

The Council of the City of North Royalton met in the North Royalton City Hall caucus room, 13834 Ridge Road on **January 2, 2013, at 7:43 p.m.**

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Don Willey, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik Fire Chief Robert Chegan, Police Chief John Elek, Safety Director Bruce Campbell.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 13834 Ridge Road on **January 2, 2013 in regular session.** The meeting was called to order at 7:48 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, Gary Petrusky, Don Willey, Paul Marnecheck, Steve Muller, Dan Kasaris, Legislative Services Director Laura Haller. **Administration:** Mayor Robert A. Stefanik.

All Department Heads were previously excused from attending this meeting.

CONSENT AGENDA

- a. Approval of Minutes: December 18, 2012.
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a D5 stock permit for Park Tavern, 12897 Royalton Road.
- c. Legislation

RESOLUTION 13-01

Introduced by: Mayor Stefanik, Marnecheck. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF THOMAS J. HABAK TO THE POSITION OF ASSISTANT FIRE CHIEF FOR THE CITY OF NORTH ROYALTON, OHIO, 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. Willey to **suspend the rules requiring three readings and referral to committee for those legislative items on the agenda.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Willey, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Willey to **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Willey, Marnecheck, Muller, Kasaris). Nays: **None. Motion carried.**

COMMUNICATIONS: None.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No reports.

PRESIDENT OF COUNCIL REPORT: No report.

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 13-01 was adopted under the approval of the Consent Agenda.

MISCELLANEOUS

For the benefit of those in the audience, Mr. Willey provided an overview of the Council Committee and Council Meeting process.

ADJOURNMENT

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

Meeting adjourned at 7:53 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: January 15, 2013
PRESIDENT OF COUNCIL

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