

## REQUESTS FOR COUNCIL ACTION/DISCUSSION

### Finance Committee

- 20-131-6/22 – Increase Expenditure – P.O. #20-571 – Goodyear Tire - Sanitation
- 20-132-6/22 – Expenditure Over \$15,000 – Drug Mart Job Creation Grant Payments
- 20-133-6/22 – CARES Act Resolution
- 20-134-6/22 – Refinancing Existing Debt and Possible New Debt Issue
- 20-135-6/22 – Resolution Against Racism
- 20-136-6/22 – 2020 Codification Update
- 20-137-6/22 – MCRC Summer Special Membership Sale Extension
- 20-138-6/22 – Grant Application – Medina Municipal Airport Obstruction Removal Study
- 20-139-6/22 – Task Order #5 Delta Airport Consultants – Obstruction Removal Study
- 20-140-6/22 – Railroad Emergency Repair – Then & Now
- 20-141-6/22 – Accept Donations to Keep Memorial Pool Open
- 20-142-6/22 – MCRC / Partner Marketing Contract Extension
- 20-143-6/22 – Bids, Project #947: Medina Municipal Airport: Detention Basin
- 20-144-6/22 – Increase Exp. – P.O. #20-1160 – Rocco Masonry – Public Bldgs.

6/22/20

*Motion to approve  
banners*

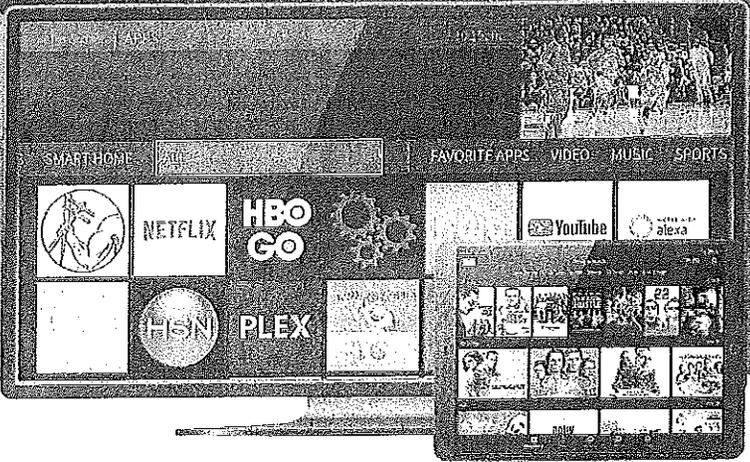
### Armstrong Cable Renew & Replacement of Banners

3-16-20

**MCRC**

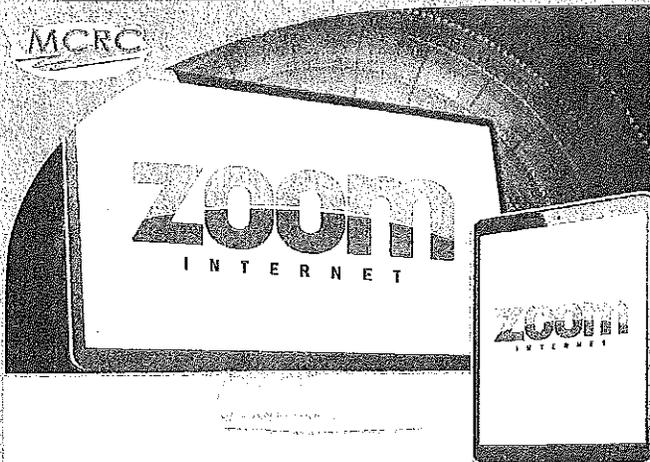
**EXP**

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*OK  
As of 6-10-2020*

**REQUEST FOR COUNCIL ACTION**

No. RCA 20-131-6/22  
Finance

**FROM:** Nino Piccoli Service Director  
**DATE:** June 10, 2020  
**SUBJECT:** Expenditure Approval

**SUMMARY AND BACKGROUND:**

Respectfully requesting Council's authorization for the purchase of supplies from the Goodyear Tire and Rubber Company. The original Purchase order was approved by the Board of Control in January of this year for \$15,000.00. We are requesting authorization to increase PO #2020-571 to \$45,000.00.

Tires purchased by the Sanitation department are new Goodyear Tier 1 and recap truck tires at State bid pricing.

**Suggested Funding:**

- Sufficient funds in Account No. 514-0543-53321
- Transfer needed from Account No. \_\_\_\_\_ to Account No. \_\_\_\_\_
- NEW APPROPRIATION needed in Account No. \_\_\_\_\_

**Emergency Clause Requested:** NO  
**Reason:**

**COUNCIL USE ONLY:**  
**Committee Action/Recommendation:**

**Council Action Taken:**

**Ord./Res.**  
**Date:**

**City of Medina**

**Board of Control/Finance Committee Approval**

**Administrative Code: 141**

*RCA 20-132-6/22  
Finance  
Only*

- Department Heads can authorize expenditures up to \$1,500.00 (requisition)
- Board of Control authorizes expenditures from \$1,500.01 to \$15,000.00 (BOC form).
- Finance Committee authorizes expenditures from \$15,000.01 to \$25,000.00 (BOC form).
- Council authorizes expenditures/bids over \$25,000.00 (RCA form). Board of Control awards all bids, unless otherwise specified in authorizing ordinance. (Ord. 101-05)

Date: 6/12/2020

Department: Economic Development

Amount: \$19,661.23

B.O.C. Approval Date: \_\_\_\_\_  
(Finance Use Only)

Account Number: 001-0749-56630

Vendor: Discount Drug Mart

Department head/Authorized signature: *Kimberly Marshall*

Item/Description:

Job Creation Grant Payment for Tax Year 2019 for the following grants

JCG07-DDM - Call Center Project - \$4,687.50

JCG08-DDM - Gentry Health Project - \$9,593.85

JCG09-DDM - Hastings Acquisition Project - \$5,379.88

-----  
**FINANCE COMMITTEE APPROVAL: (expenditures from \$15,000.01 to \$25,000.00)**

Date Approved/Denied by Finance Committee: \_\_\_\_\_

Date to Finance: \_\_\_\_\_

\_\_\_\_\_  
Clerk of council

- Please have all BOC items for the agenda to the Mayor's Office before 5 p.m. on Friday before the scheduled BOC meeting.
- Please have all Finance Committee items for the agenda to the Clerk of Council's Office before 5 p.m. on Tuesday before the scheduled Finance Committee meeting.

Thank you.

Revised:

6/1/2018

**Job Creation Grant DDM Call Center JCG-07  
For Tax Years 2019**

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Projected New Payroll	\$ 750,000.00	\$ -
Actual new Payroll	\$ 1,230,146.00	\$ -
Percentage	164.02%	#DIV/0!
Maximum basis	125.00%	125.00%
Base Payroll	\$ 937,500.00	#DIV/0!
W/H Tax Rate	1.25%	1.25%
Payroll W/H Tax*	\$ 11,718.75	#DIV/0!
Max Per Agreement	40.00%	40.00%
Reduction		0.00%
Grant	40.00%	40.00%
Amt of Grant	\$ 4,687.50	#DIV/0!

Motion to Approve:

Second:

All in Favor:

**Job Creation Grant DDM Gentry - JCG-08**  
**For Tax Years 2019**

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Projected New Payroll	\$ 1,535,016.00	\$ -
Actual new Payroll	\$ 2,091,000.00	\$ -
Percentage	136.22%	#DIV/0!
Maximum basis	125.00%	125.00%
Base Payroll	\$ 1,918,770.00	#DIV/0!
W/H Tax Rate	1.25%	1.25%
Payroll W/H Tax*	\$ 23,984.63	#DIV/0!
Max Per Agreement	40.00%	40.00%
Reduction		0.00%
Grant	40.00%	40.00%
Amt of Grant	\$ 9,593.85	#DIV/0!

Motion to approve:

Second:

All in Favor:

**Job Creation Grant DDM Hastings Acquisition JCG 09  
For Tax Years 2019**

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Projected New Payroll	\$ 860,781.00	##	\$ -
Actual new Payroll	\$ 1,373,000.00		\$ -
Percentage	159.51%		#DIV/0!
Maximum basis	125.00%		125.00%
Base Payroll	\$ 1,075,976.25		#DIV/0!
W/H Tax Rate	1.25%		1.25%
Payroll W/H Tax*	\$ 13,449.70		#DIV/0!
Max Per Agreement	40.00%		40.00%
Reduction			0.00%
Grant	40.00%		40.00%
Amt of Grant	\$ 5,379.88		#DIV/0!

Motion to Approve:

Second:

All in Favor:

# REQUEST FOR COUNCIL ACTION

No. RCA 20-133-6/22

FROM: Keith H. Dirham and Dennis Hanwell  
DATE: Monday, June 8, 2020  
SUBJECT: CARES Act funding Resolution

Committee: Finance

## SUMMARY AND BACKGROUND:

I respectfully request that Council pass a Resolution similar to the attached sample from OML and authorize me to file the appropriate information in the OMB Portal.

The sample resolution and the email from OML explaining this are attached.

Estimated Cost: n/a

Suggested Funding:

- sufficient funds in Account No.
- transfer needed from Account No.  
to Account No.
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested: Yes

Reason: We want to file for and obtain this funding ASAP

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## COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.

Date:

*Res. 122-20  
6-22-20*

[RESOLUTION NUMBER AND TITLE]

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

**WHEREAS**, the Ohio General Assembly established a process for distributing funds provided by the “Coronavirus Aid, Relief, and Economic Security Act” in H.B. 481 of the 133<sup>rd</sup> General Assembly (H.B. 481); and

**WHEREAS**, H.B. 481 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

**WHEREAS**, [Subdivision Name] is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

**NOW THEREFORE**, be it resolved by the [Legislative Authority] of [Subdivision Name] that [Legislative Authority] affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to H.B. 481 be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in [Subdivision Name]’s most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

**FURTHERMORE**, in compliance with H.B. 481, be it resolved by the [Legislative Authority] of [Subdivision Name] that the [Subdivision Fiscal Officer Title] take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the [Subdivision]’s local coronavirus relief fund to the County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in the [Subdivision]’s local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under H.B. 481 to the Director of the Ohio Office of Budget and Management as requested.

Adopted on: [DATE]

[ADD SIGNATURE LINE FOR SECRETARY OR OTHER AUTHORIZED REPRESENTATIVE OF THE LEGISLATIVE AUTHORITY]

**Kathy Patton**

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**From:** Dennis Hanwell  
**Sent:** Friday, June 12, 2020 7:09 PM  
**To:** Council Offices; John Coyne; Jim Shields; Dennis Hanwell; Dennie Simpson; Department Heads  
**Subject:** Fwd: Ohio Municipal League Legislative Bulletin

FYI

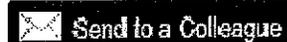
Sent from my iPhone

Begin forwarded message:

**From:** Ohio Municipal League <kscarrett@omlohio.org>  
**Date:** June 12, 2020 at 5:56:42 PM EDT  
**To:** Dennis Hanwell <dhanwell@medinaoh.org>  
**Subject:** Ohio Municipal League Legislative Bulletin  
**Reply-To:** kscarrett@omlohio.org

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## Legislative Bulletin

June 11, 2020

### OML UPDATE AT-A-GLANCE

Here are the top three things you need to know from this past week:

- Since HB 481 has passed and is heading to the Governor for his signature, we remind our members that in order to receive your distribution of CARES Act coronavirus relief funding, municipalities must pass a resolution confirming compliance with the federal government guidelines for how the aid can be spent and must send the passed resolution to the county auditor and the Office of

Budget and Management.. You can find a revised sample resolution [HERE](#). Municipalities that have already passed the resolution refereeing to SB 310 do not need to pass a new resolution.

- The Ohio EPA has announced that they will be terminating the March 31 order preventing municipalities from disconnecting water service for non-payment and ordering customers that were disconnected as of Jan. 1, 2020 to be reconnected without charge to the customer. The order will be terminated on July 10. You can read the letter announcing the order's termination [HERE](#).
- The League has rescheduled and reformatted our popular Council Training Seminar which is now scheduled for Wednesday June 24, 2020 from 9:00 a.m.- 4:30 p.m. and will be presented through an interactive webinar. To register, click [HERE](#). The bi-annual training seminar provides important municipal information to members of council who may be newly elected or those that would appreciate continuing education opportunities on matters related to open meetings, contracting, Home Rule and local control issues, council powers and much more. If you have not registered, please do so as soon as possible materials will be sent to registrants in advance of the meeting.

### **ELIGIBILITY REQUIREMENTS FOR LOCAL GOVERNMENTS TO RECEIVE CARES ACT FUNDS**

This week, the SB 310 language distributing federal CARES Act coronavirus relief revenues to local governments was amended into HB 481 on the Senate floor and passed. The bill was then sent to the House, where it was concurred upon unanimously and is now being sent to the Governor for his signature, where it will become effective immediately due to the bill's emergency clause. You can read a joint press release the League released with other local government associations [HERE](#).

The language amended into HB 481 appropriates and authorizes distribution of \$350 million of federal CARES Act funding to Ohio communities for COVID-19 expenses. The distribution in HB 481 does not apply those local governments who received a direct payment from the Coronavirus Relief Fund (Fund 5CV1).

The League sponsored a webinar presented by Price Finley and Brooke Mangiarelli from the well-respected law firm Bricker and Eckler. The webinar detailed the eligible use of these CARE Act funds. As detailed in the webinar, payments from the Coronavirus Relief Fund can only be used to finance costs that:

- Are necessary expenditures incurred due to the public health emergency with respect to COVID-19;
- Were not accounted for in the budget most recently approved as of March 27, 2020 for the state or government; and

- Were incurred during the period beginning March 1, 2020 and ending December 30, 2020

In the language, "necessary expenditures incurred due to the public health emergency with respect to COVID-19" include:

- Costs incurred to respond directly to the public health emergency, such as addressing medical or public health needs, or payroll costs for public health and public safety employees are presumed to be payments for services substantially dedicated to COVID-19
- Costs incurred to respond to second-order effects of the public health emergency, such as providing support to address employment or business interruptions. The funds may not be used to replace revenue for expenditures that would not otherwise be eligible
- Expenditure is reasonably necessary for its intended use in the reasonable judgment of the government officials responsible for spending Fund payments

The bill's requirement for costs "not accounted for in the budget most recently approved as of March 27, 2020 for the State or government" is met if either:

- Cost cannot lawfully be funded using a line item, allotment, or allocation within the budget; or
- Cost is for a substantially different use from any expected use of funds within such line item, allotment, or allocation.

The budget "most recently approved" means the relevant budget enacted for the relevant fiscal period, not including supplemental appropriations or other budget adjustments. A cost is not considered to have been accounted for merely because it could be met using budgetary stabilization, rainy day fund, or similar reserve account.

Eligible costs must have been incurred during the period beginning March 1, 2020 and ending December 30, 2020. This means the government has expended funds during the period March 1, 2020 to December 30, 2020 (i.e., must actually be spent - appropriated for use would not be sufficient).

**Examples of eligible expenditures include:**

- Costs of providing COVID-19 testing;
- Expenses of communication and enforcement of public health orders;
- Expenses for disinfection of public areas and other facilities (e.g., nursing homes);
- Expenses for PPE and sanitizing products for medical personnel, police officers, social workers, child protection services, etc. in connection with COVID-19;
- Expenses for technical assistance to local authorities or other entities on mitigation of COVID-19 threats to public health and safety;

- Payroll expenses for public safety, public health, health care, human services, etc., whose services are substantially dedicated to mitigating or responding to COVID-19;
- Expenses to provide paid sick and family leave to public employees to enable compliance with COVID-19 public health precautions;
- Expenses for emergency financial assistance to individuals and families directly impacted by loss of income due to COVID-19;
- Expenditures related to grants to small businesses to reimburse costs of business interruption caused by required closures.

**Examples of ineligible expenditures include:**

- Payroll or benefits expenses for employees whose work duties are not substantially dedicated to responding to COVID-19;
- Expenses that have been or will be reimbursed under any federal program;
- Severance pay;
- Legal settlements;
- Damages covered by insurance;
- Expenses for the state share of Medicaid;
- Reimbursement to donors for donated items or services;
- Assistance for property tax requirements;
- Workforce bonuses other than hazard pay or overtime paid to employees whose services are substantially dedicated to mitigating/responding to COVID-19.

Local governments are responsible for making determination as to what expenditures are necessary due to public health emergency and are not required to submit any proposed expenditures to Treasury. Fund payments are considered federal financial assistance for the purposes of the Single Audit Act. Fund payments also subject to federal regulations concerning subrecipient monitoring and management.

The legislative authority of each county, municipal corporation, and township must first adopt legislation affirming that funds received may be spent only to cover costs consistent with CARES Act requirements. The is the sample resolution from the Office of Budget and Management, which you can find [HERE](#). Funds will not be distributed from the Coronavirus Relief Fund until such legislation is adopted. Legislative authorities must also certify a copy of such legislation to the county auditor and Director of Budget and Management.

**On the county level**, each county auditor must create a new fund to be named the County Coronavirus Relief Distribution Fund. The Director of Budget and Management, in consultation with the Tax Commissioner, provides for payment from the Coronavirus Relief Fund to each County Coronavirus Relief Distribution Fund.

Within seven days of deposit in each County Coronavirus Relief Distribution Fund, county auditors must divide funds and distribute payments to counties, municipalities

and townships. Upon making such distribution, county auditors must report the amount distributed to each subdivision to the Director of Budget and Management.

