

**Public Hearing**

To consider the proposed comprehensive update to the Zoning Code text and Zoning Map per Planning Commission Cases #P13-20 & P13-26.

Mr. Mendel spoke in favor of the update and expressed that this is the end of a fairly long project updating the zoning code due to procedural issues that were repealed and brought back through the process in 2013 to follow all the necessary state laws on notification. There were no significant substantive changes from the 2012 process to the 2013 process.

No one spoke against.

The Public Hearing was closed at 7:35 p.m.

**Opening:**

Medina City Council met in regular, open session on Monday June 23, 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 B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne and B. Hilberg. Mark Kolesar was absent.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Keith Dirham, Greg Huber, Patrick Patton, Darin Zaremba, Jonathon Mendel and Kimberly Rice.

**Minutes:**

Mr. Shields moved that the minutes from the June 9, 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, and B. Lamb.

**Reports of Standing Committees:**

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council and will meet again in two weeks prior to our break.

Health, Safety & Sanitation Committee: Mr. Rose had a meeting on 6/10/14 at 5:30 p.m. in the multi-purpose room and discussed the recommendations from the Utility Rate Review on sanitation rates. There will be a \$2.00 per month increase in the residential rates starting October 1<sup>st</sup>, 2014 and then in January we will review the rate increase again.

Public Properties Committee: Mr. Shields had no report and no meeting scheduled.

Special Legislation Committee: Mr. Lamb announced he will be scheduling meeting sometime in September.

Streets & Sidewalks Committee: Mr. Simpson had no report or meeting scheduled.

Water & Utilities Committee: Mr. Kolesar was absent.

**Requests for Council Action:**

**Finance Committee**

- 14-129-6/23 – Tax Budget
- 14-130-6/23 – Donate 30 Computers to Medina City Schools
- 14-131-6/23 – Renewal of Intensive Supervision Probation Grant
- 14-132-6/23 – Medina United Methodist Church Parking Lot Lease Agreement
- 14-133-6/23 – Purchase two (2) Vehicles for Fire Department
- 14-134-6/23 – Bids, Rear Loading Packer Truck for Sanitation
- 14-135-6/23 – Amend S&B Code, Building Official Pay & Job Description
- 14-136-6/23 – Bids, 2014 Residential Drainage Improvements
- 14-137-6/23 – Easements for Forest Meadows Drainage Improvements
- 14-138-6/23 – Kokosing Materials – Increase P.O. 14-268 to \$35,000
- 14-139-6/23 – ED TREX Transfer Form – Liquor Permit – 1132 N. Court St.
- 14-140-6/23 – Approve Appropriation of Funds for Key Bank Renovation

**Reports of Municipal Officers:**

**Dennis Hanwell, Mayor**, reported the following:

- 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) Friday Night Band Concerts- Public Square on Friday nights in June and July starting at 8:30 p.m. Parking is prohibited and posted as tow away zone for private lots on north side of Second Sole, Eli's, Marie's Café, Lager and Vine and Four Ladies and more. Please use street parking, County Administration Building and Court lots, as well as any City lots, City Hall, and/or Medina Municipal Court.
- 3) Medina County Veteran's Hall Capital Campaign is having Dining for Veteran's events in Medina area with portion of proceeds going to renovations to Medina County Veteran's Hall on North Broadway Street. Next events are today, June 23, at Buffalo Wild Wings from 11 a.m. to 11 p.m. for dining in and carryout with 20% of proceeds going to campaign; July 8 at Sully's Irish Pub from 3 p.m. to 11 p.m., dine in or carry out with 10% of proceeds going to campaign, and July 13 at Quaker Steak and Lube from 11 a.m. to 6 p.m., dine in or carryout, with 15% proceeds going to campaign. List of these and upcoming events is posted at Medina City Hall.
- 4) July 4th Parade - Friday, July 4. Steps off at 6 p.m. at Spring Grove and Liberty, heads west on Liberty, South on Court and east on Washington then breaks up behind the Courthouse. Lineup is at MHS west lots. Must register for parade and each participant must sign release form. After parade, there will be a concert at 8:30 p.m. on Public Square by the Medina Community Band.

**Keith Dirham, Finance Director**, The tax budget was passed at the finance committee meeting and will be at the next Council agenda and there is a requirement that it be available for review for ten days and there is currently a link on our website.

**Darin Zaremba, Police Sergeant,** had no report.

**Greg Huber, Law Director,** had no report.

**Kimberly Rice, Economic Development Director,** reported she sent emails out today inviting everyone to an upcoming Grand Opening for Twisted Restaurant on Friday, July 11<sup>th</sup>, 2014 at 5 p.m. located at 985 Boardman Alley. It's been renovated and is under new ownership and management.

**Jonathon Mendel, Planning Community Development Director,** had no report.

**Mike Wright, Recreation Center Director,** reported the following:

1. The Medina Rec. wants to remind the community that we are hosting the annual Fireworks Festival again this year at the Rec on July 3rd from 4 p.m.-11 p.m. The festivities include a DJ from Zone Entertainment, live band "Day Method", food vendors, carnival games, Jungle Bob, a petting zoo, airbrush tattoos, inflatables, sand art, and even an Origami Fantastique. The Fireworks will start at dusk so we hope to see you there!!!
2. Another reminder that the Rec's Summer Camp Program for kids ages 5-12 has begun with countless activities for all the age groups including field trips that change each week. The program ends the week of August 11th – the 15th. You can sign the kids up for one week or multiple weeks. We also offer multiple child discounts too!
3. Our hours for summer camp are M-F (8 a.m. – 5 p.m.) and we also offer early morning drop-off and after 5 p.m. pick-up. For more information, you can go to our website at [medinarec.org](http://medinarec.org), call the Rec Center at 330-721-6900, or pick up a brochure and turn to page #3.
4. Lastly, our next Rec Advisory Board meeting will be Thursday, July 17th, at the Rec Center at 7:30 a.m.

**Patrick Patton, City Engineer,** reported the following:

This afternoon I attended the Pre-construction meeting for the 42 & RT. 3 resurfacing with ODOT in Ashland, OH. We are teaming up this summer to resurface US 42 from city limits west of Lake Rd. to Court Street and then from Lafayette to Harding as well as RT. 3 from the Square to the city limits. Scheduled to start mid- July. ODOT and the city have given considerable effort to try and avoid the significant delays in traffic that we experienced last year, this includes some night time work around the square, limiting length of work zones and some other measures. ODOT has funded the replacement of the railroad crossing on South Court Street, this will required South Court to be closed for five days between Smith and Lafayette and those dates are to be determined.

### **Confirmation of Mayoral Appointments**

NOACA Representative: Robert Patrick, expiring 12/31/14  
Mr. Shields moved to approve the Mayors' NOACA Rep to be Robert Patrick, seconded by Mr. Simpson. Motion passes 6-0

Chamber of Commerce Rep. for Economic Development Committee:  
Heather Taylor, expiring 12/31/16

Mr. Shields moved to confirm the Mayors appointment for Heather Taylor to be the Chamber of Commerce Rep. for the Economic Development Committee, seconded by Mr. Simpson. Motion passes 6-0

Medina County Advisory Council on Aging, City Representative:  
Barbara Ann Clark, expiring 3/31/17

Mr. Shields moved to confirm the Mayors appointment of Barbara Ann Clark for the Medina County Advisory Council on Aging, City Representative, seconded by Mr. Simpson. Motion passes 6-0

Medina County Advisory Council on Aging, City Representative:  
Jackie Smith, expiring 9/30/15

Mr. Shields moved to confirm the Mayors appointment of Jackie Smith for the Medina County Advisory Council on Aging, City Representative, seconded by Mr. Simpson. Motion passes 6-0

**Notices, Communications and Petitions:** There were none.

**Unfinished Business:** There was none.

**Introduction of Visitors:**

Dave Edmonds resides at 706 South Court and is the president of the South Court Historic Neighborhood Association and organizer of the Rock'in the Court Musical Extravaganza being held on June 28, from 12:00-4:00 and is free.

Enjoy an afternoon stroll through our historic neighborhood to the sounds of jazz, folk, country, rap, rock, piano and Americana music! Plus some cotton candy, popcorn, hotdogs and lemonade.

Mr. Lamb designed a t-shirt which he presented to Mayor Hanwell.

Tickets also are on sale for the August 9, 2014 5th annual TWILIGHT STROLL HOME TOUR! Sponsored by the South Court Historic Neighborhood Association.

