

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **May 16, 2017, at 7:35 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 Thomas Kelly, Finance Director Eric Dean.

Agenda reviewed.

Mrs. Haller explained that the final version of Exhibit A for Ordinance 17-68 has been received from the Law Department and stated that the legislation will need to be amended on the floor this evening to append this final amended exhibit.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **May 16, 2017 in regular session.** The meeting was called to order at **7:38 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, Finance Director Eric Dean.

APPROVAL OF MINUTES:

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **approve the minutes of May 2, 2017 as received.** 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:

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **hold an Executive Session immediately following the regular order of business to discuss matters required to be kept confidential by federal law or regulations or state statutes.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. 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

SECOND READING CONSIDERATION

ORDINANCE 17-68

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF CLEVELAND, OHIO FOR THE BILLING OF SEWER CHARGES, 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 17-68 by replacing the original Exhibit A with the final version of Exhibit A**. 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 Ordinance 17-68 as amended**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-70

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 12 PLANNING AND ZONING CODE, CHAPTER 1278 INDUSTRIAL DISTRICTS, SECTION 1278.04 USE REGULATIONS FOR GENERAL INDUSTRIAL DISTRICTS, PARAGRAPH (a)(4), AND DECLARING AN EMERGENCY. Title read.

Placed on **third reading**.

FIRST READING CONSIDERATION

RESOLUTION 17-71

Introduced by: Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF KENNETH BILINOVICH TO THE POSITION OF CHIEF OF POLICE FOR THE CITY OF NORTH ROYALTON, OHIO, 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 **adopt Resolution 17-71**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-72

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDMENT TO THE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO SETTLE ONGOING LITIGATION AND TO RESOLVE THE ISSUES OF BILLING FOR NORTH ROYALTON SEWER DISTRICT "C" CUSTOMERS IN ORDER TO ALLOW FOR A LUMP SUM PAYMENT RATHER THAN EQUAL QUARTERLY INSTALLMENTS OVER A 20 YEAR PERIOD, 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 **adopt Ordinance 17-72**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-73

Introduced by Petrusky, Langshaw, Hannan. **AN ORDINANCE AMENDING ORDINANCE 15-106, AS AMENDED BY ORDINANCE 17-28, WHICH AUTHORIZED THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) PIERCE DASH CF PUC RESCUE PUMPER FOR AN AMOUNT NOT TO EXCEED \$591,815.34 FOR THE NORTH ROYALTON FIRE DEPARTMENT FROM THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM BY INCREASING THE NOT TO EXCEED COST BY AN ADDITIONAL \$900.00, 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 **Fire Capital Improvement Fund #434**.

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 **adopt Ordinance 17-73**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

ORDINANCE 17-74

Introduced by Petrusky, Langshaw, Hannan. **AN ORDINANCE AMENDING ORDINANCE 15-112 WHICH AUTHORIZED THE MAYOR TO ENTER INTO A LEASE/PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC FOR AN AMOUNT NOT TO EXCEED \$904,367.34 TO FINANCE THE PURCHASE OF ONE (1) PIERCE VELOCITY 107' ASCENDANT AERIAL LADDER FOR THE NORTH ROYALTON FIRE DEPARTMENT FROM THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM, BY INCREASING THE NOT TO EXCEED COST BY AN ADDITIONAL \$900.00, 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 **Fire Capital Improvement Fund #434**.

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 **adopt Ordinance 17-74**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **recess the May 16, 2017 City Council meeting into Executive Session to discuss matters required to be kept confidential by federal law or regulations or state statutes**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

Council Meeting recessed at 7:48

EXECUTIVE SESSION

Executive Session called to order at 7:49 p.m.

PRESENT: President of Council Larry Antoskiewicz, 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 required to be kept confidential by federal law or regulations or state statutes were discussed.**

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

Executive Session adjourned at 7:57 p.m.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **reconvene the May 16, 2017 City Council Meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

Council meeting reconvened at 7:57 p.m.

There was no further business pending before City Council.

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Kasaris to **adjourn the May 16, 2017 City Council Meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

Meeting adjourned at 7:57 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: June 6, 2017
PRESIDENT OF COUNCIL

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