

**CITY OF MEDINA  
AGENDA FOR COUNCIL MEETING**

September 14, 2015  
Medina City Hall  
7:30 p.m.

**Call to Order.**

**Roll Call.**

**Reading of minutes.** (August 24, 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 D-5 and D-6 permit to Suen Corp. dba House of Hunan, 18 Public Square, 1<sup>st</sup> floor and basement.

**Liquor Permit:**

Not to object to the issuance of a D-5 permit to Williams On the Lake, Inc., 787 Lafayette Rd., 1<sup>st</sup> floor.

**Unfinished business.**

**Introduction of visitors.**

(speakers limited to 5 min.)

**Introduction and consideration of ordinances and resolutions.**

Res. 110-15

A Resolution recognizing the month of October as Domestic Violence Awareness Month.

Ord. 111-15

An Ordinance authorizing the increase of the expenditure to HD Supply Waterworks from \$15,000.00 to \$39,000.00 for the Water Department.

Res. 112-15

A Resolution authorizing an application for grant assistance from the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for the Transient Apron Rehabilitation and the North-South Taxiway (T/W “A”) Reconstruction at the Medina Municipal Airport.

Ord. 113-15

An Ordinance amending Section 133.01 of the Codified Ordinances of the City of Medina, Ohio relative to Association Memberships.

Ord. 114-15

An Ordinance amending Sections 31.02(11), 31.05 and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Community Development Department and accepting the new job description of Economic Development & Marketing Associate.

**Council comments.**

**Adjournment.**

**Opening:**

Medina City Council met in regular, open session on Monday, August 24th, 2015. The meeting was called to order at 7:30 p.m. by President of Council John Coyne. Eagle Scout Andrew Root from Troop 5051 at Medina United Methodist Church led the Pledge of Allegiance.

**Roll Call:**

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

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

**Minutes:**

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

**Reports of Standing Committees:**

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council and will meet again in three weeks.

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**

15-135-8/24 – Budget Amendments

15-136-8/24 – Amend Cod. Ord. 133.01 – Association Memberships

15-137-8/24 – Amend Utility Billing Look-Back Period

15-138-8/24 – Rezone 110 W. Union from R-3 to M-U

15-139-8/24 – Rezone 139 W. Liberty from C-2 to P-F

15-140-8/24 – Create ED & Marketing Associate Position

15-141-8/24 – Transfer Request – #001 to #145

15-142-8/24 – Increase P.O. 2015-597 – HD Supply

**Streets & Sidewalks Committee**

15-143-8/24 – HB 5 Income Tax Ordinance

**Reports of Municipal Officers:**

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

- 1) Welcome back from summer break!
- 2) 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 on October 24th. Good exercise, good information, and good way to see the many county parks and the amenities they have to offer. Walks and talks are both done in one hour from 9 a.m. to 10 a.m. Park locations will be on healthy Medina Website- [www.healthymedina.com](http://www.healthymedina.com) or Medina County Parks website- [www.medinacountyparks.com](http://www.medinacountyparks.com)
- 3) International Festival- Sat., August 22<sup>nd</sup> - Well done by Matt and Main Street Medina. Well attended and exceptional family event.
- 4) ORMACO Jazz Concert- September 5th from 7 p.m. to 9 p.m., Bobby Selvaggio Jazz Orchestra at Medina Public Square - free concert.
- 5) Life Support Team Citizen Academy - Wednesday evenings starting September 9th thru October 7th, from 6 p.m. to 9 p.m at Medina Hospital. Contact LST if interested.
- 6) Tunnel to Towers Race - Medina is one of 9 cities hosting this race in the nation. Our race is Sunday, September 20th, 2015, at 10 a.m. on Public Square.

**Keith Dirham, Finance Director,** reported that the general fund budgets will be distributed tomorrow and is the last set of budgets for us for the next 5 year plan.

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

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

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

and awareness.

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

**Chief Painter, Fire Chief**, reported the following: Last Monday, August 17<sup>th</sup> they started the trial period for the afternoon staffing shift at the fire dept. The first week went very well and he will continue to update all as the trial period progresses.

