Presiding Officer, Mayor Nicholas Molnar called the July 25th, 2024 regular Council meeting to order at 1 2 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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PROCLAMATION: The Mayor read a proclamation celebrating the 100th birthday of Macedonia

resident Anne Pustai. Ms. Pustai recalled notable moments from her life and had several family members 11 12

in attendance.

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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 June 13, 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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~ Aaron Marcovy, 31360 Solon Rd. No. 33, Solon, speaking on behalf of NOPEC stated he was present to answer any questions Council may have regarding the PACE transaction on the agenda tonight. He shared that economic development is one of the best ways to be able to help foster the communities that are part of their council. Mr. Marcovy further shared that Ohio is second only to California in terms of PACE financing, and it is not just large skyscraper and stadium-type projects, but smaller communities and their projects.

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~ Jose Delgado, 31360 Solon Rd. No. 33, Solon, also from NOPEC, echoed the thoughts shared by Mr. Marcovy and reiterated that NOPEC is a resource for Macedonia.

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~ Hannah Kelling, 2189 Riverside Dr., Lakewood, speaking on behalf of the Western Reserve Land Conservancy as the Southwest Field Director, provided context on RES 57-2024. The land in question is 115 acres just east of SR 8 and south of Highland Rd. The project has been worked on for the last five years to protect this space. Part of the process is coming to various public bodies asking for resolutions of support.

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CORRESPONDENCE: None

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INTRODUCTION, READINGS & ADOPTION OF LEGISLATION

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ORDINANCE NO. 43-2024

AN ORDINANCE AMENDING CHAPTER 505 OF THE CODIFIED ORDINANCES OF THE CITY 42 OF MACEDONIA REGARDING CATS was offered by Mr. Ventura for its first reading by title only. 43

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Dir. Guidetti stated this piece of legislation adds cats into the animals at large and prohibition against feeding ordinances in the City's Code.

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ORDINANCE NO. 44-2024

- 49 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
- KIMBLE FOR AUTOMATED RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL AND 50
- RECYCLING SERVICES FOR A FIVE-YEAR PERIOD BEGINNING DECEMBER 1, 2024 was 51
- 52 offered by Ms. Tulley for its first, second and third readings by title only. Seconded by Ms. Brandt.
- The motion carried unanimously by a voice vote. 53

54 55 Dir. Wilson shared that two companies submitted bids and that Kimble was the best and lowest bid, with 56 minimal price increases.

57 58

The Mayor added that the City was required to go out to bid for a new contract and price increases were fully expected, but fairly reasonable. No services are changing, and if approved, the contract will begin on December 1, 2024.

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Ms. Tulley moved, second by Ms. Brandt, to adopt ORD.NO. 44-2024 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 44-2024 declared and adopted.

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ORDINANCE NO. 45-2024

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A

CONTRACT WITH OHIO PAVING & CONSTRUCTION CO., INC. FOR THE "LONGWOOD PARK 67

DRIVEWAY IMPROVEMENTS" PROJECT IN THE CITY OF MACEDONIA was offered by Ms.

Brandt 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 awards the contract to pave the driveway at Longwood Park and the driveways to the Recreation Center, work scheduled to take place in the Fall.

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Ms. Brandt moved, second by Ms. Tulley, to adopt ORD.NO. 45-2024 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 45-2024 declared and adopted.

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ORDINANCE NO. 46-2024

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE A NEW AMBULANCE FROM 79 80 HORTON EMERGENCY VEHICLES FOR THE CITY OF MACEDONIA FIRE DEPARTMENT was

offered by Mr. Garvas for its first, second and third readings by title only. Seconded by Mr. Ventura. 81

82 The motion carried unanimously by a voice vote.

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Lt. Natali shared this new ambulance would replace an older vehicle, with the anticipated receipt in 2027.

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Mr. Garvas moved, second by Mr. Ventura, to adopt ORD.NO. 46-2024 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 46-2024 declared and adopted.

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ORDINANCE NO. 47-2024

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A

CONTRACT WITH SIGNARAMA, INC. FOR PHASE II OF THE CITY-WIDE SIGNAGE PROJECT

was offered by Mr. Ventura for its first, second and third readings by title only. Seconded by Mr. Garvas. The motion carried unanimously by a voice vote.

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95 The Mayor explained the City is replacing all the entrance/exit signs throughout the community. These 96 signs will be brick, follow the Western Reserve style and be around longer than any of us.

97 98

99

Mr. Ventura moved, second by Mr. Garvas, to adopt ORD.NO. 47-2024 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 47-2024 declared and adopted.

