



A G E N D A REGULAR MEETING OF COUNCIL

December 10, 2020
Work Session 6:45 PM
Council Meeting 7:30 PM

Roll call: Ms. Brandt, Mr. Finley, Mr. Garvas, Mrs. Tulley, Mr. Ventura

Pledge of Allegiance by Mayor Nick Molnar

Approval of Minutes Regular Meeting November 12th & Special Meeting December 3rd, 2020.

I. PUBLIC COMMENTS

II. PENDING &/OR NEW LEGISLATION

ORD. NO. 69 -2020[_____]

AN ORDINANCE AMENDING CHAPTER 1133 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO SIGN REGULATIONS

1st Read 11-12-2020

2nd Read

3rd Read

ORD. NO. 74 -2020[_____]

AN ORDINANCE PROVIDING FOR THE 2021 ANNUAL APPROPRIATIONS FOR THE CITY OF MACEDONIA, OHIO

1st Read 11-12-2020

2nd Read 12-3-2020

3rd Read

ORD. 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.

1st Read 11-12-2020

2nd Read

3rd Read

ORD. NO. 78 -2020[_____]

AN ORDINANCE AMENDING SECTION 537.16 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO THE DISTRIBUTION, POSSESSION, AND USE OF CIGARETTES, VAPOR PRODUCTS, OR OTHER TOBACCO PRODUCTS

1st Read 11-12-2020

2nd Read

3rd Read

ORD. NO. 79 -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

1st Read

2nd Read

3rd Read

ORD. NO. 80 -2020[_____]

AN ORDINANCE APPROVING USE OF THE CITY OF MACEDONIA PLANNED CAPITAL PURCHASE PROGRAM FOR CERTAIN PLANNED CAPITAL PURCHASES

1st Read

2nd Read

3rd Read

ORD. NO. 81 -2020[_____]

AN ORDINANCE AMENDING ORDINANCE NO. 69-2019 RELATIVE TO THE COMPENSATION SCHEDULE FOR THE NON-UNION CITY EMPLOYEES OF MACEDONIA

1st Read

2nd Read

3rd Read

RESO. NO. 82 -2020[_____]

A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY THE PARKS AND RECREATION DEPARTMENT OF THE CITY OF MACEDONIA IN ACCORDANCE WITH OHIO REVISED CODE SECTION 721.15

1st Read

2nd Read

3rd Read

ORD. NO. 83 -2020[_____]

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE VEHICLES AND EQUIPMENT FOR THE CITY OF MACEDONIA SERVICE DEPARTMENT

1st Read
2nd Read
3rd Read

ORD. NO. 84 -2020[_____]

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KEYBANK TO FINANCE EQUIPMENT AND VEHICLES FOR THE SERVICE DEPARTMENT

1st Read
2nd Read
3rd Read

RESO. NO. 85 -2020[_____]

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JEFF GARVAS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF THE NORTHFIELD CENTER TOWNSHIP-MACEDONIA JOINT ECONOMIC DEVELOPMENT DISTRICT

1st Read
2nd Read
3rd Read

RESO. NO. 86 -2020[_____]

A RESOLUTION OPPOSING THE OHIO GOVERNOR'S COVID-19 EXECUTIVE ORDERS

1st Read
2nd Read
3rd Read

ORD. NO. 87 -2020[_____]

AN ORDINANCE CREATING CHAPTER 1387 OF THE CITY OF MACEDONIA'S CODIFIED ORDINANCES RELATIVE TO PORTABLE, ON-DEMAND STORAGE DEVICES ("PODS"), CONSTRUCTION DUMPSTERS AND DUMPSTER BAGS

1st Read
2nd Read
3rd Read

III. MOTIONS / OTHER LEGISLATIVE ACTION .

IV. Correspondence

V. Mayor's Report

VI. Committee Reports

VII. Department Reports

VIII. Unfinished Business

IX. New Business

XI. Adjournment

December Public Notice of City Meetings / Calendar of Events / Dates of Interest

*Public Comment for the December 10, 2020 Council Meeting should be sent to Clerk of Council Amanda Trzaska at atrzaska@macedonia.oh.us . Public comment must be received no later than the close of business on November 11, 2020 and will be subsequently made available to the public.

***Note ***

- This will a Virtual Work Session & Regular Meeting; we will not be holding session in council chambers.
- Council's virtual meeting will be held through Microsoft Teams access will be available on the City of Macedonia's website www.macedonia.oh.us

DECEMBER

City of Macedonia Calendar

Notice of Public Meetings / Calendar of Events / Dates of Interest

Mayors Court	Tuesday	December 1	8:30AM VIRTUAL
Special Meeting	Thursday	December 3	6PM VIRTUAL
Budget Meeting	Thursday	December 3	6PM VIRTUAL
Mayors Court	Tuesday	December 8	8:30AM VIRTUAL
Budget Meeting	Thursday	December 10	6PM VIRTUAL
Council Work Session	Thursday	December 10	7PM VIRTUAL
Regular Council Meeting	Thursday	December 10	7:30PM VIRTUAL
Mayors Court		December 15	8:30AM VIRTUAL
Planning Commission Meeting	Monday	December 21	5:30PM
Mayors Court	Tuesday	December 22	8:30AM VIRTUAL
Park & Recreation Commission	Wednesday	December 23	6PM VIRTUAL
BZA Meeting	Wednesday	December 23	6:30PM (Hearings held only if needed in Council Chambers, 3 rd Weds of month)
Council Work Session	Thursday	December 24	CANCELLED
Regular Council Meeting	Thursday	December 24	CANCELLED
CHRISTMAS DAY	FRIDAY	DECEMBER 25	HAPPY HOLIDAYS!
Mayors Court	Tuesday	December 29	8:30AM VIRTUAL

***ALL VIRTUAL MEETINGS ARE SUBJECT TO CHANGE IN ACCORDANCE WITH THE GOVERNORS ORDINANCES AND THE OPENING OF CITY HALL.**

-End-

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.

13
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.

33
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.

36
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**

Record of Proceedings
Regular Council Meeting
November 12th, 2020

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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

Record of Proceedings
Regular Council Meeting
November 12th, 2020

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.**

135
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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.

140
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.

155
156 **COMMITTEE REPORTS**

157
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

Record of Proceedings
Regular Council Meeting
November 12th, 2020

160
161 **Cemetery Committee** This is the year that Sagamore Village will be going off. Working on the 2021
162 budget.
163

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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.

183

184

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

191

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

193

194

195 **Date:** _____

196

197

198 **Attest:** _____
199 Amanda Trzaska, Clerk of Council

200

201

202 **Mayor:** _____

203 Nicholas Molnar

Record of Proceedings
Special Council Meeting
December 3rd, 2020

1 Presiding Officer, Council President Tulley called the December 3rd, 2020 special meeting to order at
2 6:00PM.
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 Council President Tulley
9

10 **PUBLIC COMMENT:** None
11

12 **INTRODUCTION, READINGS & ADOPTION OF LEGISLATION**
13

14 **ORD. NO. 68-2020**

15 AN ORDINANCE PROVIDING FOR THE 2021 ANNUAL APPROPRIATIONS FOR THE CITY OF
16 MACEDONIA, OHIO was offered by Mrs. Tulley for its **second reading by title only**. A second is not
17 required.
18

19 There being no further business, the meeting was adjourned unanimously on voice vote at 6:03PM
20
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22

23 **Date:** _____
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25

26 **Attest:** _____
27 Amanda Trzaska, Clerk of Council
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29

30 **Mayor:** _____
31 Nicholas Molnar
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ORIGINATOR: ADMINISTRATION

SPONSOR: D. FINLEY

**CITY OF MACEDONIA
ORDINANCE NO. 69 -2020**

**AN ORDINANCE
AMENDING CHAPTER 1133 OF THE CODIFIED ORDINANCES OF THE CITY OF
MACEDONIA RELATIVE TO SIGN REGULATIONS**

WHEREAS, it is necessary and in the best interest of the health, safety and welfare of all City residents to amend Chapter 1133 and Chapter 1179 of the Codified Ordinances of the City of Macedonia relative to sign regulations; and

WHEREAS, a public hearing has been held upon at least thirty (30) days’ notice pursuant to City Ordinance 1141.05.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. That Chapter 1133 of the Codified Ordinances of the City of Macedonia shall be amended to delete Section 1133.02(4)E. as set forth in the document attached hereto and incorporated by reference as Exhibit “A.”

Section 2. That Section 1133.02(20.5) shall be amended as set forth in Exhibit “A” and renumbered as Section 1179.02

Section 3. That the remainder of the Codified Ordinances of the City of Macedonia shall not be amended unless inconsistent with this Ordinance.

Section 4. The Clerk of Council is authorized and directed to forward a certified copy of this Ordinance to the Codifier of the City of Macedonia.

Section 5. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 6. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Amanda Trzaska, Clerk of Council

ORIGINATOR: ADMINISTRATION/FINANCE DEPARTMENT

SPONSOR: J. TULLEY

**CITY OF MACEDONIA
ORDINANCE NO. 74 - 2020**

**AN ORDINANCE
PROVIDING FOR THE 2021 ANNUAL APPROPRIATIONS FOR THE CITY OF
MACEDONIA, OHIO**

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit and State of Ohio, that:

Section 1. To provide for the current expenses and other expenditures of the City of Macedonia, Ohio during the fiscal year ending December 31, 2021, the following sums are hereby set aside and appropriated as set forth in the document attached hereto as Exhibit "A" and incorporated herein by reference.

Section 2. The Director of Finance is hereby authorized to draw warrants for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefore approved by the board of officers authorized by law to approve the same or an ordinance or resolution of Council to make expenditures; provide that no warrants shall be drawn or paid for salaries or wages except for persons employed by authority of and in accordance with law or ordinance.

Section 3. The Clerk of Council shall forward a certified copy of the ordinance to the Summit County Fiscal Officer.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Amanda Trzaska, Clerk of Council

ORIGINATOR: FINANCE DEPARTMENT

SPONSOR: J. BRANDT

**CITY OF MACEDONIA
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.

WHEREAS, Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43 authorize this Council to describe public improvements to be made which will benefit parcels of real property, to declare Improvements (as defined in Ohio Revised Code Section 5709.40) with respect to such parcels to be a public purpose, thereby authorizing the exemption of those Improvements from real property taxation for a period of years, and to provide for the making of service payments in lieu of taxes by the owner of such parcels and to establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, to improve the flow of traffic in and around the parcels described in the attached **Exhibit A**, as such parcels may be consolidated or split (the “Property”), this Council may cause construction of the public improvements described in the attached **Exhibit B** (collectively, the “Public Improvements”), that once made will directly benefit the Property and the City and its residents; and

WHEREAS, the City has determined that it is necessary and appropriate and in the City’s best interest to provide for service payments in lieu of taxes with respect to the Property pursuant to Ohio Revised Code Section 5709.42 (the “Service Payments”) to pay the costs of the Public Improvements; and

WHEREAS, the Property is located within the boundaries of the Nordonia Hills City School District and within the service area of the Cuyahoga Valley Career Center (together, the “School Districts”), and the School Districts have been notified of the City’s intent to pass this Ordinance in accordance with Ohio Revised Code Sections 5709.40(D) and 5709.83, as applicable to each; and

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, Summit County, Ohio, that:

Section 1. The Public Improvements described in the attached **Exhibit B**, if made or caused to be made by the City, are designated as those Public Improvements that directly benefit, or that once made will directly benefit, the Property, and are determined to be necessary for the public health, safety and welfare of the City and its residents.

