

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **April 16, 2019, at 7:01 p.m.**

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

Agenda reviewed. It was agreed to remove the Ohio Dept. of Liquor Control request from the Consent Agenda.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **April 16, 2019 in regular session.** The meeting was called to order at **7:02 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, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean.

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

CONSENT AGENDA

- a. Approval of Minutes: April 2, 2019
- b. Legislation:

FIRST READING CONSIDERATION

ORDINANCE 19-40

Introduced by: Hannan, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE BID OF KOKOSING MATERIALS, INC., FOR THE PURCHASE OF ASPHALT FOR THE 2019 SEASON THROUGH THE JOINT MUNICIPAL IMPROVEMENT CONSORTIUM AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 19-41

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH FIFTH THIRD BANK FOR DEPOSIT OF PUBLIC FUNDS, REPEALING ORDINANCE 16-49, 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. Marnecheck to **suspend the rules requiring three readings and referral to committee for those legislative items on the Consent Agenda.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Langshaw to **approve the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.**

COMMUNICATIONS

- a. **Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a D2 and D2X transfer permit for RD Ventures LLC, 6120 Royalton Road, North Royalton, Ohio 44133.**

Moved by Mr. Marnecheck, seconded by Mr. Langshaw to **allow Mr. Marnecheck to abstain from voting on the Ohio Department of Liquor Control request.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.**

Moved by Mr. Langshaw, seconded by Mr. Kasaris to **approve the Ohio Dept. of Liquor Control request**. Roll Call: Yeas: **Five** (Antoskiewicz, Nickell, Langshaw, Hannan, Kasaris). Nays: **None**. Abstain: **One** (Marnecheck). (Absent: Petrusky). **Motion carried.**

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

ORDINANCE 19-24

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENERGY SAVINGS PERFORMANCE CONTRACT WITH LEOPARDO, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **adopt Ordinance 19-24**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Absent: Petrusky). **Motion carried.**

SECOND READING CONSIDERATION

(The Finance Committee removed sponsorship to Ordinance 19-38.)

ORDINANCE 19-39

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,911,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF THE CITY OF NORTH ROYALTON, TO PAY COSTS OF CONSTRUCTING AND INSTALLING A CITY-WIDE ENERGY CONSERVATION PROJECT, INCLUDING ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Absent: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **amend Ordinance 19-39 by attaching Exhibit A Summary of Proposed Terms for Zion Bank**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Absent: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **adopt Ordinance 19-39 as amended**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Absent: Petrusky). **Motion carried.**

FIRST READING CONSIDERATION

ORDINANCE 19-42

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING CLASSIFICATION OF THE REAR PORTION OF PERMANENT PARCEL NO. 482-12-019 CURRENTLY ZONED LOCAL BUSINESS (LB) ZONING CLASSIFICATION TO GENERAL BUSINESS (GB) ZONING CLASSIFICATION AS REQUESTED BY APPLICANT CERINO REALTY, LLC, AND DECLARING AN EMERGENCY.** Title read.

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

ORDINANCE 19-43

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING CLASSIFICATION OF THE REAR PORTION OF PERMANENT PARCEL NO. 482-12-020 CURRENTLY ZONED RESIDENTIAL (R1A) ZONING CLASSIFICATION TO GENERAL BUSINESS (GB) ZONING CLASSIFICATION AS REQUESTED BY APPLICANT CERINO REALTY, LLC, AND DECLARING AN EMERGENCY.**
Title read.

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

ORDINANCE 19-44

Introduced by Nickell, Kasaris, Antoskiewicz. **AN ORDINANCE ACCEPTING THE DEDICATION OF APPROXIMATELY 892 FEET OF TREELINE TRAIL AND 1,660 FEET OF MEADOWVIEW DRIVE IN THE PROPOSED MEADOWVIEW SUBDIVISION FROM BDC REAL ESTATE MANAGEMENT AND DEVELOPMENT, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

MISCELLANEOUS

Mr. Kasaris asked Mrs. Haller to research how many surrounding communities require Council approval to allow a member to abstain from voting. He felt that a Council member in good faith who believes that he or she has to abstain should not be forced to have their colleagues vote yes or no. He felt that the policy was asinine. Mrs. Haller said that this policy is contained within the Codified Ordinances under Council Rules and Council has the authority to change this at any time. She said she will contact surrounding communities as requested. Mr. Langshaw agreed with Mr. Kasaris' comments. Mr. Kasaris said that this may be the topic of a future Review and Oversight Committee meeting.

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Kasaris to **adjourn the April 16, 2019 City Council meeting.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Absent: Petrusky). **Motion carried.**

Meeting adjourned at 7:31 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: May 7, 2019
PRESIDENT OF COUNCIL PRO TEM

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