Presiding Officer, Mayor Nicholas Molnar called the May 9th, 2024 regular Council meeting to order at

2 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 April 25, 2024 as received from the Clerk of Council. The motion carried by a unanimous voice vote. 13 14 15 **PUBLIC COMMENTS:** 16 ~ Ellen Bertel, 319 West Highland Rd., Northfield Center Township, speaking on behalf of the 17 Historical Society of Olde Northfield, reported the organization was resuming work on the museum and 18 19 planning to use the donation from Macedonia to make permanent improvements to the basement. Receipts will be proffered to reflect how the funds were utilized. There will be an open house at the 20 21 Palmer House just prior to the Memorial Day parade. Ms. Bertel presented a medallion commemorating the bicentennial celebration of Northfield. 22 23 **CORRESPONDENCE:** None 24 25 26 INTRODUCTION, READINGS & ADOPTION OF LEGISLATION 27 28 ORDINANCE NO. 33-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO 29 PURCHASE CERTAIN EQUIPMENT FOR THE CITY OF MACEDONIA SERVICE DEPARTMENT 30 31 was offered by Mr. Ventura for its first, second and third readings by title only. Seconded by Mr. 32 Garvas. The motion carried unanimously by a voice vote. 33 Dir. Wilson stated this legislation allows the purchase of a Ford F-450 work body truck to replace the 34 former ambulance the trades workers have used in the last several years. The purchase is part of the 35 36 planned capital budget. 37 38 Mr. Ventura moved, second by Mr. Garvas, to adopt ORD.NO. 33-2024 and post the same according 39 to law. Motion carried by a unanimous voice vote. ORD.NO. 33-2024 declared and adopted. 40 41 **ORDINANCE NO. 34-2024** AN ORDINANCE PROVIDING FOR A SENIOR SIDEWALK PROGRAM FOR THE 2024 42 43 CALENDAR YEAR was offered by Ms. Tulley for its first, second and third readings by title only. 44 Seconded by Mr. Brandt. The motion carried unanimously by a voice vote. 45

The Mayor shared this is a similar program to what the City offers for trash pickup, gutter cleaning and

Ms. Tulley moved, second by Mr. Brandt, to adopt ORD.NO. 34-2024 and post the same according to

snowplowing to seniors of a certain income level to help with the sidewalk repair program.

law. Motion carried by a unanimous voice vote. ORD.NO. 34-2024 declared and adopted.

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AN ORDINANCE RATIFYING THE ADVERTISEMENT FOR BIDS & AUTHORIZ	
TO DIDECTRIC THE MANOR TO ENTER DITO A CONTRACT WITH WAIRINGINAL	ING AND
56 DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH "MUNICIPAL	AND
57 CONTRACTORS SEALING PRODUCTS, INC." AS THE LOWEST AND BEST BID	FOR A
58 CONTRACT FOR THE VALLEY VIEW ROAD CULVERT REHABILITATION PRO	OJECT was
offered by Mr. Ventura for its first, second and third readings by title only. Seconded	d by Mr. Garvas.
The motion carried unanimously by a voice vote.	

Dir. Gigliotti stated this is to award the contract to rehabilitate the culvert on Valley View by Summit Pointe to prevent any future drainage or pavement problems.

Mr. Ventura moved, second by Mr. Garvas, to adopt ORD.NO. 35-2024 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 35-2024 declared and adopted.

RESOLUTION NO. 36-2024

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MIKE HAWKINS TO THE CITY OF MACEDONIA CIVIL SERVICE COMMISSION 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 reported Mr. Hawkins has served on this Commission for the better part of two decades and is very knowledgeable and experienced.

Mr. Garvas moved, second by Ms. Tulley, to adopt RES.NO. 36-2024 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 36-2024 declared and adopted.

MOTIONS / OTHER LEGISLATIVE ACTION: None

MAYOR'S REPORT

~Friendly reminder not to blow lawn clippings in the road

 $\sim\!\!$ Met with Rotary this week where Crumbl Cookies came in and shared information on fundraising opportunities through them

 ~Mulch for Macedonia residents is coming soon

 ~Nordonia High School will be hosting Summit County Special Olympics track & field competition on the morning of May 10. More than 300 athletes from 14 school districts will be competing in various running and field events. Best of luck to all!

~Teacher Appreciation Week is this week

 ~Please don't drive distracted—put the phones down and drive the car

COMMITTEE REPORTS

 <u>Parks & Recreation Commission:</u> Ms. Brandt stated the next Commission meeting is Wednesday, May 15 at 6pm in the upstairs of the Recreation Center

 <u>Cemetery Board</u>: Ms. Tulley reported the annual board meeting will take place immediately prior to the next Council meeting on May 25.

<u>JEDD</u>: Mr. Ventura reported there will be a meeting in Council Chambers on Wednesday, May 22 at 6pm to vote on accepting the Nordonia Hills Dental Clinic into the JEDD per their request.

107	DEPARTMENT REPORTS						
108							
109	Service Department : Director Wilson – Mulch grinding just took place and residents can begin loading						
110	their own vehicles on May 13, Saturdays included, from 7:30am to 3:30pm through June 29. Trash						
111	contract should be going out soon. Road grindings are done. The department is looking for seasonal						
112	employment. A grant in the amount of \$75,000 from OH2O was awarded to buy a brine maker for the						
113	City.						
114							
115	Engineer : Director Gigliotti – Paving for the 2024 road program began earlier this week.						
116							
117	Parks and Recreation Department: - Director Chadock - Family Fishing Days are May 18-19 and						
118	registration is required. Summerfest will be June 7-8. The two-week shutdown at the Rec Center is May						
119	27 – June 9 to allow for new HVAC to be put in, the new pool deck and trying to get the activity pool						
120	resurfaced. Filming new video for NRPA application.						
121							
122	Finance Department : Director Veres – July 15 is the deadline for RITA refunds.						
123	· · · · · · · · · · · · · · · · · · ·						
124	<u>IT Department</u> : Director Collins – 26 help desk tickets closed since the last meeting. Major projects						
125	include looking into new hardware and software suites for some departments.						
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127	Building Department: Commissioner Monaco – Absent						
128							
129	HR Department: Director Smith – No report						
130	•						
131	Fire Department: Chief Ripley – Entry-level firefighter/paramedic exam will take place on June 24, as						
132	authorized by the Civil Service Commission. There are currently no openings, but this will provide the						
133	department with a new list. In April, the Fire Department responded to 379 calls (313 for EMS, 59 for						
134	fire). Hydrant flushing continues. Meal delivery for seniors has expanded, and senior trips are booked						
135	and full through the end of Summer.						
136							
137	The Mayor commended Leah Griffith for her work in expanding the activities for seniors in the						
138	community.						
139							
140	Police Department: Chief Yakopovich – Sunday, May 12 starts National Police Week. Wednesday,						
141	May 15 is National Peace Officer Memorial Day. Much is planned for the dedicated officers and the						
142	public is invited to show their support as well.						
143							
144	<u>Law Department</u> : Director Guidetti – No report						
145							
146	<u>UNFINISHED BUSINESS</u> : None						
147							
148	NEW BUSINESS : Ms. Brandt moved, second by Mr. Garvas, to enter into executive session to discuss						
149	pending or imminent litigation pursuant to Ohio Revised Code Section 121.22(G)(3).						
150							
151	Roll call: Ayes: Ms. Brandt, Mr. Garvas, Ms. Tulley, Mr. Ventura						
152	Nays: None						
153	The motion carried unanimously and Council entered into						
154	executive session at 7:51pm. Council returned from executive						
155	session at 8:15pm.						
156							
157	There being no further business, Mr. Ventura moved, second by Ms. Tulley, to adjourn the meeting.						
158	The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at						

approximately 8:15p.m.

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161	Date: _			
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164			Attest:	
165				Jon Hoover, Clerk of Council
166				
167				
168	Mayor:	i		
169		Nicholas Molnar		
170				