

MEDINA CITY COUNCIL
Monday, May 8th, 2017

Opening:

Medina City Council met in regular, open session on Monday, May 8th, 2017. 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 J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Also present were the following members of the Administration: Mayor Dennis Hanwell, 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. Shields moved that the minutes from the regular meeting on April 24th, 2017 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 D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

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 stated there is a purchase for a truck for the Sanitation Dept. on the agenda for tonight.

Public Properties Committee: Mr. Shields stated they met this evening before Finance Committee and there is one item on the agenda regarding a donation from the Kiwanis Club of Medina for the Memorial Pool Project.

Special Legislation Committee: Mr. Lamb stated no meeting scheduled but they did pass some legislation along tonight that was in Special Legislation a few weeks ago.

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

17-078-5/8 – Budget Amendment

17-079-5/8 – Amend Cod. Ord. 133.01 – Association Memberships

17-080-5/8 – Bids, 2017 Concrete Pavement Joint Sealing Program

17-081-5/8 – Bids, 2017 Concrete Street Repair Program

17-082-5/8 – Expenditure Over \$15,000 – Ron Pfaff Electric – Engineering

17-083-5/8 – Adopt OPBA Sergeant's Contract

17-084-5/8 – Adopt OPBA Patrolman's Contract

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- 17-085-5/8 – Adopt OPBA Communication Operator’s Contract
- 17-086-5/8 – Adopt Teamsters Contract
- 17-087-5/8 – Amend S&B Code – Sections 31.03, 31.13, and 31.16
- 17-088-5/8 – Cooperative Purchase New 2013 Freightliner M-2 VAC ALL – Streets
- 17-089-5/8 – State Bid Purchase 2018 Freightliner Dump Truck – Water Dept.
- 17-091-5/8 – Discuss Ordinance Barring Medical Marijuana in the City of Medina

Streets & Sidewalks

- 17-090-5/8 – Adopt Annual Street Curb Installation Program

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) National Day of Prayer Events Thursday, May 4th went well.
- 2) Congratulations to Community Design Committee on their 50 year anniversary. Thanks for all of the efforts to preserve the historic buildings and amenities in our Historic District.
- 3) Thursday, May 11th noon to 3 p.m. - National Drug Court awareness event on Medina Public Square. Free hotdogs will be served.
- 4) Monday, May 15th is Peace Officer’s Memorial Day, established in 1962 by the late President John F. Kennedy. Thanks to all of our local police officers and staff.
- 5) Friday, May 19th, noon to 1 p.m. - Medina City Schools Strings in the Park at Medina Public Square.
- 6) Friday, May 19th, 7 p.m. Common Pleas Court Front Steps - Sea of Blue to recognize Police in our country who have given their lives.
- 7) Rolling Thunder will host a Candlelight Vigil on Medina Public Square Saturday, May 20th from 7:30 p.m. to 8:30 p.m. for those veterans who were MIA-POW.

Keith Dirham, Finance Director, stated they are working through the budget process.

Greg Huber, Law Director, had no report.

Lt. Birekbichler, Acting Police Chief, had no report.

Kimberly Marshall, Economic Development Director, had no report.

Jonathon Mendel, Planning Community Director, had no report.

Mike Wright, Recreation Center Director, had no report.

Jansen Wehrley, Parks and Recreation Director, stated the Medina Invitational Soccer Tournament is this weekend at Huffman Cunningham Park and Fred Greenwood Park so use caution when driving through town as we will welcome a lot of visiting teams from other communities.

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Dan Gladish, Building Official, had no report.

Patrick Patton, City Engineer, gave updates on two major construction projects. The east bound lane on West Smith Road was poured and it took two evenings and work will continue on the northern lane. North of Reagan Parkway, ODOT has gone into a zone changing the traffic pattern.

Nino Piccoli, Service Director, reported the Sanitation Department is going to roll out the Yard Waste Program starting Monday, May 22nd picking up grass clippings, leaves, twigs, branches and shrubbery. We will not pick up rocks, dirt, plastic bags or food waste and gravel. Information is on the city website. The plan is to pick up yard waste the same day as the regular trash route.

Notices, Communications and Petitions:

There were none.

Unfinished Business:

There was none.

Introduction of Visitors:

There were none.

