

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **September 5, 2023 at 8:52 p.m.**

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

Agenda reviewed.

Ms. Schroeder stated Ordinance 23-85 will be amended on the floor this evening to replace the original Exhibit A with a new Exhibit A.

Additionally, sponsorship has been withdrawn from Ordinance 23-107.

Mr. Marnecheck stated he will be abstaining from voting on Ordinance 23-93.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **September 5, 2023 in regular session.** The meeting was called to order at **8:54 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, Heidi Webber, Michael Wos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Antoskiewicz, Law Director Thomas A. Kelly, Finance Director Jenny Esarey

CONSENT AGENDA

- a. Approval of Minutes: July 18, 2023
- b. Authorize the Mayor and Wastewater Superintendent to advertise for bids for the Valley Vista Lift Station Upgrade.
- c. Legislation:

RESOLUTION 23-87

Introduced by: Mayor Antoskiewicz. **A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, 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 Mr. Dietrich to **excuse Ms. Barath from voting on the July 18, 2023 minutes.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Webber, Wos) Nays: **None.** (Excused: Barath). **Motion carried.**

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: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Wos). Nays: **None.** **Motion carried.** 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, Webber, Wos). Nays: **None.** **Motion carried.**

COMMUNICATIONS: Ms. Schroeder read into record an email received on September 4, 2023 from Jen Amburn, 10659 Devonshire Dr. North Royalton, Ohio 44133 (**see attached**)

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No report.

PRESIDENT OF COUNCIL'S REPORT: Mr. Marnecheck stated he is requesting an Executive Session this evening following the regular order of business on the following matter:

- **To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. [ORC 121.22(G)(1)]**

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

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 23-85

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT BY AND BETWEEN THE CITY OF NORTH ROYALTON AND THE BOARD OF EDUCATION OF THE NORTH ROYALTON CITY SCHOOL DISTRICT FOR THE RENOVATION AND CONSTRUCTION OF A NEW SENIOR CENTER AT 13220 RIDGE ROAD (ROYALVIEW ELEMENTARY), NORTH ROYALTON OHIO, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Ms. Barath **to amend Ordinance 23-85 by replacing the original Exhibit A with a new Exhibit A.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-85 as amended.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None.** **Motion carried.**

FIRST READING CONSIDERATION

RESOLUTION 23-88

Introduced by: Mayor Antoskiewicz. **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL ON THE CITY OF NORTH ROYALTON'S COMMUNITY REINVESTMENT ACT AGREEMENTS, 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, Webber, Vos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Resolution 23-88.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None.** **Motion carried.**

RESOLUTION 23-89

Introduced by: Mayor Antoskiewicz. **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL ON THE CITY OF NORTH ROYALTON'S ENTERPRISE ZONE AGREEMENTS, 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, Webber, Vos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Resolution 23-89.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None.** **Motion carried.**

ORDINANCE 23-90

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT TWO APPLICATIONS TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY FOR FUNDING THROUGH THE TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE, 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, Webber, Vos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Dietrich

to adopt Ordinance 23-90. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None.** **Motion carried.**

ORDINANCE 23-91

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 21-181 ESTABLISHING VARIOUS BENEFITS FOR REGULAR PART TIME EMPLOYEES OF THE CITY OF NORTH ROYALTON BY AMENDING SECTION 8 HOLIDAYS, 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, Webber, Vos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-91.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None.** **Motion carried.**

ORDINANCE 23-92

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 21-181 ESTABLISHING VARIOUS BENEFITS FOR REGULAR PART TIME EMPLOYEES OF THE CITY OF NORTH ROYALTON BY CREATING A NEW SECTION 10, 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: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-92.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None.** **Motion carried.**

ORDINANCE 23-93

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE FIXING THE CHARGES FOR BOTH PER DIEM AND ANNUAL RENTAL TO BE PAID FOR THE LEASE OF JAIL CELL BED(S) AT THE NORTH ROYALTON JAIL FOR 2024, AUTHORIZING THE MAYOR TO CONCLUDE AGREEMENTS WITH OTHER MUNICIPAL GOVERNMENTS AND/OR LAW ENFORCEMENT AGENCIES FOR JAIL CELL BED(S) RENTALS, AND DECLARING AN EMERGENCY.** Title read.