Amounts paid to each County generally follow the 2019 distribution of funds from the State Local Government Fund. Specific amounts determined using the following equation:

- $\$350,000,000 \times (\text{County's 2019 Local Government Fund ("LGF") Allocation} \div \text{Sum of all 2019 LGF Allocations for Ohio counties})$

The 2019 LGF Allocation is amount that would have been deposited into a county's County Undivided Local Government Fund in 2019 disregarding any reduction under ORC § 5747.502 and excluding any amounts deposited in that fund that were paid in that year to ineligible subdivisions or pursuant to ORC § 5747.503. You can find a spreadsheet for projected distribution to each county [HERE](#).

**As for municipalities**, each local fiscal officer must establish a new fund to be named the Local Coronavirus Relief Fund. Within seven days of deposit in each County Coronavirus Relief Distribution Fund, county auditors must distribute payments to eligible municipal corporations and townships.

The State Auditor must audit each Local Coronavirus Relief Fund to determine whether payments have been expended in accordance with the language in HB 481 during the subdivision's next regular audit under ORC § 117.11.

**Distribution details:**

The amount distributed to each municipal corporation will be determined using the following equation:

- $(\text{Amount available in County Coronavirus Relief Distribution Fund}) \times (\text{Subdivision's 2019 CULGF Allocation} \div \text{Sum of 2019 CULGF allocations from that county's County Undivided Local Government Fund for all such subdivisions}).$

The 2019 CULGF Allocation is the amount of funds from a county's County Undivided Local Government Fund a subdivision would have received in 2019 under ORC §§ 5747.51 or 5747.53, disregarding any reduction under ORC § 5747.502 and any adjustment because the subdivision, pursuant to an ordinance or resolution, elected to forego all or a portion of its share of such funds.

No later than October 15, 2020, fiscal officer of each subdivision must pay the unencumbered balance of its Local Coronavirus Relief Fund to the county treasurer, who must deposit such revenue in the County Coronavirus Relief Distribution Fund.

On or before October 22, 2020, county treasurers must distribute funds in the County Coronavirus Relief Distribution Fund as follows:

- 25% to the county;
- An amount to each municipal corporation and township in that county, to
- be calculated using the following equation:
  - $(\text{remaining balance in the County Coronavirus Relief Distribution Fund}) \times (\text{population of the municipal corp. or township} \div \text{sum of populations of all eligible municipal corps. or townships in that county})$

The payments are then deposited into Local Coronavirus Relief Fund.

No amount may be paid to a subdivision that is ineligible to receive payment, that had returned the unencumbered balance of its Local Coronavirus Relief Fund, or whose legislative authority did not adopt the necessary legislation.

No later than December 28, 2020, the fiscal officer of each subdivision must pay the balance of any funds remaining in the Local Coronavirus Relief Fund to the state treasury in manner prescribed by the Director of Budget and Management.

In addition to this information, you can find the latest FAQ from the U.S. Treasury on how the funds can be used [HERE](#).

#### **ADDITIONAL HB 481 AMENDMENTS OF MUNICIPAL IMPACT**

There were other amendments from SB 310 that were added to HB 481 and approved by the House. Those amendments are the following:

- As requested by Gov. DeWine, allows for a pay freeze for non-union state workers and grants authority for the auditor, treasurer, attorney general and secretary of state to seek the same freezes. This does not affect hazard pay related to COVID-19;
- Modifies Medicaid rates for nursing facilities. The amendment will result in costing \$3.2 million in state funding and \$27 million from federal funding;
- Exempts the federal Paycheck Protection Program for businesses from the Commercial Activity Tax;
- Allows local governments to furlough employees for 160 hours. In SB 310, the provision allowed employees to be furloughed for up to 480 hours. This language would only apply to FY21.

The Senate's \$1.28 billion capital reappropriations plan, which was originally SB 316, was also amended in HB 481 on the Senate floor. You can find the full amendment language [HERE](#). The bill was then passed by a vote of 30-2, with Sen. Fedor (D - Toledo) and Sen. Roegner (R - Hudson) as the two opposing votes. The bill was concurred upon by the House unanimously.

The League thanks the legislature for passing this important provision to ensure local governments get access to federal coronavirus relief aid as quickly as possible. We will keep our members apprised once the bill is signed by the Governor and becomes effective, and we will continue to make certain our municipalities have the information they need to get their distribution so they can continue delivering the quality local services Ohioans deserve.

### **HOUSE REPUBLICANS AND DEMOCRATS INTRODUCE LEGISLATIVE MEASURES ADDRESSING POLICE REFORM**

As Ohio citizens speak out about issues that plague our society related to social injustice, race inequity and other social issues that divide too many communities, both parties in the Ohio House are unveiling legislative measures addressing challenges that impact all local governments.

HB 703, sponsored by Rep. Abrams (R - Cincinnati) and Rep. Plummer (R - Dayton), is a police-reform measure allocating more funding and training for law enforcement, instituting mandatory standards and psychological testing, and creating a disciplinary database for violent offenders. The legislation would place the Bureau of Criminal Investigation (BCI) in charge of all police-involved death investigations and could mandate more supervision over law enforcement officers.

Under HB 703, all law enforcement agencies in the state would be required to follow the standards established by Gov. DeWine's Collaborative Community-Police Advisory Board. These standards would cover issues such as body cameras, bias-free policing, community engagement and employee conduct. According to the bill's sponsors, only 65% of law enforcement agencies in Ohio follow these standards because there are currently no penalties for failing to abide by them. Additionally, the bill alters the disciplinary arbitration process by using state-hired arbitrators or common pleas court judges rather than civilians.

The bill's sponsors have stated that the intent behind the legislation is to "professionalize" law enforcement, not only by offering more training but also by increasing pay for officers.

House Democrats have announced several legislative proposals for a forthcoming police reform bill that include the banning of tear gas, mandating de-escalation training and creating independent investigations into officer misconduct reports.

While legislation has not yet been introduced, the proposal will most likely require annual bias training, ban the purchase of equipment and surplus military sold by the Department of Defense, create a central excessive use of force database and mandate that officers always wear visible identification.

The League will continue to keep our members apprised of all legislative efforts on police reform.

**REQUEST FOR COUNCIL ACTION**

No. RCA 20-134-6/20

**FROM:** Keith H. Dirham  
**DATE:** Friday, June 12, 2020  
**SUBJECT:** Refinancing existing debt and possible new debt issue

**Committee:** Finance

**SUMMARY AND BACKGROUND:**

I respectfully request that Council discuss the structure of our outstanding Long-Term General Obligation Debt, the possibility of refinancing some of that debt, and the possibility of issuing new debt in addition to that already outstanding and/or to be refinanced.

There are three dates to consider:

- September 1, 2020: The bonds issued in 2010 are callable starting December 1, 2020 so they can be refinanced anytime after September 1, 2020.
- March 1, 2021: The bonds issued in 2013 (to refinance the BAB's issued in 2010) are callable starting June 1, 2021 so they can be refinanced anytime after March 1, 2021.
- September 1, 2022: The bonds issued in 2012 are callable starting December 1, 2022 so they can be refinanced anytime after September 1, 2022.

My recommendation is that we hold off on refinancing the 2010 bonds until next Spring when we can combine issues and refinance both those and the 2013 bonds at the same time. The reason is that debt issuances are costly and combining multiple projects into one large issue is more efficient than making multiple smaller issues. However, this decision is not without risk. If rates rise between this Fall and next Spring then some or perhaps even all of the savings available to us based on current rates will be lost and it is possible that we will not be able to realize any savings at all next Spring.

We could also wait until the Fall of 2022 to combine all three issues but I would not recommend that. In my opinion waiting six months on an issue of less than \$3 Million (the 2010 bonds callable this Fall) to get to an issue of more than \$11 Million (the combination of the 2010 and 2013 issues) makes sense. However, waiting 18 months on an issue of more than \$11 Million to get an extra \$655,000 (the 2012 issue) included does not make sense. That said, I feel that ultimately this is not my decision to make. I think that my role should be to present this information to Council and the Mayor, make a recommendation, take your questions, and get your decision.

I have attached a substantial amount of information for you to consider in connection with this request. I realize that it is a lot to absorb and if you wish to speak with me one-on-one to ask questions please do not hesitate to do so. Thank you for your consideration.

Estimated Cost: n/a

Suggested Funding:

- sufficient funds in Account No.
- transfer needed from Account No. to Account No.
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested: No.

Reason:

**COUNCIL USE ONLY:**

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.

Date:

## Kathy Patton

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**From:** Keith Dirham  
**Sent:** Friday, June 12, 2020 10:36 AM  
**To:** Council Offices; Dennis Hanwell  
**Subject:** Debt  
**Attachments:** RCA - debt refinancing.pdf

Attached please find a Request for Council Action (RCA) concerning refinancing some of the City of Medina's existing debt, discussing the structure of the City's debt, and considering issuing some additional new debt.

There is a substantial amount of information attached to this request for your consideration. After the one-page RCA you will find:

1. A two page attachment entitled "Basics of Municipal Debt".
2. A six page attachment entitled "Discussion of Debt Refinancing and potential new Debt Issues".
3. A two page attachment entitled "Basics of Municipal Debt". This is the 2010 version of attachment #1 and I have attached it for you in case you desire to compare to the current version.

As you will see, my recommendation is that we wait until next spring such that we can combine issues and minimize debt issuance costs. However, this decision is not without risk and I feel that this is not my decision to make. Thus, I have prepared this information for your consideration and I will be available to take your questions.

I realize that this is a substantial amount of information to review and absorb so please feel free to contact me if you would like to discuss it or ask any questions.

Thank you for your consideration,

Keith

# City of Medina

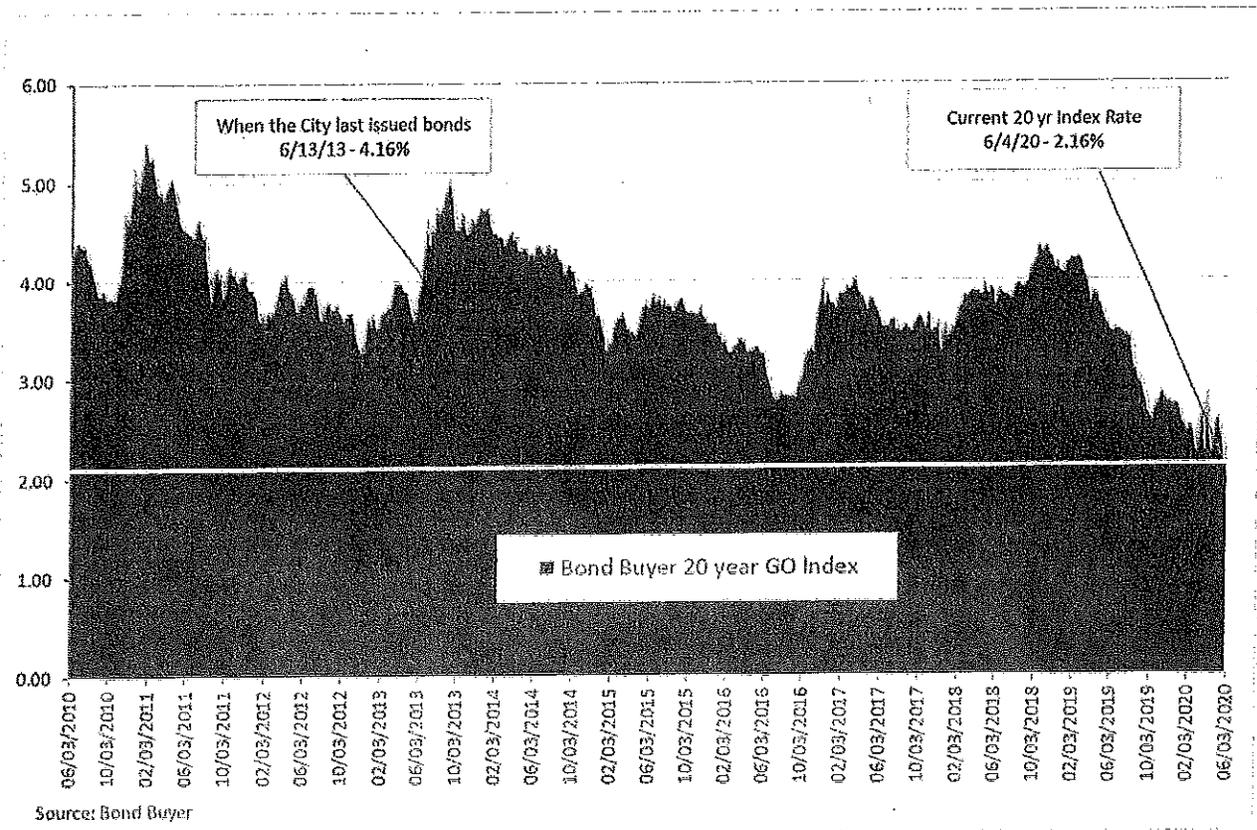
## Basics of Municipal Debt

Prepared for Council, June 12, 2020

### Major factors:

- Market Interest Rate
- Term
- Credit Rating

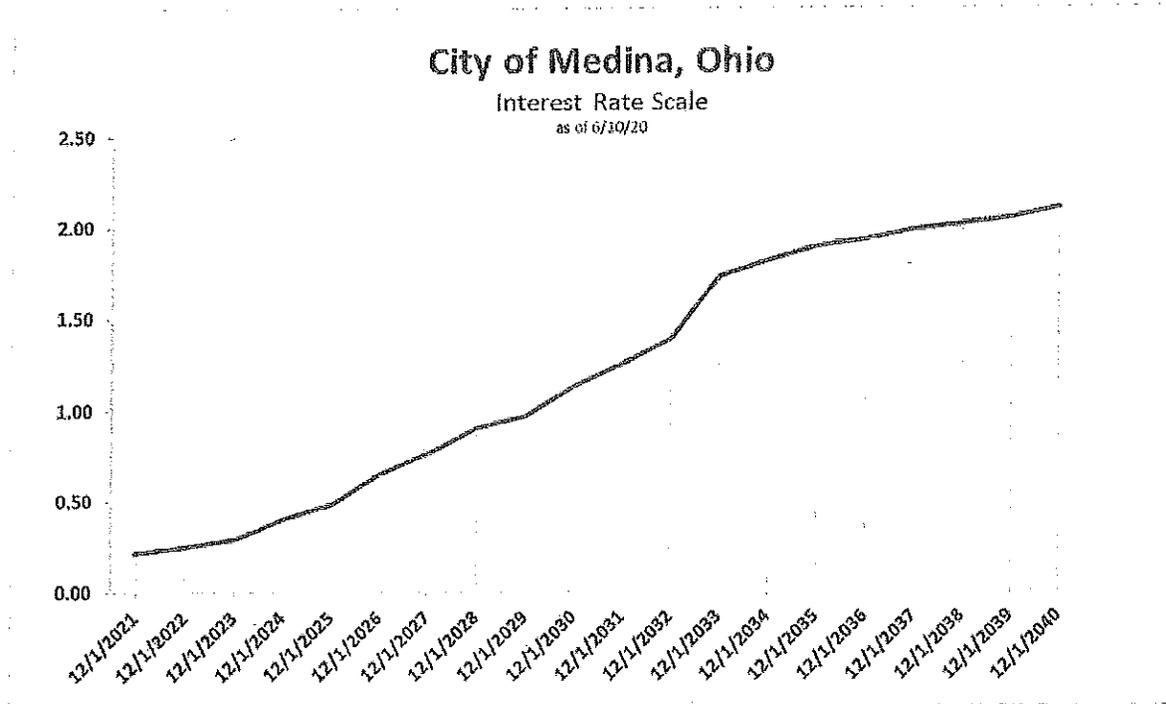
### ❖ Market Interest Rate



Rates today are considerably lower than they were when the City issued debt in 2010 and 2013.

❖ **Term**

- Typically longer maturities have higher interest rates than shorter maturities
- If we refinance we will be replacing longer term issues with shorter term issues



If we refinance in the Spring of 2021 we will be replacing 2022 bonds that were nine and 12 year bonds when issued with one year bonds. Similarly, we will be replacing 2023 bonds that were 10 and 13 year bonds when issued with two year bonds, etc.

❖ **Credit Rating**

- The City of Medina's Credit Rating was upgraded from Aa3 to Aa2 in October, 2009. Subsequent to that it improved to Aa1.
  - Based on our current level of community wealth, this is the highest realistically achievable rate available to our City

**New Issues:**

The total annual debt service per \$1,000,000 borrowed would be approximately:

- \$59,000 if repaid over twenty years
- \$73,000 if repaid over fifteen years
- \$104,000 if repaid over ten years

**Discussion of Debt Refinancing and potential new Debt Issues**

After I contacted our underwriter to get a rate quote to use for the Lindenwood Lake Dam project he sent me an email about the potential to get some savings by refinancing some of the City's existing debt. I anticipated an email to this effect because the bonds that we issued in 2010 had a ten year call and have a call date of December 1, 2020. What that means is that we can pay off the bonds and/or refinance them on or after December 1, 2020.

**Advance Refundings Eliminated**

You may recall that in the past we had the opportunity to do what were known as "Advance Refundings". In those an issuer of debt such as the City could refinance their debt before the call date by using the proceeds of a new issue to buy Federal securities which were then held by a trust agent and used to make the payments on the existing debt until the call date, then to pay off the old debt. Advance Refundings were eliminated by the Feds back in 2017 so that is no longer a consideration. We are now only permitted to do what are known as "Current Refundings" in which we issue new debt to pay off old debt within three months of the call date of the existing debt.

**All of the City's existing debt is in General Obligation Bonds on which we make payments as follows:**

- June 1 of each year we pay Interest only.
- December 1 of each year we pay both Interest and Principle.

