

MEDINA CITY COUNCIL
Monday, October 28, 2019

Opening:

Medina City Council met in regular, open session on Monday, October 28, 2019. The meeting was called to order at 7:30 p.m. by President of Council John Coyne who led in the Pledge of Allegiance.

Roll Call:

The roll was called with the following members of Council present J. Shields, D. Simpson, B. Starcher J. Coyne, E. Heffinger, B. Lamb and P. Rose.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Keith Dirham, Greg Huber, Patrick Patton, Nino Piccoli, Chief Kinney, Chief Painter, Kimberly Marshall, Dan Gladish, Janson Wehrley and Jonathan Mendel.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on October 15, 2019 as prepared and submitted by the Clerk be approved. The roll was called and the motion passed by the yea votes of J. Shields, D. Simpson, B. Starcher J. Coyne, E. Heffinger, B. Lamb and P. Rose.

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. Had meeting of the Fire District Committee on October 22nd.

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb had no report. He scheduled a meeting on the Comprehensive Plan – Feeding Wild Animals for November 19th at 5:30 p.m.

Streets & Sidewalks Committee: Mr. Heffinger reported a grant they are working on for the lighting project on Reagan.

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

Emerging Technologies Committee: Mr. Rose had no report.

Requests for Council Action:

Finance Committee

19-188-10/28 – Rollover Advances / Advance Request

19-189-10/28 – Budget Amendments

19-190-10/28 – Expenditure Over \$15,000 – Health & Fitness Equipment Center

19-191-10/28 – Amend Contract Deadline, 347 N. Huntington St.

19-192-10/28 – Amend Res. 17-19, Reagan Pkwy. Multipurpose Trail Grant

19-193-10/28 – Northrup Trail Easement Agreement

19-194-10/28 – Amend Code 133.01-Association Memberships – Police

- 19-195-10/28 – Amend Ord. 135-19, CHIP Rehab – 33 Circle Drive
- 19-196-10/28 – Ohio Historic Preservation Office Agreement – HUD Funds
- 19-197-10/28 – Land Acquisition / Demolition – 364 Foundry St.
- 19-198-10/28 – 2020 Contribution to Medina County Office of Older Adults
- 19-199-10/28 – Rezone 1088 S. Court Street – R-3 to C-1
- 19-200-10/28 – Amend Ord. 95-18 re: Champion Creek Multipurpose Path Project
- 19-201-10/28 – Discussion – County Court

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported

- 1) Parking Deck - Construction of parking deck south of Medina City Hall commenced the week of Labor Day. Long term lots will be available at Castle Noel lot; Feckley lot on north side of Thyme2; County Courthouse parking deck; County Administration lot extension off E. Liberty Street; parking lot between W. Liberty and W. Washington with Huntington bank drive through; Muni Court lot is available on weekends and evenings; 3 hour lots were established at open areas of lot between Sully's' and Porters as well as lot at the southeast corner of Elmwood and W. Liberty. Customer parking along West Friendship adjacent to Medina Co. Historical Society. 2 handicap spaces outside northwest doors of Medina City Hall.
- 2) Utility drop boxes moved to Municipal Court lot; working on getting post office to move their box to Municipal Court lot too; mini library was placed at 3 hour lot at southeast corner of Elmwood and W. Liberty;
- 3) Halloween Trick or Treat will be Thursday, October 31st, 2019 from 6 p.m. – 8 p.m.
- 4) Annual Veteran's Day free concert by Medina Community Band at St. Francis Church, 606 East Washington St., Wednesday, November 13th at 7 p.m. Theme this year will be "Celebrating the Patriots." All are encouraged to bring a non-perishable food item to support the St. Vincent DePaul Society.

Keith Dirham, Finance, Mr. Dirham reminded residents to support the renewal and increase levy for Emergency Medical Services. The City splits this operation with the two townships of Medina Township and Montville Township. It is a partnership between them. We pay our City's share through this levy. The reason for the increase is this levy has not been increased in 20 years and with the property tax levy, we do not get inflationary increases on the collections and actually collections are less now than they were 20 years ago because the State has changed some things with the property tax. Costs have increased substantially for the Life Support Team, some of the equipment they use is a lot more expensive. He stated he hopes that all will support this levy.

Greg Huber, Law Director, had no report.

Chief Kinney, Police Department, Wanted to recognize two officers in his department. Officer Derrick Crooks leads the department in traffic and OVI enforcement. Derrick is a member of Medina Criminal Task Force and a Field Trainer and has been with the department since 2014. Officer Mike Wovna leads the department in traffic and drug enforcement. Mike teaches OVI

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intervention and has been with the department since 2014.

Kimberly Marshall, Economic Development Director, reported a ribbon cutting for Foundry Social located at 333 Foundry St. on Friday, November 8th at 4:30 p.m.

Jonathan Mendel, Planning Community Director, had no report.

Chief Painter, Fire Department, had no report.

Mike Wright, Rec. Center Director, reported the Medina Youth Basketball skills testing and registration is coming up next week in early November. Please see our new brochure or go online to review dates and times for each grade at www.medinarec.org.

The facility is in dire need of lifeguards and just recently raised the pay to \$9.46 an hour. The position includes OPERS and a very flexible schedule. We can train or if you are already certified, please fill out an application online or in person, at the recreation center.

The next Rec Advisory Committee meeting is Thursday, November 21st at 7:30 a.m. at the Rec.

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

Dan Gladish, Building Official, had no report.

Patrick Patton, City Engineer, reported that West Smith Street opened this morning but is not complete and will still have partial lane closures.

Nino Piccoli, Service Director, reported their asphalt contractor is mobilizing to resurface the intersection of S. Court and Lafayette Wednesday, October 30th. There was significant damage to this area resulting from a water break. The plan is to maintain traffic on S. Court St. both north and south one lane only. Vehicles will not be permitted to travel on Lafayette to get through the S. Court intersection. Detour signs will be posted tomorrow. This work should be one day only with intersection being completely reopened by rush hour weather dependent.

The Leaf Program is currently running two trucks operating from east to west. As volumes increase they will add a third truck to assist. Residents need to rake their leaves to the curb, not into the street.

Notices, Communications and Petitions

There were none.

Unfinished Business:

There is none.

Introduction of Visitors:

Valerie Freeman – AMODF (Abusive Mindset of Dysfunctional Families) Women's group to

bring restoration to healthy family structure. For ages 16 and up. Hope Recovery every Thursday from 6 p.m. – 7:30 p.m. and asking for Council's support. Email for information: 1000praying@gmail.com . They are located at 200 Highland Drive, Medina, Ohio 44256.

Jeff Fetton resides at 232 Northland Drive spoke in support of the 1 Mill Levy for Human Services.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 159-19:

An Ordinance authorizing the expenditure to Software Solutions for update to the City's current financial software. Mr. Shields moved for the adoption of Ordinance/Resolution No. 159-19, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 159-19 passed by the yea votes of B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields and D. Simpson.

Ord. 160-19:

An Ordinance authorizing the payment to Absolute Construction for the Private Home Rehabilitation at 603 S. Broadway, Medina, Ohio as part of the PY18 CHIP Grant Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 160-19, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 160-19, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne, E. Heffinger and B. Lamb. The roll was called and Ordinance/Resolution No. 160-19 passed by the yea votes of J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson and B. Starcher.

Ord. 161-19:

An Ordinance authorizing the payment of \$5,000.00 to the Medina Metropolitan Housing Authority for operation of the Emergency Housing Assistance Program (EHAP). Mr. Shields moved for the adoption of Ordinance/Resolution No. 161-19, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 161-19 passed by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, B. Starcher and J. Coyne.

Res. 162-19: A resolution amending Section 4 of Resolution 178-07, passed November 13, 2007, relative to Community Reinvestment Area #1, designating an Alternate Housing Officer. Mr. Shields moved for the adoption of Ordinance/Resolution No. 162-19, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 162-19 passed by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, B. Starcher and J. Coyne.

Ord. 163-19:

An Ordinance repealing Ordinance No. 193-14, passed November 24, 2014 and Ordinance No. 129-16 passed September 27, 2016, relative to the Job Creation Grant Agreement for Medina Plating and Powder. Mr. Shields moved for the adoption of Ordinance/Resolution No. 163-19, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 163-19 passed by the yea votes of P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne, E. Heffinger and B. Lamb.

Res. 164-19:

A Resolution accepting the Amounts and Rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor. Mr. Shields moved for the adoption of Ordinance/Resolution No. 164-19, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 164-19, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose and J. Shields. The roll was called and Ordinance/Resolution No. 164-19 passed by the yea votes of J. Shields, D. Simpson, B. Starcher J. Coyne, E. Heffinger, B. Lamb and P. Rose.

Ord. 165-19:

An Ordinance amending Section 31.02(E) of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Salary Schedule for Part-Time Employees of the Medina Community Recreation Center affected by the Ohio Minimum Wage increase. Mr. Wright reported this is their annual increase and changes to their part-time pay scale to adjust for the mandatory minimum wage increase from \$8.55 to \$8.70 an hour for 2020. Mr. Shields moved for the adoption of Ordinance/Resolution No. 165-19, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 165-19 passed by the yea votes of B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields and D. Simpson.

Ord. 166-19:

An Ordinance amending Ordinance 114-19, passed July 31, 2019 relative to the Design-Build Contract with CPS Construction, Inc. for the construction of a City Hall Parking Structure. Mr. Shields moved for the adoption of Ordinance/Resolution No. 166-19, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 166-19 passed by the yea votes of J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson and B. Starcher.

Ord. 167-19:

An Ordinance authorizing the increase of the expenditure to Lake County Sewer Co. to \$65,000 for the Street Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 167-19, seconded by Mr. Simpson. Nino Piccoli stated for the past three years they have increased the budget amount for a contractor performing the work on our storm sewer system. The list has been whittled down from over 200 locations. This increase will allow for the cleaning and grouting of defective areas that are difficult to excavate and repair. The roll was called and Ordinance/Resolution No. 167-19 passed by the yea votes of J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson and B. Starcher.

Ord. 168-19:

An Ordinance amending Sections 31.05, 31.02(E) and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to creating a new Medina Community Recreation Center Part-Time position – Facility Attendant, amending Pay Code for Building Monitors, and accepting the Job Description of Facility Attendant. Mr. Shields moved for the adoption of Ordinance/Resolution No. 168-19, seconded by Mr. Simpson. Mike Wright stated this is for an additional part-time position to the facility starting in January 2020 to encompass job duties of the front desk and fitness room attendants. The addition was added with their existing budget and does

not require additional funding. This Facility Attendant will help better serve patrons. The second part for the Building Monitor increase is to keep a differential between part-time staff and the staff who assists in supervising all part-time positions and this is within the existing rec center budget. The roll was called and Ordinance/Resolution No. 168-19 passed by the yeas votes of B. Lamb, P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne and E. Heffinger.

Ord. 169-19:

An Ordinance accepting a Street Dedication Plat dedicating Commerce Drive and creating new Medina City Lots 9105, 9106, and 9107. Mr. Shields moved for the adoption of Ordinance/Resolution No. 169-19, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 169-19 passed by the yeas votes of

Ord. 170-19:

An Ordinance authorizing the Finance Director to make certain fund advances and to rollover certain fund advances. Mr. Shields moved for the adoption of Ordinance/Resolution No. 170-19, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 170-19 passed by the yeas votes of J. Shields, D. Simpson, B. Starcher J. Coyne, E. Heffinger, B. Lamb and P. Rose.

Ord. 171-19:

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. 171-19, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 171-19 passed by the yeas votes of D. Simpson, B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose and J. Shields.

Res. 172-19:

A Resolution amending Resolution No. 17-19, passed January 28, 2019, relative to the Application for Grant Assistance from the Ohio Department of Natural Resources Office of Real Estate. Mr. Shields moved for the adoption of Ordinance/Resolution No. 172-19, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 172-19, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yeas 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. 172-19 passed by the yeas votes of B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields and D. Simpson.

Council Comments:

Mr. Simpson spoke of Election Day and how it's your right and duty to vote. As always – be kind to one another.

Mr. Starcher spoke of the LST Levy with support.

Mr. Lamb reported on the Laundry Program and it's fascinating progression. He thanked North Court Laundry, Drug Mart, Nicole Harris, Ohio Guidestone, UCC Congregational Church and Jessica Peterson for fundraisers. There have been over 800 loads of laundry since starting.

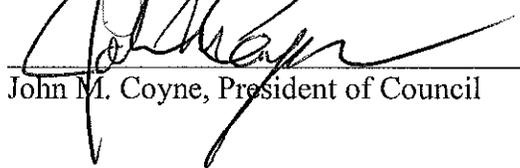
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Adjournment:

There being no further business before Council, the meeting adjourned at 8:11 p.m.



Kathy Patton, CMC - Clerk of Council



John M. Coyne, President of Council

