

**CITY OF MEDINA  
AGENDA FOR COUNCIL MEETING**

August 22, 2016  
Medina City Hall  
7:30 p.m.

**Call to Order.**

**Roll Call.**

**Reading of minutes.** (July 11, 2016, July 19 & August 2, 2016 Special Meetings)

**Reports of standing committees.**

**Requests for council action.**

**Reports of municipal officers.**

**Confirmation of Mayoral Appointment.**

Keith Sooy – Recreation Center Advisory Committee – Exp. 12/31/16 (filling vacancy)

**Notices, communications and petitions.**

**Liquor Permit:**

Not to object to the issuance of a new D1 permit to Fred W. Albrecht Grocery Company, dba ACME Fresh Market, NW Corner of High Point Drive and SR 3.

**Liquor Permit:**

Not to object to the stock transfer of a C1 and C2 permit to Walgreen Co. dba Walgreens 06458, 805 N. Court Street.

**Unfinished business.**

**Introduction of visitors.**

(speakers limited to 5 min.)

Rebecca Widowski - Northeast Regional Liaison for Auditor of State Dave Yost

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

Ord. 113-16

An Ordinance correcting payroll errors concerning personal time that was not deduced from sick time balances for City of Medina employees.

Ord. 114-16

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

Medina City Council  
August 22, 2016

Ord. 115-16

An Ordinance of the Council of the City of Medina, Ohio, certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation according to the attached sheet(s).  
(emergency clause requested)

**Council comments.**

**Adjournment.**

MEDINA CITY COUNCIL  
Monday, July 11<sup>th</sup>, 2016

**Opening:**

Medina City Council met in regular, open session on Monday, July 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 J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, 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, Jonathon Mendel, Jansen Wehrley, Kimberly Marshall and Darin Zaremba.

**Minutes:**

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

**Reports of Standing Committees:**

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council and will meet again after break in six weeks with the possibility of a Special Finance meeting on July 19<sup>th</sup>.

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

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb had no report.

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

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

Emerging Technologies Committee: Mr. Rose had no report.

**Requests for Council Action:**

**Finance Committee**

16-113-7/11 – Budget Amendment

16-114-7/11 – Expenditure Over \$15,000 – MNJ Technologies – IT Dept.

16-115-7/11 – Bid Review – Memorial Park Pool and Pool House

**Special Legislation**

16-116-7/11 – Expansion of Historic District

**Reports of Municipal Officers:**

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

- 1) Domestic Terrorism against Law Enforcement in country. Local police act as care givers under our Community Policing model. Many positive interactions with public so that when enforcement efforts have to take place, more likely to be accepting of same. Must still be vigilant as some we encounter in community are not from our community, and have different, sometimes adversarial views of police in general. Please keep the families of Dallas officers and LE staff in general in our prayers.
- 2) Many positive comments on Fireworks display this year. Costs were shared collaboratively with the City, Medina Township, and Montville Twp.
- 3) Medina Community Band Concerts - Friday nights June and July, 8:30 p.m.
- 4) Congratulations to Main Street Medina for receiving National Accreditation for the eighth consecutive year. Heritage Ohio uses Medina Main Street program and collaboration with city/businesses as a model for other Main Street programs throughout the state.
- 5) Square Events next five weeks: (Council summer recess)
  - a. Arts Week - July 11-15; noon to 1 p.m.; 7:30 to 9:30 p.m. (M-Thurs.)
  - b. Art in the Park - July 17; 11 a.m. to 6 p.m.
  - c. Jazz Under the Stars – ORMACO - Tim Akin & friends August 6; 7 p.m.
  - d. Rod Iron Crew 2nd annual Bike & Car show- August 7; 11am-4pm
  - e. Music Showcase - Woodsy's Music of Medina - August 13; 2 p.m. - 4 p.m.
  - f. An Affair on the Square - August 14; 11 a.m. to 5 p.m.
  - g. MSM International Festival - August 20; 9 a.m. to 6 p.m.

**Keith Dirham, Finance Director,** stated that later in the agenda the tax budget was submitted by the Finance Dept. and that will be voted on and then there is a budget amendment that came out of the budget process and that will also be voted on. We have a budget meeting scheduled for Wednesday the 13<sup>th</sup>.

