

REQUESTS FOR COUNCIL ACTION/DISCUSSION

Finance Committee

- 20-145-7/13 – Budget Amendments
- 20-146-7/13 – CIT Support & Expansion Project – One Time Stipend – Police
- 20-147-7/13 – Increase Exp. – CHIP Grant P.O. #20-1395 - Absolute Construction
- 20-148-7/13 – Expenditure Over \$15,000 – Sandridge JCG Payment
- 20-149-7/13 – Purchase 2021 Mack Front Loader – Sanitation Dept.
- 20-150-7/13 – CARES Act Funding
- 20-151-7/13 – Accept Donation of Face Masks from Tempur Sealy International
- 20-152-7/13 – Accept Donation of Hand Sanitizer from Alchem Inc.
- Addendum to 20-038-5/26 –City Hall Parking Deck Contract Adjustment
- 20-153-7/13 – Security Cameras – City Hall Parking Deck
- 20-154-7/13 – Bids, 2020 Concrete Pavement Joint Sealing – Job #1068
- 20-155-7/13 – Grant Application w/ Ohio Public Works Commission
- 20-156-7/13 – Mask Mandate Ordinance
- 20-157-7/13 – Providing Disposable Face Coverings for Local Businesses

7/13/20

REQUEST FOR COUNCIL ACTION

No. RCA 20-078-4/13

FROM: Keith H. Dirham
DATE: Thursday, March 26, 2020
SUBJECT: Consider how to handle disconnections, requests for extension, requests for payment plans, and requests for waiver of penalties after the service termination suspension approved in Ord 62-20 expires.
Committee: Finance

SUMMARY AND BACKGROUND:

In the normal course of business a 10% penalty is assessed to the outstanding balance of any account not paid by month-end due date in accordance with Sec 917.06 of the Codified Ordinances of the City of Medina.

Water service is typically disconnected on accounts that are two months delinquent in accordance with Sec 917.03 of the Codified Ordinances of the City of Medina.

Water service terminations have been suspended until June 30, 2020 in accordance with Ordinance 62-20.

Requests to waive penalties or for payment plans up to \$200 are heard and decided by the Board of Control in accordance with Sec 141.02 (d) of the Codified Ordinances of the City of Medina.

This request may seem premature but I am sending it early so that Council will have ample time to consider how to handle what I expect to be a mass of requests for extensions, payment plans, and waivers of penalties when the suspension expires.

In order to avoid overloading a Council Meeting with these requests you may wish to temporarily or permanently expand the authority of the Board of Control beyond the \$200 granted to them currently. Further, in order to avoid overloading Board of Control with these requests you may wish to temporarily authorize the Finance Department to approve payment plans up to a length of time and amount as you may determine.

I am not seeking nor do I want discretionary authority for the Finance Department. For audit purposes and for the purpose of maintaining neutrality and the appearance of neutrality I believe that all discretionary adjustments of Utility Accounts should be granted by a voting body (either Council or Board of Control).

Estimated Cost:

Suggested Funding:

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

4-13-20 Keith - State ordered - State order through end date - Going to have alot - April 130 people on list - Shut off day - Payment Plan / Penalties.

Emergency Clause Requested: Not unless the final decision is approved after May 22.

Reason: If the final decision is approved after May 22 it would not take effect before June 22 when the July disconnections are sent.

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken: *JS/DS \$25 from city on last pymt. approved*

*4-13-20 Hold - Jess will check @ 10 May - Council send her their ideas.
6-22-20 JS/DS 12 mo plan / no shut off until 7-31-21
Wave all fees + penalties march - June*

Ord./Res. Date:

ORD 132-20
ORD 133-20
ORD 134-20
ORD 135-20
7-13-20

Kathy Patton

From: Keith Dirham
Sent: Wednesday, June 24, 2020 6:12 PM
To: Kathy Patton
Subject: Water accounts
Attachments: COVID-19 Service Disconnections Resumed.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Kathy,

My understanding from the meeting on Monday is that Council wants to do the following things:

1. Extend the service disconnection suspension to July 31 from June 30
2. Waive all penalties for March, April, May, and June of 2020
3. Authorize 12 month payment plans for any accounts on the disconnect list when disconnections resume in August with the stipulations that these plans become due when an account is terminated and that penalties will not apply to the payment plan amounts
4. Credit each of the accounts granted a payment plan with \$25 from the COVID Relief funds conditional on the customer making all payments without their service being terminated

What I think we need to do to accomplish these things:

First:
An Ordinance for the July 13 meeting with the Emergency Clause amending Ordinance 62-20 by changing the end date of the suspension to July 31, 2020 from June 30, 2020.

Second:
An Ordinance for the July 13 meeting with the Emergency Clause amending Section 917.06 of the codified ordinances of the City of Medina by making the current verbiage of that section into what will now be 917.06 (a) and adding a new section, 917.06 (b) as follows:
"Penalties under sections 917.06 (a) and 941.09 for the months of March through June of 2020 shall be waived due to COVID-19."

Third:
An Ordinance for the July 13 meeting with the Emergency Clause adding a new section, 917.13 as follows:
"Any utility customer scheduled for disconnection when the COVID-19 related service disconnection suspension expires as of July 31, 2020 shall be permitted a 12 month payment plan for the delinquent portion of the amount due. The following stipulations shall apply:
a) Customers must contact the Finance Department and agree to the payment plan in order to be granted a payment plan
b) Penalties will not apply to the payment plan amounts
c) The full amount shall become due immediately if the account is terminated"

Fourth:
An Ordinance for the July 13 meeting with the Emergency Clause authorizing an expenditure of up to \$8,750 (\$25 multiplied by 350 accounts) to pay \$25 toward each utility account balance with the stipulations that:
a) This amount will be applied to the final payment for any customer granted a payment plan under section 917.13

- b) This amount will only be available if the account in question is NOT disconnected for non-payment during the repayment authorized under 917.13

Assuming that this is all correct, the Finance Department will place a copy of the attached "Service Disconnections Resumed" notice in each of the disconnection notices sent after the July due date.

I think that covers it,

Keith

Service Disconnections Resumed

Service disconnections have been suspended since March. Effective in August the City will begin terminating service to delinquent accounts.

Medina City Council has authorized 12 month payment plans but **YOU MUST CONTACT THE UTILITY BILLING DEPARTMENT to get a payment plan and avoid service disconnection.**

City Council has authorized paying \$25 of your balance for you but this is conditional on two things:

1. That you contact the Finance Department and get on a payment plan, and
2. That you avoid disconnection while repaying the delinquent amount

If you meet these requirements the \$25 will be applied to your final payment.

Service Disconnections Resumed

Service disconnections have been suspended since March. Effective in August the City will begin terminating service to delinquent accounts.

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Service Disconnections Resumed

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City Council has authorized paying \$25 of your balance for you but this is conditional on two things:

1. That you contact the Finance Department and get on a payment plan, and
2. That you avoid disconnection while repaying the delinquent amount

If you meet these requirements the \$25 will be applied to your final payment.

ORDINANCE NO. 132-20

AN ORDINANCE AMENDING ORDINANCE NO. 62-20, PASSED MARCH 18, 2020, RELATIVE TO SECTION 917.03 (b)(2) OF THE CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO EXTENDING THE DATE OF THE SUSPENSION OF WATER SERVICE DISCONNECTIONS RESULTING FROM THE COVID-19 PANDEMIC TO JULY 31, 2020, AND DECLARING AN EMERGENCY.

WHEREAS: Ordinance No. 62-20, passed March 18, 2020, authorized the amendment to Section 917.03 of the Codified Ordinances of the City of Medina, Ohio allowing suspension of water service disconnections due to the COVID-19 pandemic from March 15, 2020 to June 30, 2020; and

WHEREAS: Medina City Council has decided to extend the suspension for one month until July 31, 2020.

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

SEC. 1: That Ordinance No. 62-20, passed March 18, 2020 is hereby amended to extend the end date of the suspension of water service disconnections due to the COVID-19 pandemic from June 30, 2020 to July 31, 2020.

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the pandemic is ongoing; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 133-20

AN ORDINANCE AMENDING SECTION 917.06 OF THE CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO RELATIVE TO LATE PAYMENT PENALTIES OF UTILITY BILLS, AND DECLARING AN EMERGENCY.

WHEREAS: That Section 917.06 of the codified ordinances of the City of Medina, Ohio presently reads as follows:

917.06 LATE PAYMENT PENALTY.

A ten percent (10%) penalty shall be added to the outstanding balance of any utility bill not paid on time. The penalty shall be assessed to the outstanding balance of any account not paid by month-end due date. Month-end due date shall be determined by the Director of Finance. (Ord. 56-96. Passed 3-25-96.)

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

SEC. 1: That Section 917.06 of the codified ordinances of the City of Medina, Ohio shall be amended to read as follows:

917.06 LATE PAYMENT PENALTY.

(a) A ten percent (10%) penalty shall be added to the outstanding balance of any utility bill not paid on time. The penalty shall be assessed to the outstanding balance of any account not paid by month-end due date. Month-end due date shall be determined by the Director of Finance. (Ord. 56-96. Passed 3-25-96.)

(b) Penalties under sections 917.06 (a) and 941.09 for the months of March through June of 2020 shall be waived due to COVID-19.

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason due to the current COVID-19 pandemic; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 134-20

AN ORDINANCE AMENDING CHAPTER 917 OF THE CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO BY THE ADDITION OF A NEW SECTION 917.13 RELATIVE TO COVID-19 RELATED SERVICE DISCONNECTIONS, AND DECLARING AN EMERGENCY.

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

SEC. 1: That Chapter 917 of the codified ordinances of the City of Medina, Ohio is hereby amended by the addition of the following new Section 917.13 relative to COVID-19 Related Service Disconnections:

917.13 COVID-19 RELATED SERVICE DISCONNECTIONS

Any utility customer scheduled for disconnection when the COVID-19 related service disconnection suspension expires as of July 31, 2020 shall be permitted a 12 month payment plan for the delinquent portion of the amount due. The following stipulations shall apply:

- (a) Customers must contact the Finance Department and agree to the payment plan in order to be granted a payment plan.**
- (b) Penalties will not apply to the payment plan amounts.**
- (c) The full amount shall become due immediately if the account is terminated.**
- (d) If payments are not made under payment plan, customer is still subject to shutoff and termination of payment plan.**

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason due to the ongoing COVID-19 pandemic; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 135-20

AN ORDINANCE AUTHORIZING THE EXPENDITURE NOT TO EXCEED \$8,750.00 TO PAY \$25 TOWARD DELINQUENT UTILITY ACCOUNTS OCCURRING MARCH THROUGH JUNE, 2020, DURING THE COVID-19 PANDEMIC, AND DECLARING AN EMERGENCY.

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

SEC. 1: That the expenditure of not to exceed \$8,750.00 to pay \$25 toward delinquent utility accounts occurring March through June, 2020 during the COVID-19 pandemic is hereby authorized with the following stipulations:

- a) This amount will be applied to the final payment for any customer granted a payment plan under Section 917.13.
- b) This amount will only be available if the account in question is NOT disconnected for non-payment during the repayment authorized under Section 917.13.
- c) This amount will only be paid if the customer does not owe any other amounts to the Water Department.

SEC. 2: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

SEC. 3: That the funds to cover this payment are available in Account No. 001-0707-52215.

SEC. 4: 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. 5: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to provide immediate assistance during the COVID-19 pandemic; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

REQUEST FOR COUNCIL ACTION

No. RCA 20-135-16/22

FROM: Council President Coyne/Medina Diversity Project

Committee: Finance

DATE: June 16, 2020

SUBJECT: Resolution Against Racism

(Special Reg)

SUMMARY AND BACKGROUND:

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

Coyne - Are we taking enough steps - Do we want to consider passing a resolution?

Jess - speaks to we want to grow + do our best.

Paul - adjust previous Resolution?

John -

Pam Miller - 450 Woodland - Would like more than a Diversity Res.

suggest declaring racism a public health issue.

Systemic Racism affects all aspects of their lives. 3x more likely to get COVID-19

why wouldn't Medina want to be a leader?

Young people have recognized + know it exists. Time to take a stand. Be open to being involved. - Diversity Project is mostly w/in City of Medina.

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.

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken: 6-22-20 15/15 Hold
Special Reg?
Bill will work on

Ord./Res.

Date:

A Resolution Declaring Racism a Public Health Crisis

WHEREAS, racism has adversely affected the lives of African-Americans for over 400 years, under slavery and Jim Crow, discriminatory laws and policies, and in the face of mass incarceration and disenfranchisement, during which time they were denied opportunities in all areas of their lives; and

WHEREAS, COVID-19 is shining a bright and sorrowful light on the health disparities in the African-American community; and

WHEREAS, systemic racism exists on individual, institutional, and structural levels, all of which operate throughout time and across generations; and

WHEREAS, the negative consequences of pervasive systemic racism have caused disproportionately higher rates of chronic disease, infant and maternal mortality, homelessness, poor education, incarceration, police violence, and economic hardship for African-Americans; and

WHEREAS, Medina City Council has supported diversity in our community and seeks to foster equity and improve the quality of life for each Medina resident; and

WHEREAS, the Medina City Police Department is dedicated to fairness and equity in policing and building trust with all residents; and

WHEREAS, the City has provided diversity and inclusion training for city employees, including the Police Department, and has shared that training with the City Schools, but understands that ongoing anti-bias and sensitivity training must occur; and

WHEREAS, Medina City Council recognizes that the privileges that many in our community experience keep them from fully understanding how racism affects all African-American people in their daily lives; and

WHEREAS, the City of Medina stands in solidarity with cities and counties and states across our country who agree that Racism is a Public Health Crisis that must be confronted by addressing the social, economic, and environmental inequities that have handicapped black Americans for generations; and

WHEREAS, Medina City Council recognizes that it has a responsibility to lead the community to address racism, to listen to those who are affected, to actively

engage in eradicating racism, and to ensure that every effort is made to eliminate any kind of preferential treatment for the majority that diminishes the lives of Black residents;

NOW, THEREFORE BE IT RESOLVED: That we, the members of Medina City Council, do hereby declare that Racism is a Public Health Crisis, and that we support equitable policies and commit our full attention to improving the quality of life and health of our minority residents; and

THAT, the City of Medina will work with other agencies, organizations, and institutions in the community and the State of Ohio to promote racial equity and social justice in our city, to raise awareness of the challenges caused by racism, to seek remedies, and to report on those efforts to our residents; and

THAT, this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of public peace, health, safety and welfare.

Rationale for declaring Racism a Public Health Crisis

Systemic racism is a driving force in the social determinants of health. The theory of systemic racism accounts for individual, institutional, and structural forms of racism. Systemic racism is a social system in which resources and rights were and are unjustly given to white people and unjustly denied to people of color. Pervasive racism impacts people of color in all aspects of their lives: education, housing, job opportunities, access to healthcare, fear of police violence.

Racism has existed in the United States for 400 years: from slavery to Jim Crow to mass incarceration to disenfranchisement. The trauma of living with racism affects people of color, regardless of socioeconomic status – in infant mortality, maternal mortality, chronic diseases such as diabetes, high blood pressure, and a shorter life span. The stress of living with racism takes a toll on both the physical and mental health of African-Americans.

Racism meets the four criteria the Center for Disease Control (CDC) requires for something to be declared a public health problem: 1. It places a large burden on society that continues to increase; 2. It impacts certain parts of the population more than others; 3. There's evidence that preventative strategies could help; 4. Those strategies have not been implemented.

COVID-19 has highlighted the disparity in health outcomes for African-Americans, with disproportionately higher death rates. And, the murder of George Floyd and other black people vividly seen over and over on television and social media, has heightened the need to address the role of racism in our society – as a public health crisis that is killing Black Americans.

Ohio House Minority Leader Emilia Sykes of Akron said in a recent article that “Coronavirus is novel. It just came into existence – at least in human form – in the last year. Racism has been around at least the United States for 400 years. So while the coronavirus is certainly dangerous and has been deadly, racism has a long history, and its ability to permeate through several different institutional structures that have lasted over generations is far worse.”

Recognizing Racism as a Public Health Crisis is an important first step in looking through the racial lens to bring about reform in all issues of Social Justice.

As a City, as the County Seat, Medina can be a leader and stand in solidarity with the cities and counties and states across the country that are calling for attention to be paid to an issue that has plagued our country far too long.

City of Hudson

RESOLUTION NO. 20-76

OFFERED BY: MS. SCHLADEMAN

A RESOLUTION CONDEMNING RACISM AND ENCOURAGING A
COMMITMENT TO FAIR AND EQUAL TREATMENT FOR ALL.

