

A G E N D A REGULAR MEETING OF COUNCIL

July 23, 2020

Roll call: Ms. Brandt, Mr. Finley, Mr. Garvas, Mrs. Tulley, Mr. Ventura

Pledge of Allegiance by Mayor Nick Molnar

Approval of Minutes Regular Meetings May 14, 2020 & June 11, 2020

*Public Comment for the July 23, 2020 Council Meeting should be sent to Clerk of Council Amanda Trzaska at atrzaska@macedonia.oh.us. Public comment must be received no later than the close of business on July 22, 2020 and will be subsequently made available to the public.

*Note *

- This will a Virtual Work Session & Regular Meeting; we will not be holding session in council chambers.
- Council's virtual meeting will be held through Microsoft Teams access will be available on the City of Macedonia's website www.macedonia.oh.us

I. PUBLIC COMMENTS

- PUBLIC HEARING FOR ORDINANCE 38-2020 AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC NATURAL GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM AS A NOPEC MEMBER

II. PENDING &/OR NEW LEGISLATION

ORD. NO. 45 -2020[

ORD NO. 44 - 2020[AN ORDINANCE AMENDING C AND OTHER EXPENDITURES C 1, 2020 TO DECEMBER 31, 2020	ORDINANCE NO. 92-2 OF THE CITY OF MA	
First Rdg: Second Rdg: Third Rdg		

AN ORDINANCE AUTHORIZING THE MAYOR TO ACQUIRE AN INTEREST IN CERTAIN REAL PROPERTY LOCATED AT 9080 SHEPARD ROAD
First Rdg: Second Rdg: Third Rdg ORD. NO. 46 -2020[] AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH NES CORPORATION FOR THE RESURFACING OF HIGHLAND ROAD
First Rdg: Second Rdg: Third Rdg

- III. MOTIONS / OTHER LEGISLATIVE ACTION
- IV. Correspondence
 - -Mayor's Report

Committee Reports

- Park & Rec
- Cemetery

Department Reports

- Fire: Chief Ripley
- Police: Chief Golden
- Finance: Director Veres
- Law: Director Guidetti
- Building: Director Monaco
- Engineers: Director Gigliotti
- Service: Director Hnottavange
- IT: Director Collins
- HR: Director Smith
 - **Unfinished Business**
 - **New Business**
- V. Adjournment

Public Notice of City Meetings / Calendar of Events / Dates of Interest

Council Work Session	Thursday	August 13	7PM VIRTUAL
Regular Council	Thursday	August 13	7:30 PM VIRTUAL
Planning Commission Meeting	Monday	August 17	5:30 PM TBD
Parks & Rec	Wednesday	August 19	6PM TBD
BZA	Wednesday	August 19	6:30 PM TBD

-End-

ORIGINATOR:	ADMINISTRATION
SPONSOR:	

CITY OF MACEDONIA ORDINANCE NO. <u>38</u> - 2020

AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC NATURAL GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM

AS A NOPEC MEMBER

WHEREAS, this Council previously enacted Ordinance No. 4-2002 authorizing the City of Macedonia (the "City") to establish an "opt-out" Natural Gas Aggregation Program pursuant to R.C. § 4929.26 (the "Opt-Out Gas Aggregation Program"), for the eligible residents, businesses and other gas consumers in the City, and for that purpose, to act jointly with any other municipal corporation,

city, county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, this Council previously enacted legislation authorizing the City to join the Northeast Ohio Public Energy Council (NOPEC), and to execute a Natural Gas Program Agreement, so that the City would be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of gas deregulation through group purchasing efforts; and

WHEREAS, this Council has enacted legislation (Ordinance No. _____-2020) establishing an "opt-in" natural gas aggregation program pursuant to R.C. § 4927(A)(1) (the "Opt-In Natural Gas Aggregation Program") for the eligible residents, business and other consumers located within the City, and to conduct the Opt-In Natural Gas Aggregation Program jointly through NOPEC as a NOPEC member; and

WHEREAS, pursuant to R.C. § 4929.27	(B), upon notice published onc	e per week for two
(2) consecutive weeks prior to the first public hea	aring, two (2) public hearings h	ave been scheduled
and held by Council on	, 2020 and	, 2020
regarding the Plan of Operation and Governance	for the NOPEC Opt-Out and	Opt-In Natural Gas
Aggregation Program (collectively, the "NOPEC"	Natural Gas Aggregation Progr	am").

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit and State of Ohio:

<u>Section 1</u>. Council finds and determines that it is in the best interest of the City, including the gas consumers located within the City, to adopt the Plan of Operation and Governance of the NOPEC Natural Gas Aggregation Program, attached hereto as Exhibit "A" and incorporated herein by reference for the purpose of establishing and implementing the NOPEC Natural Gas Aggregation Program in the City.

Section 2. It is found and determined that all the formal action of this Council concerning and relating to the adoption of the Ordinance was adopted in an open meeting of this Council, and that all deliberations of the Council, and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

Section 3. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

	PASSED:
	EFFECTIVE:
	POSTED:
MAYOR:	Nicholas Molnar
ATTEST:	Amondo Terrocko Clork of Council
	Amanda Trzaska, Clerk of Council

ORIGINATOR:	FINANCE DEPARTMENT
SPONSOR:	

CITY OF MACEDONIA ORDINANCE NO. <u>44</u> - 2020

AN ORDINANCE

AMENDING ORDINANCE NO. 92-2019 RELATIVE TO CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020

WHEREAS, it is necessary to amend Ordinance No. 92-2019, to make certain adjustments of the allocation of funds to facilitate various necessary operating expenses of the City of Macedonia in light of the COVID-19 pandemic.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit, State of Ohio:

- <u>Section 1</u>. That Ordinance No. 92-2019 is hereby amended, and the additions or reductions be made to the current accounts as set forth in the document attached hereto as Exhibit "A" and incorporated herein by reference.
- Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- Section 3. Wherefore, this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

