

**CITY OF MEDINA  
AGENDA FOR COUNCIL MEETING**

November 9, 2015  
Medina City Hall  
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (October 26, 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. 137-15

An Ordinance authorizing an expenditure of an amount not-to-exceed \$9,000.00 to Chippewa Roofing for roof repairs at the Medina Municipal Court – Phase II.

Ord. 138-15

An Ordinance authorizing the increase of the expenditure to Wingfoot Commercial Tire Systems from \$25,000.00 to \$35,000.00.

Ord. 139-15

An Ordinance authorizing the Mayor to advertise for competitive bids and the 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. 140-15

An Ordinance authorizing the Mayor to solicit Requests for Proposals (RFP's) for drug screening and associated professional services for the employees of the City of Medina.  
(emergency clause requested)

Ord. 141-15

An Ordinance authorizing the Mayor to enter into a renewal contract with United Healthcare for healthcare insurance for the employees of the City of Medina.  
(emergency clause requested)

Ord. 142-15

An Ordinance authorizing the Finance Director to make certain fund transfers.

Ord. 143-15

An Ordinance authorizing the Finance Director to make certain fund advances.

Ord. 144-15

An Ordinance authorizing the Finance Director to make certain fund advances.

Ord. 145-15

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 Monday, October 26th, 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. Shields, D. Simpson, J. Coyne, B. Lamb and P. Rose. B. Hilberg and M. Kolesar were absent.

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

**Minutes:**

Mr. Shields moved that the minutes from the regular meeting on October 13th, 2015, as prepared and presented by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the minutes were approved by the yeas of D. Simpson, J. Coyne, B. Lamb, P. Rose, and J. Shields.

**Reports of Standing Committees:**

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council and has several items on the next agenda and will meet again in two weeks.

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

Public Properties Committee: Mr. Shields reported that Public Properties is scheduled to meet next Monday, November 2<sup>nd</sup> at 5:30 p.m. here at City Hall.

Special Legislation Committee: Mr. Lamb reported they had a meeting on October 20<sup>th</sup> to discuss HB5 and although there was no vote we had a good discussion. We will have another meeting as soon as more information is gathered pertinent to what we can vote on.

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

Water & Utilities Committee: Mr. Kolesar was absent and had no report.

**Requests for Council Action:**

**Finance Committee**

- 15-168-10/26 – Budget Amendments
- 15-169-10/26 – Expenditure Roof Repair at Medina Municipal Court – Chippewa Roofing
- 15-170-10/26 – Increase P.O. #2015-820, Wingfoot Tire – Service Dept.
- 15-171-10/26 – 2016 Material Bids
- 15-172-10/26 – RFP's - Drug Screen and Related Professional Services
- 15-173-10/26 – 2016 Health Insurance Renewal
- 15-174-10/26 – Increase P.O. #2015-1175 – North Central Engineering
- 15-175-10/26 – Transfer 37.5 acres of land to CIC for Industrial Development

**Reports of Municipal Officers:**

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

- 1) Medina County Economic Development Committee Annual Awards - Thursday, October 10th, 2015. Many Medina businesses were nominated and two, Fire Dex and Just Mike's Jerky, from Medina won two of four awards.
- 2) Four Ribbon Cuttings were on Friday, October 23rd. Kimberly Marshall will share info, but all businesses were very complimentary of our processes and customer service model.
- 3) 2015 Statewide issues - Ohio 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 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) Eat\*Drink\*Shop Medina - The Post Newspapers in partnership with Medina Chamber, Main Street Medina, and City of Medina will host first annual Eat\*Drink\*Shop Medina November 1st - 30th. Receipts with 44256 area code turned in for tickets to win prizes on December 5th at MCRC. Please support our local merchants. Each receipt will get one ticket. If the business is a Main Street Medina member or Chamber member, those receipts get 2 tickets. Prizes will be listed at Medina Post Newspaper's face book page.
- 5) Upcoming - Annual Veterans Day concert with 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 lasts about an hour.
- 6) Upcoming Candlelight Walk - Friday, November 20th to Sunday, November 22nd. Community tree lighting on Friday, November 20th at 7 p.m.; holiday of lights parade from MHS to Square starts at 5:30 p.m., Saturday, November 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) .

