

**CITY OF MEDINA  
AGENDA FOR COUNCIL MEETING**

October 26, 2015  
Medina City Hall  
7:30 p.m.

**Call to Order.**

**Roll Call.**

**Reading of minutes.** (October 13, 2015)

**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. 127-15

An Ordinance amending Ord. 146-11, passed October 11, 2011, relative to the 2016 Membership Rates for the Medina Community Recreation Center.

Res. 128-15

A Resolution expressing the intent to sell municipally owned personal property which is no longer needed for public use, or which is obsolete or unfit for the use for which it was acquired, by internet auction during the calendar year 2015-2016.

Ord. 129-15

An Ordinance repealing Ordinance No. 175-08, passed September 8, 2008, relative to the Job Creation Grant Agreement for TLT-Babcock, Inc.

Ord. 130-15

An Ordinance repealing Ordinance No. 127-08, passed June 23, 2008, relative to the Job Creation Grant Agreement for Carlisle Brake and Friction (formerly Friction Products Company).

Ord. 131-15

An Ordinance authorizing the payment of \$30,000.00 to Main Street Medina for the City's 2016 Membership Renewal.

Res. 132-15

A Resolution of Intent to install a Storm Water Inlet Basin at 711 W. Smith Road.  
(emergency clause requested)

Ord. 133-15

An Ordinance authorizing the Mayor to commence a Qualification Based Selection (QBS) Process to select a design consultant for the Guilford Boulevard Bridge Replacement.

Ord. 134-15

An Ordinance authorizing the purchase of one (1) 2016 Ford F450 Chassis from Montrose Ford for the Fire Department.

Ord. 135-15

An Ordinance amending Ordinance No. 200-14, passed December 8, 2014. (Amendments to 2015 Budget)

**Council comments.**

**Adjournment.**

**Opening:**

Medina City Council met in regular, open session on Tuesday, October 13th, 2015. The meeting was called to order at 7:30 p.m. by President of Council John Coyne who led the Pledge of Allegiance.

**Roll Call:**

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

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

**Minutes:**

Mr. Shields moved that the minutes from the regular meeting on September 28th, 2015, as prepared and presented by the Clerk be approved, seconded by Mr. The roll was called and the minutes were approved by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Reports of Standing Committees:**

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council 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 reported there is a Special Legislation meeting scheduled for Tuesday, October 20, 2015 at 5:30 p.m.

Streets & Sidewalks Committee: Mr. Simpson had no report.

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

**Requests for Council Action:**

**Finance Committee**

- 15-154-10/13 – Budget Amendments
- 15-155-10/13 – Establish New Fund – Municipal Court Special Projects
- 15-156-10/13 – Increasing 2016 Membership Rates - MCRC
- 15-157-10/13 – Increase P.O. #2015-400, PRADCO – Police Dept.
- 15-158-10/13 – Authorize Internet Auction – 1997 Pierce Fire Truck
- 15-159-10/13 – Purchase One (1) Ford F-450 Chassis for Fire Dept.
- 15-160-10/13 – Accept Amounts & Rates by Budget Commission
- 15-161-10/13 – TLT Babcock Job Creation Grant
- 15-162-10/13 – 2016 Main Street Medina Membership
- 15-163-10/13 – Termination of Grant Agreement
- 15-164-10/13 – Installation of Storm Water Inlet Basin, 711 W. Smith

15-165-10/13 – Qualification Based Selection Process – Guilford Blvd. Bridge Replacement  
15-166-10/13 – Discussion/Update – Spring Grove Cemetery Project Costs

**Public Properties**

15-167-10/13 – Discussion – Partner Marketing for Sponsorship Contract - MCRC

**Reports of Municipal Officers:**

**Dennis Hanwell, Mayor**, reported the following:

- 1) Healthy Strides - The walks will continue at various county parks with different health professional talks and walks on the second and fourth Saturday of each month starting April 11th and concluding October 24th. Good exercise, good information, and good way to see the many county parks and the amenities they have to offer. Walks and talks are both done in an hour, 9 a.m. to 10 a.m. Park locations will be on Healthy Medina Website – [www.healthymedina.com](http://www.healthymedina.com) or Medina County Park website - [www.medinacountyparks.com](http://www.medinacountyparks.com)
- 2) Lorain County Alcohol and Drug Abuse Services - Positive example of cooperation and collaboration between the City, County, LCADA staff, and business owners in city. Many locations were visited and toured, ending up with lease agreement for office space on East Washington Street. I would like to thank all involved for bringing this matter to a positive resolution, and provide the necessary services our Medina County residents are desiring locally.
- 3) 2015 Statewide issues - OH Secretary of State Jon Husted has provided a link on statewide issues on ballot - includes the official ballot language, explanation, arguments for and against, and the full text of the issues. This link will be on the City website, or go to [www.OhioSecretaryofState.gov](http://www.OhioSecretaryofState.gov) , then go to “Know the Statewide Issues” at bottom of home page.
- 4) Upcoming- Annual Veterans Day concert with the Community Band performing will be held at St. Francis Church on Wednesday, November 11th, at 7 p.m.; the actual Veteran’s Day holiday. The planning committee worked with me to try to keep it from Monday evening, which would be in conflict with our Council meeting. All are welcome. Great concert and last about an hour.
- 5) Upcoming Candlelight Walk - Friday, November 20th to Sunday, November 22nd. Community tree lighting on Friday at 7 p.m.; Holiday of Lights Parade from MHS to Square - starts at 5:30 p.m. on Saturday, the 21st; at 7 p.m. following the parade will be the fireworks display to Christmas music. Other events will take place Friday, Saturday and Sunday, please see Main Street Medina website for schedule and specific activities – [www.mainstreetmedina.com](http://www.mainstreetmedina.com) .

Mayor Hanwell presented a Proclamation to the Cleveland Area Mountain Bike Association and its local volunteers, Jason Reinhardt, Mike Colonna, Dustin Clouse and Ray Petro for coming

together to collaborate and establish a framework for mutually beneficial creation, preservation, and enhancement of mountain bicycling experiences.

**Keith Dirham, Finance Director**, had no report.

**Greg Huber, Law Director**, had no report.

**Chief Berarducci, Police Chief**, had no report.

**Chief Painter, Fire Chief**, talked about the annual open house and thanked all the residents that came out for the event.

**Kimberly Marshall, Economic Development Director** is asking the public to save November 6<sup>th</sup> 2015 for our Geared for Success Manufacturing Showcase being held at Medina County Fairgrounds from 8 a.m. to 2 p.m. There will be over 60 manufacturing exhibits representing Medina County manufacturing companies, 3D printing, demos and a mobile welding lab. The mission of this event is to raise awareness and educate residents, students and businesses as to the economic importance and career opportunities for our manufacturing industry. Key note speaker will be Thomas Frey, a senior futurist at the Da Vinci Institute from Colorado and Google's top rated futurist speaker. He works closely with a board of visionaries to develop original research studies. We are hoping that more people will come and join us to learn about the future of manufacturing jobs, outlooks, and innovations that can help them translate trends into unique business opportunities. The tickets to see Thomas Frey (\$40) includes registration and breakfast. The exhibits will be open to the public at no cost. This is not a job fair, it's more about education and awareness. Tickets can be purchased online by visiting our website [www.madeinmedinacounty.com](http://www.madeinmedinacounty.com). The manufacturing showcase opens at 11 a.m., and is free to the public. This is a collaborative event between the cities of Medina, Brunswick and Wadsworth and many sponsors.

**Jonathon Mendel, Planning Community Director**, reported that on October 8<sup>th</sup> the Medina County Veterans Memorial Hall at 620 N. Broadway presented their site and building improvements and were approved by the Planning Commission. The Board of Zoning Appeals and Planning Commission have special meetings planned for October 20<sup>th</sup>, 2015 beginning at 6:00 p.m. to discuss changes/improvements to Birch Hill apartments at 795 Miner Dr.

