

MEDINA CITY COUNCIL
September 22nd, 2014, Regular Session

Opening:

Medina City Council met in regular, open session on Monday September 22nd, 2014. The meeting was called to order at 7:30 p.m. by President of Council Pro-Tem Jim Shields who led the Pledge of Allegiance.

Mr. Shields requested a moment of silence for Chet Pucilowski a former council member that passed away on Sept. 11th, 2014.

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.

Mr. Shields announced that with Mayor Hanwell being out of town, Mr. Coyne has assumed the roll of Acting Mayor which then moves his roll to Council President Pro-Tem.

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

Minutes:

Mr. Simpson moved that the minutes from the regular meeting on September 8th, 2014 as prepared and presented by the Clerk be approved, seconded by Mr. Kolesar. The roll was called and the minutes were approved by the yea votes B. Lamb, P. Rose, J. Shields, D. Simpson, B. Hilberg, and M. Kolesar.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated Finance Committee met prior to Council this evening and will meet again on Tuesday, October 14th.

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

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb plans to schedule a meeting before the end of November.

Streets & Sidewalks Committee: Mr. Simpson has a meeting scheduled for Oct. 8th at 5:30 p.m.

Water & Utilities Committee: Mr. Kolesar plans to schedule a meeting. There is one item on the agenda this evening to discuss.

Requests for Council Action:

Finance Committee

14-188-9/22 – Expenditure Over \$15,000 – Vasco Asphalt

14-189-9/22 – Purchase Rear Load Packer Body - Sanitation

14-190-9/22 – Budget Amendments

14-191-9/22 – Increase P.O. 2014-295 – Legal Services

14-192-9/22 – Expenditure Over \$15,000 – Davis Tree Farm

Medina City Council
September 22nd, 2014

14-194-9/22 – Fall Tree Planting and Tree Purchase
14-195-9/22 – Increase P.O. 2014-1415 – Lake County Sewer Co.
14-196-9/22 – Increase P.O. 2014-256 – Cargill (Salt)

Public Properties Committee

14-193-9/22 – Uptown Park Sound System Usage Fees

Streets & Sidewalks Committee

14-197-9/22 – Discuss Cost for New Streetlights on Reagan Parkway

Reports of Municipal Officers:

John Coyne, Acting Mayor, reported the following:

Mr. Coyne acknowledged the city hired Risk Web Services in March 2013 to create and develop a new website for the City of Medina. Many months of hard work went into the project. Both the Risk team members and city staff members including Dawn Conwell, Jarrod Fry, Miles Reed and Sgt. Zaremba. The site received a 2014 Standard of Excellence Web Award.

Keith Dirham, Finance Director, reported there is an appropriation ordinance towards the end of the agenda he will address when it comes up. He sent a report to Council on the GFOA training conference he attended last week. There are some updates on House Bill 5, an accounting standard change, and a discussion of the potential to sell some of our water capacity. Mr. Dirham was very happy to announce he was named and sworn in as President elect of the Ohio GFOA serving this year and next year he will be President of the organization.

Greg Huber, Law Director, had no report.

Chief Berarducci, Police Chief, was absent and had no report.

Kimberly Rice, Economic Development Director, had no report.

Jonathon Mendel, Community Development Director, reminded the community about the Boards and Commissions meetings scheduled for Thursday Oct. 16th at 5 p.m. for the Historic Preservation Board, Board of Zoning Appeals and Planning Commission.

Chief Painter, Fire Chief, was absent and had no report.

Mike Wright, Recreation Center Director, was absent.

Dan Gladish, Building Official, reported the following:

Last Friday I attended a meeting in Columbus with the Board of Directors for the Ohio Board of Building Standards. The purpose of the meeting was to seek permission from the Board to allow the City of Medina's Building Department to become certified to perform plumbing services for the community.

I am happy to say that the City prevailed and was successful in achieving the Boards approval and

was given permission to add the plumbing services to the cities certifications.

This has been a goal of Mayor Hanwell and Jonathan Mendell.

The goal is to provide the most convenient most efficient and the simplest process for the residences, property owners, building owners, business owners, and contractors to do business in the City.

This is in regards to construction approvals, permits and inspections.

The City recently re-configured the floor plan of the Community Development Department at City Hall to create a more welcoming open type of atmosphere.

Community Development - Economic Development - Building Department Permits / Inspections and are all in one convent location.

A Resident - Building Owner - Business Owner or Contractor are able to visit one convenient location with questions and applications instead of having to visit several different locations.

Currently this is true except for Plumbing. For Plumbing, they would need to go a few miles away to the County Health Department.

Since the City has the experienced and certified Personnel employed to perform the Plumbing Services, it only makes sense for the City take on the added responsibilities.

I want say and make it known that the County Health Department is currently and for the past many years has been going an excellent job for the City.

I can say that I have been working with the Medina County Health Department for well over 20 years and over the years have made many friends there.

The Bottom line is - it's all about the City providing the most efficient services to the Community.

With the City taking on the responsibilities of the Plumbing Services from the Health Department.

This will allow the City to be one step closer in providing a One Stop Shop for construction and development throughout the City.

Again it's all about customer service from the City to the Community.

Jansen Wehrley, Parks and Recreation Director, reported the following:

On behalf of the Recreation Center he informed everyone about the Halloween Harvest Festival happening on the square, Friday, October 10th 5-9 p.m. Trick or Treating in the district is on Friday hosted by the businesses on the square. Saturday, October 11th 9 a.m.-4 p.m. a variety of events are scheduled for children of all ages. If you are interested in being a part of the event they are looking for sponsors, volunteers and vendors, please contact the Rec. Center www.medinarec.org or call Maureen Dowel at 330-721-6935.

Mr. Wehrley reminded residents to utilize the parking lots and adjacent streets near city parks and please avoid parking on the grass.

Patrick Patton, City Engineer, reported the following:

South Court St. between Washington and Smith is closed due to a major water line break since Sept. 10th causing significant pavement damage. We repaired the break within a few hours but upon accessing the situation and having discussions with the ODOT the Mayor and administration determined the best course of action was to replace the whole water main from south of Washington St. to just North of Smith Rd. As of this week, the water line is in as of this weekend. We will spend the next couple of days transferring water service laterals from the old main to the new main and expect to be done mid-week. Then we will start to replace the pavement and anticipate turning the street back over to ODOT so they can finish their final paving.

Nino Picolli, Service Director, thanked Patrick Patton for all his effort with the water line break and the businesses and local residents for being patient with us. Lake County Sewer Company is contracted with the city and they have been working as of last week trying to repair some of our more damaged storm sewer.

Notices, Communications and Petitions:

There were none.

Unfinished Business:

There was none.

Introduction of Visitors:

There were none.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 157-14:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for a one year supply of the various kinds of maintenance materials needed for the streets and water lines, including but not limited to salt, the chemicals for the use in the treatment of water, and water meters to be used by the various departments of the City of Medina Ohio. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 157-14, seconded by Mr. Kolesar. Mr. Piccoli explained this is their annual bid. The roll was called and Ordinance/Resolution No. 157-14 passed by the yea votes of P. Rose, J. Shields, D. Simpson, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 158-14:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the Wadsworth Road Drainage Improvements Project. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 158-14, seconded by Mr. Kolesar. Mr. Patton stated this project is designed to correct an issue of flooding over the 700 block of Wadsworth Rd. This area has experienced many floods over the years. This will service about 20 different homes. The roll was called and Ordinance/Resolution No. 158-14 passed by the yea votes of J. Shields, D. Simpson, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 159-14:

An Ordinance authorizing the Mayor to accept one (1) easement necessary for the Wadsworth Road Water Main Project. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 159-14, seconded by Mr. Kolesar. Mr. Patton stated this project is for Wadsworth Rd. to replace some water lines as a result of an Issue 1 Grant that we received. This is an easement we need from a private property owner to install a water line along their frontage. The roll was called and Ordinance/Resolution No. 159-14 passed by the yea votes of D. Simpson, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 160-14:

An Ordinance authorizing the Mayor to enter into an agreement with Medina County for Stand-By Emergency Water Service. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 160-14, seconded by Mr. Simpson. Mr. Huber explained last year the intake up in Lake Erie froze near Avon Lake and as a result the City of Medina suffered a serious short fall in available water. This agreement with Medina County allows for connection to additional water lines that provide an additional source of water if needed through Cleveland. The roll was called and Ordinance/Resolution No. 160-14 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields and D. Simpson.

Ord. 161-14:

An Ordinance authorizing the Mayor to advertise for the auction, sale or disposal of city equipment and vehicles no longer in use. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 161-14, seconded by Mr. Kolesar. Mr. Piccoli stated this is their annual auction for items no longer in use. No date set currently looking at early November. The roll was called and Ordinance/Resolution No. 161-14 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson and B. Hilberg.

Ord. 162-14:

An Ordinance amending Ordinance No. 208-13, passed December 9, 2013.

(Amendments to 2014 Budget) Mr. Simpson moved for the adoption of Ordinance/Resolution No. 162-14, seconded by Mr. Kolesar. Mr. Dirham explained the first one is for the Lake Medina Trail discussed at last weeks' finance meeting determining we will take part of this from unappropriated funds in our General Capital Fund and part of it is a transfer from the Parks Salaries. The Christmas lights we are taking from the Electric Aggregation Funds and the reduction is where we are taking that from. Mr. Kolesar questioned the possibility of a tie vote, states he will be voting no on this due to the Christmas Lights but is in favor of the Medina Lake Trail. The roll was called and Ordinance/Resolution No. 162-14 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson. M. Kolesar and B. Hilberg cast a nay vote.

Council Comments:

Mr. Shields announced and introduced Seamus Wilson an intern working with the Clerk of Council Kathy Patton. He is a junior from St. Ignatius High School and will be joining us for some additional meetings and meeting with department heads and talking to Council Members.

Mr. Shields stated they will continue their Ward Meetings he and Mr. Kolesar will have their combined Ward 3 & 4 meeting on October 7th at 7 p.m. at Ella Canavan Elementary School.

Mr. Kolesar expressed condolences to Chet's family. He stated Chet was very active in the community, was a Ward 3 resident, served on Planning Commission and was involved in the community throughout his life. Mark welcomed back John Wetzal a powerhouse of Ward 1.

Mr. Rose also expressed his condolences to Chet's family.

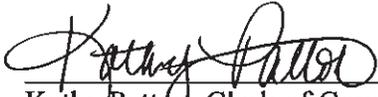
Medina City Council
September 22nd, 2014

Mr. Lamb announced he scheduled a meeting for Sept. 24th 7 p.m. at the 2nd Baptist Church to discuss what we can do to help improve our neighborhoods in the City of Medina, maybe put together a "Neighborhood Renewal Program".

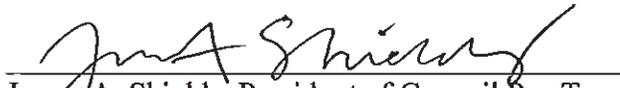
November 7th is the Faith in Action "Dancing with the Stars" fundraiser at Medina Country Club.

.Adjournment:

There being no further business before Council, the meeting adjourned at 7:56 p.m.



Kathy Patton, Clerk of Council



James A. Shields, President of Council Pro-Tem