

MEDINA CITY COUNCIL
October 14th, 2014, Regular Session (Tuesday)

Opening:

Medina City Council met in regular, open session on Tuesday, October 14th, 2014. The meeting was called to order at 7:30 p.m. by President of Council John Coyne who led the Pledge of Allegiance.

Roll Call:

The roll was called with the following members of Council present B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Also present were the following members of the Administration: Mayor Hanwell, Keith Dirham, Greg Huber, Patrick Patton, Nino Piccoli, Jansen Wehrley, Jonathon Mendel and Kimberly Rice.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on September 22nd, 2014 as prepared and presented by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the minutes were approved by the yea votes P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council this evening and will meet again on Monday, October 27th.

Health, Safety & Sanitation Committee: Mr. Rose had no report but is working on scheduling a meeting in November.

Public Properties Committee: Mr. Shields stated there is a meeting scheduled for Tuesday, Oct. 28th at 5:30 p.m.

Special Legislation Committee: Mr. Lamb stated there is a meeting scheduled for Wednesday, October 29th at 5:30 p.m.

Streets & Sidewalks Committee: Mr. Simpson had no report.

Water & Utilities Committee: Mr. Kolesar had no report.

Requests for Council Action:

Finance Committee

- 14-198-10/14 – Healthcare Renewal
- 14-199-10/14 – SPCA 2015 Animal Welfare Services
- 14-200-10/14 – Budget Amendments
- 14-201-10/14 – Increase P.O. #2014-1022 – HSH Construction
- 14-202-10/14 – Amend Ord. 126-14 – Securitec
- 14-203-10/14 – Expenditure Over \$15,000 – Montrose Ford – Streets
- 14-204-10/14 – Increase P.O. #2014-1415 – Judco Inc.
- 14-205-10/14 – Resolution Accepting Amts. & Rates of Budget Commission
- 14-206-10/14 – Increase P.O. #2014-1068 – Butcher & Son
- 14-207-10/14 – Increase P.O. #2014-575 – Wingfoot Tire Systems

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14-208-10/14 – Expenditure Over \$15,000 – Framm Construction – Streets
14-209-10/14 – Increase P.O. #2014-1725 – Mid Ohio Concrete – Engr.
14-210-10/14 – Payment – S. Court St. Emergency Water Line & Pavement
14-211-10/14 – Accept Easements – W. Smith Road Various Parcels
14-212-10/14 – Accept (2) Easements – Lake Road, Phase 2
14-213-10/14 – Fact Finders Report – OPBA Communications Division
14-214-10/14 – Amend S&B 31.02 (B)(9) and 31.05 – Cable TV Production Asst.

Public Properties Committee

14-215-10/14 – Public Restroom Facility – landscape, fountain, naming

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) Ward 3 & 4 meeting 10/7 - Concerns were raised in residential neighborhoods of signs posted in tree lawns/ROW; parking in grass of yards; and unleashed dogs running at large on public properties - posted regulations on city website following day. Will also add to utility bills over next several months.
- 2) Governor John Kasich and Lt. Governor Mary Taylor visited Medina on Saturday, October 11th. The Governor then went to Castle Noel to see Cousin Eddy's RV and also went down Ralphie's slide inside. Good exposure for the city.
- 3) Elementary school friend came to Medina Saturday. Spent about 3 hours on Square having lunch with his mother and observing Square activities. He has lived in several suburbs of Columbus and has never seen a community gathering event for young and old alike with the Farmer's Market, Halloween Harvest Festival by MCRC, and the charm of Square itself. He talked of how blessed and fortunate we are to have such an active Square. I shared with him the new public restroom facilities, the Friday night band concerts, and the great work Main Street Medina is doing in having more and larger events for our community. Becoming quite a destination for visitors.
- 4) Veteran's Day Concert - Monday, November 10, 2014 at 7 p.m. - Saint Francis Church will host the annual Veteran's Day Concert with the Medina Community Band. Parking is available at church, with overflow permitted at 600 East Smith and 620 East Smith Road. Concert is free, but guests are asked to bring in a non-perishable item to support Saint Vincent DePaul Society.

Keith Dirham, Finance Director, reported the following:

Reminded the residents of the LST Levy renewal in November. It is how we pay for the ambulatory service for the city, it is a renewal not an increase in tax rate. The State is phasing out the exemption and by doing a renewal we preserve that exemption. There will be a budget hearing next Wednesday.

Greg Huber, Law Director, had no report.

Chief Berarducci, Police Chief, had no report.

Kimberly Rice, Economic Development Director, reported the following:

There are some new businesses coming to Medina or just recently moved into the city. Kimberly thanked Jonathon and Dan for all their work with helping these businesses through sign permits, zoning and building renovations and inspections. The businesses are Bella Sorrellas Hair Salon and Vintage Sole moving into the Arcade. One Lucky Dog Bakery just completed an expansion. The H2 Wine Bar and Something's Popping (popcorn shop) are due to open in November. Lager Heads Micro Brewery, Sand & Lace Fine Arts and Gift Gallery, Toyko Inc., High Voltage Indoor Go Cart racing, Alien Vacation, 3D Mini Golf and Dorman Legacy Advisors are some of the new businesses. Kimberly is working with Main Street Medina Business Development Committee on a Visitor's Brochure for Medina.

Jonathon Mendel, Community Development Director, had no report.

Chief Painter, Fire Chief, reported the following:

This past Saturday they held the annual Fire Safety Open House at Station #1, there were over 350 in attendance. He thanked Buehlers, Giant Eagle, Sandridge Foods, The Cork Screw Salon, Sears and Life Flight for all their support.

Mike Wright, Recreation Center Director, reported the following:

He gave recognition to some staff and patrons of the recreation center. There was a 911 call for someone in the fitness room that had a heart attack. Staff had AED to them in less than 30 seconds. Thanks to Tom Cahalan for doing chest compressions while others administered CPR. The Halloween Festival was this past weekend, the weather was perfect and everyone enjoyed the festivities. He thanked Maureen Dowell for all her efforts with this event and all the volunteers. He thanked all the sponsors. The next Rec Advisory Board meeting is Oct. 16 at 7:30 a.m.

Dan Gladish, Building Official, reported the following:

The Building Department in the first 9 months of the year issued a total of 1,079 building permits. Of which, 825 were for residential and 254 for commercial. This is close to equaling the total number of permits issued for all of last year.

The large number of new permits is good news for the Community. It means that throughout the City, there has been over 1000 investments made in upgrading and improving existing commercial and residential properties.

There has been 8 residential demolitions permits issued to date, 3 for houses and 5 for garages. Negative news is there has been a total of 63 residential property foreclosure notifications submitted to the City. In 2013 there was a total of 78. There were 74 residential and 2 commercial foreclosure notifications.

Patrick Patton, City Engineer, reported the following:

We opened bids on two projects. The Lake Rd. reconstruction Phase 2 which is the section between Lafayette Rd. and Smith Rd. and the Wadsworth Water Line Replacement which the city has obtained a State zero interest loan to construct.

Nino Picolli, Service Director, reported the following:

The leaf season is here and as volumes increase the equipment will as well to accommodate. Please rake leaves to the curb not into the street due to the storm sewers. We start collecting at the North West section of town, proceed to the North East, then South East and then South West in a clockwise fashion. Check the website for updates and the Leaf Hotline at 330-725-5323.

Mayoral Appointments:

Paul Becks – Planning Commission – Term Exp. 12/31/16

Mr. Shields moved to approve the Mayors' appointment, seconded by Mr. Simpson. The roll was called and approved by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Notices, Communications and Petitions:

Liquor Permit:

Mr. Shields moved not to object to the issuance of a new D5 permit to PJM Enterprises, Ltd. dba PJ Marley's, 119 Public Square, seconded by Mr. Simpson. The roll was called and approved by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Motion to approve Public Record Training designee:

To approve designee Clerk of Council Kathy Patton to attend the September 23, 2014 Ohio Auditor of State's Certified Public Record Training sponsored by the Wadsworth City Council on the behalf of Council Members Coyne, Simpson, Rose, Kolesar, Lamb and Mayor Hanwell. Mr. Shields moved to approve, seconded by Mr. Simpson. The roll was called and approved by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Unfinished Business:

There was none.

Introduction of Visitors:

Heather Short who resides on North Court St. expressed her gratitude for the Neighborhood Renewal Program and for Mr. Lamb bringing this to light and allowing the residents to feel like they can actually do something and make a difference in their community.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 163-14:

An Ordinance authorizing the purchase of one (1) rear loader packer body from the National Joint Powers Alliance for the Sanitation Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 163-14, seconded by Mr. Simpson. Mr. Piccoli stated a new garbage truck would cost about \$176,000.00 but we are confident we can replace the 25 cubic yard packer body at a cost of \$76,307.36 which is a savings on existing cab and chassis. The roll was called and Ordinance/Resolution No. 163-14 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 164-14:

An Ordinance authorizing the increase of the expenditure to Zashin and Rich Co., LPA from \$25,000.00 to \$33,000.00 for the Law Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 164-14, seconded by Mr. Simpson. This was a Police Union negotiation and the work was more extended this year because of fact finding and the fact that the dispatch unit has been separated out. We are asking for the increase so his fees can be paid. The roll was called and Ordinance/Resolution No. 164-14 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 165-14:

An Ordinance authorizing the increase of the expenditure to the Lake County Sewer Company From \$15,000.00 to \$30,000.00 for the Street Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 165-14, seconded by Mr. Simpson. Mr. Piccoli stated in an effort to continue their campaign to repair areas of the storm system that are in need of attention, they need to increase this P.O. The roll was called and Ordinance/Resolution No. 165-14 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Ord. 166-14:

An Ordinance authorizing an expenditure not-to-exceed \$27,000.00 to Paradise Tree Farm for the Parks Department Fall Tree Purchase and Planting. Mr. Shields moved for the adoption of Ordinance/Resolution No. 166-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 166-14, seconded by Mr. Simpson. Mr. Wright explained this is a local nursery we want to use to purchase a portion of the trees for our fall tree planting. They were a low bid for the installation portion of the project. The emergency is needed to secure the nursery stock and to begin planting while the weather still permits. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose. The roll was called and Ordinance/Resolution No. 166-14 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 167-14:

An Ordinance amending Ordinance No. 208-13, passed December 9, 2013. (Amendments to 2014 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 167-14, seconded by Mr. Simpson. Mr. Dirham stated the two projects here that were discussed at Finance were already approved but this is the mechanics to pay for them. The roll was called and Ordinance/Resolution No. 167-14 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Res. 168-14:

A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor. Mr. Shields moved for the adoption of Ordinance/Resolution No. 168-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 168-14, seconded by Mr. Simpson. Mr. Dirham explained this is the next step in the States set up for the budget

process that we have to follow, we sent the tax budget a while ago, this is certifying what we got back from the County Budget Commission. Emergency is requested due to a deadline we have to meet. The roll was called on adding the emergency clause and was approved by the yeas of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 168-14 passed by the yeas of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 169-14:

An Ordinance accepting the report and recommendations of the Fact Finder for the Ohio Patrolmen's Benevolent Association for the Police Communications Division. Mr. Shields moved for the adoption of Ordinance/Resolution No. 169-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 169-14, seconded by Mr. Simpson. Mayor Hanwell explained the fact finder report was dated Oct. 8th and the reason for the emergency clause is Council has seven days upon receipt to reply. The roll was called on adding the emergency clause and was approved by the yeas of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar. The roll was called and Ordinance/Resolution No. 169-14 passed by the yeas of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Council Comments:

Mr. Simpson spoke of the event that happened at the Rec Center with the gentleman having the heart attack and the quick response of the staff. It's very fortunate that there was an AED unit available, not all public buildings have them.

Mr. Lamb reminded residents that on November 7th is the Faith in Action "Dancing with the Stars" fundraiser at Medina Country Club.

He stated attended the farmer's market this weekend and enjoyed himself.

He also mentioned Bob Evan's is donating 15% of sales to the Medina SPCA on Wednesday, Oct. 15th.

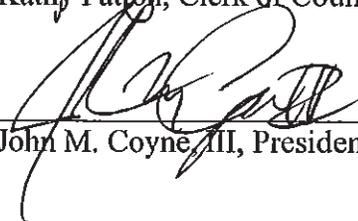
The next meeting for the Neighborhood Renewal Initiative is Thursday, October 23rd at 7 p.m. held at the Salvation Army on West Liberty St.

Adjournment:

There being no further business before Council, the meeting adjourned at 8:02 p.m.



Kathy Patton, Clerk of Council



John M. Coyne, III, President of Council