The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **March 18, 2020, at 8:00 p.m.**

<u>PRESENT</u>: <u>Council</u>: President of Council Paul Marnecheck, Council Representatives Dan Langshaw, Jeremy Dietrich, Vincent Weimer, Michael Wos, Legislative Services Director Dana Schroeder; <u>Administration</u>: Mayor Larry Antoskiewicz, Law Director Thomas Kelly, Finance Director Eric Dean, Community Development Director Tom Jordan.

Agenda reviewed.

Ms. Schroeder stated the legislation on the Consent Agenda will be removed this evening and placed in Regular Order of Business.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **March 18, 2020 to conduct a Public Hearing**. The hearing was called to order at **8:01 p.m**. by President of Council Paul Marnecheck.

<u>PRESENT:</u> Council: President of Council Paul Marnecheck, Council Representatives, Dan Langshaw, Jeremy Dietrich, Vincent Weimer, Michael Wos, Legislative Services Director Dana Schroeder; <u>Administration</u>: Mayor Larry Antoskiewicz, Law Director Thomas Kelly, Finance Director Eric Dean.

PUBLIC HEARING

APPLICATION SUBMITTED BY JOSEPH M. OLS FOR PLACEMENT OF APPROXIMATELY 7.5 ACRES OF LAND LOCATED AT 3148 WILTSHIRE ROAD IN THE CITY OF NORTH ROYALTON, PPN 486-26-006, IN AN AGRICULTURAL DISTRICT PURSUANT TO SECTION 929.02 OF THE OHIO REVISED CODE.

APPLICATION SUBMITTED BY MATTES FARM LLC FOR PLACEMENT OF APPROXIMATELY 10 ACRES LOCATED AT 4671 ROYALWOOD ROAD IN THE CITY OF NORTH ROYALTON, PPN 488-22-001 AND 488-22-002, IN AN AGRICULTURAL DISTRICT PURSUANT TO SECTION 929.02 OF THE OHIO REVISED CODE.

APPLICATION SUBMITTED BY PURPLE SKIES FARM FOR PLACEMENT OF 19.5 ACRES OF LAND LOCATED AT 18802 STATE ROAD IN THE CITY OF NORTH ROYALTON, PPN 486-14-007, IN AN AGRICULTURAL DISTRICT PURSUANT TO SECTION 929.02 OF THE OHIO REVISED CODE.

- Notice of this hearing was posted, published and mailed as required.
- No one in the audience wished to be heard on this matter.

ADJOURNMENT.

Moved by Mr. Marnecheck, seconded by Mr. Weimer to **adjourn the Public Hearing**. Roll Call: Yeas: **Five** (Marnecheck, Langshaw, Dietrich, Weimer, Wos). Nays: **None**. **Motion carried**. (Absent: Barath, Fenos). **Motion carried**.

Public Hearing adjourned at 8:02 p.m.

Legislation to approve this application will be introduced at the April 7, 2020 City Council Meeting.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **March 18, 2020 in regular session**. The meeting was called to order at **8:02 p.m**. by President of Council Paul Marnecheck and opened with the Pledge of Allegiance.

<u>PRESENT</u>: <u>Council</u>: President of Council Paul Marnecheck, Council Representatives Dan Langshaw, Jeremy Dietrich, Vincent Weimer, Michael Wos, Legislative Services Director Dana Schroeder; <u>Administration</u>: Mayor Larry Antoskiewicz, Law Director Thomas Kelly, Finance Director Eric Dean.

CONSENT AGENDA

- a. Approval of Minutes: March 3, 2020
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a C1, C2 and D6 transfer permit for Wood Creek Management LLC, 12671 State Road, 1st Floor North Royalton, Ohio 44133.
- No one on Council wished to have an item removed from the Consent Agenda for discussion.

Moved by Mr. Langshaw, seconded by Mr. Marnecheck to adopt the Consent Agenda as presented and read. Roll Call: Yeas: Five (Marnecheck, Langshaw, Dietrich, Weimer, Wos). Nays: None. (Absent: Barath, Fenos). Motion carried.

