

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **September 17, 2019, at 7:03 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, Fire Chief Robert Chegan.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **September 17, 2019 in regular session.** The meeting was called to order at **7:04 p.m.** by President of Council Larry Antoskiewicz. **Cub Scout Troop #218** led the assembly in reciting 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, Fire Chief Robert Chegan.

## **CONSENT AGENDA**

- a. Approval of Minutes: September 3, 2019
- b. Legislation:

## **FIRST READING CONSIDERATION**

### **RESOLUTION 19-80**

Introduced by: Antoskiewicz, Petrusky, Marnecheck. **A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, 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 **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:**

Mayor Stefanik introduced Dan Ellenberger, Mary Beth Talerico, Joe Toth and Meg Asuedu from University Hospitals Parma Medical Center who are in the audience this evening. Mr. Ellenberger, EMS Director, presented Chief Chegan with American Heart Association's Mission Lifeline Award. Mr. Ellenberger provided an in-depth review of the work done by both the city's EMS Department and Parma Hospital caring for heart attack and stroke patients and the importance of this cooperative effort. Chief Chegan provided a detailed overview of the department's dedication to the service and care they strive to provide to the community, and the commitment and dedication they have in performing their duties and continuing their education. Mr. Ellenberger announced that through efforts between the city and UH, they are going to be opening a convenient care facility and private care offices at their YMCA location and expect this to be in place by the end of the year. Mayor Stefanik said that we value and appreciate the ongoing relationship between the city and University Hospitals.

**DEPARTMENT HEAD REPORTS:** No reports.

**PRESIDENT OF COUNCIL'S 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, 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 19-76**

**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.

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 19-76.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

**ORDINANCE 19-77**

**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 **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 19-77.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

**ORDINANCE 19-79**

**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.

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 19-79.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

**ADJOURNMENT**

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adjourn the September 17, 2019 City Council meeting.** Roll Call: Yeas: **Seven** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None. Motion carried.**

**Meeting adjourned at 7:25 p.m.**

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: October 1, 2019  
PRESIDENT OF COUNCIL

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