

CITY OF MEDINA
AGENDA FOR COUNCIL MEETING
September 22, 2014
Medina City Hall
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (September 8, 2014)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Notices, communications and petitions.

Unfinished business.

Introduction of visitors.
(speakers limited to 5 min.)

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 use in the treatment of water, and water meters to be used by the various departments of the City of Medina, Ohio.

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.

Ord. 159-14

An Ordinance authorizing the Mayor to accept one (1) easement necessary for the Wadsworth Road Water Main Project.

Ord. 160-14

An Ordinance authorizing the Mayor to enter into an agreement with Medina County for Stand-By Emergency Water Service.

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.

Medina City Council
September 22, 2014

Ord. 162-14

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

Council comments.

Adjournment.

MEDINA CITY COUNCIL
September 8th, 2014, Regular Session

Opening:

Medina City Council met in regular, open session on Monday September 8th, 2014. The meeting was called to order at 7:30 p.m. by President of Council John Coyne who led the Pledge of Allegiance.

Mr. Coyne stated prior to commencement of the council meeting he would like to take a moment of silence in recognition of former Mayor Jane Leaver who served the City of Medina as Mayor from 2002 to 2009. On behalf of Council we send our condolences to her family, they are in our prayers at this time.

Roll Call:

The roll was called with the following members of Council present P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Keith Dirham, Greg Huber, Patrick Patton, Nino Piccoli, Chief Berarducci, Chief Painter, Jansen Wehrley, Jonathon Mendel, Mike Wright and Kimberly Rice.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on August 25th, 2014 as prepared and presented by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the minutes were approved by the yea votes J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Reports of Standing Committees:

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

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 in October.

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

Water & Utilities Committee: Mr. Kolesar plans to schedule in early October.

Requests for Council Action:

Finance Committee

14-178-9/8 – Fund Transfer – from 001 to 301

14-179-9/8 – Budget Amendments

14-180-9/8 – 2014 City Auction

14-181-9/8 – 2015 Material Bids

14-182-9/8 – Expenditure Over \$15,000 – Expert Outfitters Gun Shop

14-183-9/8 – Bids, Wadsworth Rd. Drainage Improvements

- 14-184-9/8 – Easement – Wadsworth Rd. Water Main
- 14-185-9/8 – Stand-By Emergency Water Service Agreement
- 14-187-9/8 – Expenditure Over \$15,000 – Securitec One (Parks)

Water & Utilities Committee

- 14-186-9/8 – Natural Gas Aggregation

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) Service this morning at St. Francis Xavier church for Mayor Jane Leaver. Our thoughts and prayers remain with the family of Mayor Leaver in this loss to our community. The Medina Community Band will also have a concert in her honor on Saturday, July 4th, 2015, at Public Square starting at 8:30 p.m.
- 2) New City Website- Some adjustments still being made and information uploaded, but please let us know of any concerns or suggestions. Daily more information is added.
- 3) State of the City - presented to Council on August 25, 2014 and to Medina Area Chamber of Commerce on September 2nd. Both presentations are available on Medina TV Channel 37 or at www.medinacableaccess.org.
- 4) National League of Cities - Discount Drug Program: 542 cities (Medina) participating; 440,000 residents using cards; over 1 million prescriptions issued with average savings of \$12.11 per prescription. No cost to city. Locally, we have made available since January, 2013: Total prescriptions - 559; price savings of \$9754.34; average price savings of \$17.45; total users - 225.

Keith Dirham, Finance Director, on behalf of the Finance Department he extended thoughts and prayers to the former Mayor Jane Leaver's family. There are a few items on the agenda we will address when we get to them. A building my family owns was burglarized last week and I want to thank the Police Department. The officers that we worked with on Friday were all very helpful and professional in that situation. Chief Berarducci has informed me that they have 3 people in custody.

Greg Huber, Law Director, had no report.

Chief Berarducci, Police Chief, had no report.

Kimberly Rice, Economic Development Director, had no report.

Jonathon Mendel, Community Development Director, reminded the community about the Boards and Commissions meeting scheduled for September 11th, there will be a Special meeting for Board of Zoning Appeals on Tuesday, September 16th at 5:30 p.m.

Chief Painter, Fire Chief, reminded residents that October 11th is the annual Open House and Safety Day at Fire Station #1 at 300 W. Reagan Parkway. A free event that is being held rain or shine. There will be a lot of emergency vehicles, food, bouncing houses, helicopter landing, and educational opportunities.

Mike Wright, Recreation Center Director, reported the new fall brochure for MCRC is now available on our website at www.medinarec.org . The next Rec. Advisory Board meeting is Thursday, September 18th at 7:30 a.m.

Jansen Wehrley, Parks and Recreation Director, reported the Splashpads will be closing on Wednesday. There are two areas closed off on the square, the Parks Department is in the middle of a turf renovation project and we appreciate your patience. Park users are not to park on the grass, try to utilize our various parking lots or city streets opposite from the fire hydrants.

Dan Gladish, Building Official, stated property maintenance has been a high priority with the Building Department for the past couple of weeks. One reason recent newspaper articles, second is part of the city's labor costs are funded through a Code Enforcement Grant. The order of priority for enforcement is complaints from the community, rental properties that have a history of criminal activities, absent landlords, owner occupied properties and we are meeting with them with the goal of achieving compliance without written notice or court action, a friendly approach. We are working with a church group that will assist the elderly that are in need with some clean up.

Patrick Patton, City Engineer, The construction project of US 42 and RT 3 resurfacing will begin tonight with ODOT doing night work starting at 7 p.m. – 6 a.m. in and around the square. There will be no parking in those areas affected. This work should be completed by the end of this week. The roadway and driveways for Gunnison Court have been completed, landscaping restoration and sidewalks will begin this week.

Nino Picolli, Service Director, reported they are wrapping up various concrete projects. They are bringing in a grouting contractor in the next couple of weeks with respect to the storm sewers. We received bids for this years' winter salt prices at \$54.97 per ton. Last year's price was \$34.20.

Mayoral Appointments:

Bob Starcher – MCDAC Board (Alternate) – Exp. 12/16

Mr. Shields moved to approve the mayoral appointment, seconded by Mr. Simpson. The roll was called and the appointment was approved by the yeas votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Notices, Communications and Petitions:

Liquor Permit:

Mr. Shields moved not to object to the TREX transfer of a D1 and D2 permit from Bad Eye Bobs LLC to H2 Huth & Harris Wine Merchants LLC, 221 S. Court Street, seconded by Mr. Simpson. The roll was called and approved by the yeas votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Unfinished Business: There was none.

Introduction of Visitors:

Erica Graffain from the County Auditor's office reminded residents of the Senior Citizen Disabled Person Program. If they missed the Homestead sign-up deadline, they could still sign-up as a late filer. Also, property owners currently receiving the exemption, can "port" or move their reduction to a home purchased by them in the future, without having to meet the recently reinstated income requirement.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 137-14:

An Ordinance amending Sections 31.02 and 31.05 of the Salaries and Benefits Code relative to the Police Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 137-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 137-14, seconded by Mr. Simpson. Chief Berarducci stated this ordinance will allow him to hire two more officers raising the limit to 39 and eliminate all vacant part time positions other than in the records room. Mr. Rose thanked the chief for his work on this and getting his budget from a deficit in 2019 to a positive for the next few years out. The roll was called on adding the emergency clause and was approved by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg. The roll was called and Ordinance/Resolution No. 137-14 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 138-14:

An Ordinance approving the Capital Improvement Plan for the Medina Community Recreation Center. Mr. Shields moved for the adoption of Ordinance/Resolution No. 138-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 138-14, seconded by Mr. Simpson. Mr. Wright stated this is required by the Joint Operating Agreement and has been reviewed by the Rec. Advisory Board in July. Emergency clause is needed so that we can have the funds in place to reimburse the schools for the needed roof repairs. Mr. Shields will abstain from voting since this benefits his employer. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb. Mr. Shields abstained. The roll was called and Ordinance/Resolution No. 138-14 passed by the yea votes of B. Lamb, P. Rose, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar. Mr. Shields abstained.

