

**CITY OF MEDINA  
AGENDA FOR COUNCIL MEETING**

March 28, 2022  
Medina City Hall – Council Rotunda  
7:30 p.m.

**Call to Order.**

**Roll Call.**

**Reading of minutes.** (March 14, 2022)

**Reports of standing committees.**

**Requests for council action.**

**Reports of municipal officers.**

**Confirmation of Mayor's appointment.**

Emillee Illson – Shade Tree Commission – Exp. 12/31/23

**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. 53-22, Ord. 54-22, Ord. 55-22, Ord. 56-22, Res. 57-22, Res. 58-22, Ord. 59-22, Ord. 60-22, Ord. 61-22, Ord. 62-22.

Ord. 53-22

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for a one-year supply of the various kinds of maintenance materials needed for the streets and water lines, including but not limited to salt, the chemicals for use in the treatment of water, and water meters to be used by various departments of the City of Medina, Ohio.

Ord. 54-22

An Ordinance amending Ordinance No. 174-21, passed October 25, 2021, relative to the appraisal (Fair Market Value Estimate) of Property #20 for the West Smith Road Reconstruction Project.  
(emergency clause requested)

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Ord. 55-22

An Ordinance authorizing the Mayor to accept one (1) Easement necessary for the West Smith Reconstruction Project.  
(emergency clause requested)

Ord. 56-22

An Ordinance accepting a Dedication Plat of Real Estate for street and all other utility purposes for Woodside Green Subdivision, Phase II.

Res. 57-22

A Resolution authorizing an application for grant assistance from the Federal Aviation Administration (FAA) for the Airport Triggering Event Narrative Report and ALP Update at Medina Municipal Airport.  
(emergency clause requested)

Res. 58-22

A Resolution authorizing the filing of a grant application to AARP for the 2022 Community Challenge Grant.  
(emergency clause requested)

Ord. 59-22

An Ordinance amending Ordinance No. 201-21, passed December 13, 2021.

Ord. 60-22

An Ordinance authorizing the Mayor to enter into an Agreement with Wichert Insurance for the City's Property and General Liability Insurance for the period of April 1, 2022 through March 31, 2023.  
(emergency clause requested)

Ord. 61-22

An Ordinance authorizing the Mayor to enter into an Agreement with Jackson Dieken Insurance for the City's Cyber Security Liability Insurance for the period of April 1, 2022 through March 31, 2023.  
(emergency clause requested)

Ord. 62-22

An Ordinance authorizing the Mayor to enter into a Contract with Arthur J. Gallagher & Co. for the City of Medina's Municipal Airport Liability Insurance for the period of April 1, 2022 through March 31, 2023.  
(emergency clause requested)

**Council comments.**

**Adjournment.**

MEDINA CITY COUNCIL  
Monday, March 14, 2022

**Call to Order:**

Medina City Council met in regular session on Monday, March 14, 2022 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 P. Rose, J. Shields, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb. D. Simpson was absent.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Greg Huber, Keith Dirham, Nino Piccoli, Lt. Marcum, Fire Chief Walters, Kimberly Marshall, Andrew Dutton, Jansen Wehrley and Dan Gladish.

**Minutes:**

Mr. Shields moved that the minutes from the regular meeting on Monday, February 28, 2022, as prepared and submitted by the Clerk be approved, seconded by Mr. Rose. The roll was called and the motion passed by the yeas of J. Shields, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

**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 absent.

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Bill Lamb scheduled meeting to discuss deer within the city limits. Meeting was scheduled for Tuesday, April 19<sup>th</sup> at 5:30 p.m.

Streets & Sidewalks Committee: Ms. Haire scheduled a meeting for Wednesday, March 16, 2022 at 5:30 p.m. here at City Hall.

Water & Utilities Committee: Mrs. Hazeltine stated she will schedule a meeting sometime in April to discuss funding for the cable access program.

Emerging Technologies Committee: Mr. Rose stated no news with the Emerging Technology Committee but will be having the kick-off meeting of the Emerging Technologies Advisory Committee on March 4, 2022 at 6:30 p.m.

**Requests for Council Action:**

**Finance Committee**

22-050-3/14 – Expenditure (ARPA Funds) – MNJ Tech. – Community Development  
22-051-3/14 – Expenditure – N. Royalton Power Equipment – Cemetery  
22-052-3/14 – 2022 Material Bids  
22-053-3/14 – Amend Ord. 174-21 – W. Smith Reconstruction Easement

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- 22-054-3/14 – Accept Easement – W. Smith Reconstruction
- 22-055-3/14 – Woodside Green Subdivision Phase II Dedication Plat
- 22-056-3/14 – FAA Grant Application – Narrative Report & ALP Update
- 22-057-3/14 – General Liability Insurance Renewal
- 22-058-3/14 – Budget Amendments
- 22-060-3/14 – Expenditure Over \$15,000 – OH Assoc. of Chiefs of Police
- 22-061-3/14 – Zoning Map Amendment – 881 Lafayette Rd. I-1 to C-3
- 22-062-3/14 – AARP Community Challenge Grant 2022

**Special Legislation Committee**

22-059-3/14 – Preserving Historic District

**Reports of Municipal Officers:**

**Dennis Hanwell, Mayor,**

- A. Annual Four Chaplains Service - was held Tuesday March 8 at 7 p.m. I was honored to speak on faith in Medina community, along with Pastor Arthur Ruffin from Second Baptist Church and Retired Lt. Colonel C. Reid Miller, U.S. Air Force Chaplain. Thanks to Council at Large Paul Rose for attending as well from city. The program was sponsored by the American Legion Post 202 of Medina and held at the Medina Presbyterian Church. Thanks to Rev. Dr. Henry Pearce, Pastor, for hosting.
- B. Memorial Day Parade – A decision will be made shortly after April 4<sup>th</sup>, 2022 to have parade or just a service on the Square. I am working with local veteran’s organizations. Preference is to have parade unless COVID outbreak prohibits same.
- C. Prayers - Respectfully ask all to keep the Ukrainian people in your thoughts and prayers as they experience this conflict and violence, both relatives here and those who reside in Ukraine or fled from same. Hopeful to bring this attack to an end as soon as possible.

