




December 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5 COUNCIL AND CAUCUS 7:00	6 PLANNING COMMISSION 7:00 CAUCUS 6:45	7	8	9
10	11 CIVIL SERVICE COMM 4:00 (COMMUNITY ROOM #2)	12	13	14 BZA 7:00 CAUCUS 6:45	15	16
17	18	19 COUNCIL AND CAUCUS 7:00	20 PLANNING COMMISSION 7:00 CAUCUS 6:45	21	22	23
24 <i>CHRISTMAS EVE</i> 	25 <i>CHRISTMAS DAY</i> 	26	27	28	29	30
31 <i>NEW YEAR'S EVE</i> 						

All meetings will be held at City Hall 14600 State Road, unless otherwise noted.

January 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 NEW YEAR'S DAY 	2 COUNCIL AND CAUCUS 7:00 STORM WATER, STREETS, & UTILITIES 6:00	3 PLANNING COMMISSION 7:00 CAUCUS 6:45	4	5	6
7	8 CIVIL SERVICE COMM 4:00 (COMMUNITY ROOM #2)	9	10	11	12	13
14	15 MARTIN LUTHER KING, JR DAY	16 COUNCIL AND CAUCUS 7:00 B&BC, FINANCE & SAFETY 6:00	17 BZA 7:00 CAUCUS 6:45	18	19	20
21	22	23	24 PLANNING COMMISSION 7:00 CAUCUS 6:45	25	26	27
28	29	30 REC BOARD 6:00	31			

All meetings will be held at City Hall 14600 State Road, unless otherwise noted.

**NORTH ROYALTON CITY COUNCIL
A G E N D A
DECEMBER 19, 2017**

7:00 p.m. Caucus

Council Meeting 7:00 p.m.

REGULAR ORDER OF BUSINESS

1. Call to Order.
2. Opening Ceremony (Pledge of Allegiance).
3. Roll Call.
4. Approval of Consent Agenda: Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by Council is desired on any Consent Agenda item, or if discussion is requested by the public on any legislative item on the Consent Agenda, that item will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.
 - a. Approval of Minutes: December 5, 2017
 - b. Authorize the Mayor and Service Director to advertise for bids for the 2018 Road Supplies and Street Maintenance Program.
 - c. Legislation: Introduce, suspend rules requiring 3 readings and referral to committee, and adopt those legislative items indicated with an asterisk (*).
5. Communications.
6. Mayor's Report.
7. Department Head Reports.
8. President of Council's Report.

Nominations for the position of President of Council Pro-Tem.
9. Committee Reports:

Building & Building Codes	John Nickell
Finance	Larry Antoskiewicz
Review & Oversight	Dan Kasaris
Safety	Gary Petrusky
Storm Water	Dan Langshaw
Streets	Cheryl Hannan
Utilities	Paul Marnecheck
10. Report from Council Representatives to regulatory or other boards:

Board of Zoning Appeals	Dan Kasaris
Planning Commission	Larry Antoskiewicz
Recreation Board	Paul Marnecheck
11. Public Discussion: Five minute maximum, on current agenda legislation only.
12. LEGISLATION

THIRD READING CONSIDERATION

1. **17-132 - AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018. First reading November 21, 2017 and referred to Finance Committee. Finance Committee recommended approval November 29, 2017. Second reading December 5, 2017.**

2. **17-138** - AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 10 STREETS, UTILITIES AND PUBLIC SERVICES CODE, CHAPTER 1045 BILLING, COLLECTION AND CUSTOMER SERVICE, SECTION 1045.08, SANITARY SEWER CHARGES GENERALLY, PARAGRAPH (1)(a), AND DECLARING AN EMERGENCY. **First reading November 21, 2017. Finance Committee recommended approval November 20, 2017. Second reading December 5, 2017.**

SECOND READING CONSIDERATION

1. **17-141** - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING CLASSIFICATION OF PERMANENT PARCEL NOS. 489-02-005 AND 489-03-019 FROM THEIR PRESENT RESIDENTIAL (R1A) ZONING CLASSIFICATION TO SENIOR CITIZEN DISTRICT (SCD) ZONING CLASSIFICATION AS REQUESTED BY APPLICANT OMNI PROPERTY COMPANIES. **First reading December 5, 2017 and referred to Planning Commission and Building and Building Codes Committee. Planning Commission Public Hearing January 3, 2018.**

FIRST READING CONSIDERATION

- * 1. **17-142** - A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JOHN M. MONTGOMERY AS A POLICE OFFICER IN THE CITY OF NORTH ROYALTON POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.
 - * 2. **17-143** - A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ROBERT T. KIEL TO THE POSITION OF POLICE SERGEANT IN THE CITY OF NORTH ROYALTON POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.
 3. **17-144** - AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 16-163 AS AMENDED BY ORDINANCES 17-12, 17-50, 17-69, 17-75, 17-97, 17-113, 17-124 AND 17-140 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY.
 4. **17-145** - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AND JOINT USE AGREEMENT BY AND BETWEEN THE CITY OF NORTH ROYALTON AND THE BOARD OF EDUCATION OF THE NORTH ROYALTON CITY SCHOOL DISTRICT PROVIDING FOR RIGHTS OF JOINT USE AND ACCESS TO MUNICIPAL PROPERTY FOR RECREATIONAL FACILITIES AND BALL FIELDS, AND DECLARING AN EMERGENCY.
13. Miscellaneous.
 14. Adjournment.

