

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

July 13, 2015
Medina City Hall
7:30 p.m.

Call to Order.

Public Hearing.

To consider a text amendment to Section 1147.07(J) of the Planning and Zoning Code of the codified ordinances of the City of Medina, Ohio, pertaining to full color vs. single color electronic message center (EMC) signs.

Roll Call.

Reading of minutes. (June 22, 2015)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Notices, communications and petitions.

Liquor Permit:

Not to object to the issuance of a new D-3 permit to H2 Huth & Harris Wine Merchants LLC, 221 S. Court Street, Medina.

Liquor Permit:

Not to object to the issuance of a new C-1 and C-2 permit to WJF Investment Corp., dba Medina Marathon, 429 S. Court St., Medina.

Unfinished business.

Introduction of visitors.

(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Res. 89-15

A Resolution extending the Intensive Supervision Probation Grant for the Medina Municipal Court through the fiscal year 2016.

(emergency clause requested)

Ord. 90-15

An Ordinance amending Section 31.02(B)(6) of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Intensive Supervision Probation employees for the Municipal Court.

(emergency clause requested)

Medina City Council
July 13, 2015

Ord. 91-15

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the 2015 ADA Curb Ramp Program.

Ord. 92-15

An Ordinance establishing a Special Revenue Fund, (#110) Ohio Department of Natural Resources (ODNR) Grant Fund.

Ord. 93-15

An Ordinance authorizing the Mayor to execute a Memorandum of Understanding with Montville Township for a trial program for expanded staffing hours at Fire Station #3.

Ord. 94-15

An Ordinance authorizing the payment of the remaining balance of the Medina Micro-Enterprise Revolving Loan Fund to the Medina County Economic Development Revolving Loan Fund.

Ord. 95-15

An Ordinance authorizing the payment of \$15,000.00 to the Medina City Development Corporation (MCDC) as the local match for the Frontier Communications America's Best Communities Prize Competition.

Res. 96-15

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. 97-15

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

Ord. 98-15

An Ordinance establishing a Bicentennial Committee Fund (#902).

Ord. 99-15

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

Res. 100-15

A Resolution adopting the tax budget of the City of Medina, Ohio for the fiscal year beginning January 1, 2016 and submitting the same to the Medina County Auditor.

Council comments.

Adjournment.

Medina County Gazette - Legal Advertising
Please publish once: June 6, 2015

NOTICE OF PUBLIC HEARING

Medina City Council will hold a public hearing Monday, July 13, 2015 at 7:30 p.m. in the Council Rotunda of the Medina City Hall located at 132 North Elmwood Avenue, Medina, Ohio. The public hearing is to consider a text amendment to Section 1147.07(J) of the Planning and Zoning Code of the codified ordinances of the City of Medina, Ohio, pertaining to full color vs. single color electronic message center (EMC) signs.

Interested persons are requested to appear and voice their opinions thereto.

By order of the Council of the City of Medina, Ohio.

Kathy Patton, CMC, Clerk of Council
City of Medina

REQUEST FOR COUNCIL ACTION

*OK
Dr. Flowers
5-19-15
jm*

No. RCA 15-098-5/26

FROM: Jonathan Mendel, Community Development Director

Committee: Finance

DATE: May 19, 2015

SUBJECT: May 14, 2015 Planning Commission Recommendation for text amendment to Section 1147.07(J) of the Planning and Zoning Code.

SUMMARY AND BACKGROUND:

At the February 2015 City Council and Planning Commission joint meeting, the subject of full color versus single color electronic message center (EMC) signs was discussed among other varied subjects. From this meeting, Planning Commission requested staff bring a zoning code text amendment to the Commission to consider permitting full color EMCs within the City where EMC signs are permitted.

On May 14, 2015, staff presented and recommended changes/additions to the Planning Commission to Section 1147.07(J) of the Planning and Zoning Code as delineated on the attached staff report dated May 14, 2015.

The following are provided to the City Council as part of this process:

- Planning Commission Recommendation
- May 14, 2015 staff report

Since a text amendment requires a City Council public hearing, staff suggests the following timeline:

- May 26, 2015 – Finance Committee review
- May 27, 2015 through July 12, 2015 – City Council public hearing notice
- July 13, 2015 – City Council public hearing

Estimated Cost: Not Applicable

Suggested Funding: Sufficient funds in Account No.

Transfer needed from Account No. to Account No.

NEW APPROPRIATION needed in Account No.

Emergency Clause Requested: N/A

Reason:

*JS - High Schools Northrup are variances.
- 6-2 - Sent legal to publish 6-6-15
HEARING - July 13th @ 7:30*

Schedule Public Hearing for July 13th

COUNCIL USE ONLY:

5-26-15 JS/DS @ 7-0 app1

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.
Date:

RESOLUTION
PLANNING COMMISSION

May 18, 2015

City of Medina
132 N. Elmwood Avenue
Medina, Ohio 4256

PROPERTY: Citywide, Code/Text Amendment

CASE NO: P15-11

WHEREAS, YOUR APPLICATION WAS DULY PROCESSED AND AFTER
APPROPRIATE REVIEW AND STUDY THE BOARD HAS PASSED THE FOLLOWING
RESOLUTION:

The Planning Commission at the May 14, 2015 meeting has approved the request for a Code/Text Amendment to Section 1147.07(J) of the Planning and Zoning Code to allow Full Color LED Signs as submitted.

Sincerely,



Jonathan Mendel
Community Development Director



cc: Engineering Department, City of Medina
Building Department, City of Medina
Fire Department, City of Medina



CITY of MEDINA

Planning Commission

May 14, 2015 Meeting

Case No: P15-11

Applicant: City of Medina

Subject: Text amendment – Sections 1147.07(J) allowing Full Color LED Signs

Submitted by: Jonathan Mendel, Community Development Director
Justin Benko, Associate Planner

Background:

Currently Electronic Message Center signs, more commonly referred to as LED signs, are regulated by section 1147.07 (J) of the Medina Sign Code. LED signs are conditionally permitted for ground signs in all districts; however, they are prohibited in the Historic District, TC-OV, and Multi Use District. Section 1147.07 (J) limits frequency to not more than once every 30 seconds, the illumination of the sign, and limits the sign to only one color. With the advancements in LED technology in recent years, the cost of LED signs is not as prohibitive as it was in the past. The Board of Zoning Appeals has denied two variance requests within the past eight months to allow full color LED signs. Similarly, staff has received several inquiries concerning the possibility of full color LED signs.

Most Common LED Sign Concerns:

- **Distracted Drivers:**
 - One of the primary concerns for granting full color LED signs is the possible distraction to drivers. A report completed by the US Department of Transportation, “found that the average length of time drivers spent looking at digital billboards was 379 milliseconds, compared to 335 milliseconds for standard signs.”
 - The study focused on Digital Billboards along a Highway.
 - Medina Planning and Zoning code section 1147.07(J) already limits the sign to change every 30 seconds, it is unlikely static, multi-color signs would increase distraction to drivers versus monochromatic signs.
- **Brightness:**
 - There is also a concern that full color LED signs would be too bright in the evening hours which could then distract drivers.

- Medina Planning and Zoning code section 1147.07(J)(3) regulates that LED signs be equipped with photosensitive equipment to automatically adjust the brightness levels.
 - The International Sign Association recommends .3 foot candles over ambient lighting conditions.
- **Light Pollution:**
 - There is a concern that LED signs would create excessive light pollution from too many LED signs in any given area.
 - LED signs are conditionally permitted in section 1147.07 (J).
 - The foot candles produced by the sign would not be affected whether the sign is multi-color or monochromatic.

Other City Codes

	<i>Allowed</i>	<i>Color</i>	<i>Duration</i>
<i>North Royalton</i>	yes	full	8 Seconds
<i>Beachwood</i>	yes	full	30 seconds
<i>Avon</i>	yes	full	15 seconds
<i>Kent</i>	yes	full	8 seconds
<i>Strongsville</i>	no		
<i>Fairlawn</i>	no		
<i>Medina Twp</i>	yes	full	60
<i>Brunswick</i>	yes	2 color-letters, 1 color background	
<i>Montville</i>	yes	full	n/a
<i>Wadsworth</i>	yes	full	n/a

Staff Comments:

While cities such as Fairlawn and Strongsville prohibit all LED signs, the cities of Medina and Brunswick appear to be among a small amount of cities that actually regulate color. A majority of city sign codes that were reviewed by staff allow full color signs with varying limits on frequency of change for each frame. All cities reviewed prohibit moving or oscillating frames and/or animations.

Current Medina Planning and Zoning code 1147.07(J)

Section 1147.07(J) Electronic Message Center Signs. Electronic message center signs, permitted for ground signs only (excluding pole signs), shall be conditionally permitted in all districts, except the M-U, Historic, and TC-OV Districts, where such signs shall be prohibited. An electronic message center sign shall meet the following requirements:

- (1) Frequency. Copy change shall not be more frequently than once per thirty (30) seconds.
- (2) Color. Copy shall be limited to a single color, as determined by the Planning Commission.
- (3) Illumination. The intensity of the lights used in the message center shall not constitute a visual hazard for vehicular or pedestrian traffic. The sign shall be equipped with and shall use photosensitive equipment which automatically adjusts the brightness and contrast of the sign in direct relation to the ambient outdoor illumination. The Planning Director shall utilize reasonable judgment in determining whether the lighting constitutes a visual hazard.

Proposed change to Medina Planning and Zoning code Section 1147.07(J)

Section 1147.07(J) Electronic Message Center Signs. Electronic message center signs, permitted for ground signs only (excluding pole signs), shall be conditionally permitted in all districts, except the M-U, Historic, and TC-OV Districts, where such signs shall be prohibited. An electronic message center sign shall meet the following requirements:

- (1) Frequency. Copy change shall not be more frequently than once per thirty (30) seconds.
- (2) ~~Color.~~ Copy shall be limited to a single color, as determined by the Planning Commission. Copy can be single or full color.
- (3) Illumination. The intensity of the lights used in the message center shall not constitute a visual hazard for vehicular or pedestrian traffic. The sign shall be equipped with and shall use photosensitive equipment which automatically adjusts the brightness and contrast of the sign in direct relation to the ambient outdoor illumination. The Planning Director shall utilize reasonable judgment in determining whether the lighting constitutes a visual hazard.

Recommendation:

Staff recommends the Planning Commission approve the proposed text amendments to Section 1147.07(J) as follows:

Electronic Message Center Signs. Electronic message center signs, permitted for ground signs only (excluding pole signs), shall be conditionally permitted in all districts, except the M-U, Historic, and TC-OV Districts, where such signs shall be prohibited. An electronic message center sign shall meet the following requirements:

- (1) Frequency. Copy change shall not be more frequently than once per thirty (30) seconds.
- (2) Color. Copy can be single or full color.
- (3) Illumination. The intensity of the lights used in the message center shall not constitute a visual hazard for vehicular or pedestrian traffic. The sign shall be equipped with and shall use photosensitive equipment which automatically adjusts the brightness and contrast of the sign in direct relation to the ambient outdoor illumination. The Planning Director shall utilize reasonable judgment in determining whether the lighting constitutes a visual hazard.

Opening:

Medina City Council met in regular, open session on Monday, June 22, 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 P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on June 8th, 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 J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council, there are several items on the agenda. There is one more meeting before going on break.

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

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb had no report.

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

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

Requests for Council Action:

Finance Committee

15-111-6/22 - Budget Amendments

15-112-6/22 – Advance Request \$30,000 from Fund #574 to Fund #110

15-113-6/22 – Establish New Fund - #110 ODNR Grant Fund

15-114-6/22 – Funding for Bicentennial Celebration

15-115-6/22 – Extend Intensive Supervision Probation Grant

15-116-6/22 – Dissolve City of Medina Micro-Enterprise Revolving Fund, Combine with County

15-117-6/22 – Approve MOU between City and Montville Twp. – Fire Dept.

