

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **January 3, 2017, at 8:03 p.m.**

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

Agenda reviewed.

Mrs. Haller reported that a request to authorize the Mayor and City Engineer to advertise for bids for the Cedar Estates Regional Basin is to be added to the Consent Agenda this evening.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **January 3, 2017 in regular session.** The meeting was called to order at **8:05 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, 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: December 20, 2016.
 - b. 90 day extension Woodcroft Glen Phase 2 Final Plat approval.
 - c. 180 day extension Woodhill Properties Preliminary site plan approval Indian Trails Phase 2.
 - d. Authorize the Mayor and Wastewater Supt. to advertise for bids for the replacement of the WWTP "A" Belt Filter Press.
 - e. Authorize the Mayor and City Engineer to advertise for bids for the Cedar Estates Regional Basin. **(Added)**
- No one on Council wished to have an item removed from the Consent Agenda for discussion.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **approve the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, 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

SECOND READING CONSIDERATION

RESOLUTION 16-171

A RESOLUTION ESTABLISHING A BLANKET PURCHASE ORDER AMOUNT LIMIT AS REQUIRED BY OHIO REVISED CODE 5705.41(D)(3), AND DECLARING AN EMERGENCY.
Title read.

Placed on **third reading.**

FIRST READING CONSIDERATION**ORDINANCE 17-01**

Introduced by: Mayor Stefanik. **AN ORDINANCE ESTABLISHING A MORATORIUM ON THE ISSUANCE OF PERMITS UNDER CHAPTER 1290 SPECIFICALLY AS TO SECTION 1290.07 FOR THE CONSTRUCTION OF WIRELESS COMMUNICATION FACILITIES FOR A PERIOD OF 6 MONTHS TO ALLOW FOR THE ESTABLISHMENT OF NEW AND/OR REVISED REGULATORY MEASURES TO ADDRESS TECHNOLOGICAL ADVANCES IN THE INDUSTRY, 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: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None.** **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to amend Ordinance 17-01 by **replacing the language “for a period of 6 months” with the language “for a period of 90 days” throughout the legislation.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None.** **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 17-01 as amended.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None.** **Motion carried.**

ORDINANCE 17-02

Introduced by: Mr. Langshaw. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON PART 6 GENERAL OFFENSES CODE BY CREATING A NEW CHAPTER 650 ENTITLED UNMANNED AIRCRAFT SYSTEMS, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the **Safety Committee.**

ORDINANCE 17-03

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE ACCEPTING THE BID OF FRESCH ELECTRIC, INC. FOR THE NORTH ROYALTON WASTEWATER TREATMENT PLANT B STANDBY GENERATOR REPLACEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$197,103.50 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 **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: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None.** **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 17-03.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None.** **Motion carried.**

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the January 3, 2017 City Council Meeting.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None.** **Motion carried.**

Meeting adjourned at 8:11 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: January 17, 2017
PRESIDENT OF COUNCIL

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