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ORDINANCE NO. 48-2024

- AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A 102
- 103 CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR THE WALTERS ROAD
- 104 RESURFACING PROJECT was offered by Ms. Tulley for its first, second and third readings by title
- only. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote. 105

- Dir. Gigliotti shared this legislation awards the contract to repave Walters Road south of Twinsburg 107
- 108 Road, is a joint project with Northfield Center Township, and is funded 50% by OPWC. Work scheduled
- 109 to take place later in the Summer.

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- 111 Ms. Tulley moved, second by Ms. Brandt, to adopt ORD.NO. 48-2024 and post the same according to
- 112 law. Motion carried by a unanimous voice vote. ORD.NO. 48-2024 declared and adopted.

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- 114 **RESOLUTION NO. 49-2024**
- AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPROVE THE KROGER 115
- SETTLEMENT AS PART OF THE NATIONAL OPIOID LITIGATION SETTLEMENTS, 116
- 117 PURSUANT TO THE "ONEOHIO MEMORANDUM OF UNDERSTANDING" AND CONSISTENT
- WITH THE MATERIAL TERMS OF THE JULY 21, 2021 PROPOSED NATIONAL OPIOID 118
- SETTLEMENT AGREEMENT was offered by Ms. Brandt for its first, second and third readings by 119
- 120 title only. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.

121

- 122 Dir. Guidetti stated this legislation is similar to previous opioid settlements, and over the course of ten
- years the City will receive a relatively small amount of the proceeds to be used in combating the ongoing 123
- opioid epidemic. 124

125

- 126 Ms. Brandt moved, second by Ms. Tulley, to adopt RES.NO. 49-2024 and post the same according to
- 127 law. Motion carried by a unanimous voice vote. RES.NO. 49-2024 declared and adopted.

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- 129 **RESOLUTION NO. 50-2024**
- 130 A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE THE FORM PRELIMINARY
- PARTICIPATION LEGISLATION AS REQUIRED BY ODOT GIVING CONSENT FOR ODOT'S 131
- 132 CERTAIN INTERSECTION IMPROVEMENTS FOR PROJECT SUM HIGHLAND/VALLEY VIEW
- 133 RD – PID NO. 113161 was offered by Mr. Garvas for its first, second and third readings by title only.
- Seconded by Mr. Ventura. The motion carried unanimously by a voice vote. 134

135

- 136 Dir. Gigliotti explained this legislation is housekeeping to allow the project to go forward. ODOT is administering construction, not Macedonia.
- 137

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- 139 Mr. Garvas moved, second by Mr. Ventura, to adopt RES.NO. 50-2024 and post the same according to
- 140 law. Motion carried by a unanimous voice vote. RES.NO. 50-2024 declared and adopted.

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RESOLUTION NO. 51-2024

- AN EMERGENCY RESOLUTION ADOPTING THE 2024 SUMMIT COUNTY MULTI-HAZARD 143
- MITIGATION PLAN was offered by Mr. Ventura for its first, second and third readings by title only. 144
- 145 Seconded by Mr. Garvas. The motion carried unanimously by a voice vote.

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147 The Mayor stated this comes to Council after reviewing and updating the County's hazard plan.

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149 Mr. Ventura moved, second by Mr. Garvas, to adopt RES.NO. 51-2024 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 51-2024 declared and adopted. 150

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RESOLUTION NO. 52-2024

- A RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS AND RECREATION TO PREPARE 153
- 154 PLANS, BIDS AND SPECIFICATIONS, AND FURTHER AUTHORIZING THE MAYOR TO
- ADVERTISE FOR BIDS, FOR THE "RECREATION CENTER RENOVATION AND 155
- IMPROVEMENT PROJECT" was offered by Ms. Brandt for its first, second and third readings by 156
- 157 title only. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.

Dir. Chadock shared this legislation is part of the pre-planned capital program and includes converting the old women's locker room to a family changing room, removing the front desk on the second floor and installing three new offices in its place.

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Ms. Brandt moved, second by Ms. Tulley, to adopt RES.NO. 52-2024 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 52-2024 declared and adopted.

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RESOLUTION NO. 53-2024

- 167 AN EMERGENCY RESOLUTION DECLARING THE NECESSITY AND INTENTION TO
- 168 APPROPRIATE FOR STREET PURPOSES CERTAIN FEE SIMPLE INTERESTS IN AND TO
- 169 VARIOUS PREMISES ALONG VALLEY VIEW ROAD AND HIGHLAND ROAD TO FACILITATE
- 170 ITS WIDENING, AND RESTRUCTURING, INCLUDING DRAINAGE IMPROVEMENTS,
- 171 ADDITIONAL TRAFFIC CONTROL LANES, AND TRAFFIC CONTROL SIGNALS AT THE
- 172 INTERSECTION THEREOF, FURTHER IDENTIFIED AS P.I.D. NO. 113161 WITH THE
- 173 COUNTY/ROUTE/SECTION NO. SUM-HIGHLAND/VALLEY VIEW ROAD was offered by Ms.
- Tulley for its first, second and third readings by title only. Seconded by Ms. Brandt. The motion
- 175 carried unanimously by a voice vote.

