

Record of Proceedings
Regular Council Meeting
June 13th, 2024

1 Presiding Officer, Mayor Nicholas Molnar called the June 13th, 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
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8 **INVOCATION & PLEDGE OF ALLEGIANCE**

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10 **APPROVAL OF MINUTES:**

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12 Ms. Brandt moved, second by Mr. Garvas, to **approve the minutes of the regular meeting of May 23,**
13 **2024 as received from the Clerk of Council.** The motion carried by a unanimous voice vote.
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15 **PUBLIC COMMENTS:**

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17 ~ **Deb Mikulski, 142 May Ave., Northfield,** speaking on behalf of the Longwood Manor Historical
18 Society (LMHS) provided an annual report containing maintenance work done, future maintenance needs,
19 and marketing efforts through open houses and educational outreach.
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21 **CORRESPONDENCE:** None
22

23 **INTRODUCTION, READINGS & ADOPTION OF LEGISLATION**

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25 **RESOLUTION NO. 40-2024**

26 A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY
27 THE CITY OF MACEDONIA POLICE DEPARTMENT IN ACCORDANCE WITH MACEDONIA
28 CODIFIED ORDINANCES § 121.05 AND OHIO REVISED CODE § 721.15 was offered by Ms. Brandt
29 for its **first, second and third readings by title only.** Seconded by Ms. Tulley. The motion carried
30 unanimously by a voice vote.
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32 Chief Yakopovich explained the equipment to be disposed of is the old Positron 911 emergency
33 communication system that has since been replaced and is no longer of any use to the City.
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35 Ms. Brandt moved, second by Ms. Tulley, to **adopt RES.NO. 40-2024 and post the same according to**
36 **law.** Motion carried by a unanimous voice vote. **RES.NO. 40-2024 declared and adopted.**
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38 **ORDINANCE NO. 41-2024**

39 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH
40 ATLANTIC EMERGENCY SOLUTIONS, INC. FOR THE PURCHASE OF A FIRE
41 ENGINE/PUMPER FOR THE CITY'S FIRE DEPARTMENT was offered by Mr. Garvas for its **first,**
42 **second and third readings by title only.** Seconded by Mr. Ventura. The motion carried unanimously
43 by a voice vote.
44

45 Chief Ripley stated this purchase would replace a 2004 engine, and the expected delivery of the new
46 engine/pumper is 46-48 months. The reason this legislation is having all three readings at this meeting is
47 because of a 1.75% price increase if not passed before the next Council meeting.
48

49 Mr. Garvas moved, second by Mr. Ventura, to **adopt ORD.NO. 41-2024 and post the same according**
50 **to law.** Motion carried by a unanimous voice vote. **ORD.NO. 41-2024 declared and adopted.**
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54 **ORDINANCE NO. 42-2024**

55 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DPD
56 CONSTRUCTION & ENGINEERING GROUP, LLC FOR THE MACEDONIA SIDEWALK
57 PROGRAM FOR CALENDAR YEAR 2024 was offered by Ms. Tulley for its **first, second and third**
58 **readings by title only**. Seconded by Mr. Garvas. The motion carried unanimously by a voice vote.

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60 Commissioner Monaco recommended DPD Construction, and while not the lowest bid, they would do the
61 work in a timely manner.

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63 Ms. Tulley moved, second by Mr. Garvas, to **adopt ORD.NO. 42-2024 and post the same according to**
64 **law**. Motion carried by a unanimous voice vote. **ORD.NO. 42-2024 declared and adopted.**

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66 **MOTIONS / OTHER LEGISLATIVE ACTION:**

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68 Mr. Ventura moved, second by Mr. Garvas, to **accept the following donations to the City of**
69 **Macedonia, Ohio, for Police Department purposes:**

- 70 ○ **\$60.00 in donations from Judith Johnson;**
- 71 ○ **\$20.00 gift card donation from Jade Hilton Tipten; and**
- 72 ○ **\$50.00 donation from Sue Zeman on behalf of the Our Lady of Guadalupe Young at**
73 **Hearts Club**
- 74 ○ **A treadmill, rower, and stair stepper, having a total value of approximately \$14,500**
75 **donated by Planet Fitness**

