

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **September 15, 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, Office on Aging Director Judith Willey, Safety Director Bruce Campbell.

Agenda reviewed.

Legislative Services Director Laura Haller explained that Ordinance 09-94 needs to be amended to reflect current membership information and therefore will not be included on the Consent Agenda.

Mrs. Haller also explained that the Law Department has requested that we add the language ***“and authorize the Mayor to enter into an agreement with the Ohio EPA to accept this grant”*** to the motion on the Consent Agenda regarding the Household Sewage Treatment System Replacement Program.

Mr. Gentile asked about the eligible properties for this grant. Wastewater Supt. Timothy Tigue responded that 9 residents have applied and 3 are being reviewed by the Board of Health regarding eligibility. Of the 3, only 1 is for an on-site system. None of the properties are located in an area that is readily accessible to sewers.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **September 15, 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, Office on Aging Director Judith Willey, Safety Director Bruce Campbell.

ABSENT: Recreation Director Ed Swim.

CONSENT AGENDA

- a. Approval of minutes: September 1, 2009
- b. Authorize the Mayor and City Engineer to go out to bid on the proposed HSTS (Household Sewage Treatment Systems) replacements in which the City was awarded a grant not to exceed \$30,000, and authorize the Mayor to enter into an agreement with the Ohio EPA to accept this grant.
- c. Legislation:

RESOLUTION 09-92

Introduced by: Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF DIANE VEVERKA AS A MEMBER OF THE CITY OF NORTH ROYALTON'S RECREATION BOARD, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 09-93

Introduced by: Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF DIANE MASTRONICOLAS TO FILL THE UNEXPIRED TERM OF PAULA RECKER AS A MEMBER OF THE CITY OF NORTH ROYALTON'S BOARD OF ZONING APPEALS, 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, Ordinance 09-94 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. Petrusky 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. Willey 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 announced that the North Royalton Post Office will not be closing. He wished to thank all of the Department Heads and Council members who helped out with the petition drive. He thanked Community Development Director Tom Jordan for putting together a very impressive package that we took down to the Main Post Office and presented to the Director for our region. With all the information that we put together, the Post Office came to the same conclusion we did in that we need to keep the North Royalton Post Office open.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL'S REPORT

Moved by Mr. Willey, seconded by Mr. Petrusky 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 thanked Mayor Stefanik for his efforts to keep our Post Office open. He said that the Mayor was behind this 110%, put a lot of effort into this and it paid off. We owe our thanks for keeping our Post Office open to Mayor Stefanik.

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.**

Finance Committee: Mr. Farrell announced that there will be a Special Finance Committee meeting on September 30, 2009 at 6:00 p.m. to discuss the administration's proposed amendments to the 2009 budget. Due to the income tax revenues being down, this is the second time this year we will be reviewing the budget for amendments.

Safety Committee: Mr. Kasaris said that he expects that the issue regarding ATV's will be finalized at the October meeting.

Streets Committee: John Nickell reported that Route 82 and W. 130th construction will begin October 5, 2009. This will include the underground work, and the actual widening will take place next spring. It is anticipated that the project will be completed in September 2010.

LEGISLATION**FIRST READING CONSIDERATION**

(Resolutions 09-92 and 09-93 were adopted under the approval of the Consent Agenda.)

ORDINANCE 09-94

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING ORDINANCE 08-93 PROVIDING FOR THE COMPOSITION OF THE TAX INCENTIVE REVIEW COUNCIL ESTABLISHED PURSUANT TO THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, CHAPTER 884, ENTERPRISE ZONE GUIDELINES, SECTION 884.12 TAX INCENTIVE REVIEW COUNCIL, 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.**

Mrs. Haller read the following proposed amendments to Ordinance 09-94:

Add the language “**(as amended by Ordinance 08-140)**” in the Title, second and third WHEREAS clauses and Sections 1,2, and 5 following the existing language “Ordinance 09-98”, and amend Section 1 to reflect the Tax Incentive Review Council membership as updated by Ordinance 08-140.

Moved by Mr. Kasaris, seconded by Mr. Willey to **amend Ordinance 09-94 as read.** 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 09-94 as amended.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 09-95

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING A FIVE YEAR RENEWAL OF THE INTERGOVERNMENTAL AGREEMENT FOR RECYCLING OF NEWSPAPERS, MIXED PAPER AND CARDBOARD IN CUYAHOGA COUNTY IN COOPERATION WITH THE CUYAHOGA COUNTY SOLID WASTE DISTRICT, 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 09-95.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

MISCELLANEOUS**RECESS**

Moved by Mr. Kasaris, seconded by Mr. Willey to **recess the September 15, 2009 City Council Meeting 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 8:10 p.m.

EXECUTIVE SESSION

Executive Session called to order at 8:13 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, Community Development Director Tom Jordan.

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

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

Executive Session adjourned at 8:47 p.m.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **reconvene the September 15, 2009 City Council Meeting**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

Council meeting reconvened at 8:47 p.m.

There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Farrell, seconded by Mr. Gentile to **adjourn the September 15, 2009 City Council Meeting**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 8:47 p.m.

APPROVED /s/ Vincent A. Gentile DATE APPROVED: October 6, 2009
PRESIDENT OF COUNCIL

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