

Record of Proceedings  
Regular Council Meeting  
September 22nd, 2022

1 Presiding Officer, Council President Jessica Brandt called the September 22nd, 2022 regular meeting to  
2 order at 7:30p.m.  
3

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

6 **Absent:** Mayor Nicholas Molnar  
7

8 **PLEDGE OF ALLEGIANCE:** Led by Council President Jessica Brandt  
9

10 **APPROVAL OF MINUTES:**  
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12 Ms. Brandt moved, second by Mr. Garvas, to **approve the minutes of the regular meeting of**  
13 **September 8, 2022 as received from the Clerk of Council.** The motion carried unanimously upon a  
14 voice vote.  
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16 **PUBLIC COMMENTS:** None  
17

18 **CORRESPONDENCE:** The Clerk of Council summarized an e-mail from a resident providing  
19 fireworks feedback. The resident was worried about pets and small children reacting negatively. While  
20 they were fine with fireworks during “set celebrations”, they were not in favor of neighbors doing so in an  
21 unsafe and “not very neighborly” way.  
22

23 **INTRODUCTION, READINGS & ADOPTION OF LEGISLATION**  
24

25 **ORDINANCE NO. 49-2022**

26 AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO A CERTAIN PARCEL OF  
27 REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS  
28 TO BE MADE WHICH DIRECTLY BENEFIT SUCH PARCEL, REQUIRING THE OWNER OF THE  
29 IMPROVEMENTS ON SUCH PARCEL TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES,  
30 ESTABLISHING AN “OPTIMA MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT  
31 EQUIVALENT FUND” FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO  
32 OHIO REVISED CODE SECTIONS 5709.40, 5709.42 & 5709.43 was offered by Mr. Garvas for **third**  
33 **reading by title only.** Seconded by Ms. Brandt.  
34

35 Ms. Brandt stated this and the following two pieces of legislations are regarding TIFs that have been  
36 discussed at length during the preceding Council meetings.  
37

38 Mr. Garvas moved, second by Ms. Brandt, to **adopt ORD.NO. 49-2022 and post the same according to**  
39 **law.** Motion carried unanimously by a voice vote. **ORD.NO. 49-2022 declared and adopted.**  
40

41 **ORDINANCE NO. 50-2022**

42 AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO A CERTAIN PARCEL OF  
43 REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS  
44 TO BE MADE WHICH DIRECTLY BENEFIT SUCH PARCEL, REQUIRING THE OWNER OF THE  
45 IMPROVEMENTS ON SUCH PARCEL TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES,  
46 ESTABLISHING A “SPACE PLACE MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT  
47 EQUIVALENT FUND” FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO  
48 OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43 was offered by Ms. Tulley for  
49 **third reading by title only.** Seconded by Mr. Ventura.  
50

51 Ms. Tulley moved, second by Mr. Ventura, to **adopt ORD.NO. 50-2022 and post the same according**  
52 **to law.** Motion carried unanimously by a voice vote. **ORD.NO. 50-2022 declared and adopted.**  
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**ORDINANCE NO. 51-2022**

AN EMERGENCY ORDINANCE DECLARING IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE WHICH DIRECTLY BENEFIT SUCH PARCEL, REQUIRING THE OWNER OF THE IMPROVEMENTS ON SUCH PARCEL TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A “WAVE CAR WASH MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND” FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43 was offered by Mr. Ventura for **third reading by title only**. Seconded by Mr. Garvas.

Mr. Ventura moved, second by Mr. Garvas, to **adopt ORD.NO. 51-2022 and post the same according to law**. Motion carried unanimously by a voice vote. **ORD.NO. 51-2022 declared and adopted.**

**RESOLUTION NO. 61-2022**

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE COUNTY BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES & CERTIFYING THE SAME TO THE SUMMIT COUNTY FISCAL OFFICE was offered by Mr. Ventura for **first, second and third reading by title only**. Seconded by Ms. Tulley. The motion carried unanimously by a voice vote.

Dir. Veres explained this legislation accepts the property tax rates for 2023 that Summit County has established. The statutory for the General Fund and effective rate will be 2.53%, and the Police Pension rate will be 0.30%. The maximum authorized rate for general operating is 5.07%.

Ms. Brandt clarified that this legislation is “housekeeping” by the County accepting the rates which had previously been voted upon.

Mr. Ventura moved, second by Ms. Tulley, to **adopt RES.NO. 61-2022 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 voting in the negative. **RES.NO. 61-2022 declared and adopted.**

**ORDINANCE NO. 62-2022**

AN ORDINANCE AMENDING ORDINANCE NO. 67-2021 RELATIVE TO CURRENT EXPENSES 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. Finley. The motion carried unanimously by a voice vote.

Dir. Veres reported the income taxes received were higher than what was originally budgeted. Increased expenditures were due in part to the fire suppression and fire panel in the City Center.

Mr. Garvas moved, second by Mr. Finley, to **adopt ORD.NO. 62-2022 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 voting in the negative. **ORD.NO. 62-2022 declared and adopted.**

**MOTIONS / OTHER LEGISLATIVE ACTION:** None

**MAYOR’S REPORT**

~Council President Brandt delivered this report on behalf of Mayor Molnar

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106 ~Thanks to Dir. Smith for her work on the Health Fair that took place for City staff and  
107 employees last week.  
108 ~Remembrance of Macedonia resident Roy Metzel, who passed away recently. Mr. Metzel was  
109 heavily involved in the City for many years, including being a part of the Future Growth  
110 Committees.  
111 ~Thanks to everyone for joining the meeting virtually  
112 ~Do not text and drive – be safe!

113  
114 **COMMITTEE REPORTS**  
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116 **Parks & Recreation Commission:** Dir. Chadock reported the Commission discussed the success of the  
117 recent FallFest and introduced new member Donny Basch. Also discussed were the topics of work being  
118 done outside at the parks and fields. Haunted Hollows will take place on Saturday, October 15 from 2:30  
119 to 5pm at the Longwood Manor House. The next Commission meeting will be on a TBD date in October.  
120

121 **Finance Committee:** Mr. Garvas stated the Finance Committee will hold its next meeting an hour prior  
122 to the work session that precedes the Council meeting on October 13th. Debt and operating expenses will  
123 be covered at that meeting as the Committee continues to review and plan for the 2023 budget.  
124

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127 **DEPARTMENT REPORTS**  
128

129 **Service Department:** Director Wilson – Fall baskets are up. A few mechanics are in Columbus  
130 undertaking training for fire apparatus and trucks. Interviews are being held for full-time maintenance  
131 technicians, as well as the service supervisor position.  
132

133 **Engineer:** Director Gigliotti – ODOT is expected to do asphalt paving work on the north end of Route 8  
134 near the Valley View intersection. It is an ODOT project, not the City of Macedonia, and minimal to no  
135 traffic disturbances are expected.  
136

137 **Parks and Recreation Department:** Director Chadock – Thanks to the Service and Parks crews for their  
138 work during FallFest, which was a success and had a lot of people coming through Longwood Park. The  
139 flooring project at the Recreation Center continues in stages as supplies arrive. Haunted Hollows will  
140 take place at the Manor House on October 15.  
141

142 Mr. Garvas complimented Dir. Chadock on the FallFest, specifically the ambient lighting. Dir. Chadock  
143 stated the ambient lighting and heaters present during Fallfest, while not permanent, will be brought back  
144 out for various events.  
145

146 **Finance Department:** Director Veres – Municipal tax deadline for refunds has passed unless an  
147 extension was granted by RITA.  
148

149 **Fire Department:** Chief Ripley – The Fire Department will be hosting an open house before and during  
150 the next Council meeting on October 13 from 4:30 to 8pm. Quite a few new part-time firefighters will be  
151 sworn in at the beginning of the open house.  
152

153 **Police Department:** Chief Golden – The Police Department is advertising for a school resource officer  
154 (SRO) and is eager to fill the position.  
155

156 **HR Department:** Director Smith – Reported on the participation at last week’s Health Fair and that a  
157 survey has gone out to employees seeking their feedback on the event. The new Clerk of Courts started  
158 on Monday but had to attend a three-day meeting and will return next week.

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Ms. Brandt thanked Dir. Smith for all her work this summer not only preparing for the Health Fair, but also with the Clerk of Courts office.

**Building Department:** Commissioner Rodic – Reported most building projects are running slowly and expects November will see a few occupancies from different businesses. Today is the first day of Fall, so it is time to think about changing the battery in your smoke detectors.

**IT Department:** Director Collins – Most new tablets in police cars have been replaced. The new City and Recreation Center website goes live on Tuesday, September 27 at 2pm.

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

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Ms. Tulley congratulated Nordonnia High School’s football and girls’ golf teams for their early season successes, and thanked Dir. Veres for the assistance given to a resident having trouble getting an issue resolved with RITA. Ms. Tulley also asked Chief Golden to bring to the attention of the Ledgeview Elementary administration the rate of speed many parents are going while dropping off and picking up students.

There being no further business, Mr. Finley moved, second by Ms. Tulley, to **adjourn the meeting**. The motion passed **unanimously** pursuant to a voice vote and the meeting was adjourned at approximately 7:57p.m.

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

**Attest:** \_\_\_\_\_  
Jon Hoover, Clerk of Council

**Mayor:** \_\_\_\_\_  
Nicholas Molnar