Res. 139-14:

A Resolution of the City of Medina, Medina County and State of 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 according to the attached sheet(s). Mr. Shields moved for the adoption of Ordinance/Resolution No. 139-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 139-14, seconded by Mr. Simpson. Mr. Dirham stated this is a then and now purchase order for Fire Dept. medical exams. The emergency is needed because the work is done and we need to pay. The roll was called on adding the emergency clause and was approved

by the yeas votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 139-14 passed by the yeas votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Res. 140-14:

A Resolution of the City of Medina, Medina County and State of 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 according to the attached sheet(s). Mr. Shields moved for the adoption of Ordinance/Resolution No. 140-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 140-14, seconded by Mr. Simpson. Mr. Dirham stated this is another then and now and is for Rail insurance. The roll was called on adding the emergency clause and was approved by the yeas votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 140-14 passed by the yeas votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Res. 141-14:

A Resolution of the City of Medina, Medina County and State of 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 according to the attached sheet(s). Mr. Shields moved for the adoption of Ordinance/Resolution No. 141-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 141-14, seconded by Mr. Simpson. Mr. Dirham stated this is for repairs from a derailment and was an emergency repair. The roll was called on adding the emergency clause and was approved by the yeas votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar. The roll was called and Ordinance/Resolution No. 141-14 passed by the yeas votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 142-14:

An Ordinance amending Section 161.13 (F) and (K) of the codified ordinances of the City of Medina, Ohio relative to the allocation of income tax funds for the Fire Department Capital and General Purpose Capital Funds. Mr. Shields moved for the adoption of Ordinance/Resolution No. 142-14, seconded by Mr. Simpson. Mr. Dirham stated this will take effect January 1st, 2015 it is to amend the income tax allocation reducing from 7.5 to 7 General Purpose Capital and increasing from 1.0 to 1.5 Fire Capital. The roll was called and Ordinance/Resolution No. 142-14 passed by the yeas votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 143-14:

An Ordinance adopting and accepting the modification to the job description for the position of Cable TV Executive Director/General Manager as approved and presented by the Civil Service Commission. Mr. Shields moved for the adoption of Ordinance/Resolution No. 143-14, seconded by Mr. Simpson. Mayor Hanwell explained that is a minor revision to the job description for the cable TV executive director and general manager. The roll was called and Ordinance/Resolution No. 143-14 passed by the yeas votes of J. Shields, D. Simpson, J. Coyne, B.

Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 144-14:

An Ordinance authorizing the purchase of one (1) 2015 Ford Utility Police Interceptor from Statewide Ford for the Police Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 144-14, seconded by Mr. Simpson. Chief Berarducci stated this is to replace the cruiser that had water damage due to flooding. They recovered \$25,000 from insurance proceeds and will also apply that towards the purchase, costing us about \$9,000.00. The roll was called and Ordinance/Resolution No. 144-14 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 145-14:

An Ordinance authorizing the Mayor to execute an agreement between the City of Medina and T&M Associates for Streambank Riparian Restoration services for the Champion Creek Restoration Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 145-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 145-14, seconded by Mr. Simpson. Mr. Mendell stated this is to get the project going so we can obtain an agreement with T&M for a design and construction for this restoration. The roll was called on adding the emergency clause and was approved by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 145-14 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 146-14:

An Ordinance authorizing the Mayor to execute a Revocable Use Permit with Gowe Leasing Limited to use or occupy part of City owned lot with an ADA ramp for 122 Public Square. Mr. Shields moved for the adoption of Ordinance/Resolution No. 146-14, seconded by Mr. Simpson. Mr. Mendell stated this is the final step in creating a revocable use permit for ADA compliant ramp for the Second Sole building. The roll was called and Ordinance/Resolution No. 146-14 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 147-14:

An Ordinance establishing a public bidding procedure for design-build bids for the Spring Grove Bridge Replacement Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 147-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 147-14, seconded by Mr. Simpson. Mr. Patton explained this ordinance is to replace the Spring Grove Bridge and was originally to be completed in 2015 and we would like to advance that as soon as possible and that is why we are requesting this design build process. Patrick thanked ODOT for all the bid materials. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 147-14 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Res. 148-14:

A Resolution authorizing an application for grant assistance, relative to Phase 2 of the North Huntington Street Reconstruction, and in addition authorizing an application for a loan, relative to Phase 2 of the Wadsworth Road Waterline Project, both from the State of Ohio, Ohio Public Works Commission. Mr. Shields moved for the adoption of Ordinance/Resolution No. 148-14, seconded by Mr. Simpson. Mr. Patton stated this is an annual application to OPWC and is the Issue 1 Grant Program. The roll was called and Ordinance/Resolution No. 148-14 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 149-14:

An Ordinance authorizing the Mayor to enter into Supplemental Agreement No. 3 with HNTB-Ohio, Inc. for engineering design services for the W. Smith Road Reconstruction Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 149-14, seconded by Mr. Simpson. Mr. Patton stated this agreement is for Phase 2 of the West Smith Road project being handled by ODOT. The roll was called and Ordinance/Resolution No. 149-14 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 150-14:

An Ordinance authorizing the Mayor to accept five (5) easements necessary for the Lancaster Drive Drainage Improvement Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 150-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 150-14, seconded by Mr. Simpson. Mr. Patton stated that this Ordinance and the two that follow are getting easements from private property owners for projects we are involved with. Emergency clause is requested due to work being completed and needing to pay property owners. The roll was called on adding the emergency clause and was approved by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 150-14 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 151-14:

An Ordinance authorizing the Mayor to accept four (4) easements necessary for the Wadsworth Road Water Main Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 151-14, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 151-14 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 152-14:

An Ordinance authorizing the Mayor to accept one (1) easement necessary for the Forest Meadows Drainage Improvements Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 152-14, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 152-14 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Ord. 153-14:

An Ordinance authorizing the purchase of one (1) Smeal Fire Pumper with Aerial Device mounted on custom Sirius Chassis from Smeal Fire Apparatus Co. for the Fire Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 153-14, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 153-14, seconded by Mr. Simpson. Chief Painter stated this unit will replace the pumper taken out of service due to rust issues on frame and sub-frame. It is a demo unit with State Bid. Emergency is needed since it will take 8 to 10 month window to bill us. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose. The roll was called and Ordinance/Resolution No. 153-14 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Res. 154-14:

A Resolution supporting the rerouting of the Buckeye Trail through the City of Medina. Mr. Shields moved for the adoption of Ordinance/Resolution No. 154-14, seconded by Mr. Simpson. Jansen Werhley explained the trail is 1400 mile trail on road and off road that goes throughout Ohio. Mr. Kolesar thanked Jansen for getting the trail to come through town. The roll was called and Ordinance/Resolution No. 154-14 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 155-14:

An Ordinance authorizing the Finance Director to make certain fund transfers. Mr. Shields moved for the adoption of Ordinance/Resolution No. 155-14, seconded by Mr. Simpson. Mr. Dirham states this is a transfer to pay for the public restroom. These are not tax payer funds these funds were received from the Electrical Aggregation a few years ago. Mr. Kolesar will vote no on this ordinance, he feels this project went further than it should have. Mr. Rose feels this is a positive step for the future growth of the city. The roll was called and Ordinance/Resolution No. 155-14 passed by the yea votes of J. Coyne, B. Hilberg, B. Lamb, P. Rose, J. Shields, and D. Simpson. M. Kolesar cast a nay vote.

