

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **June 19, 2018, at 7:00 p.m.**

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

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **June 19, 2018 in regular session.** The meeting was called to order at **7:02 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, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, City Engineer Mark Schmitzer.

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to excuse Mr. Langshaw.** Roll Call: Yeas: **Six** (Antoskiewicz Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.**

CONSENT AGENDA

- a. Approval of Minutes: June 5, 2018
- b. Motion to authorize the Mayor and City Engineer to advertise for bids for the 2018 Pavement Rehabilitation Program.
- c. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 18-66

Introduced by: Mayor Stefanik. **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL ON THE CITY OF NORTH ROYALTON'S ENTERPRISE ZONE AGREEMENTS, 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 June 5, 2018.** Roll Call: Yeas: **Five** (Antoskiewicz, Nickell, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky, Langshaw). **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: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **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 18-58**

AN ORDINANCE ESTABLISHING RATES OF COMPENSATION FOR THE CITY OF NORTH ROYALTON NON-UNION EMPLOYEES DURING CALENDAR YEAR 2018, 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, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-58.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.**

ORDINANCE 18-60

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.

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, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-60.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.**

FIRST READING CONSIDERATION**ORDINANCE 18-67**

Introduced by: Antoskiewicz. **AN ORDINANCE GRANTING A SIMILAR USE PERMIT TO KRISTI PIANKA OF HOLLYWOOD HOUNDS PET SPA AND ARIELLE SCAVNICKY OF CLEVELAND GROOMING ACADEMY ON BEHALF OF PROPERTY OWNER DEMETRIOS FRANGIAS OF K&F PROPERTY TO OPERATE A PET GROOMING BUSINESS AT 13513 W. 130th STREET, PPN 483-07-001, LOCAL BUSINESS ZONING, 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, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-67.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.**

ORDINANCE 18-68

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE FRATERNAL ORDER OF POLICE (FOP), LODGE 15 (CORRECTIONS), 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, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-68.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.**

ORDINANCE 18-69

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE FRATERNAL ORDER OF POLICE, LODGE 15 (POLICE DEPARTMENT RECORDS ROOM CLERICAL STAFF, MAINTENANCE STAFF, AND ANIMAL CONTROL OFFICERS), 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, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-69.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.**

ORDINANCE 18-70

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING ORDINANCE 10-103, STAFFING AND CLASSIFICATION PLAN FOR THE VARIOUS DEPARTMENTS OF THE CITY OF NORTH ROYALTON, SECTION 4 FINANCE DEPARTMENT, SECTION 7 POLICE DEPARTMENT, SECTION 8 LAW DEPARTMENT AND SECTION 12 MAYOR'S OFFICE, 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, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-70.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.**

ORDINANCE 18-71

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING ORDINANCE 15-119 ESTABLISHING VARIOUS BENEFITS FOR ALL FULL TIME NON UNION EMPLOYEES OF THE CITY OF NORTH ROYALTON, SECTION 4 INSURANCE AND SECTION 11 OVERTIME FOR NON SALARIED PERSONNEL, 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, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-71.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.**

ORDINANCE 18-72

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING ORDINANCE 14-141 ESTABLISHING VARIOUS BENEFITS FOR REGULAR PART TIME EMPLOYEES OF THE CITY OF NORTH ROYALTON, SECTION 1 AND SECTION 6, 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, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-72.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.**

ORDINANCE 18-73

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCES 17-132, 18-15, 18-25 AND 18-54 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 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: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-73.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.**

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the June 19, 2018 City Council meeting.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Langshaw). **Motion carried.**

Meeting adjourned at 7:20 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: July 3, 2018
PRESIDENT OF COUNCIL

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