

MEDINA CITY COUNCIL
Monday, October 23rd, 2017

Opening:

Medina City Council met in regular, open session on Monday, October 23rd. 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 J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Keith Dirham, Greg Huber, Patrick Patton, Nino Piccoli, Assistant Fire Chief Mark Crumley, Acting Police Chief Lt. Birckbichler, Jonathan Mendel, Dan Gladish, and Jansen Wehrley.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Tuesday, October 10th, 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 B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated they met prior to tonight's Council meeting and will meet again in three 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: Mr. Hilberg had no report.

Emerging Technologies Committee: Mr. Rose had no report.

Requests for Council Action:

Finance Committee

- 17-190-10/23 – Budget Amendments
- 17-191-10/23 – Increase P.O. 2017-122 – Pradco – Police Dept.
- 17-192-10/23 – 2018 Membership Renewal for Main Street Medina
- 17-193-10/23 – Amend S&B Code, Sick Leave Donation Program
- 17-194-10/23 – Fair Market Value Estimates – Guilford Bridge Rehab

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) Halloween Trick or Treating is Tuesday, October 31st, from 6 p.m. to 8 p.m. for the City and Medina and Montville Townships.
- 2) Thanks to Councilman Jim Shields and Law Director Greg Huber for joining me on an interview panel for our Police Chief finalists, Sgt. Ed Kinney, Sgt. Brett McNabb and Sgt. Scott Marcum. Three excellent candidates and I will make a conditional job offer to my selection by October 26th, which will be subject to Council confirmation at your next meeting, November 13th.
- 3) I would like to thank Acting Chief Lt. Dave Birckbichler for his leadership in overseeing the Police Department for the past 11 months as we have worked through this process. Lt. Birchbickler did an excellent job and I am very appreciate and thankful for his efforts and commitment to the City of Medina.
- 4) State of City was presented to the Medina Chamber on September 5th and is currently posted on the City website, www.medinaoh.org. Thanks to Medina TV for taping.
- 5) Root Candle sponsors Candlelight Walk. Events include tree and downtown lighting at 7 p.m. on Friday, November 17th; the Holiday Parade of Lights starts at Medina High School Saturday, November 18th at 5:30 p.m. and ends at Medina Square delivering Santa and Mrs. Claus. Fireworks will follow parade weather permitting, and after safe area has been cleared of pedestrians and vehicles.

Keith Dirham, Finance Director, stated there are a couple things on the agenda that originated with Finance and he will address those when they get there.

Greg Huber, Law Director, had no report.

Lt. Birckbichler, Acting Police Chief, thanked the Citizen Police Academy and the Special Police Unit there were three major events that happened on the square this past weekend and we have Halloween coming up. Without these volunteer's time and energy that they commit to us, we couldn't do what we do.

Kimberly Marshall, Economic Development Director, was absent.

Jonathon Mendel, Planning Community Director, had no report.

Mike Wright, Recreation Center Director, was absent.

Jansen Wehrley, Parks and Recreation Director, had no report.

Dan Gladish, Building Official, had no report.

Mark Crumley, Acting Fire Chief, had no report.

Patrick Patton, City Engineer, reported they have two active bridge projects occurring now on

West Smith and North Harmony and the roads are closed at those locations. Both projects are on schedule. Reopen date is sometime mid-November. The annual Sidewalk Repair Program is underway. Contractor in the last 10 days has started repairing and there are about 180 different locations. They expect to be done in about 2 to 3 weeks. There have been calls questioning if the contractor can do more sidewalk than required and they certainly can, just give us a call if you have any questions.

Nino Piccoli, Service Director, stated the Leaf Program is moving forward. The website is updated daily with information www.medinaoh.org. We ask that you rake your leaves out to the curb and they will be there to pick them up. Sanitation Department is doing a great job with the Yard Waste Program and we intend on running that until the end of November.

Confirmation of Council's Appointments

Strategic Plan Advisory Committee – Jim Gerspacher – Exp. 12/31/18

Mr. Shields moved to confirm Council's appointment, seconded by Mr. Simpson. The roll was called and passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

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:

Ord. 154-17

An Ordinance authorizing the payment of \$31,000.00 to Your Construction for the Private Home Rehabilitation at 914 Quincy Court, Medina as part of the PY16 CHIP Grant Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 154-17, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 154-17, seconded by Mr. Simpson. Mr. Mendel stated this would make a lot of improvements to an existing home here in Medina. The emergency clause was requested so the contractor can receive payment. 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, B. Hilberg, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 154-17 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Ord. 155-17

