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

1

order at 7:30p	o.m.
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.
INVOCATION	ON & PLEDGE OF ALLEGIANCE
Academy for Medal Finalis	TION: Brian Zimmerman, CEO of Cleveland Metroparks and representing the American Park & Recreation Administration, presented Dir. Chadock and his staff with the Gold at Award plaque. Mr. Zimmerman conveyed how exclusive the award is and commended a Parks & Recreation Department for the work they do.
Dir. Chadock now.	praised his team, City administration and Council for getting the Department where they are
	and a letter from Congresswoman Emilia Sykes congratulating him on his re-election and t she is looking forward to working with and serving our community.
	Community Liaison for Congresswoman Sykes, read a letter from Rep. Sykes g the Macedonia Parks & Recreation Department for receiving the Gold Medal Finalist
	shared that Colonel Frew Long would have approved of what has become of Longwood y that he had donated to the City.
Garvas to the Molnar to his	IAL SWEARING-IN: Dir. Guidetti swore in Council members Dave Finley and Jeff ir new terms. Stow Municipal Clerk of Court Amber Zibritosky swore in Mayor Nicholas new term. Mayor Molnar credited the City staff and Council for the work they do, and amily in attendance for being there for him.
<u>APPROVAL</u>	OF MINUTES:
	noved, second by Mr. Garvas, to approve the minutes of the regular meeting of 2023 as received from the Clerk of Council. The motion carried by a unanimous voice
PUBLIC CO	MMENTS: None
Interim Fire O November 11 Dave Chesnil	NDENCE: Council read two e-mails addressed to Chief Ripley, the first of which came from Twinsburg Chief Steven Bosso who thanked Lieutenant Tim Best for his help responding to a fire on th. The second e-mail was from Beverly Glass (275 Brookfield Pl) who commended Captain and fire/medics Jack Pitzen and Matt Harman for their excellent customer service in inderstand and assuage concerns she had with her smoke detectors and CO monitor.
The Clerk of	Council also read an e-mail received from Brad Roseberry from the Coalition Against s with an update on recent news as it pertains to truck size and weight in Congress.

INTRODUCTION, READINGS & ADOPTION OF LEGISLATION

ORDINANCE NO. 95-2023

- 55 AN ORDINANCE PROVIDING FOR THE 2024 ANNUAL APPROPRIATIONS FOR THE CITY OF
- MACEDONIA, OHIO was offered by Mr. Ventura for its **third reading by title only**. Seconded by Mr.
- 57 Garvas

Dir. Veres stated this legislation is the 2024 annual budget and a culmination of Finance Committee and Departmental head meetings.

Mr. Ventura moved, second by Mr. Garvas, to adopt ORD.NO. 95-2023 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. 95-2023 declared and adopted.

ORDINANCE NO. 100-2023

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE THE REAL PROPERTY LOCATED AT 8481 PARK AVENUE IN THE CITY OF MACEDONIA was offered by Ms. Brandt for its **second and third readings by title only**. Seconded by Mr. Ventura. The motion carried by a majority voice vote. Councilors Brandt, Finley, Garvas and Ventura voting in the affirmative. Councilor Tulley voting in the negative.

The Mayor stated that acquisition of this property is part of the Future Growth Committee vision, with the intent that it and the property of the old school purchased last year would eventually be part of a new town square.

Ms. Brandt moved, second by Mr. Ventura, to adopt ORD.NO. 100-2023 and post the same according to law. Motion carried by a majority voice vote. Councilors Brandt, Garvas and Ventura voting in the affirmative. Councilors Finley and Tulley voting in the negative. ORD.NO. 100-2023 declared and adopted.

ORDINANCE NO. 101-2023

AN EMERGENCY ORDINANCE AUTHORIZING AN AMENDMENT TO THE NORTHFIELD CENTER TOWNSHIP-MACEDONIA JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT REGARDING THE ADDITION OF 2.3087 ACRES OF LAND TO BE PLACED INTO THE TERRITORY OF THE JEDD was offered by Mr. Garvas for its **first reading by title only**.

Mr. Garvas moved, seconded by Mr. Ventura to modify Section 2 of the ordinance to amend the date of the public hearing to occur on January 25th at 7:15pm. The motion carried by a unanimous voice vote.

