CITY OF MEDINA
AGENDA FOR COUNCIL MEETING

May 26, 2015 (Tuesday)
Medina City Hall
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (May 11, 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.
Res. 65-15
A Resolution authorizing the filing of an application for grant assistance from the Ohio Development Services Agency, Office of Housing and Community Development, in connection with the Small Cities Community Development Block Grant (CDBG) Program.
(emergency clause requested)

Ord. 66-15
An Ordinance authorizing an expenditure not to exceed $75,000 to Epic Aviation LLC for the purchase of jet fuel at the Medina Municipal Airport.

Res. 67-15
A Resolution of the Council 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).
(emergency clause requested)

Res. 68-15
A Resolution of the Council 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).
(emergency clause requested)

Ord. 69-15
An Ordinance authorizing the Mayor to execute a Deed Restriction for the City owned property at Spring Grove Cemetery, Permanent Parcel No. 028-19B-21-304, known as 775 and 785 East Washington Street.

Ord. 70-15
An Ordinance authorizing the Mayor to execute Consent Legislation with the Ohio Department of Transportation (ODOT) for the Granger Road Low Head Dam Removal.
(emergency clause requested)

Ord. 71-15
An Ordinance authorizing the Mayor to accept seventeen (17) easements necessary for the Ryan Road Sidewalk Project.
(emergency clause requested)

Ord. 72-15
An Ordinance amending Ordinance No. 200-14, passed December 8, 2014. (Amendments to 2015 Budget)

Council comments.

Adjournment.

MEDINA CITY COUNCIL
May 11th, 2015, Regular Session

Opening:
Medina City Council met in regular, open session on Monday, May 11th, 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 B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

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, Jonathon Mendel and Kimberly Rice.

Minutes:
Mr. Shields moved that the minutes from the regular meeting on April 27th, 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 yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg and B. Lamb. M. Kolesar abstained.

Reports of Standing Committees:
Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council, there are several items on the agenda and our next meeting will be in two weeks.

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

Public Properties Committee: Mr. Shields reported they will meet on Thursday, May 21st at 5 p.m.

Special Legislation Committee: Mr. Lamb had no report.

Streets & Sidewalks Committee: Mr. Simpson had no report. Trying to schedule a meeting for some time in June.

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

Requests for Council Action:

Finance Committee

15-081-5/11 – Budget Amendments
15-082-5/11 – Expenditure Over $15,000 – Barracuda (IT Dept.)
15-083-5/11 – FY15 CDBG Application
15-084-5/11 – Expenditure - $75,000 to Epic Aviation for Jet Fuel
15-085-5/11 – Payment Over $3,000 – Medical Consultants for Business
15-086-5/11 – Payment Over $3,000 – Epic Aviation
15-087-5/11 – 2015-2016 ODOT Sodium Chloride Cooperative Purchasing Program
15-088-5/11 – Masonic Temple Recommendation to Council
15-089-5/11 – Deed Restriction for Spring Grove Cemetery Property
15-090-5/11 – Reclassification of Branch Road
15-091-5/11 – Consent Legislation – Granger Rd. Low Head Dam Removal

15-092-5/11 – Expenditure for Medina County Solid Waste District Recycling Drop-Off Services Contract
15-093-5/11 – Expenditure Over $15,000 – Lake County Sewer Co.
15-094-5/11 – Easements for Ryan Road Sidewalk Project (#962)

Streets & Sidewalks Committee

15-095-5/11 – Install 1200' of Sidewalks on W. Side of Foundry Street

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 from 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 or Medina County Parks website – www.medinacountyparks.com
2) Love Medina - Local church groups will met at 8:30 a.m. on Saturday, May 2 at Medina City Garage to service our local seniors' homes with maintenance needs, painting, cleanup, etc.. Thanks to all involved churches/volunteers.
3) National Day of Prayer events – Thursday, May 7th. Each event went very well. Special thanks to First Christian School and St. Francis School for taking part in noon prayer service on Square with students singing and reading scriptures.
4) May is Older Americans month - Proud of the programs the city has implemented to assist our local seniors remain in their homes including our Senior/Disabled Snow Plow Program; Healthy Medina; Love Medina; and Rebuilding Together.
5) Saturday, May 16th at 7 p.m. - Brass Band at Western Reserve will perform at Medina Performing Arts Center; Adults- $10; Seniors $9; and students $5.
6) Sunday, May 17th at 2 p.m. - Medina Community Band will perform their Spring Concert at Medina High School middle stage. No cost or tickets required.
Memorial Day Parade, Monday May 25th - 10 a.m. parade; 11 a.m. ceremony at Spring Grove Cemetery.

