

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **June 20, 2017, at 7:25 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, Community Development Director Thomas Jordan, Finance Director Eric Dean.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **June 20, 2017 in regular session.** The meeting was called to order at **7:33 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.

CONSENT AGENDA

- a. Approval of Minutes: June 6, 2017
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 17-79

Introduced by: Mayor Stefanik. **A RESOLUTION ADOPTING THE DOCUMENT CONTAINING THE ALTERNATIVE TAX BUDGET INFORMATION FOR THE CITY OF NORTH ROYALTON FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND SUBMITTING THE SAME TO THE AUDITOR OF CUYAHOGA COUNTY, OHIO, 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 3 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 **approve 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 reminded everyone that due to the holiday, the next Council meeting will be held on **Wednesday**, July 5, 2017 at 7:00 p.m.

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 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.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 17-70.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

FIRST READING CONSIDERATION**ORDINANCE 17-80**

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR THE BILLING AND COLLECTION OF SEWAGE SERVICE CHARGES, REPEALING ORDINANCE 03-145, 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 17-80.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 17-81

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE CITY OF NORTH ROYALTON TO RELEASE JESSICA DEVELOPMENT CO., LLC FROM A SANITARY SEWER EASEMENT, 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 17-81.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 17-82

Introduced by: Mayor Stefanik. **AN ORDINANCE ACCEPTING AN EASEMENT FROM THE BOARD OF TRUSTEES OF THE CUYAHOGA COUNTY PUBLIC LIBRARY, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **allow Mr. Marnecheck to abstain from voting on Ordinance 17-82.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Hannan, Kasaris). Nays: **None.** (Abstain: Marnecheck.) **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **amend Ordinance 17-82 by amending Exhibit A by attaching Exhibit 1 and adding a drawing to Exhibit 2.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Hannan, Kasaris). Nays: **None.** (Abstain: Marnecheck.) **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 17-82.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Hannan, Kasaris). Nays: **None.** (Abstain: Marnecheck.) **Motion carried.**

ORDINANCE 17-83

Introduced by: Antoskiewicz, Petrusky, Marnecheck. **A RESOLUTION REQUESTING THE CERTIFICATION OF THE COUNTY FISCAL OFFICER PURSUANT TO SECTION 5705.03 OF THE REVISED CODE, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Kasaris, seconded by Mr. Marnecheck 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 17-83.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 17-84

Introduced by: Antoskiewicz, Petrusky, Marnecheck. **A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF THE REPLACEMENT IN ITS ENTIRETY OF A 1.7 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING EMERGENCY MEDICAL SERVICE, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

ORDINANCE 17-85

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE ACCEPTING THE BID OF CAVANAUGH BUILDING CORPORATION FOR THE CHIPPEWA HEADWATERS PARK PROJECT FOR AN AMOUNT NOT TO EXCEED \$185,746.00 AS THE LOWEST AND BEST BID, 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 **Recreation Capital Improvement Fund #431.**

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 17-85.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the June 20, 2017 City Council Meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 7:43 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: July 5, 2017
PRESIDENT OF COUNCIL

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