Presiding Officer, Mayor Nicholas Molnar called the January 27th, 2022 regular meeting to order at

2 3	7:30p.m	
4 5	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.
6 7 8	INVOCATION & PLEDGE OF ALLEGIANCE Chaplain Tom O'Brien of Nordonia Hills American Legion 801.	
9 10	APPROVAL OF MINUTES	
11 12 13 14		moved, second by Mr. Garvas, to approve the minutes of the regular meeting of January 13, sived from the Clerk of Council. The motion carried unanimously by a voice vote.
15	PUBLIC COMMENTS: None	
16 17 18 19	CORRESPO	ONDENCE: None
20 21	INTRODU	CTION, READINGS & ADOPTION OF LEGISLATION
22		CE NO. 80-2021
23		ANCE AMENDING SECTION 1365.08(c) OF THE CITY OF MACEDONIA CODIFIED
24 25		CES RELATIVE TO THE REGULATION OF MOTOR VEHICLES IN THE ANCE STANDARDS PORTION OF THE BUILDING CODE was offered by Mr. Ventura
26		ading by title only. Seconded by Mr. Garvas.
27 28 29 30 31	dilapidated v	explained the origination of this legislation was due to residents complaining about some vehicles in driveways that had not moved, in some cases, years. Upon personal inspection, he tance where the unlicensed, dilapidated vehicle had been sitting so long that moss had grown
32 33 34 35 36 37	meeting to g was discover	per Rodic stated he had Chris Hall from the Building Department canvas the City after the last et a feel for how many vehicles and properties that would be affected by this legislation. It red that 25-30% of these properties had also been cited for other offenses in the past (tall in yard, etc.). The hope is this legislation will help motivate residents to bring these issues ince.
38 39 40	to law. Cou	moved, second by Mr. Garvas, to adopt ORD.NO. 80-2021 and post the same according incilors Brandt, Garvas, Tulley and Ventura voting in the affirmative. Councilor Finley negative. ORD.NO. 80-2021 declared and adopted.
41 42	ORDINAN	CE NO. 4-2022
43	AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE	
44	PURCHASE AND INSTALLATION OF LIGHTING ON FIELD 3 AT LONGWOOD PARK FOR THE	
45		ACEDONIA was offered by Ms. Brandt for first, second and third reading by title only.
46	Seconded by	Ms. Tulley. The motion carried unanimously by a voice vote.

Ms. Brandt moved, second by Ms. Tulley, to amend ORD.NO. 4-2022 by replacing the incidence of

"Field 3" with the words "Field C" wherever it is noted. Seconded by Ms. Tulley. The motion carried

49 50

47

48

unanimously by a voice vote.

- 51 Dir. Chadock explained this is a planned capital project for 2022 which allow lights to be installed at
- 52 Field C. The City will work with Graybar, who has joined with Omnia Partners on a government
- 53 cooperative. Anticipated delivery and installation will take some time, and this agreement will allow
- 54 roughly a May/June timeframe, subject to change based on delivery times. Evening programming has
- 55 opportunity to double.

56

Ms. Brandt moved, second by Ms. Tulley, to adopt ORD.NO. 4-2022 and post the same according to law. Motion carried unanimously by a voice vote. ORD.NO. 4-2022 declared and adopted.

59

60 **ORDINANCE NO. 5-2022**

- 61 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE
- 62 NORTHEAST OHIO PUBLIC ENERGY COUNCIL IN ORDER TO ACCEPT ENERGIZED
- 63 COMMUNITY GRANTS was offered by Mr. Garvas for first, second and third reading by title only.
- 64 Seconded by Mr. Finley. The motion carried unanimously by a voice vote.
- The Mayor explained this legislation allows the City to receive \$29,606 to apply towards the lights at
- 66 Field C. NOPEC does a lot to give back and this is a nice benefit from being part of NOPEC.

67

- Mr. Garvas moved, second by Mr. Finley, to adopt ORD.NO. 5-2022 and post the same according to
- 69 law. Motion carried by a majority voice vote. Councilors Brandt, Finley, Garvas and Ventura voting in
 - the affirmative. Councilor Tulley abstained. ORD.NO. 5-2022 declared and adopted.

70 71

72 **RESOLUTION NO. 6-2022**

- 73 A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS, BIDS AND
- 74 SPECIFICATIONS, AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS,
- 75 FOR VARIOUS ROADWAY IMPROVEMENT PROJECTS FOR THE 2022 ROAD IMPROVEMENT
- 76 PROGRAM was offered by Ms. Tulley for first, second and third reading by title only. Seconded by
- 77 Ms. Brandt. The motion carried unanimously by a voice vote.
- 78 Dir. Gigliotti read the list of roads to be completely repaved in 2022: Capital Boulevard, Prairie Crossing,
- 79 Brook Circle, Shoshone Trail, Mimosa Drive, Whispering Woods Drive and Blue Jay Trail. The City has
- 80 received a grant from AMATS for the paying of Valley View Road between Twinsburg Road and the
- border with Hudson city limits, which will happen in either 2023 or 2024.

82 83

Ms. Tulley moved, second by Ms. Brandt, to adopt RES.NO. 6-2022 and post the same according to law. Motion carried unanimously by a voice vote. RES.NO. 6-2022 declared and adopted.

84 85 86

RESOLUTION NO. 7-2022

- 87 A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS, BIDS AND
- 88 SPECIFICATIONS, AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS,
- 89 TO RESURFACE THE CITY-OWNED PARKING AREA ADJACENT TO CURRENT GOLF
- 90 FACILITIES was offered by Mr. Ventura for first, second and third reading by title only. Seconded by
- 91 Ms. Tulley. The motion carried unanimously by a voice vote.

92 93

Dir. Gigliotti explained this ordinance is to resurface the asphalt parking lot at the Windmill Golf Center and incidental work to replace the concrete walk adjacent to the building so that it is ADA-compliant.

94 95

96 Ms. Brandt asked for explanation on what the relationship is between the City and the golf facilities, to
97 which the Mayor responded the City owns this property and the golf facility is leasing the property. Part
98 of the agreement is for the City to maintain the parking lot.

- Mr. Ventura moved, second by Ms. Tulley, to adopt RES.NO. 7-2022 and post the same according to
- law. Motion carried unanimously by a voice vote. RES.NO. 7-2022 declared and adopted.

102			
103	Mr. Finley moved to add ORD.NO. 8-2022 to the agenda and waive the 48-hour notice rule of		
104	Council. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote.		
105			
106	ORDINANCE NO. 8-2022		
107	AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT		
108	WITH FALLS MOTOR CITY FOR THE PURCHASE OF A 2022 DODGE RAM 3500 TRUCK FOR		
109	THE CITY PARKS & RECREATION DEPARTMENT WITHOUT THE NECESSITY OF		
110	ADVERTISEMENT AND FORMAL BIDDING was offered by Mr. Finley for first, second and third		
111	reading by title only. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote.		
112			
113	The Mayor spoke to both Ord.No. 8 & 9-2022 by saying the City needs these trucks and they are		
114	budgeted for, but given the relative scarcity of supply Interim Dir. Dzurnak searched and was able to find		
115	these two trucks for purchase.		
116			
117	Mr. Finley moved, second by Ms. Brandt, to adopt ORD.NO. 8-2022 and post the same according to		
118	law. Motion carried unanimously by a voice vote. ORD.NO. 8-2022 declared and adopted.		
119			
120	Mr. Garvas moved to add ORD.NO. 9-2022 to the agenda and waive the 48-hour notice rule of		
121	Council. Seconded by Mr. Ventura. The motion carried unanimously by a voice vote.		
122	ODDINI INION NO A AAAA		
123	ORDINANCE NO. 9-2022		
124			
125	WITH FALLS MOTOR CITY FOR THE PURCHASE OF A 2022 DODGE RAM 3500 TRUCK FOR		
126	THE CITY SERVICE DEPARTMENT WITHOUT THE NECESSITY OF ADVERTISEMENT AND		
127 128	FORMAL BIDDING was offered by Mr. Garvas for first, second and third reading by title only.		
129	Seconded by Mr. Ventura. The motion carried unanimously by a voice vote.		
130	The Mayor reiterated the explicit need for these trucks to keep operations flowing in an efficient manner.		
131	The Mayor renerated the expirent need for these trucks to keep operations flowing in an efficient mainter.		
132	Mr. Garvas moved, second by Mr. Ventura, to adopt ORD.NO, 9-2022 and post the same according to		
133	law. Motion carried unanimously by a voice vote. ORD.NO. 9-2022 declared and adopted.		
134	, , , , , , , , , , , , , , , , , , ,		
135	MOTIONS / OTHER LEGISLATIVE ACTION: None		
136			
137			
138	MAYOR'S REPORT		
139			
140	- Snow is plowed towards the tree lawns throughout the City. Despite the hazards and stresses of		
141	snow removal, City workers have done an excellent job. Ms. Tulley requested residents to shovel		
142	snow from around fire hydrants. Ms. Brandt requested private snowplows to not pile snow in		
143	front of fire hydrants. The Mayor explained that snowplow drivers will not lift their plow at		
144	every driveway.		
145	- Please don't drive distracted! Put the phones down and drive the vehicle.		
146	- Dir. Gigliotti gave a Power Point presentation on Pavement Condition Ratings (PCR) and how it		
	is determined which roads are addressed and when.		
147	is determined which roads are addressed and when,		
148			
149	COMMITTEE REPORTS		
150	COMMITTED INTOINE		
151	Parks & Recreation Commission Ms. Brandt stated the Parks & Recreation Commission had their first		
152	meeting of 2022 on Wednesday, January 19. Discussion was had on plans for 2022, which includes		

events scheduled up to Winter and installing AEDs. Ms. Brandt analyzed water billing from before repairs were made on the hot tub and found that in 2019 the bills were over \$42,000, and in 2021 they were \$25,000. While not completely a result of the hot tub repair, it was a large contributor and remains popular with the members. Thanks to Dir. Chadock for making it one of his first priorities. Electricity savings were also had, due in part to the new LED lights (2019 costs were just under \$92,000, while 2021 was \$78,000). Gas costs have been about the same, but a large HVAC update could reduce energy costs. A member of the Nordonia Hills Athletic Association (NHAA) proposed a reduction of fees since some players on teams are members, and when the idea was put to a Commission vote, it was unanimously agreed that no fee reduction would take place. Rental fees are not to make money, but recoup the cost of maintaining the fields. Next meeting will be the third Wednesday in February (2/16) at 6pm in the Recreation Center.

<u>JEDD</u> Mr. Ventura reported the first JEDD meeting of the year that was scheduled for January 26 had to be cancelled due to scheduling conflicts. The next rescheduled meeting will be on Thursday, March 3.

DEPARTMENT REPORTS

<u>Service Department</u>: Interim Director Steve Dzurnak – The salt sheds are full after a 600 ton delivery of salt. About two tons of asphalt has been used thus far for cold patching, over 80 mailboxes have been fixed, and removed snow from cul-de-sacs in Gardens at Highland.

Engineer: Director Gigliotti- Thanks to Council for passage of Resolutions 6&7-2022. Highland Road will be repaved this year between Valley View and Chamberlain Roads, and there will be traffic delays while the work is being done. News was received that the City will receive a second grant from AMATS for the Highland and Valley View Road intersection project in the amount of \$302,000, which will be on top of the grant received in 2021 for \$1.8 million.

Mr. Garvas asked whether it is known at this point how long construction at the Highland/Valley View intersection will take, to which Dir. Gigliotti responded they will know more once it gets closer to the start of construction, and will make sure information is shared with residents once it is known.

Mr. Finley asked whether the intention is to have the Highland/Valley View intersection closed off and detoured, or keep it driveable during construction? Dir. Gigliotti responded the intersection will remain driveable, as there are no good detour options and work cannot be done at night due to there being residential properties in the area.

The Mayor explained the competitive bidding process for road projects.

Parks and Recreation Department: Director Chadock – Thanks to Interim Dir. Dzurnak and his crew for the excellent job of snow removal at the Recreation Center. There are no leaks at the Recreation Center, rather snow melting from the roof is getting into some of the HVAC ventilation and causing drips in certain spots. Pavilion rentals are now live for residents, with non-residents following in a few weeks. Ball field rentals will be live in a couple weeks. Electric savings from between 2019 and 2021 was \$13,668. December 2021 holiday membership sale made \$18,552. 61% of Recreation Center members are non-residents. Over 9000 registrants for aquatics in 2021.

<u>Finance Department</u>: Director Veres – The Finance Department is gathering data for the audit and working on implementation of the electronic invoice approval.

Ms. Brandt asked when residents can anticipate access to 2021 income tax refund forms on the City website, to which Dir. Collins responded they were posted the morning of this meeting.

Fire Department: Chief Ripley- Please do not cover fire hydrants with snow. There was a major house fire last evening on Shepard Road, and thankfully that nearby hydrant was accessible and operational.

<u>Police Department:</u> Chief Golden – The Police Department has slowed down during this current weather as people tend to stay inside when it is this cold, but unfortunately more drivers tend to end up in ditches when they go out in this weather. If you must go out, please slow down and take your time. Please help the Service Department out by not parking in the streets when snow is expected.

The Mayor reminded everyone there is a parking ban in effect throughout the City after 2am. He also had the pleasure of swearing in a part-time dispatcher, Lindsey Sczcesniak and new police sergeant Brandon Heisler before the Council meeting.

Ms. Tulley pointed out that no garbage or recycling containers should be in the street, but instead in the apron at the end of your driveway when snow prevents placement on the tree lawn.

HR Department: Director Smith – HR is in the middle of recruitment for the new Service Director and has expanded the marketing reach. Final numbers for benefits were 75% claims to premiums, with the average being 83%, so HR is asking to look at numbers on a monthly basis for a clearer outlook on where they may want to go for next year. Work is taking place revising employee handbook to reflect current policies and procedures and any employment law updates. Training was evaluated last year to specifically tailor it to departments instead of a "one size fits all" version. Currently working on a document library that are PDF-fillable where people can retrieve forms.

Building Department: Commissioner Rodic – The Planning Commission agenda for their February 14th meeting will include consideration of two signs: wall sign for Wayback Burgers and a ground sign for Bindtech. Target is proposing site improvements that include re-striping the parking lot, improving lighting and installing signs for order pickup. Don Basch Jewelers will come back for a preliminary plan approval on their Fairlane Drive project. Over 1,100 permits were issued in 2021, with just over 800 being residential, which generated almost \$350,000 in revenue. Among home inspections, a significant amount were for generator installs, and residential solar panels are becoming more common. Private snowplow contractors are required to be registered with the City.

<u>IT Department:</u> Director Collins – Closed 26 tickets since the last Council meeting. 1099-Gs were sent to the printer today for those that received a refund. New options for point-to-point data to explore ways for dealing with issues like what have been experienced at the Recreation Center, and not be reliant on Spectrum's fiber. Work on developing the new City website continues.

Law Department: Director Guidetti - No report

UNFINISHED BUSINESS:

 Ms. Tulley asked Dir. Guidetti a follow-up question about new pole antennas that have been installed in areas throughout the City and to explain to the residents what those are, whether they need a permit, and if there is a limit to how many can be installed.

Dir. Guidetti stated from a layman's perspective, they are basically communications equipment First Energy has installed to monitor their equipment. The City traditionally has not required a permit for the right-of-way, and there is no limit that he is aware of at the moment as long as they are not substantially interfering with some other right.

Ms. Tulley asked if the City is informed beforehand of when and where these poles are going to be installed, to which Dir, Guidetti recommended residents call First Energy to have a more detailed conversation, not the City. **NEW BUSINESS:** Ms. Brandt thanked the residents for passing prior levies that allow the road program to be done. \$13 million have been spent since 2015, and every year the City has been able to continue this program is because the residents and their voting 'yes' on the road levy. Ms. Tulley congratulated the Nordonia High School wrestling team for finishing third at the tournament. There was a recent article about the development of the Nordonia swim team. Discussion ensued regarding the Nordonia boys and girls basketball teams having the opportunity to play at Rocket Mortgage Fieldhouse. There being no further business, Mr. Finley moved, second by Mr. Ventura, to adjourn the meeting. The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately 8:22p.m. Mayor: Nicholas Molnar