

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **December 2, 2014, 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, Finance Director Eric Dean.

Agenda reviewed.

Mrs. Haller stated that she received an affidavit from Councilman Petrusky that his employer has asked to be read into the record. She said that she will read this under the Communications portion of the meeting.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **December 2, 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 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.

CONSENT AGENDA

- a. Approval of Minutes: November 18, 2014.
- b. Legislation:

FIRST READING CONSIDERATION

ORDINANCE 14-137

Introduced by: Muller, Nickell, Langshaw, Marnecheck. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE CITY OF NORTH ROYALTON FOR NPDES STORM WATER PERMIT MINIMUM CONTROL MEASURES 1 AND 2, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 14-138

Introduced by: Muller, Nickell, Langshaw, Marnecheck. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE CITY OF NORTH ROYALTON FOR NPDES STORM WATER PERMIT MINIMUM CONTROL MEASURES 4 AND 5, 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 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:

Mrs. Haller read an affidavit from Councilman Petrusky into the record regarding his employment, a copy of which is attached to these minutes and incorporated herein as if fully rewritten.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL'S 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, 14600 State 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**THIRD READING CONSIDERATION****ORDINANCE 14-127**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015. Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **remove Ordinance 14-127 from the Finance 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 14-127 by adding all remaining members of Council as sponsors to this legislation and by replacing the original Exhibit A with the final version of Exhibit A which contains the changes as recommended by the Finance 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 14-127 as amended.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 14-128

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWELVE PLANNING AND ZONING CODE, CHAPTER 1276 BUSINESS DISTRICTS, SECTION 1276.02 USE REGULATIONS FOR OFFICE BUILDING DISTRICTS, PARAGRAPH (c) ACCESSORY USES PERMITTED, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **amend Ordinance 14-128 by adding Mr. Marnecheck as a sponsor to this legislation.** 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 14-128 as amended.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

FIRST READING CONSIDERATION**ORDINANCE 14-139**

Introduced by: Mayor Stefanik, Marnecheck. **AN ORDINANCE ACCEPTING VARIOUS PROPOSALS TO PROVIDE MEDICAL, DENTAL, VISION, AND LIFE INSURANCE COVERAGE FOR ALL ELIGIBLE EMPLOYEES OF THE CITY, 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 14-139.**

Mr. Kasaris explained that this will result in approximately \$40,000 in savings for the city.

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

ORDINANCE 14-140

Introduced by: Mayor Stefanik, Marnecheck. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 13-138 AS AMENDED BY ORDINANCES 14-13, 14-31, 14-64, 14-83, 14-90, 14-109 AND 14-124 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**. 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 14-140**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the December 2, 2014 City Council meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 7:41 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: December 16, 2014
PRESIDENT OF COUNCIL

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

November 28, 2014

Via U.S. Mail

{City of North Royalton
14600 State Road,
North Royalton Ohio 44133
Council Ward 2}

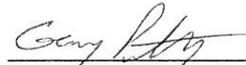
Re: {Gary Petrusky}

Dear City Council:

Please find attached an affidavit explaining my relationship with KeyCorp and its subsidiaries. I understand that this relationship will not prevent me from serving on the **Council** for the **City of North Royalton**. Nevertheless, I want to make certain that I disclose my interest publicly. Please have the attached affidavit entered as a matter of record in the minutes and transcripts at the beginning of the next meeting of **North Royalton Council**. I also request that any materials related to KeyCorp and its affiliates not be distributed to me.

I greatly value the opportunity to serve and will do so while abiding with the highest ethical standards.

Very Truly Yours,



{Gary Petrusky}

cc: Via U.S. Mail
{ City of North Royalton
14600 State Road
North Royalton Ohio 44133

Attn: Legal Dept: Thomas Kelly}

AFFIDAVIT

STATE OF {Ohio} :
: SS
COUNTY OF {Cuyahoga} :

I, {Gary Petrusky}, having been duly cautioned and sworn hereby state the following based upon personal knowledge:

1. I am a member of the {City Council} with the {City of North Royalton}.
2. I am also an employee of KeyBank National Association (“KeyBank”) and serve as an {Senior Management Reporting Analyst}.

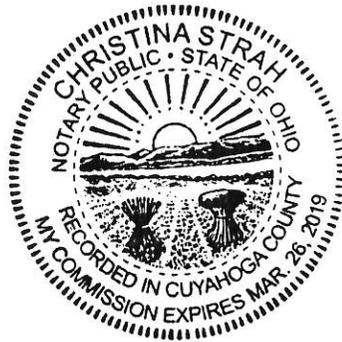
3. KeyBank and KeyBanc Capital Markets Inc. ("KBCM") are each subsidiaries of KeyCorp.
4. I am not an officer or employee of KeyCorp.
5. I own stock in KeyCorp, which represents less than .1% of the outstanding shares of that company.
6. In connection with my commencement of service on {City Council}, I am providing notice of my association with {KeyBank}, and plan to withdraw from all decisions and deliberations related in any manner to matters related to my employer.

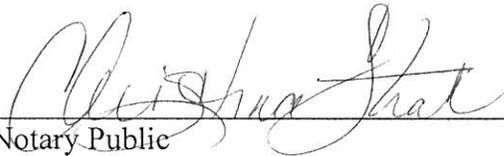
FURTHER AFFIANT SAYETH NAUGHT.



Gary Petrusky

Sworn to before me and subscribed in my presence this 28 day of November, 2014.





Notary Public