

MEDINA CITY COUNCIL
January 26, 2015, Regular Session

Opening:

Medina City Council met in regular, open session on Monday, January 26th, 2015. The meeting was called to order at 7:30 p.m. by President of Council John Coyne. Boy Scout Matt Deighton from Troop 462 from the United Church of Christ led the Pledge of Allegiance.

Roll Call:

The roll was called with the following members of Council present P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar. B. Lamb was absent.

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on January 12th, 2015, 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 J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and P. Rose.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council, our next meeting will be in two weeks.

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

Public Properties Committee: Mr. Shields had no report, scheduled meeting for Wednesday, February 4th at 5:30 p.m. to discuss Municipal Pool.

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

Water & Utilities Committee: Mr. Kolesar anticipates in the next month or two to start discussions in reference to gas aggregation for the City of Medina.

Requests for Council Action:

Finance Committee

- 15-015-1/26 – Subscription & Maintenance Contract - Emergitech
- 15-016-1/26 – Expenditure Over \$15,000 – North Gateway Tire - Police
- 15-017-1/26 – Expenditure Over \$15,000 – Pro-Tech Security Sales - Police
- 15-018-1/26 – Expenditure Over \$15,000 – Vance’s Law Enforcement
- 15-019-1/26 – Amend S&B Code 31.05 – Pay Scale Revision
- 15-020-1/26 – Rezoning from R-3 to SPD-2
- 15-021-1/26 – Amend Ord. 12-11 – Sports Activity Fee
- 15-022-1/26 – Discounted Membership to Recreation Center
- 15-023-1/26 – Preliminary Agreement w/Silling – Municipal Courthouse
- 15-024-1/26 – Budget Amendments
- 15-025-1/26 – Agreement with OHWARN

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) Landlord/Renter info - New tab on city website under residents, then Landlord/Tenant info. There are several links with scanned brochures from Medina County Housing Office. These topics include Landlord/Tenant Rights and Responsibilities; Housing and Disabilities; Repairs to Rentals; Fair Housing and you. Councilman At-Large Bill Lamb and I also taped a cable show on Cable TV, channel 37, currently airing. These shows may also be accessed by going to www.medinatv.org. We will put some reminders on future utility bills on these topics. These informational brochures are also available in rack at Medina City Hall.
- 2) Main Street Medina - Had annual review by Heritage Ohio on Thursday, January 22, 2015 and was certified as a Nationally Certified Main Street Program with 99 points out of a possible hundred, and they met all 10 of 10 accreditation criteria. Congratulations!
- 3) Award - At the annual Main Street Medina meeting Monday evening at Main Street Café, accepted award on behalf of city for being a major sponsor of the Candlelight Walk for the past 30 years.
- 4) Healthy Medina Kickoff was Saturday, January 10th – There is still time/room to sign up.
- 5) MLK Celebration at Second Baptist, 451 Bronson St. - Sunday, January 18th at 4 p.m. went well Sunday. On February 15th, Second Baptist will hold a 95th Anniversary Celebration at Rustic Hills Country Club at 4 p.m. Featured Speaker will be Wayne Dawson from Fox8 News. Tickets are available at the church. Thanks to Rev. Carter, Rev. Wade, Rev. Burden.

Keith Dirham, Finance Director reminded all residents they are required to file an income tax return for the city income tax filed with CCA. There are four opportunities for assistance with this, Sat. March 7th 10 – 4 p.m., Wed. March 25th 2 – 8 p.m., Wed. April 1st 2 – 8 p.m., and Sat. April 11th 8:30 – 2 p.m. These sessions are being held at the Recreation Center on Weymouth Rd.

Greg Huber, Law Director, Had no report.

Chief Berarducci, Police Chief, reported that on Friday afternoon at the Medina Library our officers saved the 19th overdose victim since April of last year. We've had 20 heroin overdoses and saved 19.

Kimberly Rice, Economic Development Director, had no report.

Jonathon Mendel, Planning Community Director, had no report.

Mike Wright, Recreation Center Director, reported the next Talk and Walk is this Thursday, Jan. 29th at 6 p.m. at the Rec. Center and RN Sherry will be speaking on reducing your cancer risks. The Medina Rec. youth basketball game started this past Saturday and we have 1,240 kids signed up with 124 teams planned to participate. Please note the field house will be closed on Saturdays from 8 a.m. to 5 p.m. and on Sundays we will close two courts from 12 – 4 for the games until March 28th.

The next scheduled Rec Advisory Board meeting is Thursday, February 19th at 7:30 a.m. at the Recreation Center.

Jansen Wehrley, Parks and Recreation Director, had no report.

Dan Gladish, Building Official, wanted to reach out to the residents and the business community in regards to snow covered sidewalks. Please take the time to check and maintain the sidewalks in front of your property. It is important to have a clear walking path for the public, especially in the areas surrounding schools. The goal is to keep everyone safe by not having them walk in the streets.

Nino Piccoli, Service Director, feels they have been handling the winter weather fairly well. Salt loses its effectiveness in the frigid temps below 20 degrees.

Patrick Patton, City Engineer, Update on Lake Rd. project is we are under construction on the section between Lafayette Rd. and West Smith. The work zone will be maintained with flaggers or temporary signals that will allow us to maintain two way traffic.

Council approval of appointments

Strategic Plan Advisory Committee:

Alysia Rogers, At-Large Rep. – expiring 12/31/18

Alyssa Williams, Ward 1 Rep. – expiring 12/31/18

Paul Pfeiffer, Ward 4 Rep. – expiring 12/31/18

Mr. Shields moved to approve council's appointments, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, P. Rose, and J. Shields.

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. 8-15:

An Ordinance authorizing the purchase of one (1) new X-Treme Vac Body mounted on a 2009 Freightliner M-2 cab and chassis from Best Equipment Company for the Street Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 8-15, seconded by Mr. Simpson. Mr. Piccoli stated a brand new leaf truck would cost between \$225,000 and \$250,000 and about one year to build. The one that needs replaced is a 1991 unit. This third vehicle we are requesting would be a replacement. It is a used cab and chassis and has been approved by our mechanics and supervisors, comes with a warranty, and has a new vacuum mount on the bed. This unit is priced at \$140,000.00. The roll was called and Ordinance/Resolution No. 8-15 passed by

the yea votes of J. Coyne, B. Hilberg, M. Kolesar, P. Rose, J. Shields, and D. Simpson.

Res. 9-15:

A Resolution authorizing the Mayor to enter into an amended Partnership Agreement with the City of Brunswick and the City of Wadsworth for the PY14 Community Housing Impact and Preservation Program Grant, and repealing Ordinance No. 92-14, passed May 27, 2014. Mr. Shields moved for the adoption of Ordinance/Resolution No. 9-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 9-15, seconded by Mr. Simpson. Mr. Mendel stated this is to amend the partnership agreement that the City of Medina has with the City of Brunswick and the City of Wadsworth and for the City of Medina to take on all the administrative functions as part of the agreement change. The emergency is needed to implement as soon as possible. The roll was called on adding the emergency clause and was approved by the yea votes of M. Kolesar, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg. The roll was called and Ordinance/Resolution No. 9-15 passed by the yea votes of B. Hilberg, M. Kolesar, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 10-15:

An Ordinance authorizing the Mayor to enter into a Programmatic Agreement with the Ohio Historic Preservation Office for the administration of programs using HUD allocated funds. Mr. Shields moved for the adoption of Ordinance/Resolution No. 10-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 10-15, seconded by Mr. Simpson. Mr. Mendel stated they have to have a contract with OHPO as part of the process of administrating those dollars. The emergency is needed in order to process immediately. 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 and P. Rose. The roll was called and Ordinance/Resolution No. 10-15 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg and M. Kolesar.

Ord. 11-15:

An Ordinance amending Section 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the adoption of updated job descriptions for the Parks Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 11-15, seconded by Mr. Simpson. Mr. Wehrley explained the two job description amendments. The city arborist amendment gives an employee 12 months to obtain ISA certified arborist credentials. The full time union labor which is a general job description, the amendment adds specific duties of a Parks employee in this capacity. Both positions are vacant. The roll was called and Ordinance/Resolution No. 11-15 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, P. Rose, and J. Shields.

Ord. 12-15:

An Ordinance authorizing the Mayor to enter into a Building Project Agreement and Lease Agreement with the Friends of the Cemetery, an Ohio Nonprofit Corporation, for the construction and use of the Maintenance Building and the Amos Mears Memorial Building at Spring Grove Cemetery. Mr. Shields moved for the adoption of Ordinance/Resolution No. 12-15, seconded by Mr. Simpson. Mr. Wehrley explained this agreement summarize the inner

working details of the improvement at Spring Grove Cemetery. This includes a 3,840 square foot one story maintenance building and the associated site improvement that include utilities, grading, drainage, parking, driveways and landscaping. This also prepares the building pad for the office facility being donated by the Friends of the Cemetery. The Building Project Agreement outlines how the Friends of the Cemetery and the City of Medina plan to work together jointly to the completion of the project, including costs, details and responsibilities of both parties. The total project estimate is \$860,800.00 the Friends of the Cemetery will contribute \$392,950 towards the project, and the city will be responsible for the remainder \$467,850. The Lease Agreement is part of the Ordinance and will allow the Friends of the Cemetery exclusive use of a 14 x 11 office room, joint use of the lobby, conference room and various corridors. The lease term is 50 years with two 25 year terms. They are donating the \$255,000 office building to the City of Medina upon its completion. The office building will be named the Amos Mears Memorial Building. Jansen thanked the Friends of the Cemetery for their patience and their continued support and contributions. He said it shows their dedication to the Old Town Cemetery and Spring Grove throughout many years. The roll was called and Ordinance/Resolution No. 12-15 passed by the yea votes of J. Coyne, B. Hilberg, P. Rose, J. Shields, and D. Simpson.

Ord. 13-15:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the construction of the Spring Grove Cemetery Improvement Project which consists of the Maintenance Building, and site work for both the Maintenance Building and the Amos Mears Memorial Building. Mr. Shields moved for the adoption of Ordinance/Resolution No. 13-15, seconded by Mr. Simpson. Mr. Coyne stated this is the authorization of the bidding on the project. The roll was called and Ordinance/Resolution No. 13-15 passed by the yea votes of B. Hilberg, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 14-15:

An Ordinance authorizing the Mayor to enter into an Agreement with the City of Medina, Ohio and the Medina County Fair Housing Office for professional services required to implement a Fair Housing Services Program for the PY14 Community Development Block Grant (CDBG). Mr. Shields moved for the adoption of Ordinance/Resolution No. 14-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 14-15, seconded by Mr. Simpson. This agreement is required as part of implementing and receiving a CDBG allocation grant. Emergency clause is needed due to the lag at the State level and we need to implement this as soon as possible. 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 and M. Kolesar. The roll was called and Ordinance/Resolution No. 14-15 passed by the yea votes of M. Kolesar, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 15-15:

An Ordinance amending Section 31.02 and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the new MCRC Water Safety Aide position and approving the job description. Mr. Shields moved for the adoption of Ordinance/Resolution No. 15-15, seconded by Mr. Simpson. Mr. Wright stated this ordinance pertains to a cost saving measure. This new position will be an RC-13 with the starting rate of \$9.00 per hour. The roll was called and

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Ordinance/Resolution No. 15-15 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar and P. Rose.

Ord. 16-15:

An Ordinance amending Ordinance No. 200-14, passed December 8, 2014.

(Amendments to 2015 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 16-15, seconded by Mr. Simpson. Mr. Dirham stated the reason they are amending the budget already is these are donations and when the city receives a donation in order to spend that money the money has to be appropriated by Council. The roll was called and Ordinance/Resolution No. 16-15 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, P. Rose, and J. Shields.

Ord. 17-15:

An Ordinance amending Ordinance No. 200-14, passed December 8, 2014

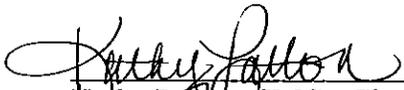
(2014 Carryforward) Mr. Shields moved for the adoption of Ordinance/Resolution No. 17-15, seconded by Mr. Simpson. Mr. Dirham explained this is also an amendment to the 2015 budget but it is for a specific reason, we have these carryforward appropriations. Unspent appropriations from the prior year get re-appropriated. The roll was called and Ordinance/Resolution No. 17-15 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Council Comments:

Mr. Rose asked residents to not bury the fire hydrants with snow.

Adjournment:

There being no further business before Council, the meeting adjourned at 7:53 p.m.



Kathy Patton, CMC - Clerk of Council



John M. Coyne, President of Council