15-118-6/22 – Donate \$15,000 Match for America’s Best Communities Competition

15-119-6/22 – Transfer Request – MCRC Capital Contribution

15-120-6/22 – Bids, 2015 ADA Curb Ramp Program

15-121-6/22 – 2016 Tax Budget

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 Oct. 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) **Community Band Concerts** - Started Friday, June 5 and each Friday night in June and July except Friday July 3rd. This concert will be Sat. July 4th at 8:30 p.m. instead of Friday. Thanks to band and board members for keeping this tradition going. Concerts start at 8:30 p.m.
- 3) **July 3 Fireworks** at dark from MHS; **July 4th parade** from Medina High School west lot to Public Square starts at 6 p.m. At 8:30 p.m. the Medina Community Band concert will be in honor of the late Mayor Jane Leaver.
- 4) Thanks to Montville, Medina and Lafayette Townships for their donations to the Medina area fireworks display at Medina High School. \$2500 from Medina and Montville Townships; \$1000 from Lafayette Township. Great Collaborative effort for greater Medina region.
- 5) **Jazz Under the Stars** - Next concert will be at our Public Square, Sat. July 11 from 7 p.m. to 9 p.m. The performers will be "Velvet Voyage." In case of rain the concert will be moved to United Church of Christ, Congregational, 217 East Liberty Street. See www.ormaco.org for further info.

Keith Dirham, Finance Director, stated the second group of budgets hearings started last week and will continue. There are a couple of items on the agenda he will address tonight.

Greg Huber, Law Director, had no report.

Chief Berarducci, Police Chief, had no report.

Kimberly Rice, Economic Development Director, had no report.

Jonathon Mendel, Planning Community Director, had no report.

Chief Painter, Fire Chief, had no report.

Mike Wright, Recreation Center Director, reported the following:

1. The Medina Rec. Summer Discover Camp started June 1st and runs through August 14th. You can sign your kids up for one week or the rest of the seven week summer session. For more information you can go to our website at www.medinarec.org or stop in at the front desk and ask our friendly and knowledgeable staff.
2. The Medina Rec. also wants to remind the community that we will not be hosting a Fireworks Festival at the Recreation Center this year. The facility will close at 9:00 p.m. and needs to be cleared before the fireworks can be launched.
3. The Rec's 5 day shut-down week for maintenance, repairs, and deep cleaning is Monday, July 27th thru Friday, July 31st. We will reopen on Sat, Aug 1st at 8:00 a.m.
4. Lastly, our next scheduled Rec Advisory Committee meeting will be Thursday, July 16th, at 7:30 a.m.

Jansen Wehrley, Parks and Recreation Director, reported that last week they completed the basketball court reconstruction at Reagan Park and opened it this evening. I drove by on my way here today and it was packed. We are expanding the parking lot at Fred Greenwood adding 12 spaces.

Dan Gladish, Building Official, reported Property Maintenance Code enforcement continues to keep the Building Dept. extremely busy. Due to the heavy rains, the Building Dept. is seeing an increase in the number of basement waterproofing projects. They are seeing a wide range in the project costs and Dan recommends if you are considering hiring a contractor to do the project you should get at least three estimates to compare, ask for references and follow up with references. Permits are required and provide a benefit to the property owner. It provides another set of eyes on the project and also puts a little pressure on the contractor to be thorough. We are seeing a higher number of waterproofing projects started and sometimes completed without permits or inspections. Be leery if a contractor states no permit is required. For any questions call 330-764-4652.

Patrick Patton, City Engineer, reported the BOC awarded three projects. The Ryan Rd. Reconstruction that we are teaming with the County to reconstruct between Lafayette and north of Sturbridge. This project is also a grant project. The 2015 Concrete Street Repair Program was awarded \$584,000. The 2015 Concrete Pavement Joint Sealing Project was awarded \$61,000. This week our Railroad Improvement Project begins addressing miscellaneous needs that our railroad needs to keep them in good working order.

Nino Piccoli, Service Director, reported crews have restored about 90% of the tree lawns affected from water breaks or snow plow activity over the winter. We are working to stay on top of the high grass complaints throughout the city. With all the rain it's been challenging for our contractors with the grass growing as fast as it is.

Notices, Communications and Petitions:

There were none.

Unfinished Business:

There was none.

Introduction of Visitors:

Joe Destrow, - County Commissioner of the Veterans Services is officially requesting city council to consider co-naming the section of road on Northland between North Court and Huntington Dr., to Vietnam Veterans Memorial Way. The Vietnam Veterans Memorial is located on that road right in front of our Veterans Service office. We feel that the veterans of the City of Medina and Medina County as a whole would be served by having that little stretch of road co-named to make it a little easier for people to find.

Adam Friedrich – County Commissioner resides at 82 Laurel Glens Dr.

Mr. Friedrich feels good leadership is for leaders to be able to explain to the folks that work for them or the people that they represent the why behind the decisions they make and the actions they take. Later in the meeting council will vote on the Solid Waste Plan and as a citizen, he decided to get intimate knowledge and know that Solid Waste Plan as deeply as he could. He respectfully requests that each of the councilmen who are voting against the plan that they would express the why behind that vote.

Pam Miller – 450 Woodland Dr. Medina is introducing a new community initiative The Medina Diversity Project. This year there was a panel discussion on race in Medina. The audience mostly agreed that the overriding issue in Medina is the socioeconomic divide regardless of race. Two other issues of importance are the lack of minority role models in our schools and our community institutions specifically in our Police Dept. and the impact on pay to play on participation in extracurricular activities. For the last three months they have been gathering data and having discussions and have come up with a mission statement: *To embrace and promote diversity in Medina County, through increased employment opportunities for minorities in both the public and private sectors and specifically in our schools, police departments, county and city government offices. To ensure that every child in Medina County, regardless of race or income level, has the opportunity to participate in extracurricular activities in the schools and the community.* They want to build awareness, bring people together to help attract minorities to positions at City Hall, in the Police Dept. and elsewhere. Pam Miller spoke of Medina's rich history. They are asking council to adopt a resolution, a commitment to work together to make diversity a priority, strengthen and add value to our community as a great place for families to live, work and learn.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 79-15:

An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances of the City of Medina, Ohio. Mr. Shields moved for the adoption of Ordinance/Resolution No. 79-15, seconded by Mr. Simpson. This is an annual adoption of the new codified ordinances added to the Codified Ordinance Book. The roll was called and Ordinance/Resolution No. 79-15 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 80-15:

An Ordinance amending the Pavilion rental fees for the Parks and Recreation Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 80-15, seconded by Mr. Simpson. Mr. Wehrley stated this ordinance amends the rates, the event sizes and additional fees for the Uptown Park and Gazebo rental as recommended by the Uptown Park Advisory Committee. The roll was called and Ordinance/Resolution No. 80-15 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 81-15:

An Ordinance amending Ordinance No. 37-13, passed March 11, 2013 authorizing the increase of the expenditure to T & M Associates for the administration of the USEPA Brownfield Coalition Grant. Mr. Shields moved for the adoption of Ordinance/Resolution No. 81-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 81-15, seconded by Mr. Simpson. Kimberly Rice stated this is to increase purchase order #20130007912 to T&M Associates from the amount of \$860,000.00 to \$899,983.98 overall increase of \$39,983.98 which was originally allocated to city personnel time, travel, equipment, supplies and other items. The funds in those categories will be reallocated to the contractual budget line item of the grant. This was done to assist with the All Fastners Project which is an industrial company that we moved to the city of Medina from Brook Park bringing 25 new jobs. Emergency needed due to grant ends on June 30th and there are outstanding invoices that need to be paid. 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, J. Coyne, B. Hilberg, and M. Kolesar. The roll was called and Ordinance/Resolution No. 81-15 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 82-15:

An Ordinance authorizing the Mayor to accept one (1) easement necessary for the Ryan Road sidewalk project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 82-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 82-15, seconded by Mr. Simpson. Mr. Patton stated that council has already approved 17 easements for this project and this is the last one. Emergency is needed to continue working on the project. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 82-15 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Ord. 83-15:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the installation of additional handicap parking at the Medina Community Recreation Center. Mr. Shields moved for the adoption of Ordinance/Resolution No. 83-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 83-15, seconded by Mr. Simpson. Mr. Patton stated Mike Wright acquired a \$30,000.00 grant from the state to install handicap parking at the Recreation Center. 100% funded by the grant. We just finalized the agreement and need the emergency to get the work done this summer. The roll was called on adding the emergency clause

and was approved by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 83-15 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Res. 84-15:

A Resolution to disapprove the Solid Waste Management Plan for the Medina County Solid Waste Management District. Mr. Shields moved for the adoption of Ordinance/Resolution No. 84-15, seconded by Mr. Simpson. Mr. Kolesar stated there have been many productive discussions. He will be the sole no vote for the disapproval of the Solid Waste Management Plan. He is disappointed by the performance of the recycling center. The county has put together a new plan, although he is not excited about the entire plan he thinks it is a step in the right direction, getting away from the conveyer systems and going to a single streaming system. He feels this plan is good for us and the Townships with placing of bins. It gives us the flexibility for communities like the City of Medina the opportunity to set up a curb side service that is convenient. We still need to look to the future of the CPF facility. If this plan if not accepted he thinks it will go to the states hands and then we will wait even longer to get a game plan going on how to recycle. He feels we have enough leadership and know how within the county itself that we can come up with something without the state becoming involved. Mr. Lamb stated he is not going to vote for the plan, he feels they were lied to about the previous recycling. We set up city services based on facts about the operation, about the cost and exactly what is going to happen. We haven't heard anything very factual over the last few months at all the meetings. We want to provide the best service for our residents and businesses at the best cost that we can and he does not believe what they have got from the county will allow us to do that. Mr. Hilberg agreed that this is a step in the right direction, however we had three things we wanted to see and that was increase in recycling at a reduced cost and more say in how the solid waste district was run. All of us are not convinced that the new plan based on past history is going to give that to us and for that reason he will be voting yes. Mr. Simpson stated he feels this is a step in the right direction and he applauds Mr. Friedrich. Mr. Simpson will be voting yes on this issue and one of the main reasons is over the last several years during the budget process when discussing the Service Department, he always saw the tipping fees continue to rise. He understands there is a cost of doing business but when he found out that the recycling that we were told that was being done hadn't been done and our fees still continued to go up, he was taken aback by it. Mr. Shields stated he will also be voting yes due to the recycling rate, it's not acceptable to him. For years there were recycling bins at the schools and there was great participation by the students. The Solid Waste District asked the schools to remove the bins with no other option given except the promise that those papers were being recycled. Mr. Rose has had several constituents come to him and ask him to not vote for the plan. Currently we are under a plan that was agreed to in 2009 but the county decided in January that they weren't going to do that anymore and just send everything off to a landfill someplace, so who is to say that in two or three years from now the county won't follow the plan. There are no guarantees in this agreement. At the last joint meeting we had here a gentleman from the EPA agreed with Mr. Rose in that the law that this is all based on is a bad law. It needs changed in Columbus, Ohio then come back and build our plan on that. He doesn't feel the county's money is being spent wisely on this plan that is based on a bad law and that is why he will be disapproving the plan. Mr. Coyne conveys the state average of recycling in the state throughout all the counties is 40% and this current plan provides not taking into consideration yard waste or shrinkage of material that is delivered that

just over time evaporates is under 4% and that is not acceptable. We want additional recycling, better recycling. We deserve better. Those that contribute the most money should have some or most of the say because it's their money that is operating the facility. We should have that. Additionally he believes there are current debts on the facility that are between 6 and 7 hundred thousand dollars. As long as there is debt on the facility the county can maintain flow control meaning the county can maintain that everybody in the county deliver all their trash through the central processing facility. If we don't reduce the debt then everyone in the county is paying interest on that debt and that is not necessary when there are current funds available within the fund itself to pay off that debt. These are the reasons Mr. Coyne is voting not to approve the plan. The roll was called and Ordinance/Resolution No. 84-15 passed by the yea votes of J. Coyne, B. Hilberg, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 85-15:

An Ordinance authorizing the Mayor to enter into an agreement between the City of Medina, the City of Wadsworth, and the Medina County Solid Waste District, Medina County, Ohio for Single Stream Drop Off Recycling Services.

