Record of Proceedings Regular Council Meeting March 13, 2020

Presiding Officer, Mayor Nick Molnar called the March 13 regular meeting to order at 7:30PM.

Present: Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley and Vini J.

Ventura; Joseph W. Diemert, Jr. (former law director for Macedonia) in the absence of

Law Director Mark Guidetti and Council Clerk Josephine Arceci.

Absent:

<u>PLEDGE OF ALLEGIANCE & INVOCATION</u> by City Chaplin Tom O'Brien of Nordonia Hills American Legion #801

MINUTES Ms. Tulley moved, Ms. Brandt seconded and motion carried unanimously on a voice vote to approve the minutes of the regular meetings of February 27, 2020 and special meeting of March 10, 2020.

<u>FINANCIAL REPORT</u> Mr. Ventura moved, Ms. Brandt seconded and motion carried unanimously on a voice vote acknowledging receipt of Financial Report dated January 31, 2020.

INTRODUCTION, READINGS & ADOPTION OF LEGISLATION

RES. NO. 18-2020

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY ENGINNER TO PREPARE PLANS, BIDS AND SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS TO ENTER INTO CONTRACTS FOR THE "RIGHT-IN RIGHT-OUT" ACCESS DRIVE INTO AND OUT OF THE CROSSING AT THE GOLDEN LINK SHOPPINT CENTER was **offered by Mr. Finley** 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 its second and third readings.** Second by Ms Brandt carried unanimously on a voice vote.

Mr. Finley moved, Ms. Brandt seconded and motion carried unanimously on a voice vote **to adopt RES. NO. 18-2020** and post according to law. **RES. NO. 18-2020 declared adopted**

RES. NO. 21-2020

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 5.07 MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES PURSUANT TO OHIO REVISED CODE SECTIONS 5705.9(A) AND 5705.191, REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OR REVENUE THAT WOULD BE GENERATED BY THAT LEVY, AND DECLARING AN EMERGENCY was **offered** by Ms. Tulley for its **its first reading by title only.** A second not required

ORD. NO. 22-2020

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF MACEDONIA was **offered by Ms. Brant** 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 Mr. Ventura carried unanimously on a voice vote.

Ms. Brandt moved, Mr. Ventura seconded and motion carried unanimously on a voice vote to adopt

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ORD. NO. 22-2020 and post according to law. ORD. NO. 22-2020 declared adopted

Relative to ORD.NO. 22-2020, Mr. Diemert explained that The Walter H. Drane Company takes the ordinances of a permanent nature that Council adopts and codifies them on an annual basis, that is, the ordinances are placed in a book known as Codified Ordinances of the City of Macedonia after formatting and numeration and in some cases re-numeration of certain sections. Amendments or updates of the traffic code and as well as state laws of a general nature are also included in Macedonia's Codified Ordinances. The first codification of Macedonia's ordinances was performed by The Walter H. Drane Company in 1983. The Beachwood, Ohio company now functions under the parent company American Legal Publishing.

MOTIONS / OTHER LEGISLATIVE ACTION

~~~Ms. Brandt moved, Mr. Garvas seconded and motion carried unanimously on a voice vote that Council concur with the rules and regulations adopted by the Park & Recreation Commission pursuant to §147.07 of the Codified Ordinances.

~Ms. Tulley moved, Ms. Brandt seconded and motion carried unanimously on a voice vote canceling Council's regular meeting of April 9, 2020 in observance of Holy Week.

### **CORRESPONDENCE** None

### MAYOR'S REPORT

~Mayor reported Mayor's Court revenue for the following months: August-\$33.807; September-\$34,794.72; October-\$33,953.50; November-\$31,333.50; December-\$32,828.00; January-\$37,131 and February-\$39,262.84.

~Mayor reported on recent guidelines established by Governor Dewine relative to COVID 19, the coronavirus as well as measure established by the administration. At this point the Mayor announced the governor has instructed all schools throughout Ohio to close and encouraged citizens not to congregate in groups of more than 100. Each day health measures are enhanced or new measures added as the situation evolves the Mayor added. [Subsequent to Governor DeWine's measure to limit groups to 100, the measure was lowered to 50 then 10.]

#### **COMMITTEE REPORTS:**

Parks & Recreation Commission cancelled.

Ms. Brandt announced that the March  $18^{\text{th}}$  P&RC meeting has been

# **DEPARTMENT REPORTS**

**Service Department** Director Hnottavange had no report.

**Building Commissioner** Commissioner Monoco was not present.

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**Engineer** Mr. Gigliotti reported a portion of Crow Drive between Deepwood and Berkshire will be closed Friday for an entire day because of the Summit County sanitary sewer project. Detour signage will be posted. The Ledgeview Road water main project is scheduled to begin Monday, March 16. Residents in the area were notified by mail. The project is expected to take eight weeks. As the project progresses, updates will be provided Mr. Gigliotti added

**Recreation Department** Ms. Manley was not present.

<u>Finance Department</u> Director Veres was not present.

**Fire Department** Chief Ripley had no report.

Councilor Brandt commended Chief Ripley on his 40-year anniversary of being a member of Macedonia's fire department.

**<u>Police Department</u>** Lt. Yakopovich on behalf of Chief Golden had no report.

<u>Law Department</u> Joseph W. Diemert was present on behalf of Mr. Guidetti. Reminiscing Mr. Diemert stated that 30-years ago this month he was appointed law director of the City of Macedonia. Mr. Diemert wished Ms. Arceci well in her retirement and commended her for her years of service. Mr. Diemert added Ms. Arceci has been helpful to every person in the law department since the very beginning. She has been an outstanding resource and a loyal employee who has exercised logic and rationale in her position as clerk of council.

### **Unfinished business** None.

<u>New business</u> Council President Tulley congratulated Nordonia Boys Bowling Team member Tyler Juriga, who took 6<sup>th</sup> Place in Division 1 competition. Ms. Tulley also commended team members Lenny Busney, Kyle Drazil, Zach Westbrooks, Charlie Bzdafka and Stehlik for their record of achievements. Ms. Tulley wished Sal Perrine well on his forthcoming state wrestling competition and congratulations were given to Nordonia Girls Basketball team members Madison Cluse, Lizzie Imrie and Hollie Majoros relative to the respective titles each member received.

There being no further business, the meeting was adjourned unanimously on voice vote at 7:45PM