

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **February 15, 2022 at 8:49 p.m.**

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives John Nickell, Linda Barath, Joanne Krejci, 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 **February 15, 2022 in regular session.** The meeting was called to order at **8:51 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, Dawn Carbone-McDonald, Michael Wos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Larry Antoskiewicz, Law Director Thomas Kelly, Finance Director Jenny Esarey

Moved by Mr. Marnecheck, seconded by Mr. Wos to **excuse Mr. Dietrich from voting on the February 15, 2022 Minutes.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Carbone-McDonald, Wos). Nays: **None.** (Abstain: Dietrich). **Motion carried.**

Moved by Mr. Marnecheck, seconded by Ms. Krejci to **approve the February 1, 2021 minutes.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Krejci, Carbone-McDonald, Wos). Nays: **None.** Excused: Dietrich). **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.

Sponsorship withdrawn

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

SECOND READING CONSIDERATION**ORDINANCE 22-19**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), 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, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adopt Ordinance 22-19.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-31

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 21-182, ESTABLISHING RATES OF COMPENSATION FOR THE CITY OF NORTH ROYALTON NON-UNION EMPLOYEES DURING CALENDAR YEARS 2022 AND 2023, 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 Ms. Krejci to **adopt Ordinance 22-31.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-32

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON PART 2 ADMINISTRATION CODE CHAPTER 232 DEPARTMENT OF FINANCE, AMENDING ORDINANCE 10-103 STAFFING AND CLASSIFICATION PLAN FOR THE VARIOUS DEPARTMENTS OF THE CITY OF NORTH ROYALTON SECTION 4 FINANCE DEPARTMENT, AND AMENDING ORDINANCE 21-182 ESTABLISHING RATES OF COMPENSATION FOR NON UNION EMPLOYEES OF 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: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Vos to **adopt Ordinance 22-32.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

FIRST READING CONSIDERATION

ORDINANCE 22-33

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR THE PINESTREAM SUBDIVISION STORM SEWER IMPROVEMENT PROJECT, 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 22-33.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-34

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 21-184 AND 22-21 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Ms. Carbone-McDonald 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 adopt Ordinance 22-34.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-35

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT AWARD FROM THE OHIO FACILITIES CONSTRUCTION COMMISSION IN THE AMOUNT OF \$100,000 FOR THE NORTH ROYALTON MEMORIAL PARK AMPHITHEATER, 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 22-35.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-36

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSED TERM SHEET AND TO EXECUTE THE COOPERATIVE PLANNING AGREEMENT WITH OHIO WATER DEVELOPMENT AUTHORITY (OWDA) FOR THE NORTH ROYALTON WASTEWATER TREATMENT PLANT B CONVERSION, AND UPON APPROVAL, TO EXECUTE ALL LOAN DOCUMENTS CONFORMING TO THE AGREEMENT, 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, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Krejci **to adopt Ordinance 22-36.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

MISCELLANEOUS: None

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Dietrich to **adjourn the February 15, 2022 City Council meeting.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Carbone-McDonald, Vos). Nays: **None.** Absent: Dietrich. **Motion carried.**

Meeting adjourned at 9:01 p.m.

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

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