

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **September 17, 2013, 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, Council Office Administrative Assistant Dana Schroeder. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **September 17, 2013 to conduct a Public Hearing.** The hearing was called to order at **7:30 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, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller, Council Office Administrative Assistant Dana Schroeder. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly.

## **PUBLIC HEARING**

### **ORDINANCE 13-85**

**AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 12 PLANNING AND ZONING CODE, CHAPTER 1281 TRADITIONAL TOWN CENTER/MAIN STREET DISTRICT (TCD), SECTION 1281.03 PERMITTED USES IN TCD 1, 2, 3, 4, AND 5 TO ALLOW FOR THE ESTABLISHMENT OF VETERINARY CLINICS AND VETERINARIAN PRACTICES, AND DECLARING AN EMERGENCY.** Title read.

- Notice of this Public Hearing was posted as required.
- No one in the audience wished to be heard on Ordinance 13-85.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **refer Ordinance 13-85 to the regular order of business.** 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 Public Hearing.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**Public Hearing adjourned at 7:31.**

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **September 17, 2013 in regular session.** The meeting was called to order at **7:31 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, Council Office Administrative Assistant Dana Schroeder. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly. *(Department Heads were previously excused from the meeting due to the light agenda).*

## **CONSENT AGENDA**

- a. Approval of Minutes: September 3, 2013.
- b. 180 day extension, Woodcroft Glen Phase 2 Final Plat.
- c. Legislation:

**FIRST READING CONSIDERATION****ORDINANCE 13-116**

Introduced by: Antoskiewicz. **AN ORDINANCE ACCEPTING AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF A STORM SEWER AND STORM WATER DRAINAGE FROM RAY D. GOODMAN, PPN 488-05-012, 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:**

Law Director Thomas Kelly reported that Parma Community General Hospital Association and the University Hospital Board of Directors will meet on September 25 and 26, 2013 to approve the final agreement to affiliate. Following the vote, there will be a three month period for regulatory approvals. Since the city is not a party to the agreement, we do not know the final details of the agreement. However, after the final vote on affiliation, we will be seeking to ask to be permitted to know what the final details are. When we are able to secure this information, we will certainly share it with Council.

**PRESIDENT OF COUNCIL 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 [121.22(G)(1)].** 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.***

**LEGISLATION**

**THIRD READING CONSIDERATION:** No action 13-94.

**ORDINANCE 13-85**

**AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 12 PLANNING AND ZONING CODE, CHAPTER 1281 TRADITIONAL TOWN CENTER/MAIN STREET DISTRICT (TCD), SECTION 1281.03 PERMITTED USES IN TCD 1, 2, 3, 4, AND 5 TO ALLOW FOR THE ESTABLISHMENT OF VETERINARY CLINICS AND VETERINARIAN PRACTICES, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **adopt Ordinance 13-85.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**SECOND READING CONSIDERATION****ORDINANCE 13-115**

**AN ORDINANCE ACCEPTING THE DEDICATION OF 269 FEET OF RICHARD DRIVE IN THE VILLAS OF WORTHINGTON SUBDIVISION PHASE 2C FROM PRIDE ONE YORK ROYALTON LLC, 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 13-115.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**FIRST READING CONSIDERATION****ORDINANCE 13-117**

Introduced by: Langshaw, Muller, Kasaris. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWO ADMINISTRATION, CHAPTER 220 COUNCIL, SECTION 220.06 RULES OF COUNCIL, BY CREATING A NEW RULE IB ENTITLED PUBLIC HEARINGS, 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 13-117.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**ORDINANCE 13-118**

Introduced by: Marnecheck, Nickell, Petrusky, Kasaris. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWELVE PLANNING AND ZONING CODE, CHAPTER 1264 BOARD OF ZONING APPEALS, SECTION 1264.01 ESTABLISHMENT; FUNCTIONS; PURPOSES, AND SECTION 1264.04 PROCEDURES ON APPEAL, 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 13-118.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**MISCELLANEOUS**

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

**Council meeting recessed at 7:42 p.m.**

**EXECUTIVE SESSION**

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

**PRESENT:** President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller, Council Office Administrative Assistant Dana Schroeder, Mayor Robert A. Stefanik, Law Director Thomas A. Kelly.

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

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

**Executive Session adjourned at 7:56 p.m.**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **reconvene the September 17, 2013 City Council Meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**Council meeting reconvened at 7:56 p.m.**

There was no further business pending before Council.

**ADJOURNMENT**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the September 17, 2013 City Council meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**Meeting adjourned at 7:56 p.m.**

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: October 1, 2013  
PRESIDENT OF COUNCIL

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