ORDINANCE NO. 102-2023

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 its **first, second and third readings by title only**. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote.

Dir. Veres stated this is the 5th and final amendment to the 2023 appropriations ordinance.

The Mayor shared this speaks to Dir. Veres' talent as there was a time years ago when the City had 63 amendments to the annual appropriations.

Mr. Ventura moved, second by Ms. Brandt, to adopt ORD.NO. 102-2023 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. 102-2023 declared and adopted.

107 ORDINANCE NO. 103-2023

- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE
- 109 PURCHASE AND INSTALLATION OF A REPLACEMENT INFRARED TUBE HEATING SYSTEM
- 110 FROM WADSWORTH SOLUTIONS THROUGH THE OMNIA PARTNERS COOPERATIVE
- 111 PURCHASING PROGRAM FOR THE CITY OF MACEDONIA FIRE STATION APPARATUS BAY
- was offered by Ms. Tulley for its **first**, **second and third readings by title only**. Seconded by Mr.
- Finley. The motion carried unanimously by a voice vote.

114

Dir. Wilson shared the current heaters are as old as the building and there is a crack in one of the heat exchanges, and by going through Omnia the City is receiving the lowest and best bid.

117

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

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121 ORDINANCE NO. 104-2023

- AN ORDINANCE ADOPTING A MORATORIUM FOR A PERIOD OF TWELVE (12) MONTHS
- 123 PROHIBITING ADULT USE RECREATIONAL CANNABIS OPERATORS WITHIN THE CITY OF
- 124 MACEDONIA IN ORDER TO ALLOW THE CITY TO REVIEW APPLICABLE STATE AND
- 125 LOCAL LAWS AND REGULATIONS RELATING TO SUCH USE was offered by Ms. Brandt for its
- first, second and third readings by title only. Seconded by Mr. Garvas. The motion carried
- unanimously by a voice vote.

128

- Ms. Brandt stated this ordinance is to protect the City while the State of Ohio establishes the rules and guidelines for recreational marijuana sales and operations. The City can decide whether to allow such
- establishments within the corporation, and will have a conversation with the public and various
- departments within the City in the future. This moratorium only addresses the recreational sale of
- marijuana, and not the other components that accompanied the passage of Issue 2.

134

- Ms. Brandt moved, second by Mr. Garvas, to adopt ORD.NO. 104-2023 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. 104-2023 declared and adopted**.

138 139

ORDINANCE NO. 105-2023

- 140 AN ORDINANCE AMENDING THE AGREEMENT BETWEEN THE CITY OF MACEDONIA AND
- 141 CHAGRIN VALLEY ENGINEERING, LTD. RELATIVE TO COMPENSATION FOR
- 142 ENGINEERING SERVICES PROVIDED TO THE CITY BY THE CITY ENGINEER was offered by
- 143 Mr. Finley for its **first, second and third readings by title only**. Seconded by Ms. Tulley. The motion
- 144 carried unanimously by a voice vote.

145 146

Mr. Finley moved, second by Ms. Tulley, to adopt ORD.NO. 105-2023 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 105-2023 declared and adopted.

148 149

ORDINANCE NO. 106-2023

- 150 AN ORDINANCE APPROVING USE OF THE CITY OF MACEDONIA UPDATED PLANNED
- 151 CAPITAL PURCHASE PROGRAM FOR CERTAIN PLANNED CAPITAL PURCHASES was offered
- by Mr. Ventura for its **first, second and third readings by title only**. Seconded by Mr. Garvas. The
- motion carried unanimously by a voice vote.

154

Dir. Veres stated he had created this program in conjunction with the State Auditor's Office, and an annual approval by Council is necessary as part of this program.

157

- Mr. Ventura moved, second by Mr. Garvas, to adopt ORD.NO. 106-2023 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. 106-2023 declared and adopted**.

161 162

ORDINANCE NO. 107-2023

- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE
- 164 OHIO ATTORNEY GENERAL FOR THE PURPOSE OF COLLECTING UNPAID FINES AND
- 165 COSTS FOR THE MACEDONIA MAYOR'S COURT was offered by Mr. Garvas for its first, second
- and third readings by title only. Seconded by Mr. Finley. The motion carried unanimously by a voice
- 167 vote.

168

- Dir. Guidetti stated this ordinance turns over the responsibility for Court cost collections from the
- 170 Macedonia Mayor's Court to the Ohio Attorney General's Office for a relatively small collection fee.

171

- Mr. Garvas moved, second by Mr. Finley, to adopt ORD.NO. 107-2023 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. 107-2023 declared and adopted**.

175 176

RESOLUTION NO. 108-2023

- 177 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF KEVIN
- 178 WESTBROOKS TO THE CITY PLANNING AND ZONING COMMISSION was offered by Mr. Finley
- for its first, second and third readings by title only. Seconded by Ms. Tulley. The motion carried
- unanimously by a voice vote.

181 182

- The Mayor stated the next several pieces of legislation, Resolutions 108-114, are confirming his re-
- appointments to commissions. He has spoken with all these qualified individuals and thanked them for
- their time volunteering in these positions.

185 186

Mr. Finley moved, second by Ms. Tulley, to adopt RES.NO. 108-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 108-2023 declared and adopted.

188

189 **RESOLUTION NO. 109-2023**

- 190 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF CHRISTINE
- 191 MESKE TO THE CITY PLANNING AND ZONING COMMISSION was offered by Mr. Ventura for its
- first, second and third readings by title only. Seconded by Mr. Finley. The motion carried
- unanimously by a voice vote.

194

- Mr. Ventura moved, second by Mr. Finley, to adopt RES.NO. 109-2023 and post the same according
- to law. Motion carried by a unanimous voice vote. RES.NO. 109-2023 declared and adopted.

197 198

RESOLUTION NO. 110-2023

- 199 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF ANTHONY COX
- 200 TO THE CITY PLANNING AND ZONING COMMISSION was offered by Ms. Tulley for its first,
- second and third readings by title only. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote.

203

- Ms. Tulley moved, second by Ms. Brandt, to adopt RES.NO. 110-2023 and post the same according to
- law. Motion carried by a unanimous voice vote. RES.NO. 110-2023 declared and adopted.

206207

RESOLUTION NO. 111-2023

- 208 A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF SCOTT
- 209 WALLENHORST TO THE CITY PLANNING AND ZONING COMMISSION was offered by Mr.

210 Garvas for its first, second and third readings by title only. Seconded by Mr. Finley. The motion 211 carried unanimously by a voice vote.

212 213

214 Mr. Garvas moved, second by Mr. Finley, to adopt RES.NO. 111-2023 and post the same according to 215 law. Motion carried by a unanimous voice vote. RES.NO. 111-2023 declared and adopted.

216 217

RESOLUTION NO. 112-2023

- A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF JASON ROBERTS 218
- TO THE CITY PLANNING AND ZONING COMMISSION was offered by Mr. Finley for its first, 219
- 220 second and third readings by title only. Seconded by Ms. Tulley. The motion carried unanimously by 221 a voice vote.

222

223 Mr. Finley moved, second by Ms. Tulley, to adopt RES.NO. 112-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 112-2023 declared and adopted. 224

225 226

RESOLUTION NO. 113-2023

- A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF KAREN BARTOLOZZI 227
- TO THE CITY OF MACEDONIA PARKS & RECREATION COMMISSION was offered by Ms. 228
- Brandt for its first, second and third readings by title only. Seconded by Mr. Ventura. The motion 229

230 carried unanimously by a voice vote.

231

232 The Mayor recognized Ms. Bartolozzi, who was in attendance, and commended her for always being fair 233 and reasonable.

234

235 Ms. Brandt moved, second by Mr. Ventura, to adopt RES.NO. 113-2023 and post the same according 236 to law. Motion carried by a unanimous voice vote. RES.NO. 113-2023 declared and adopted.

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238

- **RESOLUTION NO. 114-2023** 239 A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF JASON HACK TO THE
- CITY OF MACEDONIA PARKS & RECREATION COMMISSION was offered by Ms. Tulley for its 240
- first, second and third readings by title only. Seconded by Ms. Brandt. The motion carried 241 unanimously by a voice vote.

