

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **July 2, 2013, at 7:15 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 to Council that while the Certificate of Availability of Funds has been submitted by the Finance Director for Ordinance 13-86, it is contingent upon future approval by Council of an amendment to the appropriation ordinance. Council said that they understood and agreed to proceed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **July 2, 2013 in regular session.** The meeting was called to order at **7:30 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. *(Department Heads were previously excused due to the light agenda)*

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

#### **APPROVAL OF MINUTES**

Moved by Mr. Kasaris, seconded by Mr. Langshaw **to excuse Mr. Petrusky from voting on the minutes of the June 18, 2013 City Council meeting.** Roll Call: Yeas: **Five** (Antoskiewicz, Langshaw Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). (Excused: Petrusky) **Motion carried.**

Moved by Mr. Kasaris, **seconded by Mr. Marnecheck to approve the minutes of the July 18, 2013 City Council meeting as received.** 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:**

Mr. Antoskiewicz announced that the Master Plan Advisory Committee will next meet on July 17, 2013 at 7:00 p.m. at City Hall.

#### **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****ORDINANCE 13-85**

Introduced by: Mayor Stefanik, Marnecheck, Kasaris. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 12 PLANNING AND ZONING CODE, CHAPTER 1281 TRADITIONAL TOWN CENTER/MAIN STREET DISTRICT (TCD), SECTION 1281.03 PERMITTED USES IN TCD 1, 2, 3, 4, AND 5 TO ALLOW FOR THE ESTABLISHMENT OF VETERINARY CLINICS AND VETERINARIAN PRACTICES, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading** and referred to the **Planning Commission and the Building and Building Codes Committee.**

**ORDINANCE 13-86**

Introduced by: Mayor Stefanik, Langshaw, Kasaris. **AN ORDINANCE ACCEPTING THE ALTERNATE BID OF SPECIALIZED CONSTRUCTION, INC. FOR THE 2013 CITY OF NORTH ROYALTON STREET REHABILITATION PROGRAM FOR AN AMOUNT NOT TO EXCEED \$441,414.71 AS THE LOWEST AND BEST BID, 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 **Motor Vehicle License Tax Fund #210** and the **SCM&R Fund #211.**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rules requiring three readings and referral to committee.** Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 13-86.** Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). **Motion carried.**

**MISCELLANEOUS**

Mr. Kasaris commented on the possible University Hospital/Parma Hospital merger and said that this will have no effect on the facility located at the YMCA and will benefit all parties involved.

Mr. Langshaw reported that the North Royalton Cares program will hold its kick off event at the 3 Spot, 13855 Ridge Road, on July 15, 2013 from 5:30 to 6:30 p.m.

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. Langshaw to **adjourn the July 2, 2013 City Council meeting.** Yeas: **Six** (Antoskiewicz, Petrusky, Langshaw, Marnecheck, Muller, Kasaris). Nays: **None.** (Absent: Nickell). **Motion carried.**

**Meeting adjourned at 7:37 p.m.**

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

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