**Keith Dirham, Finance Director,** Keith reminded all residents that the city does have Municipal income tax with RITA. RITA-Ohio.com

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

**Lt. Marcum Police Department,** had no report.

**Chief Walters, Fire Department,** reminded everyone with the changing of daylight savings to also change your smoke detector batteries.

**Kimberly Marshall, Economic Development Director,** had no report.

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**Jansen Wehrley, Parks and Recreation Director**, Jansen stated they are currently accepting various positions at the Recreation Center as well as the Parks Department for seasonal employees, part-time laborers etc.

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

**Nino Piccoli, Service Director**, had no report.

**Patrick Patton, City Engineer**, absent.

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

**Cindy Lastuka, Municipal Court**, had no report.

**Notices, communications and petitions:**

There were none.

**Unfinished Business:**

There was none

**Introduction of Visitors:**

Kerry Kelly – resides at 520 N. Broadway in Medina city. Kelly feels let-down by some of the decisions that have been made. She chose Medina to live for many reasons such as uniqueness, the community and historic charm that it has. Kelly spoke of keeping and preserving the intricate fabric of what makes Medina our Medina. What is council actively doing to preserve this city's charm, not only in the historic district, but also in your respective Wards to ensure that buildings whether commercial or residential don't go into despair, and how you are encouraging others to maintain what they have. If we don't do anything, then there will be nothing, and we will just have a typical suburb that will look like all of the other towns across America.

Kelly Parks – owner Medina Centre for Dance Art (dance studio), and currently rents out the property on 129 N. Court. Kelly is honored to be part of the heart of the city. In 2008 she joined Mainstreet Medina as a business member and now on the board of directors. Kelly spoke of the history of our town and its value and how South town is an extension of our district. Protecting the quality of the properties that house our neighborhoods and our businesses is important. We've created the legislation to protect our legacy but we don't back up that legislation with action. We allow continued neglect and deterioration of what we profess to care about and value. How do we expect the State and Federal government to give us grants in growing this community and how do we expect private investment to value our district if we don't value it. We are on a very slippery downward slope. We have to make the decision to stop allowing property owners, and particularly absentee business property owners, to neglect properties to a place where the only choice left financially is to demolish them. We need to hold them responsible! Please protect our district from neglect.

Skip Baron resides at 536 N. Broadway St. Skip stated he has always been proud to work with

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City administration and Council. Preserving the past forging the future. It's one of the things that made us proud to be here. He is very disappointed where we are right now. He lives in the old Seymore home. Every time a historical home is demolished the city loses more of its history and soul, please do not allow that to happen. Skip spoke on landlord requirements.

Brian Ferron resides at 3335 Meyers Rd. in Medina. Brian spoke of the passion the city feels for our historic structures. He feels that we cannot loosen the grip on what we already have in place to help preserve structures through the proper channels. Medina should be leading the way in helping the villages and townships. He lives in the township and they have no protections for their historic structures and as a result, they see them disappearing. Brian asked the council to use the tools they have, set the example, and make Medina the town he has always loved.

Tom Doyle, 326 E. Smith in Medina. Tom is not in favor of making this a mandatory type thing. The city has been the biggest offender of tearing down historic buildings. It all comes down to things changing and original buildings being let go. Mr. Raymond is not causing the problem here, now suddenly he wants to do something else with another facility and we shouldn't be beating him up because it's over 100 years old, it has deteriorated, and this hasn't happened over night. He is a business man and he does own the property and has every right to do what he wants with it. For us to come to him and deny is not right. He needs the opportunity to show us what he can do with it.

President of Council John Coyne read an email he received from Paul Wood, 311 N. Jefferson, as follows:

**Medina City Council Members,**

As a member of the Historic Preservation Board as well as a concerned citizen, I am writing to express my dismay at the recent actions taken concerning 133 N. Court Street and possibly 277 S. Court Street.

Medina proudly has signs stating "Historic Medina" on I-71 and indeed we get visitors from all over spending money in our historic square district. As we have lost close to 40 buildings by demolition over the last 35 years, we are moving further away from being "Historic Medina". We need to have building owners that understand that the income they derive from their property is in part because of the nature of our designated historic district. Shame on the building owners who are allowing their building to fall into disrepair and then come before our boards to ask for demolition because of the bad conditions. We need to have inspections in the historic district to keep this from continually happening or Medina will no longer have the appeal it has enjoyed. Newer residents may not be aware of the condition of the square 55 years ago but Medina was not a destination then. Our growth has been predicated on the beauty of the area and that beauty is our uptown square area. Few cities or villages in Ohio can boast of their beauty any more than Medina but we are losing that bit by bit. In 20 years, people will say, "why did they allow that big home to be torn down just to erect an artificial replica of a historic building in its place. Imagine if the King-Deibel home that the Gowe's saved had been lost to the wrecking ball. It may not have been financially prudent to invest that much but those of us that love old buildings see it differently. We see it as saving history and find the return on investment a prideful action.

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The city needs to heed the appointed Historic Preservation Board's decisions and understand the painful steps that we go through to evaluate all actions that come before the board. This is not done arbitrarily.

I ask the council to find a way to save the home at 133 N. Court Street and stop the piece by piece destruction of historic Medina.

Respectfully,  
Paul Wood  
311 N. Jefferson Street  
Medina, OH 44256

**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. Rose. Ord. 040-22, Ord. 041-22, Ord. 042-22, Ord. 043-22, Ord. 044-22, Ord. 045-22, Res. 046-22, Ord. 047-22, Ord. 048-22, Ord. 049-22, Ord. 050-22, Ord. 051-22, and Ord. 052-22. The roll was called and the motion passed with the yea votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

**Ord. 040-22:**

**An Ordinance authorizing a water service connection at 4615 Abbeyville Road located in York Township.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 040-22, seconded by Mr. Rose. Mr. Piccoli stated a new owner requested to tie into our water system due to not having an adequate water source and understands it would be a 45% increase with respect to the cost of water. The roll was called and Ordinance/Resolution No. 040-22 passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and J. Coyne.

