

Record of Proceedings
Regular Council Meeting
August 13th, 2020

1 Presiding Officer, Mayor Nick Molnar called the August 13th, 2020 regular meeting to order at 7:30PM.

2
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

7
8 **MINUTES** Mrs. Tulley moved, Mr. Ventura seconded, and motion carried unanimously on a voice
9 vote to approve the minutes from the following meetings: Special Meeting on June 25th, 2020, Regular
10 Meeting July 23rd, 2020 and Special Meeting July 31st, 2020.

11
12 **PUBLIC COMMENT:** None

13
14 **PUBLIC HEARING @ 7:15**

15 **Speakers: Charles Ramer & Nicole Harris from NOPEC**

16 ORD.NO 38-2020 AN ORDINANCE APPROVING THE PLAN OF OPERATION AND
17 GOVERNANCE FOR THE NOPEC NATURAL GAS AGGREGATION PROGRAM FOR THE
18 PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION
19 PROGRAM AS A NOPEC MEMBER

20
21 1ST READING: 6-11-2020

22 2ND READING: 7-23-2020

23 3rd READING 8-13-2020
24

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

26
27 **ORDINANCE NO. 38 – 2020**

28 AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE
29 NOPEC NATURAL GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY
30 ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM AS A NOPEC
31 MEMBER was **offered by Mr. Garvas** and moved Council waive the requirement that it be read by title
32 on three different days, instructing the Clerk to read it by **title only for its third and final reading.**
33 **Second by Mrs. Tulley** carried unanimously on a voice vote.

34
35 Mr. Garvas moved, Mrs. Tulley Seconded, and motioned carried unanimously on a voice vote to adopt
36 **ORD. NO. 38-2020** and post according to law. **ORD. NO. 38-2020 declared adopted**

37
38 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- abstain (member of NOPEC
39 board), Mr. Ventura-aye
40

41 **ORDINANCE NO. 48 – 2020**

42 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
43 VALLEY VIEW PROPERTY MANAGEMENT FOR A SENIOR GUTTER CLEANING PROGRAM
44 FOR THE FALL 2020 SEASON was **offered by Ms. Brandt** and moved Council waive the requirement
45 that it be read by title on three different days, instructing the Clerk to read it by title only for all three
46 readings. **Second by Mr. Garvas** carried unanimously on a voice vote.
47

48 Relative to ORD. 48-2020: Mayor Molnar states \$2800 is usually spent on this program and that this is a
49 program for senior citizens who are under a certain income level. These funds are usually used for senior
50 programs in the basement at City Hall however, due to COVID that is not an option. So the city would
51 like to divert these funds to these programs for the seniors.
52

53
54 Ms. Brandt moved, Mr. Garvas seconded, and motion carried unanimously on a voice vote **to adopt**
55 **ORD. NO. 48-2020** and post according to law. **ORD. NO. 48-2020 declared adopted**

56
57
58 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye
59

60 **ORDINANCE NO. 49 -2020**

61 AN ORDINANCE PROVIDING FOR A SENIOR SNOW REMOVAL PROGRAM FOR THE 2020 –
62 2021 WINTER SEASON was **offered by Mr. Finley** and moved Council waive the requirement that it be
63 read by title on three different days, instructing the Clerk to read it by title only for all three readings.
64 **Second by Mr. Ventura** carried unanimously on a voice vote.
65

66 Relative to ORD. NO. 49-2020. Mayor Molnar states that this is very similar to the gutter cleaning
67 program, this program spent around \$5300 last year. Seniors do have to meet the same income level.
68

69 Mr. Finley moved, Mr. Ventura seconded, and motion carried unanimously on voice vote to adopt **ORD.**
70 **NO. 49-2020** and post according to law. **ORD. NO. 49-2020 declared and adopted**
71

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73 **Roll Call:** Ms. Brandt-aye, Mr. Finley-aye, Mr. Garvas-aye, Mrs. Tulley- aye, Mr. Ventura-aye
74

