Presiding Officer, Mayor Nicholas Molnar called the April 25th, 2024 regular Council meeting to order at

/:30p.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.				
INVOCAT	ION & PLEDGE OF ALLEGIANCE				
PROCLAM	IATION: The Mayor read a proclamation naming April 25, 2024 as Nordonia High School				
	s Bowling Team Day. In attendance were Coach Ty Lachowski and student-athletes Kolbey Lewin,				
	ski, Brooke Barnes, Kaitlyn Mcnutt, Grace Bzdafka, Alexis Demarco, Brianna Glena and				
Natalie Barr	nes.				
APPROVA	L OF MINUTES:				
Ms. Brandt	moved, second by Mr. Garvas, to approve the minutes of the regular meeting of April 11,				
2024 as rec	eived from the Clerk of Council. The motion carried by a majority voice vote. Councilors				
Brandt, Gar	vas, Tulley and Ventura voting in the affirmative. Councilor Finley abstained.				
PUBLIC C	OMMENTS: None				
CORRECT					
CORRESP	ONDENCE: None				
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INTRODU	CTION, READINGS & ADOPTION OF LEGISLATION				
ORDINAN	CE NO. 8-2024				
	ANCE AUTHORIZING A TAX EXEMPTION FOR REAL PROPERTY OWNED BY DDR				
HD & C, LI	LC IN THE CITY'S COMMUNITY REINVESTMENT AREA, AND DETERMINING THE				
TIME PERI	OD FOR SAID EXEMPTION was offered by Mr. Garvas for its third reading by title only.				
Seconded by	y Ms. Tulley.				
	moved, second by Ms. Tulley, to adopt ORD.NO. 8-2024 and post the same according to				
	n carried by a majority voice vote. Councilors Brandt, Finley and Garvas voting in the				
	Ms. Tulley voting in the negative. Mr. Ventura abstained. ORD.NO. 8-2024 declared and				
adopted.					
ODDINAN	OE NO. 27 2024				
	<u>CE NO. 26-2024</u> ANCE AMENDING ORDINANCE NO. 95-2023 RELATIVE TO CURRENT EXPENSES				
	ER EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD OF JANUARY				
	AN EATERDITUKES OF THE CITT OF MACEDONIA FOR THE FERIOD OF JANUAR I				

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Dir. Veres shared most of these changes are due to the updating of beginning balances being carried forward and are higher than anticipated.

title only. Seconded by Mr. Finley. The motion carried unanimously by a voice vote.

1, 2024 TO DECEMBER 31, 2024 was offered by Mr. Ventura for its second and third readings by

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Mr. Ventura moved, second by Mr. Finley, to **adopt ORD.NO. 26-2024 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. 26-2024 declared and adopted.** 

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#### ORDINANCE NO. 27-2024

- 51 AN ORDINANCE AMENDING SECTION 147.04 OF THE CODIFIED ORDINANCES OF THE CITY
- 52 OF MACEDONIA RELATIVE TO PARKS AND RECREATION COMMISSION was offered by Ms.

- Brandt for its **first**, **second and third readings by title onl**y. Seconded by Mr. Ventura. The motion carried unanimously by a voice vote.
- Ms. Brandt stated the Parks and Recreation Commission requested Council to make this amendment so that no one individual can be the Chair for more than two consecutive years.
- Ms. Brandt moved, second by Mr. Ventura, to **adopt ORD.NO. 27-2024 and post the same according** to law. Motion carried by a unanimous voice vote. **ORD.NO. 27-2024 declared and adopted**.

#### ORDINANCE NO. 28-2024

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- 63 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A
- 64 CONTRACT WITH PRECISION CONTRACTING FOR THE "LONGWOOD PARK
- 65 MULTIPURPOSE FIELD EXPANSION" PROJECT AT THE MACEDONIA RECREATION CENTER
- was offered by Ms. Tulley for its **first, second and third readings by title only**. Seconded by Mr.
- 67 Garvas. The motion carried unanimously by a voice vote.

Dir. Chadock explained the intent is to renovate the Longwood Park north fields in the Fall of 2024, with any delay due to scheduling or inclement weather pushing it to Spring 2025. The contractor chosen demonstrated the ability to address drainage issues as well as the construction of new fields.

Ms. Tulley moved, second by Mr. Garvas, to adopt ORD.NO. 28-2024 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 28-2024 declared and adopted.

#### **ORDINANCE NO. 29-2024**

- AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A
- 78 CONTRACT WITH INNOVATIVE SPORT SURFACING FOR THE "POOL DECK
- 79 REPLACEMENT" PROJECT AT THE MACEDONIA RECREATION CENTER was offered by Mr.
- Finley for its **first, second and third readings by title onl**y. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote.
  - Dir. Chadock reported this project is part of the planned capital program which will renovate the existing pool deck in the aquatic area to coincide with the planned shutdown of the Recreation Center from May 27-June 9.
- Ms. Brandt asked how long the surface should last, to which Dir. Chadock responded the rubberized pool
  deck has a 25-year lifespan.
- 90 Mr. Finley moved, second by Ms. Brandt, to adopt ORD.NO. 29-2024 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 29-2024 declared and adopted.

# ORDINANCE NO. 30-2024

- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MACEDONIA OCCUPANCY AND JOBS CREATION PROGRAM AGREEMENT WITH ELECTRONIC IMAGES, LLC DBA DIGITAL PRINT SOLUTIONS was offered by Mr. Garvas for its **first, second and third readings by title only**. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.
- The Mayor stated the MOP program is something in place to incentivize businesses to come into our community.
- A representative of Digital Print Solutions was present and expressed excitement about coming to Macedonia and commented on the growth of the business.

