

Record of Proceedings  
Regular Council Meeting  
June 11<sup>th</sup>, 2020

1 Presiding Officer, Mayor Nick Molnar called the June 11<sup>th</sup>, 2020 regular meeting to order at 7:31PM.

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3 **Present:** Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley and Vini J.  
4 Ventura; Law Director Mark Guidetti and Council Clerk Amanda Trzaska.

5 **Absent: none**

6 **PLEDGE OF ALLEGIANCE** Lead by Mayor Nick Molnar

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8 **MINUTES** Ms. Tulley moved, Ms. Brandt seconded, and motion carried unanimously on a voice  
9 vote to approve the minutes of the regular meeting June 11<sup>th</sup>, 2020.

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11 **PUBLIC COMMENT:** None

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

14  
15 **ORDINANCE. NO. 31-2020**

16 AN ORDINANCE TRANSFERRING THE POSITION OF PAYROLL ADMINISTRATOR  
17 FROM THE FINANCE DEPARTMENT TO HUMAN RESOURCES was **offered by Ms.**  
18 **Brandt** and moved Council waive the requirement that it be read by title on three different days,  
19 instructing the Clerk to read it by **title only for its second and third readings**. Second by Mr.  
20 Finley carried unanimously on a voice vote.

21  
22 Ms. Brandt moved, Mr. Finley Seconded, and motioned carried unanimously on a voice vote to adopt  
23 **ORD. NO. 31-2020** and post according to law. **ORD. NO. 31-2020 declared adopted**

24  
25 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

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28 **ORDINANCE NO. 32 - 2020**

29 AN EMERGENCY ORDINANCE ESTABLISHING AND REGULATING THE LOCAL  
30 CORONAVIRUS RELIEF FUND (Fund No. 264) was **offered by Mrs. Tulley** and moved Council  
31 waive the requirement that it be read by title on three different days, instructing the Clerk to read it by  
32 title only for all three readings. **Second by Ms. Brandt** carried unanimously on a voice vote.

33  
34 Mrs. Tulley moved, Ms. Brandt seconded, and motion carried unanimously on a voice vote **to adopt**  
35 **ORD. NO. 32-2020** and post according to law. **ORD. NO. 32-2020 declared adopted**

36  
37 Relative to ORD.NO. 32-2020: Director Veres states that this ordinance has to do with senate bill 310,  
38 which senator Dolan sponsored, that was passed and is requiring that we create this relief fund to receive  
39 those dollars and track the expenses from those dollars. The amount expected to receive is \$227,000.

40  
41  
42 **Roll Call:** Ms. Brandt-aye, Mr. Finley-no, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

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45 **ORDINANCE NO. 33 -2020**

46 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONSENT  
47 AGREEMENT WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION  
48 FOR BRIDGE INSPECTION PROGRAM SERVICES was **offered by Mr. Finley** and moved Council  
49 waive the requirement that it be read by title on three different days, instructing the Clerk to read it by  
50 title only for all three readings. **Second by Mr. Ventura** carried unanimously on a voice vote.

51  
52 Mr. Finley moved, Mr. Ventura seconded, and motion carried unanimously on voice vote to adopt **ORD.**  
53 **NO. 33-2020** and post according to law. **ORD. NO. 33-2020 declared and adopted**

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54  
55 Relative to ORD.NO.33-2020: Director Gigliotti states that ODOT has a program for local municipalities  
56 where ODOT does annual inspections of all CITY owned bridges. This program is free of charge. There  
57 are five city owed bridges that they will be inspecting for the City of Macedonia on an annual basis.

58  
59 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

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62 **ORDINANCE NO. 34-2020**

63 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A  
64 CONTRACT WITH C.A. AGRESTA CONSTRUCTION FOR THE “RIGHT-IN RIGHT-OUT”  
65 ACCESS DRIVE INTO AND OUT OF THE CROSSINGS/GOLDEN LINK SHOPPING CENTER  
66 was **offered by Mrs. Tulley** for its **First reading by title only**. A second is not required.

67  
68 Relative to ORD.NO. 34-2020: Director Gigliotti states that the bid process is complete, Agresta  
69 Construction submitted the lowest and best bid for the project, so they have been recommended to  
70 complete the project. This is on for a first read pending the acceptance of the right of way dedication plat  
71 this upcoming Monday evening. Director Guidetti gives input on a timeline on getting the construction  
72 process moving: there is planning commission approval of the dedication plat, recording of the dedication  
73 plat, passage of the funding ordinance, council acceptance of the ordinance, then the remainder of the  
74 special assessment process after that all has been completed.

75  
76 **RESOLUTION. NO. 35-2020**

77 A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS, BIDS AND  
78 SPECIFICATIONS AND FURTHER AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS TO  
79 ENTER INTO CONTRACTS FOR THE HIGHLAND ROAD PAVING PROJECT was **offered by Mr.**  
80 **Garvas** and moved Council waive the requirement that it be read by title on three different days,  
81 instructing the Clerk to read it by title only for all three readings. **Second by Mrs. Tulley** carried  
82 unanimously on a voice vote

83  
84 Mr. Garvas moved, Mrs. Tulley seconded, and motion carried unanimously on voice vote to adopt **ORD.**  
85 **NO. 35-2020** and post according to law. **ORD. NO. 35-2020 declared and adopted**

86  
87 Relative to Resolution NO. 35-2020: Director Gigliotti states that this is the re-paving of Highland Road  
88 between S. Bedford and Empire Parkway or if using landmarks, from the high school to fun & stuff. The  
89 city received a grant for this project from OPWC last fall.

90  
91 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

92  
93  
94 **ORDINANCE. NO. 36-2020**

95 AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT NOPEC ENERGIZED  
96 COMMUNITY GRANT(S) PROJECT was **offered by Mr. Ventura** and moved Council waive the  
97 requirement that it be read by title on three different days, instructing the Clerk to read it by title only for  
98 all three readings. **Second by Mr. Garvas** carried unanimously on a voice vote

99  
100 Mr. Ventura moved, Mr. Garvas seconded, and motion carried unanimously on voice vote to adopt **ORD.**  
101 **NO. 36-2020** and post according to law. **ORD. NO. 36-2020 declared and adopted**

102  
103 Relative to ORD.NO.36-2020: Mayor Molnar states that this grant is for the lights for the ballfields at  
104 Longwood Park.

105  
106 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- abstain, Mr. Ventura-aye

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**ORDINANCE. NO. 37-2020**

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH AN OPT-IN NATURAL GAS PROGRAM PURSUANT TO SECTION 4929.27(A)(1) OF THE OHIO REVISED CODE JOINTLY THROUGH NOPEC AS A NOPEC MEMBER was **offered by Ms. Brandt** for its **First reading by title only**. A second is not required.

Relative to ORD.NO.37-2020: Director Guidetti states that this ordinance modifies an existing program that the city already had in place since 2002.

**ORDINANCE. NO. 38-2020**

AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC NATURAL GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM AS A NOPEC MEMBER was **offered by Mr. Finley** for its **First reading by title only**. A second is not required.

Relative to ORD.NO.38-2020: Mr. Finley makes a Motion to Amend the fourth whereas clause to include and set public hearings immediately prior to the regularly scheduled council meetings on July 23, 2020 and August 13, 2020 at 7:30PM. Motion was seconded by Mrs. Tulley.

**RESOLUTION. NO. 39-2020**

AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. 21-2020 RELATIVE TO THE RENEWAL OF AN EXISTING 5.07 MILL TAX LEVY was **offered by Mr. Ventura** 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. Garvas** carried unanimously on a voice vote

Mr. Ventura moved, Mr. Garvas seconded, and motion carried unanimously on voice vote to adopt **ORD. NO. 39-2020** and post according to law. **ORD. NO. 39-2020 declared and adopted**

**Roll Call:** Ms. Brandt-aye, Mr. Finley-no, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

**ORDINANCE. NO. 40-2020**

AN ORDINANCE AMENDING SECTION 1163.02 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO RESIDENCE DISTRICTS was **offered by Mr. Finley** 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. Ventura** carried unanimously on a voice vote

Mr. Finley moved, Mr. Ventura seconded, and motion carried unanimously on voice vote to adopt **ORD. NO. 40-2020** and post according to law. **ORD. NO. 40-2020 declared and adopted**

Issues on the Planning Commission and on the BZA where residents want a shed that is larger than 12 x 12. The current ordinance allows a 12 x 12 however, you can have two of them. A 12 x 12 is 144sq ft, so technically with two you can have 288sq ft. All that this new ordinance is doing is Amending that you can have two structures up to 288sq ft. which doesn't change the way it reads now however, it does change the fact that residents can have larger than a 12 x 12 as long as it does not go over 288sq ft.

**Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye

**MOTIONS / OTHER LEGISLATIVE ACTION**

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159  
160 Mrs. Tulley moved to acknowledge the acceptance of a donation to the City of Macedonia of 19 one-  
161 gallon jugs of hand sanitizer by Adrian Piazza of Urban Botanicals valued at approx. \$1,177.00. Ms.  
162 Brandt Seconded.

163  
164 CORRESPONDENCE None

165  
166 MAYOR'S REPORT

- 167  
168 - Monthly revenue report from Mayors court:  
169     o March 2020: 23,436  
170     o April 2020: 7577  
171     o May 2020: 9683.40  
172 - Macedonia will be having FIREWORKS on July 4<sup>th</sup>! They will be held at longwood park. Mayor  
173 anticipates a lot of people showing up since most cities and communities cancelled their fourth of  
174 July festivities this year including fireworks. The reason we are still having ours is the city had to  
175 pay for half upfront and if the city chose not to have fireworks those monies would be lost. Mayor  
176 Molnar made the decision to have the fireworks. Mayor Molnar is anticipating that we may have  
177 to turn people away, that is how many people we are anticipating. Social distancing guidelines  
178 must still be followed. There will be signs in place.  
179 - Donations to the city: Thank you to the many people who have donated dollars to our Police and  
180 Fire. Providing meals to them during the Coronavirus. Besides the 19 one-gallon jugs that were  
181 donated, we also had donations from Chris Jenkins the owner of Hot Heads in Northfield Center  
182 who donated proceeds from mask sales to the Macedonia Police Department in a total of \$300  
183 and donated \$30 masks for the officers and dispatchers. Walmart donated several cases of  
184 disinfectant wipes, sanitizing hand gel, as well as a case of Lysol disinfectant spray. Another  
185 company donated 4 cases of blaster hand sanitizer. Many residents donated and dropped off  
186 masks and hand sanitizer as well as sandwiches, donuts, and cookies, which was appreciated. Joel  
187 Martin from NEO Pressure Washing donated his company to clean our playsets and parks which  
188 is wonderful since the Governor just opened those back up! He will be out on Sunday to sanitize  
189 the playgrounds. Beth, Nico, Kelsey & Nicholas from Stans Bakery donated a bunch of cookies  
190 for the Police Department, Thank you! Finally, Specialty Lubricants donated a bunch of soaps.  
191 We were running very low in the city on hand soaps and they were very hard to obtain. They  
192 came through for us in a time of need. So, a HUGE THANK YOU to all donators!!  
193 - Last week there was a rumor of a protest at Macedonia Commons, there was no protest. Protests  
194 are in our right as Americans, we do not discourage that. Given what went on over the weekend  
195 in other cities, there was a lot of anxieties. Most organized protests are working with cities and  
196 government agencies. Call City Hall if you have any questions or are concerned. Safety is our  
197 number one priority. We support **Peaceful** protests.  
198 - Thank you to our IT director Kyle Collins, he got us a battery back up system this week. They  
199 usually cost around \$80,000, he got it for us for \$3,000 brand new! What a difference and what a  
200 savings for the city!  
201 - Please do not drive distracted!

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**COMMITTEE REPORTS:**

**Parks & Recreation Commission** No June meetings of any year, hope to meet on July 15<sup>th</sup>. Either inside the rec center or outside. Hoping to meet the new rec director. Thanks to the staff at the rec center!

**Cemetery Committee** Backed off the land that was proposed. Continuing to look for land in the community to assure that there are additional lots for families.

**DEPARTMENT REPORTS**

**Service Department** Director Hnottavange: Ballfields are in full usage at Sugarbush and Logwood Parks. Fields are redone and ready for play 7 days a week. July 11<sup>th</sup>, Reworks will be hosting the Shred day at Longwood park for all Summit County residents and businesses only. There are some new stipulations due to COVID-19: Boxes will not be returned they will be kept and recycled onsite, they are only to be placed in your trunk or truck bed; zero contact will take place. Plastic bags will be allowed but no plastic boxes. They will accept staples on papers but no paper clips. All of this information will be posted on our website [www.macedonia.oh.us](http://www.macedonia.oh.us) The hours for that will be from 9-12

**Engineer** Director Gigliotti: Thank you to council for the passage of legislation for the bridge inspection and highland road paving.

**Fire Department** Chief Ripley: Thanks to community and staff. Proud to be apart of this community. Thank you to those that donated. Lt. Davis successfully completed his cancer treatments and will return to shift at the end of the month. He has been with the city for 35 years! Welcome back!

**Police Department** Chief Golden: Patrolman Heisler will be returning to work shortly after being struck in an accident scene by longwood park in the of November 2019. He is in the final stages of his rehab and will be back in the next few weeks. Chief Goldens Statement: "The city of Macedonia stands together with all our fellow residents and citizens, especially during current events where government should serve as a calming presence. A peace officers we dedicate our lives and have taken oaths to protect and serve the community we honor the value of all life regardless of race, color, or creed. Conduct anywhere in the country that does not adhere to these oaths we have taken against the basic principles of what it means to be a human being in todays civilized society and must not be tolerated in any police organization. This conduct never has and never will be tolerated at the City of Macedonia. The City of Macedonia Police Department had always upheld the principles established in our country's founding documents. We do not pretend to have all the answers to the issues that the country is faced today but we can promise that our organization believes in equal justice for all under the law and will continue working to be a positive presence in the community."

**IT Department** Director Collins: Brand new core switch in place. Servers are in, just need to move old data to the new servers. Definitely ahead of schedule!

**Law Department** None

**Finance Department** Director Veres: Refunds are starting to come in now that we are getting closer to the extended July 15<sup>th</sup> deadline for RITA. To date we have refunded \$80,275 which encompasses 364 refunds.

**HR** None

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257 **Unfinished business**

258 - Mrs. Tulley: When you cut your grass please put up your clippings! When it rains it goes into the  
259 storm sewers and it hardens over time. This can cause homes and yards to flood. Please be  
260 mindful.

261 **New business**

262 - Mrs. Tulley: Flag Day is this Sunday. Thank you Chief Golden for your words! Question to  
263 Director Veres regarding the Stimulus Check- there were no deductions held from it, what are the  
264 implications from that? Has that been reported as income? Director Veres will investigate this.

265 - Ms. Brandt: Congrats to the class of 2020. The parade was a huge success thank you to everyone  
266 who was involved!

267

268 Mayor Molnar Called for a Motion to Adjourn: Mrs. Tulley Motioned, Ms. Brandt Seconded

269

270 Roll Call: Ms. Brandt, Mr. Finley, Mr. Garvas, Mrs. Tulley, Mr. Ventura

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272

273 There being no further business, the meeting was adjourned unanimously on voice vote at 8:18PM

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