**Ord. 041-22:**

**An Ordinance amending Ord. No. 201-21, passed December 13, 2021. (Amendments to 2022 Budget – 2021 Carryforward).** Mr. Shields moved for the adoption of Ordinance/Resolution No. 041-22, seconded by Mr. Rose. Mr. Dirham stated this is the unspent appropriations from last year's budget being re-appropriated for this year. The roll was called and Ordinance/Resolution No. 041-22 passed by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, J. Coyne, and R. Haire.

**Ord. 042-22:**

**An Ordinance authorizing the Finance Director to payout unused 2021 Vacation Time to three City of Medina employees.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 042-22, seconded by Mr. Rose. Mr. Dirham stated the city code ordinarily requires that employees use at least three weeks of vacation in order to be paid out for any unused vacation and we are asking to waive that for these three employees they were unable to use that vacation due to staff shortages, COVID and other issues. The roll was called and Ordinance/Resolution No. 042-22 passed by the yea votes of B. Lamb, P. Rose, J. Shields, J. Coyne, R. Haire and J. Hazeltine.

**Ord. 043-22:**

**An Ordinance amending Section 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to accepting the Revised Job Description for the Senior Activities**

**Coordinator at the Medina Community Recreation Center.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 043-22, seconded by Mr. Rose. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 043-22, seconded by Mr. Rose. Mr. Wehrley stated this amendment removes senior specific language from the job description so that we have the ability to hire an activity coordinator for all different demographics including for their seasonal programming. Emergency is requested because they would like to start advertising for assistance with summer programs. The roll was called on adding the emergency clause and was approved by the yeas votes of P. Rose, J. Shields, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb. The roll was called and Ordinance/Resolution No. 043-22 passed by the yeas votes of J. Shields, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

**Ord. 044-22:**

**An Ordinance amending Section 31.02(E) and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the pay rate and job description for the Travel Aide / Marketing Coordinator at the Medina Community Recreation Center.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 044-22, seconded by Mr. Rose. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 044-22, seconded by Mr. Rose. Mr. Wehrley stated the Marketing Coordinator position is currently vacant and they are taking this opportunity to update the job description to reflect industry wide changes in digital marketing and social media as well as relative job duties. Due to some experience being required with the necessary design software they are recommending changing pay code and the emergency is needed so they can start to advertise. The roll was called on adding the emergency clause and was approved by the yeas votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 044-22 passed by the yeas votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and J. Coyne.

**Ord. 045-22:**

**An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for Job #1105, South Court Water Painting and Repairs Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 045-22, seconded by Mr. Rose. Mr. Piccoli stated this will involve sandblasting as well as some modifications with respect to the hand rail replacement. Water distribution will not be interrupted. Hopeful to have this project completed by this fall. The roll was called and Ordinance/Resolution No. 045-22 passed by the yeas votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, J. Coyne, and R. Haire.

**Res. 046-22:**

**A Resolution authorizing the application for grant assistance from the Supreme Court of Ohio for the 2022 Technology Grant for the Medina Municipal Court.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 046-22, seconded by Mr. Rose. Cindy Lastuka stated this is to receive a tech grant from the Supreme Court to add to our case management e-filing. The roll was called and Ordinance/Resolution No. 046-22 passed by the yeas votes of B. Lamb, P. Rose, J. Shields, J. Coyne, R. Haire and J. Hazeltine.

**Ord. 047-22:**

**An Ordinance authorizing the Mayor to accept seven (7) Easements necessary for the West**



**Smith Reconstruction Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 047-22, seconded by Mr. Rose. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 047-22, seconded by Mr. Rose. Mr. Piccoli stated this is being requested in order to complete the construction on West Smith Road by accepting 7 easements, there are 16 in total. Emergency is needed due to deadlines required by ODOT. 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, J. Hazeltine, and B. Lamb. The roll was called and Ordinance/Resolution No. 047-22 passed by the yea votes of J. Shields, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

**Ord. 048-22:**

**An Ordinance authorizing the Mayor to accept the Storm Water Operation and Maintenance Agreement (SWOMA) from Touchstone Properties LLC, for a newly installed storm water detention system.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 048-22, seconded by Mr. Rose. Mr. Piccoli stated this agreement is required by the Ohio EPA for newly developed properties that have storm water retention facilities. The agreement will also ensure that the detention system operates as designed throughout the life of the development. This is for a rock crushing yard on Progress Drive. The roll was called and Ordinance/Resolution No. 048-22 passed by the yea votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

**Ord. 049-22:**

**An Ordinance authorizing the Mayor to accept the Storm Water Operation and Maintenance Agreement (SWOMA) from Chick Fil A for a newly installed storm water detention system.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 049-22, seconded by Mr. Rose. This explanation is the same as the previous ordinance with respect to the agreement with the EPA for newly developed properties that have retention. The roll was called and Ordinance/Resolution No. 049-22 passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and J. Coyne.

**Ord. 050-22:**

**An Ordinance amending Ordinance No. 127-17, passed September 11, 2017, pertaining to the Pavilion Rental Fees for the Parks and Recreation Department.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 127-22, seconded by Mr. Rose. Mr. Wehrley stated this is to amend rental time blocks from four hours to three hours in an effort to provide greater opportunity for residents and non-residents to enjoy the facilities. Working toward using online blocking. The roll was called and Ordinance/Resolution No. 127-22 passed by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, J. Coyne, and R. Haire.