Section 2. Pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40, and, in particular, Section 5709.40(B), this Council finds and determines that 100% of the increase in the assessed value of the Property that would first appear on the tax list and duplicate of real property after the effective date of this Ordinance (which increase in assessed value is referred to in this Ordinance as the “Improvement” or “Improvements” as defined in Ohio Revised Code Section 5709.40) is a public purpose, and 100% of that Improvement is declared to be a public purpose for a period of 30 years and exempt from taxation commencing with the tax year following the year in which this Ordinance is passed and ending on the earlier of (a) the date the Improvements have been exempted from taxation for a period of 30 years or (b) the date on which the City has collected into the Fund established in Section 4 hereof a total amount of Service Payments available for and sufficient to pay the costs provided in Section 4 hereof; provided, however, that Service Payments shall be paid to the Nordonia Hills City School District and the

Cuyahoga Valley Career Center in the amount of the taxes that would have been payable to the Nordonia Hills City School District and the Cuyahoga Valley Career Center, as applicable, if the Improvements had not been exempted from taxation.

Section 3. As provided in Ohio Revised Code Section 5709.42, the owner or owners of the Improvements are required to, and shall make, annual Service Payments to the County Fiscal Officer on or before the final dates for payment of real property taxes due and payable with respect to the Improvements. In accordance with Ohio Revised Code Section 5709.42, the County Fiscal Officer is requested to distribute a portion of the Service Payments directly to the Nordonia Hills City School District and to the Cuyahoga Valley Career Center in the amounts equal to the real property tax payments that the two School Districts would have received respectively had the Improvements not been exempted from real property taxation pursuant to this Ordinance. The Service Payments, when distributed to the City by the County Fiscal Officer, shall be deposited in the Cleanland Tax Increment Equivalent Fund established in Section 4 hereof. This Council authorizes the Mayor, Finance Director and City Law Director, and other appropriate officers of the City, to provide such information and certifications and to execute and deliver or accept delivery of such instruments as are necessary and incidental to collection of those Service Payments, and to make such arrangements as are necessary and proper for payment of those Service Payments.

Section 4. This Council establishes pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.43, the Cleanland Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments distributed to the City with respect to the Improvements, by or on behalf of the County Fiscal Officer as provided in Ohio Revised Code Section 5709.42, and provides that all of the moneys deposited in the Fund shall be used for any or all of the following purposes:

- (a) to pay any or all acquisition, construction, installation or financing costs, and any or all other direct and indirect costs of the Public Improvements, including those costs set forth in Ohio Revised Code Section 133.15(B);
- (b) to pay the interest on, principal of, and any premium on bonds or notes or other obligations, including refunding bonds or notes or other obligations issued by the City or other authorized entity, to finance costs of the Public Improvements until such notes or bonds or other obligations are paid in full;
- (c) to reimburse the City for any funds used by the City to pay costs of the Public Improvements; or
- (d) to pay, or to apply or transfer funds toward the payment of interest, principal or premium on any of the aforesaid notes, bonds, loans or other obligations prior to receipt of Service Payments.

The Fund shall remain in existence so long as Service Payments are collected and used for the aforesaid purposes, after which time the Fund shall be dissolved in accordance with Ohio Revised Code Section 5709.43.

Section 5. Pursuant to Ohio Revised Code Section 5709.40, the Clerk of Council is directed to deliver a copy of this Ordinance to the Director of the Development Services Agency of the State of Ohio within 15 days after its passage. On or before March 31st of each year that the exemption set forth in Section 3 hereof remains in effect, the Mayor or other authorized officer of this City shall prepare and submit to the Director of the Development Services Agency of the State of Ohio the status report required under Ohio Revised Code Section 5709.40.

Section 6. This Council determines that all formal actions of this Council concerning and relating to the passage of this Ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 7. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective to provide funding for the Public Improvements so that such Public Improvements can be constructed, thereby providing

immediately necessary public road improvements; wherefore, this Ordinance shall take effect immediately upon its passage and approval by the Mayor.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Amanda Trzaska, Clerk of Council

EXHIBIT A

PROPERTY

City of Macedonia
Cleanland TIF Parcels

Parcel No. 3001855

Parcel No. 3301281

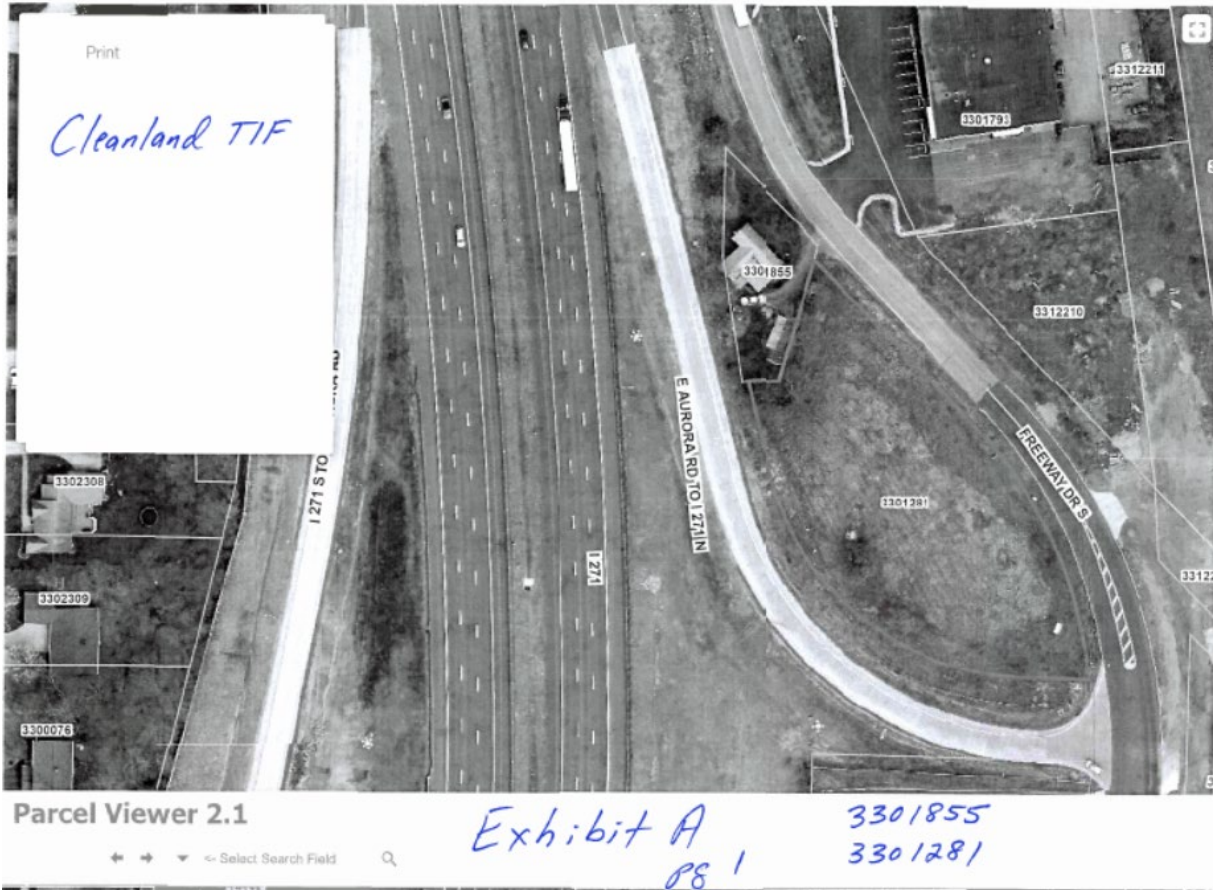


Exhibit A pg 2

NOTE: due to printer limitations, colors shown may not exactly match specified. Refer to material charts for true colors

RES Brilliant Electric Sign Co., Ltd.
4811 VAN EPPS RD., CLEVELAND, OHIO 44131 (216)741-3800

SECTION	SECTION NO.
6/30/20up	820-488
DATE	DATE
6/23/20	6/23/20
SCALE	SCALE
3/4"=1'-0"	3/4"=1'-0"
DRAWN BY	DESIGNED BY
CP	CP
COPYRIGHT ©	FILE NAME
2020	cleanland_cleaner sign 4

SIGN 4
SIGN ELEVATION: 3/4" = 1'-0"

Notes
Manufacture & install one (1) set of internally illuminated, LED channel letters & car outline; all to be flush mounted to the wall; remote power supplies

- Letters & car outline to have white 2447 Plexiglass faces with first surface, translucent vinyls; "CLEAN," to be blue 3830-38; "LAND," to be olympic blue 3830-67; "CAR WASH," & car outline to be lime green 3830-136
- All trim & returns to be painted white

RATED 120 VOLTS

RENDERING NTS SOUTH ELEVATION

EXHIBIT B

CLEANLAND TIF

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

1. S. Freeway Drive Replacement, Rebuilding and Resurfacing. S. Freeway Drive from northern terminus to Route 82 will be resurfaced, replaced, upgraded or rebuilt, including providing new and additional lanes where needed including the necessity of purchasing property for public use. Existing utilities including storm and sanitary sewers will be relocated or expanded and street lighting, streetscaping, landscaping, new traffic signalization and all other necessary appurtenances to said road replacement, resurfacing and rebuilding will be installed. The Public Improvements may include bicycle paths and walking paths.
2. S. Bedford Replacement, Rebuilding and Resurfacing. S. Bedford southern terminus to Route 82 will be resurfaced, replaced, upgraded or rebuilt, including providing new and additional lanes where needed including the necessity of purchasing property for public use. Existing utilities including storm and sanitary sewers will be relocated or expanded and street lighting, streetscaping, landscaping, new traffic signalization and all other necessary appurtenances to said road replacement, resurfacing and rebuilding will be installed. The Public Improvements may include bicycle paths and walking paths.
3. Route 82 Replacement, Rebuilding and Resurfacing. Route 82 from western to eastern terminus will be resurfaced, replaced, upgraded or rebuilt, including providing new and additional lanes where needed including the necessity of purchasing property for public use. Existing utilities including storm and sanitary sewers will be relocated or expanded and street lighting, streetscaping, landscaping, new traffic signalization and all other necessary appurtenances to said road replacement, resurfacing and rebuilding will be installed. The Public Improvements may include bicycle paths and walking paths.
4. Route 8 Replacement, Rebuilding and Resurfacing. Route 8 from northern to southern terminus will be resurfaced, replaced, upgraded or rebuilt, including providing new and additional lanes where needed including the necessity of purchasing property for public use. Existing utilities including storm and sanitary sewers will be relocated or expanded and street lighting, streetscaping, landscaping, new traffic signalization and all other necessary appurtenances to said road replacement, resurfacing and rebuilding will be installed. The Public Improvements may include bicycle paths and walking paths.

ORIGINATOR: ADMINISTRATION

SPONSOR: _____

**CITY OF MACEDONIA
ORDINANCE NO. 77 - 2020**

**AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO
GOVERNMENT BENEFIT COOPERATIVE TO PROVIDE HEALTH INSURANCE
COVERAGE FOR ELIGIBLE CITY OF MACEDONIA EMPLOYEES**

WHEREAS, it has been deemed necessary and in the best interest of the City of Macedonia to provide health insurance coverage to the City’s eligible employees; and

WHEREAS, the City’s administration has recommended the Ohio Government Benefit Cooperative (“OGBC”) as the best entity through which such benefits may be provided; and

WHEREAS, health insurance coverage shall be provided by OGBC beginning and effective on January 1, 2021, and Council wishes to authorize the Mayor to enter into a contract to provide for such benefits; and

WHEREAS, the City previously and separately entered into an approximately two-year contract with Ameritas in 2019 to provide Dental and Vision benefits to eligible employees.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. That the Mayor is authorized and directed to enter into a contract with OGBC for the provision of health insurance coverage for eligible employees beginning January 1, 2021 in accordance with the document attached as Exhibit “A” and incorporated herein by reference.

Section 2. That the Mayor, Human Resources, and Finance Departments are directed to undertake all actions to finalize such agreement(s) for year 2021.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Amanda Trzaska, Clerk of Council

ORIGINATOR: ADMINISTRATION

SPONSOR: V. VENTURA

**CITY OF MACEDONIA
ORDINANCE NO. 78 -2020**

**AN ORDINANCE
AMENDING SECTION 537.16 OF THE CODIFIED ORDINANCES
OF THE CITY OF MACEDONIA RELATIVE TO THE DISTRIBUTION, POSSESSION,
AND USE OF CIGARETTES, VAPOR PRODUCTS, OR OTHER TOBACCO
PRODUCTS**

WHEREAS, it is necessary and in the best interest of the health, safety and welfare of all City residents to amend Section 537.16 of the Codified Ordinances of the City of Macedonia relative to the distribution, possession, and use of cigarettes, vapor products, or other tobacco products.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. That Section 537.16 of the Codified Ordinances of the City of Macedonia shall be amended to read as set forth in the document attached hereto and incorporated by reference as Exhibit “A.”

