Presiding Officer, Mayor Nicholas Molnar called the February 8th, 2024 regular Council meeting to order at 7:30p.m.

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Present: Council members Jessica Brandt, Jeff Garvas, Jan Tulley and Vini J. Ventura. Also

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

6 Absent:

Council member Dave Finley

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INVOCATION & PLEDGE OF ALLEGIANCE

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APPROVAL OF MINUTES:

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Ms. Brandt moved, second by Mr. Garvas, to approve the minutes of the regular meeting of January

25, 2024 as received from the Clerk of Council. The motion carried by a unanimous voice vote.

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PUBLIC COMMENTS:

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18 19 ~ Nordonia High School teachers Heather Dean, Melissa McClelland and National Honors Society students Kayla Wonsick, Kyla Geiger and Natalie Putz came to show appreciation and gratitude to the first responders at the January 27th accident at I-271 and State Route 8. They presented a handmade sign that was signed by Nordonia High School students and brought cookies as a thank you.

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CORRESPONDENCE:

- 23 The Clerk of Council read a letter from a Macedonia resident thanking dispatchers, fire, and police
- 24 personnel for responding to an emergency his family recently faced. The personnel involved were
- 25 Dispatch Supervisor Tracy Young, Dispatcher Chad Akins, Captain Rob Lewis, Fire/Medics Matt
- Snowden, Ed Manney, Rob Searson, Police Officers Nick Szaibel, Terry Schneider and Will Culver.

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INTRODUCTION, READINGS & ADOPTION OF LEGISLATION

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ORDINANCE NO. 7-2024

- 31 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE
- 32 NORTHEAST OHIO PUBLIC ENERGY COUNCIL IN ORDER TO ACCEPT ENERGIZED
- COMMUNITY GRANT(S) was offered by Mr. Garvas for its first, second and third readings by title

only. Seconded by Ms. Tulley.

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The Mayor stated this is one of the set of grants that has funded the lights at ballfield C in Longwood Park.

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Ms. Brandt added that the more residents are with NOPEC, the more the City receives in return for projects like this.

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Mr. Garvas moved, seconded by Ms. Tulley to adopt ORD.NO. 7-2024 and post the same according to law. The motion carried by a unanimous voice vote. ORD.NO. 7-2024 declared and adopted.

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ORDINANCE NO. 8-2024

- 46 AN ORDINANCE AUTHORIZING A TAX EXEMPTION FOR REAL PROPERTY OWNED BY DDR
- 47 HD & C, LLC IN THE CITY'S COMMUNITY REINVESTMENT AREA, AND DETERMINING THE
- 48 TIME PERIOD FOR SAID EXEMPTION was offered by Mr. Garvas for its **first reading by title only**.

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The Mayor stated this is somewhat self-explanatory, but it is a CRA for the B&B Theater renovations.

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54 ORDINANCE NO. 9-2024

- 55 AN ORDINANCE APPROPRIATING FUNDS FOR THE PRESERVATION OF CITY OF
- 56 MACEDONIA HISTORICAL ITEMS BY THE HISTORICAL SOCIETY OF OLDE NORTHFIELD
- was offered by Ms. Tulley for its **first**, **second and third readings by title only**. Seconded by Mr.
- 58 Garvas. The motion carried unanimously by a voice vote.

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Ms. Tulley encouraged residents to visit the Historical Society of Olde Northfield and stated the rely on donations, going to each of the communities (Northfield Village, Northfield Center Township, Sagamore Hills and Macedonia) as well as outside sources. She stated the Society is currently asking for \$500 to put towards a dehumidifier and a HEPA vacuum, and that they are very thorough in documenting where

the money is going.

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Ms. Brandt clarified for those that do not know, Macedonia was part of what was once called Olde Northfield.

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Ms. Tulley moved, second by Mr. Garvas, to adopt ORD.NO. 9-2024 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 9-2024 declared and adopted.

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RESOLUTION NO. 10-2024

- 73 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF KELLY LYN
- 74 WESTBROOKS JOYCE, M.D., TO THE PARKS AND RECREATION COMMISSION was offered by
- Ms. Brandt for its **first**, **second and third readings by title only**. Seconded by Mr. Ventura. The motion

76 carried unanimously by a voice vote.

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Ms. Brandt expressed gratitude for Dr. Joyce's willingness to dedicate her time to the Parks & Recreation Commission and stated her background as a pediatrician will provide valuable perspective on ways to serve children in the community.

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Ms. Brandt moved, second by Mr. Ventura, to adopt RES.NO. 10-2024 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 10-2024 declared and adopted.

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RESOLUTION NO. 11-2024

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS, BIDS AND SPECIFICATIONS, AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS, TO RESURFACE WALTERS ROAD was offered by Mr. Ventura for its **first, second and third readings by title only**. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.

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Dir. Gigliotti stated this project would repave a portion of Walters Road and is a shared project with Northfield Center Township. Costs will be split 50/50 between the communities, and a grant from OPWC was received which will pay for 50% of the total cost of the project.

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Mr. Ventura moved, second by Ms. Tulley, to adopt RES.NO. 11-2024 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 11-2024 declared and adopted.

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RESOLUTION NO. 12-2024

- 99 A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS, BIDS AND
- 100 SPECIFICATIONS, AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS,
- 101 FOR CERTAIN IMPROVEMENTS TO THE LONGWOOD PARK DRIVEWAY IN THE CITY OF
- MACEDONIA was offered by Mr. Garvas for its first, second and third readings by title only.
- Seconded by Ms. Brandt. The motion carried unanimously by a voice vote.