**Keith Dirham, Finance Director,** reported last Thursday he was the MC and organizer for a seminar on Public Debt Issues. There were about 35 people in attendance. He thanked Matt Weiderhold for putting together the packet that was handed out to all that attended, he also thanked Mark Williams and his family and staff for being able to hold this seminar at Williams on the Lake. We had the last departmental budget hearing and tonight we had the healthcare renewals.

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

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

**Chief Painter, Fire Department,** had no report.

**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. Mrs. Marshall thanked Westfield Insurance and Westfield Bank for sponsoring the keynote speaker, the AI Root Company, Ameri-cal Corp., Antonio's Pizza, Automation Tool & Die, Beacon Marshall, Bullseye Activewear, Cascade Capital Corporation, The Cities of Medina, Wadsworth and Brunswick, The Cleveland Clinic in Brunswick, Community Energy Advisors, Cuyahoga Community College, Fastsigns of Medina, Felber PR and Marketing, Fire Dex, Frontier Communications, Gerspacher Real Estate, Greater Akron Chamber, Greater Cleveland Partnership, Integrity Staffing services, Main Street Lighting, Medina Co. Fiber Network, Medina Plating Corp., Owens Corning Corporation, PNC Bank, Proximity Marketing, Sandridge Food Corp., Tempur Sealy, Shiloh Industries, The HR Group, Wichert Insurance, WIRE-NET, Ohio Means Jobs, Medina County Career Center, Hawthorn Suites by Wyndham, MAGNET, Medina County Fair Board, ALICE Training Institute, And last but not least: Roetzel & Address, LPA. New owner Bert Bernard McRae at Main Street Lighting 1080 Industrial Parkway is very excited about growing this business and becoming part of the community. A lot of ribbon cuttings for several new business were celebrated, some included Family Dental of Medina, Bodies in Balance, Forever Young Fitness, Aesthetically Fit, Serenity Salon, and Gardner's Cottage.

**Jonathon Mendel, Planning Community Director,** had no report.

**Mike Wright, Recreation Center Director,** was absent and had no report.

**Jansen Wehrley, Parks and Recreation Director,** reported the Sports Association seasons are complete. He thanked all the Medina Sports Associations including Medina Youth Baseball, Medina Youth Grid Iron, Medina Girls Softball, Medina Soccer Association, and the Miracle League of North East Ohio for another great year.

The Forestry Dept. will be planting trees next week on Beechwood Dr. and Wildwood Ct. as part of the storm water improvement project from the Engineering Dept.

**Dan Gladish, Building Official,** Absent.

**Patrick Patton, City Engineer,** reported the 2015 Concrete Street Repair Program is complete, thank you to the residents for their cooperation during that project.

North Huntington Phase 2 Reconstruction Project is out for bid. The Spring Grove Cemetery

Buildings are coming along, the maintenance building is further along than the office building. Both should be completed by the anticipated completion date.

**Nino Piccoli, Service Director**, reported the City Auction will be held on Saturday, November 14<sup>th</sup> at the City Garage on 781 West Smith Rd. Preview is at 9 a.m. and sales start at 10 a.m. The Leaf Program is well on its way. An updated map is posted daily on the City website. We divided 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.

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

**Unfinished Business:** There was none.

**Introduction of Visitors:**

Kathy Jones – Sharon Twp. spoke with Michael Hopkins from the EPA and he mentioned that the Ohio EPS was not going to hold a public hearing, they were looking into reviewing of the permit for the Nexus Pipeline Compressor Station going up in Guildford Twp. If they hear from enough elected officials they would consider having a public hearing. She requested Council to please write letters supporting the need for public input.

Pat Walker – Friendship St. Ward 2. Ms. Walker came to speak of the issue of Good Government. She spoke of the EPA and the Compressor Station project for the Nexus Pipeline. There are many reasons for everyone to be concerned, not just Guildford Twp. All surrounding Fire and EMS would be involved if there were an explosion. Another concern would be air pollution, the air pollution isn't just going to stay in Guildford Twp. She asks Council to contact the Ohio EPA, individually to request a public hearing. The address is [Michael.Hopkins@EPA.Ohio.Gov](mailto:Michael.Hopkins@EPA.Ohio.Gov) all citizens should be heard.

