

REQUESTS FOR COUNCIL ACTION/DISCUSSION

Finance Committee

- 19-018-1/28 – Fund Transfer Request - #108 to #106
- 19-019-1/28 – Budget Amendments
- 19-020-1/28 – MCRC - Sponsorship Brochure Revision – Partner Marketing
- 19-021-1/28 – Expenditure Over \$15,000 – Walter Haverfield
- 19-022-1/28 – Accept Final Plat – Kensington Pointe
- 19-023-1/28 – Amend. Ord. 198-18 – Revitalization District
- 19-028-1/28 – Expenditure – Zuercher Technologies – Police
- 19-029-1/28 – Bids, Sealing of City Owned Water Wells
- 19-030-1/28 – Expenditure Over \$15,000 – MNJ Technologies – IT Dept.

Streets & Sidewalks Committee

- 19-024-1/28 – S. Broadway St. Reconstruction Project
- 19-025-1/28 – Update Sidewalk Repair Plan
- 19-026-1/28 – Street Lights on Reagan Parkway
- 19-027-1/28 – Flashing Lights for Crosswalks Not at Intersections

1/28/19

REQUEST FOR COUNCIL ACTION

No. RCA 18-103-5/14

FROM: Keith H. Dirham
DATE: Friday, April 27, 2018
SUBJECT: EMS Levy Renewal *update*

Committee: Finance

SUMMARY AND BACKGROUND:

I respectfully request that Council consider options to manage the declining balance in the EMS Fund (#135)

*Keith - Changes in State law that have complicated issue.
#2.2 mil levy - No inflationary increase. Losing \$ over last few yrs.
losing a few hundred thousand each year.
• Want to renew current levy.
• To increase revenue will have to do renewal + increase OR do a separate for new levy.
• Delay - Earliest to put on levy ^{Nov.} 2019.
~~Keith~~ *Keith - thinks they should be combined.
Mayor - EMS service as a district w/ townships?**

Estimated Cost: *Keith - can stop collection on levy.*
Suggested Funding: *- Need to decide w/in 6 mos.*

- sufficient funds in Account No.
- transfer needed from Account No. to Account No.
- NEW APPROPRIATION needed in Account No.

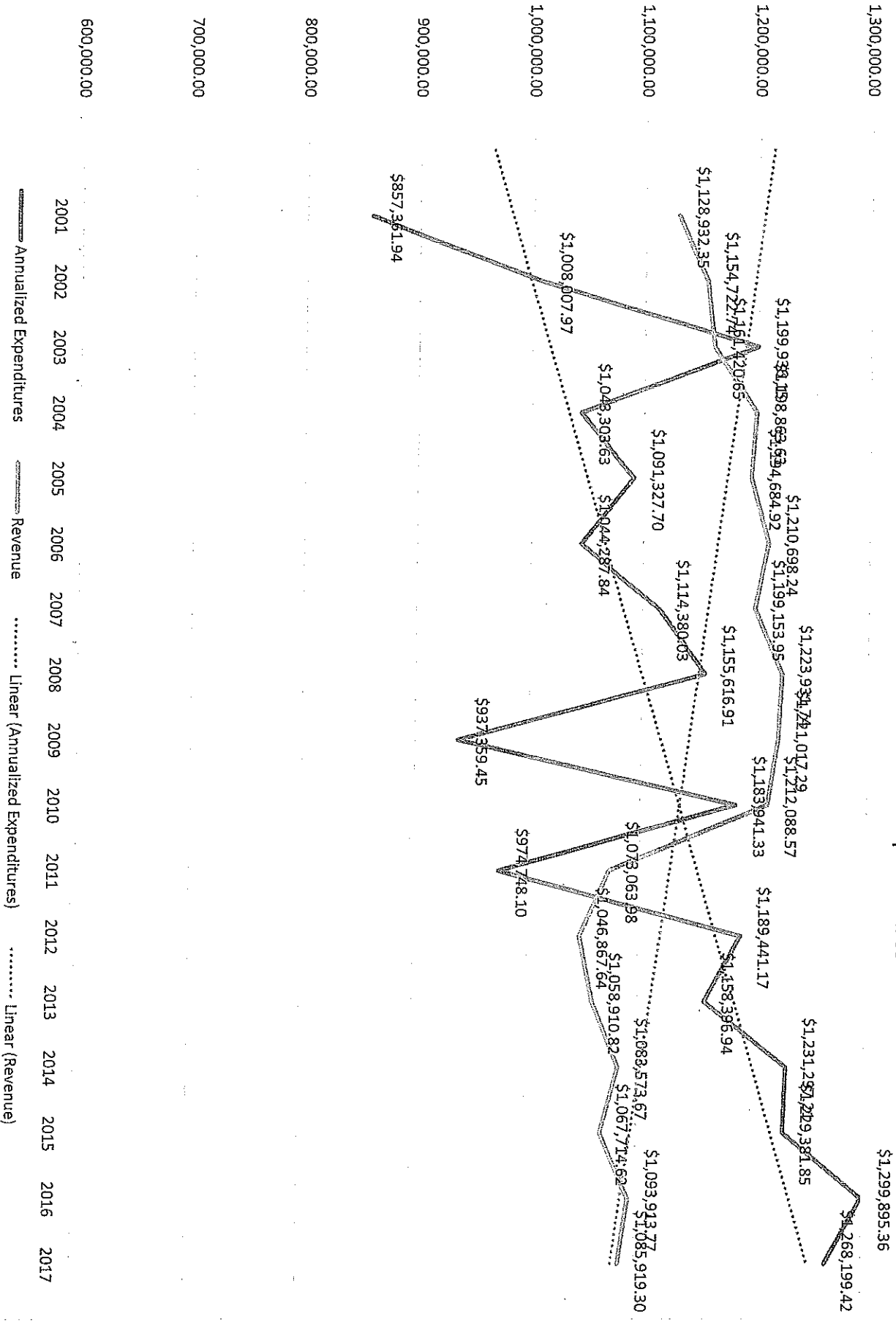
Emergency Clause Requested:
Reason:

COUNCIL USE ONLY:
Committee Action/Recommendation:

Council Action Taken: *5-14-18 HOLD*

Ord./Res.
Date:

EMS Fund (#135) Revenue and Annualized Expenditures



Annualized Expenditures
 Revenue
 Linear (Annualized Expenditures)
 Linear (Revenue)

Keith Dirham

From: Keith Dirham
Sent: Thursday, April 26, 2018 4:12 PM
To: Dennis Hanwell (dhanwell@medinaoh.org); 'Coyne, John'; Mark Kolesar; Paul Rose
Cc: Council Offices
Subject: EMS Levy
Attachments: EMS Fund Analysis.xlsx; 80-14_Renewal_Auditor.doc; 102-14 replace.pdf; EMS Fund Cash Report 1998-2023.pdf; EMS Fund Budget Request.pdf; Ordinance 231-99.pdf

Mayor and Health, Safety, and Sanitation Committee:

I prepared the EMS Fund (#135) Budget and in doing so I reviewed expenditures and revenues from prior years. I have attached the budget request for reference. For 2017 expenditures exceeded revenues by nearly \$300,000. The situation is not quite as dire as it sounds. During 2017 the hospital billed and the city paid for 13 months of EMS service (November, 2016 – November 2017). Over the last six years the City has paid for:

- 13 months twice (2014 and 2017)
- 12 months three times (2012, 2013, and 2016)
- 11 months once (2015)

For planning purposes it helps to adjust those expenditures to a 12 month average. I created and attached an EMS Fund Analysis to do exactly that. Even after adjusting to 12 months of billing the EMS Fund is running annual deficits. Over the last six years the adjusted average deficit has been approximately \$157,000 and it is trending larger.

We closed 2017 with a cash balance of \$1,130,848 in the EMS Fund. Based on existing revenue and expenditure trends I estimate that this balance will be depleted in four to six years.

The existing EMS Levy was last renewed for five years at the November, 2014 election. The existing levy expires at the end of 2020, therefore, the earliest that we could ask for a renewal of the current levy is at the election in November, 2019. Kathy Patton got for me and I have attached Ordinances 80-14 and 102-14. The former is a request by the City for the County Auditor to provide an estimate of revenue and the latter is the Ordinance to place the renewal on the ballot at the November, 2014 election.

The most recent renewal passed at the November, 2014 election: 4,924 to 1,509 or 76.54% to 23.46%. The current levy was originally passed as a replacement levy in 2000. Kathy Patton got for me and I have attached Ordinance 231-99 which placed the Replacement on the ballot in 2000. This levy has been renewed rather than replaced since then (renewed in roughly 2004, 2009, and 2014).

Until a few years ago the standard procedure in this situation would have been to ask the voters for a "Replacement" levy or possibly to ask to "Replace and Reduce" the existing EMS Levy.

The Complication:

Here is a [link to an article on the State's phase-out of the rollback](#). The way the rollbacks work is that 10% of the property tax on non-business property and an additional 2.5% of the property tax on owner occupied properties are paid to the local government by the State instead of by the property owner. The phase-out provides:

"The new law says that the ten percent and two and one-half percent rollbacks will no longer apply to new levies that are enacted after August 31, 2013. These non-qualifying levies include any additional levies, the increase portion of any renewal levy that contains an increase, and the full effective millage of replacement levies. Levies that will continue to qualify for application of the rollbacks are levies approved at or before the August 2013 election, inside millage and charter millage as they appear on the 2013 tax list, renewals of qualified levies (i.e. those without an increase), and the substitute of

qualified school district emergency levies under Revised Code section 5705.199.” (Quote from linked article)

Note that the phase out DOES NOT eliminate the rollback on renewals, but it DOES eliminate the rollback on replacement levies.

The existing EMS levy has been renewed several times. Under Ohio Statute local governments do not get inflationary increases on property taxes. Thus, if inflation causes the value of property in the taxing district to increase the effective millage of all existing levies is reduced to offset the inflation such that collections do not increase. When an existing tax levy is renewed the effective millage continues to decrease to offset inflation. The existing EMS Levy was originally passed as a 2.2 Mill Levy. It is currently being collected by the County Auditor’s Office at an effective rate of 1.82 Mills.

At this time the County Auditor’s Office estimates that a one mill levy would generate approximately \$570,000 per year. You can extrapolate from that figure. A replacement would reset the collections to the full millage. A replacement and reduction would reset the collections to the full millage at the reduced amount of mills.

Explanation of the term “Mill”:

A mill is simply one dollar per thousand of assessed valuation. This is complicated by several factors. First, assessed value (for most property) is 35% of appraised value. Thus, if you own a \$100,000 home the assessed value is \$35,000. A one mill tax would cost you \$35 per year less any exemptions and rollbacks. The City would receive the full \$35 because the exemptions and rollbacks are reimbursed by the State.

Property Tax Planning:

Due to the State’s prohibition on inflationary growth governments will typically ask for somewhat more millage than they need at the time the tax is requested. The excess revenue generates surpluses which are saved so that when inflation causes expenditures to exceed revenues the deficits can be covered by the accumulated surplus created when the tax was new.

A good example is our own EMS Fund. From 1998 through 2011 the fund operated at a surplus nearly every year. The net surplus for those 14 years was more than \$1.6 Million. This was added to the previously existing balance such that at the end of 2011 the fund had a balance of nearly \$2.2 Million. Over the six years since then (2012-2017) the fund has operated at a deficit each year. The total of the deficits for those six years was a little over \$1 Million such that as of January 1, 2018 we had a cash balance of just over \$1.1 Million in the EMS Fund. I have attached the EMS Fund Cash Report for 1998-2023 for your reference.

Options:

1. Ask the voters for a renewal and increase. According to the linked article the renewal portion would still benefit from the rollback. This is the recommendation of the County Auditor’s Office.
2. Ask the voters for a renewal and separately ask for a new levy. As with option #1 this would preserve the rollback. It would require two votes instead of one, but it would avoid having the word “increase” in the ballot language for the renewal.
3. Ask the voters for a replacement and reduction. The taxpayers would lose the rollback.
4. Would the potential Fire District handle EMS? Are there other options to explore?

I sent this email to the Health, Safety, and Sanitation Committee because you may want to schedule a HS&S meeting to discuss plans for the EMS Levy prior to budget hearings. That is up to you.

If you have any questions please let me know,

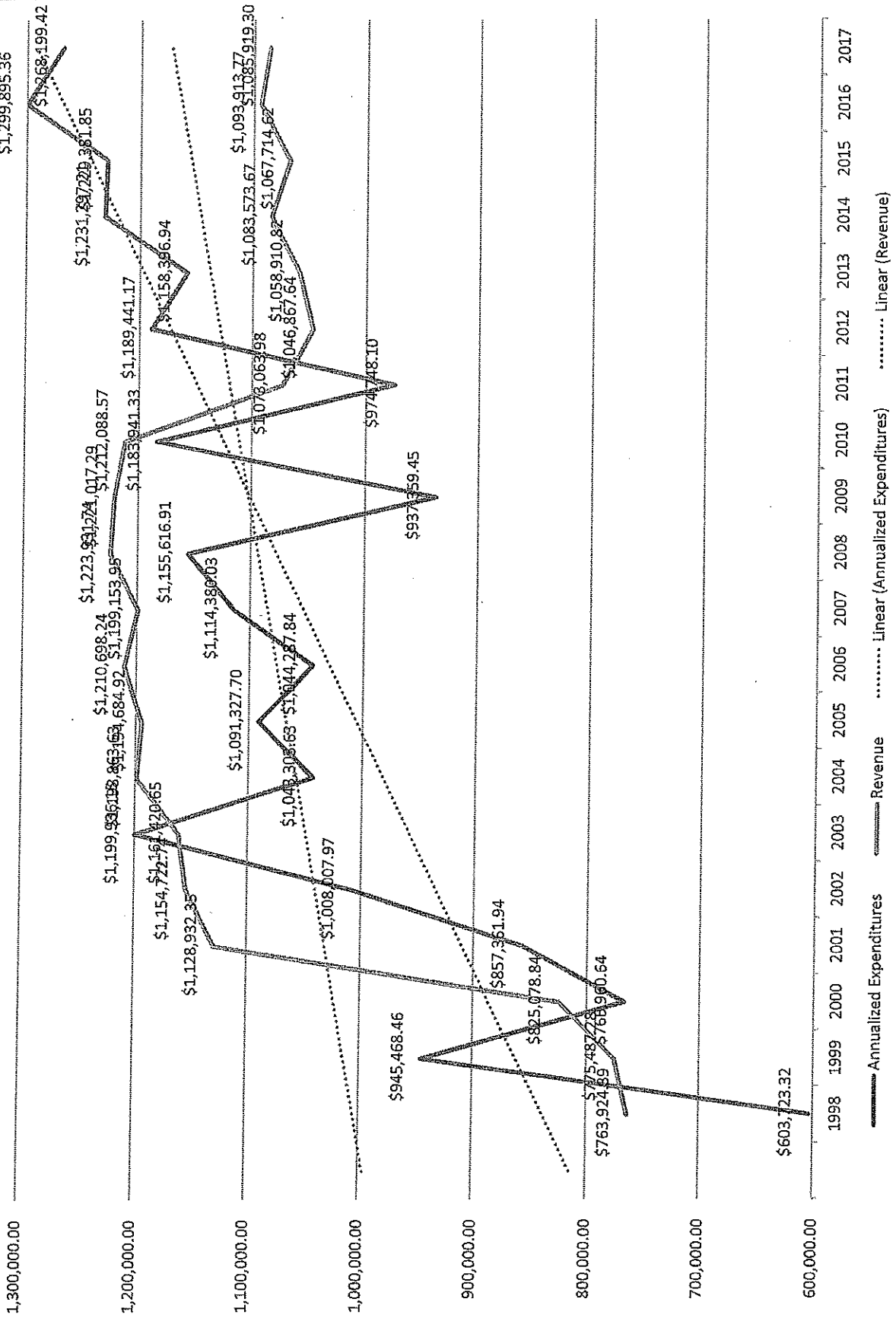
Keith

City of Medina
Emergency Medical Service Fund Analysis

| Year | Total Expenditures | LST Service Cost | Months Paid | Months | Annualized LST Cost | Other Expenditures | Adjusted Expenditures | Revenue | Adjusted Surplus/(deficit) |
|---------|--------------------|------------------|-------------|--------------------|---------------------|--------------------|-----------------------|--------------|----------------------------|
| 1998 | 603,723.32 | 573,328.22 | 12 | Oct, 97 - Sept, 98 | 573,328.22 | 30,395.10 | 603,723.32 | 769,924.99 | 160,201.07 |
| 1999 | 741,416.41 | 408,104.10 | 8 | Oct, 98 - May, 99 | 612,156.15 | 333,312.31 | 945,468.46 | 775,487.28 | (169,981.18) |
| 2000 | 670,131.08 | 484,147.81 | 10 | Jan, 00 - Oct, 00 | 580,977.37 | 185,983.27 | 766,960.64 | 825,078.84 | 58,118.20 |
| 2001 | 636,718.09 | 441,287.69 | 8 | Nov, 00 - Jun, 01 | 661,931.54 | 195,430.40 | 857,361.94 | 1,128,932.35 | 271,570.42 |
| 2002 | 1,144,199.19 | 959,838.52 | 14 | July, 01 - Aug, 02 | 817,147.30 | 190,660.67 | 1,008,007.97 | 1,154,722.74 | 146,714.77 |
| 2003 | 1,199,936.15 | 849,752.03 | 12 | Sep, 02 - Aug, 03 | 849,752.03 | 350,184.12 | 1,199,936.15 | 1,151,420.65 | (38,515.50) |
| 2004 | 1,177,884.21 | 942,064.08 | 14 | Sep, 03 - Oct, 04 | 807,483.50 | 235,820.13 | 1,043,303.63 | 1,198,863.63 | 155,560.00 |
| 2005 | 1,161,477.01 | 911,940.97 | 13 | Nov, 04 - Nov, 05 | 841,731.66 | 249,536.04 | 1,091,277.70 | 1,194,684.92 | 103,357.22 |
| 2006 | 976,138.12 | 749,646.96 | 11 | Dec, 05 - Oct, 06 | 817,796.68 | 226,491.16 | 1,044,287.84 | 1,210,698.24 | 166,410.40 |
| 2007 | 1,114,380.03 | 872,570.01 | 12 | Nov, 06 - Oct, 07 | 872,570.01 | 241,810.02 | 1,114,380.03 | 1,199,153.95 | 84,773.92 |
| 2008 | 1,229,187.13 | 956,412.85 | 13 | Nov, 07 - Nov, 08 | 882,842.63 | 272,774.23 | 1,155,616.81 | 1,223,931.74 | 68,314.83 |
| 2009 | 860,949.92 | 840,504.80 | 11 | Dec, 08 - Oct, 09 | 916,914.33 | 20,445.12 | 937,359.45 | 1,221,017.29 | 283,657.84 |
| 2010 | 1,280,547.84 | 1,255,884.61 | 13 | Nov, 09 - Nov, 10 | 1,159,278.10 | 24,663.23 | 1,183,941.33 | 1,212,088.57 | 28,147.24 |
| 2011 | 894,794.95 | 879,484.63 | 11 | Dec, 10 - Oct, 11 | 959,437.78 | 15,310.32 | 974,748.10 | 1,073,063.98 | 98,315.88 |
| 2012 | 1,189,441.17 | 1,167,509.71 | 12 | Nov, 11 - Oct, 12 | 1,167,509.71 | 21,631.46 | 1,189,141.17 | 1,046,867.64 | (142,573.53) |
| 2013 | 1,158,396.84 | 1,139,013.77 | 12 | Nov, 12 - Oct, 13 | 1,139,013.77 | 19,583.17 | 1,158,596.94 | 1,058,510.82 | (99,486.12) |
| 2014 | 1,351,911.77 | 1,307,989.27 | 13 | Nov, 13 - Nov, 14 | 1,207,374.71 | 23,622.50 | 1,231,297.21 | 1,083,573.67 | (147,723.54) |
| 2015 | 1,128,813.83 | 1,106,248.21 | 11 | Dec, 14 - Oct, 16 | 1,206,816.23 | 22,565.62 | 1,229,381.85 | 1,057,714.62 | (161,667.23) |
| 2016 | 1,259,895.36 | 1,259,473.30 | 12 | Nov, 15 - Oct, 16 | 1,259,473.30 | 40,422.06 | 1,299,895.36 | 1,093,913.77 | (205,981.59) |
| 2017 | 1,372,867.24 | 1,360,681.67 | 13 | Nov, 16 - Nov, 17 | 1,256,013.85 | 12,185.57 | 1,268,199.42 | 1,085,919.30 | (182,280.12) |
| Average | 1,058,640.49 | 922,969.16 | 11.75 | | 929,480.44 | 135,671.33 | 1,065,151.77 | 1,088,998.42 | 23,846.65 |

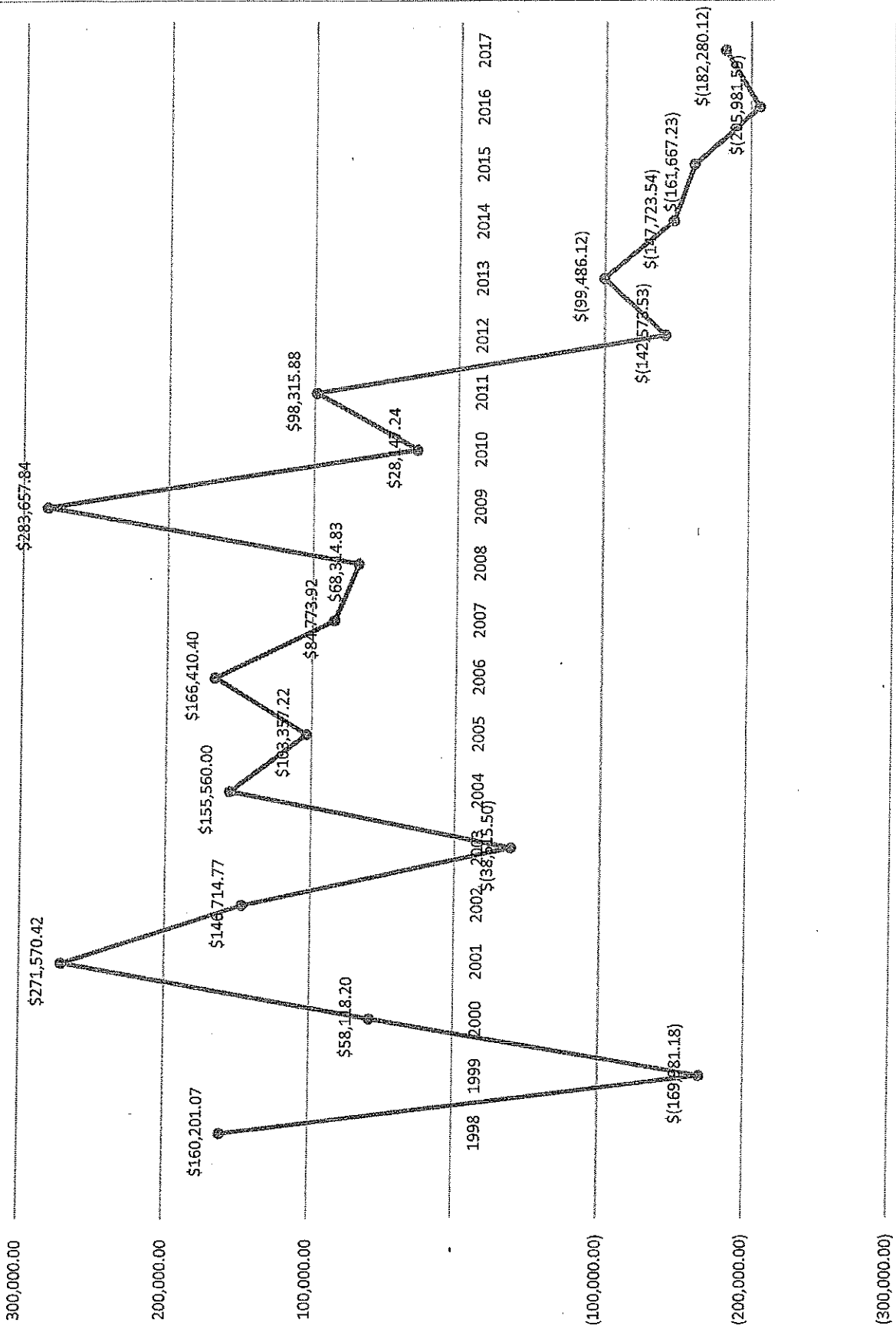
* According to Finance Department Records the City paid for October, 1998 through May, 1999 during 2000.
The City then paid for January, 2000 through October, 2000 during 2000.
I have no idea what happened to the seven months from June, 1999 through December, 1999

EMS Fund (#135) Revenue and Annualized Expenditures



Annualized Expenditures
 Revenue
 Linear (Annualized Expenditures)
 Linear (Revenue)

EMS Fund (#135) Adjusted annual surplus/(deficit)



RESOLUTION NO. 102-14

A RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL OF AN EXISTING TAX OF 2.2 MILLS IN EXCESS OF THE TEN MILL LIMITATION FOR THE OPERATION OF AN AMBULANCE AND EMERGENCY MEDICAL SERVICE.

