTON'S RECREATION BOARD, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

ORDINANCE 09-91

Introduced by: Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris, Mayor Stefanik. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 8 BUSINESS REGULATION AND TAXATION CODE, CHAPTER 862 SOLICITORS, PEDDLERS AND CANVASSERS, SECTION 862.06 RESIDENT PROHIBITION BY NOTICE, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Willey, 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. Willey, seconded by Mr. Kasaris **to adopt Ordinance 09-91.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

MISCELLANEOUS

Mr. Nickell wished to pledge his support for the YMCA. He felt that it is a very good thing for the city and said we are very fortunate to have Mr. Jordan and his experience in these matters to guide us through the process.

RECESS

Moved by Mr. Petrusky, seconded by Mr. Willey to **recess into an Executive Session to consider the purchase of property for public purposes [ORC 121.22(G)(3)]**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

Council meeting recessed at 8:15 p.m.

EXECUTIVE SESSION

Executive Session called to order at 8:18 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, Assistant Prosecutor Donna Vozar, Finance Director Karen Fegan, City Engineer Mark Schmitzer, Community Development Director Tom Jordan.

- The purchase of property for public purposes was discussed. [ORC 121.22(G)(3)]

Moved by Mr. Willey, seconded by Mr. Kasaris to **adjourn the Executive Session**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

Executive Session adjourned at 9:18 p.m.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **reconvene the September 1, 2009 City Council Meeting**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

Council meeting reconvened at 9:18 p.m.

There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Willey to **adjourn the September 1, 2009 City Council Meeting**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 9:18 p.m.

APPROVED /s/ Vincent A. Gentile DATE APPROVED: September 15, 2009
PRESIDENT OF COUNCIL

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