

**CITY OF MEDINA  
AGENDA FOR COUNCIL MEETING**

September 12, 2016  
Medina City Hall  
7:30 p.m.

**Call to Order.**

**Roll Call.**

**Reading of minutes.** (August 22, 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 C1 and C2 permit from WJF Investment Corporation, dba Medina Marathon, 429 S. Court Street to MGJJ, LLC, dba Medina Marathon, 429 S. Court Street.

**Unfinished business.**

**Introduction of visitors.**

(speakers limited to 5 min.)

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

Ord. 116-16

An Ordinance authorizing the increase of the expenditure to HD Supply Company from \$25,000.00 to \$45,000.00 for the Water Department.

(emergency clause requested)

Ord. 117-16

An Ordinance authorizing the increase of the expenditure to Solid Ground Construction from \$32,975.00 to \$33,625.00 relative to Activity #AC-14-02 of the PY14 CHIP Grant.

(emergency clause requested)

Ord. 118-16

An Ordinance authorizing the purchase of one (1) Smeal Pumper on a Spartan Chassis from Smeal Fire Apparatus Co. for the Fire Department.

Res. 119-16

A Resolution accepting a donation from Murry and Susan Van Epp to fund the purchase and installation of a Dew Drop Omnipod from Rain Drop Products, LLC for the Memorial Pool.

Ord. 120-16

An Ordinance authorizing the Mayor to advertise for the auction, sale or disposal of city equipment and vehicles no longer in use.

Ord. 121-16

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

Ord. 122-16

An Ordinance authorizing the Mayor to execute the Acknowledgement of Vacation of Easement for the sanitary sewer easement on Medina City Lot #8332.  
(emergency clause requested)

Ord. 123-16

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

**Council comments.**

**Adjournment.**

MEDINA CITY COUNCIL  
Monday, August 22, 2016

**Opening:**

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

Also present were the following members of the Administration: Mayor Dennis Hanwell, Keith Dirham, Greg Huber, Nino Piccoli, Patrick Patton, Lt. Dave Birckbichler, Chief Painter, Jonathan Mendel, Mike Wright, Dan Gladish, Jansen Wehrley, and Kimberly Marshall.

**Minutes:**

Mr. Shields moved that the minutes from special meetings on July 11<sup>th</sup>, July 19<sup>th</sup>, and August 2, 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 M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

**Reports of Standing Committees:**

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council and will meet again in 3 weeks.

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**

16-117-8/22 – Budget Amendments

16-118-8/22 – Increase P.O. – HD Supply – Service

16-119-8/22 – Income Tax Adjustment for Memorial Pool

16-120-8/22 – Expenditure Over \$15,000 – Your Construction (CHIP Grant)

16-121-8/22 – Expenditure Over \$15,000 – TRAFFTECH, INC. – Street Dept.

16-122-8/22 – Increase P.O. 2016-926 – CHIP Grant, 4205 Sleepy Hollow

16-123-8/22 – Expenditure Over \$15,000 – Medina Auto Parts

16-124-8/22 – Purchase One Smeal Pumper on Spartan Chassis – Fire Dept. (State Bid)

16-125-8/22 – Amend MCRC Joint Operating Agreement, Section 5.7

16-126-8/22 – Expenditure Over \$15,000 – HSH Excavating – Street Dept.

16-127-8/22 – Expenditure Over \$15,000 – Stryker EMS Equipment

Medina City Council  
August 22, 2016

16-128-8/22 – Memorial Pool & Pool House Improvements and Amenities  
16-129-8/22 – Accept Donation from Van Epp Fund  
16-130-8/22 – Payment Over \$3,000 – Cupcake a Day  
16-131-8/22 – 2016 City Auction  
16-132-8/22 – Acknowledge Vacation of Sanitary Easement, City Lot #8332  
16-133-8/22 – Amend Code, 133.01 – Association Membership