Ord. 156-14:

An Ordinance amending Ordinance No. 208-13, passed December 9, 2013. (Amendments to 2014 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 156-14, seconded by Mr. Simpson. Mr. Dirham explained the first appropriation being the transfer through electrical aggregation and the next two are transfers of carry-over funds from Parks, Cemetery, and Forestry for the Spring Grove Cemetery Project. We also have the Champion Creek Restoration and a donation from engine house we are to appropriate in order to spend. Mr. Kolesar will again be voting no due to the restrooms and Spring Grove Cemetery Project that he feels we stretched too far. The roll was called and Ordinance/Resolution No. 156-14 passed by the yea votes of B. Hilberg, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. M. Kolesar cast a nay vote.

Council Comments:

Mr. Simpson offered condolences to the Leaver Family.

September 14th at 9 a.m. is the Tunnel to Towers run/walk and he encourages all staff to register and participate.

Mr. Kolesar on behalf of Ward 3 offered condolences to the Leaver family.

Mr. Kolesar cancelled the event on September 20th to paint/stencil the areas above the sewer catch basins.

Mr. Lamb spoke with Commissioner Hambley about the igloos that collect glass and how there was no notification they would be removed. He stated that with bidding the new contract the new company will be responsible for handling the glass in some appropriate manner.

Philanthropic Education Organization has their annual scholarship fundraiser on Saturday at Medina Country Club, \$30 a ticket.

He announced he rescheduled 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.

November 7th is the Faith in Action "Dancing With the Stars" fundraiser, tickets go on sale in a few days.

Mr. Coyne stated we are still doing the budgets and our next meeting is September 10th at 5:30 p.m., and another on September 17th at 5:30 p.m.

Adjournment:

There being no further business before Council, the meeting adjourned at 8:16 p.m.

Kathy Patton, Clerk of Council

John M. Coyne, President of Council

ORDINANCE NO. 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 USE IN THE TREATMENT OF WATER, AND WATER METERS TO BE USED BY THE VARIOUS DEPARTMENTS OF THE CITY OF MEDINA, OHIO.

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

SEC. 1: That the Mayor is hereby authorized and directed 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 use in the treatment of water, and water meters, to be used by the various departments of the City of Medina in accordance with specifications on file in the office of the Mayor.

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.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 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.

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

- SEC. 1:** That the Mayor is hereby authorized and directed to advertise for competitive bids and to award a contract to the successful bidder for the Wadsworth Road Drainage Improvements project in accordance with plans and specifications on file in the office of the Mayor.
- SEC. 2:** That the estimated cost of the project, in the amount of \$146,000.00, is available as follows: \$700.00 in Account No. 108-0610-53311, \$300.00 in Account No. 108-0610-52214, and \$145,000.00 in Account No. 108-0610-54411.
- 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. 159-14

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT ONE (1) EASEMENT NECESSARY FOR THE WADSWORTH ROAD WATER MAIN PROJECT.

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

- SEC. 1:** That the Mayor is hereby authorized to accept one (1) Easement necessary for the Wadsworth Road Water Main Project, City Job #955.
- SEC. 2:** That the Easement marked Exhibit A, attached hereto and incorporated herein, is on Permanent Parcel No. 028-19D-05-294, part of Medina City Lot 1681.
- 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

Effective date –

Water Main Easement

Ord. 159-14
Exh. A

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of TWO HUNDRED NINETY and 46/100 Dollars (\$290.46) and other good and valuable consideration recited herein given to ROBERT LLEWELLYN CURNOE and DONNA K. CURNOE hereinafter "Grantor(s)" by the CITY OF MEDINA, Ohio, hereinafter "Grantee", the receipt of which is hereby acknowledged, the Grantor does hereby grant, bargain, sell, transfer and convey unto the Grantee, its successors and assigns, a water main easement for the purpose of erecting, constructing, installing and thereafter using, operating, inspecting, maintaining, repairing, replacing and removing WATER MAIN AND APPURTENANCES under, across, and through certain land of the Grantor(s) situated in the City of Medina, County of Medina and State of Ohio and more particularly described as follows:

Situated in the City of Medina, County of Medina, State of Ohio and known as being part of Medina City Lot 1681 being now or formerly owned by the Robert Llewellyn Curnoe and Donna K. Curnoe and is further bounded and described as follows:

Beginning at the northwest corner of said Medina City Lot 1681, said point also being on the easterly Right of Way of Wadsworth Road (S.R. 57), having a Right of Way width of 60.00 feet, and being the Principal Place of Beginning of a water main easement herein described;

Thence North 55° 01' 12" East, along the north property line of said Medina City Lot 1681, a distance of 10.00 feet to a point;

Thence South 34° 58' 48" East a distance of 142.36 feet to a point on the east Right of Way of said Wadsworth Road (S.R. 57);

Thence, continuing along the east Right of Way line of said Wadsworth Road (S.R. 57), along the arc of a curve to the right, said curve has a radius of 30.00 feet, a delta of 48° 11' 23", a chord length of 24.49 feet, a chord bearing of North 59° 04' 29" West, and an arc length of 25.23 feet to a point, said point also being the PRINCIPAL PLACE OF BEGINNING of the water main easement herein described;

Thence North 34° 58' 48" West, along the east Right of Way line of said Wadsworth Road (S.R. 57), a distance of 120.00 feet to the Principal Place of Beginning of the water main easement hereon described.

Bearings are based on an assumed meridian and are used herein to indicate angles only.

together with the right of reasonable ingress and egress over the immediately adjacent lands of the Grantor(s) for the purpose and use of said easement. The Grantee covenants and agrees that it will not use said easement for public right-of-way purposes.

As additional consideration for this easement and right-of-way, the Grantee covenants and agrees as follows:

1. Grantee shall repair any and all damage arising from the installation or subsequent repair, maintenance or reconstruction of a WATER MAIN AND APPURTENANCES.
2. Grantee shall replace any driveway, lawn, shrubbery, or other improvement which may be damaged as a result of construction.
3. Within a reasonable time after completion of construction, and in no event later than forty-five (45) days, Grantee will return the ground to its original condition.
4. Grantee will secure and protect all permanent structures within the construction zone.
5. Grantee will pay for all costs of surveying, recording of documents, filing and transfer fees, escrow costs and title expenses, if any.

Grantor(s) covenant and agrees as follows:

1. Grantor will not install, erect or maintain any structure, fixture or device upon the easement which could in any way interfere with Grantee's use of the easement and right-of-way; however, Grantor retains the right to use the surface of the easement area provided said use does not interfere with the uses granted to Grantee.
2. Authorize the City of Medina, its Engineer, and all other officials, assistants, employees, agents and contractors thereof to enter upon the property designated as Permanent Parcel No. 028-19D-05-294, part of Medina City Lot 1681 with the necessary equipment to remove any obstructions as necessary to allow for the proposed water main installation including brush, vegetation, and landscaping; to remove and replace the concrete driveway as necessary for the installation of the proposed water main; to install the proposed water main and appurtenances; to complete grading as necessary; to restore the affected areas with topsoil, seed, fertilizer, and mulch; in accordance with the plans and/or specifications as prepared by the City of Medina or its agents during the period of time commencing with the breaking of ground for the above described proposed work and terminating when the work has been completed and/or accepted by the City; and
3. Release the City of Medina, its Engineer, and all other officials, assistants, employees, agents and contractors thereof, from claims of damage, of compensation by reason of the above described work as called for by the said plans and/or specifications provided that the property designated as Permanent Parcel No. 028-19D-05-294, part of Medina City Lot 1681 is restored to the condition before construction or as close as reasonably possible in conformance with the plans and/or specifications and/or proposed work described above.