**Mike Wright, Recreation Center Director**, reported Senior Day at Rec Center is Friday, October 23<sup>rd</sup> from 9:30 a.m. - 1:00 p.m. and is sponsored by the Medina Rec, Medina Hospital/Cleveland Clinic and the Medina County Office of Older Adults and will include a guest lecture by Miles Reed, health screenings, vendors, raffles, and refreshments. The Medina Rec's Youth Basketball Leagues are starting soon! The registration and skills testing for 2nd – 5th grades are on Wednesday, November 4th and Thursday, November 5th while the 6th – 12th grades are Wednesday, November 11th and Thursday, November 12th. Kindergarten & 1st grade can register anytime. For times and rates, please go to our website @ [www.medinarec.org](http://www.medinarec.org) or for any other questions you may have, please can contact Maureen Dowell at 330-721-6935. Lastly, our next scheduled Rec Advisory Committee meeting will be this Thursday, October 15th, at 7:30 a.m.

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

**Dan Gladish, Building Official**, reported an update for Council on the Building Department. For the first nine months of the year, January 1st to September 30th the Building Department Issued 1,062 Building permits. These permits cover construction values of close to 11.5 Million Dollars. This is excellent news especially due to the fact that the City is pretty much built out. It shows that both the Residential and Commercial Property Owners know the value of living in or operating a business within the City of Medina. They are reinvesting into their community. The permits issued generated close to \$151,000 in fees. These fees help cover part of the day to day operating cost of the Building Department.

**Patrick Patton, City Engineer**, reported the Columbia Gas Project will be complete in the next week or so. The Street Repair project has about 2 weeks left before it is completed. The bid went out for the ADA Curb ramp and for the N. Huntington phase 2 reconstruction.

**Nino Piccoli, Service Director**, reported there are some changes to the leaf program. We decided to divide the city in half with south and north and a dividing line at Smith Rd. instead of quadrants. This way we can get one truck in the north and one truck in the south and our third vehicle can be a floater to the heavy areas. We felt the change was needed due to the trucks not making it back to certain quadrants for 3 or 4 weeks sometimes. Our projected start date is the week of October 12th. The Auction is Saturday, November 14<sup>th</sup> at 781 W. Smith there are 220 items with 5 police cruisers, 2 garbage trucks and a leaf vac.

#### **Confirmation of Mayor's Appointments**

Ron Paydo –Economic Development Committee, expiring 12/31/18

Ron Paydo – Business Development Committee, expiring 12/31/19

Mr. Shield moved to approve the Mayor's appointments, seconded by Mr. Simpson. The roll was called and the appointments were approved by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

**Notices, Communications and Petition:** There were none.

**Unfinished Business:** There was none.

#### **Introduction of Visitors:**

The Medina High School Civics Class was in attendance.

#### **Introduction and Consideration of Ordinances and Resolutions:**

##### **Ord. 119-15:**

An Ordinance rezoning Parcel No. 028-19A-17-150 located at 110 W. Union Street from R-3, High Density Urban Residential to M-U, Multi Use. Mr. Shields moved for the adoption of Ordinance/Resolution No. 119-15, seconded by Mr. Simpson. Mr. Mendel stated that 12.75 ft. on

the east side of property is needed for a minor subdivision process at the Sunoco gas station located at Union & N. Court. The public hearing was held on September 28<sup>th</sup>. The roll was called and Ordinance/Resolution No. 119-15 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

**Ord. 120-15:**

**An Ordinance rezoning Parcel No. 028-19A-21-376 located at 139 W. Liberty St. from C-2, Central Business to P-F, Public Facilities.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 120-15, seconded by Mr. Simpson. Mr. Mendel stated the Masonic Temple was purchased in 2014 by the City of Medina. The public hearing was held on September 28<sup>th</sup>. The roll was called and Ordinance/Resolution No. 120-15 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

