

***DUE TO THE GOVERNOR'S RECOMMENDATIONS AND RENOVATIONS BEING DONE AT CITY HALL, CITY COUNCIL WILL BE CONDUCTING THIS MEETING BOTH VIRTUALLY - VIA GOTO MEETINGS AND AT THE MEDINA HIGH SCHOOL PDC ROOM. INSTRUCTIONS WILL BE SENT ON HOW TO VIEW THE MEETINGS FROM HOME VIA FACEBOOK LIVE***

**CITY OF MEDINA  
AGENDA FOR COUNCIL MEETING**

Monday, December 14, 2020  
Medina High School - PDC Room  
Virtual via Gotomeetings  
7:30 p.m.

**Call to Order.**

**Roll Call.**

**Reading of minutes.** (November 23, 2020)

**Reports of standing committees.**

**Requests for council action.**

**Reports of municipal officers.**

**Confirmation of Mayoral appointments.**

See attached "Exhibit A"

**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:

Res. 210-20, Ord. 211-20, Ord. 212-20, Ord. 213-20, Ord. 214-20, Ord. 215-20, Res. 216-20, Ord. 217-20, Res. 218-20, Ord. 219-20, Res. 220-20.

Res. 210-20

A Resolution commending Robert Painter for his dedicated years of service as Fire Chief for the City of Medina.

Ord. 211-20

An Ordinance authorizing the increase of the expenditure to Main Street Lighting for the Street Department.

Ord. 212-20

An Ordinance establishing a Medina Square Christmas Lighting Fund #141.

Ord. 213-20

An Ordinance adding Section (G) to Section 31.04 of the Salaries and Benefits Code of the City of Medina, Ohio relative to Special Regulations, pertaining to the Parks Director.

Ord. 214-20

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

Ord. 215-20

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

Res. 216-20

A Resolution supporting H.B. No. 637, providing that the Clerk of the Medina Municipal Court shall be appointed by the sitting Medina Municipal Court Judge.

Ord. 217-20

An Ordinance to make appropriations for the current expenses and other expenditures of the City of Medina, Ohio for the fiscal year ending December 31, 2021.

Res. 218-20

A Resolution adopting a five-year budget for the City of Medina, Ohio for the period beginning January 1, 2021 through December 31, 2025.

Ord. 219-20

An Ordinance amending Ordinance No. 196-20, passed November 9, 2020, Sections 1, 2 and 4, relative to the use of CARES Act Funds to cover certain payroll costs, unemployment compensation and legal expenses.  
(emergency clause requested)

Res. 220-20

A Resolution commending Nancy Abbott for her dedicated years of service as Clerk of Court for the City of Medina Municipal Court.

**Council Comments.**

**Adjournment.**

12-14-20 Council

Exhibit A  
12/9/2020

**2021 MAYORAL APPOINTMENTS  
(To be confirmed by Council)**

**Board of Building Code Appeals:**

Tony Cerny – Architect (exp. 12/31/24)  
Bruce Bauer – General Contractor (exp. 12/31/24)  
Chris Jackson – Citizen (exp. 12/31/24)

**Historic Preservation Board:**

Rebekah Knaggs – Preservation Professional (exp. 12/31/24)

**Board of Zoning Appeals:** Bert Humpal (exp. 12/31/24)

**Planning & Zoning Commission:**

Monica Russell (exp. 12/31/21)  
Robert Thompson (1<sup>st</sup> Alternate) (exp. 12/31/24)

**Cemetery Commission:**

Teresa Merkle (exp. 12/31/24)  
Paula Banks (exp. 12/31/24)

**Economic Development Committee:**

Amy Lyon-Galvin – Utility (exp. 12/31/24)  
Katie Heinz – Service Industry Rep (exp. 12/31/24)

**Records Commission:**

Bob Starcher – Resident (exp. 12/31/21)

**Shade Tree Commission:**

Rick Kirby (exp. 12/31/24)

**Uptown Park Advisory Committee:**

Melanie Kasten-Krouse (exp. 12/31/23)  
Mike Larabee (exp. 12/31/23)  
Roger Smalley (exp. 12/31/23)

**2021 Charter Review Commission: (5 year term)**

Erica Graffain  
Ashley Powell  
Stacy Bonitz  
Mike Jenks  
Mike Ryan

MEDINA CITY COUNCIL  
Monday, November 23, 2020

**Call to Order:**

Medina City Council met in regular session on Monday, November 23, 2020 at the Medina High School PDC Room. The meeting was called to order at 7:30 p.m. by President of Council John Coyne who led in the Pledge of Allegiance.

**Roll Call:**

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

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

**Minutes:**

Mr. Shields moved that the minutes from the regular meeting on Monday, November 9, 2020 as prepared and submitted by the Clerk be approved. The roll was called and the motion passed by the yea votes of D. Simpson, J. Coyne, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

**Reports of Standing Committees:**

Finance Committee: Mr. Coyne stated Finance Committee met prior to Council this evening and will meet again in three weeks.

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

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb had reported a meeting scheduled for December 2<sup>nd</sup> on topics of demolition proposal and feeding wild animals.

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

Water & Utilities Committee: Mrs. Hazeltine was absent.

Emerging Technologies Committee: Mr. Rose had no report but is looking to schedule a meeting in December.

**Requests for Council Action:**

- 20-235-11/23 – Amend S&B Section 31.13 re: Vacation
- 20-236-11/23 – RFP’s – Drug Screen & Related Professional Services
- 20-237-11/23 – Increase P.O. #2020-1056 – HSH Excavating – Service Dept.
- 20-238-11/23 – Increase P.O. #2020-1206 – Dixon Engineering – Water
- 20-239-11/23 – Increase P.O. #2020-0605 – Main Street Lighting – Streets
- 20-240-11/23 – Establish New Fund – Medina Square Christmas Lighting Fund
- 20-241-11/23 – Request to Repay Advances
- 20-242-11/23 – Request to Rollover Outstanding Advances
- 20-243-11/23 – Budget Amendments

20-244-11/23 – Amend S&B 31.04 – Pay Adjustment for Parks Director  
20-245-11/23 – New Vendor – Expenditure Over \$15,000 – Halo Mechanical – Service  
20-246-11/23 – Expenditure Over \$15,000 – Mason Custom Builders – Police Dept.

**Reports of Municipal Officers:**

**Dennis Hanwell, Mayor,**

- A. Covid-19- Medina County was moved to level red November 5th, 2020. Please remain vigilant with avoiding large gatherings, wearing masks in public, washing hands frequently and social distancing. Updated information on business openings, safety protocols, etc. are on the City and Medina County Health Dept. websites. Recent health advisory from MCHD Krista Wasowski recommends that Medina County residents should remain at home as frequently as possible to assist curtail the rapid spread of COVID of late. Remain in homes per public health advisory from 10 p.m. to 5 a.m. for the next 3 weeks. Employment, healthcare, caring for others or pets, groceries or other essentials are permitted exceptions.
- B. Porter's Shoe repair - relocating to 799 North Court, 26B. Please continue to support the Porters. City assisted with move of heavy equipment on Friday, November 20, 2020.
- C. Candlelight Walk event - Thursday, November 19th - Sunday, November 22nd. See Main Street Medina website for event activities and details - [www.mainstreetmedina.com](http://www.mainstreetmedina.com) . Gazebo Christmas tree and downtown lighting will take place in the afternoon of Friday the 20th with no public gathering due to COVID restrictions. Main Street Medina is also doing a targeted marketing campaign across northeast Ohio to promote Medina as a day trip holiday destination, to extend shopping and holiday enjoyment season.
- D. Fiber to the home- please take survey at this link- [www.Medina.LitCommunities.net](http://www.Medina.LitCommunities.net)

**Keith Dirham, Finance Director,** stated there are a few items on the agenda that originated from Finance.

**Greg Huber, Law Department,** stated they had a meeting last week with FAA personnel in connection with our airport. The Totts family owns land next to the airport and they are looking to sell it for about \$600,000.00, about 30 acres. The FAA is looking at prioritizing the question of purchasing this property as it is encumbered flight corridors and also would provide the best piece of property that might enable the airport to expand with additional hangars in the future. The folks at the FAA seem to be favorably disposed. The process would require the council to advance monies to purchase the property and then be reimbursed by the Federal government for it. First requirement is for the Master Plan to redraft to include the possibility to have this land with our airport. This would give this airport greater viability in the future. The Master Plan would be updated by our engineer.

