

Record of Proceedings
Regular Council Meeting
November 12th, 2020

1 Presiding Officer, Mayor Nick Molnar called the November 12th, 2020 regular meeting to order at
2 7:34PM.

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, Mr. Finley seconded, and motion carried unanimously
11 on a voice vote to approve the minutes from the Regular meeting on October 22th, 2020 & Special
12 Meeting from November 5th, 2020.

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14 **PUBLIC COMMENTS: NONE**

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16 **INTRODUCTION, READINGS & ADOPTION OF LEGISLATION**

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18 **ORDINANCE. NO. 69-2020**

19 AN ORDINANCE AMENDING CHAPTER 1133 OF THE CODIFIED ORDINANCES OF THE CITY
20 OF MACEDONIA RELATIVE TO SIGN REGULATIONS was **offered by Mr. Finley** for its first
21 reading by title only.

22
23 Relative to Ord. 69-2020: Cleaning up the ordinance language. A public hearing will be required and will
24 be held during our first meeting in January.

25
26 **RESOLUTION. NO. 70-2020**

27 AN EMERGENCY RESOLUTION ACKNOWLEDGING AND ACCEPTING THE TERMS SET
28 FORTH IN THE REPORT OF THE FACT FINDER RELATIVE TO THE SERGEANT AND PATROL
29 OFFICER BARGAINING UNITS OF THE CITY OF MACEDONIA POLICE DEPARTMENT was
30 **offered by Mr. Ventura** and moved Council waive the requirement that it be read by title on three
31 different days, instructing the Clerk to read it by title only for all three readings. **Second by Ms. Brandt**
32 carried unanimously on a voice vote.

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34 Relative to Reso 70-2020: This is a three-year contract and was started at the beginning of 2020, due to
35 the coronavirus negotiations had to be put on hold.

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37 Mr. Ventura moved, Ms. Brandt seconded, and motion carried unanimously on voice vote to adopt **ORD.**
38 **NO. 70-2020** and post according to law. **RESO. NO. 70-2020 declared and adopted**

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41 **RESOLUTION. NO. 71-2020**

42 A RESOLUTION ADOPTING THE SUMMIT COUNTY SOLID WASTE MANAGEMENT PLAN BY
43 THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY DBA REWORKS FOR THE
44 CITY OF MACEDONIA was **offered by Mr. Garvas** and moved Council waive the requirement that it
45 be read by title on three different days, instructing the Clerk to read it by title only for all three readings.
46 **Second by Ms. Brandt** carried unanimously on a voice vote.

47
48 Relative to Reso 71-2020: This is a draft plan for ReWorks. They provide great services and there is zero
49 cost to the city. This helps with grant assistance such as, the playground at sugarbush park, which was
50 paid for with grant money from ReWorks. This also includes activities such as the paper shredding event.

51
52 Mr. Garvas moved, Ms. Brandt seconded, and motion carried unanimously on voice vote to adopt **ORD.**
53 **NO. 71-2020** and post according to law. **RESO. NO. 71-2020 declared and adopted**

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ORDINANCE. NO. 72-2020

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MACEDONIA OCCUPANCY AND JOBS CREATION PROGRAM AGREEMENT WITH ROYAL CHEMICAL COMPANY was **offered by Ms. Brandt** and moved Council waive the requirement that it be read by title on three different days, instructing the Clerk to read it by title only for all three readings. **Second by Mr. Ventura** carried unanimously on a voice vote.

Relative to Ord 72-2020: Current payroll is 3.9 million, anticipated additional payroll is 1.5 million, the amount of the grant requested is \$18,750 annually.

Ms. Brandt moved, Mr. Ventura seconded, and motion carried unanimously on voice vote to adopt **ORD. NO. 72-2020** and post according to law. **ORD. NO. 72-2020 declared and adopted**

ORDINANCE. NO. 73-2020

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

Relative to ORD 73-2020: The pay period date had to be moved so that employees were not paid on a holiday and did not have to wait for their pay. This created 27 pays for this year.

Mrs. Tulley moved, Mr. Garvas seconded, and motion carried unanimously on voice vote to adopt **ORD. NO. 73-2020** and post according to law. **ORD. NO. 73-2020 declared and adopted**

ORDINANCE. NO. 74-2020

AN ORDINANCE PROVIDING FOR THE 2021 ANNUAL APPROPRIATIONS FOR THE CITY OF MACEDONIA, OHIO was offered by Mrs. Tulley for its **first reading by title only**. A second is not required.

ORDINANCE. NO. 75-2020

AN ORDINANCE DECLARING IMPROVEMENTS TO A CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE WHICH DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A CLEANLAND MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43; AND DECLARING AN EMERGENCY. Was offered by Ms. Brandt for its **first reading by title only**. A second is not required.

Relative to ORD 75-2020: This is a TIF for Cleanland Car Wash.

