

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

July 11, 2016
Medina City Hall
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (June 27, 2016)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Notices, communications and petitions.

Liquor Permit:

Not to object to the transfer of a D5 permit from Cravens Hospitality Medina LLC dba Lager & Vine Gastropub, 108 Public Square to Puffs Inc., 108 Public Square.

Unfinished business.

Introduction of visitors.

(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Res. 93-16

A Resolution commending Dave Knight for his dedicated years of service to the Medina City School District and Community.

Res. 94-16

A Resolution recognizing the month of September as National Prostate Cancer Awareness Month.

Ord. 95-16

An Ordinance proposing and providing for submission to the electors of the City of Medina, Ohio at a general election to be held November 8, 2016, an amendment to the Charter of the City of Medina, Ohio, at Article V, Section V-3 (b), relative to the Qualifications of the Finance Director.
(emergency clause requested)

Ord. 96-16

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

Ord. 97-16

An Ordinance authorizing the Mayor to execute a Memorandum of Understanding with the Medina County Sheriff's Office, Chatham Township, Montville Township Police Department, Medina Township Police Department, and the Medina City Police Department for the Ohio Local Government Safety Capital Grant.

Ord. 98-16

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the 2016 Concrete Curb Installation Program.

Ord. 99-16

An Ordinance authorizing the Mayor to accept the proposal for Consultant/Broker Services for employee benefits from DS Benefits Group in the amount of \$18,000.00.

Ord. 100-16

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the 2016 Concrete Pavement Joint Sealing Program.

Ord. 101-16

An Ordinance authorizing the Mayor to enter into a contract with Johnson-Laux Construction for the demolition of the Masonic Temple Building located at 120 N. Elmwood Avenue.
(emergency clause requested)

Ord. 102-16

An Ordinance authorizing the Job Creation Grant Payment of \$18,000.00 to Sandridge Food Corporation.

Ord. 103-16

An Ordinance amending Section 351.03 of the Codified Ordinances of the City of Medina, Ohio relative to Prohibited Standing or Parking Places.

Ord. 104-16

An Ordinance amending Section 907.07 of the Codified Ordinances of the City of Medina, Ohio relative to Abatement of Public Nuisance; Notice to Property Owner; Failure to Comply; Collection of Costs.

Res. 105-16

A Resolution adopting the Tax Budget of the City of Medina, Ohio for the Fiscal Year beginning January 1, 2017 and submitting the same to the Medina County Auditor.

Ord. 106-16

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

Council comments.

Adjournment.

MEDINA CITY COUNCIL
Monday, June 27th, 2016

Opening:

Medina City Council met in regular, open session on Monday, June 27th, 2016. The meeting was called to order at 7:30 p.m. by Councilman Dennie Simpson who 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, and D. Simpson. J. Coyne and J. Shields were absent.

Nomination and Election of Chairman Pro-Tem:

Mr. Kolesar moved to elect Councilman Dennie Simpson as Chairman Pro-Tem in the absence of the President and President Pro-Tem, seconded by Mr. Rose. The roll was called and approved by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and D. Simpson.

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

Minutes:

Mr. Kolesar moved that the minutes from the regular meeting on June 13th, 2016, as prepared and presented by the Clerk be approved, seconded by Mr. Rose. The roll was called and the minutes were approved by the yea votes of M. Kolesar, B. Lamb, P. Rose, D. Simpson, and B. Hilberg.

Reports of Standing Committees:

Finance Committee: Mr. Coyne was absent. Mr. Simpson stated they will meet again in two weeks.

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

Public Properties Committee: Mr. Shields - Absent

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

16-098-6/27 – Adopt 2016 Codification Update

16-099-6/27 – Memo of Understanding – Collaboration on Local Gov't Safety Capital Grant

16-100-6/27 – Amend Codified Ordinances 133.01, Association Memberships

16-101-6/27 – Accept Proposal – Consultant/Broker for Employee Healthcare

16-102-6/27 – 2017 Tax Budget

16-103-6/27 – Resurface Parking Lot – 260 South Court Street

16-104-6/27 – Job Creation Grant Payment – Sandridge Food Corporation

Medina City Council
June 27th, 2016

16-105-6/27 – Payment Over \$3,000 – Bell Equipment Company
16-106-6/27 – Budget Amendment
16-107-6/27 – Expenditure Over \$15,000 – State of Ohio – E. Reagan/Weymouth intersection
16-108-6/27 – Bids, 2016 Concrete Curb Installation Program
16-109-6/27 – Bids, 2016 Concrete Pavement Joint Sealing
16-110-6/27 – Contract, Masonic Temple Demolition
16-111-6/27 – Municipal Courthouse – Design Change Order No. 1 – Discussion
16-112-6/27 – Personal Time Issue

Reports of Municipal Officers

Dennis Hanwell, Mayor, reported the following:

- 1) Working America Canvassing in City - Legislative/political advocacy as well as educational canvassing of residential areas in city starting in January & going throughout the election cycle will be conducted in the City. Canvassing will be 4 p.m. to 9 p.m. Monday through Friday and 10 a.m. to 5 p.m. on weekends. These activities are constitutionally protected under the First Amendment and do not require registering with City for solicitor's permit, or following solicitor regulations, as they are not selling anything. Working America is a not for profit 501C5 labor organization, affiliated with the AFL-CIO.
- 2) Thursday, June 23rd - Main Street Medina hosted Ladies Night Out as well as Vintage Street Rodders of America. Car owners were from around the country. Many positive comments of the upkeep, friendliness, and appearance of our City.
- 3) Medina Community Band Concerts - Friday nights June and July, 8:30 p.m.
- 4) Another round of paver sales for Bicentennial Commons \$100 for 4 x 8; \$250 for 8 x 8. Funds to support Bicentennial Celebration events.
- 5) "The Moving Wall" was at Medina High School from Thursday, June 23rd to Sunday, June 26th. Thank you to Medina Morning and Evening Rotaries, Medina Schools, and the City for helping support same with Veteran's Association.
- 6) Sunday, July 3rd Fireworks from Medina High School.
- 7) Monday, July 4th parade - line up at Medina High School; step off at 5:50 p.m. from Liberty and Spring Grove, west on Liberty to Court, south to Washington, east to Common Pleas lot - break up there. At 8:30 p.m. there will be a concert on the Square by the Medina Community Band.

Keith Dirham, Finance Director, reported there are items he will touch upon when they get to them on the agenda. He also stated they are working through the budgets with Council.

Greg Huber, Law Director, had no report.

Lt. Birckbichler, Police Dept., 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 Rec's three month summer memberships are 25% off this season and started May 1st, for 3 consecutive months of your choice, up to a start date of July 1st. So you need to sign up before this Sat, July 2nd! The Rec Discover Camp started May 31st and runs through August 12th. There are lots of scheduled trips left this year including Kalahari, Dave & Busters, and the Wild Water Kingdom! You can sign your kids up for one week or the rest of the summer. For more information you can go online @ www.medinarec.org or contact Maureen Dowell at 330-721-6935.

Jansen Wehrley, Parks and Recreation Director, reported they recently completed resurfacing the tennis courts at Sam Masi Park and also added Pickle Ball lines to those courts as a request from a number of individuals at the Rec Center. The mountain bike skills park that was built by volunteers at Huffman Cunningham Park is officially open.

Dan Gladish, Building Official, had no report.

Patrick Patton, City Engineer, reported North Huntington Street Project is completed as of a week ago and is now open. Ryan Road will be open by Wednesday this week. Foundry Street project has over a month until it will be complete; pavement removal begins this week.

Nino Piccoli, Service Director, reported currently the Streets Dept. is working on some storm sewer issues and repainting pavement markings. High grass complaints are continually being monitored and being addressed, as of today we have mowed 34 lots.

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:

Ord. 84-16:

An Ordinance amending Sections 1105.097, 1105.098, 1141.02, 1141.04, and 1153.04(a)(38) of the Zoning Code of the codified ordinances of the city of Medina, Ohio relative to Heavy and Light Manufacturing and Principally and Conditionally Permitted Uses. Mr. Kolesar moved for the adoption of Ordinance/Resolution No. 084-16, seconded by Mr. Rose. Mr. Kolesar moved that the emergency clause be added to Ordinance/Resolution No. 084-16, seconded by Mr. Rose. Mr. Mendel stated this is a result of a Planning Commission recommendation from the April

14th meeting to discuss these changes. The roll was called on adding the emergency clause and was approved by the yeas of P. Rose, D. Simpson, B. Hilberg, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 084-16 passed by the yeas of B. Lamb, P. Rose, D. Simpson, B. Hilberg, and M. Kolesar.

Ord. 85-16:

An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances of the City of Medina, Ohio. Mr. Kolesar moved for the adoption of Ordinance/Resolution No. 085-16, seconded by Mr. Rose. Mr. Simpson stated this is something that is done every year. The roll was called and Ordinance/Resolution No. 085-16 passed by the yeas of D. Simpson, B. Hilberg, M. Kolesar, B. Lamb, and P. Rose.