**Ord. 051-22:**

**An Ordinance authorizing the Mayor to enter into a Right-of-Way Purchase Agreement with JMJ Holding Corp, an Ohio Corporation, for the purpose of completing the West Smith Reconstruction Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 051-22, seconded by Mr. Rose. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 051-22, seconded by Mr. Rose. Mr. Piccoli stated in order to complete this project the city needs to acquire several easements and purchase some properties, this will

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authorize the purchase agreement for one of those properties. Emergency is requested similar to the previous ordinance stating that the right-of-way is a critical milestone in the ODOT process and requires time lines. The roll was called on adding the emergency clause and was approved by the yeas votes of B. Lamb, P. Rose, J. Shields, J. Coyne, R. Haire and J. Hazeltine. The roll was called and Ordinance/Resolution No. 051-22 passed by the yeas votes of P. Rose, J. Shields, D. J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

**Ord. 052-22:**

**An Ordinance amending Ordinance No. 201-21, passed December 13, 2021. (Amendments to 2022 Budget)** Mr. Shields moved for the adoption of Ordinance/Resolution No. 052-22, seconded by Mr. Rose. Mr. Dirham stated as discussed earlier tonight at the finance meeting this is for funds received that have to be appropriated and additional testing beyond what was budgeted for the Civil Service Department. The roll was called and Ordinance/Resolution No. 052-22 passed by the yeas votes of J. Shields, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

**Council Comments:**

Jessica Hazeltine stated in the absence of councilman Mr. Simpson she will just say please be kind. Hopes everyone will have a great St. Patrick's Day and stay safe.

Paul Rose sent prayers to the Ukrainian people and may this war stop really quick.

Mr. Lamb thanked all who came to speak this evening. Bill's sense of working with this administration has been that you could almost think that everyone here had taken a master class in how to be a good listener, and take in to account opinions that they may or may not agree with, and that is a hard thing a hard thing to find. His involvement in the restoration and the preservation of the downtown goes back quite a long way before he was here, because his wife was involved in saving the old courthouse. Bill spoke of the 1980's and back then to protect what they had accomplished because they weren't always dealing with people that had the same spirit and heart and commitment to the restoration. When legislation was crafted for the preservation board it was done with care so that it wasn't over burdensome but it was a way to ensure that the general guidelines of what you'd expect in a historic district to follow could be enforced, and always hopeful that people would do that on their own and not have the heavy hand of enforcement.

This administration works hard to make things right, sometimes things just don't work.

This one went through Boards and Commissions and came up with a result that in his opinion for him anyway was the saddest thing he has heard in a long time and he has been here awhile. It's important that we continue to have the kind of discussions to help educate people and the community about what we had, what we fixed and how we got here and to elevate that discussion about the preservation of our very small district. When you take away a building you do take away the entire history. When you do take away a building that is historic that could have been maintained, still can still be maintained and you construct another building that yeah, it's nice and it's up to code, you are creating a "Disney-esque" neighborhood and that is not within the guidelines generally acceptable in any historic district. Without tearing the building down, you can make buildings conform architecturally but not imitate the buildings that are historic. We need to do what we are doing now and continue to work on now. Mainstreet, CDC, the Historical Society, they have a rough draft of information in a brochure so that every business owner, every property

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owner in the district, contractors, realtors all know the regulations and rules that are currently in place so that things like this won't happen. By working together as a community, hopefully the next building that comes up will be dealt with and handled and handled in a different way.

There being no further business, the meeting adjourned at 8:31 p.m.

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Kathy Patton, Clerk of Council

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John M. Coyne, President of Council

**ORDINANCE NO. 53-22**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR COMPETITIVE BIDS AND TO AWARD A CONTRACT TO THE SUCCESSFUL BIDDER FOR A ONE YEAR SUPPLY OF THE VARIOUS KINDS OF MAINTENANCE MATERIALS NEEDED FOR THE STREETS AND WATER LINES, INCLUDING BUT NOT LIMITED TO SALT, THE CHEMICALS FOR USE IN THE TREATMENT OF WATER, AND WATER METERS TO BE USED BY VARIOUS DEPARTMENTS OF THE CITY OF MEDINA, OHIO.**

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

**SEC. 1:** That the Mayor is hereby authorized and directed to advertise for competitive bids and to award a contract to the successful bidder for a one-year supply of the various kinds of maintenance materials needed for the streets and water lines, including but not limited to salt, the chemicals for use in the treatment of water, and water meters to be used by various departments of the City of Medina, Ohio.

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

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

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

**SIGNED:** \_\_\_\_\_  
**President of Council Pro-Tem**

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

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

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

**ORDINANCE NO. 54-22**

**AN ORDINANCE AMENDING ORDINANCE NO. 174-21, PASSED OCTOBER 25, 2021, RELATIVE TO THE APPRAISAL (FAIR MARKET VALUE ESTIMATE) OF PROPERTY #20 FOR THE WEST SMITH ROAD RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY.**

**WHEREAS:** Ordinance No. 174-21, passed October 25, 2021, authorized the Fair Market Value Estimate of Property #20 as \$6,155.00 for the West Smith Reconstruction Project.

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

**SEC. 1:** That Ordinance 174-21, passed October 25, 2021, is hereby amended to state that the Fair Market Value Estimate for Property #20, Fee Simple Reservation of Access, shall be increased from \$6,155.00 to \$6,655.00, for the West Smith Reconstruction Project.

**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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to not delay 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 Pro-Tem**

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

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

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

**ORDINANCE NO. 55-22**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT ONE (1) EASEMENT NECESSARY FOR THE WEST SMITH RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY.**

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

**SEC. 1:** That the Mayor is hereby authorized to accept one (1) Easement necessary for the West Smith Road Reconstruction Project.

**SEC. 2:** That the Easement marked Exhibit A, attached hereto and incorporated herein, is located on Permanent Parcel No. 028-19C-04-106, one (1) temporary easement.

**SEC. 3:** That the funds to cover the easement, in the amount of \$300.00 are available in Account No. 108-0610-54411.

**SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 5:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason failure to meet the deadline can delay 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 Pro-Tem**

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

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

**Clerk of Council**

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

**Acting Mayor**

ORD 55-22  
Exh. A

LPA RE 807  
Rev. 10/2017

TE  
LPA

### TEMPORARY EASEMENT

Mark T. Earnhart, Single, the Grantor(s), in consideration of the sum of \$300.00, to be paid by City of Medina, Ohio, the Grantee, do grant to Grantee the temporary easement(s) to exclusively occupy and use for the purposes mentioned in Exhibit A the following described real estate:

PARCEL(S): 43-T

MED-CR 0004-15.47

SEE EXHIBIT A ATTACHED


Medina County Current Tax Parcel No. 028-19C-04-106  
Prior Instrument Reference Instrument No. 2022OR003764, Medina County Recorder's Office.

