

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **January 5, 2021 at 7:51 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.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **January 5, 2021 in regular session.** The meeting was called to order at **7:52 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: December 15, 2020
- b. Legislation:

RESOLUTION 21-01

Introduced by: Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos, Mayor Antoskiewicz.
A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF ROCHELLE BEST.
Title read.

RESOLUTION 21-02

Introduced by: Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos, Mayor Antoskiewicz.
A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF PATROLMAN SCOTT CERRITO. 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 adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None.** **Motion carried.**

COMMUNICATIONS: None

MAYOR'S REPORT: Mayor Antoskiewicz stated we have changed engineering firms. He would like to introduce CT Consultants as the new engineering firm. Mayor Antoskiewicz also introduced Rich Lafelice – Vice President of CT Consultants and Justin Haselton, P.E. new city engineer for the City of North Royalton. Council welcomed the new firm and Mr. Haselton.

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 21-03**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF COREY FLOWERS AS PUBLIC DEFENDER FOR THE CITY OF NORTH ROYALTON, 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 21-03.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

ORDINANCE 21-04

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER AND EXECUTE A CONTRACT WITH CT CONSULTANTS, INC., AS CONSULTING ENGINEER TO PROVIDE ENGINEERING SERVICES FOR THE CITY OF NORTH ROYALTON AND TO APPROVE THE APPOINTMENT OF JUSTIN HASELTON P.E. AS CITY ENGINEER, AND DECLARING AN EMERGENCY.** Title read.

Moved by Ms. Barath, seconded by Ms. Krejci to **amend Ordinance 21-04 by amending Section 2, by stating Mr. Haselton's effective date is January 14, 2021.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Fenos to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). **Motion carried.** Mr. Marnecheck, seconded by Ms. Fenos to **adopt Ordinance 21-04.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

ORDINANCE 21-05

Introduced by: Barath, Krejci, Fenos. **AN ORDINANCE ACCEPTING THE DEDICATION OF 105 FEET OF KIMROSE LANE IN THE ASHLEY WOODS SUBDIVISION FROM NICHOLAS GOREY, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Mr. Vos 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. Barath to **adopt Ordinance 21-05.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

ORDINANCE 21-06

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT, THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF NORTH ROYALTON FOR NPDES STORM WATER PERMIT MINIMUM CONTROL MEASURES 1 AND 2, 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 21-06.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Weimer to **adjourn the January 5, 2021 City Council meeting**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

Meeting adjourned at 8:02 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: January 19, 2021
PRESIDENT OF COUNCIL

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