Presiding Officer, Mayor Nicholas Molnar called the July 13th, 2023 regular Council meeting to order at 1 2 7:30p.m. 3 4 **Present:** Council members Jessica Brandt, Dave Finley, Jan Tulley, and Vini J. Ventura. Also 5 present: Law Director Mark Guidetti and Clerk of Council Jon Hoover. 6 **Absent**: Council member Jeff Garvas 7 8 **INVOCATION & PLEDGE OF ALLEGIANCE** 9 10 **APPROVAL OF MINUTES:** 11 12 Ms. Brandt moved, second by Ms. Tulley, to approve the minutes of the regular meeting of June 22, 2023 as received from the Clerk of Council. The motion carried unanimously by a voice vote. 13 14 15 **PUBLIC COMMENTS:** None 16 **CORRESPONDENCE:** The Clerk of Council read an e-mail received from the Bob Voytko family, 17 18 thanking the Macedonia Fire and Police Departments for the swift response and actions taken to save Mr. Voytko's life. Responding Fire Department personnel included Cpt. Brian Miller and Fire/Medics 19 Meredith Hurley, Jeff Tylicki, Rory Skolnik, Mike Velazquez and Matt Maloney. Police officers Rick 20 21 Rizzo, Chris Neal and Ashley Barensfeld also responded. 22 Chief Ripley added that this incident illustrated once again the benefit of collaboration with neighboring 23 24 communities and that the system works. 25 26 INTRODUCTION, READINGS & ADOPTION OF LEGISLATION 27 28 **ORDINANCE NO. 50-2023** AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF 29 MACEDONIA A PROPOSED AMENDMENT TO SECTION 11.01 OF THE CHARTER REGARDING 30 31 THE COMPOSITION OF THE BOARD OF ZONING AND BUILDING CODE APPEALS remained at 32 second reading. 33 **ORDINANCE NO. 51-2023** 34 AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF 35 36 MACEDONIA A PROPOSED AMENDMENT TO ARTICLE XIII OF THE CHARTER REGARDING 37 PARKS AND RECREATION remained at second reading. 38 39 **ORDINANCE NO. 62-2023** AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF 40 41 MACEDONIA A PROPOSED AMENDMENT TO SECTION 8.04, 8.05 AND SECTION 12.01 OF THE CHARTER REGARDING THE COMPOSITION OF THE POLICE AND FIRE DEPARTMENTS 42 43 remained at second reading. 44

Ms. Tulley moved, second by Ms. Brandt, to amend ORD.NO. 70-2023 to conform to the most recent version distributed by the Law Department. Motion carried by a unanimous voice vote.

AN ORDINANCE AMENDING SECTION 909.04 OF THE CODIFIED ORDINANCES OF THE CITY

OF MACEDONIA RELATIVE TO WEEDS was offered by Ms. Tulley for second reading by title only.

ORDINANCE NO. 70-2023

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54 **ORDINANCE NO. 71-2023**

- 55 AN ORDINANCE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF MACEDONIA,
- 56 IN CONJUNCTION WITH THE VILLAGE OF GLENWILLOW, VILLAGE OF OAKWOOD, AND
- THE CITY OF TWINSBURG, TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR 57
- 58 THE INTERSECTION IMPROVEMENT PROJECT, PID NUMBER 113165, AT
- 59 RICHMOND/BROADWAY/RAVENNA/SHEPARD ROADS, WITH THE CITY OF TWINSBURG
- 60 SERVING AS LEAD APPLICANT was offered by Mr. Ventura for first, second and third readings by
 - title only. Seconded by Mr. Finley. The motion carried unanimously by a voice vote.

61 62 63

Dir. Gigliotti stated this ordinance allows Twinsburg to apply to OPWC for grant money to pay for this project. If awarded, the costs of the project would be lowered for all four communities.

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Mr. Ventura moved, second by Mr. Finley, to adopt ORD.NO. 71-2023 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 71-2023 declared and adopted.

67 68 69

RESOLUTION NO. 72-2023

- A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF MATTHEW 70
- FERRARO TO THE CITY OF MACEDONIA BOARD OF ZONING AND BUILDING CODE 71
- APPEALS was offered by Mr. Finley for first, second and third readings by title only. Seconded by 72
- Ms. Brandt. The motion carried unanimously by a voice vote. 73

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The Mayor shared that he asked Mr. Ferraro to continue serving, and is now asking Council to approve his reappointment.

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Mr. Finley moved, second by Ms. Brandt, to adopt RES.NO. 72-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 72-2023 declared and adopted.

