

**CITY OF MEDINA  
AGENDA FOR COUNCIL MEETING**

April 9, 2024 (TUESDAY)  
Medina City Hall – Council Rotunda  
7:30 p.m.

**Call to Order.**

**Roll Call.**

**Reading of minutes.** (March 25, 2024)

**Reports of standing committees.**

**Requests for council action.**

**Reports of municipal officers.**

**Notices, communications and petitions.**

**Unfinished business.**

**Introduction of visitors.**

(speakers limited to 5 min.)

- Stacey Maleckar, Superintendent – Medina County Board of Developmental Disabilities

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

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Ord. 69-24, Res. 70-24, Ord. 71-24, Ord. 72-24, Ord. 73-24, Ord. 74-24, Ord. 75-24, Res. 76-24, Ord. 77-24, Ord. 78-24, Ord. 79-24, Res. 80-24, Ord. 81-24, Ord. 82-24

Ord. 69-24

An Ordinance amending Ordinance No. 178-23, passed November 13, 2023, relative to the payment to Green Home Solutions LLC for the private home rehabilitation at 137 Oakleigh Drive as part of the PY22 CHIP Grant Program.

(emergency clause requested)

Res. 70-24

A Resolution of the City of Medina, in Medina County, Commonwealth of Ohio, supporting the Ohio Commission for the United States Semiquincentennial (America250-OH).

Ord. 71-24

An Ordinance authorizing the increase of the expenditure to Signal Service Company for the Street Department.

(emergency clause requested)

Ord. 72-24

An Ordinance authorizing the purchase of one (1) 2024 Ford F-350 Pickup Truck from Montrose Ford for the Forestry Department.

Ord. 73-24

An Ordinance repealing and replacing Ordinance No. 84-23, passed April 24, 2023, pertaining to the Memorial Park Swimming Pool rates.

Ord. 74-24

An Ordinance repealing and replacing Ordinance No. 113-22, passed May 23, 2022, pertaining to the annual membership rates for the Medina Community Recreation Center.

Ord. 75-24

An Ordinance repealing and replacing Ordinance No. 9-22, passed January 10, 2022, pertaining to the rental rates for the Medina Community Recreation Center.

Res. 76-24

A Resolution establishing an ad hoc committee to be known as the Medina Municipal Courthouse Construction Manager at Risk Selection Committee.

Ord. 77-24

An Ordinance authorizing the Mayor to enter into a contractual agreement with American Structure Point for engineering design services for the US 42 Resurfacing Project.

Ord. 78-24

An Ordinance authorizing the sale of one (1) 2013 Forest River Utility Trailer to the Medina County Emergency Management Agency for the amount of \$5,000.00.

Ord. 79-24

An Ordinance authorizing the Law Director prepare the necessary documentation for the transfer of City owned permanent parcel nos. 028-19A-21-265, 028-19A-21-266, and 028-19A-21-267, part of City lots #20, #22 and #23, to the Medina City Development Corporation (CIC).

Res. 80-24

A Resolution amending Resolution No. 124-18, passed September 10, 2018, relative to SBR71, and authorizing submittal of a Bicycle Route Realignment Request to the Ohio Department of Transportation.

Ord. 81-24

An Ordinance amending Ordinance No. 190-23, passed November 28, 2023. (Amendments to 2024 Budget)

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Ord. 82-24

An Ordinance amending Section 31.05 and Section 31.02(B)(5) and (B)(6) of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Medina Municipal Court Probation Department.  
(emergency clause requested)

**Council comments.**

**Adjournment.**

MEDINA CITY COUNCIL  
Monday, March 25, 2024

**Call to Order:**

Medina City Council met in regular session on Monday, March 25, 2024 at Medina City Hall. The meeting was called to order at 7:30 p.m. by Mr. John Coyne III, President of Council, who also led in the Pledge of Allegiance.

**Roll Call:**

The roll was called with the following members of Council present: J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, and D. Simpson. J. Hazeltine was absent.

Also present were the following members of the Administration: Mayor Hanwell, Matt Lanier, Keith Dirham, Nino Piccoli, Patrick Patton, Chief Kinney, Dan Gladish, Jansen Wehrley, Chief Walters, Kimberly Marshall, and Andrew Dutton.

**Minutes:**

Mr. Shields moved that the minutes from the regular meeting on Monday, March 11, 2024 as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and approved by the yeas of N. DiSalvo, R. Haire, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Reports of Standing Committees:**

**Finance Committee:** Mr. Coyne stated they will meet again in two weeks on Tuesday, April 9, 2024 instead of the 8<sup>th</sup> due to the solar eclipse.

**Public Properties Committee:** Mr. Shields had no report.

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

**Special Legislation Committee:** Mr. Rose had no report.

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

**Water & Utilities Committee:** Ms. Hazeltine was absent.

**Emerging Technologies Committee:** Ms. DiSalvo had no report.

**Requests for Council Action:**

24-067-3/25 – Budget Amendments

24-068-3/25 – PY22 CHIP Rehab – Amend Ord. 178-23 – 137 Oakleigh Dr.

24-069-3/25 – Then & Now – Rea and Associates – 2023 Audit

24-070-3/25 – Resolution supporting America250-OH

24-071-3/25 – Increase P.O. – Signal Service Co.

24-072-3/25 – Amend Ord. 124-18 – ODOT State Bike Route 71 – Realignment

24-073-3/25 – Purchase 2024 Ford F-350 – Forestry

24-074-3/25 – Amend Ord. 84-23 – Municipal Pool Rates

24-075-3/25 – Amend Ord. 113-22 – MCRC Membership Rates

24-076-3/25 – Amend Ord. 9-22 – MCRC Facility Rental Rates

24-077-3/25 – Construction Manager at Risk: Municipal Courthouse Renovation

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24-078-3/25 – Engineering Design Services for US 42 Resurfacing  
24-079-3/25 – Increase P.O. #2024-1068 – Coulter Ventures (Rogue Fitness)  
24-080-3/25 – Sale of Fire Department Trailer to EMA  
24-081-3/25 – Transfer of Medina City Parking Lot

**Confirmation of Mayor’s appointment:**

Linda Williams – Medina County Advisory Board on Aging – Exp. 3-31-27  
Mr. Shields moved to confirm the mayor’s appointment, seconded by Mr. Simpson. The roll was called and the motion passed by the yeas and nays of R. Haire, P. Rose, J. Shields, D. Simpson, J. Coyne, and N. DiSalvo.

