

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **January 2, 2019, at 7:00 p.m.**

**PRESENT: Council:** President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Tom Kelly.

Agenda reviewed.

Mrs. Haller stated that Council will hold an Executive Session immediately following the regular order of business to discuss disputes involving the public body that are the subject of pending or imminent court action, the purchase of property for public purposes, and the sale of city owned property.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **January 2, 2019 in regular session.** The meeting was called to order at **7:02 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, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly.

## **CONSENT AGENDA**

- a. Approval of Minutes: December 18, 2018
- b. Legislation:

## **FIRST READING CONSIDERATION**

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION COMMENDING MATTHEW JOSEPH KRAYNIK ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.** Title read.

- No one on Council wished to have an item removed from the Consent Agenda for discussion.
- No one in the audience wished to have a legislative item removed from the Consent Agenda for discussion.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rules requiring three readings and referral to committee for those legislative items on the Consent Agenda.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **approve the Consent Agenda as presented and read.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** **Motion carried.**

**COMMUNICATIONS:** None.

**MAYOR'S REPORT:** No report.

**DEPARTMENT HEAD REPORTS:** No reports.

## **PRESIDENT OF COUNCIL'S REPORT**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **hold an Executive Session immediately following the regular order of business to discuss disputes involving the public body that are the subject of pending or imminent court action (ORC 121.22(G)(3), the purchase of property for public purposes, and the sale of city owned property (ORC 121.22(G)(2).** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** **Motion carried.**

**COMMITTEE REPORTS:**

All Committees, Boards, and Commissions announced the dates and times of their next regularly scheduled meetings and reviewed items currently on their agendas. All meetings are held at City Hall, 14600 State Road, unless otherwise noted. A complete meeting schedule is available from the Council Office. **Any changes to the regular schedule of Council or committee meetings are noted below.**

**LEGISLATION**

**THIRD READING CONSIDERATION:** No action 18-119.

**SECOND READING CONSIDERATION****ORDINANCE 18-137**

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING CLASSIFICATION OF PERMANENT PARCEL NO. 482-01-006 FROM ITS PRESENT RESIDENTIAL (R1A) ZONING CLASSIFICATION TO GENERAL BUSINESS (GB) ZONING CLASSIFICATION AS REQUESTED BY APPLICANT OMNI SENIOR LIVING, AND DECLARING AN EMERGENCY.** Title read.

Placed on **third reading**.

**FIRST READING CONSIDERATION****ORDINANCE 19-02**

Introduced by: Hannan, Antoskiewicz, Nickell. **AN ORDINANCE AUTHORIZING A MODIFIED ONE YEAR EXTENSION OF THE JOINT MUNICIPAL IMPROVEMENT CONSORTIUM'S CONTRACT WITH PETROLEUM TRADERS FOR THE PURCHASE OF FUEL FOR THE 2019 SEASON, REPEALING ORDINANCE 18-118, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 19-02.**

Mr. Kasaris asked Mr. Kelly to explain the need for this modification. Mr. Kelly said that the vendor had built a provision into the consortium agreement that would allow them to escape if they needed to for monetary reasons. In this instance they felt it was necessary to pull back from the prior agreement. The increase, according to Brecksville who heads up the consortium, is minuscule.

Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

**RECESS**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **recess into Executive Session to:**

- **Consider the purchase of property for public purposes [ORC 121.22(G)(2)]**
- **Consider the sale of property at competitive bidding [ORC 121.22(G)(2)]**
- **Discuss disputes involving the public body that are the subject of pending or imminent court action [ORC 121.22 (G)(3)].**

Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

**Council meeting recessed at 7:09 p.m.**

**EXECUTIVE SESSION**

**Executive Session called to order at 7:11 p.m.**

**PRESENT:** President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller, Mayor Robert A. Stefanik, Law Director Thomas A. Kelly.

- Matters of disputes involving the public body that are the subject of pending or imminent court action were discussed. [ORC 121.22 (G)(3)]
- The purchase of property for public purposes was discussed. [ORC 121.22(G)(2)]
- The sale of property at competitive bidding was discussed. [ORC 121.22(G)(2)]

Moved by Mr. Marnecheck, seconded by Mr. Petrusky **to adjourn the Executive Session.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

**Executive Session adjourned at 7:19 p.m.**

#### **RECONVENE**

Moved by Mr. Petrusky, seconded by Mr. Kasaris **to reconvene the January 2, 2019 City Council Meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

**Council meeting reconvened at 7:20 p.m.**

There was no further business pending before Council.

#### **ADJOURNMENT**

Moved by Mr. Petrusky, seconded by Mr. Kasaris **to adjourn the January 2, 2019 City Council meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

**Meeting adjourned at 7:20 p.m.**

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: January 15, 2019  
PRESIDENT OF COUNCIL PRO TEM

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