

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **February 5, 2013, at 7:45 p.m.**

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, Finance Director Karen Fegan, Community Development Director Thomas Jordan, Service Director Nick Cinquepalmi, Wastewater Supt. Timothy Tigue.

Agenda reviewed.

Mr. Jordan gave a brief overview of the Enterprise Zone Agreement legislation.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **February 5, 2013 in regular session.** The meeting was called to order at 7:55 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, Finance Director Karen Fegan, Community Development Director Thomas Jordan, Wastewater Supt. Timothy Tigue, Nick Cinquepalmi, Fire Chief Robert Chegan, Police Chief John Elek, Safety Director Bruce Campbell.

ABSENT: Councilman Don Willey, Office on Aging Director Judith Willey, 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.**

CONSENT AGENDA

- a. Approval of Minutes: January 15, 2013 and January 25, 2013.
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 13-17

Introduced by: Antoskiewicz, Nickell, Petrusky, Willey, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF DIANE VEVERKA.** Title read.

RESOLUTION 13-18

Introduced by: Mayor Stefanik, Kasaris, Marnecheck. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ANTHONY SANTANGELO AS A MEMBER OF THE CITY OF NORTH ROYALTON'S RECREATION BOARD, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 13-19

Introduced by: Mayor Stefanik, Kasaris, Marnecheck. **AN ORDINANCE APPOINTING AN ASSESSMENT EQUALIZATION BOARD TO HEAR OBJECTIONS RELATING TO THE IMPROVEMENT OF EDGERTON ROAD IN THE CITY OF NORTH ROYALTON BETWEEN CERTAIN TERMINI BY CONSTRUCTING AND INSTALLING A WATERMAIN, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 13-20

Introduced by: Mayor Stefanik, Kasaris, Marnecheck. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWO ADMINISTRATION, CHAPTER 236 DEPARTMENT OF LAW, SECTION 236.02 FIRST ASSISTANT PROSECUTOR, AND DECLARING AN EMERGENCY.** Title read.

- No one in the audience wished to have a legislative item removed from the Consent Agenda for discussion.
- No one on Council wished to have an 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 agenda.** 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 the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Willey). **Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL REPORT: No report.

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, 13834 Ridge 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**FIRST READING CONSIDERATION**

13-17 through 13-20 were adopted under the approval of the Consent Agenda.

ORDINANCE 13-21

Introduced by: Mayor Stefanik, Kasaris. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 12-181 AS AMENDED BY ORDINANCE 13-10 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, 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: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Willey). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-21.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Willey). **Motion carried.**

ORDINANCE 13-22

Introduced by: Mayor Stefanik, Kasaris, Marnecheck. **AN ORDINANCE AUTHORIZING AN AMENDMENT OF THE OHIO ENTERPRISE ZONE AGREEMENT WITH LASZERAY TECHNOLOGY, INC. AND RGS MANAGEMENT, LLC, 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: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Willey). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-22.** Roll Call: Yeas: **Six**

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

ORDINANCE 13-23

Introduced by: Mayor Stefanik, Kasaris, Marnecheck. **ORDINANCE AUTHORIZING AN AMENDMENT OF THE OHIO ENTERPRISE ZONE AGREEMENT WITH LASZERAY TECHNOLOGY, INC. AND RGS MANAGEMENT, LLC, 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: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-23.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried.**

ORDINANCE 13-24

Introduced by: Mayor Stefanik, Kasaris, Marnecheck. **AN ORDINANCE ACCEPTING THE PROPOSAL FROM THE CUYAHOGA COUNTY PLANNING COMMISSION TO PREPARE A CITY MASTER PLAN UPDATE FOR AN AMOUNT NOT TO EXCEED \$50,300, 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, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-24.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried.**

ORDINANCE 13-25

Introduced by: Mayor Stefanik, Kasaris, Marnecheck. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO SETTLE ONGOING LITIGATION AND TO RESOLVE THE ISSUES OF BILLING FOR NORTH ROYALTON SEWER DISTRICT "C" CUSTOMERS, 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: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-25.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried.**

Mr. Kasaris thanked the Mayor and the Law Department for the excellent job they did on this settlement. It is truly a win/win for the city.

ORDINANCE 13-26

Introduced by: Kasaris, Marnecheck, Muller. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE LEASE/PURCHASE OF ONE (1) IBAK MAINLINE CAMERA SYSTEM FOR THE WASTEWATER DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$218,018.00, 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 **Wastewater Maintenance Fund #552.**

Moved by Mr. Petrusky, seconded by Mr. Marnecheck 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 13-26**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried**.

MISCELLANEOUS

Mr. Kasaris thanked the Service Director and Service Department employees for the excellent job of snow removal during the last storm.

ADJOURNMENT

Moved by Mr. Petrusky, seconded by Mr. Marnecheck to **adjourn the February 5, 2013 City Council Meeting**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Willey). **Motion carried**.

Meeting adjourned at 8:06 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: February 19, 2013
PRESIDENT OF COUNCIL

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