RESOLUTION NO. 17-142

INTRODUCED BY: Antoskiewicz, Nickell, Petrusky, Langshaw,
Marnecheck, Hannan, Kasaris, Mayor Stefanik

A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF
JOHN M. MONTGOMERY AS A POLICE OFFICER IN THE CITY OF NORTH ROYALTON
POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

WHEREAS: The Mayor has appointed John M. Montgomery as a Police Officer in the City of North Royalton Police Department; and

WHEREAS: Council confirms various appointments made by the Mayor; and

WHEREAS: It is necessary to keep an accurate record of these various appointments as to individuals appointed and their term of office.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA, AND STATE OF OHIO, THAT:

Section 1. Council hereby confirms the appointment of John M. Montgomery as a Police Officer in the City of North Royalton Police Department, effective December 4, 2017.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the city, and for the further reason that it is immediately necessary to keep accurate public records as to the various appointments made by the Mayor and the date of said appointment.

THEREFORE, provided this Resolution receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____

DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

RESOLUTION NO. 17-143

INTRODUCED BY: Antoskiewicz, Nickell, Petrusky, Langshaw,
Marnecheck, Hannan, Kasaris, Mayor Stefanik

A RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF ROBERT T. KIEL TO THE
POSITION OF POLICE SERGEANT IN THE CITY OF NORTH ROYALTON POLICE DEPARTMENT,
AND DECLARING AN EMERGENCY

WHEREAS: The Mayor has appointed Robert T. Kiel to the position of Police Sergeant in the City of North
Royalton Police Department; and

WHEREAS: Council confirms various appointments made by the Mayor; and

WHEREAS: It is necessary to keep an accurate record of these various appointments as to individuals
appointed and their term of office.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON,
COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. Council hereby confirms the appointment of Robert T. Kiel to the position of Police Sergeant in the
City of North Royalton Police Department, effective December 11, 2017.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the
adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this
Council and any of its committees that resulted in such formal action were in meetings open to the public in
compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure immediately necessary for the
preservation of the public peace, health, safety and welfare of the city, and for the further reason that it is
immediately necessary to keep accurate public records as to the various appointments made by the Mayor and the
date of said appointment.

THEREFORE, provided this Resolution receives the affirmative vote of two-thirds of all members elected to
Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise,
from and after the earliest period allowed by law.

_____ APPROVED: _____
PRESIDENT OF COUNCIL MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 16-163 AS AMENDED BY ORDINANCES 17-12, 17-50, 17-69, 17-75, 17-97, 17-113, 17-124 AND 17-140 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY

WHEREAS: Council wishes to amend the Original Appropriation Ordinance 16-163 as amended by Ordinances 17-12, 17-50, 17-69, 17-75, 17-97, 17-113, 17-124 and 17-140 for the fiscal year ending December 31, 2017 by transferring and making additional appropriations and providing for transfers between funds.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. To provide for the current expenses and other expenditures for the City of North Royalton, Ohio for the fiscal year ending December 31, 2017, the following sums be and they are hereby appropriated as itemized on Exhibit A attached hereto and incorporated herein as if fully rewritten.

Section 2. The attached Exhibit A includes the following inter-fund transfers:

General Fund	Police Facility Fund	\$ 500,000.00	Operating
General Fund	EMS Levy Fund	1,900,000.00	Operating
General Fund	SCMR Fund	500,000.00	Operating
General Fund	Office on Aging Fund	0.00	Operating
General Fund	Enterprise Zone Fund	77,000.00	Operating
General Fund	Accrued Balance Fund	100,000.00	Operating
General Fund	Police Pension Fund	345,000.00	Operating
General Fund	Fire Pension Fund	470,000.00	Operating
General Fund	Bond Retirement Fund	295,000.00	Operating
YMCA Special Revenue Fund	General Bond Retirement Fund	521,375.00	Operating
Street Constr. Repair & Maint. Fund	General Bond Retirement Fund	282,794.00	Operating
Future Capital Improvement Fund	General Bond Retirement Fund	284,350.00	Operating
Future Capital Improvement Fund	Storm Water & Drainage Fund	900,000.00	Advance
Future Capital Improvement Fund	Storm Water & Drainage Fund	200,000.00	Advance
Storm Sewer & Drainage Fund	SCMR Fund	550,000.00	Operating
Storm Sewer & Drainage Fund	General Bond Retirement Fund	328,400.00	Debt Service
Fire Capital Improvement Fund	General Bond Retirement Fund	154,000.00	Debt Service
Issue 1 Sprague Road Fund	General Bond Retirement Fund	17,887.00	Debt Service
Wastewater Debt Service Fund	Wastewater Maintenance	140,000.00	Advance
Wastewater Debt Service Fund	Wastewater Repair & Replacement	60,000.00	Advance

Section 3. A copy of this Ordinance shall be submitted by the Director of Finance to the Auditor of Cuyahoga County, Ohio and upon certification by said Auditor as required by law, the Director of Finance of this City is hereby authorized to draw her warrants upon the City Treasury for payment of any certification and vouchers therefore approved by the proper officers authorized by law to approve the same, or an Ordinance or Resolution of the Council to make such expenditures; provided, however, that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with the law or the Ordinances of this Council.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

THEREFORE, provided this Ordinance receives the affirmative vote of a majority of all members elected to Council, it shall take effect and be in force from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

