

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **September 24, 2014 in special session**. The meeting was called to order at **6:30 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, Director of Legislative Services Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly, City Engineer Mark Schmitzer.

- Mrs. Haller read the Notice of Special Meeting. Notice of this meeting was posted as required.

SPECIAL MEETING ITEMS:

LEGISLATION:

FIRST READING CONSIDERATION

ORDINANCE 14-115

Introduced by: Marnecheck, Antoskiewicz, Nickell, Langshaw. **AN ORDINANCE ACCEPTING THE BID OF TRI MOR CORP. FOR THE ROADWAY RESURFACING IMPROVEMENTS FOR THE SPRAGUE ROAD (CR-67) RESURFACING PROJECT (STATE ROAD TO BROADVIEW ROAD) FOR AN AMOUNT NOT TO EXCEED \$2,483,800.00 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 **Issue 1 Sprague Road Fund #451**.

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 14-115 by adding Mr. Petrusky, Mr. Kasaris and Mr. Muller as sponsors 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 14-115 as amended**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Petrusky, seconded by Mr. Nickell to **adjourn the September 24, 2014 Special Council Meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 6:35 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: October 7, 2014
PRESIDENT OF COUNCIL

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