**Res. 121-15:**

**A Resolution accepting the donation of one (1) 2015 Trek Remedy 7 Mountain Bike and two (2) Giro Helmets to the Parks and Recreation Departments.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 121-15, seconded by Mr. Simpson. Jansen stated this will help perform trail inspections for safety. The roll was called and Ordinance/Resolution No. 121-15 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

**Ord. 122-15:**

**An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the purchase of one (1) 2015 Front Loader Compactor Truck complete with cab and chassis for the Sanitation Department.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 122-15, seconded by Mr. Simpson. Mr. Piccoli stated they currently have four front loaders with one being retired, this will be used for the Sanitation Department. The roll was called and Ordinance/Resolution No. 122-15 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 123-15:**

**An Ordinance authorizing the Mayor to execute Preliminary Legislation with the Ohio Department of Transportation (ODOT) for the US 42 Corridor Improvement Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 123-15, seconded by Mr. Simpson. Mr. Patton stated the city's commitment to the project is \$2 million, the whole project will cost \$35 million. The roll was called and Ordinance/Resolution No. 123-15 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Res. 124-15:**

**A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 124-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 124-15, seconded by Mr. Simpson. 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. 124-15 passed by the yeas of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

**Ord. 125-15:**

**An Ordinance amending Ordinance No. 200-14, passed December 8, 2014.**

**(Amendments to 2015 Budget)** Mr. Shields moved for the adoption of Ordinance/Resolution No. 125-15, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 125-15 passed by the yeas of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg. M. Kolesar abstained.

**Ord. 126-15:**

**An Ordinance authorizing the Mayor to advertise for the auction, sale or disposal of city equipment and vehicles no longer in use.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 126-15, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 126-15 passed by the yeas of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

**Council Comments:**

There were none.

**Adjournment:**

There being no further business before Council, the meeting adjourned at 8:04 p.m.

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Kathy Patton, CMC - Clerk of Council

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John M. Coyne, President of Council

## ORDINANCE NO. 127-15

**AN ORDINANCE AMENDING ORD. 146-11, PASSED  
OCTOBER 11, 2011, RELATIVE TO 2016 MEMBERSHIP  
RATES FOR THE MEDINA COMMUNITY RECREATION  
CENTER.**

**WHEREAS:** That the Membership Rates for the Medina Community Recreation Center currently read as follows:

ANNUAL MEMBERSHIP RATES						
Effective January 1, 2012	Resident/School District		Universal Member			
	New	Renewal	New	Renewal		
Youth/College	\$165.00	\$153.00	\$229.00	\$214.00		
Adult	\$238.00	\$218.00	\$330.00	\$305.00		
Senior	\$124.00	\$114.00	\$145.00	\$131.00		
2-Person	\$406.00	\$376.00	\$566.00	\$526.00		
Family	\$537.00	\$502.00	\$748.00	\$703.00		
<b>MEMBERSHIP CATEGORIES AND DEFINITIONS</b>						
<p>“City/School District Residents” are defined as people who live within the Medina City limits <i>OR</i> within the Medina City School District <i>OR</i> who pay city property tax <i>AND</i> pay city income tax.</p> <p>“Universal Member” is defined as people who live outside the Medina City limits <i>AND</i> outside the Medina City School District.</p> <p>“Non-Members” are defined as people who do not purchase annual memberships.</p> <p>“Adult” is defined as any person 18 years of age or older.</p> <p>“Youth/Student” is defined as any person age 3-17 or any college student age 18-25 with a current college ID card. A discounted low income membership is available to youth who qualify (see Low Income Memberships)</p> <p>“Senior” is defined as any person 60 years of age and older.</p> <p>“2-Person” is defined as two adults (ages 18-59) who reside in the same household.</p> <p>“Family” is defined as a parent, legally married parents, or guardian and all children (17 &amp; under) and/or current college student(s) age 18-25 residing in the same household. This fee is established for up to five family members, with each added member costing an additional \$35.</p> <p>“Corporate Member” – see Corporate/Business Membership Policy</p>						
<b>CORPORATE MEMBERSHIP RATES*</b>						
Discount	Res. Rate	10% off	15% off	20% off	30% off	
No. of Employees	5 – 24	25 – 49	50 - 99	100 – 174	175+	
<p>*Corporate rates are a percentage deducted off of the City/SD rate based on the number of applications submitted upon start or renewal. New corporate memberships start at a 20% discount for the first year then are based on the number of memberships purchased at the time of renewal.</p>						
Daily Pass Rate:		\$7.00 per person				
Group Discount Rate:						
Group of 10 to 25		\$5.00 per person				
Group of more than 25		\$4.00 per person				
Aquatics Area Only Day Pass		\$3.00 per person				
Daily Pass Punch Cards:						

5 Visit Daily Pass Punch Card	\$25.00	
10 Visit Daily Pass Punch Card	\$50.00	
5 Visit Daily Pass Punch Card for individuals or organizations that serve special needs populations	\$15.00	
Military Day Pass	\$3.00 per person	
Qualified Veteran Day Pass	\$3.00 per person	
Special Event Day Pass	\$1.00-\$3.00 per person (depending on event)	
<b>SUMMER SPECIAL MEMBERSHIP</b>		
Summer Special Membership is a three month membership that starts between May 1 <sup>st</sup> and July 1 <sup>st</sup> and ends exactly three months from the start date. (Does not include access to outdoor Municipal Pool.)		
Effective January 1, 2012	Resident/School District	Universal Member
Youth/College	\$88	\$130
Adult	\$88	\$130
Senior	\$88	\$130
Family	\$234	\$338
A. Current members registered under the Facility Membership plan are eligible for the renewal rates if they renew before their expiration date.		
B. Members of any Medina City Board or Commission, as established in Part One, Title Seven of the Administrative Code of the City of Medina or created by ordinance of Council, may be permitted to purchase or renew their Medina Community Recreation Center membership at the City's corporate membership rate.		
C. Low Income Memberships are available to youth who qualify for the National School Lunch Program, and apply a 50% discount to a youth, youth plus one adult, or a full family membership that includes the qualifying youth. The adult must be a parent or guardian of the qualifying youth.		
D. Active Military qualifies for an annual membership discount of 15% off resident rates upon submission of verification paperwork. Active Military personnel on leave are eligible for two weeks free admission to the Recreation Center with dated verification of leave paperwork.		
<b>Challenged Individual Reduced Rate</b>		
Verified mentally or physically challenged individuals shall be reviewed on a case by case basis and will be charged the Senior Rate.		

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

**SEC. 1:** That the Membership Rates for the Medina Community Recreation Center are hereby amended as follows:

<b>ANNUAL MEMBERSHIP RATES</b>				
Effective January 1, 2016	Resident/School District		Universal Member	
	New	Renewal	New	Renewal
Youth/College	\$173.00	\$161.00	\$240.00	\$225.00
Adult	\$250.00	\$229.00	\$347.00	\$320.00
Senior	\$130.00	\$120.00	\$152.00	\$138.00
2-Person	\$426.00	\$395.00	\$594.00	\$552.00
Family	\$564.00	\$527.00	\$785.00	\$738.00
<b>MEMBERSHIP CATEGORIES AND DEFINITIONS</b>				

**"City/School District Residents"** are defined as people who live within the Medina City limits *OR* within the Medina City School District *OR* who pay city property tax *AND* pay city income tax.

**"Universal Member"** is defined as people who live outside the Medina City limits *AND* outside the Medina City School District.

**"Non-Members"** are defined as people who do not purchase annual memberships.

**"Adult"** is defined as any person 18 years of age or older.

**"Youth/Student"** is defined as any person age 3-17 or any college student age 18-25 with a current college ID card. A discounted low income membership is available to youth who qualify (see Low Income Memberships)

**"Senior"** is defined as any person 60 years of age and older.

**"2-Person"** is defined as two adults (ages 18-59) who reside in the same household.

**"Family"** is defined as a parent, legally married parents, or guardian and all children (17 & under) and/or current college student(s) age 18-25 residing in the same household. This fee is established for up to five family members, with each added member costing an additional \$35.

**"Corporate Member"** – see Corporate/Business Membership Policy

**CORPORATE MEMBERSHIP RATES\***

Discount	Res. Rate	10% off	15% off	20% off	30% off	
No. of Employees	5 – 24	25 – 49	50 - 99	100 – 174	175+	

\*Corporate rates are a percentage deducted off of the City/SD rate based on the number of applications submitted upon start or renewal. New corporate memberships start at a 20% discount for the first year then are based on the number of memberships purchased at the time of renewal.

Daily Pass Rate:	\$7.00 per person
Group Discount Rate:	
Group of 10 to 25	\$5.00 per person
Group of more than 25	\$4.00 per person
Aquatics Area Only Day Pass	\$3.00 per person
Daily Pass Punch Cards:	
5 Visit Daily Pass Punch Card	\$25.00
10 Visit Daily Pass Punch Card	\$50.00
5 Visit Daily Pass Punch Card for individuals or organizations that serve special needs populations	\$15.00
Military Day Pass	\$3.00 per person
Qualified Veteran Day Pass	\$3.00 per person
Special Event Day Pass	\$1.00-\$3.00 per person (depending on event)

**SUMMER SPECIAL MEMBERSHIP**

Summer Special Membership is a three month membership that starts between May 1<sup>st</sup> and July 1<sup>st</sup> and ends exactly three months from the start date. (Does not include access to outdoor Municipal Pool.)

Effective January 1, 2016	Resident/School District	Universal Member
Youth/College	\$92	\$137
Adult	\$92	\$137
Senior	\$92	\$137
Family	\$246	\$355

A. Current members registered under the Facility Membership plan are eligible for the renewal rates if they renew before their expiration date.

B. Members of any Medina City Board or Commission, as established in Part One, Title Seven of the Administrative Code of the City of Medina or created by ordinance of Council, may be permitted to purchase or renew their Medina Community Recreation Center membership at the

City's corporate membership rate.

C. Low Income Memberships are available to youth who qualify for the National School Lunch Program, and apply a 50% discount to a youth, youth plus one adult, or a full family membership that includes the qualifying youth. The adult must be a parent or guardian of the qualifying youth.

D. Active Military qualifies for an annual membership discount of 15% off resident rates upon submission of verification paperwork. Active Military personnel on leave are eligible for two weeks free admission to the Recreation Center with dated verification of leave paperwork.

**Challenged Individual Reduced Rate**

Verified mentally or physically challenged individuals shall be reviewed on a case by case basis and will be charged the Senior Rate.

**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**

**RESOLUTION NO. 128-15**

**A RESOLUTION EXPRESSING THE INTENT TO SELL MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NO LONGER NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED BY INTERNET AUCTION DURING THE CALENDAR YEAR 2015-2016.**

**WHEREAS:** Section 135.01 of the codified ordinances of the City of Medina, Ohio provides for the sale or disposition of personal property of the City of Medina no longer needed for municipal purpose, obsolete or unfit for the use for which it was acquired; and

**WHEREAS:** Section 135.01(d) of the codified ordinances of the City of Medina, Ohio authorizes the sale by internet auction.

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

**SEC. 1:** That this Council hereby expresses its intent to sell municipally owned personal property which is no longer needed for public use, or which is obsolete or unfit for the use for which it was acquired by internet auction during the calendar year 2015-2016.

**SEC. 2:** That the sales shall be conducted in accordance with Section 135.01 of the codified ordinances of the City of Medina by the Mayor or his designee under the following terms and conditions:

- a. Internet markets, including but not limited to GovDeals.com may be utilized. Fees for this service shall be negotiated.
- b. The minimum number of days for bidding shall be no less than fifteen days including Saturdays, Sundays and legal holidays.
- c. The Mayor or his designee may conduct the auction directly or may negotiate with a representative to conduct the auction.
- d. The Board of Control may establish a minimum price that will be accepted for specific items and may establish any other terms and conditions for the particular sale, including requirements for pick-up or delivery, method of payment, and sales tax.
- e. The Mayor is authorized to sign any documents necessary to establish the procedure if a representative is used or to complete the transaction.

