

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **May 7, 2019, at 7:03 p.m.**

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, City Engineer Mark Schmitzer.

Mrs. Haller stated that Ordinance 19-46 will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **May 7, 2019 in regular session.** The meeting was called to order at **7:05 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, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean.

CONSENT AGENDA

- a. Approval of Minutes: April 16, 2019
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 19-45

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF GREGORY KAZMIR.** Title read.

ORDINANCE 19-47

Introduced by: Hannan, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE BID OF CARGILL INC. FOR ROAD SALT FOR THE 2019-2020 SEASON, AS THE LOWEST AND BEST BID, 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 **excuse Mr. Petrusky from voting on the minutes of April 16, 2019.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **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, Hannan, Kasaris). Nays: **None.** **Motion carried.** 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, Hannan, Kasaris). Nays: **None.** **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.**

- **Special Review & Oversight** meeting scheduled for May 21, 2019 at 6:00 p.m. to discuss voting abstention rules.

LEGISLATION**SECOND READING CONSIDERATION****ORDINANCE 19-42**

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 **third reading**.

ORDINANCE 19-43

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 **third reading**.

ORDINANCE 19-44

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.

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, Hannan, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 19-44**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan). Nays: **One** (Kasaris). **Motion carried.**

FIRST READING CONSIDERATION**ORDINANCE 19-46**

Introduced by: Hannan, Antoskiewicz, Nickell. **AN ORDINANCE GRANTING A STANDARD HIGHWAY EASEMENT TO CUYAHOGA COUNTY, OHIO FOR THE RT. 82 IMPROVEMENT PROJECT, PPN'S 483-20-030 (15 T) AND 486-20-009 (17 T), AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading**.

ORDINANCE 19-48

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE GRANTING THE MAYOR AND FINANCE DIRECTOR AUTHORITY TO AGREE TO AND APPROVE CERTAIN CONTRACT CHANGES (CHANGE ORDER #1) RELATING TO THE WORK PERFORMED BY STANTEC CONSULTING SERVICES, INC. FOR THE NORTH ROYALTON WASTEWATER DEPARTMENT, AND DECLARING AN EMERGENCY.** Title read.

Certificate of Availability of Funds has been signed by the Finance Director stating that these 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, Hannan, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 19-48**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 19-49

Introduced by: Hannan, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE BID OF _____ FOR THE ROYALTON ROAD WATER MAIN REPLACEMENT PROJECT (STATE ROAD TO PRINCE CHARLES DRIVE) 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, Hannan, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **amend Ordinance 19-49 by filling in the blanks for the contractor with Fabrizi Trucking and Paving Co. and filling in the blanks for the cost with \$689,513.04.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

Certificate of Availability of Funds has been signed by the Finance Director stating that these funds are available or are in the process of being collected in the **Watermain Fund #445.**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 19-49 as amended.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the May 7, 2019 City Council meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 7:15 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: May 21, 2019
PRESIDENT OF COUNCIL PRO TEM

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