



February 22, 2022

TO: Council Members
Mayor Molnar
Directors
Staff
Media

From: Clerk of Council

RE: **AGENDA – Work Session & Regular Meeting: Thursday, February 24, 2022**
“Council Office Hours” with Councilor Ventura: 6:30pm
Work Session: 7:00pm
Council Meeting: 7:30pm

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE BY MAYOR NICHOLAS MOLNAR

IIA. PROCLAMATION BY THE MAYOR FOR THE NORDONIA HIGH SCHOOL HOCKEY TEAM

III. APPROVAL OF MINUTES [J. BRANDT, J. GARVAS]

Thursday, February 10, 2022 – Regular Council Meeting

IV. PUBLIC COMMENTS

V. CORRESPONDENCE

VI. PENDING &/OR NEW LEGISLATION

ORD.NO. 13 _ - 2022 [D. FINLEY, J. BRANDT]

AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF MACEDONIA A PROPOSED AMENDMENT TO SECTIONS 4.06 AND 4.07, AND THE PROPOSED CREATION OF SECTION 4.15, OF THE CITY'S CHARTER RELATIVE TO MEETINGS OF PUBLIC BODIES OF THE MUNICIPALITY

1st Read 2-10-2022

2nd Read

3rd Read

ORD.NO. 14 - 2022 [J. TULLEY, V. VENTURA]

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH THE OHIO MUNICIPAL JOINT SELF INSURANCE POOL FOR LIABILITY COVERAGE FOR THE THIRD YEAR OF THE THREE-YEAR CONTRACT BEGINNING APRIL 1, 2022

1st Read
2nd Read
3rd Read

ORD.NO. 15 - 2022 [J. GARVAS, J. BRANDT]

AN ORDINANCE AMENDING ORDINANCE NO. 67-2021 RELATIVE TO CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022

1st Read
2nd Read
3rd Read

ORD.NO. 16 - 2022 [V. VENTURA, D. FINLEY]

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF MACEDONIA

1st Read
2nd Read
3rd Read

RES.NO. 17 - 2022 [J. BRANDT, J. TULLEY]

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO PREPARE PLANS, BIDS AND SPECIFICATIONS, AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS, FOR THE PROCUREMENT OF A BUS FOR COMMUNITY TRANSPORTATION

1st Read
2nd Read
3rd Read

VII. MOTIONS/OTHER LEGISLATIVE ACTION

- Motion to accept donations in the amount of \$2,400 from Plastic Process Equipment, Inc., \$1,200 of which is to be used for City Police Department purposes, and \$1,200 of which is to be used for Fire Department purposes
- Motion to accept a donation in the amount of \$250 from Alexis Johnston which is to be used for City Police Department purposes [V. Ventura, J. Garvas]

VIII. MAYOR'S REPORT

IX. COMMITTEE REPORTS

X. DEPARTMENT REPORTS

Service Department:	Interim Director Steve Dzurnak
Engineer Department:	Director Joe Gigliotti
Parks & Recreation Department:	Director Jason Chadock
Finance Department:	Director John Veres
Fire Department:	Chief Brian Ripley
Police Department:	Chief Jon Golden
Human Resources Department:	Director Annette Smith
Building Department:	Commissioner Robert Rodic
IT Department:	Director Kyle Collins
Law Department:	Director Mark Guidetti

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT [J. TULLEY, D. FINLEY]

March

Public Notice of City Meetings / Calendar of Events / Dates of Interest

***Public Comment for those not able to attend in-person at the February 24th Council Meeting should be sent to Clerk of Council Jon Hoover at jhoover@macedonia.oh.us . Public comment must be received no later than the close of business on February 23rd, 2022 and will be subsequently made available to the public.**

***Note ***

- In-person meetings have resumed. This City Council meeting will take place in Council Chambers at the Macedonia City Center, 9691 Valley View Rd., Macedonia, OH 44056
- Council's meeting will also be livestreamed through Microsoft Teams. The link to access will be available on the City of Macedonia's website www.macedonia.oh.us



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 Mayor's Court	2	3 JEDD Meeting	4	5
6	7	8 Mayor's Court	9	10 City Council Work Session City Council Meeting	11	12
13	14	15 Mayor's Court	16 Parks & Recreation Commission Board of Zoning Appeals	17	18	19
20	21 Planning Commission	22 Mayor's Court	23	24 City Council Work Session City Council Meeting	25	26
27	28	29 Mayor's Court	30	31		

Record of Proceedings
Regular Council Meeting
February 10th, 2022

1 Presiding Officer, Mayor Nicholas Molnar called the February 10th, 2022 regular meeting to order at
2 7:30p.m..
3

4 **Present:** Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley, and Vini J.
5 Ventura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover.
6

7 **INVOCATION & PLEDGE OF ALLEGIANCE** Chaplain Tom O'Brien of Nordonia Hills American
8 Legion 801.
9

10 **APPROVAL OF MINUTES**

11
12 Ms. Brandt moved, second by Mr. Garvas, to approve the minutes of the regular meeting of January 27,
13 2022 as received from the Clerk of Council. The motion carried unanimously by a voice vote.
14

15 **PUBLIC COMMENTS:** None
16

17 **CORRESPONDENCE:** None
18
19

20 **INTRODUCTION, READINGS & ADOPTION OF LEGISLATION**

21
22 **ORDINANCE NO. 10-2022**

23 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
24 HUNTINGTON PUBLIC CAPITAL CORPORATION TO FINANCE THE PURCHASE OF NEW
25 EQUIPMENT FOR THE FIRE DEPARTMENT was offered by Mr. Ventura for **first, second and third**
26 **reading by title only.** Seconded by Ms. Tulley.
27

28 Dir. Veres explained this ordinance allows for the financing of a new fire truck over a ten-year period and
29 to take advantage of the pre-payment discount. Three bids were received, and this was the winning bid.
30

31 Ms. Brandt asked the total amount borrowed for this purchase, to which Dir. Veres responded \$747,480.
32

33 Mr. Ventura moved, second by Ms. Tulley, to **adopt ORD.NO. 10-2022 and post the same according**
34 **to law.** Motion carried unanimously by a voice vote. **ORD.NO. 10-2022 declared and adopted.**
35

36 **ORDINANCE NO. 11-2022**

37 AN ORDINANCE ESTABLISHING TWO FULL-TIME POSITIONS OF "CUSTOMER SERVICE
38 SPECIALIST" WITHIN THE PARKS AND RECREATION DEPARTMENT was offered by Ms. Brandt
39 for **first, second and third reading by title only.** Seconded by Mr. Ventura. The motion carried
40 unanimously by a voice vote.
41

42 Brad Wisniewski (Recreation Supervisor, Sports & Programs for the Macedonia Family Recreation
43 Center) explained this ordinance makes a budget-neutral change to the front desk operations at the
44 Recreation Center and does not eliminate any positions by anyone currently working. Mr. Wisniewski
45 believes this change will build consistency, increase productivity and allow them to gain a more qualified
46 employee.
47

48 Ms. Brandt applauded the team that included staff at the Recreation Center, Human Resources, and
49 Finance Departments to get this plan together and address the needs of those using the Recreation Center.
50

51 The Mayor reiterated this was a budget-neutral move adapting to what is happening with employees in the
52 world and the difficulties everyone is experiencing.
53

Record of Proceedings
Regular Council Meeting
February 10th, 2022

54 Ms. Brandt moved, second by Mr. Ventura, to **adopt ORD.NO. 11-2022 and post the same according**
55 **to law.** Motion carried unanimously by a voice vote. **ORD.NO. 11-2022 declared and adopted.**
56