Section 2. That the remainder of the Codified Ordinances of the City of Macedonia shall not be amended unless inconsistent with this Ordinance.

Section 3. The Clerk of Council is authorized and directed to forward a certified copy of this Ordinance to the Codifier of the City of Macedonia.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Amanda Trzaska, Clerk of Council

ORIGINATOR: FINANCE DEPARTMENT

SPONSOR: _____

**CITY OF MACEDONIA
ORDINANCE NO. 79 - 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**

WHEREAS, it is necessary to amend Ordinance No. 92-2019, to make certain adjustments of the allocation of funds to facilitate various necessary operating expenses of the City of Macedonia.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit, State of Ohio:

Section 1. That Ordinance No. 92-2019 is hereby further amended, with the additions or reductions be made to the current accounts as set forth in the document attached hereto as Exhibit “A” and incorporated herein by reference.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. Wherefore, this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Amanda Trzaska, Clerk of Council

CITY OF MACEDONIA			December 10, 2020		2020 Amended Annual	
Fund Category	Fund #	Fund Name or Department	Personal Service	Other	Transfers & Advances	Total

An Ordinance making appropriations for the current expenses and other expenditures of the City of Macedonia, Ohio, for the year

Now therefore, be it ordained by the Council of the City of Macedonia, County of Summit, and State of Ohio:

changes

Section 1: That there be appropriated from the following funds:

General	101	General					
		Council (101)	118,600	4,000		122,600	
		Administrative Support (110)	-	1,213,600		1,213,600	
		Mayor's Office (120)	421,100	33,900		455,000	
		IT (125)	131,100	174,100		305,200	
		Finance (130)	353,500	432,500		786,000	
		Mayor's Court (140)	209,800	133,500		343,300	
		Legal (150)	57,100	135,300		192,400	
		Civil Service (160)	5,500	2,600		8,100	
		City Center Service (170)	134,600	277,700		412,300	
		Building & Engineering (180)	386,700	90,200		476,900	
		Service (201)	383,700	231,100		614,800	
		Police (210)	3,007,500	241,100		3,248,600	
		Fire (222)	3,241,500	761,100		4,002,600	
		Dispatch (310)	796,500	40,800		837,300	
	Transfers (321)	-	-	2,213,300	2,213,300		
	Advances (321)	-	-	629,300	629,300		
		Total General Fund (101)	9,247,200	3,771,500	2,842,600	15,861,300	
		total Personal Service + Other		13,018,700			
	102	Emergency Reserve	-	-	-	-	
	103	Unclaimed Monies	-	1,000	-	1,000	
	104	Retirement Reserve	-	50,000	-	50,000	
	105	Refund Program	-	200,000	100,000	300,000	
	106	Technology Advancement	-	100,000	-	100,000	
Special Revenue	201	Street Construction Maintenance & Repair (S,C,M&R)					
		Street Maintenance & Repair (350)	875,300	208,800	-	1,084,100	
		Salt (352) & Traffic Signals (353)	-	108,000	-	108,000	
		Street Mechanic & Signs Maintenance (354) (355)	395,300	264,300	-	659,600	
		Total S,C,M&R Fund (201)	1,270,600	581,100	-	1,851,700	
		202	State Highway Improvement	-	70,500	-	70,500
		203	Permissive License Tax	-	-	359,000	359,000
		204	Parks & Recreation				
			Parks (203)	226,000	107,600	-	333,600
			Recreation (204) Parks Programming	132,000	57,000	-	189,000
			Total Parks & Recreation Fund (204)	358,000	164,600	-	522,600
		205	Family Recreation Center	692,700	680,500	-	1,373,200
		207	Spirit of Macedonia Festival	-	35,000	-	35,000
		210	Water Maintenance & Expansion	25,300	124,700	104,834.39	254,834.39
		211	Fire Operating Levy	-	-	106.29	106.29
		212	Motor Vehicle License Tax	-	110,000	-	110,000
		213	Police Pension	-	135,000	-	135,000
		215	Indigent Drivers	-	-	-	-
		216	Drug Law Enforcement	-	5,000	-	5,000
		217	Law Enforcement & Education	-	2,500	-	2,500
		218	CDBG Grant	-	2,000	-	2,000
		220	Mayor's Court Computer	-	10,300	-	10,300
		221	F.A.I.R. Program	-	20,000	-	20,000
		223	Subdivision Tree	-	2,000	-	2,000
		224	Wireless 911	-	2,500	-	2,500
		225	Petro UST	-	1,000	-	1,000
		226	Police Donation	-	100	-	100
		233	Quiet Zone Maintenance	-	5,000	-	5,000
	259	A.R.R.A. Program	-	1,000	-	1,000	
	260	Federal Fire Grant	-	1,000	-	1,000	
	262	Law Enforcement Trust	-	2,500	-	2,500	
	263	Federal Equity Share	-	25,000	-	25,000	
	264	Local Coronavirus Relief	771,994.32	-	-	771,994.32	
	265	Local Corona Relief	339,611.52	-	-	339,611.52	
	280	Safety Services	675,500	866,500	190,800	1,732,800	
		Total Special Revenue Funds	4,133,705.84	2,847,800	654,740.68	7,636,246.52	

CITY OF MACEDONIA			December 10, 2020		2020 Amended Annual	
Fund Category	Fund #	Fund Name or Department	Personal Service	Other	Transfers & Advances	Total
Debt Service	301	General Obligation Bond Retirement	-	5,770,900	-	5,770,900
	302	Special Assessment Bond Retirement	-	296,300	-	296,300
	304	Other Debt - (OPWC, State Infrastructure Bank, leases)	-	574,400	-	574,400
		Total Debt Service Funds	-	6,641,600	-	6,641,600
Capital Project	401	Capital Improvement	-	1,520,500	543,500	2,064,000
	405	Road Program	-	2,535,300	743,100	3,278,400
	422	Shepard Road Sanitary Sewer	-	-	7,457.79	7,457.79
	423	Municipal Property	-	-	-	-
	424	Longwood Park Improvements	-	400	-	400
	427	Manor House Renovation	-	-	-	-
	470	Summit Pointe TIF	-	715,000	-	715,000
	471	The Avenue TIF	-	100,100	-	100,100
	472	Macedonia Shoppes TIF	-	500	21,700	22,200
	473	Maguire Property TIF	-	10,700	6,600	17,300
	474	Ambassadors Football TIF	-	-	-	-
	475	Culver's TIF	-	5,700	3,300	9,000
	476	KFC TIF	-	17,200	10,600	27,800
	Total Capital Project Funds	-	4,905,400	1,336,257.79	6,241,657.79	
Non-Budgetary	206	Parks & Recreation Trust	-	170,000	-	170,000
	702	Revolving Payroll Escrow	-	-	-	-
	710	Escrow Deposits	-	-	-	-
	711	Mayor's Court	-	-	-	-
	712	Community Room Deposits	-	-	-	-
	714	JEDD Northfield Center	-	386,500	-	386,500
	715	Mayor's Court Bond	-	-	-	-
	725	Refund Program	-	-	-	-
	780	Boston Hts EMS Collection	-	-	-	-
		Total Non-Budgetary Funds	-	556,500	-	556,500
	Total All Funds	13,380,906	19,073,800.00	4,933,598.47	37,388,304.31	
Transfers				32,454,705.84		
		General (101) to Retirement Reserve (104)			50,000	
		General (101) to Technology Advancement (106)			100,000	
		General (101) to Street Construction (201)			850,000	
		General (101) to Parks & Recreation (204)			75,000	
		General (101) to Family Recreation Center (205)			200,000	
		General (101) to General Bond Retirement (301)			272,700	
		General (101) to Other Debt (304)			505,300	
		General (101) to Capital Improvements (401)			115,000	
		General (101) to Road Program (405)			45,300	
		General (101) to Municipal Property (423)			-	
		Refund Program (105) to Technology Advancement (106)			-	
		Refund Program (105) to Parks & Recreation Trust (206)			100,000	
		Permissive License Tax (203) to Road Program (405)			359,000	
		Water Maintenance & Expansion (210) to General (101)			104,834.39	
		Fire Operating Levy (211) to Safety / Service (280)			106.29	
		Safety Services (280) to General Bond Retirement (301)			190,800	
		Road Program (405) to General Bond Retirement (301)			674,000	
		Road Program (405) to Other Debt (304)			69,100	
		Shepard Road Sanitary Sewer (422) to Road Program (405)			7,457.79	
		The Avenue TIF (471) to Road Program (405)			-	
		Macedonia Shoppes TIF (472) to Road Program (405)			21,700	
		Maguire Property TIF (473) to Road Program (405)			6,600	
	Culver's TIF (475) to Road Program (405)			3,300		
	KFC TIF (476) to Road Program (405)			10,600		
	Total Transfers			3,760,798.47		
Advances		General Fund (101) to Special Assessment Bond Retirement Fund (302)			75,000	
		General Fund (101) to Capital Improvement Fund (401)			543,500	
		General Fund (101) to The Avenue TIF Fund (471)			10,800	
		Capital Improvement Fund (401) to General Fund (101)			543,500	
	Total Advances			1,172,800		

Memorandum

Date: December 3, 2020

To: Mayor Nicholas Molnar
Council President Jan Tulley
Councilmember Jessica Brandt
Councilmember Jeff Garvas
Council Vice President Vini J. Ventura
Councilmember Dave Finley
Law Director Mark Guidetti

From: John M. Veres, CPA
Director of Finance

RE: Amended Annual Appropriations Ordinance – December 10, 2020

The following changes (in blue) are noted for Estimated Resources:

- 1) Capital Improvements (401) – added \$60,000 to Lease to Buy amount for the two new hook lift trucks w/attachments for the Service Department.
- 2) Road Program (405) – changes to transfers in amounts from various TIF funds based upon actual TIF PILOTS received vs estimated amounts.
- 3) The Avenue TIF (471) – Added \$10,800 Advance In from General (101) to cover payment to the Nordonia LSD made by the County in 2020 to correct the County's error from 2019. Basically the County paid us 100% of the TIF PILOTS when it should have paid Nordonia LSD directly as the TIF Ordinance states to do.
- 4) TIF Funds 470 to 476 – changed estimated based upon actual amount received.

The following changes (in blue) are noted for Appropriations:

- 5) General (101) – Small changes from the Personal Services group to the Other group or vice versa. Added \$10,800 Advance Out to The Avenue TIF (471). Will pay it back in 2021.
- 6) F.A.I.R. Program (221) – added \$15,000 for training.
- 7) Capital Improvements (401) – added \$60,000 to allow for the Lease to Buy of two new hook lift trucks w/attachments. These trucks will be more versatile and will be able to be used year-round.
- 8) TIF Funds 470 to 476 – changed transfer out amounts based upon actual amounts of TIF PILOTS received as well as adjusted and fees charges by the County.

Please call (216) 509-1411 should you have any questions.

Thank you.