Moved by Ms. Barath, seconded by Ms. Krejci to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None.** Abstain: **One** (Marnecheck) **Motion carried.** Moved by Mr. Vos, seconded by Ms. Barath **to adopt Ordinance 23-93.** Roll Call: Yeas: **Six** (Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None.** Abstain: **One** (Marnecheck) **Motion carried.**

ORDINANCE 23-94

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, 23-47, 23-63 AND 23-82 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, Webber, Vos). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-94.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None.** **Motion carried.**

RESOLUTION 23-95

Introduced by: Mayor Antoskiewicz. **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED AND RESTATED PREMIUM ONLY PLAN (CAFETERIA PLAN) EFFECTIVE OCTOBER 1, 2023, 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, Webber, Vos). Nays: **None**. **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Resolution 23-95**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None**. **Motion carried**.

ORDINANCE 23-96

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO OFFER YORK BETA DRIVE, PPN 483-06-017 FOR SALE TO THE HIGHEST BIDDER IN ACCORD WITH THE STATUTORY REQUIREMENTS FOR THE SALE OF MUNICIPAL REAL ESTATE, 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: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None**. **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-96**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None**. **Motion carried**.

ORDINANCE 23-97

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR, FINANCE DIRECTOR AND CITY ENGINEER TO ENGAGE DIGIOIA SUBURBAN EXCAVATING TO ASSUME THE RESPONSIBILITY TO CONCLUDE THE YORK ROAD SANITARY SEWER PROJECT FOR A SUM NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000), 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, Webber, Vos). Nays: **None**. **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-97**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None**. **Motion carried**.

ORDINANCE 23-98

Introduced by: Vos, Dietrich, Webber. **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE ONE (1) 2023 CHEVROLET TAHOE 4X4 FOR THE NORTH ROYALTON FIRE DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OHIO COOPERATIVE PURCHASING PROGRAM, VENDOR TIM LALLY CHEVROLET FOR AN AMOUNT NOT TO EXCEED \$44,206.00, REPEALING ORDINANCE 22-75, 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, Webber, Vos). Nays: **None**. **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-98**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None**. **Motion carried**.

ORDINANCE 23-99

Introduced by: Mayor Antoskiewicz, Barath. **AN ORDINANCE ACCEPTING A PERPETUAL UTILITY EASEMENT FROM PIERCE CAPONE AND AMANDA CAPONE, PERMANENT PARCEL NO. 489-26-026, 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, Webber, Vos). Nays: **None**. **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-99**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None**. **Motion carried**.

ORDINANCE 23-100

Introduced by: Mayor Antoskiewicz, Barath. **AN ORDINANCE ACCEPTING A PERPETUAL UTILITY EASEMENT FROM JOHN HAFT, PERMANENT PARCEL NO. 489-26-024, 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, Webber, Vos). Nays: **None**. **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-100**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None**. **Motion carried**.

ORDINANCE 23-101

Introduced by: Mayor Antoskiewicz, Barath. **AN ORDINANCE ACCEPTING A PERPETUAL UTILITY EASEMENT FROM ZBIGNIEW LESICZKA AND BOZENA LESICZKA, PERMANENT PARCEL NO. 489-25-036, 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, Webber, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-101.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None. Motion carried.**

ORDINANCE 23-102

Introduced by: Mayor Antoskiewicz, Barath. **AN ORDINANCE ACCEPTING A PERPETUAL UTILITY EASEMENT FROM DONNA MAJOROS, PERMANENT PARCEL NO. 489-25-037, 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, Webber, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-102.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None. Motion carried.**

ORDINANCE 23-103

Introduced by: Mayor Antoskiewicz, Barath. **AN ORDINANCE ACCEPTING A PERPETUAL UTILITY EASEMENT FROM STEPHEN METLESITZ AND BRENDA METLESITZ, PERMANENT PARCEL NO. 489-26-028, 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, Webber, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-103.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None. Motion carried.**

ORDINANCE 23-104

Introduced by: Mayor Antoskiewicz, Barath. **AN ORDINANCE ACCEPTING A PERPETUAL UTILITY EASEMENT FROM MICHAEL MIELNICKI AND AGNIESZKA MIELNICKI, PERMANENT PARCEL NO. 489-26-029, 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, Webber, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-104.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None. Motion carried.**

ORDINANCE 23-105

Introduced by: Mayor Antoskiewicz, Barath. **AN ORDINANCE ACCEPTING A PERPETUAL UTILITY EASEMENT FROM RAYMOND SCHMITT AND CORTNEY PALEVICH, PERMANENT PARCEL NO. 489-26-025, 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, Webber, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-105.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None. Motion carried.**

ORDINANCE 23-106

Introduced by: Mayor Antoskiewicz, Barath. **AN ORDINANCE ACCEPTING A PERPETUAL UTILITY EASEMENT FROM JAMES YURICHAK AND JANE YURICHAK, PERMANENT PARCEL NO. 489-26-027, 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, Webber, Vos). Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-106.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None. Motion carried.**

ORDINANCE 23-107

Introduced by: Vos, Nickell. **AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF NORTH ROYALTON A CERTAIN AMENDMENT TO ARTICLE III, THE COUNCIL, SUBSECTION (b), QUALIFICATIONS, OF THE CHARTER OF THE CITY OF NORTH ROYALTON PROVIDING FOR THE ESTABLISHMENT OF QUALIFICATIONS FOR ALL CITY COUNCIL MEMBERS BY PROHIBITING ALL OTHER PUBLIC EMPLOYMENT, AND DECLARING AN EMERGENCY.** Title read.

Sponsorship withdrawn

MISCELLANEOUS

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

- **consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. [ORC 121.22(G)(1)]**

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

Mayor Antoskiewicz excused himself from the Executive Session because he believed the subject of the meeting was not relevant to him.

Council meeting recessed at 9:17 p.m.

EXECUTIVE SESSION

Executive Session called to order at 9:19p.m.

PRESENT: President of Council Paul Marnecheck, Council Representatives John Nickell, Linda Barath, Joanne Krejci, Jeremy Dietrich, Heidi Webber, Michael Vos, Law Director Thomas A. Kelly, Special Counsel Tim Miller

- **consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. [ORC 121.22(G)(1)]**

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

Executive Session adjourned at 10:47 p.m.

Moved by Mr. Marnecheck, seconded by Ms. Barath to **reconvene the September 5, 2023 City Council Meeting.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None.** **Motion carried.**

Council meeting reconvened at 10:48 p.m.

There was no further business pending before Council.

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Ms. Barath to **adjourn the September 5, 2023 City Council meeting.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos). Nays: **None.** **Motion carried.**

Meeting adjourned at 10:48 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: September 19, 2023
PRESIDENT OF COUNCIL

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

Hello Paul and Joanne!

I hope that you had a nice Labor Day weekend.

I had planned to come to the council meeting tomorrow to discuss the charter amendment. Unfortunately, all weekend long, I have been battling the stomach flu and am currently losing. I don't think I will be able to make it. However, I wanted to give you my opinion on it. Courtney Scheff has been kind enough to offer to read my statement tomorrow if you two cannot, so I have copied her on this email.

I HOPE to be there, but if the pandemic taught me anything: if you don't feel well, don't leave the house.

Thank you for your time and attention to this. I always appreciate everything you do for the city.

Sincerely,

Jen Amburn

10659 Devonshire Dr