The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **July 6, 2021 at 7:10 p.m.**

<u>PRESENT: Council:</u> President of Council Paul Marnecheck, Council Representatives Jessica Fenos, Joanne Krejci, Jeremy Dietrich, Vincent Weimer, Michael Wos, Legislative Services Director Dana Schroeder; <u>Administration</u>: 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 **July 6, 2021 in regular session**. The meeting was called to order at **7:12 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, Joanne Krejci, Jeremy Dietrich, Vincent Weimer, Michael Wos, 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 **excuse Ms. Barath**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: **None**. (Excused: Barath). **Motion carried.**

CONSENT AGENDA

- a. Approval of Minutes: June 15, 2021
- b. Motion to recess Council and Committee meetings for the month of August 2021.
- c. Legislation:

RESOLUTION 21-114

Introduced by: Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos, Mayor Antoskiewicz. A RESOLUTION COMMENDING DANIEL NORDSTROM ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT. Title read.

RESOLUTION 21-115

Introduced by: Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos, Mayor Antoskiewicz. A RESOLUTION APPROVING THE MAYOR'S APPOINTMENT OF ROBERT RADD AND DOUG KUCZYNSKI TO THE TAX INCENTIVE REVIEW COUNCIL OF THE CITY OF NORTH ROYALTON. 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: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried. Moved by Mr. Marnecheck, seconded by Mr. Dietrich to adopt the Consent Agenda as presented and read. Roll Call: Yeas: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried.

COMMUNICATIONS: None

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No report.

PRESIDENT OF COUNCIL'S REPORT:

Mr. Marnecheck stated we had a longtime Councilman Don Willey and anytime he saw a student or anyone in the audience he would make sure they received a copy of the Constitution and Declaration of Independence. Mr. Marnecheck stated that he knows most of the audience is here for an assignment; we move somewhat quickly. If the audience members would like, he can meet with then in Community Room A after the meeting and he will be happy to go through everything that was done this evening in committees to make sure you have everything you need for your assignments.

Moved by Mr. Marnecheck, seconded by Mr. Weimer to hold an Executive Session immediately following the regular order of business to discuss disputes involving the public body that are subject to pending or imminent court action. [ORC 121.22 (G)(2)]. Roll Call: Yeas: Five (Fenos, Barath, Krejci, Dietrich, Weimer, Wos). Nays: One (Marnecheck). Absent: Barath. 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

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

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.

Moved by Mr. Weimer, seconded by Ms. Krejci to adopt Ordinance 21-96. Roll Call: Yeas: Five (Fenos, Krejci, Dietrich, Weimer, Wos). Nays: One (Marnecheck). Absent: Barath. Motion carried.

SECOND READING CONSIDERATION:

ORDINANCE 21-113

Introduced by: Wos, Krejci, Dietrich. AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 16 FIRE PREVENTION CODE, CHAPTER 1610 STANDARDS, SECTION 1610.17 STORAGE LIMITS FOR FLAMMABLE MATERIALS, PARAGRAPH (d), 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: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried. Moved by Mr. Marnecheck, seconded by Ms. Fenos to adopt Ordinance 21-113. Roll Call: Yeas: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried.

FIRST READING CONSIDERATION:

ORDINANCE 21-116

Introduced by: Dietrich. AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART TWO ADMINISTRATION CODE, CHAPTER 280 RECREATION BOARD, SECTION 280.09 RECOGNIZED CITY SPORTS PROGRAMS/COMPLIANCE REQUIREMENTS, PARAGRAPH (a), 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: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried. Moved by Mr. Marnecheck, seconded by Ms. Fenos to adopt Ordinance 21-116. Roll Call: Yeas: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried.

Introduced by: Mayor Antoskiewicz. AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 20-134 AS AMENDED BY ORDINANCE 21-73 AND 21-88 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021 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: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried. Moved by Mr. Marnecheck, seconded by Ms. Fenos to adopt Ordinance 21-117. Roll Call: Yeas: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried.

ORDINANCE 21-118

Introduced by: Weimer, Marnecheck, Fenos. AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2020 CV515 SFA STAKE BED TRUCK FOR THE NORTH ROYALTON SERVICE DEPARTMENT THROUGH SOURCEWELL, FORMERLY NJPA, COOPERATIVE PURCHASING PROGRAM, VENDOR RUSH TRUCK CENTERS OF OHIO, INC., FOR AN AMOUNT NOT TO EXCEED \$64,904.00, 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 **SCMR Fund #211**.

Moved by Mr. Marnecheck, seconded by Ms. Krejci to suspend the rules requiring three readings and referral to committee. Roll Call: Yeas: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried. Moved by Mr. Marnecheck, seconded by Ms. Fenos to adopt Ordinance 21-118. Roll Call: Yeas: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried.

ORDINANCE 21-119

Introduced by: Weimer, Marnecheck, Fenos. AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) LIFTGATE AND ACCESSORIES PACKAGE FOR THE NORTH ROYALTON SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM, VENDOR CONCORD ROAD EQUIPMENT MFG, INC., FOR AN AMOUNT NOT TO EXCEED \$8,741.82, 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 **SCMR Fund #211.**

Moved by Mr. Marnecheck, seconded by Mr. Wos to suspend the rules requiring three readings and referral to committee. Roll Call: Yeas: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried. Moved by Mr. Marnecheck, seconded by Ms. Fenos to adopt Ordinance 21-119. Roll Call: Yeas: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried.

