

MEDINA CITY COUNCIL  
Monday, March 13th, 2017

**Opening:**

Medina City Council met in regular, open session on Monday, March 13th, 2017. The meeting was called to order at 7:30 p.m. by President Pro-Tem Jim Shields who led the Pledge of Allegiance.

**Roll Call:**

The roll was called with the following members of Council present J. Coyne (Acting Mayor), B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

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

**Minutes:**

Mr. Simpson moved that the minutes from the regular meeting on February 27<sup>th</sup>, 2017 as prepared and presented by the Clerk be approved, seconded by Mr. Kolesar. The roll was called and the minutes were approved by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, B. Hilberg, and M. Kolesar.

**Reports of Standing Committees:**

Finance Committee: Mr. Shields stated they met prior to Council and will meet again in two weeks.

Health, Safety & Sanitation Committee: Mr. Kolesar stated they did approve a new sanitation truck in the Finance meeting today.

Public Properties Committee: Mr. Shields had no report and no meeting scheduled.

Special Legislation Committee: Mr. Lamb had no report but felt they would be scheduling a meeting soon to discuss some zoning changes mentioned at the finance meeting.

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

17-041-3/13 – Budget Amendments

17-042-3/13 – Amend Salary & Benefits Code – Part-time Custodian

17-043-3/13 – Amend Associate Planner Classification & Job Description

17-044-3/13 – Then & Now – Payment to B&B Auto for Police Cruiser Repair

17-045-3/13 – Then & Now – Payment to South of Square Collision for Police Cruiser Repair

17-046-3/13 – Purchase 2018 Freightliner Rear Loading Packer Truck – Sanitation

17-047-3/13 – W. Liberty Parking Structure – Preliminary Budget

**Reports of Municipal Officers:**

**Dennis Hanwell, Mayor, Absent**

**John Coyne, Acting Mayor,** Mr. Coyne congratulated Council on a great job and Kathy Patton as Clerk of Council. Mr. Coyne reported on the snow storm coming and stated Mr. Piccoli, our Service Director, will do a great job clearing the roads, please just be patient with us.

**Keith Dirham, Finance Director,** stated that there are a couple of things on the agenda that he will address when we get there.

**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,** had no report.

**Dan Gladish, Building Official,** had no report.

**Patrick Patton, City Engineer, Patrick,** notified the public about the change in the US 42 North Court St. Corridor Project. Weather permitting, next Monday they will go into their phasing which is the beginning of the roadway work and that will result in change of the traffic patterns in the corridor section between Reagan north all the way past Grande Blvd. It will be one lane in each direction only with limited left turn lanes. Our grant application for West Smith Rd. Phase 3 Reconstruction, which is for the reconstruction of West Smith between Commerce and Lake, has been approved and the City will be getting a \$455,000 grant for this project.

**Nino Piccoli, Service Director,** reported they are ready for tonight's snow storm.

**Notices, Communications and Petitions:**

**Liquor Permit:**

Mr. Shields moved not to object to the issuance of a new D-5 permit to Fred W. Albrecht Grocery Company, dba ACME Fresh Market, NW Corner of High Point Drive and SR 3. Motion seconded by Mr. Kolesar and approved by the yeas of P. Rose, J. Shields, D. Simpson, B. Hilberg, M. Kolesar, and B. Lamb.

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**Unfinished Business:**

There was none.

**Introduction of Visitors:**

Erica Graffein from the Auditor's Office stated the deadline for filing a complaint against real estate tax value is Friday, March 31, 2017. That includes complaints postmarked the 31st. The second item is an upcoming Auditor's Sale. The sale will be held Thursday, April 27, 2017 at the Administration Building, Conference Room B. The sale begins at 9:30 a.m. and runs until the last parcel is offered for sale. There is one parcel being offered for sale in Medina City. It is the site of a former gas station at the southeast corner of W. Liberty and Prospect Streets.

