

MEDINA CITY COUNCIL

Monday, May 23rd, 2016

Opening:

Medina City Council met in regular, open session on Monday, May 23rd, 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 M. Kolesar, B. Lamb, P. Rose, J. Shields, J. Coyne, and B. Hilberg. D. Simpson -absent

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on May 9th, 2016, as prepared and presented by the Clerk be approved, seconded by Mr. Kolesar. The roll was called and the minutes were approved by the yeas of M. Kolesar, B. Lamb, P. Rose, J. Shields, J. Coyne, and B. Hilberg.

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 thanked the administration and the county for the little pamphlet that came in last months' water bill that talked about recycling in Medina. It gives you a breakdown of what you can recycle in these bins located throughout the city.

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb had no report.

Streets & Sidewalks Committee: Mr. Simpson – absent.

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

Emerging Technologies Committee: Mr. Rose stated they met last week and is happy to report their Disaster Recovery Plan and updates are moving in the right direction. Plans to have a live test sometime in July of the Disaster Recovery Plan. E911 is in place with a few items that they have to complete. Currently working on electronic forms and electronic banking with our website provider to incorporate all of these.

Requests for Council Action:

Finance Committee

16-086-5/23 – Fund Transfer Request – MCRC #544 to #575

16-087-5/23 – Budget Amendment

16-088-5/23 – Amend Ord. 62-16 – Add Emergency Clause

16-089-5/23 – Final Legislation – US 42 Corridor Improvement Project

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. 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) Fix it Funds - Available at County Treasurer John Burke's office - no income limits, fixed rate loans from \$5k to \$50k; must be current on property taxes. Questions – call John Burke 330-725-9746; or email treasurerburke@medinacounty.org
- 3) Gold Star Memorial Groundbreaking - Sunday May 29 at 1 p.m. Hershel Woody Williams will be present - Medal of Honor recipient and founder of Gold Star Families Memorial Foundation. Ceremony will be at park behind York Town Hall, S.R. 252 and S.R. 18. All are welcome to attend.
- 4) Monday, May 30 - Memorial Day Parade – 10 a.m.; Ceremony at Monument in front of Common Pleas Courthouse; parade step off; 11 a.m., Ceremony at Spring Grove Cemetery - rain location is Medina High School Performing Arts Center; VFW will host veterans and their families for food and beverages; 1:15 p.m. - Vietnam Veterans of America will have a ceremony at Medina County Vietnam Veteran's Memorial, 210 Northland Drive, Medina.
- 5) Medina Community Band Concerts - Friday nights June and July starting 6/2 at 8:30 p.m.

Keith Dirham, Finance Director, reported the last budgets of the first group were finished today and the second group will start up in June.

Greg Huber, Law Director, had no report.

Lt. Birckbichler, Police Dept., had no report.

Jonathon Mendel, Planning Community Director, had no report.

Chief Painter, Fire Chief, reminded the residents that the Fire Department continues to provide training and first aid and CPR and other fire safety issues. They have a new series starting in July. If you have any questions or would like to schedule a class contact phone number is 330-725-1772.

Mike Wright, Recreation Center Director, reported a couple of updates from the Medina Rec.

- 1) Our new Spring/Summer brochure is also now available on-line and at the Rec. Center.
- 2) The Rec's three month summer memberships are 25% off this season and started May 1st for 3 consecutive months of your choice, up to a start date of July 1st.
- 3) A reminder to the community that the Rec Center Discover Camp starts May 31st and runs through August 12th. There are lots of scheduled trips this year including Kalahari, Skyzone, Dave & Busters, and the Nautica Queen, just to name a few. You can schedule

Medina City Council
May 23rd, 2016

one week or the entire summer. For more information you can go online at www.medinarec.org or contact Maureen Dowell at 330-721-6935.

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

Dan Gladish, Building Official, had no report.

Patrick Patton, City Engineer, active project update: both Huntington St. and Ryan Rd. the pavement has been placed. The crew is continuing work on the inner section and box outs as well as the aprons. Those roads are still closed to the public open only to local residents and emergency personnel. Foundry Street Reconstruction has started and street remains open to the public but is a construction zone so be aware that there are some obstacles and barricades. We have two projects out to bid: West Smith Rd. Phase #2 and the ADA Curb Ramp Program

Nino Piccoli, Service Director, reported he has been working with Dan Gladish and the Building Dept. staff on various properties that are needing attention on property maintenance and specifically high grass. The gas company has about one month left of their capital project improvement and we are hopeful that they will be complete by the end of June.

Notices, Communications and Petitions:

There were none.

Unfinished Business:

There was none.

Introduction of Visitors:

Meghan Cook 6475 Shale Ct., Colin Cares Cancer 5K August 5th at Medina Career Center starts at 9:15 a.m. Fun run starts at 8:45 a.m. T-Shirts and bracelets will be for sale.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 67-16:

An Ordinance authorizing the Mayor to enter into a HOME Written Agreement with Brian and Katie Taylor, 427 S. Prospect 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. 067-16, seconded by Mr. Kolesar. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 067-16, seconded by Mr. Kolesar. Mr. Mendel stated this is part of the current CHIP home improvement program. This would allow the request for the Mayor to enter into the written agreement with the homeowners to execute the \$33,000 project and the emergency is needed because the work can't begin until the contract is signed. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 067-16 passed by the yea votes of B. Lamb, P. Rose, J. Shields, J. Coyne, B. Hilberg, and M. Kolesar.

Res. 68-16:

A Resolution authorizing the filing of an application for grant assistance from the Ohio Development Services Agency, Office of Housing and Community Development, in connection with the Small Cities Community Development Block Grant (CDBG) Program.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 068-16, seconded by Mr. Kolesar. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 068-16, seconded by Mr. Kolesar. Mr. Mendel stated this is for Medina to apply for our Small Cities Community Development Block Grant allocation which was \$75,000. This is to accept and enter into all documentation necessary to implement the grant. Emergency clause is requested due to the fact that the application is due June 17th. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 068-16 passed by the yea votes of J. Shields, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 69-16:

An Ordinance authorizing the Mayor to enter into an agreement between the City of Medina, Ohio and the Medina County Fair Housing Office for professional services required to implement a Fair Housing Services Program for the PY15 Community Development Block Grant (CDBG) Program.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 069-16, seconded by Mr. Kolesar. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 069-16, seconded by Mr. Kolesar. Mr. Mendel stated this is to enter into agreement with Medina County Fair Housing Office to do the fair housing services in conjunction with our current 2015 CDBG allocation grant. The agreed upon cost is \$2,500 and the emergency is requested because this should have been completed January of this year but there was an oversight by the grant administrator. The roll was called on adding the emergency clause and was approved by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, J. Coyne, and B. Hilberg. The roll was called and Ordinance/Resolution No. 069-16 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and J. Coyne.

Res. 70-16:

A Resolution declaring the official intent and reasonable expectation of the City of Medina on behalf of the State of Ohio (the Borrower) to reimburse its Storm water/Street Fund #108 for the Ryan Road Reconstruction Project, with the proceeds of tax exempt debt of the State of Ohio.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 070-16, seconded by Mr. Kolesar. Mr. Patton stated this resolution and the next one as well are required by the State of Ohio. The first one is for the Ryan Road Reconstruction and the second one is the Wadsworth Road Waterline Project. We were granted a zero interest loan through the Ohio Public First Commission Issue One Program. This is paper work that they require for each of those projects, basically our commitment to pay back the loan. The roll was called and Ordinance/Resolution No. 070-16 passed by the yea votes of B. Lamb, P. Rose, J. Shields, J. Coyne, B. Hilberg, and M. Kolesar.