Tabled

Ord. 86-15:

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. 86-15, seconded by Mr. Simpson. Mr. Dirham stated these are 3 appropriation adjustments. We are loaning money from one fund to another from the rec center fund to the grant fund. Then we are going to spend the money in the grant fund and then this also will approve the repayment of it once the grant has been paid to us. The roll was called and Ordinance/Resolution No. 86-15 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Ord. 87-15:

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

Mr. Shields moved for the adoption of Ordinance/Resolution No. 87-15, seconded by Mr. Simpson. Mr. Dirham stated this is the advance he mentioned and is from the rec center fund to the ODNR fund. The roll was called and Ordinance/Resolution No. 87-15 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 88-15:

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

Mr. Shields moved for the adoption of Ordinance/Resolution No. 88-15, seconded by Mr. Simpson. Mr. Dirham stated this is an annual contribution that we make to the recreation center capital fund per the agreement the operating agreement that we have with the schools that is a \$100,000.00 per year. Additional \$25,000 request here due to billing differences as to what they charge to capital and what we charge to capital in the past. The roll was called and Ordinance/Resolution No. 88-15 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Council Comments:

Mr. Hilberg announced that the 3rd annual Ward 1 Community Block Party is scheduled for Sunday, July 12th from 2 p.m. to 6 p.m. and will be held on the Foundry St. side of Ray Mellert Park. This is a free family event for the residents, businesses and organizations of Ward 1. Free food and music.

Mr. Simpson stated he appreciates and will do everything he can to help with the Medina Diversity Project.

Mr. Kolesar stated there was a ribbon cutting at Spokes Café at 406 S. Broadway. Peace Works, Cool Beans Cafe and Edge Outdoors and many other individuals came together to provide this café that offers coffee, finger food, bike rentals. He urges the public to come down and patronize that new location. He also appreciates the Medina Diversity Project. As a proud American it boils him inside that we have come so far but yet still dragged on by racism and other situations like this. He doesn't understand or know the reason behind why there are not many minorities employed in the city. I believe we all have open equal opportunity minds.

Mr. Lamb stated that this city and administration knows a lot about how to work together. In almost everything this administration has done I think they have demonstrated an amazing ability to bring people, businesses and institutions together. We need to recognize that it's not easy, it's not an easy issue if we need to have a more diverse police dept. there are a lot of reasons that those situations occur and why they occur in a small community like ours. I know that we can improve, we just need to work at it. Mr. Lamb spoke of the ribbon cuttings and how our administration supports new businesses.

Mr. Coyne reported that on July 7th at 5:30 p.m. is another budget meeting.

Chief Berarducci stated he understands Mark Kolesars' emotions and feels the same way. He stated he has been here for six years and have hired 10 to 12 good young policeman. He doesn't care what color they are, what church they go to or what religion they are. He just wants to know that they are honest people, and that they are going to protect the people of this community. In these six years we have interviewed 100 plus applicants and there was only one African American. We have advertised that test across the country, emailed to every college we got an email for. They just finished their dispatchers list and out of all the tests we gave we had one African American apply.

I won't insult this group because many of them are my friends by telling you why either one of them did not get the positions. Not only did they not meet his standards they didn't meet your standards either. These have to be people of integrity, willing to come here and do their job and risk their lives for the people of Medina. I will not compromise that, I will never discriminate here, I promoted the first three female detectives in the history of the city of Medina. I'm not afraid of minorities, I welcome it. Cornell has worked tirelessly as the chairman of the Civil Service Commission to give us a qualified pool of applicants and the Mayor has worked to make sure that process is fair. If you have a quota in mind that we have to hire this many minorities to be fair then you need to say that. That is not a way to build a community. He stated he thought everyone

Medina City Council
June 22nd, 2015

understood how hard they have worked to try and overcome those issues. You are more than welcome at any time to come to his office to look at the applicant package for every applicant for a police job. They are public record.

Adjournment:

There being no further business before Council, the meeting adjourned at 8:29 p.m.

Kathy Patton, CMC - Clerk of Council

John M. Coyne, President of Council

NOTICE TO LEGISLATIVE
AUTHORITY

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

TO

95669500010 PERMIT NUMBER		NEW TYPE	WJF INVESTMENT CORPORATION DBA MEDINA MARATHON 429 S COURT ST MEDINA OH 44256	
ISSUE DATE				
06 29 2015 FILING DATE				
C1 C2 PERMIT CLASSES				
52	077	C	A88799 RECEIPT NO.	
TAX DISTRICT				

FROM 07/06/2015

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



MAILED 07/06/2015

RESPONSES MUST BE POSTMARKED NO LATER THAN. 08/06/2015

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES C NEW 9566950-0010
(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

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

RESOLUTION NO. 89-15

A RESOLUTION EXTENDING THE INTENSIVE SUPERVISION PROBATION GRANT FOR THE MEDINA MUNICIPAL COURT THROUGH THE FISCAL YEAR 2016, AND DECLARING AN EMERGENCY.

WHEREAS: Notice was received from the Ohio Department of Rehabilitation and Correction that the Intensive Supervision Probation Grant for the Medina Municipal Probation Department has been extended to June 30, 2016 at the estimated funding level of \$116,764.00.

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

SEC. 1: That the Intensive Supervision Probation Grant, FY15 Community Correction Act Grant between the Ohio Department of Rehabilitation and Correction and Medina County is hereby extended to June 30, 2016.

SEC. 2: 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. 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 that the Grant took effect July 1st; 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

OHIO DEPARTMENT OF REHABILITATION AND CORRECTION
SUBSIDY GRANT AGREEMENT FOR
COMMUNITY-BASED CORRECTIONS PROGRAMS
NON-RESIDENTIAL MISDEMEANANT

THIS GRANT AGREEMENT (hereinafter referred to as this Agreement) pursuant to authority in Section 5149.30 to 5149.36 of the Ohio Revised Code (hereinafter referred to as RC) is made and entered into by and between the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, (hereinafter referred to as Grantor), 770 West Broad Street, Columbus, Ohio and The City Of Medina (hereinafter referred to as Grantee), 135 North Elmwood Ave., Medina, Ohio, 44256. The Grantor and the Grantee are collectively known as the Parties and separately known as the Party.

WHEREAS, the Grantee has submitted a grant application to the Grantor, and

WHEREAS, the Grantor is authorized, pursuant to RC 5149.31, RC 5149.32, and RC 5149.36 to determine and award grant funds to assist local governments in community-based corrections program services that are designed to reduce or divert the number of persons committed to state penal institutions and/or detained in and/or committed to local corrections agencies.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and agreements set forth herein, the Parties hereto agree as follows:

1. Funds: The Grantor awards to the Grantee the sum of One Hundred and Sixteen Thousand Seven Hundred and Sixty-Four Dollars (\$116,764.00) (hereinafter referred to as Funds), to be paid in four equal installments of \$29,191.00, for the initial term as set forth in paragraph number two of this Agreement. The Grantor will make payments of Funds by electronic fund transfer to the Grantee's designee. Such payments will be made during the first month of each quarter of the Grantor's fiscal year until the Funds have been expended. The program's tax identification number is 34-6001851. Total expenditures for Fiscal Year 2016 (07/01/2015 to 06/30/2016) will not in any case exceed \$116,764.00.

This Agreement is for the following programs:

<u>Program Name</u>	<u>Application identifier</u>	<u>Amount</u>
Intensive Supervision	408-ISP-2016-App-MediMuniAPD-00036	\$ 116,764
		\$
		\$
		\$
		\$
		\$

If an above "Program Name" includes a title for Pre-Sentence Investigation (PSI) services, then the following requirements apply to PSI services:

- A. The Funds can be used to hire an employee(s) or independent contractor(s) to conduct PSI reports that meet the requirements of R.C. 2951.03. The employee(s) or independent contractor(s) shall only perform duties for the Grantee related to the completion of PSI reports and shall receive training and be certified for the Ohio Risk Assessment System (ORAS).
 - B. All completed PSI reports must be emailed, within 30 days, of the sentencing/disposition date, to the email account provided by the Grantor for uploading into the Grantor's PSI portal. An ORAS shall be completed for each PSI offender and placed into the automated ORAS.
2. **Term:** This Agreement is effective as of the date indicated on the "Community Based Correction Act Program Grant Approval" letter which is incorporated herein by reference. As the current Ohio General Assembly cannot commit a future General Assembly to expenditure, this Agreement shall expire on June 30, 2016. Prior to the expiration of the initial term or any renewed term, Grantor may give written notice to the Grantee that this Agreement is being renewed and amended under the same term and conditions subject to an award of grant funds pursuant to Grantee's application in response to Grantor's Community Correction Act Grant Application. Such renewal shall begin upon the expiration of the initial term or any renewed term, as applicable, and expire as set forth in an amendment to this Agreement.
 3. **Appropriation:** The Funds are subject to Ohio General Assembly appropriation of the Grantor's proposed Community Non-Residential Programs subsidy (408) budget amount for Fiscal Year 2016. The Parties agree that the Grantor may modify the Funds if such appropriation is less than the Grantor's proposal. The modified Funds shall be determined within the Grantor's discretion.
 4. **Program Services:** During the term of this Agreement, the Grantee shall implement and be responsible for the program services as set forth in Grantee's application's (hereinafter referred to as Program Services) in response to Grantor's Community Correction Act Grant Application which are attached hereto and incorporated herein, in order to obtain Funds available through the Community Non-Residential Programs Subsidy. The comprehensive plan which is part of the Grantor's application is incorporated herein by reference. Any significant change or reduction in Program Services requires the prior written approval of the Grantor. In the event such change or such reduction is approved, the Grantor may make appropriate changes in the Funds.
 5. **Termination:** If the Grantee desires to terminate the Program Services or its participation in this Agreement, the Grantee may do so upon sending written notice to the Grantor, including a resolution to that effect. In such event and in compliance with paragraph (F) of rule 5120:1-5-07 of the Ohio Administrative Code (OAC), the Grantee shall refund to the Grantor the Funds paid to the Grantee which represents funding for Program Services not yet rendered and return equipment, supplies, or other tangible property, as determined by a financial close-out audit completed by the Grantor.
 6. **Staffing:** The Program Services' positions, salaries, and fringe benefits shall be as stated in the said application. None of the persons who will staff and operate the Program Services, including those who are receiving some or all of their salaries out of the Funds are employees or to be considered as employees of the Department of Rehabilitation and Correction.

