

REQUESTS FOR COUNCIL ACTION/DISCUSSION

Finance Committee

- 20-175-9/14 – Budget Amendments
- 20-176-9/14 – Donation of old Computers to Medina City Schools
- 20-177-9/14 – Revision of Civil Service Rule VIII (K)(2)
- 20-178-9/14 – Expenditure Over \$15,000 – CTL Engineering, Inc.
- 20-179-9/14 – Resolution of Support – Spring Grove Arboretum Designation – FOC
- 20-180-9/14 – Preliminary Legislation – ODOT – SR 18 Improvement Project

9/14/20

(Finance use only)

RCA Number RCA 20-175-9/14
(Council use only) Finance

REQUEST FOR APPROPRIATION ADJUSTMENT

NO. 20-025

TYPE OF ADJUSTMENT
(CHECK ONE)

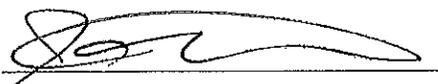
ADMINISTRATIVE
FINANCE COMMITTEE
COUNCIL

20

FROM ACCOUNT NUMBER	ACCOUNT DESCRIPTION	TO ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	TRANSFER OF EXISTING APPROPRIATION	UNAPPROPRIATED FUNDS
104-301-52234	Parks Maint. - Rental of Facilities	104-0301-56612	Parks Maint. - Refunds	\$200.00	x	
104-0301-54413	Parks Maint. - Equipment	104-0301-53315	Parks Maint. - Tools & Minor	\$6,000.00	x	

EXPLANATION:

to correct negative balances

DEPARTMENT HEAD: 

DATE: 8/24/2020

MAYOR'S APPROVAL:
(WHEN NECESSARY) _____

COUNCIL/COMMITTEE ACTION:

APPROVED: _____
DENIED: _____
RETURNED FOR EXPLANATION: _____
RETURNED TO USE EXISTING ACCOUNT FUNDS: _____

ORD. NO. 163-20

CLERK OF COUNCIL/DATE

ROUTING: ORIGINAL TO FINANCE
COPY TO DEPT. HEAD
COPY TO COUNCIL

AIC - Programs
 On Behalf Of: Argonaut Insurance Company
 Handled By:
 Contact us at (833) 240-4128

JPMorgan Chase Bank, N.A.
 Dallas, TX

Check Number: **33380**

Source: FH-TNE

Claim Number: TNT-0160222
 Date of Loss: 06/07/2020
 Claimant: City of Medina

Policy/Certificate: PE 4623729-09
 Insured: City of Medina

88-88
 1113

Period Covered: 2020-08-18 to 2020-08-18
 Adjuster: david.clark

Date: **08/21/2020**
 Void After 180 Days

Amount: **\$27,142.50**

PAY: Twenty-Seven Thousand One Hundred Forty-Two Dollars And Fifty Cents**

PAY TO THE ORDER OF: CITY OF MEDINA

John H. ...
 AUTHORIZED REPRESENTATIVE
Mary ...
 AUTHORIZED REPRESENTATIVE

PAYEE ADDRESS: 132 N. Elmwood Ave
 Medina, OH 44256

FOR: Fire Damage ? Business Personal Property



⑈0000033380⑈ ⑆111300880⑆ 233955661⑈

DETACH BEFORE CASHING (Retain stub for your records.)

Pay To: CITY OF MEDINA

Payer: AIC - Programs

For: Fire Damage ? Business Personal Property

Check Number: 33380
 Issued: 08/21/2020

Contact us at (833) 240-4128

Claim Number	Claimant Name	Invoice	Paid Amt	Billed Amt	Policy/Certificate	Dt of Loss	Period Covered
Type Pay	Print Desc	Adjuster		PEN/SSNO	Insured Name		Treaty Name
TNT-0160222	City of Medina		27,142.50	27,142.50	PE 4623729-09	06/07/2020	2020-08-18 to 2020-08-18
1	Property	david.clark			City of Medina		
		Total	27,142.50	27,142.50			

