Record of Proceedings Regular Council Meeting September 12th, 2024

Desais	ing Officer Mayor Nicheles Malmar called the Soutember 12th 2024 recover Council meeting to
	ing Officer, Mayor Nicholas Molnar called the September 12th, 2024 regular Council meeting to at 7:30p.m.
Prese	nt: Council members Jessica Brandt, Dave Finley, Jeff Garvas, and Jan Tulley. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover.
Abse	
INVO	CATION & PLEDGE OF ALLEGIANCE
<u>APPI</u>	ROVAL OF MINUTES:
Ms. E	randt moved, second by Mr. Garvas, to approve the minutes of the regular meeting of August
22, 20	24 as received from the Clerk of Council. The motion carried by a majority voice vote. cilors Brandt, Garvas and Tulley voting in the affirmative. Councilor Finley abstained.
<u>PUBI</u>	IC COMMENTS: None
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<u>COR</u>	RESPONDENCE: None
Tarm	ADDICTION DE ADINGE (ADOPTION OF LEGICI ATION
INTE	CODUCTION, READINGS & ADOPTION OF LEGISLATION
ΩDN	NANCE NO. 43-2024
	RDINANCE AMENDING CHAPTER 505 OF THE CODIFIED ORDINANCES OF THE CITY
	ACEDONIA REGARDING CATS was offered by Mr. Garvas for its third reading by title only .
Ms. E	randt stated this ordinance puts the same onus on cat owners as it does on dog owners, along with
addin	g penalties to those that feed wild animals. This would not apply to feeding birds.
	arvas moved, second by Ms. Brandt, to adopt ORD.NO. 43-2024 and post the same according to
	Motion carried by a majority voice vote. Ms. Brandt, Mr. Finley and Mr. Garvas voting in the ative. Ms. Tulley voting in the negative. ORD.NO. 43-2024 declared and adopted .
ODD	INIANICE NO. (2.2024
	INANCE NO. 63-2024 RDINANCE APPROVING THE EDITING AND INCLUSION, AND AMENDMENT, OF
	AIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE
	FIED ORDINANCES OF MACEDONIA was offered by Ms. Brandt for its first, second and third
	ngs by title only. Seconded by Mr. Finley. The motion carried unanimously by a voice vote.
Dir. C	uidetti explained the City has both a hard copy and online version of the Code, which has
	onally been updated once a year. With technological advances, more people are accessing this
	nation online and this change would allow the City to update the online code every three months.
Ma D	rendt moved second by Mr. Einley, to adont ODD NO. 62 2024 and next the same according to
	randt moved, second by Mr. Finley, to adopt ORD.NO. 63-2024 and post the same according to Motion carried by a unanimous voice vote. ORD.NO. 63-2024 declared and adopted.
iaw.	violion carried by a unanimous voice vote. OKD. NO. 63-2024 deciared and adopted.
ORD	INANCE NO. 64-2024
	RDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A
	TRACT WITH EAGLE ABATEMENT, LLC FOR THE 9150 VALLEY VIEW ROAD
	OLITION PROJECT was offered by Mr. Garvas for its first, second and third readings by title
	Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.

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52	The Mayor stated this would be one of the largest steps towards getting the new Service Department
53	building moving in a positive direction. 15 bids were received, and the architect's estimate came around
54	\$800,000, while the lowest and best bid was \$245,000.

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

RESOLUTION NO. 65-2024

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE COUNTY BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES & CERTIFYING THE SAME TO THE SUMMIT COUNTY, OHIO FISCAL OFFICE was offered by Ms. Tulley for its **first, second and third readings by title only**. Seconded by Mr. Garvas. The motion carried unanimously by a voice vote.

Dir. Veres stated this is an annual housekeeping ordinance that sets the rates that the County uses to set the property tax bills that will come out next year.

Ms. Tulley moved, second by Mr. Garvas, to adopt RES.NO. 65-2024 and post the same according to law. Motion carried by a majority voice vote. Councilors Brandt, Garvas and Tulley voting in the affirmative. Councilor Finley voting in the negative. RES.NO. 65-2024 declared and adopted.

MOTIONS / OTHER LEGISLATIVE ACTION: Mr. Finley moved, second by Ms. Tulley, to cancel the November 28 and December 26, 2024 regular Council meetings. Motion carried by a unanimous voice vote.

MAYOR'S REPORT

- $\sim\!\!A$ moment of silence was held in remembrance of the 23^{rd} anniversary of the events on 9/11
- ~B&B Theatres have opened, and the residents can look forward to an amazing experience ~Thanks to Council for passage of the bid award to demolish the building at 9150 Valley View
- \sim FallFest is next weekend (9/21). Anyone under 18 must be accompanied by a parent or guardian

~Please don't drive distracted—put down the phone and drive!

COMMITTEE REPORTS

<u>Parks & Recreation Commission:</u> Ms. Brandt stated the Commission will meet next week on Wednesday, September 18 at 6pm in the Recreation Center.

DEPARTMENT REPORTS

<u>Service Department</u>: Director Wilson – Brian Gregg, a new full-time employee, has been hired and has experience with various trade skills. Met with Samsar representative regarding the installation of GPS and cameras on snowplows. Leaf season kickoff is tentatively set for October 15, but new machines that were ordered have not been received yet, so will continue to use current machines. Streetlight maintenance is taking place with a push before Halloween.

Ms. Brandt noted that residents can report streetlight outages on the City website, and Dir. Wilson noted a full evaluation of streetlights recently took place so the City knows the scope of the project.

<u>Engineer</u>: Director Gigliotti – The 2024 road program is substantially complete. Walters Road is a separate, standalone contract that only has guardrail installation and painting of lines left.

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Parks and Recreation Department: - Director Chadock - FallFest is September 21 from 4:30-9:30 in 105 Longwood Park; check social media for all guidelines. New fields at Longwood South are in use and the 106 107 drainage is working properly. Longwood North fields just completed this week but won't be used until next Fall. The tree project at Sugarbush Park was completed last week. 108 109 110 Finance Department: Director Veres – The Finance Committee met prior to Council this evening and went over capital items for the Police, Fire and Service Departments as well as City Hall. There will be 111 additional Finance Committee meetings a half hour prior to the Council work sessions on September 26 112 and October 24. The first reading of the 2025 budget will be held at the October 24 Council meeting to 113 allow for a third reading prior to the end of 2024. 114 115 116 IT Department: Director Collins – 43 help desk tickets closed since the last Council meeting. Major products include updating and meeting new LEADS requirements for the Police Department 117 118 119 **Building Department:** Commissioner Monaco – The sidewalk project is winding down and should be completed in a couple weeks. Agenda items for upcoming Planning Commission and BZA meetings 120 were shared, along with various small businesses moving in. Trying to get the illuminating company to 121 turn on the streetlights within the Spruce Hill development. 122 123 **HR Department**: Director Smith – Drug-free workplace and safety training is winding down. Preparing 124 125 for the annual health fair, with informational flyers going out today. Will be recognizing October as Breast Cancer Awareness Month and raising money throughout the month to donate. 126 127 128 Fire Department: Chief Ripley – EMS collections are up, with the amount collected through August 129 being what was estimated to be the total amount for the year. PUCO grants were received to pay for Fire Department and dispatch training classes. Cleveland Water inspected fire hydrants and will be replacing 130 131 many of them. If residents have landscaped around the hydrants, be aware that in the process of replacing the hydrants, landscaping could be damaged. Fire hydrants are in the right-of-way and residents are 132 133 encouraged to move any landscaping/plants when hydrants are marked for replacement. 134 **Police Department:** Chief Yakopovich – 9-1-1 upgrade was performed today. The Civil Service 135 Commission will be meeting on Monday, September 16 to certify the new patrol officer and dispatch 136 lists. Sgt. Plesz applied for and received a grant just shy of \$31,000 from the Ohio Traffic Safety office to 137 cover saturation of patrols around the holidays to prevent crashes, distracted and impaired driving. 138 139 140 **Law Department**: Director Guidetti – No report. 141 142 **UNFINISHED BUSINESS:** None 143 144 **NEW BUSINESS**: None 145 There being no further business, Mr. Garvas moved, second by Ms. Tulley, to adjourn the meeting. The 146 147 motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately 148 7:54p.m. 149 150 151 152 Jon Hoover, Clerk of Council 153 154

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Nicholas Molnar