

# February 2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 COUNCIL 7:30 CAUCUS 7:15 STREETS, STORM WATER, UTILITIES 6:00	4 PLANNING COMMISSION 7:00 CAUCUS 6:45	5	6	7
8	9 CIVIL SERVICE COMM 4:00	10	11	12	13	14
15	16 <i>PRESIDENTS DAY</i>	17 COUNCIL 7:30 CAUCUS 7:15 B&BC, FINANCE AND SAFETY 6:00	18 PLANNING COMMISSION <del>7:00</del> <del>CAUCUS 6:45</del>	19	20	21
22	23	24 REC BOARD 6:00	25 BZA 7:00 CAUCUS 6:45	26	27	28

All meetings held at City Hall, 14600 State Road, unless otherwise noted.

# March 2015

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1	2	3 COUNCIL 7:30 CAUCUS 7:15 STREETS, STORM WATER, UTILITIES 6:00	4 PLANNING COMMISSION 7:00 CAUCUS 6:45	5	6	7
8 <i>DAYLIGHT SAVINGS TIME BEGINS</i>	9 CIVIL SERVICE COMM 4:00	10	11	12	13	14
15	16	17 COUNCIL 7:30 CAUCUS 7:15 B&BC, FINANCE AND SAFETY 6:00	18 PLANNING COMMISSION 7:00 CAUCUS 6:45	19	20	21
22	23	24	25 BZA 7:00 CAUCUS 6:45	26	27	28
29	30	31 REC BOARD 6:00				

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**NORTH ROYALTON CITY COUNCIL  
A G E N D A  
FEBRUARY 17, 2015**

7:15 p.m. Caucus

Council Meeting 7:30 p.m.

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**REGULAR ORDER OF BUSINESS**

1. Call to Order.
2. Opening Ceremony (Pledge of Allegiance).
3. Roll Call.
4. Approval of Consent Agenda: Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by Council is desired on any Consent Agenda item, or if discussion is requested by the public on any legislative item on the Consent Agenda, that item will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.
  - a. Approval of Minutes: February 3, 2015.
  - b. A motion authorizing the Mayor and City Engineer to seek funding from the Turnpike Mitigation Program through the Ohio Department of Transportation, in coordination with the Ohio Turnpike and Infrastructure Commission.
  - c. A motion authorizing the Mayor and Office on Aging Director to seek funding through the FY 2015 Enhanced Mobility for Seniors and Individuals with Disabilities Program (Section 5310).
  - d. Legislation: Introduce, suspend rules requiring 3 readings and referral to committee, and adopt those legislative items indicated with an asterisk (\*).
5. Communications.
6. Mayor's Report.
7. Department Head Reports.
8. President of Council's Report.
9. Committee Reports:

Building & Building Codes	John Nickell
Finance	Larry Antoskiewicz
Review & Oversight	Dan Kasaris
Safety	Dan Langshaw
Storm Water	Steve Muller
Streets	Paul Marnecheck
Utilities	Gary Petrusky
10. Report from Council Representatives to regulatory or other boards:

Board of Zoning Appeals	Dan Kasaris
Planning Commission	Larry Antoskiewicz
Recreation Board	Paul Marnecheck
11. Public Discussion: Five minute maximum, on current agenda legislation only.
12. LEGISLATION

**THIRD READING CONSIDERATION**

1. **14-147 - AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWELVE PLANNING AND ZONING CODE, CHAPTER 1272 SENIOR CITIZEN DISTRICT, SECTION 1272.02 PERMITTED USES BY CREATING A NEW PARAGRAPH (b) AND RENUMBERING EXISTING PARAGRAPH (b) TO (c), AND DECLARING AN EMERGENCY. First reading December 16, 2014 and referred to Planning Commission and Building and Building Codes Committee. Second reading January 6, 2015. Building and Building Codes Committee recommended approval January 20, 2015. Planning Commission Public Hearing February 4, 2015. Planning Commission recommended approval February 4, 2015.**