Res. 71-16:

A Resolution declaring the official intent and reasonable expectation of the City of Medina on behalf of the State of Ohio (the Borrower) to reimburse its Issue 2 Projects Fund #380 for

the Wadsworth Road Water Line, Phase 1 Project, with the proceeds of tax exempt debt of the State of Ohio. Mr. Shields moved for the adoption of Ordinance/Resolution No. 71-16, seconded by Mr. Kolesar. The roll was called and Ordinance/Resolution No. 71-16 passed by the yea votes of P. Rose, J. Shields, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Res. 72-16:

A Resolution authorizing participation in the Ohio Department of Transportation's Cooperative Purchasing Program for the purchase of sodium chloride (rock salt) Mr. Shields moved for the adoption of Ordinance/Resolution No. 072-16, seconded by Mr. Kolesar. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 072-16, seconded by Mr. Kolesar. Mr. Piccoli stated the reason for the emergency clause is because Kathy Patton the Clerk of Council received the notice just prior to the last council meeting and our timeline to submit is 5/27/16. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 072-16 passed by the yea votes of J. Shields, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 73-16:

An Ordinance amending Sections 31.05 and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the water Department and accepting the new job description of Water Technician. Mr. Shields moved for the adoption of Ordinance/Resolution No. 073-16, seconded by Mr. Kolesar. Mr. Piccoli stated they can serve the needs of the residents better with the Water Technician verses having three Water Meter Technicians. The roll was called and Ordinance/Resolution No. 073-16 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and J. Coyne.

Ord. 74-16:

An Ordinance amending various section of the Civil Service Rules and Regulations of the City of Medina relative to Notification Procedures for candidates or employees. Mr. Shields moved for the adoption of Ordinance/Resolution No. 074-16, seconded by Mr. Kolesar. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 074-16, seconded by Mr. Kolesar. Mr. Huber stated this ordinance amends our Civil Service rules by allowing an additional method for the Civil Service Clerk to serve notice on people affected by the process. The notice can be sent out by Fed X or a similar system for getting things in writing to people affected by the Civil Service Rules. It will help Lauren serving these notices on people. Emergency is needed so she can start the testing process. The roll was called on adding the emergency clause and was approved by the yea votes of B. Lamb, P. Rose, J. Shields, J. Coyne, B. Hilberg, and M. Kolesar. The roll was called and Ordinance/Resolution No. 074-16 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, J. Coyne, and B. Hilberg.

Ord. 75-16:

An Ordinance authorizing the Finance Director to make certain fund transfers. Mr. Shields moved for the adoption of Ordinance/Resolution No. 075-16, seconded by Mr. Kolesar. Mr. Dirham stated this is a transfer that is required annually under the Joint Operating Agreement for the Recreation Center. He stated they put money into the Capital Fund and the school does

Medina City Council
May 23rd, 2016

likewise. The roll was called and Ordinance/Resolution No. 075-16 passed by the yea votes of P. Rose, J. Shields, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 76-16:

An Ordinance amending Ordinance No. 165-16, passed December 22, 2015.

(Amendments to 2016 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 076-16, seconded by Mr. Kolesar. Mr. Dirham explained that this came from the budget discussion a couple of weeks ago. This is a reduction to the utility billing budgets for this year. The roll was called and Ordinance/Resolution No. 076-16 passed by the yea votes of J. Shields, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 77-16:

An Ordinance amending Ordinance No. 62-16, passed May 9, 2016, relative to bids for the West Smith Road Reconstruction Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 077-16, seconded by Mr. Kolesar. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 077-16, seconded by Mr. Kolesar.

Mr. Patton stated they started bidding the West Smith Rd. Reconstruction Project, we were notified by the State of Ohio to get our bid award packet to them by early June and in order to meet this deadline we are requesting the emergency clause. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 077-16, seconded by Mr. Kolesar. 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, and J. Coyne. The roll was called and Ordinance/Resolution No. 077-16 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Council Comments:

Mr. Kolesar urged residents to come out to the Memorial Day Parade. Let the Veterans know we care and appreciate their dedication.

Mr. Rose also spoke of also Memorial Day and remembering our Veterans. Shout out to Albert Grindle, he is a reporter for sports in the Gazette and has won all kinds of awards from our little paper.

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