All the terms and conditions of this Easement and Right-of-way shall be binding upon and inure to the benefit of the Grantor(s), the Grantee, their heirs, executors, administrator, successors and assigns.

The grant of this Easement and Right-of-way shall constitute a covenant running with the land for the benefit of the Grantee, its successors and assigns.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 26 day of August, 2014.

Grantor:
Robert Llewellyn Curnoe

Signature: Robert Curnoe
Print Name: Robert Curnoe

State of Ohio)
County of Medina) SS:

Before me, a Notary Public, in and for said County and State, personally appeared the Grantor, Robert Llewellyn Curnoe, who acknowledged that he/she/they did sign the foregoing instrument and that the same is his/her/their free act and deed.

In testimony whereof, I have set my hand and official seal at Medina, Ohio, this 26th day of August, 2014.

Notary Signature: Seraphin S. Biscali
Print Name: Seraphin S. Biscali
My Commission Expires: October 26, 2014
Notary Seal:

IN WITNESS WHEREOF, the undersigned has executed this instrument this 26 day of August, 2014.

Grantor:
Donna K. Curnoe

Signature: Donna K. Curnoe
Print Name: Donna K. Curnoe

State of Ohio)
County of Medina) SS:

Before me, a Notary Public, in and for said County and State, personally appeared the Grantor, Donna K. Curnoe, who acknowledged that he/she/they did sign the foregoing instrument and that the same is his/her/their free act and deed.

In testimony whereof, I have set my hand and official seal at Medina, Ohio, this 26th day of August, 2014.

Notary Signature: Seraphin S. Biscali
Print Name: Seraphin S. Biscali
My Commission Expires: October 26, 2014
Notary Seal:

This instrument was prepared by:
Gregory Huber, Law Director, City of Medina, Ohio
132 N. Elmwood Avenue
Medina, OH 44256

SKETCH OF EASEMENT

Part of Medina City Lot Nos. 1681
 Date: April, 2014
 Owner: ROBERT L. & DONNA K. CURNOE
 Parcel Number: 028-19D-05-294

SHAKER DRIVE 60' R/W

C-1
 R= 30.00'
 L= 25.23'
 T= 13.42'
 DELTA= 48°11'23"

LINE TABLE		
LINE	LENGTH	BEARING
L1	10.00'	N 55°01'12" E

MCL 1681
 P.N. 028-19D-05-294
 890 WADSWORTH RD.
 ROBERT L. & DONNA K. CURNOE

10' WIDE WATER MAIN
 EASEMENT GRANTED TO
 THE CITY OF MEDINA

S 34°58'48" E 142.36'
 N 34°58'48" W 120.00'

PRINCIPAL PLACE
 OF BEGINNING

S 34°58'48" E

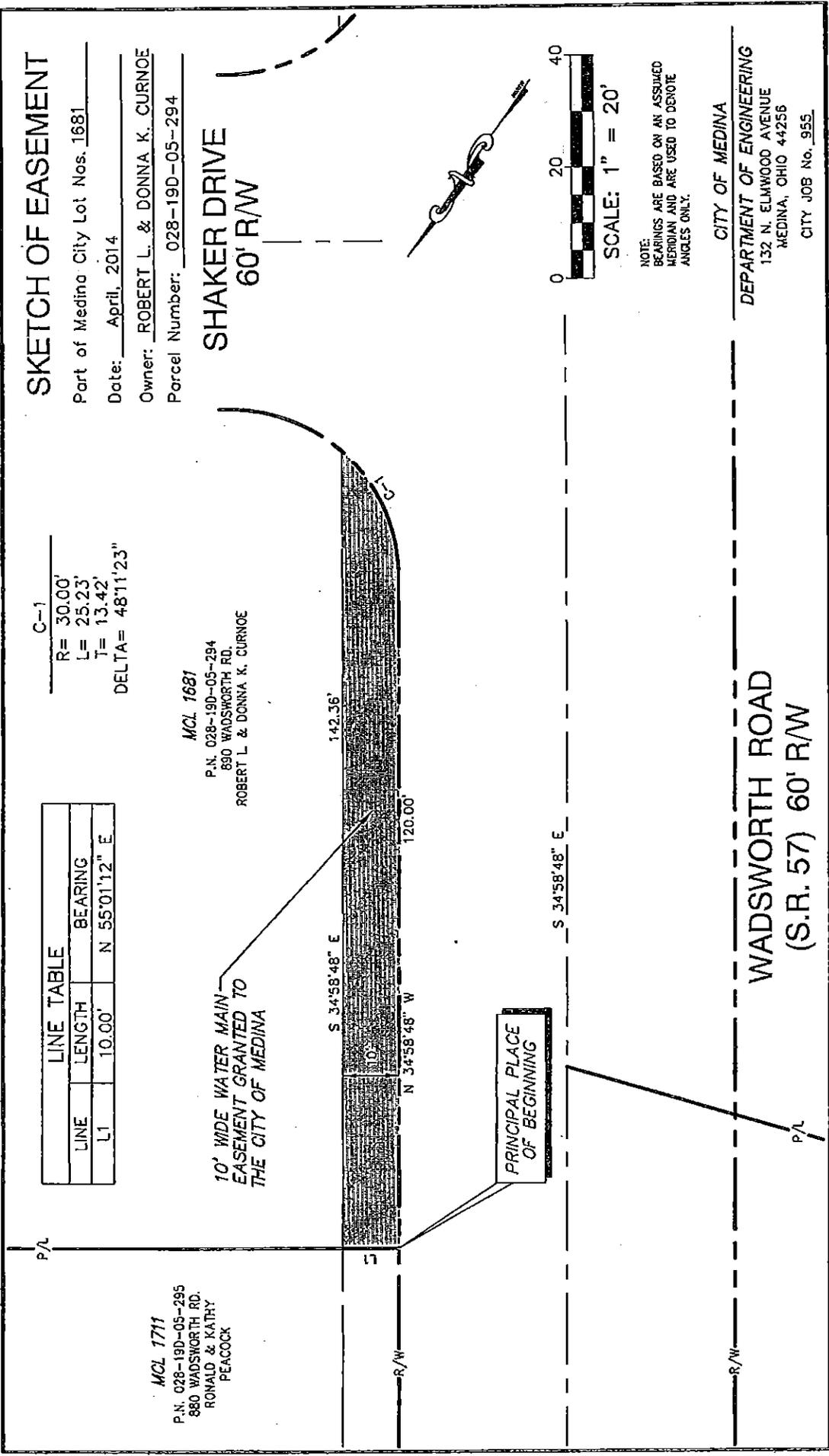


NOTE:
 BEARINGS ARE BASED ON AN ASSUMED
 MERIDIAN AND ARE USED TO DEVOTE
 ANGLES ONLY.

CITY OF MEDINA
 DEPARTMENT OF ENGINEERING
 132 N. ELMWOOD AVENUE
 MEDINA, OHIO 44256
 CITY JOB No. 955

WADSWORTH ROAD
 (S.R. 57) 60' R/W

MCL 1711
 P.N. 028-19D-05-295
 880 WADSWORTH RD.
 RONALD & KATHY
 PEACOCK



ORDINANCE NO. 160-14

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MEDINA COUNTY FOR STAND-BY EMERGENCY WATER SERVICE.

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

SEC. 1: That the Mayor is hereby authorized and directed to execute an Agreement with Medina County for Stand-By Emergency Water Service.