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

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

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

**Chief Painter, Fire Department, Absent.**

**Jansen Wehrley, Parks and Recreation Director**, stated that on Monday, November 30<sup>th</sup> they are looking to expand the MCRC hours to improve accessibility for those trying to utilize the facility. There are many safety measures in place to make the facility available and he appreciates their cooperation and understanding as they try to make their way through this.

**Nino Piccoli, Service Director**, Leaf pickup is still in motion and they will continue to pick up leaves as long as the snow doesn't accumulate and cause damage to our vacuum equipment.

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

**Patrick Patton, City Engineer**, had no report.

**Notices, communications and petitions:**

**Unfinished Business:**

**Introduction of Visitors:**

**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. 198-20, Ord. 199-20, Ord. 200-20, Ord. 201-20, Res. 202-20, Ord. 203-20, Ord. 204-20, Ord. 205-20, Ord. 206-20, Ord. 207-20, Ord. 208-20, Ord. 209-20. The roll was called and the motion passed with the yea votes of J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 198-20:**

**An Ordinance amending Ord. No. 176-20, passed October 13, 2020 relative to amendments to the 2020 Budget.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 198-20, seconded by Mr. Simpson. Mr. Dirham stated they are correcting a transposition. The roll was called and Ordinance/Resolution No. 198-20 passed by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Ord. 199-20:**

**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. 199-20, seconded by Mr. Simpson. Mayor Hanwell stated they originally received a 9% increase from Medical Mutual on healthcare, if the city's claims to premium ratio is within certain standards the city could save up to another 5%. Switched dental to MetLife offered 24 month lock in premium saving over \$11,000.00 annual. The roll was called and Ordinance/Resolution No. 199-20 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and E. Heffinger.

**Ord. 200-20:**

**An Ordinance amending Section 31.02(E) of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Salary Schedule for Part-Time Employees of the Medina Community Recreation Center affected by the Ohio Minimum Wage increase.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 200-20, seconded by Mr. Simpson. Mr. Wehrley stated this is to modify the part-time payscale due to the minimum wage increase and will go from \$8.70 an hour for 2020 to \$8.80 for 2021. The roll was called and Ordinance/Resolution No. 200-20 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, E. Heffinger, and B. Lamb.

**Ord. 201-20:**

**An Ordinance authorizing the Mayor to execute Consent Legislation with the Ohio Department of Transportation (ODOT) to complete a sign replacement project at various locations in the City of Medina.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 201-20, seconded by Mr. Simpson. Mr. Patton stated this will be for State route signs being replaced throughout the city by ODOT with no cost to the city. The roll was called and Ordinance/Resolution No. 201-20 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, E. Heffinger, B. Lamb, and P. Rose.

**Res. 202-20:**

**A Resolution authorizing the Mayor to enter into agreements with the Medina County Commissioners and the Medina County Public Defender Commission so as to provide legal counsel to indigent persons charged with a violation of the City's ordinances.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 202-20, seconded by Mr. Simpson. Mr. Huber stated that the State of Ohio requires them to have a contract with the local Public Defender's Office so that they can provide legal services for indigent persons charged with violations of our ordinances. This would extend the contract again for the future year. The roll was called and Ordinance/Resolution No. 202-20 passed by the yea votes of D. Simpson, J. Coyne, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

**Ord. 203-20**

**An Ordinance amending Section 31.13, Subsections 1 and 2 of the Salaries and Benefits Code of the City of Medina, Ohio relative to Vacations.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 203-20, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 203-20, seconded by Mr. Simpson. Mr. Dirham stated this would allow employees to cash out more vacation time this year than they normally are allowed to because of COVID, this is a onetime thing for 2020. The emergency is needed due to approaching the end of the year. The roll was called on adding the emergency clause and was approved by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 203-20 passed by the yea votes of D. Simpson, J. Coyne, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

**Ord. 204-20**

**An Ordinance amending Section 31.02(E) of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Pay Schedule for the new position of Facility Monitor at the**

**Medina Community Recreation Center and adopting the job description.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 204-20, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 204-20, seconded by Mr. Simpson. Mr. Wehrley stated this is to combine two existing positions and the responsibilities at the recreation center, the Facility Attendant and Building Monitor into the one position. Emergency clause is requested due to trying to expand the current hours at the recreation center and needing to get training in as soon as possible. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 204-20 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and E. Heffinger.

**Ord. 205-20**

**An Ordinance amending Sections 31.05 and 31.07.7 of the Salaries and Benefits Code of the City of Medina, Ohio by the addition of the position of Recreation Center Superintendent and adopting the job description.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 205-20, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 205-20, seconded by Mr. Simpson. Mr. Wehrley stated the new position of the Recreation Center Superintendent will supervise day to day activities and operations at the recreation center and work collaboratively with him. Their plan is to make a temporary promotional appointment to fill the position and then continue to evaluate operations at the recreation center. Emergency is requested due to needing to officially make an appointment and are asking for retro pay back to November 9<sup>th</sup>. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, E. Heffinger, and B. Lamb. The roll was called and Ordinance/Resolution No. 205-20 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, E. Heffinger, B. Lamb, and P. Rose.

**Ord. 206-20**

**An Ordinance authorizing the Mayor to solicit Requests for Proposals (RPF's) for drug screening and associated professional service for the employees of the City of Medina.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 206-20, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 206-20, seconded by Mr. Simpson. Mayor Hanwell stated that every year they solicit requests for proposals from a number of companies in our community and receive their proposals, evaluate them and then award them. Emergency clause is needed due to just receiving this. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, E. Heffinger, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 206-20 passed by the yea votes of J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 207-20**

**An Ordinance authorizing the Finance Director to repay certain fund advances.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 207-20, seconded by Mr. Simpson. Mr. Dirham stated these are advances and this is where they borrow money in one fund from another fund and then repay it. The roll was called and Ordinance/Resolution No. 207-20 passed by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.



**Ord. 208-20**

**An Ordinance authorizing the Finance Director to rollover certain outstanding advances.**

Mr. Shields moved for the adoption of Ordinance/Resolution No. 208-20, seconded by Mr. Simpson. Mr. Dirham stated in this case they are continuing these advances on for another year. The roll was called and Ordinance/Resolution No. 208-20 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and E. Heffinger.

**Ord. 209-20**

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

Mr. Shields moved for the adoption of Ordinance/Resolution No. 209-20, seconded by Mr. Simpson. Mr. Dirham stated there are a slew of budget amendments tonight, they are getting close to the end of the year, they have the CARES Fund, the advances and then all the accounts that are running low they need to cover. The roll was called and Ordinance/Resolution No. 209-20 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, E. Heffinger, and B. Lamb.

**Council Comments:**

Mr. Rose wished everyone a Happy Thanksgiving and to stay safe.

Mr. Shields thanked all the city employees and all the work that went into decorating the square and south of town. A lot of people said this year especially that it made them feel better to see the decorations. Thanks to Main Street Medina.

Mr. Simpson wished all a Happy Thanksgiving. Thanks for all the hard work with everyone involved in decorating the square. Thank you to all involved in helping move the Porter business.

Mr. Heffinger noted that he is the only one that remoted in, he teaches and is in the community a lot but he is really trying to limit his exposure to anybody that he does not have to have. He prefers being present in person but he is really nervous for what is ahead for COVID this winter, stating we all have a responsibility and I know everyone is sick of hearing it but we need to stop and reconsider all our actions because our schools are shutting down, our businesses are going to start shutting down and it's not because the government is telling them, it's because they can't function at the level they are because so many people are getting sick or quarantined because of this COVID. Speaking from personal experience he said he has 20 students in his second period class and today 11 of them were absent, 9 because of quarantine. How is he supposed to function, how is the school to function when their teachers are all disappearing, how does a business function when their managers and employees are gone for two weeks at a time. It's difficult, it's hard, he knows this is not over just because we are tired of it and he hopes as a community, as a city that we can come together to bring our numbers down. Every health advisor out there is telling us right now that it is going to get worse, just today our numbers reached almost 12,000 cases in the State of Ohio in just 24 hours.

Mr. Coyne wished everyone a Happy and safe Thanksgiving.  
He congratulated the Medina High School Varsity Bowling Team, they won their all county meet.

Medina City Council  
November 23, 2020

There being no further business before Council, the meeting adjourned at 7:59 p.m.