Keith Dirham, Finance Director, reported there are a couple of things on the agenda tonight.

Greg Huber, Law Director, had no report.

Chief Berarducci, Police Chief, had no report.

Kimberly Rice, Economic Development Director, reported this Thursday, May 14th there are ribbon cuttings we will celebrate along with Main Street Medina and the Chamber of Commerce on the South Court Corridor. 10:30 a.m. – Renew Medina, 12 noon – Crazy Ivans, 426 South Court, 1 p.m. – Antiquation, 3 p.m. – Alien Vacation Mini Golf.

Jonathon Mendel, Planning Community Director, reminded the community that the BOC meetings are Thursday, May 14th at 5 p.m. in the multi-purpose room downstairs.

Chief Painter, Fire Chief, had no report.

Jansen Wehrley, Parks and Recreation Director, reported May 16th and 17th is the MIST at Huffman Cunningham Park and Fred Greenwood Park. Traffic may be congested in those areas. The splashpads will be opening on Memorial Day Weekend weather permitting. Hours for Fred Greenwood Park are 11 a.m. – 8 p.m., Ray Mellert Park 12 p.m. – 8 p.m. He thanked Smith Brothers for their mulch donation for Uptown Park and Lampheres' Lawn service for donating installation around the cannon in the square.

Dan Gladish, Building Official, reported the Building Dept. issued 421 building permits so far this year with close to 650 inspections. Break down of the permits include 272 residential and 149 commercial. The transition of the plumbing permit services from the County to the City has been a very successful and appreciated addition to the services that the Building Dept. provides. On a not so good news note, since the first of the year they have received 24 foreclosure notifications.

Patrick Patton, City Engineer, reports the first concrete pour on the northbound lane of Lake Road. He expressed his appreciation of the businesses and residents on Lake Road. Two bids for the Spring Grove Cemetery Maintenance Building and site plan came in under our project estimate. We will have a recommendation to the BOC for the next meeting.

Nino Piccoli, Service Director, reported collectively the Medina City and Wadsworth Sanitation operations are the low bid submitted to the county. Tomorrow is the bid awards and we anxiously await the Commissioners' decision. He appreciates the Mayor and Councils support. Mr. Piccoli also stated Fair Road over the winter took a beating and was closed due to the pot holes and has since been fixed and curing until tomorrow when they plan on reopening it, not permitting truck traffic.

Confirmation of Mayoral Appointment:

Jim Monhollen – Civil Service Commission – Exp. 6-30-21

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

Notices, Communications and Petitions:
There were none.

Unfinished Business:
There was none.

Introduction of Visitors:
Trevor Satterwaite resides at 3064 Stonebridge Lane. Trevor explained he is working on the Medina County Sea of Youth Rally to support our police officers. He is inviting all students of Medina County to be at Medina High School on May 16th, 11 a.m. After they meet there they will march to the Square.

Introduction and Consideration of Ordinances and Resolutions:
Ord. 60-15:
An Ordinance authorizing forfeiture of Real Property located at 360 foundry Street, known as Permanent Parcel #028-19A-16011 to the City of Medina. Mr. Shields moved for the adoption of Ordinance/Resolution No. 60-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 60-15, seconded by Mr. Simpson. Mr. Mendel stated this is to permit the City of Medina to acquire a piece of abandoned property/delinquent land. It did not sell in March at the Sherriff sale. Our intent is for the house to be demolished and the land become part of Ray Mellert Park. The reason for the emergency clause is due to the condition of the home being unsafe and unhealthy. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 60-15 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Res. 61-15:
A Resolution authorizing the adoption of the Disadvantaged Business Enterprise Program Update for the City of Medina. Mr. Shields moved for the adoption of Ordinance/Resolution No. 61-15, seconded by Mr. Simpson. Mr. Huber stated the FAA requires periodically that the city update its' Disadvantaged Business Enterprise Program that we utilize with respect to projects out at Medina Airport. This occurs roughly once every 5 years. The roll was called and Ordinance/Resolution No. 61-15 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 62-15:
An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the Ryan Road Reconstruction Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 62-15, seconded by Mr. Simpson. Mr. Patton stated this ordinance will allow him to proceed with the bidding and awarding the reconstruction of Ryan Road from just south of Lafayette to Sturbridge Drive and includes complete pavement replacement, new storm sewer, new water line and a sidewalk on the east side of the road. There are a couple different unique funding elements. We are doing this in conjunction with the county sharing the local cost and we did get a grant paying for most of the project costs. The city received a zero percent interest loan for the water line element. The roll was called and Ordinance/Resolution No. 62-15 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 63-15:
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. 63-15, seconded by Mr. Simpson. Mr. Dirham stated the first four are transfers within the department and the last four are for the Ryan Road project. The roll was called and Ordinance/Resolution No. 63-15 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Res. 64-15:
A Resolution authorizing the participation in the Ohio Department of Transportation's Cooperative Purchasing Program for the purchase of sodium chloride (rock salt). Mr. Shields moved for the adoption of Ordinance/Resolution No. 64-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 64-15, seconded by Mr. Simpson. Mr. Piccoli stated this is for the annual salt bid contract. Kathy received notification on May 4th and the requirement is to have a resolution/ordinance sent to Columbus before May 18th and with that short notice the emergency clause is requested. 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. 64-15 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Council Comments:
Mr. & Mrs. Simpson attended the North East Ohio Empowerment 3rd annual conference in Washington DC. There were several elected officials and businesses from Medina County that attended. Some topics were a presentation from the US Marshal Service and the Federal Grant Administrator. This is an annual event and he encourages any elected officials to attend in the future.

