Presiding Of at 7:30p.m.	ficer, Council President Jessica Brandt called the March 23rd, 2023 regular meeting to order
Present: Absent:	Council members Jessica Brandt, Jeff Garvas, Jan Tulley, and Vini J. Ventura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover. Mayor Nicholas Molnar and Councilor Dave Finley
<u>INVOCATI</u>	ON & PLEDGE OF ALLEGIANCE
<u>APPROVA</u>	L OF MINUTES:
	moved, second by Mr. Garvas, to approve the minutes of the public hearing and regular March 9, 2023 as received from the Clerk of Council. The motion carried unanimously by
PUBLIC CO	DMMENTS: None
CORRESPO	ONDENCE: None
INTRODU	CTION, READINGS & ADOPTION OF LEGISLATION
INTRODU	CHON, READINGS & ADOFTION OF LEGISLATION
AN ORDIN	CE NO. 22-2023 ANCE APPROVING THE APPLICATION FOR PLACEMENT INTO AN
	URAL DISTRICT OF THE REAL PROPERTY LOCATED AT 9066 NORTH BEDFORD HIN THE CITY OF MACEDONIA was offered by Ms. Tulley for third reading by title
Ms. Brandt s	hared that a public hearing had been held on this topic last month.
	noved, second by Mr. Garvas, to adopt ORD.NO. 22-2023 and post the same according to a carried by a unanimous voice vote. ORD.NO. 22-2023 declared and adopted.
AN ORDIN AN AGRIC' NORTH BE	CE NO. 24-2023 ANCE APPROVING THE APPLICATION TO RENEW THE PLACEMENT OF LAND IN JLTURAL DISTRICT WITH REFERENCE TO THE REAL PROPERTY AT 9541 DFORD ROAD was offered by Mr. Ventura for second and third readings by title only. Ms. Brandt. The motion carried unanimously by a voice vote.
Ms. Brandt e	explained this ordinance is similar to the previous piece, but is for a renewal application.
	moved, second by Ms. Brandt, to adopt ORD.NO. 24-2023 and post the same according ion carried by a unanimous voice vote. ORD.NO. 24-2023 declared and adopted.
AN ORDINAMACEDON was offered	CE NO. 32-2023 ANCE APPROPRIATING FUNDS FOR THE PRESERVATION OF CITY OF IA HISTORICAL ITEMS BY THE HISTORICAL SOCIETY OF OLDE NORTHFIELD by Ms. Tulley for second and third readings by title only. Seconded by Ms. Brandt. The ed unanimously by a voice vote.

Ms. Tulley explained this appropriation will help the Historical Society of Olde Northfield with certain items, and that Council will be able to see how it is spent. Ms. Tulley shared that she has reached out to

the other communities included in "Olde Northfield" to see if they are also able to make appropriations,

and she reported these communities are investigating possible action in that regard. Further, Ms. Tulley

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- shared that a local St. Barnabas student had recently given a presentation after working with the Historical Society.
- Ms. Tulley moved, second by Ms. Brandt, to adopt ORD.NO. 32-2023 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 32-2023 declared and adopted.

60 ORDINANCE NO. 33-2023

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- 61 AN ORDINANCE APPROVING THE EDITING AND INCLUSION, AND AMENDMENT, OF
- 62 CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE
- 63 CODIFIED ORDINANCES OF MACEDONIA 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 vote.
- Dir. Guidetti explained this legislation updated the City's codified ordinances to reflect both changes that Council made last year as well as Ohio's General Assembly.
- Mr. Garvas moved, second by Mr. Ventura, to **adopt ORD.NO. 33-2023 and post the same according to law**. Motion carried by a unanimous voice vote. **ORD.NO. 33-2023 declared and adopted**.

RESOLUTION NO. 34-2023

- 73 AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPROVE NATIONAL
- 74 OPIOID LITIGATION SETTLEMENTS AS TO CERTAIN DEFENDANTS, INCLUDING
- 75 WALGREENS, WALMART, TEVA, CVS, AND ALLERGAN, CONSISTENT WITH THE
- 76 MATERIAL TERMS OF THE JULY 21, 2021 PROPOSED NATIONAL OPIOID SETTLEMENT
- AGREEMENT was offered by Ms. Brandt for **first**, **second and third readings by title only**. Seconded
- 78 by Ms. Tulley. The motion carried unanimously by a voice vote.
- Dir. Guidetti stated this resolution is somewhat similar to two prior settlement agreements the City has participated in, which allows the City to receive funds from these settlements.
- Ms. Brandt moved, second by Ms. Tulley, to adopt RES.NO. 34-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 34-2023 declared and adopted.

