

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **February 7, 2023 at 7:00 p.m.**

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives John Nickell, Linda Barath, Joanne Krejci, Jeremy Dietrich, Mike Vos, 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 **February 7, 2023 in regular session.** The meeting was called to order at **7:02 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, Mike Vos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Antoskiewicz, Law Director Thomas Kelly, Finance Director Jenny Esarey

Moved by Mr. Marnecheck, seconded by Ms. Barath to excuse Ms. Carbone-McDonald from the February 7, 2023 Council meeting. Roll Call: Yeas: **Two** (Marnecheck, Dietrich). Nays: **Four** (Nickell, Barath, Krejci, Vos). Absent: (Carbone-McDonald). **Motion failed. Ms. Carbone-McDonald's absence from the meeting of February 7, 2023 is unexcused.**

CONSENT AGENDA

- a. Approval of Minutes: January 17, 2023
- b. Authorize the Mayor and Service Director to advertise for bids for the 2023 Road Maintenance Program.
- c. Authorize the Mayor and City Engineer to advertise for bids for the installation of sanitary sewers on York Road (York Road Special Assessment).
- d. Legislation:

RESOLUTION 23-10

Introduced by: Marnecheck, Nickell, Barath, Krejci, Dietrich, Carbone-McDonald, Vos, Mayor Antoskiewicz. **A RESOLUTION COMMENDING JACK ANTHONY WEINBERG ON THE ATTAINMENT OF THE RANK OF EAGLE SCOUT.** Title read.

RESOLUTION 23-11

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF SPENCER LOWE AS A POLICE OFFICER IN THE CITY OF NORTH ROYALTON POLICE DEPARTMENT, 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, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None.** (Absent: Carbone-McDonald). **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, Barath, Krejci, Dietrich, Vos). Nays: **None.** (Absent: Carbone-McDonald). **Motion carried.**

COMMUNICATIONS: None

MAYOR'S REPORT: Mayor Antoskiewicz stated he is requesting an Executive Session this evening following the regular order of business on the following matter:

- **To discuss disputes involving the public body that are the subject of pending or imminent court action.** [ORC 121.22(G)(3)]

Moved by Mr. Marnecheck, seconded by Mr. Vos to hold an Executive Session immediately following the regular order of business. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None.** (Absent: Carbone-McDonald). **Motion carried.**

DEPARTMENT HEAD REPORTS: No report.

PRESIDENT OF COUNCIL'S REPORT: Mr. Marnecheck stated our Director of Legislative Services has informed him that his supply of Constitutions has been restocked. He would like to thank Congressman Miller, as well as his staff. It has been a tradition from Mr. Marnecheck's predecessor who did this (Don Willey). A member of Congress would always make sure we had copies of Constitutions and he is glad to hear and see that our current member of Congress will keep that tradition going.

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 23-12

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 22-181 AS AMENDED BY ORDINANCE 23-04 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. Krejci to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None.** (Absent: Carbone-McDonald). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-12.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None.** (Absent: Carbone-McDonald). **Motion carried.**

ORDINANCE 23-13

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR, PURSUANT TO OHIO REVISED CODE SECTION 5705.14, TO EFFECT A TRANSFER OF CERTAIN FUNDS IN THE LAW ENFORCEMENT FUND #208 TO THE GENERAL FUND #101, RELATING TO 2022 RECEIPTS FOR HIDTA OVERTIME REIMBURSEMENTS, 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, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None.** (Absent: Carbone-McDonald). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-13.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None.** (Absent: Carbone-McDonald). **Motion carried.**

ORDINANCE 23-14

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) IN THE AMOUNT OF \$200,000 TO FUND THE MEMORIAL PARK ALL-PURPOSE TRAIL-NORTH ROYALTON (PROJECT CUYA-075C), 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, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None.** (Absent: Carbone-McDonald). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-14.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None.** (Absent: Carbone-McDonald). **Motion carried.**

RESOLUTION 23-15

Introduced by: Mayor Antoskiewicz. **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE FINAL CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO YORK ROAD (COUNTY ROUTE 46) FROM 160 FEET NORTH OF WALLINGS ROAD TO THE NORTH CORPORATION LIMITS, INCLUDING PAVEMENT REPAIR, PLANNING, RESURFACING, AND MARKINGS, LYING WITHIN 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: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Wos). Nays: **None**. (Absent: Carbone-McDonald). **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Resolution 23-15**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Wos). Nays: **None**. (Absent: Carbone-McDonald). **Motion carried**.

ORDINANCE 23-16

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) KUBOTA 900 FOR THE NORTH ROYALTON RECREATION DEPARTMENT THROUGH SOURCEWELL COOPERATIVE PURCHASING PROGRAM, VENDOR ABC EQUIPMENT RENTAL AND SALES, FOR AN AMOUNT NOT TO EXCEED \$17,093.64, 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 **General Fund #101**.

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, Barath, Krejci, Dietrich, Wos). Nays: **None**. (Absent: Carbone-McDonald). **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-16**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Wos). Nays: **None**. (Absent: Carbone-McDonald). **Motion carried**.

ORDINANCE 23-17

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ONE (1) KUBOTA 1100 WITH CAB FOR THE NORTH ROYALTON RECREATION DEPARTMENT THROUGH SOURCEWELL COOPERATIVE PURCHASING PROGRAM, VENDOR ABC EQUIPMENT RENTAL AND SALES, FOR AN AMOUNT NOT TO EXCEED \$22,226.22, 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 **General Fund #101**.

Moved by Mr. Marnecheck, seconded by Mr. Wos to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Wos). Nays: **None**. (Absent: Carbone-McDonald). **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-17**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Wos). Nays: **None**. (Absent: Carbone-McDonald). **Motion carried**.

MISCELLANEOUS

Moved by Mr. Marnecheck, seconded by Mr. Wos to **recess into an Executive Session**:

- **To discuss disputes involving the public body that are the subject of pending or imminent court action.** [ORC 121.22(G)(3)]

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

Council meeting recessed at 7:16 p.m.

EXECUTIVE SESSION

Executive Session called to order at 7:17 p.m.

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives John Nickell, Linda Barath, Joanne Krejci, Jeremy Dietrich, Michael Wos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Antoskiewicz, Law Director Thomas Kelly, Finance Director Jenny Esarey

- **To discuss disputes involving the public body that are the subject of pending or imminent court action.** [ORC 121.22(G)(3)]

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

Executive Session adjourned at 7:25 p.m.

Moved by Mr. Marnecheck, seconded by Ms. Barath to **reconvene the February 7, 2023 City Council Meeting**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None**. (Absent: Carbone-McDonald). **Motion carried.**

Council meeting reconvened at 7:25 p.m.

There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Ms. Barath to **adjourn the February 7, 2023 City Council meeting**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None**. (Absent: Carbone-McDonald). **Motion carried.**

Meeting adjourned at 7:25 p.m.

APPROVED: _____ DATE APPROVED: _____
PRESIDENT OF COUNCIL

ATTEST: _____
DIRECTOR OF LEGISLATIVE SERVICES