The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **March 17, 2015, at 7:15 p.m.**

<u>PRESENT</u>: 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, Assistant Law Director Donna Vozar.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **March 17, 2015 to conduct a Public Hearing**. The hearing was called to order at **7:30 p.m**. by President of Council Larry Antoskiewicz.

<u>PRESENT:</u> 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, Assistant Law Director Donna Vozar.

PUBLIC HEARING

APPLICATION SUBMITTED BY STEPHEN M. AND NANCY L. MATTES FOR PLACEMENT OF APPROXIMATELY 10 ACRES LOCATED AT 4671 ROYALWOOD ROAD IN THE CITY OF NORTH ROYALTON, PPN 488-22-001 AND 488-22-002, IN AN AGRICULTURAL DISTRICT PURSUANT TO SECTION 929.02 OF THE OHIO REVISED CODE.

Notice of this hearing was posted, published and mailed as required.

No one in the audience wished to be heard on this matter.

ADJOURNMENT.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the Public Hearing**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. **Motion carried**.

Public Hearing adjourned at 7:31 p.m.

Legislation to approve this application will be introduced at the April 7, 2015 City Council Meeting.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **March 17, 2015 in regular session**. The meeting was called to order at **7:31 p.m**. by President of Council Larry Antoskiewicz and opened with the Pledge of Allegiance.

<u>PRESENT:</u> 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, Assistant Law Director Donna Vozar.

CONSENT AGENDA

- a. Approval of Minutes: March 3, 2015.
- b. 180 day extension, Woodcroft Glen Phase 2 Final Plat Approval.

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

THIRD READING CONSIDERATION.

ORDINANCE 15-16

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING CLASSIFICATION OF PERMANENT PARCEL NO. 485-12-020 FROM ITS PRESENT LOCAL BUSINESS (LB) ZONING CLASSIFICATION TO RURAL RESIDENTIAL (RRZ) ZONING CLASSIFICATION AS REQUESTED BY PROPERTY OWNERS BRIAN AND SONYA PIFER, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 15-16.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. **Motion carried.**

SECOND READING CONSIDERATION

ORDINANCE 15-33

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY, OHIO FOR THE CUYAHOGA COUNTY PROPERTY DEMOLITION PROGRAM, AND DECLARING AN EMERGENCY. Title read.

Placed on third reading.

FIRST READING CONSIDERATION

ORDINANCE 15-36

Introduced by: Antoskiewicz. AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWO ADMINISTRATION CODE, CHAPTER 220 COUNCIL, SECTION 220.04 AGENDA, AND DECLARING AN EMERGENCY. Title read.

Placed on **second reading** and referred to the **Review & Oversight Committee**.

ORDINANCE 15-37

Introduced by: Langshaw, Muller, Petrusky. AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2016 FORD FUSION FOR THE NORTH ROYALTON FIRE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$18,097.94, 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 Fire Capital Improvement Fund #434.

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 15-37. Roll Call: Yeas: Seven (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: None. Motion carried.

ORDINANCE 15-38

Introduced by: Mayor Stefanik. AN ORDINANCE VACATING THE FORMER ETHEL AVENUE IN THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY. Title read.

Placed on **second reading** and referred to the **Planning Commission**.

ORDINANCE 15-39

Introduced by: Mayor Stefanik, Marnecheck. AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWO ADMINISTRATION CODE, CHAPTER 214 GENERAL FEE SCHEDULE, SECTION 214.04 FEES IN THE GENERAL OFFENSES CODE PARAGRAPH (c), 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 15-39. Roll Call: Yeas: Seven (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: None. Motion carried.

ORDINANCE 15-40

Introduced by: Mayor Stefanik. AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 14-127 AS AMENDED BY ORDINANCE 15-09 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, 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 15-40. 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.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the March 17, 2015 City Council meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. **Motion carried**.

Meeting adjourned at 7:39 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: April 7, 2015

PRESIDENT OF COUNCIL

ATTEST: /s/ Laura J. Haller

DIRECTOR OF LEGISLATIVE SERVICES