Record of Proceedings Regular Council Meeting October 8th, 2020

Presiding Officer, Mayor Nick Molnar called the October 8th, 2020 regular meeting to order at 7:32PM.

3 **Present**:

Absent: none

Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley and Vini J.

Ventura; Law Director Mark Guidetti and Council Clerk Amanda Trzaska.

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PLEDGE OF ALLEGIANCE Lead by Mayor Nick Molnar

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APPROVAL OF MINUTES Mr. Finley moved, Ms. Brandt seconded, and motion carried unanimously on a voice vote to approve the minutes from the Regular meeting on September 24, 2020.

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PROCLAMATION OF MIKE MENHART

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Office of the Mayor Macedonia, Ohio

PROCLAMATION

Whereas:

Mike Menhart has announced his plan to resign on September 30. 2020 and is being honored by friends and co-workers, who are deeply appreciative of his many contributions to the community throughout the

Whereas:

Mike has served this community as a Councilman, served on the Charter Review Commission, Board of Directors of the Northfield Center Township-Macedonia JEDD, two separate terms on the Civil Service Commission, and served on the Community Reinvestment Housing Council: and

Whereas:

The performance of Mike's duties and his willingness to accept responsibilities and form good working relationships with others has established him as a dedicated individual; and

Whereas:

Mike enjoys fishing boating and cruising and spending time with his wife and grandchildren; and

Whereas:

We extend to Mike, his wife Cindy aka Cinderella, and his entire family our best wishes for health and happiness in the future;

Now, Therefore, I, Nick Molnar, Mayor of the City of Macedonia. Ohlo, have hereunto set my hand this Eighth day of October, in the year of our Lord two thousand twenty-twenty, do hereby proclaim this day, as

Mike Menhart Day.

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PUBLIC COMMENTS NONE

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| none | |
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| <u>MOT</u> | IONS / OTHER LEGISLATIVE ACTION none |
| CODI | DECDONDENCE |
| COR | RESPONDENCE none |
| MAY | OR'S REPORT |
| | M |
| - | Mayors court payments for the month of September are \$9,758.50. Leaf pickup will begin on October 26 th . We will do about 3 passes. What you put in those piles is very important! Please no stones or branches, only leaves! You may put your branches in your trash if they are bundled and smaller than 4ft bundles. Our community room repairs have begun. This was from the major flood we had on Labor Day. What is being put down there with the insurance money is going to be very nice and we are looking forward to it being utilized in the future. Thanks to Steve Plata our Building Maintenance Supervisor because he was able to get them to put tile down this time, that way if in the future if something like this were to happen again, the floors would not have to be ripped up. Halloween: Trick or Treat is on October 31 st from 6-8 please put on your porch light and make sure to social distance. Visit our website at www.macedonia.oh.us Please get the facts on Issue 20. It is a renewal levy, if it fails, we will have to lay off 2 police, 2 fire and 2 service workers. Don't drive distracted. |
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| | COMMITTEE REPORTS: |
| Parks | & Recreation Commission none |
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| Ceme | tery Committee none |
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| | DEPARTMENT REPORTS |
| Servi | e Department Director Hnottavange: Planting a tree line along 82 by manor house starting this |
| | . Installing 6 dog waste stations between longwood park and sugarbush. Lastly replacing the |
| | h containers. October 26 is the start of the leaf collection, as the leaves are turning quickly this may |
| begin | earlier. |
| Engin | eer Director Gigliotti: Road paving is complete on Navajo, Broadmoor, Broadledge, and |
| | view. Guadalupe detention pond bid opening for the construction contract is on October 23. |
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| | <u>Department</u> Chief Ripley: Recognized Mike Menhart, wishes him good luck. This week is fire |
| | tion week. It is fall, the city does pick up your leaves, do not burn them it is illegal in the city of |

Police Department Chief Golden: Thank you to Mike Menhart. No report

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| 71 72 | <u>Parks and Recreation Department</u> Director Chadock: October 21 st virtual park and rec meeting. October 24 will be the Halloween event at longwood park. Drive thru photo op. Oct 26-30 2 nd floor |
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| 73 | flooring replacement. Hot tub leak detection completed, working on quotes. Membership \$20 and 20% |
| 74 | off a yearly membership. Barrio was a hit! They stayed for an extra hour because they were so busy. |
| 75 | There is also haunted yard contest going on, send us a picture and the winner receive an annual |
| 76 | membership, deadline is October 17. |
| 77 | |
| 78 | IT Department Director Collins: none |
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| 80 | <u>Law Department</u> Director Guidetti: Will have a piece of legislation for a sign ordinance which Mr. |
| 81 | Finley was involved in. Thank you to the Diocese and Bishop. |
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| 83 | <u>Finance Department</u> Director Veres: Extended filing deadline is October 15 th . |
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| 85 | HR: none |
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| 91 | Unfinished business Please make sure to support the community by voting for Issue 20! It is just a |
| 92 | RENEWAL! |
| 93 | |
| 94 | New business Mr. Ventura: You can watch the Nordonia Hills Football game on Facebook or YouTube |
| 95 | at 7PM. Go Knights! |
| 96 | Mrs. Tulley: Oct 22 @6PM Budget meeting for what's been spent/planned 2020 |
| 97 | Oct 29 @ 6PM Budget Meeting Council members, dept heads and mayor. 5yr capital plans |
| 98 | Goal is to have 1 st read on November 12, and third read by December 10. |
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| 101 | Executive Session |
| 102 | - Mr. Ventura made a motion to enter executive session Pursuant to R.C 121.22G1 to discuss the |
| 103 | appointment, employment, dismissal, discipline, promotion, demotion, compensation of the |
| 104 | investigation complaints concerning a public employee or official. Motioned was seconded by |
| 105 | Mr. Garvas. |
| 106 | Roll Call: all ayes (Mrs. Tulley was having technical difficulties and was not able to give her |
| 107 | response) |
| 108 | - Council Returned from Executive session at 8:44PM |
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| 110 | There being no further business, the meeting was adjourned unanimously on voice vote at 8:45PM |
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| 114 | Date: |
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| 117 | Attact. |
| 118 | Attest: Amanda Trzaska, Clerk of Council |
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| 121 | Mayor: |
| | 1726 J VI |

Nicholas Molnar

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