	PASSED:
	EFFECTIVE:
	POSTED:
MAYOR:	
	Nicholas Molnar
ATTEST:	
	Amanda Trzaska, Clerk of Council

CITY OF MACEDONIA		July 23, 2020		2020 Amended Annual		
Fund					Transfers &	
Category	Fund #	Fund Name or Department	Personal Service	Other	Advances	Total

An Ordinance making appropriations for the current expenses and other expenditures of the City of Macedonia, Ohio, for the year Now therefore, be it ordained by the Council of the City of Macedonia, County of Summit, and State of Ohio:

Section 1: That there be appropriated from the following funds:

Section 1: The	at there	be appropriated from the following funds:				
General	101	General				
General	101	Council (101)	113,600	4,000		117 000
		Administrative Support (110)	113,000	1,038,600		117,600
		Mayor's Office (120)	351,100	33,900		1,038,600
		IT (125)	131,100	174,100		385,000
		Finance (130)	368,500	438,000		305,200
		Mayor's Court (140)	200,300			806,500
		Legal (150)		133,500		333,800
		Civil Service (160)	57,100	135,300		192,400
		City Center Service (170)	5,500	2,600		8,100
		Building & Engineering (180)	127,100	262,700		389,800
			346,700	105,200		451,900
		Service (201)	341,200	221,100		562,300
		Police (210)	2,555,800	235,600		2,791,400
		Fire (222)	2,905,500	753,100		3,658,600
		Dispatch (310)	713,400	38,300		751,700
		Transfers (321)	*	-	1,748,300	1,748,300
		Advances (321)			75,000	75,000
		Total General Fund (101)	8,216,900	3,576,000	1,823,300	13,616,200
		total Personal Service + Other		11,792,900		
	102	Emergency Reserve	-		_	_
	103	Unclaimed Monies		1,000		1.000
	104	Retirement Reserve				1,000
		-		50,000		50,000
	105	Refund Program		200,000	100,000	300,000
	106	Technology Advancement				
Special						
Revenue	201	Sharet Construction Maintenance & Bount & C MAC D				
Revenue	201	Street Construction Maintenance & Repair (S,C,M&R)	075 000			
		Street Maintenance & Repair (350)	875,300	208,800	-	1,084,100
		Salt (352) & Traffic Signals (353)	-	108,000	-	108,000
		Street Mechanic & Signs Maintenance (354) (355)	395,300	246,800		642,100
		Total S,C,M&R Fund (201)	1,270,600	563,600		1,834,200
	202	State Highway Improvement	-	35,500		35,500
	203	Permissive License Tax	-	-	359,000	359,000
	204	Parks & Recreation				
	201	Parks (203)	226 000	102 000		222.522
		Recreation (204) Parks Programming	226,000	102,600		328,600
			132,000	52,000		184,000
		Total Parks & Recreation Fund (204)	358,000	154,600		512,600
	205	Family Recreation Center	577,700	680,500	-	1,258,200
	207	Spirit of Macedonia Festival	-	35,000	-	35,000
	210	Water Maintenance & Expansion	25,300	74,700	104,834.39	204,834.39
	211	Fire Operating Levy	-	853	106.29	106.29
	212	Vehicle License Tax	-	90,000	-	90,000
	213	Police Pension	-	135,000	-	135,000
	215	Indigent Drivers	190	-	-	-
	216	Drug Law Enforcement	873	5,000	-	5,000
	217	Law Enforcement & Education		2,500	100	2,500
	218	CDBG Grant		2,000	5.00	2,000
	220	Mayor's Court Computer		10,300	343	10,300
	221	F.A.I.R. Program	-	50,000		50,000
	223	Subdivision Tree	_	2,000	640	2,000
	224	Wireless 911	-	2,500	-	2,500
	225	Petro UST	-	1,000	_	1,000
	226	Police Donation	-	100	_	100
	233	Quiet Zone Maintenance	-	5,000	-	5,000
	259	A.R.R.A. Program	_	1,000	-	1,000
	260	Federal Fire Grant	_	1,000	_	1,000
	262	Law Enforcement Trust	_	2,500	-	2,500
	263	Federal Equity Share		25,000	-	
	264	Local Coronavirus Relief	-	226,376.88	· ·	25,000
	265	Local Corona Relief		339,611.52	-	226,376.88
	280	Safety Services	585,500	616,000	100 000	339,611.52
		_			190,800	1,392,300
		Total Special Revenue Funds	2,817,100	3,060,788.40	654,740.68	6,532,629.08

