

**MAYOR DENNIS HANWELL – STATE OF THE CITY ADDRESS
6:45 PM – IN THE CITY COUNCIL ROTUNDA**

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

September 27, 2021
Medina City Hall
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (September 13, 2021)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Notices, communications and petitions.

Liquor Permit:

Not to object to the issuance of a new D3 permit to Grab N Go Firewood LLC dba Grab N Go Beverage & Market, 236B N. State Rd. & Patio.

Unfinished business.

Introduction of visitors.

(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions:

Ord. 155-21, Ord. 156-21, Ord. 157-21, Ord. 158-21, Ord. 159-21, Res. 160-21, Ord. 161-21, Ord. 162-21, Ord. 163-21, Ord. 164-21

Ord. 155-21

An Ordinance authorizing the expenditure of \$10,000.00 to the Medina County Society for the Prevention of Cruelty to Animals (SPCA) for the Medina Meow Fix Trap Neuter and Release Program. (emergency clause requested)

Ord. 156-21

An Ordinance authorizing the Mayor to solicit Requests for Proposals (RFP's) for drug screening and association professional services for the employees of the City of Medina.

Ord. 157-21

An Ordinance rejecting all proposals submitted for Marketing and Solicitation Services for the Medina Community Recreation Center.

Ord. 158-21

An Ordinance amending Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Water Department.

Ord. 159-21

An Ordinance amending Section 31.05 and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Recreation Center Supervisor and accepting the Revised Job Description for Facility Supervisor.

Res. 160-21

A Resolution authorizing an Application for a Loan relative to Phase 3 of the North Huntington Street Reconstruction, from the State of Ohio, Ohio Public Works Commission.

Ord. 161-21

An Ordinance authorizing the purchase of two (2) 2021 replacement Body Mark 3 Dump Truck Beds for Ford F-550 from Henderson Products, Inc. for the Street Department.

Ord. 162-21

An Ordinance amending Section 31.09.1 (F) of the Salaries and Benefits Code of the City of Medina, Ohio relative to Overtime pertaining to Part-Time Firefighters.

Ord. 163-21

An Ordinance amending Ordinance No. 217-20, passed December 14, 2020. (Amendments to 2021 Budget)

Ord. 164-21

An Ordinance authorizing the Finance Director to make certain fund advances.

Council comments.

Adjournment.

MEDINA CITY COUNCIL
Monday, September 13, 2021

Call to Order:

Medina City Council met in regular session on Monday, September 13, 2021 at Medina City Hall. The meeting was called to order at 7:30 p.m. by Council President John Coyne III who led in the Pledge of Allegiance.

Roll Call:

The roll was called with the following members of Council present J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Greg Huber, Keith Dirham, Patrick Patton, Nino Piccoli, Kimberly Marshall, Police Chief Kinney, Fire Chief Walters, Jansen Wehrley, Dan Gladish, and Cindy Lastuka.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, August 23, 2021, as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the motion passed by the yea votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to this evening's Council meeting and will meet again in two weeks.

Health, Safety & Sanitation Committee: Mr. Simpson stated he will let the Mayor speak to the couple of events that they attended this weekend regarding the 911 anniversary. Dennie introduced Joe Toth the new LST Director that took over for Mark Phillips who has retired.

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb stated the Law Director and he have been working on a revised proposal on Demolition in the Historic District. As discussed earlier in the Finance meeting, they will return to the feeding wild animal portion of the RCA as they have effectively separated out and dealt with the feral cat issue from the wild animal request. Tonight he will discuss funding for a TNR program put together in a partnership with the SPCA, Mission Possible and Medina Meow Fix and will go to council in the next two weeks for approval.

Streets & Sidewalks Committee: Mr. Heffinger had no report.

Water & Utilities Committee: Mrs. Hazeltine had no report.

Emerging Technologies Committee: Mr. Rose explained they had a meeting on August 30th discussing the possible partnership with LIT Communities. They also reviewed the Charter Review Committee recommendations as far as putting together an Emerging Technologies Advisory Committee. Lastly, they reviewed the software that will help the Clerk of Council, Kathy Patton manage meetings. He stated he will be setting up a meeting soon to review the Cyber Security Policy that is required by the Auditor of State Office. He has reviewed the new budget software and gave Finance Director Keith Dirham some recommendations to take to SSI and

hopefully will have some results in the next couple of meetings.

Requests for Council Action:

Finance Committee

- 21-164-9/13 – Budget Amendments
- 21-165-9/13 – Fund Transfer Request – Muni Court
- 21-166-9/13 – Fund Transfer Request – TIF Fund
- 21-167-9/13 – Fund Advance Request – CDBG / CHIP Grants
- 21-168-9/13 – Fund Advance Request – TIF District
- 21-169-9/13 – Expenditure Over \$15,000 – Davis Tree Farm – Forestry
- 21-170-9/13 – RFP’s Drug Screen & Related Professional Services
- 21-171-9/13 – Amend S&B Code – Water Department Changes
- 21-172-9/13 – MCRC Job Description Revision – Recreation Supervisor
- 21-173-9/13 – Expenditure Over \$15,000 D & R Commercial Flooring – MCRC
- 21-174-9/13 – Reject Proposal for MCRC Sponsorships
- 21-175-9/13 – PY21 CDBG Grant – Amend Ord. 92-21
- 21-176-9/13 – Then & Now – Emergency Railroad Repair
- 21-177-9/13 – Loan Application – OPWC – N. Huntington Street Reconstruction Phase 3
- 21-178-9/13 – Purchase 2 Dump Truck Beds for F550 – Street Dept.
- 21-179-9/13 – Amend S&B Code, Section 31.09.1 – Re: Overtime - Fire
- 21-180-9/13 – American Rescue Plan Act Grant – Potential Projects (Discussion)

