The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **May 4, 2021 at 7:30 p.m.** 

<u>PRESENT: Council:</u> President of Council Paul Marnecheck, Council Representatives Jessica Fenos, Linda Barath, Joanne Krejci, Jeremy Dietrich, Vincent Weimer, Michael Wos, Legislative Services Director Dana Schroeder; <u>Administration</u>: 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 **May 4, 2021 in regular session**. The meeting was called to order at **7:30 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 Wos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Larry Antoskiewicz, Law Director Thomas Kelly

Moved by Mr. Wos, seconded by Mr. Marnecheck **to approve the April 20, 2021 minutes.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None**. **Motion carried.** 

**COMMUNICATIONS: None** 

MAYOR'S REPORT: No report.

**DEPARTMENT HEAD REPORTS:** No report.

**PRESIDENT OF COUNCIL'S REPORT:** Mr. Marnecheck stated he would like to welcome the newest hire to the city, Confidential Secretary Council Office, Holly Quellos. She comes to us with 10 years of experience and we are all appreciative that she will be joining us. Ms. Quellos stated thank you and she is happy to be here. Council welcomed Ms. Quellos.

Moved by Mr. Wos, seconded by Mr. Marnecheck to hold an Executive Session immediately following the regular order of business to discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; [ORC 121.22(G)(4)]. Roll Call: Yeas: Seven (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: None. Motion carried.

### **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 21-78**

Introduced by: Dietrich, Weimer, Marnecheck. AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 2 ADMINISTRATION CODE, CHAPTER 212 PUBLIC MEETINGS, SECTION 212.03 OPEN MEETINGS REQUIRED; MINUTES, AND DECLARING AN EMERGENCY. Title read.

Placed on third reading

#### **ORDINANCE 21-80**

Introduced by: Dietrich, Weimer, Marnecheck. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF NORTH ROYALTON A CERTAIN AMENDMENT TO ARTICLE XVIII MISCELLANEOUS, SUBSECTION (f) OF THE CHARTER OF THE CITY OF NORTH ROYALTON, PERTAINING TO CHARTER REVIEW COMMISSION, AND DECLARING AN EMERGENCY. Title read.

Placed on third reading

### **ORDINANCE 21-81**

Introduced by: Dietrich, Weimer, Marnecheck. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF NORTH ROYALTON CERTAIN AMENDMENTS TO ARTICLE XVII, ELECTIONS, SUBSECTION (b), OF THE CHARTER OF THE CITY OF NORTH ROYALTON AND REPEALING ARTICLE XVII ELECTIONS, SUBSECTION (e) OF THE CHARTER OF THE CITY OF NORTH ROYALTON AND REPLACING SAME WITH A NEW SUBSECTION (e) ENTITLED NOMINATIONS, PRIMARY ELECTION, PERTAINING TO REMOVAL OF RUNOFF ELECTION AND CREATING A PRIMARY ELECTION, AND DECLARING AN EMERGENCY. Title read.

Placed on third reading

#### FIRST READING CONSIDERATION:

#### **ORDINANCE 21-82**

Introduced by: Mayor Antoskiewicz. A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF KEITH TARASE TO THE POSITION OF CHIEF OF POLICE FOR THE CITY OF NORTH ROYALTON, OHIO, 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 21-82. Roll Call: Yeas: Seven (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: None. Motion carried.

## **ORDINANCE 21-83**

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 AS CITY ENGINEER, 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 Ms. Fenos to adopt Ordinance 21-83. Roll Call: Yeas: Seven (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: None. Motion carried.

#### **ORDINANCE 21-84**

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 1 BUILDING DEPARTMENT, 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). Motion carried. Mr. Marnecheck, seconded by Ms. Fenos to adopt Ordinance 21-84. Roll Call: Yeas: Seven (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: None. Motion carried.

# **EXECUTIVE SESSION**

Moved by Mr. Marnecheck, seconded by Mr. Wos to recess into an Executive Session to

 Discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; [ORC 121.22(G)(4)] Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None**. **Motion carried.** 

Council meeting recessed at 7:40 p.m.

#### **EXECUTIVE SESSION**

Executive Session called to order at 7:41 p.m.

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

 Discuss negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; [ORC 121.22(G)(4)]

Moved by Mr. Marnecheck, seconded by Mr. Wos to adjourn the Executive Session. Roll Call: Yeas: Seven (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: None. Motion carried.

## Executive Session adjourned at 8:01 p.m.

Moved by Mr. Marnecheck, seconded by Wos to **reconvene the May 4, 2021 City Council Meeting.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None. Motion carried.** 

## Council meeting reconvened at 8:01 p.m.

There was no further business pending before Council.

**MISCELLANEOUS: None** 

#### **ADJOURNMENT**

Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adjourn the May 4, 2021 City Council meeting**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None**. **Motion carried**.

Meeting adjourned at 8:02 p.m.

APPROVED:	/s/ Paul F. Marnecheck	DATE APPROVED:	June 1, 2021_
	PRESIDENT OF COUNCIL		· ·

ATTEST: /s/ Dana A. Schroeder

DIRECTOR OF LEGISLATIVE SERVICES