7:30p.m.	ineer, mayor reci	holas Molnar called the June 22nd, 2023 regular Council meeting to order at
Present:		bers Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley, and Vini J. present: Law Director Mark Guidetti and Clerk of Council Jon Hoover.
INVOCATI	ION & PLEDGE	OF ALLEGIANCE
<u>APPROVA</u>	L OF MINUTES	<u>9:</u>
		Mr. Garvas, to approve the minutes of the regular meeting of May 25, lerk of Council. The motion carried unanimously by a voice vote.
PUBLIC CO	OMMENTS: Nor	ne
hanking the n February	Macedonia and S of 2023. The Ma	Clerk of Council read an e-mail received from Desiree (Helkowski) Meister Sagamore emergency response personnel that helped save her mother's life cedonia personnel involved in this response were dispatchers Karen Nelson Tim Best and Fire/Medics Joe Boal, Rob Searson, Matt Snowden and Bryan
		added this emergency response was a testament to how well the system s, law enforcement and medics.
121.22(G)(4), preparing for, loyees concerning	Mr. Garvas, to enter into executive session pursuant to R.C. conducting, or reviewing negotiations or bargaining sessions with g their compensation or other terms and conditions of their
	Roll call:	Ayes: Ms. Brandt, Mr. Finley, Mr. Garvas, Ms. Tulley, Mr. Ventura Nays: None The motion carried unanimously and Council entered into executive session at 7:36p.m. Council returned from executive session at 7:57p.m.
Introdu	CTION, READI	NGS & ADOPTION OF LEGISLATION
AN ORDIN. MACEDON	IIA A PROPOSEI POSITION OF TH	NG FOR SUBMISSION TO THE ELECTORS OF THE CITY OF D AMENDMENT TO SECTION 11.01 OF THE CHARTER REGARDING IE BOARD OF ZONING AND BUILDING CODE APPEALS remained at
AN ORDIN. MACEDON	IIA A PROPOSEI	NG FOR SUBMISSION TO THE ELECTORS OF THE CITY OF D AMENDMENT TO ARTICLE XIII OF THE CHARTER REGARDING I remained at second reading.
	<u>CE NO. 62-2023</u> Ance providi	NG FOR SUBMISSION TO THE ELECTORS OF THE CITY OF

MACEDONIA A PROPOSED AMENDMENT TO SECTION 8.04, 8.05 AND SECTION 12.01 OF

was offered by Mr. Garvas for second reading by title only.

THE CHARTER REGARDING THE COMPOSITION OF THE POLICE AND FIRE DEPARTMENTS

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54 **RESOLUTION NO. 63-2023**

- 55 AN EMERGENCY RESOLUTION ACKNOWLEDGING AND ACCEPTING THE TERMS SET
- 56 FORTH IN THE REPORT OF THE FACT FINDER RELATIVE TO THE SERGEANT AND PATROL
- 57 OFFICER BARGAINING UNITS OF THE CITY OF MACEDONIA POLICE DEPARTMENT was
- offered by Mr. Garvas for **first**, **second and third readings by title only**. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote.

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61 The Mayor shared the City went to fact finding with the patrolmen and Sergeants of the Police

Department, and the fact finder has provided that report, which Council is now being asked to affirm.

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Mr. Garvas moved, second by Ms. Brandt, to adopt RES.NO. 63-2023 and post the same according to law

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Roll call: Ayes: Ms. Brandt, Mr. Finley, Mr. Garvas, Ms. Tulley, Mr. Ventura

Nays: None

The motion carried unanimously.

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RES.NO. 63-2023 declared and adopted.

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RESOLUTION NO. 64-2023

A RESOLUTION ADOPTING ALTERNATE TAX BUDGET INFORMATION FOR THE CITY OF

75 MACEDONIA, OHIO FOR FISCAL YEAR 2024, AND SUBMITTING THE SAME TO THE

SUMMIT COUNTY AUDITOR was offered by Mr. Ventura for first, second and third readings by

title only. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote.

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Dir. Veres stated this resolution is annual housekeeping where the City sends its initial budget for next year in relation to any property taxes. Dir. Veres further stated it will likely remain the same, or possibly be slightly lower next year.

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Mr. Ventura moved, second by Ms. Brandt, to **adopt RES.NO. 64-2023 and post the same according to law**. Motion carried by a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura voting in the affirmative. Councilor Finley voting in the negative. **RES.NO. 64-2023 declared and adopted**.

