

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **December 1, 2020, at 7:09 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, 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 1, 2020 in regular session.** The meeting was called to order at **7:10 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, Finance Director Eric Dean

CONSENT AGENDA

- a. Approval of Minutes: November 17, 2020
- b. Legislation:

RESOLUTION 20-136

Introduced by: Marnecheck, Vos, Barath. **A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE ALL TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES COLLECTED IN 2021 PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 20-137

Introduced by: Mayor Antoskiewicz. **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL ON THE CITY OF NORTH ROYALTON'S COMMUNITY REINVESTMENT ACT AGREEMENTS, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 20-138

Introduced by: Mayor Antoskiewicz. **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL ON THE CITY OF NORTH ROYALTON'S ENTERPRISE ZONE AGREEMENTS, 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, Krejci, Dietrich, Weimer, Vos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Krejci 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**SECOND READING CONSIDERATION:****ORDINANCE 20-134**

Introduced by: Mayor Antoskiewicz. **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, 2021.** Title read.

Placed on **third reading.**

FIRST READING CONSIDERATION:**ORDINANCE 20-139**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 20-41 AS AMENDED BY ORDINANCE 20-71, 20-80 AND 20-111 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Mr. Weimer 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. Vos to **adopt Ordinance 20-139.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

ORDINANCE 20-140

Introduced by: Weimer, Marnecheck, Fenos. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) TANDEM AXLE CAB AND CHASSIS AND ONE (1) SINGLE AXLE CAB AND CHASSIS FOR THE NORTH ROYALTON SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM, VENDOR RUSH TRUCK CENTERS OF OHIO, INC., FOR AN AMOUNT NOT TO EXCEED \$179,182.74, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Mr. Weimer 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 Ms. Krejci to **adopt Ordinance 20-140.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

ORDINANCE 20-141

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 10-103, STAFFING AND CLASSIFICATION PLAN FOR THE VARIOUS DEPARTMENTS OF THE CITY OF NORTH ROYALTON, SECTION 11 WASTEWATER DEPARTMENT, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Ms. Krejci 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 20-141.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Dietrich to **adjourn the December 1, 2020 City Council meeting.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

Meeting adjourned at 7:19 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: December 15, 2020
PRESIDENT OF COUNCIL

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