WHEREAS, the City of Hudson, Ohio, its Mayor, City Council, Chief of Police, the Hudson Police Department, and all City staff are deeply saddened by the tragic events that continue to occur across our country; and

WHEREAS, racism and hate have no place in Hudson, and we are committed to working actively against all forms of racism and injustice. We are committed to ensuring that the Constitutional rights of every person who lives, works, and visits our great City are protected; and

WHEREAS, the Mayor and City Council support the Hudson Police Department and its continuing commitment to fight against racism and treat everyone with respect and dignity regardless of race, creed, religion, sexual orientation, or color; and

WHEREAS, the Hudson Police Department continues to be honest and transparent to build a culture of trust with those they serve and is committed to working diligently every day to exceed expectations in all aspects of law enforcement.

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio, that:

Section 1. The Mayor and City Council of the City of Hudson, Ohio stand steadfast with all citizens of Hudson against racism and reaffirm the City's commitment to fighting for racial justice and human and civil rights for all.

Section 2. The Mayor, City Council, the Hudson Police Department and all City staff are committed to engaging in continuing communication and dialog with the community to address issues of systemic racism and intolerance and their impact on individuals and on the community as a whole.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: June 16, 2020

Craig A. Shubert, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 20-76 was duly passed by the Council of said Municipality on June 16, 2020.

Elizabeth Slagle, Clerk of Council

**A RESOLUTION
DENOUNCING ALL FORMS OF RACISM AND AFFIRMING
THE VILLAGE'S POLICIES AND PRACTICES OF BEING
WELCOMING TO ALL PEOPLE IRRESPECTIVE OF RACE OR
ANY OTHER IMMUTABLE CHARACTERISTIC.**

WHEREAS, the Declaration of Independence states:

“all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are life, liberty and the pursuit of happiness”....and our Pledge of Allegiance affirms the ideal of liberty and justice for all....which includes all those of color, both male and female, nationwide...

WHEREAS, Orange Village is a Community for All Generations that values inclusivity and diversity amongst its people

WHEREAS, such diversity is an integral part of the fabric of our community, which makes Orange Village such a desirable place to live, learn, work, shop, play, and worship; and

WHEREAS, Orange Village is committed to safeguarding our community against the myriad of harms that racism causes and ensuring that the Constitutional rights of every person in Orange Village are protected; and

WHEREAS, Orange Village is committed to an ethos that supports and provides for fairness and equality for all; and

WHEREAS the government of Orange Village wishes to publicly restate its opposition to racism and all other forms of bigotry against people; and

WHEREAS, the Mayor and Council of Orange Village wish to restate the entire Village's commitment that it is a community that welcomes all people, irrespective of race or any other immutable characteristic.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF ORANGE VILLAGE, COUNTY OF CUYAHOGA, AND STATE OF OHIO:

SECTION 1. That the Orange Village government will not abide acts of racism, intolerance, and unlawful discrimination and denounces such actions in the strongest terms.

SECTION 2. That the Orange Village government shall continue its policies and practices

RESOLUTION NO. 2020-3

of being welcoming to all people irrespective of race or any other immutable characteristics which have no bearing on the content of a person's character.

SECTION 3. That actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were held in compliance with all legal requirements including Chapter 105 of the Code of Ordinances of Orange Village.

SECTION 4. That this Resolution shall be in full force and effect from and after its adoption and approval by the Mayor.

PASSED: _____, 2020

Council Presiding Officer

Submitted to the Mayor for approval on this ____ day of _____, 2020

Approved by the Mayor this
____ day of _____, 2020

ATTEST:

Clerk of Council

Mayor

Mayfield Village

**AN EMERGENCY RESOLUTION CONDEMNING THE RACIST AND INHUMANE
ACTIONS OF THE MINNEAPOLIS POLICE DEPARTMENT AND SUPPORTING
FAIR, JUST AND EQUITABLE PRACTICES TO
PROTECT THE CIVIL RIGHTS OF ALL CITIZENS**

WHEREAS, the death of George Floyd on May 25, 2020, while in the custody of the Minneapolis Police Department, has brought to light the racist, unconscionable and egregious misconduct of its members and has challenged every community to assess its policies and police officer training in order to assure the equal protection of all of its citizens; and

WHEREAS, Mayfield Village recognizes that bias-free policies in all aspects of local government, and particularly within the Mayfield Village Police Department, are essential to maintaining the dignity of all citizens as well as public trust and confidence in our actions; and

WHEREAS, Mayfield Village and all members of the Mayfield Village Police Department actively strive to ensure that members of our Police Department are properly trained in appropriate response to resistance and avoiding racial profiling and implicit bias; and

WHEREAS, the Mayfield Village Police Department has implemented clear policies regarding bias-free policing and the use of body-worn cameras as well as a transparent citizen complaint process. These efforts have thus far proven to be effective measures of ensuring that mistreatment of citizens does not occur; and

WHEREAS, it is vitally important that the Mayfield Village Police Department continue to prioritize and enhance such training to safeguard against potential abuses.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF
MAYFIELD VILLAGE, OHIO, THAT:**

SECTION 1. The Mayor and Council of Mayfield Village hereby condemn the actions that lead to the death of George Floyd, and support the efforts of citizens and activist groups to peacefully protest.

SECTION 2. The Mayor and Council of Mayfield Village do hereby commit that our Police Department will continue its efforts to resist racism, develop and promote policies of diversity and inclusion, and continue to follow best practices to eliminate racial bias in policing.

SECTION 3. The Mayor and Council of Mayfield Village do hereby commit to continue to provide the resources necessary to actively and properly train police personnel for the safety and protection of all.

SECTION 4. The Mayor and Council of Mayfield Village are dedicated to ensuring that Mayfield Village is a place where all people, regardless of race, color, religion, national origin, citizenship status, sex, gender identity or expression, pregnancy, sexual orientation, age or disability, feel safe and welcome.

SECTION 5. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meeting of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

SECTION 6. This resolution is hereby declared to be an emergency measure immediately necessary for the preservation of health, safety and welfare of the residents of Mayfield Village, Ohio, for the reason that structural racism erodes those liberties. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approved by the Mayor or otherwise at the earliest time allowed by law.

STEPHEN SCHUTT
Council President

First Reading: _____, 2020

Second Reading: _____, 2020

Third Reading: _____, 2020

PASSED: _____, 2020

BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:

ANTHONY J. COYNE, ESQ.,
Director of Law

ATTEST: _____
MARY E. BETSA, MMC
Clerk of Council

Firestorm Gear, LLC
PO Box 942
Medina, OH 44258
(330) 887-2447

Firestorm Gear
139 North Court Street, Suite A
Medina, Ohio 44256
(330) 887-2447
FFL #4-34-05626

248

58-1503/412

JUNE 24 2020

Pay to the
order of

MEDINA POLICE DEPARTMENT

\$ 430⁰⁰

FOUR HUNDRED THIRTY AND 00/100

Dollars

Huntington National Bank

For BAC FIRE DONATION



⑈000248⑈ ⑆046265032⑆ 01591840626⑈

PAUL M. DOWD, O.D. 05-96
SANDRA G. DOWD
8500 OAKWOOD LN
N ROYALTON, OH 441332270
440-237-6571

2547

6-103/410
102

5-16-20

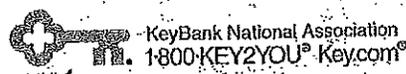
Date

Pay to the
Order of

City of Medena
One Hundred & no/100

\$ 100.00

Dollars



Key Privilege

For Trail Bldg

Sandra Dowd

⑆041001039⑆ 0011635020⑆ 2547

RECEIPT

DATE 6 22 2020

No. 680336

RECEIVED FROM Paul & Sandra Dowd

\$ 100.00

ONE HUNDRED & no/100

DOLLARS

FOR RENT
 FOR BIKE TRAILS

ACCOUNT	15
PAYMENT	2547
BAL. DUE	

- CASH
- CHECK
- MONEY ORDER
- CREDIT CARD

FROM _____ TO _____
BY DONNA KNACH

REQUEST FOR COUNCIL ACTION

OK
Brittanney
6-22-2020

No. REA 20-146-7/13

Committee Finance

From: POLICE DEPARTMENT
Chief Edward B. Kimney

Mayor's Initials: _____

EAC
(Signature)

Guidelines: See information on back of form

Date: 6/19/20

Subject: CIT Support and Expansion Project One Time Stipend

Summary and Background: Crisis Intervention Training (CIT) has been available in Medina County for over 16 years this grant will expand the training and growth of the program by utilizing a liaison officer already trained in CIT from Medina Police Department. The agreement offers a one-time reimbursement stipend for personnel costs involved in the liaison program.

Estimated Revenue: \$ 1,500.00

Suggested Funding: N/A

Sufficient Funds in Account: N/A

Transfer Needed From: N/A To:

New Appropriation Needed: N/A

Account No:

Emergency Clause Requested:

No X Yes If yes, reason:

Council Use Only: _____

Committee Recommendation:

Council Action Taken:

Ord./Res.No:

Date:



June 3, 2020

Chief Ed Kinney
Medina Police Department
150 West Friendship Street
Medina, Ohio 44256

RE: Medina County CIT Support and Expansion Project

Dear Chief Kinney,

This letter serves to confirm your intent to participate in the CIT Support and Expansion Project CIT Liaison Initiative outlined in the summary attachment. The liaison should be a full-time officer who has previously completed the Medina County CIT Training. The responsibilities of the liaison shall include:

- Participation in an initial one on one meeting with the CIT Coordinator, and subsequent group, quarterly meetings of all county CIT liaisons between July 1, 2020 and June 30, 2021.
- Function as a point of contact for non-emergent questions/ concerns that arise between local mental health providers and law enforcement. This may involve assessing how to best manage situations/ complex cases that arise with persons suffering from mental health and or addiction issues in the department's jurisdiction.
- Provide education and updated information to his/her department on local resources/ developments in behavioral health within Medina County.
- Help to identify training needs and engage department officers in educational/ training opportunities related to behavioral health.
- Support the CIT Model of law enforcement, behavioral health providers, behavioral health consumers and their families/ support persons working collaboratively to ensure effective response to persons in a behavioral health crisis.

In response to your commitment of providing a CIT Liaison, Alternative Paths, Inc. will provide your department with a one-time stipend, not to exceed \$1,500.00. Funds for the stipend are provided through the CIT Support and Expansion Project.

Please complete and return the second page of the letter no later than June 15, 2020, indicating your intent to participate and agreement with the CIT Liaison responsibilities.

Respectfully,

Gail R. Houk

Gail R. Houk, LPCC-S
Director of Forensic Services
Medina County CIT Coordinator

Medina County CIT Support and Expansion Project

I, _____ Chief of the _____ Police/
Sheriff's Department commit to my department's participation in the CIT Liaison Initiative as
part of the Medina County CIT Support and Expansion Project. I acknowledge that my
department will be provided a one-time stipend not to exceed \$1,500.00 for participating. The
officer named below shall fulfill the role of CIT Liaison for my department at this time.

Signed

Date

Stipend:

Make check payable to: _____

Mail check to: _____

Liaison Officer Contact Information:

Name: _____

Phone: _____

Email: _____

* Must be full-time and has completed the Medina County CIT Training

Please return this page by **June 15, 2020** via fax (330) 764-8126 or email ghouk@alternativepaths.org.
The liaison officer will be contacted on or after July 1, 2020 to schedule the initial meeting.



Medina County CIT Support and Expansion Grant

Initiative 1: CIT Liaison Officer

Each law enforcement department in Medina County will be asked to identify an officer who would serve as a CIT Liaison. The liaison would be the primary department contact for information sharing and follow up by county mental health agencies and the CIT coordinator. The CIT liaisons for each department would be asked to attend a 2-hour, quarterly meeting with the goal of sharing new resources, addressing current challenges, reviewing cases, troubleshooting complicated client situations and/or addressing frequent utilizers of services, assessing department needs, and planning for the annual CIT training. The quarterly meetings will be attended by the liaisons, CIT Coordinator, Medina County ADAMH Board representative, behavioral health agency representatives, the Opiate Response Team, a NAMI representative, and staff from the Medina County 24/7 crisis and behavioral health helpline. Each department that identifies a liaison who attends the quarterly meetings and actively engages in the role, will be provided a one-time stipend through the CIT Expansion Grant. An initial one on one meeting with each liaison and the CIT Coordinator will be held in July 2020. Quarterly meetings including all liaisons will begin in October 2020. The meetings will be scheduled in varying locations to allow for educational tours and presentations of local resources, etc.

Initiative 2: CIT Individualized Officer Training

Each year Medina County certifies approximately 25 new officers in CIT. During the initial CIT course, the officers are exposed to a tremendous amount of information that we ask them to synthesize, retain and be able to apply within a short period of time. This initiative provides the opportunity to work with each of the officers individually, to expand upon knowledge and skills, after they complete the initial training 4-day training. A CIT Instructor will do a 4-6 hour ride-a-long with each officer who attends the CIT course in 2020 and 2021 to provide additional one on one training. For corrections officers or dispatchers, a shadowing opportunity will be scheduled so that the same goals of the initiative can still be attained across all professional disciplines. The CIT instructors will work with the officers to accommodate their shift/ schedule. Time spent during the ride-a-long will involve gaining feedback on the officer's CIT course experience, assessing ideas of training enhancement, addressing questions or concerns an officer may have about mental illness, substance use, utilizing local resources, working with crisis intervention services, probate/pink slips, interventions with different populations, e.g. children, teens, etc. Training certificates for the additional training will be provided for the time spent. Meeting with officers in their work environment, will also help CIT instructors gain knowledge and experience to better understand and offer support to their needs. The initiative is intended to move from providing education, to supporting knowledge/ skill application.

RCA 20-147-7/13

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: 6/22/2020

Department: Grants

Amount: \$200.00

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

Account Number: 138-0458-52215 AC-18-04

Vendor: Absolute Construction

Department head/Authorized signature: _____



OK
2-Hamrick
6-26-2020

Item/Description:

20-1395

Request to increase purchase order for a Home Repair at 1652 Brintnall Dr, Brunswick, Ohio

through the PY18 CHIP program. Board of Control approved \$15,000 on 6/22/20,

this is to increase by \$200 for contract price of \$15,200.

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.

Medina City Housing Impact and Preservation (CHIP) Program

Agreement for Grant and Contract for Home Repair

This Agreement made and entered into this **June 15, 2020**, between **Gary & Diana Saunders and Absolute Construction Services**, a Grant to the Owner for Repair work to be accomplished by the Contractor to the Owner's property located at **1652 Brintnall Dr. Brunswick, OH 44212**

Owner Agrees:

1. I agree to the Terms and Conditions for Owners Accepting Home Repair Assistance in the amount of **\$15,200.00** in the form of a grant.,
2. I agree to adhere to the Terms and Conditions for Owners Receiving Repair Assistance and agree to engage the Contractor to perform the services and supply the materials in accordance with the Contractor Terms and Conditions and Exhibit "A" - Work Specifications.
3. Instruct the Contractor to proceed work as of **June 15, 2020**.
4. I agree to authorize the Local Public Agency (LPA) to compensate the Contractor in the amount of **\$15,200.00** for Repair work which is satisfactorily completed and for which a Certificate of Completion is issued by the LPA. Compensation will be made in accordance with the method and schedule of payment shown below in Item 10.
5. Should the project be completed for less than the estimated amount, I agree that I will not be due a cash refund. Neither will the excess funds be allowed to be used for further property improvements unless necessary to meet State of Ohio Residential Repair Standards.

Contractor Agrees:

6. I agree to perform the services, daily site clean-up, and supply the materials in accordance with the Contractor Terms and Conditions and Exhibit "A" - Work Specifications for a total price of **\$15,200.00**.
7. I will also agree to the following stipulations for any work requiring lead-safe work practices:
 - a) That I shall make available for inspection by ODH staff during normal business hours anytime while the renovation, Repair or paint repair is going on the entire work site, work specifications, and any documents related to this project.
 - b) That I will do work in a lead safe manner in order to protect both workers and Occupants.
 - c) That I shall maintain the worksite documentation of certification of all persons working on a project who have successfully completed an ODH-approved *Addressing Lead-Based Paint Hazards during renovation, remodeling and Repair in Federally Owner and assisted Housing program* (or documentation that such persons are licensed abatement contractors or workers); and that the contractor shall provide such documentation to the ODH or ODOD personnel upon request.
 - d) That Medina City will terminate this agreement if I do not do the renovation, remodeling, or paint repair work in a lead safe manner consistent with ODH-approved *Addressing Lead-Based Paint Hazard During renovation, remodeling and Repair in Federally owned and assisted Housing program* and if I fail to correct the inconsistent work practices.