To have and to hold the temporary easement(s), for the aforesaid purposes and for the anticipated period of time described below, unto the Grantee, its successors and assigns.

The duration of the temporary easement(s) granted to the Grantee is 24 months immediately following the date on which the work described above is first commenced by the Grantee, or its duly authorized employees, agents, and contractors.

The temporary easement(s) interest granted is being acquired by Grantee for a public purpose, namely the establishment, construction, reconstruction, widening, repair or maintenance of a public road.

IN WITNESS WHEREOF Mark T. Earnhart, Single has hereunto set his hands on the 2<sup>nd</sup>  
day of March, 2022.

  
Mark T. Earnhart

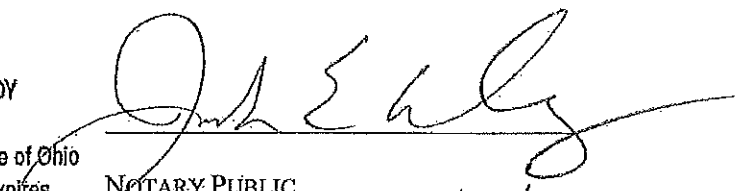
STATE OF OHIO, COUNTY OF Medina, ss:

BE IT REMEMBERED, that on the 2<sup>nd</sup> day of March, 2022, before me the subscriber, a Notary Public in and for said state and county, personally came the above-named Mark T. Earnhart who acknowledged the foregoing instrument to be his voluntary act and deed. No oath or affirmation was administered to Mark T. Earnhart with regard to the notarial act.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.



JOSEPH E ALMADY  
Notary Public  
In and for the State of Ohio  
My Commission Expires August 22, 2023

  
NOTARY PUBLIC  
My Commission expires: 8/22/2023

This document was prepared by or for the City of Medina on forms approved by the Ohio Attorney General's Office.



EXHIBIT A

Page of 2

LPA RX 887T

Rev. 07/09

Ver. Date 06/22/2021

PID 112540

**PARCEL 43-T  
MED-CR 0004-15.47  
TEMPORARY EASEMENT FOR THE PURPOSE OF  
PERFORMING THE WORK NECESSARY TO  
REMOVE TREE AND GRADE  
FOR 24 MONTHS FROM DATE OF ENTRY BY THE  
CITY OF MEDINA, MEDINA COUNTY, OHIO**

[Surveyor's description of the premises follows] *QSA*

Situated in the State of Ohio, County of Medina, City of Medina, being in Original Lot 1 of Montville Township, Township 2 North, Range 14 West of the Connecticut Western Reserve, and being part of Medina City Lot 2207 as shown in Plat for the Purpose of Assigning City Lot Numbers To the Subdivision of Out Lots 1005, 1006, 1008, 1009, 1010, 1011 and 1012 as recorded in Plat Book volume 8, page 20 (all document references are to the records of Medina County, Ohio Recorder's office, unless otherwise stated), as conveyed to Mark T. Earnhart by the instrument filed as **Instrument No. 2022OR003764**.

Being a parcel of land lying on the right side of the centerline of right-of-way of Smith Road (60' R/W - Public) and being more particularly described as follows:

**COMMENCING FOR REFERENCE** at a point being referenced by a 1/2" iron pin found bearing South 00 degrees 03 minutes 16 seconds East at a distance of 0.38 feet, said point being on the existing southerly right-of-way line of Smith Road, at the northeast corner of the said Medina City Lot 2207, and being the northwest corner of Medina City Lot 2206 as conveyed to Gary R. Akers and Diane J. Akers, Trustees Under Gary R. Akers and Diane J. Akers Declaration of Trust Dated May 17, 2016 by the instrument filed as Document Number 2020OR016183, said point being 30.00 feet right of the centerline of right-of-way of Smith Road station 82+73.17;

Thence along the said existing southerly right-of-way line of Smith Road and along the northerly line of the said Medina City Lot 2207, **South 89 degrees 00 minutes 34 seconds West for a distance of 12.61 feet** to a point being 30.00 feet right of the centerline of right-of-way of Smith Road station 82+60.56; said point being the **TRUE POINT OF BEGINNING** of the parcel herein described;

Thence crossing through the said Medina City Lot 2207, for the following three (3) courses:

**EXHIBIT A**

LPA RX 887 T

Rev. 07/09

1. **South 00 degrees 59 minutes 26 seconds East for a distance of 5.00 feet to a point being 35.00 feet right of the centerline of right-of-way of Smith Road station 82+60.56;**
2. **South 89 degrees 00 minutes 34 seconds West for a distance of 20.00 feet to a point being 35.00 feet right of the centerline of right-of-way of Smith Road station 82+40.56;**
3. **North 00 degrees 59 minutes 26 seconds West for a distance of 5.00 feet to a point being 30.00 feet right of the centerline of right-of-way of Smith Road station 82+40.56;**

Thence along the said existing southerly right-of-way of Smith Road and the northerly line of the said Medina City Lot 2207, **North 89 degrees 00 minutes 34 seconds East for a distance of 20.00 feet to the TRUE POINT OF BEGINNING** of the parcel herein described.

The above description contains a total area of **0.0023 acres**, (0.0000 acres are located within the Present Road Occupied resulting in a net take of 0.0023 acres), all of which are located within Medina County Auditor's **Parcel number 028-19C-04-106**.

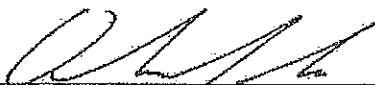
The current source of title to the boundary herein described as of this writing recorded in **Official Record volume 1291, page 361** in the records of Medina County.

This description was prepared by Andrew T. Jordan, Ohio Registered Professional Surveyor number 8759, and is based on an actual field survey conducted by American Structurepoint Inc. in October of 2020, and is true and correct to the best of my knowledge and belief.

