Presiding Officer, Mayor Nicholas Molnar called the October 14th, 2021 regular meeting to order at 7:32p.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, second by Mr. Garvas, to approve the minutes of the regular meeting of September 23, 2021 as received from the Clerk of Council. The motion carried unanimously upon a voice vote.

#### SPECIAL RECOGNITION

 The Mayor invited Macedonia Parks and Recreation employee John Doyle to stand in front of the dais as he read the citation issued by the American Red Cross Lifesaving Awards for his selfless and humane action using lifesaving skills during the Summerfest 5k on June 5, 2021. Mr. Doyle stated he was thankful to have had the training and knowledge to take the steps he did, and expressed gratitude to the Macedonia Police and Fire Departments, declaring it was a truly a team effort in providing critical care to the individual.

#### **PUBLIC COMMENTS:**

None

## **CORRESPONDENCE:**

An e-mail from Joe and Sally Lance (1462 Newport Dr.) was received and read, commenting on the poor condition of Newport Drive. They stated the situation with this road has been brought to the attention of the City several times over the years, but to this point nothing has been done. It is their belief the entire street needs to be repaved, yet some roads even newer than Newport have already been improved.

Ms. Tulley stated that after this e-mail was received, she discussed the situation with the Service Director, and while Newport Drive does still have problems, the Service Department was able to go out and repair the driveway apron at the address in question. She thanked the Service Department for swift action.

# INTRODUCTION, READINGS & ADOPTION OF LEGISLATION

#### **ORDINANCE NO. 56-2021**

- AN 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
- 45 IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES,
- 46 ESTABLISHING A PEAK NANO MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT
- 47 EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO
- 48 REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43; AND DECLARING AN EMERGENCY was offered by Mr. Garvas for **third reading by title only**.

Dir. Veres stated this ordinance helps redirect property taxes to the City in the form of service payments.

Mr. Garvas moved, second by Mr. Finley, to **adopt ORD.NO. 56-2021 and post the same according to**law. Motion carried unanimously by a voice vote. **ORD.NO. 56-2021 declared and adopted.** 

55 56 57

#### ORDINANCE NO. 57-2021

- 58 AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY
- 59 TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE
- 60 WHICH DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE
- 61 IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES,
- 62 ESTABLISHING AN OHIO STATE WATERPROOFING MUNICIPAL PUBLIC IMPROVEMENT
- 63 TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS
- 64 PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43; AND
- 65 DECLARING AN EMERGENCY was offered by Mr. Finley for third reading by title only.

66 67

Dir. Veres stated this ordinance performs in the same way as Ord.No. 56-2021.

68 69

Mr. Finley moved, second by Ms. Brandt, to adopt ORD.NO. 57-2021 and post the same according to law. Motion carried unanimously by a voice vote. ORD.NO. 57-2021 declared and adopted.

71 72 73

70

### **RESOLUTION NO. 61-2021**

- 74 A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS, BIDS AND
- 75 SPECIFICATIONS, AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS TO
- 76 ENTER INTO A CONTRACT FOR THE HIGHLAND ROAD PAVING PROJECT PHASE II was
- offered by Ms. Brandt for **first, second and third reading by title only**. Seconded by Mr. Ventura. The
- 78 motion carried unanimously by a voice vote.

79 80

Dir. Gigliotti stated this is standard legislation to prepare for public bids over the winter for road work to be done on Highland Road between Valley View and Chamberlin Roads.

81 82 83

Ms. Brandt moved, second by Mr. Ventura, to adopt RES.NO. 61-2021 and post the same according to law. Motion carried unanimously by a voice vote. RES.NO. 61-2021 declared and adopted.

84 85

86 87

### **RESOLUTION NO. 62-2021**

- 88 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FEDERAL SURFACE
- 89 TRANSPORTATION BLOCK GRANT (STBG) PROGRAM FUNDS PROGRAMMED BY THE
- 90 AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) FOR IMPROVEMENTS
- 91 AT THE INTERSECTION OF HIGHLAND AND VALLEY VIEW ROADS was offered by Ms. Tulley
- 92 for **first, second and third reading by title only**. Seconded by Mr. Finley. The motion carried
- 93 unanimously by a voice vote.

94 95

Dir. Gigliotti stated this allows the Mayor to apply for grants to help fund road improvements at the intersection of Highland and Valley View Roads.

96 97 98

Ms. Tulley moved, second by Mr. Finley, to adopt RES.NO. 62-2021 and post the same according to law. Motion carried unanimously by a voice vote. RES.NO. 62-2021 declared and adopted.

99 100 101

102

#### **RESOLUTION NO. 63-2021**

- 103 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FEDERAL SURFACE
- 104 TRANSPORTATION BLOCK GRANT (STBG) PROGRAM RESURFACING FUNDS

- PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY

  (AMATS) TO RESURFACE CERTAIN ROADS was offered by Mr. Ventura for **first**, **second and third reading by title only**. Seconded by Mr. Garvas. The motion carried unanimously by a voice vote.

  Dir. Gigliotti explained this legislation allows the Mayor to apply for grants to assist in funding
- Dir. Gigliotti explained this legislation allows the Mayor to apply for grants to assist in funding resurfacing projects on Valley View Road, between Twinsburg Road and the southern border with Hudson, as well as North Bedford Road, between Rt. 82 and Ledge Road.

Mr. Ventura moved, second by Mr. Garvas, to adopt RES.NO. 63-2021 and post the same according to law. Motion carried unanimously by a voice vote. RES.NO. 63-2021 declared and adopted.

## **ORDINANCE NO. 64-2021**

115116117

122

130 131 132

133

134

135

136 137

144 145

146147

148 149 150

151

153

156157

- AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE A NEW AMBULANCE FROM HORTON EMERGENCY VEHICLES FOR THE CITY OF MACEDONIA FIRE DEPARTMENT was offered by Mr. Finley for **first, second and third reading by title only**. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.
- 123 Chief Ripley stated this new ambulance would replace the 2003 model, which has equipment that will 124 soon no longer be serviceable. The older ambulance would be refitted and transferred to the Service 125 Department for their use. Supply chain issues have made it such that placing this order well in advance is 126 necessary, and that the new ambulance should arrive in approximately 12-14 months.
- 127
  128 Mr. Finley moved, second by Ms. Tulley, to adopt ORD.NO. 64-2021 and post the same according to law. Motion carried unanimously by a voice vote. ORD.NO. 64-2021 declared and adopted.

#### ORD.NO. 65-2021

- 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 was offered by Mr. Garvas for first, second and third reading by title only. Seconded by Mr. Ventura. The motion carried unanimously by a voice vote.
- Dir. Veres referenced the supplemental material attached to this legislation, with highlights on the revenue side being the creation of the local fiscal recovery fund to receive this year's portion of the American Recovery Plan Act (ARP), which is \$628,500. Another payment in that amount will come next year from ARP. Some appropriation changes were from retirements, website improvements, parking lot at Windmill Golf Center, and beginning the process for the new Service Department building (studies and design plans).
  - Mr. Garvas moved, second by Mr. Ventura, to adopt ORD.NO. 65-2021 and post the same according to law. Motion carried by a majority voice vote: Ms. Tulley, Mr. Ventura, Ms. Brandt and Mr. Garvas voting in the affirmative; Mr. Finley voting in the negative. ORD.NO. 65-2021 declared and adopted.

#### MOTIONS / OTHER LEGISLATIVE ACTION

152 None

# 154155 MAYOR'S REPORT

- September revenue from Mayor's Court was \$18,004.79.

- The new mural done by Nordonia students on Rt. 82 under I-271 looks great and is something to be proud of.
  - The Fire Department had their 100<sup>th</sup> Anniversary celebration last week (10/6), which was a beautiful tribute to the Department.
  - The City received a \$75,000 grant for the Senior Center thanks to the work of Cheri Kuczma. The intention is to use those funds to help get transportation for seniors. There are many details to work out, but that is the goal in the near future.
  - Aladdin's Eatery is back at the table. No guarantee, but the restaurant is back and talking to the City again.
  - Please don't drive distracted! Put the phones down and drive the vehicle.

## **COMMITTEE REPORTS**

<u>Parks & Recreation Commission</u> Ms. Brandt stated the next Parks & Recreation Commission meeting will be Tuesday, October 19 at 6pm in the activity room at the Recreation Center as opposed to the regular Wednesday meeting time to accommodate various schedules.

**Finance Committee** Mr. Garvas reported the Finance Committee has been meeting to discuss the 2022 budget and the next meeting will be on Monday, October 25 at 6pm in the Council Caucus room.

<u>Cemetery Board</u> Ms. Tulley noted that paint primer is on all of the fence surrounding the cemetery as well as the gates, but supply chain issues are preventing the completion due to difficulty in securing paint. They are not giving up, but the goal was to have the painting finished by the end of this year.

#### **DEPARTMENT REPORTS**

Service Department: Director Karas- Service Department has installed Fall decorations throughout the City and in the park, with plenty of positive comments. The Department assisted with the Fire Department's 100<sup>th</sup> anniversary celebration. Leaf collection will begin Monday, October 25 with four crews out on a regular basis. Final week of leaf pickup will be the week of November 26. Leaves should be piled in rows not to exceed 10 feet from the road and placed 10 feet from all roadside obstructions (mailboxes, trees, hydrants, etc.). Keep piles out of the roadways and ditches as to not impede water flow. Leaves only! The Service Department also completed six driveway culvert installations since the last Council meeting, with three more to do before and during leaf collection. Over sixteen tons of asphalt were used for road patching.

Ms. Tulley asked whether the two positions the Service Department had posted were filled, to which Dir. Karas responded "no" and asked interested individuals to apply.

The Mayor re-emphasized that leaves cannot be left in the roadway, and that the Building Department will pay you a visit and potentially cite you if you are doing so because of the clogging that can happen in waterways and sewers. The leaf collection will begin the week of October 25, and the Service Department generally does two passes to collect. Collection schedule will be forthcoming on the City website.

Ms. Tulley mentioned that leaves should not be left on the sidewalks, and reiterated that only leaves should be in these piles—no branches, twigs, black walnuts, etc.

Engineer: Director Gigliotti- Thanked Council for passage of Resolutions 61-63 and went over the process of how roads are rated for future projects. Pavement condition ratings are updated annually and provide a general guide as to how to select roads for resurfacing. Other factors apply such as timing of outside grant funding, underground utility construction work and geography.

Parks and Recreation Department: Director Chadock – Thanked the Mayor and Council for allowing John Doyle to be brought in and acknowledged for the rescue that took place during the Summerfest 5k. Thanked the Service Department for the decorations around the Recreation Center—guests have supplied positive feedback. The Haunted Manor will take place on Saturday, October 16 from 2-5pm at the Longwood Manor and nearby Home Days field area. HVAC units are being evaluated at the Recreation Center, along with new fire exit signs being installed as they become available. Three new seated elliptical machines were purchased and should be in place within the next 4-6 weeks. Plans are being made with the Service Department to schedule maintenance plans for night work in November when there is no inclement weather.

<u>Finance Department</u>: Director Veres – Thanked Council for passage of Ordinance 65. The Accounts Receivable and Payable employees will be attending VIP system training next Wednesday through Friday (10/20-22).

**Fire Department:** Chief Ripley- Support shown by the community, Fire Department retirees that attended, the majority of Council and a lot of City employees at the 100<sup>th</sup> Anniversary celebration was phenomenal. The Chief reminded everyone that Highland Road, west of Route 8, to Olde 8 is closed for bridge replacement, as well as Twinsburg Road, west of Walter Road, for a culvert replacement. The Twinsburg Road project should be completed by the end of next week (10/24). Thanked the Service Department for their help at the 100<sup>th</sup> Anniversary open house.

The Mayor pointed out that Chief Ripley has been with the Fire Department for nearly half of their 100 year existence.

<u>Police Department:</u> Lieutenant Yakopovich - Halloween Trick-or-Treating is coming up on Sunday, October 31 from 6-8pm and the Police Department asks for drivers to be extra cautious. The Police Department will again be participating in 'Trunk or Treat' at the Professional Building (8536 Crow Dr.) on Sunday, October 17 from 1-2:30pm. Extra patrols will be out enforcing speed limits due to resident complaints around the City.

The Mayor noted speeding complaints are common to his office as well as Council, and these extra patrols are to show that they are listening. Traffic data will be used to drive where patrol officers are sitting.

**HR Department**: Director Smith – Flu shots will be available in Council Chambers on October 20 from 7-10am. Biometric testing will also take place in Council Chambers on November 4, time TBD. The taskforce meeting on November 18 has been cancelled due to the fact that HR is not yet in possession of renewal numbers.

<u>IT Department:</u> Director Collins- 33 help desk tickets closed in the last two weeks. Refresh of the machines in the Fire Department that staff use for reports. Agreement with web vendor has been signed, and the meeting to begin the process of web redesign will begin next week. Dir. Collins congratulated the Fire Department on their 100<sup>th</sup> Anniversary celebration last week.

Ms. Brandt asked whether the videos from the Fire Department's 100<sup>th</sup> Anniversary celebration were sent to the IT Department, to which Dir. Collins responded in the affirmative and stated the videos can be found linked on the front page of the City web site, as well as on the Community Focus web site and app.

262 263	<u>Law Department:</u> Dir. Guidetti – Informed Council that the Administration is in the process of negotiating an extension of the cell tower lease agreement for the cell tower that the City owns. Once
264	complete the Law Department will have legislation. There will also hopefully be legislation for the last
265	CBA that the Mayor was able to get finalized for a tentative agreement. Kudos to Dir. Veres for only six
266	amendments to the appropriation measure this year.
267	
268	Ms. Tulley asked who is using the cell tower and whether it was 5G, to which Dir. Guidetti responded
269	Verizon (through American Tower administrating) and it is not 5G.
270	
271	
272	<u>UNFINISHED BUSINESS:</u>
273	
274	None
275	
276	<u>NEW BUSINESS</u> :
277	
278	Ms. Brandt thanked the Service Department for the decorations at both the City Center and the Recreation
279	Center. She also stated that she and Ms. Tulley were wearing pink t-shirts to recognize October as Breast
280	Cancer Awareness Month. Ms. Brandt noted Macedonia has a fantastic facility next to Hobby Lobby, and encouraged women over 40 and those with a family history of breast cancer to get their yearly
281 282	mammogram. Early detection is key.
282 283	mammogram. Early detection is key.
284	The Mayor shared that he recently lost his aunt to breast cancer and appreciated everyone's kind words.
285	The ividy of shared that he recently lost his duffe to oreast earlier and approviated everyone 5 kind words.
286	There being no further business, Mr. Ventura moved, second by Ms. Brandt, to adjourn the meeting.
287	The motion passed <b>unanimously</b> pursuant to a voice vote and the meeting was adjourned at
288	approximately 8:11p.m.
289	
290	
291	Date:
292	
293	
294	Attest:
295	Jon Hoover, Clerk of Council
296	
297	
298	Mayor:
299	Nicholas Molnar
300	