

## MEDINA CITY COUNCIL

Monday, April 11<sup>th</sup>, 2016

### **Opening:**

Medina City Council met in regular, open session on Monday, April 11, 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 28th, 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 yeas 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 stated that Streets & Sidewalks will meet on Monday, April 18<sup>th</sup> at 5:30 p.m. in the Multi-Purpose Room.

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

Emerging Technologies Committee: Mr. Rose had no report.

### **Requests for Council Action:**

#### **Finance Committee**

- 16-051-4/11 – General Liability Insurance Renewal – USI Insurance Services
- 16-052-4/11 – PY16 CHIP Grant Application
- 16-053-4/11 – Agreement w/ Delta Airport Consultants – Design & Bidding N/S Taxiway
- 16-054-4/11 – Bids, Municipal Airport Rehabilitate Transient Apron
- 16-055-4/11 – Bids, Municipal Airport North/South Taxiway Reconstruction
- 16-056-4/11 – Sam Masi Park Playground Surfacing – Repeal Ord. 9-16
- 16-057-4/11 – Amend. S & B Code, Section 31.02 (9) – Cable TV
- 16-058-4/11 – Resolution Request – Public Service Recognition Week
- 16-059-4/11 – Bids Only, Memorial Park Pool & Pool House
- 16-060-4/11 – Payment Over \$3,000 – Osborne Medina

16-061-4/11 – Memorandum of Understanding – Medina County Transit

**Reports of Municipal Officers:**

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

**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 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.
2. Thanked Matt Wiederhold and wished him luck.
3. Congratulations to the LST on their 40<sup>th</sup> Anniversary
4. Charter Review Commission is made up of 5 members selected by Council, 5 members selected by the Mayor and 5 members selected from Committee. Next meeting is Monday, April 18th at 5:30 p.m. at Medina City Hall in the Council Rotunda.
5. National Day of Prayer Events – Thursday, May 5<sup>th</sup> – 7 a.m. Mayor's Prayer Breakfast at Williams on the Lake. \$15 tickets available in the Mayor's office. Noon prayer service on the Square with youth from St. Francis and Medina Christian Academy schools (rain location UCC Church). 7 p.m. prayer service at Church of the Nazarene, 6901 Wooster Pike, Medina. Noon and evening services are free, no tickets required.
6. Introduce Justin Harrison who is here with his mother, Tracy Harrison to talk about the upcoming Pinwheel Walk to bring awareness to child abuse. The walk is this coming Saturday morning, April 16<sup>th</sup> at 9:00 a.m. on the Square.

**Keith Dirham, Finance Director,** reminded residents that all residents are required to file Medina City Income Tax returns. Paper forms are here at City Hall or you can get the forms on line. The City does not collect the tax ourselves, we contract it out to Cleveland's income tax agency CCA. Additionally, if you need help with the forms, we have one more opportunity here in the City of Medina to get help and that is Tuesday, April 12<sup>th</sup> from 2-8 p.m. at the Recreation Center, 855 Weymouth Rd. He would like to join the Mayor and Council in thanking Matt Wiederhold for his salesmanship of Medina and leadership of Main Street Medina. It has been great to work with you.

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

**Chief Berarducci, Police Chief,** reported he has selected two Patrolmen to go to D.A.R.E. training

this year. The thought is to use them as combination School Resource / DARE instructors and get them out in the community as mentors for kids. We have already planned to get them over at the Recreation Center.

**Kimberly Marshall, Economic Development Director**, stated that as she was sitting here she realized it is her 5 year anniversary with the City, and it got her thinking about her first day at work. There was a note on my chair from the Mayor asking me to attend the Main Street Medina Business Development Committee. She stated she wanted to congratulate Matt on his new position as the Director of Northeast Ohio Diversity Center, which I'm sure he will do a fabulous job but obviously I will miss him very much. She thanked Matt for everything he has done.

**Jonathon Mendel, Planning Community Director**, stated he would like to join everyone with congratulating Matt on his moving on but unfortunately, for the community of Medina we will not have him in such a critical role in the community. He has been a great asset in the two years I have been working at the City, working closely with Main Street.

**Mike Wright, Recreation Center Director**, stated this Wednesday, April 13<sup>th</sup> will be the first Sponsorship Committee meeting at the Recreation Center discussing the naming rights portion of the Joint Operating Agreement. It will be from 7 a.m. to 8 a.m. He thanked Councilman Lamb and Kolesar for volunteering for the committee. The Spring/Summer Brochure is not available on line at [www.medinarec.org](http://www.medinarec.org) and a copy will be inserted in the Saturday's Post Newspaper. Lastly, there is a Just Kid's Stuff Garage Sale this Saturday, April 16<sup>th</sup> from 9 a.m. to noon. Admission from 9-10 a.m. is \$5 and from 10 a.m. to 12 p.m. is \$1. The next Rec. Advisory Board meeting is Thursday, April 21<sup>st</sup> at 7:30 a.m. at the Rec. He congratulated Matt on his new position.

