

Record of Proceedings  
Special Council Meeting  
March 16, 2016

Presiding Officer, Mayor Migliorini called the March 16 special meeting to order at 8:15pm

**Present:** Council members' Kevin Bilkie, David Engle, Sylvia Hanneken, Nicholas Molnar and Janet Tulley; Attorney Mark Guidetti and Council Clerk Josephine Arceci.

**Purpose/Legislative Items~**

**ORD. NO. 14- 2016**

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES IN ORDER TO MANDATE AN APPROVED SECURITY ACTION PLAN FOR BIG BOX RETAIL BUSINESSES THAT ARE DESIGNATED AS RETAIL SECURITY ISSUE LOCATIONS was **offered** by Mr. Bilkie for its third reading by title only; second not required.

Mr. Bilkie moved, Ms. Tulley seconded to **amend the current version of Exhibit A to confirm the version of Exhibit A introduced this evening, March 16, 2016.**

Roll call           Ayes: Bilkie, Engle, Hanneken, Molnar and Tulley  
                          Nays: None  
                          The motion carried.

Mr. Molnar moved, Mr. Bilkie seconded and motion carried unanimously on a voice vote **to amend Section 2 of Ord. No. 14-2016** to read: "That this ordinance shall take effect per law and all retail businesses that fall under this provision shall be in full compliance no later than sixty days from the passage of this ordinance."

Mr. Bilkie moved, Mr. Molnar seconded to **adopt ORD. NO. 14-2016, as amended** and post same according to law.

Roll call           Ayes: Bilkie, Molnar and Tulley  
                          Nays: Engle, Hanneken  
                          The motion carried. **ORD. NO. 14-2016 declared adopted as amended**

Relative to ORD. NO. 14-2016 and prior to roll call to adopt, Councilor Engle complained that Council was not provided a reasonable amount of time to review the new changes to Exhibit A. Mr. Engle also expressed disappointment that an original proposal requiring retailers to develop a security action plan under the direction of the Macedonia' police department was omitted. Mr. Engle opined the current version does little to provide for additional safety he thought the first proposal would have.

Mayor Migliorini interjected the only difference in the version of Exhibit A introduced this evening compared to the previous Exhibit A pertains to the addition of new subsection 7 which reads: "Employment of a loss prevention officer for a minimum of 120 hours per week for Big Box Retail Businesses having a total gross floor area larger than 130,000 square feet, and that are open more than eighteen hours per day."

Councilor Hanneken questioned whether the retailers have been apprised of the ordinance to which Mayor Migliorini answered that the police department has been in contact with the loss prevention offices of the various businesses. Ms. Hanneken questioned the reporting process and some other aspects of the new provisions.

Councilor Bilkie opined the ordinance provides for a safer shopping environment. Mr. Bilkie questioned however why the ordinance is so specific to which Mayor Migliorini answered the administration did not want to label all business in the same manner and for the same reasons and thus smaller square footage retailers now fall under different criteria.

Council President Molnar stated this ordinance provides for the missing level of assurance. There have been ongoing issues with some shoppers taking advantage of the loss prevention policies of several of Macedonia's larger retailers. Many big box retailers already have security measures in place he stated but this ordinance allows Macedonia to help them in this regard. Mr. Molnar is hopeful the new requirements will curtail negative activities that have been pervasive as well as provide a level of confidence for Macedonia residents to be able to shop locally more safely.



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Mr. Molnar moved, Mr. Engle seconded, motion carried unanimously on a voice vote **to adopt ORD. NO. 28-2016** and post according to law. **ORD. NO. 28-2016 declared adopted.**

**ORD. NO. 29 – 2016**

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF ROBERT RODIC TO THE POSITION BUILDING COMMISSONER, PART-TIME was **offered** by Mr. Bilkie and moved Council waive the requirement that it be read by title on three different days, instructing the Clerk to read it by **title only for all three readings**. Second by Mr. Molnar carried unanimously on a voice vote.

Mr. Bilkie moved, Mr. Engle seconded, motion carried unanimously on a voice vote **to adopt ORD. NO. 29-2016** and post according to law. **ORD. NO. 29-2016 declared adopted.**

Relative to ORD. NO. 29-2016, Mayor Migliorini explained that Mr. Rodic is a Macedonia resident who replaces on a part-time basis Building Commissioner Mike Hlad who resigned to take a position in the private sector. Mr. Rodic is a certified building commissioner as well as having his certification in every building medium which qualifies him to inspect residentially and commercially. Mr. Rodic also works with the communities of Aurora, Glen Willow, Highland Heights, Oakwood and Reminderville.

**ORD. NO. 30– 2016**

AN ORDINANCE CONFIRMING THE APPOINTMENT BY THE MAYOR OF RACHAEL GAMBATESE TO THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE BUILDING DEPARTMENT was **offered** by Mr. Molnar and moved Council waive the requirement that it be read by title on three different days, instructing the Clerk to read it by **title only for all three readings**. Second by Mr. Engle carried unanimously on a voice vote.

Mr. Molnar moved, Mr. Engle seconded, motion carried unanimously on a voice vote **to adopt ORD. NO. 30-2016** and post according to law. **ORD. NO. 30-2016 declared adopted.**

Relative to ORD. NO. 30-2016, Mayor Migliorini explained that Ms. Gambatese replaces Andreas Maye who is moving back to finance department where she worked previously.

**EXECUTIVE SESSION**

**At 8:45pm Mr. Molnar moved, Ms. Tulley seconded to enter into executive session for the purpose of preparing for and conducting negotiations with public employees concerning compensation and other terms and conditions of employment.**

**Roll call           Ayes: Bilkie, Engle, Hanneken, Molnar and Tulley  
                          Nays: None  
                          The motion carried.**

At 9:05pm Council reconvened to its special meeting and there being no further business, the special meeting adjourned at 9:06pm.