

**UTILITIES COMMITTEE MINUTES
APRIL 2, 2019**

The Utilities Committee meeting was held on April 2, 2019 at North Royalton City Hall, 14600 State Road. The meeting was called to order at 6:34 p.m.

PRESENT: **Committee Members:** Chair Paul Marnecheck, Vice Chair John Nickell, Dan Kasaris; **Council:** Larry Antoskiewicz, Gary Petrusky, Dan Langshaw, Cheryl Hannan; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Wastewater Supt. Mark Smith, City Engineer Mark Schmitzer, Service Director Nick Cinquepalmi. **Other:** Lou Krzepina, Jessica Fenos, Anton Krieger, Linda Barath.

APPROVAL OF MINUTES

Moved by Mr. Kasaris, seconded by Mr. Nickell to **approve the March 5, 2019 Utilities Committee minutes.**

Yeas: 3. Nays: 0. **Motion carried.**

UNFINISHED BUSINESS

1. **Inflow/Infiltration of Storm Water**

Mr. Smith said that they will be starting with the Eagle Chase Subdivision and the “Planets” area mid April. They will be sending out letters of notification informing residents that we will be in their area.

2. **Turnpike Sludge Line**

Mr. Kelly said that the Law Department is meeting next week with the Chief Counsel for the Turnpike and their Director of Contracts. We will be discussing some common issues with the Turnpike relative to the claims that everyone has arising from the accident. He said that he will have more information by the next meeting.

3. **B Plant Screw Pumps**

Mayor Stefanik said that this is a matter of imminent litigation and would like to discuss this in Executive Session.

4. **Plant A Permit**

No update.

RECESS

Moved by Mr. Marnecheck, seconded by Mr. Nickell to **recess the Utilities Committee into Executive Session to discuss matters of disputes involving the public body that are the subject of pending or imminent court action.** [ORC 121.22 (G)(3)]. Roll Call: Yeas: 3. Nays: 0. **Motion carried.**

Utilities Committee meeting recessed into Executive Session at 6:37 p.m.

EXECUTIVE SESSION

Executive Session called to order at 6:39 p.m.

PRESENT: **Committee Members:** Chair Paul Marnecheck, Vice Chair John Nickell, Dan Kasaris; **Council:** Larry Antoskiewicz, Gary Petrusky, Dan Langshaw, Cheryl Hannan, Director of Legislative Services Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Wastewater Supt. Mark Smith.

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

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **adjourn the Executive Session.** Roll Call:

Yeas: 3. Nays: 0. **Motion carried.**

Executive Session adjourned at 6:50 p.m.

RECONVENE

Moved by Mr. Marnecheck, seconded by Mr. Kasaris to **reconvene the April 2, 2019 Utilities Committee meeting**. Roll Call: Yeas: 3. Nays: 0. **Motion carried. Utilities Committee meeting reconvened at 6:51 p.m.**

NEW BUSINESS

None.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Nickell to **adjourn the April 2, 2019 meeting**. Yeas: 3. Nays: 0. **Motion carried. Meeting adjourned at 6:51 p.m.**