Presiding Officer, Mayor Nicholas Molnar called the September 14th, 2023 regular Council meeting to

present: Law Director Mark Guidetti and Clerk of Council Jon Hoover.

Council member Jan Tulley

Council members Jessica Brandt, Dave Finley, Jeff Garvas, and Vini J. Ventura. Also

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order at 7:30p.m.

**Present:** 

**Absent**:

7 8 **INVOCATION & PLEDGE OF ALLEGIANCE** 9 10 **APPROVAL OF MINUTES:** 11 12 Ms. Brandt moved, second by Mr. Garvas, to approve the minutes of the regular meeting of August 24, 2023 as received from the Clerk of Council. The motion carried by a unanimous voice vote. 13 14 15 **PUBLIC COMMENTS:** None 16 17 **CORRESPONDENCE:** None 18 INTRODUCTION, READINGS & ADOPTION OF LEGISLATION 19 20 **RESOLUTION NO. 87-2023** 21 A RESOLUTION OPPOSING H.R. 3372, A U.S. HOUSE OF REPRESENTATIVES BILL TO AMEND 22 23 TITLE 23 OF THE U.S. CODE TO ESTABLISH A PILOT PROGRAM CONCERNING CERTAIN 6-24 AXLE VEHICLES OPERATING ON THE INTERSTATE HIGHWAY SYSTEM was offered by Mr. 25 Ventura for second reading by title only. 26 27 **RESOLUTION NO. 88-2023** 28 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE 29 COUNTY BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES & CERTIFYING THE SAME TO THE SUMMIT COUNTY FISCAL OFFICE was offered by Ms. Brandt 30 31 for first, second and third readings by title only. Seconded by Mr. Ventura. The motion carried unanimously by a voice vote. 32 33 34 Dir. Veres reported the amounts and rates are the same as the previous year. 35 36 Ms. Brandt moved, second by Mr. Ventura, to adopt RES.NO. 88-2023 and post the same according to 37 law. Motion carried by a majority voice vote. Councilors Brandt, Garvas and Ventura voting in the affirmative. Councilor Finley voting in the negative. RES.NO. 88-2023 declared and adopted. 38 39 40 **RESOLUTION NO. 89-2023** 41 A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND EXECUTE PRELIMINARY LEGISLATION AS REQUIRED BY ODOT GIVING CONSENT FOR ODOT'S RESURFACING OF 42 CERTAIN PAVEMENT ALONG STATE ROUTE 82 FOR PROJECT SUM SR 0082 – PID NO. 43 44 110669 was offered by Mr. Finley for first, second and third readings by title only. Seconded by Mr. Garvas. The motion carried unanimously by a voice vote. 45 46 47 Dir. Gigliotti shared that ODOT plans to repave portions of Route 82 next year, and this legislation allows for the paving of the small section of Route 82 west of SR 8 to approximately the ALDI store that falls 48 within the Macedonia limits. 49 50

Mr. Finley moved, second by Mr. Garvas, to adopt RES.NO. 89-2023 and post the same according to

law. Motion carried by a unanimous voice vote. RES.NO. 89-2023 declared and adopted.

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## **ORDINANCE NO. 90-2023**

AN ORDINANCE AMENDING SECTION 161.18 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO CERTAIN EMPLOYEE BENEFITS was offered by Mr. Garvas for **first reading by title only**.

Dir. Guidetti stated this legislation would expand certain benefits to non-collective bargaining employees of the Service Department and will likely be added to in the future which is why it is being kept at first reading for the moment.

#### **ORDINANCE NO. 91-2023**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF NEW HVAC SYSTEMS FROM WADSWORTH SOLUTIONS THROUGH THE OMNIA PARTNERS COOPERATIVE PURCHASING PROGRAM FOR THE CITY OF MACEDONIA RECREATION CENTER was offered by Ms. Brandt for **first**, **second and third readings by title only**. Seconded by Mr. Finley. The motion carried unanimously by a voice vote.

Dir. Chadock stated this legislation would allow for the purchase and installation of six new HVAC units at the Recreation Center, replacing the original units that are 24 years old. The units are anticipated to take 6-8 months to arrive and be installed.

Ms. Brandt moved, second by Mr. Finley, to adopt ORD.NO. 91-2023 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 91-2023 declared and adopted.

