



July 26, 2022

TO: Council Members  
Mayor Molnar  
Directors  
Staff  
Media

From: Clerk of Council

RE: **AGENDA – Work Session & Regular Meeting: Thursday, July 28, 2022**  
**Finance Committee Meeting: 6:30pm**  
**(Note: Council “Office Hours” have been cancelled for this date)**  
**Work Session: 7:00pm**  
**Council Meeting: 7:30pm**

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**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE BY MAYOR NICHOLAS MOLNAR**

**III. PROCLAMATION BY THE MAYOR FOR PARKS AND RECREATION MONTH**

**IV. APPROVAL OF MINUTES [J. BRANDT, J. GARVAS]**

Thursday, June 9, 2022 – Regular Council Meeting

**V. PUBLIC COMMENTS**

**VI. CORRESPONDENCE**

**VII. PENDING &/OR NEW LEGISLATION**

**ORD.NO. 42 - 2022 [J. TULLEY, V. VENTURA]**

AN ORDINANCE ESTABLISHING THE LOCAL “ONE OHIO FUND” TO BE USED TO TRACK RECEIPT AND EXPENDITURES OF REVENUE RECEIVED FROM THE ONE OHIO OPIOID LITIGATION SETTLEMENT, & CONFIRMING THE EXPENDITURE OF SUCH REVENUE CONSISTENT WITH THE ONE OHIO SETTLEMENT

1<sup>st</sup> Read  
2<sup>nd</sup> Read  
3<sup>rd</sup> Read

**RES.NO. 43 - 2022 [V. VENTURA, J. GARVAS]**

A RESOLUTION AUTHORIZING THE MAYOR TO TAKE SUCH STEPS NECESSARY TO APPLY FOR FUNDING FROM THE OHIO PUBLIC WORKS COMMISSION, DISTRICT EIGHT PUBLIC WORKS COMMITTEE, PROGRAM YEAR 36, FOR THE WALTERS ROAD RESURFACING PROJECT

1<sup>st</sup> Read  
2<sup>nd</sup> Read  
3<sup>rd</sup> Read

**RES.NO. 44 - 2022 [J. GARVAS, D. FINLEY]**

A RESOLUTION AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY THE CITY OF MACEDONIA IN ACCORDANCE WITH CITY OF MACEDONIA CODIFIED ORDINANCE § 121.05 AND OHIO REVISED CODE § 721.15

1<sup>st</sup> Read  
2<sup>nd</sup> Read  
3<sup>rd</sup> Read

**RES.NO. 45 - 2022 [J. BRANDT, J. TULLEY]**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF DONNY BASCH TO THE PARKS AND RECREATION COMMISSION

1<sup>st</sup> Read  
2<sup>nd</sup> Read  
3<sup>rd</sup> Read

**RES.NO. 46 - 2022 [J. GARVAS, D. FINLEY]**

A RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS AND RECREATION TO PREPARE PLANS, BIDS, AND SPECIFICATIONS, AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS, FOR THE ACQUISITION OF NEW HVAC UNITS FOR THE CITY OF MACEDONIA RECREATION CENTER

1<sup>st</sup> Read  
2<sup>nd</sup> Read  
3<sup>rd</sup> Read

**RES.NO. 47 - 2022 [D. FINLEY, V. VENTURA]**

A RESOLUTION CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF RICHARD IOFFREDA TO THE CITY OF MACEDONIA BOARD OF ZONING AND BUILDING CODE APPEALS

1<sup>st</sup> Read  
2<sup>nd</sup> Read  
3<sup>rd</sup> Read

**RES.NO. 48 - 2022 [J. TULLEY, J. BRANDT]**

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL FLOORING GROUP, L.L.C. FOR THE CITY OF MACEDONIA RECREATION CENTER FLOORING REMODEL PROJECT

1<sup>st</sup> Read  
2<sup>nd</sup> Read  
3<sup>rd</sup> Read

**VIII. MOTIONS/OTHER LEGISLATIVE ACTION**

- Motion to accept the donation by Valley Fire District of 36 cases of disinfectant wipes with an estimated value of \$3,500 to the City's Fire and Police Departments [V. Ventura, D. Finley]
- Motion to approve the amended rules and regulations for attendance adopted by the Parks & Recreation Commission, as presented to Council [J. Brandt, J. Tulley]
- Motion to submit a hearing request to the Division of Liquor Control regarding Permit Application C NEW 6632805 [J. Garvas, V. Ventura]

**IX. MAYOR'S REPORT**

**X. COMMITTEE REPORTS**

**XI. DEPARTMENT REPORTS**

Service Department:	Director Daniel Wilson
Engineer Department:	Director Joe Gigliotti
Parks & Recreation Department:	Director Jason Chadock
Finance Department:	Director John Veres
Fire Department:	Chief Brian Ripley
Police Department:	Chief Jon Golden
Human Resources Department:	Director Annette Smith
Building Department:	Commissioner Robert Rodic
IT Department:	Director Kyle Collins
Law Department:	Director Mark Guidetti

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

- Motion to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official pursuant to Ohio Revised Code Sections 121.22(G)(1) [J. Brandt, J. Garvas]

**XIV. ADJOURNMENT [J. TULLEY, D. FINLEY]**

# August

## Public Notice of City Meetings / Calendar of Events / Dates of Interest

**\*Public Comment for those not able to attend in-person at the July 28th Council Meeting should be sent to Clerk of Council Jon Hoover at [jhoover@macedonia.oh.us](mailto:jhoover@macedonia.oh.us) . Public comment must be received no later than the close of business on July 27th, 2022 and will be subsequently made available to the public.**