WHEREAS: In accordance with Section 5705.03 of the Ohio Revised Code, the City adopted Resolution No. 80-14, passed May 12, 2014, requesting the Medina County Auditor certify the total current tax valuation and the dollar amount of revenue that would be generated for the renewal of 2.2 mills for the operation of an ambulance and emergency medical service; and

WHEREAS: On May 19, 2014, the Medina County Auditor provided the City with the "Certificate of Estimated Property Tax Revenue" for the renewal of 2.2 mills for the operation of an ambulance and emergency medical service. A copy of the form is marked Exhibit A, attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO, TWO-THIRDS OF ALL MEMBERS ELECTED THERETO CONCURRING:

- SEC. 1:** That it is necessary to levy a renewal levy of an existing tax in excess of the ten mill limitation for the benefit of the City of Medina, Ohio for the purpose of providing and maintaining necessary or desirable equipment, personnel, supplies and paying any and all other costs or expenses incidental to the operation of an ambulance and emergency medical service at a rate not-to-exceed 2.2 mills for each one dollar of valuation which amounts to twenty-two cents (\$0.22) for each one hundred dollars (\$100.00) of valuation for a period of five (5) years as estimated by the Medina County Auditor in Exhibit A, attached hereto and incorporated herein.
- SEC. 2:** That the levy be placed upon the tax lists of the current tax year for collection in compliance with the provisions of Section 5705.19, if a majority of the electors voting thereon vote in favor thereof.
- SEC. 3:** That the Clerk of Council of the City of Medina, Ohio, be and she is hereby directed to certify a copy of this Resolution to the Board of Elections, Medina County, Ohio, prior to August 6, 2014, and notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.
- 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.

THE UNDERSIGNED, CLERK OF THE COUNCIL OF THE CITY OF MEDINA, OHIO, HEREBY CERTIFIES THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF ORDINANCE-RESOLUTION NO. 102-14 ADOPTED BY SAID COUNCIL ON 6-9-14
Cathy Patton
 CLERK OF COUNCIL

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

PASSED: June 9, 2014

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: June 10, 2014

SIGNED: Dennis Hanwell
Mayor

Effective date – July 9, 2014

RESOLUTION NO. 80-14

A RESOLUTION REQUESTING THE MEDINA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED FOR THE RENEWAL OF 2.2 MILLS FOR THE OPERATION OF AN AMBULANCE AND EMERGENCY MEDICAL SERVICE, AND DECLARING AN EMERGENCY.

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

- SEC. 1: That the City of Medina hereby requests the Medina County Auditor to certify the total current tax valuation and the dollar amount of revenue that would be generated for the renewal of 2.2 mills for a five year period for the operation of an ambulance and emergency medical service.
- 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 Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to be able to place renewal request on the ballot November 4, 2014; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: May 12, 2014

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: May 13, 2014

SIGNED: Dennis Hanwell
Mayor

THE UNDERSIGNED, CLERK OF THE COUNCIL OF THE CITY OF MEDINA, OHIO, HEREBY CERTIFIES THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF ORDINANCE-RESOLUTION NO. 80-14 ADOPTED BY SAID COUNCIL ON 5-12-14
Kathy Patton
CLERK OF COUNCIL

Res. 80-14

Certificate of Estimated Property Tax Revenue

Exh. A

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

The County Auditor of MEDINA County, Ohio, does hereby certify the following:

1. On May 16, 2014 the taxing authority of MEDINA CITY (political subdivision name) certified a copy of its resolution or ordinance adopted May 12, 2014 requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by TWO AND TWO-TENTHS (2.2) mills, to levy a tax outside the ten-mill limitation for AMBULANCE & EMS SERVICES purposes pursuant to Revised Code 5705.19(U) to be placed on the ballot at the November 4, 2014 election.
The levy type is RENEWAL

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$1,028,700 per year

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$652,858,420

Michael E. Konek

auditor's signature

MG

5/19/14

date

INSTRUCTIONS

1. "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. For purposes of this certification, "subdivision" includes any agency, board, commission, or other authority authorized to request a taxing authority to submit a tax levy on its behalf.
3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase, and (7) replacement with a decrease levies.
4. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

| Line Item | Classification | 2017 | | 2018 | | 2019 | | 2020 | | 2021 | | 2022 | | 2023 | | |
|--|---|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| | | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | Request | 10-22 Plan | Request | 10-22 Plan | Request | 10-22 Plan | Request | 2023 |
| 4 Medical Healthcare 4 State Healthiers 4 OPCA 4 Opt-Down | | | | | | | | | | | | | | | | |
| | 50111 Straight Time | | | | | | | | | | | | | | | |
| | 50112 Call Back | | | | | | | | | | | | | | | |
| | 50114 Holiday Time | | | | | | | | | | | | | | | |
| | 50115 Vacation Time | | | | | | | | | | | | | | | |
| | 50116 Sick Time | | | | | | | | | | | | | | | |
| | 50117 Longevity | | | | | | | | | | | | | | | |
| | 50118 Shift Premium | | | | | | | | | | | | | | | |
| | 50119 Reimbursements | | | | | | | | | | | | | | | |
| | 50141 Bonus & Commissions | | | | | | | | | | | | | | | |
| | Total Salaries and Wages | | | | | | | | | | | | | | | |
| | 51121 Employee Retirement | | | | | | | | | | | | | | | |
| | 51122 Employee Hospitalization | | | | | | | | | | | | | | | |
| | 51123 Workers' Compensation | | | | | | | | | | | | | | | |
| | 51125 Unemployment Compensation | | | | | | | | | | | | | | | |
| | 51126 Insurance Benefits | | | | | | | | | | | | | | | |
| | 51128 Medicare | | | | | | | | | | | | | | | |
| | 51129 Misc. Personal Services | | | | | | | | | | | | | | | |
| | 51131 Uniform Allowance | | | | | | | | | | | | | | | |
| | Total Personal Services | | | | | | | | | | | | | | | |
| | 52211 Education and Travel | | | | | | | | | | | | | | | |
| | 52212 Utilities and Communications | | | | | | | | | | | | | | | |
| | 52213 Insurance and Taxes | | | | | | | | | | | | | | | |
| | 52214 Advertising Expense | | | | | | | | | | | | | | | |
| | 52215 Contractual Expense | | | | | | | | | | | | | | | |
| | 52221 State Examiner | | | | | | | | | | | | | | | |
| | 52222 County Auditor / Treasurer | | | | | | | | | | | | | | | |
| | 52223 Dependent Expense | | | | | | | | | | | | | | | |
| | 52224 Employee Reimbursements | | | | | | | | | | | | | | | |
| | 52225 Legal Services | | | | | | | | | | | | | | | |
| | 52226 Professional Services | | | | | | | | | | | | | | | |
| | 52232 Rental of Equipment | | | | | | | | | | | | | | | |
| | 52234 Rental of Facilities | | | | | | | | | | | | | | | |
| | Total Contractual Services | | | | | | | | | | | | | | | |
| | 53311 Office Supplies | | | | | | | | | | | | | | | |
| | 53312 Chemicals | | | | | | | | | | | | | | | |
| | 53313 Operating Supplies | | | | | | | | | | | | | | | |
| | 53314 Gasoline and Oil | | | | | | | | | | | | | | | |
| | 53315 Tools and Minor Equipment | | | | | | | | | | | | | | | |
| | 53321 Maintenance of Equipment | | | | | | | | | | | | | | | |
| | 53322 Maintenance of Facilities | | | | | | | | | | | | | | | |
| | Total Operations and Maintenance | | | | | | | | | | | | | | | |
| | 54411 Land and Improvements | | | | | | | | | | | | | | | |
| | 54412 Building and Structures | | | | | | | | | | | | | | | |
| | 54413 Equipment | | | | | | | | | | | | | | | |
| | 54414 State Resurfacing / Maintenance | | | | | | | | | | | | | | | |
| | 54415 Signs and Cops | | | | | | | | | | | | | | | |
| | 54416 Traffic Lights and Signs | | | | | | | | | | | | | | | |
| | 54417 Vehicles | | | | | | | | | | | | | | | |
| | 54418 Water System Maintenance | | | | | | | | | | | | | | | |
| | Total Capital Outlay | | | | | | | | | | | | | | | |
| | 55511 Payment of Principal | | | | | | | | | | | | | | | |
| | 55512 Payment of Interest | | | | | | | | | | | | | | | |
| | Total Debt Service | | | | | | | | | | | | | | | |
| | 56611 Transfers | | | | | | | | | | | | | | | |
| | 56612 Re/Units | | | | | | | | | | | | | | | |
| | 56613 Reimbursements | | | | | | | | | | | | | | | |
| | 56614 Precedent / Reverts | | | | | | | | | | | | | | | |
| | 56615 Advances | | | | | | | | | | | | | | | |
| | Total Transfers / Reimbursements | | | | | | | | | | | | | | | |
| | Emergency Medic Department Total | 1,188,441.17 | 1,158,385.84 | 1,281,811.77 | 1,128,813.83 | 1,281,811.77 | 1,281,813.83 | 1,372,887.24 | 1,289,855.86 | 1,372,887.24 | 1,289,855.86 | 1,372,887.24 | 1,289,855.86 | 1,372,887.24 | 1,289,855.86 | 1,372,887.24 |
| | Emergency Medic Fund Total | 1,188,441.17 | 1,158,385.84 | 1,281,811.77 | 1,128,813.83 | 1,281,811.77 | 1,128,813.83 | 1,372,887.24 | 1,289,855.86 | 1,372,887.24 | 1,289,855.86 | 1,372,887.24 | 1,289,855.86 | 1,372,887.24 | 1,289,855.86 | 1,372,887.24 |

City of Medina
Cash Report for Selected Funds
Actual for the Years Ended December 31, 2007-2016 and
Projected for the Years Ending December 31, 2017-2022

| Year | Beg Bal | Revenue | Expenditures | End Bal | % of Rev | Surplus/(deficit) |
|-------------------------------|---------------|---------------|---------------|---------------|----------|-------------------|
| 135 Emergency Medical Service | | | | | | |
| 1998 | \$ 523,689.67 | \$ 763,924.39 | \$ 603,723.32 | \$ 683,890.74 | 89.52% | \$ 160,201.07 |
| 1999 | 683,890.74 | 775,487.28 | 741,416.41 | 717,961.61 | 92.58% | 34,070.87 |
| 2000 | 717,961.61 | 825,078.84 | 670,131.08 | 872,909.37 | 105.80% | 154,947.76 |
| 2001 | 872,909.37 | 1,128,932.35 | 636,718.09 | 1,365,123.63 | 120.92% | 492,214.26 |
| 2002 | 1,365,123.63 | 1,154,722.74 | 1,144,199.19 | 1,375,647.18 | 119.13% | 10,523.55 |
| 2003 | 1,375,647.18 | 1,161,420.65 | 1,199,936.15 | 1,337,131.68 | 115.13% | (38,515.50) |
| 2004 | 1,337,131.68 | 1,198,863.63 | 1,177,884.21 | 1,358,111.10 | 113.28% | 20,979.42 |
| 2005 | 1,358,111.10 | 1,194,684.92 | 1,161,477.01 | 1,391,319.01 | 116.46% | 33,207.91 |
| 2006 | 1,391,319.01 | 1,210,698.24 | 976,138.12 | 1,625,879.13 | 134.29% | 234,560.12 |
| 2007 | 1,625,879.13 | 1,199,153.95 | 1,114,380.03 | 1,710,653.05 | 142.65% | 84,773.92 |
| 2008 | 1,710,653.05 | 1,223,931.74 | 1,229,187.13 | 1,705,397.66 | 139.34% | (5,255.39) |
| 2009 | 1,705,397.66 | 1,221,017.29 | 860,949.92 | 2,065,465.03 | 169.16% | 360,067.37 |
| 2010 | 2,065,465.03 | 1,212,088.57 | 1,280,547.84 | 1,997,005.76 | 164.76% | (68,459.27) |
| 2011 | 1,997,005.76 | 1,073,063.98 | 894,794.95 | 2,175,274.79 | 202.72% | 178,269.03 |
| 2012 | 2,175,274.79 | 1,046,867.64 | 1,189,441.17 | 2,032,701.26 | 194.17% | (142,573.53) |
| 2013 | 2,032,701.26 | 1,058,910.82 | 1,158,396.94 | 1,933,215.14 | 182.57% | (99,486.12) |
| 2014 | 1,933,215.14 | 1,083,573.67 | 1,331,911.77 | 1,684,877.04 | 155.49% | (248,338.10) |
| 2015 | 1,684,877.04 | 1,067,714.62 | 1,128,813.83 | 1,623,777.83 | 152.08% | (61,099.21) |
| 2016 | 1,623,777.83 | 1,093,913.77 | 1,299,895.36 | 1,417,796.24 | 129.61% | (205,981.59) |
| 2017 | 1,417,796.24 | 1,085,919.30 | 1,372,867.24 | 1,130,848.30 | 104.14% | (286,947.94) |
| 2018 | 1,130,848.30 | 1,038,900.00 | 1,481,500.00 | 688,248.30 | 66.25% | (442,600.00) |
| 2019 | 688,248.30 | 1,165,743.00 | 1,373,300.00 | 480,691.30 | 41.23% | (207,557.00) |
| 2020 | 480,691.30 | 1,188,958.00 | 1,423,300.00 | 246,349.30 | 20.72% | (234,342.00) |
| 2021 | 246,349.30 | 1,212,637.00 | 1,475,850.00 | (16,863.70) | -1.39% | (263,213.00) |
| 2022 | (16,863.70) | 1,236,789.00 | 1,525,850.00 | (305,924.70) | -24.74% | (289,061.00) |
| 2023 | (305,924.70) | 1,261,425.00 | 1,578,400.00 | (622,899.70) | -49.38% | (316,975.00) |

RESOLUTION NO. 231-99

A RESOLUTION DECLARING IT NECESSARY TO LEVY A REPLACEMENT TAX OF 2.2 MILLS IN EXCESS OF THE TEN MILL LIMITATION FOR AN AMBULANCE AND EMERGENCY MEDICAL SERVICES, AND DECLARING AN EMERGENCY.

WHEREAS: The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the City of Medina, Ohio.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO, TWO-THIRDS OF ALL MEMBERS ELECTED THERETO CONCURRING:

SEC. 1: That it is necessary to levy a replacement tax in excess of the ten mill limitation for the benefit of the City of Medina, Ohio, for the purpose of providing and maintaining necessary or desirable equipment, personnel, supplies and paying any and all other costs or expenses, incidental to the operation of an ambulance and emergency medical service at a rate not-to-exceed 2.2 mills for each one dollar of valuation which amounts to twenty-two cents (\$0.22) for each one hundred dollars (\$100.00) of valuation for a period of five (5) years.

SEC. 2: That the levy be placed upon the tax lists of the current tax year for collection in January of 2001, in compliance with the provisions of Section 5705.19, if a majority of the electors voting thereon vote in favor thereof.

SEC. 3: That the Clerk of Council of the City of Medina, Ohio, be and she is hereby directed to certify a copy of this Resolution to the Board of Elections, Medina County, Ohio, prior to the 23rd day of December, 1999, and notifying the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

SEC. 4: That this Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to allow the Clerk to file said Resolution with the Board of Elections before the December 23, 1999 deadline; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: December 13, 1999

SIGNED: M. J. O'Connell
President of Council

ATTEST: Catherine P. Pata
Clerk of Council

APPROVED: December 14, 1999

SIGNED: J. Robert
Mayor

OK Homeowners
12-4-18

REQUEST FOR COUNCIL ACTION

NO. RCA 18-217-12/10

FROM: Patrick Patton

AP *BC*

DATE: December 4, 2018

COMMITTEE

REFERRAL:

Finance
C-O-W 12/10

SUBJECT: Lindenwood Lake Dam and Outlet Structure – Discussion

Several of the property owners abutting Lindenwood Lake in Forest Meadows have asked the City to assist them with the engineering, design, plan preparation and construction management for a project to rehabilitate the dam and outlet structure in the lake. This lake is located in Forest Meadows between Lindenwood Lane, Shorewood Drive and Beechwood Drive. There are about a dozen property owners around this lake, they are asking the City to be assessed for the cost of the project.

The arrangement would be similar to what the Council instructed us to do at the FOHA lake. The members of the FOHA lake met with the Council at a Ward Meeting earlier this year. Though there was no formal legislation about the FOHA project, Council was satisfied that there was a mutual understanding between the owners and the City so the Engineering Department was instructed to complete the project design, including hiring an outside surveyor.

We will have to hire an outside consultant to assist with the final design for this project as well. Before we agree to hire the consultant, we wanted to have the opportunity to invite the homeowners around the lake meet with the Council to discuss the project, and how it would be funded.

- will need to hire a Consultant.

Thank you for your consideration.

*Coyle - need mtg in January.
Pat - people abutting the lake.
work done next summer. - Overflow is collapsing
• Jim Gerspacher - dragged out a year longer than they hoped.
want to move fwd as quickly as possible.
Lakes are part of City stormwater system.*

ESTIMATED COST: \$0

SUGGESTED FUNDING:

Sufficient Funds in Account Number:

Transfer Needed from: To:

New Appropriation Account Number:

Emergency Clause Requested: No
Reason:

*Huber - state law puts responsibility on property owner, giving City immunity.
City has 36" sanitary sewer going through their dam.
- 1-4-19 - Meeting scheduled for 1-22-19 @ 5:30*

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken: *12-10-18 schedule Mtg.
1-22-19 to Finance on 1/28/19*

special C-O-W

Ord./Res. Number:
Date:

Kathy Patton

From: Patrick Patton
Sent: Friday, November 30, 2018 10:08 AM
To: John Coyne
Cc: Dennis Hanwell; Dennie Simpson; Greg Huber (ghuber@gambit.net); Kathy Patton; Greg Huber
Subject: Lindenwood Lake Dam

John-

A few weeks ago I submitted a request to the Board of Control to authorize an agreement with a consultant for \$5,000 to assist the Engineering Department with the engineering and plan preparation for the rehabilitation of the Lindenwood Lake Dam and Outlet Structure. This lake is located in Forest Meadows between Lindenwood Lane, Shorewood Drive and Beechwood Drive. There are about a dozen property owners around this lake, they are asking the City to be assessed for the cost of the project with the City completing the design, bidding and construction of the project.

The arrangement would be similar to what the Council instructed us to do at the FOHA lake. The members of the FOHA lake met with the Council at a Ward Meeting earlier this year. Though there was no formal legislation about the FOHA project, Council was satisfied that there was a mutual understanding between the owners and the City so the Engineering Department was instructed to complete the project design, including hiring an outside surveyor.

The Board of Control determined that before the City spent any money on the Lindenwood Lake Dam, the Lindenwood Lake property owners should meet with the Council so that all involved could get a clear picture of how the project would proceed, and how it would be funded.

The Lindenwood property owners would like to come to the next Finance Committee meeting (December 10) to meet with the Council. I don't know if they should be part of the agenda, or be part of a special meeting (Council of the Whole?) before or after the Finance meeting, but either way, can we confirm to them that they are invited on December 10 to discuss the project? Should I submit an RCA for this?

The two property owners that have been contacting us about this project are Clint Delafield and Jim Gerspacher. Mr. Delafield cannot be at the meeting on December 10, but he would like the meeting to be scheduled asap. He will be available by phone during the meeting if necessary.

Thanks,

Patrick Patton, PE
City Engineer
City of Medina, Ohio

Phone: (330) 721-4721
Email: ppatton@medinaoh.org
Website: www.medinaoh.org

Medina City Hall / 132 N. Elmwood Avenue / Medina, Ohio 44256

12-10-18
Finance Comm.

16. 18-228-12/10 – Increase P.O. #2018-754, Walter & Haverfield – Law

Mr. Huber stated this is to approve a \$15,000 increase to Walter & Haverfield blanket purchase order 18-754 for legal services. Mr. Shields moved to approve with the emergency clause, seconded by Mr. Simpson. Motion Passes 7-0

17. 18-217-12/10 – Lindenwood Lake Dam and Outlet Structure - Update

Mr. Patton stated they will have to hire an outside consultant to assist with the final design and before the hire they would like to invite the homeowners around the lake to meet with the council to discuss the project and how it will be funded. Mr. Gerspacher stated because of ODNR this has been dragged out more than a year longer than they had anticipated. He encourages looking at not only the immediate need here but a long term need of all the community lakes and there are a lot of them. It was determined to schedule a special meeting with Council of the Whole.

There being no further business, the Finance meeting was adjourned at 7:07 p.m.

John M. Coyne, Chairman



MEDINA CITY COUNCIL

132 N. Elmwood Avenue
Multi-Purpose Room (downstairs)
www.medinaoh.org

Lamb absent

Pat, Mayor
Keith

AGENDA

Tuesday, January 22, 2019
Medina City Hall
Multi-Purpose Room

Council-of-the-Whole/Lindenwood Lake Dam Residents (5:30 p.m.)

1. 18-217-12/10 – Lindenwood Lake Dam and Outlet Structure

Pat - LBS Lindenwood/Beachwood/Shorway 14 homeowners.

Privately owned lake -

Big Lake under ODNR - has to approve plan

proposal from dam engineers.

at FOIA - we did work + assessed property owners.

Sanitary sewer runs through dam.

Emergency spillway.

lint → Clearing woods around dam

Raise level of dam - (1ft or so)

Replace pipe - Replace w/concrete

JC - Anyone talk to ODNR Regarding grant? No.

Lake serves stormwater mgmt. 150 homes + HS pkg lot

Caused mud runoff.

Need to dredge inlets.

\$150,000 project -

JC - if we take on cost - we take on liability.

Willing to do what we did with FOIA.

Clint - shared cost w/city would be fair - Storm water goes in their lake

(1) Before \$ spent - would like to know cost

(2) Interest Rate / term options.

Pat - 10:12 am

lint

1-22-19 C-O-W-

OC - Interest free for 10 yrs?

Kath - Don't have to carry; interest free.

Mayor - if way to do for 10 yrs - And not be in legal jeopardy.

LD will have to look @ it.

Dennie -

we have to approve assessment w/ord.

urgency - pipe is starting to collapse.

Pat - take proposal to Council on Monday

wont assess until project done.

- Need to get Engr. part done.

- Mayor - LD may want agreements in place before we begin process.

Name

Address

Brian Carver

841 Lindenwood Ln

JEFF HOMAN

871 BEECHWOOD

Keith Pirham

830 Beechwood.

Agnes Keener

830 BEECHWOOD DR.

TERRY KEENAN

CAROLETT HUMPAL

820 Beechwood Dr.

BERT HUMPAL

820 BEECHWOOD DR

Sandy Tomazic

811 Lindenwood Lane

Cindy Davis

844 Beechwood Dr.

Sandy DeLafield

851 Lindenwood Ln.

Clint DeLafield

851 Lindenwood Ln.

ok Don't know 10-20-15
REQUEST FOR COUNCIL ACTION

No. RCA 15175-10/26
Committee: Finance

FROM: Kimberly Marshall, Economic Development Director

DATE: October 19, 2015

SUBJECT: Request to transfer aprox 37.5 acres to the Medina City Development Corporation for Industrial Development

*Kimberly - 11-26-18. Need to set price, market. Recently someone was interested. Appraised in 2014. How much do we want to be reimbursed.
Coyne - talk to Auditor re: taxes exemption based upon use.
Huber -*

SUMMARY AND BACKGROUND:

\$5,000/acre

The city acquired 95.5 Acres of Land from the Mallet Creek Land Co to be used for municipal purposes on February 28, 2001 via Ordinance 49-01.

Another smaller parcel 6.4295 acres *on other side of Commerce Dr.* was acquired in March 2010 from MCCURDY KAREN A & ROBERT F & WILLIAM F & SUSAN E LONJAK. - *\$30,000/acre*

These parcels are zoned I-1 Industrial and offer city utilities.

On occasion we receive Request for Information from Jobs Ohio through MCEDC known as project leads. These inquiries always have a very short turnaround time. To better respond to the leads and market the property, I am respectfully requesting council to transfer approximately 31 of the 95 acres and the 6.4295 acre parcel to the Medina City Development Corporation for future Industrial Development. This will allow the MCDC to determine a fair market value for the property and negotiate with potential buyers. If the MCDC is successful in landing a project, the MCDC will reimburse the city to make the city whole.

*10-26-15 Kimberly - project leads
Transfer to CIC for future development.
Firms ask for setting price of land - Can't do.*

PPN 029-19A-14-138 (6.4295 acres)

PPN 029-19A-10-031 (31 acres)

*Attorney - State has online database for companies looking for land. Need firm set price.
Denier - More activity in past year + a half. Losing out on opportunities.
Huber - Council can put price on land. Don't have to public bid. If theres an issue we can fix easily.
Coyne - CIC provides a little more flexibility.*

Estimated Cost:

Suggested Funding:

Sufficient funds in Account No.

- Transfer needed from Account No. to Account No.

NEW APPROPRIATION needed in Account No.

Emergency Clause Requested: No

Reason:

*Kimberly - Sub-divide parcel to 31 or 32 acre lot. so when someone comes along its ready to go.
Coyne - need to survey for lot split
Lamb - makes sense to get it ready to sell.
Paul - Agrees, land is just sitting there
\$5,000 an acre to cover purchase
JC. who gets rest of \$? Split profits 50/50
2-22-16 - Kimberly - 2 sites - Patrick working on parceling. Do indepth analysis of site. Need \$ Amount. 22.5/acre*

COUNCIL USE ONLY:

Committee Action/Recommendation:

10-26-15 Hold - find out what taxes will be and Dont split until finding out if will affect tax exemption.

