

MEDINA CITY COUNCIL

Monday, March 28th, 2016

Opening:

Medina City Council met in regular, open session on Monday, March 28th, 2016. 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, Nino Piccoli, Patrick Patton, Chief Berarducci, Chief Painter, Jonathon Mendel, Jansen Wehrley, Kimberly Marshall and Darin Zaremba.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on March 14th, 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 will meet again in two weeks.

Health, Safety & Sanitation Committee: Mr. Kolesar 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. 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

16-049-3/28 – Accept Crowdfunding Donation – Parks Dept.

16-050-3/28 – Expenditure Over \$15,000 – MNJ Technologies – IT Dept.

Reports of Municipal Officers:

Mayoral Proclamation – Water Tower Historic Neighborhood Association
Presented to Board President, Megan Spillman

Dennis Hanwell, Mayor, reported the following:

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 the city. Canvassing will be 4 p.m. to 9 p.m., Monday through Friday and 10 a.m. to 5 p.m. on weekends. These activities are constitutionally protected under the First Amendment and do not require registering with city for 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.

Ohio Attorney General Mike DeWine warns of top tax scams - Calls threatening arrest unless money sent in or calling back. The IRS will not call to demand immediate payment over the phone, without sending prior written notice and documentation of alleged violations, as well as due process to resolve the matters. Do not call back, provide payments, or credit card info. IRS or U.S. Treasury scams can be reported to the U.S. Treasury Inspector General for Tax Administration at www.treasury.gov/tigta or by calling 800-366-4484.

- 1) Charter Review Commission - 5 members selected by Council, 5 members selected by Mayor, 5 members selected from Committee. Next meeting is Monday, April 4, at 5:30 pm at Medina City Hall Multi-Purpose room in lower level of city hall.
- 2) Presentation of Proclamation to Water Tower Historic Neighborhood Association Presented to Board President Megan Spillman with Councilman Bill Lamb.

Keith Dirham, Finance Director, reported Budget meetings start April 20th.

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, was absent and had no report.

Jansen Wehrley, Parks and Recreations Director, reported removal of infected trees on Halifax, Freeport and Vineyard. He advised that replanting would be done.

Kimberly Marshall, Economic Development Director, had no report.

Dan Gladish, Building Official, was absent and had no report.

Nino Piccoli, Service Director, reported Solid Waste Dist. meeting will be Thursday, March 31st.

Patrick Patton, City Engineer, reported Columbia Gas will replace sidewalks along W. Washington St. and residents have been notified of night work.
Ryan Rd. pavement removal starts next week, the process should last 3 - 4 weeks.

Notices, Communications and Petition:

Liquor Permit:

Mr. Shields moved not to object to the transfer of a D5 permit from Cravens Hospitality Medina LLC, dba Lager & Vine Gastropub, 108 to Birch Family Limited Partnership II, 108 Public Square. 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 transfer of a D-1, D-2 and D-3 permit from Alsatian LLC, dba Sushi On the Roll, 985 Boardman Alley & Patio to Twisted Restaurant Group LLC, dba Twisted Sushi Grill Bar & Sushi On the Roll, 985 Boardman Alley & Patio. 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.

Confirmation of Council Appointments: (This was removed from the agenda)

MCRC Sponsorship Committee:
Councilman At-Large Bill Lamb
Ward 3 Councilman Mark Kolesar

Unfinished Business: There was none.

Introduction of Visitors:

There were none. President Coyne recognized a scout in the audience and apologized for not having him begin the Pledge of Allegiance at the start of the meeting.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 41-16:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the annual purchase of general pavement services and equipment to be used by the Service Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 041-16, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 041-16 passed by the yeas of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Res. 42-16:

A Resolution amending Resolution No. 9-15, passed January 26, 2015, relative to the Partnership Agreement with City of Wadsworth and the City of Brunswick for the PY14 Community Housing Impact and Preservation Program Grant and authorizing the addition of Amendment No. 1 to the Agreement. Mr. Shields moved for the adoption of Ordinance/Resolution No. 042-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 042-16, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 042-16 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 43-16:

An Ordinance authorizing the Mayor to enter into a HOME Written Agreement with Anthony S. Kubrak, and Dianne Kubrak, aka Dianne Bruckner, 4205 Sleepy Hollow Road 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. 043-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 043-16, seconded by Mr. Simpson. 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. 043-16 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 44-16:

An Ordinance authorizing an expenditure not to exceed \$75,000.00 to Epic Aviation LLC for the purchase of Jet-A fuel at the Medina Municipal Airport. Mr. Shields moved for the adoption of Ordinance/Resolution No. 044-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 044-16, seconded by Mr. Simpson. 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. 044-16 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 45-16:

An Ordinance of the Council of the City of Medina, 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. Shields moved for the adoption of Ordinance/Resolution No. 045-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 045-16, seconded by Mr. Simpson. 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. 045-16 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 46-16:

An Ordinance of the Council of the City of Medina, 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. Shields moved for the adoption of Ordinance/Resolution No. 046-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 046-16, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yeas votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 046-16 passed by the yeas votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Council Comments:

Mark Kolesar - April 23rd is Earth Day, event 9 a.m. at Sam Masi parking lot off Gates Mills, they will plant trees and a wildflower garden.

April 30th at Heritage Elementary, 833 Guildford there will be a 40 year anniversary/carnival. Tours begin at 9 a.m. followed by a presentation and carnival at 11:00 a.m. Safety vehicles from the City will be available as well. If anyone would like to volunteer for Earth Day, please call 330-725-6993 or e-mail mkolesar@medinaoh.org.

Brian Hilberg – Ward 1 & Ward 2 meeting April 5th at 7 p.m. at Fire Station #1, 300 W. Reagan Parkway.

Mr. Coyne announced a Special Finance meeting on April 6th at 5:30 p.m. to discuss the Municipal Court Project.

Paul Rose – On April 16th, there will be a clean-up on Hillview Way, 361 Ellington Ct. at 10 a.m.

Adjournment:

There being no further business before Council, the meeting adjourned at 7:56 p.m.

Kathy Patton, CMC - Clerk of Council

John M. Coyne, President of Council