Presiding Officer, Mayor Nicholas Molnar called the July 22nd, 2021 regular meeting to order at 7:33p.m..

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

INVOCATION & PLEDGE OF ALLEGIANCE Chaplain Tom O'Brien of Nordonia Hills American Legion 801

APPROVAL OF MINUTES

Ms. Tulley moved, and Mr. Finley seconded, a motion to approve the minutes of the regular meeting of June 10, 2021 and the special meeting of June 24, 2021 as received from the Clerk of Council. The motion carried unanimously upon a voice vote.

SPECIAL RECOGNITION

 ~Mayor Molnar read a proclamation for retired Macedonia Fire Department Lieutenant Chip Davis recognizing him for 39 years of public service. The Mayor proclaimed that Thursday, July 22, 2021 is Lieutenant Chip Davis Day. Chief Ripley described the myriad ways in which Lt. Davis was instrumental in providing service to the community and the Macedonia City Center building. Lt. Davis stated he considers those with whom he served to be family, and advised them to learn and listen.

PUBLIC COMMENTS:

~ **Deb Mikulski, President of the Longwood Manor Historical Society (LMHS)** thanked the City for the monetary gift to the Manor house and expressed appreciation for being heard and recognized on their mission to preserve the home of Macedonia's first Mayor. Ms. Mikulski relayed plans and events in store on and near the property, and the intention to keep Council informed on how the funds are being utilized. She reports that the Mayor had asked the LMHS to give their consensus vote as to the existence of the barns on the property, to which they responded with the following letter:

"To the Honourable Mayor Nick Molnar and members of the Macedonia City Council,

The Longwood Manor Historical Society (LMHS) held a special meeting on July 20, 2021, to form a consensus of opinion concerning the barns on the property of Longwood Manor. The members have voted that we would like to see both barns remain due to their historical value and significance relating to the history of the city of Macedonia.

A sub committee of the LMHS for the barns is being organized. The goal of this committee was discussed. Tasks to be considered for the committee include but are not limited to:

DEVELOP A 5-YEAR STRATEGIC PLAN FOR THE BARNS

- COST ANALYSIS OF WHAT IS NEEDED TO PRESERVE, RESTORE AND MAINTAIN THE BARNS
- **◆ DECIDE HOW TO AND OBTAIN NECESSARY FUNDING**
 - TO SECURE VOLUNTEERS/WORK FORCE
 - TO SECURE/OBTAIN APPROPRIATE SKILLED/LICENSED CONTRACTORS AS NEEDED
 - RECOMMEND FUTURE APPROPRIATE USE OF BUILDINGS

Macedonia resident and LMHS member John Cassmer was asked to chair this committee. He accepted the position and stated he will be recruiting volunteers to assist him.

The LMHS looks forward to working with the city to maintain this integral part of the legacy of Colonel William Few Long"

CORRESPONDENCE:

None

Introduction, readings & adoption of legislation

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 was offered by Mr. Garvas for its first reading by title only.

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 was offered by Ms. Brandt for **first, second and third reading by title only**. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.

Dir. Guidetti explained this ordinance would create a position and enable the City to pay a part-time new position within the City's finance department for approximately three months out of the year.

Ms. Brandt moved, Ms. Tulley seconded, a motion to adopt ORD.NO. 40-2021 and post the same according to law. Councilors Brandt, Finley, Garvas, Tulley and Ventura voting in the affirmative. ORD. NO. 40-2021 declared and adopted.

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 was offered by Mr. Ventura for **first, second and third reading by title only**. Seconded by Mr. Finley. The motion carried unanimously by a voice vote.

Director Gigliotti stated this is to enter into a contract with Northeast Ohio Trenching Services, Inc. to correct a long-standing drainage issue on Valley View Road, south of Twinsburg Road. A proper storm sewer system would be installed and would correct deep, dangerous ditches. The project is fully reimbursed from the NEORSD community cost-share account.

Mr. Ventura moved, Mr. Finley seconded, a motion to adopt ORD.NO. 41-2021 and post the same according to law. Councilors Brandt, Finley, Garvas, Tulley and Ventura voting in the affirmative. ORD.NO. 41-2021 declared and adopted.

106 RESOLUTION NO. 42-2021

- 107 A RESOLUTION CONFIRMING THE APPOINTMENT OF SCOTT D. WALLENHORST TO THE
- 108 CITY OF MACEDONIA PLANNING COMMISSION was offered by Mr. Finley for first, second and
- third reading by title only. Seconded by Mr. Garvas. The motion carried unanimously by a voice vote.

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The Mayor stated Mr. Wallenhorst is a very qualified architect with several years of experience.

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- 113 Mr. Finley moved, Mr. Garvas seconded, a motion to adopt RES.NO. 42-2021 and post the same
- according to law. Councilors Brandt, Finley, Garvas, Tulley and Ventura voting in the affirmative.
- 115 RES.NO. 42-2021 declared and adopted.

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ORDINANCE NO. 43-2021

- AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF ROBERT RODIC TO
- THE POSITION OF CITY OF MACEDONIA BUILDING COMMISSIONER was offered by Ms.
- Tulley for **first, second and third reading by title only**. Seconded by Mr. Finley. The motion carried
- unanimously by a voice vote.