ORDINANCE NO. 35-2023

- 87 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE 79-2022 WHICH ESTABLISHED
- 88 THE COMPENSATION SCHEDULE FOR THE NON-UNION CITY EMPLOYEES OF MACEDONIA
- 89 EFFECTIVE JANUARY 1, 2023 was offered by Mr. Garvas for first, second and third readings by
- 90 title only. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote.
- Chief Ripley shared this ordinance creates an administrative assistant position within the Fire Department, and changes the title of the current administrative assistant/senior coordinator to Senior Administrative Assistant/Senior Center Coordinator.
- 96 Mr. Garvas moved, second by Ms. Brandt, to adopt ORD.NO. 35-2023 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 35-2023 declared and adopted.

RESOLUTION NO. 36-2023

- 100 A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY
- 101 THE CITY OF MACEDONIA DIRECTOR OF PUBLIC SERVICE 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 Mr. Ventura. The
- motion carried unanimously by a voice vote.

Ms. Brandt shared this resolution allows the City to put up for auction a truck that is no longer being used 106 107 by the Service Department.

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Ms. Tulley moved, second by Mr. Ventura, to adopt RES.NO. 36-2023 and post the same according to 109 110 law. Motion carried by a unanimous voice vote. RES.NO. 36-2023 declared and adopted.

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ORDINANCE NO. 37-2023 112

- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT 113
- 114 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 115
- NECESSITY OF ADVERTISEMENT AND FORMAL BIDDING was offered by Mr. Garvas for first, 116
- second and third readings by title only. Seconded by Mr. Ventura. The motion carried unanimously by 117 a voice vote.

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Ms. Brandt stated this ordinance is to purchase a new truck, replacing the truck that will be auctioned off 121 as a result of RES.NO. 36-2023. Dir. Veres shared that this truck is ready to be purchased now.

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123 Mr. Garvas moved, second by Mr. Ventura, to adopt ORD.NO. 37-2023 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 37-2023 declared and adopted. 124

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ORDINANCE NO. 38-2023

- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT 127
- WITH THE OHIO MUNICIPAL JOINT SELF INSURANCE POOL FOR MUNICIPAL LIABILITY 128
- 129 COVERAGE FOR THE FIRST YEAR OF A THREE-YEAR AGREEMENT BEGINNING APRIL 1,
- 2023 was offered by Ms. Brandt for first, second and third readings by title only. Seconded by Ms. 130
- 131 Tulley. The motion carried unanimously by a voice vote.

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133 Ms. Brandt stated this ordinance will allow the City to continue participating in the joint self insurance 134 pool for another year and will be revisited next year.

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Ms. Brandt moved, second by Ms. Tulley, to adopt ORD.NO. 38-2023 and post the same according to 136 137 law. Motion carried by a unanimous voice vote. ORD.NO. 38-2023 declared and adopted.

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139 **ORDINANCE NO. 39-2023**

- 140 AN ORDINANCE AMENDING SECTION 151.01(b) OF THE CODIFIED ORDINANCES OF THE
- 141 CITY OF MACEDONIA RELATIVE TO POLICE DEPARTMENT PERSONNEL was offered by Mr.
- Ventura for first, second and third readings by title only. Seconded by Ms. Brandt. The motion carried 142
- unanimously by a voice vote. 143

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- 145 Chief Yakopovich explained there had been a plan in place to restructure the supervisors and
- administrative staff in the Police Department, and he believes now is the time to put that plan into action. 146
- The goal of this restructuring is to remove administrative duties from patrol officers and sergeants, thus 147
- 148 enabling them to spend more time patrolling and in contact with the public.

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150 Mr. Ventura moved, second by Ms. Brandt, to adopt ORD.NO. 39-2023 and post the same according 151 to law. Motion carried by a unanimous voice vote. ORD.NO. 39-2023 declared and adopted.

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ORDINANCE NO. 40-2023

- AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE 79-2022 WHICH ESTABLISHED 154
- 155 THE COMPENSATION SCHEDULE FOR THE NON-UNION CITY EMPLOYEES OF MACEDONIA
- 156 EFFECTIVE JANUARY 1, 2023 was offered by Ms. Brandt for first, second and third readings by
- title only. Second by Mr. Ventura. The motion carried unanimously by a voice vote. 157

Ms. Brandt stated this ordinance amends the compensation schedule to accommodate the changes just approved by the passage of ORD.NO. 39-2023.

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Ms. Brandt moved, second by Mr. Ventura, to adopt ORD.NO. 40-2023 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 40-2023 declared and adopted.

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Mr. Ventura moved, second by Mr. Garvas, to remove ORD.NO. 18-2023 from the table and place back on the floor. Motion carried by a unanimous voice vote.

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- 168 ORDINANCE NO. 18-2023
- AN ORDINANCE AMENDING CHAPTER 1327 OF THE CODIFIED ORDINANCES OF THE CITY
- 170 OF MACEDONIA BY ADDING SECTION 1327.06 RELATIVE TO THE REGISTRATION OF
- 171 RESIDENTIAL RENTAL PROPERTY WITHIN THE CITY OF MACEDONIA was offered by Mr.
- 172 Ventura for **second and third readings by title only**. Second by Mr. Garvas. The motion carried
- unanimously by a voice vote.

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- Ms. Brandt stated the purpose of this legislation had been to assist the City in identifying the owners of rental property, but further research found a better method that aligns with the City's Codified
- Ordinances. More information will be coming concerning rental property registration, and any questions can be sent to the Building Department.

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Mr. Ventura moved, second by Mr. Garvas, to adopt ORD.NO. 18-2023 and post the same according to law. Motion defeated by a unanimous voice vote. ORD.NO. 18-2023 failed.

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MOTIONS / OTHER LEGISLATIVE ACTION: None

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MAYOR'S REPORT

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- ~Council President Brandt, reporting in the Mayor's absence congratulated the Nordonia girls' bowling team for winning the state championship. Boys' bowling finished fifth overall in the state, and the wrestling team finished tenth.
- ~Congratulations to Christian Costello, who was recently promoted from Sergeant to Executive Lieutenant of the Police Department.
- ~Ramadan Mubarak to all Muslim community members and residents!
- ~Don't drive distracted, keep your eyes on the road!

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194 <u>COMMITTEE REPORTS</u>

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198 199 <u>Parks & Recreation Commission:</u> Ms. Brandt reported the Parks & Recreation Commission met on March 15 and went over the budget and capital projects. Most of what the Commission had been asking for over the last 4-5 years has been done, so work has begun on a new list. The next meeting will be on April 19 at 6pm in the meeting room of the Recreation Center.

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<u>Charter Review Commission</u>: Mr. Garvas reported the Charter Review Commission met Wednesday, March 22 and will hold their next meeting on Wednesday, April 5 at 6pm.

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DEPARTMENT REPORTS

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<u>Service Department</u>: Service Supervisor Dzurnak – Recent projects include installing trim and new paint in the City Center first floor hallway, continued work on the Veterans Park bathroom, as well as patching and refilling potholes. Residents can report potholes on the City website, but Service Department employees are also looking for them on the streets. Ms. Tulley mentioned a manhole cover along Route 82 that is makes a noise anytime it is run over and asked whether that is the City's responsibility. Mr.

Dzurnak shared that it depends on what kind of cover it is, sanitary or storm, but that the Service Department can look at it and has options to try and remedy the issue. Engineer: Director Gigliotti – OPWC has awarded a grant for repaying a portion of Walters Road in the amount of \$171,000, which represents 50% of the project cost. The project is slated to begin in 2024. Parks and Recreation Department: Director Chadock – Preparing for Spring, which includes cleaning park trails after storms. Spring sports will kick off next week, with record high numbers of registrants. Finance Department: Director Veres – Macedonia residents have until July 17 to file their RITA refund requests with the Finance Department, unless an extension has been granted. Fire Department: Chief Ripley – Thanks for passage of ORD.NO. 35-2023. The drone team has been very successful, prompting the Summit County Special Operations Response Team to create a branch for drones. Assistant Chief Celinski has been a big part of it, and this will help relieve some of the pressure on the department to respond to distant locales. **Police Department:** Chief Yakopovich – Thanks for passage of ORD.NOs 39&40. Congratulations to Sgt. Christian Costello on his promotion to Executive Lieutenant and dispatcher Karen Nelson for receiving a dispatcher of the year award. **HR Department**: Director Smith – Absent **Building Department:** Commissioner Rodic – With Spring approaching, home improvement projects tend to increase and the Building Department provided information on how not to fall victim to contractor scams in the latest e-Messenger. Residents are welcome to contact the Building Department if they have any questions on the matter. IT Department: Director Collins – 32 help desk tickets were closed since the last Council meeting. Major projects include integrating new employees, working on a new link, and redoing the phone system. **Law Department**: Director Guidetti – No report **UNFINISHED BUSINESS**: None **NEW BUSINESS**: None There being no further business, Mr. Garvas moved, second by Ms. Tulley, to adjourn the meeting. The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately 7:56p.m. Jon Hoover, Clerk of Council Mayor:

Nicholas Molnar