176

- Dir. Gigliotti stated that to widen the roads at the Highland/Valley View intersection to accommodate new turn lanes, it is necessary to acquire strips of property along the front of all the properties along this
- intersection. To date, the City has not reached an agreement with four of the properties. This allows the
- 180 City to go to the appropriation process, which means the project can move forward and settlement with
- the property owners will happen later.

182 183

Ms. Tulley moved, second by Ms. Brandt, to adopt RES.NO. 53-2024 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 53-2024 declared and adopted.

184 185 186

RESOLUTION NO. 54-2024

- 187 AN EMERGENCY RESOLUTION APPROVING THE PETITION FOR SPECIAL ASSESSMENTS 188 FOR SPECIAL ENERGY IMPROVEMENT PROJECTS UNDER OHIO REVISED CODE CHAPTER
- 189 1710 AND APPROVING THE NECESSITY OF ACOUIRING, INSTALLING, EOUIPPING, AND
- 190 IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF MACEDONIA, OHIO IN
- 191 COOPERATION WITH THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT
- 192 DISTRICT was offered by Mr. Garvas for its **first, second and third readings by title only**. Seconded
- DISTRICT was offered by Mr. Garvas for its first, second and third readings by title only. Seconded
- by Mr. Ventura. The motion carried unanimously by a voice vote.

194

- Dir. Guidetti stated this, and the following two pieces of legislation are all related to NOPEC and the
- 196 PACE program that Mr. Marcovy spoke to during public comments. The City is acting to secure a loan
- 197 for economic development. Ms. Brandt asked what property this is for, to which the Mayor responded the
- 198 B&B Theater.

199 200

Mr. Garvas moved, second by Mr. Ventura, to adopt RES.NO. 54-2024 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 54-2024 declared and adopted.

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ORDINANCE NO. 55-2024

- 204 AN EMERGENCY ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION,
- 205 INSTALLATION, EQUIPMENT, AND IMPROVEMENT OF CERTAIN PUBLIC IMPROVEMENTS
- 206 IN THE CITY OF MACEDONIA, OHIO IN COOPERATION WITH THE AKRON-SUMMIT
- 207 COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT was offered by Mr. Ventura for its first,
- second and third readings by title only. Seconded by Mr. Garvas. The motion carried unanimously by a voice vote.
- 209

- Dir. Guidetti explained RES 54-2024 was approving the petition, ORD 55-2024 determines to proceed 211 212 with the actual improvements that are the basis for the loan, and ORD 56-2024 implements the 213 assessment. 214 215 Mr. Ventura moved, second by Mr. Garvas, to adopt ORD.NO. 55-2024 and post the same according 216 to law. Motion carried by a unanimous voice vote. ORD.NO. 55-2024 declared and adopted. 217 **ORDINANCE NO. 56-2024** 218 219 AN EMERGENCY ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC 220 IMPROVEMENTS IN THE CITY OF MACEDONIA, OHIO IN COOPERATION WITH THE 221
- 222 AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT; AND APPROVING 223 AN ENERGY PROJECT COOPERATIVE AGREEMENT, A SPECIAL ASSESSMENT
- AGREEMENT, AND A SUPPLEMENT TO A STANDING PAYMENT AGREEMENT IN
- 225 CONNECTION WITH SUCH IMPROVEMENTS AND SPECIAL ASSESSMENTS was offered by Ms.
- Tulley for its **first, second and third readings by title only**. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote.

Ms. Tulley moved, second by Ms. Brandt, to adopt ORD.NO. 56-2024 and post the same according to law. Motion carried by a unanimous voice vote. ORD.NO. 56-2024 declared and adopted.

RESOLUTION NO. 57-2024

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A RESOLUTION IN SUPPORT OF THE NATURAL AREAS LAND CONSERVANCY'S
APPLICATION EFFORTS TO SECURE GREEN SPACE CONSERVATION FUNDING THROUGH
THE CLEAN OHIO FUND TO PURCHASE AND PERMANENTLY PROTECT THE BRANDYWINE
MARSH PRESERVE PROPERTY LOCATED IN MACEDONIA, OHIO was offered by Mr. Garvas for
its first, second and third readings by title only. Seconded by Mr. Ventura. The motion carried
unanimously by a voice vote.

