

Record of Proceedings
Regular Council Meeting
October 22nd, 2020

1 Presiding Officer, Mayor Nick Molnar called the October 22nd, 2020 regular meeting to order at 7:31PM.

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

8
9 **APPROVAL OF MINUTES** Mrs. Tulley moved, Mr. Garvas seconded, and motion carried
10 unanimously on a voice vote to approve the minutes from the Regular meeting on October 8th, 2020.

11
12 **PUBLIC COMMENTS: NONE**

13
14 **PROCLAMATION BY THE MAYOR**

15 **Office of the Mayor**
16 **Macedonia Ohio**
17 **STORMWATER AWARENESS WEEK**
18 **PROCLAMATION**

19 **Whereas:** Urban storm water runoff impacts water quality in watersheds in Macedonia; and

20
21 **Whereas:** Population growth, residential and commercial development, and the resulting
22 changes to the landscape will only increase stormwater quality and quantity
23 concerns throughout Ohio; and

24 **Whereas:** These impacts cannot be entirely avoided or eliminated but can be minimized; and

25 **Whereas:** It is currently recognized that control of stormwater quantity and quality is most
26 effectively implemented when people and organizations understand the related
27 causes and consequences of polluted storm water runoff and flooding, and the
28 actions they can take to control these; and

29 **Whereas:** The need arises not only from the regulatory requirements of EPA General
30 Construction and Municipal Stormwater rules, but also from the recognition that
31 citizens and local decision makers will benefit from a greater awareness of how
32 the cumulative impacts of decisions at home, at work and through local policies
33 impact our water quality, stream corridors and flooding; and

34 **Whereas:** The development and implementation of effective outcomes-based stormwater
35 education and outreach programs will meet the related federal stormwater
36 pollution control requirements and those of the communities they serve so that
37 Ohio continues to be a great place to live work and play;

38 **Now, Therefore,** be it RESOLVED that the City of Macedonia joins Soil and Water
39 Conservation Districts and communities across Ohio in recognizing the week of
40 October 18th through the 24th as Stormwater Awareness Week.

41
42 **INTRODUCTION, READINGS & ADOPTION OF LEGISLATION**

43
44 **ORDINANCE NO. 62-2020**

45 AN ORDINANCE AMENDING ORDINANCE NO. 92-2019 RELATIVE TO CURRENT EXPENSES
46 AND OTHER EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD OF JANUARY
47 1, 2020 TO DECEMBER 31, 2020 was **offered by Mrs. Tulley** and moved Council waive the
48 requirement that it be read by title on three different days, instructing the Clerk to read it by title only for
49 all three readings. **Second by Mr. Finley** carried unanimously on a voice vote.

50

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51 Mrs. Tulley moved, Mr. Finley seconded, and motion carried unanimously on voice vote to adopt **ORD.**
52 **NO. 62-2020** and post according to law. **ORD. NO. 62-2020 declared and adopted**

53
54 Relative to ORD.62-2020: Paying off old debt and refinancing. This equals a savings of around \$560,000

55
56 **ORDINANCE. NO. 63-2020**
57 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM
58 AGGREGATE PRINCIPAL AMOUNT OF \$1,210,000 TO REFUND ALL OR A PORTION OF THE
59 CITY'S FIRE TRUCK ACQUISITION BONDS, SERIES 2019; AND DECLARING AN
60 EMERGENCY. was **offered by Mr. Finley** and moved Council waive the requirement that it be read by
61 title on three different days, instructing the Clerk to read it by title only for all three readings. **Second by**
62 **Ms. Brandt** carried unanimously on a voice vote.

63
64 Mr. Finley moved, Ms. Brandt seconded, and motion carried unanimously on voice vote to adopt **ORD.**
65 **NO. 63-2020** and post according to law. **ORD. NO. 63-2020 declared and adopted**

66
67 Relative to ORD. 63-2020: Refinancing and saving around \$80,000

68
69 **ORDINANCE. NO. 64-2020**
70 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM
71 AGGREGATE PRINCIPAL AMOUNT OF \$575,000 TO PAY COSTS OF ACQUIRING,
72 INSTALLING, EQUIPPING AND OTHERWISE IMPROVING THE CITY'S COMMUNICATION
73 SYSTEM UTILIZED BY THE POLICE AND FIRE DEPARTMENTS; AND DECLARING AN
74 EMERGENCY. was **offered by Mr. Garvas** and moved Council waive the requirement that it be read by
75 title on three different days, instructing the Clerk to read it by title only for all three readings. **Second by**
76 **Mrs. Tulley** carried unanimously on a voice vote.

77
78 Mr. Garvas moved, Mrs. Tulley seconded, and motion carried unanimously on voice vote to adopt **ORD.**
79 **NO. 64-2020** and post according to law. **ORD. NO. 64-2020 declared and adopted**

80
81 Relative to ORD 64-2020: Clerk of Council notes that she is in full receipt of the fully executed
82 fiscal officers' certificate. These costs are being borrowed over a 5-year period out of the safety
83 service fund.

84
85 **RESOLUTION. NO. 65-2020**
86 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
87 BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
88 CERTIFYING THEM TO THE SUMMIT COUNTY FISCAL OFFICE. was **offered by Ms. Brandt** and
89 moved Council waive the requirement that it be read by title on three different days, instructing the Clerk
90 to read it by title only for all three readings. **Second by Mr. Garvas** carried unanimously on a voice vote.

91
92 Ms. Brandt moved, Mr. Garvas seconded, and motion carried unanimously on voice vote to adopt **RESO.**
93 **NO. 65-2020** and post according to law. **RESO. NO. 65-2020 declared and adopted**

94
95 Relative for RESO 65-2020: These rates are statutory and do not include what are on the ballot for this
96 year's levy.