*2-22-16 Hold
11-13-18 Hold - tabled until 11-26-18
11-26-18 Hold - Talk to Auditor*

Council Action Taken:

Ord./Res.
Date:

minimum of 1000 sq ft to protect property owners

I-1 Close to residential

Kathy Patton

From: Kimberly Marshall
Sent: Tuesday, January 22, 2019 5:18 PM
To: Kathy Patton
Cc: Dennis Hanwell; Kimberly Marshall
Subject: FW: Tax Exemption for City Owned Land

Hi Kathy,

I would like to bring back the pending matter 15-175-10/26 – Transfer 37.5 acres to Medina City Development Corp. for Ind. Develop to Finance meeting on Monday. See email below to include in your packet.

Let me know if you need anything else from me.

Thanks,
Kimberly

From: Devonna Wenning [mailto:dwenning@medinaco.org]
Sent: Wednesday, December 12, 2018 2:59 PM
To: Kimberly Marshall <kmarshall@medinaoh.org>
Cc: Dennis Hanwell <dhanwell@medinaoh.org>; Kristen Johnson <kjohnson@medinaco.org>
Subject: RE: Tax Exemption for City Owned Land

Hello Ms. Marshall:

In regards to your questions regarding transferring city owned property to the Medina City Development Corporation, I conferred with the Auditor Office Real Estate Supervisor. If the city transfers the property (acreage) to the City Development Corporation with the intent to sell and develop it with industrial businesses there is not a "look back" period for property taxes.

If the transfer occurs, the property would be placed back on the tax roll. For example, if the transfer occurred in 2019, the property would be placed on the tax roll as of 1/1/20 with taxes payable in 2021.

The City Development Corporation could apply for tax exemption as well. The state would make the determination if the property would be tax exempt.

Based on the description you've provided of the property, we believe you are referencing Parcel Number: 029-19A-10-031. The following information is based on that parcel:

If the city transfers the land to the City Development Corporation, based on the current assessed value, the approximate tax liability for the City Development Corporation would annually be \$5,176.50; \$2,588.25 semi-annually.

This is an approximation as assessed values are subject to change before being finalized for ad valorem tax purposes. This tax estimate is based on the parent parcel value. If the property is split, it will be valued at the current market value. The current market value will likely be much higher than the current value of \$275,340, especially if the intent is to sell the land for industrial purposes. The Auditor's Office isn't able to provide a reliable market value at this time. There are a number of factors that could impact the market value. With that, it is difficult for our staff to estimate a future market value.

If you have any further questions, please let me know.

Thank you!

Devonna Wenning

Medina County Auditor's Office

144 N. Broadway St.

Medina, OH 44256

P: 330-725-9143

F: 330-725-9136

<http://www.medinacountyauditor.org>

“Every day is another opportunity to make a difference.” – Author Unknown

From: Kimberly Marshall <kmarshall@medinaoh.org>

Sent: Monday, December 10, 2018 11:21 AM

To: dwenning@medinaco.org

Cc: Kimberly Marshall <kmarshall@medinaoh.org>; Dennis Hanwell <dhanwell@medinaoh.org>

Subject: Tax Exemption for City Owned Land

Good Morning Devonna,

Thank you for your assistance with my inquiry thus far. As a follow up to our conversations last week, Mayor Hanwell asked if we could get the information in writing.

Here is our potential scenario. The city owns 95.5 acres of industrial zoned land out by Commerce Dr. and Branch Rd. They are considering parceling off about 37.5 of the 95 acres and transferring it to the Medina City Development Corporation which is a 501©3 nonprofit that was formed in 2012.

Our question is this: If the city transfers the land to the CIC with the intent to sell it and develop it with industrial businesses is there a look back period where the city would be liable for property taxes?

Second question: If the city transfers the land to the Medina City Development Corporation, what would the tax liability be to that organization on the 37.5 acres?

Thank you for your help.

Kimberly

Kimberly Marshall
Economic Development Director
City of Medina
132 N Elmwood Ave
Medina, OH 44256
330-764-3319



ORDINANCE NO. 49-01

AN ORDINANCE AUTHORIZING THE PURCHASE OF 95.5 ACRES OF LAND FROM MALLET CREEK LAND COMPANY TO BE USED FOR MUNICIPAL PURPOSES.

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

SEC. 1: That the purchase of approximately 95.5 acres of land from Mallet Creek Land Company is hereby authorized to be used for municipal purposes. That the property is located on the west side of the City between Route 18 and Branch Road.

SEC. 2: That a copy of the Real Estate Purchase Agreement in a final form to be approved by the Law Director is marked Exhibit A, attached hereto and incorporated herein.

SEC. 3: That the funds to cover this purchase, in the amount of \$485,000.00, are available as follows: \$91,900.00 in Account No. 001-0101-54411, \$291,900.00 in Account No. 301-0743-54411, and \$101,200.00 in Account No. 130-0310-54411.

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

PASSED: February 26, 2001 SIGNED: Michael C. Morse
President of Council

ATTEST: Catherine L. Horn APPROVED: February 28, 2001
Clerk of Council

SIGNED: James S. Roberts
Mayor

Effective date - March 24, 2001

| <u>Acct #</u> | <u>FUND</u> | <u>ACCOUNT</u> | <u>\$</u> |
|----------------|-------------------------|-------------------|---------------------------------|
| 001 0101 54411 | GENERAL | LAND IMPROVEMENTS | \$ 91,900. ⁰⁰ |
| 301 0743 54411 | GENERAL PURPOSE CAPITAL | LAND IMPROVEMENTS | \$ 291,900. ⁰⁰ |
| 130 0310 54411 | OPEN SPACE #1 | LAND IMPROVEMENTS | \$ 101,200. ⁰⁰ |
| | | | <u>\$ 485,000.⁰⁰</u> |



Mike Kovack
Auditor

Mike Kovack
Medina County Auditor
 144 N. Broadway St, Medina, OH 44256
 (330) 725-9754

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Parcel Information

| | |
|-----------------------|--|
| Parcel Number | 029-19A-14-138 |
| Owner Name | CITY OF MEDINA |
| Address | BRANCH RD |
| City, State, Zip Code | MEDINA, OH 44256 |
| Property Class | 400 Property Class Codes |
| Acreage | 6.429500 |
| Legal Description | LOT 9100 WH 6.4295 AC |

| Value | |
|--------------------|----------------|
| Land Value | 192,860 |
| CAUV Land Value | 0 |
| Building Value | 0 |
| Total Value | 192,860 |

| Taxable Value | |
|----------------------------|---------------|
| Taxable Land Value | 67,500 |
| Taxable CAUV Land Value | 0 |
| Taxable Building Value | 0 |
| Taxable Total Value | 67,500 |



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| | | | |
|-----------------|------------------|-----------------------|----------------------|
| Parcel Number | 029-19A-14-138 | Owner Name | CITY OF MEDINA |
| Address | BRANCH RD | City, State, Zip Code | MEDINA, OH 44256 |
| Mailing Address | 132 N ELMWOOD ST | City, State, Zip Code | MEDINA, OH 44256 USA |

2013 Pay 2014 Tax Bill Information

| First Half Taxes Due | | Second Half Taxes Due | |
|--------------------------|-------------|--------------------------|-------------|
| Gross Tax | \$2,935.91 | Gross Tax | \$2,935.91 |
| Reduction | -\$1,107.22 | Reduction | -\$1,107.22 |
| Subtotal | \$1,828.69 | Subtotal | \$1,828.69 |
| Non Business Reduction | -\$0.00 | Non Business Reduction | -\$0.00 |
| Owner Occupied Reduction | -\$0.00 | Owner Occupied Reduction | -\$0.00 |
| Homestead Reduction | -\$0.00 | Homestead Reduction | -\$0.00 |
| Current Tax | \$1,828.69 | Current Tax | \$1,828.69 |
| Total Due | \$1,828.69 | Total Due | \$1,828.69 |
| Total Paid | -\$1,828.69 | Total Paid | -\$1,828.69 |
| Grand Total Due | \$0.00 | Grand Total Due | \$0.00 |

Payment Information

| | |
|------------|------------|
| 2014-02-14 | \$3,657.38 |
| 2013-02-15 | \$3,625.64 |
| 2012-02-02 | \$2,914.00 |
| 2011-02-08 | \$3,213.68 |

Parcel Query - Parcel and Owner Information

7

PARCEL:

Parcel Number: 029-19A-14-138
Location: Medina City
School District: Buckeye Local
City Lot: 9100
Acreage: 6.429500
Transfer Dates: 2010/03/31, 2000/01/01
Road: BRANCH ROAD, CH33
Latitude/Longitude (of picked point): 41.14349/-81.901068

OWNER:

Name: CITY OF MEDINA
Percentage: 100.00

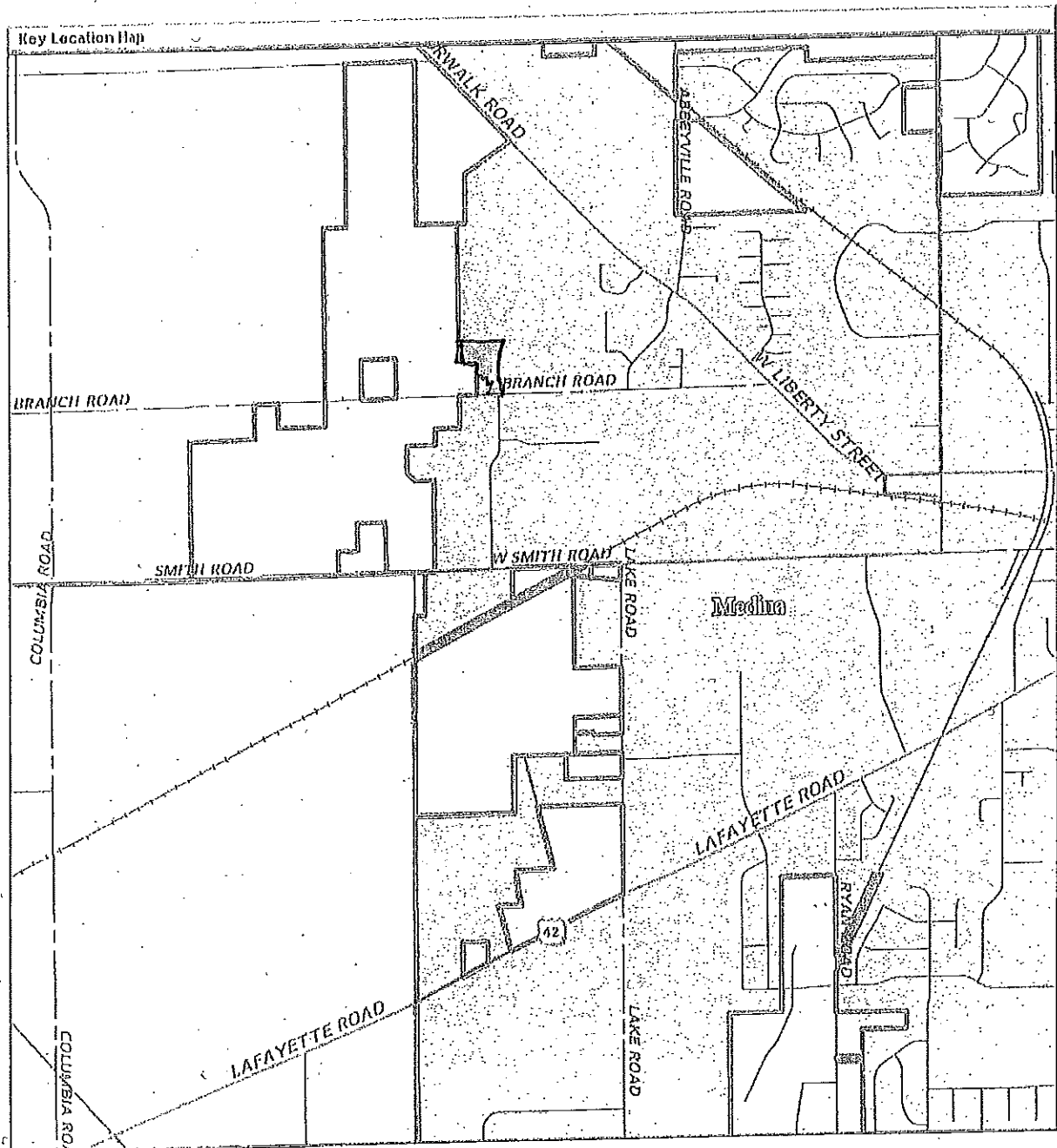
MAIL:

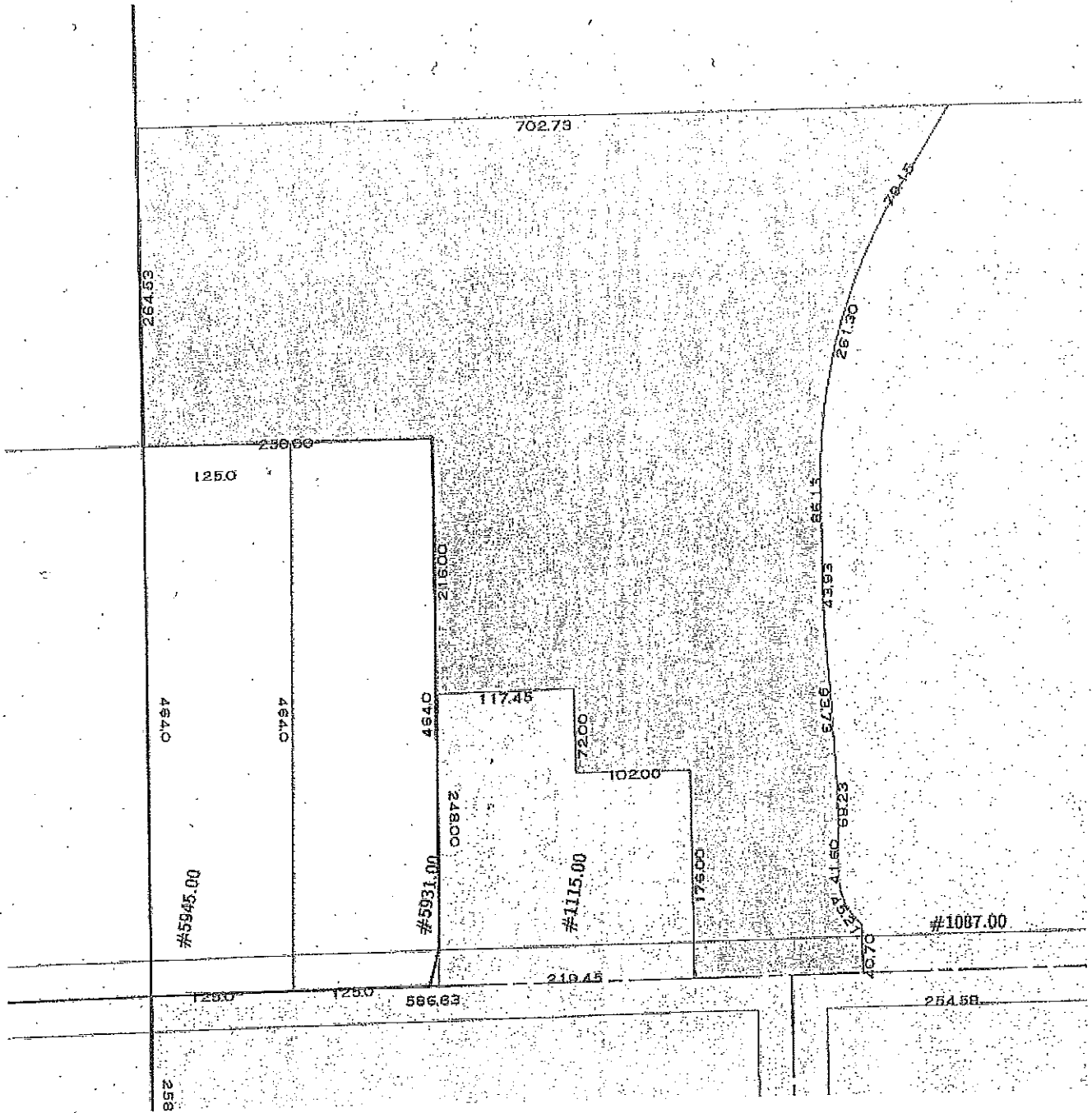
Owner: CITY OF MEDINA
Mailing: 132 N ELAWOOD ST, MEDINA, OH 44256, USA

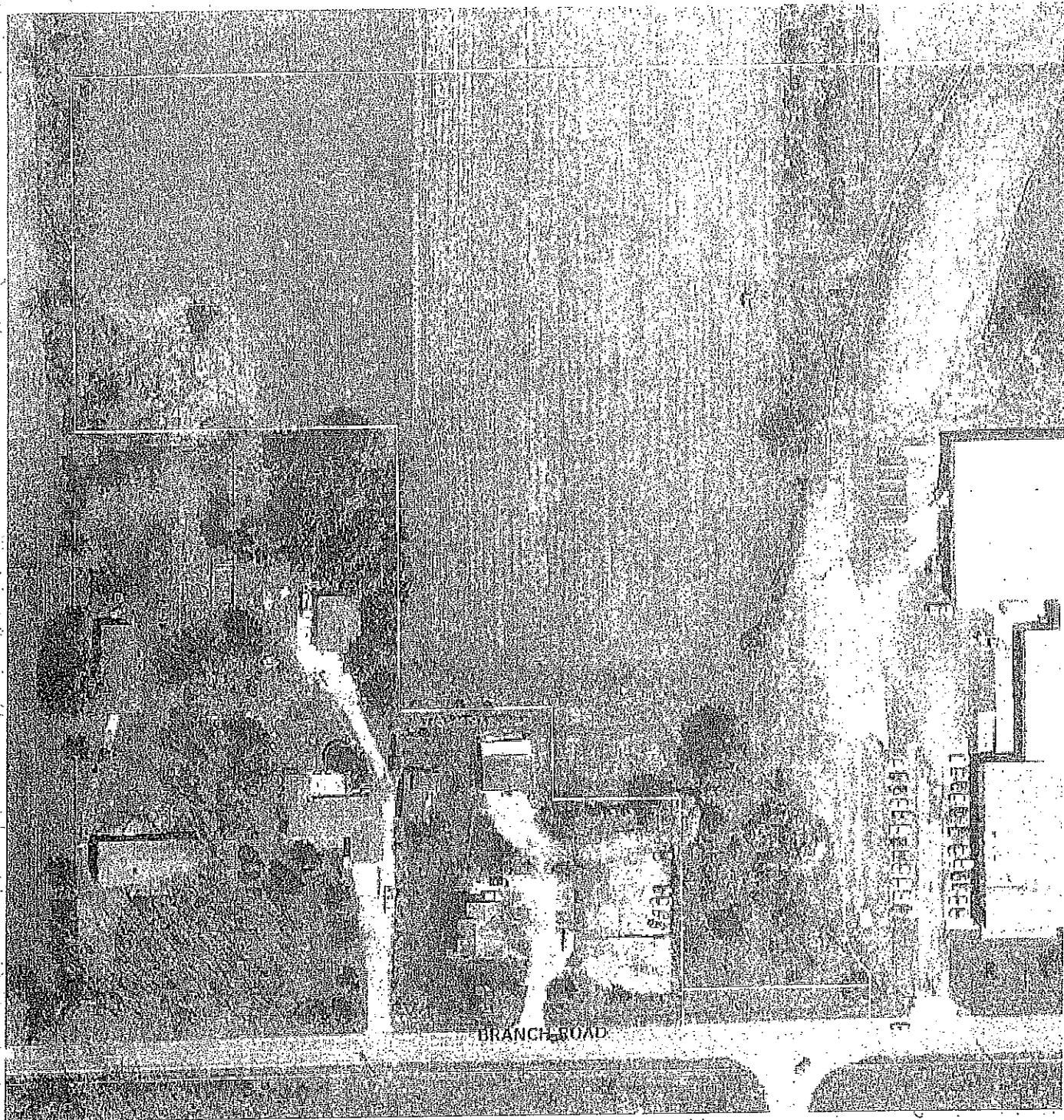
Parcel Query - Parcel Map

- ∨ Tract, Lot, & Section
- ∨ Right Of Way
- ∨ Street Centerline
- ∨ Railroad
- ∨ River Bank & Lake
- ∨ Sublot
- ∨ Condominium
- ∨ Parcel
- ∨ School District
- ∨ Dual-Jurisdiction
- ∨ Cities
- ∨ Villages

| | | |
|-------------|------------------|---------------|
| Ortho 2000 | Ortho 2004 | Ortho 2006 |
| Ortho 2007 | Ortho 2011 | Owners |
| Obltqs 2007 | Obltqs 2011 | Rail Crossing |
| Weather | Work Request | Striping |
| | Bridge / Culvert | SWCD Map |
| | | Help |

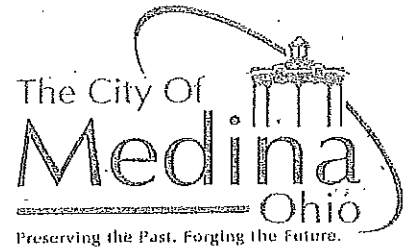






BRANCH ROAD

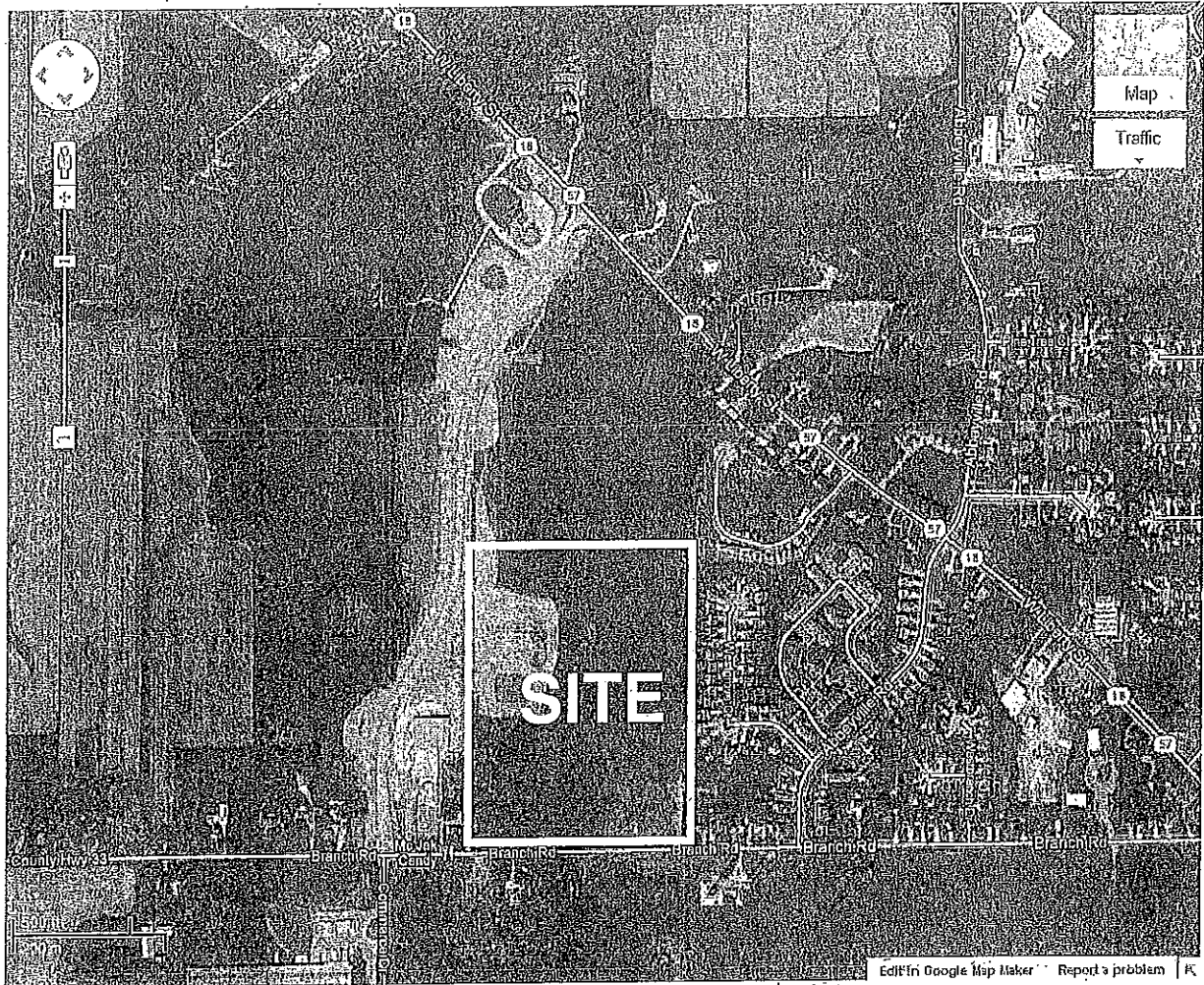
**City of Medina, Ohio
Branch Road Industrial Property**



