

MEDINA CITY COUNCIL
Monday, April 23rd, 2018

Opening:

Medina City Council met in regular, open session on Monday, April 23, 2018. 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 D. Simpson, J. Coyne, M. Kolesar, B. Lamb, L. Parnell-Cavey, P. Rose, and J. Shields.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Keith Dirham, Nino Piccoli, Patrick Patton, Chief Kinney, Jonathan Mendel, Chief Painter, Dan Gladish and Jansen Wehrley.

Minutes: Mr. Shields moved that the minutes from the regular meeting on April 9th, 2018 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 J. Coyne, M. Kolesar, B. Lamb, L. Parnell-Cavey, P. Rose, J. Shields, and D. Simpson.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated they met prior to tonight's Council meeting and will meet again in two 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: Ms. Parnell-Cavy had no report.

Emerging Technologies Committee: Mr. Rose had no report.

Requests for Council Action:

Finance Committee

18-085-4/23 – Budget Amendments

18-086-4/23 – SPCA Financial Contribution Request

18-087-4/23 – Rezone City Owned Properties (120 N. Court & 125 E. Liberty)

18-088-4/23 – Discussion – Cleveland Restoration Society Heritage Home Program

18-089-4/23 – Amend Ord. 60-18 & 24-18 – Spring Grove Columbarium Wall

18-090-4/23 – Adopt 2018 Spring Grove Cemetery Master Plan

18-091-4/23 – Amend Ord. 4-18 – E. Smith Rd. Reconstruction

18-092-4/23 – Amend Ord. 30-18 – Guilford Blvd. Bridge Replacement

18-093-4/23 – Easement – E. Smith Road Reconstruction

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) April 19th, 2018 American Legion hosted Veteran's Luncheon/Comm. Friedrick, Judge Kevin Dunn and I presented desktop flags to each. Also, provided flags in every classroom in MCS.
- 2) April 20th, 2018 at 4 p.m. - Groundbreaking for Medina 9/11 memorial at Medina Fire Department #1 - 150 attendees, moving event - Council members that attended, Shields, Parnell-Cavey, Rose, and Simpson, Keith and I.
- 3) National Day of Prayer events on Thursday May 3rd.
 - a. William's On the Lake Breakfast 7 a.m.; \$15 tickets - available in the Mayor's office.
 - b. Noon Prayer service with students from St. Francis.
 - c. United Church of Christ Congregational, 7 p.m., 217 East Liberty St.
- 4) Bicentennial events: May will focus on military conflicts.
 - a. Saturday, May 19th 1 p.m.-6 p.m. Armed Forces Day on Public Square with presentations from Veteran's Associations.
 - b. Saturday, May 26th; 9 a.m. to 5 p.m. - Civil War reenactments, speakers, programs at Spring Grove Cemetery provided by Friends of Medina Cemetery.
 - c. Friday night May 25th thru Saturday, May 26th there will be a Civil War Encampment at Spring Grove Cemetery: see www.friendsofmedinacemetery.com for details.
 - d. Monday, May 28th Memorial Day Parade will emphasize on Medina's history in military conflicts. Parade starts 10 a.m. on Public Square and ends with ceremony at Spring Grove Cemetery.
 - e. Bicentennial Website- www.medina200.com .

Keith Dirham, Finance Director, reports they have begun the Budget process for the 2019 and the five year financial plan for 2019 – 2023. Keith reported there are a couple things on the Finance Agenda that came from finance and he will address them when they get there.

Greg Huber, Law Director, Absent.

Chief Kinney, Police Chief, reported they filled the vacant Lieutenant position last Wednesday and Scott Marcum was selected for that position. He took the competitive exam with Civil Service and tested first. Scott is an eighteen year veteran with the Medina Police Department and has held various positions. He will command our Patrol Division.

Kimberly Marshall, Economic Development Director, was absent.

Jonathon Mendel, Planning Community Director, had no report.

Chief Painter, Fire Chief, had no report.

Mike Wright, Recreation Center Director, was absent.

Jansen Wehrley, Parks and Recreation Director, reported the Forestry Department is currently in the process of starting the spring tree planting project. Mr. Kolesar will speak more on a community tree planting scheduled for this Saturday. This Thursday, April 26th Mayor Hanwell's proclaimed Arbor Day in Medina, and last week the Kiwanis Club of Medina, The Shade Tree Commission and City staff helped pot 600 seedlings for distribution to the 3rd graders around the City of Medina and this year the trees are Norway Spruces.

The Parks Department has numerous projects underway at several of the parks and they appreciate your patience and cooperation as they work to get those completed. Jansen reported they are a little behind due to the weather. Jansen reminded residents and members of the Sports Associations to please remember that it is illegal to park on the grass in the City parks and they appreciate your cooperation so that they can continue to keep them beautiful.

Dan Gladish, Building Official, reported on a positive note regarding the ODOT North Court Street road improvement project. The Community Development and Building Departments are experiencing major investment and reinvestment in this area, some of the commercial construction activity that is occurring on North Court Street from Highland Road north. There is a demolition of 2 worn out buildings, construction of two new energy efficiency buildings, one is Kay Jewelers and the second is a multi-tenant building with Aspen Dental as one of the four tenants. Some of the alteration and remodel projects are Starbucks, Arby's, Taco Bell, McDonalds, Subway, Target and the Aldi's Food will be opening up in the old Sears Hardware Building.

Patrick Patton, City Engineer, reported that concrete replacement will take place starting at the end of this week. Regarding the road closures at Highland and Harding, they are expecting both those roads to be open within two weeks. Once Harding Street is done, they will move to Forest Meadows and that will be closed for 30 days.

Nino Piccoli, Service Director, reported the Yard Waste Program will begin collection on May 7th and will run until November 16th and these are some rules that need to be followed: items to be placed in metal or plastic containers only. Rubbish cans under 40 gallons in size. Yard waste consists of grass clippings, leaves, twigs, branches and shrubbery. We will not pick up rocks, dirt, sod, plastic, food waste or gravel. Place items at curbside approximately 6 ft. from trash containers next to mailbox. Put them out the same day as regular trash pickup by 6 a.m. For questions, call the Sanitation Office at 330-722-9026.

Notices, Communications and Petitions:

Liquor Permit:

Mr. Shields moved not to object to the issuance of a Liquor Agency Contract to Styx Acquisition LLC, 998 N. Court St. Unit 1, Medina Ohio. Mr. Shields moved not to object, seconded by Mr. Simpson. Mayor Hanwell stated he did not recognize Styx Acquisition LLC and had the records pulled. He stated this is currently the North Court Beverage location and that's where both of these transfers are going. The roll was called and approved by the yea votes of M. Kolesar, B. Lamb, L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Liquor Permit:

Mr. Shields moved not to object to the issuance of a C-1, C-2, D-6 and D8 permit from Buehler Food Markets Inc. dba Buehler's, 998 N. Court St. Unit 1, Styx Acquisition LLC, 998 N. Court St. Unit 1, Medina Ohio. Motion seconded by Mr. Simpson and was approved by the yea votes of B. Lamb, L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, J. Coyne, and M. Kolesar.

Unfinished Business:

There are none.

Introduction of Visitors:

Paul Davis – Owner of Dan's Dogs. Paul spoke of the businesses in town. He proposed to Council to start thinking about a 5 year plan with the Chamber of Commerce and the City of Medina.

Rick Kirby resides at 246 West Friendship. Thanked everyone for their help with the Water Tower District's 5K race this weekend, and said they doubled the attendance. He thanked Nino for his work on our streets.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 071-18

An Ordinance authorizing the Mayor to enter into Amendment No. 10 to the Agreement with Delta Airport Consultants, Inc. to provide Construction Administration Services for the North-South Taxiway Reconstruction Project at the Medina Municipal Airport. Mr. Shields moved for the adoption of Ordinance/Resolution No. 071-18, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 071-18, seconded by Mr. Simpson. Mr. Patton stated the city recently awarded the reconstruction project to the North South Taxiway to Fetchko Excavating. This amendment allows Delta to do the construction services, construction administrative services, and adhere to all the FAA rules and regulations and the paperwork associated with that. This is being paid 95% through the Ohio Department of Transportation's Office of Aviation. The city's share is about \$4,600.00. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, M. Kolesar, B. Lamb, and L. Parnell-Cavey. The roll was called and Ordinance/Resolution No. 071-18 passed by the yea votes of L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, J. Coyne, M. Kolesar, and B. Lamb.

Ord. 072-18

An Ordinance authorizing the payment to Solid Ground Construction Inc. for the Private Home Rehabilitation at 3439 Grafton Road, Brunswick, Ohio as part of the PY16 CHIP Grant Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 072-18, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 072-18, seconded by Mr. Simpson. Mr. Mendel stated this is a payment on a project that has been completed under the existing PY16 CHIP Program, property is in Brunswick. Emergency needed to provide contractor payment. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, M. Kolesar, B. Lamb, L. Parnell-Cavey, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution

Medina City Council
April 23rd, 2018

No. 072-18 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, M. Kolesar, B. Lamb, L. Parnell-Cavey, and P. Rose.

Res. 073-18

A Resolution authorizing the Mayor to enter into a Partnership Agreement with the City of Brunswick and to file an Application for grant assistance with the Ohio Development Services Agency for a PY18 Community Housing Impact and Preservation Program (CHIP) Grant, and updating the Policies and Procedures Manual. Mr. Shields moved for the adoption of Ordinance/Resolution No. 073-18, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 073-18, seconded by Mr. Simpson. Mr. Mendel stated this Resolution would be doing two things. It would approve the Partnership Agreement with the City of Brunswick for the PY18 CHIP program through the State of Ohio and also allow us to file the application. The City of Medina will be the program manager. The emergency clause is because the application to the State of Ohio is due May 6th 2018. The roll was called on adding the emergency clause and was approved by the yea votes of M. Kolesar, B. Lamb, L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 073-18 passed by the yea votes of J. Coyne, M. Kolesar, B. Lamb, L. Parnell-Cavey, P. Rose, J. Shields, and D. Simpson.

Ord. 074-18

An Ordinance amending Ordinances No. 177-17, passed December 11, 2017, (Amendments to 2018 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 074-18, seconded by Mr. Simpson. Mr. Dirham stated these are all pass through items, there are sales of items by the Bicentennial Committee donations, and then a couple of insurance reimbursements that we received for damage to City property. We just need these appropriated. The roll was called and Ordinance/Resolution No. 074-18 passed by the yea votes of B. Lamb, L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, J. Coyne, and M. Kolesar.

Ord. 075-18

An Ordinance authorizing the expenditure of \$5,000.00 to the Medina County PAL Program to be used toward the purchase of two new Ford Transit Vans. Mr. Shields moved for the adoption of Ordinance/Resolution No. 075-18, seconded by Mr. Simpson. Chief Kinney reported this is a donation he would like to make to Medina County Police Athletic League to assist in the purchase of two transport vans. They will be used to transport the children to the various different events. We have well over 200 City children residents that participate in this program. Mr. Shields stated he serves on the Board of the Medina County PAL and he will be abstaining from voting. Mr. Coyne stated he usually votes no on any kind of donations to any kind of non-profit, however, this is coming out of carryforward funds and the department head can use the carryforward fund on whatever they would like to use it for. Mr. Rose echoed Mr. Coyne. The roll was called and Ordinance/Resolution No. 075-18 passed by the yea votes of L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, J. Coyne, M. Kolesar, and B. Lamb.

Ord. 076-18

An Ordinance amending Ordinance No. 17-18, passed February 12, 2018 authorizing the Mayor to enter into an Agreement with USI Insurance Services LLC for the City's Property

and General Liability Insurance. Mr. Shields moved for the adoption of Ordinance/Resolution No. 076-18, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 076-18, seconded by Mr. Simpson. Mayor Hanwell stated the reason for the emergency clause is the policy took effect on April 1st, 2018 and the reason we are amending it is we estimated what the insurance costs would be for this year based on what we paid last year, and it turned out slightly higher due to a 3% inflation guard that was added, the addition of the Medina Township vehicles and equipment to the Fire Service, and the addition of the Police Canine Officer and associated property. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, M. Kolesar, B. Lamb, L. Parnell-Cavey, and P. Rose. The roll was called and Ordinance/Resolution No. 076-18 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, M. Kolesar, B. Lamb, and L. Parnell-Cavey.