**SEC. 3:** That upon adoption of this legislation, the Clerk of Council shall publish in a newspaper of general circulation, notice of the City's intent to sell unneeded, obsolete or unfit municipal personal property by internet auction. Notice shall include a summary of this legislation and shall be published twice. The second and any subsequent notice shall be published not less than ten nor more than twenty days after the previous notice.

**SEC. 4:** That a similar notice shall be posted continually throughout the calendar year in a conspicuous place in the office of the Clerk of Council and at [www.medinaoh.org](http://www.medinaoh.org).

**SEC.5:** 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. 6:** That this Resolution 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**

**ORDINANCE NO. 129-15**

**AN ORDINANCE REPEALING ORDINANCE NO. 175-08,  
PASSED SEPTEMBER 8, 2008, RELATIVE TO THE JOB  
CREATION GRANT AGREEMENT FOR TLT-BABCOCK,  
INC.**

**WHEREAS:** Ordinance No. 175-08, passed September 8, 2008, authorized the Mayor to execute a Job Creation Grant Agreement for TLT-Babcock, Inc.; and

**WHEREAS:** It has been determined that the grant agreement was never created and TLT-Babcock, Inc. was purchased by Howden North America and no longer exists.

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

**SEC. 1:** That Ordinance No. 175-08, passed September 8, 2008, is hereby repealed.

**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 b law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
President of Council

**ATTEST:** \_\_\_\_\_  
Clerk of Council

**APPROVED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
Mayor

**ORDINANCE NO. 130-15**

**AN ORDINANCE REPEALING ORDINANCE NO. 127-08, PASSED JUNE 23, 2008, RELATIVE TO THE JOB CREATION GRANT AGREEMENT FOR CARLISLE BRAKE AND FRICTION (FORMERLY FRICTION PRODUCTS COMPANY).**

**WHEREAS:** Ordinance No. 127-08, passed June 23, 2008, authorized the Mayor to execute a Job Creation Grant Agreement for Carlisle Brake and Friction (formerly Friction Products Company); and

**WHEREAS:** It has been determined that Carlisle Brake and Friction has failed to fulfill its obligations under the agreement and have requested termination of the agreement.

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

**SEC. 1:** That Ordinance No. 127-08, passed June 23, 2008, is hereby repealed.

**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 b law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**



September 10, 2015

The City of Medina  
Economic Development Department  
132 North Elmwood Ave.  
Medina, OH 44258  
Attn: Kimberly Rice  
RE: Job Creation Grant Agreement Dated June 2008

Dear Ms. Rice,

As of September 10, 2015, Carlisle Brake and Friction (CBF) is requesting that the city of Medina cancel the above mentioned agreement. CBF has failed to fulfill its obligations under the agreement, which is the main purpose of termination of this agreement request. If there is anything further needed to cancel, please contact me.

Sincerely,

Thomas Gilbride

VP Administration

**ORDINANCE NO. 131-15**

**AN ORDINANCE AUTHORIZING THE PAYMENT OF \$30,000.00 TO MAIN STREET MEDINA FOR THE CITY'S 2016 MEMBERSHIP RENEWAL.**

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

- SEC. 1:** That the Director of Finance is hereby authorized and directed to pay Main Street Medina \$30,000.00 for the city's 2015 membership renewal.
- SEC. 2:** That the funds to cover this expenditure are available in Account No. 001-0707-52215.
- 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 in full force and effect at the earliest period allowed by law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
**President of Council**