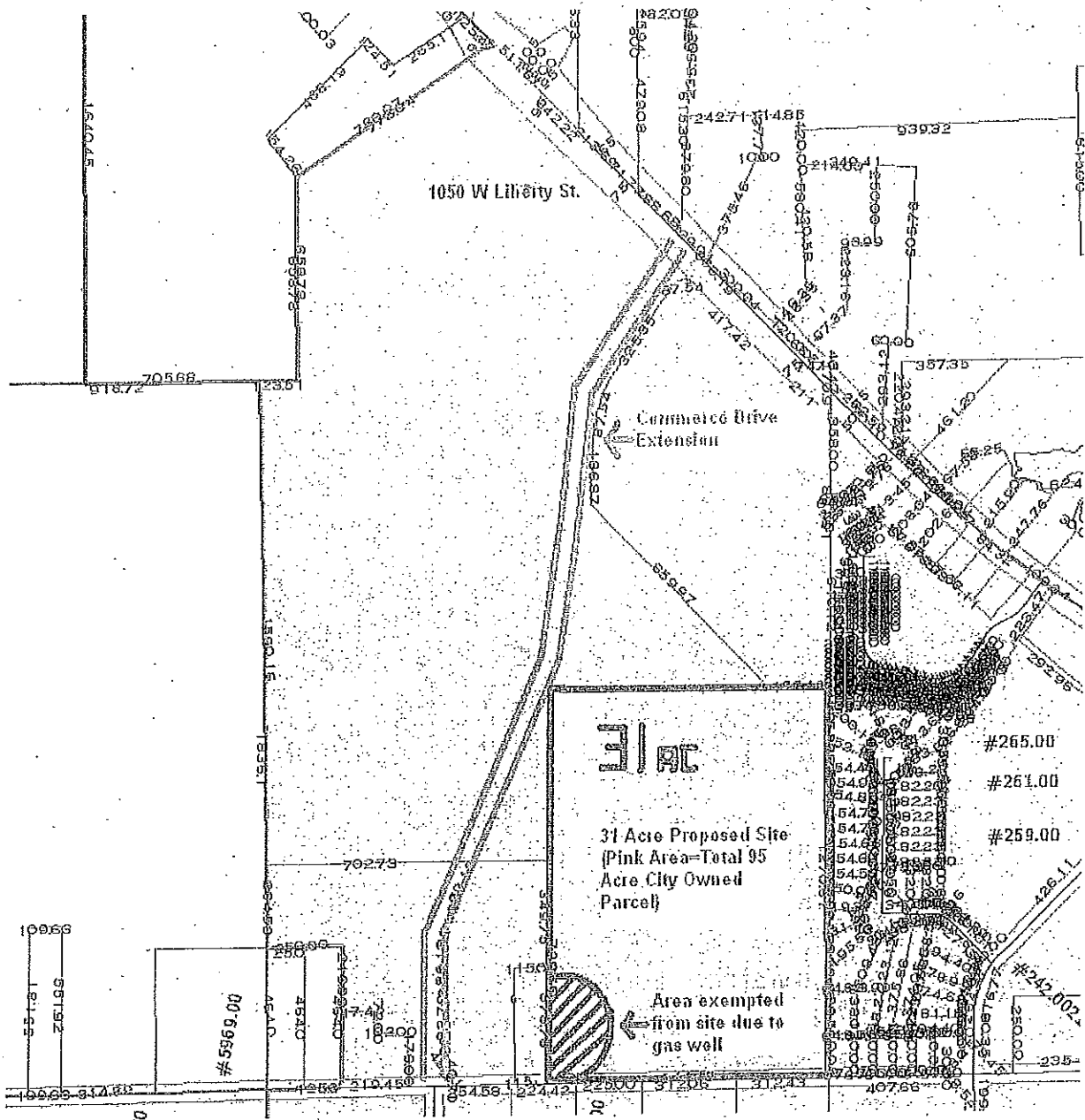
Site Overview

| | |
|-------------------------------|--|
| Approx. Location | Frontage on Branch Rd |
| Parcel # | 029-19A-10-031 |
| Locality | City of Medina |
| County | Medina |
| Zoning | Industrial (I-1) |
| Sale or Lease | Sale |
| Frontage | 944.45' |
| Depth | Varies |
| Acreage | 31 |
| Sale Price | To Be Negotiated with City |
| Price/AC | |
| Can Subdivide | Yes |
| Utilities | |
| Highway Access | Proximity to I-71 / I-76 |
| Rail Availability | 5.8 miles/9.1 miles |
| Additional Information | No |
| Broker/Seller | Property is part of a city owned 95 acre parcel. The extension of Commerce Drive will give this property a short frontage on Commerce Dr. A semi-circle of territory has been cut out of the southwest corner of the original site due to the location of a gas well(s). Thus the site has an irregular shape. |
| Contact/Phone | City of Medina, Kimberly Rice (330-764-3319) |

Aerial View



Site Plan



Commerce Dr. -- Conceptual lot split
Prepared by the City of Medina
Community Development Dept
April 28, 2014

Legend

- Boundary
- Parcels

Approx.
Well
Easements

Concept
lot split

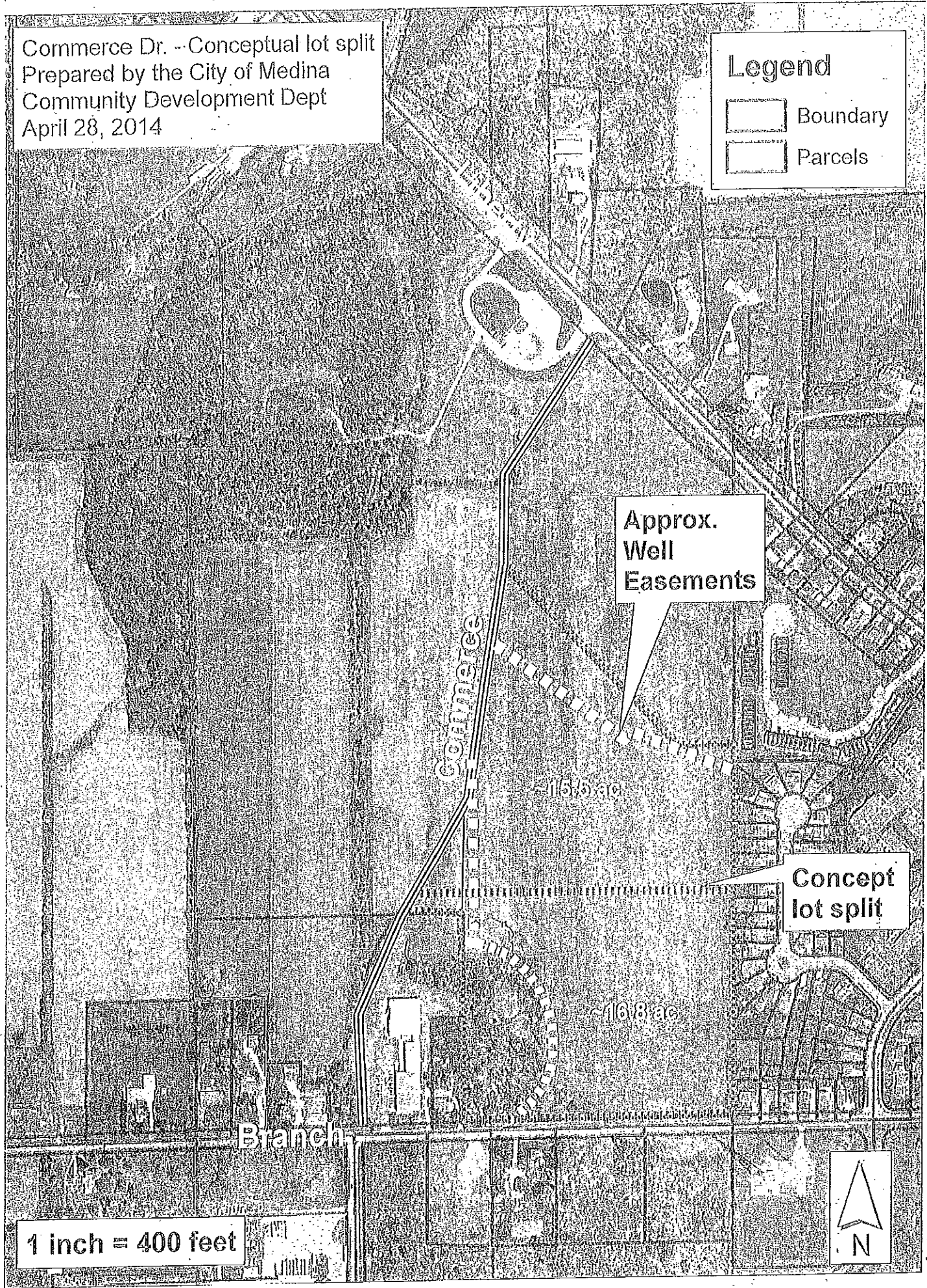
Commerce

~115.5 ac

~168 ac

Branch

1 inch = 400 feet





Mike Kovack
Auditor

Mike Kovack
Medina County Auditor
144 N. Broadway St, Medina, OH 44256
(330) 725-9754

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| Parcel Information | |
|-----------------------|---|
| Parcel Number | 029-19A-10-031 |
| Owner Name | CITY OF MEDINA |
| Address | 1050 W LIBERTY RD |
| City, State, Zip Code | MEDINA, OH 44256 |
| Property Class | 640- Property Class Codes |
| Acreage | 95.310000 |
| Legal Description | LOT 8705 WH 95.3056A |

| Value | |
|-----------------|---------|
| Land Value | 671,840 |
| CAUV Land Value | 0 |
| Building Value | 93,650 |
| Total Value | 765,490 |

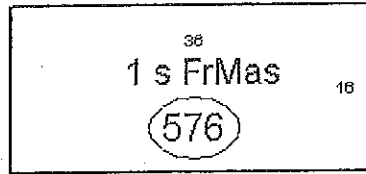
| Taxable Value | |
|-------------------------|---------|
| Taxable Land Value | 235,140 |
| Taxable CAUV Land Value | 0 |
| Taxable Building Value | 32,780 |
| Taxable Total Value | 267,920 |

| Building Information | |
|----------------------|------|
| Card Number | 001 |
| Building Section ID | 001 |
| Section Area | 576 |
| Section Story Count | 1.00 |
| Wall Height | 10 |
| Year Built | 2007 |

| Building Information | |
|----------------------|---------------------|
| Card Number | 001 |
| Building Section ID | 001 |
| HVAC | Warmed & Cooled Air |
| Additional HVAC | Warmed & Cooled Air |
| Sprinklers | None |
| Elevator | None |

Other Auditors

Building Sketch - Card Number 001



1

PAVING

2

PAVING

Sketch Codes Key

| Other Improvements | | | | | | |
|--------------------|-----|------------------|-------|--------|-------|------------|
| Card Number | Key | Improvement | Width | Length | Area | Year Built |
| 001 | 01 | Paving - Asphalt | 0 | 0 | 2250 | 2007 |
| 001 | 02 | Paving - Asphalt | 0 | 0 | 13250 | 2007 |

Discussion

RCA 19-016-1/14
Finance

STANLEY D. SCHEETZ CO., L.P.A.
ATTORNEY AT LAW
225 EAST LIBERTY STREET
MEDINA, OHIO 44256
E-MAIL: SDSREBLAW225@GMAIL.COM

TEL. 330-722-2636

FAX: 330-723-2414

December 12, 2018

HAND DELIVERED

RECEIVED

Keith Dirham, City of Medina Fiscal Officer
Kathy Patton, Medina City Council Clerk
132 North Elmwood Street
Medina, Ohio 44256

DEC 13 2018

BY: _____

Re: Greenhaven Development Co., Inc., John Demund, President
Petition for Detachment of land from City of Medina to Lafayette Township
Vacant land consisting of 8.2903 acres, known currently as Medina City Lot No. 2490.

Dear Keith and Kathy:

The Petition for Detachment of Land from the City of Medina to the Township of Lafayette, was filed with the Medina County Commissioners on November 6, 2018.

The Review Hearing for the Petition for Detachment before the Medina County Commissioner has been rescheduled to March 5, 2019, at 9:00 A.M., at the Medina County Commissioners, Room 201, Medina County Administration Building, 2nd Floor, at 144 N. Broadway Street, Medina, Ohio 44256.

Please acknowledge receipt of this letter by signing below and returning the enclosed copy to the undersigned.

Thank you for your cooperation.

1-14-19 Stan Scheetz 8,239 acres - dormant
zoned Industrial, land locked - by Seelley Mattress
- offered to them but they dont want.
- has sewer + water - no debt on land
- Cluster Home subdivision 26-28 cluster homes.

Sincerely,

Stanley D. Scheetz

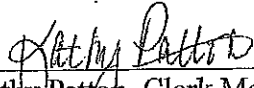
Stanley D. Scheetz
Attorney at Law

Coyne - Railroad Track -
Stan - will be donating a piece. Need to speak w/ Park Dist.
~~Paul - Any option for city?~~

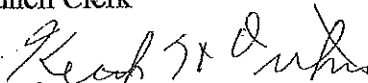
Coyne - can you change zoning? Spot zoning.
Mayor - Caution Council threat Seelley may move in future. Osborne + Fetcko,
Carlsle expansion - Complaints.
Kimberly - concern if Seelley changes hands, may cause issues.
Stan - Have done multiple detachments. No problem whatsoever 300-ft away from Seely.
50 yrs. dormant land.
Huber - Entirely up to Council; Coyne. Council go look at - Lafayette will have to rezone.
Hold next meeting

RECEIPT

I, hereby acknowledge that on the 12th day of December, 2018, I received a copy of the Petition for Detachment and Exhibits, filed by Greenhaven Development Co., Inc., John Demund, President, from Stanley D. Scheetz, Attorney at Law, Attorney for Petitioner.

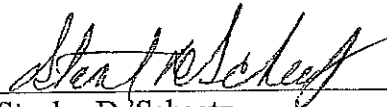


Kathy Patton, Clerk Medina City
Council Clerk



Keith Dirham, Medina City
Financial Director

I certify that I, Stanley D. Scheetz, personally delivered the above notice to Kathy Patton, Clerk Medina City Council Clerk, and/or Keith Dirham, Medina City Financial Director, on the 12 day of December, 2018.



Stanley D. Scheetz

Legend

City of Medina Boundary

Parcels

City of Medina Zoning District

I-1

Subject Site:
028-19C-23-001
8.2908 acres
City of Medina
I-1, Industrial district

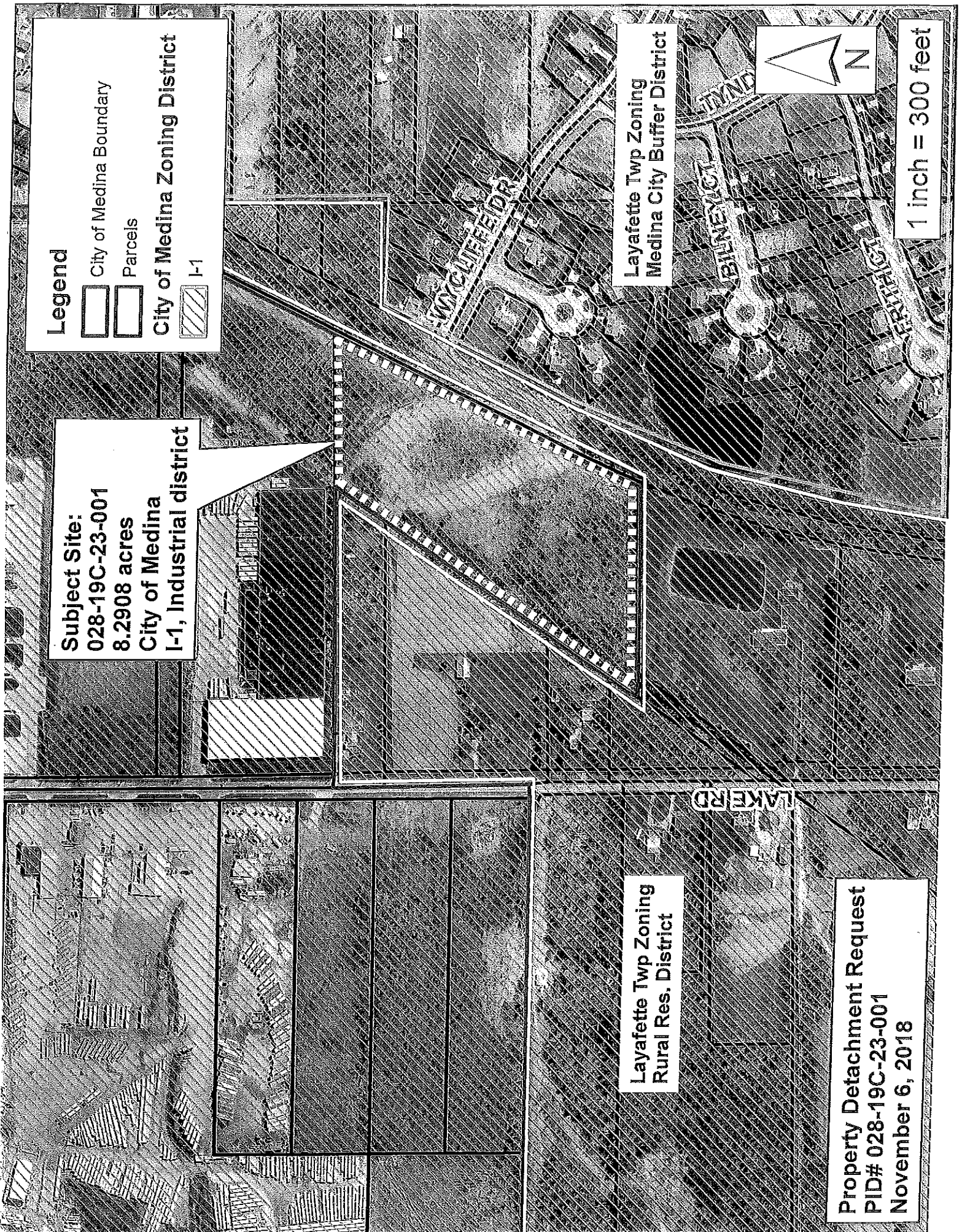
Lafayette Twp Zoning
Rural Res. District

Lafayette Twp Zoning
Medina City Buffer District

Property Detachment Request
PID# 028-19C-23-001
November 6, 2018



1 inch = 300 feet



MEMO

TO: Medina City Council Members

FROM: Gregory A. Huber, Law Director

DATE: December 6, 2018

RE: Detachment of Property

On November 6, 2018, Attorney Stan Scheetz presented to the City of Medina a request for detachment of land, a copy of which is attached to the this memorandum as "Exhibit A." Attorney Scheetz is representing Greenhaven Development Co., Inc., through John Demund, President; the land that is at issue is owned by Greenhaven Development Co., Inc., and is approximately 8.2903 acres of land directly adjacent to Lafayette Township. Attached to this memorandum as "Exhibit B" is an overhead view of the land in question prepared by Jonathan Mendel; it is demarked with hash marks so that you may look at the subject property in relation to the surrounding land. The subject property is zoned I-1, Industrial.

Greenhaven Development Co., Inc., apparently would like to construct cluster homes on the 8.29 acres of land. This type of development would not normally occur in an industrial zoning district without land use approval or rezoning under Medina's Zoning Code. This type of development would be an easier fit in Lafayette Township's Zoning Code as it currently exists.

The question of detachment of land is governed by R.C. 709.38. A copy of the statute is enclosed with this memorandum as "Exhibit C." Essentially, R.C. 709.38 requires that detachment is only permissible if the city council gives "assent" to the detachment request. The question of detachment is entirely discretionary with this City Council. There is no legal test one way or the other for criteria as to when detachment is appropriate or necessary. The request for detachment is permissible if you as a City Council by majority vote decide that you want to proceed with the detachment request. I am not sure whether the property owner will want to present a later request for tying into the City's water system if detachment is permitted. In the past, the City has been presented with some difficulty where a housing development is authorized by the Council directly adjacent to an industrial district given the juxtaposition of noise, dust, etc. Probably the best example of this type of a potential problem involves the zoning issues that have occurred for residents in the Patriot's Way neighborhood, who have been voicing objection to the noise created in the industrial district near Progress Drive. The second observation mentioned by Mr. Mendel in reviewing this request involves the loss of I-1 zoned land that potentially results in the loss of possible business and income tax revenue to the City.

As indicated herein, the petition for detachment presents an issue that is entirely resolved at the discretion of the City Council. It may be appropriate to schedule this issue for a hearing in a finance committee meeting where Attorney Scheetz is permitted to present his request. City Council can then either vote on the issue or take the issue under advisement for further consideration and vote at a later date.

Please let me know if you have any questions with respect to this request.

GAH/sjs
Enclosures

Greg Huber

STATE OF OHIO :
COUNTY OF MEDINA :

RECEIVED

NOV 06 2018

BY: 3:02

COPY

STANLEY D. SCHEETZ, ATTORNEY AT LAW
11111 MARKET STREET, SUITE 200
MEDINA, OHIO 44256

**PETITION FOR DETACHMENT FROM THE
CITY OF MEDINA TO LAFAYETTE TOWNSHIP**
ORC 709.38

To: The Board of County Commissioners
Medina County, Ohio
County Administration Building
144 North Broadway Street, Room 201
Medina, Ohio 44256

Attn: Rhonda Beck, Clerk of County Commissioners

The undersigned, being the sole owner of real estate adjacent to Lafayette Township, Ohio, does hereby request that your honorable body "detach" the territory described in "Exhibit A" attached hereto and made a part hereof and located in the City of Medina, County of Medina, and State of Ohio, and known as being the whole of Medina City Lot 2490, and containing 8.29 acres of land as surveyed by Robert A. Damon, Registered Surveyor No. 6083, in March, 2003, but subject to all legal highways, and that same shall be detached from the City of Medina, and annexed to the Township of Lafayette, Ohio. The total number of owners that own real estate in the territory sought to be "detached" is one (1).

The legal description of the territory sought to be detached pursuant to this Petition, and Ohio Revised Code 709.38, is attached here to and made a part hereof and marked as "Exhibit A", and accurate Detachment Plat map, is attached marked as "Exhibit B" and the Adjacent Property Owners List, is attached marked as "Exhibit C".

Stanley D. Scheetz, Attorney at Law, whose business address is 225 East Liberty Street, Medina, Ohio 44256; Phone: 330-722-2636; e-mail sdsrelaw225@gmail.com, is hereby appointed agent for the Petitioners as required by Section 709.38 of the Ohio Revised Code, with full power to amend, increase or decrease the area, to do any and all things essential hereto, and to take any action necessary for obtaining the granting of this Petition, without further expressed consent of the Petitioner.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS DETACHMENT PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE

SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY
LAW FOR THIS DETACHMENT PROCEDURE.

GREENHAVEN DEVELOPMENT CO.

By: John Demund
John Demund, President

Dated: 11-5-18

State of Ohio)
) s.s.
Medina County)

Before me, a Notary Public in and for said County and State, personally appeared the above named GREENHAVEN DEVELOPMENT CO., by John Demund, President, who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed, both personally, and on behalf of the corporation..

In Testimony Whereof, I have hereunto set my hand and official seal at Medina, Ohio, this 5th day of November, A.D. 2018.

S.D. Scheetz
Notary Public



S.D. SCHEETZ, Esquire
Notary Public, State of Ohio
Commission Expires No Expiration

- EXHIBIT A -

**SURVEY DESCRIPTION
8.2908 ACRES
PROJECT NO. 02-101**

Situated in the City of Medina, County of Medina, State of Ohio and known as being part of Medina City Lot 2490 conveyed to Gildersleeve Family Partnership in OR-203, Page 98 of Medina County Recorders Records dated 5/21/84 further bounded and described as follows:

Beginning at a 3/4" iron pipe found at the southwest corner of Lafayette Township Tract 1, Large Lot 1, Lot 36 and the southeast corner of Lafayette Township Tract 1, Large Lot 1, Lot 37 being in the centerline of C.H. 19 Lake Road (variable width);

Thence N 0° 34' 08" E, 1869.67 feet along the east line of said Lot 37 and the west line of said Lot 36 and the centerline of said C.H. 19 to the northwest corner of land conveyed to John J. Riddell in OR-1220, Pages 154 and 157 of Medina County Recorders Records dated 8/30/96 being in a south Corporation Line of the City of Medina and a southwest corner of a part of Medina City Lot 2490 conveyed to Ohio Mattress Co. in Deed Volume 318, Page 366 of Medina County Recorders Records dated 11/30/64;

Thence N 89° 53' 43" E, 765.90 feet along the south line of said land conveyed to Ohio Mattress Co. and the north line of said land conveyed to John J. Riddell to a 5/8" rebar with cap stamped "Cunningham-5274" set at the northeast corner thereof being the principal place of beginning of the parcel described herein;

Thence N 89° 53' 43" E, 383.39 feet along the south line of said land conveyed to Ohio Mattress Co. to the southeast corner thereof being in an east Corporation Line of the said City of Medina and the west right-of-way of Baltimore and Ohio Railroad (100 feet wide) witnessed by a 1/2" iron pipe found S 89° 53' 43" W, 0.79 feet;

Thence S 27° 09' 47" W, 665.54 feet along the said east Corporation Line and the west right-of-way of said Baltimore and Ohio Railroad to a 5/8" rebar with cap stamped "Cunningham-5274" set;

Thence 215.20 feet being the arc of a curve deflecting to the left along the said east Corporation Line and the west right-of-way of said Baltimore and Ohio Railroad to a point in a south Corporation Line of the City of Medina witnessed by a 5/8" rebar found S 89° 54' 24" W, 3.95 feet, said arc has a radius of 2914.93 feet, a central angle of 4° 13' 48", a chord of 215.15 feet bearing S 25° 02' 53" W;

Thence S 89° 54' 24" W, 542.62 feet along a south Corporation Line of the City of Medina to a 5/8" rebar with cap stamped "Cunningham-5274" set;

Thence N 35° 08' 33" E, 962.72 feet along a west Corporation Line of the City of Medina to the principal place of beginning and containing therein 8.2908 acres of land as surveyed in March, 2003 by Robert A. Damon, Registered Surveyor No. 6083.

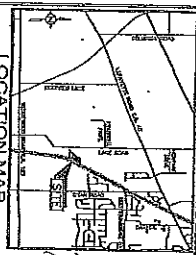
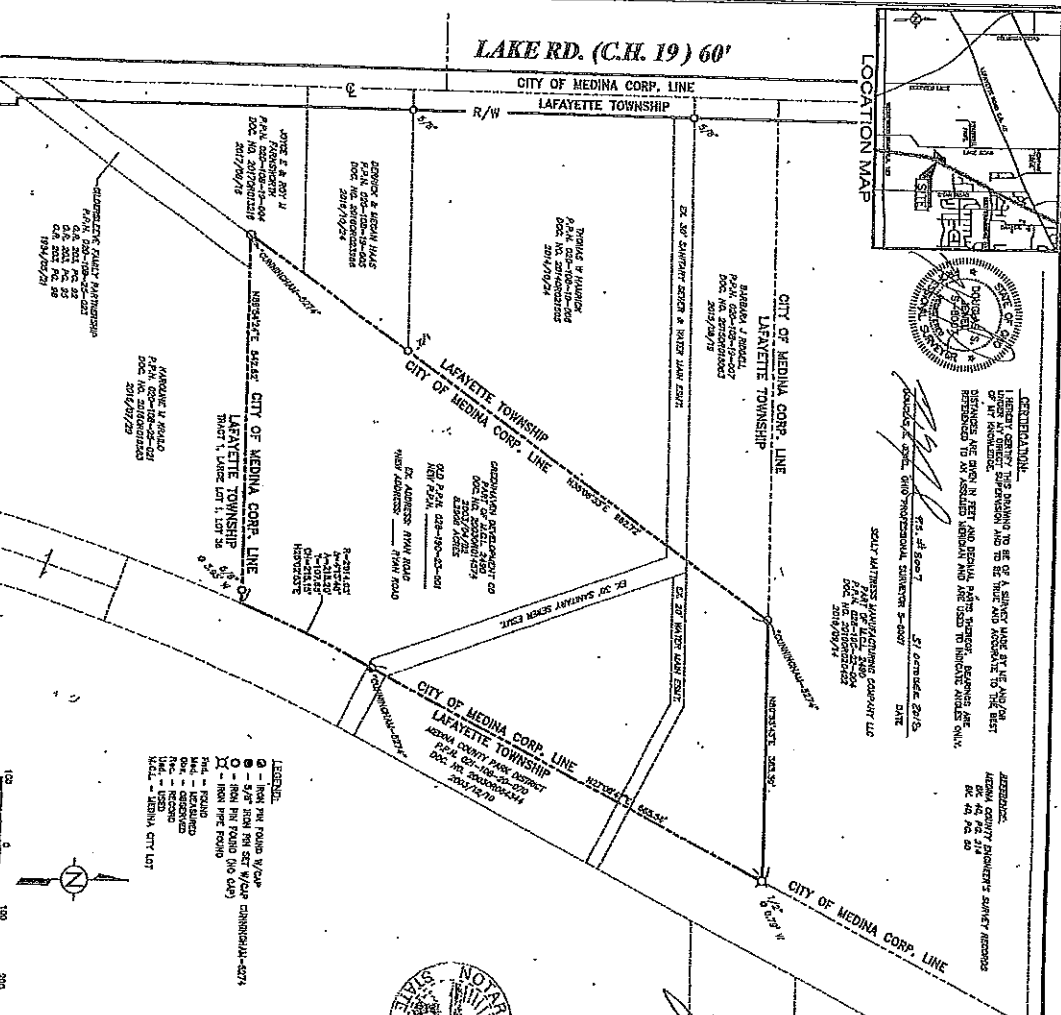
Bearings are to an assumed meridian and are used to denote angles only

PP # 028-19C-23-001 862908

14574-7

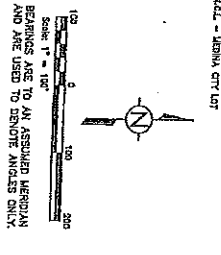


EXHIBIT - B -



CERTIFICATION
 I HEREBY CERTIFY THIS DRAWING TO BE OF A SUPERIOR NATURE BY MY KNOWLEDGE OF MY OWN KNOWLEDGE AND TO BE TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.
 PREPARED BY AN ASSIGNED SURVEYOR AND USED TO REMOVE MISTAKE ONLY.
 SIGNED & SEALED: JOHN W. CUNNINGHAM, SURVEYOR
 DATE: 2016/07/24
 OFFICE: 200 W. LIBERTY ST., MEDINA, OHIO 44026
 PHONE: 330-722-5530

ACCEPTANCE
 COUNTY OF MEDINA, OHIO } S.S.
 STATE OF OHIO }
 BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ASSESSORS JOHN DEBARD, JOHN DEBARD, PRESIDENT, JOHN DEBARD, PRESIDENT, AND THE SIGNING OF THIS PLAT TO BE THE LAND OWNERS OF THE TOWNSHIP OF LAFAYETTE, I CERTIFY THAT THERE ARE NO CLAIMS, DEBTS, OR ASSESSMENTS AGAINST THE LANDS WITHIN THIS PLAT.



APPROVED FOR TRANSFER THIS _____ DAY OF _____, 20____
 RECEIVED FOR TRANSFER THIS _____ DAY OF _____, 20____
 AT _____ A.M./P.M., MEDINA COUNTY AUDITOR
 RECORDED IN PLAT DOCUMENT NO. _____
 FEE \$ _____

ACCEPTANCE
 COUNTY OF MEDINA, OHIO } S.S.
 STATE OF OHIO }
 BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ASSESSORS JOHN DEBARD, JOHN DEBARD, PRESIDENT, JOHN DEBARD, PRESIDENT, AND THE SIGNING OF THIS PLAT TO BE THE LAND OWNERS OF THE TOWNSHIP OF LAFAYETTE, I CERTIFY THAT THERE ARE NO CLAIMS, DEBTS, OR ASSESSMENTS AGAINST THE LANDS WITHIN THIS PLAT.

DETAICHMENT OF PART OF M.C.I. 2490 (8.2908 ACRES) TO THE TOWNSHIP OF LAFAYETTE BEING PART OF LAFAYETTE TOWNSHIP TRACT 1, LARGE LOT 1, LOT 36

DETACHMENT PLAT
 LOCATED IN CITY OF MEDINA, COUNTY OF MEDINA AND STATE OF OHIO
CUNNINGHAM & ASSOCIATES, INC.
 CIVIL ENGINEERING and SURVEYING
 203 W. LIBERTY ST., MEDINA, OHIO 44026 330-722-5530

EXHIBIT "C"

ADJOINING PROPERTY OWNERS LIST

Roy and Joyce Farnsworth
4030 Bell Road
Seville, Ohio 44273
Permanent Parcel No.: 020-10B-19-004

Derrick and Megan Haas
6011 Lake Road
Medina, Ohio 44256
Permanent Parcel No.: 020-10B-19-005

Thomas Hamrick
5991 Lake Road
Medina, Ohio 44256
Permanent Parcel No.: 020-10B-19-006

Barbara Riddell
5951 Lake Road
Medina, Ohio 44256
Permanent Parcel No.: 020-10B-19-007

Karoline Krailo
6065 Lake Road
Medina, Ohio 44256
Permanent Parcel No.: 020-10B-25-021

Medina County Park District
6364 Deerview Road
Medina, Ohio 44256
Permanent Parcel No.: 021-10B-20-070
021-10B-26-022

Sealy Mattress Manufacturing Company, LLC
1070 Lake Road
Medina, Ohio 44256
Permanent Parcel No.: 028-19C-22-004

Medina County Tax Map

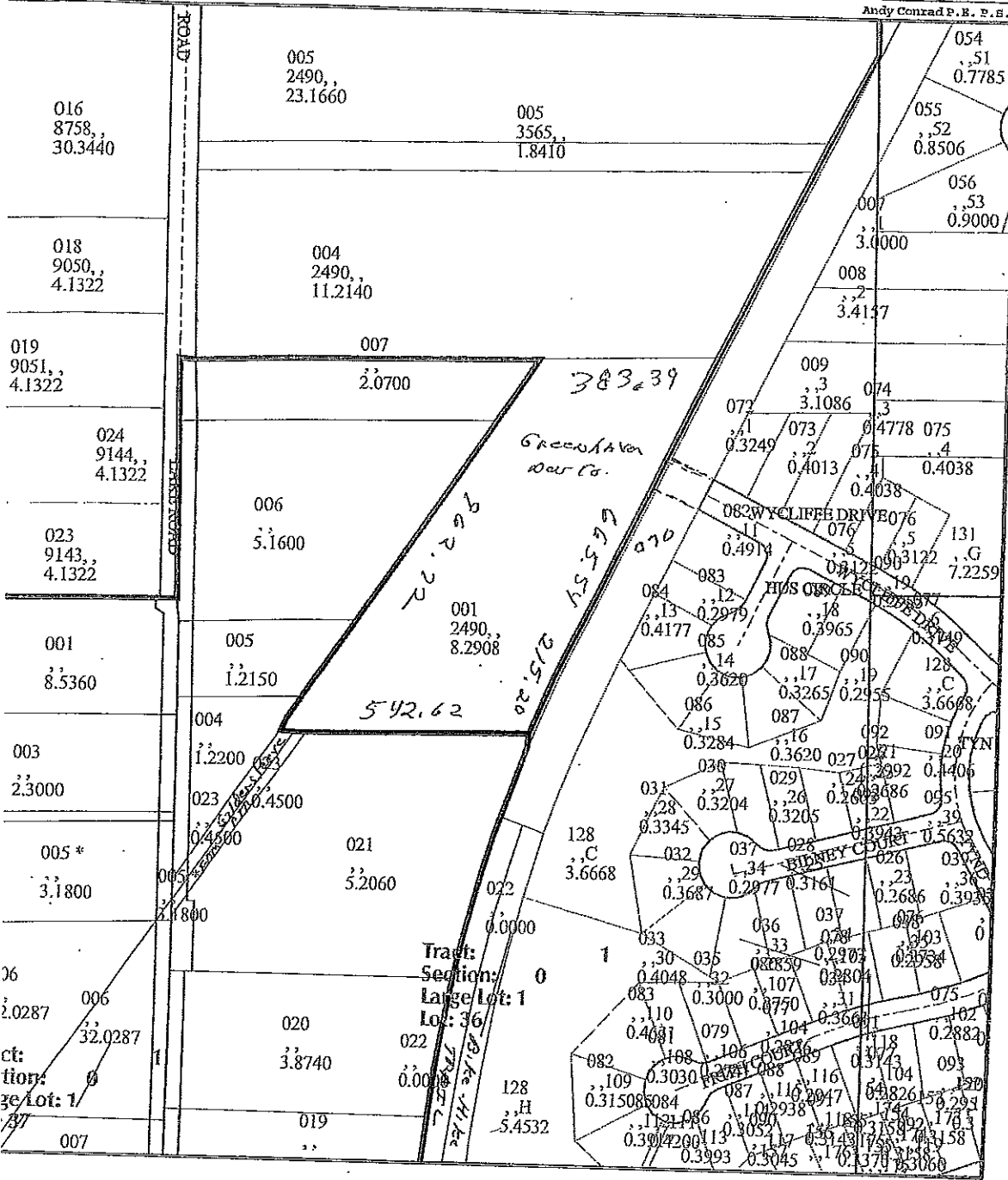
EXTRA (FYI)

User: xfbnxgfn-goofy #6 Date: Monday, June 25, 2018, 12:08 PM
Map Scale: 1 Inch = 270 Feet North: North is Top Disclaimer Printed: None

Selected Parcel Numbers:

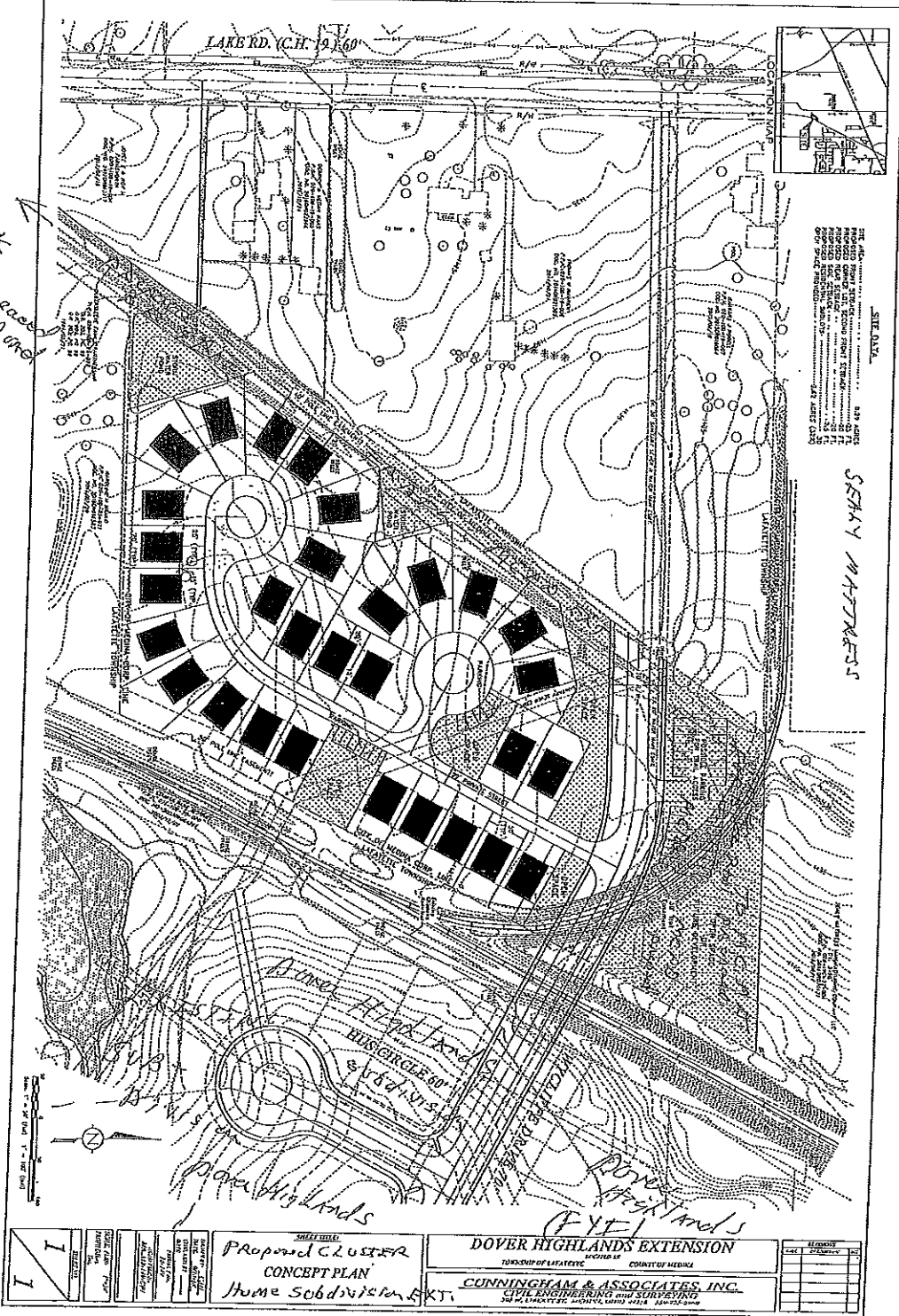
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- 020-10B-25-021 021-10B-20-070 021-10B-26-022 028-19C-22-004
- 028-19C-23-001

Medina
County
Highway
Engineer
Andy Conrad P. E. P. E.



FYI / Concept Plan Concept Plan - EXTRA - (FYI)

TO
M CAP
PARK
on
wedge
road



THE ABOVE MAP WAS PREPARED BY SEAN WATKINS, A PROFESSIONAL LAND SURVEYOR, LICENSE NO. 10000, ON BEHALF OF CUNNINGHAM & ASSOCIATES, INC., A PROFESSIONAL ENGINEERING FIRM, LICENSE NO. 10000, AND IS NOT TO BE USED FOR ANY OTHER PURPOSE WITHOUT THE WRITTEN CONSENT OF CUNNINGHAM & ASSOCIATES, INC.

SEAN WATKINS

SHEET TITLE:
Proposed Cluster
CONCEPT PLAN
Home Subdivision EXT.

DOVER HIGHLANDS EXTENSION
TOWNSHIP OF LAFAYETTE LOCATED IN COUNTY OF MEDINA
CUNNINGHAM & ASSOCIATES, INC.
CIVIL ENGINEERS, ARCHITECTS AND SURVEYORS
308 W. STATE ST. COLUMBUS, OHIO 43201

| NO. | REVISION |
|-----|----------|
| | |
| | |
| | |
| | |

| | |
|-------------|--|
| DATE | |
| SCALE | |
| PROJECT NO. | |
| CLIENT | |
| DESIGNED BY | |
| CHECKED BY | |
| DATE | |

Medina County Tax Map

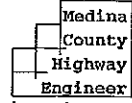
1-17-19

User: scheetz-goofy #1 Date: Thursday, January 17, 2019, 10:18 AM

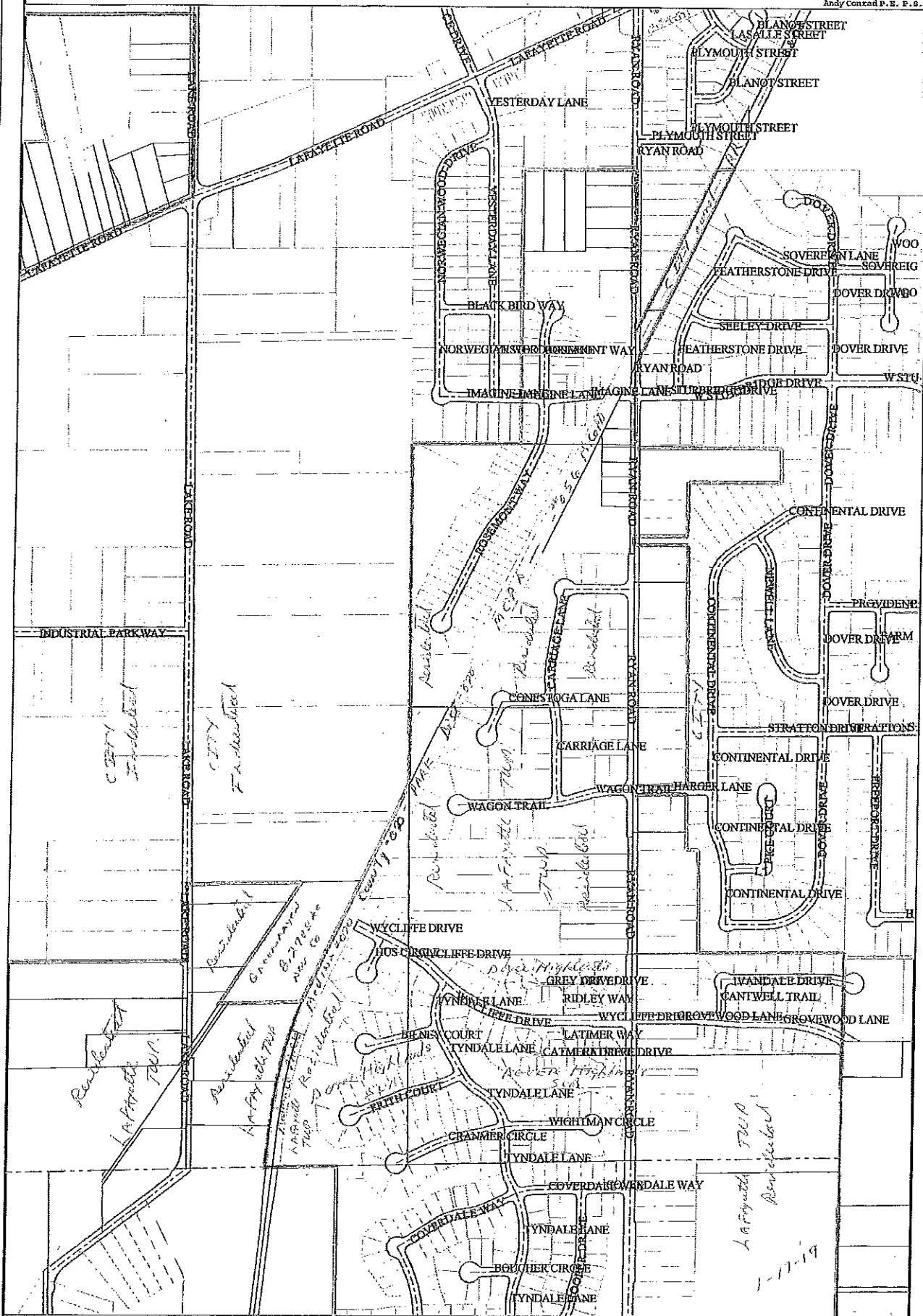
Map Scale: 1 Inch = 575 Feet North: North is Top Disclaimer Printed: None

Selected Parcel Numbers:

021-10B-10- 021-10B-10-056 021-10B-20-070 021-10B-26-022
028-19C--



Andy Conrad P. E. P. S.



PROVIDED BY S.A.S.

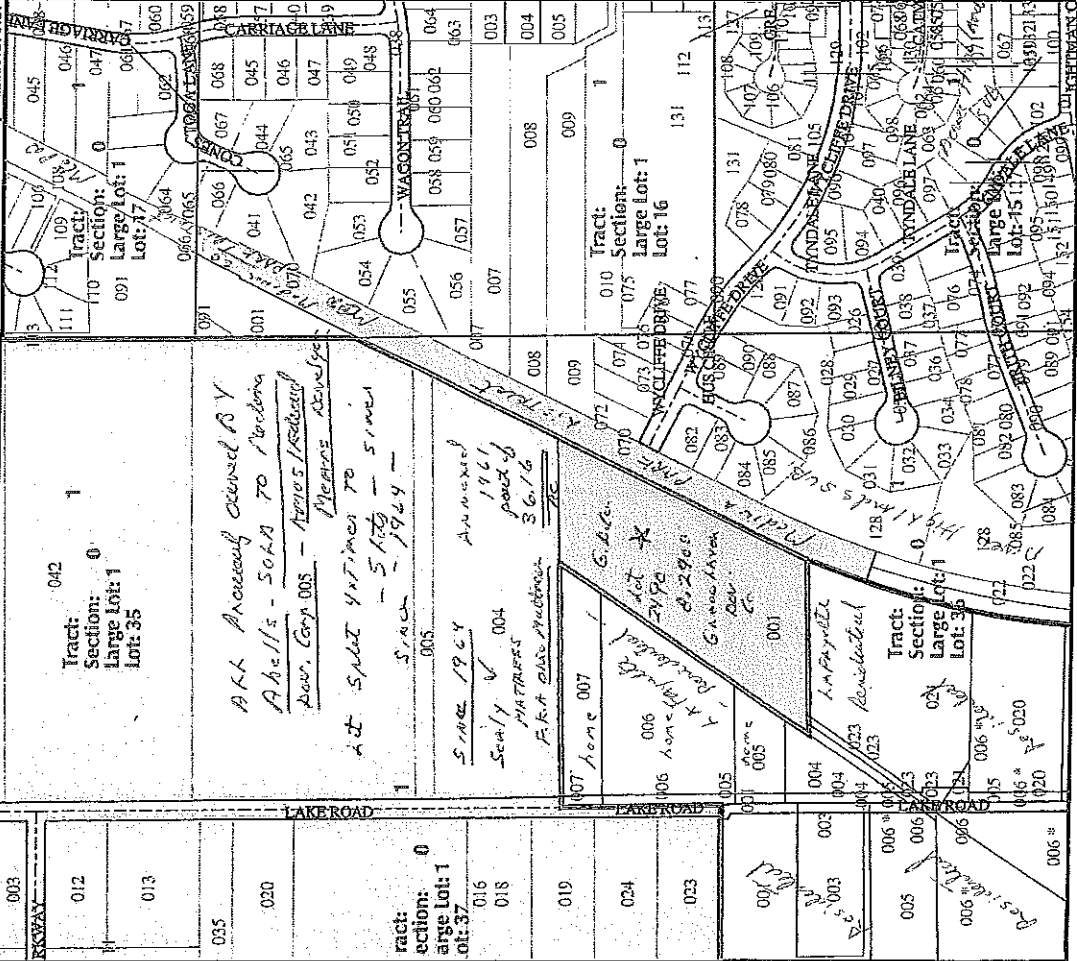
Medina County Tax Map

User: schetz-goofy #6 Date: Thursday, January 17, 2019, 10:26 AM

Map Scale: 1 Inch = 377 Feet North. North is top Disclaimer Printed: None

Selected Parcel Numbers: 021-10B-20-070 028-19C-23-001

PROVIDED BY: STAN SCHETZ
AGN PER G.D.C.O. - 1961 ANNEXATION



1-17-19

User: scheetz-goofy #2

Parcel Number: 021-108-10-
 Location: Lafayette Township School Dist.: Medina City
 Deeded Acreage: 0.000000 Star: NO Lot Flag:
 City Lot Number: , , Village Lot Number: , , Subdivision Lot Number: , ,
 Subdivision Name:
 Road Name:
 First Name:
 Last Name:
 First Transfer Date: 07/18/1990 Second Transfer Date: 01/01/1900

Parcel Number: 021-108-10-056
 Location: Lafayette Township School Dist.: Medina City
 Deeded Acreage: 5.89200 Star: NO Lot Flag:
 City Lot Number: , , Village Lot Number: , , Subdivision Lot Number: , ,
 Subdivision Name:
 Road Name: RYAN ROAD
 First Name:
 Last Name: MEDINA COUNTY PARK DISTRICT *
 Owner Trust:
 First Transfer Date: 12/09/2003 Second Transfer Date: 01/01/3000

Parcel Number: 021-108-20-070
 Location: Lafayette Township School Dist.: Medina City
 Deeded Acreage: 5.43000 Star: NO Lot Flag:
 City Lot Number: , , Village Lot Number: , , Subdivision Lot Number: , ,
 Subdivision Name:
 Road Name: RYAN ROAD
 First Name:
 Last Name: MEDINA COUNTY PARK DISTRICT *
 Owner Trust:
 First Transfer Date: 12/09/2003 Second Transfer Date: 01/01/3000

Parcel Number: 021-108-26-022
 Location: Lafayette Township School Dist.: Medina City
 Deeded Acreage: 0.000000 Star: NO Lot Flag:
 City Lot Number: , , Village Lot Number: , , Subdivision Lot Number: , ,
 Subdivision Name:
 Road Name: RYAN ROAD
 First Name:
 Last Name: MEDINA COUNTY PARK DISTRICT *
 Owner Trust:
 First Transfer Date: 12/09/2003 Second Transfer Date: 01/01/3000

Parcel Number: 021-108-26-022
 Location: Lafayette Township School Dist.: Medina City
 Deeded Acreage: 0.000000 Star: NO Lot Flag:
 City Lot Number: , , Village Lot Number: , , Subdivision Lot Number: , ,
 Subdivision Name:
 Road Name: RYAN ROAD
 First Name:
 Last Name: MEDINA COUNTY PARK DISTRICT *
 Owner Trust:
 First Transfer Date: 02/15/1991 Second Transfer Date: 01/01/3000

Parcel Number: 028-15C--
 Location: Medina City School Dist.: Medina City
 Deeded Acreage: 0.000000 Star: NO Lot Flag:
 City Lot Number: , , Village Lot Number: , , Subdivision Lot Number: , ,
 Subdivision Name:
 Road Name:
 First Name:
 Last Name:
 Owner Trust:
 First Transfer Date: 07/18/1990 Second Transfer Date: 01/01/1900

*owner R/A
 TRACT R/W
 ACCELA FROM
 WYCLIFFE
 PAINE
 P.S.P.D.
 BIKE RAIL
 TRAIL
 Terminated at
 Wycliff
 Drive*

Thu Jan 17 10:20:52 2019

Medina County Tax Map Report

1-17-19

User: scheetz-goofy #4
Parcel Number: 021-10B-20-070
Location: Lafayette Township School Dist.: Medina City
Deceded Acreage: 5.413000 Star: NO Lot Flag:
City Lot Number: , Village Lot Number: , Subdivision Lot Number: ,
Subdivision Name:
Road Name: RYAN ROAD
Eject Name: Last Name: MEDINA COUNTY PARK DISTRICT
Owner Trust: Cmtz / Percentage: 100%
First Transfer Date: 12/09/2003 Second Transfer Date: 01/01/2000

Kathy Patton

From: Dennis Hanwell
Sent: Thursday, January 17, 2019 12:43 PM
To: sdsrelaw225@gmail.com
Cc: Council Offices; 'Coyné, John'; Jim Shields; Dennie Simpson (drsreigh@yahoo.com); Greg Huber (ghuber@gambit.net); Greg Huber; Dennis Hanwell; Patrick Patton
Subject: Rail Line

Stan

Patrick looked at your handouts and brought to my attention that we still maintain the rail line ~ 200' south of Wycliffe. Pat will check with W & LE to see if we need all of the track to service Spray Products, in the old Valspar/Plastikote building. If they do need it, obviously the grade crossing would need to meet W & LE standards as well as what Pat feels is necessary if the detachment is approved by Council. When we discussed earlier I thought the county trail was using the old rail line, but that is not until 200 feet or so south of Wycliffe.

FYI

Dennis

REQUEST FOR COUNCIL ACTION

No. PCA 19-018-1/28

Committee: Finance & Council

FROM: Keith Dirham, Finance Director
Lori Bowers, Deputy Finance Director
DATE: January 22, 2019
SUBJECT: Transfer Request – Police Fund

SUMMARY AND BACKGROUND:

The Finance Department requests Council to authorize the Finance Director to transfer \$16,489.59 from the Streets Special Fund (#108) to the Police Special Fund (#106) to repay the Police Fund for traffic detail on the Gullford Road Project.

Estimated Cost: \$16,489.59

Suggested Funding: Streets Special #108

Sufficient funds in Account No.: 108-0610-50111

Transfer needed: From Account No.: 108-0610-50111
To Account No.: 106-0101-50111

NEW APPROPRIATION needed in Account No.: 106-0101-50111

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.
Date:

Ord. 18-19
1-28-19

(Finance use only)

RCA Number RCA 19-019-1125
(Council use only) Finance

REQUEST FOR APPROPRIATION ADJUSTMENT

NO: 2019-609

TYPE OF ADJUSTMENT:
(CHECK ONE)

ADMINISTRATIVE
FINANCE COMMITTEE
COUNCIL

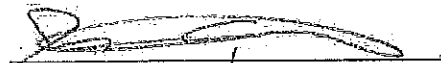
TRANSFER OF
EXISTING
APPROPRIATION UNAPPROPRIATED
FUNDS

| FROM ACCOUNT NUMBER | ACCOUNT DESCRIPTION | TO ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT | TRANSFER OF EXISTING APPROPRIATION | UNAPPROPRIATED FUNDS |
|------------------------|------------------------|----------------------|-----------------------------|----------|--|-------------------------------------|
| | | 001-420-64411 | Forestry- Land Improvements | \$624.27 | | <input checked="" type="checkbox"/> |
| | | | | | | |
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EXPLANATION:

Accept as reimbursement for tree damage on Reagan Parkway. Incident Report 20-18-38193

DEPARTMENT HEAD:



DATE: 11/2/2019

MAYOR'S APPROVAL
(WHEN NECESSARY)

As Hanned 1-15-19

COUNCIL/COMMITTEE ACTION:

- APPROVED: _____
- DENIED: _____
- RETURNED FOR EXPLANATION: _____
- RETURNED TO USE EXISTING ACCOUNT FUNDS: _____

ORD. NO. 19-19

CLERK OF COUNCIL/DATE

ROUTING: ORIGINAL TO FINANCE
COPY TO DEPT. HEAD
COPY TO COUNCIL

Batch Number
(Finance use only)
Batch Posted?

RCA Number
(Council use only)

PCA 19-019-1/28
Finance

REQUEST FOR APPROPRIATION ADJUSTMENT

TYPE OF ADJUSTMENT
(CHECK ONE)

ADMINISTRATIVE
FINANCE COMMITTEE
COUNCIL

| |
|---|
| X |
| X |

NO: 2019-005
(Finance use only)

| FROM ACCOUNT NUMBER | ACCOUNT DESCRIPTION | TO ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT | TRANSFER OF EXISTING APPROPRIATION | UNAPPROPRIATED FUNDS |
|------------------------|------------------------|----------------------|------------------------------|----------|--|-------------------------|
| | | 901-0920-56612 | refunds - unclaimed monies | 2,926.05 | | X |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | Total increases to fund: | 2,926.05 | | |
| | | | Total reductions to fund: | | | |
| | | | Total transfers within fund: | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

EXPLANATION:

To appropriate unclaimed funds. 2016 and 2017 unclaimed payroll and ap checks.

DEPARTMENT HEAD: Keith Dirham / Lori Bowers

DATE: 1/22/2019

MAYOR'S APPROVAL:
(WHEN NECESSARY) _____

DATE: _____

COUNCIL/COMMITTEE ACTION:

APPROVED: _____
DENIED: _____
RETURNED FOR EXPLANATION: _____
RETURNED TO USE EXISTING ACCOUNT FUNDS: _____

ORD. NO. 19.19

CLERK OF COUNCIL/DATE

ROUTING: ORIGINAL TO FINANCE
COPY TO DEPT. HEAD
COPY TO COUNCIL

Batch Number
(Finance use only)
Batch Posted?

[Empty box]
[Empty box]

RCA Number
(Council use only)

RCR 19-019-1/28
Finance

REQUEST FOR APPROPRIATION ADJUSTMENT

TYPE OF ADJUSTMENT
(CHECK ONE)

ADMINISTRATIVE
FINANCE COMMITTEE
COUNCIL

[X]
[X]

NO: 2019-006
(Finance use only)

| FROM ACCOUNT NUMBER | ACCOUNT DESCRIPTION | TO ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT | TRANSFER OF EXISTING APPROPRIATION | UNAPPROPRIATED FUNDS |
|------------------------|------------------------|----------------------|------------------------------|----------|--|-------------------------|
| | | 107-0110-53315 | Fire-tools/mlnor eq | 9,916.67 | | X |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | Total Increases to fund: | 9,916.67 | | |
| | | | Total reductions to fund: | | | |
| | | | Total transfers within fund: | | | |
| | | | | | | |
| | | | | | | |

EXPLANATION:

To appropriate funds received from BWC Safety Grant for Firefighter Exposure to Environmental Elements Grant.

DEPARTMENT HEAD: Keith Dirham / Lori Bowers

DATE: 1/22/2019

MAYOR'S APPROVAL:
(WHEN NECESSARY) _____

DATE: _____

COUNCIL/COMMITTEE ACTION:

APPROVED: _____
DENIED: _____
RETURNED FOR EXPLANATION: _____
RETURNED TO USE EXISTING ACCOUNT FUNDS: _____

ORD. NO: 19-19

CLERK OF COUNCIL/DATE

ROUTING: ORIGINAL TO FINANCE
COPY TO DEPT. HEAD
COPY TO COUNCIL

Batch Number
(Finance use only)
Batch Posted?

[]
[]

RCA Number
(Council use only)

RCA 19-019-1/28

Finance

REQUEST FOR APPROPRIATION ADJUSTMENT

TYPE OF ADJUSTMENT
(CHECK ONE)

ADMINISTRATIVE
FINANCE COMMITTEE
COUNCIL

[]
[X]
[X]

NO. 2019-007
(Finance use only)

| FROM ACCOUNT NUMBER | ACCOUNT DESCRIPTION | TO ACCOUNT NUMBER | ACCOUNT DESCRIPTION | AMOUNT | TRANSFER OF EXISTING APPROPRIATION | UNAPPROPRIATED FUNDS |
|------------------------|------------------------|----------------------|------------------------------|-----------|--|-------------------------|
| | | 106-0101-50111 | Police - salaries /wages | 16,489.59 | | X |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | Total increases to fund: | 16,489.59 | | |
| | | | Total reductions to fund: | | | |
| | | | Total transfers within fund: | | | |
| | | | | | | |
| | | | | | | |

EXPLANATION:

New appropriation for transfer from Streets to Police to reimburse for traffic detail on Gullford Road project.

DEPARTMENT HEAD: Keith Dirham / Lori Bowers

DATE: 1/22/2019

MAYOR'S APPROVAL:
(WHEN NECESSARY) _____

DATE: _____

COUNCIL/COMMITTEE ACTION:

APPROVED: _____
DENIED: _____
RETURNED FOR EXPLANATION: _____
RETURNED TO USE EXISTING ACCOUNT FUNDS: _____

ORD. NO. 19-19

CLERK OF COUNCIL/DATE

ROUTING: ORIGINAL TO FINANCE
COPY TO DEPT. HEAD
COPY TO COUNCIL

REQUEST FOR APPROPRIATION ADJUSTMENT

RCA 19-019-1/28
Finance

Type of Adjustment (check one):
 Administrative
 Finance Committee
 Council

No. 8588

| From Account Number | To Account Number | Amount | Transfer of Existing Appropriation | Unappropriated Funds |
|---------------------|-------------------|--------|------------------------------------|----------------------|
| 513-0533 54111 | 513-0533 54111 | 50 000 | ✓ | |
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Explanation: *cover expenditures for plugging sealing (5) abandoned water wells - OK dot Howard 1-23-19*

Department Head: *Mr. Ruot* Date: *1/23/2019*

Council/Committee Action: Approved: _____ Ord. No. *19-19*
 (circle one) Denied: _____
 Returned for explanation: _____
 Returned to use existing account funds: _____

Clerk of Council/Date

Routing: Finance Dept-White Copy
 Department Head-Yellow Copy
 Council-Pink Copy
 Finance Dept-Gold Copy

OK
Hammill
1-18-19

REQUEST FOR COUNCIL ACTION

No. RCA 19-020-1/28

FROM: Medina Community Recreation Center
DATE: 1-17-19
SUBJECT: Sponsorship Brochure Revision

Committee: Finance

SUMMARY AND BACKGROUND:

The Medina Community Recreation Center respectfully requests Council to approve Partner Marketing's revision of the sponsorship brochure. The revision was reviewed and recommended by the Rec Advisory Committee (RAC) on 1-17-19. The revision's only changes are the removal of sponsorship opportunities of the Wi-Fi and the addition of sponsorships for the scoreboards.

Estimated Cost:

Suggested Funding:

sufficient funds in Account No.

- transfer needed from Account No. _____ to Account No. _____
- **NEW APPROPRIATION** needed in Account No. _____

Emergency Clause Requested:

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

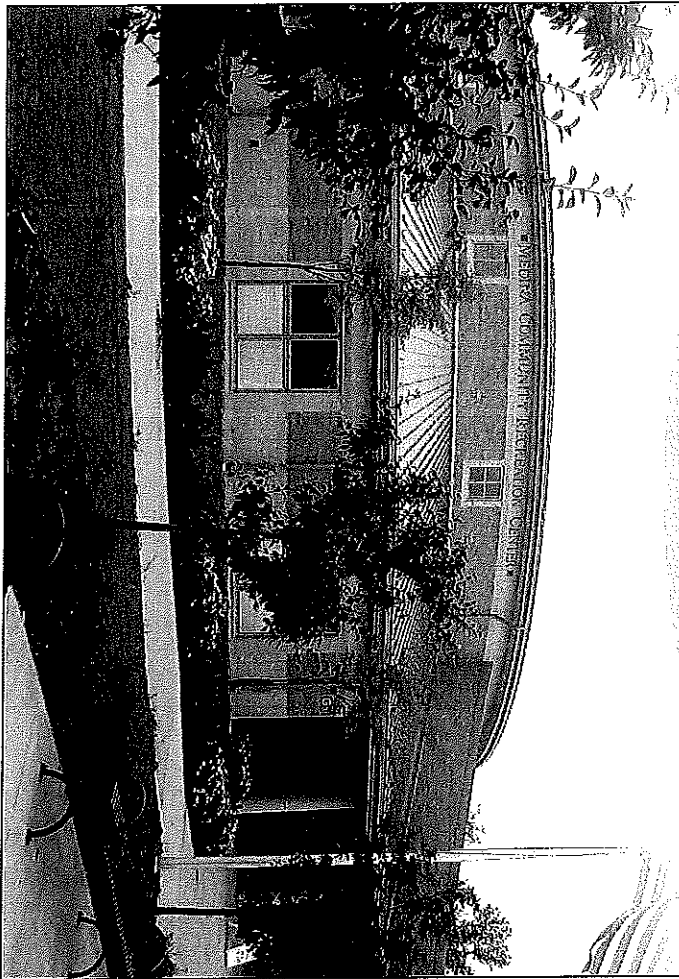
Ord./Res.

Date:

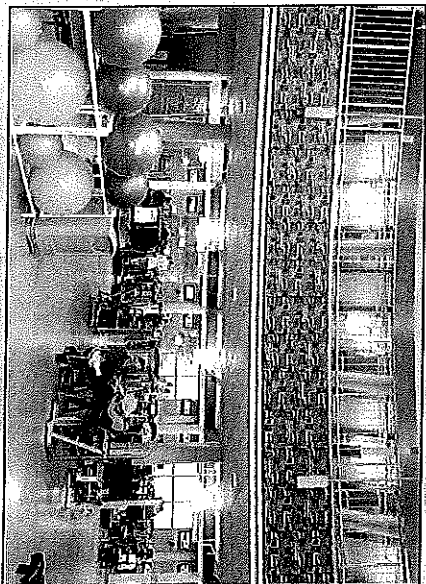
SPONSORSHIP OPPORTUNITIES

MEDINA COMMUNITY RECREATION CENTER

MCRRC



About the MCRRC



The Medina Community Recreation Center provides 110,000 sq. ft. of recreational space that offers everything you need to maintain a healthy and active life, including a wide variety of facility features and services. From early morning workouts, to late night pickup basketball games, the MCRRC is designed to fit your needs and schedule and offers a safe & fun environment that everyone in your family can enjoy.

Our Amenities:

FIELD HOUSE

- 24,056 sq. ft., 4 full-sized courts
- Use for basketball, volleyball, pickle ball and more
- Baseball/softball batting and golf cages
- Dynamic sports flooring

LEISURE POOL

- Water geysers, current channel, spray ground and play structures
- 129 ft. waterslide
- Zero depth entry
- Lap lanes
- Hot water spa with handicap access
- Outside sundeck/patio
- Family changing rooms
- Locker room facilities with saunas

COMPETITION POOL

- 8 lap lanes, 25 meters, diving boards

WALKING/JOGGING TRACK

- One-twelfth mile track with rubberized dynamic floors

FITNESS ROOM & FREE WEIGHT BALCONY

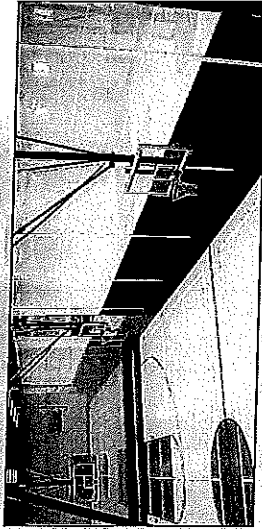
- 7,600 sq. ft.
- Free weight equipment, benches and dumbbells
- Selectrized weight equipment
- Variety of cardiovascular fitness equipment including treadmills, bikes, elliptical trainers, stair steppers and rowers
- Mirrored walls, cardio theatre and resilient flooring

**WWW.MEDINAREC.ORG
FOR MORE INFORMATION**

Sponsorship Opportunities

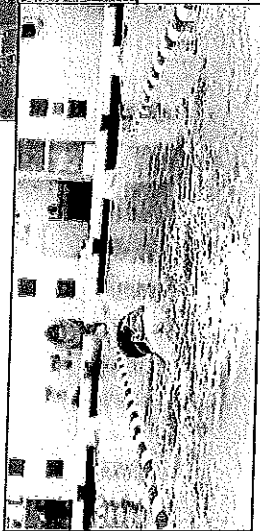
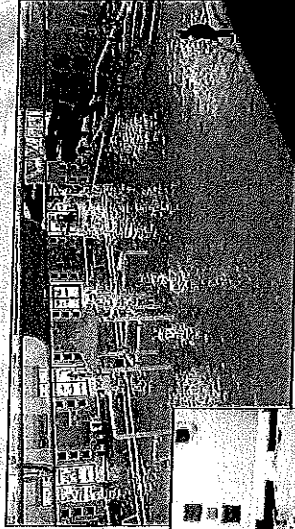
FIELD HOUSE SPONSORSHIP

- Term = 10 years
- Cost = \$100,000 (miscellaneous signage, wraps & custom requirements included)



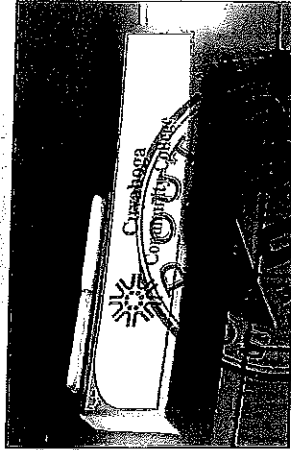
NATATORIUM SPONSORSHIP

- Includes both the leisure & competition pools
- Term = 10 years
- Cost = \$50,000 (miscellaneous signage, wraps & custom requirements included)



COMMUNITY ROOMS B & C SPONSORSHIP

- Includes one or two rooms
- Term = 10 years
- Cost = \$10,000 per room (miscellaneous signage, wraps & custom requirements included)

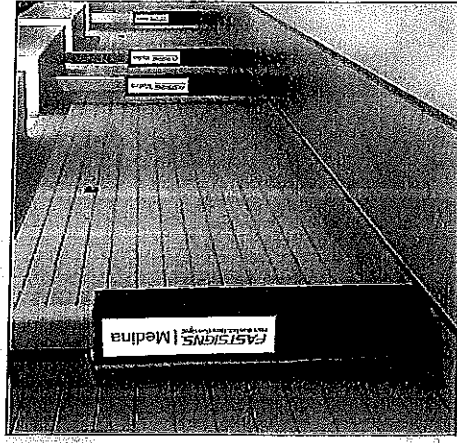


- **INDOOR TRACK PADDING**
- 3 total (1 each on each side of the track)
- Term = 2 years
- Cost = \$5,000 (Bulmeresque)
- Cost = \$2,000 (Bulmeresque)
- 3'x16' foot vinyl sticker (farhead material).
- Cost of design, materials and installation included.

WIFI SPONSOR - DELETED

MEMBERSHIP CARD SPONSOR

- Full color, 1 side of card available to sponsor.
- 500 cards per sponsor (3 sponsors per year accepted)
- Cost = \$1,500 (design & printing included)



INDOOR TRACK PADDING

- Total of 23 pads available
- 8.5"x40" vinyl graphic on both sides of each pad
- Term = 2 years
- 23 pads (2 graphics per post)
- Cost = \$4,000
- 12 pads (2 graphics per post)
- Cost = \$2,400
- 11 pads (2 graphics per post)
- Cost = \$2,200

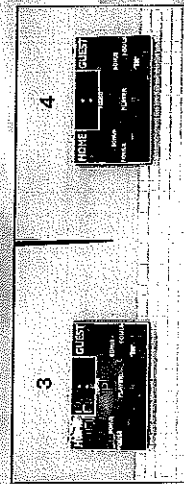
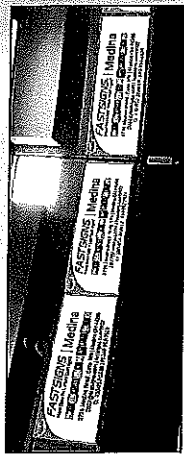


Contact:

MARK PHELPS: 330-459-8000
 www.Partner-Marketing.Net
 info@Partner-Marketing.net

Signage Opportunities

Choose from these options to help maximize your marketing presence at the Medina Rec Center!



TRACK / RAILING BANNERS ~

- ~ Maximum of 10 total banners
- ~ Two 3' x 8' vinyl banners placed on railing surrounding track. One facing inward on track, the other facing the entrance/exit area.
- ~ Term = 1 year
- ~ Cost: \$100 per month/\$1,200 yearly

FIELD HOUSE BANNERS ~

- ~ One 3' x 8' banner on wall, between bleachers
- ~ Term = 1 Year
- ~ Cost = \$90 per month/\$980 yearly
- ~ 1,200 youth & adult basketball league players annually
- ~ Courts used annually: Senior pickleball, Medina City School students and rec. members

FIELD HOUSE SCOREBOARD ~

- ~ Two 5' x 8' banners between courts 1 & 2 and 3 & 4
- ~ Term = 2 Years
- ~ Cost = \$2,500/\$1,250 yearly
- ~ 1,200 youth & adult basketball league players annually
- ~ Courts used annually: Senior pickleball, Medina City School students and rec. members

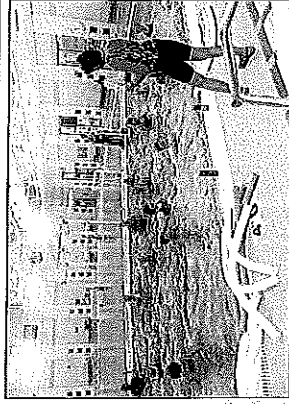
A
ADDED

3x8 Banner Design



SIGNAGE SPECIFICATIONS:

- Banners are 3ft. (height) by 8ft. (width)
- Discounts offered for multi-year commitments:
 - 10% discount per year
- Bundled pricing options also available:
 - 2 locations: 10% total discount
- Initial banner end/or TV ad design, fabrication & installation included in cost
- Quarterly credit card payment option available
 - 10% discount if paid in full



MERC Usage Data

- Annual membership totals 8,000 to 9,000
- 1,200 visitors daily
- Open 355 days per year/average of 15 hours per day
- Most frequently used areas:

- Field House
- Fitness Room
- Leisure Pool
- Competition Pool
- Track
- Free Weights

MEDINA COMMUNITY RECREATION CENTER



Business Name _____

Contact Person: _____

Address _____

City _____ State _____ Zip Code _____ Phone _____

Email: _____

Please make all checks payable to Partner Marketing, Mail completed form to: Partner Marketing, 334 Koontz Road, Wadsworth, OH 44281 or fax to: 330.777.2017.

