

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **June 5, 2018, at 7:00 p.m.**

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, City Engineer Mark Schmitzer.

Agenda reviewed.

It was agreed to hold an Executive Session immediately following the Regular Order of Business to discuss:

- The sale/lease of city property for public purposes [121.22(G) (2)];
- To discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment [121.22(G) (4)];
- To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees [121.22(G) (1)].

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **June 5, 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, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, City Engineer Mark Schmitzer.

Moved by Mr. Kasaris, seconded by Mr. Marnecheck **to excuse Mr. Petrusky.** Roll Call: Yeas: **Six** (Antoskiewicz Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **Motion carried.**

CONSENT AGENDA

- a. Approval of Minutes: May 15, 2018 and May 17, 2018
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a C1, C2 and D6 transfer permit for Flying Oil LLC, 14043 State Road.
- c. Legislation:

FIRST READING CONSIDERATION

ORDINANCE 18-64

Introduced by: Hannan, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE BID OF CARGILL INC. FOR ROAD SALT FOR THE 2018-2019 SEASON, AS THE LOWEST AND BEST BID, 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. Marnecheck **to excuse Mr. Antoskiewicz from voting on the minutes of May 15, 2018.** Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Antoskiewicz). **Motion carried.**

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **suspend the rules requiring three readings and referral to committee for those legislative items on the Consent Agenda.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Petrusky). **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. Marnecheck to **hold an Executive Session immediately following the Regular Order of Business to discuss the following:**

- The sale/lease of city property for public purposes [121.22(G) (2)];
- To discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment [121.22(G) (4)];
- To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees [121.22(G) (1)].

Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Petrusky). **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: 18-58, 18-59

SECOND READING CONSIDERATION

ORDINANCE 18-60

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO CERTIFY TO THE AUDITOR OF CUYAHOGA COUNTY THE UNPAID DELINQUENT SEWER CHARGES FOR LEVY AND COLLECTION, AND DECLARING AN EMERGENCY. Title read.

Placed on **third reading.**

FIRST READING CONSIDERATION

ORDINANCE 18-65

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2019 FORD F-550 AND ONE (1) AUTO CRANE TITAN 38 SERVICE BODY FOR THE NORTH ROYALTON WASTEWATER DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$112,495.80, VENDOR LIBERTY AUTO GROUP, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **adopt Ordinance 18-65.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Petrusky). **Motion carried.**

RECESS

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **recess into Executive Session following the regular order of business to discuss the following:**

- The sale/lease of city property for public purposes [121.22(G) (2)];
- To discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment [121.22(G) (4)];
- To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees [121.22(G) (1)].

Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Petrusky). **Motion carried.**

Council meeting recessed at 7:11 p.m.

EXECUTIVE SESSION

Executive Session called to order at 7:15 p.m.

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

Matters pertaining the following were discussed:

- The sale/lease of city property for public purposes [121.22(G) (2)];
- To discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment [121.22(G) (4)];
- To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees [121.22(G) (1)].

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

Executive Session adjourned at 7:20 p.m.

RECONVENE

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **reconvene the June 5, 2018 City Council Meeting**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Petrusky). **Motion carried.**

Council meeting reconvened at 7:20 p.m.

There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **adjourn the June 5, 2018 City Council meeting**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Petrusky). **Motion carried.**
Meeting adjourned at 7:20 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: June 19, 2018
PRESIDENT OF COUNCIL

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