

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **April 4, 2017, at 7:00 p.m.**

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

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **April 4, 2017** to conduct a **Public Hearing**. The hearing was called to order at 7:02 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, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller.

Administration: Mayor Robert A. Stefanik, Law Director Thomas Kelly,

PUBLIC HEARING

APPLICATION SUBMITTED BY MARY S. MARTY FOR PLACEMENT OF APPROXIMATELY 139 ACRES LOCATED AT 19345 RIDGE ROAD IN THE CITY OF NORTH ROYALTON, PPN 486-11-004, IN AN AGRICULTURAL DISTRICT PURSUANT TO SECTION 929.02 OF THE OHIO REVISED CODE.

- Notice of this hearing was posted, published and mailed as required.
- No one in the audience wished to be heard on this item.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **refer this item to the Building & Building Codes Committee**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

ADJOURNMENT

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

Public Hearing adjourned at 7:04 p p.m.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **April 4, 2017 in regular session**. The meeting was called to order at **7:04 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, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly.

CONSENT AGENDA

- a. Approval of Minutes: **March 21, 2017**
- b. Legislation:

FIRST READING CONSIDERATION**RESOLUTION 17-52**

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION COMMENDING NOLAN PRICE ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.** Title read.

RESOLUTION 17-53

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF CHARLES R. REDRUP, JR. TO THE POSITION OF POLICE SERGEANT IN THE CITY OF NORTH ROYALTON POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 17-54

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

- No one on Council wished to have an item removed from the Consent Agenda for discussion.
- No one in the audience wished to have a legislative item removed from the Consent Agenda for discussion.

• Moved by Mr. Kasaris, seconded by Mr. Petrusky to excuse Mr. Langshaw from voting on the March 21, 2017 minutes. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Langshaw) **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rules requiring 3 readings and referral to committee for those legislative items on the consent agenda.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **approve the consent agenda as presented and read.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** **Motion carried.**

COMMUNICATIONS: None

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**SECOND READING CONSIDERATION:****ORDINANCE 17-51**

AN ORDINANCE ACCEPTING THE BID OF DIGIOIA SUBURBAN EXCAVATING, LLC FOR THE STORM SEWER IMPROVEMENTS FOR THE CEDAR ESTATES DETENTION BASIN IMPROVEMENTS PROJECT FOR AN AMOUNT NOT TO EXCEED \$1,425,184.10 AS THE LOWEST AND BEST BID, 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, Hannan, Kasaris). Nays: **None**. **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **amend Ordinance 17-51 by amending the dollar amount from \$1,425,184.10 to \$1,425,193.00 in the title, 2nd Whereas Clause and Section 1, and by replacing the original Exhibit A with the corrected Exhibit A**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

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 **Storm Sewer and Drainage Fund #433**.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 17-51 as amended**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

FIRST READING CONSIDERATION

ORDINANCE 17-55

Introduced by: Antoskiewicz. **AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO MICHAEL R. CLOUD OF NORTH COAST DESIGN BUILD ON BEHALF OF CLOUD-SPRENGER PROPERTIES, LLC TO BUILD, AND TO THE MENTOR NETWORK TO OPERATE A GROUP HOME TO BE LOCATED ON THE NORTHEAST CORNER OF DRAKE ROAD AND WEST 130th STREET, PPN 484-08-014, RESIDENTIAL R1-A ZONING, PROPERTY OWNERS EMORE C. AND MARIA RUSSO, 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, Hannan, Kasaris). Nays: **None**. **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 17-55**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-56

Introduced by: Langshaw, Hannan, Petrusky. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) CATERPILLAR MODEL 930M HIGH LIFT WHEEL LOADER FOR THE NORTH ROYALTON WASTEWATER DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$154,816.20.00, 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 **Wastewater Maintenance Fund #552**.

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, Hannan, Kasaris). Nays: **None**. **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 17-56**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-57

Introduced by: Langshaw, Hannan, Petrusky. **AN ORDINANCE ACCEPTING THE BID OF WORKMAN INDUSTRIAL SERVICES, INC. FOR THE NORTH ROYALTON WASTEWATER TREATMENT PLANT A BELT FILTER PRESS REPLACEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$520,124.00 AS THE LOWEST AND BEST BID, 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 **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, Hannan, Kasaris). Nays: **None. Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 17-57**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried**.

ADJOURNMENT

Moved by Mr. Petrusky, seconded by Mr. Kasaris to **adjourn the April 4, 2017 City Council Meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried**.

Meeting adjourned at 7:13 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: April 18, 2017
PRESIDENT OF COUNCIL

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