

MEDINA CITY COUNCIL
March 24th, 2014, Regular Session

Opening:

Medina City Council met in regular, open session on Monday, March 24th, 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 Dennis Hanwell, Keith Dirham, Greg Huber, Nino Piccoli, Jonathan Mendel, Mike Wright, Chief Berarducci, Chief Painter, Jansen Wehrley, Kimberly Rice and Patrick Patton.

Minutes:

Mr. Shields moved that the minutes from the March 10th, 2013 Council meeting as prepared and presented by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the minutes were approved by the yeas of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Reports of Standing Committees:

Finance Committee: Reported they met prior to this meeting and will meet again in 2 weeks.

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

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb had no meetings but will be scheduling a meeting for Public Art.

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

Water & Utilities Committee: Mr. Kolesar stated another meeting will be scheduled in the near future.

Requests for Council Action:

Finance Committee

- 14-052-3/24 – Purchase of Concord Dump Body – Street Dept.
- 14-053-3/24 – Accepting Enterprise Zone No Convene Notice/Minutes
- 14-054-3/24 – Advance Request – from #001 to 319(h) Grant Fund #134
- 14-055-3/24 – Budget Amendments
- 14-056-3/24 – Establish New Fund - Sec. 319(h) Nonpoint Source Grant Fund (#134)
- 14-057-3/24 – Firehouse Museum Progress / Archive Commission Legislation Re-Draft
- 14-058-3/24 – ODOT Cooperative Purchase – Sodium Chloride
- 14-059-3/24 – Resolution of Support – Issue 1
- 14-060-3/24 – Expenditure Over \$15,000 – Arnold Masonry – Public Bldgs.
- 14-061-3/24 – Amend. Ord. 15-14 – Backup Building Official
- 14-062-3/24 – Razing of Buildings on City Owned Property – 342 E. Smith Rd.

14-063-3/24 – Bids, Wadsworth Road Water Main
14-064-3/24 – Bids, Gunnison Court Reconstruction
14-065-3/24 – Consent Legislation w/ ODOT – Traffic Signal SR 3 & Highpoint Drive
14-066-3/24 – Expenditure – Medina County Sanitary Engineers – Water Emergency
14-067-3/24 – Job Creation Grant for Discount Drug Mart

Reports of Municipal Officers:

Dennis Hanwell, Mayor

- 1) ACH- Automated Clearing House- Customers can sign up for automated payment from your bank account to avoid late fees and mail charges. Application forms are available at the Finance window.
- 2) On line bill pay- Customers may also pay by credit card. Signup is on city website- www.medinaoh.org
- 3) New City Website- Some adjustments still being made and information uploaded, but please let us know of any concerns or suggestions. Some older browser versions were having difficulty with contrast of text/background/photos. Website was modified to adjust when old browser is used to view. Daily more information is added.
- 4) Building Official replacement process- Advertising for another round; deadline to submit resume's was Friday, 3/21/14; reviewing a contractual service for same; and inquired of Medina/Montville townships to join in regional Building Department. Montville declined but Medina Township is still discussing.
- 5) Lunch with Speaker Batchelder Friday, 3/14- Praise and accolades from State Cabinet members and legislators on events the day of State of State, local agencies and industry visited, and care/appearance of community as a whole very welcoming. Speaker said we made him and Senator Obhof very proud with all that was done.
- 6) National Day of Prayer events being scheduled/planned for Thursday, May 1, 2014- Mayor's Prayer Breakfast at Williams on the Lake 7-8:30 a.m.; noon Prayer service on Public Square (United Church of Christ Congregational in case of rain); and evening prayer service at Cornerstone Chapel, 7-8:30p. All but the breakfast are free. Breakfast will be \$15, with tickets now available at most local churches and in the Mayor's office.

Keith Dirham, Finance Director, reported the following:

Revenue estimates for the first set of budgets went out last month, most of those have come back to him and he will be giving them to Council next week to start our 2015 to 2019's 5-Year budget process.

All City residents are required to file City income tax return with the Central Collection Agency. Tax returns must be filed by April 15th, 2014. The CCA offers free assistance with filling out the forms. The remaining dates are Wed. April 2nd from 1 p.m. – 8 p.m., and Saturday April 12th from 9 a.m. – 4 p.m., those opportunities will be held at the Medina Recreation Center. Some forms will be available here at City Hall by next week or you can print them from the city web site there is a link to it.

Greg Huber, Law Director, had no report.

Chief Berarducci, Police Chief, reported last week the Law Director filed a nuisance action on behalf of the City for a home that has been a problem in Ward 1. We will look to identify other locations throughout the city and rely on Mr. Huber to help us. We had a meeting the Mayor put together with Medina Hospital and Summa Health Care to provide free of charge to us, Narcan to reverse the effects of heroin overdoses. Police cars will be carrying Narcan by next week thanks to the Mayor.

Kimberly Rice, Economic Development Director, reported the following:

A note for the public and council, the city is leading a planning project to create a Downtown Strategic Redevelopment Plan. The project coined “Imagine Medina” will evaluate the current and future redevelopment potential for various market segments in the downtown, identify target development areas within the downtown that are currently vacant or underutilized, and develop a vision and strategy for these areas that will respond to opportunities in the regional marketplace. We are asking the community for their input at an upcoming public open house meeting on Thursday, March 27th from 5:30 p.m. to 7:30 p.m. at Medina City Hall. Visit online project website at www.imaginemedina.mindmixer.com. We are working on ribbon cuttings to welcome some new businesses, more details to follow.

Jonathon Mendel, Community Development Director, reported last Thursday he had a special BZA meeting regarding an application for use variance for Lagerhead Brewery, 325 West Smith Road.

Chief Painter, Fire Chief, had no report.

Mike Wright, Recreation Center Director, The basketball leagues are officially over and the field house is open again on Saturdays. This Wednesday, March 26th is the Medina City School’s “Family First Night” there will be no homework or district athletic practices scheduled so families can enjoy time together dinning, playing games or watching a movie. The rec. center is also partnering in the event by offering a \$3.00 per person admission from 5 p.m. – 8 p.m. and the families can stay until the Rec. closes at 10 p.m. Note: the pools close at 9 p.m. and valid ID is required for parents signing in their children.

Just Kids Stuff Garage Sale is Sat., April 12th 9 a.m. – noon. Great opportunity to purchase used toys, clothes, sports equipment and more. 76 booths will be set up.

The new MCRC Spring/Summer brochure will be in your Post Newspaper 4/12/14 or check www.medinarec.org

The next scheduled Rec Advisory Board Meeting is Thursday, April, 17th 7:30 a.m. at the Rec. Center.

Jansen Wehrley, Parks and Recreation Director, reported that after five years of fund raising, the Mom’s Club of Medina is partnering with the City of Medina to install the new playground elements at Fred Greenwood Park. The install dates are April 4th, 5th and 6th from 8 a.m. – 5 p.m. Any available community volunteers are invited to attend to help.

Patrick Patton, City Engineer, reported the improvements at Ryan and Lafayette started today. Highland Drive project is expected to start back up the first week in April for pavement replacement.

Nino Piccoli, Service Director, reported a continuation of pothole repairs. With warmer weather we will begin our tree lawn repair in the areas that have been affected by snowplow scalping and water breaks alike. The spring appliance round up at the CPF located at 8700 Lake Rd. in Seville and allows for county and city residents to drop off any appliances they need to get rid of. Dates are Monday, April 7th through Friday, April 11th from 6am to 4:30 p.m. and on Saturday, April 12th from 8 a.m. – 2 p.m.

Notices, Communications and Petitions:

Liquor Permit:

Mr. Shields moved not to object the issuance of a new D1, D2, D3 and D3A permit to PJM Enterprises Ltd., dba PJ Marleys, 119 Public Square, seconded by Mr. Simpson. The roll was called and the motion passed by the yeas votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Unfinished Business: There was none.

Introduction of Visitors: There were none.

Introduction and Consideration of Ordinances and Resolutions:

Res. 42-14:

A Resolution naming the park land formerly known as the Nichols Property the “Stanbury and Maxine Nichols Park” Mr. Shields moved for the adoption of Ordinance/Resolution No. 42-14, seconded by Mr. Simpson. Mr. Wehrley stated this was part of the purchasing agreement in Ordinance 140-96. Mr. Kolesar thanked Jansen for all his efforts in getting this done. The roll was called and Ordinance/Resolution No. 42-14 passed by the yeas votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Res. 43-14:

A Resolution of the Council of the City of Medina, Medina County and State of Ohio certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation according to the attached sheet(s). Mr. Shields moved for the adoption of Ordinance/Resolution No. 43-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 43-14, seconded by Mr. Simpson. Mr. Dirham stated this is above \$3,000.00 and had to come before Council for approval. This is for a roof repair that was an emergency and was not planned. Emergency is requested because the work is complete and the vendor awaits payment. The roll was called on adding the emergency clause and was approved by the yeas votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson and J. Coyne. The roll was called and Ordinance/Resolution No. 43-14 passed by the yeas votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 44-14:

An Ordinance authorizing the Final Resolution and the execution of all documentation between the Ohio Department of Transportation and the City of Medina for the completion of the US and SR. 3 Urban Paving Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 44-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 44-14, seconded by Mr. Simpson. Mr. Patton stated Council approved the preliminary legislation for this project. This is our agreement and commitment to ODOT to pay our share of 20% of the construction cost to resurface. The emergency clause so there is no delay with ODOT's time table. The roll was called on adding the emergency clause and was approved by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar. The roll was called and Ordinance/Resolution No. 44-14 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 45-14:

An Ordinance authorizing the Mayor to accept two (2) easements necessary for the Forest Meadows Drainage Improvements Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 45-14, seconded by Mr. Simpson. Mr. Patton stated Council approved bidding for the project and as part of that project we will need to acquire easements from several property owners for a storm sewer and drainage items. The roll was called and Ordinance/Resolution No. 45-14 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 46-14:

An Ordinance authorizing the purchase of one (1) Concord Heavy Duty "Low Mount" Stainless Steel Dump Body, Dump Hoist and related equipment package from Concord Road Equipment Mfg., Inc. for the Streets Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 46-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 46-14, seconded by Mr. Simpson. They are actually building it as we speak and that is why the emergency clause is needed. The roll was called on adding the emergency clause and was approved by the yea 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. 46-14 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 47-14:

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. 47-14, seconded by Mr. Simpson. Mr. Dirham stated there are four lines on this appropriation adjustment. The first one deals with an advance that we are in the process of repaying over a number of years for the Progress Drive Tank. The other three all deal with the grant for the Champion Creek Trail. The roll was called and Ordinance/Resolution No. 47-14 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Res. 48-14:

A Resolution authorizing participation in the Ohio Department of Transportation's Cooperative Purchasing Programing for the purchase of sodium chloride (rock salt). Mr. Shields moved for the adoption of Ordinance/Resolution No. 48-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 48-14, seconded by Mr. Simpson. The reason for the emergency clause is we received this request from ODOT regarding the state bid for rock salt on March 12th and this needs to be signed and approved back to Columbus by April 8th. The roll was called on adding the emergency clause and was approved by the yea 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. 48-14 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 49-14:

An Ordinance authorizing the Finance Director to make certain fund advances. Mr. Shields moved for the adoption of Ordinance/Resolution No. 48-14, seconded by Mr. Simpson. Mr. Dirham explained this is the mechanics behind the acceptance of the grant that we discussed earlier we have to make an advance to spend the money and then reimbursed. Mr. Kolesar stated this money is going towards the restoration of Champion Creek itself. The roll was called and Ordinance/Resolution No. 49-14 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Council Comments:

Mr. Coyne announced Tuesday, April 8th at 7 p.m. there will be a Ward 1 & Ward 2 meeting at Fire Station #1 located at 300 West Reagan Parkway.

There will be a public hearing for the JEDD agreement with Lafayette Township at 7:30 p.m. on Monday, April 14th prior to council meeting.

Adjournment:

There being no further business before Council, the meeting adjourned at 8:00p.m.

Kathy Patton, Clerk of Council

John M. Coyne, President of Council