

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **June 17, 2014, at 7:40 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:** Mayor Robert A. Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean, Community Development Director Thomas Jordan.

Agenda reviewed.

It was agreed to amend Ordinances 14-77 and 14-78 to include all of Council as sponsors.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **June 17, 2014 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, Dan Langshaw, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly.

CONSENT AGENDA

- a. Approval of Minutes: June 3, 2014
- b. Authorize the Mayor and City Engineer to advertise for bids for the Sprague Road Resurfacing Project, and the Cedar Estates Storm Water Improvement Project, Phase 1.
- c. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 14-70

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION COMMENDING GARRETT SNYDER ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.** 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. Petrusky, seconded by Mr. Marnecheck **to excuse Mr. Kasaris from voting on the June 3, 2014 minutes.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Excused: Kasaris). **Motion carried.** 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, 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**SECOND READING CONSIDERATION****ORDINANCE 14-77**

AN ORDINANCE ADOPTING THE NORTH ROYALTON MASTER PLAN 2014 AS SUBMITTED AND PROPOSED BY THE NORTH ROYALTON MASTER PLAN COMMITTEE 2014, THE CUYAHOGA COUNTY PLANNING COMMISSION AND MAYOR ROBERT A. STEFANIK IN ACCORDANCE WITH ARTICLE XII (b) OF THE CHARTER OF THE CITY OF NORTH ROYALTON TO PROVIDE FOR THE OVERALL DEVELOPMENT OF THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **amend Ordinance 14-77 by adding all of Council as a sponsor to this legislation.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

Placed on **third reading.**

ORDINANCE 14-78

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF NORTH ROYALTON A CERTAIN AMENDMENT TO ARTICLE XII PLANNING COMMISSION, OF THE CHARTER OF THE CITY OF NORTH ROYALTON, BY AMENDING SUBSECTION (b)(2) PERTAINING TO ADOPTION OF MASTER LAND USE PLAN FOR REZONING OF THE CITY, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **amend Ordinance 14-78 by adding all of Council as a sponsor to this legislation.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

Placed on **third reading.**

FIRST READING CONSIDERATION**ORDINANCE 14-80**

Introduced by: Mayor Stefanik, Marnecheck. **AN ORDINANCE AMENDING ORDINANCE 10-103, STAFFING AND CLASSIFICATION PLAN FOR THE VARIOUS DEPARTMENTS OF THE CITY OF NORTH ROYALTON, SECTION 6, OFFICE ON AGING/HUMAN SERVICES, 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. Petrusky, seconded by Mr. Marnecheck to **adopt Ordinance 14-80.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 14-81

Introduced by: Mayor Stefanik, Langshaw, Marnecheck, Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SOUTH SHORE CONSTRUCTION COMPANY FOR THE PURPOSE OF EXTENDING THE FIBER OPTIC CABLE, THE PROPERTY OF THE SOUTHWEST REGIONAL COMMUNICATION NETWORK COUNCIL OF GOVERNMENTS, FROM ITS EXISTING TERMINUS POINT AT BENNETT ROAD AND ROYALTON ROAD TO THE NEWLY RENOVATED CITY HALL BUILDING AT 14400 STATE ROAD AND FOR ADDITIONAL CONNECTIONS TO SUCH OTHER MUNICIPAL BUILDINGS AS ARE DESCRIBED IN THE ATTACHED EXHIBITS AND TO DO ALL WITHOUT PUBLIC BIDDING, 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 #423.**

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 14-81, Exhibit A, paragraph 5, last sentence by correcting the figure of \$92,576.38 to read \$94,891.23**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried**. Moved by Mr. Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 14-81 as amended**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried**.

MISCELLANEOUS

For the benefit of those in the audience, Mr. Marnecheck provided an overview of the Council Committee and Council Meeting process.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the June 17, 2014 City Council meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried**.

Meeting adjourned at 7:54 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: July 1, 2014
PRESIDENT OF COUNCIL

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