

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

December 12, 2022
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (November 28, 2022)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Confirmation of Mayor's appointments.

Bob Thompson – Archive Commission – Expiring 12/31/25
Ron Paydo - Business Development Committee – Expiring 12/31/26
Ron Paydo – Economic Development Committee – Expiring 12/31/26
Bert Humpal – Community Investment Corp. – Expiring 12/31/24
Mike Jenks – Income Tax Review Board – Expiring 12/31/25
Dave Chambers – JEDD Board – Expiring 12/31/26
Suzanne Swain – Rec Center Advisory Board – Expiring 12/31/25
Chet Simmons – Shade Tree Commission – Expiring 12/31/26
Keith Sooy – Rec Center Advisory Committee – Expiring 12/31/25
Greg Walter – Cemetery Commission – Expiring 12/31/26
Steve Chrisman – Economic Development Committee – 12/31/26

Confirmation of Council's appointments.

Paul Rose – ACCESS Committee – Expiring 12/31/24
Paul Rose – Firemen's Dependents Board – Expiring 12/31/26
Dennie Simpson – Firemen's Dependents Board – Expiring 12/31/26
Jessica Hazeltine – Medina County Planning Commission
Jim Shields – Medina County Planning Commission (Alternate)

Confirmation President of Council's appointments.

Jim Shields – CIC Board – Expiring 12/31/24
Paul Rose – CIC Board – Expiring 12/31/24

Notices, communications and petitions.

Unfinished business.

Introduction of visitors.

(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Ord. 221-22, Res. 222-22, Ord. 223-22, Ord. 224-22, Ord. 225-22, Ord. 226-22, Ord. 227-22, Ord. 228-22, Ord. 229-22

Ord. 211-22

An Ordinance to make appropriations for current expenses and other expenditures of the City of Medina, Ohio for the fiscal year ending December 31, 2023.

Res. 222-22

A Resolution adopting a Five-Year Budget for the City of Medina, Ohio for the period beginning January 1, 2023 through December 31, 2027.

Ord. 223-22

An Ordinance amending Sections 31.05 and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the addition of a new Information Technology Department and accepting the job descriptions of IT Director and IT Technician.

Ord. 224-22

An Ordinance authorizing the Mayor to execute a Memorandum of Understanding between the Cleveland Clinic Foundation Police Department and the City of Medina authorizing limited police powers within the City of Medina.
(emergency clause requested)

Ord. 225-22

An Ordinance replacing Section 31.03 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Salary Schedules for employees not covered under current union contracts for the years 2023, 2024, and 2025.
(emergency clause requested)

Ord. 226-22

An Ordinance amending Ordinance No. 213-22, passed November 28, 2022 relative to the proposal with Fanning and Howey for the design services for the Fitness Room at the Medina Community Recreation Center.
(emergency clause requested)

Ord. 227-22

An Ordinance authorizing the Mayor to enter into an agreement with Lafayette Township Trustees for Community Policing Law Enforcement Services in its jurisdiction.
(emergency clause requested)

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Ord. 228-22

An Ordinance amending Ordinance No. 201-21, passed December 13, 2021. (Amendments to 2022 Budget)

Ord. 229-22

An Ordinance authorizing the Finance Director to make certain fund advances.

Council comments.

Adjournment.

MEDINA CITY COUNCIL
Monday, November 28, 2022

Call to Order:

Medina City Council met in regular session on Monday, November 28, 2022 at Medina City Hall. The meeting was called to order at 7:30 p.m. by Council President John Coyne III who led in the Pledge of Allegiance.

Roll Call:

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

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

Minutes:

Mr. Shields moved that the minutes from the Special meeting on Wednesday, November 9, 2022, and Regular meeting on Monday, November 14, 2022, as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and passed by the yea votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to this evening's Council meeting and will meet again on December 12th for our final meeting of the year.

Health, Safety & Sanitation Committee: Mr. Simpson stated he and the Mayor attended the Life Support Team Advisory meeting which is held quarterly. Next meeting is scheduled for some time in February.

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb had no report.

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

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

Emerging Technologies Committee: Mr. Rose had no report but stated there is a meeting of the Emerging Technologies Advisory Committee on December 1st at 5:00 p.m.

Requests for Council Action:

- 22-253-11/28 – Budget Amendments
- 22-254-11/28 – Rollover of Outstanding Advances – TIF Fund
- 22-255-11/28 – Amend S&B Code – Create new IT Fund / Accept Job Descriptions
- 22-257-11/28 – MOU w/ Cleveland Clinic Police Department
- 22-258-11/28 – Zoning Map Amendment, I-1 to R-3
- 22-259-11/28 – Room Tax for Hotels, Motels and other transient stays
- 22-260-11/28 – Review /Update Parking Policy in Historic District
- 22-261-11/28 – Amend S&B Code 31.03 – Pay Scales for 2023, 2024 & 2025

Reports of Municipal Officers:

Dennis Hanwell, Mayor,

- A. Candlelight Walk/Tree Lighting- 38th Candlelight Walk weekend was November 18th-20th. I was stopped Friday night after tree and downtown lighting by many visitors from out of town/state to thank Medina for such a great and family-oriented event. Thank you to Main Street Medina, local business sponsors and numerous volunteers for efforts in putting this event on. The result was a vast amount of people who attend to see our beautiful community and support our local businesses. Blessed!
- B. Want to take a moment to recognize Service Director Nino Piccoli for his efforts and commitment to renovating and modernizing Medina City Hall. The building was constructed in 1973 (50 years). With COVID and American Rescue Plan funds to assist, the rotunda was made ADA compliant, new technology added to share meetings and discussion items, ceiling was lowered for acoustics and energy efficient LED lighting, a new boiler system for heating/hot water, new computer-controlled boxes for climate control, water bottle filling stations both on main floor and lower level, new office counters and plexiglass for staff protection, and a total renovation of restrooms. Only item left is tile flooring at entrances and outside of offices. We have a quote to accomplish same, just waiting on contractor to address same.

Keith Dirham, Finance Director, there are some things on the agenda that will be discussed, when we get there.

Greg Huber, Law Department, had no report.

Chief Kinney, Police Department, Chief stated the annual Shop with a Cop event is December 10th parade starts at Blue Herron Event Center at 9:30 a.m. west bound on Sharon Copley Rd. to Court Street up to Walmart.

Chief Walters, Fire Department, had no report.

Kimberly Marshall, Economic Development Director, Kimberly stated they received their TIF payments for 2022 in the amount of \$44,970.01. After break down City Schools/\$15,862.57, Medina County Career Center/\$717.24 and remainder to City of Medina/\$28,390.20. Small Business Grant Agreements have been mailed out (21 in total) working through process. Met with Medina Township Trustees on November 3rd to educate on the JEDD. Ribbon cuttings on December 9th – 10 a.m. Wendy’s Restaurant 993 N. Court St., 11 a.m. Trailer One 1030 W. Liberty St., and at 1 p.m. Little Fox Café & Bakery 540 Blake Avenue.

Jansen Wehrley, Parks and Recreation Director, Jansen stated the rec center is starting to see a significant increase in foot traffic with the change in the weather. The holiday family dance party is on December 10th, 6:30 p.m. – 8:30 p.m. Registration is required.

Dan Gladish, Building Official, had no report.

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Nino Piccoli, Service Director, Nino stated they are still out picking up leaves. We are at 79 deer carcass pick ups so far this year and have passed last year's total of 55.

Patrick Patton, City Engineer, Patrick stated the Gates Mills culvert project is underway and expect it to be completed and open by February. The South Court Culvert Replacement Project is out to bid.

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

Confirmation of Mayor's Appointments

Rick Grice – Planning & Zoning Commission – Expiring 12/31/26
Mr. Shields moved to confirm the Mayor's appointment, seconded by Mr. Simpson. The roll was called and passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Elizabeth Biggins-Ramer – Historic Preservation Board – Expiring 12/31/26
Mr. Shields moved to confirm the Mayor's appointment, seconded by Mr. Simpson. The roll was called and passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

Bruce Gold – Planning Commission – Expiring 12/31/26
Mr. Shields moved to confirm the Mayor's appointment, seconded by Mr. Simpson. The roll was called and passed by the yea votes of D. Simpson, J. Coyne, R. Haire, P. Rose, and J. Shields. J. Hazeltine and B. Lamb cast nay votes.

Confirmation of Council's Appointments

Skip Baran – Archive commission – Expiring 12/31/24
Mr. Shields moved to confirm the Council's appointment, seconded by Mr. Simpson. The roll was called and passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Notices, communications and petitions:

There were none.

Unfinished Business:

There was none.

Introduction of Visitors:

Amy Barnes resides at 314 E. Washington St. in Medina.
Amy spoke in regards to the no feeding wildlife ordinance and how will this be reinforced? Unnecessary burden to our Police Department. Amy feels this is to just starve the wildlife out of Medina.

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. 211-22, Ord. 212-22, Ord. 213-22, Ord. 214-22, Ord. 215-22, Ord. 216-22, Ord. 217-22, Ord. 218-22, Ord. 219-22, and Res. 220-22. The roll was called and the motion passed with the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, and J. Hazeltine. 6-1(BL)

Ord. 211-22:

An Ordinance authorizing the Mayor to enter into a Master Agreement to provide services to an aggregated group between the City of Medina and Energy Harbor LLC. Mr. Shields moved for the adoption of Ordinance/Resolution No. 211-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 211-22, seconded by Mr. Simpson. Mr. Piccoli stated the best we could do is 7.37 per KWH. Analysts are projecting that the rates by summer of 2023 will be 12.0 per KWH. Emergency clause is needed to lock this price in. Mr. Coyne abstained from voting due to his employer representing Energy Harbor LLC. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, R. Haire, J. Hazeltine, and B. Lamb. The roll was called and Ordinance/Resolution No. 211-22 passed by the yea votes of J. Shields, D. Simpson, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

Ord. 212-22:

An Ordinance amending Section 31.05 and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Recreation Center, and accepting the Job Description of Facility Supervisor. Mr. Shields moved for the adoption of Ordinance/Resolution No. 212-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 212-22, seconded by Mr. Simpson. Jansen Wehrley stated this change adds language that enables their facility supervisor to assist with planning and coordinating program activities at the rec center. Pay rate adjustment is recommended and also recommending amending the paygrade for vacant program specialist position. Emergency clause is requested due to the jobs currently being performed. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 212-22 passed by the yea votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 213-22:

An Ordinance authorizing the Mayor to execute a Proposal with Fanning and Howey for Professional Design Services for the expansion of the Fitness Room at the Medina Community Recreation Center, and repealing Ordinance No. 47-19, passed March 25, 2019. Mr. Shields moved for the adoption of Ordinance/Resolution No. 213-22, seconded by Mr. Simpson. Mr. Wehrley stated the rec center was awarded funding through House Bill #687 in the amount of \$350,000.00 to expand the fitness room at the rec center. This will be approximately 1800 sq. ft. addition that they are hoping to design with Fanning and Howey. Initial estimate is \$700,000.00 with owner's reserve contingency of \$70,000.00. This is purely a city project. Mr. Shields abstained since this involves his employer. The roll was called and Ordinance/Resolution No. 213-22 passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, D. Simpson, and J. Coyne.

Ord. 214-22:

An Ordinance authorizing the Mayor to execute an agreement with the Medina County Combined General Health District to provide storm water runoff testing services on behalf of the City of Medina for the City's NPDES Permit. Mr. Shields moved for the adoption of Ordinance/Resolution No. 214-22, seconded by Mr. Simpson. Mr. Patton stated they are required to hold a current agreement with the County Health Department to perform the storm water testing. The roll was called and Ordinance/Resolution No. 214-22 passed by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Ord. 215-22:

An Ordinance amending Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the pay grade of the Parks Director/Superintendent of Parks, Cemetery & Forestry position. Mr. Shields moved for the adoption of Ordinance/Resolution No. 215-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 215-22, seconded by Mr. Simpson. Mayor Hanwell stated Jansen took over the Rec Center with a stipend on top of his Parks, Cemetery and Forestry oversight that he already was doing. We were supposed to come back and review it after COVID was over and we were tardy with that and that is why we need the emergency clause. Requesting to raise paygrade from 112 to 114 to fairly compensate him for these additional duties. The roll was called on adding the emergency clause and was approved by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire and J. Hazeltine. The roll was called and Ordinance/Resolution No. 215-22 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

Ord. 216-22:

An Ordinance authorizing the Mayor to enter into a contract with Medical Mutual of Ohio for Health Care Insurance for the employees of the City of Medina. Mr. Shields moved for the adoption of Ordinance/Resolution No. 216-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 216-22, seconded by Mr. Simpson. Mayor Hanwell stated our broker was able to get them down to 9% and through further negotiations got them to agree to looking at all of the premiums paid verses use of the insurance for the calendar year we are entering 2023 and we could get a 5% total premium credit back at the end of the year and the following year. Emergency needed due to contract deadlines. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose. The roll was called and Ordinance/Resolution No. 216-22 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

Ord. 217-22:

An Ordinance amending Sections 31.02 (B)(13) and 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Clerk of Council and Deputy Clerk positions in the City Council Office. Mr. Shields moved for the adoption of Ordinance/Resolution No. 217-22, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 217-22 passed by the yea votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 218-22:

An Ordinance amending Ordinance No. 201-21, passed December 13, 2021. (Amendments to 2022 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 218-22, seconded by Mr. Simpson. Mr. Dirham stated most of these are involving advances. The roll was called and Ordinance/Resolution No. 218-22 passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 219-22:

An Ordinance authorizing the Finance Director to rollover certain outstanding advances. Mr. Shields moved for the adoption of Ordinance/Resolution No. 219-22, seconded by Mr. Simpson. Mr. Dirham stated they are rolling over the advance for the TIF fund. The roll was called and Ordinance/Resolution No. 219-22 passed by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Res. 220-22:

A Resolution expressing the intent to sell municipally owned personal property which is no longer needed for public use, or which is obsolete or unfit for the use for which it was acquired by Internet Auction during the calendar year 2023. Mr. Shields moved for the adoption of Ordinance/Resolution No. 220-22, seconded by Mr. Simpson. Kathy Patton stated this is annual and needs passed every year in order to sell anything over the internet. The roll was called and Ordinance/Resolution No. 220-22 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire and J. Hazeltine.

Council Comments:

Regi Haire thanked Nino Piccoli for all his dedicated work improving city hall. Regi asked Nino about the leaves and he stated as long as the weather permits they will continue to run the leaf pickup trucks.

Jessica Hazeltine spoke on the ribbon cutting events coming up.

Dennie Simpson spoke on the success of the Candle Light Walk and how he enjoyed the fireworks.

Bill Lamb commented to Amy Barnes stating he will cover some of her concerns with feeding the wildlife.

There being no further business, the meeting adjourned at 8:16 p.m.

