Presiding Officer, Mayor Nicholas Molnar called the April 13th, 2023 regular meeting to order at 7:30p.m.

Present: Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley, and Vini J. Ventura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover.

INVOCATION & PLEDGE OF ALLEGIANCE

PROCLAMATION: The Clerk of Council, on behalf of the Mayor, read a Proclamation declaring April 21 to be Arbor Day in the City of Macedonia.

 RECOGNITIONS: The Mayor recognized Dispatcher Karen Nelson for her accomplishments in being named the 2022-2023 Dispatcher of the Year by the Veterans of Foreign Wars, Department of Ohio. Ms. Nelson was present to accept the recognition and spoke briefly, emphasizing the success in part is due to the cohesion amongst the dispatchers. The Mayor shared that when he has visited the dispatch center, he is impressed that through all the chaos, the City's dispatchers do a phenomenal job and everyone in the community appreciates the job they do.

Following Lt. Costello's swearing in, the Mayor read certificates of recognition for both the Nordonia boys and girls bowling teams declaring April 13, 2023 to be Nordonia Knights Boys/Girls Bowling Team Day Day and recognized each team's achievements, including the girls team making history by becoming the first female team from Nordonia to win a state title. In attendance were bowlers RJ Lewis, Bryce Lewin, Drew Kitzmiller, Josh Ware and Aiden Bulanda from the boys team; Hailey Whitten, Kolbey Lewin, Brooke Barnes, Abby Toronski, Grace Bzdafka and Kaitlyn McNutt from the girls team. Also in attendance was Head Coach Ty Lachowski.

<u>CEREMONIAL SWEARING-IN</u>: Christian Costello was ceremonially sworn in as the new Executive Lieutenant of the Macedonia Police Department. In attendance were several family members and colleagues, to which Lt. Costello expressed thanks for their support and patience throughout the promotional process. Chief Yakopovich added that Lt. Costello has the abilities to one day be Chief as well. Chief Ripley shared that in 2022 the ISO, which rates fire departments, rated communications in the Macedonia Fire Department as 10 out of 10, and that is due in large part to the dispatchers.

APPROVAL OF MINUTES:

Ms. Brandt moved, second by Mr. Garvas, to approve the minutes of the regular meeting of March 23, 2023 as received from the Clerk of Council. The motion carried by a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura in the affirmative. Councilor Finley abstained.

PUBLIC COMMENTS: None

CORRESPONDENCE: The Clerk of Council read a letter from the Twinsburg Fire Department to Chief Ripley, wherein Twinsburg's Chief Timothy Morgan expressed gratitude for the mutual aid received from Macedonia's Fire Department on a recent house fire, which included Captain Dave Chesnik and FireMedics Jim Ferris, Meredith Hurley, Bryan Mitchell and John Schwab.

The Clerk of Council also read an e-mail Chief Ripley received from Russ and Tricia Mazzola of Northfield Center Township, commending the compassionate and respectful response given by Macedonia's emergency personnel during a recent situation. Those staff members included: Captain Dave Chesnik, FireMedics Mike Jaskolka, Matt Harman, Anthony Lewicki and Bill Rogers from the Fire Department, along with Officers Ashley Barensfeld and Chris Neal of the Police Department.

INTRODUCTION, READINGS & ADOPTION OF LEGISLATION

5556 ORDINANCE NO. 41-2023

- 57 AN ORDINANCE ESTABLISHING THE MUNICIPAL FUND "RECREATION TRUST FUND 703"
- 58 FOR CERTAIN PARKS AND RECREATION DEPARTMENT REVENUE was offered by Ms. Brandt
- 59 for first, second and third readings by title only. Seconded by Mr. Garvas. The motion carried

60 unanimously by a voice vote.

Dir. Veres stated there is currently a Spirit of Macedonia fund which allows for contributions and donations towards that event, while this fund would handle all other activities that may receive donations at the Recreation Center.

Ms. Brandt moved, second by Mr. Garvas, to amend Section 1 of ORD.NO. 41-2023 to exclude the accumulation of any sponsorship funds received by the Parks & Recreation Department concerning the Spirit of Macedonia SummerFest. Motion carried by a unanimous voice vote.

Ms. Brandt moved, second by Mr. Garvas, to adopt ORD.NO. 41-2023 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 41-2023 declared and adopted.

