

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **January 6, 2015, at 7:25 p.m.**

PRESENT: 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, Law Director Thomas Kelly, Finance Director Eric Dean, Fire Chief Robert Chegan, Police Chief John Elek, Safety Director Bruce Campbell.

Agenda reviewed.

Mayor Stefanik invited Council to attend an informal, internal meeting with our Bond Counsel on January 19, 2015 at 6:00 p.m. to review the procedure the city uses when going to the bond market. He said the meeting will be held at City Hall and notice of the meeting will be posted.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **January 6, 2015 in regular session.** The meeting was called to order at **7:30 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, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean, Fire Chief Robert Chegan, Police Chief John Elek, Safety Director Bruce Campbell.

CONSENT AGENDA

- a. Approval of Minutes: December 16, 2014.
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 15-01

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION COMMENDING AUSTIN JAMES BOLDT ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.** Title read.

RESOLUTION 15-02

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION COMMENDING ARMANDO POLIZZI ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.** Title read.

RESOLUTION 15-03

Introduced by: Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF VICTOR BULL AS A MEMBER OF THE CITY OF NORTH ROYALTON BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 15-04

Introduced by: Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF ANTHONY ROHLOFF AS A MEMBER OF THE CITY OF NORTH ROYALTON BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 15-05

Introduced by: Mayor Stefanik. **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.** Title read.

RESOLUTION 15-06

Introduced by: Mayor Stefanik, Langshaw. **A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF TIMOTHY MILLER AS A MEMBER OF THE CITY OF NORTH ROYALTON PLANNING COMMISSION, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 15-07

Introduced by: Muller, Nickell, Langshaw. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH TO PERFORM PHASE II STORMWATER ACTIVITIES WITHIN THE CITY AND PROVIDE OTHER SERVICES IN ORDER TO FACILITATE THE CITY'S COMPLIANCE WITH ITS NPDES PERMIT FOR STORMWATER, 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 for those legislative items on the Consent Agenda.** 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 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:

Mayor Stefanik reported that the city and the Metroparks applied jointly for a Nature Works Grant from the ODNR to enhance the Aukerman Park that is currently under construction. He said that we were awarded a \$90,000 grant. This will really allow us to bring this park up to what we want it to be. It will have pavilions, extra parking and even a dog park feature. He said we are still waiting to hear from the Metroparks if we received any funding for the All Purpose Trail to finish the trail between Ridge Road east to Brecksville. He said that the Metroparks applied for funding through Clean Ohio, but they were turned down for that. There is still one more grant application outstanding and the Metroparks should know within a few weeks if they will receive funding. He said that he is confident that if they don't get the grant, we will still move forward with this trail.

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 14-147**

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWELVE PLANNING AND ZONING CODE, CHAPTER 1272 SENIOR CITIZEN DISTRICT, SECTION 1272.02 PERMITTED USES BY CREATING A NEW PARAGRAPH (b) AND RENUMBERING EXISTING PARAGRAPH (b) TO (c), AND DECLARING AN EMERGENCY. Title read.

Placed on **third reading.**

MISCELLANEOUS

For the benefit of those in the audience, Mr. Marnecheck provided an overview of the Council Committee and Council Meeting process.

Mr. Nickell expressed his condolences to the family of Dr. Kasey Spirakus, Director of Pupil Services for the school district who passed away suddenly last evening. He said that Dr. Spirakus worked to ensure that disadvantaged and special needs children received the education they needed. He wished to convey his thoughts and prayers to her family.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the January 6, 2015 City Council meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 7:38 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: January 20, 2015
PRESIDENT OF COUNCIL

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