1 2 3	Presiding O. 7:30p.m.	fficer, Mayor Nicholas Molnar called the November 10th, 2022 regular meeting to order at
4 5 6	Present: Absent:	Council members Jessica Brandt, Jeff Garvas, Jan Tulley, and Vini J. Ventura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover. Council member Dave Finley
7	Absent.	Council member bave I micy
8	INVOCAT	ION & PLEDGE OF ALLEGIANCE: Chaplain Tom O'Brien of Nordonia Hills American
9	Legion 801	
10 11 12	APPROVA	L OF MINUTES:
13 14 15		moved, second by Mr. Garvas, to approve the minutes of the regular meeting of October received from the Clerk of Council. The motion carried unanimously upon a voice vote.
16	PUBLIC C	OMMENTS:
17 18 19 20 21 22 23	Society of C She is askin they have su them to con HSON's con	tel, 319 W Highland Rd., Northfield Center Township spoke on behalf of the Historical Olde Northfield (HSON), sharing a brief history of the organization and its mission statement. It is that the City consider a donation to help with their yearly operating costs as to this point previved solely on donations from guests. She shared that those donations alone will not allow tinue to exist. Councilors Brandt, Tulley and Ventura inquired on a few topics such as the mmunity outreach efforts and operating expenses. Mr. Ventura indicated that members of all be interested in taking a tour of the Palmer House.
25 26 27 28 29		ONDENCE: The Clerk of Council shared that Ms. Bertel, who spoke during the Public portion of this meeting, had sent an e-mail earlier in the week, the contents of which were just
30 31	Introdu	CTION, READINGS & ADOPTION OF LEGISLATION
32		
33		CE NO. 67-2022
34		ANCE PROVIDING FOR THE 2023 ANNUAL APPROPRIATIONS FOR THE CITY OF
35	MACEDON	VIA, OHIO was offered by Mr. Garvas for second reading by title only .
36 37	ODDINAN	CE NO. 71-2022
38		GENCY ORDINANCE DECLARING IMPROVEMENTS TO A CERTAIN PARCEL OF
39		PERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS
40		DE WHICH DIRECTLY BENEFIT SUCH PARCEL, REQUIRING THE OWNER OF THE
41		MENTS ON SUCH PARCEL TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES,
42	ESTABLIS!	HING A BASCH MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT
43	•	ENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO
44		CODE SECTIONS 5709.40, 5709.42 AND 5709.43 was offered by Ms. Brandt for second
45	reading by	title only.
16		

RESOLUTION NO. 75-2022

47 48 49

50 A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND EXECUTE ODOT

The Mayor stated this is a TIF for the new Basch Jewelry store.

- 51 PRELIMINARY PARTICIPATORY LEGISLATION GIVING CONSENT FOR ODOT TO PROCEED
- 52 WITH PROJECT PID NO. 116540 FOR THE RESURFACING OF A PORTION OF VALLEY VIEW

ROAD was offered by Mr. Ventura for **first, second and third readings by title only**. Seconded by Mr. Garvas. The motion carried unanimously by a voice vote.

Dir. Gigliotti explained this legislation is for the repaving of Valley View Road from Twinsburg Road south to the border with Hudson. The City received a grant for \$292,000 which covers 90% of the project, with the City responsible for the remaining 10% at approximately \$32,000. ODOT will bid and manage the project.

The Mayor thanked the Engineering Department for securing those grant funds and saving the residents' tax dollars.

Mr. Ventura moved, second by Mr. Garvas, to adopt RES.NO. 75-2022 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 75-2022 declared and adopted.

MOTIONS / OTHER LEGISLATIVE ACTION:

Ms. Tulley moved, second by Mr. Ventura, to accept a donation in the amount of \$50.00 from Susan Marrone which is to be used for City Police Department purposes. Motion carried by a unanimous voice vote.

MAYOR'S REPORT

~Mayor's Court revenue for October 2022 was \$47,397.50 ~Regarding economic development in the City, the Mayor reported the following: Don Basch

 Jewelers has broken ground on their new location behind the First Watch building. Slim Chickens is not coming. The Panda Express building is starting to be erected, but no finish date to the project is known at this time. IHOP will be open to the public on November 17. Optima will do a phased opening starting in December and fully open in February. A trailer sales and service business has been presented to the Planning Commission. Plans have been submitted for a Nordstrom Rack at the Burlington building – to be clear, this does not guarantee it is happening, but is likely.

~The City Center will be closed on November 24-25 for Thanksgiving

 \sim Trick or Treating will always be on October 31 from 6-8pm. It was changed once years ago, but it is important for the safety of the community to be consistent

 ~Tomorrow is Veterans Day – please pay your respects and give thanks to veterans ~Don't text and drive! Put the phones down and concentrate on the road

COMMITTEE REPORTS

 <u>Parks & Recreation Commission:</u> Ms. Brandt reported the Parks & Recreation Commission will have their next meeting on Wednesday, November 16 at 6pm in the Recreation Center activity room, which should be the last meeting of the year.

DEPARTMENT REPORTS

<u>Service Department</u>: Service Supervisor Dzurnak – The first round of leaf pickup has been completed, having picked up approximately 3,380 cubic yards of leaves. The second round is underway, and all the leaves seem to be off the trees.

The Mayor added that the Service Department crews are basically working seven days a week with 12-hour shifts to get the leaves removed. As the leaves came down early this year, the trucks fill up quicker with such large volume and require time to depart and empty the trucks.

106 107	Ms. Tulley requested residents keep the leaves out of the street, and Mr. Dzurnak stated the gutters are also suctioned out during the process.
108	
109 110	<u>Engineer</u> : Director Gigliotti – Thanks to Council for passage of RES 75-2022. ODOT has informed the City that the Valley View Road repaying is scheduled for summer of 2023.
111	City that the variety view Road repairing is selleduled for suffiller of 2023.
112	Parks and Recreation Department: Director Chadock – Happy Veterans Day! The front desk has been
113	removed from the Recreation Center, with the new one hoping to be installed by Christmas. The new
	flooring in the lobby area should start to be put down on this coming Monday and should be done by
114 115	Thanksgiving. A new lap pool heater should arrive in about 2-3 weeks. The lockers in the men's locker
116	room that were installed in January of 2020 are falling apart as they were the wrong type of locker to be
117	in an aquatic area. It may be 2-3 months before the new lockers are done. Tree lighting will not be at the
118	City Center this year, but at Longwood Park during WinterFest on December 10 th from 6-8pm. 2023
119	special events are in the planning phase.
120	
121	Ms. Brandt asked about discounts for veterans at the Recreation Center, to which Dir. Chadock responded
122	veterans receive \$100 off their annual membership, active-duty military can use the facilities for free
123	during their leave, and from November 10-13 all veterans can work out for free.
124	
125	Fire Department: Chief Ripley – In the last five days there have been two major ground fires. Thanks to
126	the Service and Police Departments for help during the fire that broke a few hours before tonight's
127	meeting. The fire this evening was started by an individual burning leaves – please let the City pick up
128	your leaves and do not burn them. The Santa delivery program details should be up on social media by
129	the middle of this month. Thanks to all the veterans!
130	Delice Demontrace Lieutenest Velegraviel. Thenly to the system of fact their comics and to Consu
131	Police Department: Lieutenant Yakopovich – Thanks to the veterans for their service, and to Susan
132	Marrone for her donation. The four new Chevy Tahoes will be in transport next week and hopefully
133	arrive late next week or early the following week. Donations for 'Shop with a Cop' are currently being
134 135	accepted.
136	HR Department: Director Smith – Absent
137	IIK Department. Director Sinitir – Absent
138	Building Department: Commissioner Rodic – Absent
139	Dunding Department. Commissioner Route – Ausent
140	Finance Department: Director Veres – Reminder to residents that the City is still processing RITA
141	return refunds for those with an extension.
142	return returnes for those with an extension.
143	IT Department: Director Collins – The IT Department closed 39 help desk tickets since the last meeting.
144	Major projects include renewing various software licenses. Thanks to the veterans!
145	iviajor projects merude renewing various software needses. Thanks to the veterans:
146	Law Department: Director Guidetti – No report
147	Law Department. Director Guidetti 170 report
148	
149	UNFINISHED BUSINESS: None
150	
151	

Ms. Brandt wished a peaceful Veterans Day to all the veterans, including her father, Mr. Ventura, and Mr.
 Tulley, and a Happy Thanksgiving to everyone!

NEW BUSINESS:

152153

156157 Ms. Tulley shared that campaign signs must be removed by one week after the election date. Further, she

asked Dir. Gigliotti whether he can confirm that Newport Drive would be part of the 2023 road program.

159	Dir. Gigliotti stated that every year, historically in January, the "State of the Roads" address is given
160	along with the road program legislation. The Mayor then added that Newport Drive is included in what is
161	planned to be presented as part of the 2023 road program.
162	
163	There being no further business, Ms. Tulley moved, second by Mr. Ventura, to adjourn the meeting.
164	The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at
165	approximately 8:08p.m.
166	
167	
168	Date:
169	
170	
171	Attest:
172	Jon Hoover, Clerk of Council
173	
174	
175	Mayor:
176	Nicholas Molnar
177	