		CITY OF MACEDONIA	July 23, 2020		2020 Amended Annual	
Fund					Transfers &	
Category	Fund #	Fund Name or Department	Personal Service	Other	Advances	Total
Debt Service	301	General Obligation Bond Retirement		1 150 000		4.450.000
Service	302	Special Assessment Bond Retirement	_	1,150,900 296,300	-	1,150,900 296,300
	304	Other Debt - (OPWC, State Infrastructure Bank, leases)	_	574,400	-	574,400
		Total Debt Service Funds		2,021,600		2,021,600
C'b1						
Capital Project	401	Capital Improvement		1 536 500		1 536 500
_ //0/222	405	Road Program	-	1,536,500 2,535,300	743,100	1,536,500 3,278,400
	422	Shepard Road Sanitary Sewer		-	7,457.79	7,457.79
	423	Municipal Property	-	-	-	~
	424	Longwood Park Improvements		400	-	400
	427	Manor House Renovation		-	-	-
	470 471	Summit Pointe TIF	9	650,000		650,000
	471 472	The Avenue TIF Macedonia Shoppes TIF	-	1,000	49,000	50,000
	473	Maguire Property TIF	-	500 100	9,500 4,900	10,000 5,000
	474	Ambassadors Football TIF	-	-	-,500	3,000
	475	Culver's TIF	_	-	_	-
	476	KFC TIF				-
		Total Capital Project Funds		4,723,800	813,957.79	5,537,757.79
Non-						
Budgetary	206	Parks & Recreation Trust	_	170,000	_ 1	170,000
	702	Revolving Payroll Escrow	-	-	-	
	710	Escrow Deposits	-	-	-	-
	711	Mayor's Court	-	-	-	-
	712 714	Community Room Deposits JEDD Northfield Center	-	200 500	1	-
	715	Mayor's Court Bond	-	386,500	_	386,500
	725	Refund Program	-	-	-	
	780	Boston Hts EMS Collection			.	_
		Total Non-Budgetary Funds		556,500		556,500
Transfers		Total All Funds	11,034,000	14,189,688.40	3,391,998.47	28,615,686.87
Hallstels		0 1400 0 0 0 400		25,223,688.40		
		General (101) to Retirement Reserve (104) General (101) to Technology Advancement (106)			-	
		General (101) to Street Construction (201)			850,000	
		General (101) to Parks & Recreation (204)			75,000	
		General (101) to Family Recreation Center (205)			-	
		General (101) to General Bond Retirement (301)			272,700	
		General (101) to Other Debt (304)			505,300	
		General (101) to Capital Improvements (401)			-	
		General (101) to Road Program (405) General (101) to Municipal Property (423)			45,300	
		Refund Program (105) to Technology Advancement (106)			-	
		Refund Program (105) to Parks & Recreation Trust (206)			100,000	
		Permissive License Tax (203) to Road Program (405)			359,000	
		Water Maintenance & Expansion (210) to General (101)			104,834.39	
		Fire Operating Levy (211) to Safety / Service (280)			106.29	
		Safety Services (280) to General Bond Retirement (301)			190,800	
		Road Program (405) to General Bond Retirement (301) Road Program (405) to Other Debt (304)			674,000	
		Shepard Road Sanitary Sewer (422) to Road Program (405)			69,100 7,457.79	
		The Avenue TIF (471) to Road Program (405)			49,000	
		Macedonia Shoppes TIF (472) to Road Program (405)			9,500	
		Maguire Property TIF (473) to Road Program (405)			4,900	
				12		
A.d.		Total Transfers		0	3,316,998.47	
Advances		General Fund (101) to Special Assessment Bond Bettinger to F	(202)		75.000	
		General Fund (101) to Special Assessment Bond Retirement Fund	(202)		75,000	
		Total Advances) 3	75,000	_
				5.5	. 0,000	

4,843,800	-		∀FF	
	2,161,900	7	all other 101-106	Ending RESTRICTED Unencumbered Cash Balance - Estimated Ending UNRESTRICTED Unencumbered Cash Balance - Estimated
(007,019,1)				Estimated Unencumbered Cash Increase (Decrease)
	400,000 400,000 400,000		280 404 402	Safety / Service borrowing Capital Improvements borrowing Road Program borrowing - Special Assessment
	(2,535,300)	1,205,300 60,864 500,000 000,885	405 405 406 406	Road Program Road Program & Storm Sewer Maintenance Highland (portion) Road Resurtacing Right In / Out Other
	(1,536,500)		104 - 082	Capital Improvements Departmental & Other Items from Five Year Capital Plan
	(009,120,2) 009,709	00¢'429	+00	Balance available for Capital Improvements and Other Costs
		006,031,1 006,362 006,573	301 302 302	Debt Service General Bond Retirement Special Assessment Bond Retirement Other Debt
	2,929,200			Balance available for Debt Service, Capital Improvements, Road Program & Other Costs
	1,185,100	2,909,500		Other Funds (103, 202, 203, 207-266, 422-427, 470) Revenue Other Funds (103, 202, 203, 207-266, 422-427, 470, 471-476) Expense
	(128,600)	008,724 008,888		Trust / Agency Funds (206, 702 - 715) Expense Trust / Agency Funds (206, 702 - 715)
	(004,848,81)	000,267,11 - 000,00S - 000,00B - 000,088,1 - 008,882,1 - 005,882,1	101 103 104 106 201 203 208 280	Expenses and Other Disbursements General Emergency Reserve Refund Program Retirement Reserve Technology Advancement Street Construction Maintenance & Repair
	001,227,81	004,814,7 004,816,1 002,881 000,80,1 000,080,1 000,626,1	512,101 101 101 371-174 082 304	Municipal Income Tax Property Tax Property Tax Local Government Tax Increment Financing (TIF) Revenue Road Program Cother Income Funde (101, 105, 201, 204, 205, 301, 302, 401) Total Revenue Total Revenue
6,754,500	2,985,800 3,785,700		# bnu¬ hotholls anr-nor	Beginning Actual RESTRICTED Unencumbered Cash Balance Banang Actual UNRESTRICTED Unencumbered Cash Balance

PURCHASE AGREEMENT

1. This PURCHASE AGREEMENT is made and entered into on this _______day of,
June, 2020, between OUR LADY OF GUADALUPE/CLEVELAND DIOCESAN
ADMINISTRATOR THE REVEREND DONALD OLEKSIAK, an Ohio non-profit corporation
whose principal mailing address is Diocese of Cleveland, 1404 East 9th Street, Cleveland, Ohio
44114-1722 ("SELLER") and the CITY OF MACEDONIA, OHIO, an Ohio chartered municipal
corporation and political subdivision of the State of Ohio located at 9691 Valley View Road,
Macedonia, Ohio 44056 ("BUYER"). Authorization to enter into this Agreement was ratified by
BUYER in Ordinance _______, attached as Exhibit "A."

WHEREAS, SELLER agrees to sell to BUYER and BUYER agrees to purchase the following described real estate, with any appurtenances, located in the County of Summit, City of Macedonia, and State of Ohio: See legal description and related document(s) attached as **Exhibit** "B" ("Property").

The terms of the Purchase Agreement are as follows:

- 1. **PURCHASE PRICE AND CLOSING DATE.** The SELLER agrees to sell and the BUYER agrees to purchase the Property set forth above for the sum of One Dollar (\$1.00), the amount of which will be payable in full on the date set for Closing of this matter; that being upon the effective date of this Agreement.
- 2. **THE PREMISES.** The purchase price of the Property shall include: the premises and any improvements located thereon or thereunder.
- 3. **POSSESSION.** BUYER shall be entitled to take possession of the Property immediately upon closing. SELLER shall be responsible for any and all utilities consumed upon the premises, until possession is transferred to BUYER. BUYER and SELLER shall cooperate to

have any and all utilities transferred as of the date of possession and SELLER shall order final meter readings as of said date, to the extent any such utilities exist.

- 4. **TITLE TRANSFER.** Title will transfer to BUYER by the recording of the deed, which shall occur within seven (7) days of the effective date of this Agreement, or as soon as practical thereafter, unless the parties otherwise agree to a mutually satisfactory date in writing ("Closing").
- 5. <u>WATER/SEWER; TAXES.</u> SELLER shall pay all taxes and assessments both general and special, due and payable as of the Closing date. SELLER represents that no continuing assessment on the Property currently exists. BUYER intends to apply for a real estate tax exemption as a municipal corporation from that date forward.
- 6. **HAZARDS.** BUYER assumes all risk of damage to or destruction of any improvements now on said land or hereafter to be placed thereon from the date of transfer of possession.
- 7. MARKETABLE TITLE. SELLER shall convey to BUYER marketable title at the close of escrow, free of all mortgages, encumbrances, covenants, and restrictions except for such utility easements and rights of way of record that may exist by way of a General Warranty Deed. The Parties also recognize that SELLER shall convey to BUYER under separate agreement a permanent access easement to the Property.
- 8. **AS IS.** BUYER hereby acknowledges that it has examined the property and accepts it in an "as is" condition, and there are no representations or warranties made by either party other than what is contained in this document. BUYER acknowledges SELLER'S representations herein as to the good and clear condition of the property, other than as written in this Purchase Agreement, or any attached addendum. Any representations herein shall survive the filing of the

deed for record. No modification of this Purchase Agreement may be made unless in writing and signed by both parties. The Parties acknowledge there are currently felled trees located on the Property.

9. **ESCROW PROCEDURE.** No escrow necessary. Payment will be made directly to the Diocese's attorney, Joel Austhof, at 9384 Ashcroft Lane, Twinsburg, Ohio, 44087 via official City check.

10. CHARGES AND CREDITS.

- A. **BUYER.** BUYER shall be responsible for the following costs:
 - 1. The cost of the location service or survey, including surveying and preparing the legal description;
 - 2. The costs incident to filing the deed and any real estate transfer tax, if applicable; and
 - 3. Preparation of the Deed.
- B. **SELLER** shall be charged with the following costs, prior to transfer of title:
 - 1. The costs of satisfying any taxes, assessments, liens or encumbrances required to be discharged by this Purchase Agreement, if any.
- 11. **POINT OF SALE.** SELLER and BUYER mutually agree to waive any point of sale inspection in light of the fact there is no intent by BUYER to inhabit any residence on the property.
- property on which a residential dwelling was built prior to 1978 is notified that such property may present exposure to lead from lead-based paint that may place young children at risk of developing lead poisoning. Lead poisoning in young children may produce permanent neurological damage, including learning disabilities, reduce intelligence quotient, behavioral problems and impaired memory. Lead poisoning also poses a particular risk to pregnant women. The SELLER of any interest in residential real estate is required to provide the BUYER with any information on lead-

based paint hazards. A risk assessment or inspection for possible lead-based paint hazards is recommended prior to purchase. Additionally, SELLER makes the following disclosure: "Radon Gas" is a naturally occurring radioactive gas that, when it has accumulated in an enclosure in sufficient quantities, may present health risks to persons who are exposed to it over time. Additional information regarding radon and radon testing may be obtained from the County Health Department.

The BUYER acknowledges that the information disclosed above may no longer be accurate and BUYER agrees to inquire with the local sheriff's office if current information regarding the status of registered sex offenders in the area is desired. BUYER agrees to assume the responsibility to check with the local sheriff's office if current information is desired. BUYER is relying on his/her/their own inquiry with the local sheriff's office as to registered sex offenders in the area and is not relying on the BUYER, or any real estate agent involved in the transaction.

14. **<u>DEFAULT.</u>** Time is of the essence of this contract. If BUYER shall default in the performance of any of the obligations imposed on BUYER by this Purchase Agreement, the SELLER, by written notice to BUYER, (a) may elect to terminate said Purchase Agreement, or

- (b) may pursue any and all of its legal or equitable remedies. If SELLER shall default in the performance of any of the obligations imposed on SELLER by this Purchase Agreement, the BUYER may elect (a) to terminate this Purchase Agreement by written notice thereof to SELLER, or (b) to pursue any legal or equitable remedy. If the BUYER or SELLER elects to terminate pursuant to this paragraph, the escrow agent and/or the SELLER shall deliver any funds or documents placed with them, as provided hereunder, and both parties shall be released from any further obligations and liability except as provided above.
- 15. **NOTICES.** Service of all demands, notices or other papers with respect to such termination and retention of payments, or otherwise, may be made by e-mail or U.S. Mail at the following address: Mark V. Guidetti, Director of Law, Diemert & Associates, Co., LPA, 1360 SOM Center Road, Cleveland, Ohio 44124, and in writing to SELLER to: Joel Austhof, 9384 Ashcroft Lane, Twinsburg, Ohio, 44087 or at such other address as the SELLER will indicate in writing to the BUYER.
- 16. **STATE LAW.** This Purchase Agreement shall be interpreted and governed in accordance with the laws of the State of Ohio.
- 17. **AMENDMENTS.** This Purchase Agreement shall not be modified or amended except by written instrument signed by all of the parties hereto.
- 18. **ENTIRE PURCHASE AGREEMENT.** This Purchase Agreement contains the entire Purchase Agreement between the SELLER and BUYER, and the parties hereto are not bound by any Purchase Agreements, representations, warranties, understandings, or conditions except for those expressly set forth herein.

19. <u>SUCCESSORS AND ASSIGNS.</u> This Purchase Agreement is made for and shall inure to the benefit of the parties hereto, their heirs, personal representatives, successors and assigns.

- Remainder of page intentionally left blank -

IN WITNESS WHEREOF, the parties have executed this instrument in duplicate at the place and on the date first above mentioned.

	SELLER:
	OUR LADY OF GUADALUPE/CLEVELAND DIOCESAN ADMINISTRATOR THE REVEREND DONALD OLEKSIAK
WITNESS	
WITNESS	
	BUYER:
	THE CITY OF MACEDONIA, OHIO
WITNESS	Nicholas Molnar, Mayor As authorized by Ordinance No.:
APPROVED AS TO LEGAL FORM:	
MARK V. GUIDETTI Director of Law for the City of Macedonia	_
This Instrument Prepared By:	

Mark V. Guidetti DIEMERT & ASSOCIATES, CO., L.P.A. 1360 S.O.M. Center Road

Cleveland, Ohio 44124-2189 Phone: 440-442-6800 Fax: 440-442-0825

LEGAL DESCRIPTION

OF A

2.9839 ACRE LOT SPLIT PARCEL #1A BISHOP OF CLEVELAND CLARENCE G. ISSENMANN 9080 SHEPPARD ROAD CITY OF MACEDONIA SUMMIT COUNTY, OHIO

Situated in City of Macedonia, County of Summit, State of Ohio and known as being a 2.9839 acres Lot Split Parcel #1A in the "Lot Split Plat w/Easement for Clarence G. Issenmann Bishop of Cleveland" of part of Original Northfield Township, Lot #4 as shown on the recorded plat in A.F.N.# ______ of Summit County Map Records, as surveyed, calculated and described from Summit County Records by Donald F. Sheehy, Registered Surveyor #7849 of Chagrin Valley Engineering, Ltd., in June, 2019.

The above described Lot Split Parcel #1A is subject to the use of a 1.1339 acres Perpetual Access & Utility Easement along the Southern property line of a 7.9189 acres Residual Parcel #1 as shown thereon;

Be the same, more or less, but subject to all legal highways and easements of records.

File #16118 - LS Parcel-1A June 21, 2019 (jaw)

LEGAL DESCRIPTION OF A

7.9189 ACRE RESIDUAL PARCEL #1 CLARENCE G. ISSENMANN BISHOP OF CLEVELAND 9080 SHEPPARD ROAD CITY OF MACEDONIA SUMMIT COUNTY, OHIO

Situated in City of Macedonia, County of Summit, State of Ohio and known as being a **7.9189 acres Residual Parcel #1** in the "Lot Split Plat w/Easement for Clarence G. Issenmann Bishop of Cleveland" of part of Original Northfield Township, Lot #4 as shown on the recorded plat in A.F.N.# _______ of Summit County Map Records, as surveyed, calculated and described from Summit County Records by Donald F. Sheehy, Registered Surveyor #7849 of Chagrin Valley Engineering, Ltd., in June, 2019.

The above described Residual Parcel #1 is subject to a 1.1339 acres Perpetual Access & Utility Easement along the Southern property line thereof for use by a 2.9839 acres Lot Split Parcel #1A as shown thereon;

Be the same, more or less, but subject to all legal highways and easements of records.

File #16118 - Residual Parcel-1 June 21, 2019 (jaw)

EXHIBIT 'A' EASEMENT INFORMATION

Owner:	Clarence G. Issenmann, Bishop of Cleveland
Municipality/County:	City of Macedonia, Summit County
Deed:	Volume 4302, Page 392
Date:	February 24, 1965
Permanent Parcel No.:_	3302613
Location:	9080 Shepard Road
D : 4:	

Description:

LEGAL DESCRIPTION PERPETUAL ACCESS & UTILITY EASEMENT THRU CLARENCE G. ISSENMANN, BISHOP OF CLEVELAND'S LAND PP #3302613

FOR THE CITY OF MACEDONIA 9080 SHEPARD ROAD CITY OF MACEDONIA COUNTY OF SUMMIT, OHIO

1.1339 acres (49,393 sq.ft.) Perpetual Access & Utility Easement lying within a 7.9189 acres Surveyed) Parcel #1 as shown on the "Lot Split Plat w/Easement for Clarence G. Issenmann, Bishop of Cleveland" part of Original Northfield Township, Lot #4 as recorded in Plat Book # of Summit Count Records and conveyed to Clarence G. ssenmann, Bishop of Cleveland by deed dated February 24, 1965 as recorded in Volume I302, Page 392, (PP #3302613) of Macedonia County Deed Records and further bounded and described as follows;	Situated in the City of Macedonia, County of Su	mmit and State of Ohio and known as being a
Bishop of Cleveland" part of Original Northfield Township, Lot #4 as recorded in Plat Book #, Page of Summit Count Records and conveyed to Clarence G. ssenmann, Bishop of Cleveland by deed dated February 24, 1965 as recorded in Volume I302, Page 392, (PP #3302613) of Macedonia County Deed Records and further bounded and	1.1339 acres (49,393 sq.ft.) Perpetual Access	& Utility Easement lying within a 7.9189 acres
f, Page of Summit Count Records and conveyed to Clarence G. ssenmann, Bishop of Cleveland by deed dated February 24, 1965 as recorded in Volume I302, Page 392, (PP #3302613) of Macedonia County Deed Records and further bounded and	(Surveyed) Parcel #1 as shown on the "Lot Split	Plat w/Easement for Clarence G. Issenmann,
ssenmann, Bishop of Cleveland by deed dated February 24, 1965 as recorded in Volume I302, Page 392, (PP #3302613) of Macedonia County Deed Records and further bounded and	Bishop of Cleveland" part of Original Northfield	d Township, Lot #4 as recorded in Plat Book
1302, Page 392, (PP #3302613) of Macedonia County Deed Records and further bounded and	# , Page of Summit C	Count Records and conveyed to Clarence G.
	Issenmann, Bishop of Cleveland by deed date	d February 24, 1965 as recorded in Volume
described as follows;	4302, Page 392, (PP #3302613) of Macedonia C	County Deed Records and further bounded and
	described as follows;	

Beginning at a 5/8" iron pin set marking the intersection of the Northerly line of said Parcel #1, Clarence G. Issenmann, Bishop of Cleveland's land (PP #3302613) with the Westerly sideline of Shepard Road (50 feet wide);

Thence **South 00°33'24" East,** along said Westerly sideline of Shepard Road, a distance of **186.57 feet** to a point and the **Principal Place of Beginning of the Premises** herein intended to be described;

- Course 1 Thence continuing South 00°33'24" East, along said Westerly sideline of Shepard Road, a distance of 63.43 feet to a 5/8" iron pin set on the Southerly line of said Parcel #1, Clarence G. Issenmann, Bishop of Cleveland's land (PP #3302613);
- Course 2 Thence North 89°33'36" West, along said Southerly line of Parcel #1, Clarence G. Issenmann, Bishop of Cleveland's land (PP #3302613), a distance of 950.00 feet to a 5/8" iron pin set at the Southeasterly corner of a 2.9839 acres Parcel #1A of said "Lot Split Plat w/Easement for Clarence G. Issenmann, Bishop of Cleveland";

Legal Description

Page 2 of 2

- Course 3 Thence North 00°33'24" West, along the Easterly line of said Parcel #1A, a distance of 73.22 feet to a point;
- Course 4 Thence South 60°07'59" East, a distance of 47.58 feet to a point;
- Course 5 Thence South 89°33'36" East, parallel with and at a perpendicular distance of 49.83 feet North of said Southerly line of Parcel #1, Clarence G. Issenmann, Bishop of Cleveland's land (PP #3302613), a distance of 677.44 feet to a point;
- Course 6 Thence North 87°04'44" East, a distance of 231.68 feet to the Principal Place of Beginning and containing 1.1339 acres (49,393 sq.ft.) of land as calculated and described from Summit County Records by Donald F. Sheehy, Registered Surveyor #7849 of Chagrin Valley Engineering, Ltd. in June, 2019, be the same, more or less;

Iron pins set are 5/8" x 30" iron pin set (capped "D.F. Sheehy, S-7849").

Basis of Bearing for this legal description is **North 00°33'24" West** as the centerline of Shepard Road C.H. 23 (50 feet wide) as evidenced by monuments found and is the same as calculated and reproduced based on the Ohio State Plane Coordinate System, North Zone, by ties to the O.D.O.T. VRS Network and are to indicate angles only.

File #16118 OLOG - ESMT June 25, 2016 (jaw)

ORIGINATOR:	ADMINISTRATION
SPONSOR:	

CITY OF MACEDONIA ORDINANCE NO. 45 - 2020

AN ORDINANCE AUTHORIZING THE MAYOR TO ACQUIRE AN INTEREST IN CERTAIN REAL PROPERTY LOCATED AT 9080 SHEPARD ROAD

WHEREAS, City desires to acquire an interest in a portion of the real property currently known as the rear portion of P.P.N. 33-02613 located at 9080 Shepard Road, Macedonia, Ohio, being approximately 2.9839 acres of real property; and

WHEREAS, the City intends to acquire such property for a stormwater improvement project.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit and State of Ohio:

- <u>Section 1</u>. That the Mayor is hereby and herein authorized to enter into a real estate purchase agreement substantially similar to the document attached as Exhibit "A" and incorporated herein by reference, or other agreement, to acquire a fee simple or other interest in the real property currently known as the rear portion of P.P.N. 33-02613 located at 9080 Shepard Road, Macedonia, Ohio, being approximately 2.9839 acres of real property for a nominal amount, with the understanding that, as part of the acquisition of property.
- <u>Section 2</u>. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance was adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- <u>Section 3</u>. This Ordinance shall take effect upon adoption by Council and signature of the Mayor or after the earliest period allowed by law.

PASSED:	 	
EFFECTIVE:	 	
POSTED:		

MAYOR:	
	Nicholas Molnar
ATTEST:	
7111L51	Amanda Trzaska, Clerk of Council



City of Macedonia 9691 Valley View Road Macedonia, Ohio 44056 Attention: Nicholas Molnar, Mayor

July 20, 2020

Re: Highland Road Resurfacing

Dear, Mayor Molnar,

The City has received five (5) bid proposal for the project known as the Highland Road Resurfacing. I have reviewed the bid proposals and have identified the lowest and best bid proposal as that being submitted by NES Corporation, in the amount of \$253,861.00. References have been successfully checked. I am therefore recommending that NES Corporation be awarded the contract for Highland Road Resurfacing.

Respectfully Submitted,

Joseph L. Gigliotti, City Engineer Chagrin Valley Engineering, Ltd.

Cc: Members of Council Law Director Guidetti

John M. Veres, CPA, Director of Finance

attachments

BID TABULATION Highland Road Resurfacing City of Macedonia DATE: July 10, 2020

DATE: July 10, 2020 CVE JOB NO. 19280 Engineer's Estimate \$370,000.00			NES Corp		Specialized Construction Incorporated		
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	PAVEMENT PLANING	SY	8,000	\$3.00	\$24,000.00	\$4.50	\$36,000.00
2	FULL DEPTH ASPHALT BASE REPAIRS	SY	40	\$62.00	\$2,480.00	\$45.00	\$1,800.00
3	SUBGRADE REMOVAL AND REPLACEMENT	CY	25	\$80.00	\$2,000.00	\$11.00	\$275.00
4	TRANSVERSE UNDERDRAIN	LF	100	\$30.00	\$3,000.00	\$9.00	\$900.00
5	PRE-CHIP SEAL	SY	8,000	\$2.10	\$16,800.00	\$2.50	\$20,000.00
6	1.50" ASPHALT INTER. COURSE	CY	333	\$118.00	\$39,294.00 *	\$155.00	\$51,615.00
7	1.50" ASPHALT SURFACE COURSE	CY	333	\$139.00	\$46,287.00	\$183.00	\$60,939.00
8	PAVEMENT MARKINGS	LUMP	1	\$8,000.00	\$8,000.00	\$5,000.00	\$5,000.00
9	CONCRETE CURB REPAIRED	LF	200	\$55.00	\$11,000.00	\$55.00	\$11,000.00
10	LOOP DETECTOR REPLACEMENT	EACH	1	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
11	MANHOLE OR CATCH BASIN ADJUST TO GRADE	EACH	10	\$850.00	\$8,500.00	\$650.00	\$6,500.00
12	VALVE OR MONUMENT BOX ADJUST TO GRADE	EACH	10	\$650.00	\$6,500.00	\$40.00	\$400.00
13	MANHOLE OR CATCH BASIN RECONSTRUCT TO GRADE	EACH	5	\$1,400.00	\$7,000.00	\$1,600.00	\$8,000.00
14	MISCELLANEOUS METAL	LBS	2,000	\$1.50	\$3,000.00	\$1.50	\$3,000.00
15	MAINTENANCE OF TRAFFIC	LUMP	1	\$13,000.00	\$13,000.00	\$9,200.00	\$9,200.00
16	12" ROAD CROSSOVER CULVERT	LF	60	\$90.00	\$5,400.00	\$35.00	\$2,100.00
17	6" UNDERDRAIN	LF	200	\$15.00	\$3,000.00	\$10.50	\$2,100.00
18	ASPHALT PAVEMENT SURFACE TREATMENT	SY	8,000	\$1.00	\$8,000.00	\$1.20	\$9,600.00
19	CURB RAMP	SF	100	\$40.00	\$4,000.00	\$45.00	\$4,500.00
20	CONCRETE WALK	SF	100	\$11.00	\$1,100.00	\$15.00	\$1,500.00
21	VOID REDUCING ASPHALT MEMBRANE	LF	2,000	\$3.50	\$7,000.00	\$2.99	\$5,980.00
22	PARTIAL DEPTH ASPHALT BASE REPAIR	SY	200	\$40.00	\$8,000.00	\$15.00	\$3,000.00
23	LAW ENFORCEMENT OFFICER ALLOWANCE	EACH	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
24	INSPECTION ALLOWANCE	EACH	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
	TOTAL PROJECT COST			TOTAL	\$253,861.00 *	TOTAL	\$269,909.00
				COMPLETION DATE: 9	9/15/2020	COMPLETION DATE:	9/1/2020
				EARLIEST START DAT	TE: 8/1/2020	EARLIEST START DA	TE: 15 days from notice

Clerical error *

				Perrin Aspl	Perrin Asphalt Company		Barbicas Paving, LLC	
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	
1	PAVEMENT PLANING	SY	8,000	\$3.00	\$24,000.00	\$3.25	\$26,000.00	
2	FULL DEPTH ASPHALT BASE REPAIRS	SY	40	\$400.00	\$16,000.00	\$100.00	\$4,000.00	
3	SUBGRADE REMOVAL AND REPLACEMENT	CY	25	\$100.00	\$2,500.00	\$85.00	\$2,125.00	
4	TRANSVERSE UNDERDRAIN	LF	100	\$20.00	\$2,000.00	\$35.00	\$3,500.00	
5	PRE-CHIP SEAL	SY	8,000	\$2.55	\$20,400.00	\$2.50	\$20,000.00	
6	1.50" ASPHALT INTER. COURSE	CY	333	\$155.00	\$51,615.00	\$180.00	\$59,940.00	
7	1.50" ASPHALT SURFACE COURSE	CY	333	\$175.00	\$58,275.00	\$180.00	\$59,940.00	
8	PAVEMENT MARKINGS	LUMP	1	\$7,500.00	\$7,500.00	\$3,500.00	\$3,500.00	
9	CONCRETE CURB REPAIRED	LF	200	\$40.00	\$8,000.00	\$55.00	\$11,000.00	
10	LOOP DETECTOR REPLACEMENT	EACH	1	\$1,600.00	\$1,600.00	\$1,500.00	\$1,500.00	
11	MANHOLE OR CATCH BASIN ADJUST TO GRADE	EACH	10	\$650.00	\$6,500.00	\$800.00	\$8,000.00	
12	VALVE OR MONUMENT BOX ADJUST TO GRADE	EACH	10	\$300.00	\$3,000.00	\$250.00	\$2,500.00	
13	MANHOLE OR CATCH BASIN RECONSTRUCT TO GRADE	EACH	5	\$2,000.00	\$10,000.00	\$1,400.00	\$7,000.00	
14	MISCELLANEOUS METAL	LBS	2,000	\$2.00	\$4,000.00	\$1.75	\$3,500.00	
15	MAINTENANCE OF TRAFFIC	LUMP	1	\$25,000.00	\$25,000.00	\$35,000.00	\$35,000.00	
16	12" ROAD CROSSOVER CULVERT	LF	60	\$150.00	\$9,000.00	\$85.00	\$5,100.00	
17	6" UNDERDRAIN	LF	200	\$15.00	\$3,000.00	\$14.50	\$2,900.00	
18	ASPHALT PAVEMENT SURFACE TREATMENT	SY	8,000	\$1.70	\$13,600.00	\$1.10	\$8,800.00	
19	CURB RAMP	SF	100	\$15.00	\$1,500.00	\$45.00	\$4,500.00	
20	CONCRETE WALK	SF	100	\$15.00	\$1,500.00	\$15.00	\$1,500.00	
21	VOID REDUCING ASPHALT MEMBRANE	LF	2,000	\$3.15	\$6,300.00	\$2.50	\$5,000.00	
22	PARTIAL DEPTH ASPHALT BASE REPAIR	SY	200	\$25.00	\$5,000.00	\$28.00	\$5,600.00	
23	LAW ENFORCEMENT OFFICER ALLOWANCE	EACH	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	
24	INSPECTION ALLOWANCE	EACH	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	
	TOTAL PROJECT COST			TOTAL	\$305,290.00	TOTAL	\$305,905.00	
				Completion date: 20 days Completion date: 9/1/2020		020		
				Earliest Start Date: 20 o	days after award	Earliest Start Date: 7/1	1/2020	

		Chagrin Valley Paving, Inc.		
UNIT	QTY.	UNIT PRICE	TOTAL PRICE	
SY	8,000	\$3.00	\$24,000.00	
SY	40	\$150.00	\$6,000.00	
CY	25	\$10.00	\$250.00	
LF	100	\$50.00	\$5,000.00	
SY	8,000	\$2.44	\$19,520.00	
CY	333	\$160.00	\$53,280.00	
CY	333	\$180.00	\$59,940.00	
LUMP	1	\$10,000.00	\$10,000.00	
LF	200	\$100.00	\$20,000.00	
EACH	1	\$1,500.00	\$1,500.00	
EACH	10	\$1,500.00	\$15,000.00	
EACH	10	\$1,000.00	\$10,000.00	
EACH	5	\$2,250.00	\$11,250.00	
LBS	2,000	\$1.50	\$3,000.00	
 			-	

\$77,300.00

\$250.00

\$50.00

\$1.01

\$50.00

\$20.00

\$3.00

\$50.00

\$10,000.00

\$15,000.00

Completion date: 9/1/2020 Earliest Start Date: 7/20/2020

TOTAL

LUMP

LF

LF

SY

SF

SF

LF

SY

EACH

EACH

60

200

8,000

100

100

2,000

200

\$77,300.00

\$15,000.00

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\$15,000.00

\$397,120.00

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ITEM

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PAVEMENT PLANING

PRE-CHIP SEAL

PAVEMENT MARKINGS

MISCELLANEOUS METAL

6" UNDERDRAIN

CONCRETE WALK

INSPECTION ALLOWANCE

CURB RAMP

MAINTENANCE OF TRAFFIC

12" ROAD CROSSOVER CULVERT

TRANSVERSE UNDERDRAIN

1.50" ASPHALT INTER. COURSE

CONCRETE CURB REPAIRED

1.50" ASPHALT SURFACE COURSE

LOOP DETECTOR REPLACEMENT

MANHOLE OR CATCH BASIN ADJUST TO GRADE

VALVE OR MONUMENT BOX ADJUST TO GRADE

ASPHALT PAVEMENT SURFACE TREATMENT

VOID REDUCING ASPHALT MEMBRANE

PARTIAL DEPTH ASPHALT BASE REPAIR

LAW ENFORCEMENT OFFICER ALLOWANCE

MANHOLE OR CATCH BASIN RECONSTRUCT TO GRADE

FULL DEPTH ASPHALT BASE REPAIRS

SUBGRADE REMOVAL AND REPLACEMENT

DESCRIPTION

TOTAL PROJECT COST

ORIGINATOR:	ADMINISTRATION
SPONSOR:	

CITY OF MACEDONIA ORDINANCE NO. 46 – 2020

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH NES CORPORATION FOR THE RESURFACING OF HIGHLAND ROAD

WHEREAS, it has already been deemed necessary and in the best interest of the health, safety and welfare of all the City residents to resurface Highland Road within the City of Macedonia; and

WHEREAS, the City previously advertised for bids pursuant to Council authorization in order to resurface Highland Road in the City of Macedonia, in an amount not to exceed the Engineer's estimate of Three Hundred Seventy Thousand Dollars (\$370,000.00).

WHEREAS, pursuant to law, bids were advertised and received by the City and opened on July 10, 2020; and

WHEREAS, it is found and determined that the bid of NES Corporation ("NES") is the best and lowest bid with regards to the resurfacing of Highland Road and Council therefore wishes to authorize the Mayor to enter into a contract with that company.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit and State of Ohio:

- <u>Section 1</u>. That the Mayor is authorized to accept the bid submitted by NES for the resurfacing of Highland Road in the amount of Two Hundred Fifty Three Thousand Eight Hundred Sixty-One Dollars (\$253,861.00), which is deemed to be the lowest and best bid, as set forth in the bid documents attached hereto as Exhibit "A" and incorporated herein by reference, and enters into a contract with NES to accomplish the same.
- <u>Section 2</u>. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council, and of any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- <u>Section 3</u>. Wherefore, this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Macedonia and the inhabitants thereof, for the reason that it provides for the daily operation of a municipal department, and provided it receives the affirmative vote of four (4) or more of the members elected or appointed to this Council, it shall take effect and be in force from and after the earliest period allowed by law

	PASSED:
	EFFECTIVE:
	POSTED:
MAYOR:	Nicholas Molnar
ATTEST:	Tionolas Tiona

Amanda Trzaska, Clerk of Council

ORDINANCE NO.: <u>46</u>-2020 PAGE 2