Mail To: City of Medina
 132 N. Elmwood Ave
 Medina OH 44256

AIC - Programs
On Behalf Of: Argonaut Insurance Company
Handed By:
Contact us at (833) 240-4128

JPMorgan Chase Bank, N.A.
Dallas, TX

Check Number: **33381**

Source: FH-TNE

Claim Number: TNT-0180222
Date of Loss: 06/07/2020
Claimant: City of Medina

Policy/Certificate: PE 4623729-09
Insured: City of Medina

88-88
1113

Period Covered: 2020-08-18 to 2020-08-18
Adjuster: david.clark

Date: 08/21/2020

Void After 180 Days

PAY Six Thousand One Hundred Six Dollars And Thirteen Cents**

Amount: \$6,106.13

PAY TO THE ORDER OF: CITY OF MEDINA

John K. Coates

AUTHORIZED REPRESENTATIVE

PAYEE ADDRESS: 132 North Elmwood Avenue
Medina, OH 44256

FOR: Fire Damage ? Inland Marine



⑈0000033381⑈ ⑆111300880⑆ 233955661⑈

DETACH BEFORE CASHING (Retain stub for your records.)

Pay To: CITY OF MEDINA

Payer: AIC - Programs

For: Fire Damage ? Inland Marine

Contact us at : (833) 240-4128

Check Number: 33381

Issued: 08/21/2020

Claim Number	Claimant Name	Adjuster	Invoice	Paid Amt	Billed Amt	Policy/Certificate	Dt of Loss	Period Covered
Type Pay	Print Desc			FEIN/SSNO	Insured Name		Treaty Name	
TNT-0180222	City of Medina	david.clark		6,106.13	6,106.13	PE 4623729-09	06/07/2020	2020-08-18 to 2020-08-18
	Inland Marine			6,106.13	6,106.13	City of Medina		
		Total						

Mail To: City of Medina
132 North Elmwood Avenue
Medina OH 44256

Batch Number
(Finance use only)
Batch Posted?

RCA Number
(Council use only)

REA 20-175-9/14
Finance

REQUEST FOR APPROPRIATION ADJUSTMENT

TYPE OF ADJUSTMENT
(CHECK ONE)

ADMINISTRATIVE
FINANCE COMMITTEE
COUNCIL

X
X

NO. 2020-030
(Finance use only)

FROM ACCOUNT NUMBER	ACCOUNT DESCRIPTION	TO ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	TRANSFER OF EXISTING APPROPRIATION	UNAPPROPRIATED FUNDS
		170-0707-50111		150,000.00		X
		170-0707-50112		5,000.00		X
		170-0707-50118		20,000.00		X
		170- 107-0707-51124		20,000.00		X
		170-0707-52215		100,000.00		X
		170-0707-53311		19,401.67		X
		170-0707-53313		100,000.00		X
		170-0707-53315		100,000.00		X
		170-0707-53322		25,000.00		X
			Total increases to fund:	539,401.67		
			Total reductions to fund:			
			Total transfers within fund:			

EXPLANATION:

To appropriate funds from the Cares Act 481.

DEPARTMENT HEAD: LB

DATE: 9/1/2020

MAYOR'S APPROVAL:
(WHEN NECESSARY) _____

DATE: _____

COUNCIL/COMMITTEE ACTION:

APPROVED: _____
DENIED: _____
RETURNED FOR EXPLANATION: _____
RETURNED TO USE EXISTING ACCOUNT FUNDS: _____

ORD. NO. 163-20 ✓

CLERK OF COUNCIL/DATE

ROUTING: ORIGINAL TO FINANCE
COPY TO DEPT. HEAD
COPY TO COUNCIL

REQUEST FOR COUNCIL ACTION

No. RCA 20-176-9/14

FROM: Sgt. Darin Zaremba

Committee: Finance

DATE: 8/21/2020

SUBJECT: Donation of old computers to Medina City Schools.