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

**Chief Berarducci, Police Chief,** stated since the tragic events in Dallas there has been an outpouring in this community of support for our police department. If they keep up the outpouring, he will gain another 50 pounds. They have received so many letters and cards from kids and are especially nice to see. The Chief had them posted in roll call so as the officers go out they see them. They have gone to two men in a car for the officer's safety which may take a little longer for response time on a non-emergency call. Hopefully this country will get a hold of itself and realize that bullets are not the answer.

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

**Kimberly Marshall, Economic Development Director,** - absent.

**Jonathon Mendel, Planning Community Director,** - absent.

Medina City Council  
July 11th, 2016

**Mike Wright, Recreation Center Director**, The Medina Recreation shut-down week is August 1<sup>st</sup> through August 5<sup>th</sup>, reopening August 6<sup>th</sup>. This shut-down occurs during the week of the Medina County Fair. The new Fall Brochure will be online by Tuesday, August 16<sup>th</sup> at [www.medinarec.org](http://www.medinarec.org) and will be inserted into the Post Newspapers on Sat. August 20<sup>th</sup>. Hard copies will be available by Sunday, August 21<sup>st</sup> at the rec center.

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

**Patrick Patton, City Engineer**, spoke of the 2016 city sidewalk program and stated that this afternoon letters were sent to 160 some residents within the 16 block area in the center of town. Those letters are advising that we've inspected the sidewalks and the property owners must repair or replace portions of their sidewalk. In the City of Medina the property owners are responsible for the cost of that repair. The letters will advise that the homeowners have until mid-September to replace or repair the sidewalk on their own or hire their own contractor to replace it. The homeowners that choose not to do that, the City will come in with our contractor to replace their sidewalks and then follow up and submit an invoice to those property owners. Each letter sent also included a handout with some frequently asked questions about the program. Any additional questions or concerns please feel free to contact the Engineering Department at 330-722-9034.

**Nino Piccoli, Service Director**, Had no report.

#### **Notices, Communications and Petitions:**

##### **Liquor Permit:**

Mr. Shields moved not to object to the transfer of a D-5 permit from Cravens Hospitality Medina LLC dba Lager & Vine Gastropub, 108 Public Square to Puffs Inc., 108 Public Square. Motion seconded by Mr. Simpson and approved by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

##### **Unfinished Business:**

There was none.

##### **Introduction of Visitors:**

There were none.

#### **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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 093-16, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 093-16 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar. Mayor Hanwell spoke of Mr. Knight's dedication to the schools and how Dave always put the kids first. Council members followed with their well-wishes for Mr. Knight.

**Res. 94-16:**

**A Resolution recognizing the month of September as National Prostate Cancer Awareness Month.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 094-16, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 094-16 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

**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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 095-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 095-16, seconded by Mr. Simpson. Mayor Hanwell stated for the public's benefit every 5 years a Charter Review Commission is appointed and they go through the entire charter, hear testimony, as well as make recommendations of changes and in this case they made some changes in regard to qualifications and certifications of the Finance Director. Mr. Coyne stated there will be a short program on the cable channel explaining the Charter Review process, explaining the amendment going before the electorate so they have an understanding of what they're voting on. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 095-16 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

**Ord. 96-16:**

**An Ordinance amending Section 133.01 of the Codified Ordinances of the City of Medina, Ohio relative to Association Memberships.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 096-16, seconded by Mr. Simpson. Mr. Piccoli explained that this will allow us to join the National Alliance which is a cooperating purchasing program similar to the state one that we use. The roll was called and Ordinance/Resolution No. 096-16 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 097-16, seconded by Mr. Simpson. Mayor Hanwell stated we applied for this last year and were not successful and we are taking another run at it. It is \$100,000 for each of the entities so \$500,000 is available. It is to enhance the radio system, the dispatch center out at the Sheriff's Department, and if the grant is approved to co-locate the city dispatch center with the Sheriff's dispatch center for efficiencies and using the staffing together. The roll was called and Ordinance/Resolution No. 097-16 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 098-16, seconded by Mr. Simpson. Mr. Patton stated this project will replace curbs on East Washington and South Court Streets. We are using funding from the old income tax distribution that can only be used for curbs and alleys. Mr. Lamb stated he appreciates the work the administration did to put this together, most of those interior corridor streets in the city have never had curbs replaced since about 1922. The roll was called and Ordinance/Resolution No. 098-16 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

**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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 099-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 099-16, seconded by Mr. Simpson. Mayor Hanwell explained that DS Benefits Group has been working with the city for at least the last decade. They provide healthcare consulting and broker services each year when we shop our healthcare to get us the best quotes and best price as well as open it up to the market. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 099-16 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

