



July 20, 2021

TO: Council Members  
Mayor Molnar  
Directors  
Staff  
Media

From: Clerk of Council

RE: **AGENDA – Work Session & Regular Meeting: Thursday, July 22, 2021**  
**Work Session: 6:45pm**  
**Council Meeting: 7:30pm**

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**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE BY MAYOR NICHOLAS MOLNAR**

**III. APPROVAL OF MINUTES [J. TULLEY, D. FINLEY]**

Thursday, June 10, 2021 – Regular Council Meeting

Thursday, June 24, 2021 – Special Council Meeting

**IV. PUBLIC COMMENTS**

**V. CORRESPONDENCE**

**VI. PENDING &/OR NEW LEGISLATION**

**ORD.NO. 39 - 2021 [J. Garvas, V. Ventura]**

AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO 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 “BIG CARROT” MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE §§ 5709.40, 5709.42 AND 5709.43

1<sup>st</sup> Read  
2<sup>nd</sup> Read  
3<sup>rd</sup> Read

**ORD.NO. 40 - 2021 [J. Brandt, J. Tulley]**

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

1<sup>st</sup> Read  
2<sup>nd</sup> Read  
3<sup>rd</sup> Read

**ORD.NO. 41 - 2021 [V. Ventura, D. Finley]**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH NORTHEAST OHIO TRENCHING SERVICES, INC. FOR THE VALLEY VIEW ROAD DRAINAGE IMPROVEMENT PROJECT

1<sup>st</sup> Read  
2<sup>nd</sup> Read  
3<sup>rd</sup> Read

**RES.NO. 42 - 2021 [D. Finley, J. Garvas]**

A RESOLUTION CONFIRMING THE APPOINTMENT OF SCOTT D. WALLENHORST TO THE CITY OF MACEDONIA PLANNING COMMISSION

1<sup>st</sup> Read  
2<sup>nd</sup> Read  
3<sup>rd</sup> Read

**ORD.NO. 43 - 2021 [J. Tulley, D. Finley]**

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF ROBERT RODIC TO THE POSITION OF CITY OF MACEDONIA BUILDING COMMISSIONER

1<sup>st</sup> Read  
2<sup>nd</sup> Read  
3<sup>rd</sup> Read

**ORD.NO. 44 - 2021 [J. Garvas, J. Tulley]**

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

1<sup>st</sup> Read  
2<sup>nd</sup> Read  
3<sup>rd</sup> Read

**ORD.NO. 45 - 2021 [J. Brandt, V. Ventura]**

AN ORDINANCE ESTABLISHING AND REGULATING THE LOCAL FISCAL RECOVERY FUND (FUND NO. 266) TO BE USED TO TRACK RECEIPTS AND EXPENDITURES CONCERNING THE AMERICAN RESCUE PLAN (ARP) ACT, & CONFIRMING THE EXPENDITURE OF ARP ACT FUNDS TO BE CONSISTENT WITH THE ARP ACT

1<sup>st</sup> Read  
2<sup>nd</sup> Read  
3<sup>rd</sup> Read

**VII. MOTIONS/OTHER LEGISLATIVE ACTION**

**VIII. MAYOR'S REPORT**

**IX. COMMITTEE REPORTS**

**X. DEPARTMENT REPORTS**

Parks & Recreation Department:	Director Jason Chadock
IT Department:	Director Kyle Collins
Engineer Department:	Director Joe Gigliotti
Police Department:	Chief Jon Golden
Service Department:	Director Leon Karas
Fire Department:	Chief Brian Ripley
Human Resources Department:	Director Annette Smith
Finance Department:	Director John Veres
Law Department:	Director Mark Guidetti

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. ADJOURNMENT [V. VENTURA, J. GARVAS]**

**July/August**

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

\*Public Comment for those not able to attend in-person at the July 22<sup>nd</sup> Council Meeting should be sent to Clerk of Council Jon Hoover at [jhoover@macedonia.oh.us](mailto:jhoover@macedonia.oh.us) . Public comment must be received no later than the close of business on July 21<sup>st</sup>, 2021 and will be subsequently made available to the public.

**\*Note \***

- In-person meetings have resumed. This City Council meeting will take place in Council Chambers at the Macedonia City Center, 9691 Valley View Rd., Macedonia, OH 44056

- Council's meeting will also be livestreamed through Microsoft Teams. The link to access will be available on the City of Macedonia's website [www.macedonia.oh.us](http://www.macedonia.oh.us)

# August

# 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 Mayor's Court	4	5	6	7
8	9	10 Mayor's Court	11	12 City Council Work Session City Council Meeting	13	14
15	16	17 Mayor's Court	18 Board of Zoning Appeals (BZA) Parks & Rec Commission	19	20	21
22	23	24 Mayor's Court	25	26 <del>City Council Work Session</del> <del>City Council Meeting</del> CANCELLED FOR SUMMER RECESS	27	28
29	30	31 Mayor's Court				

Record of Proceedings  
Regular Council Meeting  
June 10th, 2021

1 Presiding Officer, Mayor Nicholas Molnar called the June 10th, 2021 regular meeting to order at  
2 7:31p.m..  
3

4 **Present:** Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley and Vini J.  
5 Ventura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover

6 **Absent:** None  
7

8 **PLEDGE OF ALLEGIANCE** Led by Mayor Nicholas Molnar  
9

10 **APPROVAL OF MINUTES**  
11

12 Ms. Tulley moved, and Mr. Finley seconded, a motion to approve the minutes of the regular meeting of  
13 May 27, 2021 as received from the Clerk of Council. The motion carried unanimously upon a voice vote.  
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  
23 and respect those sacrifices.  
24

25 **INTRODUCTION, READINGS & ADOPTION OF LEGISLATION**  
26

27 **RESOLUTION. NO. 34-2021**

28 A RESOLUTION CONFIRMING THE CONDITIONAL USE ZONING CERTIFICATE AS  
29 APPROVED BY THE CITY OF MACEDONIA PLANNING COMMISSION IN REGARD TO  
30 PHASES III & IV OF THE SPRUCE HILL CROSSING PLANNED UNIT DEVELOPMENT  
31 PROJECT, AND PARTIALLY WAIVING THE REQUIREMENT FOR THE CONSTRUCTION OF  
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  
36 not occur at that time and the approval expired. It is now back for a conditional use approval which is  
37 required by ordinance for Council to consider.  
38

39 Mr. Finley moved, Ms. Brandt seconded, a motion to **adopt RES. NO. 34-2021 and post the same**  
40 **according to law**. Councilors Brandt, Finley, Garvas, Tulley and Ventura voting in the affirmative.  
41 **RES. NO. 34-2021 declared and adopted.**  
42

43  
44 **ORDINANCE. NO. 35-2021**

45 AN ORDINANCE AMENDING SECTION 161.10 OF THE CODIFIED ORDINANCES OF THE CITY  
46 OF MACEDONIA RELATIVE TO CERTAIN BENEFITS RELATED TO NON-UNION SAFETY  
47 FORCE COMMAND STAFF was offered by Mr. Ventura for **first, second and third reading by title**  
48 **only**. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.  
49

50 Mr. Ventura moved, Ms. Tulley seconded, a motion to **adopt ORD.NO. 35-2021 and post the same**  
51 **according to law**. Councilors Brandt, Finley, Garvas, Tulley and Ventura voting in the affirmative.  
52 **ORD. NO. 35-2021 declared and adopted.**  
53

Record of Proceedings  
Regular Council Meeting  
June 10th, 2021

54

55 **ORDINANCE. NO. 36-2021**

56 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE  
57 PURCHASE AND INSTALLATION OF A VIDEO CAMERA SECURITY SYSTEM FOR THE CITY  
58 OF MACEDONIA was offered by Mr. Garvas for **first, second and third reading by title only.**

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

60

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

65

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

69

70

71 **MOTIONS / OTHER LEGISLATIVE ACTION**

72

73 None

74

75 **MAYOR'S REPORT**

76

- 77 - Mayor's Court collections for May 1-31 were \$13,962
- 78 - The Mayor issued Proclamations designating June 12, 2021 "Family Health & Fitness Day" and  
79 July 2021 "Parks and Recreation Month"
- 80 - Still working on the sidewalk project, wherein contractors would perform work on sidewalk  
81 concrete slabs in front of homes at a reasonable price. Building Commissioner Bob Rodic is  
82 working on it and the Mayor should have something out to the community in the next several  
83 weeks
- 84 - The Mayor opined as to the necessity of constructing a new Service Dept. building. Nearly half  
85 of the project will be funded in cash, with a portion of it coming from the former Bedford  
86 Anodizing property (little less than \$1.5 million) and \$2.35 million from the American Recovery  
87 Act. Project price anticipated to be around \$7 million based on buildings looked at in other  
88 communities. The location of the building will be behind the old home days field in Longwood  
89 Park. The City already operates out of the park in the barns, which are not suitable for the  
90 operation and upkeep of equipment left outside. This is not a "want", but rather a "need" at this  
91 point. A lot more information to come, but as things progress the Mayor will keep the public  
92 informed of where things stand.
- 93 - The Mayor wished Director Hnottavange well upon his resignation and thanked him for his  
94 service to the community
- 95 - Please do not drive distracted

96

**COMMITTEE REPORTS**

97

98 **Parks & Recreation Committee** Ms. Brandt stated the committee held their meeting on June 9 where  
99 they were debriefed on the new Service Dept. building and Summerfest. They worked on planning an  
100 upcoming community survey to know what the community members would like to see. Committee  
101 members liked the idea of service upgrades that would come with the construction of a new Service Dept.  
102 building. Next meeting will be August 18.

103 **Cemetery Board** No report

Record of Proceedings  
Regular Council Meeting  
June 10th, 2021

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

106  
107 The Mayor noted he attended the Longwood Manor Historical Society meeting this week to discuss the  
108 potential Service Dept. building, and while two people were not in support of the building, the President  
109 of the Historical Society and the rest of the group were in support. The Mayor also attended the Parks &  
110 Recreation Committee to explain the need for the new Service Dept. building.