- e) That Medina City will not pay for renovation, remodeling, or paintwork done in a non lead-safe manner.
- f) That I am responsible for to prepare established work areas to pass clearance testing. Clearance must be achieved using the methods and standards prescribed by U.S EPA at 40 C.F.R 745.227.
- g) That a laboratory approved by the director of ODH shall conduct the analysis of all Environmental samples.
- h) That Medina City will hold 25% of total contract price until Lead Clearance is achieved, IF applicable.

Owner and Contractor Agree:

- 8. We agree that the work described is all of the work to be completed by the Contractor under this Agreement. Any changes in the Work Specifications or this Agreement must be approved by written Change Order before any work is started, and signed by the Owner, Contractor and the LPA representative. We further agree that Change Orders will only be allowed to correct unforeseen deficiencies that are code related.
- 9. We understand all the old/salvage materials removed from the Owner's home is now property of the Contractor. The Contractor shall be responsible for disposing of these materials.
- 10. We agree not to make any "side agreements" or to arrange for any work or services not covered by this contract or subsequent Change Orders until all work under this Agreement is completed, approved and paid.
- 11. Method of Payment. We agree to the following payment schedule:

Payment in full, **within 30-60 days**, upon satisfactory completion of the entire Repair work contained in the Contract, as determined by Rehab Specialist.

Any payments are subject to satisfactory intermediate and final inspections by the LPA. Moreover, a Certificate of Completion must be signed by the LPA prior to Final Payment. If the LPA and Owner deem necessary to correct work not accomplished in accordance with this Agreement and Exhibit "A" - Work Specifications, an equitable deduction from this Agreement, Section 5, and my itemized bid based solely upon the judgment of the LPA, shall be made.
- 12. **Dispute Resolution.** We have signed and received copies of the Conflict Resolution policy. We agree that the LPA shall respond within 15 working days of the written submission date of a dispute. If within 15 working days we do not except the LPA response, the LPA will decide whether to submit the dispute for mediation or arbitration.
- 13. **Non-Liability.** of LPA/State of Ohio/Federal Government/Ohio Reg. Dev. Corp. The Owner and Contractor agree to hold these previous named agencies harmless for any damages relating to the accomplishment of the Repair work, execution of the Contract, or for non-performance of Contract.
- 14. **Defects after Completion.** The Contractor warranties the Repair work performed for a period of twelve (12) months from the date of the Owner Satisfaction Statement of all Repair work required by this Agreement, "One Year Warranty" section of the Contractor Terms and Conditions and Exhibit "A" - Work Specifications. Understanding the signature and date on the satisfaction faction statement verifies satisfaction of the contractor workman ship and validates final payment. No complaints regarding WORKIMANSHIP will be heard by the LPA after this date except failed items covered under the warranties which should be handled by contacting the contractor director directly in writing detailing all warranty issues that need addressed within 12 months of work completion. THE GRANTEE AND PROGRAM ADMINISTRATOR HAVE NO ABLIGATION TO ASSIST WITH WARRANTY WORK ISSUES.

15. **Termination for Cause.** The Owner and LPA shall have the right to declare the Contractor at default in performance of the Contractor's obligations under this Agreement, the "Termination for Cause" section of the Contractor Terms and Conditions which state the grounds, procedures and provision for termination.
16. We have examined this Agreement, Exhibit "A" - Work Specifications, Terms and Conditions for Owners Accepting Home Repair Assistance, and the Contractor Terms and Conditions. All Repair work shall be completed in accordance with these specifications and Terms and Conditions within 7 days after the date of this Agreement. It is agreed between the Owner and the Contractor that in the event the Contractor does not complete the work required under this Contract within the specified time, Unless a extension is requested ahead of time and granted, the Contractor shall be liable for and shall pay to the LPA liquidated damages in the sum of **\$150.00** per day for each calendar day of delay from the date stipulated for completion in the Contract.

The expected date for the completion of all Repair work outlined in Exhibit "A" - Work Specifications and covered under this Agreement is not later than **August 14, 2020**. An extension of time can be given at the Rehab Specialist discretion.

16. The Contractor shall furnish the Owner an affidavit and satisfactory Release of Liens by all subcontractors, laborers and material suppliers for all completed Repair work and installed materials prior to Final Payment.
17. **EEO Requirements** - During the performance of this contract, the contractor agrees as follows:
- a. The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to the following: Employment, upgrading, demotion, or transfer, recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of this nondiscrimination clause.
 - b. The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.
 - c. The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided by the agency contracting officer, advising the labor union or workers' representative of the contractor's commitments under section 202 of Executive Order 11246 of September 24, 1965, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
 - d. The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
 - e. The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by the rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the contracting agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
 - f. In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of such rules, regulations, or orders, this contract may be canceled, terminated or suspended in whole or in part and the contractor may be declared ineligible for further Government contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may

be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

- g. The contractor will include the provisions of paragraphs (1) through (7) in every subcontract or purchase order unless exempted rules, regulations, or orders of the Secretary of Labor issued pursuant to section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as may be directed by the Secretary of Labor as a means of enforcing such provisions including sanctions for noncompliance: *Provided, however*, that in the event the contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

18. Section 3 Clause

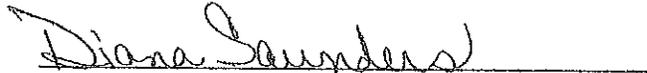
- a. The work to be performed under this contract is subject to the requirements of section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (Section 3). The purpose of Section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assistance projects covered by Section 3, shall, to the greatest extent feasible, be directed to low-and very low-income persons, particularly persons who are recipients of HUD assistance for housing.
- b. The parties to this contract agree to comply with HUD's regulations in 24 CFR part 135, which implement Section 3. As evidenced by their execution of this contract, the parties to this contract certify that they are under no contractual or other impediment that would prevent them from complying with the part 13 regulations.
- c. The contractor agrees to send a notice advising the labor organization or workers' representative of the contractor's commitments under this Section 3 clause, to each labor organization or representative of workers with which the contractor has a collective bargaining agreement or other understanding, if any. Copies of the notice will be posted in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the Section 3 preference; set forth minimum numbers and job titles subject to hire; availability of apprenticeship and training positions, and their qualifications; the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.
- d. In compliance with 24 CFR part 135 regulations, the contractor agrees to include the Section 3 clause (verbatim) in every subcontract and to take appropriate action upon a finding a subcontractor in violation of these regulations (consistent with the Section 3 clause or an applicable provision of the subcontract.
- e. The contractor will certify that any vacant employment positions, including training positions, that are filled (1) after the contractor is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR part 135 require employment opportunities to be directed, were not filled to circumvent the contractor's obligations under 24 CFR part 135.
- f. Noncompliance with HUD's regulations in 24 CFR part 135 may result in sanctions, termination of this contract for default, and debarment or suspension from future HUD assisted contracts.
- g. With respect to work performed in connection with Section 3 covered Indian housing assistance, section 7(b) of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450e) also applies to the work to be performed under this contract. Section 7(b) requires that to the greatest extent feasible (i) preference and opportunities for training and employment shall be given to Indians, and (ii) preference in the award of contracts and subcontracts shall be given to Indian organizations and Indian-owned economic Enterprises. Parties to this contract that are subject to the provisions of Section 3 to the maximum extent feasible, but not in derogation of compliance with section 7(b).

The said parties for themselves their heirs, successor's executors, administrators and assigns, do hereby agree to the full performance of the covenants herein contained.

In WITNESS WHEREOF, the parties to these presents have hereunto set their hands the date and year first above written.

OWNER(S):

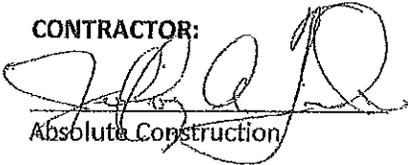

Gary Saunders


Diana Saunders

Owner's Address and Phone Number

1652 Brintnall Dr.
Brunswick, OH 44212
216-316-2053

CONTRACTOR:

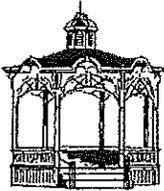

Absolute Construction

WITNESS:


Deborah Kawa, ORDC Housing Specialist

Contractor's Address and Phone Number:

1212 Kale Adams Rd.
Leavittsburg, OH 44430
330-720-2209



City of Medina

132 North Elmwood Ave P.O. Box 703
Medina, OH 44258
PH: 330-725-8861
FAX: 330-722-9058

PURCHASE ORDER

No. 2020001395

Show this Purchase Order Number on all correspondence, invoices, shipping papers and packages.

DELIVER AND SHIP TO THIS DEPT. PLANNING DIRECTOR
CITY OF MEDINA
132 N ELMWOOD AVE
MEDINA, OHIO 44256

NAME AND ADDRESS OF VENDOR: A00042
ABSOLUTE CONSTRUCTION SERVICES INC
1212 KALE ADAMS ROAD
LEAVITTSBURG OH 44430

PURCHASE ORDER DATE
06/22/20

TERMS:

1. City of Medina is exempt from excise or sales tax.
2. Purchase order number must appear on all invoices, packages, packing slips, shipping papers and all other correspondence.
3. Delivery must be prepaid to destination shown above or billed to same.
4. No change may be made in this order without consent of the Director of Finance.

DO NOT DUPLICATE THIS ORDER

LINE NO.	DESCRIPTION	ACCOUNT NUMBER	QUANTITY ORDERED	UNIT MEAS.	UNIT PRICE	EXTENSION
001	PY18 CHIP-1652 BRINTNALL BOC APPROVED 06/22/2020	138-0458-52215	0		.00	15000.00
TOTAL AMOUNT NOT TO EXCEED						15000.00

Order is to be entered in accordance with prices, delivery and specifications shown above.

FEDERAL TAX ID:
34-6001866

THEN AND NOW CERTIFICATION

I hereby certify that the amount necessary to meet this obligation was then (at time of the order or contract) and is now lawfully appropriated for such purpose and was then and is now in the Treasury and free from previous encumbrances.

This amount has been lawfully appropriated for such purpose and is in the treasury or in process of collection.

SEND ALL INVOICES TO:
City of Medina
132 North Elmwood Ave
P.O. Box 703
Medina, OH 44258

Robert W. Finkham
DIRECTOR OF FINANCE

AUTHORIZED SIGNATURE

RCA 20-148-7/13
OK Finance Only
D. Hornwell
6-30-2020

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: 6/30/2020

Department: Economic Development

Amount: \$22,500.00

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

Account Number: 001-0749-56630

Vendor: Sandridge Food Corporation

Department head/Authorized signature: Kimberly Marshall

Item/Description:

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

JCG04-SANDRIDGE12 - \$22,500.00

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.

Job Creation Grant 04 - Sandridge Food Corp.
For Tax Years 2019

Projected New Payroll	\$ 3,600,000.00	\$ -
Actual new Payroll	\$ 11,463,095.75	\$ -
Percentage	318.42%	#DIV/0!
Maximum basis	125.00%	125.00%
Base Payroll	\$ 4,500,000.00	#DIV/0!
W/H Tax Rate	1.25%	1.25%
Payroll W/H Tax*	\$ 56,250.00	#DIV/0!
Max Per Agreement	40.00%	40.00%
Reduction		0.00%
Grant	40.00%	40.00%
Amt of Grant	\$ 22,500.00	#DIV/0!

Motion to Approve:

Second:

All in Favor:

REQUEST FOR COUNCIL ACTION ^{OK} ^{Art Hanwell} 7-7-2020 No. RCA 20-149-7/13

FROM: Nino Piccoli Service Director
SANITATION DEPARTMENT

Finance Committee:

DATE: July 6, 2020

SUBJECT: PURCHASE OF A 2021 Mack TE64R Front Loader

SUMMARY AND BACKGROUND:

Respectfully request Council's authorization for the purchase of (1) new Front Load Packer truck. This truck will be utilized in the collection of refuse and recyclable materials. This vehicle is a Mack TE64R Front Load equipped with a Heil (H.A.L.O.) Packer Body. This request was submitted in February in conjunction with the OEPA Grant. The Grant cycle has been suspended for the 2020 year.

Estimated Cost: \$281,951.64

Suggested Funding:

- sufficient funds in Account No. 514-0543-54417
- transfer needed from Account No.
To Account No.
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested: No

Reason:

Nino Piccoli

From: Beth Biggins-Ramer <bbiggins-ramer@medinaco.org>
Sent: Monday, July 6, 2020 12:07 PM
To: John Lengacher
Cc: Nino Piccoli; Amy Lyon-Galvin; Jeremy Sinko
Subject: Re: 2020 EPA Grant

John,

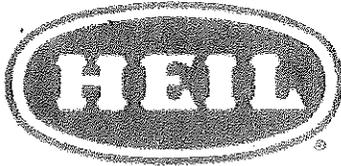
I received a response back from the OEPA pertaining to the 2020 year funds. They have been suspended and they are not certain yet as to what will be the process for 2021.

I have included a copy of the e-mail below.

We meet (virtually) with the OEPA monthly. I will continue to inquire about the status of the program for next year.

Stay healthy!

Beth

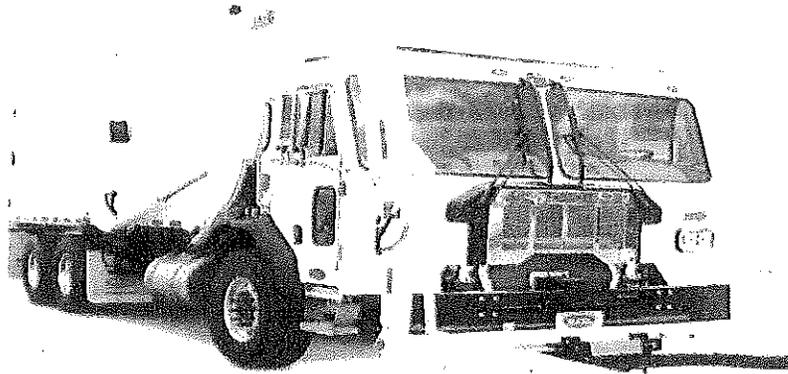


a **WALCO** company

WE NEVER STOP WORKING FOR YOU

Half/Pack® Commercial

Featuring Odyssey™ Controls



**Curllic Can Commercial
Gripper Sold Separately**

Standard Equipment Features included in Base Price

- Steel Sliding Top Door
- Hinged and completely sealed left-side body access door with step and grab handle
- Cab shield with hinged rubber tip extension - steel
- Front head closure screen with splash guard
- 3" underbody gate valve on street side for liquid removal
- Body service props
- Tailgate service props
- Fully automatic Shur-Lock™ tailgate latches
- Clamp-on arms
- 8,000 lb. capacity arms - WASTEC WRP 06-1996 rated
- Four arm shaft bearing supports
- Fork cross shaft rubber bumpers
- Bolt-on rubber arm stops
- Heavy-duty forks - 1 1/2" thick x 59" grip length
- PTO mounted load sense piston pump
- Crossed packing cylinders
- Chassis frame-mounted oil tank with level / temperature gauge and suction shut-off valve
- 3-micron return line filter with magnetic trap and in-cab filter bypass monitor
- 100-micron suction line strainer
- Abrasion-resistant hydraulic hoses
- Cortex Controller™ with InSight™ diagnostic display with integrated 3rd Eye camera feed
- Throttle advance / throttle limit kit
- Left-hand single joystick operation
- Complete array of in-cab function indicator lights on in cab display
- Streetwise Hydraulics™
- Solid-state control panel
- Cavity & Joint sealer
- Arm Hydraulic Tube Covers
- Chrome-plated cylinder rods
- High-pressure filter kit
- 5 lb. in-cab fire extinguisher
- Backup alarm
- Backup and license plate light
- LED center-mounted brake light
- LED duplicate high and low mount stop, turn and tail lights
- LED mid-body turn signals
- Strobe light, amber mounted on lower tailgate - in-cab switch, pump on, and reverse activated
- Front and rear mud flaps - anti-sail / anti-splash
- Rear under ride guard
- Hopper floodlight
- Tailgate lock & closed indicator sensor with in-cab indicator and alarm
- Remote I/O for tailgate valve
- Greaseless tailgate hinge and lift cylinders
- Hydraulic oil temperature sensor with alarm
- Body hydraulic pressure sensor
- Low oil level sensor with light, buzzer, and pump shut-off
- Shovel kit mounted on back of the packer
- Severe-duty wear bar kit
- Arm/fork over height warning kit
- 20 lb. fire extinguisher
- FMVSS #108 clearance lights and reflectors
- ICC reflective tape
- Rear camera bracket and flood lights - reverse activated
- Body undercoating
- Customer's choice of one color finish paint from Color Smart brochure
- Standard 1-year warranty (2,000 Hours of Operation)
- ANSI Z 245.1-2017 compliant
- Remote lube for center arm bearing blocks
- Push Button controls with expanded system status notification
- Corrosion resistant hydraulic tubes that conform to ASTM B117

[Return to Index Page](#)



Michigan Office:
 78 Northpointe Drive
 Lake Orion, Michigan 48359
 Phone: (248) 370-0000
 Fax: (248) 370-0011

Ohio Office:
 1045 Taylor Road
 Gahanna, Ohio 43230
 Phone: (888) 666-7266
 Fax: (614) 655-0023

Date: June 23, 2020

Quote prepared for: John Leverage

City of Medina
 781 W. Smith Road
 Medina, OH



Terms: Due on Receipt

Qty	Description	Your Price (each)	Total
1	28 yd. Heil Half/Pack Commercial Front Loader w/ Odyssey Controls Including All Standard Equipment and Options Below:		
1	Hopper Sumps, Tailgate Mounted Roof Access Ladder		
1	PTO Mounted Load Sense Piston Pump		
1	Container Flood Light, Multi-Function LED "Smart" Strobes		
1	Body Side LED Backing Assist Lights		
1	3 rd Eye Double Camera System (TG and Hopper)		
1	Aluminum Cab Shield, Fender Extensions, Rear Caution Decal		
1	Infinity Pack / Eject Cylinders -- 5 year Warranty		
1	H.A.L.O. Heil Autonomous Lift Option		
1	One Standard Color Paint w/ Clear Coat Finish		
1	Factory Mount on 2021 Mack TE64R (M-Ride Suspension)		

Unit Price -- Sourcewell Contract # 091219-THC

\$ 281,951.64

Plus any applicable taxes

Delivery: To Be Determined

F.O.B. Medina, OH

If you wish to proceed with the quote provided, please sign and return.

P.O. No. _____ Date: _____ Authorized Signature: _____

*Thank you for considering Bell Equipment Company for your refuse and recycling equipment needs.
 David Johnson, Ohio General Manager Cell: 419-971-6784*

Prices are as of this date. Buyer should confirm pricing after 30 days.

OK Hanwell
26 7-7-2020

REQUEST FOR COUNCIL ACTION

No. RCA 20-150-7/13

FROM: Mayor Dennis Hanwell /Kimberly Marshall

Committee Finance

DATE: July 7, 2020

SUBJECT: CARES Act Funding

SUMMARY AND BACKGROUND:

The City of Medina will be receiving funding from the CARES Act. We would like to discuss the possibility of setting up an economic support fund for small businesses if there are any remaining unused funds.

Suggested Funding:

- Sufficient funds in Account No.
- Transfer needed from Account No. to Account No.
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested:

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.

Date:

OK
Dennis Hanwell
7-7-2020

REQUEST FOR COUNCIL ACTION

No. RCA 20-151-7/13

FROM: Mayor Dennis Hanwell /Kimberly Marshall

Committee Finance

DATE: July 7, 2020

SUBJECT: Accept Donation of Cloth Face Masks from Tempur Sealy International, Inc.

SUMMARY AND BACKGROUND:

This request is to accept a donation of 210 cloth face masks from Tempur Sealy International, Inc. valued at \$1,050.00

The company converted a portion of their manufacturing operation to make face masks and they wanted to help the city during this pandemic.

Suggested Funding:

- Sufficient funds in Account No.
- Transfer needed from Account No. to Account No.
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested:

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.
Date:

ok Hanwell
7-7-2020

REQUEST FOR COUNCIL ACTION

No. RCA 20-152-7/13

FROM: Mayor Dennis Hanwell /Kimberly Marshall

Committee FINANCE

DATE: July 7, 2020

SUBJECT: Accept Donation of Hand Sanitizer from Alchem Incorporated

SUMMARY AND BACKGROUND:

This request is to accept a donation of Hand Sanitizer from Alchem Incorporated valued at \$698.00

The company manufacturers this hand sanitizer and they wanted to help the city during this pandemic.

Donation consists of 100 – 12 oz bottles and two gallon bottles.

Suggested Funding:

- Sufficient funds in Account No.
- Transfer needed from Account No. _____ to Account No. _____
- NEW APPROPRIATION needed in Account No. _____

Emergency Clause Requested:

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.

Date:

REQUEST FOR COUNCIL ACTION

Handwritten notes:
G.P.
OK
Hansen
7-8-2020

Addendum
NO. RCA 20-038-5/26

FROM: Patrick Patton

DATE: July 8, 2020

COMMITTEE REFERRAL: Finance

SUBJECT: City Hall Parking Deck Contract Adjustment

This requests asks Council to modify CPS Construction Group's contract for the construction of the parking deck as follows:

- | | |
|---|--|
| 1. Covered Walkway (canopy): | Accept a credit to delete in the amount of \$24,000.00 |
| 2. Detention System: | Accept a credit to delete in the amount of \$58,500.00 |
| 3. <u>Extra Conduit for 8 additional cameras:</u> | <u>Accept an addition in the amount of \$9,071.68</u> |
| TOTAL CONTRACT MODIFICATION | A deduction in the amount of \$73,428.32 |

This modification will reduce the amount of the contract from \$3,714,000 to \$3,640,571.68.

Thank you for your consideration.

ESTIMATED COST: Deduction of \$73,428.32

SUGGESTED FUNDING: 109-0725

Sufficient Funds in Account Number:

Transfer Needed From:
To:

New Appropriation:

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

Ord./Res. Number:

Date:

OK Harvey
25 Harvey
5-19-2020

Addendum to
NO. RCA 20-038-5/26

REQUEST FOR COUNCIL ACTION

FROM: Patrick Patton 

COMMITTEE REFERRAL: Finance

DATE: May 19, 2020

SUBJECT: City Hall Parking Deck Change Order – Storm Water Detention Location

The Finance Committee discussed the potential relocation of the storm water detention structure at their February 10, 2020 meeting. There was a desire to relocate the structure to the east, so that it would be adjacent to Sully's. The initial location on the west side of the lot reduced the potential developable area of the CDC lot located south of the new parking deck.

At the meeting Council was informed that the detention basin could be relocated, however there would be a significant cost for this. These costs included a change order to the parking deck contractor as well as the costs for the City to extend the City storm sewer along W. Liberty Street to accommodate the new location. The Committee expressed interest in proceeding with the relocation, and instructed us to proceed with acquiring costs for the relocation.

Regarding the additional contractual costs (change order), our contractor (CPS), has committed to providing there proposal to us no later than Friday, May 22, 2020. We will distribute this information to Council as soon as we receive it.

Regarding the extension of the storm sewer along West Liberty, the Engineering Department has completed the design plans and prepared the engineer's estimate. Our estimate for this work is \$82,000.

If Council determines that they would like to move forward with the relocation of the storm water detention structure, the following actions must occur:

1. Council must amend Ordinance 114-19 (attached). This ordinance authorized the agreement with CPS; Council must authorize the amendment of that ordinance to increase the contract amount to cover the costs of the change order.
2. Council must approve a new ordinance in the amount of \$82,000 that authorizes the bid and award for the the project to extend the storm sewer on West Liberty.

*5/20 Pat. 124
emailed them today. Can't move ahead w/change order today.*

Thank you for your consideration.

ESTIMATED COST: TBD

SUGGESTED FUNDING: TBD

Sufficient Funds in Account Number:

Transfer Needed From: To:

New Appropriation:

*Schedule of values \$75,000 Stormwater
Bize - How long would it take to bid out?
Pat - City will have work today. Ready to go.
CPS already have costs involved.
Coyne - might be best to do it on our own.
6-8-20 Pat - Recommend to non-perform task, owe us credit.
They will get back to us w/ credit.
Canopy + security cameras - required items.
Change orders for those. Their prices were ~~very~~ ~~high~~ ~~over~~ ~~bid~~*

Emergency Clause Requested: Yes

Reason: In order for the City to complete the extension of the storm sewer in time for the opening of the parking deck, the bidding process should begin immediately.

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken: 5-26-20 Hold. More info from CPS
6-8-20 ~~Pat~~ Bring back Ord./Res. Number:

Date:

ORDINANCE NO. 114-19

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DESIGN-BUILD CONTRACT WITH CPS CONSTRUCTION, INC. FOR DESIGN AND CONSTRUCTION OF A CITY HALL PARKING STRUCTURE, AND DECLARING AN EMERGENCY.

WHEREAS: Pursuant to the City's home rule authority under Section 3 of Article XVIII of the Ohio Constitution and the City's Charter, this Council enacted Ordinance Nos. 52-18 and 53-18, passed March 26, 2018, authorizing the Public Bidding Procedure and Requests for Qualifications (RFQ's) for a Criteria Developer for a design-build process for a public parking structure; and

WHEREAS: After review of the proposals including consultant interviews, Ordinance No. 134-18, passed September 10, 2018, authorized Desman Associates to be the most qualified Criteria Developer because they demonstrated substantial experience in parking deck design and construction oversight including working for governmental agencies as a Criteria Developer; and

WHEREAS: Desman Associates assisted the City in preparing a request for qualifications from Design Build Teams interested in performing this work and assisted in reviewing the qualification statements and determining which Design Build Teams were qualified to submit a proposal for this work; and

WHEREAS: On July 8, 2019, the three pre-qualified Design Build Teams submitted price and technical proposals; and

WHEREAS: Following extensive review and evaluation by the Selection Committee, CPS Construction, Inc. was recommended as the Design Builder for the project; and

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

SEC. 1: That pursuant to the home rule authority of the City under Section 3 of Article XVIII of the Ohio Constitution and the City's Charter, the Mayor is hereby authorized and directed to execute a Design-Build Contract with CPS Construction, Inc. for the design and construction of a public courthouse parking structure.

SEC. 2: That a copy of the Design-Build Contract referred to in Section 1 above is marked Exhibit A and attached hereto; said Contract and all of its parts are incorporated herein; the Contract is subject to final approval of the Medina City Law Director; and to the extent this Contract's terms may deviate from state law, the terms of this

Contract shall govern.

SEC. 3: That by this Ordinance, this Council again confirms the design-build process for the project which is the subject of the Contract authorized in Section 1 above and the process employed by the City to advertise and award the aforesaid Contract; and this Council finds that said process of advertisement and award of the Contract and the design-build process for this public improvement project is in the best interests of the City.

SEC. 4: That the funds to cover this contract, in the amount of \$3,714,000.00, are available in Account No. 301-0707-54412.

SEC. 5: 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. 6: That this Ordinance shall be considered an emergency measure necessary for furtherance of the public health, safety and general welfare of the inhabitants and visitors to the City in order to provide necessary and safe off-street parking to the public to further the interests of the City of Medina, at the earliest possible time; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: July 31, 2019

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: August 1, 2019

SIGNED: Dennis Hanwell
Mayor



REQUEST FOR CHANGE ORDER

PROJECT
 City Of Medina Parking Structure
 132 N Elmwood Ave
 Medina OH, 44256

DATE: May 22, 2020

CHANGE ORDER # -

CONTRACT DATE: August 30, 2019

TO Owner\Contractor
 City of Medina
 Patrick Patton
 132 N Elmwood Ave
 Medina OH 44256

THE CONTRACT IS CHANGED AS FOLLOWS:

SCOPE OF WORK:

Revised Underground Storm Retention System and credit for concrete entrance

LABOR	Labor	
	Supervision, Operators, Laborers & FM	\$ 43,200.00
	Labor (Credit for Concrete drive, etc)	
	Supervision, Operators, Laborers & FM	\$ (3,240.00)
EQPT	Equipment	
	Excavator, Front End Loader, Dump Trucks	\$ 31,600.00
	Equipment	
	Excavator, Front End Loader, Dump Trucks	\$ -
MTRL	Material	
	Storm Retention System, pipe, stone, structures	\$ 83,169.37
	Material (Credit for original storm ret \$ and Concrete drive, etc)	
	4000psi Concrete approx 40 cys	\$ (57,500.00)
SUB	Subcontractor	
	Engrg/Design	\$ 2,500.00
	Subcontractor	
	NA	\$ -
	Fee on additional costs	\$ 24,070.41
	Bond	\$ 634.00
	Total	\$ 124,433.78

1/4" = 1' IN

NOI



SITE UTILITIES

- ① UNDERGROUND SEE C-502 THROUGH
- ② OUTLET CONTROL
- ③ CUT EXISTING PIPE
- ④ STORM PIPE IN PLACE

SITE UTILITIES

1. CONTRACTOR SHALL NOTIFY ENGINEERS PRIOR TO STARTING CALL ENGINEERING OFFICE 764-9331 TO COORDINATE THE PROJECT.
2. EXISTING SEWER AND UTILITY LOCATIONS AND DEPT'S ARE NOT TO BE SCALED, CONTACT OR LOCATE UTILITIES IN THE FIELD.
3. IN PAVEMENT AREAS BACKFILL MANHOLES, STORM INLETS / PREVIOUSLY ENGINEERED ELEVATIONS AS SHOWN ON THE MEDINA WATER DEPARTMENT RECORDS.
4. CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS FROM THE CITY OF MEDINA.
5. THE PROPOSED SANITARY HERE IS FOR COORDINATION OF THESE PLANS THAT THE NEW PARKING GARAGE AND SERVICE LINE ABANDONED ON-SITE.

THE CONTRACTOR IS TO COORDINATE WITH THE MEDINA WATER DEPARTMENT TO LOCATE THE NEXT UTILITY TO ELIMINATE THE UTILITY FROM THE CITY UNIT. THE CITY TRANSMITTING DISTANCE IS RECEIVING UNIT. WHEN A SERVICE LINE IS RESPONSIBLE FOR THE SERVICE LINE, THE CONTRACTOR IS ALSO RESPONSIBLE FOR THE SERVICE LINE.

ADDITIONALLY, THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS FROM THE CITY OF MEDINA. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS FROM THE CITY OF MEDINA.

UTILITY CLEARANCE NOTE

- A. MUST MAINTAIN A TEN FOOT CLEARANCE FROM EDGE OF ALL SANITARY AND STRUCTURES.
- B. MUST MAINTAIN AN EIGHT FOOT CLEARANCE FROM ALL WATER LINES TO EDGE OF ALL SANITARY SEWER PIPES WHERE THEY CROSS.
- C. THE CONTRACTOR MUST MAINTAIN A TEN FOOT CLEARANCE FROM TO EDGE OF ALL DIRECT

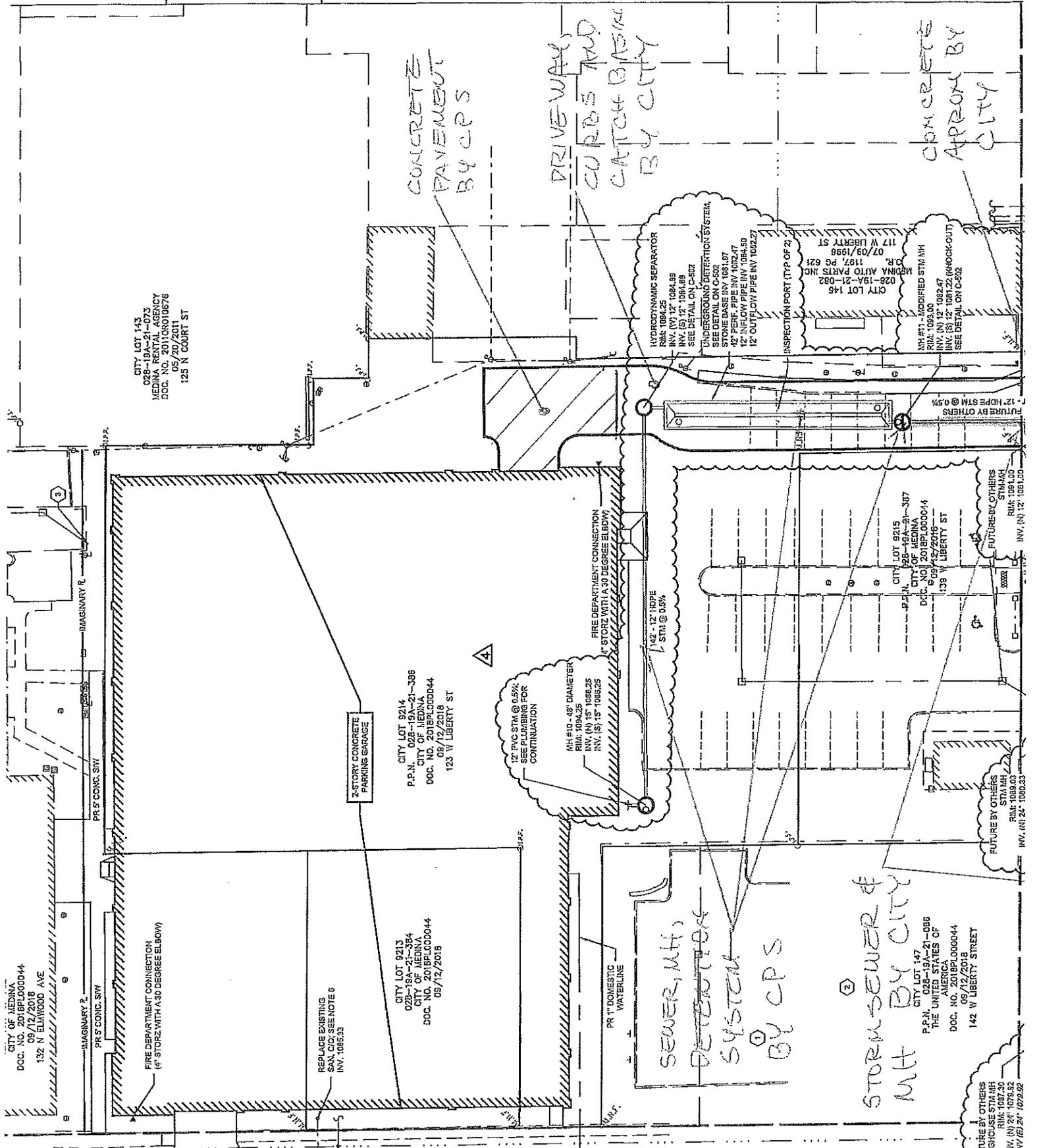
CITY LOT 143
028-19A-21-073
MEDINA RENTAL AGENCY
DOC. NO. 2018PL000044
05/20/2011
125 N COURT ST

