The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **May 1, 2018, at 7:00 p.m.** 

<u>PRESENT:</u> Council: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Legislative Services Director Laura Haller; <u>Administration</u>: Mayor Robert Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean.

Agenda reviewed.

Mrs. Haller reported that sponsorship to Ordinance 18-57 has been withdrawn by Mayor Stefanik.

Mrs. Haller said that due to only 5 Council members being present this evening, there are not enough votes to suspend the rules regarding 3 readings. 6 affirmative votes are required. Therefore, all legislation must be read and placed on second reading. There are enough votes however to approve the minutes.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **May 1, 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, Legislative Services Director Laura Haller; **Administration**: Mayor Robert Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean.

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

# **APPROVAL OF MINUTES:**

Moved by Mr. Marnecheck, seconded by Mr. Langshaw to approve the April 17, 2018 minutes. Roll Call: Yeas: Five (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan). Nays: None. (Excused: Petrusky, Kasaris). Motion carried.

**COMMUNICATIONS:** None.

MAYOR'S REPORT: No report.

**DEPARTMENT HEAD REPORTS:** No reports.

PRESIDENT OF COUNCIL'S REPORT: No report.

### **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**

# FIRST READING CONSIDERATION

## **RESOLUTION 18-50**

Introduced by: Mayor Stefanik. A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF LARRY ANTOSKIEWICZ TO THE TAX INCENTIVE REVIEW COUNCIL OF THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY. Title read. Placed on second reading.

### **RESOLUTION 18-51**

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF VICTOR BULL. Title read. Placed on second reading.

### **RESOLUTION 18-52**

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF ANTHONY ROLOFF. Title read. Placed on second reading.

#### **RESOLUTION 18-53**

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF SCOTT MANKO. Title read. Placed on second reading.

### **ORDINANCE 18-54**

Introduced by: Mayor Stefanik. AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCES 17-132, 18-15 AND 18-25 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY. Title read. Placed on second reading.

### **ORDINANCE 18-55**

Introduced by: Kasaris, Marnecheck, Langshaw. AN ORDINANCE ACCEPTING THE FINDINGS OF THE CUYAHOGA COUNTY PLANNING COMMISSION'S REDISTRICTING STUDY, FIGURE 1, AND DECLARING AN EMERGENCY. Title read. Placed on second reading.

### **ORDINANCE 18-56**

Introduced by: Antoskiewicz, Langshaw. AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART SIX GENERAL OFFENSES CODE, CHAPTER 660 SAFETY, SANITATION AND HEALTH, BY CREATING A NEW SECTION 660.23 ENTITLED FRONT YARD SALES IN RESIDENTIAL DISTRICTS, AND DECLARING AN EMERGENCY. Title read. Placed on second reading.

### **ORDINANCE 18-58**

Introduced by: Mayor Stefanik. AN ORDINANCE ESTABLISHING RATES OF COMPENSATION FOR THE CITY OF NORTH ROYALTON NON-UNION EMPLOYEES DURING CALENDAR YEAR 2018, AND DECLARING AN EMERGENCY. Title read. Placed on second reading.

# **ORDINANCE 18-59**

Introduced by: Mayor Stefanik. AN ORDINANCE AMENDING ORDINANCE 15-119 ESTABLISHING VARIOUS BENEFITS FOR ALL FULL TIME NON UNION EMPLOYEES OF THE CITY OF NORTH ROYALTON, BY AMENDING SECTION 4 INSURANCE, AND DECLARING AN EMERGENCY. Title read. Placed on second reading.

### **ADJOURNMENT**

Moved by Mr. Langshaw, seconded by Mr. Marnecheck to adjourn the May 1, 2018 City Council meeting. Roll Call: Yeas: Five (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan). Nays: None. (Excused: Petrusky, Kasaris). Motion carried.

Meeting adjourned at 7:09 p.m.

APPROVED: /s/ Paul Marnecheck\_\_\_\_\_\_ DATE APPROVED: May 15, 2018\_\_\_

PRESIDENT OF COUNCIL PRO TEM

ATTEST: /s/Laura J. Haller

DIRECTOR OF LEGISLATIVE SERVICES