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RESOLUTION NO. 73-2023

81 82 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF SAM PILATO TO 83 THE CITY OF MACEDONIA BOARD OF ZONING AND BUILDING CODE APPEALS was offered 84 by Ms. Tulley for first, second and third readings by title only. Seconded by Mr. Finley. The motion 85 carried unanimously by a voice vote.

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The Mayor stated this is similar to the previous resolution.

88 89

Ms. Tulley moved, second by Mr. Finley, to adopt RES.NO. 73-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 73-2023 declared and adopted.

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RESOLUTION NO. 74-2023

- A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FUNDING FROM THE OHIO 93
- 94 ASSOCIATION OF REGIONAL COUNCILS THROUGH THE AKRON METROPOLITAN AREA
- 95 TRANSPORTATION STUDY FOR FEDERAL CONGESTION MITIGATION AND AIR QUALITY
- 96 FUNDING ASSISTANCE 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. 97

98 99

Dir. Gigliotti stated this project is to improve the intersection of State Route 8 and Highland Road. The first step of the process is finding funding, which this resolution allows the City to pursue.

100 101

Mr. Ventura moved, second by Ms. Tulley, to adopt RES.NO. 74-2023 and post the same according to 102 103 law. Motion carried by a unanimous voice vote. RES.NO. 74-2023 declared and adopted.

107	ORDINANCE NO. 75-2023
108	AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO
109	PURCHASE CERTAIN EQUIPMENT FOR THE CITY OF MACEDONIA DEPARTMENT OF
110	PUBLIC SERVICE was offered by Ms. Brandt for first, second and third readings by title only.
111	Seconded by Mr. Finley. The motion carried unanimously by a voice vote.
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113	Dir. Wilson stated this ordinance is for the purchase of two 5-ton dump trucks, which can be equipped
114	with a hook lift, salt spreader and liquid spraying equipment, as well as a snowplow.
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116	Ms. Brandt added that the purchase of these dump trucks is part of the 5-year capital plan.
117	
118	Ms. Brandt moved, second by Mr. Finley, to adopt ORD.NO. 75-2023 and post the same according to
119	law. Motion carried by a unanimous voice vote. ORD.NO. 75-2023 declared and adopted.
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121	RESOLUTION NO. 76-2023
122	A RESOLUTION ACCEPTING THE CITY PLANNING COMMISSION'S RECOMMENDATION AS
123	TO CERTAIN CITY OF MACEDONIA BUILDING HEIGHT REGULATIONS was offered by Mr.
124	Finley for first, second and third readings by title only. Seconded by Ms. Tulley. The motion carried
125	unanimously by a voice vote.
126	
127	Dir. Guidetti shared that this resolution cleans up procedural record and reaffirms that the Planning
128	Commission approves of previous legislation passed in 2017 regarding maximum building heights in the
129	City.
130	How we would have the Marson Die Caridetti alonified that the moral stience analysts D1 through D4 and D O
131	Upon request by the Mayor, Dir. Guidetti clarified that the regulations apply to B1 through B4 and B-O Districts.
132 133	DISTRICTS.
134	Mr. Finley moved, second by Ms. Tulley, to adopt RES.NO. 76-2023 and post the same according to
135	law. Motion carried by a unanimous voice vote. RES.NO. 76-2023 declared and adopted .
136	iaw. Wotton carried by a unanimous voice voic. RES. NO. 70-2025 declared and adopted.
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138	MOTIONS / OTHER LEGISLATIVE ACTION: None
139	MOTIONS / OTHER LEGISLATIVE ACTION. None
140	MAYOR'S REPORT
141	
142	~Mayor's Court revenue from May 2023 was \$31,172.06 and June 2023 was \$33,617
143	~The Summit County ReWorks shredding day was hosted at Longwood Park this past July 8th,
144	where 493 households took part. 32,140 pounds of paper, along with 800 pounds of cardboard
145	were recycled. There will be additional shredding days in Green on August 5th and in Stow on
146	October 7
147	~Please don't drive distracted—put the phones down and drive the car!

148
149 <u>COMMITTEE REPORTS</u>

<u>Parks & Recreation Commission:</u> Ms. Brandt reported the Parks & Recreation Commission did not hold a July meeting. The next meeting will be the third Wednesday in August at 6pm in the upstairs of the Recreation Center.

<u>Finance Committee</u>: Mr. Ventura shared that the Finance Committee met before this evening's Council work session to review the revenues and expenses of the first 6 months of 2023. Another Finance Committee meeting will be held prior to the Council work session on September 28.