Reports of Municipal Officers:

Dennis Hanwell, Mayor

- A. Medina Farmer’s Market- Each Saturday 9a to 1p
- B. 9/11 Memorial event at 10a on September 11th, 2021 - 20th anniversary went well, and was well attended.
- C. September 12th Tunnel to Towers race went well. Route changed to run from Square, around and thru bays of Fire Station 1, past 9-11 Memorial then back to the Square.
- D. The City of Medina is proud and honored to have resident and community leader Michelle Powell recognized as a Hidden Philanthropist in the Celebrate Those Who Give Black exhibit. This award was given by the Soul of Philanthropy in Cleveland, Ohio. The exhibit will be on display at Cleveland Public Library. Michelle was recognized for her ongoing efforts with the local Let’s Make a Difference Program in Medina for the past twenty years. Congratulations Michelle Powell; making Medina proud!
- E. Local Churches hosting 3-day Unity Revival - September 28, 29, & 30 at 7 p.m. at Cornerstone Chapel, 3939 Granger Rd. Community choir made up of various churches and different speakers and participants each night. Hope to see you there!

Keith Dirham, Finance Director, stated Council authorized a bond issue to refinance some outstanding bonds and to do some additional debt in the 108 fund to cover street repairs and such. Those bonds should be going to market next week.

Medina City Council
September 13, 2021

Greg Huber, Law Department, had no report.

Chief Kinney, Police Department, stated they have some personnell additions in the Police Department. Tyler Howe, Lauren Brooks, and Ian Baker are our new Police Officers. They replaced one resignation, and two retirements. Tyler is currently enrolled in Police Academy and will be out in about 4 months and will begin field training for 12 weeks. Lauren and Ian are both currently in field training. Chief congratulated Joe Toth as the new LST Director and looks forward to working with him.

Chief Walters, Fire Department, had no report.

Kimberly Marshall, Economic Development Director, stated at the last City of Medina Comprehensive Plan Steering Committee the group worked on a community survey that has been finalized and launched, encouraging all members of council, employees and the public to go to the project website and complete the survey online at www.medinacompplan2021.wordpress.com We will be engaging with the community on the following dates and events: Saturday, September 18th at the Medina Square Farmer's Market from 9 a.m. to 1 p.m., Tuesday, September 21st at Cool Beans Café from 8 a.m. to 11 a.m., and Thursday, September 30th virtual community meeting at 6 pm still working out details and log in information. Front lobby of City Hall has 3 different boards for community to provide feedback. Same type of boards will be set up at the Rec Center. Kimberly stated she took part in the Tunnel to Towers Walk this past weekend and was impressed with the Police Chief having all the roads blocked so it was very safe for all the participants. Kimberly thanked Chief Walters for cheering everyone on at Fire Station One as participants came through. It was a very organized event that day and very touching receiving a picture and story of a first responder that perished that day, it gave more insight into that person and the reason why you were participating.

Jansen Wehrley, Parks and Recreation Director, stated as of Labor Day the Splashpads and outdoor pool were closed. Had a great season and will have an update on the outdoor pool at the next meeting. We recently replaced the athletic lighting at Ray Mellert Park Basketball Court. Lights will be on all fall from 7 p.m. to 9 p.m. in collaboration with the rec center for semi-organized pick up basketball for anybody in the community. Check out www.medinarec.org for new programs and offerings.

Cindy Lastuka, Municipal Court, had no report.

Dan Gladish, Building Official, had no report.

Nino Piccoli, Service Director, had no report but welcomed Joe Toth.

Patrick Patton, City Engineer, stated they will be starting two new projects: The East Liberty City Hall Parking Deck Detention Basin will begin in a week, and the East Reagan Parkway Multi-Purpose Path Lighting Project is scheduled to also start next week.

Notices, communications and petitions:

Liquor Permit:

Mr. Shields moved not to object to the issuance of a new D-3 permit to Grab N Go firewood LLC, dba Grab N Go Beverage & Market, 236B N. State Rd. & Patio, seconded by Mr. Simpson. The roll was called and motion passed by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine.

Unfinished Business:

There was none.

Introduction of Visitors:

There were none.

Introduction and Consideration of Ordinances and Resolutions:

Mr. Shields moved to suspend the rules requiring three readings on the following ordinances and resolutions, seconded by Mr. Simpson. Ord. 136-21, Ord. 137-21, Ord. 138-21, Ord. 139-21, Ord. 140-21, Ord. 141-21, Ord. 142-21, Ord. 143-21, Ord. 144-21, Ord. 145-21, Res. 146-21, Ord. 147-21, Ord. 148-21, Ord. 149-21, Ord. 150-21, Ord. 151-21, Ord. 152-21, Res. 153-21 and Ord. 154-21. The roll was called and the motion passed with the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger.