Kathy Patton, Clerk of Council

John M. Coyne, President of Council

ORDINANCE NO. 221-22

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES OF
THE CITY OF MEDINA, OHIO FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2023.**

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

SEC. 1: That to provide for the current expenses and other expenditures of the City of Medina, Ohio for the fiscal year ending December 31, 2023, the following appropriations are hereby authorized as follows:

That there is hereby appropriated from the General Fund:

001-0101 – Police Department

52215	Contractual Service	<u>5,000.00</u>
		5,000.00

001-0140 - Street Lighting

52212	Utilities/Communications	<u>190,000.00</u>
		190,000.00

001-0210 – Cemetery

50111	Straight Time	118,374.00
50112	Overtime	3,000.00
50114	Holiday Time	3,957.00
50115	Vacation	5,936.00
50116	Sick Time	3,957.00
50117	Longevity	828.00
51121	Employee Retirement	19,048.00
51122	Employee Hospitalization	38,722.00
51123	Workers' Compensation	4,082.00
51126	Medicare	1,973.00
51131	Uniform/Clothing Allowance	800.00
52212	Utilities/Communications	13,000.00
52213	Insurance/Taxes	1,500.00
52215	Contractual Services	7,500.00
52226	Professional Services	200.00
52232	Rental of Equipment	400.00
53311	Office Supplies	400.00
53313	Operating Supplies	6,000.00
53314	Gasoline and Oil	6,000.00
53315	Tools & Minor Equipment	2,500.00
53321	Maintenance of Equipment	21,800.00
53322	Maintenance of Facilities	5,000.00

54413	Equipment	6,500.00
54417	Vehicles	<u>7,500.00</u>
		278,977.00

001-0410 - Planning & Zoning

50111	Straight Time	120,100.00
50114	Holiday Time	5,648.00
50115	Vacation Time	8,472.00
50116	Sick Time	5,648.00
50141	Boards & Commissions	800.00
51121	Employee Retirement	19,694.00
51122	Employee Hospitalization	40,110.00
51123	Workers' Compensation	4,221.00
51126	Medicare	2,040.00
52211	Education and Travel	3,500.00
52212	Utilities and Communications	1,600.00
52213	Insurance and Taxes	800.00
52214	Advertising Expense	1,800.00
52215	Contractual Service	13,000.00
52226	Professional Services	3,000.00
53311	Office Supplies	<u>1,500.00</u>
		231,933.00

001-0420 - Forestry/Shade Tree

50111	Straight Time	98,164.00
50112	Overtime	2,500.00
50114	Holiday Time	4,363.00
50115	Vacation	6,545.00
50116	Sick Time	4,363.00
51121	Employee Retirement	16,231.00
51122	Employee Hospitalization	37,522.00
51123	Workers' Compensation	3,479.00
51126	Medicare	1,682.00
51131	Uniform and Clothing Allowance	1,500.00
52211	Education/Travel	2,000.00
52212	Utilities/Communications	1,000.00
52213	Insurance/Taxes	1,000.00
52215	Contractual Services	6,351.00
52226	Professional Services	125.00
52232	Rental of Equipment	1,000.00
53311	Office Supplies	300.00
53313	Operating Supplies	4,000.00
53314	Gasoline and Oil	7,800.00
53315	Tools & Minor Equipment	3,500.00
53321	Maintenance of Equipment	16,000.00
54411	Land and Improvements	17,000.00
54417	Vehicles	<u>5,000.00</u>

241,425.00

001-0430 – Building

50111	Straight Time	227,303.00
50114	Holiday Time	10,104.00
50115	Vacation	15,154.00
50116	Sick Time	10,104.00
51121	Employee Retirement	36,774.00
51122	Employee Hospitalization	72,150.00
51123	Workers' Compensation	7,880.00
51126	Medicare	3,809.00
51131	Clothing Allowance/Uniform	1,000.00
52211	Education/Travel	9,750.00
52212	Utilities/Communications	9,200.00
52213	Insurance/Taxes	15,000.00
52214	Advertising Expenses	200.00
52215	Contractual Service	6,960.00
52226	Professional Services	20,500.00
53311	Office Supplies	6,900.00
53314	Gasoline & Oil	5,200.00
53315	Tools and Minor Equipment	3,500.00
53321	Maintenance of Equipment	4,000.00
54417	Vehicles	20,000.00
56612	Refunds	<u>750.00</u>
		486,238.00

Building Official's vehicle approved to go home.

001-0510 – Utility Rate Review Commission

50141	Board & Commissions	1,000.00
51121	Employee Retirement	140.00
51123	Workers' Compensation	30.00
51126	Medicare	<u>15.00</u>
		1,185.00

001-0701 – Council

50111	Straight Time	148,814.00
50114	Holiday Time	2,543.00
50115	Vacation	3,814.00
50116	Sick Time	2,543.00
50117	Longevity	576.00
51121	Employee Retirement	22,161.00
51122	Employee Hospitalization	5,300.00
51123	Workers' Compensation	4,749.00
51126	Medicare	2,296.00
52211	Education and Travel	3,500.00
52212	Utilities and Communications	3,110.00

52213	Insurance/Taxes	1,663.00
52214	Advertising Expenses	8,000.00
55215	Contractual Service	5,000.00
53311	Office Supplies	3,400.00
53315	Tools and Minor Equipment	1,000.00
53321	Maintenance of Equipment	<u>2,163.00</u>
		220,632.00

001-0702 – Mayor

50111	Straight Time	140,900.00
50114	Holiday Time	2,219.00
50115	Vacation Time	3,329.00
50116	Sick Time	2,219.00
50117	Longevity	324.00
51121	Employee Retirement	20,859.00
51122	Employee Hospitalization	53,480.00
51123	Workers' Compensation	4,470.00
51126	Medicare	2,161.00
52211	Education and Travel	1,800.00
52212	Utilities/Communications	2,500.00
52213	Insurance/Taxes	2,000.00
53311	Office Supplies	1,200.00
53315	Tools and Minor Equipment	800.00
53321	Maintenance of Equipment	<u>400.00</u>
		238,661.00

001-0703 -- Finance

50111	Straight Time	235,756.00
50112	Overtime	30,000.00
50114	Holiday Time	7,288.00
50115	Vacation	10,931.00
50116	Sick Time	7,288.00
50117	Longevity	1,152.00
51121	Employee Retirement	40,939.00
51122	Employee Hospitalization	93,590.00
51123	Workers' Compensation	8,773.00
51126	Medicare	4,241.00
52211	Education/Travel	6,250.00
52212	Utilities/Communications	4,000.00
52213	Insurance/Taxes	3,200.00
52215	Contractual Services	44,700.00
53311	Office Supplies	9,250.00
53313	Operating Supplies	150.00
53315	Tools and Minor Equipment	4,500.00
53321	Maintenance of Equipment	<u>9,750.00</u>

521,758.00

001-0704 – Law

50111	Straight Time	399,125.00
50114	Holiday Time	2,329.00
50115	Vacation	3,493.00
50116	Sick Time	2,329.00
50117	Longevity	324.00
51121	Employee Retirement	57,064.00
51122	Employee Hospitalization	69,562.00
51123	Workers' Compensation	12,228.00
51126	Medicare	5,911.00
52211	Education/Travel	8,250.00
52212	Utilities/Communications	8,000.00
52213	Insurance/Taxes	5,250.00
52215	Contractual Services	4,250.00
52225	Legal Services	50,000.00
53311	Office Supplies	5,750.00
53315	Tools and Minor Equipment	3,900.00
53321	Maintenance of Equipment	<u>2,600.00</u>
		640,365.00

001-0705 - Municipal Court

50111	Straight Time	967,877.00
50112	Overtime	8,000.00
50114	Holiday Time	36,927.00
50115	Vacation Time	55,390.00
50116	Sick Time	36,927.00
50117	Longevity	5,616.00
50119	Miscellaneous	5,000.00
50141	Boards & Commissions	3,000.00
51121	Employee Retirement	156,624.00
51122	Employee Hospitalization	347,562.00
51123	Workers' Compensation	33,563.00
51125	Insurance Benefits	2,500.00
51126	Medicare	16,222.00
51127	Muni Court SS FICA	500.00
51131	Uniform Allowance	5,000.00
52211	Education and Travel	12,000.00
52212	Utilities and Communications	50,000.00
52213	Insurance and Taxes	8,500.00
52214	Advertising Expense	5,000.00
52215	Contractual Service	10,000.00
52226	Professional Services	10,000.00
52232	Rental of Equipment	2,500.00

52234	Rental of Facilities	9,600.00
53311	Office Supplies	25,000.00
53313	Operating Supplies	10,000.00
53314	Gasoline and Oil	7,500.00
53315	Tools and Minor Equipment	7,500.00
53321	Maintenance of Equipment	10,000.00
53322	Maintenance of Facilities	10,000.00
54417	Vehicles	<u>25,000.00</u>
		1,883,308.00

001-0707 - General Administration

52211	Education/Travel	25,000.00
52212	Utilities/Communications	25,000.00
52213	Insurance/Taxes	40,000.00
52214	Advertising Expense	1,000.00
52215	Contractual Services	149,000.00
52221	State Examiner	45,000.00
52222	County Auditor	31,000.00
52223	Election Expenses	13,000.00
52224	Engineering Services	1,500.00
52225	Legal Services	1,000.00
52226	Professional Services	35,500.00
52232	Rental of Equipment	2,500.00
52234	Rental of Facilities	500.00
53311	Office Supplies	15,000.00
53313	Operating Supplies	2,000.00
53315	Tools and Minor Equipment	3,000.00
53321	Maintenance of Equipment	15,000.00
53322	Maintenance of Facilities	1,500.00
54413	Equipment	16,000.00
56611	Transfers	<u>122,500.00</u>
		545,000.00

001-0708 - Cash Control

50111	Straight Time	17,067.00
50112	Overtime	700.00
50114	Holiday Time	623.00
50115	Vacation	934.00
50116	Sick Time	623.00
50117	Longevity	198.00
51121	Employee Retirement	2,821.00
51122	Employee Hospitalization	5,238.00
51123	Workers' Compensation	605.00
51126	Medicare	293.00
52211	Education/Travel	130.00

52212	Utilities/Communications	225.00
52213	Insurance/Taxes	290.00
52215	Contractual Services	5,000.00
52226	Professional Services	20.00
53311	Office Supplies	7,250.00
53313	Operating Supplies	18.00
53315	Tools and Minor Equipment	325.00
53321	Maintenance of Equipment	1,250.00
54413	Equipment	<u>400.00</u>
		44,010.00

001-0710 – Clerk Municipal Court

50111	Straight Time	542,934.00
50112	Overtime	5,000.00
50114	Holiday Time	18,857.00
50115	Vacation Time	28,285.00
50116	Sick Time	18,857.00
50117	Longevity	2,628.00
51121	Employee Retirement	86,319.00
51122	Employee Hospitalization	198,086.00
51123	Workers' Compensation	18,497.00
51126	Medicare	8,941.00
52211	Education and Travel	3,300.00
52213	Insurance and Taxes	5,473.00
52215	Contractual Service	28,000.00
52232	Rental of Equipment	7,600.00
53311	Office Supplies	76,000.00
53315	Tools and Minor Equipment	650.00
53321	Maintenance of Equipment	2,700.00
56612	Refunds	<u>300.00</u>
		1,052,427.00

001-0711 - Income Tax

52214	Advertising Expense	550.00
52215	Contractual Service	<u>600,000.00</u>
		600,550.00

001-0723 - Civil Service

50111	Straight Time	61,598.00
50112	Overtime	2,500.00
50114	Holiday Time	2,738.00
50115	Vacation	4,107.00
50116	Sick Time	2,738.00
50117	Longevity	1,080.00

50141	Boards & Commissions	1,950.00
51121	Employee Retirement	10,740.00
51122	Employee Hospitalization	5,300.00
51123	Workers' Compensation	2,302.00
51126	Medicare	1,113.00
51127	Social Security	125.00
52211	Education and Travel	500.00
52212	Utilities/Communications	1,000.00
52213	Insurance/Taxes	1,200.00
52214	Advertising Expenses	13,000.00
52215	Contractual Services	6,750.00
53311	Office Supplies	2,500.00
53313	Operating Supplies	50.00
53315	Tools and Minor Equipment	500.00
53321	Maintenance of Equipment	<u>500.00</u>
		122,291.00

001-0741 - Service Director

50111	Straight Time	108,582.00
50114	Holiday Time	4,826.00
50115	Vacation	7,239.00
50116	Sick Time	4,826.00
50117	Longevity	1,080.00
51121	Employee Retirement	17,718.00
51122	Employee Hospitalization	26,740.00
51123	Workers' Compensation	3,797.00
51126	Medicare	1,836.00
52211	Education and Travel	600.00
52212	Utilities/Communications	3,675.00
52213	Insurance/Taxes	2,200.00
52214	Advertising Expenses	150.00
52215	Contractual Services	3,500.00
52226	Professional Services	150.00
53311	Office Supplies	3,000.00
53314	Gasoline and Oil	4,000.00
53315	Tools and Minor Equipment	1,700.00
53321	Maintenance of Equipment	<u>2,175.00</u>
		197,794.00

Service Director's vehicle approved to go home.

