1 2 3	Presiding Officer, N 7:30p.m	Mayor Nicholas Molnar called the January 13th, 2022 regular meeting to order at		
4 5		uncil members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley, and Vini J. ntura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover.		
6 7		PLEDGE OF ALLEGIANCE Chaplain Tom O'Brien of Nordonia Hills American		
8 9	Legion 801.			
10 11	APPROVAL OF MINUTES			
12 13 14	Ms. Brandt moved, second by Ms. Tulley, to approve the minutes of the regular meeting of December 9 2021 as received from the Clerk of Council. The motion carried upon a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura voting in the affirmative. Councilor Finley abstained.			
15 16		ELECTION OF COUNCIL OFFICERS		
17 18 19	Council President			
20 21	Mr. Ventura moved to nominate Ms. Brandt to the position of Council President.			
22 23	There being no furt	her nominations, nominations were closed.		
24 25	The motion carried	unanimously by a voice vote.  Ms. Brandt elected Council President for 2022		
26 27 28	Council Vice-Pres	dent		
29 30	Mr. Ventura moved	to nominate Mr. Garvas to the position of Council Vice-President.		
31 32	Ms. Brandt moved	to nominate Ms. Tulley to the position of Council Vice-President.		
33 34	There being no furt	her nominations, nominations were closed.		
35 36	Roll call on motion	nominating Mr. Garvas to the position of Council Vice-President.  Ayes: Mr. Finley, Mr. Garvas, and Mr. Ventura		
37 38		Nays: Ms. Brandt and Ms. Tulley Mr. Garvas elected Council Vice-President for 2022		
39 40	Council Representative to the Parks & Recreation Commission			
41 42 43 44	Mr. Ventura moved Recreation Commis	to nominate Ms. Brandt to the position of Council Representative to the Parks & sion.		
45 46	There being no further nominations, nominations were closed.			
47 48 49 50	Roll call on the mor Recreation Commis	tion nominating Ms. Brandt to the position of Council Representative to the Parks & Ayes: Ms. Brandt, Mr. Finley, Mr. Garvas, Ms. Tulley and Mr. Ventura Nays: None  Ms. Brandt elected Council Representative to the Parks &		
51		Recreation Commission for 2022		

**PUBLIC COMMENTS:** None

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54 CORRESPONDENCE: A card was read from resident Dolores Jacobs (164 Marwyck Place Lane) 55 addressed to Chief Ripley thanking Lt. Aberth and Firefighters Schwab and Tylicki for their interactions 56 with her on 12/31/2021 and 1/4/2022. 57 58 59 INTRODUCTION, READINGS & ADOPTION OF LEGISLATION 60 61 ORDINANCE NO. 80-2021 62 AN ORDINANCE AMENDING SECTION 1365.08(c) OF THE CITY OF MACEDONIA CODIFIED 63 ORDINANCES RELATIVE TO THE REGULATION OF MOTOR VEHICLES IN THE 64 MAINTENANCE STANDARDS PORTION OF THE BUILDING CODE was offered by Mr. Ventura 65 for second reading by title only. Seconded by Mr. Garvas. 66 67 ORDINANCE NO. 1-2022 68 AN ORDINANCE AMENDING SECTION 189.05 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO ADMISSION TAX REGULATIONS was offered by Mr. Garvas for 69 first, second and third reading by title only. Seconded by Ms. Brandt. The motion carried unanimously 70 by a voice vote. 71 Dir. Veres explained this ordinance applies only to new applications. Mr. Garvas asked to clarify whether 72 those that have paid the application fee in the past are "grandfathered in" and no longer need to pay the 73 74 annual fee moving forward, to which Dir. Veres responded in the affirmative. 75 Mr. Garvas moved, second by Ms. Brandt, to adopt ORD.NO. 1-2022 and post the same according to 76 law. Motion carried by a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura voting in 77 the affirmative. Councilor Finley in the negative. ORD.NO. 1-2022 declared and adopted. 78 79 ORDINANCE NO. 2-2022 80 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS 81 PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF 82 MACEDONIA was offered by Mr. Finley for first, second and third reading by title only. Seconded by 83 84 Mr. Ventura. The motion carried unanimously by a voice vote. Dir. Guidetti explained this is something Council traditionally receives annually, which is legislation that 85 updates the City's local codified ordinances to be compliant with changes made by the Ohio General 86 Assembly to the Revised Code. 87 88 Mr. Finley moved, second by Mr. Ventura, to adopt ORD.NO. 2-2022 and post the same according to 89 law. Motion carried by a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura voting in 90 the affirmative. Councilor Finley voting in the negative. ORD.NO. 2-2022 declared and adopted. 91 92 **ORDINANCE NO. 3-2022** 93 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH 94 ATLANTIC EMERGENCY SOLUTIONS FOR THE PURCHASE OF A FIRE ENGINE FOR THE 95 96 CITY IN AN AMOUNT NOT TO EXCEED \$800,000.00 was offered by Ms. Tulley for first, second 97 and third reading by title only, Seconded by Ms. Brandt. The motion carried unanimously by a voice 98 vote. Chief Ripley explained this legislation is to replace an engine from 1999, which was originally part of the 99

5-year plan for 2023, but with supply chain issues being what they are it became necessary to put in the

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101 102 103	order as soon as possible with the hopes of receiving it in the summer of 2023. The legislation is writte to be no more than \$800,000.00 because the specs for the truck are not finished, but it needs to be authorized now to get to the manufacturer by February. The truck is anticipated to last 20+ years.					
104						
105 106	The Mayor thanked Chief Ripley for thinking ahead to having this truck in place for the continued safety of the residents and employees.					
107 108	Ms. Tulley moved, second by Ms. Brandt, to adopt ORD.NO. 3-2022 and post the same according					
109 110	Motion carried unanimously by a voice vote. ORD.NO. 3-2022 declared and adopted.					
111 112	Ms. Brandt thanked the residents and voters for passing the levy for the Service and Safety Fund, which is why the City was able to pay for the previous ladder truck and this future engine.					
113 114	Dir. Veres added that the City is financing it with a lease-to-buy over a ten year period.					
115 116	MOTIONS / OTHER LEGISLATIVE ACTION: None					
117						
118 119	MAYOR'S REPORT					
120	MATORSKEIORI					
121	- December 2021 Mayor's Court revenue was \$9,666.50, 2021 total revenue was \$171, 957.09.					
122	- The City Center has had to be closed to non-employees due to a bit of a Covid outbreak inside the					
123	building, and there is a mask policy in place. The safety of the City's employees is paramount					
124	and we want to be able to continue serving the residents. Over 1000 manpower hours were lost in					
	<del>-</del>					
125	December for the Fire Department alone because of Covid.					
126 127	- The new Service Building is on pause due to the cost per square foot having doubled. There is a Plan B and perhaps a Plan C in the works and hopefully more information will be available at the					
128	next Council meeting.					
129	- Winter shifts have begun in the Service Department with 24-hour coverage at this point.					
130 131	<ul> <li>Congratulations to Ms. Brandt and Mr. Garvas for their election to Council President and Vice- President, respectively.</li> </ul>					
132	- Please don't drive distracted! Put the phones down and drive the vehicle.					
133	reaso don i divo distinctou. I di tito phones down and divo nie ventele.					
100						
134	COMMITTEE REPORTS					
135						
136	Parks & Recreation Commission Ms. Brandt stated the Parks & Recreation Commission will have their					
137	first meeting of 2022 in person on Wednesday, January 19 at 6:00pm in the Recreation Center.					
138						
139	JEDD Mr. Ventura reported the first JEDD meeting of the year will take place on Wednesday, January					
140	26 at 6:00pm in Council Chambers.					
141 142						
143	DEPARTMENT REPORTS					
144	DEFARINGNI REPORTS					
145	Service Department: Interim Director Steve Dzurnak – The Service Department has been busy picking					
146	up litter and patching holes. Please give Service trucks space on the roads. Three new boilers have been					
147	installed in the City Center. Several street lights have been repaired or replaced. Hopefully ground will					
148	be broken on the restrooms at Veteran's Park.					
149						

The Mayor added that he received a complaint about "excessive" salt on the roads. The City never puts down excessive salt, only the appropriate amount.

Mr. Ventura thanked Interim Dir. Dzurnak for the extra round of leaf collection and that the Service Department did a wonderful job on a nasty day.

The Mayor noted that the City is still searching for a permanent Service Director.

Engineer: Director Gigliotti- Since the last Council meeting the new monument sign at Golden Link is
 up. The contractor has a little bit of work with the electrical hookup for the sign, but otherwise it is
 finished. The timing lines up nicely with the Optima Dermatology site that should begin construction very soon.

 Parks and Recreation Department: Director Chadock – Congratulations to Ms. Brandt and Mr. Garvas for their new roles on Council, and for Ms. Brandt joining the Parks & Recreation Commission again this year. Supervisor interviews are concluding next week. For the first time in about 12 years, a "MACtivity Guide" will be produced and include all programming from the end of Spring and all throughout Summer. Thanks to Sam Edgar and Brad Wisniewski for all their work on this. AED's were delivered last week and will be installed in the parks in the Spring. A number of projects getting ready to be worked on now include trail projects, sound system being put in fitness room two, new office flooring and HVAC system.

The Mayor thanked Dir. Chadock and Sam Edgar for having the forethought to think of Christmas lights for this year already, with the plan to include lighting at Veteran's Park as well.

<u>Finance Department</u>: Director Veres – The Finance Department sent out the reports and closed the year (2021). The City is in good fiscal shape and look forward to keeping that momentum going.

Ms. Brandt asked if he has the general fund balance, to which Dir. Veres responded that off the top of his head he believes it to be around \$4.3 million, but to keep in mind for the audit that more funds are considered.

The Mayor pointed out that a good practice in government is to have a 20% unencumbered carryover, and that he believes the City is there for the first time ever.

Ms. Brandt stated how impressive the work that everyone has done to get the City where it is now, and thanked the voters again for passing the two levies. She also commended the Directors for continuing to spend wisely.

Mr. Ventura thanked Dir. Veres and the Finance Department for their excellent handling of finances.

 Fire Department: Chief Ripley- December 2021 was the busiest month for calls (446) district-wide. In Macedonia, there were 230 calls. Initial estimates for how many calls there might be in a year district-wide was 3600, but there were 4,269 in 2021. In Macedonia alone, there were 1700 calls in 2017 and 2,140 in 2021. Many of the calls this year were Covid-related. As the Mayor stated earlier, over 1000 manpower hours were lost in December, with the most happening the week before Christmas. Please do not bury the fire hydrants when snow comes.

Mr. Ventura asked if there are any inoperable fire hydrants, to which Chief Ripley responded there are very few and that Cleveland Water has been doing a very good job.

Ms. Brandt thanked the families of the firefighters who were working over Christmas for putting their lives on hold for the people and safety of Macedonia.

Chief Ripley reported that Fire Inspector Don Bell retired on January 12. He was with the City full-time for almost 16 years, and will continue to come in on a part-time basis to help out when needed.

<u>Police Department:</u> Chief Golden - Please refrain from parking on the street when it snows to allow the snowplows to do their job. The Civil Service Commission will meet next Wednesday to certify the sergeant's promotional exam, as well as the dispatch exam to fill two open positions.

HR Department: Director Smith – HR is finalizing the first of the year updates, adding vacation comp time, getting medical deductions up to speed and trying to close out the end of the year items. The first half of January is very busy for the HR department as a whole. Given the difficulty in locating at-home Covid tests, the City was able to purchase a number of them for symptomatic employees that are unable to locate them. Effective this Saturday (1/15) health insurance companies must reimburse for the cost of 8 at-home Covid tests per 30 days for every member of the City's insurance plan.

Mr. Ventura passed on information that if one wanted to purchase an at-home Covid test, pharmacies tend to receive their deliveries on Fridays.

<u>IT Department:</u> Director Collins – Closed 33 tickets since the last Council meeting. Major projects have been held up waiting for hardware.

Ms. Tulley asked about the state of the wi-fi signal at the Recreation Center, to which Dir. Collins responded it's not the wi-fi that is the issue, but the leased fiber connection from the City Center to the Recreation Center that is the issue. Date is bottlenecked and no longer uncapped since Spectrum-Charter Communications did their hub "upgrade". Despite upgrading the connection speed, it does not appear to be doing the job, so other options are being looked into.

Building Department: Commissioner Rodic – The Optima Dermatology project construction to begin next week. In Macedonia Market Place, the Wayback Burgers project has resumed construction, with the hopes to be completed within the next 90 days. Construction documents have been approved for the Burlington buildout at Gateway Plaza. Peak Nano has begun phase two of the research and development on their plant.

Law Department: Director Guidetti - No report

#### UNFINISHED BUSINESS: None

#### **NEW BUSINESS:**

Ms. Tulley asked Dir. Gigliotti about a new pole with antennas installed on Ledge and South Freeway and who put that up.

Dir. Guidetti could not recall off the top of his head who put it up, but has a schematic that he could forward.

Ms. Tulley reported that the Macedonia Best Buy location was closed temporarily due to staffing issues. Chief Golden mentioned he spoke with management and the location was to be opened the following day, but staffing issues might cause this to be an intermittent issue. Ms. Tulley then asked the Mayor who maintains the information left in the lobby area of the City Center because much of the information is outdated. Congratulations to the Nordonia High School bowling team that won the Buckeye Classic. Also congratulations to Nordonia Lady Knight golfer Christina Nagy, who was nominated for Golfer of the Year by the Greater Akron High School Sports Awards.

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

258	Roll call:	Ayes: Ms. Brandt, Mr. Finley, Mr. Garvas, Ms. Tulley, Mr. Ventura	
259		Nays: None	
260		The motion carried unanimously, with Mr. Ventura stating for the record that he	
261	objects to the Law Director not being invited to the executive session and would like a roll call on that.		
262	Dir. Guidetti advised Mr. Ventura that he could make a motion to include anyone he would like, if he		
263	wants that voted on. Otherwise, there would not be a vote.		
264			
265	At 8:22p.m. Council reconvened into its regular meeting		
266			
267	There being no further	business, Mr. Finley moved, second by Mr. Garvas, to adjourn the meeting. The	
268	motion passed unanir	nously pursuant to a voice vote and the meeting was adjourned at approximately	
269	8:22p.m.		
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272	Date: January	41,2000	
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