**Reports of Municipal Officers:**

**Dennis Hanwell, Mayor,**

- A. Northeast Ohio Areawide Coordinating Agency NOACA will be mailing out travel surveys to randomly selected participants in a five-county region, including Medina County. Those selected are encouraged to participate.
- B. Please see all the weekend activities for the upcoming Solar Eclipse on April 6 – 8, 2024 on website [www.medinaoh.org/city-hall/solar-eclipse-2024](http://www.medinaoh.org/city-hall/solar-eclipse-2024) Special thanks to Barb Dzur, and the collaboration from The Medina Area Chamber of Commerce, Medina County Visitors Bureau and many local businesses for support and advertising. Major Sponsors: Armstrong, Huntington Bank, Medina Co. Convention, Visitors Bureau, Root Candles, and Sweets and Geeks. We thank all of you for your generous support. Still in need of volunteers to help with a scavenger hunt. If you are available and interested please contact Barbara at [bdzur@medinaoh.org](mailto:bdzur@medinaoh.org) or 330-722-9029.
- C. Children’s Center of Medina County Annual Pinwheel Walk on the Square to recognize child abuse cases April 14<sup>th</sup> from 1 p.m. to 3 p.m. Each pinwheel represents a child abuse case that was opened in the past year.
- D. MSM is hosting Cars and Coffee on the square – April 21<sup>st</sup>, 8 a.m. – 12:00 p.m.

**Keith Dirham, Finance Director,** reminded the residents of Medina City that the city does have an income tax and they are required to file with RITA.

**Kimberly Marshall, Economic Development Director,** Kimberly stated the Kmart building is finally being demoed.

**Matt Lanier, assistant Law Department,** had no report.

**Chief Kinney, Police Department,** reported that last week there was a 9-year-old student hit in the square while walking to Garfield Elementary. In consultation with the family it was decided to

release the video to highlight how important it is to pay attention while you are driving inside the square. Fortunately, the child only received minor injuries but obviously could have been much worse. This was the third pedestrian hit in the square for the last two years. This location has clear pavement markings, traffic signals, crosswalk signals and audible signals for pedestrians. You must yield to pedestrians while they are in the crosswalk and most importantly pay attention to what is going on around you while you are driving through the square or turning at any intersection. The driver was charged with failing to yield to a pedestrian in the crosswalk, driving under suspension and driving without a drivers license.

**Chief Walters, Fire Department**, had no report.

**Jansen Wehrley, Parks and Recreation Director**, reported in December of last year they issued Forestry Utility work permit to Ohio Edison Co. They are actively out notifying residents in performing vegetation maintenance in the right-of-way all throughout the city for the majority of the summer. If your home will be impacted by the work you will receive either a door hanger notification or someone will speak to you directly regarding the work. The one change for this year is they will be marking trees discreetly with red spray paint towards the base of the tree.

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

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

**Patrick Patton, City Engineer**, reported they opened bids for the third columbarium wall at Spring Grove Cemetery and work is expected to be done by September.

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

**Notices, communications and petitions:**

There were none.

**Unfinished Business:**

There was none.

**Introduction of Visitors:**  
**(speakers limited to 5 min.)**

Nancy Peacock – The Free Clinic of Medina County

Tom O’Connell – “Aging in Place” Program

Laura Toth – Executive Director, Office for Older Adults

**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. 63-24, Ord. 64-24, Ord. 65-24, Ord. 66-24, Ord. 67-24, Ord. 68-24. The roll was called and the motion passed by the yea votes of P. Rose, J. Shields,

D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

**Ord. 63-24**

**An Ordinance authorizing the expenditure to Rea and Associates, Inc. for the 2023 GAAP Conversion.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 063-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 063-24, seconded by Mr. Simpson. Mr. Dirham stated he would like to cover this and the next ordinance together. Keith stated this one is for Rea & Associates for the GAAP Conversion and the next ordinance is the audit. Both of these are multi-year contracts that were approved last year, you would be approving the expenditure. The expenditure is a little over the contract amount and that is because there is a provision in the contract that they can charge a little more if there are new statements. Emergency clause is needed due to time restraints. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, and P. Rose. The roll was called and Ordinance/Resolution No. 063-24 passed by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose, and J. Shields.

**Ord. 64-24**

**An Ordinance authorizing the expenditure of up to \$42,500 to Rea & Associates for the preparation of the annual audit for the City of Medina for the fiscal period ending December 31, 2023.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 064-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 064-24, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yea votes J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 064-24 passed by the yea votes of N. DiSalvo, R. Haire, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Ord. 65-24**

**An Ordinance authorizing the Mayor to accept the scope of services as set forth in the Engagement Letter from McDonald Hopkins, LLC, as it pertains to legal services pertaining to bond counsel matters related to the Courthouse Improvement Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 065-24, seconded by Mr. Simpson. Keith Dirham stated that we are not borrowing money for this project at this time, the city has sufficient money to pay for this project. What we are doing here is preserving the ability to borrow money in the future. Under Ohio law we can only borrow for certain limited things, one of those is acquisition of an asset so we can do it at the beginning but we could not come back and do a borrowing later unless we dot all the I's and cross all the T's legally in advance now, and this is to engage McDonald Hopkins, LLC to handle that so we are prepared if we decide in the future to borrow on this we can. The roll was called and Ordinance/Resolution No. 065-24 passed by the yea votes of R. Haire, P. Rose, J. Shields, D. Simpson, J. Coyne, and N. DiSalvo.

**Ord. 66-24**

**An Ordinance authorizing the purchase of two (2) 2024 F-150 4 x 4 Pickup Trucks from Montrose Ford for the Water Department.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 066-24, seconded by Mr. Simpson. Mr. Piccoli stated the purchase of these two vehicles were discussed in the water distribution budget in 2023. These new trucks will

be replacing a 2010 pickup and a 2011 pickup. The roll was called and Ordinance/Resolution No. 066-24 passed by the yeas votes of P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

**Ord. 67-24**

**An Ordinance amending Ordinance No. 190-23, passed November 28, 2023. (Amendments to 2024 Budget)** Mr. Shields moved for the adoption of Ordinance/Resolution No. 067-24, seconded by Mr. Simpson. Keith stated there are a number of pass throughs of grants and donations in here. The roll was called and Ordinance/Resolution No. 067-24 passed by the yeas votes of J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, and P. Rose

**Ord. 68-24**

**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. 068-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 068-24, seconded by Mr. Simpson. Mr. Dirham stated this is to pay for the audit which was approved in the contract last year but the approval of the actual expenditure this year is now. The roll was called on adding the emergency clause and was approved by the yeas votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 068-24 passed by the yeas votes of J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, and D. Simpson.

**Council comments**

Mr. Simpson – Be Kind to each other, it’s really easy to do.

Ms. Haire reminded everyone that it is spring break time for city schools. Happy Easter.

Ms. DiSalvo expressed her hope that if the school levy should come up again this fall that we have a better outcome.

Mr. Rose reflects on this Holy Week, Happy Easter!

**Adjournment**

There being no further business the meeting adjourned at 8:00 p.m.

