

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **March 15, 2022 at 8:39 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

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **March 15, 2022 in regular session.** The meeting was called to order at **8:41 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: March 1, 2022
- b. Authorize the Mayor and City Engineer to advertise for bids for the North Royalton Baseball Field Lighting Upgrade Phase 3.
- c. Legislation:

RESOLUTION 22-49

Introduced by: Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos, Mayor Antoskiewicz. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF NANCY MACEYKO.** 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, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adopt 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: Mr. Marnecheck stated the North Royalton School district will be holding a strategic planning meeting at the high school on April 4, 2022 from 7:00 to 8:30 p.m.; public is welcome to attend.

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 22-47**

Introduced by: Nickell, Carbone-McDonald, 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 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 Mr. Nickell to **amend Ordinance 22-47 by removing in the title “AND SECTION 1248.02 REQUIRED SUBMISSION AND APPROVAL OF PLANS AND SPECIFICATIONS”; in the last WHEREAS clause replace “these amendments with this amendment”; deleting Section 2 and renumbering the remaining Sections and in the new Section 5 removing “and Section 1248.02 Required Submission and Approval of Plans and Specifications”.** 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 22-47 as amended.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

FIRST READING CONSIDERATION**ORDINANCE 22-50**

Introduced by: Barath. **AN ORDINANCE AMENDING ORDINANCE 22-45 AUTHORIZING THE RECEIPT FOR DONATIONS/FUNDS FOR THE NORTH ROYALTON CITY SPONSORED EVENTS BY SPECIFYING AN ADDITIONAL CITY SPONSORED EVENT, COMMUNITY FESTIVAL FIREWORKS DISPLAY, 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 Mr. Vos to **adopt Ordinance 22-50.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-51

Introduced by: Krejci, Dietrich. **AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO HAVE PLANS, SPECIFICATIONS, ESTIMATES OF COST AND PROFILES PREPARED FOR THE INSTALLATION OF SANITARY SEWERS ON YORK ROAD FROM ADDRESSES 10725 YORK ROAD AND 10634 YORK ROAD (SOUTH; EAST AND WEST SIDE OF YORK ROAD) TO ADDRESSES 10505 YORK ROAD AND 10498 YORK ROAD (NORTH; EAST AND WEST SIDE OF YORK ROAD) PPN’S 482-15-024, 481-24-024, 482-15-022, 482-15-008, 481-24-023, 481-24-022, 482-15-028, 482-15-029, 481-24-006, 482-15-006, AND 481-24-005 IN 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 22-51.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 22-52

Introduced by: Marnecheck, Vos, Barath. **AN ORDINANCE AMENDING ORDINANCE 21-175 AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE CITY OF BEREA FOR THE EXCLUSIVE RIGHT TO THE POSSESSION OF ONE JAIL CELL BED FOR THE TERM OF THREE MONTHS, BY EXTENDING THE AGREEMENT AN ADDITIONAL THREE MONTHS, 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 22-52.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None.** **Motion carried.**

ORDINANCE 22-53

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 21-184 AS AMENDED BY ORDINANCES 22-21 AND 22-34 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. 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. Barath to **adopt Ordinance 22-53.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None.** **Motion carried.**

ORDINANCE 22-54

Introduced by: Nickell, Carbone-McDonald, Krejci. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHARGEPOINT, INC. FOR THE OPERATION, MAINTENANCE AND ADMINISTRATION OF AN ELECTRICAL CHARGING STATION LOCATED AT THE NORTH ROYALTON YMCA, 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 Mr. Nickell to **amend Ordinance 22-54 by replacing in the title "LOCATED AT NORTH ROYALTON CITY HALL TO LOCATED AT THE NORTH ROYALTON YMCA"; in the 3rd Whereas clause replacing "located at North Royalton City Hall to located at the North Royalton YMCA"; Section 1 replacing "located at North Royalton City Hall to located at the North Royalton YMCA"; Section 4 replacing "located at North Royalton City Hall to located at the North Royalton YMCA".** 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 22-54 as amended.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None.** **Motion carried.**

ORDINANCE 22-55

Introduced by: Vos, Dietrich, Carbone-McDonald. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FLOCK SAFETY FOR FLOCK FALCON CAMERAS, INSTALLATION AND PROFESSIONAL SERVICES FOR THE NORTH ROYALTON POLICE DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$41,250.00, WITH AN ANNUAL PROFESSIONAL SERVICES COST OF \$37,500.00.00, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading**

MISCELLANEOUS: None

ADJOURNMENT

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

Meeting adjourned at 8:54 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: April 5, 2022
PRESIDENT OF COUNCIL

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