111

112

113

**DEPARTMENT REPORTS**

114

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

122

123 The Mayor commended those that attended the emergency situation.

124

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

129

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

134

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

138

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

143

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

148

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

152

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

155

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156 **Law Department:** Director Guidetti- Echoed other director reports regarding upcoming holidays,  
157 Summerfest and Director Hnottavange’s retirement. Drive safe – don’t text and drive.  
158

159  
160 **UNFINISHED BUSINESS:**

161  
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.  
165

166 **NEW BUSINESS:**

167  
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.  
171

172 There being no further business, Mr. Ventura, second by Mr. Garvas, to **adjourn the meeting.** The  
173 motion passed **unanimously** pursuant to a voice vote and the meeting was adjourned at approximately at  
174 8:07p.m.  
175

176  
177 **Date:** \_\_\_\_\_  
178

179  
180 **Attest:** \_\_\_\_\_  
181 Jon Hoover, Clerk of Council  
182

183  
184 **Mayor:** \_\_\_\_\_  
185 Nicholas Molnar  
186



Record of Proceedings  
Special Council Meeting  
June 24th, 2021

1 Presiding Officer, Mayor Nicholas Molnar called the June 24th, 2021 special meeting to order at  
2 7:30p.m..  
3

4 **Present:** Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley and Vini J.  
5 Ventura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover  
6

7 **INTRODUCTION, READINGS & ADOPTION OF LEGISLATION**  
8

9 **RESOLUTION. NO. 37-2021**

10 AN EMERGENCY RESOLUTION OPPOSING PROVISIONS OF THE OHIO SENATE OMNIBUS  
11 BUDGET AMENDMENT WHICH WOULD EFFECTIVELY PROHIBIT THE NEW  
12 CONSTRUCTION OF PUBLIC-OWNED BROADBAND NETWORKS, AND THE ONGOING  
13 PROVISION OF BROADBAND SERVICES PROVIDED BY PUBLIC-OWNED NETWORKS,  
14 THEREBY HARMING OHIO RESIDENTS' AND BUSINESSES' ABILITY TO PARTICIPATE IN  
15 THE 21<sup>ST</sup>-CENTURY DIGITAL ECONOMY was offered by Ms. Brandt for **first, second and third**  
16 **reading by title only**. Seconded by Mr. Ventura. The motion carried unanimously by a voice vote.  
17

18 Brian Nelsen, Chief of Staff for the Summit County Executive, was invited to speak on the matter by the  
19 Mayor. Mr. Nelsen provided a history of broadband in Summit County as it relates to the creation of  
20 fiber-optic networks by municipalities, and shared his thoughts on the need to create a "fiber ring"  
21 connecting all thirty one communities in the County.  
22

23 Director Guidetti noted the amendment to H.B. 110 in question was recently passed by the state Senate  
24 and sent to a Conference Committee as the Senate insisted on this amendment that the House had  
25 rejected. There has been no update on the status of the amendment, but the resolution is still pertinent and  
26 could have an impact.  
27

28 Mr. Ventura stated he spoke with State Representative Casey Weinstein, who is attempting to put a  
29 contingency to not pass the budget bill until this amendment is removed.  
30

31 Mr. Nelsen stated County Executive Ilene Shapiro and the other metro County commissioners had a  
32 conference call with Lieutenant Governor Jon Husted, where he reports that both the Governor and  
33 Lieutenant Governor believe this amendment needs to come out of the budget bill.  
34

35 Mayor Molnar noted he had met with Mayor Roth of Fairlawn to see their technical setup, and relayed  
36 statements from Mayor Roth that many businesses have come to their community strictly for this type of  
37 broadband availability.  
38

39 Director Collins echoed the Mayor's statement and noted many businesses have a fiber requirement,  
40 which would be very valuable for any community, including Macedonia.  
41

42 Mayor Molnar stated that he has received many complaints from residents regarding their current internet  
43 providers and want other options. This is one of the ways where we could accomplish that.  
44

45 Ms. Brandt noted municipal broadband in Macedonia is a long way away, but the option for the City must  
46 be kept open and we should also support nearby communities like Fairlawn and Hudson that are able to  
47 do it.  
48

49 Mr. Nelsen reported that the County is applying for a federal grant for broadband initiatives, that would  
50 then be shared with communities wishing to build off of the "fiber ring".  
51

52 Ms. Brandt moved, Mr. Ventura seconded, to **adopt RES. NO. 37-2021 and post the same according to**  
53 **law**. Councilors Brandt and Ventura voting in the affirmative, Mr. Finley in the negative; Mr. Garvas and

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54 Ms. Tulley abstained. Director Guidetti explained that in this case there is a majority of those casting  
55 votes voting in the affirmative, and in addition abstention votes go with the majority, so the resolution  
56 passes. **RES. NO. 37-2021 declared and adopted.**  
57

58  
59 Ms. Tulley moved, Mr. Ventura seconded to enter into executive session pursuant to R.C. 121.22(G)(1) to  
60 discuss the appointment, employment or compensation of a public employee or official.  
61

62 Roll call: Ayes: Ms. Brandt, Mr. Finley, Mr. Garvas, Ms. Tulley, Mr. Ventura  
63 Nays: None  
64 The motion carried unanimously  
65

66 At 8:06p.m., Council reconvened into its special meeting  
67

68 Ms. Tulley moved, Mr. Finley seconded to waive the 48-hour rule and add **ORD. NO. 38-2021** to the  
69 agenda.  
70

71 Roll call: Ayes: Ms. Brandt, Mr. Finley, Mr. Garvas, Ms. Tulley, Mr. Ventura  
72 Nays: None  
73 The motion carried  
74

75 Ms. Tulley moved, Mr. Finley seconded to amend the title as well as Section 1, 2 and 3 to add the name  
76 "Leon S. Karas" to the ordinance. Motion carried by a majority voice vote.  
77

78  
79 **ORDINANCE. NO. 38-2021**

80 AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF LEON S. KARAS AS  
81 THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF MACEDONIA  
82

83 Ms. Tulley moved, Mr. Finley seconded, to **adopt ORD.NO. 38-2021 and post the same according to**  
84 **law.** Councilors Brandt, Finley, Garvas, Tulley and Ventura voting in the affirmative. **ORD. NO. 38-**  
85 **2021 declared and adopted.**  
86

87 The Mayor welcomed Mr. Karas and invited him to speak to Council. Mr. Karas thanked the Mayor and  
88 Council for the opportunity to serve the City of Macedonia and stated he is looking forward to getting to  
89 know and work with the City staff and residents as well.  
90

91 Mr. Ventura encouraged everyone to visit the VFW on Old Rte. 8 to view and possibly donate to the  
92 Tower display commemorating post 9-11 veterans who gave the ultimate sacrifice in the war against  
93 terrorism.  
94

95  
96 There being no further business, Mr. Garvas moved, second by Mr. Finley, to adjourn the meeting. The  
97 motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately  
98 8:10p.m.  
99

100  
101 **Date:** \_\_\_\_\_  
102

103  
104 **Attest:** \_\_\_\_\_  
105 Jon Hoover, Clerk of Council  
106

Record of Proceedings  
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107

108

109

110

**Mayor:** \_\_\_\_\_  
Nicholas Molnar

ORIGINATOR: ADMINISTRATION

SPONSOR: GARVAS

**CITY OF MACEDONIA, OHIO  
ORDINANCE NO. 39 -2021**

**AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS  
TO 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 “BIG CARROT” MUNICIPAL PUBLIC IMPROVEMENT TAX  
INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE  
PAYMENTS PURSUANT TO OHIO REVISED CODE §§ 5709.40, 5709.42 AND 5709.43.**

**WHEREAS**, Ohio Revised Code (“R.C.”) §§ 5709.40, 5709.42 and 5709.43 authorize this Council to describe public improvements to be made which will directly benefit parcels of real property, to declare Improvements (as defined in R.C. § 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 permit the redevelopment by Macedonia Empire LLC (“Developer”) of industrial property, including property formerly used by Bedford Anodizing, comprising the parcels described in the attached **Exhibit A**, as such parcels may be consolidated or split (“Property”) for industrial and distribution facilities, this Council may cause acquisition and 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 R.C. § 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 (“NHCS”) 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 R.C. §§ 5709.40(D) and 5709.83, as applicable to each; and

**WHEREAS**, the NHCS on \_\_\_\_\_, 2021, forwarded a certified copy of a resolution passed by the Board of Education of the School District to the City, which resolution waived the notice requirements of the TIF Act and in R.C. §§ 5709.82, 5709.83 and 5715.27(D), and approved the exemption for the Improvements (as defined hereinbelow) on the condition that

the City, the School District and the Developer enter into the TIF Agreement (as defined hereinbelow) to compensate the School Districts for a portion of the real property taxes that would have been received by the School Districts with respect to the Improvements, but for the exemption for the Improvements granted pursuant to this Ordinance;

**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 acquired or made or caused to be acquired or 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 R.C. § 5709.40, and, in particular, R.C. § 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 R.C. § 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 in which the market value of the Improvements is at least Fifteen Million Dollars (\$15,000,000), but not later than 2027, 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 amounts set forth in the TIF Agreement authorized in Section 5 of this Ordinance.

**Section 3.** As provided in R.C. § 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 R.C. § 5709.42 and the TIF Agreement, 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 determined as set forth in the TIF Agreement authorized in Section 5 of this Ordinance. The Service Payments, net of the amounts distributed to the School District, when distributed to the City by the County Fiscal Officer, shall be deposited in the Big Carrot 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 R.C. § 5709.43, the Big Carrot Tax Increment Equivalent Fund (“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 R.C. § 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 R.C. § 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 or the Developer for any funds used by the City or the Developer 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 R.C. § 5709.43.

**Section 5.** The Mayor is hereby authorized and directed to execute on behalf of the City a Tax Increment Financing Agreement, among the City, NHCSD and the Developer (“TIF Agreement”), providing for, among other things, the payment and collection of the Service Payments, the funding of the costs of the Public Infrastructure Improvements from the Service Payments and compensation to the School Districts during the period the TIF exemption is in effect, which agreement shall be in the form attached as **Exhibit C** to this Ordinance with such changes, not substantially inconsistent with the terms of this Ordinance, as approved by the Mayor. The approval of the TIF Agreement, and that any changes are not substantially inconsistent with this Ordinance, shall be evidenced conclusively by the execution of the TIF Agreement by the Mayor.

**Section 6.** This Council further hereby authorizes and directs the Mayor or his designee to take such action and to execute and deliver, on behalf of the Council, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Ordinance. Such documents shall be in the form not substantially inconsistent with the terms of this Ordinance, as they in their discretion shall deem necessary or appropriate

**Section 7.** Pursuant to R.C. § 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 R.C. § 5709.40.

**Section 8.** 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 R.C. § 121.22.

**Section 9.** 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 in order to promote economic development in the City and to replace obsolete facilities; wherefore, this Ordinance shall take effect immediately upon its passage and approval by the Mayor.

PASSED: \_\_\_\_\_

EFFECTIVE: \_\_\_\_\_

POSTED: \_\_\_\_\_

MAYOR: \_\_\_\_\_

Nicholas Molnar

ATTEST: \_\_\_\_\_

Jon Hoover, Clerk of Council

**EXHIBIT A**

**PROPERTY**

City of Macedonia  
TIF Parcels

Parcel No. 3303804

Parcel No. 3303805

*Exhibit A*



12/18/2019, 11:18:39 AM  
RoadCenterlines2019  
Parcels  
Override 1  
Summit County Municipal Outlines

*Big Carrot TIF*  
PPN 3303804  
PPN 3303805

0 0.035 0.07 0.14 mi  
N  
Disclaimer:  
The information in this map is provided as a public service for informational purposes only. The County of Summit and the GIS staff do not warrant the accuracy or reliability of the information or the results of any analysis performed on the information. The information is provided for general informational purposes only and is not intended to be used for legal, financial, medical, engineering, or other professional purposes. The County of Summit and the GIS staff do not assume responsibility for any errors or omissions in the information or the results of any analysis performed on the information. Users of the map accept all risk.



