

MEDINA CITY COUNCIL
Monday, August 28th, 2017

Public Hearing (7:30 p.m.)

To consider the amendments to Sections 1127.04 and 1127.05 of the Planning and Zoning Code of the codified ordinances of the City of Medina, Ohio, pertaining to the R-4 Multi-Family Residential District, to permit Residential Low Rise Storage Facility as a Conditionally Permitted Use.

For: Mr. Stanley Scheetz, Attorney, 225 East Liberty Street stated he represents Brian Russell his client. The process through Planning Commission was denied. He provided Council and the Clerk with a handout with 40 points/reasons requesting approval of their CPU request to allow low rise garage style self-storage units within existing R-4 Districts. Mr. Scheetz is looking for a potential compromise if that's one of the main issues, about being available for all those different areas they would like to take that away, consider the potential for the site specific development instead. He asked Council to review his submission.

Mr. Brian Russell, 3480 Foot Rd. in Medina Township. Mr. Russell stated he has spoken to the neighbors around this property and they are not opposed to this at all. They are more opposed to apartments going in.

Against: Mr. Mendel stated the opposition mainly comes out of the Planning Commission's recommendation to the City Council. The motion to approve the request failed 0-5 unanimously. The legislative process requires that it goes through the City Council process, and that's what this is.

The Public Hearing was closed at 7:40 p.m.

Opening:

Medina City Council met in regular, open session on Monday, August 28th, 2017. The meeting was called to order at 7:40 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 B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on July 10th, and Special Meeting on July 18th as prepared and submitted by the Clerk be approved. The roll was called and the minutes were approved by the yea votes of J. Shields, D. Simpson, B. Hilberg, M. Kolesar, and B. Lamb. (Mr. Rose and Mr. Coyne abstained)

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated they met prior to the Council meeting and will again meet in two weeks prior to the next Council meeting.

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Health, Safety & Sanitation Committee: Mr. Kolesar stated their last meeting was held on July 25th and there were a couple items that went through committee that were at the Finance and we will be seeing them at our next Council meeting to be voted on.

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb had no report.

Streets & Sidewalks Committee: Mr. Simpson held a meeting to discuss moving forward with the application for a grant that was approved.

Water & Utilities Committee: Mr. Hilberg had no report.

Emerging Technologies Committee: Mr. Rose had no report.

Requests for Council Action:

Finance Committee

- 17-135-8/28 – Budget Amendments
- 17-136-8/28 – Then & Now – Medina Gazette
- 17-137-8/28 – Increase P.O. – Phoenix Tech International - Service
- 17-138-8/28 – Donation of DELL Computers to Medina City Schools
- 17-139-8/28 – Increase P.O. – Signal Service Co. - Service
- 17-140-8/28 – Increase P.O. – Osborne Medina - Service
- 17-141-8/28 – Establish Blanket Purchase Order Amount Limit
- 17-142-8/28 – Amend S&B Code, 31.16 Group Hospitalization
- 17-143-8/28 – Intensive Supervision Probation Grant Renewal
- 17-144-8/28 – Authorizing 2017 City Auction
- 17-145-8/28 – Purchase 2017 F550 Ford Truck – Street Dept.
- 17-146-8/28 – Amend Ord. 91-17, Medina Township Fire Service Contract
- 17-147-8/28 – Fire District Discussion Committee
- 17-148-8/28 – Amend Ord. 80-51, Gazebo and Pavillion Rental Fees
- 17-149-8/28 – Increase P.O. – Davis Tree Farm – Parks
- 17-150-8/28 – Increase P.O. – Rusty Oak Nursery – Parks
- 17-151-8/28 – Accepting Easement for W. Smith Bridge Replacement Project
- 17-152-8/28 – Sponsorship Brochure – MCRC
- 17-153-8/28 – Spring Grove Cemetery Material Storage Shed
- 17-154-8/28 – Amend Ord. 63-17, Job Creation Grant Agreement – Carlisle
- 17-155-8/28 – Job Creation Grant Agreement – Spray Products Corporation

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) Welcomed Council back from break.
- 2) The State of the City is scheduled to the Medina Area of Chamber for Tuesday, September

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5th at Weymouth Country Club at 11:30 a.m. It will also be presented to Medina City Council on Monday, September 11th at 7 p.m. prior to the next Council meeting.