**What follows is a chart showing the City's outstanding debt:**

Issue	Acct	Orig Amt	Payoff	First Call	Bal after 12/1/2019	Bal after 12/1/2020	Bal after 12/1/2021
2010 refi of 2001 Issue	MCRC	2,985,000.00	12/1/2021	n/a	67,500.00	345,000.00	-
2012 refi of 2002 Issue	Water	3,575,000.00	12/1/2022	n/a	1,140,000.00	765,000.00	385,000.00
2012 refi of 2002 Issue	MCRC	1,695,000.00	12/1/2022	n/a	78,500.00	640,000.00	50,000.00
2010 refi of 2002 Issue	Water	5,235,000.00	12/1/2026	Dec -20	2,760,000.00	2,410,000.00	2,045,000.00
2012 Original Issue	Gen Cap	1,190,000.00	12/1/2032	Dec -22	82,500.00	770,000.00	715,000.00
2013 refi of 2010 BAB	Water	1,115,000.00	12/1/2031	Jun-21	77,000.00	715,000.00	665,000.00

2013 refi of 2010 BAB	Gen Cap	2,780 ,000.00	12/1/2 031	Jun- 21	1,94 5,000.00	1,805 ,000.00	1,64 5,000.00
2013 refi of 2010 BAB	Streets	9,885 ,000.00	12/1/2 031	Jun- 21	6,88 0,000.00	6,380 ,000.00	5,83 0,000.00

The issues:

- First on the chart is a 2010 refinancing of debt originally issued in 2001 to pay for the MCRC. This will be paid off December 1, 2021 and is not callable.
- Second is a 2012 refinancing of debt originally issued in 2002 to pay for the waterline to Avon and various appurtenances. This will be paid off December 1, 2022 and is not callable.
- Third is a 2012 refinancing of debt originally issued in 2002 to pay for the MCRC. This will be paid off December 1, 2022 and is not callable.
- Fourth is a 2010 refinancing of debt originally issued in 2002 to pay for the waterline to Avon and various appurtenances. This will be paid off December 1, 2026 (we extended the original term to 25 from 20 years when we refinanced in 2010) if we do not refinance or pay it off before then. This issue is callable any time after December 1, 2020.
- Fifth is a 2012 original issue of debt used to pay for General Capital Improvements. This will be paid off December 1, 2032 if we do not refinance or pay it off before then. This issue is callable anytime after December 1, 2022.
- Sixth is a 2013 refinancing of a BAB (Build America Bond) originally issued in 2010 to pay for General Water System Improvements. We were permitted to refinance this in 2013 because when we made the original issue we inserted a clause permitting us to refinance if the Federal Government failed to stand by their commitment to reimburse the City a fixed percentage of the interest. Under the Sequester the Feds did this and we used the opportunity to refinance in 2013 at lower rates than had been available in 2010.
- Seventh is a 2013 refinancing of a BAB (Build America Bond) originally issued in 2010 to pay for General Capital Improvements. We were permitted to refinance this in 2013 because when we made the original issue we inserted a clause permitting us to refinance if the Federal Government failed to stand by their commitment to reimburse the City a fixed percentage of the interest. Under the Sequester the Feds did this and we used the opportunity to refinance in 2013 at lower rates than had been available in 2010.
- Eighth is a 2013 refinancing of a BAB (Build America Bond) originally issued in 2010 to pay for Street Improvements. We were permitted to refinance this in 2013 because when we made the original issue we inserted a clause permitting us to refinance if the Federal Government failed to stand by their commitment to reimburse the City a fixed percentage of the interest. Under the Sequester the Feds did this and we used the opportunity to refinance in 2013 at lower rates than had been available in 2010.

**Three dates to consider:**

- September 1, 2020: The 2010 bonds are callable starting December 1, 2020 so they can be refinanced any time after three months prior to that or September 1, 2020.
- March 1, 2021: The 2013 bonds (that refinanced the 2010 BAB's) are callable starting June 1, 2021 so they can be refinanced any time after three months prior to that or March 1, 2021.
- September 1, 2022: The 2012 bonds are callable starting December 1, 2022 so they can be refinanced any time after three months prior to that or September 1, 2022.

Per the information sent to me by our Underwriter we could save approximately \$200,000 (Net Present Value) by refinancing the 2010 Bonds this Fall assuming that current rates hold. If we wait until next Spring we can save approximately \$900,000 (NPV) on the combination of the 2010 and 2013 bonds assuming that current rates hold.

**Recommendation:**

At this time I recommend that we hold off until next spring when we can combine issues and refinance both the 2010 bonds and the 2013 bonds. The reason is that Debt issuances are costly and combining multiple projects into one large issue is more efficient than making multiple smaller issues. However, this decision is not without risk. If rates rise between this fall and next spring some or perhaps even all of the savings available to us now will be lost and it is possible that we will not be able to realize any savings next spring.

Another option would be to wait until the fall of 2022 when all of the City's issues then outstanding will be callable then refinance everything at once. I would not recommend that because the issue that we would be waiting on is relatively small. It started out as a \$1,190,000 issue. After the December 1, 2019 payment the remaining balance is \$825,000. After the December 1, 2020 payment the remaining balance will be \$770,000 and after the December 1, 2021 payment the remaining balance will be \$715,000. The portion that we could refinance (due after the December 1, 2022 payment) is \$655,000.

In my opinion waiting six months on an issue of less than \$3 Million to get to what would be a total issue of more than \$11 Million makes sense. However, waiting 18 months on an issue of more than \$11 Million to get an extra \$655,000 included does not make sense.

That said, I feel that this is ultimately not my decision to make. I think that my role should be to present this information to Council and the Mayor, make a recommendation, take your questions, and get your decision. Therefore, I am presenting this to you for your consideration.

**New Debt:**

The possibility of issuing additional new debt should be considered. As I mentioned earlier it is more efficient to combine multiple projects into one large issue rather than making multiple smaller issues. This same concept applies to new debt so if the City is going to issue new debt any time soon the most efficient time to do it would be at the same time as we refinance some existing debt.

**Ballpark estimates of the issuance costs:**

- About \$37,000 for just the 2010 bonds (that we could refinance this Fall).
- About \$53,000 for just the 2013 bonds (that we could refinance next Spring).
- About \$59,000 for both as one combined issue.

If we were to choose to do two separate issues we would pay around \$90,000 in issuance costs. By combining the two issues we would save about \$31,000.

An additional reason to wait until next Spring is that our existing debt for Moody's to consider will be much smaller. We will be making the final payment on the 2010 MCRC refinancing of the 2001 issue on December 1, 2020. Additionally, the final payments on the 2012 refinancings of the 2002

MCRC and Water issues are scheduled for December 1, 2021. By the time we get to next Spring we can clearly demonstrate to Moody's that we have sufficient cash on hand to make those final payments which will decrease the total amount of outstanding debt for them to consider.

Our current outstanding GO Bond Debt is \$15,780,000 (after the December 1, 2019 payments). After the December 1, 2020 payments that will drop to \$13,830,000 and the December 1, 2021 payments will drop that to \$11,785,000.

Additionally, I am concerned that the Credit Rating Agencies are going to be a bit skittish for a while due to COVID-19 and the economic fallout from it. My best guess is that they will be a bit more comfortable next Spring especially since I anticipate that by then we will be able to fully demonstrate that the City of Medina was able to take that hit in stride.

**A brief discussion of the savings potentially available to us:**

The savings available to us this time will not be as dramatic and significant as the savings realized when we refinanced in 2010 and 2012. The reason is that the City's Credit rating improved to Aa1 at the time of the 2010 and 2012 issues from Aa2 prior to that and Aa3 at the time of the 2001 and 2002 issues. Thus, at the time of the 2010 and 2012 issues the City realized three types of savings:

- First we realized a credit rating savings because Aa1 issuers like we are now pay less interest than Aa3 issuers like we were in 2001 and 2002.
- Second we realized a general market savings because rates were lower in 2010 and 2012 than they had been in 2001 and 2002.
- Finally we realized a shortened maturity savings because 2013 bonds issued in 2012 were one year bonds while 2013 bonds issued in 2002 had been 11 year bonds and 2014 bonds issued in 2012 were two year bonds while 2014 bonds issued in 2002 were two year bonds, etc.

This time around we will be refinancing bonds issued after our major Credit Rating upgrade so there will be no further reduction. Additionally, rates were low in 2010-2013 so while there would be some general market savings based on current rates it may not be as significant as it was when we refinanced the 2001 and 2002 bonds in 2010 and 2012. The bulk of the potential savings this time is simply the savings generated by shortening the maturities. In 2022 we can replace 2023 bonds that were 10 year bonds when originally issued in 2013 with one year bonds and we can replace 2024 bonds that were 11 year bonds when originally issued in 2013 with two year bonds, etc.

**The City of Medina's Debt Structure:**

I became Finance Director in 2002. Prior to that the City did two separate debt issues in 2001. One was for about half of the MCRC and the other was for about half of the Water Line to get water from (then) Avon Lake Municipal Utilities. During 2002 we did one combined issue for the rest of the MCRC and the rest of the Water Line.

The debt that we issue is generally 20 year debt with a 10 year call. That means that the debt is callable after 10 years. Eventually I would like us to have two overlapping 10-year cycles such that we contemplate issuing debt every five years. Note that the remaining balance of the 2012 issue that will become callable effective December 1, 2022 will be \$715,000 after the December 1, 2021 payment. As a practical matter, this is not likely to be large enough to be worth doing as a stand-alone issue. Generally, Bond Issuance costs are prohibitively high for any issue smaller than about \$1-1.5 Million. Thus, it will not be practical to refinance the 2012 issue in 2022 so

my long-term plan is that we wait until 2026. If rates are low enough in 2026, we can refinance what is left of the 2012 issue and issue any new debt the City desires to issue at that time. After that we should contemplate debt issuances every five years:

- 2031: Any new debt that we issue in 2021 will be callable and we can consider additional new debt.
- 2036: Any new debt that we issue in 2026 will be callable and we can consider additional new debt.
- 2041: Any new debt that we issue in 2031 will be callable and we can consider additional new debt.
- Etc.

Alternatively, with interest rates as low as they are now we may be able to get an eight-year call on bonds issued in 2021 like we did with the bonds issued in 2013. If we are able to do that then our cycle would be 2021/2024/2029/2034.

#### **Discussion of Debt vs Pay-as-you-go financing for Capital Projects:**

For the Capital Funds the City has a choice of using strictly debt financing to pay for capital projects, using no debt at all and financing capital projects on a pay-as-you-go basis, or any mixture of the two. When we set things up for the 108 Fund and the 301 Fund we elected to utilize a mixture of approximately one-third debt financing and two-thirds pay-as-you-go. So long as interest rates remain low, I recommend that we maintain approximately this one-third / two-thirds balance of debt / pay-as-you-go.

#### **For those two funds:**

##### **108 Street/Storm Construction, Maintenance, and Repair Fund:**

Last three years Income Tax Revenue:

- \$3,358,761 in 2019
- \$2,964,920 in 2018
- \$2,823,636 in 2017
- \$3,049,106 average over 2017-2019

Annual Debt Service:

- \$744,435 in 2019
- \$762,948 in 2018
- \$758,225 in 2017
- \$755,203 average over 2017-2019

Over the past three years our debt service in the 108 Fund has averaged 24.77% of income tax revenue so at this time we are financing capital projects in this fund on roughly a one-fourth debt financing and three-fourths pay-as-you-go basis. We could borrow an additional \$4-5 Million at today's rates and still keep debt service costs to about one-third of Income Tax Revenue.

##### **301 General Purpose Capital Fund:**

Last three years Income Tax Revenue:

- \$335,876 in 2019
- \$296,492 in 2018
- \$282,364 in 2017
- \$304,911 average over 2017-2019

Annual Debt Service:

- \$278,755 in 2019
- \$282,070 in 2018
- \$279,745 in 2017
- \$280,190 average over 2017-2019

Over the past three years our debt service in the 301 Fund has averaged 91.89% of income tax revenue so at this time we are financing capital projects in this fund on roughly a nine-tenths debt financing and one-tenth pay-as-you-go basis. This ratio is so high because the income tax allocation to the 301 Fund was reduced twice after we issued the outstanding debt:

- In 2015 the 301 Fund's income tax allocation of income tax was reduced to 5% from 7.5%.
- In 2016 the 301 Fund's income tax allocation of income tax was reduced to 2.5% from 5%.

If the 301 Fund was still receiving 7.5% of income tax then the income tax revenue would be three times higher and the percentage necessary to cover debt service costs would be approximately 30.63%.

The debt in the General Purpose Capital Fund (#301) consists of two issues:

- A 2013 refinancing of \$2,780,000 in BAB's originally issued in 2010. The annual debt service on this issue is approximately \$200,000. The issue is callable effective June 1, 2021 and will be paid off December 1, 2031.
- A 2012 issue of \$1,190,000. The annual debt service on this issue is approximately \$75,000. This issue is callable effective December 1, 2022 and will be paid off December 1, 2032.

It is my recommendation (see above) that we refinance the larger issue in the Spring of 2021. This will reduce debt service costs in the General Purpose Capital Fund (#301) somewhat and allow us to finance more Capital Projects on a pay-as-you-go basis with the income tax revenue not needed for debt service.

I realize that this is a substantial amount of information to absorb. If you have any questions please feel free to email me ([finance@medinaoh.org](mailto:finance@medinaoh.org)), call me in my office (330.722.9051), or call me on my cell (330.350.1013) and I will be happy to address your concerns.

City of Medina

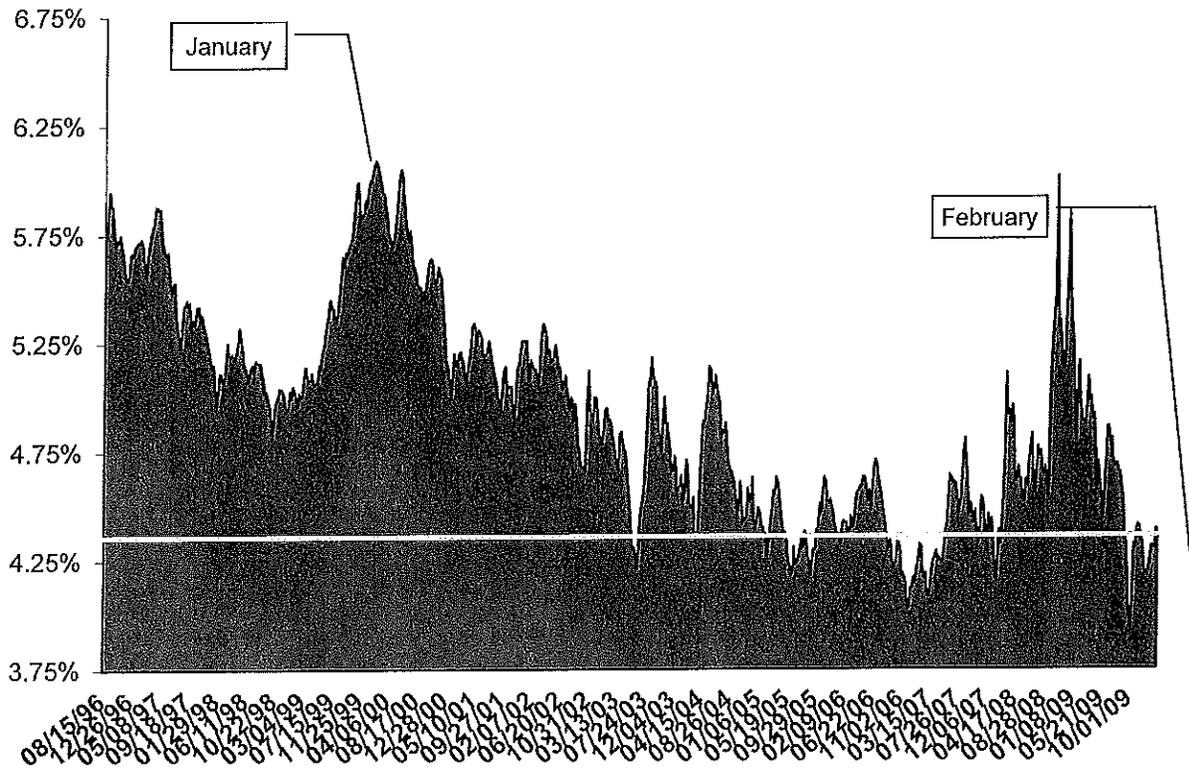
Basics of Municipal Debt

Presentation to Council, 2/23/2010

Major factors:

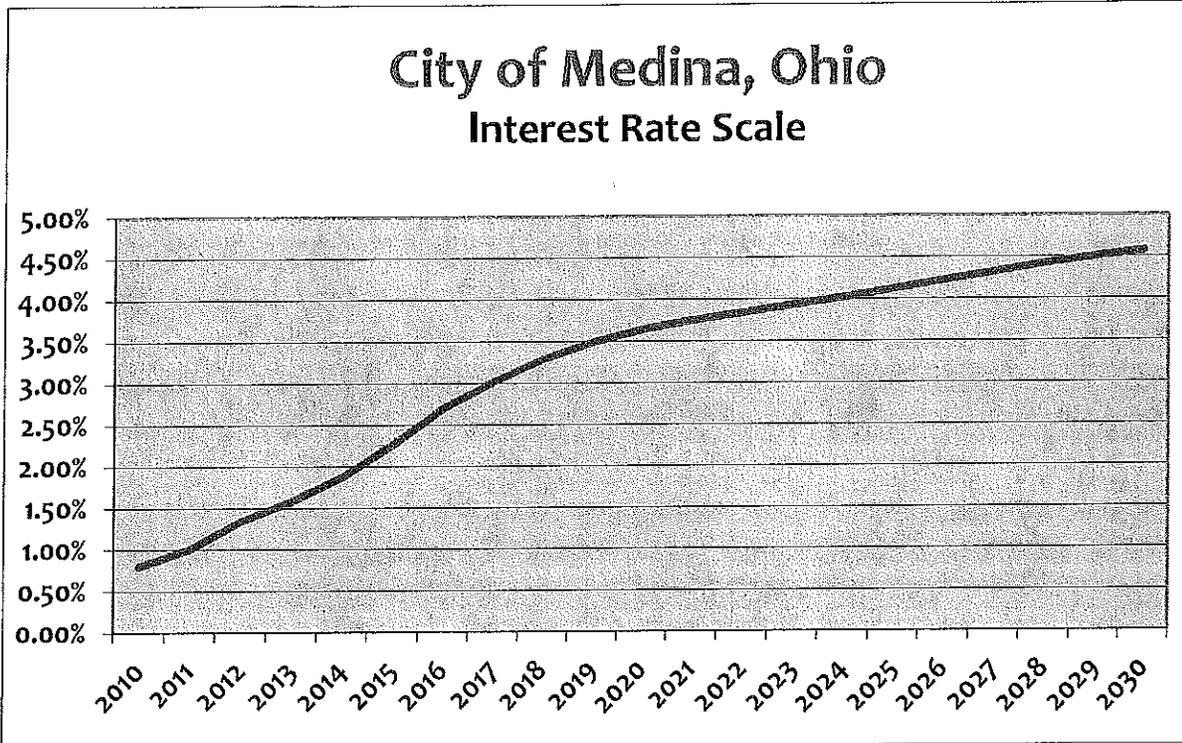
- Market Interest Rate
- Term
- Credit Rating

❖ Market Interest Rate



❖ Term

- Typically longer maturities have higher interest rates than shorter maturities
- If we refinance we will be replacing longer term issues with shorter term issues



❖ Credit Rating

- The City of Medina's Credit Rating was upgraded from Aa3 to Aa2 in October, 2009
  - Based on our current level of community wealth, this is the highest realistically achievable rate available to our City

Refinancing/Restructuring:

Annual Debt Service for the MCRC could be reduced by about \$110,000 but the final payment would be extended from December 1, 2022 to December 1, 2026.