57 **ORDINANCE NO. 12-2022**

58 AN ORDINANCE AMENDING SECTIONS 1 AND 2 OF ORDINANCE 4-2021 WHICH
59 ESTABLISHED THE COMPENSATION SCHEDULE FOR THE NON-UNION CITY EMPLOYEES
60 OF MACEDONIA EFFECTIVE JANUARY 1, 2021 was offered by Mr. Garvas for **first, second and**
61 **third reading by title only.** Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.
62

63 The Mayor stated this piece of legislation puts the new positions created by Ord.No. 11-2022 into the pay
64 scale.
65

66 Mr. Garvas moved, second by Ms. Tulley, to **adopt ORD.NO. 12-2022 and post the same according to**
67 **law.** Motion carried unanimously by a voice vote. **ORD.NO. 12-2022 declared and adopted.**
68

69 **ORDINANCE NO. 13-2022**

70 AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF
71 MACEDONIA A PROPOSED AMENDMENT TO SECTIONS 4.06 AND 4.07 OF THE CITY'S
72 CHARTER RELATIVE TO MEETINGS OF COUNCIL was offered by Mr. Finley for **first reading by**
73 **title only.**
74

75 Ms. Brandt explained that the State of Ohio has to approve whether or not the City can conduct meetings
76 virtually, which they have not allowed since July of 2021. The City does have the ability to change the
77 charter to allow Council to call a virtual meeting. Charter amendments have to be voted on by the
78 residents, and this ordinance is to put a ballot measure on the May 2, 2022 election. This version of the
79 ordinance is really a first draft, with future changes to be written in consultation with the Law Director to
80 also include the ability for Boards and Commissions to hold virtual meetings, and by a super-majority
81 vote rather than unanimous. If residents have questions, please contact her or the Law Director. The
82 hope is to have this worked out and voted on by the next Council meeting, in order to make the deadline
83 to appear on the May 2 ballot.
84

85 Ms. Tulley asked Dir. Guidetti to speak to the issue of local versus State authority.
86

87 Dir. Guidetti described how the State controls public meetings in Ohio through the Open Meetings Act.
88 The Ohio constitution has a home-rule provision that gives chartered municipalities home-rule powers
89 which are able to explicitly contradict certain Ohio revised code provisions. One of the provisions that a
90 Charter can contradict is the Open Meetings Act.
91

92
93 **MOTIONS / OTHER LEGISLATIVE ACTION:** None
94

95
96 **MAYOR'S REPORT**
97

- 98 -January 2022 Mayor's Court revenue was \$12,493
99 -Please keep snow clear around fire hydrants
100 -Garbage and recycling should be placed in the apron of your driveway, if the treelawn is
101 not accessible. Do not leave them in the streets.
102 -The planned Service Building in Longwood Park has essentially been abandoned at this
103 point, with "Plan B" coming into fruition through an existing structure that the City may
104 acquire. There will be more to come, but we have to consider all data points on that.
105 -Happy Valentine's Day!
106 -Please don't drive distracted; put down the phones

Record of Proceedings
Regular Council Meeting
February 10th, 2022

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COMMITTEE REPORTS

Parks & Recreation Commission Ms. Brandt reported the next Parks & Recreation Commission meeting will be Wednesday, February 16 at 6pm in the activity room of the Recreation Center. The meetings begin with public comments if anyone wants to give any.

JEDD Mr. Ventura reported the JEDD Board will be meeting on Thursday, March 3 at 6:30pm in Council Chambers.

Cemetery Ms. Tulley thanked Sagamore Hills and Northfield Center for coming over to plow snow on the cemetery road as the cemetery's plow was inoperable. Ring cameras have been installed. Several headstones have been received recently, but they can not be placed on the grounds until the weather permits.

DEPARTMENT REPORTS

Service Department: Interim Director Dzurnak – About three tons of coal patch have been used this year. Mailbox repair is taking a little longer than expected due to the need for digging the snow out from around them. Approximately 130 mailboxes have been repaired since the snow started, and salt barns are full.

Ms. Brandt commended the Service Department on the outstanding job they've done with both leaf and snow removal.

Engineer: Director Gigliotti- Bidding on various road projects that were approved by Council at the January 27, 2022 meeting will begin on March 11. Soon after that date there will be contract recommendations. When Highland Road is being resurfaced this coming summer, there will be traffic delays for approximately two weeks.

Parks and Recreation Department: Recreation Supervisor Wisniewski – Thanks to Council for approving the creation of the new roles in the Parks & Recreation Department. Also thanks to the Service Department for helping keep the Recreation Center open during the recent weather events. 410 memberships were sold in the month of January. New tables have arrived which will help with various programs. A new Mactivity guide will be arriving March 21, with a mailer going out March 1 to every house informing them of the guide. Field rental requests are coming in, and the allocation process will begin next week.

Finance Department: Director Veres – Reminder to residents that the RITA refund forms are online and due by July 15, 2022.

Fire Department: Assistant Chief Celinski- Thanks to the Mayor and Council for approving the purchase of a new fire engine. Also thanks to the Summit County deputies that were on duty February 8 for assisting with a housefire call.

The Mayor reiterated the importance of keeping the area around a fire hydrant clear for easy access.

Police Department: Chief Golden – Cold weather has slowed down calls for Police response. There was a short pursuit in the Commons. Active shooter training has been taking place at the high school.

Record of Proceedings
Regular Council Meeting
February 10th, 2022

158 **HR Department:** Director Smith – 2021 has been closed out. Progress is being made on recruitment
159 efforts. Training and HR management are among larger projects that will be worked on for a
160 considerable time heading into the future.

161
162 **IT Department:** Director Collins – 24 help desk tickets have been closed since the last Council meeting.
163 Major projects include cleaning up extraneous billing for ISP and phone lines and getting everything
164 under one umbrella. New technology (5G full duplex) has been secured to fix issues at the Recreation
165 Center. The City will own it and the equipment will pay for itself in roughly 16 months.

166
167 **Law Department:** Director Guidetti – Thanks Council for input on the potential charter amendment. A
168 charter review is due to take place in 2023, and encourages the administration and Council to take a look
169 at any proposals they would like the Charter Commission to consider.

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171

172 **UNFINISHED BUSINESS:** None

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175 **NEW BUSINESS:**

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177 Mr. Ventura shared that former Council member Shane Barker had been hospitalized since December 31,
178 but is doing better now. Mr. Barker told Mr. Ventura to thank anyone that tried to reach out to him and
179 appreciates their concern. Mr. Ventura further relayed that Mr. Barker will be an at-large candidate for
180 Summit County Council if his petition signatures are accepted.

181

182 Ms. Tulley congratulated the Nordonia High School girls bowling team for winning the Suburban League
183 tournament in Norton. Happy Birthday to Mr. Ventura! Congratulations on the retirement of Laura
184 Sparano from the executive director role at the Nordonia Hills Chamber of Commerce and thanks for her
185 service to the community.

186

187 There being no further business, Ms. Tulley moved, second by Mr. Finley, to **adjourn the meeting**. The
188 motion passed **unanimously** pursuant to a voice vote and the meeting was adjourned at approximately
189 7:55p.m.