- 3) The Police chief testing is in process.
- 4) The Square events were very active this summer bringing in many visitors and residents into the City.
- 5) This past Friday, August 25th we had 5 ribbon cuttings: Dr. Lauren Raymond's project at the former Chamber site, Echelon Assisted Living and Memory Care Unit, the dedication of Ken Dukes Stadium with the new turf, Skin Care Solutions on South Court Street, and HHL Group. The common theme in all five of these ribbon cuttings is that their experience with the city staff was very positive, pleasant and helpful and they were very pleased.

Mayor Hanwell presented Proclamation to Officer James Valentine of the Medina Police Department for over 30 years of service to our community.

Keith Dirham, Finance Director, Stated most of the agenda originated in Finance and he will address them when they come up. The final segment of budgets for our 2018 to 2022 planning is the General Fund and they have been submitted to Council as of Friday, August 25th.

Greg Huber, Law Director, had no report.

Lt. Birckbichler, Acting Police chief, had no report.

Kimberly Marshall, Economic Development Director, had no report.

Jonathan Mendel, Planning Community Director, had no report.

Chief Painter, Fire Chief, had no report.

Mike Wright, Recreation Center Director, thanked the schools for another amazingly productive shutdown for the Rec. Center. The custodial, maintenance, and also Recreation Center staff were just incredible in the amount of work that was accomplished in 5 days. In addition to all the painting, deep cleaning, and repairs that were completed, the schools were also able to contract for the resurfacing of the track and aerobics room flooring, along with sanding and painting of lockers in the family changing rooms and men's locker room, and even had a large portion of the parking lot grinded, paved, and relined.

Mike is sad to announce the Memorial Pool is on its last official week. Although the weather has been rainy and chilly, they have still tried to keep the pool open from 4 p.m. - 7 p.m. on weekdays and 1 p.m. - 7 p.m. on the weekends. It will also be open from 1 p.m. - 7 p.m. on Labor Day. Mr. Wright also noted that all Cleveland pools, Metro Parks Pools, and even Ledge Pool, closed on Aug 21st. Mr. Wright thanked the community for all their support this season and hopes to see them all again next year.

Lastly, the next Rec Advisory Committee meeting is Thursday, September 21st, at 7:30 a.m. and we will not meet in October.

Jansen Wehrley, Parks and Recreation Director, stated as you drive through the square the next

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couple of days you may notice some grass areas roped off where the grass is dead. The Parks Department is in the middle of a Turf Restoration Project killing off some undesirable grass and replacing it with more appropriate species and hope to get the ropes down before the Candlelight Walk and you'll never know in the spring.

Dan Gladish, Building Official, stated they are extremely busy and for the first 2/3 of the year they issued a record number of building permits close to 1,200.00. A few of the larger recently completed projects included the Medina County Career Center, their state of the art renovation of their existing auto and diesel tech labs and classrooms. The new 131 unit Huntington Square senior living building is now complete with 41 of the units leased and tenants will be moving in on September 1st. A few of the larger projects currently under construction are four new single family homes, two new side by side duplexes, a new 10 unit townhouse project, a 48 unit senior villa apartment project, a new 78 unit assistant living facility with interconnected 20 unit patient memory care facility, 2 large manufacturing factory additions, 2 new commercial building projects, one new dialysis center and several multimillion dollar renovation projects at Medina Hospital.

Patrick Patton, City Engineer, reported since Council last met, the West Smith Rd. project is essentially complete with some minor remaining items that will not affect the traffic flow. The west side of the Route 42 project is finished and they are now working on the east side. Next week Ledgewood Drive will be closed for 30 days while that section is being replaced. Today the 2017 Concrete Street Repair Program begins and you will start seeing work all over the city in different locations.