SEC. 2: That a copy of the Agreement 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 in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

AGREEMENT

By and Between

MEDINA COUNTY

And

THE CITY OF MEDINA

For

STAND-BY EMERGENCY WATER SERVICE

AGREEMENT

By and Between

MEDINA COUNTY

And

THE CITY OF MEDINA

For

STAND-BY EMERGENCY WATER SERVICE

THIS AGREEMENT is made as of the _____ day of _____, 2014, by and between Medina County ("County") acting by and through its Board of County Commissioners pursuant to Section 6103.02 of the Ohio Revised Code and by the authority of Resolution No. _____, passed on the _____ day of _____, 2014, and the City of Medina ("City"), acting by and through its Mayor pursuant to authority of Ordinance No. _____, passed _____, 2014.

WHEREAS, the County owns and operates a waterworks system under the management and control of its Sanitary Engineer pursuant to Chapter 6103 of the Ohio Revised Code; and

WHEREAS, the County under authority of Chapter 6103 of the Ohio Revised Code is empowered to sell and deliver water to other political subdivisions; and

WHEREAS, the City owns, controls, and operates a water distribution system within a district established pursuant to law; and

WHEREAS, the City desires to enhance the reliability of its service to its own customers by establishing a backup source of water supply to be utilized in case of failure of its plant or raw water source; and

WHEREAS, the County is willing to contract with the City to supply water on an emergency basis to its distribution system according to the terms, covenants, and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the mutual promises and agreements hereinafter set forth, the County and the City agree as follows:

ARTICLE I. INTERCONNECTIONS

- A. The City shall design and construct connections from the County's water distribution system subject to the approval of the Medina County Sanitary Engineer.
 - 1. A gravity connection shall be established at 4169 E. Smith Road, limited to a maximum flow rate of 500 gpm and at 5951 Lake Road limited to a maximum flow rate of 1,500 gpm.
 - 2. In addition, a connection requiring a pumping system shall be constructed at 4281 Pearl Road, or another location agreed upon by the parties hereto, limited to a maximum flow rate of 1,000 gpm.
- B. Once constructed, the ownership of the connection shall be turned over to the County, who shall be responsible for their operation and maintenance.
- C. The County shall submit the project to OEPA for approval under its self-certified water authority. The City shall pay all OEPA review fees.
- D. Interconnection components and water meter(s) shall at all times be under the exclusive control of the County. Operation of the interconnection valves to supply water to the City's water distribution system shall only be by County employees and only during Emergency Periods designated by the City, as defined by Article II of this Agreement. However, the City at its own expense shall have the right to inspect the

interconnection(s) upon request and reasonable notice, and shall also be entitled to verify meter readings.

ARTICLE II. OBLIGATION TO SERVE: LIMITATION OF LIABILITY

- A. The County shall be capable on a 24-hour basis of receiving the City's request to operate any interconnection valves to supply the City's water distribution system with emergency water service. The titles and 24-hour telephone numbers of the persons designated to give and receive such requests are provided in Exhibit "A" hereto.
- B. As soon as is practicable after receiving a request for emergency service, but no later than eight (8) hours thereafter, the County shall dispatch employees to open interconnection valves to supply water to the City. Upon notification that the emergency has ceased, the County shall, within eight (8) hours, close and lock all interconnection valves.
- C. While the County will use its best efforts to meet the City's emergency needs, it does not guarantee any level of flow, volume, or pressure at the interconnection, and the County shall not be required to deliver to the City any volume of water in excess of what the County, in its sole discretion, determines to be available. The County expressly reserves the right to limit or terminate emergency service provided under this Agreement when the County determines that its water system or service to its regular customers would be adversely affected thereby.
- D. The City agrees it shall bring no action against the County, and its officers, agents, and employees for any claim for damages to the City's water plant or distribution system in any way arising out of or related to emergency water service performed under this Agreement. Nothing in this Agreement shall be construed to create any

duty upon the County to maintain any flow, volume, pressure or quality of water to any part of the City's water distribution system necessary for fire protection, human consumption, commercial use, or any other purpose, or to create any consequential liability against the County for the failure of any such flow, volume, pressure or quality. The City agrees to defend the County, its officers, agents and employees for and against any claims, lawsuits, losses, costs, damages, and judgments caused by, arising out of or in any way related to the water supplied, or the emergency service performed or not performed by the County under this Agreement.

ARTICLE III. PAYMENTS

For services provided by the County under this Agreement, the City agrees to pay the County as follows:

- A. For the standby emergency service to be provided herein, the City shall pay upon invoice each year an annual lump sum fee of \$1,500.00 payable, 60 days from date of invoice. The first payment for the service to be provided shall be adjusted by deduction of \$125.00 for each month, in the first year of operation, that the service is not available.
- B. In addition, for water actually provided by the County to the City under the emergency agreement, the City shall pay a sum determined by adding to the rate paid by the County to its providers for said water a surcharge of 20% on the water used, to cover material and services during normal operating hours necessary for Medina County Sanitary Engineer personnel to operate the emergency connection plus any additional expenses incurred during non business hours, and the cost of any material acquired, necessary to keep the emergency connection operating. The City shall pay

for water supplied within thirty (30) days of receipt of a verified invoice from the County. Invoices presented by the County pursuant to this section shall document consumption with actual meter readings and the dates thereof. The City shall have the right to verify any meter reading. The County shall invoice the City within thirty (30) days of termination of the Emergency Period or, if the duration of the emergency is longer than thirty (30) days, in thirty (30) day intervals.

ARTICLE IV. TERM

- A. The term of this Agreement shall commence on the date first above written with the annual payment to commence on the turnover of any operating interconnection.
- B. The term of this Agreement shall continue until the end of the year, after the date first above written, and shall automatically continue in effect from year to year thereafter upon the annual lump sum payment provided for herein.
- C. This Agreement may be cancelled by the County for nonpayment of any installment of the annual fee provided for in Section A of Article III hereof, for non-payment of any invoice tendered under Sections B of Article III hereof, or by either party hereto giving written notice to the other party at least ninety (90) days prior to the effective date of termination.

ARTICLE V. MISCELLANEOUS

- A. Notices to the County required to be given under this Agreement shall be delivered to the following address:

Board of Medina County Commissioners
144 N. Broadway
Medina, Ohio 44256

A copy of any such notice shall be delivered to the following address:

Medina County
Sanitary Engineer
Medina County Engineering Center
791 W. Smith Road
Medina, Ohio 44256

Notices to the City to be given under this Agreement shall be delivered to the following address:

Office of the Mayor
City of Medina
132 N. Elmwood Avenue
Medina, Ohio 44256

Invoices to be presented to the City under this Agreement shall be delivered to the following address:

Finance Director
City of Medina
132 N. Elmwood Avenue
Medina, Ohio 44256

IN WITNESS WHEREOF, the parties have caused this instrument to be executed
as of the day and year first above written.

In the presence of:

CITY OF MEDINA

By: _____
Dennis Hanwell

MEDINA COUNTY

By: _____
Commissioner

Commissioner

Commissioner

The legal form and correctness
of the within instrument is hereby approved

Greg Huber, Law Director
Medina City

Date _____

By: _____
Assistant County Prosecutor
Medina County Prosecutor's Office

Date _____

ORDINANCE NO. 161-14

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR THE AUCTION, SALE OR DISPOSAL OF CITY EQUIPMENT AND VEHICLES NO LONGER IN USE.