001-0742 - Engineering

50111	Straight Time	349,247.00
50112	Overtime	3,184.00
50114	Holiday Time	13,978.00
50115	Vacation	20,966.00

50116	Sick Time	13,978.00
50117	Longevity	2,988.00
51121	Employee Retirement	56,608.00
51122	Employee Hospitalization	85,520.00
51123	Workers' Compensation	12,131.00
51126	Medicare	5,863.00
51131	Uniform and Clothing Allowance	700.00
52211	Education/Travel	3,000.00
52212	Utilities/Communications	6,000.00
52213	Insurance/Taxes	5,500.00
52214	Advertising Expenses	300.00
52215	Contractual Services	15,000.00
52224	Engineering Services	3,000.00
52226	Professional Services	5,000.00
53311	Office Supplies	2,000.00
53313	Operating Supplies	3,500.00
53314	Gasoline and Oil	10,500.00
53315	Tools and Minor Equipment	1,000.00
53321	Maintenance of Equipment	<u>4,000.00</u>
		623,963.00

001-0743 - Maintenance of Public Buildings

50111	Straight Time	61,864.00
50112	Overtime	4,000.00
50114	Holiday Time	2,750.00
50115	Vacation	4,125.00
50116	Sick Time	2,750.00
51121	Employee Retirement	10,569.00
51122	Employee Hospitalization	40,110.00
51123	Workers' Compensation	2,265.00
51126	Medicare	1,095.00
51131	Uniform Allowance	500.00
52212	Utilities/Communications	155,000.00
52213	Insurance/Taxes	5,000.00
52214	Advertising Expense	250.00
52215	Contractual Service	5,500.00
52232	Rental of Equipment	500.00
53313	Operating Supplies	16,435.00
53322	Maintenance of Facilities	20,000.00
54414	Street Resurfacing/Maintenance	<u>16,250.00</u>
		348,963.00

001-0748 - Economic Development

50111	Straight Time	129,295.00
50114	Holiday Time	5,748.00
50115	Vacation Time	8,620.00
50116	Sick Time	5,748.00
50117	Longevity	900.00
51121	Employee Retirement	21,044.00
51122	Employee Hospitalization	18,732.00
51123	Workers' Compensation	4,510.00
51126	Medicare	2,180.00
52211	Education & Travel	10,000.00
52212	Utilities/Communications	2,000.00
52213	Insurance/Taxes	2,400.00
52214	Advertising Expense	10,000.00
52215	Contractual Services	12,000.00
53311	Office Supplies	1,500.00
53315	Tools and Minor Equipment	<u>1,500.00</u>
		236,177.00

001-0749 - Grants for Economic Development

56630	Economic Development Grants	<u>141,789.00</u>
		141,789.00

GRAND TOTAL GENERAL FUND: \$8,852,446.00

SEC. 2: That there is hereby appropriated from the Street M&R Fund:

102-0145 - Traffic Control

50111	Straight Time	34,810.00
50112	Overtime	1,246.00
51121	Employee Retirement	5,048.00
51123	Workers' Compensation	1,082.00
51126	Medicare	523.00
52212	Utilities/Communications	40,000.00
53311	Office Supplies	100.00
53313	Operating Supplies	3,100.00
53315	Tools and Minor Equipment	250.00
53321	Maintenance of Equipment	7,000.00
53322	Maintenance of Facilities'	<u>12,550.00</u>
		105,709.00

102-0190 – Weigh Station

52212	Utilities and Communications	3,000.00
52215	Contractual Service	<u>1,500.00</u>
		4,500.00

102-0545 - Leaf Program

50111	Straight Time	79,540.00
50112	Overtime	3,936.00
51121	Employee Retirement	11,687.00
51123	Workers' Compensation	2,504.00
51126	Medicare	1,210.00
52212	Utilities and Communications	500.00
52213	Insurance and Taxes	200.00
53311	Office Supplies	100.00
53313	Operating Supplies	100.00
53315	Tools and Minor Equipment	300.00
53321	Maintenance of Equipment	<u>20,000.00</u>
		120,077.00

102-0610 - Street Maintenance and Repair

50111	Straight Time	209,703.00
50112	Overtime	20,017.00
50114	Holiday Time	23,745.00
50115	Vacation	32,380.00
50116	Sick Time	21,586.00
50117	Longevity	4,860.00
51121	Employee Retirement	43,721.00
51122	Employee Hospitalization	135,148.00
51123	Workers' Compensation	9,369.00
51126	Medicare	4,528.00
52211	Education and Travel	204.00
52212	Utilities/Communications	3,468.00
52214	Advertising Expense	51.00
52215	Contractual Service	1,020.00
52226	Professional Services	510.00
53311	Office Supplies	510.00
53313	Operating Supplies	1,938.00
53314	Gasoline and Oil	62,500.00
53315	Tools and Minor Equipment	1,020.00
53321	Maintenance of Equipment	26,520.00
53322	Maintenance of Facilities	3,060.00
54414	Street Resurfacing/Maintenance	<u>10,200.00</u>
		616,058.00

Street Superintendent's vehicle authorized to go home.

102-0615 - Street Cleaning

50111	Straight Time	60,751.00
50112	Overtime	27,524.00
51121	Employee Retirement	12,359.00
51123	Workers' Compensation	2,648.00
51126	Medicare	1,280.00
53311	Office Supplies	100.00
53312	Chemicals	200,000.00
53315	Tools and Minor Equipment	1,500.00
53321	Maintenance of Equipment	<u>120,000.00</u>
		426,162.00

102-0620 - Storm Sewer Maintenance

50111	Straight Time	176,163.00
50112	Overtime	4,067.00
51121	Employee Retirement	25,232.00
51123	Workers' Compensation	5,407.00
51126	Medicare	2,613.00
52213	Insurance and Taxes	1,300.00
52215	Contractual Service	40,000.00
52234	Rental of Facilities	400.00
53313	Operating Supplies	5,000.00
53315	Tools and Minor Equipment	500.00
53319	Storm Sewer Maintenance	50,000.00
53321	Maintenance of Equipment	25,000.00
53322	Maintenance of Facilities	<u>40,000.00</u>
		375,682.00

GRAND TOTAL STREET M & R FUND: \$1,648,188.00

SEC. 3: That there is hereby appropriated from the State Highway Fund:

103-0610 - Street Maintenance

50111	Straight Time	26,254.00
50112	Overtime	6,230.00
51121	Employee Retirement	4,548.00
51123	Workers' Compensation	975.00
51126	Medicare	471.00
53312	Chemicals (Salt)	<u>62,500.00</u>
		100,978.00

GRAND TOTAL STATE HIGHWAY FUND: \$100,978.00

SEC. 4: That there is hereby appropriated from the Parks & Recreation Fund:

104-0301 - Park Maintenance

50111	Straight	488,680.00
50112	Overtime	10,000.00
50114	Holiday Time	10,205.00
50115	Vacation	15,307.00
50116	Sick Time	10,205.00
50117	Longevity	2,232.00
51121	Employee Retirement	75,129.00
51122	Employee Hospitalization	69,562.00
51123	Workers' Compensation	16,099.00
51126	Medicare	7,782.00
51131	Uniform and Clothing Allowance	3,400.00
52211	Travel and Education	2,000.00
52212	Utilities/Communications	30,000.00
52213	Insurance/Taxes	9,000.00
52214	Advertising Expenses	50.00
52215	Contractual Services	44,500.00
52224	Engineering Services	1,500.00
52226	Professional Services	1,000.00
52232	Rental of Equipment	1,500.00
52234	Rental of Facilities	6,000.00
53311	Office Supplies	1,000.00
53313	Operating Supplies	35,229.00
53314	Gasoline and Oil	28,000.00
53315	Tools and Minor Equipment	9,000.00
53321	Maintenance of Equipment	28,000.00
53322	Maintenance of Facilities	30,000.00
54412	Building and Structures	5,000.00
54413	Equipment	5,000.00
54417	Vehicles	25,000.00
56612	Refunds	<u>400.00</u>
		970,780.00

Parks Director's vehicle and Superintendent approved to go home.

104-0303 - Splashpads

50111	Straight Time	8,265.00
50112	Overtime	200.00
51121	Employee Retirement	1,186.00
51123	Workers' Compensation	254.00
51126	Medicare	123.00
52212	Utilities and Communication	3,000.00
52213	Insurance and Taxes	200.00

52215	Contractual Services	2,600.00
53312	Chemicals	2,000.00
53313	Operating Supplies	13,229.00
53315	Tools and Minor Equipment	150.00
53321	Maintenance of Equipment	3,000.00
53322	Maintenance of Facilities	<u>2,000.00</u>
		36,207.00

104-0305 - Uptown Park

50111	Straight Time	21,400.00
50112	Overtime	4,500.00
51121	Employee Retirement	3,626.00
51123	Workers' Compensation	777.00
51126	Medicare	376.00
52212	Utilities and Communications	3,200.00
52213	Insurance and Taxes	150.00
52215	Contractual Services	14,700.00
53313	Operating Supplies	21,229.00
53322	Maintenance of Facilities	<u>4,000.00</u>
		73,958.00

104-0309 - Sport Field Maintenance

50111	Straight Time	39,131.00
50112	Overtime	3,400.00
51121	Employee Retirement	5,955.00
51123	Workers' Compensation	1,276.00
51126	Medicare	617.00
52212	Utilities and Communications	22,000.00
52232	Rental of Equipment	1,000.00
52234	Rental of Facilities	1,000.00
53313	Operating Supplies	34,229.00
53321	Maintenance of Equipment	16,000.00
53322	Maintenance of Facilities	10,000.00
54411	Land and Improvements	8,000.00
54412	Building and Structures	20,000.00
54413	Equipment	<u>12,000.00</u>
		174,608.00

GRAND TOTAL PARKS & RECREATION FUND: \$1,255,553.00

SEC. 5: That there is hereby appropriated from the Local License Fee Fund:

105-0610 - Street Maintenance/Repair

52213	Insurance and Taxes	1,020.00
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54417	Vehicles	<u>268,480.00</u>
		269,500.00

GRAND TOTAL LOCAL LICENSE FEE FUND: \$269,500.00

SEC. 6: That there is hereby appropriated from the Police Special Fund:

106-0101- Police

50111	Straight Time	3,333,664.00
50112	Overtime	280,000.00
50114	Holiday Time	151,743.00
50115	Vacation	206,922.00
50116	Sick Time	137,948.00
50117	Longevity	23,112.00
50118	Shift Premium	23,000.00
51121	Employee Retirement	34,155.00
51122	Employee Hospitalization	707,420.00
51123	Workers' Compensation	124,692.00
51126	Medicare	60,268.00
51131	Uniform/Clothing Allowance	70,000.00
52211	Education/Travel	60,000.00
52212	Utilities/Communications	12,000.00
52213	Insurance/Taxes	32,000.00
52215	Contractual Services	5,000.00
52226	Professional Services	20,000.00
53311	Office Supplies	10,000.00
53313	Operating Supplies	15,000.00
53314	Gasoline and Oil	78,000.00
53315	Tools & Minor Equipment	60,000.00
53321	Maintenance of Equipment	95,000.00
53322	Maintenance of Facilities	20,000.00
54413	Equipment	42,000.00
54417	Vehicles	<u>105,000.00</u>
		5,706,924.00

106-0102- Police Communications

50111	Straight Time	624,132.00
50112	Overtime	48,000.00
50114	Holiday Time	30,513.00
50115	Vacation	41,609.00
50116	Sick Time	27,739.00
50117	Longevity	5,616.00
50118	Shift Premium	10,000.00
51121	Employee Retirement	110,266.00

51122	Employee Hospitalization	215,368.00
51123	Workers' Compensation	23,629.00
51126	Medicare	11,421.00
51131	Uniform/Clothing Allowance	20,000.00
52211	Education/Travel	10,000.00
52212	Utilities/Communications	40,000.00
52213	Insurance/Taxes	10,000.00
52215	Contractual Service	65,000.00
52226	Professional Services	10,000.00
53311	Office Supplies	8,000.00
53313	Operating Supplies	1,500.00
53315	Tools and Minor Equipment	10,000.00
53321	Maintenance of Equipment	20,000.00
54413	Equipment	<u>60,000.00</u>
		1,402,793.00

106-0103 - Special Police Unit

51123	Workers' Compensation	1,000.00
51131	Uniform/Clothing Allowance	10,000.00
52211	Education/Travel	1,000.00
52213	Insurance and Taxes	<u>1,000.00</u>
		13,000.00

GRAND TOTAL POLICE SPECIAL FUND: \$7,122,717.00

SEC. 7: That there is hereby appropriated from the Fire Special Fund:

107-0110 - Fire Special

50111	Straight Time	776,000.00
50112	Overtime	12,000.00
50114	Holiday Time	10,205.00
50115	Vacation	15,307.00
50116	Sick Time	10,205.00
50117	Longevity	1,656.00
51121	Employee Retirement	115,553.00
51122	Employee Hospitalization	80,220.00
51123	Workers' Compensation	24,762.00
51126	Medicare	11,968.00
51131	Uniform and Clothing Allowance	10,000.00
52211	Travel and Education	20,000.00

52212	Utilities/Communications	48,000.00
52213	Insurance/Taxes	15,000.00
52215	Contractual Services	22,000.00
52226	Professional Services	12,000.00
52232	Rental of Equipment	1,000.00
53311	Office Supplies	2,000.00
53313	Operating Supplies	22,000.00
53314	Gasoline and Oil	25,000.00
53315	Tools and Minor Equipment	20,000.00
53321	Maintenance of Equipment	78,000.00
53322	Maintenance of Facilities	25,000.00
54413	Equipment	<u>15,000.00</u>
		1,372,876.00

Fire Chief & Assistant Fire Chief vehicles approved to go home.

GRAND TOTAL FIRE SPECIAL FUND: \$1,372,876.00

SEC. 8: That there is hereby appropriated from the Street M & R Special Fund:

108-0610 – Street Maintenance

50111	Straight Time	19,992.00
51121	Employee Retirement	2,799.00
51123	Workers' Compensation	600.00
51126	Medicare	290.00
54411	Land and Improvements	<u>2,160,000.00</u>
		2,183,681.00

108-0808 – Debt Service

55511	Payment of Principal	579,450.00
55512	Payment of Interest	<u>170,225.00</u>
		749,675.00

GRAND TOTAL STREET M & R SPECIAL FUND: \$2,933,356.00

SEC. 9: That there is hereby appropriated from the County Local License Fee Fund:

115-0610 - Street Maintenance/Repair

53313	Operating Supplies	38,495.00
53315	Tools and Minor Equipment	10,404.00
53321	Maintenance of Equipment	<u>17,201.00</u>
		66,100.00

GRAND TOTAL COUNTY LOCAL LICENSE FEE FUND: \$66,100.00

SEC. 10: That there is hereby appropriated from the Police & Fire Disability/Pension Fund:

126-0120 - Police & Fire Pension

51121	Employee Retirement	771,429.00
52213	Insurance and Taxes	3,500.00
52215	Contractual Service	1,000.00
52222	County Auditor/Treasurer	<u>15,000.00</u>
		790,929.00

GRAND TOTAL POLICE & FIRE DISABILITY/PENSION FUND: \$790,929.00

SEC. 11: That there is hereby appropriated from the Emergency Medical Service Fund:

135-0130 - Emergency Medical Service

52212	Utilities and Communications	900.00
52215	Contractual Service	1,550,000.00
52222	County Auditor/Treasurer	<u>27,500.00</u>
		1,578,400.00

GRAND TOTAL EMERGENCY MEDICAL SERVICE FUND: \$1,578,400.00

SEC. 12: That there is hereby appropriated from the Parking Fund:

140-0640 - On Street Meters

50111	Straight Time	7,170.00
51121	Employee Retirement	1,004.00
51123	Workers' Compensation	216.00
51126	Medicare	<u>104.00</u>
		8,494.00

140-0641 - OPNB Lot #1

50111	Straight Time	7,170.00
51121	Employee Retirement	1,004.00
51123	Workers' Compensation	216.00
51126	Medicare	104.00
52234	Rental of Facilities	<u>19,425.00</u>
		27,919.00

140-0642 - City Hall Parking Deck

52212	Utilities and Communications	<u>10,000.00</u>
		10,000.00

140-0643 - Feckley Lot #3

50111	Straight Time	7,170.00
51121	Employee Retirement	1,004.00
51123	Workers' Compensation	216.00
51126	Medicare	<u>104.00</u>
		8,494.00