**Mike Wright, Recreation Center Director**, reported the following:

**Jansen Wehrley, Parks and Recreation Director**, reported the following: We recently completed the playground renovation at JC Park, installing new equipment, slides, swing set and improved the surface. Next week will begin turf renovation on the square and two sections will be roped off for 7 to 8 weeks.

As the warm weather continues the splashpads have had extensive use but after Labor Day they will only be open day to day weather permitting.

**Dan Gladish, Building Official**, reported it has been a very busy season for the Building Dept. The numbers are up for construction permits and Property Maintenance Code enforcement. Most of the permits are from home owners investing in their own properties such as renovations, additions, and repairs and are fairly equal in all council wards.

St. Matthews Church is looking to help the community with a group of volunteers ready to help the elderly or disabled and are looking for a couple of home repair projects to do in the month of September that would include labor only. If anyone is interested please call Tom Cromer in the Building Department at 330-722-9032.

**Patrick Patton, City Engineer**, reported Lake Rd will be open within 2 weeks if not sooner. The concrete street repair project has been started as well as crack sealing throughout the city, thank you for your cooperation. We met with Columbia Gas about their project here in the northwestern downtown area and they stated the project is going well and they anticipate being complete around the first of October.

**Nino Piccoli, Service Director**, reported they are continuing to work on storm sewer issues around the city within the infrastructure. Street repairs where water breaks occurred and asphalt needs repaired have been completed. The other part of our asphalt resurfacing program will include South Prospect Street between Smith and Lafayette.

**Notices, Communications and Petition**

There was none.

**Unfinished Business:**

There was none.

**Introduction of Visitors:**

David Frazier resides at 515 W. Smith. Mr. Smith spoke of traffic increases in the area with

excessive speeds, including 46 semi-trucks passing through from 9 a.m. to 12:30 p.m. Mr. Coyne explained that West Smith Rd. is a road that the semi-trucks are permitted to use to get to the state routes and Owens Corning has a lot of vehicles coming from their plant and other plants in that area traversing. Mayor Hanwell stated they may use those roads versus others due to turn radius, we also built an extension to Commerce Drive from Drug Mart out to Rt. 18 to give them another alternative to get in there but right now we have the Lake Rd. construction which is one way south bound and that's causing some additional traffic your way. We can have some officers come down and use radar guns to check both car and truck traffic to make sure they are within the tolerated speeds set.

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

**Res. 102-15:**

**A Resolution Congratulating Andrew J. Root on attaining the rank of Eagle Scout.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 102-15, seconded by Mr. Simpson. A resolution was read and presented to Andrew Root by Mr. Coyne and Mayor Hanwell presented Andrew with a Proclamation for achieving the highest award in scouting earning the rank of Eagle Scout, whereas less than 4% of all boy scouts earn that highest rank. The roll was called and Ordinance/Resolution No. 102-15 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

**Ord. 103-15:**

**An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the Audible Traffic Signal Project at two intersections around Public Square.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 103-15, seconded by Mr. Simpson. Mr. Patton stated this project is being funded through a CDBG Grant, there are no city contributions. We currently have two audible traffic signals on the square and with this grant we will have one on each of the four corners of the square. The sight impaired group expressed gratefulness for the two that we currently have installed. The roll was called and Ordinance/Resolution No. 103-15 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

**Ord. 104-15:**

**An Ordinance amending Section 1147.07 (J) of the Zoning Code of the Codified Ordinances of the City of Medina, Ohio relative to Electronic Message Center Signs.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 104-15, seconded by Mr. Simpson. Mr. Mendel stated this is the ordinance review for a public hearing held on July 13<sup>th</sup> by City Council to make the amendment to the Sign Code for the Planning and Zoning Code. This amendment allows for full color electronic message centers signs. The roll was called and Ordinance/Resolution No. 104-15 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

**Res. 105-15:**

**A Resolution accepting the donation of legal services from Walker & Jocke Co., LPA to file a Trademark Application and a Copyright Application for the Bicentennial logo for the City of Medina.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 105-15, seconded

by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 105-15, seconded by Mr. Simpson. Mayor Hanwell stated we are requesting the emergency clause so that we can get this protection in place and start getting some of the information packets and brochures all going with the Bicentennial Logo before someone copies it and we lose it. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 105-15 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

**Res. 106-15:**

**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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 106-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 106-15, seconded by Mr. Simpson. Mr. Dirham stated this is for paying a deductible on employment liability insurance. There wasn't a previous P.O. as it wasn't something we could plan for. The roll was called on adding the emergency clause and was approved by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg. The roll was called and Ordinance/Resolution No. 106-15 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Ord. 107-15:**

**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. 107-15, seconded by Mr. Simpson. Mr. Dirham stated there are a number of donations that are pass through that we have to do and an increase for closing an old P.O. and a number of reductions. The roll was called and Ordinance/Resolution No. 107-15 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

**Ord. 108-15:**

**An Ordinance authorizing the Finance Director to make certain fund transfers.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 108-15, seconded by Mr. Simpson. Mr. Dirham stated the City owns a railroad and we have three businesses that use it. The City contributes to this and the three businesses do also. The roll was called and Ordinance/Resolution No. 108-15 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

**Res. 109-15:**

**A Resolution authorizing the Mayor to file an application for grant assistance with the Ohio Public Works Commission (OPWC) for the E. Smith Road Reconstruction Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 109-15, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 109-15, seconded by Mr. Simpson. Mr. Patton explained that the application they are filing with the OPWC is for the reconstruction of East Smith Road between Court Street and Jefferson, it will

include replacing the existing waterlines and storm sewers as well. The emergency clause is needed due to time restraints with the application. 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. 109-15 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

**Council Comments:**

Mr. Hilberg stated there will be a combined Ward 1 & Ward 2 meeting on Tuesday, September 1<sup>st</sup>, at 7 p.m. at Clagget Middle School, 420 East Union St.

Mr. Kolesar stated his wife had her 25 year class reunion and he thanked Jim Shields for his efforts on letting the alumni come back and tour the High School. He stated he appreciates him teaching the elementary kids here at City Hall on how City Hall and Council function. Mr. Kolesar stated his is grateful for how much Jim Shields continues to give back to our community.

Mr. Kolesar also spoke of the International Fest and thanked Main Street Medina and all the sponsors.

Mr. Coyne stated that on Wednesday, September 9<sup>th</sup>, 2015 there will be a budget hearing at 5:30 p.m. at City Hall.

Mayor Dennis Hanwell – State of the City Address Immediately Following City Council Meeting.

**Adjournment:**

There being no further business before Council, the meeting adjourned at 8:01 p.m.

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Kathy Patton, CMC - Clerk of Council

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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

9645862 PERMIT NUMBER		STCK TYPE	WILLIAMS ON THE LAKE INC 787 LAFAYETTE RD 1ST FL MEDINA OHIO 44256	
ISSUE DATE				
09 08 2014				
FILING DATE				
D5				
PERMIT CLASSES				
52	077	C	F14722	
TAX DISTRICT		RECEIPT NO.		

FROM 08/27/2015

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



MAILED 08/27/2015

RESPONSES MUST BE POSTMARKED NO LATER THAN.

09/28/2015

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 STCK 9645862  
(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

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

86789530005 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	SUEN CORP DBA HOUSE OF HUNAN 18 PUBLIC SQUARE 1ST FL & BSMT MEDINA OHIO 44256
09 03 2014 <small>ISSUE DATE</small>			
D5 D6 <small>PERMIT CLASSES</small>			
52 <small>TAX DISTRICT</small>	077 <small>PERMIT CLASSES</small>	C <small>PERMIT CLASSES</small>	F14686 <small>RECEIPT NO.</small>

FROM 08/21/2015

<small>PERMIT NUMBER</small>		<small>TYPE</small>	
<small>ISSUE DATE</small>			
<small>FILING DATE</small>			
<small>PERMIT CLASSES</small>			
<small>TAX DISTRICT</small>	<small>PERMIT CLASSES</small>	<small>PERMIT CLASSES</small>	<small>RECEIPT NO.</small>



MAILED 08/21/2015

RESPONSES MUST BE POSTMARKED NO LATER THAN.

09/21/2015

**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 STCK 8678953-0005

(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. 110-15

A RESOLUTION RECOGNIZING THE MONTH OF  
OCTOBER AS DOMESTIC VIOLENCE  
AWARENESS MONTH.

- WHEREAS:** The yearly observance of Domestic Violence Awareness Month focuses on increasing the public's awareness of the issue of domestic violence, recognizes the trauma experienced by victims of domestic violence and the services available to support them, and acknowledges the combined efforts of citizens, service providers, governmental agencies and the criminal justice system to improve domestic violence prevention efforts and hold the perpetrators of such abuse fully accountable; and
- WHEREAS:** The crime of domestic violence is deeply personal, violates an individual's health and dignity, and profoundly disturbs his or her sense of security; and
- WHEREAS:** The problems of domestic violence are not confined to any group of people, but cut across all racial, cultural, sexual orientation, and socioeconomic lines; and
- WHEREAS:** In 2014, there were 152 total domestic violence charges brought forth in the Medina Municipal Court System; and
- WHEREAS:** Members of the Medina County Battered Women's Shelter have worked tirelessly for the past 15 years to help survivors of domestic violence and their children start life anew.

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

- SEC. 1:** That Medina City Council hereby proclaims October as Domestic Violence Awareness Month in the City of Medina and calls upon our citizens to join in a coordinated community effort to put an end to domestic violence forever for the benefit of our children and the community we share.
- SEC. 2:** That this Resolution shall be in full force and effect at the earliest period allowed by law.

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

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

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

**ORDINANCE NO. 111-15**

**AN ORDINANCE AUTHORIZING THE INCREASE OF THE EXPENDITURE TO HD SUPPLY WATERWORKS FROM \$15,000.00 TO \$30,000.00 FOR THE WATER DEPARTMENT.**

**WHEREAS:** The Service Director has requested to increase Purchase Order #2015000597 from \$24,000.00 to \$39,000.00, which requires Council approval; and

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

**SEC. 1:** That the increased expenditure of \$15,000.00 is hereby authorized to the HD Supply Waterworks for the Water Department.

**SEC. 2:** That the funds to cover this expenditure are available in Account No. 546-0530-53313.

**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 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. 112-15

A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION - OFFICE OF AVIATION FOR FUNDING UNDER THE OHIO AIRPORT GRANT PROGRAM FOR THE TRANSIENT APRON REHABILITATION AND THE NORTH-SOUTH TAXIWAY (T/W "A") RECONSTRUCTION AT THE MEDINA MUNICIPAL AIRPORT.

WHEREAS: The City of Medina intends to apply to the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for the Transient Apron Rehabilitation and the North-South Taxiway (T/W "A") Reconstruction at the Medina Municipal Airport; and

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

SEC. 1: That the Mayor is hereby authorized and directed to file an application for grant assistance with the Ohio Department of Transportation - Office of Aviation for the Ohio Airport Grant Program for the Transient Apron Rehabilitation and the North-South Taxiway (T/W "A") Reconstruction at the Medina Municipal Airport.

SEC. 2: That if the grant is awarded to the City of Medina, the Mayor is hereby authorized to accept the grant and enter into an agreement with the Ohio Department of Transportation - Office of Aviation for the implementation and administration of the grant.

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

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

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

President of Council

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

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

Clerk of Council

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

Mayor

**ORDINANCE NO. 113-15**

**AN ORDINANCE AMENDING SECTION 133.01 OF THE  
CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO  
RELATIVE TO ASSOCIATION MEMBERSHIPS.**

**WHEREAS:** Section 133.01 of the codified ordinances of the City of Medina, Ohio presently reads in part as follows:

Economic Development Director and/or designee	International Code Council
	International Economic Development Council
	International Assoc. of Administrative Professionals
	Ohio Economic Development Assoc.

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

**SEC. 1:** That Section 133.01 of the codified ordinances of the City of Medina, Ohio shall be amended in part as follows relative to Association Memberships:

Economic Development Director and/or designee	International Code Council
	International Economic Development Council
	International Assoc. of Administrative Professionals
	Ohio Economic Development Assoc.
	Leadership Medina County

**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. 114-15**

**AN ORDINANCE AMENDING SECTIONS 31.02 (11), 31.05 AND 31.07 OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO THE COMMUNITY DEVELOPMENT DEPARTMENT AND ACCEPTING THE NEW JOB DESCRIPTION OF ECONOMIC DEVELOPMENT & MARKETING ASSOCIATE.**

**WHEREAS:** Section 31.02 (11) of the Salaries and Benefits Code of the City of Medina, Ohio presently reads in part as follows relative to the Community Development Department:

**(11) COMMUNITY DEVELOPMENT DEPARTMENT**

		<u>Hourly Rate</u>
1	Associate Planner	Pay Grade 93A
1	Clerical Help	Pay Grade 5A
1	Intern*	Pay Grade 54C

\*The position of Intern may be filled with more than one person not to exceed a total of 660 hours per calendar year.

