

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **June 3, 2014, at 7:15 p.m.**

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean, Community Development Director Thomas Jordan, Wastewater Supt. Tim Tigue, City Engineer Mark Schmitzer, Police Chief John Elek, Fire Chief Robert Chegan, Service Director Nick Cinquepalmi, Safety Director Bruce Campbell.

Agenda reviewed.

It was agreed to place Ordinances 14-77 and 14-78 on second reading.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **June 3, 2014 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, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean, Community Development Director Thomas Jordan, Wastewater Supt. Tim Tigue, City Engineer Mark Schmitzer, Police Chief John Elek, Fire Chief Robert Chegan, Service Director Nick Cinquepalmi, Safety Director Bruce Campbell.

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

CONSENT AGENDA

- a. Approval of Minutes: May 20, 2014
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 14-72 - Introduced by: Mayor Stefanik. **A RESOLUTION ADOPTING THE DOCUMENT CONTAINING THE ALTERNATIVE TAX BUDGET INFORMATION FOR THE CITY OF NORTH ROYALTON FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND SUBMITTING THE SAME TO THE AUDITOR OF CUYAHOGA COUNTY, OHIO, 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. Petrusky, seconded by Mr. Langshaw **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, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.** Moved by Mr. Petrusky, seconded by Mr. Langshaw **to adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT: No report

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL 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 14-71 - AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWELVE PLANNING AND ZONING CODE, CHAPTER 1266 AMENDMENTS, SECTION 1266.04 PUBLIC HEARINGS; NOTICES, AND PART TWO ADMINISTRATION CODE, CHAPTER 220 COUNCIL, SECTION 220.06 RULES OF COUNCIL, RULE IB PUBLIC HEARINGS, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Petrusky, seconded by Mr. Marnecheck to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.** Moved by Mr. Petrusky, seconded by Mr. Langshaw to **adopt Ordinance 14-71.** Roll Call: Yeas: **Five** (Antoskiewicz, Nickell, Petrusky, Langshaw, Muller). Nays: **One** (Marnecheck). (Absent: Kasaris). **Motion carried.**

FIRST READING CONSIDERATION

ORDINANCE 14-73 - Introduced by: Mayor Stefanik. AN ORDINANCE AMENDING ORDINANCE 12-197, ESTABLISHING RATES OF COMPENSATION FOR THE CITY OF NORTH ROYALTON NON UNION EMPLOYEES DURING CALENDAR YEARS 2013-2015, AND DECLARING AN EMERGENCY. Title read

Moved by Mr. Petrusky, seconded by Mr. Marnecheck to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.** Moved by Mr. Petrusky, seconded by Mr. Langshaw to **adopt Ordinance 14-73.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.**

ORDINANCE 14-74 - Introduced by: Marnecheck, Antoskiewicz, Nickell, Langshaw. AN ORDINANCE ACCEPTING THE BID OF CROSSROADS ASPHALT RECYCLING, INC. FOR THE REHABILITATION OF EXISTING ROADWAYS FOR THE 2014 ASPHALT PAVEMENT REHABILITATION WITH ASPHALT OVERLAY PROGRAM - REBID FOR AN AMOUNT NOT TO EXCEED \$392,168.52 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 in the **SCM&R Fund #211 and the Motor Vehicle License Tax Fund #210.**

Moved by Mr. Petrusky, seconded by Mr. Langshaw to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.** Moved by Mr. Petrusky, seconded by Mr. Marnecheck to **adopt Ordinance 14-74.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.**

ORDINANCE 14-75 - Introduced by: Mayor Stefanik. AN ORDINANCE AMENDING ORDINANCE NO. 14-50, AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION (LIMITED TAX) BONDS OF THE CITY OF NORTH ROYALTON, OHIO, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,450,000 FOR THE PURPOSE OF ADVANCE REFUNDING ALL OR A PORTION OF THE CITY'S GENERAL OBLIGATION (LIMITED TAX) VARIOUS PURPOSE BONDS, SERIES 2005, AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Petrusky, seconded by Mr. Marnecheck to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.** Moved by Mr. Petrusky, seconded by Mr. Marnecheck to **adopt Ordinance 14-75.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.**

ORDINANCE 14-76 - Introduced by: Mayor Stefanik. **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$310,000 AGGREGATE PRINCIPAL AMOUNT OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING 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.

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. Petrusky, seconded by Mr. Langshaw to **suspend the rules requiring 3 readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.** Moved by Mr. Petrusky, seconded by Mr. Marnecheck to **adopt Ordinance 14-76.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.**

ORDINANCE 14-77 - Introduced by: Mayor Stefanik, Langshaw. **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.

Placed on **second reading.**

ORDINANCE 14-78 - Introduced by: Mayor Stefanik, Langshaw. **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.

Placed on **second reading.**

ADJOURNMENT

Moved by Mr. Petrusky, seconded by Mr. Marnecheck to **adjourn the June 3, 2014 City Council meeting.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller). Nays: **None.** (Absent: Kasaris). **Motion carried.**

Meeting adjourned at 7:39 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: June 17, 2014
PRESIDENT OF COUNCIL

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