140-0644 - Town Square Commons Lot #4

50111	Straight Time	7,170.00
51121	Employee Retirement	1,004.00
51123	Workers' Compensation	216.00
51126	Medicare	104.00
52234	Rental of Facilities	<u>8,400.00</u>
		16,894.00

140-0645 - Parking Deck

50111	Straight Time	2,069.00
50112	Overtime	365.00
51121	Employee Retirement	341.00
51123	Workers' Compensation	74.00
51126	Medicare	36.00
52212	Utilities and Communications	10,000.00
52213	Insurance and Taxes	700.00
53313	Operating Supplies	750.00
53322	Maintenance of Facility	<u>2,000.00</u>
		16,335.00

GRAND TOTAL PARKING FUND: \$88,136.00

SEC. 13: That there hereby appropriated from the Economic Development Fund:

143-0748 - Economic Development Fund

52215	Contractual Service	22,030.00
50114	Holiday Time	980.00
50115	Vacation Time	1,469.00
50116	Sick Time	980.00
50117	Longevity	324.00
51122	Employee Hospitalization	2,650.00
52215	Contractual Service	<u>28,000.00</u>
		56,433.00

GRAND TOTAL ECONOMIC DEVELOPMENT FUND: \$56,433.00

SEC. 14: That there is hereby appropriated from the Cable TV Fund:

144-0730 - Cable TV Fund

50111	Straight Time	263,327.00
50112	Overtime	10,000.00
50114	Holiday Time	10,065.00
50115	Vacation Time	15,097.00
50116	Sick Time	10,065.00
50117	Longevity	2,484.00
51121	Employee Retirement	43,546.00
51122	Employee Hospitalization	80,220.00
51123	Workers' Compensation	9,332.00
51126	Medicare	4,511.00
52211	Education and Travel	250.00
52212	Utilities and Communications	3,000.00
52213	Insurance and Taxes	2,000.00
52215	Contractual Service	15,000.00
52226	Professional Services	250.00
53311	Office Supplies	1,000.00
53313	Operating Supplies	2,000.00
53314	Gasoline and Oil	250.00
53315	Tools and Equipment	10,000.00
53321	Maintenance of Equipment	<u>1,000.00</u>
		483,397.00

GRAND TOTAL CABLE TV FUND: \$483,397.00

SEC. 15: That there is hereby appropriated from the Railroad Renovation Fund:

145-0630 – Railroad Renovation Fund

50111	Straight Time	11,000.00
51121	Employee Retirement	1,540.00
51123	Workers' Compensation	330.00
51126	Medicare	160.00
52212	Utilities and Communications	3,000.00
52213	Insurance and Taxes	20,000.00
52215	Contractual Service	34,500.00
54411	Land and Improvements	<u>19,470.00</u>
		90,000.00

GRAND TOTAL RAILROAD FUND: \$ 90,000.00

SEC. 16: That there is hereby appropriated from the Presentence Investigations Fund:

159-0505 – Presentence Investigations Fund

50111	Straight Time	6,210.00
50114	Holiday Time	276.00
50115	Vacation Time	414.00
50116	Sick Time	276.00
51121	Employee Retirement	1,005.00
51122	Employee Hospitalization	26,740.00
51123	Workers' Compensation	216.00
51125	Insurance Benefits	63.00
51126	Medicare	105.00
53321	Maintenance of Equipment	<u>250.00</u>
		35,555.00

GRAND TOTAL PRESENTENCE INVESTIGATIONS FUND: \$35,555.00

SEC. 17: That there is hereby appropriated from the Computer Legal Research Fund:

160-0705 - Municipal Court Computer Legal Research

50111	Straight Time	12,978.00
50114	Holiday Time	577.00
50115	Vacation Time	866.00
50116	Sick Time	577.00
51121	Employee Retirement	2,100.00
51122	Employee Hospitalization	6,685.00
51123	Workers' Compensation	450.00
51126	Medicare	218.00
53315	Tools and Minor Equipment	<u>15,000.00</u>
		39,451.00

GRAND TOTAL COMPUTER LEGAL RESEARCH FUND: \$39,451.00

SEC. 18: That there is hereby appropriated from the Municipal Court Probation Service Fund:

161-0705 - Municipal Court Probation Service

50111	Straight Time	82,927.00
51121	Employee Retirement	11,610.00
51123	Workers' Compensation	2,488.00
51126	Medicare	1,203.00
52211	Education and Travel	3,000.00
52226	Professional Services	12,000.00
53315	Tools and Minor Equipment	<u>2,000.00</u>
		115,228.00

GRAND TOTAL MUNICIPAL COURT PROBATION SERVICE FUND: \$115,228.00

SEC. 19: That there is hereby appropriated from the Community Service Fee Fund:

164-0705 – Community Service Fee Fund

52213	Insurance and Taxes	<u>1,500.00</u>
		1,500.00

GRAND TOTAL COMMUNITY SERVICE FEE FUND: \$1,500.00

SEC. 20: That there is hereby appropriated from the Indigent Driver Alcohol Treatment Fund:

165-0705 - Municipal Court Indigent Driver

52215	Contractual Service	<u>70,000.00</u>
		70,000.00

GRAND TOTAL INDIGENT DRIVER FUND: \$ 70,000.00

SEC. 21: That there is hereby appropriated from the Indigent Driver Interlock Monitoring Fund:

166-0705 – Municipal Court Indigent Driver Interlock Monitoring

52226	Professional Services	<u>30,000.00</u>
		30,000.00

GRAND TOTAL MUNICIPAL COURT INDIGENT DRIVER INTERLOCK MONITORING FUND: \$ 30,000.00

SEC. 22: That there is hereby appropriated from the Municipal Court Clerk Computer Fund:

167-0705 - Municipal Court Clerk Computer

50111	Straight Time	38,952.00
50114	Holiday Time	1,732.00
50115	Vacation Time	2,597.00
50116	Sick Time	1,732.00
51121	Employee Retirement	6,302.00
51122	Employee Hospitalization	26,740.00
51123	Workers' Compensation	1,351.00
51126	Medicare	653.00
52215	Contractual Service	35,000.00

53321	Maintenance of Equipment	<u>20,000.00</u>
		135,059.00

GRAND TOTAL COURT CLERK FUND: \$135,059.00

SEC. 23: That there is hereby appropriated from the Court Case Management Fund:

168-0705 – Court Case Management

52215	Contractual Services	35,000.00
53315	Tools and Minor Equipment	<u>12,000.00</u>
		47,000.00

GRAND TOTAL COURT CASE MANAGEMENT FUND: \$47,000.00

SEC. 24: That there is hereby appropriated from the General Purpose Capital Fund:

301-0707 – General Purpose Capital

55511	Payment of Principal	220,000.00
55512	Payment of Interest	<u>64,288.00</u>
		284,288.00

GRAND TOTAL GENERAL PURPOSE CAPITAL FUND: \$ 284,288.00

SEC. 25: That there is hereby appropriated from the Fire Capital Replacement Fund:

307-0110 – Fire Capital Replacement

54413	Equipment	<u>40,000.00</u>
		40,000.00

GRAND TOTAL FIRE CAPITAL REPLACEMENT FUND: \$ 40,000.00

SEC. 26: That there is hereby appropriated from the Computer/Electronic Technology Fund:

388-0714 – Computer/Electronic Technology

53315	Tools and Minor Equipment	50,000.00
54413	Equipment	<u>128,000.00</u>
		178,000.00

GRAND TOTAL COMPUTER/ELECTRONIC TECHNOLOGY FUND: \$178,000.00

SEC. 27: That there is hereby appropriated from the Special Assess Projects Fund:

428-0201 – Weed Control

52215	Contractual Service	9,500.00
52222	County Auditor/Treasurer	150.00
52226	Professional Services	<u>500.00</u>
		10,150.00

GRAND TOTAL SPECIAL ASSESS PROJECTS FUND: \$10,150.00

SEC. 28: That there is hereby appropriated from the Water Fund:

513-0531 - Water Office

50111	Straight Time	69,785.00
50112	Overtime	2,000.00
50114	Holiday Time	2,248.00
50115	Vacation	3,065.00
50116	Sick Time	2,044.00
50117	Longevity	576.00
51121	Employee Retirement	11,161.00
51122	Employee Hospitalization	30,716.00
51123	Workers' Compensation	2,392.00
51126	Medicare	1,156.00
53315	Tools & Minor Equipment	100.00
53321	Maintenance of Equipment	6,000.00
56612	Refunds	<u>4,000.00</u>
		135,243.00

513-0533 - Water Treatment Plant

50111	Straight Time	582,972.00
50112	Overtime	115,000.00
50114	Holiday Time	28,629.00
50115	Vacation	39,039.00
50116	Sick Time	26,026.00
50117	Longevity	4,788.00
51121	Employee Retirement	111,504.00
51122	Employee Hospitalization	261,683.00
51123	Workers' Compensation	23,894.00
51126	Medicare	11,549.00
51131	Uniform/Clothing Allowance	4,000.00
52211	Education/Travel	2,000.00
52212	Utilities/Communications	2,750,000.00
52213	Insurance and Taxes	15,000.00
52214	Advertising Expense	200.00
52215	Contractual Services	42,000.00

52226	Professional Services	250.00
53311	Office Supplies	1,200.00
53312	Chemicals	1,200.00
53313	Operating Supplies	250,000.00
53314	Gasoline and Oil	23,000.00
53315	Tools and Minor Equipment	10,000.00
53321	Maintenance of Equipment	35,000.00
53322	Maintenance of Facilities	50,000.00
54412	Building and Structures	280,000.00
54414	Street Resurfacing/Maintenance	40,000.00
54417	Vehicles	25,000.00
54418	Water System Maintenance	<u>12,000.00</u>
		4,745,934.00

One (1) vehicle authorized to go home.

513-0708 – Water-Cash Control

50111	Straight Time	83,625.00
50112	Overtime	3,270.00
50114	Holiday Time	3,049.00
50115	Vacation Time	4,573.00
50116	Sick Time	3,049.00
50117	Longevity	971.00
51121	Employee Retirement	13,796.00
51122	Employee Hospitalization	30,371.00
51123	Workers' Compensation	2,957.00
51126	Medicare	1,429.00
52211	Education and Travel	665.00
52212	Utilities and Communications	1,275.00
52213	Insurance and Taxes	1,530.00
52215	Contractual Service	20,000.00
52226	Professional Services	97.00
53311	Office Supplies	38,250.00
53313	Operating Supplies	102.00
53315	Tools and Minor Equipment	1,660.00
53321	Maintenance of Equipment	6,225.00
54413	Equipment	<u>1,940.00</u>
		218,834.00

GRAND TOTAL WATER FUND: \$5,100,011.00

SEC. 29: That there is hereby appropriated from the Sanitation Fund:

514-0541 - Sanitation Office

50111	Straight Time	45,269.00
51121	Employee Retirement	6,338.00

51123	Workers' Compensation	1,359.00
51126	Medicare	657.00
52212	Utilities and Communications	500.00
52213	Insurance and Taxes	500.00
53311	Office Supplies	300.00
53315	Tools and Minor Equipment	1,000.00
53321	Maintenance of Equipment	3,200.00
56612	Refunds	<u>1,000.00</u>
		60,123.00

514-0543 - Sanitation Collection

50111	Straight Time	920,496.00
50112	Overtime	63,000.00
50114	Holiday Time	37,963.00
50115	Vacation	51,768.00
50116	Sick Time	34,512.00
50117	Longevity	9,180.00
51121	Employee Retirement	156,369.00
51122	Employee Hospitalization	330,629.00
51123	Workers' Compensation	33,508.00
51126	Medicare	16,196.00
51131	Uniform and Clothing Allowance	8,950.00
52212	Utilities and Communications	4,200.00
52213	Insurance and Taxes	22,000.00
52215	Contractual Services	1,325,000.00
52226	Professional services	500.00
53311	Office Supplies	1,500.00
53313	Operating Supplies	3,500.00
53314	Gasoline and Oil	175,000.00
53315	Tools & Minor Equipment	40,000.00
53321	Maintenance of Equipment	290,000.00
53322	Maintenance of Facilities	1,000.00
54417	Vehicles	<u>185,000.00</u>
		3,710,271.00

514-0708 - Utility Billing

50111	Straight Time	69,972.00
50112	Overtime	2,685.00
50114	Holiday Time	2,551.00
50115	Vacation Time	3,826.00
50116	Sick Time	2,551.00
50117	Longevity	812.00
51121	Employee Retirement	11,536.00
51122	Employee Hospitalization	25,452.00
51123	Workers' Compensation	2,472.00
51126	Medicare	1,195.00

52211	Education and Travel	550.00
52212	Utilities and Communications	1,060.00
52213	Insurance and Taxes	1,340.00
52215	Contractual Service	17,500.00
52226	Professional Services	92.00
53311	Office Supplies	32,080.00
53313	Operating Supplies	84.00
53315	Tools and Minor Equipment	1,330.00
53321	Maintenance of Equipment	5,130.00
54413	Equipment	<u>1,650.00</u>
		183,868.00

GRAND TOTAL SANITATION FUND: \$ 3,954,262.00

SEC. 30: That there is hereby appropriated from the Water Capital Improvement Fund:

546-0530 - Water Capital Improvements

55511	Payment of Principal	410,000.00
55512	Payment of Interest	<u>42,050.00</u>
		452,050.00

GRAND TOTAL WATER CAPITAL IMPROVEMENT FUND: \$ 452,050.00

SEC. 31: That there is hereby appropriated from the Municipal Airport Fund:

547-0650 - Municipal Airport

52212	Contractual Services	1,000.00
52213	Insurance and Taxes	7,500.00
52215	Contractual Service	2,000.00
53314	Gasoline and Oil	<u>66,500.00</u>
		77,000.00

547-0656 – Municipal Airport FY02-07-12-17

54411	Land and Improvements	<u>15,000.00</u>
		15,000.00

GRAND TOTAL MUNICIPAL AIRPORT FUND: \$92,000.00

SEC. 32: That there is hereby appropriated from the Rec. Center Administration Fund:

574-0303 – Municipal Pool

50111	Straight Time	47,971.00
51121	Employee Retirement	6,716.00

51123	Workers' Compensation	1,440.00
51126	Medicare	696.00
51131	Uniform Allowance	300.00
52211	Education and Travel	200.00
52212	Utilities and Communications	7,000.00
52213	Insurance and Taxes	400.00
52215	Contractual Service	800.00
52226	Professional Services	350.00
53311	Office Supplies	200.00
53312	Chemicals	10,000.00
53313	Operating Supplies	5,000.00
53315	Tools and Minor Equipment	1,500.00
53321	Maintenance of Equipment	1,000.00
53322	Maintenance of Facilities	<u>2,000.00</u>
		85,573.00

