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

Ventura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover

Presiding Officer, Mayor Nicholas Molnar called the June 10th, 2021 regular meeting to order at

Ms. Tulley moved, and Mr. Finley seconded, a motion to approve the minutes of the regular meeting of

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**Present:** 

**Absent:** 

None

APPROVAL OF MINUTES

PLEDGE OF ALLEGIANCE Led by Mayor Nicholas Molnar

May 27, 2021 as received from the Clerk of Council. The motion carried unanimously upon a voice vote. 13 14 15 **PUBLIC COMMENTS:** 16 17 None 18 19 **CORRESPONDENCE:** 20 21 Resident Jason Roberts sent an e-mail commending the VFW on the tremendous job they are doing at the 22 Veterans Memorial Park. He thanked all that have donated and worked to make our park a place to honor and respect those sacrifices. 23 24 INTRODUCTION, READINGS & ADOPTION OF LEGISLATION 25 26 27 **RESOLUTION. NO. 34-2021** A RESOLUTION CONFIRMING THE CONDITIONAL USE ZONING CERTIFICATE AS 28 APPROVED BY THE CITY OF MACEDONIA PLANNING COMMISSION IN REGARD TO 29 PHASES III & IV OF THE SPRUCE HILL CROSSING PLANNED UNIT DEVELOPMENT 30 PROJECT, AND PARTIALLY WAIVING THE REQUIREMENT FOR THE CONSTRUCTION OF 31 32 SIDEWALKS was offered by Mr. Finley for first, second and third reading by title only. Seconded by 33 Ms. Brandt. The motion carried unanimously by a voice vote. 34 35 Director Guidetti noted this was previously approved exactly as proposed in 2019. The development did not occur at that time and the approval expired. It is now back for a conditional use approval which is 36 37 required by ordinance for Council to consider. 38 Mr. Finley moved, Ms. Brandt seconded, a motion to adopt RES. NO. 34-2021 and post the same 39 according to law. Councilors Brandt, Finley, Garvas, Tulley and Ventura voting in the affirmative. 40 41 RES. NO. 34-2021 declared and adopted. 42 43 **ORDINANCE. NO. 35-2021** 44 AN ORDINANCE AMENDING SECTION 161.10 OF THE CODIFIED ORDINANCES OF THE CITY 45 46 OF MACEDONIA RELATIVE TO CERTAIN BENEFITS RELATED TO NON-UNION SAFETY FORCE COMMAND STAFF was offered by Mr. Ventura for first, second and third reading by title 47

**only**. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.

ORD. NO. 35-2021 declared and adopted.

Mr. Ventura moved, Ms. Tulley seconded, a motion to adopt ORD.NO. 35-2021 and post the same

according to law. Councilors Brandt, Finley, Garvas, Tulley and Ventura voting in the affirmative.

#### **ORDINANCE. NO. 36-2021**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF A VIDEO CAMERA SECURITY SYSTEM FOR THE CITY OF MACEDONIA was offered by Mr. Garvas for **first**, **second and third reading by title only**. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.

Director Collins detailed the ordinance's purpose is to allow a contractor to install a decentralized next-generation camera security system that would replace all current cameras the city has in place. He estimates the lifespan of the system to be 10 years. No audio would be recorded other than in the jail booking room.

Mr. Garvas moved, Ms. Tulley seconded, a motion to adopt ORD.NO. 36-2021 and post the same according to law. Councilors Brandt, Finley, Garvas, Tulley and Ventura voting in the affirmative. ORD.NO. 36-2021 declared and adopted.

### **MOTIONS / OTHER LEGISLATIVE ACTION**

None

### **MAYOR'S REPORT**

- Mayor's Court collections for May 1-31 were \$13,962

 - The Mayor issued Proclamations designating June 12, 2021 "Family Health & Fitness Day" and July 2021 "Parks and Recreation Month"

 - Still working on the sidewalk project, wherein contractors would perform work on sidewalk concrete slabs in front of homes at a reasonable price. Building Commissioner Bob Rodic is working on it and the Mayor should have something out to the community in the next several weeks

- The Mayor opined as to the necessity of constructing a new Service Dept. building. Nearly half of the project will be funded in cash, with a portion of it coming from the former Bedford Anodizing property (little less than \$1.5 million) and \$2.35 million from the American Recovery Act. Project price anticipated to be around \$7 million based on buildings looked at in other communities. The location of the building will be behind the old home days field in Longwood Park. The City already operates out of the park in the barns, which are not suitable for the operation and upkeep of equipment left outside. This is not a "want", but rather a "need" at this point. A lot more information to come, but as things progress the Mayor will keep the public informed of where things stand

informed of where things stand.

The Mayor wished Director Hnottavange well upon his resignation and thanked him for his

service to the community
- Please do not drive distracted

#### **COMMITTEE REPORTS**

Parks & Recreation Committee Ms. Brandt stated the committee held their meeting on June 9 where they were debriefed on the new Service Dept. building and Summerfest. They worked on planning an upcoming community survey to know what the community members would like to see. Committee members liked the idea of service upgrades that would come with the construction of a new Service Dept.

building. Next meeting will be August 18.

103 <u>Cemetery Board</u> No report

Finance Committee Mr. Garvas states he has been discussing with the Finance Director on a potential 104 105 meeting of the full Finance Committee in early August.

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The Mayor noted he attended the Longwood Manor Historical Society meeting this week to discuss the potential Service Dept. building, and while two people were not in support of the building, the President of the Historical Society and the rest of the group were in support. The Mayor also attended the Parks & Recreation Committee to explain the need for the new Service Dept. building.

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#### **DEPARTMENT REPORTS**

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Parks and Recreation Department: Director Chadock – Summerfest was a great success for the city. Special gratitude for all that helped out (Parks & Rec staff, Service, Fire and Police Departments). Director Chadock thanked the staff that attended to an emergency situation (John Doyle, Steve Dzurnak, Officers Rizzo and Neal). Truly a lifesaving rescue that took place. Several summer programs kicked off on June 6. May revenues exceeded \$100K, which is the most outside of January months and was the third highest revenue month ever. Thanks to Chief Ripley for starting a venture together to purchase and replace AEDs. Director Chadock expressed appreciation for Director Hnottavange.

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123 The Mayor commended those that attended the emergency situation.

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126 127 **IT Department:** Director Collins-Thanked Council for their support on the security camera system. Cleaning of the website in preparation for its upcoming project. All departments are now using the new finance software. Working on getting Council Chambers ready for in-person meetings with new hi-def cameras. Director Hnottavange will be missed.

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131 132 **Engineer:** Director Gigliotti- Road program paving currently ongoing. Iroquois Run restricted to oneway northbound only traffic between Shepard Hills Blvd. and Shoshone Dr., for another five weeks. Ohio Edison informed the city that wooden utility poles will be replaced on Shepard Rd between Ledge Rd and Meadolawn Dr. Great job on the rescue at Summerfest, and Director Hnottavange will be missed.

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**Police Department:** Chief Golden- Working on setting up training for time clocks with HR. Trying to set up sergeant staff meeting, which hasn't met in person in over a year because of the pandemic. Wished good luck to Director Hnottavange and commended his loyalty to the city and vast knowledge.

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Service Department: Director Hnottavange- Commended Director Chadock and the Parks & Recreation staff for a successful Summerfest. Save the date for July 10, Summit County ReWorks will be hosting a shredding event at Longwood Park, from 9am to noon. Director Hnottavange expressed how honored and privileged he was to serve this community.

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145 146 **Fire Department:** Chief Ripley- Hydrant flushing season – please run your water until it is clear. Happy Father's Day and Independence Day. A reminder that fireworks are illegal in Ohio and dangerous. Thanked Council for passing Ord.No. 35-2021. Phenomenal job on the rescue at Summerfest. Director Hnottavange will be sorely missed.

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HR Department: Director Smith – Busy with recruitment and on-boarding (Thirteen employees), which is more than usual. Moving forward with HRIS system to streamline on-boarding and applicant processing.

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Finance Department: Director Veres- Appreciated the two years worked together with Director Hnottavange and wishes him well.

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156	<u>Law Department:</u> Director Guidetti- Echoed other director reports regarding upcoming holidays,
157	Summerfest and Director Hnottavange's retirement. Drive safe – don't text and drive.
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160	<u>UNFINISHED BUSINESS:</u>
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162	Ms. Tulley reminded everyone this is the last Council meeting until July 23 (sic) because of the summer
163	recess [Ed.note – next Council meeting is July 22]. The next Council meeting will hopefully happen live
164	in-person.
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166	NEW BUSINESS:
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168	Ms. Brandt brought attention to an event at the Northfield VFW from June 24-27 there will be a display
169	of the national memorial called "Remembering Our Fallen", which includes photos and brief information
170	of over 5,000 that have fallen since September 11, 2001.
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172	There being no further business, Mr. Ventura, second by Mr. Garvas, to adjourn the meeting. The
173	motion passed <b>unanimously</b> pursuant to a voice vote and the meeting was adjourned at approximately at
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177	Date:
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180	Attest: Jon Hoover, Clerk of Council
181	Jon Hoover, Clerk of Council
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184	Mayor:
185	Nicholas Molnar

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