

Record of Proceedings  
Special Council Meeting  
June 25<sup>th</sup>, 2020

1 Presiding Officer, Mayor Nick Molnar called the June 25<sup>th</sup>, 2020 special meeting to order at 6PM.

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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: none**

6  
7 **PUBLIC COMMENT:** None

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9 **INTRODUCTION, READINGS & ADOPTION OF LEGISLATION**

10  
11 **ORDINANCE. NO. 34-2020**

12 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH  
13 C.A. AGRESTA CONSTRUCTION FOR THE "RIGHT-IN RIGHT-OUT" ACCESS DRIVE INTO AND OUT OF  
14 THE CROSSINGS/GOLDEN LINK SHOPPING CENTER was **offered by Mrs. Tulley** and moved Council  
15 waive the requirement that it be read by title on three different days, instructing the Clerk to read it by  
16 **title only for its second and third readings.** Second by Ms. Brandt carried unanimously on a voice vote.

17  
18 Mrs. Tulley moved, Ms. Brandt Seconded, and motioned carried unanimously on a voice vote to adopt  
19 **ORD. NO. 34-2020** and post according to law. **ORD. NO. 34-2020 declared adopted**

20  
21 Director Gigliotti states that C.A Agresta was the lowest and best bid, they will be contacted tomorrow so  
22 that the process may begin.

23  
24 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

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26  
27 **ORDINANCE NO. 41 - 2020**

28 AN EMERGENCY ORDINANCE ACCEPTING THE DEDICATION OF CERTAIN AREAS OF REAL  
29 PROPERTY FOR THE "RIGHT-IN RIGHT-OUT" ACCESS DRIVE INTO AND OUT OF THE CROSSINGS AT  
30 GOLDEN LINK SHOPPING CENTER was **offered by Mr. Finley** and moved Council waive the  
31 requirement that it be read by title on three different days, instructing the Clerk to read it by title only for  
32 all three readings. **Second by Mr. Garvas** carried unanimously on a voice vote.

33  
34 Mr. Finley moved, Mr. Garvas seconded, and motion carried unanimously on a voice vote **to adopt**  
35 **ORD. NO. 41-2020** and post according to law. **ORD. NO. 41-2020 declared adopted**

36  
37 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

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40 **ORDINANCE NO. 42 -2020**

41 AN EMERGENCY ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO  
42 EXCEED \$575,000 OF BOND ANTICIPATION NOTES OF THE CITY OF MACEDONIA, OHIO IN  
43 ANTICIPATION OF THE ISSUANCE OF BONDS TO PAY THE PROPERTY OWNERS' PORTION  
44 OF THE COSTS, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL  
45 ASSESSMENTS, RELATED TO THE CONSTRUCTION OF A RIGHT-IN RIGHT-OUT ACCESS  
46 ROAD OFF OF STATE ROUTE 8 TO PROVIDE INGRESS AND EGRESS TO THE CROSSINGS AT  
47 GOLDEN LINK SHOPPING CENTER, TOGETHER WITH ALL NECESSARY APPURTENANCES  
48 AND RELATED IMPROVEMENTS THERETO was **offered by Mrs. Tulley** and moved Council waive  
49 the requirement that it be read by title on three different days, instructing the Clerk to read it by title only  
50 for all three readings. **Second by Mr. Ventura** carried unanimously on a voice vote.

51  
52 Mrs. Tulley moved, Mr. Ventura seconded, and motion carried unanimously on voice vote to adopt **ORD.**  
53 **NO. 42-2020** and post according to law. **ORD. NO. 42-2020 declared and adopted**

54  
55 Relative to ORD NO. 42-2020: Director Veres states that the bond anticipation of \$575,000 is just an  
56 estimate, that the city must make sure that out ceiling is high enough in the case that we did need to  
57 borrow that much. 98% of this will be done through property owners' costs over a 20-year period. There  
58 will be legislation next year as well for the 20- year cycle. The City's cost to this is 2%. Mayor Molar  
59 stated how this has been a project that has been needed for a long time, it will put in place many safety  
60 features. He knows that the property owners will be paying for the majority, but it is much appreciated  
61 and much needed.

62  
63 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

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71 Ms. Brandt Motions to add Ordinance 43-2020 to the agenda, Mr. Finley seconds the motion. All ayes.  
72 Ms. Brandt then motions to waive the 48-hour legislation rule requirement. Mr. Finley seconds. All ayes

73

74 **ORDINANCE NO. 43-2020**

75 AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF JASON CHADOCK  
76 AS THE DIRECTOR OF PARKS AND RECREATION FOR THE CITY OF MACEDONIA  
77 was **offered by Ms. Brandt** and moved Council waive the requirement that it be read by title on three  
78 different days, instructing the Clerk to read it by title only for all three readings. **Second by Mr. Finley**  
79 carried unanimously on a voice vote

80

81 Ms. Brandt moved, Mr. Finley seconded, and motion carried unanimously on voice vote to adopt **ORD.**  
82 **NO. 43-2020** and post according to law. **ORD. NO. 43-2020 declared and adopted**

83

84 Mayor Molnar states that the search was very extensive. That Mr. Chadock was the best fit for the City.  
85 All of council was unanimous on the choice. Mr. Chadock is moving from Colorado to join us in the City  
86 of Macedonia. Mr. Chadock is from Ohio and is happy to be able to return home. We are very happy to  
87 welcome him aboard and home! Congratulations Jason!

88

89 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

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91

92 Mayor Molnar Called for a Motion to Adjourn: Mrs. Tulley Motioned, Ms. Brandt Seconded

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94

95 There being no further business, the meeting was adjourned unanimously on voice vote at 6:18PM

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