(Ord. 2-04, 22-11, 25-11, 134-11, 151-11, 130-13, 70-14)

**WHEREAS:** Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio presently reads in part as follows relative to the Community Development Department:

**COMMUNITY DEVELOPMENT DEPARTMENT**

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>	<u>Classified Service</u>
1	Community Development Director	Pay Grade 122	Unclassified, appointed by Mayor, confirmed by Council (annual salary paid bi-weekly)
1	Economic Development Director	Pay Grade 112	Unclassified, appointed by Mayor, confirmed by Council (annual salary paid bi-weekly)
1	Building Official	Pay Grade 113	Unclassified, appointed by Mayor, confirmed by Council
1	Building Dept. Admin. Assist.	7 A-F	Classified
1	Economic Development/Planning Admin. Asst.	7 A-F	Classified
1	Building/Property Maintenance Inspector	16 A-F per contract	Classified
1	Associate Planner	93A	Unclassified, Part-time
1	Clerk (part-time)	Sec. 31.02(B)(11)	Part-time
1	Intern*	Sec. 31.02(B)(11)	Part-time

\*The position of Intern may be filled with more than one person not to exceed a total of 660 hours per calendar year.

Ord. 41-06, 88-06, 99-09, 82-10, 152-02, 153-02, 2-04, 21-04, 33-04, 7-06, 22-11, 25-11, 76-11, 134-11, 151-11, 2-12, 14-12, 130-13, 120-14

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

**SEC. 1:** That Section 31.02 (11) of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read in part as follows relative to the Community Development Department:

**(11) COMMUNITY DEVELOPMENT DEPARTMENT**

		<u>Hourly Rate</u>
1	Associate Planner	Pay Grade 93A
1	Clerical Help	Pay Grade 5A
<del>1</del>	<del>Intern*</del>	<del>Pay Grade 54C</del>
1	Economic Development & Marketing Associate	Pay Grade 9A

~~\*The position of Intern may be filled with more than one person not to exceed a total of 660 hours per calendar year.~~

(Ord. 2-04, 22-11, 25-11, 134-11, 151-11, 130-13, 70-14, 114-15)

**SEC. 2:** That Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read in part as follows relative to the Community Development Department:

**COMMUNITY DEVELOPMENT DEPARTMENT**

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>	<u>Classified Service</u>
1	Community Development Director	Pay Grade 122	Unclassified, appointed by Mayor, confirmed by Council (annual salary paid bi-weekly)
1	Economic Development Director	Pay Grade 112	Unclassified, appointed by Mayor, confirmed by Council (annual salary paid bi-weekly)
1	Building Official	Pay Grade 113	Unclassified, appointed by Mayor, confirmed by Council
1	Building Dept. Admin. Assist.	7 A-F	Classified
1	Economic Development/Planning Admin. Asst.	7 A-F	Classified
1	Building/Property Maintenance Inspector	16 A-F per contract	Classified
1	Associate Planner	93A	Unclassified, Part-time
1	Clerk (part-time)	Sec. 31.02(B)(11)	Part-time
<del>1</del>	<del>Intern*</del>	<del>Sec. 31.02(B)(11)</del>	<del>Part-time</del>
1	Economic Development & Marketing Associate	9A	Unclassified, Part time

~~\*The position of Intern may be filled with more than one person not to exceed a total of 660~~

**hours per calendar year.**

Ord. 41-06, 88-06, 99-09, 82-10, 152-02, 153-02, 2-04, 21-04, 33-04, 7-06, 22-11, 25-11, 76-11, 134-11, 151-11, 2-12, 14-12, 130-13, 120-14, **114-15**

**SEC. 3:** That in accordance with Section 31.07, the job description for Economic Development & Marketing Associate is hereby accepted and approved.

**SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 5:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**

Effective date: