

**CITY OF MEDINA  
AGENDA FOR COUNCIL MEETING**

October 12, 2021  
Medina City Hall  
7:30 p.m.

**Call to Order.**

**Roll Call.**

**Reading of minutes.** (September 27, 2021)

**Reports of standing committees.**

**Requests for council action.**

**Reports of municipal officers.**

**Confirm Mayor's Director appointment.**

Andrew Dutton, Community Development Director

**Notices, communications and petitions.**

**Unfinished business.**

**Introduction of visitors.**

(speakers limited to 5 min.)

**Introduction and consideration of ordinances and resolutions.**

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Ord. 165-21, Ord. 166-21, Res. 167-21, Ord. 168-21, Ord. 169-21

Ord. 165-21

An Ordinance amending Ordinance No. 85-21, passed May 24, 2021, relative to the North Broadway and Spring Grove Culvert Projects.  
(emergency clause requested)

Ord. 166-21

An Ordinance amending Section 2 of Ordinance No. 104-21, passed June 28, 2021, relative to the East Reagan Parkway Multi-Purpose Trail Lighting Project.

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Res. 167-21

A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor.  
(emergency clause requested)

Ord. 168-21

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

Ord. 169-21

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

**Council comments.**

**Adjournment.**

MEDINA CITY COUNCIL  
Monday, September 27th, 2021

**6:45 p.m. - Mayor Hanwell - State of the City Address.**

**Call to Order:**

Medina City Council met in regular session on Monday, September 27th, 2021 at Medina City Hall. The meeting was called to order at 7:30 p.m. by Council President John Coyne III who led in the Pledge of Allegiance.

**Roll Call:**

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

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

**Minutes:**

Mr. Shields moved that the minutes from the regular meeting on Monday, September 13, 2021, as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the motion passed by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine.

**Reports of Standing Committees:**

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

Health, Safety & Sanitation Committee: Mr. Simpson had no report.

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb has scheduled a meeting October 13th at 5 p.m. to discuss proposed amendment to Chapter 145 clarifying language that relates to Demolition. TNR program for feral cats is on the agenda tonight for funding.

Streets & Sidewalks Committee: Mr. Heffinger stated he has a request for council action in Streets and Sidewalks for looking into whether to build a traffic light at the intersection of Rt. 57 and Sugarhouse and Lexington.

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

Emerging Technologies Committee: Mr. Rose stated they have based on the last meeting the new wording for the Advisory Committee and it has moved over to the Law Department waiting for review and comment. He announced he has a meeting scheduled October 4<sup>th</sup> at 5 p.m. to discuss a Cyber Security Incident Response Policy to fulfill an audit requirement, and also to discuss a Flock Camera System for the Police Department.

**Requests for Council Action:**

**Finance Committee**

- 21-181-9/27 – Budget Amendments
- 21-182-9/27 – Fund Advance Request
- 21-183-9/27 – Decorative Railing, N. Broadway & Spring Grove Culvert Replacements
- 21-184-9/27 – Discussion – City Hall Parking Deck Electric Vehicle Charging Stations
- 21-185-9/27 – Amend Ord. 104-21 – Account corrections
- 21-186-9/27 – Amend Ord. 85-21 – Account corrections
- 21-187-9/27 – Accept Amounts & Rates as Determined by Budget Commission

**Streets & Sidewalks Committee**

- 21-188-9/27 – Installation of Traffic Signal – Sugarhouse Ln / Rt. 57 & Lexington Ridge

**Emerging Technologies Committee**

- 21-189-9/27 – Expenditure – Flock Camera Systems, Flock Industries – Police/Service

**Reports of Municipal Officers:**

**Dennis Hanwell, Mayor**

- A. Medina Farmer’s Market- Each Saturday 9 a.m. to 1 p.m.
- B. State of City was presented to the Medina Area Chamber of Commerce on Tuesday, September 14th and to City Council just prior to tonight’s Council meeting. Links for both will be placed on websites for Medina TV, city and city departments. Proud of the ongoing efforts of staff and positive/collaborative working relationship between the Administration and Medina City Council for past twelve years.
- C. The City of Medina is proud and honored to have Medina County Alcohol, Drug and Mental Health Executive Director Phillip Titterington receive the 2020 Faithful Servant Award at the Harvest of Justice and Peace Awards Celebration on Sunday, September 19th, at St. Martin of Tours Parish in Valley City. This event was presented by the Catholic Commission of Wayne, Ashland and Medina Counties. Proud to attend with State Rep. Sharon Ray, County Commissioner Steve Hambley and fellow ADAMH Board member Lou DeLoss.
- D. Local Churches hosting 3-day Unity Revival - September 28, 29, & 30 at 7 p.m. at Cornerstone Chapel, 3939 Granger Rd. Community choir made up of various churches and different speakers and participants each night. Hope to see you there!
- E. Proclamation - September is Prostate Cancer Awareness Month - Stephanie Mueller

