

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

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

Agenda reviewed.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **January 7, 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, Vincent Weimer, Michael Vos, Legislative Services Director Dana Schroeder; **Administration:** Mayor Larry Antoskiewicz, Law Director Thomas Kelly, Finance Director Eric Dean.

Moved by Mr. Barath, seconded by Mr. Langshaw to **excuse Mr. Dietrich.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Excused: Dietrich). **Motion carried.**

#### **CONSENT AGENDA**

- a. Approval of Minutes: December 17, 2019 **(the minutes were accepted and are on file in the North Royalton Council Office)**
- b. Receipt and acknowledgement without objection to Ohio Dept. of Liquor Control request for a C1 and C2 transfer permit for Swamiji Sadhguru Inc., 7963 State Road North Royalton, Ohio 44133.
- c. Approval of the proposed install of a gravity flow mainline sanitary sewer, location site of 16400 State Road known as PPN 487-18-041 and extend south to Edgerton Road then extend east along Edgerton Road to the intersection with Waterbridge Drive for a length of 2,450 lineal feet within the public right-of-way.
- d. Legislation:

#### **FIRST READING CONSIDERATION**

##### **ORDINANCE 20-01**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT, THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF NORTH ROYALTON FOR NPDES STORM WATER PERMIT MINIMUM CONTROL MEASURES 1 AND 2, AND DECLARING AN EMERGENCY.** Title read.

##### **ORDINANCE 20-02**

Introduced by: Mayor Antoskiewicz. **A RESOLUTION CONFIRMING THE APPOINTMENT OF CHERYL HANNAN TO FILL THE UNEXPIRED TERM OF TIMOTHY MILLER AS A MEMBER OF THE CITY OF NORTH ROYALTON'S BOARD OF ZONING APPEALS, 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. Langshaw, seconded by Mr. Vos to **suspend the rules requiring three readings and referral to committee for those legislative items on the Consent Agenda.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.** Moved by Mr. Langshaw, seconded by Ms. Barath to **adopt the Consent Agenda as presented and read.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.**

**MAYOR'S REPORT:** No report.

**DEPARTMENT HEAD REPORTS:** Mr. Kelly stated there will be an Executive Session this evening for the purposes of discussing disputes involving the public body that are subject to pending or imminent court action.

**PRESIDENT OF COUNCIL'S REPORT:** Moved by Mr. Wos, seconded by Ms. Barath **to hold an Executive Session immediately following the regular order of business to discuss disputes involving the public body that are subject to pending or imminent court action.** [ORC 121.22 (G)(2)]. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Wos). Nays: **None**. (Absent: Dietrich). **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.**

#### **LEGISLATION**

##### **THIRD READING CONSIDERATION:**

###### **ORDINANCE 19-110**

Introduced by: Mayor Stefanik. **AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF NORTH ROYALTON, PART 8 BUSINESS REGULATION BY CREATING A NEW CHAPTER 879 RETAIL DISPOSEABLE BAG RECYCLING, AND DECLARING AN EMERGENCY.** Title read.

**Sponsorship withdrawn**

###### **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**

##### **SECOND READING CONSIDERATION**

###### **ORDINANCE 19-116**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE GRANTING A SIMILAR USE PERMIT TO BLUELINE CLASSICS, LLC TO OPERATE A CLASSIC CAR RECONDITIONING AND RESTORATION BUSINESS AT 11035 STATE ROAD, PPN 489-19-007 AND 489-19-008, GENERAL BUSINESS ZONING, 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: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Wos). Nays: **None**. (Absent: Dietrich). **Motion carried.** Moved by Mr. Wos, seconded by Mr. Langshaw **to adopt Ordinance 19-116.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Wos). Nays: **None**. (Absent: Dietrich). **Motion carried.**

###### **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.

Placed on **third reading**

**ORDINANCE 19-118**

Introduced by: Langshaw. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SERVICES AGREEMENT WITH MEDICOUNT MANAGEMENT, INC. TO PROVIDE BILLING SERVICES FOR EMS SERVICES PROVIDED BY THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Marnecheck, seconded by Ms. Barath **to amend Ordinance 19-118 by adding Exhibit A.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.** Moved by Mr. Vos, seconded by Mr. Langshaw **to suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.** Moved by Mr. Vos, seconded by Mr. Langshaw **to adopt Ordinance 19-118.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.**

**ORDINANCE 19-119**

Introduced by: Mayor Antoskiewicz, Marnecheck. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH UTILITY INC. FOR BODYWORN CAMERA AND VEHICLE VIDEO AND COMMUNICATIONS SYSTEMS FOR THE NORTH ROYALTON POLICE DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$247,100.00, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Weimer, seconded by Ms. Barath **to suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.** Moved by Mr. Langshaw, seconded by Mr. Vos **to adopt Ordinance 19-119.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.**

**ORDINANCE 19-120**

Introduced by: Langshaw. **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.

Moved by Mr. Vos, seconded by Mr. Langshaw **to amend Ordinance 19-120 by adding Exhibit A.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.** Moved by Ms. Fenos, seconded by Ms. Barath **to suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.** Moved by Mr. Marnecheck, seconded by Mr. Vos **to adopt Ordinance 19-120.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.**

**FIRST READING CONSIDERATION****ORDINANCE 20-03**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF NICK CINQUEPALMI TO SERVE AS DIRECTOR OF PUBLIC SERVICE AND PROPERTIES FOR THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Moved by Ms. Barath, seconded by Mr. Vos **to suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.** Moved by Mr. Vos, seconded by Ms. Barath **to adopt Ordinance 20-03.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.**

**ORDINANCE 20-04**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF ERIC DEAN TO SERVE AS DIRECTOR OF FINANCE FOR THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Moved by Ms. Barath, seconded by Ms. Fenos to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**. Moved by Ms. Fenos, seconded by Mr. Vos to **adopt Ordinance 20-04**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**.

#### ORDINANCE 20-05

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF RICHARD DELL'AQUILA AS PUBLIC DEFENDER FOR THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY**. Title read.

Moved by Mr. Vos, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**. Moved by Mr. Vos, seconded by Mr. Langshaw to **adopt Ordinance 20-05**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**.

#### ORDINANCE 20-06

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF THOMAS J. JORDAN TO SERVE AS DIRECTOR OF COMMUNITY DEVELOPMENT FOR THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY**. Title read.

Moved by Ms. Barath, seconded by Mr. Marnecheck to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**. Moved by Mr. Vos, seconded by Mr. Weimer to **adopt Ordinance 20-06**.

Mr. Langshaw stated he fully respects the Mayor to appoint whomever he wants to various departments, however as a member of Council it is his role to advise and consent to the Mayor. Mr. Langshaw stated he likes Mr. Jordan, that he is a good guy however, he has some concerns about reappointing him as Community Development Director for our city. He was contacted a few months ago by some residents that saw a Cleveland.com article from August 5, 2019 talking about how Mr. Jordan was working part time for the city of Olmsted Falls also making about \$2000.00 a month. Mr. Langshaw stated that even the Mayor commented that Tom is his right-hand man. He has a problem with this for a number of reasons; there is a new Administration and he knows Larry (Mayor Antoskiewicz) is his own person, but as a member of this Council he is concerned that we were not formally notified by the Administration, that he had found out from an actual resident. Mr. Langshaw stated that he is hoping this is not being done under the tax payers dollar and he doesn't think that's the case, and are we missing out on Economic Development opportunities for our city. He doesn't believe so, but he does not know. He has not fault with anyone making an extra living, but Tom's position is a fulltime position with benefits and he is compensated pretty well. He is concerned from a trust stand point. This is his advice and the Mayor is well within his power and he will support whatever the outcome is of Council. But he does urge the Mayor to at least revisit whatever the previous agreement the Administration had made regarding Mr. Jordan's arrangement and maybe even consider looking at some ways to protect the city a little bit better with confidentiality so that there isn't concerns on what is being done. He asked that Council is kept in the loop as well so that Council is not caught off guard.

Mayor Antoskiewicz stated he has no problem keeping everyone in the loop, but obviously Mr. Jordan is not the only person that has at times acquired a part time position. Mayor Antoskiewicz stated he is confident with Mr. Jordan that we will get full time work for full time pay out of him and that he does work closely with him. He is very confident that Mr. Jordan will continue to do the job that he has been doing and he is actually looking for him to do more. He is confident with the job Mr. Jordan is doing in Olmsted Falls and he does believe that job will be ending at some point and when that happens, he will let everyone know as well, but again he is very confident talking with Mr. Jordan's that his position with Olmsted Falls it will not interfere with his North Royalton position. If something were to happen and Mr. Jordan would have to leave during the day, which has not happened at all, everything has been after his time here at North Royalton, that he has to clock out and take those hours as whatever they are; vacation...etc, that we aren't paying. It has not been an issue yet and he does not anticipate it happening and yes, we will always closely monitor what he is doing. He believes he will be fine in this capacity and he is looking forward to working with him down the road to really move the economic development needle.

Roll Call: Yeas: Five (Marnecheck, Fenos, Barath, Weimer, Vos). Nays: One (Langshaw). (Absent: Dietrich). **Motion carried**.

**ORDINANCE 20-07**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF THOMAS A. KELLY TO SERVE AS LAW DIRECTOR FOR 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: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.** Moved by Ms. Barath, seconded by Ms. Fenos **to adopt Ordinance 20-07.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.**

**ORDINANCE 20-08**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF DAN KULCHYTSKY TO SERVE AS BUILDING COMMISSIONER FOR THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Moved by Ms. Barath, seconded by Mr. Marnecheck to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.** Moved by Mr. Vos, seconded by Mr. Langshaw **to adopt Ordinance 20-08.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.**

**ORDINANCE 20-09**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF JAMES MARNIELLA TO SERVE AS MAGISTRATE OF MAYOR'S COURT FOR 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: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.** Moved by Ms. Barath, seconded by Ms. Fenos **to adopt Ordinance 20-09.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.**

**ORDINANCE 20-10**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF JAMES J. MCDONNELL TO SERVE AS SECOND ASSISTANT PROSECUTOR FOR THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Moved by Ms. Fenos, seconded by Mr. Langshaw to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.** Moved by Ms. Barath, seconded by Mr. Langshaw **to adopt Ordinance 20-10.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.**

**ORDINANCE 20-11**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF MARK SMITH TO SERVE AS WASTEWATER SUPERINTENDENT FOR THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Vos, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.** Moved by Mr. Langshaw, seconded by Mr. Vos **to adopt Ordinance 20-11.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None.** (Absent: Dietrich). **Motion carried.**

**ORDINANCE 20-12**

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF JASON SWIM TO THE POSITION OF RECREATION DIRECTOR FOR THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Moved by Ms. Barath, seconded by Mr. Vos to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**. Moved by Ms. Barath, seconded by Mr. Langshaw to **adopt Ordinance 20-12**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**.

#### ORDINANCE 20-13

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF DONNA M. VOZAR TO SERVE AS ASSISTANT LAW DIRECTOR/FIRST ASSISTANT PROSECUTOR FOR THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY**. Title read.

Moved by Mr. Langshaw, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**. Moved by Mr. Langshaw, seconded by Ms. Barath to **adopt Ordinance 20-13**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**.

#### ORDINANCE 20-14

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 14-141 ESTABLISHING VARIOUS BENEFITS FOR REGULAR PART TIME EMPLOYEES OF THE CITY OF NORTH ROYALTON, SECTION 6, AND DECLARING AN EMERGENCY**. Title read.

Moved by Mr. Vos, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**. Moved by Ms. Fenos, seconded by Mr. Vos to **adopt Ordinance 20-14**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**.

#### ORDINANCE 20-15

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 8 LAW DEPARTMENT, AND DECLARING AN EMERGENCY**. Title read.

Moved by Mr. Langshaw, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**. Mr. Langshaw, seconded by Ms. Barath to **adopt Ordinance 20-15**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**.

#### ORDINANCE 20-16

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 19-114 ESTABLISHING RATES OF COMPENSATION FOR THE CITY OF NORTH ROYALTON NON-UNION EMPLOYEES DURING CALENDAR YEAR 2020, AND DECLARING AN EMERGENCY**. Title read.

Moved by Ms. Barath, seconded by Mr. Vos to **suspend the rules requiring three readings and referral to committee**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**. Mr. Langshaw, seconded by Mr. Vos to **adopt Ordinance 20-16**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried**.

#### ORDINANCE 20-17

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AMENDING ORDINANCE 19-114 ESTABLISHING RATES OF COMPENSATION FOR THE CITY OF NORTH ROYALTON NON-UNION EMPLOYEES DURING CALENDAR YEAR 2020, AND DECLARING AN EMERGENCY**. Title read.

Moved by Mr. Langshaw, seconded by Ms. Barath to **amend Ordinance 20-17 changing the rate of compensation in Section 1 Executive Assistant/Civil Service Secretary 1<sup>st</sup> year from \$47.42 to \$24.21 and 3<sup>rd</sup> year \$55.33 to \$26.72 due to a typo.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried.** Moved by Mr. Langshaw, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried.** Moved by Mr. Langshaw, seconded by Mr. Vos to **adopt Ordinance 20-17.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried.**

#### ORDINANCE 20-18

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 11 WASTEWATER DEPARTMENT, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Langshaw, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried.** Mr. Langshaw, seconded by Ms. Barath to **adopt Ordinance 20-18.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried.**

#### ORDINANCE 20-19

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE APPROPRIATION OF MONEY FROM THE GENERAL FUND OF THE CITY OF NORTH ROYALTON, OHIO FOR THE PURPOSE OF DEFEASING \$8,116 OF THE OUTSTANDING \$7,435,000 VARIOUS PURPOSE GENERAL OBLIGATION (LIMITED TAX), SERIES 2014, DATED MAY 21, 2014 ISSUED BY THE CITY, ESTABLISHING AND CREATING AN ESCROW FUND FOR SAID DEFEASANCE AND AUTHORIZING AND APPROVING THE FORM OF AN AMENDED AND RESTATED ESCROW AGREEMENT IN CONNECTION WITH SUCH DEFEASANCE.** Title read.

Moved by Mr. Vos, seconded by Ms. Barath to **amend Ordinance 20-19 by replacing the original Exhibit A with a new Exhibit A.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried.** Moved by Mr. Langshaw, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried.** Moved by Mr. Langshaw, seconded by Mr. Vos to **adopt Ordinance 20-17.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried.**

#### ORDINANCE 20-20

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR THE CEDAR ESTATES BASIN IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Langshaw, seconded by Mr. Vos to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried.** Mr. Langshaw, seconded by Ms. Barath to **adopt Ordinance 20-20.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried.**

#### ORDINANCE 20-21

Introduced by: Mayor Antoskiewicz. **AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF JUDITH STAVOLE- MCLAUGHLIN TO SERVE AS THE PART TIME DIRECTOR OF OFFICE ON AGING/HUMAN SERVICES FOR THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.** Title read.

Moved by Mr. Vos, seconded by Mr. Weimer to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried.** Mr. Langshaw, seconded by Ms. Barath to **adopt Ordinance 20-21.** Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Vos). Nays: **None**. (Absent: Dietrich). **Motion carried.**

**EXECUTIVE SESSION**

Moved by Mr. Langshaw, seconded by Mr. Weimer to **recess into an Executive Session to discuss disputes involving the public body that are subject to pending or imminent court action. [ORC 121.22 (G)(2)]**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Wos). Nays: **None**. (Absent: Dietrich). **Motion carried.**

**Council meeting recessed at 7:39 p.m.**

**EXECUTIVE SESSION**

**Executive Session called to order at 7:43 p.m.**

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

- **Discuss disputes involving the public body that are subject to pending or imminent court action. [ORC 121.22 (G)(2)]**

Moved by Mr. Marnecheck, seconded by Mr. Langshaw **to adjourn the Executive Session**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Wos). Nays: **None**. (Absent: Dietrich). **Motion carried.**

**Executive Session adjourned at 7:56 p.m.**

Moved by Mr. Marnecheck, seconded by Mr. Langshaw to **reconvene the January 7, 2020 City Council Meeting**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Wos). Nays: **None**. (Absent: Dietrich). **Motion carried.**

**Council meeting reconvened at 7:57 p.m.**

- There was no further business pending before Council.

**MISCELLANEOUS:** none

**ADJOURNMENT**

Moved by Mr. Langshaw, seconded by Ms. Fenos to **adjourn the January 7, 2020 City Council meeting**. Roll Call: Yeas: **Six** (Marnecheck, Fenos, Barath, Langshaw, Weimer, Wos). Nays: **None**. (Absent: Dietrich). **Motion carried.**

**Meeting adjourned at 7:57 p.m.**

APPROVED: /s/ Paul F. Marnecheck DATE APPROVED: January 21, 2020  
PRESIDENT OF COUNCIL

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