

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **July 15, 2014, at 7:15 p.m.**

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly, City Engineer Mark Schmitzer, Community Development Director Thomas Jordan.

Agenda reviewed.

The Mayor asked for an Executive Session this evening to discuss the employment of a public employee.

It was agreed to hold a Special Council Meeting on July 29, 2014 at 5:45 to take action on the Cedar Estates Storm Water Project bid and on the proposal for the new city wide phone system.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **July 15, 2014 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 Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **excuse Councilman Nickell.** Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). **Motion carried.**

CONSENT AGENDA

- a. Approval of Minutes: July 1, 2014.
- b. Legislation:

FIRST READING CONSIDERATION

ORDINANCE 14-86

Introduced by: Marnecheck, Antoskiewicz, Nickell, Langshaw. **AN ORDINANCE AUTHORIZING A ONE YEAR EXTENSION OF THE JOINT MUNICIPAL IMPROVEMENT CONSORTIUM'S CONTRACT WITH CARGILL INC., DEICING TECHNOLOGY, FOR THE PURCHASE OF ROAD SALT FOR THE 2014-2015 SEASON, 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: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt the Consent Agenda as presented and read.** Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). **Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL'S REPORT:

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **hold an Executive Session immediately following the Regular Order of Business to discuss the employment of a public employee.** [ORC 121.22 (G)(1)]. Roll Call: Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). **Motion carried.**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **hold a Special Council meeting on July 29, 2014 at 5:45 p.m. to take action on the following items:**

- **Accept the bid for the Cedar Estates Storm Water Project**
- **Accept the proposal for the new city wide phone system.**

This meeting is being called pursuant to Article III, Paragraph (g) of the Charter of the City of North Royalton.

Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). **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****ORDINANCE 14-87**

Introduced by: Mayor Stefanik, Petrusky, Marnecheck. **AN ORDINANCE TO CONFIRM, ADOPT AND RATIFY A FIRST AMENDMENT TO THE LEASE AGREEMENT WITH PARMA COMMUNITY GENERAL HOSPITAL FOR THE LEASE OF 7,000 SQUARE FEET FOR A NEW HEALTHCARE FACILITY LOCATED AT 11409 STATE ROAD, NORTH ROYALTON, OHIO, 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.** Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 14-87.** Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). **Motion carried.**

ORDINANCE 14-88

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF OFFICE FURNISHINGS FOR THE CITY OF NORTH ROYALTON THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$116,891.77, 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 **Future Capital Improvement Fund #432.**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rules requiring three readings and referral to committee.** Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 14-88.** Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). **Motion carried.**

ORDINANCE 14-89

Introduced by: Marnecheck, Antoskiewicz, Nickell. **AN ORDINANCE GRANTING THE MAYOR AND FINANCE DIRECTOR AUTHORITY TO AGREE TO AND APPROVE CERTAIN CONTRACT CHANGES (CHANGE ORDER #2) RELATING TO THE WORK PERFORMED BY CROSSROADS ASPHALT RECYCLING, INC., FOR THE 2014 ASPHALT PAVEMENT REHABILITATION WITH ASPHALT OVERLAY PROGRAM, 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 **SCM&R Fund #211**.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rules requiring three readings and referral to committee**. Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 14-89**.

Mr. Kasaris said that this Change Order is absolutely necessary due to the storms that we had while we were in the process of paving these roads. He said that we have come a long way since 2008 in how we handle Change Orders, which is a good thing.

Mr. Marnecheck said that this is the right thing to do for a long term benefit of these roads.

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

ORDINANCE 14-90

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 13-138 AS AMENDED BY ORDINANCES 14-13, 14-31, 14-64 AND 14-83 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 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**. Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 14-90**. Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried**.

ORDINANCE 14-91

Introduced by: Muller, Nickell, Langshaw, Petrusky, Marnecheck. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART SIX GENERAL OFFENSES CODE, CHAPTER 660 SAFETY, SANITATION AND HEALTH, SECTION 660.11 NOTICE TO FILL LOTS, REMOVE PUTRID SUBSTANCES, 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**. Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 14-91**.

Mr. Kasaris said that this is another way we are helping the storm water situation throughout the city.

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

ORDINANCE 14-92

Introduced by: Mayor Stefanik, Langshaw, Marnecheck. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART SIX GENERAL OFFENSES CODE, CHAPTER 660 SAFETY, SANITATION AND HEALTH, SECTION 660.15 SNOW REMOVAL, PARAGRAPH (a), 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**. Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 14-92**. Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried**.

ORDINANCE 14-93

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO CERTIFY TO THE AUDITOR OF CUYAHOGA COUNTY THE UNPAID DELINQUENT SEWER CHARGES FOR LEVY AND COLLECTION, AND DECLARING AN EMERGENCY**. Title read.

Placed on **second reading**.

MISCELLANEOUS

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

EXECUTIVE SESSION

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **recess into an Executive Session to discuss the employment of a public employee.** [ORC 121.22 (G)(1)]. Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried.**

Council meeting recessed at 7:43 p.m.

EXECUTIVE SESSION

Executive Session called to order at 7:45 p.m.

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

- **The employment of a public employee was discussed.**[ORC 121.22 (G)(1)].

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the Executive Session.** Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried.**

Executive Session adjourned at 7:55 p.m.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **reconvene the July 15, 2014 City Council Meeting** Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried.**

Council meeting reconvened at 7:55 p.m.

- There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the July 15, 2014 City Council meeting.** Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried.**

Meeting adjourned at 7:55 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: September 2, 2014
PRESIDENT OF COUNCIL

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