

January 2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 <i>NEW YEARS DAY</i>	2	3
4	5 BZA 7:00 CAUCUS 6:45	6 COUNCIL 7:30 CAUCUS 7:15 STREETS, STORM WATER, UTILITIES 6:00	7 PLANNING COMMISSION 7:00 CAUCUS 6:45	8	9	10
11	12 CIVIL SERVICE COMM 4:00	13	14	15	16	17
18	19 <i>MARTIN LUTHER KING JR DAY</i>	20 COUNCIL 7:30 CAUCUS 7:15 B&BC, FINANCE AND SAFETY 6:00	21 PLANNING COMMISSION 7:00 CAUCUS 6:45	22	23	24
25	26	27 REC BOARD 6:00	28 BZA 7:00 CAUCUS 6:45	29	30	31

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

**NORTH ROYALTON CITY COUNCIL
A G E N D A
JANUARY 6, 2015**

7:15 p.m. Caucus

Council Meeting 7:30 p.m.

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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: December 16, 2014.
 - 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	Steve Muller
Streets	Paul Marnecheck
Utilities	Gary Petrusky
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. **14-147** - AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWELVE PLANNING AND ZONING CODE, CHAPTER 1272 SENIOR CITIZEN DISTRICT, SECTION 1272.02 PERMITTED USES BY CREATING A NEW PARAGRAPH (b) AND RENUMBERING EXISTING PARAGRAPH (b) TO (c), AND DECLARING AN EMERGENCY. **First reading December 16, 2014 and referred to Planning Commission and Building and Building Codes Committee.**

FIRST READING CONSIDERATION

- * 1. **15-01** - A RESOLUTION COMMENDING AUSTIN JAMES BOLDT ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.
- * 2. **15-02** - A RESOLUTION COMMENDING ARMANDO POLIZZI ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.

- * 3. **15-03** - A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF VICTOR BULL AS A MEMBER OF THE CITY OF NORTH ROYALTON BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.
 - * 4. **15-04** - A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF ANTHONY ROHLOFF AS A MEMBER OF THE CITY OF NORTH ROYALTON BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.
 - * 5. **15-05** - A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF FRANK CASTROVILLARI AS A MEMBER OF THE CITY OF NORTH ROYALTON PLANNING COMMISSION, AND DECLARING AN EMERGENCY.
 - * 6. **15-06** - A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF TIMOTHY MILLER AS A MEMBER OF THE CITY OF NORTH ROYALTON PLANNING COMMISSION, AND DECLARING AN EMERGENCY.
 - * 7. **15-07** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH TO PERFORM PHASE II STORMWATER ACTIVITIES WITHIN THE CITY AND PROVIDE OTHER SERVICES IN ORDER TO FACILITATE THE CITY'S COMPLIANCE WITH ITS NPDES PERMIT FOR STORMWATER, AND DECLARING AN EMERGENCY.
13. Miscellaneous.
14. Adjournment.

**AGREEMENT BETWEEN
THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH
AND
THE CITY OF NORTH ROYALTON**

THIS AGREEMENT is made this _____ day of _____, 2014 (“Effective Date”), by and between The Cuyahoga County District Board of Health (hereinafter “Board”) and the City of North Royalton (hereinafter “City”) for the provision by the Board of services to perform Phase II Stormwater activities within the City and provide other services in order to facilitate the City’s compliance with its NPDES Permit For Stormwater.

A. DUTIES AND RESPONSIBILITIES.

1. The Board will inspect all designated MS4 outfall locations during a dry weather period (minimum 72 hours no rain event) and sample up to 30 outfall locations for E. coli in 2015.
2. The Board will source track for possible sources of an illicit discharge. This activity would be coordinated between the community and the Board of Health in relation to previous inspections and of community hot spots.
3. The Board will provide Good Housekeeping educational sessions for the community’s employees on various topics. This will be coordinated with the community.
4. The Board will assist in the annual summary of the work that was performed to be included in the City’s Phase II Stormwater Annual report to the Ohio EPA.
5. The City will:
 - a. Provide aid in opening storm sewer manholes where and when needed.

B. TERM.

The term of this Agreement shall begin on the Effective Date stated above and shall end on December 31, 2015, unless extended by the parties by agreement in writing. Either party may cancel this Agreement, for cause, with sixty (60) days written notice to the other party of such intent, when either the progress or results achieved under this Agreement is unacceptable to either party. Prior to cancellation of this Agreement, a meeting will be held by the parties to discuss issues of concern and seek resolution. If this Agreement is cancelled by the parties prior to completion, the Board, within twenty (20) days, shall submit a certified final progress report if a percentage of work is completed by the date of cancellation. The City will pay the Board for the work completed as certified in this statement, subject to the provisions of this Agreement.

C. COMPENSATION.

The City shall pay the Board for its sampling and monitoring services a total of \$6,000.00 once the work is completed.

D. PAYMENT.

The Board shall submit an invoice to the City for the payment due hereunder.

E. INDEPENDENT CONTRACTOR.

The Board is performing its duties and obligations under this Agreement as an independent contractor and is not an agent or employee of the City. The Board shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, or directors, to the extent allowable by law.

IN WITNESS WHEREOF, authorized representatives of the parties to this CONTRACT, indicating their party's approval of the terms herein, have signed as of the dates set forth below.

WITNESSES:

CUYAHOGA COUNTY BOARD OF HEALTH

1. _____

By: _____

2. _____

Printed Name

Title

Date: _____

Approved as to form:

CITY OF NORTH ROYALTON

By: _____

Thomas P. O'Donnell
Administrative Counsel

Printed Name

Title

Date: _____

Date: _____