

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **July 29, 2014 in special session**. The meeting was called to order at **5:45 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, Dan Langshaw, Paul Marnecheck, Dan Kasaris, Council Office Assistant Dana Schroeder. **Administration:** Law Director Thomas Kelly, Community Development Director Tom Jordan, City Engineer Mark Schmitzer, Finance Director Eric Dean, Dan Cavolo of the Loyola Group.

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

- Ms. Schroeder read the Notice of Special Meeting. Notice of this meeting was posted as required.

SPECIAL MEETING ITEMS:

LEGISLATION

Regarding 14-94, Mr. Schmitzer said that the bid came in \$150,000 under our estimate. The contractor plans to get started by mid August. Mr. Schmitzer said that this is a long overdue project and we plan to hit the ground running. Mr. Nickell said that this is Phase 1 of the project and will be the upsizing of the sewers. Phase 2 will be the detention basin project. Mr. Schmitzer said that the city has acquired 8 acres of land to install a regional basin. These plans have been submitted and are being reviewed by the Army Corps of Engineers and the Ohio EPA for permits. We are hopeful of getting this approved and bid out this year. Mr. Schmitzer said that he plans on putting a flyer together for the residents before the work begins so that they are aware of what to expect.

Mr. Langshaw said that this is a project that has been talked about for a long time and one that is very needed. He said that it is good to see this project started.

Mr. Nickell said that he spoke with Mr. Cavolo from the Loyola Group. He said that his overall impression is that this is a good system and good equipment and he feels very comfortable with it. He said that the savings on this vs. what we have been paying is phenomenal and will make things more efficient for the employees and the residents.

Mr. Dean reviewed the savings that the city will receive. Overall we are looking at an operating savings of close to \$38,000/year. We will have a payback on our investment in 5-6 years.

Mr. Antoskiewicz asked how long this contract is for. Mr. Kelly said that the contract is for monthly services. We have a five year price guarantee but it is a utility service. Mr. Kelly said that this system is sufficiently liberal to allow someone like AT&T to come in and provide similar services without any disruption of service.

Mr. Jordan reviewed the bid process and said that the recommended vendor is DIS and Star2Star to provide these monthly services to us. He said that Mr. Cavolo of the Loyola Group reviewed all of the bids. Mr. Marnecheck asked for an explanation of "ongoing support" and why only two vendors included a price for that. Mr. Cavolo said that some of the vendors did not provide hardware replacement costs or ongoing hardware warranty costs. Only two vendors provided those ongoing costs. He said that they had asked all the vendors to provide for ongoing costs.

Mr. Antoskiewicz said that this is a much needed improvement.

FIRST READING CONSIDERATION

ORDINANCE 14-94

Introduced by: Muller, Nickell, Langshaw. **AN ORDINANCE ACCEPTING THE BID OF FABRIZI TRUCKING & PAVING CO., INC. FOR THE STORM SEWER IMPROVEMENTS FOR THE CEDAR ESTATES STORM SEWER IMPROVEMENTS PROJECT FOR AN AMOUNT NOT TO EXCEED \$1,854,877.50 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 free of previous encumbrances in the **Stormwater and Drainage Fund #433**.

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, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Muller). **Motion carried.**

Ms. Schroeder read the following proposed amendments:

- Add Mr. Antoskiewicz and Mr. Marnecheck as sponsors to this legislation.

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to amend Ordinance 14-94 as read**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Muller). **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 14-94 as amended**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Muller). **Motion carried**.

ORDINANCE 14-95

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DIGITAL INTEGRATED SYSTEMS FOR A CITY WIDE INTEGRATED PHONE SYSTEM FOR THE CITY OF NORTH ROYALTON IN AN AMOUNT NOT TO EXCEED \$49,776.50, 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 **Future Capital Improvement Fund #432**.

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, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Muller). **Motion carried**.

Ms. Schroeder read the following proposed amendments:

- Add Mr. Antoskiewicz, Mr. Marnecheck and Mr. Langshaw as sponsors to this legislation.
- Append Exhibit A to the legislation.

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to amend Ordinance 14-95 as read**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Muller). **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 14-95 as amended**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Muller). **Motion carried**.

ORDINANCE 14-96

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH STAR2STAR COMMUNICATIONS FOR SOFTWARE AND APPLICATIONS, VOICE AND DATA AND MAINTENANCE FOR THE CITY WIDE INTEGRATED PHONE SYSTEM FOR A MONTHLY SERVICE CHARGE IN AN AMOUNT NOT TO EXCEED \$1,418.28, 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 **Future Capital Improvement Fund #432**.

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, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Muller). **Motion carried**.

Ms. Schroeder read the following proposed amendments:

- Add Mr. Antoskiewicz, Mr. Marnecheck and Mr. Langshaw as sponsors to this legislation.
- Append Exhibit A to the legislation.

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to amend Ordinance 14-95 as read**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Muller). **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 14-95 as amended**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Muller). **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 July 29, 2014 Special Council Meeting**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Muller). **Motion carried.**

Meeting adjourned at 6:08 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: September 2, 2014
PRESIDENT OF COUNCIL

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