

CITY OF MEDINA
AGENDA FOR COUNCIL MEETING
October 14, 2014 (Tuesday)
Medina City Hall
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (September 22, 2014)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Mayoral appointments.

Paul Becks – Planning Commission - Term Exp. 12/31/16

Notices, communications and petitions.

Liquor Permit:

Not to object to the issuance of a new D5 permit to PJM Enterprises, Ltd. dba PJ Marley's, 119 Public Square.

Motion to approve Public Record Training designee:

To approve designee Clerk of Council Kathy Patton to attend the September 23, 2014 Ohio Auditor of State's Certified Public Record Training sponsored by the Wadsworth City Council on the behalf of Council Members Coyne, Simpson, Rose, Kolesar, Lamb and Mayor Dennis Hanwell.

Unfinished business.

Introduction of visitors.

(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Ord. 163-14

An Ordinance authorizing the purchase of one (1) rear loader packer body from the National Joint Powers Alliance for the Sanitation Department.

Ord. 164-14

An Ordinance authorizing the increase of the expenditure to Zashin and Rich Co., LPA from \$25,000.00 to \$33,000.00 for the Law Department.

Ord. 165-14

An Ordinance authorizing the increase of the expenditure to the Lake County Sewer Company from \$25,000.00 to \$33,000.00 for the Street Department.

Ord. 166-14

An Ordinance authorizing an expenditure not-to-exceed \$27,000.00 to Paradise Tree Farm for the Parks Department Fall Tree Purchase and Planting.
(emergency clause requested)

Ord. 167-14

An Ordinance amending Ordinance No. 208-13, passed December 9, 2013.
(Amendments to 2014 Budget)

Res. 168-14

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.
(emergency clause requested)

Ord. 169-14

An Ordinance accepting the report and recommendations of the Fact Finder for the Ohio Patrolmen's Benevolent Association for the Police Communications Division.
(emergency clause requested)

Council comments.

Adjournment.

MEDINA CITY COUNCIL
September 22nd, 2014, Regular Session

Opening:

Medina City Council met in regular, open session on Monday September 22nd, 2014. The meeting was called to order at 7:30 p.m. by President of Council Pro-Tem Jim Shields who led the Pledge of Allegiance.

Mr. Shields requested a moment of silence for Chet Pucilowski a former council member that passed away on Sept. 11th, 2014.

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.

Mr. Shields announced that with Mayor Hanwell being out of town, Mr. Coyne has assumed the roll of Acting Mayor which then moves his roll to Council President Pro-Tem.

Also present were the following members of the Administration: Acting Mayor John Coyne, Keith Dirham, Greg Huber, Patrick Patton, Nino Piccoli, Jansen Wehrley, Jonathon Mendel and Kimberly Rice.

Minutes:

Mr. Simpson moved that the minutes from the regular meeting on September 8th, 2014 as prepared and presented by the Clerk be approved, seconded by Mr. Kolesar. The roll was called and the minutes were approved by the yea votes B. Lamb, P. Rose, J. Shields, D. Simpson, B. Hilberg, and M. Kolesar.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated Finance Committee met prior to Council this evening and will meet again on Tuesday, October 14th.

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

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb plans to schedule a meeting before the end of November.

Streets & Sidewalks Committee: Mr. Simpson has a meeting scheduled for Oct. 8th at 5:30 p.m.

Water & Utilities Committee: Mr. Kolesar plans to schedule a meeting. There is one item on the agenda this evening to discuss.

Requests for Council Action:

Finance Committee

- 14-188-9/22 – Expenditure Over \$15,000 – Vasco Asphalt
- 14-189-9/22 – Purchase Rear Load Packer Body - Sanitation
- 14-190-9/22 – Budget Amendments
- 14-191-9/22 – Increase P.O. 2014-295 – Legal Services
- 14-192-9/22 – Expenditure Over \$15,000 – Davis Tree Farm

14-194-9/22 – Fall Tree Planting and Tree Purchase
14-195-9/22 – Increase P.O. 2014-1415 – Lake County Sewer Co.
14-196-9/22 – Increase P.O. 2014-256 – Cargill (Salt)

Public Properties Committee

14-193-9/22 – Uptown Park Sound System Usage Fees

Streets & Sidewalks Committee

14-197-9/22 – Discuss Cost for New Streetlights on Reagan Parkway

Reports of Municipal Officers:

John Coyne, Acting Mayor, reported the following:

Mr. Coyne acknowledged the city hired Risk Web Services in March 2013 to create and develop a new website for the City of Medina. Many months of hard work went into the project. Both the Risk team members and city staff members including Dawn Conwell, Jarrod Fry, Miles Reed and Sgt. Zaremba. The site received a 2014 Standard of Excellence Web Award.

Keith Dirham, Finance Director, reported there is an appropriation ordinance towards the end of the agenda he will address when it comes up. He sent a report to Council on the GFOA training conference he attended last week. There are some updates on House Bill 5, an accounting standard change, and a discussion of the potential to sell some of our water capacity. Mr. Dirham was very happy to announce he was named and sworn in as President elect of the Ohio GFOA serving this year and next year he will be President of the organization.

Greg Huber, Law Director, had no report.

Chief Berarducci, Police Chief, was absent and had no report.

Kimberly Rice, Economic Development Director, had no report.

Jonathon Mendel, Community Development Director, reminded the community about the Boards and Commissions meetings scheduled for Thursday Oct. 16th at 5 p.m. for the Historic Preservation Board, Board of Zoning Appeals and Planning Commission.

Chief Painter, Fire Chief, was absent and had no report.

Mike Wright, Recreation Center Director, was absent.

Dan Gladish, Building Official, reported the following:

Last Friday I attended a meeting in Columbus with the Board of Directors for the Ohio Board of Building Standards. The purpose of the meeting was to seek permission from the Board to allow the City of Medina's Building Department to become certified to perform plumbing services for the community.

I am happy to say that the City prevailed and was successful in achieving the Boards approval and

was given permission to add the plumbing services to the cities certifications.

This has been a goal of Mayor Hanwell and Jonathan Mendell.

The goal is to provide the most convenient most efficient and the simplest process for the residences, property owners, building owners, business owners, and contractors to do business in the City.

This is in regards to construction approvals, permits and inspections.

The City recently re-configured the floor plan of the Community Development Department at City Hall to create a more welcoming open type of atmosphere.

Community Development - Economic Development - Building Department Permits / Inspections and are all in one convent location.

A Resident - Building Owner - Business Owner or Contractor are able to visit one convenient location with questions and applications instead of having to visit several different locations.

Currently this is true except for Plumbing. For Plumbing, they would need to go a few miles away to the County Health Department.

Since the City has the experienced and certified Personnel employed to perform the Plumbing Services, it only makes sense for the City take on the added responsibilities.

I want say and make it known that the County Health Department is currently and for the past many years has been going an excellent job for the City.

I can say that I have been working with the Medina County Health Department for well over 20 years and over the years have made many friends there.

The Bottom line is - it's all about the City providing the most efficient services to the Community.

With the City taking on the responsibilities of the Plumbing Services from the Health Department.

This will allow the City to be one step closer in providing a One Stop Shop for construction and development throughout the City.

Again it's all about customer service from the City to the Community.

Jansen Wehrley, Parks and Recreation Director, reported the following:

On behalf of the Recreation Center he informed everyone about the Halloween Harvest Festival happening on the square, Friday, October 10th 5-9 p.m. Trick or Treating in the district is on Friday hosted by the businesses on the square. Saturday, October 11th 9 a.m.-4 p.m. a variety of events are scheduled for children of all ages. If you are interested in being a part of the event they are looking for sponsors, volunteers and vendors, please contact the Rec. Center www.medinarec.org or call Maureen Dowel at 330-721-6935.

Mr. Wehrley reminded residents to utilize the parking lots and adjacent streets near city parks and please avoid parking on the grass.

Patrick Patton, City Engineer, reported the following:

South Court St. between Washington and Smith is closed due to a major water line break since Sept. 10th causing significant pavement damage. We repaired the break within a few hours but upon accessing the situation and having discussions with the ODOT the Mayor and administration determined the best course of action was to replace the whole water main from south of Washington St. to just North of Smith Rd. As of this week, the water line is in as of this weekend. We will spend the next couple of days transferring water service laterals from the old main to the new main and expect to be done mid-week. Then we will start to replace the pavement and anticipate turning the street back over to ODOT so they can finish their final paving.

