Presiding Officer, Council President Jessica Brandt, Mayor Pro Tempore, called the March 24th, 2022

2 3	regular meeting to order at 7:30p.m	
4	Present:	Council members Jessica Brandt, Jeff Garvas, Jan Tulley, and Vini J. Ventura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover.
6 7	Absent:	Mayor Nicholas Molnar, Councilor Dave Finley
8	INVOCATI	ON & PLEDGE OF ALLEGIANCE Chaplain Tom O'Brien of Nordonia Hills American
9	Legion 801.	•
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11 12		noted the Mayor is absent due to a planned trip to celebrate he and his wife's 20th wedding and Council wishes them a Happy Anniversary!
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14	<u>APPROVA</u>	L OF MINUTES:
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16		noved, second by Mr. Garvas, to approve the minutes of the regular meeting of March 10,
17	2022 as rece	ived from the Clerk of Council. The motion carried unanimously upon a voice vote.
18	DYIDY TO CO	DEMENTER (P.O.).
19	LARITA CO	DMMENTS: None
20	CODDECD	ONIDENICE. No.
21	CURRESP	ONDENCE: None
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23	INTRODU	CTION, READINGS & ADOPTION OF LEGISLATION
24	ODDINANA	OE NO. 20 2022
25 26		CE NO. 20-2022 ANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A
2 0 27		F WITH RONYAK PAVING, INC. FOR PHASE II OF THE HIGHLAND ROAD
28		ING PROJECT was offered by Ms. Tulley for first, second and third reading by title only.
29		Mr. Ventura.
30	occonaca oj	ITAL, Y VALUE
31	Dir. Gigliott	i explained this ordinance awards the contract to Ronyak Paving for the resurfacing of
32		ad, between Valley View and Chamberlin Roads, with the work scheduled for this Summer.
33	Ü	
34	Ms, Tulley n	noved, second by Mr. Ventura, to adopt ORD.NO. 20-2022 and post the same according
35	to law. Mot	ion carried unanimously by a voice vote. ORD, NO. 20-2022 declared and adopted.
36		
37		CE NO. 21-2022
38		ANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A
39		WITH PERRIN ASPHALT COMPANY FOR THE REPAVING OF THE CITY-OWNED
40		AREA ADJACENT TO CURRENT GOLF FACILITIES was offered by Mr. Ventura for
41		and third reading by title only. Seconded by Ms. Tulley. The motion carried unanimously
42 43	by a voice vo	Die,
+3		

50 **ORDINANCE NO. 22-2022**

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51 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A

lot at Windmill Golf, which is owned by the City. Work is also scheduled for this Summer.

Dir. Gigliotti stated this ordinance awards the contract to Perrin Asphalt for the repaving of the parking

Mr. Ventura moved, second by Ms. Tulley, to adopt ORD.NO. 21-2022 and post the same according

to law. Motion carried unanimously by a voice vote. ORD.NO. 21-2022 declared and adopted.

52 CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR THE 2022 ROAD

IMPROVEMENT PROGRAM was offered by Ms. Tulley for first, second and third reading by title 53 only. Seconded by Mr. Garvas. The motion carried unanimously by a voice vote. 54

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Dir. Gigliotti explained this ordinance awards the contract for the annual road program to Specialized Construction, with work scheduled for this Summer. Roads to be repayed this year, in no particular order, are: Bluejay Trail, Shoshone Trail, Whispering Woods Drive, Prairie Crossing, Brook Circle, Mimosa Drive and Capital Boulevard.

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Ms. Tulley moved, second by Mr. Garvas, to adopt ORD.NO. 22-2022 and post the same according to law. Motion carried unanimously by a voice vote. ORD.NO. 22-2022 declared and adopted.

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ORDINANCE NO. 23-2022

AN EMERGENCY ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$580,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF RETIRING OUTSTANDING BOND ANTICIPATION NOTES OF THE CITY ISSUED TO PAY THE PROPERTY OWNERS' PORTION OF THE COSTS, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, RELATED TO THE CONSTRUCTION OF A RIGHT-IN RIGHT-OUT ACCESS ROAD OFF OF STATE ROUTE 8 TO PROVIDE INGRESS AND EGRESS TO THE CROSSROADS/GOLDEN LINK SHOPPING CENTER, TOGETHER WITH ALL NECESSARY APPURTENANCES AND RELATED IMPROVEMENTS THERETO was offered by Mr. Garvas 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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The Clerk informed Council of the receipt of the fully executed Fiscal Officer's Certificate.

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Dir. Veres stated this is the final phase in finishing the right-in right-out and signage that was recently completed. This is a 6-month note that will carry the City to bonding out the costs that will not be paid in cash by the property owners.

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Mr. Garvas moved, second by Ms. Tulley, to adopt ORD.NO. 23-2022 and post the same according to law. Motion carried unanimously by a voice vote. ORD.NO. 23-2022 declared and adopted.

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MOTIONS / OTHER LEGISLATIVE ACTION:

88 89 Mr. Ventura moved, second by Ms. Tulley to accept an anonymous donation in the amount of \$100.00 to be used towards gasoline for the City Senior Meal Delivery program volunteers. Motion carried unanimously by a voice vote.

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MAYOR'S REPORT

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~While the Mayor is absent for this meeting, Ms. Brandt wished to echo one of the Mayor's customary messages, which is "don't drive distracted; put down the phones"

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COMMITTEE REPORTS

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Parks & Recreation Commission: Ms. Brandt reported the last Commission meeting was on Wednesday, March 16, where discussion was had on the plans for trail expansion. Thanks to Dir. Gigliotti for providing a map of the proposed trail expansion. Some changes were suggested and will be further discussed at the next meeting on Wednesday, April 20th at the Recreation Center.

101 102

Cemetery Board: Ms. Tulley reported the next meeting will take place at the cemetery on Wednesday, 103 April 6 at 6pm. Discussion has been taking place on where to find the money and obtaining the best 104 quote for work to be done on the driveway/road in the cemetery.

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106 107	JEDD Mr. Ventura reported the first JEDD meeting of the year will be held in Council Chambers on
108	Tuesday, April 5 at 4:30pm and is open to the public.
109	rassary, reprint a at the open and to open to the public.
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111	DEPARTMENT REPORTS
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113	Service Department: Interim Director Dzurnak - The Service Department has been patching holes and
114	picking up litter. The Department just started ditching and has been doing culvert replacements.
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116	Engineer: Director Gigliotti- Thanks to Council for the passage of Ordinances 20, 21 and 22. Contracts
117	can now be signed and ask the contractors to begin scheduling the work as soon as possible.
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119	Parks and Recreation Department: Director Chadock - The transition for Fitness Room I from a room
120	to once again being an open weight room area has been completed, with equipment expected to arrive
121	next week. The print version of the MACtivity guide should arrive next Wednesday, with great positive
122	feedback from the community thus far for the online version. April 8 will see the Egg Hunt in Longwood
123	Park, with registration encouraged. Springfest will be held on April 23.
124	
125	<u>Finance Department</u> : Director Veres – Reminder to residents that the RITA refund deadline is Friday,
126	July 15. Ms. Brandt questioned whether the refunds have begun processing, to which Dir. Veres replied
127	they have already started going out to individuals.
128	
129	Fire Department: Chief Ripley – Due to a wiring issue that happened on State Route 82 on Friday,
130	March 18, the Fire, Police and Service Departments were able to collaborate on equipment that was
131 132	received last year to control the traffic. Congratulations to the Service Department on a great job of
132 133	plowing the roads and keeping them passable this past Winter season. Happy Easter to everyone since the next meeting prior to the holiday is cancelled. As the weather gets warmer, please be on the lookout for
134	pedestrians and cyclists on the roads.
135	pedestrians and cyclists on the roads.
136	Police Department: Chief Golden - Construction continues in the Police Department, with the painting
137	on the walls complete. Carpet installation expected the first week of April.
138	to the control of the
139	HR Department: Director Smith - Absent
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141	Building Department: Commissioner Rodic - Absent
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143	IT Department: Director Collins - The recent power outage created some IT issues. Thanks to Chief
144	Ripley in helping reassess the generator situation to hopefully avoid issues like this in the future. Major
145	projects include digitizing the mechanics garage so invoices can be scanned, and also having the ability to
146	electronically report how much each vehicle is costing in repairs over the course of the year(s).
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148	Law Department: Director Guidetti – No report
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150	TIMETHICTTEN DISCHNESS, Name
151	<u>UNFINISHED BUSINESS</u> : None
152 153	NEW BUSINESS: Ms. Tulley wishes to extend condolences to the family of Mrs. Phyllis Nestor, who
154	was a teacher in the Nordonia Hills school district. Upon her retirement she stayed extremely active in

Ms. Brandt reminded residents the next Council meeting will be on Thursday, April 28 since the April 14
 meeting was cancelled.

the schools and community.

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161	There being no further business, Mr. Ventura moved, second by Mr. Garvas, to adjourn the meeting.
162	The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at
163	approximately 7:45p.m.
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165	Pare: 100 28 2012
166	Date: Wolf Vo, Love
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169	Attest: How
170	Jon Hoover, Clerk of Council
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173	Mayor: // 100 // OUNER 7/29/27
174	Nigholas Molnar
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