

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **July 19, 2022 at 7:23 p.m.**

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

Agenda reviewed.

Mayor Antoskiewicz stated in regards to Ordinance 22-117, there has always been a line item for CERT (\$2500). The money allocated has been used for other incidentals (shirts, jackets). CERT has always paid for their insurance, but because of the pandemic the last 2 years they have had no opportunity to raise money; no fundraising activities. The city believes it is important that they are covered with all of the activities that they attend.

Mr. Nickell inquired that they are used instead of Reserve/Auxiliary Officers to supplement help needed at these events. Mayor Antoskiewicz stated with events such as Home Days, CERT provides services as to keeping residents back away from the street during the parade; directing personnel during school football games, etc.

Ms. Carbone-McDonald asked if this will open the door for any other organizations to come to us. Mayor Antoskiewicz stated that the Baseball Boosters and Soccer Club used to allocate \$5.00 out of their registration fee annually, which would go into a fund that would help the city maintain the ball fields or purchase certain things for the organization. When they were required to have insurance, we no longer took the \$5.00 to help them pay for the insurance that they need for their organization. We have actually helped them for the last 2 years.

Ms. Carbone-McDonald asked if this Ordinance is for 1 year and then Council will vote on it again. Mayor Antoskiewicz stated yes, though CERT has a fundraiser coming up pretty soon. Hopefully they can start raising money again and be able to foot the bill on the insurance. With that, we will still retain the \$2500 line item that we've always used for different things needed for CERT.

Mr. Dietrich stated he would like to make a motion to convene into Executive Session after the regular order of business to discuss the following:

- **To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.**

Mr. Marnecheck explained that this motion will need to be done during the Council meeting itself.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **July 19, 2022 in regular session.** The meeting was called to order at **7:28 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, Joanne Krejci, Jeremy Dietrich, Dawn Carbone-McDonald, Michael Wos, Acting Legislative Services Director Holly Quellos; **Administration:** Mayor Antoskiewicz, Law Director Thomas Kelly, Finance Director Jenny Esarey

Moved by Mr. Marnecheck, seconded by Mr. Dietrich to **excuse Ms. Barath.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Excused: Barath). **Motion carried.**

CONSENT AGENDA

- a. Approval of Minutes: July 5, 2022.
- b. Legislation:

RESOLUTION 22-115

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

RESOLUTION 22-116

Introduced by: Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos, Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JONATHAN CURNUTTE AS A POLICE OFFICER IN THE CITY OF NORTH ROYALTON POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.** Title read.

ORDINANCE 22-117

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING PAYMENT OF NORTH ROYALTON COMMUNITY EMERGENCY RESPONSE TEAM (CERT) VOLUNTEER LIABILITY INSURANCE WITH PROVIDENT AGENCY, INC, FOR THE SUM OF \$1890.00, 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, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.**

COMMUNICATIONS: Ms. Quellos wished Council a nice recess and to enjoy their summer.

MAYOR'S REPORT: Mayor Antoskiewicz stated he'd like to thank County Councilman Gallagher for his support with the \$1 million grant. He would like to thank Tom Jordan as well; he took the lead and gave a great report of what we were doing and how we were going about doing it. He stated we also got the support from all of County Council at a 11/0 vote.

DEPARTMENT HEAD REPORTS: No report.

PRESIDENT OF COUNCIL'S REPORT: No report.

COMMITTEE REPORTS:

All Boards and Commissions announced the dates and times of their next regularly scheduled meetings. 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.**

Mr. Marnecheck stated all committees have been recessed for the month of August, as well as Planning Commission.

LEGISLATION**THIRD READING CONSIDERATION****ORDINANCE 22-95**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY TO BE A PUBLIC PURPOSE PURSUANT TO REVISED CODE SECTION 5709.40(B); DECLARING SUCH IMPROVEMENT TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT WILL DIRECTLY BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; DESIGNATING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; AND AUTHORIZING COMPENSATION PAYMENTS TO THE NORTH ROYALTON CITY SCHOOL DISTRICT AND THE CUYAHOGA VALLEY CAREER CENTER, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adopt Ordinance 22-95.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.**

SECOND READING CONSIDERATION**ORDINANCE 22-111**

Introduced by: Wos, Dietrich, Carbone-McDonald. **AN ORDINANCE AMENDING ORDINANCE 12-38 ESTABLISHING THE SALARY DIFFERENTIALS FOR THE CHIEF OF POLICE, CHIEF OF FIRE, ASSISTANT CHIEF OF FIRE, POLICE CAPTAIN, AND POLICE LIEUTENANT 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: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adopt Ordinance 22-111.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.**

THIRD READING CONSIDERATION**ORDINANCE 22-118**

Introduced by: Marnecheck, Wos, Barath, Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE CITY OF NORTH ROYALTON TO USE THE STANDARD ALLOWANCE FOR THE LOCAL FISCAL RECOVERY FUND AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT, 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, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Dietrich to **amend Ordinance 22-118 by adding Mayor Antoskiewicz as sponsor.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Dietrich to **adopt Ordinance 22-118 as amended.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.**

ORDINANCE 22-119

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 21-184 AS AMENDED BY ORDINANCES 22-21, 22-34, 22-53, 22-74, 22-88 AND 22-97 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: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adopt Ordinance 22-119.**

Mr. Marnecheck stated thank you to Ms. Esarey (Finance Director) for doing an excellent job of really laying out where the money is going, why it's going, and where it's coming from. It makes it really easy for us neophytes to understand what it is.

Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.**

ORDINANCE 22-120

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 Ms. Carbone-McDonald to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adopt Ordinance 22-120.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.**

ORDINANCE 22-121

Introduced by: Marnecheck, Wos, Barath, Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE CITY OF BRECKSVILLE FOR THE EXCLUSIVE RIGHT TO THE POSSESSION OF ONE JAIL CELL BED FOR THE BALANCE OF 2022, 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: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Dietrich to **amend Ordinance 22-121 by adding Mayor Antoskiewicz as sponsor.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Dietrich to **adopt Ordinance 22-121 as amended.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.**

ORDINANCE 22-122

Introduced by: Barath, Nickell, Wos, Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 21-133, BY INCREASING THE AMOUNT AUTHORIZED TO THE S.E.T. INC. FOR THE PINESTREAM SUBDIVISION STORM SEWER IMPROVEMENTS PROJECT DUE TO ADDITIONAL NECESSARY CONCRETE AND LANDSCAPING FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$13,200.81, 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, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Carbone-McDonald to **amend Ordinance 22-122 by adding Mayor Antoskiewicz as sponsor.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adopt Ordinance 22-122 as amended.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.**

ORDINANCE 22-123

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 THE SANITARY FORCE MAIN LOWERING, 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: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adopt Ordinance 22-123.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.**

ORDINANCE 22-124

Introduced by: Barath, Nickell, Wos, Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE NORTHEAST OHIO REGIONAL SEWER DISTRICT IN THE AMOUNT OF \$725,000.00, WHICH APPROVED FUNDING FOR THE VALLEY VISTA PUMP STATION IMPROVEMENTS, 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: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Carbone-McDonald to **amend Ordinance 22-124 by adding Mayor Antoskiewicz as sponsor.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Nickell to **adopt Ordinance 22-124 as amended.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** (Absent: Barath). **Motion carried.**

ORDINANCE 22-125

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 THE SANITARY FORCE MAIN LOWERING, 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: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None.** (Absent: Barath). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Carbone-McDonald to **adopt Ordinance 22-125.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None.** (Absent: Barath). **Motion carried.**

MISCELLANEOUS

Mr. Marnecheck stated he believes this is our Interim Director/Holly's 1st meeting flying without a net. Council stated job well done. Ms. Quellos stated thank you.

Mr. Dietrich stated he would like to make a motion to convene into Executive Session after the regular order of business to discuss the following:

- **To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. ORC 121.22 (G) (2)**

Seconded by Ms. Carbone-McDonald. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None.** (Absent: Barath). **Motion carried.**

EXECUTIVE SESSION

Moved by Mr. Dietrich, seconded by Ms. Carbone-McDonald to **recess into an Executive Session to consider the purchase of property for public purposes [ORC 121.22(G)(2)]**

Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None.** (Absent: Barath). **Motion carried.**

Council meeting recessed at 7:44 p.m.

EXECUTIVE SESSION

Executive Session called to order at 7:45 p.m.

Present: President of Council Paul Marnecheck, Council Representatives John Nickell, Joanne Krejci, Jeremy Dietrich, Dawn Carbone-McDonald, Michael Vos, Acting Legislative Services Director Holly Quellos; **Administration:** Mayor Antoskiewicz, Law Director Thomas Kelly, Finance Director Jenny Esarey

- The purchase of property for public purposes was discussed. [ORC 121.22(G)(2)]

Moved by Mr. Marnecheck, seconded by Mr. Vos to **adjourn the Executive Session.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None.** (Absent: Barath). **Motion carried.**

Executive Session adjourned at 8:19 p.m.

Moved by Mr. Marnecheck, seconded by Ms. Krejci to **reconvene the July 19, 2022 City Council Meeting.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None.** (Absent: Barath). **Motion carried.**

Council meeting reconvened at 8:19 p.m.

There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adjourn the July 19, 2022 City Council meeting.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None.** (Absent: Barath). **Motion carried.**

Meeting adjourned at 8:20 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: September 6, 2022
PRESIDENT OF COUNCIL

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