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Kathy Patton, CMC - Clerk of Council

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John M. Coyne, President of Council

**RESOLUTION NO. 210-20**

**A RESOLUTION COMMENDING ROBERT PAINTER  
FOR HIS DEDICATED YEARS OF SERVICE AS FIRE  
CHIEF FOR THE CITY OF MEDINA.**

**WHEREAS:** *Robert Painter* has been employed by the City of Medina for over 13 years as Fire Chief for City of Medina; and

**WHEREAS:** Medina City Council and the Mayor wish to express their gratitude and appreciation to *Chief Painter* for his dedicated years of public service to the City of Medina and the community; and

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

**SEC. 1:** That Medina City Council and the Mayor hereby commend *Robert Painter* for his 13 years of dedicated public service as Fire Chief for the City of Medina.

**SEC. 2:** That Medina City Council and the Mayor hereby extend their sincere thanks and appreciation to *Robert Painter* for his commitment to the City and the community, and wishes him good health, success and prosperity in his retirement.

**SEC. 3** That a signed copy of this Resolution shall be presented to *Robert Painter* in recognition of his dedicated service.

**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. 211-20**

**AN ORDINANCE AUTHORIZING THE INCREASE OF THE EXPENDITURE TO MAIN STREET LIGHTING FOR THE STREET DEPARTMENT.**

**WHEREAS:** The Service Director has requested to increase Purchase Order #2020-0605 from \$15,000.00 to \$30,372.00, which requires the Council's approval; and

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

**SEC. 1:** That the increase to Purchase Order #2020-0605 from \$15,000.00 to \$30,372.00 is hereby authorized for the Street Department.

**SEC. 2:** That the funds to cover this expenditure are available in Account No. 001-0140-53322.

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

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

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

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

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

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

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

**ORDINANCE NO. 212-20**

**AN ORDINANCE ESTABLISHING A MEDINA SQUARE  
CHRISTMAS LIGHTING FUND #141.**

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

**SEC. 1:** That the Finance Director of the City of Medina is hereby authorized to establish a Medina Square Christmas Lighting Fund #141, in accordance with Sections 5705.09 and 109.802(F) of the Ohio Revised Code.

**SEC. 2:** That the funds shall be used to account for funds received from the Estate of Howard C. Ward in memory of the Medina High School Class of 1941 to be used for Christmas lighting and/or decorations for the Town Square, and if desired the immediate contiguous business district.

**SEC. 3:** In accordance with the Auditor of State Bulletin 1999-006, the City will forward a copy of the Ordinance and Request for Fund Approval to the Auditor of State for approval to create the new fund.

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

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

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**

**AUDITOR OF STATE  
REQUEST FOR FUND APPROVAL**

**Entity:** City of Medina

**Fiscal Officer:** Keith Dirham

**Phone No.:** 330-722-9051

**Request Date:** November 16, 2020

**Fund Requested:** #141 Medina Square Christmas Lighting Special Revenue Fund

**Purpose of Fund:** To account for a donation received received from the Estate of  
Howard C Ward, Jr. in memory of the Medina HS Class of 1941 to be used for  
Christmas Lighting and or Christmas Decorations for the Town Square, and if  
desired, the immediate contiguous business district.

**Sources of Revenue:** A donation from the Estate of Howard C. Ward.

**Anticipated Expenditures (Types):** Christmas lighting and decorations for  
the Medina Town square and surrounding area.

**NOTE: Please attach a copy of the resolution requesting approval to establish the fund.**

**ORDINANCE NO. 213-20**

**AN ORDINANCE ADDING SECTION (G) TO SECTION 31.04 OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO SPECIAL REGULATIONS PERTAINING TO THE PARKS DIRECTOR.**

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

**SEC. 1:** That Section (G) shall be added to Section 31.04 of the Salaries and Benefits Code of the City of Medina, Ohio by the addition of the following new section:

**(G) The Parks Director will be paid \$461.54 bi-weekly in addition to his annual salary of \$84,767.06. This additional compensation will be for the Parks Director to act as Medina Community Recreation Center Director in addition to his Parks Director responsibilities. The Parks Director \$84,767.06 salary will continue to be taken from the Parks budget and the approximately \$12,000 additional compensation annually will come from the MCRC budget of 574-0350-50111.**

**This interim assignment and pay structure will remain in effect until the COVID restrictions are lifted and the MCRC operations return to normal. At that time, consideration will be given to hiring a full-time MCRC Director or providing further additional compensation for the Parks Director to continue these additional responsibilities. This addition shall be effective as of November 9, 2020.**

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

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

**Clerk of Council**

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

**Mayor**

Effective date – November 9, 2020

**ORDINANCE NO. 214-20**

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

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

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

<u>Account No./Line Item</u>	<u>Additions</u>
106-0101-54417 (Check #35540-Lafayette Twp.)	93,378.65 *
106-0101-50112 (Check #35540-Lafayette Twp.)	93,378.65 *
106-0101-53315 (Check #35539-Lafayette Twp.)	42,991.61 *
109-0658-54411 (Cover negative)	33,770.29 *
147-0658-54411 (Cover negative)	216,922.10 *

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

<u>Account No./Line Item</u>	<u>Reductions</u>
001-0741-53322 (Reduce CF – 10/7 Budget Hrg.)	5,262.00
001-0743-50111 (Reduce CF – 10/7 Budget Hrg.)	6,086.00
001-0742-50111 (Reduce CF – 10/7 Budget Hrg.)	14,460.00
001-0742-52215 (Reduce CF – 10/7 Budget Hrg.)	10,000.00
001-0742-52226 (Reduce CF – 10/7 Budget Hrg.)	10,000.00

**SEC. 3:** That Ordinance No. 187-19, passed November 25, 2019 shall be amended by the following **additions and reductions** as shown as attached **Exhibit A**, attached hereto and incorporated herein.

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

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

\* - new appropriation

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**



ORD. 214-20  
Exhibit A

Batch Number  
(Finance use only)  
Batch Posted?

RCA Number  
(Council use only)

NO. 2020-060  
(Finance use only)

REQUEST FOR APPROPRIATION ADJUSTMENT

TYPE OF ADJUSTMENT  
(CHECK ONE)

ADMINISTRATIVE  
FINANCE COMMITTEE  
COUNCIL

FROM ACCOUNT NUMBER	ACCOUNT DESCRIPTION	TO ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	TRANSFER OF EXISTING APPROPRIATION	UNAPPROPRIATED FUNDS	
		001-0707-56615		45,000.00		x	advances
		139-0458-52215		12,780.00		x	to cover negative
		625-0915-59928		100,000.00		x	to cover negative
		902-0355-52214		230.00		x	bicentennial books
		723-0983-56612		25,000.00		x	to cover negative
		170-0730-50111	new app	2,383.00		x	crf interest earned
		170-0743-53322	new app	8,014.34		x	CRF re- distribution
001-0742-54417		001-0742-52215		8,000.00	x		cover negatives
001-0742-54417		001-0742-52226		8,000.00	x		cover negatives
109-0670-56615		109-0658-56615		14,950.00	x		cover negatives
138-0458-52214		138-0458-50111		2,500.00	x		cover negatives
167-0705-52226		167-0705-51121		1,000.00	x		cover negatives
167-0705-53315		167-0705-50111		5,000.00	x		cover negatives
170-0101-53315		170-0101-50111		38,991.21	x		CRF funds
170-0110-51124		170-0110-50111		471.22	x		
170-0110-53313		170-0110-50111		1,358.01	x		
170-0110-53315		170-0110-50111		15,215.00	x		
170-0350-51124		170-0350-53311		27.98	x		
170-0350-51124		170-0350-53321		2,250.00	x		
170-0350-51124		170-0351-50111		653.00	x		
170-0350-51124		170-0351-53315		370.23	x		
170-0350-51124		170-0351-53322		724.91	x		
170-0420-53322		170-0101-50111		47,967.72	x		
170-0430-53315		170-0101-50111		46,175.00	x		