**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. Mr. Shields moved for the adoption of Ordinance/Resolution No. 127-15, seconded by Mr. Simpson. Mayor Hanwell shared the following information for Mike Wright. The request is to raise the Medina County Recreation membership rates starting January 1<sup>st</sup>, 2016. The increase will be 5% across the board including renewing and new membership rates. The facility is experiencing increased expenses this year and predicting even higher expenses for the following years. They have not raised the renewal rates in the last five years, the universal rates were actually lowered by 7% in 2012. The Medina Rec. is 26% lower on average for the resident rates and 28% lower on average for the universal rate. The increase will equate to approximately \$54,300 in revenue for the rec center provided the current members stay the same at 8,600 members. The roll was called and Ordinance/Resolution No. 127-15 passed by the yeas votes of J. Coyne, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 128-15, seconded by Mr. Simpson. Chief Painter stated he put in the request because they have a fire truck that was removed from service upon the new one being delivered. He feels they would not get a fair return on their dollar at the local auction. The roll was called and Ordinance/Resolution No. 128-15 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne

**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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 129-15, seconded by Mr. Simpson. Mrs. Marshall is requesting council to repeal this ordinance as a grant agreement was never created or executed and the company is no longer in existence. The roll was called and Ordinance/Resolution No. 129-15 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Lamb.

**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).** Mr. Shields moved for the adoption of Ordinance/Resolution No. 130-15, seconded by Mr. Simpson. Mrs. Marshall states that the company requested to terminate the job creation grant agreement with the city for failure to fulfill their conditions of the grant. The roll was called and Ordinance/Resolution No. 130-15 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Lamb and P. Rose.

**Ord. 131-15:**

**An Ordinance authorizing the payment of \$30,000.00 to Main Street Medina for the City's 2016 Membership Renewal.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 131-15, seconded by Mr. Simpson. Mayor Hanwell respectfully requested the authorization of payment to Main Street. They do a great job of hosting events and activities on our Square and make it very vibrant and a destination place. The economic impact helps the city and the businesses. Mr. Coyne stated that Matt Wiederhold does a great job at Main Street Medina and everybody in the city has noticed the change in the feel of the square and the events on the square. The roll was called and Ordinance/Resolution No. 131-15 passed by the yea votes of D. Simpson, J. Coyne, B. Lamb, P. Rose, and J. Shields.

**Res. 132-15:**

**A Resolution of Intent to install a Storm Water Inlet Basin at 711 W. Smith Road.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 132-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 132-15, seconded by Mr. Simpson. Mr. Patton stated this property is located on West Smith within the area where we will be doing the reconstruction project. We do require an easement from this property owner to install storm sewer and part of our discussion with that owner is their request

for us to add storm water inlet basins in his parking area that is adjacent to the roadway. The emergency is needed due to deadlines with ODOT. The roll was called on adding the emergency clause and was approved by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 132-15 passed by the yea votes of J. Coyne, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 133-15, seconded by Mr. Simpson. We applied for a grant for the reconstruction of the Guilford Blvd. Bridge. We were informed that ODOT will be paying for 95% of the cost of that project up to a little over \$600,000.00. We will start the process to select our consultant to do the design work. The roll was called and Ordinance/Resolution No. 133-15 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Lamb.

**Ord. 134-15:**

**An Ordinance authorizing the purchase of one (1) 2016 Ford F450 Chassis from Montrose Ford for the Fire Department.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 134-15, seconded by Mr. Simpson. Chief Painter stated this vehicle will be used for light duty rescue truck for the department. Montville Twp. is providing a utility work body for us and we will be carrying some oversized and overweight rescue equipment that currently is not on a vehicle. The roll was called and Ordinance/Resolution No. 134-15 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Lamb and P. Rose.

**Ord. 135-15:**

**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. 135-15, seconded by Mr. Simpson. Mr. Dirham stated there is one addition and we discussed it a couple of weeks back to pay out the Micro-Enterprise loan fund because the county has one and they'll operate that and then there are some reductions that came from the budget hearing. The roll was called and Ordinance/Resolution No. 135-15 passed by the yea votes of D. Simpson, J. Coyne, B. Lamb, P. Rose, and J. Shields.

