

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **January 20, 2015, at 7:37 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 A. Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean, Office on Aging Director Judy Willey.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **January 20, 2015 in regular session.** The meeting was called to order at **7:40 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 A. Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean, Office on Aging Director Judy Willey.

CONSENT AGENDA

- a. Approval of Minutes: **January 6, 2015.**
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 15-08

Introduced by: Mayor Stefanik, Marnecheck. **A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF THOMAS P. O'DONNELL TO THE POSITION OF DIRECTOR TO THE BOARD OF DIRECTORS OF UNIVERSITY HOSPITALS PARMA MEDICAL CENTER EFFECTIVE JUNE 1, 2015, 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 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:

Office on Aging Director Judith Willey reported on the city's food bank donations. From October 2014 to January 2015 the food bank received \$14,835.54 in donations from individuals, church groups, service organizations, school organizations and business within our city. She said that the Office on Aging and the Kiwanis Club wish to thank all of the donors and with special thanks to John Burke, Treasurer of the Kiwanis for his volunteer service to the food bank, and to the food bank coordinator Diane Volkowski. She said that the next food drive will begin in March 2015 for the distribution of the spring food boxes. Mrs. Willey also wished to report on the North Royalton Salvation Army Service Unit. This unit collected \$10,455.56 for the year. Of this amount, \$8,681.34 was raised at Christmas during the Red Kettle Drive at Giant Eagle. She wished to extend a special thank you to the North Royalton Lady Lions for all their hard work in raising these donations, with a special thanks to Donna Urban of the Lady Lions and Linda Bova, volunteer treasurer for collecting and counting the donations. Mrs. Willey said that all monies raised by the city are used in the city for our residents.

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

THIRD READING CONSIDERATION. No action: 14-147

FIRST READING CONSIDERATION

ORDINANCE 15-09

Introduced by: Mayor Stefanik, Langshaw. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 14-127 AS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Petrusky, seconded by Mr. Marnecheck 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 15-09.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 15-10

Introduced by: Mayor Stefanik, Antoskiewicz, Langshaw, Marnecheck. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR PLAYGROUND DESIGN, EQUIPMENT, AND INSTALLATION AT MEMORIAL PARK IN THE CITY OF NORTH ROYALTON THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$147,635.00, 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 **Future Capital Improvement Fund #432.**

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 15-10.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 15-11

Introduced by: Nickell, Kasaris, Antoskiewicz, Langshaw, Marnecheck. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 14 BUILDING AND HOUSING CODE, BY CREATING A NEW CHAPTER 1465 ENTITLED FENCES, AND BY AMENDING PART 12 PLANNING AND ZONING CODE, CHAPTER 1270 RESIDENTIAL DISTRICTS (OTHER THAN SENIOR CITIZEN AND RURAL RESIDENTIAL DISTRICTS) SECTION 1270.14 LANDSCAPE FEATURES, FENCES, WALLS, AND SECTION 1270.27 SWIMMING POOLS, AND BY AMENDING CHAPTER 1273 RURAL RESIDENTIAL DISTRICTS, SECTION 1273.03 ACCESSORY STRUCTURES AND USES, AND SECTION 1273.11 LANDSCAPING AND FENCES IN RR-2 AND RR-3 DISTRICTS, 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 15-11.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

ORDINANCE 15-12

Introduced by: Antoskiewicz, Marnecheck. **AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF EDGERTON ROAD IN THE CITY OF NORTH ROYALTON BETWEEN CERTAIN TERMINI BY CONSTRUCTING AND INSTALLING A WATERMAIN, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading**.

MISCELLANEOUS

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

Mr. Langshaw reported that he will be participating as a member of Team Willey for the American Lung Association's Fight for Air Climb on March 7, 2015 at the Terminal Tower.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the January 20, 2015 City Council meeting**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

Meeting adjourned at 7:52 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: February 3, 2015
PRESIDENT OF COUNCIL

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