**Jansen Wehrley, Parks and Recreation Director**, stated he wanted to let the public know that April 23<sup>rd</sup> and 24<sup>th</sup> is the Medina Youth Lacrosse Association Baggataway Lacrosse Festival. It is one of the largest youth Lacrosse tournaments in the Midwest and there will be approximately 150 teams visiting Medina over that weekend. The majority of the games will be played at Huffman and Cunningham, Bill Dunn Field, Clagget Middle School, Medina High School and the MCRC so plan for travels accordingly. He congratulated Matt and said it has been a pleasure working with him for the past two years.

**Patrick Patton, City Engineer**, reported that three big reconstructions projects, Bronson, Huntington and Ryan are all expected to start heavy into pavement removal phases soon. They will be notifying all the residents and businesses within those project zones through mail when they know the schedule. Also he congratulated Matt.

**Nino Piccoli, Service Director**, reported that tomorrow night, Medina City will be hosting the Joint City Meeting with Wadsworth Council, Brunswick and Medina Councils as the recycling discussions continue. He stated they are hopeful they will come up with a recommendation or at least a better direction. He told Matt it was good working with him and wished him good luck in his endeavors.

**Notices, Communications and Petitions:**

There were none.

**Unfinished Business:**

There was none.

**Introduction of Visitors:**

There were none.

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

**Res. 47-16**

**A Resolution authorizing the acceptance of funds donated to the Go Fund Me Campaign set up by Raymond Petro to construct the Medina Trail Skills Park at the Huffman Park Trailhead.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 047-16, seconded by Mr. Simpson. Mr. Wehrley stated the campaign has raised \$6,000.00 during the last month and a half. The funds from this will be used to purchase all the materials and the remaining funds will go towards trail maintenance. The roll was called and Ordinance/Resolution No. 047-16 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

**Ord. 48-16:**

**An Ordinance authorizing the Mayor to enter into an Agreement with USI Insurance Services, LLC for the City's Property and General Liability Insurance for the period of April 1, 2016 Through March 31, 2017, and Declaring an Emergency.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 048-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 048-16, seconded by Mr. Simpson. Mr. Huber stated this authorizes the Mayor to enter into agreement with the property and liability insurance company that has insured us for the last 4 to 5 years. Our claims history has been very conservative so the premiums have been good. The emergency clause is needed due to our insurance expiring March 31<sup>st</sup> and we need to enter into the new agreement. 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. 048-16 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

**Ord. 49-16:**

**A Resolution Commending Matt Wiederhold for Outstanding Service to the City of Medina.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 049-16, seconded by Mr. Simpson. Mr. Kolesar thanked Matt for his hard work and making things happen. Mr. Simpson echoed what Mark said and stated Matt will be sorely missed and the person he brings in has some big shoes to fill. Mr. Hilberg thanked Matt for improving things on the Square. Mr. Rose mentioned over the years as they attended events on the Square he talked to the people that attended and there was someone who was on their way from Point A to Point B and made it a point to stop at Medina to attend an event Matt had organized and it's because of Matt's efforts that bring people to the

Square specifically for that that we will always be thankful for all of his hard work. Mr. Shields feels Matt was the right person at the right time and took the Square and everything about Medina to a whole other level. Mr. Lamb states Matt did the things that just couldn't be done. You can leave here now knowing that you have been both amazing and a wonderful part of the success of this community. Mr. Coyne agrees with everyone and had two words that are near and dear to his heart, Holiday Lighting! He stated the City is better off because of Matt. The roll was called and Ordinance/Resolution No. 049-16 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

**Council Comments:**

Mark Kolesar - April 23<sup>rd</sup> is Earth Day, event 9 a.m. to 12:00 p.m. at Sam Masi parking lot off Gates Mills. They will plant trees and a wildflower garden by the end of Simon Lane to help promote not only the return of the Monarch butterfly to our community but also to try and keep the bee population healthy and to hopefully start off more items in the future to promote wildflower areas for insects. Mark said he appreciated Justin and his story, saying he took part in Justin's walk last year and stated it is humbling to be around mentors that Justin had and he thanked the adults who have impacted this child's life.

Mr. Simpson stated he was proud of Justin, and the adults that have helped guide him to a more positive life. Denny wished him good luck and supports his walk.

Paul Rose – Congratulated Justin on carrying that message forward and helping others grow. On April 16<sup>th</sup>, there will be a clean-up on Hillview Way, 361 Ellington Ct. at 10 a.m.

Mr. Coyne commented to Snake (Justin) that he appreciates his comments and the importance to the community. There is a 3 city meeting tomorrow on recycling for the county. April 20<sup>th</sup> is our 1<sup>st</sup> Budget meeting at 5:30 p.m. to discuss the Water Department budgets.

**Adjournment:**

There being no further business before Council, the meeting adjourned at 8:00 p.m.

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Kathy Patton, CMC - Clerk of Council

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John M. Coyne, President of Council