Introduction and Consideration of Ordinances and Resolutions:

Res. 062-17

A Resolution commending Dawn Conwill for her dedicated years of service to the City of Medina as Administrative Office Manager to the Mayor. Mr. Shields moved for the adoption of Ordinance/Resolution No. 062-17, seconded by Mr. Simpson. Dawn spoke of how she grew up here and how she will miss everyone and is also looking forward to time being spent with her girls and husband. All of the Councilmen spoke of her service and dedication to this community and how they will miss her. Mayor Hanwell spoke of times spent with Dawn over the years and how she was the foundation and anchor here at City Hall. The Mayor presented Dawn Conwill with a City Proclamation. The roll was called and Ordinance/Resolution No. 062-17 passed by the yeas of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 063-17

An Ordinance authorizing the Job Creation Grant Agreement for Carlisle Brake & Friction, Inc. Mr. Shields moved for the adoption of Ordinance/Resolution No. 063-17, seconded by Mr. Simpson. Mrs. Marshall explained the company has proposed a 150,000 sq. ft. addition to their manufacturing operations for enhanced steel processing and warehousing with many other additions such as new machinery, electrical infrastructure, major facade renovations and some interior renovations and are investing \$28.6 million into this project along with hiring 70 new employees. The agreement will provide them with a grant up to 40% of new payroll taxes to the City of Medina for 6 years. Mr. Kolesar thanked everyone involved in their pursuit to retain this company and bring new jobs to the community. The roll was called and Ordinance/Resolution No. 063-17 passed by the yeas of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D.

Simpson, and J. Coyne.

Ord. 064-17

An Ordinance amending Ordinance No. 101-16, passed July 11, 2016, authorizing the increase of the expenditure to Johnson-Laux Construction for the demolition of the Masonic Temple and Medina Theatre buildings. Mr. Shields moved for the adoption of Ordinance/Resolution No. 064-17, seconded by Mr. Simpson. Mr. Patton stated during the demolition of the Masonic Temple and the Theatre they found some asbestos material that was not expected, which led to an increased cost for abatement and removal. The roll was called and Ordinance/Resolution No. 064-17 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 065-17

An Ordinance authorizing the purchase of one (1) 2017 GMC Sierra 4WD Crew Cab Pickup Truck from Medina Auto Mall to be used by the Sanitation Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 065-17, seconded by Mr. Simpson. Mr. Piccoli stated that they auctioned their older truck off and now need another to help shuttle employees from location to location. The roll was called and Ordinance/Resolution No. 065-17 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Ord. 066-17

An Ordinance authorizing the Mayor to enter into Amendment No. 8 to the Agreement with Delta Airport Consultants, Inc. for the re-bidding services for the North-South Taxiway Reconstruction Project at the Medina Municipal Airport. Mr. Shields moved for the adoption of Ordinance/Resolution No. 066-17, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 066-17, seconded by Mr. Simpson. Mr. Huber stated they received a grant to rebuild the North/South taxiway at the Medina Municipal Airport. The project was bid last year but when prices came in we were unable to proceed with the project. Consequently, we will rebid the job. The contract includes an additional \$7,800 to be reimbursed through the grant for this rebidding process. The emergency clause is requested to get this out to bid as soon as possible prior to the building season going too much farther. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose. The roll was called and Ordinance/Resolution No. 066-17 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 067-17

An Ordinance amending Section 31.02(A)(1) of the Salaries and Benefits Code of the City of Medina, Ohio relative to Seasonal Employees in the Recreation Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 067-17, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 067-17, seconded by Mr. Simpson. Mr. Wright explained that this ordinance is following in line with the Memorial Pool coming under the Rec Center umbrella and will allow them to save funds by paying the employees Rec wages instead of Park wages. The emergency clause is needed because they are

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beginning to train those employees in the next two weeks. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields and D. Simpson. The roll was called and Ordinance/Resolution No. 067-17 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 068-17

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. 068-17, seconded by Mr. Simpson. Mr. Dirham stated this amendment is for their budget because when the hats are sold by the Bicentennial Committee they then need to appropriate the money. The roll was called and Ordinance/Resolution No. 068-17 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Council Comments:

Mr. Kolesar thanked everyone that participated in the Earth Day/Arbor Day event. Thank you to Jansen for contributing some clean up supplies. Thank you to Curtis for his help with planting trees.

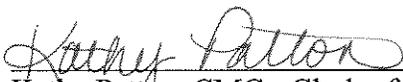
Mr. Simpson reminded residents that in 3 weeks the new Medina Municipal Pool will be opening. Season passes are already available.

Mr. Rose explained that the Clutter Family put on a horse show for the benefit of the county home and it was quite an affair.

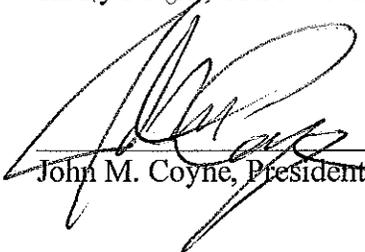
Mr. Coyne stated there is a budget meeting on Wednesday, May 17, 2017 at 5:30 p.m.

Adjournment:

There being no further business before Council, the meeting adjourned at 8:10 p.m.



Kathy Patton, CMC - Clerk of Council



John M. Coyne, President of Council