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192 **Date:** _____

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Attest: _____

196

Jon Hoover, Clerk of Council

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198

199 **Mayor:** _____

200

Nicholas Molnar

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ORIGINATOR: COUNCIL

SPONSOR: D. FINLEY

**CITY OF MACEDONIA
ORDINANCE NO. 13 – 2022**

**AN ORDINANCE
PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF
MACEDONIA A PROPOSED AMENDMENT TO SECTIONS 4.06 AND 4.07, AND THE
PROPOSED CREATION OF SECTION 4.15, OF THE CITY’S CHARTER RELATIVE
TO MEETINGS OF PUBLIC BODIES OF THE MUNICIPALITY**

WHEREAS, it has become necessary to amend the Sections 4.06 and 4.07, and to create Section 4.15 of the Charter of the City of Macedonia relative to meetings of City Council, as well as to meetings of City boards, commissions, committees and other public bodies of the municipality, so as to allow for regular and/or special meetings (including hearings) to be held virtually in certain circumstances; and

WHEREAS, the Preamble of the City’s Charter provides that residents of the City, through the adoption of the Charter, have secured for themselves the benefits of municipal home rule, and the exercise all the powers of local self-government under the Constitution and the laws of the State of Ohio; and

WHEREAS, Section 2.01 of the City’s Charter provides the City with all powers which may be possessed or assumed by municipalities under the Constitution and laws of the State of Ohio for local self-government; and

WHEREAS, Section 4.01 of the City’s Charter, *inter alia*, provides that Council possesses all legislative power of the City along with all such powers conferred upon municipal legislative bodies by the Ohio Constitution and Ohio Revised Code; and

WHEREAS, Section 4.05 of the City’s Charter authorizes Council to, *inter alia*, adopt its own rules, regulations or bylaws; and

WHEREAS, Section 4.09 of the City’s Charter authorizes Council to make provision for, *inter alia*, the time and place of regular meetings of Council and the form and method of enactment of its ordinances and resolutions; and

WHEREAS, Section 4.09 of the City’s Charter further authorizes Council, *inter alia*, to exercise by ordinance, resolution, or motion all powers of local self-government not inconsistent with the Charter, Ohio Constitution, and Constitution of the United States, and also authorizes Council to enact rules or regulations concerning meetings that are contrary to the general laws of the State of Ohio; and

WHEREAS, public bodies of the municipality, such as Council, the Planning Commission, Board of Zoning and Building Code Appeals, Civil Service Commission, and such other boards, commissions, and committees of the City, are otherwise currently subject to what is known as the Ohio “Open Meetings Act” or more generally the “Sunshine Law”; and

WHEREAS, Section 4.14 of the City’s Charter provides *inter alia*, that the organization, powers and duties of boards and commissions can be set forth within the Charter; and

WHEREAS, it has been deemed in the best interest of the health, safety and welfare of City residents to amend Sections 4.06 and 4.07 of the Charter, and to create new Charter Section 4.15, as set forth below; and

WHEREAS, Council desires to provide for submission of this proposed amendment to the electors of the Municipality at the May 3, 2022 primary election.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. That the Charter amendment proposed by Council shall be submitted to a vote of the qualified electors of the City of Macedonia at the primary election to be held on Tuesday, May 3, 2022. Such amendment shall read as indicated in Exhibit “A” attached hereto and incorporated herein by reference.

Section 2. That in the event the foregoing amendment to the City Charter is approved by a majority of the electors voting thereon, such amendments shall become a part of the Charter of the City of Macedonia and shall become effective as provided therein; and the present existing sections or part sections of said Charter shall thereby be deemed repealed as they are affected.

Section 3. The ballot for the determination of this issue shall read as follows:

Shall the Charter of the City of Macedonia be amended to authorize public bodies of the municipality to hold virtual meetings when the public body determines, by the assent of at least two-thirds of its members, that a public health emergency or inclement weather emergency exists?

_____ Yes

_____ No

Section 4. That the Clerk is authorized and instructed to give notice of the proposed amendments in accordance with Ohio Revised Code Section 731.211.

Section 5. That the Clerk is authorized and directed to certify a copy of this Ordinance to the Board of Elections of Summit County, provided it is passed by a two-thirds vote of Council.

Section 6. That this Ordinance be, and hereby is, determined sufficient authority upon filing with the Summit Board of Elections to cause said Board to proceed to place the herein described Charter issue upon the Macedonia City ballot at the May 3, 2022 primary election; and that such authority be deemed granted to the Board by its receipt of a certified copy of this Ordinance from the Clerk of Council.

Section 7. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council, and of any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 8. This Ordinance shall become effective upon its adoption by Council and signature by the Mayor or as may otherwise be provided for in law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____

Nicholas Molnar

ATTEST: _____

Jon Hoover, Clerk of Council

**ARTICLE IV
COUNCIL**

Section 4.06 Regular Meetings.

The Mayor shall ensure that at the first regularly scheduled meeting of Council of each year, but not later than January 15th of each year, Council shall convene and organize at the Council Chambers of the Municipality, or convene and organize virtually as may be authorized pursuant to Section 4.15 of the Charter. The Mayor, or one appointed by the Mayor, shall preside as Chairman. Thereafter, Council shall meet at such times as may be prescribed by its rules, regulations, by-laws, or by ordinance or resolution, except that it shall hold regular meetings at least once during each calendar month. All regular meetings of Council shall be held at the Council Chambers, or virtually as may be authorized pursuant to Section 4.15 of the Charter, and shall be open to the public in accordance with ordinance.

Section 4.07 Special Meetings.

Special meetings of Council may be called as provided by its rules, regulations and by-laws or by ordinance or resolution and shall be open to the public in accordance with ordinance. Special meetings may be held virtually as authorized by Section 4.15 of the Charter.

Section 4.15 Virtual Meetings of Council and Other Public Bodies.

Council, as well as any other public body of the municipality, may elect to meet virtually in lieu of an in-person meeting, but only in the event that the public body first determines, by the assent of at least two-thirds of its members, that meeting virtually is necessary due to either a public health emergency or due to an emergency caused by inclement weather. Such meetings shall continue to be open to the public in accordance with ordinance.

ORIGINATOR: FINANCE DEPARTMENT

SPONSOR: Tulley

**CITY OF MACEDONIA
ORDINANCE NO. 14 -2022**

**AN EMERGENCY ORDINANCE
AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH THE OHIO
MUNICIPAL JOINT SELF INSURANCE POOL FOR LIABILITY COVERAGE FOR
THE THIRD YEAR OF THE THREE-YEAR CONTRACT BEGINNING APRIL 1, 2022**

WHEREAS, it is necessary and in the best interest of the City of Macedonia to maintain property and liability coverage for the City;

WHEREAS, the City's currently liability insurance coverage is set to renew on April 1, 2022; and

WHEREAS, Council wishes to authorize the Mayor to continue the agreement with the Ohio Municipal Joint Self-Insurance Pool to provide property and liability coverage for the City of Macedonia for the third year of the 3-year contract term beginning April 1, 2022.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, Summit County, Ohio, that:

Section 1. The Mayor is authorized and directed to continue the agreement with the Ohio Municipal Joint Self-Insurance Pool for the third year, effective April 1, 2022, pursuant to the terms and conditions as set forth in the renewal which is attached hereto as Exhibit "A" and incorporated herein by reference.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. Wherefore, this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Macedonia and the inhabitants thereof, for the reason that it provides for the daily operation of a municipal department, and provided it receives the affirmative vote of four (4) or more of the members elected or appointed to this Council, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Jon Hoover, Clerk of Council



Insurance Proposal

City of Macedonia

P.O. Box 229
Macedonia, OH 44056

Presented by:

Nixon-Laurianti Insurance Agency, Inc.
9830 Valley View Road
Macedonia, OH 44056

April 1, 2022

PREMIUM SUMMARY

PREMIUMS

LINE OF BUSINESS	COMPANY	POLICY TERM	PREMIUM
Property (including Terrorism)	Ohio Municipal Joint Self-Insurance Pool	4/1/2022 to 4/1/2023	34,303
Equipment Breakdown			2,014
Inland Marine			11,039
Crime Coverage			1,755
General Liability			16,731
Law Enforcement Liability			8,400
EMS Liability			2,272
Public Officials Liability			8,980
Auto Coverage			31,116
Excess			23,268
Cyber Coverage	TBD	5/1/2022	TBD
Grand Total			\$ 139,878

