Presiding Officer, Mayor Nicholas Molnar called the May 12th, 2022 regular meeting to order at 7:30p.m..

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.

<u>INVOCATION & PLEDGE OF ALLEGIANCE</u> Chaplain Tom O'Brien of Nordonia Hills American Legion 801.

PROCLAMATIONS: The Mayor read three, proclaiming May 2022 to be Older Americans Month, to observe May 13, 2022 as Police Officers Memorial Day, and proclaiming May 12, 2022 as Donnie Bell Day.

Donnie Bell was in attendance to receive the honor, along with several family members, friends and colleagues. The Mayor, Chief Ripley, Assistant Chief Celinski, Fire/Medic Dave Morris from the Macedonia Firefighter's Association, and Union President Dave Aberth thanked him for his service and dedication, shared memories and presented him with a commemorative fire axe. Chief Ripley also recognized the Fire Department retirees in attendance: Diane Moore, Ed Mrak, and Doug Brasovich.

APPROVAL OF MINUTES:

Ms. Brandt moved, second by Mr. Garvas, to approve the minutes of the public hearing and regular meeting of April 28, 2022 as received from the Clerk of Council. The motion carried unanimously upon a voice vote.

PUBLIC COMMENTS:

 ~ Lawrence Marek, 467 Mapleview Road reported the pipework was done on the corner of Mapleview and Indian Run, complimenting the work performed. He believes more work needs to be done to prevent water flowing from North Bedford Road onto his property. One of the ways to prevent it is for the water west of North Bedford Road to stay on the west side. Mr. Marek referenced work being done to help the flow of water near newer homes, and having requested the City send a letter to one of his neighbors to ask him to clean out their section of the swale to improve waterflow.

CORRESPONDENCE: The Clerk of Council read a letter received by the Fire Department from retired firefighter/EMT Linwood Emmons of Hamilton, NJ who was on vacation passing through Macedonia on March 19, 2022. He stated he had neck and chest pains, and immediate action was taken by firefighter/paramedics Matt Maloney and John Schwab to help relieve the pain and have him transported to the Ahuja Medical Center in Beachwood. There is no doubt in his mind that the experience and speed of the paramedics saved his life and wishes to convey his thanks for the experienced and well-trained staff.

INTRODUCTION, READINGS & ADOPTION OF LEGISLATION

ORDINANCE NO. 25-2022

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

- The Mayor reiterated the purpose of the legislation as it has been discussed over the last three Council meetings, wherein this property was a key piece of what the Future Growth Committee had planned for in
- its report. The dollars being used for this purchase are coming from the sale of the former Bedford

Anodizing property, not from taxpayer-contributed dollars. Residents have voiced that they want different, non-corporate type entities in this space and this gives the City an opportunity to do that in the future. The City would have control over this space and the ability to provide incentives to businesses to settle there.

 Mr. Garvas stated he has been a part of discussions over the last 8-10 years where residents have asked "why did the City allow this?" or "why did the City not do this?", and he believes this is a perfect example where the City can have some say. While he is excited by the opportunity he also realizes we may not see this happen for a number of years.

Prior to voting, Ms. Tulley stated she has talked with numerous people on both sides of this. Some have asked if we would have a plan by the end of 2023 detailing exactly what the City intends to do not only at this property, but the surrounding area. She also referenced neighboring Glenwillow and how they incorporated former Austin Powder Company buildings. Ms. Tulley wants potential future traffic to be considered, and noted the City would now be responsible for the maintenance of that property up to and including any development. Finally, she asked whether any future adjacent properties became available, would the City buy them? She believes a plan needs to be in place by the end of next year, and if the City does not and needs to resell it, it would need to be done quickly so as to avoid the market taking a nosedive.

Prior to voting, Mr. Ventura echoed some of the concerns Ms. Tulley mentioned, but believes some of those issues will exist either way, regardless of whether the City purchases the property. He thinks it is a good investment and better the City runs the plan than somebody else.

Mr. Garvas moved, second by Mr. Ventura, to adopt ORD.NO. 25-2022 and post the same according to law. Motion carried by a majority roll call vote. Councilors Brandt, Garvas, Tulley and Ventura voting in the affirmative, Councilor Finley in the negative. ORD.NO. 25-2022 declared and adopted.

RESOLUTION NO. 35-2022

A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY THE PARKS AND RECREATION DEPARTMENT OF THE CITY OF MACEDONIA IN ACCORDANCE WITH OHIO REVISED CODE SECTION 721.15 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.

Dir. Chadock explained this legislation allows for his department to release six pieces of old equipment that are anywhere from 16-20 years old. These pieces would go to auction once the new equipment is received, which could still be 8-16 weeks from now.

Ms. Brandt moved, second by Ms. Tulley, to adopt RES.NO. 35-2022 and post the same according to law. Motion carried unanimously by a voice vote. RES.NO. 35-2022 declared and adopted.

ORDINANCE NO. 36-2022

- 97 AN EMERGENCY ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN
 98 THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$580,000, TO RETIRE OUTSTANDING
- 99 BOND ANTICIPATION NOTES OF THE CITY ISSUED TO PAY THE PROPERTY OWNERS'
- 100 PORTION OF THE COSTS, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL
- 101 ASSESSMENTS, RELATED TO THE CONSTRUCTION OF A RIGHT-IN RIGHT-OUT ACCESS
- 102 ROAD OFF OF STATE ROUTE 8 TO PROVIDE INGRESS AND EGRESS TO THE
- 103 CROSSINGS/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 Mr. Finley. The motion carried unanimously
- by a voice vote.

The Clerk informed Council of the receipt of the fully executed Fiscal Officer's Certificate.

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110 111	Dir. Guidetti reported this ordinance is related to the upcoming Ordinance No. 37-2022 and effectively closes out the notes in anticipation that were issued to fund the project and continues to fund the project
112	until such time that it is paid off through the statutory assessment implemented through Ordinance No.
113	37-2022. The property owners who benefited from the improvement are paying for 98% of the costs,
114	with the City covering 2%.
115	with the City Covering 270.
116	The Mayor thanked Dir. Guidetti for all the work he has put into this process.
117	The Mayor thanked Dir. Guidetti for air the work he has put into this process.
118	Ms. Tulley thanked the owner of the local Chik-Fil-A franchise, who spearheaded and worked side by
119	side with the Law Department to get the other property owners to agree to the project.
120	side with the Law Department to get the other property owners to agree to the project.
121	Mr. Garvas moved, second by Mr. Finley, to adopt ORD.NO. 36-2022 and post the same according to
122	law. Motion carried unanimously by a voice vote. ORD.NO. 36-2022 declared and adopted.
123	iaw. Motion carried analimiously by a voice voic. OND. NO. 30-2022 declared and adopted.
124	ORDINANCE NO. 37-2022
125	AN EMERGENCY ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE
126	CONSTRUCTION, INSTALLATION, AND IMPROVEMENT OF A CERTAIN "RIGHT-IN RIGHT-
127	OUT" ACCESS DRIVE INTO AND OUT OF THE CROSSINGS/GOLDEN LINK SHOPPING
128	CENTER WITHIN THE CITY OF MACEDONIA, ALTOGETHER WITH THE NECESSARY
129	APPURTENANCES THERETO was offered by Ms. Tulley for first reading by title only .
130	The office of the office of the fame of the forming of the only.
131	Dir. Guidetti reported that he will be sending notice out, as a courtesy, to the property owners informing
132	them that Council is considering this and that the final costs of the project have been put together.
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135	MOTIONS / OTHER LEGISLATIVE ACTION:
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137	Mr. Ventura moved, second by Ms. Tulley to accept the donation of 30 cases of fully-cooked golden
138	crispy chicken breast fillets valued at \$1,114.18 from Tyson Foods to be used for the City's Senior
139	Program . Motion carried unanimously by a voice vote.
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141	Mr. Finley moved, second by Mr. Garvas to cancel the May 26, 2022 regular Council meeting. Motion
142	carried unanimously by a voice vote.
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144	MAYOR'S REPORT
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146	~The City received a grant that the Engineering Department had applied for to cover 50% of the
147	cost of paving the road in Golden Link Shopping Center, which amounts to about \$144,000.
148	~Reminder of the E-Commerce Safety Zone in front of the City Center that people can utilize.
149	~Thanks to all who donated plastic bags that are used to for senior meal delivery program. Those
150	who wish to donate can continue to do so by placing them in City Center lobby receptacle.
151	~Congratulations to Nordonia High School students recognized for academic achievement.
152	~Condolences from the City staff to the family of former Northfield Village Mayor Vic Milani.
153	~Please don't drive distracted! Put the phones down and drive the car.
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155	<u>COMMITTEE REPORTS</u>
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Parks & Recreation Commission: Ms. Brandt reported the next Commission meeting will be

open to the public and allow comments just like Council meetings do.

Wednesday, May 18 at 6:00 in the first floor Activity Room of the Recreation Center. These meetings are

	<u>temetery Board</u> : Ms. Tulley had nothing to add after the annual Cemetery Board meeting took place is evening, but encouraged people to pay a visit to the cemetery.
LI1	is evening, but encouraged people to pay a visit to the conferery.
	DEPARTMENT REPORTS
S	ervice Department: The Mayor reported he had sent Dir. Wilson and Service Supervisor Dzurnak
	ormwater conference for three days, and having attended one in the past, can attest to how beneficia
is	in learning how to deal with stormwater issues.
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	ngineer: The Mayor stated Dir. Gigliotti was unable to attend this evening's meeting, but read his
	eport: "Replacement of the parking lot for the Windmill Golf Center facility has begun today, May
	esurfacing of Highland Road, between Valley View and Chamberlin Road, is scheduled to begin the
W	reek of May 23 rd . All affected parties have been notified. Traffic delays are expected."
D	arks and Recreation Department: Director Chadock – Crews are out trying to catch up on mowing
	ter rain the last few weeks. Community garage sale taking place May 14-15. Family fishing day is
	In the last few weeks. Community garage safe taking place May 14-13. I aimly fishing day is a summerfest is taking place on June 10-11. Due to national lifeguard shortage, many outdo
	pols in Ohio in grave danger of not opening completely. In conjunction with the Nordonia School
	strict, lifeguard training will be offered to high school students for physical education credit begin
	ith the 2022-23 school year. Students can receive school credit, certification and a job out of it.
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F	inance Department : Director Veres – Reminder that RITA refunds are due by July 15.
\mathbf{F}	ire Department: Chief Ripley was present at the meeting, but called away before he was able to gi
re	eport.
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	olice Department: Chief Golden – Thanks to Donnie Bell for his service to the City. LEADS audi
uj	pcoming.
D	wilding Deposits and Commission Dedic About
D	uilding Department: Commissioner Rodic – Absent
н	(R Department: Director Smith – Health Fair committee met today and made good progress in plan
	or this year's outdoor Health Fair. A \$5,000 grant from the Bureau of Workers' Compensation was
	exercised to pay for drug-free workforce training. An organization was found that is able to hold live
	rebinars in a flexible manner to accommodate police, fire and dispatch personnel. Training will beg
	arly August to meet the end of September deadline.
<u>I</u>	Γ Department: Director Collins – Major projects include the completion of battery backups for dis
	onsoles, system updates for Police Department domain server, new City website is going into
de	evelopment, and the Recreation Center will be switched over to the 10gig network.
L	aw Department: Director Guidetti – No report
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U	NFINISHED BUSINESS: None
N	EW BUSINESS:

Ms. Brandt moved, second by Mr. Garvas, to enter into executive session pursuant to Ohio Revised
Code Section 121.22(G)(2) to consider the purchase of property for public purposes. Motion carried unanimously by a roll call vote.

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At 8:36p.m. Council reconvened into its regular meeting. There being no further business, Ms. Tulley 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 8:36p.m. Date:	242	
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The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately 8:36p.m. Date: Z22 Z23 Z24 Attest: Jon Hoover, Clerk of Council Mayor: Nicholas Molnar	215	
The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at approximately 8:36p.m. Date: Z22 Z23 Z24 Attest: Jon Hoover, Clerk of Council Mayor: Nicholas Molnar	216	There being no further business, Ms. Tulley moved, second by Mr. Ventura, to adjourn the meeting.
218 approximately 8:36p.m. 219 220 221	217	
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Jon Hoover, Clerk of Council Jon Hoover, Clerk of Council Mayor: Nicholas Molnar	223	
226 227 228	224	Attest:
227 228 Mayor: 229 Nicholas Molnar	225	Jon Hoover, Clerk of Council
228 Mayor: 229 Nicholas Molnar	226	
Nicholas Molnar	227	
	228	Mayor:
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