Presiding Officer, Mayor Nicholas Molnar called the April 27th, 2023 regular meeting to order at

Present:	Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley, and Vini J. Ventura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover.
INVOCATI	ON & PLEDGE OF ALLEGIANCE
<u>APPROVA</u>	L OF MINUTES:
	moved, second by Mr. Garvas, to approve the minutes of the regular meeting of April 13, eived from the Clerk of Council. The motion carried unanimously by a voice vote.
Department.	G-IN: Sergeants Aaron Clelland and Brian Glontz were sworn in as Lieutenants in the Police Both officers introduced family and friends in attendance, and the Mayor stated he is happy the Department is headed.
PUBLIC CO	OMMENTS: None
CORRESPO	ONDENCE: None
Introdu	CTION, READINGS & ADOPTION OF LEGISLATION
OPDINANA	CE NO. 50-2023
	ANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF
	TA A PROPOSED AMENDMENT TO SECTION 11.01 OF THE CHARTER REGARDING
	OSITION OF THE BOARD OF ZONING AND BUILDING CODE APPEALS was offered
	as for second reading by title only.
- 5	
ORDINAN	CE NO. 51-2023
	ANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF
MACEDON	TA A PROPOSED AMENDMENT TO ARTICLE XIII OF THE CHARTER REGARDING
PARKS AN	D RECREATION was offered by Mr. Garvas for second reading by title only.
	CE NO. 52-2023
	ANCE AUTHORIZING PARTICIPATION IN THE HOUSTON-GALVESTON AREA
	COOPERATIVE PURCHASING PROGRAM, AND FURTHER AUTHORIZING THE
	E OF A NEW AMR-60 AUTOMATED ROTARY MOWER FROM M-TECH FOR USE BY
THE SERV	CE DEPARTMENT was offered by Mr. Ventura for first reading by title only .
	stated this legislation proposes the purchase of an autonomous mower to be used in
	Park. It has proven difficult to find seasonal employees to perform this work, so this is an
	into other ways to get the work done. The Mayor further stated the equipment is safe and
would allow	a worker to do other tasks near it and save time.
Ma Danali	shored that the cost of this mayor is shout \$66,000, and Din Cridetti stated from a super-
	shared that the cost of this mower is about \$66,000, and Dir. Guidetti stated from a procedural his legislation first authorizes the City to become a member of this governmental cooperative
purchasing p	program and therefore the purchase would not need to go out for formal bidding.

Upon Ms. Brandt's question of where this equipment would come from, Dir. Wilson stated M-Tech is based in northeast Ohio. The Mayor further spoke about the safety features of the machine and that an

employee would be in proximity of the machine while it operates.

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7:34p.m.

ORDINANCE NO. 53-2023

AN EMERGENCY ORDINANCE ESTABLISHING A MORATORIUM FOR A PERIOD OF
TWELVE (12) MONTHS ON APPLICATIONS FOR, AND THE GRANTING OF PERMITS OR
OTHER AUTHORIZATIONS RELATING TO CAR WASH ESTABLISHMENTS WITHIN THE CITY
OF MACEDONIA was offered by Ms. Tulley for **first reading by title only.**

 The Mayor shared he had read another community was doing something similar to this, and it sparked this conversation. Macedonia is a ten-square mile town with four car washes, and it begs the question of "at what point is a certain type of business not necessary". He further stated that while he believes a property owner should be able to put up whatever they want if it conforms to zoning laws, there comes a time when a saturation point has been reached, and this legislation is to open up a conversation with Council and may extend to other types of businesses in the City.

RESOLUTION NO. 54-2023

A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY THE CITY OF MACEDONIA POLICE 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.

Chief Yakopovich stated this legislation would allow the Police Department to auction off older vehicles as pieces of the new fleet arrive.

Mr. Finley moved, second by Mr. Ventura, to adopt RES.NO. 54-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 54-2023 declared and adopted.

MOTIONS / OTHER LEGISLATIVE ACTION:

MAYOR'S REPORT

~Stores planning to go in at the empty spaces next to the Burlington location include Nordstrom Rack, Sephora and TJ Maxx. Dates/times of when these businesses will open are unknown at the moment.

 ~Put the phones down and drive the car—no text message is that important!

~Construction is taking place on the emergency drives at City Hall

COMMITTEE REPORTS

 <u>Parks & Recreation Commission:</u> Ms. Brandt reported the Parks & Recreation Commission met on April 19 to discuss new projects they would like to see happen, and the Parks & Recreation staff came back with the costs for many of those projects. Spring projects were discussed, along with registration numbers for Spring activities. The next meeting will be Wednesday, May 17 at 6pm upstairs at the Recreation Center.

<u>Charter Review Commission</u>: Mr. Garvas reported the Charter Review Commission has gone through everything they were asked to, and thanked the members of the Commission, which include Vinnie Milianta, Linda Biber, Paul Bender, Tom Dirmyer, Julie Nicholson and Luis Gonzalez. Mr. Garvas credited this group with finding a few discrepancies in the Charter where the Codifier had not updated previous amendments to the Charter, and they discovered them by carefully going through the document and asking questions.