CITY OF NORTH ROYALTON
2017 AMENDING BUDGET ORDINANCE

	Appropriations per Ord. 16-163	Per Ordinance 2017-12			Prior Amendments Subtotal (8)	Amendments this Ordinance	Total 2017 Appropriations
		Prior Year Encumbrances	Prior Year Encumbrances	Amendments			
GENERAL FUND							
POLICE DEPARTMENT							
Personal Service	3,034,900.00				-	39,000.00 A	3,073,900.00
Contractual Services	301,662.00	29,250.00	(29,250.00)		23,740.00		325,402.00
Supply & Materials	161,278.00	15,869.24	(15,869.24)				161,278.00
Capital Outlay	40,000.00	2,675.00	(2,675.00)			(39,000.00) A	1,000.00
Total Police Department	3,537,840.00	47,794.24	(47,794.24)	-	23,740.00	-	3,561,580.00
ANIMAL CONTROL							
Personal Service	123,560.00				-		123,560.00
Contractual Services	4,650.00				-		4,650.00
Supply & Materials	7,950.00				-		7,950.00
Capital Outlay	200.00				-		200.00
Total Animal Control Department	136,360.00	-	-	-	-	-	136,360.00
FIRE DEPARTMENT							
Personal Service	414,388.00				-		414,388.00
Contractual Services	257,400.00	24,012.10	(24,012.10)	4,650.00	(17,200.00)		244,850.00
Supply & Materials	79,700.00	5,504.00	(5,504.00)		20,000.00		99,700.00
Capital Outlay	-				200.00		200.00
Total Fire Department	751,488.00	29,516.10	(29,516.10)	4,650.00	3,000.00	-	759,138.00
POLICE AND FIRE COMMUNICATIONS							
Personal Service	201,254.00				-		201,254.00
Contractual Services	728,820.00				-	(45,000.00) A	683,820.00
Capital Outlay	2,500.00				-	(2,500.00) A	-
Total Police & Fire Comm	932,574.00	-	-	-	-	(47,500.00)	885,074.00
STREET LIGHTING							
Total Street Lighting	140,000.00	-	-	-	-	-	140,000.00
SAFETY DIRECTOR							
Personal Service	120,857.00				-		120,857.00
Contractual Services	5,950.00				-		5,950.00
Operating Supplies	6,150.00				-		6,150.00
Capital Outlay	1,500.00				-		1,500.00
Total Police & Fire Comm	134,457.00	-	-	-	-	-	134,457.00
CEMETERY DEPARTMENT							
Personal Service	-				-		-
Contractual Services	39,657.00	380.00	(380.00)		-	(15,000.00) B	24,657.00
Supply & Materials	150,625.00				(3,000.00)	(5,000.00) B	142,625.00
Capital Outlay	-				3,000.00		3,000.00
Total Cemetery Department	190,282.00	380.00	(380.00)	-	-	(20,000.00)	170,282.00
PARKS & RECREATION DEPARTMENT							
Personal Service	350,530.00				-	40,000.00 B	390,530.00
Contractual Services	77,411.00				-	8,000.00 B	85,411.00
Supply & Materials	113,363.00	200.00	(200.00)		-	(8,000.00) B	105,363.00
Capital Outlay	9,500.00				-		9,500.00
Total Parks & Recreation Department	550,804.00	200.00	(200.00)	-	-	40,000.00	590,804.00
PLANNING COMMISSION							
Personal Service	6,950.00				-	(450.00) C	6,500.00
Contractual Services	4,300.00				-	450.00 C	4,750.00
Supply & Materials	550.00				-		550.00
Capital Outlay	250.00				-		250.00
Total Planning Commission	12,050.00	-	-	-	-	-	12,050.00
BOARD OF ZONING							
Personal Service	12,630.00				-		12,630.00
Contractual Services	1,000.00				-		1,000.00
Supply & Materials	700.00				-		700.00
Total Board of Zoning	14,330.00	-	-	-	-	-	14,330.00
BUILDING DEPARTMENT							
Personal Service	583,400.00				-		583,400.00
Contractual Services	74,200.00	10,948.59	(10,948.59)		(7,500.00)		66,700.00
Supply & Materials	17,500.00	89.99	(89.99)		(1,600.00)		15,900.00
Capital Outlay	5,000.00				9,100.00		14,100.00
Total Building Department	680,100.00	11,038.58	(11,038.58)	-	-	-	680,100.00
COMMUNITY DEVELOPMENT							
Personal Service	148,704.00				-		148,704.00
Contractual Services	21,900.00	2,854.24	(2,854.24)		100,000.00		121,900.00
Supply & Materials	2,000.00				-		2,000.00
Capital Outlay	-				-		-
Total Community Development	172,604.00	2,854.24	(2,854.24)	-	100,000.00	-	272,604.00
RUBBISH COLLECTION							
Contractual Services	1,255,216.00				-	73,000.00 D	1,328,216.00
Total Rubbish Collection	1,255,216.00	-	-	-	-	73,000.00	1,328,216.00
SERVICE BUILDING AND GROUNDS							
Personal Service	-				-		-
Contractual Services	111,300.00	1,600.00	(1,600.00)		-	(20,000.00) B	91,300.00
Supply & Materials	20,950.00				(6,500.00)		14,450.00
Capital Outlay	-				6,500.00		6,500.00
Total Service Bldg & Grounds	132,250.00	1,600.00	(1,600.00)	-	-	(20,000.00)	112,250.00
MAYOR'S OFFICE							
Personal Service	307,100.00				-		307,100.00
Contractual Services	31,400.00	3,000.00	(3,000.00)		-		31,400.00
Supply & Materials	2,650.00				-		2,650.00
Capital Outlay	-				-		-
Total Mayor's Office	341,150.00	3,000.00	(3,000.00)	-	-	-	341,150.00

