

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **March 19, 2013, at 7:35 p.m.**

**PRESENT: Council:** President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly, City Engineer Mark Schmitzer, Wastewater Supt. Timothy Tigue, Nick Cinquepalmi, Police Chief John Elek, Office on Aging Director Judith Willey, Safety Director Bruce Campbell.

Agenda reviewed.

Mr. Antoskiewicz briefly outlined the procedures to be followed regarding the Ward 3 vacancy. He stated that a special Work Session has been scheduled for March 25, 2013 at 6:00 p.m. to interview those candidates who have submitted resumes. A special Council meeting has been scheduled for March 28, 2013 at 6:00 p.m. in order for Council to elect the new Ward 3 representative.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **March 19, 2013 in regular session.** The meeting was called to order at **7:45 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, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly, City Engineer Mark Schmitzer, Community Development Director Thomas Jordan, Wastewater Supt. Timothy Tigue, Nick Cinquepalmi, Police Chief John Elek, Fire Chief Robert Chegan, Office on Aging Director Judith Willey, Safety Director Bruce Campbell.

**ABSENT:** Finance Director Karen Fegan.

#### **CONSENT AGENDA**

- a. Approval of Minutes: March 5, 2013 minutes.
- b. Legislation:

#### **FIRST READING CONSIDERATION**

##### **RESOLUTION 13-46**

Introduced by: Antoskiewicz, Nickell, Petrusky, Willey, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF DONALD R. WILLEY.** Title read.

##### **RESOLUTION 13-47**

Introduced by: Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF RAYMOND PRIEST TO FILL THE UNEXPIRED TERM OF VINCE D'AGOSTINO AS A MEMBER OF THE CITY OF NORTH ROYALTON PLANNING COMMISSION, AND DECLARING AN EMERGENCY.** Title read.

- No one in the audience wished to have a legislative item removed from the Consent Agenda for discussion.
- No one on Council wished to have an 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 agenda.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, 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: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**COMMUNICATIONS:** None.

**MAYOR'S REPORT:** No report.

**DEPARTMENT HEAD REPORTS:**

Mr. Jordan reported that the Master Plan Advisory Committee will be meeting on the 3<sup>rd</sup> Wednesday over the next few months and stated that there will be 2 public meetings during this process in order for the public to give their input on this plan.

**PRESIDENT OF COUNCIL REPORT:**

Mr. Antoskiewicz reported that there will be a special Work Session on March 25, 2013 at 6:00 p.m. to interview candidates for the Ward 3 Council vacancy and a special Council Meeting on March 28, 2013 at 6:00 p.m. to elect the new Ward 3 Council Representative.

**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, 13834 Ridge 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**

*Resolutions 13-46 and 13-47 were adopted under the approval of the Consent Agenda.*

**ORDINANCE 13-48**

Introduced by: Petrusky, Antoskiewicz, Nickell, Marnecheck. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF THREE (3) FORD F250 PICKUP TRUCKS AND TWO (2) F450 CAB AND CHASSIS FOR THE NORTH ROYALTON SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$178,365.00, 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 **SCM&R Fund #211**.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-48**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried**.

**ORDINANCE 13-49**

Introduced by: Petrusky, Antoskiewicz, Nickell, Marnecheck. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF EQUIPMENT AND SERVICES FOR THE NORTH ROYALTON SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$26,232.64, 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**.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-49**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried**.

**ORDINANCE 13-50**

Introduced by: Mayor Stefanik, Kasaris. **AN ORDINANCE PROVIDING FOR THE DEFERRAL OF THE COLLECTION OF SPECIAL ASSESSMENTS WITH RESPECT TO A CERTAIN PARCEL OF PROPERTY CURRENTLY USED FOR PUBLIC PARK PURPOSES AND PROVIDING FOR A TAP-IN CHARGE IN CONNECTION WITH THE PROCEEDINGS RELATED TO THE IMPROVEMENT OF EDGERTON ROAD IN THE CITY OF NORTH ROYALTON BETWEEN CERTAIN TERMINI BY CONSTRUCTING AND INSTALLING A WATERMAIN, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, 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: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-50.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**ORDINANCE 13-51**

Introduced by: Kasaris, Marnecheck, Muller, Antoskiewicz. **AN ORDINANCE APPROVING AND ACCEPTING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD RELATING TO THE IMPROVEMENT OF EDGERTON ROAD IN THE CITY OF NORTH ROYALTON BETWEEN CERTAIN TERMINI BY CONSTRUCTING AND INSTALLING A WATERMAIN, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, 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: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-51.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**ORDINANCE 13-52**

Introduced by: Kasaris, Marnecheck, Muller, Antoskiewicz. **AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF EDGERTON ROAD IN THE CITY OF NORTH ROYALTON BETWEEN CERTAIN TERMINI BY CONSTRUCTING AND INSTALLING A WATERMAIN, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, 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: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-52.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**ADJOURNMENT**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the March 19, 2013 City Council Meeting.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**Meeting adjourned at 7:55 p.m.**

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: April 2, 2013  
PRESIDENT OF COUNCIL

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