

ISSUE 1 MINUTES
June 3, 2008

The Issue 1 Committee meeting was held on June 3, 2008, at North Royalton City Hall, 13834 Ridge Road. The meeting was called to order at 6:00 p.m.

Present: Committee: Chairman Vince Gentile, Larry Antoskiewicz, Dan Kasaris; Council: Gary Petrusky, Don Willey; Administration: Mayor Robert Stefanik, City Engineer Mark Schmitzer; Other Attendees: James Polacek.

APPROVAL OF MINUTES

Moved by Mr. Kasaris, seconded by Mr. Antoskiewicz to approve the May 6, 2008, minutes. Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. Discussion of 2008 projects

Mr. Schmitzer said it does not look like we will receive funding for the Julia /Ridge/Royalwood Roads intersection project based on what the city is willing to contribute.

It does not look like we will receive funding for the Bennett and Akins Roads projects.

Mayor Stefanik said that the 50/50 projects are not available for the next few years. These are county funded outside of Issue 1.

Mr. Antoskiewicz asked if it helps if we combine the requests with the street repairs and storm projects. Mr. Schmitzer said that increasing the contribution would help.

It was reviewed that the discussion last month was having 40% contribution for the Bennett and Akins Roads projects and what the projects would be. Discussion continued regarding the increasing costs of projects. Breaking down the Akins Road project into parts and combining the roads and storm water projects with an increased contribution to hopefully obtain funding was discussed.

Mayor Stefanik said we need a recommendation by July.

Mr. Gentile recommended looking at the Akins Road project from Bennett to Edgerton Roads and see if there are storm sewer projects that need to be incorporated. He recommended looking at 40% contributions for Bennett and Akins Roads projects. The projects will be broken into different sections to determine what would work best and what the city would be able to contribute.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Antoskiewicz to adjourn the meeting. Yeas: 3. Nays: 0. **Motion carried.** Meeting adjourned at 6:19 p.m.