Ord. 136-21:

An Ordinance adopting the Uniform Compliance Policies for the City of Medina. Mr. Shields moved for the adoption of Ordinance/Resolution No. 136-21, seconded by Mr. Simpson. Mr. Dirham stated this is something that ODOT and the FAA decided they wanted to see for the Federal Grants that we receive, it doesn't really change much in terms of what we do because most of these policies were already covered by things that we have in other places. The roll was called and Ordinance/Resolution No. 136-21 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, and B. Lamb.

Ord. 137-21:

An Ordinance authorizing the Mayor to enter into a contract with OHM Advisors for Planning and Zoning Services. Mr. Shields moved for the adoption of Ordinance/Resolution No. 137-21, seconded by Mr. Simpson. Mayor Hanwell stated this is for services provided for our Planning and Zoning staff reports and just helping us through the processes until we get our Community Development Director hired and in place. Mayor Hanwell asked to make this retroactive to July 26th since that is when the Board of Control approved it and they started to work shortly after. The roll was called and Ordinance/Resolution No. 137-21 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose.

Ord. 138-21:

An Ordinance authorizing the payment to Absolute Construction Services for the Private Home Rehabilitation at 1995 Hathaway Drive, Brunswick, OH as part of the PY18 CHIP Grant Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 138-21,

seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 138-21, seconded by Mr. Simpson. Mrs. Marshall stated this authorizes a payment to Absolute Construction for this private home rehabilitation. The payment is in the amount of \$55,052.00 and emergency clause is requested to get the contractor paid and this is the final contract needing paid for the program year 18 CHIP Grant and needs concluded by September 30th of 2021 and closed out by October 31st. Mr. Huber stated last week he was advised that some of these projects did not complete Building Department review. Has that been completed? Mr. Gladish stated there is one inspection left on Grant Street. Mr. Huber stated that these monies are not supposed to be paid unless these projects pass the Building Department approval with final inspection. The Law Director stated that should be a condition on the Grant Street one. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 138-21 passed by the yea votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 139-21:

An Ordinance authorizing the payment to Absolute Construction Services for the Private Home Rehabilitation at 248 Grant Street as part of the PY20 CHIP Grant Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 139-21 Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 139-21, seconded by Mr. Simpson. Mayor Hanwell stated they are ok passing this they just won't issue them the check until the final inspection is made and approved by Dan Gladish. Mrs. Marshall stated the total contract amount is \$48,270.00. Emergency clause is because there are not many contractors wanting to participate in this program due to the lengthy process for payment. The roll was called on adding the emergency clause and was approved by the yea votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 139-21 passed subject to final inspection by Building Department, seconded by Mr. Simpson. by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine.

Ord. 140-21:

An Ordinance amending Ordinance No. 56-15, passed April 27, 2015, and authorizing the Mayor to enter into an Amendment to Wellness Services Agreement between the Medina Community Recreation Center and Medina Hospital, A Cleveland Clinic Hospital, for a Wellness Partnership. Mr. Shields moved for the adoption of Ordinance/Resolution No. 140-21, seconded by Mr. Simpson. Mr. Wehrley stated this is to amend the agreement with the Cleveland Clinic Medina Hospital relative to the fees they pay for our Wellness Plan. The roll was called and Ordinance/Resolution No. 140-21 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger.

Ord. 141-21:

An Ordinance authorizing the Mayor to enter into the Second Amendment to Master Agreement to Provide Services to an Aggregated Group between the City of Medina and Energy Harbor LLC. Mr. Shields moved for the adoption of Ordinance/Resolution No. 141-21, seconded by Mr. Simpson. Mr. Piccoli stated that it is not a huge savings but you'd be surprised at the amount of folks and calls we get asking if the city has an aggregation program, so that little

bit of about \$5 to \$7 a month is the savings. The city does benefit from a grant as we receive \$306,000.00 the first round and then almost \$75,000.00 this last three years. Mr. Coyne will abstain on this vote due to his employer representing Ohio Edison or First Energy or all the different entities that they comprise. The roll was called and Ordinance/Resolution No. 141-21 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Hazeltine, E. Heffinger, and B. Lamb. J. Coyne abstained.

Ord. 142-21:

An Ordinance authorizing the Mayor to advertise for the auction, sale or disposal of City equipment and vehicles no longer in use. Mr. Shields moved for the adoption of Ordinance/Resolution No. 142-21, seconded by Mr. Simpson. Mr. Piccoli states this is their annual auction. The date will be Saturday, October 16th at the City Garage 781 West Smith Road in Medina City, preview is at 9 a.m. and auction begins at 10 a.m. The roll was called and Ordinance/Resolution No. 142-21 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose.

Ord. 143-21:

An Ordinance authorizing the purchase of three (3) fleet vehicles from Montrose Ford to be used by the Service and Engineering Departments. Mr. Shields moved for the adoption of Ordinance/Resolution No. 143-21, seconded by Mr. Simpson. Mr. Piccoli stated this is for three fleet vehicles, two of which are in service replacing 2004 and 2007 pickup trucks and then engineering has a 1997 pickup truck that is long overdue. With the chip shortage we may not see these vehicles here until May of 2022. The roll was called and Ordinance/Resolution No. 143-21 passed by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

Ord. 144-21:

An Ordinance authorizing the Mayor to enter into an Agreement between the Medina County Commissioners and the City of Medina for backup Building Official Services. Mr. Shields moved for the adoption of Ordinance/Resolution No. 144-21, seconded by Mr. Simpson. Mayor Hanwell stated he was contacted by the County, they did not have a backup as required with a Building Department. They asked if the City would be willing to join with them. We already have a similar agreement with Brunswick but we told the County that we were fine it just gives us a little backup to our backup, in essence. We are trying to do more collaborating with the County and this fits right into that. The roll was called and Ordinance/Resolution No. 144-21 passed by the yea votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 145-21:

An Ordinance authorizing the Mayor to sign the Consent to Access Agreement for the properties located at 123 W. Liberty Street pertaining to the Ohio EPA Targeted Brownfield Assessment Grant. Mr. Shields moved for the adoption of Ordinance/Resolution No. 145-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 145-21, seconded by Mr. Simpson. Mrs. Marshall stated that the Medina City Development Corporation is applying for an Ohio EPA Targeted Brownfield Assessment Grant. No funding is needed as the grant covers all of the costs. Emergency is

requested so they can submit the application as soon possible as this is about a 3 to 4 months turnaround time. The roll was called on adding the emergency clause and was approved by the yea votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 145-21 passed by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine.

Res. 146-21:

A Resolution authorizing the Mayor to file an application for grant funding from the Ohio Department of Development for funds to assist with the construction costs for the South Court Water Tower Rehabilitation Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 146-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 146-21, seconded by Mr. Simpson. Mr. Patton stated they reviewed several potential projects trying to find out what one would be the best fit pertaining to the guidelines for the grant. We feel the South Court Rehabilitation Project which is recoating of the exterior of the water tower in addition to some safety improvements and some other minor upgrades. We are asking for emergency clause due to these grants are reviewed as submitted and the sooner you get them in the sooner you get reviewed and have a better chance of it being awarded. 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, J. Hazeltine, and E. Heffinger. The roll was called and Ordinance/Resolution No. 146-21 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, and B. Lamb.

Ord. 147-21:

An Ordinance amending Ordinance No. 143-20, passed August 24, 2020 relative to the expenditure to i2C Technologies, LTD. Mr. Shields moved for the adoption of Ordinance/Resolution No. 147-21, seconded by Mr. Simpson. Mayor Hanwell stated there was a typo in the original ordinance as far as which account number to take it over and this just corrects that. The roll was called and Ordinance/Resolution No. 147-21 passed by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

Ord. 148-21:

An Ordinance amending Section 1 of Ordinance No. 29-21, passed February 22, 2021, relative to the payment for the Design-Build Contract with CPS Construction, Inc. for design and construction of a City Hall Parking Structure. Mr. Shields moved for the adoption of Ordinance/Resolution No. 148-21, seconded by Mr. Simpson. Kathy Patton stated this is for a correction of an account number. The roll was called and Ordinance/Resolution No. 148-21 passed by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

Ord. 149-21:

An Ordinance amending Ordinance No. 217-20, passed December 14th, 2020 (Amendments to 2021 Budget – Reinstated 10% Departmental Reductions from 2020 due to COVID-19) Mr. Shields moved for the adoption of Ordinance/Resolution No. 149-21, seconded by Mr. Simpson. Mr. Coyne stated this comes from their budget process they had in 2020 going through the budgets with concerns that COVID shutdowns that occurred throughout the United States may

have a negative impact on the income tax collections and the money generation for the City of Medina. Council and the Administration found it prudent to reduce all departmental budgets by 10%. Since that time, the income tax collections have proven to be somewhat steady throughout the year, and we wish to reinstate the 10% reduction back to each of the department head and hope that they will be frugal with that money moving forward. The roll was called and Ordinance/Resolution No. 149-21 passed by the yea votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 150-21:

An Ordinance amending Ordinance No. 217-20, passed December 14th, 2020. (Amendments to 2021 budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 150-21, seconded by Mr. Simpson. Mr. Dirham states these are amendments to the appropriations discussed in the earlier finance meeting. They are transfers and advances and then CHIP Grants. The roll was called and Ordinance/Resolution No. 150-21 passed by the yea votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 151-21:

An Ordinance authorizing the Finance Director to make certain fund transfers. Mr. Shields moved for the adoption of Ordinance/Resolution No. 151-21, seconded by Mr. Simpson. Mr. Dirham stated they are repaying the Courts Special Project Fund for money that they put towards the Case Management System. The roll was called and Ordinance/Resolution No. 151-21 passed by the yea votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 152-21:

An Ordinance authorizing the Finance Director to make certain fund advances. Mr. Shields moved for the adoption of Ordinance/Resolution No. 152-21, seconded by Mr. Simpson. Mr. Dirham stated they are advancing money for the annual grants and the other one if for the TIF and they are doing that as an advance so that as the money comes in from the TIF funds they can repay the advance to the general fund. The roll was called and Ordinance/Resolution No. 152-21 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger.

Res. 153-21:

A Resolution amending Resolution No. 92-21, passed June 14, 2021, Section 1, relative to the Small Cities PY21 Community Development Block Grant (CDBG) Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 153-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 153-21, seconded by Mr. Simpson. Mrs. Marshall stated the city originally applied for four projects to include code enforcement, mowing machines, gym equipment and public transit as a result the city must eliminate one of those projects, additionally the state determined that the purchase of \$70,000.00 of new gym equipment for the rec center did not qualify for the CDBG Funding. The city must reallocate the \$70,000.00 into the approved categories. Emergency clause is needed due to having to submit a revised budget to the State of Ohio Department of Development by September 15th, 2021. 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, J. Hazeltine, E. Heffinger, and B. Lamb. The roll was called and Ordinance/Resolution No.153-21 passed by the yeas votes of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose.