**Keith Dirham, Finance Director**, stated the bond sales are completed.

**Greg Huber, Law Department**, had no report.

**Chief Kinney, Police Department**, had no report.

**Chief Walters, Fire Department**, stated that beginning tonight and running through Sunday,

Medina City Council  
September 27, 2021

October 3<sup>rd</sup> the Fire Department will be participating in a program titled Light the Night. This is through the National Fallen Fire Fighters Foundation in remembrance of fallen firefighters in the line of duty across the country.

**Kimberly Marshall, Economic Development Director**, stated they are in Phase 3 for the Comprehensive Plan Update which involves our community engagement event. Upcoming community engagement event will be a virtual community meeting on Thursday, September 30<sup>th</sup> at 6 p.m.

Economic Development Meeting is Wednesday, September 29<sup>th</sup> at 8 a.m. at the Medina County Career Center. Display boards are provided for feedback at Medina City Hall and at the Rec Center. Next round of ribbon cuttings will be on Friday, October 8<sup>th</sup>, there are six scheduled that day starting at 10 a.m.

**Jansen Wehrley, Parks and Recreation Director**, stated on Saturday, October 9<sup>th</sup> from 1 p.m. to 3 p.m. the Friends of the Cemetery will be hosting the Spring Grove Arboretum Walk About self-guided tour.

**Cindy Lastuka, Municipal Court**, not in attendance.

**Dan Gladish, Building Official**, had no report.

**Nino Piccoli, Service Director**, not in attendance.

**Patrick Patton, City Engineer**, stated they started the West Liberty Street Storm Sewer City Hall Parking Deck Detention Basin project today. Project should take about 6 weeks to finish. We will, for a time during the project, close the eastern side of the parking lot and there will be no access to the Parking Deck from Liberty during that time.

**Notices, communications and petitions:**

**Liquor Permit:**

Mr. Shields moved not to object to the issuance of a D-3 permit to Grab N Go Firewood LLC dba Grab N Go Beverage & Market 236B N. State Rd. & Patio. Motion seconded by Mr. Simpson and approved by the yeas of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger.

**Unfinished Business:**

There was none.

**Introduction of Visitors:**

There were none.

**Introduction and Consideration of Ordinances and Resolutions:**

Mr. Shields moved to suspend the rules requiring three readings on the following ordinances and resolutions, seconded by Mr. Simpson. Ord. 155-21, Ord. 156-21, Ord. 157-21, Ord. 158-21, Ord.

159-21, Res. 160-21, Ord. 161-21, Ord. 162-21, Ord. 163-21, and Ord. 164-21. The roll was called and the motion passed with the yeas of P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, and B. Lamb.

**Ord. 155-21:**

**An Ordinance authorizing the expenditure of \$10,000.00 to the Medina County Society for the Prevention of Cruelty to Animals (SPCA) for the Medina Meow Fix Trap and Release Program.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 155-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 155-21, seconded by Mr. Simpson. Mayor Hanwell stated this passed through Special Legislation as well as the Finance Committee and he respectfully asks Council's approval. The Mayor and Councilman Shields met with the Stephenson Foundation Board this afternoon where they approved a matching \$10,000 to assist with this program, but not limited to just the city. Emergency request is needed because these volunteers are and have been for the past month performing these duties. Mr. Lamb thanked Mayor Hanwell and Councilman Shields for their assistance to provide the full amount requested. Thank you to all members of the Medina Meow Fix. Mrs. Hazeltine stated she has nothing but good things to say about Medina Meow Fix. She thanked the Mayor and Mr. Shields for securing the additional funding. The roll was called on adding the emergency clause and was approved by the yeas of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose. The roll was called and Ordinance/Resolution No. 155-21 passed by the yeas of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

**Ord. 156-21:**

**An Ordinance authorizing the Mayor to solicit Requests for Proposals (RFP's) for drug screening and Association Professional Services for the employees of the City of Medina.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 156-21, seconded by Mr. Simpson. Mayor Hanwell stated they do this annually to get the various vendors in town that provide this service the availability to bid on it and to find the best value for the City with the tax dollars that we need to spend on this. The roll was called and Ordinance/Resolution No. 156-21 passed by the yeas of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 157-21:**

**An Ordinance rejecting all proposals submitted for Marketing and Solicitation Services for the Medina Community Recreation Center.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 157-21, seconded by Mr. Simpson. Mr. Wehrley stated that they solicited for RFP's and received one proposal that was primarily for naming rights which conflicts with our joint operating agreement. The roll was called and Ordinance/Resolution No. 157-21 passed by the yeas of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Ord. 158-21:**

**An Ordinance amending Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Water Department.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 158-21, seconded by Mr. Simpson. Mayor Hanwell spoke for Nino,

stating they would like to reclassify a number of employees in the Water department. (2) Operation Technicians to one fulltime and then increase our Water Technicians from (1) to (3). The roll was called and Ordinance/Resolution No. 158-21 passed by the yea votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Ord. 159-21:**

**An Ordinance amending Section 31.05 and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Recreation Center Supervisor and accepting the Revised Job Description for Facility Supervisor.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 159-21, seconded by Mr. Simpson. Mr. Wehrley explained this is to revise the classification and job description of the Recreation Supervisor and rename that position to Facility Supervisor to better align with the job duties. Looking to advertise and fill the position now that traffic at the rec center has increased. The roll was called and Ordinance/Resolution No. 159-21 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger.

**Res. 160-21:**

**A Resolution authorizing an Application for a Loan relative to Phase 3 of the North Huntington Street Reconstruction from the State of Ohio, Ohio Public Works Commission.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 160-21, seconded by Mr. Simpson. Mr. Patton stated they applied for a grant for the same project in addition this year they are required to apply for a loan with 0% interest and no early prepayment penalties. The roll was called and Ordinance/Resolution No. 160-21 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, and B. Lamb.

**Ord. 161-21:**

**An Ordinance authorizing the purchase of two (2) 2021 replacement Body Mark 3 Dump Truck Beds for Ford F-550 from Henderson Products, Inc. for the Street Department.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 161-21, seconded by Mr. Simpson. Mayor Hanwell stated these were in the budget and are a State Bid and replacing some outdated and aging trucks for the Service Department. The roll was called and Ordinance/Resolution No. 161-21 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose.

**Ord. 162-21:**

**An Ordinance amending Section 31.09 (F) of the Salaries and Benefits Code of the City of Medina, Ohio relative to Overtime pertaining to Part-Time Firefighters.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 162-21, seconded by Mr. Simpson. Chief Walters stated they use part-time firefighters that have full-time employment elsewhere for staffing and over the last number of years they've had a hard time getting guys to sign up for those shifts when do fall on the holidays. Now with weekend staffing they will capture all those holidays throughout the year and in an effort to ensure that we have adequate staffing for those days we are asking to properly incentivize those firefighters on those days. The roll was called and Ordinance/Resolution No. 162-21 passed by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields. Mr. Shields moved for this ordinance to be effective retroactive to

September 1, 2021, seconded by Mr. Simpson. Roll was called and motion passed by the yea votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne:

**Ord. 163-21:**

**An Ordinance amending Ordinance No. 217-20, passed December 14<sup>th</sup>, 2020. (Amendments to 2021 Budget)** Mr. Shields moved for the adoption of Ordinance/Resolution No. 163-21, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 163-21 passed by the yea votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 164-21:**

**An Ordinance authorizing the Finance Director to make certain fund advances.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 164-21, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 164-21 passed by the yea votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Council Comments:**

Mr. Rose congratulated Medina Meow Fix

Ms. Hazeltine spoke on her lapel pin from the Juvenile Detention Center, Be a Light in the Dark Art exhibition they had. She thanked the Mayor for the State of the City, and she also reminded residents she has the Comprehensive Plan link on her council Facebook page. Ms. Hazeltine praised Stephanie Mueller for all her hard work on behalf of Prostate Cancer Awareness and education.

Mr. Lamb also thanked the Mayor for his great presentation on the State of the City. The Medina County Arts Council held their annual Harvest for the Arts and distributed Service Awards. Bill thanked Paul and Jessica for their help at the event.

Mr. Coyne stated October 6<sup>th</sup> is final budget meeting at 5:00 p.m.

There being no further business, the meeting adjourned at 8:22 p.m.

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Kathy Patton, Clerk of Council

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John M. Coyne, President of Council



**ORDINANCE NO. 165-21**

**AN ORDINANCE AMENDING ORDINANCE NO. 85-21, PASSED MAY 24, 2021, RELATIVE TO THE NORTH BROADWAY AND SPRING GROVE CULVERT PROJECTS, AND DECLARING AN EMERGENCY.**

**WHEREAS:** Ordinance No. 85-21, passed May 24, 2021, authorized bids for the North Broadway and Spring Grove Culvert Replacement Projects, Job #932 and 1039; and

**WHEREAS:** At the September 27, 2021 Finance Committee meeting, Council authorized the Engineer to award the Add Alternate for Decorative Railings resulting in an additional \$29,858.00 for these projects.

