

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **May 16, 2023 at 7:00 p.m.**

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives John Nickell, Linda Barath, Joanne Krejci, Heidi Webber, Legislative Services Director Dana Schroeder;
Administration: Mayor Antoskiewicz, Law Director Tom Kelly, Finance Director Jenny Esarey

Agenda reviewed.

Ms. Schroeder stated that Ordinance 23-52 will be amended on the floor this evening to replace the original Exhibit A with a new Exhibit A.

Ms. Schroeder stated that due to Mr. Dietrich and Mr. Vos being absent from tonight's meeting, all legislation on first and second reading will go to second and third readings.

Ms. Krejci asked in regards to the May Primary, if Casa Bonita received their Sunday liquor license. Ms. Barath stated 17 people voted, and they did receive their Sunday liquor license; 2 people voted against it.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **May 16, 2023 in regular session.** The meeting was called to order at **7:05 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, Heidi Webber, Legislative Services Director Dana Schroeder;
Administration: Mayor Antoskiewicz, Law Director Tom Kelly, Finance Director Jenny Esarey

Moved by Mr. Marnecheck, seconded by Ms. Barath to **excuse Mr. Dietrich.** Roll Call: Yeas: **Five** (Marnecheck, Nickell, Barath, Krejci, Webber). Nays: **None.** (Excused: Dietrich). **Motion carried.**

Moved by Mr. Marnecheck, seconded by Ms. Barath to **excuse Mr. Vos.** Roll Call: Yeas: **Five** (Marnecheck, Nickell, Barath, Krejci, Webber). Nays: **None.** (Excused: Vos). **Motion carried.**

Moved by Mr. Marnecheck, seconded by Ms. Barath to **approve the May 2, 2023 minutes.** Roll Call: Yeas: **Five** (Marnecheck, Nickell, Barath, Krejci, Webber). Nays: **None.** (Absent: Dietrich, Vos). **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 consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. [ORC 121.22(G)(2)]**

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

DEPARTMENT HEAD REPORTS: Mr. Kelly stated he is pleased to announce that the final signature has been obtained on the judgment entry in the case involving the City of North Royalton vs Geraldine Key and it's been submitted to Judge Laura Gallagher for her approval. We anticipate that very shortly we will have an agreed entry; a signed judgment entry. We will then be able to record that entry, thereby finally taking possession and ownership over the parcel on York Road.

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.***

THIRD READING CONSIDERATION

ORDINANCE 23-52

Introduced by: Mayor Antoskiewicz, Webber, Krejci, Dietrich. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT BY AND BETWEEN THE CITY OF NORTH ROYALTON AND COGECO US (OH), LLC DBA BREEZELINE, TO ALLOW COGECO US (OH), LLC DBA BREEZELINE TO USE A PORTION OF PPN 482-34-015, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Ms. Barath **to amend Ordinance 23-52 by replacing the original Exhibit A with a new Exhibit A.** Roll Call: Yeas: **Five** (Marnecheck, Nickell, Barath, Krejci, Webber). Nays: **None.** (Excused: Dietrich, Wos). **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-52 as amended.** Roll Call: Yeas: **Five** (Marnecheck, Nickell, Barath, Krejci, Webber). Nays: **None.** (Excused: Dietrich, Wos). **Motion carried.**

SECOND READING CONSIDERATION

ORDINANCE 23-61

Introduced by: Wos, Dietrich, Webber, Marnecheck. **AN ORDINANCE AMENDING ORDINANCE 22-172 AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORTH ROYALTON AND THE NORTH ROYALTON CITY SCHOOL DISTRICT REGARDING SCHOOL RESOURCE OFFICERS (SRO), BY ACCEPTING AN ADDENDUM PERMITTING THE USE OF A THERAPY DOG BY ITS ASSIGNED SRO'S, AND DECLARING AN EMERGENCY.** Title read.

Placed on **third reading**

FIRST READING CONSIDERATION

RESOLUTION 23-62

Introduced by: Mayor Antoskiewicz. **A RESOLUTION ADOPTING THE DOCUMENT CONTAINING THE ALTERNATIVE TAX BUDGET INFORMATION FOR THE CITY OF NORTH ROYALTON FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND SUBMITTING THE SAME TO THE AUDITOR OF CUYAHOGA COUNTY, OHIO, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading**

ORDINANCE 23-63

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING THE ORIGINAL APPROPRIATION ORDINANCE 22-181 AS AMENDED BY ORDINANCES 23-04, 23-12, 23-23, 23-36 AND 23-47 FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023 BY TRANSFERRING APPROPRIATIONS AND MAKING ADDITIONAL APPROPRIATIONS, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading**

ORDINANCE 23-64

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE FOR THE RECTIFICATION OF CERTAIN MINOR DEPOSITS AND PAYMENT MISAPPLIED DURING PRIOR FISCAL YEARS AND DETERMINED BY THE FINANCE, BUILDING, AND ENGINEERING DEPARTMENTS TO HAVE BEEN MADE IN ERROR AND FOR THE CORRECTION THEREOF, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading**

ORDINANCE 23-65

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR THE EDGERTON ROAD IMPROVEMENTS, AND DECLARING AN EMERGENCY.** Title read.

Placed on **second reading**

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

- **To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. [ORC 121.22(G)(2)]**

Roll Call: Yeas: **Five** (Marnecheck, Nickell, Barath, Krejci, Webber). Nays: **None**. (Absent: Dietrich, Vos). **Motion carried.**

Council meeting recessed at 7:12 p.m.

EXECUTIVE SESSION

Executive Session called to order at 7:14 p.m.

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

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Moved by Mr. Marnecheck, seconded by Ms. Barath to **adjourn the Executive Session.** Roll Call: Yeas: **Five** (Marnecheck, Nickell, Barath, Krejci, Webber). Nays: **None**. (Absent: Dietrich, Vos). **Motion carried.**

Executive Session adjourned at 7:17 p.m.

Moved by Mr. Marnecheck, seconded by Ms. Barath to **reconvene the May 16, 2023 City Council Meeting.** Roll Call: Yeas: **Five** (Marnecheck, Nickell, Barath, Krejci, Webber). Nays: **None**. (Absent: Dietrich, Vos). **Motion carried.**

Council meeting reconvened at 7:17 p.m.

There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Ms. Barath to **adjourn the May 16, 2023 City Council meeting.** Roll Call: Yeas: **Five** (Marnecheck, Nickell, Barath, Krejci, Webber). Nays: **None**. (Absent: Dietrich, Vos). **Motion carried.**

Meeting adjourned at 7:18 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: June 6, 2023
PRESIDENT OF COUNCIL

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