**\*Note \***

- In-person meetings have resumed. This City Council meeting will take place in Council Chambers at the Macedonia City Center, 9691 Valley View Rd., Macedonia, OH 44056
- Council's meeting will also be livestreamed through Microsoft Teams. The link to access will be available on the City of Macedonia's website [www.macedonia.oh.us](http://www.macedonia.oh.us)



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 Mayor's Court	3	4	5	6
7	8	9 Mayor's Court	10	11 <del>City Council Meeting</del> CANCELLED	12	13
14	15 Planning Commission	16 Mayor's Court	17 Board of Zoning Appeals	18	19	20
21	22 Parks & Recreation Commission	23 Mayor's Court Longwood Manor Historical Society Meeting	24	25 City Council Work Session City Council Meeting	26	27
28	29	30 Mayor's Court	31			

# ***Finance Committee***

## ***Agenda***

***July 28, 2022***

***6:30pm***

***Council Caucus Room***

- 1) Revenue recap for 1<sup>st</sup> Six Months
- 2) Expense recap for 1<sup>st</sup> Six Months

Record of Proceedings  
Regular Council Meeting  
June 9th, 2022

1 Presiding Officer, Mayor Nicholas Molnar called the June 9th, 2022 regular meeting to order at 7:30p.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 **INVOCATION & PLEDGE OF ALLEGIANCE** Chaplain Tom O'Brien of Nordonia Hills American  
7 Legion 801.  
8

9 **APPROVAL OF MINUTES:**

10  
11 Ms. Brandt moved, second by Mr. Garvas, to approve the minutes of the regular meeting of May 12, 2022  
12 as received from the Clerk of Council. The motion carried unanimously upon a voice vote.  
13

14 **PUBLIC COMMENTS:** None  
15

16 **CORRESPONDENCE:** None  
17

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

19  
20 **ORDINANCE NO. 37-2022**

21 AN EMERGENCY ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE  
22 CONSTRUCTION, INSTALLATION, AND IMPROVEMENT OF A CERTAIN "RIGHT-IN RIGHT-  
23 OUT" ACCESS DRIVE INTO AND OUT OF THE CROSSINGS/GOLDEN LINK SHOPPING  
24 CENTER WITHIN THE CITY OF MACEDONIA, ALTOGETHER WITH THE NECESSARY  
25 APPURTENANCES THERETO was offered by Ms. Tulley for **second and third reading by title only**.  
26 Seconded by Mr. Ventura. The motion carried unanimously by a voice vote.  
27

28 Dir. Guidetti stated this is the final assessment ordinance and upon passage formal notices will be sent to  
29 all the property owners and go on the tax duplicate through the County Auditor's office.  
30

31 Ms. Tulley moved, second by Mr. Ventura, to **adopt ORD.NO. 37-2022 and post the same according**  
32 **to law**. Motion carried by a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura voting  
33 in the affirmative, Councilor Finley in the negative. **ORD.NO. 37-2022 declared and adopted.**  
34

35 **ORDINANCE NO. 38-2022**

36 AN ORDINANCE AMENDING ORDINANCE NO. 4-2021 RELATIVE TO THE COMPENSATION  
37 SCHEDULE FOR THE NON-UNION CITY EMPLOYEES OF MACEDONIA was offered by Ms.  
38 Brandt for **first, second and third reading by title only**. Seconded by Mr. Finley. The motion carried  
39 unanimously by a voice vote.  
40

41 Dir. Wilson explained this ordinance would make a paygrade change for the Service Supervisor position  
42 from 10 to 9 and change from exempt to non-exempt status, giving the employee the opportunity to earn  
43 overtime and compensate the employee for work performed.  
44

45 Ms. Brandt moved, second by Mr. Finley, to **adopt ORD.NO. 38-2022 and post the same according to**  
46 **law**. Motion carried by a majority roll call vote. Councilors Brandt, Garvas and Ventura voting in the  
47 affirmative, Councilors Finley and Tulley in the negative. **ORD.NO. 38-2022 declared and adopted.**  
48

49 **ORDINANCE NO. 39-2022**

50 AN ORDINANCE AMENDING ORDINANCE NO. 67-2021 RELATIVE TO CURRENT EXPENSES  
51 AND OTHER EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD OF JANUARY  
52 1, 2022 TO DECEMBER 31, 2022 was offered by Mr. Garvas for **first, second and third reading by**  
53 **title only**. Seconded by Mr. Ventura. The motion carried unanimously by a voice vote.

