



132 North Elmwood Ave.  
P.O. Box 703  
Medina, Ohio 44258-0703  
Phone: 330-725-8861  
Fax: 330-722-9045  
www.medinaoh.org

July 19, 2019

**TO ALL MEMBERS OF COUNCIL:**

There will be a Special Council meeting of Medina City Council Monday, July 22, 2019 at 4:45 p.m. in the Multi-Purpose Room at Medina City Hall, 132 N. Elmwood Avenue to discuss the items listed on the attached agenda.

Sincerely,

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John M. Coyne  
President of Council

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Councilman

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Councilman

## **Special City Council Meeting**

*Monday, July 22, 2019 – 4:45 p.m.  
Multi-Purpose Room (downstairs)*

### **Call to order.**

### **Roll call.**

### **Introduction of Ordinances and Resolutions.**

#### Discussion of Ord. 114-19.

Ord. 114-19

An Ordinance authorizing the Mayor to execute a Design-Build Contract with \_\_\_\_\_  
for Design and Construction of a City Hall Parking Structure.  
(emergency clause requested)

Ord. 115-19

An Ordinance authorizing the Mayor to accept a Warranty Deed for 0.629 acres of the Board of Education of the Medina School District owned real property located at 347 N. Huntington Street and to execute a Warranty Deed on behalf of the City of Medina for 0.629 acres of city owned real property located at 625 Bowman Lane for the mutually beneficial purpose of expanding Ray Mellert Park on the N. Huntington Street parcel of land and operating a home based program for students with special needs at the Bowman Lane parcel.  
(emergency clause requested)

### **Adjournment.**

**ORDINANCE NO. 114-19**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DESIGN-BUILD CONTRACT WITH \_\_\_\_\_ 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, \_\_\_\_\_ - 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 \_\_\_\_\_ 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 \$ \_\_\_\_\_, 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:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

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

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**ORDINANCE NO. 115-19**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A WARRANTY DEED FOR 0.629 ACRES OF THE BOARD OF EDUCATION OF THE MEDINA SCHOOL DISTRICT OWNED REAL PROPERTY LOCATED AT 347 N. HUNTINGTON STREET AND TO EXECUTE A WARRANTY DEED ON BEHALF OF THE CITY OF MEDINA FOR 0.629 ACRES OF CITY OWNED REAL PROPERTY LOCATED AT 625 BOWMAN LANE FOR THE MUTUALLY BENEFICIAL PURPOSE OF EXPANDING RAY MELLERT PARK ON THE N. HUNTINGTON STREET PARCEL OF LAND AND OPERATING A HOME BASED PROGRAM FOR STUDENTS WITH SPECIAL NEEDS AT THE BOWMAN LANE PARCEL, AND DECLARING AN EMERGENCY.**

**WHEREAS:** The Board of Education of the Medina School District has approached the City of Medina to approve the land exchange of 0.629 acres of the Board of Education owned real property located on N. Huntington Street for 0.629 acres of City of Medina owned real property located on Bowman Lane for the mutually beneficial purpose of expanding Ray Mellert Park on the N. Huntington Street parcel of land and operating a home based program for students with special needs at the Bowman Lane parcel; and

**WHEREAS:** It is deemed in the best interest of the community to exchange said properties for the mutually beneficial purpose of expanding a city park and providing a program location for students with special needs.

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

**SEC. 1:** That the Mayor is hereby authorized and directed to accept a Warranty Deed for 0.629 acres of the Board of Education of the Medina School District owned real property located on N. Huntington Street and being further described as being part of Medina City Lot No 3488. A copy of the Warranty Deed from the Medina City Board of Education is marked Exhibit A, attached hereto and incorporated herein.

**SEC. 2:** That the Mayor is hereby authorized and directed to execute a Warranty Deed on behalf of the City of Medina for 0.629 acres of Medina City owned real property located on Bowman Lane and being further described as being part of Medina City Lot No 9269. A copy of the Warranty Deed from the City of Medina is marked Exhibit B, attached hereto and incorporated herein.

**SEC. 3:** That the Schools are responsible for all filing and closing costs associated with this property exchange. In addition, the School District assumes all costs associated with the demolition of the house located on the N. Huntington Street property unless another arrangement to relocate the house to another parcel of land within a reasonable amount of time is successful.

**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 complete said land exchange as soon as possible; 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**



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

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

Legal Description for MCL No. 9269  
Project No. 31,788  
July 8, 2019

Situated in the City of Medina, County of Medina and State of Ohio, known as the whole of Medina City Lot No. 9269, as recorded in Plat Document No. 2019PL000033 of Medina County Recorder's Records, containing 0.6290 acres of land, more or less but subject to all legal highways and all covenants and agreements of record.