Ref. RCA 20-247-12/14

170-0531-53313		170-0101-50111		48,800.00	x	
170-0610-53313		170-0101-50111		7,708.60	x	
170-0610-53313		170-0541-53313		9.00	x	
170-0610-53313		170-0543-51124		193.50	x	
170-0610-53313		170-0543-53313		1,055.24	x	
170-0610-53313		170-0543-53315		180.10	x	
170-0610-53313		170-0610-50118		5.60	x	
170-0701-53315		170-0703-50111		567.21	x	
170-0701-53315		170-0703-50112		81.20	x	
170-0703-53313		170-0101-50111		11,028.08	x	
170-0703-53313		170-0703-50112		921.92	x	
170-0703-53315		170-0101-50111		81.20	x	
170-0703-53315		170-0301-50111		151.42	x	
170-0703-53315		170-0707-52225		24.76	x	
170-0707-50111		170-0101-50111		52,557.47	x	
170-0707-50111		170-0102-50111		42,443.70	x	
170-0707-50111		170-0110-50111		8,639.20	x	
170-0707-50111		170-0190-51124		3,237.00	x	
170-0707-50111		170-0707-52225		139.22	x	
170-0707-50111		170-0707-52225		24.58	x	
170-0707-50112		170-0110-50111		2,761.43	x	
170-0707-50118		170-0110-50111		5.60	x	
170-0707-51124		170-0110-50111		20,000.00	x	
170-0707-53313		170-0707-53315		8,300.00	x	
170-0708-53315		170-0110-50111		1,486.37	x	
170-0708-53315		170-0351-53322		91.25	x	
170-0708-53315		170-0358-53315		50.02	x	
170-0708-53315		170-0705-53313		310.99	x	
170-0708-53315		170-0705-53315		7,683.08	x	
170-0730-53315		170-0730-50112		150.00	x	
170-0743-54413		170-0705-53315		15,963.13	x	
170-0743-54413		170-0705-53321		2,828.00	x	
170-0743-54413		170-0705-53322		1,300.00	x	

170-0743-54413		170-0707-52215		2,200.00	x	
170-0743-54413		170-0707-52225		2,708.87	x	
170-0748-53315		170-0301-50111		12.38	x	
170-0748-53315		170-0707-52225		2,102.57	x	
170-0748-53315		170-0730-50111		7,258.43	x	
170-0748-53315		170-0730-50112		1,571.16	x	
170-0748-53315		170-0741-50111		2,134.08	x	
170-0748-53315		170-0743-50111		2,939.80	x	
170-0748-53315		170-0743-50112		37.15	x	
170-0748-53315		170-0743-53313		5,534.76	x	
170-0748-53315		170-0743-53315		1,593.09	x	
170-0748-53315		170-0743-53322		98.23	x	
170-0748-53315		170-0743-53322		14.34	x	
170-0748-53315		170-0746-53313		752.01	x	
170-0748-53315		170-0748-50111		4,560.00	x	
170-0748-53315		170-0748-56633		174,450.00	x	
			Total increases to fund:	193,407.34		
			Total reductions to fund:			
			Total transfers within fund:	640,400.02		

EXPLANATION:

Appropriations needed for various items - see notes on the side.

DEPARTMENT HEAD: LB

DATE: 12/8/2020

MAYOR'S APPROVAL:  
(WHEN NECESSARY) \_\_\_\_\_

DATE: \_\_\_\_\_

COUNCIL/COMMITTEE ACTION:

APPROVED: \_\_\_\_\_  
 DENIED: \_\_\_\_\_  
 RETURNED FOR EXPLANATION: \_\_\_\_\_  
 RETURNED TO USE EXISTING ACCOUNT FUNDS: \_\_\_\_\_

ORD. NO. \_\_\_\_\_

CLERK OF COUNCIL/DATE

ROUTING: ORIGINAL TO FINANCE  
 COPY TO DEPT. HEAD  
 COPY TO COUNCIL.

**ORDINANCE NO. 215-20**

**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:

- \$145,000 from (001) General Fund to (637) Agency Fund
- \$60,000 from (001) General Fund to (723) Developer Deposits
- \$5,000 from (001) General Fund to (819) Cemetery Endowment
- \$30,000 from (001) General Fund to (821) Cemetery Improvement
- \$30,000 from (001) General Fund to (924) Law Library Fund
- \$20,000 from (001) General Fund to (939) Board of Building Standards

**SEC. 2:** That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Medina County Auditor.

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

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

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**

**RESOLUTION NO. 216-20**

**A RESOLUTION SUPPORTING H.B. NO. 637, PROVIDING THAT THE CLERK OF THE MEDINA MUNICIPAL COURT SHALL BE APPOINTED BY THE SITTING MEDINA MUNICIPAL COURT JUDGE.**

**WHEREAS:** Currently, the Medina Municipal Court Clerk is elected pursuant to the requirements of Ohio Revised Code section 1901.31.; and

**WHEREAS:** It is deemed to be a more efficient operation of the Medina Municipal Court, if the Medina Municipal Court Clerk is appointed by the sitting Medina Municipal Court Judge; and

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

**SEC. 1:** That the Medina City Council hereby supports the amendment of Ohio R. C. 1901.31, pursuant to the currently pending H.B. No. 637 so that the position of the Medina Municipal Court Clerk is a position appointed by the sitting Medina Municipal Court Judge at the expiration of the currently elected Clerk's term of office.

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

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

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**

Effective date –

**ORDINANCE NO. 217-20**

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR  
CURRENT EXPENSES AND OTHER EXPENDITURES OF  
THE CITY OF MEDINA, OHIO FOR THE FISCAL YEAR  
ENDING DECEMBER 31, 2021.**

**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, 2021, 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>10,000.00</u>
		10,000.00

**001-0140 - Street Lighting**

52212	Utilities/Communications	185,000.00
53322	Maintenance of Facilities	<u>30,000.00</u>
		215,000.00

**001-0210 – Cemetery**

50111	Straight Time	107,843.00
50112	Overtime	3,000.00
50114	Holiday Time	2,206.00
50115	Vacation	3,309.00
50116	Sick Time	2,206.00
50117	Longevity	576.00
51121	Employee Retirement	16,680.00
51122	Employee Hospitalization	24,931.00
51123	Workers' Compensation	3,575.00
51126	Medicare	1,728.00
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	14,500.00

53322	Maintenance of Facilities	5,000.00
54413	Equipment	6,500.00
54417	Vehicles	<u>7,500.00</u>
		237,854.00

**001-0410 - Planning & Zoning**

50111	Straight Time	122,345.00
50114	Holiday Time	3,439.00
50115	Vacation Time	5,158.00
50116	Sick Time	3,439.00
50117	Longevity	324.00
50141	Boards & Commissions	800.00
51121	Employee Retirement	18,971.00
51122	Employee Hospitalization	24,931.00
51123	Workers' Compensation	4,066.00
51126	Medicare	1,965.00
52211	Education and Travel	2,500.00
52212	Utilities and Communications	1,600.00
52213	Insurance and Taxes	800.00
52214	Advertising Expense	1,000.00
52215	Contractual Service	2,000.00
52226	Professional Services	1,000.00
53311	Office Supplies	<u>800.00</u>
		195,138.00

**001-0420 - Forestry/Shade Tree**

50111	Straight Time	85,001.00
50112	Overtime	2,500.00
50114	Holiday Time	3,618.00
50115	Vacation	5,426.00
50116	Sick Time	3,618.00
51121	Employee Retirement	14,023.00
51122	Employee Hospitalization	49,862.00
51123	Workers' Compensation	3,005.00
51126	Medicare	1,453.00
51131	Uniform and Clothing Allowance	800.00
52211	Education/Travel	2,000.00
52212	Utilities/Communications	1,000.00
52213	Insurance/Taxes	1,000.00
52215	Contractual Services	15,000.00
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>
		243,031.00

**001-0430 – Building**

50111	Straight Time	221,581.00
50114	Holiday Time	9,430.00
50115	Vacation	14,144.00
50116	Sick Time	9,430.00
50117	Longevity	708.00
51121	Employee Retirement	35,742,642.00
51122	Employee Hospitalization	59,900.00
51123	Workers' Compensation	7,659.00
51126	Medicare	3,702.00
51131	Clothing Allowance/Uniform	900.00
52211	Education/Travel	9,250.00
52212	Utilities/Communications	8,720.00
52213	Insurance/Taxes	15,000.00
52214	Advertising Expenses	200.00
52215	Contractual Service	6,560.00
52226	Professional Services	39,500.00
53311	Office Supplies	6,100.00
53314	Gasoline & Oil	4,800.00
53315	Tools and Minor Equipment	2,650.00
53321	Maintenance of Equipment	8,000.00
54417	Vehicles	16,000.00
56612	Refunds	<u>750.00</u>
		480,726.00

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	144,994.00
50114	Holiday Time	2,356.00
50115	Vacation	3,534.00
50116	Sick Time	2,356.00
50117	Longevity	576.00
51121	Employee Retirement	21,535.00
51122	Employee Hospitalization	5,293.00
51123	Workers' Compensation	4,615.00



51126	Medicare	2,231.00
52211	Education and Travel	1,169.00
52212	Utilities and Communications	1,000.00
52213	Insurance/Taxes	1,663.00
52214	Advertising Expenses	6,365.00
55215	Contractual Service	5,000.00
53311	Office Supplies	2,000.00
53315	Tools and Minor Equipment	800.00
53321	Maintenance of Equipment	<u>2,000.00</u>
		207,487.00

