

March 21, 2023

TO: Council Members Mayor Molnar

Directors Staff Media

From: Clerk of Council

RE: AGENDA - Work Session & Regular Meeting: Thursday, March 23, 2023

"Council Office Hours" with Councilor Ventura: 6:30pm

Work Session: 7:00pm Council Meeting: 7:30pm

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE BY COUNCIL PRESIDENT JESSICA BRANDT

III. APPROVAL OF MINUTES [J. BRANDT, J. GARVAS]

Thursday, March 9, 2023 – Public Hearing Thursday, March 9, 2023 – Regular Council Meeting

- VI. PUBLIC COMMENTS
- VII. CORRESPONDENCE

VIII. PENDING &/OR NEW LEGISLATION

ORD.NO._22 _ - 2023 [J. TULLEY, J. GARVAS]
AN ORDINANCE APPROVING THE APPLICATION FOR PLACEMENT INTO AN AGRICULTURAL DISTRICT OF THE REAL PROPERTY LOCATED AT 9066 NORTH BEDFORD ROAD WITHIN THE CITY OF MACEDONIA

 $\begin{array}{ccc} 1^{\rm st} \; Read & 2\text{-}23\text{-}2023 \\ 2^{\rm nd} \; Read & 3\text{-}9\text{-}2023 \\ 3^{\rm rd} \; Read & \end{array}$

ORD.NO. 24 - **2023** [V. VENTURA, J. BRANDT]

AN ORDINANCE APPROVING THE APPLICATION TO RENEW THE PLACEMENT OF LAND IN AN AGRICULTURAL DISTRICT WITH REFERENCE TO THE REAL PROPERTY AT 9541 NORTH BEDFORD ROAD

 $\begin{array}{c} 1^{\rm st}~Read~3\text{-}9\text{-}2023\\ 2^{\rm nd}~Read\\ 3^{\rm rd}~Read \end{array}$

ORD.NO. 32 - 2023 [J. TULLEY, J. BRANDT]

AN ORDINANCE APPROPRIATING FUNDS FOR THE PRESERVATION OF CITY OF MACEDONIA HISTORICAL ITEMS BY THE HISTORICAL SOCIETY OF OLDE NORTHFIELD

 $\begin{array}{c} 1^{\rm st}~Read~3\text{-}9\text{-}2023\\ 2^{\rm nd}~Read\\ 3^{\rm rd}~Read \end{array}$

ORD.NO. 33 - 2023 [J. GARVAS, V. VENTURA]

AN ORDINANCE APPROVING THE EDITING AND INCLUSION, AND AMENDMENT, OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF MACEDONIA

 $1^{
m st}$ Read $2^{
m nd}$ Read $3^{
m rd}$ Read

RES.NO. 34 - 2023 [J. Brandt, J. Tulley]

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPROVE NATIONAL OPIOID LITIGATION SETTLEMENTS AS TO CERTAIN DEFENDANTS, INCLUDING WALGREENS, WALMART, TEVA, CVS, AND ALLERGAN, CONSISTENT WITH THE MATERIAL TERMS OF THE JULY 21, 2021 PROPOSED NATIONAL OPIOID SETTLEMENT AGREEMENT

1st Read 2nd Read 3rd Read

ORD.NO. <u>35</u> - 2023 [J. GARVAS, J. BRANDT]

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

 1^{st} Read 2^{nd} Read 3^{rd} Read

RES.NO. 36 - 2023 [J. TULLEY, V. VENTURA]

A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY THE CITY OF MACEDONIA DIRECTOR OF PUBLIC SERVICE IN ACCORDANCE WITH CITY OF MACEDONIA CODIFIED ORDINANCE § 121.05 AND OHIO REVISED CODE § 721.15

1st Read

 2^{nd} Read 3^{rd} Read

ORD.NO. 37 - 2023 [J. GARVAS, V. VENTURA]

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH KLABEN CHRYSLER JEEP DODGE RAM, INC. FOR THE PURCHASE OF A 2023 DODGE RAM 2500 PICKUP TRUCK FOR THE CITY PUBLIC SERVICE DEPARTMENT WITHOUT THE NECESSITY OF ADVERTISEMENT AND FORMAL BIDDING

1st Read 2nd Read 3rd Read

ORD.NO. 38 - **2023** [J. Brandt, J. Tulley]

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO MUNICIPAL JOINT SELF INSURANCE POOL FOR MUNICIPAL LIABILITY COVERAGE FOR THE FIRST YEAR OF A THREE-YEAR AGREEMENT BEGINNING APRIL 1, 2023

 1^{st} Read 2^{nd} Read 3^{rd} Read

ORD.NO. 39 - **2023** [V. VENTURA, J. BRANDT]

AN ORDINANCE AMENDING SECTION 151.01(b) OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO POLICE DEPARTMENT PERSONNEL

 $1^{
m st}$ Read $2^{
m nd}$ Read $3^{
m rd}$ Read

ORD.NO. 40 - **2023** [J. Brandt, V. Ventura]

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

 $1^{
m st}$ Read $2^{
m nd}$ Read $3^{
m rd}$ Read

TABLED LEGISLATION

ORD.NO. 18 - **2023** [V. VENTURA, D. FINLEY]

AN ORDINANCE AMENDING CHAPTER 1327 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA BY ADDING SECTION 1327.06 RELATIVE TO THE REGISTRATION OF RESIDENTIAL RENTAL PROPERTY WITHIN THE CITY OF MACEDONIA

 $\begin{array}{ll} 1^{st}~Read & 2\text{-}9\text{-}2023 \\ Tabled & 2\text{-}23\text{-}2023 \\ 2^{nd}~Read \\ 3^{rd}~Read \end{array}$

IX. MOTIONS/OTHER LEGISLATIVE ACTION

X. <u>Mayor's Report</u>

XI. COMMITTEE REPORTS

XII. <u>DEPARTMENT REPORTS</u>

Service Department: Director Daniel Wilson Engineer Department: Director Joe Gigliotti Parks & Recreation Department: Director Jason Chadock Finance Department: Director John Veres Fire Department: Chief Brian Ripley Police Department: Chief Vince Yakopovich Human Resources Department: Director Annette Smith Building Department: Commissioner Robert Rodic IT Department: Director Kyle Collins

IT Department: Director Kyle Collins
Law Department: Director Mark Guidetti

XIII. <u>Unfinished business</u>

XIV. <u>New Business</u>

XV. ADJOURNMENT [J. GARVAS, J. TULLEY]

April

Public Notice of City Meetings / Calendar of Events / Dates of Interest

*Public Comment for those not able to attend in-person at the March 23rd Council Meeting should be sent to Clerk of Council Jon Hoover at ihoover@macedonia.oh.us. Public comment must be received no later than the close of business on March 22nd, 2023 and will be subsequently made available to the public.

*Note *

- This City Council meeting will take place in Council Chambers at the Macedonia City Center, 9691 Valley View Rd., Macedonia, OH 44056
- Council's meeting will also be livestreamed through YouTube. The link to access will be available on the City of Macedonia's website www.macedonia.oh.us

April

2023

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	2 3		5 Charter Review Commission	6 Mayor's Court	7	8
9	10	11	12	13 Mayor's Court City Council Work Session + Meeting	14	15
16	Planning Commission	18	19 Charter Review Commission Parks & Rec BZA	20 Mayor's Court	21	SpringFest 22
23	24	25	26	27 Mayor's Court City Council Work Session + Meeting	28	29

Record of Proceedings

Public Hearing

March 9, 2023

1 2	Presiding	Officer, Mayor Nicholas Molnar call	ed the March 9th Public Hearing to order at 7:15 p.m.
3 4 5	Present:		Dave Finley, Jeff Garvas, Jan Tulley and Vini J. ector Mark Guidetti and Clerk of Council Jon Hoover
6 7	PURPOSE	OF HEARING:	
8			
9	ORD. NO.	24-2023	
10			ATION TO RENEW THE PLACEMENT OF LAND IN
11 12		ULTURAL DISTRICT WITH REFE DFORD ROAD	RENCE TO THE REAL PROPERTY AT 9541
13			
14	PUBLIC CO	OMMENTS: None	
15	TT1 1:	. C . 1	210 24 2022
16 17 18	but declined		.NO. 24-2023 was in attendance at the public hearing
19 20 21		stated that Council is having this pul and now has 30 days to pass, modify	blic hearing within 30 days of the submittal of the or reject the application.
22 23 24 25 26 27 28 29 30 31 32		e motion passed unanimously by a vo	loved, second by Mr. Finley, to adjourn the Public lice vote and the Public Hearing was adjourned at
33 34	Approved:		
35			
36 37	Mayor:		Attest:
38 39		nolas Molnar	Jon Hoover, Clerk of Council

Presiding Officer, Mayor Nicholas Molnar called the March 9th, 2023 regular meeting to order at

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52 53 public this building is safe.

7:30p.m.

