

MEDINA CITY COUNCIL
June 8th, 2015

Opening:

Medina City Council met in regular, open session on Monday, June 8th, 2015. The meeting was called to order at 7:30 p.m. by Council President Pro-Tem Jim Shields who led the Pledge of Allegiance.

Roll Call:

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

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

Minutes:

Mr. Simpson moved that the minutes from the regular meeting on May 26th, 2015, 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 of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Reports of Standing Committees:

Finance Committee: No Report

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

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb had no report.

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

Water & Utilities Committee: Mr. Kolesar had no report.

Requests for Council Action:

Finance Committee

15-104-6/8 – Budget Amendments

15-105-6/8 – Payment Over \$3,000 – Company Health Care at Medina Hospital

15-106-6/8 – Adopt Replacement Pages to Codified Ordinances

15-107-6/8 – Amend Uptown Park Gazebo / Pavilion Rental Fees

15-108-6/8 – Amend. Ord. 37-13 – Increase P.O. T&M Associates

15-109-6/8 – Bids, MCRC Handicap Parking

15-110-6/8 – Easement – Ryan Road Sidewalk Project

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) **Healthy Strides** - The walks will continue at various county parks with different health professional talks and walks on the second and fourth Saturday of each month starting April 11 and concluding Oct. 24. Good exercise, good information, and good way to see the many county parks and the amenities they have to offer. Walks and talks are both done in an hour, 9 a.m. to 10 a.m. Park locations will be on Healthy Medina Website- www.healthymedina.com or Medina County Parks website- www.medinacountyparks.com
- 2) **Community Band Concerts** - Started Friday, June 5 and each Friday night in June and July except Friday July 3rd. This concert will be Saturday, July 4th at 8:30 p.m. instead of Friday. Thanks to band and board members for keeping this tradition going. Concert starts at 8:30 p.m. Friday June 12th, concert will salute Flag Day.
- 3) **Saturday, June 13, 11 a.m.** - Army 240th Birthday and oath for new recruits on Public Square.
- 4) **Weekend events on Square** - Friday night band concert and Rally in Alley; Saturday - Kids Day of Safety and Play along with Farmer's Market; Saturday evening - ORMACO JAZZ concert. Working on issues of increased trash and restroom supplies as a result of increased use and crowds to our historic district. Many, many compliments on new restrooms and Bicentennial Park.
- 5) **July 3rd Fireworks** at dark from Medina High School; **July 4th parade** from Medina High School west lot to Public Square starts at 6 p.m. At 8:30 p.m. the Medina Community Band concert will be in honor of the late Mayor Jane Leaver.

Keith Dirham, Finance Director, next budget meeting is Tuesday, June 16, 2015 at 5:30 p.m.

Greg Huber, Law Director, had no report.

Berarducci, Police Chief, had no report.

Kimberly Rice, Economic Development Director, reported in conjunction with Main Street Medina and the Medina Chamber of Commerce there will be several ribbon cuttings throughout the city starting at 10 a.m. on Friday, June 12th – Uptown Hair 102 W. Washington St., 11 a.m. – Spokes Coffee Shop & Bike Rental, 406 S. Broadway St., 12 p.m. – Medina Town Hall & Engine House Museum, 50 Public Square, 1 p.m. – Lager Heads, 325 W. Smith Rd., 2 p.m. – Finding Your Identity, LLC, 124 Lafayette Rd., 3 p.m. – TinMan Fitness, 567 North State Rd., and at 4 p.m. – Brookdale Medina North, 49A Leisure Lane.

Ms. Rice advised they have just revised the Historic District – New Visitor's Guide.

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Jonathon Mendel, Planning Community Director, Boards & Commissions will meet Thursday, June 11th at 5 p.m.

Painter, Fire Chief, had no report.

Jansen Wehrley, Parks & Recreation Director, Thanked Nicholas Wertz – Eagle Scout Project

Dan Gladish, Building Official, had no report.

Patrick Patton, City Engineer, advised the public that Lake Rd. project is in the 2nd phase of paving and it will be flipping to eastern lane.

Nino Piccoli, Service Director, reported grouting contractor to fix storm sewers. The Street Dept. has been working on a failed drainage pipe at the Municipal Airport. Law Director is reviewing the recycling drop off services' contract.

Notices, Communications and Petitions:

Liquor Permit:

Not to object to the transfer of D1, D2, and D3 permit from Mario's Beauty Salon, Inc. 740 N. Court Street to Mario's Beauty Salon, Inc. 716 N. Court Street & Patio. Mr. Shields moved not to object to the transfer of a D-1, D-2 and D-3 permit to Mario's Beauty Salon, Inc. 740 N. Court to Mario's Beauty Salon, Inc. 716 N. Court. Motion seconded by Mr. Simpson and approved by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson and B. Hilberg.

Not to object to the issuance of a new D1 permit to GNM General Contractors Ltd., dba Medina Cigar & Tobacco, 307 E. Washington Street. Mr. Shields moved not to object to the issuance of a new D-1 permit to GNM General Contractors Ltd., dba Medina Cigar & Tobacco, 307 E. Washington Street. Motion seconded by Mr. Simpson and approved by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, B. Hilberg, and M. Kolesar.

Unfinished Business:

There was none.

Introduction of Visitors:

Captain Curtis Baxter, 44 Public Square, stated that June 13th 2015 is the Army's 240th Birthday celebration and Oath of Enlistment Ceremony with Mayor Hanwell Officiating. Curtis presented Dennis Hanwell with a poster.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 73-15

An Ordinance authorizing the expenditure of \$50,749.70 to the Medina County Commissioners for the reimbursement to the Bond Reserve Fund for the Medina County Port Authority Fiber Network. Mr. Simpson moved for the adoption of Ordinance/Resolution

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No. 73-15, seconded by Mr. Kolesar. The roll was called and Ordinance/Resolution No. 73-15 passed by the yeas votes of P. Rose, J. Shields, D. Simpson, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 74-15:

An Ordinance authorizing the Mayor to enter into an agreement with Brandstetter Carroll Inc. for architectural and engineering services for the Memorial Park Pool Project. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 74-15, seconded by Mr. Kolesar. The roll was called and Ordinance/Resolution No. 74-15 passed by the yeas votes of J. Shields, D. Simpson, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 75-15:

An Ordinance authorizing an expenditure of \$450,000.00 to Avon Regional Water for the City's share of the Spieth Road Ground Storage Tanks Interior Painting Project. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 75-15, seconded by Mr. Kolesar. The roll was called and Ordinance/Resolution No. 75-15 passed by the yeas votes of D. Simpson, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 76-15:

An Ordinance amending Ordinance No. 200-14, passed December 8, 2014. (Amendments to 2015 Budget) Mr. Simpson moved for the adoption of Ordinance/Resolution No. 76-15, seconded by Mr. Kolesar. The roll was called and Ordinance/Resolution No. 76-15 passed by the yeas votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields and D. Simpson.

Res. 77-15:

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. Simpson moved for the adoption of Ordinance/Resolution No. 77-15, seconded by Mr. Kolesar. Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 77-15, seconded by Mr. Kolesar. The roll was called on adding the emergency clause and was approved by the yeas votes of B. Lamb, P. Rose, J. Shields, D. Simpson, B. Hilberg, and M. Kolesar. The roll was called and Ordinance/Resolution No. 77-15 passed by the yeas votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson and B. Hilberg.

Ord. 78-15:

An Ordinance repealing Ordinance No. 213-14, passed December 8, 2014 and replacing Section 161.13 of the Codified Ordinances of the City of Medina, Ohio relative to the Allocation of Income Tax Funds. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 78-15, seconded by Mr. Kolesar. The roll was called and Ordinance/Resolution No. 78-15 passed by the yeas votes of B. Lamb, P. Rose, J. Shields, D. Simpson, B. Hilberg, and M. Kolesar.

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Council Comments:

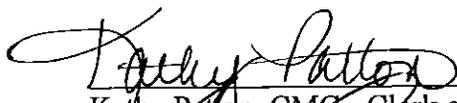
Mr. Kolesar thanked Dolly Yowler and the Service Dept. for their help this past Saturday, June 6th for the Champion Creek Cleanup.

Mr. Lamb stated Saturday, June 6th was the second annual "Rockin' the Court" on South Court St. It included some 24 musicians, hot dogs, t-shirts and a magician.

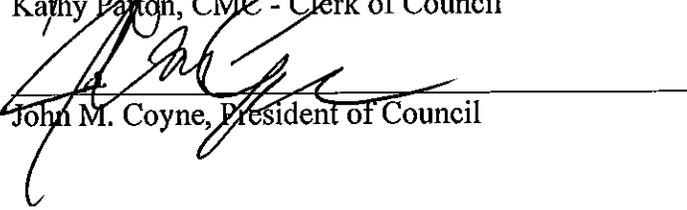
Mr. Simpson thanked Mr. Toth from the Eagle Scouts for his project.

Adjournment:

There being no further business before Council, the meeting adjourned at 7:54 p.m.



Kathy Patton, CMC - Clerk of Council



John M. Coyne, President of Council

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