

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **June 1, 2021 at 7:03 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.

Ordinance No. 21-95 will be amended this evening due to receiving the exhibit today.

Ordinance No. 21-96 will be placed on second reading and referred to Building and Building Codes.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **June 1, 2021 in regular session.** The meeting was called to order at **7:05 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: May 4, 2021 and May 10, 2021 (SPECIAL)
- b. Legislation:

ORDINANCE 21-92

Introduced by: Weimer, Marnecheck, Fenos. **AN ORDINANCE ACCEPTING THE BID OF COMPASS MINERALS FOR ROAD SALT FOR THE 2021-2022 SEASON, AS THE LOWEST AND BEST BID, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 21-93

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A DEPOSITORY AGREEMENT WITH FIRST NATIONAL BANK FOR THE DEPOSIT OF ACTIVE, INACTIVE OR INTERIM PUBLIC FUNDS, 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 Ms. Krejci 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. Fenos 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 he would like to hold an Executive Session this evening prior to taking action on Ordinance 21-97 on the following matter:

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

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 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.

No action

FIRST READING CONSIDERATION:**ORDINANCE 21-94**

Introduced by: Wos, Krejci, Dietrich. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2021 CHEVROLET SILVERADO 2500HD 4 WD CREW CAB WORK TRUCK FOR THE NORTH ROYALTON FIRE DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$34,352.00, VENDOR TIM LALLY CHEVROLET, AND DECLARING AN EMERGENCY.** Title read.

Certificate of Availability of Funds has been signed by the Finance Director stating that these funds are available or are in the process of being collected in the **Fire Capital Fund #434.**

Moved by Mr. Marnecheck, seconded by Mr. Wos 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 21-94.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None. Motion carried.**

ORDINANCE 21-95

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO OFFER 13900 STONEY CREEK DRIVE, PPN 488-23-095 FOR SALE TO THE HIGHEST BIDDER IN ACCORD WITH THE STATUTORY REQUIREMENTS FOR THE SALE OF MUNICIPAL REAL ESTATE, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Mr. Wos to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **amend Ordinance 21-95 by adding the Exhibit.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). **Motion carried.** Mr. Marnecheck, seconded by Mr. Weimer to **adopt Ordinance 21-95.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: **None. Motion carried.**

ORDINANCE 21-96

Introduced by: Barath, Fenos, Krejci. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART EIGHT BUSINESS REGULATION AND TAXATION CODE, TITLE TWO BUSINESS REGULATION, CHAPTER 845 ENTITLED MOBILE FOOD UNIT REGULATIONS, SECTION 845.05 OPERATION OF MOBILE FOOD UNITS PARAGRAPH (f), AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading and referred to Building and Building Codes.**

Moved by Marnecheck, seconded by Mr. Weimer 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, Vos). Nays: **None**. **Motion carried.**

Council meeting recessed at 7:13 p.m.

EXECUTIVE SESSION

Executive Session called to order at 7:13 p.m.

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

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

Executive Session adjourned at 7:57 p.m.

Moved by Marnecheck, seconded by Weimer **to reconvene the June 1, 2021 City Council Meeting**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None**. **Motion carried.**

Council meeting reconvened at 7:58 p.m.

ORDINANCE 21-97

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE ACCEPTING THE FACT-FINDING REPORT OF THE NEUTRAL AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO LOCAL 2156, 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). **Motion carried.** Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 21-97**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None**. **Motion carried.**

MISCELLANEOUS: None

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Vos **to adjourn the June 1, 2021 City Council meeting**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None**. **Motion carried.**

Meeting adjourned at 8:00 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: June 15, 2021
PRESIDENT OF COUNCIL

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