7. **Dispute Resolution:** The Grantor's Bureau of Community Sanctions shall monitor Program Services during the term of this Agreement. The Grantee and the Chief of the Bureau of Community Sanctions will attempt to settle any dispute which arises out of or relates to this Agreement, or any breach of this Agreement. If not settled, the Grantee may engage the Grantor's Managing Director of Courts and Community for dispute resolution.
8. **Grant Manual:** The Grantee agrees to manage and account for Funds in accordance with the Grantor's "Community Corrections Act Program Grant Manual" which is incorporated herein by reference. The Grantee's Director of Program Services or designee shall be the fiscal agent to act on behalf of the Grantee and be responsible for fiscal oversight including monitoring and reviewing the expenditures of budgeted funds quarterly and tracking expenditures of Funds. Purchases made with the Funds shall be in accordance with county/state/municipal competitive bidding requirements.
9. **Local Funds:** RC 5149.33 prohibits a Grantee from reducing local funds it expends for Program Services. Grant funding shall be expended for Program Services in excess of those being made from local funds. Grant funding shall not be used to make capital improvements. If Grantee violates this paragraph, the Grantor may discontinue Funds to the Grantee, pursuant to the process set forth in paragraph (D) of OAC rule 5120:1-5-07.
10. **Program Evaluation:** Pursuant to RC 5149.31, the Grantor shall evaluate the Program Services and establish means of measuring their effectiveness. Therefore, the Grantee shall prepare and submit to the Grantor the following reports:
 - A. Statistical records for the term of this Agreement in the format and frequency as established by the Grantor. To determine if the Program Services are achieving its stated goal and objectives, the Grantee agrees to submit, within fourteen calendar days, to the Grantor intake, termination, and reassessment data for each offender placed into its Program Services. The Grantee shall maintain internet access for data collection, reporting, and transmission into the Grantor's management information systems. The Grantee shall make available all necessary records for validation and audit of this data. It is agreed that the Grantee shall be provided with the results of the Grantor's review of the intake, termination, and reassessment data at time intervals determined by the Grantor. This section does not apply to pre-sentence investigation grants.
 - B. Quarterly Financial Reports and a Year-end Financial report. The quarterly reports shall include financial information for expenditures that relate to Program Services as set forth in paragraph (C) of OAC rule 5120:1-5-05 and be submitted thirty (30) days after the end of each quarter. The year-end report shall describe the achievements of the Program Services and is due by September 30, 2016.

The Grantee shall cooperate with and provide any additional information as may be required by the Grantor in carrying out an evaluation of the Program Services. Failure to comply with any of these report requirements or other instructions for relevant information by the Grantor may result in the withholding of Funds until such time as Grantee so complies.

11. **Compliance:** All expenditures made by the Grantee with Funds shall be governed by the laws of the State of Ohio, particularly RC 5149.31, RC 5149.32, RC 5149.33, and RC 5149.36. The Grantee shall comply with the rules of OAC Chapter 5120:1-5 (Community Based Corrections Program) which are applicable under this Agreement. If Grantee fails to so comply, the Grantor shall give the

Grantee a reasonable period of time to come into such compliance. Grantee's failure to timely comply may be cause for the Grantor to terminate this Agreement or reduce Funds.

Furthermore, the Funds may be reduced or this Agreement terminated by the Grantor if either of the following circumstances applies:

- A. The quality and extent of the Program Services has been materially reduced from the level proposed in the Grantee's grant application; or
- B. There is a financial or fiscal audit disclosure involving misuse of Funds.

The Grantor's reason(s) for the intent to terminate this Agreement or reduce Funds shall be given, in writing, to the Grantee, no later than sixty (60) days, prior to the said termination or said reduction. The Grantee shall have thirty (30) days following the receipt of said notice to present a petition for reconsideration to the Grantor's Managing Director of Court and Community. Within thirty (30) days of receipt of that petition, the said Director shall respond, in writing, either approving the petition by continuing Funds or disapproving the petition and stating the reason(s) for the disapproval.

- 12. Conflicts of Interest and Ethics Compliance:** No personnel of Grantee or member of the governing body of any locality or other public official or employee of any such locality in which, or relating to which, the work under this Agreement is being carried out, and who exercise any functions or responsibilities in connection with the review or approval of this Agreement or carrying out of any such work, shall, prior to the completion of said work, voluntarily acquire any personal interest, direct or indirect, which is incompatible or in conflict with the discharge and fulfillment of his or her functions and responsibilities with respect to the carrying out of said work.

Any such person who acquires an incompatible or conflicting personal interest, on or after the effective date of this Agreement, or who involuntarily acquires any such incompatible or conflicting personal interest, shall immediately disclose his or her interest to Grantor in writing. Thereafter, he or she shall not participate in any action affecting the work under this Agreement, unless Grantor shall determine in its sole discretion that, in the light of the personal interest disclosed, his or her participation in any such action would not be contrary to the public interest.

Grantee represents, warrants, and certifies that it and its employees engaged in the administration or performance of this Agreement are knowledgeable of and understand the Ohio Ethics and Conflicts of Interest laws and Executive Order No. 2007-01S. Grantee further represents, warrants, and certifies that neither Grantee nor any of its employees will do any act that is inconsistent with such laws and Executive Order. The Grantee understands that failure to comply with Executive Order 2007-01S is, in itself, grounds for termination of this Agreement and may result in the loss of other contracts or grants with the State of Ohio. The Governor's Executive Orders may be found by accessing the following website:

<http://governor.ohio.gov/GovernorsOffice/ExecutiveOrdersDirectives/tabid/105/Default.aspx>.

- 13. Contract:** All contracts by the Grantee for Program Services must be in writing, contain performance criteria, have itemized service costs, indicate responsibilities of parties' involved, state conditions for termination of the contract and be approved by the appropriate county officials before their implementation. A copy of such contract(s) shall be forwarded to the Bureau of Community

Sanctions.

14. **Finding for Recovery:** The Grantee warrants that it is not subject to an "unresolved" finding for recovery under R.C. 9.24. If the warranty is deemed to be false, this Agreement is void ab initio and the Grantee must immediately repay to the Attorney General any Funds paid under this Agreement.
15. **Standards:** The Grantee shall comply with the standards for subsidy awards to municipal corporations and counties as set forth in R.C. 5149.31, R.C. 5149.36, and OAC rule 5120:1-5-06. In accordance with paragraphs (C) and (D) of OAC rule 5120:1-5-06, the intensive supervision, probation deviation cap shall be ten percent during the term of this Agreement, and if said cap is impermissibly exceeded then Funds shall be reduced.
16. **Certification of Funds:** It is expressly understood and agreed by the Parties that none of the rights, duties, and obligations described in this Agreement shall be binding on either Party until all relevant statutory provisions of the Ohio Revised Code, including, but not limited to, O.R.C. Section 126.07, have been complied with, and until such time as all necessary funds are available or encumbered and, when required, such expenditure of funds is approved by the Controlling Board of the State of Ohio, or in the event that grant funds are used, until such time that Grantor gives Grantee written notice that such funds have been made available to Grantor by Grantor's funding source.
17. **Compliance with Laws:** Grantee, in the execution of duties and obligations under this Agreement, agrees to comply with all applicable federal, state and local laws, rules, regulations and ordinances.
18. **Drug Free Workplace:** Grantee agrees to comply with all applicable federal, state and local laws regarding smoke-free and drug-free work places and shall make a good faith effort to ensure that none of its employees or permitted subcontractors engaged in the work being performed hereunder purchase, transfer, use, or possess illegal drugs or alcohol, or abuse prescription drugs in any way.
19. **Campaign Contributions:** Grantee hereby certifies that all applicable parties listed in Divisions (I) (3) or (J) (3) of R.C. 3517.13 are in full compliance with Divisions (I) (1) and (J) (1) of R.C. 3517.13.
20. **Entire Agreement or Waiver:** This Agreement contains the entire agreement between the Parties and shall not be modified, amended or supplemented, or any rights herein waived, unless specifically agreed upon in writing by the Parties hereto. This Agreement supersedes any and all previous agreements, whether written or oral, between the Parties. A waiver by any Party of any breach or default by the other Party under this Agreement shall not constitute a continuing waiver by such Party of any subsequent act in breach of or in default hereunder.
21. **Notices:** All notices, consents, and communications hereunder shall be given in writing, shall be deemed to be given upon receipt thereof, and shall be sent to the addresses first set forth above.
22. **Headings:** The headings in this Agreement have been inserted for convenient reference only and shall not be considered in any questions of interpretation or construction of this Agreement.
23. **Severability:** The provisions of this Agreement are severable and independent, and if any such provision shall be determined to be unenforceable in whole or in part, the remaining provisions and any partially enforceable provision shall, to the extent enforceable in any jurisdiction, nevertheless be binding and enforceable.

24. **Controlling Law:** This Agreement and the rights of the Parties hereunder shall be governed, construed, and interpreted in accordance with the laws of the State of Ohio and only Ohio courts shall have jurisdiction over any action or proceeding concerning this Agreement and/or performance hereunder.
25. **Successors and Assigns:** Neither this Agreement nor any rights, duties, or obligations hereunder may be assigned or transferred in whole or in part by Grantee, without the prior written consent of Grantor.
26. **Finding for Recovery:** Grantee warrants that it is not subject to an "unresolved" under O.R.C. Section 9.24. If this warranty is found to be false, this Agreement is void ab initio and Grantee shall immediately repay to Grantor any funds paid under this Agreement.
27. **Prison Rape Elimination Act:** If the Program Services are residential services, the Grantee shall adopt and comply with the Prison Rape Elimination Act, National Standards to Prevent, Detect, and Respond to Prison Rape (28 C.F.R. Part 115). The Grantor shall monitor Grantee to ensure such compliance. The Grantor shall ensure that Grantee has been trained on their responsibilities under Grantor's Policy on sexual abuse and sexual harassment prevention, detection and response.
28. **Execution:** This Agreement is not binding upon Grantor unless executed in full.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers, as of the day and year first written above.

FOR THE GRANTOR:

Christopher Galli

Christopher Galli, Chief
Bureau of Community Sanctions

Cynthia Mausser

Cynthia Mausser
Managing Director of Courts and Community

FOR THE GRANTEE:

 4 JUN 15
County Commissioner Date

 6-2-15
County Commissioner Date

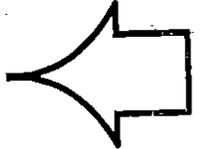
 6-2-2015
County Commissioner Date

FOR THE GRANTEE:

County Executive Date

FOR THE GRANTEE:

Mayor/City Manager Date



Program Type Selection

Primary Program Type

- Community Work Service
- Day Reporting
- Domestic Violence
- Electronic Monitoring
- Intensive Supervision
- Jail Case Management
- Non Supervisory Treatment Program
- Non Support
- Other:
- Work Release
- Pretrial
- Prosecutorial Diversion
- PSI
- Re-entry Court
- Residential
- Sheriff Program
- Standard Probation

Secondary FUNDED Program Types

Instructions and Explanation: MUST BE FUNDED WITHIN THE PRIMARY PROGRAM BUDGET. Check any of these sanctions or services (programming) that are funded in part or entirely through CCA funding. Contact your grant representative with questions.

- Day Reporting
- Domestic Violence
- Work Release
- Non-Supervisory Treatment Program
- Jail Case Management
- Pretrial
- Re-Entry Court
- Prosecutorial Diversion
- Residential
- Community Work Service
- Electronic Monitoring
- PSI Writers
- Non Support
- Other Clinical case management/counseling
- Other
- Other

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

- Yes
- No

If yes, please summarize below any information that was added or removed from this page.

General Program Description 1

1. Please provide a detailed description of the program.

At the presentence stage, the program will target a population of known recidivists who have been under community control within five years of their referral for presentence investigation. All offenders meeting this criteria will be assigned to a single officer for presentence interview and administration of the risk assessment instrument. The officer will make a sentencing recommendation for standard or intensive supervision based on the results of this process. The same officer will monitor offenders at the intensive level, providing continuity for offenders who have re-offended following previous community supervision, without subjecting them to inappropriate levels of services. Offenders who are determined not to be appropriate for intensive supervision will be referred to another supervising officer. This structure will also benefit the sentencing judge, as he will have a designated staff member who specializes in both evaluating and supervising offenders who did not respond completely successfully to previous community based interventions. Other offenders deemed to be in need of intensive supervision probation by the Court may also be assigned to the ISP officer's caseload.

The counseling component will allow offenders to receive assessment, individual clinical case management, and cognitive behavioral interventions.

2. The program's main purpose is to:

Reduce Jail Incarceration Reduce Recidivism

3. What courts does this program serve?

Common Pleas Court Other
 County Court
 County Municipal Court
 Municipal Court

4. What is the average length of time that offenders will participate in the program?

4 to 12 months

5a. What offender population is your program designed to serve?

Misdemeanant offenders

5b. Indicate the risk level of offenders in the program, as determined by ORAS or CCA Risk/Needs tool. (select all that apply) *

Low
 Moderate
 High
 Very High

5c. Is the program designed to serve a specific target population, e.g., DUI, sex crimes, domestic violence, non support cases?

Yes No

If yes indicate target population:

6. Provide your program eligibility requirements (admission and exclusionary criteria).

High risk offenders who are sanctioned to significant periods of incarceration for public safety reasons, would not be included in this program.

Also, low risk offenders with no identifiable criminal history or substance abuse issues would not be included in this program.

7. Describe in detail how offenders will be referred to the program.

For the presentence and supervision component, offenders will be referred to the program through court order/journal entry.

For the counseling component, offenders will be referred by the ISP officer to the designated treatment providers.

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

General Program Description 1

If yes, please summarize below any information that was added or removed from this page.

General Program Description 2

8. Which validated assessment tool(s) does the program use? Only indicate the assessment(s) administered in-house by program staff. Do not indicate assessments performed by referral agencies.

- | | |
|--|--|
| ORAS Pretrial Assessment Tool (PAT) | Adult Basic Education (TABE) |
| <input checked="" type="checkbox"/> ORAS Community Supervision Screening Tool (CSST) | IQ Test: |
| <input checked="" type="checkbox"/> ORAS Community Supervision Tool (CST) | Texas Christian University (TCU) Assessments: |
| Supplemental Reentry Tool (SRT) | University of Rhode Island Change Assessment (URICA) |
| Addiction Severity Index (ASI) | <input checked="" type="checkbox"/> Other: ORAS-MAT |
| Brief Symptom Inventory (BSI) | Other: |
| Substance Abuse Subtle Screening Inventory (SASSI) | Other: |
| Ontario Domestic Assault Risk Assessment (ODARA) | |
| None | |

If None is selected please explain below and skip to question 13 (on next form).

9. Indicate when the above listed assessment(s) will be completed.

- | | |
|--|--|
| <input checked="" type="checkbox"/> During the Presentence Investigation | <input checked="" type="checkbox"/> Upon entrance to the program |
| Prior to sentencing | At specified intervals during the program. |
| Upon referral to the program | Upon successful termination from the program |

10. Describe why and how you use this assessment tool(s). Include information on who completes the assessment tool(s).

This program is currently using MATS assessment tool for its offenders. Assessment tool is administered by the probation officer assigned to the case during the presentence investigation process. Based on the results of the MATS, the offender will be appropriately assigned to a level of programming. If offenders are sentenced without a presentence investigation the MATS will be administered upon entrance to the program.

11. How will the assessment instrument (or 'results') be utilized to develop individualized programming for each offender?

High risk individuals will receive the greatest amount of services/interventions, and will report more frequently than moderate or low risk offenders to whom service delivery reporting requirements will also be adjusted according to their classification. The results will be used to separate individuals of various risk levels for the purpose of administering interventions in group settings.

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

If yes, please summarize below any information that was added or removed from this page.

Program ceased using Ohio Risk Assessments, and began using newly developed ORAS-MAT assessment.

General Program Description 3: Solutions Behavioral Health Care

12. What programming is provided to offenders served by the grant?

Check one, and complete question 13. Save the page. Click Add for additional pages, and repeat steps as necessary.

- | | | |
|--------------------------|--|------------------------------|
| Employment Assistance | Residential Treatment | Domestic Violence Classes |
| Mental Health Counseling | <input checked="" type="checkbox"/> Substance Abuse Counseling | Cognitive Behavioral Classes |
| Parenting Classes | Vocational Training | GED Classes |
| Day Reporting Classes | Sex Offender Treatment | None |

Other:

13. Describe the programming that is offered as indicated in General Program Description question #12. Address all of the following applicable information for each service:

Service Provider: Solutions Behavioral Health Care

Length of Service: 4-6 months

Frequency of sessions: 2 times per week

Name of curriculum and Author:

Solutions Behavioral Healthcare provides several group treatment options based on the University of Cincinnati Cognitive Behavioral Interventions curriculum for substance abusing offenders. The majority of offenders with moderate need in the area of substance abuse and will attend Phase I and Phase II Recovery group sessions for a total of 78 hours. They may be referred to aftercare following group completion (Relapse Prevention Phase I and II, which are also based on the U.C. CBT model). Offenders who are in need of Intensive Outpatient treatment may also receive these services through Solutions Behavioral Health Care (108 hours total). This IOP program is CBT based.

Describe the composition of the group (e.g., gender, group size, risk level(s) served):

Due to the limited number of available facilitators and treatment times, groups are currently unable to be separated by gender. Moderate risk offenders are the primary focus of the groups, and efforts are being made to separate by risk level for all groups. The average group size for Recovery Group I and II is 8 clients with an established facilitator to client ratio of 1 to 12.

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

If yes, please summarize below any information that was added or removed from this page.

General Program Description 3: Alternative Paths

12. What programming is provided to offenders served by the grant?

Check one, and complete question 13. Save the page. Click Add for additional pages, and repeat steps as necessary.

- Employment Assistance
- Mental Health Counseling
- Parenting Classes
- Day Reporting Classes
- Residential Treatment
- Substance Abuse Counseling
- Vocational Training
- Sex Offender Treatment
- Domestic Violence Classes
- Cognitive Behavioral Classes
- GED Classes
- None

Other: Clinical Case Management Services

13. Describe the programming that is offered as indicated in General Program Description question #12. Address all of the following applicable information for each service:

Service Provider: Alternative Paths

Length of Service: 4 - 6 months

Frequency of sessions: once every two weeks

Name of curriculum and Author:

The majority of offenders in the ISP program engage in services with clinical case managers. An assessment for mental health and substance abuse issues is administered to all referrals and a case plan for services is developed based on the assessment results and personal interviews with the offender. Individual and group sessions may focus on resolving criminogenic needs and may address everything from negative peer associations to substance abuse issues, to educational/employment goals.

Describe the composition of the group (e.g., gender, group size, risk level(s) served):

Services are structured to initially serve individuals of moderate or high risk levels in "one-on-one" sessions with the clinical case manager. Moderate risk male offenders may be referred into a CBT group facilitated by the clinical case manager.

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

If yes, please summarize below any information that was added or removed from this page.

General Program Description 3: Alternative Paths

12. What programming is provided to offenders served by the grant?

Check one, and complete question 13. Save the page. Click Add for additional pages, and repeat steps as necessary.

- | | | |
|--------------------------|----------------------------|--|
| Employment Assistance | Residential Treatment | Domestic Violence Classes |
| Mental Health Counseling | Substance Abuse Counseling | <input checked="" type="checkbox"/> Cognitive Behavioral Classes |
| Parenting Classes | Vocational Training | GED Classes |
| Day Reporting Classes | Sex Offender Treatment | None |

Other:

13. Describe the programming that is offered as indicated in General Program Description question #12. Address all of the following applicable information for each service:

Service Provider: Alternative Paths

Length of Service: 4 - 6 months

Frequency of sessions: once per week

Name of curriculum and Author:

Getting Motivated to Change - TCU Institute of Behavioral Research

Stages of Change - Kendra Cherry

Cognitive Behavioral Therapy - David Burns, MD

Describe the composition of the group (e.g., gender, group size, risk level(s) served):

Clinical sessions are divided between a group setting and individual sessions on alternating weeks. Groups serve medium risk offenders, and are approximately 10-14 people in size. Currently, groups primarily serve a male population.

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

If yes, please summarize below any information that was added or removed from this page.

General Program Description 3: Alternative Paths

12. What programming is provided to offenders served by the grant?

Check one, and complete question 13. Save the page. Click Add for additional pages, and repeat steps as necessary.

- | | | |
|--------------------------|----------------------------|---|
| Employment Assistance | Residential Treatment | <input checked="" type="checkbox"/> Domestic Violence Classes |
| Mental Health Counseling | Substance Abuse Counseling | Cognitive Behavioral Classes |
| Parenting Classes | Vocational Training | GED Classes |
| Day Reporting Classes | Sex Offender Treatment | None |

Other:

13. Describe the programming that is offered as indicated in General Program Description question #12. Address all of the following applicable information for each service:

Service Provider: Alternative Paths

Length of Service: 4-6 months

Frequency of sessions: once per week

Name of curriculum and Author:

The violence prevention program is a behavioral management program targeted toward offenders with convictions of domestic violence or related charges. It is a total of 32 hours . The curriculum used is the EMERGE model for batterer intervention.

Describe the composition of the group (e.g., gender, group size, risk level(s) served):

The group is limited to participants of the male gender with an average size of 6 to 10 members. There are always 2 facilitators (one male and one female). The majority of participants are of moderate risk level.

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

If yes, please summarize below any information that was added or removed from this page.

General Program Description 3: Alternative Paths

12. What programming is provided to offenders served by the grant?

Check one, and complete question 13. Save the page. Click Add for additional pages, and repeat steps as necessary.

- Employment Assistance
- Mental Health Counseling
- Parenting Classes
- Day Reporting Classes
- Residential Treatment
- Substance Abuse Counseling
- Vocational Training
- Sex Offender Treatment
- Domestic Violence Classes
- Cognitive Behavioral Classes
- GED Classes
- None

Other: Aftercare Services

13. Describe the programming that is offered as indicated in General Program Description question #12. Address all of the following applicable information for each service:

Service Provider: Alternative Paths

Length of Service: 30-90 days

Frequency of sessions: once per week

Name of curriculum and Author:

The aftercare group was designed locally to provide services to court-ordered clients from both the felony and misdemeanor level in Medina County. It is facilitated by a credentialed substance abuse clinician who assists participants in focusing on relapse prevention through : increasing self-efficacy, developing and implementing new lifestyle behaviors, reducing thinking errors, applying cognitive behavioral strategies learned in prior treatment, avoidance of high risk situations which can trigger relapse managing stressors related to early recovery, and continuous education on coping skill development and application. participants receive individual case managemnt services as needed in addition to participating in the peer group sessions.

Describe the composition of the group (e.g., gender, group size, risk level(s) served):

The group, composed of mostly moderate risk offenders, does not exceed fifteen members. The basic structure of the group portion of aftercare is 12 weekly two hour sessions , but services are adjusted for individual clients based on need. At this time the group is not gender specific and allows both male and female participants, however this issue will be addressed as the number of individuals needing service increases, and two separate gender specific groups are able to be supported.

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

If yes, please summarize below any information that was added or removed from this page.

Frequency of the sessions was reduced to weekly (instead of 2 times per week).

General Program Description 4

14. Which of the following techniques/interventions are staff formally trained to use in day to day interactions with offenders?