CITY OF NORTH ROYALTON
2017 AMENDING BUDGET ORDINANCE

	Appropriations per Ord. 16-163	Per Ordinance 2017-12			Prior Amendments Subtotal (8)	Amendments this Ordinance	Total 2017 Appropriations
		Prior Year Encumbrances	Prior Year Encumbrances	Amendments			
FINANCE DEPARTMENT							
Personal Service	348,245.00				-	(40,000.00) B	308,245.00
Contractual Services	132,200.00				-		132,200.00
Supply & Materials	3,200.00				-		3,200.00
Capital Outlay	3,000.00				-		3,000.00
Total Finance Department	486,645.00	-	-	-	-	(40,000.00)	446,645.00
LEGAL ADMINISTRATION							
Personal Service	354,400.00				-		354,400.00
Contractual Services	132,650.00				15,000.00	(20,000.00) B	127,650.00
Supply & Materials	10,421.00				-		10,421.00
Capital Outlay	1,000.00				-		1,000.00
Total Legal Administration	498,471.00	-	-	-	15,000.00	(20,000.00)	493,471.00
ENGINEERING DEPARTMENT							
Personal Service	156,520.00				-		156,520.00
Contractual Services	119,050.00	9,732.50	(9,732.50)		15,000.00		134,050.00
Supply & Materials	1,650.00				-		1,650.00
Capital Outlay	500.00				-		500.00
Total Engineering	277,720.00	9,732.50	(9,732.50)	-	15,000.00	-	292,720.00
LEGISLATIVE							
Personal Service	314,247.00				-		314,247.00
Contractual Services	54,200.00	1,166.44	(1,166.44)		-		54,200.00
Supply & Materials	13,500.00	6,087.20	(6,087.20)		-		13,500.00
Capital Outlay	6,000.00				-		6,000.00
Total Legislative Activity	387,947.00	7,253.64	(7,253.64)	-	-	-	387,947.00
MAYOR'S COURT							
Personal Service	134,500.00				-		134,500.00
Contractual Services	66,675.00				-		66,675.00
Supply & Materials	1,600.00				-		1,600.00
Capital Outlay	-				-		-
Total Mayor's Court	202,775.00	-	-	-	-	-	202,775.00
CIVIL SERVICE							
Personal Service	4,360.00				-		4,360.00
Contractual Services	25,700.00	7,380.00	(7,380.00)	7,000.00	-		32,700.00
Supply & Materials	200.00				-		200.00
Total Civil Service	30,260.00	7,380.00	(7,380.00)	7,000.00	-	-	37,260.00
CITY HALL BUILDING							
Personal Service	102,100.00				-		102,100.00
Contractual Services	215,500.00	8,623.89	(8,623.89)		-	(70,000.00) B	145,500.00
Supply & Materials	40,500.00				-		40,500.00
Capital Outlay	-				-		-
Debt Service	-				-		-
Total City Hall Building	358,100.00	8,623.89	(8,623.89)	-	-	(70,000.00)	288,100.00
OTHER GENERAL GOVERNMENT							
Personal Services	25,000.00				-		25,000.00
Supply & Materials	235,000.00	635.50	(635.50)		-		235,000.00
Transfers-Out	3,140,000.00				577,000.00	470,000.00 E	4,187,000.00
Total - Other General Government	3,400,000.00	635.50	(635.50)	-	577,000.00	470,000.00	4,447,000.00
TOTAL - GENERAL FUND	14,623,423.00	130,008.69	(130,008.69)	11,650.00	733,740.00	365,500.00	15,734,313.00
ENFORCEMENT AND EDUCATIONAL FUND #205							
Personal Service	-				13,000.00	2,000.00 B	15,000.00
Supply & Materials	13,000.00				(7,000.00)		6,000.00
Total - Enforcement & Education	13,000.00	-	-	-	(7,000.00)	-	21,000.00
DRUG LAW ENFORCEMENT FUND #206							
Supply & Materials	200.00				-		200.00
Total - Drug Law Enforcement	200.00	-	-	-	-	-	200.00
POLICE FACILITY OPERATING FUND #207							
Personal Service	832,915.00				-	20,000.00 B	852,915.00
Contractual Services	19,900.00				-		19,900.00
Supply & Materials	64,535.00	1,308.00	(1,308.00)		-		64,535.00
Capital Outlay	2,400.00				-		2,400.00
Total - Police Facility Operating	919,750.00	1,308.00	(1,308.00)	-	-	20,000.00	939,750.00
LAW ENFORCEMENT TRUST FUND #208							
Contractual Service	-				500.00		500.00
Supply & Materials	5,000.00				-		5,000.00
Capital Outlay	-				9,000.00		9,000.00
Total - Law Enforcement Trust	5,000.00	-	-	-	9,500.00	-	14,500.00
EMERGENCY MEDICAL SERVICE LEVY FUND #209							
Personal Service	2,480,600.00				(5,000.00)	150,000.00 B	2,625,600.00
Contractual Services	39,000.00	2,200.00	(2,200.00)		10,000.00		49,000.00
Supply & Materials	35,900.00	530.41	(530.41)		1,000.00		36,900.00
Total EMS Levy Fund	2,555,500.00	2,730.41	(2,730.41)	-	6,000.00	150,000.00	2,711,500.00
MOTOR VEHICLE LICENSE FUND #210							
Street Repair	225,000.00	115,787.71	(115,787.71)		50,000.00	35,000.00 F	310,000.00
Total Motor Vehicle License Fund	225,000.00	115,787.71	(115,787.71)	-	50,000.00	35,000.00	310,000.00