75 **ORDINANCE NO. 50 -2020**

76 AN ORDINANCE PROVIDING FOR AND AUTHORIZING A REFUSE COLLECTION SUBSIDY
77 FOR SENIOR CITIZENS AND MAKING APPROPRIATION FOR THAT SUBSIDY was **offered by**
78 **Mr. Garvas** and moved Council waive the requirement that it be read by title on three different days,
79 instructing the Clerk to read it by title only for all three readings. **Second by Mrs. Tulley** carried
80 unanimously on a voice vote
81

82 Relative to ORD. 50-2020 Mayor Molnar states that last year the city spent around \$12000. He just
83 wanted to state that with city hall he wants to make sure that the funds are being diverted in to the last
84 three ordinances.
85

86 Mr. Garvas moved, Mrs. Tulley seconded, and motion carried unanimously on voice vote to adopt **ORD.**
87 **NO. 50-2020** and post according to law. **ORD. NO. 50-2020 declared and adopted**
88

89 **ORDINANCE NO. 51 -2020**

90 AN ORDINANCE AMENDING ORDINANCE NO. 92-2019 RELATIVE TO CURRENT EXPENSES
91 AND OTHER EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD OF JANUARY
92 1, 2020 TO DECEMBER 31, 2020 was **offered by Mrs. Tulley** and moved Council waive the
93 requirement that it be read by title on three different days, instructing the Clerk to read it by title only for
94 all three readings. **Second by Ms. Brandt** carried unanimously on a voice vote
95

96 Mrs. Tulley moved, Ms. Brandt seconded, and motion carried unanimously on voice vote to adopt **ORD.**
97 **NO. 51-2020** and post according to law. **ORD. NO. 51-2020 declared and adopted**
98
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101
102 **MOTIONS / OTHER LEGISLATIVE ACTION** none
103
104

105 **CORRESPONDENCE** None
106

107 **MAYOR'S REPORT**

- 108
109
110 - Golden link/long access: progress is moving along quickly pavement is already down. This is a
111 very safe method for traffic!
112 - Economic Development Update: Peak Nano- now has occupancy and are beginning full
113 operations. Ohio State Waterproofing are working on their expansion. The Steak and Shake
114 building that is empty will soon have a tenant, will update when there is more information.
115 - Senior Meal Deliveries: Thank you again to Cheri Kuczma for all of your hard work! There are
116 also so many volunteers who donate their time, this is very much appreciated.
117 - Lastly please do not drive distracted!

118
119
120 **COMMITTEE REPORTS:**
121

122 **Parks & Recreation Commission** Next meeting will be next Wednesday the 19th at shelter 3 @ 6pm.
123 This will be the first meeting with the new director.
124

125 **Cemetery Committee** none
126

127 **DEPARTMENT REPORTS**

128
129 **Service Department** Director Hnottavange: Thank you to council for the passages of ordinances
130 48,49&50. Sprinkler system will be installed as well as grass to Veterans Memorial Park.
131

132 **Engineer** Director Gigliotti: Road paving work on broad ledge sub, Navajo road, the driveway that leads
133 to the soccer fields and the windmill golf center as well as the access road to golden link. There is a lane
134 closure on rt 8 south bound.
135

136 **Fire Department** Chief Ripley: hydrant crews are still out there flushing hydrants doing a good job.
137 Still receiving a high volume of COVID related calls. Stay healthy!
138

139 **Police Department** Chief Golden: none

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140 **Parks and Recreation Department** Director Chaddock: Welcome to the newest director! Director
141 Chaddock had been going over walk throughs of the rec center, putting together a maintenance list. The
142 biggest projects right now would be the upstairs flooring and the hot tub.

143
144 **IT Department** Director Collins:

145
146 **Law Department** none

147
148 **Finance Department** Director Veres: Went to market with the refunding of our 2003 bonds. Should be
149 finalizing the awarding bidder sometime tomorrow

150
151 **HR** None

152
153
154 **Unfinished business**

155 Will be getting the easement for Our Lady of Guadalupe.

156
157 **New business**

158 Akron Zoo presentation by Mr. Doug Piekarz

159
160 There being no further business, the meeting was adjourned unanimously on voice vote at 8:30PM

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162
163
164
165 **Date:** _____

166
167
168 **Attest:** _____
169 Amanda Trzaska, Clerk of Council

170
171
172 **Mayor:** _____
173 Nicholas Molnar

174
175