

RESOLUTION NO. 141-17

A RESOLUTION SUPPORTING AND ACCEPTING THE FRIENDS OF THE CEMETERY'S SPRING GROVE CEMETERY MATERIAL STORAGE SHED PROJECT.

WHEREAS: The Friends of the Cemetery (the "Friends"), an Ohio not for profit corporation, is interested in the preservation and enhancement of Spring Grove Cemetery; and

WHEREAS: The Friends have determined that the existing spoil pile area, adjacent from the maintenance garage is in need of being covered and they have graciously offered to take on this project and would like the City to accept this building as a gift upon completion; and

WHEREAS: The anticipated cost of the project is approximately \$35,000.00 inclusive of architectural fees; and

WHEREAS: The Friends have engaged the architectural firm of Architectural Design Studios, Inc. to examine the site conditions and prepare drawings, specifications, and cost estimates for the project, all in accordance with the planning and building codes of the City of Medina, Ohio; and

WHEREAS: The Friends have the capital resources necessary to complete this work; and

WHEREAS: The Friends wishes to authorize Architectural Design Studios, Inc. to proceed with bidding the work, and further wishes to enter into a contract with a general contractor to perform the specified work, with all contracted work to be paid for by the Friends as a gift to the City of Medina; and

WHEREAS: The Friends desires that the City of Medina review and approve the project and accept the completed work as a gift from the Friends; and

WHEREAS: The Cemetery Commission, the Planning Commission, and the Finance Committee have reviewed the proposal and have recommended the support and acceptance of this gift from the Friends.

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

SEC. 1: That the City of Medina hereby supports and accepts Friends of the Cemetery's gift to the City to complete the Material Storage Shed Project in accordance with the attached proposal from Architectural Design Studios, Inc. which is marked Exhibit A, attached hereto and incorporated herein.

SEC. 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution 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. 3: That this Resolution shall be in full force and effect at the earliest period allowed by law.

PASSED: September 25, 2017

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: September 26, 2017

SIGNED: Dennis Hanwell
Mayor

RESOLUTION
OF THE
FRIENDS OF THE CEMETERY

WHEREAS, the Friends of the Cemetery (the "Friends"), an Ohio not for profit corporation with offices in Medina, Ohio, are interested in the preservation and enhancement of Spring Grove Cemetery, owned and operated by the City of Medina, Ohio, and

WHEREAS, the Friends have determined that the existing spoil piles located next to the City's maintenance building at the Spring Grove Cemetery grounds are in need of coverage, including but not limited to a pole building opened to the west with reinforced poles and anchoring with vents to allow wind to proceed through to be approximately 44' in width, 14' in height at the back and 20' high at the front to accommodate dump trucks and exterior finish to match existing maintenance building, all anticipated to cost approximately \$35,000 inclusive of architectural fees, and

WHEREAS, THE Friends have engaged the architectural firm of Architectural Design Studios, Inc., of Medina, Ohio, to examine and prepare drawings, specifications and cost estimates for the spoil coverage pole building, all in accordance with the planning and building codes of the City of Medina, Ohio, and

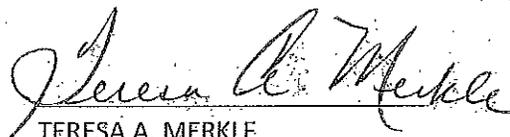
WHEREAS, the Friends have the capital resources necessary to complete this work, and

WHEREAS, the Friends wish to proceed with bidding the work, and enter into a contract with a general contractor to perform the specified work, with all work to be paid for by the Friends as a gift to the City of Medina, and

WHEREAS, the Friends desire that the City of Medina review and approve this project, and accept the completed work as a gift from the Friends;

NOW, THEREFORE, be it resolved by the Friends of the Cemetery that this Resolution be submitted to the City of Medina, Ohio for its consideration and action.

RESOLVED, this 19th day of August, 2017.



TERESA A. MERKLE
President - Trustee
Friends of the Cemetery



JERRY GUNNER
Trustee