**001-0702 – Mayor**

50111	Straight Time	128,004.00
50114	Holiday Time	5,447.00
50115	Vacation Time	8,171.00
50116	Sick Time	5,447.00
51121	Employee Retirement	20,590.00
51122	Employee Hospitalization	49,862.00
51123	Workers' Compensation	4,413.00
51126	Medicare	2,133.00
52211	Education and Travel	1,000.00
52212	Utilities/Communications	2,500.00
52213	Insurance/Taxes	2,000.00
53311	Office Supplies	800.00
53315	Tools and Minor Equipment	800.00
53321	Maintenance of Equipment	<u>400.00</u>
		231,567.00

**001-0703 – Finance**

50111	Straight Time	205,932.00
50112	Overtime	32,500.00
50114	Holiday Time	6,465.00
50115	Vacation	9,698.00
50116	Sick Time	6,465.00
50117	Longevity	648.00
51121	Employee Retirement	36,640.00
51122	Employee Hospitalization	87,259.00
51123	Workers' Compensation	7,852.00
51126	Medicare	3,795.00
52211	Education/Travel	6,000.00
52212	Utilities/Communications	5,500.00
52213	Insurance/Taxes	4,450.00
52215	Contractual Services	32,157.00
53311	Office Supplies	4,000.00
53313	Operating Supplies	150.00

53315	Tools and Minor Equipment	2,000.00
53321	Maintenance of Equipment	<u>1,250.00</u>
		452,761.00

**001-0704 – Law**

50111	Straight Time	344,350.00
50114	Holiday Time	2,030.00
50115	Vacation	3,045.00
50116	Sick Time	2,030.00
51121	Employee Retirement	49,204.00
51122	Employee Hospitalization	40,262.00
51123	Workers' Compensation	10,544.00
51126	Medicare	5,097.00
52211	Education/Travel	8,000.00
52212	Utilities/Communications	7,500.00
52213	Insurance/Taxes	5,250.00
52215	Contractual Services	4,000.00
52225	Legal Services	45,000.00
53311	Office Supplies	5,500.00
53315	Tools and Minor Equipment	3,800.00
53321	Maintenance of Equipment	<u>2,500.00</u>
		538,112.00

**001-0705 - Municipal Court**

50111	Straight Time	965,374.00
50112	Overtime	8,000.00
50114	Holiday Time	32,000.00
50115	Vacation Time	48,000.00
50116	Sick Time	32,000.00
50117	Longevity	7,380.00
50119	Miscellaneous	15,000.00
50141	Boards & Commissions	3,000.00
51121	Employee Retirement	155,506.00
51122	Employee Hospitalization	344,101.00
51123	Workers' Compensation	24,587.00
51125	Insurance Benefits	2,500.00
51126	Medicare	16,106.00
51127	Muni Court SS FICA	600.00
51131	Uniform Allowance	4,000.00
52211	Education and Travel	5,000.00
52212	Utilities and Communications	45,000.00
52213	Insurance and Taxes	12,500.00
52214	Advertising Expense	2,000.00
52215	Contractual Service	5,000.00
52226	Professional Services	2,000.00

52232	Rental of Equipment	2,000.00
53311	Office Supplies	5,000.00
53313	Operating Supplies	2,500.00
53314	Gasoline and Oil	2,000.00
53315	Tools and Minor Equipment	2,500.00
53321	Maintenance of Equipment	2,500.00
53322	Maintenance of Facilities	<u>2,500.00</u>
		1,748,654.00

**001-0707 - General Administration**

52211	Education/Travel	12,500.00
52212	Utilities/Communications	15,000.00
52213	Insurance/Taxes	35,000.00
52214	Advertising Expense	1,000.00
52215	Contractual Services	119,000.00
52221	State Examiner	40,000.00
52222	County Auditor	20,000.00
52223	Election Expenses	12,500.00
52224	Engineering Services	1,500.00
52225	Legal Services	1,000.00
52226	Professional Services	30,000.00
52232	Rental of Equipment	2,500.00
52234	Rental of Facilities	500.00
53311	Office Supplies	12,329.00
53313	Operating Supplies	2,000.00
53315	Tools and Minor Equipment	2,500.00
53321	Maintenance of Equipment	7,500.00
53322	Maintenance of Facilities	1,500.00
54413	Equipment	5,000.00
56611	Transfers	<u>117,500.00</u>
		438,829.00

**001-0708 - Cash Control**

50111	Straight Time	13,827.00
50112	Overtime	650.00
50114	Holiday Time	493.00
50115	Vacation	739.00
50116	Sick Time	493.00
50117	Longevity	173.00
51121	Employee Retirement	2,293.00
51122	Employee Hospitalization	4,912.00
51123	Workers' Compensation	492.00
51126	Medicare	238.00
52211	Education/Travel	125.00
52212	Utilities/Communications	225.00

52213	Insurance/Taxes	290.00
52215	Contractual Services	5,000.00
52226	Professional Services	17.00
53311	Office Supplies	5,585.00
53313	Operating Supplies	18.00
53315	Tools and Minor Equipment	300.00
53321	Maintenance of Equipment	1,175.00
54413	Equipment	<u>380.00</u>
		37,425.00

**001-0710 – Clerk Municipal Court**

50111	Straight Time	482,899.00
50114	Holiday Time	17,823.00
50115	Vacation Time	26,735.00
50116	Sick Time	17,823.00
50117	Longevity	2,304.00
51121	Employee Retirement	76,662.00
51122	Employee Hospitalization	170,100.00
51123	Workers' Compensation	16,428.00
51126	Medicare	7,940.00
52211	Education and Travel	2,500.00
52213	Insurance and Taxes	5,473.00
52215	Contractual Service	13,000.00
52232	Rental of Equipment	6,100.00
53311	Office Supplies	65,014.00
53315	Tools and Minor Equipment	650.00
53321	Maintenance of Equipment	2,700.00
56612	Refunds	<u>300.00</u>
		914,451.00

**001-0711 - Income Tax**

52214	Advertising Expense	525.00
52215	Contractual Service	<u>361,000.00</u>
		361,525.00

**001-0723 - Civil Service**

50111	Straight Time	61,472.00
50114	Holiday Time	2,616.00
50115	Vacation	3,924.00
50116	Sick Time	2,616.00
50117	Longevity	1,080.00
50141	Boards & Commissions	1,950.00
51121	Employee Retirement	10,313.00
51122	Employee Hospitalization	5,293.00

51123	Workers' Compensation	2,210.00
51126	Medicare	1,069.00
51127	Social Security	125.00
52211	Education and Travel	150.00
52212	Utilities/Communications	975.00
52213	Insurance/Taxes	550.00
52214	Advertising Expenses	11,700.00
52215	Contractual Services	6,750.00
53311	Office Supplies	2,300.00
53313	Operating Supplies	25.00
53315	Tools and Minor Equipment	450.00
53321	Maintenance of Equipment	<u>477.00</u>
		116,045.00

**001-0741 - Service Director**

50111	Straight Time	108,202.00
50114	Holiday Time	4,605.00
50115	Vacation	6,907.00
50116	Sick Time	4,605.00
50117	Longevity	828.00
51121	Employee Retirement	17,521.00
51122	Employee Hospitalization	24,931.00
51123	Workers' Compensation	3,755.00
51126	Medicare	1,815.00
52212	Utilities/Communications	1,000.00
52213	Insurance/Taxes	1,000.00
52214	Advertising Expenses	200.00
52215	Contractual Services	950.00
53311	Office Supplies	775.00
53314	Gasoline and Oil	1,800.00
53315	Tools and Minor Equipment	100.00
53321	Maintenance of Equipment	<u>900.00</u>
		179,894.00

Service Director's vehicle approved to go home.