**To be added to the Agenda:**

Mr. Shields moved to add Ord. 136-15 to the agenda, seconded by Mr. Simpson. The roll was called and approved by the yea votes of J. Coyne, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 136-15:**

**An Ordinance authorizing a modification to Classical Construction LLC's Contract to include resurfacing of existing asphalt pavement adjacent to the new asphalt pavement that was installed as part of the Spring Grove Cemetery Office Building and Maintenance Garage Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 136-15, seconded by Mr. Simpson. Jansen Wehrley stated this ordinance is to modify Classical Constructions contract to resurface the existing entry drive at Spring Grove Cemetery. Due to the construction vehicles

and the age of the asphalt it has made it necessary to include this as part of the project. The roll was called and Ordinance/Resolution No. 136-15 passed by the yeas of B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Council Comments:**

Mr. Rose stated election day is Tuesday, November 3<sup>rd</sup> and there are some important issues that will shape the state of Ohio and Medina in particular. Please consider issue 18 it is the anti-drug levy and supports the MCDAC institution here in the city of Medina and Medina County. It helps provide drug education to school children as well as assistance to places like "Kathy's House" and older adults who are becoming dependent on their drugs as well as provide our drug task force to do their job.

Mr. Lamb stated on Friday, November 6<sup>th</sup> Faith in Action is having their annual Dancing with the Stars – 100 tickets left to purchase. Being held at the Weymouth Country Club. Thanked Matt Wiederhold for his service to our city.

**Adjournment:**

There being no further business before Council, the meeting adjourned at 8:09 p.m.

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Kathy Patton, CMC - Clerk of Council

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John M. Coyne, President of Council

**ORDINANCE NO. 137-15**

**AN ORDINANCE AUTHORIZING AN EXPENDITURE OF AN AMOUNT NOT-TO-EXCEED \$9,000.00 TO CHIPPEWA ROOFING FOR ROOF REPAIRS AT THE MEDINA MUNICIPAL COURT – PHASE II.**

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

- SEC. 1:** That the expenditure of an amount not-to-exceed \$9,000.00 is hereby authorized to Chippewa Roofing for roof repairs to various city owned buildings.
- SEC. 2:** That the funds to cover this project, are available in Account No. 301-0610-54412.
- 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. 138-15**

**AN ORDINANCE AUTHORIZING THE INCREASE OF THE EXPENDITURE TO WINGFOOT COMMERCIAL TIRE SYSTEMS FROM \$25,000.00 TO \$35,000.00.**

**WHEREAS:** On March 9, 2015, Finance Committee approved Blanket Purchase Order #2015000820 in the amount of \$25,000.00 to Wingfoot Commercial Tire Systems; and

**WHEREAS:** The Service Director has requested to increase Purchase Order #2015000820 from \$25,000.00 to \$35,000.00, which requires Council approval.

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

**SEC. 1:** That the increased expenditure of \$35,000.00 is hereby authorized to Wingfoot Commercial Tire Systems for the Sanitation Department.

**SEC. 2:** That the funds to cover this expenditure are available in Account No. 514-0543-53321.

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

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

**Clerk of Council**

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

**Mayor**

**ORDINANCE NO. 139-15**

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

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

**Clerk of Council**

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

**Mayor**

**ORDINANCE NO. 140-15**

**AN ORDINANCE AUTHORIZING THE MAYOR TO SOLICIT REQUESTS FOR PROPOSALS (RFP's) FOR DRUG SCREENING AND ASSOCIATED PROFESSIONAL SERVICES FOR THE EMPLOYEES OF THE CITY OF MEDINA, AND DECLARING AN EMERGENCY.**

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

**SEC. 1:** That the Mayor is hereby authorized and directed to solicit Requests for Proposals (RFP's) for drug screening and associated professional services for the employees of the City of Medina.