Remarks

- Payment is due by April 1, 2022
- Terrorism Coverage is included on the property line only for a charge of \$869. If you wish to reject this coverage, please have the attached Terrorism Rejection Form signed and returned.
- Cyber coverage is still under negotiations and will be determined as we move closer to the 5/1 expiration date

Policy Exclusions

- Bodily Injury from Amusement or Carnival Rides
- Molestation – Limited Coverage Provided
- Absolute Pollution – Limited Coverage Provided
- Mold
- Dams/Reservoirs
- Point of Sale and/or Rental Exclusion

MEMBER DISCLOSURE STATEMENT
UNDER
TERRORISM RISK INSURANCE ACT OF 2002

You are hereby notified that under the federal Terrorism Risk Insurance Act of 2002 (the "Act") effective November 26, 2002, you now have a right to purchase self-insurance coverage for losses arising out of an Act of Terrorism, which is defined in the Act as an act certified by the Secretary of the Treasury (i) to be an act of terrorism, (ii) to be a violent act or an act that is dangerous to (A) human life; (B) property or (C) infrastructure, (iii) to have resulted in damage within the United States, or outside of the United States in case of an air carrier or vessel or the premises of a U.S. mission and (iv) to have been committed by an individual or individuals acting on behalf of any foreign person or foreign interest, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion. You should read the Act for complete description of its coverage. The Secretary's decision to certify or not to certify an event as an Act of Terrorism and thus covered by this law is final and not subject to review. There is a \$100 billion dollar annual cap on all losses resulting from Acts of Terrorism above which no coverage will be provided under this contract and under the Act unless Congress makes some other determination.

For your information, coverage provided by this contract for losses caused by an Act of Terrorism may be partially reimbursed by the United States under a formula established by the Act. Under this formula the United States pays 90% of terrorism losses covered by this law exceeding a statutorily established deductible that must be met by the re-insurer's, and which deductible is based on a percentage of the re-insurer's direct earned premiums for the year proceeding the Act of Terrorism.

Unless you sign this coverage provision and return it to us rejecting Terrorism Coverage under the Federal Act, you will be covered for Terrorism as defined in the Act and your contribution for that coverage is \$869.

_____ I hereby reject coverage in accordance with the Act.

Signature of Member

Print Name/Title

Date

Member: City of Macedonia

INVOICE

Ohio Municipal Joint Self-Insurance Pool
 C/O AssuredPartners
 3900 Kinross Lakes Pkwy #300
 Richfield, OH 44286



INVOICE #	MACED-22/23P001
INVOICE DATE	02/16/22

PRODUCER	WJB
ACCT.REP.	AJB

City of Macedonia
C/O Nixon-Laurianti Insurance Agency Inc.
9830 Valley View Rd.
Macedonia, OH 44056

CUSTOMER #	MACED-1
INSURED	City of Macedonia
CARRIER	OML

TRANS.EFF. DATE	TRANSACTION TYPE	CONTRACT NUMBER	EFF. DATE	EXP. DATE
04/01/22	RENEWAL	OML001500500.22	04/01/22	04/04/23
	COVERAGE DESCRIPTION			AMOUNT
	LAW ENFORCEMENT			\$ 6,822.00
	EMS			\$ 1,918.00
	PUBLIC OFFICIALS ERRORS & OMISSIONS			\$ 7,577.00
	GENERAL LIABILITY			\$ 14,118.00
	PROPERTY (Including Terrorism)			\$ 28,947.00
	EQUIPMENT BREAKDOWN			\$ 1,831.00
	INLAND MARINE			\$ 9,316.00
	CRIME			\$ 1,481.00
	AUTOMOBILE LIABILITY/PHYSICAL DAMAGE			\$ 26,258.00
	EXCESS LIABILITY			\$ 23,268.00
	SURPLUS			\$ 18,342.00
PAYMENT DUE 4/1/2022				
Questions concerning this invoice ? Call 1-800-860-0090			TOTAL	\$ 139,878.00
			Please return remittance copy with payment	

*** NOTE:** Membership dues and other similar payments to the Ohio Municipal Joint Self-Insurance Pool are NOT tax deductible as charitable contributions for Federal Income Tax purposes. Consult your tax advisors if you have questions.

RETURN PAYMENT TO:
 Ohio Municipal
 Joint Self-Insurance Pool
 P.O.Box 640254
 Cincinnati, OH 45264-0254

ORIGINATOR: FINANCE DEPARTMENT

SPONSOR: Garvas

**CITY OF MACEDONIA
ORDINANCE NO. 15 - 2022**

**AN ORDINANCE
AMENDING ORDINANCE NO. 67-2021 RELATIVE TO CURRENT EXPENSES AND
OTHER EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD OF
JANUARY 1, 2022 TO DECEMBER 31, 2022**

WHEREAS, it is necessary to amend Ordinance No. 67-2021 to make certain adjustments for the allocation of funds to facilitate various necessary operating expenses of the City of Macedonia.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit, State of Ohio:

Section 1. That Ordinance No. 67-2021 is hereby further amended, with the additions or reductions be made to the current accounts as set forth in the document attached hereto as Exhibit “A” and incorporated herein by reference.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. Wherefore, this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Jon Hoover, Clerk of Council

EXHIBIT A		CITY OF MACEDONIA		February 24, 2022		Amendment	
Fund Category	Fund #	Fund Name or Department	Personal Service	Other	Transfers & Advances	Total	
							changes
General	101	General					
		Council (101)	112,600	5,500		118,100	
		Administrative Support (110)	-	1,303,400		1,303,400	
		Mayor's Office (120)	494,200	33,900		528,100	
		IT (125)	133,300	175,600		308,900	
		Finance (130)	379,900	390,500		770,400	
		Mayor's Court (140)	221,100	133,500		354,600	
		Legal (150)	59,300	170,300		229,600	
		Civil Service (160)	5,600	2,600		8,200	
		City Center Service (170)	149,800	262,700		412,500	
		Building & Engineering (180)	382,700	105,200		487,900	
		Service (201)	432,700	233,100		665,800	
		Police (210)	3,235,300	235,600		3,470,900	
		Fire (222)	3,612,700	761,100		4,373,800	
		Dispatch (310)	882,700	70,800		953,500	
		Transfers (321)	-	-	3,784,900	3,784,900	
		Advances (321)	-	-	5,000	5,000	
		Total General Fund (101)	10,101,900	3,883,800	3,789,900	17,775,600	
		total Personal Service + Other		13,985,700			
	102	Emergency Reserve	-	-	-	-	
	103	Unclaimed Monies	-	1,000	-	1,000	
	104	Retirement Reserve	-	50,000	-	50,000	
	105	Refund Program	-	200,000	225,000	425,000	
	106	Technology Advancement	-	100,000	-	100,000	
Special Revenue	201	Street Construction Maintenance & Repair (S,C,M&R)					
		Street Maintenance & Repair (350)	975,800	208,800	-	1,184,600	
		Salt (352) & Traffic Signals (353)	-	158,000	-	158,000	
		Street Mechanic (354) & Signs Maintenance (355)	439,600	264,300	-	703,900	
		Total S,C,M&R Fund (201)	1,415,400	631,100	-	2,046,500	
	202	State Highway Improvement	-	55,000	-	55,000	
	203	Permissive License Tax	-	150,000	-	150,000	
	204	Parks & Recreation					
		Parks (203)	235,300	162,600	-	397,900	
		Recreation - Parks Programming (204)	138,900	327,100	-	466,000	
		Total Parks & Recreation Fund (204)	374,200	489,700	-	863,900	
	205	Family Recreation Center	718,600	720,500	-	1,439,100	
	207	Spirit of Macedonia Festival	-	35,000	-	35,000	
	210	Water Maintenance & Expansion	26,000	254,700	-	280,700	
	212	Motor Vehicle License Tax	-	85,000	-	85,000	
	213	Police Pension	-	152,000	-	152,000	
	216	Drug Law Enforcement	-	5,000	-	5,000	
	217	Law Enforcement & Education	-	2,500	-	2,500	
	218	CDBG Grant	-	-	-	-	
	220	Mayor's Court Computer	-	12,800	-	12,800	
	221	F.A.I.R. Program	-	1,000	-	1,000	
	223	Subdivision Tree	-	2,000	-	2,000	
	224	Wireless 911	-	2,500	-	2,500	
	225	Petro UST	-	1,000	-	1,000	
	226	Police Donation	-	100	-	100	
	233	Quiet Zone Maintenance	-	5,000	-	5,000	
	259	A.R.R.A. Program	-	1,000	-	1,000	
	260	Federal Fire Grant	-	1,000	-	1,000	
	262	Law Enforcement Trust	-	2,500	-	2,500	
	263	Federal Equity Share	-	25,000	-	25,000	
	266	Local Fiscal Recovery	-	628,500	-	628,500	
	280	Safety / Service	720,800	2,176,000	289,400	3,186,200	
		Total Special Revenue Funds	3,255,000	5,438,900	289,400	8,983,300	

EXHIBIT A		CITY OF MACEDONIA		February 24, 2022		Amendment	
Fund Category	Fund #	Fund Name or Department	Personal Service	Other	Transfers & Advances	Total	
Debt Service	301	General Obligation Bond Retirement	-	1,220,000	-	1,220,000	
	302	Special Assessment Bond Retirement	-	291,500	575,000	866,500	
	304	Other Debt - (OPWC, State Infrastructure Bank, leases)	-	923,800	-	923,800	
		Total Debt Service Funds	-	2,435,300	575,000	3,010,300	
Capital Project	401	Capital Improvement	-	563,700	543,500	1,107,200	
	405	Road Program	-	2,299,100	737,200	3,036,300	
	423	Municipal Property	-	800,000	-	800,000	
	424	Longwood Park Improvements	-	1,000	-	1,000	
	427	Manor House Renovation	-	25,000	-	25,000	
	470	Summit Pointe TIF	-	650,000	-	650,000	
	471	The Avenue TIF	-	-	44,000	44,000	
	472	Macedonia Shoppes TIF	-	-	7,200	7,200	
	473	Maguire Property TIF	-	-	10,300	10,300	
	475	Culver's TIF	-	-	13,700	13,700	
	476	KFC TIF	-	-	9,700	9,700	
	477	Cleanland TIF	-	-	-	-	
	478	Big Carrot TIF	-	-	-	-	
	479	Peak Nano TIF	-	-	-	-	
	480	OH State Waterproofing TIF	-	-	-	-	
		Total Capital Project Funds	-	4,338,800	1,365,600	5,704,400	
Non-Budgetary	206	Parks & Recreation Trust	-	15,000	-	15,000	
	702	Revolving Payroll Escrow	-	-	-	-	
	710	Escrow Deposits	-	-	-	-	
	711	Mayor's Court	-	-	-	-	
	712	Community Room Deposits	-	-	-	-	
	714	JEDD Northfield Center	-	450,000	-	450,000	
	715	Mayor's Court Bond	-	-	-	-	
	Total Non-Budgetary Funds	-	465,000	-	465,000		
	Total All Funds	13,356,900	16,912,800	6,244,900	36,514,600		
				30,269,700			
Transfers		General (101) to Emergency Reserve (102)			100,000		
Transfers		General (101) to Retirement Reserve (104)			-		
		General (101) to Technology Advancement (106)			100,000		
		General (101) to Street Construction (201)			825,000		
		General (101) to Family Recreation Center (205)			200,000		
		General (101) to General Bond Retirement (301)			245,000		
		General (101) to Other Debt (304)			180,000		
		General (101) to Capital Improvements (401)			370,000		
		General (101) to Road Program (405)			575,000		
		General (101) to Municipal Property (423)			1,189,900	3,784,900	
		Refund Program (105) to General (101)			225,000		
		Safety Services (280) to General Bond Retirement (301)			289,400		
		Special Assessment (302) to Other Debt (304)			575,000		
		Road Program (405) to General Bond Retirement (301)			676,200		
		Road Program (405) to Other Debt (304)			61,000		
		The Avenue TIF (471) to Road Program (405)			44,000		
		Macedonia Shoppes TIF (472) to Road Program (405)			7,200		
		Maguire Property TIF (473) to Road Program (405)			10,300		
		Culver's TIF (475) to Road Program (405)			13,700		
		KFC TIF (476) to Road Program (405)			9,700		
		Total Transfers			5,696,400		
Advances		General (101) to Special Assessment Debt (302)			5,000		
		Capital Improvement Fund (401) to General Fund (101)			543,500		
		Total Advances			548,500		
		Total Transfers & Advances			6,244,900		

Memorandum

Date: 2 22 22

To: Mayor Nicholas Molnar
Council President Jessica Brandt
Councilmember Dave Finley
Councilmember Vini J. Ventura
Council Vice President Jeff Garvas
Councilmember Jan Tulley
Law Director Mark Guidetti

From: John M. Veres, CPA
Director of Finance

RE: Amended Annual Appropriations Ordinance – February 24, 2022

The following changes (in blue) are noted for Estimated Resources:

- 1) General (101) – adjusted property tax and local gov't revenue to amounts from Summit County. Added \$543,500 Advance In repayment from Capital Improvement (401).
- 2) Emergency Reserve (102) – added \$100,000 Transfer In from General (101).
- 3) Retirement Reserve (104) – removed \$50,000 Transfer In from General (101).
- 4) S,C,M&R (201) – \$225,000 reduction of Transfer In from General (101).
- 5) Family Rec Ctr (205) - added \$100,000 to Transfer In from General (101).
- 6) Police Pension (213) - adjusted property tax to amount from Summit County.
- 7) CDBG Block Grant (218) – removed \$2,000 estimated revenue.
- 8) Safety / Service (280) – added \$800,000 lease/buy borrowing for Fire Engine.
- 9) Special Assessment Debt (302) - added \$5,000 Advance In from General (101).
- 10) Other Debt (304) - \$85,000 reduction of Transfer In from General (101).
- 11) Capital Improvement (401) –added \$110,000 transfer in from General (101). Adjusted estimated revenue grant amounts from NEORSR projects and pay cash for 2 trucks.
- 12) Road Program (405) - added \$50,000 transfer in from General (101). Adjusted estimated revenue grant amount from NEORSR project.
- 13) Municipal Property (423) – added \$800,000 to Transfer In from General (101).

The following changes (in blue) are noted for Appropriations:

- 14) General (101) – Transfer Outs adjusted for 2, 3, 4, 5, 10, 11, 12 & 13 above. Added Advance Out for 9 above.
- 15) Parks & Rec (204) – added money for ballfield lights final bid and rec'd grant spending.
- 16) Family Rec Ctr (205) – reduced for HVAC improvements now to be paid out of Local Fiscal Recovery (266).
- 17) CDBG Block Grant (218) – removed \$2,000 estimated expense.
- 18) Local Fiscal Recovery (266) – added \$628,500 HVAC improvements for FRC & City Hall.
- 19) Other Debt (304) – added \$4,400 ESID loan payment.
- 20) Safety / Service (280) – added \$800,000 for Fire Engine purchase, adjusted capital items.
- 21) Capital Improvement (401) – added \$543,500 Advance Out to General (101), adjusted capital items and added Indian / River Run NEORSR grant eligible projects.
- 22) Road Program (405) – added bridge inspection & adjusted Road Program estimate.
- 23) Municipal Property (423) – added city signage & land purchase for town center.
- 24) Manor House (427) – added amount to spend from city donation in 2021.

