

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **October 3, 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 **October 3, 2017 in regular session.** The meeting was called to order at **7:05 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: September 19, 2017
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a transfer D1, D2 and D3 permit for Nail Bar 360 LLC, 13385 W. 130th Street.

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 adopt 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:

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to hold an Executive Session immediately following the regular order of business to discuss matters relative to security arrangements [121.22(G)(6)].** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, 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, 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: No action 17-101.

FIRST READING CONSIDERATION

ORDINANCE 17-106

Introduced by: Antoskiewicz. **AN ORDINANCE GRANTING A SIMILAR USE PERMIT TO KEVIN VETRICK OF COSTELLO LANDSCAPING ON BEHALF OF PROPERTY OWNERS EDWARD AND KAREN ROCHECK TO OPERATE A LANDSCAPE AND HARDSCAPE BUSINESS AT 9980 ROYALTON ROAD, PPN 483-15-015, GENERAL INDUSTRIAL ZONING, 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 17-106**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-107

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF THREE (3) 2017 FORD F-250 PICKUP TRUCKS FOR THE NORTH ROYALTON WASTEWATER DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM, VENDOR VALLEY FORD TRUCK, INC. FOR AN AMOUNT NOT TO EXCEED \$110,936.82, 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 17-107**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-108

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF EQUIPMENT AND SERVICES FOR THE NORTH ROYALTON WASTEWATER DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM, VENDOR CONCORD ROAD EQUIPMENT MFG., INC. FOR AN AMOUNT NOT TO EXCEED \$24,680.07, 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**. 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 17-108**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-109

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2017 FORD F-450 PICKUP TRUCK FOR THE NORTH ROYALTON WASTEWATER DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM, VENDOR VALLEY FORD TRUCK, INC. FOR AN AMOUNT NOT TO EXCEED \$45,510.00, 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 17-109**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-110

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF EQUIPMENT AND SERVICES FOR THE NORTH ROYALTON WASTEWATER DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM, VENDOR CONCORD ROAD EQUIPMENT MFG., INC. FOR AN AMOUNT NOT TO EXCEED \$16,793.40, 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 17-110**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-111

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING ORDINANCE 04-14 ESTABLISHING THE RATE OF PAY FOR MEMBERS OF THE CIVIL SERVICE COMMISSION, SECTION 1 TO ALLOW FOR COMPENSATION FOR ADDITIONAL MEETINGS, 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 17-111**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-112

Introduced by: Hannan, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE DEDICATION OF 199.41 FEET OF HEDGEBROOK DRIVE AND 635.52 FEET OF RIVER SUMMIT IN THE PINESTREAM SUBDIVISION PHASE 7 FROM D.S. ACQUISITION & DEVELOPMENT, LTD, AND DECLARING AN EMERGENCY**. Title read.

Placed on **second reading** and referred to the **Streets Committee** and the **Planning Commission**.

ORDINANCE 17-113

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 16-163 AS AMENDED BY ORDINANCES 17-12, 17-50, 17-69, 17-75 AND 17-97 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 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, Hannan, Kasaris). Nays: **None**. **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **amend Ordinance 17-113 to replace the original Exhibit A with the final version of Exhibit A which reflects the purchase of computers for the Police Department**. 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 17-113 as amended**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-114

Introduced by: Hannan, Antoskiewicz, Nickell. **AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY FOR FUNDING THROUGH THE TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE, 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 17-114**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

RECESS

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **recess the Council meeting into Executive Session to discuss matters relative to security arrangements [121.22(G)(6)]**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

Council meeting recessed into Executive Session at 7:16 p.m.

EXECUTIVE SESSION

Executive Session called to order at 7:18 p.m.

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

- Matters relative to security were discussed. [121.22(G)(6)]

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

Executive Session adjourned at 7:24 p.m.

RECONVENE

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to reconvene the October 3, 2017 City Council Meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

Council meeting reconvened at 7:24 p.m.

There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adjourn the October 3, 2017 City Council Meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 7:24 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: October 17, 2017
PRESIDENT OF COUNCIL

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