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Kathy Patton, Clerk of Council

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John M. Coyne, III, President of Council



**ORDINANCE NO. 69-24**

**AN ORDINANCE AMENDING ORDINANCE NO. 178-23, PASSED NOVEMBER 13, 2023, RELATIVE TO THE PAYMENT TO GREEN HOME SOLUTIONS LLC FOR THE PRIVATE HOME REHABILITATION AT 137 OAKLEIGH DRIVE AS PART OF THE PY22 CHIP GRANT PROGRAM, AND DECLARING AN EMERGENCY.**

**WHEREAS:** Ordinance No. 178-23, passed November 13, 2023, authorized the payment of \$46,085.00 to Green Home Solutions LLC for the private home rehabilitation at 137 Oakleigh Drive, Brunswick as part of the PY22 CHIP Grant Program; and

**WHEREAS:** A change order to the contract necessitates the need to increase Purchase Order #23-1763 to \$48,110.00.

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

**SEC. 1:** That the contract amount authorized in Ordinance No. 178-23, passed November 13, 2023, is hereby amended from \$46,085.00 to \$48,110.00 for the private home rehabilitation at 137 Oakleigh Drive, Brunswick, Ohio.

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

**SEC. 3:** That the funds to cover the change order, in the amount of \$2,025.00, are available in Account No. 139-0462-52215.

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

**SEC. 5:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that payment is expected as soon as possible; 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**

**RESOLUTION NO. 70-24**

**A RESOLUTION OF THE CITY OF MEDINA, IN MEDINA COUNTY, COMMONWEALTH OF OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH).**

**WHEREAS:** The Ohio legislature and the Governor created AMERICA250-OH in 2018 to plan, encourage, develop and coordinate the commemoration of the 250<sup>th</sup> anniversary of the United States and Ohio’s integral role in that event and the role of its people on the nation’s past, present and future; and

**WHEREAS:** AMERICA250-OH hopes to engage ALL Ohioans and ALL 88 counties through their many signatures and officially recognized programs, projects and events over the next several years by inspiring future leaders and celebrating all Ohioans contributions to the nation over the last 250 years; and

**WHEREAS:** The city will form a committee which includes participants from local governmental, cultural, civic, and corporate partners who will plan and execute activities; and

**WHEREAS:** By adoption of AMERICA250-OH Resolution we hope to educate, preserve, innovate, and celebrate.

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

**SEC. 1:** That the City of Medina hereby endorses AMERICA250-OH and their mission to educate, preserve, innovate and celebrate EVERY Ohioan in EVERY county.

**SEC. 2:** That a copy of this resolution be sent to the City of Medina Municipal legislative delegation and AMERICA250-OH Commission.

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

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

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

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

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

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

**ORDINANCE NO. 71-24**

**AN ORDINANCE AUTHORIZING THE INCREASE OF THE EXPENDITURE TO SIGNAL SERVICE COMPANY FOR THE STREET DEPARTMENT, AND DECLARING AN EMERGENCY.**

**WHEREAS:** The Service Director has requested to increase Purchase Order #2024-1125 from \$2,000 to \$62,000, which requires the Council’s approval.

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

**SEC. 1:** That the increase to Purchase Order #2024-1125 from \$2,000 to \$62,000 is hereby authorized for the Street Department.

**SEC. 2:** That the funds to cover this expenditure are available in Account No. 102-0145-53321.

**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 there are ongoing emergency repairs to the traffic signal system; 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:** \_\_\_\_\_  
**Clerk of Council**

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

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

**ORDINANCE NO. 72-24**

**AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE  
(1) 2024 FORD F-350 PICKUP TRUCK FROM MONTROSE  
FORD FOR THE FORESTRY DEPARTMENT.**

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

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

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

**SEC. 1:** That the purchase of one (1) 2024 Ford F-350 regular cab 4WD pickup truck equipped with a Western snowplow utilizing the Community University Education Purchasing Contract through Montrose Ford, is hereby authorized for the Forestry Department.

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

**SEC. 3:** That the funds to cover this purchase, in the amount of \$56,537.35, are available in Account No. 001-0420-54417.

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

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

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

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

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

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

**ORDINANCE NO. 73-24**

**AN ORDINANCE REPEALING AND REPLACING  
ORDINANCE NO. 84-23, PASSED APRIL 24, 2023,  
PERTAINING TO THE MEMORIAL PARK SWIMMING  
POOL RATES.**

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

**SEC. 1:** That the rates for the Memorial Park Swimming Pool shall be as follows:

**Daily Admission Rates per Person:**

Daily Individual Rate Ages 3-59:	\$8.00
Senior Daily Individual Rate Age 60+:	\$5.00
Lunch Program Daily Admission: (for those with National School Lunch Program Letter on file only)	\$5.00
Active Military Admission:	\$5.00
Ages 2 and under:	Free

**Season Pass Rates:**

Individual Season Pass:	\$125.00
Family Season Pass (Up to 5 members - \$20/person over 5):	\$250.00
Lunch Program Rates:	50% off above season pass rates
Active Military Discount:	15% off above season pass rates
Nanny pass add on to Family Pass	\$60 per person, two maximum

**Promotional Rates:**

- Daily Pass Punch Card with 5 visits: \$30.00
- Early Bird or Special Promotional Pricing for Season Passes not to exceed 25% off.
- Specialized Limited Time Promotions – based on occupancy and weather not to exceed \$3 off full price Daily Admission Rate of \$8.00.
- Mid-Season Special Rate – Up to 50% off Season Pass Rates, not to be implemented before half of the scheduled pool season has passed.
- Medina Rec Center members granted limited access to outdoor pool for special circumstances like indoor pool closures, promotional events and low attendance times.

**SEC. 2:** That Ordinance 84-23, passed April 24, 2023 is hereby repealed.

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

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

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

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

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

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

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

**ORDINANCE NO. 74-24**

**AN ORDINANCE REPEALING AND REPLACING  
ORDINANCE NO. 113-22, PASSED MAY 23, 2022,  
PERTAINING TO THE ANNUAL MEMBERSHIP RATES  
FOR THE MEDINA COMMUNITY RECREATION CENTER.**

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

- SEC. 1:** That the NEW annual membership rates for the Medina Community Recreation Center shall be as set forth marked Exhibit A, attached hereto and incorporated herein.
- SEC. 2:** That Ordinance 113-22, passed May 23, 2022, is hereby repealed.
- 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**

<b>ANNUAL MEMBERSHIP RATES</b>						
<b>Rates to increase January 1<sup>st</sup> of each year not to exceed the Consumer Price Index Inflation Rate Percentage Factor of the previous year.</b>						
<b>Effective January 1, 2017</b>	<b>Resident/School District</b>			<b>Universal Member</b>		
Youth/College	\$173.00			\$240.00		
Adult	\$250.00			\$347.00		
Senior	\$130.00			\$152.00		
2-Person	\$426.00			\$594.00		
Family	\$564.00			\$785.00		
<b>MEMBERSHIP CATEGORIES AND DEFINITIONS</b>						
<p><b>“City/School District Residents”</b> are defined as people who live within the Medina City limits <b>OR</b> within the Medina City School District <b>OR</b> who pay city property tax <b>AND</b> pay city income tax.</p> <p><b>“Universal Member”</b> is defined as people who live outside the Medina City limits <b>AND</b> outside the Medina City School District.</p> <p><b>“Non-Members”</b> are defined as people who do not purchase annual memberships.</p> <p><b>“Adult”</b> is defined as any person 18 years of age or older.</p> <p><b>“Youth/Student”</b> is defined as any person age 3-17 or any college student age 18-25 with a current college ID card. A discounted low income membership is available to youth who qualify (see Low Income Memberships)</p> <p><b>“Senior”</b> is defined as any person 60 years of age and older.</p> <p><b>“2-Person”</b> is defined as two adults (ages 18-59) who reside in the same household.</p> <p><b>“Family”</b> is defined as a parent, legally married parents, or guardian and all children (17 &amp; under) and/or current college student(s) age 18-25 residing in the same household. This fee is established for up to five family members, with each added member costing an additional \$35.</p> <p><b>“Corporate Member”</b> – see Corporate/Business Membership Policy</p>						
<b>CORPORATE MEMBERSHIP RATES*</b>						
Discount	Res. Rate	10% off	15% off	20% off	30% off	
No. of Employees	5 – 24	25 – 49	50 – 99	100 – 174	175+	
<p>*Corporate rates are a percentage deducted off of the City/SD rate based on the number of applications submitted upon start or renewal. New corporate memberships start at a 20% discount for the first year then are based on the number of memberships purchased at the time of renewal.</p>						



