

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **December 1, 2015, at 7:20 p.m.**

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, 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 **December 1, 2015 to conduct a Public Hearing.** The hearing was called to order at **7:30 p.m.** by President of Council Larry Antoskiewicz.

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean.

PUBLIC HEARING:

APPLICATION SUBMITTED BY KENNETH AND BARBARA WILLIAMS FOR PLACEMENT OF 76.28 ACRES OF LAND LOCATED ON WILTSHIRE ROAD IN THE CITY OF NORTH ROYALTON, PPN'S 486-25-006, 486-25-008, 486-26-002 AND 486-27-001, IN AN AGRICULTURAL DISTRICT PURSUANT TO SECTION 929.02 OF THE OHIO REVISED CODE.

- Notice of Public Hearing was posted, published and mailed as required.

Kenneth Williams, 19171 Westfield Lane, Strongsville, Ohio addressed Council regarding his application. He provided a copy of a Woodland Stewardship Management Plan, a copy of which is on file in the Council Office. Mr. Williams gave a brief summary of his forestry plans as outlined in this document.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **refer this item to the December 15, 2015 Council Meeting agenda for legislative action.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ADJOURNMENT

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

Public Hearing adjourned at 7:33 p.m.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **December 1, 2015 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, Steve Muller, 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: November 17, 2015.
- b. Motion to authorize Laura Haller and Dana Schroeder to act as Council's designees for the purpose of attending the required three hour training sessions to be held by the Ohio Attorney General's Office for public records training under the requirements of House Bill 9.
- c. Legislation:

FIRST READING CONSIDERATION**RESOLUTION 15-108**

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION COMMENDING NICHOLAS TOMOLA ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.** Title read.

RESOLUTION 15-109

Introduced by: Mayor Stefanik, Kasaris. **A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE ALL TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES COLLECTED IN 2016 PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, 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, Muller, 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, Muller, Kasaris). Nays: **None. Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL'S REPORT:

Election of President of Council Pro-Tem

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **open nominations for the position of President of Council Pro-Tem.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

Mr. Antoskiewicz announced that the Chair will now accept nominations for the position of President of Council Pro-Tem.

1. Mr. Kasaris nominated Mr. Petrusky.
2. Mr. Langshaw nominated himself.

There were no additional nominations.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **close nominations for the position of President of Council Pro-Tem.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

Mr. Antoskiewicz stated that we will now vote on the nominations in the order they were received.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **appoint Mr. Petrusky to the position of President of Council Pro-Tem.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Marnecheck, Muller, Kasaris). Nays: **One** (Langshaw). **Motion carried.**

(Since a majority vote was received for Mr. Petrusky, it is unnecessary to call for a vote on Mr. Langshaw's nomination.)

Mr. Antoskiewicz announced that Mr. Petrusky is the President of Council Pro-Tem.

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 15-102

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016. Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 15-102.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

FIRST READING CONSIDERATION

ORDINANCE 15-110

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, Muller, Kasaris). Nays: **None.** **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 15-110.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

ORDINANCE 15-111

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 14-127 AS AMENDED BY ORDINANCES 15-09, 15-40, 15-51, 15-58, 15-64, 15-67, 15-77, 15-91 AND 15-105 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 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, Muller, Kasaris). Nays: **None.** **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky **to amend Ordinance 15-111 as follows:**

- Section 2 of the legislation:
Edgerton Waterline Fund Sp. Assessment Fund ~~\$19,537.23~~ **\$12,037.25** Debt Service
- **Replacing the Original Exhibit A with the final version of Exhibit A.**

Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky **to adopt Ordinance 15-111 as amended.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** **Motion carried.**

ORDINANCE 15-112

Introduced by Langshaw, Muller, Petrusky. **AN ORDINANCE AUTHORIZING 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, 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 Project #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, Muller, Kasaris). Nays: **None**. **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 15-112**.

Mr. Langshaw said that he is glad to see that we got this done by the end of the year and said that this vehicle is needed.

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

ORDINANCE 15-113

Introduced by: Mayor Stefanik, Langshaw. **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 JADCO CONSTRUCTION SERVICES, INC. FOR THE NORTH ROYALTON FIRE DEPARTMENT LOCKER ROOM RENOVATION AT FIRE STATION NO. 1, 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 Project #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, Muller, Kasaris). Nays: **None**. **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 15-113**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. **Motion carried**.

MISCELLANEOUS

For the benefit of those in the audience, Mr. Marnecheck provided an overview of the Council Committee and Council Meeting process.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **adjourn the December 1, 2015 City Council Meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. **Motion carried**.

Meeting adjourned at 7:47 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: December 15, 2015
PRESIDENT OF COUNCIL

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