CITY OF NORTH ROYALTON
2017 AMENDING BUDGET ORDINANCE

	Appropriations per Ord. 16-163	Per Ordinance 2017-12			Prior Amendments Subtotal (8)	Amendments this Ordinance	Total 2017 Appropriations
		Prior Year Encumbrances	Prior Year Encumbrances	Amendments			
STREET CONSTRUCTION, MAINTENANCE, & REPAIR FUND #211							
Signals & Signs							
Personal Service	-				-		-
Contractual Services	75,000.00				(13,848.00)		61,152.00
Supply & Materials	23,000.00				-		23,000.00
	98,000.00	-	-	-	(13,848.00)	-	84,152.00
Storm Sewer							
Personal Service	420,420.00				-		420,420.00
Contractual Services	60,958.00				(20,000.00)		40,958.00
Supply & Materials	194,900.00	272.79	(272.79)		(74,400.00)	(45,000.00) G	75,500.00
	676,278.00	272.79	(272.79)	-	(94,400.00)	(45,000.00)	536,878.00
Street Reconstruction							
Supply & Materials	-				-		-
Capital Outlay	-	53,575.48	(53,575.48)		1,038,336.00	42,000.00 F	1,080,336.00
	-	53,575.48	(53,575.48)	-	894,400.00	42,000.00	1,080,336.00
Street Construction, Maintenance & Repair							
Personal Service	2,055,200.00				(150,000.00)	(77,000.00) F	1,828,200.00
Contractual Services	157,645.00				-	(20,000.00) G	137,645.00
Supply & Materials	467,880.00	4,027.19	(4,027.19)		(127,168.00)		340,712.00
Capital Outlay	-	71,423.85	(71,423.85)		11,382.00		11,382.00
Debt Service	-				-		-
Transfers-Out	282,794.00				-		282,794.00
	2,963,519.00	75,451.04	(75,451.04)	-	(121,850.00)	(97,000.00)	2,600,733.00
Snow Removal							
Personal Service	115,500.00				-		115,500.00
Contractual Services	13,000.00				-		13,000.00
Supply & Materials	399,000.00	1,908.86	(1,908.86)		(200,000.00)	65,000.00 G	264,000.00
Capital Outlay	150,000.00				-		150,000.00
	677,500.00	1,908.86	(1,908.86)	-	(200,000.00)	65,000.00	542,500.00
	-	-	-	-	-	-	-
Total SCMR Fund	4,415,297.00	131,208.17	(131,208.17)	-	464,302.00	(35,000.00)	4,844,599.00
STATE HIGHWAY FUND #212							
Traffic Signals & Marking							
Contractual Services	25,000.00				-		25,000.00
Street Maintenance & Repair							
Operating Supplies	35,000.00				-		35,000.00
Snow & Ice Removal							
Supply & Materials	70,000.00				-		70,000.00
Total State Highway Fund	130,000.00	-	-	-	-	-	130,000.00
CITY INCOME TAX FUND #213							
Contractual Services	450,000.00				45,000.00	17,000.00 H	512,000.00
Total City Income Tax Fund	450,000.00	-	-	-	45,000.00	17,000.00	512,000.00
POLICE LEVY FUND #215							
Personal Services	1,200,000.00				-	61,000.00 A	1,261,000.00
Capital Outlay	265,000.00	39,675.21	(39,675.21)		-		265,000.00
Total - Police Levy Fund	1,465,000.00	39,675.21	(39,675.21)	-	-	61,000.00	1,526,000.00
FIRE LEVY FUND #216							
Personal Service	1,000,000.00				-		1,000,000.00
Total Fire Levy Fund	1,000,000.00	-	-	-	-	-	1,000,000.00
Recycling Grant Fund #217							
Contractual Services	5,000.00				-		5,000.00
Total Recycling Grant	5,000.00	-	-	-	-	-	5,000.00
OFFICE ON AGING FUND #219							
Personal Services	191,410.00				(20,000.00)	(40,000.00) B	131,410.00
Contractual Services	10,650.00				20,000.00		30,650.00
Supply & Materials	12,500.00				-		12,500.00
Capital Outlay	-				-		-
Total Office on Aging Fund	214,560.00	-	-	-	-	(40,000.00)	174,560.00
COURT COMPUTER FUND #236							
Contractual Services	10,000.00				-		10,000.00
Operating Supplies	5,000.00				-		5,000.00
Capital Outlay	-				-		-
Total Court Computer Fund	15,000.00	-	-	-	-	-	15,000.00
COMMUNITY DIVERSION PROGRAM FUND #237							
Personal Services	15,000.00				-		15,000.00
Contractual Services	1,000.00				-		1,000.00
Operating Supplies	1,500.00				-		1,500.00
Capital Outlay	-				-		-
Total Community Diversion	17,500.00	-	-	-	-	-	17,500.00
CEMETERY IMPROVEMENT & MAINTENANCE FUND #238							
Contractual Services	-				-		-
Operating Supplies	-				-		-
Capital Outlay	-				-		-
Total Court Computer Fund	-	-	-	-	-	-	-
ENTERPRISE ZONE FUND #239							
Contractual Services	750.00	500.00	(500.00)		77,000.00		77,750.00
Total Enterprise Zone Fund	750.00	500.00	(500.00)	-	77,000.00	-	77,750.00
YMCA SPECIAL REVENUE FUND #249							
Contractual Services	-				-		-
Transfers-Out	521,375.00				-		521,375.00
Total Enterprise Zone Fund	521,375.00	-	-	-	-	-	521,375.00
ACCRUED BALANCES FUND #260							
Personal Service	140,000.00				32,000.00		172,000.00
Total AB Fund	140,000.00	-	-	-	32,000.00	-	172,000.00

CITY OF NORTH ROYALTON
2017 AMENDING BUDGET ORDINANCE

	Appropriations per Ord. 16-163	Per Ordinance 2017-12			Prior Amendments Subtotal (8)	Amendments this Ordinance	Total 2017 Appropriations
		Prior Year Encumbrances	Prior Year Encumbrances	Amendments			
POLICE PENSION FUND #261							
Personal Service	665,670.00				-	(13,500.00) A	652,170.00
Total Police Pension Fund	665,670.00	-	-	-	-	(13,500.00)	652,170.00
FIRE PENSION FUND #262							
Personal Service	749,777.00				-	(5,000.00) B	744,777.00
Total Police Pension Fund	749,777.00	-	-	-	-	(5,000.00)	744,777.00
GENERAL BOND RETIREMENT FUND #321							
Supply & Materials	10,000.00				-		10,000.00
Debt Service - Interest	689,000.00				-		689,000.00
Debt Service - Principal	1,528,700.00				-		1,528,700.00
Total General Bond Retirement	2,227,700.00	-	-	-	-	-	2,227,700.00
SPECIAL ASSESSMENT FUND #341							
Other	5,000.00				-		5,000.00
Debt Service	167,633.00				-		167,633.00
Total Special Assessment Fund	172,633.00	-	-	-	-	-	172,633.00
SERVICE CAPITAL FUND #430							
Capital Outlay	67,000.00				-		67,000.00
Total Rec Capital Improvement	67,000.00	-	-	-	-	-	67,000.00
RECREATION CAPITAL IMPROVEMENT FUND #431							
Recreation Capital Improvement							
Contractual Services	20,000.00				38,000.00	12,060.00 I	70,060.00
Capital Outlay	200,000.00				-		200,000.00
Total Rec Capital Improvement	220,000.00	-	-	-	38,000.00	12,060.00	270,060.00
FUTURE CAPITAL IMPROVEMENT FUND #432							
Contractual Services	-				100,000.00	(12,060.00) I	87,940.00
Capital Outlay	-	71,124.65	(71,124.65)		-		-
Debt Service	-				-		-
Transfers-Out	284,350.00				1,100,000.00		1,384,350.00
Total Future Capital Improvement Fund	284,350.00	71,124.65	(71,124.65)	-	1,200,000.00	(12,060.00)	1,472,290.00
STORM AND SEWER DRAINAGE FUND #433							
Contractual Services	75,000.00	134,853.92	(134,853.92)	40,000.00	-		115,000.00
Capital Outlay	-	20,144.56	(20,144.56)		1,550,000.00	(195,000.00) J	1,355,000.00
Debt Service	-				-		-
Transfers-Out	978,400.00				(100,000.00)		878,400.00
Total Storm & Sewer Drainage	1,053,400.00	154,998.48	(154,998.48)	40,000.00	1,450,000.00	(195,000.00)	2,348,400.00
FIRE CAPITAL IMPROVEMENT FUND #434							
Contractual Service	-			35,000.00	5,000.00		40,000.00
Capital Outlay	175,000.00	33,607.85	(33,607.85)	30,000.00	(7,000.00)		198,000.00
Debt Service	107,813.00				2,000.00		109,813.00
Transfer Out	154,000.00				-		154,000.00
Total Fire Capital Improvement Fund	436,813.00	33,607.85	(33,607.85)	65,000.00	-	-	501,813.00
YMCA CAPITAL RESERVE #437							
Contractual Services	-			10,000.00	20,000.00		30,000.00
Operating Supplies	-				-		-
Capital Outlay	-	115,527.23	(115,527.23)		-		-
Total YMCA Capital Imp Fund	-	115,527.23	(115,527.23)	10,000.00	20,000.00	-	30,000.00
WATER MAIN FUND #445							
Contractual Services	-	14,496.04	(14,496.04)		-		-
Operating Supplies	-				-		-
Capital Outlay	400,000.00	97,587.83	(97,587.83)		(346,202.95)	182.00 K	53,979.05
Total Water Main Fund	400,000.00	112,083.87	(112,083.87)	-	(346,202.95)	182.00	53,979.05
YORK ROAD RECONSTRUCTION #448							
Contractual Services	10,000.00				(10,000.00)		-
Capital Outlay	235,000.00				(235,000.00)		-
Total Wallings Road Fund	245,000.00	-	-	-	(245,000.00)	-	-
YMCA CAPITAL IMPROVEMENT FUND #449							
Contractual Services	10,000.00			(10,000.00)	-		-
Operating Supplies	-				-		-
Capital Outlay	-				-		-
Total YMCA Capital Imp Fund	10,000.00	-	-	(10,000.00)	-	-	-
ISSUE 1 - SPRAGUE ROAD FUND #451							
Transfer Out	17,887.00				-		17,887.00
Total YMCA Capital Imp Fund	17,887.00	-	-	-	-	-	17,887.00
WASTEWATER TREATMENT FUND #551							
Sanitary Sewer Treatment							
Personal Services	1,317,040.00				-		1,317,040.00
Contractual Services	2,818,550.00	294,123.30	(294,123.30)		-	(200,000.00) L	2,618,550.00
Supply & Materials	249,600.00	10,158.10	(10,158.10)		-		249,600.00
Capital Outlay	1,028,500.00	82,239.94	(82,239.94)		-		1,028,500.00
Transfer-Out	-				-		-
Compost Facility							
Personal Services	-				-		-
Contractual Services	28,800.00				-		28,800.00
Supply & Materials	200.00				-		200.00
Capital Outlay	-				-		-
Total Wastewater Treatment Fund	5,442,690.00	386,521.34	(386,521.34)	-	-	(200,000.00)	5,242,690.00

CITY OF NORTH ROYALTON
2017 AMENDING BUDGET ORDINANCE

	Appropriations per Ord. 16-163	Per Ordinance 2017-12			Prior Amendments Subtotal (8)	Amendments this Ordinance	Total 2017 Appropriations
		Prior Year Encumbrances	Prior Year Encumbrances	Amendments			
WASTEWATER MAINTENANCE FUND #552							
Personal Service	816,925.00				-	20,000.00 L	836,925.00
Contractual Services	170,050.00	75,289.26	(75,289.26)		-	(20,000.00) L	150,050.00
Supply & Materials	185,250.00	8,117.32	(8,117.32)		55,000.00		240,250.00
Capital Outlay	944,500.00				205,000.00		1,149,500.00
Debt Service	45,379.00				-		45,379.00
Total WW Maintenance Fund	2,162,104.00	83,406.58	(83,406.58)	-	260,000.00	-	2,422,104.00
WASTEWATER DEBT SERVICE FUND #553							
Debt Service	518,520.00				-		518,520.00
Transfer Out	-					200,000.00 L	200,000.00
Total WW Debt Service Fund	518,520.00	-	-	-	-	200,000.00	718,520.00
WASTEWATER REPAIR AND REPLACEMENT FUND #555							
Capital Outlay	255,000.00	661,733.39	(661,733.39)		-		255,000.00
Transfers-Out	300,000.00				(300,000.00)		-
Total WW Repair & Replacem't	555,000.00	661,733.39	(661,733.39)	-	(300,000.00)	-	255,000.00
IMPROVEMENT HOLDING FUND #763							
Refunds	200,000.00				-		200,000.00
Total Improvement Holding Fund	200,000.00	-	-	-	-	-	200,000.00
OHIO BOARD OF BUILDING STANDARDS FUND #764							
Other	2,000.00				6,000.00		8,000.00
Total OBBS Fund	2,000.00	-	-	-	6,000.00	-	8,000.00
BUILDING CONSTRUCTION BOND FUND #766							
Transfer	-				-		-
Other	75,000.00				-		75,000.00
Total Bldg. Construction Bond	75,000.00	-	-	-	-	-	75,000.00
OFFICE ON AGING DEPOSITS FUND #768							
Other	3,000.00				-		3,000.00
Total Office on Aging Deposits	3,000.00	-	-	-	-	-	3,000.00
UNCLAIMED FUNDS #769							
Other	3,000.00				-		3,000.00
Total Unclaimed Funds	3,000.00	-	-	-	-	-	3,000.00
FUND TOTALS	42,227,899.00	2,040,221.58	(2,040,221.58)	116,650.00	3,493,339.05	360,182.00	46,213,070.05

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LICENSE AND JOINT USE AGREEMENT BY AND BETWEEN THE CITY OF NORTH ROYALTON AND THE BOARD OF EDUCATION OF THE NORTH ROYALTON CITY SCHOOL DISTRICT PROVIDING FOR RIGHTS OF JOINT USE AND ACCESS TO MUNICIPAL PROPERTY FOR RECREATIONAL FACILITIES AND BALL FIELDS, AND DECLARING AN EMERGENCY

WHEREAS: The City of North Royalton is the owner of real property in the City of North Royalton known as Memorial Park; and

WHEREAS: The Board of Education of the North Royalton City School District desires to obtain certain rights regarding the use of a portion of Memorial Park including rights of access, rights to clear, grade, construct, operate and maintain ball fields and other recreational facilities and the right of joint use and access to said property and the facilities thereon; and

WHEREAS: The Council of the City of North Royalton desires to authorize such use by the Board of Education of the North Royalton City School District; and

WHEREAS: It is therefore necessary to authorize the Mayor to enter into a license and joint use agreement by and between the City of North Royalton and the Board of Education of the North Royalton School District; and

WHEREAS: Council desires to grant this authorization.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTH ROYALTON, COUNTY OF CUYAHOGA AND STATE OF OHIO, THAT:

Section 1. The Council of the City of North Royalton hereby authorizes, the Mayor to enter into a license and joint use agreement by and between the City of North Royalton and the Board of Education of the North Royalton City School District for the use of a portion of Memorial Park, a copy of said agreement being attached hereto and marked Exhibit A and incorporated herein as if fully rewritten.

Section 2. The Council Office is hereby authorized and directed to forward a copy of this Ordinance to the Board of Education of the North Royalton City School District.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the city, and for the further reason that it is immediately necessary to timely authorize the execution of this agreement for the purpose of establishing use of a certain portion of Memorial Park by the Board of Education of the North Royalton City School District.

THEREFORE, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PRESIDENT OF COUNCIL

APPROVED: _____
MAYOR

DATE PASSED: _____ DATE APPROVED: _____

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES

YEAS:

NAYS:

LICENSE AND JOINT USE AGREEMENT

This License and Joint Use Agreement is made this _____ day of _____ 2018, by and between the City of North Royalton, a municipal corporation organized under the Constitution and laws of the State of Ohio, hereinafter “City,” and the North Royalton Board of Education School District, a school district and political subdivision of the State of Ohio, hereinafter “District.”

Whereas the City and District have determined that the sharing of various recreation facilities will be mutually beneficial. The District will save the expense of land acquisition while the City will save the expense of renovation and maintenance of the recreational facilities.

Whereas the City owns various real properties within the City of North Royalton which are designed and used for recreation purpose, specifically, tennis courts, soccer fields and baseball fields located at or near Memorial Park.

Whereas the City and the District have historically entered into various lease agreements for the joint use of the recreational facilities and desire to continue the sharing of various recreational facilities.

The Parties therefore agree as follows:

Section 1. PREMISES

City agrees to extend a grant to the District a license and joint use of the following premises:

- a. The tennis courts (Memorial Park),
- b. Baseball field (Memorial Park), and
- c. Soccer field (Memorial Park)

As more fully described in Exhibit A attached and incorporated herein in their present condition for recreation purposes.

Section 2. TERM

The term of this License and Joint Use Agreement shall be for eighteen (18) years or the useful life of the recreational facilities, whichever occurs first.

Section 3. USE

The District agrees that it will use and occupy the City’s facilities for the District’s curricular and extra-curricular recreational purposes and ancillary or related purposes only. At all other times, the Premises shall be available for use by the general public under the rules of conduct and operation established and enforced by the City. The District agrees and acknowledges that the city’s property is, or may be, under the requirement of the Federal Land

Water Conservation Fund Ct. (P. 88-578), and must be open and available to the public at reasonable times.

The District Athletic Director will meet prior to each athletic season (fall, winter, spring, and summer) with City Recreational Director and develop a schedule of proposed use dates and times. The Parties shall use their best effort to assist in meeting the District's recreational needs and schedules.

District agrees it will use the Premises in a safe and reasonable manner and that no nuisance or waste shall be permitted nor committed upon the Premises during the term of this Agreement.

Section 4. REPAIRS AND MAINTENANCE

The District, pursuant to its prior lease agreement for the use of the Premises agreed to maintain and repair the recreational premises. The District shall at its sole cost and expense, improve, pave, keep, and maintain the Premises, specifically, the tennis courts, including basketball court area, baseball field and soccer field, in good condition and repair, including but not limited to, structures, building, and grounds, during the term of the License and Joint Use Agreement. The Parties agree and acknowledge that the District as part of its repair and maintenance obligation is not required to maintain or repair the lighting located at Memorial Park.

Prior to or at the commencement of this Joint License Agreement, the District shall repair the tennis courts, specifically resurfacing the tennis and basketball court and repair/replace all fencing. The District agrees and acknowledges that all repair, improvements, and renovations of the Premises must be submitted to the City for prior review and approval. The District shall cause all such improvements and construction work to be performed in compliance with all applicable laws, building and zoning regulations, city policies or requirements, and furthermore performed in a good and workmanlike manner.

The District will assure City that payment for any improvements, construction or repairs will be made by District and District hereby completely and fully indemnifies City against any other mechanic's lien or other lien or claim in conjunction with the making of the repairs, renovations, improvement or otherwise.

Section 5. INSURANCE AND INDEMNIFICATION.

The District shall, at its sole cost and expense, during the term of this Agreement, maintain for the mutual benefit of the City, as a named insured, and the District, general public liability insurance against claims for personal injury, death or property damage occurring upon, in or about the Premises, such insurance to afford protection to the limits at all times to have a limit of liability of not less than:

General Liability of \$1,000,000 each occurrence/\$2,000,000 aggregate
Umbrella Liability: \$10,000,000.00 per occurrence/\$10,000,000.000 aggregate.

Total Limits of \$11,000,000/12,000,000

District agrees that it will hold City harmless from and against any and all claims, actions, damages, liability and expenses arising or occurring from District's use or in connections with loss or damage to property or injury or death to persons occurring on or about or arising out of the Premises or the construction of changes or alterations thereon.

Section 6. VACATION OF PREMISES.

District shall deliver up and surrender to City possession of the Premises upon the expiration of this Lease in good condition and repair.

Section 7. REPRESENTATION BY CITY.

District is fully familiar with the physical condition of the premises. City has made no representations of whatever nature in connection with the conditions of the Premises or any part thereof, and City shall not be liable for any latent or patent defects therein.

Section 8. NOTICES.

Any notices or consent required to be given by or on behalf of either party upon the other shall be in writing and shall be given in person or by mailing such notices or consent to the following:

City: Mayor at North Royalton City Hall
Board of Education: Superintendent at Board of Education Offices.

Section 9. INVALIDITY OF PARTICULAR PROVISIONS.

If any covenant, agreement or condition of the Agreement where the application thereof to any person, firm or corporation or to any circumstance, shall to any extend be invalid or unenforceable, the remainder of this License and Joint Use Agreement, or the application of such covenant, agreement or condition to persons, firms or corporations or to circumstance other than those as to which it is invalid or unenforceable, shall not be affected thereby. Each covenant, agreement or condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

Section 10. ASSIGNMENT AND SUBLETTING.

District shall have no right to assign this License and Joint Use Agreement or any right, title, interest, in whole or in part, or to sublet all or any part of the Premises, without the express prior written approval of City.

On behalf of the City:

On behalf of the School:

North Royalton Mayor Stefanik

IN WITNESS WHEREOF, the Parties have set their hands, as of the day and year first above written:

Signed in the presence of:

BOARD OF EDUCATION OF
NORTH ROYALTON DISTRICT

By: Its

And

By: Its

CITY OF NORTH ROYALTON

By: Its Mayor

Approved as to form:

Law Director