Presiding Officer, Mayor Nicholas Molnar called the June 9th, 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. |
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| INVOCA Legion 8 | ATION & PLEDGE OF ALLEGIANCE Chaplain Tom O'Brien of Nordonia Hills American 01. |
| APPRO | VAL OF MINUTES: |
| | adt moved, second by Mr. Garvas, to approve the minutes of the regular meeting of May 12, 2022 ed from the Clerk of Council. The motion carried unanimously upon a voice vote. |
| <u>PUBLIC</u> | CCOMMENTS: None |
| CORRE | SPONDENCE: None |
| Intro | DUCTION, READINGS & ADOPTION OF LEGISLATION |
| ORDINA | ANCE NO. 37-2022 |
| | ERGENCY ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE |
| | RUCTION, INSTALLATION, AND IMPROVEMENT OF A CERTAIN "RIGHT-IN RIGHT- |
| | CCESS DRIVE INTO AND OUT OF THE CROSSINGS/GOLDEN LINK SHOPPING |
| | R WITHIN THE CITY OF MACEDONIA, ALTOGETHER WITH THE NECESSARY |
| | TENANCES THERETO was offered by Ms. Tulley for second and third reading by title only. |
| Seconded | d by Mr. Ventura. The motion carried unanimously by a voice vote. |
| | letti stated this is the final assessment ordinance and upon passage formal notices will be sent to operty owners and go on the tax duplicate through the County Auditor's office. |
| un ine pr | operty owners and go on the tast duplicate through the country fraution s office. |
| Ms. Tulle | ey moved, second by Mr. Ventura, to adopt ORD.NO. 37-2022 and post the same according |
| | Motion carried by a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura voting |
| | irmative, Councilor Finley in the negative. ORD.NO. 37-2022 declared and adopted. |
| ORDINA | ANCE NO. 38-2022 |
| | DINANCE AMENDING ORDINANCE NO. 4-2021 RELATIVE TO THE COMPENSATION |
| SCHEDU | JLE FOR THE NON-UNION CITY EMPLOYEES OF MACEDONIA was offered by Ms. |
| | or first, second and third reading by title only. Seconded by Mr. Finley. The motion carried |
| unanimo | usly by a voice vote. |
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ORDINANCE NO. 39-2022

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50 AN ORDINANCE AMENDING ORDINANCE NO. 67-2021 RELATIVE TO CURRENT EXPENSES

Dir. Wilson explained this ordinance would make a paygrade change for the Service Supervisor position from 10 to 9 and change from exempt to non-exempt status, giving the employee the opportunity to earn

Ms. Brandt moved, second by Mr. Finley, to adopt ORD.NO. 38-2022 and post the same according to

law. Motion carried by a majority roll call vote. Councilors Brandt, Garvas and Ventura voting in the

affirmative, Councilors Finley and Tulley in the negative. ORD.NO. 38-2022 declared and adopted.

- 51 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 Mr. Ventura. The motion carried unanimously by a voice vote.

overtime and compensate the employee for work performed.

Dir. Veres noted some of the amendments include municipal income tax estimates, and some items changed from borrowing to now being paid for via cash.

Mr. Garvas moved, second by Mr. Ventura, to **adopt ORD.NO. 39-2022 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. 39-2022 declared and adopted**.

RESOLUTION NO. 40-2022

A RESOLUTION ADOPTING ALTERNATE TAX BUDGET INFORMATION FOR THE CITY OF MACEDONIA, OHIO FOR FISCAL YEAR 2023, AND SUBMITTING THE SAME TO THE SUMMIT COUNTY FISCAL OFFICE 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.

Dir. Veres reported this resolution is annual housekeeping as the City sends estimates each year to the County Fiscal Office of what the millage will generate. No rates have changed from the previous year.

Mr. Garvas moved, second by Ms. Tulley, to adopt RES.NO. 40-2022 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. RES.NO. 40-2022 declared and adopted.

RESOLUTION NO. 41-2022

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DAVE HETRICK TO MACEDONIA'S CIVIL SERVICE COMMISSION 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.

Mayor Molnar stated Mr. Hetrick has served on the Civil Service Commission, is a retired police officer and is a great fit with a lot of good ideas to share.

Mr. Ventura moved, second by Mr. Finley, to adopt RES.NO. 41-2022 and post the same according to law. Motion carried unanimously by a voice vote. RES.NO. 41-2022 declared and adopted.

MOTIONS / OTHER LEGISLATIVE ACTION:

Mr. Finley moved, second by Ms. Tulley to accept the donation by Lauri Butler of a dog kennel valued at \$100 to the City's Police Department. Motion carried unanimously by a voice vote.

Chief Golden explained the reason for accepting a donation such as this is to temporarily house stray dogs until animal control professionals are able to pick them up.

MAYOR'S REPORT

- ~Repaying of Highland Road between Valley View and Chamberlin Roads will continue on Monday (6/13), with the intention of doing the high-traffic areas during the weekend. ~Reminder of the summer Council hiatus, with the next meeting being July 28 and then August 25
- ~In response to questions of what is going in at various sites: former Golden Corral site to have Panda Express and Slim Chickens. Former Pizza Hut building on Route 82 to become an IHOP. Building constructed next to Culver's will be Optima Dermatology. Commissioner Rodic added that he believes it will be revealed what is going in next to Burlington by the middle of July.
- ~Thanks for the plastic grocery bag donations, but please do not bring unusable bags.

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| 105 | ~SummerFest is on Friday & Saturday (6/10-11). The City will not be setting off fireworks for |
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| 106 | Independence Day—it was only done in 2020 because of some contractual obligations and the |
| 107 | wish to have something for the community during the early stages of the pandemic. |
| 108 | ~Don't drive distracted—put the phones down and drive the car! |
| 109 | |
| 110 | COMMITTEE REPORTS |
| 111 | |
| 112 | Parks & Recreation Commission: Ms. Brandt reported the Commission last met on May 18 and |
| 113 | discussed the various upgrades and updates to park facilities, including replacement of the fishing pier |
| 114 | and shed at Longwood Park. Work on the flooring project in the Recreation Center continues. The next |
| 115 | Commission meeting will be on June 15, with the July meeting cancelled before resuming on August 17. |
| 116 | |
| 117 | <u>Finance Committee</u> : Mr. Garvas reported there will be a Finance Committee meeting prior to the work |
| 118 | session at the July 28th Council meeting. |
| 119 | |
| 120 | |
| 121 | <u>DEPARTMENT REPORTS</u> |
| 122 | |
| 123 | Service Department : Director Wilson – Service Department is preparing for SummerFest. Working |
| 124 | closely with HR to hire four open full-time maintenance positions. Grass cutting is a large part of the job |
| 125 | right now and is difficult to keep up with. Hoping to begin work on the Veterans Park bathroom soon. |
| 126 | Document shredding will take place on July 9 from 9am-12pm and is open to all Summit County |
| 127 | residents and businesses. |
| 128 | |
| 129 | Engineer : Director Gigliotti – Highland Road resurfacing will be completed on Monday and Tuesday |
| 130 | (6/13-14), and traffic delays are expected. Windmill parking lot repaving is complete. |
| 131 | |
| 132 | Building Department: Commissioner Rodic – Agendas for both the Planning Commission and BZA |
| 133 | have been set and are highlighted by a case for self-storage unit on Bavaria Parkway, and an addition for |
| 134 | Goddard School requiring setback variances. Explained purpose of storage containers in the parking lot |
| 135 | of Target is to systematically renovate portions of the store over the next 22 weeks. Sephora store within |
| 136 | Kohl's will be opening on June 22. New Burlington store looking to open in the first part of July. |
| 137 | |
| 138 | <u>Parks and Recreation Department</u> : Director Chadock was absent, but a video was played where he |
| 139 | explained what to expect during SummerFest. |
| 140 | Finance Department, Director Venez. The desta Coveril for access of the three Finance related aircre |
| 141 | <u>Finance Department</u> : Director Veres – Thanks to Council for passage of the three Finance-related pieces of legislation. Reminder that RITA refunds are due July 15. |
| 142 143 | of legislation. Reninidel that RTA felulids are due July 13. |
| 144 | Fire Department: Captain Miller, sitting in for Chief Ripley – Reported 368 total calls for the district in |
| 145 | May, 191 of which were in Macedonia (167 were EMS and 24 for fire), and 10 mutual aid calls. There |
| 146 | was a significant fire in Sagamore Hills on May 12, along with a semi fire at Plastic Materials. On May |
| 147 | 25, the Civil Service Commission certified the full-time eligibility list for firefighter/paramedic with 30 |
| 148 | eligible individuals. Next week the ISO is coming out to review the Fire Department's rating. |
| 149 | engiote marviduais. Text week the 150 is coming out to review the The Department 5 fating. |
| 150 | <u>Police Department</u> : Chief Golden – In the final phase of upgrades to the Police Department, with |
| 151 | furniture and flooring coming in the next week. Reminder to residents to lock vehicles at night and store |
| 152 | in garage, if possible. |
| 153 | |
| 154 | HR Department: Director Smith – Absent |
| 155 | |
| 156 | <u>IT Department</u> : Director Collins – Hardware updates: new computers at Recreation Center front desk; |

new hardware for the door control system is in with installation to be staggered starting on Monday;

| 158 | completion of the point-to-point radio system to the Recreation Center and a request to cancel fiber |
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| 159 | service from Spectrum. |
| 160 161 | Law Department: Director Guidetti – No report |
| 162 | Law Department: Director Guidetti 170 report |
| 163 | |
| 164 | UNFINISHED BUSINESS: None |
| 165 | |
| 166 | NEW BUSINESS: |
| 167 | |
| 168 | Ms. Tulley commented on the positive feedback she has received from residents for the permanent flower |
| 169 | fixtures throughout the City. She also passed on information received from First Energy reminding |
| 170 | people not to place items on electric poles without contacting First Energy. |
| 171 | |
| 172 | Ms. Brandt congratulated all the recent Nordonia High School graduates and wished them luck on their |
| 173 | future endeavors. |
| 174 175 | There being no further business, Mr. Ventura moved, second by Mr. Garvas, to adjourn the meeting. |
| 176 | The motion passed unanimously pursuant to a voice vote and the meeting was adjourned at |
| 177 | approximately 8:00p.m. |
| 178 | approximately 6.00p.m. |
| 179 | |
| 180 | Date: |
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| 182 | |
| 183 | Attest: Jon Hoover, Clerk of Council |
| 184 | Jon Hoover, Clerk of Council |
| 185 | |
| 186 | |
| 187 | Mayor: |
| 188 | Nicholas Molnar |

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