Presiding Officer, Council President Jessica Brandt called the January 26th, 2023 regular meeting to order 1 2 at 7:30p.m. 3 4 **Present:** Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley, and Vini J. 5 Ventura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover. 6 **Absent**: Mayor Nicholas Molnar 7 8 **INVOCATION & PLEDGE OF ALLEGIANCE** 9 10 **APPROVAL OF MINUTES:** 11 12 Ms. Brandt moved, second by Mr. Garvas, to approve the minutes of the regular meeting of January 12, 2023 as received from the Clerk of Council. The motion carried unanimously by a voice vote. 13 14 15 **PUBLIC COMMENTS:** None 16 17 **CORRESPONDENCE:** None 18 INTRODUCTION, READINGS & ADOPTION OF LEGISLATION 19 20 **RESOLUTION NO. 10-2023** 21 A RESOLUTION OF APPRECIATION FOR POLICE CHIEF JON GOLDEN OF THE CITY OF 22 23 MACEDONIA POLICE DEPARTMENT was offered by Ms. Tulley to be read in full up to and including the fifth "Whereas" clause for first, second and third readings. Seconded by Mr. Garvas. 24 25 Motion carried unanimously by a voice vote. 26 27 CITY OF MACEDONIA 28 **RESOLUTION NO. 10-2023** 29 WHEREAS, over the past 32-plus year, Jon Golden has served the City of Macedonia through 30 31 his work within the City's Police Department, starting with his employment with the City on April 30, 1990 as a full-time classified civil service patrolman, and served in serving that position for more than 8 32 33 years; and 34 35 WHEREAS, Chief Golden thereafter competed through the promotional examination process 36 and was promoted on June 1, 1998 to the rank of Sergeant within the City's Police Department, and 37 served in that position for more than 3 years; and 38 39 WHEREAS, Chief Golden, less than 4 years after being promoted to Sergeant, and after again achieving top scoring during competitive promotional examination testing, was appointed as the City's 40 youngest Chief of Police on February 1, 2002, a position in which Chief Golden has remained for more 41 42 than two decades; and 43 44 WHEREAS, during his tenure in the Police Department, Chief Golden has worked closely with the Mayor's Office, Department Heads, and various City staff to ensure that the Police Department 45

provides the professional and courteous policing services that residents and businesses of the City of

Chief effective February 3, 2023, in order to spend time enjoying his favorite hobbies of fishing and

WHEREAS, Chief Golden has announced he is retiring from service in his position as the Police

Macedonia have come to expect, rely on, and appreciate; and

traveling around the country with his family.

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53 54	Ms. Tulley reminded everyone that Chief Golden was responsible for implementing the 12-hour shift in the Police Department, which gave officers the ability to better plan and schedule time with their families.
55	He was also responsible for making several technological advancements in the Department and creating
56	the community policing program.
57	the community ponemy programs
58	Chief Golden thanked everyone and reflected on his 33-year career with the City. He noted that while the
59	resolution at hand is in recognition of his career, there were several people that helped get him where he
60	is, including his family, fellow officers, Council members and Department heads.
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62	Ms. Brandt offered thanks to Chief Golden for his years of service.
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64	Mr. Ventura stated that when Chief Golden tells you a story, you should believe it because "fact is funnier
65	than fiction".
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67	Ms. Tulley moved, second by Mr. Garvas, to adopt RES.NO. 10-2023 and post the same according to
68	law. Motion carried by a unanimous voice vote. RES.NO. 10-2023 declared and adopted.
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70	ORDINANCE NO. 1-2023
71	AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
72	WITH LORDSTOWN EV CORPORATION FOR THE PURCHASE OF A 2023 ENDURANCE CC1L
73	PICKUP TRUCK FOR THE CITY SERVICE DEPARTMENT WITHOUT THE NECESSITY OF
74	ADVERTISEMENT AND FORMAL BIDDING was offered by Mr. Finley for second reading by title
75	only.
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77	Ms. Brandt explained this ordinance is to purchase a new all-electric truck for the Service Department,
78	which was already in the budget. This legislation will go to three full readings to allow the public to give
79	their input to Council members, the Clerk of Council or the Director of Public Service.
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81	RESOLUTION NO. 7-2023
82	A RESOLUTION CONFIRMING THE APPOINTMENTS TO THE CHARTER REVIEW
83	COMMISSION was offered by Ms. Tulley for second and third readings by title only . Seconded by
84	Ms. Brandt. The motion carried unanimously by a voice vote.
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86	Ms. Tulley moved, second by Ms. Brandt, to amend RES.NO. 7-2023, Section 1 to add the names of
87	the electors that will be serving on the Charter Review Commission for 2023. The motion carried
88	unanimously by a voice vote. The Clerk of Council was instructed to read the names from Section 1,
89	which are listed here:
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91	Vincent Milianta
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93	Paul Bender
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95	Luis Gonzalez
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97	Julie Nicholson
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99	Linda Biber

