

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

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

Agenda reviewed.

Mrs. Haller reported that Ordinance 18-111 will be removed from the Consent Agenda and will be considered in its normal sequence under the Regular Order of Business.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **November 7, 2018 in regular session.** The meeting was called to order at **7:04 p.m.** by President of Council Pro-Tem Paul Marnecheck and opened with the Pledge of Allegiance.

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

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

CONSENT AGENDA

- a. Approval of Minutes: October 16, 2018
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 18-112

Introduced by: Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MICHAEL ZIELINSKI TO FILL THE UNEXPIRED TERM OF ROBERT SINDYLA AS A MEMBER OF THE CITY OF NORTH ROYALTON'S FAIR HOUSING REVIEW BOARD, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 18-113

Introduced by: Mayor Stefanik. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF JUDITH STAVOLE-MCLAUGHLIN TO SERVE AS THE PART TIME DIRECTOR OF OFFICE ON AGING/HUMAN SERVICES FOR THE CITY OF NORTH ROYALTON, 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. Petrusky to **suspend the rules requiring three readings and referral to committee for those legislative items on the Consent Agenda.** Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Antoskiewicz). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Antoskiewicz). **Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT:

Mayor Stefanik said Mr. Dean provided Council with a 2019 Budget highlight. More details will be provided by next Wednesday. He asked that if anyone on Council has any questions to please send them to Mr. Dean and copy your fellow Council members so there is no repeat of questions. He cautioned that there be no back and forth dialog about this. Mayor Stefanik said that we are actually budgeting less money than we did for 2018 even with the 2% salary increase and the slight increase in insurance. He said that we did better than any city around us regarding healthcare with a less than 2% increase; other cities have experienced 7-8% increases. He said the Law Department and the Finance Department did a great job on this. He said that our employees did a great job in managing their healthcare benefits as well.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL'S REPORT:

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to hold an Executive Session immediately following the regular order of business to consider the discipline of a public employee.** [ORC 121.22 (G)(1)]. Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried.**

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**FIRST READING CONSIDERATION****RESOLUTION 18-111**

Introduced by: Antoskiewicz, Nickell, Petrusky, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF ROBERT SINDYLA.** 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** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried.** Moved by Mr. Petrusky, seconded by Mr. Marnecheck **to allow Mr. Langshaw to abstain from voting on Resolution 18-111.** Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Resolution 18-111.** Roll Call: Yeas: **Five** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Abstain: Langshaw) (Excused: Antoskiewicz). **Motion carried.**

ORDINANCE 18-114

Introduced by: Mayor Stefanik. **AN ORDINANCE ACCEPTING VARIOUS PROPOSALS TO PROVIDE MEDICAL, DENTAL, VISION, AND LIFE INSURANCE COVERAGE FOR ALL ELIGIBLE EMPLOYEES OF THE CITY, 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** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 18-114.** Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried.**

ORDINANCE 18-115

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO CERTIFY TO THE AUDITOR OF CUYAHOGA COUNTY THE UNPAID COST OF NUISANCE ABATEMENT PERFORMED BY THE CITY OF NORTH ROYALTON AT 12778 PATRICIA DRIVE, PPN 481-03-020 PROPERTY OWNER ROBERT H. MYERS, JR., TRUSTEE OF THE MARILYN D. ENOS REVOCABLE LIVING TRUST IN THE AMOUNT OF \$13,200.00, 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** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-115**.

Mr. Kasaris explained that this is a residence that the city tore down following an appellate process both in front of the Board of Zoning Appeals and appellate court. The property owner had many chances to bring this property up to code, failed to do so and we are now placing the cost of razing this building on the tax duplicate.

Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried**.

ORDINANCE 18-116

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 17-132 AS AMENDED BY ORDINANCES 18-15, 18-25, 18-54, 18-73, 18-79 AND 18-92 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** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-116**. Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried**.

ORDINANCE 18-117

Introduced by: Mayor Stefanik. **AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019**. Title read.

Placed on **second reading** and referred to the **Finance Committee**.

RECESS

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **recess into Executive Session to consider the discipline of a public employee**. [ORC 121.22 (G)(1)]. Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried**.

Council meeting recessed 7:16 p.m.

EXECUTIVE SESSION

Executive Session called to order at 7:20 p.m.

PRESENT: President of Council Pro-Tem Paul Marnecheck, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller, Mayor Robert A. Stefanik, Law Director Thomas A. Kelly.

- Matters concerning the discipline of a public employee were discussed. [ORC 121.22 (G)(1)]

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

Executive Session adjourned at 7:33 p.m.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **reconvene the November 7, 2018 City Council Meeting**. Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried**.

Council meeting reconvened at 7:33 p.m.

There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the November 7, 2018 City Council meeting**. Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried.**

Meeting adjourned at 7:33 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: November 7, 2018
PRESIDENT OF COUNCIL PRO TEM

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