

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **January 17, 2017, at 7:57 p.m.**

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

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **January 17, 2017 in regular session.** The meeting was called to order at **8:05 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, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean.

### **CONSENT AGENDA**

- a. Approval of Minutes: January 3, 2017.
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a new C1, C2 and D6 transfer permit for Sky Fuel Inc., 14043 State Road.
- c. 180 day extension – Line-X of Greater Cleveland. Building plan and preliminary site plan approval.
- d. Legislation:

#### **RESOLUTION 17-04**

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF JAMES METRO.** Title read.

#### **ORDINANCE 17-05**

Introduced by: Langshaw, Petrusky. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT, THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF NORTH ROYALTON FOR NPDES STORM WATER PERMIT MINIMUM CONTROL MEASURES 1 AND 2, AND DECLARING AN EMERGENCY.** 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 **approve the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None. Motion carried.**

**COMMUNICATIONS:** None

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

**DEPARTMENT HEAD REPORTS:** No reports.

**PRESIDENT OF COUNCIL'S REPORT:**

Mr. Antoskiewicz read the Public Notice pertaining to the Ward 5 Vacancy. A copy of this notice is on file in the Council Office.

**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****RESOLUTION 16-171**

**A RESOLUTION ESTABLISHING A BLANKET PURCHASE ORDER AMOUNT LIMIT AS REQUIRED BY OHIO REVISED CODE 5705.41(D)(3), AND DECLARING AN EMERGENCY.**  
Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to amend Resolution 16-171 as follows:

**Replace language "\$1.5 million" with the language "\$40,000 unless a purchase for a higher amount has been approved by Ordinance of Council" in the 4<sup>th</sup> Whereas Clause, Section 1, and Section 4.**

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

**SECOND READING CONSIDERATION****ORDINANCE 17-02**

Introduced by: Mr. Langshaw. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON PART 6 GENERAL OFFENSES CODE BY CREATING A NEW CHAPTER 650 ENTITLED UNMANNED AIRCRAFT SYSTEMS, AND DECLARING AN EMERGENCY.** Title read.

Placed on **third reading**.

**FIRST READING CONSIDERATION****ORDINANCE 17-06**

Introduced by: Mayor Stefanik. **AN ORDINANCE ACCEPTING THE BID OF RUMPKE WASTE & RECYCLING SERVICES FOR SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING SERVICES FOR THE CITY OF NORTH ROYALTON AS THE LOWEST AND BEST BID, 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 in the **General Fund #101**.

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, Langshaw, Marnecheck, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 17-06**.

Mr. Petrusky said that by automating we are going to increase the price over manual just to start by \$366,000. This would be the purchase of all of the carts as stated by the representative from Rumpke.

Mr. Langshaw said that he has heard from his residents and they are in support of this. He thinks that it is possible for us to recycle more if we educate as a part of this and at a minimum break even. He supports this because his residents support this.

Roll Call: Yeas: **Four** (Antoskiewicz, Nickell, Langshaw, Marnecheck). Nays: **Two**. (Petrusky, Kasaris). **Motion carried.** *(The Emergency Clause fails due to a lack of a 2/3 [5] vote. Therefore this legislation will take 30 days to go into effect).*

**ORDINANCE 17-07**

Introduced by Nickell, Kasaris, Antoskiewicz. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 14 BUILDING AND HOUSING CODE, CHAPTER 1464 EXTERIOR PROPERTY MAINTENANCE, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the **Building and Building Codes Committee**.

**ORDINANCE 17-08**

Introduced by Nickell, Kasaris, Antoskiewicz. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 14 BUILDING AND HOUSING CODE, CHAPTER 1486 UNSAFE BUILDINGS AND STRUCTURES, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the **Building and Building Codes Committee.**

**ADJOURNMENT**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the January 17, 2017 City Council Meeting.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None. Motion carried.**

**Meeting adjourned at 8:15 p.m.**

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: February 7, 2017  
PRESIDENT OF COUNCIL

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