Ben Cavey, 210 West Homestead spoke of the City/School Board expanding the recreation center and as a tax payer of the City, he expressed his concern for the appropriation of funds, he did a simple Google search and there are 3 businesses located within the City already that provide this service. He feels it would compete with private enterprise. The recreation center expanded 5 years ago, where does that payback stand.

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

**Ord. 31-17**

**An Ordinance authorizing the expenditure of \$32,989.00 to Software Solutions, Inc. (SSI) for annual support services for the City's eGov Professional Accounting System.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 031-17, seconded by Mr. Simpson. Mr. Dirham stated this is to pay for the service of the software system that they use in the Finance Department for all the utility billing, and other departments use it to access all those things as well. The roll was called and Ordinance/Resolution No. 031-17 passed by the yea votes of J. Shields, D. Simpson, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

**Res. 32-17**

**A Resolution strongly opposing the Governor of the State of Ohio's proposed 2017-2018 budget, which proposes centralized collection of net profit tax returns and if adopted, will result in a loss of revenue necessary to support the health, safety, welfare and economic development efforts of Ohio municipalities.** Mr. Simpson moved for the adoption of Ordinance/Resolution No. 032-17, seconded by Mr. Kolesar. Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 032-17, seconded by Mr. Kolesar. Mr. Dirham stated that Council is being asked to oppose the State takeover of the net profits collection. They are concerned about the States' ability to get this Net Profits tax to us. The emergency is requested so that we can get this down to Columbus as soon as possible. Mr. Coyne stated they will collect a fee from us and just give us the remainder portion of that. Mr. Rose agreed and he personally takes this as an affront that the State legislators don't feel that we are responsible enough to handle our own money. The roll was called on adding the emergency clause and was approved by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 032-17 passed by the yea votes of D. Simpson, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

**Ord. 33-17**

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

**(Amendments to 2017 Budget)** Mr. Simpson moved for the adoption of Ordinance/Resolution No. 033-17, seconded by Mr. Kolesar. Mr. Dirham stated both of these are to appropriate funds that were donated to the City of Medina. The roll was called and Ordinance/Resolution No. 033-17 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and B. Hilberg.

**Ord. 34-17**

**An Ordinance of the Council of the City of Medina, 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.** Mr. Simpson moved for the adoption of Ordinance/Resolution No. 034-17, seconded by Mr. Kolesar. Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 034-17, seconded by Mr. Kolesar. Mr. Dirham stated this is to authorize the payment for repairs to a police cruiser that was damaged in an accident. The accident was not planned and therefore was not budgeted for. Emergency is requested to get vendor paid. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, B. Hilberg, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 034-17 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, B. Hilberg, and M. Kolesar.

**Ord. 35-17**

**An Ordinance of the Council of the City of Medina, 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.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 035-17, seconded by Mr. Simpson. Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 035-17, seconded by Mr. Kolesar. Mr. Dirham stated this involves the same accident that the last ordinance involved. There were two cruisers involved both being repaired at different shops. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 035-17 passed by the yea votes of J. Shields, D. Simpson, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

**Council Comments:**

Mr. Kolesar publically expressed his condolences to the Duke family for their tragic loss of Julia and Jocelyn. Julia was a resident of Ward 3 and very involved at Heritage Elementary School, with her children and this community. Mark thanked everyone involved in putting together the vigil held on the square. Jim and Bill thanked Mark for his presence and for speaking at the vigil for Julia.

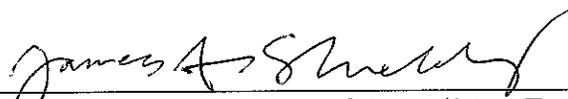
Mr. Coyne stated there is a Joint Meeting with the Medina City Board of Education Monday, March 6<sup>th</sup>, 2017 at 6:30 p.m. here in the Council Rotunda. Collaborative efforts will be discussed, anything new coming up through the school board, and open debating on the TIF and how it will benefit the city.

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**Adjournment:**

There being no further business before Council, the meeting adjourned at 7:52 p.m.

  
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Kathy Patton, CMC - Clerk of Council

  
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James A. Shields, President of Council Pro-Tem