ORIGINATOR: FINANCE DEPARTMENT

SPONSOR: _____

**CITY OF MACEDONIA
ORDINANCE NO. 80 – 2020**

**AN ORDINANCE
APPROVING USE OF THE CITY OF MACEDONIA PLANNED CAPITAL PURCHASE
PROGRAM FOR CERTAIN PLANNED CAPITAL PURCHASES**

WHEREAS, the City of Macedonia previously enacted a Planned Capital Purchase Program in order to allow the City Finance Director to set aside funds for large capital purchases, and for which additional specific planned capital purchases are required to be identified; and

WHEREAS, the City of Macedonia desires to utilize the Planned Capital Purchase Program to plan for various capital purchases for the City of Macedonia as set forth herein; and

WHEREAS, it has been deemed in the best interest of the health, safety and welfare of all City residents and inhabitants to utilize in the Planned Capital Purchase Program as further set forth below.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, Summit County, Ohio, that:

Section 1. The Finance Director is hereby authorized to make the necessary adjustments in order to utilize the Planned Capital Purchase Program for the planned capital purchases as set forth in the document that is attached hereto as Exhibit “A” and incorporated herein by reference.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. Wherefore, this Ordinance shall take effect upon adoption by Council and signature of the Mayor or after the earliest period allowed by law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____

Nicholas Molnar

ATTEST: _____

Amanda Trzaska Clerk of Council

ORIGINATOR: ADMINISTRATION

SPONSOR: _____

**CITY OF MACEDONIA
ORDINANCE NO. 81 -2020**

**AN ORDINANCE
AMENDING ORDINANCE NO. 69-2019 RELATIVE TO THE COMPENSATION
SCHEDULE FOR THE NON-UNION CITY EMPLOYEES OF MACEDONIA**

WHEREAS, Council previously passed City of Macedonia Ordinance No. 69-2019 relative to the compensation schedule for the non-union City employees; and

WHEREAS, it is deemed necessary and in the best interest of the health, safety and welfare of all City residents to amend Ordinance No. 69-2019 to rename the position of Human Resource Manager to Director of Human Resources.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. The table set forth in Section 1 of Ordinance No. 69-2019 is hereby amended as follows in regard to the Mayor’s Office:

Position	Paygrade	# of Staff
Mayor's Office		

Human Resource Manager Director of Human Resources (exempt)	4412	1

Section 2. That effective January 1, 2020, paygrades set forth in Section 2 of Ordinance 69-2019 shall be amended and implemented for all non-bargaining employees as indicated on the document attached hereto and incorporated herein by reference as Exhibit “A.”

Section 3. That the remainder of the City of Macedonia Ordinance No. 69-2019 shall not be amended unless inconsistent with this amended Ordinance.

Section 4. It is found and determined that all formal action of this Council and concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Amanda Trzaska, Clerk of Council

Section 2: That effective January 1, 2020 the following paygrades shall be implemented for all non-bargaining employees.

	Compensation Range		
	Minimum Wage	Midpoint	Maximum
Paygrade 1	10.87	10.87	12.99
Paygrade 2	11.71	11.71	14.67
Paygrade 3	9.20	12.90	16.58
Paygrade 4	10.39	14.58	18.75
Paygrade 5	11.76	16.46	21.17
Paygrade 6	13.28	18.59	24.39
Paygrade 7	15.00	21.03	27.57
Paygrade 8	16.95	23.77	31.15
Paygrade 9	19.17	26.85	35.19
Paygrade 10	45,038	63,109	81,160
Paygrade 11	50,873	71,284	91,693
Paygrade 12	57,494	80,571	103,602
Paygrade 13	64,989	91,016	117,064
Paygrade 14	73,425	102,881	132,316

ORIGINATOR: PARKS AND RECREATION DIRECTOR

SPONSOR: _____

**CITY OF MACEDONIA
RESOLUTION NO. 82 -2020**

**A RESOLUTION
AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY THE
PARKS AND RECREATION DEPARTMENT OF THE CITY OF MACEDONIA IN
ACCORDANCE WITH OHIO REVISED CODE SECTION 721.15**

WHEREAS, the Parks and Recreation Department of the City of Macedonia is in possession of certain property owned by the City that is no longer needed for public use, or is obsolete or unfit for the use for which it was acquired; and

WHEREAS, City Codified Ordinance Section 121.05 as well as Section 721.15 of the Ohio Revised Code provides for the disposition of personal municipal property including machinery, equipment, tools or supplies no longer needed for public use, or is obsolete or unfit for the use for which it was acquired, including the disposition of such property via internet auction to be authorized by the legislative authority of the municipal corporation; and

WHEREAS, Council desires to dispose of such municipal property by way of internet auction pursuant to City Codified Ordinance Section 121.05 and Ohio Revised Code Section 721.15; and

WHEREAS, Council deems it necessary and in the best interest to the health, safety and welfare of all City residents to dispose of such municipal property by internet auction.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Macedonia, Summit County and State of Ohio:

Section 1. Certain municipal property that is currently in the possession of the City Parks and Recreation Department, for which the Director recommends disposition by internet auction after having determined that such property is no longer needed for public use, or is obsolete or unfit for the use for which it was acquired, is itemized in the document attached hereto and incorporated herein by reference as Exhibit "A."

Section 2. Upon review of the information provided by the City Parks and Recreation Department and its Director, Council hereby authorizes the sale of the property set forth in Exhibit "A" by internet auction, such property being no longer needed for public use, or obsolete or unfit for the use for which it was acquired.

Section 3. The sale of the property shall be conducted by the Parks and Recreation Director through the following internet auction website:

GovDeals
100 Capital Commerce Blvd., Suite 110
Montgomery, AL 36117
www.govdeals.com

Section 4. The municipal property sold by internet auction shall be available for public bid for a minimum of fifteen (15) calendar days, including Saturdays, Sundays and legal holidays, shall be allotted for bidding, and the property shall have minimum reserve pricing as set forth in Exhibit "A".

Section 5. To the extent such property not sold at internet auction and thus has no value, such property may be discarded or salvaged.

Section 6. It is found and determined that all the formal action of this Council concerning and relating to the adoption of the Resolution was adopted in an open meeting of this Council, and that all deliberations of the Council, and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

Section 7. Wherefore, this Resolution shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Amanda Trzaska, Clerk of Council

Brand	Item	Name	Serial Number	Age	Anticipated Price
Nautilus Nitro	Weight	Lower Back	S3LBXX040047	2004	\$400.00
Nautilus Nitro	Weight	Abdominal	S3ABXX040199	2004	\$400.00
Nautilus Nitro	Weight	Biceps Curl	S3BCXX040102	2004	\$300.00
Nautilus Nitro	Weight	Triceps Extension	S3TEXX040098	2004	\$300.00
Nautilus Nitro	Weight	Lateral Raise	S3LRXX040073	2004	\$300.00
Nautilus Nitro	Weight	Pullover	S3POXX040064	2004	\$400.00
Nautilus Nitro	Weight	Rear Delt / Pec Fly	S3RDPF0040099	2004	\$500.00
Nautilus Nitro	Weight	Compound Row	S3CRXX040102	2004	\$300.00
Nautilus Nitro	Weight	Vertical Chest	S3VCXX040149	2004	\$400.00
Nautilus Nitro	Weight	Leg Extension	S3LEXX040148	2004	\$300.00
Nautilus Nitro	Weight	Seated Leg Curl	S3LCXX040116	2004	\$300.00
Nautilus Nitro	Weight	Leg Press	S3LPXX060068	2004	\$500.00
Schwinn	Cardio	Airdyne	1834		\$50.00
Nautilus	Cardio	NR3000 Recumbent Bike #5	1805T2562	2005	\$100.00
Nautilus	Cardio	NR3000 Recumbent Bike #4	1805T2553	2005	\$100.00
Nautilus	Cardio	NR3000 Recumbent Bike #7	-	2005	\$50.00
Precor	Cardio	EFX 576i Elliptical #13	AA72B18080035	2008	\$50.00
Precor	Cardio	EFX 546 Elliptical #1	DCB13P0011	2002	\$100.00
Precor	Cardio	EFX 546 Elliptical #5	KB19R0003	2003	\$100.00
Precor	Cardio	EFX 546 Elliptical #7	KF12P0050	2001	\$100.00
Precor	Cardio	EFX 546 Elliptical #3	KB25Q0045	2002	\$100.00
Precor	Cardio	EFX 546 Elliptical #4	KB05R0010	2002	\$100.00
Precor	Cardio	EFX 546 Elliptical #8	KB25Q0043	2003	\$100.00
Octane	Cardio	XR6000 Elliptical	F08108600055-01	2008	\$40.00
Marpo		Rope Trainer	PMK-0011479		\$20.00

ORIGINATOR: SERVICE DEPARTMENT

SPONSOR: _____

**CITY OF MACEDONIA
ORDINANCE NO. 83 – 2020**

**AN ORDINANCE
AUTHORIZING THE MAYOR TO PURCHASE VEHICLES AND EQUIPMENT FOR
THE CITY OF MACEDONIA SERVICE DEPARTMENT**

WHEREAS, the City of Macedonia Fire Department desires to purchase two new 2022 Ford F-750 trucks and attachments at the anticipated cost of \$414,000.00 through the State of Ohio/Department of Transportation’s cooperative purchasing program, ODOT Contract# 118-20 at the recommendation of the Service Director; and

WHEREAS, the funding for the purchase of the trucks is to be secured through KeyBank through separate legislative action of Council; and

WHEREAS, it is deemed necessary and in the best interest of the health, safety and welfare of all City residents to purchase two Ford F-750 trucks and attachments through the State of Ohio/Department of Transportation’s cooperative purchasing program and, as such, competitive bidding for this purchase need not be undertaken; and

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, Summit County, State of Ohio:

Section 1. The Council of the City of Macedonia hereby authorizes and directs the Mayor, subject to the procurement of appropriate financing, to enter into a purchase agreement through the State of Ohio/Department of Transportation’s cooperative purchasing program, ODOT Contract# 118-20, for the purchase of two 2022 Ford F-750s and attachments as set forth on the document attached hereto as Exhibit “A” and incorporated herein by reference.

Section 2. The Director of Finance is authorized to arrange for appropriate Financing for such purchase.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council, and of any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature by the Mayor or as may otherwise be provided for in law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____

Nicholas Molnar

ATTEST: _____

Amanda Trzaska, Clerk of Council

Prepared for: JOHN HNOTTAVANGE

CITY OF MACEDONIA

Prepared by: Sandy Santangelo

11/30/2020



Valley Ford Truck, Inc. | 5715 Canal Road Cleveland Ohio | 441253494

2022 F-750 Diesel Regular Cab Base (F7D)

Price Level: 215

$\$205,986 \times 2 = 411,972$

Selected Equip & Specs

ODOT Contract 18-20

Dimensions

* **Exterior length: 285.0"** * **Cab to axle: 102.0"** • Exterior width: 96.7" • Exterior height: 94.3" * **Wheelbase: 176.0"** * **Front track: 82.4"** * **Rear track: 72.9"** • Rear tire outside width: 96.0" • Front legroom: 41.4" • Front headroom: 40.7" • Front hiproom: 67.6" • Front shoulder room: 68.0"

Powertrain

* **330hp 6.7L OHV 32 valve intercooled turbo V-8 engine with diesel direct injection** • Recommended fuel : diesel • federal • 6 speed automatic transmission with overdrive • Rear-wheel drive • Fuel Economy Cty: N/A • Fuel Economy Highway: N/A • 50.0 gal. rectangular Left front fuel tank • Fuel/water separator * **Transmission PTO provision** • Standard rear differential • Right mounted horizontal muffler • Right mounted horizontal tailpipe

Suspension/Handling

• Front non-independent leaf spring suspension * **Rear rigid axle leaf spring suspension with regular shocks** • Hydraulic power-assist re-circulating ball Steering • Front and rear 22.5 x 8.25 wheels • 11.0R22.5 AS front and rear tires • Dual rear wheels

Body Exterior

• 2 doors * **Driver and passenger power remote heated, manual folding door mirrors** • Black door mirrors • Side steps * **Trailer harness** • Clearcoat paint * **Stationary radiator mounted grille** * **Front and rear 22.5 x 8.25 polished aluminum wheels with 10 wheel studs** • 2 front tow hook(s)

Convenience

• Manual air conditioning • Cruise control with steering wheel controls * **Power front windows** * **Driver and passenger 1-touch up** * **Driver and passenger 1-touch down** * **Power door locks** • Manual tilt steering wheel • Manual telescopic steering wheel • Wireless phone connectivity • Front cupholders • Passenger visor mirror * **Back-up alarm** * **Single air horn** • Automatic gearshift steering column lever * **Driver and passenger door bins** • Upfitter switches

Seats and Trim

* **Seating capacity of 3** • Fixed driver seat • Fixed passenger seat * **Driver centre front armrest** * **Cloth seat upholstery** * **Bucket driver seat, two person bench passenger seat** * **Driver seat folding back**, • Low back seats * **Driver seat air suspension**, • Driver seat with 4 way direction control, passenger seat with 2 way direction control • Manual fore/aft seats

Entertainment Features

• AM/FM stereo radio • Auxiliary audio input • Steering wheel mounted radio controls • 2 speakers • Streaming audio • Fixed antenna

Lighting, Visibility and Instrumentation

• Halogen aero-composite headlights • Delay-off headlights • Fully automatic headlights • Variable intermittent front windshield wipers • Speed sensitive wipers • Light tinted windows • Front reading lights • Tachometer * **Voltmeter** • Oil pressure gauge • Oil temperature gauge • Trip computer • Trip odometer • RNDM

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: JOHN HNOTTAVANGE

CITY OF MACEDONIA

Prepared by: Sandy Santangelo

11/30/2020

Valley Ford Truck, Inc. | 5715 Canal Road Cleveland Ohio | 441253494



2022 F-750 Diesel Regular Cab Base (F7D)

Price Level: 215

Selected Equip & Specs (cont'd)

Safety and Security

• 4-wheel ABS brakes • Hill hold control * **Air brakes** • ABS traction control * **Power door locks** • With stolen vehicle tracking system

Dimensions

General Weights

* Curb	10,668 lbs.	Front GAWR	12350 lbs.
Rear GAWR	23000 lbs.	GVWR	33000 lbs.
GCWR	50000 lbs.		

