

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **November 21, 2017, at 7:03 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 Thomas Kelly, Finance Director Eric Dean.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **November 21, 2017 in regular session.** The meeting was called to order at **7:07 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, Finance Director Eric Dean.

CONSENT AGENDA

- a. Approval of Minutes: November 8, 2017
- b. 180 day extension – Line-X of Greater Cleveland building plan and preliminary site plan approval.
- c. 180 day extension – Woodhill Properties preliminary site plan approval for Indian Trails Phase II.
- d. Approve the action of the Planning Commission relative to JoAnn and Rino Costa lot split, PPN 483-22-005, 10701 Royalton Road.
- e. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a D5 and D6 transfer permit for 6824 Royal Bunker LLC, 6824 Bunker Road.
- f. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 17-130

Introduced by: Antoskiewicz, Petrusky, Marnecheck. **A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE ALL TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES COLLECTED IN 2018 PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 17-131

Introduced by: Antoskiewicz, Petrusky, Marnecheck. **A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, REPEALING RESOLUTION 17-95, 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:

Mayor Stefanik announced that the Senior Center Christmas party will be held on December 11, 2017 and encouraged Council to donate door prizes with the goal being that every senior in attendance will receive a gift.

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.***

- Mr. Antoskiewicz announced that there will be no committee meetings held during December.

LEGISLATION**THIRD READING CONSIDERATION****ORDINANCE 17-112**

AN ORDINANCE ACCEPTING THE DEDICATION OF 199.41 FEET OF HEDGEBROOK DRIVE AND 635.52 FEET OF RIVER SUMMIT IN THE PINESTREAM SUBDIVISION PHASE 7 FROM D.S. ACQUISITION & DEVELOPMENT, LTD, AND DECLARING AN EMERGENCY.
Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 17-112.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

FIRST READING CONSIDERATION**ORDINANCE 17-132**

Introduced by: Mayor Stefanik. **AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018.**
Title read.

Placed on **second reading** and referred to the **Finance Committee.**

ORDINANCE 17-133

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2018 FORD FUSION FOR THE NORTH ROYALTON WASTEWATER DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$18,208.43, VENDOR LIBERTY AUTO GROUP, 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 **Wastewater Treatment Fund #551.**

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 17-133.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 17-134

Introduced by: Hannan, Antoskiewicz, Nickell. **AN ORDINANCE GRANTING A STANDARD HIGHWAY EASEMENT TO CUYAHOGA COUNTY, OHIO FOR THE RT. 82 IMPROVEMENT PROJECT, PARCEL 15 SH, 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 17-134**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-135

Introduced by: Hannan, Antoskiewicz, Nickell. **AN ORDINANCE GRANTING A STANDARD HIGHWAY EASEMENT TO CUYAHOGA COUNTY, OHIO FOR THE RT. 82 IMPROVEMENT PROJECT, PARCEL 17 SH, 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 17-135**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-136

Introduced by: Hannan, Antoskiewicz, Nickell. **AN ORDINANCE GRANTING A STANDARD HIGHWAY EASEMENT TO CUYAHOGA COUNTY, OHIO FOR THE RT. 82 IMPROVEMENT PROJECT, PARCEL 32 SH, SL, T, 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 17-137**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-137

Introduced by: Antoskiewicz, Petrusky, Marnecheck. **AN ORDINANCE AUTHORIZING THE CITY OF CLEVELAND DIVISION OF WATER TO REDUCE THE SEWER CHARGE FOR ALL PREMISES AND USERS THAT ARE CONNECTED TO THE SEWERS OF THE NORTH ROYALTON CONSOLIDATED SANITARY SEWER DISTRICT AND THAT DO NOT HAVE WATER METERS SHOWING ACTUAL WATER CONSUMPTION FROM 10 MCF PER YEAR (2.5 MCF PER QUARTER) TO 4.8 MCF PER YEAR (.40 MCF PER MONTH), REPEALING ORDINANCE 98-161, 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. Petrusky, seconded by Mr. Kasaris to **adopt Ordinance 17-137**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-138

Introduced by: Antoskiewicz, Petrusky, Marnecheck. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 10 STREETS, UTILITIES AND PUBLIC SERVICES CODE, CHAPTER 1045 BILLING, COLLECTION AND CUSTOMER SERVICE, SECTION 1045.08, SANITARY SEWER CHARGES GENERALLY, PARAGRAPH (1)(a), AND DECLARING AN EMERGENCY**. Title read.

Placed on **second reading**.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the November 21, 2017 City Council Meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

Meeting adjourned at 7:18 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: December 5, 2017
PRESIDENT OF COUNCIL

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