Mr. Kolesar thanked all who were involved and attended his annual Earth Day Event. To name a few, the local Girl and Boy Scouts, the Green Team, 4H Club Medina Mites. Three Parks were cleaned up. He thanked the Parks Dept., Councilman Rose and Finance Director Keith Dirham. On June 6th we will have the annual Champion Creek Clean Up. We will be meeting at Roscoe Ewing Pavilion at Guilford Blvd. at 9 a.m.

Mr. Lamb invited the community to the ground breaking at the United Church of Christ Congregational on Sunday, May 17, 2015 at 11:30 a.m. They are building an addition to the back of the church to improve the entrance way. It was built in the 1880's.

Mr. Coyne stated there is a 3 city meeting on Tuesday, May 12th at 6:00 p.m. here at City Hall. Medina, Brunswick and Wadsworth will be in attendance and discussing the CPF.

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

Kathy Patton, CMC - Clerk of Council

John M. Coyne, President of Council

RESOLUTION NO. 65-15

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT, IN CONNECTION WITH THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS: The City of Medina, Ohio intends to apply to the Ohio Department of Development for funding under the Small Cities Community Development Block Grant Program, a federally-funded program administered by the State of Ohio in the amount of $75,000.00, and the Critical Infrastructure Competitive Set-Aside Program in the amount of $300,000.00 for the FY2015. The City has a formula allocation to which it is entitled, providing the City meets applicable program requirements; and

WHEREAS: It is estimated that the total amount of the FY2015 funding for the City will be $375,000.00.

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

SEC. 1: That the Mayor is hereby authorized and directed to file an application for grant assistance with the Ohio Development Services Agency, Office of Housing and Community Development, for the Small Cities Community Development Block Grant Program for the fiscal year 2015 with the funds to be used as follows:

FY15 CDBG Allocation Grant

Activity No. 1	Public Transit Subsidy	$11,250
Activity No. 2	Sidewalks (ADA curb ramps)	$30,000
Activity No. 3	Code Enforcement	$28,300
Activity No. 5	Fair Housing	$ 2,500
Activity No. 6	Administration	$ 3,000
		$75,000

FY14 Critical Infrastructure Grant

Activity No. 1	Street Replacement-Longview	$300,000
		$300,000

SEC. 2: That if the Grant is awarded to the City, the Mayor is authorized to accept the grant and enter into an agreement with the Ohio Department of Development Office of Housing and Community Partnerships for its implementation and administration.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this

Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

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

PASSED: _____ **SIGNED:** _____
President of Council

ATTEST: _____ **APPROVED:** _____
Clerk of Council

SIGNED: _____
Mayor

ORDINANCE NO. 66-15

AN ORDINANCE AUTHORIZING AN EXPENDITURE NOT TO EXCEED $75,000 TO EPIC AVIATION LLC FOR THE PURCHASE OF JET FUEL AT THE MEDINA MUNICIPAL AIRPORT.

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

SEC. 1: That the expenditure not to exceed $75,000 to Epic Aviation LLC for the purchase of jet fuel at the Medina Municipal Airport is hereby authorized.