Ord. 86-16:

An Ordinance authorizing the expenditure of \$8,452.00 to the Medina County Society for the Prevention of Cruelty to Animals (SPCA) for animal related services for the year 2016. Mr. Kolesar moved for the adoption of Ordinance/Resolution No. 086-16, seconded by Mr. Rose. Mr. Rose has spent several meetings with the president of the SPCA and has seen a marked improvement in the way they are managing their business and soliciting of funds. They are definitely moving in the right direction. Mayor Hanwell stated he appreciates Councilman Rose's work in trying to help keep this donation as low as we can, but he realizes it is a necessary service for us. Mr. Kolesar thanked the SPCA for all their efforts in providing the service to our community. The roll was called and Ordinance/Resolution No. 086-16 passed by the yeas of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and D. Simpson.

Ord. 87-16:

An Ordinance authorizing the increase of the expenditure to Fortiline, Inc. from \$15,000.00 to \$55,000.00 for the Water Department. Mr. Kolesar moved for the adoption of Ordinance/Resolution No. 087-16, seconded by Mr. Rose. Mr. Piccoli stated as technology is changing we discussed in Finance a new type of ultrasonic full flow meter it's a digital technology and allows for precise measure. The roll was called and Ordinance/Resolution No. 087-16 passed by the yeas of M. Kolesar, B. Lamb, P. Rose, D. Simpson, and B. Hilberg.

Res. 88-16:

A Resolution extending the Intensive Supervision Probation Grant for the Medina Municipal Court through the fiscal year 2017. Mr. Kolesar moved for the adoption of Ordinance/Resolution No. 088-16, seconded by Mr. Rose. Mr. Kolesar moved that the emergency clause be added to Ordinance/Resolution No. 088-16, seconded by Mr. Rose. Mayor Hanwell stated this is an on-going grant with the Medina Municipal Court, this year's grant is \$131,764.00. It pays for one full time and two part time employees. Timing is the reason for the emergency clause. The roll was called on adding the emergency clause and was approved by the yeas of P. Rose, D. Simpson, B. Hilberg, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 088-16 passed by the yeas of B. Lamb, P. Rose, D. Simpson, B. Hilberg, and M. Kolesar.

Ord. 89-16:

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 Medina Municipal Court. Mr. Kolesar moved for the adoption of Ordinance/Resolution No. 089-16, seconded by Mr. Rose. Mr. Kolesar moved that the emergency clause be added to Ordinance/Resolution No. 089-16, seconded by Mr. Rose. Mayor Hanwell stated this enables the hourly adjustments through the grant for the three positions. The emergency clause is requested because it takes affect July 1st. The roll was called on adding the emergency clause and was approved by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and D. Simpson. The roll was called and Ordinance/Resolution No. 089-16 passed by the yea votes of D. Simpson, B. Hilberg, M. Kolesar, B. Lamb, and P. Rose.

Ord. 90-16:

An Ordinance authorizing the Mayor to execute a Revocable Use Permit with George Baran to use or occupy part of the North Broadway Public Right-of-Way located in front of the property at 536 N. Broadway Street. Mr. Kolesar moved for the adoption of Ordinance/Resolution No. 090-16, seconded by Mr. Rose. Mr. Mendel stated Patrick Patton and Greg Huber have reviewed the case and are satisfied and a legal description has been provided along with it. The roll was called and Ordinance/Resolution No. 090-16 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, D. Simpson, and B. Hilberg.

Ord. 91-16:

An Ordinance amending Ordinance No. 83-15, passed June 22, 2015, relative to the contract awarded to the successful bidder for the installation of additional handicap parking at the Medina Community Recreation Center. Mr. Kolesar moved for the adoption of Ordinance/Resolution No. 091-16, seconded by Mr. Rose. Mr. Kolesar moved that the emergency clause be added to Ordinance/Resolution No. 091-16, seconded by Mr. Rose. Mr. Patton stated the Rec. Center secured a grant from the Ohio Dept. of Natural Resources for \$30,000 to build additional handicap parking spaces at the Rec. Center. There were some unsuitable soils that needed to be removed and replaced with stone and doing that cost an extra \$3,500 above the \$30,000. We would like to modify the ordinance in order to be able to pay the contractor for the work they have performed and we are asking for the emergency clause because the parking spaces are already in use. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, D. Simpson, B. Hilberg, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 091-16 passed by the yea votes of B. Lamb, P. Rose, D. Simpson, B. Hilberg, and M. Kolesar.

Ord. 92-16:

An Ordinance amending Ordinance No. 165-15, passed December 22, 2015. (Amendments to 2016 Budget) Mr. Kolesar moved for the adoption of Ordinance/Resolution No. 092-16, seconded by Mr. Rose. Mr. Dirham stated these are the budget amendments to cover the previous ordinance. The roll was called and Ordinance/Resolution No. 092-16 passed by the yea votes of D. Simpson, B. Hilberg, M. Kolesar, B. Lamb, and P. Rose.

Council Comments:

Councilmen congratulated Mr. Simpson on doing a great job as Chairman Pro-Tem in the absence of Mr. Coyne.

Medina City Council
June 27th, 2016

Congratulations were extended from Council to Keith Dirham on his recent engagement.

Mr. Kolesar and Mr. Simpson thanked all involved with the moving wall for the Vietnam Memorial.

Mr. Simpson also thanked Ron Ross for his running of a marathon and his efforts to support the moving wall.

Dennie Simpson thanked Kathy Patton for her help in preparing him for the Chairman Pro-Tem position for this evenings' Council meeting.

He was also very proud of our Cleveland Cavaliers and how the crowd was respectful.

Adjournment:

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

Kathy Patton, CMC - Clerk of Council

Dennie Simpson, Chairman Pro-Tem

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6806 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

71081340010		TRFO	PUFFS INC	
PERMIT NUMBER		TYPE	& WINE BAR <i>SP</i>	
10	01	2015		
ISSUE DATE		108 PUBLIC SO		
06	24	2016		
FILING DATE		MEDINA OH 44256		
D5				
PERMIT CLASSES				
52	077	C	F16400	
TAX DISTRICT		RECEIPT NO.		

FROM 06/28/2016 SAFEKEEPING

1801865			CRAVENS HOSPITALITY MEDINA LLC	
PERMIT NUMBER		TYPE	DBA LAGER & VINE GASTROPUB	
10	01	2015		
ISSUE DATE		108 PUBLIC SO		
06	24	2016		
FILING DATE		MEDINA OH 44256		
D5				
PERMIT CLASSES				
52	077			
TAX DISTRICT		RECEIPT NO.		



MAILED 06/28/2016

RESPONSES MUST BE POSTMARKED NO LATER THAN. 07/29/2016

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 TRFO 7108134-0010

(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. 93-16

A RESOLUTION COMMENDING DAVE KNIGHT FOR HIS DEDICATED YEARS OF SERVICE TO THE MEDINA CITY SCHOOL DISTRICT AND COMMUNITY.

WHEREAS: *Dave Knight* began his career in Education in 1976 and was hired by the Medina City School District in 1990 to serve as Principal of Sidney Fenn Elementary School where he served for 21 years; and

WHEREAS: *Dave Knight* completed his career in Medina serving as Superintendent of Medina City Schools from 2013-2016; and

WHEREAS: *Dave Knight* coined the beloved terms "Burrrr" and "Buzzzz" and made all of Medina proud to be Medina Bees once again!

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

SEC. 1: That Medina City Council and the Mayor hereby commend *Dave Knight* and wish to express their gratitude and appreciation for his 40 years in Public Education and 25 years of dedicated service to the Medina City Schools and community.

SEC. 2: That City Council and the Mayor hereby extend their sincere thanks to *Dave Knight* for his commitment to the school district and the community, and wish him good health, success and prosperity in his retirement.

SEC. 3 That a signed copy of this Resolution shall be presented to *Dave Knight* in recognition of his dedicated service.

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: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

RESOLUTION NO. 94-16

**A RESOLUTION RECOGNIZING THE MONTH OF
SEPTEMBER AS NATIONAL PROSTATE CANCER
AWARENESS MONTH.**

WHEREAS: 1 in 7 men will get prostate cancer sometime in his lifetime; and

WHEREAS: Veterans are 1.5 times more likely to get prostate cancer; and

WHEREAS: Prostate cancer is the most commonly diagnosed form of cancer and the second leading cause of cancer related deaths among men; and

WHEREAS: This year approximately 180,890 men will be diagnosed with prostate cancer in the United States alone every year – that’s one man every 2.9 minutes and roughly 26,120 die this year from the disease – which is one man every 20 minutes; and

WHEREAS: African American men are at the highest risk for the disease with a rate of 1 in 4 men; African American men are 2.5 times more likely to die from the disease; and

WHEREAS: Education regarding prostate cancer and early detection strategies are critical to saving lives and preserving and protecting families; and

WHEREAS: All men are at risk for prostate cancer and we encourage the citizens of Medina to increase the awareness of the importance of prostate screenings.

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

SEC. 1: That Medina City Council hereby proclaims September as Prostate Cancer Awareness Month in the City of Medina and calls upon our citizens to join in a coordinated community effort to help spread awareness of the importance of prostate cancer screenings.

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: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 95-16

AN ORDINANCE PROPOSING AND PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF MEDINA, OHIO, AT A GENERAL ELECTION TO BE HELD NOVEMBER 8, 2016, AN AMENDMENT TO THE CHARTER OF THE CITY OF MEDINA, OHIO, AT ARTICLE V, SECTION V-3 (b), RELATIVE TO THE QUALIFICATIONS OF THE FINANCE DIRECTOR, AND DECLARING AN EMERGENCY.

WHEREAS: Article V, Section V-3 (b) of the Charter of the City of Medina, Ohio presently reads as follows:

(b) Qualifications. The Director of Finance shall, on the date of his election and during his term in office, be and continue to be a resident of the City and a qualified elector thereof. He shall have a four year degree in accounting and finance or a related field and be a licensed certified public accountant with two years of experience in those fields; or have two years of experience in governmental related accounting and/or auditing, and shall have been actively engaged in this work within the previous five years prior to taking office. He shall not hold any other public office or public employment except as otherwise provided in this Charter or by ordinance, and that of Notary Public or of membership in the State Militia or Reserve Corps of the United States.

WHEREAS: Upon the recommendation of the Charter Review Commission, this Council has determined to place the question of an amendment to Article V, Section V-3 (b), of the City Charter on the November 8, 2016 ballot.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO, TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING:

SEC. 1: That the question of the amendment to Article V, Section V-3 (b), of the Charter of the City of Medina, Ohio shall be submitted to a vote of the qualified electors of the City at the general election to be held on November 8, 2016 at the regular places of voting in the City. The Charter, as amended, would, if approved by said voters, read as follows:

Article V

* * *

(b) Qualifications. The Director of Finance shall, on the date of his election and during his term in office, be and continue to be a resident of the City and a qualified elector thereof. ~~He shall have a four year degree in accounting and finance or a related field and be a licensed certified public accountant with two years of experience in those~~

fields; or have two years of experience in governmental related accounting and/or auditing, and shall have been actively engaged in this work within the previous five years prior to taking office. He shall be 1) a licensed certified public accountant, or 2) have a four year degree, or higher, in accounting or finance with a minimum of two years of experience in government related accounting and/or auditing. He shall not hold any other public office or public employment except as otherwise provided in this Charter or by ordinance, and that of Notary Public or of membership in the State Militia or Reserve Corps of the United States.

SEC. 2: That the Medina County Board of Elections is requested to publish the full text of the proposed charter amendment, as set forth in Section 1 of this Ordinance, once a week for not less than two consecutive weeks in the Medina County Gazette, with the first publication being at least fifteen days prior to the election hereinbefore provided, all in accordance with Section 9 of Article XVIII, Ohio Constitution and ORC 731.211.

SEC. 3: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to certify said Ordinance to the Medina County Board of Elections before the August 10, 2016 deadline date for submission of such ballot issues; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 96-16

**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:

City The Ohio Municipal League
 Medina County Economic Development Corporation
 National League of Cities
 Medina County Municipal Association
 Ohio Conference of Community Development, Inc.
 Wadsworth Chamber of Commerce
 Institute for Sustainable Infrastructure
 Community University Purchasing Association (CUE)
 MEC (Metropolitan Educational Council) Health & Wellness
 Alliance
 Greater Medina Chamber of Commerce
 Heritage Ohio

**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:

City The Ohio Municipal League
 Medina County Economic Development Corporation
 National League of Cities
 Medina County Municipal Association
 Ohio Conference of Community Development, Inc.
 Wadsworth Chamber of Commerce
 Institute for Sustainable Infrastructure
 Community University Purchasing Association (CUE)
 MEC (Metropolitan Educational Council) Health & Wellness
 Alliance
 Greater Medina Chamber of Commerce
 Heritage Ohio
 National Joint Powers Alliance

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

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

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 97-16

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MEDINA COUNTY SHERIFF'S OFFICE, CHATHAM TOWNSHIP, MONTVILLE TOWNSHIP POLICE DEPARTMENT, MEDINA TOWNSHIP POLICE DEPARTMENT, AND THE MEDINA CITY POLICE DEPARTMENT FOR THE OHIO LOCAL GOVERNMENT SAFETY CAPITAL GRANT.

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 the Medina County Sheriff's Office, Chatham Township, Montville Township Police Department, Medina Township Police Department, and the Medina City Police Department for collaboration and shared services on the Ohio Local Government Safety Capital Grant Program.

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

MEMORANDUM OF UNDERSTANDING

for

Collaboration and Shared Services on The Ohio Local Government Safety Capital Grant Program Application

**Between the Medina County Sheriff's Office, Township of Chatham,
Medina City Police Department, Medina Township Police Department,
and Montville Township Police Department**

WHEREAS, the City of Medina, the County of Medina, the Medina County Sheriff's Office, the Trustees for the Township of Chatham, the Trustees for the Township of Medina, and the Trustees for the Township of Montville, wish to cooperate as collaborative partners so as to present an application to the Ohio Local Government Safety Capital Grant Program; and

WHEREAS, the collaborative partners herein desire to enter into a Memorandum of understanding setting forth their intent to jointly apply for an Ohio Local Government Safety Capital Grant and setting forth any financial contributions to be made by the individual partner entities; the collaborative partners wish to agree upon allocation of any grant monies that may be awarded and further agree to plan for the sharing and/or use of purchases reimbursed with grant funds that are received.

AGREEMENT:

NOW, THEREFORE, it is hereby agreed by and between the partners as follows:

Grant Application

The partners hereto agree to collaborate and jointly apply for receipt of Ohio Local Government Safety Capital Grant funds in the total amount of Five Hundred Thousand Dollars (\$500,000). It is agreed that out of the Five Hundred Thousand Dollar (\$500,000) grant amount, a sum of One Hundred Thousand Dollars (\$100,000) shall be allocated to the Medina County Sheriff, a sum of One Hundred Thousand Dollars (\$100,000) shall be allocated to the Trustees of the Township of Chatham, a sum of One Hundred Thousand Dollars (\$100,000) shall be allocated to the Medina City Police Department, a sum of One Hundred Thousand Dollars (\$100,000) shall be allocated to the Medina Township Police Department, and a sum of One Hundred Thousand Dollars (\$100,000) shall be allocated to the Montville Township Police Department.

Grant Allocation

With the exception of the Medina County Sheriff grant amount, each of the other four (4) partners agree to allocate to the Medina County Sheriff, a sum of no less than Twenty-five Thousand Dollars (\$25,000) out of the One Hundred Thousand Dollar (\$100,000) amount that each separate partner receives. As a consequence of this allocation of grant funds, the Medina County Sheriff's Office shall receive a total of One Hundred Thousand Dollars (\$100,000) directly from the grant, and an additional One Hundred Thousand Dollars (\$100,000) from the four (4) other collaborative partners.

Additional Financial Payments

Additional financial payments from each individual collaborative partner to the vendor selling end user radios over and above the grant amounts received will amount to monies as hereinafter set forth:

- A. The Medina County Sheriff's Office shall pay: _____ \$25,000 _____
- B. The Chatham Township Trustees shall pay: _____ -0- _____
- C. The Medina City Police Department shall pay: _____ \$25,000 _____
- D. The Medina Township Police Department shall pay: _____ \$18,414 _____
- E. The Montville Township Police Department shall pay: _____ -0- _____

Use of Grant Funds

Grant funds received from the Ohio Local Government Safety Capital Grant shall be utilized as follows:

- A. The Medina County Sheriff's Office shall add two (2) dispatch workstations to its existing Communications Center for use by Medina City communications officers. A new radio console shall be added to accomplish this task. All partners agree to replace and/or add radios as needed to ensure interoperability as between all collaborative partners. The Medina County Sheriff agrees that the City of Medina shall not be charged utility costs with respect to operation of the new Communications Center that is being created herein.
- B. The Chatham Township Trustees agree to replace radios as needed to ensure interoperability as between all collaborative partners.
- C. The Medina City Police Department shall close its current PSAP/Communications Center and physically relocate its communications operations to the Medina County Sheriff's Office Communications Center located at 555 Independence Drive, Medina, Ohio 44256, thus eliminating one (1) PSAP within Medina County. City of Medina Police dispatchers shall remain employees of the City of Medina and shall remain under the supervision and control of the City of Medina. The Medina City Police Department shall retain responsibility for staffing decisions and costs related to staffing its workstations within the Medina County Sheriff's Office Communications Center. The City of Medina Police Department agrees to pay the Medina County Sheriff an annual sum of money to compensate for a reasonable proportionate share of costs associated with maintenance and upkeep of the Communications Center. The City of Medina agrees to replace radios as needed to ensure interoperability as between all collaborative partners.
- D. The Medina Township Police Department shall replace and/or add radios as needed to ensure interoperability as between all collaborative partners.
- E. The Montville Township Police Department shall replace and/or add radios as needed to ensure interoperability as between all collaborative partners.

Use of Purchases Reimbursed with Grant Funds Received from the Ohio Local Government Safety Capital Grant:

The Medina County Sheriff's Office Dispatch Center shall be connected to Parma's VIDA core, which will provide collaborative partners contact with anyone who decides to connect to the Harris 1SS1. Collaborative partners will also be able to use the Harris BeOn client for their smart phones and Windows clients. This will connect the Medina County Harris system to mobile devices with end to end P25 and AES encryption, if needed.

The Medina County Sheriff's Office houses the largest Public Safety Answering Point in Medina County and the largest 911 call center in Medina County. The City of Medina now contracts for dispatching services with Medina Township and with Montville Township. There is a need to reduce the number of PSAPs in Medina County to three (3). The City of Medina will close its PSAP and consolidate PSAPs by physically moving its dispatch services into the Medina County Sheriff's Office Communications Center. Two (2) new workstations and a new console will be added to accommodate the additional dispatchers in the Center. The merger and upgrade in consoles, mobile units, and portable radios will increase interoperability with all partners while maintaining cost efficiency. The Medina County Sheriff's Office and the Medina City Police Department will retain all management rights and obligations for their individual dispatch communications staff members.

Points of Contact

Each collaborative partner agrees to provide an individual who will act as a point of contact and serve as the responsible person to ensure that activities outlined in this Memorandum of Understanding are accomplished as agreed pursuant to the terms of this contract.

Communications

Communications as between the collaborative partners will be accomplished in writing by way of e-mail, by way of telecommunications, and through regular meetings. A contact list with the name of the individual point of contact person will be maintained by the Medina County Sheriff's Office and sent to all partners whenever a change is made. Each collaborative partner is responsible for contacting the Sheriff's Office grant coordinator with any contact changes. Each collaborative partner will be responsible for assigning and sending an individual point of contact person to attend meetings to be held as between the partners on a quarterly basis beginning the first year of the grant, and as agreed upon by the collaborative partners thereafter.

Term

The parties agree that this Memorandum of Understanding is contingent upon receipt of an Ohio Local Government Safety Capital Grant. If the parties receive the grant, the parties agree to negotiate an operations agreement setting forth the details of combining operations into a Communications Center as contemplated herein.

MEDINA COUNTY SHERIFF'S OFFICE

By: _____
Tom Miller, Sheriff

Dated: _____

CITY OF MEDINA

By: _____
Dennis Hanwell, Mayor

Dated: _____

CHATHAM TOWNSHIP

By: _____
Russell Arters, Trustee, Chatham Twp.

By: _____
Richard Dumperth, Trustee, Chatham Twp.

By: _____
Susanne Jurkowski, Trustee, Chatham Twp.

Dated: _____

MEDINA TOWNSHIP

By: _____
Ken DeMichael, Trustee, Medina Twp.

By: _____
Ray Jarrett, Trustee, Medina Twp.

By: _____
William Ostmann, Trustee, Medina Twp.

Dated: _____

MONTVILLE TOWNSHIP

By: _____
Terry Grice, Chief of Police/Safety Director

Dated: _____

Approved as to form:

Medina County Prosecutor's Office
Dean Holman

Assistant Prosecutor

Gregory A. Huber, Law Director
City of Medina

ORDINANCE NO. 98-16

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR COMPETITIVE BIDS AND TO AWARD A CONTRACT TO THE SUCCESSFUL BIDDER FOR THE 2016 CONCRETE CURB INSTALLATION 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 installation concrete curbs on E. Washington Street and S. Court Street as part of the 2016 Concrete Curb Installation Program in accordance with specifications on file in the office of the Mayor.

SEC. 2: That the estimated cost of the contract, in the amount of \$138,236.00, is available in Account No. 385-0610-54415.

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

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 99-16

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FOR CONSULTANT / BROKER SERVICES FOR EMPLOYEE BENEFITS FROM DS BENEFITS GROUP IN THE AMOUNT OF \$18,000.00.

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

SEC. 1: That the Mayor is authorized to accept the proposal for Consultant / Broker Services for Employee Benefits from DS Benefits Group in the amount of \$18,000.00.

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

SEC. 3: That the funds to cover this agreement in the amount of \$18,000.00 are available in Account No. 001-0707-52215.

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: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor



REQUIRED CONTENTS OF PROPOSAL

The purpose of the Proposal is to demonstrate the qualifications, service level, cost for services, competence and capacity of the firms seeking to become Consultant/Broker for The City of Medina. The proposal should address all the points outlined here as required.

- A. Please confirm that your firm is submitting a bid to provide Consultant-Broker services for all of the following benefits programs:

1. Medical/Prescription
2. Dental
3. Life Insurance

DS Benefits Group is submitting a bid to provide consultant-broker services for all of the above benefit programs.

- B. Firm History and Experience:

1. Brief history of firm including size and any specialty areas.
2. Background company data, including financial references.
3. Particular expertise or involvement in the insurance/employee benefits industry.
4. Municipality experience.
5. List of carriers/vendors with which your firm has placed medical/prescription, dental and life insurance coverage. Please provide separate lists of carriers/vendors for medical/prescription, dental and life.

1. Brief history of firm including size and any specialty areas.

DS Benefits Group was established by Dino Sciulli, one of the region's top healthcare consultants. Headquartered in Northeast Ohio, DS Benefits Group is an industry leader in corporate benefits and financial planning. For more than 20 years, our expert advisors have engaged with companies in a uniquely collaborative consulting process. Thanks to our strong culture of service, we partner closely with clients to provide innovative, customized insurance brokerage/consulting services: government regulations and compliance, strategic planning, benefit design, and financial analysis and forecasting. With a strong emphasis on group benefits, we are able to provide our clients the insight and knowledge to navigate the new era of government regulations brought on by the Affordable Care Act and stricter government compliance across all employee benefits.

2. Background company data, including financial references.

Dino Sciulli is the managing partner of DS Benefits Group. Nancy Vice and Mike Rao are also managing partners. In addition to Dino, the firm currently employs 19 additional consultants, service professionals and administrative staff.

Our banking relationship is with Westfield Bank and Dino also serves on the Bank Advisory Board. We can coordinate a financial recommendation from Westfield Bank if you so desire.

3. Particular expertise or involvement in the insurance/employee benefits industry.

DS Benefits Group brings extensive industry experience to our clients. Several of our associates joined DS Benefits Group after spending significant time in underwriting and other service functions with large

insurance companies – some for as many as 20 years. Other members held senior benefits consulting positions with other firms, as well as corporate benefits positions in Fortune 500 companies.

In addition to benefits consulting, we also offer human resource consulting (hiring/firing procedures, employee handbook, onboarding and orientation, etc.). This also includes organizational development consulting.

We also employ a former president of the Northeast Ohio Association of Health Underwriters (NEOAHU).

See Exhibit 1

4. Municipality experience.

DS Benefits Group currently consults and provides service to The City of Medina. We have had this relationship since January 1, 2004. We also provide our consulting services to The City of Brunswick and Medina County. Prior to DS Benefits Group, Dino Sciulli has worked for, on a limited basis, Lorain County, The City of Lorain, The City of Stow and The City of Amherst.

5. List of carriers/vendors with which your firm has placed medical/prescription, dental and life insurance coverage. Please provide separate lists of carriers/vendors for medical/prescription, dental and life.

DS Benefits Group is a completely independent consulting firm – accountable only to our clients. Because of our geographic area in Northeast Ohio, we have a sizable "book of business" with Anthem BCBS and Medical Mutual of Ohio. We have also placed coverage with the following companies and Pharmacy Benefit Managers:

<u>Medical</u>	<u>Prescription Drug</u>	<u>Dental</u>	<u>Life</u>	<u>Vision</u>
Aetna	Optum	Sun Life	Sun Life	EyeMed
Anthem BCBS	CVS	CIGNA	CIGNA	VSP
UnitedHealth Care	Caremark/EHCPO	Dearborn	Dearborn National	
CIGNA	Express Scripts	National	Guardian	
Medical Mutual		Guardian	MetLife	
Healthsmart (TPA)		MetLife	Mutual of Omaha	
		Mutual of	Hartford	
		Omaha	Lincoln Financial	
		Delta Dental	Principal	
		Humana	Prudential	
		Standard		

C. Qualifications:

1. Description of service philosophy.

Our service philosophy is to not only satisfy our clients' needs, but to exceed them. We provide expertise, high-quality service, attention to detail, consistent communication and a strong infrastructure that supports each client's needs.