Record of Proceedings  
Regular Council Meeting  
June 9th, 2022

54  
55 Dir. Veres noted some of the amendments include municipal income tax estimates, and some items  
56 changed from borrowing to now being paid for via cash.  
57

58 Mr. Garvas moved, second by Mr. Ventura, to **adopt ORD.NO. 39-2022 and post the same according**  
59 **to law.** Motion carried by a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura voting  
60 in the affirmative, Councilor Finley in the negative. **ORD.NO. 39-2022 declared and adopted.**

61  
62 **RESOLUTION NO. 40-2022**

63 A RESOLUTION ADOPTING ALTERNATE TAX BUDGET INFORMATION FOR THE CITY OF  
64 MACEDONIA, OHIO FOR FISCAL YEAR 2023, AND SUBMITTING THE SAME TO THE  
65 SUMMIT COUNTY FISCAL OFFICE was offered by Mr. Garvas for **first, second and third reading**  
66 **by title only.** Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.  
67

68 Dir. Veres reported this resolution is annual housekeeping as the City sends estimates each year to the  
69 County Fiscal Office of what the millage will generate. No rates have changed from the previous year.  
70

71 Mr. Garvas moved, second by Ms. Tulley, to **adopt RES.NO. 40-2022 and post the same according to**  
72 **law.** Motion carried by a majority voice vote. Councilors Brandt, Garvas, Tulley and Ventura voting in  
73 the affirmative, Councilor Finley in the negative. **RES.NO. 40-2022 declared and adopted.**  
74

75 **RESOLUTION NO. 41-2022**

76 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DAVE HETRICK TO  
77 MACEDONIA'S CIVIL SERVICE COMMISSION was offered by Mr. Ventura for **first, second and**  
78 **third reading by title only.** Seconded by Mr. Finley. The motion carried unanimously by a voice vote.  
79

80 Mayor Molnar stated Mr. Hetrick has served on the Civil Service Commission, is a retired police officer  
81 and is a great fit with a lot of good ideas to share.  
82

83 Mr. Ventura moved, second by Mr. Finley, to **adopt RES.NO. 41-2022 and post the same according to**  
84 **law.** Motion carried unanimously by a voice vote. **RES.NO. 41-2022 declared and adopted.**  
85

86 **MOTIONS / OTHER LEGISLATIVE ACTION:**

87  
88 Mr. Finley moved, second by Ms. Tulley to **accept the donation by Lauri Butler of a dog kennel**  
89 **valued at \$100 to the City's Police Department.** Motion carried unanimously by a voice vote.  
90

91 Chief Golden explained the reason for accepting a donation such as this is to temporarily house stray dogs  
92 until animal control professionals are able to pick them up.  
93

94 **MAYOR'S REPORT**

95  
96 ~Repaving of Highland Road between Valley View and Chamberlin Roads will continue on  
97 Monday (6/13), with the intention of doing the high-traffic areas during the weekend.

98 ~Reminder of the summer Council hiatus, with the next meeting being July 28 and then August  
99 25.

100 ~In response to questions of what is going in at various sites: former Golden Corral site to have  
101 Panda Express and Slim Chickens. Former Pizza Hut building on Route 82 to become an IHOP.  
102 Building constructed next to Culver's will be Optima Dermatology. Commissioner Rodic added  
103 that he believes it will be revealed what is going in next to Burlington by the middle of July.

104 ~Thanks for the plastic grocery bag donations, but please do not bring unusable bags.

Record of Proceedings  
Regular Council Meeting  
June 9th, 2022

105 ~SummerFest is on Friday & Saturday (6/10-11). The City will not be setting off fireworks for  
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 **Finance Committee:** Mr. Garvas reported there will be a Finance Committee meeting prior to the work  
118 session at the July 28<sup>th</sup> Council meeting.

119  
120  
121 **DEPARTMENT REPORTS**

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 **Parks and Recreation Department:** Director Chadock was absent, but a video was played where he  
139 explained what to expect during SummerFest.

140  
141 **Finance Department:** Director Veres – Thanks to Council for passage of the three Finance-related pieces  
142 of legislation. Reminder that RITA refunds are due July 15.

143  
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  
150 **Police Department:** 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 **IT Department:** Director Collins – Hardware updates: new computers at Recreation Center front desk;  
157 new hardware for the door control system is in with installation to be staggered starting on Monday;



Record of Proceedings  
Regular Council Meeting  
June 9th, 2022

158 completion of the point-to-point radio system to the Recreation Center and a request to cancel fiber  
159 service from Spectrum.

160  
161 **Law Department:** Director Guidetti – No report

162  
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  
179  
180 **Date:** \_\_\_\_\_

181  
182  
183 **Attest:** \_\_\_\_\_  
184 Jon Hoover, Clerk of Council

185  
186  
187 **Mayor:** \_\_\_\_\_  
188 Nicholas Molnar

189

# **PROCLAMATION**

## **Parks and Recreation Month**

**Whereas:** Parks and Recreation is an integral part of communities throughout this country including Macedonia; and

**Whereas:** Parks and Recreation promotes health and wellness, improving the physical and mental health of people who live near parks; and

**Whereas:** Parks and Recreation promotes time spent in nature, which positively impacts mental health by increasing cognitive performance and well-being, and alleviating illnesses such as depression, attention deficit disorders, and Alzheimer's; and

**Whereas:** Parks and Recreation encourages physical activities by providing space for popular sports, hiking trails, swimming pools and many other activities designed to promote active lifestyles; and

**Whereas:** Parks and Recreation programming and education activities, such as out-of-school time programming youth sports and environmental education are critical to childhood development; and

**Whereas:** Parks and Recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

**Whereas:** The U.S. House of Representatives has designated July as Parks and Recreation Month;

**Now, Therefore, BE IT RESOLVED BY** Mayor Nicholas Molnar that July is recognized as Park and Recreation Month in the City of Macedonia.



\_\_\_\_\_  
Mayor Nicholas Molnar

Date: \_\_\_\_\_

ORIGINATOR: FINANCE DEPARTMENT

SPONSOR: Tulley

**CITY OF MACEDONIA  
ORDINANCE NO. 42 - 2022**

**AN ORDINANCE  
ESTABLISHING THE LOCAL “ONE OHIO FUND” TO BE USED TO TRACK  
RECEIPT AND EXPENDITURES OF REVENUE RECEIVED FROM THE ONE OHIO  
OPIOID LITIGATION SETTLEMENT, & CONFIRMING THE EXPENDITURE OF  
SUCH REVENUE CONSISTENT WITH THE ONE OHIO SETTLEMENT**

**WHEREAS**, the City previously opted to participate in the OhioOhio Opioid litigation settlement, and to receive funds pursuant to said settlement agreement; and

**WHEREAS**, the Ohio Revised Code, R.C. § 5705.09 requires the City to create separate funds for classes of revenue outside of revenue generated from general property taxes, which will assist to track receipts and expenditures and to assist with audit compliance; and

**WHEREAS**, upon recommendation of the Ohio Auditor of State, the City of Macedonia therefore desires to establish a new local fund called the “OneOhio Fund” in order to accumulate revenue received from the City’s participation in the OneOhio settlement and as further set forth in the OneOhio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of OneOhio Opioid Settlement; and

**WHEREAS**, it is deemed necessary and in the best interest of the health, safety and welfare of all City residents to create the “OneOhio Fund.”

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of Macedonia, County of Summit and State of Ohio:

**Section 1.** That the Director of Finance is hereby authorized and directed to establish the local “OneOhio Fund” for the deposit and expenditure of OneOhio Opioid Settlement revenues which may be utilized as set forth in the OneOhio MOU.

**Section 2.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

**Section 3.** This Ordinance shall take effect upon adoption by Council and signature of the Mayor or after the earliest period allowed by law.

PASSED: \_\_\_\_\_

EFFECTIVE: \_\_\_\_\_

POSTED: \_\_\_\_\_

MAYOR: \_\_\_\_\_  
Nicholas Molnar

ATTEST: \_\_\_\_\_  
Jon Hoover, Clerk of Council

ORIGINATOR: CITY ENGINEER

SPONSOR: Ventura

**CITY OF MACEDONIA  
RESOLUTION NO. 43 – 2022**

**A RESOLUTION  
AUTHORIZING THE MAYOR TO TAKE SUCH STEPS NECESSARY TO APPLY FOR  
FUNDING FROM THE OHIO PUBLIC WORKS COMMISSION, DISTRICT EIGHT  
PUBLIC WORKS COMMITTEE, PROGRAM YEAR 36, FOR THE  
WALTERS ROAD RESURFACING PROJECT**

**WHEREAS**, the City of Macedonia desires to submit an application for funding under the State of Ohio Public Works Commission (“OPWC”), District Eight Public Works Committee, Capital Improvement Program Year 36, for the Walters Road Resurfacing Project within the City of Macedonia and Northfield Center Township; and

**WHEREAS**, because 50% of the project is located within Northfield Center Township, the City has previously entered into a cooperative agreement with Northfield Center Township which authorizes the City to submit such OPWC application; and

**WHEREAS**, Council deems it necessary and in the best interest of the health, safety and welfare of all City residents to submit said application for funding with the OPWC for the Walters Road Resurfacing Project as set forth below.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Macedonia, County of Summit and State of Ohio:

**Section 1.** That the Mayor is hereby authorized to apply directly and simultaneously to the Ohio Public Works Commission for local funding participation with the District Eight Public Works Committee, Program Year 36, for the Walters Road Resurfacing Project, consistent with the document attached hereto as Exhibit “A” and incorporated herein by reference. Council hereby ratifies any action previously taken by the City in order to preserve its ability to be considered for said funding.

**Section 2.** Further, the Mayor, or his authorized representative, is authorized and directed to send a copy of this Resolution to the District Eight Public Works Committee in order to fulfill the requirements of the applications being submitted, and is further authorized to enter into any agreements as may be necessary and appropriate for obtaining such financial assistance.

**Section 3.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action

were in meetings open to the public in compliance with all legal requirements.

**Section 4.** Wherefore, this Resolution shall take effect upon adoption by Council and signature of the Mayor or after the earliest period allowed by law.

PASSED: \_\_\_\_\_

EFFECTIVE: \_\_\_\_\_

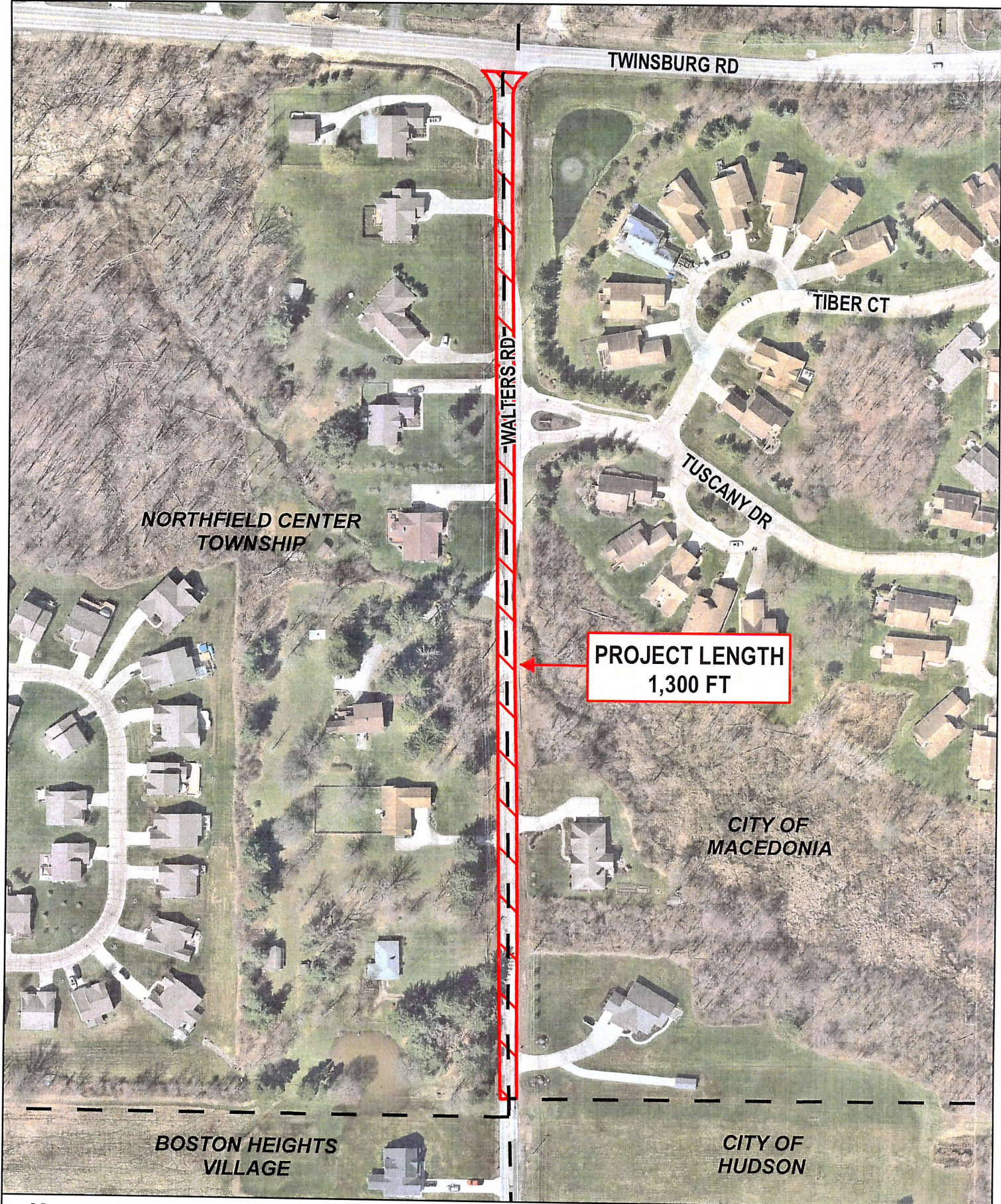
POSTED: \_\_\_\_\_

MAYOR: \_\_\_\_\_

Nicholas Molnar

ATTEST: \_\_\_\_\_

Jon Hoover, Clerk of Council



**PROJECT LENGTH  
1,300 FT**

**NORTHFIELD CENTER  
TOWNSHIP**

**CITY OF  
MACEDONIA**

**BOSTON HEIGHTS  
VILLAGE**

**CITY OF  
HUDSON**

**TWINSBURG RD**

**TIBER CT**

**TUSCANY DR**

**WALTERS RD**



**WALTERS ROAD RESURFACING**  
City of Macedonia & Northfield Center Township

July 1, 2022

0 75 150 feet  
1 inch = 150 feet

**Engineer's Estimate of Probable Costs**  
**City of Macedonia, Northfield Center Township**  
**Walters Road**  
**South Corp Limits to Twinsburg Road (1,300 LF)**  
**06-24-22**

Prepared By: Chagrin Valley Engineering, Ltd.



ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE
1	ASPHALT PAVEMENT RECYCLING	SY	3,500	\$12.50	\$43,750.00
2	ENGINEERED RECYCLING ASPHALT EMULSION	GAL	6,125	\$3.00	\$18,375.00
3	ADDITIONAL AGGREGATE	TONS	136	\$50.00	\$6,805.56
4	FOG SEAL	GAL	500	\$1.25	\$625.00
5	TRANSVERSE UNDERDRAIN	LF	50	\$25.00	\$1,250.00
6	FULL DEPTH ASPHALT BASE REPAIRS	SY	70	\$60.00	\$4,200.00
7	1.50" ASPHALT INTER. COURSE (TYPE 2)	CY	146	\$250.00	\$36,458.33
8	1.25" ASPHALT SURFACE COURSE	CY	122	\$275.00	\$33,420.14
9	PAVEMENT MARKINGS	LUMP	1	\$3,000.00	\$3,000.00
10	RECYCLED ASPHALT SHOULDER	CY	50	\$75.00	\$3,750.00
11	DRIVEWAY BUTT JOINT	LF	500	\$5.00	\$2,500.00
12	VALVE or MONUMENT BOX ADJUST TO GRADE	EACH	5	\$75.00	\$375.00
13	MANHOLE or CATCH BASIN RECONSTRUCT TO GRADE	EACH	5	\$1,000.00	\$5,000.00
14	MISC. METAL	LBS	500	\$1.25	\$625.00
15	LARGE DIAMETER CROSSOVER CULVERT	LUMP	1	\$94,000.00	\$94,000.00
16	GUARDRAIL REMOVE AND REPLAC	LUMP	1	\$15,000.00	\$15,000.00
Subtotal Construction Cost =				\$	\$269,134.03
Construction Contingency =				\$	26,913.40
Total Construction =				\$	296,047.43
Engineering and Surveying =				\$	30,000.00
Construction Administration/Inspection Costs =				\$	15,000.00
<b>TOTAL ESTIMATED PROJECT COST =</b>				<b>\$</b>	<b>341,047.43</b>



ORIGINATOR: SERVICE DEPARTMENT

SPONSOR: Garvas

**CITY OF MACEDONIA  
RESOLUTION NO. 44 -2022**

**A RESOLUTION**

**AUTHORIZING THE DISPOSITION OF CERTAIN MUNICIPAL PROPERTY BY THE CITY OF MACEDONIA IN ACCORDANCE WITH CITY OF MACEDONIA CODIFIED ORDINANCE § 121.05 AND OHIO REVISED CODE § 721.15**

**WHEREAS**, the City of Macedonia is in possession of a 2004 Sterling 2.5 ton L7500 Dump Truck – SN# 2FZAATAK74AM31161, a 2005 Sterling 2.5 ton L7500 Dump Truck – SN# 2FZAATDJ45AN79935, and a 2008 Ford F-250 4x4 – SN# 1FTNF21588EC93199, and that are no longer needed for public use, or are obsolete or unfit for the use for which it was acquired; and

**WHEREAS**, City Codified Ordinance § 121.05 as well as Ohio Revised Code § 721.15 provide for the disposition of personal municipal property, including obsolete, or unfit equipment no longer needed for public use, or for the use for which the property was acquired, including the disposition of such property via internet auction to be authorized by the legislative authority of the municipal corporation; and

**WHEREAS**, Council desires to dispose of such municipal properties by way of internet auction pursuant to City Codified Ordinance § 121.05 as well as Ohio Revised Code § 721.15; and

**WHEREAS**, Council deems it necessary and in the best interest to the health, safety and welfare of all City residents to dispose of such municipal properties by internet auction.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Macedonia, Summit County and State of Ohio:

**Section 1.** That the Director of Public Service for the City of Macedonia has recommended that the 2004 Sterling 2.5 ton L7500 Dump Truck – SN# 2FZAATAK74AM31161, the 2005 Sterling 2.5 ton L7500 Dump Truck – SN# 2FZAATDJ45AN79935, and the 2008 Ford F-250 4x4 – SN# 1FTNF21588EC93199, that are currently in the possession of the City of Macedonia’s Department of Public Service, be disposed of by internet auction after having determined that such properties are no longer needed for public use, or is obsolete or unfit for the use for which it was acquired.

**Section 2.** That upon review of the information provided by the Service Department and its Director, Council hereby authorizes the sale of the property by internet auction, such properties being no longer needed for public use, or is obsolete or unfit for the use for which they were acquired.

**Section 3.** The sale of the properties shall be conducted by the Director of Public Service through the internet auction site:

GovDeals  
100 Capital Commerce Blvd., Suite 110  
Montgomery, AL 36117  
www.govdeals.com

**Section 4.** The municipal property sold by internet auction shall be available for public bid for a minimum of fifteen (15) calendar days, including Saturdays, Sundays and legal holidays, allotted for bidding, and the property to have any such minimum reserve pricing as determined by the City's Director of Public Service. If the property is not sold at internet auction, it may be disposed of by salvage or other appropriate means as determined by the Director of Public Service.

**Section 5.** It is found and determined that all the formal action of this Council concerning and relating to the adoption of the Resolution was adopted in an open meeting of this Council, and that all deliberations of the Council, and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

**Section 6.** Wherefore, this Resolution shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

PASSED: \_\_\_\_\_

EFFECTIVE: \_\_\_\_\_

POSTED: \_\_\_\_\_

MAYOR: \_\_\_\_\_  
Nicholas Molnar

ATTEST: \_\_\_\_\_  
Jon Hoover, Clerk of Council

ORIGINATOR: ADMINISTRATION

SPONSOR: Brandt

**CITY OF MACEDONIA  
RESOLUTION NO. 45 - 2022**

**A RESOLUTION  
CONFIRMING THE APPOINTMENT BY THE MAYOR OF DONNY BASCH  
TO THE PARKS AND RECREATION COMMISSION**

**WHEREAS**, a vacancy currently exists in the Parks and Recreation Commission for the City of Macedonia, Ohio due to the recent resignation of Jeremy DeBenedictis from the Commission; and

**WHEREAS**, the Mayor has appointed **DONNY BASCH** to the City of Macedonia Parks and Recreation Commission, pursuant to Codified Ordinance Section 147.02, to fill the current vacancy with a five (5) year term expiring December 31, 2022, subject to the confirmation of Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Macedonia, County of Summit, State of Ohio, that:

**Section 1.** That the appointment of **DONNY BASCH** to the position of member of the City of Macedonia Parks and Recreation Commission, to fill the current vacancy with a term ending December 31, 2022, is hereby confirmed.

**Section 2.** It is found and determined that all the formal action of this Council concerning and relating to the adoption of the Resolution was adopted in an open meeting of this Council, and that all deliberations of the Council, and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

**Section 3.** Wherefore, this Resolution shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

PASSED: \_\_\_\_\_

EFFECTIVE: \_\_\_\_\_

POSTED: \_\_\_\_\_

MAYOR: \_\_\_\_\_  
Nicholas Molnar

ATTEST: \_\_\_\_\_  
Jon Hoover, Clerk of Council

ORIGINATOR:        PARKS & RECREATION

SPONSOR:                      Garvas          

**CITY OF MACEDONIA  
RESOLUTION NO. 46 -2022**

**A RESOLUTION  
AUTHORIZING THE DIRECTOR OF PARKS AND RECREATION TO PREPARE  
PLANS, BIDS, AND SPECIFICATIONS, AND FURTHER AUTHORIZING THE  
MAYOR TO ADVERTISE FOR BIDS, FOR THE ACQUISITION OF NEW HVAC  
UNITS FOR THE CITY OF MACEDONIA RECREATION CENTER**

**WHEREAS**, based upon recommendation of the City’s Director of Parks and Recreation, it has been deemed in the best interest of the health, safety and welfare of all City residents and inhabitants to replace City of Macedonia Recreation Center’s current HVAC units (approximately 6 units); and

**WHEREAS**, Council therefore wishes to authorize the Director of Parks and Recreation to prepare plans, bids, and specifications, and thereafter authorizes the Mayor to advertise for bids, to enter into a contract for new HVAC units for the City of Macedonia Recreation Center.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Macedonia, County of Summit and State of Ohio:

**Section 1.** That the Director of Parks and Recreation is authorized and directed to prepare plans, bids, and specifications, and thereafter the Mayor is authorized and directed to advertise for bids, in order to replace the HVAC units within the City of Macedonia Recreation Center.

**Section 2.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

**Section 3.** This Resolution shall take effect upon adoption by council and signature of the Mayor or after the earliest period allowed by law.

PASSED: \_\_\_\_\_

EFFECTIVE: \_\_\_\_\_

POSTED: \_\_\_\_\_

MAYOR: \_\_\_\_\_

Nicholas Molnar

ATTEST: \_\_\_\_\_

Jon Hoover, Clerk of Council

ORIGINATOR: ADMINISTRATION

SPONSOR: Finley

**CITY OF MACEDONIA  
RESOLUTION NO. 47 -2022**

**A RESOLUTION  
CONFIRMING THE REAPPOINTMENT BY THE MAYOR OF RICHARD IOFFREDA  
TO THE CITY OF MACEDONIA  
BOARD OF ZONING AND BUILDING CODE APPEALS**

**WHEREAS**, the Mayor has reappointed **RICHARD IOFFREDA** to the City of Macedonia Board of Zoning and Building Code Appeals, pursuant to City Charter § 11.01 and Macedonia Codified Ordinance § 143.02, to a term expiring August 17, 2027, and subject to the confirmation of Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Macedonia, County of Summit, State of Ohio, that:

**Section 1.** That the reappointment of **RICHARD IOFFREDA** to the position of member of the City of Macedonia Board of Zoning and Building Code Appeals, to the term ending August 17, 2027, is hereby confirmed.

**Section 2.** It is found and determined that all formal action of this Council concerning and relating to the adoption of this Resolution was adopted in an open meeting of this Council, and that all deliberations of the Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

**Section 3.** Wherefore, this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: \_\_\_\_\_

EFFECTIVE: \_\_\_\_\_

POSTED: \_\_\_\_\_

MAYOR: \_\_\_\_\_

Nicholas Molnar

ATTEST: \_\_\_\_\_

Jon Hoover, Clerk of Council



ORIGINATOR: PARKS AND RECREATION

SPONSOR: Tulley

**CITY OF MACEDONIA  
RESOLUTION NO. 48 -2022**

**A RESOLUTION  
AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT  
WITH ENVIRONMENTAL FLOORING GROUP, L.L.C. FOR THE CITY OF  
MACEDONIA RECREATION CENTER FLOORING REMODEL PROJECT**

**WHEREAS**, it has already been deemed necessary and in the best interest of the health, safety and welfare of all the City residents inhabitants to remodel the flooring, lobby, halls, “Activity Room,” “stairwells,” “bridge” and front desk area located within the City of Macedonia Recreation Center as part of the Recreation Center flooring remodel project; and

**WHEREAS**, pursuant to Council authorization, the City previously advertised for bids for a contract for the flooring remodeling project for the City of Macedonia Recreation Center; and

**WHEREAS**, pursuant to law, bidding was received and opened by the City in accordance with the published schedule, and the Director of Parks and Recreation has reviewed and recommended that the bid received from Environmental Flooring Group, L.L.C. be accepted as the lowest and best bid; and

**WHEREAS**, it is found and determined that the bid of Environmental Flooring Group, L.L.C. is the lowest and best bid for the City of Macedonia Recreation Center flooring remodeling project, and Council therefore wishes to authorize the Mayor to enter into a contract with Environmental Flooring Group, L.L.C. for such improvements as the lowest and best bid.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Macedonia, County of Summit and State of Ohio:

**Section 1.** That the Mayor is authorized to accept the bid of Environmental Flooring Group, L.L.C., and enter into a contract and any other agreements necessary with Environmental Flooring Group, L.L.C., for the City of Macedonia Recreation Center flooring remodeling project as set forth in the document attached hereto and incorporated by reference as Exhibit “A.”

**Section 2.** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution was adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

**Section 3.** This Resolution shall take effect upon adoption by Council and signature of the Mayor or after the earliest period allowed by law.

PASSED: \_\_\_\_\_

EFFECTIVE: \_\_\_\_\_

POSTED: \_\_\_\_\_

MAYOR: \_\_\_\_\_

Nicholas Molnar

ATTEST: \_\_\_\_\_

Jon Hoover, Clerk of Council

City of Macedonia  
Macedonia Recreation Center Flooring Project

BID FORM

For: Macedonia Recreation Center Flooring Project, 1494 East Aurora Rd., Macedonia, Oh 44056  
The undersigned (Bidder) acknowledges having read, examined, understands requirements of the site and conditions affecting the construction of the said project, the undersigned hereby proposes to furnish all material and perform all labor as specified and described in the Specifications, Drawings, Addenda(s) and Contract Documents for the following sums.

BIDDER: Environmental Flooring Group, LLC

1.) BID PACKAGE - LVT PACKAGE Material PROPOSED Shaw "Joy" - Includes 4" base  
TOTAL LABOR AND MATERIALS, FOR THE SUM OF \$ 40,275.00

SUM IN WORDS: Forty Thousand Two Hundred Twenty Five <sup>00</sup>/<sub>100</sub> dollars

2.) BID PACKAGE-RUBBER FLOORING, BRIDGE  
MATERIAL PROPOSED American Essential "Competition" To match existing rubber  
TOTAL LABOR AND MATERIALS, FOR THE SUM OF \$ 240.00

SUM IN WORDS: Two Thousand Four Hundred Thirty <sup>00</sup>/<sub>100</sub> dollars

3.) BID PACKAGE-RUBBER FLOORING, WEIGHT ROOM  
MATERIAL PROPOSED American Essential "Justice" To match existing rubber  
TOTAL LABOR AND MATERIALS, FOR THE SUM OF \$ 5635.00

SUM IN WORDS: Five Thousand Six Hundred Thirty Five <sup>00</sup>/<sub>100</sub> dollars

4.) BID PACKAGE- TURF  
MATERIAL PROPOSED Regural "Tiger Turf Collection"  
TOTAL LABOR AND MATERIALS, FOR THE SUM OF \$ 9902.00

SUM IN WORDS: Nine Thousand Nine Hundred <sup>00</sup>/<sub>100</sub> dollars

5.) BID PACKAGE- STAIR TREADS  
MATERIAL PROPOSED MO Pro  
TOTAL AND MATERIALS, FOR THE SUM OF \$ 2860.00

SUM IN WORDS: Two Thousand Eight Hundred Sixty <sup>00</sup>/<sub>100</sub> dollars



**Change Orders** not covered by base bid.

Provide Labor cost to reflect the cost per hour for the Division the Bidder is providing to complete additional work if required.

Laborer \$ 45.00 per hour

Foreman \$ 60.00 per hour

Journeyman \$ N/A per hour

The undersigned (Bidder) having read and examined the Addenda(s), reviewed the project site and conditions.

Addenda Number

Site Visit

Dated

6/15/22

**Time of Completion**

The Bidder has read, examined, reviewed project site, Specifications, Drawings, Contract Documents and understands the completion and occupancy of this project is critical and all efforts shall be made to complete all scope of work by completion date.

Each bid shall contain the following information. If the bidder is a Corporation, Partnership, or Sole Proprietorship, an officer, partner or principal of the Bidder, as applicable, print or type the legal name of the Bidder on the line provided and **sign the BID FORM**.

BIDDER'S NAME: Environmental Flooring Group, LLC

Authorized Signature: [Signature]

Print Name: Teresa Golden

Title: President

Company Name: Environmental Flooring Group, LLC

Mailing Address: 42 LaSalle St. SE

N. Canton, OH 44709

Phone Number: (330) 802-6970

Fax Number: NA teresa-efs@sbccglocal.net

When & Where Incorporated: Ohio Aug 2008

Federal ID Number: \_\_\_\_\_

Contact person for contract processing: Teresa Golden

Date: 8-23, 2022

ANY QUALIFICATIONS TO BID MATERIALS, TIMEFRAME OF COMPLETION:

- This quote does not cover activity area as it's not included in the bid quote
- This quote does not include removal of existing floor tiles - Add \$4,800 if necessary

## **Macedonia Parks & Recreation Commission**

### **Rules for attendance**

1. Meetings will be held at 6 PM on the third Wednesday of each month
  - a. Meetings will be not be held in either the month of June or July and December of each year
  - b. Special meetings may be called when needed, as decided by the Commission, with at least 48 hours notice to the public.
  - c. Meeting dates and times may be subject to change based on the availability of members. Any changes will be announced with at least 48 hours notice to the public.
2. Members shall inform the Commission Chair prior to the beginning of an official meeting if they are not able to attend.
3. If a member is absent for three regularly-scheduled meetings in a calendar year, they will receive a letter from the Commission with a reminder of the Rules for Attendance, and asked to consider resigning.
4. If a member is absent for four regularly-scheduled meetings in a calendar year, the Commission will recommend to the Mayor that the member is removed and replaced with a new appointee.
5. The Commission holds the right to override any of the above rules and actions by a majority vote.

### **Virtual Meetings**

As per the Macedonia Charter, meetings can be held virtually via Microsoft Teams in the case of a health or weather emergency. The decision to meet virtually will be made with the following considerations:

1. Health and Wellness – Chair to make call based on feedback from Parks and Recreation Director, Council Liaison, and City Council operations during same timeframe.
2. Weather – Parks and Recreation Director to make call as this is routine for building operations.

Virtual Meeting Guidelines – this should be considered a normal meeting, cameras on, focus on meeting, not other assignments, computer muted unless speaking, etc.

*Established 1/15/2020*

*Approved by council 3/13/2020*

*Revised 6/15/2022*