

# January 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 NEW YEAR'S DAY 	2 COUNCIL AND CAUCUS 7:00 STORM WATER, STREETS, & UTILITIES 6:00	3 PLANNING COMMISSION 7:00 CAUCUS 6:45	4	5	6
7	8 CIVIL SERVICE COMM 4:00 (COMMUNITY ROOM #2)	9	10	11	12	13
14	15 MARTIN LUTHER KING, JR DAY	16 COUNCIL AND CAUCUS 7:00 B&BC, FINANCE & SAFETY 6:00	17 BZA 7:00 CAUCUS 6:45	18	19	20
21	22	23	24 PLANNING COMMISSION 7:00 CAUCUS 6:45	25	26	27
28	29	30 REC BOARD 6:00	31			

All meetings will be held at City Hall 14600 State Road, unless otherwise noted.

**NORTH ROYALTON CITY COUNCIL  
A G E N D A  
JANUARY 2, 2018**

7:00 p.m. Caucus

Council Meeting 7:00 p.m.

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**REGULAR ORDER OF BUSINESS**

1. Call to Order.
2. Opening Ceremony (Pledge of Allegiance).
3. Roll Call.
4. Approval of Consent Agenda: Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by Council is desired on any Consent Agenda item, or if discussion is requested by the public on any legislative item on the Consent Agenda, that item will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.
  - a. Approval of Minutes: December 19, 2017
  - b. Motion to modify contract with Cold Harbor Building Company entered into under Ordinance 16-103 to grant a second time extension from January 31, 2018 to March 31, 2018.
  - c. Motion to authorize Laura Haller and Dana Schroeder to act as Council's designees for the purpose of attending the required three hour training sessions to be held by the Ohio Attorney General's Office for public records training under the requirements of House Bill 9.
  - d. Legislation: Introduce, suspend rules requiring 3 readings and referral to committee, and adopt those legislative items indicated with an asterisk (\*).
5. Communications.
6. Mayor's Report.
7. Department Head Reports.
8. President of Council's Report.
9. Committee Reports:

Building & Building Codes	John Nickell
Finance	Larry Antoskiewicz
Review & Oversight	Dan Kasaris
Safety	Gary Petrusky
Storm Water	Dan Langshaw
Streets	Cheryl Hannan
Utilities	Paul Marnecheck
10. Report from Council Representatives to regulatory or other boards:

Board of Zoning Appeals	Dan Kasaris
Planning Commission	Larry Antoskiewicz
Recreation Board	Paul Marnecheck
11. Public Discussion: Five minute maximum, on current agenda legislation only.
12. LEGISLATION

**THIRD READING CONSIDERATION**

1. **17-141 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING CLASSIFICATION OF PERMANENT PARCEL NOS. 489-02-005 AND 489-03-019 FROM THEIR PRESENT RESIDENTIAL (R1A) ZONING CLASSIFICATION TO SENIOR CITIZEN DISTRICT (SCD) ZONING CLASSIFICATION AS REQUESTED BY APPLICANT OMNI PROPERTY COMPANIES. First reading December 5, 2017 and referred to Planning Commission and Building and Building Codes Committee. Second reading December 19, 2017 and amended. Planning Commission Public Hearing January 3, 2018.**

**FIRST READING CONSIDERATION**

- \* 1. **18-01** - A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF FRANK CASTROVILLARI AS A MEMBER OF THE CITY OF NORTH ROYALTON PLANNING COMMISSION, AND DECLARING AN EMERGENCY.
  - \* 2. **18-02** - A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF GENE BAXENDALE AS A MEMBER OF THE CITY OF NORTH ROYALTON PLANNING COMMISSION, AND DECLARING AN EMERGENCY
  - \* 3. **18-03** - A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF TIMOTHY MILLER AS A MEMBER OF THE CITY OF NORTH ROYALTON BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.
  - \* 4. **18-04** - A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MARIE DECAPITE AS A MEMBER OF THE CITY OF NORTH ROYALTON BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.
13. Miscellaneous.
14. Adjournment.







