

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **December 15, 2020, at 7:32 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 15, 2020 in regular session.** The meeting was called to order at **7:33 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

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

MAYOR'S REPORT: Mayor Antoskiewicz stated he wishes everyone a happy holiday season.

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

THIRD 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.

Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 20-134.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

FIRST READING CONSIDERATION:

ORDINANCE 20-142

Introduced by: Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos, Mayor Antoskiewicz. **AN ORDINANCE EXTENDING THE TEMPORARY OUTDOOR PATIO DINING AREAS, 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. Vos **to adopt Ordinance 20-142.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

ORDINANCE 20-143

Introduced by: Wos, Krejci, Dietrich. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE EXISTING AGREEMENT WITH SENIOR TRANSPORTATION CONNECTION, 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, Wos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Weimer to **adopt Ordinance 20-143.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None. Motion carried.**

ORDINANCE 20-144

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 20-41 AS AMENDED BY ORDINANCE 20-71, 20-80, 20-111 AND 20-139 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. Dietrich to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Wos to **adopt Ordinance 20-144.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None. Motion carried.**

ORDINANCE 20-145

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE GRANTING THE MAYOR AND FINANCE DIRECTOR AUTHORITY TO AGREE TO AND APPROVE CERTAIN CONTRACT CHANGES (CHANGE ORDER #1) RELATING TO THE WORK PERFORMED BY G&B ELECTRIC CO. FOR THE BASEBALL FIELD LIGHTING UPGRADE, 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: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Dietrich to **adopt Ordinance 20-145.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None. Motion carried.**

ORDINANCE 20-146

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE ACCEPTING THE PROPOSAL FROM ENVISION TO PREPARE A CITY MASTER PLAN UPDATE FOR AN AMOUNT NOT TO EXCEED \$66,100.00, 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, Wos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Dietrich to **adopt Ordinance 20-146.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None. Motion carried.**

ORDINANCE 20-147

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY TO BE A PUBLIC PURPOSE PURSUANT TO REVISED CODE SECTION 5709.40(B); DECLARING SUCH IMPROVEMENT TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL DIRECTLY BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; DESIGNATING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; AND AUTHORIZING COMPENSATION PAYMENTS TO THE NORTH ROYALTON CITY SCHOOL DISTRICT AND THE CUYAHOGA VALLEY CAREER CENTER, 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: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Wos to **adopt Ordinance 20-147.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Weimer to **adjourn the December 15 2020 City Council meeting**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None. Motion carried.**

Meeting adjourned at 7:44 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: January 5, 2021
PRESIDENT OF COUNCIL

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