

MEDINA CITY COUNCIL

Monday, March 14th, 2016

Opening:

Medina City Council met in regular, open session on Monday, March 14th, 2016. The meeting was called to order at 7:30 p.m. by President of Council John Coyne. Weebelo's One Den Pack #3462 representing Eliza Northrop Elementary School and the United Church of Christ 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, Nino Piccoli, Patrick Patton, Chief Berarducci, Chief Painter, Dan Gladish, Jonathon Mendel, Mike Wright, Jansen Wehrley and Kimberly Marshall.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on February 22nd, 2016, 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 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 had a long discussion regarding the Court project and other items. We will meet again in two weeks.

Health, Safety & Sanitation Committee: Mr. Kolesar reported he had a meeting on Thursday, February 25th at 5:30 p.m.

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb stated they met on March 9th at 6:30 p.m. for the discussion of a Deer Management Plan. He thanked Parks Director Jansen Wehrley, Nino Piccoli and the Mayor for their assistance in helping develop a three part strategy to address concerns.

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

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

Emerging Technologies Committee: Mr. Rose stated he held a meeting last Thursday covering a number of topics. We will be scheduling a follow up meeting sometime in early April.

Requests for Council Action:

Finance Committee

16-036-3/14 – Budget Amendments

16-037-3/14 – Expenditure Over \$15,000 – Tri County Tool & Supply – Vehicle Maint.

16-038-3/14 – 2016 Equipment Services

16-039-3/14 – Expenditure Over \$15,000 – Vasco Sports Contractors – Parks

16-040-3/14 – Right-of-Way Purchase Agreement for 260 State Rd.

16-041-3/14 – Old House Fair Proposal

Medina City Council
March 14th, 2016

- 16-042-3/14 – Payment Over \$3,000 – Wintrow Construction
- 16-043-3/14 – Payment Over \$3,000 – EPIC Aviation
- 16-044-3/14 – Payment Over \$3,000 – Medina County Park District
- 16-045-3/14 – Amending Chapter 11 Planning & Zoning Code – Various Text Amendments
- 16-046-3/14 – Expenditure Over \$15,000 – Davis Tree Farm
- 16-047-3/14 – Amend 2014 CHIP Partnership Agreement (Res. 9-15)
- 16-048-3/14 – HOME Agreement, 4205 Sleepy Hollow Rd.

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) Working America Canvassing in City - Legislative/political advocacy as well as educational canvassing of residential areas in city starting in January and going through election cycle will be conducted in city. Canvassing will be 4 p.m. - 9 p.m. Monday through Friday and 10 a.m. - 5 p.m. on weekends. These activities are constitutionally protected under the First Amendment and do not require registering with the City for a solicitor's permit, or following solicitor regulations, as they are not selling anything. Working America is not for profit 501C5 labor organization, affiliated with AFL-CIO.
- 2) 10 Recycle Bin locations in city:
Medina County Admin - 144 North Broadway Street
Medina City Schools BOE office- 739 Weymouth Road
Canavan Elementary School- 825 Lawrence Street
Claggett Middle School- 420 East Union Street
Root Middle School- 333 West Sturbridge Drive
Medina Co. Engineers- 791 West Smith Road
Medina Library- 21- South Broadway Street
Medina Co. Career Center- 1101 West Liberty Street
Medina Co. Fairgrounds- 735 Lafayette Road
Medina County JFS- 232 Northland Drive
- 3) Charter Review Commission - 5 members selected by Council, 5 members selected by Mayor, 5 members selected from Committee. Next meeting is Monday, March 21, at 5:30 p.m. at Medina City Hall in the Multi-Purpose room in lower level of City Hall.
- 4) Presentation of Proclamation to Library - Tina Sabol
Medina Library – National Library Week April 10th – April 16th with a launch of the One Book, One Community Literacy Campaign, a partnership with the United Way and a National Book Mobil Day April 13th.

Keith Dirham, Finance Director, Stated they are already working on budgets for 2017 to 2021. Mr. Dirham stated that 2021 is a 27 pay period year meaning we pay the payroll every 2 weeks and normally there are 26 pay periods in a year. The audit is on the agenda and we will talk about it more when we get to it.

Medina City Council
March 14th, 2016

Greg Huber, Law Director, had no report.

Chief Berarducci, Police Chief, had no report.

Jonathon Mendel, Planning Community Director, had no report.

Chief Painter, Fire Chief, had no report.

Mike Wright, Recreation Center Director, The Medina Rec wants to remind the community that we have a “Just Kids Stuff Garage Sale” on Saturday, April 16th from 9 a.m. – 12:00 p.m. We still have vendor spots available. If you are interested in selling items at the sale, you can contact Nita Justice, at 330-721-6937 to reserve a spot.

The next Rec Advisory meeting is Thursday, March 17th at 7:30 a.m. at the Recreation Center.

Jansen Wehrley, Parks and Recreations Director, stated the Parks Department recently completed a pavilion renovation at Roscoe Ewing Park. He reminded all that the pavilions are available for rent by scheduling your event through the Parks Department at 330-721-6950.

The Forestry Department removed trees on Halifax Lane, Freeport Drive and Vineyard Drive, these trees will be replaced by the first week in April with a variety of species.

For those individuals that purchased engraved bricks for the Bicentennial Commons they have been installed last week.

The Deer Management Process, Technical Guidance Form and a Community Survey that we reviewed at Special Legislation Committee can be found under Parks Department home page of the City of Medina Website.

