

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **November 8, 2017, at 7:21 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:** Law Director Thomas Kelly, Finance Director Eric Dean, Asst. Law Director Donna Vozar.

Agenda reviewed.

Mrs. Haller stated that she would like to add authorization to release the sidewalk bond for Pine Hills subdivision, Phase 1 in the amount of \$66,425.00 to the Consent Agenda this evening. This bond was previously authorized for release, however the amount submitted for release was incorrect and the release needs to be reapproved at the correct amount. Council agreed to add this item to the Consent Agenda.

Mr. Antoskiewicz asked the Law Department to briefly explain Ordinances 17-128 and 17-129 regarding employee health insurance. Mr. Kelly said that the recommendation from Fedeli is that we join a consortium. The idea is that we enlarge the pool in order to minimize the cost. He said that we would be the first to join this consortium, and Strongsville is considering legislation for this at their next meeting. He said that there were a variety of other proposals from Fedeli and Medical Mutual. Mrs. Vozar said that the initial proposal to keep our coverage the same came in at an increase of 16.5%. She said that this was obviously unacceptable and we searched for other options. She said that we came up with the consortium. If we left our plan the way that it was and went with the consortium our increase would have been 7.64%, which is also unacceptable. We then looked at another option which is to join the consortium with larger deductibles, larger out of pocket expenses but at the same time funding an HSA. This is basically the same as having the same plan but self-insured by setting up the HSA for the employees and self-insuring for that same amount. She said we are in essence giving the employees the same plan. She said that it is hoped that this will help the employees have more of a vested interest in controlling their health care moving forward. By doing this, our increase is only 2.23% which under the circumstances is very good. She said that she received information from other cities and their initial renewals were from 9.93% to 27.99%. Therefore she said that the administration is recommending that this is the option that we should move forward with. Mr. Kelly said that he was speaking with the Law Director in Avon and said that they are looking at a 15% increase. The double digit increases in health care premiums just won't stop. He said that he expects that what we are proposing will work. If for some reason Strongsville does not join and the consortium doesn't launch, we will come back to Council with a different proposal from Medical Mutual. Mrs. Vozar said it would be the same plan but will have an increase of 4.9%. Mrs. Vozar said that she has discussed this with the health care committee and they are on board with this proposal. She said once this is passed they will present this to the employees through a series of educational meetings and are hoping once the process is explained that they will too be happy with this proposal. She said that this is the only option we have at this point to ensure that everyone has a great healthcare plan and one that the city can afford. Mr. Nickell said that he supports this and stated that the schools have been involved with a consortium for a long time. Mrs. Vozar said that there are other consortiums that we can look into in future years, but this is what is being proposed for this year.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **November 8, 2017 in regular session.** The meeting was called to order at **7:34 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:** Law Director Thomas Kelly, Finance Director Eric Dean, Asst. Law Director Donna Vozar.

CONSENT AGENDA

- a. Approval of Minutes: October 17, 2017
- b. Motion to modify contract with Fresch Electric, entered into under Ordinance 17-03 granting a no cost time extension with a revised contract completion date of January 31, 2018.
- c. Authorize the release of the sidewalk bond for Pine Hills Subdivision Phase I in the amount of \$66,425.00 as approved by the City Engineer.
- d. Legislation:

FIRST READING CONSIDERATION**RESOLUTION 17-116**

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF ROBERT BREYLEY.** Title read.

RESOLUTION 17-117

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF MARC BUCHANAN.** Title read.

RESOLUTION 17-118

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF DEAN A. SAUER AS A POLICE OFFICER IN THE CITY OF NORTH ROYALTON POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 17-119

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JOSEPH M. BATES AS A FIREFIGHTER/PARAMEDIC IN THE CITY OF NORTH ROYALTON FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 17-120

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ISAIAH T. HERNANDEZ AS A FIREFIGHTER/PARAMEDIC IN THE CITY OF NORTH ROYALTON FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 17-121

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

ORDINANCE 17-122

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY PROVIDING HEALTH SERVICES FOR THE YEAR 2018, APPROPRIATING THE SUM OF \$125,429.00, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 17-123

Introduced by: Hannan, Antoskiewicz, Nickell. **AN ORDINANCE ACCEPTING THE BID OF PETROLEUM TRADERS FOR THE PURCHASE OF FUEL FOR THE 2018 SEASON AS THE LOWEST AND BEST BID, 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: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, 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, Hannan, Kasaris). Nays: **None.** **Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL'S REPORT:

Mr. Antoskiewicz announced that the Thanksgiving food baskets will be distributed on Saturday November 11th from 9:00-11:00 a.m. at Royal Redeemer Church.

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 No action: 17-112

FIRST READING CONSIDERATION**ORDINANCE 17-124**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 16-163 AS AMENDED BY ORDINANCES 17-12, 17-50, 17-69, 17-75, 17-97 AND 17-113 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 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, Hannan, Kasaris). Nays: **None.** **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 17-124.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** **Motion carried.**

ORDINANCE 17-125

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE GRANTING THE MAYOR AND FINANCE DIRECTOR AUTHORITY TO AGREE TO AND APPROVE CERTAIN CONTRACT CHANGES (CHANGE ORDER #1) RELATING TO THE WORK PERFORMED BY STANTEC CONSULTING SERVICES, INC. (FORMERLY MWH AMERICAS, INC.) FOR THE NORTH ROYALTON WASTEWATER DEPARTMENT, 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 17-125.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** **Motion carried.**

ORDINANCE 17-126

Introduced by Petrusky, Langshaw, Hannan. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2017 FORD EXPLORER FOR THE NORTH ROYALTON POLICE DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$30,996.00, VENDOR FRANK BEAVER LEBANON FORD, 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 **Police Service 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, Hannan, Kasaris). Nays: **None.** **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 17-126.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** **Motion carried.**

ORDINANCE 17-127

Introduced by: Mayor Stefanik. **AN ORDINANCE AFFIRMING ORDINANCE NO. 07-43, AMENDING ORDINANCE NO. 11-80 AND ACCEPTING THE PROPOSAL OF STEPHEN HOVANCSEK & ASSOCIATES FOR PROFESSIONAL SURVEYING AND ENGINEERING SERVICES FOR THE CEDAR ESTATES DETENTION BASIN IMPROVEMENT PROJECT (THIRD ROUND) IN THE CITY OF NORTH ROYALTON FOR AN AMOUNT NOT TO EXCEED \$21,650.44, 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 **Storm Sewer and Drainage Fund #433.**

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 17-127.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 17-128

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO PARTICIPATE IN THE OHIO GOVERNMENT BENEFIT COOPERATIVE CONSORTIUM, 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 17-128.**

(See comments regarding discussion of this Ordinance under the "Caucus" portion of these minutes.)

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

ORDINANCE 17-129

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: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 17-129.**

(See comments regarding discussion of this Ordinance under the "Caucus" portion of these minutes.)

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

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Petrusky to **adjourn the November 8, 2017 City Council Meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 7:46 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: November 21, 2017
PRESIDENT OF COUNCIL

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