The 2001 Water Improvement Issue could be refinanced at a savings of perhaps \$10,000 per year.

New Issues:

The total annual debt service per \$1,000,000 borrowed would be:

- \$75,000 if repaid over twenty years
- \$90,000 if repaid over fifteen years
- \$120,000 if repaid over ten years

# REQUEST FOR COUNCIL ACTION

No. RCA 20-135-6/22

FROM: Council President Coyne/Medina Diversity Project

Committee: Finance

DATE: June 16, 2020

SUBJECT: Resolution Against Racism

## SUMMARY AND BACKGROUND:

Request for council to consider passing a resolution encouraging diversity and acceptance of others, and condemning racism.

Estimated Cost: N/A

Suggested Funding:

- sufficient funds in Account No.
- transfer needed from Account No. to Account No.
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested: yes

Reason: Time sensitive due to ongoing developments in the country.

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## COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.

Date:

## Kathy Patton

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**From:** Pamela Miller [REDACTED]  
**Sent:** Tuesday, June 16, 2020 12:14 PM  
**To:** Kathy Patton  
**Subject:** Fwd: COVID and the minority population

Kathy,  
This is some info I got from the Health Department a few weeks ago, but I'm waiting for more.  
Pam

----- Forwarded message -----

**From:** Krista Wasowski <[kwasowski@medinahealth.org](mailto:kwasowski@medinahealth.org)>  
**Date:** Tue, May 19, 2020 at 3:31 PM  
**Subject:** RE: COVID and the minority population  
**To:** Pamela Miller [REDACTED]

What I can tell you, based on a review of cases back when you sent your first request, is that there is close to a 50-50 split between the number of cases above and below the county poverty level, however, when we look at the average rates of infection between census tracts below and above the poverty level, there is a difference. This is something we are monitoring, particularly with so many service industry positions returning in coming weeks.

<b>Number of Cases in Census Tracts Below County Poverty Level</b>	<b>79</b>
<b>Percentage of Cases in Census Tracts Below County Poverty Level</b>	<b>47.3%</b>
<b>Average Rate of Infection of Cases in Census Tracts Below County Poverty Level</b>	<b>116.2</b>
<b>Average Rate of Infection of Cases in Census Tracts Above County Poverty Level</b>	<b>78.1</b>
<b>Difference Below vs. Above Poverty Level</b>	<b>38.0</b>
<b>Percent Change Difference Below vs. Above Poverty Level</b>	<b>48.7%</b>

Something else we have observed is that the burden of isolation and quarantine is greater for households with lower incomes. Not necessarily the actual numbers affected, but the cost of being out of work and having to use stockpiled or delivered items to sustain their household. We have delivered food from our agency and provided for those with needs, and I know when a family has a strong church family they have stepped in to provide meals and assistance with errands. I have attached the letter that Laura Toth and I have asked Medina Hospital to give to older couples as a way to assure that spouses are able to stay safe at home while their spouse is hospitalized.

**Kathy Patton**

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**From:** Pamela Miller [REDACTED]  
**Sent:** Tuesday, June 16, 2020 12:18 PM  
**To:** Kathy Patton  
**Subject:** Fwd: Medina Hospital Commitment to Racial Equality

Kathy  
This is a message that Dr. Shewbridge sent to the staff at Medina Hospital  
Pam

----- Forwarded message -----

**From:** Flowers, Cynthia <[flowerc2@ccf.org](mailto:flowerc2@ccf.org)>  
**Date:** Tue, Jun 9, 2020 at 12:52 PM  
**Subject:** Medina Hospital Commitment to Racial Equality  
**To:** Miller, Pamela [REDACTED]

Hello BOT Members,

The below message was sent to Medina Hospital Caregivers this morning by Dr. Shewbridge.

Thank you.

~~~~~  
~~~~~  
Dear Fellow Caregivers,

The past several months have been historic in so many ways. First, the deadly coronavirus pandemic appeared and changed our lives immeasurably. More recently, the death of George Floyd in Minneapolis led to a massive outpouring of demand that our nation at long last commit to eradicating systemic racism.

Many protests have been held in Medina and the surrounding communities in recent days. The fact that these gatherings include people from all races and ages gives me great hope that we are at the beginning of a new era.

Cleveland Clinic Medina Hospital stands with all who demand equality, and we are committed to doing our part to help. As healthcare providers, we know firsthand that racism results in health disparities – worsened outcomes and shorter life expectancies. The coronavirus pandemic has only reinforced that grim fact.

As our CEO Tom Mihaljevic, MD, shared with all caregivers last week, we will be holding forums in which you can share your thoughts and ideas for meaningful ways to reduce racism and its destructive impacts.

Inclusion is a core value at Medina Hospital and we know that diversity brings strength. We know this is going to be an ongoing dialogue that will take place for years to come and I welcome your thoughts and participation as we move forward.

Sincerely,  
Richard Shewbridge, MD

Example

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WHEREAS, there is clear data that racism negatively impacts the lives of people of color in this City and throughout Cuyahoga County; and

WHEREAS, almost all of the 400 years of black America's experience was under slavery and Jim Crow laws which allowed preferential opportunity to some while at the same time subjected people of color to hardship and disadvantage in all areas of life; and

WHEREAS, still now, racism – not race- causes disproportionately high rates of homelessness, incarceration, poor education and health outcomes, and economic hardship for African Americans; and

WHEREAS, racism acts on systemic, institutional and interpersonal levels, all of which operate throughout time and across generations; and

WHEREAS, this Council believes that the time is *now* to declare racism a public health crisis in our community; and

WHEREAS, the World Health Organization defines “public health” as “the art and science of preventing disease, prolonging life and promoting health through the organized efforts of society” and those efforts “aim to provide conditions under which people can... be healthy, improve their health and well-being, or prevent the deterioration of their health; and

WHEREAS, the United States Office of Disease Prevention recognizes that discrimination negatively impacts health outcomes; and

WHEREAS, the Social Determinants of Health – the social and material factors that influence health outcomes - impact life-long outcomes beginning even before birth; and

WHEREAS, the Boston Public Health Commission states that racism impacts Social Determinants of Health, including Social Capital, Education, Transportation, Employment, Food Access, Health Behaviors, Socioeconomic Status, Environmental Exposure, Access to Health Services, Housing, and Public Safety; and

WHEREAS, the negative repercussions of historical racism, including but not limited to discriminatory lending practices of the 20<sup>th</sup> century known as “redlining,” impact current outcomes regarding access to nutritious food, economic security, educational achievement, rates of lead poisoning, and infant mortality; and

WHEREAS, research indicates that adverse childhood experiences are disproportionately experienced by black children when compared to white children thus having negative impacts on academic, behavioral, and physical health outcomes of black children; and

WHEREAS, statistics show a national disparity between black and white infant

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WHEREAS, Cuyahoga County has nearly 12 times as many black youths incarcerated than white youths; and

WHEREAS, the rate of poverty in the Cleveland metropolitan area for black residents is nearly twice that of white residents, and the median income for white residents is over twice that of black residents; and

WHEREAS, the rates of chronic diseases, including asthma, diabetes, and hypertension, are significantly higher in predominantly black neighborhoods of Cleveland; and

WHEREAS, the life expectancy of black residents of Cleveland is 6 years less than that of their white neighbors; and

WHEREAS, this Council recognizes that racism is a public health crisis that affects all members of our society both on a local level and nationwide and deserves action from all levels of government and civil society; and

WHEREAS, this Council supports the establishment of a working group to address these issues and to: seek solutions to reshape the discourse and actively engage all citizens in racial justice work; continue to work to build alliances with organizations that are confronting racism and encourage partners to recognize racism as a public health crisis; continue to promote racially equitable economic and workforce development in Cleveland; continue to promote racially equitable hiring and promotion of all employees including City employees; and advocate and draft relevant policies that prioritize the health of people of color and mitigate exposure to adverse childhood experiences and trauma in childhood; and

WHEREAS, this resolution constitutes an emergency measure for the immediate preservation of public peace, property, health or safety, now, therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLEVELAND:**

**Section 1.** That this Council declares racism to be a public health crisis and will establish a working group to promote racial equity in the City of Cleveland.

**Section 2.** That the Clerk of Council is directed to transmit copies of this resolution to the NAACP Cleveland Branch, Urban League of Greater Cleveland, YWCA of Greater Cleveland, First Year Cleveland, Birthing Beautiful Communities, and United Way of Greater Cleveland.

**Section 3.** That this resolution is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

**Members Griffin, B. Jones, Kelley, J. Jones, Bishop, Johnson, Cleveland, Polensek, Conwell, Hairston, Ncatelli, Santana, Zone, Kazy, Slife**

**AN EMERGENCY RESOLUTION**  
 in a public health crisis and establishing a working group to equity in the City of Cleveland.

**REPORTS**

**REPORT ON MARCH 2, 2020**  
**DIRECTORS of Law;**  
 Health and Human Services, Finance

CITY CLERK

SECOND TIME

CITY CLERK

THIRD TIME

PRESIDENT

CITY CLERK

PROVED

MAYOR

Page

Record

PASSAGE RECOMMENDED BY  
COMMITTEE ON  
**HEALTH AND HUMAN SERVICES**

FILED WITH COMMITTEE

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PASSAGE RECOMMENDED BY  
COMMITTEE ON  
**FINANCE**

FILED WITH COMMITTEE

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## **Cleveland Clinic Statement**

**June 3, 2020**

Cleveland Clinic fully supports the City of Cleveland and applauds the efforts of Council Members Blaine Griffin and Basheer Jones in issuing an Emergency Resolution to address racial disparities in our communities. Helping others to heal is our mission and caring for the community is a priority. Our organization will actively participate in the working group established by this Resolution to promote racial equity in the City of Cleveland. There is no place for racism in our world.

According to the National Academy of Medicine, medical care is estimated to account for only 20% of a person's health. The other 80% is known as Social Determinants of Health: life expectancy, infant mortality and maternal mortality, mental health, smoking, drug and opioid use, obesity, housing, lead poisoning, crime, literacy and other factors.

"Cleveland Clinic is committed to ending long-standing structural racism that results in health disparities," said Tom Mihaljevic, M.D., CEO and President of Cleveland Clinic. "Paying attention to racism and taking action as clinicians will guide our pursuit of true equality, justice and care for our patients and community. We will consider our own role in promoting change by serving as a trusted partner to the communities we serve and giving voice to our caregivers."

Example

13

**HEALTH & SOCIAL SERVICES**

~~MAYOR AND COUNCIL AS A WHOLE~~

June 5, 2020

13 - 0

Offered by: MAYOR HORRIGAN; PRESIDENT SOMMERVILLE; COUNCILWOMAN SAMPLES

RESOLUTION NO. 157-2020 declaring racism as a public health crisis; urging the Mayor to create a Special Taskforce to develop a five-year Equity and Social Justice Strategic Plan; directing the Clerk of Council to send copies of this resolution to area leaders, community organizations, and the City's representatives serving in in the legislatures of the state of Ohio and the United States; and declaring an emergency.

WHEREAS, disproportionately higher rates of chronic diseases, mortality, poverty, economic distress, and the adverse effects of health outcomes for African-Americans are widely recognized and documented yet continue to persist throughout the United States; and

WHEREAS, the death of a child before their first birthday is the most sensitive indicator of societal health, and for the African-American society within Akron and Summit County, their children are three times less likely to survive to the age of one when compared to their Caucasian counterparts; and

WHEREAS, African Americans' health outcomes are twice as bad as the rate for Caucasians when comparing the social determinants of health, including deaths due to chronic disease, infant mortality, home loan denial rates, percent with less than a high school diploma, low birth weight infants, child poverty rate, and unemployment rate; and

WHEREAS, COVID-19 has shed a bright light on the health disparities in the African-American community; and

WHEREAS, racism is a social system with multiple dimensions; and

WHEREAS, almost all of the 400 years of black America's experiences were under slavery, Jim Crow, and discriminatory public laws and policies which allowed preferential opportunity to some while at the same time subjected people of color to hardship and disadvantage in all areas of life; and

WHEREAS, racism acts on systemic, institutional and interpersonal levels, all of which operate throughout time and across generations; and

WHEREAS, still now, racism--not race--causes disproportionality high rates of homelessness, incarceration, poor education, health outcomes, and economic hardship for African Americans; and

WHEREAS, the World Health Organization defines "public health" as "the art and science of preventing disease, prolonging life and promoting health through the organized efforts of society" and those efforts that "aim to provide conditions under which people can...be healthy, improve their health"; and

WHEREAS, the City of Akron holds the responsibility to address racism which includes reshaping our discourse and agenda to enable us all to actively engage in racial justice work addressing racial disparities; and

WHEREAS, the City of Akron must address persistent disparities in health outcomes and the social, economic, educational and environmental inequities that contribute to them; and

WHEREAS, the State of Ohio must address persistent disparities in health outcomes and the social, economic, educational and environmental inequities that contribute to them.

NOW, THEREFORE, BE IT RESOLVED by the Council of the city of Akron:

Section 1. That the Mayor and City Council declare racism is a public health crisis, and support equitable policies and to inform our public discourse on racism in the City of Akron.

Section 2. That City Council urges the Mayor to create a Special Taskforce to be co-chaired by a designee of the Mayor and a designee of the Commissioner of Summit County Public Health and to develop a five-year Equity and Social Justice Strategic Plan to be presented to the Mayor, Akron City Council and Summit County Board of Health by June 30, 2021.

Section 3. The Clerk of Council is directed to transmit copies of this resolution to the Summit County Executive, the NAACP Akron Branch, the Akron Urban League, Summit County Public Health, Summit County Council, Community Action Akron Summit, the United Way of Summit County, Akron Public Schools, Cleveland Clinic Akron General, Summa Health, Akron Children's Hospital, and the City's representatives serving in the legislatures of the state of Ohio and the United States.

Section 4. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of public peace, health, safety and welfare for the reason that the proper attention must be brought to currently-existing disparities in public health as a result of racism, to establish a Taskforce to promote racial equity and social justice in the City, and the crucial need to promote equitable policies, and provided this resolution receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

Passed June 8, 2020

Donna R. Biviano, Deputy Mayor  
Clerk of Council

Raymond L. Smith  
President of Council

Approved 6/10, 2020

Don Smith  
MAYOR

RECEIVED  
2020 JUN -5 AM 11:28  
AKRON CITY COUNCIL

6-15-20  
RE # 26  
ADOPT

*An Informal Resolution Respectfully Submitted By  
Council-As-A-Whole  
on this 15th day of June, 2020*

Example

*WHEREAS,* Racism is rooted in the foundation of America, beginning with chattel slavery in 1619; much of the black experience in America has been endured under slavery and Jim Crow which allowed preferential opportunities for some while subjecting people of color to hardships and disadvantages in every area of life; and

*WHEREAS,* Health disparities have existed in America for more than 400 years – we now are witnessing a coronavirus pandemic which is shining a stark light upon the long-running racial divide – black patients are dying in larger-than-expected, record numbers, COVID-19 is killing black people at 2.4 times the rate of white people and black people are disproportionately suffering in-part due to long standing, unaddressed health disparities as well as systemic racism and other socioeconomic inequities; and

*WHEREAS,* There is clear data to illustrate that racism negatively impacts the lives of black people in the City of Canton – the current COVID-19 crisis has helped to highlight now, more than ever, that racism, not race causes disproportionately higher rates of homelessness, incarceration, and economic hardships for African Americans – racism can be seen across systemic, institutional and interpersonal levels – all operating over the course of time and across generations; and

*WHEREAS,* The negative repercussions of historical racism, including but not limited to discriminatory lending practices of the 20<sup>th</sup> century known as “redlining” and the current limitations and access to healthy, nutritious food, reduced life expectancy, increased rates of lead poisoning, limited access to clean water, and higher rates of infant mortality demonstrate the current impact of racism; and

*WHEREAS,* The City of Canton is engaging directly in a reform agenda for public safety, based on research and significant input from residents to fight racism wherever it is found within our systems, including recommendations to form an independent civilian review board to improve accountability and transparency, building trust between residents and our Police Department; and

*WHEREAS,* The City of Canton has implemented aggressive strategies to address infant mortality in the black Community, and the Canton Public Health Department has received national recognition under the leadership of Thomas Bernabei with the recognition that not everyone in Canton has the same opportunities to be healthy; there are differences in health based on race, ethnicity, sex, neighborhood, income, education, sexual orientation, gender identify, and other factors; further research has shown that the neighborhood that one lives in, one’s access to quality housing, a good job, and a good education has a greater impact on one’s health than does genetics or access to care; it is also understood that black people are not thriving at the same rates as their white counterparts in these areas; and

*WHEREAS,*

The members of Canton City Council have steadfastly supported efforts that focus on improving the quality of life and equity for each Canton resident – these efforts include Council’s creation of a one stop shop Southeast Community Center, ongoing support for Small and Minority Businesses, efforts to curb eviction which disproportionately impacts people of color, ongoing support for economic development, support for working families and increasing economic opportunities, supporting veterans and safe communities; and

*WHEREAS,*

The privileges that other Americans experience inhibits them from fully understanding how racism impacts black people in America – for example the performance of simple tasks like driving while black, walking in neighborhoods or just going to a park come with certain risk not experienced by others – life events like getting a job, purchasing a home, buying a car, or just raising a family come with barriers that other cultures don’t experience; and

*WHEREAS,*

The members of Canton City Council support the recent resolution drafted by the Franklin County Board of Commissioners declaring “Racism as a Public Health Crisis,” because we recognize that racism is real and as a community we have to work together to promote equity and eradicate racism – moreover this Council believes that it is now time to declare racism a public health crisis in our community; because the disparities that we have outlined represent a public health crisis which affects us all, and we as a civil society have an obligation to raise awareness and make sure that every sector of our society work to reverse this crisis; and

*WHEREAS,*

Canton City Council urges every sector of our society to declare these disparities as a public health crisis and to immediately take steps to address, fund, and support areas that strategically reduce the long term impact of the Social Determinants of Health for at risk communities – this includes reducing and eliminating preferential treatment for the majority while subjecting people of color to increased hardships.

*NOW, THEREFORE BE IT RESOLVED:* That we, the Members of Canton City Council, do hereby assert that racism is a public health crisis in the City of Canton and recommits our full attention to improving the quality of life and health of our minority residents. Canton is committed to honestly and directly addressing minority health inequities, including a systematic, data-driven focus on poverty, economic mobility, and other factors that impact the social determinants of health. Minorities are impacted more greatly by challenges and inequities in many areas, including but not limited to Crime, Social Capital, Education, Transportation, Employment, Food Access, Health Behaviors, Socioeconomic Status, Environmental Exposure, Access to Health Services, Housing and Public Safety.

RCA 20-136-6/22  
Finance

ORDINANCE NO. \_\_\_\_\_-20

AN ORDINANCE TO APPROVE, ADOPT AND ENACT  
CURRENT REPLACEMENT PAGES TO THE  
CODIFIED ORDINANCES OF THE CITY OF MEDINA,  
OHIO.

WHEREAS: Various ordinances of a general and permanent nature have been passed which should be included in the Codified Ordinances of the City of Medina, Ohio; and

WHEREAS: Certain traffic and misdemeanor ordinances should be revised to comply with current State law; and

WHEREAS: The codification of such ordinances, together with the new matter to be adopted, the matters to be amended and those to be repealed are before the Council.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY  
OF MEDINA, OHIO:

SEC. 1: That the ordinances of the City of Medina, Ohio, of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters and sections within the 2020 Replacement Pages to the Codified Ordinances, which are hereby attached to this Ordinance as Exhibit A, are hereby approved and adopted.

SEC. 2: The following sections of the Traffic and General Offenses Codes, as amended, are hereby approved and adopted as amended or enacted so as to conform to enactments of the Ohio General Assembly:

Traffic Code

- 333.03 Maximum Speed Limits. (Amended)
- 335.09 Display of License Plates or Validation Stickers; Temporary License Placard.  
(Amended)
- 335.091 Operating Without Dealer or Manufacturer License Plates. (Added)
- 337.27 Drivers and Passengers Required to Wear Seat Belts. (Amended)
- 341.03 Prerequisites to Operation of a Commercial Motor Vehicle. (Amended)
- 373.03 Attaching Bicycle to Vehicle. (Amended)
- 373.14 Motorized Bicycle Operation. (Amended)

Ord. 123-20  
6-22-20

General Offenses Code

- 513.01 Drug Abuse Control Definitions. (Amended)
- 529.07 Open Container Prohibited. (Amended)
- 537.16 Illegal Distribution of Cigarettes, Other Tobacco Products, or  
Alternate Nicotine Products. (Amended)
- 549.01 Weapons Definitions. (Amended)

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: \_\_\_\_\_

SIGNED: \_\_\_\_\_  
President of Council

ATTEST: \_\_\_\_\_  
Clerk of Council

APPROVED: \_\_\_\_\_

SIGNED: \_\_\_\_\_  
Mayor

OK  
D. Howell  
6-16-2020

**REQUEST FOR COUNCIL ACTION** No. RCA 20-137-6/22

**FROM:** Mike Wright  
**DATE:** June 16, 2020  
**SUBJECT:** Summer Special Membership Sale Extension

**Committee:** Finance

**SUMMARY AND BACKGROUND:**

The MCRC currently offers a summer only (three month) membership that we typically stop selling July 1<sup>st</sup>. We would like to extend the sale of this membership type through August 1<sup>st</sup>. We are currently open on a members-only basis due to COVID19 capacity restrictions and are encouraging our regular day pass purchasers to sign up for a membership if they want access now. Many people are still hesitant to commit to a full year annual membership for fear of another shutdown or other safety concerns, but would still like to use the facility at this time. These summer memberships can be converted to annual memberships, so we hope to gain these customers as new long term members. This is a temporary change for 2020 only.

**Estimated Cost:**

**Suggested Funding:**

- sufficient funds in Account No.
- transfer needed from Account No. to Account No.
- NEW APPROPRIATION needed in Account No.

**Emergency Clause Requested:** YES  
**Reason:**

**COUNCIL USE ONLY:**

**Committee Action/Recommendation:**

**Council Action Taken:**

Ord./Res. Ord. 124-20  
6-22-20

**ORDINANCE NO. 55-17**

**AN ORDINANCE AMENDING ORD. 127-15, PASSED OCTOBER 26, 2015, RELATIVE TO MEMBERSHIP RATES FOR THE MEDINA COMMUNITY RECREATION CENTER.**

**WHEREAS:** That the Membership Rates for the Medina Community Recreation Center currently read as follows:

<b>ANNUAL MEMBERSHIP RATES</b>				
<b>Effective January 1, 2016</b>	<b>Resident/School District</b>		<b>Universal Member</b>	
	<b>New</b>	<b>Renewal</b>	<b>New</b>	<b>Renewal</b>
Youth/College	\$173.00	\$161.00	\$240.00	\$225.00
Adult	\$250.00	\$229.00	\$347.00	\$320.00
Senior	\$130.00	\$120.00	\$152.00	\$138.00
2-Person	\$426.00	\$395.00	\$594.00	\$552.00
Family	\$564.00	\$527.00	\$785.00	\$738.00

**MEMBERSHIP CATEGORIES AND DEFINITIONS**

“**City/School District Residents**” are defined as people who live within the Medina City limits **OR** within the Medina City School District **OR** who pay city property tax **AND** pay city income tax.

“**Universal Member**” is defined as people who live outside the Medina City limits **AND** outside the Medina City School District.

“**Non-Members**” are defined as people who do not purchase annual memberships.

“**Adult**” is defined as any person 18 years of age or older.

“**Youth/Student**” is defined as any person age 3-17 or any college student age 18-25 with a current college ID card. A discounted low income membership is available to youth who qualify (see Low Income Memberships)

“**Senior**” is defined as any person 60 years of age and older.

“**2-Person**” is defined as two adults (ages 18-59) who reside in the same household.

“**Family**” is defined as a parent, legally married parents, or guardian and all children (17 & under) and/or current college student(s) age 18-25 residing in the same household. This fee is established for up to five family members, with each added member costing an additional \$35.

“**Corporate Member**” – see Corporate/Business Membership Policy

**CORPORATE MEMBERSHIP RATES\***

<b>Discount</b>	<b>Res. Rate</b>	<b>10% off</b>	<b>15% off</b>	<b>20% off</b>	<b>30% off</b>	
<b>No. of Employees</b>	<b>5 – 24</b>	<b>25 – 49</b>	<b>50 - 99</b>	<b>100 – 174</b>	<b>175+</b>	

\*Corporate rates are a percentage deducted off of the City/SD rate based on the number of applications submitted upon start or renewal. New corporate memberships start at a 20% discount for the first year then are based on the number of memberships purchased at the time of renewal.

Daily Pass Rate:	\$7.00 per person
Group Discount Rate:	
Group of 10 to 25	\$5.00 per person
Group of more than 25	\$4.00 per person
<b>Aquatics Area Only Day Pass</b>	<b>\$3.00 per person</b>

Daily Pass Punch Cards:	
5 Visit Daily Pass Punch Card	\$25.00
10 Visit Daily Pass Punch Card	\$50.00
5 Visit Daily Pass Punch Card for individuals or organizations that serve special needs populations	\$15.00
Military Day Pass	\$3.00 per person
Qualified Veteran Day Pass	\$3.00 per person
Special Event Day Pass	\$1.00-\$3.00 per person (depending on event)

**SUMMER SPECIAL MEMBERSHIP**

Summer Special Membership is a three month membership that starts between May 1<sup>st</sup> and July 1<sup>st</sup> and ends exactly three months from the start date. (Does not include access to outdoor Municipal Pool.)

Effective January 1, 2016	Resident/School District	Universal Member
Youth/College	\$92	\$137
Adult	\$92	\$137
Senior	\$92	\$137
Family	\$246	\$355

A. Current members registered under the Facility Membership plan are eligible for the renewal rates if they renew before their expiration date.

B. Members of any Medina City Board or Commission, as established in Part One, Title Seven of the Administrative Code of the City of Medina or created by ordinance of Council, may be permitted to purchase or renew their Medina Community Recreation Center membership at the City's corporate membership rate.

C. Low Income Memberships are available to youth who qualify for the National School Lunch Program, and apply a 50% discount to a youth, youth plus one adult, or a full family membership that includes the qualifying youth. The adult must be a parent or guardian of the qualifying youth.

D. Active Military qualifies for an annual membership discount of 15% off resident rates upon submission of verification paperwork. Active Military personnel on leave are eligible for two weeks free admission to the Recreation Center with dated verification of leave paperwork.

**Challenged Individual Reduced Rate**

Verified mentally or physically challenged individuals shall be reviewed on a case by case basis and will be charged the Senior Rate.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

**SEC. 1:** That the Membership Rates for the Medina Community Recreation Center are hereby amended as follows:

<b>ANNUAL MEMBERSHIP RATES</b>				
Effective January 1, 2017	Resident/School District		Universal Member	
	New	Renewal	New	Renewal
Youth/College	\$173.00	\$161.00	\$240.00	\$225.00
Adult	\$250.00	\$229.00	\$347.00	\$320.00
Senior	\$130.00	\$120.00	\$152.00	\$138.00
2-Person	\$426.00	\$395.00	\$594.00	\$552.00
Family	\$564.00	\$527.00	\$785.00	\$738.00

**MEMBERSHIP CATEGORIES AND DEFINITIONS**

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“Universal Member” is defined as people who live outside the Medina City limits **AND** outside the Medina City School District.

“Non-Members” are defined as people who do not purchase annual memberships.

“Adult” is defined as any person 18 years of age or older.

“Youth/Student” is defined as any person age 3-17 or any college student age 18-25 with a current college ID card. A discounted low income membership is available to youth who qualify (see Low Income Memberships)

“Senior” is defined as any person 60 years of age and older.

“2-Person” is defined as two adults (ages 18-59) who reside in the same household.

“Family” is defined as a parent, legally married parents, or guardian and all children (17 & under) and/or current college student(s) age 18-25 residing in the same household. This fee is established for up to five family members, with each added member costing an additional \$35.

“Corporate Member” – see Corporate/Business Membership Policy

**CORPORATE MEMBERSHIP RATES\***

Discount	Res. Rate	10% off	15% off	20% off	30% off	
No. of Employees	5 – 24	25 – 49	50 - 99	100 – 174	175+	

\*Corporate rates are a percentage deducted off of the City/SD rate based on the number of applications submitted upon start or renewal. New corporate memberships start at a 20% discount for the first year then are based on the number of memberships purchased at the time of renewal.

Daily Pass Rate:	\$7.00 per person
Group Discount Rate:	
Group of 10 to 25	\$5.00 per person
Group of more than 25	\$4.00 per person
Aquatics Area Only Day Pass	<del>\$3.00</del> \$4.00 per person

Daily Pass Punch Cards:	
5 Visit Daily Pass Punch Card	\$25.00
10 Visit Daily Pass Punch Card	\$50.00
5 Visit Daily Pass Punch Card for individuals or organizations that serve special needs populations	\$15.00
Military Day Pass	\$3.00 per person
Qualified Veteran Day Pass	\$3.00 per person
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Effective January 1, 2017	Resident/School District	Universal Member
Youth/College	\$92	\$137
Adult	\$92	\$137
Senior	\$92	\$137
Family	\$246	\$355

- A. Current members registered under the Facility Membership plan are eligible for the renewal rates if they renew before their expiration date.
- B. Members of any Medina City Board or Commission, as established in Part One, Title Seven

of the Administrative Code of the City of Medina or created by ordinance of Council, may be permitted to purchase or renew their Medina Community Recreation Center membership at the City's corporate membership rate.

C. Low Income Memberships are available to youth who qualify for the National School Lunch Program, and apply a 50% discount to a youth, youth plus one adult, or a full family membership that includes the qualifying youth. The adult must be a parent or guardian of the qualifying youth.

D. Active Military qualifies for an annual membership discount of 15% off resident rates upon submission of verification paperwork. Active Military personnel on leave are eligible for two weeks free admission to the Recreation Center with dated verification of leave paperwork.

**Challenged Individual Reduced Rate**

Verified mentally or physically challenged individuals shall be reviewed on a case by case basis and will be charged the Senior Rate.

**SEC. 2:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 3:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

**PASSED:** April 24, 2017

**SIGNED:** John M. Coyne, III  
President of Council

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** April 25, 2017

**SIGNED:** Dennis Hanwell  
Mayor

OK  
R-Hammerd  
6-18-2020

**REQUEST FOR COUNCIL ACTION**

NO. RCA 20-138-6/20

FROM: Greg Huber, Patrick Patton 

COMMITTEE REFERRAL: Finance

DATE: June 16, 2020

SUBJECT: Grant Application– Medina Municipal Airport Obstruction Removal Study

This request is for Council’s authorization to submit a grant application with the Federal Aviation Administration (FAA) for grant assistance to complete an obstruction removal study at the Medina Municipal Airport. The FAA grant will pay for 100% of the cost of this study.

The obstruction removal study is required by the FAA as a safety measure to remove existing and potential obstructions for each of the four approaches to the airport runways. The funds that will be utilized for this study are entitlement funds provided annually to the City by the FAA for improvements to the Medina Municipal Airport.

Finally, please note that in addition to the authorization to submit the grant application, this requests asks that if successful, the Mayor be authorized to enter into an agreement with the FAA to accept the grant.

The grant funding will be as follows:

item	TOTAL COST	FAA Share	City Share
Obstruction Removal Study	\$150,000	\$150,000	\$0

Thank you for your consideration.

ESTIMATED COST: No cost to submit the grant application

SUGGESTED FUNDING:

Sufficient Funds in Account Number:

Transfer Needed from Account Number: To Account Number:

New Appropriation Account Number:

Emergency Clause Requested: No  
Reason:

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

Ord./Res. Number:

Date:

**Application for Federal Assistance SF-424**

**\* 1. Type of Submission:**

- Preapplication  
 Application  
 Changed/Corrected Application

**\* 2. Type of Application:**

- New  
 Continuation  
 Revision

**\* If Revision, select appropriate letter(s):**

**\* Other (Specify):**

**\* 3. Date Received:**

**4. Applicant Identifier:**

**5a. Federal Entity Identifier:**

**5b. Federal Award Identifier:**

**State Use Only:**

**6. Date Received by State:**

**7. State Application Identifier:**

**8. APPLICANT INFORMATION:**

**\* a. Legal Name:**

**\* b. Employer/Taxpayer Identification Number (EIN/TIN):**

**\* c. Organizational DUNS:**

**d. Address:**

**\* Street1:**

**Street2:**

**\* City:**

**County/Parish:**

**\* State:**

**Province:**

**\* Country:**

**\* Zip / Postal Code:**

**e. Organizational Unit:**

**Department Name:**

**Division Name:**

**f. Name and contact information of person to be contacted on matters involving this application:**

**Prefix:**

**\* First Name:**

**Middle Name:**

**\* Last Name:**

**Suffix:**

**Title:**

**Organizational Affiliation:**

**\* Telephone Number:**

**Fax Number:**

**\* Email:**

**Application for Federal Assistance SF-424**

**\* 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

\* Other (specify):

**\* 10. Name of Federal Agency:**

Federal Aviation Administration

**11. Catalog of Federal Domestic Assistance Number:**

20.106

CFDA Title:

Airport Improvement Program

**\* 12. Funding Opportunity Number:**

\* Title:

Obstruction Removal Study

**13. Competition Identification Number:**

Title:

**14. Areas Affected by Project (Cities, Counties, States, etc.):**

Add Attachment

Delete Attachment

View Attachment

**\* 15. Descriptive Title of Applicant's Project:**

The proposed project is for a survey of all runway approaches to identify any obstructions within the approach and obstruction clearance surfaces

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

\* a. Applicant

\* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

\* a. Start Date:

\* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="150,000.00"/>
* b. Applicant	<input type="text" value="0.00"/>
* c. State	<input type="text" value="0.00"/>
* d. Local	<input type="text" value="0.00"/>
* e. Other	<input type="text" value="0.00"/>
* f. Program Income	<input type="text"/>
* g. TOTAL	<input type="text" value="150,000.00"/>

← FED SHARE (FAA) = \$150,000.

← LOCAL SHARE (CITY) = \$0.

\* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?

- a. This application was made available to the State under the Executive Order 12372 Process for review on
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372.

\* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)

Yes  No

If "Yes", provide explanation and attach

21. \*By signing this application, I certify (1) to the statements contained in the list of certifications\*\* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances\*\* and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)

\*\* I AGREE

\*\* The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix:  \* First Name:   
Middle Name:   
\* Last Name:   
Suffix:

\* Title:

\* Telephone Number:  Fax Number:

\* Email:

\* Signature of Authorized Representative:

\* Date Signed:

**REQUEST FOR COUNCIL ACTION**

OK  
DoH answered  
6-16-2020

NO. RCA 20-139-6/20

FROM: Greg Huber, Patrick Patton

COMMITTEE REFERRAL: Finance

DATE: June 16, 2020

SUBJECT: Delta Airport Consultants Task Order #5 – Obstruction Removal Study

Earlier this year City Council approved Ordinance 22-20 which authorized a professional services agreement with Delta Airport Consultants, Inc. This request asks for approval of Task Order #5 for that agreement. Task Order #5 is for an FAA required Obstruction Removal Study to be completed at the Medina Municipal Airport.

As noted on the attached, the total fee for this Task Order is \$150,000. The City will be awarded a grant from the Federal Aviation Administration (FAA) to provide up to 10% of the costs for this study. The costs for this work would thus be shared as follows:

item	TOTAL COST	FAA Share	City Share
Obstruction Removal Study	\$150,000	\$150,000	\$0

Thank you for your consideration.

ESTIMATED COST: \$150,000

SUGGESTED FUNDING: TBD

Sufficient Funds in Account Number:

Transfer Needed from Account Number: To Account Number:

New Appropriation Account Number:

Emergency Clause Requested: No  
Reason:

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

Ord./Res. Number:

Date:



June 9, 2020

Mr. Patrick Patton, P.E. City  
Engineer  
City of Medina  
132 N. Elmwood Avenue Medina,  
Ohio 44256

Subject: Task Order No. 5  
Obstruction Removal Study  
Medina Municipal Airport  
City of Medina

Dear Mr. Patton:

Please find enclosed two (2) executed copies of proposed Task Order No. Five (5) to our Agreement for Professional Services made on the 24<sup>th</sup> day of June, 2019 between the City of Medina and Delta Airport Consultants, Inc. The Task Order provides services for an Obstruction Survey for each runway approach, and a DBE Program Update for FY20- FY22 for the Medina Municipal Airport.

The fee for this Task Order is \$150,000. If the Task Order is acceptable to the Owner, please sign each original copy, keep one (1) for your files, and return one (1) for our files.

If you should have questions concerning this Task Order or other matters related to this project, please do not hesitate to contact our office.

Sincerely,

Steven A. Potoczak Project  
Manager

Enclosures: Task Order No. Five (5) – (2) copies

cc: Mr. Greg Huber, City of Medina  
Angela Jackson, Delta Airport Consultants

Reference: Delta Project No. 18009

**TASK ORDER NO. 5  
PROFESSIONAL SERVICES AGREEMENT**



**DELTA AIRPORT  
CONSULTANTS, INC.**

PROJECT: Obstruction Removal Study

AIRPORT: Medina Municipal Airport

DELTA PROJECT NO.: 18009

DATE OF ISSUANCE: June 9, 2020

ATTACHMENTS: 1) Scope of Services

METHOD OF PAYMENT: Obstruction Study - Lump Sum  
Reimbursables - Unit Price

TASK ORDER AMOUNT: \$ 150,000

PROJECT DESCRIPTION: 

- Provide an Obstruction Survey for each runway approach
- Perform Obstruction Analysis
- Develop Obstruction Removal Program
- DBE Program Update

*The original Agreement for Professional Services between the City of Medina (OWNER) and Delta Airport Consultants, Inc., (CONSULTANT) for Professional Services at Medina Municipal Airport dated June 24, 2019, shall govern all TASK ORDERS executed under this Agreement unless modified in writing and agreed to by CONSULTANT and OWNER.*

**ACCEPTED:** Digitally signed by Douglas E Sander  
by: \_\_\_\_\_ Date: 2020.06.16 16:25:07 -04'00'  
Douglas E. Sander, PE  
Vice President  
Delta Airport Consultants, Inc.  
20545 Center Ridge Road, Suite 450  
Cleveland, OH 44116

**APPROVED:**  
by: \_\_\_\_\_  
Dennis Hanwell  
Mayor  
City of Medina  
132 North Elmwood Avenue  
Medina, OH 44256

**ATTACHMENT 1  
SCOPE OF SERVICES**



**DELTA AIRPORT  
CONSULTANTS, INC.**

Obstruction Removal Study  
Medina Municipal Airport  
Delta Project No. 18009

June 9, 2020

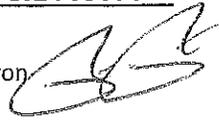
PHASE	DETAILED TASKS
Obstruction Analysis	Scope of Services and Contract Scoping Coordination / Meeting (1) Grant Application and Funding Assistance Airport Site Visit (1) FAA/ State Coordination and Documentation Owner Coordination Subconsultants Coordination Project Correspondence Project Exhibits Obstruction Removal Program Development Final Project Report DBE Plan Assistance Reimbursement Requests

ITEMS NOT INCLUDED IN SCOPE: Design, Bidding, or Construction Services  
Environmental Planning or Permitting

**REQUEST FOR COUNCIL ACTION**

*ok  
D. Horned  
6-16-2020*

NO. REA 20-140-6/22

FROM: Patrick Patton   
DATE: June 16, 2020  
SUBJECT: Railroad Emergency Repair (then and now)

COMMITTEE REFERRAL: Finance

This request is for Council's approval of the attached invoice for Wintrow Construction. Wintrow completed an emergency repair to our City rail line. Because of the cost of the repair, this expense is considered a 'then and now' expense and therefore must be approved by Council.

Thank you for your consideration.

ESTIMATED COST: \$7,087.50

SUGGESTED FUNDING:  
Sufficient Funds in Account Number: 147-0658-54411

Transfer Needed from: To:

New Appropriation Account Number:

Emergency Clause Requested: Yes  
Reason: The work has been completed, the contractor responded immediately, we would like to pay the invoice as soon as allowable..

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

Ord./Res. Number:

Date:

**INVOICE**



Wintrow Construction Corporation  
 673 Norton Avenue  
 Barberton OH 44203-1725  
 330-753-2983

Invoice No: 26036  
 Date: 6/15/2020  
 Due Date: 7/15/2020  
 Customer PO #  
 Job No: 7565

**Bill To:**

City of Medina, OH  
 132 North Elmwood Ave.  
 P.O.Box 703  
 Medina, OH 44256

**Job Address:**

Near Root Candle  
 Medina, OH

**Terms: Net 30 Days**

A late payment charge of 1½% per month (18% annum) shall be assessed on any past due balance.

Accounts Receivable Email: [Jennifer@WintrowConstruction.com](mailto:Jennifer@WintrowConstruction.com)

Description	Unit	Qty.	Unit Price	Extended Price
Derailment Repairs				
Work Performed 5/26/20 & 5/29/20	LS	1.00	7,087.50	7,087.50

SEE ATTACHED

Subtotal: \$ 7,087.50  
 \*Sales Tax (if applicable): \$ 0.00  
 Invoice Amount (USD): \$ 7,087.50

Please reference invoice number on check  
 \*Enclose a tax exempt certificate if sales tax is deducted from remittance

**City of Medina**  
**Medina OH**  
**Job #7565**  
*Derailment Repairs*  
**Pat Patton**

INVOICE #26036

**5/26/2020 Loaded/Delivered/Unloaded Material**

1 Driver/Boom Truck	3 hrs @	\$ 135.00	\$ 405.00
<i>Surcharge</i>			\$ 32.40
			\$ 437.40

**Derailment repairs: replaced switch ties, installed gauge rods, spiked & gauged from points to frog; removed old ties off site**

1 PM/Supervisor			<i>No Charge</i>
1 Foreman	11.5 hrs @	\$ 62.87	\$ 723.01
1 Operator	11.5 hrs @	\$ 61.67	\$ 709.21
3 Laborer	11.5 hrs @	\$ 53.79	\$ 1,855.76
			\$ 3,287.97

1 Pickup Truck			<i>No Charge</i>
1 Tool Truck	11.5 hrs @	\$ 45.00	\$ 517.50
1 Backhoe	8 hrs @	\$ 40.00	\$ 320.00
1 Dump Truck	2 hrs @	\$ 50.00	\$ 100.00
1 Air Compressor	9 hrs @	\$ 20.00	\$ 180.00
			\$ 1,117.50

3 50# Keg of Spikes	@	\$ 45.00	\$ 135.00
4 DE Insulated Gauge Rods	@	\$ 75.00	\$ 300.00
3 9' SW Ties, new	@	\$ 75.33	\$ 225.99
3 10' SW Ties, new	@	\$ 83.70	\$ 251.10
3 11' SW Ties, new	@	\$ 92.07	\$ 276.21
2 12' SW Ties, new	@	\$ 100.44	\$ 200.88
1 13' SW Tie, new	@	\$ 108.81	\$ 108.81
			\$ 1,497.99

**5/29/2020 Welded point**

1 Supervisor	4 hrs @	\$ 62.87	\$ 251.48
1 Welder	4 hrs @	\$ 53.79	\$ 215.16
			\$ 466.64

1 Pickup Truck	4 hrs @	\$ 25.00	\$ 100.00
1 Weld Truck	4 hrs @	\$ 45.00	\$ 180.00
			\$ 280.00

<b>Subtotal</b>	<b>\$ 7,087.50</b>
-----------------	--------------------

Labor	\$ 4,192.01
Equipment	\$ 1,397.50
Materials	\$ 1,497.99
<b>T&amp;M TOTAL</b>	<b>\$ 7,087.50</b>

<b>Invoice Total</b>	<b>\$ 7,087.50</b>
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**REQUEST FOR COUNCIL ACTION**

No. RCA 20-141-6/22

**FROM:** Keith H. Dirham  
**DATE:** Tuesday, June 16, 2020  
**SUBJECT:** Accept Donations to keep Memorial Pool Open

**Committee:** Finance

**SUMMARY AND BACKGROUND:**

I have had several people ask about contributing to keep the Memorial Pool Open. I respectfully request Council's authorization to accept these contributions.

**Estimated Cost:**

**Suggested Funding:**

- sufficient funds in Account No.
- transfer needed from Account No.  
to Account No.
- NEW APPROPRIATION needed in Account No.

**Emergency Clause Requested:** Yes.

**Reason:** Contributions have already been offered.

**COUNCIL USE ONLY:**

**Committee Action/Recommendation:**

**Council Action Taken:**

**Ord./Res.**

**Date:**



1100 N. Jefferson St., Unit D  
Medina, Ohio 44256  
614-736-4266

June 16, 2020

Mayor Dennis Hanwell  
Medina City Hall  
132 N Elmwood Ave  
Medina, OH 44256

Dear Mayor Hanwell,

Please know that I personally support the opening of Medina Memorial Pool this summer as do the Board and Friends of the Medina Memorial Park and Pool. I have been working with Tom Borrer to help access emergency funds to support getting the pool open, though we understand money alone will not resolve the longer-term issues. Our community values an outdoor public pool and would like to see the City, the Medina Community Recreation Center, and their partners work together on a long-term plan to make it a success for all. Thank you for the past support you and City Council have given to open the pool. Please do not hesitate to contact me to answer any questions and provide additional support.

Sincerely,

*Debra*

Debra L. Hallock, PhD  
Founder and President  
Friends of the Medina Memorial Park and Pool  
EIN #82-2958281  
debralhallockphd@gmail.com

ok  
Dr Howell  
6-17-2020

# REQUEST FOR COUNCIL ACTION

No. RCA 20-142-6/22

FROM: Medina Community Recreation Center  
DATE: 06-17-2020  
SUBJECT: Partner Marketing Contract Extension

Committee: Finance

## SUMMARY AND BACKGROUND:

The Medina Community Recreation Center respectfully requests Council to add an amendment to the Partner Marketing contract to extend the contract for one year. The Schools have requested to add this extension, as the RAC has not been able to meet due to COVID restrictions to discuss the three year extension listed in the contract. The Schools also want time to review the sponsorship.

The Law Department has approved the extension and the RAC has recommended the extension for the Schools and Council to approve.

*Ref. Ord.*

Estimated Cost:  
Suggested Funding:  
sufficient funds in Account No.  
• transfer needed from Account No. \_\_\_\_\_  
to Account No. \_\_\_\_\_  
• NEW APPROPRIATION needed in Account No. \_\_\_\_\_

Emergency Clause Requested: **Yes**  
Reason:

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COUNCIL USE ONLY:  
Committee Action/Recommendation:

Council Action Taken:

Ord./Res.  
Date:

*fully executed*

**ORDINANCE NO. 53-17**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO SPONSORSHIP AND SPONSOR AGREEMENTS WITH PARTNER MARKETING LLC FOR THE PURPOSE OF FINDING PERSONS AND COMPANIES WHICH DESIRE TO PLACE SPONSORSHIPS INSIDE THE MEDINA RECREATION CENTER.**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

**SEC. 1:** That the Mayor is hereby authorized and directed to enter into a Sponsorship and Sponsor Agreements with Partner Marketing LLC for the purpose of finding persons and companies which desire to place sponsorships inside the Medina Recreation Center.

**SEC. 2:** That a copy of the Agreements are marked Exhibit A and B, attached hereto and incorporated herein.

**SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 4:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

**PASSED:** April 24, 2017

**SIGNED:** John M. Coyne, III  
President of Council

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** April 25, 2017

**SIGNED:** Dennis Hanwell  
Mayor

Ord. 53-11  
Exh. A

## Sponsorship Agreement

This Agreement (the "Agreement") entered into this 1<sup>st</sup> day of MAY, 2017, by and between the City of Medina (hereafter sometimes referred to as "City") at 132 North Elmwood Avenue, Medina, Ohio 44256 and Medina City Schools Board of Education (hereafter sometimes referred to as "Medina Schools" or "BOE") at 739 Weymouth Road, Medina, Ohio 44256 and Partner Marketing, LLC (hereafter sometimes referred to as "PM"), 334 Koontz Rd., Wadsworth, OH 44281.

### Recitals

WHEREAS, the Medina City Schools is the owner of the Medina Recreation Center ("REC"); and

WHEREAS, the Medina City Schools Board of Education has a lease agreement with the City of Medina for certain use of the Medina Recreation Center located at 855 Weymouth Rd, Medina, OH 44256 by the City of Medina; and

WHEREAS, City and Medina Schools desires to continue the place sponsors inside the Medina Recreation Center; and

WHEREAS, PM desires to obtain sponsors for the City of Medina and Medina Schools and desires to cause sponsors to be placed in the Medina Recreation Center; and

WHEREAS, the City of Medina and Medina Schools desire to retain PM as their exclusive agent to obtain and place sponsors inside the Medina Recreation Center, and PM desires to be the exclusive agent for this purpose.

NOW, THEREFORE, for good and valuable consideration, the parties hereby agree as follows:

#### I. Responsibilities of Partner Marketing, LLC:

1. PM shall have all the duties of finding persons and companies which desire to place sponsorships inside the REC, preparing and executing contracts for sponsorship and for taking necessary steps to prepare sponsors so that all agree the signage is properly placed and approved by the Recreation Advisory Committee (RAC), Medina Schools, and the City of Medina.

2. All payments by sponsors will be paid directly to PM. PM shall pay the City and/or the Medina City Schools pursuant to the payment schedule below (minus any cost of goods or other requirements that any sponsor might require to fulfill any sponsorship). Payments by PM to the City shall be made within thirty (30) days of the previous month's close. A monthly reconciliation report will be provided to the City by PM each month. A copy of the Sponsor Agreement will be provided to the City for final approval.

3. PM shall not assign this contract without *written* consent of the City of Medina and with the consent of the Medina City Schools. City of Medina nor Medina Schools shall assign this contract without the written consent of PM.

4. PM agrees to incur all costs prior to and after a secured agreement between parties. The City and Medina Schools will incur no cost of marketing, development, advertising, selling, managing and/or cost of working with vendors that will be needed to execute this concept.

## II. Responsibilities of the City of Medina.

1. PM shall be the exclusive agent for procuring sponsors for the City and Medina Schools at Medina Recreation Center (REC). This includes field house, natatoriums, fitness rooms, track, community rooms, and locker rooms/restrooms. The City and Medina Schools are prohibited from engaging any other person or entity which is in anyway related to procuring sponsors or in any way related to nature and purpose of the rights or responsibilities of this Agreement within the Medina Recreation Center. This excludes any pre-existing agreements such as the "Community Matters" agreement.

2. Any sponsorship leads that come to or are received by the City or Medina Schools in regards to REC sponsorships must be immediately directed to PM to complete sales procurement.

3. The City provides its consent and approval of PM to contract with designers, marketing entities and partners in order to accomplish the goal of selling donations and sponsorships consistent with this Agreement.

4. The City will permit PM to have reasonable access to the REC during operating hours to accomplish the terms of this agreement and to place sponsorships. Upon the advance agreement of the parties, PM may obtain access to the REC outside normal hours of operation.

## III. Payment.

1. Payment Schedule and shared net revenue is for each payment for extent of the contracted term. This is defined as the gross contracted amount per month, year or any other time period sold to any sponsor minus all cost of goods associated with fulfilling the agreement which includes the design, fabrication, installation and/or the like. The cost of goods will also include the initial cost of the signage and if in the event signage needs repaired/replaced or maintenance for quality for any reason the repair, replace, and maintenance cost. In the event a sponsor ceases payment for whatever reason both parties would incur the liability of any costs.

	PM Share	City Share
• 1-12 month agreement	50%	50%
• 13-24 month agreement	40%	60%
• 25-36 month agreement	30%	70%
• 37+ month agreement	20%	80%

IV. Term

1. The term of this agreement shall be three (3) years beginning on MAY 1<sup>ST</sup>, 2017 with a three (3) year mutual agreement extension. Either party can opt out at any time, for any cause or no cause, after a minimum of 180 days of the execution of this initial Agreement and with a 60 day written notice. Any completed sales up to 60<sup>th</sup> day will be shared per the payment schedule. This includes any sales made that include monthly/yearly payments beyond the 60<sup>th</sup> day.

V. Sponsor Content

1. The Recreation Advisory Committee (RAC), Medina City Schools, and the City of Medina shall reserve the right to accept or reject any sponsor, sponsorship, including any signage which, by its content, language, or graphics, violates any law, guideline or policy. Moreover, the content of any sponsorship advertising, promotional material, signage, or donor messages shall be subject to approval of the RAC, Medina City Schools, and the City of Medina. The RAC, Medina City Schools, and the City of Medina reserve the right to remove any objectionable advertising, signage, or promotional material.

VI. Partner Marketing, LLC Ownership

1. All sponsorship items, customer lists, signage, websites, domains, phone numbers, collateral, search engines listings, social media sites, process, procedures and related materials generated by PM and its subcontractors for the effort of selling sponsorship on behalf of either the City or Medina Schools is and shall remain the property of PM.

VII. Pricing

1. PM, with the approval of the City, has the ability to determine pricing per any donation level and term. PM has the ability to negotiate pricing and terms per any potential sponsor. This may include bartering with sponsors in the event this will benefit the City in not paying for any given service/product that is deemed of value by the City. The City would be involved with the bartering negotiation. In the event this occurs, the total bartered amount/value will be agreed upon by PM. The cash value and percentage, per the above schedule, will be credited and paid to PM.

VIII. The Parties Further Agree as Follows:

1. In the event of vandalism or destruction of any signage or other items that are included in the sponsor "package" the cost to repair/replace the signage would be shared equally by PM and the City.

2. City, Medina Schools and PM will agree on the space that signage and/or other marketing materials can be placed within the REC.

IX. Miscellaneous

1. The parties agree that the laws of the State of Ohio shall control with regard to any and all contractual disputes that may arise and that any and all litigation undertaken or arising under this contract shall be presented in a court of competent jurisdiction within the State of Ohio.

2. The signatories hereto certify that they have full authority to execute and deliver this Agreement and that it is binding and enforceable in its terms upon the signatories hereto.

3. The foregoing contains all promises and representations by the parties and their agents, is the complete agreement between the parties, and neither party is relying on any other oral or written statement as an inducement to sign this Agreement.

Medina City Schools, Board of Education

By: [Signature] Date: 05-16-17

Title: Treasurer

City of Medina, MCRC

By: [Signature] Date: 4-25-2017  
Dennis Harwell

Title: Mayor

Partner Marketing, LLC

By: [Signature] Date: 5-3-17  
MARK PROVER

Title: Owner

Ord. 53-17  
Exh. B

### Sponsor Agreement

This Agreement is entered into between \_\_\_\_\_  
(hereinafter sometimes referred to as "Sponsor") and Partner Marketing, LLC on this \_\_\_\_\_  
day of \_\_\_\_\_, 20\_\_\_\_\_.

#### Recitals

Whereas, Partner Marketing, LLC is obtaining sponsors for placement at the Medina Recreation Center located at 855 Weymouth Road, Medina, Ohio 44256, as referenced in this Agreement.

Whereas, Sponsor desires to place itself and sponsor the Medina Recreation Center, as referenced in this Agreement.

NOW, THEREFORE, for good and valuable consideration, the parties agree as follows:

1. Sponsor Commitment. Sponsor is committing to the following:
  
2. Sponsor Benefits. In exchange for sponsors commitment as referenced herein, Sponsor will receive the following benefits:
  
3. Term. The term of this Agreement shall be for \_\_\_\_\_  
\_\_\_\_\_
  
4. Sponsor acknowledges and agrees as follows:
  - a. The Sponsor agrees and acknowledges that its benefits are limited to those outlined herein and that Partner Marketing, LLC reserves the right to solicit sponsors and pledges from any other source in exchange for any other benefits or similar benefits.
  - b. The Sponsor agrees and acknowledges that all signs, printed items, and any other items will permit the Sponsor to include its business name, logo, colors, domain name, phone number, and/or e-mail, but no Sponsor may promote a particular item, special, sale, new product, or any similar particular item or issue.

c. The Sponsor agrees and acknowledges that the Sponsor is prohibited from offering or placing any item and may not promote any item in any particular way which could be interpreted to be offensive to the public, and may not include or promote in any manner any adult entertainment item or theme, or promote or relate in any way to alcohol, drugs, tobacco, religion or political themes. Sponsor further agrees that it must adhere to any and all additional legal guidelines and requirements and any guidelines, rules, and regulations of the City of Medina and the Medina Local School District. Sponsor agrees that it is subject to the approval of the Recreation Advisory Committee (RAC), Medina City Schools, and the City of Medina with respect to the content of any advertising, promotional material, signage, or donor messages as it concerns anything that Sponsor presents at the Medina Recreation Center. The RAC, Medina City Schools, and the City of Medina, reserve the right to remove any advertising, signage, or promotional material.

5. Termination. Partner Marketing, LLC may terminate the Sponsor benefits during the term of this Agreement for cause. In the event of a termination, Sponsor shall not be entitled to the return of any commitment. For purposes of this provision cause shall include the following:

- a. Any breach or anticipated breach of the Agreement;
- b. Any act of Sponsor which appears negative or detrimental in any public domain;
- c. A charge or conviction of any crime of Sponsor or any owner, officer, or executive associated with a Sponsor;
- d. Any failure to comply with the law or government regulations by Sponsor or any owner, officer, or executive associated with a Sponsor.

6. Miscellaneous

- a. Assignment. Sponsor may not assign this Contract or the benefits in any manner.
- b. Governing Law. Any controversy relating to this Agreement or the transactions contemplated hereunder shall be governed by the laws of Ohio and any related action shall be commenced and maintained in a State or Federal Court in the State of Ohio.
- c. All materials developed, produced or used under this Agreement are and will remain the property of Partner Marketing, LLC.

SIGNED as of the day and year first written above.

Partner Marketing, LLC:

Sponsor:

Name: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
Title of Representative

\_\_\_\_\_  
Title of Representative

*OK Hanwell  
6-17-2020*

NO. RCA 20-143-6/22

**REQUEST FOR COUNCIL ACTION**

FROM: Mayor Hanwell, Greg Huber  
DATE: June 17, 2020  
SUBJECT: Bids, Project #947: Medina Municipal Airport: Detention Basin

COMMITTEE REFERRAL: Finance

This request is for Council's authorization to advertise, bid and award Project #947: Medina Municipal Airport Detention Basin.

The City is required to install a dry detention basin at the Medina Municipal Airport. Plans for this improvement have been completed and submitted to the Medina County Engineer and the Federal Aviation Administration for approval.

The City has approached a local foundation to request funding assistance for this improvement. That foundation has agreed to fund one-third of the cost of this project. Therefore the funding split would be as follows:

- City of Medina: \$101,507 ( 66.7%)
- Foundation: \$ 50,753 ( 33.3%)
- TOTAL: \$152,260 (100.0%)

Thank you for your consideration.

ESTIMATED COST: \$152,260

SUGGESTED FUNDING: TBD

Sufficient Funds in Account Number:

Transfer Needed from Account Number: To Account Number:

New Appropriation Account Number:

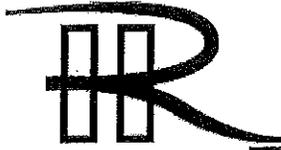
Emergency Clause Requested: No  
Reason:

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken: Ord./Res. Number:

Date:



**ROLLING & HOCEVAR**  
A Geo Innovation Group Affiliate

Engineering and Surveying  
257 S. Court St. • Suite 6  
Medina, Ohio 44256  
Phone 330-723-1828 • 800-723-1870  
Fax 330-723-6637 • E-mail info@rh-inc.com

**ENGINEER'S ESTIMATE  
FOR  
MEDINA MUNICIPAL AIRPORT  
IN  
SHARON TOWNSHIP  
11/13/19**

	<u>ITEM</u>	<u>QUANTITY</u>	<u>UNIT COST</u>	<u>AMOUNT</u>
1)	Topsoil Stripping and Placement in Spoil Designated Area on Site.	1,640 C.Y.	\$13.00	\$21,320.00
2)	Excavation and Compacted Fill.	1,350 C.Y.	\$20.00	\$27,000.00
3)	Excess Cut Material Placement on-site in Spoil Designated Area on Site.	650 C.Y.	\$13.00	\$8,450.00
4)	Removal & Disposal of 90 L.F. 12" Storm Sewer & (2) headwalls	LUMP SUM	\$1,750.00	\$1,750.00
5)	Tree Clearing	LUMP SUM	\$8,000.00	\$8,000.00
6)	Std. Medina City 2-2-B Catch Basin complete including backfill.	2 Each	\$2,000.00	\$4,000.00
7)	6" HDPE Perforated Storm Sewer complete including bedding and granular backfill	500 L.F.	\$15.00	\$7,500.00
8)	6" PVC SDR-35 Perforated Storm Sewer complete including bedding and granular backfill	40 L.F.	\$30.00	\$1,200.00
9)	12" HDPE Storm Sewer complete including bedding and granular backfill.	232 L.F.	\$40.00	\$9,280.00
10)	24" HDPE Storm Sewer complete including bedding & granular backfill	64 L.F.	\$65.00	\$4,160.00
11)	6" PVC SDR-35 Perforated Riser Pipe Assembly complete with tee, threaded PVC end pipe and solid cap	2 Each	\$1,200.00	\$2,400.00
12)	6" Solid PVC SDR-35 Inspection Pipe Assembly complete including threaded end pipe and (2) caps	1 Each	\$800.00	\$800.00
13)	Pond Outlet Structure complete.	1 Each	\$3,000.00	\$3,000.00
14)	12" Half Headwall complete with Type "C" Rock Rip-Rap	1 Each	\$1,200.00	\$1,200.00
15)	24" Half Headwall complete with Type "C" Rock Rip-Rap	1 Each	\$1,800.00	\$1,800.00
16)	Stone Dike complete in place	170 Tons	\$50.00	\$8,500.00

17)	Emergency Spillway with Turf Matting complete in place	22 S.Y.	\$100.00	\$2,200.00
18)	Silt Fence complete in place	920 L.F.	\$3.00	\$2,760.00
19)	Erosion Control matting complete in place	740 S.Y.	\$6.00	\$4,440.00
20)	Temporary Seeding	10,000 S.Y.	\$1.25	\$12,500.00
21)	Fine Grading, Seeding & Mulching including topsoil disposal area	10,000 S.Y.	\$2.00	\$20,000.00
	<b><i>Subtotal.....</i></b>			<b><i>\$152,260.00</i></b>

Sincerely,

Andrew G. Planet, P.E.

NOVEMBER, 2019  
 IMPROVEMENT PLANS  
 FOR THE  
**MEDINA MUNICIPAL AIRPORT**  
 DRY DETENTION BASIN

SITUATED IN SHARON TOWNSHIP  
 COUNTY OF MEDINA AND STATE OF OHIO.

**NAME OF SITE OWNER:**

THE CITY OF MEDINA  
 132 NORTH ELMWOOD AVENUE  
 MEDINA, OHIO 44256  
 OFFICE: 330-725-8661

**NAME OF SITE OPERATOR:**

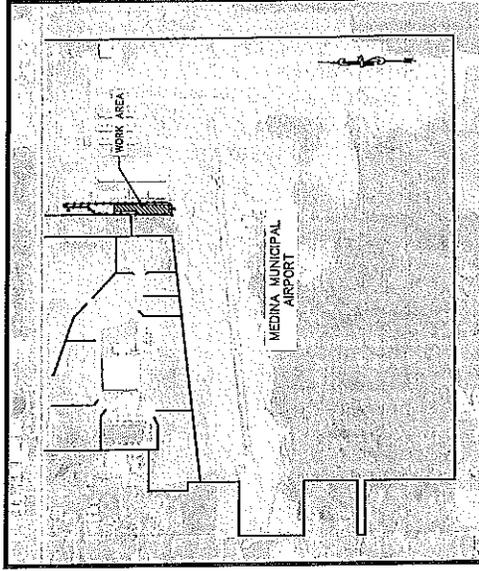
FLIGHT SERVICES OF MEDINA  
 2050 MEDINA ROAD  
 MEDINA, OHIO 44256  
 OFFICE: 330-239-1606  
 FAX: 330-723-9977  
 ATTN: EARL OLSEN

**NAME OF S.W.P.P. PREPARER:**

ROLLING & HOEVER, INC.  
 257 S. COURT ST., SUITE 6  
 MEDINA, OHIO 44256  
 OFFICE: 216-723-1828  
 FAX: 216-723-6637  
 ANDREW G. PLANET, P.E.

**NAME OF CONTRACTOR:**

T.B.D.



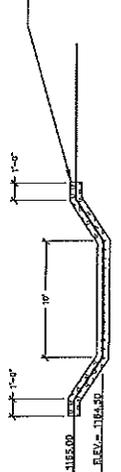
SHEET	TITLE SHEET	DESIGNATION
C-1	TITLE SHEET	
C-2	STORMWATER POLLUTION PREVENTION PLAN (S.W.P.P.) & NOTES	
C-3	SITE CONSTRUCTION AND UTILITY PLAN	
C-4	S.W.P.P. DETAILS	
C-5	S.W.P.P. LOGS	
C-6	MEDINA CITY STORM SEWER STANDARD DETAILS	

2 POUND DATE BEFORE YOU USE THIS PRODUCT SEE THE REVERSE SIDE	PLAN PREPARED BY: 	27 SOUTH COURT ST. MEDINA, OHIO 44256 PHONE (330) 239-1606 FAX (330) 723-6637	MEDINA COUNTY SHARON TOWNSHIP PUBLIC ENGINEER ANDREW G. PLANET, P.E. No. 10887	REVISIONS: 1 2 3 4 5	PROJECT TITLE <b>MEDINA MUNICIPAL AIRPORT - 1G5</b> SHARON TOWNSHIP, MEDINA COUNTY, OHIO	SHEET NUMBER <b>C - 1</b>
				SHEET TITLE <b>TITLE SHEET</b>	DRAWN BY: DMP	CHECKED BY: AP

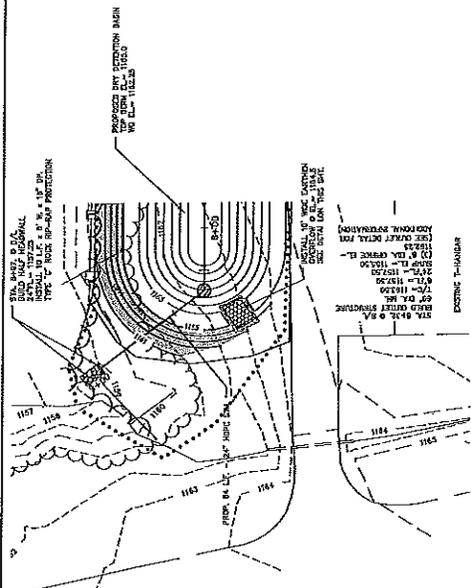




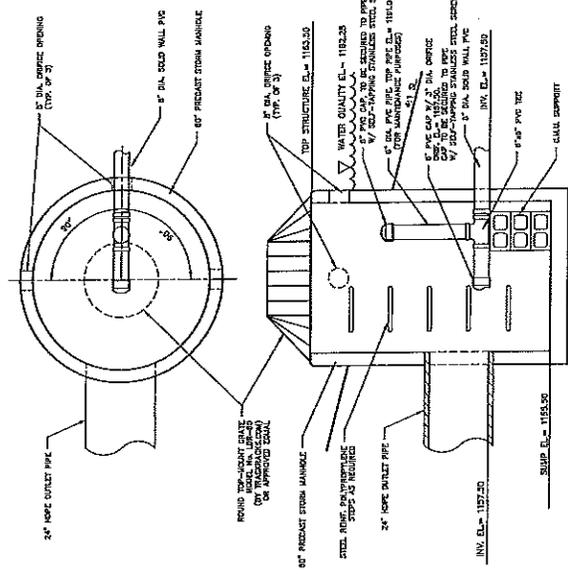
INSTALL 10' WIDE x 1' DEEP OVERFLOW WEIR AND REINFORCE WITH "TRM" TURF REINFORCEMENT MATTING (SEE DETAILS AND SPECIFICATIONS) PLAN HATCH PATTERN DESIGNATES LIMITS OF "TRM".  
 1. PRODUCT: "LANDLOCK 450" (OR APPROVED EQUAL)  
 2. GREEN IN COLOR  
 3. PERMANENT LONGEVITY.



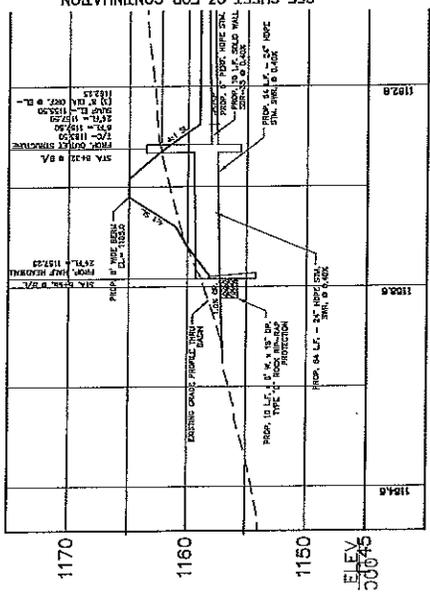
EARTHEN OVERFLOW WEIR DETAIL  
 NOT TO SCALE



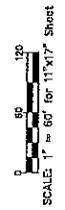
PLAN VIEW  
 SCALE: 1" = 30'



OUTLET STRUCTURE DETAILS



PROFILE VIEW  
 SCALES: HORIZ. 1" = 30'; VERT. 1" = 8'



- LEGEND / SYMBOLS
- STORM MANHOLE
  - UTILITY POLE W/ LIGHT
  - UTILITY POLE
  - EXISTING GRADE ELEVATION
  - PROPOSED GRADE ELEVATION
  - EXISTING TOP GRADE ELEVATION
  - PROPOSED CONTOUR
  - TRANSFORMER BOX
  - OVERHEAD SIGN
  - 6" DIA. PVC PIPE
  - 12" DIA. PVC PIPE
  - 18" DIA. PVC PIPE
  - 24" DIA. PVC PIPE
  - 30" DIA. PVC PIPE
  - 36" DIA. PVC PIPE
  - 42" DIA. PVC PIPE
  - 48" DIA. PVC PIPE
  - 54" DIA. PVC PIPE
  - 60" DIA. PVC PIPE
  - 66" DIA. PVC PIPE
  - 72" DIA. PVC PIPE
  - 78" DIA. PVC PIPE
  - 84" DIA. PVC PIPE
  - 90" DIA. PVC PIPE
  - 96" DIA. PVC PIPE
  - 102" DIA. PVC PIPE
  - 108" DIA. PVC PIPE
  - 114" DIA. PVC PIPE
  - 120" DIA. PVC PIPE
  - 126" DIA. PVC PIPE
  - 132" DIA. PVC PIPE
  - 138" DIA. PVC PIPE
  - 144" DIA. PVC PIPE
  - 150" DIA. PVC PIPE
  - 156" DIA. PVC PIPE
  - 162" DIA. PVC PIPE
  - 168" DIA. PVC PIPE
  - 174" DIA. PVC PIPE
  - 180" DIA. PVC PIPE
  - 186" DIA. PVC PIPE
  - 192" DIA. PVC PIPE
  - 198" DIA. PVC PIPE
  - 204" DIA. PVC PIPE
  - 210" DIA. PVC PIPE
  - 216" DIA. PVC PIPE
  - 222" DIA. PVC PIPE
  - 228" DIA. PVC PIPE
  - 234" DIA. PVC PIPE
  - 240" DIA. PVC PIPE
  - 246" DIA. PVC PIPE
  - 252" DIA. PVC PIPE
  - 258" DIA. PVC PIPE
  - 264" DIA. PVC PIPE
  - 270" DIA. PVC PIPE
  - 276" DIA. PVC PIPE
  - 282" DIA. PVC PIPE
  - 288" DIA. PVC PIPE
  - 294" DIA. PVC PIPE
  - 300" DIA. PVC PIPE

PROJECT TITLE: **MEDINA MUNICIPAL AIRPORT - 1G5**  
 SHARON TOWNSHIP, MEDINA COUNTY, OHIO

SHEET TITLE: **DRY DETENTION BASIN - GRADING AND UTILITY PLAN**

PROJECT NO.: 11/20/2018

DATE: 11/20/2018

PROJECT NO.: 22-208

SHEET NUMBER: C-4

PLANNED BY: [Logo]

DESIGNED BY: [Logo]

CHECKED BY: [Logo]

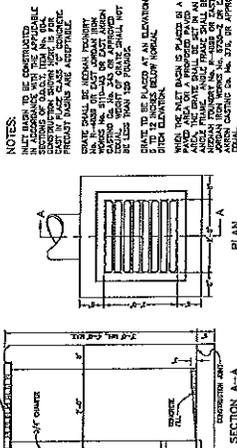
DATE: 11/20/2018

PROJECT NO.: 22-208





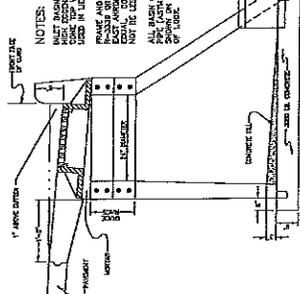




STANDARD No. 2-2-B INLET BASIN

SCALE: N.T.S.

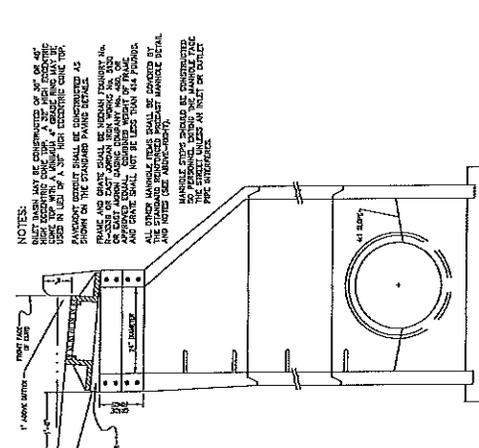
NOTES:  
 1. ALL DIMENSIONS SHALL BE TO CENTER UNLESS OTHERWISE NOTED.  
 2. THE INLET OPENING SHALL BE CONSTRUCTED OF 3" OR 4" THICK CONCRETE OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 3. THE OUTLET OPENING SHALL BE CONSTRUCTED OF 3" OR 4" THICK CONCRETE OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 4. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE BASIN.  
 5. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE BASIN.  
 6. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE BASIN.  
 7. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE BASIN.



STANDARD CURB INLET BASIN

SCALE: N.T.S.

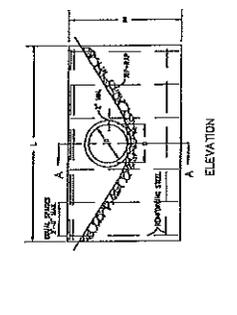
NOTES:  
 1. ALL DIMENSIONS SHALL BE TO CENTER UNLESS OTHERWISE NOTED.  
 2. THE INLET OPENING SHALL BE CONSTRUCTED OF 3" OR 4" THICK CONCRETE OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 3. THE OUTLET OPENING SHALL BE CONSTRUCTED OF 3" OR 4" THICK CONCRETE OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 4. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE BASIN.  
 5. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE BASIN.  
 6. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE BASIN.



STANDARD CURB INLET MANHOLE

SCALE: N.T.S.

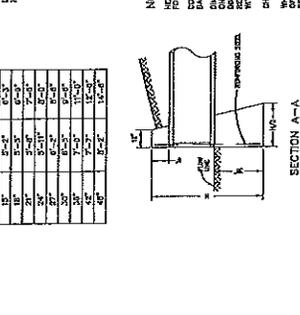
NOTES:  
 1. ALL DIMENSIONS SHALL BE TO CENTER UNLESS OTHERWISE NOTED.  
 2. THE INLET OPENING SHALL BE CONSTRUCTED OF 3" OR 4" THICK CONCRETE OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 3. THE OUTLET OPENING SHALL BE CONSTRUCTED OF 3" OR 4" THICK CONCRETE OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 4. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE MANHOLE.  
 5. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE MANHOLE.  
 6. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE MANHOLE.



FULL HEADWALL DETAIL

SCALE: N.T.S.

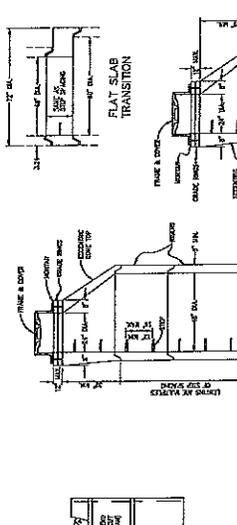
NOTES:  
 1. ALL DIMENSIONS SHALL BE TO CENTER UNLESS OTHERWISE NOTED.  
 2. THE INLET OPENING SHALL BE CONSTRUCTED OF 3" OR 4" THICK CONCRETE OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 3. THE OUTLET OPENING SHALL BE CONSTRUCTED OF 3" OR 4" THICK CONCRETE OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 4. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE HEADWALL.  
 5. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE HEADWALL.  
 6. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE HEADWALL.



TYPICAL TRENCH SECTIONS

SCALE: N.T.S.

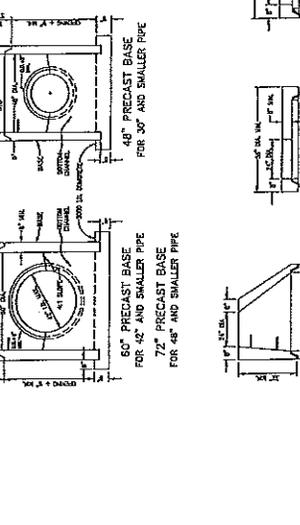
NOTES:  
 1. ALL DIMENSIONS SHALL BE TO CENTER UNLESS OTHERWISE NOTED.  
 2. THE INLET OPENING SHALL BE CONSTRUCTED OF 3" OR 4" THICK CONCRETE OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 3. THE OUTLET OPENING SHALL BE CONSTRUCTED OF 3" OR 4" THICK CONCRETE OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 4. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE TRENCH.  
 5. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE TRENCH.  
 6. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE TRENCH.



STANDARD REINFORCED PRECAST MANHOLE

SCALE: N.T.S.

NOTES:  
 1. ALL DIMENSIONS SHALL BE TO CENTER UNLESS OTHERWISE NOTED.  
 2. THE INLET OPENING SHALL BE CONSTRUCTED OF 3" OR 4" THICK CONCRETE OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 3. THE OUTLET OPENING SHALL BE CONSTRUCTED OF 3" OR 4" THICK CONCRETE OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 4. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE MANHOLE.  
 5. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE MANHOLE.  
 6. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE MANHOLE.



TYPICAL STORM SEWER CONNECTION

SCALE: N.T.S.

NOTES:  
 1. ALL DIMENSIONS SHALL BE TO CENTER UNLESS OTHERWISE NOTED.  
 2. THE INLET OPENING SHALL BE CONSTRUCTED OF 3" OR 4" THICK CONCRETE OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 3. THE OUTLET OPENING SHALL BE CONSTRUCTED OF 3" OR 4" THICK CONCRETE OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 4. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE CONNECTION.  
 5. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE CONNECTION.  
 6. THE INLET AND OUTLET OPENINGS SHALL BE LOCATED AT THE CENTER OF THE CONNECTION.

STORM SEWER NOTES

MATERIAL	TYPE	SPECIFICATIONS	ALIGNMENT
STEEL REINFORCED PRECAST (RCP)	CLASS IV	ASTM C-778, GOST 7082	ANY SIZE
STEEL REINFORCED PRECAST (RCP)	CLASS II	ASTM C-778, GOST 7082	ANY SIZE
STEEL REINFORCED PRECAST (RCP)	CLASS IV	ASTM C-778, GOST 7082	ANY SIZE
PRECAST CONCRETE (PCC)	GROUP 1	ASTM C-1097, GOST 10178	ANY SIZE
PRECAST CONCRETE (PCC)	GROUP 2	ASTM C-1097, GOST 10178	ANY SIZE
PRECAST CONCRETE (PCC)	GROUP 3	ASTM C-1097, GOST 10178	ANY SIZE
PRECAST CONCRETE (PCC)	GROUP 4	ASTM C-1097, GOST 10178	ANY SIZE
PRECAST CONCRETE (PCC)	GROUP 5	ASTM C-1097, GOST 10178	ANY SIZE
PRECAST CONCRETE (PCC)	GROUP 6	ASTM C-1097, GOST 10178	ANY SIZE
PRECAST CONCRETE (PCC)	GROUP 7	ASTM C-1097, GOST 10178	ANY SIZE
PRECAST CONCRETE (PCC)	GROUP 8	ASTM C-1097, GOST 10178	ANY SIZE
PRECAST CONCRETE (PCC)	GROUP 9	ASTM C-1097, GOST 10178	ANY SIZE
PRECAST CONCRETE (PCC)	GROUP 10	ASTM C-1097, GOST 10178	ANY SIZE

1. ALL STORM SEWER AND MANHOLEWORK SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF MEDINA CONSTRUCTION DEPARTMENT SPECIFICATIONS AND STANDARDS AND WITH GOST FOR ISO SPECIFICATIONS.  
 2. ALL STORM SEWER PIPE IS TO BE CAST IRON, NOT DUCTILE.  
 3. ALL MANHOLEWORK SHALL BE CONSTRUCTED OF PRECAST CONCRETE (PCC) OR CAST IRON PIPE WITH A 1/2" RADIUS CORNER.  
 4. ALL JOINTS BETWEEN SECTIONS OF PRECAST CONCRETE PIPE (PCC) SHALL BE SEALED WITH BUTYLOID JOINT MATERIAL.  
 5. ALL JOINTS BETWEEN SECTIONS OF CAST IRON PIPE SHALL BE SEALED WITH BUTYLOID JOINT MATERIAL.  
 6. THE JOINTS BETWEEN SECTIONS OF PRECAST CONCRETE PIPE (PCC) SHALL BE SEALED WITH BUTYLOID JOINT MATERIAL.  
 7. THE JOINTS BETWEEN SECTIONS OF CAST IRON PIPE SHALL BE SEALED WITH BUTYLOID JOINT MATERIAL.  
 8. THE JOINTS BETWEEN SECTIONS OF PRECAST CONCRETE PIPE (PCC) SHALL BE SEALED WITH BUTYLOID JOINT MATERIAL.  
 9. THE JOINTS BETWEEN SECTIONS OF CAST IRON PIPE SHALL BE SEALED WITH BUTYLOID JOINT MATERIAL.

CITY OF MEDINA

REVISIONS	CONSTRUCTION STANDARDS	STORM SEWERS	STANDARD DRAWING	CS-Storm-01	Sheet Number:
No. 1. REVISIONS (Initials)	C-8				
No. 2. REVISIONS (Initials)					
No. 3. REVISIONS (Initials)					
No. 4. REVISIONS (Initials)					
No. 5. REVISIONS (Initials)					
No. 6. REVISIONS (Initials)					

RCA 20-144-6/20  
Finance Only

**City of Medina**  
**Board of Control/Finance Committee Approval**  
**Administrative Code: 141**

- Department Heads can authorize expenditures up to \$1,500.00 (requisition)
- Board of Control authorizes expenditures from \$1,500.01 to \$15,000.00 (BOC form).
- Finance Committee authorizes expenditures from \$15,000.01 to \$25,000.00 (BOC form).
- Council authorizes expenditures/bids over \$25,000.00 (RCA form). Board of Control awards all bids, unless otherwise specified in authorizing ordinance. (Ord. 101-05)

Date: 6/17/2020

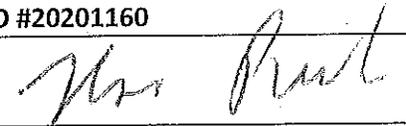
Department: Public Buildings

Amount: \$5,000.00

B.O.C. Approval Date: \_\_\_\_\_  
(Finance Use Only)

Account Number: 001-0743-53322

Vendor: Rocco Masonry Increase P O #20201160

Department Head/Authorized Signature: 

Item/Description:

Repair/Replace Brick work at City Hall/ PD retaining beds / INCREASE PO#20201160  
Front Steps Railing and Concrete Pad

Total P.O. = \$ 20,000

-----  
FINANCE COMMITTEE APPROVAL: (expenditures from \$15,000.01 to \$25,000.00)

Date Approved/Denied by Finance Committee: \_\_\_\_\_

Date to Finance: \_\_\_\_\_

\_\_\_\_\_  
Clerk of council

- Please have all BOC items for the agenda to the Mayor's Office before 5 p.m. on Friday before the scheduled BOC meeting.
- Please have all Finance Committee items for the agenda to the Clerk of Council's Office before 5 p.m. on Tuesday before the scheduled Finance Committee meeting.

Thank you.