**WHEREAS:** Section 3 of Ordinance No. 85-21, passed May 24, 2021, presently reads in part that the estimated cost of the project, in the amount of \$946,000.00 is available as follows: \$468,021.00 in Account No. 108-0610-54411, and \$477, 979.00 from the OPWC Grant.

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

**SEC. 1:** That Section 3 of Ordinance No. 85-21, passed May 24, 2021 shall be amended to read as follows: That the estimated cost of the project, in the amount of \$946,000.00 are available as follows: \$468,021.00 in Account No. 108-0687-54414 and \$477,979.00 in Account No. 380-0687-54414.

**SEC. 2:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 3:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to not hold up the project; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**ORDINANCE NO. 166-21**

**AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 104-21, PASSED JUNE 28, 2021, RELATIVE TO THE EAST REAGAN PARKWAY MULTI-PURPOSE TRAIL LIGHTING PROJECT.**

**WHEREAS:** Ordinance No. 104-21, passed June 28, 2021, authorized bids for the East Reagan Parkway Multi-Purpose Trail Lighting Project (Job #1094); and

**WHEREAS:** Section 2 of Ordinance No. 104-21, passed June 28, 2021 currently reads as follows:

That the estimated cost of the contract, in the amount of \$177,000.00 is available as follows: \$119,560.00 from State of Ohio Capital Grant Funds from the Ohio Department of Natural Resources Account No. **110-0312-54411** and \$57,440.00 in Account No. 108-0610-54411.

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

**SEC. 1:** That Section 2 of Ordinance 104-21, passed June 28, 2021 shall be amended to read as follows:

That the estimated cost of the contract, in the amount of \$177,000.00 is available as follows: \$119,560.00 from State of Ohio Capital Grant Funds from the Ohio Department of Natural Resources Account No. **110-0313-54411** and \$57,440.00 in Account No. 108-0610-54411.

**SEC. 2:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director’s certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

**SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

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

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**RESOLUTION NO. 167-21**

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION, AUTHORIZING THE NECESSARY TAX LEVIES, AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.**

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

**SEC. 1:** That the Resolution accepting the 2022 amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor is hereby accepted as provided by the Medina County Auditor.

**SEC. 2:** That a copy of the Resolution provided by the Medina County Auditor is marked Exhibit A, attached hereto and made a part hereof.

**SEC. 3:** 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. 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 that the rates must be certified to the County Auditor before October 29, 2021; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY COUNCIL)  
Revised Code, Secs. 5705.34-5705.35

The Council of the City of MEDINA, MEDINA  
County, Ohio, met in Regular session on the 12<sup>th</sup> day of October  
(Regular Or Special)  
2021, at the office of Medina City Council with the following members  
present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mr./Mrs. \_\_\_\_\_ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously  
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2022

and

WHEREAS, The Budget Commission of MEDINA County, Ohio, has  
certified its action thereon to this Council together with an estimate by the County Auditor of the rate  
of each tax necessary to be levied by this Council, and what part thereof is without, and what part  
within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of MEDINA,  
MEDINA County, Ohio, that the amounts and rates, as determined  
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate  
of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**  
**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET**  
**COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund		\$1,393,400	2.10	
Police Pension		\$741,500	1.10	
Ambulance Fund	\$1,767,000			3.20
<b>TOTAL</b>	\$1,767,000	\$2,134,900	3.20	3.20

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
<b>GENERAL FUND:</b>		
Current Expense Levy authorized by voters on _____, 20____ for not to exceed _____ years.		
Current Expense Levy authorized by voters on _____, 20____ for not to exceed _____ years.		
Current Expense Levy authorized by voters on _____, 20____ for not to exceed _____ years.		
<b>Total General Fund outside 10m. Limitation.</b>		
Park Fund: Levy authorized by voters on _____, 20____ for not to exceed _____ years.		
Recreation Fund: Levy authorized by voters on _____, 20____ for not to exceed _____ years.		
AMBULANCE Fund: Levy authorized by voters on NOVEMBER 5, 2019 for not to exceed 5 years. RENEWAL	2.20	\$1,094,800
AMBULANCE Fund: Levy authorized by voters on NOVEMBER 5, 2019 for not to exceed 5 years. INCREASE	1.00	\$672,200

and be it further  
RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this  
Resolution to the County Auditor of Said County.

Mr./Mrs. \_\_\_\_\_ seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Mrs. \_\_\_\_\_

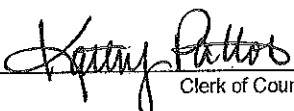
Mr./Mrs. \_\_\_\_\_

Mr./Mrs. \_\_\_\_\_

Adopted the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Attest:

\_\_\_\_\_  
President of Council

  
Clerk of Council

CERTIFICATE OF COPY  
ORIGINAL ON FILE

The State of Ohio, Medina County, ss.

I, Kathy Patton, Clerk of the Council of the City

of Medina within and for said County, and in whose custody the Files

and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby

certify that the foregoing is taken and copied from the original \_\_\_\_\_

now on file, that the foregoing has been compared by me with said original document,

and that the same is a true and correct copy thereof.

WITNESS my signature, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Clerk of Council

No. \_\_\_\_\_

Medina  
COUNCIL OF THE CITY OF

Medina County, Ohio.

RESOLUTION  
ACCEPTING THE AMOUNTS AND RATES  
AS DETERMINED BY THE BUDGET  
COMMISSION AND AUTHORIZING THE  
NECESSARY TAX LEVIES AND CERTIFYING  
THEM TO THE COUNTY AUDITOR

(City Council)

Adopted \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Clerk of Council

Filed \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
County Auditor

By \_\_\_\_\_  
Deputy

RECEIVED  
JUL 26 2021  
Medina County Auditor

0000000153

Ohio

Department of  
Taxation

Office of the Tax Commissioner  
30 E. Broad St., 22<sup>nd</sup> Floor  
Columbus, OH 43215  
www.tax.ohio.gov

JOURNAL  
ENTRY

Date: JUL 21 2021

The Honorable Mike Kovack  
Medina County Auditor  
144 North Broadway St., Rm. 301  
Medina, Ohio 44256

Entry Number: 21-07-0143

Re: Approval of Extension for the Medina County Budget Commission to Complete its Work

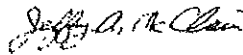
The Tax Commissioner, upon consideration of the application filed by the County Auditor, as secretary of the county budget commission, on July 7, 2021, for an extension of time beyond the statutory date of September first to complete its work, as provided by Revised Code section 5705.27, finds that the extension of time is necessary and approves October 1, 2021, as the date within which such work shall be completed, pursuant to Ohio Revised Code section 5705.341 (last para.).

The Tax Commissioner also extends the October first deadline contained in Ohio Revised Code section 5705.34 for the political subdivision to authorize the necessary tax levies to the auditor by the same number of days that the extension to certify rates is granted by this entry. Accordingly, the political subdivision must authorize the necessary tax levies to the auditor by November 2, 2021. The County Auditor must notify each political subdivision affected by this entry.

It is ordered that a copy of this entry be certified to the County Auditor, as secretary of the County Budget Commission.

I CERTIFY THAT THIS IS A TRUE AND ACCURATE COPY OF THE  
ENTRY RECORDED IN THE TAX COMMISSIONER'S JOURNAL.

/s/ Jeffrey A. McClain



JEFFREY A. MCCLAIN  
TAX COMMISSIONER

Jeffrey A. McClain  
Tax Commissioner



**ORDINANCE NO. 168-21**

**AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE CERTAIN FUND TRANSFERS.**

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

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

- \$70,000 from the General Fund (#001) to the Parking Fund (#140)

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

**SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

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

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**ORDINANCE NO. 169-21**

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

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

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

<u>Account No./Line Item</u>	<u>Additions</u>
001-0711-52215	\$200,000.00 *
109-0705-50111	16,089.00 *
109-0705-51122	8,712.00 *
109-0705-50111	80,574.50 *
109-0705-50112	500.00 *
109-0705-50114	4,000.00 *
109-0705-50115	3,000.00 *
109-0705-50116	6,000.00 *
109-0705-50117	1,620.00 *
109-0705-51121	15,000.00 *
109-0705-51122	10,000.00 *
109-0705-51126	1,000.00 *
109-0705-52211	458.00 *
109-0755-50111	14,350.44 *
109-0755-50114	2,000.00 *
109-0755-50115	1,000.00 *
109-0755-50116	500.00 *
109-0755-51121	3,000.00 *
109-0755-51122	45,000.00 *
109-0755-51123	500.00 *
109-0755-51126	250.00 *

**SEC. 2:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

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

\* - new appropriation

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
**President of Council**

**ATTEST:** \_\_\_\_\_  
**Clerk of Council**

**APPROVED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
**Mayor**