

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **February 17, 2015, 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, Police Chief John Elek.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **February 17, 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, Police Chief John Elek.

#### **CONSENT AGENDA**

- a. Approval of Minutes: February 3, 2015.
- b. A motion authorizing the Mayor and City Engineer to seek funding from the Turnpike Mitigation Program through the Ohio Department of Transportation, in coordination with the Ohio Turnpike and Infrastructure Commission.
- c. A motion authorizing the Mayor and Office on Aging Director to seek funding through the FY 2015 Enhanced Mobility for Seniors and Individuals with Disabilities Program (Section 5310).
- d. Legislation:

#### **FIRST READING CONSIDERATION**

##### **ORDINANCE 15-20**

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING AND GRANTING THE USE OF A PORTION OF PROPERTY LOCATED AT 14788 STATE ROAD TO THE NORTH ROYALTON COMMUNITY GARDEN FOR HORTICULTURAL AND GARDENING PURPOSES ONLY, AND DECLARING AN EMERGENCY.** Title read.

##### **RESOLUTION 15-21**

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

##### **RESOLUTION 15-22**

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION COMMENDING PAUL GIGLIOTTI ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.** 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 recognized Joe Benny in the audience this evening. from Congressman Jim Renacci's Office. Mr. Benny is a North Royalton resident and Mayor Stefanik thanked him for his service to the community.

**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 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.

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 **amend Ordinance 14-147 by attaching Exhibit A to the legislation.** 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 14-147 as amended.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**SECOND READING CONSIDERATION**

**ORDINANCE 15-16**

**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING CLASSIFICATION OF PERMANENT PARCEL NO. 485-12-020 FROM ITS PRESENT LOCAL BUSINESS (LB) ZONING CLASSIFICATION TO RURAL RESIDENTIAL (RRZ) ZONING CLASSIFICATION AS REQUESTED BY PROPERTY OWNERS BRIAN AND SONYA PIFER, AND DECLARING AN EMERGENCY.** Title read.

Placed on **third reading.**

**ORDINANCE 15-17**

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$350,000 FOR PURCHASING FURNITURE AND VARIOUS INFORMATION TECHNOLOGY EQUIPMENT AND TELEPHONE SYSTEMS FOR CITY HALL, WITH RELATED EQUIPMENT IN CONNECTION THEREWITH; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS, AND DECLARING AN EMERGENCY.** Title read.

Placed on **third reading.**

**ORDINANCE 15-18**

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,430,000 OF BONDS FOR THE PURPOSE OF ADVANCE REFUNDING BONDS ISSUED IN 2008 FOR THE PURPOSE OF FINANCING THE COST OF VARIOUS PERMANENT IMPROVEMENT PROJECTS FOR THE CITY AND PAYING CERTAIN COSTS OF ISSUANCE RELATED TO THE ISSUANCE AND SALE OF SAID BONDS; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS, AND DECLARING AN EMERGENCY.** Title read.

Placed on **third reading**.

#### ORDINANCE 15-19

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$4,770,000 FOR THE PURPOSE OF PAYING COSTS ASSOCIATED WITH (I) CONSTRUCTING, IMPROVING, RENOVATING, FURNISHING, AND EQUIPPING A NEW MUNICIPAL BUILDING, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; (II) CONSTRUCTING AND RECONSTRUCTING IMPROVEMENTS TO STATE ROAD, RIDGE ROAD AND BENNETT ROAD, INCLUDING RESURFACING AND OTHER RELATED IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; AND (III) IMPROVING EDGERTON ROAD IN THE CITY BETWEEN CERTAIN TERMINI BY CONSTRUCTING AND INSTALLING A WATERMAIN, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS, AND RETIRING NOTES PREVIOUSLY ISSUED FOR EACH SUCH PURPOSE; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS, AND DECLARING AN EMERGENCY.** Title read.

Placed on **third reading**.

#### FIRST READING CONSIDERATION

#### ORDINANCE 15-23

Introduced by: Petrusky, Langshaw, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR CONSULTING SERVICES WITH BROWN AND CALDWELL FOR STANDBY GENERATOR REPLACEMENT AT WWTP "A", 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 **Wastewater Treatment Fund #551**.

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 **amend Ordinance 15-23 by attaching the final version of Exhibit A to the legislation**. 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 15-23 as amended**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

#### ORDINANCE 15-24

Introduced by: Langshaw, Muller, Petrusky. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF FOUR (4) 2015 FORD INTERCEPTOR SUV'S FOR THE NORTH ROYALTON POLICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$120,000, 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 free of previous encumbrances in the **Police Levy Fund #215**.

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 15-24**. 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. Marnecheck thanked Mr. Benny and Congressman Renacci for providing him with the copies of the Declaration of Independence and U.S. Constitution that he hands out to the students.

**ADJOURNMENT**

Moved by Mr. Nickell, seconded by Mr. Petrusky to **adjourn the February 17, 2015 City Council meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

**Meeting adjourned at 7:44 p.m.**

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: March 3, 2015  
PRESIDENT OF COUNCIL

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