Presiding Officer, Mayor Nick Molnar called the April 23 regular meeting to order at 7:30PM. 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 Amanda Trzaska. 5 Absent: 6 **PLEDGE OF ALLEGIANCE** Lead by Mayor Nick Molnar 7 8 **MINUTES** Ms. Tulley moved, Ms. Brandt seconded, and motion carried unanimously on a voice 9 vote to approve the minutes of the regular meetings of special meeting March 10, 2020 and Regular 10 meeting March 12, 2020. 11 12 **PUBLIC COMMENT:** None 13 Introduction, readings & adoption of Legislation 14 RES. NO. 21-2020 15 A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 5.07 MILL TAX LEVY 16 FOR THE PURPOSE OF CURRENT EXPENSES PURSUANT TO OHIO REVISED CODE 17 18 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 19 AMOUNT OR REVENUE THAT WOULD BE GENERATED BY THAT LEVY, AND DECLARING 20 AN EMERGENCY was offered by Mrs. Tulley for its second reading by title only. A second is 21 22 not required. Relative to Resolution NO. 21-2020. Mayor Molnar and Director Veres wanted to point out that 23 24 this is not a new levy and will not increase any taxes. This is an operating levy that has been 25 around since 1962. 26 27 28 ORD NO. 23 - 2020 AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO 29 PARTICIPATE IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020 30 was offered by Mr. Garvas and moved Council waive the requirement that it be read by title on 31 32 three different days, instructing the Clerk to read it by **title only for all three readings.** Second 33 by Mrs. Tulley carried unanimously on a voice vote. 34 35 Mr. Garvas moved, Mrs. Tulley seconded, and motion carried unanimously on a voice vote to adopt ORD. NO. 23-2020 and post according to law. ORD. NO. 23-2020 declared adopted 36 37 38 ORD. NO. <u>24</u> AN EMERGENCY ORDINANCE EXTENDING THE DEADLINE TO APPLY FOR A MUNICIPAL 39 INCOME TAX REFUND DEADLINES TO OCTOBER 13, 2020 AS A RESULT OF THE COVID-19 40 PANDEMIC (Amended to October 15,2020) was offered by Mrs. Tulley and moved Council waive the 41 requirement that it be read by title on three different days, instructing the Clerk to read it by title only for 42 43 all three readings. Second by Ms. Brandt. 44 45 Mrs. Tulley moved, Ms. Brandt seconded, and motion carried unanimously on voice vote to adopt **ORD.** 46 NO. 24-2020 and post according to law. ORD NO 24-2020 declared adopted 47 48 49 ORD. NO. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM 50 AGGREGATE PRINCIPAL AMOUNT OF \$3,450,000 TO REFUND BONDS PREVIOUSLY ISSUED 51 FOR THE PURPOSE OF: PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF 52 53 THE COLLECTION OF SPECIAL ASSESSMENTS HERETOFORE LEVIED, AND THE CITY'S PORTION OF THE COST OF IMPROVING, IN COOPERATION WITH THE CITY OF TWINSBURG, 54 55 SHEPARD ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS AND REPLACING, WHERE NECESSARY, PAVEMENT AND DRIVEWAY APRONS, ALL TOGETHER 56 WITH THE NECESSARY APPURTENANCES THERETO; PAYING THE PROPERTY OWNERS' 57 PORTION, IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS HERETOFORE 58 59 LEVIED, AND THE CITY'S PORTION OF THE COST OF IMPROVING SOUTH FREEWAY DRIVE 60 BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, PAVING, CONSTRUCTING DRIVEWAY APRONS, REPLACING GUARDRAILS WHERE NECESSARY, REHABILITATING 61 62 THE RELATED STORM SEWER SYSTEM BETWEEN CERTAIN TERMINI BY CONSTRUCTING STORM SEWERS, CATCH BASINS, MANHOLES, JUNCTION CHAMBERS AND A CONCRETE 63

OF CERTAIN ROAD PROJECTS IN THE CITY PREVIOUSLY FINANCED THROUGH THE STATE 67 INFRASTRUCTURE BANK; AND DECLARING AN EMERGENCY.

