

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **January 17, 2023 at 7:44 p.m.**

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives John Nickell, Linda Barath, Joanne Krejci, Jeremy Dietrich, Dawn Carbone-McDonald, Mike Vos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Antoskiewicz, Law Director Thomas Kelly, Finance Director Jenny Esarey, Police Chief Keith Tarase

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **January 17, 2023 in regular session.** The meeting was called to order at **7:45 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, Mike Vos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Antoskiewicz, Law Director Thomas Kelly, Finance Director Jenny Esarey, Police Chief Keith Tarase

CONSENT AGENDA

- a. Approval of Minutes: December 20, 2022, December 29, 2022 (Special) and January 3, 2023.
 - b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a C1, C2, D6 transfer permit for TR Petroleum, 11209 State Road, North Royalton, Ohio 44133.
 - c. Grant of authority to the Mayor to approve the Rumpke proposal to increase the "per ton tipping fee" by \$0.50 due to the mandated increase of the same amount by the Cuyahoga County Solid Waste District.
 - d. Authorize the Mayor and Fire Chief to apply for a grant through FEMA Assistance to Firefighters for approximately \$200,000 to \$400,000 to replace SCBA Breathing air packs, bottles and compressors.
- No one on Council wished to have an item removed from the Consent Agenda for discussion.

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, Vos). Nays: **None. Motion carried.**

COMMUNICATIONS: None

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No report.

PRESIDENT OF COUNCIL'S REPORT: Mr. Marnecheck stated he will be abstaining from Ordinance 23-02 this evening.

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.**

FIRST READING CONSIDERATION

ORDINANCE 23-01

Introduced by: Vos, Dietrich, Carbone-McDonald. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF THREE (3) 2023 FORD INTERCEPTORS FOR THE NORTH ROYALTON POLICE DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$135,000.00, VENDOR MONTROSE FORD, 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 **Police Levy Fund #215.**

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 23-01. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** **Motion carried.**

ORDINANCE 23-02

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH CHAGRIN VALLEY DISPATCH COUNCIL FOR THE CITIES OF STRONGSVILLE, OHIO, BEREA, OHIO, BROOK PARK, OHIO, MIDDLEBURG HEIGHTS, OHIO, OLMSTED FALLS, OHIO, OLMSTED TOWNSHIP, OHIO, AND NORTH ROYALTON, OHIO (HEREINAFTER "AGENCIES") TO PROVIDE FOR MOTOROLA CAD SOFTWARE FOR USE IN THE SOUTHWEST EMERGENCY DISPATCH CENTER, AND DECLARING AN EMERGENCY.** Title read.

Moved by Ms. Krejci, seconded by Ms. Barath to **allow Mr. Marnecheck to abstain from voting on Ordinance 23-02.** Roll Call: Yeas: **Six** (Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** Abstain: **One** (Marnecheck) **Motion carried.** Moved by Ms. Krejci, 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, Wos). Nays: **None.** **Motion carried.** Moved by Ms. Krejci, seconded by Ms. Barath to **adopt Ordinance 23-02.** Roll Call: Yeas: **Six** (Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** Abstain: **One** (Marnecheck) **Motion carried.**

ORDINANCE 23-03

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE ACCEPTING FINAL PLAT APPROVAL AND THE DEDICATION OF THE EXTENSION OF CARTWRIGHT PARKWAY AND MARGARET DRIVE WITHIN VIEWPOINT SUBDIVISION, 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, Wos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Carbone-McDonald to **adopt Ordinance 23-03.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** **Motion carried.**

ORDINANCE 23-04

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 22-181 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 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, Wos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-04.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** **Motion carried.**

ORDINANCE 23-05

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 22-60 WHICH AUTHORIZED THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) 5 TON TANDEM DUMP TRUCK FOR THE NORTH ROYALTON WASTEWATER DEPARTMENT THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION PURCHASING CONTRACT FOR AN AMOUNT NOT TO EXCEED \$170,538.00 BY INCREASING THE NOT TO EXCEED COST BY AN ADDITIONAL \$6,700.00, 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 **Wastewater Maintenance Fund #552.**

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, Wos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-05.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Wos). Nays: **None.** **Motion carried.**

ORDINANCE 23-06

Introduced by: Krejci. **AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF 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. 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 23-06.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 23-07

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE ACCEPTING THE FACT-FINDING REPORT OF THE NEUTRAL AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE FRATERNAL ORDER OF POLICE (FOP), LODGE 15 (CORRECTIONS), 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 23-07.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 23-08

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE BY AND BETWEEN THE CITY OF NORTH ROYALTON AND THE BOARD OF EDUCATION OF THE NORTH ROYALTON CITY SCHOOL DISTRICT PROVIDING FOR RIGHTS OF JOINT USE AND ACCESS TO MUNICIPAL PROPERTY FOR RECREATIONAL FACILITIES AND BALL FIELDS, 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 23-08.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ORDINANCE 23-09

Introduced by: Vos, Dietrich, Carbone-McDonald. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF AN AMBULANCE FOR THE FIRE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$349,400.00, 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 **Fire Capital Improvement Fund #434.**

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. Barath to **adopt Ordinance 23-09.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adjourn the January 17, 2023 City Council meeting.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos). Nays: **None. Motion carried.**

Meeting adjourned at 7:58 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: February 7, 2023
PRESIDENT OF COUNCIL

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