Presiding Officer, Mayor Nicholas Molnar called the April 22nd, 2021 regular meeting to order at

2 3	7:30p.m	
4 5	Present:	Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley and Vini J. Ventura. Also present: Law Director Mark Guidetti.
6	Absent:	None
7 8	PLEDGE O	F ALLEGIANCE Led by Mayor Nicholas Molnar
9	A DDD OVAI	OF MINUTES
10 11	AFFRUVAL	L OF MINUTES
12	Ms. Tulley m	noved, and Mr. Garvas seconded, a motion to approve the minutes of the regular meeting of
13	•	21 and April 1, 2021 as received from the Law Department. The motion carried
14	unanimously	upon a voice vote.
15		
16	PUBLIC CO	<u>OMMENTS:</u>
17		
18	None	
19	CODDECDO	NUMERICE
20	CORRESPO	DNDENCE:
21 22	No correspor	ndence, but Mr. Guidetti reported receiving a notification regarding a liquor permit that will
23		uncil once an electronic copy of the request is received.
24	oe sem to co	unen once un electronic copy of the request is received.
25	INTRODUC	CTION, READINGS & ADOPTION OF LEGISLATION
26	INTRODUC	TION, READINGS & ADOI TION OF LEGISLATION
27	ORDINANO	CE. NO. 15-2021
28		ANCE AMENDING SECTION 375.03 OF THE CODIFIED ORDINANCES OF THE CITY
29		ONIA RELATIVE TO THE OPERATION OF SNOWMOBILES, OFF-HIGHWAY
30	MOTORCYO	CLES AND ALL PURPOSE VEHICLES was offered by Mr. Garvas for third and final
31	reading by t	itle only. Seconded by Mr. Ventura.
32		
33		summarized the purpose of the amendment in making a limitation on the length of permit
34	and issues wi	th revocation of permit.
35 36	Mr. Comros n	noved, Mr. Ventura seconded, a motion to adopt ORD. NO. 15-2021 and post the same
30 37		law. Councilors Brandt, Garvas, Tulley and Ventura voting in the affirmative; Mr. Finley
38		negative. ORD. NO. 15-2021 declared and adopted.
39	voting in the	negative. Otto: 10. 10. 2021 deciared and adopted:
40		
41	ORDINANO	CE. NO. 22-2021
42	AN EMERG	ENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER
43		NTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR THE REPAIR OF
44		TREETS OF THE 2021 ROAD PROGRAM was offered by Mr. Finley for first, second
45		ading by title only. Seconded by Ms. Tulley. The motion carried unanimously by a voice
46	vote.	
47 48	Mr Cialiatti	noted this legislation is to award the annual road program to Specialized Construction, Inc.
48 49	•	ollowing roads: Iroquois (between Shepard Hills and Shoshone, as well Shoshone to

Apache), Red Bush and Atterbury with work to begin in the month of May 2021.

50 51

- Mr. Finley moved, Ms. Tulley seconded, a motion to adopt ORD. NO. 22-2021 and post the same
- 53 according to law. The motion carried unanimously upon a roll call vote: Councilors Brandt, Finley,
- Garvas, Tulley and Ventura voting in the affirmative; **ORD. NO. 22-2021 declared and adopted**

- **ORDINANCE. NO. 23-2021**
- 57 AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER
- 58 INTO A CONTRACT WITH PERRIN ASPHALT TO REPAVE THE CITY OF MACEDONIA
- 59 FAMILY RECREATION CENTER PARKING LOT was offered by Ms. Brandt for first, second and
- third reading by title only. Seconded by Mr. Garvas. The motion carried unanimously by a voice vote.

Mr. Gigliotti noted this legislation is to award the contract for paving the Recreation Center parking lot by Perrin Asphalt. Work is to begin on May 10, 2021 and include the creation of nine new handicapped parking spaces near the main door.

Mayor Molnar noted over the years he had received a lot of inquiries about the lack of handicapped spaces and location of the existing spaces.

- Director Chadock noted the Recreation Center will be shut down during week one of construction.
- 70 Discussions are taking place with Perrin Asphalt as to a potential alternate route into the facility.
- 71 Information will be released once it is secured.

Ms. Brandt moved, and Mr. Garvas seconded, a motion to adopt ORD. NO. 23-2021 and post the same according to law. The motion carried unanimously upon a roll call vote: Councilors Brandt, Finley, Garvas, Tulley and Ventura voting in the affirmative; ORD. NO. 23-2021 declared and adopted.

- ORDINANCE NO. 24-2021
- AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL IN ORDER TO ACCEPT ENERGIZED COMMUNITY GRANT(S) was offered by Mr. Ventura for **first**, **second and third reading by title only**. Second by Ms. Brandt carried unanimously on a voice vote.

Mayor Molnar noted the grant for \$29,000 would be utilized to put in LED lighting at the Recreation Center. Mayor Molnar expressed appreciation for the grant and from the perspective of a board member on NOPEC expressed pride in being able help this community as well as others in Summit County.

Mr. Ventura moved, and Ms. Brandt seconded, a motion to adopt **ORD. NO.24-2021 and post the same according to law**. Councilors Brandt, Finley, Garvas and Ventura voting in the affirmative; Ms. Tulley abstaining. **ORD. NO. 24-2021 declared and adopted.**

- ORDINANCE, NO. 25-2021
- AN EMERGENCY ORDINANCE AMENDING SECTION 1 of ORDINANCE 4-2021 WHICH ESTABLISHED THE COMPENSATION SCHEDULE FOR THE NON-UNION CITY EMPLOYEES OF MACEDONIA EFFECTIVE JANUARY 1, 2021 was offered by Ms. Brandt for **first reading by title only**.

Director Chadock summarized the purpose of the legislation as a budget-neutral staffing restructure following months of meetings and research evaluating programming and staffing needs.

Mayor Molnar expressed appreciation of the efforts of Director Chadock and Parks & Recreation staff.

105 **RESOLUTION. NO. 26-2021**

- 106 A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS, BIDS AND
- 107 SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS
- 108 FOR THE VALLEY VIEW ROAD DRAINAGE IMPROVEMENT PROJECT was offered by Mr.
- Finley for first, second and third reading by title only. Second by Mr. Ventura. The motion carried
- unanimously on a voice vote.

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- Mr. Gigliotti summarized the purpose of the legislation is to correct the drainage problem on Valley View
- Road south of Twinsburg Road. A catch basin and storm sewers to direct storm water to the nearby creek
- will be installed. This project will be completely funded by NEORSD community cost-share dollars.

115116

- Ms. Finley moved, Mr. Ventura seconded, and motion carried unanimously on voice vote to adopt RES.
- 117 NO. 26-2021 and post the same according to law. The motion carried unanimously upon a roll call
- vote: Councilors Brandt, Finley, Garvas, Tulley and Ventura voting in the affirmative RES. NO. 26-2021
- 119 declared and adopted.

120 121 122

ORD. NO. 27-2021

- 123 AN ORDINANCE AMENDING ORDINANCE NO. 74-2020 RELATIVE TO CURRENT EXPENSES
- AND OTHER EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD OF JANUARY
- 1, 2021 TO DECEMBER 31, 2021 was offered by Mr. Garvas for first, second and third reading by
- title only. Second by Ms. Tulley. The motion carried unanimously on a voice vote.

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- Mr. Veres summarized the purpose of the legislation noting the estimated resources are being adjusted for
- property tax estimates updated by Summit County.

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- Mr. Garvas moved, and Ms. Tulley seconded, a motion to adopt ORD.NO. 27-2021 and post the same
- according to law. The motion carried unanimously upon a roll call vote. Councilors Brandt, Finley,
- Garvas, Tulley and Ventura voting in the affirmative **ORD. NO.27-2021 declared adopted.**

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RES. NO. 28-2021

- 137 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF MICHELLE
- 138 KRYSINSKI AS THE REPRESENTATIVE OF THE CITY OF MACEDONIA TO THE SUMMIT
- 139 COUNTY BOARD OF HEALTH was offered by Mr. Ventura for a first, second and third reading by
- title only. Second by Mr. Garvas. The motion carried unanimously on a voice vote.

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- Mayor Molnar noted there was an opening after Dr. Arnold's resignation from the board, and is
- appreciative of Ms. Krysinski volunteering her time for this appointment.

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- Mr. Ventura moved, and Mr. Garvas seconded, motion to adopt RES. NO. 28-2021 and post the same
- according to law. The motion carried unanimously upon a roll call vote: Councilors Brandt, Finley,
- Garvas, Tulley and Ventura voting in the affirmative **RES. NO. 28-2021 declared adopted.**

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150 **RES. NO. 29-2021**

- 151 A RESOLUTION ESTIMATING THE AGGREGATING MAXIMUM AMOUNT OF PUBLIC FUNDS
- 152 TO BE AWARDED AND TO DESIGNATE DEPOSITORIES FOR ACTIVE AND INTERIM FUNDS
- was offered by Mr. Garvas for **first**, **second and third reading by title only**. Second by Ms. Brandt.
- 154 The motion carried unanimously on a voice vote.

- Mr. Veres noted the purpose of the legislation is to update the agreements needed every five years with
- local banks to make them eligible to handle active and interim fund deposits.

159 160	Mr. Garvas moved, and Ms. Brandt seconded a motion to adopt RES. NO. 29-2021 and post the same according to law . The motion carried unanimously upon a roll call vote: Councilors Brandt, Finley,
161 162	Garvas, Tulley and Ventura voting in the affirmative RES. NO. 29-2021 declared adopted
163	
164	RES. NO. 30-2021
165	AN EMERGENCY RESOLUTION APPOINTING JONATHAN D. HOOVER TO THE POSITION OF
166	CLERK OF COUNCIL, AND FIXING COMPENSATION OTHER TERMS FOR THAT
167	APPOINTMENT was offered by Ms. Tulley for first , second and third reading by title only . Second
168	by Mr. Finley. The motion carried unanimously on a voice vote.
169	
170	Ms. Tulley summarized the purpose of the legislation being to appoint Mr. Hoover to the position of
171 172	Clerk of Council and listed the compensation details as well as start date.
173	Ms. Tulley moved, and Mr. Finley seconded, motion to adopt RES. NO. 30-2021 and post the same
174	according to law. The motion carried unanimously upon a roll call vote: Councilors Brandt, Finley,
175	Garvas, Tulley and Ventura voting in the affirmative RES. NO. 30-2021 declared adopted .
176	Survas, Tuney and Venture Venture and in the arminarive 1223 1 (0100 2021 accurred adopted)
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178	Mr. Finley moved to add ORD. NO. 31-2021 to the agenda and waive the 48-hour notice rule of
179	Council. Ms. Brandt seconded the motion, which carried unanimously on a voice vote.
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181	ORD. NO. 31-2021
182	AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO
183	PARTICIPATE IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2021was offered by Mr.
184	Finley for first, second and third reading by title only. Second by Ms. Brandt carried. The motion
185	carried unanimously on a voice vote.
186	
187	Mr. Hnottavange summarized the purpose of legislation to purchase salt through ODOT, who performs
188	the bid on behalf of the city.
189 190	Mr. Finley moved, and Ms. Brandt seconded, motion to adopt ORD. NO. 31-2021 and post the same
190	according to law. The motion carried unanimously upon a roll call vote; Councilors Brandt, Finley,
192	Garvas, Tulley and Ventura voting in the affirmative ORD. NO. 31-2021 declared adopted.
193	Garvas, Tuney and Ventura voting in the arminative OKD. 110. 31-2021 declared adopted.
194	
195	MOTIONS / OTHER LEGISLATIVE ACTION
196	Ms. Tulley moved to cancel the June 24, July 8 and August 26, 2021 regular meetings of City
197	Council. Seconded by Mr. Ventura. The motion carried unanimously on a voice vote.
198	

- MAYOR'S REPORT
 - Spring cleanup dumpsters will be in place until May 2 for resident utilization.
 - The Mayor discussed how Nordonia High school student Louis Hover reached out to the city and wanted to be a part of Earth Day to help the community. The Mayor expressed his appreciation of the community effort.
 - May 15 is Peace Officer's Memorial Day
- The Mayor issued a certificate of appreciation for Andrea Maye on the occasion of her retirement

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209 **COMMITTEE REPORTS** 210 211 Parks & Recreation Commission Ms. Brandt noted the Commission had met last week. Part of the discussion was a resident request for fencing at Sugarbush Park, but the group decided this is not 212 213 something the City should do. Discussed Parks & Recreation restructuring and the upcoming year, with 214 what they hope to accomplish through the rest of the year as well as 2022. **Cemetery Board** Ms. Tulley stated she is working with the Cemetery Board to schedule the annual 215 216 meeting in May. 217 **JEDD Board** Mr. Garvas stated the Finance Committee is working to schedule a meeting, possibly in 218 May 219 220 **DEPARTMENT REPORTS** 221 Per Mayor Molnar Director Smith had been excused from attending tonight's Council meeting 222 223 224 <u>Parks and Recreation Department:</u> Director Chadock – Introduced intern, who detailed experiences and knowledge gained during her time with the department. The Mayor expressed appreciation for 225 Gabby. Yoga and zoomba classes are being advertised. Summer camp registration currently open and 226 quickly filling up. Community garage sales will happen May 15-16. Upcoming summer activities 227 include swim team and lessons, track, various sports camps, t-ball programs, lacrosse and golf. 228 229 Summerfest, Spirit of Macedonia Festival will be hosted June 4-5. 230 231 IT Department: Director Collins- Closed 22 tickets since the last Council meeting. Making progress on 232 transition to new finance software system. Server upgrade for the Recreation Center. Swapped out main 233 firewall for the City, which opened up resources for hardware-based VPN connections to remote Fire 234 stations and Service garages. 235 236 Engineer: Director Gigliotti- thanked Council for passage of Ordinances 22&23 237 238 **Police Department:** Chief Golden- Police week is May 15. Noted appreciation from the community for their support. Moved 800hz radio moved to dispatch #3. Planning to go live on Tuesday, April 27. 239 240 Three pursuits within 24-hour period the previous week. Stated officers try to abide by pursuit policy that 241 exists 242 243 Service Department: Director Hnottavange- Reiterated Mayor's statement on community dumpsters. 244 Storm sewers now installed between baseball fields at Longwood Park. Concrete contractor started work on field B; half of work completed, but weather halted progress until following week. Work orders: 31 245 ditching and 14 driveway culvert requests. Councilor Garvas relayed thanks from a resident for swift tree 246 247 branch removal. Mayor Molnar thanked Councilor Finley for bringing dumpster suggestion to his 248 attention. 249 Fire Department: Chief Ripley- Working on going live with 800hz radio. Conveyed appreciation for the 250 251 Police Department. Fatal accident took place on April 21 on Interstate 480. Chief Ripley reminded everyone that with warm weather, more children will be outside. Mayor Molnar reminded people not to 252 253 text and drive 254 255 **Finance Department**: Director Veres- Expressed appreciation for Andrea Maye 256

Law Department: Director Guidetti- Relayed how great a resource Andrea Maye is.

262	<u>UNFINISHED BUSINESS:</u>		
263	Ms. Tulley noted that left turns into Speedway while driving east on Rt. 82 are not allowed. There is a		
264	light just ahead that you can turn in and enter Speedway property. Also echoed the Mayor's message not		
265	to text and drive.		
266			
267	<u>NEW BUSINESS</u> :		
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269	Mr. Ventura reported hearing that some Fire and Police officers that have been promoted have lost some		
270	benefits that other officers retain. He is researching the issue and will be bringing to Council for		
271	discussion and possible legislation.		
272			
273	Ms. Tulley mentioned that there is usually an audit committee that receives a preliminary and final		
274	readout once the audit is complete.		
275			
276	There being no further business, Ms. Brandt moved, second by Mr. Finley, to adjourn the meeting. The		
277	motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately at		
278	8:24p.m.		
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280			
281	Date:		
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283			
284	Attest: Jon Hoover, Clerk of Council		
285	Jon Hoover, Clerk of Council		
286			
287	Manage		
288	Mayor: Nicholas Molnar		
289	Nicholas Molnar		
290			