



A G E N D A REGULAR MEETING OF COUNCIL

September 10, 2020
Work Session 6:45 PM
Council Meeting 7:30 PM

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

Pledge of Allegiance by Mayor Nick Molnar

***Public Comment for the September 10, 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 September 9, 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

**Office of the Mayor
Macedonia, Ohio
PROCLAMATION**

Whereas: Jeff Cole has served this community for almost 40 years; hired at Cable 9/Community Focus in 1982 and served as Executive Director for over 25 years; served as staff liaison for several Community Access programs throughout the years, responsible for countless in-studio and on-location local interviews and feature stories; and

Whereas: Jeff Cole has earned the friendship and respect of his co-workers and citizens with whom he has come in contact through the years in our City and has exhibited an exemplary work record, good natured personality, and a delightful sense of humor; and

Whereas: Jeff Cole was passionate about promoting high school wrestling on television, extended high school sports coverage to include a myriad of both boys and girls athletics, broadcasted its first Cable 9 show, a high school football game, in 1982 with Cole starting as the announcer, covered the Ohio High School State Wrestling Tournament for 19 years, organized and hosted the Cable 9 Wrestling Tri for Nordonia, Aurora and Twinsburg for 20 years; and

Whereas: Jeff Cole was instrumental in transforming 'hometown video Cable 9' into a nationally recognized and regionally respected local television station now known as Community Focus; hosted popular local shows including "Coach's Close-Up" and the long-running "Mayor's Reports", produced "Network Nordonia", "Buzzcutz", "Summit County Government Affairs", "Working Today", "Making Sense With Your Money", "Public Matters" and "Philanthropy Today"; and Cole will continue on as the color commentator for what will be his 39th year of high school football in 2020; and

Whereas: His professional, unbiased, well informed presentation of the news has provided a priceless service to the citizens by cooperating fully in reaching the public with special bulletins, announcements, and presentation of the news in general;

Now, Therefore, I, Nicholas L. Molnar, Mayor of the City of Macedonia, do hereby proclaim Thursday, September 10, 2020 to be "**Jeff Cole Day**" and extend my personal best wishes, those of the City Council and all our citizens to **Jeff Cole** and his family for continued health and happiness.




Mayor Nicholas Molnar

Date: September 10th 2020

I. PUBLIC COMMENTS

II. PENDING &/OR NEW LEGISLATION

ORD NO. 37 - 2020[_____]

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH AN OPT-IN NATURAL GAS PROGRAM PURSUANT TO SECTION 4929.27(A)(1) OF THE OHIO REVISED CODE JOINTLY THROUGH NOPEC AS A NOPEC MEMBER

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. 52 -2020[_____]

AN ORDINANCE AMENDING SECTION 331.38 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO STOPPING FOR SCHOOL BUSES

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. 53 -2020[_____]

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO AMEND THE CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR 2020 ROAD PROGRAM TO ACCEPT AND INCLUDE ALTERNATE BID ITEMS

First Rdg:
Second Rdg:
Third Rdg

RESO. NO. 54 -2020[_____]

A RESOLUTION AUTHORIZING THE MAYOR'S OFFICE TO PREPARE PLANS, BIDS AND SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS TO ENTER INTO A CONTRACT TO PROCURE A SOFTWARE SYSTEM FOR THE CITY FINANCE DEPARTMENT

First Rdg:
Second Rdg:
Third Rdg

RESO. NO. 55 -2020[_____]

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS, BIDS AND SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS TO ENTER INTO CONTRACTS FOR THE OUR LADY OF GUADALUPE DETENTION POND PROJECT

First Rdg:

Second Rdg:
Third Rdg

RESO. NO. 56 -2020[_____]

A RESOLUTION AUTHORIZING THE MAYOR TO TAKE SUCH STEPS NECESSARY TO APPLY FOR FUNDING FROM THE OHIO PUBLIC WORKS COMMISSION, DISTRICT EIGHT PUBLIC WORKS COMMITTEE, PROGRAM YEAR 34, FOR PHASE II OF THE HIGHLAND ROAD RESURFACING PROJECT

First Rdg:
Second Rdg:
Third Rdg

RESO. NO. 57 -2020[_____]