Ms. Tulley moved, second by Ms. Brandt, to amend RES.NO. 7-2023, Section 2 by adding Jeff Garvas as its Council representative to the Charter Review Commission for 2023. Motion carried by a unanimous voice vote.

Tom Dirmyer

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107 108	Ms. Tulley moved, second by Ms. Brandt, to adopt RES.NO. 7-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 7-2023 declared and adopted.
109 110	RESOLUTION NO. 9-2023
111	A RESOLUTION ESTIMATING THE AGGREGATING MAXIMUM AMOUNT OF PUBLIC FUNDS
112	TO BE AWARDED AND TO INDEPENDENCE BANK FOR ACTIVE AND INTERIM FUNDS was
113	offered by Mr. Ventura for first, second and third readings by title only. Seconded by Ms. Brandt. The
114	motion carried unanimously by a voice vote.
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116	Dir. Veres explained this resolution adds Independence Bank to the number of banks from whence he can
117	go out and get bids for CD rates.
118	M. M. C.
119	Mr. Ventura moved, second by Ms. Brandt, to adopt RES.NO. 9-2023 and post the same according to
120	law. Motion carried by a unanimous voice vote. RES.NO. 9-2023 declared and adopted.
121 122	ORDINANCE NO. 11-2023
123	AN EMERGENCY ORDINANCE RATIFYING THE COLLECTIVE BARGAINING AGREEMENTS
124	FOR POLICE DISPATCHERS FOR THE YEARS 2023, 2024 AND 2025 WITH THE OHIO
125	PATROLMAN'S BENEVOLENT ASSOCIATION was offered by Mr. Garvas for first, second and
126	third readings by title only. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote.
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128	Ms. Brandt shared that the Mayor would typically speak to this, but conveyed he is proud to have this
129	agreement done with the dispatchers, who are vital to the Police and Fire Department operations.
130	N. C
131	Mr. Garvas moved, second by Ms. Brandt, to adopt ORD.NO. 11-2023 and post the same according to
132 133	law. Motion carried by a unanimous voice vote. ORD.NO. 11-2023 declared and adopted.
134	Mr. Ventura noted that the 9-1-1 dispatchers are the lifeline to the residents, the Fire Department and
135	Police Department.
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137	ORDINANCE NO. 12-2023
138	AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR
139	DONATION OF THE REAL PROPERTY KNOWN AS PERMANENT PARCEL NOS. 33-00010, 33-
140	00012 AND 33-03316 was offered by Mr. Finley for first reading by title only .
141	
142	Dir. Guidetti explained this ordinance is for a local property owner to donate parcels of property to the City. The parcels used to be known as the Aerosol building, and the City would be looking to make some
143 144	beneficial use out of it in the future.
145	beneficial use out of it in the future.
146	MOTIONS / OTHER LEGISLATIVE ACTION: None
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148	MAYOR'S REPORT
149	~Council President Brandt met with Cub Scout Troop 882 of Northfield, who were working towards their government badge. She was able to talk with them and explain how local
150 151	government works.
152	~Mike Menhart, Sr. recently passed away. He was a Macedonia Council member from 1992-
153	2003. He was also recognized by the City in 1990 for being named the Ohio's Outstanding
154	Disabled Veteran of the Year. Additionally, he was one of the first members of the newly formed
155	JEDD board in 1995, was appointed to the Charter Review Commission in 2004, and served on
156	the Macedonia Civil Service Commission from 2004-2020. He was a very important and
157	dedicated member of the community and happened to have been Ms. Brandt's neighbor. He will
158	be missed, and please keep the Menhart family in your thoughts and prayers.

~Don't text and drive—keep your eyes on the road!

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160 161 **COMMITTEE REPORTS** 162 Parks & Recreation Commission: Ms. Brandt reported at the most recent meeting there was a recap of 163 the WinterFest, various improvements to the Recreation Center since Dir. Chadock joined the Parks & 164 Recreation Department and started working on a tentative schedule for 2023 activities. The next meeting 165 will be on Wednesday, February 15 at 6pm in the activity room of the Recreation Center. 166 167 168 JEDD: Mr. Ventura reported the JEDD Board met on January 23 and while many issues remain unresolved, the Law Director has assured the Board that some resolution is coming up for one or two of 169 170 those items in the future. The date for the next meeting has not been set. 171 172 173 **DEPARTMENT REPORTS** 174 <u>Service Department</u>: Director Wilson – The Service Department is in 24-hour shift mode to help address 175 176 the falling snow. In response to Ms. Brandt's question on whether work is continuing on the Veterans 177 Park bathroom, Dir. Wilson responded the goal is to have it finished by the end of March/early April and have a special dedication ceremony. Congrats to Chief Golden. 178 179 180 **Engineer:** Director Gigliotti – Congratulations to Chief Golden on his retirement. 181 182 Parks and Recreation Department: Director Chadock – Thank you and congratulations to Chief Golden on his retirement. A one-sheet detailing the various improvements to the Recreation Center and Parks 183 since 2020 was shown. Thanks to Dir. Veres for his financial guidance throughout all of it. A few 184 examples of the improvements include the hot tub renovation and LED lighting. Kudos to staff for 185 having the ability to research and create dynamic change that serves all of the community. On the docket 186 187 moving forward includes the new front desk and chemical controllers for the pool coming in next week. 188 Currently working on trail expansion and the HVAC replacement plan. 189 190 Ms. Brandt complimented Dir. Chadock on putting together a great staff and asked whether the one-sheet will be published on the Mac Rec website, to which Dir. Chadock affirmed it would. 191 192 193 Finance Department: Director Veres – Congrats to Chief Golden! RITA refunds are already being 194 processed, and the deadline to file is July 17. 195 196 Fire Department: Chief Ripley – Mr. Menhart was a friend of the Fire Department and will be greatly 197 missed. The Fire Department was dispatched at approximately 11pm on Friday, January 20 to a fire that 198 was in the national park. Valley View Road was closed off from Chaffee to Sagamore Road until 199 Saturday at 2pm. Congratulations to Chief Golden. 200 201 Police Department: Lieutenant Yakopovich – Both Chief Golden and Police Department Administrative Assistant Sonja Becker are retiring next week and will be greatly missed. This past Sunday, a shoplifter 202 203 at a local business was apprehended by a patrol officer. A struggle ensued, resulting in the officer 204 discharging his firearm and the suspect was wounded. BCI (Bureau of Criminal Investigation) was called in and they are investigating. The City issued a press release, and while the BCI is conducting their 205 investigation, the Police Department is unable to release any additional information at this time. The 206 Mayor and Council will be given updates as they are received. Condolences to the Menhart family. 207 208 209 **HR Department**: Director Smith – Absent 210

<u>Building Department</u>: Commissioner Rodic – Absent

IT Department: Director Collins – 32 help desk tickets were closed since the last Council meeting. Major projects include additional access points, reconfiguration of the firewall, and extending phone service out to the Service garages. A piece of ice hit the wireless link between the City Center and the Rec Center, impacting internet connectivity to the Rec Center. Congratulations to Chief Golden. Law Department: Director Guidetti – Recent events that both Chief Ripley and Lieutenant Yakopovich spoke on during their reports highlight the importance of having good individuals in those Safety Force positions. Appreciate the continued public service provided over the years by Chief Golden and wish him the best in his retirement. **UNFINISHED BUSINESS:** None **NEW BUSINESS**: Ms. Tulley stated that the Northfield Historical Society will have their annual organizational meeting on February 28th at 6:30pm in the Northfield Center Town Hall. She encouraged those wishing to learn more about the history of the area to pay them a visit, sharing the little-known fact that the area now known as Macedonia Commons used to be a turkey farm. Ms. Brandt further stated that Northfield Historical Society does encompass Macedonia, Northfield Center Township, Northfield Village and Sagamore Hills Township. There being no further business, Mr. Garvas moved, second by Mr. Finley, to adjourn the meeting. The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately 8:07p.m. Attest: ______ Jon Hoover, Clerk of Council Nicholas Molnar