

Record of Proceedings
Regular Council Meeting
September 10^h, 2020

1 Presiding Officer, Mayor Nick Molnar called the September 10th, 2020 regular meeting to order at
2 7:30PM.

3
4 **Present:** Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley and Vini J.
5 Ventura; Law Director Mark Guidetti and Council Clerk Amanda Trzaska.

6 **Absent: none**

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

8
9 **PUBLIC COMMENT:** None

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11
12 **INTRODUCTION, READINGS & ADOPTION OF LEGISLATION**

13
14 **ORDINANCE NO. 37 – 2020**

15 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH AN OPT-IN
16 NATURAL GAS PROGRAM PURSUANT TO SECTION 4929.27(A)(1) OF THE OHIO REVISED
17 CODE JOINTLY THROUGH NOPEC AS A NOPEC MEMBER was **offered by Ms. Brandt** and moved
18 Council waive the requirement that it be read by title on three different days, instructing the Clerk to read
19 it by **title only for its second and third reading**. Second by Mr. Finley carried unanimously on a voice
20 vote.

21
22 Ms. Brandt moved, Mr. Finley Seconded, and motioned carried unanimously on a voice vote to adopt
23 **ORD. NO. 37-2020** and post according to law. **ORD. NO. 37-2020 declared adopted**

24
25 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- abstain (member of NOPEC
26 board), Mr. Ventura-aye

27
28 **ORDINANCE NO. 52 – 2020**

29 AN ORDINANCE AMENDING SECTION 331.38 OF THE CODIFIED ORDINANCES OF THE CITY
30 OF MACEDONIA RELATIVE TO STOPPING FOR SCHOOL BUSES
31 was **offered by Mr. Ventura** for its **first reading by title only**. **Second is not required.**

32
33
34 **ORDINANCE NO. 53 -2020**

35 AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO AMEND
36 THE CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR 2020 ROAD PROGRAM TO
37 ACCEPT AND INCLUDE ALTERNATE BID ITEMS was **offered by Mrs. Tulley** and moved Council
38 waive the requirement that it be read by title on three different days, instructing the Clerk to read it by
39 title only for all three readings. **Second by Mr. Garvas** carried unanimously on a voice vote.

40
41 Relative to ORD 53-2020: Mr. Gigliotti state that this ordinance will allow the road program to preform
42 crack seal work on Rt. 82.

43
44
45 Mrs. Tulley moved, Mr. Garvas seconded, and motion carried unanimously on voice vote to adopt **ORD.**
46 **NO. 53-2020** and post according to law. **ORD. NO. 53-2020 declared and adopted**

47
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49 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

50
51 **RESOLUTION NO. -2020 [REMOVED]**

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

56
57
58 **RESOLUTION NO. 54 -2020**

59 A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS, BIDS AND
60 SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS TO
61 ENTER INTO CONTRACTS FOR THE OUR LADY OF GUADALUPE DETENTION POND
62 PROJECT was **offered by Mrs. Tulley** and moved Council waive the requirement that it be read by title
63 on three different days, instructing the Clerk to read it by title only for all three readings. **Second by Mr.**
64 **Garvas** carried unanimously on a voice vote

65
66 Relative to Resolution No. 54-2020: Mayor Molnar and Director Gigliotti state that this will relieve most
67 of the flooding that is happening currently on the property and surrounding residents as well. This project
68 is looking to be completed this season.

69
70 Mrs. Tulley moved, Mr. Garvas seconded, and motion carried unanimously on voice vote to adopt **ORD.**
71 **NO. 54-2020** and post according to law. **ORD. NO. 54-2020 declared and adopted**

72

73 **RESOLUTION NO. 55 -2020 (amended to change program year from 34 to 35)**

74 A RESOLUTION AUTHORIZING THE MAYOR TO TAKE SUCH STEPS NECESSARY TO APPLY
75 FOR FUNDING FROM THE OHIO PUBLIC WORKS COMMISSION, DISTRICT EIGHT PUBLIC
76 WORKS COMMITTEE, PROGRAM YEAR 35, FOR PHASE II OF THE HIGHLAND ROAD
77 RESURFACING PROJECT was **offered by Mr. Garvas** and moved Council waive the requirement that
78 it be read by title on three different days, instructing the Clerk to read it by title only for all three readings.

79 **Second by Mr. Ventura** carried unanimously on a voice vote

80

81 Mr. Garvas moved, Mr. Ventura seconded, and motion carried unanimously on voice vote to adopt **ORD.**
82 **NO. 55-2020** and post according to law. **ORD. NO. 55-2020 declared and adopted**

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84

85 **RESOLUTION NO. 56 -2020**

86 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF BARBARA
87 LUCZYWO TO THE PARKS AND RECREATION COMMISSION was **offered by Ms. Brandt** and
88 moved Council waive the requirement that it be read by title on three different days, instructing the Clerk
89 to read it by title only for all three readings. **Second by Mr. Finley** carried unanimously on a voice vote

90

91 Relative to Resolution No. 56-2020: Mayor Molnar state that there were two openings on the Parks &
92 Rec board, Mrs. Luczywo expressed interest and we believe that she will be a great fit! Congratulations
93 and welcome aboard! There is still one position available if anyone is interested please feel free to visit
94 our website at www.macedonia.oh.us

95

96 Ms. Brandt moved, Mr. Finley seconded, and motion carried unanimously on voice vote to adopt **ORD.**
97 **NO. 56-2020** and post according to law. **ORD. NO. 56-2020 declared and adopted**

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100 **RESOLUTION NO. 57 -2020**

101 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR
102 OF MATTHEW FERRARO TO THE CITY OF MACEDONIA BOARD OF ZONING AND
103 BUILDING CODE APPEALS was **offered by Mr. Finley** and moved Council waive the requirement
104 that it be read by title on three different days, instructing the Clerk to read it by title only for all three
105 readings. **Second by Mrs. Tulley** carried unanimously on a voice vote

106

107 Relative to Resolution No. 57-2020: Mayor Molnar states that Mr. Ferraro had originally reached out
108 interested in applying for the Parks & Rec board. After further review of his resume and background, it
109 was noted that his background would be a great fit for the BZA. Welcome aboard Mr. Ferraro!

110

111 Mr. Finley moved, Mrs. Tulley seconded, and motion carried unanimously on voice vote to adopt **ORD.**
112 **NO. 57-2020** and post according to law. **ORD. NO. 57-2020 declared and adopted**

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116 **MOTIONS / OTHER LEGISLATIVE ACTION** none

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118

119 **CORRESPONDENCE** None

120

121 **MAYOR'S REPORT**

122

- 123 - Mayors Court Cash Control Report
 - 124 o July: \$19,055
 - 125 o August 1-31 court reporting deposits were: \$15,771.85
- 126 - The mayor is not aware of everything that is put on Facebook or that he is tagged in. This is
127 regarding the pothole that was being discussed on Facebook. If there are ever any problems like
128 this we have many different options to get in touch with us, you can call city hall, email us and
129 we also have an app, that way we can be made aware. The non-emergency line is 330-468-1234.
- 130 - There have been a lot of reports from people that have created Facebook pages. Whenever we
131 have information that needs to go out, it will come out in the most clean and neat way that we
132 can. We have had a wave of thefts that have been going on in the City. It is very disheartening
133 that this came out through Facebook, but Mayor Molnar wants it to be known that our police
134 officers are aware, and we are working on it. We had a bobcat stolen from our rec center; a lawn
135 mower stolen from the parks area as well. Most recently there were individuals who had gone
136 into the parks and cut the catalytic converters out of some of our trucks. The city is not going to
137 comment too much on these things as there is an ongoing investigation. There was an issue with
138 the cameras and that is being investigated as well.