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF BARBARA LUCZYWO TO THE PARKS AND RECREATION COMMISSION

First Rdg:
Second Rdg:
Third Rdg

RESO. NO. 58 -2020[_____]

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF MATTHEW FERRARO TO THE CITY OF MACEDONIA BOARD OF ZONING AND BUILDING CODE APPEALS

First Rdg:
Second Rdg:
Third Rdg

III. MOTIONS / OTHER LEGISLATIVE ACTION .

IV. Correspondence

-Mayor's Report

V. Committee Reports

VI. Department Reports

VII. Unfinished Business

VIII. New Business

X. Adjournment

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

9-11 Commemoration Ceremony	Friday	September 11	11:30AM in front of City Hall
Mayor's Court	Tuesday	September 15	8:30AM
Park & Recreation Commission	Wednesday	September 16	6:00PM @ Recreation Center
BZA Meeting	Wednesday	September 16	6:30PM (Hearings held only if needed in Council Chambers, 3 rd Weds of month)
Planning Commission	Monday	September 21	5:30PM
Mayor's Court	Tuesday	September 22	8:30AM
"Council Office Hours"	Thursday	September 23	6:00PM Host: Councilor Vini Ventura (will be held if back in council chambers) TBD
Council Work Session	Thursday	September 23	6:30PM VIRTUAL (subject to change)
Regular Council Meeting	Thursday	September 23	7:30PM VIRTUAL (subject to change)

*ALL VIRTUAL MEETINGS ARE SUBJECT TO CHANGE IN ACCORDANCE WITH THE GOVERNORS ORDINANCES AND THE OPENING OF CITY HALL.

-End

ORIGINATOR: COUNCIL

SPONSOR: _____

**CITY OF MACEDONIA
ORDINANCE NO. 52 -2020**

**AN ORDINANCE
AMENDING SECTION 331.38 OF THE CODIFIED ORDINANCES OF THE CITY OF
MACEDONIA RELATIVE TO STOPPING FOR SCHOOL BUSES**

WHEREAS, it is necessary and in the best interest of the health, safety and welfare of City residents to amend Section 331.338 of the Codified Ordinances of the City of Macedonia relative to stopping for school buses.

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

Section 1. That Section 331.338 of the Codified Ordinances of the City of Macedonia shall be amended to read as set forth below:

331.338 STOPPING FOR SCHOOL BUS; DISCHARGING CHILDREN.

(g) (1) Whoever violates subsection (a) of this section ~~may be fined an amount not to exceed five hundred dollars (\$500.00).~~ is guilty of a misdemeanor of the third degree. If, within one year of the offense, the offender previously has been convicted of or pleaded guilty to one predicate motor vehicle or traffic offense, whoever violates this section is guilty of a misdemeanor of the second degree. If, within one year of the offense, the offender previously has been convicted of two or more predicate motor vehicle or traffic offenses, whoever violates this section is guilty of a misdemeanor of the first degree. A person who is issued a citation for a violation of subsection (a) of this section is not permitted to enter a written plea of guilty and waive the person's right to contest the citation in a trial but instead must appear in person in the proper court to answer the charge.

Section 2. That the remainder of the Codified Ordinances of the City of Macedonia shall not be amended unless inconsistent with this Ordinance.

Section 3. The Clerk of Council is authorized and directed to forward a certified copy of this Ordinance to the Codifier of the City of Macedonia.

Section 4. 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.

Section 5. 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: _____
Amanda Trzaska, Clerk of Council

ORIGINATOR: ADMINISTRATION

SPONSOR: _____

**CITY OF MACEDONIA
ORDINANCE NO. 53 – 2020**

**AN EMERGENCY ORDINANCE
AUTHORIZING AND DIRECTING THE MAYOR TO AMEND THE CONTRACT
WITH SPECIALIZED CONSTRUCTION, INC. FOR 2020 ROAD PROGRAM TO
ACCEPT AND INCLUDE ALTERNATE BID ITEMS**

WHEREAS, the contract with Specialized Construction, Inc. (“Specialized”) for the 2020 Road Program was approved on or about April 21, 2020; and

WHEREAS, due to the financial uncertainty at the time the bid was approved, at least in part as a result of the COVID-19 pandemic, the City chose to temporarily delay any action on Alternate Bid Item numbers 2, 3, 5, and 6 which provided for crack sealing along portions of State Route 82; and

WHEREAS, the current cost of the base bid contract is approximately Eighty-Four Thousand Dollars (\$84,000) below the approved base bid contract amount of One Million Ninety-Nine Thousand Forty-Two Dollars (\$1,099,042.00); and

WHEREAS, based upon recommendation of the City’s Engineer, it has been deemed in the best interest of the health, safety and welfare of all City residents and inhabitants to amend the contract with Specialized to include Alternate Bid Item numbers 2, 3, 5, and 6 to allow for crack sealing along portions of State Route 82, including subsequent re-striping of the pavement markings, for a total cost of Fifty-Four Thousand Seven Hundred Fifty Dollars (\$54,750.00).

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

Section 1. That the Mayor is authorized to amend the 2020 Road Program contract with Specialized to accept and include Alternate Bid Items 2, 3, 5, and 6 allowing for crack sealing and subsequent re-striping along certain portions of State Route 82, pursuant to the bid documents attached hereto and incorporated herein by reference as Exhibit “A.”

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 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.

Section 3. 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: _____
Amanda Trzaska, Clerk of Council

BID TABULATION
2020 ROAD PROGRAM
CITY OF MACEDONIA
DATE: MARCH 20, 2020
CVE JOB NO. 20103 Engineer's Estimate \$1,176,000

Specialized Construction, Inc.

ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE
1	PAVEMENT PLANING, FULL WIDTH	SY	7,400	\$5.50	\$40,700.00
2	PROFILE PLANING	SY	1,000	\$4.00	\$4,000.00
3	ASPHALT PAVEMENT RECYCLING	SY	15,400	\$10.95	\$168,630.00
4	ENGINEERED RECYCLING ASPHALT EMULSION	GAL	30,800	\$3.29	\$101,332.00
5	ADDITIONAL AGGREGATE	TONS	600	\$60.00	\$36,000.00
6	FOG SEAL	GAL	1,435	\$1.00	\$1,435.00
7	FULL DEPTH ASPHALT BASE REPAIRS (RESURFACE STREETS)	SY	1,130	\$35.00	\$39,550.00
8	PARTIAL DEPTH ASPHALT BASE REPAIRS (RESURFACE STREETS)	SY	360	\$25.00	\$9,000.00
9	FULL DEPTH ASPHALT SPOT REPAIRS (MISC. LOCATIONS)	SY	200	\$60.00	\$12,000.00
10	PARTIAL DEPTH ASPHALT SPOT REPAIRS (MISC. LOCATIONS)	SY	1,000	\$35.00	\$35,000.00
11	SUBGRADE REMOVAL AND REPLACEMENT	CY	453	\$15.00	\$6,795.00
12	TRANSVERSE UNDERDRAIN	LF	370	\$15.00	\$5,550.00
13	PRE-CHIP SEAL	SY	7,200	\$2.50	\$18,000.00
14	1.50" ASPHALT INTER. COURSE	CY	1,000	\$165.00	\$165,000.00
15	1.50" ASPHALT SURFACE COURSE	CY	975	\$195.00	\$190,125.00
16	RECYCLED ASPHALT SHOULDER	CY	115	\$70.00	\$8,050.00
17	PAVEMENT MARKINGS (RESURFACED STREETS)	LUMP	1	\$8,500.00	\$8,500.00
18	CONCRETE DRIVE APRON	SF	1,000	\$8.50	\$8,500.00
19	CONCRETE CURB & GUTTER REPAIRED (MISC. LOCATIONS)	LF	200	\$40.00	\$8,000.00
20	ASPHALT DRIVE APRON	SF	1,000	\$3.50	\$3,500.00
21	GRAVEL DRIVE APRON	SF	200	\$1.50	\$300.00
22	12" DRIVE CULVERT	LF	130	\$50.00	\$6,500.00
23	LOOP DETECTOR REPLACEMENT	EACH	5	\$1,350.00	\$6,750.00
24	MANHOLE or CATCH BASIN ADJUST TO GRADE	EACH	30	\$550.00	\$16,500.00
25	VALVE or MONUMENT BOX ADJUST TO GRADE	EACH	33	\$50.00	\$1,650.00
26	MANHOLE or CATCH BASIN RECONSTRUCT TO GRADE	EACH	23	\$750.00	\$17,250.00
27	MISC. METAL	LBS	5,000	\$1.00	\$5,000.00
28	12" ROAD CROSSOVER CULVERT	LF	100	\$70.00	\$7,000.00
29	15" ROAD CROSSOVER CULVERT	LF	40	\$80.00	\$3,200.00
30	18" ROAD CROSSOVER CULVERT	LF	55	\$80.00	\$4,400.00
31	24" ROAD CROSSOVER CULVERT	LF	40	\$90.00	\$3,600.00
32	12" ROADSIDE DITCH ENCLOSURE	LF	200	\$45.00	\$9,000.00
33	2-2-A or 2-2-B CATCH BASIN	EACH	3	\$900.00	\$2,700.00
34	HALF HEIGHT HEADWALL	EACH	2	\$600.00	\$1,200.00
35	DRIVEWAY APRON BUTT JOINT	LF	2,400	\$3.00	\$7,200.00
36	ROADSIDE LINEAR GRADING	LF	200	\$6.50	\$1,300.00
37	6" UNDERDRAIN (MISC. LOCATIONS)	LF	100	\$15.00	\$1,500.00
38	CRACK SEALING (BASE BID)	LUMP	1	\$18,200.00	\$18,200.00
39	ASPHALT PAVEMENT SURFACE TREATMENT (BASE BID)	SY	30,850	\$1.00	\$30,850.00
40	ROCK CHANNEL PROTECTION	TONS	20	\$175.00	\$3,500.00
41	PARTIAL DEPTH REPAIR (SR-82)	SY	100	\$70.00	\$7,000.00
42	CURB RAMP	SF	500	\$12.50	\$6,250.00
43	CONCRETE WALK	SF	250	\$8.00	\$2,000.00
44	3C-CB CATCH BASIN	EACH	1	\$1,800.00	\$1,800.00
45	HEADWALL REPAIR	EACH	1	\$600.00	\$600.00
46	12" STORM SEWER	LF	25	\$45.00	\$1,125.00
47	LAW ENFORCEMENT OFFICER ALLOWANCE			\$5,000.00	\$5,000.00
48	INSPECTION FEE ALLOWANCE			\$60,000.00	\$60,000.00
TOTAL PROJECT COST				TOTAL	\$1,099,042.00
				COMPLETION DATE	AUGUST 15, 2020
				EARLIEST START DATE	May 1, 2020