**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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the current contract expires on December 31, 2015; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

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

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

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

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

**ORDINANCE NO. 141-15**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH UNITED HEALTHCARE FOR HEALTH CARE INSURANCE FOR THE EMPLOYEES OF THE CITY OF MEDINA, AND DECLARING AN EMERGENCY.**

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

- SEC. 1:** That the Mayor is hereby authorized and directed to enter into a renewal contract with United Healthcare to provide health care insurance for the employees of the City of Medina, Ohio for the year 2016.
- SEC. 2:** That a copy of the Contract is marked Exhibit A, attached hereto and incorporated herein.
- SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 4:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to secure a healthcare contract for the employees of the City of Medina for the year 2016; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

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

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

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

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

A Renewal for

# CITY OF MEDINA

Issued on: September 11, 2015



CITY OF MEDINA | Dental Renewal  
Effective Date: January 1, 2016

Dental Services	Passive PPO P9279 CS0	
Legal Entity	UnitedHealthcare Insurance Company Primary Plan	
	In Network	Out of Network
<b>Diagnostic Services</b>		
Periodic Oral Evaluation	80%	80%
Radiographs	80%	80%
Lab and Other Diagnostic Tests	80%	80%
<b>Preventive Services</b>		
Dental Prophylaxis (Cleaning)	80%	80%
Fluoride Treatment	80%	80%
Sealants	80%	80%
Space Maintainers	80%	80%
<b>Basic Services</b>		
Restorations (Amalgams or Composite)*	80%	80%
Emergency Treatment/General Services	80%	80%
Simple Extractions	80%	80%
Oral Surgery (incl. surgical extractions)	80%	80%
Periodontics	80%	80%
Endodontics	80%	80%
<b>Major Services</b>		
Inlays/Onlays/Crowns	80%	80%
Dentures and Removable Prosthetics	80%	80%
Fixed Partial Dentures (Bridges)	80%	80%
<b>Orthodontic Services</b>		
Orthodontia	60%	60%
Orthodontia Eligibility	Child Only (Up to Age 19)	
Deductible	\$25/\$50	\$25/\$50
Deductible applies to Prev. & Diag.	No	No
Annual Max	\$1,000	\$1,000
Lifetime Ortho Max	\$1,000	\$1,000
Waiting Period applies	No	No
Out of Network Basis	UCR 80th	
PPO Network	Options PPO 30	
CMM-Annual Roll-Over	Yes	
<b>Assumed Enrollment and Rates</b>	<b>Current</b>	<b>Renewal</b>
Employee	36 \$31.46	\$31.46
Employee + Family	95 \$91.77	\$91.77
	131	
<b>Monthly Premium</b>	<b>\$9,860.71</b>	<b>\$9,850.71</b>
<b>Annual Premium</b>	<b>\$118,208.52</b>	<b>\$118,208.52</b>
Renewal Action	0.0%	
<b>Employer Contribution</b>	<b>Contributory</b>	
Participation Requirements	75% of Eligible Employees	
Dependent Children Coverage	To Age 26	
Contract Basis	Fully Insured	
Benefit Period Basis	Calendar Year	
Exclusions and Limitations	Standard	
Broker Commissions	0%	
Rate Guarantee	12 Months	

## CITY OF MEDINA Assumptions

### General Assumptions

- We reserve the right to change rates and/or plan provisions if the number of lives or volume of insurance change by more than 10% before, on, or after the effective date listed above or if factors used to generate this quote such as group demographics or effective date are changed, found to be incomplete or incorrect.
- Rates assume no changes in legislation or regulation that affects the benefits payable, eligibility or contract.
- Rates assume standard administrative services including Claims & Data processing, Enrollment & Billing, Customer Service, Case Management, Provider Relations, and Reporting.
- Assumed contract situs is Ohio.
- Employees must be U.S. citizens or residents regularly working and living in the U.S. Coverage for U.S. citizens working outside of the U.S. must be approved in writing by us. Approval depends on locale and length of assignment.
- Employer's assumed primary business is classified as 9199.
- Rates may increase on renewal in accordance with the terms of the policy.

### Dental Assumptions

The Dental and/or Vision premium includes expenses related to state & federal taxes, fees, and assessments. It may also include additional new taxes, fees and assessments from the Affordable Care Act.

Rates listed above assume the plan designs quoted. Rates may change, if plan design changes.

Our contract covers only those procedures performed in the United States.

One or more of these plan design offerings include the MaxMultiplier benefit.

