

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **November 1, 2016, at 7:15 p.m.**

**PRESENT: Council:** President of Council Larry Antoskiewicz, Council Representatives John Nickell, Dan Langshaw, Paul Marnecheck, 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 **November 1, 2016 in regular session.** The meeting was called to order at **7:30 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, Dan Langshaw, Paul Marnecheck, Legislative Services Director Laura Haller.  
**Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly.

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

#### **CONSENT AGENDA**

- a. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a new D1, D2, and D3 permit for CJO Captials LLC, 13385 W. 130<sup>th</sup> Street.
- b. 180 Day Extension - Royalton Place senior living community site plan approval

- No one on Council wished to remove any items from the Consent Agenda for discussion.

Moved by Mr. Marnecheck, seconded by Mr. Langshaw to **approve the consent agenda as presented and read.** Roll Call: Yeas: **Four** (Antoskiewicz, Nickell, Langshaw, Marnecheck). Nays: **None.** (Excused: Petrusky, Muller, Kasaris). **Motion carried.**

**COMMUNICATIONS:** None.

**MAYOR'S REPORT:** No report

**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.**

#### **LEGISLATION**

##### **FIRST READING CONSIDERATION**

*Due to a lack of the required 6 affirmative votes to suspend the three reading rule, all legislation was placed on second reading.*

##### **RESOLUTION 16-150**

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION COMMENDING SHAYNE TUEL ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.** Title read.

Placed on **second reading.**

**ORDINANCE 16-151**

Introduced by: Petrusky. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE WITH PAUL AND FRANCES FAFRAK FOR PPN 489-25-085 COMMONLY KNOWN AS THE VALLEY-VISTA PUMP STATION SITE, TO BE USED BY THE LESSEE FOR HORTICULTURAL PURPOSES, GARDENING ONLY, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

**ORDINANCE 16-152**

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH OHIO DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$200,000 TO FUND THE DEVELOPMENT OF CHIPPEWA CREEK HEADWATER PARK AND PARK AMENITIES ON CITY OWNED LAND LOCATED IN THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

**ORDINANCE 16-153**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 15-102 AS AMENDED BY ORDINANCES 16-22, 16-51, 16-68, 16-96, 16-110 AND 16-134 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

**ORDINANCE 16-154**

Introduced by: Muller, Antoskiewicz, Nickell. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE CASE MODEL 580SN BACKHOE WITH EXTRA BUCKETS FOR THE NORTH ROYALTON SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$71,123.85, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

**ADJOURNMENT**

Moved by Mr. Nickell, seconded by Mr. Marnecheck to **adjourn the November 1, 2016 City Council Meeting.** Roll Call: Yeas: **Four** (Antoskiewicz, Nickell, Langshaw, Marnecheck). Nays: **None.** (Excused: Petrusky, Muller, Kasaris). **Motion carried.**

**Meeting adjourned at 7:35 p.m.**

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: November 15, 2016  
PRESIDENT OF COUNCIL

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