

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **July 21, 2020, at 8:55 p.m.**

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

Agenda reviewed.

Mr. Marnecheck stated 20-97 came out of Finance committee for recommendation for approval, 20-96 will be placed on Third Reading as requested by the Mayor, and 20-98 came out of Building and Building Codes committee for recommendation for approval.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **July 21, 2020 in regular session.** The meeting was called to order at **8:57 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, Jeremy Dietrich, Vincent Weimer, Michael Wos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Larry Antoskiewicz, Law Director Thomas Kelly.

CONSENT AGENDA

a. Approval of Minutes: July 7, 2020

- No one on Council wished to have an item removed from the Consent Agenda for discussion.

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

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No report.

PRESIDENT OF COUNCIL'S REPORT: Mr. Marnecheck stated the applications for the Ward 3 Vacancy are due by Monday, July 27th at 4:00 p.m. and Council will be holding interviews of the applicants on Saturday, August 1st at 2:00 p.m. in the Chamber. The public is welcome to apply if you live in Ward 3 and meet the requirements.

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 20-96

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND RECORD DEEDS TRANSFERRING PERMANENT PARCEL NUMBERS 481-12-095 (YORK ROAD), 482-03-004 (POTOMAC), 484-17-016 (KINGSTON WAY), 489-30-012 (APOLLO DRIVE), AND 489-31-037 (APOLLO DRIVE) FROM THE NORTH ROYALTON LAND REUTILIZATION PROGRAM TO THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Placed on third reading

ORDINANCE 20-97

Introduced by: Marnecheck, Barath, Wos. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWO ADMINISTRATION CODE, CHAPTER 214 GENERAL FEE SCHEDULE, SECTION 214.06 FEES IN THE STREETS, UTILITIES AND PUBLIC SERVICES CODE, PARAGRAPH (j), AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Dietrich, Weimer, Vos). **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Fenos to **adopt Ordinance 20-97**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Dietrich, Weimer, Vos). **Motion carried**.

FIRST READING CONSIDERATION:**ORDINANCE 20-98**

Introduced by: Barath, Fenos. **AN ORDINANCE GRANTING THE MAYOR AND FINANCE DIRECTOR AUTHORITY TO AGREE TO AND APPROVE CERTAIN CONTRACT CHANGES (CHANGE ORDER #2) RELATING TO THE WORK PERFORMED BY GRUNWELL-CASHERO CO., FOR THE NORTH ROYALTON CEMETERY RECEIVING VAULT REPAIRS, AND DECLARING AN EMERGENCY**. Title read.

Moved by Mr. Marnecheck, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Dietrich, Weimer, Vos). **Motion carried**. Moved by Mr. Marnecheck, seconded by Mr. Weimer to **adopt Ordinance 20-98**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Dietrich, Weimer, Vos). **Motion carried**.

MISCELLANEOUS: None.

EXECUTIVE SESSION

Moved by Mr. Marnecheck, seconded by Mr. Vos to **recess into an Executive Session to discuss disputes involving the public body that are subject to pending or imminent court action [ORC 121.22(G)(3)]**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Dietrich, Weimer, Vos). Nays: **None**. **Motion carried**.

Council meeting recessed at 9:03 p.m.

EXECUTIVE SESSION

Executive Session called to order at 9:04 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.

- ***Discuss disputes involving the public body that are subject to pending or imminent court action [ORC 121.22(G)(3)].***

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

Executive Session adjourned at 9:19 p.m.

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

Council meeting reconvened at 9:19 p.m.

- There was no further business pending before Council.

ADJOURNMENT

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

Meeting adjourned at 9:20 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: September 1, 2020
PRESIDENT OF COUNCIL

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