## EXHIBIT B

### BIG CARROT TIF

#### DESCRIPTION OF THE PUBLIC IMPROVEMENTS

1. Empire Parkway Replacement, Rebuilding and Resurfacing. Empire Parkway 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 as needed and street lighting, streetscaping, landscaping, new traffic signalization and all other necessary appurtenances to said road replacement, resurfacing and rebuilding will be installed as needed. The Public Infrastructure Improvement may include bicycle paths and walking paths, and costs of any easement required therefor.
2. Development Site Improvements. Site improvements including but not limited to existing building demolition, land preparation including clearing and grubbing, topsoil removal, cut fill & compact of site 18" average, wetland mitigation, utilities including the following public infrastructure improvements: storm and sanitary sewers will be installed or expanded and street lighting, streetscaping, landscaping, and all other necessary appurtenances improved as needed. The Public Infrastructure Improvement may include bicycle paths and walking paths, and costs of any easement required therefor.
3. Highland Road Replacement, Rebuilding and Resurfacing. Highland Road from eastern terminus to western 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 as needed. The Public Infrastructure Improvement may include bicycle paths and walking paths, and costs of any easement required therefor s.
4. Valley View Road Replacement, Rebuilding and Resurfacing. Valley View Road 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 Infrastructure Improvement may include bicycle paths and walking paths, and costs of any easement required therefor.
5. 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 Infrastructure Improvement may include bicycle paths and walking paths, and costs of any easement required therefor.

6. 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 Infrastructure Improvement may include bicycle paths and walking paths, and costs of any easement required therefor.

## TAX INCREMENT FINANCING AGREEMENT

This Tax Increment Financing Agreement (“TIF Agreement”) is made and entered into as of this \_\_\_\_ day of \_\_\_\_\_, 2021, by and among the CITY OF MACEDONIA, OHIO (“City”), a municipal corporation organized and existing under the Constitution, its Charter, and the laws of the State of Ohio with its principal offices located at 9691 Valley View Road, Macedonia, OH 44056, the NORDONIA HILLS CITY SCHOOL DISTRICT (“School District”), a public school district with its principal offices located at 9370 Olde Eight Rd. Northfield, OH 44067, and MACEDONIA EMPIRE, LLC (“Developer”), an Ohio limited liability company with its principal offices located at 11111 Santa Monica Blvd., Suite 810, Los Angeles, CA 90025.

### WITNESSETH:

A. The Developer intends to acquire all or a portion of the approximately 21.70 acre site formerly known as the Bedford Anodizing plant, as more fully described on **Exhibit D** attached hereto (“Phase I Site”), and to develop or redevelop the Phase I Site as an industrial and commercial development (“Development”). The Development will benefit the City and its residents by creating jobs, enlarging the property tax base, enhancing income tax revenues and stimulating collateral development in the City.

B. Pursuant to Ohio Revised Code Sections 5709.40, 5709.42, and 5709.43 (together with related provisions of the Ohio Revised Code, the “TIF Act”) the Developer has requested the City to, among other actions: (i) establish a tax increment financing program with respect to the real property that will be developed and redeveloped on the Phase I Site (the “TIF”); (ii) declare 100% of the increase in assessed value of the real property comprising the Phase I Site after passage of the TIF Ordinance (which increase in assessed value is also hereinafter referred to as the “Improvement” as defined in the TIF Act) to be a public purpose and exempt from real property taxation (“TIF Exemption”) following the effective dates specified in the TIF Ordinance for the duration of the TIF Exemption for Phase I of the Development; (iii) provide for service payments in lieu of taxes (“Service Payments”) as obligations running with the land for the duration of the TIF Exemption payable with respect to the real property comprising the Phase I Site; and (iv) authorize the payment from the Service Payments of certain costs of the Public Improvements described in Exhibit B to the TIF Ordinance (as hereafter defined).

C. The City proposes to enact on or after July 22, 2021, an ordinance (“TIF Ordinance”) for the parcels comprising the Phase I Site. The TIF Ordinance will exempt one hundred percent (100%) of the increase in the assessed value of the Parcels comprising the Phase I Site subsequent to the passage of the TIF Ordinance from real property taxation on such Parcels for a period of thirty (30) years, commencing with the tax year in which the market value of the Improvements is at least Fifteen Million Dollars (\$15,000,000), but not later than 2027, 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 the TIF Ordinance a total amount of Service Payments available for and sufficient to pay in full the costs of the Public Improvements. The City will authorize the execution of this Tax Increment Financing Agreement (“TIF Agreement”) among the City, the School District and the Developer, for itself and its successors and assigns as owners of all or a portion of the Phase I Site, providing

for, among other things, the obligation of the Developer and its successors and assigns to make the Service Payments in an amount equal to the taxes that the owners would have paid with respect to such Improvements;

D. The City and the School District will derive substantial and significant benefits from the Improvements; and

E. On \_\_\_\_\_, 2021, and prior to the passage of the TIF Ordinance, the Board of Education of the School District adopted a resolution granting its approval of this TIF Agreement and the exemption of the real property taxes on the Improvements as provided in the TIF Ordinances and waived any further requirements of the TIF Act and Sections 5709.82 and 5709.83 of the Ohio Revised Code on the condition that the City, the School District and the Developer execute and deliver this Agreement; and

F. To facilitate the construction of the private improvements to the Phase I Site and of the Public Improvements that directly benefit the Phase I Site, to permit the acquisition, construction, improvement, furnishing and equipping of real property for economic development, and to compensate the School District for a portion of the real property taxes that the School District would have received had the Phase I Site been improved and not been exempted from taxation, the City, the Developer and the School District have determined to enter into this TIF Agreement, which TIF Agreement is in the vital and best interest of the City and the School District and will improve the health, safety and welfare of the citizens of the City and the School District;

NOW THEREFORE, in consideration of the premises and covenants contained in this TIF Agreement, the parties agree as follows:

Section 1. School District Approval and Agreement. In consideration of the compensation to be provided to it under this TIF Agreement, the School District hereby approves the TIF Exemption in the amount of 100% for up to 30 years, as provided for in the TIF Ordinance and waives any payment of income tax revenues derived from new employees at the Phase I Site as provided in Section 5709.82 of the Ohio Revised Code.

Section 2. Compensation Payments to School District. (a) The parties agree that, as consideration for the School District's agreement in Section 1,

(i) commencing with the first collection year in which Service Payments are received with respect to the Phase I Site, and ending with the fifteenth collection year in which Service Payments are received with respect to such Phase I Site, the School District shall not receive any portion of the real property taxes for the Phase I Site that would have been distributed to the School District but for the TIF Exemption. During such period, the City shall cause the Summit County Fiscal Officer to pay semi-annually to the School District, as Compensation Payments, but solely from Service Payments received with respect to the Phase I Site pursuant to the TIF Ordinance, an amount equal to fifty percent (50%) of the real property taxes that the School District would have received from such Phase I Site, but for the TIF Exemption, pursuant to the following formula:

$$\frac{\text{Compensation Payments} = \text{Service Payments received} \times 50\% \times \text{School District effective millage}}{\text{Total effective millage}}$$

As used in the foregoing formula, School District effective millage shall not include any millage used to calculate the payment in paragraph (ii) below.

(ii) In addition, the City shall cause the Summit County Fiscal Officer to pay to the School District, but solely from Service Payments, an amount equal to one hundred percent (100%) of the Real Property taxes that the School District would have received, but for the TIF Exemption, that are derived from any Tax Increase Amount with respect to the Phase I Site. As used herein, "Tax Increase Amount" means, for each year that this Agreement is in effect, the portion, if any, of the Service Payments derived from (a) additional property tax levies approved by the voters of the School District after January 1, 2021 and any renewals or replacements of such levies, and (b) a renewal levy or a replacement levy with an increase, replacing or renewing, as applicable, a levy in existence as of December 31, 2020, to the extent such renewal or replacement levy exceeds the stated tax rate of the levy as it exists immediately prior to being replaced or renewed; provided, however, that an additional property tax levy approved by the voters of the School District within one year of the expiration or discontinuance of a then-existing levy shall not be treated as an additional levy unless the expired or discontinued levy is a levy described in clause (a) above. The School District shall notify the City if there is any effective millage constituting the Tax Increase Amount, and the payment pursuant to this paragraph (ii) shall be calculated pursuant to the following formula:

$$\frac{\text{Payment} = \text{Service Payments received} \times 100\% \times \text{Tax Increase Amount effective millage}}{\text{Total effective millage}}$$

(iii) The payments specified in subsections (i) and (ii) shall be made only to the extent that the City or the Summit County Fiscal Officer actually receives Service Payments in an amount equal to the real property taxes that the School District would have received, but for the TIF Exemption. Amounts received by the School District in accordance with subsections (i) and (ii) of this Section 2 are collectively referred to herein as "School TIF Revenue Payments." In the event that the valuation of the Phase I Site or any portion thereof is challenged by an owner or by the School District and the result of such challenge is an increase or decrease in the assessed valuation of such Phase I Site which increase or decrease is finally determined, either through all appeals or after expiration of any appeal period, in a later collection year, the School TIF Revenue Payments due to the School District in the year of such final determination shall be increased or decreased to reflect such increased or decreased valuation.

Section 3. Compensation Payments to Cuyahoga Valley Career Center. During the period that the TIF Exemption is in effect, the City shall cause the Summit County Fiscal Officer to pay semi-annually to the Cuyahoga Valley Career Center ("CVCC"), as Compensation Payments, but solely from Service Payments received with respect to the Phase I Site pursuant

to the TIF Ordinance, an amount equal to one hundred percent (100%) of the real property taxes that CVCC would have received from such Phase I Site, but for the TIF Exemption applicable to the Phase I Site.

Section 4. Developer Reimbursement. The Developer covenants and agrees that the Developer will construct the Development on the Phase I Site with an investment of at least Fifteen Million Dollars (\$15,000,000) (“Agreed Investment”), including the value of improvements to the Phase I Site, but excluding the cost of Public Infrastructure Improvements which are to be reimbursed as provided in this Section 4. If Developer has not expended or incurred expenses in the amount of the Agreed Investment by December 31, 2026, this Agreement shall terminate and be of no further force and effect as to the Developer Reimbursement Payments described below; provided, that upon such termination the School District shall receive one hundred percent (100%) of the amount it would have received but for the TIF Exemption.

(i) Commencing with the first collection year in which Service Payments are received with respect to the Phase I Site, and ending with the fifteenth collection year in which Service Payments are received with respect to such Phase I Site, the City shall pay semi-annually to the Developer (“Reimbursement Payments”), as reimbursement for the cost of Public Improvements made and paid for by the Developer, but solely from Service Payments received with respect to the Phase I Site pursuant to the TIF Ordinance, an amount equal to fifty percent (50%) of the real property taxes that the School District would have received from such Phase I Site, but for the TIF Exemption, pursuant to the following formula:

$$\text{Reimbursement Payments} = \text{Service Payments received} \times 50\% \times \frac{\text{School District effective millage}}{\text{Total effective millage}}$$

As used in the foregoing formula, School District effective millage shall not include any millage used to calculate the payment in Section 2, paragraph (ii) above.

Notwithstanding anything to the contrary contained in this Section 4, paragraph (i), the maximum amount payable to the Developer pursuant to this paragraph (i) from Service Payments which would, but for the TIF Exemption, be payable to the School District with respect to the Phase I Site shall be One Hundred Two Thousand and 00/100 Dollars (\$102,000) per year, as more fully described in **Exhibit A** attached hereto. Any excess Service Payments received by the City pursuant to this paragraph (i) shall be paid to the School District.

(ii) In addition to the amounts specified in paragraph (i), commencing with the first collection year in which Service Payments are received with respect to the Phase I Site, and ending with the fifteenth collection year in which Service Payments are received with respect to such Phase I Site, the City shall pay semi-annually to the Developer, as Reimbursement Payments, but solely from Service Payments received with respect to the Phase I Site pursuant to the TIF Ordinance, an amount equal to one hundred percent (100%) of the real property taxes that the City, Summit County, Summit Metroparks and the Akron/Summit County Library would have received from such parcels, but for the TIF Exemption.

