

The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **January 21, 2020, at 7:00 p.m.**

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives Jessica Fenos, Linda Barath, Dan Langshaw, Jeremy Dietrich, Vincent Weimer, Michael Wos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Larry Antoskiewicz, Law Director Thomas Kelly, Finance Director Eric Dean.

Agenda reviewed.

Mr. Marnecheck stated that the language of Consent Agenda item (b) should read as follows:

Motion to authorize Dana Schroeder to act as Council's designees for the purpose of attending the required three-hour training sessions to be held by the Ohio Attorney General's Office for public records training under the requirements of ~~House Bill 9~~ **O.R.C. 109.43 (B) and 149.43 (E)(1).**

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **January 21, 2020 in regular session.** The meeting was called to order at **7:03 p.m.** by President of Council Paul Marnecheck and opened with the Pledge of Allegiance.

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives Jessica Fenos, Linda Barath, Dan Langshaw, Jeremy Dietrich, Vincent Weimer, Michael Wos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Larry Antoskiewicz, Law Director Thomas Kelly, Finance Director Eric Dean.

Moved by Mr. Weimer, seconded by Mr. Langshaw **to excuse Mr. Dietrich from voting on the minutes of January 7, 2020.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Wos). Nays: **None.** (Excused: Dietrich). **Motion carried.**

CONSENT AGENDA

- a. Approval of Minutes: January 7, 2020
- b. Motion to authorize Dana Schroeder to act as Council's designees for the purpose of attending the required three-hour training sessions to be held by the Ohio Attorney General's Office for public records training under the requirements of House Bill 9.
- c. Legislation:

FIRST READING CONSIDERATION

RESOLUTION 20-22

Introduced by: Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos, Mayor Antoskiewicz. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF CHERYL HANNAN.** Title read.

RESOLUTION 20-23

Introduced by: Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos, Mayor Antoskiewicz. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF DAN KASARIS.** Title read.

RESOLUTION 20-24

Introduced by: Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos, Mayor Antoskiewicz. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF TIMOTHY MILLER.** Title read.

RESOLUTION 20-25

Introduced by: Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos, Mayor Antoskiewicz. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF JOHN NICKELL.** Title read.

RESOLUTION 20-26

Introduced by: Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos, Mayor Antoskiewicz. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF GARY PETRUSKY.** Title read.

RESOLUTION 20-27

Introduced by: Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos, Mayor Antoskiewicz. **A RESOLUTION ACKNOWLEDGING THE COMMUNITY SERVICE OF THE HONORABLE ROBERT A. STEFANIK.** Title read.

RESOLUTION 20-28

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF HOLLY MICHALKE TO FILL THE UNEXPIRED TERM OF JESSICA FENOS AS A MEMBER OF THE CITY OF NORTH ROYALTON'S PLANNING COMMISSION, AND DECLARING AN EMERGENCY.**

ORDINANCE 20-29

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE CITY OF NORTH ROYALTON FOR NPDES STORM WATER PERMIT MINIMUM CONTROL MEASURES 4 AND 5, 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 Ms. Barath, seconded by Mr. Langshaw to **suspend the rules requiring three readings and referral to committee for those legislative items on the Consent Agenda.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos). Nays: **None.** **Motion carried.** Moved by Mr. Weimer, seconded by Mr. Wos to **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos). Nays: **None.** **Motion carried.**

MAYOR'S REPORT: No report.

DEPARTMENT HEAD REPORTS: No report.

PRESIDENT OF COUNCIL'S REPORT:

Mr. Marnecheck stated we are in the final stages regarding the Confidential Secretary in the Council Office and he will share more information when he has it.

NOMINATIONS FOR THE POSITION OF PRO-TEM:

Moved by Mr. Langshaw, seconded by Ms. Barath to **open nominations for the position of President of Council Pro-Tem.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos). Nays: **None.** **Motion carried.**

- Mr. Dietrich nominated Dan Langshaw

There were no additional nominations.

Moved by Mr. Langshaw, seconded by Mr. Weimer to **close nominations for the position of President of Council Pro-Tem.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos). Nays: **None.** **Motion carried.**

Moved by Ms. Fenos, seconded by Mr. Langshaw to **elect Dan Langshaw to the position of President of Council Pro-Tem.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos). Nays: **None.** **Motion carried.**

COMMITTEE REPORTS:

All Committees, Boards, and Commissions announced the dates and times of their next regularly scheduled meetings and reviewed items currently on their agendas. 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.**

Mr. Marnecheck stated there will be a Special Finance Meeting held on February 15, 2020. Time TBD and the topic will be the 2020 Budget.

LEGISLATION**THIRD READING CONSIDERATION:****ORDINANCE 19-115**

Introduced by: Marnecheck. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LAND LEASE AGREEMENT AND A MEMORANDUM LEASE AGREEMENT WITH CELLCO PARTNERSHIP, DBA VERIZON WIRELESS GRANTING THE RIGHT TO INSTALL, MAINTAIN AND OPERATE COMMUNICATIONS EQUIPMENT ON CITY OWNED PROPERTY PPN 481-07-026, AND DECLARING AN EMERGENCY.** Title read.

No Action.

ORDINANCE 19-117

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

Moved by Mr. Langshaw, seconded by Ms. Barath **to amend Ordinance 19-117 by replacing the original Exhibit A with a final Exhibit A.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Vos). **Motion carried.** Moved by Mr. Vos, seconded by Mr. Langshaw **to adopt Ordinance 19-117.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Vos). **Motion carried.**

FIRST READING CONSIDERATION**ORDINANCE 20-30**

Introduced by: Marnecheck. **AN ORDINANCE ACCEPTING THE DEDICATION OF APPROXIMATELY 28,473 SQUARE FEET (0.6537 ACRE) OF PUBLIC RIGHT-OF-WAY ALONG RIDGE ROAD AND WALLINGS ROAD AS PART OF THE PROPOSED LOT SPLIT, CONSOLIDATION AND RIGHT-OF-WAY DEDICATION FROM TOMARO PROPERTIES, INC., AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Vos, seconded by Mr. Langshaw **to suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Vos). **Motion carried.** Moved by Mr. Langshaw, seconded by Mr. Dietrich **to adopt Ordinance 20-30.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Vos). **Motion carried.**

ORDINANCE 20-31

Introduced by: Marnecheck. **AN ORDINANCE GRANTING THE MAYOR AND FINANCE DIRECTOR AUTHORITY TO AGREE TO AND APPROVE CERTAIN CONTRACT CHANGES (CHANGE ORDER #1) RELATING TO THE WORK PERFORMED BY LEOPARDO TO IMPLEMENT ENERGY CONSERVATION MEASURES WITHIN THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Moved by Ms. Barath, seconded by Mr. Langshaw **to suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Vos). **Motion carried.** Moved by Mr. Vos, seconded by Mr. Langshaw **to adopt Ordinance 20-31.**

Mr. Marnecheck stated that this Ordinance was discussed in Finance this evening and both Mr. Dean and Mr. Jordan gave explanations regarding the change order.

Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Vos). **Motion carried.**

ORDINANCE 20-32

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE REPEALING ORDINANCE 08-89 AND AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON BY REPEALING CHAPTER 238, DEPARTMENT OF PUBLIC SAFETY, REINSTATING CHAPTER 230 MAYOR, SECTION 230.06 MAYOR AS THE DIRECTOR OF PUBLIC SAFETY AND REPEALING ORDINANCE 08-90 PROVIDING SALARY APPROPRIATIONS FOR THE POSITION OF DIRECTOR OF PUBLIC SAFETY, EFFECTIVE FEBRUARY 1, 2020, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Dietrich, seconded by Mr. Wos to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos). **Motion carried**. Moved by Ms. Barath, seconded by Mr. Langshaw to **adopt Ordinance 20-32**.

Mr. Langshaw stated that this item was discussed in Safety this evening and he believes it makes a lot of sense that the Mayor is bringing the Safety Director position back into the Mayor's Office. He stated we are losing an employee due to retirement. He believes the Mayor did his due diligence by meeting with the Chief's and they were fine with it and he thinks this was a good move.

Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos). **Motion carried**.

ORDINANCE 20-33

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 10-103, STAFFING AND CLASSIFICATION PLAN FOR THE VARIOUS DEPARTMENTS OF THE CITY OF NORTH ROYALTON, SECTION 12 MAYOR'S OFFICE, AND DECLARING AN EMERGENCY**. Title read.

Moved by Mr. Langshaw, seconded by Ms. Barath to **amend Ordinance 20-33 by amending Section 1 under Classification: typo found and should read as follows: 2) Executive Assistant/Civil Service Secretary rather than Clerk of Court**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos). **Motion carried**. Moved by Ms. Barath, seconded by Mr. Marnecheck to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos). **Motion carried**. Moved by Mr. Wos, seconded by Mr. Weimer to **adopt Ordinance 20-33**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos). **Motion carried**.

MISCELLANEOUS:

John Baran, 5296 White Swan Court:

Mr. Baran addressed Mayor Antoskiewicz and Council. He asked that the residents in the audience representing Swan Lake rise and be recognized. He stated the Board of Trustees for the Swan Lake Homeowners Association representing the 82 households of Swan Lake community hereby present this petition signed by 92 of our neighbors. They are requesting that 7 Swan Lake streets be repaved by the City of North Royalton in the year 2020. He stated the petition reads as follows (see attached): To the Honorable Mayor and members of City Council of the City of North Royalton, this petition of the residents of Swan Lake Community located within the City of North Royalton, county of Cuyahoga, State of Ohio brings to the attention of the great City of North Royalton the need for repaving of local community streets. Requests by individual calls, direct personal contact concerning this matter has been presented over the years to the City by both the Swan Lake homeowners and the Swan Lake Homeowners Association Property Management as well during the 2018 an appointed Swan Lake's committee met with the city to stress the need for repaving. The undersigned petitioners therefore ask the City of North Royalton to repave the following Swan Lake community streets: Swan Lake Blvd., Trumpeter Blvd., Black Swan Court, Cigna Court, Whistler Court, White Swan Court, and Whooper Court. It has been signed by 92 of the residents. Mr. Baran would also like to recognize two of the committee members of Swan Lake Street Committee; Paula Ragone and Paula Baranuk who is also a trustee.

ADJOURNMENT

Moved by Mr. Langshaw, seconded by Mr. Weimer to **adjourn the January 21, 2020 City Council meeting**. Roll Call: Yeas: **Seven** (Marnecheck, Fenos, Barath, Langshaw, Dietrich, Weimer, Wos). **Meeting adjourned at 7:32 p.m.**

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: February 4, 2020
PRESIDENT OF COUNCIL

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