

MEDINA CITY COUNCIL
Tuesday, July 18, 2017 – Special Council Meeting

Opening:

Medina City Council met in special open session on Tuesday, July 18, 2017. The meeting was called to order at 5:37 p.m. by Councilman Dennie Simpson.

Roll Call:

The roll was called with the following members of Council present: B. Hilberg, M. Kolesar, B. Lamb, and D. Simpson. J. Coyne, J. Shields, and P. Rose were absent.

Introduction and Consideration of Ordinances and Resolutions:

Res. 113-17:

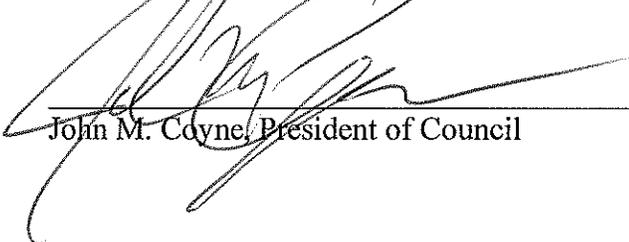
A Resolution amending Resolution No. 94-17, passed June 26, 2017, pertaining to the PY17 Community Development Block Grant (CDBG) Program and Certification of Local Funds as part of the Critical Infrastructure Grant Application for the S. Broadway Reconstruction Project. Mr. Kolesar moved for the adoption of Ordinance/Resolution No. 113-17, seconded by Mr. Lamb. Mr. Patton added that this is the second grant that we are applying to for the same project. We will be discussing at a future Streets & Sidewalks committee meeting for the Ohio Public Works Commission. We are trying to get two different grants for this project. Mr. Kolesar moved that the emergency clause be added to Ordinance/Resolution No. 113-17, seconded by Mr. Lamb. The roll was called on adding the emergency clause and was approved by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, and D. Simpson. The roll was called and Ordinance/Resolution No. 113-17 passed by the yea votes of M. Kolesar, B. Lamb, D. Simpson, and B. Hilberg.

Adjournment:

There being no further business before Council, the meeting adjourned at 5:40 p.m.



Teresa Knox - Acting Clerk of Council



John M. Coyne, President of Council