SUMMARY AND BACKGROUND:

Requesting Council pass a Resolution to allow the City to donate twenty-one (21) Dell Omniplex computers to the Medina City Schools. List of serial numbers on attached sheet.

Estimated Cost: \$0

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:

Make	Model	Serial #	Pro Wants?
Dell	Optiplex 9010	F5117Y1	Yes
Dell	Optiplex 9010	F5427Y1	Yes
Dell	Optiplex 9020	48J4H02	Yes
Dell	Optiplex 9010	F4W07Y1	Yes
Dell	Optiplex 9020	48Q1H02	Yes
Dell	Optiplex 9010	F4W17Y1	Yes
Dell	Optiplex 9020	48C2H02	Yes
Dell	Optiplex 9020	4874H02	Yes
Dell	Optiplex 9010	F5337Y1	Yes
Dell	Optiplex 9020	48N3H02	Yes
Dell	Optiplex 9010	F4V17Y1	Yes
Dell	Optiplex 9020	4863H02	Yes
Dell	Optiplex 9020	4884H02	Yes
Dell	Optiplex 9020	48G3H02	Yes
Dell	Optiplex 9010	F4Q27Y1	Yes
Dell	Optiplex 9020	48K3H02	Yes
Dell	Optiplex 9020	48L4H02	Yes
Dell	Optiplex 9010	F5017Y1	Yes
Dell	Optiplex 9010	F4Q37Y1	Yes
Dell	Optiplex 9020	48J3H02	Yes
Dell	Optiplex 9020	48P1H02	Yes

Comments

****Dead/Parts Only****

****No Hard Drive****

****No Hard Drive****

****No Hard Drive****

****No Hard Drive****

REQUEST FOR COUNCIL ACTION

No. RCA 20-177-9/14
Committee: Finance

FROM: Civil Service Commission
DATE: 9/2/20
SUBJECT: Revision of Civil Service Rule VIII (K)(2)

SUMMARY AND BACKGROUND:

The Civil Service Commission respectfully requests City Council to consider and accept a revision to Civil Service Rule VIII (K) (2) Probationary Period for all Original Appointments. This request was brought to the Commissioner's attention by Mayor Hanwell since he is allowed to admit two additional candidates to test during the upcoming competitive, promotional Fire Chief test per Civil Service Rule VI (Q).

Civil Service Rule VIII (K) (2) covers probationary period for all **original appointments** (initial hiring of classified employees) shall be for six (6) months, with a few exceptions serving a year, but not including the Police or Fire Chief Classifications. Original appointments are not limited to appointments of new employees to entry level positions. A pre-hire applicant could receive an original appointment to a supervisory or higher-ranking position.

Civil Service Rule VIII (K) (3) covers probationary period for all **promotional appointments** stating it shall be for 45 days, with a few exceptions serving a year, including the Police and Fire Chief Classifications.

Mayor Hanwell and the Commission are requesting that any newly appointed Police or Fire Chief serve a one year probationary period no matter if promoted from within or are original appointments from the outside.

See current Rules attached and note the change below of adding Police Chief and Fire Chief, but also eliminating previous (c.) Appointees to Police Communication/Records Supervisor since this classification was abolished in 2019:

Civil Service Rule VIII (K) Probation

2. Probationary Period
All original appointments, including provisional appointments, shall be for a probationary period, from first work day, of not less than six (6) months, sixty (60) days for City Schools Civil Service employees, except that the following original appointments shall serve a probationary period of one (1) year or period stated in the collective bargaining agreement, in force at time of hire, for any individual stated below who is a member of a union:
- a. Appointees to Patrol Officer in the Police Department
 - b. Appointees to Secretary to the Civil Service Commission
~~Appointees to Police Communication/Records Supervisor (ask to remove since classification abolished 11/25/09 Ord. 168-09)~~
 - c. Appointees to Police Communications Operator
 - d. Appointees to Police Records Clerk
 - e. **Appointees to Police Chief**
 - f. **Appointees to Fire Chief**

Estimated Cost: -0-

Suggested Funding:

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

Emergency Clause Requested:

COUNCIL USE ONLY:

Committee Action/Recommendation:
Council Action Taken:

Ord./Res.
Date:

grade, however, the Commission shall consider the candidate's length of provisional service in the position before considering priority of filing application. Regardless of whether the provisional employee is eligible for inclusion in a certification upon establishment of the eligible list, the Commission shall notify the employee and the appointing authority that the provisional appointment shall be terminated within fifteen (15) working days of establishment of the eligible list and issuance of a certification of eligibles.

4. Substitute Employees

A substitute employee may work in place of a permanent or provisional employee who is ill or on vacation, leave of absence, or personal leave. The name of the permanent or provisional employee for whom the substitute employee is working shall be designated on the payroll. A substitute employee acquires no rights with respect to the position being filled.

(K) Probation

1. Purpose

The probationary period shall be regarded as an integral part of the examination process and shall be used to closely observe the employee's work, to give the employee full opportunity to demonstrate successful performance on the job, and to remove any employee whose performance does not meet required work standards. No appointment or promotion shall be deemed final until the appointee has satisfactorily served the probationary period.



2. Probationary Period

All original appointments, including provisional appointments, shall be for a probationary period, from first work day, of not less than six (6) months (sixty (60) days for City Schools Civil Service employees) except that the following original appointments shall serve a probationary period of one (1) year or period stated in the collective bargaining agreement, in force at time of hire, for any individual stated below who is a member of a union:

- a. Appointees to Patrol Officer in the Police Department
- b. Appointees to Secretary to the Civil Service Commission
- c. Appointees to Police Communication/Records Supervisor (Ord 45-06)
- d. Appointees to Police Communications Operator
- e. Appointees to Police Records Clerk



Service as a provisional employee in the same or similar class shall be included in the probationary period. Time spent on approved leave, including jury duty, shall not be counted as part of the probationary period.

At the request of the appointing authority, the Commission may extend an employee's probationary period, provided that the request is submitted at least one (1) week before the expiration of the probationary period and that the employee agrees in writing to the extension; however, the Commission shall not extend the probationary period for longer than six (6) months. If a timely request for extension is denied and the probationary period has by that time expired, the time deadline for the appointing authority to act during the probationary period shall be stayed and the appointing authority shall immediately complete the final probationary evaluation.

A provisional appointee's probationary period cannot be extended past the date scheduled for the examination for the appointee's position.



3. Probationary Period for Promotional Appointments

All permanent promotional appointments in the classified service shall serve a probationary period of forty-five (45) calendar days from the date of such promotion (thirty (30) days for City Schools Civil Service employees), except that the following promotional appointment shall serve a probationary period of one (1) year:

- a. Appointees to Police Lieutenant
- b. Appointees to Police Chief
- c. Appointees to Fire Lieutenant
- d. Appointees to Fire Captain
- e. Appointees to Fire Operations Captain
- f. Appointees to Fire Assistant Chief
- g. Appointees to Fire Marshall
- h. Appointees to Fire Chief
- i. Appointees to Secretary to the Civil Service Commission

If, during that period, the service of the employee so appointed is not satisfactory, the employee may be reduced to the position from which the promotion was made.

4. Probation Reports

All classified employees shall be evaluated during the probationary period. On a form furnished by the Commission, the probationary employee will be evaluated at a point halfway through the first half of the probationary period, at the halfway point, and within the last thirty (30) calendar days of the probationary period.

The probationer will receive a copy of each evaluation.

OK [Signature]
RCA 20-178-9/14
9-8-2020
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: 9/8/2020 Department: Engineering

Amount: \$8,122.00 B.O.C. Approval Date: _____
(Finance Use Only)

Account Number: 301 0707 54412

Vendor: CTL Engineering, Inc.

Department Head/Authorized Signature: 

Item/Description:

Additional foundation & soils inspection for the parking deck.

Suggest funding this by transferring \$5,388 remaining on PO #2019-1595 for Wertz Engineering.

Wertz Engineering performed the concrete testing for the parking deck. The remaining \$2,812 would be a new appropriation.

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.

OK
2-11-2020
9-8-2020

REQUEST FOR COUNCIL ACTION

No. RCA 20-179-9/14

FROM: Jansen Wehrley *JW*

Committee: Finance

DATE: September 8, 2020

SUBJECT: Support Friends of the Cemetery application designating Spring Grove as Arboretum

SUMMARY AND BACKGROUND:

The Parks Department respectfully request Council to pass a resolution supporting the Friends of the Cemetery (FOC) application to ArbNet seeking to designate Spring Grove Cemetery as an official Arboretum.

Since 1997, the Friends of the Cemetery have been committed to investing into the preservation, beautification, maintenance, and establishment of the trees and gardens at Spring Grove. In the early part of 2020, the Friends of the Cemetery contracted Bartlett Tree Expert Company to conduct a tree survey and develop a management plan for the collection at Spring Grove. The FOC have discussed applying for Arboretum Accreditation with the Cemetery Commission and have taken the steps necessary to apply for a Level I or potentially level II Arboretum.

The FOC have recently spent \$14,050.00 for the tree survey and management plan at Spring Grove. They are committed to spend approximately \$80,000 in 2020/2021 to begin work identified in the management plan.

See attached details from Teresa Merkle, FOC President.

The Parks Department fully supports this request and appreciates the FOC ongoing commitment to making Spring Grove a special place for all those who visit.

Estimated Cost: \$NA

Suggested Funding:

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

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

**Ord./Res.
Date:**

September 9, 2020

- 1) The Friends have spent \$14,050 on the Bartlett Tree Survey and Inventory – this includes ArborScope, the tree management software application.
- 2) The Spring Grove Tree Walk to kick off the establishment of the arboretum is scheduled for Saturday, October 10, 2020 from 1:00 pm – 4:00 pm. This will be a social-distanced, self-guided family walking tour that will showcase 27 of the 68 different species of trees identified by the Tree Survey and Inventory at Spring Grove. Maps will be provided to participants and each of the 27 trees on the walk will have signs indicating its Latin name, common name, family name, origin, fun fact and place of procurement. Future plans include having a URL on each sign so that visitors can use a smart phone to learn more about the tree species. Friends will provide water bottles for participants and tree coloring pages with crayon packets for little ones to take home. Bartlett Tree will provide tree seedlings to the first 150 families/participants which will include a selection of Red Bud (for smaller gardens), Bald Cypress (for medium-sized lawns) and White Swamp Oak (for large spaces). Starting point for the walk will be at the Mears Building sidewalk where there's a good amount of parking available.
- 3) We tagged 27 trees for Phase I. Having the Tree Survey and Inventory in hand and, after hosting this event, we qualify to apply for either Level I or Level II Arboretum Accreditation. Phase II will follow accreditation.
- 4) The Friends are poised to spend upwards of \$80,000 for the arboretum in the 2020-2021 calendar year and in accordance with the Bartlett Tree Survey and Inventory. These expenditures include:
 - Taking care of trees in Spring Grove that were identified in the Tree Survey and Inventory as "at risk"
 - 2020-2021 general maintenance of Spring Grove trees
 - 2020-2021 new tree plantings at Spring Grove

The Friends just received proposals for this work from Bartlett last week and will be going over these plan proposals with the City and Cemetery Commission for approval.

- 5) See attached statement from the Friends.

Statement from the Friends of the Cemetery Regarding Our Vision for the Arboretum at Spring Grove

At its inception in the 1880's, Spring Grove was designed after the "rural cemetery movement" or "garden cemetery movement." The Friends of the Cemetery's mission includes the historic preservation, beautification and maintenance of Spring Grove Cemetery and Old Town Graveyard.

Spring Grove is a fine example of an "urban forest" (a forest or a collection of trees that grow within a city, town or a suburb) and also serves as a fine example of a public garden (an institution that maintains collections of plants for the purposes of public education and enjoyment).