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Mr. Garvas moved, second by Ms. Tulley, to adopt ORD.NO. 30-2024 and post the same according to
 law. Motion carried by a unanimous voice vote. ORD.NO. 30-2024 declared and adopted.

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- ORDINANCE NO. 31-2024
- 109 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A
- 110 CONTRACT WITH MUNICIPAL AND CONTRACTORS SEALING PRODUCTS, INC. FOR THE
- WALTERS ROAD CULVERT REHABILITATION PROJECT 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.

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- Dir. Gigliotti stated this is to award the contract for the culvert repair portion of the Walters Road project, with the asphalt paving portion to be handled under a separate contract later in the summer.

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- Ms. Tulley moved, second by Mr. Finley, to adopt ORD.NO. 31-2024 and post the same according to
- law. Motion carried by a unanimous voice vote. **ORD.NO. 31-2024 declared and adopted**.

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- 121 **ORDINANCE NO. 32-2024**
- AN ORDINANCE AMENDING SECTION 721.02 OF THE CODIFIED ORDINANCES OF THE CITY
- OF MACEDONIA RELATIVE TO EXCESSIVE FALSE ALARMS was offered by Mr. Ventura for its
- first, second and third readings by title only. Seconded by Mr. Garvas. The motion carried

**MOTIONS / OTHER LEGISLATIVE ACTION: None** 

unanimously by a voice vote.

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127 Chief Ripley shared this is housekeeping to allow the Fire Department to bill for excessive alarms, rather 128 than solely through the Police Department.

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Mr. Ventura moved, second by Mr. Garvas, to adopt ORD.NO. 32-2024 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 32-2024 declared and adopted.

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# 135136 <u>MAYOR'S REPORT</u>

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- ~ Thanks to all who attended SpringFest and for staff that helped bring it to fruition. Ms. Brandt also thanked Chagrin Valley Engineering for being one of the sponsors along with Raising Cane's and Renewal by Andersen.
- ~Please do not place or leave grass clippings in the road as they can cause many problems.
- ~The trees in treelawns are the homeowner's responsibility to maintain. While the City will help manage the problem if it is a safety issue, the tree and anything else therein is the homeowner's responsibility.
- ~Residents may see what are called OUPS tickets (Ohio Utilities Protection Service). These flags identify utilities for when roadwork may be done. If residents have questions they can call the City, but please leave them alone.
- ~Please don't drive distracted—put the phones down and drive the car.

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#### **COMMITTEE REPORTS**

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154 155 <u>Parks & Recreation Commission:</u> Ms. Brandt stated the Commission met on April 17 and fine-tuned the list of things they wanted done from the Future Growth Committee report, as well as other items they would like to see done both in the near future and further down the road. The next meeting is May 15 at 6pm in the upstairs of the Recreation Center.

158 159 **DEPARTMENT REPORTS** 160 **Service Department:** Director Wilson – Spring cleanup dumpsters are open to residents from 8am-5pm, 161 even on weekends, through April 28. Brush dropoff will still be available beyond that from 7:30am-4pm. 162 163 To avoid confusion, there will still be a dumpster at the Service Department location after the 28th, but that is for normal use by the Service Department. Mowing and weed eating is picking up this time of 164 165 year. There was a recent retirement, which means a new person will need to be hired. The new mechanic is fully on board now. Upstairs improvements at City Hall are near completion. 166 167 168 Ms. Brandt thanked the Service Department staff for helping clean up around SpringFest. 169 Engineer: Director Gigliotti – Thanks to Council for passage of the Walters Road legislation. The Ohio 170 Public Works Commission gave the City word that it will be receiving the \$400,000 grant it applied for 171 repaying Ledge Road. That is scheduled to take place during the Summer of 2025. 172 173 Parks and Recreation Department: - Director Chadock - Thanks to Council for approving the 174 multipurpose fields and pool deck contracts. Thanks to all staff and volunteers at SpringFest for their 175 flexibility in moving things around on the fly. The food truck that was scheduled this evening had to 176 cancel due to mechanical issues. Saturday, May 18 is Family Fishing Day and the lake at Longwood Park 177 is stocked. SummerFest will be June 7-8. The Parks and Recreation Department has been named a Gold 178 179 Medal Award finalist again in 2024. 180 181 Finance Department: Director Veres – RITA refunds are being processed. July 15 is the deadline unless 182 you have been granted an extension. 183 184 IT Department: Director Collins – 21 help desk tickets closed since the last meeting. Major projects include buttoning up the digital sign by Wendy's. 185 186 187 **Building Department:** Absent 188 **HR Department**: Director Smith – No report 189 190 191 Fire Department: Chief Ripley – Hydrant flushing taking place. With the nicer weather be on the 192 lookout for bicyclists, both old and new, especially in the neighborhoods. 193 Police Department: Chief Yakopovich – National Telecommunications Week was a success, and the 194 dispatchers thank those that showed their appreciation. Noah Benza will be starting as a new patrol 195 196 officer on Sunday. 197 198 Law Department: Director Guidetti – No report 199 200 **UNFINISHED BUSINESS:** Ms. Tulley thanked the Fire Department for fast, efficient hydrant flushing. 201 202 **NEW BUSINESS**: None 203 There being no further business, Mr. Finley moved, second by Ms. Tulley, to adjourn the meeting. The 204 motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately 205 206 8:00p.m. 207 208

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211			Attest:	
212				Jon Hoover, Clerk of Council
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215	Mayor:			
216	·	Nicholas Molnar		
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