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RESOLUTION NO. 65-2023

A RESOLUTION AUTHORIZING THE MAYOR TO TAKE SUCH STEPS NECESSARY TO APPLY

- 89 FOR FUNDING FROM THE OHIO PUBLIC WORKS COMMISSION, DISTRICT EIGHT PUBLIC
- 90 WORKS COMMITTEE, PROGRAM YEAR 36, FOR THE LEDGE ROAD RESURFACING PROJECT
- 91 AND THE HIGHLAND ROAD/VALLEY VIEW ROAD INTERSECTION IMPROVEMENT
- 92 PROJECT was offered by Ms. Tulley for first, second and third readings by title only. Seconded by
- 93 Mr. Garvas. The motion carried unanimously by a voice vote.

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Dir. Gigliotti stated this legislation would allow the City to apply for OPWC funding on two separate projects. Applications are due August 30, and the projected start of the projects would be in 2025.

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Ms. Tulley moved, second by Mr. Garvas, to adopt RES.NO. 65-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 65-2023 declared and adopted.

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RESOLUTION NO. 66-2023

- 102 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF NATE FALKENSTEIN TO
- 103 MACEDONIA'S CIVIL SERVICE COMMISSION 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.

The Mayor stated this would be Mr. Falkenstein's second term and that he has obliged the Mayor's request to continue serving on the Commission.

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Mr. Garvas moved, second by Mr. Finley, to adopt RES.NO. 66-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 66-2023 declared and adopted.

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- ORDINANCE NO. 67-2023
- AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT
- 114 WITH SIGNAL SERVICE COMPANY FOR THE REPLACEMENT OF A TRAFFIC CONTROL BOX
- AND EQUIPMENT FOR THE INTERSECTION OF ROUTE 8 AND HIGHLAND ROAD IN THE
- 116 CITY OF MACEDONIA WITHOUT THE NECESSITY OF ADVERTISEMENT AND FORMAL
- BIDDING was offered by Mr. Finley for first, second and third readings by title only. Seconded by
- 118 Ms. Tulley. The motion carried unanimously by a voice vote.

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- Dir. Guidetti stated equipment was damaged in a traffic accident, and the City has obtained the equivalent
- of the replacement cost from the third party that caused the accident. It is coming to Council because it is
- over the competitive bidding threshold although there is really only one company that can make these
- 123 repairs.

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- Mr. Finley moved, second by Ms. Tulley, to adopt ORD.NO. 67-2023 and post the same according to
- law. Motion carried by a unanimous voice vote. **ORD.NO. 67-2023 declared and adopted**.

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- **ORDINANCE NO. 68-2023**
- 129 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE 79-2022 WHICH ESTABLISHED
- 130 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. Ventura. The motion carried unanimously by a voice vote.

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134 Chief Yakopovich stated that as part of Police Department restructuring, this ordinance would add the position of Communications and Records Supervisor to the dispatch center.

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137 Ms. Brandt moved, second by Mr. Ventura, to adopt ORD.NO. 68-2023 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 68-2023 declared and adopted.

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- 140 **ORDINANCE NO. 69-2023**
- 141 AN ORDINANCE AMENDING ORDINANCE NO. 67-2022 RELATIVE TO CURRENT EXPENSES
- AND OTHER EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD OF JANUARY
- 1, 2023 TO DECEMBER 31, 2023 was offered by Mr. Ventura for first, second and third readings by
- title only. Seconded by Mr. Garvas. The motion carried unanimously by a voice vote.

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- Dir. Veres stated this is the second amendment to ORD 67-2022, which includes an approximate 5%
- increase in municipal income tax collections, sewer district for community cost-share for a stormwater
- project, and the receipt of new Police Department vehicles.

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- Mr. Ventura moved, second by Mr. Garvas, to adopt ORD.NO. 69-2023 and post the same according
- to law. Motion carried by a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura voting
- in the affirmative. Councilor Finley voting in the negative. **ORD.NO. 69-2023 declared and adopted**.

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- ORDINANCE NO. 70-2023
- AN ORDINANCE AMENDING SECTION 909.04 OF THE CODIFIED ORDINANCES OF THE CITY
- OF MACEDONIA RELATIVE TO NOXIOUS WEEDS was offered by Ms. Tulley for **first reading by**
- 157 title only.

