

ORDINANCE NO. 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.

WHEREAS: Ordinance No. 101-01, passed July 9, 2001 authorized the Joint Operating Agreement and Lease Agreement between the Board of Education of the Medina City School District and the City of Medina for the operation of the Medina Community Recreation Center; and

WHEREAS: Section 5.6 of the Operating Agreement establishes a Capital Improvement Fund specifically to address future capital needs; and

WHEREAS: Section 5.6 also specifies that the Capital Improvement Plan be recommended by the Advisory Committee before the beginning of each contract year and shall be approved by each party; and

WHEREAS: On June 15, 2017, the Recreation Advisory Committee approved the Capital Improvement Plan and expending of capital funds; and

WHEREAS: On July 10, 2017 the Finance Committee approved the plan.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That in accordance with Section 5.6 of the Joint Operation Agreement between the Board of Education of the Medina City School District and the City of Medina, the Capital Improvement Plan for the Medina Community Recreation Center is hereby approved.

SEC. 2: That a copy of the Plan is marked Exhibit A, attached hereto and incorporated herein.

SEC. 3: That the expenditure to Medina City Schools in the amount of \$150,000 is hereby authorized, and the funds are available in Account Number 575-54420.

SEC. 4: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

SEC. 5: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 6: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: August 28, 2017

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: August 29, 2017

SIGNED: Dennis Hanwell
Mayor

Effective date – September 27, 2017

	Actual 2008	Actual 2009	Actual 2010	Actual 2011	Actual 2012	Actual 2013	Actual 2014	Actual 2015	Actual 2016	Actual 2017	Est 2017	Est 2018	Est 2019
MISC.													
BALCONY EXPANSION PROJECT													
CAMERA REPLACEMENT													
FIELD HOUSE COURT CURTAINS													
FIELD HOUSE DOOR REPLACEMENT													
SCOREBOARD REPLACEMENT - NEW (F.H.)													
LOCKER REFINISH/REPLACEMENT													
SAUNA HEATERS													
RESTROOM PARTITIONS													
DRINKING FOUNTAINS													
LOOSE FURNITURE REPACEMENT/NEW													
PAINTING													
MENS SHOWER WALL REHAB													
SANDBLAST SHOWER													
WOMENS SHOWER WALL REHAB													
REKEYING / RELAYS FIELDHOUSE WHINCHES													
DOOR REPLACEMENT /W													
MAINTORUM DOOR FRAMES													
MASONRY													
BLEACHER ADDITION IN FIELD HOUSE													
FITNESS EQUIPMENT													
PROFESSIONAL ENGINEERING AND DESIGN SERVICES													
TABLES													
FLOOR SCRUBBER - 67X-547E & PARTS													
PANIC BUTTON INSTALLATION													
SMALL BACKBOARD PADDING													
REFURBISH TREADMILLS PARTS													
CONTINGENCY													
TOTAL ANNUAL EXPENDITURE													
TOTAL EXPENDITURES													
FUTURE ESTIMATED DISBURSES													