Front Weights

* Front curb weight	6,712 lbs.	* Front axle capacity	14,000 lbs.
* Front spring rating	14,000 lbs.	Front tire/wheel capacity	12,350 lbs.

Rear Weights

* Rear curb weight	3,955 lbs.	* Rear axle capacity	23,000 lbs.
* Rear spring rating	31,000 lbs.	* Rear tire/wheel capacity	24,020 lbs.

Trailer Type

* **Harness** **Yes**

Fuel Tank type

Left front Fuel tank capacity 50.01 gal.

Front Frame

Height loaded 35 " * **Height unloaded** **38 "**

Rear Frame

* **Height loaded** **37 "** Height unloaded 38 "

Front And Rear GAWR Total Will Exceed Overall GVWR

Powertrain

Engine Type

Block material	Iron	Cylinders	V-8
Head material	Aluminum	Ignition	Compression
Injection	Diesel direct injection	Liters	6.7L
Orientation	Longitudinal	Recommended fuel	Diesel
Valves per cylinder	4	Valvetrain	OHV
Forced induction	Intercooled turbo		

Engine Spec

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11/30/2020

Valley Ford Truck, Inc. | 5715 Canal Road Cleveland Ohio | 441253494



2022 F-750 Diesel Regular Cab Base (F7D)

Price Level: 215

Selected Equip & Specs (cont'd)

Bore	3.90"	Compression ratio	16.2:1
Displacement	406 cu.in.	Stroke	4.25"

Engine Power

* Output	330 HP @ 2,600 RPM	* Torque	750 ft.-lb @ 1,500 RPM
* Governed RPM	3,400		

Alternator

Type	HD	Amps	200
------	----	------	-----

Battery

* Cold cranking amps	1,800	Location	Forward right
Step	Yes	Type	Dual

Engine Extras

* Block heater	Yes
----------------	------------

Transmission

Electronic control	Yes	Lock-up	Yes
Overdrive	Yes	Speed	6
Type	Automatic		

Transmission Gear Ratios

1st	3.974	2nd	2.318
3rd	1.516	4th	1.149
5th	0.858	6th	0.674
Reverse Gear ratios	3.128		

Transmission Torque Converter

Stall ratio	1.85
-------------	------

Transmission Extras

Driver selectable mode	Tow/Haul Mode	Sequential shift control	Yes
Oil cooler	Regular duty	* PTO provision	Yes

Drive Type

Type	Rear-wheel
------	------------

Drive Feature

Traction control	ABS
------------------	-----

Drive Axle

* Ratio	6.14
---------	-------------

Exhaust

Material	Aluminized steel	System type	Single
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2022 F-750 Diesel Regular Cab Base (F7D)

Price Level: 215

Selected Equip & Specs (cont'd)

Emissions

CARB Federal

Engine Retarder

Type Yes

Driveability

Brakes

ABS 4-wheel ABS channels 4

* Type **Air brakes**

Brake Assistance

Hill hold control Yes

Suspension Control

Ride Regular

Front Suspension

Independence Non-independent Type Leaf

Front Spring

Type Tapered leaf Grade Regular

Front Shocks

Type Regular

Rear Suspension

Independence Rigid axle Type Leaf

Rear Spring

Type Multi-leaf Grade Regular

Rear Shocks

* Type **Regular**

Steering

Activation Hydraulic power-assist Type Re-circulating ball

Steering Specs

of wheels 2

Exterior

Front Wheels

Diameter 22.5" Width 8.25"

Rear Wheels

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2022 F-750 Diesel Regular Cab Base (F7D)

Price Level: 215

Selected Equip & Specs (cont'd)

Diameter	22.5"	Width	8.25"
Dual	Yes		

Front Tires

Aspect	82	Diameter	22.5"
Sidewalls	BSW	Tread	AS
Width	11.0"	LT load rating	G
RPM	497		

Rear Tires

Aspect	82	Diameter	22.5"
Sidewalls	BSW	Tread	AS
Width	11.0"	* LT load rating	H
* RPM	493		

Wheels

* Front track	82.4"	* Rear track	72.9"
* Turning radius (to curb)	24'	* Turning radius (to bumper)	26'
* Wheelbase	176.0"	Rear tire outside width	96.0"

Body Features

Front splash guards	Yes	Body material	Composite/galvanized steel
Side steps	Yes	Front tow hook(s)	2

Body Doors

Door count	2
------------	---

Exterior Dimensions

* Length	285.0"	Body width	96.7"
Body height	94.3"	* Cab to axle	102.0"
* Axle to end of frame	70.0"	* Frame section modulus	20.1cu.in.
* Frame yield strength (psi)	120000.0	* Frame rail depth	10.4"
* Frame rail width	3.7"	Frame rail thickness	0.4"
* Max RBM (in.-lbs.)	2,526,000.0	Frame rail section	9.5"
Front bumper to Front axle	39.0"	* Front frame extension	20.0"
* Nominal RBM (in.-lbs.)	2,413,200.0		

Seating

Passenger Capacity

* Capacity	3
------------	---

Driver Seat

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11/30/2020

Valley Ford Truck, Inc. | 5715 Canal Road Cleveland Ohio | 441253494



2022 F-750 Diesel Regular Cab Base (F7D)

Price Level: 215

Selected Equip & Specs (cont'd)

Type	Bucket	Back	Folding
Back type	Low	* Suspension	Air
Way direction control	4	Fore/aft	Manual
Passenger Seat			
* Type	Two person bench	Back type	Low
Way direction control	2	Fore/aft	Manual
Front Armrest			
Driver	Yes	* Centre	Yes
Front Seat Trim			
* Material	Cloth	Back material	Carpet

Convenience

AC And Heat Type

Air conditioning Manual

Audio System

Auxiliary audio input	Yes	Radio	AM/FM stereo
Radio grade	Regular	Seek-scan	Yes

Audio Speakers

Speaker type	Regular	Speakers	2
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Audio Controls

Steering wheel controls	Yes	Streaming audio	Yes
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Audio Antenna

Type Fixed

Cruise Control

Cruise control With steering wheel controls

Convenience Features

Driver foot rest	Yes	12V DC power outlet	2
Wireless phone connectivity	Bluetooth	* AC power outlet	1
* Back-up alarm	Yes	* Horn	Single air
Upfitter switches	Yes		

Door Lock Activation

* Type	Power	* Auto locking	Yes
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Instrumentation Type

Display Analog

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2022 F-750 Diesel Regular Cab Base (F7D)

Price Level: 215

Selected Equip & Specs (cont'd)

Instrumentation Gauges

Tachometer	Yes	Oil pressure	Yes
Engine temperature	Yes	* Voltmeter	Yes
Oil temperature	Yes	Transmission fluid temp	Yes
Engine hour meter	Yes	* Primary air pressure	Yes

Instrumentation Warnings

Oil pressure	Yes	Battery	Yes
Lights on	Yes	Key	Yes
Low fuel	Yes	Door ajar	Yes
Service interval	Yes	Brake fluid	Yes
Transmission fluid temp	Yes		

Instrumentation Displays

Clock	In-radio display
-------	------------------

Instrumentation Feature

Trip computer	Yes	Trip odometer	Yes
Shift indicator	RNDM		

Steering Wheel Type

Material	Urethane	Tilting	Manual
Telescoping	Manual		

Front Side Windows

* Window 1st row activation Power

Window Features

* 1-touch down	Driver and passenger	* 1-touch up	Driver and passenger
Tinted	Light		

Front Windshield

Wiper	Variable intermittent	Speed sensitive wipers	Yes
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Rear Windshield

Window	Fixed
--------	-------

Automatic Gearshift

Location	Steering column lever
----------	-----------------------

Interior

Passenger Visor

Mirror	Yes
--------	-----

Headliner

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2022 F-750 Diesel Regular Cab Base (F7D)

Price Level: 215

Selected Equip & Specs (cont'd)

Coverage	Full	Material	Cloth
<i>Floor Trim</i>			
Coverage	Full	Covering	Vinyl/rubber
<i>Trim Feature</i>			
Gear shifter material	Urethane		
<i>Lighting</i>			
Dome light type	Delay	Front reading	Yes
Variable IP lighting	Yes		
<i>Storage</i>			
* Driver door bin	Yes	Front Beverage holder(s)	Yes
Glove box	Yes	* Passenger door bin	Yes
Dashboard	Yes		
<i>Legroom</i>			
Front	41.4"		
<i>Headroom</i>			
Front	40.7"		
<i>Hip Room</i>			
Front	67.6"		
<i>Shoulder Room</i>			
Front	68.0"		

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Prepared for: JOHN HNOTTAVANGE

CITY OF MACEDONIA

Prepared by: Sandy Santangelo

11/30/2020

Valley Ford Truck, Inc. | 5715 Canal Road Cleveland Ohio | 441253494



2022 F-750 Diesel Regular Cab Base (F7D)

Price Level: 215

As Configured Vehicle

Description

Base Vehicle Price (F7D)

6.7L Power Stroke V8 Turbo Diesel - 330 HP @ 2600 RPM

Includes Engine Exhaust Brake and manual regen capability. Torque: 750 ft.lbs. @ 1500 rpm.

Governed RPM: 3400. Includes CARB clean idle label - may be removed if un-necessary.

50-State Emissions

Engine Block Heater, Phillips, 120 Volt/750 Watt

Active Regen Control

Allows Driver to Inhibit Automatic Regen until Regen can be performed in a Safe location.

Ford TorqShift HD 6-Speed Automatic - Double Overdrive, less PTO Provision, less Park Pawl

Transmission Power Take-Off Provision w/LiveDrive Capability and Tow/Haul

Wheels, Front 22.5x8.25 Aluminum, 10-Hole Alcoa Bright Polished w/Dura-Bright Seal on Both Sides

Tires, Front Two 11R22.5G Goodyear Fuel Max RSA (497 rev/mile)

Wheels, Rear 22.5x8.25 Aluminum, 10-Hole Alcoa Bright Polished w/Dura-Bright Seal on Both Sides

Inner wheel is white powder-coated steel.

Tires, Rear Four 11R22.5H Goodyear Fuel Max RTD (493 rev/mile)

Air Brakes - Straight Truck w/Traction Control

Meritor Q-Plus with ABS, Bendix Anti-Lock Brake System, 4-channel. Includes 15" x 4" front brakes, dual direct reading air pressure gauges, brake lines color coded nylon, Bendix 13.2 CFM capacity air compressor, instrument panel mounted yellow knob parking brake control valve, automatic slack adjusters front and rear, two rear spring parking air brake chambers mounted on front of rear axle, three drain valves and two air tanks (Reference Body Builders Book for location). Rear brake size and components dependent upon axle selection. Uses existing ABS system to minimize wheel slipping during acceleration. Usage determined by the air brake package selected. (Should NEVER be used with Hi-Rail Train Systems).

Air Dryer, Bendix AD/IS w/Heater, Alternate Position

Alternate Mount outside the left Frame rail as close to cab as available.

Trailer Air Brake Package

Includes air lines to rear of frame, hand control valve and tractor protection valve.

Trailer Connection Socket - 7-Way, Wired for Turn Signals Combined with Stop

Mounted at rear of frame, for combined trailer stop, tail, turn (compatible with trailers that use combined stop, tail, turn lights).

14,000 lb. Cap. Non-Driving - Dana

Taper-Leaf Springs, Parabolic - 14,000 lb. Cap

3-leaf, 62" x 3.15". Also includes, standard duty, dual, double acting shock absorbers.

Lube, Front Axle, EmGard 50W, Synthetic Oil

23,000 lb. Single Reduction - Open - Dana / Spicer S23-172

NOTE: When specifying an axle ratio, check performance guidelines for startability and gradeability.

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Prepared for: JOHN HNOTTAVANGE

CITY OF MACEDONIA

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11/30/2020

Valley Ford Truck, Inc. | 5715 Canal Road Cleveland Ohio | 441253494



2022 F-750 Diesel Regular Cab Base (F7D)

Price Level: 215

As Configured Vehicle (cont'd)

Description

Driveshaft Upgrade

A heavy duty drive line is optional. Heavy duty drive line components are required in more demanding applications, such as higher torque engines or deep reduction low gear(s). The heavier SPL-140 driveshaft is powertrain dependent and should be used when more durability is required by the vocation or customer.

Multi-Leaf Springs - 31,000 lb. Cap

11-leaf. Includes 2,000 lb auxiliary springs for load stabilization.

Shock Absorbers, Rear - Double Acting

Lube, Rear Axle, EmGard 75W-90, Synthetic Oil

6.14 Axle Ratio

176" Wheelbase/102" CA/70" AF/285" OAL

Single Channel - Straight 'C' 20.11 SM, 120,000 PSI

2,413,200 RBM. Heat treated alloy steel; 10.375" x 3.705" x 0.438" (263.5mm x 94.1mm x 11.1mm).

Frame Extension, Front - Integral 20" In Front of Grille

Includes:

- Grille, Fixed - Black/Gray

- Bumper, Front - Delete - Also Deletes Mounting Brackets

Bumper, Front - Delete - Also Deletes Mounting Brackets

Special De-Rating GVWR - Limited to 33,000 lb. GVWR

May eliminate the need to pay 12% Federal Excise Tax (F. E. T.).

Grille, Fixed - Black/Gray

Under Cab, Right Side Outlet, Switchback-Style

Single, horizontal muffler, right side, under cab, outside of frame rail with rear discharge.

Fuel Tank - LH 50 Gallon Rectangular - Aluminum

12 Gal. Single Tank Fuel Fill. Mandatory Charge Applied, Based On Tank Selection

Extra Heavy Duty Alternator - 12-Volt, 200 Amp Denso SC5

Jump Start Stud - Remote Mounted

Battery - Two 900 CCA, 1800 Total, Includes Steel Battery Box

12Volt, Motorcraft.

Body Builder Wiring - At End of Frame, Combined - (ILO Standard - Back of Cab Combined)

Includes sealed connectors for 2 ground circuits, with combined left/stop, combined right/stop, stop lamps, back up lamps. Also includes 2 additional pass through wires to cab.

Back-Up Alarm - Electric, 102 dBA

Voltmeter

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11/30/2020

Valley Ford Truck, Inc. | 5715 Canal Road Cleveland Ohio | 441253494



2022 F-750 Diesel Regular Cab Base (F7D)

Price Level: 215

As Configured Vehicle (cont'd)

Description

Available in message center.

30/70 Air Ride Driver (External Air Source) & Fixed 2-Passenger Bench - Cloth

Preferred Equipment Package 600A

Includes:

- Wheel Seals, Front - Oil lubricated, SKF ScotSeal PlusXL Seals
- Wheel Seals, Rear - Oil lubricated, SKF ScotSeal PlusXL Seals
- Manual Regen Initiation - Driver Interface in Message Center
- Engine Exhaust Brake
- Extra Heavy Duty Alternator - 12-Volt, 200 Amp Denso SC5
- Lights - Roof Marker/Clearance - Amber Lenses, 5 Lights
- Tow Hooks, Front (2) - Frame-Mounted, Painted Black
- Four Body Builder Switches - Mounted in Center Instrument Panel
With connector access located in engine compartment. Amperages vary by switch: 10, 15, 25, 25.
- Floor Covering - Black Vinyl
- Intelligent Oil Life Monitor
- Steering Column - Tilt / Telescoping
- Steering Wheel - Black PVC w/Integral Cruise Control Switches, includes Audio Controls

Power Equipment Group - (Included in (90A) Appearance Group)

Includes power front side windows, power door locks and door trim panel.

110 A/C Outlet - in Lower Center Finish Panel

Radio: AM/FM Stereo w/2 Speakers, USB input, Clock Display and Bluetooth

Horn, Air - Black, Single Trumpet

Air solenoid operated, chassis mounted on rail back of bumper.

Mirrors, Dual - Heated & Motorized Rectangular, XL2020 - 96" Width

Integral spot mirror, sail type, solid black finish.

Pre-Delivery Inspection

Selection requires that you also choose either (314) or (31F) or (31V) to have the Inspection performed. Required with any final Ship-To that is not a dealer.

Ship-Thru - Fontaine Vocational Services for Tractors

MAY be selected w/o adding (21A). For MODIFICATIONS ONLY, Dealer must make arrangements directly with Fontaine (please use CVT Resources for add. Info).

Paint Type - Environmentally Friendly, "3 - Wet System"

Gray

Oxford White

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CITY OF MACEDONIA SWITCH N GO SPECIFICATION

Supply and install a Stellar Shuttle series Hooklift system with dump body and spreader attachments and front plow application on a New Ford F-750 33,000 GVW cab and chassis.

Stellar Hooklift:

Stellar Shuttle 96-10-24, designed for 102" CA chassis.

Tab alarm (tilt/dump) kit. Audible alarm included to alert operator that he has operated hooklift out of sequence and needs to replace 1/4" bolt in dump tab.

Stainless steel pins in lieu of zinc plated pins, for heavy salt type environment.

One pair poly fenders for 20,000 to 28,000# GVWR chassis with 22.5 wheels, includes fender brackets, mounting hardware.

Bumper, reinforced to accept pintle hitch 30K (pintle hitch is not included). LED light kit (FMVSS108 compliant) and backup alarm is included. Stellar AutoTarper ready

Control tower for fixed hook height to include controls

Includes:

Heavy duty rear 3/4" thick pintle plate with 30 ton pintle hitch, D-rings, 7 way trailer plug and 97 DB back up alarm.

Stationary stainless steel cab guard mounted on chassis frame between cab and Hooklift system

Stationary cabguard to have a built in hydraulic hose connection plate with break away safety feature in case of accidental unhooking of body without uncoupling hydraulic lines

All steel components painted black, Stainless steel left natural finish

Central Hydraulic System:

Complete Force America central hydraulic system with in cab 510EX-3F spreader control, Single Axis VM-8 Joystick air controls, Floor mounted console and stainless steel reservoir and valve enclosure.

Kit includes all needed air controls for hooklift jib and lift, plow reverse and lift, and electric spreader and pre-wet controls. Stainless steel fitting and hydraulic hosing included.

Front Hitch:

Buyers SnowDogg Drop pin front hitch.

Buyers Products SnowDogg Drop Pin Plow Hitch is a bumper to frame municipal plow hitch that uses a QCP (quick coupling push) connection. The hitch is available with a 4 in. lift cylinder.

The telescoping lift arm ensures level plow lift. It can quickly disconnect from the cylinder to allow the hitch to "fold flat" when not in use.

The arm features a 4 in. by 4 in. by 3/8 in. outer tube, and a 3 in. by 3 in. by 3/8 in. inner tube for superior strength and durability. Steel components are powder-coated for corrosion resistance on-site to ensure process control and quality.

CITY OF MACEDONIA
SWITCH-N-GO SPECIFICATION

Page 2

Lighting:

Two (2) forward facing LED amber/green alternating strobe lights mounted to stationary cab guard on outer ends.

Two (2) Side facing LED amber/green alternating strobe lights mounted to stationary cab guard on outer ends.

Two (2) LED low profile heated plow lights mounted to cab hood with stainless steel mounts.

Two (2) 4" square LED heated task flood lights mounted at rear of chassis (one each side)

In cab toggle switches

Stainless steel Dump Body:

Supply and install a 10' stainless steel bump body with Hooklift a-frame for Stellar Hooklift application

Body Specifications:

10' long x 7' wide body

26" sides and 36" ends

5.6 to 7.7 cubic yard capacity

10 gauge 201#4 construction on sides and headboard

7 Gauge 201#4 tailgate construction

3/16" AR 450 abrasion resistant floor

Includes:

Airgate kit, Stainless steel fold up ladder, 3 oval light cutouts in rear posts, stainless steel hardware and Hooklift A-frame (Steel)

Two (2) red LED stop/turn/tail lights mounted in rear posts with rubber grommets.

Two (2) Clear LED reverse lights mounted in rear posts with rubber grommets.

Two (2) LED amber/green alternating strobe lights mounted in rear posts with rubber grommets

Spreader:

Supply and install a SaltDogg 9 Cubic Yard Stainless steel auger drive V-Hopper Spreader with Hooklift a-frame for Stellar Hooklift application

Buyers Products SaltDogg 9 Cubic Yard Hydraulic auger drive spreader gives municipalities and large contractors a high-volume, heavy duty spreader ready for use with a truck's existing central hydraulic system.

The hopper and fully welded frame are made from high quality 304 stainless steel for long lasting corrosion protection. Six heavy duty hinged-top screens with 2-1/2 in. openings help break up clumps of material during bulk loading.

The 7 in. carbon steel auger features a multi-pitch design with 1/2 in. hard-faced flighting. It's driven by a hydraulic motor with a 50:1 worm gear box. An 18 in. poly spinner powered by a direct mount hydraulic motor spreads material 2 to 30 ft.

The adjustable spinner chute and baffles allow you to adjust the spinner height and spread pattern to your application. The chute and spinner assembly flips up for convenient bulk unload, easy servicing, and access to towing.

CITY OF MACEDONIA
SWITCH-N-GO SPECIFICATION
PAGE 3

Included with Spreader:

Hinged Top screens, Rear light bar, and hook-lift A-frame for Hooklift application (steel painted black)

Light bar to have two (2) LED red stop/tun/tail, two (2) LED clear reverse lights, two (2) LED amber/green alternating strobes and three (3) .75" ID LED marker lights (Center). Light bar mounted towards top of spreader at rear.

PreWet System Specification:

Buyers Products Pre-Wet Kit for SaltDogg 9 Cubic Yard Spreaders enhances the performance of your salt spreader by adding a liquid ice-melting agent to the salt prior to application. The liquid helps salt stick to surfaces and can melt ice at lower temperatures than salt alone.

The pre-wet kit comes with two 105 gal polymer reservoirs specially designed to fit next to your SaltDogg spreader. The corrosion-resistant poly is held in place by included stainless steel brackets and tie downs. Each kit also includes a pressure sensor to indicate a filter clog or low tank level.

The LS5 pre-wet kits feature a 12V DC-powered electric diaphragm pump rated at 3 GPM/ 45 PSI. A variable speed in-cab controller allows you to adjust the spray volume.

Kits include a reservoir, pump, cab controller, hoses, fittings, ball valve, filter, wiring, connectors, and stainless steel brackets and tie downs

Supply and Install an Removable Anti-Ice Single Lane Spray Bar System

Buyers Products Electric Anti-Ice System with Manual Application Rate

Control to be installed using a rear mounted hitch mounted receiver tube.

The receiver tube shall be installed on the rear hitch plate below the pintle hitch.

The electric pump runs quietly and pushes out up to 6 gallons of liquid per minute.

The hitch-mounted electric pump and one lane PVC spray bar are easy to attach and remove, making them simple to store when the system isn't in use. Adjustable clip-on spray nozzles also come off easily to make cleaning and maintenance painless.

Manual application control means the system is controlled directly by the vehicle operator. It must be turned on and off and have its flow rate set manually.

CITY OF MACEDONIA
SWITCH-N-GO SPECIFICATION
PAGE 4

Front Plow:

Buyers Products SnowDogg 42 Inch by 10' Full Trip Stainless Municipal Plow with drop pin coupler.

The 42 in. plow features a 2 in. plated king pin.

The pin runs through a 3 in. OD DOM 1/2 in. thick tube with an integrated grease fitting.

Eight heavy duty, laser-cut steel ribs and two horizontal structural steel angle iron braces give the plow needed rigidity.

Frame is fully welded to the moldboard, not stitch-molded like some other products on the market. The full trip moldboard features two adjustable, external compression-style trip springs that protect your equipment from damage due to hidden obstacles.

The 2-1/2 in. by 3-1/2 in. by 3/8 in. top angle has built-in drainage to allow water to flow through, not build up. The adjustable 4-position attack angle and standard 5/8 in. by 8 in. hardened steel cutting edge allow you to maximize your clearing power for your conditions.

SnowDogg stainless steel plows are built exclusively from 304 stainless steel to ensure quality and durability. The 10 Ga stainless steel is corrosion resistant and sheds snow easily. Twin 4 in. double-acting, chrome-plated hydraulic angle cylinders allow for heavy duty power reversing. The cylinders are mounted above the A-frame for protection and easy access. This self-leveling A-frame follows the contour of the road, and allows for swivel action to keep the blade flush to the ground. The A-frame is built with a 4 in. car and ship channel.

SnowDogg municipal plows have added strength where it's needed most. The push frame is built from 4 in. by 4 in. by 3/8 in. wall tubing and runs the full length of the moldboard to spread power across the entire blade. Heavy wall bushings that are 1-3/8 in. long with 1-1/4 in. ID run through 1/2 in. ribs bolstered by a 1/2 in. steel plate to create sturdy connection points. Anchor plates are encased and continuously welded to the push frame to provide greater strength.

36" Orange plow markers, Rubber Flap, and plow jack included with plow

ORIGINATOR: FINANCE DEPARTMENT

SPONSOR: _____

**CITY OF MACEDONIA
ORDINANCE NO. 84 – 2020**

**AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KEYBANK
TO FINANCE EQUIPMENT AND VEHICLES FOR THE SERVICE DEPARTMENT**

WHEREAS, the City of Macedonia desires to purchase equipment and vehicles for the Service Department; and

WHEREAS, the City of Macedonia obtained a combined quote from KeyBank for a 5-year lease to buy option in order to finance equipment and vehicles for the Service Department (the “Quote”); and

WHEREAS, in order to increase the efficiency of the Service Department’s operations, the City shall use the Quote to finance two (2) Ford F-750 Trucks for use by the City’s Service Department; and

WHEREAS, Council deems it in the best interest of the health, safety and welfare of its residents to provide the Service Department with new equipment and vehicles; and

WHEREAS, Council authorizes the Mayor to enter into an agreement with KeyBank to secure financing for the aforementioned purchase of the equipment and vehicles for use by the City’s Service Department.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. That the Council of the City of Macedonia authorizes and directs the Mayor to enter into an agreement with KeyBank to finance the purchase multiple equipment and vehicles, for a five-year term at the fixed rate of 1.30% with payments to be made on an annual basis and in the total amount of Four Hundred Fourteen Thousand Dollars (\$414,000.00) pursuant to the terms and conditions as set forth in the document attached hereto as Exhibit “A” and incorporated herein by reference.

Section 2. That the Mayor and Director of Finance are further authorized to undertake any and all actions to finalize such financing agreement.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Amanda Trzaska, Clerk of Council



City of Macedonia, Ohio
Truck Financing
Summary of Terms and Conditions
November 2, 2020

This Financing proposal is provided for discussion purposes only and does not represent a commitment from Key Government Finance, Inc. ("KGF"). This proposal and its terms are submitted on a confidential basis and shall not be disclosed to third parties (other than the Lessee's officers, directors, employees and advisors charged with reviewing and/or implementing the transactions contemplated hereby) without KGF's consent. This proposal is intended as an outline of certain material terms of the Facility and does not purport to summarize all the conditions, covenants, representations, warranties and other provisions which would be contained in definitive documentation for the Facility contemplated hereby.

Key Government Finance, Inc., is pleased to provide the following term sheet for a Tax-Exempt Lease-Purchase financing structure to the City of Macedonia, Ohio.

- Lessor:** Key Government Finance, Inc. ("Lessor" of "KGF").
- Lessee:** City of Macedonia, Ohio ("Lessee" or the "City").
- Facility:** Tax-Exempt Direct Purchase of the Lease by the Lessor ("Facility" or "Lease").
- Amount:** **Estimated at \$414,000** or \$621,000. All proceeds of the Lease will be disbursed at Closing into an Escrow Account.
- Use of Proceeds:** To enter into a fixed-rate, tax-exempt lease-purchase agreement to provide funding for the acquisition of two (2) or three (3) new Ford F750 trucks.
- Facility Term:** The anticipated closing date for this Facility is November 30, 2020 ("Closing"). The Final Maturity Date of the tax-exempt Lease will be five (5) years from Closing ("Final Maturity"). KGF will purchase the tax-exempt Lease through Final Maturity.
- Repayment:** Principal and interest, amortized mortgage style, will be due Annually in Arrears. Sample Lease Amortization Tables are provided below.
- Fixed Interest Rate:** The fixed interest rate as of November 2, 2020, **1.30%**
The fixed interest rate quoted in this Proposal is calculated based on the KeyCorp Cost of Funds Index (the "Index") as of November 2, 2020 (the "Benchmark Date").
The fixed interest rate will be held until December 9, 2020 only if we receive an email of your intent to accept this proposal, subject to your normal approval procedure, on or before November 9, 2020. Your acceptance of this Proposal after this Date may result in the repricing of all terms related to the rate lock including the amount of the Premium.
- Interest Day Count:** 30/360
- Up-Front Fee:** \$0
- Costs of Issuance:** Lessee will be responsible for all costs related to this financing. Lessor has no additional fees associated with this Facility.
- Prepayment:** The Facility may be prepaid in whole, on any schedule payment date, subject to a prepayment premium on the outstanding principal balance at the time of the prepayment.

<u>Term</u>	<u>Premium</u>
1 - 12	3.00%
13 - 24	2.50%
25 - 36	1.75%
37 - 48	0.50%
49 - 60	0.00%

Security:

The City's obligation under the Lease will be subject to annual appropriation of funds by the City. If the City fails to renew the Lease or appropriate funds for the repayment of the Lease, the Lessor as its primary security for the Lease has the right to exercise all rights and remedies pursuant to the Lease, including a **security interest** in the leased property under the Lease.

Financial Reporting:

Lessee shall provide to the Lessor:

1. Annual audited financial statements including operating statistics within 270 days of Lessee's fiscal year end.
2. Annual Operating budgets for the upcoming financial year within 60 days of fiscal year end.
3. Other financial reports as Lessor may reasonably request.

Documents:

All documents relating to the Facility shall be attorney prepared and in a form and substance acceptable to the Lessor and its legal counsel, including authorizing resolutions, legal opinions customary for transactions of this nature and an opinion of Lessee's counsel confirming that the documents to which the Lessee is a party (a) have been duly authorized by all requisite corporate action on the part of the Lessee, and have been duly executed and delivered by Lessee, and (b) constitute the legal, valid and binding obligations of the Lessee, enforceable against the Lessee in accordance with their respective terms.

Escrow funding of Lease Proceeds is available and anticipated. There is no additional cost associated with the Escrow Account. All interest earned in the Escrow Account will accrue to the benefit of the City.

Conditions Precedent to Closing:

Lessee's obligation will be subject to such terms and conditions that Lessor may require with respect to this transaction, or as are customarily required with respect to similar credits and as set forth in the Facility documents. Without limitation, such terms and conditions shall include:

1. Absence of Default.
2. Accuracy of Representations and Warranties.
3. Negotiation and Execution of satisfactory closing documents.
4. Absence of material adverse change in financial condition of Lessee during the period from the date hereof to the Closing Date.
5. Proof of appropriation for current fiscal year.
6. Statement from the City indicating the impacts of the pandemic on their overall financial condition.

Net Lease:

The Lease will be a triple net lease in that the Lessee will be responsible for (a) sales, transfer, use and property taxes, and any other taxes, assessments, levies, fees and charges of any governmental authority imposed against the Property or the Lease, with the exception of Federal and state taxes on the net income of the Lessor and other taxes, (b) maintenance and repair of the Property, (c) loss, damage or casualty to the Property as described below, (d)

insurance as described below, (e) removal of all liens (other than permitted liens) against the Property, and (f) and all costs, fees, charges and expenses related to any of the foregoing or otherwise relating to the installation, use, possession, operation, maintenance, repair and return of the Property.

Use, Maintenance and Repair of the Property:

Lessee will, at its expense, maintain the Property in the same condition as on the commencement of the Base Lease Term, subject only to normal wear and tear, and will use the Property in compliance with all applicable laws.

Insurance:

Lessee will insure the Property against risks of loss and destruction, physical damage, including all-risk insurance, third party liability and environmental risks, and other customary risks. Lessor shall be named as additional insured on all liability policies and Lessor will be named as loss payee, on all casualty policies.

Proposal Acceptance/Expiration

This proposal is issued in reliance upon the accuracy of all information presented by you to us and is contingent upon the absence of any material adverse change in your condition, financial or otherwise, from the condition as it was represented to us at the time of this proposal. This proposal is subject to our formal approval and the execution of documentation acceptable to each of us. **IT IS NOT A COMMITMENT BY US TO ENGAGE IN THIS TRANSACTION.**

Key Government Finance ("KGF") is not acting as an advisor to you and does not owe a fiduciary duty pursuant to Section 15B of the Exchange Act to you with respect to the information and material contained in this communication; (b) KGF is acting for its own interests; and (c) you should discuss any information and material contained in this communication with any and all internal or external advisors and experts that you deem appropriate before acting on this information or material.

Lessor notifies Lessee that pursuant to the requirements of the USA Patriot Act (Title III of Pub. L. 107-56, as amended and supplemented) (the "Patriot Act"), that Lessor is required to obtain, verify and record all information that identifies Lessee, which information includes the name and address of Lessee and other information that will allow Lessor to identify Lessee in accordance with the Patriot Act.

Lessor acknowledges that, in connection with Lessee's compliance with any continuing disclosure undertakings (each, a "Continuing Disclosure Agreement") entered into by Lessee pursuant to SEC Rule 15c2-12 promulgated pursuant to the Securities and Exchange Act of 1934, as amended (the "Rule"), Lessee may be required to file with the Municipal Securities Rulemaking Board's Electronic Municipal Market Access system, or its successor ("EMMA"), notice of its incurrence of its obligations under this Property Schedule and notice of any accommodation, waiver, amendment, modification of terms or other similar events reflecting financial difficulties in connection with this Property Schedule, in each case including a description of the material terms thereof (each such notice, an "EMMA Notice"). Lessee shall not file or submit or permit the filing or submission of any EMMA Notice that includes any of the following unredacted information regarding Lessor or the Escrow Agent: physical or mailing addresses, account information, e-mail addresses, telephone numbers, fax numbers, tax identification numbers, or titles or signatures of officers, employees or other signatories. Lessee acknowledges and agrees that Lessor is not responsible in connection with any EMMA Notice relating to this Property Schedule for Lessee's compliance or noncompliance (or any claims, losses or liabilities arising therefrom) with the Rule, any Continuing Disclosure Agreement or any applicable securities laws, including but not limited to those relating to the Rule.

