

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **October 16, 2018, 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 Tom 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 16, 2018 in regular session.** The meeting was called to order at **7:02 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: October 2, 2018
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 18-104

Introduced by: Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF JOSEPH T. SADIE AS A MEMBER OF THE CITY OF NORTH ROYALTON'S CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 18-105

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY PROVIDING HEALTH SERVICES FOR THE YEARS 2019 AND 2020 FOR THE CITY OF NORTH ROYALTON, 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 **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, Hannan, 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, 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 disputes involving the public body that are the subject of pending or imminent court action [ORC 121.22 (G)(3)].** 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****ORDINANCE 18-99**

AN ORDINANCE PLACING A MORATORIUM ON THE OPERATION OF ANY SHORT TERM RESIDENTIAL REAL ESTATE RENTALS IN THE CITY OF NORTH ROYALTON, OHIO, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-99**. Roll Call: Yeas: **Four** (Antoskiewicz, Marnecheck, Hannan, Kasaris). Nays: **Three**. (Nickell, Petrusky, Langshaw.) **Motion carried.** *(This legislation did not receive a 2/3 majority necessary for passage of the emergency clause; therefore, the legislation will be effective 30 days after its approval.)*

FIRST READING CONSIDERATION**ORDINANCE 18-106**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING ORDINANCE 10-103, STAFFING AND CLASSIFICATION PLAN FOR THE VARIOUS DEPARTMENTS OF THE CITY OF NORTH ROYALTON, SECTION 7, POLICE DEPARTMENT, 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 18-106**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 18-107

Introduced by: Hannan, Antoskiewicz, Nickell. **AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT TWO APPLICATIONS 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 18-107**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 18-108

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BROWN AND CALDWELL FOR CONSULTING SERVICES FOR THE BLOWER BUILDING, CONTROL BUILDING AND MISCELLANEOUS IMPROVEMENTS PROJECT FOR WASTEWATER TREATMENT PLANT "A" FOR AN AMOUNT NOT TO EXCEED \$890,596.00, AND DECLARING AN EMERGENCY.** Title read.

Certificate of Availability of Funds has been signed by the Finance Director stating that these funds are available or are in the process of being collected in the Wastewater Repair and Replacement Fund #555.

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 18-108**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 18-109

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 2 ADMINISTRATION CODE, CHAPTER 254 DEPARTMENT OF WASTE WATER TREATMENT, SECTION 254.03 SUPERINTENDENT OF WASTE WATER TREATMENT, 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 18-109**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried**.

ORDINANCE 18-110

Introduced by: Langshaw, Kasaris. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 8 BUSINESS REGULATION AND TAXATION CODE, CHAPTER 862 SOLICITORS, PEDDLERS AND CANVASSERS, SECTION 862.02 LICENSE OR REGISTRATION REQUIRED AND SECTION 862.99 PENALTY, 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 18-110**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **One** (Hannan). **Motion carried**.

RECESS

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **recess into Executive Session to discuss disputes involving the public body that are the subject of pending or imminent court action [ORC 121.22 (G)(3)]**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried**.

Council meeting recessed 7:17 p.m.

EXECUTIVE SESSION

Executive Session called to order at 7:19 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 of disputes involving the public body that are the subject of pending or imminent court action were discussed. [ORC 121.22 (G)(3)]

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 7:28 p.m.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **reconvene the October 16, 2018 City Council Meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried**.

Council meeting reconvened at 7:28 p.m.

There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the October 16, 2018 City Council meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried**.

Meeting adjourned at 7:28 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: November 7, 2018
PRESIDENT OF COUNCIL PRO TEM

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