

MEDINA CITY COUNCIL

Monday, June 13th, 2016

Opening:

Medina City Council met in regular, open session on Monday, June 13th, 2016. The meeting was called to order at 7:36 p.m. by President of Council John Coyne who led the Pledge of Allegiance.

Public Hearing:

To consider various text amendments to the following sections of the Planning and Zoning Code of the codified ordinances of the City of Medina, Ohio:

1105.097, 1105.098, 1141.02, 1141.04, and 1153.04(a)(38)

For the amendments:

Mr. Mendel stated PC approve 4-14. Cleanup text amendments with regard to Heavy and Light Manufacturing, some additional housekeeping items, and changes to use table.

Against the amendments:

No one spoke against the amendments.

The public hearing was closed at 7:36 p.m.

Roll Call:

The roll was called with the following members of Council present M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

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, Dan Gladish, Jansen Wehrley, and Kimberly Marshall.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on May23rd, 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. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

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 had no report and no meetings scheduled.

Requests for Council Action:

Finance Committee

- 16-090-6/13 – Budget Amendments
- 16-091-6/13 – Establish New Fund - #386 FHWA Grant Fund
- 16-092-6/13 – Increase P.O. 2016-914 – Fortiline, Inc.
- 16-093-6/13 – Charter Review Recommendation
- 16-094-6/13 – Amend Codified Ordinances 907.07(b) and 351.03
- 16-095-6/13 – Revocable Use Permit – 536 M. Broadway St.
- 16-096-6/13 – Amend Ord. 83-15, MCRC Handicap Parking
- 16-097-6/13 – Intensive Supervision Probation Grant Renewal

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 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 a not for profit 501C5 labor organization, affiliated with the AFL-CIO.
- 2) Kids Day at Play/Farmer's Market Saturday June 4th - Sponsored by Main Street Medina. Many positive comments on youth activities and event as a whole. Well attended and well appreciated.
- 3) June 6th - Ohio Atty. General Mike DeWine launched a new fraud protection website – www.OhioProtects.org . The Ohio Attorney General's Office receives more than 27,000 consumer complaints annually. Above website helps educate on frauds and assist with complaint filing if desired.
- 4) Medina Community Band Concerts - Friday nights June and July starting 6/2 at 8:30 p.m.
- 5) Another round of paver sales for Bicentennial Commons - \$100 for 4 x 8; \$250 for 8 x 8. Funds to support Bicentennial Celebration events.
- 6) Congratulations to Sgt. Calvin Undercoffer on over 32 years of service with the City of Medina Police Department. Well-deserved retirement.

Keith Dirham, Finance Director, congratulated Calvin Undercoffer and stated there are a couple items on tonight's agenda he will address when we get to them.

Greg Huber, Law Director, had no report but congratulated Sgt. Undercoffer

Chief Berarducci, Police Chief, had no report and congratulated Sgt. Undercoffer.

Kimberly Marshall, Economic Development Director, reported the following:

1. Valspar – sent an updated WARN notice on May 2nd indicating that they will temporarily retain the employment of a number of employees some of them through May 29th, 2016 and some of them through July 1, 2016. The facility will permanently close effective July 1, 2016. We have been contacted by a broker from the Binswanger Company who has the listing for the building. It is 270K sq. feet and they are asking \$4.1M. We are working on adding this information to city and state website property databases.
2. The \$1M Capital Bill Funding request to offset the cost of the construction of the Historic District Parking Facility made it into the Capital Bill Budget. Final approval by the Governor took place a few weeks ago. We did work with Root Candles to host our legislators along with Speaker Rosenberger to discuss the impact that the Historic District Parking Facility would have on our Downtown Strategic Re-Development Plans. The information was very well received. Attending the meeting were the Mayor, members from the Main Street Board, Chamber Board, MCEDC and the Greater Akron Chamber of Commerce along with city staff and a few people from the Media.
3. Last week, the City of Medina Economic Development Committee had their monthly meeting. I would like to thank City Engineer, Patrick Patton for providing updates about recent previous projects, current and future projects. He did a great job and we were able to use that information in a presentation the next day to the Medina Chamber of Commerce membership. Which was much appreciated. Also County Engineer, Mike Salay gave updates about county projects and the Medina County Transportation Improvement District which has been reactivated with the State of Ohio.
4. City and Main Street Medina recently created a new rack card marketing piece. All of you should have received one in your mailbox. The rack cards will be placed in 72 hotels in NE Ohio starting June 1st through November 30th. The back of the card lists the 2016 Calendar of Events. We are hoping this will attract more visitors to the city for shopping, dining and to have fun.
5. Also, we are working with Cleveland Magazine this year. They are doing a special July feature of the RNC. They are printing an additional 15,000 copies of the Commemorative July 2016 issue on top of the 35,000 already printed for the subscribers. This bonus circulation will be delivered to the hotel rooms and convention center for use during the Convention along with added distribution on local newsstands. This issue will be delivered June 21-22, perfectly timed for the RNC. The city will be placing a one page advertisement to promote Medina along with digital assets for an online presence.

Jonathon Mendel, Planning Community Director, had no report.

Chief Painter, Fire Chief, had no report.

Mike Wright, Recreation Center Director, had no report.

Jansen Wehrley, Parks and Recreation Director thanked the Boy Scouts and the OddFellows. The splashpad at Greenwood is now open.

Dan Gladish, Building Official, reported there has been issues with parking problems including blocking sidewalks and parking on grass areas.

Patrick Patton, City Engineer, reported Huntington and Ryan Roads will open in 1 to 2 weeks. Airport Projects are out to bid. The BOC Grant ADA Curb Ramps will cost extra money.

Nino Piccoli, Service Director, reported BOC Asphalt and Concrete contract has been awarded.

Notices, Communications and Petitions:

Liquor Permit:

Mr. Shields moved not to object to the issuance of a new D-1 permit to Medina Steakhouse, Inc. dba Medina Steakhouse & Saloon & Porch, and Patio at 538 W. Liberty St. Motion seconded by Mr. Simpson and approved by the yeas votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Unfinished Business:

There was none.

Introduction of Visitors:

There were none.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 78-16

An Ordinance authorizing an expenditure not to exceed \$90,000.00 to ACCESS Information Management for the scanning and indexing of closed cases at the Medina Municipal Court.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 078-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 078-16, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yeas votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose. Mr. Coyne determined to go back 25 years and the emergency clause is so they can start this project as soon as possible. The roll was called and Ordinance/Resolution No. 078-16 passed by the yeas votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 79-16:

An Ordinance authorizing the Final Resolution and the execution of all documentation between the Ohio Department of Transportation and the City of Medina for the US Corridor Improvement Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 079-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 079-16, 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. 079-16 passed by the yeas votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 80-16:

An Ordinance amending Ordinance No. 23-15, passed February 9, 2015, authorizing the Design Change Order No. 1 to the Preliminary Agreement with Silling Associates, Inc. for the architectural and Engineering Services for the Municipal Courthouse Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 080-16, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 080-16 passed by the yea votes of M. Kolesar, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg. (BL/Nay)

Res. 81-16:

A Resolution commending Sergeant Calvin Undercoffer for his dedicated years of service to the City of Medina as a valued member of the City of Medina Police Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 081-16, seconded by Mr. Simpson. Councilman Coyne and Mayor Hanwell read the Resolution and presented it to Sgt. Undercoffer. The roll was called and Ordinance/Resolution No. 081-16 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Ord. 82-16:

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. 082-16, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 082-16 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 83-16:

An Ordinance establishing a Federal Highway Administration (FHWA) Grant Fund #386. Mr. Shields moved for the adoption of Ordinance/Resolution No. 083-16, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 083-16 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Council Comments:

All of Council joined in with congratulations to Sgt. Calvin Undercoffer for all of his dedicated years of service to the Medina Police Department and wished him well in retirement.

Adjournment:

There being no further business before Council, the meeting adjourned at 8:15 p.m.

Kathy Patton, CMC - Clerk of Council

John M. Coyne, President of Council