**001-0742 - Engineering**

50111	Straight Time	345,985.00
50112	Overtime	3,060.00
50114	Holiday Time	13,378.00
50115	Vacation	20,067.00
50116	Sick Time	13,378.00
50117	Longevity	3,816.00
51121	Employee Retirement	55,956.00
51122	Employee Hospitalization	66,393.00
51123	Workers' Compensation	11,991.00

51126	Medicare	5,796.00
51131	Uniform and Clothing Allowance	700.00
52211	Education/Travel	1,500.00
52212	Utilities/Communications	4,000.00
52213	Insurance/Taxes	3,000.00
52214	Advertising Expenses	300.00
52215	Contractual Services	5,000.00
52224	Engineering Services	2,500.00
52226	Professional Services	3,000.00
53311	Office Supplies	1,500.00
53313	Operating Supplies	2,500.00
53314	Gasoline and Oil	5,000.00
53315	Tools and Minor Equipment	1,000.00
53321	Maintenance of Equipment	4,000.00
		573,820.00

**001-0743 - Maintenance of Public Buildings**

50111	Straight Time	75,151.00
50112	Overtime	3,430.00
50114	Holiday Time	2,001.00
50115	Vacation	3,002.00
50116	Sick Time	2,001.00
50117	Longevity	1,080.00
51121	Employee Retirement	12,134.00
51122	Employee Hospitalization	24,931.00
51123	Workers' Compensation	2,600.00
51126	Medicare	1,257.00
51131	Uniform Allowance	500.00
52212	Utilities/Communications	140,000.00
52213	Insurance/Taxes	2,500.00
52214	Advertising Expense	103.00
53313	Operating Supplies	13,000.00
53322	Maintenance of Facilities	18,000.00
54414	Street Resurfacing/Maintenance	15,000.00
		316,690.00

**001-0748 - Economic Development**

50111	Straight Time	116,006.00
50114	Holiday Time	4,937.00
50115	Vacation Time	7,406.00
50116	Sick Time	4,937.00
50117	Longevity	1,656.00
51121	Employee Retirement	18,892.00
51122	Employee Hospitalization	16,531.00
51123	Workers' Compensation	4,049.00

51126	Medicare	1,957.00
52211	Education & Travel	3,156.00
52212	Utilities/Communications	2,000.00
52213	Insurance/Taxes	2,400.00
52214	Advertising Expense	1,435.00
52215	Contractual Services	1,435.00
53311	Office Supplies	1,200.00
53315	Tools and Minor Equipment	<u>700.00</u>
		188,697.00

**001-0749 – Grants for Economic Development**

56630	Economic Development Grants	<u>169,594.00</u>
		169,594.00

**GRAND TOTAL GENERAL FUND: \$7,858,485.00**

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

**102-0145 - Traffic Control**

50111	Straight Time	33,902.00
50112	Overtime	1,000.00
50118	Shift Premium	300.00
51121	Employee Retirement	4,929.00
51123	Workers' Compensation	1,057.00
51126	Medicare	511.00
52212	Utilities/Communications	29,000.00
53311	Office Supplies	100.00
53313	Operating Supplies	3,000.00
53315	Tools and Minor Equipment	250.00
53321	Maintenance of Equipment	7,000.00
53322	Maintenance of Facilities`	<u>6,550.00</u>
		87,599.00

**102-0190 – Weigh Station**

52212	Utilities and Communications	3,000.00
52215	Contractual Service	1,500.00
53321	Maintenance of Equipment	<u>630.00</u>
		5,130.00

**102-0545 - Leaf Program**

50111	Straight Time	75,965.00
50112	Overtime	4,000.00
51121	Employee Retirement	11,196.00

51123	Workers' Compensation	2,399.00
51126	Medicare	1,160.00
52212	Utilities and Communications	400.00
52213	Insurance and Taxes	174.00
53311	Office Supplies	100.00
53313	Operating Supplies	80.00
53315	Tools and Minor Equipment	200.00
53321	Maintenance of Equipment	<u>10,000.00</u>
		105,674.00

**102-0610 - Street Maintenance and Repair**

50111	Straight Time	200,000.00
50112	Overtime	15,000.00
50114	Holiday Time	22,491.00
50115	Vacation	36,057.00
50116	Sick Time	20,038.00
50117	Longevity	8,519.00
51121	Employee Retirement	42,295.00
51122	Employee Hospitalization	216,417.00
51123	Workers' Compensation	9,064.00
51126	Medicare	4,381.00
52211	Education and Travel	200.00
52212	Utilities/Communications	3,400.00
52214	Advertising Expense	50.00
52215	Contractual Service	1,000.00
52226	Professional Services	500.00
53311	Office Supplies	500.00
53313	Operating Supplies	1,900.00
53314	Gasoline and Oil	45,000.00
53315	Tools and Minor Equipment	1,000.00
53321	Maintenance of Equipment	13,000.00
53322	Maintenance of Facilities	3,000.00
54414	Street Resurfacing/Maintenance	<u>10,000.00</u>
		653,812.00

Street Superintendent's vehicle authorized to go home.

**102-0615 - Street Cleaning**

50111	Straight Time	58,388.00
50112	Overtime	26,500.00
51121	Employee Retirement	11,885.00
51123	Workers' Compensation	2,547.00
51126	Medicare	1,231.00
52213	Insurance/Taxes	1,100.00
53311	Office Supplies	100.00
53312	Chemicals	150,000.00



53315	Tools and Minor Equipment	1,000.00
53321	Maintenance of Equipment	<u>105,000.00</u>
		357,751.00

**102-0620 - Storm Sewer Maintenance**

50111	Straight Time	169,325.00
50112	Overtime	2,000.00
51121	Employee Retirement	23,986.00
51123	Workers' Compensation	5,140.00
51126	Medicare	2,485.00
52213	Insurance and Taxes	1,300.00
52215	Contractual Service	15,000.00
52234	Rental of Facilities	400.00
53313	Operating Supplies	2,500.00
53315	Tools and Minor Equipment	400.00
53321	Maintenance of Equipment	15,000.00
53322	Maintenance of Facilities	<u>24,400.00</u>
		261,936.00

**GRAND TOTAL STREET M & R FUND: \$1,471,902.00**

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

**103-0610 - Street Maintenance**

50111	Straight Time	25,254.00
50112	Overtime	6,000.00
51121	Employee Retirement	4,376.00
51123	Workers' Compensation	938.00
51126	Medicare	454.00
53312	Chemicals (Salt)	<u>60,000.00</u>
		97,022.00

**GRAND TOTAL STATE HIGHWAY FUND: \$97,022.00**

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

**104-0301 - Park Maintenance**

50111	Straight	471,152.00
50112	Overtime	5,900.00
50114	Holiday Time	9,580.00
50115	Vacation	14,369.00
50116	Sick Time	9,580.00
50117	Longevity	1,224.00

51121	Employee Retirement	71,653.00
51122	Employee Hospitalization	69,938.00
51123	Workers' Compensation	15,355.00
51126	Medicare	7,422.00
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	34,500.00
52224	Engineering Services	1,000.00
52226	Professional Services	1,000.00
52232	Rental of Equipment	1,000.00
52234	Rental of Facilities	6,000.00
53311	Office Supplies	500.00
53313	Operating Supplies	23,000.00
53314	Gasoline and Oil	27,000.00
53315	Tools and Minor Equipment	4,000.00
53321	Maintenance of Equipment	28,000.00
53322	Maintenance of Facilities	27,391.00
56612	Refunds	<u>400.00</u>
		874,414.00

Parks Director's vehicle approved to go home.

**104-0303 - Municipal Pool**

50111	Straight Time	5,128.00
50112	Overtime	200.00
51121	Employee Retirement	746.00
51123	Workers' Compensation	160.00
51126	Medicare	78.00
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	1,000.00
53315	Tools and Minor Equipment	150.00
53321	Maintenance of Equipment	3,000.00
53322	Maintenance of Facilities	<u>2,000.00</u>
		20,262.00

**104-0305 - Uptown Park**

50111	Straight Time	20,324.00
50112	Overtime	4,500.00
51121	Employee Retirement	3,476.00

51123	Workers' Compensation	745.00
51126	Medicare	360.00
52212	Utilities and Communications	3,200.00
52213	Insurance and Taxes	150.00
52215	Contractual Services	14,700.00
53313	Operating Supplies	9,000.00
53322	Maintenance of Facilities	<u>4,000.00</u>
		60,455.00

**104-0309 - Sport Field Maintenance**

50111	Straight Time	37,163.00
50112	Overtime	1,400.00
51121	Employee Retirement	5,399.00
51123	Workers' Compensation	1,157.00
51126	Medicare	560.00
52212	Utilities and Communications	22,000.00
52232	Rental of Equipment	1,000.00
52234	Rental of Facilities	1,000.00
53313	Operating Supplies	22,000.00
53321	Maintenance of Equipment	16,000.00
53322	Maintenance of Facilities	<u>10,000.00</u>
		117,679.00