Nino Piccoli, Service Director, was absent.

Notices, Communications and Petitions:

There were none.

Unfinished Business:

There were none.

Introduction of Visitors:

There were none.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 114-17:

An Ordinance approving the three year Capital Improvement Plan for the Medina Community Recreation Center and authorizing the expenditure of \$150,000 to the Medina City Schools, in accordance with the Joint Operating Agreement. Mr. Shields moved for the adoption of Ordinance/Resolution No. 114-17, seconded by Mr. Simpson. Mr. Shields will abstain due to being employed by the Medina City Schools. Mr. Wright stated this ordinance is in accordance with the schools and city Joint Operating Agreement which requires the City to have funds available to pay for shared capital improvement costs for the Rec Center. This plan was

approved by the Rec Advisory Board and Finance Committee. This appropriates those funds. The roll was called and Ordinance/Resolution No. 114-17 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose. J. Shields abstained.

Ord. 115-17:

An Ordinance amending Sections 31.04 (B) and (G), 31.05, and 31.15 (A)(4) of the Salaries and Benefits Code of the City of Medina, Ohio relative to various departments. Mr. Shields moved for the adoption of Ordinance/Resolution No. 115-17, seconded by Mr. Simpson. Mr. Dirham stated this will be cleaning up 2 positions in the Finance Department where they were switched as to which one is a civil service position and the Civil Service Commission approved this and also a position that was eliminated. The roll was called and Ordinance/Resolution No. 115-17 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 116-17:

An Ordinance amending No. 167-16, passed December 12, 2016. (Amendments to 2017 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 116-17, seconded by Mr. Simpson. Mr. Dirham stated the first one is to pay for a plat, the next two are donations and need to be appropriated, and then there is a group regarding the pool where some expenses that weren't budgeted for initially because the pool hadn't been opened the last few years, and lastly there is a transfer. The roll was called and Ordinance/Resolution No. 116-17 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 117-17:

An Ordinance of the Council of the City of Medina, Ohio, 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. 117-17, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 117-17, seconded by Mr. Simpson. Mr. Dirham stated this is paying for the coloring books for the Bicentennial Committee and they have already been printed and we need to pay the bill. The emergency clause is needed to pay the vendor quickly. The roll was called on adding the emergency clause and was approved by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg. The roll was called and Ordinance/Resolution No. 117-17 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Council Comments:

Mr. Simpson stated the Ward 1 & Ward 2 meeting will be held on Tuesday, September 5th at Sydney Fenn Elementary School located at 320 N. Spring Grove at 7 p.m.
Dennie recognized Officer Valentine and thanked him for his many years of service.

Mr. Kolesar also gave thanks to Officer Valentine as did Mr. Lamb.

Mr. Lamb stated that South Court Street has their annual Home Tour on September 16th. This year the tour will start in the basement of what is now Huntington Bank. The stagecoach will be at the

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home tour to give rides. Tickets are available at Miss Molly's Tearoom, Cool Beans Cafe and the Medina County Visitors Bureau.

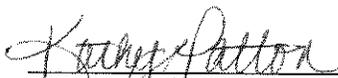
Mr. Rose thanked Officer Valentine for his service as well as wished him luck in his retirement.

Executive Session

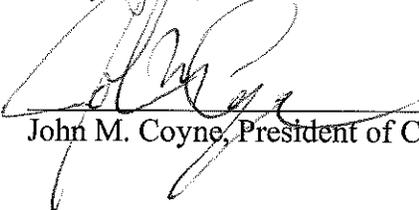
It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session to include Mayor Hanwell, Keith Dirham, and Greg Huber, at 8:07 p.m. to consider the purchase of property for public purposes or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person who's personal, private interest is adverse to the general public interest. The roll was called and motion was approved by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Adjournment:

The Council meeting reconvened at 8:28 p.m. and there being no further business before Council, the meeting adjourned at 8:30 p.m.



Kathy Patton, CMC - Clerk of Council



John M. Coyne, President of Council