

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **June 18, 2013, at 7:15 p.m.**

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Dan Langshaw, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **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 **June 18, 2013 in regular session.** The meeting was called to order at **7:30 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, Dan Langshaw, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly. *(Department Heads were previously excused due to the light agenda)*

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

CONSENT AGENDA

- a. Approval of Minutes: May 14, 2013 and June 4, 2013.
- b. Motion to recess Council and Committee meetings for the month of August 2013.
- c. Legislation:

RESOLUTION 13-79

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION COMMENDING MATTHEW JOSEPH MARENCIK ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.** Title read.

RESOLUTION 13-80

Introduced by: Mayor Stefanik, Marnecheck. **A RESOLUTION ADOPTING THE DOCUMENT CONTAINING THE ALTERNATIVE TAX BUDGET INFORMATION FOR THE CITY OF NORTH ROYALTON FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND SUBMITTING THE SAME TO THE AUDITOR OF CUYAHOGA COUNTY, OHIO, 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. Muller, seconded **by Mr. Langshaw to excuse Mr. Nickell from voting on the minutes of May 14, 2013 and to excuse Mr. Kasaris from voting on the minutes of June 4, 2013.** Roll Call: Yeas: **Five** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Excused: Nickell, Kasaris). **Motion carried.**

Moved by Mr. Kasaris, seconded by Mr. Langshaw **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, Muller, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL 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, 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

FIRST READING CONSIDERATION

ORDINANCE 13-81

Introduced by: Mayor Stefanik, Marnecheck. **AN ORDINANCE AUTHORIZING A ONETIME ONLY INCENTIVE PAYMENT OF \$100.00 TO EVERY EMPLOYEE CURRENTLY COVERED BY THE CITY'S HEALTH INSURANCE WHO SUCCESSFULLY COMPLETES THE HEALTH RISK ASSESSMENT/WELLNESS PROGRAM BEFORE AUGUST 15, 2013, 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, Muller, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Muller to **adopt Ordinance 13-81.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.**

ORDINANCE 13-82

Introduced by: Mayor Stefanik, Marnecheck. **AN ORDINANCE AMENDING ORDINANCE 07-126, AS AMENDED BY ORDINANCE 12-164 AND 12-196, 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.

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Langshaw to **adopt Ordinance 13-82.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.**

ORDINANCE 13-83

Introduced by: Mayor Stefanik, Marnecheck. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 12-181 AS AMENDED BY ORDINANCES 13-10, 13-21, 13-44 AND 13-70 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2013 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Langshaw to **amend Ordinance 13-83 by replacing the original Exhibit A with the final version of Exhibit A.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Langshaw to **adopt Ordinance 13-83 as amended.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.**

ORDINANCE 13-84

Introduced by: Mayor Stefanik, Marnecheck. **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$310,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING EDGERTON ROAD IN THE CITY OF NORTH ROYALTON BETWEEN CERTAIN TERMINI BY CONSTRUCTING AND INSTALLING A WATERMAIN, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.** Title read.

The **Fiscal Officer's Certificate** was signed by the Finance Director, was presented to Council prior to their consideration of this Ordinance and is on file in the Council Office.

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Langshaw **to adopt Ordinance 13-84.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.**

MISCELLANEOUS

For the benefit of those in the audience, Mr. Marnecheck provided an overview of the Council Committee and Council Meeting process.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **adjourn the June 18, 2013 City Council meeting.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.**

Meeting adjourned at 7:38 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: July 2, 2013
PRESIDENT OF COUNCIL

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