

MEDINA CITY COUNCIL
November 9th, 2015

Opening:

Medina City Council met in regular, open session on Monday, November 9th, 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 P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on October 26th, 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, B. Lamb and P. Rose.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance committee met prior to Council and will meet again in two weeks. We have several items on tonight's agenda.

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

Public Properties Committee: Mr. Shields stated they had a meeting last Monday, November 2nd and we are still working through the process on the item they reviewed.

Special Legislation Committee: Mr. Lamb stated no meeting held. He believes HB5 that is in Special Legislation now is going to be moved to Finance Committee in order to move it forward before the end of the year.

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

Water & Utilities Committee: Mr. Kolesar reported he would try to fit a meeting in before the end of the year.

Requests for Council Action:

Finance Committee

15-176-11/9 – Diversity Resolution of Support

15-177-11/9 – Transfer & Advance Requests – 001 to 428

15-178-11/9 – Advance Requests, various funds

15-179-11/9 – Budget Amendments

15-180-11/9 – Ground Lease, Miracle League of NE Ohio

15-181-11/9 – Expenditure Over \$15,000 – Main Street Lighting

15-182-11/9 – Expenditure Over \$15,000 – Treemasters, Increase P.O. #15-263

15-183-11/9 – Agreement w/ HSH Excavating – Guilford Blvd. Culvert

15-184-11/9 – Establish Fair Market Value for Easement at 260 State Rd.

15-185-11/9 – Memo of Understanding w/ Clover Communities Medina LLC
15-186-11/9 – ODOT Airport Grant Funding
15-187-11/9 – R-O-W Agreement, 711 W. Smith

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) 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 12/5 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.
- 2) Fundraiser for Spokes Café - Saturday, November 7th, 9 a.m. - 5 p.m. Well attended by residents, business owners, and community leaders. Shows the care, compassion, and support evident in Medina Community.
- 3) 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 lasts about an hour.
- 4) 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 on Saturday starts at 5:30 p.m., then 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 the have the final budget review coming up on November 19th at 5:30 p.m.

Greg Huber, Law Director, had no report.

Chief Berarducci, Police Department, had no report.

Kimberly Marshall, Economic Development Director, reported the following:

“Made in Medina County” Manufacturing Expo was held on Friday, November 6 at the Medina County Fairgrounds in the Community Center. This was the first time that we had the event and it was an astounding success.

We had over 700 guests and visitors from throughout Northeast Ohio which included 250 students from every Medina County school district including home schooled students. We had 45 manufacturing exhibits and heard a keynote presentation from Thomas Frey, Google's top-ranked futurist speaker. Students had the opportunity to learn about career paths, participate in hands-on demonstrations in 3-D printing, and visit a mobile welding lab. Portage Lakes Career Center

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brought their RAMTEC Robotics as another feature.

I would like to Thank Mayor Hanwell for his tremendous amount of support for this event. Not only did we contribute financially as a host city, he dedicated many of our staff resources to prepare for the day. I would like to mention the following and thank them for all their help:

Police Chief Patrick Berarducci and Sgt. McNabb for arranging officers to help with traffic flow and crowd control as well as attending the event themselves. Service Director Nino Piccoli for dedicating staff to helping with the setup of the East Hall the morning of the event. Mike Wright, Recreation Center Director for his help with set up and staffing the City of Medina booth.

Dan Gladish, Building Official for his help with set up of the East Hall the morning of the event. Jansen Wehrley for making copies of the Parks brochure for our City of Medina booth. You guys are awesome!! We also have had a tremendous amount of support from businesses and community partners.

Our next round of ribbon cuttings are scheduled for Friday, November 20th. In conjunction with Main Street Medina and the Medina Chamber of Commerce we will welcome: Inspired Designs by Elizabeth Ann at 10:00 a.m., 108 W. Washington Street and Fabric Obsession, located at 620 East Smith Rd., Unit W20. I will be sending out more details later this week.

Jonathon Mendel, Planning Community Director, reported on behalf of the Medina City Development Corporation the America's Best Communities Prize Competition the submission for the quarter finalist plan was last Friday. It's a downtown neighborhood improvement program. The next steps are the semi-final determination in January. You can access the link for the plan and it is available either on the city website in Economic Development Reports and Studies or through the Medina Teams ABC Prize Facebook page.

Mike Wright, Recreation Center Director, reported The Medina Rec. wants to remind the community that the 6th-12th grade registration & skills testing for the Medina Youth Basketball League is this Wednesday & Thursday, November 11th & 12th, and Saturday, November 14th. For more information you can go to our website at www.medinarec.org or call our Program Specialist, Maureen Dowell, at 330-721-6935.

Lastly, our next scheduled Rec Advisory Committee meeting will be Thursday, Nov 19th, at the Recreation Center at 7:30 a.m.

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

Dan Gladish, Building Official, had no report.

Patrick Patton, City Engineer, reported BOC awarded the North Huntington St. project to Fabrizi Truck and Paving.

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. We are seeing heavy volumes and we appreciate the resident's patience. The leaf hotline is 330-725-LEAF (5323). An updated map is posted daily on the City website. We are preparing for the Candlelight Walk, our crews have been diligently working on that as well.

Notices, Communications and Petition: There were none.

Unfinished Business: There was none.

Introduction of Visitors:

Debra from the Auditor's Office stated the Top Dog Essay contest is going on right now, it is for all 4th graders to enter an essay on their dog. The deadline is November 16th.

