

Record of Proceedings
Regular Council Meeting
July 23rd, 2020

1 Presiding Officer, Mayor Nick Molnar called the July 23rd, 2020 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: none**

6 **PLEDGE OF ALLEGIANCE** Lead by Mayor Nick Molnar

7
8 **MINUTES** Mr. Ventura moved, Mr. Garvas seconded, and motion carried unanimously on a voice
9 vote to approve the minutes of the regular meeting May 14th. 2020. Ms. Brandt moved, Mr. Finley
10 seconded, and motion carried unanimously on a voice vote to approve the minutes of regular meeting
11 June 11th, 2020.

12
13 **PUBLIC COMMENT:** None

14
15 **PUBLIC HEARING @ 7:15**

16 **Speakers: Charles Ramer & Nicole Harris from NOPEC**

17 ORD.NO 38-2020 AN ORDINANCE APPROVING THE PLAN OF OPERATION AND
18 GOVERNANCE FOR THE NOPEC NATURAL GAS AGGREGATION PROGRAM FOR THE
19 PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION
20 PROGRAM AS A NOPEC MEMBER

21
22 1ST READING: 6-11-2020

23 2ND READING: 7-23-2020

24
25 3rd and final public hearing will be on August 13th.

26
27
28 **INTRODUCTION, READINGS & ADOPTION OF LEGISLATION**

29
30 **Ms. Brandt motions to waive the 48hr rule, Mr. Ventura seconds, all ayes.**

31 **ORDINANCE. NO. 44-2020**

32 AN ORDINANCE AMENDING ORDINANCE NO. 92-2019 RELATIVE TO CURRENT EXPENSES
33 AND OTHER EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD OF JANUARY
34 1, 2020 TO DECEMBER 31, 2020 was **offered by Ms. Brandt** and moved Council waive the
35 requirement that it be read by title on three different days, instructing the Clerk to read it by **title only for**
36 **its second and third readings.** Second by Mr. Ventura carried unanimously on a voice vote.

37
38 Ms. Brandt moved, Mr. Ventura Seconded, and motioned carried unanimously on a voice vote to adopt
39 **ORD. NO. 44-2020** and post according to law. **ORD. NO. 44-2020 declared adopted**

40
41 **Roll Call:** Ms. Brandt-aye, Mr. Finley-no, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

42
43 **Mrs. Tulley motions to waive the 48hr rule, Mr. Finley seconds, all ayes.**

44 **ORDINANCE NO. 45 – 2020**

45 AN ORDINANCE AUTHORIZING THE MAYOR TO ACQUIRE AN INTEREST IN CERTAIN
46 REAL PROPERTY LOCATED AT 9080 SHEPARD ROAD_was **offered by Mrs. Tulley** and moved
47 Council waive the requirement that it be read by title on three different days, instructing the Clerk to read
48 it by title only for all three readings. **Second by Mr. Finley** carried unanimously on a voice vote.

49
50 Relative to ORD. 45-2020: This property is otherwise known as the church of Our Lady Guadalupe, for
51 the retention basin. This will alleviate some of the storm water issues that we have been having downhill
52 from there. The City of Macedonia is acquiring it for \$1.

53
54 Mrs. Tulley moved, Mr. Finley seconded, and motion carried unanimously on a voice vote **to adopt**
55 **ORD. NO. 45-2020** and post according to law. **ORD. NO. 45-2020 declared adopted**

56
57
58 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

59
60 **Mr. Finley motions to waive the 48hr rule, Mr. Garvas Seconds, all ayes.**

61 **ORDINANCE NO. 46 -2020**

62 AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER
63 INTO A CONTRACT WITH NES CORPORATION FOR THE RESURFACING OF HIGHLAND
64 ROAD was **offered by Mr. Finley** and moved Council waive the requirement that it be read by title on
65 three different days, instructing the Clerk to read it by title only for all three readings. **Second by Mr.**
66 **Garvas** carried unanimously on a voice vote.

67
68 Relative to ORD. NO. 46-2020. Mayor Molnar states that the city took the best and lowest bid proposal at
69 \$253,861 half of this was paid for through the grant we received from OPWC the other half from Summit
70 County permissive License Tax.

71

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72 Mr. Finley moved, Mr. Garvas seconded, and motion carried unanimously on voice vote to adopt **ORD.**
73 **NO. 46-2020** and post according to law. **ORD. NO. 46-2020 declared and adopted**

74
75
76 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

77
78
79 **MOTIONS / OTHER LEGISLATIVE ACTION**

80
81 Mrs. Tulley moved to acknowledge the acceptance of a donation to the City of Macedonia of \$250 worth
82 of flowers from Home Depot. These flowers were planted at Longwood Park, Veterans Memorial and
83 City Hall. Ms. Brandt Seconded. All Ayes

84
85 **CORRESPONDENCE** None

86
87 **MAYOR'S REPORT**

- 88
89 - Monthly revenue report from Mayors court:
90 o June 2020: \$21,411
91 - Just a reminder that the mask mandate is not something that the city of Macedonia has the
92 manpower to enforce. This is something that should be reported to Summit County Public Health.
93 Their phone number and information is on our website www.macedonia.oh.us If an establishment
94 requires a mask being worn and someone is not being compliant and will not listen nor leave,
95 then you may contact the police/dispatch. Mayor Molnar does strongly encourage everyone to
96 wear a mask.
97 - The right-in-right-out project begins on Monday! Construction will incur minimal traffic delays.

98
99
100
101 **COMMITTEE REPORTS:**

102
103 **Parks & Recreation Commission** Hope to meet on Aug 19th at 6pm. Either inside the rec center or
104 outside. Hoping to meet the new rec director. Thanks to the staff at the rec center!

105
106 **Cemetery Committee** none

107
108 **DEPARTMENT REPORTS**

109
110 **Service Department** Director Hnottavange: July 11th was the Summit County ReWorks shredding event
111 at Longwood park. This was the 3rd highest turnout in the 15 years they have been doing this event. There
112 were 579 vehicles, they collected 35,020lb of paper, and 1,400lb of cardboard. 21.5% of those in
113 attendance were Macedonia residents. Great job to our Veterans Committee over at Veterans Memorial.
114 They are doing all the work over there and it looks great!

115
116 **Engineer** Director Gigliotti: Informing council on a sewage study that the county is going to be doing.
117 They will be going upstream Shepard Hills, Briarwood, Tanglewood, Broadwood, Broadledge, and
118 Ledgeview. These are the locations where they will be doing their studies. The county will be reaching
119 out to residents on these streets. This study is free of charge to the city and to the residents.

120
121 **Fire Department** Chief Ripley: NEORS- Thank you for letting us train in those houses. If you drive
122 by those houses now you will see holes in those houses. The destructive training is very crucial to our
123 training. Hydrant flushing is starting.

124
125 **Police Department** Chief Golden: Happy Birthday!!! METRO SWAT was training at the high school.
126 Macedonia police are doing what all other Summit County police officers are doing, not enforcing it. The
127 enforcement is the responsibility of the Summit County Public Health.

128
129 **IT Department** Director Collins: Completed the switch from our old virtual server environment to our
130 new server environment. This opens us up to new technological advancement.

131
132 **Law Department** none

133
134 **Finance Department** Director Veres: Filing deadline for Macedonia income tax refund is October 15th.

135 **HR** None

136
137
138 **Unfinished business**

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139 **New business**

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

141

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

143

144

145 There being no further business, the meeting was adjourned unanimously on voice vote at 8:18PM

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