**Introduction and Consideration of Ordinances and Resolutions:**

**Ord. 108-14:**

**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. 108-14, seconded by Mr. Simpson. Mr. Dirham explained there are two items in this appropriation. One is for a memorial tree planting, where money comes in but we need to appropriate it in order to spend it. The other is for the restrooms on the square. The roll was called and Ordinance/Resolution No. 108-14 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

**Ord. 109-14**

**An Ordinance amending and replacing Part Eleven – Titles One, Three, Five and Seven of the Codified Ordinances, the Planning and Zoning Code and the Zoning Map of the City of Medina, Ohio.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 109-14, seconded by Mr. Simpson. Mr. Mendel stated this is from the Public Hearing held prior to the Council meeting. The roll was called and Ordinance/Resolution No. 109-14 passed by the yeas of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and B. Lamb.

**Res. 110-14:**

**A Resolution adopting the Downtown Medina Strategic Redevelopment Plan for the City of Medina.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 110-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 110-14, seconded by Mr. Simpson. Kimberly Rice stated the goals of the plan are to prioritize city CIC efforts, advance redevelopment of sites and apply for the State of Ohio Downtown Revitalization Grant in the amount of \$300,000 and position Medina as the premier historic entertainment district and to collectively align the vision of the City, the Chamber of Commerce and Main Street Medina. We need the emergency clause so that we can include the final plan with our Downtown Revitalization Grant application. The roll was called on adding the emergency clause and was approved by the yeas of D. Simpson, J. Coyne, B. Hilberg, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 110-14 passed by the yeas of J. Shields, D. Simpson, J. Coyne, B. Hilberg, B. Lamb and P. Rose.

**Ord. 111-14:**

**An Ordinance authorizing an appraisal (Fair Market Value Estimates) for the West Smith Reconstruction Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 111-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 111-14, seconded by Mr. Simpson. Mr. Patton stated this step is required by ODOT and the federal agencies when acquiring easements for our project on West Smith Rd. We need the emergency clause the right-of-way acquisition is one of the most time consuming but required steps before bids and construction can begin. The roll was called on adding the emergency clause and was approved by the yeas of B. Hilberg, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 111-14 passed by the yeas of J. Coyne, B. Hilberg, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 112-14:**

**An Ordinance amending Ordinance No. 118-08, passed June 9, 2008, relative to the Revocable Use Permit pertaining an encroachment of the City-owned alley located south of Dominic's Restaurant on South Jefferson Street.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 112-14, seconded by Mr. Simpson. Mr. Mendel stated this is to allow Dominic's to amend an existing Ordinance that allows existing encroachments at the restaurant in the City owned alley. The Historic Preservation Board reviewed and approved a request from Dominic's to install a second exterior cooler within the public alley adjacent to the property. The roll was called and Ordinance/Resolution No. 112-14 passed by the yeas of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

**Council Comments:**

Brian Hilberg reminded Ward One residents that the Second Annual Ward One Block Party is Sunday, July 13<sup>th</sup> 2 p.m.-6 p.m. at Ray Mellert Park on the Huntington Street side. There will be no parking on the Huntington St. side except for handicapped purposes. Please park on the Miner Drive side.

We will provide a shuttle over to the Huntington St. side. This is a free family event for all the residents and businesses of Ward One, free food, free entertainment and activities. The Mayor will be grilling, please come out!

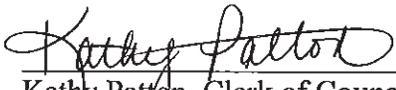
Mr. Lamb thanked Dave Edmonds for speaking about the Rock'in the Porch Music Extravaganza on South Court Street.

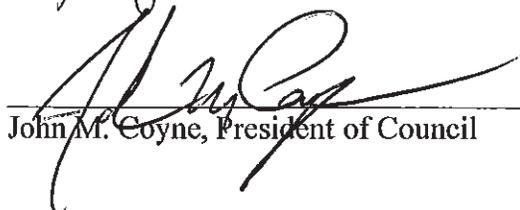
Mr. Coyne announced on Monday, June 30<sup>th</sup> at 5:30 p.m. they will have their annual joint meeting with the County Commissioners.

On July 1<sup>st</sup> and July 9<sup>th</sup> at 5:30 p.m. we continue our quest to complete the budget hearings.

**Adjournment:**

There being no further business before Council, the meeting adjourned at 7:57 p.m.

  
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Kathy Patton, Clerk of Council

  
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John M. Coyne, President of Council