<u>Cemetery Board</u>: Ms. Tulley reported the Board will be meeting next Wednesday, May 3 at 3:30pm and would like to hold their annual meeting on May 25 at 7:15pm before the regular Council meeting.

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108	DEPARTMENT REPORTS
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110	Service Department: Director Wilson – Lots of mowing, soil and seeding, and touch-up work being
111	done. Several repairs are taking place in the Recreation Center, and the first-floor bathrooms at the City
112	Center should be done in about two weeks. Ditching and culvert work is being done, with Dir. Gigliotti
113	and Wilson inspecting different areas in the City.
114	
115	Engineer : Director Gigliotti – Parking lot construction is underway—thanks to the Fire and Police
116	Departments for being cooperative during the inconvenience.
117	
118	Mr. Ventura asked that Dir. Gigliotti and Wilson not let waterflow issues on a property near Bradford Dr.
119	and Blueberry Ln. slip through the cracks and thanked them for their attention to this matter up to this
120	point. Dir. Wilson shared that this issue is on their agenda.
121	point. Dir. Wilson shared that this issue is on their agenda.
122	<u>Parks and Recreation Department</u> : Director Chadock – Contract with Butler Fitness starting on May 1.
123	They offer personal training and fitness assessments. The cabinetry in the breakroom at the Recreation
124	Center has been replaced. Thanks for previously approving the multipurpose field expansion project at
125	Longwood Park, which will start next month with the intent of first using them for soccer in the Spring of
126	2024. Macedonia Parks & Recreation were recognized by the National Recreation and Parks Association
127	(NRPA) as a finalist for the 2023 National Gold Medal Awards for Excellence in Park and Recreation
128	Management. Finalists will compete for the Grand Plaque Award honor, which will be announced in
129	October at the NRPA Annual Conference in Dallas.
130	Mr. Garvas commended the Parks & Recreation Department on the success of the first Food Truck
131	*
132	Thursday of the season.
133	Einanga Dangutmant, Digastag Vagas Na ganggt
134 135	<u>Finance Department</u> : Director Veres – No report
	Fine Departments Chief Diplay With the construction taking place on the emergency entrance places
136 137	<u>Fire Department</u> : Chief Ripley – With the construction taking place on the emergency entrance, please use caution when going in and out of the parking lot, as emergency vehicles will be using routes they
	don't normally utilize. Crews are out flushing hydrants and have about two-thirds of the City done.
138	
139	Please watch out for bicycles as the weather changes and drive cautiously.
140	Dalies Departments Chief Veltan axials Commutations to Lt. Chilland and Charter on their manustions
141	<u>Police Department</u> : Chief Yakopovich – Congratulations to Lt. Clelland and Glontz on their promotions.
142	In response to Ms. Brandt asking him to provide some common-sense tips when being pulled over, the
143	Chief shared that officers should be in full uniform. Unmarked cars are not primarily used for traffic stops and are in fact very rare. It is ok to ask for identification from the officer, and one can also call 9-1-
144	
145	1 to speak with dispatch and confirm an officer has initiated the stop. Additional common-sense practices
146	include pulling over near a well-lit area with other people nearby.
147	IID Donoutmont Diverton Carith About
148	HR Department: Director Smith – Absent
149	Deilding Demonter out. Commissioner De lie Desireta under contraction aumentle include Chile El A
150	Building Department: Commissioner Rodic – Projects under construction currently include Chik-fil-A
151 152	and Taco Bell finishing their minor alterations. Interior renovations at Target are nearly complete.
152	Optima Dermatology is in the process of finishing their exterior sitework. Panda Express is anticipating a
153	late May opening, TJ Maxx is making exterior improvements, Basch Jewelers are in the drywall stage and
154 155	anticipating a July opening, and Cleveland Clinic will be opening their new office on Monday at the
155 156	Maguire Medical Building. The Planning Commission will hear from Sephora and Chase Bank at their next meeting. No BZA meeting in May due to lack of agenda.
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158 159 160	<u>IT Department</u> : Director Collins – 28 help desk tickets closed since the last Council meeting. Major projects include procurement of hardware for the Lieutenants' offices in the Police Department and for the Fire Department, and expansion of wi-fi at the Recreation Center.
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162	<u>Law Department</u> : Director Guidetti – No report
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164	UNFINISHED BUSINESS: None
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166	NEW BUSINESS:
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168	Mr. Ventura shared that Summit County ReWorks is hosting an event on May 2-4 from 1-6pm to collect
169	hard-to-recycle materials that require special handling. If you have a television to discard, you must
170	register ahead of time. ReWorks is located just east of State Road 8 as you exit Graham Road in Stow.
171	
172	Ms. Brandt congratulated Dir. Chadock and his staff for the work applying for the Gold Medal award, and
173	for the work they've done to get to the place where they can win this award. Congratulations also to
174	Lieutenants Clelland and Glontz on their promotions.
175	•
176	Ms. Tulley wished Ms. Brandt a happy birthday.
177	
178	There being no further business, Mr. Garvas moved, second by Ms. Brandt, to adjourn the meeting. The
179	motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately
180	8:15p.m.
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183	Date:
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186	Attest:
187	Jon Hoover, Clerk of Council
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190	Mayor:
191	Nicholas Molnar
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