

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **October 15, 2013, at 7:15 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.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **October 15, 2013 in regular session.** The meeting was called to order at **7:30 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 previously excused from the meeting due to the light agenda).*

CONSENT AGENDA

- a. Approval of Minutes: October 1, 2013.
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 13-125

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION COMMENDING DAVID M. BRATNICK ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.** Title read.

RESOLUTION 13-126

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ANTHONY D. MALLOY AS A POLICE OFFICER IN THE CITY OF NORTH ROYALTON POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 13-127

Introduced by: Mayor Stefanik, Langshaw, Muller, Kasaris. **A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE ISSUE 1 INFRASTRUCTURE BOND PROGRAM FOR FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 13-128

Introduced by: Mayor Stefanik, Langshaw, Muller. **A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE ISSUE 1 INFRASTRUCTURE BOND PROGRAM FOR FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS, 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 Consent Agenda.** 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 the Consent Agenda as presented and read.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT:

Mayor Stefanik announced that Human Resources Coordinator Patrick Jones will be leaving his employment with the City of North Royalton no later than the end of November. The position will be filled. Mayor Stefanik said that Pat has done a wonderful job for the city during the 6 years he has worked here, saving the city hundreds of thousands of dollars yearly on worker's comp, health care, telephone lines at city hall, utility contracts for Wastewater, etc. Pat also organized the Health Fair and business breakfast for the city. He was the "go to" guy at City Hall. We will advertise for this position quickly to ensure enough time for a smooth transition. It is going to be difficult to replace his dedication to the city.

DEPARTMENT HEAD REPORTS:

Law Director Thomas Kelly added that Mr. Jones has worked as a member of the Law Department, and in all those years he cannot remember once having to ask Pat to do something that he had not already have arranged or completed. His great energy and a wonderful sense of humor is something we are all going to miss. Mr. Jones has proven his worth and the worth of the position he held many times over in terms of the savings he has made for the community.

PRESIDENT OF COUNCIL REPORT:

Mr. Antoskiewicz reminded the public that the next Council meeting will be held on **Wednesday**, November 6, 2013. The change is due to Election Day.

Mr. Antoskiewicz also wished to say that the position of Human Resources Coordinator was a new position when Pat was hired and that is always a difficult thing to do. It takes a special person to move into that type of position where everyone has eyes on you to see what you are going to do. Mr. Antoskiewicz said Pat educated him on the way we need to do things in the city. Everyone can see that what Pat has done has been very effective and hopefully we can find someone that can pick up the ball from here. He said Pat has not only been a good friend, but a good employee for the city and he wishes him all the luck.

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 13-124

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWELVE PLANNING AND ZONING CODE, CHAPTER 1270 RESIDENTIAL DISTRICTS, SECTION 1270.12 YARDS FOR ACCESSORY BUILDINGS AND USES, PARAGRAPH (a) AND SECTION 1270.15 BUILDINGS PERMITTED ON ZONING LOT, AND DECLARING AN EMERGENCY. Title read.

Placed on **third reading.**

FIRST READING CONSIDERATION**ORDINANCE 13-129**

Introduced by: Kasaris, Marnecheck, Muller. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MWH AMERICAS, INC. FOR AN AMOUNT NOT TO EXCEED \$20,000.00 FOR THE PURPOSE OF CONDUCTING AN INFLUENT PUMP STUDY FOR NORTH ROYALTON WWTP A, 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 Treatment Fund #551.**

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 **amend Ordinance 13-129 by deleting Paragraph 20.9 from Exhibit A.** 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 13-129 as amended.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

MISCELLANEOUS

For the benefit of those in the audience, Mr. Marnecheck provided an overview of the Council Committee and Council Meeting process.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the October 15, 2013 City Council meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 7:42 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: November 6, 2013
PRESIDENT OF COUNCIL

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