SEC. 2: That the funds to cover this expenditure, in the amount of $75,000.00 are available in Account No. 547-0650-53314.

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

RESOLUTION NO. 67-15

A RESOLUTION OF THE COUNCIL 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), AND DECLARING AN EMERGENCY.

WHEREAS: Certain certifications are necessary for the continued operations of Municipal Services; and

WHEREAS: This Resolution will provide for the efficient and lawful certifications to provide Municipal Services; and

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

SEC. 1: That the Finance Director is authorized to draw warrants for the payment of municipal expenses pursuant to the attached Exhibit "A" which is incorporated herein.

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 Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason because of the immediate need for the authorization of expenditures, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____ **SIGNED:** _____
President of Council

ATTEST: _____ **APPROVED:** _____
Clerk of Council

SIGNED: _____
Mayor

RECEIVED APR 15 2015

Res. 67-15

Medical Consultants for Business

4241 Weymouth Rd.
Medina, OH 44256
PHONE: 330-723-9909
FAX: 330-723-9909

INVOICE #
1991

DATE	P.O. NO.
4/8/2015	005

TERMS: Due on receipt

BILL TO
Medina City Fire Department
300 W. Reagan Parkway
Medina, Ohio 44256
Attn: Robert Painter, Fire Chief

PO# 15-000936 Line # 1

Partial Complete

Date: 4-15-15

Approved: BP

RECEIVED APR 20 2015 BY:

DATE	S.S. #	NAME	DESCRIPTION	AMOUNT DUE
3/16/2015	3224	Tom Bartfai	Extended Physical Exam	90.00
			Audiogram	25.00
			Labs	98.00
			Spirogram	60.00
			TB Test	20.00
3/16/2015	4281	Larry Codding	Extended Physical Exam	90.00
			Audiogram	25.00
			Labs	98.00
			Spirogram	60.00
			TB Test	20.00
3/16/2015	4268	Jerry Moehle	Extended Physical Exam	90.00
			Audiogram	25.00
			Labs	98.00
			Spirogram	60.00
			TB Test	20.00
3/16/2015	3522	Robert Painter	Extended Physical Exam	90.00
			Audiogram	25.00
			Labs	98.00
			Spirogram	60.00
			TB Test	20.00
3/16/2015	1774	Mike Vazquez	Extended Physical Exam	90.00
			Audiogram	25.00
			Labs	98.00
			Spirogram	60.00
			TB Test	20.00
3/19/2015	2696	Robert Bures	Extended Physical Exam	90.00
			Audiogram	25.00

Thank you for your Business!.

Total

Medical Consultants for Business

4241 Weymouth Rd.
Medina, OH 44256
PHONE: 330-723-9909
FAX: 330-723-9909

INVOICE #
1991

DATE	P.O. NO.
4/8/2015	005

TERMS:
Due on receipt

BILL TO
Medina City Fire Department 300 W. Reagan Parkway Medina, Ohio 44256 Attn: Robert Painter, Fire Chief

DATE	S.S. #	NAME	DESCRIPTION	AMOUNT DUE
			Labs	98.00
			Spirogram	60.00
			TB Test	20.00
3/19/2015	4215	Brian Cavanaugh	Extended Physical Exam	90.00
			Audiogram	25.00
			Spirogram	60.00
3/19/2015	8227	Mark Crumley	Extended Physical Exam	90.00
			Audiogram	25.00
			Labs	98.00
			Spirogram	60.00
			TB Test	20.00
3/19/2015	4291	Bryan Dudas	Extended Physical Exam	90.00
			Audiogram	25.00
			Chest X-Ray	85.00
			EKG	60.00
			Labs	124.00
			Spirogram	60.00
3/19/2015	4323	Steve Ingersol	Extended Physical Exam	90.00
			Audiogram	25.00
			Labs	98.00
			Spirogram	60.00
3/19/2015	5084	Doug Kreuder	Extended Physical Exam	90.00
			Audiogram	25.00
			Labs	98.00
			Spirogram	60.00
			TB Test	20.00
3/19/2015	8595	Gary Linden	Extended Physical Exam	90.00

Thank you for your Business!.

