

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **April 2, 2019, at 7:01 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 Tom Kelly, Finance Director Eric Dean.

Agenda reviewed. It was agreed to add Ordinance 19-36 to the Consent Agenda.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **April 2, 2019 in regular session.** The meeting was called to order at **7:02 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, 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: March 19, 2019
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 19-34

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF HAROLD P. MCKINLEY TO THE POSITION OF LIEUTENANT FOR THE CITY OF NORTH ROYALTON FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 19-35

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN CUYAHOGA COUNTY AND THE CITY OF NORTH ROYALTON FOR THE USE OF CUYAHOGA COUNTY'S MASS NOTIFICATION SYSTEM READY NOTIFY, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 19-36

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), 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 **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: No report.

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****ORDINANCE 19-37**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 18-117 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 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 19-37.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 19-38

Introduced by: Antoskiewicz, Petrusky, Marnecheck. **AN ORDINANCE APPROVING AND AUTHORIZING A GROUND LEASE AND LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS PROVIDING FOR CONSTRUCTING AND INSTALLING A CITY-WIDE ENERGY CONSERVATION PROJECT, INCLUDING ALL NECESSARY APPURTENANCES THERETO, AUTHORIZING AND APPROVING RELATED MATTERS, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading.**

ORDINANCE 19-39

Introduced by: Antoskiewicz, Petrusky, Marnecheck. **AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,911,000 AGGREGATE PRINCIPAL AMOUNT OF BONDS OF THE CITY OF NORTH ROYALTON, TO PAY COSTS OF CONSTRUCTING AND INSTALLING A CITY-WIDE ENERGY CONSERVATION PROJECT, INCLUDING ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.** Title read.

- **The Fiscal Officer's Certificate has been signed by the Finance Director, was presented to Council prior to their consideration of this legislation and is on file in the Office of the City Council.**

Placed on **second reading.**

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Langshaw to **adjourn the April 2, 2019 City Council meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 7:08 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: April 16, 2019
PRESIDENT OF COUNCIL PRO TEM

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