An Ordinance amending Ordinance No. 107-17, passed July 10, 2017 authorizing the

payment to GB Hawk construction Co. for the Private Home Rehabilitation Project at 540 Ridge Drive as part of the PY16 CHIP Grant Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 155-17, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 155-17, seconded by Mr. Simpson. Mr. Mendel stated this is a change order to increase the amount of the project by \$3,100.00 for a total of \$37,735.00. Emergency clause is needed to pay the contractor. 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, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 155-17 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 156-17

An Ordinance amending Ordinance No. 97-17, passed June 26, 2017 authorizing the payment to GB Hawk Construction Co. for the Private Home Rehabilitation Project at 4144 St. James Drive as part of the PY16 CHIP Grant Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 156-17, seconded by Mr. Simpson. Johnathon stated this is another change order of \$320.00 to the existing project. Total contract amount with this increase is \$25,365.00. Emergency needed to pay contractor. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 156-17, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 156-17 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 157-17

An Ordinance amending Ordinance No. 105-17, passed July 10, 2017 authorizing the payment to GB Hawk Construction Co. for the Private Home Rehabilitation Project at 409 E. North Street, as part of the PY16 CHIP Grant Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 157-17, seconded by Mr. Simpson. Mr. Mendel stated this is a change order to an existing project of \$800.00 taking total contract amount to \$30,050.00. The emergency clause is needed to pay the contractor. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 157-17, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar. The roll was called and Ordinance/Resolution No. 157-17 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 158-17

An Ordinance amending Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Intensive Supervision Probation employees for the Municipal Court. Mr. Shields moved for the adoption of Ordinance/Resolution No. 158-17, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 158-17, seconded by Mr. Simpson. Mr. Dirham stated this came from the court but this is the grant that they get every year and the emergency clause is needed because it is retroactive to July 1st. The roll was called on adding the emergency clause and was approved by the yea votes of D.

Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 158-17 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Res. 159-17

A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor. Mr. Shields moved for the adoption of Ordinance/Resolution No. 159-17, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 159-17, seconded by Mr. Simpson. Mr. Dirham stated this is required by state law and it is part of the budget process. This is required in order to get the property tax levies. Emergency clause is requested because we received this in October and it has to be returned by the end of October. 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. 159-17 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 160-17

An Ordinance amending Section 133.01 of the Codified Ordinances of the City of Medina, Ohio relative to Association Memberships. Mr. Shields moved for the adoption of Ordinance/Resolution No. 160-17, seconded by Mr. Simpson. Mr. Dirham is adding the Ohio Association of Public Treasurers as an organization that we can join. They provide training we would like to attend. The roll was called and Ordinance/Resolution No. 160-17 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 161-17

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. 161-17, seconded by Mr. Simpson. Mr. Dirham stated this is a pass through of a donation. The roll was called and Ordinance/Resolution No. 161-17 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Council Comments:

Mr. Rose reminded all that November 7th is Election Day. Veteran's Day is November 11th so please honor the Veteran's still here. Remember that it's because of their sacrifice that we are allowed to do what we do. Breast Cancer Awareness Month – this is something that his family has lived through and are living through, would like people to support however they can.

Mr. Kolesar thanked Acting Chief Birckbichler for being in charge for last 11 months. It was a smooth transition, and he appreciates the way he has held himself being a leader of our police department. He said he is very sorry he didn't make the final cut and he feels he should have but he is not a part of that process. On behalf of Ward 3, he wants to say thank you, we appreciate it.

Mr. Simpson echoed what Mr. Kolesar said regarding Acting Chief Birckbichler. As you well know, me personally, it has been an honor working with you all these years and the position you

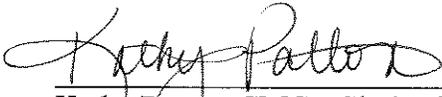
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have held for the last 11 months, you excelled at. He said he is glad the Lieutenant will still be with us in a position of leadership, and he is grateful for that.

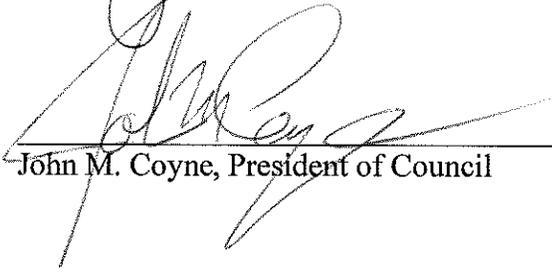
Mr. Simpson said that for the members that are running for re-election – for Council and the Administration, Mayor Hanwell, Mr. Dirham, Mr. Rose, Mr. Kolesar, and Mr. Hilberg, good luck on the election, I have appreciated working with you and I hope we can continue to work together after the election. Thank you.

Adjournment:

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



Kathy Patton, CMC - Clerk of Council



John M. Coyne, President of Council