Total

Medical Consultants for Business

4241 Weymouth Rd.
Medina, OH 44256
PHONE: 330-723-9909
FAX: 330-723-9909

INVOICE #
1991

DATE	P.O. NO.
4/8/2015	005

TERMS:
Due on receipt

BILL TO
Medina City Fire Department 300 W. Reagan Parkway Medina, Ohio 44256 Attn: Robert Painter, Fire Chief

DATE	S.S. #	NAME	DESCRIPTION	AMOUNT DUE
			Audiogram	25.00
			EKG	60.00
			Labs	98.00
			Spirogram	60.00
3/19/2015	9571	Joe Kovarik	Spirogram	60.00
			TB Test	20.00
3/19/2015	7040	Alan Rickenbrode	Extended Physical Exam	90.00
			Audiogram	25.00
			Labs	98.00
			Spirogram	60.00
3/21/2015	9121	Ray Arona	Extended Physical Exam	90.00
			Audiogram	25.00
			Spirogram	60.00
			TB Test (Not Read)	20.00
			TB Test	20.00
3/23/2015	0796	David Drake	Extended Physical Exam	90.00
			Audiogram	25.00
			Chest X-Ray	85.00
			EKG	60.00
			Labs	124.00
			TB Test	20.00
3/21/2015	8565	Tyson Fabish	Extended Physical Exam	90.00
			Audiogram	25.00
			Labs	98.00
			Spirogram	60.00
			TB Test	20.00
3/21/2015	8557	Ed Jokkel	Extended Physical Exam	90.00

Thank you for your Business!.

Total

Medical Consultants for Business

4241 Weymouth Rd.
Medina, OH 44256
PHONE: 330-723-9909
FAX: 330-723-9909

INVOICE #
1991

DATE	P.O. NO.
4/8/2015	005

TERMS:
Due on receipt

BILL TO
Medina City Fire Department 300 W. Reagan Parkway Medina, Ohio 44256 Attn: Robert Painter, Fire Chief

DATE	S.S. #	NAME	DESCRIPTION	AMOUNT DUE
			Audiogram	25.00
			Labs	98.00
			Spirogram	60.00
			TB Test	20.00
3/21/2015	4181	Kevin Karr	Extended Physical Exam	90.00
			Audiogram	25.00
			Labs	98.00
			Spirogram	60.00
			TB Test	20.00
3/21/2015	8097	Dave Stewart	Extended Physical Exam	90.00
			Audiogram	25.00
			Labs	98.00
			Spirogram	60.00
			TB Test	20.00
3/31/2015	0440	Larry Walters	Extended Physical Exam	90.00
			Labs	98.00
			Spirogram	60.00
			TB Test	20.00
4/7/2015	7997	Robert Painter, Jr	Extended Physical Exam	90.00
			Audiogram	25.00
			Chest X-Ray	85.00
			EKG	60.00
			Spirogram	60.00
			TB Test	20.00

Thank you for your Business!.

Total $6,321.00

RESOLUTION NO. 68-15

A RESOLUTION OF THE COUNCIL 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), AND DECLARING AN EMERGENCY.

WHEREAS: Certain certifications are necessary for the continued operations of Municipal Services; and

WHEREAS: This Resolution will provide for the efficient and lawful certifications to provide Municipal Services; and

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

SEC. 1: That the Finance Director is authorized to draw warrants for the payment of municipal expenses pursuant to the attached Exhibit "A" which is incorporated herein.

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 Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason because of the immediate need for the authorization of expenditures, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____ **SIGNED:** _____
President of Council

ATTEST: _____ **APPROVED:** _____
Clerk of Council

SIGNED: _____
Mayor

EPIC Aviation LLC
3841 Fairview Industrial Dr Suite 150 – Salem, OR 97302
PO Box 12249 – Salem, OR 97309
866.501.3742
Fax 503.362.9954
www.EPICAviationLLC.com

Res. 68-15

BILLING ADDRESS:

CITY OF MEDINA
132 NORTH ELMWOOD AVE
MEDINA, OH 44256

SHIPPED TO:

CITY OF MEDINA
MEDINA MUNICIPAL AIRPORT
2050 MEDINA RD
MEDINA, OH 44256-9676

INVOICE DATE	CUSTOMER P.O. #	ACCOUNT #		TERMINAL	INVOICE NO.	LOAD NUMBER
		MAIN #	SHIPTO			
4/27/2015		MED0008	1G5	CLVLDSUN	6712577	488366

