### Record of Proceedings Regular Council Meeting October 26th, 2023

Presiding Officer, Mayor Nicholas Molnar called the October 26th, 2023 regular Council meeting to order

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at 7:30p.m.

3 4 **Present:** Council members Jessica Brandt, Jeff Garvas, Jan Tulley and Vini J. Ventura. Also 5 present: Law Director Mark Guidetti and Clerk of Council Jon Hoover. 6 **Absent**: Council member Dave Finley 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 October 12, 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 21 **ORDINANCE NO. 94-2023** 22 AN ORDINANCE AMENDING ORDINANCE NO. 67-2022 RELATIVE TO CURRENT EXPENSES 23 AND OTHER EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD OF JANUARY 24 1, 2023 TO DECEMBER 31, 2023 was offered by Mr. Ventura for its first, second and third readings 25 by title only. Seconded by Ms. Tulley. 26 Dir. Veres shared this is the 4th appropriations amendment for 2023. Changes to estimated resources 27 partially due to an \$800,000 increase in interest income. Transfers to various funds occurred because of 28 29 grants that would not be received during the calendar year. Pushed the borrowing for the new Service Center to 2024 as that is when most of the heavy work will take place. 30 31 Mr. Ventura moved, second by Ms. Tulley, to adopt ORD.NO. 94-2023 and post the same according 32 33 to law. Motion carried by a unanimous voice vote. ORD.NO. 94-2023 declared and adopted. 34 35 **ORDINANCE NO. 95-2023** 36 AN ORDINANCE PROVIDING FOR THE 2024 ANNUAL APPROPRIATIONS FOR THE CITY OF MACEDONIA, OHIO was offered by Mr. Ventura for its first reading by title only. 37 38 39 Dir. Veres stated this is the first step towards passage of the 2024 annual budget. The Finance Committee met to go over the 5-year capital plan and debt, while the operating budget will be discussed prior to the 40 41 November 9 Council meeting. 42 43 **RESOLUTION NO. 96-2023** 44 A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY THE CITY OF MACEDONIA FIRE DEPARTMENT IN ACCORDANCE WITH CITY OF 45 46 MACEDONIA CODIFIED ORDINANCE § 121.05 AND OHIO REVISED CODE § 721.15 was offered 47 by Mr. Garvas for its first, second and third readings by title only. Seconded by Ms. Brandt. Motion

Mr. Garvas moved, second by Ms. Brandt, to adopt RES.NO. 96-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 96-2023 declared and adopted.

Chief Ripley stated this is to allow the sale of a 2002 ambulance with 165,000 miles on it.

carried by a unanimous voice vote.

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MOTIONS / OTHER LEGISLATIVE ACTION: Ms. Brandt moved, second by Mr. Garvas, to wish HR Director Smith a very, very happy birthday today. Motion carried by a unanimous voice vote.

**MAYOR'S REPORT** 

- ~Happy Birthday to Director Smith!
- ~Recently, the Mayor watched video of a Macedonia City Council meeting from October 22, 2015. It was a tough, tumultuous meeting and made him proud to see how far the City has come since then. The Mayor shared memories of frequent attendees of Council meetings, including Mike Kronjak, Chuck Loparo, Paul Susak and Dan Havlicek.
- ~Regarding the new Service Building plans and designs are currently being worked upon, and Council will be kept informed as the project progresses.
- ~Thanks to all that participated in this year's B.U.D.S. trick-or-treat event at Nordonia High School.
- ~October is Breast Cancer Awareness Month, and thanks to Dir. Smith for coordinating efforts among City staff to raise awareness and funds. The Mayor shared personal connections to those who have battled breast cancer.
- ~Please don't drive distracted—put down your phones and drive the car!
- ~Halloween is always on October 31 and trick-or-treating will take place between 6-8pm.

## **COMMITTEE REPORTS**

Parks & Recreation Commission: Ms. Brandt stated the commission met on Monday, October 16 and welcomed back Dir. Chadock from the NRPA Awards. Discussion took place on what could be done to strive towards the award again next year. Upcoming maintenance and Fall sports signups were discussed. The next meeting will be Wednesday, November 15 and will be the last of the year.