CITY LOT 9214
P.P.N. 028-19A-21-386
CITY OF MEDINA
DOC. NO. 2018PL000044
09/12/2018
123 W LIBERTY ST

CITY LOT 9213
028-19A-21-384
CITY OF MEDINA
DOC. NO. 2018PL000044
09/12/2018

CITY LOT 147
028-19A-21-088
THE UNITED STATES OF AMERICA
DOC. NO. 2018PL000044
09/12/2018
142 W LIBERTY STREET

FUTURE BY OTHERS
DISHOUSE STATION
INV. (N) 24' 07.62
INV. (E) 24' 07.62



CONCRETE PAVEMENT BY CPS

DRIVEWAY CURBS AND CATCH BASIN BY CITY

SEWER, MH, DETENTION SYSTEM BY CPS

STORM SEWER MH BY CITY

HYDRODYNAMIC SEPARATOR
RIM: 1084.25
INV. (N) 12' 1084.99
INV. (S) 12' 1084.99
SEE DETAIL ON C-502

UNDERGROUND DETENTION SYSTEM
SEE DETAIL ON C-502
STONE BASE INV 1081.87
42" PERF. PIPE INV 1082.47
12" INFLOW PIPE INV 1084.60
12" OUTFLOW PIPE INV 1082.27

INSPECTION PORT (TYP OF 2)
RIM: 1082.00
INV. (N) 12' 1082.47 (W/LOCK-OUT)
SEE DETAIL ON C-502

MH #10 - 48" DIAMETER
RIM: 1084.25
INV. (N) 15' 1085.25
INV. (S) 15' 1085.25

12" PVC STM @ 0.5%
SEE PLUMBING FOR CONTINUATION

142" - 12" HOPE
STM @ 0.5%

FIRE DEPARTMENT CONNECTION
1" STORZ WITH A 30 DEGREE ELBOW

12" HOPE STM @ 0.5%
FUTURE BY OTHERS

MH #11 - MODIFIED STM MH
RIM: 1083.00
INV. (N) 12' 1083.47
SEE DETAIL ON C-502

CITY LOT 9215
P.P.N. 028-19A-21-387
CITY OF MEDINA
DOC. NO. 2018PL000044
09/12/2018
138 W LIBERTY ST

FUTURE BY OTHERS
STM MH
RIM: 1083.00
INV. (N) 24' 1083.33

FUTURE BY OTHERS
STM MH
RIM: 1083.00
INV. (N) 12' 1081.00

CITY OF MEDINA
DOC. NO. 2018PL000044
09/12/2018
132 N ELLWOOD AVE

FIRE DEPARTMENT CONNECTION
(#1" STORZ WITH A 30 DEGREE ELBOW)

REPLACE EXISTING
SAN. CO. SEE NOTE 6
INV. 1085.35

2-STORY CONCRETE
PARKING GARAGE

PR 5" CONC. SW

PR 5" CONC. SW

IMAGINARY TL

IMAGINARY TL

REQUEST FOR COUNCIL ACTION

OK
By Hansford
7/8/2020

NO. RCA 20-153-17/13

FROM: Patrick Patton

DATE: July 8, 2020

COMMITTEE

REFERRAL: Finance

SUBJECT: Security Cameras City Hall Parking Deck

This request asks Council to authorize the Mayor to accept the proposal from i2c Technologies for the purchase and installation of twenty-eight (28) security cameras for the City Hall Parking Deck.

Thank you for your consideration.

ESTIMATED COST: \$26,000

SUGGESTED FUNDING: 109-0725

Sufficient Funds in Account Number:

Transfer Needed From:
To:

New Appropriation:

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

Ord./Res. Number:

Date:

i2c Technologies Security Proposal

9/25/19

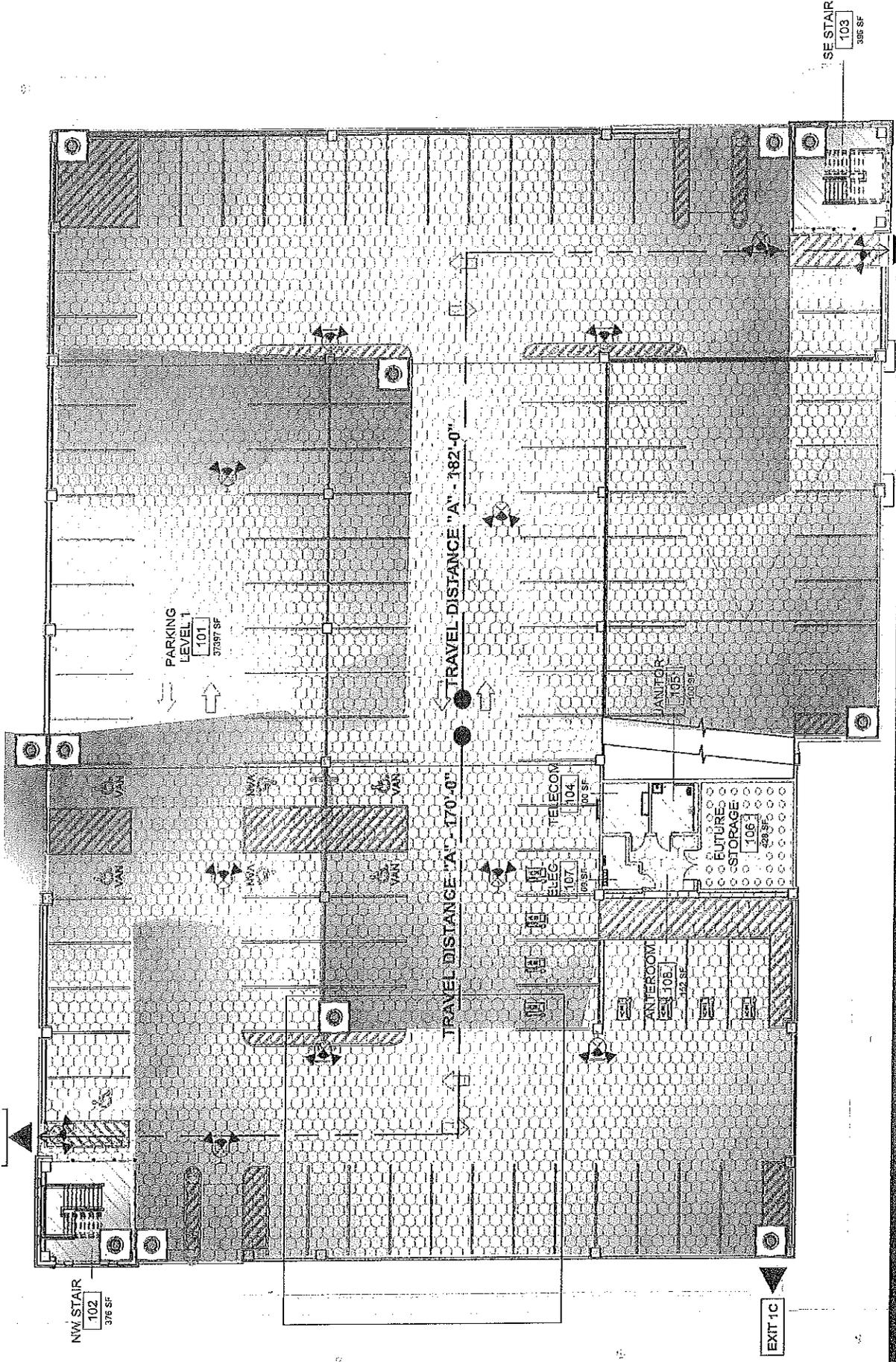
Item #	Description	STS Unit Price	Qty	Ext Price
First Floor				
1	AXIS P3225-LVE mk II - Day/night fixed dome with support for WDR -- Forensic Capture, Lightfinder and OptimizedIR with built-in IR illumination. IK10 vandal-resistant outdoor casing. Varifocal 3-10.5 mm P-Iris lens, remote focus and zoom. Multiple, individually configurable H.264 and Motion JPEG streams. HDTV 1080p at 30 fps with WDR, and up to 60 fps with WDR disabled. Axis' Zipstream technology for reduced bandwidth and storage needs. Video motion detection and active tampering alarm. Memory card slot for optional local video storage. Power over Ethernet. Midspan not included. Includes mounting bracket for wall/ceiling or junction boxes.	\$ 685.02	11	\$ 7,535.22
2	I2C Video Management Software - Licensed Per Camera Installed on System	\$ 125.00	11	\$ 1,375.00
3	Installation and Configuration	\$ 110.00	11	\$ 1,210.00
Second Floor				
4	AXIS P3225-LVE mk II - Day/night fixed dome with support for WDR -- Forensic Capture, Lightfinder and OptimizedIR with built-in IR illumination. IK10 vandal-resistant outdoor casing. Varifocal 3-10.5 mm P-Iris lens, remote focus and zoom. Multiple, individually configurable H.264 and Motion JPEG streams. HDTV 1080p at 30 fps with WDR, and up to 60 fps with WDR disabled. Axis' Zipstream technology for reduced bandwidth and storage needs. Video motion detection and active tampering alarm. Memory card slot for optional local video storage. Power over Ethernet. Midspan not included. Includes mounting bracket for wall/ceiling or junction boxes.	\$ 685.02	17	\$ 11,645.34
5	I2C Video Management Software - Licensed Per Camera Installed on System	\$ 125.00	17	\$ 2,125.00
6	Installation and Configuration	\$ 110.00	17	\$ 1,870.00
Total Price				\$ 25,760.56
Tax (calculated at the time of final invoice if applicable)				\$0.00
Grand Total				\$25,760.56

Notes

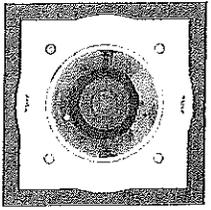
- Payment Terms are 50% down / 50% upon completion
- Customer to provide CAT5e/6 cabling from camera location to data switch. Must be under 330' total.
- Customer to provide POE Data Switch Ports
- Customer to provide server

Why Choose i2c Technologies?

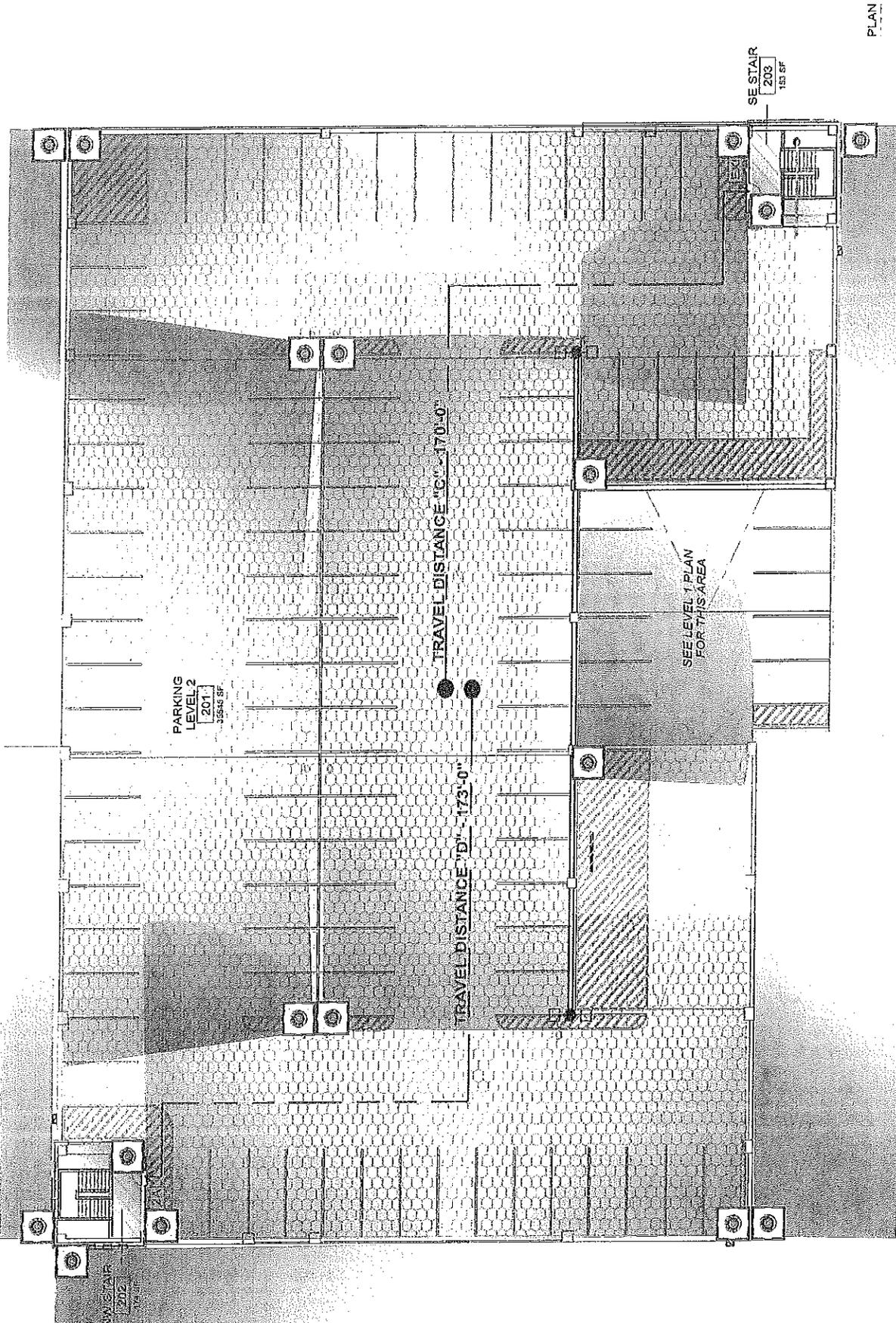
i2c Technologies understands IP. Unlike other camera providers, our staff are IT professionals. We have designed cutting edge IP video surveillance solutions for businesses for over 15 years. Every i2c network camera system is designed by an IT expert, and we only use world class products because we realize that protecting your business shouldn't compromise your network's security and performance



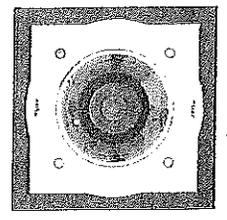
Medina Parking Deck 1st Floor



AXIS P3225-LVE
 Streamlined outdoor-ready
 HDTV 1080p fixed dome
 for any light conditions



Medina Parking Deck 2nd Floor



AXIS P3225-LVE
 Streamlined outdoor-ready
 HDTV 1080p fixed dome
 for any light conditions



I2C TECHNOLOGIES, LTD. STANDARD TERMS AND CONDITIONS

All orders placed with I2C Technologies, Ltd. ("I2C") are subject to the following terms and conditions of sale (the "Terms"):