Some of the unused portion of your annual maximum may be available in future periods.

Please contact your sales representative for more details on the network quoted in your proposal.

The In- and Out-of-Network Plan Deductibles, Maximums and Lifetime Ortho Maximums are combined.

Participation in qualifying dental and vision plans must be 75 percent or greater of eligible medical employees for Packaged Savings to be activated.

\* Please contact your sales representative to confirm specific plan Restorations (Amalgams or Composite) coverage.

Please note that the summary of benefits in this document provides a brief description of coverage. State mandates may preclude certain benefit plan design features. This is not a policy, certificate of insurance or coverage document. For complete details on coverage, exclusions, limitations and the terms under which coverage may continue, please contact your sales representative.

This proposal is valid for 90 days from the issued date, unless otherwise noted within this document.

Brokers and agents may receive commissions, bonuses and other compensation for selling the products presented in this proposal. The cost of this compensation may be directly or indirectly reflected in the premium or fees for those products. Contact your broker and/or agent if you have questions regarding their compensation relating to products in this proposal.

This proposal is subject to negotiation and execution of a written agreement, which will supersede the proposal contents. This proposal does not constitute an agreement, and is based on assumptions made from the written information in our possession and provided by you. We retain the right to modify our proposal if the information upon which this proposal is based is changed or is supplemented.

We consider much of the information contained in the proposal to be proprietary or otherwise confidential, and are releasing this proposal to you on the understanding that you and your representatives will only use it, and any data included in the proposal, for the specific purpose of evaluating its content. If this is not consistent with your understanding, please notify us before reviewing the proposal.

In addition, by accepting and reviewing the contents of this proposal, you and your agents or other designees agree, to the extent permitted by law, that certain information contained herein, or other information provided to you in connection with this proposal response or associated request for proposal (RFP), is proprietary and/or confidential to UnitedHealthcare and its related entities, and may not be copied, used, distributed or disclosed without prior written consent from an authorized representative of UnitedHealthcare, other than is necessary to evaluate this proposal.

**UnitedHealthcare**  
**Medical Proposed Rates with Alternate Plan Designs**

Customer Name: CITY OF MEDINA  
 Medical Policy: 00753527  
 Renewal Date: January 1, 2016

*The numbers below are on an illustrative basis. Rates are subject to Underwriting approval.*

Option 1: Current	
<b>3M-2 M2015 (Traditional with Deductible) Rx Plan: H9 MOD</b>	
Plan Name	Choice + Insurance *
Product	3M-2 M20152
Option	Single Option
Plan Offering	Option(s) N/A
Multiple Option with:	No
HRA or HSA	No
<b>Benefits*</b>	
<b>Network: Single/Family</b>	
Office Copay (PCP/SPC)	PCP \$20, SPC \$40
Hospital Copays	OP N/A, IP N/A
UC/ER/Major Diag Copay	UC \$20, ER \$100, Maj Diag N/A
Other	N/A
Deductible	500/1000 (Emb)
Coinsurance	80%
Out-of-Pocket	1000/2000
Pharmacy	\$15/30/50; 2.5x for M.O.
<b>Out of Network Single/Family</b>	
Deductible	1000/2000 (Emb)
Coinsurance	60%
Out of Pocket	3000/6000
<b>Enrollment</b>	
Employee	35
Employee + Family	96
Total	131
<b>Rates (Billed)</b>	
	<b>Current</b> <b>Proposed</b>
Employee	\$669.53      \$773.28
Employee + Family	\$1,841.20      \$2,126.51
Monthly Cost	\$200,189      \$231,210
Annual Cost	\$2,402,265      \$2,774,517
Change from Current	15.5%

*\*High level benefit summary. Please see your plan summary for more detailed benefit description.*

*The numbers above are on an illustrative basis. Rates are subject to Underwriting approval.*

*For markets moving to service fees, current rates (applicable for renewals only) include commission expenses. Proposed rates, for your convenience, include any applicable producer service fees. Producer service fees are not a contingency of obtaining insurance coverage but are fees agreed to between you (client) and your producer/service provider for service rendered on behalf of client.*

*For markets continuing to pay commissions, both the current (applicable for renewals only) and proposed rates include commissions.*