# Medina County Tax-Map

<http://gm.medinaco.org>

## PARCEL:

Parcel Number: 028-19A-17-005  
Location: Medina City  
School District: Medina City  
City Lot: 3488  
Acreage: 0.629000  
Transfer Dates: 2019/03/04, 3000/01/01  
Address(es): 347.00-N HUNTINGTON STREET-(Field)  
Structure Type: House-347  
Latitude/Longitude of Parcel Extent Center: 41.143019/-81.868447  
Northing, Easting of Parcel Extent Center: 538499.925485165,2142440.59347368

## OWNER:

Name: BOARD OF EDUCATION OF THE MEDINA CITY SCHOOL DISTRICT  
Percentage: 100.00

## MAIL:

Owner: BOARD OF EDUCATION OF THE  
Mailing: 739 WEYMOUTH RD, MEDINA, OH 44256, USA

## DATA LINKS:

Auditor Tax Link: <http://www.medinacountyauditor.org/propsearch.htm>  
Auditor Appraisal Link: <http://www.medinacountyauditor.org/propsearch.htm>  
Recorder Deed Link: <http://recordersearch.medinaco.org/documentsearch.html>

## POSSIBLE APPLICABLE SURVEYS:

Book: CLEVELAND_SW_COLUMBUS_RR, Page: 11-9	Book: V1211, Page: V1211_7	Book: V5OHIO, Page: V5ohio_13	Book: 1, Page: 14
Book: 16, Page: 1	Book: 16, Page: 9	Book: 20, Page: 56a	Book: A, Page: 278
Book: A, Page: 382	Book: B, Page: 70d	Book: D, Page: 107	Book: D, Page: 108
Book: D, Page: 109	Book: F, Page: 113a	Book: G, Page: 23	Book: G, Page: 81
Book: H, Page: 12	Book: H, Page: 266	Book: H, Page: 58	Book: I, Page: 210
Book: J, Page: 11	Book: J, Page: 18	Book: K, Page: 32	Book: K, Page: 59
Book: L, Page: 230a	Book: L, Page: 237b	Book: N, Page: 357b	Book: Q, Page: 186
Book: VC1, Page: page11	Book: VC1, Page: page12	Book: VC1, Page: page13	Book: VC1, Page: page17
Book: INDEX, Page: page6	Book: INDEX, Page: page7		

## NEIGHBORING PARCELS:

PPN: 02819A      PPN: 02819A16042      PPN: 02819A17004      PPN: 02819A17054  
PPN: 02819A17055      PPN: 02819A17005      PPN: 02819A17024      PPN: 02819A17025  
PPN: 02819A17026      PPN: 02819A17027

# Medina County Tax-Map

<http://gm.medinaco.org>

## PARCEL:

Parcel Number: 028-19B-11-104  
Location: Medina City  
School District: Medina City  
City Lot: 9269  
Acreage: 0.629000  
Transfer Dates: 2019/07/01, 3000/01/01  
Address(es): 625.00-BOWMAN LANE-(Field)  
Structure Type: House-625  
Latitude/Longitude of Parcel Extent Center: 41.148219/-81.843495  
Northing, Easting of Parcel Extent Center: 540444.992237403,2149298.15854383

## OWNER:

Name: CITY OF MEDINA  
Percentage: 100.00

## MAIL:

Sorry NO Mail/Market Found, 02819B11104...

## DATA LINKS:

Auditor Tax Link: <http://www.medinacountyauditor.org/propsearch.htm>  
Auditor Appraisal Link: <http://www.medinacountyauditor.org/propsearch.htm>  
Recorder Deed Link: <http://recorderssearch.medinaco.org/documentsearch.html>

## POSSIBLE APPLICABLE SURVEYS:

Book: 11, Page: 149b	Book: 11, Page: 168	Book: 11, Page: 94a	Book: 16, Page: 1
Book: 3, Page: 44b	Book: 6, Page: 167a	Book: B, Page: 68b	Book: C, Page: 89
Book: C, Page: 94	Book: J, Page: 16	Book: K, Page: 4	Book: M, Page: 321a
Book: Q, Page: 154b	Book: Q, Page: 186	Book: Q, Page: 40b	Book: Q, Page: 9b
Book: S, Page: 226	Book: S, Page: 58	Book: T, Page: 320b	Book: V, Page: 184a
Book: VC1, Page: page35a	Book: VC1, Page: page37a	Book: VC1, Page: page39a	Book: VC1, Page: page6b
Book: Y, Page: 139	Book: Y, Page: 332b	Book: Z, Page: 153a	Book: INDEX, Page: page7

## NEIGHBORING PARCELS:

PPN: 02819B11093   PPN: 02819B11094   PPN: 02819B11061   PPN: 02819B16253  
PPN: 02819B11095   PPN: 02819B11060   PPN: 02819B11104   PPN: 02819B11065