

MEDINA CITY COUNCIL
Monday, March 13, 2023

Call to Order:

Medina City Council met in regular session on Monday, March 13, 2023 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, R. Haire, B. Lamb, P. Rose, J. Shields, and J. Coyne. J. Hazeltine and D. Simpson were absent.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Greg Huber, Keith Dirham, Nino Piccoli, Patrick Patton, Chief Kinney, Andrew Dutton, Kimberly Marshall, and Jansen Wehrley.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, February 27, 2023, as prepared and submitted by the Clerk be approved, seconded by Mr. Rose. The roll was called and passed by the yea votes of B. Lamb, P. Rose, J. Shields, J. Coyne, and R. Haire.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to the Council Meeting and will meet again in two weeks.

Health, Safety & Sanitation Committee: Mr. Simpson was absent.

Public Properties Committee: Mr. Shields stated that Public Properties has a meeting scheduled before the Finance Committee on March 27th at 5:15 p.m.

Special Legislation Committee: Mr. Lamb has scheduled two meetings, May 10th at 5:00 p.m. update the Parking Policy, May 15th at 5:00 p.m. consideration of prohibiting feeding of deer, and wild animals.

Streets & Sidewalks Committee: Ms. Haire had no report.

Water & Utilities Committee: Ms. Hazeltine was absent.

Emerging Technologies Committee: Mr. Rose stated the ETAC will meet on March 30th at 5:00 p.m. at City Hall.

Requests for Council Action:

Finance

- 23-060-3/13 – Expenditure – Technology Engineering Group – IT Dept.
- 23-061-3/13 – Change Order – Target of Opportunity Grant – AM Plumbing
- 23-062-3/13 – Tenant Based Rental Assistance Program - MMHA
- 23-063-3/13 – Amend Ord. 203-22 – W. Smith Rd. Reconstruction, Phase 4
- 23-064-3/13 – Increase P.O. 2023-823 – Best Equipment Co. – Streets
- 23-065-3/13 – Expenditure – Lake County Sewer Co. – Streets

Medina City Council
March 13, 2023

23-066-3/13 – Advance Request
23-067-3/13 – Budget Amendments
23-068-3/13 – General Liability Insurance Renewal
23-069-3/13 – Cyber Security Liability Insurance Renewal
23-070-3/13 – Expenditure Over \$15,000 – D&R Commercial Flooring – MCRC
23-071-3/13 – Increase Exp. P.O. 23-0285 – Parks Dept.
23-072-3/13 – Adopt MCRC Sexual Abuse and Molestation Prevention Policy

Health, Safety & Sanitation Committee

23-073-3/13 – Amend S&B 31.05 – Add one (1) Full-Time Dispatcher - Police

Water & Utilities Committee

23-074-3/13 – Water Rates and Related Items

Reports of Municipal Officers:

Dennis Hanwell, Mayor, had no report.

Keith Dirham, Finance Director, stated the City of Medina has a municipal income tax, we contract with RITA. www.rita-ohio.com Please remember to file if you are a resident of the city.

Kimberly Marshall, Economic Development Director, had no report.

Greg Huber, Law Department, had no report.

Chief Kinney, Police Department, had no report.

Chief Walters, Fire Department, had no report.

Jansen Wehrley, Parks and Recreation Director, was absent.

Dan Gladish, Building Official, had no report.

Nino Piccoli, Service Director, had no report.

Patrick Patton, City Engineer, stated they are currently still in the middle of the West Smith Road Reconstruction project. Tomorrow the intersection of West Smith Rd. and South Elmwood will be closed for approximately 1 week to allow for the installation of sanitary sewer lines.

Andrew Dutton, Planning and Community Development Director, had no report.

Notices, communications and petitions:

Liquor Permit: Mr. Shields moved not to object to the TREX issuance of a D-1 permit from City Barbeque, LLC dba City Barbeque, 2330 N. Fairfield Rd., Unit B, Beavercreek, Ohio to City Barbeque, LLC 960 N. Court St., Medina. Motion seconded by Mr. Rose and approved by the yea

Medina City Council
March 13, 2023

votes of P. Rose, J. Shields, J. Coyne, R. Haire, and B. Lamb.

Unfinished Business:

There was none.

Introduction of Visitors:

Stacey Maleckar – Superintendent of the Medina County Board of Developmental Disabilities thanked Medina City and County for their support. Stacey spoke of March being Developmental Disability Awareness Month and brought a copy of their annual report from 2022. Starting a leadership academy for those with developmental disabilities. They are in the process of accepting applications for their scholarship, each year they award \$1,500 scholarship to a graduating senior that has the intent to go into the field that would have a positive impact on people with developmental disabilities.

Introduction and consideration of ordinances and resolutions.

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Ord. 49-23, Ord. 50-23, Ord. 51-23, Ord. 52-23, Ord. 53-23, Ord. 54-23, Ord. 55-23, Ord. 56-23, Ord. 57-23, and Ord. 58-23. Mr. Shields motioned to suspend the rules requiring three readings on tonight's ordinances, seconded by Mr. Rose. The roll was called and passed by the yea votes of J. Shields, J. Coyne, R. Haire, B. Lamb, and P. Rose.

Ord. 49-23

An Ordinance ratifying the agreement between the City of Medina and the International Brotherhood of Teamsters, Local 436. Mr. Shields moved for the adoption of Ordinance/Resolution No. 049-23, seconded by Mr. Rose. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 049-23, seconded by Mr. Rose. Mayor Hanwell stated that this ordinance and the following Ordinances 50-23, 51-23, and 52-23 are each of our four unions and the only changes to the contracts in each are 3.5% per year for the next years and adding the Juneteenth holiday to the list of holidays within the contract, there is an exception with the communications officers and he will address that when council gets to that ordinance. Emergency is needed for all four ordinances is for backpay. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, R. Haire, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 049-23 passed by the yea votes of R. Haire, B. Lamb, P. Rose, J. Shields, and J. Coyne.

Ord. 50-23

An Ordinance ratifying the Collective Bargaining Agreement between the City of Medina and the Ohio Patrolmen's Benevolent Association for the Police Sergeants and authorizing the Mayor to execute said Agreement. Mr. Shields moved for the adoption of Ordinance/Resolution No. 050-23, seconded by Mr. Rose. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 050-23, seconded by Mr. Rose. The roll was called on adding the emergency clause and was approved by the yea votes of B. Lamb, P. Rose, J. Shields, J. Coyne, and R. Haire. The roll was called and Ordinance/Resolution No. 050-23 passed by the yea votes of P. Rose, J. Shields, J. Coyne, R. Haire, and B. Lamb.

Ord. 51-23

An Ordinance ratifying the Collective Bargaining Agreement between the City of Medina and the Ohio Patrolmen's Benevolent Association for the Patrol Officers and authorizing the Mayor to execute said Agreement. Mr. Shields moved for the adoption of Ordinance/Resolution No. 051-23, seconded by Mr. Rose. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 051-23, seconded by Mr. Rose. The roll was called on adding the emergency clause and was approved by the yeas of J. Shields, J. Coyne, R. Haire, B. Lamb, and P. Rose. The roll was called and Ordinance/Resolution No. 051-23 passed by the yeas of J. Coyne, R. Haire, B. Lamb, P. Rose, and J. Shields.

Ord. 52-23

An Ordinance ratifying the Collective Bargaining Agreement between the City of Medina and the Ohio Patrolmen's Benevolent Association for the Communication Officers and authorizing the Mayor to execute said Agreement. Mr. Shields moved for the adoption of Ordinance/Resolution No. 052-23, seconded by Mr. Rose. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 052-23, seconded by Mr. Rose. Mayor Hanwell stated in addition to the wages and Juneteenth holiday, this contract also removes the beginning step which does not affect any current employees but it does raise the starting pay. The roll was called on adding the emergency clause and was approved by the yeas of R. Haire, B. Lamb, P. Rose, J. Shields, and J. Coyne. The roll was called and Ordinance/Resolution No. 052-23 passed by the yeas of B. Lamb, P. Rose, J. Shields, J. Coyne, and R. Haire.