Check all that apply

- | | | |
|---------------------------|-----------------|-----------------------------|
| ABC Model | Skill Building | ✓ Motivational Interviewing |
| ✓ Cost Benefit Analysis | Skill Cards | ✓ EPICS |
| Decisional Balance | Skillstreaming | Carey Guides |
| Problem Solving Worksheet | Thinking Report | None |
| Other | | |

15. Please indicate which of the following Behavior Modification Techniques are used to reinforce positive behavior:

Check all that apply

- | | |
|---|--|
| ✓ Verbal Praise | offenders name placed on award/plaque |
| ✓ Decrease in Reporting Frequency | Issue a certificate |
| ✓ Early termination from supervision | Free homework pass |
| GED class time counts as community service once offender achieves GED | Coupon redeemable for rewards |
| ✓ Supervision fee reduction | ✓ "positive feedback" report to judge/P.O. |
| ✓ "Good job" tokens | Removal/reduction of a sanction |
| Extended curfew | Removal from Behavior Contract |
| Travel pass approval | Graduation ceremony for program completion |
| ✓ Reduction in supervision level | Announced/recognized as client of the week/month |
| None | "thank you" note |
| Other | |

16. Please indicate which of the following Behavior Modification Techniques are used to address violation behavior:

Check all that apply

- | | |
|---|------------------------------------|
| Day Reporting | ✓ Placement in out-patient program |
| ✓ Increase in supervision level | Placement in halfway house |
| Summons before a Supervisor/administrator | Placement in CBCF |
| Structured supervision activities | ✓ Electronic Monitoring |
| Summons before a Unit Supervisor | ✓ Community work service |
| ✓ Substance Abuse testing | ✓ Summons before a judge |
| Residential curfew | ✓ Increase length of supervision |
| Formal written reprimand | ✓ Revocation |
| ✓ More frequent reporting | ✓ Jail incarceration |
| None | |
| ✓ Other No contact orders with victims. | |

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

- ✓ Yes No

General Program Description 4

If yes, please summarize below any information that was added or removed from this page.

Probation officer was trained for use in EPICS II programming during the last fiscal year.

General Program Description 5

17. **Describe how contact frequency and supervision requirements vary by ORAS or CCA Risk/Needs tool risk levels upon placement into the program.**
 High risk offenders are required to report to their probation officer at least 3 times per month. High risk offenders are required to participate in CBT based programming addressing various criminogenic needs. High risk offenders are required to complete more programming hours than other risk levels.
 Moderate risk offenders are required to report to their probation officer at least 2 times per month. Moderate risk offenders are required to participate in CBT based programming addressing various criminogenic needs. Moderate risk offenders are required to complete fewer programming hours than higher risk offenders.
 Under some circumstances, low risk offenders with high need in specific area/areas are required to report to their probation officer and complete CBT programming needed specific to their criminogenic needs.
18. **Describe how contact frequency and supervision requirements change as an offender progresses through the program.**
 The program is structured to be completed in two phases. First phase requires offenders to report according to their risk level. Offender's progress is measured by a behavioral assessment tool which is administered upon offender's placement into the program and following completion of assigned interventions. If progress is shown by the behavioral assessment score, an offender's reporting requirement is decreased.
19. **Describe the process and any evaluations/tools/assessments used by which your program periodically and objectively assess progress on supervision and successful completion. (i.e., completion of case plan goals, reduction in criminal thinking according to validated assessment results.)**
 Program uses a CCA approved behavioral assessment tool, Misdemeanor Assessment Tool, designed to measure offender's progress. This tool is administered by the supervising officer. Additional assessments are administered by the CBT based programming, which use the TCU's Criminal Thinking Scale as a measure of progress.

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

If yes, please summarize below any information that was added or removed from this page.

Implementation of ORAS-MAT.

General Program Description 6

20. Describe the quality assurance measures in place regarding the following topics (include position/person performing the QA and frequency of QA checks):

a. Timeliness and accuracy of CCIS-Web data entry

The project director completes file audits on all cases assigned to the program. The audit will be within six weeks of a person being enrolled in the program. At that time CCA data is reviewed for completion and accuracy. A written audit report is included in the case file for program staff to make any necessary corrections.

b. Compliance with internal policy and procedures regarding offender contacts & case file documentation requirements

During the file audit process, the project director observes totals for face to face contacts and collateral contacts. Case notes/case plans are reviewed and the files are inspected for necessary documentation of employment verification, participation in required treatment programs and the like. Any discrepancies are noted in writing and referred to the appropriate staff member.

21. Describe how the program will improve the quality and efficiency of the local criminal justice system.

The program will protect the community from more serious misdemeanor offenders who would have been sentenced to jail (at public expense) without such a program. The program also provides municipal judges with an additional sentencing option which has a rehabilitative focus.

22. How will the program reduce the need for incarceration in the jail or state prison system?

The structure of the program, coupled with individual case plans and treatment interventions, will result in offenders being effectively monitored in the community.

23. Are offenders required to pay any fees in order to participate in this CCA program?

Yes No

If Yes, indicate the amount of the fees, the reason for the fees, and if the fees off-set program

Fees are collected in the amount of \$480 per offender. The fees are placed into the probation budget which is the main source of funding for the probation department's operations. The fees off set the program costs by covering numerous program expenses which are not funded by the grant.

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

If yes, please summarize below any information that was added or removed from this page.

Medina Municipal Court probation service fees have increased in the past fiscal year from \$360 per offender, to \$480 per offender.

General Program Description 7

24. Indicate the program's primary goal and objective(s)

Goal: To reduce recidivism by providing appropriate and meaningful interventions for offenders being supervised in the community.

Objective 1: To properly assess the risk level of each offender.

Objective 2: To assign each offender to the appropriate level of supervision.

Objective 3: To provide proper interventions based on risk level and offender needs.

25. Indicate how the primary goal and objective(s) will be measured.

Measure for Objective 1: The number of risk assessments completed.

Measure for Objective 2: The number of offenders assigned to intensive supervision.

Measure for Objective 3: The number of offenders assigned to evidence-based interventions.

26. List (at least 3) up to five additional program goals, objectives and methods of measurement for each. If extra lines are needed fill out available text boxes and save the page. 3 additional blank boxes will appear after the page is saved.

Goal: To reduce local jail commitments.

Objective: To monitor the behavior of low risk offenders within the community.

Measure: The number of offenders completing supervision successfully.

Goal: To implement positive change in the behavior of moderate and high risk offenders.

Objective: To address the criminogenic needs of moderate and high risk offenders.

Measure: The number of offenders successfully completing cognitive behavioral, substance abuse, educational, and other relevant programs.

Goal: To provide specialized presentence investigations for offenders who have been under community control within five years of their current referral.

Objective: To identify risk level at the presentence stage for the purpose of making appropriate sentencing recommendations to the Court.

Measure: The number of offenders properly evaluated prior to sentencing.

27. List offender/programming resources NOT available in the community, that you see as a predominant need for offenders in your program.

Employment resource group focusing only on offenders.

Educational programs focusing on offenders.

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

If yes, please summarize below any information that was added or removed from this page.

Alternative Paths has developed a CBT/substance abuse group focusing exclusively on female offenders. This need was removed from #27 (describing resources not available in the community).

Intensive Supervision Probation

1. **Approximately how many offenders will be admitted to the program during this fiscal year?**
65
2. **Describe the process to move offenders to basic supervision and the agencies that will be responsible for this process.**
Offenders who complete the their primary conditions of intensive supervision prior to the expiration of their court-ordered duration of probation will be eligible for transfer to general supervision, subject to the approval of the sentencing judge. The intensive supervision officer and/or the project director of the Medina Municipal Court probation department shall be responsible for initiating and completing this process.
3. **Describe the process to move offenders who violate from basic supervision to intensive supervision probation.**
Offenders under general supervision who are found to be in violation of their probation are scheduled for for probation violation sentencing hearings. At these hearings the judge imposes sanctions for supervision violations, and may choose to order an offender to be transferred to intensive supervision. Also, offenders who have not been served with formal violations but who are at risk of violating general supervision terms may be scheduled for a show cause hearing in front of the judge. At this hearing the judge may order a transfer from general to intensive supervision probation, in order to assist the offender in completing supervision successfully.
4. **What is the approximate case load size per officer?**
50 to 60
5. **What are the differences between the Intensive Supervision Program and the general probation supervision in your agency?**
Those on intensive supervision have more face to face contacts, more collateral contacts, more cognitive behavioral interventions and more substance abuse screenings than those individuals on regular supervision.
6. **Other information or program description needed for clarification.**

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

If yes, please summarize below any information that was added or removed from this page.

Number of the offenders was decreased to 65 because more resources will be spent on higher risk offenders.

Pre Sentence Investigation

1. **Please list all Common Pleas Courts who receive PSI services through this grant?**
The intensive supervision officer completes presentence reports only for the Medina Municipal Court.

2. **What is the expected number of PSIs to be completed by PSI writer/probation officer whose salaries are supported through this grant?**
90
3. **How many PSI writers/probation officers complete PSIs and what percentage of their time is dedicated to this task?**
The ISP officer completes presentence reports on the targeted group of offenders who have been under community supervision in the recent past. Approximately twenty- five percent of his time is devoted to this process.
4. **What is the average monthly number of PSIs completed per PSI writer/probation officer?**
5 to 10
5. **What is the average length of time to complete a PSI?**
two weeks to a month
6. **Provide the name and contact information for the person(s) responsible for emailing the completed PSI's to the DRC email account for each county court served?**
Not applicable.
7. **Other information or program description needed for clarification.**

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

If yes, please summarize below any information that was added or removed from this page.

Other

1. **Approximately how many offenders will be admitted to the program during this fiscal year?**
40
2. **Describe program provided.**
Grant funds are used to provide clinical case management services through contract with Alternative Paths Inc. Services include assessment and case plan development . In addition to individual counseling, clinical case managers will provide structured cognitive behavioral interventions.
3. **Frequency of classes.**
once per week
Other
4. **Other information or program description needed for clarification.**

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

If yes, please summarize below any information that was added or removed from this page.

Number of the offenders was decreased to 40 as more offenders are being referred to more structured treatment as required by the standards.

Fringe Benefits

Total Wages - autopopulated total salary amount from the Salary page(s) - This data is provided as information only and does NOT affect any calculations on the Fringe Benefits page. **\$70,874.0000**

			Rate	Wages	Total FY Expenditures
PERS/Other Retirement			0.14	\$70,874.0000	\$9,922.3600
Workers Comp			0.03	\$70,874.0000	\$2,126.2200
Unemployment					\$0
Medicare			0.0145	\$70,874.0000	\$1,027.6730
Health Insurance	Category	Number of Employees	Rate	Number of Months	
	family coverage (1/2 of actual annual cost)	1	2000	6.00	\$12,000.0000
		0			\$0
		0			\$0
		0			\$0
		0			\$0
					Health Insurance Total
					\$12,000.0000
Vision/Dental	Category	Number of Employees	Rate	Number of Months	
		0			\$0
		0			\$0
		0			\$0
		0			\$0
		0			\$0
					Vision/Dental Total
					\$0
Life					\$0
					\$0
					\$0
Other	Category				\$0
					\$0
					\$0
					Fringe Benefits Total
					\$25,077

Justifications

Fringe benefits were calculated based on percentages/ amounts used to calculate fringe benefits for the City of Medina. The actual cost for health benefits may actually be underestimated as costs are likely to increase.

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

Fringe Benefits

If yes, please summarize below any information that was added or removed from this page.

Wages and healthcare costs were adjusted for the next fiscal year.