#### **MOTIONS / OTHER LEGISLATIVE ACTION: None**

## **MAYOR'S REPORT**

- ~Mayor's Court receipts for August 2023 were \$44,215
- ~Crumbl Cookies is slated to open in October
- ~Free Akron Zoo tickets will be available during Community Days
- ~Senior programs for gutter cleaning, rubbish and snow removal are now accepting applications. Seniors can call the Finance Department or visit the City website to see if they qualify
- ~Table and chair rentals are available. For \$25 you can rent as many tables and chairs as you would like. More information can be found on the City website under the Service tab.
- ~Please don't drive distracted! The new laws go into effect October 3 and Macedonia will be a zero-tolerance community. Ms. Brandt asked how the law addresses motorists stopped, to which Dir. Guidetti opined the General Assembly may be amending the law once it goes into effect.

#### COMMITTEE REPORTS

<u>Parks & Recreation Commission:</u> Ms. Brandt stated the next meeting will be on Wednesday, September 20 at 6:00pm upstairs in the Recreation Center.

#### **DEPARTMENT REPORTS**

**Service Department**: Director Wilson – Pushing to finish streetlight repair by the Winter and making it a priority. The new leaf machines are on order and should arrive by July 2024. Leaf collection season will begin October 16, and residents can look to the City website for more details as the date approaches.

106 Culvert replacements are being wrapped up, with new ones being pushed to next year.

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108	<b>Engineer</b> : Director Gigliotti – Road paving has been completed on Newport, Elizabeth, River Run,					
109	Lancewood, Fairlane, Janes, South Melody, Golden Link and Valley View Road at the south end of town.					
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111	Parks and Recreation Department: - Director Chadock - Thanks for passage of ORD 91. Fall sports					
112	are seeing record highs in registration. The first season of Fall t-ball just started with 44 kids signed up.					
113	FallFest is on September 23 from 4:30-9:30pm in Longwood Park.					
114 115	Finance Department: Director Verse Departed that he will be a speaker at this year's CDIM (Center					
116	<u>Finance Department</u> : Director Veres – Reported that he will be a speaker at this year's CPIM (Center for Public Investment Management) conference.					
117	for rubile investment management, conference.					
118	IT Department: Director Collins – 34 help desk tickets closed since the last Council meeting and					
119	continued work on projects mentioned at previous meetings.					
120	continued work on projects mentioned at previous meetings.					
121	<b><u>Building Department</u></b> : Commissioner Rodic – Five new building permit applications have been received					
122	for Spruce Hill Crossings Phase IV, and three new occupancy permits have been issues in Spruce Hill					
123	Crossings Phase III. Crumbl Cookies and TJ Maxx projects moving along, and some exterior work will					
124	soon be occurring at the Nordstrom/Sephora site.					
125	soon be becarring at the Nordstrong sephora site.					
126	<b>HR Department</b> : Director Smith – Working on drug free workplace programs during the last quarter.					
127	Online safety training will begin next month. The virtual health fair, on-site biometric and flu shots will					
128	take place about mid-October.					
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130	Fire Department: Assistant Chief Celinski – Thanks to Communications Specialist Christy Young for					
131	keeping the seniors informed on various programs. The open house during Fire Prevention Week will be					
132	October 10 from 5-8pm.					
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134	<u>Police Department</u> : Chief Yakopovich – The new school resource officer (SRO) will be starting on					
135	September 25. Congratulations to Dir. Guidetti for arguing and winning a case in front of the Ohio					
136	Supreme Court.					
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138	<u>Law Department</u> : Director Guidetti – Some of the EPA-mandated remediation work on the recently					
139	acquired 9150 Valley View Road building will begin next week.					
140	HAMPINGHED BUGANEGG M					
141	<u>UNFINISHED BUSINESS</u> : None					
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143	NEW BUSINESS: Ms. Brandt moved, second by Mr. Garvas, to enter into executive session pursuant					
144	to Ohio Revised Code Section 121.22(G)(1) to consider the appointment, employment, dismissal,					
145 146	discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official, and 121.22(G)(5) to					
140 147	consider matters required to be kept confidential by federal law or regulations or state statutes.					
148	consider matters required to be kept confidential by federal law of regulations of state statutes.					
149	Roll call: Ayes: Ms. Brandt, Mr. Finley, Mr. Garvas, Mr. Ventura					
150	Nays: None					
151	The motion carried unanimously and Council entered into					
152	executive session at 7:49p.m. Council returned from executive					
153	session at 8:13p.m.					
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155	There being no further business, Mr. Ventura moved, second by Mr. Finley, to adjourn the meeting.					
156	The motion passed <b>unanimously</b> pursuant to a voice vote and the meeting was adjourned at					
157	approximately 8:13p.m.					
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159	Date:					

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162			Attest:	
163				Jon Hoover, Clerk of Council
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166	Mayor:			
167		Nicholas Molnar		
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