**GRAND TOTAL PARKS & RECREATION FUND: \$1,072,810.00**

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

**105-0610 - Street Maintenance/Repair**

52213	Insurance and Taxes	<u>1,000.00</u>
		1,000.00

**GRAND TOTAL LOCAL LICENSE FEE FUND: \$1,000.00**

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

**106-0101- Police**

50111	Straight Time	2,898,144.00
50112	Overtime	260,000.00
50114	Holiday Time	117,905.00
50115	Vacation	176,857.00
50116	Sick Time	117,905.00
50117	Longevity	20,232.00
50118	Shift Premium	10,000.00
51121	Employee Retirement	24,863.00

51122	Employee Hospitalization	589,033.00
51123	Workers' Compensation	108,032.00
51126	Medicare	52,216.00
51131	Uniform/Clothing Allowance	70,000.00
52211	Education/Travel	60,000.00
52212	Utilities/Communications	12,000.00
52213	Insurance/Taxes	30,000.00
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	50,000.00
53321	Maintenance of Equipment	92,000.00
53322	Maintenance of Facilities	<u>20,000.00</u>
		4,837,187.00

**106-0102- Police Communications**

50111	Straight Time	597,138.00
50112	Overtime	48,000.00
50114	Holiday Time	25,411.00
50115	Vacation	38,116.00
50116	Sick Time	25,411.00
50117	Longevity	5,436.00
50118	Shift Premium	12,000.00
51121	Employee Retirement	105,212.00
51122	Employee Hospitalization	161,158.00
51123	Workers' Compensation	22,546.00
51126	Medicare	10,897.00
51131	Uniform/Clothing Allowance	20,000.00
52211	Education/Travel	10,000.00
52212	Utilities/Communications	30,000.00
52213	Insurance/Taxes	10,000.00
52215	Contractual Service	55,000.00
52226	Professional Services	10,000.00
53311	Office Supplies	8,000.00
53313	Operating Supplies	1,500.00
53315	Tools and Minor Equipment	7,500.00
53321	Maintenance of Equipment	15,000.00
54413	Equipment	<u>20,000.00</u>
		1,238,325.00

**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: \$6,088,512.00**

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

**107-0110 - Fire Special**

50111	Straight Time	745,000.00
50112	Overtime	12,000.00
50114	Holiday Time	9,737.00
50115	Vacation	14,605.00
50116	Sick Time	9,737.00
50117	Longevity	1,404.00
51121	Employee Retirement	110,948.00
51122	Employee Hospitalization	74,793.00
51123	Workers' Compensation	23,775.00
51126	Medicare	11,491.00
51131	Uniform and Clothing Allowance	9,000.00
52211	Travel and Education	20,000.00
52212	Utilities/Communications	53,000.00
52213	Insurance/Taxes	15,000.00
52215	Contractual Services	17,000.00
52226	Professional Services	10,000.00
52232	Rental of Equipment	1,000.00
53311	Office Supplies	4,500.00
53313	Operating Supplies	20,000.00
53314	Gasoline and Oil	25,000.00
53315	Tools and Minor Equipment	20,000.00
53321	Maintenance of Equipment	75,000.00
53322	Maintenance of Facilities	25,000.00
54413	Equipment	<u>15,000.00</u>
		1,322,990.00

**GRAND TOTAL FIRE SPECIAL FUND: \$1,322,990.00**

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

**108-0610 – Street Maintenance**

50111	Straight Time	19,099.00
51121	Employee Retirement	2,674.00
51123	Workers' Compensation	573.00
51126	Medicare	277.00
54411	Land and Improvements	<u>2,039,552.00</u>
		2,062,175.00

**108-0808 – Debt Service**

55511	Payment of Principal	569,450.00
55512	Payment of Interest	<u>203,375.00</u>
		772,825.00

**GRAND TOTAL STREET M & R SPECIAL FUND: \$2,835,000.00**

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

**115-0610 - Street Maintenance/Repair**

53313	Operating Supplies	37,000.00
53315	Tools and Minor Equipment	10,000.00
53321	Maintenance of Equipment	<u>16,500.00</u>
		63,500.00

**GRAND TOTAL COUNTY LOCAL LICENSE FEE FUND: \$63,500.00**

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

**126-0120 - Police & Fire Pension**

51121	Employee Retirement	691,301.00
52213	Insurance and Taxes	3,500.00
52215	Contractual Service	1,000.00
52222	County Auditor/Treasurer	<u>15,000.00</u>
		710,801.00

**GRAND TOTAL POLICE & FIRE DISABILITY/PENSION FUND: \$710,801.00**

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

**135-0130 - Emergency Medical Service**

52212	Utilities and Communications	850.00
52215	Contractual Service	1,450,000.00
52222	County Auditor/Treasurer	<u>25,000.00</u>
		1,475,850.00

**GRAND TOTAL EMERGENCY MEDICAL SERVICE FUND: \$1,475,850.00**

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

**140-0640 - On Street Meters**

50111	Straight Time	5,457.00
51121	Employee Retirement	764.00
51123	Workers' Compensation	164.00
51126	Medicare	<u>80.00</u>
		6,465.00

**140-0641 - OPNB Lot #1**

50111	Straight Time	5,457.00
51121	Employee Retirement	764.00
51123	Workers' Compensation	164.00
51126	Medicare	80.00
52234	Rental of Facilities	<u>18,825.00</u>
		25,290.00

**140-0642 - Baptist Church Lot #2**

50111	Straight Time	5,457.00
51121	Employee Retirement	764.00
51123	Workers' Compensation	164.00
51126	Medicare	80.00
52212	Utilities and Communications	<u>10,000.00</u>
		16,465.00

**140-0643 - Feckley Lot #3**

50111	Straight Time	5,457.00
51121	Employee Retirement	764.00
51123	Workers' Compensation	164.00
51126	Medicare	<u>80.00</u>
		6,465.00

**140-0644 - Town Square Commons Lot #4**

50111	Straight Time	5,457.00
51121	Employee Retirement	764.00
51123	Workers' Compensation	164.00
51126	Medicare	80.00
52234	Rental of Facilities	<u>8,400.00</u>
		14,865.00

**140-0645 – Parking Deck**

50111	Straight Time	1,988.00
50112	Overtime	350.00
51121	Employee Retirement	328.00
51123	Workers' Compensation	71.00
51126	Medicare	34.00
52212	Utilities and Communications	9,750.00
52213	Insurance and Taxes	600.00
53313	Operating Supplies	500.00
53322	Maintenance of Facility	<u>1,600.00</u>
		15,221.00

**GRAND TOTAL PARKING FUND: \$84,771.00**

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

**143-0748 – Economic Development Fund**

52215	Contractual Service	<u>27,000.00</u>
		27,000.00

**GRAND TOTAL ECONOMIC DEVELOPMENT FUND: \$27,000.00**

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

**144-0730 - Cable TV Fund**

50111	Straight Time	231,160.00
50112	Overtime	7,000.00
50114	Holiday Time	8,347.00
50115	Vacation Time	12,520.00
50116	Sick Time	8,347.00
50117	Longevity	2,484.00
51121	Employee Retirement	37,781.00
51122	Employee Hospitalization	74,793.00
51123	Workers' Compensation	8,096.00
51126	Medicare	3,913.00
52211	Education and Travel	250.00



52212	Utilities and Communications	3,000.00
52213	Insurance and Taxes	1,500.00
52215	Contractual Service	15,000.00
53311	Office Supplies	1,000.00
53313	Operating Supplies	2,000.00
53314	Gasoline and Oil	200.00
53315	Tools and Equipment	12,000.00
53321	Maintenance of Equipment	<u>1,000.00</u>
		430,391.00

**GRAND TOTAL CABLE TV FUND: \$430,391.00**

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

**145-0630 – Railroad Renovation Fund**

50111	Straight Time	10,500.00
51121	Employee Retirement	1,470.00
51123	Workers' Compensation	315.00
51126	Medicare	153.00
52212	Utilities and Communications	2,500.00
52213	Insurance and Taxes	17,500.00
52215	Contractual Service	32,500.00
54411	Land and Improvements	<u>25,062.00</u>
		90,000.00

**GRAND TOTAL RAILROAD FUND: \$ 90,000.00**

**SEC. 16:** That there is hereby appropriated from the Computer Legal Research Fund:

**160-0705 - Municipal Court Computer Legal Research**

50111	Straight Time	11,871.00
50114	Holiday Time	506.00
50115	Vacation Time	758.00
50116	Sick Time	506.00
51121	Employee Retirement	1,910.00
51122	Employee Hospitalization	2,510.00
51123	Workers' Compensation	410.00
51126	Medicare	198.00
53321	Maintenance of Equipment	<u>20,000.00</u>
		38,669.00