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No report.

PRESIDENT OF COUNCIL'S REPORT: Mr. Marnecheck made a motion to go down to one Council meeting per month and recess all Committee meetings until further notice.

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 20-37

Introduced by: Mayor Antoskiewicz AN ORDINANCE AMENDING ORDINANCE 19-114 ESTABLISHING RATES OF COMPENSATION FOR THE CITY OF NORTH ROYALTON NON-UNION EMPLOYEES DURING CALENDAR YEAR 2020, AND DECLARING AN EMERGENCY. Title read.

No action

ORDINANCE 20-40

Introduced by: Mayor Antoskiewicz. AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON PART 12 PLANNING AND ZONING CODE, CHAPTER 1282 OFF-STREET PARKING AND LOADING, SECTION 1282.03 DEFINITIONS; MEASUREMENT STANDARDS, SECTION 1282.05 SCHEDULE OF PARKING REQUIREMENTS, SECTION 1282.10 PARKING AREA IMPROVEMENTS, SECTION 1282.12 CRITERIA TO DETERMINE BASIC STALL SIZE AND REPEALING PART 12 PLANNING AND ZONING CODE, CHAPTER 1282 OFF-STREET PARKING AND LOADING, SECTION 1282.13 TABLE OF DESIGN DIMENSIONS FOR VARIOUS PARKING ANGLES AND CREATING A NEW SECTION 1282.17 LANDSCAPING AND SCREENING, AND DECLARING AN EMERGENCY. Title read.

No action

FIRST READING CONSIDERATION

RESOLUTION 20-58

Introduced by: Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos, Mayor Antoskiewicz. A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF MATT SHOAFF. Title read.

Placed on second reading

RESOLUTION 20-59

Introduced by: Barath, Fenos, Langshaw. A RESOLUTION APPROVING THE APPLICATION OF KENNETH AND BARBARA WILLIAMS FOR PLACEMENT OF FARM LAND IN AN AGRICULTURAL DISTRICT, AND DECLARING AN EMERGENCY. Title read.

Placed on second reading

ORDINANCE 20-60

Introduced by: Barath, Fenos, Langshaw. AN ORDINANCE ACCEPTING THE BID OF GRUNWELL-CASHERO CO. FOR THE CITY OF NORTH ROYALTON CEMETERY RECEIVING VAULT REPAIRS FOR AN AMOUNT NOT TO EXCEED \$61,600 INCLUDING ALL ALTERNATES AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY. Title read.

Placed on second reading

ORDINANCE 20-61

Introduced by: Langshaw, Wos, Dietrich. AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2020 DODGE DURANGO SXT FOR THE NORTH ROYALTON POLICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$26,300.50, AND DECLARING AN EMERGENCY. Title read.

Placed on second reading

ORDINANCE 20-62

Introduced by: Mayor Antoskiewicz, Marnecheck. AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2020 RAM 2500 TRADESMAN CREW CAB 4X4 FOR THE NORTH ROYALTON RECREATION DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$29,794.00, VENDOR MEDINA AUTO MALL, AND DECLARING AN EMERGENCY. Title read.

Placed on second reading

ORDINANCE 20-63

Introduced by: Langshaw, Weimer. AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 4 TRAFFIC CODE, TITLE SIX, CHAPTER 432 OPERATION GENERALLY, SECTION 432.30 STOPPING FOR SCHOOL BUS; ACTUATING VISUAL SIGNALS; DISCHARGING CHILDREN, PARAGRAPH (f)(1), AND DECLARING AN EMERGENCY. Title read.

Placed on second reading

MISCELLANEOUS:

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Langshaw to adjourn the March 18, 2020 City Council meeting. Roll Call: Yeas: Five (Marnecheck, Langshaw, Dietrich, Weimer, Wos). (Absent: Barath, Fenos). Motion carried. Meeting adjourned at 8:07 p.m.

APPROVED:		DATE APPROVED:	
_	PRESIDENT OF COUNCIL		
ATTEST:			
_	RECTOR OF LEGISLATIVE SERVICES		