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- 139 - Labor Day gave the city quite a bit of rain! Many of you I'm sure were aware of the flooding the
140 streets and properties. The week before we did have a flood in our community room. The sump
141 pump backed up and flooded every floor down there. We did have to make an insurance claim.
142 This is currently being worked on to try and fix this. One of the worst things is, a lot of that
143 flooring was brand new and was paid for by grants and took a lot of time and effort to get that
144 looking the way it did. There is never a good time for this to happen, however the fact that city
145 hall is still closed and that room is not being utilized, it works out that it happened now rather
146 than when we are back open.
- 147 - Senior Door Stop Delivery: Since May, the volunteers that take the meals to our seniors have
148 delivered over 2,000 meals. A HUGE thank you to all the volunteers who help out with this!
- 149 - Fall Food Trucks: Cleveland Cookie Dough Company was at the rec center yesterday and it was
150 delicious and a great turn out.
- 151 - Census 2020: Macedonia is trending at 83%
- 152 - 9/11: Take a moment to remember those whose lives were affected by those senseless acts.
- 153 - Lastly, don't drive distracted!

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COMMITTEE REPORTS:

158 **Parks & Recreation Commission** First committee meeting with the new Director. Went over what he
159 has planned for his tenure here.

160
161 **Cemetery Committee** none

162
163
164

DEPARTMENT REPORTS

165 **Service Department** Director Hnottavange: Successful baseball season for the summer. Only cancelled 3
166 times because of the rain. All 5 fields were being utilized as well. Fall ball is starting on 4 fields. Storm
167 water is starting as well. There are some new backups that are occurring that service and Mayor Molnar
168 are aware of and are in the works.

169
170 **Engineer** Director Gigliotti: Golden Link Blvd. is open!

171
172 **Fire Department** Chief Ripley: Hydrant crew has completed the two townships and are now working
173 on Macedonia. These are high school students, so this process has slowed down due to them returning to
174 school. COVID is still out there just be safe do not let it run your life. Next council meeting will present
175 legislation relative to our 800-radio system.

176
177 **Police Department** Lt. Yakapovich: As school is back in session please be careful! With the flooding
178 that happened on Labor Day, this is a reminder that you do not drive on roads that are covered in water.
179 There was a car that was stuck, and police needed to call the fire department to come help as well.

180
181 **Parks and Recreation Department** Director Chaddock: Appreciates all the kind words, met with a lot of
182 people, and welcomes Mrs. Luczywo. The cookie dough truck had 93 orders over the course of the 3
183 hours that they were there. This was a COVID friendly event as well. Looking right now to book one food
184 truck a week up until October. So far, the four that are book are: The Original Steaks and Hoagies, Barrio
185 tacos, Mona Food Truck & Bettys Bomb Ass Burgers (this is the actual name, so apologies in advance).
186 The pool pump has been replaced in the pool, phase 2 of the hot tub has been completed now will be
187 going to phase 3. Working on selecting a vendor for the second-floor flooring project. Staff has been
188 doing a wonderful job!

189
190 **IT Department** Director Collins: Hopes that everyone is happy and healthy.

191
192 **Law Department** Director Guidetti: Hoping to do some training when the pandemic subsides with the
193 new appointments of BZA.

194
195 **Finance Department** Director Veres: Extended filing deadline is October 15th.

196
197 **HR:** Planned a safe and socially distanced way for employees to receive their flu shot and biometric
198 screenings. Our medical provider had provided us with some money that we usually use on a health fair,
199 however we cannot have a health fair this year, and we don't want to loose that money and want this
200 money to go towards our employees.

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206 **Unfinished business**

- 207 - Mrs. Tulley has been asked by residents who do they call regarding flooding with sewer, or
208 flooding. There are differences if you see sewage you need to contact DOSS. If it is storm water
209 is the city or NEORS. If not sure just contact city hall and we can get you to the correct place.
210 - November 3rd levy is just a RENEWAL it is not a new tax. This is something that the city really
211 needs for our daily functions.
212

213 **New business**

- 214 - Councilman Ventura's update to Tobacco laws & Driver at Attention. These are being looked at
215 and discussed with our legal department.
216
217

218 There being no further business, the meeting was adjourned unanimously on voice vote at 8:20PM
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222 **Date:** _____
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225 **Attest:** _____
226 Amanda Trzaska, Clerk of Council
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229 **Mayor:** _____
230 Nicholas Molnar
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