

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **April 2, 2013, at 7:30 p.m.**

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

Agenda reviewed.

Mrs. Haller explained that an additional lease had been received from Cutter Oil relative to Ordinance 13-54, in addition to the two maps that were received yesterday. It was agreed to review this matter further in the Utilities Committee in order to determine which lease and map are to be attached to the legislation.

Mrs. Haller reported that Mr. Langshaw will be eligible to vote on the Consent Agenda, however his vote for the March 19, 2013 minutes will be considered an abstention since he was not on Council at that time.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **April 2, 2013 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 Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik, Law Director Thomas Kelly.

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

The Department Heads had been previously excused from this meeting due to light agenda.

CONSENT AGENDA

- a. Approval of Minutes: March 19, 2013 minutes.
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 13-53

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Muller, Kasaris, Mayor Stefanik. **A RESOLUTION STRONGLY OPPOSING THE PASSAGE OF HB 5 BY THE OHIO GENERAL ASSEMBLY WHICH PROPOSES UNIFORMITY MEASURES FOR MUNICIPAL INCOME TAX IN THE FORM OF UNFUNDED MANDATES AND A SUBSTANTIAL LOSS OF REVENUE, AND DECLARING AN EMERGENCY.** Title read.

- No one in the audience wished to have a legislative item removed from the Consent Agenda for discussion.
- No one on Council wished to have an 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 agenda.** Roll Call: Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). **Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL REPORT:

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **hold an Executive Session immediately following the regular order of business to discuss disputes involving the public body that are the subject of pending or imminent court action.** [ORC 121.22 (G)(3)]. Roll Call: Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Nickell). **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, 13834 Ridge 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

Resolution 13-53 was adopted under the approval of the Consent Agenda.

ORDINANCE 13-54

Introduced by: Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN OIL AND GAS LEASE AGREEMENT WITH CUTTER OIL COMPANY FOR THE LEASE OF CERTAIN CITY OWNED REAL ESTATE, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the **Utilities Committee.**

EXECUTIVE SESSION

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **recess into an Executive Session to discuss disputes involving the public body that are the subject of pending or imminent court action;** [ORC 121.22 (G)(3)].

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

Council meeting recessed at 7:46 p.m.

EXECUTIVE SESSION

Executive Session called to order at 7:47 p.m.

PRESENT: President of Council Larry Antoskiewicz, Council Representatives Gary Petrusky, Dan Langshaw, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller, Mayor Robert A. Stefanik, Law Director Thomas A. Kelly.

- Matters of disputes involving the public body that are the subject of pending or imminent court action were discussed. [ORC 121.22 (G)(3)]

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

Executive Session adjourned at 8:00 p.m.

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **reconvene the April 2, 2013 City Council Meeting.** Roll Call: Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried.**

Council meeting reconvened at 8:00 p.m.

There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the April 2, 2013 City Council Meeting**. Roll Call: Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None**. (Absent: Nickell). **Motion carried.**

Meeting adjourned at 8:00 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: April 16, 2013
PRESIDENT OF COUNCIL

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