QUESTIONS? Email: INFO@PARTNER-MARKETING.NET

RCA 19-021-1/28

Finance Only

City of Medina

Board of Control/Finance Committee Approval

Administrative Code: 141

- Department Heads can authorize expenditures up to \$1,500.00 (requisition)
- Board of Control authorizes expenditures from \$1,500.01 to \$15,000.00 (BOC form).
- Finance Committee authorizes expenditures from \$15,000.01 to \$25,000.00 (BOC form).
- Council authorizes expenditures/bids over \$25,000.00 (RCA form). Board of Control awards all bids, unless otherwise specified in authorizing ordinance. (Ord. 101-05)

Date: 1/21/2019

Department: Law

Amount: \$25,000.00

B.O.C. Approval Date: _____
(Finance Use Only)

Account Number: 001-0704-52225

Vendor: Walter & Haverfield

Department head/Authorized signature: 

Item/Description:

Blanket - 2019 legal services

FINANCE COMMITTEE APPROVAL: (expenditures from \$15,000.01 to \$25,000.00)

Date Approved/Denied by Finance Committee: _____

Date to Finance: _____


Clerk of council

- Please have all BOC items for the agenda to the Mayor's Office before 5 p.m. on Friday before the scheduled BOC meeting.
 - Please have all Finance Committee items for the agenda to the Clerk of Council's Office before 5 p.m. on Tuesday before the scheduled Finance Committee meeting.
- Thank you.

OK
As Amended
1-22-19

REQUEST FOR COUNCIL ACTION

No. RCA 19-022-1/28

FROM: Jonathan Mendel, Community Development Director  Committee: Finance

DATE: January 22, 2019

SUBJECT: Kensington Pointe Subdivision Replat No. 2 – Final Plat of Subdivision Acceptance

SUMMARY AND BACKGROUND:

The developers of Kensington Pointe Subdivision Replat No. 2 (Kensington Pointe Homeowner's Association) request City Council's final plat approval for the above referenced subdivision and a copy of the final plat of subdivision is attached.

On November 8, 2018, the Planning Commission reviewed and approved the Preliminary Plan for the proposed subdivision and reviewed and recommended approval of the Final Plat to the City Council. The Final Plat of Subdivision must be accepted by City Council in order for the subdivision to be recorded with Medina County. The attached final plat of subdivision complies with the November 8, 2018 Planning Commission recommendation of approval.

No improvement plan or development agreement was required as part of this major subdivision as there are no public rights-of-way or easements being established.

Estimated Cost: Not Applicable
Suggested Funding: Sufficient funds in Account No.

Transfer needed from Account No. to Account No.
NEW APPROPRIATION needed in Account No.

Emergency Clause Requested: N/A
Reason:

COUNCIL USE ONLY:
Committee Action/Recommendation:

Council Action Taken:

Ord./Res.
Date:

ek
D
Hanwell
1-22-19

REQUEST FOR COUNCIL ACTION

No. RCA 19-023-1/28
Committee Finance

FROM: Mayor Dennis Hanwell /Kimberly Marshall

DATE: January 22, 2019

SUBJECT: Request to Amend Ordinance 198-18 Community Revitalization District

SUMMARY AND BACKGROUND:

Ordinance 198-18, revised the City of Medina Revitalization District from 86.7 acres to 89 acres.

The State of Ohio requested our City Engineer to sign and certify the acreage for their records. Upon his calculation of the footprint, he determined that the acreage is 91.8 acres.

This request is to amend the ordinance so that all of our documents are accurate. We have received a revised petition for Jon and Patty Stahl referencing the correct acreage as well.

Suggested Funding:

- Sufficient funds in Account No. Transfer needed from Account No. to Account No.
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested: YES

Reason: The State of Ohio is holding our application and waiting on said documentation.

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.
Date:

Application to the Mayor of the City of Medina, Ohio to establish a Revitalization District pursuant to 4301.81 of the Ohio Revised Code.

1. We, Patty and Jon Stahl, 4114 Beck Rd, Medina, OH, 44256, being the owners of property located within the proposed district, do hereby apply to the City Council of Medina, Ohio, pursuant to Section 4301.81 of the Ohio Revised Code, for the designation of a Revitalization District.

2. The boundaries of the proposed district are as follows: *A map of the proposed district is attached hereto (Exhibit A)*

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In the past decade, buildings have been renovated and filled with new businesses, including gift shops, home interior and furniture stores, apparel, art galleries, book stores, specialty foods, and beauty shops.

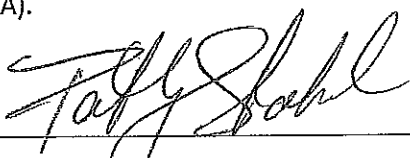
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Broadway Hall theater is located within the district. There is one ten room hotel within the proposed district, and a 5 room bed and breakfast a short distance from the proposed district.

The creation of a Revitalization District will substantially contribute to the entertainment and retail opportunities for the community by allowing for additional restaurants and entertainment venues in the central business district of Medina.

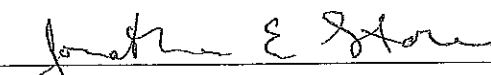
5. The majority of the land within the proposed district is zoned C-2 Central Business, but also includes P-F Public Facilities, and I-1 Industrial. The proposed district includes all six areas of proposed redevelopment as identified by OHM in a 2014 master plan study. All land proposed uses are in accordance with the City's Zoning Code and Master Plan.

6. The area of the district is certified by City of Medina Engineer, Patrick Patton, to be 91.8 acres (Exhibit A).



Patty Stahl

1/15/19
Date



Jon Stahl

1/15/19
Date

received 1-16-2019

Patrick Patton

From: Patrick Patton
Sent: Thursday, January 10, 2019 4:15 PM
To: 'kelly.ables@com.state.oh.us'
Subject: RE: City of Medina Revitalization District Certification of Area
Attachments: Medina Revitalization District Certification of Area 2018_01_10.pdf

Hello-

As discussed, attached please find the signed and stamped certification for the City of Medina's Revitalization District.

Please feel free to let me know if you have any questions, and thanks for your assistance.

Patrick Patton, PE
City Engineer
City of Medina, Ohio

Phone: (330) 721-4721
Email: ppatton@medinaoh.org
Website: www.medinaoh.org

Medina City Hall / 132 N. Elmwood Avenue / Medina, Ohio 44256



From: kelly.ables@com.state.oh.us [mailto:kelly.ables@com.state.oh.us]
Sent: Thursday, January 10, 2019 8:39 AM
To: Patrick Patton <ppatton@medinaoh.org>
Subject: RE: City of Medina Revitalization District Certification of Area

Good Morning:

The attached meets the approval of the Division. You may email this document and the map directly to me and we will begin processing the creation of the district. It is not necessary to mail the original.

Thank you and have a nice day!

Sincerely,



Department
of Commerce

Division of Liquor Control

Kelly Ables

Program Administrator for Deputy Superintendent Cassandra L. Hicks
and Division ITG Point of Contact

Ohio Department of Commerce

Division of Liquor Control

6606 Tussing Road, Reynoldsburg, OH 43068

1-614-644-2496

www.com.ohio.gov

This message and any response to it may constitute a public record and thus may be publicly available to anyone who requests it.

From: Patrick Patton <ppatton@medinaoh.org>

Sent: Wednesday, January 09, 2019 5:00 PM

To: Ables, Kelly <kelly.ables@com.state.oh.us>

Subject: City of Medina Revitalization District Certification of Area

Good afternoon:

Thanks for returning my call this morning, much appreciated.

Before we submitted the official signed/stamped certification letter to you, I was hoping you could review my draft (attached) to see if it satisfied your requirements. Please let me know your thoughts.

Thank you again for your assistance.

Patrick Patton, PE
City Engineer
City of Medina, Ohio

Phone: (330) 721-4721

Email: ppatton@medinaoh.org

Website: www.medinaoh.org

Medina City Hall / 132 N. Elmwood Avenue / Medina, Ohio 44256



*

The information transmitted is intended solely for the individual or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of or taking action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you have received this email in error please contact the sender and delete the material from any computer.

*



132 North Elmwood Ave.
P.O. Box 703
Medina, Ohio 44258-0703
Phone: 330-725-8861
Fax: 330-722-9045
www.medinaoh.org

January 10, 2019

Kelly Ables
Program Administrator
State of Ohio, Department of Commerce
Division of Liquor Control
6606 Tussing Road
Reynoldsburg, OH 43068

Re: City of Medina, Ohio
Revitalization District
Certification of Total Area

Ms. Ables:

This letter is to confirm that the total area encompassed by the City of Medina's pending Revitalization District is 91.8 acres. Please see attached map indicating the boundaries of the district.

Please feel free to contact me with any question or comment; I can be reached by phone at (330) 721-4721 and by email at ppatton@medinaoh.org.

Thank you for your assistance and cooperation during this process.

Sincerely,

A handwritten signature in black ink, appearing to read "P. Patton, Jr.", is written over a circular professional seal.

Patrick Patton, P.E.
City Engineer
City of Medina, Ohio



City of Medina, OH: Revitalization District - 91.8 acres

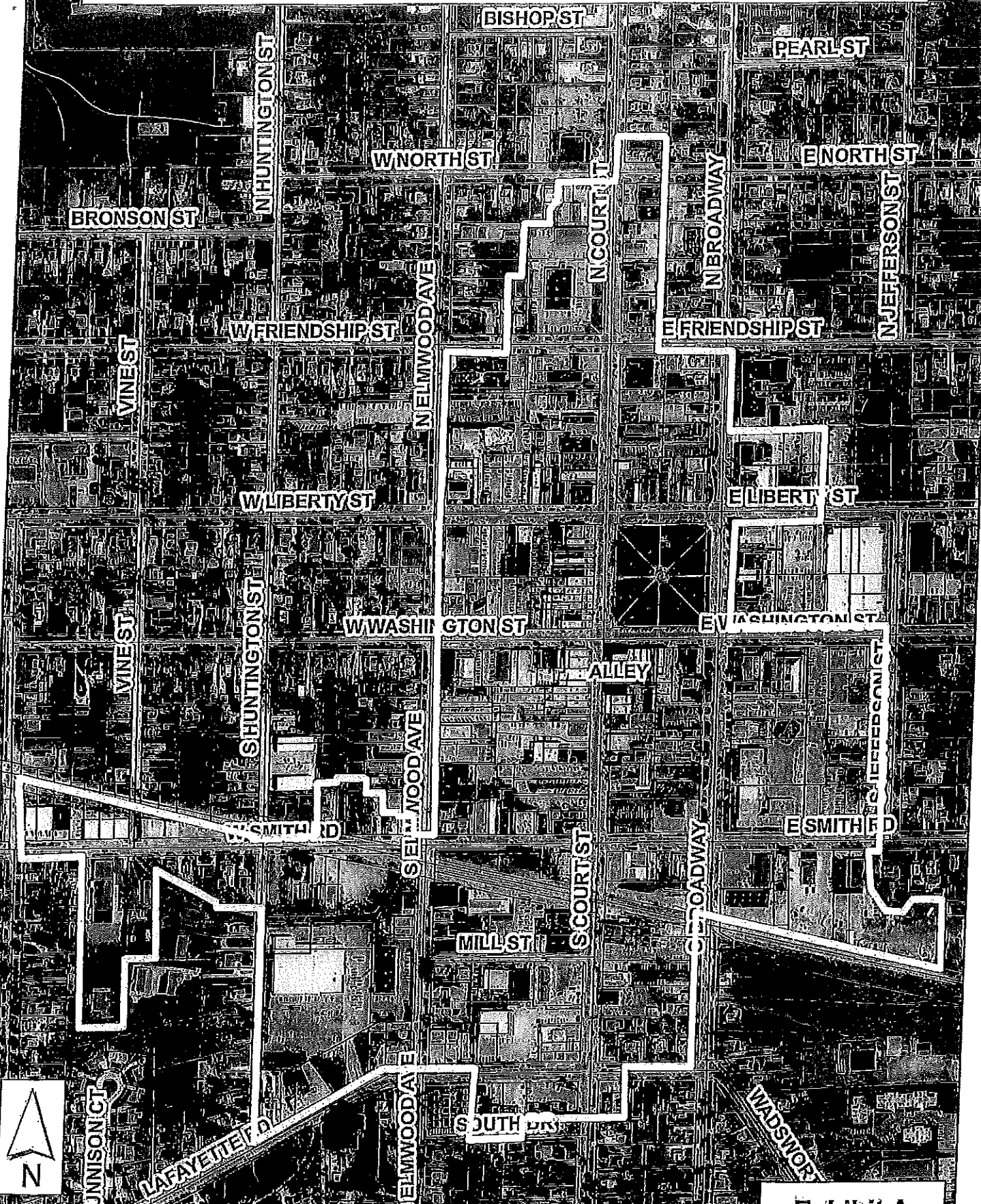


Scale: 1 Inch = 400 feet

Exhibit A



City of Medina, OH: Revitalization District - 89 acres



BRONSON ST

BISHOP ST

PEARL ST

N HUNTINGTON ST

W NORTH ST

N COURT ST

N BROADWAY

E NORTH ST

N JEFFERSON ST

VINE ST

W FRIENDSHIP ST

E FRIENDSHIP ST

NELMWOOD AVE

W LIBERTY ST

E LIBERTY ST

VINE ST

SHUNTINGTON ST

W WASHINGTON ST

E WASHINGTON ST

ALLEY

N JEFFERSON ST

W SMITH RD

E SMITH RD

NELMWOOD AVE

S COURT ST

S BROADWAY

MILL ST



1 inch = 400 feet

Exhibit A
Amended Ord 198-16

UNISON CT

LAFAYETTE RD

NELMWOOD AVE

SOUTH ST

WADSWORTH

GRD. 198-18
Exh. B

Application to the Mayor of the City of Medina, Ohio to establish a Revitalization District pursuant to 4301.81 of the Ohio Revised Code.

1. We, Patty and Jon Stahl, 4114 Beck Rd, Medina, OH, 44256, being the owners of property located within the proposed district, do hereby apply to the City Council of Medina, Ohio, pursuant to Section 4301.81 of the Ohio Revised Code, for the designation of a Revitalization District.

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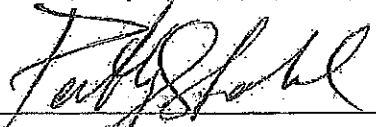
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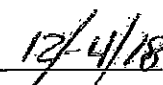
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6. The area of the district is estimated by City of Medina Community Development Director, Jonathan Mendel, to be 89 acres (Exhibit A).



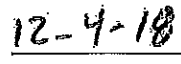
Patty Stahl



Date



Jon Stahl



Date

DEC 04 2018

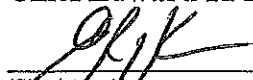
REQUEST FOR COUNCIL ACTION

No. 19-028-1/28

Committee Finance

**From: POLICE DEPARTMENT
Chief Edward R. Kinney**

Mayor's Initials:


(Signature)

Guidelines: See information on back of form

Date: 1/8/19

Subject: Zuercher Technologies

Summary and Background - Subscription and Maintenance Expenses for Police, Dispatch and Records Systems for the period of 1/1/19 to 6/30/19

Estimated Cost: \$32,815.26

Suggested Funding: 106-0102-52215

Sufficient Funds in Account: Yes

Transfer Needed From: _____ **To:** _____

New Appropriation Needed:

Account No:

Emergency Clause Requested:

No Yes If yes, reason:

Council Use Only:

Committee Recommendation:

Council Action Taken:

Ord./Res.No:

Date:

ZUERCHER

EmergiTech, Inc, a Zuercher Technologies Company

| | |
|---------|--------------|
| Invoice | CA0000000977 |
| Date | 1/1/2019 |
| Page | 1 |

Remit to:
EmergiTech, Inc
4509 West 58th Street
Sioux Falls, SD 57108

Bill To:

Medina City PD (OH)
150 W. Friendship Street
Medina OH 44256

Ship To:

Medina City PD (OH)
Chief Edward Kinney
150 W. Friendship Street
Medina OH 44256

| Purchase Order No. | Customer ID | Salesperson ID | Shipping Method | Payment Terms | Req Ship Date | Master No. |
|--------------------|-------------|----------------|-----------------|---------------|---------------|------------|
| | OH208 | | | Net 30 | 11/20/2018 | 1,466 |

| Quantity | Contract Num | Item Number | Term | Unit Price | Ext. Price |
|----------|--------------|-------------|------|------------|------------|
|----------|--------------|-------------|------|------------|------------|

| | | | | | |
|------|------------|-------------|------------------------------|-------------|-------------|
| 1.00 | 0000001149 | MAINTENANCE | Period: 1/1/2019 - 6/30/2019 | \$32,815.26 | \$32,815.26 |
| | | ETI Hosting | | | |
| | | ETI Hosting | | | |

*OK
ERIC*

| | |
|----------------|-------------|
| Subtotal | \$32,815.26 |
| Misc | \$0.00 |
| Tax | \$0.00 |
| Freight | \$0.00 |
| Trade Discount | \$0.00 |
| Total | \$32,815.26 |

*OK
[Signature]*

REQUEST FOR COUNCIL ACTION

*OK
1-23-19*

No. RCA 19-029-1/28

Committee: Finance

FROM: Nino Piccoli Service Director

DATE: January 23, 2019

SUBJECT: Sealing of City owned Water Wells

SUMMARY AND BACKGROUND:

Respectfully requesting Council's authorization to advertise for competitive bids and to award a contract to the successful bidder to seal four (4) abandoned production water wells and one (1) abandoned test well. The wells must be properly sealed in accordance with OAC rules 3745-9-10 and 3745-9-07. Bid documents will be available in the Mayor's office.

Estimated Cost: \$50,000.00

Suggested Funding:

- sufficient funds in Account No. 513-0533-54111
- transfer needed from Account No. _____ to Account No. _____
- NEW APPROPRIATION needed in Account No. _____

Emergency Clause Requested: NO

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.

Date:



John R. Kasich, Governor
Mary Taylor, Lt. Governor
Craig W. Butler, Director

NOTICE OF VIOLATION

December 26, 2018

RE: Medina City PWS
Notice of Violation
Drinking Water Program
Medina County
PWS ID # OH5200514

Mr. Nino Piccoli
City of Medina
PO Box 703
Medina, Ohio 44258

Subject: LSSV – Facility ID # 5256246, Community Public Water System

Dear Mr. Piccoli:

On December 13, 2018, I conducted a Limited Scope Site Visit (LSSV) of the Medina City public water system. The purpose of our inspection was to determine your facility's compliance with Ohio's drinking water laws as found in Chapter 6109 of the Ohio Revised Code (ORC) and Chapter 3745 of the Ohio Administrative Code (OAC). Our inspection included a review of records associated with facility operations.

During the site visit, Ohio EPA observed the following violation of Chapter 6109 of the ORC and Chapter 3745 of the OAC.

VIOLATIONS

The following violation of Ohio's safe drinking water laws and rules was observed. In accordance with OAC rule 3745-81-60, your public water system shall respond in writing within 30 days of the date of this letter indicating how and on what schedule the public water system will address the following violation and correct the violation according to a schedule accepted by the director.

- In accordance with OAC rule 3745-9-10, an abandoned well shall be sealed in accordance with this rule and rule 3745-9-07 of the Administrative Code.
 - a) The City of Medina has an abandoned well field with four unsealed abandoned production wells, and one unsealed abandoned test well, which is a violation of the OAC rule cited above.
 - b) The above-mentioned abandoned wells must be properly sealed in accordance with OAC rule 3745-9-10 and OAC rule 3745-9-07. The State of Ohio Regulations and Technical Guidance for Sealing Unused Water Wells and Boreholes (2015) may be used as a guide. An Ohio Department of Natural Resources well sealing report must be provided to this office after the successful sealing of the abandoned wells.
 - c) Please provide a timeframe of when the abandoned wells will be sealed.

If you have already resolved the violations listed above, thank you, and please provide documentation supporting compliance. If you have not yet addressed the violations, please submit a compliance plan on how the company plans to correct the violations cited above. Documentation of steps taken to return to compliance includes written correspondence, updated policies, and photographs, as appropriate, and may be submitted via the postal service or electronically to Laurel.Ljubi@epa.ohio.gov.

Failure to comply with Chapter 6109 of the Ohio Revised Code and rules promulgated thereunder may result in an administrative or civil penalty. If circumstances delay resolution of violations, the PWS shall submit written correspondence describing the steps that will be taken and dates when compliance will be achieved.

Please note that the submission of any requested information to respond to this letter does not constitute waiver of the Ohio EPA's authority to seek administrative or civil penalties as provided in Section 6109.23 and 6109.33 of the Ohio Revised Code.

If you have any questions regarding this letter, or any other matter involving your water system, please feel free to contact me by email at Laurel.Ljubi@epa.ohio.gov, or by phone at (330) 963-1182.

Sincerely,



For:

Laurel Ljubi
Environmental Specialist
Division of Drinking and Ground Waters

LL/ams

cc: Medina County Health Department
Aaron Mueller, Environmental Supervisor, Ohio EPA, NEDO, DDAGW
Laurel Ljubi, Environmental Specialist, Ohio EPA, NEDO, DDAGW
Kim Eppers, Ohio EPA, NEDO, DDAGW
Bill Magargee, Superintendent

RCA 19-030-1/28
Finance Only


City of Medina
Board of Control/Finance Committee Approval
Administrative Code: 141

- Department Heads can authorize expenditures up to \$1,500.00 (requisition)
- Board of Control authorizes expenditures from \$1,000.01 to \$15,000.00 (BOC form).
- Finance Committee authorizes expenditures from \$15,000.01 to \$25,000.00 (BOC form).
- Council authorizes expenditures/bids over \$25,000.00 (RCA form). Board of Control awards all bids, unless otherwise specified in authorizing ordinance. (Ord. 61-18)

Date: 1-23-2019 Department: IT

Amount: \$16,680.00 M.R. Number: _____

Account Number: 388-0714-53315

Vendor: MNJ Technologies Dept. Signature: 

Item/Description:

(3) Dell Technologies-Power Edge R440.

FINANCE COMMITTEE APPROVAL: (expenditures from \$15,000.01 to \$25,000.00)

Date Approved/Denied by Finance Committee: _____

Date to Finance: _____

Clerk of Council

Please have all BOC items for the agenda to the Mayor's Office before 5 p.m. on Friday before the scheduled BOC meeting.

Please have all Finance Committee items for the agenda to the Clerk of Council's Office before 5:00 p.m. on Tuesday before the scheduled Finance Committee meeting.

Thank you.



QUOTE

DATE

QUOTE NO

12/28/2018

0001150114

*RCA 19-030-1/28
Finance
Only*

MNJ Technologies Direct, Inc.
1025 Busch Pkwy
Buffalo Grove, IL 60089-4504
(847) 634-0700

P.O.:
PRINTED: Dec 28, 2018 10:20 am
ORDERED BY: DARIN ZAREMBA

| | |
|--------------|--------------------------|
| SALESPERSON: | Jimmy Lochner |
| EMAIL: | jlochner@mnjtech.com |
| PHONE NO: | (847) 876-8841 EXT: 8341 |

BILL TO: (00-9500719)
CITY OF MEDINA
PO BOX 703
Medina, OH 44258

SHIP TO: (CITY)
CITY OF MEDINA
132 N ELMWOOD AVE
Medina, OH 44256

ATTN:

ATTN: DARIN ZAREMBA
Phn: 3307233931
Email: italerts@medinaoh.org

| LN | PRODUCT | QTY | ORD | DESCRIPTION | PRICE (\$) | AMOUNT (\$) | |
|--------------|---|-----|-----|----------------------------------|----------------------|---------------------------|-------------|
| 1 | MNJ13769213 | 3 | | Dell Technologies-PowerEdge R440 | 5,560.00 | 16,680.00 | |
| | | | | MFG PART NO. :3000032161304.2 | | | |
| | | | | CONTRACT NAME: DELL STS 534278 | | | |
| | <i>VH01</i> | | | <i>VH03</i> | | <i>VH02 -IDONE FAILED</i> | |
| | <i>Com-admin</i> | | | <i>Com-RDS1</i> | | | |
| | <i>com Alerts</i> | | | <i>Com-Vapps</i> | | | |
| | <i>Com-Camerad1</i> | | | <i>Com-WDS</i> | | | |
| | <i>Com-DC</i> | | | <i>Com-WIN10</i> | | | |
| | <i>COM-DC2</i> | | | <i>COMWIN7</i> | | | |
| | <i>Com-fibe</i> | | | <i>Rev-TIMEcheck</i> | | | |
| | <i>com Finance</i> | | | <i>Com-mail 1</i> | | | |
| | <i>com Fuelmaster</i> | | | <i>Com-mail 2</i> | | | |
| | <i>Com-Imaging</i> | | | <i>Com-veenter</i> | | | |
| | <i>Com-LAW</i> | | | <i>Com-WEB</i> | | | |
| | <i>COM-LAW Com</i> | | | <i>Com-WSUS</i> | | | |
| | <i>Com-print</i> | | | | | | |
| | Thanks for the opportunity. We appreciate all your business | | | | | Net Order: | \$16,680.00 |
| | | | | | Estimated Sales Tax: | \$0.00 | |
| | | | | | Shipping Charges: | \$0.00 | |
| | | | | | Total: | \$16,680.00 | |
| | | | | | Less Deposit: | \$0.00 | |
| | | | | | Order Balance: | \$16,680.00 | |
| SHIP VIA | | | | TERMS | | | |
| FEDEX GROUND | | | | Net 30 Days | | | |

REQUEST FOR COUNCIL ACTION

NO. RCA 19.024.1/28

FROM: Patrick Patton 

DATE: January 22, 2019

COMMITTEE REFERRAL: Streets + Sidewalks

SUBJECT: Discussion of the S. Broadway St Reconstruction Project

This request is in regard to the S. Broadway Street Reconstruction Project. We ask for Council's comments regarding two issues relating to the project:

1. The width of the reconstructed street.
 - The existing street width of S. Broadway is 20 feet; our City code requires residential streets to be 24 feet.
2. The brick street design, and specifically, the funding source for the brick.
 - As shown on the attached, City ordinances currently require this street to remain as a brick street. As written, only the affected property owner could change whether or not the street should be done in a material other than brick. There is additional cost to install the brick pavers, Council must determine if the City will bear this cost or if the cost should be assessed to the property owners.

As a reminder, we have acquired a grant to help fund a portion of this project:

- OPWC funds: \$ 478,000.
- City of Medina 108 funds: \$ 830,712.
- TOTAL: \$1,308, 712.

Thank you for your consideration.

ESTIMATED COST: None

SUGGESTED FUNDING:

Sufficient Funds in Account Number:

Transfer Needed From:
To:

New Appropriation:

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

Ord./Res. Number:

Date:

COMMENTS TO STREET COMMITTEE REGARDING RED BRICK PAVING ON S. BROADWAY

Per our code (903):

1. S. Broadway shall be 20 feet wide between curbs (the standard City residential pavement is 24 feet wide).
2. Unless Council receives a petition from 60% of the property owners that they desire a concrete pavement, the street MUST be reconstructed with red brick pavement.
3. The process for notifying the property owners of the costs and receiving the petition is as follows:
 - Prior to bidding, Council must decide if the cost for the upgrade to red brick will be assessed to each property owner.
 - Project is to be bid in two options, one with replacing as a red brick street, another will standard concrete pavement.
 - Once actual (bid) costs are known, the City is to submit to property owners a certified letter As well as a letter via regular mail, notifying them of the costs for each option and their share of the costs. The letter will also inform the residents that in order to object to the assessment for a red brick street, they must present a petition to Council signed by at least 60% (as determined by front footage) of the property owners.
 - If this upgrade to red brick is to be assessed, the property owners will be notified that there will be no cost (\$0) to each property owner if a standard concrete pavement is constructed, but that if a red brick pavement is constructed the property owners will be assessed whatever the actual additional cost is (per lineal front foot of curb).
 - After receipt of this notification, property owners have 15 days to file the petition with the Clerk of Council stating their objection to the red brick street.
 - If no petition is received, the street must be completed using red brick.

Section 903.01 (b) (3) of the City's codified ordinances states the following:

Red Brick Streets. All streets or sections of streets, within the City currently surfaced in red brick shall be repaired or reconstructed using red brick, under the following conditions and terms:

When it is decided by the City that a street or section of a street, currently surfaced in red brick needs repair or reconstruction such that a resolution of necessity is needed, the Clerk of Council shall notify all adjacent property owners that such repair or reconstruction is to be done and the comparative costs of such repair or reconstruction being done in red brick or alternative paving. Such notification shall be by certified mail to the tax mailing address of the property owners. Such property owners shall have fifteen days from the date of receipt of the notice (to be figured from the date of the last property owner's receipt of notice) to file with the Clerk of Council a petition setting forth that property owners representing sixty percent (60%) of the adjacent front footage request that such repairs or reconstruction be done in approved material other than red brick. When such a petition is received by the Clerk of Council then the resolution of necessity shall specify that the street shall be repaired or reconstructed in approved material other than red brick. If no petition is filed with the Clerk of Council, then the repair or reconstruction shall be done in red brick. When repairs are such that they may be done without a resolution of necessity, such repairs shall be done in red brick.

- The following City Ordinances and Resolutions Relating to this Issue:
 - City Ordinance No. 42-73 Resolution declaring necessity to improve S. Broadway Street
 - City Ordinance No. 63-73 Resolutions appointing an assessment equalization board to hear objections relative to the improvement of S. Broadway Street
 - City Ordinance No. 65-73 Resolution approving the report of the assessment equalization board on objections to the estimated assessments for S. Broadway Street
 - City Ordinance No. 66-73 Determining to proceed with the improvement of S. Broadway **(***ORDINANCE FAILED***)**
 - City Ordinance No. 126-74 Ordinance authorizing the payment of the costs for the proposed extension of Lake Road and the proposed widening of S. Broadway Street
 - City Ordinance No. 71-80 Authorizing bids for paving bricks for S. Broadway Street
 - City Ordinance No. 81-80 Regarding the issuance of notes for the property owners portion of the improvements to S. Broadway Street
 - City Ordinance No. 89-80 Amending Resolution of Necessity No. 42-73 regarding Improvements to S. Broadway Street
 - City Ordinance No. 134-80 Repealing Ord. No. 81-80 Relative to issuance of notes for the improvements to S. Broadway Street
 - City Ordinance No. 176-81 Ratifying the Action of the Mayor in directing the Law Director to file legal action regarding the results of the November 3, 1981 General Election relative to brick streets.
 - City Ordinance No. 72-82 Repealing Section of the City's Codified Ordinances relative to brick streets.
 - City Ordinance No. 73-82 Relative to the classification of streets by strength **(***this is the current language in the City codified ordinances section 903.01 (b) (3)***)**
 - City Ordinance No. 74-82 Relative to classification of streets by width **(***this is the current language in the City codified ordinances section 903.01 (a) (3)***)**
 - City Ordinance No. 115-82 Regarding the issuance of \$13,089.37 in notes in anticipation of the collection of special assessments for the improvements to Ryan Road
 - City Ordinance No. 68-83 Regarding the improvement of S. Broadway Street
 - City Ordinance No. 90-83 Determining to proceed with the improvement of S. Broadway Street
 - City Ordinance No. 108-83 Regarding the issuance of notes for the property owners portion of the improvements to S. Broadway Street
 - City Ordinance No. 113-84 Regarding the issuance of \$80,000 in notes in anticipation of the collection of special assessments for the improvements to S. Broadway Street
 - City Ordinance No. 73-85 Regarding the issuance of \$62,000 in notes in anticipation of the collection of special assessments for the improvements to S. Broadway Street and Ryan Road
 - City Ordinance No. 95-85 Amending Sections I and II of Ordinance No. 73-85
 - City Ordinance No. 134-89 Establishing a brick street repair program

REQUEST FOR COUNCIL ACTION

No. PCA 19-025-1/28

FROM: Eric Heffinger – Ward 3 Councilman
DATE: January 22, 2019
SUBJECT: Updated Sidewalk Repair Plan (timeline & requirements)
Committee: Streets + Sidewalks

SUMMARY AND BACKGROUND:

1. **Timeline** - Currently the city sidewalk plan has us breaking down the city into small sections throughout 2028 to complete the sidewalks. I propose we speed this up, possibly into a 4 year plan. Since the costs fall on the homeowner, it will cost the city very little to complete this. It will, however require time to mark these areas and contact the property owners.
2. **Requirements** – Right now, the city plan says that sidewalk tiles can be raised up 2 inches before any action needs to be taken. Two inches is quite a bit, especially for people in wheelchairs and for many strollers. I propose we lower this limit to one inch to go along with our updated sidewalk plan. See attached current timeline map.

Estimated Cost:

Suggested Funding:

- sufficient funds in Account No.
- transfer needed from Account No.
to Account No.
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested:

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

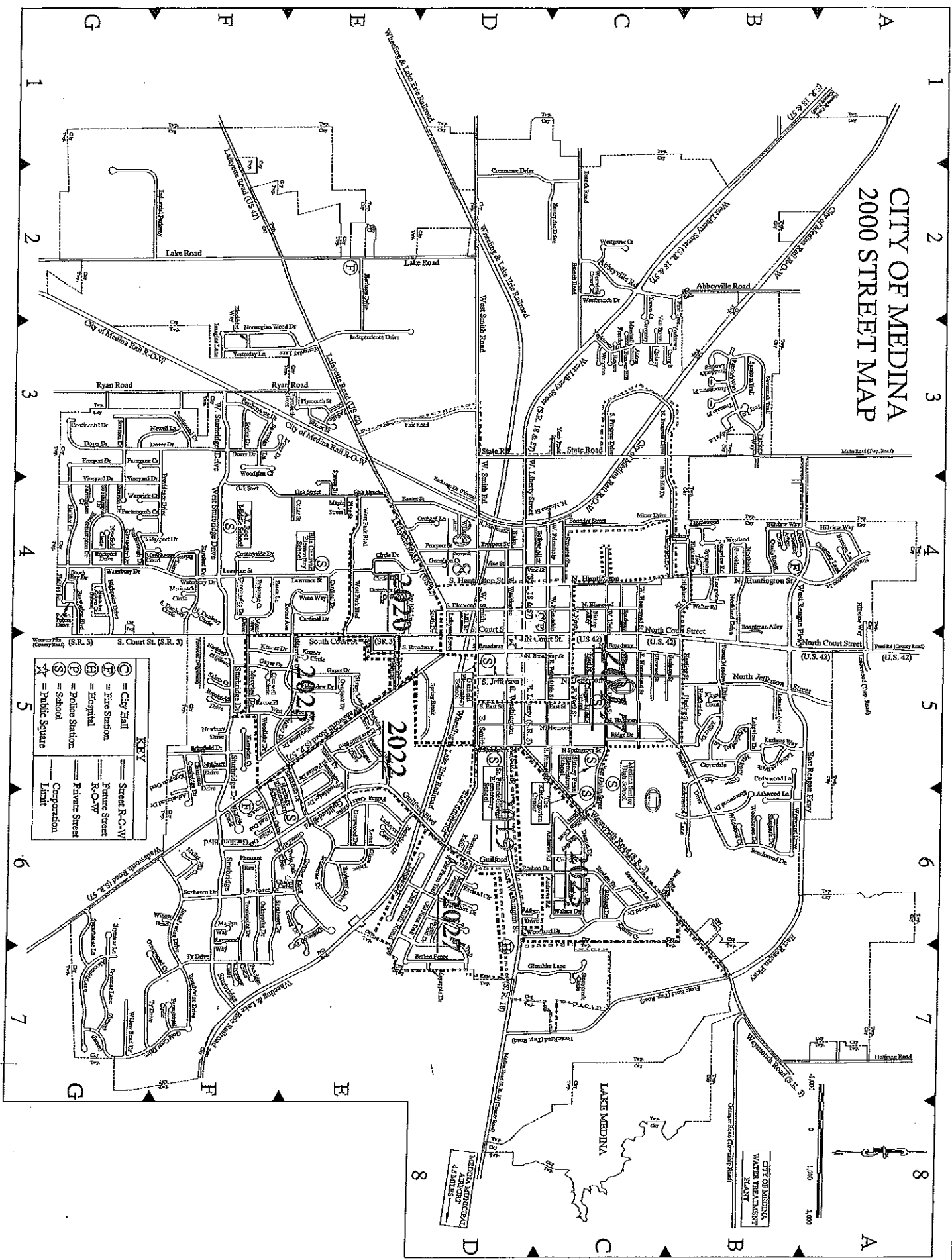
Council Action Taken:

Ord./Res.

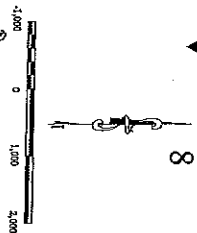
Date:

WATER MAP INDEX SHEET

CITY OF MEDINA 2000 STREET MAP



| KEY | |
|-------|----------------|
| (C) | City Hall |
| (E) | Fire Station |
| (H) | Hospital |
| (P) | Police Station |
| (S) | School |
| (*) | Public Square |
| (---) | Street R-O-W |
| (---) | Future Street |
| (---) | R-O-W |
| (---) | Private Street |
| (---) | Corporation |
| (---) | Limit |



MEDINA MUNICIPAL
43431

CITY OF MEDINA
WATER TREATMENT
PLANT

CHAPTER 905
Sidewalks, Curbs and Gutters

- 905.01 Sidewalks and driveways - duty to maintain**
- 905.02 Sidewalk defects caused by the City.**
- 905.03 Building inspections.**
- 905.04 Specifications.**
- 905.05 Establishment of grades.**
- 905.06 Sidewalk specifications.**
- 905.07 Annual sidewalk inspections.**
- 905.08 Criteria for sidewalk inspections.**
- 905.09 Sidewalk repair.**
- 905.10 Snow removal regulations.**
- 905.11 Registration for snow removal.**
- 905.12 Exceptions.**
- 905.13 Penalty.**
- 905.14 Prosecution of violation.**

CROSS REFERENCES

Construction or repair at owner's expense - see Ohio R.C. 729.01 et seq.
Notice to construct or repair sidewalks - see Ohio R.C. 729.03 et seq.
Sidewalk obstructions; damage or injury - see GEN. OFF. 521.04
Curb cut permits and fees - see S.U. & P.S. 901.01 et seq.
Sidewalk specifications - see BLDG. 1337.01

905.01 SIDEWALKS AND DRIVEWAYS - DUTY TO MAINTAIN.

Property owners shall maintain all sidewalks, walkways, stairways, driveways, parking areas, and other similar areas in a proper state of repair free of hazardous defect and free of hazardous condition. The criterion as required by the Medina City Engineer and the Codified Ordinance of Sections 905.01 through 905.14 of the City of Medina shall apply. The owners and occupiers of abutting lots and lands shall keep the sidewalks in repair and free from snow or any nuisance. A separate offense shall be deemed committed each day during which a violation continues or occurs.

(Ord. 135-13. Passed 8-26-13.)

905.02 SIDEWALK DEFECTS CAUSED BY THE CITY.

Property owners shall not be responsible financially for replacement or repair of sidewalks that are deemed to be hazardous or defective as a result of trees or utilities that are owned and/or maintained by the City of Medina. The City Engineer shall determine whether or not a sidewalk defect is proximately caused by a tree or utility owned and maintained by the City of Medina.

(Ord. 135-13. Passed 8-26-13.)

905.03 BUILDING INSPECTIONS.

No person shall construct or repair a sidewalk or a driveway across a sidewalk without first contacting and coordinating with the Medina City Engineer. The construction and repair of all sidewalks shall be done under the supervision of the Medina City Engineer.

(Ord. 135-13. Passed 8-26-13.)

905.04 SPECIFICATIONS.

Specifications for the construction or repair of sidewalks must be strictly adhered to by the person constructing or repairing. Copies of the specifications are available at the office of the Medina City Engineer.

(Ord. 135-13. Passed 8-26-13.)

905.05 ESTABLISHMENT OF GRADES.

The grade for all sidewalks shall be established by the Medina City Engineer to insure that the grade will be in conformity with the topography of the adjacent land, allow proper drainage of surface water, and allow the construction of sewers at reasonable depths. The City Engineer shall have discretion to address any other issues that must be remedied.

(Ord. 135-13. Passed 8-26-13.)

905.06 SIDEWALK SPECIFICATIONS.

(a) Width and Depth. All sidewalks shall be a minimum width of four feet, a minimum depth of four inches, and of such line and grade as determined by the City Engineer.

(b) Materials. All sidewalks shall be constructed of Class "C" concrete and shall be proportioned as follows:

| | |
|--|------------|
| Air Entrainment | 5%to 7% |
| Maximum water to cement ratio | 0.45 |
| Minimum compressive strength, pounds per square inch at twenty-eight days | 4,000 |

(c) If it is unreasonable to construct a four foot width sidewalk by reason of the pre-existing surrounding sidewalk; than the new sidewalk may be constructed to match pre-existing sidewalk in the discretion of the City Engineer.

(Ord. 135-13. Passed 8-26-13.)

905.07 ANNUAL SIDEWALK INSPECTIONS.

An inspection of the sidewalks within areas of the City as determined by the City Engineer shall be conducted by the Engineering Department once each calendar year at a time designated by the Department to facilitate compliance with standards for sidewalk maintenance and repair required in the Codified Ordinances. The results of each annual sidewalk inspection shall be put into a written report and a copy of the same shall be placed on file with the City Engineer and the Clerk of Council for review and further action by Council. Each property owner shall be notified of any defective or condemned portion of sidewalk, if any, and the requirement to repair the same.

(Ord. 135-13. Passed 8-26-13.)

905.08 CRITERIA FOR SIDEWALK INSPECTIONS.

The inspection of the sidewalks within the City as required by Section 905.06 shall be conducted based on the following criteria for condemning sidewalks or portions thereof:

- (a) Height differential between portions of sidewalk two inches or more.
- (b) Multiple cracks in block creating three or more distinct pieces. (Block is scored area, usually five feet by five feet.)
- (c) Abrupt dip or raised area in walk being two and three quarter inches or more from a straight line grade within a ten foot distance.
- (d) Spalled or scaled surface over fifty percent (50%) or more of surface area.
- (e) Gaps or missing areas in walk exceeding one and one-half inch wide crack.
- (f) Loose, rocking, or missing sidewalk areas.
- (g) Blocks having reverse cross slopes sloping away from street or sloped reverse from intended slope and causing impounding of mud or water.
- (h) Too severe a slope, exceeding three-fourths inch vertical in a one foot horizontal area.
- (i) Surface too smooth, surface slippery when wet and/or dry, such as a smooth steel plate, or smooth steel troweled concrete.
- (j) Obstructions in sidewalk areas, such as stumps, stones, private sign posts, or any unauthorized obstruction in the sidewalk area.
- (k) Water, gas, or other valve boxes, etc., that are not to proper grade.

(l) Defective columns, supporting walls or slab for support of slab, or slab over sub-space or other "bridged" open area.

(Ord. 135-13. Passed 8-26-13.)

905.09 SIDEWALK REPAIR.

Each year the City Engineer shall secure the services of a concrete contractor to facilitate sidewalk repair on a citywide basis so that a property owner may contract with that concrete contractor for sidewalk construction or repair, and thereby receive the expected benefit of a less expensive charge for the cost of the sidewalk construction or repair.

(Ord. 135-13. Passed 8-26-13.)

905.10 SNOW REMOVAL REGULATIONS.

The regulations regarding the removal of snow from private property and dedicated rights of way shall be as follows:

(a) No contractor, private snow removal firm, or other person shall push, shovel, blow snow from private property onto or across any dedicated right of way in the City.

(b) No snow, removed from sidewalks or drive approaches on the dedicated right of way, shall be deposited so as to obstruct the view from the street within twelve feet of a street intersection or any drive approach, nor be pushed, shoveled, or blown onto or across the dedicated street.

(c) Snow removed from private property shall be deposited on private property.

(d) No fire hydrant shall be covered or obstructed with snow.

(e) Snow removed from private property shall not be deposited in such a way as to obstruct City sidewalks.

(Ord. 135-13. Passed 8-26-13.)

905.11 REGISTRATION FOR SNOW REMOVAL.

(a) Any person, firm, or corporation moving snow on private property for profit as permitted by this chapter shall register at the office of the Service Director, City of Medina, Ohio, and obtain an annual permit.

(b) A ten dollar (\$10.00) annual fee for each vehicle is required at the time of registration.

(c) A certificate of insurance must accompany each registration.

(Ord. 135-13. Passed 8-26-13.)

905.12 EXCEPTIONS.

The provisions of this chapter shall be subject to the same exceptions as provided in Sections 901.06 and 901.07.

(Ord. 135-13. Passed 8-26-13.)

905.13 PENALTY.

Any person violating any provision of this chapter is guilty of a misdemeanor of the first degree.

(Ord. 135-13. Passed 8-26-13.)

905.14 PROSECUTION OF VIOLATION.

Any person failing to comply with a notice of violation or order served by the City Engineer shall be deemed guilty of a first degree misdemeanor. If the notice of violation is not complied with, the code official shall institute the appropriate proceeding at law or in equity to restrain, correct, or abate such violation, or to require the removal or termination of the unlawful occupancy of the structure in violation of the provisions of this code or of the order or direction made pursuant thereto. Any action taken by the authority having jurisdiction on such premises shall be charged against the real estate upon which the structure is located and shall be a lien upon such real estate.

(Ord. 135-13. Passed 8-26-13.)

REQUEST FOR COUNCIL ACTION

No. RCA 19-026-1/28

FROM: Eric Heffinger – Ward 3 Councilman
DATE: January 22, 2019
SUBJECT: Street Lights on Reagan Parkway
Committee: Streets + Sidewalks

SUMMARY AND BACKGROUND:

This has been brought up at previous meetings (RCA 18-116, attached). This was put on hold to see if we could get grant money from the bike path to help pay for this. It turned out we cannot, so I would like to vote to see if we want to pay for this installation while we complete the bike path.

Estimated Cost:

Suggested Funding:

- sufficient funds in Account No.
- transfer needed from Account No. to Account No.
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested:

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.

Date:

REQUEST FOR COUNCIL ACTION

No. RCA 18-116-5/29

FROM: Dennie Simpson, Ward 2 Council
DATE: 5/16/18
SUBJECT: Streetlights on Reagan Parkway

Committee: Streets + Sidewalks

SUMMARY AND BACKGROUND:

To determine the possibilities of placing streetlights on Reagan Parkway in the following locations:

- Reagan & N. Jefferson
- Reagan & Ashwood Ln.
- Reagan & Larkens Way

Possible solar options?

- (7-2-18) Pat - Jansen wants to complete Bike trails.
- Thinking combining w/ bike path + lights
 - Clean Ohio Trail + Recreational Trails Program.
 - Going to apply for this funding.
 - Feb 9 app. due date - funds have to be spent in 15 mos.
 - Denise - solar lamps more expensive?
Pat will do analysis on solar vs. electric powered.
 - solar lamps - we would be responsible for maintaining
 - mayor - concern - solar may permit light to come on + won't last all night.

Estimated Cost: TBD

Suggested Funding:

- sufficient funds in Account No.
- transfer needed from Account No. _____ to Account No. _____
- NEW APPROPRIATION needed in Account No. _____

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken: 7-2-18 Applying for grants

Ord./Res.

Date:

ODNR GRANTS

| | | | | | | |
|-----------------------|---------------------------------------|------------------------------------|------------------------------|-----------------------------------|---|----------------------------|
| ODNR Grant Program | Land & Water Conservation Fund (LWCF) | NatureWorks Local Projects | Clean Ohio Trail Fund (COTF) | Recreational Trails Program (RTP) | Outdoor Recreation Legacy Partner Program | Capital Community Projects |
| Application Due Date | Nov. 15th of even numbered years | June 1st | February 1 | February 1 | June 25th, 2018 | Not Applicable |
| Maximum Project Award | \$300,000 (min. \$50,000) | County allocation, up to \$150,000 | \$500,000 | \$150,000 | Minimum: \$250,000 Maximum: \$750,000 | As appropriated |
| Required Match | 50% | 25% | 25% | 20% | 50% | No Match |
| Funding Source | National Park Service | State Capital Budget | State Capital Budget | Federal Highway Administration | National Park Service | State Capital Budget |
| ORC Authorization | 1504.02 (2) | 1557.05 | 1519.05 | 1504.02 | 1504.02 (2) | 154.22 |

CLEAN OHIO TRAILS FUND

- Local governments, park and joint recreation districts, conservancy districts, soil and water conservation districts, and non-profit organizations are eligible.
- The Clean Ohio Trails Fund works to improve outdoor recreational opportunities for Ohioans by funding trails for outdoor pursuits of all kinds.
- Up to 75 percent matching State of Ohio funds are reimbursed under Clean Ohio Trails Fund.
- All projects must be completed within 15 months from the date that they are signed into contract.
- Eligible projects include: Land acquisition for a trail, trail development, trailhead facilities, engineering and design

RECREATIONAL TRAILS PROGRAM

- Cities and villages, counties, townships, special districts, state and federal agencies, and nonprofit organizations are eligible.
- Up to 80 percent matching federal funds is reimbursed.
- Eligible projects include development of urban trail linkages, trail head and trailside facilities; maintenance of existing trails; restoration of trail areas damaged by usage; improving access for people with disabilities; acquisition of easements and property; development and construction of new trails; purchase and lease of recreational trail construction and maintenance equipment; environment and safety education programs related to trails

REQUEST FOR COUNCIL ACTION

No. RCA 19-027-1/28

FROM: Eric Heffinger – Ward 3 Councilman Committee: Streets + Sidewalks
DATE: January 22, 2019
SUBJECT: Flashing Lights for Crosswalks Not at Intersections

SUMMARY AND BACKGROUND:

We have some grant money to do this on the Square (4 locations on the square); but there are two mid-street crosswalks by schools that could use this as well.

- 1) E. Reagan Parkway at Ashwood Drive (about 0.2 miles west of Northrup School)
- 2) West Sturbridge at Al Root Middle School (about 0.2 miles west of Lawrence Street)

Others to consider might be:

- 3) Highland Drive at Nottingham (about 0.1 miles west of North Court St.)
- 4) West Liberty at Al Root Candles (about 0.25 mile east of State Rd.)

Estimated Cost:

Suggested Funding:

- sufficient funds in Account No.
- transfer needed from Account No. _____ to Account No. _____
- NEW APPROPRIATION needed in Account No. _____

Emergency Clause Requested:

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.

Date: