

MEDINA CITY COUNCIL  
October 13th, 2015 (Tuesday)

**Opening:**

Medina City Council met in regular, open session on Tuesday, October 13th, 2015. The meeting was called to order at 7:30 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 present J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

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

**Minutes:**

Mr. Shields moved that the minutes from the regular meeting on September 28th, 2015, as prepared and presented by the Clerk be approved, seconded by Mr. The roll was called and the minutes were approved by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Reports of Standing Committees:**

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

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

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb reported there is a Special Legislation meeting scheduled for Tuesday, October 20, 2015 at 5:30 p.m.

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

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

**Requests for Council Action:**

**Finance Committee**

- 15-154-10/13 – Budget Amendments
- 15-155-10/13 – Establish New Fund – Municipal Court Special Projects
- 15-156-10/13 – Increasing 2016 Membership Rates - MCRC
- 15-157-10/13 – Increase P.O. #2015-400, PRADCO – Police Dept.
- 15-158-10/13 – Authorize Internet Auction – 1997 Pierce Fire Truck
- 15-159-10/13 – Purchase One (1) Ford F-450 Chassis for Fire Dept.
- 15-160-10/13 – Accept Amounts & Rates by Budget Commission
- 15-161-10/13 – TLT Babcock Job Creation Grant
- 15-162-10/13 – 2016 Main Street Medina Membership
- 15-163-10/13 – Termination of Grant Agreement
- 15-164-10/13 – Installation of Storm Water Inlet Basin, 711 W. Smith

15-165-10/13 – Qualification Based Selection Process – Guilford Blvd. Bridge Replacement  
15-166-10/13 – Discussion/Update – Spring Grove Cemetery Project Costs

### Public Properties

15-167-10/13 – Discussion – Partner Marketing for Sponsorship Contract - MCRC

### **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 11th and concluding October 24th. 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](http://www.healthymedina.com) or Medina County Park website - [www.medinacountyparks.com](http://www.medinacountyparks.com)
- 2) Lorain County Alcohol and Drug Abuse Services - Positive example of cooperation and collaboration between the City, County, LCADA staff, and business owners in city. Many locations were visited and toured, ending up with lease agreement for office space on East Washington Street. I would like to thank all involved for bringing this matter to a positive resolution, and provide the necessary services our Medina County residents are desiring locally.
- 3) 2015 Statewide issues - OH Secretary of State Jon Husted has provided a link on statewide issues on ballot - includes the official ballot language, explanation, arguments for and against, and the full text of the issues. This link will be on the City website, or go to [www.OhioSecretaryofState.gov](http://www.OhioSecretaryofState.gov) , then go to “Know the Statewide Issues” at bottom of home page.
- 4) Upcoming- Annual Veterans Day concert with the Community Band performing will be held at St. Francis Church on Wednesday, November 11th, at 7 p.m.; the actual Veteran’s Day holiday. The planning committee worked with me to try to keep it from Monday evening, which would be in conflict with our Council meeting. All are welcome. Great concert and last about an hour.
- 5) Upcoming Candlelight Walk - Friday, November 20th to Sunday, November 22nd. Community tree lighting on Friday at 7 p.m.; Holiday of Lights Parade from MHS to Square - starts at 5:30 p.m. on Saturday, the 21st; at 7 p.m. following the parade will be the fireworks display to Christmas music. Other events will take place Friday, Saturday and Sunday, please see Main Street Medina website for schedule and specific activities – [www.mainstreetmedina.com](http://www.mainstreetmedina.com) .

Mayor Hanwell presented a Proclamation to the Cleveland Area Mountain Bike Association and its local volunteers, Jason Reinhardt, Mike Colonna, Dustin Clouse and Ray Petro for coming

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together to collaborate and establish a framework for mutually beneficial creation, preservation, and enhancement of mountain bicycling experiences.

**Keith Dirham, Finance Director**, had no report.

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

**Chief Berarducci, Police Chief**, had no report.

**Chief Painter, Fire Chief**, talked about the annual open house and thanked all the residents that came out for the event.

**Kimberly Marshall, Economic Development Director** is asking the public to save November 6<sup>th</sup> 2015 for our Geared for Success Manufacturing Showcase being held at Medina County Fairgrounds from 8 a.m. to 2 p.m. There will be over 60 manufacturing exhibits representing Medina County manufacturing companies, 3D printing, demos and a mobile welding lab. The mission of this event is to raise awareness and educate residents, students and businesses as to the economic importance and career opportunities for our manufacturing industry. Key note speaker will be Thomas Frey, a senior futurist at the Da Vinci Institute from Colorado and Google's top rated futurist speaker. He works closely with a board of visionaries to develop original research studies. We are hoping that more people will come and join us to learn about the future of manufacturing jobs, outlooks, and innovations that can help them translate trends into unique business opportunities. The tickets to see Thomas Frey (\$40) includes registration and breakfast. The exhibits will be open to the public at no cost. This is not a job fair, it's more about education and awareness. Tickets can be purchased online by visiting our website [www.madeinmedinacounty.com](http://www.madeinmedinacounty.com) . The manufacturing showcase opens at 11 a.m., and is free to the public. This is a collaborative event between the cities of Medina, Brunswick and Wadsworth and many sponsors.

**Jonathon Mendel, Planning Community Director**, reported that on October 8<sup>th</sup> the Medina County Veterans Memorial Hall at 620 N. Broadway presented their site and building improvements and were approved by the Planning Commission. The Board of Zoning Appeals and Planning Commission have special meetings planned for October 20<sup>th</sup>, 2015 beginning at 6:00 p.m. to discuss changes/improvements to Birch Hill apartments at 795 Miner Dr.

**Mike Wright, Recreation Center Director**, reported Senior Day at Rec Center is Friday, October 23<sup>rd</sup> from 9:30 a.m. - 1:00 p.m. and is sponsored by the Medina Rec, Medina Hospital/Cleveland Clinic and the Medina County Office of Older Adults and will include a guest lecture by Miles Reed, health screenings, vendors, raffles, and refreshments. The Medina Rec's Youth Basketball Leagues are starting soon! The registration and skills testing for 2nd – 5th grades are on Wednesday, November 4th and Thursday, November 5th while the 6th – 12th grades are Wednesday, November 11th and Thursday, November 12th. Kindergarten & 1st grade can register anytime. For times and rates, please go to our website @ [www.medinarec.org](http://www.medinarec.org) or for any other questions you may have, please can contact Maureen Dowell at 330-721-6935. Lastly, our next scheduled Rec Advisory Committee meeting will be this Thursday, October 15th, at 7:30 a.m.

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

**Dan Gladish, Building Official**, reported an update for Council on the Building Department. For the first nine months of the year, January 1st to September 30th the Building Department Issued 1,062 Building permits. These permits cover construction values of close to 11.5 Million Dollars. This is excellent news especially due to the fact that the City is pretty much built out. It shows that both the Residential and Commercial Property Owners know the value of living in or operating a business within the City of Medina. They are reinvesting into their community. The permits issued generated close to \$151,000 in fees. These fees help cover part of the day to day operating cost of the Building Department.

**Patrick Patton, City Engineer**, reported the Columbia Gas Project will be complete in the next week or so. The Street Repair project has about 2 weeks left before it is completed. The bid went out for the ADA Curb ramp and for the N. Huntington phase 2 reconstruction.

**Nino Piccoli, Service Director**, reported there are some changes to the leaf program. We decided to divide the city in half with south and north and a dividing line at Smith Rd. instead of quadrants. This way we can get one truck in the north and one truck in the south and our third vehicle can be a floater to the heavy areas. We felt the change was needed due to the trucks not making it back to certain quadrants for 3 or 4 weeks sometimes. Our projected start date is the week of October 12th. The Auction is Saturday, November 14<sup>th</sup> at 781 W. Smith there are 220 items with 5 police cruisers, 2 garbage trucks and a leaf vac.

#### **Confirmation of Mayor's Appointments**

Ron Paydo –Economic Development Committee, expiring 12/31/18  
Ron Paydo – Business Development Committee, expiring 12/31/19

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

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

**Unfinished Business:** There was none.

#### **Introduction of Visitors:**

The Medina High School Civics Class was in attendance.

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

##### **Ord. 119-15:**

**An Ordinance rezoning Parcel No. 028-19A-17-150 located at 110 W. Union Street from R-3, High Density Urban Residential to M-U, Multi Use. Mr. Shields moved for the adoption of Ordinance/Resolution No. 119-15, seconded by Mr. Simpson. Mr. Mendel stated that 12.75 ft. on**

the east side of property is needed for a minor subdivision process at the Sunoco gas station located at Union & N. Court. The public hearing was held on September 28<sup>th</sup>. The roll was called and Ordinance/Resolution No. 119-15 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

**Ord. 120-15:**

**An Ordinance rezoning Parcel No. 028-19A-21-376 located at 139 W. Liberty St. from C-2, Central Business to P-F, Public Facilities.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 120-15, seconded by Mr. Simpson. Mr. Mendel stated the Masonic Temple was purchased in 2014 by the City of Medina. The public hearing was held on September 28<sup>th</sup>. The roll was called and Ordinance/Resolution No. 120-15 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

**Res. 121-15:**

**A Resolution accepting the donation of one (1) 2015 Trek Remedy 7 Mountain Bike and two (2) Giro Helmets to the Parks and Recreation Departments.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 121-15, seconded by Mr. Simpson. Jansen stated this will help perform trail inspections for safety. The roll was called and Ordinance/Resolution No. 121-15 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

**Ord. 122-15:**

**An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the purchase of one (1) 2015 Front Loader Compactor Truck complete with cab and chassis for the Sanitation Department.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 122-15, seconded by Mr. Simpson. Mr. Piccoli stated they currently have four front loaders with one being retired, this will be used for the Sanitation Department. The roll was called and Ordinance/Resolution No. 122-15 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 123-15:**

**An Ordinance authorizing the Mayor to execute Preliminary Legislation with the Ohio Department of Transportation (ODOT) for the US 42 Corridor Improvement Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 123-15, seconded by Mr. Simpson. Mr. Patton stated the city's commitment to the project is \$2 million, the whole project will cost \$35 million. The roll was called and Ordinance/Resolution No. 123-15 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Res. 124-15:**

**A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 124-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 124-15, seconded by Mr. Simpson. 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

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roll was called and Ordinance/Resolution No. 124-15 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

**Ord. 125-15:**

**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. 125-15, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 125-15 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg. M. Kolesar abstained.

**Ord. 126-15:**

**An Ordinance authorizing the Mayor to advertise for the auction, sale or disposal of city equipment and vehicles no longer in use.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 126-15, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 126-15 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

**Council Comments:**

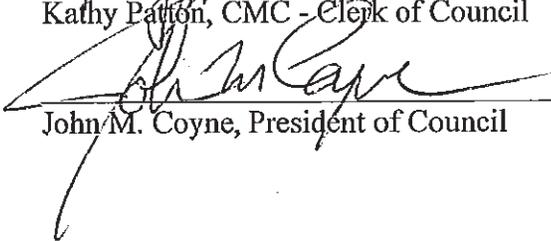
There were none.

**Adjournment:**

There being no further business before Council, the meeting adjourned at 8:04 p.m.



Kathy Patton, CMC - Clerk of Council



John M. Coyne, President of Council