

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **January 19, 2021 at 8:17 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 19, 2021 in regular session.** The meeting was called to order at **8:17 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: January 5, 2021
- b. Legislation:

RESOLUTION 21-07

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

RESOLUTION 21-08

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF FRANK CASTROVILLARI AS A MEMBER OF THE CITY OF NORTH ROYALTON BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 21-09

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF CHERYL HANNAN AS A MEMBER OF THE CITY OF NORTH ROYALTON BOARD OF ZONING APPEALS, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 21-10

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF GENE BAXENDALE AS A MEMBER OF THE CITY OF NORTH ROYALTON PLANNING COMMISSION, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 21-11

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MARIE DECAPITE AS A MEMBER OF THE CITY OF NORTH ROYALTON PLANNING COMMISSION, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 21-12

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF HOLLY MICHALKE AS A MEMBER OF THE CITY OF NORTH ROYALTON PLANNING COMMISSION EFFECTIVE SEPTEMBER 30, 2020 NUNC PRO TUNC, 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 Md. Fenos 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. Weimer 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: No report.

DEPARTMENT HEAD REPORTS: No report.

PRESIDENT OF COUNCIL'S REPORT: Mr. Marnecheck stated the plan is to have community service resolutions on the next Council Agenda for Mr. Schmitzer and Mr. Collins.

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 21-13

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2021 GMC CANYON EXTENDED CAB 4X4 FOR THE NORTH ROYALTON RECREATION DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$29,255.00, VENDOR TOTH BUICK, GMC, INC., 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. Fenos to **adopt Ordinance 21-13**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None**. **Motion carried**.

ORDINANCE 21-14

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2021 RAM 4X4 DUMP TRUCK FOR THE NORTH ROYALTON RECREATION DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$39,032.00, VENDOR MEDINA AUTO MALL, 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). **Motion carried**. Mr. Marnecheck, seconded by Ms. Fenos to **adopt Ordinance 21-14**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None**. **Motion carried**.

ORDINANCE 21-15

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2020 JOHN DEERE 60G COMPACT EXCAVATOR FOR THE RECREATION DEPARTMENT FROM THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM, VENDOR MURPHY TRACTOR AND EQUIPMENT CO., FOR AN AMOUNT NOT TO EXCEED \$70,995.43, 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, Vos). Nays: **None**. **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Fenos to **adopt Ordinance 21-15**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None**. **Motion carried**.

ORDINANCE 21-16

Introduced by: Weimer, Marnecheck, Fenos. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) TANDEM AXLE DUMP BODY AND SNOW PLOW EQUIPMENT PACKAGE FOR THE NORTH ROYALTON SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM, CONCORD ROAD EQUIPMENT MANUFACTURING, INC., FOR AN AMOUNT NOT TO EXCEED \$79,130.04, 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, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Weimer **to adopt Ordinance 21-16.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

ORDINANCE 21-17

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) SINGLE AXLE DUMP BODY AND SNOW PLOW EQUIPMENT PACKAGE FOR THE NORTH ROYALTON SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM, VENDOR CONCORD ROAD EQUIPMENT MANUFACTURING, INC., FOR AN AMOUNT NOT TO EXCEED \$88,223.56, 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 Ms. Fenos **to adopt Ordinance 21-17.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Ms. Barath, seconded by Mr. Dietrich to **adjourn the January 19, 2021 City Council meeting.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

Meeting adjourned at 8:27 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: February 2, 2021
PRESIDENT OF COUNCIL

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