**ATTEST:** \_\_\_\_\_  
**Clerk of Council**

**APPROVED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
**Mayor**

Date:  
September 18, 2015

To: Mayor Dennis Hanwell  
City of Medina  
132 N. Elmwood  
Medina, OH 44256

Description	Amount Due	Amount Paid	Amount Owed
2016 Main Street Medina Membership renewal	\$30000	\$0.00	\$30000

Please remit by January 1<sup>st</sup>, 2016 to:  
Main Street Medina  
5 Public Square  
Medina, OH 44256

**RESOLUTION NO. 132-15**

**A RESOLUTION OF INTENT TO INSTALL A STORM WATER INLET BASIN AT 711 W. SMITH ROAD, AND DECLARING AN EMERGENCY.**

**WHEREAS:** In order for the City to install new storm water lines association with the upcoming W. Smith Road Reconstruction Project, the City will be required to remove a portion of the concrete pavement in front of the property at 711 W. Smith Rd., and;

**WHEREAS:** The City must acquire an easement from the property owner in order to gain permission to complete the work and the property owner has requested that the City install a new inlet basin within this area during roadway construction.

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

**SEC. 1:** That Council hereby approves the intent to install a Storm Water Inlet Basin at 711 W. Smith Road.

**SEC. 2:** That the estimated cost of the project, in the amount of \$1,000.00 is available in Account No. 108-0610-54414.

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

**SEC. 4:** That this Resolution shall be in full force and effect at the earliest period allowed by law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**ORDINANCE NO. 133-15**

**AN ORDINANCE AUTHORIZING THE MAYOR TO COMMENCE A QUALIFICATION BASED SELECTION (QBS) PROCESS TO SELECT A DESIGN CONSULTANT FOR THE GUILFORD BOULEVARD BRIDGE REPLACEMENT.**

**WHEREAS:** On February 23, 2015 Council passed Resolution #30-15 authorizing the filing of an application to the Ohio Department of Transportation (ODOT) for grant assistance for the replacement of the Guilford Boulevard Twin Culverts through their Municipal Bridge Program; and

**WHEREAS:** In July of this year we were notified by ODOT that our application had been approved and ODOT would be providing funding for 95% of the eligible costs (up to \$605,340) for this project.

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

**SEC. 1:** That the Mayor is hereby authorized and directed to commence a Qualification Based Selection (QBS) process to select a Design Consultant for the Guilford Boulevard Bridge Replacement Project.

**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:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**ORDINANCE NO. 134-15**

**AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE  
(1) 2016 FORD F450 CHASSIS FROM MONTROSE FORD  
FOR THE FIRE DEPARTMENT.**

**WHEREAS:** In accordance with ORC 125.04 the City of Medina, Ohio requested authority to participate in State 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 contracts; and

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

**SEC. 1:** That the purchase of one (1) 2016 Ford F450 Chassis through the Community University & Education (C.U.E.) Purchasing Association and Montrose Ford is hereby authorized for the Fire Department.

**SEC. 2:** That the funds to cover this purchase, in the amount of \$34,152.79.00, are available in Account No. 307-0110-54413.

**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:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**ORDINANCE NO. 135-15**

**AN ORDINANCE AMENDING ORDINANCE NO. 200-14,  
PASSED DECEMBER 8, 2014. (Amendments to 2015 Budget)**

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

**SEC. 1:** That Ordinance No. 200-14, passed December 8, 2014, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
136-0403-56613 (Reimbursement-Micro Enterprise Loan Fund)	15,336.56 *

**SEC. 2:** That Ordinance No. 200-14, passed December 8, 2014, shall be amended by the following reductions:

<u>Account No./Line Item</u>	<u>Reductions</u>
001-0708-50111 (Cash Control Carryforward Reduction)	5,200.00
001-0708-50114 (Cash Control Carryforward Reduction)	300.00
001-0708-50115 (Cash Control Carryforward Reduction)	1,700.00
001-0708-50116 (Cash Control Carryforward Reduction)	2,100.00
001-0708-51121 (Cash Control Carryforward Reduction)	700.00

**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:** \_\_\_\_\_  
Clerk of Council

**APPROVED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
Mayor