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DEPARTMENT REPORTS

161 Service Department: Director Wilson – Free mulch to Macedonia residents will be available on 162 Saturday, July 15 from 9am-5pm at 9000 Valley View Road. The autonomous mower will be arriving 163 soon, and staff will be trained on the equipment July 26, likely in Longwood Park. The new bucket truck 164 165 is scheduled to arrive August 1. 166 167 Ms. Brandt complimented the Service Department on their good job coordinating traffic at the recent 168 ReWorks shredding event. 169 170 Engineer: Director Gigliotti – Road paving is complete on Golden Link Boulevard, River Run Drive, Lancewood Drive and the Newport/Elizabeth neighborhood. Paving is in process on Fairlane Drive, 171 Janes Lane and Melody Lane. Paving on Valley View south of Twinsburg Road is scheduled to begin on 172 July 20th. 173 174 175 The Mayor added that roads are rated on a PCR scale (Pavement Condition Report) to help decide which roads are repaved. 176 177 Parks and Recreation Department: - Marketing and Special Events Coordinator Sam Edgar - A car 178 cruise in combination with Food Truck Thursday will be held on July 27th from 5-7:30pm at the 179 Recreation Center parking lot. The Touch-a-Truck event will be August 10th from 5-8pm at the 180 Recreation Center. FallFest is scheduled for September 23 from 4:30-9:30pm at Longwood Park. 181 182 Summer programming has been going great, and preparation for Fall programming is gearing up now, 183 with the Fall MACtivity guide coming out at the end of July. The multipurpose field project wrapped up 184 last week. 185 Finance Department: Director Veres – In regard to the Finance Committee meeting held prior to the 186 Council work session, revenues are coming in as expected and no large surprises on the expense side. 187 The filing deadline for the Macedonia refund is July 17 unless you have a RITA extension. Auditors will 188 189 be coming in July 17-20 for on-site testing, which is the final step of their audit. The City recently received its preliminary financial health indicator report, and for the first time the City received a 'green' 190 191 rating in all sixteen categories. 192 193 Fire Department: Chief Ripley – There was a major house fire on July 5 at 6am on Lawton Drive. 194 Crews will be going down for the final inspection of the new squad on July 24. Photos were shown of the 195 progress on a new fire truck, which has an expected delivery date of August 23. The Department lost a full-time firefighter to Cleveland Heights, who stated it was a financial decision. 196 197 198 Police Department: Chief Yakopovich – Upcoming community events the Police Department will be 199 participating include the National Night Out on August 1 from 6-8pm at Walmart, Touch-a-Truck on 200 August 10, and the Rotary will sponsor a Kids and Family Health & Safety Fair on September 9 from 12-4pm at Nordonia High School. 201 202 **HR Department**: Director Smith – Recent interviews for Service Department, Fire Department 203 204 administrative assistant, and Police administrative assistant are all complete. Onboarding is scheduled to 205 begin next Monday.

Building Department: Commissioner Rodic – The Building Department has recently issued two

were for the Spruce Hill Crossing subdivision.

certificates of occupancy, to Don Basch Jewelers and Panda Express. Don Basch Jewelers have moved in

received for Chase Bank on Golden Link. Out of the 14 single-family dwelling permits issued in June, 13

and are now open, while Panda Express is hoping to be open by the end of this month. Plans have been

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213 214	<u>IT Department</u> : Director Collins – Major projects include new patch management, updating remote management software, and the arrival of a new 128TB backup server.
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216	<u>Law Department</u> : Director Guidetti – No report
217	
218	<u>UNFINISHED BUSINESS</u> : None
219	
220	NEW BUSINESS : Ms. Tulley reported receiving several calls from residents concerned about the new
221	Metro RTA bus routes and questioning why the City held no public hearings and was not informed of the
222	new routes going down certain streets.
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224	Dir. Guidetti shared that the City did not hold a public hearing because it had nothing to do with it. The
225	Metro promulgated pursuant to its authority in the Ohio Revised Code. The City was just as surprised to
226	hear about it as the residents. Metro RTA did hold its own hearings, but the City was not notified. Dir.
227	Guidetti and Ms. Brandt recommended advising concerned residents to call Metro RTA and voice their
228	concerns and opinions.
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230 231	The Mayor stated he shared his displeasure with the Akron Metro RTA and that they are planning to conduct studies at least for another 30 days to evaluate ridership in Macedonia. He shares the concerns of
231	the residents and wants residents to call him if they wish to discuss them.
232	the residents and wants residents to can min it they wish to discuss them.
234	There being no further business, Mr. Ventura moved, second by Ms. Tulley, to adjourn the meeting.
235	The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at
236	approximately 8:01p.m.
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239	Date:
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242	Attest: Jon Hoover, Clerk of Council
243	Jon Hoover, Clerk of Council
244	
245	
246	Mayor:
247	Nicholas Molnar