

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **July 21, 2015, at 7:15 p.m.**

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Legislative Services Director Laura Haller. **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **July 21, 2015 to Conduct a Public Hearing.** The hearing was called to order at **7:33 p.m.** by President of Council Larry Antoskiewicz

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Legislative Services Director Laura Haller. **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly.

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

PUBLIC HEARING

A. **APPLICATION SUBMITTED BY DAVID AND VISAR DUANE FOR PLACEMENT OF 19.5 ACRES OF LAND LOCATED AT 18802 STATE ROAD IN THE CITY OF NORTH ROYALTON, PPN 486-14-007, IN AN AGRICULTURAL DISTRICT PURSUANT TO SECTION 929.02 OF THE OHIO REVISED CODE.**

- Notice of this public hearing was posted, published and mailed as required.

No one in the audience wished to be heard on this item.

Moved by Mr. Marnecheck, seconded by Mr. Langshaw to **refer this item to the regular order of business.** Roll Call: Yeas: **Five** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Excused: Nickell, Kasaris). **Motion carried.**

ADJOURNMENT

Moved by Mr. Petrusky, seconded by Mr. Langshaw to **adjourn the Public Hearing.** Roll Call: Yeas: **Five** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Excused: Nickell, Kasaris). **Motion carried.**

Public Hearing adjourned at 7:31.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **July 21, 2015 in regular session.** The meeting was called to order at **7:33 p.m.** by President of Council Larry Antoskiewicz and opened with the Pledge of Allegiance.

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Legislative Services Director Laura Haller. **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly.

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

CONSENT AGENDA

- a. Approval of Minutes: June 16, 2015.
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a D5 transfer permit for Park Tavern Enterprises Inc., 12897 Royalton Road & 2nd Floor.
- c. Authorize the Mayor and Wastewater Superintendent to advertise for bids for the WWTP Standby Generator Replacement Project.

- No one on Council wished to have an item removed from the Consent Agenda for discussion.

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

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL'S REPORT:

Moved by Mr. Petrusky, seconded by Mr. Langshaw **to hold a Special Council Meeting on Saturday, July 25, 2015 at 8:30 a.m. pursuant to Article III, paragraph (g) of the Charter of the City of North Royalton to be held to take action on the following items:**

SECOND READING CONSIDERATION

15-68 - A RESOLUTION APPROVING THE APPLICATION OF DAVID AND VISAR DUANE FOR PLACEMENT OF FARM LAND IN AN AGRICULTURAL DISTRICT, AND DECLARING AN EMERGENCY.

15-69 - AN ORDINANCE ACCEPTING THE BID OF JADCO CONSTRUCTION SERVICES FOR THE NORTH ROYALTON FIRE DEPARTMENT LOCKER ROOM RENOVATION AT FIRE STATION NO. 1 FOR AN AMOUNT NOT TO EXCEED \$95,121.15 (WITH ALTERNATES) AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.

15-70 - AN ORDINANCE ACCEPTING THE BID OF KARVO PAVING COMPANY FOR THE 2015 PAVEMENT REHABILITATION (ABBAY ROAD, AKINS ROAD, GOODMAN DRIVE/CIRCLE, HAWLEY DRIVE) FOR AN AMOUNT NOT TO EXCEED \$1,175,078.34 AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.

FIRST READING CONSIDERATION

15-73 - AN ORDINANCE ACCEPTING THE BID OF _____ FOR SITE #9 - LYNN, HAWLEY & DELSY DRIVE DRAINAGE IMPROVEMENTS (OEMA GRANT) FOR AN AMOUNT NOT TO EXCEED \$_____ AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY

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

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

THIRD READING CONSIDERATION: No action: 15-33

FIRST READING CONSIDERATION

RESOLUTION 15-68

Introduced by Nickell, Kasaris, Antoskiewicz. **A RESOLUTION APPROVING THE APPLICATION OF DAVID AND VISAR DUANE FOR PLACEMENT OF FARM LAND IN AN AGRICULTURAL DISTRICT, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

ORDINANCE 15-69

Introduced by Langshaw, Muller, Petrusky. **AN ORDINANCE ACCEPTING THE BID OF JADCO CONSTRUCTION SERVICES FOR THE NORTH ROYALTON FIRE DEPARTMENT LOCKER ROOM RENOVATION AT FIRE STATION NO. 1 FOR AN AMOUNT NOT TO EXCEED \$95,121.15 (WITH ALTERNATES) AS THE LOWEST AND BEST BID, 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 **Fire Capital Improvement Project #434.**

Placed on **second reading.**

ORDINANCE 15-70

Introduced by Marnecheck, Antoskiewicz, Nickell, Langshaw, Muller. **AN ORDINANCE ACCEPTING THE BID OF KARVO PAVING COMPANY FOR THE 2015 PAVEMENT REHABILITATION (ABBEY ROAD, AKINS ROAD, GOODMAN DRIVE/CIRCLE, HAWLEY DRIVE) FOR AN AMOUNT NOT TO EXCEED \$1,175,078.34 AS THE LOWEST AND BEST BID, 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 **SCM&R Fund #211.**

Placed on **second reading.**

ORDINANCE 15-71

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO CERTIFY TO THE AUDITOR OF CUYAHOGA COUNTY THE UNPAID DELINQUENT SEWER CHARGES FOR LEVY AND COLLECTION, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

ORDINANCE 15-72

Introduced by Nickell, Kasaris, Antoskiewicz, Langshaw. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 12 PLANNING AND ZONING CODE, CHAPTER 1260 GENERAL PROVISIONS AND DEFINITIONS, SECTION 1260.07 DEFINITIONS; CHAPTER 1274 PUBLIC FACILITIES DISTRICTS, SECTION 1274.02 USE REGULATIONS AND SECTION 1274.04 YARD REGULATIONS; CHAPTER 1276 BUSINESS DISTRICTS, SECTION 1276.02 USE REGULATIONS FOR OFFICE BUILDING DISTRICTS AND SECTION 1276.03 USE REGULATIONS FOR LOCAL BUSINESS DISTRICTS; CHAPTER 1278 INDUSTRIAL DISTRICTS, SECTION 1278.04 USE REGULATIONS FOR GENERAL INDUSTRIAL DISTRICTS; AND CHAPTER 1281 TRADITIONAL TOWN CENTER/MAIN STREET DISTRICT, SECTION 1281.03 USE REGULATIONS TO ALLOW FOR CHILD DAY CARE CENTERS AND ADULT DAY CARE CENTERS, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the **Planning Commission.**

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. Petrusky, seconded by Mr. Langshaw to **adjourn the July 21, 2015 City Council meeting.** Roll Call: Yeas: **Five** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Excused: Nickell, Kasaris). **Motion carried.**

Meeting adjourned at 7:38 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: September 1, 2015
PRESIDENT OF COUNCIL

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