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

- SEC. 1:** That the Mayor is hereby authorized and directed to advertise for the auction, sale or disposal of city equipment and vehicles no longer in use.
- SEC. 2:** That a list of the items to be auctioned and/or sold is marked Exhibit A, attached hereto and made a part hereof.
- SEC. 3:** That the Mayor is hereby authorized to dispose of any items not purchased in accordance with the law.
- SEC. 4:** 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. 5:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORD. 161-14

Vehicles for the Auction

1996 Ford Sunvac Sweeper VIN# 1FDXH70C5TVA13338

2008 Ford Crown Victoria VIN# 2FAPP71V38X112092

2008 Ford Crown Victoria VIN# 2FAPP71V78X112094

2008 Ford Crown Victoria VIN# 2FAHP71V19X141393

1995 Dodge Ram VIN# 1B7KF23Z4TJ192289

2000 Dodge Stratus VIN# 1B3EJ6X6YN248445

2000 Jeep Cherokee VIN# 1J4FF28SXYL225587

2000 GMC 3500 Pick Up VIN# 1GTGC34R1YR136175

2005 Ford Crown Vic VIN# 2FAPP71W25X179934

1996 GMC 1500 Pick Up VIN# 1GTEC14W8TZ527608

Public Buildings

VOY Scooter

Darra James Commercial Table Saw

Crescent Planer

ITEMS FOR AUCTION

Medina PD Property #	Description of Property	Forfeiture Order #
11-01390	Garmin Nuvi GPS SN: 1TV276837	1441-001
11-01391	Garmin Nuvi GPS SN:1WN276840	1441-001
11-01392	Navigon GPS	1441-001
11-01393	Nextar GPS SN:ML0808308302	1441-001
11-01394	Nikon Cool Pix Camera SN:34577311	1441-001
11-01395	Bulova Watch	1441-001
11-01435	Scan Jet 2300 SN CN27T5413Y	1441-001
11-01436	hp deskjet 920 c printer SN: CN1AM6N012	1441-001
11-01439	Ratchet Screwdriver Set	1441-001
11-01440	15mm Socket and Extension	1441-001
11-01441	Crescent Wrench	1441-001
11-01503	Trio MP3 Player SN V2400	1441-001
11-01504	Apple Ipod SN 8k636ax7v9k	1441-001
12-011058-1	Apple Ipod SN C3VDKXEFD7	1441-001
13-013253-1	Next Bicycle SN 00TD601084	1441-001
13-013623-1	Raleigh Bicycle SN GS080447933	1441-001
13-013789-1	Schwinn Bicycle SN SNMNG12J45128	1441-001
13-013794-1	Next Bicycle SN LWLK010062	1441-001
13-014890-1	Free Spirit Bicycle SN 489451462	1441-001
13-016618-1	Roadmaster Bicycle SN SNFSD050H0236	1441-001
13-017546-1	T-Mobile LG Phone SN 104KPHG418089	1441-001
13-017596-1	Dyno Bicycle SN YC99E00418	1441-001
13-018043-1	Razor Scooter	1441-001

ITEMS FOR AUCTION

13-018340-1	Next Bicycle SN LWJC017098	1441-001
13-018343-1	LG Tracfone SN 208CYUK160982	1441-001
13-018588-1	Roadmaster Bicycle SN SNFSD06F28753	1441-001
13-018734-1	Huffy Bicycle SN HC2838682	1441-001
13-018876-1	Roadmaster Bicycle SN SNFSD13AF1662	1441-001
13-019186-1	Huffy Bicycle SN K4587-9942715H619	1441-001
13-020286-1	Samsung CE0168 Tablet	1441-001
13-020326-1	KHS Bicycle SN K-03030523	1441-001
13-020695-1	Huffy Bicycle SN S99C0002608	1441-001
13-020837-4	Dynacraft Bicycle SN DJEC039449	1441-001
13-021627-1	Magna Bicycle SN 00TD060844	1441-001
13-022149-1	Next Bicycle SN DJCJ062119	1441-001
13-022252-1	Mongoose Bicycle SN SNXDS06G20487	1441-001
13-022266-1	Next Bicycle SN LWKF015319	1441-001
13-023247-1	Next Bicycle SN LWL013990	1441-001
13-023249-1	Quasar Bicycle SN MCS3096246	1441-001
13-023484-1	Mongoose Bicycle SN SNFSD10FN140	1441-001
13-023565-1	Savoy Bicycle SN 09312	1441-001
13-023591-1	Nishiki Bicycle SN YF96F0	1441-001
13-023643-1	Schwinn Bicycle SN AT230178	1441-001
13-023643-2	Schwinn Bicycle SN 13C16655	1441-001
13-023643-3	Next Bicycle SN DWCC039854	1441-001
13-023814-1	Pacific Bicycle SN SNFSD13B23179	1441-001
13-023923-1	Y/G Heart Shape Ring w/Clear Stones On Band	1441-001

ITEMS FOR AUCTION

13-024037-1	Ozard Trail Dome Tent	1441-001
13-024309-1	Mongoose Bicycle SNFSD12DM0765	1441-001
13-024460-1	Philly Bicycle SN DJFA065629	1441-001
13-027312-2	Mans Y/G Diamond Ring	1441-001
13-027793-1	Free Spirit Bicycle SN 9-9985X1-02059911	1441-001
14-002538-6	Kyocerg Cell Phone SN 268435459908121394	1441-001
14-004263-1	Rand Bicycle SN C980322537	1441-001
14-004286-1	Magna Bicycle SN 54507168	1441-001
14-011725-1	Magna Bicycle SN 02TD5582206	1441-001
14-012771-1	Huffy Disney Bicycle SN SNHEC08M12410	1441-001
14-013342-1	Hyper Bicycle SN SD13A0007366	1441-001
14-015267-1	Unk Make Bicycle SN A6698-90T6812F030	1441-001

SUBMITTED BY:

Gregory Habrat
 OFC, GREGORY HABRAT #250
 PROPERTY OFFICER

REVIEWED BY:

Patrick Berarducci
 CHIEF PATRICK BERARDUCCI

MedinTV Auction List

- 1.) Panasonic AG-DVX100P Camera #k2td01473
- 2.) Panasonic AG-DVX100P Camera #K2td01608
- 3.) Panasonic AG-DVC60P Camera #G5TC00011
- 4.) Sony TV KV-20-m20 #8107768
- 5.) Panasonic Digital AV Mixer WJ-MX20
- 6.) Misc. BNC Cables in box
- 7.) Panasonic SVHS machine AG7350P #A7TC00062
- 8.) Panasonic SVHS machine AG7150P #BOTC00048
- 9.) Panasonic SVHS machine DS850 #D7TC00040
- 10.) Panasonic Robotic Camera System
 - 3 Cameras AW-E600p
 - Power supplies
 - Hub and HB505 switcher

**City of Medina
Cemetery Items For Auction
September, 2014**

Qty.	Description	Make	Model	Serial #
1	Ryobi Drill 14.4v	Ryobi		SA14402
1	Ryobi Light 14.4v	Ryobi	FL1400	G0339 62486
1	Craftsman 18" Chain Saw	Craftsman	358.35008	9925D100772
1	Craftsman Wheelbarrow true temper single wheel	Craftsman		
1	Home Lite Hedge Trimmer Lite ht-19	Home Lite	UT # 18023A	HQ0300038
1	Concrete Saw	P.O.O.	6014	B60114K-8015X
1	Tanaka Pro Force Hand Auger		R240557	
1	Ex-Cell 2400PSI Pressure Washer	Ex-Cell	VR2400-1	2351355360
1	HP Office Jet All In One	HP	J6480	MY87LBB160
1	HP Office Jet Pro	HP	8500A	
1	HP Office Jet All In One	HP	5610	CN81QF20QS
1	HP Printer			MY32FF310H
1	Dell Monitor	Dell		CN-OG8432-64180-52-1KAS
1	Dell Tower	Dell		CN-OC3152-70821-41T-3B8N
1	Tower with floppy drive - no numbers on tower			

