

MAYOR DENNIS HANWELL – STATE OF THE CITY ADDRESS  
7:00 PM – IN THE CITY COUNCIL ROTUNDA

CITY OF MEDINA  
AGENDA FOR COUNCIL MEETING

August 24, 2020  
Medina City Hall  
7:30 p.m.

**Call to Order.**

**Roll Call.**

**Reading of minutes.** (7/13/20 & 8/5/20 Special Mtg.)

**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.)

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

Ord. 141-20

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the 2020 Concrete Pavement Joint Sealing Program.

Ord. 142-20

An Ordinance amending Ordinance No. 149-19, passed July 31, 2019 relative to the payment for the Design-Build Contract with CPS Construction, Inc. for design and construction of a City Hall Parking Structure.

Ord. 143-20

An Ordinance authorizing the expenditure to i2c Technologies Ltd. to purchase security cameras for the City Hall Parking Deck.

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Res. 144-20

A Resolution authorizing an application for grant assistance from the State of Ohio, Ohio Public Works Commission, relative to Issue 1 and LTIP Program funding for Public Improvement Projects.

Res. 145-20

A Resolution authorizing the Mayor to execute the Agreement for the acceptance of a one-time stipend from Alternative Paths for the CIT Support and Expansion Project – CIT Initiative Program for the Police Department.

Res. 146-20

A Resolution declaring African-American Racism a Public Health Crisis.

Ord. 147-20

An Ordinance authorizing the purchase of one (1) 2019 Mack TE64R Front Loader from Belle Equipment Company for the Sanitation Department.

Res. 148-20

A Resolution accepting the donation of face masks from Tempur Sealy Internatioal, Inc.

Res. 149-20

A Resolution accepting the donation of hand sanitizer from Alchem Incorporated.

Ord. 150-20

An Ordinance establishing a Coronavirus Relief Fund (#170) for the City of Medina.  
(emergency clause requested)

Ord. 151-20

An Ordinance amending Ordinance No. 187-19, passed November 25, 2019. (Amendments to 2020 Budget)

**Council comments.**

**Adjournment.**

MEDINA CITY COUNCIL  
Monday, July 13th, 2020

**Call to Order:**

Medina City Council met in regular session on Monday, July 13, 2020. The meeting was called to order at 7:30 p.m. by President of Council John Coyne who led in the Pledge of Allegiance.

**Roll Call:**

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

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

**Minutes:**

Mr. Shields moved that the minutes from the regular meeting on June 22, 2020 as prepared and submitted by the Clerk be approved. The roll was called and the motion passed by the yeas votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine.

**Reports of Standing Committees:**

Finance Committee: Mr. Coyne stated they met prior to this evenings Council Meeting and will meet again in 6 weeks unless there is something that needs immediate attention.

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

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb had no report.

Streets & Sidewalks Committee: Mr. Heffinger had no report.

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

Emerging Technologies Committee: Mr. Rose had no report.

**Requests for Council Action:**

Finance Committee

20-145-7/13 – Budget Amendments

20-146-7/13 – CIT Support & Expansion Project – One Time Stipend – Police

20-147-7/13 – Increase Exp. – CHIP Grant P.O. #20-1395 - Absolute Construction

20-148-7/13 – Expenditure Over \$15,000 – Sandridge JCG Payment

20-149-7/13 – Purchase 2021 Mack Front Loader – Sanitation Dept.

20-150-7/13 – CARES Act Funding

20-151-7/13 – Accept Donation of Face Masks from Tempur Sealy International

20-152-7/13 – Accept Donation of Hand Sanitizer from Alchem Inc.

Addendum to 20-038-5/26 – City Hall Parking Deck Contract Adjustment

20-153-7/13 – Security Cameras – City Hall Parking Deck

20-154-7/13 – Bids, 2020 Concrete Pavement Joint Sealing – Job #1068

20-155-7/13 – Grant Application w/ Ohio Public Works Commission

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20-156-7/13 – Mask Mandate Ordinance  
20-157-7/13 – Providing Disposable Face Coverings for Local Businesses

**Reports of Municipal Officers:**

**Dennis Hanwell, Mayor**, had the following prepared report:

- A. Covid-19 - Thank you to the public for helping reduce the spread by following guidelines of social distancing, wearing masks in public, and avoiding large gatherings. Updated information on business openings, safety protocols, etc. are on the City and Medina County Health Dept. websites. Please continue to support our local businesses.
- B. New Parking Deck/TIF - The new parking deck being erected was supplemented by a \$1m capital grant from the State of Ohio. The deck is progressing well and expected to be completed near the end of July, weather dependent.
- C. Please complete the U.S. Census. Important that all residents are counted. We qualify for state and federal grants based on the reporting.
- D. The original Medina Square Farmers Market opened its 15th season on the Medina Square on June 6th, and will run through October 17th. The market will be open from 8-9 a.m. for guests over 59, and immune compromised shoppers, and from 9 a.m. to 1 p.m. for regular shoppers. The market is presented in partnership with the City of Medina, and sponsored by Cleveland Clinic Medina Hospital. Due to social distancing requirements and concerns for the safety of guests and vendors, the market has been reduced to roughly 20 full time vendors, and another 6-8 part time vendors. A full selection of products will be offered. For more information, and to see customer shopping guidelines, please visit [medinafarmersmarket.com](http://medinafarmersmarket.com), or Medina Farmers Market on Facebook.
- E. Fiber to the home - please take survey at this link- [www.Medina.LitCommunities.net](http://www.Medina.LitCommunities.net)

**Keith Dirham, Finance Director**, reminded residents that Municipal tax returns are due on July 15<sup>th</sup> same as the Federal and State returns. There are a number of things that were talked about in the Finance meeting earlier that he will address as they get there.

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

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

**Kimberly Marshall, Economic Development Director**, absent.

**Jonathan Mendel, Planning Community Director**, absent.

**Chief Painter, Fire Department**, absent.

**Mike Wright, Rec. Center Director**, absent.

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

**Dan Gladish, Building Official**, absent.

**Patrick Patton, City Engineer**, reported the following: South Broadway project update – completed the soil stabilization, and next week will prepare for concrete pavement placement. They have notified residents by mail after concrete placement there will be a five day period where they will not be able to access their driveways.

Public Square mid-walk crossing project is expected to start this week and will require partial lane closures during the day and will fully be open by 4 p.m. each evening. This project should only take about 2 weeks once it starts.

**Nino Piccoli, Service Director**, had no report for Service Department but stated that Mike Wright the Rec Center Director was unable to attend this evening and asked him to let everyone know that with respect to the Memorial Pool they are averaging 90 patrons per day at \$5 per pass, totaling \$450 and \$45 per day in concessions. The expenses per day are \$983 leaving them down about \$488. This does not include donations for operating or \$500 donated for passes. Keith Dirham the Finance Director will have those updated reports available on the totals. Mike wanted to make sure all the donors are thanked for their generosity in contributing to help reduce the total funds needed out of the rec center for the season.

**Notices and petitions:**

There were none.

**Unfinished Business:**

There was none.

**Introduction of Visitors:**

Bruce Gold – Resident addressed the proposed Resolution on Racism. Stating that he feels racism is a health issue, a mental health issue. Not sure you can put it in the right context by calling it a health crisis.

We are bringing up symbolism over substance. More education needed. Bruce agrees with Mr. Rose who brought up the points about the language in the resolution and would like council to consider revamping the resolution and to really put some thought into more towards an objective in resolving an issue instead of just naming it something. An end to a means as opposed to just naming it a healthcare crisis without any resolution.

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

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions:

Ord. 126-20, Res. 127-20, Ord. 128-20, Ord. 129-20, Ord. 130-20, Ord. 131-20, Ord. 132-20, Ord. 133-20, Ord. 134-20, Ord. 135-20, Ord. 136-20 and Ord. 137-20. The roll was called and the motion to suspend passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger.

**Ord. 126-20:**

**An Ordinance authorizing the increase of the expenditure to Goodyear Tire and Rubber Company for the Sanitation Department.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 126-20, seconded by Mr. Simpson. Mr. Piccoli stated they started the year in Sanitation with a \$15,000 P.O. and in order to get through the year we are asking to increase that by \$30,000 for a total of \$45,000. The roll was called and Ordinance/Resolution No. 126-20 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, and B. Lamb.

**Res. 127-20:**

**A Resolution authorizing an application for grant assistance from the Federal Aviation Administration (FAA) for the Medina Municipal Airport Obstruction Removal Study.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 127-20, seconded by Mr. Simpson. Mr. Patton states the FAA has offered a grant to cover for the cost of this study and the grant amount is \$150,000. Mr. Huber stated in order to explain why this is happening the FAA has shut down the approach to the west end of the Medina Airport due to trees penetrating the glide path. A remedy that would probably be involved is readjusting the lights that guide an airplane in and some analysis is somewhat expensive and that is the reason for this grant. The roll was called and Ordinance/Resolution No. 127-20 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose.

**Ord. 128-20:**

**An Ordinance authorizing the Mayor to enter into Task Order #5 to the Agreement with Delta Airport Consultants, Inc. for professional services at the Medina Municipal Airport relative to the FAA Obstruction Removal Study.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 128-20, seconded by Mr. Simpson. Mr. Patton stated referencing the last resolution regarding the grant this is to hire Delta Airport Consultants to complete this study for us. The roll was called and Ordinance/Resolution No. 128-20 passed by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

**Ord. 129-20:**

**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. 129-20, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 129-20, seconded by Mr. Simpson. Mr. Dirham stated this is in relation to an emergency repair of the rail line. Emergency clause is requested due to work being complete and payment is needed for vendor. The roll was called on adding the emergency clause and was approved by the yea votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 129-20 passed by the yea votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 130-20:**

**An Ordinance extending the Agreement with Partner Marketing LLC relative to finding**

**sponsorships to place inside the Medina Community Recreation Center.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 130-20, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 130-20, seconded by Mr. Simpson. Mr. Piccoli stated the contract one year extension request due to Covid-19 the rec advisory meeting could not meet to approve the contract which is a 3 year term and it expired so the Rec Center Director is asking to extend the contract for one year while the program is reviewed by the Rec Advisory. The emergency clause is needed due to the contract expiring. Mr. Shields will be abstaining due to this benefitting his employer. The roll was called on adding the emergency clause and was approved by the yea votes of B. Lamb, P. Rose, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger. J. Shields abstained. The roll was called and Ordinance/Resolution No. 130-20 passed by the yea votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, D. Simpson, and J. Coyne. J. Shields abstained.

**Ord. 131-20:**

**An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for a Detention Basin – Project #947 at the Medina Municipal Airport.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 131-20, seconded by Mr. Simpson. Mr. Patton stated that for some time they have been under the burden of adding this detention basin. This is required for projects completed in the past and projects that will be done in the future to manage the storm water runoff that is generated from the airport. We did apply and were successful in getting a commitment for a grant from the Stephenson Foundation being 1/3 of the project. Mayor Hanwell thanked the Stephenson Foundation. He stated the fact is the last hangar that was built we made a commitment to do this because of the time there were FAA funds and now they will no longer let us use the FAA funds for this. In addition there is an interest in building more hangars which will help pay us back for the fuel system we put in. Until the detention basin is put in we are not permitted to do any of this. The roll was called and Ordinance/Resolution No. 131-20 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, and B. Lamb.

**Ord. 132-20:**

**An Ordinance amending Ordinance No. 62-20, passed March 18, 2020, relative to Section 917.03(b)(2) of the codified ordinances of the City of Medina, Ohio extending the date of the suspension of water service disconnections resulting from the COVID-19 pandemic to July 31, 2020.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 132-20, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 132-20, seconded by Mr. Simpson. Mr. Dirham stated that the emergency clause is needed because it is retroactive to June 30<sup>th</sup> and needs to take effect immediately. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 132-20 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose.

**Ord. 133-20:**

**An Ordinance amending Section 917.06 of the codified ordinances of the City of Medina, Ohio relative to Late Payment Penalties of utility bills.** Mr. Shields moved for the adoption of

Ordinance/Resolution No. 133-20, seconded by Mr. Simpson. Mr. Dirham stated this ordinance waves penalties for late payments in the months of March, April, May and June 2020 due to Covid-19 and the emergency is requested due to being retroactive to March and needs to be effective immediately. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 133-20, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yeas votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 133-20 passed by the yeas votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 134-20:**

**An Ordinance amending Chapter 917 of the codified ordinances of the City of Medina, Ohio by the addition of a new Section 917.13 relative to COVID-19 Related Service Disconnections.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 134-20 and stated this Ordinance may need to be modified and will let Mr. Dirham explain, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 134-20, seconded by Mr. Simpson. Mr. Dirham stated the amendment that we need is to sections "C" per discussion at Finance Meeting we should add to the end of that sentence that if the account is terminated three times during the repayment. This creates a payment plan to any customers who are shutoff when we begin doing shutoffs again they can get a 12 month payment plan and there are some stipulations that are explained in there but they first need to contact the finance department because this will not be automatic. The delinquent amount will be spread out over 12 months and then penalties won't apply to those payment plan amounts but if their account is terminated 3 times during repayment then on the third one the payment plan will be terminated and they will have to pay the entire amount. The next ordinance talks about some help we are going to give them at the end of that. We urge people to get a hold of the finance department to work out the payment plans. The roll was called on adding the emergency clause and was approved by the yeas votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger. Mr. Shields motioned to modify Ordinance 134-20, seconded by Mr. Simpson and was approved by the yeas votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. Mr. Shields moved for the adoption of Ordinance/Resolution 134-20 as amended, seconded by Mr. Simpson. The roll was called on the amendment and passed by the yeas votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Ord. 135-20:**

**An Ordinance authorizing the expenditure not to exceed \$8,750.00 to pay \$25 toward delinquent utility accounts occurring March through June, 2020 during the COVID-19 pandemic.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 135-20, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 135-20, seconded by Mr. Simpson. Mr. Dirham stated this ordinance will set aside money to give each resident who has delinquent amounts once we resume service terminations and gets on those payment plans we discussed they will get a \$25 payment toward the final payment on that payment plan. The roll was called on adding the emergency clause and was approved by the yeas votes of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose. The roll was called and Ordinance/Resolution No. 135-20 passed by the yeas votes of P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, and B. Lamb.



**Ord. 136-20:**

**An Ordinance amending Ordinance No. 187-19, passed November 25, 2019. (Amendments to 2020 Budget)** Mr. Shields moved for the adoption of Ordinance/Resolution No. 136-20, seconded by Mr. Simpson. Mr. Dirham stated there are four amendments to the budget. The first two are donations. The third amendment is for the Municipal Court Probation Fund. The final one is we received an insurance check for damage to traffic signals. The roll was called and Ordinance/Resolution No. 136-20 passed by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

**To be added to the agenda:**

Mr. Shield moved to add Resolution 137-20 to tonight's agenda, seconded by Mr. Simpson, the roll was called on adding Res. 137-20 to agenda and passed by yea votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Res. 137-20:**

**A Resolution that strongly urges the citizens of the City of Medina, Ohio to wear facial coverings, socially distance, and sanitize their hands to limit the spread of COVID-19.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 137-20, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 137-20, seconded by Mr. Simpson. Mr. Heffinger stated that is not a mandate, this is us strongly urging our citizens to follow these three main factors that help slow down the spread of COVID-19. This is science backed, the Health Department of Medina and for the State of Ohio and the CDC all recommend these things and we want to make a strong, clear message to the citizens of Medina that these are things that we are asking you all to partake in. The ultimate goal here is not that we all stay home and hide, it is that we are active members of our community that help our businesses, that frequent them, but also take care of each other.

Mayor Hanwell stated that it was a pleasure to work with councilman Heffinger to work out this resolution and as a result of those discussions he also had the opportunity to reach out to the City Manager of Brunswick, the Mayor of Wadsworth Colleen Swedyk who is one of 3 Medina County Commissioners, and Krysta Wokowski who is our Health Commissioner, and collectively the group agreed subject to the Medina County Commissioner's approval at tomorrow's 9:30 a.m. meeting to do a blanket PR Promotion of the same three factors of wearing of facial covering, socially distancing and sanitizing hands this shows stronger to do this county wide because our surrounding counties have all been deemed red already by the Governor's office.

Letter sent to John Coyne from Dolly Yowler:

I am happy to read in the July 9, 2020 edition of the Medina Gazette that the mayor is not in favor of mandating mask wearing. Even when the governor was going to mandate it for the State of Ohio, he reversed his decision. Council people Heffinger, Hazeltine, and Lamb seem to want to involve too much government in the City of Medina. I personally have asthma and when I am required to wear a mask (i.e. entering medical facilities), my BP sky rockets; but my biggest issue

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is feeling like I am literally suffocating. Doctors are very busy now and they don't have time to have added issuing notes to people to prove that there are medical issues that are affected by mask wearing. I realize that some people have stated they don't like going into store when they see people are not wearing masks. That can work both ways. People may not go into businesses such as grocery stores if masks are mandated. I for one, will travel further which would be sad since I like to support our local businesses.

There are too many unknowns about the virus. Even doctors will tell you that the antibody tests are not reliable yet, also the tests for Covid-19 have been known to show false negatives and false positives. Many people have other underlying medical conditions that may have been their cause of death; yet reported as COVID.

My big question I have asked and no one seems to know the answer, is if masks are helping so much, then why is it that the numbers were the highest for people living in nursing homes during the beginning of this crisis? Nursing home residents have to wear masks all the time unless they are in their rooms alone. They have not been allowed to have visitors or leave the facilities unless for medical reasons. The staff that is coming and going, is also required to wear masks. So there are people who are basically isolated, wearing masks all the time and one of the greatest amount of people who were getting COVID.

If anything is enforced, it should be the social distancing. Nationwide, it seems that the places that are increasing the most in cases, are the larger cities and where people are close together at bars and restaurants. It doesn't make sense to wear a mask at a restaurant with people having to take their masks off and on in order to eat their food. Plus, in my opinion, the way people are always touching the masks, it doesn't keep them very sanitary. People touching things and then touching their masks, seems like people touching other things and then touching their faces. Most people probably wouldn't even be touching their faces that much if they didn't keep adjusting the masks.

Some people might just be against being told they have to wear masks; but please remember, there are other people who have medical conditions who are able to still go out and do things on their own. Grocery stores who offer shopping online/curbside pickup, were backed up for weeks for orders the last I know. You shouldn't prevent people from doing their own grocery shopping just because of a mask issue. The stores are doing extra cleaning anyway; thus a better idea would be to have some hours for those who don't wear masks. There are other ways around the mandating issue.

The roll was called on adding the emergency clause and was approved by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine. The roll was called and Ordinance/Resolution No. 137-20 passed by the yea votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Council Comments:**

Mr. Heffinger thanked Council President John Coyne for help with language and writing Resolution 137-20, Krysta Wokowski for continuously talking to me over the past couple of weeks about this and thanked the Mayor for sitting down with him and hopefully coming up with

something that is a little bit stronger will work with the other communities.

Mrs. Hazeltine stated for necessity of repetition to please be kind, she stated this past week that sentiment seems to have been forgotten as people rush to take sides and politicize a public health issue. Jessica stated she campaigned hard for this position so that she could improve the quality of life for all of the residents of Medina not to see individuals call each other vial names and create further division in our city. The outpouring of negativity and downright hate on social media was astounding, some people sit behind a keyboard and forget all human decency. Two individuals actually shamed me for living in a home so small that I had to participate in online council meetings from the privacy of my bathroom the only room in my home that is not a bedroom that has a door. I have two children, two dogs and a husband who don't deserve to be silenced while I do a three hour council meeting. Some people expressed their opinions to me in a calm respectful way. Their opinions are important and an extremely valuable part of what creates a fair and balanced local government. Mrs. Hazeltine requested everyone to take a moment to reflect back on the past few weeks. Are you proud of what you see? Are you proud of the words that you shared with the public? She realizes that she has made some mistakes but tonight she asks that everyone take those thoughts and energy and think about how you can use them to better yourself and to better our community. It's been said that it takes a village, this is our village so let us unite and work together to keep it a place that we are proud to call home.

Mr. Lamb stated that since this is the topic of the moment the mandatory mask ordinance which he was in favor of and still would have preferred but one way to look at the result is that if councilman Heffinger had not taken a lead in this then the proposed mandatory mask ordinance would never have morphed into the resolution and the effort to make the push for people to wear masks go countywide. He hopes there would be a positive impact. Sometimes things that seem controversial or difficult may also be really important. In his opinion there is nothing more important than health. Not the economy, not politics, but health. When you look at wearing a mask that can help not guarantee but can help to stop spread COVID-19 what you are doing is hoping not to be a person who might infect somebody and cause their death, and that matters. Bill stated if he wears a mask all the time, if everybody wore a mask, he would be willing to wear the mask if it saved one person's life during the entire pandemic because certainly that one person's life would matter. When we talk about the difficulty of wearing the mask there are always exceptions for people who have medical reasons why they can't. As councilwoman Hazeltine said, we need to talk to each other in a different vocabulary. Some accusations that the mask ordinance amounted to a violation of human rights and would make the city liable for false hope and constituted an infringement upon the rights of Americans and constitutions of the legislation is outside of his oath of office to uphold the laws of the United States.

Mr. Simpson -- Just be kind to one another.

Mr. Coyne stated there will be a budget meeting on Wednesday at 5:30 p.m.

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There being no further business before Council, the meeting adjourned at 8:23 p.m.

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Kathy Patton, CMC - Clerk of Council

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John M. Coyne, President of Council

MEDINA CITY COUNCIL  
Wednesday, August 5, 2020  
Special Session

**Opening:**

After due notice according to law, Medina City Council met in special, open session Wednesday, August 5, 2020. The meeting was called to order at 5:00 p.m. by President of Council John Coyne.

**Roll Call:**

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

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

Mr. Coyne entertained a motion to suspend the rules requiring three readings on Res. 139-20 and Ord. 140-20; so moved by Mr. Shields and seconded by Mr. Simpson. The motion to suspend the rules requiring three readings passed by the yeas votes of P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, and B. Lamb.

**Res. 139-20:**

**A Resolution approving the Grant Contract with the Ohio Department of Transportation Office of Aviation for the Medina Municipal Airport, Remark Airfield Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 139-20, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 139-20, seconded by Mr. Simpson. Mrs. Hazeltine asked a few questions regarding the airport. Mr. Huber explained that the operator at the airport is Flight Services and he explained the way the lease works. He explained our airport is a feeder airport between Akron, Canton, Mansfield and Cleveland so we pick up a fair amount of air traffic. Mrs. Hazeltine asked for a copy of the past study and the current FAA study. Mr. Coyne stated most of the money the city puts into the airport is through federal grants. She'd like to know how much city money we are using. Mr. Huber explained the grant for the Remark Airfield project. The grant is due before August 15. The roll was called on adding the emergency clause and was approved by the yeas votes of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose. The roll was called and Ordinance/Resolution No. 139-20 passed by the yeas votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

**Ord. 140-20:**

**An Ordinance amending Ordinance No. 187-19, passed November 25, 2019. (Amendments to 2020 Budget)** Mr. Shields moved for the adoption of Ordinance/Resolution No. 140-20, seconded by Mr. Simpson. Mr. Dirham explained that this is an insurance settlement from the Bennett Lumber property on E. Smith Road. The roll was called and Ordinance/Resolution No. 140-20 passed by the yeas votes of B. Lamb, P. Rose, J. Shields, J. Coyne, J. Hazeltine, and E. Heffinger.

**Other Business:**

J. Shields moved to authorize the Mayor to sign the settlement agreement from Sedwick for the contents of the fire damaged building referenced in Ordinance 140-20, seconded by Mr. Simpson. The roll was called and approved by the yeas votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Medina City Council  
Wednesday, August 5, 2020

**Executive Session:**

Mr. Shields moved to enter into executive session to include the Mayor, Mr. Huber, and Keith Dirham, for the purposes of conferences with the City's Law Director concerning disputes involving the City which are the subject of pending litigation, preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment. Also being discussed is to consider employment of a public employee or official. Seconded by Mr. Simpson. The roll was called and approved by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine.

**Adjournment:**

The executive session adjourned at 5:33 p.m. and there being no further business before Council, the meeting adjourned at 5:33 p.m.

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Kathy Patton, CMC - Clerk of Council

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John M. Coyne, President of Council

**ORDINANCE NO. 141-20**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR COMPETITIVE BIDS AND TO AWARD A CONTRACT TO THE SUCCESSFUL BIDDER FOR THE 2020 CONCRETE PAVEMENT JOINT SEALING PROGRAM.**

**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 the 2020 Concrete Pavement Joint Sealing Program, City Job #1068, in accordance with specifications on file in the office of the Mayor.

**SEC. 2:** That the estimated cost of the contract, in the amount of \$50,000.00, is available in Account No. 108-0610-54411.

**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. 142-20**

**AN ORDINANCE AMENDING ORDINANCE NO. 114-19,  
PASSED JULY 31, 2019 RELATIVE TO THE PAYMENT FOR  
THE DESIGN-BUILD CONTRACT WITH CPS  
CONSTRUCTION, INC. FOR DESIGN AND CONSTRUCTION  
OF A CITY HALL PARKING STRUCTURE.**

**WHEREAS:** Ordinance No. 114-19, passed July 31, 2019, authorized the Design-Build Contract with CPS Construction, Inc. for design and construction of a City Hall Parking Structure; and

**WHEREAS:** That a modification to the contract has resulted in a decrease to the contract in the amount of \$73,428.32.

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

**SEC. 1:** That the contract amount authorized in Ordinance No. 114-19, passed July 31, 2019, is hereby amended from \$3,714,000 to \$3,640,571.68 for the design and construction of a City Hall Parking Structure.

**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**

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

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

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



**ORDINANCE NO. 143-20**

**AN ORDINANCE AUTHORIZING THE EXPENDITURE TO I2C TECHNOLOGIES, LTD. TO PURCHASE SECURITY CAMERAS FOR THE CITY HALL PARKING DECK.**

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

**SEC. 1:** That the expenditure of \$26,000.00 is hereby authorized to i2c Technologies Ltd. to purchase security cameras for the City Hall Parking Deck.

**SEC. 2:** That the funds to cover this expenditure in the amount of \$26,000.00 are available in Account No. 109-0725.

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

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**

**RESOLUTION NO. 144-20**

**A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE STATE OF OHIO, OHIO PUBLIC WORKS COMMISSION, RELATIVE TO ISSUE 1 AND LTIP PROGRAM FUNDING FOR PUBLIC IMPROVEMENT PROJECTS.**

**WHEREAS:** The City of Medina, Ohio intends to apply to the State of Ohio, Ohio Public Works Commission, for funding under the Issue 1 and LTIP program funding.

**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 or applications to the State of Ohio, Ohio Public Works Commission, for Issue 1 and LTIP program funding for public improvement projects.

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

**SEC. 3:** That if the Grants are awarded to the City, the Mayor is hereby authorized to accept the Grants and enter into an agreement with the State of Ohio for the implementation and administration of the Grants.

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

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

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

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

**RESOLUTION NO. 145-20**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR THE ACCEPTANCE OF A ONE-TIME STIPEND FROM ALTERNATIVE PATHS FOR THE CIT SUPPORT AND EXPANSION PROJECT - CIT INITIATIVE PROGRAM FOR THE POLICE DEPARTMENT.**

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

- SEC. 1:** That the Mayor is hereby authorized and directed to enter into the Agreement for a one-time stipend from Alternative Paths for the CIT Support and Expansion Project - CIT Initiative Program for the Police Department.
- SEC. 2:** That a copy of the Agreement 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 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**

Res. 145-20  
Exh. A

## Medina County CIT Support and Expansion Project

I, \_\_\_\_\_ Chief of the \_\_\_\_\_ Police/  
Sheriff's Department commit to my department's participation in the CIT Liaison Initiative as  
part of the Medina County CIT Support and Expansion Project. I acknowledge that my  
department will be provided a one-time stipend not to exceed \$1,500.00 for participating. The  
officer named below shall fulfill the role of CIT Liaison for my department at this time.

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date

### Stipend:

Make check payable to: \_\_\_\_\_

Mail check to: \_\_\_\_\_

### Liaison Officer Contact Information:

Name: \_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

\* Must be full-time and has completed the Medina County CIT Training

Please return this page by **June 15, 2020** via fax (330) 764-8126 or email [ghouk@alternativepaths.org](mailto:ghouk@alternativepaths.org).  
The liaison officer will be contacted on or after July 1, 2020 to schedule the initial meeting.



## **Medina County CIT Support and Expansion Grant**

### **Initiative 1: CIT Liaison Officer**

Each law enforcement department in Medina County will be asked to identify an officer who would serve as a CIT Liaison. The liaison would be the primary department contact for information sharing and follow up by county mental health agencies and the CIT coordinator. The CIT liaisons for each department would be asked to attend a 2-hour, quarterly meeting with the goal of sharing new resources, addressing current challenges, reviewing cases, troubleshooting complicated client situations and/or addressing frequent utilizers of services, assessing department needs, and planning for the annual CIT training. The quarterly meetings will be attended by the liaisons, CIT Coordinator, Medina County ADAMH Board representative, behavioral health agency representatives, the Opiate Response Team, a NAMI representative, and staff from the Medina County 24/7 crisis and behavioral health helpline. Each department that identifies a liaison who attends the quarterly meetings and actively engages in the role, will be provided a one-time stipend through the CIT Expansion Grant. An initial one on one meeting with each liaison and the CIT Coordinator will be held in July 2020. Quarterly meetings including all liaisons will begin in October 2020. The meetings will be scheduled in varying locations to allow for educational tours and presentations of local resources, etc.

### **Initiative 2: CIT Individualized Officer Training**

Each year Medina County certifies approximately 25 new officers in CIT. During the initial CIT course, the officers are exposed to a tremendous amount of information that we ask them to synthesize, retain and be able to apply within a short period of time. This initiative provides the opportunity to work with each of the officers individually, to expand upon knowledge and skills, after they complete the initial training 4-day training. A CIT Instructor will do a 4-6 hour ride-a-long with each officer who attends the CIT course in 2020 and 2021 to provide additional one on one training. For corrections officers or dispatchers, a shadowing opportunity will be scheduled so that the same goals of the initiative can still be attained across all professional disciplines. The CIT instructors will work with the officers to accommodate their shift/ schedule. Time spent during the ride-a-long will involve gaining feedback on the officer's CIT course experience, assessing ideas of training enhancement, addressing questions or concerns an officer may have about mental illness, substance use, utilizing local resources, working with crisis intervention services, probate/pink slips, interventions with different populations, e.g. children, teens, etc. Training certificates for the additional training will be provided for the time spent. Meeting with officers in their work environment, will also help CIT instructors gain knowledge and experience to better understand and offer support to their needs. The initiative is intended to move from providing education, to supporting knowledge/ skill application.

**RESOLUTION NO. 146-20**

**A RESOLUTION DECLARING AFRICAN-AMERICAN  
RACISM A PUBLIC HEALTH CRISIS.**

**WHEREAS:** Racism has adversely affected the lives of African-Americans for over 400 years, under slavery and Jim Crow, discriminatory laws and policies, and in the face of mass incarceration and disenfranchisement, during which time they were denied opportunities in all areas of their lives; and

**WHEREAS:** COVID-19 is shining a bright and sorrowful light on the health disparities in the African-American community; and

**WHEREAS:** Systemic racism exists on individual, institutional, and structural levels, all of which operate throughout time and across generations; and

**WHEREAS:** The negative consequences of pervasive systemic racism have caused disproportionately higher rates of chronic disease, infant and maternal mortality, homelessness, poor education, incarceration, police violence, and economic hardship for African-Americans; and

**WHEREAS:** Medina City Council has supported diversity in our community and seeks to foster equity and improve the quality of life for each Medina resident; and

**WHEREAS,** The Medina City Police Department is dedicated to fairness and equity in policing and building trust with all residents; and

**WHEREAS:** The City has provided diversity and inclusion training for city employees, including the Police Department, and has shared that training with the City Schools, but understands that ongoing anti-bias and sensitivity training must continue to occur; and

**WHEREAS:** Medina City Council recognizes that the privileges that many in our community experience keep them from fully understanding how racism affects all African-American people in their daily lives; and

**WHEREAS:** The City of Medina stands in solidarity with cities and counties and states across our country who agree that Racism is a Public Health Crisis that must be confronted by addressing the social, economic, and environmental inequities that have handicapped black Americans for generations; and

**WHEREAS:** Medina City Council recognizes that it has a responsibility to lead the community to address racism, to listen to those who are affected, to actively engage in eradicating racism, and to ensure that every effort is made to eliminate any kind

of preferential treatment for the majority that diminishes the lives of Black residents.

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

**SEC. 1:** That we, the members of Medina City Council, do hereby declare that African-American Racism is a Public Health Crisis, and that we support equitable policies and commit our full attention to improving the quality of life and health of our minority residents.

**SEC. 2:** That the City of Medina will work with other agencies, organizations, and institutions in the community and the State of Ohio to promote racial equity and social justice in our city, to raise awareness of the challenges caused by racism, to seek remedies, and to report on those efforts to our residents.

**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**

**ORDINANCE NO. 147-20**

**AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) 2019 MACK TE64R FRONT LOADER FROM BELLE EQUIPMENT COMPANY FOR THE SANITATION 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) 2019 Mack TE64R Front Loader Truck equipped with a Heil (H.A.L.O.) Packer Body, is hereby authorized to be used by the Sanitation 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 \$278,896.64, are available in Account No. 514-0543-54417.

**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



**RESOLUTION NO. 148-20**

**A RESOLUTION ACCEPTING THE DONATION OF FACE MASKS FROM TEMPUR SEALY INTERNATIONAL, INC.**

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

**SEC. 1:** That the City of Medina hereby accepts the donation from Tempur Sealy International, Inc. of face masks valued at \$1,050.00 and thanks them for their assistance during the COVID-19 pandemic.

**SEC. 2:** 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. 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**

**RESOLUTION NO. 149-20**

**A RESOLUTION ACCEPTING THE DONATION OF HAND  
SANITIZER FROM ALCHEM INCORPORATED.**

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

**SEC. 1:** That the City of Medina hereby accepts the donation from Alchem Incorporated of hand sanitizer valued at \$698.00 and thanks them for their assistance during the COVID-19 pandemic.

**SEC. 2:** 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. 3:** 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**

**ORDINANCE NO. 150-20**

**AN ORDINANCE ESTABLISHING A CORONAVIRUS RELIEF FUND (#170) FOR THE CITY OF MEDINA, AND DECLARING AN EMERGENCY.**

**WHEREAS:** The Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in H.B. 481 of the 133<sup>rd</sup> General Assembly (H.B. 481); and

**WHEREAS:** H.B. 481 requires the City to create a Local Coronavirus Relief Fund; and

**WHEREAS:** H.B. 481 requires any "Coronavirus Aid, Relief, and Economic Security Act" funds to be deposited into the Local Coronavirus Relief Fund; and

**WHEREAS:** Ohio Revised Code Section 5705.09(F) requires the City to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose; and

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

**SEC. 1:** That the Coronavirus Relief Fund (#170) is hereby created.

**SEC. 2:** That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Auditor of the State of Ohio and the Medina County Auditor's Office.

**SEC. 3:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that the proper fund accounting measures be created; 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. 151-20**

**AN ORDINANCE AMENDING ORDINANCE NO. 187-19,  
PASSED NOVEMBER 25, 2019. (Amendments to 2020 Budget)**

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

**SEC. 1:** That Ordinance No. 187-19, passed November 25, 2019, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
104-0301-53313 (Mountain Bike Trails)	1,500.00 *
104-0301-53322 (Mountain Bike Trails)	500.00 *

**SEC. 2:** That Ordinance No. 187-19, passed November 25, 2019, shall be amended by the following reductions:

<u>Account No./Line Item</u>	<u>Reductions</u>
106-0102-50111 (Reduce CF from 6/24 Budget Hrg.)	6,782.00
106-0102-50112 (Reduce CF from 6/24 Budget Hrg.)	2,346.00
106-0102-50114 (Reduce CF from 6/24 Budget Hrg.)	2,272.00
106-0102-50115 (Reduce CF from 6/24 Budget Hrg.)	187.00
106-0102-50116 (Reduce CF from 6/24 Budget Hrg.)	15,934.00
106-0102-50117 (Reduce CF from 6/24 Budget Hrg.)	3,690.00
106-0102-50118 (Reduce CF from 6/24 Budget Hrg.)	7,595.00
106-0102-51121 (Reduce CF from 6/24 Budget Hrg.)	19,095.00
106-0102-51124 (Reduce CF from 6/24 Budget Hrg.)	752.00
106-0102-51126 (Reduce CF from 6/24 Budget Hrg.)	829.00
106-0102-51131 (Reduce CF from 6/24 Budget Hrg.)	13,675.00
106-0102-52211 (Reduce CF from 6/24 Budget Hrg.)	10,498.00
106-0102-52212 (Reduce CF from 6/24 Budget Hrg.)	7,084.00
106-0102-52213 (Reduce CF from 6/24 Budget Hrg.)	10,229.00
106-0102-52215 (Reduce CF from 6/24 Budget Hrg.)	31,273.00
106-0102-52226 (Reduce CF from 6/24 Budget Hrg.)	15,990.00
106-0102-53311 (Reduce CF from 6/24 Budget Hrg.)	9,954.00
106-0102-53313 (Reduce CF from 6/24 Budget Hrg.)	4,250.00
106-0102-53315 (Reduce CF from 6/24 Budget Hrg.)	6,755.00
106-0102-53321 (Reduce CF from 6/24 Budget Hrg.)	3,152.00
106-0103-51125 (Reduce CF from 6/24 Budget Hrg.)	1,142.00
106-0103-51131 (Reduce CF from 6/24 Budget Hrg.)	30,421.00
106-0103-52211 (Reduce CF from 6/24 Budget Hrg.)	4,000.00
106-0103-52213 (Reduce CF from 6/24 Budget Hrg.)	4,000.00
106-0190-50111 (Reduce CF from 6/24 Budget Hrg.)	25,830.00
106-0190-51121 (Reduce CF from 6/24 Budget Hrg.)	3,025.00

140-0640-50111 (Reduce CF from 6/24 Budget Hrg.)	593.00
140-0641-50111 (Reduce CF from 6/24 Budget Hrg.)	593.00
140-0642-50111 (Reduce CF from 6/24 Budget Hrg.)	593.00
140-0643-50111 (Reduce CF from 6/24 Budget Hrg.)	593.00
140-0644-50111 (Reduce CF from 6/24 Budget Hrg.)	593.00
388-0714-54413 (Reduce CF from 6/24 Budget Hrg.)	19,500.00
143-0748-52224 (Reduce CF from 6/24 Budget Hrg.)	2,700.00

**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.

\* - new appropriation

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

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

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

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

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