76 **Motion carried by a unanimous voice vote.**

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78 **MAYOR'S REPORT**

- 79 ~The Mayor read the statement given after the event at SummerFest this past Saturday, and
80 provided additional thoughts on the topic
- 81 ~The City will receive a \$500,000 grant from the State to put towards the new Service
82 Department Building. Thanks to Sen. Roegner and her office in helping to secure these funds.
- 83 ~Please don't drive distracted—put the phones down and drive the car

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87 **COMMITTEE REPORTS**

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89 **Parks & Recreation Commission:** Ms. Brandt stated the Commission is off for June, and will meet next
90 on Wednesday, July 17 at 6pm in the Recreation Center.

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93 **DEPARTMENT REPORTS**

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95 **Service Department:** Director Wilson – The trash and recycling bid will be posting soon. Mr. Garvas
96 asked if the City were to change trash collectors, when would that happen, to which the Mayor and Dir.
97 Wilson stated November. The Mayor added that they anticipate costs to go up, but the administration is
98 looking at ways to decrease costs.

99
100 **Engineer:** Director Gigliotti – Various stages of road paving on six different roads in the City. Next
101 week, work is scheduled to start on Apache, Blackhawk, and Cessna. To date, all work is going well and
102 on-schedule.

103
104 **Parks and Recreation Department:** – Director Chadock – HVAC project is also in various stages of
105 progress. The planned shutdown went well, with the pool deck having been completed and passed
106 inspection this morning.

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Finance Department: Director Veres – July 15 is the deadline for the RITA resident refund program, unless you get an extension from RITA.

IT Department: Director Collins – 34 help desk tickets closed since the last meeting. Major projects include instituting new software for the Senior Center.

Building Department: Commissioner Monaco – Sephora opened last Monday. Chase Bank will be opening soon at Golden Link. B&B Theaters still going through their renovations. Applebee’s and Dunkin’ Donuts will be performing exterior renovations. Holiday Inn Express will be going before the Planning Commission to build at Girl Scout Way. St. Gregory Church is proposing a parking lot extension.

Ms. Brandt asked when B&B Theaters will be ready to open, to which Commissioner Monaco responded probably by mid-August.

HR Department: Director Smith – There are currently six open positions for which HR has received 441 applications. There will be a large personnel record scanning project in the next few weeks. Conducting drug-free workplace training to conclude in July. Planning for the Fall health fair to be held in September.

Fire Department: Chief Ripley – Hydrant flushing is now complete for the year. Two crews are out painting fire hydrants. Thanks for the passage of ORD 41-2024.

Police Department: Chief Yakopovich – Thanks for the recent donations to the Police Department.

Law Department: Director Guidetti – Clarified Dir. Wilson’s report on the timeline and procedure for advertising and accepting bids for the trash and recycling hauler.

UNFINISHED BUSINESS: Ms. Tulley asked whether residents that pre-pay for trash and recycling will be reimbursed if a new company is selected, to which Dir. Guidetti responded customers will only be billed for services received.

NEW BUSINESS: Mr. Ventura reminded everyone of the Emergency Assistance Center’s open house happening on Thursday, June 20 from 11am-7pm.

Ms. Tulley shared that she has received numerous calls from residents on the number of RVs and tractor-trailers parking overnight in the Commons. The Mayor and Chief Yakopovich shared how they address these situations. Ms. Tulley then wished good luck to former Mayor Don Kuchta and his wife Joan, who are moving to be closer to family.

There being no further business, Ms. Brandt moved, second by Ms. Tulley, to **adjourn the meeting**. The motion passed **unanimously** pursuant to a voice vote and the meeting was adjourned at approximately 7:59p.m.

Date: _____

Attest: _____
Jon Hoover, Clerk of Council

Mayor: _____
Nicholas Molnar