**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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 100-16, seconded by Mr. Simpson. Mr. Patton stated they do this program every year for preventative maintenance on our concrete pavements by completing the joint sealing we extend their useful life and it is well worth the cost. The roll was called and Ordinance/Resolution No. 100-16 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

**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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 101-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 101-16, seconded by Mr. Simpson. Mr. Patton stated the city joined the National Joint Powers Association, a program that competitively bids different types of services, one of which we are taking advantage of is Masonic Temple demolition. Johnson-Laux has put together a proposal we believe is fair and recommend we use this company for the demolition of the Temple. We are asking for the emergency clause because the Temple is in disrepair and feel it is a liability and would like to get the project started as soon as we can. Mr. Coyne spoke of the process it took in determining whether or not to demolish it. Mr. Lamb explained his belief is that by taking this

building down

along with the theater, that what they will really do is move the community forward to construction and development in the downtown area that will be a significant improvement. Mr. Shields stated to the public that they did try every avenue to save the Temple because the majority of Council wanted to keep it. We understand that it is very emotional, but had to face the reality that it could not be saved. Mr. Kolesar has a lot of fond memories of the theater and will hate to see it go. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 101-16 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

**Ord. 102-16:**

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

This agenda item was tabled.

**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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 103-16, seconded by Mr. Simpson. Mayor Hanwell stated we already have a zoning ordinance 1145.06(c) that prohibits parking on grass or any other unapproved surface within a residential district. The problem with the existing ordinance is the planning and zoning folks work Monday through Friday during City Hall hours and the violations that are being observed are in the evenings and on the weekends when Planning and Zoning employees are not in. This takes that language and puts it in the prohibited parking or standing places where a parking citation may be issued by the officers. If there are exceptions like a graduation party, a funeral, wake or large gathering and someone calls for permission, the supervisor from the Police Dept. has discretion to grant that on a case by case basis. The roll was called and Ordinance/Resolution No. 103-16 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 104-16, seconded by Mr. Simpson. Mr. Piccoli stated with the high grass complaints currently, we have to go out and verify that the property is in the poor condition, then we send a registered letter. Upon receipt of the letter the property owner has ten days. We would like to change this to one notice per season. Mr. Kolesar stated he is highly in favor of this change and feels it will get residents to take better care of their properties. The roll was called and Ordinance/Resolution No. 104-16 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Medina City Council  
July 11th, 2016

**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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 105-16, seconded by Mr. Simpson. Mr. Dirham stated this is annually done in July. We submit this to the County Auditor and County Budget Commission, it is the beginning of our budget process as laid out by the State. The roll was called and Ordinance/Resolution No. 105-16 passed by the yeas votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

**Ord. 106-16:**

**An Ordinance amending Ordinance No. 165-15, passed December 22, 2015. (Amendments to 2016 Budget)** Mr. Shields moved for the adoption of Ordinance/Resolution No. 106-16, seconded by Mr. Simpson. Mr. Dirham stated this is a reduction. It was requested during the budget hearing on this particular budget that reduced the current year budget. The roll was called and Ordinance/Resolution No. 106-16 passed by the yeas votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

**Council Comments:**

Mr. Simpson spoke highly of the Police Department and has never received a call of complaint. He spoke of the lives saved by the Police because most times they are the first on the scene, the first responders. They are trained in medical issues, mental health issues, and addiction issues. Keep the police officers in your hearts and prayers.

Mr. Rose extended his sympathies to the police family and he prays to God that we never have to be faced with anything like that, but he does know this that under the leadership of Chief Berarducci and Safety Director Mayor Hanwell, our policemen will respond in professional, caring and non-bias way.

Mr. Coyne stated the Police budget will be this Wednesday at 5:30 p.m. July 19<sup>th</sup> at 5:30 p.m. will be the Court Budget. We will probably have a Special Finance and Special Council meeting to discuss the municipal pool issue and come to a final resolution while on break.

**Adjournment:**

There being no further business before Council, the meeting adjourned at 8:24 p.m.

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Kathy Patton, CMC - Clerk of Council

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John M. Coyne, President of Council

MEDINA CITY COUNCIL

Tuesday, July 19<sup>th</sup>, 2016 – Special Council Meeting

**Opening:**

Medina City Council met in special council meeting, open session on Tuesday, July 19<sup>th</sup>, 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 J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

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

**Ord. 107-16:**

**An Ordinance authorizing the Mayor to enter into a Contract with James P. Finnegan Construction, Inc. for the Pool House Renovation Project at Memorial Park.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 107-16, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 107-16 passed by the yeas votes of J. Shields, D. Simpson, B. Hilberg, M. Kolesar, and B. Lamb. J. Coyne and P. Rose cast a nay vote.

**Ord. 108-16:**

**An Ordinance authorizing the Mayor to enter into a Contract with Astro Pool Co., Inc. for the Memorial Park Pool Renovation Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 108-16, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 108-16 passed by the yeas votes of B. Hilberg, M. Kolesar, B. Lamb, J. Shields, and D. Simpson. J. Coyne and P. Rose cast a nay vote.

**Ord. 109-16:**

**An Ordinance authorizing the Mayor to enter into an Agreement with Medina United Methodist Church and Mark Klaus, LLC for the lease of Parking Lot areas located on South Court Street.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 109-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 109-16, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yeas votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 109-16 passed by the yeas votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

**Adjournment:**

There being no further business before Council, the meeting adjourned at 6:12 p.m.

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Kathy Patton, CMC - Clerk of Council

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John M. Coyne, President of Council

MEDINA CITY COUNCIL

Tuesday, August 2nd, 2016 – Special Council Meeting

**Opening:**

Medina City Council met in special open session on Tuesday, August 2nd, 2016. The meeting was called to order at 5:30 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 J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. D. Simpson (absent)

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

**Ord. 110-16:**

**An Ordinance amending Ordinance No. 79-16, passed June 13, 2016, relative to the US 42 Corridor Improvement Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 110-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 110-16, seconded by Mr. Kolesar. The roll was called on adding the emergency clause and approved by the yea votes of P. Rose, J. Shields, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 110-16 passed by the yea votes of B. Lamb, P. Rose, J. Shields, J. Coyne, B. Hilberg, and M. Kolesar.

**Ord. 111-16:**

**An Ordinance authorizing the Mayor to authorize the Ohio Department of Transportation (ODOT) to accept Add Alternate #1 pertaining to decorative lighting for the 42 Corridor Improvement Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 111-16, seconded by Mr. Kolesar. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 111-16, seconded by Mr. Kolesar. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 111-16 passed by the yea votes of J. Shields, J. Coyne, B. Hilberg, B. Lamb and P. Rose. Nay (MK)

**Ord. 112-16:**

**An Ordinance authorizing the Mayor to authorize the Ohio Department of Transportation (ODOT) to accept Add Alternate #2 pertaining to Decorative Signals for the US 42 Corridor Improvement Project.**

\*\*This item did not pass through Finance Committee, therefore, it was removed from the agenda.

**Adjournment:**

There being no further business before Council, the meeting adjourned at 5:58 p.m.

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Kathy Patton, CMC - Clerk of Council

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John M. Coyne, President of Council

NOTICE TO LEGISLATIVE  
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL  
6606 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)644-2380 FAX(614)644-3166

TO

|                              |                 |             |   |  |
|------------------------------|-----------------|-------------|---|--|
| 29017690321<br>PERMIT NUMBER |                 | NEW<br>TYPE | FRED W ALBRECHT GROCERY COMPANY<br>DBA ACME FRESH MARKET<br>NW CORNER OF HIGH POINT DRIVE<br>AND SR3<br>MEDINA OH 44256 |  |
| 07 21 2016<br>ISSUE DATE     |                 |             |   |  |
| 07 21 2016<br>FILING DATE    |                 |             |   |  |
| D1<br>PERMIT CLASSES         |                 |             |   |  |
| 52<br>TAX DISTRICT           | 077<br>DISTRICT | C<br>CLASS  | B27189<br>RECEIPT NO.   |  |

FROM 08/05/2016

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

RECEIVED

AUG 08 2016

BY: UP



MAILED 08/05/2016

RESPONSES MUST BE POSTMARKED NO LATER THAN.

09/06/2016

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 NEW 2901769-0321

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING.

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

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

(Signature)

(Title) -  Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

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

NOTICE TO LEGISLATIVE  
AUTHORITY

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

TO

|  |     |                             |   |  |
|--|-----|-----------------------------|---|--|
| 935794106458<br><small>PERMIT NUMBER</small> |     | STCK<br><small>TYPE</small> | WALGREEN CO<br>DBA WALGREENS 06458<br>805 N COURT ST<br>MEDINA OH 44256 |  |
| 08 31 2015<br><small>ISSUE DATE</small>      |     |                             |   |  |
| C1 C2<br><small>PERMIT CLASSES</small>       |     |                             |   |  |
| 52<br><small>TAX DISTRICT</small>            | 077 | C                           | F16731<br><small>RECEIPT NO.</small>                                    |  |

FROM 08/02/2016

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

RECEIVED

AUG 08 2016

BY: KP



MAILED 08/02/2016

RESPONSES MUST BE POSTMARKED NO LATER THAN. 09/02/2016

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 STCK 9357941-06458

(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

**ORDINANCE NO. 113-16**

**AN ORDINANCE CORRECTING PAYROLL ERRORS CONCERNING PERSONAL TIME THAT WAS NOT DEDUCTED FROM SICK TIME BALANCES FOR CITY OF MEDINA EMPLOYEES.**

**WHEREAS:** Starting January 1, 2002, the Finance Department made errors with respect to City of Medina employee personal time that was not deducted from sick time balances from January 1, 2002, to the present time.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO, THREE-FOURTHS (3/4) OF ITS MEMBERS CONCURRING HEREIN AS FOLLOWS:**

**SEC. 1:** From January 1, 2002, City of Medina employees who use personal time were to have the personal time deducted from their sick time balances. Medina City Council recognizes that the Finance Department erred in failing to deduct City of Medina employee's personal time from the employee's sick time balance.

**SEC. 2:** The Medina City Council hereby authorizes the Finance Department to adjust employee sick time balances starting January 1, 2014, to the present time so that personal time used by City of Medina employees is properly deducted from the employees' sick time balance.

**SEC. 3:** The Medina City Council hereby authorizes the retirement payments that were made by the Finance Department from January 1, 2002, to the present time as the sick leave payments made to retiring employees did not include a deduction for personal time that was used.

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

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

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

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

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

**ORDINANCE NO. 114-16**

**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> |
|---|------------------|
| 902-0355-53313 (2018 Bicentennial Celebration seed money) | \$ 2,500.00 *    |
| 902-0355-53313 (Donation to Bicentennial Committee)       | 252.00 *         |
| 301-0303-54412 (Gen. Purpose Cap / Pool)                  | 103,000.00 *     |
| 301-0303-54412 (Gen. Purpose Cap / Pool)                  | 319,097.00 *     |
| 428-0201-52215 (Special Assessment Project Fund)          | 3,000.00 *       |
| 301-0303-53315 (Donation-Water Feature-Van Epp Fund)      | 6,400.00 *       |

**SEC. 2:** 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> |
|---|-------------------|
| 161-0705-54413 (Probation Carryforward Reduction) | \$5,000.00        |
| 161-0705-52211 (Probation Carryforward Reduction) | 5,000.00          |
| 161-0705-52226 (Probation Carryforward Reduction) | 13,000.00         |
| 161-0705-53315 (Probation Carryforward Reduction) | 2,000.00          |
| 161-0705-53313 (Probation Carryforward Reduction) | 1,000.00          |
| 161-0705-53321 (Probation Carryforward Reduction) | 800.00            |
| 161-0705-53311 (Probation Carryforward Reduction) | 2,000.00          |
| 161-0705-52215 (Probation Carryforward Reduction) | 2,800.00          |
| 161-0705-52214 (Probation Carryforward Reduction) | 500.00            |
| 161-0705-52213 (Probation Carryforward Reduction) | 500.00            |
| 161-0705-51122 (Probation Carryforward Reduction) | 12,000.00         |

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

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

\* - new appropriation

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

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

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

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

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

**ORDINANCE NO. 115-16**

**AN ORDINANCE OF THE COUNCIL OF THE CITY OF MEDINA, OHIO, CERTIFYING THAT WHEN A MUNICIPAL OBLIGATION WAS INCURRED SUMS WERE LAWFULLY APPROPRIATED IN THE FUNDS TO SATISFY THE OBLIGATION AND SUFFICIENT SUMS CURRENTLY EXIST TO SATISFY THIS OBLIGATION ACCORDING TO THE ATTACHED SHEET(S), AND DECLARING AN EMERGENCY.**

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

**WHEREAS:** This Ordinance will provide for the efficient and lawful certifications to provide Municipal Services as required by Ohio Revised Code Section 5705.41(D); and

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

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

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

**SEC. 3:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason because of the immediate need for the authorization of expenditures, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**