1. **Acceptance.** All quotations issued by I2C are subject to change by I2C at any time prior to acceptance and are automatically void if not accepted within 30 days after the date appearing on the quotation. No purchase order or other document from Customer, or term or condition inconsistent with or in addition to these Terms, will be binding upon I2C unless approved in writing by an authorized I2C representative. I2C hereby objects to and rejects any and all of Customer's terms and/or conditions inconsistent with or in addition to these Terms.
2. **Pricing and Shipping.** Unless otherwise agreed in writing by an authorized representative of I2C (i) prices for equipment and materials (collectively, the "Equipment") and services will be the prices set forth in the quotation in U.S. Dollars (the "Purchase Price"); and (ii) a 50% down payment of the Purchase Price is required prior to shipping and/or installation, whichever occurs first, and the remaining 50% of the Purchase Price is due immediately upon installation of the Equipment. Customer hereby acknowledges and agrees that the Equipment includes a software deactivation system that will render the Equipment inoperable if final payment of the Purchase Price is not made within 7 days of installation of the Equipment, and that Customer will incur interest charges in the amount of 1.5% per month on all unpaid balances beyond the payment due date. Customer is responsible for any and all federal, state and local taxes associated with Customer's purchase of the Equipment. Title to the Equipment and all risk of loss or damage to the Equipment will pass to Customer at the time the Equipment is transferred by I2C to a commercial carrier, and/or installed, whichever occurs first. All delivery and installation dates are estimates, and in no event will I2C be liable for any form of damages associated with or arising from a delay in delivery and/or installation.
3. **Equipment Installation; Monitoring Service; Initial Training.** Customer agrees to grant I2C and/or its representatives, reasonable access to Customer's facility during normal business hours for the purpose of installing the Equipment, if applicable. Customer acknowledges that remote access to its system is only supported if the Customer already has an existing firewall that supports Virtual Private Network (VPN) access to the Customer's network or if a VPN firewall has been included as part of Customer's purchase from I2C. If Customer elects to use internal resources or an outside company to provide the "structured cabling" portion of the installation, Customer must satisfy all of the following standards: a) all network connectivity must conform to the TIA/EIA 568 B Wiring Standards for Network Cabling; b) each camera location requires a "biscuit" style 1 port RJ-45 jack to be mounted within 12 feet of the planned camera/access control location; c) a properly terminated patch panel must be placed at each network closet where camera/access control connections are terminated; d) power/other connection cabling must be left with a minimum of 12 feet of looped cabling at each end of a given cabling run; and e) cabling must be properly installed and supported in ceiling runs according to all applicable building codes/guidelines. Customer agrees to correct any "structured cabling" errors at Customer's sole cost. I2C reserves the right to charge Customer, and Customer agrees to pay to I2C, \$120 per hour for each hour I2C spends troubleshooting incorrectly installed cabling. Customer acknowledges and agrees that each camera included with the Equipment requires 14GB (Gigabytes) of storage space per day for continuous recording, and that the amount of storage required for archiving is dramatically reduced by the use of motion detectors that limit recording time to only those times when motion is present in the desired area. Customer acknowledges and agrees that less than 85% of the hard disk drive space referenced in the quotation is available for storage of video archives, and that at least 15% of the hard disk space is required for system applications and processes. Upon the successful installation of the Equipment, and provided that Customer purchases the I2C Software and permits I2C to remotely access the Equipment, I2C will periodically monitor the Equipment from a remote location for a period of 90 days after installation for the purpose of determining whether the Equipment is operational ("System Health Monitoring"). Customer acknowledges and agrees that the sole purpose of the forgoing monitoring is to determine operability of the Equipment, and that I2C

will use commercially reasonable efforts to notify Customer of any inoperability in the system within 8 business hours of I2C learning of the same. If the Equipment is found to be inoperable, Customer's sole remedy will be the Limited Warranty provisions contained in these Terms, and in no event will I2C be responsible or liable to Customer for any direct, indirect, consequential, incidental, punitive or special damages resulting from, or in any manner relating to, the inoperability of the Equipment. Customers who do not purchase the I2C Software will not receive the 90 days of System Health Monitoring. System Health Monitoring beyond the 90 day grace period is only available if the Customer purchases the Extended Service Agreement. I2C will provide the Customer with 2 hours of training on how to use the Equipment and Software, if applicable. Additional training and Software enhancements are available for an additional fee.

4. **Limited Warranty.** Except and unless the Customer pays for and enters into an Extended Service and Warranty Agreement with I2C, the following limited warranty will apply: I2C warrants that the Equipment sold hereunder shall be free from defects in material and workmanship for a period of one year after delivery or installation, whichever occurs first, and I2C warrants all services performed for a period of 90 days after installation, provided in both instances that Customer notifies I2C of any defect in writing and in accordance with these Terms within 10 working days after Customer's discovery of a defect (the "Limited Warranty"). I2C's obligations under the Limited Warranty are limited to repair or replacement of the defective Equipment, or component thereof, and/or the provision of additional services, as determined by I2C in its sole discretion. Repair of the Equipment, or a component thereof, or the provision of additional services does not renew or extend the term of the Limited Warranty. The Limited Warranty does not extend to Customer's agents or customers, and does not apply to any Equipment that, in I2C's sole discretion, has been repaired, modified, subject to misuse, abuse, alteration, improper handling, or improper testing or installation whether by accident, negligence, or other cause. Equipment failures do not include damage caused by external sources or Acts of God. EXCEPT FOR THE LIMITED WARRANTY, I2C DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, WARRANTIES WITH RESPECT TO NONINFRINGEMENT, MERCHANTABILITY AND/OR FITNESS FOR A PARTICULAR PURPOSE AND I2C SPECIFICALLY DOES NOT WARRANT THAT THE EQUIPMENT WILL FUNCTION UNINTERRUPTED OR ERROR FREE. I2C ALSO DOES NOT WARRANT THE USE OF THE EQUIPMENT, SOFTWARE NOR, AND/OR ANY OF THEIR RESPECTIVE COMPONENTS AS ANY TYPE OF SECURITY OR PROTECTION SYSTEM. NO WARRANTIES OR REPRESENTATIONS AT ANY TIME MADE BY ANY I2C REPRESENTATIVE WILL BE EFFECTIVE TO VARY OR EXPAND THE ABOVE-REFERENCED LIMITED WARRANTY OR ANY OTHER TERMS THEREOF. All Warranty claims must be submitted to I2C's Service Department, 1549 Boettler Rd., Suite D, Uniontown, Ohio 44685, in writing and include the following information: a) purchase order number; b) date of claim; c) product serial number(s); d) original delivery date; e) total operating time (if applicable); f) reason for return; and g) certification by Customer's duly authorized representative concerning accuracy of above information. I2C will return all incomplete Limited Warranty claims to the Customer for completion. Upon receipt of a complete Limited Warranty claim from Customer, I2C will evaluate the claim and determine, in its sole discretion, whether the Limited Warranty applies. If the Limited Warranty applies, I2C will repair or replace the Equipment, or component thereof, at Customer's site if feasible. If I2C cannot repair or replace the Equipment, or a component thereof, at Customer's site, I2C will authorize the Customer in writing to return the Equipment, or component thereof, to I2C. Upon repair or replacement of the Equipment, or a component thereof, I2C will return the Equipment to Customer's site. If Customer has a valid Limited Warranty claim, I2C will reinstall the Equipment for Customer at no cost to the Customer. If Customer does not have a valid Limited Warranty claim, I2C will reinstall the Equipment at I2C's then current hourly fee. If Customer is authorized to return the Equipment to I2C and Customer has a valid Limited Warranty claim, I2C will reimburse Customer for reasonable shipping costs

I2C TECHNOLOGIES, LTD. STANDARD TERMS AND CONDITIONS

associated with the return of the Equipment to I2C. I2C will have no responsibility for unauthorized returns or invalid Limited Warranty claims.

5. **Limitation of Liability; Reservation of Rights.** I2C WILL NOT BE LIABLE FOR ANY INDIRECT, CONSEQUENTIAL, INCIDENTAL, PUNITIVE OR SPECIAL DAMAGES RESULTING FROM, OR IN ANY MANNER RELATING TO, THE EQUIPMENT, OR ANY COMPONENT THEREOF, SOLD HEREUNDER, THEIR DELIVERY, NON-DELIVERY, DESIGN, OR THE CUSTOMER'S INABILITY TO USE THE SAME, WHETHER SUCH DAMAGES ARE CLAIMED UNDER CONTRACT, TORT, OR ANY OTHER LEGAL OR EQUITABLE THEORY. IN NO EVENT WILL I2C'S TOTAL LIABILITY HEREUNDER EXCEED THE PURCHASE PRICE OF THE SERVICES OR EQUIPMENT, OR A COMPONENT THEREOF, GIVING RISE TO THE LIABILITY. THE CUSTOMER IS ULTIMATELY RESPONSIBLE FOR COMPLIANCE WITH ALL FEDERAL, STATE, AND LOCAL LAWS REGULATING VIDEO AND AUDIO SURVEILLANCE OF EMPLOYEES OR THIRD PARTIES ON THE CUSTOMER'S PROPERTY. THE CUSTOMER IS SOLELY RESPONSIBLE FOR LIABILITY AND COSTS ASSOCIATED WITH NONCOMPLIANCE. THE CUSTOMER ACKNOWLEDGES THAT I2C IS NOT PROVIDING LEGAL ADVICE, AND TO THE EXTENT LEGAL ADVICE IS REQUIRED, THE CUSTOMER SHOULD CONSULT WITH AN ATTORNEY REGARDING APPROPRIATE USE OF VIDEO AND AUDIO SURVEILLANCE EQUIPMENT AND TECHNOLOGY.

6. **Force Majeure.** I2C will not be liable for its failure to perform hereunder, in whole or in part, due to contingencies beyond its control including, but not limited to, acts of God, acts of the Customer, fires, floods, wars, sabotage, accidents, labor disputes or shortages, governmental laws, ordinances, rules and regulations, whether valid or invalid (including, but not limited to requisitions, allocations, and/or price adjustment restrictions) and/or I2C's inability to obtain material, equipment, or transportation. During the period of contingency, I2C will have the right to omit all or any portion of the quantity deliverable during such period, whereupon, the total quantity deliverable under this Agreement will be reduced by the quantity so omitted. If, due to any such contingency, I2C is unable to supply the total demands for any Equipment, or component thereof, specified in the quotation or any order, I2C will have the right to allocate its available supply among its customers and its departments, divisions, subsidiaries, and affiliates in such manner as I2C, in its sole discretion, deems fair and equitable.

7. **Infringement.** I2C makes no representation or warranty, and nothing herein or elsewhere contained will be construed as a representation or warranty by I2C, that any Equipment, or component thereof, covered by these Terms, or the use thereof by the Customer, will be free from infringement of any patent, trademark, service mark, copyright or other form of intellectual property (collectively, "Intellectual Property"). If the Equipment, or any component thereof, encompasses any feature, construction, or design at Customer's request, or pursuant to specifications, drawings and/or designs furnished by the Customer, or should any additions, changes or modifications be made by Customer to the Equipment, Customer agrees to indemnify, defend and hold I2C, and its members, officers, employees, agents, contractors, successors and assigns, harmless against any and all liability, losses, damages and/or claims of Intellectual Property infringement asserted against I2C (including reasonable attorney's fees and costs).

8. **Indemnification.** Customer agrees to indemnify, defend, and hold I2C, and its members, officers, employees, agents, contractors, successors and assigns, harmless against any and all liability, losses, damages, and/or claims (including reasonable attorney's fees and costs) based upon bodily injury, property damage or economic loss, arising, directly or indirectly, from the sale, resale, transportation, storage or use of the Equipment, or any component thereof, except as caused by the gross negligence or willful misconduct of I2C.

9. **Miscellaneous.** Customer will not assign any order or right hereunder, nor will it delegate any duty hereunder, without the prior written consent of I2C. These Terms and any dispute arising hereunder with respect to the Equipment and/or Services will be governed by and

construed in accordance with the laws of the State of Ohio, other than those relating to conflicts of law. All disputes arising hereunder must be resolved in the Summit County Court of Common Pleas, Summit County, Ohio or the U.S. District Court for the Northern District of Ohio and the parties agree to submit to the exclusive jurisdiction of said courts. Customer represents and warrants to I2C that it will comply with all applicable federal, state and local laws, rules, and regulations pertaining to the use of the Equipment. Any clause required to be included herein by any applicable law or administrative regulation having the effect of law shall be deemed to be incorporated herein. These Terms, the Quotation and the Extended Service and Warranty Agreement, if applicable, constitute the entire agreement between the parties and supersede any and all previous representations or agreements, either verbal or written, between the parties.

REQUEST FOR COUNCIL ACTION

*OK
Do Hanney
7-8-2020*

NO. RCA 20-154-7/13

FROM: Patrick Patton 

COMMITTEE REFERRAL: Finance

DATE: July 7, 2020

SUBJECT: Bids for City Job #1068: 2020 Concrete Pavement Joint Sealing

This request is for permission to advertise, bid and award for the 2020 Concrete Pavement Joint Sealing project. This year we are asking for \$50,000 for various locations throughout the City.

The total cost for this project will be as follows:

• Construction (54411)	= \$ 49,300.
• Printing (53311)	= \$ 400.
• Advertising: (52214)	= \$ 300.
TOTAL:	= \$ 50,000.

The Engineering Department will complete preparation of all design documents, including all necessary construction drawings and specifications.

ESTIMATED COST: \$50,000.

SUGGESTED FUNDING: Street Capital and Water Capital Improvements

Sufficient Funds in Account Number: 108 0610 54411 (\$50,000)

Transfer Needed from: to:

New Appropriation Account Number:

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

Ord./Res. Number:

Date:

REQUEST FOR COUNCIL ACTION

*OK
Dr. Howell
7-8-2020*

NO. RCA 20-155-7/13

FROM: Patrick Patton



COMMITTEE REFERRAL: Finance

DATE: July 7, 2020

SUBJECT: Application for grant assistance with the Ohio Public Works Commission (OPWC)

This request is for Council's authorization to submit a grant application with the Ohio Public Works Commission for public improvement project.

We are considering a number of projects, we will submit our recommendation to Council with grant funding information at a later date (prior to Council acceptance).

The grant application will be due at the end of August.

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

Thank you for your consideration.

ESTIMATED COST: No cost to submit the application. If the grant application is successful, the City will be responsible for the local share of the project (TBD).

SUGGESTED FUNDING:

Sufficient Funds in Account Number:

Transfer Needed From:
To:

New Appropriation:

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

Ord./Res. Number:

Date:

REQUEST FOR COUNCIL ACTION

No. RCA 20-156-7/13
Committee: Finance

FROM: Eric Heffinger, Ward 3 Councilman
DATE: July 8, 2020
SUBJECT: Mask Mandate Ordinance

SUMMARY AND BACKGROUND:

Due to the rise of COVID-19 in America, Ohio, and in Medina County, health officials both nationally and locally have expressed that the best way to slow the spread of the virus is for all citizens to wear facial coverings when in public. Many cities and counties in Ohio have mandated facial coverings in hopes of making their communities safe for everyone. It is our hope that the City of Medina stays healthy, its businesses stay open and frequented, and that our schools stay open in the fall. With this in mind, I have drafted the attached ordinance for Council to review and discuss.

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 rising cases in Medina County.

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.
Date:

Draft Medina Ord.

An ordinance that requires a face covering in any public space to limit the spread of COVID-19 and declaring an Emergency.

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness and death and can easily spread from person to person; and

WHEREAS, The Center for Disease Control and Prevention (CDC) reported over 3,000,000 cases of COVID-19 in the United States, resulting in over 130,000 deaths thus far; and

WHEREAS, On March 9, 2020, The Ohio Department of Health announced confirmed cases of COVID-19 in the State of Ohio, creating a dangerous condition that may affect the health, safety and welfare of the citizens of Ohio; and

WHEREAS, On that same day, Governor Mike DeWine declared a state of emergency for the entire State to protect the well-being of the citizens of Ohio from the dangerous effects of COVID-19, and to assist in protecting the lives, safety, and health of the citizens of Ohio; and

WHEREAS, COVID-19 endangers the lives of citizens in Medina, creating an emergency to life and public safety, as well as disrupting commerce, the places of work, and places of education; and

WHEREAS, The Ohio Department of Health created the Ohio Public Health Advisor System that evaluates each county's risk level, putting Medina County at a Level 2 Public Emergency, which means Medina citizens must exercise a high degree of caution because they are at an increased risk exposure and spread of COVID-19; and

WHEREAS, As a result of the above described emergency there is a continuing need to protect all citizens and guests to the City of Medina from the risks relating to the COVID-19 pandemic; and

WHEREAS, The CDC, the Ohio Department of Health, and the Medina County Health Department recommends wearing face coverings in public where other physical distancing measures are difficult to maintain to help prevent the spread of COVID-19 from asymptomatic or unknowing carriers to other; and

WHEREAS, The Medina County Health Department and the Medina County Health Commissioner advised the community in a June 30, 2020 letter that there is a surge in new COVID-19 cases through person-to-person transmission and stated that wearing a facial covering can drastically reduce virus transmission; and

WHEREAS, Requiring face coverings to be worn by any person in a public place within the City of Medina best promotes health, safety, and efforts to limit the spread of COVID-19 while enabling the continuation of essential services, businesses, and travel necessary to protect

public health and safety, and for the continuity of social and commercial life during the state of emergency; and

WHEREAS, After weighing the known information about the COVID-19 virus, consulting with the Medina County Health Commissioner, and considering the guidance from the Ohio Department of Health, Medina City Council concludes that the safety of the City of Medina citizens is best protected by implementing a requirement to wear face coverings in public places; therefore

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MEDINA

Section 1. All individuals within the City of Medina shall wear a face covering over the individual's nose and mouth in accordance with the following:

- a. When entering, exiting, or waiting in line to enter a place of business that is open to the public, and while inside a place of business as to the areas within the place of business that are accessible to, and are intended for the use of, the public:
 - i. For purposes of this Ordinance, "place of business" means any facility, building, or structure operated by or for a business engaged in the sale or other transaction of any kind for anything of value in exchange for goods, commodities, services, or temporary lodging and that is open to the general public or by appointment.
- b. When entering, exiting, or waiting in line to enter a City of Medina operated building or facility that is open to the public, and while inside a City of Medina operated building or facility as to the areas within such City of Medina facility that are accessible to, and are intended for the use of, the public.
- c. In any public transportation such as a bus or other public transit vehicle, a taxi or ride-sharing vehicle or any other vehicle for hire, or at a transit stop or waiting area for any public transportation.
- d. In any outdoor space or outdoor place where or when a person is unable to maintain or does not maintain physical separation of not less than six feet from others who are not members of their own household.

Section 2. The requirement to wear a face covering through this Ordinance does not apply in the following situations:

- a. Any individual who cannot wear a face covering because of a medical condition, mental health condition or developmental disability, or who is unable to remove the face covering without assistance, and any individual who should not wear face coverings under the CDC guidance. An individual is not required to produce

medical documentation of the condition or disability, provided an employer may require such documentation from an employee in accordance with state and federal law.

- b. Individuals under 5 years old.
- c. Restaurant and bar patrons while eating or drinking. If a patron is not seated at his or her table or at the bar, a face covering is required.
- d. In settings where it is not practicable or feasible to wear a face covering such as when receiving dental services, medical treatments, or while swimming.
- e. Walking or exercising outdoors so long as physical separation of not less than six feet is maintained, or while walking or exercising outdoors with other members of the same household.
- f. While actually engaged in exercising in a gym or other similar indoor facility so long as physical separation of not less than six feet is maintained and the individual wears a face covering at all times when not actually engaged in exercising.
- g. When an individual is in his or her work office, conference room, or other workspace not intended for use by the general public.
- h. When inside a personal or commercial vehicle either parked or moving that is not a vehicle described in Section 1(c).
- i. Individuals while acting in their official capacity as a public safety employee or emergency responder when wearing a face covering would interfere with or limit their ability to carry out their official duties or functions. These include police officers, firefighters, and other public safety or emergency medical personnel that support public safety operations.
- j. Individuals complying with the directions of public safety employees or emergency responders as described in 2(i).
- k. Individuals seeking to communicate with someone who is hearing-impaired in a way that requires the mouth to be visible.
- l. Individuals who are giving a speech for a broadcast or to an audience.
- m. Individuals temporarily removing his or her facial covering to secure government or medical services or for identification purposes.

Section 3. Right to refuse service and provision of masks:

- a. Businesses who observe a violation of this Section have a right to refuse service based upon the violation.
- b. Businesses are encouraged to make face coverings available for customers upon request. The City will facilitate sourcing face coverings on an as-available basis.

Section 4. For the purposes of this Ordinance, "face covering" means a piece of cloth, fabric, or other material that fully covers the mouth and nose and that is secured with ear straps or otherwise tied so as to prevent slipping. A face covering may be factory-made or may be handmade and improvised from household materials. Face coverings include, but are not limited to, bandanas, scarfs, medical masks, and cloth masks; and also include respirators, N95 masks or other personal protective equipment that provides a higher level of protection than a face covering defined in this Section. A face covering shall be worn so as to cover the mouth and nose in compliance with the CDC's guidance on wearing face coverings.

Section 5. The enforcement of this Section shall occur through the following process:

- a. An initial verbal warning shall be issued by the Police Department in the event that a law enforcement officer is made aware of a violation and is able to witness said violation.
- b. Any subsequent violations shall result in the individual being subject to a civil penalty in the amount of \$35.00.

Section 6. This Resolution shall be in full force and effect immediately upon adoption and shall expire on the later of December 31, 2020 or by an order issued by the Governor or Director of the Ohio Department of Health that a state of emergency no longer exists.

Dayton

By: Ms. Whaley.....

No 31821-20.....

AN ORDINANCE

Requiring Face Coverings in Any Public Space to Limit the Spread of COVID-19, and Declaring an Emergency.

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and can be easily spread from person to person; and

WHEREAS, The Centers for Disease Control and Prevention (CDC) reported over 2,545,250 cases of COVID-19 in the United States, resulting in over 126,369 deaths; and

WHEREAS, On March 9, 2020, the Ohio Department of Health announced confirmed cases of COVID-19 in the State of Ohio, creating a dangerous condition that may affect the health, safety and welfare of the citizens of Ohio; and

WHEREAS, On that same date, Governor Mike DeWine declared a state of emergency for the entire State to protect the well-being of the citizens of Ohio from the dangerous effects of COVID-19, and to assist in protecting the lives, safety, and health of the citizens of Ohio; and

WHEREAS, COVID-19 endangers the lives of the citizens of Dayton, creating an emergency to life and public safety and disrupting commerce; and

WHEREAS, The CDC reports that people are most contagious when they are most symptomatic (the sickest) however some spread is possible before an individual may show symptoms; and

WHEREAS, On March 22, 2020, under the direction of Ohio Governor, Mike DeWine, Ohio Department of Health Director, Amy Acton, M.D. issued an order requiring all Ohioans to stay in their homes to prevent the further spread of COVID-19 until April 6, 2020 and the order was extended until May 1, 2020 and has been since amended on April 30, May 20 and May 22, 2020 to allow businesses to open with the recommendation that facial coverings be worn except in certain circumstances; and

WHEREAS, On March 12, 2020, the City of Dayton declared a local emergency due to the COVID-19 pandemic; and

WHEREAS, As businesses have re-opened, more people are traveling throughout the state, and within the City of Dayton; and

WHEREAS, A local and statewide state of emergency continues to exist with limits on mass gatherings and recommendations of social distancing; and

WHEREAS, As a result of the above described emergency there is a continuing need to protect all citizens and guests of the City of Dayton from the risks relating to the COVID-19 pandemic; and

WHEREAS, The CDC recommends wearing face coverings in public where other physical distancing measures are difficult to maintain to help prevent the spread of COVID-19 from asymptomatic or unknowing carriers to others; and

WHEREAS, Public Health Dayton and Montgomery County Health (PHDMC) Commissioner and Medical Director advised the Commission in a letter on July 1, 2020 that there is a surge in new COVID-19 cases through person-to-person transmission and stated that wearing a facial covering can reduce virus transmission by up to 75% and is an effective way to prevent the spread of the virus from an infected person; PHDMC's letter is attached and incorporated into this Ordinance as Exhibit A; and

WHEREAS, Public Health Dayton and Montgomery County supports this Ordinance as best practice intervention to attempt to control the spread of COVID-19; and

WHEREAS, Requiring face coverings to be worn by any person in a public place within the City of Dayton best promotes health, safety, and efforts to limit the spread of COVID-19 while enabling the continuation of essential services, businesses, and travel necessary to protect public health and safety, and for the continuity of social and commercial life during the state of emergency; and

WHEREAS, After weighing the known information about the COVID-19 virus, consulting with Public Health-Dayton Montgomery County, and considering the guidance from the Ohio Department of Health, City Commission concludes that the safety of City of Dayton citizens is best protected by implementing a requirement to wear face coverings in public places as set forth herein; and

WHEREAS, That for the reasons stated in the preamble hereof, this Ordinance is declared to be an emergency measure and shall take effect at 8:00 a.m. on Friday, July 3, 2020; now, therefore,

BE IT ORDAINED BY THE COMMISSION OF THE CITY OF DAYTON:

Section 1. All individuals within the City of Dayton shall wear a face covering over the individual's nose and mouth in accordance with the following:

a. When entering, exiting, or waiting in line to enter a place of business that is open to the public, and while inside a place of business as to the areas within the place of business that are accessible to, and are intended for the use of, the public:

i. For purposes of this Ordinance, "place of business" means any facility, building, or structure operated by or for a business engaged in the sale or other transaction of any kind for anything of value in exchange for goods, commodities, services, or temporary lodging and that is open to the general public or by appointment, and includes, but is not limited to, grocery stores, retail stores, pharmacies, health care facilities, restaurants and bars (including outdoor seating for such facilities), hotels and motels (excluding the rented room or suite), gyms and similar facilities; but excluding religious facilities.

b. When entering, exiting, or waiting in line to enter a City of Dayton operated building or facility that is open to the public, and while inside a City of Dayton operated building or facility as to the areas within such City of Dayton facility that are accessible to, and are intended for the use of, the public.

c. In any public transportation such as a bus or other public transit vehicle, a taxi or ridesharing vehicle or any other vehicle for hire, or at a transit stop or waiting area for any public transportation.

d. In any outdoor space or outdoor place where or when a person is unable to maintain or does not maintain physical separation of not less than six feet from others who are not members of their own household.

Section 2. The requirement to wear a face covering through this Ordinance does not apply in the following situations:

a. Any individual who cannot wear a face covering because of a medical condition, mental health condition or developmental disability, or who is unable to remove the face covering without assistance, and any individual who should not wear face coverings under the CDC guidance. An individual is not required to produce medical documentation of the condition or disability, provided an employer may require such documentation from an employee in accordance with state and federal law.

b. Individuals under 6 years old.

c. Restaurant and bar patrons while eating or drinking. If a patron is not seated at his or her table or at the bar, a face covering is required.

d. School individuals (including students, administrators, and teachers) on or in school or school district facilities, so that schools and school districts may follow the regulations and guidelines promulgated by their governing bodies and the Ohio Department of Education. For this Ordinance, "school or school districts" means any public, private, or charter school or institution that provides education for any or all of the following grades or education: kindergarten through twelfth grade; or a university, college, or similar post-secondary institution.

e. In settings where it is not practicable or feasible to wear a face covering such as when receiving dental services, medical treatments, or while swimming.

f. Walking or exercising outdoors so long as physical separation of not less than six feet is maintained, or while walking or exercising outdoors with other members of the same household.

g. While actually engaged in exercising in a gym or other similar indoor facility so long as physical separation of not less than six feet is maintained and the individual wears a face covering at all times when not actually engaged in exercising.

h. When an individual is in his or her work office, conference room, or other workspace not intended for use by the general public.

i. When inside a personal or commercial vehicle either parked or moving that is not a vehicle described in Section 1(c).

j. Individuals while acting in their official capacity as a public safety employee or emergency responder when wearing a face covering would interfere with or limit their ability to carry out their official duties or functions. These include peace officers, firefighters, and other public safety or emergency medical personnel that support public safety operations.

k. Individuals complying with the directions of public safety employees or emergency responders as described in 2(j).

Section 3. For the purposes of this Ordinance, "face covering" means a piece of cloth, fabric, or other material that fully covers the mouth and nose and that is secured with ear straps or otherwise tied so as to prevent slipping. A face covering may be factory-made or may be handmade and improvised from household materials. Face coverings include, but are not limited to, bandanas, scarfs, medical masks, and cloth masks; and also include respirators, N95 masks or other personal protective equipment that provides a higher level of protection than a

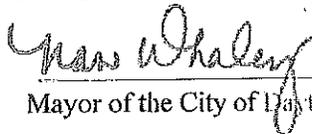
face covering defined in this Section. A face covering shall be worn so as to cover the mouth and nose in compliance with the CDC's guidance on wearing face coverings.

Section 4. Whoever violates this Ordinance is subject to a civil penalty in the amount of \$85.

Section 5. For the reasons set forth in the preamble hereof, the Commission declares this Ordinance to be an emergency measure which shall take effect at 8 a.m. on Friday, July 3, 2020 and shall remain in effect during the pendency of State of Ohio Executive Order 2020-01D.

PASSED BY THE COMMISSION... **July 1**, 2020

SIGNED BY THE MAYOR... **July 1** 2020



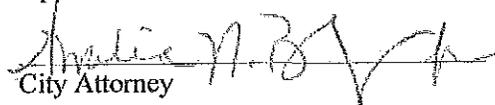
Mayor of the City of Dayton, Ohio

Attest:



Clerk of the Commission

Approved as to form:



City Attorney

*Dayton
website*

[HOME](#)

Posted on: July 1, 2020

CITY COMMISSION PASSES MANDATORY MASK ORDINANCE

The Dayton City Commission passed an emergency ordinance requiring residents and visitors to wear a face mask. The move is aimed at slowing the spread of COVID-19. The new ordinance goes into effect Friday, July 3, at 8 a.m. The law requires face coverings to be worn in enclosed areas with others. This includes grocery stores, retail stores, pharmacies, health care facilities, libraries, bars, restaurants and public transportation. For complete details about the ordinance please read the attached ordinance and FAQs.

[Mask Ordinance](#)

MASK ORDINANCE FAQs

WHAT DOES THIS ORDINANCE REQUIRE?

All individuals when in an enclosed space with others, unless exempted, must cover their nose and mouth.

DO I HAVE TO WEAR A MASK OUTSIDE?

No, unless you cannot maintain at least six (6) feet distance from individuals outside of your household. However, if social distancing is not practical or if you are waiting in line outside of a business, then a mask must be worn outdoors.

WHAT IS A "PLACE OF BUSINESS"?

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CATEGORIES

- [All Categories](#)
- [Home](#)
- [Recreation & Youth Services](#)
- [Water](#)

Dayton, OH

Examples include but are not limited to: restaurants, bars, nightclubs, stores, spas, hotels, gyms, health care facilities.

DO I HAVE TO WEAR A MASK AT A RELIGIOUS FACILITY?

Individuals are not required to wear masks at a religious facility. However, the City along with the CDC and many other public health officials strongly recommend the wearing of masks at any public place.

DOES MY "PLACE OF BUSINESS" NEED TO REQUIRE INDIVIDUALS TO WEAR MASKS?

Yes, businesses should instruct individuals to wear masks while inside their "place of business." If someone does not comply with a business's request to wear a mask, they should be asked to leave. If the person refuses to leave there is an option to contact the Dayton Police Department at 937-333-COPS to request an officer respond to investigate the complaint. A Dayton Police Officer may trespass the individual off your property (if requested to) or initiate a process to issue a civil fine to the individual.

DO I NEED TO WEAR A MASK WHILE IN A RTA OR OTHER PUBLIC TRANSIT?

Yes, individuals being transported as a passenger is required to wear a mask. Business should request individuals wear masks while in their buses, taxis, or rideshare vehicles.

ARE EMPLOYEES REQUIRED TO WEAR MASKS?

Yes, all businesses must require all of their employees that interact with the public to wear a facing covering. Any employee who fails to do so may be charged with violating this ordinance.

I HAVE A MEDICAL CONDITION THAT PREVENTS ME FROM WEARING A MASK; WILL I BE PUNISHED FOR NOT WEARING A MASK?

No, this ordinance does not apply to individuals with medical conditions, mental health conditions, or a developmental disability. Individuals should check the CDC guidelines for masks.

WHEN DOES THIS ORDINANCE TAKE EFFECT?

This ordinance takes effect this Friday, July 3rd, 2020, at 8:00 am. At that point, all individuals, unless exempted, must wear a face covering when in an enclosed area with other people present.

WHAT IS THE PURPOSE OF THIS ORDINANCE?

Wearing a face covering will reduce community spread of Covid-19 which can save the lives of your fellow Buckeyes and Daytonians. Face coverings have been proven to reduce the spread of Covid-19. Further, this small inconvenience will help us avoid the spread, which could force another economic closure of Dayton and the rest of the state.