Nino Picoli, Service Director, thanked Patrick Patton for all his effort with the water line break and the businesses and local residents for being patient with us. Lake County Sewer Company is contracted with the city and they have been working as of last week trying to repair some of our more damaged storm sewer.

Notices, Communications and Petitions:

There were none.

Unfinished Business:

There was none.

Introduction of Visitors:

There were none.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 157-14:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for a one year supply of the various kinds of maintenance materials needed for the streets and water lines, including but not limited to salt, the chemicals for the use in the treatment of water, and water meters to be used by the various departments of the City of Medina Ohio. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 157-14, seconded by Mr. Kolesar. Mr. Piccoli explained this is their annual bid. The roll was called and Ordinance/Resolution No. 157-14 passed by the yea votes of P. Rose, J. Shields, D. Simpson, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 158-14:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the Wadsworth Road Drainage Improvements Project. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 158-14, seconded by Mr. Kolesar. Mr. Patton stated this project is designed to correct an issue of flooding over the 700 block of Wadsworth Rd. This area has experienced many floods over the years. This will service about 20 different homes. The roll was called and Ordinance/Resolution No. 158-14 passed by the yea votes of J. Shields, D. Simpson, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 159-14:

An Ordinance authorizing the Mayor to accept one (1) easement necessary for the Wadsworth Road Water Main Project. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 159-14, seconded by Mr. Kolesar. Mr. Patton stated this project is for Wadsworth Rd. to replace some water lines as a result of an Issue 1 Grant that we received. This is an easement we need from a private property owner to install a water line along their frontage. The roll was called and Ordinance/Resolution No. 159-14 passed by the yea votes of D. Simpson, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 160-14:

An Ordinance authorizing the Mayor to enter into an agreement with Medina County for Stand-By Emergency Water Service. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 160-14, seconded by Mr. Simpson. Mr. Huber explained last year the intake up in Lake Erie froze near Avon Lake and as a result the City of Medina suffered a serious short fall in available water. This agreement with Medina County allows for connection to additional water lines that provide an additional source of water if needed through Cleveland. The roll was called and Ordinance/Resolution No. 160-14 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields and D. Simpson.

Ord. 161-14:

An Ordinance authorizing the Mayor to advertise for the auction, sale or disposal of city equipment and vehicles no longer in use. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 161-14, seconded by Mr. Kolesar. Mr. Piccoli stated this is their annual auction for items no longer in use. No date set currently looking at early November. The roll was called and Ordinance/Resolution No. 161-14 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson and B. Hilberg.

Ord. 162-14:

An Ordinance amending Ordinance No. 208-13, passed December 9, 2013.

(Amendments to 2014 Budget) Mr. Simpson moved for the adoption of Ordinance/Resolution No. 162-14, seconded by Mr. Kolesar. Mr. Dirham explained the first one is for the Lake Medina Trail discussed at last weeks' finance meeting determining we will take part of this from unappropriated funds in our General Capital Fund and part of it is a transfer from the Parks Salaries. The Christmas lights we are taking from the Electric Aggregation Funds and the reduction is where we are taking that from. Mr. Kolesar questioned the possibility of a tie vote, states he will be voting no on this due to the Christmas Lights but is in favor of the Medina Lake Trail. The roll was called and Ordinance/Resolution No. 162-14 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson. M. Kolesar and B. Hilberg cast a nay vote.

Council Comments:

Mr. Shields announced and introduced Seamus Wilson an intern working with the Clerk of Council Kathy Patton. He is a junior from St. Ignatius High School and will be joining us for some additional meetings and meeting with department heads and talking to Council Members.

Mr. Shields stated they will continue their Ward Meetings he and Mr. Kolesar will have their combined Ward 3 & 4 meeting on October 7th at 7 p.m. at Ella Canavan Elementary School.

Mr. Kolesar expressed condolences to Chet's family. He stated Chet was very active in the community, was a Ward 3 resident, served on Planning Commission and was involved in the community throughout his life. Mark welcomed back John Wetzel a powerhouse of Ward 1.

Mr. Rose also expressed his condolences to Chet's family.

Medina City Council
September 22nd, 2014

Mr. Lamb announced he scheduled a meeting for Sept. 24th 7 p.m. at the 2nd Baptist Church to discuss what we can do to help improve our neighborhoods in the City of Medina, maybe put together a "Neighborhood Renewal Program".

November 7th is the Faith in Action "Dancing with the Stars" fundraiser at Medina Country Club.

.Adjournment:

There being no further business before Council, the meeting adjourned at 7:56 p.m.

Kathy Patton, Clerk of Council

James A. Shields, President of Council Pro-Tem

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

6621520		N		PJM ENTERPRISES LTD	
PERMIT NUMBER		TYPE		DEA PJ MARLEYS	
ISSUE DATE		11 27 2013		1ST FL, LOFT & BSMT	
FILING DATE		11 27 2013		119 PUBLIC SQ	
D5		PERMIT CLASSES		MEDINA OH 44256	
52	077	C	A28653		
TAX DISTRICT		RECEIPT NO			

FROM 09/18/2014

PERMIT NUMBER		TYPE			
ISSUE DATE					
FILING DATE					
PERMIT CLASSES					
TAX DISTRICT		RECEIPT NO			



MAILED 09/18/2014

RESPONSES MUST BE POSTMARKED NO LATER THAN. 10/20/2014

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES. **C N 6621520**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF MEDINA CITY COUNCIL
132 NORTH ELMWOOD AVENUE
MEDINA OHIO 44256



OFFICE OF THE AUDITOR
DAVE YOST

The Ohio Auditor of State's Office

certifies that

Kathy Paton

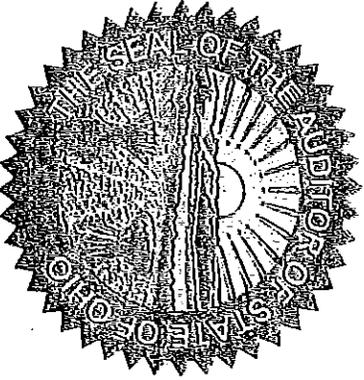
has successfully completed the

September 23, 2014

*Certified Public Records Training fulfilling the requirements under Ohio Revised Code
Section 109.43(B) effective September 29, 2007.*



Dave Yost, Auditor of State



ORDINANCE NO. 163-14

AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) REAR LOADER PACKER BODY FROM THE NATIONAL JOINT POWERS ALLIANCE FOR THE SANITATION DEPARTMENT.

WHEREAS: In accordance with ORC 125.04 the City of Medina, Ohio requested authority to participate in State or National contracts which the Department of Administrative Services has entered into for the purchase of supplies, services, equipment and certain materials; and

WHEREAS: The request for participation provides for the waiving of the state and local competitive bidding requirements and allows the City the ability to purchase from centralized state or national contracts; and

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

SEC. 1: That the purchase of one (1) Rear Loader Packer Body to be mounted on an existing city owned cab and chassis, is hereby authorized from the National Joint Powers Alliance (#102811) for the Sanitation Department.

SEC. 2: That the funds to cover the purchase, in the amount of \$76,307.36, are available in Account No. 514-0543-54417.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 164-14

AN ORDINANCE AUTHORIZING THE INCREASE OF THE EXPENDITURE TO ZASHIN AND RICH CO., LPA FROM \$25,000.00 TO \$33,000.00 FOR THE LAW DEPARTMENT.

WHEREAS: On April 14, 2014 Finance Committee approved to increase Purchase Order #2014000295 from \$15,000.00 to \$25,000.00 to Zashin & Rich Co., LPA; and

WHEREAS: The Law Director has requested to increase Purchase Order #2014000295 from \$25,000.00 to \$33,000.00, which requires Council approval; and

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

SEC. 1: That the increased expenditure of \$33,000.00 is hereby authorized to Zashin & Rich Co., LPA for the Law Department.

SEC. 2: That the funds to cover this expenditure are available in Account No. 001-0704-52225.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 Ordinance shall be considered in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 165-14

AN ORDINANCE AUTHORIZING THE INCREASE OF THE EXPENDITURE TO THE LAKE COUNTY SEWER COMPANY FROM \$15,000.00 TO \$30,000.00 FOR THE STREET DEPARTMENT.

WHEREAS: The Service Director has requested to increase Purchase Order #2014001415 from \$15,000.00 to \$30,000.00, which requires Council approval; and

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

SEC. 1: That the increased expenditure of \$30,000.00 is hereby authorized to the Lake County Sewer Company for the Street Department.