Notwithstanding anything to the contrary contained in this Section 4, paragraph (ii), the maximum amount payable to the Developer pursuant to this paragraph (ii) from Service Payments which would, but for the TIF Exemption with respect to the Phase I Site, be payable to the City, Summit County, Summit Metroparks and the Akron/Summit County Library, shall be One Hundred Nine Thousand Three Hundred and 00/100 Dollars (\$109,300) per year, as more fully described in **Exhibit B** attached hereto. Any excess Service Payments received by the City pursuant to this paragraph (ii) shall be retained by the City and used for the purposes set forth in the TIF Ordinance.

(iii) The Developer's preliminary budget for the Public Improvements to be acquired, constructed and installed by the Developer is attached as **Exhibit C** hereto, which preliminary budget has been approved by the City. If the Reimbursement Payments are paid to the Developer prior to completion of the Development, the Developer shall submit a revised budget to the City, and upon completion of the Development, the Developer shall submit to the City a final allocation of costs for the Public Improvements, which allocation shall be reasonably acceptable to the City. In no event shall the sum of the Reimbursement Payments exceed the final costs of the Public Improvements as shown on the final allocation.

Section 5. Sharing of Information. The City agrees to cooperate to share information with the School District and the Developer as to its receipt of Service Payments upon request of the School District or the Developer, subject to any restrictions imposed by law, and shall provide the School District and the Developer with a copy of information it sends to the State to comply with annual reporting requirements in connection with the exemption under the TIF Ordinance.

Section 6. Amendment. This Agreement may be amended or modified by the parties only in writing, signed by both parties to the Agreement.

Section 7. Entire Agreement, Waiver of Notice. This Agreement sets forth the entire agreement and understanding between the parties as to the subject matter hereof and merges and supersedes all prior discussions, agreements, and undertakings of every kind and nature between the parties with respect to the subject matter of this Agreement. The School District hereby waives any notice requirements set forth in the TIF Act or in Sections 5709.82, 5709.83 and 5715.27(D) of the Ohio Revised Code with respect to the TIF Exemption and waives any defects or irregularities relating to the TIF Exemption.

Section 8. Notices. All payments, certificates and notices which are required to or may be given pursuant to the provisions of this TIF Agreement shall be sent by the United States certified mail, postage prepaid, return receipt requested, or by overnight delivery, and shall be deemed to have been given or delivered when so mailed or deposited in overnight delivery to the address set forth in the first paragraph of this TIF Agreement, to the attention of the Mayor, the Superintendent or the Manager, as applicable. Any party may change its address for receiving notices and reports by giving written notice of such change to the other parties.

Section 10. Severability of Provisions. The invalidity of any provision of this TIF Agreement shall not affect the other provisions of this TIF Agreement, and this TIF Agreement shall be construed in all respects as if any invalid portions were omitted.

Section 11. Counterparts. This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument, and any party to this Agreement may execute this Agreement by signing any such counterpart.

*Signature Page Follows*



**IN WITNESS WHEREOF** the parties have caused this Agreement to be duly executed and delivered on the date set forth above.

**CITY OF MACEDONIA, OHIO**

**NORDONIA HILLS  
CITY SCHOOL DISTRICT**

By: \_\_\_\_\_  
Mayor

By: \_\_\_\_\_  
Superintendent

By: \_\_\_\_\_  
Treasurer

By: \_\_\_\_\_  
President of the Board of Education

**IRG MACEDONIA, LLC**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Mark V. Guidetti  
Director of Law Director  
City of Macedonia, Ohio

**SECTION 5705.41**  
**CERTIFICATE OF AVAILABILITY OF FUNDS**

The undersigned, Director of Finance of the City of Macedonia, Ohio (the "City"), hereby certifies in connection with the Tax Increment Financing Agreement among the City, the Nordonia Hills City School District and IG MACEDONIA, LLC, dated \_\_\_\_\_, 2021, that:

The amount required to meet the contract, obligation, or expenditure of the City during fiscal year 2021 for the attached, has been lawfully appropriated for the purpose, and is in the treasury or in process of collection to the credit of an appropriate fund, free from any outstanding obligation or encumbrance.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Director of Finance

Dated: \_\_\_\_\_, 2021

# EXHIBIT A

## Developer Portion of School's Share

City of Macedonia Proposed TIF Agreement <b>ADDITIONAL PROPERTY TAX TO NORDONIA HILLS CSD</b> \$204,000 annual property tax estimate		NHSC = Nordonia Hills City School District										City Total	School Total	Developer Total
<u>Years 1 -10</u>		Yr 1	Yr 2	Yr 3	Yr 4	Yr 5	Yr 6	Yr 7	Yr 8	Yr 9	Yr 10			
100% of school's property taxes	City	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	2,040,000		
Partnership Commitment Payment to NHSCD	School	102,000	102,000	102,000	102,000	102,000	102,000	102,000	102,000	102,000	102,000	(1,020,000)	1,020,000	
Payment to Developer	Developer	102,000	102,000	102,000	102,000	102,000	102,000	102,000	102,000	102,000	102,000	(1,020,000)		1,020,000
<u>Years 11 -30</u>		Yr 11	Yr 12	Yr 13	Yr 14	Yr 15	Yr 16	Yr 17	Yr 18	Yr 19	Yr 20			
100% of school's property taxes	City	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	2,040,000		
Partnership Commitment Payment to NHSCD	School	102,000	102,000	102,000	102,000	102,000						(510,000)	510,000	
Partnership Commitment Payment to NHSCD	School						204,000	204,000	204,000	204,000	204,000	(1,020,000)	1,020,000	
Payment to Developer	Developer	102,000	102,000	102,000	102,000	102,000	-	-	-	-	-	(510,000)		510,000
100% of school's property taxes	City	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	2,040,000		
Partnership Commitment Payment to NHSCD	School	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	204,000	(2,040,000)	2,040,000	
Payment to Developer	Developer	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL</b>												-	<b>4,590,000</b>	<b>1,530,000</b>

NOTES: THE CITY WILL COLLECT 100% OF THE SCHOOL'S PROPERTY TAXES GENERATED BY THE DEVELOPMENT IMPROVEMENTS IN YEARS 1 - 15 (WHICH WILL BE RECEIVED IN THE FORM OF TIF PILOTS) AND MAKE AN ANNUAL PARTNERSHIP COMMITMENT PAYMENT TO THE SCHOOL'S IN EACH OF THOSE YEARS EQUAL TO 50% OF THE TAXES COLLECTED, UP TO A MAXIMUM OF \$102,000/YEAR.

PAYMENTS TO THE DEVELOPER WILL BE SECONDARY TO THE PAYMENTS TO NORDONIA HILLS CSD AND WILL BE UP TO A MAXIMUM OF \$102,000/YEAR.

EXAMPLE : \$190,000 IN SCHOOL PROPERTY TAXES COLLECTED, \$95,000 TO NORDONIA CSD AND \$95,000 TO DEVELOPER.  
\$210,000 IN SCHOOL PROPERTY TAXES COLLECTED, \$102,000 TO NORDONIA CSD AND \$102,000 TO DEVELOPER, BALANCE KEPT BY CITY.

IN YEARS 16 - 30 THE CITY WILL PASS ALONG 100% OF THE SCHOOL'S PROPERTY TAXES GENERATED BY THE IMPROVEMENTS.

DUE TO THE ABOVE AGREEMENT, THERE WILL NOT BE A SHARING OF PAYROLL TAXES.

AMOUNTS SHOWN THAT ARE BASED UPON PROPERTY TAXES ARE ESTIMATES.

## EXHIBIT B

### Developer Portion of City's Share

<b>City of Macedonia</b>													
Proposed TIF Agreement													
<b>ADDITIONAL PROPERTY TAX TO CITY</b>													
\$109,300 annual property tax estimate													
<u>Years 1 -10</u>													
		Yr 1	Yr 2	Yr 3	Yr 4	Yr 5	Yr 6	Yr 7	Yr 8	Yr 9	Yr 10	<b>City Total</b>	<b>Developer Total</b>
100% of County/City property taxes	City	109,300	109,300	109,300	109,300	109,300	109,300	109,300	109,300	109,300	109,300	1,093,000	
Payment to Developer	Developer	(109,300)	(109,300)	(109,300)	(109,300)	(109,300)	(109,300)	(109,300)	(109,300)	(109,300)	(109,300)	(1,093,000)	1,093,000
<u>Years 11 -20</u>													
100% of County/City property taxes	City	109,300	109,300	109,300	109,300	109,300						546,500	
Payment to Developer	Developer	(109,300)	(109,300)	(109,300)	(109,300)	(109,300)	-	-	-	-	-	(546,500)	546,500
100% of County/City property taxes							109,300	109,300	109,300	109,300	109,300	546,500	
<u>Years 21 -30</u>													
100% of County/City property taxes	City	109,300	109,300	109,300	109,300	109,300	109,300	109,300	109,300	109,300	109,300	1,093,000	
Payment to Developer	Developer	-	-	-	-	-	-	-	-	-	-	-	-
												<b>1,639,500</b>	<b>1,639,500</b>

NOTES: THE CITY WILL COLLECT 100% OF THE COUNTY/CITY PROPERTY TAXES GENERATED BY THE DEVELOPMENT IMPROVEMENTS IN YEARS 1 - 15 (WHICH WILL BE RECEIVED IN THE FORM OF TIF PILOTS) AND MAKE AN ANNUAL PAYMENT TO THE DEVELOPER OF 100% OF THOSE TAXES COLLECTED UP TO A MAXIMUM OF \$109,300/YEAR.

EXAMPLES : \$98,000 IN COUNTY/CITY PROPERTY TAXES COLLECTED, \$98,000 TO DEVELOPER.  
 \$110,000 IN COUNTY/CITY PROPERTY TAXES COLLECTED, \$109,300 TO DEVELOPER, BALANCE KEPT BY CITY.

IN YEARS 16 - 30 THE CITY WILL KEEP 100% OF THE COUNTY/CITY PROPERTY TAXES GENERATED BY THE IMPROVEMENTS.

DUE TO THE ABOVE AGREEMENT, THERE WILL NOT BE A SHARING OF PAYROLL TAXES.

AMOUNTS SHOWN THAT ARE BASED UPON PROPERTY TAXES ARE ESTIMATES.

