

RESOLUTION NO. 22-18

A RESOLUTION ACCEPTING THE MEDINA ROTARY CLUB DONATION OF A 911 MEMORIAL AT FIRE STATION #1, LOCATED AT 300 W. REAGAN PARKWAY.

WHEREAS: The Medina Rotary Club is committed to improving the quality of life, health and well-being of citizens in our community; and

WHEREAS: The Medina Rotary Club wishes to construct and donate to the City of Medina, upon completion, a 911 Memorial at Fire Station #1, located at 300 W. Reagan Parkway, anticipated to cost approximately \$75,000 inclusive of construction fees; and

WHEREAS: The Medina Rotary Club has engaged the landscape design firm #1 Landscaping, Inc. to provide drawings, site plans, and specifications to the City and to perform the work in accordance with the planning and building codes of the City of Medina, Ohio; and

WHEREAS: The Medina Rotary Club has the capital resources necessary to complete this work; and

WHEREAS: Upon completion of the project, the Medina Rotary Club would like the City of Medina to accept this Memorial as a gift to commemorate the events of September 11, 2001, and to honor those who perished; and

WHEREAS: The Finance Committee has reviewed the proposal and has recommended the support and acceptance of this gift from the Medina Rotary Club.

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

SEC. 1: That the City of Medina hereby supports and accepts the Medina Rotary Club's gift to the City of construction of a 911 Memorial at Fire Station #1, located at 300 W. Reagan Parkway, in accordance with the planning and building codes do the City of Medina, Ohio.

SEC. 2: That an aerial photo of the site and proposed design layout 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 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: February 12, 2018

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

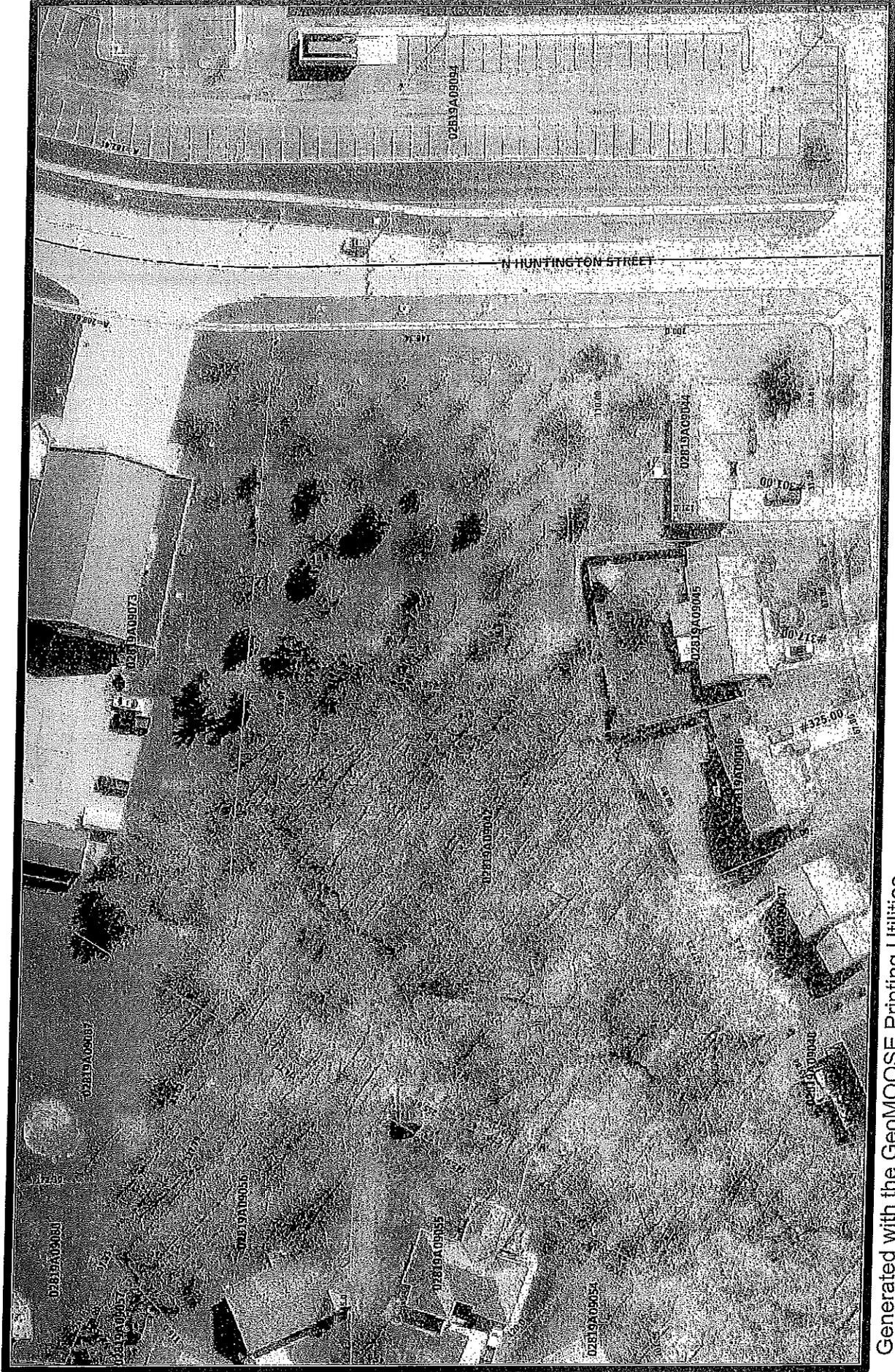
APPROVED: February 13, 2018

SIGNED: Dennis Hanwell
Mayor

911 Memorial Site



Res 22-18 Exh.A



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