ORDINANCE NO. 42-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL IN ORDER TO ACCEPT ENERGIZED COMMUNITY GRANT(S) was offered by Ms. Tulley for **first**, **second and third readings by title only**. Seconded by Mr. Finley. The motion carried unanimously by a voice vote.

The Mayor shared that the City receives dollars from NOPEC to put towards projects like lighting the ball fields at Longwood Park, and this would be the second of three years where the City is utilizing these funds.

Ms. Tulley moved, second by Mr. Finley, to adopt ORD.NO. 42-2023 and post the same according to law. Motion carried by a majority voice vote. Councilors Brandt, Finley, Garvas and Ventura voting in the affirmative. Councilor Tulley abstained. ORD.NO. 42-2023 declared and adopted.

ORDINANCE NO. 43-2023

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH NATIONS BUS SALES FOR THE PURCHASE OF A 2022 ELDORADO ADVANCE FORD TRANSIT BUS FOR THE CITY OF MACEDONIA SERVICES AND PROGRAMMING WITHOUT THE NECESSITY OF ADVERTISEMENT AND FORMAL BIDDING was offered by Mr. Ventura for **first, second and third readings by title only**. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.

The Mayor stated the City has been working to acquire a bus for some time and an opportunity to purchase one has finally come. One of the bus uses would be transporting seniors for various programs.

Mr. Ventura moved, second by Ms. Tulley, to adopt ORD.NO. 43-2023 and post the same according to law. Motion carried by a majority roll call vote.

Roll call vote: Ayes: Councilors Brandt, Finley, Garvas, and Ventura Nays: Councilor Tulley

ORD.NO. 43-2023 declared and adopted.

107 **ORDINANCE NO. 44-2023**

- 108 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
- WITH STATEWIDE FORD, INC. FOR THE PURCHASE OF FIVE (5) FORD EXPLORERS AND 109
- OUTFITTING OF VEHICLES FOR THE CITY POLICE DEPARTMENT WITHOUT THE 110
- 111 NECESSITY OF ADVERTISEMENT AND FORMAL BIDDING was offered by Mr. Garvas for first,
- 112 second and third readings by title only. Seconded by Mr. Ventura. The motion carried unanimously by
- 113 a voice vote.

114

- 115 Chief Yakopovich stated this legislation is another step along the way of trying to secure vehicles for the
- Police Department, adding that orders over the last few years have either been cancelled by the dealer or 116
- 117 only partially filled.

118

- Mr. Garvas moved, second by Mr. Ventura, to adopt ORD.NO. 44-2023 and post the same according 119
- to law. Motion carried by a unanimous voice vote. ORD.NO. 44-2023 declared and adopted. 120

121 122

ORDINANCE NO. 45-2023

- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN 123
- AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE 124
- PURCHASE OF NEW EQUIPMENT FOR THE POLICE DEPARTMENT was offered by Mr. Finley 125
- for first, second and third readings by title only. Seconded by Ms. Brandt. The motion carried 126
- 127 unanimously by a voice vote.

128

- 129 Dir. Veres stated this legislation is how the City will finance the purchase of the vehicles just approved in
- 130 ORD. NO. 44-2023. Ms. Brandt asked for clarification on the make and model of the vehicles, to which
- Dir. Guidetti explained the vehicles are technically known as "Ford Explorer" but are commonly referred 131
- 132 to for police purposes as "Interceptor".

133

- 134 Mr. Finley moved, second by Ms. Brandt, to adopt ORD.NO. 45-2023 and post the same according to
- 135 law. Motion carried by a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura in the
- affirmative. Councilor Finley in the negative. ORD.NO. 45-2023 declared and adopted. 136

137 138

ORDINANCE NO. 46-2023

- AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 139
- CONTRACT WITH L. CATICCHIO & SON, INC. FOR THE "LONGWOOD PARK MULTIPURPOSE 140
- FIELD EXPANSION" PROJECT was offered by Ms. Brandt for first, second and third readings by 141
- 142 title only. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.

143 144

- Mr. Doyle stated this legislation is to approve the best bid received for the pre-planned capital project and weather-permitting, should begin and end in May of 2023. Ms. Tulley asked how many bids were
- 146 received, to which Mr. Doyle responded three.

147

145

148 Ms. Brandt moved, second by Ms. Tulley, to adopt ORD.NO. 46-2023 and post the same according to 149 law. Motion carried by a unanimous voice vote. ORD.NO. 46-2023 declared and adopted.