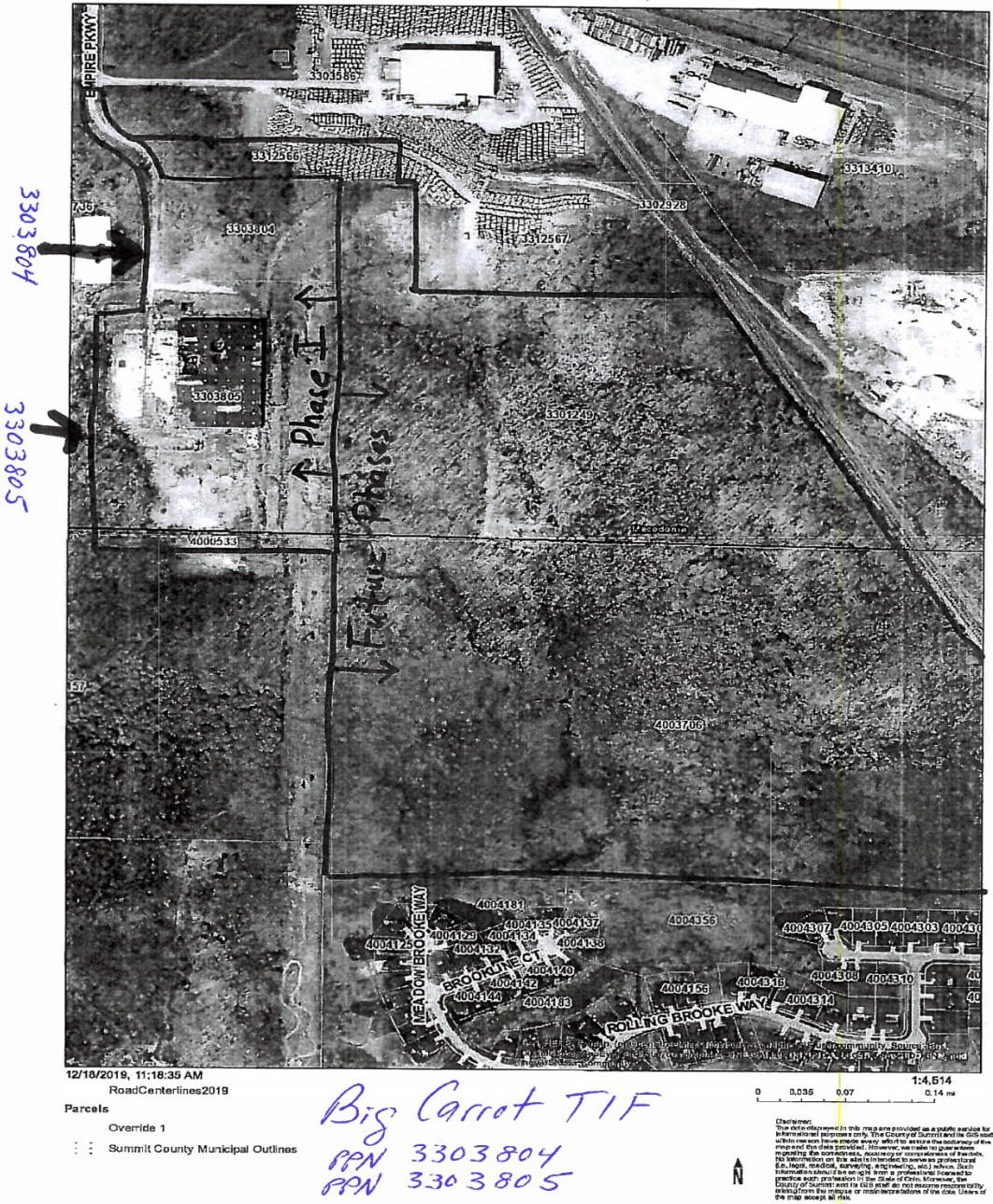
Exhibit C

Public Improvement Budget

Exhibit D

Phase I Site

Exhibit A



ORIGINATOR: ADMINISTRATION

SPONSOR: Brandt

**CITY OF MACEDONIA  
ORDINANCE NO. 40 -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**

**WHEREAS**, Council of the City of Macedonia, upon the recommendation of the Director of the City’s Finance Department, wishes to amend Section 1 of the compensation scheduled previously established for the non-union employees of the City as set forth in Ordinance 4-2021, in order to account for certain proposed additional personnel within the Finance Department, as set forth below, and as set forth in the position description attached hereto as Exhibit “A” and incorporated herein by reference.

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

**Section 1.** That Section 1 of Ordinance 4-2021 be amended as follows:

\* \* \*

**Finance Department**

Finance Director (exempt)	13	1
Deputy Director (exempt)	10	1
Accounts Receivable Administrator	6	1
*Accounts Payable Administrator	6	1
<u>Part-Time Clerk</u>	<u>3</u>	<u>1</u>

\* \* \*

**Section 2.** That the remainder of the City of Macedonia Ordinance No. 4-2021, as later amended by Ord. 25-2021 shall not be amended unless inconsistent with this amended Ordinance.

**Section 3.** 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 4.** Wherefore, this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Macedonia and the inhabitants thereof, for the reason that it involves the daily operation of various municipal departments and provided it receives the affirmative vote of three (3) or more of the members elected or appointed to this Council, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

EFFECTIVE: \_\_\_\_\_

POSTED: \_\_\_\_\_

MAYOR: \_\_\_\_\_  
Nicholas Molnar

ATTEST: \_\_\_\_\_  
Jon Hoover, Clerk of Council



**City of Macedonia  
Job Description – Part-time Finance Clerk**

**Job Title:** Part-time Finance Clerk

**FLSA Status:** Non-exempt

**Bargaining Unit:** None

**Pay Grade:** 3

**General Description of Work:** Performs a wide variety of financial recordkeeping duties. Provides clerical support to Director of Finance. Performs duties of other Finance staff as needed or assigned.

**Supervision Received:** Receives supervision from the Finance Director.

**Schedule:** Regular business hours, or as determined by supervisor; overtime as directed.

**Required Minimum Qualifications:** Currently in High School (allows for internship) or High School educated. Prefer at least one year of previous experience in bookkeeping, accounting, or similar position, or an equivalent combination of education and experience which provides the necessary skills and abilities to perform the job. *An individual who poses a threat to himself/herself or others in the workplace is deemed not qualified for the job.*

**Preferred Certifications:** None

**Primary Duties:**

**1. Clerical Support**

- a. Assists in maintaining the Financial recordkeeping
- b. Prepares Human Resources benefit invoices for payment
- c. Investigates and resolves all inquiries with billing and invoicing
- d. Maintains customer's financial information
- e. Maintains vendors' financial information and files.
- f. Assists into the accounting software
- g. Assists in preparing various financial reports for management to forecasts personnel and service costs. Assists in preparing a variety of forms, correspondence, inter-department memos for management and departmental support.

## **2. Miscellaneous**

- a. Assists Director of Finance with special projects or tasks as assigned\*
- b. Delivers deposits to bank(s) as needed
- c. Assists Finance staff as needed with accounts receivable, utility billing, asset inventory and other duties as needed or assigned\*
- d. Attends meetings and training as assigned by Human Resources and Director of Finance
- e. Performs additional duties as needed or assigned\*

## **3. Payroll**

- a. Acts as a back-up in the absence of the Payroll Administrator in managing the payroll system and processing paychecks according to established pay cycle

## **4. Taxes**

- a. Assists with various tax-related matters including processing of routine forms for W-9's, hotel/motel tax and annual withholding statements for employees
- b. Completes and processes routine forms, responds to inquiries for information and advises employees or City residents/business owners about department procedures for tax-related matters
- c. Prepares and processes correspondence regarding tax matters as needed

## **5. Human Resources Duties**

- a. Assists Director of Human Resources with special projects or tasks as assigned\*
- b. Process Accounts Payable for all benefit related invoicing
- c. Attends meetings and training as assigned\*
- d. Performs additional duties as needed or assigned\*

### **Required Knowledge, Skills and Abilities:**

#### Knowledge:

The preferred incumbent should have knowledge in the following areas:

- Knowledge of policies and practices associated with payroll and benefits
- Computerized accounting programs
- Knowledge and ability in the use of a personal computer and software applications (Microsoft Word, Excel, Access, PowerPoint, etc.)
- Accounts payable and receivable
- Knowledge of personnel policies and procedures
- Payroll systems

Skills:

The incumbent must demonstrate the following skills:

- Excellent interpersonal skills
- Analytical and problem solving skills
- Ability to communicate both written and verbally
- Strong organizational, presentation, and customer service skills
- Skill in preparing written communication
- Ability to multi-task and adapt to changes quickly
- Typing skills to ensure quick and accurate data entry

Personal Attributes:

The incumbent must maintain strict confidentiality in performing the duties of the Finance Administrative Assistant. The incumbent must also demonstrate the following personal attributes:

- Be honest and trustworthy
- Be respectful
- Be flexible
- Demonstrate sound work ethic
- Self-motivated with the ability to work in a fast moving environment

**Work Environment:**

- The job is performed in a typical office environment with adequate heating, lighting, ventilation and equipment.

\_\_\_\_\_  
Employee Name – (Please Print)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Employee Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Supervisor Signature

\_\_\_\_\_  
Date

ORIGINATOR: ADMINISTRATION

SPONSOR: Ventura

**CITY OF MACEDONIA  
ORDINANCE NO. 41 -2021**

**AN ORDINANCE  
AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT  
WITH NORTHEAST OHIO TRENCHING SERVICES, INC. FOR THE VALLEY VIEW  
ROAD DRAINAGE IMPROVEMENT PROJECT**

**WHEREAS**, it has already been deemed necessary and in the best interest of the health, safety and welfare of all the City residents to improve drainage along Valley View Road; and

**WHEREAS**, the City previously advertised for bids pursuant to Council authorization for the drainage improvement along Valley View Road; and

**WHEREAS**, pursuant to law, bids were advertised and received, and opened by the City in accordance with the published schedule; and

**WHEREAS**, it is found and determined that the bid of Northeast Ohio Trenching Services, Inc. is the lowest and best bid with regard to the Valley View Road drainage improvement project, and Council therefore wishes to authorize the Mayor to enter into a contract with that company for such drainage improvements as the lowest and best bid.

**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 to accept the bid of Northeast Ohio Trenching Services, Inc. as the lowest and best bid in regard to the Valley View Road drainage improvement project as set forth in the document attached hereto and incorporated by reference as Exhibit "A."

**Section 2.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance was 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.** 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: \_\_\_\_\_  
Jon Hoover, Clerk of Council

**BID TABULATION**  
**Valley View Road Drainage**  
**City of Macedonia**

DATE: June 11, 2021  
 CVE JOB NO. 20245 Engineer's Estimate \$160,000.00

ITEM	DESCRIPTION	UNIT	QTY.	Northeast Ohio Trenching Service, Inc.		Ray Bertolini Trucking Co., Inc.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	12" STORM SEWER	LF	97	\$100.00	\$9,700.00	\$98.00	\$9,506.00
2	15" STORM SEWER	LF	770	\$55.00	\$42,350.00	\$102.00	\$78,540.00
3	CATCH BASIN 2-2A	EACH	4	\$1,300.00	\$5,200.00	\$1,100.00	\$4,400.00
4	CATCH BASIN 2-2B	EACH	4	\$1,500.00	\$6,000.00	\$1,300.00	\$5,200.00
5	CATCH BASIN 2-3	EACH	4	\$1,700.00	\$6,800.00	\$2,500.00	\$10,000.00
6	HALF HEIGHT HEADWALL	EACH	1	\$1,050.00	\$1,050.00	\$800.00	\$800.00
7	ROCK CHANNEL PROTECTION, TYPE B WITH FILTER	CY	8	\$550.00	\$4,400.00	\$125.00	\$1,000.00
8	ASPHALT PAVEMENT REPLACEMENT	SY	40	\$180.00	\$7,200.00	\$100.00	\$4,000.00
9	6" CONCRETE DRIVE APRON REPLACEMENT	SY	80	\$85.00	\$6,800.00	\$90.00	\$7,200.00
10	PAVEMENT MARKINGS AND SIGNAGE	LUMP	1	\$2,400.00	\$2,400.00	\$6,000.00	\$6,000.00
11	MAILBOX REMOVAL AND REPLACEMENT	EACH	3	\$300.00	\$900.00	\$100.00	\$300.00
12	LINEAR GRADING	LF	1,350	\$19.00	\$25,650.00	\$16.50	\$22,275.00
13	EXPLORATORY EXCAVATION	EACH	1	\$500.00	\$500.00	\$750.00	\$750.00
14	MAINTENANCE OF TRAFFIC	LUMP	1	\$6,800.00	\$6,800.00	\$18,000.00	\$18,000.00
15	INSPECTION ALLOWANCE	LUMP	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
16	GENERAL CONSTRUCTION CONTINGENCY ALLOWANCE	LUMP	1	\$11,500.00	\$11,500.00	\$11,500.00	\$11,500.00
	<b>TOTAL PROJECT COST</b>			<b>TOTAL</b>	<b>\$147,250.00</b>	<b>TOTAL</b>	<b>\$189,471.00</b>