**SECOND READING CONSIDERATION**

1. **15-16** - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING CLASSIFICATION OF PERMANENT PARCEL NO. 485-12-020 FROM ITS PRESENT LOCAL BUSINESS (LB) ZONING CLASSIFICATION TO RURAL RESIDENTIAL (RRZ) ZONING CLASSIFICATION AS REQUESTED BY PROPERTY OWNERS BRIAN AND SONYA PIFER, AND DECLARING AN EMERGENCY. **First reading February 3, 2015 and referred to Planning Commission and Building and Building Codes Committee. Planning Commission Public Hearing March 4, 2015.**
2. **15-17** - AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$350,000 FOR PURCHASING FURNITURE AND VARIOUS INFORMATION TECHNOLOGY EQUIPMENT AND TELEPHONE SYSTEMS FOR CITY HALL, WITH RELATED EQUIPMENT IN CONNECTION THEREWITH; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS, AND DECLARING AN EMERGENCY. **First reading February 3, 2015.**
3. **15-18** - AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,430,000 OF BONDS FOR THE PURPOSE OF ADVANCE REFUNDING BONDS ISSUED IN 2008 FOR THE PURPOSE OF FINANCING THE COST OF VARIOUS PERMANENT IMPROVEMENT PROJECTS FOR THE CITY AND PAYING CERTAIN COSTS OF ISSUANCE RELATED TO THE ISSUANCE AND SALE OF SAID BONDS; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS, AND DECLARING AN EMERGENCY. **First reading February 3, 2015.**
4. **15-19** - AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$4,770,000 FOR THE PURPOSE OF PAYING COSTS ASSOCIATED WITH (I) CONSTRUCTING, IMPROVING, RENOVATING, FURNISHING, AND EQUIPPING A NEW MUNICIPAL BUILDING, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (II) CONSTRUCTING AND RECONSTRUCTING IMPROVEMENTS TO STATE ROAD, RIDGE ROAD AND BENNETT ROAD, INCLUDING RESURFACING AND OTHER RELATED IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; AND (III) IMPROVING EDGERTON ROAD IN THE CITY BETWEEN CERTAIN TERMINI BY CONSTRUCTING AND INSTALLING A WATERMAIN, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS, AND RETIRING NOTES PREVIOUSLY ISSUED FOR EACH SUCH PURPOSE; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS, AND DECLARING AN EMERGENCY. **First reading February 3, 2015. Amended February 3, 2015**

**FIRST READING CONSIDERATION**

- \* 1. **15-20** - AN ORDINANCE AUTHORIZING AND GRANTING THE USE OF A PORTION OF PROPERTY LOCATED AT 14788 STATE ROAD TO THE NORTH ROYALTON COMMUNITY GARDEN FOR HORTICULTURAL AND GARDENING PURPOSES ONLY, AND DECLARING AN EMERGENCY.
  - \* 2. **15-21** - A RESOLUTION COMMENDING MICKY HUNTER ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.
  - \* 3. **15-22** - A RESOLUTION COMMENDING PAUL GIGLIOTTI ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.
  4. **15-23** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR CONSULTING SERVICES WITH BROWN AND CALDWELL FOR STANDBY GENERATOR REPLACEMENT AT WWTP "A", AND DECLARING AN EMERGENCY.
  5. **15-24** - AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF FOUR (4) 2015 FORD INTERCEPTOR SUV'S FOR THE NORTH ROYALTON POLICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$120,000, AND DECLARING AN EMERGENCY.
13. Miscellaneous.
  14. Adjournment.





RESOLUTION NO. 15-22

INTRODUCED BY: Antoskiewicz, Nickell, Petrusky, Langshaw,  
Marnecheck, Muller, Kasaris, Mayor Stefanik

A RESOLUTION COMMENDING PAUL GIGLIOTTI  
ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT

WHEREAS: The purpose of the Boy Scouts of America is to provide an educational program for boys and young adults to build character, to train in the responsibilities of participating in citizenship and to develop leadership skills; and

WHEREAS: By earning his Eagle Scout Badge, Paul Gigliotti of Troop 526 joins the small percentage of young men who achieve this designation, illustrating that it takes a uniquely motivated individual to strive to embody the principles of the Scout Oath and Law in daily life; and

WHEREAS: Paul has exhibited a commitment to the scouting principals of honesty, fairness and service to the community and has conducted himself in a manner becoming an Eagle Scout; and

WHEREAS: The Council and the Mayor of the City of North Royalton wish to honor Paul on this prestigious occasion.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. The Council and the Mayor of the City of North Royalton commend Paul Gigliotti on obtaining the rank of Eagle Scout and recognize him for his diligence, determination and dedication in pursuing the highest honor awarded by the Boy Scouts of America.