The bearings for this description are based on Grid North, reference North 89 degrees 12 minutes 02 seconds East for the existing centerline of right-of-way for W. Smith Road, as referenced to The Ohio State Plane Coordinate system (North Zone) and the North American Datum of 1983 (2011 Adjustment) as established utilizing a GPS survey and NGS OPUS solution.

The stations referenced herein are from the plans known as MED-CR 0004- 15.47 (W SMITH ROAD) on file with the City of Medina, Ohio.

American Structurepoint, Inc.

  
\_\_\_\_\_  
Andrew T. Jordan  
Registered Professional Surveyor No. 8759



\_\_\_\_\_  
6-22-2021

**ORDINANCE NO. 56-22**

**AN ORDINANCE ACCEPTING A DEDICATION PLAT OF REAL ESTATE FOR STREET AND ALL OTHER UTILITY PURPOSES FOR WOODSIDE GREEN SUBDIVISION, PHASE II.**

**WHEREAS:** The Planning Commission of the City of Medina, Ohio did, at the regular meeting held October 14, 2021 approve the acceptance of the dedication plat for Woodside Green Subdivision, Phase II; and

**WHEREAS:** Ordinance No. 33-22, passed February 28, 2022, approved a Construction Agreement with KDK Development, LLC for this project.

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

**SEC. 1:** That the Dedication Plat for Woodside Green Subdivision Phase II is hereby dedicated to public use for street and all other utility purposes.

**SEC. 2:** That a copy of the Dedication Plat is marked Exhibit A, attached hereto, and incorporated herein.

**SEC. 3:** That the City Engineer is hereby authorized and directed to cause the record plat to be properly recorded with the Medina County Record of Plats.

**SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

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

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

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

**President of Council Pro-Tem**

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

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

**Clerk of Council**

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

**Acting Mayor**

Effective date -

# WOODSIDE GREEN SUBDIVISION PHASE II BEING A REPLAT OF MEDINA CITY LOT NO. 7248, CREATING MEDINA CITY LOT NO'S 9391 & 9392 AND DEDICATION OF A PORTION OF T.H. 726 ASHERBRAND DRIVE SITUATED IN THE CITY OF MEDINA, COUNTY OF MEDINA AND STATE OF OHIO, AND KNOWN AS BEING ALL OF MEDINA CITY LOT NO. 7248 AS SHOWN ON PLAT BOOK 27, PAGE 246 OF THE MEDINA COUNTY RECORDER'S RECORDS LEWIS LAND PROFESSIONALS, INC. CIVIL ENGINEERS & SURVEYORS

## ACCEPTANCE & DEDICATION

Known all men by these presents, that I, Kent Phillips, Managing Member of LMK Development LLC, owner of the land shown herein, have caused the same to be surveyed and plotted as shown and do hereby dedicate to public use forever the right of way shown in yellow, and grant easements shown in green, and do acknowledge this to be my own free and voluntary act, and that there are no delinquent taxes or assessments against the land embraced within this subdivision.

The undersigned owner of the within plotted land, does hereby grant unto Columbus Gas of Ohio, their successors and assigns (hereinafter referred to as grantee) a permanent right-of-way and easement as shown under over and through the parcels shown herein to construct, place, operate, maintain, repair, reconstruct, or relocate such above ground and underground gas facilities as deemed necessary or convenient by the grantee for distributing, transporting, and transmitting gas for public and private use at such locations and purposes as may be determined by the grantee. Said easements shall include the right within and across the easement premises and adjoining including laws which said easement premises which may include access and installation, maintenance, repair or operation of said gas facilities. The right to install, repair, augment and maintain services and pipes lines from outside the above described easement premises and with the right of access, ingress, and egress to and from any of the within described premises for exercising any of the purposes of and right-of-way and easement grant. All lands shall be restricted to underground utility services.

*Kent Phillips*  
Kent Phillips, Managing Member  
LMK Development LLC

2/23/22  
Date

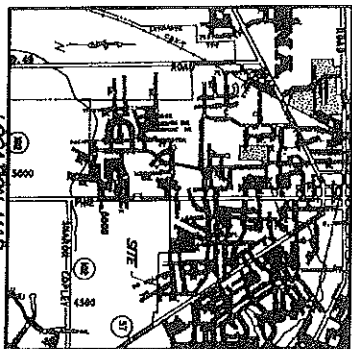
State of Ohio  
Medina County SS  
Before me a notary public in and for said County and State, personally appeared the above named, Kent Phillips, who being duly sworn, depose and say that he is the owner and the signing of this plat to be his free act and deed in testimony whereof I have hereunto set my hand and affixed my official seal of Notary Public for the County of Medina, Ohio, this 23 day of February, 2022.



*Kent Phillips*  
Notary Public

### ACRES SUMMARY

MEDINA CITY LOT NO. 9391	0.3890 ACRES
MEDINA CITY LOT NO. 9392	0.8608 ACRES
AREA OF RIGHT-OF-WAY TO BE DEDICATED	0.1443 ACRES
<b>TOTAL AREA</b>	<b>1.3941 ACRES</b>



## SURVEYOR'S CERTIFICATION

I hereby certify that I have surveyed the land on this plat that the plat is a correct representation of the land surveyed, that the survey balances and closes, that all dimensions and geometric details are correct, and that the monuments shown thereon exist or still be set at all lot corners and radius returns.

*Joseph A. Burgeon*  
Joseph A. Burgeon

Date: 2/23/22  
Reg. Ohio Surveyor No. 75783228

## APPROVALS

This Plat approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022 by the City of Medina Planning Commission

Secretary \_\_\_\_\_

All required improvements have been satisfactorily installed or adequate financial guarantees have been approved by the Medina City Engineer.

