

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **March 7, 2023 at 7:03 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

**Consent Agenda Item:** Ms. Schroeder stated the verbiage “at current rates” will be added to end of Item b under the Consent Agenda.

**Resolution 23-25:** Mayor Antoskiewicz explained to Council and the audience that there were 4 portraits that were hanging at the old City Hall; they go back aways. They consist of Heasley, Hlavin, Loder and Edgerton. He felt it was best that City donate them to the NR Historical Society since we have no other pictures from then until now. Mr. Nickell suggested taking a digital picture so the City has them.

The remainder of the agenda was reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **March 7, 2023 in regular session.** The meeting was called to order at **7:06 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

#### **CONSENT AGENDA**

- a. Approval of Minutes: February 21, 2023 and Committee of the Whole minutes of February 21, 2023.
- b. Grant of authority to the Mayor to exercise the city's unilateral option to extend the existing contract with Rumpke for an additional year (2<sup>nd</sup> year extension) under the same terms and conditions as in the existing agreement (Ordinance No. 17-06) at current rates.
- c. Legislation:

#### **RESOLUTION 23-25**

Introduced by: Mayor Antoskiewicz. **A RESOLUTION DONATING FOUR (4) FORMER MAYOR PORTRAITS TO THE NORTH ROYALTON HISTORICAL SOCIETY, AND DECLARING AN EMERGENCY.** Title read.

#### **RESOLUTION 23-26**

Introduced by: Mayor Antoskiewicz, Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos. **A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS, 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.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, 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 there will be a Special Work Session Saturday, March 11<sup>th</sup> at 1:00 p.m. to interview the applicants for the vacant Ward 5 Council seat. There will also be a Special Council meeting on Monday, March 13<sup>th</sup> at 6:00 p.m.; public is welcome to attend both.

**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****RESOLUTION 23-27**

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ANTHONY KOTAR AS A FIREFIGHTER/PARAMEDIC IN THE CITY OF NORTH ROYALTON FIRE DEPARTMENT, 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. Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Dietrich to **adopt Resolution 23-27.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None. Motion carried.**

**RESOLUTION 23-28**

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ROBERT HARDY, JR. AS A FIREFIGHTER/PARAMEDIC IN THE CITY OF NORTH ROYALTON FIRE DEPARTMENT, 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, Barath, Krejci, Dietrich, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Resolution 23-28.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None. Motion carried.**

**RESOLUTION 23-29**

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JOSEPH BENO AS A FIREFIGHTER/PARAMEDIC IN THE CITY OF NORTH ROYALTON FIRE DEPARTMENT, 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. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Resolution 23-29.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None. Motion carried.**

**ORDINANCE 23-30**

Introduced by: Krejci, Barath, Marnecheck. **AN ORDINANCE ACCEPTING THE BID OF AMERICAN ROADWAY LOGISTICS FOR THE 2023 ROAD MAINTENANCE PROGRAM AS THE LOWEST AND BEST BID, 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. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-30.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None. Motion carried.**

**ORDINANCE 23-31**

Introduced by: Krejci, Barath, Marnecheck. **AN ORDINANCE ACCEPTING THE BID OF CROSSROADS ASPHALT RECYCLING, INC. FOR THE 2023 ROAD MAINTENANCE PROGRAM AS THE LOWEST AND BEST BID, 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. Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-31**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None. Motion carried**.

#### ORDINANCE 23-32

Introduced by: Krejci, Barath, Marnecheck. **AN ORDINANCE ACCEPTING THE BID OF INDEPENDENCE CEMENT, LLC FOR THE 2023 ROAD MAINTENANCE PROGRAM AS THE LOWEST AND BEST BID, 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. Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-32**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None. Motion carried**.

#### ORDINANCE 23-33

Introduced by: Marnecheck, Vos, Barath. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. AS AMENDED BY ORDINANCE 22-77 FOR THE FURNISHING, DELIVERY AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE AND OTHER SERVICES FOR A FINANCIAL MANAGEMENT INFORMATION AND APPLICATIONS SYSTEM FOR THE FINANCIAL FUNCTIONS OF THE CITY OF NORTH ROYALTON, FOR AN AMOUNT NOT TO EXCEED \$55,869.37, 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. Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-33**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None. Motion carried**.

#### ORDINANCE 23-34

Introduced by: Krejci, Barath, Marnecheck. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF NORTH ROYALTON AND HINCKLEY TOWNSHIP FOR THE RESURFACING AND REPAIR OF BOSTON ROAD EAST OF RIDGE ROAD, 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. Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-34**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Vos). Nays: **None. Motion carried**.

#### ADJOURNMENT

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

**Meeting adjourned at 7:16 p.m.**

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: March 21, 2023  
PRESIDENT OF COUNCIL

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