

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **February 3, 2015, at 7:15 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.

Mrs. Haller informed Council that Ordinance 15-19 must be corrected by amending the dollar amount of \$3,870,000 to \$4,770,000 throughout the ordinance.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **February 3, 2015 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:** Mayor Robert A. Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean.

CONSENT AGENDA

- a. Approval of Minutes: January 20, 2015.
- b. Authorize the Mayor and Service Director to advertise for bids for Road Supplies and Street Striping for 2015.
- c. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 15-13

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF STEPHANIE L. THOMAS AS A POLICE OFFICER IN THE CITY OF NORTH ROYALTON POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 15-14

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF BRETT A. BUNGE AS A POLICE OFFICER IN THE CITY OF NORTH ROYALTON POLICE DEPARTMENT, 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: 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**THIRD READING CONSIDERATION. No action: 14-147****SECOND READING CONSIDERATION****ORDINANCE 15-12**

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR 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: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **amend Ordinance 15-12 by attaching the final assessments as Exhibit A.** 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 15-12 as amended.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

FIRST READING CONSIDERATION**ORDINANCE 15-15**

Introduced by: Petrusky, Langshaw, Kasaris, Muller. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MWH AMERICAS, INC. FOR THE WWTP "A" INFLUENT PUMP STATION DESIGN, 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 Treatment Fund #551.**

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 15-15.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 15-16

Introduced by: Muller, Antoskiewicz. **AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING CLASSIFICATION OF PERMANENT PARCEL NO. 485-12-020 FROM ITS PRESENT LOCAL BUSINESS (LB) ZONING CLASSIFICATION TO RURAL RESIDENTIAL (RRZ) ZONING CLASSIFICATION AS REQUESTED BY PROPERTY OWNERS BRIAN AND SONYA PIFER, AND DECLARING AN EMERGENCY.** Title read.

Placed on second reading and referred to the **Building & Building Codes Committee** and the **Planning Commission.**

ORDINANCE 15-17

Introduced by: Mayor Stefanik, Langshaw. **AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$350,000 FOR PURCHASING FURNITURE AND VARIOUS INFORMATION TECHNOLOGY EQUIPMENT AND TELEPHONE SYSTEMS FOR CITY HALL, WITH RELATED EQUIPMENT IN CONNECTION THEREWITH; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS, AND DECLARING AN EMERGENCY.** Title read.

The Fiscal Officer's Certificate has been signed by the Finance Director, was presented to Council prior to their consideration of this Ordinance and is on file in the Council Office.

Placed on **second reading.**

ORDINANCE 15-18

Introduced by: Mayor Stefanik, Muller, Langshaw. **AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,430,000 OF BONDS FOR THE PURPOSE OF ADVANCE REFUNDING BONDS ISSUED IN 2008 FOR THE PURPOSE OF FINANCING THE COST OF VARIOUS PERMANENT IMPROVEMENT PROJECTS FOR THE CITY AND PAYING CERTAIN COSTS OF ISSUANCE RELATED TO THE ISSUANCE AND SALE OF**

SAID BONDS; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS, AND DECLARING AN EMERGENCY. Title read.

The **Fiscal Officer’s Certificate** has been signed by the Finance Director, was presented to Council prior to their consideration of this Ordinance and is on file in the Council Office.

Placed on **second reading.**

ORDINANCE 15-19

Introduced by: Mayor Stefanik, Muller, Langshaw. **AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$3,870,000 FOR THE PURPOSE OF PAYING COSTS ASSOCIATED WITH (I) CONSTRUCTING, IMPROVING, RENOVATING, FURNISHING, AND EQUIPPING A NEW MUNICIPAL BUILDING, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (II) CONSTRUCTING AND RECONSTRUCTING IMPROVEMENTS TO STATE ROAD, RIDGE ROAD AND BENNETT ROAD, INCLUDING RESURFACING AND OTHER RELATED IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; AND (III) IMPROVING EDGERTON ROAD IN THE CITY BETWEEN CERTAIN TERMINI BY CONSTRUCTING AND INSTALLING A WATERMAIN, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS, AND RETIRING NOTES PREVIOUSLY ISSUED FOR EACH SUCH PURPOSE; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS, AND DECLARING AN EMERGENCY.** Title read.

The **Fiscal Officer’s Certificate** has been signed by the Finance Director, was presented to Council prior to their consideration of this Ordinance and is on file in the Council Office.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **amend Ordinance 15-19 by changing \$3,870,000 to \$4,770,000 in the Title, last Whereas Clause and Section 1.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

Placed on **second reading.**

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 February 3, 2015 City Council meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

Meeting adjourned at 7:44 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: February 17, 2015
PRESIDENT OF COUNCIL

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