General Operating Expenses

			Total FY Expenditures
General Supplies			
Office supplies			\$0
Copier supplies			\$0
Total Office Supplies			\$0
Communications			
Annual telephone			\$0
Telephone Repair / Installation			\$0
Annual Cell Phone			\$0
Annual Internet			\$0
Annual Postage			\$0
Other			\$0
Total Communications			\$0
Advertising/Printing			
Advertising			\$0
Printing			
Total Advertising/Printing			\$0
Insurance/Bonding			
Auto Insurance			\$0
Bonding/Liability			\$0
Total Insurance/Bonding			\$0
Transportation			
	Rate	Quantity	
Mileage Reimbursement	\$0	0	\$0
Actual gasoline			\$0
Vehicle Maintenance			\$0
Lodging and meals for non-training events	\$0		\$0
Other:	\$0		\$0
Total Transportation			\$0
Staff Training and Development			
	Rate	Quantity	
Conference/Seminar registration	\$0		\$0
Name:	\$0		\$0
Lodging and Meals	\$0		\$0
Membership Fees			\$0
			\$0
			\$0
			\$0
Total Staff Training and Development			\$0

CCA Application 2016

Organization: Medina Municipal Court Adult Probation Department

408-ISP-2016-App-MediMuniAPD-00036

Version Date: 06/08/2015 14:56:15

Program Expenses

	Unit Cost	Quantity	Total FYExpenditures
Drug Tests	\$0	0	\$0
	\$0	0	\$0
Alcohol Testing	\$0	0	\$0
	\$0	0	\$0
Confirmation Testing	\$0	0	\$0
Testing supplies (gloves, cups, etc.)			\$0
Waste Disposal			\$0
Total Substance Use Testing			\$0
Electronic Monitoring	\$0	0	\$0
	\$0	0	\$0
Residential Beds	\$0	0	\$0
Assessments	\$0	0	\$0
GED classes/testing	\$0	0	\$0
Counseling			
clinical case management services	\$25.75	808.27	\$20,812.9525
	\$0	0	\$0
	\$0	0	\$0
	\$0	0	\$0
	\$0	0	\$0
	\$0	0	\$0
Educational Supplies	\$0	0	\$0
Bus/transportation Passes for offenders	\$0	0	\$0
Other			\$0
			\$0
			\$0
Total Non-Substance Use Testing			\$20,812.9525
Total Program Expenses			\$20,813

Justifications:

The services of clinical case managers are an integral part of the program. This expense provides individual and group CBT based interventions, at no additional cost to the offender.

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Program Expenses

Yes No

If yes, please summarize below any information that was added or removed from this page.

Clinical case management services were adjusted to reflect current clinical activities.

Budget Summary

Total Program Budget: \$116,764.00

This value is auto-filled by the Pre-Application which is completed by BCS.

Total Personnel \$95,951

General Operating Expenses \$0

Program Expenses \$20,813

Equipment \$0

Total Budget \$116,764

Justification:

Was any new information added to this page that was not included in the FY15 application or was there information removed from this page that was included in the FY15 application?

Yes No

If yes, please summarize below any information that was added or removed from this page.

Local Corrections Planning Board Membership

Please click the link below to find the Local Corrections Planning Board Membership document. Complete the form and save a copy to your computer. Then click the Browse button to upload the completed document onto this page.

****Please note that the composition of membership of the Local Corrections Planning Board is dictated by Ohio Revised Code 5149.34 and shall include a representative from each organization listed on the template form.**

[LCPB Membership List Template Excel](#)

http://www.ocjsgrants.com/_Upload/216618-UpdatedLCPBRoster.docx

[Local Correction Planning Board Meeting Minutes](#)

ORDINANCE NO. 90-15

AN ORDINANCE AMENDING SECTION 31.02(B)(6) OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO THE INTENSIVE SUPERVISION PROBATION EMPLOYEES FOR THE MUNICIPAL COURT, AND DECLARING AN EMERGENCY.

WHEREAS: Section 31.02 (B)(6) of the Salaries and Benefits Code of the City of Medina, Ohio presently reads as follows:

(6) MUNICIPAL COURT GRANT POSITIONS

		<u>Hourly Rate</u>
1	Intensive Supervision Probation Officer*	\$23.11/hr.
1	Secretary II (part-time)*	\$15.77/hr.

*Positions effective to June 30, 2015. The Intensive Supervision Probation Officer shall receive health care, vacation, sick and holiday benefits as set forth herein for full time employees. Position of Intensive Supervision Probation Officer may be full or part-time as dictated by grant.

(Ord. 69-12, Ord. 150-12, 128-13, 128-14)

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

SEC. 1: That Section 31.02(B)(6) of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read as follows:

(6) MUNICIPAL COURT GRANT POSITIONS

		<u>Hourly Rate</u>
1	Intensive Supervision Probation Officer*	\$24.52/hr.
1	Secretary II (part-time)*	\$16.00/hr.

*Positions effective to June 30, 2016. The Intensive Supervision Probation Officer shall receive health care, vacation, sick and holiday benefits as set forth herein for full time employees. Position of Intensive Supervision Probation Officer may be full or part-time as dictated by grant.

(Ord. 69-12, Ord. 150-12, 128-13, 128-14, 90-15)

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 have said Ordinance take effect as soon as possible in order to pay the employees at the new grant rates; 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

Effective date: July 1, 2015

ORDINANCE NO. 91-15

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR COMPETITIVE BIDS AND TO AWARD A CONTRACT TO THE SUCCESSFUL BIDDER FOR THE 2015 ADA CURB RAMP PROGRAM.

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

SEC. 1: That the Mayor is hereby authorized and directed to advertise for competitive bids and to award a contract to the successful bidder for the 2015 ADA Curb Ramp Program, City Job #1005 to complete twenty-four (24) ramps at various locations throughout the City in accordance with the PY14 CDBG Allocation Grant Project #AF-14-01, and plans and specifications on file in the office of the Mayor.

SEC. 2: That the estimated cost of the project, in the amount of \$37,500.00, is available as follows: \$37,000.00 in Account No. 125-0404-54411, \$300.00 in Account No. 125-0404-53311, and \$200.00 in Account No. 125-0404-52214.

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. 92-15

AN ORDINANCE ESTABLISHING A SPECIAL REVENUE FUND, (#110) OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) GRANT FUND.

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

- SEC. 1:** That the Finance Director of the City of Medina is hereby authorized to establish a Special Revenue Fund (#110) Ohio Department of Natural Resources (ODNR) Grant Fund (State Grant) in accordance with Section 5705.09 of the Ohio Revised Code.
- SEC. 2:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 3:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 93-15

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MONTVILLE TOWNSHIP FOR A TRIAL PROGRAM FOR EXPANDED STAFFING HOURS AT FIRE STATION #3.

WHEREAS: Ordinance 182-13, passed November 12, 2013 authorized the Mayor to enter into an Amended Contract for Fire Services between the City of Medina and Montville Township; and

WHEREAS: The Parties are desirous of conducting a trial program to test the efficiency and reasonableness of expanded staffing hours and location prior to any formal renegotiation of the existing fire contract.

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 execute a Memorandum of Understanding with Montville Township for a trial program for expanded staffing hours at Fire Station #3, 1000 Wadsworth Road.

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

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

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

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

Ord. 93-15
Exh. A

**MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN
MONTVILLE TOWNSHIP AND THE CITY OF MEDINA**

This Memorandum of Understanding (hereinafter MOU) is made and entered into, effective upon the signing of both parties hereto, Montville Township, and the City of Medina (The Parties).

WHEREAS, the Parties hereto have entered into a Service Agreement for Fire Service dated June 23, 2015; and

WHEREAS, the Parties are desirous of conducting a trial program to test the efficiency and reasonableness of expanded staffing hours and location prior to any formal renegotiation of the existing fire contract,

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the Parties agree as follows:

Article 1. Staffing 1.1. Upon the execution of this MOU by both parties, the City of Medina will in addition to having Station 1 (Reagan & Huntington) staffed from 8:00 a.m. to 4:00 p.m. by three (3) firefighters, will institute staffing from 4:00 p.m. to midnight staffed by four (4) firefighters assigned to Station 3 (1000 Wadsworth Road).

1.2. Station 3 will be equipped by Medina City with the following apparatus:

- a. Engine/ladder (new truck)
- b. Heavy rescue vehicle
- c. Staff vehicle
- d. Gator with brush trailer

1.3 Montville Township agrees to allow on duty staffing members to utilize the exercise room at Station 5 for mandatory physical training during the test period.

Article 2. Term and Cost.

- A. The test period shall run for a period not to exceed 120 calendar days, costs per party not to exceed \$27,000.00 for staffing at 32 hours per day, 5 days per week, each party bearing one-half of the expanded staffing expense.
- B. Medina City under its current fire contract with Montville Township will not invoice for any staffing during the test period set forth herein, other than as set forth below.
- C. Medina City will invoice Montville Township for personnel called out between midnight and 8:00 a.m. (duty officer) and fire crews and any additional personnel called out for

incidents during staffing hours (additional fire crews), pursuant to the existing fire contract.

Article 3. Relationship to Existing Contract.

The existing contract by and between the parties hereto shall remain unaffected by this MOU except to the extent of the modification for staffing expenses during the test period.

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by authorized officers on the dates indicated below their signature and represents that they have the requisite authority to sign on behalf of the party indicated.

Montville Township

City of Medina

By: _____
Trustee Ronald Bischof

By: _____
Mayor Dennis Hanwell

By: *Jeff Brandon*
Trustee Jeff Brandon

As authorized by Council ^{ord.} Resolution No. 93-15

By: *Sally Albrecht*
Trustee Sally Albrecht

As authorized by Township Resolution No. 068315.01

ORDINANCE NO. 94-15

AN ORDINANCE AUTHORIZING THE PAYMENT OF THE REMAINING BALANCE OF THE MEDINA MICRO-ENTERPRISE REVOLVING LOAN FUND TO THE MEDINA COUNTY ECONOMIC DEVELOPMENT REVOLVING LOAN FUND.

WHEREAS: Resolution 96-10, passed June 14, 2010, approved the creation of the Micro-Enterprise Fund in the amount of \$40,000.00; and

WHEREAS: It has been recommended that the remaining Micro-Enterprise Revolving Loan funds be combined with the Medina County Economic Development Revolving Loan fund for the purpose of further Economic Development initiatives in the form of Economic Development loans to businesses within Medina City as well as Medina County.

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

SEC. 1: That the payment of the remainder of funds in the Medina Micro-Enterprise Revolving Loan Fund are hereby authorized to be transferred to the Medina County Economic Development Revolving Loan Fund.

SEC. 2: That the funds to cover this payment are available in Account No. 136-0403-56613, and the amount will be determined after all payments of current loans are received, approximately October or November of 2015.

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. 95-15

AN ORDINANCE AUTHORIZING THE PAYMENT OF \$15,000.00 TO THE MEDINA CITY DEVELOPMENT CORPORATION (MCDC) AS THE LOCAL MATCH FOR THE FRONTIER COMMUNICATIONS AMERICA'S BEST COMMUNITIES PRIZE COMPETITION.

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

- SEC. 1:** That the payment of \$15,000.00 to the Medina City Development Corporation (MCDC) as the local match for the Frontier Communications America's Best Communities Prize Competition is hereby authorized.
- SEC. 2:** That the funds to cover this payment are available in Account No. 143-0748-52215.
- 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

Attachment A-1: Quarter-Final Round

This Attachment is included as Attachment A of the ABC Prize Competition Winner Agreement dated May 5, 2015.

Organization: **Medina City Development Corporation.**

Contacts: **Jonathan Mendel
Community Development Director
132 N. Elmwood St.
City of Medina, OH 44256**

Team: (list Team Members)

620 Corporation, Root Candles, the City of Medina, The Community Design Committee, Discount Drug Mart, Gerspacher Real Estate Group, The Greater Medina Chamber of Commerce, Main Street Medina and Medina County Economic Development Corp.

Shipping Address for Packages:

Medina City Development Corporation
132 N. Elmwood St.
Medina, OH 44256

1. Purpose.

Participant will use the Awards to develop a Community Revitalization Plan.

2. Funding

Participant will receive \$35,000 U.S.D. upon completion of this Agreement and any other documentation required by FTR ABC. In addition, Participant will receive a GoPro camera for use in capturing the community progress on video.

The Awards shall be used in accordance with the latest plan that was submitted on the America's Best Communities web site.

Please provide bank account wire routing information from the lead non-profit organization for the funds:

3. Deliverables and Milestones

Participant will develop and submit a Community Revitalization Plan as set forth in the Official Rules by November 6, 2015.

4. Financial and Progress Reports

Participant will obtain and provide documentation of matching funds of \$15,000 by August 4, 2015. The matching funds must be raised in cash and collected by the lead non-profit organization during the first three months of the implementation period and spent during the six month implementation period. Funds received from voluntary participation in the Adopt-a-Community program cannot be used to satisfy the \$15,000 matching funds commitment.

Participant will provide a spending report for the \$35,000 implementation funds and \$15,000 matching funds at three months and six months in the format described on the ABC Prize Competition web site using the template provided on the web site.

Participant team to receive a Go Pro camera to document their journey and progress. Each team is encouraged to use the camera to upload videos once a month on topics set by the Quarter-Finalists in partnership with the ABC team on the monthly press conference calls.

5. Social Media Requirements

Teams will be encouraged to document their progress on their social media channels and will submit content to the ABC team which may be used or repurposed for the ABC social channels. Teams will also be required to upload video and blog submissions to the web site on key dates to report and track their progress throughout the competition. Teams are encouraged to share additional video and blog submissions should they align with the topics set forth each month.

RESOLUTION NO. 96-15

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: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

INVOICE

Res. 96-15
Exh.A



Terrace Construction Co., Inc.

3965 Pearl Road
Cleveland, Ohio 44109
Contact: Mark T. Adzema
Phone: 216-739-3170 Ext. 228
Fax: 216-739-3169

Invoice To: Mr. Nino Piccoli
City of Medina
132 North Elmwood Ave.
Medina, Ohio 44256
Phone: 330-722-9082
Fax: 330-722-9045
Email: npiccoli@medinaoh.org

Job Name: North Court Street Temp Bypass
Date of Invoice: 4-21-15
Invoice No.: 042115
Revision Date:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	Install & Remove 4" Temp. Bypass - N. Court St.	1.00	LS	6,949.56	6,949.56
GRAND TOTAL					\$6,949.56



An Equal Opportunity Employer 3965 Pearl Road • Cheveland, Oh 44109-3103 • Phone: (216) 739-3170 • Fax: (216) 739-3169

Job Name: P0315 - Medina Bypass
File Name: P0315BYPASS

Date: 4/21/2015

Work Description

Mr. Nino Piccoli
City of Medina
Medina, Ohio 44256

Project: 4" Temporary Water Main Bypass - North Court Street
Contract No.: Time & Material
RFP No.:

BASIS OF PROPOSAL:

The following is a request for payment for the installation and removal of a 4" temporary bypass on North Court Street From January 11th to March 27, 2015 .
The bypass was set up at the direction of the City of Medina in preparation for the possible water shortage due to the ice build up on Lake Erie at the water intake structure near Avon.

PRICE:

The cost for the above referenced work was \$6,949.56.

SCHEDULE IMPACT: N/A

SUBMITTED BY:

Mark T. Adzema
Terrace Construction Co., Inc.



An Equal Opportunity Employer 3965 Pearl Road • Cleveland, OH 44109-3102 • Phone: (216) 739-3170 • Fax: (216) 739-3169

Job Name: P0315 - Medina Bypass
 File Name: P0315BYPASS

Date: 4/21/2015

Labor Report

Resource	Description	Quantity	Unit	Base Rate	Base Cost	Fringe Rate	Fringe Cost	Tax Rate	Tax Cost	Total
A										
LA01405 -DT	Install & Remove 4" Temp Bypass N. Court St. (12-15)	7.00	MH	62.76	439.32	9.90	69.30	23.47	103.11	611.73
LA01456 -DT	WHITING, MATTHEW -DT									
LA01607 -DT	EISLER, GREGORY -DT	5.50	MH	61.76	339.68	9.90	54.45	23.47	79.72	473.85
LA02135 -DT	TOBEL, BROCK -DT	6.50	MH	58.76	381.94	9.90	64.35	23.47	89.64	535.93
LA02135 -DT	Tobel, Brian -DT	6.50	MH	58.76	381.94	9.90	64.35	23.47	89.64	535.93
B										
LA01405	Install & Remove 4" Temp Bypass (12-15)	5.00	MH	31.38	156.90	9.90	49.50	23.47	36.82	243.22
LA01419	WHITING, MATTHEW	5.00	MH	30.38	151.90	9.90	49.50	23.47	35.65	237.05
LA01964	MUSACCHIO, JOHN	5.00	MH	29.38	146.90	9.90	49.50	23.47	34.48	230.88
C										
LA01966	Remove 4" Temp Bypass (3-27-15)	4.00	MH	29.38	117.52	9.90	39.60	23.47	27.58	184.70
OP02115	Ellis, Tommie	4.00	MH	33.93	135.72	13.90	55.60	23.47	31.85	223.17
Totals										
						2,251.82		528.50		3,276.46

Tax Rate Breakdown

FICA	7.65%
Fed Unemp	1.50%
Sta Unemp	8.50%
Work Comp	5.82%
<hr/>	
	23.47%



An Equal Opportunity Employer 3965 Pearl Road • Cleveland, Oh 44109-3103 • Phone: (216) 739-3170 • Fax: (216) 739-3169

Job Name: P0315 - Medina Bypass
 File Name: P0315BYPASS

Date: 4/21/2015

Equipment Report

Resource	Description	Quantity	Unit	Eq Rate	Eq Cost	Operating Rate	Operating Cost	Total Rate	Total
1	Install & Remove 4 Temp Bypass N Court St Install & Remove 4 Temp Bypass 1-1-15								
8TRE08	Non-tilt Util Trailer 2 axl	5.50	HR	2.86	15.73	1.40	7.70	4.26	23.43
8TSA23	F-650 Rear Dump, 4 X 2	5.50	HR	17.38	95.59	30.30	166.65	47.68	262.24
8TUT95	Uty Trk W/Utility Box Gas	7.00	HR	7.61	53.27	24.15	169.05	31.76	222.32
2	Install & Remove 4 Temp Bypass 1-1-15								
8TRE08	Non-tilt Util Trailer 2 axl	5.00	HR	2.86	14.30	1.40	7.00	4.26	21.30
8TSA38	F-650 Rear Dump, 4 X 2	5.00	HR	19.48	97.40	30.30	151.50	49.78	248.90
8TSA43	On-highway Rear Dumps - 4X2	5.00	HR	16.94	84.70	45.30	226.50	62.24	311.20
8TUT95	Uty Trk W/Utility Box Gas	5.00	HR	7.61	38.05	24.15	120.75	31.76	158.80
3	Remove 4 Temp Bypass 1-1-15								
8TRE08	Non-tilt Util Trailer 2 axl	4.00	HR	2.86	11.44	1.40	5.60	4.26	17.04
8TUT43	On-hwy Flatbed Trucks - 4X2	4.00	HR	12.96	51.84	40.00	160.00	52.96	211.84

Totals

462.32

1,014.75

1,477.07



An Equal Opportunity Employer 3955 Pearl Road • Cleveland, Oh 44109-3103 • Phone: (216) 739-3170 • Fax: (216) 739-3169

Job Name: P0315 - Medina Bypass
File Name: P0315BYPASS

Date: 4/21/2015

Subcontract Report

Resource	Description	Quantity	Unit	Rate	Total
I	Install & Remove 40 Temp Bypass Closures	2.50	MO	250.00	625.00
C	Remove Temp Bypass	4.00	HR	59.94	239.76
4BYPASS	4" Bypass Rental				
4VALLEJO	Vallejo-Frank Sereika				

Totals

864.76



An Equal Opportunity Employer 3965 Pearl Road • Cleveland, Oh 44109-3102 • Phone: (216) 739-3170 • Fax: (216) 739-3169

Job Name: P0315 - Medina Bypass
File Name: P0315BYPASS

Date: 4/21/2015

Totals Report

	Direct Cost	Markup %	Markup	Markup + Direct
Labor	2,251.82	38.00	855.69	3,107.51
Fringe	496.15	38.00	188.54	684.69
Payroll Taxes	528.50	10.00	52.85	581.35
Material	0.00	15.00	0.00	0.00
Subcontract	864.76	10.00	86.48	951.24
Rental	0.00	10.00	0.00	0.00
Equipment	1,477.07	10.00	147.71	1,624.78

Total 6,949.56

ORDINANCE NO. 97-15

**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>
574-0357-53315 (Donation- Pool Deck Furniture)	1,300.00 *
574-0357-53313 (Donation- Healthy Medina Family Fun Day)	500.00 *
902-0920-52215 (Bicentennial Committee)	2,500.00 *

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>
102-0145-53315 (Streets-Traffic Control)	2,500.00
102-0190-52212 (Streets-Weigh Station)	1,000.00
102-0190-52215 (Streets-Weigh Station)	2,000.00
102-0615-50111 (Streets-Street Cleaning)	8,000.00
102-0615-53321 (Streets-Street Cleaning)	10,000.00
102-0620-50111 (Streets-Storm Sewer)	60,620.00
102-0620-51121 (Streets-Storm Sewer)	20,000.00
001-0701-52215 (Council-Carryforward)	1,250.00
001-0702-52215 (Mayor-Carryforward)	1,250.00

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: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 98-15

AN ORDINANCE ESTABLISHING A BICENTENNIAL COMMITTEE FUND (#902).

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

- SEC. 1:** That the Finance Director of the City of Medina is hereby authorized to establish a Bicentennial Committee Fund (#902) in accordance with Section 5705.09 of the Ohio Revised Code.
- SEC. 2:** That the funds shall be used to account for donations received for events held by the Bicentennial Committee for fundraising, kick-off events, and production of merchandise to be sold during the City's bicentennial events.
- SEC. 3:** That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Auditor of the State of Ohio.
- 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

ORD. 98-15

AUDITOR OF STATE
REQUEST FOR FUND APPROVAL

Entity: City of Medina

Fiscal Officer: Keith Dirham, Finance Director

Phone No.: (330) 725-8861 e-mail: finance@medinaoh.org

Request Date: 7/13/2015

Fund Requested: #902 Bicentennial Committee Agency Fund

Purpose of Fund: To account for donations received for events held by the Bicentennial Committee. Funds will be used for fundraising, kick-off events, and production of merchandise to be sold during the City's bicentennial events.

Sources of Revenues: Donations raised by the Bicentennial Committee.

Anticipated Expenditures: Fundraising activities, kick-off events, and production of merchandise to
(Types) sold during the City's bicentennial events.

NOTE: Please attach a copy of the resolution requesting approval to establish the fund.

ORDINANCE NO. 99-15

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:

- \$2,500 from 001 General Fund to 902 Bicentennial Committee 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

RESOLUTION NO. 100-15

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF MEDINA, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND SUBMITTING THE SAME TO THE MEDINA COUNTY AUDITOR.

WHEREAS: The Director of Finance has heretofore prepared a tentative tax budget for the City of Medina, Ohio for the fiscal year beginning January 1, 2016 showing detailed estimates of all balances that will be available at the beginning of the year 2016 for the purposes of such year and of all revenues to be received for such fiscal year including all general and special taxes, fees, costs, percentages, penalties, allowances, prerequisites, and all other types or classes of revenues; also estimates of all expenditures or charges in or for the purpose of such fiscal year to be paid or met from the said revenues or balances; and otherwise conforming with the requirements of law; and

WHEREAS: The budget has been made conveniently available for public inspection for at least 10 days by having copies thereof on file in the office of the Director of Finance.

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

SEC. 1: That the tax budget of the City of Medina, Ohio for the fiscal year beginning January 1, 2016 is hereby adopted as the official tax budget of the City of Medina for the fiscal year beginning January 1, 2016. Copies of the tax budget are on file in the office of the Director of Finance for public inspection.

SEC. 2: That the Clerk of Council is hereby authorized and directed to certify a copy of the tax budget and a copy of this Resolution and transmit the same to the Medina County Auditor on or before July 20th.

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: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor