

Record of Proceedings  
Regular Council Meeting  
September 24<sup>th</sup>, 2020

1 Presiding Officer, Mayor Nick Molnar called the September 24<sup>th</sup>, 2020 regular meeting to order at  
2 7:31PM.  
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

8 **PLEDGE OF ALLEGIANCE** Lead by Mayor Nick Molnar  
9

10 **APPROVAL OF MINUTES** Mrs. Tulley moved, Ms. Brandt seconded, and motion carried unanimously  
11 on a voice vote to approve the minutes from the Regular meetings on August 13 & September 10, 2020.  
12

13 **PUBLIC COMMENT:** None  
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15 **INTRODUCTION, READINGS & ADOPTION OF LEGISLATION**  
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18 **ORDINANCE NO. 52 – 2020**

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

21 was **offered by Mr. Ventura** for its **second and third reading by title only. Second by Ms. Brandt**  
22 carried unanimously on a voice vote.  
23

24 Mr. Ventura moved, Ms. Brandt seconded, and motion carried unanimously on voice vote to adopt **ORD.**  
25 **NO. 52-2020** and post according to law. **ORD. NO. 52-2020 declared and adopted**  
26

27  
28 **Roll Call:** All ayes  
29  
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31 **ORDINANCE NO. 58 -2020**

32 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN  
33 AGREEMENT FOR THE REPLACEMENT OF THE CITY OF MACEDONIA’S DISPATCH  
34 EQUIPMENT AND SOFTWARE was **offered by Mr. Finley** and moved Council waive the requirement  
35 that it be read by title on three different days, instructing the Clerk to read it by title only for all three  
36 readings. **Second by Mr. Garvas** carried unanimously on a voice vote.  
37

38  
39 Mr. Finley moved, Mr. Garvas seconded, and motion carried unanimously on voice vote to adopt **ORD.**  
40 **NO. 58-2020** and post according to law. **ORD. NO. 58-2020 declared and adopted**  
41

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43 **Roll Call:** Ms. Brandt-aye, Mr. Finley-Abstain, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye  
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46 **ORDINANCE NO. 59 -2020**

47 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN  
48 AGREEMENT TO UPGRADE RADIO EQUIPMENT FOR THE CITY OF MACEDONIA DISPATCH  
49 SYSTEM TO ACCOMMODATE AN 800MHZ FREQUENCY SYSTEM was **offered by Mr. Garvas**  
50 and moved Council waive the requirement that it be read by title on three different days, instructing the  
51 Clerk to read it by title only for all three readings. **Second by Mrs. Tulley** carried unanimously on a  
52 voice vote  
53

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54  
55 Mr. Garvas moved, Mrs. Tulley seconded, and motion carried unanimously on voice vote to adopt **ORD.**  
56 **NO. 59-2020** and post according to law. **ORD. NO. 59-2020 declared and adopted**  
57

58 **Roll Call:** Ms. Brandt-aye, Mr. Finley-Abstain, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye  
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60 **ORDINANCE NO. 60 -2020**

61 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN  
62 AGREEMENT WITH B&C COMMUNICATIONS FOR THE INSTALLATION OF 800MHZ-  
63 FREQUENCY RADIO EQUIPMENT IN THE CITY OF MACEDONIA DISPATCH CENTER AND  
64 CERTAIN CITY VEHICLES was **offered by Mr. Garvas** and moved Council waive the requirement  
65 that it be read by title on three different days, instructing the Clerk to read it by title only for all three  
66 readings. **Second by Mr. Finley** carried unanimously on a voice vote  
67

68 Mr. Garvas moved, Mr. Finley seconded, and motion carried unanimously on voice vote to adopt **ORD.**  
69 **NO. 60-2020** and post according to law. **ORD. NO. 60-2020 declared and adopted**  
70

71 **Roll Call:** Ms. Brandt-aye, Mr. Finley-Abstain, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye  
72

73 **RESOLUTION NO. 61 -2020**

74 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF JASON HACK  
75 TO THE PARKS AND RECREATION COMMISSION was **offered by Ms. Brandt** and moved Council  
76 waive the requirement that it be read by title on three different days, instructing the Clerk to read it by  
77 title only for all three readings. **Second by Mrs. Tulley** carried unanimously on a voice vote  
78

79 Ms. Brandt moved, Mrs. Tulley seconded, and motion carried unanimously on voice vote to adopt **RESO.**  
80 **NO. 61-2020** and post according to law. **RESO. NO. 61-2020 declared and adopted**  
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82 **Roll Call:** All Ayes  
83

84 **MOTIONS / OTHER LEGISLATIVE ACTION** none  
85

86  
87 **CORRESPONDENCE** Reival of Liquor Permit Renewal  
88

89 **MAYOR'S REPORT**  
90

- 91 - Trick or Treat is set to be on October 31<sup>st</sup> from 6-8PM. If you plan on handing out candy, please
- 92 make sure that you turn on your front porch light. All information and guidelines to be COVID
- 93 friendly are on our website at [www.macedonia.oh.us](http://www.macedonia.oh.us)
- 94 - ISSUE 20! This is the City of Macedonia's Operating RENEWAL Levy.
- 95 - Lastly, don't drive distracted!

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**COMMITTEE REPORTS:**

100 **Parks & Recreation Commission** Had a successful outdoor meeting and welcomed the newest  
101 member. Will transition over to virtual meetings as the weather begins to get colder and the governor's  
102 guidelines are still the same.  
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104 **Cemetery Committee** none  
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**DEPARTMENT REPORTS**

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**Service Department** Director Hnottavange: As Fall is approaching, leaf collection will begin. Make sure to get those rakes and leaf blowers ready!

**Engineer** Director Gigliotti: Golden Link Blvd. is open! Highland Road is complete. Crack seal work on Rt 82 has begun.

**Fire Department** Chief Ripley: Thank you to council for passing the legislation for the radio system! Unfortunately, due to COVID there will be no Halloween party or pancake day. We are still hopeful that Santa will be able to stop by!

**Police Department** Chief Golden: Thank you to Chief Ripley for all the work on getting the radios.

**Parks and Recreation Department** Director Chadock: Working on a possible Halloween activity will have an answer in the next few days. Phase 3 of the leak detection of the hot tub is underway. On October 26<sup>th</sup> the flooring will be getting replaced on the second floor.

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

**Law Department** Director Guidetti: none

**Finance Department** Director Veres: Extended filing deadline is October 15<sup>th</sup>. 2010 Bonds are at a \$480K savings

**HR:** Employee Appreciation week is being held the week of October 12<sup>th</sup>

**Unfinished business** Please make sure to support the community by voting for Issue 20! It is just a RENEWAL!

**New business** none

There being no further business, the meeting was adjourned unanimously on voice vote at 8:04PM

**Date:** \_\_\_\_\_

**Attest:** \_\_\_\_\_  
Amanda Trzaska, Clerk of Council

**Mayor:** \_\_\_\_\_  
Nicholas Molnar