



TO: Council Members
Mayor Molnar
Directors
Staff
Media

April 21, 2020

From: Amanda Trzaska, Clerk of Council /330.468.8341 /atrzaska@macedonia.oh.us

RE: **AGENDA for Work Session & Regular Meeting, Thursday, April 23, 2020**

Work-Session 7-7:30PM. Pending & New Legislation

“Council Office Hours” – 6:00 p.m. Host – Councilor Garvas- CANCELLED

***Public Comment for the April 23, 2020 Council Meeting should be sent to Clerk of Council Amanda Trzaska at atrzaska@macedonia.oh.us . Public comment must be received no later than the close of business on April 22, 2020 and will be subsequently made available to the public.**

***Note ***

- This will be our first Virtual Work Session & Regular Meeting; we will not be holding session in council chambers.

- Council’s virtual meeting will be held through Microsoft Teams access will be available on the City of Macedonia’s website www.macedonia.oh.us

Agenda for Regular Meeting

RES. NO. 21– 2020 [J.TULLEY]

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 5.07 MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES PURSUANT TO OHIO REVISED CODE SECTIONS 5705.9(A) AND 5705.191, REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OR REVENUE THAT WOULD BE GENERATED BY THAT LEVY, AND DECLARING AN EMERGENCY

First Rdg: 3-12-2020

Second Rdg:

Third Rdg

ORD NO. 23 - 2020[_____]

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO PARTICIPATE IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. 24 -2020[_____]

AN EMERGENCY ORDINANCE EXTENDING THE DEADLINE TO APPLY FOR A MUNICIPAL INCOME TAX REFUND DEADLINES TO OCTOBER 13, 2020 AS A RESULT OF THE COVID-19 PANDEMIC

First Rdg:
Second Rdg:
Third Rdg

ORD. NO. 25 -2020[_____]

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$3,450,000 TO REFUND BONDS PREVIOUSLY ISSUED FOR THE PURPOSE OF: PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS HERETOFORE LEVIED, AND THE CITY'S PORTION OF THE COST OF IMPROVING, IN COOPERATION WITH THE CITY OF TWINSBURG, SHEPARD ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS AND REPLACING, WHERE NECESSARY, PAVEMENT AND DRIVEWAY APRONS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO; PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS HERETOFORE LEVIED, AND THE CITY'S PORTION OF THE COST OF IMPROVING SOUTH FREEWAY DRIVE BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, PAVING, CONSTRUCTING DRIVEWAY APRONS, REPLACING GUARDRAILS WHERE NECESSARY, REHABILITATING THE RELATED STORM SEWER SYSTEM BETWEEN CERTAIN TERMINI BY CONSTRUCTING STORM SEWERS, CATCH BASINS, MANHOLES, JUNCTION CHAMBERS AND A CONCRETE HEADWALL, AND ACQUIRING ANY NECESSARY REAL ESTATE AND INTERESTS THEREIN, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO; AND PAYING COSTS OF CERTAIN ROAD PROJECTS IN THE CITY PREVIOUSLY FINANCED THROUGH THE STATE INFRASTRUCTURE BANK; AND DECLARING AN EMERGENCY.

First Rdg:
Second Rdg:
Third Rdg

ORD NO. 26 - 2020[_____]

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR THE REPAIR OF VARIOUS STREETS OF THE 2020 ROAD PROGRAM, AND RATIFYING THE SAME

First Rdg:
Second Rdg:
Third Rdg

ORD NO. 27 - 2020[_____]

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH THE OHIO MUNICIPAL JOINT SELF INSURANCE POOL FOR LIABILITY COVERAGE FOR THE FIRST YEAR OF THE THREE-YEAR CONTRACT BEGINNING APRIL 1, 2020, AND RATIFYING THE SAME

First Rdg:
Second Rdg:

Third Rdg

ORD NO. 28 - 2020[_____]

AN EMERGENCY ORDINANCE SUSPENDING CITY EMS BILLING CONTRIBUTIONS TO THE FIRE AWARENESS INSTRUCTION AND RESPECT (F.A.I.R.) PROGRAM FOR THE REMAINDER OF CALENDAR YEAR 2020

First Rdg:
Second Rdg:
Third Rdg

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

“Council Office Hours”	Thursday	April 23	6:00PM. Host: Councilmember Garvas- CANCELLED
Council Work Session	Thursday	April 23	6:30 PM
Regular Council	Thursday	April 23	7:30 PM- first virtual meeting

-End-