4 5	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.
6		
7	INVOCAT	ION & PLEDGE OF ALLEGIANCE
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9		<u>G-IN</u> : Lieutenant Vince Yakopovich was sworn in as the new Chief of Police for Macedonia.
10		ne swearing-in Chief Yakopovich briefly addressed those in attendance, including family,
11	friends, and	colleagues, thanking them for their support along the years.
12		
13		<u>IATION</u> : The Mayor read a proclamation declaring March 9, 2023 to be Nordonia Knights
14		Day and recognized the team's achievements for earning their third consecutive Greater
15		figh School League Blue South Division Championship. In attendance were players Dominic
16		in Schleman, Evan Cerny, Noah Vega, Patrick McNally, Owen Tindall, Jacob Waite, Brett
17 18		ie Costello, Simon Kiselis, Daniel Kimpton and Kevin Waite. Also in attendance were Head Cinalli, and Assistant Coaches Dominic Cinalli and Nick Asbury.
19	Coach Kich	Chiam, and Assistant Coaches Dominic Chiam and Nick Asoury.
20	APPROVA	L OF MINUTES:
21	AIIROVA	E OF WING IES.
22	Ms. Brandt	moved, second by Mr. Garvas, to approve the minutes of the public hearing and regular
23		February 23, 2023 as received from the Clerk of Council. The motion carried
24		y by a voice vote.
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26	PUBLIC CO	OMMENTS: None
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28	CORRESP	ONDENCE: The Clerk of Council relayed a phone conversation with resident Linda
29		no wished to express her concern with Council on what she sees as dangerous driving along
30		2 corridor between Giant Eagle and North Bedford Road. She would like to see more of a
31	police prese	nce and flashing radar speed signs to establish accountability.
32		
33		om former Police Chief Jon Golden was read, congratulating Chief Yakopovich and wishing
34	him well in	his new role.
35	_	
36	INTRODU	CTION, READINGS & ADOPTION OF LEGISLATION
37		
38		CE NO. 12-2023
39		ANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR
40		N OF THE REAL PROPERTY KNOWN AS PERMANENT PARCEL NOS. 33-00010, 33-
41	UUUTZ AND	33-03316 was offered by Mr. Finley for third reading by title only.

Mr. Finley moved, second by Mr. Ventura, to adopt ORD.NO. 12-2023 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 12-2023 declared and adopted.

The Mayor explained this is the property formerly known as the Aerosol building that has been discussed

for quite some time. His intention for this building is to be the next home of the Service Department,

Through the Law Department, conversations about the EPA were addressed, and the Mayor assured the

along with potentially some other things. If approved, the City will purchase the building for \$1.

The Mayor and Ms. Brandt thanked all those involved in this process, and Dir. Guidetti shared the next steps before the title for the property is transferred to the City.

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55	ORDINANCE NO. 22-2023
56	AN ORDINANCE APPROVING THE APPLICATION FOR PLACEMENT INTO AN
57	AGRICULTURAL DISTRICT OF THE REAL PROPERTY LOCATED AT 9066 NORTH BEDFORD
58	ROAD WITHIN THE CITY OF MACEDONIA was offered by Ms. Tulley for second reading by title
59	only.
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61	<u>ORDINANCE NO. 24-2023</u>
62	AN ORDINANCE APPROVING THE APPLICATION TO RENEW THE PLACEMENT OF LAND IN
63	AN AGRICULTURAL DISTRICT WITH REFERENCE TO THE REAL PROPERTY AT 9541
64	NORTH BEDFORD ROAD was offered by Mr. Ventura for first reading by title only.
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66	<u>ORDINANCE NO. 25-2023</u>
67	AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A

CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR CERTAIN IMPROVEMENTS

ALONG CITY HALL'S EMERGENCY DRIVEWAY was offered by Mr. Garvas for **first**, **second and third readings by title only**. Seconded by Mr. Finley. The motion carried unanimously by a voice vote.

Mr. Garvas moved, second by Mr. Finley, to adopt ORD.NO. 25-2023 and post the same according to

CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR THE 2023 ROAD PROGRAM was offered by Ms. Tulley for **first, second and third readings by title only**. Seconded by Mr. Ventura. The

Ms. Brandt asked when work was anticipated to begin, to which Dir. Gigliotti responded mid-May.

to law. Motion carried by a unanimous voice vote. ORD.NO. 26-2023 declared and adopted.

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A

CONTRACT WITH PERRIN ASPHALT COMPANY FOR GOLDEN LINK BOULEVARD

RESURFACING was offered by Mr. Ventura for first, second and third readings by title only.

Ms. Brandt asked for clarification on what parts of the road will be resurfaced, and Dir. Gigliotti

explained the precise sections of road, which does not include the private property portion. Dir. Gigliotti

Mr. Ventura moved, second by Mr. Finley, to adopt ORD.NO. 27-2023 and post the same according to

Ms. Tulley moved, second by Mr. Ventura, to adopt ORD.NO. 26-2023 and post the same according

law. Motion carried by a unanimous voice vote. ORD.NO. 25-2023 declared and adopted.

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A

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Dir. Gigliotti explained this legislation would be the first of three this evening awarding contracts for various roadway improvements throughout the City.

ORDINANCE NO. 26-2023

ORDINANCE NO. 27-2023

motion carried unanimously by a voice vote.

also shared that the work will be performed at night.

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102 ORDINANCE NO. 28-2023 AN ORDINANCE AMENDI

103 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE 79-2022 WHICH ESTABLISHED

law. Motion carried by a unanimous voice vote. ORD.NO. 27-2023 declared and adopted.

- 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.

Seconded by Mr. Finley. The motion carried unanimously by a voice vote.

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- The Mayor stated the purpose of this legislation is to create the position of Communications Specialist,
- which is someone that will specialize in driving information to the public through various avenues.
- 110 Currently, the tasks are being handled by a variety of employees outside of their roles. Establishing this
- position would give the City a dedicated employee to help push better, cleaner information out more
- 112 effectively.

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Ms. Brandt indicated an interest in sitting in on any interviews for this position, should this ordinance pass, to which the Mayor and Ms. Tulley expressed agreement.

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117 Ms. Brandt moved, second by Mr. Garvas, to adopt ORD.NO. 28-2023 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 28-2023 declared and adopted.

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- **RESOLUTION NO. 29-2023**
- 121 A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY
- 122 THE CITY OF MACEDONIA SERVICE DEPARTMENT IN ACCORDANCE WITH CITY OF
- MACEDONIA CODIFIED ORDINANCE § 121.05 AND OHIO REVISED CODE § 721.15 was offered
- by Mr. Finley for first, second and third readings by title only. Seconded by Mr. Ventura. The motion
- carried unanimously by a voice vote.

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Dir. Wilson explained this legislation would allow for the sale of a 1999 enclosed trailer once used by the Fire Department for storage that is no longer of use.

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Mr. Finley moved, second by Mr. Ventura, to adopt RES.NO. 29-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 29-2023 declared and adopted.

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- **133 RESOLUTION NO. 30-2023**
- 134 A RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS AND RECREATION TO PREPARE
- PLANS, BIDS AND SPECIFICATIONS, AND FURTHER AUTHORIZING THE MAYOR TO
- ADVERTISE FOR BIDS, FOR THE "LONGWOOD PARK MULTIPURPOSE FIELD EXPANSION"
- PROJECT was offered by Ms. Brandt for **first**, **second and third readings by title only**. Seconded by
- 138 Ms. Tulley. The motion carried unanimously by a voice vote.

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- Dir. Chadock stated this project would add two multipurpose fields to the part of Longwood Park beyond the tree wall south of the Recreation Center. Most of the activities have maxed out space-wise and this
- would allow for more participants. The goal is to have work begin in the Spring and have the fields for
- use in the Fall.

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Ms. Brandt moved, second by Ms. Tulley, to adopt RES.NO. 30-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 30-2023 declared and adopted.

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- **RESOLUTION NO. 31-2023**
- 149 A RESOLUTION URGING THE UNITED STATES CONGRESS AND THE OHIO GENERAL
- 150 ASSEMBLY TO IMMEDIATELY ENACT LEGISLATION TO FURTHER PROTECT THE
- 151 CITIZENS OF THE CITY OF MACEDONIA, OHIO FROM THE DANGERS POSED BY TRAIN
- 152 DERAILMENT ON RAILROAD TRACKS LOCATED IN THE CITY OF MACEDONIA, STATE OF
- 153 OHIO, AND THROUGHOUT THE UNITED STATES was offered by Mr. Garvas for first, second and
- third readings by title only. Seconded by Mr. Ventura. The motion carried unanimously by a voice
- 155

vote.

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- The Mayor referenced recent events and the wish for the railroads to "clean up their act and get back on track".
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- 160 Mr. Garvas moved, second by Mr. Ventura, to adopt RES.NO. 31-2023 and post the same according to 161 law. Motion carried by a unanimous voice vote. RES.NO. 31-2023 declared and adopted. 162 Ms. Tulley moved, seconded by Ms. Brandt, to waive the 48-hour rule and add ORD.NO. 32-2023 to 163 164 the agenda. The motion carried unanimously by a voice vote. 165 **ORDINANCE NO. 32-2023** 166 AN ORDINANCE APPROPRIATING FUNDS FOR THE PRESERVATION OF CITY OF 167 168 MACEDONIA HISTORICAL ITEMS BY THE HISTORICAL SOCIETY OF OLDE NORTHFIELD
- was offered by Ms. Tulley for **first reading by title only**.

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- Ms. Tulley shared that this legislation would appropriate \$500 to the Historical Society of Olde Northfield (HSON), and that surrounding communities have also been approached for their engagement. The HSON has identified uses for the appropriation and have provided that information to Council.
- 175 Ms. Brandt thanked Ms. Tulley for all her work on this matter.

