

MEDINA CITY COUNCIL
November 24th, 2014, Regular Session

Opening:

Medina City Council met in regular, open session on Monday, November 24th, 2014. The meeting was called to order at 7:35 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 M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on November 10th, 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 B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council this evening and will meet again on December 8, 2014 marking our last meeting of the year.

Health, Safety & Sanitation Committee: Mr. Rose had no report

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb had no report.

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

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

Requests for Council Action:

Finance Committee

- 14-235-11/24 – Fund Transfer – 001 to 140 – Parking Fund
- 14-236-11/24 – Fund Advance – 301 to 307 – Fire Pumper Purchase
- 14-237-11/24 – Budget Amendments
- 14-238-11/24 – Increase P.O. – Law Dept. – Zashin & Rich
- 14-239-11/24 – Payment Over \$25,000 – Fiber Network Project
- 14-240-11/24 – Purchase three (3) 2015 Ford Police Interceptor SUV's
- 14-241-11/24 – Repealing Section 1371.04 & 1371.05 of Part 13 (Bldg. Code)
- 14-242-11/24 – Renew Public Defender Contract
- 14-243-11/24 – Revocable Use Permit – 563 Bronson Street
- 14-244-11/24 – Donate 2000 Pierce Fire Truck to Medina County Career Center
- 14-245-11/24 – MCRC 2015 Part-Time Pay Scale
- 14-246-11/24 – MCRC - New Water Safety Instructor Aide Position

14-247-11/24 – 2015 Budget & 2015-2019 5-Year Budget Approval

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) Brass Band of Western Reserve - Will hold concert at the Performing Arts Center, Saturday December 13, 2014 at 7 p.m. Charge of \$10. Tickets available at PAC or by going to website www.BBWESTERNRESERVE.ORG
- 2) Medina Community Band - Will hold their winter concert at the Performing Arts Center, Sunday December 14, 2014, at 2 p.m. free concert, no tickets required. Concert of holiday music and last about 60 minutes. Fortunate to have a band to perform without charge for our community.
- 3) Community Blogs - Some mis-statements of City wasting monies on fireworks and events for Candlelight Walk - For clarification, the city spent monies on downtown lighting and in kind services. Many other sponsors paid for or assisted with activities: Title Sponsor was Root Candles and the Brad Root family; Silver Sponsors - City of Medina, Discount Dug Mart, Greater Medina Chamber of Commerce, Plastipak, Armstrong Cable, Hospice of Medina County; Fireworks Sponsor - Bill Doraty Kia; Santa and Santa House Sponsor - Cleveland Clinic; Holiday Parade of Lights Sponsor - Medina County University Center and Catholic Charities of Medina; Holiday Main Stage Sponsor - T & M Associates; and Holiday Community Circulator Bus Sponsors - Armstrong, Hospice of Medina County Christmas Treasures Thrift Shop.
- 4) 30th Annual Candlelight Walk - At this time of year when we give thanks for all we have been blessed with, what a great community we have. I would like to thank the Council members for their support of the downtown lighting for our annual Candlelight Walk events. I would like to thank the members of our Administration, all of which had some part in bringing the many events to success. And Main Street Medina, we could not have done it without their work and volunteers. Stories: Several residents and attendees shared that they came this year after hearing of the adequate restroom facilities the city provided. They thanked us for the investment and betterment of our community; several other families stopped me to tell me how proud they were of the city they live in and call home as a result of these spectacular events; another long time family from the city introduced me to several family members who had grown up in Medina and returned for the first time to see our lighting, parade and fireworks. They could not express how excited and proud they were to see what Medina has become. Well done by all.
- 5) Happy Thanksgiving to all!

Keith Dirham, Finance Director, reported the following: There are a couple things on the agenda that I will address when we get there.

Greg Huber, Law Director, had no report.

Chief Berarducci, Police Chief, had no report.

Kimberly Rice, Economic Development Director, spoke of the new Visitor Guide/Pamphlet and that it lists all the shopping, dining, historic district, attractions and parking and will be updated

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once a year. Next round of ribbon cuttings will be on December 12th for Molly's Closet, Something's Popping and Alien Vacation.

Jonathon Mendel, Community Development Director, had no report.

Chief Painter, Fire Chief, had no report.

Mike Wright, Recreation Center Director, reported the following:

The Medina Rec. would like to remind the community that the last day for Basketball registration and skills testing make-ups is Saturday, December 6th from 9 a.m. – Noon.

The Rec's new Winter Program Brochure will be available online by Tuesday, December 9th at www.MedinaRec.org and will be delivered in the Post Newspapers on Sat, December 13th.

Lastly, our next scheduled Rec Advisory Board meeting will be Thursday, December 18th, at the Rec. Center at 7:30 a.m.

Jansen Wehrley, Parks and Recreation Director, reported the following: The fall tree planting project will be complete by December 1st. Winter tree pruning will begin in section 5 which is west of Court St. and north of Woodland St.

Dan Gladish, Building Official, reported the following: November has been a very busy month for the Building Department. There have been several construction projects that have come across the building counter. The estimated construction cost of these projects are 6 million dollars. These projects consist of renovation and alterations to several existing buildings throughout the city. This benefits the community by increasing property value.

Patrick Patton, City Engineer, reported the following: The Wadsworth Waterline Project will begin the second week in December and should take about a month to complete, restoration of lawn and sidewalk will be completed in the spring.

Nino Picolli, Service Director, reported the following:

Due to the extreme weather changes we have been experiencing, the Leaf Program was suspended for a few days. The vacuum system won't work with the snow and ice on top of the leaves. Check the website for updates and the Leaf Hotline at 330-725-5323.

Due to the Thanksgiving Holiday, the trash will be delayed since there is no pick up on Thursday it will move to pick up on Friday and Saturday.

Mayoral Appointments:

Planning Commission (Alternate) – Monica Russell – Expiring 12-31-15

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

Medina City Development Corporation (CIC) – Bert Humpal – Expiring 12-31-16

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

President of Council Appointments:

Medina City Development Corporation (CIC)

Jim Shields – Expiring 12-31-16

Brian Hilberg – Expiring 12-31-16

Rick Dilsaver - Expiring 12-31-16

Mr. Shields moved to approve the President of Council Appointments for the CIC, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yeas of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Notices, Communications and Petitions:

There were none.

Unfinished Business:

There is none.

Introduction of Visitors:

There were none.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 186-14:

An Ordinance Accepting the Collective Bargaining Agreement between the City of Medina and the Ohio Patrolman Benevolent Association for the Communication Officers and Authorizing the Mayor to execute said Agreement. Mr. Shields moved for the adoption of Ordinance/Resolution No. 186-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 186-14, seconded by Mr. Simpson. Mayor Hanwell explained a 2% wage increase for 2014 retroactive to July 1, 2014. The roll was called on adding the emergency clause and was approved by the yeas of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 186-14 passed by the yeas of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 187-14:

An Ordinance Amending Sections 31.02(B)(9), 31.05, and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Cable TV Department and accepting the revised job description of Cable TV Production Assistant. Mr. Shields moved for the adoption of Ordinance/Resolution No. 187-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 187-14, seconded by Mr. Simpson. Mayor Hanwell stated this is a change from just using one person and possibly using students and

still stay in the 29 hour allowance. The emergency is needed because they need more help as soon as possible. The roll was called on adding the emergency clause and was approved by the yeas votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg. The roll was called and Ordinance/Resolution No. 187-14 passed by the yeas votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Res. 188-14:

A Resolution Naming the City Owned Property on Public Square housing the Public Restroom Facility, Permanent Parcel Nos. 028-19B-20-136 and 028-19B-20-138 “Bicentennial Commons”. Mr. Shields moved for the adoption of Ordinance/Resolution No. 188-14, seconded by Mr. Simpson. Mr. Wehrley stated this is to dedicate the area as a park with future amenities. This allows us to use grants. The roll was called and Ordinance/Resolution No. 188-14 passed by the yeas votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Ord. 189-14:

An Ordinance Authorizing the Mayor to Enter into a Renewal Contract with United Healthcare for Life Insurance, Accidental Death and Disability Benefits for the Employees of the City of Medina. Mr. Shields moved for the adoption of Ordinance/Resolution No. 189-14, seconded by Mr. Simpson. Mayor Hanwell stated this is generally passed at the same time as our health insurance and was an oversight. The roll was called and Ordinance/Resolution No. 189-14 passed by the yeas votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 190-14:

An Ordinance Authorizing the Mayor to Solicit Requests for Proposals (RFP’S) for Drug Screening and Associated Professional Services for the Employees of the City of Medina. Mr. Shields moved for the adoption of Ordinance/Resolution No. 190-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 190-14, seconded by Mr. Simpson. Emergency is needed in order to get the RFP’s out into the papers and give the opportunity for them to submit their requests. This is something we do every year and just lost track of it. The roll was called on adding the emergency clause and was approved by the yeas votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 190-14 passed by the yeas votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 191-14:

An Ordinance Authorizing the Mayor to enter into a Modification/Extension Agreement with the Auditor of State Dave Yost and Rea & Associates, Inc. for the preparation of the Annual Audit for the City of Medina for the Fiscal Period ending December 31, 2014. Mr. Shields moved for the adoption of Ordinance/Resolution No. 191-14, seconded by Mr. Simpson. Mr. Dirham stated the auditor chooses who will audit the city. The roll was called and Ordinance/Resolution No. 191-14 passed by the yeas votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 192-14:

An Ordinance Authorizing the Mayor to Accept Easement Agreements for the West Smith Road Reconstruction Project (Parcels #2, 5 & 11). Mr. Shields moved for the adoption of Ordinance/Resolution No. 192-14, seconded by Mr. Simpson. Mr. Patton stated these easements were needed in order for the project to move forward and were no additional cost to the city. The roll was called and Ordinance/Resolution No. 192-14 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 193-14:

An Ordinance Authorizing the Job Creation Grant Agreement for Medina Plating & Power. Mr. Shields moved for the adoption of Ordinance/Resolution No. 193-14, seconded by Mr. Simpson. Kimberly Rice explained Medina Plating & Powder will invest \$7,920,000 for the facility improvements, creating 20 full time jobs by the end of 2016 with an increase of approximately \$750,000 of additional annual payroll in the City of Medina. The agreement will provide them with a grant up to 40% of new payroll taxes to the city of Medina for six years. The roll was called and Ordinance/Resolution No. 193-14 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 194-14:

An Ordinance Amending Ordinance No. 154-07, passed September 24, 2007, relative to the adoption of the Job Creation Grant Program new guidelines and application. Mr. Shields moved for the adoption of Ordinance/Resolution No. 194-14, seconded by Mr. Simpson. Kimberly Rice stated one of the goals was to look at the program to ensure that it reflects an incentive based on today's economy as well as have an updated application that is easy to understand and complete. The most significant changes in the revised program are reflected in the number of jobs and amount of payroll that would be created from an expansion or attraction project. The roll was called and Ordinance/Resolution No. 194-14 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 195-14:

An Ordinance Authorizing the Finance Director to make certain Fund Transfers. Mr. Shields moved for the adoption of Ordinance/Resolution No. 195-14, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 195-14 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 196-14:

An Ordinance Authorizing the Finance Director to make certain Fund Advances. Mr. Shields moved for the adoption of Ordinance/Resolution No. 196-14, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 196-14 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 197-14:

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. 197-14, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 197-14

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passed by the yeas votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Council Comments:

Mr. Rose wished everyone a Happy Thanksgiving. He also thanked the Administration for all their hard work in making the Candle Light Walk a success this weekend.

Mr. Simpson and Mr. Lamb echoed Mr. Rose's comments adding the new restroom facility is great!

Mr. Lamb stated he is confident that the little kids that were on the square this weekend are going to have great memories from these events.

Mr. Coyne thanked Mr. Piccoli on his department helping out tremendously with fixing the Christmas lights and making sure all lights are lit. He has put many hours into the event.

Adjournment:

There being no further business before Council, the meeting adjourned at 8:05 p.m.

Kathy Patton, Clerk of Council

John M. Coyne, III, President of Council