

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **September 19, 2023 at 7:48 p.m.**

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives John Nickell, 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.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **September 19, 2023 in regular session.** The meeting was called to order at **7:50 p.m.** by President of Council Paul Marnecheck and opened with the Pledge of Allegiance; which was led by Boy Scout Troop #218.

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives John Nickell, 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

Moved by Mr. Marnecheck, seconded by Ms. Krejci to **excuse Ms. Barath from the September 19, 2023 Council Meeting.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Webber, Wos) Nays: **None.** (Excused: Barath). **Motion carried.**

CONSENT AGENDA

- a. Approval of Minutes: September 5, 2023
 - b. Authorize the Mayor to submit a Nomination Form to the Ohio EPA Division of Environmental & Financial Assistance for the Edgerton Road Sanitary Sewer project
 - c. Authorize the Mayor to submit a Nomination Form to the Ohio EPA Division of Environmental & Financial Assistance for the Abbey Road Sanitary Sewer & Force Main and B Plant Conversion
- No one on Council wished to have an item removed from the Consent Agenda for discussion.

Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Webber, Wos) Nays: **None.** (Absent: Barath). **Motion carried.**

COMMUNICATIONS: None

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No report.

PRESIDENT OF COUNCIL'S REPORT: Mr. Marnecheck stated to the audience members (Boy Scout Troop 218 and family members) that he will be available after tonight's Council meeting in Community Room A to go over the Committee meetings and Council meetings to make sure they understand the process.

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 23-108

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TWO YEAR CONTRACT WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY PROVIDING HEALTH SERVICES FOR YEARS 2024 AND 2025 FOR THE CITY OF NORTH ROYALTON, 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, Krejci, Dietrich, Webber, Vos) Nays: **None**. (Absent: Barath). **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adopt Ordinance 23-108**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Webber, Vos) Nays: **None**. (Absent: Barath). **Motion carried**.

ORDINANCE 23-109

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE REPEALING RESOLUTION 16-171 WHICH ESTABLISHED A BLANKET PURCHASE ORDER AMOUNT LIMIT NOT TO EXCEED \$40,000 UNLESS A PURCHASE FOR A HIGHER AMOUNT HAS BEEN APPROVED BY ORDINANCE OF COUNCIL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D)(3), AND DECLARING AN EMERGENCY**. Title read.

Placed on **second reading**

ORDINANCE 23-110

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, 23-82 AND 23-94 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, Krejci, Dietrich, Webber, Vos) Nays: **None**. (Absent: Barath). **Motion carried**. Moved by Mr. Marnecheck, seconded by Ms. Krejci to **adopt Ordinance 23-110**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Webber, Vos) Nays: **None**. (Absent: Barath). **Motion carried**.

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Mr. Vos to **adjourn the September 19, 2023 City Council meeting**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Webber, Vos) Nays: **None**. (Absent: Barath). **Motion carried**.

Meeting adjourned at 7:57 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: October 3, 2023
PRESIDENT OF COUNCIL

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