ALTERNATE BID ITEMS					
ALT 1	CRACK SEALING (SR-82, WEST CORP LIMIT to SUMMER ROAD) ZONE 1	LUMP	1	\$42,400.00	\$42,400.00
ALT 2	CRACK SEALING (SR-82, SUMMER ROAD to R/R BRIDGE) ZONE 2	LUMP	1	\$9,900.00	\$9,900.00
ALT 3	CRACK SEALING (SR-82, 560' EAST OF CROW (HN 978) to EAST CORP LIMIT) ZONE 3	LUMP	1	\$33,850.00	\$33,850.00
ALT 4	PAVEMENT MARKINGS (SR-82, WEST CORP LIMIT to SUMMER ROAD) ZONE 1	LUMP	1	\$5,500.00	\$5,500.00
ALT 5	PAVEMENT MARKINGS (SR-82, SUMMER ROAD to R/R BRIDGE) ZONE 2	LUMP	1	\$2,500.00	\$2,500.00
ALT 6	PAVEMENT MARKINGS (SR-82, 560' EAST OF CROW (HN 978) to E. CORP LIMIT) ZONE 3	LUMP	10	\$8,500.00	\$85,000.00
ALT 7	ASPHALT PAVEMENT SURFACE TREATMENT (ALTERNATE GROUP)	SY	32,650	\$1.00	\$32,650.00
ALTERNATE SUBTOTAL "A" (LINES ALT-1 to ALT-7)				ALT TOTAL	\$211,800.00
COMPLETION DATE: AUGUST 15, 2020					
EARLIEST START DATE: May 1, 2020					
RECREATION CENTER PARKING LOT ALTERNATE BID ITEMS					
ALT 8	RECREATION CENTER PARKING LOT - PAVEMENT PLANING	SY	10,000	\$5.50	\$55,000.00
ALT 9	RECREATION PARKING LOT - PARTIAL DEPTH ASPHALT BASE REPAIRS	SY	500	\$35.00	\$17,500.00
ALT 10	RECREATION CENTER PARKING LOT - FINGER UNDERDRAIN	LF	500	\$16.00	\$8,000.00
ALT 11	RECREATION PARKING LOT - PRE-CHIP SEAL	SY	10,000	\$2.50	\$25,000.00
ALT 12	RECREATION CENTER PARKING LOT - 1.50" ASPHALT INTER. COURSE	CY	417	\$160.00	\$66,720.00
ALT 13	RECREATION CENTER PARKING LOT - 1.50" ASPHALT SURFACE COURSE	CY	417	\$195.00	\$81,315.00
ALT 14	RECREATION CENTER PARKING LOT 0 CONCRETE CURB REPAIRED	LF	100	\$40.00	\$4,000.00
ALT 15	RECREATION CENTER PARKING LOT - CURB RAMP	SF	500	\$12.50	\$6,250.00
ALT 16	RECREATION PARKING LOT - MANHOLE or CATCH BASIN ADJUST TO GRADE	EACH	5	\$550.00	\$2,750.00
ALT 17	RECREATION CENTER PARKING LOT - PAVEMENT MARKINGS	LUMP	1	\$4,000.00	\$4,000.00
ALTERNATE SUBTOTAL "B" (LINES ALT-8 to ALT-17)				ALT TOTAL	\$270,535.00
COMPLETION DATE: AUGUST 15, 2020					
EARLIEST START DATE: May 1, 2020					
GOLF COURSE DRIVEWAY ALTERNATE BID ITEMS					
ALT 18	GOLF COURSE DRIVEWAY - ASPHALT PAVEMENT RECYCLING	SF	1,850	\$10.95	\$18,067.50
ALT 19	GOLF COURSE DRIVEWAY - ENGINEERED RECYCLING ASPHALT	GAL	3,300	\$3.29	\$10,857.00
ALT 20	GOLF COURSE DRIVEWAY - ADDITIONAL AGGREGATE	TONS	64	\$60.00	\$3,840.00
ALT 21	GOLF COURSE DRIVEWAY - FULL DEPTH ASPHALT BASE REPAIRS	SY	33	\$35.00	\$1,155.00
ALT 22	GOLF COURSE DRIVEWAY - 1.50" ASPHALT INTER. COURSE	CY	69	\$165.00	\$11,385.00
ALT 23	GOLF COURSE DRIVEWAY - 1.50" ASPHALT SURFACE COURSE	CY	69	\$195.00	\$13,455.00
ALT 24	GOLF COURSE DRIVEWAY - RECYCLED ASPHALT SHOULDER	CY	40	\$70.00	\$2,800.00
ALT 25	GOLF COURSE DRIVEWAY - PAVEMENT MARKINGS	LUMP	1	\$900.00	\$900.00
ALTERNATE SUBTOTAL "C" (LINES ALT-18 to ALT-25)				ALT TOTAL	\$62,459.50
COMPLETION DATE: AUGUST 15, 2020					
EARLIEST START DATE: May 1, 2020					
SOUTH BEDFORD ROAD ALTERNATE BID ITEMS					
ALT 26	SOUTH BEDFORD ROAD - PAVEMENT PLANING	SY	5,000	\$5.50	\$27,500.00
ALT 27	SOUTH BEDFORD ROAD - FULL ASPHALT BASE REPAIRS	SY	200	\$70.00	\$14,000.00
ALT 28	SOUTH BEDFORD ROAD - PARTIAL DEPTH ASPHALT BASE REPAIRS	SY	200	\$35.00	\$7,000.00
ALT 29	SOUTH BEDFORD ROAD - PRE-CHIP SEAL	SY	5,000	\$2.50	\$12,500.00
ALT 30	SOUTH BEDFORD ROAD - 1.50" ASPHALT INTER. COURSE	CY	210	\$165.00	\$34,650.00
ALT 31	SOUTH BEDFORD ROAD - 4.50" ASPHALT SURFACE COURSE	CY	210	\$195.00	\$40,950.00
ALT 32	SOUTH BEDFORD ROAD - CONCRETE CURB REPAIRED	LF	100	\$40.00	\$4,000.00
ALT 33	SOUTH BEDFORD ROAD - MANHOLE or CATCH BASIN ADJUST TO GRADE	EACH	7	\$550.00	\$3,850.00
ALT 34	SOUTH BEDFORD ROAD - PAVEMENT MARKINGS	LUMP	1	\$2,800.00	\$2,800.00
ALT 34	SOUTH BEDFORD ROAD - ASPHALT PAVEMENT SURFACE TREATMENT	SY	5,000	\$1.00	\$5,000.00
ALTERNATE SUBTOTAL "D" (LINES ALT-26 to ALT-35)				ALT TOTAL	\$152,250.00
COMPLETION DATE: AUGUST 15, 2020					
EARLIEST START DATE: May 1, 2020					
PAGE 2 OF MACEDONIA COMMONS BLVD. ALTERNATE BID ITEMS					
ALT 34	MACEDONIA COMMONS BLVD. - ASPHALT PAVEMENT SURFACE TREATMENT	CY	13,000	\$1.20	\$15,600.00

ORIGINATOR: ADMINISTRATION

SPONSOR: J. BRANDT

**CITY OF MACEDONIA
ORDINANCE NO. 37 - 2020**

**AN ORDINANCE
AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH AN OPT-IN NATURAL
GAS PROGRAM PURSUANT TO SECTION 4929.27(A)(1) OF THE OHIO REVISED
CODE JOINTLY THROUGH NOPEC AS A NOPEC MEMBER**

WHEREAS, the City of Macedonia, Ohio (“City”), has previously established, through Ordinance No. 4-2002, an “opt-out” natural gas aggregation program pursuant to R.C. § 4929.26, for its residents, businesses, and other consumers located within the City jointly through NOPEC as a NOPEC member; and

WHEREAS, to expand the natural gas supply options available to residents, businesses and other consumers within the City of Macedonia, the City wishes to establish an “opt-in” natural gas aggregation program pursuant to R.C. § 4929.27(A)(1) (the “Opt-In Natural Gas Aggregation Program”) for its residents, businesses and other consumers located within the City and, for that purpose, to act jointly with any other city, village, township, municipal corporation, county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, the City wishes to conduct the Opt-In Natural Gas Aggregation Program jointly through NOPEC as a NOPEC member.

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

Section 1. Council hereby approves and authorizes the establishment of an Opt-In Natural Gas Aggregation Program in the City jointly through NOPEC as a NOPEC member and adopts this Ordinance pursuant to the authority set forth in R.C. § 4929.27(A)(1).

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: _____
Amanda Trzaska, Clerk of Council

ORIGINATOR: ADMINISTRATION

SPONSOR: _____

**CITY OF MACEDONIA
RESOLUTION NO. 54 -2020**

**A RESOLUTION
AUTHORIZING THE MAYOR’S OFFICE TO PREPARE PLANS, BIDS AND
SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE
FOR BIDS TO ENTER INTO A CONTRACT TO PROCURE A SOFTWARE SYSTEM
FOR THE CITY FINANCE DEPARTMENT**

WHEREAS, based upon recommendation of the City’s Finance Director, it has been deemed in the best interest of the health, safety and welfare of all City residents and inhabitants to procure a new software system for the City’s Finance Department to replace it’s current, outdated system; and

WHEREAS, Council therefore wishes to authorize the Mayor’s Office to prepare plans, bids and specifications, and thereafter authorize the Mayor to advertise for bids to enter into a contract to procure a software system for the City’s Finance Department.

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

Section 1. That the Office of the Mayor is authorized and directed to prepare plans, bids and specifications and thereafter authorizes and directs the Mayor to advertise for bids regarding the procurement of a software system for the City of Macedonia Finance Department.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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.

Section 3. This Resolution 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: _____
Amanda Trzaska, Clerk of Council

ORIGINATOR: JOSEPH L. GIGLIOTTI, CITY ENGINEER

SPONSOR: _____

**CITY OF MACEDONIA
RESOLUTION NO. 55 -2020**

**A RESOLUTION
AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS, BIDS AND
SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE
FOR BIDS TO ENTER INTO CONTRACTS FOR THE OUR LADY OF GUADALUPE
DETENTION POND PROJECT**

WHEREAS, the City is in the process of finalizing its acquisition of 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, based upon recommendation of the City’s Engineer, it has been deemed in the best interest of the health, safety and welfare of all City residents and inhabitants to construct a detention pond on this portion of real property; and

WHEREAS, Council therefore wishes to authorize the City Engineer to prepare plans, bids and specifications, and thereafter authorize the Mayor to advertise for bids to enter into a contract for the construction of a detention pond relative to the Our Lady of Guadalupe Detention Pond Project (“OLG Project”).

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

Section 1. That the City Engineer is authorized and directed to prepare plans, bids and specifications and thereafter authorizes and directs the Mayor to advertise for bids regarding the construction of a detention pond under the OLG Project.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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.

Section 3. This Resolution 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: _____

Amanda Trzaska, Clerk of Council

ORIGINATOR: JOSEPH L. GIGLIOTTI, CITY ENGINEER

SPONSOR: _____

**CITY OF MACEDONIA
RESOLUTION NO. 56 – 2020**

**A RESOLUTION
AUTHORIZING THE MAYOR TO TAKE SUCH STEPS NECESSARY TO APPLY FOR
FUNDING FROM THE OHIO PUBLIC WORKS COMMISSION, DISTRICT EIGHT
PUBLIC WORKS COMMITTEE, PROGRAM YEAR 34, FOR PHASE II OF THE
HIGHLAND ROAD RESURFACING PROJECT**

WHEREAS, the City of Macedonia is submitting an application for funding under the State of Ohio Public Works Commission, District Eight Public Works Committee, Program Year 34, for the Highland Road Resurfacing Project within the City of Macedonia; and

WHEREAS, Council deems it necessary and in the best interest of the health, safety and welfare of all City residents to submit an application for funding with the Ohio Public Works Commission, District Eight Public Works Committee, Program Year 34, for Phase II of the Highland Road Resurfacing Project (from Valley View Road up to the City of Twinsburg border).

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

Section 1. That the Mayor is hereby authorized to apply directly and simultaneously to the Ohio Public Works Commission for local funding participation with the District Eight Public Works Committee, Program Year 34, for Phase II of the Highland Road Resurfacing Project.

Section 2. Further, the Mayor, or his authorized representative, is authorized and directed to send a copy of this Resolution to the District Eight Public Works Committee in order to fulfill the requirements of the applications being submitted.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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.

Section 4. Wherefore, this Resolution 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: _____
Amanda Trzaska, Clerk of Council

ORIGINATOR: ADMINISTRATION

SPONSOR: _____

**CITY OF MACEDONIA
RESOLUTION NO. 57 -2020**

**A RESOLUTION
CONFIRMING THE APPOINTMENT BY THE MAYOR OF BARBARA LUCZYWO
TO THE PARKS AND RECREATION COMMISSION**

WHEREAS, the Mayor has appointed **BARBARA LUCZYWO** to the City of Macedonia Parks and Recreation Commission, pursuant to Codified Ordinance Section 147.02, to fill the vacancy with a five (5) year term expiring December 31, 2021, subject to the confirmation of Council.

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

Section 1. That the appointment of **BARBARA LUCZYWO** to the position of member of the City of Macedonia Parks and Recreation Commission, to fill the vacancy with a term ending December 31, 2021, is hereby confirmed.

Section 2. It is found and determined that all formal action of this Council concerning and relating to the adoption of this Resolution was adopted in an open meeting of this 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 Resolution 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

ORIGINATOR: ADMINISTRATION

SPONSOR: _____

**CITY OF MACEDONIA
RESOLUTION NO. 58 -2020**

**A RESOLUTION
CONFIRMING THE APPOINTMENT BY THE MAYOR
OF MATTHEW FERRARO TO THE CITY OF MACEDONIA BOARD OF ZONING
AND BUILDING CODE APPEALS**

WHEREAS, the Mayor has appointed **MATTHEW FERRARO** to the Board of Zoning and Building Code Appeals to fill an open position with a term expiring August 17, 2023, subject to the confirmation of Council.

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

Section 1. That the appointment of **MATTHEW FERRARO** to the City of Macedonia Board of Zoning and Building Code Appeals, to fill the vacant position with a term ending on August 17, 2023, is hereby confirmed.

Section 2. It is found and determined that all formal action of this Council concerning and relating to the adoption of this Resolution was adopted in an open meeting of this 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 Resolution 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