Ord. 53-23

An Ordinance authorizing the expenditure to Kleinfelder, Inc. for the administration of the PY2022 Community Housing Impact and Preservation (CHIP) Grant Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 053-23, seconded by Mr. Rose. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 053-23, seconded by Mr. Rose. Mr. Dutton stated this is a purchase order to set up payment for Kleinfelder Inc. Emergency is requested as the P.O. took some work to set up due to the complexity of the grant. The roll was called on adding the emergency clause and was approved by the yeas of P. Rose, J. Shields, J. Coyne, R. Haire, and B. Lamb. The roll was called and Ordinance/Resolution No. 053-23 passed by the yeas of J. Shields, J. Coyne, R. Haire, B. Lamb, and P. Rose.

Ord. 54-23

An Ordinance amending Ordinance No. 150-22, passed August 22, 2022, relative to payment to AM Plumbing for work performed at the Battered Women's Shelter as part of the CDBG-Target of Opportunity Grant. Mr. Shields moved for the adoption of Ordinance/Resolution No. 054-23, seconded by Mr. Rose. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 054-23, seconded by Mr. Rose. Mr. Dutton stated this is a change order \$5,507.06 for plumbing work. Emergency is requested as work is underway, nearing completion. The roll was called on adding the emergency clause and was approved by the yeas of J. Coyne, R. Haire, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 054-23 passed by the yeas of R. Haire, B. Lamb, P. Rose, J. Shields, and J. Coyne.

Ord. 55-23

An Ordinance amending Ordinance No. 104-22, passed May 23, 2022 relative to the Gates Mills Culvert Replacement Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 055-23, seconded by Mr. Rose. Mr. Patton stated \$15,000 is requested for additional concrete pavement replacement. The roll was called and Ordinance/Resolution No. 055-23 passed by the yea votes of B. Lamb, P. Rose, J. Shields, J. Coyne, and R. Haire.

Ord. 56-23

An Ordinance of the Council of the City of Medina, Ohio, certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation. Mr. Shields moved for the adoption of Ordinance/Resolution No. 056-23, seconded by Mr. Rose. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 056-23, seconded by Mr. Rose. Mr. Dirham stated this is for payment to the County Sanitary Engineers. Emergency is needed as the work has been done. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, J. Coyne, R. Haire, and B. Lamb. The roll was called and Ordinance/Resolution No. 056-23 passed by the yea votes of J. Shields, J. Coyne, R. Haire, B. Lamb, and P. Rose.

Ord. 57-23

An Ordinance authorizing the Finance Director to make certain fund advances. Mr. Shields moved for the adoption of Ordinance/Resolution No. 057-23, seconded by Mr. Rose. Mr. Dirham stated these are advances to cover grants. The roll was called and Ordinance/Resolution No. 057-23 passed by the yea votes of J. Coyne, R. Haire, B. Lamb, P. Rose, and J. Shields.

Ord. 58-23

An Ordinance amending Ordinance No. 221-22, passed December 12, 2022. (Amendments to 2023 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 058-23, seconded by Mr. Rose. Mr. Dirham stated the bulk of these are transfers, and then appropriations. The roll was called and Ordinance/Resolution No. 058-23 passed by the yea votes of R. Haire, B. Lamb, P. Rose, J. Shields, and J. Coyne.

Council comments.


Ms. Haire reminded the public to enjoy St. Patrick Day Holiday, celebrate responsibly and be safe.

Adjournment.

There being no further business, the meeting adjourned at 7:51 p.m.



Kathy Patton, Clerk of Council



John M. Coyne, President of Council