Our entire service team is Health and Life-licensed in the State of Ohio.

We are proud of our service record with the City of Medina and are committed to continuous improvement and service excellence.

2. An introduction of the account team, by name with specific roles, qualifications and experience, and distribution of responsibilities including support capabilities.

See exhibit 2

3. Indicate current responsibilities of person designated to serve as lead contact for the City.

See exhibit 2

4. Please provide an action plan with timelines in the event you are awarded this engagement.

See exhibit 3

- D. Capabilities: Describe all services that you will provide to the City in an annual cycle. Your answer should address the following points, but should not be limited to these points:

1. How often will your firm meet with the City, and for what purposes?

Historically we meet with The City several times per year. Our client service schedule includes a minimum of six meetings with service calls at The City's discretion. Also, we understand that additional meetings, such as City Council and ad hoc meetings are part of doing business with The City. We are happy to accommodate those additional needs.

2. What information will your firm elicit from the medical/prescription carrier, and what reports will be provided to the City?

We can provide any number of different reports, but we are limited by what the carrier can provide. The breadth of our reporting capabilities is significant and far beyond the capabilities of most local competitors and even exceed the reporting of some national brokerages.

3. Current use of technology in providing services to clients.

We utilize the latest technology to deliver services to our clients as effectively and efficiently as possible. The use of webinars, online document storage and digital reporting has become standard in our operation. In addition, we have utilized several Alternative Service Providers (ASPs) to assist specific clients with automated enrollment and digital data reporting needs.

4. In the event that an alternative medical/prescription carrier is selected to replace the incumbent during the annual renewal process, what services will your firm provide to ease the transition? Will your firm work with the assuming carrier to identify benefit differences between the exiting carrier and the assuming carrier?

As the incumbent benefits consultant, DS Benefits Group is in a position to provide service to the City without the need for transition activities and concerns.

5. The City of Medina wants to receive January 1 renewals at a point in time that will allow evaluation of carrier alternatives, negotiations with incumbent and alternative carriers, and review with City Council. With this in mind, please provide a renewal timeline for medical/prescription coverage. If you have business placed with UnitedHealthcare, please provide examples of how you managed this renewal timeline with UnitedHealthcare.

The renewal timeline is established for each individual client based on their needs and preferences. The renewal delivery date for the City can certainly be moved to an earlier time that would provide more flexibility in evaluation and negotiation with alternative carriers. However, it is important to note that there is a cost

impact of making that change -- roughly 1% is added to a January 1 fully-insured renewal for each month prior to November that the renewal is delivered (this represents one twelfth per month of estimated trend). Following is a proposed timeline, working back from the January 1 renewal:

January 1 -- renewal
November -- enrollment/communication meetings
October -- marketing and competitive cost comparisons, City Council approval
September -- delivery of renewal
July/August -- pre-renewal meeting to discuss renewal strategy
April/May -- post renewal follow-up meeting

6. Describe how you will support The City of Medina in complying with Federal and State Health Care Reform.

DS Benefits Group will help the City stay current on health care reform. We are committed to:

- Providing timely updates through newsletters, emails and individual meetings with your team.
- Interpreting the legislation for you so you understand how it will affect your health plan in practice terms.
- Providing guidance on the important and often difficult decisions you need to make as the legislation evolves and reaches key implementation milestones. In addition to quantitative data analysis and compliance support, we'll bring you information about industry trends and how other companies are responding, as well as practical guidance based on our knowledge of your benefits and workforce.
- Provide an annual compliance checklist and review.

E. References (If you require a confidentiality agreement in order to provide this information, please submit with your proposal):

1. List new clients and also clients that have left you within the last three years. Provide the contact names and telephone numbers.

New clients:

- a. Alice Training Center
David Mueller (330) 723-4050 x213
- b. V2 Technology
Patrick Golembiewski (330) 908-0522 x211
- c. Newman Technology
Lisa Shaffer (419) 525-1856
- d. Lifebanc
Jim Bartlebaugh (216) 820-4818

Clients that left:

- a. American Wood Reface
Jason Hicks (330) 666-7828
- b. Wadsworth Public Library
Daniel Slife (330) 334-5761
- c. Blackburn's Hubcap & Wheel Solutions
Torrey Blackburn (800) 981-8321 x113

2. List of cities you currently represent and for what type of service. Provide the contact names and telephone numbers.

The City of Brunswick: Medical, Dental, and Life

Contact: Julie Murawski (330) 225-9144

The City of Medina

3. Provide the contact names and telephone numbers of five (5) clients with whom you have had a working relationship, as a reference for the City. Include the number of participants for each group. (Preferably, the references should be governmental units.)

- | | | |
|----|--|-----------------------------------|
| a. | The City of Brunswick
Julie Murawski | 150 estimated
(330) 225-9144 |
| b. | Medina County
Scott Miller | 1,100 estimated
(330) 722-9201 |
| c. | Applied Industrial Technologies
Kurt Loring | 4,000 estimated
(216) 377-5500 |
| d. | Wolff Bros. Supply Inc.
Bill Green | 280 estimated
(330) 764-4270 |

F. Conflict of Interest:

1. Disclose any conflicts or perceived conflicts of interest.

No known conflicts of interest.

2. Identify what procedures your firm utilizes to identify and resolve conflicts of interest.

No known conflicts of interest.

G. Proposed Fee for Services:

1. Please quote an annual fee for the scope of services outlined in this RFP. Such fee should be a base fee for services and should assume that the Proposer would not be entitled to any commissions, overrides, bonuses or incentives for any coverage procured on behalf of the City. Proposer should indicate any exceptions to this requirement. Proposer should submit separate fees if not included in base fee for any other service outlined in the RFP that is not included in base fee.

Currently we are paid a flat fee of \$16,000 via commissions from the medical carrier plus a small commission from ancillary carrier (roughly \$2,000) for business that was taken over after our engagement with The City. We would maintain this structure moving forward.

2. In the event that a particular insurance company whose coverage is most advantageous to the City will not write coverage net of commission, commissions received for coverage procured by the broker/consultant shall be disclosed and credited against the base fee. Such fees and commissions will be subject to audit at the discretion and expense of the City.

We understand the above statement and agree. We would provide The City with an accounting after each year end if so desired.

3. List any additional service options as well as the fee structure involved.

The HR Group can provide several HR consulting services. Services include:

- Hiring Procedures

- Employee Handbook
- New Employee Onboarding and Orientation
- Personnel Policies and Procedures
- Compensation Planning
- Health and Safety
- Employee Relations
- Performance Management
- Termination
- HR and Personnel Issue Support
- Organizational Development

Rates are extremely competitive, but further information would be required to provide a quote.

DS Benefits Group can provide COBRA administration. Many of our clients find this very useful because we can provide an alternative, individual quote for departing employees so that they come off the client's experience and census. Our rates are extremely competitive, but further information would be required to provide a quote.

In addition, we have provided a significant benefit to many schools systems and some government entities by providing a voluntary Long Term Disability policy to supplement what would be provided by STRS and PERS. Both STRS and PERS have significant gaps in coverage which a supplemental policy would fill – many of these employers find it very helpful coverage.

DS Benefits Group provides our enrollment team to meet with employees so that we, in conjunction with The City, control the content and delivery of the materials. This would most likely be a capped commission type compensation structure.

4. Indicate any alternate billing arrangements you would be willing to consider and under what circumstances they would be most appropriate.

We would consider any billing arrangements that maintain our current monthly-paid fee.

H. Other:

1. Levels of professional liability coverage. Please confirm that you will be willing to provide a copy of your policy if awarded this engagement by the City.

We are happy to provide copies of our professional liability coverage policy as well as our errors and emissions coverage policy.

- 2: Description of the firm's view of their responsibilities to the City in the provision of benefits brokerage services.

Our responsibility to The City is to not only satisfy The City's needs, but to exceed them, which I believe we have shown in our current relationship. In addition, we have a duty to be good corporate citizens, show responsibility, continue our charitable work and behave in a manner that reflects our great reputation.

Coming together is a beginning, staying together is progress, and working together is success

—Henry Ford

GROUP BENEFITS CONSULTING

Fuel for High Performance Teams

SERVICES

Design Plans to Attract and Retain Employees

Detailed Compliance Review to keep you Hassle Free

Harness the Power of Technology to make life easier

Provide Seamless Implementations to reduce the fear of change

Innovative Analytics to help keep costs low

Provide a Process for Success

- 1) Discovery
- 2) Analysis
- 3) Goals & Objectives
- 4) Develop Solutions
- 5) Implement Solutions
- 6) Monitor Performance

Use our Market Strength to Negotiate Favorable Rates

BENEFITS

Rest easy knowing DS Benefits Group has your back!

The fuel for high performing organizations and the reason clients engage DS Benefits Group is that our professionals are savvy enough to know your success is a reflection of our performance.

We work hard to discover and learn your business, culture and your desired results. Our process helps you attain your goals and success by focusing on compliance, cost and employee satisfaction.

Attract, retain and inspire High Performing employees with contemporary benefits that work with the ACA and your industry. Satisfied employees are more productive.

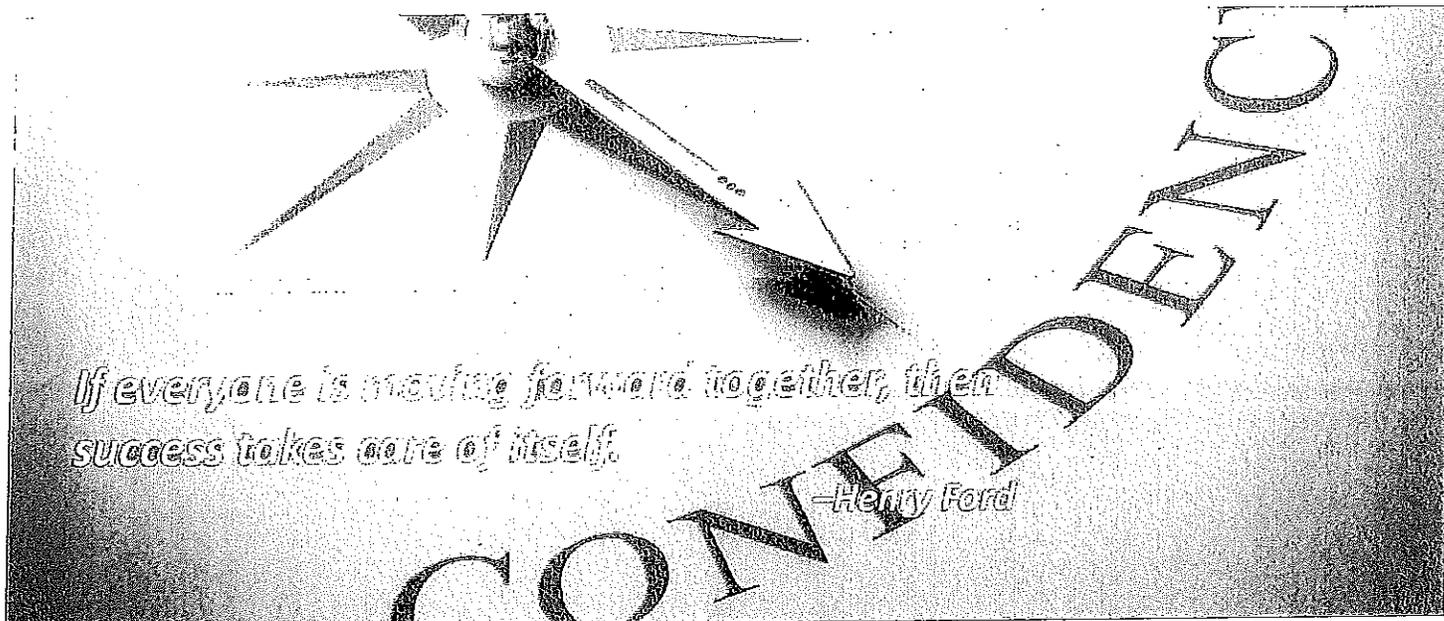
Reduce your risk of regulatory compliance by engaging our compliance experts. Let us do a compliance review to discover your exposure.

Becoming an important part of your success is something we do passionately! We are extremely proud to provide you with hard work and outcomes to meet and exceed your expectations.

Here are a few areas where we provide exceptional value to our clients:

- Identify what is important to our client's success
- Provide solid options for our clients to meet or exceed their goals
- Keep employees happy by resolving their benefit concerns
- Reduce costly government penalties by keeping you current with Federal and State benefit laws
- Bring the power of technology to make life easier and more efficient
- Help you retain and attract key talent with great benefits
- Communicate your plans so everyone understands it's value





HUMAN RESOURCE PROFESSIONAL

Fuel for High Performance Teams

SERVICES

- Hiring Procedures
- Employee Handbook
- New Employee Onboarding and Orientation
- Personnel Policies and Procedures
- Compensation & Benefit Planning
- Benefit, FMLA, and COBRA Administration
- Health & Safety
- Employee Relations
- Performance Management
- Termination
- HR and Personnel Issue Support

BENEFITS

Get the peace of mind that you are managing your human resources issues the right way. Our HR professionals expertly manage your company's employment related legal compliance and data collection needs.

We provide personalized service where dedicated HR professionals build and retain on-going relationships with their clients. Your dedicated professional is committed to your organization's growth and success. They work with you to learn about your business and understand the desired company culture. As they carry out their responsibilities they

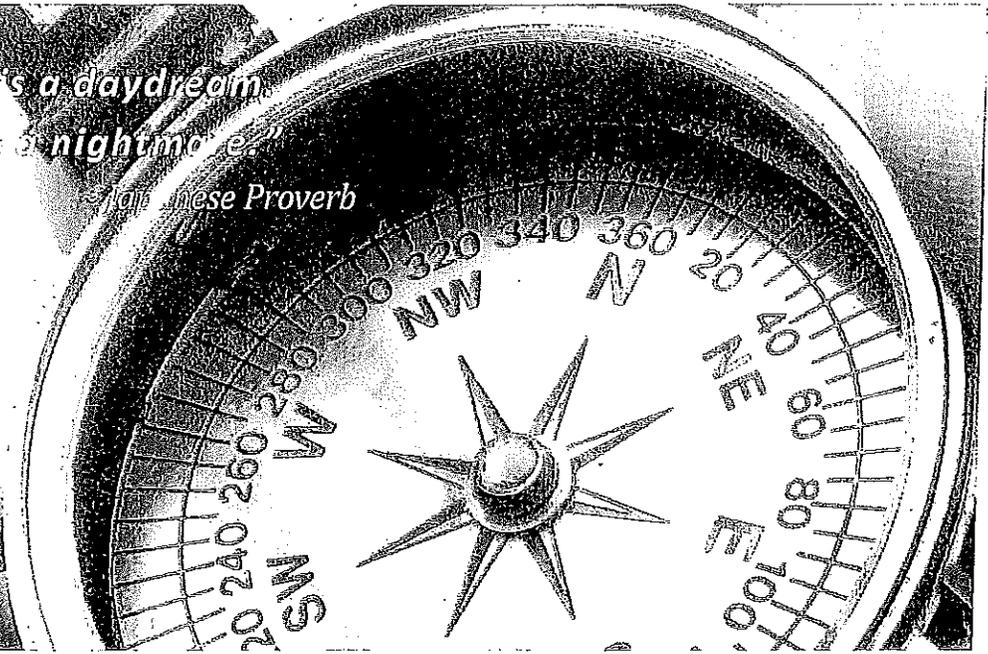
will be conscientious to build HR processes and procedures that align with your company.

- o Limit EEO and FLSA compliance liability
- o Cloud-Based On Demand Services
- o Secure Employee Self-Serve Portal
- o Pre-populated fields to reduce redundant input
- o Automated Benefit Enrollment
- o Easily record and track training and certification requirements
- o Standard and customizable reports



*"Vision without action is a daydream.
Action without vision is a nightmare."*

- Japanese Proverb



ORGANIZATION DEVELOPMENT

Fuel for High Performance Teams

SERVICES

Growth Curve

Leader as Coach

Sales Equity

Work of Leaders

Work of Managers

DISC Sales

5 Behaviors of a Cohesive Team

Emotional Intelligence

Behavioral Assessments

HRIS

BENEFITS

We work with teams and leaders to break down barriers and build high performance organizations. We partner with you and invest in your organization's plan for growth.

We use our knowledge and resources to align people with your organization's vision. We help your team members with action plans and equip them with tools for implementation.

Here is a sample of the benefits our organization development clients enjoy:

- Systems of accountability
- Employee engagement
- High Performing Teams
- Effective leader
- Communication channels
- Shared vision and purpose
- Right people doing the right things
- Optimal company culture



The City of Medina

Contacts and Responsibilities

**DINO SCIULLI, PRESIDENT
DS BENEFITS GROUP
RESPONSIBILITY:**

HEALTH AND WELLNESS CONSULTANT
PLAN DESIGN MODELING
PRE-RENEWAL PLANNING/CARRIER NEGOTIATIONS COST
DESIGN OF BENEFIT PROGRAM

STRATEGIC PLANNING
PROJECTIONS
LEGISLATIVE UPDATES

**NANCY VICE
VICE PRESIDENT
RESPONSIBILITY:**

STRATEGIC PLANNING
BENEFIT MODELING
PRE-RENEWAL PLANNING/CARRIER NEGOTIATIONS COST
CARRA RATE DEVELOPMENT
CLAIMS REPORTING & ANALYSIS ON-GOING
CLAIM ANALYSIS

**DANA NEINER
SENIOR ACCOUNT MANAGER
RESPONSIBILITY:**

PRIMARY SERVICE SUPPORT TO THE CITY
PLAN DESIGN MODELING
PRE-RENEWAL PLANNING
EMPLOYEE COMMUNICATIONS
BENEFIT CHANGE/OPEN ENROLLMENT
MITGS/CLIENT SERVICE LIAISON
CONTRACT AND BOOKLET REVIEW
IMPLEMENTATION OF BENEFIT PROGRAM
LEGISLATIVE UPDATES/COMPLIANCE CHECKLIST

**BRANDI GINGRAS
ACCOUNT CORRODINATOR
RESPONSIBILITY:**

EMPLOYEE CLAIM AGENCY
SERVICES/CLIENT SERVICE LIAISON
EMPLOYEE COMMUNICATIONS
BENEFIT CHANGE/OPEN ENROLLMENT
MITGS/LEGISLATIVE UPDATES



Client Service Schedule and Timeline

To Be Developed by The City of Medina and DS Benefits Group

	Service Description	Team Member Responsible	Typical Frequency	Date Scheduled
1	Compliance Updates	Sr. Account Manager	As Needed	
2	Compliance Email Blast	DSBG Team	Monthly	
3	Pre-Renewal Meeting	All	5-6 Months prior	
4	Post-Renewal Meeting	All	2-4 Months after	
5	Mid-Year Meeting	Consultant/Sr. Acct. Mgr.	Annually	
6	Healthcare Committee Meeting	Sr. Account Manager	Monthly	
7	Due Diligence Checklist	Sr. Account Manager	Annually	
8	Service Visit	Sr. Account Manager	Mid-Year	
9	Coordination of Wellness Initiative	Sr. Account Manager	As Needed	
10	Courtesy Call	Sr. Account Manager	Quarterly	
11	Service Calls	Sr. Account Manager	At Client Discretion	

Optional Services

1	HR Consulting	Consultant	As Needed	
2	Union Contract Consulting	Consultant	As Needed	

ORDINANCE NO. 100-16

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR COMPETITIVE BIDS AND TO AWARD A CONTRACT TO THE SUCCESSFUL BIDDER FOR THE 2016 CONCRETE PAVEMENT JOINT SEALING 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 2016 Concrete Pavement Joint Sealing Program in accordance with specifications on file in the office of the Mayor.

SEC. 2: That the estimated cost of the contract, in the amount of \$75,000.00, is available as follows: \$74,300.00 in Account No. 108-0610-54411, \$400.00 in Account No. 108-0610-53311, and \$300.00 in Account No. 108-0610-52214.

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. 101-16

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JOHNSON-LAUX CONSTRUCTION FOR THE DEMOLITION OF THE MASONIC TEMPLE BUILDING LOCATED AT 120 N. ELMWOOD AVENUE, AND DECLARING AN EMERGENCY.

WHEREAS: In accordance with ORC 125.04 the City of Medina, Ohio requested authority to participate in State contracts which the Department of Administrative Services has entered into for the purchase of supplies, services, equipment and certain materials; and

WHEREAS: The request for participation provides for the waiving of the state and local competitive bidding requirements and allows the City the ability to purchase from centralized state contracts; and

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

SEC. 1: That the Mayor is authorized to enter into a contract with Johnson-Laux Construction for the demolition of the Masonic Temple Building located at 120 N. Elmwood Avenue.

SEC. 2: That the funds to cover the contract, in the amount of \$376,000.00, are available in Account No. 301-0707-54411.

SEC. 3: That a copy of the contract is marked Exhibit A, attached hereto, and incorporated herein.

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to begin demolition as the building is considered a safety hazard; 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



Work Order Signature Document

NJPA EZIQC Contract No.: OH02GCOMB-111814-JLC (Non DAS)

New Work Order Modify an Existing Work Order

Work Order Number: 038591.00 Work Order Date: 04/11/2016

Work Order Title: City of Medina Demo Masonic Temple

Owner Name: City of Medina - 2458 Contractor Name: Johnson-Laux Construction

Contact: Pat Patton Contact: David C. Lansky

Phone: 330-721-4721 Phone: (216)503-0077

Work to be Performed

Work to be performed as per the Final Detailed Scope of Work Attached and as per the terms and conditions of NJPA EZIQC Contract No OH02GCOMB-111814-JLC (Non DAS).

Brief Work Order Description:

Demolition of existing building, theater, entrance, and adjacent building.

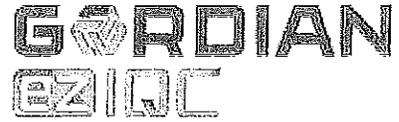
Time of Performance Days
Liquidated Damages Will apply: [] Will not apply: [X]

Work Order Firm Fixed Price: \$374,339.00

Owner Purchase Order Number:

Approvals

Owner Date Contractor Date



Detailed Scope of Work

To: David C. Lansky
Johnson-Laux Construction
175 Montrose West Ave, Suite 110
Akron, OH 44321
(216)503-0077

From: Pat Patton
City of Medina
132 N ELMWOOD AVE
MEDINA, OH 4.42581e+008
330-721-4721

Date Printed: April 11, 2016

Work Order Number: 038591.00

Work Order Title: City of Medina Demo Masonic Temple

Brief Scope: Demolition of existing building, theater, entrance, and adjacent building.

Preliminary

Revised

Final

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Please see the attached scope of work and associated attachments.

Contractor

Date

Owner

Date

Contractor's Price Proposal - Summary

Date: April 11, 2016

Re: IQC Master Contract #: OH02GCOMB-111814-JLC (Non DAS)
Work Order #: 038591.00
Owner PO #:
Title: City of Medina Demo Masonic Temple
Contractor: Johnson-Laux Construction
Proposal Value: \$374,339.00

ABATEMENT	\$52,891.56
DEMOLITION	\$252,811.41
EXCAVATION	\$52,821.55
GENERAL CONDITIONS	\$15,814.48
Proposal Total	\$374,339.00

ORDINANCE NO. 102-16

**AN ORDINANCE AUTHORIZING THE JOB CREATION GRANT
PAYMENT OF \$18,000.00 TO SANDRIDGE FOOD
CORPORATION.**

WHEREAS: Ordinance No. 45-13, passed March 25, 2013, authorized the Job Creation Grant Agreement #JCG04 for Sandridge Food Corporation; and

WHEREAS: The Business Development Committee met with the company on Thursday, June 16, 2016 to review their progress and Sandridge has created 122 positions with payroll of \$3,478,836; and

WHEREAS: The Business Development Committee has determined that that Sandridge Food Corporation has met their job creation goal and 96.63% of their payroll goal, which qualifies them for a full grant.

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

SEC. 1: That the Job Creation Grant payment of \$18,000.00 to Sandridge Food Corporation is hereby authorized.

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. 103-16**AN ORDINANCE AMENDING SECTION 351.03 OF THE
CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO
RELATIVE TO PROHIBITED STANDING OR PARKING
PLACES.**

WHEREAS: That Section 351.03 of the codified ordinances of the City of Medina, Ohio presently reads as follows:

351.03 PROHIBITED STANDING OR PARKING PLACES.

No person shall stand or park a vehicle, except when necessary to avoid conflict with other traffic or to comply with the provisions of this Traffic Code, or while obeying the directions of a police officer or a traffic control device, in any of the following places:

- (a) On a sidewalk, curb or street lawn area, except a bicycle;
- (b) In front of a public or private driveway;
- (c) Within an intersection;
- (d) Within ten feet of a fire hydrant;
- (e) On a crosswalk;
- (f) Within twenty feet of a crosswalk at an intersection;
- (g) Within thirty feet of, and upon the approach to, any flashing beacon, stop sign or traffic control device;
- (h) Between a safety zone and the adjacent curb or within thirty feet of points on the curb immediately opposite the end of a safety zone, unless a different length is indicated by a traffic control device;
- (i) Within fifty feet of the nearest rail of a railroad crossing;
- (j) Within twenty feet of a driveway entrance to any fire station and, on the side of the street opposite the entrance to any fire station, within seventy-five feet of the entrance when it is properly posted with signs;
- (k) Alongside or opposite any street excavation or obstruction when such standing or parking would obstruct traffic;
- (l) Alongside any vehicle stopped or parked at the edge or curb of a street;
- (m) Upon any bridge or other elevated structure upon a street, or within a street tunnel;
- (n) At any place where signs prohibit stopping, standing or parking, or where the curbing is painted yellow, or at any place in excess of the maximum time limited by signs;
- (o) Within one foot of another parked vehicle;
- (p) On the roadway portion of a freeway, expressway or thruway;
- (q) On any lawn strip located within an R-1, R-2, R-3, R-4 and R-5 Residential District and an I-2 Industrial District;
- (r) In any designated fire lane.
- (s) Within ten feet of any mailbox. (Ord. 11-04. Passed 1-26-04.)

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

SEC. 1: That Section 351.03 of the codified ordinances of the City of Medina, Ohio shall be amended to read as follows:

351.03 PROHIBITED STANDING OR PARKING PLACES

No person shall stand or park a vehicle, except when necessary to avoid conflict with other traffic or to comply with the provisions of this Traffic Code, or while obeying the directions of a police officer or a traffic control device, in any of the following places:

- (a) On a sidewalk, curb, or street lawn area, except a bicycle;
- (b) In front of a public or private driveway;
- (c) Within an intersection;
- (d) Within ten feet (10') of a fire hydrant;
- (e) On a crosswalk;
- (f) Within twenty feet (20') of a crosswalk at an intersection;
- (g) Within thirty feet (30') of, and upon the approach to, any flashing beacon, stop sign or traffic control device;
- (h) Between a safety zone and the adjacent curb or within thirty feet (30') of points on the curb immediately opposite the end of a safety zone, unless a different length is indicated by a traffic control device;
- (i) Within fifty feet (50') of the nearest rail of a railroad crossing;
- (j) Within twenty feet (20') of a driveway entrance to any fire station and, on the side of the street opposite the entrance to any fire station, within seventy-five feet (75') of the entrance when it is properly posed with signs;
- (k) Alongside or opposite any street excavation or obstruction when such standing or parking would obstruct traffic;
- (l) Alongside any vehicle stopped or parked at the edge or curb of a street;
- (m) Upon any bridge or other elevated structure upon a street, or within a street tunnel;
- (n) At any place where signs prohibit stopping, standing, or parking, or where the curbing is painted yellow, or at any place in excess of the maximum time limited by signs;
- (o) Within one foot (1') of another parked vehicle;
- (p) On the roadway portion of a freeway, expressway, or thruway.
- (q) On any lawn strip located within an R-1, R-2, R-3, R-4, and R-5 Residential District and an I-2 Industrial District;
- (r) In any designated fire lane;
- (s) Within ten feet (10') of any mailbox;
- (t) **No motor vehicle shall be parked on grass or any other unimproved surfaces as described in Ordinance 1145.06(c) within a Residential District.**

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

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

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 104-16**AN ORDINANCE AMENDING SECTION 907.07 OF THE
CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO
RELATIVE TO ABATEMENT OF PUBLIC NUISANCE;
NOTICE TO PROPERTY OWNER; FAILURE TO COMPLY;
COLLECTION OF COSTS.**

WHEREAS: That Section 907.07 of the codified ordinances of the City of Medina, Ohio presently reads as follows:

**907.07 ABATEMENT OF PUBLIC NUISANCE; NOTICE TO PROPERTY OWNER;
FAILURE TO COMPLY; COLLECTION OF COSTS.**

(a) It shall be unlawful for any person to keep, maintain, possess, or permit a public nuisance or diseased or hazardous tree that is apt to fall in whole or in part across any street, sidewalk or public place.

(b) Notice of Public Nuisance: Whenever a public nuisance is found to exist, the Service Director and/or his designee shall cause written notice by registered mail of such nuisance to be served upon the owner, lessee, agent or tenant having charge of the property where the nuisance is found, and shall order the owner and/or occupant to abate the nuisance within ten (10) days after service of the notice. If the notice is returned or refused, it shall be sufficient to publish such notice once in a newspaper of general circulation in the County.

(c) Notice of Diseased or Hazardous Tree: Whenever a diseased or hazardous tree is found to exist, the Service Director and/or his designee shall cause written notice by registered mail of such diseased or hazardous tree to be served upon the owner, lessee, agent or tenant having charge of the property where the diseased or hazardous tree is found, and shall order the owner and/or occupant to abate the nuisance within thirty (30) days after service of the notice. If the notice is returned or refused, it shall be sufficient to publish such notice once in a newspaper of general circulation in the County.

(d) Failure to Comply. If the nuisance is not abated within the time specified in the notice, the Service Director or his designee shall cause such nuisance to be cut or destroyed by use of City employees and equipment or by the hiring of private contractors, and all expenses shall be billed to the owner.

(1) If the work has been done by employees of the City, the entire cost shall be arrived at by multiplying the time expended by the employee at the same hourly rate of the employee's wages or salary and the equipment charge plus fifteen percent (15%) as a reasonable charge to pay for service of notice, inspection, supervision and other incidentals.

(2) If the work has been done by a private contractor, fifteen percent (15%) shall be added to the contract cost as a reasonable charge to pay for service of notice, inspection, supervision and other incidentals.

(e) Collection of Costs. The City shall notify the owner, lessee, agent or tenant having charge of the land of the costs by mailing a bill by ordinary mail. If the bill is not paid in full within thirty days from the date of the mailing of the notice, the Clerk of Council may take the necessary steps to collect the costs by certifying the amount due to the Medina County Auditor to be placed on the tax duplicate for payment and collection as other taxes.

(f) Owner Defined. For the purposes of this section, the real estate owner and the address of the real estate owner shall be deemed to be the individual(s) or entity listed on the on Medina County records as the individual(s) or entity who is the current owner of the real estate upon which the nuisance exists or source of such nuisance is located.
(Ord. 50-04. Passed 4-12-04.)

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

SEC. 1: That Section 907.07 of the codified ordinances of the City of Medina, Ohio shall be amended to read as follows:

907.07 ABATEMENT OF PUBLIC NUISANCE; NOTICE TO PROPERTY OWNER; FAILURE TO COMPLY; COLLECTION OF COSTS

(a) It shall be unlawful for any person to keep, maintain, possess, or permit a public nuisance or diseased or hazardous tree that is apt to fall in whole or in part across any street, sidewalk, or public place.

(b) **No owner, occupant, or person having the charge or management of any lot or parcel of land situated within the Municipality, whether the same is improved, vacant, or occupied, shall permit noxious weeds, grass, vines, or any deleterious growth exceeding a height of six inches (6") upon any such lot or parcel of land within one hundred feet (100') of any public or private roadway, or within one hundred fifty feet (150') of any residential dwelling, building, or cemetery. Permitting the growth of noxious weeds, grass, vines, or any deleterious growth exceeding a height of six inches (6") as set forth hereinabove shall be deemed to be a public nuisance.**

(c) Notice of Public Nuisance. Whenever a public nuisance is found to exist, the Service Director and/or his designee shall cause written notice by registered mail of such nuisance to be served upon the owner, lessee, agent, or tenant having charge of the property where the nuisance is found, and shall order the owner and/or occupant to abate the nuisance within ten (10) days after service of the notice. If the notice is returned or refused, it shall be sufficient to publish such notice once in a newspaper of general circulation in the County. **One notice per calendar year shall be considered notice for the entire calendar year.**

(d) Notice of Diseased or Hazardous Tree: Whenever a diseased or hazardous tree is found to exist, the Service Director and/or his designee shall cause written notice by registered mail of such diseased or hazardous tree to be served upon the owner, lessee, agent, or tenant having charge of the property where the diseased or hazardous tree is found, and shall order the owner and/or occupant to abate the nuisance within thirty (30) days after service of the notice. If the notice is returned or refused, it shall be sufficient to publish such notice once in a newspaper of general circulation in the County.

(e) Failure to Comply: If the nuisance is not abated within the time specified in the notice, the Service Director or his designee shall cause such nuisance to be cut or destroyed by use of City employees and equipment or by the hiring of private contractors, and all expenses shall be billed to the owner.

(1) If the work has been done by employees of the City, the entire cost shall be arrived at by multiplying the time expended by the employee at the same hourly rate of the employee's wages or salary and the equipment charge plus fifteen percent (15%) as a reasonable charge to pay for service of notice, inspection, supervision, and other incidentals.

(2) If the work has been done by a private contractor, fifteen percent (15%) shall be added to the contract cost as a reasonable charge to pay for service of notice, inspection, supervision, and other incidentals.

(f) Collection of Costs: The City shall notify the owner, lessee, agent, or tenant having charge of the land of the costs by mailing a bill by ordinary mail. If the bill is not paid in full within thirty (30) days from the date of the mailing of the notice, the Clerk of Council may take the necessary steps to collect the costs by certifying the amount due to the Medina County Auditor to be placed on the tax duplicate for payment and collection as other taxes.

(g) Owner Defined: For the purposes of this section, the real estate owner and the address of the real estate owner shall be deemed to be the individual(s) or entity listed on the Medina County records as the individual(s) or entity who is the current owner of the real estate upon which the nuisance exists or source of such nuisance is located.

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

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

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

RESOLUTION NO. 105-16

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF MEDINA, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 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, 2017 showing detailed estimates of all balances that will be available at the beginning of the year 2017 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, 2017 is hereby adopted as the official tax budget of the City of Medina for the fiscal year beginning January 1, 2017. 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

ORDINANCE NO. 106-16

**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 reductions:

<u>Account No./Line Item</u>	<u>Reductions</u>
103-0610-53312 (State Hwy. Fund-Reduce Carryforward)	\$8,522.00

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