

Regular Council

May 14, 2009

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2 Presiding Officer, Council President David Engle, mayor pro tempore, called the May 14 regular
3 meeting of Macedonia City Council to order at 7:30pm.

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5 **Present:** Council members' Shane Barker, David Engle, Kenneth Martin, Nicholas
6 Molnar, and Janet Tulley; Law Director Joseph W. Diemert, Jr. and Council
7 Clerk Josephine Arceci

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9 **Absent:** Mayor Donald Kuchta and Councilor Peggy Spraggins

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11 **PLEDGE OF ALLEGIANCE** led by Council President Dave Engle was followed by an invocation
12 led by Councilor Jan Tulley.

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

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16 **ORD. NO. 29 -2009**

17 AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 3-2009 PROVIDING FOR
18 THE ANNUAL APPROPRIATIONS **offered** by Mr. Molnar for **offered** for its **second reading**
19 **by title only**. Second not required.

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21 **ORD. NO. 30-2009**

22 AN EMERGENCY ORDINANCE REPEALING CHAPTER 1353 OF THE CODIFIED
23 ORDINANCES RELATING TO FLOOD DAMAGE PREVENTION IN ITS ENTIRETY AND
24 REPLACING IT WITH NEW CHAPTER 1353 ENTITLED SPECIAL PURPOSE FLOOD
25 DAMAGE REDUCTION **offered** by Mr. Martin got its **first reading by title only**. Second not
26 required.

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28 Relative to ORD. NO. 30-2009, Councilor Martin announced there will be an informational
29 forum relative to this ordinance on Thursday, June 11 at 7:30pm. Mr. Martin reasoning is that in
30 as much as certain residents may impacted by rates increases or decreases there should be an
31 opportunity allotted for questions and answers. Kelly Lueke from GPD will be at the meeting for
32 this express purpose

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34 **MOTIONS OR OTHER LEGISLATIVE ACTIONS:**

35 ~~Mr. Barker moved, Mrs. Tulley seconded, authorizing the Mayor to accept on behalf
36 of the City of Macedonia a donation from Grainger, an industrial supplier located in
37 Macedonia of 78 Motorola previously used two-way radios for city use. The radios are
38 Motorola Sprint and Motorola XTN Series and all are of the UHF frequency. The radios
39 include batteries, chargers, and charging stations. The estimated value of said donation is
40 Seven Thousand Eight Hundred Dollars (\$7800.00)

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42 Roll call: Ayes: Barker, Engle, Martin, Molnar, Tulley
43 Nays: None
44 The motion carried
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46 ~~Mr. Engle moved, Mr. Barker seconded, authorizing the Mayor to accept on behalf of
47 the City of Macedonia a donation from Joseph Migliorini of a service road connecting
48 Macedonia City Center to SR82 valued at Three Thousand Seven Hundred Dollars and a
49 connector road been the Macedonia City Center and Summit Pointe valued at Nine
50 Thousand Five Hundred Dollars (\$9500.00) for a total donation valued at Thirteen
51 Thousand Two Hundred Dollars (\$13,200.00)

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53 For purposes of clarification Council President Engle asked if the connector road between
54 the Macedonia City Center and Summit Pointe was wholly on city owned property. The
55 answer was that it is not. Who then assumes responsibility for its maintenance Mr. Engle
56 asked to which Mr. Diemert answered that Macedonia is responsible for that portion of
57 the road located on municipal property and Summit Pointe is responsible for its portion.
58 Mr. Diemert explained that the motion above accepts the value of the road and serves as a
59 description of its location. The motion does not accept maintenance responsibilities for
60 the entire road.

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62 Roll call: Ayes: Barker, Engle, Martin, Molnar, Tulley
63 Nays: None
64 The motion carried
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~~Mrs. Tulley moved, Mr. Engle seconded, authorizing the Clerk of Council Josephine Arceci to be the seminar designee for Councilors Janet Tulley and Nick Molnar and Mayor Kucha relative to a public records seminar sponsored by the Ohio Auditor of State to be held on May 21, 2008 in the Village of Mayfield, Ohio

Roll call: Ayes: Barker, Engle, Martin, Molnar, Tulley
Nays: None
The motion carried

CORRESPONDENCE:

~Email for Tessie Reichwein to Recreation Director this year's Aquatic Egg Hunt and how much her family enjoyed the well organized and fun-filled event.

PUBLIC COMMENTS: None

MAYOR'S REPORT: None

COMMITTEE REPORTS

Charter Review Commission Councilor Barker announced that the Commission has completed its review of the Charter. However no formal action has been taken on any recommendation. The Commission's next meeting is May 26 at 5:30pm. There is still time to submit recommendations which Mr. Barker strongly suggested. Mr. Barker encouraged anyone wishing to still comment to attend the May 26 meeting.

Parks & Recreation Commission Councilor Molnar announced the Commission's next meeting is Tuesday, May 19 at 7pm at the Macedonia Family Recreation Center

DEPARTMENT REPORTS

Service Department Mr. Crevar reported that free mulch is available to residents at 9000 Valley View from M-F from 6:30am-4pm. The City will not be providing mechanical loading of the mulch nor are residents allowed to supply their own mechanical loading devices. The mulch must be loading by hand he stated. Mr. Crevar mentioned the new roadside mowing tractor is parked in front of the City Center for Council's inspection.

Building Department Mr. Hlad reported that the first test of the new rail track occurred May 12. Work is progressing smoothly and on time. With regards to the progress of South Freeway improvement, Mr. Hlad reported that several storm sewers were found that were not on the plans. As a cost saving measure service department personnel will be making repairs to the found sewers instead of the contractor. Concluding, Mr. Hlad mentioned that building permits are still up.

Recreation Department Ms. Gmerek reported that Macedonia's Annual Kids Fishing Day is Saturday, May 30 from noon to 2pm and Safe Kids Day also at Longwood Park is on June 13 from 10-2pm. Ms. Gmerek mentioned that the Ohio Viet Nam Veterans Memorial Wall and the Gold Star Mother Statute in Clinton, Ohio are being unveiled and dedicated Sunday, May 17 at 2pm.

Finance Department Mrs. Musson was not present.

Fire Department Chief Black thanked Grainger for the donation of the 2-way radios. The radios will be used from time to time the various departments but for the most part they will be used during emergency situations

Police Department Chief Golden had no report.

Law Department Mr. Diemert had no report.

Unfinished business None

New business None.

There being no further business before Council, the meeting adjourned at 7:50pm