

MEDINA CITY COUNCIL
April 14th, 2014, Regular Session

Opening:

Medina City Council met in regular, open session on Monday, April 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.

Public Hearing:

To consider the City of Medina-Lafayette Township Joint Economic Development District Contract.

President Coyne explained that Council and the Administration have been working on this agreement for about a year with Lafayette Township. This agreement is based on the current Joint Economic Development Agreement the city has with Montville Township.

Mr. Coyne opened up the floor and asked if anyone wished to speak in favor of or against the agreement. There being no comments from either side, the public hearing was closed.

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, Jansen Wehrley, and Kimberly Rice.

Minutes:

Mr. Shields moved that the minutes from the March 24th, 2014 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 yea votes 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 but will schedule a meeting for discussion on City Pool.

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

- 14-068-4/14 – Advance-Gen Fund to Issue 1 Projects - Wadsworth Rd. Water Main
- 14-069-4/14 – Budget Amendments
- 14-070-4/14 – Expenditure Over \$15,000 – Zashin & Rich contract negotiations
- 14-071-4/14 – Expenditure Over \$15,000 – Medina Tractor Sales
- 14-072-4/14 – Expenditure Over \$15,000 – Weigh Station Restroom
- 14-073-4/14 – Payment Over \$3,000 – Medina Street Projects, West Smith Rd.
- 14-074-4/14 – Payment Over \$3,000 – Crossroads Asphalt Recycling
- 14-075-4/14 – Accepting Easement, Damon Dr. Storm Sewer (N. Girton)
- 14-076-4/14 – State Bid, 2015 4300 M7SBA 4x2 Utility Service Truck
- 14-077-4/14 – Amending S&B Code, Community Development Intern Wage
- 14-078-4/14 – ODOT Bridge Inspection Program
- 14-079-4/14 – Bicentennial Committee 2018
- 14-080-4/14 – Capital Grant Funding
- 14-081-4/14 – Development and Naming of Kuehn/Todd Property
- 14-083-4/14 – Ray Mellert Splash Pad Security Cameras

Reports of Municipal Officers:

Dennis Hanwell, Mayor

- 1) New City Website- Some adjustments still being made and information uploaded, but please let us know of any concerns or suggestions. Daily more information is added.
- 2) Building Official replacement process - Advertising for another round; second round of interviews were not successful; third round this past Friday, 4/11; one candidate working on needed credentials.
- 3) Cleanup of City- After a long and brutal winter, respectfully requesting residents and neighbors to help with cleanup of trash or debris that may have accumulated over the past several months. City staff with community service workers are trying to monitor cleanup of some areas, but help is needed throughout the city.
- 4) American Made Movie - Free movie at Regal Cinema promoting manufacturing and items made in USA. Movie created by Automation Tool and Die in Brunswick showing benefits of manufacturing occupations. Movie is Wed. 4/16 at 7 p.m. and Saturday 4/19 at 10 a.m. For free tickets go to www.automationTD.com/AmericanMadeMovie
- 5) Healthy Medina Initiative - Medina Hospital, City of Medina, MCRC, and Medina Co. Parks- 8 week program starts Sat. 4/26 with assessment; weekly walks/activities; end of program assessment Sat. 6/21. Cost is \$10 for MCRC members and \$20 for non-members. Info at City Hall, MCRC, and at Medina Hospital.
- 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, 7-8:30 p.m.. All but the breakfast are free. Breakfast will be \$15, with tickets now available at most local churches and the Mayor's office.

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Keith Dirham, Finance Director, reported the following:

All City residents are required to file City income tax return with the Central Collection Agency and tomorrow is tax filing due date.

Greg Huber, Law Director, had no report.

Chief Berarducci, Police Chief, reported all Medina City Police Officers and Dispatchers have completed their training in the Administration of Narcan to reverse the effects of opium overdoses. Training was offered by the Cleveland Clinic and Suma.

Kimberly Rice, Economic Development Director, reported the following:

We will be celebrating three (3) Grand opening ribbon cutting events on Friday, April 25th for the following businesses. O'Reilly's Auto Parts 964 North Court St. at 11:30 a.m., Just Mikes' Jerky Company 711 West. Smith Road at 1:30 p.m. and the Raspberry and Rose 102 W. Washington at 3:00 p.m. Please join us for refreshments and a wide variety of Grand Opening specials.

Jonathon Mendel, Community Development Director, reported last Thursday the Planning Commission and Historic Preservation Board approved the future Downtown Welcome Center and Public Restrooms Project to go through.

Mike Wright, Recreation Center Director,

The new MCRC Spring/Summer brochure is now available at the Rec. Center and online at 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 the following:

- 1) Thanked the Mom's group of Medina West, The Parks' Department staff, Council and the Mayor for all coming together to help install the two (2) new play structures at Fred Greenwood.
- 2) Arbor Day is this coming Thursday, April 17th for Medina City. Jansen thanked the Kiwanis for potting and distributing the seedlings in advance. They will be handing them out on Thursday to all the 3rd Graders of Medina Schools. The Parks Department will be planting a tree on the square for National Arbor Day at 12:00 noon on Friday, April 25th and all Community Members are invited to attend. The Berkshire entrance at Roscoe Ewing Park will be closed 11:00 p.m. through 7:00 a.m. effective tomorrow, Tuesday, April 15th.
- 3) We have selected Andre Goe for the position of Arborist.

Nino Piccoli, Service Director, reported some brief notes on the current construction projects:

- 1) The Lafayette and Ryan Rd. intersection is currently under construction, the pavement has been removed from Ryan Rd. and the anticipation of the pavement installation will be completed in approximately 2 weeks.
- 2) Curb installation on Lafayette will be done once Ryan Rd. work is complete.

- 3) Highland Dr. is under construction, the gas company completed their work there over the last several weeks, pavement removal will occur this week. Pavement installation will start at the end of next week. Hopefully completed within 6 – 8 weeks.
- 4) Forest Meadows storm sewer improvements are currently out to bid.
- 5) Cloverdale storm sewer outlet improvements are currently under contract and waiting on Gas Company to finish their work. We are currently reviewing bids on the South Court Elevated Water Storage Interior Coating Project.

Confirmation of Mayoral Appointments:

Linda Fenn to Cemetery Commission – Exp. 12-31-15

Mr. Shields moved to confirm the Mayor's 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.

John Ratkovich (commercial rep.) to Utility Rate Review – Exp. 12-31-15
Amy Higgins (property renter rep.) to Utility Rate Review – Exp. 12-31-15

Mr. Shields moved to confirm the Mayor's appointments, 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.

Notices, Communications and Petitions: There were none.

Unfinished Business: There was none.

Introduction of Visitors: Erica Graffien, from the Auditors' Office with three reminders tonight: Save the Dream is ending April 30th, secondly the Family Affair is coming up on April 26th from 11 a.m. to 3 p.m. at the Community Center, and lastly the Pet Adoptathon is May 3rd from 10 a.m. to 3 p.m. at the Community Center.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 50-14:

An Ordinance providing for the acceptance of a Joint Economic Development District Contract between the City of Medina and the Township of Lafayette to create and provide for the operation of the Medina-Lafayette Joint Economic Development District in accordance with Section 715.71 of the Ohio Revised Code. Mr. Shields moved for the adoption of Ordinance/Resolution No. 50-14, seconded by Mr. Simpson. Mr. Coyne stated there have been several meetings together for discussion. It's a good opportunity for both the City and the Township to further some Economic Development in certain areas of the Township, specifically the technology park and currently the Medina Country Club. All JEDD agreements with the City of Medina are voluntary. The property owner has the choice whether to join or not. The roll was

called and Ordinance/Resolution No. 50-14 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 51-14:

An Ordinance accepting the 2013 Medina City Enterprise Zone Meeting Minutes and No-Convene Notice. Mr. Shields moved for the adoption of Ordinance/Resolution No. 51-14, seconded by Mr. Simpson. Mr. Coyne stated every year they have an Enterprise Zone Meeting, but the law in Ohio has changed and there is no longer any personal property tax that needs to be abated. The Enterprise Zone is of no value except those who are currently in the Enterprise Zone. There was no convene meeting associated with that and so we need to approve that by law. The roll was called and Ordinance/Resolution No. 51-14 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 52-14:

An Ordinance establishing a Section 319(h) Nonpoint Source Grant Fund (#134)

Mr. Shields moved for the adoption of Ordinance/Resolution No. 52-14, seconded by Mr. Simpson. Mr. Dirham explained this is needed for a grant they are receiving. In section 1 where it states an MCRC Capital Fund that should read a section 319(h) nonpoint source grant fund. Mr. Shields motioned to make the amendment to the Ordinance, seconded by Mr. Simpson. The roll was called on the amendment to the ordinance and passed 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. 52-14 passed as amended by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Res. 53-14:

A Resolution supporting State Issue 1, Renewal of the State Capital Improvements Program on the May 6, 2014 Ballot. Mr. Shields moved for the adoption of Ordinance/Resolution No. 53-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 53-14, seconded by Mr. Simpson. Mayor Hanwell explained we have been using these grants since 1988 and have awarded 28 different projects for a total of almost 7 million dollars. Grants are 0% loans that help us with our infrastructure improvements and easy to apply for. Emergency clause is needed so the resolution can get to the State in time for advertising it for the impending ballot issue. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 53-14 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Ord. 54-14:

An Ordinance amending Ordinance No. 115-14, passed January 27, 2014, relative to the First Amendment to the Agreement with the City of Brunswick for Reciprocal Backup Chief Building Official Services. Mr. Shields moved for the adoption of Ordinance/Resolution No. 54-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 54-14, seconded by Mr. Simpson. Mr. Mendel stated this is to increase the amount that we allocated for payment to the City of Brunswick to use their Chief Building Official while the City is in between Building Officials. We are asking to increase \$12,000.00

from \$6,000.00 to \$18,000.00. The emergency is needed due to the timing of payment for services rendered. 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. 54-14 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 55-14:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the Gunnison Court Reconstruction Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 55-14, seconded by Mr. Simpson. Mr. Piccoli explained this street is in need of replacement. There is little to no drainage currently. The roll was called and Ordinance/Resolution No. 55-14 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 56-14:

An Ordinance authorizing the Mayor to execute Consent Legislation with the Ohio Department of Transportation (ODOT) for the traffic signal at State Route 3 and Highpoint. Mr. Shields moved for the adoption of Ordinance/Resolution No. 56-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 56-14, seconded by Mr. Simpson. Mr. Piccoli explained that ODOT with their criteria have identified this intersection as in definite need of new traffic signal. The emergency clause is needed because this Ordinance needs approved by tomorrows date. 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. 56-14 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 57-14:

An Ordinance authorizing the Job Creation Grant Agreement for Discount Drug Mart, Inc. Mr. Shields moved for the adoption of Ordinance/Resolution No. 57-14, seconded by Mr. Simpson. Kimberly Rice stated this is for Discount Drug Mart to expand their operating headquarters in the City. They purchased the building across the street from them which makes it nice cause there is one less vacant building. It will be renovaded into a specialty pharmacy operation creating new jobs and new payroll for the city. The roll was called and Ordinance/Resolution No. 57-14 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Res. 58-14:

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. 58-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 58-14, seconded by Mr. Simpson. Mr. Dirham explained this is to pay for the water that we purchased from Medina County when we had the emergency supply issue. Emergency is needed so we can get them paid as soon as possible.

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. 58-14 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 59-14:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the replacement of the Wadsworth Road Water Main.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 59-14, seconded by Mr. Simpson. Mr. Piccoli stated this improvement is a result of many discussions from Water & Utilities Committee meeting as well as the Arcadis Water Model recommendations. The roll was called and Ordinance/Resolution No. 59-14 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 60-14:

An Ordinance authorizing the Finance Director to make certain fund advances.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 60-14, seconded by Mr. Simpson. Mr. Dirham stated this is an advance to cover the expenditure for the project that was approved in the previous ordinance. The roll was called and Ordinance/Resolution No. 60-14 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 61-14:

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. 61-14, seconded by Mr. Simpson. Mr. Dirham stated the first group are all for that project we discussed in the last two ordinances. Then there is the \$350 appropriation that's a pass through of a donation, then the Job Creation Grant approved earlier and finally for the repair to the roof for the Municipal Court. The roll was called and Ordinance/Resolution No. 61-14 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Council Comments:

Mr. Kolesar announced that the City of Medina with help from the Parks Department will be having an Earth Day event. He spoke of the Kuehn / Todd Conservation Area which is located at the end of Gayer Dr. and West end of Simon Lane off of SR 57. The event will be held on Saturday April 26th from 9 a.m. to 12 noon.

Mr. Coyne stated the first budget meeting is April 22nd at 5:30 p.m. and we will continue to have a few budget meetings each month.

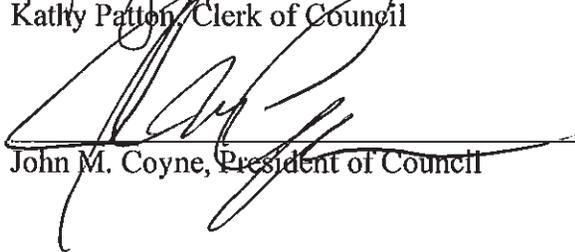
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Adjournment:

There being no further business before Council, the meeting adjourned at 8:10p.m.



Kathy Patton, Clerk of Council



John M. Coyne, President of Council