NUMBER OF DAYS TO COMPLETE: 90

NUMBER OF DAYS TO COMPLETE: 60



ITEM	DESCRIPTION	UNIT	QTY.	Cook Paving & Construction Co., Inc.		Catts Construction, Inc.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	12" STORM SEWER	LF	97	\$135.00	\$13,095.00	\$103.00	\$9,991.00
2	15" STORM SEWER	LF	770	\$91.00	\$70,070.00	\$97.25	\$74,882.50
3	CATCH BASIN 2-2A	EACH	4	\$2,250.00	\$9,000.00	\$2,200.00	\$8,800.00
4	CATCH BASIN 2-2B	EACH	4	\$1,750.00	\$7,000.00	\$2,700.00	\$10,800.00 *
5	CATCH BASIN 2-3	EACH	4	\$2,750.00	\$11,000.00	\$3,070.00	\$12,280.00
6	HALF HEIGHT HEADWALL	EACH	1	\$1,200.00	\$1,200.00	\$1,029.00	\$1,029.00
7	ROCK CHANNEL PROTECTION, TYPE B WITH FILTER	CY	8	\$170.50	\$1,364.00	\$350.00	\$2,800.00
8	ASPHALT PAVEMENT REPLACEMENT	SY	40	\$132.50	\$5,300.00	\$150.00	\$6,000.00
9	6" CONCRETE DRIVE APRON REPLACEMENT	SY	80	\$90.50	\$7,240.00	\$76.00	\$6,080.00
10	PAVEMENT MARKINGS AND SIGNAGE	LUMP	1	\$2,500.00	\$2,500.00	\$6,700.00	\$6,700.00
11	MAILBOX REMOVAL AND REPLACEMENT	EACH	3	\$350.00	\$1,050.00	\$186.00	\$558.00
12	LINEAR GRADING	LF	1,350	\$31.00	\$41,850.00	\$19.40	\$26,190.00
13	EXPLORATORY EXCAVATION	EACH	1	\$925.00	\$925.00	\$300.00	\$300.00
14	MAINTENANCE OF TRAFFIC	LUMP	1	\$12,500.00	\$12,500.00	\$30,754.00	\$30,754.00
15	INSPECTION ALLOWANCE	LUMP	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
16	GENERAL CONSTRUCTION CONTINGENCY ALLOWANCE	LUMP	1	\$11,500.00	\$11,500.00	\$11,500.00	\$11,500.00
<b>TOTAL PROJECT COST</b>				<b>TOTAL</b>	<b>\$205,594.00</b>	<b>TOTAL</b>	<b>\$218,664.50 *</b>
				NUMBER OF DAYS TO COMPLETE: 60		NUMBER OF DAYS TO COMPLETE: 75	

\* Math error

ORIGINATOR: ADMINISTRATION

SPONSOR: FINLEY\_\_\_\_\_

**CITY OF MACEDONIA, OHIO  
RESOLUTION NO. 42 -2021**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF  
SCOTT D. WALLENHORST  
TO THE CITY OF MACEDONIA PLANNING COMMISSION**

**WHEREAS**, a vacancy currently exists for the City of Macedonia Planning Commission, with a remaining term ending November 30, 2023; and

**WHEREAS**, the Mayor wishes to appoint Scott D. Wallenhorst to fill such vacancy on the City's Planning Commission.

**NOW THEREFORE, BE IT RESOLVED** by the Council and the Mayor of the City of Macedonia, Ohio that:

**Section 1.** The appointment by the Mayor of Scott D. Wallenhorst to the City Planning Commission is herein and hereby confirmed to fill the current Planning Commission vacancy with a remaining term currently ending on November 30, 2023.

**Section 2.** 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 3.** 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: \_\_\_\_\_  
Nicholas Molnar

ATTEST: \_\_\_\_\_  
Jon Hoover, Clerk of Council



ORIGINATOR: ADMINISTRATION

SPONSOR: Tulley

**CITY OF MACEDONIA  
ORDINANCE NO. 43 -2021**

**AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF  
ROBERT RODIC  
TO THE POSITION OF CITY OF MACEDONIA BUILDING COMMISSIONER**

**WHEREAS**, a vacancy in the position of Building Commissioner for the City of Macedonia currently exists as a result of the resignation of former Building Commissioner Monaco; and

**WHEREAS**, the Mayor has appointed **ROBERT RODIC** to fill said vacancy in the position of Building Commissioner for the City of Macedonia, and Council wishes to confirm that appointment pursuant to City Charter Section 14.01.A.

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

**Section 1.** That the appointment by the Mayor of **ROBERT RODIC** to the position of Building Commissioner, at a bi-weekly salary of \$3,461.53 plus full benefits, is hereby confirmed, the beginning date of employment to be the effective date of this Ordinance, and in accordance with the terms established by the Mayor's office.

**Section 2.** It is found and determined that all the formal action of this Council concerning and relating to the adoption of the Ordinance 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 3.** 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: \_\_\_\_\_  
Jon Hoover, Clerk of Council

ORIGINATOR: FINANCE DEPARTMENT

SPONSOR: Garvas

**CITY OF MACEDONIA  
ORDINANCE NO. 44 - 2021**

**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**

**WHEREAS**, it is necessary to amend Ordinance No. 74-2020, to make certain adjustments for 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. 74-2020 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

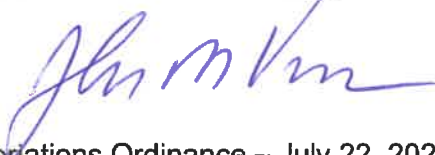
ATTEST: \_\_\_\_\_  
Jon Hoover, Clerk of Council

# Memorandum

Date: July 15, 2021

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 – July 22, 2021

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

- 1) Technology Advancement (106) – added \$30,000 to transfer in from General (101).
- 2) Family Rec Ctr (205) – added \$26,300 NOPEC grant, \$75,000 to transfer in from General.
- 3) Water M&E (210) – added \$25,000 to estimated revenue.
- 4) Road Program (405) – added \$21,000 to NEORSD Community Cost Share grant.

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

- 5) General (101) – Transfer out increased for #1 & #2 above. Added \$43,000 dental and \$57,000 vision to Admin Support portion of budget. Creates greater efficiency.
- 6) Retirement Reserve (104) – added \$50,000 to accommodate retirement/exit payouts.
- 7) Technology Advancement (106) – added \$30,000 to improve City website.
- 8) Parks & Rec (204) – added \$40,000 for supplies, repairs & maintenance and contracted services.
- 9) Family Rec Ctr (205) - added \$30,000 for supplies, pool chemicals and building maintenance. Added \$30,000 for LED lighting conversion (NOPEC grant project).
- 10) Parks & Rec Trust (206) – added \$7,000 for utilities.
- 11) Water M&E (210) – added \$70,000 for first year of planned capital for vac machine and \$30,000 for tractor with mower boom/swing.
- 12) Safety/Service (280) – added \$10,000 for Community Safety cameras. Added \$20,000 for tow motor.
- 13) Capital Improvement (401) – added \$80,000 for trail improvements. Reduced service department capital by \$10,000 and added \$400 for actual bid of Family Rec Ctr parking lot.
- 14) Road Program (405) – added \$56,000 for the Right In / Right Out monument sign project. Added \$107,500 for various engineering work on: Highland Rd Resurfacing Phase II, Highland/Valley View Intersection, Empire Pkwy and an update to the Pavement Condition Report (PCR rating) for City owned streets.

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

Thank you.

EXHIBIT A		CITY OF MACEDONIA			July 22, 2021		2021 Amended Annual	
Fund Category	Fund #	Fund Name or Department	Personal Service	Other	Transfers & Advances	Total		
								changes
<b>General</b>	101	<b>General (101)</b>						
		Council (101)	123,600	4,000		127,600		
		Administrative Support (110)	-	1,313,600		1,313,600		
		Mayor's Office (120)	433,600	33,900		467,500		
		IT (125)	133,100	174,100		307,200		
		Finance (130)	368,000	438,000		806,000		
		Mayor's Court (140)	212,300	133,500		345,800		
		Legal (150)	57,600	135,300		192,900		
		Civil Service (160)	5,500	2,600		8,100		
		City Center Service (170)	134,600	262,700		397,300		
		Building & Engineering (180)	386,700	105,200		491,900		
		Service (201)	393,700	233,100		626,800		
		Police (210)	3,094,500	235,600		3,330,100		
		Fire (222)	3,523,500	761,100		4,284,600		
		Dispatch (310)	796,500	40,800		837,300		
		Transfers (321)	-	-	2,220,000	2,220,000		
		Advances (321)	-	-	-	-		
		<b>Total General Fund (101)</b>	<b>9,663,200</b>	<b>3,873,500</b>	<b>2,220,000</b>	<b>15,756,700</b>		
		<b>total Personal Service + Other</b>		<b>13,536,700</b>				
	102	Emergency Reserve (102)	-	-	-	-		
	103	Unclaimed Monies (103)	-	1,000	-	1,000		
	104	Retirement Reserve (104)	-	100,000	-	100,000		
	105	Refund Program (105)	-	200,000	-	200,000		
	106	Technology Advancement (106)	-	130,000	-	130,000		
<b>Special Revenue</b>	201	<b>Street Construction Maintenance &amp; Repair (S,C,M&amp;R) (201)</b>						
		Street Maintenance & Repair (350)	961,300	208,800	-	1,170,100		
		Salt (352) & Traffic Signals (353)	-	148,000	-	148,000		
		Street Mechanic (354) & Signs Maintenance (355)	395,300	264,300	-	659,600		
		<b>Total S,C,M&amp;R Fund (201)</b>	<b>1,356,600</b>	<b>621,100</b>	<b>-</b>	<b>1,977,700</b>		
	202	State Highway Improvement (202)	-	55,000	-	55,000		
	203	Permissive License Tax (203)	-	-	124,400	124,400		
	204	<b>Parks &amp; Recreation (204)</b>						
		Parks (203)	226,000	137,600	-	363,600		
		Recreation (204) Parks Programming	132,000	61,900	-	193,900		
		<b>Total Parks &amp; Recreation Fund (204)</b>	<b>358,000</b>	<b>199,500</b>	<b>-</b>	<b>557,500</b>		
	205	Family Recreation Center (205)	692,700	740,500	-	1,433,200		
	207	Spirit of Macedonia Festival (207)	-	35,000	-	35,000		
	210	Water Maintenance & Expansion (210)	25,300	224,700	-	250,000		
	212	Motor Vehicle License Tax (212)	-	115,000	-	115,000		
	213	Police Pension (213)	-	162,300	-	162,300		
	215	Indigent Drivers (215)	-	-	-	-		
	216	Drug Law Enforcement (216)	-	5,000	-	5,000		
	217	Law Enforcement & Education (217)	-	2,500	-	2,500		
	218	CDBG Grant (218)	-	2,000	-	2,000		
	220	Mayor's Court Computer (220)	-	12,800	-	12,800		
	221	F.A.I.R. Program (221)	-	50,000	-	50,000		
	223	Subdivision Tree (223)	-	2,000	-	2,000		
	224	Wireless 911 (224)	-	2,500	-	2,500		
	225	Petro UST (225)	-	1,000	-	1,000		
	226	Police Donation (226)	-	100	-	100		
	233	Quiet Zone Maintenance (233)	-	5,000	-	5,000		
	259	A.R.R.A. Program (259)	-	1,000	-	1,000		
	260	Federal Fire Grant (260)	-	1,000	-	1,000		
	262	Law Enforcement Trust (262)	-	2,500	-	2,500		
	263	Federal Equity Share (263)	-	25,000	-	25,000		
	264	Local Coronavirus Relief (264)	-	-	-	-		
	265	Local Corona Relief (265)	-	-	-	-		
	280	Safety / Service (280)	690,500	637,000	305,000	1,632,500		
		<b>Total Special Revenue Funds</b>	<b>3,123,100</b>	<b>2,902,500</b>	<b>429,400</b>	<b>6,455,000</b>		

EXHIBIT A		CITY OF MACEDONIA			July 22, 2021		2021 Amended Annual	
Fund Category	Fund #	Fund Name or Department	Personal Service	Other	Transfers & Advances	Total		
Debt Service	301	General Obligation Bond Retirement (301)	-	1,240,800	-	1,240,800		
	302	Special Assessment Bond Retirement (302)	-	287,300	-	287,300		
	304	Other Debt - (OPWC, State Infrastructure Bank, leases) (304)	-	1,066,700	-	1,066,700		
		<b>Total Debt Service Funds</b>	-	<b>2,594,800</b>	-	<b>2,594,800</b>		
Capital Project	401	Capital Improvement (401)	-	1,569,400	543,500	2,112,900		
	405	Road Program (405)	-	1,467,000	1,316,400	2,783,400		
	423	Municipal Property (423)	-	85,000	-	85,000		
	424	Longwood Park Improvements (424)	-	900	-	900		
	427	Manor House Renovation (427)	-	-	-	-		
	470	Summit Pointe TIF (470)	-	750,000	-	750,000		
	471	The Avenue TIF (471)	-	1,000	49,000	50,000		
	472	Macedonia Shoppes TIF (472)	-	500	14,500	15,000		
	473	Maguire Property TIF (473)	-	100	14,900	15,000		
	474	Ambassadors Football TIF (474)	-	-	-	-		
	475	Culver's TIF (475)	-	-	9,000	9,000		
	476	KFC TIF (476)	-	-	9,000	9,000		
		<b>Total Capital Project Funds</b>	-	<b>3,873,900</b>	<b>1,956,300</b>	<b>5,830,200</b>		
Non-Budgetary	206	Parks & Recreation Trust (206)	-	65,000	-	65,000		
	702	Revolving Payroll Escrow	-	-	-	-		
	710	Escrow Deposits	-	-	-	-		
	711	Mayor's Court	-	-	-	-		
	712	Community Room Deposits	-	-	-	-		
	714	JEDD Northfield Center (714)	-	400,000	-	400,000		
	715	Mayor's Court Bond	-	-	-	-		
	725	Refund Program	-	-	-	-		
	780	Boston Hts EMS Collection	-	-	-	-		
		<b>Total Non-Budgetary Funds</b>	-	<b>465,000</b>	-	<b>465,000</b>		
<b>Total All Funds</b>			<b>12,786,300</b>	<b>14,140,700</b>	<b>4,605,700</b>	<b>31,532,700</b>		
				<b>26,927,000</b>				
Transfers	General (101) to Retirement Reserve (104)				50,000			
	General (101) to Technology Advancement (106)				130,000			
	General (101) to Street Construction (201)				800,000			
	General (101) to Parks & Recreation (204)				-			
	General (101) to Family Recreation Center (205)				275,000			
	General (101) to Parks & Recreation Trust (206)				-			
	General (101) to General Bond Retirement (301)				220,000			
	General (101) to Other Debt (304)				400,000			
	General (101) to Capital Improvements (401)				345,000			
	General (101) to Road Program (405)				-			
	General (101) to Municipal Property (423)				-			
	Permissive License Tax (203) to Road Program (405)				124,400			
	Safety Services (280) to General Bond Retirement (301)				305,000			
	Road Program (405) to General Bond Retirement (301)				675,400			
	Road Program (405) to Other Debt (304)				641,000			
	The Avenue TIF (471) to Road Program (405)				49,000			
	Macedonia Shoppes TIF (472) to Road Program (405)				14,500			
	Maguire Property TIF (473) to Road Program (405)				14,900			
	Culver's TIF (475) to Road Program (405)				9,000			
	KFC TIF (473) to Road Program (405)				9,000			
				-				
<b>Total Transfers</b>				<b>4,062,200</b>				
Advances	General Fund (101) to Special Assessment Bond Retirement Fund (302)				-			
	General Fund (101) to Capital Improvement Fund (401)				-			
	Capital Improvement Fund (401) to General Fund (101)				543,500			
<b>Total Advances</b>				<b>543,500</b>				
<b>Total Transfers &amp; Advances</b>				<b>4,605,700</b>				

CITY OF MACEDONIA		CERTIFICATE OF ESTIMATED RESOURCES										COVID-19			APPROPRIATIONS			Transfers		
2021 Estimated Resources & Appropriations		ACTUAL		ADD		ADD		ADD		EQUALS		EQUALS		SUBTRACT		ESTIMATED		advances		
2021 Amended Appropriations		Unencumbered Balance 01/01/2021		General Property Tax		Local Gov't		Income Tax		2021 Total Resources		2021 Total Resources		changes		Unencumbered Balance 12/31/2021		gen'l obligation debt		
Fund #	Fund Description	Type	Unencumbered Balance 01/01/2021	General Property Tax	Local Gov't	Income Tax	ADD changes	Other Sources	2021 Total Resources	COVID-19 Description	COVID-19 Description	COVID-19 Description	COVID-19 Description	Appropriations	Appropriations	Appropriations	Balance 12/31/2021	new debt	Description	
101	General	Gov't	3,708,323.75	1,952,219.00	170,694.99	8,913,400.00	3,484,200.00	3,484,200.00	18,784,337.74	rev-other tr in 5				1	13,536,700.00	3,027,637.74				
							543,500.00	543,500.00		adv in 37					2,220,000.00					
							12,000.00	12,000.00		est rev					-					
							4,039,700.00	4,039,700.00							15,766,700.00					
102	Emergency Reserve	Gov't	500,000.00						500,000.00	tr in 1					-	500,000.00				
103	Unclaimed Monies	Trust	13,421.71						13,421.71	est rev				3	1,000.00	12,421.71				
104	Retirement Reserve	Gov't	550,000.00					50,000.00	600,000.00	tr in 1				4	100,000.00	500,000.00				
105	Refund Program	Gov't	124,158.42			251,600.00			375,758.42	est rev				5	200,000.00	175,758.42				
106	Technology Advancement	Gov't	395.36					130,000.00	130,395.36	tr in 1				6	130,000.00	395.36				
201	S.C.M & R	Sp Rev	345,143.71					890,000.00	2,035,143.71	est rev				7	1,977,700.00	57,443.71				
								800,000.00		tr in 1										
								1,690,000.00												
202	State Highway	Sp Rev	20,071.40					50,500.00	70,571.40	est rev				8	55,000.00	15,571.40				
203	Permissive License Tax	Sp Rev	6,353.83					124,400.00	130,753.83	est rev				8	124,400.00	6,353.83				
204	Parks & Recreation	Sp Rev	263,586.77			405,700.00		104,000.00	773,286.77	est rev				10	557,500.00	215,786.77				
								104,000.00		tr in 1										
205	Family Recreation Center	Sp Rev	53,552.63			405,700.00		725,000.00	1,485,552.63	est rev				11	1,433,200.00	52,352.63				
								26,300.00		est rev										
								275,000.00		tr in 1										
								1,026,300.00												
206	Parks & Recreation Trust	Trust	11,576.32					58,000.00	69,576.32	est rev				12	65,000.00	4,576.32				
								58,000.00		tr in 1										
207	Spirit of Macedonia	Sp Rev	36,763.87					25,000.00	61,763.87	est rev				13	35,000.00	26,763.87				
210	Water Maintenance & Expansion	Sp Rev	397,761.18					125,000.00	522,761.18	est rev				14	250,000.00	272,761.18				
212	Motor Vehicle License Tax	Sp Rev	31,890.32					100,000.00	131,890.32	est rev				15	115,000.00	16,890.32				
213	Police Pension	Sp Rev	9,895.00						162,655.00	est rev				16	162,300.00	355.00				
215	Indigent Drivers	Sp Rev	6,093.21						6,093.21	est rev				17	-	6,093.21				
216	Drug Law Enforcement	Sp Rev	36,520.49					5,000.00	41,520.49	est rev				18	5,000.00	36,520.49			\$2,500 capital items	
217	Law Enforcement Education	Sp Rev	26,615.01					2,500.00	29,115.01	est rev				19	2,500.00	26,615.01			\$2,500 capital items	
218	GDBG Block Grant	Sp Rev	8,153.30					2,000.00	10,153.30	est rev				20	2,000.00	8,153.30				
220	Mayor's Court Computer	Sp Rev	19,290.69					8,000.00	27,290.69	est rev				21	12,800.00	14,490.69				
221	F.A.I.R. Program	Sp Rev	26,642.38					50,000.00	76,642.38	est rev				22	50,000.00	26,642.38				
223	Subdivision Tree	Sp Rev	115.00					2,000.00	2,115.00	est rev				23	2,000.00	115.00				
224	Wireless Emergency 911	Sp Rev	14,902.55						14,902.55	est rev				24	2,500.00	12,402.55				
225	Petro Underground Storage Tanks	Sp Rev	9,900.00						9,900.00	est rev				25	1,000.00	8,900.00				
226	Police K-9 Donation	Sp Rev	1,266.46						1,266.46	est rev				26	100.00	1,166.46				
233	Quiet Zone Maintenance	Sp Rev	19,073.71					1,000.00	20,073.71	est rev				27	5,000.00	15,073.71				
259	A.R.R.A. Grant	Sp Rev	5,416.40						5,416.40	est rev				28	1,000.00	4,416.40				
260	Federal Fire Grant	Sp Rev	14,044.11						14,044.11	est rev				29	1,000.00	13,044.11				
										tr in 1										

