

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **April 1, 2014, at 7:35 p.m.**

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

Agenda reviewed.

Mr. Kasaris reported that the Review and Oversight Committee recommended approval this evening of Ordinance 14-40.

It was agreed to place 14-50, 14-51 and 14-52 on second reading this evening.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **April 1, 2014 to conduct a Public Hearing.** The hearing was called to order at **7:43 p.m.** by President of Council Larry Antoskiewicz

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

PUBLIC HEARING:

A. APPLICATION SUBMITTED BY CHARLES & DAVID MULLER FOR PLACEMENT OF APPROXIMATELY 4 ACRES LOCATED AT 12584 DRAKE ROAD IN THE CITY OF NORTH ROYALTON, PPN 484-09-004, IN AN AGRICULTURAL DISTRICT PURSUANT TO SECTION 929.02 OF THE OHIO REVISED CODE.

B. APPLICATION SUBMITTED BY CHARLES & JANET MULLER FOR PLACEMENT OF APPROXIMATELY 17 ACRES LOCATED AT 3333 WILTSHIRE ROAD IN THE CITY OF NORTH ROYALTON, PPN 486-30-007, IN AN AGRICULTURAL DISTRICT PURSUANT TO SECTION 929.02 OF THE OHIO REVISED CODE.

- Notice of Public Hearing was posted, published and mailed as required.
- No one in the audience wished to be heard.

Mr. Antoskiewicz referred these 2 items to the **Building & Building Codes Committee** for review at their April 15, 2014 meeting.

ADJOURNMENT

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

Public Hearing adjourned at 7:45.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **April 1, 2014 in regular session**. The meeting was called to order at **7:45 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, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly. (Department Heads were excused from this meeting due to the light agenda).

CONSENT AGENDA

- a. Approval of Minutes: March 18, 2014.
 - b. Authorize the Mayor and Service Director to advertise for bids for the 2014 Road Maintenance, Repair, and Reconstruction Program.
- 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 adopt the Consent Agenda as presented and read.**

Mr. Kasaris said that the report received this evening at the Streets Committee meeting was outstanding. It is because the Mayor and all of Council did what we needed to do to keep the city's finances in line, keep a tight control on our budget and as a result we are able to do more streets this year than we have done since 2008. It says a lot about the hard work we all did.

Mr. Marnecheck said that this might also be the most money we have spent on streets in one year since 2008.

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

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL REPORT:

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **add Ordinance 14-52 to the agenda**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.** Mrs. Haller stated that this legislation was posted in Council Chambers 24 hours prior to the meeting.

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

SECOND READING CONSIDERATION

ORDINANCE 14-40

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWO ADMINISTRATION CODE, CHAPTER 280 RECREATION BOARD BY CREATING A NEW SECTION 280.09 RECOGNIZED CITY SPORTS PROGRAMS/COMPLIANCE REQUIREMENTS, 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, Muller, Kasaris). Nays: **None. Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 14-40**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried**.

FIRST READING CONSIDERATION

ORDINANCE 14-50

Introduced by: Mayor Stefanik. **AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION (LIMITED TAX) BONDS OF THE CITY OF NORTH ROYALTON, OHIO, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,450,000 FOR THE PURPOSE OF ADVANCE REFUNDING ALL OR A PORTION OF THE CITY'S GENERAL OBLIGATION (LIMITED TAX) VARIOUS PURPOSE BONDS, SERIES 2005, AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, AND DECLARING AN EMERGENCY**. Title read.

The Fiscal Officer's Certificates have been signed by the Finance Director, were presented to Council prior to their consideration of this Ordinance and are on file in the Council Office.

Placed on **second reading**.

ORDINANCE 14-51

Introduced by: Mayor Stefanik, Marnecheck. **AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION (LIMITED TAX) BONDS OF THE CITY OF NORTH ROYALTON, OHIO, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 TO RETIRE AT MATURITY CERTAIN NOTES ISSUED IN ANTICIPATION OF BONDS FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF CONSTRUCTING, RENOVATING, FURNISHING AND EQUIPPING A MUNICIPAL RECREATIONAL FACILITY AT 11409 STATE ROAD, NORTH ROYALTON, OHIO (THE "YMCA PROJECT"), AND DECLARING AN EMERGENCY**. Title read.

The Fiscal Officer's Certificate has been signed by the Finance Director, was presented to Council prior to their consideration of this Ordinance and is on file in the Council Office.

Placed on **second reading**.

ORDINANCE 14-52

Introduced by: Mayor Stefanik. **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF AN AGGREGATE PRINCIPAL AMOUNT OF NOTES NOT TO EXCEED \$1,369,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF CONSTRUCTING AND RECONSTRUCTING IMPROVEMENTS TO STATE ROAD, RIDGE ROAD AND BENNETT ROAD, INCLUDING RESURFACING AND OTHER RELATED IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY**. Title read.

The Fiscal Officer's Certificate has been signed by the Finance Director, was presented to Council prior to their consideration of this Ordinance and is on file in the Council Office.

Placed on **second reading**.

ADJOURNMENT

Moved by Mr. Petrusky, seconded by Mr. Kasaris to **adjourn the April 1, 2014 City Council meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried**.

Meeting adjourned at 7:52 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: April 15, 2014
PRESIDENT OF COUNCIL

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