

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **July 18, 2017, at 7:00 p.m.**

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives John Nickell, 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.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **July 18, 2017 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, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Law Director Thomas Kelly, Finance Director Eric Dean.

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **excuse Mr. Petrusky.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **Motion carried.**

CONSENT AGENDA

- a. Approval of Minutes: July 5, 2017
- b. Authorize the Mayor and Wastewater Superintendent to seek proposals for a Design-Build project for the Operations Building and miscellaneous improvements.
- c. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 17-91

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF DENNIS FEW.** Title read.

RESOLUTION 17-92

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF DAVID CALFEE.** Title read.

ORDINANCE 17-93

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FREEPOINT ENERGY SOLUTIONS TO PROVIDE ELECTRICITY TO CERTAIN MUNICIPAL ACCOUNTS, 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. Langshaw to **suspend the rules requiring 3 readings and referral to committee for those legislative items on the consent agenda.** Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Langshaw to **approve the consent agenda as presented and read.** Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **Motion carried.**

COMMUNICATIONS: None

MAYOR'S REPORT: No report

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL'S REPORT:

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **hold an Executive Session immediately following the regular order of business to discuss matters required to be kept confidential by federal law or regulations or state statutes**. Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Petrusky). **Motion carried**.

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****RESOLUTION 17-84**

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.

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **adopt Resolution 17-84**. Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Petrusky). **Motion carried**.

SECOND READING CONSIDERATION**ORDINANCE 17-89**

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO CERTIFY TO THE AUDITOR OF CUYAHOGA COUNTY THE UNPAID DELINQUENT SEWER CHARGES FOR LEVY AND COLLECTION, AND DECLARING AN EMERGENCY.** Title read.

Placed on **third reading**.

RECESS

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **recess into an Executive Session to discuss matters required to be kept confidential by federal law or regulations or state statutes**. Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Petrusky). **Motion carried**.

Council meeting recessed at 7:08 p.m.

EXECUTIVE SESSION

Executive Session called to order at 7:09 p.m.

PRESENT: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller, Mayor Robert A. Stefanik, Asst. Law Director Donna Vozar.

Matters required to be kept confidential by federal law or regulations or state statutes were discussed.

ADJOURN EXECUTIVE SESSION

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **adjourn the Executive Session**. Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Petrusky). **Motion carried**.

Executive Session adjourned at 7:11 p.m.

RECONVENE

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **reconvene the July 18, 2017 City Council Meeting**. Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Petrusky). **Motion carried**.

Council meeting reconvened at 7:11 p.m.

There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Kasaris to **adjourn the July 18, 2017 City Council Meeting**. Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Petrusky). **Motion carried**.

Meeting adjourned at 7:11 p.m.

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

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