Medina City Engineer \_\_\_\_\_

This Plat was duly accepted by ordinance No. \_\_\_\_\_ of Medina City Council at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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

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

Approved for transfer this \_\_\_\_\_ day of \_\_\_\_\_, 2022 by the Medina County Tax Map Office

Tax Map Draftsman: \_\_\_\_\_

Received for transfer this \_\_\_\_\_ day of \_\_\_\_\_, 2022 by the Medina County Auditor's Office

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

Received and recorded this \_\_\_\_\_ day of \_\_\_\_\_, 2022 by the Medina County Recorder's Office and is recorded by Plat Document No. \_\_\_\_\_ of \_\_\_\_\_ A.M. / P.M. Fee \$ \_\_\_\_\_

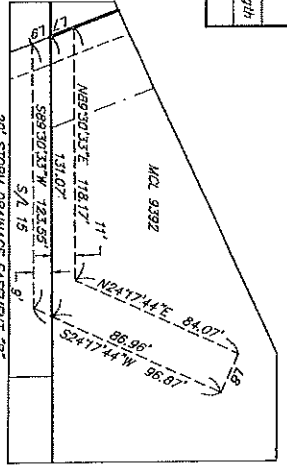
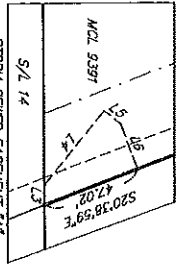
Recorder: \_\_\_\_\_

**Lewis Land Professionals, Inc.**

Civil Engineering & Surveying  
8591 Walsworth Rd. Suite 100 Westwood, Ohio 44291  
Phone: (330) 515-4232  
www.lewislandpros.com

WOODSIDE GREEN SUBDIVISION PHASE II  
SHEET 1 OF 2 - TITLE SHEET  
PROJ. No. 21-555 DRAWING NAME 21-555 Plat 1a

Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C1	70.17' R&U	200.00'	20°55'27"	N105°00'W	69.27'



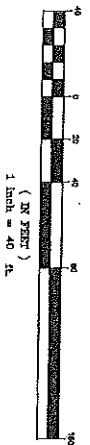
**SURVEY LEGEND**

- - 5/8" x 30" Iron Pin Set w/ Cop Lewis Land Professionals
- - 5/8" x 30" Iron Pin Set w/ Cop Lewis Land Professionals in box
- - Monument Bar Found & Described
- - Iron Pin Found & Described
- - Iron Pipe Found & Described
- - Found
- - Used
- (P) - Plat
- (R) - Right of Way
- G/L - Centerline
- R & H - Rolling & Hoever
- - Dedication Area of Asherbrand Drive - 0.1423 Acres

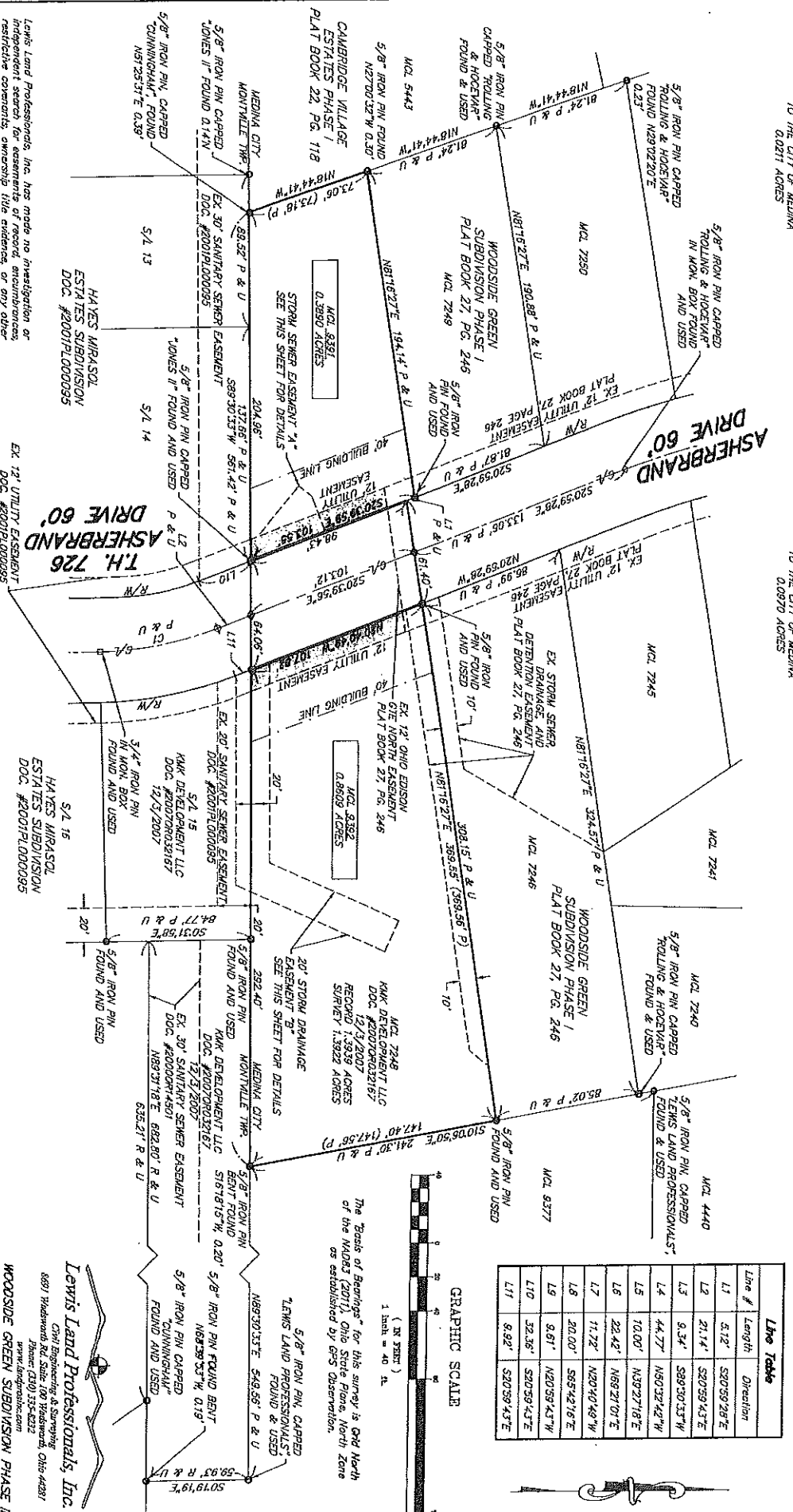


Line #	Length	Direction
L1	5.12'	S20°59'28"E
L2	21.14'	S20°59'43"E
L3	5.34'	S89°30'33"W
L4	44.77'	N80°32'42"W
L5	10.00'	N39°27'18"E
L6	22.42'	N68°21'01"E
L7	11.72'	N20°40'49"W
L8	20.00'	S85°42'16"E
L9	9.61'	N20°59'43"W
L10	32.36'	S20°59'43"E
L11	8.92'	S20°59'43"E

**GRAPHIC SCALE**



The "Beats of Bearings" for this survey is G&D North of the NAD83 (2011), Ohio State Plane, North Zone as established by GPS Observation.



Lewis Land Professionals, Inc. has made no investigation or independent search for easements of record, encumbrances, restrictive covenants, ownership title evidence, or any other facts that an accurate and current title search may disclose.

**Lewis Land Professionals, Inc.**  
 Civil Engineering & Surveying  
 6831 Woodward Rd. Suite 100 Westwood, Ohio 44131  
 Phone: (330) 335-8232  
 www.lewislandpros.com

WOODSIDE GREEN SUBDIVISION PHASE II  
 SHEET 2 OF 2 - PLAT  
 PROJ. No. 21-388 DRAINING MAKE 21-388 Building

**RESOLUTION NO. 57-22**

**A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE AIRPORT TRIGGERING EVENT NARRATIVE REPORT AND ALP UPDATE AT MEDINA MUNICIPAL AIRPORT, AND DECLARING AN EMERGENCY.**

**WHEREAS:** The City of Medina, Ohio intends to apply to the Federal Aviation Administration (FAA) for the Airport Triggering Event Narrative Report and ALP Update at Medina Municipal Airport.

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

**SEC. 1:** That the Council of the City of Medina, Ohio hereby approves the filing an application for grant assistance to the Federal Aviation Administration (FAA) for the Airport Triggering Event Narrative Report and ALP Update at the Medina Municipal Airport.

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

**SEC. 3:** That if the Grant is awarded to the City, the Mayor is hereby authorized to accept the Grant and enter into an agreement with the Federal Aviation Administration for the implementation and administration of the Grant.

**SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 5:** That this Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the grant is due to the FAA by April 11, 2022; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

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

**President of Council Pro-Tem**

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

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

**Clerk of Council**

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

**Acting Mayor**

**RESOLUTION NO. 58-22**

**A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION TO AARP FOR THE 2022 COMMUNITY CHALLENGE GRANT, AND DECLARING AN EMERGENCY.**

**WHEREAS:** The City of Medina, Ohio intends to apply for a 2022 AARP Community Challenge Grant for funding to cover the cost of the installation of four (4) Pickleball Courts in Ray Mellert Park.

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

**SEC. 1:** That the Mayor is hereby authorized and directed to file an application for grant assistance for the 2022 AARP Community Challenge Grant for the purchase of funding the cost of the installation of four (4) Pickleball courts in Ray Mellert Park.

**SEC. 2:** That if the Grant is awarded the Mayor is hereby authorized to accept the Grant and complete all documentation for the implementation and administration of the Grant.

**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 the grant application is due immediately; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

**SIGNED:** \_\_\_\_\_  
**President of Council Pro-Tem**

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

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

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

**ORDINANCE NO. 59-22**

**AN ORDINANCE AMENDING ORDINANCE NO. 201-21,  
PASSED DECEMBER 13, 2021. (Amendments to 2022 Budget)**

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

**SEC. 1:** That Ordinance No. 201-21, passed December 13, 2021, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
106-0101-52211 (Police Training)	750.00 *

**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**



**ORDINANCE NO. 60-22**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WICHERT INSURANCE FOR THE CITY'S PROPERTY AND GENERAL LIABILITY INSURANCE FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023, AND DECLARING AN EMERGENCY.**

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

**SEC. 1:** That the Mayor is hereby authorized and directed to enter into a contract with Wichert Insurance for the City's Property and General Liability Insurance for the period of April 1, 2022 through March 31, 2023.

**SEC. 2:** That the funds to cover this expenditure in the estimated amount not to exceed \$192,558.00 are available in each appropriate budget.

**SEC. 3:** 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. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 5:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the previous agreement expires on March 31, 2022; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

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

**President of Council Pro-Tem**

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

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

**Clerk of Council**

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

**Acting Mayor**

**ORDINANCE NO. 61-22**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JACKSON DIEKEN INSURANCE FOR THE CITY'S CYBER SECURITY LIABILITY INSURANCE FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023, AND DECLARING AN EMERGENCY.**

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

**SEC. 1:** That the Mayor is hereby authorized and directed to enter into a contract with Jackson Dieken Insurance for the City's Cyber Security Liability Insurance for the period of April 1, 2022 through March 31, 2023.

**SEC. 2:** That the funds to cover this expenditure in the amount of \$16,540.00, are available in each appropriate budget.

**SEC. 3:** 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. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 5:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the previous agreement expires on April 13, 2022; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

**SIGNED:** \_\_\_\_\_  
**President of Council Pro-Tem**

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

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

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

**ORDINANCE NO. 62-22**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ARTHUR J. GALLAGHER & CO. FOR THE CITY OF MEDINA'S MUNICIPAL AIRPORT LIABILITY INSURANCE FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2023, AND DECLARING AN EMERGENCY.**

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

**SEC. 1:** That the Mayor is hereby authorized and directed to enter into a contract with Arthur J. Gallagher & Co. for the City of Medina's Municipal Airport Liability Insurance for the period of April 1, 2022 through March 31, 2023.

**SEC. 2:** That the funds to cover this expenditure in the estimated amount of \$5,109.00 are available in each appropriate budget.

**SEC. 3:** 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. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 5:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to renew said policy which expires on March 31, 2022; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

**SIGNED:** \_\_\_\_\_  
**President of Council Pro-Tem**

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

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

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