150 151

ORDINANCE NO. 47-2023

- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE 152
- PURCHASE AND INSTALLATION OF A FIRE ALARM SYSTEM FOR CITY HALL IN AN 153
- 154 AMOUNT NOT TO EXCEED \$150,000 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. 155

- Dir. Collins explained this legislation is to replace the fire alarm system in the building. Communication 157
- cards for the current system are no longer supported by the manufacturer and have been failing for the 158
- 159 past 5-6 years.

160

Ms. Tulley moved, second by Mr. Ventura, to adopt ORD.NO. 47-2023 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 47-2023 declared and adopted.

162 163 164

161

ORDINANCE NO. 48-2023

- 165 AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO
- PARTICIPATE IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023 was offered by Mr. 166
- 167 Ventura for first, second and third readings by title only. Seconded by Mr. Finley. The motion carried 168 unanimously by a voice vote.

169

170 Dir. Wilson shared this is a housekeeping piece of legislation which allows the City to participate in the

ODOT road salt contracts for the 2023-24 winter season. The amount has been scaled back slightly from 171

the previous year of 4,000 tons to 3,000. 172

173 174

Mr. Ventura moved, second by Mr. Finley, to adopt ORD.NO. 48-2023 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 48-2023 declared and adopted.

175 176 177

RESOLUTION NO. 49-2023

- A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY 178
- THE CITY OF MACEDONIA POLICE DEPARTMENT IN ACCORDANCE WITH CITY OF 179
- 180 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. Garvas. The motion 181
- carried unanimously by a voice vote. 182

183 184

Chief Yakopovich stated these three vehicles have reached the end of usefulness for the Police

185 Department.

186

187 Mr. Finley moved, second by Mr. Garvas, to adopt RES.NO. 49-2023 and post the same according to 188

law. Motion carried by a unanimous voice vote. RES.NO. 49-2023 declared and adopted.

189 190

ORDINANCE NO. 50-2023

- AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF 191
- MACEDONIA A PROPOSED AMENDMENT TO SECTION 11.01 OF THE CHARTER REGARDING 192
- THE COMPOSITION OF THE BOARD OF ZONING AND BUILDING CODE APPEALS was offered 193
- 194 by Mr. Garvas for first reading by title only.

195

- 196 Mr. Garvas shared this ordinance is one of two coming before Council tonight as a result of Charter
- Review Commission meetings. The Building Commissioner and members of the BZA had brought this 197
- up for review, with the idea of having two "alternate" members on the BZA to fill in in the event of 198
- 199 vacancy or known absence to try and maintain 5 members present at each meeting of that body. Mr.
- 200 Garvas further stated this ordinance is only to put the issue on the ballot, as Charter language cannot be 201
 - amended solely by Council action.

202 203

ORDINANCE NO. 51-2023

- AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF 204
- MACEDONIA A PROPOSED AMENDMENT TO ARTICLE XIII OF THE CHARTER REGARDING 205
- PARKS AND RECREATION was offered by Mr. Garvas for first reading by title only. 206

- Mr. Garvas stated this issue was brought to the Charter Review Commission for advisement from the 208
- 209 Parks and Recreation Director. The goal is to clean up the language in the article to reflect how the City
- 210 operates currently. Mr. Garvas also shared that like the previous ordinance, if Council passes it will
- appear on the November ballot. 211