SEC. 2: That the funds to cover this expenditure are available in Account No. 102-0620-52215.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 Ordinance shall be considered in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 166-14

AN ORDINANCE AUTHORIZING AN EXPENDITURE NOT-TO-EXCEED \$27,000.00 TO PARADISE TREE FARM FOR THE PARKS DEPARTMENT FALL TREE PURCHASE AND PLANTING, AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the expenditure of an amount not-to-exceed \$27,000.00 is hereby authorized to Paradise Tree Farm for the purchase and planting of trees for the Parks Department.

SEC. 2: That the funds to cover this expenditure are available as follows: \$18,000.00 in Account No. 001-0420-54411, and \$9,000.00 in Account No. 001-0420-52215.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to secure nursery stock as soon as possible during high demand from other communities; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 167-14

**AN ORDINANCE AMENDING ORDINANCE NO. 208-13,
PASSED DECEMBER 9, 2013. (Amendments to 2014 Budget)**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That Ordinance No. 208-13, passed December 9, 2013, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
108-0610-54411 (City Job #980)	145,000.00 *
108-0610-53311 (City Job #980)	700.00 *
108-0610-52214 (City Job #980)	300.00 *
575-0350-54420 (MCRC Capital Improvement Plan)	150,000.00 *

SEC. 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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. 3: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

* - new appropriation

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

RESOLUTION NO. 168-14

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, AND DECLARING AN EMERGENCY.

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

SEC. 1: That the Resolution accepting the 2015 amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor is hereby accepted as provided by the Medina County Auditor.

SEC. 2: That a copy of the Resolution provided by the Medina County Auditor is marked Exhibit A, attached hereto and made a part hereof.

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 Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that the rates must be certified to the County Auditor before October 31, 2014; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

Res. 168-14
Exh. A

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY COUNCIL)
Revised Code, Secs. 5705.34-5705.35

The Council of the City of MEDINA, MEDINA
County, Ohio, met in Regular session on the 14th day of October
2014, at the office of Medina City Council with the following members
present:

Mr./Mrs. _____ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2015
and

WHEREAS, The Budget Commission of MEDINA County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Auditor of the rate
of each tax necessary to be levied by this Council, and what part thereof is without, and what part
within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of MEDINA,
MEDINA County, Ohio, that the amounts and rates, as determined
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund		\$1,227,600	2.30	
General Bond Retirement Fund				
Police Pension		\$489,200	0.90	
Park Fund				
Recreation Fund				
FIRE Bond				
AMBULANCE Fund	\$1,027,000			2.20
Fund				
TOTAL	\$1,027,000	\$1,716,800	3.20	2.20

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
Total General Fund outside 10m. Limitation.		
Park Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Recreation Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
AMBULANCE Fund: Levy authorized by voters on NOVEMBER 3, 2009 for not to exceed 5 years. RENEWAL	2.20	\$1,027,000
Fund: Levy authorized by voters on for not to exceed _____ years.		
Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on for not to exceed _____ years.	,20	

and be it further
RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr./Mrs. _____ seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Mrs. _____

Mr./Mrs. _____

Mr./Mrs. _____

Adopted the _____ day of _____, 20____.

Attest:

 President of Council

 Clerk of Council

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, _____ County, ss.

I, _____, Clerk of the Council of the City

of _____ within and for said County, and in whose custody the Files
and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original _____

now on file, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20____

Clerk of Council

No. _____

COUNCIL OF THE CITY OF

County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR

(City Council)

Adopted _____, 20____

Clerk of Council

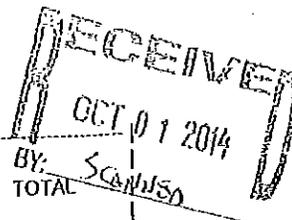
Filed _____, 20____

County Auditor

By _____
Deputy

CERTIFICATE OF THE COUNTY BUDGET COMMISSION

The Budget Commission of Medina County, Ohio hereby makes the following Official Certificate of Estimated Resources for the City of MEDINA for the fiscal year beginning January 1, 2015.



 RECEIVED
 OCT 01 2014
 BY: SCW/JSO

FUND	Unencumbered Balance Jan. 1, 2015	Property Tax	Other Sources	TOTAL
01 General Fund	\$1,773,340.01	\$1,227,600.00	\$4,490,512.00	\$7,491,452.01
126 Police Pension	\$1,103,789.78	\$489,200.00	\$0.00	\$1,592,989.78
135 EMS Medical Service	\$802,962.18	\$1,027,000.00	\$0.00	\$1,829,962.18
102 St. Const., Maint, & Repair	\$455,515.40	XXXXXXXXXXXXXXXXXXXX	\$1,355,574.00	\$1,811,089.40
103 State Highway Improve. Fund	\$62,552.97	XXXXXXXXXXXXXXXXXXXX	\$85,472.00	\$148,024.97
104 Parks & Recreation	\$572,795.16	XXXXXXXXXXXXXXXXXXXX	\$1,108,000.00	\$1,680,795.16
105 Local License Fee	\$200,715.97	XXXXXXXXXXXXXXXXXXXX	\$237,778.00	\$438,493.97
106 Police Special	\$2,655,817.05	XXXXXXXXXXXXXXXXXXXX	\$5,250,500.00	\$7,906,317.05
107 Fire Special	\$276,238.47	XXXXXXXXXXXXXXXXXXXX	\$974,500.00	\$1,250,738.47
108 Street M & R Special	\$6,162,956.73	XXXXXXXXXXXXXXXXXXXX	\$2,691,000.00	\$8,853,956.73
109 Grants	\$1,115,845.07	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$1,115,845.07
111 Income Tax	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
112 Community Oriented Pol 1	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
114 Community Oriented Pol 11	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
115 County Local License Fee	\$35,968.86	XXXXXXXXXXXXXXXXXXXX	\$57,000.00	\$92,968.86
116 State DARE Grant	\$5,100.82	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$5,100.82
117 Community Oriented Pol 3	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
118 Community Oriented Pol Universa	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
119 Multit Diversion Grant	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
120 Cops More '96	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
121 COPS More '98	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
123 FEMA	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
124 Cops in Schools	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
125 2003 CDBG	\$336,904.00	XXXXXXXXXXXXXXXXXXXX	\$170,000.00	\$506,904.00
127 CHIP Grant	\$1,027,352.34	XXXXXXXXXXXXXXXXXXXX	\$650,000.00	\$1,677,352.34
128 Court Security Grant	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
130 Open Space #1	\$56,771.23	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$56,771.23
131 Open Space #2	\$1,595.29	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$1,595.29
132 Open Space #3	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
133 Open Space #4	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
140 Parking	\$2,176.87	XXXXXXXXXXXXXXXXXXXX	\$60,000.00	\$62,176.87

143 Economic Development	\$39,839.55	XXXXXXXXXXXXXXXXXXXX	\$26,000.00	\$65,839.55
144 Cable TV	\$487,579.05	XXXXXXXXXXXXXXXXXXXX	\$366,200.00	\$853,779.05
145 Railroad Renovations	\$189,875.29	XXXXXXXXXXXXXXXXXXXX	\$100,000.00	\$289,875.29
147 Airport FAA Grants	\$29,400.18	XXXXXXXXXXXXXXXXXXXX	\$300,000.00	\$329,400.18
148 Airport Land Release Proceeds	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
150 Drug Enforcement Trust	\$26,161.51	XXXXXXXXXXXXXXXXXXXX	\$3,500.00	\$29,661.51
155 Law Enforcement Trust	\$29,528.46	XXXXXXXXXXXXXXXXXXXX	\$5,000.00	\$34,528.46
160 Computer Legal Research	\$29,055.60	XXXXXXXXXXXXXXXXXXXX	\$31,000.00	\$60,055.60
161 Court Probation Services	\$80,265.58	XXXXXXXXXXXXXXXXXXXX	\$125,000.00	\$205,265.58
163 DUI Enforcement	\$25,808.91	XXXXXXXXXXXXXXXXXXXX	\$2,500.00	\$28,308.91
165 Indigent Alcohol	\$84,108.05	XXXXXXXXXXXXXXXXXXXX	\$42,300.00	\$126,408.05
166 Indigent Driver Alcohol Monitoring	\$215,762.74	XXXXXXXXXXXXXXXXXXXX	\$42,800.00	\$258,562.74
167 Court Clerk Computer	\$162,620.16	XXXXXXXXXXXXXXXXXXXX	\$117,500.00	\$280,120.16
168 Case Management System	\$62,542.00	XXXXXXXXXXXXXXXXXXXX	\$25,000.00	\$87,542.00
169 Court Special Projects	\$3,925,679.93	XXXXXXXXXXXXXXXXXXXX	\$242,500.00	\$4,168,179.93
174 Rec Center Administration	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
204 Recreation Center Debt Service	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
217 General Bond Retirement	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
301 General Purpose Capital	\$5,687,062.70	XXXXXXXXXXXXXXXXXXXX	\$1,383,968.24	\$7,071,030.94
304 Park/Recreation Capital	\$191.72	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$191.72
307 Fire Capital Projects	\$250,720.02	XXXXXXXXXXXXXXXXXXXX	\$107,000.00	\$357,720.02
329 Capital Projects	\$191,400.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$191,400.00
346 Water Capital Projects	\$0.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$0.00
380 Issue II Projects Fund	\$159,950.04	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$159,950.04
381 Street Resurfacing Capital	\$195,465.16	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$195,465.16
382 Storm Sewer Capital Reconstruction	\$60,960.44	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$60,960.44
383 Street Reconstruction Capital	\$73,591.23	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$73,591.23
384 Black Top Resurfacing	\$68,771.95	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$68,771.95
385 Curbs & Alleys Capital	\$138,236.48	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$138,236.48
388 Computer/Electronic Capital Repl	\$293,106.83	XXXXXXXXXXXXXXXXXXXX	\$160,000.00	\$453,106.83
389 Unanticipated Capital Contingenci	\$976,598.34	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$976,598.34
418 Special Assess Bond Retire	\$632,876.97	XXXXXXXXXXXXXXXXXXXX	\$65,000.00	\$697,876.97
428 SA Projects	\$12,649.89	XXXXXXXXXXXXXXXXXXXX	\$17,500.00	\$30,149.89
513 Water	\$332,931.49	XXXXXXXXXXXXXXXXXXXX	\$4,039,250.00	\$4,372,181.49
514 Sanitation	\$49,938.24	XXXXXXXXXXXXXXXXXXXX	\$3,046,450.00	\$3,096,388.24
546 Water Capital Improvement	\$558,284.23	XXXXXXXXXXXXXXXXXXXX	\$1,240,218.24	\$1,798,502.47
547 Airport	\$2,243.14	XXXXXXXXXXXXXXXXXXXX	\$103,500.00	\$105,743.14

574 Recreation Center Administration	\$1,228,641.01	XXXXXXXXXXXXXXXXXXXX	\$2,806,000.00	\$4,034,641.01
582 Stormwater Utility	\$52,134.94	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$52,134.94
616 125 Plan Fund	\$7,296.36	XXXXXXXXXXXXXXXXXXXX	\$40,000.00	\$47,296.36
625 Payroll	\$198,005.53	XXXXXXXXXXXXXXXXXXXX	\$12,783,500.00	\$12,981,505.53
637 Trust & Agency	\$1,137.18	XXXXXXXXXXXXXXXXXXXX	\$235,150.00	\$236,287.18
676 Automotive Mechanics Revolving	\$2,817.62	XXXXXXXXXXXXXXXXXXXX	\$390,000.00	\$392,817.62
722 Water Meter Deposit	\$60.00	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$60.00
723 Developer Deposit	\$25,878.08	XXXXXXXXXXXXXXXXXXXX	\$20,000.00	\$45,878.08
736 Friends of the Cemetery	\$2,011.61	XXXXXXXXXXXXXXXXXXXX	\$750.00	\$2,761.61
739 Tricentennial Savings	\$382.82	XXXXXXXXXXXXXXXXXXXX	\$200.00	\$582.82
741 Utility Deposit	\$37,711.00	XXXXXXXXXXXXXXXXXXXX	\$35,000.00	\$72,711.00
743 Shade Tree Trust	\$1,006.37	XXXXXXXXXXXXXXXXXXXX	\$250.00	\$1,256.37
819 Cemetery Endowment	\$3,766.02	XXXXXXXXXXXXXXXXXXXX	\$325.00	\$4,091.02
820 Cemetery Investment	\$354,467.16	XXXXXXXXXXXXXXXXXXXX	\$41,500.00	\$395,967.16
821 Cemetery Mausoleum	\$14,080.36	XXXXXXXXXXXXXXXXXXXX	\$4,600.00	\$18,680.36
924 Law Library	\$1,629.84	XXXXXXXXXXXXXXXXXXXX	\$55,000.00	\$56,629.84
938 Bld and Performance Bond	\$45,967.00	XXXXXXXXXXXXXXXXXXXX	\$50,000.00	\$95,967.00
939 Ojt. Bd. of Bldg. Stand.	\$1,733.26	XXXXXXXXXXXXXXXXXXXX	\$4,500.00	\$6,233.26
975 Panning and Zoning Deposits	\$312.50	XXXXXXXXXXXXXXXXXXXX	\$0.00	\$312.50
TOTAL	\$33,700,642.74	\$2,743,800.00	\$45,189,297.48	\$81,633,740.22

The Budget Commission further certifies its action on the foregoing budget and the County Auditor's estimate of the rate of each tax to be levied within and without the 10 mill limitation is set forth in the proper columns in the tax budget and the total amount approved for each fund must govern the amount of appropriation from such fund.

DATE: September 26, 2014

Vicki Kovack

 MEDINA COUNTY AUDITOR

Don Hoern TXK

 MEDINA COUNTY PROSECUTOR

John Bank T.O.

 MEDINA COUNTY TREASURER



Medina County Auditor

MIKE KOVACK

144 North Broadway St. • Medina, Ohio 44256

September 2014

Medina City

The Ohio Department of Taxation has released the 2015 estimates for Local Government Funds. Below is your estimate for the year 2015.

2015 Estimated Distribution \$ 367,437

Should you have any questions regarding these amounts, please do not hesitate to contact me.

Sincerely,

Mike Kovack
Medina County Auditor
Secretary, Medina County Budget Commission

MEDINA CITY	For 2012	For 2013	For 2014	For 2015
PURPOSE	Actual	Actual	Estimated	Estimated
1. GENERAL FUND:				
RECEIPTS LOCAL TAXES				
Property Taxes	1,386,777.29	1,393,172.64	1,200,662.00	1,224,675.00
Tangible Personal Property Tax	39.63	87.99	0.00	0.00
Municipal Income Tax	2,544,109.78	2,523,320.81	2,517,000.00	2,568,500.00
TOTAL LOCAL TAXES:	3,930,926.70	3,916,581.44	3,717,662.00	3,793,175.00
Intergovernmental Revenues:				
State Shared Taxes and Permits				
Local Government	538,869.21	406,209.21	419,348.00	450,000.00
Estate Tax	583,346.49	344,306.68	0.00	0.00
Cigarette License Fees	2,775.58	2,741.73	2,700.00	2,700.00
Liquor Permit Fees	1,104.23	1,060.53	850.00	850.00
Lodging Tax	24,365.25	31,538.50	20,000.00	20,000.00
Local Govt Rev Assistance	0.00	0.00	0.00	0.00
Homestead/Rollback	151,429.15	160,601.19	138,338.00	141,105.00
Other State Shared Taxes & Permits	4,826.82	1,310.68	150.00	150.00
TOTAL STATE SHARED TAXES AND PI	1,306,716.73	947,768.52	581,386.00	614,805.00
Federal Grants or Aid	0.00	0.00	0.00	0.00
State Grants or Aid	0.00	5,000.00	0.00	0.00
Other Grants or Aid	0.00	0.00	0.00	0.00
TOTAL INTERGOVERNMENTAL REVENUE	0.00	5,000.00	0.00	0.00
Special Assessments	0.00	0.00	0.00	0.00
Charges for Services	156,639.97	290,564.33	254,500.00	219,500.00
Fines, Licenses, and Permits	1,216,027.27	884,022.11	1,075,925.00	1,075,925.00
Miscellaneous	218,367.55	73,995.36	180,450.00	230,450.00
OTHER FINANCING SOURCES:				
Proceeds from Sale of Debt				
Transfers	306,150.00	0.00	0.00	0.00
Advances	207,459.00	1,445,764.00	813,000.00	0.00
Other Sources	3,581.91	3,759.96	5,000.00	5,000.00
TOTAL REVENUE:	7,345,869.13	7,567,455.72	6,627,923.00	5,938,855.00

EXPENDITURES:				
ADMINISTRATIVE				
Security of Persons and Property	0.00	0.00	0.00	0.00
Contractual Services	160,359.26	137,912.87	265,687.07	181,986.56
Supplies and Materials	21,071.57	18,122.06	34,911.88	23,913.44
Capital Outlay	0.00	0.00	0.00	0.00
Total Security of Persons and Proper	181,430.83	156,034.93	300,598.95	205,900.00
PUBLIC HEALTH SERVICES:				
Personal Services	100,770.23	108,004.49	165,701.21	107,913.04
Travel Transportation	0.00	0.00	0.00	0.00
Contractual Services-Cemetery	15,219.61	16,312.11	25,026.15	16,298.30
Supplies	38,070.13	40,803.17	65,600.50	40,768.62
Capital Outlay	50,542.48	54,170.90	83,109.37	54,125.04
Total Public Health Services:	204,602.35	219,290.67	339,437.23	219,105.00
LEISURE TIME ACTIVITIES:				
Personal Services	0.00	0.00	0.00	0.00
Benefits & Insurance	0.00	0.00	0.00	0.00
Total Public Health Services:	0.00	0.00	0.00	0.00
COMMUNITY ENVIRONMENTAL:				
Personal Services	526,887.51	456,857.96	803,989.76	597,014.00
Benefits & Insurance	0.00	0.00	0.00	0.00
Contractual Services	130,444.36	113,106.77	199,048.05	147,806.00
Supplies and Materials	20,968.92	18,181.91	31,996.96	23,760.00
Capital Outlay	0.00	0.00	0.00	0.00
Total Community Environmental:	678,300.79	588,146.64	1,035,034.77	768,580.00
COMMUNITY ENVIRONMENTAL:				
Personal Services	0.00	0.00	2,370.00	1,185.00
Benefits & Insurance	0.00	0.00	0.00	0.00
Total Basic utility Services:	0.00	0.00	2,370.00	1,185.00
GENERAL GOVERNMENT:				
Personal Services	3,933,211.12	4,311,187.07	5,844,366.27	3,998,071.00
Benefits & Insurance	0.00	0.00	0.00	0.00
Contractual Services	1,128,008.67	1,236,408.69	1,673,110.35	1,318,684.00
Supplies and Materials	556,626.25	610,117.22	827,092.04	660,717.00
Capital Outlay	6,570.59	7,202.03	9,763.25	7,682.00
Total General Government:	5,624,416.63	6,164,915.01	8,354,331.91	5,975,154.00
DEBT SERVICE:				
Redemption of Principal	0.00	0.00	0.00	0.00
Total Debt Service:	0.00	0.00	0.00	0.00
OTHER USES OF FUNDS:				
Transfers	60,000.00	75,000.00	100,000.00	105,000.00
Advances	1,908,070.00	1,449,000.00	222,075.00	25,000.00
Total Other Uses of Funds:	1,968,070.00	1,524,000.00	322,075.00	130,000.00
TOTAL EXPENDITURES	8,656,820.60	8,652,387.25	10,353,847.86	7,299,924.00
Revenues over/(under) Expenditures	(1,310,951.47)	(1,084,931.53)	(3,725,924.86)	(1,361,069.00)
Beginning Unencumbered Balance	7,895,147.87	6,584,196.40	5,499,264.87	1,773,340.01
Ending Cash Fund Balance	6,584,196.40	5,499,264.87	1,773,340.01	412,271.01
Estimated Encumbrances (outstanding)	1,973,108.05	314,181.47	400,000.00	400,000.00
Estimated Ending Unencumbered Fu	4,611,088.35	5,185,083.40	1,373,340.01	12,271.01

FUND NAME: POLICE AND FIRE PENSION

FUND TYPE/CLASSIFICATION: SPECIAL REVENUE LEVY

DESCRIPTION	For 2012 ACTUAL	For 2013 ACTUAL	For 2014 ESTIMATE	For 2015 ESTIMATE
REVENUE	XXXXXXXX	X XXXXXXXX	X XXXXXXXX	X XXXXXXXX
LOCAL TAXES				
General Property Tax - Real Estate	256,607.08	257,721.52	342,540.00	351,831.00
Tangible Personal Property Tax	17,807.36	8,916.36	2,392.00	
Other - House Trailer	339.38	310.23	427.00	436.00
TOTAL LOCAL TAXES	274,653.82	266,948.11	345,359.00	352,267.00
INTERGOVERNMENTAL REVENUE				
Homestead/Rollback	30,711.74	30,187.49	38,441.00	39,210.00
Advances	0.00	0.00	0.00	0.00
Other Sources	0.00	0.00	0.00	0.00
TOTAL REVENUE	305,365.56	297,135.60	383,800.00	391,477.00
EXPENDITURES				
(Identify each program and object code at the same level shown on Exhibit I)				
(PROGRAM)		(OBJECT)		
SECURITY OF PERSONS AND PROPERTY				
Personal Services	458,572.52	504,118.26	787,062.22	608,361.00
Contractual Services	5,230.92	5,427.39	39,209.69	19,500.00
Capital Outlay	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	463,803.44	509,545.65	826,271.91	625,861.00
Revenues over/(under) Expenditures	(158,437.88)	(212,410.05)	(442,471.91)	(234,384.00)
Beginning Unencumbered Balance	1,917,109.62	1,758,671.74	1,546,261.69	1,103,789.78
Ending Cash Fund Balance	1,758,671.74	1,546,261.69	1,103,789.78	869,405.78
Estimated Encumbrances (outstanding)	0.00	0.00	0.00	0.00
Estimated Ending Unencumbered Fund	1,758,671.74	1,546,261.69	1,103,789.78	869,405.78

FUND NAME: EMERGENCY MEDICAL SERVICE

FUND TYPE/CLASSIFICATION: SPECIAL REVENUE LEVY

DESCRIPTION	For 2012 ACTUAL	For 2013 ACTUAL	For 2014 ESTIMATE	For 2015 ESTIMATE
REVENUE	XXXXXXXX	X XXXXXXXXX	X XXXXXXXXX	X XXXXXXXXX
LOCAL TAXES				
General Property Tax - Real Estate	934,063.71	944,803.64	915,980.00	960,000.00
Tangible Personal Property Tax	31.77	71.68	31.00	0.00
Other - House Trailer	1,291.91	1,185.82	1,267.00	1,300.00
TOTAL LOCAL TAXES	935,387.39	946,061.14	917,278.00	961,300.00
OTHER FINANCING SOURCES:				
INTERGOVERNMENTAL REVENUES:				
Property Tax Allocation	111,480.25	112,849.68	109,322.00	116,046.00
Other Sources	0.00	0.00	0.00	0.00
Transfers	0.00	0.00	0.00	0.00
TOTAL REVENUE	1,046,867.64	1,058,910.82	1,026,600.00	1,077,346.00
EXPENDITURES				
(Identify each program and object code at the same level shown on Exhibit I)				
(PROGRAM) (OBJECT)				
SECURITY OF PERSONS AND PROI	0.00	0.00	0.00	0.00
Contractual Services	1,189,441.17	1,158,396.94	2,156,852.96	1,579,250.00
Supplies & Materials	0.00	0.00	0.00	0.00
Capital Outlay	0.00	0.00	0.00	0.00
Transfers	0.00	0.00	0.00	0.00
TOTAL SECURITY OF PERSONS AN	1,189,441.17	1,158,396.94	2,156,852.96	1,579,250.00
OTHER USES OF FUNDS				
Transfers	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	1,189,441.17	1,158,396.94	2,156,852.96	1,579,250.00
Revenues over/(under) Expenditures	(142,573.53)	(99,486.12)	(1,130,252.96)	(501,904.00)
Beginning Unencumbered Balance	2,175,274.79	2,032,701.26	1,933,215.14	802,962.18
Ending Cash Fund Balance	2,032,701.26	1,933,215.14	802,962.18	301,058.18
Estimated Encumbrances (outstanding)	346,918.97	346,918.97	225,000.00	225,000.00
Estimated Ending Unencumbered Fund	1,685,782.29	1,586,296.17	577,962.18	76,058.18

MEDINA CITY

SPECIAL REVENUE FUNDS

EXHIBIT III

FUND	EST	BUDGET	TOTAL	BUDGET	PERSONAL	YEAR	EXPENDITURES	ESTIMATED
List all Funds Individually Unless Reported on Exhibit I or II	FUND BALANCE	YEAR RECEIPTS	AVAILABLE	YEAR RECEIPTS	SERVICES	OTHER	TOTAL	UNENCUMB.
102 GOVERNMENTAL:	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
103 SPECIAL REVENUE:	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
104 Street Repair & Maintenance Fund	465,515.40	1,355,574.00	1,811,089.40	1,355,574.00	550,000.00	927,231.00	1,477,231.00	333,858.40
105 State Highway Fund	62,552.97	85,472.00	148,024.97	85,472.00	35,000.00	50,472.00	85,472.00	62,552.97
106 Parks and Recreation	572,795.16	1,108,000.00	1,680,795.16	1,108,000.00	450,000.00	657,890.00	1,107,890.00	572,905.16
107 Local License Fee	200,715.97	237,778.00	438,493.97	237,778.00	0.00	237,778.00	237,778.00	200,715.97
108 Police Special	2,655,317.05	5,250,500.00	7,906,317.05	5,250,500.00	3,400,000.00	2,315,334.00	5,715,334.00	2,190,983.05
109 Fire Special	276,238.47	974,500.00	1,250,738.47	974,500.00	350,000.00	841,592.00	991,592.00	259,145.47
108 Street Repair & Maintenance Special	6,162,956.73	2,591,000.00	8,853,956.73	2,591,000.00	0.00	2,591,048.00	2,691,048.00	6,182,908.73
109 Grants	1,115,945.07	0.00	1,115,945.07	0.00	0.00	0.00	0.00	1,115,945.07
111 Income Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
112 COPS I	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
114 COPS II	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
115 County Local License Fee	35,968.86	57,000.00	92,968.86	57,000.00	0.00	57,000.00	57,000.00	35,968.86
116 State DARE Grant	5,100.82	0.00	5,100.82	0.00	0.00	0.00	0.00	5,100.82
117 Community Oriented Pol 3	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
118 Community Oriented Pol Universal Gr.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
119 Multi Division Grant	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
120 Cops More '96	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
121 Cops More '98	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
122 FEMA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
124 Cops in Schools	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
125 CDBG	336,904.00	170,000.00	506,904.00	170,000.00	0.00	0.00	0.00	506,904.00
127 CHIP Grant	1,027,352.34	650,000.00	1,677,352.34	650,000.00	0.00	0.00	0.00	1,677,352.34
128 Court Security Grant	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
130 Open Space #1	56,771.23	0.00	56,771.23	0.00	0.00	0.00	0.00	56,771.23
131 Open Space #2	1,595.29	0.00	1,595.29	0.00	0.00	0.00	0.00	1,595.29
132 Open Space #3	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
133 Open Space #4	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
134 Non-Point Source Grant	5,850.00	0.00	5,850.00	0.00	0.00	0.00	0.00	5,850.00
136 Micro-Enterprise Revolving Loan Func	3,100.00	0.00	3,100.00	0.00	0.00	0.00	0.00	3,100.00
137 Chip Revolving Loan Fund	17,500.00	0.00	17,500.00	0.00	0.00	0.00	0.00	17,500.00
140 Parking	2,176.87	60,000.00	62,176.87	60,000.00	50,000.00	11,834.00	61,834.00	342.87
143 Economic Development	39,839.55	26,000.00	65,839.55	26,000.00	0.00	25,000.00	25,000.00	40,839.55
144 Cable TV	487,579.05	386,200.00	853,779.05	386,200.00	140,000.00	206,554.00	346,554.00	507,225.05
145 Railroad Renovation	189,875.29	100,000.00	289,875.29	100,000.00	10,000.00	80,000.00	90,000.00	199,875.29
147 Airport FAA Grants	29,400.18	300,000.00	329,400.18	300,000.00	0.00	150,000.00	150,000.00	179,400.18
148 Airport Land Release Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
150 Drug Enforcement Trust	28,161.51	3,500.00	29,661.51	3,500.00	0.00	0.00	0.00	29,661.51
155 Law Enforcement Trust	29,528.46	5,000.00	34,528.46	5,000.00	0.00	0.00	0.00	34,528.46
160 Computer Legal Research	29,055.60	31,000.00	60,055.60	31,000.00	0.00	40,000.00	40,000.00	20,055.60
161 Court Probation Services	80,265.58	125,000.00	205,265.58	125,000.00	80,000.00	121,442.00	201,442.00	3,823.58
163 DUI Enforcement	25,808.91	2,500.00	28,308.91	2,500.00	0.00	0.00	0.00	28,308.91
165 Indigent Alcohol	84,108.05	42,300.00	126,408.05	42,300.00	0.00	100,000.00	100,000.00	28,408.05
166 Indigent Driver Alcohol Monitoring/Ints	215,762.74	42,800.00	258,562.74	42,800.00	0.00	20,000.00	20,000.00	238,562.74
167 Court Clerk Computer	162,820.16	117,500.00	280,320.16	117,500.00	100,000.00	39,496.00	139,496.00	140,824.16
168 Case Management System	62,542.00	25,000.00	87,542.00	25,000.00	0.00	0.00	0.00	87,542.00
169 Court Special Projects	3,925,679.93	242,500.00	4,168,179.93	242,500.00	0.00	15,500.00	15,500.00	4,152,679.93
174 Rec Center Administration	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL SPECIAL REVENUE FUNDS	18,382,983.24	14,069,124.00	32,452,107.24	14,069,124.00	5,165,000.00	8,388,171.00	13,553,171.00	18,898,936.24

MEDINA CITY

DEBT SERVICE FUNDS:										
204	Recreation Center Debt Service	XXXXXXXXXXXX								
217	General Bond Retirement	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
418	Special Assessment Bond Retirement	632,876.97	65,000.00	697,876.97	66,800.00	66,800.00	66,800.00	66,800.00	66,800.00	631,076.97
TOTAL DEBT SERVICE FUNDS:										
		632,876.97	65,000.00	697,876.97	0.00	66,800.00	66,800.00	66,800.00	66,800.00	631,076.97

CAPITAL PROJECT FUNDS:										
301	General Purpose Capital	5,687,062.70	1,383,968.24	7,071,030.94	0.00	865,818.24	865,818.24	865,818.24	865,818.24	6,205,212.70
304	Park/Recreation Capital	191.72	0.00	191.72	0.00	0.00	0.00	0.00	0.00	191.72
307	Fire Capital Projects	250,720.02	107,000.00	357,720.02	0.00	300,000.00	300,000.00	300,000.00	300,000.00	57,720.02
329	Capital Projects	191,400.00	0.00	191,400.00	0.00	0.00	0.00	0.00	0.00	191,400.00
346	Water Capital Improvement	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
380	Issue II Projects Fund	159,950.04	0.00	159,950.04	0.00	0.00	0.00	0.00	0.00	159,950.04
381	Street Resurfacing Capital	195,465.16	0.00	195,465.16	0.00	0.00	0.00	0.00	0.00	195,465.16
382	Storm Sewer Capital Replacement	60,960.44	0.00	60,960.44	0.00	0.00	0.00	0.00	0.00	60,960.44
383	Street Reconstruction Capital	73,591.23	0.00	73,591.23	0.00	0.00	0.00	0.00	0.00	73,591.23
384	Black Top Resurfacing	68,771.95	0.00	68,771.95	0.00	0.00	0.00	0.00	0.00	68,771.95
385	Curbs & Alleys Capital	138,236.48	0.00	138,236.48	0.00	138,236.48	138,236.48	138,236.48	138,236.48	0.00
388	Computer/Electronic Capital Replacement	293,106.83	160,000.00	453,106.83	0.00	180,000.00	180,000.00	180,000.00	180,000.00	273,106.83
389	Unanticipated Capital Contingencies	976,598.34	0.00	976,598.34	0.00	0.00	0.00	0.00	0.00	976,598.34
428	Special Assessment Projects	12,649.89	17,500.00	30,149.89	0.00	8,650.00	8,650.00	8,650.00	8,650.00	21,499.89
TOTAL CAPITAL PROJECT FUNDS:										
		8,108,704.80	1,663,468.24	9,772,173.04	0.00	1,492,704.72	1,492,704.72	1,492,704.72	1,492,704.72	8,284,468.32

PROPRIETARY ENTERPRISE FUNDS:										
513	Water	332,931.49	4,039,250.00	4,372,181.49	1,150,000.00	2,910,734.78	4,060,734.78	4,060,734.78	4,060,734.78	311,448.71
514	Sanitation	49,938.24	3,046,450.00	3,096,388.24	1,250,000.00	1,820,994.00	3,070,994.00	3,070,994.00	3,070,994.00	25,394.24
546	Water Capital Improvement	568,284.23	1,240,218.24	1,798,502.47	0.00	1,352,243.24	1,352,243.24	1,352,243.24	1,352,243.24	446,259.23
547	Airport	2,243.14	103,500.00	105,743.14	0.00	92,000.00	92,000.00	92,000.00	92,000.00	13,743.14
574	Recreation Center Administration	1,228,641.01	2,806,000.00	4,034,641.01	1,500,000.00	1,250,603.00	2,750,603.00	2,750,603.00	2,750,603.00	1,284,038.01
575	MCR Capital	366,538.58	0.00	366,538.58	0.00	100,000.00	100,000.00	100,000.00	100,000.00	266,538.58
582	Stormwater Utility	52,134.94	0.00	52,134.94	0.00	0.00	0.00	0.00	0.00	52,134.94
TOTAL ENTERPRISE FUNDS:										
		2,590,711.63	11,235,418.24	13,826,129.87	3,900,000.00	7,526,575.02	11,426,575.02	11,426,575.02	11,426,575.02	2,399,554.85

INTERNAL SERVICE FUNDS:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
616 125 Plan Fund	7,296.36	40,000.00	47,296.36	0.00	0.00	35,000.00	12,296.36	0.00	0.00	0.00	0.00	12,296.36
625 Payroll	198,005.53	12,783,500.00	12,981,505.53	0.00	0.00	12,772,000.00	209,505.53	0.00	0.00	0.00	0.00	209,505.53
637 Agency	1,137.18	235,150.00	236,287.18	0.00	0.00	219,600.00	16,687.18	0.00	0.00	0.00	0.00	16,687.18
676 Automotive Mechanics Revolving	2,817.62	390,000.00	392,817.62	0.00	0.00	391,963.00	854.62	0.00	0.00	0.00	0.00	854.62
TOTAL INTERNAL SERVICE FUNDS	209,256.69	13,443,650.00	13,657,906.59	0.00	0.00	13,418,563.00	239,343.69	0.00	0.00	0.00	0.00	239,343.69
FIDUCIARY:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
TRUST AND AGENCY FUNDS:	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
722 Water Meter Deposit	60.00	0.00	60.00	0.00	0.00	0.00	60.00	0.00	0.00	0.00	0.00	60.00
723 Developer Deposit	25,878.08	20,000.00	45,878.08	0.00	0.00	17,000.00	28,878.08	0.00	0.00	0.00	0.00	28,878.08
736 Friends of the Cemetery	2,011.61	750.00	2,761.61	0.00	0.00	750.00	2,011.61	0.00	0.00	0.00	0.00	2,011.61
739 Tricentennial Savings	382.82	200.00	582.82	0.00	0.00	0.00	582.82	0.00	0.00	0.00	0.00	582.82
741 Utility Deposits	37,711.00	35,000.00	72,711.00	0.00	0.00	30,000.00	42,711.00	0.00	0.00	0.00	0.00	42,711.00
743 Shade Tree Trust	1,006.37	250.00	1,256.37	0.00	0.00	0.00	1,256.37	0.00	0.00	0.00	0.00	1,256.37
819 Cemetery Endowment	3,766.02	325.00	4,091.02	0.00	0.00	250.00	3,841.02	0.00	0.00	0.00	0.00	3,841.02
820 Cemetery Investment	354,467.16	41,500.00	395,967.16	0.00	0.00	500.00	395,467.16	0.00	0.00	0.00	0.00	395,467.16
821 Cemetery Mausoleum	14,080.36	4,600.00	18,680.36	0.00	0.00	0.00	18,680.36	0.00	0.00	0.00	0.00	18,680.36
924 Law Library	1,629.84	55,000.00	56,629.84	0.00	0.00	55,000.00	1,629.84	0.00	0.00	0.00	0.00	1,629.84
938 Bid and Performance Bond	45,967.00	50,000.00	95,967.00	0.00	0.00	50,000.00	45,967.00	0.00	0.00	0.00	0.00	45,967.00
939 Ohio Board of Bldg. Standards	1,733.26	4,500.00	6,233.26	0.00	0.00	3,000.00	3,233.26	0.00	0.00	0.00	0.00	3,233.26
975 Planning and Zoning Deposits	312.50	0.00	312.50	0.00	0.00	0.00	312.50	0.00	0.00	0.00	0.00	312.50
TOTAL TRUST AND AGENCY FUND	489,006.02	212,125.00	701,131.02	0.00	0.00	156,500.00	544,631.02	0.00	0.00	0.00	0.00	544,631.02
TOTAL FOR MEMORANDUM ONLY	\$30,413,539.35	\$40,698,785.48	\$71,112,324.83	\$9,065,000.00	\$31,049,313.74	\$40,114,313.74	\$30,998,011.09	\$0.00	\$0.00	\$0.00	\$0.00	\$30,998,011.09

ORDINANCE NO. 169-14

AN ORDINANCE ACCEPTING THE REPORT AND RECOMMENDATIONS OF THE FACT FINDER FOR THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION FOR THE POLICE COMMUNICATIONS DIVISION, AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

- SEC. 1:** That the Report and Recommendations of the Fact Finder for the Ohio Patrolmen's Benevolent Association for the Police Communications Division is hereby accepted.
- SEC. 2:** That a copy of the Report and Recommendations 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 Ordinance 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 Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety and for the further reason to act on said Fact Finder Report within the required seven days; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORD. 169-14
Exh. A

Susan Grody Ruben, Esq.
Arbitrator, Mediator, Factfinder
30799 Pinetree Road, #226
Cleveland, OH 44124

**PURSUANT TO ORC 4117.14(C)
UNDER THE AUSPICES OF THE
STATE EMPLOYMENT RELATIONS BOARD**

IN THE MATTER BETWEEN)	
)	
CITY OF MEDINA)	FACTFINDER'S REPORT
and)	SERB CASE NO.
OHIO PATROLMEN'S BENEVOLENT)	2013-MED-09-0966
ASSOCIATION/MEDINA DISPATCHERS)	

This Factfinding arises pursuant to Ohio Revised Code Section 4117.14(C). The Parties, The City of Medina ("the City") and Ohio Patrolmen's Benevolent Association/Medina Dispatchers ("the Union"), selected Susan Grody Ruben to serve as sole, impartial Factfinder, whose Recommendations are issued below.

Hearing was held September 4, 2014 in Medina, Ohio. The Parties were represented by counsel and were afforded the opportunity for the presentation of positions and evidence. The Parties agreed this Report would be due on October 8, 2014.

APPEARANCES:

For the City:

Jon M. Dileno, Esq., Zashin & Rich Co., L.P.A., 55 Public Square, 4th Floor, Cleveland, OH 44113.

For the Union:

Daniel J. Leffler, Esq., Ohio Patrolmen's Benevolent Association, 10147 Royalton Road, Suite J, North Royalton, OH 44133.

FACTFINDER'S RECOMMENDATIONS

Statutory Criteria

In reaching recommendations on the open issues, the Factfinder has reviewed the Parties' submissions, and the evidence and positions presented at the Factfinding Hearing. The Factfinder has analyzed this information in the context of the statutory criteria found in Ohio Revised Code Section 4117.14(G)(7):

- a) Past collectively bargained agreements...between the parties;**
- b) Comparison of the issues submitted to final offer settlement relative to the employees in the bargaining unit involved with those issues related to other public and private employees doing comparable work, giving consideration to factors peculiar to the area and classification involved;**

- c) The interests and welfare of the public, the ability of the public employer to finance and administer the issues proposed, and the effect of the adjustments on the normal standard of public service;
- d) The lawful authority of the public employer;
- e) The stipulations of the parties; and
- f) Such other factors, not confined to those listed...which are normally or traditionally taken into consideration in the determination of the issues submitted to final offer settlement through voluntary collective bargaining, mediation, fact-finding, or other impasse resolution procedures in the public service or in private employment.

Bargaining Unit

The bargaining unit has approximately 10 dispatchers.

Incorporated Articles

The Factfinder hereby incorporates into her Recommendations all provisions previously agreed to by the Parties.

Open Issues

1. Article 15 – DUTY HOURS

Union Proposal

The Union proposes instituting 4/10s, adding the following language (modeled after the patrolmen/sergeant contract):

The workweek for bargaining unit Employees shall generally consist of four (4), ten (10) hour days. However, in the event that the level of staffing in the Dispatch Unit drops below eight (8) full-time dispatchers due to lay-offs, injuries, illnesses, or other extended leaves of absences, then the Employer shall have the discretion and right to change the schedule to five (5), eight (8) hour days. The Employer shall give fourteen (14) days notice of any such change in the schedule to the affected employees and the Union. The Employer shall not change the schedule unless the staffing shortage extends beyond thirty (30) days.

City Proposal

The City proposes status quo, i.e., no particular schedule named in the contract; current practice is 5/8s.

Factfinder's Recommendation

Current language is:

The regular workweek for all employees of the City covered by this Agreement will be forty (40) hours.

Union negotiating team members implored the Factfinder to recommend 4/10s on the basis that their dispatch jobs are so stressful, they need three days off per week to decompress. The Union also points out the patrolmen/sergeants contract has 4/10s.

The Factfinder is mindful of the employees' concerns. However, the City legitimately pointed out that if the employees find their jobs stressful, it is inadvisable to extend their 8-hour shifts to 10-hour shifts. The City also noted it tried to eliminate 4/10s in the patrolmen/sergeants contract, but was unsuccessful. The City states switching to a 4/10 schedule for dispatchers would require the hiring of 4 additional dispatchers.

The Factfinder recommends status quo. A 4/10 schedule for this bargaining unit would appear to require significant additional hiring by the City. Requiring a 4/10 schedule by contract would be a significant change that should be accomplished only by bargaining.

2. Article 19 – SICK LEAVE

Union Proposal

The Union proposes status quo.

City Proposal

The City proposes to eliminate sick leave for part-time employees.

Factfinder's Recommendation

Currently, there are no part-time employees in the unit. In the past, when part-timers were employed, the City found their frequent sick leave call-offs confounded their purpose of providing fill-in coverage.

The Factfinder recommends the elimination of sick leave for part-time employees, based on the fact that in the past, the part-timers' continued use of sick leave made them less effective for scheduling purposes. This is a good time to eliminate this benefit, as there currently are no part-time employees in the unit, and the City has no current plans to hire any part-time dispatchers.

3. Article 24 – TRAVEL, TELEPHONE AND EDUCATIONAL BENEFITS

Union Proposal

The Union proposes adding EMT and EMD certifications as the basis for receiving the \$350 college degree bonus.

City Proposal

Status quo.

Factfinder's Recommendation

The current college degree bonus is given for "an associate degree in the law enforcement field or a four year baccalaureate degree from an accredited university." Record evidence is that EMD certification is received as a result of taking a 3-day class. Such a commitment by an employee is not equivalent to the commitment made for obtaining an associate degree.

Accordingly, the Factfinder recommends EMD certification is not added to the contract as a basis for additional compensation.

Record evidence is that EMT certification is received as a result of taking 120 hours of classwork and additional clinical hours. The City opposes the addition of EMT certification as the basis for additional compensation because the recently-instituted structured medical dispatching lessens the benefit of a dispatcher having EMT certification. The City also points out it pays for EMT training, which is a sufficient benefit on its own.

The Factfinder recommends EMT certification is added to Article 24(7) as an additional basis for the \$350 bonus on the basis it is related to dispatcher work and it involves a significant period of study. The fact the

City pays for EMT certification is not inconsistent with making such certification bonus-eligible pursuant to Article 24(7).

4. Article 25 – Group Hospitalization (Health Insurance)

Union Proposal

The Union proposes either: 1) a cap on healthcare insurance employee premium contributions; or 2) acceptance of the City's healthcare insurance proposal if a significant wage increase is obtained. Either way, the Union rejects a mandatory wellness program.

City Proposal

Modify current plan design as follows:

- Employees satisfying Wellness Program requirements pay a premium contribution of 12%.
- Employees not satisfying Wellness Program requirements pay a premium contribution of 16%.
- Implement network deductible of \$500/single, \$1000/family; and increase non-network deductible to \$1000/single, \$2000 family.
- Increase network out-of-pocket maximum to \$1000/single, \$2000/family. Increase non-network out-of-pocket maximum to \$3000 single, \$6000 family.

- Increase network office visits co-pay for specialists to \$40.
- Increase prescription drug co-pays to \$15/\$30/\$50.
- Mail Order prescription drug co-pays (up to 90-day supply) to be \$30/\$60/\$100.
- Increase emergency room co-pay to \$100.

Factfinder's Recommendation

The City's healthcare proposal already applies to the City's police bargaining units. The Wellness Program is a screening-only program, not an outcome-based program. Accordingly, the Factfinder recommends the City's healthcare proposal.

5. **Article 26 -- WAGES**

Union Proposal

The Union proposes:

2014 – 4%

2015 – 1%

2016 – 1%

City Proposal

The City proposes:

10/1/14 – 1%

01/1/15 – 2%

01/1/16 – 2%

Factfinder's Recommendation

The City is in good financial shape, especially compared to many other Ohio municipalities. The City has been able to maintain its financial condition through careful budgeting. The bargaining unit's wages compare well to surrounding municipalities. The City's two police bargaining units have received 2%/2%/2%. The City wishes to decrease that to 1% for the dispatchers in 2014, to compensate the City for the cost of going to Factfinding.

The Factfinder recommends, in accordance with the police units wages:

10/1/14 – 2%

01/1/15 – 2%

01/1/16 – 2%

6. Article 26 – WAGES – LEADS/TAC Premium

Union Proposal

Implement \$0.70/hour premium for the LEADS/TAC position.

City Proposal

The City proposes status quo.

Factfinder's Recommendation

The current contract does not provide additional compensation for the LEADS/TAC position. Ohio Administrative Code Section 4501:2-10-04 requires LEADS agencies to appoint a LEADS/TAC position.

All dispatchers are LEADS-certified. The record indicates the LEADS/TAC position does not significantly add to a dispatcher's workload. The record indicates it is uncommon for municipalities to pay a premium to the LEADS/TAC position. The City pointed out it could assign the LEADS/TAC position to a police lieutenant. The Factfinder recommends status quo.

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7. Article 26 – WAGES – Training Premium

Union Proposal

Implement a stipend of one-half hour of compensatory time per each four hours spent by a dispatcher training a newly-hired employee.

City Proposal

Status quo.

Factfinder’s Recommendation

The current contract does not provide additional compensation for training. The police units, who do more extensive training, do not receive any additional compensation for training. Accordingly, the Factfinder recommends status quo.

8. Article 26 – WAGES - Reopener

Union Proposal

The proposes to reopen wages in the event the City contracts with outside entities to provide dispatch services.

City Proposal

Status quo.

Factfinder's Recommendation

The City has no current plans to contract with outside entities to provide dispatch services. The City says if it does take on any outside entities, the City will evaluate the workload, and hire more staff if necessary. The Factfinder recommends status quo.

9. Article 28 – SHIFT DIFFERENTIAL

Union Proposal

The Union proposes increasing shift differential from \$0.35/hour to \$0.50/hour.

City Proposal

The City proposes status quo.

Factfinder's Recommendation

Given that the police units receive \$0.35/hour shift differential, the Factfinder recommends status quo.

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10. Article 29 – LIFE INSURANCE

Union Proposal

Increase the amount of life insurance provided to equal one year's pay.

City Proposal

The City proposes status quo.

Factfinder's Recommendation

The current contract provides \$25,000 of life insurance. The record indicates this is standard for City employees. The Factfinder recommends status quo.

Dated: October 8, 2014

Susan Grody Ruben

Susan Grody Ruben, Esq.
Factfinder

This Report was served upon the following persons by electronic mail on the 8th day of October, 2014:

SERB Email: med@serb.state.oh.us

Jon Dileno: jmd@zrlaw.com

Daniel J. Leffler: dj_leffler66@yahoo.com

Susan Grody Ruben, Esq.
Arbitrator, Mediator, Factfinder
30799 Pinetree Rd., #226
Cleveland, OH 44124
SusanGrodyRuben@att.net

Invoice

October 8, 2014

To: City of Medina
OPBA

Re: Factfinding

1 Day of Factfinding	...	\$ 950.00
1 Day of Study and Writing	...	<u>\$ 950.00</u>
TOTAL	...	<u>\$1900.00</u>
½ to be paid by the City	...	\$ 950.00
½ to be paid by the Union	...	\$ 950.00

Thank you.