

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **July 5, 2016, at 7:25 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.

Agenda reviewed.

Mrs. Haller explained that Ordinance 16-98 is to be removed from the Consent Agenda and acted upon in it's normal sequence under the Regular Order of Business due to the fact that this legislation needs to have one more reading in order to allow for more time for residents to pay.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **July 5, 2016 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: June 21, 2016.
- b. Motion to recess Council and Committee meetings for the month of August 2016.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **approve 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**

##### **FIRST READING CONSIDERATION**

##### **ORDINANCE 16-98**

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO CERTIFY TO THE AUDITOR OF CUYAHOGA COUNTY THE UNPAID DELINQUENT SEWER CHARGES FOR LEVY AND COLLECTION, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

**ORDINANCE 16-99**

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE ACCEPTING THE BID OF FABRIZI TRUCKING AND PAVING CO., INC. FOR THE ROYALTON ROAD WATER MAIN REPLACEMENT (PRINCE CHARLES DRIVE TO THE EAST CORPORATION LINE) FOR AN AMOUNT NOT TO EXCEED \$708,630.93 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 **Water main Fund #445.**

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 16-99.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

**ORDINANCE 16-100**

Introduced by: Muller, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE BID OF \_\_\_\_\_ FOR THE 2016 ASPHALT PAVEMENT REHABILITATION AND ASPHALT OVERLAY (LYTLE ROAD AND A PORTION OF DONMAR ROAD) FOR AN AMOUNT NOT TO EXCEED \$\_\_\_\_\_ AS THE LOWEST AND BEST BID, 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 16-100 by replacing the blank spaces for the dollar amount with \$134,442.18 throughout the Ordinance, replacing the blank spaces for the contractor with Specialized Construction, Inc. throughout the Ordinance and attaching Exhibit A.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

**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.**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 16-100 as amended.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

**ORDINANCE 16-101**

Introduced by: Muller, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE BID OF \_\_\_\_\_ FOR THE 2016 CONCRETE PAVEMENT REHABILITATION AND ASPHALT OVERLAY (PRINCE CHARLES DRIVE, SIR ROBERT AVENUE, SIR JOHN AVENUE, MONICA DRIVE, CREEK RUN DRIVE AND ROLLING MEADOWS LANE) FOR AN AMOUNT NOT TO EXCEED \$\_\_\_\_\_ AS THE LOWEST AND BEST BID, 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 16-101 by replacing the blank spaces for the dollar amount with \$545,470.20 throughout the Ordinance, replacing the blank spaces for the contractor with Specialized Construction, Inc. throughout the Ordinance and attaching Exhibit A.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

**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 **Motor vehicle License Fund #210.**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 16-101 as amended.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

**ORDINANCE 16-102**

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE NORTH ROYALTON WWTP "A" INFLUENT PUMP STATION PROJECT BETWEEN THE CITY OF NORTH ROYALTON AND THE OHIO WATER DEVELOPMENT AUTHORITY, 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 **adopt Ordinance 16-102.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**ORDINANCE 16-103**

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE ACCEPTING THE BID OF COLD HARBOR BUILDING COMPANY FOR THE NORTH ROYALTON WASTEWATER TREATMENT PLANT A INFLUENT PUMP STATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$4,494,000.00 AS THE LOWEST AND BEST BID, CONTINGENT UPON BEING APPROVED FOR A LOAN FROM THE OHIO WATER DEVELOPMENT AUTHORITY, 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 Repair and Replacement Fund #555.**

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 16-103.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**ORDINANCE 16-104**

Introduced by: Antoskiewicz, Petrusky, Marnecheck. **A RESOLUTION REQUESTING THE CERTIFICATION OF THE COUNTY FISCAL OFFICER PURSUANT TO SECTION 5705.03 OF THE REVISED CODE, 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 **adopt Ordinance 16-104.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**RESOLUTION 16-105**

Introduced by: Antoskiewicz, Petrusky, Marnecheck. **A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF AN ADDITIONAL 1.7 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING EMERGENCY MEDICAL SERVICE, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

**RESOLUTION 16-106**

Introduced by: Antoskiewicz, Petrusky, Marnecheck. **A RESOLUTION TERMINATING THE EXISTING 1.7 MILL TAX LEVY PROVIDING FOR EMERGENCY MEDICAL SERVICE.** Title read.

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 July 5, 2016 City Council Meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**Meeting adjourned at 7:47 p.m.**

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: July 19, 2016  
PRESIDENT OF COUNCIL

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