

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **July 20, 2021 at 8:13 p.m.**

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

Agenda reviewed.

Ms. Schroeder stated a liquor control permit has been added to this evenings Consent Agenda. It was received yesterday and was given approval without objection by the acting Police Chief, Lt. Cutler. Ms. Schroeder stated the reason why this has been added is due to a time constraint.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **July 20, 2021 in regular session.** The meeting was called to order at **8:15 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, Director of Legislative Services Dana Schroeder; **Administration:** Mayor Larry Antoskiewicz, Law Director Thomas Kelly

CONSENT AGENDA

- a. Approval of Minutes: July 6, 2021
- b. Authorize the Mayor and Community Development Director to advertise for bids for the Memorial Park Bridge and Shelter Replacement.
- c. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a C1 and C2 stock permit for Mahant, Inc., 8021 W. 130th Street, North Royalton, Ohio 44133.
- c. Legislation:

RESOLUTION 21-128

Introduced by: Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Wos, Mayor Antoskiewicz.
A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF KENNETH TOTH.
Title read.

RESOLUTION 21-129

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MARK BALTAKIS TO THE POSITION OF LIEUTENANT FOR THE CITY OF NORTH ROYALTON FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 21-130

Introduced by: Mayor Antoskiewicz. **A RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE STATE ISSUE 1 INFRASTRUCTURE BOND PROGRAM FOR FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS, AND DECLARING AN EMERGENCY.** Title read.

RESOLUTION 21-131

Introduced by: Mayor Antoskiewicz. **A RESOLUTION APPROVING THE PROPOSED PLAN FOR LIQUIDATION OF MALLINCKRODT PLC IN THE BANKRUPTCY COURT AND AUTHORITY TO CAST AFFIRMATIVE BALLOTS FOR CLAIMS INVOLVING THE "OPIOID" LAWSUIT, 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 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 Mr. Dietrich 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 the city will be launching the new website; this has been needed for a long time. Mayor stated Ms. Schroeder will be giving a quick overview of the site; we are excited about it and it will be much more user friendly. Also giving us an identity. Ms. Schroeder gave a quick synopsis of the site while streaming it for Council and the audience.

Ms. Schroeder stated during the demonstration that even though she was involved in the beginning stages of the website, she would like to credit Jaime Anton and Amanda Andrasak for the amount of work they put in to get the site up and running.

Mayor Antoskiewicz stated the site will up by noon tomorrow. It is much more informative, easier to navigate, and friendly. He asked Council to scroll through at their convenience because we also identified all of the Department Heads.

Ms. Barath stated to the Mayor that she sat through all 12 minutes of the State of the City Address and she was very impressed.

Mr. Weimer stated he received a phone call on how nice the State of the City Address was.

Mayor Antoskiewicz stated thank you.

DEPARTMENT HEAD REPORTS: No report.

PRESIDENT OF COUNCIL'S REPORT: Mr. Marnecheck stated we had a longtime Councilman Don Willey and whenever he saw anyone in the audience, he gave them a copy of the Constitution and Declaration of Independence, especially if it was students. Mr. Marnecheck stated he believes many of the audience members are students and in fact he was informed that we have a rarity; we have a person who has returned for her second visit. If Don were here, he would make up some sort of quiz for you; I am not that smart, sharp or quick so I won't, but for those of you that this is your 1st time, we move somewhat quickly here. I would be happy to meet you afterwards in Community Room A, go over your assignment and make sure you have all of the information you need and hopefully you come back a second time.

Mr. Marnecheck stated Ms. Schroeder did a yeoman's task with the current website. One of the things she has to do is load in all of the city meetings for the year manually for the city calendar; so hopefully this will help her; she did a lot of this back-end work and put a lot of work into getting this website off the ground. I would like to publicly acknowledge the work of our Director of Legislative Services.

Ms. Schroeder stated thank you.

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

SECOND READING CONSIDERATION:**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.

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 21-121.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None.** **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.

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. Barath to **adopt Ordinance 21-123.**

Mr. Marnecheck stated in this context refunding means refinancing.

Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None.** **Motion carried.**

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.

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). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Vos to **adopt Ordinance 21-124.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None.** **Motion carried.**

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.

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 Ms. Barath to **adopt Ordinance 21-125.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None.** **Motion carried.**

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.

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 Mr. Weimer to **adopt Ordinance 21-126.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

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.

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. Barath to **adopt Ordinance 21-127.**

Mr. Dietrich stated he spoke to Mr. Jordan regarding the zoning and there were a couple of addresses mistakenly put on; 5541 and 5551 Goodman Drive that we are switching to commercial on that zoning and they are to stay residential.

Mr. Jordan stated in 2004, those 2 parcels were included for some reason as commercial property in TCD. Mr. Jordan stated he will be removing those parcels from the map to show that they are in fact residential.

Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

FIRST READING CONSIDERATION:**ORDINANCE 21-132**

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 7 POLICE DEPARTMENT, 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 Mr. Weimer to **adopt Ordinance 21-132.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

ORDINANCE 21-133

Introduced by: Fenos, Barath, Weimer. **AN ORDINANCE ACCEPTING THE BID OF S.E.T., INC. FOR THE PINESTREAM SUBDIVISION STORM SEWER IMPROVEMENTS PROJECT FOR AN AMOUNT NOT TO EXCEED \$429,653.10 AS THE LOWEST AND BEST BID, 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 **Wastewater Maintenance project and through the NEORS Community Cost Share Program Fund #552 .**

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 Mr. Dietrich to **adopt Ordinance 21-133.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

ORDINANCE 21-134

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BY AND BETWEEN NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF NORTH ROYALTON FOR BUNKER ROAD STREAM IMPROVEMENTS PRE-DESIGN PROJECT, 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. Weimer to **adopt Ordinance 21-134.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

ORDINANCE 21-135

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE ACCEPTING FINAL PLAT APPROVAL AND THE DEDICATION OF THE EXTENSION OF WATERCREST DRIVE WITHIN PINESTREAM SUBDIVISION, 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. Krejci to **adopt Ordinance 21-135.**

Mr. Vos stated that earlier he had some issues on how things were progressing with this particular item given some existing issues; some of the residents in the area that have been experiencing with regard to the basins on the property. However, the developer that is here tonight has kindly taken measures to address that with the wet basins nearest to the existing development including landscaping maintenance, pest control, and also pledged a future install of a baffle for the wet basins once the construction in the area has settled down which will benefit both the new homes that are going into that area and the existing residences as well. He appreciates this.

Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

MISCELLANEOUS: None

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adjourn the July 20, 2021 City Council meeting.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Krejci, Dietrich, Weimer, Vos). Nays: **None. Motion carried.**

Meeting adjourned at 8:42 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: September 7, 2021
PRESIDENT OF COUNCIL

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