**UnitedHealthcare**  
Medical Quote Assumptions

Customer Name: CITY OF MEDINA  
Medical Policy: 00753527  
Renewal Date: January 1, 2016

*The rates quoted here are based on the following assumptions. Changes to these assumptions may result in an adjustment to rates.*

**Medical Quote Assumptions**

- Rates are guaranteed for the contract period of 1/1/16 through 12/31/16.
- Rates are based on your submitted census. UnitedHealthcare reserves the right to adjust the rates from audit date back to effective date if any of the following changes:
  - Enrollment +/- 10%
  - Average Contract Size +/- 10%
  - Area Factor +/- 7.5%
  - Age/Sex Factor +/- 10%
  - Any Material Changes
  - Cobra enrollees are more than 10% of enrollment
- Employer contributes a minimum of 90% toward the employee only rates and 90% toward the dependent rates.
- Requires a minimum participation level of 75%.
- 2007 & 2011 Certificate of Coverage plans include the deductible in the out of pocket maximums.
- This offer, unless otherwise stated herein, completely replaces all other previous offers or portions thereof. Any previous offers that may have been extended are hereby null and void.

- Quote includes UHC fulfilled Simply Engaged.

UnitedHealthcare reserves the right to adjust the rates and/or fees (i) in the event of any changes in federal, state or other applicable legislation or regulation; (ii) in the event of any changes in Plan design required by the applicable regulatory authority (i.e. mandated benefits) or by the Plan Sponsor; and (iii) as otherwise permitted in our policy.

This premium includes state and federal taxes and fees, including the Insurer Fee (about 3% of premium) and the Reinsurance Fee (about \$2 per member per month) under the Affordable Care Act. These estimates will vary based on renewal date and state reinsurance fees.

Premium rates and/or product forms included herein are subject to approval by regulators. If rates or product forms offered herein are subsequently modified by regulators we will immediately advise you of the change in plan design and retroactively adjust premium in subsequent billings.

Plan design and corresponding premium rates offered herein represent a coverage option that is consistent with your current group size (based on most recent census or survey information) and closely matches your current coverage. Additional coverage options may be available to you.

At your request, a service fee to be paid to your producer/service agent of \$11.00 PEPM has been added as an expense item where service fees apply.

Agents may receive commissions and other compensation from us and these costs may be reflected in your premium or fee. Separately, you may have contracted with producers to provide services directly for your group and have agreed to pay them a 'service fee'. Since 'service fees' are not a contingency of the purchase of health insurance such fees are not part of your premium but may be included in your bill under total amount due.

**ORDINANCE NO. 142-15**

**AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE CERTAIN FUND TRANSFERS.**

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

**SEC. 1:** That the Finance Director is hereby authorized to make the following fund transfers:

- \$20,000.00 from 001 General Fund to 428 Special Assessment Projects Fund

**SEC. 2:** That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Medina County Auditor.

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

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

**Clerk of Council**

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

**Mayor**

**ORDINANCE NO. 143-15**

**AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE CERTAIN FUND ADVANCES.**

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

**SEC. 1:** That the Finance Director is hereby authorized to make the following fund advances:

- \$10,000.00 from (001) General Fund to (428) Special Assessment Projects Fund

**SEC. 2:** That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Medina County Auditor.

**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. 144-15**

**AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE CERTAIN FUND ADVANCES.**

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

**SEC. 1:** That the Finance Director is hereby authorized to make the following fund advances:

- \$581,968.24 from (301) General Purpose Capital Fund to (546) Water Capital Improvement Fund – (2006-Water Tower)
- \$360,000.00 from (301) General Purpose Capital Fund to (307) Fire Capital Fund – (2014-Fire Pumper)
- \$524,000.00 from (001) General Fund to (547) Airport Fund – (2012 Jet Fuel Tank & Dispensing System)

**SEC. 2:** That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Medina County Auditor.

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

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

**Clerk of Council**

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

**Mayor**

**ORDINANCE NO. 145-15**

**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>
301-0707-56615 (General Purpose Cap-Advances Out)	60,000.00 *
001-0707-56615 (General Fund-Advances Out)	524,000.00 *

**SEC. 2:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 3:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

\* - new appropriation

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

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

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

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

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