

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **September 20, 2022 at 7:53 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 Antoskiewicz, Law Director Thomas Kelly, Finance Director Jenny Esarey

Agenda reviewed.

Mr. Nickell asked if Council needed to accept Frank Castrovillari's resignation 1<sup>st</sup> before voting on Resolution 22-142. Mayor Antoskiewicz stated it was just a formality.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **September 20, 2022 in regular session.** The meeting was called to order at **7:55 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 Antoskiewicz, Law Director Thomas Kelly, Finance Director Jenny Esarey

#### **CONSENT AGENDA**

- a. Approval of Minutes: September 6, 2022.
- b. Legislation:

#### **RESOLUTION 22-141**

Introduced by: Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos, Mayor Antoskiewicz. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF PAUL MCCONAHY.** 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 excuse Ms. Dietrich from voting on the September 6, 2022 Council minutes. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Carbone-McDonald, Wos). Nays: **None.** (Excused: Dietrich). **Motion carried.**

Moved by Mr. Marnecheck, seconded by Ms. Carbone-McDonald 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. Barath **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:** Mayor Antoskiewicz stated that Friday, September 23<sup>rd</sup>, he will be swearing in 2 new firefighters and on Friday, September 30<sup>th</sup>, he will be swearing in a new Lieutenant (FD). Saturday, October 1<sup>st</sup>, there will be a ribbon cutting at See you in Health at 9 a.m.

**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.***

**LEGISLATION****SECOND READING CONSIDERATION****ORDINANCE 22-139**

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 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 22-139.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

**FIRST READING CONSIDERATION****RESOLUTION 22-142**

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE APPOINTMENT OF RUSSELL WELLS TO FILL THE UNEXPIRED TERM OF FRANK CASTROVILLARI 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. 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 Resolution 22-142.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

**RESOLUTION 22-143**

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. 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. Carbone-McDonald to **adopt Resolution 22-143.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

**RESOLUTION 22-144**

Introduced by: Mayor Antoskiewicz. **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL ON THE CITY OF NORTH ROYALTON'S COMMUNITY REINVESTMENT ACT AGREEMENTS, 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 Resolution 22-144.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

**ORDINANCE 22-145**

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, 22-97 AND 22-119 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 22-145.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

**ORDINANCE 22-146**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 22-28 WHICH AUTHORIZED THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF THREE (3) WESTERN STAR 4700SB SINGLE AXLE CAB AND CHASSIS FOR AN AMOUNT NOT TO EXCEED \$327,798.00 (\$109,266.00 EACH) FOR THE NORTH ROYALTON SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION PURCHASING CONTRACT BY INCREASING THE NOT TO EXCEED COST BY AN ADDITIONAL \$17,400.00 (\$5,800.00 EACH), 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 **SCMR Fund #211.**

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 22-146.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

**ORDINANCE 22-147**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 22-29 WHICH AUTHORIZED THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF THREE (3) SINGLE AXLE DUMP BODY AND SNOW PLOW EQUIPMENT PACKAGES FOR AN AMOUNT NOT TO EXCEED \$229,323.93 (\$76,441.31 EACH) FOR THE NORTH ROYALTON SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM, VENDOR CONCORD ROAD EQUIPMENT MFG, INC. BY INCREASING THE NOT TO EXCEED COST BY AN ADDITIONAL \$14,583.36 (\$4,861.12 EACH), 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 **SCMR Fund #211.**

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 22-147.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

**ORDINANCE 22-148**

Introduced by: Krejci, Barath, Marnecheck. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF THREE (3) SINGLE AXLE HOPPER SPREADERS FOR THE NORTH ROYALTON SERVICE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM, VENDOR CONCORD ROAD EQUIPMENT MFG, INC., FOR AN AMOUNT NOT TO EXCEED \$61,707.66 (\$20,569.22 EACH), 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 **SCMR Fund #211**.

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 22-148**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried**.

#### **ORDINANCE 22-149**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE UPDATING THE CREDIT CARD POLICY FOR THE CITY OF NORTH ROYALTON, REPEALING ORDINANCE 18-119, 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 Mr. Vos to **adopt Ordinance 22-149**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried**.

#### **ORDINANCE 22-150**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 12-149 TO RECLASSIFY AN ADVANCE OF \$30,000.00 FROM THE GENERAL FUND (#101) TO YORK ROAD SEWER IMPROVEMENT FUND (#448) AS A TRANSFER THEREOF IN ACCORD WITH THE RECOMMENDATION OF THE AUDITOR, 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 22-150**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried**.

#### **ORDINANCE 22-151**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE FOR THE RECTIFICATION OF CERTAIN MINOR DEPOSITS MISAPPLIED DURING 2021 AND DETERMINED BY THE ANNUAL AUDIT TO HAVE BEEN MADE IN ERROR AND FOR THE CORRECTION THEREOF, 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 **adopt Ordinance 22-151**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried**.

#### **ORDINANCE 22-152**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE TO AMEND THE CITY FIXED ASSET MANUAL, EFFECTIVE JANUARY 1, 2022 FOR THE PURPOSE OF RAISING THE MINIMUM THRESHOLD VALUE OF ASSETS SUBJECT TO THOSE POLICIES AND GENERALLY ACCEPTED ACCOUNTING PRACTICES TO \$10,000.00, 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 22-152**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried**.

#### **ORDINANCE 22-153**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE TO AMEND THE CITY FIXED ASSET MANUAL, EFFECTIVE JANUARY 1, 2022, NUNC PRO TUNC, BY ADOPTION OF A NEW PROVISION TO SET A SALVAGE VALUE ON EACH MUNICIPAL ASSET AT 5% OR LESS OF ITS ORIGINAL VALUE FOR PURPOSES OF APPROPRIATE DISPOSITION 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. Carbone-McDonald to **adopt Ordinance 22-153**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried**.

#### ORDINANCE 22-154

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE FIXING THE CHARGES FOR BOTH PER DIEM AND ANNUAL RENTAL TO BE PAID FOR THE LEASE OF JAIL CELL BED(S) AT THE NORTH ROYALTON JAIL FOR 2023, AUTHORIZING THE MAYOR TO CONCLUDE AGREEMENTS WITH OTHER MUNICIPAL GOVERNMENTS AND/OR LAW ENFORCEMENT AGENCIES FOR JAIL CELL BED(S) RENTALS, 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. Dietrich to **adopt Ordinance 22-154**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried**.

#### RESOLUTION 22-155

Introduced by: Krejci. **A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN STREETS IN THE CITY BY CONSTRUCTING SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, 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, Barath, Krejci, Dietrich, Vos). Nays: **One** (Carbone-McDonald). **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Resolution 22-155**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **One** (Carbone-McDonald). **Motion carried**.

#### ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Ms. Barath to **adjourn the September 20, 2022 City Council meeting**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried**.

**Meeting adjourned at 8:13 p.m.**

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: October 4, 2022  
PRESIDENT OF COUNCIL

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