**Reports of Municipal Officers:**

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

- 1) Welcome back to Council
- 2) International Festival held this past Saturday, August 20<sup>th</sup> - great weather, great attendance, and great event- thanks to Main Street Medina!
- 3) Renew Medina was awarded Best Residential Rehabilitation Project in the state by Heritage Ohio; Kimberly Marshall was selected Best Public Leader in Revitalization by Heritage Ohio. Both will be recognized at a reception in Cincinnati, Ohio Tuesday, October 11, 2016 evening. Congratulations to both.
- 4) Masonic Temple Demolition - Began 2-3 weeks ago with removal of hazardous materials inside. Will begin shortly on actual tear down. Fences will be erected along south edge of City Hall parking lot and west side of city lot adjacent to Porter's Shoe repair and walkway to old theater. Public, businesses, and city staff have been advised that additional parking may be found at city owned lot at SE corner of S. Elmwood and West Liberty; as well as county owned lot on west side of South Elmwood, across from NAPA Auto Parts. Both lots are for long term/all day parking and are free parking.
- 5) Uptown Park upcoming events:  
Jazz Under the Stars - August 27, 7 p.m. to 9 p.m.  
United Church of Christ Congregation Service – August 28<sup>th</sup> – 10 a.m.-1 p.m.  
International Overdose Awareness - August 31, 5 p.m. to 8 p.m.  
Senior Citizen Walk - September 2, 10 a.m. to 2 p.m.

**Keith Dirham, Finance Director,** reported the last set of budgets, the General Fund, have been turned in to him and he will get them back to Council this week. The Finance Department is very happy to be receiving an award this evening from the Auditor of States Office. There are some items on the agenda he will address when they get there.

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

**Chief Berarducci, Police Chief,** was absent

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

**Kimberly Marshall, Economic Development Director,** reported the new property owner of the former Medina Chamber of Commerce site has also started prep work for their demolition of those buildings. Our Business Retention and Expansion Visitation Program is in full swing and keeping us busy this summer. They are working with Discount Drug Mart on a conveyer caster system

project in their warehouse, this is an upgrade to accommodate growth of additional products. Kimberly thanked Dan Gladish for coming in very early last week to approve their building plans. Kimberly stated they will be meeting with a local manufacturing company on another warehouse renovation project which is another growth project on the books. Friday, August 12<sup>th</sup> they held 4 ribbon cutting events jointly with Medina Chamber of Commerce, Medina County Economic Development Corporation and Main Street Medina. The first one was QDRO Consultants at 780 East Smith Rd. They provide services to Domestic Relations, Attorney's and Courts in drafting legal orders, and dividing pensions. First Impression is a new local non-profit that opened up serving women in Medina County to assist them with appropriate business attire for job interviews and are located at 775 West Smith Rd. They accept donations of gently used professional women's attire. Huntington Woods Apartments located at 795 Minor Dr. invested over \$2.4 million dollars in renovations. Holiday Inn Express located at 5185 Gateway Drive celebrated their grand opening, that project represented over a \$9 million dollars investment and approximately 25 new jobs. On August 2<sup>nd</sup> the Economic Development Committee hosted a banker and real estate panel and she thanked everyone for their participation. The next Economic Development meeting is scheduled for Tuesday, September 6<sup>th</sup> at 8 a.m. and the guest speaker will be Congressman Jim Renacci who will talk about comprehensive tax reform.

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

**Mike Wright, Recreation Center Director**, reported the new Fall Brochure is available at the front desk and online at [www.Medinarec.org](http://www.Medinarec.org) . We are also running a back to school membership sale through September 5<sup>th</sup> where all new members can get 15% off their annual membership to the Rec. Center.

**Jansen Wehrley, Parks and Recreation Director**, reported they recently entered into contract with James Finnegan Construction and Astro Pool. Inc. for the project at Memorial Park for the Pool House Renovation and for the Pool Renovation. The contractors started mobilizing this week and have a tentative completion date of Memorial Day 2017. The Parks Department recently completed the construction of a new pavilion at Ken Cleveland Park and it is available for rent. The department recently removed the playground at Liberty Park and anticipate the completion of the new playground by the end of next week. The Forestry Department issued Emerald Ash Borer tree removal notifications last week to all the residents along Savannah Trail in the Liberty Woods Sub-Division. Jansen stated there are a couple sections up on the square that are roped off, this is part of our turf renovation project, this will be our third round where we are intentionally killing the grass and planting more appropriate grass for high use area.

