

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **May 15, 2018, at 7:00 p.m.**

PRESENT: Council: President of Council Pro Tem Paul Marnecheck, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean.

Agenda reviewed.

It was agreed to hold an Executive Session following the regular order of business to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **May 15, 2018 in regular session.** The meeting was called to order at **7:02 p.m.** by President of Council Pro Tem Paul Marnecheck and opened with the Pledge of Allegiance.

PRESENT: Council: President of Council Pro Tem Paul Marnecheck, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean.

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

- a. Approval of Minutes: May 1, 2018
- b. 180 day extension Line-X of Greater Cleveland. Building plan and site plan approval.
- c. 180 day extension Michael Pizzuti of Michael Pizzuti of EMC, Inc. Sketch plan approval for a subdivision consisting of 10 single family residential lots on PPN: 486-23-003 on the east side of State Road between Cady Road and Wiltshire Road RR-Z District.
- d. Legislation:

SECOND READING CONSIDERATION

RESOLUTION 18-50

A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF LARRY ANTOSKIEWICZ TO THE TAX INCENTIVE REVIEW COUNCIL OF THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY. Title read.

RESOLUTION 18-51

A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF VICTOR BULL. Title read.

RESOLUTION 18-52

A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF ANTHONY ROLOFF. Title read.

RESOLUTION 18-53

A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF SCOTT MANKO. 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. Petrusky to **excuse Mr. Petrusky and Mr. Kasaris from voting on the minutes of May 1, 2018**. Roll Call: Yeas: **Four** (Nickell, Langshaw, Marnecheck, Hannan). Nays: **None**. (Excused: Antoskiewicz, Petrusky, Kasaris). **Motion carried.**

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: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt the Consent Agenda as presented and read**. Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **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. Petrusky to **hold an Executive Session following the regular order of business to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment**. Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **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

SECOND READING CONSIDERATION

ORDINANCE 18-54

AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCES 17-132, 18-15 AND 18-25 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY. Title read. Placed on **second reading**.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-54**. Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried.**

ORDINANCE 18-55

AN ORDINANCE ACCEPTING THE FINDINGS OF THE CUYAHOGA COUNTY PLANNING COMMISSION'S REDISTRICTING STUDY, FIGURE 1, AND DECLARING AN EMERGENCY. Title read. Placed on **second reading**.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-55**. Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried.**

ORDINANCE 18-56

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART SIX GENERAL OFFENSES CODE, CHAPTER 660 SAFETY, SANITATION AND HEALTH, BY CREATING A NEW SECTION 660.23 ENTITLED FRONT YARD SALES IN RESIDENTIAL 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: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Antoskiewicz). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 18-56.** Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Antoskiewicz). **Motion carried.**

ORDINANCE 18-58

AN ORDINANCE ESTABLISHING RATES OF COMPENSATION FOR THE CITY OF NORTH ROYALTON NON-UNION EMPLOYEES DURING CALENDAR YEAR 2018, AND DECLARING AN EMERGENCY. Title read. Placed on **second reading.**

Placed on **third reading.**

ORDINANCE 18-59

AN ORDINANCE AMENDING ORDINANCE 15-119 ESTABLISHING VARIOUS BENEFITS FOR ALL FULL TIME NON UNION EMPLOYEES OF THE CITY OF NORTH ROYALTON, BY AMENDING SECTION 4 INSURANCE, AND DECLARING AN EMERGENCY. Title read.

Placed on **third reading.**

FIRST READING CONSIDERATION**ORDINANCE 18-60**

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 **second reading.**

MISCELLANEOUS

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **recess into an Executive Session to Discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.** [ORC 121.22(G)(4)]

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

Council meeting recessed at 7:12 p.m.

EXECUTIVE SESSION

Executive Session called to order at 7:14 p.m.

PRESENT: President of Council Pro Tem Paul Marnecheck, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller, Mayor Robert A. Stefanik, Law Director Thomas A. Kelly,

- Matters regarding negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment were discussed. [ORC 121.22(G)(4)]

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

Executive Session adjourned at 7:18 p.m.

RECONVENE

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **reconvene the May 15, 2018 City Council Meeting**. Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried.**

Council meeting reconvened at 7:18 p.m.

There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the May 15, 2018 City Council meeting**. Roll Call: Yeas: **Six** (Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. (Excused: Antoskiewicz). **Motion carried.**

Meeting adjourned at 7:19 p.m.

APPROVED: /s/ Paul Marnecheck DATE APPROVED: June 5, 2018
PRESIDENT OF COUNCIL PRO TEM

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