

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **September 20, 2016, at 7:25 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, 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 **September 20, 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, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Law Director Thomas Kelly, Finance Director Eric Dean.

CONSENT AGENDA

a. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 16-129

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

RESOLUTION 16-130

Introduced by: Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF TIMOTHY LEWANDOWSKI AS A MEMBER OF THE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 16-131

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION SUPPORTING THE NORTH ROYALTON CITY SCHOOL DISTRICT'S 4.9-MILL BOND ISSUE.** Title read.

RESOLUTION 16-132

Introduced by: Muller, Antoskiewicz, Nickell. **A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE ISSUE 1 INFRASTRUCTURE BOND PROGRAM FOR FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 16-133

Introduced by: Muller, Antoskiewicz, Nickell. **A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE ISSUE 1 INFRASTRUCTURE BOND PROGRAM FOR FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS, 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 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: No reports.

PRESIDENT OF COUNCIL'S REPORT:

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rule requiring 24 hour advance posting of legislation and add Ordinance 16-138 to the agenda.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

Jim Presot, Assistant Superintendent of the North Royalton City School District, addressed Council regarding the upcoming school bond issue. He thanked Council and the Mayor for their support of this issue via the Resolution that was adopted earlier this evening. He explained that the bond issue is for facility improvements, but it really is more about education and how we will move forward in the future. He said that the bond is for 4.9 mills and will cost a homeowner no more than \$18.18. He said that they plan to build a new elementary school on State Road near the parkway and will take the other elementary schools off line. He said that there will be updates and renovations made to the Middle School and there will be construction of a 100,000 square foot addition to the High School. He said that this is a very comprehensive plan and will take care of all of our needs for many years to come based on our enrollment projections. Mr. Kasaris asked what will happen to the three existing elementary school buildings. Mr. Presot said that as part of the dollars that the bond issue will be bringing in, it allows for the abatement and demolition of all three of these buildings. It is not mandated that we do that, but the money will be earmarked for it should we go that route. The Board of Education will need to determine what to do with these facilities. Mr. Petrusky asked if the new elementary school would house all the students from the 3 current elementary schools. Mr. Presot said yes. Under the plan we would construct one elementary building to house approximately 1,347 students in grades pre-kindergarten through fourth grade. Mr. Antoskiewicz asked where the money would go that would be made by selling off excess property. Mr. Presot said that by law, the money is mandated to be used only for either the payment of the bonds or for payment of existing funds. It cannot go into the general operations fund, salaries, etc. Mr. Antoskiewicz said that the partnership between the city and the schools is very important and the success of both go hand in hand in making North Royalton a desirable city in which to live and work. Mr. Presot said that he cannot express enough what a wonderful relationship the city and the schools have had over the years and how valuable it is for the community.

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

SECOND READING CONSIDERATION

ORDINANCE 16-124

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART EIGHT BUSINESS REGULATION AND TAXATION CODE, BY CREATING A NEW CHAPTER 878 WAGE ENFORCEMENT, 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 16-124.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

FIRST READING CONSIDERATION**ORDINANCE 16-134**

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 AND 16-110 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 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 16-134.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 16-135

Introduced by: Antoskiewicz, Petrusky, Marnecheck. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DALENE M. PRIDE TO AUDIT OHIO BUREAU OF MOTOR VEHICLES RECORDS RELATED TO THE MOTOR VEHICLE LICENSE TAX, 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 16-135.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 16-136

Introduced by: Nickell. **AN ORDINANCE AMENDING PART SIX GENERAL OFFENSES CODE, CHAPTER 628 FAIR HOUSING OF THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, 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 16-136.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

RESOLUTION 16-137

Introduced by: Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENTS OF AUNDREE YOUNG, ROBERT SINDYLA AND STACY NICKLES (NONVOTING MEMBER) AS MEMBERS OF THE CITY OF NORTH ROYALTON'S FAIR HOUSING REVIEW BOARD, 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 16-137.**

Mr. Nickell thanked the members of the Fair Housing Review Board for agreeing to serve once again. He said that this board handles any issues that might arise regarding housing discrimination or housing complaints within the community.

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

ORDINANCE 16-138

Introduced by Nickell, Kasaris, Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO DEVELOPMENT SERVICES AGENCY (the "AGENCY") SEEKING TO OBTAIN A GRANT FOR FUNDS NOT TO EXCEED \$100,000.00 FOR AN ENVIRONMENTAL ASSESSMENT AND TO CONDUCT ENVIRONMENTAL REMEDIATION, AS NEEDED, OF THE PROPERTY LOCATED AT 14030 STATE ROAD, NORTH ROYALTON, OHIO, PPN 487-06-023, TO FACILITATE THE REDEVELOPMENT OF THE PROPERTY 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 16-138**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried**.

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. Kasaris, seconded by Mr. Petrusky to **adjourn the September 20, 2016 City Council Meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried**.

Meeting adjourned at 7:54 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: October 4, 2016
PRESIDENT OF COUNCIL

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