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- The Mayor stated Mr. Rodic has filled in twice while former building commissioner Nino Monaco was
- away for personal reasons. The Mayor also described how difficult it is to find someone with the
- qualifications and certifications that Mr. Rodic possesses and that he would be a great fit for the position.

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- Ms. Tulley moved, Mr. Finley seconded, a motion to adopt ORD.NO. 43-2021 and post the same
- according to law. Councilors Brandt, Finley, Garvas, Tulley and Ventura voting in the affirmative.
- 130 ORD.NO. 43-2021 declared and adopted.

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133 **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
- 136 1, 2021 TO DECEMBER 31, 2021 was offered by Mr. Garvas for **first, second and third reading by**
- title only. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.

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- Director Veres noted \$30,000 is being added to the technology advancement fund to improve the City
- website. \$26,300 of NOPEC grant money for the LED lighting project at the Family Rec Center. Adding
- \$70,000 to water M&E fund for first year of planned capital to purchase vac machine to help maintain
- ditches in city. \$30,000 for tractor with boom mower to do the same. Adding \$10,000 for community
- safety cameras. Adding \$80,000 to the \$20,000 already set aside for trail improvements as part of a
- 144 comprehensive plan that the City Engineer will put together to be able to submit for grant money for trail
- improvements.

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- Mr. Garvas moved, Ms. Tulley seconded, a motion to **adopt ORD.NO. 44-2021 and post the same according to law**. Councilors Brandt, Garvas, Tulley and Ventura voting in the affirmative. Mr. Finley
- voting in the negative **ORD.NO. 44-2021 declared and adopted**.

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ORDINANCE NO. 45-2021

- 153 AN ORDINANCE ESTABLISHING AND REGULATING THE LOCAL FISCAL RECOVERY FUND
- 154 (FUND NO. 266) TO BE USED TO TRACK RECEIPTS AND EXPENDITURES CONCERNING THE
- 155 AMERICAN RESCUE PLAN (ARP) ACT, & CONFIRMING THE EXPENDITURE OF ARP ACT
- 156 FUNDS TO BE CONSISTENT WITH THE ARP ACT was offered by Ms. Brandt for first, second and
- third reading by title only. Seconded by Mr. Ventura. The motion carried unanimously by a voice vote.

Director Veres explained this is a recommended, but not required fund created to track the \$628,506.36 the City will be receiving from the ARP Act. This money will be set aside for a future service garage.

 Ms. Brandt moved, Mr. Ventura seconded, a motion to adopt ORD.NO. 45-2021 and post the same according to law. Councilors Brandt, Garvas, Tulley and Ventura voting in the affirmative. Mr. Finley voting in the negative ORD.NO. 45-2021 declared and adopted.

MOTIONS / OTHER LEGISLATIVE ACTION

169 None

MAYOR'S REPORT

- Welcome Mr. Rodic to the position of Building Commissioner
- In regards to the conditional approval of IHOP to move into the old Pizza Hut building: the City does not choose who comes into buildings. The Mayor hears residents comments about wanting diverse dining options, and he has been trying to get those.
 - The Mayor visited Peak Nano and believes this will be a huge success in town.
 - The Senior Center is back open
 - Please do not drive distracted

COMMITTEE REPORTS

<u>Parks & Recreation Committee</u> Ms. Brandt stated the committee was off during July and next meeting will take place on August 18 upstairs in the conference room at the Recreation Center.

<u>Cemetery Board</u> Ms. Tulley stated the board is applying for funding on the cemetery road project. Looking at repairs for the existing water taps as well as adding more. Help was requested from the City arborist to put together a plan for which trees stay or go, and which trees to plant for the future. Ms. Tulley asked that overgrown bushes be trimmed by the owners of affected plots. Erosion on the ravine behind the cemetery is an issue that is being looked at currently. The maintenance superintendent will be renovating the bathroom. Ms. Tulley encouraged the public to visit the cemetery website as well as the memorial for war veterans.

Finance Committee No report

DEPARTMENT REPORTS

Service Department: Director Karas-Thanked the Mayor and City Council for the opportunity to serve the people of Macedonia. The stormwater culvert ditching project on Ledge Road has been completed. Nine driveway culverts have been replaced. Mowing continues along very stretches of road throughout the City. The Mayor commended the Service Department on doing a good job on a daunting stretch of Ledge Road.

Engineer: Director Gigliotti- The City was awarded a grant from the Ohio Public Works Commission (OPWC) for the repaying of Highland Road between Valley View and Chamberlain Roads. The grant was for \$415,000, which represents 53% of the total cost needed for the project. Scheduled for 2022.

