

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **January 18, 2022 at 8:56 p.m.**

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives John Nickell, Linda Barath, Joanne Krejci, Jeremy Dietrich, Dawn Carbone-McDonald, Michael Wos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Larry Antoskiewicz, Law Director Thomas Kelly, Finance Director Jenny Esarey

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **January 18, 2022 in regular session.** The meeting was called to order at **8:59 p.m.** by President of Council Paul Marnecheck and opened with the Pledge of Allegiance.

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives John Nickell, Linda Barath, Joanne Krejci, Jeremy Dietrich, Dawn Carbone-McDonald, Michael Wos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Larry Antoskiewicz, Law Director Thomas Kelly, Finance Director Jenny Esarey

CONSENT AGENDA

- a. Approval of Minutes: December 7, 2021, December 21, 2021 and January 4, 2022.
- b. Grant of authority to the Mayor to exercise the city's unilateral option to extend the existing contract with Rumpke for an additional year under the same terms and conditions as in the existing agreement (Ordinance No. 17-06).
- c. Legislation:

RESOLUTION 22-02

Introduced by: Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos, Mayor Antoskiewicz. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF JESSICA FENOS.** Title read.

RESOLUTION 22-03

Introduced by: Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos, Mayor Antoskiewicz. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF VINCENT WEIMER.** Title read.

RESOLUTION 22-04

Introduced by: Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos, Mayor Antoskiewicz. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF CHERYL HANNAN.** 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. Barath to **suspend the rules requiring 3 readings and referral to committee for those legislative items on the consent agenda.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **approve the consent agenda as presented and read.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** **Motion carried.**

COMMUNICATIONS: None

MAYOR'S REPORT: No report.

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

ORDINANCE 21-194

Introduced by: Barath, Fenos, Krejci. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON PART 12 PLANNING AND ZONING CODE, CHAPTER 1260 GENERAL PROVISIONS AND DEFINITIONS, 1260.07 DEFINITIONS AND PART 12 PLANNING AND ZONING CODE, CHAPTER 1276 BUSINESS DISTRICTS, SECTION 1276.03 USE REGULATIONS FOR LOCAL BUSINESS DISTRICTS, AND DECLARING AN EMERGENCY.** Title read.

No action

ORDINANCE 21-195

Introduced by: Barath, Fenos, Krejci, Vos. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 12 PLANNING AND ZONING CODE, CHAPTER 1248 IMPROVEMENTS, SECTION 1248.01 SUBDIVISION IMPROVEMENTS REQUIRED BEFORE FINAL APPROVAL AND SECTION 1248.02 REQUIRED SUBMISSION AND APPROVAL OF PLANS AND SPECIFICATIONS, AND DECLARING AN EMERGENCY.** Title read.

No action

ORDINANCE 21-213

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING CLASSIFICATION OF PERMANENT PARCEL NUMBERS 482-27-001 AND 482-27-008 FROM ITS PRESENT RESEARCH OFFICE (RO) ZONING CLASSIFICATION TO RESIDENTIAL (R1B) ZONING CLASSIFICATION AS REQUESTED BY PROPERTY OWNER RUSSELL SPOSIT (CWP ENTERPRISES, LLC), AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 21-213.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None.** **Motion carried.**

FIRST READING CONSIDERATION**ORDINANCE 22-05**

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE APPOINTMENT OF VINCENT WEIMER TO FILL THE UNEXPIRED TERM OF CHERYL HANNAN AS A MEMBER OF THE CITY OF NORTH ROYALTON'S BOARD OF ZONING APPEALS, 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, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Dietrich **to adopt Ordinance 22-05.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **One** (Carbone-McDonald). **Motion carried.**

ORDINANCE 22-06

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE CITY OF NORTH ROYALTON FOR NPDES STORM WATER PERMIT MINIMUM CONTROL MEASURES 4 AND 5, 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, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Krejci **to adopt Ordinance 22-06.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