Res. 077-18

A Resolution amending Resolution No. 70-18, passed April 9, 2018, relative to the objection to the transfer of the liquor permit from Medina Steakhouse and Saloon to Recovery Center of Medina County, Serenite Restaurant, 538 West Liberty Street. Mr. Shields moved for the adoption of Ordinance/Resolution No. 077-18, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 077-18, seconded by Mr. Simpson. Mayor Hanwell stated Council passed an objection to the transfer of a liquor permit at the same location, and the Law Director has asked that we amend that to include not requiring a hearing. Emergency is needed due to being in a time constraints getting this to the Ohio Liquor Commission. Mr. Simpson stated he will be voting no on this and is hoping the Serenite Restaurant will be successful and the students that are taking the program will be successful as well, and that they can stay open past the three years they are estimating the grant will cover. Mr. Lamb stated he will be voting no as well. Mr. Coyne stated he will be voting yes and stated the question isn't whether or not we want the restaurant to be successful, the question is whether or not alcohol will make it successful or not. The issue is hinging on whether we believe alcohol should be served in a recovery situation. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, M. Kolesar, L. Parnell-Cavey, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 077-18 passed by the yea votes of J. Coyne, M. Kolesar, L. Parnell-Cavey, P. Rose, and J. Shields.

Council Comments:

Mr. Rose spoke of someone having difficulty getting trash into a recycle bin, and reminded the residents of the side slider doors on the bins and to use them instead of lifting the lids on the bins.

Mr. Kolesar thanked the owners of Miss Molly's Tea Room, Ed and Diana Wright for sponsoring and donating money raised to an event they held on April 15th called Mystery Women of Medina History in connection with the Bicentennial Celebration. They are a prime example of business owners getting involved and making a difference in our community.

Saturday, April 28th from 9 a.m. to noon Earth Day Celebration at Fire Station #1 – They will be planting trees on Reagan Parkway.

Ward 3 & Ward 4 Meeting is on Tuesday, May 1st 7 p.m. at Ella Canavan Elementary School.

Medina City Council
April 23rd, 2018

May 8th the school levy is on the ballot. The schools play such a vital role in this community.

Mr. Kolesar announced his resignation to Medina City Council effective May 20th 2018. He stated he appreciates everything this position has provided him over the 14 years as Ward 3 Councilman, and feels truly blessed to have served a great community. Mark stated he has come to a crossroad in his life, and feels the need to do what is best for his family. Mark said he will be moving to Florida with his wife to help take care of someone in his family.

Mr. Simpson spoke for Mark, saying he was a good son and person, and will say more during his last council meeting.

Mr. Simpson congratulated Scott Marcum for his promotion to Lieutenant. Dennie has had the opportunity to work with Scott for several years and what a great guy and a great leader for the road officers.

Dennie thanked Chief Painter for hosting the ground breaking for the 911 Memorial, and stated how accommodating his whole staff was.

Mr. Simpson finished by saying it means so much to just remember to be kind to one another.

Mrs. Parnell-Cavey applauded Leadership Medina County for their Longest Table event that they did this weekend. By reaching out to the community - with the entire premise - you sit down as strangers, and you leave as hopefully friends. If not, you've at least exchanged some ideas and had some conversations with people who you may have never met in your day to day routine. It was a success and Laura said she hopes they do it again.

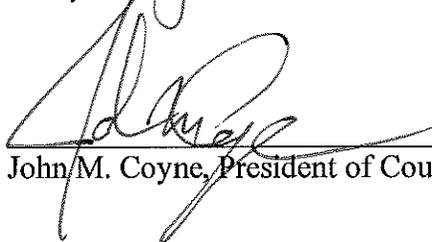
High Voltage Carting is going to be participating in Races for Wishes with the Make a Wish Foundation on April 25th, 5 p.m. at 333 Foundry St.

Adjournment:

There being no further business before Council, the meeting adjourned at 8:09 p.m.



Kathy Patton, CMC - Clerk of Council



John M. Coyne, President of Council

