

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **October 20, 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, City Engineer Mark Schmitzer, Police Chief Paul Bican, Fire Chief Michael Fabish, Service Director Kris Kamps, Office on Aging Director Judith Willey, Recreation Director Ed Swim, Safety Director Bruce Campbell.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **October 20, 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, City Engineer Mark Schmitzer, Police Chief Paul Bican, Fire Chief Michael Fabish, Service Director Kris Kamps, Office on Aging Director Judith Willey, Recreation Director Ed Swim, Safety Director Bruce Campbell.

ABSENT: Community Development Director Thomas Jordan.

CONSENT AGENDA

- a. Approval of minutes: October 6, 2009
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a new D1 and D2 permit for Specialty House, 5855 Royalton Road.
- c. Legislation:

RESOLUTION 09-105

Introduced by: Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris, Mayor Stefanik.
A RESOLUTION URGING CONGRESS TO EXTEND THE FIRST-TIME HOMEBUYER TAX CREDIT THROUGH 2010, AND DECLARING AN EMERGENCY. Title read.

RESOLUTION 09-106

Introduced by: Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris, Mayor Stefanik.
A RESOLUTION SUPPORTING THE APPLICATION OF MAGALEN FURNITURE, INC. TO THE CUYAHOGA COUNTY BROWNFIELD REDEVELOPMENT FUND COMMUNITY ASSESSMENT INITIATIVE IN THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY. 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. Willey 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.**

Mr. Kasaris commended the Administration for bringing two new businesses to North Royalton.

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: No reports.

PRESIDENT OF COUNCIL'S REPORT: No report.

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 reported that the committee is continuing to keep an eye on the budget.

Safety Committee: Mr. Kasaris reported that the ATV amendments are out of committee and will be on the next Council Meeting agenda.

LEGISLATION

SECOND READING CONSIDERATION

ORDINANCE 09-101

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 2 ADMINISTRATION, CHAPTER 240 POLICE DEPARTMENT, SECTION 240.01 QUALIFICATIONS; EXAMINATION; OATH, 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. Willey, seconded by Mr. Kasaris to **adopt Ordinance 09-101.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 09-102

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 2 ADMINISTRATION, CHAPTER 242 FIRE DEPARTMENT, SECTION 242.06 QUALIFICATIONS; EXAMINATION; OATH, 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 09-102.** Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried.**

FIRST READING CONSIDERATION

(Resolutions 09-105 and 09-106 were adopted under the approval of the Consent Agenda.)

ORDINANCE 09-107

Introduced by: Nickell, Antoskiewicz, Gentile. **AN ORDINANCE ACCEPTING THE BID OF PETROLEUM TRADERS CORPORATION FOR THE PURCHASE OF FUEL FOR THE 2010 SEASON AS THE LOWEST AND BEST BID, 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. Kasaris, seconded by Mr. Farrell to **adopt Ordinance 09-107**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried**.

ORDINANCE 09-108

Introduced by: Mayor Stefanik. **AN ORDINANCE ACCEPTING THE BID OF A & P SEPTIC TANK CLEANING SYSTEMS FOR THE CONSTRUCTION OF THE HSTS/ARRA SEPTIC SYSTEMS REPLACEMENT PROJECT IN THE CITY OF NORTH ROYALTON IN THE AMOUNT OF \$25,970.00 AS THE LOWEST AND ONLY BID, 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 **Wastewater Treatment Fund #51**.

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 09-108**. Roll Call: Yeas: **Seven** (Gentile, Nickell, Petrusky, Willey, Farrell, Antoskiewicz, Kasaris). Nays: **None. Motion carried**.

ORDINANCE 09-109

Introduced by: Willey. **AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO THE JUMP YARD, IMPACT GLOBAL LLC, FOR AN INDOOR FAMILY FUN CENTER TO BE LOCATED AT 13700 YORK ROAD, PPN 483-15-020, GENERAL INDUSTRIAL ZONING, PROPERTY OWNER JOE SIEDER, 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. Farrell to **adopt Ordinance 09-109**.

Mr. Willey said that the Planning Commission and the city look forward to the opening of this establishment. He said that they have already started paving the property and the business will employ 80 people.

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

MISCELLANEOUS

For the benefit of those in the audience, Mr. Willey provided an overview of the Council Committee and Council Meeting process.

ADJOURNMENT

Moved by Mr. Willey, seconded by Mr. Kasaris to **adjourn the October 20, 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: November 4, 2009
PRESIDENT OF COUNCIL

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