

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **October 17, 2023 at 7:39 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.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **October 17, 2023 in regular session.** The meeting was called to order at **7:40 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: October 3, 2023
- b. Authorize the Mayor and Community Development Director to apply for Community Development Block Grant funds through the Cuyahoga County Municipal Grant Program in the amount of \$38,000 for the construction of ADA improvements at Memorial Park.
- c. Authorize the Mayor and Community Development Director to apply for grant funds through the Cuyahoga County Supplemental Grant Program in the amount of \$50,000 to support the construction of wayfinding and landscaping improvements at the City Green.
- d. Legislation:

RESOLUTION 23-117

Introduced by: Mayor Antoskiewicz. **A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE ALL TAX REVENUES FROM THE PROCEEDS OF TAX LEVIES COLLECTED IN 2024 PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, 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: **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: None

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No report.

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.**

FIRST READING CONSIDERATION**ORDINANCE 23-118**

Introduced by: Mayor Antoskiewicz, Marnecheck, Vos, Barath. **AN ORDINANCE AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO CONTRACTS WITH VARIOUS FINANCIAL FIRMS, BANKS, CREDIT CARD, SOFTWARE AND SIMILAR COMPANIES TO ALLOW FOR THE ELECTRONIC PAYMENT OF FEES AND CHARGES FOR MUNICIPAL SERVICES BY MEMBERS OF THE PUBLIC FOR THE CONVENIENCE INHERENT THEREIN AND FOR SUCH TRANSACTIONAL FEES CHARGED BY THE VENDORS TO THE CONSUMERS AS MAY BE REASONABLE IN THE DETERMINATION OF THE MAYOR AND FINANCE DIRECTOR, 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 23-118.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None.** **Motion carried.**

ORDINANCE 23-119

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, 23-94 AND 23-110 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 Mr. Dietrich to **adopt Ordinance 23-119.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None.** **Motion carried.**

ORDINANCE 23-120

Introduced by: Vos, Dietrich, Webber. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORTH ROYALTON AND THE NORTH ROYALTON CITY SCHOOL DISTRICT, AND DECLARING AN EMERGENCY.** Title read.

Sponsorship withdrawn

ORDINANCE 23-121

Introduced by: Nickell, Webber, Krejci. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT WITH QUINN DEVELOPMENT GROUP LLC FOR CERTAIN REAL ESTATE DEFINED AS PPN'S 483-07-009 AND 483-08-001, WEST 130TH STREET FOR THE AMOUNT OF \$58,000, 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 23-121.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None.** **Motion carried.**

ORDINANCE 23-122

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE ACCEPTING VARIOUS PROPOSALS TO PROVIDE MEDICAL, DENTAL, VISION, AND LIFE INSURANCE COVERAGE FOR ALL ELIGIBLE EMPLOYEES OF THE CITY 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 23-122.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None.** **Motion carried.**

ORDINANCE 23-123

Introduced by: Vos, Dietrich, Webber. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORTH ROYALTON AND THE NORTH ROYALTON CITY SCHOOL DISTRICT, 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 23-123.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Ms. Barath to **adjourn the October 17, 2023 City Council meeting.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None. Motion carried.**

Meeting adjourned at 7:48 p.m.

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: November 8, 2023
PRESIDENT OF COUNCIL

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