Please call (216) 509-1411 should you have any questions.

Thank you.

CITY OF MACEDONIA				CERTIFICATE OF ESTIMATED RESOURCES											APPROPRIATIONS				transfers	
2022 Estimated Resources & Appropriations				ACTUAL		ADD		ADD		ADD		EQUALS		SUBTRACT		EQUALS		advances		
2022 Amended Appropriations				Unencumbered Balance 01/01/2022		General Property Tax		Local Gov't		Income Tax		Other Sources		2022 Total Resources		Unencumbered Balance 12/31/2022		gen'l obligation debt		
Fund #	Fund Description	Type	2022 Amended Appropriations	Unencumbered Balance 01/01/2022	General Property Tax	Local Gov't	Income Tax	Other Sources	2022 Total Resources	Unencumbered Balance 12/31/2022	gen'l obligation debt	spec assess debt	OPWC/lease debt	new debt	Description					
101	General	Gov't	4,378,073.41	1,984,171.00	204,456.90	9,336,000.00	rev-other tr in 5	3,484,200.00	20,155,401.31	2,379,801.31					1.	13,985,700.00	2,379,801.31			
							adv in 37	225,000.00							trout 1	3,784,900.00				
							est rev	543,500.00							adv out 1	5,000.00				
								4,252,700.00								17,775,600.00				
102	Emergency Reserve	Gov't	500,000.00				tr in 1	100,000.00	600,000.00	600,000.00					trout 2	-	600,000.00			
103	Unclaimed Monies	Trust	14,005.71				est rev	-	14,005.71	13,005.71					3.	1,000.00	13,005.71			
104	Retirement Reserve	Gov't	564,822.44				tr in 1	-	564,822.44	514,822.44					4.	50,000.00	514,822.44			
105	Refund Program	Gov't	243,827.15			264,000.00	est rev	-	507,827.15	82,827.15					5.	200,000.00	82,827.15			
															trout 5	225,000.00				
																425,000.00				
106	Technology Advancement	Gov't	7,776.59				tr in 1	100,000.00	107,776.59	7,776.59					6.	100,000.00	7,776.59			
201	S.C.M & R	Sp Rev	414,834.06				est rev	890,000.00	2,129,834.06	83,334.06					7.	2,046,500.00	83,334.06			
								825,000.00												
								1,715,000.00												
202	State Highway	Sp Rev	23,918.78				est rev	50,500.00	74,418.78	19,418.78					8.	55,000.00	19,418.78			
203	Permissive License Tax	Sp Rev	17,266.76				est rev	150,000.00	167,266.76	17,266.76					9.	150,000.00	17,266.76		Highland Resurfacing II	
204	Parks & Recreation	Sp Rev	465,250.25			426,000.00	est rev	104,000.00	1,175,250.25	311,350.25					10.	863,900.00	311,350.25			
							est rev	30,000.00												
							borrow	150,000.00												
							tr in 1	-												
								284,000.00												
205	Family Recreation Center	Sp Rev	231,501.22			426,000.00	est rev	725,000.00	1,582,501.22	143,401.22					11.	1,439,100.00	143,401.22			
								200,000.00												
								925,000.00												
206	Parks & Recreation Trust	Trust	55,135.23				est rev	58,000.00	113,135.23	55,135.23					12.	15,000.00	55,135.23			
								-												
								58,000.00												
207	Spirit of Macedonia	Sp Rev	53,562.48				est rev	25,000.00	78,562.48	43,562.48					13.	35,000.00	43,562.48			
210	Water Maintenance & Expansion	Sp Rev	315,790.95				est rev	125,000.00	440,790.95	160,090.95					14.	280,700.00	160,090.95			
212	Motor Vehicle License Tax	Sp Rev	25,095.54				est rev	100,000.00	125,095.54	40,095.54					15.	85,000.00	40,095.54			
213	Police Pension	Sp Rev	7,836.42			154,485.00	est rev	-	162,321.42	10,321.42					16.	152,000.00	10,321.42			
215	Indigent Drivers	Sp Rev	6,093.21				est rev	-	6,093.21	6,093.21					17.	-	6,093.21			
216	Drug Law Enforcement	Sp Rev	34,229.24				est rev	5,000.00	39,229.24	34,229.24					18.	5,000.00	34,229.24		\$2,500 capital items	
217	Law Enforcement Education	Sp Rev	25,146.01				est rev	2,500.00	27,646.01	25,146.01					19.	2,500.00	25,146.01		\$2,500 capital items	
218	CDBG Block Grant	Sp Rev	8,153.30				est rev	-	8,153.30	8,153.30					20.	-	8,153.30			
220	Mayor's Court Computer	Sp Rev	12,064.30				est rev	8,000.00	20,064.30	7,264.30					21.	12,800.00	7,264.30			
221	F.A.I.R. Program	Sp Rev	22,377.86				est rev	-	22,377.86	21,377.86					22.	1,000.00	21,377.86			
223	Subdivision Tree	Sp Rev	115.00				est rev	2,000.00	2,115.00	115.00					23.	2,000.00	115.00			
224	Wireless Emergency 911	Sp Rev	14,902.55				est rev	-	14,902.55	12,402.55					24.	2,500.00	12,402.55			
225	Petro Underground Storage Tanks	Sp Rev	9,350.00				est rev	-	9,350.00	8,350.00					25.	1,000.00	8,350.00			
226	Police K-9 Donation	Sp Rev	1,266.46				est rev	-	1,266.46	1,166.46					26.	100.00	1,166.46			
233	Quiet Zone Maintenance	Sp Rev	19,073.71				est rev	1,000.00	20,073.71	15,073.71					27.	5,000.00	15,073.71			
259	A.R.R.A. Grant	Sp Rev	5,416.40				est rev	-	5,416.40	4,416.40					28.	1,000.00	4,416.40			

