

RULES & ORDINANCES COMMITTEE MINUTES

June 3, 2008

The Rules & Ordinances Committee meeting was held on June 3, 2008, at North Royalton City Hall, 13834 Ridge Road. The meeting was called to order at 6:30 p.m.

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

APPROVAL OF MINUTES

Moved by Mr. McKee, seconded by Mr. Gentile to approve **the minutes from the March 5, 2008, meeting**. Yeas: 2. Nays: 0. (Willey excused). **Motion carried.**

NEW BUSINESS

1. Engineering fees

Mr. Schmitzer reviewed his memo dated May 20, 2008, regarding amending our engineering fees. The overall result is to streamline the process and will result in a net increase of \$100. He said that the fees are in line with communities in the area.

Mr. Willey asked about inspections and the liability of items missed. Mr. Schmitzer said that they have a good relationship with Dalia, the company they currently use for engineering inspections, and do not expect problems.

Moved by Mr. Willey, seconded by Mr. Gentile **to recommend the changes of the engineering fees to Council as submitted by Mr. Schmitzer**, seconded by Mr. Gentile. Yeas: 3. Nays: 0. **Motion carried.**

2. Proposed Ordinance 08-106 amending appropriation

Mayor Stefanik reviewed proposed Ordinance 08-106 amending appropriations. Fire hydrants will be painted and funds are being transferred to fund that.

ADJOURNMENT

Moved by Mr. Gentile, seconded by Mr. Willey to **adjourn the meeting**. Yeas: 3. Nays: 0. **Motion carried.** Meeting adjourned at 6:47 p.m.