The Mayor relayed that this ordinance is meant to deal with some of the problem properties, as he and the 159 160 Building Commissioner have heard numerous complaints from residents. There will be more to come on this, but in the meantime, residents can share questions or concerns with the Clerk of Council, himself, 161 the Building Commissioner, or members of Council. 162

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MOTIONS / OTHER LEGISLATIVE ACTION: None

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MAYOR'S REPORT

- 167 ~Welcome to Christy Young, the new Communications Specialist 168
 - ~ Happy Independence Day!
 - ~Thanks to the Police, Fire, Service and Parks and Recreation staff for a successful SummerFest

~Please don't drive distracted—put the phones down and drive the car!

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COMMITTEE REPORTS

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Parks & Recreation Commission: Ms. Brandt reported the Parks & Recreation Commission met on Wednesday, June 21. Residents from the area abutting the new ball fields at Longwood Park attended and discussion was had over the plans for the area and lighting issues. A recap of the summer programs, SummerFest and discussion of the upcoming FallFest also took place. There is no meeting in July, so the next meeting will be the third Wednesday of August.

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Finance Committee: Mr. Ventura reported the Finance Committee will meet one hour prior to the July 13th Council work session, which will be an overview of 2023 thus far.

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DEPARTMENT REPORTS

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<u>Service Department</u>: Service Supervisor Ray Reed – Oaktree Drive road repairs completed last week. Mulch will be available to residents at the 9000 Valley View Road Service garage, Monday through Friday from 8am-3:30pm. The Mayor clarified that a Service employee will be present to check identification so that only Macedonia residents receive the mulch.

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Engineer: Director Gigliotti – Road paving is taking place on several roads, including Golden Link Boulevard near Target. Newport Road has been restricted to one-way traffic and should continue for the next week and a half.

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Parks and Recreation Department: Director Chadock – SummerFest was a great event – thanks to the Service Department for all their work during and in preparation for the event. Preparing for FallFest and Touch a Truck. Gold Medal Plaque award video was submitted. Multipurpose field questions from residents were answered, and the work on the field should be completed in the next week or so. The tree wall, located at the back of the Recreation Center parking lot and the baseball field parking lot, will have its brush removed along with some branch trimming and removal of dead trees in October.

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Finance Department: Director Veres – Deadline for filing RITA refunds is July 17 unless you have an extension. Thanks to Council for approving alternate tax budget and the second amendment of 2023 appropriations.

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208 209 Fire Department: Chief Ripley – Hydrant flushing has been completed, and painting continues. Station 3 in Northfield Center is now open, and there will be an open house there on August 12 from 11am-3pm. The new squad should be here in time for the next Council meeting. Funeral services were held this past weekend for firefighter Matt Piontkowski, who started as an Explorer with the Macedonia Fire Department before moving south.

Police Department: Chief Yakopovich – The Police Department recently finished recertification with the 212 Ohio Collaborative. A new officer, Dan Ingersoll, will start with the Department on July 10. There was 213 214 another drone team success, with Officer Anthony Skrbin piloting the drone and directing officers towards a fleeing suspect. Enjoy Independence Day safely. 215 216 217 **HR Department**: Director Smith – Interviews for the Fire Department Administrative Assistant and three maintenance positions in the Service Department have concluded. 218 219 220 **Building Department:** Commissioner Rodic – 14 single-family building permits have been issued this month. Basch Jewelers have vacated their former location and are aiming to open the new location on 221 222 July 11. Panda Express and Wave Carwash are aiming to open sometime in July. 223 **IT Department:** Director Collins – 28 help desk tickets have been closed since the last Council meeting. 224 225 Another layer of backup storage in case of ransomware has been installed. 226 227 Law Department: Director Guidetti – No report 228 229 **UNFINISHED BUSINESS:** None 230 NEW BUSINESS: Ms. Tulley thanked the Fire Department and surrounding departments on behalf of 231 232 the Piontkowski family for their outpouring of support. 233 Ms. Brandt wished everyone a happy and safe 4th of July holiday, and to be a good neighbor—many 234 people have pets, and there are those with PTSD that may not appreciate fireworks going off all day. 235 236 Mr. Ventura noted it was his and his wife's 42nd wedding anniversary. 237 238 239 There being no further business, Mr. Finley moved, second by Ms. Brandt, to adjourn the meeting. The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately 240 241 8:23p.m. 242 243 244 245 246 Jon Hoover, Clerk of Council 247 Attest: 248 249 250 251 Mayor: Nicholas Molnar 252

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