ORDINANCE 21-120

Introduced by: Mayor Antoskiewicz. AN ORDINANCE ACCEPTING AN EASEMENT FROM PINESTREAM HOMEOWNERS' ASSOCIATION FOR STORM SEWER MAINTENANCE PURPOSES IN THE PINESTREAM SUBDIVISION PHASE II, OVER, THROUGH, AND UPON A PART OF BLOCK H NATURE PRESERVE, 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: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried. Moved by Mr. Marnecheck, seconded by Ms. Krejci to adopt Ordinance 21-120. Roll Call: Yeas: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried.

ORDINANCE 21-121

Introduced by: Mayor Antoskiewicz. AN ORDINANCE ACCEPTING AN EASEMENT FROM PINESTREAM HOMEOWNERS' ASSOCIATION FOR STORM SEWER MAINTENANCE PURPOSES IN THE PINESTREAM SUBDIVISION PHASE II, OVER, THROUGH, AND UPON A PART OF BLOCK H NATURE PRESERVE, AND DECLARING AN EMERGENCY. Title read.

Placed on second reading and referred to Planning Commission

RESOLUTION 21-122

Introduced by: Mayor Antoskiewicz. A RESOLUTION ENACTED BY THE CITY OF NORTH ROYALTON, CUYAHOGA COUNTY, OHIO HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT TO CONSTRUCT SIDEWALK ALONG THE WEST SIDE OF STATE ROAD (S.R. 94) BETWEEN AKINS ROAD AND THE ENTRANCE TO MEMORIAL PARK, INCLUDING DETECTABLE WARNINGS AND DRIVE APRON REPLACEMENTS, LYING WITHIN THE CITY OF NORTH ROYALTON, 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: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried. Moved by Mr. Marnecheck, seconded by Mr. Dietrich to adopt Resolution 21-122. Roll Call: Yeas: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried.

ORDINANCE 21-123

Introduced by: Mayor Antoskiewicz. AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$2,825,000 FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE CITY'S ENERGY CONSERVATION IMPROVEMENT BONDS, SERIES 2019, DATED MAY 7, 2019, PREVIOUSLY ISSUED FOR THE PURPOSE OF CONSTRUCTING AND INSTALLING A CITY-WIDE ENERGY CONSERVATION PROJECT, INCLUDING ALL NECESSARY APPURTENANCES THERETO; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS, AND DECLARING AN EMERGENCY. Title read.

Placed on second reading and referred to Finance Committee

ORDINANCE 21-124

Introduced by: Mayor Antoskiewicz. AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$690,000 FOR THE PURPOSE OF PAYING COSTS ASSOCIATED WITH ACQUIRING FIRE EQUIPMENT; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS, AND DECLARING AN EMERGENCY. Title read.

Placed on second reading and referred to Finance Committee

ORDINANCE 21-125

Introduced by: Mayor Antoskiewicz. AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$5,050,000 FOR THE PURPOSE OF RETIRING ALL OR A PORTION OF THE CITY'S VARIOUS PURPOSE REFUNDING NOTES, SERIES 2020 (FEDERALLY TAXABLE), DATED DECEMBER 17, 2020, PREVIOUSLY ISSUED FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, FURNISHING AND EQUIPPING A MUNICIPAL RECREATIONAL FACILITY AT 11409 STATE ROAD, NORTH ROYALTON, OHIO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR EACH SUCH PURPOSE; AND APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS, AND DECLARING AN EMERGENCY. Title read.

Placed on second reading and referred to Finance Committee

ORDINANCE 21-126

Introduced by: Mayor Antoskiewicz. AN ORDINANCE ADOPTING THE 2021 NORTH ROYALTON MASTER PLAN AS SUBMITTED BY THE 2021 NORTH ROYALTON MASTER PLAN COMMITTEE IN ACCORDANCE WITH ARTICLE XII (b) OF THE CHARTER OF THE CITY OF NORTH ROYALTON TO PROVIDE FOR THE FUTURE AND OVERALL DEVELOPMENT OF THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY. Title read.

Placed on second reading and referred to Planning Commission

ORDINANCE 21-127

Introduced by: Mayor Antoskiewicz. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF NORTH ROYALTON A CERTAIN AMENDMENT TO ARTICLE XII PLANNING COMMISSION, OF THE CHARTER OF THE CITY OF NORTH ROYALTON, BY AMENDING SUBSECTION (b)(2) PERTAINING TO ADOPTION OF MASTER LAND USE PLAN FOR REZONING OF THE CITY, AND DECLARING AN EMERGENCY. Title read.

Placed on second reading and referred to Planning Commission

EXECUTIVE SESSION

Executive Session called to order at 7:27 p.m.

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

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

Executive Session adjourned at 7:45 p.m.

Moved by Marnecheck, seconded by Mr. Wos to **reconvene the July 6, 2021 City Council Meeting.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos) Nays: **None**. Absent: Barath. **Motion carried.**

Council meeting reconvened at 7:45 p.m.

MISCELLANEOUS: None

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Ms. Fenos to adjourn the July 6 2021 City Council meeting. Roll Call: Yeas: Six (Marnecheck, Fenos, Krejci, Dietrich, Weimer, Wos). Nays: None. Absent: Barath. Motion carried.

Meeting adjourned at 7:45 p.m.

APPROVED: /s/ Paul F. Marnecheck______ DATE APPROVED: July 20, 2021_

PRESIDENT OF COUNCIL

ATTEST: /s/ Dana A. Schroeder

DIRECTOR OF LEGISLATIVE SERVICES