- Dir. Gigliotti stated this project is to repave all the driveways at Longwood Park and the Recreation
- 106 Center, as well as clean-up some historic drainage issues on those driveways.

Mr. Garvas moved, second by Ms. Brandt, to adopt RES.NO. 12-2024 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 12-2024 declared and adopted.

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MOTIONS / OTHER LEGISLATIVE ACTION: None
MAYODIC DEBODT
MAYOR'S REPORT
~ Happy Birthday to my wife, whose birthday is tomorrow, and Mr. Ventura, whose birthday was yesterday!
~There was a fatal accident involving a tanker truck with 7500 gallons of diesel fuel on the I-271 bridge over State Highway 8. While many details are yet unknown, it was a testament to how
well the various agencies reacted to the situation. ODOT would not re-open the roadway if they were not completely safe to drive on, so motorists can be confident. Condolences to the family of
the driver. ~B&B Theaters are coming in to the former Cinemark location and are set to begin renovating the
interior on March 1 and hope to re-open by August 1. ~Please don't drive distracted—put down the phone and drive your car!
rease don't drive distracted—put down the phone and drive your car:
COMMITTEE DEPORTS
<u>COMMITTEE REPORTS</u>
Parks & Recreation Commission: Ms. Brandt thanked Dr. Joyce for applying to be on the Parks &
Recreation Commission and Council for approving her appointment. The next meeting, which is open to
the public, is on Wednesday, February 21 at the Recreation Center.
DED A DEMENT DEPORTS
<u>DEPARTMENT REPORTS</u>
Service Department: Director Wilson – Credit to the Service Department personnel for their role in the
aftermath of the January 27 th accident.
Engineer : Director Gigliotti – Thanks to Council for passing Resolutions 11 & 12. Soon there will be
contract award recommendations for these two as well as the 2024 road program.
The Mayor thanked Dir. Cipliotti for also hains present and landing hale dyning January 27th aven though
The Mayor thanked Dir. Gigliotti for also being present and lending help during January 27 th even though it is not part of his duties.
it is not part of his duties.
Parks and Recreation Department: - Director Chadock - There was recent pump damage resulting in
the hot tub being closed for today, but a necessary piece of replacement equipment was available so the
hot tub should re-open tomorrow night. A new steam generator has been ordered for the steam room and
should be in next week. The new HVAC system for the Recreation Center will be coming sometime this
Spring, which will necessitate a two-week shutdown. It is anticipated this will happen in April but may
be pushed to May.
Ma Drawdt askad Din Chadaak to address the miss notes for membership to the Decreation Contact to
Ms. Brandt asked Dir. Chadock to address the price rates for membership to the Recreation Center, to which Dir. Chadock responded there is a 7.5% overall increase to every membership level. Members can
lock in their 2023 rate by the end of this week, and Dir. Chadock noted this is the first rate increase since
2018.
Mr. Ventura asked whether SilverSneakers will still be honored, to which Dir. Chadock replied in the affirmative.

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161	<u>Finance Department</u> : Director Veres – Residents can file for a RITA refund and the deadline is July 15
162	unless you have an extension. Information is being gathered to be reimbursed by the trucking company's
163	insurance for all the hours spent by Macedonia staff tending to the accident.
164	
165	<u>IT Department</u> : Director Collins – Thanks to the safety forces and Service Department for their handling
166	of the incident on January 27th. Major projects include updates to the front desk of the Recreation Center
167	and in the Police Department.
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169	<u>Building Department:</u> Commissioner Rodic – Absent
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171	HR Department : Director Smith – Making progress on online training setup and working with Dir.
172	Wilson to hire a mechanic for the Service Department.
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174	<u>Fire Department</u> : Chief Ripley – Safety forces plan for events like what transpired on January 27 th .
175	Several county-based teams (IMAT, HazMat) assisted. The EPA is overseeing work on Brandywine
176	Creek with fuel runoff. 12 off-duty Fire Department staff came in to help, along with lots of extra help
177	from departments in the region. Thankfully no additional injuries beyond the driver of the tanker truck.
178	Drones were utilized to monitor fires.
179	
180	<u>Police Department</u> : Chief Yakopovich – Appreciate the mutual aid on January 27 th and thanks to the
181	public for patience during traffic issues resulting from the road closures. Officer Chad Redfern will start
182	on February 18, who is replacing retired officer Rizzo.
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184	<u>Law Department</u> : Director Guidetti – No report
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186	<u>UNFINISHED BUSINESS</u> :
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188	Ms. Tulley thanked Police, Fire, ODOT and the Mayor's office for continuing to put out updates during
189	and after the January 27 th accident.
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191	The Mayor thanked Communications Specialist Christy Young for her work in keeping the public
192	informed.
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194	NEW BUSINESS:
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196	The Mayor thanked Mrs. Dean and the Nordonia National Honors Society students for attending this
197	evening—it means a lot to him and the safety forces.
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199	There being no further business, Ms. Tulley moved, second by Mr. Ventura, to adjourn the meeting .
200	The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at
201	approximately 8:03p.m.
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203	Date:
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206	Attest: Jon Hoover, Clerk of Council
207	Jon Hoover, Clerk of Council
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210	Mayor: Nicholas Molnar
211	Nicholas Molnar