Section 2. A copy of this Resolution shall be presented to Paul in honor of this well deserved recognition.

THEREFORE, provided this Resolution receives the affirmative vote of a majority of all members, it shall take effect and be in force from and after the earliest period allowed by law.

\_\_\_\_\_  
PRESIDENT OF COUNCIL

APPROVED: \_\_\_\_\_  
MAYOR

DATE PASSED: \_\_\_\_\_ DATE APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:





CONTRACTOR INDEX

CONTRACTOR AND TERMS



45147  
Lebanon Ford  
770 Columbus Ave  
Lebanon, OH 45036

CONTRACT: RS901214-6  
DELIVERY: 120 Days  
TERMS: Net 30 Days

CONTRACTOR'S CONTACT: Frank Beaver

Telephone: (614) 570-0702  
Fax: (513) 672-9762  
E-Mail: [frankbeaver@roadrunner.com](mailto:frankbeaver@roadrunner.com)

Preferred Method of Receiving Purchase Orders:

E-Mail: [frankbeaver@roadrunner.com](mailto:frankbeaver@roadrunner.com)

ITEM NO: 4762 Add or Delete Options, Delivery and Storage Charges.

CONTRACTOR AND TERMS



43022  
Key Chrysler, Jeep, Dodge, Ram Inc.  
2020 N. Detroit St.  
Xenia, OH 45385

CONTRACT: RS901214-7  
DELIVERY: 90-180 Days  
TERMS: Net 30 Days

CONTRACTOR'S CONTACT: Jim Collins

Telephone: (937) 372-4451  
Toll Free: (800) 539-3325  
Fax: (937) 502-4202  
E-Mail: [jcollins@key-chrysler.com](mailto:jcollins@key-chrysler.com)

Preferred Method of Receiving Purchase Orders:

Email: [jcollins@key-chrysler.com](mailto:jcollins@key-chrysler.com)

ITEM NO: 19972 Add or Delete Options, Delivery and Storage Charges.

\* Indicates an update to the Contract Number RS901214-7 replacing Greve with Key Chrysler.

BID PRICEITEM #5- SPORT UTILITY VEHICLE, POLICE SPECIAL, 4 DOOR, AWD V6

DELIVERY: 120 DAYS A.R.O. (See IV.A.) INDICATE CITY/STATE OF MANUFACTURER: Chicago, IL

CONTRACTOR: Lebanon Ford MFG: Ford MODEL: SUV MODEL NUMBER: K8A

REAR END GEAR RATIO:

ITEM NO.: 19960

UNIT PRICE: \$24,729.00

List any exceptions to the specifications:

Delivery charge per mile, per vehicle round trip map mileage for delivery by the contractor: \$0.60 The round trip map mileage figure will be multiplied by an estimated figure of 300 miles and added to the base cost of the vehicle for bid evaluation purposes only. If there is no delivery charge per mile round trip map mileage rate supplied or the calculated value of the delivery charge is less than the minimum delivery charge; the minimum delivery charge will be used for evaluation purposes. The state reserves the right to reject the per mile delivery charge or the minimum delivery charge if it is determined to be excessive.

Minimum Delivery Charge: \$50.00

ITEM NO.	MILEAGE	UNIT COST
19961	Delivery charge per mile, per vehicle round trip map mileage for delivery by the contractor	\$.60 per mile
19962	Minimum Delivery Charge, Not to Exceed \$50.00	\$50.00

ITEM NO.	CONTRACTOR'S ORDER NO.	OPTIONS	UNIT COST
19965	64B	Wheel Cover	\$59.00
19966	68G	Inside Rear Door Locks Inoperable	\$34.00
19967	68L	Inside Rear Door Handles Inoperable	\$34.00
19968	18W	Inside Rear Window Switches Inoperable	\$24.00
23374	549	Heated outside rearview mirrors	\$59.00
19969	65U	Carpet	\$389.00
19970	30 day tag	30-Day Tag	\$18.50
19971	UNSPECIFIED OPTION PRICE: <u>3%</u> above manufacturer invoice.		

Any option not specified in the options table above will be made available to the ordering entities, following Contract award, at the Unspecified Option Price. If no Unspecified Option Price is provided by the Bidder, the State will assume that the price will be equal to the manufacture invoice. The Unspecified Option Price and Additional Option Packages specified by the Bidder will not be used in the vehicle evaluation.

