

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **March 5, 2013, at 7:15 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, City Engineer Mark Schmitzer, Wastewater Supt. Timothy Tigue, Nick Cinquepalmi, Police Chief John Elek, Safety Director Bruce Campbell.

Agenda reviewed.

Mr. Antoskiewicz stated that he will be calling for a Special Work Session on March 25, 2013 to interview prospective candidates to fill the Ward 3 vacancy and a Special Meeting on March 28, 2013 to elect the new Council Representative. He said that the Charter only allows Council thirty days to fill a vacancy; otherwise the Mayor is authorized to make the appointment.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **March 5, 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, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly, Finance Director Karen Fegan, City Engineer Mark Schmitzer, Community Development Director Thomas Jordan, Wastewater Supt. Timothy Tigue, Nick Cinquepalmi, Police Chief John Elek, Fire Chief Robert Chegan, Safety Director Bruce Campbell.

**ABSENT:** Office on Aging Director Judith Willey.

A moment of silence was held to remember Councilman Donald R. Willey who passed away on March 1, 2013. The Mayor, members of City Council and Department Heads took this opportunity to extend their condolences to the Willey family and to share some memories of Don, especially his love of family, community and friends. Also remembered were his sense of humor and his storytelling ability. Don will be greatly missed.

#### **CONSENT AGENDA**

- a. Approval of Minutes: February 19, 2013 minutes.
- b. Legislation:

#### **FIRST READING CONSIDERATION**

##### **RESOLUTION 13-35**

Introduced by: Mayor Stefanik, Marnecheck. **A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF DAVID NEDRICH TO THE BOARD OF TRUSTEES OF PARMA COMMUNITY HOSPITAL EFFECTIVE JUNE 1, 2013, AND DECLARING AN EMERGENCY.** Title read.

##### **ORDINANCE 13-36**

Introduced by: Petrusky, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE BID OF A&J CEMENT CONTRACTORS FOR THE 2013 ROAD MAINTENANCE PROGRAM AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.** Title read.

##### **ORDINANCE 13-37**

Introduced by: Petrusky, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE BID OF AMERICAN ROADWAY LOGISTICS FOR THE 2013 ROAD MAINTENANCE PROGRAM AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.** Title read.

**ORDINANCE 13-38**

Introduced by: Petrusky, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE BID OF CROSSROADS ASPHALT RECYCLING, INC. FOR THE 2013 ROAD MAINTENANCE PROGRAM AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.** Title read.

**ORDINANCE 13-39**

Introduced by: Petrusky, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE BID OF SHELLY MATERIALS, INC. FOR THE 2013 ROAD MAINTENANCE PROGRAM AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.** Title read.

**ORDINANCE 13-40**

Introduced by: Petrusky, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE BID OF SPECIALIZED CONSTRUCTION, INC. FOR THE 2013 ROAD MAINTENANCE PROGRAM AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.** Title read.

**ORDINANCE 13-41**

Introduced by: Petrusky, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE BID OF TC CONSTRUCTION CO., INC. FOR THE 2013 ROAD MAINTENANCE PROGRAM AS THE LOWEST AND BEST BID, 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.** **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.** **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 **hold a Special Council Work Session on Monday, March 25, 2013 at 6:00 p.m. to interview interested candidates to fill the vacancy for Ward 3 Council Representative. This meeting is being called pursuant to Article III, paragraph (g) of the North Royalton City Charter.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **hold a Special Council Meeting on Thursday, March 28, 2013 at 6:00 p.m. to entertain nominations for the position of Ward 3 Council Representative and to vote on said nominations. This meeting is being called pursuant to Article III, paragraph (g) of the North Royalton City Charter.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, 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, 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**

*13-35 through 13-41 were adopted under the approval of the Consent Agenda.*

**ORDINANCE 13-42**

Introduced by: Muller, Willey, Marnecheck, Petrusky. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2013 FORD FOCUS FOR THE NORTH ROYALTON POLICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$16,000, 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 **Police Levy Fund #215.**

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.** **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-42.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

**ORDINANCE 13-43**

Introduced by: Muller, Willey, Marnecheck, Petrusky. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF THREE (3) 2013 CHEVROLET IMPALAS FOR THE NORTH ROYALTON POLICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$84,000, 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 **Police Levy Fund #215.**

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.** **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-43.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

**ORDINANCE 13-44**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 12-181 AS AMENDED BY ORDINANCES 13-10 AND 13-21 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.** **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-44.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

**ORDINANCE 13-45**

Introduced by: Antoskiewicz, Nickell, Petrusky, Willey, Marnecheck, Muller. **AN ORDINANCE DETAILING THE DISTRIBUTION OF FRANCHISE FEES RECEIVED FROM THE CITY OF NORTH ROYALTON'S VARIOUS CABLE FRANCHISE AGREEMENTS, 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**. **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-45**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None**. **Motion carried**.

#### **MISCELLANEOUS**

Mr. Nickell recited a prayer for Mr. Willey.

#### **ADJOURNMENT**

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

**Meeting adjourned at 7:50 p.m.**

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

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