

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **January 25, 2013 in special session**. The meeting was called to order at 5:50 p.m. by President of Council Larry Antoskiewicz and opened with the Pledge of Allegiance.

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly, City Engineer Mark Schmitzer.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **excuse Mr. Willey**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried.**

- Director of Legislative Services Laura Haller read the Notice of Special Meeting.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rule requiring 24 hour advance posting of legislation in Council Chambers and add Ordinance 13-16 to the agenda**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried.**

SPECIAL MEETING ITEMS:

Mr. Antoskiewicz thanked all involved for making this meeting come together so quickly.

Mr. Schmitzer said that the city was informed this past weekend of a possible storm sewer collapse at this location. Crews were sent out immediately and it was determined to be stable so we decided to wait until Monday to address the issue. Gross Builders provided video tape showing a collapse but at this time we do not know the extent of the damage because we could not get to the other side because the collapse was backing up water and the camera could not get past the rubble.

Mr. Schmitzer explained that they contracted contractors in order to get some ideas on a solution and also contacted the Law Department to explain the situation. This is something that is part of the public system that needs to be corrected. We obtained 3 proposals for the work with the same scope of work given to each contractor. The legislation on the agenda tonight is requesting approval for up to \$100,000 since we are unable to determine the extent of the damage. If things turn out to be worse than we think they are, we will stop work, evaluate what needs to be done and then come back to Council for additional approval. This is something that must be addressed immediately because of the potential for damage to our road, utilities, and the traveling public. He said that it needed to be done on an emergency basis and could not wait for the normal two week bidding process, selection of a contractor, etc. Mr. Schmitzer said that the work will begin most likely on Tuesday, January 29, 2013, after we have had a chance to sit down and go over all the specifics with Gross Builders. He did not expect the work to interfere with traffic, since the work will be done within an easement on the Gross Builders' property. The work is expected to take around 5 days.

Mr. Kasaris asked where the money will come from. Mrs. Haller explained that the funds will come from the Storm Sewer and Drainage Fund #433. These funds will be transferred from the General Fund based on a reduction of the Professional Services appropriation in the Engineering Department. This will appear on the next amending appropriation ordinance.

Mr. Marnecheck asked if any improvements would be made to the area. Mr. Schmitzer said no because we already have the existing size pipe downstream and upstream. We are now replacing bad material with a stronger material.

LEGISLATION

FIRST READING CONSIDERATION

ORDINANCE 13-16

Introduced by: Antoskiewicz. **AN ORDINANCE AUTHORIZING PAYMENT TO FABRIZI TRUCKING & PAVING CO., INC. FOR THE EMERGENCY REPAIR OF CULVERT #183 AT 14300 RIDGE ROAD FOR AN AMOUNT NOT TO EXCEED \$100,000, 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 free of previous encumbrances in the Storm Sewer and Drainage Fund #433. These funds will be transferred from the General Fund based on a reduction of the Professional Services appropriation in the Engineering Department.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 13-16**.

Mr. Kasaris stated that based upon what he has learned of this situation, it is his opinion that an emergency does exist and warrants passage of this legislation tonight.

Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried**.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to adjourn the **January 25, 2013 Special meeting**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried**.

Meeting adjourned at 5:59 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: February 5, 2013
PRESIDENT OF COUNCIL

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