Presiding Officer, Mayor Nicholas Molnar called the February 13 regular meeting to order at 7:30PM. 1 2 3 **Present:** Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley and Vini J. 4 Ventura; Law Director Mark Guidetti and Council Clerk Josephine Arceci. 5 **Absent:** 6 7 PLEDGE OF ALLEGIANCE & INVOCATION by City Chaplin Tom O'Brien of Nordonia Hills 8 American Legion #801 9 Ms. Tulley moved, Mr. Ventura seconded and motion carried unanimously on a 10 **MINUTES** voice vote to approve the minutes of the public hearing and regular meeting of January 9, 2020. 11 12 13 SPECIAL RECOGNITION AND REMEMBRANCE 14 ~Recognition was given to Linda Skrbin on her 20th Year Anniversary as an employee/fitness 15 instructor of the Macedonia Family Recreation Center. Ms. Skrbin Director Manley stated has a huge fan 16 17 base and is well-respected not only by the patrons but the employees as well. 18 19 Recognition was given in memory of Chuck Loparo, aka "The Watch Dog" who passed away 20 earlier in the month. Mr. Loparo who considered it his personal mission to monitor the functions of the City was a spirited and assertive personality. Mr. Loparo's actions sometimes offended but for the most 21 22 part many felt his actions were done with good intentions. A nameplate has been placed on the chair in 23 the front row in Council Chamber where Mr. Loparo sat each meeting without exception. 24 25 Council President Tulley mentioned that Mr. Loparo was an original charter member of the Fun Fest 26 Committee who cared about Macedonia and its residents with relentless zealous. In addition to the 27 nameplate for Mr. Loparo, a nameplate has also been placed on another chair in the front row in memory of Mike Kronjak, who also zealous in his love and concern for Macedonia. Messer's Loparo and 28 Kronjak sat next to one another at every meeting were likened to the Muppet characters Statler and 29 30 Waldorf. **PUBLIC COMMENTS** 31 32 33 ~ Mike Johnson, Akron resident and conservation biologist asked on behalf Citizens for Metro 34 Parks that Macedonia residents support Issue 11 on March 17 for Summit Metro Parks. Mr. Johnson 35 explained that Issue 11 renews 1.46 mills and adds 0.54 mills, that is, an additional \$1.58 a month per 36 \$100,000 home valuation. Since 2006 Mr. Johnson stated the Metro Parks has increased its trails by 25%. 37 meaning now there hundreds of miles of a variety of trails, some paved and some off road for mountain 38 biking. The park system has added 5,000 acres which now represents 14,000 acres areas in their natural state of flora and fauna and over that last 12 years has had 1,000,000 more visitors. An example of local 39 40 Metro Park property in this area Mr. Johnson stated is the Hike and Bike Trail and Liberty Park in 41 Twinsburg. 42 INTRODUCTION, READINGS & ADOPTION OF LEGISLATION 43 44

48 CROSSING PHASE III FOR WHICH A CONDITIONAL ZONING CERTIFICATE WAS

A RESOLUTION CONFIRMING THE PLANNING COMMISSION'S APPROVAL OF A FINAL DEVELOPMENT PLAN FOR THE PLANNED UNIT DEVELOPMENT KNOWN AS SPRUCE HILL

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RES. NO. 11-2020

- PREVIOUSLY ISSUED BY THE PLANNING AND APPROVED BY COUNCIL was **offered** by Mr. Finley for its **second and third reading by title only.** Second by Mr. Ventura carried unanimously on a voice vote

 Mr. Finley moved, Ms. Brandt seconded and motion carried unanimously on a voice vote to **amend Exhibit A of RES. NO. 11-2020 to conform to Exhibit A presented to Council by the**
- 57 Mr. Finley moved, Mr. Ventura seconded and motion carried unanimously on a voice vote **to adopt**58 **RES. NO. 11-2020 as amended** and post according to law. **RES. NO. 11-2020 declared adopted as**59 **amended**
 - Relative to RES. NO. 11-2020, Law Director Guidetti explained new Exhibit A illustrates the new terminus of the sidewalk at the side yard of Lot 17.

ORD. NO. 15 – 2020

law director.

 AN ORDINANCE AMENDING SECTION 161.041 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO THE USE AND ENFORCEMENT OF TIME CLOCKS was **offered** by Mr. Ventura and moved Council waive the requirement that it be read by title on three different days, instructing the Clerk to read it by **title only for all three readings.** Second by Ms. Tulley carried unanimously on a voice vote.

Mr. Ventura moved, Ms. Brandt seconded and motion carried unanimously on a voice vote **to adopt ORD. NO. 15-2020** and post according to law. **ORD. NO. 15-2020 declared adopted**

ORD. NO.16-2020

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH FIORITTO CONSTRUCTION, LLC FOR THE LEDGEVIEW ROAD WATER MAIN REPLACEMENT PROJECT was **offered** by Ms. Brandt and moved Council waive the requirement that it be read by title on three different days, instructing the Clerk to read it by **title only for all three readings.** Second by Ms. Tulley carried unanimously on a voice vote.

Ms. Brandt moved, Ms. Tulley seconded and motion carried unanimously on a voice vote to adopt ORD. NO. 16-2020 and post according to law. ORD. NO. 16-2020 declared adopted

ORD. NO. 17-2020

- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL IN ORDER TO ACCEPT COMMUNITY was **offered** by Mr. Garvas and moved Council waive the requirement that it be read by title on three different days, instructing the Clerk to read it by **title only for all three readings.** Second by Ms. Brandt carried unanimously on a voice vote.
- Mr. Garvas moved, Mr. Ventura seconded and motion carried by majority on a voice vote to adopt

97 98 99	ORD. NO. 17-2020 and post according to law. Ms. Tulley abstained. ORD. NO. 17-2020 declared adopted
100	MOTIONS / OTHER LEGISLATIVE ACTION None
101	CORRESPONDENCE: None
102	MAYOR'S REPORT
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104	~Mayor Molnar recognized Starbucks as Macedonia's business of the month.
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106	~Mayor Molnar happily announced that the renovation of the men and women's bathrooms is
107	finally complete. The Mayor thanked the community for its patience during the lengthy remodel and
108	upgrade. The Mayor announced that upgrade of family changing room is on hold; the city is taking a
109	'breather" from construction for awhile. In the meantime the women's former locker room is being used
110	as the space for families to change.

~ The Mayor announced that the Swenson Fast Food Restaurant will not be coming to the city and locating in the spot of former Steak and Shake as everyone had hoped. The Mayor is perplexed why not as the company acquired the permit for demolition of the current building for construction of the new. However there are three new restaurants committed to Macedonia to look forward to: Aladdin's, Five Guys and McAllister's

116 Guys and McAllister's.

~ For Mayor Molnar Engineer Gigliotti and Law Director reported that the SR 8 RI/RO access road will precede once variances relative to the Kutlick property adjacent to the north of Culvers has been approved by the BZA. The physical appraisal of the OLG property for the retention basin has been completed. The written report should be forthcoming. Once both parties agree to the results of the appraisal, i.e., Macedonia and the Catholic Diocese then construction of the basin will begin.

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~The Mayor reminded motorist as he continues to do; that they please do not drive distracted, that they keep their phones down, that they do not text and drive.

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COMMITTEE REPORTS:

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<u>Parks & Recreation Commission</u> Ms. Brandt announced the next meeting of the P&RC is February 19th at 6PM at the Recreation Center.

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DEPARTMENT REPORTS

133 <u>Service Department</u> Director Hnottavange reminded Macedonia's senior residents eligible to receive 134 free snow removal that the service provides for only one push within 24-hours with a measurement of 135 freshly fallen snow at 3 inches.

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Building Commissioner Commissioner Monoco was not present.

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141 142 **Engineer** Mr. Gigliotti reported the only topic to mention since the RI/RO access road and retention basin at OLG have been discussed is the Summit County's project of realigning and straightening sanitary sewer lines in the wooded area in the vicinity of Crow and Bedford Road. The project is being done to promote better flow and reduce the infiltration of creek water into the sewer lines. This is meant to also alleviate the back flow residences on Berkshire experience during heavy rain fall.

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Recreation Department Ms. Manley announced that the Recreation Center is hosting a President's Day Pool Party on February 17 (no school day) from 1-3PM. Preregistration is required as is a \$5.00 fee. Ms. Manley reminded the public of the all-day Open House at the Rec Center on Sunday, February 23 from 9AM-5PM is recognition of the 20th Year Anniversary of the Macedonia Recreation Center. The entire day is free to everyone and everyone is invited to participant is all activities being offered that day; swimming, fitness classes, games and give-aways.

<u>Finance Department</u> Director Veres reported that the 2019 City Income Tax Refund Request Form can be obtained on the City's website. The request for the refund is due July 15, 2020, unless that taxpayer has filed an extension relative to their RITA taxes.

<u>Fire Department</u> Chief Ripley announced that Firefighter/Paramedic Brian Miller has been promoted to the position of fire lieutenant following civil service promotional testing. Lt. Miller has been a member of Macedonia's fire department for 10-years and both the lieutenant and his wife are Nordonia grads. Lt. Miller fills the vacancy in the position of lieutenant created by the promotion of Paul Celinski to the position of assistant fire chief.

Police Department Chief Golden announced that three of the four perpetrators involved in the rash of recent smash and crab break-ins of vehicles have been identified. These culprits are from Florida and have caused problems all throughout Ohio, Michigan and Pennsylvania. Their intent is not to harm but get cash, credit cards and checkbooks quick and easily. In a very short window of time of any of these items being stolen, thousands of dollars have been stolen. This group of thieves dubbed the Felony Lane Gang is from Florida. They are crafty, swift and professional. They typically use the far teller drive window during their scam, often using a prostitute wearing a wig to resemble the look of the card holder whose documents have been stolen. The police chief showed a video of a recent smash and crap of a vehicle during less than a minute when a mother left her car to drop off her child at a local daycare. A similar incident occurred at the Recreation Center the Chief added. It is imperative Chief Golden urged to keep handbags, purses, briefcases from public view in vehicles

Law Department Mr. Guidetti had no report.

Unfinished business None.

<u>New business</u> Council President Tulley congratulated Nordonia's newly formed hockey team. Ms. Tulley commended also the Gardner Family of Macedonia, who for years pushed for a team at Nordonia because of their own won personal enthusiasm for the sport. Ms. Tulley congratulated Nordonia's bowling team for their 11/0. Congratulations were also extended to the girls league.

Executive Session

At 8:10PM, Ms. Tulley moved and Mr. Ventura seconded to adjourn into Executive Session pursuant to RC 121.22 (G) (1) to consider the appointment, employment of a public employee or official.

Roll call: Ayes: Brandt, Finley, Garvas, Tulley and Ventura
Nays: None.
The motion carried

At 8:20PM Council reconvened into its regular meeting and there being no further business, the meeting was adjourned unanimously on voice vote at 8:21PM.