Ord. 154-21:

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. 154-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 154-21, seconded by Mr. Simpson. Mr. Dirham states this is for emergency repair on the railroad and the emergency clause is requested because the work has already been completed and the vendor needs paid. The roll was called on adding the emergency clause and was approved by the yeas votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 154-21 passed by the yeas votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Council Comments:

Mr. Simpson welcomed again Joe Toth. When remembering the 20th anniversary of 9-11 it brought back a lot of memories for a lot of us. Dennie had listened to the Former President George W. Bush and how he spoke of unity in our country and how it lacks now. He mentioned that the foreign terrorists are still knocking at our doors, he also compared our domestic terrorists, the ones that defaced the Capital Building in Washington DC and are still promoting hatred, stating they are in the same frame of mind as the foreign terrorists. Dennie wants to remind people that we can unite, there doesn't have to be a tragedy like 9-11 to bring us together. It doesn't matter what your opinion is about whatever subject, just be kind to one another.

Mrs. Hazeltine stated last month was overdose awareness month. This month is two-fold and very meaningful to her and that is recovery month and suicide prevention and awareness month and as a person in recovery as well as a suicide survivor, she wants people to know that there are resources out there. The best and most convenient place to find those resources would be by visiting familyfirstmedina.org, there will be links to the ADAHM Board, mental health links and resources for people that are in recovery from substance abuse. Please don't hesitate to reach out. Jessica is a Certified Peer Supporter through the State of Ohio.

Mr. Rose welcomed Joe Toth as well. Paul extended to the Breakfast Kiwanis the compliments he received from many members of the community on the fine ceremony honoring 9-11. The "Stop Government Waste Committee" has now brought the city up to \$64,000.00 in unnecessary legal fees.

Mr. Lamb – Grateful to SPCA, Mission Impossible, Medina Meow Fix, Councilwoman Hazeltine, and the Mayor and Members of Council for your support. Former Police Officer Ron Stoller is going to be honored for his service to the Arts at the Medina County Arts Council Harvest for the Arts on September 23rd at Buffalo Creek.

Medina City Council
September 13, 2021

Mr. Coyne reminded everyone that there is another budget meeting this Wednesday!

There being no further business, the meeting adjourned at 822p.m.

Kathy Patton, Clerk of Council

John M. Coyne, President of Council

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

3304053 PERMIT NUMBER		N TYPE	GRAB N GO FIREWOOD LLC DBA GRAB N GO BEVERAGE & MARKET 236B N STATE RD & PATIO MEDINA OH 44256	
08 23 2021 ISSUE DATE				
08 23 2021 FILING DATE				
D3 PERMIT CLASSES				
52 TAX DISTRICT	077 C	D12003 RECEIPT NO.		

FROM 09/01/2021

PERMIT NUMBER		TYPE	
ISSUE DATE			
FILING DATE			
PERMIT CLASSES			
TAX DISTRICT		RECEIPT NO.	



MAILED 09/01/2021

RESPONSES MUST BE POSTMARKED NO LATER THAN.

10/04/2021

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES **C N 3304053**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF MEDINA CITY COUNCIL
132 NORTH ELMWOOD AVENUE
MEDINA OHIO 44256

ORDINANCE NO. 155-21

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$10,000.00 TO THE MEDINA COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SPCA) FOR THE MEDINA MEOW FIX TRAP NEUTER AND RELEASE PROGRAM, AND DECLARING AN EMERGENCY.

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

SEC. 1: That the expenditure of \$10,000.00 to the Medina County Society for the Prevention of Cruelty to Animals (SPCA) for the Medina Meow Fix (501c3) Trap, Neuter and Release Program, is hereby authorized.

SEC. 2: 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. 3: That the funds to cover this payment are available in Account No. 001-0707-52215.

SEC. 4: 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. 5: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason Medina Meow Fix has begun accepting feral cats for this program; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 156-21

AN ORDINANCE AUTHORIZING THE MAYOR TO SOLICIT REQUESTS FOR PROPOSALS (RFP's) FOR DRUG SCREENING AND ASSOCIATED PROFESSIONAL SERVICES FOR THE EMPLOYEES OF THE CITY OF MEDINA.

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

SEC. 1: That the Mayor is hereby authorized and directed to solicit Requests for Proposals (RFP's) for drug screening and associated professional services for the employees of the City of Medina.

SEC. 2: 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. 3: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 157-21

AN ORDINANCE REJECTING ALL PROPOSALS SUBMITTED FOR MARKETING AND SOLICITATION SERVICES FOR THE MEDINA COMMUNITY RECREATION CENTER.

WHEREAS: Pursuant to Ordinance No. 94-21, passed June 14, 2021, Council authorized the Mayor to request proposals for Marketing and Solicitation services for the Medina Community Recreation Center (MCRC); and

WHEREAS: Only one proposal was submitted, primarily for naming rights for the exterior of the Recreation Center. The RFP specifically states that naming rights would not be considered at this time and focused on a donation recognition program, pursuant to sponsorship categories defined in the Joint Operating Agreement with Medina City Schools.

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

SEC. 1: That the Council of the City of Medina hereby rejects the proposal from Superlative Group submitted in response to Ordinance No. 94-21, passed June 14, 2021, for Marketing and Solicitation services for the Medina Community Recreation Center.