**City of Medina
Parks Items for Auction
September, 2014**

Qty.	Year	Description	Serial #	Cost
1	2007	Craftsman 10" tablesaw with stand, Model # 137.248850	RIV2080	Auction
1	2002	Buckner Raincoach Traveling Sprinkler, Model 1400	500314	Auction
		Zero turn mower? 74251 MODEL	250000296	

60" Deck + Bagger

(waiting on a trade in quote for a reserve price) \$2500 reserve

2014 Auction Items from MCRC

Watches:	Serial #:
Relic watch -- silver w/ gray face	ZR15363 1341206C
Brown band w/ Gold & White face	78601 A-126-12
Sportline Pulse Black/Silver	N/A
Casio -- Lap memory 60 - white/pink	2575 STR-300
Casio -- tan	W-214H
Casio -- black	MQ-24
Disney Nurse Minnie Mouse watch	MIN- 088-280
Swiss Army watch -- black	900644706
Dakota moon glow -- black	N/A

Jewelry:

- Necklace -- "proud US Army brother" silver
- Necklace -- silver shield design (Joshua)
- Necklace -- best friend half -- pink heart
- Necklace -- best friend half -- silver heart
- Necklace -- silver w/ diamond & purple stones
- Necklace -- silver infinity pendant
- Necklace -- Jesus on a cross - gold w/ green/red
- Necklace -- very fine silver
- Necklace -- chain w/ round diamond pendant
- Necklace -- link chain w/ round green and silver pendant "Unity, Service, Recovery" XXIX
- Necklace -- chain w/ three oval pendants -- one plastic, two silver (Mother Mary)
- Necklace -- Cross
- Necklace pendant -- gold snowflake
- Waist Belt - silver
- Butterfly Pendant -- silver
- Bracelet -- Tiffany & Co w/silver heart
- Pair of Earrings -- pearl & diamond balls
- Pair of Earrings -- gold
- Pair of Earrings - diamond
- Pair of Design earrings - silver
- Pair of Ball Earrings -- diamond
- Pair of Earrings -- diamonds in a row
- 1 Earring -- silver ball w/ ebony and rose
- 1 Earring -- Chinese letter/word
- 1 Earring -- small diamond stud
- Ring -- multicolored stones
- Ring -- winged design
- Ring -- copper ring w/ pink heart and 4 diamonds
- Ring -- Fox
- Ring -- gold w/ Red stone/ 2 diamonds
- Hair Barrett -- diamond
- Rosary -- wood/metal
- Jesus on a cross pin -- gold
- Bracelet -- gold
- Pendant -- bronze heart
- Tie Band -- Boy Scout

Miscellaneous:

Jaclyn Smith purse - black
 Fitbit on a clip - black
 Pedometer - Crane white w/ black clip
 IPOD 8GB - serial #: C3XD1.53UDCP7
 IPOD shuffle - silver w/ light green ear buds serial #: N/A
 Phillips MP3 player w/ear buds - black serial #: N/A
 2 sets Ear Buds - black/white
 1 Head phones - black
 1 Jump Rope - black
 Belkin armband IPOD holder - florescent green/black
 Belkin armband IPOD holder - black/hot pink
 5 Spektrum Active - gray and florescent green
 Nylon Wrist Bracelet - orange/black
 Wallet - pink with kittens in tlaras
 T-Mobile - LG my touch phone (fake)
 9 pair of Sunglasses

Miscellaneous computer items:

Manufacturer	Desc.	Model	Serial #	service tag
Brother	Fax Machine	FAX2800	U56S77A2J950552	N/A
Brother	Fax Machine	FAX2820	U613225F8NS87679	N/A
Dell	Optiplex	745	N/A	FS0CWC1
Dell	Optiplex	GX240	N/A	JZVLW11
Dell	Optiplex	GX240	N/A	5GS7M11
Dell	Optiplex	GX240	N/A	B169J11
Dell	Optiplex	170L	N/A	2PVST61
Dell	Dimension	4700	N/A	HR6YJ71
Dell	Dimension	4700	N/A	V142881
Dell	Dimension	4500	N/A	BVZSC21
Dell	Insprion	18100 (wlth base)	N/A	DWGGZ01
Integral	Firstline DVR	N/A	N/A	N/A
Integral	First Line frame server	N/A	N/A	N/A
Ithaca	Series 90 Reciept printer	93PLUS	HP003799744	N/A
Bulldog	Combo pitching machine	N/A	5192	N/A
Sportable Scoreboards	scoreboard	N/A	120-25219	N/A
Sportable Scoreboards	scoreboard	N/A	120-25220	N/A
Sportable Scoreboards	scoreboard	N/A	120-25221	N/A
Sportable Scoreboards	scoreboard	N/A	120-15222	N/A
NetTV	29"	DTV29XF	2299072205	N/A
NetTV	29"	DTV29XF	2299072131	N/A
Samsung	dvd/vcr combo	DVDV2000	61B1700896B/XAA	N/A
Panasonic	dvd/vcr combo	PVD4742	H2IA41634	N/A
Panasonic	dvd/vcr combo	PVD4743	H2IA41636	N/A
Panasonic	dvd/vcr combo	PVD4744	H2IA41641	N/A
Panasonic	dvd/vcr combo	PVD4745	H2IA41691	N/A
10 dell keyboards	N/A	N/A	N/A	N/A

CREATIVE CD5233E (CD Player)

MONITORS

Optquest VS11147

Dell E228 WFP

ASUS VS197

Dell 1907FP

E-INC iX191A

Printers { Headman Printer

{ HP Deskjet 722C

{ HP Deskjet 540

Pitney Bowes Stamp Maker

Power Strip

IBM Wheelwriter 2000 (typewriter)

Printer HP officejet 4620

Canon Image formula DR-2020V (scanner)

IT List

Wireless Internet sticks Model #

Verizon PC770 x 11

Alltel PC5750 x 10

Alltel EC360 x 5

Kyocera Passport x 2

Sierra Air Card

Megahertz

Model #

APC Battery Backup/Surge Protector 350 ~~x~~ x 9

Panasonic Security Camera WV-CP224 x 3

CCD security camera

Excel security camera mount

CCTV zoom lens ~~2440SL/M~~

Radio Shack phone jack connector

Belkin Master cube

~~Pro~~ Radio Shack Phone Plug Couplers

Revere Plug in Transformer RT-2440SL/M

Titan 3Flex (for pagers)

Seagate

~~Cache~~ 14GB memory x 6

Visioneer Strobe Pro (Printer)

Keyboard desk

IT List

MOUSE ~~PER~~ DELL M-RB-DEL 4
~~WIRELESS ROUTERS~~
~~LEAD TEK~~

Network cables

systemax cat5
hyperplus cat 5U
hyperplus cat 5
coleman CAT 5
systemax CAT 5E
hyperplus CATV
systemax CAT 5
hyperplus CATV
hyperplus CATV
CAT 5E