RESOLUTION. NO. 76-2020

A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY THE SERVICE DEPARTMENT OF THE CITY OF MACEDONIA IN ACCORDANCE WITH CITY OF MACEDONIA CODIFIED ORDINANCE SECTION 121.05 AND OHIO REVISED CODE SECTION 721.15 was **offered by Mr. Finley** and moved

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108 Council waive the requirement that it be read by title on three different days, instructing the Clerk to read
109 it by title only for all three readings. **Second by Mrs. Tulley** carried unanimously on a voice vote.

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111 Relative to Reso 76-2020: This is the disposition of two city vehicles. A Ford Edge and a Ford Explorer.

112
113 Mr. Finley moved, Mrs. Tulley seconded, and motion carried unanimously on voice vote to adopt **RESO.**
114 **NO. 76-2020** and post according to law. **RESO. NO. 76-2020 declared and adopted**

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117 **ORDINANCE. NO. 77-2020**

118 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE
119 OHIO GOVERNMENT BENEFIT COOPERATIVE TO PROVIDE HEALTH INSURANCE
120 COVERAGE FOR ELIGIBLE CITY OF MACEDONIA EMPLOYEES was **offered by Mr. Garvas** and
121 moved Council waive the requirement that it be read by title on three different days, instructing the Clerk
122 to read it by title only for all three readings. **Second by Mrs. Tulley** carried unanimously on a voice vote.

123
124 Relative to Ord 77-2020: We will be having a 3% decrease in costs for health coverage

125
126 Mr. Garvas moved, Mrs. Tulley seconded, and motion carried unanimously on voice vote to adopt **ORD.**
127 **NO. 77-2020** and post according to law. **ORD. NO. 77-2020 declared and adopted**

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130 **ORDINANCE. NO. 78-2020**

131 AN ORDINANCE AMENDING SECTION 537.16 OF THE CODIFIED ORDINANCES
132 OF THE CITY OF MACEDONIA RELATIVE TO THE DISTRIBUTION, POSSESSION, AND USE
133 OF CIGARETTES, VAPOR PRODUCTS, OR OTHER TOBACCO PRODUCTS was offered by Mr.
134 Ventura for its **first reading by title only. A second is not required.**

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137 **MOTIONS / OTHER LEGISLATIVE ACTION** Ms. Brandt motioned that the November 26th,
138 2020 & December 24th, 2020 council meetings be cancelled due to the holidays. All members were in
139 favor and motion passes.

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141 **CORRESPONDENCE** none

142
143 **MAYOR'S REPORT**

- 144
145 - Mayors court report from OCT 1-31 is \$8059
146 - Thank you to all those who voted in this last election, especially Issue 20.
147 - Veterans Day was yesterday, thank you all for your service!
148 - Happy Thanksgiving
149 - We are in receipt of an award: Quality Award for asphalt paving. This is for excellence in paving
150 and is for the reconstruction of Valley View Rd from Highland Rd to Twinsburg Rd.
151 - The city is doing everything possible to keep services up and running. However, as the
152 coronavirus numbers continue to climb, we are making sure that our safety services are there for
153 you.
154 - Do not drive distracted.

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156 **COMMITTEE REPORTS**

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158 **Parks & Recreation** Meeting will be the Third Wednesday in November, there is a Meeting portal on
159 our website at www.macedonia.oh.us

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161 **Cemetery Committee** This is the year that Sagamore Village will be going off. Working on the 2021
162 budget.
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165 **DEPARTMENT REPORTS**

166 **Service Department:** Director Hnottavange- Near completion of the first round of leaf collection. The
167 website does show the route.

168 **Engineer:** Director Gigliotti- Storm culvert on Shepard Rd is being repaired, 1 lane closed to start next
169 week while the crew is out there working. Guadalupe Detention pond is still scheduled to begin next
170 week.

171 **Parks and Recreation Department:** Jason Chadock- The Facebook live “Meet the Director” that was on
172 Tuesday went well. We purchased an AMT Machine that was demoed in the Rec. Thanksgiving “dress
173 the turkey” contest going on until the 21st. Deck your house decorating contest will be going on until
174 December 15th. Recreationally we are taking all steps and abiding by all COVID-19 rules.

175 **Finance Department:** Director Veres- Refunding program is almost done, received 21, paying out
176 \$156,901.

177 **IT Department:** Director Collins- None

178 **Fire Department:** Chief Ripley- Santa is not going to be coming to Macedonia this year he has to save
179 up for the big trip. Thank you to all Veterans. Todays reported COVID-19 cases 7100, its going up daily.

180 **Police Department:** Chief Golden- none.

181 **Law Department:** Director Guidetti-Current house bill for virtual meetings is set to expire on Dec 1,
182 2020. Waiting on updates regarding this.

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185 **Unfinished Business: none**

186

187 **New Business:** Christmas Lane at The Emergency Assistance Center is being done a little different. You
188 can donate gift cards or go to their website to donate.

189

190 We will also have a special meeting on Dec 3rd at 6pm

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192 There being no further business, the meeting was adjourned unanimously on voice vote at 8:26PM

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