

**CITY OF MEDINA  
AGENDA FOR COUNCIL MEETING**

October 24, 2016  
Medina City Hall  
7:30 p.m.

**Call to Order.**

**Roll Call.**

**Reading of minutes.** (October 11, 2016)

**Reports of standing committees.**

**Requests for council action.**

**Reports of municipal officers.**

**Notices, communications and petitions.**

**Unfinished business.**

**Introduction of visitors.**  
(speakers limited to 5 min.)

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

Ord. 145-16

An Ordinance amending Ordinance No. 165-15, passed December 22, 2015. (Amendments to 2016 Budget)

Ord. 146-16

An Ordinance authorizing the payment of \$36,100.00 to Your Construction for the Private Home Rehabilitation at 931 Dawn Court, Medina as part of the PY14 CHIP Grant Program.  
(emergency clause requested)

Res. 147-16

A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor.  
(emergency clause requested)

Ord. 148-16

An Ordinance authorizing the Mayor to advertise for Requests for Proposals (RFP's)/ bids and to award a contract to the successful bidder for the purchase of a head end equipment package for the Cable TV Department.  
(emergency clause requested)

**Council comments.**

**Adjournment.**

MEDINA CITY COUNCIL  
Tuesday, October 11<sup>th</sup>, 2016

**Opening:**

Medina City Council met in regular, open session on Tuesday, October 11, 2016. 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, Nino Piccoli, Patrick Patton, Lt. Birchbickler, Chief Painter, Jonathan Mendel, Jansen Wehrley, Dan Gladish and Mike Wright.

**Minutes:**

Mr. Shields moved that the minutes from the regular meeting on September 26th, 2016, 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 and will meet again in two weeks.

Health, Safety & Sanitation Committee: Mr. Kolesar reported they did not have a meeting for Health, Safety & Sanitation but had a Council-of-the-Whole meeting last week right before the Ward 3 & 4 meeting where they discussed our Sanitation Department and the future outlook on the City of Medina's trash and recycling. The consensus was that the City would like to keep the flow control over the county, they did look at other options. Councilman Kolesar stated in the near future they will have a joint meeting together with the City of Wadsworth to discuss sanitation and future direction.

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. Hilberg had no report.

Emerging Technologies Committee: Mr. Rose had no report.

**Requests for Council Action:**

**Finance Committee**

16-165-10/11 – Budget Amendments

16-166-10/11 – Payment – PY14 CHIP Grant – 931 Dawn Court

16-167-10/11 – Accept Amounts & Rates Budget Commission

16-168-10/11 – Purchase from Video Service of America – Cable TV

**Reports of Municipal Officers:**

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

- 1) Thanks to City Council for efforts;
- 2) NAMI/City sponsored Help Bring Mental Illness Out of the Darkness on the Square the evening of October 6<sup>th</sup> was well attended;
- 3) Medina County SPCA is hosting a Paws for the Cause 5k race and fundraiser. Starts at 8:30 a.m. on Saturday, October 22nd. Contact SPCA if interested;
- 4) On Wednesday, October 5<sup>th</sup> Jim Bigam was laid to rest. Jim worked at MCSO until 1978 when he joined the Medina Police Department as an Investigative Specialist. Jim worked here until March of 2002 when he resigned to take the Safety Director position at Medina Hospital where he remained until his death. Jim was a member of the MCDAC for many years and gave drug prevention/recognition talks throughout the county. Jim was a great public servant committed to helping others and providing support. He will be greatly missed.

**Keith Dirham, Finance Director,** reported there is a budget hearing tomorrow. He stated one of the requests from Finance is to accept the amounts and rates; this is part of the budget process as laid down by State law. Mr. Dirham explained the reasoning behind requesting the emergency clause is because the County Budget Commission mailed it to us on September 28<sup>th</sup> and we are required to return it by October 31<sup>st</sup> in order to meet that deadline.

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

**Lt. Birchbickler, Police Department,** had no report.

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

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

**Kimberly Marshall, Economic Development Director,** was absent and had no report.

**Mike Wright, Recreation Center Director,** reported that Friday, October 21<sup>st</sup> is Senior Day at the Medina Recreation Center from 9:30 a.m. to 12:30 p.m. The Rec will be working with the Cleveland Clinic and the Office of Older Adults to give free health balance stroke risk screenings, along with flu shots, vendors, raffles and refreshments. On Friday, October 21<sup>st</sup> will be the Pokeman Fun Night from 6:30 p.m. to 9:00 p.m. which will include a scavenger hunt, challenges and treats. The Rec Basketball League registration/skills testing starts in November. For more information go to our website at [www.medinarec.org](http://www.medinarec.org) or contact Maureen at 330-721-6935.

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

**Dan Gladish, Building Official,** had no report, but expressed to the public that the Building Department has been getting many calls and complaints regarding junk inoperable or unregistered vehicles parked in yards and on the grass. The Building Department makes every attempt to reach

out to the home owners. It is not a pleasant or comfortable thing to have someone's vehicle towed from their yard, we have to follow up on every complaint. Every effort is made to contact the home owner or person before the vehicle is towed.

**Patrick Patton, City Engineer,** reported this week they started the 2016 Curb Replacement Program on E. Washington and S. Court St. and it should take about 3 to 4 weeks to complete. Beginning the next week or so, our contractor will start doing the sidewalk repairs and replacements as required by our Sidewalk Program. Our US 42 widening project gets started here in the next month or so.

**Nino Piccoli, Service Director,** reported our annual City Auction will be held Saturday, October 22<sup>nd</sup> at the City Garage, 781 West Smith Road. The list of items is on the City website. The auction starts at 10 a.m., with preview at 9 a.m. The Leaf Hotline is 330-725-5323 and that program will start October 17<sup>th</sup> but can be delayed depending on the amount of fallen leaves by then.

**Notices, Communications and Petitions:**

There were none.

**Unfinished Business:**

There was none.

**Introduction of Visitors:**

There were none.

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

**Res. 135-16:**

**A Resolution to impose a moratorium on the granting of building permits or certificates of occupancy for any building, structure, use or change of use that would enable the cultivation, processing, or retail sale of medical marijuana for a period not to exceed six months from the effective date of this Resolution, in order to allow the City Administration, Council and the City of Medina Planning Commission to review applicable Ohio statues, criminal codes and the City of Medina Zoning Code relative to such use.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 135-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 135-16, seconded by Mr. Simpson. Mr. Huber stated this legislation places a moratorium on the expansion of a business use that involves the cultivation, processing or retail sale of medical marijuana. This will give to the City and Administration the ability to decide whether or not we will impose any regulation on where these activities will occur or how they will occur. The State law permitting medical marijuana became effective September 8<sup>th</sup>. We would request the emergency clause for the reason that we want to start to sort these issues as soon as possible and we don't want to issue permits where we don't have any rules in place at this time. The roll was called on adding the emergency clause and failed by the nay votes of John Coyne, B. Hilberg and D. Simpson. The roll was called and Ordinance/Resolution No. 135-16 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, and J. Shields. J. Coyne, B. Hilberg and D. Simpson cast a nay vote.

**Ord. 136-16:**

**An Ordinance authorizing the Mayor to solicit Requests for Proposals (RFP's) for Drug Screening and Associated Professional Services for the employees of the City of Medina.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 136-16, seconded by Mr. Simpson. Mr. Piccoli stated this is the RFP for our annual drug testing that we will be discussing in an upcoming ordinance. The roll was called and Ordinance/Resolution No. 136-16 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Ord. 137-16:**

**An Ordinance authorizing the purchase of one (1) Dodge Durango from Medina Auto Mall to be used by the Building and Property Maintenance Inspection Department.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 137-16, seconded by Mr. Simpson. Mr. Gladish stated this is a purchase to replace an existing compact utility vehicle with a larger mid-size utility vehicle. This vehicle would provide more than double the cargo space, the larger vehicle is a necessity to safely and conveniently carry the required equipment tools and reference material needed to more efficiently perform the day to day job duties and responsibilities of the position of the Chief Building Official for the City of Medina. The quotes received were based on two government purchasing programs available to the City. Mr. Gladish stated dollars have been saved by the Building Department and set aside over the past years for vehicle replacement. There are sufficient dollars in the Building Department line item account that would more than cover the cost of the vehicle. The roll was called and Ordinance/Resolution No. 137-16 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

**Res. 138-16:**

**A Resolution accepting the donation from the Friends of the Cemetery to fund the Water Line and Spigot Replacement Project at Spring Grove Cemetery.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 138-16, seconded by Mr. Simpson. Mr. Wehrley stated The Friends of the Cemetery are a 501c3 nonprofit organization that has graciously donated towards many projects at Spring Grove Cemetery. This project specifically is a little over \$12,000. Jansen Wehrley thanked them for their continued commitment because without the donation, this project would not be possible because they did not have it budgeted. The roll was called and Ordinance/Resolution No. 138-16 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

**Res. 139-16:**

**A Resolution modifying the Drug-Free Workplace Policy and Procedures for the City of Medina.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 139-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 139-16, seconded by Mr. Simpson. Nino Piccoli stated the City of Medina is a drug-free work place and currently our drug policy requires 10% of those eligible for random testing. We have achieved the advance level through the Bureau of Workers Compensation, the Drug-Free Safety Program. We need to maintain this level by increasing from 10% to 15% which requires a modification of the policy. The emergency clause is required due to the fact that our annual report runs from January to December and in order to maintain this for the last quarter we need to start the 15% going into these last few months of the year. The roll was called on adding the emergency

clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose. The roll was called and Ordinance/Resolution No. 139-16 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

**Res. 140-16:**

**A Resolution authorizing the Mayor to file a Grant Application with the Northeast Ohio Areawide Coordinating Agency (N.O.A.C.A.) for a Federal Aid Project Grant for the W. Smith Road Phase 4 Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 140-16, seconded by Mr. Simpson. Mr. Patton stated this would be the fourth project on W. Smith and will extend from State Road east to Court Street. Build year would be 2019 or 2020. The roll was called and Ordinance/Resolution No. 140-16 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

**Ord. 141-16:**

**An Ordinance authorizing the Mayor to execute Preliminary Legislation with the Ohio Department of Transportation (ODOT) to perform roadway bridge inspection services for municipal owned bridges.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 141-16, seconded by Mr. Simpson. Mr. Patton stated we are required to have our bridges inspected annually by certified bridge inspectors. Prior to this program we had to pay a consultant to do this and now ODOT does it for us with no cost to the City, but we have to renew the agreement for another 3 years. The roll was called and Ordinance/Resolution No. 141-16 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 142-16:**

**An Ordinance amending Ordinance No. 107-16, passed July 2016, relative to the Pool House Renovation Project at Memorial Park.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 142-16, seconded by Mr. Simpson. Mr. Patton stated this ordinance and the next are related to our two projects at the pool. As with many projects, there are unexpected things that require change orders. We are asking Council's approval to extend the amount that was approved in order to allow the Board of Control some leeway to award some change orders as they come up. The roll was called and Ordinance/Resolution No. 142-16 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, J. Shields, and D. Simpson.

**Ord. 143-16:**

**An Ordinance amending Ordinance No. 108-16, passed July 19, 2016 relative to the Memorial Park Pool Renovation Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 143-16, seconded by Mr. Simpson. Mr. Patton stated this is the same as the previous ordinance except this is the contract for the pool, the previous one was for the pool house. The roll was called and Ordinance/Resolution No. 143-16 passed by the yea votes of M. Kolesar, B. Lamb, J. Shields, D. Simpson, and B. Hilberg.

**Ord. 144-16:**

**An Ordinance amending Ordinance No. 111-16, passed August 2, 2016, relative to Add Alternate #1 pertaining to Decorative Lighting for the US 42 Corridor Improvement Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 144-16, seconded by Mr. Simpson. Mr. Patton stated that over the summer, Council conducted a special meeting to make a determination about the US 42 corridor expansion project and a couple of add alternates. We did approve one of the add alternates and at that time ODOT failed to mention that they would be adding on their construction engineering fees to our invoice, so now we need to increase the ordinance in order to cover the total cost of the invoice. Mr. Kolesar asked for clarification if this was for additional money for the upgrade from standard lighting to a decorative light. Mr. Patton states that is correct. The roll was called and Ordinance/Resolution No. 144-16 passed by the yeas and nays of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

**Council Comments:**

Mr. Simpson extended his condolences to the Bigam family for their loss. He said he has had the opportunity and pleasure of working with Jim for his entire length of service to our community. We have a very important election coming up on the first Tuesday of November and I encourage all registered voters to exercise to vote on that day, it should not only be your right but your duty. Mr. Simpson also reminded residents that with the political atmosphere during our national election to just be kind to one another.

Mr. Rose also extended his condolences to the Bigam family and echoed Mr. Simpson's comments in regards to voting.

Mr. Kolesar extended his sympathy to the Bigham family, and spoke of how Jim will truly be missed.

Mr. Coyne mentioned this was one of the first meetings he could remember where there was a lot of diverse votes, at stated that he believes that is kind of healthy. There will be a budget meeting tomorrow, the last one before the comprehensive budget meeting where we review all the different budgets and all the revenues generated from the various funds to make a determination of how we stand as a city as a whole for the next 5 years.

**Adjournment:**

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

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Kathy Patton, CMC - Clerk of Council

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John M. Coyne, President of Council

**ORDINANCE NO. 145-16**

**AN ORDINANCE AMENDING ORDINANCE NO. 165-15,  
PASSED DECEMBER 22, 2015. (Amendments to 2016 Budget)**

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

**SEC. 1:** That Ordinance No. 165-15, passed December 22, 2015, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
001-0743-52215 (Holiday Lighting)	\$7,500.00 *
574-0358-53313 (Donation-Medina City Teachers Assoc.)	250.00 *
902-0355-52215 (Bicentennial Hat Sales)	30.00 *
902-0355-52215 (Bicentennial Hat Sales)	185.00 *
574-0358-53313 (Cleveland Clinic – Healthy Medina)	500.00 *

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

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

\* - new appropriation

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**

**ORDINANCE NO. 146-16**

**AN ORDINANCE AUTHORIZING THE PAYMENT OF \$36,100.00 TO YOUR CONSTRUCTION FOR THE PRIVATE HOME REHABILITATION AT 931 DAWN COURT, MEDINA AS PART OF THE PY14 CHIP GRANT PROGRAM, AND DECLARING AN EMERGENCY.**

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

**SEC. 1:** That the payment of \$36,100.00 is hereby authorized to Your Construction for the rehabilitation of 931 Dawn Court, Medina as part of the PY14 CHIP Grant Program, Project #AC-14-13.

**SEC. 2:** That the funds to cover this payment in the amount of \$36,100.00 are available in Account No. 139-0404-52215.

**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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to not delay payment to the contractor; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**

**RESOLUTION NO. 147-16**

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES, AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.**

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

**SEC. 1:** That the Resolution accepting the 2017 amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor is hereby accepted as provided by the Medina County Auditor.

**SEC. 2:** That a copy of the Resolution provided by the Medina County Auditor is marked Exhibit A, attached hereto and made a part hereof.

**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 Ordinance 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 rates must be certified to the County Auditor before October 31, 2016; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**

ORD-147-16  
Exh. 1A

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY COUNCIL)  
Revised Code, Secs. 5705.34-5705.35

The Council of the City of MEDINA, MEDINA  
County, Ohio, met in Regular session on the 24<sup>th</sup> day of October  
(Regular Or Special)  
2016, at the office of Medina City Council with the following members  
present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mr./Mrs. \_\_\_\_\_ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously  
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, **2017**  
and

WHEREAS, The Budget Commission of MEDINA County, Ohio, has  
certified its action thereon to this Council together with an estimate by the County Auditor of the rate  
of each tax necessary to be levied by this Council, and what part thereof is without, and what part  
within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of MEDINA,  
MEDINA County, Ohio, that the amounts and rates, as determined

by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate  
of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**  
**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET**  
**COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund		\$1,309,700	2.30	
General Bond Retirement Fund				
Police Pension		\$512,500	0.90	
Park Fund				
Recreation Fund				
FIRE Bond				
AMBULANCE Fund	\$1,102,900			2.20
Fund				
<b>TOTAL</b>	\$1,102,900	\$1,822,200	3.20	2.20

**SCHEDULE B**

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
<b>GENERAL FUND:</b>		
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
Current Expense Levy authorized by voters on for not to exceed _____ years.	,20	
<b>Total General Fund outside 10m. Limitation.</b>		
Park Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Recreation Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
AMBULANCE Fund: Levy authorized by voters on NOVEMBER 4, 2014 for not to exceed 5 years. RENEWAL	2.20	\$1,102,900
Fund: Levy authorized by voters on for not to exceed _____ years.		
Fund: Levy authorized by voters on for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on for not to exceed _____ years.	,20	

and be it further  
**RESOLVED**, That the Clerk of this Council be and he is hereby directed to certify a copy of this  
 Resolution to the County Auditor of Said County.

Mr./Mrs. \_\_\_\_\_ seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Mrs. \_\_\_\_\_

Mr./Mrs. \_\_\_\_\_

Mr./Mrs. \_\_\_\_\_

Adopted the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Attest:

\_\_\_\_\_

President of Council

\_\_\_\_\_  
 Clerk of Council

CERTIFICATE OF COPY  
ORIGINAL ON FILE

The State of Ohio, \_\_\_\_\_ County, ss.

I, \_\_\_\_\_, Clerk of the Council of the City

of \_\_\_\_\_ within and for said County, and in whose custody the Files  
and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby  
certify that the foregoing is taken and copied from the original \_\_\_\_\_

now on file, that the foregoing has been compared by me with said original document,  
and that the same is a true and correct copy thereof.

WITNESS my signature, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
Clerk of Council

No. \_\_\_\_\_

Medina  
COUNCIL OF THE CITY OF

\_\_\_\_\_  
County, Ohio.

RESOLUTION  
ACCEPTING THE AMOUNTS AND RATES  
AS DETERMINED BY THE BUDGET  
COMMISSION AND AUTHORIZING THE  
NECESSARY TAX LEVIES AND CERTIFYING  
THEM TO THE COUNTY AUDITOR

(City Council)

Adopted \_\_\_\_\_, 20 \_\_\_\_

\_\_\_\_\_  
Clerk of Council

Filed \_\_\_\_\_, 20 \_\_\_\_

\_\_\_\_\_  
County Auditor

By \_\_\_\_\_  
Deputy

**ORDINANCE NO. 148-16**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR REQUESTS FOR PROPOSALS (RFP'S)/BIDS AND TO AWARD A CONTRACT TO THE SUCCESSFUL BIDDER FOR THE PURCHASE OF A HEAD END EQUIPMENT PACKAGE FOR THE CABLE TV DEPARTMENT, AND DECLARING AN EMERGENCY.**

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

**SEC. 1:** That the Mayor is hereby authorized and directed to advertise for Requests for Proposals (RFP's)/bids and to award a contract to the successful bidder for the purchase of a new head end equipment package for the Cable TV Department, in accordance with plans and specifications on file in the office of the Mayor.

**SEC. 2:** That the estimated cost of the project, in the amount of \$40,000.00, is available in Account No. 144-0730-54413.

**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 expedite the replacement of currently failing equipment; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**

**City of Medina  
Request for Proposals**

The City of Medina is soliciting requests for proposals/bids for the purchase of a head end equipment package for broadcasting of MedinaTV programming for residents of the City of Medina. Required specifications are as follows:

1. Quantity of 2 – Leightronix Ultra Nexus- HD, HD/SD Video System Controller & Digital Video Server
2. Quantity of 2 –Leightronix- LGX-2TBR-LX – 2TB USB RAID External Hard Disk Array
3. Quantity of 2 – Leightronix- LGX-4TBR-N – 4TB NAS RAID External Hard Disk Array
4. Quantity of 1 – Leightronix- LGX-GES-16- 16 Port Gigabit Ethernet Managed Switch.
5. Quantity of 2 – RDL- RDL HR-DAC1- D to A Converter – 24Bit/192kHz
6. Quantity of 2 – RDL - RDL PS24AS – 24VDC Switching Power Supply, North American AC Plug, 500 mA,dc Plug.

Proposals/Bids shall be submitted no later than **November 8, 2016 AT 10:00 A.M.** to the Office of the Mayor located at 132 North Elmwood Avenue, Medina, Ohio 44256. Each proposal shall be placed in a sealed envelope with the name of the proposal/bid and the name of the bidder. Bids will be opened and read publicly.

The City reserves the right to reject any and all proposals and to accept any proposals deemed most favorable to the City.

Dennis Hanwell  
Mayor  
City of Medina, Ohio

**GAZETTE:**

**OCTOBER 25, 2016  
NOVEMBER 1, 2016**