

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **December 3, 2019, at 7:09 p.m.**

**PRESENT: Council:** President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Dan Kasaris, Legislative Services Director Dana Schroeder; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean.

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **December 3, 2019 in regular session.** The meeting was called to order at **7:11 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, Dan Kasaris, Legislative Services Director Dana Schroeder; **Administration:** Mayor Robert Stefanik, Law Director Thomas Kelly, Finance Director Eric Dean.

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

#### **CONSENT AGENDA**

- a. Approval of Minutes: November 19, 2019
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a D1, D2, D3, D3A and D6 transfer permit for Amicis Bar 13000 Royalton Road and 13519 W. 130<sup>th</sup> Street, North Royalton, Ohio 44133.
- c. Legislation:

#### **FIRST READING CONSIDERATION**

##### **ORDINANCE 19-106**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING ORDINANCE 10-103, STAFFING AND CLASSIFICATION PLAN FOR THE VARIOUS DEPARTMENTS OF THE CITY OF NORTH ROYALTON, BY REPEALING ORDINANCE 19-102, AND DECLARING AN EMERGENCY.** Title read.

##### **ORDINANCE 19-107**

Introduced by: Antoskiewicz, Marnecheck. **AN ORDINANCE AMENDING ORDINANCE 10-103, STAFFING AND CLASSIFICATION PLAN FOR THE VARIOUS DEPARTMENTS OF THE CITY OF NORTH ROYALTON, SECTION 1 BUILDING DEPARTMENT, SECTION 8 LAW DEPARTMENT, AND SECTION 12 MAYOR'S OFFICE, AND DECLARING AN EMERGENCY.** Title read.

##### **ORDINANCE 19-108**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING ORDINANCE 18-128, ESTABLISHING RATES OF COMPENSATION FOR THE CITY OF NORTH ROYALTON NON-UNION EMPLOYEES DURING CALENDAR YEAR 2019 BY REPEALING ORDINANCE 19-103, MAYOR'S OFFICE, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Petrusky, seconded by Mr. Langshaw to **excuse Mr. Kasaris from voting on the November 19, 2019 minutes.** Roll Call: Yeas: **Five** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck). Nays: **None.** (Excused: Kasaris) (Absent: Hannan). **Motion carried.**

- 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 three readings and referral to committee for those legislative items on the Consent Agenda.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None.** (Absent: Hannan). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt the**

**Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Hannan). **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 to consider the discipline of a public employee.** [ORC 121.22 (G)(1)]. Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Hannan). **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:** No action 19-91

##### **ORDINANCE 19-96**

Introduced by: Mayor Stefanik. **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, 2020.**Title read.

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 19-96.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Hannan). **Motion carried.**

#### **FIRST READING CONSIDERATION**

##### **ORDINANCE 19-109**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 2 ADMINISTRATION CODE, CHAPTER 230 MAYOR, SECTION 230.04 MAYOR'S EXECUTIVE ASSISTANT, 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: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Hannan). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 19-109.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Hannan). **Motion carried.**

##### **ORDINANCE 19-110**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 8 BUSINESS REGULATION BY CREATING A NEW CHAPTER 879 RETAIL DISPOSEABLE BAG RECYCLING, AND DECLARING AN EMERGENCY.** Title read.

Placed on second reading

##### **ORDINANCE 19-111**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 18-117 AS AMENDED BY ORDINANCES 19-37, 19-53, 19-60, 19-73 AND 19-82 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: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Hannan). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 19-111.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell,

Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Hannan). **Motion carried.**

#### ORDINANCE 19-112

Introduced by: Mayor Stefanik. **AN ORDINANCE AUTHORIZING THE MAYOR AND COMMUNITY DEVELOPMENT DIRECTOR TO ADVERTISE FOR BIDS FOR THE SALE OF PPN 483-23-011 PURSUANT TO THE AUTHORITY OF OHIO REVISED CODE CHAPTER 721, 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: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Hannan). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 19-112.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Hannan). **Motion carried.**

#### RESOLUTION 19-113

Introduced by: Mayor Stefanik. **A RESOLUTION REQUESTING CUYAHOGA COUNTY TO PROCEED WITH THE RECONSTRUCTION AND WIDENING OF SPRAGUE ROAD FROM WEBSTER ROAD TO YORK ROAD RESOLVING TO PAY ONE HUNDRED PERCENT (100%) OF THE DESIGN ENGINEERING, CONSTRUCTION AND CONSTRUCTION SUPERVISION COSTS FOR THE NON-OPWC SHARE OF THE SANITARY SEWER AND THE PORTIONS OF THE WATERLINE NOT IMPACTED BY THE ROADWAY WIDENING WITHIN THE CITY OF NORTH ROYALTON, 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: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Hannan). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Resolution 19-113.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Hannan). **Motion carried.**

#### ORDINANCE 19-114

Introduced by: Mayor Stefanik. **AN ORDINANCE ESTABLISHING RATES OF COMPENSATION FOR THE CITY OF NORTH ROYALTON NON-UNION EMPLOYEES DURING CALENDAR YEAR 2020, 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: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Hannan). **Motion carried.** Moved by Mr. Kasaris, seconded by Mr. Petrusky to **adopt Ordinance 19-114.** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Hannan). **Motion carried.**

#### ORDINANCE 19-115

Introduced by: Marnecheck, Nickell, Kasaris. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LAND LEASE AGREEMENT AND A MEMORANDUM LEASE AGREEMENT WITH CELLCO PARTNERSHIP, DBA VERIZON WIRELESS GRANTING THE RIGHT TO INSTALL, MAINTAIN AND OPERATE COMMUNICATIONS EQUIPMENT ON CITY OWNED PROPERTY PPN 481-07-026, AND DECLARING AN EMERGENCY.** Title read.

Placed on second reading and referred to Planning Commission.

#### EXECUTIVE SESSION

Moved by Mr. Kasaris, seconded by Mr. Petrusky to **recess into an Executive Session to discuss to consider the discipline of a public employee; [ORC 121.22 (G)(1)].** Roll Call: Yeas: **Six** (Antoskiewicz, Nickell, Petrusky, Langshaw, Marnecheck, Kasaris). Nays: **None**. (Absent: Hannan). **Motion carried.**

**Council meeting recessed at 7:22 p.m.**

#### EXECUTIVE SESSION

**Executive Session called to order at 7:24 p.m.**

**PRESENT:** President of Council Larry Antoskiewicz, Council Representatives John Nickell, Gary Petrusky, Dan Langshaw, Paul Marnecheck, Dan Kasaris, Legislative Services Director Dana Schroeder, Mayor Robert A. Stefanik, Law Director Thomas A. Kelly.

- **Discuss to consider the discipline of a public employee. [ORC 121.22 (G)(1)].**

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

**Executive Session adjourned at 7:30 p.m.**

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

**Council meeting reconvened at 7:30 p.m.**

- There was no further business pending before Council.

**ADJOURNMENT**

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

**Meeting adjourned at 7:30 p.m.**

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

ATTEST: /s/ Dana A. Schroeder  
DIRECTOR OF LEGISLATIVE SERVICES