



June 8, 2021

TO: Council Members
Mayor Molnar
Directors
Staff
Media

From: Clerk of Council

RE: **AGENDA – Work Session & Regular Meeting: Thursday, June 10, 2021**
Work Session: 7:00pm
Council Meeting: 7:30pm

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE BY MAYOR NICHOLAS MOLNAR

III. APPROVAL OF MINUTES [J. TULLEY, D. FINLEY]

Thursday, May 27, 2021 – Regular Council Meeting

IV. PUBLIC COMMENTS

V. CORRESPONDENCE

VI. PENDING &/OR NEW LEGISLATION

RES.NO. 34 - 2021 [D. Finley, J. Brandt]

A RESOLUTION CONFIRMING THE CONDITIONAL USE ZONING CERTIFICATE AS APPROVED BY THE CITY OF MACEDONIA PLANNING COMMISSION IN REGARD TO PHASES III & IV OF THE SPRUCE HILL CROSSING PLANNED UNIT DEVELOPMENT PROJECT, AND PARTIALLY WAIVING THE REQUIREMENT FOR THE CONSTRUCTION OF SIDEWALKS.

1st Read
2nd Read
3rd Read

ORD.NO. 35 - 2021 [V. Ventura, J. Tulley]

AN ORDINANCE AMENDING SECTION 161.10 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO CERTAIN BENEFITS RELATED TO NON-UNION SAFETY FORCE COMMAND STAFF.

1st Read
2nd Read
3rd Read

ORD.NO. 36 - 2021 [J. Garvas, J. Tulley]

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF A VIDEO CAMERA SECURITY SYSTEM FOR THE CITY OF MACEDONIA.

1st Read
2nd Read
3rd Read

VII. MOTIONS/OTHER LEGISLATIVE ACTION

VIII. MAYOR'S REPORT

IX. COMMITTEE REPORTS

X. DEPARTMENT REPORTS

Parks & Recreation Department:	Director Jason Chadock
IT Department:	Director Kyle Collins
Engineer Department:	Director Joe Gigliotti
Police Department:	Chief Jon Golden
Service Department:	Director John Hnottavange
Fire Department:	Chief Brian Ripley
Human Resources Department:	Director Annette Smith
Finance Department:	Director John Veres
Law Department:	Director Mark Guidetti

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT [V. VENTURA, J. GARVAS]

June

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

***Public Comment for the June 10th Council Meeting should be sent to Clerk of Council Jon Hoover at jhoover@macedonia.oh.us . Public comment must be received no later than the close of business on June 9th, 2021 and will be subsequently made available to the public.**

***Note ***

- This will be a 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



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 Mayor's Court	2	3	4	5
6	7	8 Mayor's Court	9 Parks & Recreation Commission Meeting	10 City Council Work Session City Council Meeting	11	12
13	14	15 Mayor's Court	16 Board of Zoning Appeals (BZA)	17	18	19
20 Father's Day	21	22 Mayor's Court	23	24 City Council Work Session City Council Meeting CANCELLED FOR SUMMER RECESS	25	26
27	28	29 Mayor's Court	30			

Record of Proceedings
Regular Council Meeting
May 27th, 2021

1 Presiding Officer, Mayor Nicholas Molnar called the May 27th, 2021 regular meeting to order at
2 7:32p.m..
3

4 **Present:** Council members Jessica Brandt, Dave Finley, Jeff Garvas, Jan Tulley and Vini J.
5 Ventura. Also present: Law Director Mark Guidetti and Clerk of Council Jon Hoover

6 **Absent:** None
7

8 **PLEDGE OF ALLEGIANCE** Led by Mayor Nicholas Molnar
9

10 **APPROVAL OF MINUTES**
11

12 Ms. Tulley moved, and Mr. Finley seconded, a motion to approve the minutes of the regular meeting of
13 May 13, 2021 as well as the amended minutes of the regular meeting of December 10, 2020 as received
14 from the Clerk of Council. The motion carried unanimously upon a voice vote.
15

16 **PUBLIC COMMENTS:**
17

18 None
19

20 **CORRESPONDENCE:**
21

22 Two pieces received, the first of which is a “thank you” note from the Hornung-Torres family to the
23 emergency workers who helped safely deliver their breech baby. The second is an e-mail from Rose
24 Cassmer expressing her concerns over the future of the barns on the Longwood Estate.
25

26 **INTRODUCTION, READINGS & ADOPTION OF LEGISLATION**
27

28 **ORDINANCE. NO. 32-2021**

29 AN ORDINANCE AMENDING ORDINANCE 74-2020 RELATIVE TO CURRENT EXPENSES AND
30 OTHER EXPENDITURES OF THE CITY OF MACEDONIA FOR THE PERIOD OF JANUARY 1,
31 2021 TO DECEMBER 31, 2021 was offered by Mr. Garvas for **first, second and third reading by title**
32 **only**. Seconded by Ms. Brandt. The motion carried unanimously by a voice vote.
33

34 Director Veres noted the amendments are comprised of three major changes: 1) a transfer into the street
35 construction, maintenance and repair fund has been increased by \$50,000 to assist in the hiring of two
36 full-time employees in the Service Department, 2) the “right-in, right-out” project and 3) municipal
37 property fund.
38

39 Mayor Molnar issued corrections on Service Department staffing, as well as previewing a press release
40 detailing the status of the property at 7860 Empire Pkwy (former location of Bedford Anodizing). The
41 Mayor expressed his reasoning behind making the donations to the Veterans Memorial Committee and
42 Manor House Society.
43

44 Mr. Garvas moved, Ms. Brandt seconded, a motion to **adopt ORD. NO. 32-2021 and post the same**
45 **according to law**. Councilors Brandt, Garvas, Tulley and Ventura voting in the affirmative; Mr. Finley
46 voting in the negative. **ORD. NO. 32-2021 declared and adopted.**
47
48

49 **RESOLUTION. NO. 33-2021**

50 A RESOLUTION ADOPTING ALTERNATE TAX BUDGET INFORMATION FOR THE CITY OF
51 MACEDONIA, OHIO FOR FISCAL YEAR 2022, AND SUBMITTING THE SAME TO SUMMIT
52 COUNTY was offered by Mr. Garvas for **first, second and third reading by title only**. Seconded by
53 Mr. Finley. The motion carried unanimously by a voice vote.

Record of Proceedings
Regular Council Meeting
May 27th, 2021

54
55 Director Veres explained the purpose of the tax budget is for the city to send in its millage rate to the
56 county.

57
58 Mr. Garvas asked whether it was fair to say that this legislation is a “housekeeping” measure, to which
59 Director Veres replied in the affirmative.

60
61 Mr. Garvas moved, Mr. Finley seconded, a motion to **adopt RES.NO. 33-2021 and post the same**
62 **according to law.** Councilors Brandt, Garvas, Tulley and Ventura voting in the affirmative; Mr. Finley
63 voting in the negative. **RES. NO. 33-2021 declared and adopted.**

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66 **MOTIONS / OTHER LEGISLATIVE ACTION**

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None

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MAYOR’S REPORT

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- The Mayor issued a Prostate Cancer Proclamation
- Business of the month is PostNet and restaurants of the week are Applebee’s and Culver’s
- Safety Town will take place June 14-18 and signup is at nordoniahillsrotary.org
- Still working on reduced rates for concrete slabs
- Free mulch to Macedonia residents still available at 9000 Valley View Rd.
- Please do not blow grass clippings into gutter and stormwater inlets
- Happy Memorial Day!
- The Mayor intends to start work on the construction of a new Service Department building by putting some of the proceeds from the sale of the former Bedford Anodizing property and funds from the federal government towards this construction. This will be a multi-step process, but it will be a “hot topic” for the Mayor.
- The Macedonia City Center building will re-open to the public in July 2021
- Please do not drive distracted

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85 **COMMITTEE REPORTS**

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Parks & Recreation Committee Ms. Brandt stated the committee held their meeting last week and discussed what to expect at SummerFest and new developments at the Recreation Center building. Also discussed were the finishing of the ballfields and questioning whether netting installation at the ballfields will be possible. Due to scheduling conflicts, confirming the next meeting date has proven difficult but hoping for June 9.

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92 **Cemetery Board** No report

93 **JEDD Board** No report

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95

96 **DEPARTMENT REPORTS**

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Parks and Recreation Department: Director Chadock – Staff is working on Food Truck Fridays, which take place 4-8pm at Longwood Park. SummerFest is coming up June 4-5 with 5K run and fireworks show (sponsored by Raising Cane’s). Director Chadock thanks the Service Department for the upkeep of fields and notes having received many compliments from residents. Director Chadock encourages those that wish to sign up for swim lessons or summer camps at the Recreation Center to sign up, as available slots are filling up quickly. Two new positions in the Parks and Recreation Department are now posted.

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Record of Proceedings
Regular Council Meeting
May 27th, 2021

104 Revenue for May 2021 is coming close to matching the traditionally high revenue month of January.
105 Mayor Molnar thanked Director Chadock and his staff for all the hard work.
106

107 Mr. Ventura asked whether the Covid-19 protocols for the Recreation Center will change along with those
108 of the City Center. Director Chadock stated they are waiting for direction from the state, but incremental
109 changes such as expanding capacity for certain classes and allowing fully vaccinated individuals to enter
110 without face coverings are happening.

111
112 **IT Department:** Director Collins- Closed 28 tickets since the last Council meeting and making great
113 progress on the new website and security camera projects. Viewed countless demos and has four quotes
114 in hand, and upgraded connectivity between remote buildings back to the city. Director Collins thanked
115 the Finance Department for their work with the new software suite, and wished everyone a Happy
116 Memorial Day.

117
118 **Engineer:** Director Gigliotti- road program paving work began on Monday (5/24) along Red Bush,
119 Atterbury and Iroquois Roads. Beginning June 8, Iroquois Run northbound will be restricted to one lane
120 between Shepard Hills Blvd and Shoshone Trail for a period of six weeks. Residents will be informed of
121 construction in their area ahead of time.

122
123 **Police Department:** Chief Golden- Working with the Civil Service Commission to get police eligibility
124 list and fill vacancy. Patrolman Glenn Nicholl will be retiring in June. Looking to fill part-time SRO
125 (school resource officer) position. Finalizing 800mhz radios. Sergeant Glontz working with Ebb & Tide
126 to get the lines that record all calls and radio into and out of station connected, as some had been lost.
127 Mayor Molnar thanked the police for assistance with the Nordonia graduating senior parade.

128
129 **Service Department:** Director Hnottavange- Thanked Council for passing Ord.No. 32-2021 which
130 helped address personnel needs. Earth Day dumpsters between April 19-May 2 collected just under 15.5
131 tons. Bleachers at Field B in Longwood Park are up and complete. Save the date for paper shredding
132 event July 10th from 9am-noon at Longwood Park.

133
134 **Fire Department:** Chief Ripley- Very close to having 1931 Seagrave truck up and running for Memorial
135 Day Parade. Lieutenant Chip Davis and his son, along with Firefighter Natali have been working long
136 hours to repair the truck. If the truck is working in time for parade, retirees with over 20 years-experience
137 will ride on it. New radios are going well, and old radios have been installed in Service Department
138 vehicles. Chief Ripley wished everyone a safe and happy Memorial Day weekend.

139
140 **HR Department:** Director Smith – working to post new job announcements for the Recreation Center,
141 police and Service Depts. and schedule interviews. Working on quarterly update of MMO plan to see
142 how it is running. Will be changing workmen’s comp MCO in July and meeting with Wellness provider
143 in June to look for improvement in 2022.

144
145 **Finance Department:** Director Veres- Finance has been going through conversion to new software.
146 Looking forward to how powerful the new tool is and the efficiencies it will help bring to procurement
147 and financial reporting processes.

148
149 **Law Department:** Director Guidetti- Thanked the current Mayor and former Mayors Migliorini and
150 Kuchta for sticking with the Bedford Anodizing project. The City has been working on the project since
151 2012 and the results have been both a financial and environmental benefit. Director Guidetti wished
152 everyone a Happy Memorial Day.

153
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155 **UNFINISHED BUSINESS:**
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Record of Proceedings
Regular Council Meeting
May 27th, 2021

157 None

158

159 **NEW BUSINESS:**

160

161 Ms. Brandt congratulated the Nordonía High School Class of 2021.

162

163 Ms. Tulley made a motion to move into an executive session pursuant to R.C. 121.22G1 to discuss the
164 employment of a public employee or official. Mr. Ventura seconded.

165 Roll call: Ms. Brandt, Mr. Finley, Mr. Garvas, Ms. Tulley, Mr. Ventura

166

167 There being no further business, Mr. Ventura, second by Mr. Finley, to **adjourn the meeting**. The
168 motion passed **unanimously** pursuant to a voice vote and the meeting was adjourned at approximately at
169 8:37p.m.

170

171

172 **Date:** _____

173

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Attest: _____

176

Jon Hoover, Clerk of Council

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178

179 **Mayor:** _____

180

Nicholas Molnar

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ORIGINATOR: ADMINISTRATION/BUILDING

SPONSOR: Finley

**CITY OF MACEDONIA
RESOLUTION NO. 34 -2021**

**A RESOLUTION CONFIRMING THE CONDITIONAL USE ZONING CERTIFICATE
AS APPROVED BY THE CITY OF MACEDONIA PLANNING COMMISSION IN
REGARD TO PHASES III & IV OF THE SPRUCE HILL CROSSING PLANNED UNIT
DEVELOPMENT PROJECT, AND PARTIALLY WAIVING THE REQUIREMENT
FOR THE CONSTRUCTION OF SIDEWALKS**

WHEREAS, Planned unit developments, a residential use, are considered a permitted use in R-1 residential districts when approved by the City of Macedonia Planning Commission as a conditional use; and

WHEREAS, the Planning Commission previously approved the proposed Spruce Hill Crossings planned unit development project as a conditional use in a residential district at its April 16, 2019 Planning Commission meeting, which was previously confirmed by the City through Ordinance 38-2019, which approval has since expired with the passage of time and lack of development; and

WHEREAS, as part of Ordinance 38-2019, Council also issued a limited waiver as of the required sidewalks as set forth in the document attached as Exhibit “A” and incorporated herein by reference, which has likewise since expired.

WHEREAS, and the Planning Commission has determined a conditional zoning certificate for Spruce Hill Crossing Phases III & IV is proper and has approved the same at its March 15, 2021 Planning Commission meeting, immediately following a public hearing for the same, and has further recommended at that Planning Commission meeting that the requirement of the construction of sidewalks in regard to Phases III & IV of the Spruce Hill Crossing planned unit development project be waived, pursuant to Macedonia Codified Ordinance 1163.05(h)(2), as set forth in the document attached hereto as Exhibit “B” and incorporated herein by reference; and

WHEREAS, Council therefore wishes to confirm the issuance of said conditional zoning certificate relative to Phases III & IV of the Spruce Hill Crossing planned unit development project, and confirm a limited waiver of the requirement for the construction of sidewalks for said phases.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. That the conditional zoning certificate issued by the Planning Commission is herein confirmed, contingent upon all recommendations and requirements imposed by the Planning Commission being adhered to, and that the requirement for the construction of sidewalks be in part waived relative to Phases III & IV of the Spruce Hill Crossing planned unit development project in accordance with the installation of sidewalks as depicted in Exhibit “A.”

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. This Resolution shall take effect upon adoption by Council and signature of the Mayor or after the earliest period allowed by law.

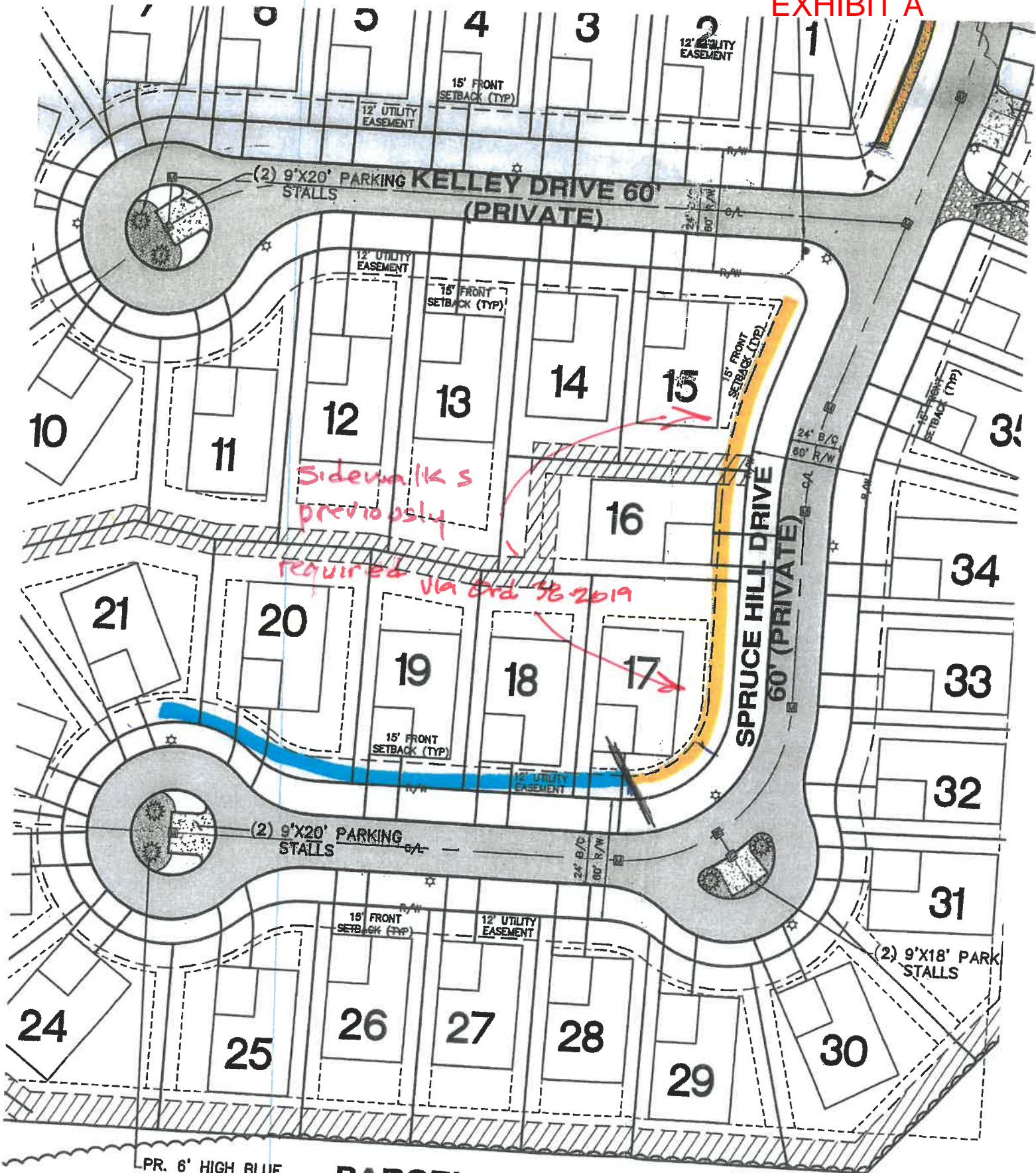
PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Jon Hoover, Clerk of Council



PR. 6' HIGH BLUE SPRUCE (2 TOTAL) WITH MULCH BED

PARCEL 2
P.N. 3311727

N89°26'54"W 747.16 REC.(1) & USED 747.51 DEED

5/8" I. PIN
FD. ONLINE

**MACEDONIA PLANNING COMMISSION
MARCH 15, 2021
VIRTUAL
MEETING MINUTES**

CALL TO ORDER: Mr. Westbrooks called the meeting to order at approximately 5:30 p.m.

MEMBERS PRESENT:

Planning Commission: Mr. Westbrooks, Mr. Schiavone, Mr. Roberts, Mr. Cox, and Mr. Velotta.

Mayor: Nick Molnar

City Planner: Brian Frantz

City Engineer: Joe Gigliotti

Building Commissioner: Bob Rodic

APPROVAL OF THE FEBRUARY 8, 2021 PLANNING COMMISSION MEETING MINUTES.

Mr. Cox motioned to approve, Mr. Schiavone seconded, Mr. Roberts agreed. Mr. Westbrooks abstained.

PROPOSED ZONING CERTIFICATE APPROVAL TO PERMIT A PLANNED UNIT DEVELOPMENT WITH-IN THE R1 ZONING DISTRICT LOCATED AT SPRUCE HILL DEVELOPMENT.

Mr. Coblentz with Coblentz homes was present and commented that the proposals for the Zoning Certificate and the final site plan have already been approved but were delayed due to covid and is asking for re approval for the zoning certificate and the preliminary/final site plan adding that it be split into phase III & IV. Mr. Frantz made his comments and recommended approval of the Conditional Zoning Certificate. He stated that it does require Council approval per section 1163.05 in the code. Mr. Coblentz stated that he is planning to use the existing covenants and restrictions that are in place for the first phase of the development, but they do have to be set forth through the commission as part of the record for preliminary and final approval and would have to be recorded. Mr. Gigliotti made his comments. Mr. Westbrooks questioned the sidewalks and the plan proposed. There was discussion of how much sidewalk and where it would start and end. Mr. Coblentz commented that there would probably be landscaping up to the corner, it would look better to have the landscaping vs a sidewalk to nowhere. Mr. Cox commented that they could waive the sidewalk all over again and send it back to Council. Mr. Schiavone agreed with Mr. Cox. Mr. Westbrooks stated that they agreed to the pavers for the emergency access drive and Mr. Coblentz stated that they had it as gravel but would have no objections to permeable, asphalt or concrete per Mr. Gigliotti's recommendation. Mr. Westbrooks commented that a lighting plan could be approved administratively and that he would like the more decorative lighting. Mr. Coblentz commented he would like to be consistent with the rest of the development. Mr. Westbrooks motioned to approve the Conditional Zoning Certificate for the Spruce Hill Crossings Development Phase III & IV, Mr. Cox seconded, and all were in favor.

PROPOSED PRELIMINARY AND FINAL SITE PLAN APPROVAL FOR PHASE III & IV OF SPRUCE HILL CROSSINGS DEVELOPMENT.

Mr. Coblentz and Mr. Barcikosky were present. Mr. Westbrooks motioned to approve the preliminary/final site plan for phase III & IV of Spruce Hill Crossings Development subject to the Covenants and Restrictions being submitted to the City for approval, the final lighting and landscaping plans are submitted for admin approval. Permeable pavers, asphalt, or concrete is used for emergency access, sidewalks are waived pursuant to the site plan submitted on dated February 17, 2021 in the new phases. Mr. Schiavone seconded, and all were in favor.

PROPOSED CONDITIONAL USE APPROVAL FOR NEW STORAGE BUILDINGS IN A GENERAL INDUSTRIAL DISTRICT.

Joseph Krash and Laurie Haas were present. Mr. Krash gave an overview of his proposal. Mr. Frantz made his comments. There was discussion of outdoor storage. Mr. Krash stated that if outdoor storage is needed in the future, they would ask for approval and it is not necessary at this time. Mr. Frantz questioned the landscaping and commented that more landscaping should be added. There was discussion of the parking. Mr. Krash commented that with this type of site the buildings themselves are the parking spaces, that cars are stored in the buildings. Typically, there are not many cars parked outside of the garage, and the plan says gravel parking spaces, but he was planning on asphaltting the areas around the buildings. Mr. Westbrooks stated that if the parking lot were asphalted that the parking would be accommodated. Mr. Gigliotti made his comments. There was discussion of the fence and the detention basin. Mr. Frantz suggested that a gate could be added inside the property for maintenance purposes and that some landscaping in front of pond could be done. Mr. Westbrooks motioned to approve the Conditional Zoning Certificate with the stipulation of no outdoor storage based on the February 10, 2021 site plan and the 500 ft min distance to residential home, pursuant to 1171.18 (C) in the code is acceptable. Mr. Cox seconded, and all were in favor.

PROPOSED APPROVAL OF PRELIMINARY SITE PLAN FOR FOUR NEW STORAGE BUILDINGS LOCATED AT PARCEL # 33-03015 FOR SPACE PLACE.

Mr. Westbrooks motioned to approve the preliminary site plans contingent upon applicant's testimony that they will pave instead of gravel the land banked parking areas and fencing gate access to be internal from the site to the pond and fence along freeway drive be removed and all the remaining comments from the City Engineer and City Planner will be addressed prior to final approval. Mr. Cox seconded, and all were in favor.

PROPOSED CONDITIONAL USE APPROVAL FOR A DEO BUILDING REPLACEMENT LOCATED AT 1091 E. AURORA RD. & ALEXANDRIA WAY.

Eray Tulay, Andrew Lonneman and Michael Antonius with Dominion Energy were present and presented their proposal. Mr. Tulay stated that the original plan was approved in 2019 but before proceeding they realized they would like to add a valve header to the original plan. Mr. Frantz made his comments. There was discussion of the barbed wire on the fence and landscaping. Mr. Frantz recommended a powder coating the fence. Mr. Roberts asked if the valve header is being replaced or are they adding something or trying to solve a problem? Mr. Tulay replied, it is a new improvement and will benefit the residents and the station will always be in service. Mr. Westbrooks motioned to approve the Conditional Use, Mr. Roberts seconded, and all were in favor.

PROPOSED DOMINION ENERGY STATION REPLACEMENT AND VALVE HEADER ADDITON LOCATED AT 1091 E. AURORA RD. & ALEXANDRIA WAY.

Mr. Westbrooks motioned to approve the final site plan on the condition that Dominion comes back with a final landscaping to be administratively approved and to work out the fence details administratively. Mr. Roberts seconded, and all were in favor.

ADJOURNMENT:

Mr. Roberts motioned to adjourn at approximately 7:10 p.m. Mr. Schiavone seconded, and all were in favor.

ORIGINATOR: COUNCIL

SPONSOR: Ventura

**CITY OF MACEDONIA
ORDINANCE NO. 35 -2021**

**AN ORDINANCE
AMENDING SECTION 161.10 OF THE CODIFIED ORDINANCES OF THE CITY OF
MACEDONIA RELATIVE TO CERTAIN BENEFITS RELATED TO NON-UNION
SAFETY FORCE COMMAND STAFF**

WHEREAS, it is necessary and in the best interest of the health, safety and welfare of City residents to amend Section 161.10 of the Codified Ordinances of the City of Macedonia relative to certain benefits provided to the non-union command staff for the City of Macedonia Police Department and Fire Department.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, County of Summit and State of Ohio:

Section 1. That Section 161.10 of the Codified Ordinances of the City of Macedonia shall be amended to read as set forth below:

161.10 SICK LEAVE.

(h) Retirement/Termination of Employment.

(1) Retirement/death. An employee, at the time of retirement or disability retirement from active service with the Municipality, or at his/her death, shall be paid in cash, forty percent (40%) of the value of his accrued but unused sick leave credit to a limit of a maximum of forty-eight days (384 hours). Such payment shall be based on the employee's rate of payment at the time of retirement or death, and shall be made only once to an employee or his/her heirs.

As used in this section, "retirement" is defined as "disability or service retirement under any State or municipal retirement system in this State."

(2) Service retirement. An employee, other than Safety Force Command Staff, who has a combined service credit of ten years or more with any state, county or local subdivision and is anticipating early "retirement", will be entitled to cash out forty percent (40%) of their accrued but unused sick leave, to a limit of a maximum of 48 days (384 hours), only for sick leave accumulated while employed by the City of Macedonia. Safety Force Command Staff shall be entitled to cash out the percentage of their accrued but unused sick leave, up to the maximum hours, as set forth in any collective bargaining agreement entered into with a bargaining unit within their respective departments. An employee shall receive payment under this section with the understanding that his/her records will indicate such and that, in the event of reemployment with another public entity, there will be no accrued sick leave for purposes of transfer to the other agency.

As used in this section and sections (j) and (l) below, "Safety Force Command Staff" is defined to include the Police Chief and Fire Chief as well as the Police Lieutenant and Assistant Fire Chief so long as those positions remain outside of any collective bargaining unit.

(j) Sick Leave Incentive. Any full-time employee who does not use any sick leave within a calendar quarter, shall receive four hours of compensatory time for that quarter, except that Safety Force Command Staff shall receive the number of hours of compensatory time for that quarter as set forth in any collective bargaining agreement entered into with a bargaining unit within their respective departments.

(l) Sick Leave Carryover Options. With approval of the Mayor, a full-time or part-time employee who is credited with sick leave, may elect one of the following options with respect to sick leave credit of over 960 hours remaining at the end of a year:

(1) Carry forward the balance.

(2) Receive a cash benefit. Except for Safety Force Command Staff, the cash benefit shall equal .4 hour of the employee's base rate of pay for every one hour of unused credit that is converted. The balance of unused sick leave shall not go below the 960 hour limit. The maximum number of hours which can be "cashed out" will not exceed 100 hours per year. Safety Force Command Staff shall be entitled to receive a cash benefit and maximum hours equal to that set forth in any collective bargaining agreement entered into with a bargaining unit within their respective departments.

Section 2. That the remainder of the Codified Ordinances of the City of Macedonia shall not be amended unless inconsistent with this Ordinance.

Section 3. The Clerk of Council is authorized and directed to forward a certified copy of this Ordinance to the Codifier of the City of Macedonia.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____

Nicholas Molnar

ATTEST: _____

Jon Hoover, Clerk of Council

ORIGINATOR: ADMINISTRATION/INFORMATION TECHNOLOGY

SPONSOR: Garvas

**CITY OF MACEDONIA
ORDINANCE NO. 36 – 2021**

**AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE
PURCHASE AND INSTALLATION OF A VIDEO CAMERA SECURITY SYSTEM FOR
THE CITY OF MACEDONIA**

WHEREAS, the City of Macedonia’s current video camera security system is outdated, obsolete, broken and therefore in need of replacement; and

WHEREAS, the City of Macedonia desires to purchase a new video camera security system, with installation, configuration and three years of licensing and support, at the anticipated cost of \$50,623.21 by entering into an agreement with Turnkey Technologies through the National Cooperative Purchasing Alliance (“NCPA”) cooperative purchasing program, Contract #01-86 at the recommendation of the Information Technology Director; and

WHEREAS, funding for such purchase is available in the Technology Advancement Fund has already been provided through separate legislative action of Council; and

WHEREAS, it is deemed necessary and in the best interest of the health, safety and welfare of all City residents to purchase a new video camera security system through the NCPA cooperative purchasing program and, as such, competitive bidding for this purchase need not be undertaken; and

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Macedonia, Summit County, State of Ohio:

Section 1. The Council of the City of Macedonia hereby authorizes and directs the Mayor to enter into a purchase agreement through the NCPA’s cooperative purchasing program, Contract #01-86, for the purchase, installation and configuration of a new video camera security system, as set forth on the document attached hereto as Exhibit “A” and incorporated herein by reference.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of Council, and of any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature by the Mayor or as may otherwise be provided for in law.

PASSED: _____

EFFECTIVE: _____

POSTED: _____

MAYOR: _____
Nicholas Molnar

ATTEST: _____
Jon Hoover, Clerk of Council



ESTIMATE

Turnkey Technology
6813 Harrison Ave
Cincinnati, OH 45247
sales@turnkeyt.com US

DATE 5/13/2021 DUE 5/13/2021 ESTIMATE # 4206

BILL TO
Kyle Collins

SHIP TO

DESCRIPTION	QTY	RATE	AMOUNT
*****CITY HALL & FIRE DEPARTMENT EXTERIOR CAMERAS ****			
CAMERA SYSTEM:CAM-VK-41-30E-HW Verkada CD41-30E, 5MP, Outdoor, Mini Dome Camera with 30 day Storage, 10 Year Full Replacement Warranty	7.00	649.59	4,547.13
CAMERA SYSTEM:CAM-CB61-30E-HW Verkada CB51-E 4K, Outdoor Bullet, LPR Camera 30 Days	2.00	909.00	1,818.00
CAM-1Y-LIC-VK Verkada 1 Year License	9.00	119.00	1,071.00
SERVICE:LAB-RATE CAT6 Cabling, Terminations, Testing, Labeling	9.00	359.00	3,231.00
SERVICE:LAB-RATE Camera Mounting, Pointing, Tuning, Configuration	9.00	99.00	891.00
*****CITY HALL Interior-Jail, 1st, 2nd Floors*****			
CAM:CD41-30-HW Verkada CD41 Indoor Dome Camera, 30 days	14.00	519.00	7,266.00
CF81 Camera Verkada CF81-30 Fisheye Camera, 30 days storage, 10 Year Warranty (FOR COUNSEL CHAMBERS)	1.00	1,199.00	1,199.00
CAM-1Y-LIC-VK Verkada 1 Year License	15.00	119.00	1,785.00
SERVICE:LAB-RATE CAT6 Cabling, Terminations, Testing, Labeling	15.00	359.00	5,385.00
SERVICE:LAB-RATE Camera Mounting, Pointing, Tuning, Configuration	15.00	99.00	1,485.00
*****Family Rec Center*****			
CAM:CD41-30-HW Verkada CD41 Indoor Dome Camera, 30 days	5.00	519.00	2,595.00
CAM-1Y-LIC-VK Verkada 1 Year License	5.00	119.00	595.00



ESTIMATE

Turnkey Technology
6813 Harrison Ave
Cincinnati, OH 45247
sales@turnkeyt.com US

DATE 5/13/2021 DUE 5/13/2021 ESTIMATE # 4206

BILL TO
Kyle Collins

SHIP TO

DESCRIPTION	QTY	RATE	AMOUNT
SERVICE:LAB-RATE			
CAT6 Cabling, Terminations, Testing, Labeling	5.00	359.00	1,795.00
SERVICE:LAB-RATE			
Camera Mounting, Pointing, Tuning, Configuration	5.00	99.00	495.00
****Garage 1****			
CD41-30E-HW			
Verkada CD41-30E, Outdoor, Mini Dome Camera with 30 day storage	4.00	649.00	2,596.00
CAM-1Y-LIC-VK			
Verkada 1 Year License	4.00	119.00	476.00
SERVICE:LAB-RATE			
CAT6 Cabling, Terminations, Testing, Labeling	4.00	359.00	1,437.08
SERVICE:LAB-RATE			
Camera Mounting, Pointing, Tuning, Configuration	4.00	99.00	396.00
****Garage 2****			
CAMERA SYSTEM:CAM-VK-41-30E-HW			
Verkada CD41-30E, 5MP, Outdoor, Mini Dome Camera with 30 day Storage, 10 Year Full Replacement Warranty	5.00	649.00	3,245.00
CAM-1Y-LIC-VK			
Verkada 1 Year License	5.00	119.00	595.00
SERVICE:LAB-RATE			
CAT6 Cabling, Terminations, Testing, Labeling	5.00	359.00	1,795.00
SERVICE:LAB-RATE			
Camera Mounting, Pointing, Tuning, Configuration	5.00	99.00	495.00
****Family REC Center Outdoors****			
CAMERA SYSTEM:CAM-VK-41-30E-HW			
Verkada CD41-30E, 5MP, Outdoor, Mini Dome Camera with 30 day Storage, 10 Year Full Replacement Warranty	4.00	649.00	2,596.00
CAM-1Y-LIC-VK			
Verkada 1 Year License	4.00	119.00	476.00



ESTIMATE

Turnkey Technology
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DATE	DUE	ESTIMATE #
5/13/2021	5/13/2021	4206

BILL TO
Kyle Collins

SHIP TO

DESCRIPTION	QTY	RATE	AMOUNT
SERVICE:LAB-RATE CAT6 Cabling, Terminations, Testing, Labeling	4.00	359.00	1,436.00
SERVICE:LAB-RATE Camera Mounting, Pointing, Tuning, Configuration	3.00	99.00	297.00
SERVICE:LAB-RATE National Cooperative Purchasing Alliance Contract 01-86	1.00	0.00	0.00
SERVICE:LAB-RATE Shipping	1.00	625.00	625.00

50,623.21

Kyle A Collins
Director of Information Technology
City of Macedonia
06.8.2021



City of Macedonia Mayor, Directors, and Council:

Cameras and video are paramount to the safety and security of city assets, employees, and patrons. They serve as a law enforcement tool, as well as a sense of safety for the public and City. Due to the current state of city security cameras, a replacement of the system is necessary.

The City's current camera system has become obsolete and beyond useable repair. It has been of detriment a few times over the course of the last year, as it was of no help to the police department in identifying perpetrators of crimes on city property. The current system requires outdated hardware for repair and does not scale or service the city for our current growing needs. Video security has been an important subject of topic in our everchanging world. Due to this, I would like to accept the proposal from Turnkey Technology for \$50,623.21 for purchase and installation of replacements for all current city cameras and technologies. We have the funds available for this project in PO # BL200450.

Turnkey Technology is a provider of technology solutions specializing in Government and Education. They are authorized vendor for NCPA (Nation Cooperative Purchasing Alliance) through their partnership with Carahsoft. They are an authorized reseller of Verkada cameras which offer us the best, decentralized next generation video security platform. Verkada has become an industry leader in video security used everywhere from hospitals, schools, law enforcement, government, private sector and more. The purchase includes a 10-year hardware warranty, as well as 3 years of licensing and support for the cameras. Addition years of support and licensing can be renewed in the future. Additional cameras can be added as well, due to the cloud-based design of the system.

I will be available to answer any questions you may have at Council. Thank you in advance for your time and consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "KAC". The signature is fluid and cursive, with a long horizontal stroke at the end.

Kyle A. Collins