

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **March 6, 2018, at 7:00 p.m.**

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Acting Legislative Services Director Dana Schroeder. **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean.

Agenda reviewed.

Mr. Antoskiewicz said that we will be recessing into an Executive Session this evening. Mr. Kelly asked that the Executive Session be held immediately following Ordinance 18-27 but before the consideration of Ordinance 18-28. Mr. Antoskiewicz agreed.

Mr. Antoskiewicz said that due to Mrs. Haller being out for the next couple of weeks to contact Ms. Schroeder if you have questions.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **March 6, 2018 in regular session.** The meeting was called to order at **7:04 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, Cheryl Hannan, Dan Kasaris, Acting Legislative Services Director Dana Schroeder. **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean.

CONSENT AGENDA

- a. Approval of Minutes: February 20, 2018
- b. Motion to authorize the Administration to advertise for bids for the City Green Pavilion Construction Project.
- c. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 18-22

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION COMMENDING MICHAEL RAY YEAGER ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.** Title read.

RESOLUTION 18-23

Introduced by: Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF CLAUDIO ZANIN TO THE POSITION OF DIRECTOR TO THE BOARD OF DIRECTORS OF UNIVERSITY HOSPITALS PARMA MEDICAL CENTER EFFECTIVE JUNE 1, 2018, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 18-24

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING ORDINANCE 14-141 ESTABLISHING VARIOUS BENEFITS FOR REGULAR PART TIME EMPLOYEES OF THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

- No one on Council wished to have an item removed from the Consent Agenda for discussion.
- No one in the audience 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, Hannan, 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, Hannan, 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. Antoskiewicz, seconded by Mr. Kasaris to hold an Executive Session prior to taking action on Ordinance 18-28 to discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment [ORC 121.22(G)(4)]; and to discuss disputes involving the public body that are subject of pending or imminent court action. [ORC 121.22 (G)(3)]. Roll Call: Yeas: Seven (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: None. 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

FIRST READING CONSIDERATION

ORDINANCE 18-25

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 17-132 AND ORDINANCE 18-15 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 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, Hannan, Kasaris). Nays: None. Motion carried. Moved by Mr. Kasaris, seconded by Mr. Petrusky to adopt Ordinance 18-25. Roll Call: Yeas: Seven (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: None. Motion carried.

ORDINANCE 18-26

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) VENTRAC 4500Y TRACTOR FOR THE RECREATION DEPARTMENT FROM THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM, VENDOR BAKER VEHICLE SYSTEMS, INC., FOR AN AMOUNT NOT TO EXCEED \$29,368.72, 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 **General Fund #101.**

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, Hannan, Kasaris). Nays: None. Motion carried. Moved by Mr. Kasaris, seconded by Mr. Petrusky to adopt Ordinance 18-26. Roll Call: Yeas: Seven (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: None. Motion carried.

ORDINANCE 18-27

Introduced by: Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BROWN AND CALDWELL FOR CONSULTING SERVICES FOR THE ABBEY ROAD FORCEMAIN ASSESSMENT FOR AN AMOUNT NOT TO EXCEED \$115,360.00, 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 **Wastewater Maintenance Fund #552.**

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, Hannan, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 18-27.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to recess the Council meeting into Executive Session to discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment [ORC 121.22(G)(4)]; and to discuss disputes involving the public body that are subject of pending or imminent court action. [ORC 121.22 (G)(3)].** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

Council meeting recessed at 7:14 p.m.

EXECUTIVE SESSION

Executive Session called to order at 7:18 p.m.

PRESENT: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Acting Legislative Services Director Dana Schroeder, Mayor Robert A. Stefanik, Law Director Thomas A. Kelly, Finance Director Eric Dean.

- Discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; [ORC 121.22(G)(4)]
- Discuss disputes involving the public body that are subject of pending or imminent court action; [ORC 121.22 (G)(3)].

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adjourn the Executive Session.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

Executive Session adjourned at 7:32 p.m.

RECONVENE

Moved by Mr. Antoskiewicz, seconded by Mr. Kasaris **to reconvene the March 6, 2018 City Council Meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

Council meeting reconvened at 7:33 p.m.

ORDINANCE 18-28

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO LOCAL 2156, 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, Hannan, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky **to amend Ordinance 18-28 by appending Exhibit A to the legislation.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 18-28 as amended.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the March 6, 2018 City Council Meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried. Meeting adjourned at 7:37 p.m.**

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: March 20, 2018
PRESIDENT OF COUNCIL

ATTEST: /s/ Dana A. Schroeder
ACTING DIRECTOR OF LEGISLATIVE SERVICES