

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **October 18, 2022 at 8:20 p.m.**

**PRESENT: Council:** President of Council Paul Marnecheck, Council Representatives John Nickell, Linda Barath, Joanne Krejci, Jeremy Dietrich, Dawn Carbone-McDonald, Legislative Services Director Dana Schroeder; **Administration:** Mayor 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 **October 18, 2022 in regular session.** The meeting was called to order at **8:21 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, Legislative Services Director Dana Schroeder; **Administration:** Mayor Antoskiewicz, Law Director Thomas Kelly, Finance Director Jenny Esarey

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

#### **CONSENT AGENDA**

- a. Approval of Minutes: October 4, 2022.
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a D5 and D6 transfer permit for 4Jamp Sand Trap LLC, 6824 Bunker Road, North Royalton, Ohio 44133.
- c. Legislation:

#### **RESOLUTION 22-162**

Introduced by: Marnecheck, Vos, Barath. **A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE ALL TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES COLLECTED IN 2023 PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY.** Title read.

#### **RESOLUTION 22-163**

Introduced by: Mayor Antoskiewicz. **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED AND RESTATED PREMIUM ONLY PLAN (CAFETERIA PLAN) EFFECTIVE OCTOBER 1, 2022, 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. Barath to **suspend the rules requiring three readings and referral to committee for those legislative items on the Consent Agenda.** Roll Call: Yeas: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Vos). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Carbone-McDonald **to adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Vos). **Motion carried.**

**COMMUNICATIONS:** None

**MAYOR'S REPORT:** No report.

**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.**

*Ms. Carbone-McDonald noted that a NOPEC representative will be at the next Utilities Committee meeting on November 1<sup>st</sup> to answer any questions residents may have.*

**LEGISLATION****FIRST READING CONSIDERATION****RESOLUTION 22-164**

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF LARRY BATTAGLIA AS A MEMBER OF THE CITY OF NORTH ROYALTON RECREATION BOARD, 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: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Wos). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Carbone-McDonald to **adopt Resolution 22-164.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** **Motion carried.**

**RESOLUTION 22-165**

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JOHN RANUCCI TO FILL THE UNEXPIRED TERM OF HOLLY MICHALKE AS A MEMBER OF THE CITY OF NORTH ROYALTON'S PLANNING COMMISSION, 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: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Wos). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Resolution 22-165.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** **Motion carried.**

**RESOLUTION 22-166**

Introduced by: Wos, Dietrich, Carbone-McDonald. **A RESOLUTION APPROVING THE ADOPTION OF THE CUYAHOGA COUNTY 2022-2027 ALL-HAZARDS MITIGATION PLAN, 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: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Wos). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **amend Ordinance 22-166 by replacing 2012-2017 with 2022-2027 in the title.** Roll Call: Yeas: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Wos). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Resolution 22-166 as amended.** Roll Call: Yeas: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Wos). **Motion carried.**

**ORDINANCE 22-167**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE TO AUTHORIZE THE MAYOR AND CHIEF OF POLICE TO ACCEPT THE APPRAISAL AND OFFER TO PURCHASE OF SHEIBAN JEWELERS IN THE AMOUNT OF \$8,500.00 FOR 55 PIECES OF GOLD/JEWELRY FORFEIT TO THE CITY BY COURT ORDER AND WITHOUT THE USE OF AUCTION, 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: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Wos). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 22-167.** Roll Call: Yeas: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Wos). **Motion carried.**

**ORDINANCE 22-168**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT TWO APPLICATIONS TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY FOR FUNDING THROUGH THE TRANSPORTATION FOR LIVABLE COMMUNITIES' INITIATIVE, 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, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Vos). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 22-168.** Roll Call: Yeas: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Vos). **Motion carried.**

**ORDINANCE 22-169**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 14-133 TO RATIFY AND AFFIRM THE PAST, PRESENT AND FUTURE USE OF SERVICE CAPITAL FUND #430, AS IDENTIFIED IN THE MOST RECENT ANNUAL AUDIT REPORT AS NON-COMPLIANT WITH ORC 5705.13 FOR THE PURPOSE OF AUTHORIZING THE CONTINUED USE OF SUCH FUND BOTH AS TO MANNER AND PURPOSE AS SET FORTH IN THE ORDINANCE THAT CREATED THE FUND AND TO COMPLY WITH THE GOVERNING STATUTE, 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: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Vos). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 22-169.** Roll Call: Yeas: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Vos). **Motion carried.**

**ORDINANCE 22-170**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 02-111 TO RATIFY AND AFFIRM THE PAST, PRESENT AND FUTURE USE OF FIRE CAPITAL IMPROVEMENT FUND #434, AS IDENTIFIED IN THE MOST RECENT ANNUAL AUDIT REPORT AS NON-COMPLIANT WITH ORC 5705.13 FOR THE PURPOSE OF AUTHORIZING THE CONTINUED USE OF SUCH FUND BOTH AS TO MANNER AND PURPOSE AS SET FORTH IN THE ORDINANCE THAT CREATED THE FUND AND TO COMPLY WITH THE GOVERNING STATUTE, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Barath to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Vos). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adopt Ordinance 22-170.** Roll Call: Yeas: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Vos). **Motion carried.**

**ORDINANCE 22-171**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 16-57 TO RATIFY AND AFFIRM THE PAST, PRESENT AND FUTURE USE OF YMCA CAPITAL RESERVE FUND #437, AS IDENTIFIED IN THE MOST RECENT ANNUAL AUDIT REPORT AS NON-COMPLIANT WITH ORC 5705.13 FOR THE PURPOSE OF AUTHORIZING THE CONTINUED USE OF SUCH FUND BOTH AS TO MANNER AND PURPOSE AS SET FORTH IN THE ORDINANCE THAT CREATED THE FUND AND TO COMPLY WITH THE GOVERNING STATUTE, 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: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Vos). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 22-171.** Roll Call: Yeas: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None.** (Absent: Vos). **Motion carried.**

**ORDINANCE 22-172**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORTH ROYALTON AND THE NORTH ROYALTON CITY SCHOOL DISTRICT, 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, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None**. (Absent: Wos). **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 22-172**. Roll Call: Yeas: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None**. (Absent: Wos). **Motion carried**.

### ORDINANCE 22-173

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, 22-119 AND 22-145 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: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None**. (Absent: Wos). **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 22-173**. Roll Call: Yeas: **Six** (Marnecheck, Barath, Nickell, Krejci, Dietrich, Carbone-McDonald). Nays: **None**. (Absent: Wos). **Motion carried**.

### MISCELLANEOUS

Ms. Barath stated this coming weekend (October 22<sup>nd</sup>) is Halloween Madness; it will be a fun time and there is a lot of things going on. She hopes to see a lot of people there, as well as Council that can help. Ms. Barath stated it is from 2-6 p.m. on the City Green.

Mayor Antoskiewicz stated since we are still experiencing difficulty with City Force app, please send Action Forms; do not call or email Departments to do work. We still want to go along with the process because it's our way of tracking. Mayor stated he did receive a few from Council, but when transferred over to Department Heads, apparently, they didn't get it.

Mr. Marnecheck stated he would like to give a little recognition to our Director of Legislative Services, Dana Schroeder. She has been doing a yeoman's task trying to navigate this new system.

Ms. Schroeder stated she has the ability to log into the Kanban during business hours for members of Council if they have any questions.

Mr. Marnecheck stated once it works.

Discussion ensued on how the app is still being worked and to please send in Action Forms in the meantime.

Ms. Carbone-McDonald stated she would like to give a shot out to Dave Smerek, our interim Building Commissioner. He has been doing really good.

Mr. Marnecheck addressed a student in the audience, stating we had a long-time member of Council, Don Willey, and every time he saw someone in the audience, he would make sure they did not leave without giving them a copy of The Constitution as well as The Declaration of Independence. Mr. Marnecheck stated to the student, that he did see a lot of great things tonight and he was made aware that the student may, someday, want to go into public service; which Mr. Marnecheck believes is a hallmark of the high school he attends, it really instills public service. That high school is Padua Franciscan High School. Mr. Marnecheck thanked the student for sitting through this evening's meetings and hopes he will attend a future meeting. Mr. Dietrich asked what Ward the student was in; he stated Ward 1.

### ADJOURNMENT

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

**Meeting adjourned at 8:38 p.m.**

APPROVED: \_\_\_\_\_  
PRESIDENT OF COUNCIL

DATE APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
DIRECTOR OF LEGISLATIVE SERVICES