Presiding Off 7:30p.m.	icer, Mayor Nicholas Molnar called the February 23rd, 2023 regular meeting to order at
Present:	Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley, and Vini J. Ventura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover.
INVOCATION	ON & PLEDGE OF ALLEGIANCE
	ATION: The Mayor read a proclamation declaring March 2023 as Developmental wareness Month
APPROVAL	OF MINUTES:
	noved, second by Mr. Garvas, to approve the minutes of the regular meeting of February ceived from the Clerk of Council. The motion carried unanimously by a voice vote.
PUBLIC CO	MMENTS: None
CORRESPO	None None
Introduc	CTION, READINGS & ADOPTION OF LEGISLATION
ORDINANO	E NO. 12-2023
	NCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR
	OF THE REAL PROPERTY KNOWN AS PERMANENT PARCEL NOS. 33-00010, 33-
00012 AND 3	· · · · · · · · · · · · · · · · · · ·
The Mayor st	ated that this legislation will be held at second reading.
ORDINANC	E NO. 18-2023
	moved, second by Mr. Finley to table ORD. NO. 18-2023: AN ORDINANCE AMENDING
	327 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA BY ADDING
<b>SECTION 13</b>	27.06 RELATIVE TO THE REGISTRATION OF RESIDENTIAL RENTAL PROPERTY
WITHIN TH	E CITY OF MACEDONIA. The motion carried by a unanimous voice vote.
	sked Dir. Guidetti if the legislative title still needs to be read, to which Dir. Guidetti replied it
does not since	e nobody offered it for further reading.
	E NO. 19-2023
	NCE AMENDING ORDINANCE NO. 67-2022 RELATIVE TO CURRENT EXPENSES
	R EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD OF JANUARY
	DECEMBER 31, 2023 was offered by Mr. Ventura for first, second and third readings by
title only. See	conded by Mr. Garvas. The motion carried unanimously by a voice vote.
Dia Vanas ata	.4. 441: 1: 1.4: : 41. 5 : 42. 6 4 4 4
	atted this legislation is the first amendment of the year, and the main reason is to update the encumbered cash balances which ended up higher than expected. An additional \$300,000
	the emergency reserve, bringing the total to one million dollars. An additional \$100,000
	the retirement reserve, and an additional \$250,000 to municipal property that can be put
	h down payment for a building that is planned to be used for the Service Department.
	payment for a cumuming that is plaining to be used for the Service Department.

Mr. Ventura moved, second by Mr. Garvas, to adopt ORD.NO. 19-2023 and post the same according

to law. Motion carried by a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura in the

affirmative, Councilor Finley in the negative. ORD.NO. 19-2023 declared and adopted.

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#### **RESOLUTION NO. 20-2023**

A FINAL RESOLUTION REQUESTING THE DIRECTOR OF TRANSPORTATION TO PROCEED WITH PROJECT – PID 116540 RELATIVE TO THE RESURFACING OF A PORTION OF VALLEY VIEW ROAD WITHIN THE CITY OF MACEDONIA was offered by Mr. Garvas for first, second and third readings by title only. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.

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The Mayor explained this is the final step for ODOT to resurface Valley View Road between Twinsburg Road and the border with Hudson.

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Mr. Garvas moved, second by Ms. Tulley, to adopt RES.NO. 20-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 20-2023 declared and adopted.

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#### **RESOLUTION NO. 21-2023**

A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY THE CITY OF MACEDONIA IN ACCORDANCE WITH CITY OF MACEDONIA CODIFIED ORDINANCE § 121.05 AND OHIO REVISED CODE § 721.15 was offered by Ms. Tulley for first, second and third readings by title only. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote.

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Dir. Wilson explained this legislation allows for the sale of a 2013 Dodge Charger and 2011 Crown Victoria that are reaching the end of usefulness to the Service Department.

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Ms. Tulley moved, second by Ms. Brandt, to adopt RES.NO. 21-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 21-2023 declared and adopted.

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#### **ORDINANCE NO. 22-2023**

80 AN ORDINANCE APPROVING THE APPLICATION FOR PLACEMENT INTO AN 81

AGRICULTURAL DISTRICT OF THE REAL PROPERTY LOCATED AT 9066 NORTH BEDFORD

ROAD WITHIN THE CITY OF MACEDONIA was offered by Ms. Tulley for first reading by title only.

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#### **ORDINANCE NO. 23-2023**

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AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE 79-2022 WHICH ESTABLISHED THE COMPENSATION SCHEDULE FOR THE NON-UNION CITY EMPLOYEES OF MACEDONIA

EFFECTIVE JANUARY 1, 2023 was offered by Ms. Brandt for first, second and third readings by title only. Seconded by Mr. Garvas. The motion carried unanimously by a voice vote.

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> Dir. Chadock explained this legislation allows the Parks & Recreation Department to add "seasonal" to the job title of a number of part-time positions within that department.

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Ms. Brandt moved, second by Mr. Garvas, to adopt ORD.NO. 23-2023 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 23-2023 declared and adopted.

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#### **MOTIONS / OTHER LEGISLATIVE ACTION:** None

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#### **MAYOR'S REPORT**

~In regards to the recent events in East Palestine and I. Schumann, the Mayor shared that the residents will know of any safety concerns that arise. City staff are trained and ready to keep everyone safe. The Fire Department tested the air quality and determined there was nothing that would not be expected to be found in smoke after a fire. Macedonia also has resources from Summit County at hand. The Mayor shared information that Cleveland Water had distributed,

107 108	stating that Cleveland Water tests the water that leaves their plant. Our hearts go out to all affected by these events. Lt. Yakopovich shared training that dispatchers and patrol officers will
109	soon be undertaking.
110	~Update on the process of selecting the next Police Chief, and the hope to have the next one
111	selected by the March 23 <sup>rd</sup> Council meeting. Clarification on the reason for the timing of Chief
112	Golden's retirement.
113	~Sephora will be coming into final space by Burlington
114	~Please don't text and drive!
115	
116	COMMITTEE REPORTS
117	
118	Parks & Recreation Commission: Ms. Brandt reported the Parks & Recreation Commission met on
119	February 15 and discussed what is coming up in the Spring for not only programming but the parks and
120	trails. Spring and Summer programming are busting at the seams.
121	-1
122	Charter Review Commission: Mr. Garvas reported the Charter Review Commission had its inaugural
123	meeting on February 22, and will continue to meet every other Wednesday at 6pm starting on March 8.
124	The meetings are open to the public, and while for now the public can not speak at these meetings, they
125	are encouraged to share their thoughts with the Council Clerk, who will then share with the Commission.
126	The Mayor and Department Heads have been invited to share their thoughts or any concerns they would
127	like the Commission to address.
	like the Commission to address.
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129	DED A DEMENTE DEDODES
130	<u>DEPARTMENT REPORTS</u>
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132	<u>Service Department</u> : Director Wilson – Wrapped up some interviews for open positions. With the
133	recent high winds it has been difficult to keep up with trash removal. Work on the Veteran's Park
134	bathroom continues, often late into the night. Remodeling the restrooms in City Hall is one of the next
135	projects.
136	
137	Engineer: Director Gigliotti – Absent
138	
139	<u>Parks and Recreation Department</u> : Director Chadock – Please sign up for program waitlists. The
140	Lucky Leprechaun scavenger hunt will be March 11 in Longwood Park. Park maintenance to prepare the
141	fields is taking place and the ball fields are booked (two of which have lights), but you can put your name
142	on a waitlist for those as well.
143	
144	Ms. Brandt asked whether the MacRec website was functioning given recent issues, and Dir. Chadock
145	shared that links to sign up for programs were reposted on social media accounts in case the MacRec
146	website was not functioning properly.
147	
148	<u>IT Department</u> : Director Collins – Completed drops for pool chemical controls, which allows for remote
149	control of the chemicals from anywhere. Rec Center technology is set up at the front desk. Fire
150	Department CAD issued have been dealt with, new user adds and removals, along with security updates
151	for Finance. The static noise issue that had been plaguing the non-emergency dispatch phone lines have
152	been fixed.
153	
154	Finance Department: Director Veres – RITA refunds are being processed, with the due date of July 17
155	unless the returns have been extended.
156	uness the fetatis have occir extended.
157	Fire Department: Chief Ripley – New UTV has been received after nearly 18 months. Macedonia Fire
158	sent assistance to the I. Schumann fire in Oakwood. Happy 1st anniversary to Chief Ripley's wife!

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160	<u>Police Department</u> : Lieutenant Yakopovich – A new full-time patrol officer, Matthew Pfouts, has been
161	hired and started this past Monday.
162	
163	HR Department: Director Smith – No report.
164	
165	<b><u>Building Department</u></b> : Commissioner Rodic – There has been an uptick in Building Department
166 167	activity. The proposed Chase Bank drawing that appeared in the News Leader is not what will be built as it does not conform to the Western Reserve motif that the City requires—representatives will be back to
168	the Planning Commission in March to update the design. The Mayor noted other recent misprints that
169	have been reported in the News Leader, specifically a misleading headline that the City was purchasing
170	an electric vehicle for the Police Department.
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172	Law Department: Director Guidetti – No report.
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175	UNFINISHED BUSINESS: None
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178	NEW BUSINESS:
179	
180	Ms. Tulley shared that the last edition of the News Leader will run on March 22 and thanked reporters
181	April Helms, Ken Lahmers, Michael Beaven and Eric Marotta for their work over the years.
182	
183	There being no further business, Mr. Garvas moved, second by Mr. Ventura, to adjourn the meeting.
184	The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at
185	approximately 8:00p.m.
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188	Date:
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191	Attest: Jon Hoover, Clerk of Council
192	Jon Hoover, Clerk of Council
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195	Mayor:
196	Nicholas Molnar

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