CITY OF MACEDONIA				CERTIFICATE OF ESTIMATED RESOURCES										APPROPRIATIONS				transfers	
2022 Estimated Resources & Appropriations														SUBTRACT				advances	
2022 Amended Appropriations														changes				gen'l obligation debt	
February 24														2022				spec assess debt	
Fund #	Fund Description	Type	Actual Balance 01/01/2022	ADD changes	ADD General Property Tax	ADD Local Gov't	ADD Income Tax	ADD Other Sources	2022 Total Resources	DESCRIPTION	Section	Appropriations 2022	Unencumbered Balance 12/31/2022	OPWC/lease debt	new debt				
260	Federal Fire Grant	Sp Rev	14,044.11					-	14,044.11		29.	1,000.00	13,044.11						
262	Law Enforcement Trust	Sp Rev	17,914.42					-	17,914.42		30.	2,500.00	15,414.42						
263	Federal Equitable Share	Sp Rev	78,987.33					-	78,987.33		31.	25,000.00	53,987.33		\$7,500 capital items				
266	Local Fiscal Recovery	Sp Rev	628,506.36					628,500.00	1,257,006.36		31c.	628,500.00	628,506.36		ball for new Serv Dept Ctr				
280	Safety / Service	Sp Rev	1,051,335.01				1,650,000.00	350,000.00	4,339,335.01	leases / buy - Fire	32.	720,800.00	1,153,135.01		wages & benefits				
								800,000.00		leases / buy - Police		800,000.00			Fire Engine				
								488,000.00				1,244,000.00			capital items				
								1,638,000.00				132,000.00			RITA fees / OH muni fees + other				
												289,400.00			aerial tower debt + 800 mhz radios				
												3,186,200.00							
301	General Bond Retirement	Debt	19,466.99						1,230,066.99		33.	-	10,066.99						
								245,000.00				121,100.00			800 mhz radios				
								289,400.00				168,300.00			aerial tower				
								676,200.00				676,200.00			\$9M 2018 bonds				
								1,210,600.00				254,400.00			70% 2010 bonds				
												1,220,000.00							
302	Special Assess Bond Retirement	Debt	43.37					290,000.00	870,043.37		34.	291,500.00	3,543.37						
								5,000.00				575,000.00							
								870,000.00				866,500.00							
304	Other Debt	Debt	119,640.56					180,000.00	935,640.56		36.	348,800.00	11,840.56		ESID payment of \$4,400 added				
								575,000.00				575,000.00							
								61,000.00				923,800.00							
								816,000.00											
401	Capital Improvements	Cap	455,997.14					370,000.00	1,134,197.14	lease / buy - Serv dept	37.	115,000.00	26,997.14		lease / buy - Serv dept 2 trucks				
								132,300.00		NEORSD & CC Share		280,500.00			Dept capital purchases				
								35,500.00		NEORSD & CC Share		132,300.00			Tangewood / Indian & River Run				
								140,000.00		21 NEORSD & CC Sh		35,900.00			EPA compliance				
												543,500.00							
								678,200.00				1,107,200.00							
405	Road Program	Cap	437,556.80				1,548,000.00	575,000.00	3,203,156.80		38.	-	166,856.80		Road materials, bridge inspection				
								44,000.00				135,000.00			Road pavement markings				
								7,200.00				55,000.00			storm water projects				
								10,300.00				30,000.00			Road Program				
								13,700.00				648,000.00			LED street lighting				
								9,700.00				48,000.00			RITA relainer / OH muni fees				
												45,000.00			Engineering				
												305,100.00			Empire Pkwy				
												260,000.00			OPWC - Highland Resurfacing II				
												573,000.00			OPWC Ledge 2046/View 2038				
								413,000.00		OPWC - Highland II		61,000.00			\$8M 2018 Roads Bond 2038				
								69,700.00		Summit - TID		676,200.00							
								50,000.00		NEORSD CC Share		3,036,300.00							
								25,000.00		21 NEORSD & CC Sh									
								1,217,600.00											

CITY OF MACEDONIA		CERTIFICATE OF ESTIMATED RESOURCES										APPROPRIATIONS				transfers		
2022 Estimated Resources & Appropriations		ACTUAL		ADD		ADD		ADD		EQUALS		SUBTRACT		EQUALS		advances		
2022 Amended Appropriations		Unencumbered		Local		General		Income		2022		changes		ESTIMATED		gen'l obligation debt		
February 24		Balance		Gov't		Property Tax		Tax		Total		2022		Unencumbered		spec assess debt		
Fund #	Fund Description	Type	0/7/01/2022	Local	Gov't	General	Property Tax	Income	Tax	2022	Other	Resources	Appropriations	Balance	12/31/2022	OPWC/lease debt		
											Sources	Resources	Sect.	Description		new debt		
															Description			
423	Municipal Property	Cap	1,365,032.03							tr in 1	1,189,900.00	2,554,932.03	40.	800,000.00	1,754,932.03	City Signage / Land for Town Ctr		
424	Longwood Park Improvements	Cap	5,912.31					est rev			-	5,912.31	41.	1,000.00	4,912.31			
427	Manor House Renovation	Cap	25,026.27					est rev			-	25,026.27	42.	25,000.00	26.27			
470	Summit Pointe TIF	Cap	0.01					est rev			650,000.00	650,000.01	43.	650,000.00	0.01			
471	The Avenue TIF	Cap	99.05					est rev			44,000.00	44,099.05	tr out 44.	44,000.00	99.05			
472	Macedonia Shoppes TIF	Cap	151.97					est rev			7,200.00	7,351.97	tr out 45.	7,200.00	151.97			
473	Maguire Property TIF	Cap	93.30					est rev			10,300.00	10,393.30	tr out 46.	10,300.00	93.30			
475	Culver's TIF	Cap	141.96					est rev			13,700.00	13,841.96	tr out 48.	13,700.00	141.96			
476	KFC TIF	Cap	91.08					est rev			9,700.00	9,791.08	tr out 49.	9,700.00	91.08			
477	Cleanland TIF	Cap	-					est rev			-	-	tr out 50.	-	-			
478	Big Carrot TIF	Cap	-					est rev			-	-	51.	-	-			
479	Peak Nano TIF	Cap	-					est rev			-	-	tr out 52.	-	-			
480	Ohio State Waterproofing TIF	Cap	-					est rev			-	-	tr out 53.	-	-			
702	Revolving Payroll Funds	Agency	58,242.16					est rev			-	58,242.16	54.	-	58,242.16			
710	Escrow Deposits	Agency	96,983.86					est rev			-	96,983.86	55.	-	96,983.86			
711	OBBC Deposits	Agency	120.14					est rev			-	120.14	56.	-	120.14			
712	Community Room Deposits	Agency	3,248.75					est rev			-	3,248.75	57.	-	3,248.75			
714	JEDD Northfield Center	Agency	99,958.68					est rev	450,000.00		-	549,958.68	58.	450,000.00	99,958.68			
715	Mayors Court Bond	Agency	2,584.50					est rev			-	2,584.50	59.	-	2,584.50			
Totals			11,958,063.19	204,456.90	2,138,656.00	14,100,000.00				16,887,400.00		45,288,576.09		36,514,600.00	8,773,976.09			
								57.03%				-			-			
Total Resources										33,330,512.90		Total 2021 generated Resources						
										24,722,612.90		Total 2021 Estimated Revenue						

CITY OF MACEDONIA

2022 Amended Appropriations

February 24

changes

	Fund #		
Beginning Estimated RESTRICTED Unencumbered Cash Balance	all other		6,249,600
Beginning Estimated UNRESTRICTED Unencumbered Cash Balance	101-106		<u>5,708,500</u>
	ALL		11,958,100
Revenue and Other Receipts			
Municipal Income Tax Funds (101, 105, 204, 205)		10,452,000	
Property Tax	101, 213	2,138,600	
Local Government	101	204,500	
Tax Increment Financing (TIF) Revenue	471-476	84,900	
Safety / Service	280	1,650,000	
Road Program	405	2,105,700	
Other Income Funds (101, 105, 201, 204, 205, 301, 302, 401)		<u>5,831,400</u>	
Total Revenue			22,467,100
Expenses and Other Disbursements			
General	101	13,985,700	
Refund Program	103	200,000	
Retirement Reserve	104	50,000	
Technology Advancement	106	100,000	
Street Construction Maintenance & Repair	201	2,046,500	
Parks & Recreation	204	863,900	
Family Recreation Center	205	1,439,100	
Safety / Service	280	<u>2,096,800</u>	
			(20,782,000)
Trust / Agency Funds (206, 702 - 715) Revenue		508,000	
Trust / Agency Funds (206, 702 - 715) Expense		<u>465,000</u>	43,000
Other Funds (103, 202, 203, 207-266, 422-427, 470) Revenue		1,747,500	
Other Funds (103, 202, 203, 207-266, 422-427, 470, 471-476) Expense		<u>2,924,600</u>	(1,177,100)
Balance available for Debt Service, Capital Improvements, Road Program & Other Costs			551,000
Debt Service			
General Bond Retirement	301	1,220,000	
Special Assessment Bond Retirement	302	291,500	
Other Debt	304	<u>923,800</u>	
			(2,435,300)
Balance available for Capital Improvements and Other Costs			(1,884,300)
Capital Improvements			
Departmental & Other Items from Five Year Capital Plan	280 - 401		<u>(563,700)</u>
Road Program			
Road Program & Storm Sewer Maintenance	405	878,000	
Other	405	<u>1,421,100</u>	(2,299,100)
Parks & Recreation borrowing	204		150,000
Safety / Service borrowing	280		838,000
Special Assessment borrowing	302		575,000
Capital Improvements borrowing	401		-
Right In / Right Out borrowing	405		-
Estimated Unencumbered Cash Increase (Decrease)			<u>(3,184,100)</u>
Ending RESTRICTED Unencumbered Cash Balance - Estimated	all other		5,175,800
Ending UNRESTRICTED Unencumbered Cash Balance - Estimated	101-106		<u>3,598,200</u>
	ALL		<u>8,774,000</u>