SEC. 2: 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. 3: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 158-21

AN ORDINANCE AMENDING SECTION 31.05 OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO THE WATER DEPARTMENT.

WHEREAS: Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio, pertaining to the Water Department presently reads as follows, pertaining to Operations Technician, Meter Service Technician and Water Technician:

WATER DEPARTMENT

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>
1	Water Superintendent	16 A-F
1	Water Operations Foreman	37 A-F
1	Backflow Coordinator	36 A-F
2	Operations Technician	35 A-F per contract
2	Motor Equipment Operators	34 A-F per contract
2	Meter Service Technicians	32.5 A-F per contract
1	Water Technician	32.5 A-F per contract
2	Laborer	31 A-F per contract

Ord. 154-02, 81-09, 75-11, 73-16, 102-20, 120-20

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

SEC. 1: That Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio pertaining to the Water Department shall be amended to read as follows pertaining to the Operations Technician, Meter Service Technician and Water Technician positions:

WATER DEPARTMENT

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>
1	Water Superintendent	16 A-F
1	Water Operations Foreman	37 A-F
1	Backflow Coordinator	36 A-F
2 1	Operations Technician	35 A-F per contract
2	Motor Equipment Operators	34 A-F per contract
2 1	Meter Service Technicians	32.5 A-F per contract
1 3	Water Technician	32.5 A-F per contract
2	Laborer	31 A-F per contract

Ord. 154-02, 81-09, 75-11, 73-16, 102-20, 120-20, **158-21**

SEC. 2: 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. 3: That this Ordinance shall be in full force and effect at the earliest period allowed by law

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

STREET DEPARTMENT

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>	<u>Classified Service</u>
1	Street Superintendent	15 A-F	Classified
1	Street Foreman	37 A-F	Classified
7	Motor Equipment Operator	34 A-F per contract	Classified
2	Laborer	31 A-F per contract	Classified
1	Laborer (part-time)	per contract	Part-time
1	Sign Technician (part-time)	per contract	Part-time

Ord. 241-04, 273-05, 119-20

WATER DEPARTMENT

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>	<u>Classified Service</u>
1	Water Superintendent	16 A-F	Classified
1	Water Operations Foreman	37 A-F	Classified
1	Backflow Coordinator	36 A-F	Classified
2	Operations Technician	35 A-F per contract	Classified
2	Motor Equipment Operators	34 A-F per contract	Classified
2	Meter Service Technicians	32.5 A-F per contract	Classified
1	Water Technician	32.5 A-F per contract	Classified
2	Laborer	31 A-F per contract	Classified

Ord. 154-02, 81-09, 75-11, 73-16, 102-20, 120-20

ORDINANCE NO. 159-21

AN ORDINANCE AMENDING SECTION 31.05 AND 31.07 OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO THE RECREATION CENTER SUPERVISOR AND ACCEPTING THE REVISED JOB DESCRIPTION FOR FACILITY SUPERVISOR.

WHEREAS: Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio, pertaining to the Recreation Center presently reads as follows, pertaining to the Recreation Supervisor:

RECREATION CENTER

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>
1	Recreation Center Director	Pay Grade 112 (annual salary paid bi-weekly)
1	Recreation Center Aquatics Manager	11 A-F
1	Recreation Center Program Manager	11 A-F
1	Recreation Center Office Administrator	10 A-F
1	Recreation Center Financial Assistant	9 A-F
1	Recreation Center Program Specialist	7 A-F
1	Recreation Center Recreation Supervisor	8 A-F
	Part-time Employees*	Section 31.02(E)

* That the Recreation Center Director is responsible for notifying the Finance Director in writing when an employee is eligible to advance to the next pay step. The Finance Department shall process the pay increase to be effective the second pay period after proper notification.
(Ord. 23-06, 171-10, 207-10, 134-11, 54-18, 1-20, 13-20)

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

SEC. 1: That Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio pertaining to the Recreation Center Recreation Supervisor position shall be amended to read as follows:

RECREATION CENTER

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>
1	Recreation Center Director	Pay Grade 112 (annual salary paid bi-weekly)
1	Recreation Center Aquatics Manager	11 A-F
1	Recreation Center Program Manager	11 A-F
1	Recreation Center Office Administrator	10 A-F
1	Recreation Center Financial Assistant	9 A-F
1	Recreation Center Program Specialist	7 A-F
1	Recreation Center Recreation Facility Supervisor	8 A-F

* That the Recreation Center Director is responsible for notifying the Finance Director in writing when an employee is eligible to advance to the next pay step. The Finance Department shall process the pay increase to be effective the second pay period after proper notification.
(Ord. 23-06, 171-10, 207-10, 134-11, 54-18, 1-20, 13-20, **159-21**)

SEC. 2: That Section 31.07 of the Salaries and Benefits Code of the City of Medina is hereby amended by accepting the revised job description of Recreation Supervisor, renaming the position to Facility Supervisor, pending approval by the Law Director.

SEC. 3: 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. 4: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

RESOLUTION NO. 160-21

A RESOLUTION AUTHORIZING AN APPLICATION FOR A LOAN RELATIVE TO PHASE 3 OF THE NORTH HUNTINGTON STREET RECONSTRUCTION, FROM THE STATE OF OHIO, OHIO PUBLIC WORKS COMMISSION.

WHEREAS: The City of Medina, Ohio applied to the State of Ohio, Ohio Public Works Commission, passing Resolution No. 132-21 on August 23, 2021 for funding under the Issue 1 and LTIP program funding for the North Huntington Street Reconstruction Phase 3 Project.

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

SEC. 1: That the Council of the City of Medina, Ohio hereby approves the filing of an application or applications to the State of Ohio, Ohio Public Works Commission, for Issue 1 and LTIP program funding for a 0% loan for Phase 3 of the North Huntington Street Reconstruction Project.

SEC. 2: That the Mayor of the City of Medina, Ohio is hereby authorized and directed to execute and file an application or applications with the appropriate authority and to provide all information and documentation required in the application process.

SEC. 3: That if the Loan is awarded to the City, the Mayor is hereby authorized to accept the Loan and enter into an agreement with the State of Ohio for the implementation and administration of the Loan.

SEC. 4: 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. 5: That this Resolution shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 161-21

AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO (2) 2021 REPLACEMENT BODY MARK 3 DUMP TRUCK BEDS FOR FORD F-550 FROM HENDERSON PRODUCTS, INC. FOR THE STREET DEPARTMENT.

WHEREAS: In accordance with ORC 125.04 the City of Medina, Ohio requested authority to participate in State contracts which the Department of Administrative Services has entered into for the purchase of supplies, services, equipment and certain materials; and

WHEREAS: The request for participation provides for the waiving of the state and local competitive bidding requirements and allows the City the ability to purchase from centralized state contracts.

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

SEC. 1: That the purchase of two (2) 2021 Replacement Mark 3 Steel Dump Bodies for city owned Ford F-550 Dump Trucks to be mounted on Street Department trucks #16 and #17, from the National Sourcewell Contract #080818-HPI, is hereby authorized for the Street Department.

SEC. 2: 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. 3: That the funds to cover this purchase, in the amount of \$35,000.00, are available in Account No. 105-0610-54417.

SEC. 4: 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. 5: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor



HENDERSON

PRODUCTS, INC.

2177 STATE ROUTE 19
BUCYRUS, OH 44820
PHONE: 419-617-7509
FAX: 563-927-7106

CUSTOMER QUOTE

Page 1
Estimate #148750
Rev #15

To: MEDINA CITY, OH
Attn: ANDRE GOE
Quote Date: 5/14/2021
Valid Until: 6/13/2021

Quoted By: Ross Repp
Phone: 419-617-7509
Cell: 4195696166
Fax:
Email: rrepp@hendersonproducts.com

Quoted:
REPLACEMENT BODY MARK3 FOR FORD F550

This price is based on the information provided or known at time of estimate. This estimate is valid for 30 days due to the continuing operation of the truck. Once work has begun on the retro-fit, we will advise you if additional labor or materials are required above the estimated price. If so, a separate estimate and invoice can be provided if required. You will not be billed without prior consent.

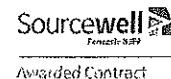
Mark III utility sized single axle dump body

Body Length: 9' body length
Side / Tailgate Height: 18" side height / 24" tailgate height 3.5/4.7 yd
Hoist Type: Scissor hoist, NTEA class 40
Pump Pack: Double acting electric/hydraulic pump pack
Side Construction: Double Wall 12 ga FIXED Sides
Optional Sides/Ends Materials: Standard 12 ga Grade 50
Optional Floor Materials: 3/16" AR400 floor ILO std grade 50
Tailgate Style: Standard Dump Tailgate-Requires Pin Removal for Lay Down
Headsheet Type: Straight headsheet with integral 50" cabshield clearance
Integral Cabshield Notice: !!!DEALER TO VERIFY CHASSIS CAB CLEARANCE PRIOR TO ORDER!!!

Retrofit Workup

Facility: IDC-OH
Chassis Delivery To Henderson: Truck Dealer/Customer Delivers
Completed Truck Delivery Method: Henderson Delivers (100 miles or less)
Equipment Disposal: Customer To Dispose All
Equipment Disposal Spec:
Dump bodies (all types and brands): Not Required
Multi-Purpose Muni (all brands): Not Required
Hooklift: Not Required
Patrol wing (all brands): Not Required
Bench wing (all brands): Not Required
Extendable wing (all brands): Not Required
Reversible scraper (all brands): Not Required
Fixed angle scraper (all brands): Not Required
Prewet (all brands): Not Required
Under tailgate spreader (all brands): Not Required
Front plow hitch (all brands): Not Required
Pintle plate (all brands): Not Required

#16
117





HENDERSON

PRODUCTS, INC.

2177 STATE ROUTE 19
BUCYRUS, OH 44820
PHONE: 419-617-7509
FAX: 563-927-7106

CUSTOMER QUOTE

Page 2
Quote #148750
Rev #15

Hydraulics-In-cab controls: **Not Required**
Hydraulics-In-cab spreader controls: **Not Required**
Hydraulics-Valve enclosure: **Not Required**
Hydraulics-Reservoir: **Not Required**
Hydraulics-PTO/Pump: **Not Required**
Hoses/tubing and fittings: **Not Required**
Other Equipment: **Not Required**
Floor Length: 9' floor length
Hoist Type: **Benchpress Scissor Hoist W/ Subframe**
Cylinder Type: **Double Acting**

Dump Body Type: **Mark Three**
Body Material (Sides/ends): **Painted Steel Type Body Material**
Cabshield Install: **Supplied/Installed @ Factory (sales to order w/ unit)**
Body Install Options 1: **REMOUNT VALVE TO SUB FRAME/CHASSIS**

Body Spec Notes:

Mudflaps (Rear): **Swinging w/Logo**
Mudflap Type (Rear): **36" Swinging, SS (with LOGO)**

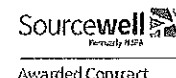
Chassis Accessories: **Yes (SELECT RELATED OPTIONS BELOW)**
Fenders: **1 Ton, Poly Fenders, SS Mount**
Pintle Plate: **Not Required for Job or Applic**
Pintle Hook: **Not Required**
Truck Wash: **Complete Truck Wash/Clean/Vac 1**
Reflective Tape: **Reflective Tape, Henderson Logo (60' Linear)**
Install Touch-up: **Basic Installation Touch-Up**
Misc Electrical Supplies: **Req'd Misc Elect Supplies**

Electrical: **Yes (SELECT RELATED OPTIONS BELOW)**
Rear Dump Bolster (S/T/T): **LED S/T/T/BU, MK3, Grote harness light kit**
Rear Dump Bolster Strobes: **6" LED Oval Strobes, Amber, 1 PR, (order holes w/unit)**
Backbone & Wire Standoffs: **10' Backbone (For SA)**

Electrical Spec Notes:

Body Paint Type: **Wet Paint**
Wet Paint (Body): **Prep, Prime & Full Paint- 1Ton**

IDC Paint Location: **IDC-OH**
Undercoat: **Undercoat (Body Underside Only)**
Paint Code & Color (from color charts):
IDC Manager Review:





HENDERSON

PRODUCTS, INC.

2177 STATE ROUTE 19
BUCYRUS, OH 44820
PHONE: 419-617-7509
FAX: 563-927-7106

CUSTOMER QUOTE

Page 3
Quote #148750
Rev #15

Single Package: \$16,754.00

Package(s) : 1

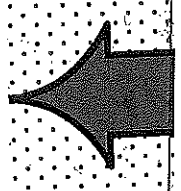
Total: \$16,754.00

Due to current raw material market conditions this quote includes a surcharge on Henderson equipment. Quotes exceeding the expressed quote validity date are subject to surcharge revisions.

Signed: _____

Date: _____

Quote notes:



ORDINANCE NO. 162-21

AN ORDINANCE AMENDING SECTIONS 31.09.1 (F) OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO OVERTIME PERTAINING TO PART-TIME FIREFIGHTERS.

WHEREAS: Section 31.09.1 (F) of the Salaries and Benefits Code of the City of Medina, Ohio presently reads as follows:

Section 31.09.1 Overtime.

(F) Any full-time employee called back for an emergency after normal working hours, on a regularly scheduled day off, or on a city observed holiday, shall be paid a minimum of two (2) hours at one and one-half times the regular rate of pay. All call back time must be approved by the department head and appointing authority.

All part-time firefighters responding to an emergency call on the following holidays, Memorial Day, Independence Day, Labor Day, Thanksgiving, Christmas, or New Year's Day, shall be paid double-time for each hour worked with a minimum of one (1) hour. All call back time must be approved by the department head and appointing authority. (Ord. 85-04, 209-05 retroactive to 6-1-02)

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

SEC. 1: Section 31.09.1 (F) of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read as follows, pertaining to Part-Time Firefighters:

Section 31.09.1 Overtime.

(F) Any full-time employee called back for an emergency after normal working hours, on a regularly scheduled day off, or on a city observed holiday, shall be paid a minimum of two (2) hours at one and one-half times the regular rate of pay. All call back time must be approved by the department head and appointing authority.

All part-time firefighters **responding that are scheduled to work or are called to respond** to an emergency call on the following holidays, Memorial Day, Independence Day, Labor Day, Thanksgiving, Christmas, or New Year's Day, shall be paid double-time for each hour worked with a minimum of one (1) hour. All call back time must be approved by the department head and appointing authority. (Ord. 85-04, 209-05 retroactive to 6-1-02, **162-21**)

SEC. 2: 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. 3: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 163-21

**AN ORDINANCE AMENDING ORDINANCE NO. 217-20,
PASSED DECEMBER 14, 2020. (Amendments to 2021 Budget)**

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

SEC. 1: That Ordinance No. 217-20, passed December 14, 2020, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
001-0707-56615	391,000.00 *
125-0451-50111	1,000.00 *
125-0451-52215	390,000.00 *
001-0707-56615	228,000.00 *
110-0313-54411	122,000.00 *
110-0314-54411	35,000.00 *
110-0315-54411	71,000.00 *
001-0707-56615	477,979.00 *
380-0687-54414	477,979.00 *
108-0687-54414	372,371.99
159-0705-52215	1,800.00 *

SEC. 2: That Ordinance No. 217-20, passed December 14, 2020, shall be amended by the following reductions:

<u>Account No./Line Item</u>	<u>Reductions</u>
108-0610-54411	372,371.99

SEC. 3: 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. 4: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

* - new appropriation

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 164-21

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE CERTAIN FUND ADVANCES.

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

SEC. 1: That the Finance Director is hereby authorized to make the following fund advances:

- \$391,000.00 from (#001) General Fund to (#125) CDBG-Allocation Fund
- \$228,000.00 from (#001) General Fund to (#110) ODNR State Grant Fund
- \$477,979.00 from (#001) General Fund to (#380) Grant Fund – OPWC
-

SEC. 2: That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Medina County Auditor.

SEC. 3: 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. 4: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor