

MEDINA CITY COUNCIL

Monday, February 11, 2019

Opening:

Medina City Council met in regular, open session on Monday, February 11, 2019. The meeting was called to order at 7:30 p.m. by President of Council John Coyne. Cub Scout Pack 3514 from Sidney Fenn Elementary School led in 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, Chief Kinney, Chief Painter, Dan Gladish, Jansen Wehrley, Mike Wright, Kimberly Marshall, and Jonathon Mendel.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, January 14th, 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 announced he has a meeting scheduled on Monday, February 25th at 5:30 p.m.

Public Properties Committee: Mr. Shields stated they met last week and reviewed the Master Plan for Lake Medina by the Park District.

Special Legislation Committee: Mr. Lamb had no report. Still working on a meeting in late March for Equality legislation.

Streets & Sidewalks Committee: Mr. Heffinger reported he held a meeting on the 5th of February where they discussed the S. Broadway reconstruction, Sidewalk Repair Program, Street Lights on Reagan and flashing lights at crosswalks not at intersections.

Water & Utilities Committee: Mr. Starcher stated they had a Water & Utilities meeting on February 5th where they discussed Bulk Water Rates.

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

Requests for Council Action:

- 19-031-2/11 – Then & Now – Payment to Civica CMI – Municipal Court
- 19-032-2/11 – Then & Now – Payment to Huntington Bank – Municipal Court
- 19-033-2/11 – Elected Official Salaries
- 19-034-2/11 – Letter of Arrangement with Auditor of State
- 19-035-2/11 – Increase Expenditure – Goodyear Tire & Rubber – Sanitation

19-036-2/11 – Expenditure Over \$15,000 – HSH Construction – Streets

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported

- 1) MLK Service at Medina Presbyterian Church, 5020 Burgundy Bay Blvd., Medina, was rescheduled to Sunday February 17, 2019 at 4 p.m. This program is organized by the Medina Ministerial Assn. Public is invited.
- 2) Annual Four Chaplains Service was held at Medina United Methodist Church on Thursday, February 7, at 7 p.m. I attended along with Council-at-Large Paul Rose and Councilman Dennie Simpson. Thankful to the American Legion and Commander Dave Taylor for organizing and promoting this event.
- 3) On Friday, February 8, at 9 a.m. the ORMACO young song writer's program was held at Garfield Elementary School. Fifth graders wrote their own lyrics and accompanying music. I attended along with Council-at-Large Paul Rose and Councilman Bob Starcher. Thankful for Tom Sigel's efforts to continue to provide this program to our local youth. The program was funded by the Stephenson Foundation of which Councilman Jim Shields and I are on the Board.
- 4) Ice Festival will take place in Medina starting Friday, February 15th thru Monday the 18th. Thankful to sponsors and Elegant Ice for bringing this great event to Medina each February. Great draw to our community and support of our businesses.
- 5) New Banners - The Bicentennial banners along our streets will be removed and replaced with banners recognizing Medina's selection as Best Hometown by Ohio Magazine. Thankful for the Medina Bicentennial Committee for the design and purchase of these banners.

Keith Dirham, Finance Director, Mr. Dirham reminded residents to file an income tax with RITA and you can find them on the web at RITAOHIO, there will also be forms here at City Hall.

Greg Huber, Law Director, had no report

Chief Kinney, Police Department, had no report.

Kimberly Marshall, Economic Development Director, stated there is a ribbon cutting for Queen Bee's Closet set for Friday, February 15th.

Jonathan Mendel, Planning Community Director, had no report.

Chief Painter, Fire Department, had no report.

Mike Wright, Recreation Center Director, This week, on Thursday, February 14th, the rec will

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be spending Valentine's Day with Jonathon Mendel and the Planning Commission as they will be reviewing the Medina Rec's new fitness room addition. The meeting will be here at City Hall in the Multi-Purpose Room at 6 p.m. The next Rec Advisory Board meeting will be on Thursday, February 21st, at 7:30 a.m. at the rec center.

Jansen Wehrley, Parks and Recreation Director, Forestry - work permit Ohio Edison for vegetation Management.

Dan Gladish, Building Official, had no report.

Patrick Patton, City Engineer, Parking Garage RPF – due early March. W. Smith Rd. Phase 3 bids open February 22nd.

Nino Piccoli, Service Director, had no report.

Notices, Communications and Petitions

Liquor Permit: Liquor Permit:

Mr. Shields moved not to object to a new D-1 permit to J&J Restaurant Enterprises LLC, dba Original Steaks and Hoagies, 947 North Court St. Motion seconded by Mr. Simpson and approved by the yea votes of

Unfinished Business:

There were none.

Introduction of Visitors:

Erica Graffein – Auditor's Office, gave the following update:

Dog Tag Renewal Deadline was January 31, 2019.

The deadline for 1st half real estate taxes was Friday, February 8, 2019.

The deadline is Monday, April 1, 2019 for property owners to argue their value by submitting A Complaint Against the Value or a Board of Remission Form (DTE 1). This year many of our forms are available online (medinacountyauditor.org) and can be submitted electronically. The Board of Revision form is one of them. Evidence being provided with the complaint can be scanned on provided to the auditor's office, as well.

The CAUV (Commercial Agricultural Use Value) renewals are being sent out. These forms are due by Monday, March 4, 2019.

Mike Bonus resides at 168 Glenshire Lane. Mike spoke of concerns regarding the intersection at South Elmwood and Liberty Street. Mayor Hanwell stated the left lane has right of way to the left lane when turning and the right lane has right of way to the right lane when turning.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 022-19:

An Ordinance approving and accepting the Kensington Pointe Subdivision Final Plat known

as being the whole of Medina City Lots 8240 and 8827, and also known as the whole of Medina City Lot 8896, and creating new Medina City Lots 9239 through 9266. Mr. Shields moved for the adoption of Ordinance/Resolution No. 022-19, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 022-19 passed by the yea votes of D. Simpson, B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose and J. Shields.

Ord. 023-19

An Ordinance authorizing the expenditure to Zuercher Technologies for the subscription and maintenance expenses for the Police, Dispatch and Records Systems for the Police Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 023-19, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 023-19 passed by the yea votes of B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields and D. Simpson.

Ord. 024-19

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder to seal city owned abandoned water wells. Mr. Shields moved for the adoption of Ordinance/Resolution No. 024-19, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 024-19 passed by the yea votes of J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson and B. Starcher.

Res. 025-19:

A Resolution requesting the Medina County Auditor to certify the total current tax valuation and the dollar amount of revenue that would be generated for the renewal of 2.2 mills and an increase of 1 mill for the operation of an Ambulance and Emergency Medical Service. Mr. Shields moved for the adoption of Ordinance/Resolution No. 025-19, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 025-19 passed by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, B. Starcher and J. Coyne.

Ord. 026-19:

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. Mr. Shields moved for the adoption of Ordinance/Resolution No. 026-19, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 026-19, 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, B. Starcher, J. Coyne and E. Heffinger. The roll was called and Ordinance/Resolution No. 026-19 passed by the yea votes of P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne, E. Heffinger and B. Lamb.

Ord. 027-19:

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. Mr. Shields moved for the adoption of Ordinance/Resolution No. 027-19, seconded by Mr. Simpson. Mr. Shields moved

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that the emergency clause be added to Ordinance/Resolution No. 027-19, 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, B. Starcher J. Coyne, E. Heffinger, B. Lamb and P. Rose. The roll was called and Ordinance/Resolution No. 027-19 passed by the yea votes of D. Simpson, B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose and J. Shields.

Council Comments:

Mr. Simpson - Presidential Election – be respectful of other people’s beliefs.

Mr. Lamb - Strategic Plan – Quality of Life – Subjective area – recruiting residents to take a look.

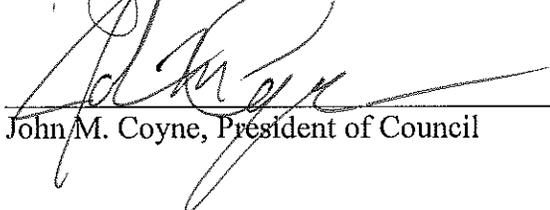
- Food banks
- Donations
- Laundry cost average at laundromat \$25/week

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