Kimberly Marshall, Economic Development Director, was absent.

Dan Gladish, Building Official, year to date the Building Dept. issued a total of 156 construction permits and this is equal to the number of permits issued last year for the same time period, this number reflects a 15% increase in residential property repairs and alterations. This represents investments into the existing neighborhoods. We have dedicated an increase in man hours with Property Maintenance Code enforcement throughout the City. Our goal in the Building Department is to help maintain property values throughout the city.

Nino Piccoli, Service Director, stated the work on the North Huntington Street project is continuing, the underground should be complete by the end of March. Pavement removal and repair should commence beginning of April. All property owners affected were provided with a schedule.

The Board of Control awarded the Foundry Street Reconstruction Project to Fabrizi Trucking and Paving Company. The city also received a \$300,000 CDBG grant for this project.

Patrick Patton, City Engineer, was absent.

Notices, Communications and Petition:

Liquor Permit:

Mr. Shields moved not to object to the issuance of a C-1 and C-2 permit to Grab N Go Firewood LLC, dba Grab N Go Beverage & Market, 236B N. State Rd. Motion seconded by Mr. Simpson and approved by the yeas of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Liquor Permit:

Mr. Shields moved not to object to the issuance of a C-1 and C-2 permit from Cineen Inc. dba VIP Mini Mart to Ramsai LTD, dba VIP Mini Mart, 238 N. Court Street. Motion seconded by Mr. Simpson and approved by the yeas of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Unfinished Business: There was none.

Introduction of Visitors: There were none.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 35-16:

An Ordinance authorizing the Mayor to sign the Letter of Arrangement with the Auditor of State Dave Yost for the preparation of the annual audit for the City of Medina for the fiscal period ending December 31, 2015. Mr. Shields moved for the adoption of Ordinance/Resolution No. 035-16, seconded by Mr. Simpson. The Auditor of State is doing our audit themselves this year and probably for the next few years. The roll was called and Ordinance/Resolution No. 035-16 passed by the yeas of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 36-16:

An Ordinance authorizing the Mayor to enter into a HOME written Agreement with Mildred and Sterling Medley, 133 W. Union Street, for Private Owner Rehabilitation Assistance to the Owner Utilizing Home Funds made available through the PY14 Community Housing Impact and Preservation (CHIP) Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 036-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 036-16, seconded by Mr. Simpson. Mr. Mendel stated this is for an owner occupied housing rehabilitation assistance and to allow the Mayor to sign the Home Agreement. It needs signed right away and that is why we need the emergency clause added. The roll was called on adding the emergency clause and was approved by the yeas of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 036-16 passed by the yeas of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 37-16:

An Ordinance authorizing the Mayor to enter into a HOME written Agreement with Kathleen M. Long, 411 E. North Street for Private Owner Rehabilitation Assistance to the Owner Utilizing Home Funds made available through the PY14 Community Housing Impact and Preservation (CHIP) Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 037-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 037-16, seconded by Mr. Simpson. Mr. Mendel stated this is the same as the previous ordinance just different owners and home. The roll was called on adding the emergency clause and was approved by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 037-16 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 38-16:

An Ordinance authorizing the Mayor to execute a Memorandum of Understanding with the Medina County Sheriff's Department, Montville Township, Medina Township, Sharon Township, and the City of Medina for a Local Government Safety Capital Grant. Mr. Shields moved for the adoption of Ordinance/Resolution No. 038-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 038-16, seconded by Mr. Simpson. Mayor Hanwell stated this is a grant opportunity. The emergency clause is requested because the deadline is tomorrow, there was a short window to get this all together. This will help expand the dispatch center at the County Sheriff's Department and also convert the radios from the current UHF to 700 megahertz. 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, J. Coyne, B. Hilberg, and M. Kolesar. The roll was called and Ordinance/Resolution No. 038-16 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 39-16:

An Ordinance authorizing the Mayor to enter into a Right-Of-Way Purchase Agreement with the Post/Coleman Family Limited Partnership for property located at 260 State Road for the purpose of completing the West Smith Reconstruction project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 039-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 039-16, seconded by Mr. Simpson. Mr. Piccoli stated this is for Standard Welding and it's the last parcel needed to be acquired to proceed with the project. The cost for this agreement will cover the construction of a new parking lot. Emergency is needed so they can submit the project to ODOT for final review and authorization. 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, B. Lamb and P. Rose. The roll was called and Ordinance/Resolution No. 039-16 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 40-16:

An Ordinance amending Ordinance No. 165-15, passed December 22, 2015. (Amendments to 2016 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No.

Medina City Council
March 14th, 2016

040-16, seconded by Mr. Simpson. Mr. Dirham stated this is from the Fire Department. They received some donations and they would like to spend those, so the expenditure has to be appropriated. The roll was called and Ordinance/Resolution No. 040-16 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Council Comments:

Mr. Simpson reminded everyone to get out and vote, it is our right and duty. Obviously there are some important issues that will affect everybody.

Mr. Rose echoed Mr. Simpsons' comments.

Mr. Lamb stated he has some residential concerns regarding First Energy's tree trimming. He explained he had a positive discussion last week with Mr. David Connor who is a Forestry Specialist from First Energy. They plan to meet again this week and view some of the trees to address some of the residents' concerns understanding that First Energy has a job to do and they have a right to do the job.

Adjournment:

There being no further business before Council, the meeting adjourned at 7:58 p.m.

Kathy Patton, CMC - Clerk of Council

John M. Coyne, President of Council