

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **October 1, 2019, at 7:00 p.m.**

PRESENT: Council: President of Council Larry Antoskiewicz, Council Representatives John Nickell, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly.

Agenda reviewed.

Due to the need for Mr. Kasaris to leave the meeting early due to a family emergency, the approval of the legislation will take place first, followed by the remaining items on the agenda in their regular order.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **October 1, 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, Dan Langshaw, Paul Marnecheck, Cheryl Hannan, Dan Kasaris, Legislative Services Director Laura Haller; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly.

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

APPROVAL OF MINUTES:

Moved by Mr. Marnecheck, seconded by Mr. Langshaw to **approve the minutes of September 17, 2019.** Roll Call: Yeas: **Five** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan). Nays: **None.** (Excused: Petrusky; Kasaris left meeting due to family emergency). **Motion carried.**

MAYOR'S REPORT: No report.

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

FIRST READING CONSIDERATION

ORDINANCE 19-81

Introduced by: Antoskiewicz. **AN ORDINANCE APPOINTING DANA SCHROEDER AS DIRECTOR OF LEGISLATIVE SERVICES FOR THE CITY OF NORTH ROYALTON, EFFECTIVE NOVEMBER 1, 2019, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Langshaw to **adopt Ordinance 19-81.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **Motion carried.**

ORDINANCE 19-82

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 18-117 AS AMENDED BY ORDINANCES 19-37, 19-53, 19-60 AND 19-73 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. Langshaw to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Langshaw to **adopt Ordinance 19-82.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **Motion carried.**

ORDINANCE 19-83

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2020 FREIGHTLINER 6 AXLE TANDEM TRUCK FOR THE NORTH ROYALTON WASTEWATER DEPARTMENT THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION PURCHASING CONTRACT FOR AN AMOUNT NOT TO EXCEED \$193,945.00, AND DECLARING AN EMERGENCY.** Title read.

Certificate of Availability of Funds has been signed by the Finance Director stating that these funds are available or are in the process of being collected in the **Wastewater Treatment Fund #551.**

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Langshaw to **adopt Ordinance 19-83.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **Motion carried.**

ORDINANCE 19-84

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF FIVE (5) CONVEYORS FOR THE NORTH ROYALTON WASTEWATER DEPARTMENT FROM STONE PRODUCTS, INC. FOR AN AMOUNT NOT TOO EXCEED \$29,476.00, AND DECLARING AN EMERGENCY.** Title read.

Certificate of Availability of Funds has been signed by the Finance Director stating that these funds are available or are in the process of being collected in the **Wastewater Treatment Fund #551.**

Moved by Mr. Kasaris, seconded by Mr. Langshaw to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Langshaw to **adopt Ordinance 19-84.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **Motion carried.**

ORDINANCE 19-85

Introduced by Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR AND WASTEWATER SUPERINTENDENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR ENGINEERING SERVICES DURING THE CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT "A" TERTIARY FILTERS AND UV DISINFECTION REPLACEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$185,000.00, AND DECLARING AN EMERGENCY.** Title read.

Certificate of Availability of Funds has been signed by the Finance Director stating that these funds are available or are in the process of being collected in the **Wastewater Maintenance Fund #552.**

Moved by Mr. Kasaris, seconded by Mr. Marnecheck to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Langshaw to **adopt Ordinance 19-85.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan, Kasaris). Nays: **None.** (Excused: Petrusky). **Motion carried.**

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Langshaw to **adjourn the October 1, 2019 City Council meeting**. Roll Call: Yeas: **Five** (Antoskiewicz, Nickell, Langshaw, Marnecheck, Hannan). Nays: **None**. (Excused: Petrusky; Kasaris left meeting due to family emergency). **Motion carried.**

Meeting adjourned at 7:08 p.m.

APPROVED: /s/ Larry Antoskiewicz DATE APPROVED: October 15, 2019
PRESIDENT OF COUNCIL

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