List standard paint colors:

Medium Brown Met, Arizona Beige Clearcoat, Smokestone Metallic, Kodiak Brown Met, Deep Impact Blue, Dark Toreador Red, Norseia Blue Met, Dark Blue, Royal Blue, Light Blue Met, Light Ice Blue Met, Ultra Blue Met, Light Gray, Silver Gray Met, Ebony, Sterling Gray Met, Ingot Silver Met, Medium Titanium Met, Oxford White.

BID PRICEITEM #5- SPORT UTILITY VEHICLE, POLICE SPECIAL, 4 DOOR, AWD V6 (cont'd.)

25205	17T	Dome Light Red/White in Cargo Area	\$49.00
25206	XB3& 66C	Real Light Solution - Blue/Blue for Cargo Area	\$687.00
	593	Deduct Perimeter Alarm	-\$69.00
	595	Deduct Keyless Entry	-\$160.00
25207	85R	Rear Console Plate	\$34.00
25208	60A	Wiring – For grille lamps and siren speakers	\$49.00

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## SPECIFICATIONS (cont'd)

**4DR SUV – AWD Item Number 5**

Standard Specification Items	Minimum Requirements		Minimum Requirements
Mfg. Make	Ford	Flexible Fuel Vehicle (FFV)	Required
Mfg. Model	Interceptor SUV	Rear Window Defroster	wire in glass
Seating Capacity	5	Fresh Air Temperature Controlled Heater	w/ Windshield Defrosters
# of Doors	4	Intermittent Windshield Wipers	w/ dual speed
Wheelbase (.in)	112	Trunk / Cargo Light	Automatic
Base Curb Weight (lbs.)	4,700	Interior Lighting	Overhead dome and map or dome driver light
Body Side Moldings (Installed)	Not Required	Air Conditioning	Required (Front and Rear)
Power Train	AWD	Seat Covering	Cloth FR, Vinyl RR
Engine Type (Cylinder/Liter)	V6 / 3.7L	Floor Covering	Heavy – duty rubber
Horsepower (HP)	300	Radio – Factory Installed	AM/FM
Cooling System	Heaviest Duty Available	Front Seat Type	Bucket adjustable –no center console
Automatic Transmission w/ Cruise Control	Auto, 6-sp	Rear Seat Type	Split 60/40 Bench
Alternator (amps)	220	Power Antilock Brakes (Front and Rear)	Required
Battery (CCA)	750	Air Bag Restraint System (Driver and Passenger)	Required
Fuel Capacity (gals.)	18	Supplemental Restraint System (Driver and Passenger)	Required
Exterior Mirrors – Right and Left mounted	Remote Controlled	Tires – Pursuit / Speed Rated, per Manufacture recommendation	All Season, Steel Belted, Black wall
2 Sets of Keys with FOBS	Required	Spare Tire / Wheel	Full size
Steering	Power	Radio Suppression System	Required
Electronic Door Locks / Electronic Windows	Required – Driver control lock out	12 Volt Power outlet, in front compartment	Required
Rust Proofing	Min factory warranty	Interior Rear View Mirror	Day/Night
Paint	Standard min.	Fuel at delivery	½ tank
Left Handed Spotlight, Pillar Mounted	Required	Mfg. Standard Warranty	3/36 Bumper to bumper
Glass	High Strength Factory Tinted	Speedometer / Std gage package	Required
Arm Rest on Front Doors	Required	Hood Latch Release	Inside passenger compartment only
Foam Front Seat Cushion	Required	Rear Window Wiper / Washer	If applicable
Dual Horns, Factory Installed	Required	Remote Control Rear Gate Release by Driver	Required, if available
Assist Steps	N/A	Rear Door	Lift Gate

Note: Please refer to detail written specification on prior pages for more details to the above out line specification minimums.

SPECIFICATIONS (cont'd)**4DR SUV – AWD Item Number 5**

<b>Dimensions/Ratings</b>	<b>Min. Req.</b>	
EPA Estimated Mileage (City/Highway)	16/21	
Head Room (Front/Rear) in.	41/40	
Leg Room (Front/Rear) in.	40/41	
Shoulder Room (Front/Rear) in.	61/60	
Trunk/Luggage Area (cu. ft.)	134	

Note: Please refer to detail written specification on prior pages for more details to the above out line specification minimums.