

RESOLUTION NO. 130-19

A RESOLUTION ACCEPTING AND APPROVING THE RESOLUTION PASSED BY THE HISTORIC PRESERVATION BOARD APPROVING THE APPLICATION AND RECOMMENDATION FOR THE DESIGNATION OF HISTORICAL LANDMARK FOR 205 S. PROSPECT STREET (PHILLIPS-MCDOWELL HOUSE), AND DECLARING AN EMERGENCY.

WHEREAS: At the August 8, 2019 Historic Preservation Board meeting, the board recommended approval of the Historic Landmark designation for 205 S. Prospect Street under Section 145.09 of the codified ordinances of the City of Medina, Ohio and presented their Resolution to Medina City Council at the August 26, 2019 Finance Committee meeting for approval; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That Medina City Council accepts and approves the recommendation and Resolution dated August 12, 2019, passed by the Historic Preservation Board approving the designation of the Phillips-McDowell House, 205 S. Prospect Street as a Historic Landmark.

SEC. 2: That a copy of the Historic Preservation Board's Resolution letter is marked Exhibit A, attached hereto, and incorporated herein.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the grant deadline is approaching; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: September 9, 2019

SIGNED: John M. Coyne, III  
President of Council

ATTEST: Kathy Patton  
Clerk of Council

APPROVED: September 10, 2019

SIGNED: Dennis Hanwell  
Mayor

THE UNDERSIGNED, CLERK OF THE COUNCIL OF THE CITY OF MEDINA, OHIO, HEREBY CERTIFIES THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF ORDINANCE-RESOLUTION NO. 130-19 ADOPTED BY SAID COUNCIL ON Sept. 9, 2019  
Kathy Patton  
CLERK OF COUNCIL

RESOLUTION  
HISTORIC PRESERVATION BOARD  
CITY OF MEDINA, OHIO

Res. 130-19  
Exh. A

August 12, 2019

Brian Feron  
Medina County Historical Society  
206 N. Elmwood Avenue  
Medina, Ohio 44256

PROPERTY: 205 S. Prospect Street

WHEREAS, YOUR APPLICATION WAS DULY PROCESSED AND AFTER  
APPROPRIATE REVIEW AND STUDY THE BOARD HAS PASSED THE FOLLOWING  
RESOLUTION:

The Historic Preservation Board at the August 8, 2019 meeting has approved a recommendation to City Council for Historic District Landmark Designation for the property at 205 S. Prospect Street.

Sincerely,



Jonathan Mendel  
Community Development Director