} Blue Cables

berk-tek CAT 5 } grey cable

Phone Cables

27 grey phone cables
3 white phone cables
15 ~~NA~~ black phone cables

9 ~~to~~ cables splitters
9 ~~to~~ phone cord

733 Wiegand Interface Module

~~10/10~~

~~TV CABLE 1/4~~

~~CABLE TO 10/10~~

IT List

Mouse	Model #
Dell	M-UVDELI
Dell	MOC5UO
Dell	M-UKDEL3
Logitech	M-SBF96
Microsoft	3892A378
Logitech	810-000709
logitech	M-SBF96
IBM	23A1294301 M028UO
HP	M-534
MICROSOFT	3892A-78
DELL	M-UVDELI
MICROSOFT	3892B056
DELL	M-UVDELI
DELL	M-VARDEL7
DELL	N231
DELL	N231
DELL	MOC5UO
DELL	M-UVDELI
ACER	NET Net scroll
DELL	M-UVDELI
DELL	M-VARDEL7
DELL	M-UVDELI
DELL	M-UVDELI
DELL	M-VARDEL7
DELL	M-UVDELI
DELL	MOC5UO
DELL	MSIII-P
LEADTEK	LR9450
MICROSOFT	receiver 3.1 1028

one opened,
partially
used

SOLID INK PRINT-CARTRIDGES
Magenta X 2 boxes 85M3

Hewlett Packard Ink cartridge HP51629A

HP color laserjet ink CP1025

RSA SecurID tags ~~27391889~~ 27391889-27391893

mouse	model #
Dell	N889
Microsoft	0551
Dell	M-UVDELI
Dell	MOC5VO
Dell	M-UVDELI
Dell	M511-P
Dell	M-UVDELI
Dell	MOCVUO
Dell	M-UVDEL I
Dell	M-VARDEL 7
Dell	M-5169
Dell	M-UVDELI
Dell	M-VARDEL 7
Dell	MOC5VO
Sun Microsystems	crossbow
compaq	M-534
Dell	N889
Dell	N231

IT List

Keyboards

Dell

model # KB212-B

SK-8115

Logitech

V0009

Dell

Y-RAQ-DL12

UNKNOWN

HK214

Panasonic Toughbooks

Model # CF-29

PC #

00045-626-208-766

CF-29

00045-423-894-443

CF-18

0045-629-259-124

CF-30

MPK4M-8CMG8-7RXWJ

HP laptop

model # Z65375 US

0045-450-493-347

~~1000~~

IBM Laptop

✓

model # 2652

00045-163-083-196

✓

Acer laptop

model # DL01

0045-581-009-066

Ink	ink	color of ink	Product #
-----	-----	--------------	-----------

HP	57		C6657AN
----	----	--	---------

HP	10		C48448
----	----	--	--------

	56		C9319FN
--	----	--	---------

Data Cartridges

HP LTD2 Ultrium Data Cartridge C7972A

POLICE DEPARTMENT

PARASONIC ~~Camera~~ CAMERA

UV-CP224 Q3

Surge Protection

RT-2440SL/m

Master Cyber Protection

69F4

1- Camera Lense 12.5 - 75 mm

Focal STan. POA CAMERA

PC Card

10-N20.10-03

CABLE

CD-CPAD555

Video Head

TK-980U

POWER CABLE

74-7B

1- ~~SPK~~ ^{SPK} ~~WIRE~~ SPEAKER WIRE

A PC Back up

BE 350 G

Keyboards

Dell ^{model} ~~130V~~ 130V

SK-8115

RT7D50

L100

~~RT7D10~~

RT7D10

IT List

Key Boards

DELL L100

Micro Soft

DP-NOT347F

390 2A 008

L30U

CN-0111

~~U011~~ U011

SK-8115

CN 1.5 P8

CN-00NB

0FQH

CN-04FG

DP-NOM756C

DP-NOT247F

DP-NON242F

04KE

091X

02KW - W/MOUSE 0190077M

DELL MOUSE

XN996

XN964

G1901MK5

G190079V

OC8639

OC8682

198-DQB9

92R

XN1986

OD5301

IT List

Qty HP Color Laser Jet Print Cartridge - CC533A

① Box Ink-Printer - MSW85M3

① Box Ink-Printer - MSW85M3

① Box HP LTO2 Ultrium Data Cartridge 400 GB Qty 3

① Box of Security Keys Qty 5 - 27391889-27391893

1- GENEVA - AUDIO/VIDEO TAPE ERASER - MODEL P5-215

1- EDIMAX Computer Jack - PS 1206P67CC00032

2- Box - Ink Jet Cartridges Black

1- Box - Ink Jet Print Cartridge - Tri-Color

1- Cartridge Ink Jet Black - HP51629A

ALLTEL - WIRELESS

PC5750 - UT STARCOM

PC770
VERIZON / WIRELESS

1- 06BB0B95

1- 5BBCEB68

1- ESN-08105E31

1- 5BBCEB017

1- 099796DF

1- 5BBCE750

1- 080EBE26

1- 5BBCEBF87

1- 0997C1E9

1- 5BBE7AB0

1- 10F103E9

1- 6BBCEBF8

1- 08105B40

1- 5BBCEBF8E

1- 06BAF0AC

1- 5BBCEBFA9

1- 080EC3D1

1- 5BBCEBPA7

1- 081051F0

1- 5BBCEBF6

1- 08105E61

1- KYOCERA - 37A47171

1- 06BB3878

1- 5BBCEBF7

1- 10F11E80

TRENDNET Switch - UN07164082174

1- 080EBE25

AIR CARD - SIERRA - 206-0005648

1- 7BKSA97703R

PC CARD ETHERNET - XJEM3288

IT List

COMPUTER	6-CARDS	TELEPHONE
		31
1	1	1
13	1	1
2	1	5
9		3
6		1
2		7
3		3
2		3
9		1
1		4
1		1
1		

Dell - 7AH-1055 - Dock

IBM - 27MO37553 - Dock

5 PORT SWITCH - NET GEAR - 1FM1693F019E7

SMC EZ SWITCH - EZ650BTX

SANDISK - 0315033

SANDISK - W139356791

SANDISK - 0410360

SANDISK - W139357096

QTY 6 - USB'S

SANDISK - 0800231

5-Port LINKSYS - R9150H4029111

SPEEDPORT - DSL - A7015TH-C

DELL WINDOWS PRZR 6F SPEAKERS

IT List

KEY BOARDS.

MOUSES

DELL

DELL

MODEL - L100

MODEL - B190192J

RT7050

00J301

L100-CN-ORH659

XN966

L100-02RI

1-ACER

115-0921

DR/N 0T347F

NET SCROLL

OC8639

33 4.042506899

924-01KP

00J301

016-0JHF-A00

OC8639

579-04M2

OXN967

533-09Q1

XN966

83E-25CF

00J301

926-01GJ

43723

73A-0YM6

00J301

32k-N718

09RRC7

5BQ-0054

00J301-2

63M-01IF

MICROSOFT-52175

13A-01BQ

MICROSOFT-06944

73A-0YMC

HP-103179-165

73A-0YM2

IBM-129436

73A-0YMB

LOGITECH-58F96

LOGITECH-4299

LOGITECH - BT044409549

LOGITECH - L2004A4

LOGITECH - BT043914904

WTRAE BSS

LOGITECH - BT738DF3729

DELL-0YH958

LOGITECH - BT044411546

DELL - SK-3115

DELL-0479

DELL-01TC

DELL - 04NO

DELL - 0YKN

DELL - L300-D11

DELL - OFAG

DELL-0T347F

DELL-02KI

ORDINANCE NO. 162-14

**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>
301-0707-54411 (Lake Medina Trail)	31,231.75 *
301-0707-54411 (Lake Medina Trail)	18,326.39
001-0707-52215 (Christmas Lights - Electric Aggregation)	15,000.00 *

SEC. 2: That Ordinance No. 208-13, passed December 9, 2013, shall be amended by the following reductions:

<u>Account No./Line Item</u>	<u>Reductions</u>
104-0301-50111 (Lake Medina Trail)	18,326.39

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.

* - new appropriation

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor