

MEDINA CITY COUNCIL  
Monday, May 22, 2023

**Call to Order:**

Medina City Council met in regular session on Monday, May 22, 2023 at Medina City Hall. The meeting was called to order at 7:30 p.m. by Council President John Coyne III who also led in the Pledge of Allegiance.

**Roll Call:**

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

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

**Minutes:**

Mr. Shields moved that the minutes from the regular meeting on Monday, May 8, 2023, as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and passed by the yeas of J. Shields, D. Simpson, 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 the Council Meeting and will meet again on June 12, 2023.

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

**Health, Safety & Sanitation Committee:** Mr. Simpson stated he attended the LST quarterly meeting.

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

**Special Legislation Committee:** Mr. Lamb stated he had two meetings one on Wednesday, May 10th to update the parking policy, and the other was Monday, May 15th to discuss consideration of prohibiting feeding of deer and wild animals.

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

**Water & Utilities Committee:** Ms. Hazeltine had no report.

**Emerging Technologies Committee:** Mr. Rose had no report.

**Requests for Council Action:**

- 23-108-5/22 – Communications Radio Console Upgrade - Police
- 23-109-5/22 – Communications Dark Fiber Services Agreement & Service Fees – Police
- 23-110-5/22 – PY23 CDBG Allocation Grant
- 23-111-5/22 – Increase PO #23-1070 – R & T Fence, Inc. – Parks Dept.
- 23-112-5/22 – Cooperative Purchase - 2024 Mack TE Front Loader – Sanitation
- 23-113-5/22 – Increase PO #23-0930 – Wheeling & Lake Erie Railway – Engineering
- 23-114-5/22 – Increase PO #23-840 – Rocco Masonry – Street Dept.

**Reports of Municipal Officers:**

**Dennis Hanwell, Mayor:**

- A. Medina Farmers' Market began on Saturday, May 20<sup>th</sup> on public square and will run through Saturday, October 7<sup>th</sup>. Times are 9 a.m. to 1 p.m. Thanks to Medina Main Street for organizing this ongoing event.
- B. Medina Community Band Concerts on Friday nights in June and July on the square starting at 8:30 p.m.
- C. Kids day of Safety and Play - Saturday, June 3<sup>rd</sup> from 10 a.m. to 2 p.m. On square activities and entertainment for children.
- D. Teen Fest Saturday, June 3<sup>rd</sup> from 2:30 p.m. to 5:30 p.m. Activities, games art music and food for teens.
- E. ORMACO Jazz/Opera under the stars is on the square June 3<sup>rd</sup>. 7 p.m. – 9 p.m.
- F. Resident complemented the City of Medina and how blessed they are to live here. There is something special about Medina!

**Keith Dirham, Finance Director,** Keith had no report.

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

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

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

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

**Jansen Wehrley, Parks and Recreation Director,** Absent.

**Dan Gladish, Building Official,** Absent.

**Nino Piccoli, Service Director,** Nino stated the crews are out prepping for the Memorial Day Parade. Cleaned out catch basins throughout the city and the sweeping program started and will continue throughout the summer. The Water Department started flushing out the fire hydrants.

**Patrick Patton, City Engineer,** Patrick stated on Prospect Street they will be pouring the length of the street.

**Andrew Dutton, Planning and Community Development Director,** stated they received an application from Meyer to redevelop the former K-Mart site at 1105 North Court St.

**Notices, communications and petitions:**

There were none.

**Unfinished Business:**

There was none.

**Introduction of Visitors:**

Kathy Jones and MaryAnn Hoff from Protect Ohio Choice spoke on gathering signatures in a public space and being made to leave. Asked for police report.

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

Mr. Shields moved to suspend the rules requiring three readings on the following ordinances and resolutions: Ord. 93-23, Ord. 94-23, Ord. 95-23, Ord. 96-23, Ord. 97-23, and Ord. 98-23, seconded by Mr. Simpson. The roll was called and approved by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

**Ord. 93-23**

**An Ordinance repealing Ordinance No. 204-21, passed December 13, 2021, and readopting a new Purchasing Card Policy for the City of Medina.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 093-23, seconded by Mr. Simpson. Mr. Dirham stated the only thing they are changing are the amounts. The roll was called and Ordinance/Resolution No. 093-23 passed by the yea votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 94-23**

**An Ordinance authorizing the Job Creation Grant Agreement for Allfasteners USA LLC.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 094-23, seconded by Mr. Simpson. Kimberly stated this is for the purpose of expansion. Grant agreement has been reviewed by Greg Huber and approved. The roll was called and Ordinance/Resolution No. 094-23 passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Ord. 95-23**

**An Ordinance authorizing the Mayor to enter into an Agreement with IamGIS for Geographic Information Systems (GIS) Services for the City of Medina.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 095-23, seconded by Mr. Simpson. Mr. Patton stated this is another 3-year agreement with the cost of \$14,000 per year. The roll was called and Ordinance/Resolution No. 095-23 passed by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

**Ord. 96-23**

**An Ordinance authorizing the Mayor to enter into an Amended Agreement to Establish the Medina County Emergency Management Agency.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 096-23, seconded by Mr. Simpson. Mayor stated this is simply amending the agreement with some minor changes and has been reviewed by the law director and

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approved. The roll was called and Ordinance/Resolution No. 096-23 passed by the yeas votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire and J. Hazeltine.

**Ord. 97-23**

**An Ordinance amending Sections V, VI, VII and VIII of the Civil Service Rules and Regulations of the City of Medina relative to Later Transfer Applicants for Communication Operators.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 097-23, seconded by Mr. Simpson. Chief Kinney stated that this will allow them to bring in dispatchers who have one year plus of fulltime experience in community/public safety dispatching services. This program has been approved by the Civil Service Board and signed off by the Law Director. The roll was called and Ordinance/Resolution No. 097-23 passed by the yeas votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

**Ord. 98-23**

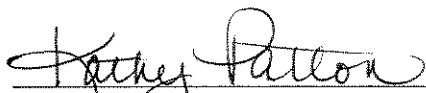
**An Ordinance authorizing the expenditure to American Ramp Company for the renovation of the Reagan Park Skatepark.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 098-23, seconded by Mr. Simpson. Mayor spoke for Jansen stating this would authorize the purchase and installation of the above ground galvanized steel ramps, concrete features and steel grind rails for the skate park in Reagan Park. This purchase will be made through Sourcewell Cooperative Purchasing Program utilizing American Rescue Plan Act Funding. The roll was called and Ordinance/Resolution No. 098-23 passed by the yeas votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

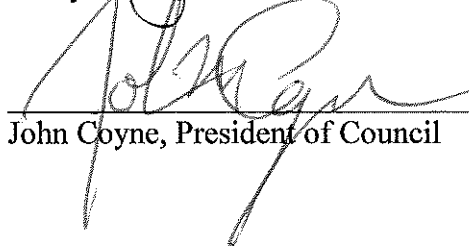
**Council comments**

Regi Haire thanked all involved for installing the flashing lights at the intersection of Reagan Parkway and Ashwood Lane crosswalk.

**Adjournment**

There being no further business, the meeting adjourned at 7:53 p.m.

  
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Kathy Patton, Clerk of Council

  
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John Coyne, President of Council