

MEDINA CITY COUNCIL

Monday, January 14, 2019

Opening:

Medina City Council met in regular, open session on Monday, January 14th, 2019. 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 B. Lamb, P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne and E. Heffinger.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Keith Dirham, Greg Huber, Patrick Patton, Nino Piccoli, Lt. Marcum, Dan Gladish, Jansen Wehrley, Kimberly Marshall, and Jonathon Mendel.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, December 10, 2018 and the Organizational meeting of January 7, 2019 as prepared and submitted by the Clerk be approved. The roll was called and the motion passed by the yea votes of P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne, E. Heffinger and B. Lamb.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to the Council meeting this evening and will meet again in two weeks.

Health, Safety & Sanitation Committee: Mr. Simpson had no report.

Public Properties Committee: Mr. Shields stated they have no meeting scheduled but there is an item now that is assigned to Public Properties and he will be scheduling a meeting soon.

Special Legislation Committee: Mr. Lamb had no report. Still working on Equality legislation.

Streets & Sidewalks Committee: Mr. Heffinger had no report but has scheduled a meeting for February 5th at 5:30 p.m. to discuss the South Broadway reconstruction of the brick road.

Water & Utilities Committee: Mr. Starcher stated an item came up in Finance this evening and he will be scheduling a meeting shortly.

Emerging Technologies Committee: Mr. Rose had no report and no meetings scheduled.

Requests for Council Action:

Addendum to RCA 18-162-9/10 – Fitness Room Project – Letter of Intent

19-001-1/14 – Budget Amendments

19-002-1/14 – Medina Hospital/Cleveland Clinic LST-Agreement for Dispatch Services

19-003-1/14 – Medina Township – Agreement for Dispatch Services

19-004-1/14 – Montville Township – Agreement for Dispatch Services

19-005-1/14 – 2019-2021 Water Rates

19-006-1/14 – CDBG Revolving Loan Agreement

- 19-007-1/14 – 2019 Membership Renewal to Main Street Medina
- 19-008-1/14 – Expenditure Over \$15,000 – Sipka Architects – Building Dept.
- 19-009-1/14 – Expenditure Over \$15,000 – Duber Architectural – Building Dept.
- 19-010-1/14 – Expenditure Over \$15,000 – Lamphear’s Lawn Service – Parks/Engr.
- 19-011-1/14 – Increase Subpoena Cost for RITA Delinquency Program
- 19-012-1/14 – PY18 CHIP Grant – MMHA Tenant Based Rental Assistance Agreement
- 19-013-1/14 – Grant Application – ODNR – Reagan Parkway Multipurpose Trail Extension
- 19-014-1/14 – Expenditure Over \$15,000 – Morrison Custom Welding – Parks
- 19-015-1/14 – Expenditure Over \$15,000 – Krystowski Tractor Sales – Sports Fields
- 19-016-1/14 – Petition for Detachment from City to Lafayette Township

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported

- 1) Welcome back after holiday break and Happy New Year!
- 2) Traffic pattern change - left turn only lane in 200 block of East Liberty, between Broadway and Jefferson, has changed to left turn and straight through lane to permit more stacking of vehicles and better use of existing roadway. Signs and pavement markings have been applied.
- 3) New city website went live January 7, 2019. Working on adding additional materials and ability to apply and pay on line for utilities, permits, etc. Design and planning started in early 2017 through the end of 2018. Thanks to former Administrative Assistant Dawn Conwill, current Administrative Assistant Sherry Crow, Miles Reed and Jarrod Fry from our Medina TV office, and city IT Director Sgt. Darin Zaremba for their help and expertise on this project. All items may be accessed with 3 clicks or less. Improved user friendly and upgrade was done at no cost to city as rewrite was included in our original hosting price with WRIS out of Solon. Any issues, please contact Mayor’s office at 330-722-9020, or email scrow@medinaoh.org.
- 4) RITA at city hall week of January 7th – 11th. Polite, helpful, and accommodating to constituents. Well done!
- 5) MLK Service will be held for community at Medina Presbyterian Church, 5020 Burgundy Bay Blvd., Medina, on Sunday January 20, 2019 at 4 p.m. All are welcome to attend.

Keith Dirham, Finance Director, Mr. Dirham reminded residents to file an income tax with RITA and you can find them on the web at RITA OHIO, there will also be forms here at City Hall. Avon Lake has increased the water rate that we are paying and we will be discussing that later.

Greg Huber, Law Director, had no report but noticed former Councilman Mark Kolesar out in the audience and was happy to see him attend the meeting.

LT. Marcum, Police Department, had no report.

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Kimberly Marshall, Economic Development Director, stated their very first ribbon cutting event this year will be held on Friday, January 25th at 4 p.m. for Metro Health Medina Health Center, at 111 West Reagan Parkway.

Jonathan Mendel, Planning Community Director, had no report.

Chief Painter, Fire Department, was not in attendance.

Mike Wright, Recreation Center Director, was not in attendance.

Jansen Wehrley, Parks and Recreation Director, stated he will be hosting a public meeting this Thursday, January 17th at 5:30 p.m. at City Hall to discuss the potential East Reagan Parkway Trail Extension from Larkens Way west to North Court Street. The Parks Department is applying for a potential Grant for the project through the Ohio Department of Natural Resources Recreational Trails Program. We are seeking public input from interested parties.

Dan Gladish, Building Official, stated the Building Department is working on 2018 year end reports. 2018 was an extremely record setting year for construction, both residential and commercial.

Patrick Patton, City Engineer, had no report.

Nino Piccoli, Service Director, winter has finally arrived, please adjust the speed of your vehicle to the conditions of the roads. The City Service Department does not staff evening hours, weekends or holidays, so they rely on call-ins and sometimes it could be up to 45 minutes to an hour before they can get someone on the road for snow and ice events.

Confirmation of Mayoral appointment(s)

Economic Development Committee – Steve Chrisman – Exp. 12/31/22

Mr. Shields moved to confirm the Mayor's appointment, seconded by Mr. Simpson. The roll was called and passed by the yea votes of J. Shields, D. Simpson, B. Starcher J. Coyne, E. Heffinger, B. Lamb and P. Rose.

Confirmation of President of Council appointments: Representatives to monitor Strategic Plan Goals.

Strategic Plan Goals (Council Representatives to monitor):

- 1) Quality of Life – Bill Lamb
- 2) Balanced Development – Bob Starcher
- 3) Economic Development – Paul Rose
- 4) Collaborative Leadership – Jim Shields
- 5) Effective Government – Eric Heffinger

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Mr. Shields moved to confirm the President of Council appointments, seconded by Mr. Simpson. The roll was called and the motion was approved by the yeas of D. Simpson, B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose and J. Shields.

Notices, Communications and Petitions

Liquor Permit: Liquor Permit:

Mr. Shields moved not to object to the issuance of a new C-1 permit to Rivalry Brews, 124 Lafayette Road, Suite 1. Motion seconded by Mr. Simpson and approved by the yeas of B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields and D. Simpson.

Unfinished Business:

There were none.

Introduction of Visitors:

Susan O'Neil resides at 213 Leisure Lane expressed concern when turning left at Forest Meadows Drive and having a hard time seeing new medians throughout Medina and requests some type of reflectors.

Bruce Gold resides at 407 Provence Drive expressed concern with RITA issues that are happening also with transferring from CCA.

Tammy Kirby resides at 246 West Friendship Street. Tammy spoke of each Ward having an advisor not just a council person and she was wondering what an advisor was. Mr. Coyne explained that that was for the Strategic Plan Advisory Committee.

Mark Kolesar 9453 Hunters Drive, Tampa, FL. Welcomed new council members. 6 chairs will be up for election and he encourages the residents to support the current members. Mark thanked Senator Larry Obhoff for reaching out to him and sending him a letter of recognition for his ten years of service on Council here in Medina. Mark spoke of the recycling in his county in Florida where he now lives, and what a breath of fresh air it is to just put a recycling bin down at the end of his driveway and not have to load his car up to take recyclables to the center. He said he hopes things are still be discussed to do the same here.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 001-19:

An Ordinance authorizing the Job Creation Grant Agreement for Ravago Americas LLC.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 001-19, seconded by Mr. Simpson. Mrs. Marshall stated this is for the purpose of establishing a business at 5192 Lake Rd. creating 75 new full time positions. The roll was called and Ordinance/Resolution No. 001-19 passed by the yeas of J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson and B. Starcher.

Res. 002-19:

A Resolution requesting the County Auditor to make advances during the year 2019 pursuant to Ohio Revised Code Section 321.34. Mr. Shields moved for the adoption of Ordinance/Resolution No. 002-19, seconded by Mr. Simpson. Keith Dirham stated they have to make this request in order to get advances on the property tax collections. The roll was called and Ordinance/Resolution No. 002-19 passed by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, B. Starcher and J. Coyne.

Ord. 003-19:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the West Smith Road Reconstruction Project, Phase 3. Mr. Shields moved for the adoption of Ordinance/Resolution No. 003-19, seconded by Mr. Simpson. Mr. Patton stated this project will extend from Lake Road heading west to Commerce Drive and include the intersection of Commerce. There will be new concrete pavement, water lines and storm sewers. The roll was called and Ordinance/Resolution No. 003-19 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne and E. Heffinger.

Ord. 004-19:

An Ordinance amending Section 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Sanitation Department, and approving the revised job descriptions of Sanitation Superintendent and Foreman. Mr. Shields moved for the adoption of Ordinance/Resolution No. 004-19, seconded by Mr. Simpson. Mr. Piccoli stated job tasks have changed over the years specifically in the positions of Superintendent and Foreman in the Sanitation Department. These changes have been approved by the Law Director as well as the Civil Service Commission. The roll was called and Ordinance/Resolution No. 004-19 passed by the yea votes of P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne, E. Heffinger and B. Lamb.

Ord. 005-19:

An Ordinance authorizing the increase of the expenditure to Walter & Haverfield to \$40,000 for the Law Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 005-19, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 005-19, seconded by Mr. Simpson. Mr. Dirham stated this is regarding expenditures from 2018 and that is why we are requesting the emergency clause. The roll was called on adding the emergency clause and was approved by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, B. Starcher and J. Coyne. The roll was called and Ordinance/Resolution No. 005-19 passed by the yea votes of J. Shields, D. Simpson, B. Starcher, J. Coyne, E. Heffinger, B. Lamb and P. Rose.

Ord. 006-19:

An Ordinance authorizing the purchase of one (1) 2019 Ford F250 Supercab Truck with Snowplow from Montrose Ford to be used by the Parks Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 006-19, seconded by Mr. Simpson. Mr. Wehrley stated this purchase was identified in their 2019 budget cycle and replaces a 2008 GMC with 83,000 miles. The roll was called and Ordinance/Resolution No. 006-19 passed by the yea votes of D. Simpson, B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose and J. Shields.

Ord. 007-19:

An Ordinance amending Sections 31.02 (B)(12) and 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Law Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 007-19, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 007-19, seconded by Mr. Simpson. Mr. Huber stated Kim Walter is retiring after over 30 years of service, and he has asked for an additional part time clerk secretary position. Emergency clause is requested as some of these burdens will come to bare at the end of this month. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson and B. Starcher. The roll was called and Ordinance/Resolution No. 007-19 passed by the yea votes of B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields and D. Simpson.

Ord. 008-19:

An Ordinance amending Ordinance No. 195-18, passed December 10, 2018. (Amendments to 2019 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 008-19, seconded by Mr. Simpson. Mr. Dirham stated the first two items are appropriating funds that were raised through the sales of the Bicentennial items. The third item is a pass through of a contribution from the Soccer Association and the last is the Gazebo railings. The roll was called and Ordinance/Resolution No. 008-19 passed by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, B. Starcher and J. Coyne.

Council Comments:

Mr. Simpson welcomed everyone back after the Holidays and said he is very happy to see Mark Kolesar.

Mr. Shields stated it is good to see Mr. Kolesar.

Mr. Starcher encouraged the public to check out the new City website, its very user friendly.

Mr. Lamb thanked Mark Kolesar for stopping in tonight. He said he is pleased with the improvements being made to the old Medina Farmer's Exchange. He feels it's probably one of the most important projects that he can think of that is happening. Mr. Lamb also stated that the Community Service Center runs out of peanut butter and jelly every day, please donate if you can.

Mr. Rose has heard of complaints with RITA involving nonpayment of taxes when indeed they were paid. Great to see Mark Kolesar. Wished everyone a great new year.

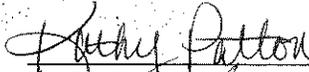
Mr. Coyne stated there will be a Council of the Whole Meeting here – Tuesday, January 22nd, 2019 5:30 p.m.

Adjournment:

There being no further business before Council, the meeting adjourned at 8:12 p.m.

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Kathy Patton, Clerk of Council



John M. Coyne, President of Council