

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **April 22, 2014 in special session**. The meeting was called to order at 6:50 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, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly, Community Development Director Tom Jordan.

- Director of Legislative Services Laura Haller read the Notice of Special Meeting. Notice of this meeting was posted as required.

#### **SPECIAL MEETING ITEMS:**

#### **LEGISLATION**

#### **SECOND READING CONSIDERATION**

#### **ORDINANCE 14-60**

**AN ORDINANCE APPROVING THE KRILL CO., INC.'S GMP PROPOSAL AND AUTHORIZING THE EXECUTION OF THE OWNER-DESIGN-BUILDER AGREEMENT, 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, Muller, Kasaris). Nays: **None. Motion carried.**

Mrs. Haller read the following proposed amendments:

- Add remaining members of Council as sponsors to this legislation.
- Amend 9<sup>th</sup> Whereas Clause and Section 2 by filling in the blanks with the figure: \$2,850,688.00
- Replace original Exhibit A with final version of Exhibit A.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **amend Ordinance 14-60 as read**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**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 **Future Capital Improvement Fund #432**.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 14-60 as amended**.

Mr. Kasaris thanked the administration and the Mayor for what was presented this evening. He feels we are going to get a modern, first class City Hall that our residents can be proud of.

Mr. Marnecheck said that it will be a very open building and will in no way resemble a fort or a garrison.

Mr. Langshaw said that this is not just about a new City Hall, it's about improving our community. He said that the price tag we are approving is very fiscally conservative and is millions less than what previous administrations proposed.

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

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **add the reconsideration of the motion to adopt Ordinance 14-59 to this evening's special meeting agenda**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

The reconsideration of the motion to adopt Ordinance 14-59 has been added to this evening's special meeting agenda.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **reconsider the motion to adopt Ordinance 14-59**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

The motion to adopt Ordinance 14-59 is back in front of Council for consideration. The motion to suspend the rules requiring three readings and referral to committee has previously been adopted for this legislation.

**ORDINANCE 14-59**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITIES OF PARMA AND BROADVIEW HEIGHTS FOR THE SPRAGUE ROAD RESURFACING PROJECT, AND DECLARING AN EMERGENCY.** Title read.

Mrs. Haller read the following proposed amendments:

- Add Mr. Petrusky and Mr. Antoskiewicz as sponsors to this legislation.
- Replace original Exhibit A with corrected and final version of Exhibit A.

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to amend Ordinance 14-60 as read.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 14-60 as amended.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**ADJOURNMENT**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the April 22, 2014 Special Council Meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**Meeting adjourned at 6:58 p.m.**

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: May 6, 2014  
PRESIDENT OF COUNCIL

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