97
98 **RESOLUTION. NO. 66-2020**
99 A RESOLUTION CONFIRMING THE APPOINTMENT OF MELISSA N. HUNTER
100 TO THE CITY OF MACEDONIA CIVIL SERVICE COMMISSION. was **offered by Mr. Ventura** and
101 moved Council waive the requirement that it be read by title on three different days, instructing the Clerk
102 to read it by title only for all three readings. **Second by Ms. Brandt** carried unanimously on a voice vote.

103

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104 Mr. Ventura moved, Ms. Brandt seconded, and motion carried unanimously on voice vote to adopt
105 **RESO. NO. 66-2020** and post according to law. **RESO. NO. 66-2020 declared and adopted**
106

107 Congratulations Mrs. Hunter! Welcome to the Civil Service Commission.
108

109 **RESOLUTION. NO. 67-2020**

110 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN
111 AGREEMENT WITH SAGAMORE HILLS TOWNSHIP TO PROVIDE DISPATCH SERVICES.
112 was **offered by Mrs. Tulley** and moved Council waive the requirement that it be read by title on three
113 different days, instructing the Clerk to read it by title only for all three readings. **Second by Mr. Garvas**
114 carried unanimously on a voice vote.

115
116 Relative to RESO 67-2020: Renewal of a dispatch contract with Sagamore Hills.
117

118 Mrs. Tulley moved, Mr. Garvas seconded, and motion carried unanimously on voice vote to adopt
119 **RESO. NO. 67-2020** and post according to law. **RESO. NO. 67-2020 declared and adopted**
120

121
122 **MOTIONS / OTHER LEGISLATIVE ACTION** none
123

124 **CORRESPONDENCE** none
125

126 **MAYOR'S REPORT**
127

- 128 - Please get the facts on Issue 20. It is a renewal levy, if it fails, we will have to lay off 2 police, 2
129 fire and 2 service workers.
- 130 - Halloween: Trick or Treat is on October 31st from 6-8 please put on your porch light and make
131 sure to social distance. Visit our website at www.macedonia.oh.us
- 132 - Do not drive distracted.

133
134 **COMMITTEE REPORTS**
135

136 **Parks & Recreation Commission** First virtual meeting yesterday, all members made it. Went over new
137 trash bins, new trees, as well as updates going on at the rec center. It was an excellent meeting. Next
138 meeting will be the Third Wednesday in November, there is a Meeting portal on our website at
139 www.macedonia.oh.us
140

141 **Cemetery Committee** none
142
143

144 **DEPARTMENT REPORTS**
145

146 **Engineer:** Director Gigliotti- A few road stats for this year 7 roads total were repaved, driveway to
147 windmill golf course and the soccer field was repaved, 11 roads were crack sealed. 31 catch basins around
148 the city were repaired, 2 crossover drainage culvert pipes on Cherokee Dr were replaced, all the side
149 streets received new edge lines, several streets across the city received asphalt spot patching.

150 **Finance Department:** Director Veres- Two amendments that were on the agenda. A combined \$560,000
151 of savings. There is some new debt to update dispatch which will cost about \$671,000.

152 **IT Department:** Director Collins- New meeting portal page on our website, makes it more convenient to
153 join meetings on our website.

154 **Parks and Recreation Department:** Jason Chadock- Haunted yard contest will be chosen tomorrow. 60
155 memberships were sold during the sale; that broke down to 30 annual memberships, 24 monthly and 6

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156 discounted. Some of the pieces of equipment that are in the gym are around 16-18 years old, this is very
157 old. We will be in the process of replacing some of these, not all pieces will be replaced at once, it will
158 take some time. There are some trial machines that can be tried out at the front desk. Second floor work
159 will begin tomorrow. Carpet work will begin next week. Halloween photo shoot on Halloween. Phase
160 three of hot tub is complete, bids are being looked at to get it fixed.

161 **Service Department:** Director Hnottavange- Monday October 26th begins leaf collection. Collection will
162 continue as long as the weather allows us. There is new feature on our website that allows residents to see
163 in real time where our service workers are during leaf collection. Thank you, Kyle!

164 **HR:** Director Smith- Working with the new HR software. Goal is to have this up and running by the end
165 of the year. Working with our broker for health care options for next year. Finalizing employee
166 appreciation week plans!

167 **Fire Department:** Chief Ripley- COVID is back. Do not hesitate to call us, please make sure you are
168 wearing your mask. Trick or treat- make sure to watch out for the children, they do not always look out
169 for cars. Thanks to council for passing the legislation for the renewal contract with Sagamore Hills.
170 Welcome Melissa to the Civil Service Commission. Happy Halloween! Make sure to change the batteries
171 in your smoke detector as time does FALL back next week.

172 **Police Department:** Chief Golden- Welcome Melissa. Thanks to council for passing the Dispatch
173 legislation. Watch out for the kids on Halloween, they don't always watch out.

174 **Law Department:** Director Guidetti-Thanks to Kyle for the meeting portal. City planner still working on
175 the sign legislation.

176
177 **Unfinished Business**

178
179 **New Business:** Council President Tulley: Even though our meetings are virtual does not mean that you
180 cannot make public comments. Please just let our council clerk know ahead of time and you can have five
181 minutes during public comments. If you do not want to speak than just send your correspondences to the
182 clerk of council at atrzasaka@macedonia.oh.us and they can be read during correspondences. Your voice
183 is very important to us.

184
185 There being no further business, the meeting was adjourned unanimously on voice vote at 8:15PM

186
187
188 **Date:** _____

189
190
191 **Attest:** _____
192 Amanda Trzaska, Clerk of Council

193
194
195 **Mayor:** _____
196 Nicholas Molnar