13			
214	MOTIONS / OTHER LEGISLATIVE ACTION:		
15	Mr. Ventura moved, second by Ms. Brandt to cancel the June 8, July 27 and August 10 Council		
116	meetings for summer recess. Motion carried by a unanimous voice vote.		
17			
18	MAYOR'S REPORT		
19	~Mayor's Court revenue for March of 2023 was \$48,936		
20	~Celebrate telecommunicators (i.e. dispatchers)		
21	~Happy Birthday to Law Director Mark Guidetti!		
22	~Congratulations to Junior Council member Vini Milianta for his acceptance to South Florida		
23	University		
24	~Don't drive distracted – put down the phones and drive the car!		
25			
26	COMMITTEE REPORTS		
27			
28	Parks & Recreation Commission: Ms. Brandt reported the Parks & Recreation Commission will meet		
29	next on April 19 at 6pm in the upstairs meeting room of the Recreation Center.		
30			
31	Charter Review Commission: Mr. Garvas reported the Charter Review Commission will likely have its		
32	last meeting on April 19, and encouraged anyone with suggestions for the Commission to review to let		
33	him know prior to that meeting.		
34			
35	Finance Committee: Mr. Ventura reported there will be a meeting on July 13 prior to the Council		
36	meeting, with timing to be determined.		
37			
88	Cemetery Board: Ms. Tulley reported the Board will have its annual meeting in Council chambers at a		
9	time to be determined.		
0			
1			
2	DEPARTMENT REPORTS		
13			
14	Service Department: Director Wilson – Commended the Service staff for the job they've done on the		
1 5	first floor hallway in the City Center. Looking into bulletproof glass for the Court area. Spring		
6	restoration is taking place, particularly areas that may have been damaged by plows. Proactive		
17	maintenance happening on snow and leaf machines.		
18			
9	Engineer : Director Gigliotti – Work on the emergency driveway improvements at the City Center are		
0	scheduled to begin later this month. Road paving is scheduled to begin in late May, and all affected		
1	residents on those roads will be alerted via mail ahead of time.		
2			
3	Parks and Recreation Department: Supervisor John Doyle – Spring soccer starts this weekend, with		
1	ongoing field and trail maintenance taking place. April 22 is SpringFest, which will include Earth Day		
5	cleanup and a celebration of Arbor Day. Dumpsters were delivered in front of the City Center for		

257258259

volunteer opportunities.

256

<u>Finance Department</u>: Director Veres – Macedonia resident RITA refunds are currently being processed, with the deadline of July 17 unless you have been granted an extension.

residents to use over the next two weeks. Residents are encouraged to visit macrec.com to see cleanup

260261262

<u>Fire Department</u>: Chief Ripley – Hydrant cleaning will begin on Monday. Congratulations to Lt. Costello!

Police Department: Chief Yakopovich – Looking forward to working with Lt. Costello, and
congratulations to Dispatcher Karen Nelson. It's good to make sure the dispatchers know they are
appreciated, and their ISO assessment score is remarkable.

HR Department: Director Smith – Absent

Building Department: Commissioner Rodic – Absent

<u>IT Department</u>: Director Collins – Closed 32 help desk tickets since the last Council meeting. Major projects include a new link between the Recreation Center and the press box, extending wi-fi coverage into the park, as well as purchasing and setting up new desks in the Police Department following changes within that department. Happy Birthday to Dir. Guidetti!

<u>Law Department</u>: Director Guidetti – If Council passes the proposed Charter Amendments to appear on the November 7 ballot, the deadline to submit to the Board of Elections is 60 days prior to the election. Prior to that, notice will go out which will include full language of the amendment and can also be found in the Clerk of Council's office.

Ms. Tulley also wished Dir. Guidetti a happy birthday.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Ms. Brandt thanked the Mayor, Police and Fire Departments for making sure the City keeps its dispatch operations local and not outsourcing or consolidating to a regional dispatch center. Ms. Brandt also shared that NOPEC information should be arriving in the mail regarding energy rates and what NOPEC provides for residents. There will be an informational meeting in the Community Room on April 17 at 4pm, as well as virtual meetings that can be found on nopec.org for April 18, 22 and 27. Ms. Brandt explained that not only does NOPEC help residents save money on energy costs, but they give back to communities in the form of grants that Macedonia has used for lighting ball fields and the City Center.

The Mayor further shared that more information on NOPEC is posted on the City website, and explained that NOPEC is the only energy non-profit out there.

Ms. Tulley briefly explained what an energy aggregator does, and the Mayor added that the opt-out residents will receive in the mail is by law, but that one does not have to opt-out.

Ms. Tulley then turned to ask Chief Yakopovich whether motorists can pass a driver going the speed limit in a residential neighborhood, to which Chief Yakopovich responded they cannot for several reasons. Ms. Tulley and Chief Yakopovich shared recent comments received from individuals where they noted seeing a police presence along Route 82 to enforce traffic laws.

Mr. Ventura offered kudos to both Chiefs for fighting a regional dispatch system from absorbing Macedonia into their system and detailed the benefits of having dispatchers serving the local community.

There being no further business, Ms. Brandt moved, second by Mr. Finley, to **adjourn the meeting**. The motion passed **unanimously** pursuant to a voice vote and the meeting was adjourned at approximately 8:23p.m.

Date: _____

318		
319		Attest:
320		Jon Hoover, Clerk of Council
321		
322		
323	Mayor:	
324	Nicholas Molnar	
325		