Record of Proceedings Regular Council Meeting May 23rd, 2024

Presiding Officer, Mayor Nicholas Molnar called the May 23rd, 2024 regular Council meeting to order at 1 2 7:30p.m. 3 4 **Present:** Council members Jessica Brandt, Dave Finley, Jan Tulley and Vini J. Ventura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover. 5 6 **Absent**: Council member Jeff Garvas 7 8 **INVOCATION & PLEDGE OF ALLEGIANCE** 9 10 **APPROVAL OF MINUTES:** 11 12 Ms. Brandt moved, second by Ms. Tulley, to approve the minutes of the regular meeting of May 9, **2024 as received from the Clerk of Council**. The motion carried by a majority voice vote. Councilors 13 Brandt, Tulley and Ventura voting in the affirmative. Councilor Finley abstained. 14 15 16 **PUBLIC COMMENTS:** None 17 18 **CORRESPONDENCE:** Mr. Ventura shared an invitation to attend the Emergency Assistance Center open house at their new location on Thursday, June 20 from 1-7pm. 19 20 21 INTRODUCTION, READINGS & ADOPTION OF LEGISLATION 22 23 **RESOLUTION NO. 37-2024** A RESOLUTION ADOPTING ALTERNATE TAX BUDGET INFORMATION FOR THE CITY OF 24 25 MACEDONIA, OHIO FOR FISCAL YEAR 2025, AND SUBMITTING THE SAME TO THE SUMMIT COUNTY AUDITOR was offered by Mr. Ventura for its first, second and third readings by 26 27 title only. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote. 28 29 Dir. Veres stated this is an annual task all communities do, which is the tax budget submitted to the 30 County used to set millage for property taxes next year. 31 Mr. Ventura moved, second by Ms. Brandt, to adopt RES.NO. 37-2024 and post the same according to 32 33 law. Motion carried by a majority voice vote. Councilors Brandt, Tulley and Ventura voting in the affirmative. Councilor Finley voting in the negative. RES.NO. 37-2024 declared and adopted. 34 35 36 **RESOLUTION NO. 38-2024** A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS, BIDS AND 37 SPECIFICATIONS, AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS, 38 39 FOR PHASE II OF THE CITY-WIDE SIGNAGE PROJECT was offered by Mr. Finley for its first, second and third readings by title only. Seconded by Mr. Ventura. The motion carried unanimously 40 41 by a voice vote.

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The Mayor shared this project has been budgeted for and is part of an effort to upgrade and modernize welcome signs at entrances to the City. Two signs, like what was recently installed at the Commons, will be held off until next year.

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Mr. Finley moved, second by Mr. Ventura, to adopt RES.NO. 38-2024 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 38-2024 declared and adopted.

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ORDINANCE NO. 39-2024

- 51 AN ORDINANCE ESTABLISHING THE CURRENT COMPENSATION SCHEDULE FOR THE
- 52 NON-UNION EMPLOYEES OF THE CITY OF MACEDONIA, OHIO was offered by Ms. Tulley for its

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first, second and third readings by title only. Seconded by Ms. Brandt. The motion carried

Dir. Chadock stated this legislation allows his department to do a small staff restructuring. There is a

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flooring)

unanimously by a voice vote.

57 current recreation supervisor vacancy, which he would like to leave vacant and split those duties between 58 two recreation manager positions (Marketing, Special Events and Programs, and Sports and Facilities). These moves would allow them to be more efficient but also expand the aquatics. The restructuring is 59 60 budget neutral. 61 Ms. Tulley moved, second by Ms. Brandt, to adopt ORD.NO. 39-2024 and post the same according to 62 63 law. Motion carried by a unanimous voice vote. ORD.NO. 39-2024 declared and adopted. 64 65 **MOTIONS / OTHER LEGISLATIVE ACTION: None** 66 MAYOR'S REPORT 67 68 69 ~Summerfest is June 7-8 ~Career Day at Nordonia High School – spoke to freshmen, along with members of the Police & 70 Fire Departments 71 ~It is National Public Works Week and National EMS Week. Their work is very much 72 appreciated 73 74 ~Memorial Day is Monday – remember those who served and gave their life for our freedom ~Please don't drive distracted—put the phones down and drive the car 75 76 77 78 **COMMITTEE REPORTS** 79 80 Parks & Recreation Commission: Ms. Brandt stated the Commission had its May meeting last 81 Wednesday. The list of projects they'd like to see done in the future was further refined. There will be 82 no June meeting, with the July meeting tentatively scheduled for the third Wednesday in July. 83 JEDD: Mr. Ventura reported the JEDD Board met last night and approved the addition of Nordonia 84 85 Dental Associates into the JEDD. 86 87 **DEPARTMENT REPORTS** 88 89 **Service Department**: Director Wilson – Absent 90 91 **Engineer**: Director Gigliotti – Absent 92 93 Parks and Recreation Department: - Director Chadock - Thanks for passage of ORD 39-2024. 94 Happy Memorial Day! Thanks in advance to Police, Fire and Service Department staff for the help during Summerfest. The Recreation Center will begin its two-week shutdown on May 27 and re-open on 95 96 June 10. Many projects are happening simultaneously. 97 98 Ms. Brandt asked how individuals can buy Summerfest tickets in advance during the shutdown, to which Dir. Chadock responded they can on the website, but the front desk will be staffed from 8:30-4 as well. 99 100 101 Finance Department: Director Veres – July 15 is the deadline for RITA refunds, unless you have an extension. Improvements are being made in the Finance Department (new furniture, reception desk, 102

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Building Department: Commissioner Monaco – The Mayor noted that Mr. Rodic has retired and 105 welcomed back Commissioner Monaco. 106 107 Commissioner Monaco shared the Planning Commission met on May 20 and preliminary conditional 108 approval for a PUD will be continued to address several concerns. Another agenda item was discussion 109 110 of a proposed 7-Brew coffee stand in the parking lot near Hobby Lobby, as well five storage silos at 775 E Highland Road. In the process of moving forward with the demolition of a house at 1250 Twinsburg 111 112 Road. Sidewalk program moving forward. 113 Mr. Ventura thanked Mr. Monaco for coming back and immediately resolving a residential complaint. 114 115 IT Department: Director Collins – 26 help desk tickets closed since the last meeting. Happy Memorial 116 117 Day! 118 119 **HR Department**: Director Smith – Absent 120 Fire Department: Chief Ripley - Senior Center Report: On Friday, June 7 residents of Boston Heights 121 will be included in senior services. Movie Monday returning June 10, Euchre club every other Friday. 122 Hosting Congresswoman Sykes, Judge Stormer, and County Council President Rita Darrow for a meet 123 and greet next week. Thanks to the volunteers delivering meals every Tuesday and Thursday. 124 125 There was a tanker explosion at Royal Chemical on May 15, which resulted in three injuries. Two of 126 127 those have been released, while the third remains in critical condition. Thanks to all that responded to the 128 scene. The accident is still under investigation and clean up crews are still there as we speak. Officer 129 Jacob Derbin of the Euclid Police Department had worked flushing hydrants for Macedonia a few 130 summers ago and was remembered as always having a smile on his face. He will be missed. 131 132 **Police Department:** Chief Yakopovich – The teams all worked well together to respond to the Royal Chemical explosion quickly and safely. June 4 is the last day of school—please drive cautiously as more 133 134 kids will be out playing in the summer. 135 **Law Department:** Director Guidetti – Expecting two of the three use studies that were requested in the 136 next few weeks. Tire and mattress shop studies should be coming first, with the carwash study coming 137 somewhat later. Working on the recreational marijuana code and should have a draft on that to circulate, 138 139 which will be primarily based on the medical marijuana code already in place. 140 141 **UNFINISHED BUSINESS:** None 142 NEW BUSINESS: Ms. Brandt shared that Councilor Garvas and Director Wilson are attending the 143 144 Nordonia High School commencement ceremony and congratulated all Nordonia graduates. 145 There being no further business, Mr. Ventura moved, second by Mr. Finley, to adjourn the meeting. 146 147 The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately 7:54p.m. 148 149 150 Date: 151 152 Jon Hoover, Clerk of Council 153 154 155

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Mayor:

Nicholas Molnar