

**ISSUE 1 MINUTES**  
**JULY 7, 2009**

The Issue 1 Task Force Committee meeting was held on July 7, 2009, at North Royalton City Hall, 13834 Ridge Road. The meeting was called to order at 6:32 p.m.

Present: Committee: Chair Vince Gentile, Larry Antoskiewicz, Dan Kasaris; Council: Gary Petrusky; Administration: Mayor Robert Stefanik, Finance Director Karen Fegan; Other Attendees: Pat Jones, Lynn Twarog, Lindsey Twarog.

**APPROVAL OF MINUTES**

Moved by Mr. Antoskiewicz, seconded by Mr. Kasaris to **approve the June 2, 2009 Minutes**. Yeas: 3. Nays: 0. **Motion carried.**

**UNFINISHED BUSINESS**

**1. Bennett Road Project**

No update.

**2. Route 82**

Mayor Stefanik said we should find out shortly from NOACA if this project will be placed on the Long Term Transportation Plan. He said he feels confident that this will be approved.

Mayor Stefanik said that he has been placed on DOPWIC an alternate member and will be hand delivering the application on July 23<sup>rd</sup> for pre-scoring. He said we need to decide quickly which projects we are going to pursue for Issue 1 funding. Mr. Gentile said he feels Sprague Road is not attainable this year due to Parma Heights and the sanitary project.

Mr. Antoskiewicz discussed the Route 82 project and said his understanding is that we are not pursuing this project this year because we will not be ready. The committee members agreed.

Mayor Stefanik said we will pursue the Bennett Road and Valley Parkway projects this year. Mr. Gentile suggested once we receive the pre-scores, we place these projects on the September Council agenda.

Mr. Kasaris asked what happens after we receive the pre-score on these projects. He asked if we can set up a meeting with the County Engineer's office. Mayor Stefanik said we can meet with the County Engineer's office, but said they will probably tell us we need to increase our match. Mayor Stefanik said we can earn an additional 5 points if we sign the water agreement with Cleveland Water. He said if we sign the water agreement, we will have to come to an agreement with them in sharing tax revenue. Mr. Kasaris asked if there are other stipulations if we sign the water agreement. Mayor Stefanik said he does not know if there is more involved. He said he will check with Mr. Jordan when he returns from vacation.

**3. Valley Parkway**

This was discussed above.

**4. Sprague Road**

This was discussed above.

**ADJOURNMENT**

Moved by Mr. Antoskiewicz and seconded by Mr. Kasaris to **adjourn the meeting**. Yeas: 3. Nays: 0. **Motion carried.** Meeting adjourned at 6:40 p.m.