

MEDINA CITY COUNCIL

October 26th, 2015

Opening:

Medina City Council met in regular, open session on Monday, October 26th, 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. Shields, D. Simpson, J. Coyne, B. Lamb and P. Rose. B. Hilberg and M. Kolesar were absent.

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on October 13th, 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 D. Simpson, J. Coyne, B. Lamb, P. Rose, and J. Shields.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council and has several items on the next agenda and will meet again in two weeks.

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

Public Properties Committee: Mr. Shields reported that Public Properties is scheduled to meet next Monday, November 2nd at 5:30 p.m. here at City Hall.

Special Legislation Committee: Mr. Lamb reported they had a meeting on October 20th to discuss HB5 and although there was no vote we had a good discussion. We will have another meeting as soon as more information is gathered pertinent to what we can vote on.

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

Water & Utilities Committee: Mr. Kolesar was absent and had no report.

Requests for Council Action:

Finance Committee

15-168-10/26 – Budget Amendments

15-169-10/26 – Expenditure Roof Repair at Medina Municipal Court – Chippewa Roofing

15-170-10/26 – Increase P.O. #2015-820, Wingfoot Tire – Service Dept.

15-171-10/26 – 2016 Material Bids

15-172-10/26 – RFP's - Drug Screen and Related Professional Services

15-173-10/26 – 2016 Health Insurance Renewal

15-174-10/26 – Increase P.O. #2015-1175 – North Central Engineering

15-175-10/26 – Transfer 37.5 acres of land to CIC for Industrial Development

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) Medina County Economic Development Committee Annual Awards - Thursday, October 10th, 2015. Many Medina businesses were nominated and two, Fire Dex and Just Mike's Jerky, from Medina won two of four awards.
- 2) Four Ribbon Cuttings were on Friday, October 23rd. Kimberly Marshall will share info, but all businesses were very complimentary of our processes and customer service model.
- 3) 2015 Statewide issues - Ohio 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 city website, or go to www.OhioSecretaryofState.gov then go to "Know the Statewide Issues" at bottom of home page.
- 4) Eat*Drink*Shop Medina - The Post Newspapers in partnership with Medina Chamber, Main Street Medina, and City of Medina will host first annual Eat*Drink*Shop Medina November 1st - 30th. Receipts with 44256 area code turned in for tickets to win prizes on December 5th at MCRC. Please support our local merchants. Each receipt will get one ticket. If the business is a Main Street Medina member or Chamber member, those receipts get 2 tickets. Prizes will be listed at Medina Post Newspaper's face book page.
- 5) Upcoming - Annual Veterans Day concert with 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 lasts about an hour.
- 6) Upcoming Candlelight Walk - Friday, November 20th to Sunday, November 22nd. Community tree lighting on Friday, November 20th at 7 p.m.; holiday of lights parade from MHS to Square starts at 5:30 p.m., Saturday, November 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 .

Keith Dirham, Finance Director, reported last Thursday he was the MC and organizer for a seminar on Public Debt Issues. There were about 35 people in attendance. He thanked Matt Weiderhold for putting together the packet that was handed out to all that attended, he also thanked Mark Williams and his family and staff for being able to hold this seminar at Williams on the Lake. We had the last departmental budget hearing and tonight we had the healthcare renewals.

Greg Huber, Law Director, had no report.

Chief Berarducci, Police Department, had no report.

Chief Painter, Fire Department, had no report.

Kimberly Marshall, Economic Development Director is asking the public to save November 6th 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. 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. Mrs. Marshall thanked Westfield Insurance and Westfield Bank for sponsoring the keynote speaker, the AI Root Company, Ameri-cal Corp., Antonio's Pizza, Automation Tool & Die, Beacon Marshall, Bullseye Activewear, Cascade Capital Corporation, The Cities of Medina, Wadsworth and Brunswick, The Cleveland Clinic in Brunswick, Community Energy Advisors, Cuyahoga Community College, Fastsigns of Medina, Felber PR and Marketing, Fire Dex, Frontier Communications, Gerspacher Real Estate, Greater Akron Chamber, Greater Cleveland Partnership, Integrity Staffing services, Main Street Lighting, Medina Co. Fiber Network, Medina Plating Corp., Owens Corning Corporation, PNC Bank, Proximity Marketing, Sandridge Food Corp., Tempur Sealy, Shiloh Industries, The HR Group, Wichert Insurance, WIRE-NET, Ohio Means Jobs, Medina County Career Center, Hawthorn Suites by Wyndham, MAGNET, Medina County Fair Board, ALICE Training Institute, And last but not least: Roetzel & Andress, LPA. New owner Bert Bernard McRae at Main Street Lighting 1080 Industrial Parkway is very excited about growing this business and becoming part of the community. A lot of ribbon cuttings for several new business were celebrated, some included Family Dental of Medina, Bodies in Balance, Forever Young Fitness, Aesthetically Fit, Serenity Salon, and Gardner's Cottage.

Jonathon Mendel, Planning Community Director, had no report.

Mike Wright, Recreation Center Director, was absent and had no report.

Jansen Wehrley, Parks and Recreation Director, reported the Sports Association seasons are complete. He thanked all the Medina Sports Associations including Medina Youth Baseball, Medina Youth Grid Iron, Medina Girls Softball, Medina Soccer Association, and the Miracle League of North East Ohio for another great year.

The Forestry Dept. will be planting trees next week on Beechwood Dr. and Wildwood Ct. as part of the storm water improvement project from the Engineering Dept.

Dan Gladish, Building Official, Absent.

Patrick Patton, City Engineer, reported the 2015 Concrete Street Repair Program is complete, thank you to the residents for their cooperation during that project.

North Huntington Phase 2 Reconstruction Project is out for bid. The Spring Grove Cemetery

Buildings are coming along, the maintenance building is further along than the office building. Both should be completed by the anticipated completion date.

Nino Piccoli, Service Director, reported the City Auction will be held on Saturday, November 14th at the City Garage on 781 West Smith Rd. Preview is at 9 a.m. and sales start at 10 a.m. The Leaf Program is well on its way. An updated map is posted daily on the City website. We divided 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.

Notices, Communications and Petition: There were none.

Unfinished Business: There was none.

Introduction of Visitors:

Kathy Jones – Sharon Twp. spoke with Michael Hopkins from the EPA and he mentioned that the Ohio EPS was not going to hold a public hearing, they were looking into reviewing of the permit for the Nexus Pipeline Compressor Station going up in Guildford Twp. If they hear from enough elected officials they would consider having a public hearing. She requested Council to please write letters supporting the need for public input.

Pat Walker – Friendship St. Ward 2. Ms. Walker came to speak of the issue of Good Government. She spoke of the EPA and the Compressor Station project for the Nexus Pipeline. There are many reasons for everyone to be concerned, not just Guildford Twp. All surrounding Fire and EMS would be involved if there were an explosion. Another concern would be air pollution, the air pollution isn't just going to stay in Guildford Twp. She asks Council to contact the Ohio EPA, individually to request a public hearing. The address is Michael.Hopkins@EPA.Ohio.Gov all citizens should be heard.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 127-15:

An Ordinance amending Ord. 146-11, passed October 11, 2011, relative to the 2016 Membership Rates for the Medina Community Recreation Center. Mr. Shields moved for the adoption of Ordinance/Resolution No. 127-15, seconded by Mr. Simpson. Mayor Hanwell shared the following information for Mike Wright. The request is to raise the Medina County Recreation membership rates starting January 1st, 2016. The increase will be 5% across the board including renewing and new membership rates. The facility is experiencing increased expenses this year and predicting even higher expenses for the following years. They have not raised the renewal rates in the last five years, the universal rates were actually lowered by 7% in 2012. The Medina Rec. is 26% lower on average for the resident rates and 28% lower on average for the universal rate. The increase will equate to approximately \$54,300 in revenue for the rec center provided the current members stay the same at 8,600 members. The roll was called and Ordinance/Resolution No. 127-15 passed by the yeas votes of J. Coyne, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Res. 128-15:

A Resolution expressing the intent to sell municipally owned personal property which is no longer needed for public use, or which is obsolete or unfit for the use for which it was acquired, by internet auction during the calendar year 2015-2016. Mr. Shields moved for the adoption of Ordinance/Resolution No. 128-15, seconded by Mr. Simpson. Chief Painter stated he put in the request because they have a fire truck that was removed from service upon the new one being delivered. He feels they would not get a fair return on their dollar at the local auction. The roll was called and Ordinance/Resolution No. 128-15 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne

Ord. 129-15:

An Ordinance repealing Ordinance No. 175-08, passed September 8, 2008, relative to the Job Creation Grant Agreement for TLT-Babcock, Inc. Mr. Shields moved for the adoption of Ordinance/Resolution No. 129-15, seconded by Mr. Simpson. Mrs. Marshall is requesting council to repeal this ordinance as a grant agreement was never created or executed and the company is no longer in existence. The roll was called and Ordinance/Resolution No. 129-15 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Lamb.

Ord. 130-15:

An Ordinance repealing Ordinance No. 127-08, passed June 23, 2008, relative to the Job Creation Grant Agreement for Carlisle Brake and Friction (formerly Friction Products Company). Mr. Shields moved for the adoption of Ordinance/Resolution No. 130-15, seconded by Mr. Simpson. Mrs. Marshall states that the company requested to terminate the job creation grant agreement with the city for failure to fulfill their conditions of the grant. The roll was called and Ordinance/Resolution No. 130-15 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Lamb and P. Rose.

Ord. 131-15:

An Ordinance authorizing the payment of \$30,000.00 to Main Street Medina for the City's 2016 Membership Renewal. Mr. Shields moved for the adoption of Ordinance/Resolution No. 131-15, seconded by Mr. Simpson. Mayor Hanwell respectfully requested the authorization of payment to Main Street. They do a great job of hosting events and activities on our Square and make it very vibrant and a destination place. The economic impact helps the city and the businesses. Mr. Coyne stated that Matt Wiederhold does a great job at Main Street Medina and everybody in the city has noticed the change in the feel of the square and the events on the square. The roll was called and Ordinance/Resolution No. 131-15 passed by the yea votes of D. Simpson, J. Coyne, B. Lamb, P. Rose, and J. Shields.

Res. 132-15:

A Resolution of Intent to install a Storm Water Inlet Basin at 711 W. Smith Road.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 132-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 132-15, seconded by Mr. Simpson. Mr. Patton stated this property is located on West Smith within the area where we will be doing the reconstruction project. We do require an easement from this property owner to install storm sewer and part of our discussion with that owner is their request

for us to add storm water inlet basins in his parking area that is adjacent to the roadway. The emergency is needed due to deadlines with ODOT. The roll was called on adding the emergency clause and was approved by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 132-15 passed by the yea votes of J. Coyne, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 133-15:

An Ordinance authorizing the Mayor to commence a Qualification Based Selection (QBS) Process to select a design consultant for the Guilford Boulevard Bridge Replacement. Mr. Shields moved for the adoption of Ordinance/Resolution No. 133-15, seconded by Mr. Simpson. We applied for a grant for the reconstruction of the Guilford Blvd. Bridge. We were informed that ODOT will be paying for 95% of the cost of that project up to a little over \$600,000.00. We will start the process to select our consultant to do the design work. The roll was called and Ordinance/Resolution No. 133-15 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Lamb.

Ord. 134-15:

An Ordinance authorizing the purchase of one (1) 2016 Ford F450 Chassis from Montrose Ford for the Fire Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 134-15, seconded by Mr. Simpson. Chief Painter stated this vehicle will be used for light duty rescue truck for the department. Montville Twp. is providing a utility work body for us and we will be carrying some oversized and overweight rescue equipment that currently is not on a vehicle. The roll was called and Ordinance/Resolution No. 134-15 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Lamb and P. Rose.

Ord. 135-15:

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. 135-15, seconded by Mr. Simpson. Mr. Dirham stated there is one addition and we discussed it a couple of weeks back to pay out the Micro-Enterprise loan fund because the county has one and they'll operate that and then there are some reductions that came from the budget hearing. The roll was called and Ordinance/Resolution No. 135-15 passed by the yea votes of D. Simpson, J. Coyne, B. Lamb, P. Rose, and J. Shields.

To be added to the Agenda:

Mr. Shields moved to add Ord. 136-15 to the agenda, seconded by Mr. Simpson. The roll was called and approved by the yea votes of J. Coyne, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 136-15:

An Ordinance authorizing a modification to Classical Construction LLC's Contract to include resurfacing of existing asphalt pavement adjacent to the new asphalt pavement that was installed as part of the Spring Grove Cemetery Office Building and Maintenance Garage Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 136-15, seconded by Mr. Simpson. Jansen Wehrley stated this ordinance is to modify Classical Construction's contract to resurface the existing entry drive at Spring Grove Cemetery. Due to the construction vehicles

and the age of the asphalt it has made it necessary to include this as part of the project. The roll was called and Ordinance/Resolution No. 136-15 passed by the yea votes of B. Lamb, P. Rose, J. Shields, and D. Simpson.

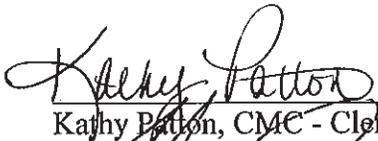
Council Comments:

Mr. Rose stated Election Day is Tuesday, November 3rd and there are some important issues that will shape the state of Ohio and Medina in particular. Please consider issue 18 it is the anti-drug levy and supports the MCDAC institution here in the city of Medina and Medina County. It helps provide drug education to school children as well as assistance to places like "Kathy's House" and older adults who are becoming dependent on their drugs as well as provide our drug task force to do their job.

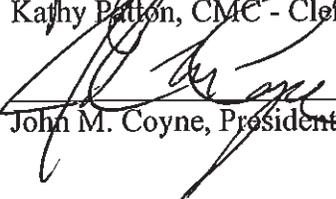
Mr. Lamb stated on Friday, November 6th Faith in Action is having their annual Dancing with the Stars – 100 tickets left to purchase. Being held at the Weymouth Country Club. Thanked Matt Wiederhold for his service to our city.

Adjournment:

There being no further business before Council, the meeting adjourned at 8:09 p.m.



Kathy Patton, CMC - Clerk of Council



John M. Coyne, President of Council