

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **April 15, 2014, at 7:20 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, Thomas Jordan, Community Development Director.

Agenda reviewed.

Council agreed to hold a Special Building & Building Codes Committee meeting on April 22, 2014 at 5:30 p.m. to review the Krill Contract and to hold a Special Council Meeting at 5:45 on April 22, 2014 to take action on this legislation. Mr. Jordan said the Krill Co. will be making a presentation at the Building and Building Codes Committee meeting.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **April 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 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. (Department Heads were excused from this meeting due to the light agenda).

CONSENT AGENDA

- a. Approval of Minutes: April 1, 2014.
- b. 180-day extension for Woodcroft Glen Phase 2 Final Plat Approval.
- c. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 14-53

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF LARRY BATTAGLIA.** Title read.

RESOLUTION 14-54

Introduced by: Nickell, Kasaris, Antoskiewicz. **A RESOLUTION APPROVING THE APPLICATION OF MARK AND CINDY ELLIS (APPLETREE HOME INVESTMENTS, LLC) FOR PLACEMENT OF FARM LAND IN AN AGRICULTURAL DISTRICT, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 14-55

Introduced by: Nickell, Kasaris, Antoskiewicz. **A RESOLUTION APPROVING THE APPLICATION OF DAVID GRAYSON FOR PLACEMENT OF FARM LAND IN AN AGRICULTURAL DISTRICT, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 14-56

Introduced by: Nickell, Kasaris, Antoskiewicz. **A RESOLUTION APPROVING THE APPLICATION OF ROBERT D. KOSMAN FOR PLACEMENT OF FARM LAND IN AN AGRICULTURAL DISTRICT, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 14-57

Introduced by: Nickell, Kasaris, Antoskiewicz. **A RESOLUTION APPROVING THE APPLICATION OF CHARLES AND DAVID MULLER FOR PLACEMENT OF FARM LAND IN AN AGRICULTURAL DISTRICT, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 14-58

Introduced by: Nickell, Kasaris, Antoskiewicz. **A RESOLUTION APPROVING THE APPLICATION OF CHARLES AND JANET MULLER FOR PLACEMENT OF FARM LAND IN AN AGRICULTURAL DISTRICT, 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: **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: 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 Meeting on Tuesday April 22, 2014 at 5:45 p.m. to take action on Ordinance 14-60 approving the Krill Company's GMP proposal and authorizing the execution of the owner-design-builder agreement. This meeting is being called pursuant to Article III, Paragraph (g) of the Charter of the City of North Royalton.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, 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.***

- **Building & Building Codes Committee Special Meeting** – April 22, 2014 at 5:30 p.m. to discuss Ordinance 14-60.

LEGISLATION

SECOND READING CONSIDERATION

ORDINANCE 14-50

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION (LIMITED TAX) BONDS OF THE CITY OF NORTH ROYALTON, OHIO, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,450,000 FOR THE PURPOSE OF ADVANCE REFUNDING ALL OR A PORTION OF THE CITY'S GENERAL OBLIGATION (LIMITED TAX) VARIOUS PURPOSE BONDS, SERIES 2005, AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, 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 14-50.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 14-51

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION (LIMITED TAX) BONDS OF THE CITY OF NORTH ROYALTON, OHIO, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000 TO RETIRE AT MATURITY CERTAIN NOTES ISSUED IN ANTICIPATION OF BONDS FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF CONSTRUCTING, RENOVATING, FURNISHING AND EQUIPPING A MUNICIPAL RECREATIONAL FACILITY AT 11409 STATE ROAD, NORTH ROYALTON, OHIO (THE "YMCA PROJECT"), 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. Petrusky, seconded by Mr. Marnecheck to **allow Mr. Kasaris to abstain from voting on Ordinance 14-51.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Petrusky, seconded by Mr. Marnecheck to **adopt Ordinance 14-51.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** Abstain: **One** (Kasaris) **Motion carried.**

ORDINANCE 14-52

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF AN AGGREGATE PRINCIPAL AMOUNT OF NOTES NOT TO EXCEED \$1,369,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF CONSTRUCTING AND RECONSTRUCTING IMPROVEMENTS TO STATE ROAD, RIDGE ROAD AND BENNETT ROAD, INCLUDING RESURFACING AND OTHER RELATED IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, 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 14-52.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

FIRST READING CONSIDERATION**ORDINANCE 14-59**

Introduced by: Mayor Stefanik, Langshaw. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITIES OF PARMA AND BROADVIEW HEIGHTS FOR THE SPRAGUE ROAD RESURFACING PROJECT, 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 **amend Ordinance 14-59 by attaching Exhibit A and adding Mr. Muller as a sponsor.**

Mr. Kasaris stated that Exhibit A is the actual contract. Mr. Kelly said that the Law Directors from both Parma and Broadview Hts. had to weigh in on this contract and give their blessing. Parma gave us their approval early on. We did not receive approval from Broadview Hts. until today.

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 14-59.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 14-60

Introduced by: Mayor Stefanik, Langshaw. **AN ORDINANCE APPROVING THE KRILL CO., INC.'S GMP PROPOSAL AND AUTHORIZING THE EXECUTION OF THE OWNER-DESIGN-BUILDER AGREEMENT, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the **Building and Building Codes Committee.**

MISCELLANEOUS

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

ADJOURNMENT

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

Meeting adjourned at 7:42 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: May 6, 2014
PRESIDENT OF COUNCIL

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