<u>Parks and Recreation Department:</u> Director Chadock – LED lighting project completed. Thanked Director Karas and Supervisor Dzurnak for helping conduct a building maintenance review and putting together a five year plan for various projects. The Rec Center will be shutdown completely the week of August 16 for building maintenance and repaying of the parking lot, and partially open with modified

entrance during the week of August 23. A new Recreation Supervisor of Facilities and Membership has been hired as part of the restructuring project that began earlier this summer. Junior Browns flag football will be part of Fall programming, along with soccer, swim team, swim lessons and the City's first softball program. A walkthrough of the trails in Longwood Park took place in order to learn about improvements that could be made. Upcoming events include "Touch a Truck" on August 12th from 5-8pm, and Fall Fest on September 18th, which is a craft beer and food truck festival.

Finance Department: Director Veres- Reminded residents that the July 15th deadline for Macedonia income tax refund has been extended this year to August 16th to coincide with the income tax filing deadline having been extended by a month previously.

<u>Fire Department</u>: Chief Ripley- Provided figures for service calls to the Fire Department since the last in-person Council meeting on March 12, 2020. Reminded residents that Highland Road between Route 8 and Olde 8 is closed for 120 days. Twinsburg Road will be closed in two weeks for two weeks between Walters and Olde 8 roads for a culvert replacement. Hydrants have been flushed and data turned over to Cleveland Water. Mr. Ventura asked about, and Chief Ripley confirmed, the fundraiser for the Fire Department on October 16. More information to come.

<u>Police Department:</u> Chief Golden- Presented a news story video from Mentor about cameras to be installed by Flock Safety that will capture license plates of vehicles coming into town. Five have been installed, with a sixth imminent. These are not cameras that will run your license plate, but will be run through NCIC to tell if it is a stolen vehicle, if the registered owner is a wanted felon, or a repeat theft offender. The Chief gave examples of the uses for the technology in assisting the department.

The Mayor clarified that this system is not monitoring your speed and sending tickets, but to assist in finding specific vehicles to keep the community safe. This system could also help during Amber Alerts.

Chief Golden mentioned that the system will cost \$2,500 per year for each camera, and pointed out that anyone that has this system shares the information gathered with anyone else that has the system.

HR Department: Director Smith – Working on several projects, including safety policy and procedure manual update. Also working with the IT department to create 2021 training videos for both safety and drug-free workplace, as it has proven difficult to find trainers to conduct in-person sessions.

<u>Building Commission</u>: Commissioner Rodic – Thanked the Mayor and Council for the opportunity to work and serve the community where he lives. Spoke of the project wherein areas that need sidewalk repair are identified, with a concentration on Aurora Road to Shepard Hills Blvd. and Shepard Road to North Bedford Road. Affected properties will be notified that it is voluntary to take part, and will be provided with a list of vetted contractors.

Ms. Tulley asked whether the resident is responsible for the sidewalk repairs due to sewer deterioration, to which Commissioner Rodic replied that would need to be discussed should the resident actually want the repair work done. Ms. Tulley relayed some issues that the residents might raise regarding the responsibilities of repair, and Commissioner Rodic stated he is prepared to answer those questions.

Mr. Garvas asked for clarification as to whether this project limits the opportunity for residents to take advantage of negotiated rates that were discussed in previous Council meetings to only those areas the Commissioner is presently highlighting. Commissioner Rodic replied that those opportunities are still available for those residents that contact the Building Department.

<u>Law Department:</u> Director Guidetti- No report, other than to note that the obligation for sidewalk repair has historically remained on the homeowner per codified ordinance.

IT Department: Director Collins- The IT Department closed 42 tickets. Working on setting up a new 264 OSHA training system with HR. Transferred the Recreation Center's Sportsman system to a cloud-based 265 system to allow for expanded services in the park. Moving forward with selecting a vendor for the new 266 City website. City Council meetings are now live-streamed. 267 268 269 270 **UNFINISHED BUSINESS:** 271 272 Ms. Tulley mentioned that residents have asked how the decisions are made as to what roads are repaired and when. Director Gigliotti explained the reasoning behind the order of the list, but several factors can 273 274 alter the list (geography, funding, coordinating work with other projects). 275 276 **NEW BUSINESS**: 277 Ms. Tulley reminded everyone that the next Council meeting is August 12, but the August 26 meeting is 278 279 cancelled. Starting on September 23, Council "Office Hour" will resume and Councilors will be chosen via alphabetical order where residents can come in and discuss topics one-on-one. She welcomed the 280 Clerk of Council to his first in-person Council meeting. Ms. Tulley thanked former Parks & Recreation 281 Director John Houser, with whom she worked to create the Macedonia Rec soccer league, the Sleyzaks 282 who took over the league and helped keep it going, along with all the coaches and referees throughout the 283 years. Macedonia soccer has celebrated its 30th anniversary and she encouraged residents to sign up for 284 the soccer program that the Recreation Center offers. 285 286 287 Ms. Brandt thanked Mr. Wallenhorst for volunteering his time to the Planning Commission, and 288 welcomed the Clerk of Council and Directors for whom this was their first in-person Council meeting. 289 290 There being no further business, Mr. Ventura, second by Mr. Garvas, to adjourn the meeting. The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately 291 292 8:43p.m. 293 294 295 296 297 Attest: ______ Jon Hoover, Clerk of Council 298 299 300 301

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303 304 Mayor:

Nicholas Molnar