

The North Royalton Planning Commission held a Regular Meeting in the Council Chambers, 13834 Ridge Road, on Wednesday, November 16, 2011. The meeting was called to order by Chairman Victor Bull at 7:00 pm.

Present: Chairman Victor Bull, Don Willey,  
Cheryl Hannan, Mayor Stefanik, City Engineer Mark Schmitzer,  
Building Commissioner Rito Alvarez, Law Director Tom Kelly,  
Secretary Julie Broestl.

Julie Broestl: I need a motion and a second to excuse Mike McCarthy for cause.

Chairman Bull: He has resigned.

Tom Kelly: Just for the purpose of the record, Julie, it would be appropriate at this time for the record to reflect that Mr. McCarthy has submitted a letter of resignation to the Mayor effective immediately, as of this past Monday?

Mayor Stefanik: Mr. Chairman. As of Monday I received it and he has resigned due to personal issues.

Chairman Bull: So, we would not excuse him tonight?

Tom Kelly: There would be no need to.

Chairman Bull: There will be no need to excuse. I will entertain a motion to approve the minutes for October 19, 2011.

Moved by Mayor Stefanik, seconded by Cheryl Hannan, to approve the minutes of October 19, 2011.

Chairman Bull: It has been moved and seconded. Please call the roll.

Don Willey:	Yes
Mayor Stefanik:	Yes
Cheryl Hannan:	Yes
Chairman Bull:	Yes

Yeas - all. Nays - none.  
Motion carried. (4-0)

Chairman Bull: And now a motion to approve the minutes of November 2, 2011.

Moved by Don Willey, seconded by Mayor Stefanik, to approve the minutes of November 2, 2011.