ORIGINATOR: COUNCIL/LAW DEPARTMENT

SPONSOR: Ventura

**CITY OF MACEDONIA
ORDINANCE NO. 16 – 2022**

**AN ORDINANCE
APPROVING THE EDITING AND INCLUSION OF CERTAIN
ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES
OF THE CODIFIED ORDINANCES OF MACEDONIA.**

WHEREAS, various ordinances of a general and permanent nature have been passed which should be included in the Codified Ordinances of Macedonia, Ohio; and

WHEREAS, some sections of the Administrative, Traffic and General Offenses Codes need to be revised to reflect the current law in Ohio;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, Summit County, State of Ohio:

Section 1. That the recodification, editing, arrangement and numbering or renumbering of the following ordinances and parts of ordinances are hereby approved as parts of the various component codes of the Codified Ordinances of Macedonia, Ohio, so as to conform to the classification and numbering system of the Codified Ordinances, to-wit:

<u>Ord. No.</u>	<u>Date</u>	<u>C.O. Section</u>
87-2020	1-28-21	1387.01 to 1387.04, 1387.99
10-2021	3-11-21	505.19
15-2021	4-22-21	375.03
35-2021	6-10-21	161.10(h), (j), (l)
58-2021	9-23-21	153.01
80-2021	1-27-22	1365.08(c)

Section 2. The following sections of the Traffic and General Offenses Codes, as amended, are hereby approved and adopted as amended or enacted so as to conform to enactments of the Ohio General Assembly.

Administrative Code

101.03 Rules of Construction. (Amended)

Traffic Code

301.183 Low-Speed Micromobility Device. (Added)
301.22 Pedestrian. (Amended)
301.51 Vehicle. (Amended)
303.082 Private Tow-Away Zones. (Amended)
331.211 Report of Vehicle Failing to Yield Right of Way to Public Safety Vehicle. (Amended)

- 331.37 Driving Upon Sidewalks, Street Lawns or Curbs. (Amended)
- 333.03 Maximum Speed Limits. (Amended)
- 335.02 Permitting Operation Without Valid License; One License Permitted. (Amended)
- 335.021 Ohio Driver's License Required for In State Residents. (Amended)
- 335.04 Certain Acts Prohibited. (Amended)
- 335.09 Display of License Plates or Validation Stickers; Temporary License Placard. (Amended)
- 371.13 Operation of Personal Delivery Device on Sidewalks and Crosswalks. (Added)
- 371.14 Low-Speed Micromobility Devices. (Added)
- 373.10 Motorized Bicycle Operation. (Amended)
- 373.13 Electric Bicycles. (Amended)

General Offenses Code

- 501.99 Penalties for Misdemeanors. (Amended)
- 505.071 Cruelty to Companion Animals. (Amended)
- 509.07 Making False Alarms. (Amended)
- 513.01 Drug Abuse Control Definitions. (Amended)
- 517.01 Gambling Definitions. (Amended)
- 517.02 Gambling. (Amended)
- 517.06 Methods of Conducting a Bingo Game; Prohibitions. (Amended)
- 517.08 Raffles. (Amended)
- 517.09 Charitable Instant Bingo Organizations. (Amended)
- 517.11 Bingo or Game of Chance Records. (Amended)
- 517.13 Bingo Exceptions. (Amended)
- 517.14 Instant Bingo Conduct by a Veteran's of Fraternal Organization. (Amended)
- 517.15 Skill-Based Amusement Machines. (Amended)
- 517.16 Electronic Instant Bingo; Prohibited Conduct. (Added)
- 521.08 Littering and Deposit of Garbage, Rubbish, Junk, etc. (Amended)
- 525.13 Interfering with Civil Rights. (Amended)
- 529.01 Liquor Control Definitions. (Amended)
- 529.07 Open Container Prohibited. (Amended)
- 533.08 Procuring; Engagement in Sexual Activity for Hire. (Amended)
- 533.09 Soliciting. (Amended)
- 533.091 Loitering to Engage in Solicitation. (Amended)
- 533.10 Prostitution. (Amended)
- 533.15 Dissemination of Private Sexual Images. (Added)
- 537.02 Vehicular Homicide and Manslaughter. (Amended)
- 541.04 Criminal Mischief. (Amended)
- 541.05 Criminal Trespass. (Amended)
- 541.051 Aggravated Trespass. (Amended)
- 545.03 Property Exceptions as Felony Offense. (Amended)
- 545.09 Passing Bad Checks. (Amended)
- 549.02 Carrying Concealed Weapons. (Amended)
- 549.06 Unlawful Transactions in Weapons. (Amended)
- 553.05 Railroad Vandalism. (Amended)

Section 3. A copy of such ordinances or parts of ordinances as edited, arranged and numbered or renumbered as parts of the Codified Ordinances is attached to this ordinance in the form of 2022 Replacement Pages to the Codified Ordinances or available through the Clerk of Council's office.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council, and of any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature by the Mayor or as may otherwise be provided for in law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Jon Hoover, Clerk of Council

ORIGINATOR: ADMINISTRATION

SPONSOR: Brandt

**CITY OF MACEDONIA
RESOLUTION NO. 17 -2022**

**A RESOLUTION
AUTHORIZING THE CITY ADMINISTRATION TO PREPARE PLANS, BIDS AND
SPECIFICATIONS, AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE
FOR BIDS, FOR THE PROCUREMENT OF A BUS FOR COMMUNITY
TRANSPORTATION**

WHEREAS, based upon recommendation by the City's Administration, it has been deemed in the best interest of the health, safety and welfare of all City residents and inhabitants to purchase a bus for community programming transportation purposes, including for senior programming; and

WHEREAS, Council therefore wishes to authorize the City Administration to prepare plans, bids and specifications and thereafter authorize the Mayor to advertise for bids for the procurement of a bus for community programming transportation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. That the City Administration is authorized and directed to prepare plans, bids and specifications, and thereafter that the Mayor is authorized and directed to advertise for bids regarding the procurement of a bus for community programming purposes, which may include the following requirements: low floor, handicapped accessible with ramp for ingress/egress, 16-25 passenger capacity with full/forward-facing seating, at least two locking wheel chair positions, heat and air conditioning, and options including a rear-view camera, and such other specifications as the Administration may deem appropriate.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. This Resolution shall take effect upon adoption by Council and signature of the Mayor or after the earliest period allowed by law.

RESOLUTION NO. 17 -2022

Page 2 of 2

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Jon Hoover, Clerk of Council