DATE	BOL #	DESCRIPTION	GROSS	BASIS	UNIT PRICE	AMOUNT
AVIATION FUEL CHARGES						
04/27/15	299581	JET-A W/FSII	7,900	7,946.00	1.98960	15,809.36
04/27/15	299581	CARRIER DEMURRAGE		7,900.00	0.01519	120.00
04/27/15	299581	FEDERAL OIL SPILL LIABILITY		7,946.00	0.00190	15.14
04/27/15	299581	FEDERAL EXCISE TAX		7,946.00	0.24300	1,930.88
04/27/15	299581	FEDERAL LUST TAX		7,946.00	0.00100	7.95
04/27/15	299581	OHIO PETROLEUM ACTIVITY TAX		7,946.00	0.01174	93.29

SHIPPED VIA: HILLTRUX **SUB-TOTAL FOR: TRUCK INJECTED JET W FSII** **17,976.62**

PAYMENT TERM			DUE DATE	AMOUNT DUE
NET 30			05/27/2015	$17,976.62

INVOICE TOTAL **$17,976.62**

FOR BILLING QUESTIONS OR DISPUTES, PLEASE CONTACT THE BILLING DEPARTMENT AT INVOICEDISPUTES@EPICAVIATIONLLC.COM

Send Payment by ACH
ABA# 122000030
Acct# 1233555749

Please Remit To:

OR

Lockbox
PO Box 844217
Dallas, TX 75284-4217

04/28/2015

ORDINANCE NO. 69-15

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DEED RESTRICTION FOR THE CITY OWNED PROPERTY AT SPRING GROVE CEMETERY, PERMANENT PARCEL NO. 028-19B-21-34, KNOWN AS 775 AND 785 EAST WASHINGTON STREET.

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

SEC. 1: That the Mayor is hereby authorized to execute a Deed Restriction for the City owned property at Spring Grove Cemetery, Permanent Parcel No. 028-19B-21-304, known as 775 and 785 East Washington Street, Medina, Ohio.

SEC. 2: That a copy of the Deed Restriction is marked Exhibit A, attached hereto and incorporated herein.

SEC. 3: That the Clerk of Council is hereby directed to file the Deed Restriction with the Medina County Recorder.

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. 69-15
Exh. A

DEED RESTRICTION

Know all men by these present that the City of Medina, an Ohio municipality, its successors and assigns, of Medina, Ohio for good consideration grants to the Board of County Commissioners of Medina County, Ohio, whose mailing address is 144 North Broadway Street, Medina, Ohio the following deed restriction over Permanent Parcel No. 028-19B-21-304, known as 775 and 785 East Washington Street Medina, Ohio;

If this parcel is ever sold, split off or conveyed to another entity, the City of Medina, Ohio, its successors and assigns in interest agree to abandon and cap the 6" sanitary connection extending from the building at 785 East Washington Street allowed to be built by Medina County to service said property and at such time to install a new and separate sanitary connection which is independently operated to service 775 & 785 East Washington Street prior to the completion of any such sale, split or conveyance to another entity.

In witness therefore, the City of Medina, Ohio by its duly authorized Mayor has subscribed its signature.

Witness #1:

_____

Signature

_____

Printed Name, Title, Date

Witness #2:

_____

Signature

_____

Printed Name, Title, Date

City of Medina Authorized Signature:

_____ _____

Dennis Hanwell, Mayor, City of Medina, OH Date

Before me, a Notary Public in and for said County, personally appeared the above named who acknowledged that was authorized to and did sign this restriction on behalf of the City of Medina, Ohio, and the same was free act and deed.

In Testimony Whereof, I have hereunto set my hand this _____ day of _____, 2015.

_____

Notary Public

ORDINANCE NO. 70-15

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CONSENT LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE GRANGER ROAD LOW HEAD DAM REMOVAL, AND DECLARING AN EMERGENCY.

WHEREAS: The Ohio Department of Transportation presented to the Finance Committee on April 27, 2015 their intentions for this project. The Finance Committee indicated their general agreement with the project for removal of the Granger Road Low Head Dam located in the North Branch of the Rocky River and adjacent to the City of Medina Water Treatment Facility.

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

SEC. 1: That the Mayor be and is hereby authorized and directed to execute Consent Legislation with the Ohio Department of Transportation (ODOT) for the Granger Road Low Head Dam Removal Project.

SEC. 2: That a copy of said Consent Legislation 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 legislation is requested to be enacted by June 5, 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: _____ **APPROVED:** _____
Clerk of Council

SIGNED: _____
Mayor

OHIO DEPARTMENT OF TRANSPORTATION

DISTRICT 3 • 906 CLARK AVENUE • ASHLAND, OH 44805

JOHN KASICH, GOVERNOR • JERRY WRAY, DIRECTOR • ALLEN BIEHL, P.E., DISTRICT DEPUTY DIRECTOR

April 30, 2015

RECEIVED

MAY 04 2015

CITY OF MEDINA
ENGINEERING DEPT.

City of Medina
Mayor Dennis Hanwell
132 North Elmwood Avenue
P.O. Box 703
Medina, Ohio 44258

Re: PID 99636 MED Granger Dam Removal

Dear Mayor Hanwell:

Enclosed are two (2) copies of an ordinance/resolution form, to be enacted by your City Council for the referenced project.

Please make arrangements to have the ordinance/resolution form presented to the City Council for consideration and when enacted, **return two (2) original signature copies to this office by June 5, 2015.** An original signature copy will be returned to the City with a signature of the Director of ODOT affixed.

If the City does not have an official seal, please attach a copy of a statement to that effect to the return transmittal.

Please contact this office at 419.207.7065 if you have any questions.

Respectfully,

Mike Schafrath

Mike Schafrath, P.E.
District 3 Work Plan Coordinator

Enclosures

cc: project file, reading file

CONSENT LEGISLATION

Ordinance/Resolution# Ord. 70-15
PID No. 99636
County/Route/Section MED-Granger Dam Removal

The following is Ord. 70-15 (ordinance/resolution) enacted by the *City Council* of *The City of Medina,* of *Medina* County, Ohio, in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the STATE and the City of Medina have identified the need for the described project:

This project consists of removing the low head dam located in the North Branch of the Rocky River and adjacent to the City of Medina Water Treatment Facility. The removal of this low head dam will help facilitate mitigation requirements for environmental impacts on other ODOT projects.

This project is currently scheduled for construction for September/October of CY 2016.

NOW THEREFORE, be it ordained by the *City of Medina*, *Medina* County, Ohio.

SECTION II - Consent Statement

Being in the public interest, the City of Medina gives consent to the Director of Transportation to complete the above described project.

SECTION III- Cooperation Statement

The City of Medina shall cooperate with the Director of Transportation in the above described project as follows:

1) *The city of Medina gives consent for the above described improvement.*

2) *No funds are required from the City of Medina.*

SECTION IV - Authority to Sign

The Mayor of said *City Of Medina* is hereby empowered on behalf of the
(Contractual Agent)

City of Medina to enter into contracts with the Director of Transportation necessary to complete

the above described project.

Passed: _____, 201___.
(Date)

Attested: _____ _____
(Clerk) (Officer of City - title)

Attested: _____ _____
(Title) (President of Council)

This Ord. 70-15 is hereby declared to be an emergency measure to expedite this
(Ordinance/Resolution)
project. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

CERTIFICATE OF COPY
STATE OF OHIO

City of Medina of *Medina* County, Ohio

I, Kathy Patton, as Clerk of the *City of Medina* of *Medina* County, Ohio, do hereby certify that the foregoing is a true and correct copy of Ord. 70-15 (Ordinance/Resolution) adopted by the legislative Authority of the said *City of Medina* of *Medina* County, Ohio on the 26th day of May, 2015, that the publication of such Ord. 70-15 (Ordinance/Resolution) has been made and certified of record according to law; that no proceedings looking to a referendum upon such Ord. 70-15 (Ordinance/Resolution) have been taken; and that such Ord. 70-15 (Ordinance/Resolution) and certificate of publication thereof are of record in 2015 Ordinance/Resolution Record No., Page 70.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this _____ day of _____, 2 _____.

_____
Clerk

(SEAL)
(If Applicable)

City of Medina of *Medina* County, Ohio.

The foregoing is accepted as a basis for proceeding with the project herein described.

For the *City of Medina* of *Medina* County, Ohio

Attest: _____ _____, Date_____
Contractual Officer

****

For the State of Ohio

Attest: _____ _____, Date_____
Director, Ohio Department of Transportation

ORDINANCE NO. 71-15

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT SEVENTEEN (17) EASEMENTS NECESSARY FOR THE RYAN ROAD SIDEWALK PROJECT, AND DECLARING AN EMERGENCY.

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

SEC. 1: That the Mayor is hereby authorized to accept seventeen (17) Easements necessary for the Ryan Road Sidewalk Project, City Job #962.

SEC. 2: That the Easement marked Exhibit A, attached hereto and incorporated herein, is on the property located at Ryan Village Condominiums, part of Medina City Lot 8722, Permanent Parcel Nos. 028-19C-08-106, 028-19C-08-107, 028-19C-08-108, 028-19C-08-109, 028-19C-08-110, 028-19C-08-111, 028-19C-08-112, 028-19C-08-113, 028-19C-08-114, 028-19C-08-115, 028-19C-08-116, 028-19C-08-117, 028-19C-08-118, and 028-19C-08-119.

SEC. 3: That the Easement marked Exhibit B, attached hereto and incorporated herein, is on the property located at 814 Ryan Road, Permanent Parcel No. 028-19C-08-124, part of Medina City Lot 7782.

SEC. 4: That the Easement marked Exhibit C, attached hereto and incorporated herein, is on the property located at 816 Ryan Road, Permanent Parcel No. 028-19C-08-125, part of Medina City Lot 8840.

SEC. 5: That the Easement marked Exhibit D, attached hereto and incorporated herein, is on the property located at 822 Ryan Road, Permanent Parcel No. 028-19C-08-082, part of Medina City Lot 7783.

SEC. 6: That the Easement marked Exhibit E, attached hereto and incorporated herein, is on the property located at 836 Ryan Road, Permanent Parcel No. 028-19C-08-028 part of Medina City Lot 1792.

SEC. 7: That the Easement marked Exhibit F, attached hereto and incorporated herein, is on the property located at 846 Ryan Road, Permanent Parcel No. 028-19C-08-029, part of Medina City Lot 1329.

SEC. 8: That the Easement marked Exhibit G, attached hereto and incorporated herein, is on the property located at 856 Ryan Road, Permanent Parcel No. 028-19C-08-030, part of Medina City Lot 1793.

SEC. 9: That the Easement marked Exhibit H, attached hereto and incorporated herein, is on the property located at 781 & 783 Plymouth Street, Permanent Parcel No. 028-19C-13-010, part of Medina City Lot 3486.

SEC. 10: That the Easement marked Exhibit I, attached hereto and incorporated herein, is on the property located at 890 Ryan Road, Permanent Parcel No. 028-19C-13-015 part of Medina City Lots 1795 and 4918.

SEC. 11: That the Easement marked Exhibit J, attached hereto and incorporated herein, is on the property located at 900 Ryan Road, Permanent Parcel No. 028-19C-13-016, part of Medina City Lot 4919.

SEC. 12: That the Easement marked Exhibit K, attached hereto and incorporated herein, is on the property located at 920 Ryan Road, Permanent Parcel No. 028-19C-13-017, part of Medina City Lot 4920.

SEC. 13: That the Easement marked Exhibit L, attached hereto and incorporated herein, is on the property located at 932 Ryan Road, Permanent Parcel No. 028-19C-13-018 part of Medina City Lot 4921.

SEC. 14: That the Easement marked Exhibit M, attached hereto and incorporated herein, is on the property located at 946 & 944 Ryan Road, Permanent Parcel No. 028-19C-13-019 part of Medina City Lot 4922.

SEC. 15: That the Easement marked Exhibit N, attached hereto and incorporated herein, is on the property located at 962 & 960 Ryan Road, Permanent Parcel No. 028-19C-13-020, part of Medina City Lot 4923.

SEC. 16: That the Easement marked Exhibit O, attached hereto and incorporated herein, is on the property located at 988 & 986 Ryan Road, Permanent Parcel No. 028-19C-13-021, part of Medina City Lot 4924.

SEC. 17: That the Easement marked Exhibit P, attached hereto and incorporated herein, is on the property located at 1129 Featherstone Drive, Permanent Parcel No. 028-19C-13-074 part of Medina City Lot 7563.

SEC. 18: That the Easement marked Exhibit Q, attached hereto and incorporated herein, is on the property located at 697 W. Sturbridge Drive, Permanent Parcel No. 028-19C-13-072 part of Medina City Lot 7561.

SEC. 19: 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. 20: 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 pay the property owners as soon as possible; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____ **SIGNED:** _____
President of Council

ATTEST: _____ **APPROVED:** _____
Clerk of Council

SIGNED: _____
Mayor

ORDINANCE NO. 72-15

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:

Account No./Line Item	Additions
104-0305-53313 (Donation – Oddfellows)	500.00 *
001-0707-56612 (Refunds-Fiber Project)	50,749.70 *
301-0381-52215 (Bicentennial Acct.)	1,909.69 *

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: _____ **APPROVED:** _____
Clerk of Council

SIGNED: _____
Mayor