

September 2019

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|--|--|--|---|--------|----------|
| 1 | 2 <i>LABOR DAY</i>  | 3 COUNCIL AND CAUCUS 7:00 STORM WATER, STREETS, UTILITIES, AND R&D 6:00 | 4 PLANNING COMMISSION 7:00 CAUCUS 6:45 | 5 | 6 | 7 |
| 8 | 9 CIVIL SERVICE COMM 4:00 (COMMUNITY ROOM #2) | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 FAIR HOUSING BOARD MTG 5:00 - COMM ROOM #2 COUNCIL AND CAUCUS 7:00 B&BC, FINANCE AND SAFETY 6:00 | 18 | 19 BZA 7:00 CAUCUS 6:45 | 20 | 21 |
| 22 | 23 | 24 RECREATION BOARD 6:00 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

All meetings will be held at City Hall 14600 State Road, unless otherwise noted.

October 2019

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|--|---|--|---|--------|----------|
| | | 1 COUNCIL AND CAUCUS 7:00 STORM WATER, STREETS AND UTILITIES 6:00 | 2 PLANNING COMMISSION 7:00 CAUCUS 6:45 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 CIVIL SERVICE COMM 4:00 (COMMUNITY ROOM #2) | 15 COUNCIL AND CAUCUS 7:00 B&BC, FINANCE AND SAFETY 6:00 | 16 | 17 BZA 7:00 CAUCUS 6:45 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 RECREATION BOARD 6:00 | 30 | 31  | | |

All meetings will be held at City Hall 14600 State Road, unless otherwise noted.

**NORTH ROYALTON CITY COUNCIL
A G E N D A
SEPTEMBER 17, 2019**

7:00 p.m. Caucus

Council Meeting 7:00 p.m.

REGULAR ORDER OF BUSINESS

1. Call to Order.
2. Opening Ceremony (Pledge of Allegiance).
3. Roll Call.
4. Approval of Consent Agenda: Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by Council is desired on any Consent Agenda item, or if discussion is requested by the public on any legislative item on the Consent Agenda, that item will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.
 - a. Approval of Minutes: September 3, 2019
 - b. Legislation: Introduce, suspend rules requiring 3 readings and referral to committee, and adopt those legislative items indicated with an asterisk (*).
5. Communications.
6. Mayor's Report.
7. Department Head Reports.
8. President of Council's Report.
9. Committee Reports:

| | |
|---------------------------|--------------------|
| Building & Building Codes | John Nickell |
| Finance | Larry Antoskiewicz |
| Review & Oversight | Dan Kasaris |
| Safety | Dan Langshaw |
| Storm Water | Gary Petrusky |
| Streets | Cheryl Hannan |
| Utilities | Paul Marnecheck |
10. Report from Council Representatives to regulatory or other boards:

| | |
|-------------------------|--------------------|
| Board of Zoning Appeals | Dan Kasaris |
| Planning Commission | Larry Antoskiewicz |
| Recreation Board | Paul Marnecheck |
11. Public Discussion: Five minute maximum, on current agenda legislation only.
12. LEGISLATION

SECOND READING CONSIDERATION

1. **19-76 - AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND RECORD A DEED TRANSFERRING PERMANENT PARCEL NUMBER 488-08-011 (11371 STATE ROAD) FROM THE NORTH ROYALTON REUTILIZATION PROGRAM TO THE CITY OF NORTH ROYALTON, APPROVING A LOT CONSOLIDATION OF SAID PARCEL WITH PERMANENT PARCEL NUMBER 488-08-004 (THE YMCA), AND DECLARING AN EMERGENCY. First reading September 3, 2019 and referred to Planning Commission and Finance Committee. Planning Commission recommended approval September 4, 2019.**
2. **19-77 - AN ORDINANCE AUTHORIZING A SECOND SUPPLEMENTAL OPERATING AGREEMENT IN CONNECTION WITH THE NORTH ROYALTON YMCA RECREATION CENTER, AND DECLARING AN EMERGENCY. First reading September 3, 2019 and referred to Finance Committee. Amended September 3, 2019.**

3. **19-79** - AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$5,550,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY'S VARIOUS PURPOSE GENERAL OBLIGATION BONDS (LIMITED TAX), SERIES 2014, DATED, MAY 21, 2014, PREVIOUSLY ISSUED FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, FURNISHING AND EQUIPPING A MUNICIPAL RECREATIONAL FACILITY AT 11409 STATE ROAD, NORTH ROYALTON, OHIO, AND DECLARING AN EMERGENCY. **First reading September 3, 2019 and referred to Finance Committee.**

FIRST READING CONSIDERATION

- * 1. **19-80** - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.
13. Miscellaneous.
 14. Adjournment.

RESOLUTION NO. 19-80

INTRODUCED BY: Antoskiewicz, Petrusky, Marnecheck

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY

(See pdf version)

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(CITY COUNCIL)
Revised Code, Secs. 5705.34-5705.35

The Council of the City of _____ North Royalton _____, _____ Cuyahoga
County, Ohio, met in _____ session on the _____ day of _____
(Regular Or Special)
2019, at the office of _____ with the following members

present:

Mr./Mrs. _____ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st,

2020; and

WHEREAS, The Budget Commission of _____ Cuyahoga _____ County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Fiscal Officer of the rate
of each tax necessary to be levied by this Council, and what part thereof is without, and what part
within the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of _____ North Royalton _____,
_____ Cuyahoga _____ County, Ohio, that the amounts and rates, as determined
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY FISCAL OFFICER'S ESTIMATED TAX RATES

| FUND | Amount to Be Derived from Levies Outside 10 M. Limitation | Amount Approved by Budget Commission Inside 10 M. Limitation | County Fiscal Officer's Estimate of Tax Rate to be Levied | |
|------------------------------|---|--|---|---------------------|
| | | | Inside 10 M. Limit | Outside 10 M. Limit |
| | Column II | Column IV | V | VI |
| General Fund | | | 1.50 | 0.00 |
| General Bond Retirement Fund | | | 0.40 | 0.00 |
| Police Pension | | | 0.30 | |
| Park Fund | | | | 0.00 |
| Recreation Fund | | | | |
| Paramedic Fund | | | | 1.70 |
| Fire Pension Fund | | | 0.30 | |
| Police Levy Fund | | | | 2.25 |
| Fire Levy Fund | | | | 1.75 |
| TOTAL | \$0 | \$0 | 2.50 | 5.70 |

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

| FUND | Maximum Rate Authorized to Be Levied | Co. Fiscal Officer's Est. of Yield of Levy (Carry to Schedule A, Column II) |
|--|--------------------------------------|---|
| GENERAL FUND: | | |
| Current Expense Levy authorized by voters on _____ years. for not to exceed _____ | ,20 | |
| Current Expense Levy authorized by voters on _____ years. for not to exceed _____ | ,20 | |
| Total General Fund outside 10m. Limitation. | | |
| Park Fund: Levy authorized by voters on _____ years. for not to exceed _____ | ,20 | |
| Recreation Fund: Levy authorized by voters on _____ years. for not to exceed _____ | ,20 | |
| Fund: Levy authorized by voters on _____ years. for not to exceed _____ | | |
| Fund: Levy authorized by voters on _____ years. for not to exceed _____ | ,20 | |
| Fund: Levy authorized by voters on _____ years. for not to exceed _____ | ,20 | |
| Fund: Levy authorized by voters on _____ years. for not to exceed _____ | ,20 | |

and be it further
 RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this
 Resolution to the Fiscal Officer of said County.

Mr./Mrs. _____ seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Mrs. _____

Mr./Mrs. _____

Mr./Mrs. _____

Adopted the _____ day of _____, 20____.

Attest:

President of Council

 Clerk of Council

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, _____ County, ss.

I, _____, Clerk of the Council of the City

of _____ within and for said County, and in whose custody the Files
and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original _____

now on file, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20_____

Clerk of Council

No. _____

COUNCIL OF THE CITY OF

County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY FISCAL OFFICER

(City Council)

Adopted _____, 20 ____

Clerk of Council

Filed _____, 20 ____

County Fiscal Officer

By _____
Deputy