JEDD: Mr. Ventura reported the JEDD Committee will meet in November at a date and time to be determined.

Finance Committee: Mr. Ventura shared that the Finance Committee will meet again on Thursday, November 9, a half-hour prior to the work session.

### **DEPARTMENT REPORTS**

Service Department: Director Wilson - Congrats to Mark Bugara and Brian James for earning their Class A CDLs. The Service Department is knee deep in leaf pickup, and residents can consult the City website for the pickup schedule. Christmas lights are starting to be put up, mainly in Longwood Park.

**Engineer:** Director Gigliotti – The Iroquois Trail drainage project was completed today.

Parks and Recreation Department: - Director Chadock - Attending the NRPA conference to receive the gold medal award was an interesting experience, and great to be recognized as one of the top 4 municipalities with a population under 30,000. Macedonia was the only parks and recreation department finalist in the state. Winterfest is Saturday, December 2. Field maintenance is taking place and fall programming is concluding. Winter programming is underway.

The Mayor added that there will be a presentation for the gold medal award and staff involved on December 4.

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Finance Department: Director Veres – Happy Birthday Dir. Smith! Dir. Veres was invited by the Ohio Treasurer's office to be a part of a panel at this year's Center for Public Investment Management (CPIM) conference. This year CPIM added an Economic Development panel to discuss fiscal officers' role in economic development.

**IT Department:** Director Collins – Absent

**Building Department:** Commissioner Rodic – 17 of 18 lots at Spruce Hill Crossings Phase III have been built upon or are under construction, with 10 occupancies in that phase having been issued. Phase IV currently has 3 homes under construction. Crumbl Cookies and TJ Maxx are still looking to open the week of November 6. The intent to demolish letters for two properties went out the last week of September and he has not heard from either property owner yet. He is currently getting demolition quotes.

The Mayor stated there are many steps needed to address the problems, but prior to that the City attempts to work with the property owners to rectify the situation. Dir. Guidetti added that the City does bend over backwards to try and address the problem, and that after Commissioner Rodic finishes his processes, there will be another piece of legislation before Council as was discussed previously. In illustrating the ways in which the City tries to work with property owners before demolition comes into question, the Mayor shared an anecdote of learning that one property that had fallen into disrepair after elderly residents had experienced health problems. The Mayor called the Nordonia High School principal to see whether any students might be willing to help clean up, to which they enthusiastically agreed.

HR Department: Director Smith – HR has been helping out in the Mayor's office. The health fair, including biometrics, flu shots and a video on breast cancer awareness will start Friday, October 27. After this, staff will have until the end of November to watch recorded health fair videos. Almost \$600 has been raised among staff so far for Breast Cancer Awareness, and efforts to raise more will continue up to next Tuesday, October 31.

<u>Fire Department</u>: Chief Ripley – Thoughts are with those in Lewiston, Maine after the tragedy that took place. Sunday, November 5 is the time to turn back your clock and replace the batteries in your smoke detectors. Santa will be returning to the Nordonia area, stopping in Sagamore Hills on December 9, Macedonia on December 11-13, and Northfield Center Township on December 14—more information to come. Happy birthday to Dir. Smith.

<u>Police Department</u>: Chief Yakopovich – Happy birthday to Dir. Smith. The Police Department continues in the hiring process for dispatchers and patrol officers. Unfortunately, this week the SRO Jon Wright turned in his resignation and is returning full-time to Tallmadge, the department he retired from. Please be aware and take special care driving with trick-or-treaters out on Halloween evening.

Law Department: Director Guidetti – No report

**UNFINISHED BUSINESS**: None

#### **NEW BUSINESS:**

Mr. Garvas summarized the proposed Charter Amendments that will be on the November 7 general election ballot and shared that more detailed information on the topic can be found on the City's website.

There being no further business, Ms. Tulley 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 8:03p.m.

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164				Jon Hoover, Clerk of Council
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