Presiding O 7:30p.m	fficer, Mayor Nicholas Molnar called the August 12th, 2021 regular meeting to order at
Present: Absent:	Council members Jessica Brandt, Jeff Garvas, and Jan Tulley. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover Council members Dave Finley and Vini J. Ventura
INVOCAT	ION & PLEDGE OF ALLEGIANCE Chaplain Tom O'Brien of Nordonia Hills American
Legion 801	Chapiani Toni O Bien of Nordonia Tinis American
APPROVA	L OF MINUTES
	moved, and Ms. Brandt seconded, a motion to approve the minutes of the regular meeting of 21 as received from the Clerk of Council. The motion carried unanimously upon a voice vote.
PUBLIC C	OMMENTS:
None	
CORRESP	ONDENCE:
his belief th structure. H	was read from resident Joseph Biber of Crow Drive regarding the issue of sidewalk repair and at the trees chosen by the city arborist to be planted on tree lawns have incorrect root. He has anxiety that IF the city forces residents to repair the sidewalk, many will choose to trees to avoid the problem happening again, thus deteriorating the image of the city.
Introdu	ICTION, READINGS & ADOPTION OF LEGISLATION
ORDINAN	CE NO. 39-2021
	GENCY ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF
	PERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS
	DE WHICH DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF
	OVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF ESTABLISHING A "BIG CARROT" MUNICIPAL PUBLIC IMPROVEMENT TAX
	NT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS
	T TO OHIO REVISED CODE §§ 5709.40, 5709.42 AND 5709.43 was offered by Mr. Garvas
	nd reading by title only.
101 113 50001	ia reading by the only.
RESOLUT	TON NO. 46-2021
	TION ACKNOWLEDGING A CITY OF MACEDONIA POLICY AS TO BLANKET
PURCHAS	E ORDERS was offered by Mr. Garvas for first reading by title only.
	CE NO. 47-2021
	ANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE
TOWNSHI	P OF SAGAMORE HILLS, OHIO TO PROVIDE EMERGENCY FIRE AND MEDICAL

ORDINANCE NO. 48-2021

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52 AN ORDINANCE PROVIDING FOR A SENIOR SNOW REMOVAL PROGRAM FOR THE 2021-

SERVICES TO THE TOWNSHIP was offered by Ms. Tulley for first reading by title only.

53 2022 WINTER SEASON was offered by Ms. Brandt for **first reading by title only**.

ORDINANCE NO. 49-2021

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VALLEY VIEW PROPERTY MAINTENANCE LLC FOR A SENIOR GUTTER CLEANING PROGRAM FOR THE FALL 2021 SEASON was offered by Ms. Tulley for **first reading by title only**.

ORDINANCE NO. 50-2021

AN ORDINANCE PROVIDING FOR AND AUTHORIZING A REFUSE COLLECTION SUBSIDY FOR SENIOR CITIZENS AND MAKING APPROPRIATION FOR THAT SUBSIDY was offered by Ms. Brandt for **first reading by title only**.

Ms. Tulley noted that in regards to Ordinances 48, 49 and 50 that the City had begun providing these services a number of years ago and asked Dir. Guidetti to explain what the requirements are to receive these services.

Dir. Guidetti explained that there is a number of requirements set forth in the legislation that interested individuals can receive a copy of or access via the City website. The main requirements are age and income level as set by the Department of Housing and Urban Development.

MOTIONS / OTHER LEGISLATIVE ACTION

Ms. Tulley moved, Mr. Garvas seconded to enter into executive session pursuant to Ohio R.C. 121.22(G)(1),(3) & (4) to discuss the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; to discuss pending or imminent litigation and; to discuss negotiations with public employees concerning terms and conditions of employment.

Roll call: Ayes: Ms. Brandt, Mr. Garvas, Ms. Tulley

Nayes: None
The motion carried unanimously

At 7:58pm, Council reconvened into its regular meeting

 Ms. Tulley moved, Mr. Garvas seconded to authorize the Mayor to take all necessary action to accept and enter into the Participation Agreement for the "One Ohio Subdivision Settlement" with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation pursuant to the "OneOhio Memorandum of Understanding" and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement.

Roll call: Ayes: Ms. Brandt, Mr. Garvas, Ms. Tulley

Naves: None

The motion carried unanimously

Dir. Guidetti explained there has been litigation pending amongst multiple defendants in the northern district of Ohio, Judge Polster presiding, known as the Multi-district Opioid Litigation. This is a proposed settlement to the State of Ohio and all its political subdivisions in regards to three specific distributors of opioids. The proposed settlement is dependent upon the amount of political subdivisions in the state of Ohio that participate. If certain thresholds are reached, the settlement agreement will go into effect and the exact distributions will be contingent upon the exact percentage of participants.

MAYOR'S REPORT

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- The Rec Center will be repaved the week of August 16 109
- The Mural Project on the I-271 bridge over Rte. 82 by Speedway will be moving along quickly 110 and should be completed within 60 days. It will be a tribute to the Nordonia area. 111
 - The Mayor reiterated that the new Flock system is not "watching" residents, but is looking for flagged plates. Multiple stolen vehicles have been reclaimed, but the system could also help during Amber alerts and if an individual with dementia is driving, amongst other benefits. Speeding tickets will not be sent using this camera while the current Mayor is in office. The City also will not sell data collected by the cameras.
 - Please do not drive distracted

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COMMITTEE REPORTS

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- Parks & Recreation Committee Ms. Brandt stated the committee will have its first in-person meeting on August 18 at 6pm upstairs in the Rec Center.
- Finance Committee Mr. Garvas stated the committee is tentatively scheduled to meet on September 30 122 and October 7 to go over the annual budget review. 123
 - **Cemetery Board** No report

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DEPARTMENT REPORTS

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Service Department: Director Karas-Mechanics have been performing maintenance on the leaf machines for the upcoming Fall leaf collections. Fields are being prepared for the Fall softball leagues. Roadside mowing continues; ditching has been completed on Meadowlawn Drive and begun on Summit Drive. The Service Dept. provided multiple vehicles/machinery to the Touch a Truck event held on August 12 at the Rec Center parking lot.

Engineer: Director Gigliotti- Repaying of the Rec Center parking lot begins on August 16. Crack/seal

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- work will be conducted on Rte. 82 at night. Repainting lines of roads city-wide will take place over the 138 next few weeks.

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143 144 Parks and Recreation Department: Director Chadock - Parking lot project and maintenance shutdown of the Rec Center begins the week of August 16. Facility will re-open the week of August 23 with an alternate entrance. Thanked the Service, Fire and Police department and Cindy Funk for their help with the Touch a Truck event. Fall Fest will be on September 18 in the pavilion area of Longwood Park. Fall sports begin week of August 16, including co-ed and men's softball leagues. New recreation coordinator of marketing and special events, Samantha Edgar, will begin on August 16.

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Finance Department: Director Veres-Finance department continues the transition to new software. Reminded residents that the last day to file for the Macedonia city income tax refund is Monday, August

Fire Department: Chief Ripley- Reported severe storm damage in Sagamore Hills. Please be aware that fallen trees could have live wires tangled in them and to call the Fire Dept. if there is a concern. Hydrant flushing has been completed thanks to the three individuals that performed the task.

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- Police Department: Chief Golden- Answers to questions related to the Flock camera system can be
- 156 found on Nordonia Hills.news. If solicitors come to your door and you are on the "no knock" list you can

157	call the police to report. Stickers indicating your home to be a "no knock" can be picked up from the City
158	Center.
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160	The Mayor requested that the answers to the Flock camera questions also be posted on the City website.
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163	HR Department : Director Smith – Preparing for drug-free workplace and safety training that will take
164	places from August to the end of October. Completed police department training for timeclock system,
165	and the fire department will be next. In regards to medical plan, the City is below the industry standard
166	percentage of claims to premiums for the first 6 months of the year. If this trend continues for the second
167	6 months, the City should be looking at a nice renewal. Task force is being put together to evaluate
168	renewal numbers.
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170	<u>IT Department:</u> Director Collins- The IT Department closed 48 tickets. Major projects include
171	repairing a Spectrum internet issue at one of the Service garages, and completion of the new camera
172	installation at the City Center. Rec Center is halfway done, police department is complete, and awaiting
173	backordered cameras for the two Service garages.
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175	The Mayor noted Director Collins is a department of one and thanked him for his work on all the
176	upgrades he has completed.
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178	Law Department: No report
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182	<u>UNFINISHED BUSINESS:</u>
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184	Ms. Tulley reminded everyone the August 26 Council meeting was cancelled, and the next will be
185	September 9. She also noted speed limits throughout the City are posted, but unfortunately many are not
186	heeding them. Children, people walking their dogs and cyclists are out—we want to keep our residents
187	safe.
188	NEW DUGNIEGO
189	NEW BUSINESS:
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191	None
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193	There being no further business, Ms. Brandt moved, second by Mr. Garvas, to adjourn the meeting. The
194	motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately
195	8:16p.m.
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197	D. /
198	Date:
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201	Attest: Jon Hoover, Clerk of Council
202	Jon Hoover, Clerk of Council
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204	Marian
205 206	Mayor: Nicholas Molnar
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