

NORTH ROYALTON CITY COUNCIL

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **December 5, 2023 at 7:07 p.m.**

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives John Nickell, Linda Barath, Joanne Krejci, Jeremy Dietrich, Heidi Webber, Michael Wos;
Administration: Mayor Antoskiewicz, Law Director Thomas A. Kelly, Finance Director Jenny Esarey, Confidential Secretary Holly Quellos.

Agenda reviewed.

Mr. Marnecheck advised that he would be making a motion to hold an Executive Session tonight. He will also be making a motion to acknowledge the resignation of our former Director of Legislative Services and appointing Holly Quellos as Interim Acting Director of Legislative Services.

Mr. Marnecheck announced that all committees have been adjourned until the new year, as well as the Recreation Board.

He summarized that we are voting on everything tonight except for Ordinance 23-144, due to waiting on the exhibit.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **December 5, 2023 in regular session.** The meeting was called to order at 7:15 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;
Administration: Mayor Antoskiewicz, Law Director Thomas A. Kelly, Finance Director Jenny Esarey.

CONSENT AGENDA

- a. Approval of Minutes: December 5, 2023
 - b. Receipt and acknowledgement without objection to Ohio Department of Liquor Control request for a new D5 permit for UCG KAGS TGDFAB LLC, 8922 Ridge Road, North Royalton, Ohio 44133.
 - c. Authorize the Mayor and Wastewater Superintendent to apply for the Water and Wastewater Infrastructure Grant (2024 to 2025 Program).
- 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 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: Mr. Marnecheck moved acknowledge the resignation of Dana Schroeder as Director of Legislative services and to appoint Holly Quellos as Interim Acting Director until a new Director may be located, to authorize Human Resources to advertise for applicants for the vacant position, to accept applications, interview applicants, and make recommendations to the Council to fill the position. Seconded by Ms. Barath. Roll Call: Yeas: **Seven** (Marnecheck, Dietrich, Webber, Wos, Nickell, Barath, Krejci). Nays: **None. Motion carried.**

Mr. Marnecheck moved to hold an Executive Session immediately following the regular order of business to consider the appointment, employment, dismissal, discipline, promotion, demotion, or a 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. Ohio Revised Code 121.22(G)(1). Seconded by Ms. Barath **to hold an Executive Session.** Roll Call: Yeas: **Seven** (Marnecheck, Dietrich, Webber, Wos, Nickell, Barath, Krejci). Nays: **None. Motion carried.**

COMMITTEE REPORTS:

Committees are complete for the year. Information will be available on the website as to when they will be held in 2024. All meetings are held at City Hall, 14600 State Road, unless otherwise noted. A complete meeting schedule is available from the Council Office.

SECOND READING CONSIDERATION**ORDINANCE 23-141**

Introduced by: R & O Committee. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON CHAPTER 220 COUNCIL, SECTION 220.06 BY CREATING A NEW RULE XXX1 TRAINING FOR COUNCIL, AND DECLARING AN EMERGENCY.**

Ordinance 23-141 was successfully placed on third reading.

ORDINANCE 23-144

Introduced by: Safety Committee. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SENIOR TRANSPORTATION CONNECTION, AND DECLARING AN EMERGENCY.**

Ordinance 23-144 was successfully placed on third reading.

ORDINANCE 23-145

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE PROHIBITING CANNABIS OPERATIONS WITHIN ITS JURISDICTION UNDER CHAPTER 3780 OF THE OHIO REVISED CODE WITHIN THE CITY OF NORTH ROYALTON, OHIO, 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 Mr. Dietrich to **adopt Ordinance 23-145.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None. Motion carried.**

ORDINANCE 23-146

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 10 STREETS, UTILITIES AND PUBLIC SERVICES CODE, CHAPTER 1045 BILLING, COLLECTION AND CUSTOMER SERVICE, SECTION 1045.08, SANITARY SEWER CHARGES GENERALLY, PARAGRAPH (a)(1), AND DECLARING AN EMERGENCY.**

Ordinance 23-146 was successfully placed on third reading.

ORDINANCE 23-147

Introduced by: Mr. Marnecheck, Mr. Vos, Ms. Barth. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON PART 8 BUSINESS REGULATION AND TAXATION CODE, CHAPTER 881 MUNICIPAL INCOME TAXES, SECTION 881.03 IMPOSITION OF TAX, SECTION 881.05 ANNUAL RETURN; FILING, SECTION 881.18 INTEREST AND PENALTIES AND BY CREATING A NEW SECTION 881.27 ELECTION TO BE SUBJECTED TO R.C. 718.80 TO 718.95, AND DECLARING AN EMERGENCY.**

Moved by Mr. Marnecheck, seconded by Ms. Barth 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. Barth to **adopt Ordinance 23-147.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None. Motion carried.**

ORDINANCE 23-148

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTH ROYALTON, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024.**

Ordinance 23-148 was successfully placed on third reading.

FIRST READING CONSIDERATION

RESOLUTION 23-149

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.**

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 23-149.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None.** **Motion carried.**

RESOLUTION 23-150

Introduced by: Mayor Antoskiewicz. **A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL ON THE CITY OF NORTH ROYALTON'S ENTERPRISE ZONE AGREEMENT, AND DECLARING AN EMERGENCY.**

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 23-150.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None.** **Motion carried.**

ORDINANCE 23-151

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 15-119 ESTABLISHING VARIOUS BENEFITS FOR ALL FULL TIME NON-UNION EMPLOYEES OF THE CITY OF NORTH ROYALTON SECTION 4 INSURANCE, AND DECLARING AN EMERGENCY.**

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 23-151.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None.** **Motion carried.**

ORDINANCE 23-152

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING PURCHASE OF AND ACCEPTANCE OF AN EASEMENT FROM THE CLEVELAND ELECTRIC ILLUMINATING COMPANY FOR THE PURPOSE OF INSTALLATION AND MAINTENANCE OF A SANITARY FORCE MAIN SEWER OF PPN 483-11-012, AND DECLARING AN EMERGENCY.**

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 **amend Ordinance 23-152 to substitute the first page of EXHIBIT A.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Webber). Nays: **None.** **Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath to **adopt Ordinance 23-152 as amended.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Webber). Nays: **None.** **Motion carried.**

ORDINANCE 23-153

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING PURCHASE OF AND ACCEPTANCE OF AN EASEMENT FROM TRI MOR, LTD FOR THE PURPOSE OF INSTALLATION AND MAINTENANCE OF A SANITARY FORCE MAIN SEWER OF PPN 483-11-012, AND DECLARING AN EMERGENCY.**

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 23-153. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None.** **Motion carried.**

ORDINANCE 23-154

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE ACCEPTING A PERPETUAL UTILITY EASEMENT FROM VELOCITY TRUCKING, LLC, PERMANENT PARCEL NOS. 483-11-003 AND 483-11-015, AND DECLARING AN EMERGENCY.**

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 23-154.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None.** **Motion carried.**

ORDINANCE 23-155

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE ACCEPTING A PERPETUAL UTILITY EASEMENT FROM 9960 YORK ALPHA, LLC, PERMANENT PARCEL NO. 483-13-002, AND DECLARING AN EMERGENCY.**

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 23-155.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None.** **Motion carried.**

ORDINANCE 23-156

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ENGINEER TO ACCEPT A GRANT AND ENTER INTO A GRANT AGREEMENT BETWEEN THE CITY OF NORTH ROYALTON AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE ABBEY ROAD SANITARY SEWER PROJECT AND CONSTRUCTION OF A FORCE MAIN, AND DECLARING AN EMERGENCY.**

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 23-156.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None.** **Motion carried.**

ORDINANCE 23-157

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A MATCHING FUND LETTER COMMITTING AN INVESTMENT OF \$10,000,000 FROM NORTH ROYALTON WITH THE OHIO DEPARTMENT OF DEVELOPMENT, FOR A GRANT IN THE AMOUNT OF \$10,000,000 FROM THE WASTEWATER INFRASTRUCTURE 2024/2025 GRANT PROGRAM, AND DECLARING AN EMERGENCY.**

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 23-157.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None.** **Motion carried.**

ADJOURNMENT INTO EXECUTIVE SESSION

Moved by Mr. Marnecheck, at 7:32 p.m., seconded by Mr. Dietrich to **adjourn into Executive Session.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None.** **Motion carried.**

MOTION TO ADJOURN EXECUTIVE SESSION

Moved by Ms. Barath, at 8:18 p.m., seconded by Mr. Dietrich to **adjourn the Executive Session.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None.** **Motion carried.**

MOTION TO RECONVENE CITY COUNCIL MEETING

Moved by Mr. Marnecheck, at 8:19 p.m., seconded by Ms. Barath to **reconvene City Council**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None**. **Motion carried.**

MOTION TO ADJOURN CITY COUNCIL MEETING

Moved by Mr. Marnecheck, at 8:19 p.m., seconded by Mr. Vos to **adjourn tonight's City Council Meeting**. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Vos) Nays: **None**. **Motion carried.**

Meeting adjourned at 8:19 p.m.

APPROVED: _____
PRESIDENT OF COUNCIL

DATE APPROVED: _____

ATTEST: _____
ACTING CLERK OF COUNCIL