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HEADWALL, AND ACQUIRING ANY NECESSARY REAL ESTATE AND INTERESTS THEREIN,

ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO; AND PAYING COSTS

68 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 Mr. Finley. 69 70 71 Ms. Brandt moved, Mr. Finley seconded, and motion carried unanimously on voice vote to adopt ORD. NO. 25-2020 and post according to law. ORD. NO 25-2020 declared adopted 72 73 74 Relative to Ordinance NO. 25-2020, Director Veres wanted to point out that this would be allow the city 75 to shop for lower interest rates and save the city around \$300,000 or more by doing so. 76 77 ORD NO. 26 - 2020 78 79 AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER 80 INTO A CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR THE REPAIR OF VARIOUS STREETS OF THE 2020 ROAD PROGRAM, AND RATIFYING THE SAME was offered 81 82 by Mr. Ventura and moved Council waive the requirement that it be read by title on three different days, 83 instructing the Clerk to read it by title only for all three readings. Second by Mr. Garvas. 84 85 Mr. Ventura moved, Mr. Garvas seconded, and motion carried unanimously on voice vote to adopt ORD. NO. 26-2020 and post according to law. ORD. NO 26-2020 declared adopted 86 87 ORD NO. <u>27</u> - 2020 88 AN EMERGNCY ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT 89 90 WITH THE OHIO MUNICIPAL JOINT SELF INSURANCE POOL FOR LIABILITY COVERAGE 91 FOR THE FIRST YEAR OF THE THREE-YEAR CONTRACT BEGINNING APRIL 1, 2020, AND 92 RATIFYING THE SAME 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 all three readings. 93 94 Second by Mr. Ventura. 95 Mr. Finley moved, Mr. Ventura seconded, and motion carried unanimously on voice vote to adopt **ORD.** 96 97 NO. 27-2020 and post according to law. ORD. NO 27-2020 declared adopted 98 99 ORD NO. 28 - 2020 AN EMERGENCY ORDINANCE SUSPENDING CITY EMS BILLING CONTRIBUTIONS TO THE 100 FIRE AWARENESS INSTRUCTION AND RESPECT (F.A.I.R.) PROGRAM FOR THE REMAINDER 101 102 OF CALENDAR YEAR 2020 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 103 104 **readings.** Second by Mrs. Tulley. 105 106 Mr. Garvis moved, Mrs. Tulley seconded, and motion carried unanimously on voice vote to adopt **ORD.** NO. 28-2020 and post according to law. ORD. NO 28-2020 declared adopted 107 108 Relative to Ordinance 28-2020 Chief Ripley stated that this would be reinstated as of January 1,2021 109 Relative to all Ordinances- Ms. Brandt asked the Mayor to explain why each ordinance was labeled as an 110 EMERGENCY ORDINANCE that way residents who are not familiar with the city's process will 111 understand, the mayor asked that our law director Mr. Guidetti explain. Mr. Guidetti explains that posting 112 113 the legislation as an emergency is to remove the potential 30-day referendum period. That makes these 114 pieces of legislation active immediately.

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MOTIONS / OTHER LEGISLATIVE ACTION None

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CORRESPONDENCE None

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MAYOR'S REPORT

- 22 ~Mayor has been doing Facebook live promoting that here has been no loss of First Responders.
- Emergency services will be provided if needed.
- 24 ~ Mayor stated that going over finances it is projected that the city will be at a loss of 3.5 million this
- year. While doing budget cuts and layoffs have started, this is still what is projected. He and Director
- 126 Veres will be sending out something to council next week on the matter.

- The Resignation of the Director of the Recreation Center Angela Manley effective June 15,2020. Job
 will be posted April 24,2020. Applicants can start applying; however, it is not sure when interviews will
 start taking place.
 - ~ Improvement of communications. Here is a list of how we currently communicate with our residents:
 - Facebook

- Instagram
- Twitter
- Nixle (emergency contact system) type in number to text 888-777 text 44056 to number
 - YouTube
 - Live Council Meetings
 - Community Focus
 - News Leader
 - E-Messenger
 - My Macedonia App (in your app store)
 - Our website <u>www.macedonia.oh.us</u>
 - Scph.org (summit county public health website)

~ Railroad on Twinsburg Rd was closed on April 20, 2020. This project has been started and shut down many times, now it is said that it is to be completed in 10 days, so on April 30th it is to be finished and reopen.

- ~ Bulk trash pickup was suspended. The city had put large dumpsters at 9683 Valley View Rd for Macedonia Residents to use at their convenience. Mayor Molnar was on a conference call today and it was said that Bulk trash pickup is to resume on Monday April 27. More details about this are on the city website.
- ~ Free mulch! Every year the city gets a grant to go around and get the debris and branches and make some nice mulch for Macedonia Residents for **Free.** This is not for landscapers and you must be able to load it yourself. This is also located at 9683 Valley View Rd.
- ~ Light Up Macedonia! Mayor Molnar has been promoting this on Facebook. You turn on your front porch lights on April 27th starting at 8pm in honor of our First Responders. This was also done the Monday prior.
- ~ The Spirit of Macedonia. Sadly because of the current circumstances, this festival is going to be cancelled. It is in the best interest of everyone that this takes place, not knowing what the future holds. If something is possible in the future, things will be determined then, as information is changing by the hour
- ~ 2020 Census is available at www.macedonia.oh.us this is very important to the city. Those reports and tax dollars help the city and there are great statistics and resources on there as well.

COMMITTEE REPORTS:

<u>Parks & Recreation Commission</u> Ms. Brandt April and May meetings are cancelled. No meeting was scheduled in June. Ms. Brandt thinks that they will be taking it month by month.

<u>Cemetery Committee</u> Mrs. Tulley stated that there has been one meeting, there has been some purchases made and some upgrades. Annual meeting will be held at the next council meeting on May 14th

DEPARTMENT REPORTS

Fire Department Chief Ripley Recognizes the community. Received many donations from the community of PPE. Food donations from Mayor Molnar. The dedication of the staff who are coming to work everyday and not complaining when they are the ones on the front line. Chief Ripley said he is proud to be their leader. Ms. Brandt was the one helping Mayor Molnar and they raised over \$2000 in food donations for the City's First Responders. Some of the Local Restaurants were Casa Di Angelo, The Blue Willow & Dave's Cosmic Subs.

<u>Police Department</u> Chief Golden stated that police activity has slowed. Calls have dropped drastically. Overall, activity has slowed down.

<u>Law Department</u> Mr. Guidetti Congratulates the new Clerk of Council, Amanda Trzaska, on her new position, especially under the unusual circumstances. States that Engineer Gigliotti is working on the bid specs for the Right-in-Right-out access road. Working with a design architect for the sign that will go along with it. Received correspondence from the Diocese of Cleveland regarding the Our lady of Guadalupe property, the Diocese is signing off on the purchase of the rear portion of the property for the retention-based project.

Finance Department Director Veres wanted to just reiterate what was on tonight's agenda. The refunding where we are hoping to save over \$300,000 by refunding some bonds from 2010. Our insurance renewal that is a three-year contract where we are part of a joint municipal pool to limit our risk.

196 Extending our tax refund deadline to October 15 to coincide with the one that RITA put in place.

197 198 **IT Department** Director Collins wanted to thank all the Safety Forces for all they are doing. Mr. 199 Collins also thanked Council members, Department Heads, and the Mayor for being so flexible and learning new technology during these unusual times. 200 201 **Service Department** Director Hnottavange was not present 202 203 204 **Building Commissioner** Commissioner Monoco was not present. 205 206 **Engineer** Mr. Gigliotti was not present 207 208 **Recreation Department** Ms. Manley was not present. 209 210 211 212 <u>Unfinished business</u> None. 213 214 New business 215 - Ms. Brandt wanted to thank the Nordonia Highschool students, especially Louis Hover, he organized the clean up of all the school grounds in the Nordonia school system. He was able to get over 100 people to 216 217 sign up and volunteer to do by assigning time slots and different sections so that everyone was a safe distance apart abiding by the governors 6ft apart social distancing rules on Earth Day. The city usually 218 219 puts together a city wide clean up event for Earth Day and Arbor day but was unable to do so due to 220 circumstances. Ms. Brandt encourages families to go outside and help clean up when you can. She pointed out how she even went out on Earth Day with friends, the DeCamp family, to help clean up the 221 neighborhood. The Mayor added in stating that the same young man, Mr. Hover, had reached out to him 222 223 regarding trash clean up. Mayor Molnar said that once things calm down and get somewhat back to normal, they can explore some options. Mayor Molnar gives him a lot of Props for what his is doing and 224 225 thinks it is great, that he should get a lot of credit for it. 226 227 - Mrs. Tulley also welcomed Amanda Trzaska on behalf of Council. Stating that it has been an interesting 228 time to start a new job. Mrs. Tulley also said that it was not the way they thought they would be saying goodbye to Josephine, who had been with the city for over 30 years. Mrs. Tulley thanked Kyle, who is the 229 230 Director of our IT department, for being patient with everyone. Lastly there was a resident who reached out to Mrs. Tulley who regarding the lights at the rec center, seeing if those could be turned off to save 231 232 233 234 235 There being no further business, the meeting was adjourned unanimously on voice vote at 8:12PM

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