242

244 Ms. Tulley noted Mr. Hack has been involved somehow with the City since high school.

245

243

246 Ms. Tulley moved, second by Ms. Brandt, to adopt RES.NO. 114-2023 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 114-2023 declared and adopted. 247

248 249

ORDINANCE NO. 115-2023

- AN ORDINANCE AMENDING CHAPTER 182 OF THE CITY OF MACEDONIA'S CODIFIED 250
- ORDINANCES, THE CITY'S INCOME TAX ORDINANCE was offered by Ms. Tulley for its first, 251
- 252 second and third readings by title only. Seconded by Mr. Garvas. The motion carried unanimously by 253 a voice vote.

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255 Dir. Guidetti stated this is a housekeeping measure to bring the City's local code up to compliance with the State code that was passed pursuant to HB 33. 256

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Ms. Tulley moved, second by Mr. Garvas, to adopt ORD.NO. 115-2023 and post the same according 258 259 to law. Motion carried by a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura voting 260 in the affirmative. Councilor Finley voting in the negative. ORD.NO. 115-2023 declared and adopted.

261 262

N	MOTIONS / OTHER LEGISLATIVE ACTION: None
N	MAYOR'S REPORT
	~Happy Holidays from my family to yours! ~Please don't drive distracted—put the phones down and drive your car!
	COMMITTEE REPORTS
r	EDD: Mr. Ventura reported the JEDD Committee met on Thursday, November 30 and passed the equest for admission into the JEDD by Nordonia Hills Dental, which brought it to the floor today in Ordinance No. 101-2023
	Parks & Recreation Commission: Ms. Brandt stated the commission did not meet in December, as blanned, and will resume meeting on January 17 at 6pm in the upstairs of the Recreation Center. Congratulations once again to the Parks & Recreation Department for their award and a great year!
	DEPARTMENT REPORTS
	Service Department: Director Wilson – Happy Holidays! Leaf collection season was a success. If nyone still has a leaf pile, they can call the Service Department for them to come out and collect.
	Mr. Ventura thanked the Service Department for their handling and cleanup of a gravel spill made by a ruck on Route 82 from Freeway Drive all the way up to the I-271 entrance ramp.
ŀ	Engineer: Director Gigliotti – Congratulations to the Parks & Recreation Department on their award.
	Parks and Recreation Department: – Director Chadock – No report (Dir. Chadock had exited the neeting by this time)
E	Finance Department: Director Veres – Merry Christmas and a Happy New Year!
	T Department: Director Collins – Happy Holidays and a prosperous New Year!
	Building Department: Commissioner Rodic – No report but wishes to echo the sentiment of fellow Directors.
ŀ	IR Department: Director Smith – Happy Holidays and Merry Christmas!
1	The Mayor recognized Dir. Smith for her help filling in as his assistant.
t	Cire Department: Chief Ripley – Santa delivery is wrapping up and was once again a success. Thanks o Mr. Garvas for helping create the Santa tracker. Christmas tree fires are real, so if it is dry take it lown. Merry Christmas and Happy New Year!
	Police Department: Chief Yakopovich – Thanks to all who donated to Shop with a Cop this year. Happy Holidays to everyone!

addendum to the JEDD. The next step is for Council to consider passing the resolution, with efforts being mirrored by Northfield Center Township. If both are passed, the JEDD Board will meet one more time to finalize the process.

<u>Law Department</u>: Director Guidetti – Thanks to Council for setting the public hearing for the land

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316	
317	<u>UNFINISHED BUSINESS</u> : None
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319	NEW BUSINESS : Mr. Garvas mentioned the light show at his house that will be lit from 5-11pm each
320	night until December 31, and invited the public to observe from the street.
321	
322	Ms. Tulley warned of scammers during the holiday season, citing information that NOPEC shared of
323	individuals coming to homes posing as representatives and asking for your account information. NOPEC
324	does not send anyone door to door, and even if they did, they would have to register with the City for a
325	permit. Ms. Tulley also shared that people are receiving text messages claiming to be from the US Postal
326	Service, and that you should just delete it and not reply or click any links. Finally, Ms. Tulley thanked
327	residents for showing their holiday spirit with light displays throughout the City.
328	
329	There being no further business, Mr. Finley moved, second by Mr. Ventura, to adjourn the meeting.
330	The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at
331	approximately 8:17p.m.
332	
333	Date:
334	
335	
336	Attest: Jon Hoover, Clerk of Council
337	Jon Hoover, Clerk of Council
338	
339	Mayan
340	Mayor: Nicholas Molnar
341	INICHOIAS IVIOIHAI
342	