Presiding Officer, Mayor Nicholas Molnar called the February 24th, 2022 regular meeting to order at

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.

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7:27p.m..

Present:

7	INVOCATION & PLEDGE OF ALLEGIANCE Chaplain Tom O'Brien of Nordonia Hills American
8	Legion 801.
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10	APPROVAL OF MINUTES
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12	Ms. Brandt moved, second by Mr. Garvas, to approve the minutes of the regular meeting of February 10,
13	2022 as received from the Clerk of Council. The motion carried unanimously by a voice vote.
14	DIDIIC COMMENTS, Name
15	PUBLIC COMMENTS: None
16	CODDECDONDENCE, Name
17	CORRESPONDENCE: None
18	BROCK AMATION: The Mayor read a preclamation dealering February 24, 2022 on Nordania Day and
19	PROCLAMATION: The Mayor read a proclamation declaring February 24, 2022 as Nordonia Day and
20	congratulated the Nordonia Varsity Ice Hockey Team.
21	The Newdowie High Cate at headers team manner and is commissed of Frontis Costello Doniel
22	The Nordonia High School hockey team was present and is comprised of Frankie Costello, Daniel
23	Kimpton, Josh Krysinski, Patrick McNally, Nate Owen, Brett Rapp, Xavier Tedor, Owen Tindall, Noah
24	Vega, Jacob Waite, Kevin Waite, Ashley Zelina, Max Zuschin, and coached by Rich Cinalli with
25	Assistant Coaches Dominic Cinalli and Nick Asbury.
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27	Introduction, readings & adoption of Legislation
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29	ORDINANCE NO. 13-2022
30	Mr. Finley moved to amend ORD, NO. 13-2022 to comport with the version provided to Council on
31	Tuesday, February 22, 2022. Seconded by Ms. Brandt. The motion carried unanimously by a voice
32	vote.
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34	AN ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF
35	MACEDONIA A PROPOSED AMENDMENT TO SECTIONS 4.06 AND 4.07, AND THE PROPOSED
36	CREATION OF SECTION 4.15, OF THE CITY'S CHARTER RELATIVE TO MEETINGS OF
37	PUBLIC BODIES OF THE MUNICIPALITY was offered by Mr. Finley for second and third reading
38	by title only. Seconded by Ms. Brandt.
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40	Ms. Brandt stated this version of the charter amendment legislation is a continuance of the discussion that
41	began at the previous Council meeting. With this version, it was decided to also allow other public
42	bodies of the City to call virtual meetings in the event of public health or weather emergencies and only
43	require at least two-thirds of the public body to assent rather than a unanimous decision. This ordinance
44	does not make the charter amendment itself as Council does not have that authority. By passing this
45	ordinance, the charter amendment can be placed on the May 3 primary ballot and the residents vote on
46	whether or not to approve it.
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48	Mr. Finley moved, second by Ms. Brandt, to adopt ORD.NO. 13-2022 and post the same according to
49	law. Motion carried unanimously by a voice vote. ORD.NO. 13-2022 declared and adopted.
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51	ORDINANCE NO. 14-2022
52	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 was 54 offered by Ms. Tulley for first, second and third reading by title only. Seconded by Mr. Ventura. The 55 56 motion carried unanimously by a voice vote.

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The Mayor explained this legislation is for the insurance of the City, and there is a 7% increase. The vendor is a local business with whom the City has had positive dealings and wishes to carry that on into the future.

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Ms. Tulley moved, second by Mr. Ventura, to adopt ORD.NO. 14-2022 and post the same according to law. Motion carried unanimously by a voice vote. ORD.NO. 14-2022 declared and adopted.

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ORDINANCE NO. 15-2022

AN ORDINANCE AMENDING ORDINANCE NO. 67-2021 RELATIVE TO CURRENT EXPENSES 66 AND OTHER EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 was offered by Mr. Garvas for first, second and third reading by title only. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote.

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Dir, Veres stated this ordinance is the first amendment of the year. One of the major highlights is the application of \$500,000 of the local fiscal recovery money received in 2021 towards repairing and/or replacing the HVAC at the Family Recreation Center, and an additional \$150,000 towards HVAC repairs at the City Center.

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Mr. Garvas moved, second by Ms. Brandt, to adopt ORD.NO. 15-2022 and post the same according to law. Motion carried by a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura voting in the affirmative. Councilor Finley in the negative. ORD.NO. 15-2022 declared and adopted.

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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 was offered by Mr. Ventura for first, second and third reading by title only. Seconded by Mr. Finley. The motion carried unanimously by a voice vote.

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Dir. Guidetti explained this ordinance is similar to one passed earlier in the year at a previous Council meeting. It incorporates all State law changes from the prior year where necessary into the local code.

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Mr. Ventura moved, second by Mr. Finley, to adopt ORD.NO, 16-2022 and post the same according to law. Motion carried by a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura voting in the affirmative. Councilor Finley in the negative. ORD.NO. 16-2022 declared and adopted.

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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 was offered by Ms. Brandt for first, second and third reading by title only. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.

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100 The Mayor stated that this is the next step in the process to go out to bid for a bus, which will primarily be 101 used for seniors. This has been requested for a long time and is finally coming to fruition. While the hope is for the process to move along quickly, one never knows with the current state of supply and 102 demand what is going to happen. The Mayor vows to keep looking and find something. 103

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Ms. Brandt moved, second by Ms. Tulley, to adopt RES.NO. 17-2022 and post the same according to 105 law. Motion carried unanimously by a voice vote. RES.NO. 17-2022 declared and adopted. 106

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10 11	MOTIONS / OTHER LEGISLATIVE ACTION:
12 13 14 15	Mr. Ventura moved, second by Mr. Garvas to accept the following donations: ~Donations in the amount of \$2,400 from Plastic Process Equipment, Inc., \$1,200 of which is to be used for the City Police Department purposes, and \$1,200 of which is to be used for Fire Department purposes ~Donation in the amount of \$250 from Alexis Johnston which is to be used for City Police Department purposes.
17 18	Motions carried unanimously by a voice vote.
19	MAYOR'S REPORT
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21 22 23	-The Mayor requested a moment of silence to pray for Ukraine, our country and world leaders as peace today in Europe was shattered.
23 24	COMMUTTEE DEDODTS
5	<u>COMMITTEE REPORTS</u>
5	Parks & Recreation Commission Ms. Brandt reported the Parks & Recreation Commission met last
,	week and discussed the beginning stages of the trails project. The Parks & Recreation Department, along
	with Dir. Gigliotti, have been discussing the best way to spend the annual \$100,000 allocation over the
	next five years for trails all throughout Longwood Park. The Commission had been considering options
	for some time, and it is exciting to see it finally start to happen. The next meeting will be Wednesday,
	March 16 at 6pm in the activity room of the Recreation Center.
	The state of the s
	JEDD Mr. Ventura reminded everyone that the JEDD Board will be meeting on Thursday, March 3 at
	6:30pm in Council Chambers.
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	DEPARTMENT REPORTS
	Service Department: Interim Director Dzurnak - The Service Department has been busy picking up litter
	now that the snow has mostly melted away. Compilation of a list for Spring restorations has begun.
	Residents can report potholes on the City website.
	Engineer: Director Gigliotti- Absent
	Parks and Recreation Department: Director Chadock - Thanks to the Service Department for the
	amazing job they do in keeping the Recreation Center parking lot and City streets clear of ice and snow.
	Members have provided positive feedback to their efforts. Thanks to Council for passing Ord. 11-2022 at
	the previous meeting that created the customer service specialist positions. One of the positions has
	already been filled in-house by Sam Clark, and the remaining position is still posted with the interview
	process beginning next week. The Recreation Supervisor of Facilities and Membership has been filled by
	Kristen Liggett, who started this week. The Mactivity guide will be coming out next month, with the
	online version releasing the second week of March, and the printed version in the middle of March. All
	Summer and some Fall programming will be included in it. A direct mailer will be sent to all homes in
	Macedonia. The online version is highly encouraged in order to limit the amount of printed materials, with the long-term intent to be print-free.

Finance Department: Director Veres – Reminder to the residents that the RITA tax refund deadline is
July 15. March 4 will mark Dir. Veres three-year anniversary of serving the community, and he stated he has thoroughly enjoyed it and looks forward to his next three years.

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161	Fire Department: Chief Ripley – Echoes the comments of Dir. Chadock lauding the Service			
162	Department's job of keeping the streets clear of ice and snow.			
163	-	•		
164	Police Department: Chief Golden - The Police Department is looking forward to getting new carpeting			
165		versions of each are over 25 years old. Quotes for paint and carpeting are coming		
166	and might arrive as soo			
167	una impirativo as soc	44 40 410/16 11 00/1		
168	HR Department: Dire	ctor Smith – Absent		
169	IIX Department, Dire	Sol Dilitin 71050ii		
170	Building Danartments	Commissioner Rodic updated Council on recent projects including: Panda		
171	Express has all approvals in place to build at Golden Link, probably as soon as weather permits. Target			
172		llion interior modification. Optima Dermatology has gotten underway and started		
		Burgers will probably open in the next 45-60 days. Burlington Phase I		
173				
174		1. Preparing to issue a permit for Sephora that will be part of an interior renovation		
175		s about 50% complete on Phase I. Spruce Hill Crossings Phase III will begin		
176	work on Monday (2/28). Don Basch Jewelers will come before the Board of Zoning Appeals in March.		
177	TOD D'			
178		tor Collins - Major project highlights include: hardware upgrade for Police		
179	Department computers,	, deploying new printers, and procuring new tablets for use in Police vehicles.		
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181		rector Guidetti - A development is in place with Spruce Hill Crossing Phase III to		
182		truction issues during that phase. The City was involved in a lawsuit filed by one		
183		water main project over a disagreement on the amount owed. A settlement was		
184	reached for the amount the City originally had proposed as the fair amount, resulting in no additional			
185	expenses.			
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188	UNFINISHED BUSIN	NESS: None		
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191	NEW BUSINESS:			
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193		y and Gayle Gardiner for being instrumental in the founding of the Nordonia high		
194	school hockey team.			
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196	Ms. Brandt wished Bar	t Benjamin a Happy 80 th Birthday.		
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198	Ms. Brandt moved, sec	ond by Mr. Ventura, to enter into executive session pursuant to R.C. 121.22(G)(2)		
199	to consider the purchase of property for public purposes.			
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201	Roll call:	Ayes: Ms. Brandt, Mr. Finley, Mr. Garvas, Ms. Tulley, Mr. Ventura		
202		Nays: None		
203		The motion carried unanimously.		
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205	At 8:15p.m. Council re	convened into its regular meeting.		
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207	There being no further	business, Ms. Tulley moved, second by Mr. Finley, to adjourn the meeting. The		
208	motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately			
209	8:15n.m	• • • • • • • • • • • • • • • • • • • •		

Date: March 10,2022

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215	Attest: 1
216	Jon Hoover, Clerk of Council
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219	Mayor: //w/ ///OWas
220	Nicholas Molnar
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