**Dan Gladish, Building Official**, reported his up to date report for some of the Building Departments activities for the past 8 months. There were 781 construction permits issued with construction values of \$14.6 million dollars. Permit costs collected were \$223,600.00.

**Patrick Patton, City Engineer**, reported two projects near completion are Foundry Street Reconstruction and our 2016 Curb Ramp installations. BOC awarded contract for our curb replacement project to replace curbs on portions of East Washington St. and South Court St. Over Council's summer break two significant projects were awarded. ODOT did award a contract for

the US 42 Corridor Improvements. The City awarded the West Smith Reconstruction Project which is scheduled to start this fall.

**Nino Piccoli, Service Director**, reported they are continuing to work on storm sewer improvements in various locations in the city. They recently replaced 150 feet of 12" storm sewer on Lafayette. Finance Committee tonight passed forward our request to replace 200 feet of 15" and 18" storm sewer in the area of Valley Drive and Wimbledon. We have received some requests for some of the bricks from the Masonic Temple building upon demolishing. Our plan is to have some bricks saved and placed on pallets at the city garage with availability most likely Monday through Friday 7 a.m. to 3 p.m.

### **Confirmation of Mayoral Appointment**

Keith Sooy – Recreation Center Advisory Committee – Exp. 12/31/16 (filling vacancy)  
Mr. Shields moved to confirm the Mayor's Appointment, seconded by Mr. Simpson. The roll was called and the appointment was approved by the yeas votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

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

#### **Liquor Permit:**

Mr. Shields moved not to object to the issuance of a new D-1 permit to Fred W. Albrecht Grocery Company, dba ACME Fresh Market, NW Corner of High Point Drive and SR 3, motion seconded by Mr. Simpson and approved by the yeas votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

#### **Liquor Permit:**

Mr. Shields moved not to object to the stock transfer of a C1 and C2 permit to Walgreen Co. dba Walgreens 06458, 805 N. Court Street, motion seconded by Mr. Simpson and approved by the yeas votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

### **Unfinished Business:**

There was none.

### **Introduction of Visitors:**

Rebecca Widowski from Northwest Regional Liaison for Auditor of State to present Keith Dirham the Finance Director with Auditor State Award of Distinction. Highest Award.

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

#### **Ord. 113-16:**

**An Ordinance correcting payroll errors concerning personal time that was not deducted from sick time balances for City of Medina employees.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 113-16, seconded by Mr. Simpson. Mr. Dirham stated the software they used when they started to do the sick time conversion to personal time they were under the

impression from their vendor that this time was deducted out of sick time at the end of the year and it in fact was not, now they need to authorize the corrections. The roll was called and Ordinance/Resolution No. 113-16 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

**Ord. 114-16:**

**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. 165-16, seconded by Mr. Simpson. Mr. Shields moved to amend Ordinance 114-16 by including the addition of \$5,000 for the sewer line in the basement of City Hall that will come out of the unanticipated Capital Account, Mr. Simpson seconded the amendment. Mr. Piccoli stated they had a project where they replaced some cast iron interior sanitary lines here at City Hall in the server room and then they ran into some corroded pipe in the adjacent room that they needed to connect to, so that required some additional jack hammering in a confined space area and concrete. The roll was called on the amendment and passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar. The roll was called and Ordinance/Resolution No. 165-16 passed as amended by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**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).** Mr. Shields moved for the adoption of Ordinance/Resolution No. 115-16, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 115-16, seconded by Mr. Simpson. Mr. Dirham stated this expenditure has already been made and the emergency clause is so that we can get the vendor paid and this is part of the grant project. The roll was called on adding the emergency clause and was approved by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg. The roll was called and Ordinance/Resolution No. 115-16 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Council Comments:**

Mr. Simpson reported that there will be a Ward 1 & Ward 2 meeting held on September 6<sup>th</sup> at 7 p.m. at Sydney Fenn Elementary School, 320 N. Spring Grove Street. On September 11<sup>th</sup> at 9 a.m. the Tunnel to Towers 5K run/walk to assist the Wounded Warrior Program is also being held.

Mr. Rose congratulated Kimberly Marshal and Keith Dirham on their awards, job well done.

Medina City Council  
August 22, 2016

**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

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

5378780			TRFO	MGJJ LLC
PERMIT NUMBER			TYPE	DBA MEDINA MARATHON
10	01	2015	429 S COURT ST	
ISSUE DATE			MEDINA OH 44256	
08	31	2016		
FILING DATE				
C1	C2			
PERMIT CLASSES				
52	077	C	F16995	
TAX DISTRICT			RECEIPT NO.	

FROM 09/02/2016

95669500010				WJF INVESTMENT CORPORATION
PERMIT NUMBER			TYPE	DBA MEDINA MARATHON
10	01	2015	429 S COURT ST	
ISSUE DATE			MEDINA OH 44256	
08	31	2016		
FILING DATE				
C1	C2			
PERMIT CLASSES				
52	077			
TAX DISTRICT			RECEIPT NO.	



MAILED 09/02/2016

RESPONSES MUST BE POSTMARKED NO LATER THAN. 10/03/2016

**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 5378780

(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. 116-16**

**AN ORDINANCE AUTHORIZING THE INCREASE OF THE EXPENDITURE TO HD SUPPLY COMPANY FROM \$25,000.00 TO \$45,000.00 FOR THE WATER DEPARTMENT, AND DECLARING AN EMERGENCY.**

**WHEREAS:** The Service Director has requested to increase Purchase Order #2016000242 from \$25,000.00 to \$45,000.00, which requires Council approval; and

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

**SEC. 1:** That the Purchase Order #2016000242 for HD Supply Company is hereby authorized to be increased to \$45,000.00 for the Water Department.

**SEC. 2:** That the funds to cover this expenditure are available in Account No. 513-0533-53313.

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

**SEC. 4:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the work has been performed and company is awaiting payment; 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**

**ORDINANCE NO. 117-16**

**AN ORDINANCE AUTHORIZING THE INCREASE OF THE EXPENDITURE TO SOLID GROUND CONSTRUCTION FROM \$32,975.00 TO \$33,625.00 RELATIVE TO ACTIVITY #AC-14-02 OF THE PY14 CHIP GRANT AND DECLARING AN EMERGENCY.**

**WHEREAS:** Due to a change order in the amount of \$650.00, it is deemed necessary to increase Purchase Order #2016000926 from \$32,975.00 to \$33,625.00, which requires Council approval; and

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

**SEC. 1:** That the Purchase Order #2016000926 for Solid Ground Construction is hereby authorized to be increased to \$33,625.00 relative to Activity #AC-14-02 of the PY14 CHIP Grant.

**SEC. 2:** That the funds to cover this expenditure are available in Account No. 139-0404-52215.

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

**SEC. 4:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the work has been performed; 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**

**ORDINANCE NO. 118-16**

**AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) SMEAL PUMPER ON A SPARTAN CHASSIS FROM SMEAL FIRE APPARATUS CO. FOR THE FIRE DEPARTMENT.**

**WHEREAS:** In accordance with H.B. 204, political subdivision are allowed to purchase supplies and services outside of a Department of Administrative Services purchase contract and without complying with competitive selection procedures if the purchase can be made at a lower price than is available through such a contract; and

**WHEREAS:** Sufficient information has been presented to City Council from the Fire Department verifying that the conditions for making the purchase outside of a Department of Administrative Services purchase contract and without complying with competitive selection procedures have been satisfied; and

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

**SEC. 1:** That the purchase of one (1) Smeal Pumper on a Spartan Chassis from Smeal Fire Apparatus Co. is hereby authorized for the Fire Department in accordance with H.B. 204.

**SEC. 2:** That the funds to cover this purchase, in the amount of \$296,291.00, are available in Account No. 307-0110-54413.

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

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

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**



SMEAL FIRE APPARATUS CO  
610 WEST 31ST ST. - P.O. BOX 0  
SNYDER, NEBRASKA 68666

**WE BUILD RESPECT.**

ORD. 118-16  
Exh. A

**PROPOSAL FOR FIRE APPARATUS**

**DATE:** July 8, 2016

**TO:**

City of Medina Department of Fire  
300 West Reagan Parkway  
Medina, Ohio 44256

Dear Sirs:

We hereby propose and agree to furnish the following apparatus and equipment based on the terms and conditions of Ohio STS618 contract number #800319:

One Smeal Custom Class A Pumper 2,000 GPM mounted on a Spartan Custom Chassis

For the sum of:

Two Hundred Ninety Six Thousand Two Hundred Ninety One <sup>Dollars</sup> \$296,291.00

Payment Terms:

Net upon delivery to Medina with prepay at chassis delivery & final inspection

Respectfully submitted,  
proposal:

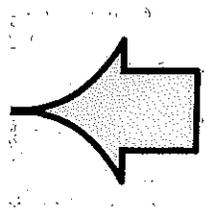
We agree to accept the above

SMEAL FIRE APPARATUS CO.

Steven W. Spath

Date: 07 / 08 / 16

Date: \_\_\_ / \_\_\_ / \_\_\_



# *Fire-Safety Services, Inc.*

6228 Road 95  
Huntsville, Ohio 43324  
Phone: 937-686-2000 • Fax: 937-686-6425  
E-mail: [contact@fssohio.com](mailto:contact@fssohio.com)  
Website: [www.fssohio.com](http://www.fssohio.com)

Fire & Safety Equipment  
Sales. Service. Inspection  
Municipal & Industrial  
Niedner Fire Hose

## CLARIFICATION & OPTION PAGE FOR MEDINA FIRE DEPARTMENT

1. If the chassis is paid for at time of delivery to Smeal in the amount of \$224,108.00 you may deduct \$6,250.00 from the final invoice.
2. If the balance due is paid for at the final inspection you may deduct \$725.00 from the final invoice.
3. If the trade in of the rescue unit is taken you may deduct \$150,000.00 from the final invoice.

*Service & Repair: Pumpers, Tankers  
MSA Breathing Apparatus  
Hydrostatic Testing & Fire  
Extinguishers*

STATE OF OHIO  
DEPARTMENT OF ADMINISTRATIVE SERVICES  
GENERAL SERVICES DIVISION  
OFFICE OF PROCUREMENT SERVICES  
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

## S &amp; L GOVERNMENT PRICING SCHEDULE

SCHEDULE NUMBER: 800319EFFECTIVE DATES: 10/18/2013 TO 09/30/2018

The Department of Administrative Services has completed the evaluation and analysis of the State Term Schedule (STS) offering submitted by the Contractor as listed herein. The Contractor listed herein has been determined to provide competitive, economical and reasonable pricing for the items contained in their offer. The respective offer, including the Standard Contract Terms & Conditions, any proposal amendment, special contract terms & conditions, specifications, pricing schedules and any attachments incorporated by reference and accepted by DAS become a part of this State Term Schedule.

This State Term Schedule is effective beginning and ending on the dates noted above unless, prior to the expiration date, the Schedule is renewed, terminated, or cancelled in accordance with the Standard Contract Terms and Conditions.

This State Term Schedule is available to all state agencies, state institutions of higher education and political subdivisions properly registered as members of the Cooperative Purchasing Program of the Department of Administration Services, as applicable.

Agencies are eligible to make purchases of the supplies and/or services in any amount and at any time as determined by the agency (see maximum order limit). The State makes no representation or guarantee that agencies will purchase the supplies and/or services approved in the State Term Schedule.

State agencies may make purchases under this State Term Schedule up to \$2500.00 using the state of Ohio payment card. Any purchases that exceed \$2500.00 will be made using the official state of Ohio purchase order (ADM-0523). Any non-state agency, institution of higher education or Cooperative Purchasing member will use forms applicable to their respective agency.

Questions regarding this and/or the State Term Schedule may be directed to:

Rob Rounds  
rob.rounds@das.state.oh.us

This State Term Schedule and any Amendments thereto are available from the DAS website at the following address: <http://procure.ohio.gov>.

**Smeal Fire Apparatus Co.**

**STATE TERM SCHEDULE**

Index No: STS233  
Eff. Date: 10/18/2013

STATE OF OHIO  
DEPARTMENT OF ADMINISTRATIVE SERVICES  
GENERAL SERVICES DIVISION  
OFFICE OF PROCUREMENT SERVICES  
4200 SURFACE ROAD, COLUMBUS, OH 43228-1395

**CONTRACTOR, PRICES, TERM SCHEDULE, ETC.**

**Send Purchase Orders To:**

**Remit To:**

**OAKS Contract ID:**

0000167982  
Smeal Fire Apparatus Co.  
610 W. 4th Street  
P.O. Box 8  
Snyder, NE 68664

Same

800319

**Contractor Contacts:**

Mr. Kevin Fendrick	402-568-2981	Fax: 402-568-2346	Sales Contact	kevinf@smeal.com
Mr. Jeff Wegner	402-568-2909	Fax: 402-568-2346	Sales Contact	wegner@smeal.com

**Delivery:**

330-365 Days A.R.O. - F.O.B. Destination

**Terms:**

Net 30 Days

**Basic Order Limitations** (Agencies should contact Procurement Services when they expect to exceed the Maximum Order Limitation.)

Minimum: 1 Unit

Maximum: An additional .5% on orders of three (3) or more identical units.

**APPROVED PRODUCTS/SERVICES:** Only those vendors, products, or services as listed in the price pages, approved by the Office of Procurement Services, may be purchased from this State Term Schedule. Any vendors, prices, terms, conditions, products or services not listed in the approved price sheets are outside the scope of this schedule.

**MANDATORY USE CONTRACTS:** All General Distribution Contracts (GDC), Limited Distribution Contracts (LDC), Multiple Award Contracts (MAC), and Request for Proposals (RFP) take precedence over this State Term Schedule (STS). This STS is only for governmental entities without a mandatory use contract.

**EXCLUDED ITEMS:** (State Agencies Only) in accordance with the Ohio Revised Code Section 5147.07, 125.60, through 125.6012, 5119.16 and 3304.28 through 3304.33 state agencies are required to purchase through Ohio Penal Industries (OPI); Community Rehabilitation Programs (CRP); Department of Mental Health (DMH) Office of Support Services (Central Warehouse, and Pharmacy Services); and Rehabilitation Services Commission (RSC). State agencies must obtain a waiver from OPI, CRP, DMH Central Warehouse or Pharmacy Services, and/or RSC to procure from this schedule.

**SPECIAL NOTE:** The state of Ohio including but not limited to its agencies, boards, commissions, departments, state universities, state vocational schools, state community colleges of Ohio, and any entity authorized by law to use this State Term Schedule (STS) is not obligated to procure any products or services from this STS. This STS shall not be construed to prevent the state from purchasing products or services using other procurement methods as authorized by law.

**NOTICE TO CONTRACTOR/VENDOR:** It is the responsibility of the contractor's contact to maintain this State Term Schedule with current information. All updates i.e., telephone numbers, contact names, email addresses, tax identification number, prices, and catalogs etc., are required to be processed through the formal amendment authorization process which is initiated by way of a written request from the contractor's contact.

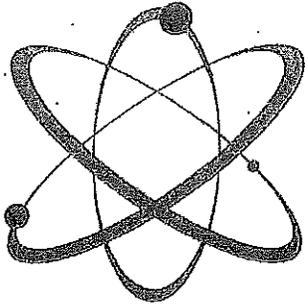
**UNSPSC CODES (OAKS Category ID) and Item Descriptions:**

All purchase orders placed against this contract shall use the following UNSPSC Codes when completing requisitions.

25101700 - Safety and rescue vehicles

**NOTES:**

Delivery:  
Pumpers 240-300 days  
Aerials/Platforms 300-360 days



Res. 118-16

# Astro Pool Company, Inc.

COMMERCIAL POOL CONSTRUCTION SINCE 1972

2710 Crider Road • Mansfield, OH 44903

Ph: 419.756.2444 • Fax: 419.756.1790 • www.astropoolco.com

## QUOTE

TO: Attn: Jansen Wehrley  
 Project Medina  
 Address  
 Email: [jwehrley@medinaoh.org](mailto:jwehrley@medinaoh.org)

DATE: 8/4/2016

Qty.	Units	Description	Price	Amount
1	EA	Dew Drop, by Raindrop Products with 2" supply line for stub-up	\$ 6,396.60	\$ 6,396.60
		Color Pallet attached, *Upcharge for certain colors as noted		

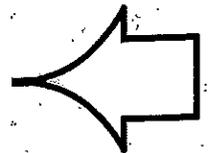
Subtotal \$ 6,396.60  
 Installation Included  
 FRT. TBA  
 Sales Tax \$ -  
**Total \$ 6,396.60**

\*This cost is intended for existing water supply only. No new construction.

Estimated by: Nick Truax, Project Manager  
 ACCEPTED BY: \_\_\_\_\_  
 ACCEPTED DATE: \_\_\_\_\_

*Dennis Hanwell, Mayor*

Our Proposal Price is firm for 30 days and subject to review and or change thereafter.



**RESOLUTION NO. 119-16**

**A RESOLUTION ACCEPTING A DONATION FROM MURRAY AND SUSAN VAN EPP TO FUND THE PURCHASE AND INSTALLATION OF A DEW DROP OMNIPOD FROM RAIN DROP PRODUCTS, LLC FOR THE MEMORIAL POOL.**

**WHEREAS:** *The Van Epp family* has established the "Van Epp Family Fund" to gift funding to charities and/or organizations they deem important; and

**WHEREAS:** *Murray and Sue Van Epp* have graciously donated \$6,400.00 to the City of Medina to purchase and install a Dew Drop Omnipod water feature at the Memorial Pool.

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

**SEC. 1:** That Medina City Council, by this Resolution, accept and express their sincere thanks and appreciation to *Murray and Sue Van Epp* for this recent donation.

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

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

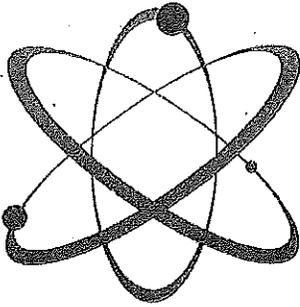
**President of Council**

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

**Clerk of Council**

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

**Mayor**



Res. 119-16

# Astro Pool Company, Inc.

COMMERCIAL POOL CONSTRUCTION SINCE 1972

2710 Crider Road • Mansfield, OH 44903

Ph: 419.756.2444 • Fax: 419.756.1790 • www.astropoolco.com

## QUOTE

TO: Attn: **Jansen Wehrley**  
 Project: Medina  
 Address:  
 Email: [jwehrley@medinaoh.org](mailto:jwehrley@medinaoh.org)

DATE: 8/4/2016

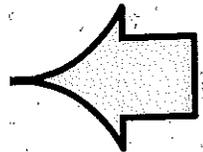
Qty.	Units	Description	Price	Amount
1	EA	Dew Drop, by Raindrop Products with 2" supply line for stub-up	\$ 6,396.60	\$ 6,396.60
		Color Pallet attached, *Upcharge for certain colors as noted		
			<b>Subtotal</b>	\$ 6,396.60
			<b>Installation</b>	Included
			<b>FRT.</b>	TBA
			<b>Sales Tax</b>	\$
			<b>Total</b>	\$ <b>6,396.60</b>

\*This cost is intended for existing water supply only. No new construction.

Estimated by: Nick Truax, Project Manager      ACCEPTED BY: \_\_\_\_\_  
 ACCEPTED DATE: \_\_\_\_\_

*Dennis Hanwell, Mayor*

Our Proposal Price is firm for 30 days and subject to review and of change thereafter.



**ORDINANCE NO. 120-16**

**AN ORDINANCE AUTHORIZING THE MAYOR TO  
ADVERTISE FOR THE AUCTION, SALE OR DISPOSAL OF  
CITY EQUIPMENT AND VEHICLES NO LONGER IN USE.**

**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 the auction, sale or disposal of city equipment and vehicles no longer in use.

**SEC. 2:** That a list of the items to be auctioned and/or sold is marked Exhibit A, attached hereto and made a part hereof.

**SEC. 3:** That the Mayor is hereby authorized to dispose of any items not purchased in accordance with the law.

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

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

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**

**ORDINANCE NO. 121-16**

**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:

Chief of Police Or designee(s)	Ohio Police Chiefs' Association International Police Chiefs' Association Cuyahoga County Police Chief's Association Middle Atlantic Great Lakes Organized Crime Law Enforcement Network Mid-west Region Spillman User's Group International Association for Identification National Association of Police Athletics/Activities Leagues, Inc. Police Executive Research Forum (PERF) FBI Law Enforcement Executive Development Assoc. (FBI-LEEDA) National Public Employees Labor Relations Association (NPELRA)
-----------------------------------	---

**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:

Chief of Police Or designee(s)	Ohio Police Chiefs' Association International Police Chiefs' Association Cuyahoga County Police Chief's Association Middle Atlantic Great Lakes Organized Crime Law Enforcement Network Mid-west Region Spillman User's Group International Association for Identification National Association of Police Athletics/Activities Leagues, Inc. Police Executive Research Forum (PERF) FBI Law Enforcement Executive Development Assoc. (FBI-LEEDA) National Public Employees Labor Relations Association (NPELRA) <b>Medina County Chiefs' Association</b>
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**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. 122-16**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE ACKNOWLEDGEMENT OF VACATION OF EASEMENT FOR THE SANITARY SEWER EASEMENT ON MEDINA CITY LOT #8332, AND DECLARING AN EMERGENCY.**

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

**SEC. 1:** That the Mayor is hereby authorized and directed to execute the Acknowledgement of Vacation of Easement for the sanitary sewer easement on Medina City Lot #8332 in the Dover Heights Subdivision.

**SEC. 2:** That a copy of the Acknowledgement of Vacation of Easement 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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the property owner has been pursuing for several months and would like to begin building the new home; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**

ORD. 122-16  
EXH-A

Acknowledgement of Vacation of Easement

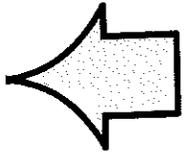
With regards to the sanitary sewer management easement located within Medina City Lot No. 8332, created by subdivision plat by City of Medina Ordinance 112-99 on May 24, 1999, The City of Medina acknowledges and does hereby not object to the Vacation of Easement executed on August 9, 2016 between the current property owners of Medina City Lot 8332 and the Medina County Commissioners.

City of Medina

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

By: Dennis Hanwell, Mayor



State of Ohio :  
:SS.

County of Medina :

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2016  
by \_\_\_\_\_ its \_\_\_\_\_ on behalf of the City of  
Medina.

\_\_\_\_\_  
Notary Public

ORD 122-16  
Exh. A

Acknowledgement of Vacation of Easement

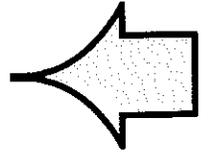
With regards to the sanitary sewer management easement located within Medina City Lot No. 8332, created by subdivision plat by City of Medina Ordinance 112-99 on May 24, 1999, The City of Medina acknowledges and does hereby not object to the Vacation of Easement executed on August 9, 2016 between the current property owners of Medina City Lot 8332 and the Medina County Commissioners.

City of Medina

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

By: Dennis Hanwell, Mayor



State of Ohio :  
:SS.

County of Medina :

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2016  
by \_\_\_\_\_ its \_\_\_\_\_ on behalf of the City of  
Medina.

\_\_\_\_\_  
Notary Public

**ORDINANCE NO. 123-16**

**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 (Hat sales)	750.00 *
902-0355-53313 (donation)	10.00 *
301-0303-53322 (Memorial Pool)	24,666.41 *
301-0303-53315 (Memorial Pool)	13,003.12 *
301-0303-54413 (Memorial Pool)	21,657.50 *
301-0303-52215 (Memorial Pool)	3,816.00 *
902-0355-52215 (Bicentennial Hat Sales)	90.00 *

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

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

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