MOTIONS / OTHER LEGISLATIVE ACTION: None

MAYOR'S REPORT

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- ~Mayor's Court revenue for February 2023 was \$36,732
 - ~Congratulations to Chief Yakopovich! The show of support from all in attendance for the swearing-in was amazing. The Civil Service promotional process was explained.
 - ~Attended the STEM program at the high school and watched the students exhibit their projects
- ~Best of luck to the Nordonia girls and boys bowling teams, mock trial team, indoor track qualifiers and wrestling team. It is a testament to the amazing students we have in the community.
- ~With the recent problems involving credit card skimming devices in town, the Mayor directed residents to the City website for information and tips to protect yourself.
- ~Happy St. Patrick's Day!
- ~Please don't drive distracted put the phones down and drive the car!

COMMITTEE REPORTS

<u>Parks & Recreation Commission:</u> Ms. Brandt reported the Parks & Recreation Commission will meet on Wednesday, March 15 at 6pm in the upstairs room at the Recreation Center.

<u>Charter Review Commission</u>: Mr. Garvas reported the Charter Review Commission met Wednesday, March 8 and invited Council to share any ideas they wish the Commission to consider. The next meeting will be March 22, and Mr. Garvas shared his appreciation for the Mayor and Council nominating a very engaged group to comprise the Commission.

DEPARTMENT REPORTS

Service Department: Director Wilson – Looking into pricing for new snow trucks and leaf machines as part of the Capital Program. Three more light towers were ordered this week. A community recycling assistance grant was applied for, which helps pay for the mulching program. Trying to keep up with litter removal, which is a challenge this time of the year. Installing Bluetooth hands free radios in all Service trucks to increase safety on the road.

Engineer: Director Gigliotti – Thanks to Council for passing all three pieces of legislation for road
 improvements, and congratulations to Chief Yakopovich.

213 214	<u>Parks and Recreation Department</u> : Director Chadock – Congratulations Chief Yakopovich. SpringFest
215	will be April 22 in Longwood Park. Congratulations to the Manta Rays spring team – 14 kids qualified
216	for the USA regional finals.
217	
218	<u>Finance Department</u> : Director Veres – Congratulations to Chief Yakopovich. Monday, July 17 is the
219	deadline for the Macedonia refund program, unless RITA grants an extension.
220	
221	<u>Fire Department</u> : Chief Ripley – Congratulations to Chief Yakopovich. The drone team has been called
222	out four times and has proven to be a worthwhile resource. Daylight savings begins this Sunday, March
223	12 – don't forget to move your clocks ahead and change batteries in your smoke alarms.
224	
225	The Mayor expressed condolences to the Maher Family, who lost their father in a kayaking accident.
226	
227	Police Department: Chief Yakopovich – In response to the resident concern relayed during
228	Correspondence, between March 7, 2022 to March 7, 2023 the Macedonia Police Department made 379
229	traffic stops along that corridor of Route 82. The Police Department is there and has a presence along that
230	portion of the road. As an update to the skimmer issue, there have been 22 victims locally amounting to
231	over \$100,000 stolen. The Secret Service has identified two international suspects, and the operation ran
232	all the way from Northeast Ohio to North Carolina. People need to inform themselves as the Mayor
233	stated. Appreciate the well-wishes.
234 235	Ms. Brandt asked whether skimmers could target the "tap" feature that many credit cards have, to which
236	Chief Yakopovich stated there are not as many skimmers that can steal information via that method.
237	Chief Takopovich stated there are not as many skinnners that can stear information via that method.
238	HR Department : Director Smith – Congratulations to Chief Yakopovich. Two new maintenance
239	workers were hired, and HR is assisting in the process of hiring the new Deputy Clerk of Courts position,
240	as well as backfilling the Lieutenant position in the Police Department that was recently vacated by the
241	promotion of Chief Yakopovich.
242	promotion of emor runopovioni
243	Building Department: Commissioner Rodic – Absent
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245	IT Department: Director Collins – Provided an update on various network switchovers and firewalls, as
246	well as further information on how credit card skimmers work and ways to protect yourself.

246 247

<u>Law Department</u>: Director Guidetti – No report

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UNFINISHED BUSINESS: None

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NEW BUSINESS:

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Ms. Tulley asked about the new state law on distracted driving and clarification on what can cause a motorist to be pulled over. Dir. Guidetti stated that the new law broadens and clarifies what a motorist could be doing that constitutes a primary offense, whereas it previously had been a secondary offense.

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Chief Ripley relayed that traffic fatalities are the leading cause of on-duty firefighter deaths.

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Mr. Ventura thanked Chief Yakopovich and relayed experience as a police officer witnessing distracted driving.

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Ms. Brandt congratulated Chief Yakopovich on the promotion.

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267 268	Ms. Tulley reminded everyone to be on the lookout for high school track teams running the streets this time of year.
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270	There being no further business, Mr. Finley moved, second by Mr. Garvas, to adjourn the meeting. The
271	motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately
272	8:16p.m.
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275	Date:
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278	Attest:
279	Jon Hoover, Clerk of Council
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282	Mayor:
283	Nicholas Molnar
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ORIGINATOR:	Council	
SPONSOR:	Tulley	

CITY OF MACEDONIA ORDINANCE NO. 22 - 2023

AN ORDINANCE APPROVING THE APPLICATION FOR PLACEMENT INTO AN AGRICULTURAL DISTRICT OF THE REAL PROPERTY LOCATED AT 9066 NORTH BEDFORD ROAD WITHIN THE CITY OF MACEDONIA

WHEREAS, pursuant to Ohio Revised Code Section 929.02(A), any person who owns agricultural land may file an application with the County Auditor to place the land in an agricultural district for five (5) years, providing certain criteria has been met; and

WHEREAS, Patrick Michael DeShane is the owner and applicant for the real property located at 9066 North Bedford Road, bearing Permanent Parcel Number 3302186 in the Summit County, Ohio Records ("Property"); and

WHEREAS, on January 26, 2023, Patrick Michael DeShane applied for the Placement of the Property in and Agricultural District for five (5) years pursuant to the Ohio Revised Code, with said application attached hereto and incorporated herein by reference as Exhibit "A"; and

WHEREAS, the applicant has submitted affirmation that the Property has been devoted exclusively to agricultural production, has farm land comprised of parcels of less than ten acres (being 7.84 acres), and the activities conducted on the land produce an average yearly gross income of at least \$2,500.00 during the previous three (3) year period; and

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit and State of Ohio:

- Section 1. It being apparent that the applicant has submitted an application indicating compliance with the conditions of Ohio Revised Code Section 929.02, with a public hearing having been held on February 23, 2023 at 7:15 p.m., at which time Council heard any of the opponents and proponents of the placement of the land into an agricultural district for Council's consideration in light of all pertinent statutory requirements, Council can find no basis to reject or modify the application, and same is therefore hereby approved.
- <u>Section 2</u>. The Clerk of Council shall notify the applicant withing five (5) days of this decision indication that same has been approved, and also forward a copy of this Ordinance to the Summit County Auditor.
- <u>Section 3</u>. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council,

and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

<u>Section 4</u>. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

	PASSED:
	EFFECTIVE:
	POSTED:
MAYOR:	
	Nicholas Molnar
ATTEST:	
	Jon Hoover, Clerk of Council

Application For Placement Of Farmland In An Agricultural District O.R.C. (Section 929,02)

(See Reverse Side For Instructions Before Completing Application)

New Application		Phone Number: 33	30 697 312 7			
	ck Michael DeSh					
Owner's Address: 4066 N. Bedford Rd. Macedonia OH 44056						
	-	t 23 W of Beds				
						
Location of Property: 70 66 (Address of	N. Old Tord KA. of Street or Road)	Macedonia OH 4	<u> 1036</u>			
Parcel Numbe	r (s)		x District (s)			
330 7186		33 Macedonia C	ity-Nordonia Hills	s csD		
		<u></u>	<u> </u>			
· · · · · · · · · · · · · · · · ·	<u> </u>	-				
Total Number Of Acres	7.84		,			
B. Does any of the land lie withi	n a municipal corporation limit?	YesX No				
C. Is the land presently being tax Yes No	ted at its current agricultural use va	aluation under section 5713.31? O.	R.C.?			
1. If you checked "no" above sh	ow the following evidence of land	use:				
	Last Year Two	Years Ago Three Yea	rs Ago			
Cropland	1.3 4	1,34	/.34]		
Permanent Pasture	2	2	7.07			
Woodland	<u>~</u> 3	3	<u>~~</u> 3			
Land Retirement or	0		0			
Conservation Program Building Areas		0				
Roads and Waste	,5		·5	1		
Total Acres	7,84	.5	7.84			
	770 [7.84 2022 ac		l		
D. If the land for which applicati	ion is being made is less than 10 ac	res then: \$5500 \$25	100 #2850	ano.		
2 If the owner anticipates	e gross income for each of the past that the land will produce an appua	of gross income of \$2500 or more	evidence must be attached showin	0		
the anticipated gross inc	ome. Wood Products to	be \$6000 gross in	come in 2023 p.j.	10.		
accuracy of this application. I de	clare this application (including ac	appointed agent to inspect the pro- company exhibits) has been exami	porty described above to verify his	<u>;</u> • ,		
Signature of Owner: Date: Jan - 26 - 23						
Signature of Owner:		Date: Oavi-70	mdochara Ora I			
	Below This Line For	Official Use Only	mdeshane@roadr	unner.com		
Fiscal Officer's Signature:	<u> </u>	Date:				
Date Filed (if required) with Cle	rk of Municipal Corporation:		<u> </u>			
Clerk's Signature:			·			
Action of Legislative Body of Municipal Corporation: Application Approved						
Approved With Modifications	Rejected					
	Clerk's Signatu					

A. Who may file?

Any owner of land use for agricultural production may file an application to have the land placed in an agricultural district.

B. What is land used for agricultural production?

Land is devoted to agricultural production when it is used for commercial, apiculture, animal husbandry, poultry husbandry, the production from commercial purposes of field crops, tobacco, fruits, vegetables, timber, nursery stock, ornamental shrubs and trees, flowers or sod, or any combination of such husbandry or production including, but not limited to, the processing, drying, storage and marketing of agricultural products.

C. What does " tracts, lots, or parcel of land," mean?

Tracts, lots, or parcels mean distinct portions of pieces of land (not necessarily contiguous) where the title is held by one owner, as listed on the tax list and duplicate of the county, is in agricultural production and conforms to the requirements of D1, D2, or D3.

D. Are there any other requirements?

- 1. The land for which the application is made must have been used exclusively for agricultural production or devoted to and qualified for payments or other compensation under a land retirement or conservation program under an agreement with a federal agency for the three consecutive calendar years prior to the year in which application is made. Evidence must be shown on the application. If the land contains timber, which is not being, grown for commercial purposes the land on which the timber is growing must be contiguous to or part of a parcel under common ownership that is otherwise devoted exclusively to agricultural use.
- 2. If the total amount of land for which application is made is less than 10 acres, there is an additional requirement that the applicant submit evidence with his application that the activities conducted on the land have produced an average yearly gross income of at least twenty-five hundred dollars over the three years immediately preceding the year in which application is made or that the land will produce an anticipated gross income of that amount.
- Evidence of annual gross income may be satisfied by attaching to the application form a short statement stating the number
 of animals by species and anticipated market value, number of acres of crops to be grown, their expected yields and price
 per bushel or similar specific information.

E. Instructions for completing application

- · Print or type all entries
- · List description of land as shown on the most recent tax statement or statements. Show total number of acres.
- Describe location of property by roads, etc., and taxing district where located. State whether any portion f land lies within a municipal corporation.
- For land to be taxed at current agricultural use valuation, an initial application must be submitted to and approved by the Fiscal Officer and a renewal application must be submitted each year thereafter for land to be continued in the CAUV program. If the acreage totals 10 acres or more, do not complete part D.
- If the acreage totals less than 10 acres, complete either D (1) or (2). Do not use space at the bottom of form below dotted line.

F. Where to file?

The completed application must be filed with the Summit County Fiscal Office where the land is located. The applicant will be notified of action taken by the Fiscal Office within 30 days of the filing of the application if the land is not within a municipal corporation or an annexation petition has not been filed. If the land for which an application has been made lies within a municipal corporation limit or if an annexation petition that includes the land has been filed with the Summit County Fiscal Office under section 709.03 of the Ohio Revised Code. The application must also be filed with clerk of the legislative body of the municipal corporation. The legislative body is required to conduct a public hearing on the application within 30 days after the application has been filed with the clerk. Within the 30 days of the hearing, the legislative body may approve the application, modify and approve the application as modified, or reject the application.

G. When to file?

The original application may be filed at any time for placement of land in an agricultural district for a five-year period. If at the end of five years, the owner decides to keep some or all of his land in a district, he shall re-apply and must meet the same land requirements and use the same application process as the original application. The renewal application may be filed at any time after the first Monday in January and prior to the first Monday in March of the year during which an agricultural district terminates, for a period of time ending on the first Monday in April of the fifth year following renewal application.

H. Appeal of Application

The applicant may appeal the denial of the application to the court of common pleas of the county in which the application was filed within thirty days of the receipt of the notice denying the application. When the land lies within a municipality the applicant may also appeal a decision to modify or reject and application to the court of common pleas of the county in which the application was filed within thirty days of the receipt of the notice of modification or rejection. In additions, the applicant may withdraw an application modified by a legislative body if he disapproves of the modifications.

ORIGINATOR:	<u>Council</u>		
SPONSOR:	Ventura		

CITY OF MACEDONIA ORDINANCE NO. 24 - 2023

AN ORDINANCE APPROVING THE APPLICATION TO RENEW THE PLACEMENT OF LAND IN AN AGRICULTURAL DISTRICT WITH REFERENCE TO THE REAL PROPERTY AT 9541 NORTH BEDFORD ROAD

WHEREAS, pursuant to Ohio Revised Code (R.C.) § 929.02(A), any person who owns agricultural land may file an application with the County Auditor to place the land in an agricultural district for five (5) years, providing that certain criteria has been met; and

WHEREAS, Ashtif, L.L.C., the prior owner of the real property located at 9541 North Bedford Road, Macedonia, Ohio, applied in 2018 to renew the placement of the property into an agricultural district for a five (5) year period, and the same was approved by Council; and

WHEREAS, on February 15, 2023, Christopher D. Posey, the current owner of the aforementioned property pursuant to a Warranty Deed that was recorded on January 7, 2020 and contained in Document Number 56517207 of the Summit County Records, submitted an application to again renew the placement of the property at 9541 North Bedford Road into an agricultural district; and

WHEREAS, said renewal application is attached hereto and incorporated herein by reference as Exhibit "A"; and

WHEREAS, the Clerk of Council has caused a notice containing the substance of the renewal application and the time and place of the public meeting of Council related to this application to be published in a newspaper of general circulation in the City and County, and that such publication has appeared no later than seven (7) days prior to the time of the hearing; and

WHEREAS, the Clerk of Council has also notified the applicant of the time and place of the public hearing by Certified Mail, sent more than ten (10) days prior to the public hearing which was held on March 9, 2023 at 7:15 p.m.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. It being apparent that the applicant has submitted a Renewal Application indicating compliance with the conditions set forth in R.C. § 929.02, and a public hearing having been held on March 9, 2023 at 7:15 p.m., at which time Council heard any of the opponents and proponents of the placement of the land into an agricultural district for Council's consideration, in

light of all pertinent statutory requirements, Council can find no basis to reject or modify the application, and same is therefore hereby approved.

- <u>Section 2</u>. The Clerk of Council shall notify the applicant within five (5) days of this decision indicating that same has been approved, and also forward a copy of this Ordinance to the Summit County Auditor.
- <u>Section 3</u>. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- <u>Section 4</u>. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

	PASSED:
	EFFECTIVE:
	POSTED:
	1 901221
MAYOR:	
	Nicholas Molnar
ATTEST:	
	Jon Hoover, Clerk of Council

Application For Placement Of Farmland In An Agricultural District O.R.C. (Section 929.02)

(See Reverse Side For Instructions Before Completing Application)

New Application	1 -1 -1 - 1	Phor	ne Number:	116-2	14-266	3
A. Owner's Name: Owner's Address:	heistophie I	25/100/	P) N	1225 2012	, Ono 44	056
-	1911 14		<u> </u>	<u>rece</u> e	70,70 7	
Description of Land as shown	on property tax statement:					
Location of Property: (Address of	541 N. Bed Co	ed led	Meredo	מוז ליוני	0 44056	
Parcel Number 33 - 1327 33 - 1147	(r (s)		1208 doug 11	x District (s)		IV/E D
33-119-4	3 40				RECE	
Total Number Of Acres	- 42		Τij		:	
B. Does any of the land lie within	in a municipal corporation limit?	Yes 1	No			5 2023
C. Is the land presently being tax Yes No	ked at its current agricultural use v	valuation under sect	tion 5713.31? O.	R.C.?	CITY OF W	ACEDONIA IL OFFICE
1. If you checked "no" above sh	now the following evidence of lan	d use:			COO	
	<u>Last Year</u> <u>Tw</u> Acres	o Years Ago Acres	Three Yes	rs Ago Acres		
Cropland			•			
Permanent Pasture						
Woodland					;	
Land Retirement or						
Conservation Program Building Areas		-				
Roads and Waste		 				
		<u> </u>				•
Total Acres						
Attached evidence of th If the owner anticipates the anticipated gross inc By signing this application I auti	norize the Fiscal Officer or his dul sclare this application (including a courate and correct report.	st 3 years, or ual gross income of ty appointed agent to accompany exhibits Date:	to inspect the pro has been exam	perty described	d above to verify the	
	Below This Line Fo	r Official Use Oni	у			
Fiscal Officer's Signature:		Date	:			
Date Filed (if required) with Clo	erk of Municipal Corporation:					
Clerk's Signature:						
	Aunicipal Corporation: Applica			- ~		
Approved With Modifications	Rejected					
	Clerk's Signa					

A. Who may file?

Any owner of land use for agricultural production may file an application to have the land placed in an agricultural district.

B. What is land used for agricultural production?

Land is devoted to agricultural production when it is used for commercial, apiculture, animal husbandry, poultry husbandry, the production from commercial purposes of field crops, tobacco, fruits, vegetables, timber, nursery stock, ornamental shrubs and trees, flowers or sod, or any combination of such husbandry or production including, but not limited to, the processing, drying, storage and marketing of agricultural products.



C. What does " tracts, lots, or parcel of land" mean?

Tracts, lots, or parcels mean distinct portions of pieces of land (not necessarily contiguous) where the title is held by one owner, as listed on the tax list and duplicate of the county, is in agricultural production and conforms to the requirements of D1, D2, or D3.

D. Are there any other requirements?

- 1. The land for which the application is made must have been used exclusively for agricultural production or devoted to and qualified for payments or other compensation under a land retirement or conservation program under an agreement with a federal agency for the three consecutive calendar years prior to the year in which application is made. Evidence must be shown on the application. If the land contains timber, which is not being, grown for commercial purposes the land on which the timber is growing must be contiguous to or part of a parcel under common ownership that is otherwise devoted exclusively to agricultural use.
- 2. If the total amount of land for which application is made is less than 10 acres, there is an additional requirement that the applicant submit evidence with his application that the activities conducted on the land have produced an average yearly gross income of at least twenty-five hundred dollars over the three years immediately preceding the year in which gross income of at least twenty-tive numered doubts over the first amount.

 application is made or that the land will produce an anticipated gross income of that amount.

 3. Evidence of annual gross income may be satisfied by attaching to the application form a short statement stating the number of acres of crops to be grown, their expected yields and price
 - of animals by species and anticipated market value, number of acres of crops to be grown, their expected yields and price per bushel or similar specific information.

E. Instructions for completing application

- Print or type all entries
- · List description of land as shown on the most recent tax statement or statements. Show total number of acres.
- Describe location of property by roads, etc., and taxing district where located. State whether any portion f land lies within a municipal corporation.
- · For land to be taxed at current agricultural use valuation, an initial application must be submitted to and approved by the Fiscal Officer and a renewal application must be submitted each year thereafter for land to be continued in the CAUV program. If the acreage totals 10 acres or more, do not complete part D.
- · If the acreage totals less than 10 acres, complete either D (1) or (2). Do not use space at the bottom of form below dotted line.

F. Where to file?

The completed application must be filed with the Summit County Fiscal Office where the land is located. The applicant will be notified of action taken by the Fiscal Office within 30 days of the filing of the application if the land is not within a municipal corporation or an annexation petition has not been filed. If the land for which an application has been made lies within a municipal corporation limit or if an annexation petition that includes the land has been filed with the Summit County Fiscal Office under section 709.03 of the Ohio Revised Code. The application must also be filed with clerk of the legislative body of the municipal corporation. The legislative body is required to conduct a public hearing on the application within 30 days after the application has been filed with the clerk. Within the 30 days of the hearing, the legislative body may approve the application, modify and approve the application as modified, or reject the application.

G. When to file?

The original application may be filed at any time for placement of land in an agricultural district for a five-year period. If at the end of five years, the owner decides to keep some or all of his land in a district, he shall re-apply and must meet the same land requirements and use the same application process as the original application. The renewal application may be filed at any time after the first Monday in January and prior to the first Monday in March of the year during which an agricultural district terminates, for a period of time ending on the first Monday in April of the fifth year following renewal application.

H. Appeal of Application

The applicant may appeal the denial of the application to the court of common pleas of the county in which the application was filed within thirty days of the receipt of the notice denying the application. When the land lies within a municipality the applicant may also appeal a decision to modify or reject and application to the court of common pleas of the county in which the application was filed within thirty days of the receipt of the notice of modification or rejection. In additions, the applicant may withdraw an application modified by a legislative body if he disapproves of the modifications.

ORIGINATOR: <u>COUNCIL</u>

SPONSOR: <u>Tulley</u>

CITY OF MACEDONIA ORDINANCE NO. 32 - 2023

AN ORDINANCE APPROPRIATING FUNDS FOR THE PRESERVATION OF CITY OF MACEDONIA HISTORICAL ITEMS BY THE HISTORICAL SOCIETY OF OLDE NORTHFIELD

WHEREAS, the City of Macedonia previously received a request from the Historical Society of Olde Northfield to appropriate funds for the "Olde Northfield Bicentennial Celebration" and, as a result, Council had appropriated funds for that purposes pursuant to Resolution 125-2006; and

WHEREAS, the City has recently received a request to provide funding for the preservation of, and access to, historical records and other such items pertaining to the City of Macedonia, which are currently in the possession of, and maintained by, the Historical Society of Olde Northfield; and

WHEREAS, based upon this recent request, Council wishes to authorize a one-time appropriation of \$500.00 for the preservation of historical items pertaining to the City of Macedonia by the Historical Society of Olde Northfield.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit, State of Ohio:

- <u>Section 1</u>. That \$500.00 is hereby appropriated for the preservation of, and access to, historical items pertaining to the City of Macedonia by the Historical Society of Olde Northfield. As a condition of this appropriation, the Historical Society shall provide a written report to City Council, immediately upon Council's request, detailing the expenditure of such funds.
- <u>Section 2</u>. That the Director of Finance is authorized to undertake any and all action necessary to accomplish said appropriation.
- Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- **Section 4**. Wherefore, this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

ORDINANCE No. 32 - 2023 Page 2 of 2

	PASSED:
	EFFECTIVE:
	POSTED:
MAYOR:	
	Nicholas Molnar
ATTEST:	
	Jon Hoover, Clerk of Council

ORIGINATOR:	COUNCIL/LAW DEPARTMENT
SPONSOR:	Garvas

CITY OF MACEDONIA ORDINANCE NO. 33 – 2023

AN ORDINANCE APPROVING THE EDITING AND INCLUSION, AND AMENDMENT, OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF MACEDONIA

WHEREAS, various ordinances of a general and permanent nature have been passed which should be included by incorporation into the Codified Ordinances of Macedonia, Ohio; and

WHEREAS, some sections of the Administrative, Traffic and General Offenses Codes need to be revised through amendment to reflect the current law in Ohio;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, Summit County, State of Ohio:

<u>Section 1</u>. That the recodification, editing, arrangement and numbering or renumbering of the following ordinances and parts of ordinances are hereby approved as parts of the various component codes of the Codified Ordinances of Macedonia, Ohio, so as to conform to the classification and numbering system of the Codified Ordinances, to-wit:

Ord. No.	<u>Date</u>	C.O. Section
85-2019	11-14-19	137.01
1-2022	1-13-22	189.05
60-2022	9-8-22	161.20(g)
68-2022	10-27-22	920.01 to 920.18, 920.99
69-2022	10-27-22	923.01 to 923.15, 923.99
8-2023	1-12-23	161.12(b)(2), 161.13(a), 161.15(g)

<u>Section 2</u>. That the following sections of the Traffic and General Offenses sections of the Code, as amended, are hereby approved and adopted as amended or enacted so as to conform to enactments of the Ohio General Assembly:

303.082	Private Tow-Away Zones. (Amended)
303.083	Impounding Vehicles on Public Property. (Added)
337.10	Lights, Emblems, and Reflectors on Slow-Moving Vehicles, Farm
	Machinery, Agricultural Tractors, and Animal-Drawn Vehicles.
	(Amended)
337.16	Number of Lights; Limitations on Flashing, Oscillating or Rotating Lights.
	(Amended)

General Offenses Code

513.01	Drug Abuse Control Definitions. (Amended)
513.15	Sale of Dextromethorphan. (Added)
529.01	Liquor Control Definitions. (Amended)
529.07	Open Container Prohibited. (Amended)
537.19	Hazing Prohibited. (Added)
549.02	Carrying Concealed Weapons. (Amended)
549.04	Improperly Handling Firearms in a Motor Vehicle. (Amended)
549.12	Possessing Replica Firearm in School. (Amended)
549.14	Concealed Handgun Licenses; Possession of Revoked or Suspended
	License; Additional Restrictions; Posting Signs Prohibiting Possession.
	(Added)

Fire Prevention Code

1519.01	Fireworks Definitions. (Amended)
1519.04	Possession, Sale or Discharge Prohibited; Exceptions. (Amended)
1519.05	Application. (Amended)
1519.06	Safety Requirements for Fireworks Showroom Structures. (Added)
1519.07	Manufacturing or Wholesale Sale Without a License; Prohibitions.
	(Added)
1519.08	Purchase to Comply with Law; Unauthorized Purchases. (Added)

<u>Section 3</u>. A copy of such ordinances or parts of ordinances as edited, arranged and numbered or renumbered as parts of the Codified Ordinances is attached to this ordinance in the form of 2023 Replacement Pages to the Codified Ordinances or available through the Clerk of Council's office.

<u>Section 4</u>. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council, and of any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

<u>Section 5</u>. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature by the Mayor or as may otherwise be provided for in law.

ORDINANCE NO. 33 - 2023 PAGE **3** of **3**

	PASSED:
	EFFECTIVE:
	POSTED:
MAYOR:	Nicholas Molnar
ATTEST:	Jon Hoover, Clerk of Council

ORIGINATOR:	ADMINISTRATION/LAW DEPARTMENT
SPONSOR:	Brandt

CITY OF MACEDONIA RESOLUTION NO. 34 - 2023

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPROVE NATIONAL OPIOID LITIGATION SETTLEMENTS AS TO CERTAIN DEFENDANTS, INCLUDING WALGREENS, WALMART, TEVA, CVS, AND ALLERGAN, CONSISTENT WITH THE MATERIAL TERMS OF THE JULY 21, 2021 PROPOSED NATIONAL OPIOID SETTLEMENT AGREEMENT

WHEREAS, the City of Macedonia, Ohio is a chartered municipality formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Companies accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments, share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance of the Opioid Pharmaceutical Companies throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties' agreements, have drafted and the City of Macedonia has adopted, and hereby reaffirms its participation in, a "OneOhio" Memorandum of Understanding ("MOU") relating to the allocation and the use of the proceeds of any potential settlements described therein, and as further set forth herein; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, consistent with the previously entered settlements involving Johnson & Johnson/Janssen, proceeds from any settlement entered in to with Walgreens, Walmart, Teva, CVS and Allergan will be allocated and distributed in accordance with the OneOhio MOU; and

WHEREAS, Council for the City of Macedonia wishes to authorize the Mayor to take all necessary action, in order to agree to the material terms of the proposed New National Opioid Settlements with Walgreens, Walmart, Teva, CVS, and Allergan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Macedonia, County of Summit and the State of Ohio:

- <u>Section 1</u>. That the Mayor is hereby authorized to take all necessary action to accept and enter into the Proposed settlements with Walgreens, Walmart, Teva, CVS and Allergan on behalf of the City of Macedonia.
- Section 2. That it is found and determined that all formal actions of the Council relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.
- <u>Section 3</u>. Wherefore, this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Macedonia and the inhabitants thereof for the reason that it assists in ensuring the prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio, and provided this Resolution receives the affirmative vote of four (4) or more of the members elected or appointed to this Council, it shall take effect and be in force from and after the earliest period allowed by law.

	PASSED:	
	EFFECTIVE:	
	POSTED:	
MAYOR:		
WITT OR	Nicholas Molnar	
ATTEST:	Jon Hoover Clerk of Council	

ORIGINATOR:	ADMINISTRATION
SPONSOR:	Garvas

CITY OF MACEDONIA ORDINANCE NO. 35 - 2023

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

WHEREAS, Council passed City of Macedonia Ordinance No. 79-2022 relative to the compensation schedule for the non-union City employees, as has been subsequently modified from time-to-time; and

WHEREAS, upon the recommendation of the Mayor and Fire Chief, and in order to increase the efficiency and operations of the City's Fire Department, Council wishes to amend Section 1 of the compensation scheduled previously established for the non-union employees of the City as set forth in Ordinance 79-2022, as has been amended from time to time, in order to update the title and position description of the Fire Department's current Administrative Assistant/Senior Coordinator, and to account for a newly-created full-time position of Administrative Assistant" within the Fire Department; and

WHEREAS, it is deemed necessary and in the best interest of the health, safety and welfare of all City residents to amend Ordinance No. 79-2022 (as has been subsequently amended since that time) to update the position of "Administrative Assistant/Senior Coordinator" to "Senior Administrative Assistant/Senior Center Coordinator," and to reflect a new position of "Administrative Assistant" within the Fire Department for the City of Macedonia.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Macedonia, County of Summit and State of Ohio:

<u>Section 1</u>. That Section 1 of Ordinance No. 79-2022 be, and hereby is, amended as follows:

* * *

Fire Department		
Position	Paygrade	# of Staff
Chief (exempt)	14	1
Assistant Fire Chief	12	1
*Part-time Fire Inspector Senior Administrative	8	1
Assistant/Senior <u>Center</u> Coordinator	7	1
Administrative Assistant	<u>6</u>	<u>1</u>
Firefighter/Rescue - P/T	6	As Needed
Clerk	3	1
Seasonal Maintenance	2	As Needed

* * *

Section 2. That the duties of Senior Administrative Assistant/Senior Center Coordinator shall be as set forth in the position description attached hereto as Exhibit "A" and incorporated herein by reference, as may be updated by the Mayor from time to time. Further, that the duties of the position of full-time Administrative Assistant shall be as set forth in the position description attached hereto as Exhibit "B" and incorporated herein by reference, as may be updated by the Mayor from time to time.

<u>Section 3</u>. That Ordinance No. 13-2013 passed on February 28, 2013 (concerning the position of Administrative Assistant/Senior Coordinator), is amended to be consistent with this Ordinance, and the remainder of the City of Macedonia ordinance shall not be considered amended unless inconsistent with this Ordinance.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

<u>Section 5</u>. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

ORDINANCE NO. 35 - 2023 PAGE **3** of **3**

	PASSED:
	EFFECTIVE:
	POSTED:
MAYOR:	Nicholas Molnar
ATTEST:	Jon Hoover, Clerk of Council

EXHIBIT "A"

Job Description - Senior Administrative Assistant/Senior Center Coordinator

Job Title:

Fire Dept. Administrative Assistant - Senior Coordinator

FLSA Status:

Non-exempt

Bargaining Unit:

None

General Description of Work:

Provides administrative support to the Fire

Department including processing payroll, coordinating

senior events purchasing and competitive bid processing, and provides dispatching services to

various department personnel.

Supervision Received:

Receives direct supervision from the Fire Chief

Supervision Exercised:

Oversight of the Fire Administrative Assistant and the Clerk

Schedule:

Regular business hours or as directed by supervisor;

overtime as needed or directed.

Required Minimum Qualifications: Requires a high school equivalent and at least 3 years of previous experience in a similar position, or an equivalent combination of education and experience which provides the skills and abilities necessary to perform the job. Ability to maintain confidentiality. *An individual who poses* a *threat to himself/herself or others in the workplace is deemed not qualified for the job.*

Preferred Certifications: None

Primary Duties: {includes estimated % of time spent on function; essential functions are identified by *)

- 1. Fire Department Administrative (60%)
 - Performs receptionist duties for department; greets visitors and answers telephone, responds to requests for assistance or information regarding various department activities; records and forwards messages as needed
 - Provides oversight of the duties performed by the Fire Administrative Assistant and Fire Clerk.
 - c. Types, distributes and maintains records of correspondence, various documents and reports including Fire Inspection Correspondence and Department Activities
 - d. Responds to questions/concerns from citizens regarding department operations and department services; researches requests as needed Coordinate for Purchase Orders, Contractor Services, Resident Notifications, etc.
 - e. Performs routine office procedures including filing, word processing, faxing, copying, shredding, distributing correspondence and processing mail *
 - f. Processes department payroll; reviews payroll records to ensure accuracy; maintains records of leave utilization and overtime; compiles payroll information and forwards records to Finance*
 - g. Records information pertaining to emergency calls in daily incident log*

- h. Respond to requests for medical records from outside parties and ensures compliance with relevant regulations*
- Enters data to generate billing info for ambulance services; processes and distributes billing reports*
- Prepares, assembles or distributes various weekly, monthly, quarterly or annual reports*
- j. Ensures adequate levels of office supplies are maintained and orders supplies as needed*
- k. Processes Monthly surveys of Transported patients*
- I. Retrieves, researches, compiles information and summary statistics to prepare reports or assist in projects as assigned*
- m. Notifies Media and Residents of Department Press Releases and Legal Advertisements via Newspaper, local Cable, website, etc.
- n. Attends meetings or trainings as needed or directed*
- o. Conducts surveys, collects, organizes and prepares information*
- p. Performs various other duties as needed or directed*

2. Senior Citizen Program Coordination (40%)

- a. Serve as contact person for the a.m. Senior Call In Program
- b. Plan, advertise, arrange for Speaker, coordinate caterer, set-up and clean-up for Senior Luncheon Program
- c. Keep record of senior program expenditures
- d. Create, advertise and coordinate senior activities
- e. Coordinate and oversee Senior Center including preparations and stocking supplies.
- f. Responds to questions/concerns from senior citizens; researches requests as needed, provide responses

Required Knowledge, Skills and Abilities:

- Knowledge of department policies and procedures
- · Knowledge of City policies and procedures including legislative processes
- Knowledge of City geography, landmarks, developments and neighborhoods
- Knowledge of City and state of Ohio competitive bid procedures
- Skills to operate standard office equipment including telephone, computer, fax/copy/scanning equipment, postage machines and calculator
- Skills to operate word processing, spreadsheet and database software and department-specific software programs
- Skills to operate two-way radio
- Ability to effectively work and communicate with co-workers, public officials and the general public
- Ability to prepare and maintain accurate records and reports
- Ability to perform routine office procedures and multi-tasks
- Ability to maintain confidentiality
- Ability to record and prepare meeting minutes
- Ability to see, hear, sit, stand, stoop and bend to perform typical office work

Work Environment

·		
Employee Signature	 Date	
Supervisor Signature	Date	

 The job is performed in a typical office environment with adequate heating, lighting, ventilation and equipment.

Job Overview			
Job Title:	Administrative Assistant – Fire	Full Time or Part Time:	Full Time
Original Date:	2/3/2023	Civil Service:	Unclassified
Revised Date:	3/20/2023	FLSA:	Non Exempt
Salary Range:	\$16.58 - \$27.92	Pay Grade:	6

General Purpose

Performs a variety of clerical and administrative work in keeping official records, providing administrative support to the Senior Administrative Assistant/Senior Center Coordinator, command staff, and assisting in the administration of the standard operating guidelines and policies of the Fire Department. Performs clerical and administrative work in answering telephones, receiving the public, providing customer under the oversight of the Senior Administrative Assistant/Senior Center Coordinator.

Supervision Received

Works under the direction of the Fire Chief and Assistant Fire Chief, with oversight from the Senior Administrative Assistant/Senior Center Coordinator

Supervision Exercised

none

Essential Duties and Responsibilities

Assists with receiving the public and answering questions; responding to inquiries from employees, citizens and others and refers, when necessary, to appropriate persons.

Assists with answering telephones and routing callers or providing information as required.

Receives, stamps and distributes incoming mail, processes outgoing mail; maintains followups. Composes, types and edits correspondence, reports and other written material requiring judgment as to content, accuracy and completeness.

Assists with the basic functions of EMS billing. Works with the Finance Department and billing company to ensure accuracy of billing and records.

Assists with the preparation of purchase orders and maintaining account activity; orders office supplies and other items needed for the operation of the Division; assists with the review and processing of invoices for payment.

Assists with maintaining lists, charts, books and other departmental reference materials for communication to staff and preparing of various reports.

City of Macedonia, Ohio Job Description

Assists with Senior Center Services for Nordonia Hills; including grant fund management, program reporting, activity organization, and service execution.

Peripheral Duties

Employee may be asked to perform other duties based on the business needs of the City. The employee may be asked to work holidays.

Desired Minimum Qualifications

EDUCATION AND EXPERIENCE:

Graduation from High School or GED equivalent. Specialized course work in general office practices such as typing, filing and bookkeeping. Or, two (2) years of increasingly responsible related experience or any equivalent combination of related education and experience.

NECESSARY KNOWLEDGE, SKILLS AND ABILITIES:

Ability to take direction; Ability to take initiative and use sound judgment to problem solve; Ability to organize and prioritize work; Ability to type 40 wpm; Ability to keep things confidential; Ability to express ideas clearly, both orally and in writing; Ability to perform basic math skills; ability to operate office equipment listed; Ability to establish and maintain effective working relationships with employees, other agencies and the public.

Thorough knowledge of office equipment to include telephones, copy machines, calculators, fax machines, etc. and basic office procedures; Knowledge of various computer software to include word processing, PowerPoint and spreadsheets; Knowledge of some accounting principles and practices.

Special Requirements

None

Tools and Equipment Used

Computer, telephone, copy machine, postage machine, fax machine, calculator.

Physical Demands

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable

Job Title: Administrative Assistant - Fire - Fulltime

Original Date: 2/3/2023

Revised:

City of Macedonia, Ohio Job Description

accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is frequently required to sit, talk or hear. The employee is occasionally required to walk; use hands to finger, handle or feel objects, tools, or controls and reach with hands and arms.

The employee must frequently lift and/or move up to 10 pounds. Specific vision abilities required by this job include close vision and the ability to adjust focus.

Work Environment

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment is usually quiet. The position may also require travel for the purpose of attending training workshops.

Chief of Fire	Date
Employee Signature	Date

Job Title: Administrative Assistant - Fire - Fulltime

Original Date: 2/3/2023 Revised: 3/20/2023

ORIGINATOR:	PUBLIC SERVICE DEPARTMENT
SPONSOR:	<u>Tulley</u>

CITY OF MACEDONIA RESOLUTION NO. 36 - 2023

A RESOLUTION

AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY THE CITY OF MACEDONIA DIRECTOR OF PUBLIC SERVICE IN ACCORDANCE WITH CITY OF MACEDONIA CODIFIED ORDINANCE § 121.05 AND OHIO REVISED CODE § 721.15

WHEREAS, the Public Service Department of the City of Macedonia is in possession of a 2000 Ford F-250 owned by the City, VIN No. 1FTNF21F9YEB19957, with an odometer reading of approximately 91,416 original miles, and that is no longer needed for public use, or is obsolete or unfit for the use for which it was acquired; and

WHEREAS, the City's Public Service Department is also in possession of a 2014 Ford Explorer owned by the City, VIN No. 1FM5K8AR5EGA28852, with an odometer reading of approximately 119,281 original miles, and that is no longer needed for public use, or is obsolete or unfit for the use for which it was acquired; and

WHEREAS, City Codified Ordinance § 121.05 as well as Ohio Revised Code § 721.15 provide for the disposition of personal municipal property, including obsolete, or unfit equipment no longer needed for public use, or for the use for which the property was acquired, including the disposition of such property via internet auction to be authorized by the legislative authority of the municipal corporation; and

WHEREAS, Council desires to dispose of such municipal property by way of internet auction pursuant to City Codified Ordinance § 121.05 as well as Ohio Revised Code § 721.15; and

WHEREAS, Council deems it necessary and in the best interest to the health, safety and welfare of all City residents to dispose of such municipal property by internet auction.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Macedonia, Summit County and State of Ohio:

Section 1. That the Director of Public Service for the City of Macedonia has recommended that the 2000 Ford F-250 owned by the City, VIN No. 1FTNF21F9YEB19957, and that the 2014 Ford Explorer owned by the City, VIN No. 1FM5K8AR5EGA28852, that are currently in the possession of the City of Macedonia Public Service Department, be disposed of by internet auction after having determined that such properties are no longer needed for public use, or are obsolete or unfit for the use for which they were acquired.

- <u>Section 2</u>. That upon review of the information provided by the City Public Service Department and its Director, Council hereby authorizes the sale of the properties by internet auction, such properties being no longer needed for public use, or are obsolete or unfit for the use for which they were acquired.
- **Section 3**. The sale of the properties shall be conducted by the Director of Public Service through the internet auction site:

GovDeals 100 Capital Commerce Blvd., Suite 110 Montgomery, AL 36117 www.govdeals.com

- <u>Section 4</u>. The municipal property sold by internet auction shall be available for public bid for a minimum of fifteen (15) calendar days, including Saturdays, Sundays and legal holidays, allotted for bidding, and the F-250 and the Explorer shall have a minimum reserve price of \$2,000 and \$3,000, respectively.
- <u>Section 5</u>. It is found and determined that all the formal action of this Council concerning and relating to the adoption of the Resolution was adopted in an open meeting of this Council, and that all deliberations of the Council, and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.
- **Section 6**. Wherefore, this Resolution shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

	PASSED:
	EFFECTIVE:
	POSTED:
	T G G T E D T
MAYOR:	
	Nicholas Molnar
A TOTAL CITY	
ATTEST:	Jon Hoover, Clerk of Council
	JOH HOOVER, CIERK OF COUNCIL

ORIGINATOR:	PUBLIC SERVICE	
SPONSOR:	Garvas	

CITY OF MACEDONIA ORDINANCE NO. 37 - 2023

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH KLABEN CHRYSLER JEEP DODGE RAM, INC. FOR THE PURCHASE OF A 2023 DODGE RAM 2500 PICKUP TRUCK FOR THE CITY PUBLIC SERVICE DEPARTMENT WITHOUT THE NECESSITY OF ADVERTISEMENT AND FORMAL BIDDING

WHEREAS, Ohio Revised Code § 732.05 provides that in the case of a real and present emergency, arising in connection with the operation of any municipal department, the legislative authority may, by two-thirds vote of all of its members elected thereto, authorize entering into a contract for a purchase without formal bidding and advertising; and

WHEREAS, it has been found that a real and present emergency exists for the City Public Service Department in that at the Public service Department has an emergency need for a vehicle to preserve the Department's ability to properly function and perform other normal operations which require the use of a Public Service vehicle, and to maintain the safety of Public Service Department employees, residents and the community while performing those functions; and

WHEREAS, as a result of the current state of the supply chain given the COVID-19 pandemic, including a shortage in chips used for vehicles, certain manufacturers have currently cancelled participation in governmental cooperative purchasing programs which has contributed to said emergency; and

WHEREAS, a widespread shortage in vehicles exists across the country, and there are substantial delays when ordering new vehicles which has also contributed to said emergency; and

WHEREAS, the Public Service Department currently has an opportunity to purchase a pickup truck through Klaben Chrysler Jeep Dodge Ram, Inc. that will fulfill the Public Service Department's need for a pickup truck as expeditiously as possible; and

WHEREAS, in order to prevent interference with the operations and functioning of the Public Service Department, and due to the existence of this real and present emergency, Council has determined that such purchase shall be made from Klaben Chrysler Jeep Dodge Ram, Inc. as set forth in the document attached hereto and incorporated herein by reference as Exhibit "A" without the need of advertisement and formal bidding.

ORDINANACE NO. 37 - 2023 Page 2 of 2

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, Summit County, State of Ohio:

<u>Section 1</u>. That the Council of the City of Macedonia hereby authorizes and directs the Mayor to enter into a contract, subject to the procurement of appropriate financing, with Klaben Chrysler Jeep Dodge Ram, Inc. for the purchase of one (1) new 2023 Dodge Ram 2500 Pickup Truck, VIN No. 3C6UR5HJOPG504888, as set forth in the document attached hereto as Exhibit "A" and incorporated herein by reference, which has been deemed the best available price for such vehicle, without advertising and formal bidding due to the existence of a real and present emergency in obtaining a vehicle for the Department of Public Service which, if not procured, would jeopardize operations of the Department.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. Wherefore, this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Macedonia and the inhabitants thereof, for the reason that it provides for the daily operation of a municipal department, and provided it receives the affirmative vote of four (4) or more of the members elected or appointed to this Council, it shall take effect and be in force from and after the earliest period allowed by law.

	PASSED:
	EFFECTIVE:
	POSTED:
MAYOR:	Nicholas Molnar
ATTEST:	Ion Hoover Clerk of Council

Chrysler Jeep Dodge Ram, Inc.

RETAIL PURCHASE ORDER Klaben Chrysler Jeep Dodge Ram, Inc. www.klaben.com email: chrysler@klaben.com 1108 West Main Street • Rt59 • Kent, OH 44240

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Bright White Clear Coat	40,050.00
Cloth 40/20/40 Bench Seat	NO CHARGE
Protection Group	133.00
Heavy Duty Snow Plow Prep Group	180.00
Chrome Appearance Group	1,427.00
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Anti-Spin Differential B	NO CHARGE
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Mirror Pwr Heat Fold Telegger Char-	NO CHARGE
Clearance Lamps	207.00
Ctr Stop Lamp w/Cargo View Camera	88.00
Rear Wheelhouse Liners	317.00
Uconnect 5 W 8.4" Display (USA)	180.00 749.00
Trailer Brake Control	364.00
5.2 Additional Gallons of Gas	18.00
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MOPAL SIDE STEPS #700 / 895

MSRP RETAIL TOTAL

59,405.00

TOTAL 56,350.00 ORIGINAL INVOICE

THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE THE UNITED STATES.

ORIGINATOR:	FINANCE DEPARTMENT
SPONSOR:	Brandt

CITY OF MACEDONIA ORDINANCE NO. 38 – 2023

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO MUNICIPAL JOINT SELF INSURANCE POOL FOR MUNICIPAL LIABILITY COVERAGE FOR THE FIRST YEAR OF A THREE-YEAR AGREEMENT BEGINNING APRIL 1, 2023

WHEREAS, it is necessary and in the best interest of the City of Macedonia to maintain property and liability coverage for the City;

WHEREAS, the City's currently liability insurance coverage is currently up as of April 1, 2023, and it is necessary for the City to maintain such insurance coverage in order to cover liabilities that could otherwise significantly impact the City; and

WHEREAS, Council therefore wishes to authorize the Mayor to enter into a contract with the Ohio Municipal Joint Self-Insurance Pool to provide property and liability coverage for the City of Macedonia for the first year of the 3-year contract term beginning April 1, 2023.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, Summit County, Ohio, that:

- Section 1. The Mayor is authorized and directed to enter into a contract with the Ohio Municipal Joint Self-Insurance Pool for the first year of a three-year agreement, effective April 1, 2023, pursuant to the terms and conditions as set forth in the document which is attached hereto as Exhibit "A" and incorporated herein by reference.
- Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- Section 3. Wherefore, this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Macedonia and the inhabitants thereof, for the reason that it provides for the daily operation of a municipal department, and provided it receives the affirmative vote of four (4) or more of the members elected or appointed to this Council, it shall take effect and be in force from and after the earliest period allowed by law.

ORDINANCE NO. 38 - 2023 Page **2** of **2**

	PASSED:
	EFFECTIVE:
	POSTED:
MAYOR:	Nicholas Molnar
ATTEST:	Jon Hoover, Clerk of Council

INVOICE

Ohio Municipal Joint Self-Insurance Pool C/O AssuredPartners 3900 Kinross Lakes Pkwy #300 Richfield, OH 44286



INVOICE # MACED-23/24P001
INVOICE DATE 02/28/23

PRODUCER WJB ACCT.REP. AJB

CUSTOMER # MACED-1
INSURED City of Macedonia
CARRIER OML

City of Macedonia C/O Nixon-Laurianti Insurance Agency Inc. 9830 Valley View Rd. Macedonia, OH 44056

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	LAW ENFORCEMENT	Г		\$	6,822.00
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	GENERAL LIABILITY			\$	14,909.00
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	INLAND MARINE		\$	9,316.00	
			\$	1,481.00	
	AUTOMOBILE LIABILITY/PHYSICAL DAMAGE		\$	28,844.00	
	EXCESS LIABILITY		\$	23,867.00	
	SURPLUS		\$	32,391.00	
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* NOTE: Membership dues and other
similar payments to the Ohio Municipal
Joint Self-Insurance Pool are NOT tax
deductible as charitable contributions for
Federal Income Tax purposes.
Consult your tax advisors if you have questions.

RETURN PAYMENT TO:
Ohio Municipal
Joint Self-Insurance Pool
P.O.Box 640254
Cincinnati, OH 45264-0254

ORIGINATOR:	ADMINISTRATION/POLICE DEPARTMENT
SPONSOR:	Ventura

CITY OF MACEDONIA ORDINANCE NO. 39 - 2023

AN ORDINANCE

AMENDING SECTION 151.01(b) OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO POLICE DEPARTMENT PERSONNEL

WHEREAS, Article VIII, Section 8.04(a) of the Charter of the City of Macedonia, Ohio provide, among other things, that the City's Police Department shall consist of a Chief of Police and such officers, patrolmen, and personnel as established by Council by ordinance or resolution; and

WHEREAS, Section 151.01 of the City of Macedonia Codified Ordinances currently provides for a certain number of positions within the promoted ranks of the City's Police Department; and

WHEREAS, upon recommendation of the Mayor/Safety Director and the Chief of Police, it is hereby determined to be necessary and in the best interest of the health, safety and welfare of the City and its residents to amend Chapter 151 of the Codified Ordinances of the City of Macedonia, Ohio relative to certain personnel within the City of Macedonia Police Department;

WHEREAS, Council specifically desires to amend Section 151.01(b) of the Codified Ordinances of the City of Macedonia to allow for an additional two (2) Lieutenants positions (up to three total), and to reduce the number of maximum Sergeant positions by one (1) Sergeant whenever a vacancy in a current Sergeant position next occurs (up to four total).

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. That Section 151.01(b) of the Codified Ordinances of the City of Macedonia shall be amended to read as follows:

151.01 COMPOSITION.

- (a) The Police Department shall consist of the Chief of Police and such officers and employees as may be provided for by Council. The Chief of the Police Department shall be in immediate charge of the Department, and shall have control over the stationing and transfer of all police officers and other employees constituting the Police Department along with all other powers prescribed by law.
- (b) In addition to the Chief of Police, the members of the regular Police Department shall consist of the following:

- (1) <u>Any number of up to three Lieutenants, including: an Executive Lieutenant, who shall</u> serve as the Executive Assistant to the Chief of Police and, in the absence of the Chief, exercise the authority and perform the duties of the Chief; and <u>Operations Lieutenant</u>; and a <u>Support Services Lieutenant</u>.
- (2) Any number up to <u>fivefour</u> Sergeants.
- (3) Such number of regular, full-time police officers as may be provided for by Council.
- (4) Secretary to the Police Chief, who shall be full-time and non_classified, and who shall serve as a confidential employee and assigned duties and responsibilities by the Chief of Policethe Department.
- (c) The part-time members of the Police Department may consist of 15 part-time police officers.

- <u>Section 4</u>. That the position/job description for the current Lieutenant position shall be utilized for any additional Lieutenant positions, as may be updated by the Mayor/Safety Director from time to time.
- <u>Section 5</u>. That the remainder of the Codified Ordinances of the City of Macedonia shall not be amended unless inconsistent with this Ordinance.
- **Section 6**. The Clerk of Council is authorized and directed to forward a certified copy of this Ordinance to the Codifier of the City of Macedonia.
- <u>Section 7</u>. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- <u>Section 8</u>. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

ORDINANCE NO. 39 - 2023 PAGE 3 OF 3

	PASSED:
	EFFECTIVE:
	DOCTED
	POSTED:
MAYOR:	
<u> </u>	Nicholas Molnar
ATTEST:	
	Jon Hoover, Clerk of Council

ORIGINATOR:	ADMINISTRATION/POLICE DEPARTMENT
SPONSOR:	Brandt

CITY OF MACEDONIA ORDINANCE NO. 40 - 2023

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

WHEREAS, Council passed City of Macedonia Ordinance No. 79-2022 relative to the compensation schedule for the non-union City employees, as has been subsequently modified from time-to-time; and

WHEREAS, upon the recommendation of the Mayor and Police Chief, and in order to increase the efficiency and operations of the City's Police Department, Council wishes to amend Section 1 of the compensation scheduled previously established for the non-union employees of the City as set forth in Ordinance 79-2022, as has been amended from time to time, in order to allow for up to three Lieutenant positions in the Police Department; and

WHEREAS, it is deemed necessary and in the best interest of the health, safety and welfare of all City residents to amend Ordinance No. 79-2022 (as has been subsequently amended since that time) to accomplish the same.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. That Section 1 of Ordinance No. 79-2022 be, and hereby is, amended as follows:

* * *

Police Department

Chief (exempt)	14	1
Lieutenant (exempt)	12	4 <u>Up to 3</u>
Administrative		
Assistant/Dispatch Supervisor	8	1
Corrections Officer	5	1
Corrections Officer - P/T	5	As Needed
Dispatchers - P/T	7	As Needed
Certified School Resource		
Officer – P/T	8	1

* * *

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

	PASSED:
	EFFECTIVE:
	POSTED:
MAYOR:	
	Nicholas Molnar
ATTEST:	
	Ion Hoover Clerk of Council