

Record of Proceedings
Special Council Meeting
April 5th, 2022

1 Presiding Officer, Mayor Nicholas Molnar called the April 5th, 2022 special meeting to order at 6:00p.m.

2
3 **Present:** Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley, and Vini J.
4 Ventura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover.
5

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

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8 **RESOLUTION NO. 24-2022**

9 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF DANIEL R. WILSON
10 AS THE DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF MACEDONIA was offered by Mr.
11 Ventura for **first, second and third reading by title only**. Seconded by Ms. Brandt. The motion carried
12 unanimously by a voice vote.
13

14 Mayor Molnar detailed the extensive search and hiring process to find the right candidate for the City and
15 feels that Mr. Wilson is that person. If confirmed, Mr. Wilson's start date will be April 25, 2022.
16

17 Dir. Smith echoed the Mayor's statements.
18

19 Ms. Brandt moved, second by Mr. Ventura, to **amend RES.NO. 24-2022, Section 3 to read "915.65**
20 **hours" as opposed to the estimated 95 hours and eliminate the parentheses that had the hours in**
21 **question**. The motion carried unanimously by a voice vote.
22

23 Mr. Ventura moved, second by Ms. Brandt, to **adopt RES.NO. 24-2022 and post the same according to**
24 **law**. Motion carried unanimously by a voice vote. **RES.NO. 24-2022 declared and adopted**.
25

26 Mr. Wilson was in attendance and stated it was an honor and privilege to have the opportunity to serve the
27 City.
28

29 **ORDINANCE NO. 25-2022**

30 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE
31 AGREEMENT FOR THE REAL PROPERTY KNOWN AS PERMANENT PARCEL NO. 33-11015
32 FOR THE AMOUNT OF \$625,000, AND APPROPRIATING THAT AMOUNT was offered by Mr.
33 Garvas for **first reading by title only**.
34

35 The Mayor opened up a discussion for questions from Council and to let the residents know the intentions
36 of the City in regard to this property. In response to a question from Ms. Brandt on the location of the
37 property, the Mayor explained it was the location of an old school that has been sitting vacant for over 10
38 years. The City is aware of numerous inquiries over the years by entities exploring the purchase of the
39 land. Part of the Redevelopment and Future Growth Committee Update from December 2016 proposed a
40 City Center at this location. While the Mayor does not know how long this would take, nor the future of
41 any potential projects, this would be a first step in moving toward that direction.
42

43 Ms. Tulley questioned whether the original plan from 2016 that included buying the homes on Park
44 Avenue would be part of a new plan, to which the Mayor responded it would not. Ms. Tulley also
45 suggested holding a public hearing where residents can come and voice their opinions on the matter. She
46 stated that the City needs to be conscious of the financial and logistical implications of such a purchase
47 and be ready to answer questions like these that the residents might have.
48

49 The Mayor noted that the property was appraised at \$675,000, but he was able to negotiate down to
50 \$625,000. Also key, he stated, is that tax dollars are not going to be used to purchase the property.
51 Rather, the proceeds from the sale of the former Bedford Anodizing property would be utilized for this
52 purpose.
53

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54 Ms. Brandt stated this land purchase is not a promise to build a “downtown” and its accompanying
55 businesses, but a bookmark to hold the property so the City can be in charge of finding the right
56 developers and investors for the location. If the right investor does not materialize, the City always has
57 the option to sell the land.

58
59 Ms. Tulley shared the history of past development plans for the property.

60
61 Mr. Garvas suggested putting a public hearing on the calendar so that residents can give their input. Ms.
62 Brandt responded with 7:15pm immediately preceding the next regular Council meeting on Thursday,
63 April 28, 2022.

64
65 **ORDINANCE NO. 26-2022**

66 AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO
67 PARTICIPATE IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022 was offered by Mr.
68 Finley for **first, second and third reading by title only**. Seconded by Ms. Tulley. The motion carried
69 unanimously by a voice vote.

70
71 Interim Dir. Dzurnak reported the City needs salt for the next Winter season and that the cost per ton of
72 salt is unknown at this point as the rate is still being negotiated.

73
74 Mr. Finley moved, second by Ms. Tulley, to **adopt ORD.NO. 26-2022 and post the same according to**
75 **law**. Motion carried unanimously by a voice vote. **ORD.NO. 26-2022 declared and adopted.**

76
77 **MOTIONS / OTHER LEGISLATIVE ACTION:**

78
79 Ms. Brandt moved, second by Mr. Garvas, to **enter into executive session to discuss the appointment,**
80 **employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or**
81 **official pursuant to Ohio Revised Code Sections 121.22(G)(1)**. Motion carried unanimously by a roll
82 call vote.

83
84 At 6:24p.m. Council reconvened into its regular meeting.

85
86 There being no further business, Ms. Tulley moved, second by Mr. Finley, to **adjourn the meeting**. The
87 motion passed **unanimously** pursuant to a voice vote and the meeting was adjourned at approximately
88 6:24p.m.

89
90
91 **Date:** _____

92
93
94 **Attest:** _____
95 Jon Hoover, Clerk of Council

96
97
98 **Mayor:** _____
99 Nicholas Molnar