If the outlined foregoing proposal is satisfactory, reflects an arrangement that suits the need of your organization and you would like Key to commence its due diligence process, please sign and return this proposal. Thank you for allowing us the opportunity to present this Proposal. If you have any questions, please call me at (216) 689-0209.

Sincerely,

Kevin P. Scott

Kevin P Scott
Midwest Finance Manager
Key Government Finance, Inc.
Kevin.P.Scott@Key.Com

APPROVED THIS _____ DAY OF _____, 2020

City of Macedonia, Ohio

By: _____

Print Name: _____

Title: _____

Lease Amortization Tables 1.30%

<u>Date</u>	<u>Starting Balance</u>	<u>Debt Service</u>	<u>Interest</u>	<u>Principal</u>	<u>Ending Balance</u>
11/30/2020	\$0.00	\$0.00	\$0.00	\$0.00	\$414,000.00
11/30/2021	\$414,000.00	\$86,057.00	\$5,382.00	\$80,675.00	\$333,325.00
11/30/2022	\$333,325.00	\$86,057.00	\$4,333.22	\$81,723.78	\$251,601.22
11/30/2023	\$251,601.22	\$86,057.00	\$3,270.82	\$82,786.19	\$168,815.03
11/30/2024	\$168,815.03	\$86,057.00	\$2,194.60	\$83,862.41	\$84,952.62
11/30/2025	<u>\$84,952.62</u>	<u>\$86,057.00</u>	<u>\$1,104.38</u>	<u>\$84,952.62</u>	<u>\$0.00</u>
Total		\$430,285.02	\$16,285.02	\$414,000.00	

<u>Date</u>	<u>Starting Balance</u>	<u>Debt Service</u>	<u>Interest</u>	<u>Principal</u>	<u>Ending Balance</u>
11/30/2020	\$0.00	\$0.00	\$0.00	\$0.00	\$621,000.00
11/30/2021	\$621,000.00	\$129,085.51	\$8,073.00	\$121,012.51	\$499,987.49
11/30/2022	\$499,987.49	\$129,085.51	\$6,499.84	\$122,585.67	\$377,401.83
11/30/2023	\$377,401.83	\$129,085.51	\$4,906.22	\$124,179.28	\$253,222.54
11/30/2024	\$253,222.54	\$129,085.51	\$3,291.89	\$125,793.61	\$127,428.93
11/30/2025	<u>\$127,428.93</u>	<u>\$129,085.51</u>	<u>\$1,656.58</u>	<u>\$127,428.93</u>	<u>\$0.00</u>
Total		\$645,427.53	\$24,427.53	\$621,000.00	

ORIGINATOR: ADMINISTRATION

SPONSOR: _____

**CITY OF MACEDONIA
RESOLUTION NO. 85 -2020**

**A RESOLUTION
CONFIRMING THE MAYOR’S APPOINTMENT OF JEFF GARVAS TO SERVE AS A
MEMBER OF THE BOARD OF DIRECTORS OF THE NORTHFIELD CENTER
TOWNSHIP-MACEDONIA JOINT ECONOMIC DEVELOPMENT DISTRICT**

WHEREAS, pursuant to Ordinance No. 55-1995 adopted on July 13, 1995, the City has executed a contract for a joint economic development district with Northfield Center Township; and

WHEREAS, pursuant to Section 10 of the Contract, the Mayor shall appoint two (2) members of Council to serve on the Board of Directors for the Joint Economic Development District; and

WHEREAS, a vacancy exists on the JEDD Board which vacancy is to be filled by the Mayor; and

WHEREAS, Council desires to approve the appointment by the Mayor of JEFF GARVAS to the JEDD Board pursuant to the terms of the Contract.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. That the appointment of JEFF GARVAS to serve on the Board of Directors for the Northfield Center-Macedonia Joint Economic Development District is herein and hereby approved.

Section 2. It is found and determined that all formal action of this Council concerning and relating to the adoption of this Resolution was adopted in an open meeting of this Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. Wherefore, this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Amanda Trzaska, Clerk of Council

ORIGINATOR: COUNCILMAN FINLEY

SPONSOR: _____

**CITY OF MACEDONIA
RESOLUTION NO. 86 -2020**

**A RESOLUTION
OPPOSING THE OHIO GOVERNOR'S
COVID-19 EXECUTIVE ORDERS**

WHEREAS, the Ohio Governor has enacted executive orders that have limited the freedoms, livelihoods, and economic standing of the residents of the City of Macedonia;

WHEREAS, the Ohio Legislature holds the power to legislate and the Governor's overreach and abuse of power is causing more hardship than safety for the residents in this City of Macedonia;

WHEREAS, the Ohio Governor's appointed Public Health officials are not elected and should not dictate rules and regulations that were not passed by the Ohio Legislature to perform a social science experiment on the residents of the City of Macedonia;

WHEREAS, three infectious disease epidemiologists, Dr. Martin Kulldorff, professor of medicine at Harvard University, a biostatistician, and epidemiologist with expertise in detecting and monitoring infectious disease outbreaks and vaccine safety evaluations, Dr. Sunetra Gupta, professor at Oxford University, an epidemiologist with expertise in immunology, vaccine development, and mathematical modeling of infectious diseases, and Dr. Jay Bhattacharya, professor at Stanford University Medical School, a physician, epidemiologist, health economist, and public health policy expert focusing on infectious diseases and vulnerable populations, have signed the Great Barrington Declaration on October 4, 2020. This declaration expresses "grave concerns about the damaging physical and mental health impacts of the prevailing COVID-19 policies, and recommend an approach we call Focused Protection"; and

WHEREAS, the City of Macedonia strongly opposes abuses of power by the Governor to limit the freedoms and economic growth of our residents and supports a more rational and local approach to Ohio's response to the pandemic.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. The Council of the City of Macedonia strongly and vigorously opposes the Governor's abuse of power and urges the Ohio Legislature to pass legislation to restrict his power in responding to the pandemic.

Section 2. The Council of the City of Macedonia urges the Ohio Legislature to adopt legislation that establishes the tenants of the Great Barrington Declaration.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This Resolution shall take effect upon adoption by Council and signature of the Mayor or after the earliest period allowed by law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nick Molnar

ATTEST: _____
Amanda Trzaska, Clerk of Council

ORIGINATOR: COUNCILMAN VENTURA

SPONSOR: _____

**CITY OF MACEDONIA
ORDINANCE NO. 87 -2020**

**AN ORDINANCE
CREATING CHAPTER 1387 OF THE CITY OF MACEDONIA’S CODIFIED
ORDINANCES RELATIVE TO PORTABLE, ON-DEMAND STORAGE DEVICES
 (“PODS”), CONSTRUCTION DUMPSTERS AND DUMPSTER BAGS**

WHEREAS, Council desires to create Chapter 1387 of the City of Macedonia’s Codified Ordinances relative to Portable, On-Demand Storage Devices (“PODs”), Construction Dumpsters and Dumpster Bags; and

WHEREAS, it is necessary and in the best interest of the health, safety and welfare of City residents to create new Chapter 1387 of the Codified Ordinances relative to Portable, On-Demand Storage Devices (“PODs”), Construction Dumpsters and Dumpster Bags.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. That Chapter 1387 be added to the Codified Ordinances of the City of Macedonia and read as set forth in the document attached hereto and incorporated herein as Exhibit “A.”

Section 2. That the remainder of the Codified Ordinances of the City of Macedonia shall not be amended unless inconsistent with this Ordinance.

Section 3. The Clerk of Council is authorized and directed to forward a certified copy of this Ordinance to the Codifier of the City of Macedonia.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Amanda Trzaska, Clerk of Council

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CHAPTER 1387
Portable Storage Containers

1387.01 Definitions.

1387.02 Portable, on-demand storage devices.

1387.03 Construction dumpsters.

1387.04 Dumpster bags.

1387.05 Enforcement.

1387.99 Penalty.

1387.01 DEFINITIONS.

As used in this chapter:

- (a) “Portable, On-Demand Storage Device (“POD”)” means any device, container, enclosure or structure, including both wheeled trailers and containers carried on motor vehicles or trailers, commonly used to store home furnishings and other personal items on a temporary basis during a time of home repair, construction, renovation or relocation. PODs do not include self-propelled registered motor vehicles. PODS may not be used as habitation for humans or animals, or for the storage of commercial or industrial materials.
- (b) “Construction Dumpster” means any unit designed for the collection of large quantities of trash, yard waste, garbage, building or construction debris, trees and limbs, and designed to be delivered and picked up by a truck. Construction Dumpster does not include any garbage can that can be moved by an individual.
- (c) “Dumpster Bag” means a large bag included for the collection of large quantities of trash, yard waste, garbage, building or construction debris, tree and limbs, and designed to be picked up by a truck. Dumpster Bag does not include a bag that can be moved by an individual.

1387.02 PERMIT.

- (a) Permit Required. No POD or Construction Dumpster shall be constructed, erected or placed upon any residential property without first obtaining a permit from the Building Department.
- (b) Permit Fee. The fee for a POD or Construction Dumpster permit shall be five dollars (\$5.00).
- (c) Application Requirements. Applications for a POD or Construction Dumpster permit shall be in writing on forms provided by the Building Department, and shall state the following:
 - (1) Name and address of the owner of the property, and written permission from an owner to place the POD or Construction Dumpster on the property.
 - (2) Name and address of the applicant.
 - (3) Description of the POD or Construction Dumpster, including provider, capacity and/or dimensions.
 - (4) A site plan showing the location of the POD or Construction Dumpster; said site plan must be submitted to the Building Department and approved by the Building Official or their designee.
- (d) Restrictions. All POD’s and Construction Dumpster must comply with the following:

- (1) A permit shall be valid for a period of thirty (30) days, and shall authorize the construction, erection or placement on the property described in the application.
- (2) The Building Official may permit the placement of a POD or Construction Dumpster on a property for more than thirty (30) days, provided the property owner has an active building permit or has demonstrated that extenuating circumstances exist to justify the extension.
- (3) PODs and Construction Dumpsters are only permitted on a lot containing a lawfully existing residential dwelling.
- (4) Only one POD or Construction Dumpster shall be allowed on a lot at one time.
- (5) PODs and Construction Dumpsters must be located on a paved area unless located on a residential construction project where a driveway is not yet installed, in which case the POD or Construction Dumpster shall be located in an area approved by the Building Official.
- (6) PODs and Construction Dumpsters shall be located entirely on the owner's lot as close to the residence as possible, not blocking any site lines.
- (7) No part of any POD or Construction Dumpster shall be located on any public property or in the public right-of-way.
- (8) Any POD or Construction Dumpster constructed, erected or placed upon property shall comply with all applicable provisions of the Building Code.
- (9) The Building Official is granted authority to require immediate removal of a POD or Construction Dumpster if it is determined the POD or Construction Dumpster is no longer needed at the site.
- (10) Any POD or Construction Dumpster shall be free of dents, rust and/or graffiti and shall be maintained in good condition.

1387.03 DUMPSTER BAGS.

- (a) Dumpster bags shall not be allowed to remain on any private or public property, or public right of way, for more than 30 days.
- (b) No more than two Dumpster Bags shall be allowed on any private or public property, or public right of way, at any given time.

1387.04 ENFORCEMENT.

This Chapter may be enforced by the Police Department, Building Commissioner, or other designated employee of the City.

1387.99 PENALTY.

Any owner, occupant or other person who violates any other provision of this chapter shall be deemed guilty of a minor misdemeanor. Each day upon which a violation occurs or continues shall constitute a separate offense, but only one notice of such violation shall be necessary when required.