

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **September 3, 2019, at 7:00 p.m.**

**PRESENT: Council:** President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean, City Engineer Mark Schmitzer, Community Development Director Thomas Jordan, Service Director Nick Cinquepalmi, Assistant Wastewater Supt. Scott Shantery.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **September 3, 2019 in regular session.** The meeting was called to order at **7:01 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, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean, City Engineer Mark Schmitzer, Community Development Director Thomas Jordan, Service Director Nick Cinquepalmi, Assistant Wastewater Supt. Scott Shantery.

#### **CONSENT AGENDA**

- a. Approval of Minutes: July 16, 2019
- b. Legislation:

#### **FIRST READING CONSIDERATION**

##### **RESOLUTION 19-68**

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF RICHARD ARRENDALE.** Title read.

##### **RESOLUTION 19-69**

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF MIKE LUNG.** Title read.

##### **RESOLUTION 19-70**

Introduced by: Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris, Mayor Stefanik. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ROBERT J. BOKAR TO THE POLICE RESERVES, AND DECLARING AN EMERGENCY.** Title read.

##### **RESOLUTION 19-71**

Introduced by: Mayor Stefanik. **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL ON THE CITY OF NORTH ROYALTON'S ENTERPRISE ZONE AGREEMENTS, AND DECLARING AN EMERGENCY.** Title read.

##### **RESOLUTION 19-72**

Introduced by: Hannan, Antoskiewicz, Nickell. **A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE ISSUE 1 INFRASTRUCTURE BOND PROGRAM FOR FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS, AND DECLARING AN EMERGENCY.** 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 Mrs. Hannan from voting on the minutes of July 16, 2019**. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Excused: Hannan). **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **suspend the rules requiring 3 readings and referral to committee for those legislative items on the Consent Agenda**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt the Consent Agenda as presented and read**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

**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 immediately following the regular order of business to discuss disputes involving the public body that are subject to pending or imminent court action [ORC 121.22 (G)(3)]**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **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**

##### **THIRD READING CONSIDERATION**

###### **ORDINANCE 19-59**

**AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 12 PLANNING AND ZONING CODE, CHAPTER 1270 RESIDENTIAL DISTRICTS (OTHER THAN SENIOR CITIZEN AND RURAL RESIDENTIAL DISTRICTS) SECTION 1270.12 YARDS FOR ACCESSORY BUILDINGS AND USES, PARAGRAPH (a)(B), AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Kasaris, Mr. Petrusky to **adopt Ordinance 19-59**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

##### **FIRST READING CONSIDERATION**

###### **ORDINANCE 19-73**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 18-117 AS AMENDED BY ORDINANCES 19-37, 19-53 AND 19-60 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, 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: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 19-73**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None**. **Motion carried**.

###### **ORDINANCE 19-74**

Introduced by: Kasaris, Marnecheck, Langshaw. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWO ADMINISTRATION CODE, CHAPTER 220 COUNCIL, SECTION 220.06 RULES OF COUNCIL, RULE XI, 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: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 19-74**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried**.

#### **ORDINANCE 19-75**

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR THE NORTH ROYALTON WASTEWATER FILTER BUILDING UPGRADE PROJECT BETWEEN THE CITY OF NORTH ROYALTON AND THE OHIO WATER DEVELOPMENT AUTHORITY, 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: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 19-75**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried**.

#### **ORDINANCE 19-76**

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND RECORD A DEED TRANSFERRING PERMANENT PARCEL NUMBER 488-08-011 (11371 STATE ROAD) FROM THE NORTH ROYALTON REUTILIZATION PROGRAM TO THE CITY OF NORTH ROYALTON, APPROVING A LOT CONSOLIDATION OF SAID PARCEL WITH PERMANENT PARCEL NUMBER 488-08-004 (THE YMCA), AND DECLARING AN EMERGENCY**. Title read.

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

#### **ORDINANCE 19-77**

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING A SECOND SUPPLEMENTAL OPERATING AGREEMENT IN CONNECTION WITH THE NORTH ROYALTON YMCA RECREATION CENTER, AND DECLARING AN EMERGENCY**. Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **amend Ordinance 19-77 by attaching the Supplemental Operating Agreement to the legislation**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried**.

Placed on **second reading** and referred to the **Finance Committee**.

#### **ORDINANCE 19-78**

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF PARMA FOR THE SPRAGUE ROAD RECONSTRUCTION AND WIDENING PROJECT REGARDING THE SANITARY SEWER CONSTRUCTION, 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: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried**. Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 19-78**. Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried**.

#### **ORDINANCE 19-79**

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$5,550,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY'S VARIOUS PURPOSE GENERAL OBLIGATION BONDS (LIMITED TAX), SERIES 2014, DATED, MAY 21, 2014, PREVIOUSLY ISSUED FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, FURNISHING AND EQUIPPING A MUNICIPAL RECREATIONAL FACILITY AT 11409 STATE ROAD, NORTH ROYALTON, OHIO, AND DECLARING AN EMERGENCY**. Title read.

**The Fiscal Officer's Certificate** was signed by the Finance Director, presented to Council prior to their consideration of Ordinance 19-79 and is on file in the Council Office.

Placed on **second reading** and referred to the **Finance Committee**.

**EXECUTIVE SESSION**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **recess into an Executive Session to discuss disputes involving the public body that are the subject of pending or imminent court action; [ORC 121.22 (G)(3)].**

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

**Council meeting recessed at 7:23 p.m.**

**EXECUTIVE SESSION**

**Executive Session called to order at 7:31 p.m.**

**PRESENT:** President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller, Law Director Thomas A. 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)]**

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

**Executive Session adjourned at 7:39 p.m.**

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **reconvene the September 3, 2019 City Council Meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

**Council meeting reconvened at 7:39 p.m.**

There was no further business pending before Council.

**ADJOURNMENT**

Moved by Mr. Marnecheck, seconded by Mr. Kasaris to **adjourn the September 3, 2019 City Council meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

**Meeting adjourned at 7:39 p.m.**

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: September 17, 2019  
PRESIDENT OF COUNCIL

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