

MEDINA CITY COUNCIL
Monday, January 23, 2017

Opening:

Medina City Council met in regular, open session on Monday, January 23, 2017. The meeting was called to order at 7:35 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, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson. B. Hilberg was absent.

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on January 9th, 2017 meeting as prepared and presented by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the minutes were approved by the yeas of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated they met prior to tonight's council meeting and had discussions on many items that will be on the next agenda and will meet again prior to the next council meeting.

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

Public Properties Committee: Mr. Shields has no meeting scheduled but has a new item that needs to come before Public Properties.

Special Legislation Committee: Mr. Lamb had no report.

Streets & Sidewalks Committee: Mr. Simpson stated they have set a date for February 13th for a meeting at 5:30 p.m.

Water & Utilities Committee: Mr. Hilberg was absent.

Emerging Technologies Committee: Mr. Rose had no report.

Requests for Council Action:

Finance Committee

17-013-1/23 – Budget Amendment

17-014-1/23 – Elected Official Salaries

17-015-1/23 – Expenditure Over \$15,000 – Vance's Law Enforcement – PD

17-016-1/23 – Expenditure to EPIC Aviation – Jet-A Fuel

17-017-1/23 – 2017 Fair Housing Services Agreement & Expenditure

17-018-1/23 – MOU for Medina County Public Transit – Expenditure

17-019-1/23 – 2017 Budget Discussion

17-020-1/23 – Job Creation Grant – Sandridge Food Corporation

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17-021-1/23 – Increase Purchase Order – CT Consultants (Ord. 156-16)
17-022-1/23 – Expenditure Over \$15,000 – Sturgess Construction – Parks

Public Properties

17-023-1/23 – Amend Ord. 51-10, Memorial Park Swimming Pool Rates

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) Sunday, January 15, 2017 at 4 p.m., there was a community celebration of the life of Dr. Martin Luther King Jr. at Medina United Methodist Church located at 4747 Foote Rd. This event was planned by the Medina Ministerial Association with music and featured speaker Pastor Arthur A. Ruffin, Sr. of Second Baptist Church in Medina. An offering was taken to support an annual college scholarship to local youth who display Dr. Martin Luther King, Jr.'s vision within their lives. Thanks to Council at Large Paul Rose and Finance Director Keith Dirham for attending with me from the city.
- 2) February 17th – 20th, 2017- Ice Festival put on by Elegant Ice. Thankful for this event and the many visitors it brings to our community.
- 3) February 23rd, 2017- Black History month event at 7 p.m. at Second Baptist Church on Bronson Street. The event is sponsored by the American Association of University Women. Hope all may attend.

Keith Dirham, Finance Director, stated they had a discussion during Finance on the budget with the five year plan and how during the next five years they will be paying off some outstanding debt issues. We have a 27 pay period year coming up which is kind of an accounting geek thing.

Greg Huber, Law Director, had no report.

Lt. Birckbichler, Acting Police chief, had no report.

Kimberly Marshall, Economic Development Director, had no report.

Jonathon Mendel, Planning Community Director, had no report.

Chief Painter, Fire Chief, had no report.

Mike Wright, Recreation Center Director, had no report.

Jansen Wehrley, Parks and Recreation Director, reported the Forestry Department issued a Utility Vegetation Management permit for First Energy transmission on January 18th this is separate from the distribution permit that was issued a couple of weeks ago. Affected property owners will be notified via door hanger. Reminder to the residents that Ohio Edison and First Energy are out currently pruning trees. If you have any questions or concerns call 330-639-8642.

Dan Gladish, Building Official, reported he would like to give a brief summary of the Building Department's activities for last year 2016.

There were 1,340 construction permits issued that required 3,606 inspections.

What these numbers represent is an investment in or reinvestment back into the community of over \$21.5 million dollars up from \$15 million in 2015.

There were 390 property maintenance code enforcement actions taken in 2016 with most resolved in person.

Good news but not the greatest news, there were only 39 property foreclosures in 2016 - almost half of the numbers for 2015.

What this all represents is a very hard working, dedicated, lean and efficient Building Department. This also represents a very self-sufficient Building Department with very little dependence on the general fund to cover the day to day operation costs.

Patrick Patton, City Engineer, reported the North Court Street project that ODOT is doing has been underway for several weeks now and starting next Monday, January 30th they will be doing a culvert replacement just South of Reagan Parkway near the BP gas station. They will maintain one lane traffic in both directions but the traffic pattern will change throughout the course of the culvert installation. Signs will be posted during this time, please be patient and cooperative. This will last 3 to 4 weeks.

Nino Piccoli, Service Director, had no report.

Notices, Communications and Petitions:

Liquor Permit:

Mr. Shields moved not to object to the transfer of a C-1 and C-2 permit from 7 Eleven Inc. dba 7 Eleven 36239, 1050 N. Court Street to JAMMRS Corp. dba 7 Eleven 36239A, 1050 N. Court Street. Motion seconded by Mr. Simpson and approved by the yeas of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and M. Kolesar.

Unfinished Business:

There was none.

Introduction of Visitors:

There were none.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 9-17:

An Ordinance amending Part Eleven, Sections 1105.0159.1 (New), 1105.065, 1127.04, 1137.04 and 1145.04 of the codified ordinances of the City of Medina, Ohio relative to the new Transitional Housing Use Definition and Regulatory Framework of the Planning and Zoning Code. Mr. Shields moved for the adoption of Ordinance/Resolution No. 009-17, seconded by Mr. Simpson. Mr. Mendel stated this is the outcome a lengthy process that he has been working with the Planning Commission on and they agreed with the full regulatory framework of

definitions and different zoning district application and recommended the amendments to the zoning code to allow for transitional housing uses within the city. The roll was called and Ordinance/Resolution No. 009-17 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, M. Kolesar, and B. Lamb.

Ord. 10-17:

An Ordinance approving an accepting the plat vacating and re-dedicating Fair Road and dedicating a portion of Lafayette Road and creating new City Lots 9178 and 9179. Mr. Shields moved for the adoption of Ordinance/Resolution No. 010-17, seconded by Mr. Simpson. Mr. Patton stated the existing Fair Rd. does not lie within the dedicated right-of-way for Fair Rd. This Plat will correct that. This was approved by the County Commissioners as they own the property at the fair as well as approved by our own City Planning Commission. The roll was called and Ordinance/Resolution No. 010-17 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, M. Kolesar, B. Lamb and P. Rose.

Ord. 11-17:

An Ordinance amending Ordinance No. 167-16, passed December 12, 2016.

(Amendments to 2017 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 011-17, seconded by Mr. Simpson. Mr. Dirham stated the reason they are amending the budget so early in the year is not because they didn't plan ahead, this is because they got some money that was not expected. A motorist hit some city property and caused damage, the city received insurance money. The roll was called and Ordinance/Resolution No. 011-17 passed by the yea votes of D. Simpson, J. Coyne, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 12-17:

An Ordinance amending Ordinance No. 156-16, passed November 14, 2016 authorizing the increase of the expenditure to CT Consultants for the soft costs related to the implementation and administration of the 2014 Downtown Revitalization Grant. Mr. Shields moved for the adoption of Ordinance/Resolution No. 012-17, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 012-17, seconded by Mr. Simpson. Mr. Mendel stated this is to amend an existing P.O. of \$56,000 to increase it to \$62,000 to cover final soft costs associated with our Downtown Revitalization Grant to pay CT Consultants. 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, and J. Coyne. The roll was called and Ordinance/Resolution No. 012-17 passed by the yea votes of J. Coyne, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Council Comments:

Mr. Lamb stated on Wednesday, February 1st, at 7:00 p.m., the Community Design Committee is having an encore large screen showing of the Medina Theater Documentary. The last one we did was very successful we had about 65 people showed up. There will be wine and cheese and since it is a theater documentary, there will be popcorn. Profits will go to help the restoration of the 2nd floor of the Engine House. Tickets are \$20 and are available at Cool Beans.

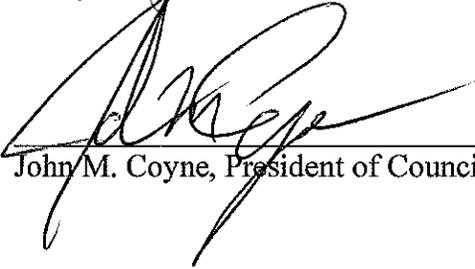
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Adjournment:

There being no further business before Council, the meeting adjourned at 7:50 p.m.



Kathy Patton, CMC - Clerk of Council



John M. Coyne, President of Council