INTRODUCED BY: J. Pasch

ORDINANCE NO. 2020-95

AN ORDINANCE REQUIRING FACIAL COVERINGS IN INDOOR AREAS ACCESSIBLE TO THE PUBLIC; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, on or about March 16, 2020, Mayor Martin S. Horwitz declared a state of emergency for the City of Beachwood as a result of the COVID-19 pandemic; and

WHEREAS, this local and a corresponding statewide State of Emergency continues to exist and along with certain Ohio Department of Health Director's Orders places limits on mass gatherings and strong recommendations to physically distance; and

WHEREAS, Council concludes that additional measures are necessary to help slow the spread of COVID-19 in the community; and

WHEREAS, Council further concludes that the safety of City residents, guests, business owners and patrons is best protected by implementing a facial covering requirement.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: All persons while within the jurisdictional limits of the City of Beachwood and in indoor areas accessible to the public are required to wear a facial covering provided expressly for that purpose. The requirement to wear a facial covering and the applicable exceptions are attached hereto and incorporated herein as Exhibit "A". This Ordinance shall in no way modify any State of Ohio and/or Cuyahoga County Board of Health requirements for workers to wear facial coverings.

Section 2: This Ordinance shall be in full force and effect immediately upon adoption and shall expire on the later of December 30, 2020 or by an order issued by the Governor or Director of the Ohio Department of Health that a state of emergency no longer exists in Ohio.

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 Codified Ordinances of the City.

Section 4: This Ordinance is declared to be an urgent measure which is immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason that it may be effective immediately; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

ORDINANCE NO. 2020-95

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of July, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of July, 2020.

Whitney M. Crook
Clerk

Approval: I have approved this legislation this 7th day of July, 2020 and filed it with the Clerk.

Jana Faria
Mayor

Ordinance 2020-95
EXHIBIT A

Facial Covering Requirements

1) Definitions

"Facial Covering" means a covering of the nose, mouth and chin that is secured to the head with ties, straps, or loops over the ears or is simply wrapped around the lower face. A Facial Covering can be made of a variety of synthetic and natural fabrics, including cotton, silk, or linen. Ideally, a Facial Covering has two (2) or more layers. A Face Covering may be factory made, sewn by hand, or can be improvised from household items such as scarfs, bandanas, t-shirts, sweatshirts, or towels. These Facial Coverings are not intended for use by healthcare providers in the care of patients. A face shield that covers the nose, mouth and chin also meets the Facial Covering requirements of this Ordinance.

2) Requirements for facial coverings in any door to door activities in the City and in indoor areas accessible to the public, including but not limited to the following indoor areas accessible to the public:

- a) All customers must wear Facial Coverings when they are inside a retail business establishment, unless the customer states that an exception applies as set forth in Section 3.
- b) All customers in restaurants and bars must wear Facial Coverings when not at their table, unless the customer states that an exception applies as set forth in Section 3.
- c) All customers must wear Facial Coverings in office spaces open to the public when they are inside the establishment, unless the customer states that an exception applies as set forth in Section 3.
- d) All customers of personal care and grooming businesses must wear Facial Coverings when they are inside the establishment, unless the customer states that an exception applies. Customers may take off their Facial Covering if they are receiving a facial treatment, shave, or other services on a part of the head which the Facial Covering covers or by which the Facial Covering is secured.

3) Exceptions

a) This Ordinance does not require Facial Coverings for, and a Facial Covering does not need to be worn by, a customer or patron who:

- i) Should not wear a Facial Covering due to any medical or behavioral condition or disability (including, but not limited to, any person who has trouble breathing, or is unconscious or incapacitated, or is otherwise unable to put on or remove the facial covering without assistance);
- ii) Is actively eating or drinking;
- iii) Is strenuously exercising;
- iv) Is seeking to communicate with someone who is hearing-impaired in a way that requires the mouth to be visible;
- v) Is giving a speech for a broadcast or to an audience;
- vi) Is temporarily removing his or her Facial Covering to secure government or medical services or for identification purposes;

vii) Is a child whose parent, guardian, or responsible person has been unable to place the Facial Covering safely on the child's face.

viii) For whom facial coverings are prohibited by law or regulation or are inconsistent with industry standards while the customer is on duty;

b) Anyone who declines to wear a Facial Covering for any reason is not exempt from the requirement to practice adequate social distancing, keeping a minimum of 6' between them and any other person outside of their household.

4) Children under five (5) years of age should not wear a Facial Covering.

5) Right to refuse service and provision of masks

a) Businesses who observe a violation of this Section have a right to refuse service based upon the violation.

b) Businesses are encouraged to make face coverings available for customers upon request. The City will facilitate sourcing face coverings on an as-available basis.

6) Enforcement Process

a) The enforcement of this Section shall occur through the following process:

i) Initial warning

(1) An initial verbal warning shall be issued, along with written information pertaining to the requirements of this Section, by the Police Department in the event that a law enforcement officer is made aware of a violation and is able to witness said violation.

ii) Any subsequent violations shall result in the individual being subject to a civil penalty in the amount of \$85.00.

Kathy Patton

From: Sherry Crow
Sent: Tuesday, July 7, 2020 10:26 AM
To: JEAN HORVATH
Cc: Council Offices
Subject: RE: masks for Medina

Good Morning Ms. Horvath,

Mayor Hanwell alone cannot mandate that masks be worn in the City of Medina. A mask mandate would need legislation passed by our City Council and then signed by the Mayor. I am forwarding your request to the members of City Council for their consideration.

Kind Regards,
Sherry Crow
Administrative Office Manager/Mayor's Office
City of Medina
330-722-9020

From: [REDACTED]
Sent: Monday, July 6, 2020 9:41 PM
To: Sherry Crow <scrow@medinaoh.org>
Subject: masks for Medina

I am a nurse and I am very concerned that Medina has not mandated masks, The number of people that will be coming to Medina for the fair/grand stand is concerning.

Please consider especially indoors, but in general requiring masks for Medina. The science is there and politics should not be a factor for the safety of the community and those that have to work in buildings that are open with people coming in to stores, library, government buildings with no mask.

We do not want to wait until the numbers keep climbing to realize that this is real.

The state should not have left this up to each city, but since that is how it is done, please consider the request.

Sincerely,
Jean Horvath.,

Kathy Patton

From: Sherry Crow
Sent: Wednesday, July 8, 2020 10:54 AM
To: Dennis Hanwell; Council Offices
Subject: FW: Contact Form Submission: www.medinaoh.org

FYI – I already responded to him that you are looking into this issue and also that Home Depot is in Medina Township and not in our jurisdiction.

From: [REDACTED]
Sent: Tuesday, July 7, 2020 6:42 PM
To: Sherry Crow <scrow@medinaoh.org>
Subject: Contact Form Submission: www.medinaoh.org

First Name: Tom

Last Name: Buck

Email: [REDACTED]

Comments: With Covid19 cases expanding in this area, why hasn't the Mayor/City Council mandated the use of Mask/Face coverings for all people when in any public place in Medina. Other cities around us are being proactive, but Medina appears to be doing nothing with regard to making masks mandatory at all times in all public spaces, stores, and businesses. Communities and cities all around us are doing so. When I questioned the Manager of the local Home Depot, why they are not enforcing their "masks required" policy and was told specifically they cannot continue to enforce the policy until the city makes masks mandarty - which they city officials see reluctant to do. Thanks! Tom Buck Tom Buc

Kathy Patton

From: Dennis Hanwell
Sent: Wednesday, July 8, 2020 12:48 PM
To: Jill McGarr; Bill Lamb; Paul Rose; John Coyne; Jessica Hazeltine; Dennie Simpson; Eric Heffinger; Jim Shields; Kathy Patton
Cc: Dennis Hanwell
Subject: RE: Please, let's do the thing to keep us all safe!

Ms. McGarr

Thank you for your email. Businesses are incorrect in saying they may not enforce mask requirement until city requires them. If restricted from entering without mask by signage on the doors and a patron enters, they become a trespasser and police will take appropriate action. Secondly, all businesses may make requirements and regulations more strict to protect their staff and patrons. Many businesses in Medina have already taken positions that people have to wear masks to enter. In a conference call with Medina County Health Commissioner on Monday, 7/6, with the three city leaders and Medina County Commissioners, her recommendation is to not require masks for the Level 2 risk level Medina County is at currently. She would recommend if we are elevated to Level 3 or 4. All counties and cities that have instituted mandatory masks are already at Level 3. The Medina City Council plans to discuss this issue at their 7/13 Finance Committee meeting. I do not have the authority to order such, this would take legislation from Medina City Council. But, again, even if Council decides to institute a mandatory mask requirement, this would only be applicable to lands and businesses within the city limits.

Please let me know if I may assist further.

Respectfully
Dennis Hanwell
Mayor/Safety Director
City of Medina

From: Jill McGarr [mailto:jillm@medinaco.org]
Sent: Wednesday, July 8, 2020 12:28 PM
To: Dennis Hanwell <dhanwell@medinaoh.org>; Bill Lamb <blamb@medinaoh.org>; Paul Rose <prose@medinaoh.org>; John Coyne <jcoyne@medinaoh.org>; Jessica Hazeltine <jhazeltine@medinaoh.org>; Dennie Simpson <dsimpson@medinaoh.org>; Eric Heffinger <ehffinger@medinaoh.org>; Jim Shields <jshields@medinaoh.org>; rbeck@medinaco.org
Subject: Please, let's do the thing to keep us all safe!

Hello Medina officials!
My name is Jill McGarr and I respectfully request that you make masks mandatory in Medina. So many reasons to do this.... so few not to. Please consider this request.... and I thank you very much for your time, your service to our community and the few minutes you took to read my email.

Jill McGarr
983 West Abbey Drive
Medina OH 44256

☞ There was recently a 189.5% increase in cases in 1 week in Medina

- ☐ Serve as a physical reminder to practice social distancing
- ☐ A second shut down would be devastating to our already suffering economy and scientist say masks greatly reduce our chances of needing to shut down again
- ☐ Shows leadership and care for the community to take initiative in mandating masks before we reach the new red zone having Governor DeWine mandate them
- ☐ Transmission probability is at its lowest when both people in an interaction are wearing masks and social distancing
- ☐ The few businesses with mandatory mask restrictions in Medina are having a difficult time enforcing it without it being mandatory
 - ☐ It shows respect, care, and concern for our healthcare and other essential workers
 - ☐ The CDC and the WHO both recommend it
 - ☐ Medina could be a leader to encourage other communities to step up and do the same
 - ☐ Face masks have proven to lessen the infection rate in other countries, and if we wear them the US may have its travel restrictions lifted earlier than if not
 - ☐ The only ways we know how to combat covid is by mask wearing, hand washing, and social distancing. Herd immunity has proven to be ineffective as antibodies do not remain long term in our system, making us once again supseptible to the virus
 - ☐ Masks are already required in Cleveland, Columbus, Cuyahoga, Franklin, Butler, Huron, Hamilton, Montgomery, Trumbull, Dublin, Whitehall, Bexley, Dayton, Cincinnati, and Grandview Heights just in Ohio.

Kathy Patton

From: Dennis Hanwell
Sent: Thursday, July 9, 2020 8:28 AM
To: Council Offices; John Coyne; Jim Shields; Dennie Simpson
Subject: Fwd: Proposed legislation...

FYI.

Sent from my iPad

Begin forwarded message:

From: [REDACTED]
Date: July 9, 2020 at 8:19:17 AM EDT
To: jhazeltine@medinaoh.org, dhanwell@medinaoh.org
Subject: Proposed legislation...

Councilwoman Hazeltine,

I am writing to express my concern for proposed legislation from Councilman Heffinger. As an overview, I and my family have been in business in the City of Medina for over one hundred years. Our current family business, Williams on the Lake, has been in operation since 1985. We have seen many trends come and go in the city, and many council members have their pet causes and projects.

Historically, Medina has been a favorable environment to local businesses. Legislative initiatives have usually taken into account the huge proportion of city income that is derived from the businesses that call Medina home. However, it seems that the recent trend is to downplay business concerns involved in making the laws that govern our City.

When City Council enacts heavy-handed regulations that force only city businesses, rather than the wider region, to have comply with mandates, that affects our ability to compete. Business that is pushed outside city limits provides no income for the City, and this the tax base diminishes. This is a spiralling event, as taxes then need to be increased on residents and businesses still in the City. This creates an even less hospitable environment, causing more business to find other places. And so on.

As one of your constituents, and a local business owner, I would hope that you personally, and Council in general, has taken all of the perspectives into account on this proposed legislation. There are scientific studies showing that compulsory mask regulations have detrimental, as well as positive, net effects. Further, I hope you consider the tiny fraction of cases of Covid-19 that are actually present in our city, especially as compared to the wider region.

Please be very deliberate in considering ALL of the ramifications of this potential action.

Respectfully,

Mark Williams

755 Lafayette Road, Medina

Kathy Patton

From: Dennis Hanwell
Sent: Thursday, July 9, 2020 9:40 AM
To: Council Offices
Subject: FW: Mask Proposal

From: Valerie Pavlik [REDACTED]
Sent: Thursday, July 9, 2020 9:38 AM
To: Dennis Hanwell <dhanwell@medinaoh.org>
Cc: John Coyne <jcoyne@medinaoh.org>; Dennie Simpson <dsimpson@medinaoh.org>; Jim Shields <jshields@medinaoh.org>
Subject: RE: Mask Proposal

Dennis,

I would like to add decisions should be based on current, active cases. The cases recovered should not be lumped into decisions implemented for today. Reference the chart below, there are only 101 active cases. The contact case number should not be rolled into any decision because those 130 people could never get the virus, they just have a chance. The equals .05% of current population in Medina County affected, if I am doing my math correctly 😊

The active case number is what should be appearing on the front page of the Gazette, not the cumulative.

Thank you for hearing me out on this one ~ Valerie

Data Dashboard Total Numbers (last updated 7/3/2020)	
Confirmed and Probable COVID-19 Indicator Dashboard (Medina County, 2020)	
*Total Number of Confirmed and Probable Cases (all sources)	505
Total Number of Confirmed Cases	383
Total Number of Probable Cases (Non-Antibody)	85
**Total Number of Probable Cases (Antibody Positive)	36
*Total Number of Cases Released from Isolation	372
Total Number of Active Cases in Isolation	101
Total Number of Deaths	32
Average Age (all sources)	58.6
Age Range (all sources)	<1 - 99
COVID-19 Case Contacts Indicator Dashboard (Medina County, 2020)	
Total Number of Contacts Quarantined (overall)	521
Total Number of Contacts Released from Quarantine	391
Total Number of Active Contacts in Quarantine	130

From: Valerie Pavlik [REDACTED]
Sent: Thursday, July 9, 2020 9:24 AM
To: 'dhanwell@medinaoh.org' <dhanwell@medinaoh.org>
Cc: 'jcoyne@medinaoh.org' <jcoyne@medinaoh.org>; 'dsimpson@medinaoh.org' <dsimpson@medinaoh.org>; 'jshields@medinaoh.org' <jshields@medinaoh.org>
Subject: Mask Proposal

Dear Dennis,

I read with great interest the front page article in today's Gazette regarding a potential mask ordinance for the city. I want to thank you for your intelligent response to the proposal. Too often it is not realized how many people live in the city of Medina/Medina County. I have suggested to the Health Department twice they include the population count of the county to ensure a more accurate and transparent portrayal of the virus's impact is communicated, particularly in the Gazette. When people hear Medina County, they naturally think of the picturesque square and the area/streets immediately surrounding it. They do not realize it covers 423 square miles. As of last year's census, the county population was 179,746 people. With the latest case number reported for the county at 543, that shows that only .30% of the population of the county has been affected.

To base a mask mandate for the City of Medina based on the County numbers being reported is not good business. Thank you again for looking at the actual data to access your decision; it is greatly appreciated.

Sincerely,

Valerie Pavlik
[REDACTED]

REQUEST FOR COUNCIL ACTION

No. RCA 20-157-7/13

FROM: Eric Heffinger, Ward 3 Councilman

Committee: Finance

DATE: July 8, 2020

SUBJECT: Providing Disposable Facial Coverings for Local Businesses

SUMMARY AND BACKGROUND:

Our local businesses need to stay open during this pandemic, but unfortunately an outbreak at a business can close it down completely for two weeks or more. One of the best ways to prevent the spread of COVID-19 is by wearing a facial covering over the nose and mouth. We, as a Council, should encourage all businesses to enforce facial coverings in their store/business if they are welcoming people from the public. I propose that we use some of the funds from the emergency pandemic fund to help supply local businesses with masks so that they can offer them to anyone who wants to enter their business, but are not wearing a facial covering.

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 rising cases in Medina County.

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.

Date: