

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **October 2, 2018, at 7:20 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 Tom Kelly.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **October 2, 2018 in regular session.** The meeting was called to order at **7:22 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.

CONSENT AGENDA

- a. Approval of Minutes: September 18, 2018
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 18-100

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

RESOLUTION 18-101

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

RESOLUTION 18-102

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF MARK FYOCK.** 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. 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 **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, 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****ORDINANCE 18-99**

AN ORDINANCE PLACING A MORATORIUM ON THE OPERATION OF ANY SHORT TERM RESIDENTIAL REAL ESTATE RENTALS IN THE CITY OF NORTH ROYALTON, OHIO, AND DECLARING AN EMERGENCY. Title read.

Placed on **third reading.**

FIRST READING CONSIDERATION**ORDINANCE 18-103**

Introduced by: Mayor Stefanik. **AN ORDINANCE ACCEPTING THE BID OF _____ FOR THE CITY OF NORTH ROYALTON CITY GREEN ELECTRICAL UPGRADE REBID 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 18-103 as follows:**

- Fill in the blanks for the contractor name with **“D.E. Williams Electric, Inc.”** throughout the Ordinance where appropriate.
- Fill in the blanks for the amount not to exceed with **“\$166,020.00”** throughout the Ordinance where appropriate.
- Attached **Exhibit A.**

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 **NOPEC Grant Fund #221.**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-103 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 October 2, 2018 City Council meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 7:29 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: October 16, 2018
PRESIDENT OF COUNCIL

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