The Mayor stated this is for conservancy of the area near Empire Parkway.

Mr. Garvas moved, second by Mr. Ventura, to adopt RES.NO. 57-2024 and post the same according to law. Motion carried by a unanimous voice vote. RES.NO. 57-2024 declared and adopted.

MOTIONS / OTHER LEGISLATIVE ACTION: None

MAYOR'S REPORT

- ~Please contact the City directly if you have problems or questions as we are here to serve you
- ~Service Building update: going out to bid for demolition on the old Aerosol building (9150 Valley View). Potentially awarding contract in September, and goal is to have the building down by the end of the year
- ~Fallfest is being "unpaused" after several conversations and safety considerations
- ~Happy Birthday to Dir. Veres
- ~Please don't drive distracted—put the phones down and drive the car

COMMITTEE REPORTS

<u>Parks & Recreation Commission:</u> Ms. Brandt stated the Commission met last Wednesday and shored up the list of future projects they'd like to see happen. The next meeting will be on Wednesday, August 21 at 6pm in the Recreation Center upstairs meeting room.

 <u>Finance Committee:</u> Mr. Ventura stated the Finance Committee will meet prior to the Council work session on September 12 to go over eight months of financial reporting and the continuing five-year capital plan.

DEPARTMENT REPORTS

<u>Service Department</u>: Director Wilson – Thanks for approval of the trash contract. Interviews taking place to fill positions. Meetings with Samsara to provide GPS tracking and forward-facing cameras in snow trucks. Working to hold CDL training in-house.

Engineer: Director Gigliotti – Road paving work complete on Deepwood, Bendleton and Sensori. Work currently taking place on Riverview, Lawton, Cessna, Apache and Blackhawk.

<u>Parks and Recreation Department</u>: – Director Chadock – About 183 cars showed up to this evening's car show. August 8 is the Touch a Truck event. Fallfest will take place on Saturday, September 21 in Longwood Park. Concluding HVAC project, along with minor touchups to the pool deck. Summer programming will conclude August 16 and Fall programming will begin August 12.

<u>Finance Department</u>: Director Veres – July 15 has passed, so unless you have an extension with RITA you may no longer submit a resident refund form. A new accounts receivable administrator will start on August 2.

<u>IT Department</u>: Director Collins – 48 help desk tickets closed since the last Council meeting. Major projects include LEADS updates for the Police Department and new credit card machines at the Recreation Center.

<u>Building Department:</u> Commissioner Monaco – B&B Theaters tentatively scheduled to open the weekend of August 15-17. The structure at 1250 Twinsburg Road is being demolished. Some clarity was reached at the former BP location as the City had previously been citing the renters, but now will cite the property owners. Assistant Building Commissioner interviews will begin soon.

HR Department: Director Smith – Absent

<u>Fire Department</u>: Lieutenant Joe Natali – 2575 EMS and Fire calls to date in 2024. The City has been reimbursed by the insurance company for the diesel tanker that crashed on January 27. Lt. Natali shared details on recent fires in the City and the importance of working smoke detectors.

<u>Police Department</u>: Chief Yakopovich – Richard Quintrell was recently hired as a new patrol officer, and Kara Koch as a new dispatcher. Looking to hire more patrol officers and dispatchers, with the application and testing window for dispatchers set to open on August 1.

<u>Law Department</u>: Director Guidetti – At the request of the Mayor, Dir. Guidetti explained the right of way as it pertains to the area of land between the sidewalk and street. Many residents have misconceptions that these pieces of property are owned and maintained by the City, where in fact most of these areas are the obligation of the property owners to maintain.

The Mayor asked who is responsible for maintenance of trees, regardless of who they were planted by and when, to which Dir. Guidetti responded it is the responsibility of the property owner. If property owners have questions, they can contact the City, or if they live in an HOA, contact your HOA as the City does not get involved in the covenants of an HOA.

Ms. Tulley asked whether developments that do not have sidewalks, what part of the property is the
City's right of way, to which Dir. Guidetti responded it could be none and depends on what the dedication
plat, if there was one, indicates as a right of way—it is a fact-specific question.
The Mayor added that you cannot put public dollars on private property.
Mr. Ventura suggested the City have some way to inform residents that come in for a permit how much
room they have to work with.
<u>UNFINISHED BUSINESS</u> : None
NEW BUSINESS : Ms. Tulley thanked the Police and Fire Departments for their aggressiveness and
ability to obtain new employees.
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
8:40p.m.
Date:
Attest:
Jon Hoover, Clerk of Council
Mayor:
Nicholas Molnar