Daily Pass Rate:	\$8.00 per person
Group Discount Rate:	
Group of 10 to 25	\$6.00 per person
Group of more than 25	\$5.00 per person
Aquatics Area Only Day Pass	\$4.00 per person
Daily Pass Punch Cards:	
5 Visit Daily Pass Punch Card	\$30.00
10 Visit Daily Pass Punch Card	\$60.00
5 Visit Daily Pass Punch Card for individuals or organizations that serve special needs populations	\$20.00
Military Day Pass	\$4.00 per person
Qualified Veteran Day Pass	\$4.00 per person
Special Event Day Pass	\$2.00-\$4.00 per person (depending on event)

**SUMMER SPECIAL MEMBERSHIP**

Summer Special Membership is a three-month membership that starts between May 1<sup>st</sup> and July 1<sup>st</sup> and ends exactly three months from the start date. (Does not include access to outdoor Municipal Pool.)

Effective January 1, 2017	Resident/School District	Universal Member
<del>Youth/College</del>	<del>\$92</del>	<del>\$137</del>
<del>Adult Individual</del>	<del>\$92 \$115</del>	<del>\$137 \$170</del>
<del>Senior</del>	<del>\$92</del>	<del>\$137</del>
<del>Family</del>	<del>\$246 \$310</del>	<del>\$355 \$445</del>

- A. Members of any Medina City Board or Commission, as established in Part One, Title Seven of the Administrative Code of the City of Medina or created by ordinance of Council, may be permitted to purchase or renew their Medina Community Recreation Center membership at the City's corporate membership rate.
- B. Low Income Memberships are available to youth who qualify for the National School Lunch Program, and apply a 50% discount to a youth, youth plus one adult, or a full family membership that includes the qualifying youth. The adult must be a parent or guardian of the qualifying youth.
- C. Active Military qualifies for an annual membership discount of 15% off resident rates upon submission of verification paperwork. Active Military personnel on leave are eligible for two weeks free admission to the Recreation Center with dated verification of leave paperwork.
- D. Challenged Individual Reduced Rate Verified mentally or physically challenged individuals shall be reviewed on a case by case basis and will be charged the Senior Rate.
- E. Part-time Recreation Center Employees that work 10 or more hours per week are eligible for a free monthly membership.

**ORDINANCE NO. 75-24**

**AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 9-22, PASSED JANUARY 10, 2022, PERTAINING TO THE RENTAL RATES FOR THE MEDINA COMMUNITY RECREATION CENTER.**

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

**SEC. 1:** That the Rental Rates for the Medina Community Recreation Center shall be as follows:

**Room Rental Rates:**

Area	Hourly Rate
Courts (1-4, per court)	\$ 75
Entire Field House	\$ 340
Aerobics Room	\$ 50
Leisure or Comp Pool **	\$ 225
Lap Lane	\$ 20
Community Room A	\$ 70
Community Room B	\$ 60
Community Room C	\$ 60
Community Rooms B & C	\$ 115
Entire MCRC	\$ 1,125
Commons area up to 30 people, two hour minimum	<b>\$ 150 per hour</b>

\*\* - Price does not include the cost of lifeguards (**Charged at current rates per Payscale 31.02 – ORD. 102-20**). Number of guards required is dependent on the number of participants.

Rentals exceeding facility operation hours will be charged for required staff.

**Groups over ten people must book a party package or rental area or have prior administrative approval.**

Rentals consisting of set-up involving combustible materials will be required to pay per hour for each fireman recommended by the City Fire Marshall, not to exceed 4, as ordered by the State Board of Building Appeals. (**Charged at current rates per Payscale 31.02**)

**Party Packages**

Package	Price
Party Package of Choice	\$300.00
Additional Guests (over 30)	\$ 4.00 per additional guest

**All Packages Include:**

- 2 Hours of Community Room or Commons Rental
- Facility Set-Up
- Accommodate up to 30 guests
- Use of Facility

**Basic Party Package:**

- 2 Hours of Community Room or Commons Rental

**Additional Amenities** (rate is for the length of the rental)

- \$25 Projector (LCD)
- \$100 Stage (w/masonite; including set-up)
- \$20 FH Wall Scoreboard (per one day rental)
- \$25 Pitching Machine

**Facility Areas** (\$10-\$45 per every 100 sq. ft., depending on usage and occupancy)

Including but not limited to:

- Main Lobby
- Main Concourse
- Aquatic Hallway
- Community Room Kitchen
- Sundeck
- Rascal Room Playground

**SEC. 2: That Ordinance 9-22, passed January 10, 2022 is hereby repealed.**

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

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

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

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

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

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

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

**RESOLUTION NO. 76-24**

**A RESOLUTION ESTABLISHING AN AD HOC COMMITTEE TO BE KNOWN AS THE MEDINA MUNICIPAL COURTHOUSE CONSTRUCTION MANAGER AT RISK SELECTION COMMITTEE.**

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

- SEC. 1:** That there is hereby established an ad hoc committee to be known as the Medina Municipal Courthouse Construction Manager at Risk Selection Committee.
- SEC. 2:** The members of said committee shall be the Mayor, representatives from City Council, the Municipal Court Judge, the Municipal Court Manager and the City Engineer.
- 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 in full force and effect at the earliest period allowed by law.

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

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

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

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

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

**ORDINANCE NO. 77-24**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH AMERICAN STRUCTURE POINT FOR ENGINEERING DESIGN SERVICES FOR THE US 42 RESURFACING PROJECT.**

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

- SEC. 1:** That the Mayor is hereby authorized and directed to execute a Contractual Agreement with American Structure Point for engineering design services for the US 42 Resurfacing Project (Homestead to Lafayette)
- SEC. 2:** That the funds to cover the agreement, in the estimated amount of \$118,862.00 are available in Account No. 108-0610-54411.
- SEC. 3:** That a copy of the Agreement is marked Exhibit A, attached hereto and incorporated herein.
- SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 5:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**



**NOACA 2024-2027 TIP Project Award – Sponsor Partnership Responsibilities**

**Sponsor Agency:** City of Medina

**Project(s):**

Project Name	NOACA Funding	SFY
US-42 (Lafayette St. to W. Homestead St.)	\$902,136 (80% STBG)	2025
State Rd. (W. Liberty St. (SR-18) to N. Progress Dr./Birch Hill Dr.)	\$1,175,657 (80% STBG)	2026

The sponsor shall work with NOACA as a partner in the development and implementation of the stated projects. To ensure NOACA program objectives are being met, NOACA participation and approval is required for each activity listed below. If these conditions are not met, NOACA reserves the right to cancel this agreement and withdraw or reduce its funding commitment.

1. NOACA participation in the project kick off/scope meeting(s) between the sponsor, its consultants, ODOT, and other stakeholders (as applicable).
2. NOACA participation in any formed project steering and stakeholder committee, inclusive of agenda setting and schedule of meeting(s) (if applicable).
3. NOACA review and approval of the original scope, adherence to the NOACA Complete and Green Streets Policy, and any proposed modifications to project scope of services, delivery milestone dates, and staged design plans.
4. NOACA participation in and approval of the project public engagement and involvement process and related materials.
5. NOACA participation in and approval of Media, press releases and other widespread external communications and events regarding the projects.

NOACA will provide timely coordination and review in the issuance of any comments and approval of these items in its role as project partner.

After we receive your signed acknowledgement of Sponsor Partnership Responsibilities, NOACA will work with the appropriate state and federal agencies to program the projects in the TIP for the stated funding amount and indicated year of implementation.

\_\_\_\_\_ Date

Authorized Agency Representative

\_\_\_\_\_ Date

Grace Gallucci, Executive Director, NOACA

**ORDINANCE NO. 78-24**

**AN ORDINANCE AUTHORIZING THE SALE OF ONE (1) 2013 FOREST RIVER UTILITY TRAILER TO THE MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY FOR THE AMOUNT OF \$5,000.00.**

**WHEREAS:** This trailer was purchased in 2012 for use by the Fire Department for special response equipment and has only been used twice during that time, and no longer matches the current response model used by the Fire Department; and

**WHEREAS:** The Medina County Emergency Management Agency has offered to purchase the trailer for the amount of \$5,000.00.

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

**SEC. 1:** That the sale of one (1) 2013 Forest River Utility Trailer, VIN #5NHUAM625DN071635, to the Medina County Emergency Management Agency, for the amount of \$5,000.00 is hereby authorized.

**SEC. 2:** That the Clerk of Council is hereby authorized to execute all paper work necessary to complete said transaction.

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

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**



**ORDINANCE NO. 79-24**

**AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO PREPARE THE NECESSARY DOCUMENTATION FOR THE TRANSFER OF CITY OWNED PERMANENT PARCELS NOS. 028-19A-21-265, 028-19A-21-266, AND 028-19A-21-267, PART OF CITY LOTS #20, #22 AND #23, TO THE MEDINA CITY DEVELOPMENT CORPORATION (CIC).**

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

**SEC. 1:** That the Law Director be and he is hereby authorized and directed to prepare and the Mayor to execute any and all documents necessary to complete the transfer of Permanent Parcel Nos. 028-19A-21-265, 028-19A-21-266, and 028-19A-21-267, Part of City Lots #20, #22 and #23 to the Medina City Development Corporation (CIC) for the purpose of increasing and enhancing economic development in the area.

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

**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**

**Effective Date:**

ORD 19-24  
Exh. A

This Conveyance has been examined and the Grantor has complied with Section 319.202 of the Revised Code. 5-23-2019  
FEE \$ 1.00  
EXEMPT EU-A  
Michael E. Kovaek, MS Medina County Auditor

**WARRANTY DEED**

\*HTTA Board of Medina County Commissioners

*Know all Men by these Presents That,* the Medina County Board of County Commissioners\* the Grantor, who claims title by or through instruments, recorded in Volumes OR 1012 Page 342 and OR 1012 Page 344, Document No. 001012000342 and Document No. 001012000344, Medina County Office of County Recorder, for the consideration of Fifty-Two and 00/100 Dollars (\$52.00) and other good and valuable consideration received to the full satisfaction of the Grantee, **the City of Medina, Ohio, an Ohio municipal corporation** whose tax mailing address will be 132 North Elmwood Avenue, Medina, Ohio 44256 does **Give, Grant, Bargain, Sell and Convey** unto the said Grantee, its successors and assigns, the following described premises:

*Parcel One/Permanent Parcel No. 028-19A-21-265*

*Situated in the City of Medina, County of Medina and State of Ohio: And being the north part of City Lot 22, and the south part of Lot 23 of said city, and bounded and described as follows: Beginning at a point in the east line of said Lot 22, which point is 55.0 feet south of the northeast corner of said Lot 22; Thence North, in the east lines of Lots 22 and 23, a distance of 100.5 feet; Thence West, in a line parallel to the north line of said Lot 22 to the west line of said Lot 23; Thence South in a west line of Lots 23 and 22, a distance of 100.5 feet; Thence East in a line parallel to the north line of said Lot 22 to the east line of said lot, and the place of beginning, be the same more or less, but subject to all legal highways.*

*Permanent Parcel No. 028-19A-21-265*

*Parcel Two/Permanent Parcel No. 028-19A-21-266:*

*Situated in the City of Medina, County of Medina and State of Ohio: And being the middle part of City Lot 22 on the Medina Township side and bounded and described as follows: On the north, by land in said lot owned formerly by Myron Reese, now or formerly owned by Jean A. and Leonard E. Morse and H.K.P., Inc. as recorded in Deed Volume 1012, Page 342 and Deed Volume 1012, Page 344 respectively, of the Medina County Recorder's Records; on the east by east line of said Lot; on the south by a line parallel with said north line and being 50 feet south thereof; and on the west by land in said lot formerly owned by E.T. Pierce, now or formerly owned by said Jean A. and Leonard E. Morse and H.K.P., Inc. and having a frontage on Elmwood Avenue, of fifty feet, be the same more or less, but subject to all legal highways.*

*Permanent Parcel No. 028-19A-21-266*

*Parcel Three/Permanent Parcel No. 028-19A-21-267*

*Situated in the City of Medina, County of Medina and State of Ohio: And known as being a part of City Lots 20 and 22 on the Medina Township side of said City bounded and described as follows: Beginning at a point in the west line of Lot 22, 55 feet south from the northwest corner of Lot 22 and extending east along the south line of lands owned or formerly owned by Jean A. and Leonard E. Morse and H.K.P., Inc. as recorded in Deed Volume 1012, Page 342 and Deed Volume 1012, Page 344 respectively, of the Medina County Recorder's Records, to an iron stake at the northwest corner of the above lands now or formerly owned by Jean A. and Leonard E. Morse and H.K.P., Inc. a distance of 60 feet; Thence South along the west line of said Morse and H.K.P., Inc. land 50 feet; Thence West in a line parallel to the north line 60 feet to the west line of Lot 22 and continuing west in the same line in Lot 20, 32 feet to property now or formerly owned by Scott R. and Kimberly A. Evilsizer as recorded in Deed Volume 625, Page 320 of the Medina County Recorder's Records; Thence North along said property line 71.8 feet to an iron stake; Thence East 32 feet to the east line of said Lot 20; Thence South along said lot line 21.8 feet to the place of beginning, be the same more or less, but subject to all legal highways.*


*Permanent Parcel No. 028-19A-21-267*

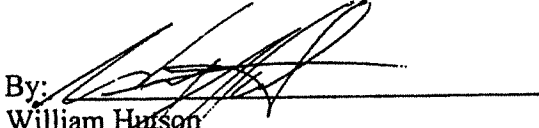
*Address commonly known as: S. Elmwood Avenue, Medina, OH 44256*

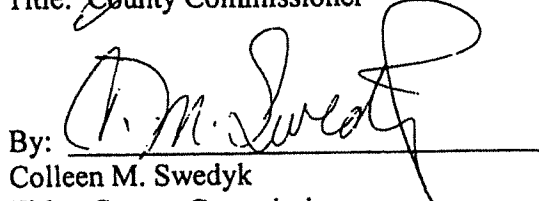
To have and to hold the above granted and bargained premises, with the appurtenances thereof, unto the said Grantee, its successors and assigns forever.

And THE MEDINA COUNTY BOARD OF COUNTY COMMISSIONERS, the said Grantor, does for itself and its successors and assigns, covenant with the said Grantee, its successors and assigns, that at and until the ensealing of these presents, are well seized of the above described premises, as a good and indefeasible estate in FEE SIMPLE, and having good right to bargain and sell the same in manner and form as above written, and that the same are free from all encumbrances whatsoever excepting from the general warranty covenants, restrictions of record and conditions, reservations and easements created in conjunction with such restrictions, zoning ordinances, if any, and taxes and assessments both general and special for the current half of the taxable year and thereafter and that they will Warrant and Defend said premises, with the appurtenances thereunto belonging, to the said Grantee, its successors and assigns, against all lawful claims and demands whatsoever.

**MEDINA COUNTY BOARD OF  
COUNTY COMMISSIONERS**

By:   
Patricia G. Geissman  
Title: County Commissioner

By:   
William Hutson  
Title: County Commissioner

By:   
Colleen M. Swedy  
Title: County Commissioner



State of Ohio                    )  
  }  
County of Medina                )        ss.

Executed before me on this 21<sup>st</sup> day of May, 2019 by **COLLEEN M. SWEDYK** who, under penalty of perjury in violation of Section 2921.11 of the Revised Code, represented to me to be said person.

Before me, a Notary Public in and for said County and State, **COLLEEN M. SWEDYK** personally appeared the above named who acknowledged that she did sign the foregoing instrument and that the same is her free act and deed, pursuant to her authority as Medina County Commissioner and on behalf of the **MEDINA COUNTY BOARD OF COUNTY COMMISSIONERS**.



RHONDA J. BECK  
Notary Public, State of Ohio  
My Commission Expires  
April 30, 2022

*Rhonda J. Beck*  
\_\_\_\_\_  
Notary Public

This instrument prepared by:

TOM J. KARRIS, #0033659  
Assistant Prosecuting Attorney,  
Medina County, Ohio Office of the Prosecuting Attorney

**RESOLUTION NO. 80-24**

**A RESOLUTION AMENDING RESOLUTION NO. 124-18, PASSED SEPTEMBER 10, 2018 RELATIVE TO SBR71, AND AUTHORIZING SUBMITTAL OF A BICYCLE ROUTE REALIGNMENT REQUEST TO THE OHIO DEPARTMENT OF TRANSPORTATION.**

**WHEREAS:** Resolution No. 124-18, passed September 10, 2018, supported the development of State Bike Route 71; and

**WHEREAS:** State Bike Route 71 was developed in 2018 and was routed through the City of Medina utilizing North Jefferson Street; and

**WHEREAS:** The City would like to submit a realignment request to the Ohio Department of Transportation so that the route utilizes the Multipurpose Trail on North Court Street by amending Resolution No. 124-18 by replacing Exhibit A, showing the new route.

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

**SEC. 1:** That Resolution No. 124-18, passed September 10, 2018 is hereby amended, replacing Exhibit A with the new attachment, marked "NEW Exhibit A, 2024", attached hereto and incorporated herein.

**SEC 2:** That a copy of the previous attachment is marked "Exhibit B OLD", attached hereto and incorporated herein.

**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 in full force and effect at the earliest period allowed by law.

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

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

**President of Council**

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

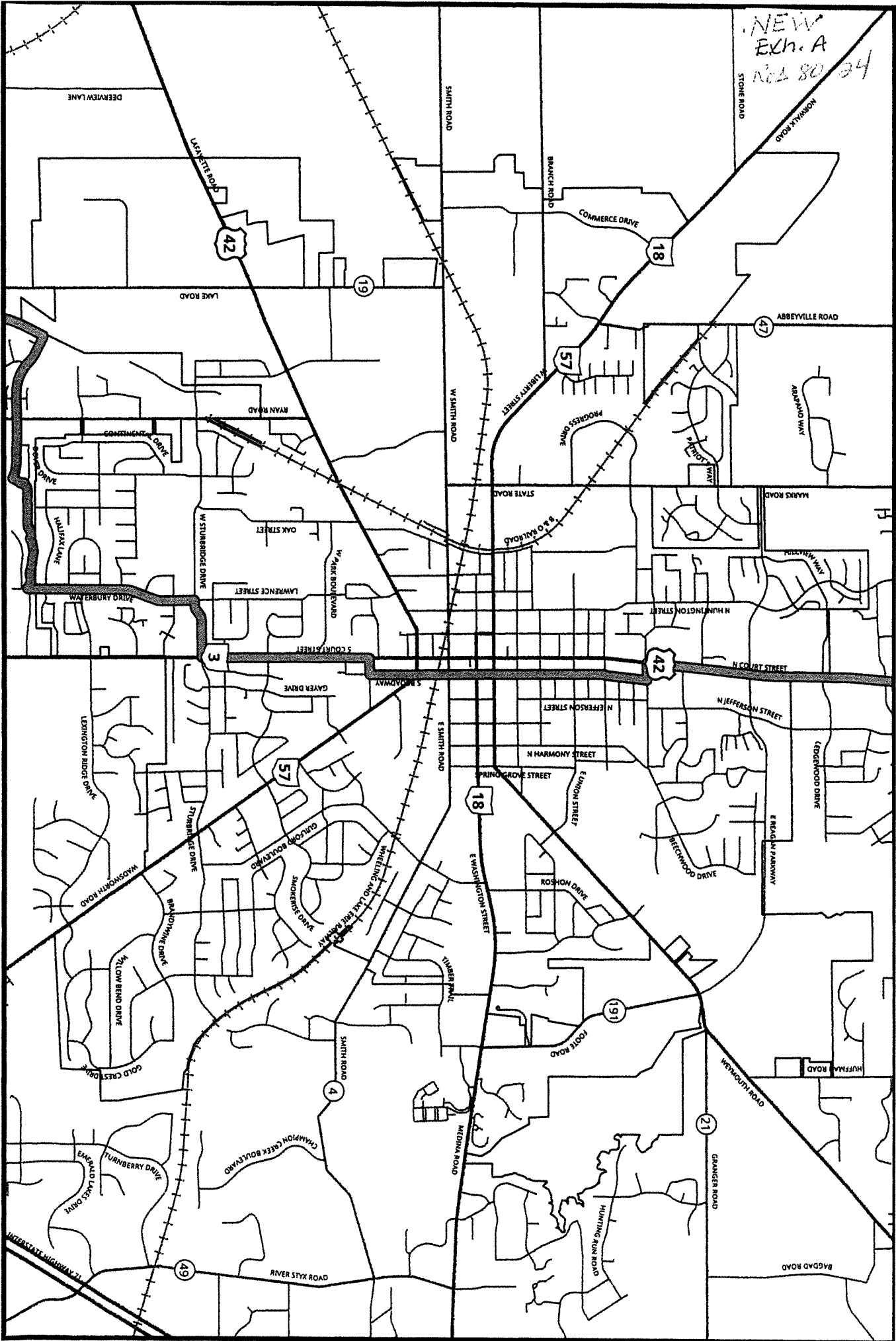
**APPROVED:** \_\_\_\_\_

**Clerk of Council**

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

**Mayor**

NEW  
Exh. A  
NOV 80 34



Map prepared by Medina County Engineer's Office, March 2024

# Ohio State Bike Route 71

## Medina City Portion

(SB Miles 12.22-17.37)

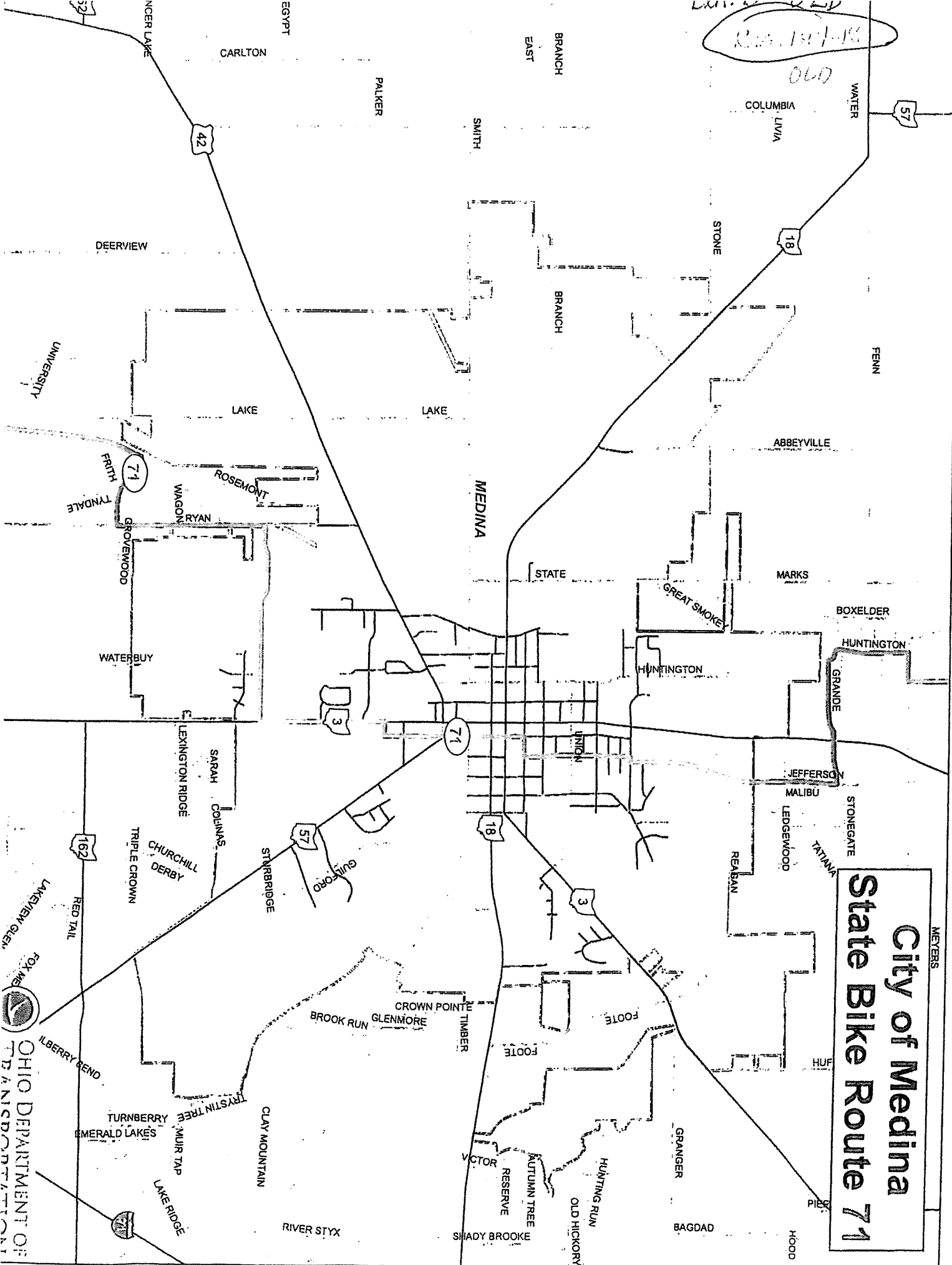
EXHIBIT A, 2024





OLD ROAD

# City of Medina State Bike Route 71



OHIO DEPARTMENT OF  
TRANSPORTATION



FOX MEADOW  
LAKEVIEW GLEN

32

**ORDINANCE NO. 81-24**

**AN ORDINANCE AMENDING ORDINANCE NO. 190-23,  
PASSED NOVEMBER 28, 2023. (Amendments to 2024 Budget)**

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

**SEC. 1:** That Ordinance No. 190-23, passed November 28, 2023, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
161-0705-53311 (Office Supplies -Probation Dept.)	1,500.00 *
161-0705-53321 (Probation Dept.)	2,800.00 *

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

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

**Clerk of Council**

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

**Mayor**

**ORDINANCE NO. 82-24**

**AN ORDINANCE AMENDING SECTION 31.05 AND 31.02 (B)(5) AND (B)(6) OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO THE MEDINA MUNICIPAL COURT PROBATION DEPARTMENT, AND DECLARING AN EMERGENCY.**

**WHEREAS:** Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio presently reads as follows pertaining to the Medina Municipal Court:

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>
1	Chief Probation Officer ****	16 A-F
1	Deputy Chief Probation Officer	10 A-F
1	Court Reporter	11 A-F
1	Probation Officer/Specialized Docket	8 A-F
1	Probation Secretary*	5 A-F
1	Assignment Commissioner	6 A-F
1	Building and Properties Custodian	31 A-F
1	Intensive Supervision Probation Officer**	Sec. 31.02(B)(6)
1	Probation Officer/Group Facilitator*****	Sec. 31.02(B)(6)
1	Court Security Officer*****(part/time)	Sec. 31.02(B)(5)
1	Building Custodian (part/time)	Sec. 31.02(B)(5)

\*That the position of Probation Secretary may be filled by more than one person, not to exceed forty-eight (48) hours in one week if filled by two part-time positions, and shall be paid from the Probation Services Fund.

\*\* Positions effective to June 30, 2021 from Intensive Supervision Grant. The Intensive Supervision Probation Officer shall receive health care, vacation, sick, and holiday benefits as set forth herein for full time employees. Position of Intensive Supervision Probation Officer may be full or part-time as dictated by grant.

\*\*\*\* For the position of Chief Probation Officer, Account No. 001-0705 of the General Fund will absorb wages up to Pay Grade 13F. The balance of the funding for this position shall come from Account No. 161-0705, Probation Services Fund.

\*\*\*\*\*The position of Court Security Officer may be filled by more than one person.

\*\*\*\*\*The position of Probation Officer/Group Facilitator shall receive health care, vacation, sick and holiday benefits as set forth herein for full time employees. Position of Probation Officer/Group Facilitator can be full or part-time as dictated by the grant. Currently, as of January 13, 2020 – 11.5 hours/week are being paid from JRIG Grant and 28.5 hours/week from the CCA Grant.

**WHEREAS:** Section 31.02 (B)(5) and (B)(6) of the Salaries and Benefits Code of the City of Medina, Ohio presently reads as follows pertaining to the Medina Municipal Court:

(5) **MUNICIPAL COURT**

	<u>Hourly Rate</u>
Court Security Officers**	Pay Grade 6A

Building Custodian Pay Grade 55A  
 Judicial Aid \$18.00/hr. – O.R.C. 1901.33

\*\*The position of Court Security Officer may be filled by more than one person.

(6) MUNICIPAL COURT GRANT POSITIONS

	<u>Hourly Rate</u>
1 Intensive Supervision Probation Officer* Part Time	\$25.94/hr. – July 1, 2023 \$26.85/hr. – January 1, 2024 \$27.59/hr. – January 1, 2025
1 Probation Officer/Group Facilitator**	\$28.60/hr. – July 2023 \$29.60/hr. – January 2024 \$30.64/hr. – January 2025

\*Positions effective July 1, 2023 to June 30, 2025. The Intensive Supervision Probation Officer shall receive health care, vacation, sick and holiday benefits as set forth herein for full time employees. Position of Intensive Supervision Probation Officer may be full or part-time as dictated by grant.

\*\*Position of Probation Officer/Group Facilitator shall receive health care, vacation, sick and holiday benefits as set forth herein for full time employees. Position of Probation Officer/Group Facilitator can be full or part-time as dictated by grant. Currently, as of January 13, 2020 – 11.5 hours/week are being paid from JRIG Grant and 28.5 hours/week from the CCA Grant.

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

**SEC. 1:** That Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read as follows pertaining to the Medina Municipal Court.

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>
1	Chief Probation Officer ****	16 A-F
1	Deputy Chief Probation Officer	10 A-F
1	Court Reporter	11 A-F
1	<b>Probation Officer</b>	<b>7 A-F</b>
1	Probation Officer/Specialized Docket **	8 A-F
1	Probation Secretary*	5 A-F
1	Assignment Commissioner	6 A-F
1	Building and Properties Custodian	31 A-F
<del>1</del>	<del>Intensive Supervision Probation Officer**</del>	<del>Sec. 31.02(B)(6)</del>
1	Probation Officer/Group Facilitator*****	Sec. 31.02(B)(6)
1	Court Security Officer****(part/time)	Sec. 31.02(B)(5)
1	Building Custodian (part/time)	Sec. 31.02(B)(5)

\*That the position of Probation Secretary may be filled by more than one person, not to exceed forty-eight (48) hours in one week if filled by two part-time positions, and shall be paid from the Probation Services Fund.

\*\* The Probation Officer/Specialized Docket employee is getting paid for 24 hrs./each week

from the Veteran's Court Specialized Docket Subsidy Fund acct. #109-0757.

~~\*\* Positions effective to June 30, 2021 from Intensive Supervision Grant. The Intensive Supervision Probation Officer shall receive health care, vacation, sick, and holiday benefits as set forth herein for full time employees. Position of Intensive Supervision Probation Officer may be full or part-time as dictated by grant.~~

\*\*\*\* For the position of Chief Probation Officer, Account No. 001-0705 of the General Fund will absorb wages up to Pay Grade 13F. The balance of the funding for this position shall come from Account No. 161-0705, Probation Services Fund.

\*\*\*\*\*The position of Court Security Officer may be filled by more than one person.

\*\*\*\*\*The position of Probation Officer/Group Facilitator shall receive health care, vacation, sick and holiday benefits as set forth herein for full time employees. Position of Probation Officer/Group Facilitator can be full or part-time as dictated by the grant. Currently, as of January 13, 2020 – 11.5 hours/week are being paid from JRIG Grant and 28.5 hours/week from the CCA Grant.

**SEC. 2:** That Section 31.02 (B)(5) and (B)(6) of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read as follows pertaining to the Medina Municipal Court:

(5) **MUNICIPAL COURT**

	<u>Hourly Rate</u>
Court Security Officers**	Pay Grade 6A
Building Custodian	Pay Grade 55A
Judicial Aid	\$18.00/hr. – O.R.C. 1901.33
<b>1 Part-Time Probation Officer</b>	<b>7 A-F</b>

\*\*The position of Court Security Officer may be filled by more than one person.

(6) **MUNICIPAL COURT GRANT POSITIONS**

	<u>Hourly Rate</u>
1 Intensive Supervision Probation Officer*	\$25.94/hr. – July 1, 2023
Part Time	\$26.85/hr. – January 1, 2024
	\$27.59/hr. – January 1, 2025
1 Probation Officer/Group Facilitator**	\$28.60/hr. – July 2023
	\$29.60/hr. – January 2024
	\$30.64/hr. – January 2025

\*Positions effective July 1, 2023 to June 30, 2025. ~~The Intensive Supervision Probation Officer shall receive health care, vacation, sick and holiday benefits as set forth herein for full time employees. Position of Intensive Supervision Probation Officer may be full or part-time as dictated by grant.~~

\*\*Position of Probation Officer/Group Facilitator shall receive health care, vacation, sick and holiday benefits as set forth herein for full time employees. Position of Probation Officer/Group Facilitator can be full or part-time as dictated by grant. Currently, as of January 13, 2020 – 11.5 hours/week are being paid from JRIG Grant and 28.5 hours/week from the CCA Grant.

**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 effective retroactive to March 25, 2024.**

**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 Kevin Ross was hired as a Probation Officer on March 25, 2024; 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**