The annual Seals Contest is for High School students to design a seal for gas pumps and those need to be submitted by November 27th.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 137-15:

An Ordinance authorizing an expenditure of an amount not-to-exceed \$9,000.00 to Chippewa Roofing for roof repairs at the Medina Municipal Court – Phase II. Mr. Shields moved for the adoption of Ordinance/Resolution No. 137-15, seconded by Mr. Simpson. Mr. Piccoli stated this is part of a roof repair and replacement. The roll was called and Ordinance/Resolution No. 137-15 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 138-15:

An Ordinance authorizing the increase of the expenditure to Wingfoot Commercial Tire Systems from \$25,000.00 to \$35,000.00. Mr. Shields moved for the adoption of Ordinance/Resolution No. 138-15, seconded by Mr. Simpson. Mr. Piccoli stated this ordinance will allow him to increase his P.O. in an effort to complete their tire purchases for the Sanitation Dept. through the end of the year. The roll was called and Ordinance/Resolution No. 138-15 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 139-15:

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 use in the treatment of water, and water meters to be used by the various departments of the City of Medina, Ohio. Mr. Shields moved for the adoption of Ordinance/Resolution No. 139-15, seconded by Mr. Simpson. Mr. Piccoli stated this is for material bids for 2016. The roll was called and Ordinance/Resolution No. 139-15 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 140-15:

An Ordinance authorizing the Mayor to solicit Requests for Proposals (RFP's) for drug screening and associated professional services for the employees of the City of Medina. Mr.

Shields moved for the adoption of Ordinance/Resolution No. 140-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 140-15, seconded by Mr. Simpson. Mayor Hanwell stated that each year since the City of Medina is a drug free work place, we rebid this and unfortunately we got it to Council a little late and need the emergency clause due to time constraints. 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, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 140-15 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 141-15:

An Ordinance authorizing the Mayor to enter into a renewal contract with United Healthcare for the healthcare insurance for the employees of the City of Medina. Mr. Shields moved for the adoption of Ordinance/Resolution No. 141-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 141-15, seconded by Mr. Simpson. Mayor Hanwell stated the city is currently under contract with United Health Care, the renewal for the services is a 15½ percent increase in coverage. A number of claims caused the increase. No increase for dental or life insurance. Emergency clause is needed to allow time for new cards to get to employees. 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, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 141-15 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Ord. 142-15:

An Ordinance authorizing the Finance Director to make certain fund transfers. Mr. Shields moved for the adoption of Ordinance/Resolution No. 142-15, seconded by Mr. Simpson. Mr. Dirham explained this started out as an advance which is a loan of money from one fund to another. We are converting that to a transfer. The Special Assessments Project Fund that received this loan and will become a transfer we used to cover projects mostly for high grass complaints. Some of these we do not get our money back. The roll was called and Ordinance/Resolution No. 142-15 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 143-15:

An Ordinance authorizing the Finance Director to make certain fund advances.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 143-15, seconded by Mr. Simpson. Mr. Dirham explained this is a \$10,000 advance also to the Special Assessment Project Fund in hopes of it being collectable and then we will pay it back. The roll was called and Ordinance/Resolution No. 143-15 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 144-15:

An Ordinance authorizing the Finance Director to make certain fund advances.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 144-15, seconded by Mr. Simpson. Mr. Dirham explained as discussed with the last two ordinances, these are advances which are loans of money from one fund to another. There are three of them, the first one is half

of the balance of the original amount that we loaned from the General Purpose Capital Fund to the Water Capital Improvement Fund for the Water Tower back in 2006. The second one is money that was loaned to the Fire Capital Fund back in 2014. The final one is money that was loaned to the Airport Fund for the jet fuel dispensing system. These are all roll overs of these advances and we are carrying forward. The roll was called and Ordinance/Resolution No. 144-15 passed by the yeas votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 145-15:

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. 145-15, seconded by Mr. Simpson. Mr. Dirham stated these are the appropriations to cover the advances we previously discussed. The roll was called and Ordinance/Resolution No. 145-15 passed by the yeas votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Council Comments:

Mr. Rose thanked all the Veterans.

Mr. Kolesar also thanked the Veterans. He also mentioned the Spokes Café and how disappointed he is that someone could actually rob an organization as precious as Spokes Café. He thanked the administration for all their efforts in trying to catch the individual or individuals that took part in that. Congratulations to his fellow councilmen Bill Lamb, Dennie Simpson, Jim Shields and John Coyne for their re-election.

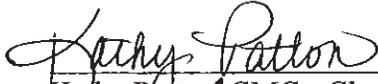
Mr. Lamb shared the Medina Community Design Committee's annual Holiday Home Tour is Sunday, December 6th 12 p.m. – 5 p.m. This year we have 5 exceptional homes dating across the architectural history of our community from 1834 to 1950. Refreshments will be served at St. Paul Episcopal Church. The Medina Town Hall and Engine House Museum will be open for the tour guests also. The Historic First Merit Bank on the square will be open to participate in the house tour also, it was the most expensive restoration on the square and when the restoration of that bank was made it won numerous national awards for the work they did. Tickets for sale are at Miss Molly's Tea Room and Cool Beans this Friday, November 13th. On Monday, November 16th tickets will be available at all Buehler's locations in Medina County. Tickets will also be available online at www.medinacommunitydesigncommittee.org. This is a great event and all the homes will be decorated for Christmas and it's a lot of fun.

Mr. Coyne stated on Tuesday, November 17th the joint meeting with City Council and Buckeye Board of Education will be at the Buckeye Intermediate School on Rt. 252 at 5:30 p.m.

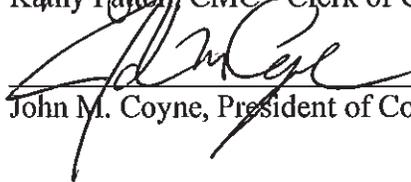
November 19th is the next budget meeting.

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