Since 1997, the Friends of the Cemetery have invested hundreds of thousands of dollars in funding the maintenance of trees and gardens and funding the purchase and planting of trees and plants throughout Spring Grove. We have also funded the creation and maintenance of several gardens and lakes at Spring Grove.

To establish an arboretum at Spring Grove would greatly enhance what already exists there:

- We already have a fine, diverse collection of trees (the Bartlett Tree Survey and Inventory identified 68 species of trees amongst a total of 613 trees at Spring Grove)
- The arboretum would be the first and only arboretum in Medina County (closest arboretums to Medina are in Wooster, OH and Kirtland, OH)
- The arboretum would make Spring Grove an educational destination
- Several other active and operating historic cemeteries serve as arboretums, including the following in Ohio:
 - Woodland Cemetery and Arboretum – Dayton, OH
 - Ferncliff Cemetery and Arboretum – Springfield, OH
 - Spring Grove Cemetery and Arboretum – Cincinnati, OH

The Friends have already funded the Spring Grove Tree Survey and Inventory at a cost of \$14,050. The Friends will provide funding for labeling of trees section by section over a period of years and continue funding maintenance of existing trees and purchase of new trees as we have done in the past at Spring Grove. Our next step is to work with the City to apply for Arboretum Accreditation through the ArbNet Arboretum Accreditation Program. The arboretum will be a collaboration between the Friends of the Cemetery and Medina City Parks, Forestry and Service Departments.

Maize Example

Cercis canadensis

REDBUD – EASTERN

Family: Fabaceae

Origin: Eastern United States

“Vibrant Pink/Fuchsia Calciferous Blooms In Spring”

Procurement: Davis Tree Farm

#191

REQUEST FOR COUNCIL ACTION

OK
Hammel
9-8-2020

NO. RCA-20-180-9/14

FROM: Patrick Patton

DATE: September 8, 2020

COMMITTEE REFERRAL: Finance

SUBJECT: SR 18 Corridor Improvement Project – Preliminary Legislation

The Ohio Department of Transportation has submitted to the City the preliminary legislation for the upcoming SR 18 Improvement Project. This request is for Council to adopt this legislation.

Please note, as indicated in the attached email, ODOT submitted this legislation to the City on 9/8/20; they require that it be adopted and returned to them by October 8, 2020. In order to accomplish this, the emergency clause will be required.

Thank you for your consideration.

ESTIMATED COST: TBD

SUGGESTED FUNDING: 108 Street Fund

Sufficient Funds in Account Number:

Transfer Needed From:
To:

New Appropriation:

Emergency Clause Requested Yes -

Reason: See explanation above.

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

Ord./Res. Number:

Date:

Patrick Patton

From: Lisa.Pawlikowski@dot.ohio.gov
Sent: Tuesday, September 8, 2020 3:05 PM
To: Patrick Patton
Cc: Mike.Schafraath@dot.ohio.gov; Leslie.Farley@dot.ohio.gov
Subject: Preliminary Legislation Request - ODOT PID 92953 MED SR 18-12.99
Attachments: PID 92953 City of Medina Participation Leg.doc

Good Afternoon Pat,

Attached is a copy of preliminary legislation to be enacted by the City Council for the subject project.

Please make arrangements to have the ordinance/resolution form presented to the council for consideration, and when enacted **return two (2) original copies to this office no later than October 8, 2020.**

An original signature copy will be returned to the City with the signature of the Director of ODOT affixed. Let me know if you would like me to send you hard copies as well.

The title of the contractual officer should be affixed on page two, and that person should sign as the contractual officer on page three. If the City does not have an official seal, please attach a copy of a statement to that effect with the return transmittal.

Thank you for your help with this time sensitive request Pat. Please contact me at 419.571.1372 or via email with any questions.

Respectfully,

Lisa Pawlikowski

Administrative Professional 4

ODOT D03 Highway Management

906 Clark Ave., Ashland, Ohio 44805

419.207.7010

transportation.ohio.gov



PRELIMINARY LEGISLATION

Ordinance/Resolution No. _____

PID No. 92953

Project Name: MED SR 0018 12.99

The following _____ enacted by the City of Medina of Medina County,
(Ordinance/Resolution)
Ohio, hereinafter referred to as the City, in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the State has identified the need for the described project:

This project consists of widening and reconstructing 2.13 miles of SR18 from just west of Alber Drive in the city of Medina to the intersection of Nettleton Road in Medina and Montville Townships, Medina County.

The project will widen to three lanes any two-lane sections from MED-18-12.99 (310 feet west of Alber Drive) to approximately 900 feet west of Foote Road. The project will widen to five lanes from 900 feet west of Foote Road to River Styx Road and to seven lanes from River Styx Road to Nettleton Road.

Access Roads will be built for access management purposes on both the north and south sides of SR 18 and will be called N. Frontage Rd and S. Frontage Rd.

Traffic signals will be replaced at intersections. A 10 ft. wide multi-use path will be installed on the south side of SR 18 from Woodland Avenue to Nettleton Road. Additionally, a new structure over the West Branch of the Rocky River will be constructed for the multi-use path.

The City of Medina water line replacements will be constructed.

The Medina County water lines that are within the existing right of way that will be impacted by this project will be replaced. This work includes service lines, valves, fire vault, fire hydrants, etc. and will also include betterments and additional work as requested by the Medina County Sanitary Engineer.

River Styx Road (Medina County Road 49) will be widened to three lanes from SR 18 to 296 feet south of East Smith Road (Medina County Road 4). Additional work on River Styx Rd includes installation of New Storm Drainage, Traffic Signals and Signage.

Foote Road (County Road 191) will be widened at SR 18 in both the north and south direction for a total length of about 1,500 ft.

Construction is tentatively scheduled to begin in the calendar year 2021 construction season.

NOW THEREFORE, be it ordained by the City of Medina of Medina County, Ohio.

SECTION II - Consent Statement

Being in the public interest, the City gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The City shall cooperate with the Director of Transportation, for the portion of this project within the Medina Corporation limit, as follows:

Right of Way Phase

- 1) *The City has agreed to assume and bear \$250,000 to go towards right of way acquisition for this project. The city has already paid these funds to ODOT;*

Construction Phase

- 2) *The City agrees to assume and bear all the costs for any city waterline replacements that are owned by the city but outside of the city. This water line work outside of the city is not project eligible and will be 100% city cost. The estimated cost for construction is \$131,000 and \$9,200 for construction engineering costs (inspection);*

SECTION IV - Maintenance

Upon completion of the described Project, and unless otherwise agreed, the City shall:

- 1) Provide adequate maintenance for the described Project in accordance with all applicable state and federal law;
- 2) Provide ample financial provisions, as necessary, for the maintenance of the described project;
- 3) Maintain the right-of-way, keeping it free of obstructions; and hold said right-of-way inviolate for public highway purposes.

Project Name: PID No. 92953
MED SR 0018 12.99

CERTIFICATE OF COPY
STATE OF OHIO
City of Medina of Medina County, Ohio

I, _____, as Clerk of the City of Medina of Medina County, Ohio,

Do hereby certify that the foregoing is a true and correct copy of _____ adopted by
(Ordinance/Resolution)
the legislative Authority of the said City of Medina on this ____ day of _____, 20 __,

that the publication of such _____ has been made and certified of record according to
(Ordinance/Resolution)
law; that no proceedings looking to a referendum upon such _____ have been taken;
(Ordinance/Resolution)

and that such _____ and certificate of publication thereof are of record in
(Ordinance/Resolution)

_____, Page _____.
(Ordinance/Resolution)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official
seal, if applicable, this ____ day of _____, 20 __,

(SEAL)
(If Applicable)

Clerk Signature
City of Medina of Medina County, Ohio.

The foregoing is accepted as a basis for proceeding with the project herein described.

For the City of Medina of Medina County, Ohio

Attest: _____, Date _____
Contractual Officer

For the State of Ohio

Attest: _____, Date _____
Director, Ohio Department of Transportation