CITY OF MACEDONIA		CERTIFICATE OF ESTIMATED RESOURCES										COVID-19		APPROPRIATIONS			transfers				
2021 Estimated Resources & Appropriations		ACTUAL		ADD		ADD		ADD		EQUALS		EQUALS		SUBTRACT		ESTIMATED		advances			
2021 Amended Appropriations		Unencumbered Balance 01/01/2021		General Property Tax		Local Gov't		Income Tax		2021 Total Resources		Unencumbered Balance 12/31/2021		2021 Appropriations		Unencumbered Balance 12/31/2021		gen'l obligation debt			
Fund #	Fund Description	Type																		spec assess debt	
																				OPWC/lease debt	
																				new debt	
																				Description	
262	Law Enforcement Trust	Sp Rev	17,914.42							17,914.42					2,500.00	15,414.42				\$7,500 capital items	
263	Federal Equitable Share	Sp Rev	89,987.33							89,987.33					25,000.00	64,987.33					
264	Local Coronavirus Relief	Sp Rev	-							-					-	-					
265	Local Corona Relief	Sp Rev	-							-					-	-					
280	Safety / Service	Sp Rev	1,075,344.76		1,580,000.00					2,655,344.76					690,500.00	1,022,844.76				wages & benefits	
															485,000.00				capital items		
															20,000.00				cost of insurance		
															132,000.00				RITA fees / OH muni fees + other		
															305,000.00				aerial lower debt + 800 mtz radars		
															1,632,500.00						
301	General Bond Retirement	Debt	52,249.64							1,252,649.64					-	11,849.64				800 mtz radars	
															125,000.00				aerial tower		
															180,000.00				\$9M 2018 bonds		
															675,400.00				70% 2010 bonds		
															260,400.00						
															1,240,800.00						
302	Special Assess Bond Retirement	Debt	45,744.39							335,744.39					287,300.00	48,444.39					
															287,300.00						
304	Other Debt	Debt	48,015.06							1,089,015.06					486,700.00	22,315.06					
															580,000.00						
															61,000.00						
															1,041,000.00						
401	Capital Improvements	Cap	792,285.07							2,263,185.07					420,000.00	150,285.07					lease to buy purchases
															345,000.00				Family Rec parking lot		
															393,500.00				Guadalupe		
															200,000.00				Valley View Rd ditch		
															35,000.00				EPA compliance		
															77,400.00				Ledgeview water mn Chg Order		
															198,100.00				Dept capital purchases		
															543,500.00						
															2,112,900.00						
405	Road Program	Cap	480,288.01		1,428,700.00					2,979,788.01					-	196,388.01					'21 Rd/Highland VV/Empire/Other
															114,400.00				Highland - S.Bedford to Empire		
															10,000.00				Road materials/N Freeway		
															49,000.00				Road pavement markings		
															14,500.00				storm water projects		
															14,900.00				Road Program		
															-				LED street lighting		
															9,000.00				RITA retainer / OH muni fees		
															9,000.00				Right in / Right out - monument sign		
															10,000.00				Highland - S.Bedford to Empire		
															580,000.00				Right in / Right out - Note P&I		
															120,000.00				OPWC Ledge 2048/VV/View 2038		
															140,000.00				\$9M 2018 Roads Bond 2038		
															1,070,800.00						
423	Municipal Property	Cap	38,067.97							1,538,067.97					-	85,000.00					
															1,500,000.00						
															1,500,000.00						



CITY OF MACEDONIA		CERTIFICATE OF ESTIMATED RESOURCES										COVID-19		APPROPRIATIONS			transfers		
2021 Estimated Resources & Appropriations		ACTUAL		ADD		ADD		ADD		EQUALS		EQUALS		SUBTRACT		EQUALS		advances	
2021 Amended Appropriations		Unencumbered Balance 01/01/2021		General Property Tax		Local Gov't		Income Tax		Other Sources		2021 Total Resources		changes		ESTIMATED Unencumbered Balance 12/31/2021		gen'l obligation debt	
Fund #	Fund Description	Type	Unencumbered Balance 01/01/2021	General Property Tax	Local Gov't	Income Tax	Other Sources	2021 Total Resources	Description	Sect.	Appropriations	2021 Appropriations	ESTIMATED Unencumbered Balance 12/31/2021	gen'l obligation debt	spec assess debt	OPWC/lease debt	new debt	Description	
424	Longwood Park Improvements	Cap	5,912.31					5,912.31				41.	5,012.31						
427	Manor House Renovation	Cap	26.27					26.27				42.	26.27						
470	Summit Pointe TIF	Cap	0.01				750,000.00	750,000.01				43.	750,000.00						
471	The Avenue TIF	Cap	253.95				50,000.00	50,253.95				tr out 44.	253.95						
													1,000.00						
													50,000.00						
472	Macedonia Shoppes TIF	Cap	354.18				15,000.00	15,354.18				tr out 45.	354.18						
													500.00						
													15,000.00						
473	Maguire Property TIF	Cap	160.76				15,000.00	15,160.76				tr out 46.	160.76						
													100.00						
													15,000.00						
474	Ambassadors Football TIF	Cap	-					-				tr out 47.	-						
													-						
													-						
475	Culver's TIF	Cap	78.61				9,000.00	9,078.61				tr out 48.	78.61						
													9,000.00						
													-						
476	KFC TIF	Cap	52.38				9,000.00	9,052.38				tr out 49.	52.38						
													9,000.00						
													-						
477	Cleanland TIF	Cap	-					-				tr out 50.	-						
													-						
													-						
702	Revolving Payroll Funds	Agency	90,790.19					90,790.19				50.	90,790.19						
710	Escrow Deposits	Agency	69,101.13					69,101.13				51.	69,101.13						
711	OBBC Deposits	Agency	1,006.04					1,006.04				52.	1,006.04						
712	Community Room Deposits	Agency	3,248.75					3,248.75				53.	3,248.75						
714	JEDD Northfield Center	Agency	118,545.15			400,000.00		518,545.15				54.	118,545.15						
715	Mayers Court Bond	Agency	896.14					896.14				55.	896.14						
	Totals		9,191,250.10	2,104,979.00	170,694.99	13,385,100.00	15,014,500.00	39,866,524.09	= Beg Bal + Resources				8,333,824.09						
	Total Resources					63.39%	30,675,273.99	Total 2021 generated Resources											
							25,069,573.99	Total 2021 Estimated Revenue											

CITY OF MACEDONIA  
**2021 Amended Appropriations**  
 July 22

changes

	<u>Fund #</u>		
<b>Beginning Estimated RESTRICTED Unencumbered Cash Balance</b>	all other		4,295,000
<b>Beginning Estimated UNRESTRICTED Unencumbered Cash Balance</b>	101-106		<u>4,896,300</u>
	<b>ALL</b>		<b>9,191,300</b>
<b>Revenue and Other Receipts</b>			
Municipal Income Tax Funds (101, 105, 204, 205)		9,976,400	
Property Tax	101, 213	2,105,000	
Local Government	101	170,700	
Tax Increment Financing (TIF) Revenue	471-476	98,000	
Safety / Service	280	1,580,000	
Road Program	405	1,698,700	
Other Income Funds (101, 105, 201, 204, 205, 301, 302, 401)		<u>6,237,400</u>	
<b>Total Revenue</b>			<b>21,866,200</b>
<b>Expenses and Other Disbursements</b>			
General	101	13,536,700	
Refund Program	103	200,000	
Retirement Reserve	104	100,000	
Technology Advancement	106	130,000	
Street Construction Maintenance & Repair	201	1,977,700	
Parks & Recreation	204	557,500	
Family Recreation Center	205	1,433,200	
Safety / Service	280	<u>1,327,500</u>	
			(19,262,600)
Trust / Agency Funds (206, 702 - 715) Revenue		458,000	
Trust / Agency Funds (206, 702 - 715) Expense		<u>465,000</u>	(7,000)
Other Funds (103, 202, 203, 207-265, 422-427, 470) Revenue		2,745,400	
Other Funds (103, 202, 203, 207-265, 422-427, 470, 471-476) Expense		<u>1,568,200</u>	<u>1,177,200</u>
<b>Balance available for Debt Service, Capital Improvements, Road Program &amp; Other Costs</b>			<b>3,773,800</b>
<b>Debt Service</b>			
General Bond Retirement	301	1,240,800	
Special Assessment Bond Retirement	302	287,300	
Other Debt	304	<u>1,066,700</u>	
			(2,594,800)
<b>Balance available for Capital Improvements and Other Costs</b>			<b>1,179,000</b>
<b>Capital Improvements</b>			
Departmental & Other Items from Five Year Capital Plan	280 - 401		(1,569,400)
<b>Road Program</b>			
Road Program & Storm Sewer Maintenance	405	851,000	
Other	405	<u>616,000</u>	(1,467,000)
<b>Safety / Service borrowing</b>	280		-
<b>Capital Improvements borrowing</b>	401		420,000
<b>Right In / Right Out borrowing</b>	405		580,000
<b>Estimated Unencumbered Cash Increase (Decrease)</b>			<u>(857,400)</u>
<b>Ending RESTRICTED Unencumbered Cash Balance - Estimated</b>	all other		4,117,600
<b>Ending UNRESTRICTED Unencumbered Cash Balance - Estimated</b>	101-106		<u>4,216,200</u>
	<b>ALL</b>		<u><b>8,333,800</b></u>

ORIGINATOR: ADMINISTRATION

SPONSOR: Brandt

**CITY OF MACEDONIA  
ORDINANCE NO. 45 – 2021**

**AN ORDINANCE ESTABLISHING AND REGULATING THE LOCAL FISCAL RECOVERY FUND (FUND NO. 266) TO BE USED TO TRACK RECEIPTS AND EXPENITURES CONCERNING THE AMERICAN RESCUE PLAN (ARP) ACT, & CONFIRMING THE EXPENDITURE OF ARP ACT FUNDS TO BE CONSISTENT WITH THE ARP ACT**

**WHEREAS**, H.R. 1319, also known as the American Rescue Plan Act of 2021 (ARP Act), was signed into law by the President of the United States on March 11, 2021 to provide additional relief to address the continuing impact of COVID-19 on the public health, State and local governments, individuals, businesses and the economy as a whole; and

**WHEREAS**, Section 603(b) of the Social Security Act as added by Section 9901 of the ARP Act authorizes the U.S. Department of Treasury to make payments to certain recipients from the Coronavirus Local Fiscal Recovery Fund; and

**WHEREAS**, on May 10, 2021, the U.S. Treasury Department released a final allocation and guidance for municipalities to receive and spend relief funds under the ARPA; and

**WHEREAS**, the City desires to confirm, and does hereby confirm, that the expenditure of any funds received from the Treasury Department pursuant to the ARP Act shall be used consistent to the Act as well as Section 603 of the Social Security Act and in conjunction with Fund 266; and

**WHEREAS**, the City desires to create a Local Fiscal Recovery Fund to be used to track receipts and expenditures consistent with such requirements to assist with audit compliance.

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

**Section 1.** The Director of Finance be authorized and directed to establish the Local Fiscal Recovery Fund No. 266 for the deposit and expenditures of federal coronavirus relief funding received under H.R. 1319, for the purpose of providing funds which shall be utilized to cover costs consistent with the ARP Act and Title IV, Section 603 of the Social Security Act during all eligible periods, specifically:

- (1) To respond to the public health emergency with respect to COVID-19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel and hospitality;

- (2) To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the metropolitan city, non-entitlement unit of local government, or county government, that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;
- (3) For the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency; or
- (4) To make necessary investments in water, sewer, or broadband infrastructure.

**Section 2.** The Director of Finance shall comply with any reporting obligations established by the U.S. Department of Treasury as they relate to funds awarded to the City of as well as all other applicable federal statutes, regulations, and executive orders.

**Section 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance was 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 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: \_\_\_\_\_  
Jon Hoover, Clerk of Council