

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **October 6, 2015, at 7:30 p.m.**

**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:** Law Director Thomas Kelly, Fire Chief Robert Chegan, Safety Director Bruce Campbell, City Engineer Mark Schmitzer, Office on Aging Director Judy Willey, 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 **October 6, 2015 in regular session.** The meeting was called to order at **7:35 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:** Law Director Thomas Kelly, Fire Chief Robert Chegan, Safety Director Bruce Campbell, City Engineer Mark Schmitzer, Office on Aging Director Judy Willey, Finance Director Eric Dean.

### **CONSENT AGENDA**

- a. Approval of Minutes: September 15, 2015.
- b. Legislation

#### **RESOLUTION 15-89**

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF DALE GAUMAN.** Title read.

#### **RESOLUTION 15-90**

Introduced by: Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF CLAUDIO ZANIN TO FILL THE UNEXPIRED TERM OF THOMAS P. O'DONNELL TO THE POSITION OF DIRECTOR TO THE BOARD OF DIRECTORS OF UNIVERSITY HOSPITALS PARMA MEDICAL CENTER EFFECTIVE OCTOBER 6, 2015, AND DECLARING AN EMERGENCY.** Title read.

- No one on Council wished to have an item removed from the Consent Agenda for discussion.
- No one on Council 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, Muller, 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, Muller, Kasaris). Nays: **None. Motion carried.**

**COMMUNICATIONS:** None.

**MAYOR'S REPORT:** No report.

### **DEPARTMENT HEAD REPORTS:**

Office on Aging Director Judy Willey reported on the upcoming Food Basket Program scheduled for distribution on November 21, 2015 from 9:00-11:00 a.m.

### **PRESIDENT OF COUNCIL'S REPORT**

Mr. Antoskiewicz said that we will be presenting a Certificate of Recognition to Brady Strumbel for his actions on August 10, 2015. Mr. Antoskiewicz asked Fire Chief Robert Chegan to explain what occurred on this day.

Chief Chegan said that on August 10, 2015 at 5:00 a.m. we were advised of a house fire on North Star. The first call for help came from Brady Strumbel who discovered the fire on his way to crew practice. He not only called 911, but did other things that went above and beyond the ordinary. At that time of the day, there is a good chance that the home would be occupied. He

said these types of calls put our firefighters at a higher risk knowing that there is a good chance that there are occupants involved. He said that Brady was able to provide the Fire Department with the vital information it needed to reduce safety hazards that pose a risk to our members. He said that Brady notified the neighbors on both sides of the burning home and was able to ascertain that the occupants of the home were out of town and therefore was able to let the Fire Department know that there were no rescues needed. Chief Chegan said that people call 911 all the time, but it is rare that we have people who stop and take the extra action that Brady took on that morning. Chief Chegan said that on behalf of the Fire Department and the firefighters who worked that fire, he wished to thank Brady for his efforts on that morning.

Mr. Antoskiewicz presented a Certificate of Recognition to Brady Strumbel and thanked him for his heroic actions that day. Members of Council joined Mr. Antoskiewicz in thanking Brady for his efforts.

#### **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**

###### **ORDINANCE 15-91**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 14-127 AS AMENDED BY ORDINANCES 15-09, 15-40, 15-51, 15-58, 15-64, 15-67 AND 15-77 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, 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.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 15-91.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

###### **ORDINANCE 15-92**

Introduced by Langshaw, Muller, Petrusky, Marnecheck. **AN ORDINANCE TO RATIFY AND CONFIRM A CONTRACT TO ACCEPT A GRANT AWARD FROM THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY'S ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM IN THE AMOUNT OF \$39,908.80, AND AUTHORIZING THE PURCHASE OF THE APPROVED EQUIPMENT WITHOUT PUBLIC BIDDING FOR AN AMOUNT NOT TO EXCEED \$49,886.00, 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 **Office on Aging Fund #219.**

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.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 15-92.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

###### **ORDINANCE 15-93**

Introduced by Antoskiewicz, Petrusky, Marnecheck. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, CHAPTER 214 GENERAL FEE SCHEDULE, SECTION 214.06 FEES IN THE STREETS, UTILITIES AND PUBLIC SERVICES CODE, PARAGRAPH (k) CEMETERIES, 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.** Moved by Mr. Kasaris,

seconded by Mr. Petrusky to adopt Ordinance 15-93. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**ORDINANCE 15-94**

Introduced by Antoskiewicz, Petrusky, Marnecheck. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON PART 8 BUSINESS REGULATION AND TAXATION CODE, BY CREATING A NEW CHAPTER 881 ENTITLED MUNICIPAL INCOME TAXES, AND DECLARING AN EMERGENCY.** Title read.

Placed on **Second Reading.**

**ORDINANCE 15-95**

Introduced by Nickell, Kasaris, Antoskiewicz, Langshaw. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWELVE PLANNING AND ZONING CODE, CHAPTER 1276 BUSINESS DISTRICTS, SECTION 1276.03 USE REGULATIONS FOR LOCAL BUSINESS DISTRICTS, AND SECTION 1276.04 USE REGULATIONS FOR GENERAL BUSINESS DISTRICTS, AND DECLARING AN EMERGENCY.** Title read.

Placed on **Second Reading** and referred to the **Planning Commission.**

**ADJOURNMENT**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the October 6, 2015 City Council Meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**Meeting adjourned at 7:49 p.m.**

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: October 20, 2015  
PRESIDENT OF COUNCIL

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