

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **November 4, 2020, at 7:03 p.m.**

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

Agenda reviewed.

Mayor Antoskiewicz asked that Ordinance 20-128 be placed on 2nd reading and referred to Finance Committee where it will be further discussed with Matt Stuczynski.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **November 4, 2020 in regular session.** The meeting was called to order at **7:04 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, Joanne Krejci, Jeremy Dietrich, Vincent Weimer, Michael Vos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Larry Antoskiewicz, Law Director Thomas Kelly

CONSENT AGENDA

- a. Approval of Minutes: October 20, 2020
- b. Legislation:

RESOLUTION 20-121

Introduced by: Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos, Mayor Antoskiewicz. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF GERALD PARRISH.** 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 Ms. Krejci 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, Krejci, Dietrich, Weimer, Vos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Vos to **approve the Consent Agenda as presented and read.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None.** **Motion carried.**

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No report.

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 20-126

Introduced by: Weimer, Marnecheck, Fenos. **AN ORDINANCE ACCEPTING THE BID OF PORTS PETROLEUM FOR THE PURCHASE OF FUEL FOR THE 2021 SEASON AS THE LOWEST AND BEST BID, 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, Krejci, Dietrich, Weimer, Vos). Nays: **None**. **Motion carried**. Moved by Mr. Marnecheck, seconded by Mr. Weimer **to adopt Ordinance 20-126**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None**. **Motion carried**.

ORDINANCE 20-127

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE ACCEPTING VARIOUS PROPOSALS TO PROVIDE MEDICAL, DENTAL, VISION, AND LIFE INSURANCE COVERAGE FOR ALL ELIGIBLE EMPLOYEES OF THE CITY, 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, Krejci, Dietrich, Weimer, Vos). Nays: **None**. **Motion carried**. Moved by Mr. Marnecheck, seconded by Mr. Dietrich **to adopt Ordinance 20-127**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None**. **Motion carried**.

ORDINANCE 20-128

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$5,200,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF RETIRING ALL OR A PORTION OF THE CITY'S VARIOUS PURPOSE REFUNDING NOTE, SERIES 2019 (FEDERALLY TAXABLE), DATED, NOVEMBER 14, 2019, PREVIOUSLY ISSUED FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, FURNISHING AND EQUIPPING A MUNICIPAL RECREATIONAL FACILITY AT 11409 STATE ROAD, NORTH ROYALTON, OHIO, AND DECLARING AN EMERGENCY**. Title read.

Placed on **second reading and referred to Finance Committee**.

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Vos to **adjourn the November 4, 2020 City Council meeting**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None**. **Motion carried**.

Meeting adjourned at 7:10 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: November 17, 2020
PRESIDENT OF COUNCIL

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