

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **April 21, 2020, at 7:11 p.m.**

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives Jessica Fenos, Linda Barath, Dan Langshaw, Jeremy Dietrich, Vincent Weimer, Michael Wos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Larry Antoskiewicz, 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 **April 21, 2020 in regular session.** The meeting was called to order at **7:16 p.m.** by President of Council Paul Marnecheck and opened with the Pledge of Allegiance.

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives Jessica Fenos, Linda Barath, Dan Langshaw, Jeremy Dietrich, Vincent Weimer, Michael Wos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Larry Antoskiewicz, Law Director Thomas Kelly, Finance Director Eric Dean.

CONSENT AGENDA

- a. Approval of Minutes: April 7, 2020
- b. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 20-74

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

RESOLUTION 20-75

Introduced by: Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos. Mayor Antoskiewicz. **A RESOLUTION ENCOURAGING THE UNITED STATES CONGRESS AND THE OHIO LEGISLATURE TO ENACT LEGISLATION THAT WILL PROHIBIT BOND RATING COMPANIES FROM DOWNGRADING THEIR RATINGS OF MUNICIPALITIES DUE TO CONDITIONS CAUSED BY COVID-19, 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. Marnecheck, seconded by Mr. Weimer to **suspend the rules requiring three readings and referral to committee for those legislative items on the Consent Agenda.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Langshaw **to adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos). Nays: **None.** **Motion carried.**

MAYOR'S REPORT: Mayor Antoskiewicz requested that an Executive Session be held this evening regarding discussion of matters involved in anticipated labor negotiations and newly filed litigation and to hold a Special Finance Committee meeting on May 5, 2020 at 6:00 p.m. to discuss city budgetary cuts.

DEPARTMENT HEAD REPORTS: Mr. Dean reviewed the city's income tax collections and overtime (see attached report).

PRESIDENT OF COUNCIL'S REPORT: Moved by Mr. Weimer, seconded by Mr. Wos **to hold an Executive Session immediately following the regular order of business to discuss matters involved in anticipated labor negotiations and newly filed litigation.** [ORC 121.22 (G)(3) and ORC 121.22 (G)(4)]. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos). 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 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.

Sponsorship withdrawn

FIRST READING CONSIDERATION**ORDINANCE 20-76**

Introduced by: Weimer, Marnecheck, Fenos. **AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY'S TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI) IMPLEMENTATION PROGRAM IN THE AMOUNT OF \$100,000.00, WHICH APPROVED FUNDING FOR STATE ROAD SIDEWALKS (FROM MEMORIAL PARK TO AKINS RD.), AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Mr. Dietrich to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Vos). Nays: **None. Motion carried.** Moved by Mr. Dietrich, seconded by Mr. Langshaw to **adopt Ordinance 20-76.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

EXECUTIVE SESSION

Moved by Mr. Weimer, seconded by Mr. Langshaw to **recess into an Executive Session to discuss matters involved in anticipated labor negotiations and newly filed litigation. [ORC 121.22 (G)(3) and ORC 121.22 (G)(4)].** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

Council meeting recessed at 7:25 p.m.

EXECUTIVE SESSION

Executive Session called to order at 7:26 p.m.

PRESENT: President of Council Paul Marnecheck, Council Representatives Jessica Fenos, Linda Barath, Jeremy Dietrich, Vincent Weimer, Michael Vos, Legislative Services Director Dana Schroeder, Mayor Larry Antoskiewicz, Law Director Thomas A. Kelly, Finance Director Eric Dean.

ABSENT: Dan Langshaw

- **Discuss disputes involving the public body that are the subject of pending or imminent court action. [ORC 121.22 (G)(3)]**
- **Discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. [ORC 121.22 (G)(4)]**

Moved by Mr. Marnecheck, seconded by Mr. Weimer to **adjourn the Executive Session.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Dietrich, Weimer, Vos). Nays: **None.** (Absent: Langshaw). **Motion carried.**

Executive Session adjourned at 8:16 p.m.

Moved by Mr. Marnecheck, seconded by Ms. Fenos to **reconvene the April 21, 2020 City Council Meeting**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Dietrich, Weimer, Vos). Nays: **None**. (Absent: Langshaw). **Motion carried**.

Council meeting reconvened at 8:16 p.m.

- There was no further business pending before Council.

MISCELLANEOUS: none

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Vos to **adjourn the April 21, 2020 City Council meeting**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Dietrich, Weimer, Vos). Nays: **None**. (Absent: Langshaw). **Motion carried**.

Meeting adjourned at 8:17 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: May 5, 2020
PRESIDENT OF COUNCIL

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