RESOLUTION 22-07

Introduced by: Mayor Antoskiewicz. **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL ON THE CITY OF NORTH ROYALTON'S ENTERPRISE ZONE AGREEMENTS, 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, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Vos **to adopt Ordinance 22-07.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

RESOLUTION 22-08

Introduced by: Mayor Antoskiewicz. **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL ON THE CITY OF NORTH ROYALTON'S ENTERPRISE ZONE AGREEMENTS, 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, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Vos **to adopt Ordinance 22-08.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-09

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 15-119 ESTABLISHING VARIOUS BENEFITS FOR ALL FULL TIME NON-UNION EMPLOYEES OF THE CITY OF NORTH ROYALTON, SECTION 3 VACATION AND SECTION 4 INSURANCE, 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, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Krejci **to adopt Ordinance 22-09.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-10

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 15-120 ESTABLISHING VARIOUS BENEFITS FOR THE CHIEF OF POLICE, CHIEF OF FIRE, POLICE CAPTAIN, ASSISTANT CHIEF OF FIRE, AND ANY OTHER FULL-TIME CERTIFIED OFFICER NOT COVERED BY A BARGAINING UNIT AGREEMENT OF THE CITY OF NORTH ROYALTON, SECTION 11 UNIFORM AND CLOTHING ALLOWANCE AND SECTION 12 EDUCATIONAL PAY, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Mr. Nickell to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Carbone-McDonald **to adopt Ordinance 22-10.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-11

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 15-121 ESTABLISHING VARIOUS BENEFITS FOR THE POLICE LIEUTENANTS NOT COVERED BY A BARGAINING UNIT AGREEMENT OF THE CITY OF NORTH ROYALTON, SECTION 12 UNIFORM AND CLOTHING ALLOWANCE, 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, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Carbone-McDonald to **adopt Ordinance 22-11.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-12

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 4520Y VENTRAC TRACTOR AND ACCESSORIES PACKAGE FOR THE NORTH ROYALTON CEMETERY THROUGH SOURCEWELL COOPERATIVE PURCHASING PROGRAM, VENDOR VENTRAC FOR AN AMOUNT NOT TO EXCEED \$39,133.60 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, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **amend Ordinance 22-12 by amending the Title and Section 1, by replacing the dollar amount from \$31,113.60 to \$31,133.60.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 22-12.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-13

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2022 GMC SIERRA 2500HD CREW CAB 6.5' BED 4X4 FOR THE NORTH ROYALTON RECREATION DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$40,170.00, VENDOR TOTH BUICK, GMC, INC., 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, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Carbone-McDonald to **adopt Ordinance 22-13.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-14

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 2022 GMC SIERRA 2500HD REGULAR CAB 8' BED 4X4 FOR THE NORTH ROYALTON RECREATION DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$36,570.00 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, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Carbone-McDonald to **adopt Ordinance 22-14.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-15

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE APPROPRIATION OF A PARCEL OF REAL PROPERTY FOR THE CREATION OF A STORM WATER RETENTION BASIN BEING PERMANENT PARCEL NUMBER 481-12-006, 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, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Vos to **adopt Ordinance 22-15.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-16

Introduced by: Wos, Dietrich, Marnecheck. **A RESOLUTION DECLARING THE NECESSITY OF REPLACING IN ITS ENTIRETY A 1.7 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING EMERGENCY MEDICAL SERVICE AND REQUESTING THE CERTIFICATION OF THE COUNTY FISCAL OFFICER PURSUANT TO SECTION 5705.03 OF THE REVISED CODE, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Mr. Nickell to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Wos to **adopt Ordinance 22-16.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None. Motion carried.**

MISCELLANEOUS: None

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Wos to **adjourn the January 18, 2022 City Council meeting.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None. Motion carried.**

Meeting adjourned at 9:15 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: February 1, 2022
PRESIDENT OF COUNCIL

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