574-0350 – Administration

50111	Straight Time	378,551.00
50112	Overtime	3,000.00
50114	Holiday Time	16,826.00
50115	Vacation	25,237.00
50116	Sick Time	16,826.00
50117	Longevity	2,484.00
51121	Employee Retirement	62,010.00
51122	Employee Hospitalization	113,584.00
51123	Workers' Compensation	13,288.00
51126	Medicare	6,423.00
51131	Uniform Allowance	500.00
52211	Education/Travel	5,000.00
52212	Utilities/Communications	150,000.00
52213	Insurance/Taxes	10,000.00
52214	Advertising Expense	20,000.00
52215	Contractual Services	30,000.00
52226	Professional Services	2,700.00
53311	Office Supplies	6,000.00
53313	Operating Supplies	4,000.00
53315	Tools & Minor Equipment	10,000.00
53321	Maintenance of Equipment	13,000.00
56611	Transfers	<u>100,000.00</u>
		989,429.00

574-0351 – Facilities

50111	Straight Time	55,534.00
51121	Employee Retirement	7,775.00
51123	Workers' Compensation	1,667.00

51126	Medicare	806.00
52215	Contractual Service	600.00
53311	Office Supplies	300.00
53313	Operating Supplies	2,400.00
53315	Tools & Minor Equipment	35,000.00
53321	Maintenance of Equipment	14,000.00
53322	Maintenance of Facility	<u>232,000.00</u>
		350,082.00

574-0352 - Rascal Room

50111	Straight Time	17,323.00
51121	Employee Retirement	2,426.00
51123	Workers' Compensation	520.00
51126	Medicare	252.00
53313	Operating Supplies	1,000.00
53315	Tools & Minor Equipment	<u>1,000.00</u>
		22,521.00

574-0353 - Café

52213	Insurance and Taxes	400.00
52215	Contractual Services	600.00
53313	Operating Supplies	3,500.00
53315	Tools and Minor Equipment	200.00
53321	Maintenance of Equipment	<u>100.00</u>
		4,800.00

574-0356 - Aquatics

50111	Straight Time	303,356.00
51121	Employee Retirement	42,470.00
51123	Workers' Compensation	9,101.00
51126	Medicare	4,399.00
51131	Uniform Allowance	800.00
52211	Education/Travel	1,000.00
52215	Contractual Services	10,000.00
53312	Chemicals	30,000.00
53313	Operating Supplies	5,000.00
53315	Tools & Minor Equipment	4,500.00
53321	Maintenance of Equipment	2,500.00
53322	Maintenance of Facility	<u>500.00</u>
		413,626.00

574-0357 - Programs

50111	Straight Time	106,000.00
51121	Employee Retirement	14,840.00
51123	Workers' Compensation	3,180.00
51126	Medicare	1,537.00

52211	Education and Travel	500.00
52215	Contractual Services	42,000.00
53311	Office Supplies	100.00
53313	Operating Supplies	15,000.00
53314	Gasoline and Oil	500.00
53315	Tools & Minor Equipment	8,000.00
53321	Maintenance of Equipment	<u>2,000.00</u>
		193,657.00

574-0364 - Guest Services

50111	Straight Time	137,596.00
51121	Employee Retirement	19,264.00
51123	Workers' Compensation	4,128.00
51126	Medicare	1,996.00
52213	Insurance and Taxes	2,000.00
53313	Operating Supplies	<u>10,000.00</u>
		174,984.00

GRAND TOTAL REC. CENTER ADMINISTRATION: \$2,234,672.00

SEC. 33: That there is hereby appropriated from the MCRC Capital Fund:

575-0350 – MCRC Capital

54412	Building and Structures	<u>100,000.00</u>
		100,000.00

GRAND TOTAL MCRC CAPITAL FUND: \$ 100,000.00

SEC. 34: That there is hereby appropriated from the Section 125 Fund:

616-0915 - Section 125 Fund

59938	Section 125	<u>55,000.00</u>
		55,000.00

GRAND TOTAL SECTION 125 FUND: \$55,000.00

SEC. 35: That there is hereby appropriated from the Payroll Fund:

625-0915 – Payroll

59911	Net Payroll	10,091,000.00
59912	Federal Withholding Taxes	1,574,000.00
59913	Police Disability	344,000.00
59915	Public Employee Retirement	1,123,000.00

59916	Medical Mutual of Ohio	190,000.00
59918	OML Group Accident	1,000.00
59919	Garnishments	71,000.00
59922	State Withholding	393,000.00
59923	Local Withholding	194,000.00
59924	OPBA	19,000.00
59925	Colonial Life Insurance	47,000.00
59928	Deferred Compensation	508,000.00
59929	Employee Share Medicare	202,000.00
59930	City Share Medicare	202,000.00
59931	Teamsters	40,000.00
59932	School District Income Tax	11,000.00
59933	Medina County Credit Union	385,000.00
59935	Employee Share FICA	11,000.00
59936	City Share FICA	16,000.00
59937	Guardian Life Insurance	16,000.00
59938	IWS/Section 125 Plan	<u>41,000.00</u>
		15,479,000.00

GRAND TOTAL PAYROLL FUND: \$15,479,000.00

SEC. 36: That there is hereby appropriated from the Agency Revolving Fund:

637-0920 – Agency

52211	Education and Travel	350.00
52212	Utilities and Communications	1,000.00
52215	Contractual Service	5,500.00
53311	Office Supplies	750.00
53313	Operating Supplies	1,000.00
53321	Maintenance of Equipment	1,500.00
53322	Maintenance of Facilities	5,500.00
56612	Refunds	30,000.00
56613	Reimbursements	<u>300,000.00</u>
		345,600.00

GRAND TOTAL AGENCY REVOLVING FUND: \$345,600.00

SEC. 37: That there is hereby appropriated from the Auto Mechanics Revolving Fund:

676-0746 - Auto Mechanic

50111	Straight Time	234,681.00
50112	Overtime	4,000.00
50114	Holiday Time	11,525.00
50115	Vacation Time	15,716.00

50116	Sick Time	10,477.00
50117	Longevity	1,476.00
51121	Employee Retirement	38,903.00
51122	Employee Hospitalization	93,314.00
51123	Workers' Compensation	8,337.00
51126	Medicare	4,030.00
51131	Uniform Allowance	3,500.00
52211	Education and Travel	1,000.00
52212	Utilities and Communications	1,100.00
52213	Insurance and Taxes	4,000.00
52215	Contractual Service	500.00
52226	Professional Services	400.00
53311	Office Supplies	300.00
53313	Operating Supplies	12,500.00
53314	Gasoline and Oil	12,500.00
53315	Tools and Minor Equipment	12,000.00
53321	Maintenance of Equipment	5,500.00
53322	Maintenance of Facilities	<u>2,500.00</u>
		478,259.00

GRAND TOTAL AUTO MECHANIC REVOLVING FUND: \$478,259.00

SEC. 38: That there is hereby appropriated from the IT Maintenance Fund:

688-0714 – IT Maintenance

51122	Employee Hospitalization	<u>53,480.00</u>
		53,480.00

GRAND TOTAL IT MAINTENANCE FUND: \$53,480.00

SEC. 39: That there is hereby appropriated from the Developer Deposits Fund:

723-0983 – Grading Deposits

56612	Refunds	<u>17,000.00</u>
		17,000.00

GRAND TOTAL DEVELOPER DEPOSITS FUND: \$17,000.00

SEC. 40: That there is hereby appropriated from the Utility Deposit Fund:

741-0945 - Utility Deposits

56612	Refunds	<u>30,000.00</u>
		30,000.00

GRAND TOTAL UTILITY DEPOSIT FUND: \$30,000.00

SEC. 41: That there is hereby appropriated from the Cemetery Endowment Fund:

819-0220 – Cemetery Endowment

53313 Operating Supplies 1,500.00
1,500.00

GRAND TOTAL CEMETERY ENDOWMENT FUND: \$1,500.00

SEC. 42: That there is hereby appropriated from the Cemetery Investment Fund:

820-0225 – Cemetery Investment

56612 Refunds 5,000.00
5,000.00

GRAND TOTAL CEMETERY ENDOWMENT FUND: \$5,000.00

SEC. 43: That there is hereby appropriated from the Law Library Fund:

924-0930 - Law Library

56612 Refunds 65,000.00
65,000.00

GRAND TOTAL LAW LIBRARY FUND: \$65,000.00

SEC. 44: That there is hereby appropriated from the Bid & Performance Bond Fund:

938-0940 – Bid & Performance Bond

56612 Refunds 100,000.00
100,000.00

GRAND TOTAL BID & PERFORMANCE BOND FUND: \$100,000.00

SEC. 45: That there is hereby appropriated from the Board of Building Standards Fund:

939-0430 - Board of Building Standards

52213 Insurance and Taxes 14,500.00
14,500.00

GRAND TOTAL BOARD OF BUILDING STANDARDS FUND: \$14,500.00

GRAND TOTAL ALL FUNDS: \$54,841,811.00

SEC. 46: That all expenditures against the appropriation hereinabove authorized shall be made in accordance with the Code of Accounts set forth in the 2023 Annual City Budget.

SEC. 47: That no department head is permitted to transfer funds into or out of **Line Item 50119, Miscellaneous (Retirement/Termination Payouts)**, Line Item 51122, Employee Hospitalization or line item 51123, Workers Compensation, without the legislative authority of Council.

SEC. 48: That the Finance Director is hereby authorized to draw his warrants on the City Treasury for payments from any of the foregoing appropriations upon receiving proper certification and vouchers therefor, approved by the Board of Officers authorized by law to approve the same or an Ordinance or Resolution of Council to make the expenditures in accordance with the Code of Accounts of the 2023 Annual City Budget.

SEC. 49: That the Clerk of Council is hereby directed to forward a certified copy of this Ordinance to the Medina County Auditor.

SEC. 50: 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. 51 : 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. 222-22

A RESOLUTION ADOPTING A FIVE-YEAR BUDGET FOR THE CITY OF MEDINA, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2023 THROUGH DECEMBER 31, 2027.

WHEREAS: Resolution No. 98-08, passed May 27, 2008 adopted the 2008 Strategic Plan Update for the City of Medina to formulate a clear, concise and comprehensive vision of the desired future for the City; and

WHEREAS: As part of the planning process, the City has also prepared a Five-Year Budget for each department to serve as a planning tool to identify and prepare for future needs and funding; and

WHEREAS: While the Plan incorporates the ability to carry forward unspent funds for the purpose of future planning for each department, with the exception of **Line Item 50119 – Miscellaneous (Retirement/Termination Payouts)**, Line Item 51121-Employee Hospitalization and Line Item 51123-Workers Compensation, Council reserves the authority to annually review and discuss the carry forward balances as set forth in a separate process to be established and adopted.

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

SEC. 1: That the Medina City Council hereby adopts the financial report entitled Five-Year Budget for the period beginning January 1, 2023 through December 31, 2027.

SEC. 2: That a full copy of said Five-Year Budget including projected revenues and estimates shall be kept on file in the Council Offices for official use and reference.

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. 223-22

AN ORDINANCE AMENDING SECTIONS 31.05 AND 31.07 OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO THE ADDITION OF A NEW INFORMATION TECHNOLOGY DEPARTMENT AND ACCEPTING THE JOB DESCRIPTIONS OF IT DIRECTOR AND IT TECHNICIAN.

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 include the addition of an Information Technology Department with unclassified positions as follows:

INFORMATION TECHNOLOGY DEPARTMENT

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>
1	IT Director	Pay Grade 122
1	IT Technician	Pay Grade 92 A-F

SEC. 2: That Section 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to include the following addition to the Schematic List of Classes:

<u>Information Technology</u>	
IT Director	905
IT Technician	910

SEC. 3: That the job descriptions for IT Director and IT Technician are hereby approved, attached hereto marked Exhibits A & B, and incorporated herein.

SEC. 4: That the Mayoral appointment of Darin Zaremba as IT Director and Justin Fields as IT Technician are hereby approved.

SEC. 5: That the IT Technician shall begin at Pay Grade 92D with 2 (two) weeks of vacation time.

SEC. 6: That this Ordinance shall be in effective on January 1, 2023.

SEC. 7: 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. 8: 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: January 1, 2023

THE CITY OF MEDINA
JOB DESCRIPTION

Ord 203-22 IV
Ex. A

TITLE: IT Director

REPORTS TO: ~~X~~ Mayor

DEPARTMENT/DIVISION: Technology

CIVIL SERVICES STATUS: Unclassified

JOB STATUS: Full-time

EXEMPT STATUS: Exempt

CLASSIFICATION FEATURES: The individual in this classification is responsible for overall city IT direction, IT budgets, funding approval, latest IT security, IT policy and assisting in installing, maintaining and repairing hardware and software components of the City's computers along with the IT technician. The Directory and IT technician are points of contact for IT support at for all City departments. Work is performed under the general supervision of the Mayor, with considerable leeway granted for the exercise of independent judgment.

ESSENTIAL JOB FUNCTIONS:

Prepares and manage the IT Budget

Attend any and all meetings requested on behalf of IT

Handle funding requests through various approval processes

Identify technology needs and make recommendations to decision makers

Evaluate adherence to technology requirements for security

Maintain hardware and software programs

Update technology equipment as needed

Implement technology updates and assist in training employees as to changes.

Set up hardware and install and configure software and drivers.

Maintain and repair technological equipment or peripheral devices.

Checks computer hardware to ensure functionality.

Manage well-functioning LAN/WAN and other networks and manage components (servers, IPs, etc.).

Maintain local networks in ways that optimize performance.

Handles City help tickets in a timely fashion.

Perform troubleshooting to diagnose and resolve problems.

Maintain proper documentation and records/logs of repairs and fixes and maintenance/replacement schedule.

Installs and configures appropriate software and functions according to specifications.

Manage security options and software in computers and networks to maintain privacy and protection from attacks.

Provide guidance and orientation to users on how to operate new software and computer equipment.

Organize and schedule upgrades and maintenance without deterring others from completing their work while ensuring systems remain updated.

Identify computer or network equipment shortages or replacement needs and reports them to the IT Director

Installing and upgrading anti-virus software to ensure security at the user level.

Verifying daily back-up operations.

Establishing good relationships with all departments.

Ensuring electrical safety standards are met.

Support systems through remote access or site visits as needed, sometimes after hours.

Prepares and disseminates reports concerning Department activities.

Install and maintain city cameras.

Install and maintain all police/fire care technology (i.e MDT and vehicle cameras and body cameras)

Assists IT technician in preparation of annual Department budget and purchase orders.

Maintains regular and consistent attendance.

Test new software

Set up and maintain user email accounts

Manage multi-factor solutions and password changing utilities

Manage Active Directory Servers

Able to perform the physical demands that include but are not limited to having the strength and agility sufficient to lift and maneuver computer equipment throughout the day, along with the ability to spend a large part of each working day standing and walking and transporting/ handling equipment up to 100 pounds. Able to stand, bend, stoop, crawl, squat, lift, kneel and reach occasionally, sometimes in confined areas throughout the work day.

EDUCATION, TRAINING AND EXPERIENCE:**License:**

Valid driver's license issued by the State of Ohio and must remain insurable under the City of Medina's vehicle insurance plan.

IT Certification with at least one year of proven experience in an IT role, but prefer a Bachelor's degree in Computer Science or a relevant field with 3+ years' experience.

QUALIFICATIONS:

Knowledge of:

- Computer software and hardware;
- Hands-on experience with a different variety of internet applications, networks and operating systems;
- Internet security and data privacy principles.

Skilled in:

- Error/solution tracking;
- Explaining technical concepts to non-technical personnel;
- Software installation;
- Exceptional organization and time management.

Ability to:

- Think logically to identify problems and quickly present efficient solutions;
- Be flexible and self-discipline;
- Communicate effectively in writing or orally with co-workers, supervisors and vendors.
- Ability to work supervised as well as unsupervised
- Keep abreast of new developments in software and hardware
- Good research and analysis skills
- Knowledge of best computer security practices
- Up-to-date knowledge of latest IT developments

ENVIRONMENTAL ELEMENTS:

The majority of the time is spent working indoors but at times the work performed may involve working outside in various weather conditions. The position includes a high incidence of interaction with City employees and various contractors. Professional business casual attire is required at all time.

WORKING CONDITIONS:

May be required to work outside normal business hours including weekends, evenings and holidays.

EQUIPMENT USED: network toning devices, cable crimping tools (RJ45), screw driver, wrenches, drill.

ADDITIONAL REQUIREMENTS: The above information on this description has been designed to indicate the general nature and level of work performed by employees within this classification. It is not designed to contain or be interpreted as a comprehensive inventory of all duties, responsibilities and qualifications required of employees assigned to this job. Employee understands that conditions may require the City to modify this Job Description and that the City reserves the right to exercise its discretion to make such changes.

EMPLOYEE ACKNOWLEDGMENT: _____

DATE: _____

**THE CITY OF MEDINA
JOB DESCRIPTION**

Ord. 223-22 IV
Exh. B

TITLE: IT Technician

REPORTS TO: IT Director

DEPARTMENT/DIVISION: Technology

CIVIL SERVICES STATUS: Unclassified

JOB STATUS: Full-time

EXEMPT STATUS: Exempt

CLASSIFICATION FEATURES: The individual in this classification is responsible for installing, maintaining and repairing hardware and software components of the City's computers and is the primary point of contact for IT support at for all City departments. Work is performed under the general supervision of the IT Director, with considerable leeway granted for the exercise of independent judgment.

ESSENTIAL JOB FUNCTIONS:

Set up hardware and install and configure software and drivers.

Maintain and repair technological equipment or peripheral devices.

Checks computer hardware to ensure functionality.

Install well-functioning LAN/WAN and other networks and manage components (servers, IPs, etc.).

Develop and maintain local networks in ways that optimize performance.

Handles City help tickets in a timely fashion.

Perform troubleshooting to diagnose and resolve problems.

Maintain records/logs of repairs and fixes and maintenance/replacement schedule.

Installs and configures appropriate software and functions according to specifications.

Manage security options and software in computers and networks to maintain privacy and protection from attacks.

Provide guidance and orientation to users on how to operate new software and computer equipment.

Organize and schedule upgrades and maintenance without deterring others from completing their work while ensuring systems remain updated.

Identify computer or network equipment shortages or replacement needs and place orders.

Installing and upgrading anti-virus software to ensure security at the user level.

Conducting daily back-up operations.

Establishing good relationships with all departments.

Ensuring electrical safety standards are met.

Support systems through remote access or site visits as needed, sometimes after hours.

Prepares and disseminates reports concerning Department activities.

Attends professional meetings as needed.

Install and maintain city cameras.

Install and maintain all police care technology.

Assists IT Director in preparation of annual Department budget and purchase orders.

Maintains regular and consistent attendance.

Able to perform the physical demands that include but are not limited to having the strength and agility sufficient to lift and maneuver computer equipment throughout the day, along with the ability to spend a large part of each working day standing and walking and transporting/ handling equipment up to 100 pounds. Able to stand, bend, stoop, crawl, squat, lift, kneel and reach occasionally, sometimes in confined areas throughout the work day.

EDUCATION, TRAINING AND EXPERIENCE:

License:

Valid driver's license issued by the State of Ohio and must remain insurable under the City of Medina's vehicle insurance plan.

IT Certification with at least one year of proven experience in an IT role, but prefer a Bachelor's degree in Computer Science or a relevant field with 2+ years' experience.

QUALIFICATIONS:

Knowledge of:

- Computer software and hardware;
- Hands-on experience with a different variety of internet applications, networks and operating systems;
- Internet security and data privacy principles.

Skilled in:

- Error/solution tracking;
- Explaining technical concepts to non-technical personnel;

- Database programming and software installation;
- Exceptional organization and time management.

Ability to:

- Think logically to identify problems and quickly present efficient solutions;
- Be flexible and self-discipline;
- Communicate effectively in writing or orally with co-workers, supervisors and vendors.

ENVIRONMENTAL ELEMENTS:

The majority of the time is spent working indoors but at times the work performed may involve working outside in various weather conditions. The position includes a high incidence of interaction with City employees and various contractors.

WORKING CONDITIONS:

May be required to work outside normal business hours including weekends, evenings and holidays.

EQUIPMENT USED:

ADDITIONAL REQUIREMENTS: The above information on this description has been designed to indicate the general nature and level of work performed by employees within this classification. It is not designed to contain or be interpreted as a comprehensive inventory of all duties, responsibilities and qualifications required of employees assigned to this job. Employee understands that conditions may require the City to modify this Job Description and that the City reserves the right to exercise its discretion to make such changes.

EMPLOYEE ACKNOWLEDGMENT: _____

DATE: _____

ORDINANCE NO. 224-22

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CLEVELAND CLINIC FOUNDATION POLICE DEPARTMENT AND THE CITY OF MEDINA AUTHORIZING LIMITED POLICE POWERS WITHIN THE CITY OF MEDINA, AND DECLARING AN EMERGENCY.

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

SEC. 1: That the Mayor is hereby authorized and directed to execute a Memorandum of Understanding between the Cleveland Clinic Foundation Police Department, and the City of Medina authorizing limited police powers within the City of Medina.

SEC. 2: That a copy of the Memorandum of Understanding 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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to cover staffing issues at the East Washington campus; 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

 **Cleveland Clinic - Law Department**

This page needs to be retained with the Agreement at all times.

COMPANY INFORMATION

CITY OF MEDINA, OHIO
132 N. ELMWOOD
MEDINA, OH 44256

CONTRACT INFORMATION

Contract ID: 4276114
Master Agreement Number:
Dept Reference No.:
Contract Description: AGREEMENT AND EXHIBIT A PROTOCOLS - MOU FOR CCPD POLICE SERVICES WITH THE CITY OF MEDINA
Institute: Operations
Submitting Dept: OPERATIONS
Contract Amount: \$0
Dept Contact: DANIEL EDWARD THOMPSON

TERM INFORMATION

Effective Date: 11/16/2022
Expiration Date: 11/15/2025
Term Type: Fixed

LEGAL TEAM INFORMATION

Attorney: LISA MARIE BARRETT

Paralegal:

Contract approved as to form for: 4276114
Attorney: BARRETT, LISA MARIE
By: Litchfield, Jo Ann
Date: 11/16/2022 11:48:55 AM

AGREEMENT

THIS AGREEMENT made on the _____ day of _____, 2022, by and between the City of Medina, a municipal corporation, with a mailing address of 132 North Elmwood Avenue, Medina, OH 44256, and the Cleveland Clinic Foundation, a corporation for non-profit, with a mailing address of 9500 Euclid Ave (Mail Code U12), Cleveland, OH 44195, ("CCF").

Recitals

- A. The CCF established the Cleveland Clinic Police Department ("CCPD") as its own proprietary police department. Members of the CCPD are appointed under R. C. 4973.17(D).
- B. The Chief of Police of the City of Medina Police Department ("MPD") recognizes the authority of the CCPD and has granted approval for officers of CCPD to be vested, while directly in the discharge of their duties as Cleveland Clinic Police Officers, with the same powers and authority vested in a municipal police officer and exercise concurrent jurisdiction over those properties located in the City of Medina owned and operated by CCF and/or one of its directly or indirectly controlled affiliates, including Medina Hospital (CCF and such affiliates are collectively referred to herein as ("CCHS")).
- C. This authority, in no way usurps the authority vested in the MPD wherein that property is situated.
- D. The City and CCF believe it is in their mutual interest to provide concurrently, through their separate police departments, police services that will enhance the safety of CCHS' facilities, its patients, employees and property.
- E. It is the desire of the parties to provide for mutual assistance by the interchange and use of their police department personnel and equipment in areas inside and adjacent to CCF and/or CCHS facilities in the City of Medina to the benefit of both in improved safety and vitality in the City.

In consideration of the mutual covenants, promises, conditions and terms to be kept and performed, it is agreed between the parties as follows:

Section 1. Exercise of Police Powers

In accordance with the terms and limitations specified in this Agreement, police officers appointed by CCPD, under the authority of R.C. 4973.17, shall have full authority to exercise their police powers granted under R.C. 4973.17 in areas inside and adjacent to the CCHS facilities, within the City of Medina to the extent provided for and limited by Ohio law, all City of Medina General Police Orders (GPOs), the Protocols between the City of Medina

Police Department and Cleveland Clinic Police Department, attached hereto and incorporated herein by reference as Exhibit A, and the provisions of this Agreement.

- a. **Limitations:** Limitations on the authority granted under the provisions of this Agreement include, but are not limited to, the following:
1. When CCPD Officers are within the property expressly owned, leased or otherwise held through contract by CCF and/or a member of CCHS, CCPD Officer authority granted under this Agreement is limited to CCHS Property.
 2. CCPD Officers may exercise their police powers outside the limited areas described in a. 1. of Section 1 when they are within the City's jurisdiction and when exigent circumstances exist, which may include any of the following:
 - i. CCPD Officers are in hot pursuit of a fleeing suspect under R.C. 2935.03;
 - ii. A police officer or member of the public is in imminent peril of bodily harm if action is not taken immediately;
 - iii. The escape of a known criminal or suspect has occurred and action must be taken immediately; or
 - iv. When a CCPD Officer witnesses the commission of a crime while such crime is in progress (this does not include misdemeanor drug activity or routine traffic matters).
 3. CCPD Officers may exercise their police powers outside the limited areas described above a. 1. and 2. of Section 1 when they are participating in a cooperative enforcement effort that has been approved in advance by the Chief of Police for CCPD and the Chief of Police for MPD. Either party may appoint a designee as their representative for approval.
- b. CCPD Officers, while within the jurisdiction of the City, when acting under the terms of this Agreement, shall be acting within the scope of their employment for CCPD.
- c. CCPD Officers may operate emergency police vehicles on City of Medina streets while responding to an emergency call within the scope and terms of their employment and this Agreement.

- d. Any authority granted by this Agreement to CCPD Officers is limited to and shall only apply during periods when CCPD Officers are on duty. This Section is not intended to expand or alter the investigation, transportation, booking, reporting, or other responsibilities of CCPD Officers beyond those described in the Protocols attached as Exhibit A and in MPD GPOs regarding procedures governing the MPD and CCPD police departments.
- e. CCF agrees that for CCPD prisoners that need medical treatment or require hospitalization before booking or while confined by CCPD at jail or holding areas, CCPD Officers shall arrange for the prisoners' medical care or hospitalization and CCPD shall be responsible for transporting its prisoners and guarding its prisoners while medical care is given and during the hospitalization and for the cost of, if any, the medical care or hospitalization. CCPD prisoners confined at Medina County Jail after booking that need outside medical care or hospitalization shall be transported by CCPD. The responsibility for guarding such prisoners shall lie with the CCPD and remain with CCPD until the prisoners is returned to the Medina County Jail. CCF agrees to be responsible for the cost, if any, of any medical care or hospitalization of CCPD prisoners during confinement at the Medina County Jail.
- f. Concurrent with signing this Agreement, CCPD shall provide to the MPD and to the City of Medina Prosecutor, a list of the names and badge numbers of all CCPD Officers covered under this Agreement. This list shall be updated in writing as needed and copies of the update list shall be promptly delivered to the MPD and the City of Medina Prosecutor.

Section 2. Police Powers to be exercised in Accordance with Written Protocols.

The operational procedures governing the exercise of authority by CCPD Officers under this Agreement and governing the exercise of the City's authority within the jurisdiction of the City of Medina shall be set forth in Protocols agreed to, in writing, between CCF and the City of Medina and set forth in Exhibit A. Protocols may be amended from time to time in writing by the Chief of CCPD and the Chief of MPD, as the parties deem necessary.

Section 3. Expenses

No charges shall be made by either CCF or the City of Medina for services rendered by one to the other under the provisions of this Agreement. Each Party shall assume the expense of loss or damage to its own equipment that may occur while in the other Party's territorial limits or while rendering assistance to the other Party.

Section 4. Indemnification and Hold Harmless

CCF agrees to indemnify, defend and save harmless the City of Medina and its officials, officers, agents, and employees from and against all suits, claims, loss, cost, damage, expense, or liability brought by third parties based upon any alleged or actual injury or damage to person or property that arises out of any acts, errors, or omissions, including negligence, of CCF or any CCPD officer. To the extent required by law, the City of Medina agrees to assume the risks and responsibility for the acts or omissions of its own officers, employees or agents acting within the scope of their employment with the MPD.

Section 5. Insurance

- a. To the extent permitted by law, personnel to which this Agreement applies, and while acting under this Agreement, may participate in any pension or indemnity fund established by their employer to the same extent as while acting within their employing entity. Those personnel members shall be entitled to all the rights and benefits of Section 9.86, 2744.02, 2950.12 and Chapter 4123 of the Ohio Revised Code, and to all rights and benefits of their employer's applicable insurance policies, to the same extent as while performing services outside the Agreement within the entity they are employed by. To the extent applicable, Section 9.86 and Chapter 2744 of the Ohio Revised Code, as well as the terms and condition of each party's applicable insurance policies, insofar as it applies to the operation of police departments, shall apply to the parties to this Agreement.
- b. CCPD confirms that it has insurance coverage for all CCPD personnel covered under this Agreement and that such insurance applies while CCPD personnel are acting under this Agreement.
- c. The City of Medina acknowledges that it has insurance coverage for its officers.

Section 6. Term and Termination

This Agreement shall be in effect after its execution under the laws of the State of Ohio and shall remain in effect for a period of three (3) years. Either Party may terminate this Agreement upon giving the other Party at least thirty (30) days' prior written notice of intent to withdraw.

Section 7. Meetings

During the Term of this Agreement, either Party may notify the other Party of its desire to meet, at a mutually convenient time and place, to discuss any dispute, problem, or proposed termination.

Section 8. No Assignments

The City and CCF each binds itself and its successors, executors, administrators, and assigns to the other party to this Agreement and to the successors, executors, administrators, and assigns of such other party in respect to all covenants of this Agreement. Neither the City nor CCF shall assign, sublet, or transfer its interest to this Agreement without the express written consent of the other. Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of any public body which may be a party hereto.

Section 9. Amendments

This Agreement may be amended from time to time by mutual agreement of the Parties in writing. Any such amendment shall be signed by the Parties and attached to the Agreement as addenda.

Section 10. Notices

All notices that may be proper or necessary shall be sent by regular U.S. Mail, postage pre-paid, to the following addresses or to such other address as either Party may designate for such purpose:

City of Medina

Chief Edward Kinney
Medina City Police Department
132 North Elmwood Avenue
Medina, OH 44256

The Cleveland Clinic Foundation

The Cleveland Clinic Police Department
9500 Euclid Avenue (Mail Code U12)
Cleveland, Ohio 44195

with a Copy to:

Cleveland Clinic Law Department
3050 Science Park Drive - AC321
Beachwood, Ohio 44122

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first written above.

THE CITY OF MEDINA, OHIO

By _____
Edward Kinney
Chief of Police

By _____
Dennis Hanwell
Mayor

CLEVELAND CLINIC FOUNDATION

By Deon McCaulley

Print Name DEON McCaulley

Its CHIEF OF POLICE

APPROVED AS TO FORM
CCT - Law Department
DATE: Nov 16, 2011 C1554
3126314
By: Eric H. Bennett

Copy to:

City of Medina
Law Department
132 North Elmwood Avenue
Medina, OH 44256

EXHIBIT "A"

**PROTOCOLS BETWEEN CLEVELAND
CLINIC POLICE DEPARTMENT
AND
CITY OF MEDINA POLICE DEPARTMENT**

The City of Medina Police Department ("MPD") is the law enforcement and investigative branch for the City of Medina. The Cleveland Clinic Police Department ("CCPD") is the proprietary police department of The Cleveland Clinic Foundation ("CCF") and The Cleveland Clinic Health System, which includes CCF and its directly and indirectly controlled affiliates (collectively "CCHS").

CCHS Property shall include all other property that may be acquired by CCF and/or CCHS at a future date that is located within the boundaries of the City of Medina. CCPD shall promptly notify, in writing, both the MPD and the City of Medina Prosecutor of any changes to CCHS Property.

A mutual concern of the CCPD and MPD is the preservation of peace, protection of persons and property, and the enforcement of state and municipal laws and regulations on and around CCHS Property. To provide an open line of communication and cooperation with one another, and to assure the effective accomplishments of mutual responsibilities, the following operational Protocols shall be adopted. These protocols are not intended to, and are neither to be construed to, limit the lawful police power of the MPD nor to confer any additional police powers on CCPD not already held by CCPD Officers except to permit CCPD Officers to enforce the laws inside and outside the CCHS Property within the parameters set forth in CCF's Agreement with the City of Medina and these protocols attached to and incorporated into the Agreement. CCPD Officers will act only within and to the extent permitted by law and CCPD is solely responsible for insuring compliance by its Police Officers with this requirement. CCPD Officers will fully cooperate with MPD.

- 1) Medina Police Department will:
 - a) MPD will have investigative responsibility for the following incidents that occur on CCHS Property:
 - i) Primary investigative authority over all misdemeanor and felony crimes.
 - b) Medina Police will handle all arrests, regardless of misdemeanor or felony. This includes taking custody of the suspect, transporting to Medina County jail and completing all required reporting. CCPD will provide MPD with any documentation associated with an incident on CCHS property when an arrest is initiated.
 - c) Provide all crime statistics necessary for the CCPD to prepare the federally mandated annual report on campus crime statistics and security;

- d) In the sole discretion of the MPD, assist the CCPD with investigations or other matters of mutual concern when called on by CCPD to do so.
- 2) Cleveland Clinic Police Department will:
- a) Use its best efforts, consistent with the availability of personnel and other resources, to respond to any criminal complaint reported as occurring on CCHS Property, whether a misdemeanor or felony, unless notified by MPD, or otherwise aware, that a CCPD response has been preempted by MPD.
 - b) Provide the MPD with copies of all felony crime reports, misdemeanor crime reports in which suspects have been arrested, other crime reports and filed reports, including in those that have been investigated by the CCPD under these Protocols, by fax 330-722-4451 within 24 hours of their completion.
 - c) When called upon, assist the MPD with investigations, or other matters of mutual concern, for which the ultimate investigative responsibility rests with MPD.
 - d) CCPD supervisors shall be responsible for monitoring the activity of CCPD Officers. The CCPD shall be responsible for ensuring that all CCPD Officers are trained in arrest procedures, the proper exercise of arrest powers, and other applicable training. MPD is not responsible for the supervision, training, or actions or failure to act, of any CCPD Officer.
 - e) Promptly notify the MPD in writing of all tows that occur off of CCF Property.
 - f) Promptly inform the MPD of all felony arrests and all instances of serious physical injury to any person involved, including CCPD Officers under these Protocols.
 - g) CCPD agrees to adopt the MPD "hot pursuit" policy or a hot pursuit policy that is more restrictive than that policy.
- 3) Amendment of Protocols: changes to these protocols shall be in writing and approved by signatures of the MPD Chief of Police and the CCPD Chief of Police or their designated representatives.

ORDINANCE NO. 225-22

AN ORDINANCE REPLACING SECTION 31.03 OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO THE SALARY SCHEDULES FOR EMPLOYEES NOT COVERED UNDER CURRENT UNION CONTRACTS FOR THE YEARS 2023, 2024, AND 2025, AND DECLARING AN EMERGENCY.

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

- SEC. 1:** That the salary schedules contained in Section 31.03 of the Salaries and Benefits Code of the City of Medina shall be increased by 3.5 percent effective January 1, 2023 for all employees not covered under current union contracts or restricted by grant requirements, 3.5 percent effective January 1, 2024, and 3.5 percent effective January 1, 2025.
- SEC. 2:** That a copy of the salary schedules for Sec. 31.03 are marked Exhibit A, B, and C, attached hereto and incorporated herein, as a clarification of the previously adopted schedule.
- SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 4:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to match the effective date of January 1, 2023; 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

City of Medina
2023 Payscale - Hourly

31.03
Ord. 225-22
Exh. A

3.50%

Grade/Step	A	B	C	D	E	F
1	16.70	17.54	18.42	19.34	20.31	21.33
2	17.54	18.42	19.34	20.31	21.33	22.40
3	18.42	19.34	20.31	21.33	22.40	23.52
4	19.34	20.31	21.33	22.40	23.52	24.70
5	20.31	21.33	22.40	23.52	24.70	25.94
6	21.33	22.40	23.52	24.70	25.94	27.24
7	22.40	23.52	24.70	25.94	27.24	28.60
8	23.52	24.70	25.94	27.24	28.60	30.03
9	24.70	25.94	27.24	28.60	30.03	31.53
10	25.94	27.24	28.60	30.03	31.53	33.11
11	27.24	28.60	30.03	31.53	33.11	34.77
12	28.60	30.03	31.53	33.11	34.77	36.51
13	30.03	31.53	33.11	34.77	36.51	38.34
14	31.53	33.11	34.77	36.51	38.34	40.26
15	33.11	34.77	36.51	38.34	40.26	42.27
16	34.77	36.51	38.34	40.26	42.27	44.38
17	36.51	38.34	40.26	42.27	44.38	46.60
18	38.34	40.26	42.27	44.38	46.60	48.93
19	40.26	42.27	44.38	46.60	48.93	51.38
20	42.27	44.38	46.60	48.93	51.38	53.95
21	44.38	46.60	48.93	51.38	53.95	56.65
22	46.60	48.93	51.38	53.95	56.65	59.48
23	48.93	51.38	53.95	56.65	59.48	62.45
31	19.56	20.54	21.57	22.65	23.78	24.97
32	20.54	21.57	22.65	23.78	24.97	26.22
33	21.57	22.65	23.78	24.97	26.22	27.53
34	22.65	23.78	24.97	26.22	27.53	28.91
35	23.78	24.97	26.22	27.53	28.91	30.36
36	24.97	26.22	27.53	28.91	30.36	31.88
37	26.22	27.53	28.91	30.36	31.88	33.47
41	37.57	39.45	41.42	43.49	45.66	47.94
42	41.42	43.49	45.66	47.94	50.34	52.86
43	47.94	50.34	52.86	55.50	58.28	61.19
51	12.35	12.97	13.62	14.30	15.02	15.77
52	13.86	14.55	15.28	16.04	16.84	17.68
53	13.94	14.64	15.37	16.14	16.95	17.80
54	14.37	15.09	15.84	16.63	17.46	18.33
55	15.30	16.07	16.87	17.71	18.60	19.53
56	17.09	17.94	18.84	19.78	20.77	21.81
57	19.01	19.96	20.96	22.01	23.11	24.27

**City of Medina
2023 Payscale - Hourly**

3.50%

Grade/Step	A	B	C	D	E	F
58	19.25	20.21	21.22	22.28	23.39	24.56
59	20.48	21.50	22.58	23.71	24.90	26.15
60	27.84	29.23	30.69	32.22	33.83	35.52
61	33.90	35.60	37.38	39.25	41.21	43.27
62	39.26	41.22	43.28	45.44	47.71	50.10
71	19.06	20.01	21.01	22.06	23.16	24.32
72	20.01	21.01	22.06	23.16	24.32	25.54
73	21.01	22.06	23.16	24.32	25.54	26.82
74	22.06	23.16	24.32	25.54	26.82	28.16
75	23.16	24.32	25.54	26.82	28.16	29.57
76	24.32	25.54	26.82	28.16	29.57	31.05
77	25.54	26.82	28.16	29.57	31.05	32.60
78	20.25	21.26	22.32	23.44	24.61	25.84
79	21.26	22.32	23.44	24.61	25.84	27.13
80	22.32	23.44	24.61	25.84	27.13	28.49
81	23.44	24.61	25.84	27.13	28.49	29.91
82	24.61	25.84	27.13	28.49	29.91	31.41
83	25.84	27.13	28.49	29.91	31.41	32.98
84	27.13	28.49	29.91	31.41	32.98	34.63
85	28.49	29.91	31.41	32.98	34.63	36.36
86	29.91	31.41	32.98	34.63	36.36	38.18
91	26.72	28.06	29.46	30.93	32.48	34.10
92	28.06	29.46	30.93	32.48	34.10	35.81
93	29.46	30.93	32.48	34.10	35.81	37.60
94	30.93	32.48	34.10	35.81	37.60	39.48
95	32.48	34.10	35.81	37.60	39.48	41.45
96	34.10	35.81	37.60	39.48	41.45	43.52

Salaries (Salaries are paid bi-weekly for the two weeks ended two weeks prior to paydate)

101	44,274.15
102	49,482.42
103	59,535.89
104	65,450.19
105	67,955.85
106	76,715.46
107	84,048.70
108	137,855.11
109	139,903.86

City of Medina
2023 Payscale - Hourly

3.50%

<u>Grade/Step</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>
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Salary Ranges (Salaries are paid bi-weekly for the two weeks ended two weeks prior to paydate)

	minimum	maximum
110	51,253.08	65,603.94
111	64,166.85	77,000.22
112	77,000.22	92,400.26
113	92,400.26	110,880.31
114	110,880.31	133,056.37
121	88,831.46	103,639.66
122	92,400.26	100,097.20

City of Medina
2024 Payscale - Hourly

31.03
Ord. 225-22
Exh. B

3.50%

Grade/Step	A	B	C	D	E	F
1	17.28	18.14	19.05	20.00	21.00	22.05
2	18.14	19.05	20.00	21.00	22.05	23.15
3	19.05	20.00	21.00	22.05	23.15	24.31
4	20.00	21.00	22.05	23.15	24.31	25.53
5	21.00	22.05	23.15	24.31	25.53	26.81
6	22.05	23.15	24.31	25.53	26.81	28.15
7	23.15	24.31	25.53	26.81	28.15	29.56
8	24.31	25.53	26.81	28.15	29.56	31.04
9	25.53	26.81	28.15	29.56	31.04	32.59
10	26.81	28.15	29.56	31.04	32.59	34.22
11	28.15	29.56	31.04	32.59	34.22	35.93
12	29.56	31.04	32.59	34.22	35.93	37.73
13	31.04	32.59	34.22	35.93	37.73	39.62
14	32.59	34.22	35.93	37.73	39.62	41.60
15	34.22	35.93	37.73	39.62	41.60	43.68
16	35.93	37.73	39.62	41.60	43.68	45.86
17	37.73	39.62	41.60	43.68	45.86	48.15
18	39.62	41.60	43.68	45.86	48.15	50.56
19	41.60	43.68	45.86	48.15	50.56	53.09
20	43.68	45.86	48.15	50.56	53.09	55.74
21	45.86	48.15	50.56	53.09	55.74	58.53
22	48.15	50.56	53.09	55.74	58.53	61.46
23	50.56	53.09	55.74	58.53	61.46	64.53
31	20.24	21.25	22.31	23.43	24.60	25.83
32	21.25	22.31	23.43	24.60	25.83	27.12
33	22.31	23.43	24.60	25.83	27.12	28.48
34	23.43	24.60	25.83	27.12	28.48	29.90
35	24.60	25.83	27.12	28.48	29.90	31.40
36	25.83	27.12	28.48	29.90	31.40	32.97
37	27.12	28.48	29.90	31.40	32.97	34.62
41	38.88	40.82	42.86	45.00	47.25	49.61
42	42.86	45.00	47.25	49.61	52.09	54.69
43	49.61	52.09	54.69	57.42	60.29	63.30
51	12.78	13.42	14.09	14.79	15.53	16.31
52	14.35	15.07	15.82	16.61	17.44	18.31
53	14.43	15.15	15.91	16.71	17.55	18.43
54	14.87	15.61	16.39	17.21	18.07	18.97
55	15.84	16.63	17.46	18.33	19.25	20.21
56	17.69	18.57	19.50	20.48	21.50	22.58
57	19.68	20.66	21.69	22.77	23.91	25.11

City of Medina
2024 Payscale - Hourly

3.50%

Grade/Step	A	B	C	D	E	F
58	19.92	20.92	21.97	23.07	24.22	25.43
59	21.20	22.26	23.37	24.54	25.77	27.06
60	28.81	30.25	31.76	33.35	35.02	36.77
61	35.09	36.84	38.68	40.61	42.64	44.77
62	40.63	42.66	44.79	47.03	49.38	51.85
71	19.73	20.72	21.76	22.85	23.99	25.19
72	20.72	21.76	22.85	23.99	25.19	26.45
73	21.76	22.85	23.99	25.19	26.45	27.77
74	22.85	23.99	25.19	26.45	27.77	29.16
75	23.99	25.19	26.45	27.77	29.16	30.62
76	25.19	26.45	27.77	29.16	30.62	32.15
77	26.45	27.77	29.16	30.62	32.15	33.76
78	20.96	22.01	23.11	24.27	25.48	26.75
79	22.01	23.11	24.27	25.48	26.75	28.09
80	23.11	24.27	25.48	26.75	28.09	29.49
81	24.27	25.48	26.75	28.09	29.49	30.96
82	25.48	26.75	28.09	29.49	30.96	32.51
83	26.75	28.09	29.49	30.96	32.51	34.14
84	28.09	29.49	30.96	32.51	34.14	35.85
85	29.49	30.96	32.51	34.14	35.85	37.64
86	30.96	32.51	34.14	35.85	37.64	39.52
91	27.66	29.04	30.49	32.01	33.61	35.29
92	29.04	30.49	32.01	33.61	35.29	37.05
93	30.49	32.01	33.61	35.29	37.05	38.90
94	32.01	33.61	35.29	37.05	38.90	40.85
95	33.61	35.29	37.05	38.90	40.85	42.89
96	35.29	37.05	38.90	40.85	42.89	45.03

Salaries (Salaries are paid bi-weekly for the two weeks ended two weeks prior to paydate)

101	45,823.75
102	51,214.30
103	61,619.65
104	67,740.95
105	70,334.30
106	79,400.50
107	86,990.40
108	142,680.04
109	144,800.50

City of Medina
2024 Payscale - Hourly

3.50%

<u>Grade/Step</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>
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Salary Ranges (Salaries are paid bi-weekly for the two weeks ended two weeks prior to paydate)

	minimum	maximum
110	53,046.94	67,900.08
111	66,412.69	79,695.23
112	79,695.23	95,634.28
113	95,634.28	114,761.14
114	114,761.14	137,713.37
121	91,940.56	107,267.05
122	95,634.27	103,600.60

City of Medina
2025 Payscale - Hourly

31.03
Ord. 225-22
Exh. C

3.50%

Grade/Step	A	B	C	D	E	F
1	17.88	18.77	19.71	20.70	21.74	22.83
2	18.77	19.71	20.70	21.74	22.83	23.97
3	19.71	20.70	21.74	22.83	23.97	25.17
4	20.70	21.74	22.83	23.97	25.17	26.43
5	21.74	22.83	23.97	25.17	26.43	27.75
6	22.83	23.97	25.17	26.43	27.75	29.14
7	23.97	25.17	26.43	27.75	29.14	30.60
8	25.17	26.43	27.75	29.14	30.60	32.13
9	26.43	27.75	29.14	30.60	32.13	33.74
10	27.75	29.14	30.60	32.13	33.74	35.43
11	29.14	30.60	32.13	33.74	35.43	37.20
12	30.60	32.13	33.74	35.43	37.20	39.06
13	32.13	33.74	35.43	37.20	39.06	41.01
14	33.74	35.43	37.20	39.06	41.01	43.06
15	35.43	37.20	39.06	41.01	43.06	45.21
16	37.20	39.06	41.01	43.06	45.21	47.47
17	39.06	41.01	43.06	45.21	47.47	49.84
18	41.01	43.06	45.21	47.47	49.84	52.33
19	43.06	45.21	47.47	49.84	52.33	54.95
20	45.21	47.47	49.84	52.33	54.95	57.70
21	47.47	49.84	52.33	54.95	57.70	60.59
22	49.84	52.33	54.95	57.70	60.59	63.62
23	52.33	54.95	57.70	60.59	63.62	66.80
31	20.95	22.00	23.10	24.26	25.47	26.74
32	22.00	23.10	24.26	25.47	26.74	28.08
33	23.10	24.26	25.47	26.74	28.08	29.48
34	24.26	25.47	26.74	28.08	29.48	30.95
35	25.47	26.74	28.08	29.48	30.95	32.50
36	26.74	28.08	29.48	30.95	32.50	34.13
37	28.08	29.48	30.95	32.50	34.13	35.84
41	40.24	42.25	44.36	46.58	48.91	51.36
42	44.36	46.58	48.91	51.36	53.93	56.63
43	51.36	53.93	56.63	59.46	62.43	65.55
51	13.23	13.89	14.58	15.31	16.08	16.88
52	14.85	15.59	16.37	17.19	18.05	18.95
53	14.94	15.69	16.47	17.29	18.15	19.06
54	15.39	16.16	16.97	17.82	18.71	19.65
55	16.39	17.21	18.07	18.97	19.92	20.92
56	18.31	19.23	20.19	21.20	22.26	23.37
57	20.37	21.39	22.46	23.58	24.76	26.00

**City of Medina
2025 Payscale - Hourly**

3.50%

<u>Grade/Step</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>
58	20.62	21.65	22.73	23.87	25.06	26.31
59	21.94	23.04	24.19	25.40	26.67	28.00
60	29.82	31.31	32.88	34.52	36.25	38.06
61	36.32	38.14	40.05	42.05	44.15	46.36
62	42.05	44.15	46.36	48.68	51.11	53.67
71	20.42	21.44	22.51	23.64	24.82	26.06
72	21.44	22.51	23.64	24.82	26.06	27.36
73	22.51	23.64	24.82	26.06	27.36	28.73
74	23.64	24.82	26.06	27.36	28.73	30.17
75	24.82	26.06	27.36	28.73	30.17	31.68
76	26.06	27.36	28.73	30.17	31.68	33.26
77	27.36	28.73	30.17	31.68	33.26	34.92
78	21.69	22.77	23.91	25.11	26.37	27.69
79	22.77	23.91	25.11	26.37	27.69	29.07
80	23.91	25.11	26.37	27.69	29.07	30.52
81	25.11	26.37	27.69	29.07	30.52	32.05
82	26.37	27.69	29.07	30.52	32.05	33.65
83	27.69	29.07	30.52	32.05	33.65	35.33
84	29.07	30.52	32.05	33.65	35.33	37.10
85	30.52	32.05	33.65	35.33	37.10	38.96
86	32.05	33.65	35.33	37.10	38.96	40.91
91	28.63	30.06	31.56	33.14	34.80	36.54
92	30.06	31.56	33.14	34.80	36.54	38.37
93	31.56	33.14	34.80	36.54	38.37	40.29
94	33.14	34.80	36.54	38.37	40.29	42.30
95	34.80	36.54	38.37	40.29	42.30	44.42
96	36.54	38.37	40.29	42.30	44.42	46.64

Salaries (Salaries are paid bi-weekly for the two weeks ended two weeks prior to paydate)

101	47,427.58
102	53,006.80
103	63,776.34
104	70,111.88
105	72,796.00
106	82,179.52
107	90,035.06
108	147,673.84
109	149,868.52

**City of Medina
2025 Payscale - Hourly**

3.50%

<u>Grade/Step</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>
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Salary Ranges (Salaries are paid bi-weekly for the two weeks ended two weeks prior to paydate)

	minimum	maximum
110	54,903.58	70,276.58
111	68,737.13	82,484.56
112	82,484.56	98,981.47
113	98,981.47	118,777.76
114	118,777.76	142,533.31
121	95,158.48	111,021.40
122	98,981.47	107,226.63

ORDINANCE NO. 226-22

AN ORDINANCE AMENDING ORDINANCE NO. 213-22, PASSED NOVEMBER 28, 2022 RELATIVE TO THE PROPOSAL WITH FANNING AND HOWEY FOR THE DESIGN SERVICES FOR THE FITNESS ROOM AT THE MEDINA COMMUNITY RECREATION CENTER, AND DECLARING AN EMERGENCY.

WHEREAS: Ordinance No. 213-22, passed November 28, 2022, authorized the acceptance of the Proposal from Fanning and Howey for the design services for the Fitness Room at the Medina Community Recreation Center; and

WHEREAS: Ordinance No. 213-22, passed November 28, 2022, failed to relate the cost for these services and the account the funds are available in.

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

SEC. 1: That Ordinance No. 213-22, passed November 28, 2022 is hereby amended to state the following:

That the funds to cover this proposal, in the estimated amount of \$48,000.00 are available in Account No. 547-0350-52226.

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to put the funding in place before the project begins; 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

ORDINANCE NO. 227-22

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LAFAYETTE TOWNSHIP TRUSTEES FOR COMMUNITY POLICING LAW ENFORCEMENT SERVICES IN ITS JURISDICTION, AND DECLARING AN EMERGENCY.

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

SEC. 1: That the Mayor is hereby authorized and directed to enter into an Agreement with Lafayette Township Trustees for the purpose of providing Community Policing law enforcement services in its jurisdiction.

SEC. 2: That a copy of the Agreement for Community Policing Law Enforcement Services 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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the current contract expires on December 31, 2022; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

AGREEMENT FOR COMMUNITY POLICING LAW ENFORCEMENT SERVICES

THIS AGREEMENT FOR COMMUNITY POLICING LAW ENFORCEMENT SERVICES (Agreement) is made and entered into this 21st day of November 2022, by and between The City of Medina, Medina County, Ohio (Medina), and the Trustees of Lafayette Township, on behalf of the Lafayette Township Police District (the Township).

PURPOSE

The purpose of this Agreement is to provide the Township with law enforcement services for its jurisdiction. This agreement is written in accordance with O.R.C. Section 505.43 and 505.50, which specifically allows a Township and Municipal Corporation to contract for the provision of police protective services on terms agreed upon.

This agreement is necessary for the health, safety and well-being of the Township and its inhabitants and consistent with the approval of a funding levy authorized by the voters of the Lafayette Police District on November 8, 2022 for a period ending December 31, 2027.

TERMS

1. Law Enforcement Service. The Medina Police Department shall exercise policing services on behalf of the Township in the same manner and to the same extent it exercises such services for the residents of The City of Medina. This means that the Medina City Police Department shall perform any police function, exercise any police power, or render any police service on behalf of the Township, which the Township may perform, exercise or render. This Agreement does not, however, suspend the Township's power to perform or exercise police services independent of the Medina Police Department, nor does it limit the Sheriff's authority to directly provide police protection services as permitted by law.

The Medina Police Department will add the Township to its Southwest sector (west of Court Street / south of Smith Road) and dedicate a police vehicle for service in that sector for each shift, twenty-four hours, seven days every week of the year, except emergency situations, shift change and processing of prisoners or case investigation resulting from activity in that sector. Backup will be provided as necessary with other Medina Police Officers or nearest police resources. Medina Police will respond to all emergency fire calls per its medical response protocol.

In consideration of said services provided by the Medina Police Department, the Township agrees to pay the City of Medina the sum of \$400,000.00 yearly, due on the 15th day of December during the term of the contract.

The City of Medina will submit monthly reports to the Township involving police activity in the Township and provide an officer to attend a Township meeting once a month to present and discuss said report with the Board of Trustees.

2. Separate Entities. The parties agree that the Township and City of Medina are separate and independent legal entities with full authority to perform all acts as necessary to enter into this agreement.

The Parties further agree, that for all legal purposes, the City Police Officers operating under this Agreement within the Township are City of Medina employees under the exclusive control of the City of Medina and shall be covered by its liability insurance the same as other City Police Officers.

3. Medina Liaison. The Medina Police Chief shall designate in writing one officer, in addition to himself, to serve as a direct contact for the Township Board of Trustees to discuss service issues. A direct phone number and email address shall be provided for said officer.
4. Rules and Regulations. All Medina Police Officers who perform law enforcement services for the Township pursuant to this Agreement must observe the normal standards of the Medina Police Department and all Department policies, rules and regulations.
5. Integration. This writing embodies the complete Agreement between the City of Medina and the Township and no other promises, conditions, or terms, express or implied, exist between the City of Medina and the Township.

6. Term. This Agreement shall be in full force and effect until December 31, 2027. Both Parties, however, retain the right to cancel this contract upon ninety days written notice. The Township will have no obligation for any expenses, including, but not limited to unemployment compensation, upon termination of the term, or cancellation of, this Agreement.

WHEREFORE, in consideration of the mutual covenants and promises set forth, the parties hereby execute this Agreement for law enforcement services.

**LAFAYETTE TOWNSHIP
POLICE DISTRICT:**

CITY OF MEDINA

BY: _____

Martin Warchola
Lafayette Township Trustee

BY: _____

Dennis Hanwell
Mayor / Safety Director

BY: _____

Ty Fullerton,
Lafayette Township Trustee

BY: _____

Chris O'Neil
Lafayette Township Trustee

BY: _____

Laura Ruebensaal
Lafayette Township Fiscal Officer

ORDINANCE NO. 228-22

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

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

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

<u>Account No./Line Item</u>	<u>Additions</u>
143-0748-52214	500.00 *
001-0711-52215	80,000.00 *
108-0610-56615	2,046,500.00 *
108-0668-54411	10,000.00 *
108-0676-54414	2,500,000.00 *
135-0130-52215	50,000.00 *
301-0707-55512	20,210.00 *
380-0687-56615	955,958.00 *
386-0676-54414	2,046,500.00 *
546-0530-54412	10,000.00 *
546-0530-54418	5,000.00 *
546-0530-55512	12,333.00 *
547-0650-52215	25,000.00 *
574-0874-55512	12,529.00 *
001-0741-53321	3,000.00
102-0610-53321	25,000.00
102-0610-52213	3,000.00
102-0610-53313	5,000.00
102-0620-53321	5,000.00
108-0676-54414	709,500.00
109-0757-51122	31,000.00
109-0757-51122	30,000.00
513-0708-50111	10,000.00
513-0708-50111	5,000.00
514-0543-53321	60,000.00
574-0303-51121	2,500.00
547-0303-51126	100.00
574-0357-50111	15,000.00
574-0357-51121	500.00
574-0357-51126	250.00

SEC. 2: That Ordinance No. 201-21, passed December 13, 2021, shall be amended by the following reductions:

<u>Account No./Line Item</u>	<u>Reductions</u>
380-0688-56615	(955,958.00)
001-0741-50111	3,000.00
102-0545-50111	25,000.00
102-0610-50111	3,000.00
102-0610-50111	5,000.00
102-0620-50111	5,000.00
108-0610-54411	709,500.00
109-0757-53315	31,000.00
109-0757-52226	30,000.00
513-0708-53311	10,000.00
513-0708-53321	5,000.00
514-0543-50111	60,000.00
574-0350-50111	2,500.00
574-0350-50111	100.00
574-0350-50111	15,000.00
574-0350-50111	500.00
574-0350-50111	250.00

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. 229-22

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE CERTAIN FUND ADVANCES.

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

SEC. 1: That the Finance Director is hereby authorized to make the following fund advances:

- \$2,046,500.00 from (108) Street/Stormwater Fund to (386) FHWA Fund

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