

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **May 6, 2014, at 7:15 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, City Engineer Mark Schmitzer.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **May 6, 2014 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. (Department Heads were excused from this meeting due to the light agenda).

CONSENT AGENDA

- a. Approval of Minutes: April 15, 2014 and April 22, 2014 (special)
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 14-61

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION DECLARING MAY 15th AS PEACE OFFICERS MEMORIAL DAY AND THE WEEK OF MAY 11-17, 2014 AS POLICE WEEK.** Title read.

RESOLUTION 14-62

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF TIMOTHY C. FOWLER.** Title read.

RESOLUTION 14-63

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF TIMOTHY J. HARMON.** Title read.

- No one in the audience wished to have a legislative item removed from the Consent Agenda for discussion
- No one on Council wished to have an 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, 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 announced that the Fire Department's annual Safety Fair will be held on Saturday, May 10, 2014 from 10:00 a.m. to 2:00 p.m. at the Fire Station. The fair will contain a lot of safety information for residents as well as a visit from Life Flight. The Mayor urged all to attend this fun and educational event.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL 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, 13834 Ridge 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

FIRST READING CONSIDERATION

ORDINANCE 14-64

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 13-138 AS AMENDED BY ORDINANCES 14-13 AND 14-31 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014 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 14-64.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 14-65

Introduced by: Antoskiewicz. **AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO YOUSEF KHANFAR TO ALLOW FOR THE CONTINUED USE OF AN EXISTING ACCESSORY STRUCTURE AT 11166 EDGERTON ROAD, PPN 484-04-006, RURAL RESIDENTIAL ZONING FOR THE PURPOSE OF FARMING HIS PROPERTY, 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 14-65.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 14-66

Introduced by: Marnecheck, Antoskiewicz, Nickell, Langshaw. **AN ORDINANCE ACCEPTING THE BID OF KOKOSING MATERIALS, INC., FOR THE PURCHASE OF ASPHALT FOR THE 2014 SEASON 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, Muller, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 14-66.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 14-67

Introduced by: Marnecheck, Antoskiewicz, Nickell, Langshaw. **AN ORDINANCE REJECTING ALL BIDS FOR THE "2014 ASPHALT PAVEMENT REHABILITATION WITH ASPHALT OVERLAY FOR JAMES DRIVE, JAY STREET, JULIA DRIVE, HARLEY HILLS DRIVE "STUB" AND HI VIEW DRIVE" IN THE CITY OF NORTH ROYALTON AND AUTHORIZING THE MAYOR TO REBID THIS PROJECT, 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 14-67**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 14-68

Introduced by: Marnecheck, Antoskiewicz, Nickell, Langshaw, Petrusky. **AN ORDINANCE ACCEPTING THE BID OF CROSSROADS ASPHALT RECYCLING, INC. FOR THE REHABILITATION OF EXISTING ROADWAYS FOR THE 2014 CONCRETE PAVEMENT REHABILITATION WITH ASPHALT OVERLAY PROGRAM FOR AN AMOUNT NOT TO EXCEED \$292,696.46 AS THE LOWEST AND BEST BID, 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 **SCM&R Fund #211** and the **Motor Vehicle License Tax Fund #210**.

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 14-68**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 14-69

Introduced by: Marnecheck, Antoskiewicz, Nickell, Langshaw, Petrusky. **AN ORDINANCE ACCEPTING THE ALTERNATE BID OF SPECIALIZED CONSTRUCTION, INC. FOR THE REHABILITATION OF EXISTING ROADWAYS FOR THE 2014 ASPHALT PAVEMENT REHABILITATION WITH ASPHALT OVERLAY PROGRAM (WILTSHIRE ROAD) FOR AN AMOUNT NOT TO EXCEED \$441,410.04 AS THE LOWEST AND BEST BID, 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 **SCM&R Fund #211** and the **Motor Vehicle License Tax Fund #210**.

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 14-69**. 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.

Mr. Kasaris said that the legislation passed this evening will make the roads in North Royalton safer and easier to drive over.

ADJOURNMENT

Moved by Mr. Petrusky, seconded by Mr. Kasaris to **adjourn the May 6, 2014 City Council meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 7:42 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: May 20, 2014
PRESIDENT OF COUNCIL

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