**GRAND TOTAL COMPUTER LEGAL RESEARCH FUND: \$38,669.00**

**SEC. 17:** That there is hereby appropriated from the Municipal Court Probation Service Fund:

**161-0705 - Municipal Court Probation Service**

50111	Straight Time	78,739.00
51121	Employee Retirement	11,024.00
51123	Workers' Compensation	2,363.00
51126	Medicare	1,142.00
52211	Education and Travel	3,000.00
52226	Professional Services	<u>12,000.00</u>
		108,268.00

**GRAND TOTAL MUNICIPAL COURT PROBATION SERVICE FUND: \$108,268.00**

**SEC. 18:** 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. 19:** 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. 20:** That there is hereby appropriated from the Municipal Court Clerk Computer Fund:

**167-0705 - Municipal Court Clerk Computer**

50111	Straight Time	35,611.00
50114	Holiday Time	1,516.00
50115	Vacation Time	2,274.00
50116	Sick Time	1,516.00
51121	Employee Retirement	5,729.00

51122	Employee Hospitalization	7,529.00
51123	Workers' Compensation	1,228.00
51126	Medicare	594.00
53315	Tools and Minor Equipment	46,589.00
53321	Maintenance of Equipment	<u>10,000.00</u>
		112,586.00

**GRAND TOTAL COURT CLERK FUND: \$112,586.00**

**SEC. 21:** That there is hereby appropriated from the Court Case Management Fund:

**168-0705 – Court Case Management**

52215	Contractual Services	<u>50,000.00</u>
		50,000.00

**GRAND TOTAL COURT CASE MANAGEMENT FUND: \$50,000.00**

**SEC. 22:** That there is hereby appropriated from the General Purpose Capital Fund:

**301-0707 – General Purpose Capital**

55511	Payment of Principal	215,000.00
55512	Payment of Interest	<u>76,188.00</u>
		291,188.00

**GRAND TOTAL GENERAL PURPOSE CAPITAL FUND: \$ 291,188.00**

**SEC. 23:** 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>145,000.00</u>
		195,000.00

**GRAND TOTAL COMPUTER/ELECTRONIC TECHNOLOGY FUND: \$195,000.00**

**SEC. 24:** 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. 25:** That there is hereby appropriated from the Water Fund:

**513-0531 - Water Office**

50111	Straight Time	59,715.00
50114	Holiday Time	1,934.00
50115	Vacation	2,901.00
50116	Sick Time	1,934.00
50117	Longevity	576.00
51121	Employee Retirement	9,389.00
51122	Employee Hospitalization	24,931.00
51123	Workers' Compensation	2,012.00
51126	Medicare	973.00
52211	Education and Travel	200.00
52212	Utilities/Communications	300.00
52213	Insurance and Taxes	400.00
53311	Office Supplies	500.00
53315	Tools & Minor Equipment	100.00
53321	Maintenance of Equipment	3,000.00
56612	Refunds	<u>4,000.00</u>
		112,865.00

**513-0533 - Water Treatment Plant**

50111	Straight Time	600,000.00
50112	Overtime	112,000.00
50114	Holiday Time	26,499.00
50115	Vacation	39,748.00
50116	Sick Time	26,499.00
50117	Longevity	6,372.00
51121	Employee Retirement	113,557.00
51122	Employee Hospitalization	245,003.00
51123	Workers' Compensation	24,334.00
51126	Medicare	11,762.00
51131	Uniform/Clothing Allowance	4,000.00
52211	Education/Travel	2,000.00
52212	Utilities/Communications	2,200,000.00
52213	Insurance and Taxes	15,000.00
52214	Advertising Expense	200.00
52215	Contractual Services	40,000.00
52226	Professional Services	250.00
53311	Office Supplies	1,200.00
53312	Chemicals	1,200.00
53313	Operating Supplies	200,000.00

53314	Gasoline and Oil	21,000.00
53315	Tools and Minor Equipment	10,000.00
53321	Maintenance of Equipment	35,000.00
53322	Maintenance of Facilities	49,813.00
54414	Street Resurfacing/Maintenance	30,000.00
54417	Vehicles	25,000.00
54418	Water System Maintenance	<u>12,000.00</u>
		3,852,437.00

One (1) vehicle authorized to go home.

**513-0708 – Water-Cash Control**

50111	Straight Time	82,449.00
50112	Overtime	3,100.00
50114	Holiday Time	2,413.00
50115	Vacation Time	3,619.00
50116	Sick Time	2,413.00
50117	Longevity	847.00
51121	Employee Retirement	13,278.00
51122	Employee Hospitalization	28,362.00
51123	Workers' Compensation	2,846.00
51126	Medicare	1,376.00
52211	Education and Travel	650.00
52212	Utilities and Communications	1,250.00
52213	Insurance and Taxes	1,500.00
52215	Contractual Service	16,550.00
52226	Professional Services	95.00
53311	Office Supplies	34,000.00
53313	Operating Supplies	95.00
53315	Tools and Minor Equipment	1,550.00
53321	Maintenance of Equipment	6,000.00
54413	Equipment	<u>1,800.00</u>
		204,193.00

**513-0813 – Water Debt Retirement**

55511	Payment of Principal	492,989.97
55512	Payment of Interest	<u>24,756.81</u>
		517,746.78

**GRAND TOTAL WATER FUND: \$4,687,241.78**

**SEC. 26:** That there is hereby appropriated from the Sanitation Fund:

**514-0541 - Sanitation Office**

50111	Straight Time	42,832.00
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51121	Employee Retirement	5,997.00
51123	Workers' Compensation	1,285.00
51126	Medicare	622.00
52212	Utilities and Communications	500.00
52213	Insurance and Taxes	500.00
53311	Office Supplies	300.00
53321	Maintenance of Equipment	3,200.00
56612	Refunds	<u>1,000.00</u>
		56,236.00

**514-0543 - Sanitation Collection**

50111	Straight Time	848,899.00
50112	Overtime	60,000.00
50114	Holiday Time	26,547.00
50115	Vacation	39,820.00
50116	Sick Time	26,547.00
50117	Longevity	7,524.00
51121	Employee Retirement	141,308.00
51122	Employee Hospitalization	231,310.00
51123	Workers' Compensation	30,281.00
51126	Medicare	14,636.00
51131	Uniform and Clothing Allowance	8,950.00
52212	Utilities and Communications	2,500.00
52213	Insurance and Taxes	15,000.00
52215	Contractual Services	1,300,000.00
52226	Professional services	500.00
53311	Office Supplies	1,500.00
53313	Operating Supplies	3,500.00
53314	Gasoline and Oil	125,000.00
53315	Tools & Minor Equipment	40,000.00
53321	Maintenance of Equipment	201,811.00
53322	Maintenance of Facilities	<u>1,000.00</u>
		3,126,633.00

**514-0708 - Utility Billing**

50111	Straight Time	68,988.00
50112	Overtime	2,575.00
50114	Holiday Time	2,019.00
50115	Vacation Time	3,028.00
50116	Sick Time	2,019.00
50117	Longevity	709.00
51121	Employee Retirement	11,108.00
51122	Employee Hospitalization	23,769.00
51123	Workers' Compensation	2,381.00
51126	Medicare	1,151.00
52211	Education and Travel	510.00

52212	Utilities and Communications	980.00
52213	Insurance and Taxes	1,250.00
52215	Contractual Service	13,500.00
52226	Professional Services	85.00
53311	Office Supplies	28,850.00
53313	Operating Supplies	74.00
53315	Tools and Minor Equipment	1,260.00
53321	Maintenance of Equipment	4,925.00
54413	Equipment	<u>1,500.00</u>
		170,681.00

**GRAND TOTAL SANITATION FUND: \$ 3,353,550.00**

**SEC. 27:** That there is hereby appropriated from the Water Capital Improvement Fund:

**546-0530 - Water Capital Improvements**

55511	Payment of Principal	425,000.00
55512	Payment of Interest	<u>119,750.00</u>
		544,750.00

**GRAND TOTAL WATER CAPITAL IMPROVEMENT FUND: \$ 544,750.00**

**SEC. 28:** 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. 29:** That there is hereby appropriated from the Rec. Center Administration Fund:

**574-0303 - Municipal Pool**

50111	Straight Time	45,843.00
51121	Employee Retirement	6,419.00
51123	Workers' Compensation	1,376.00

51126	Medicare	665.00
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>
		83,053.00

**574-0350 – Administration**

50111	Straight Time	336,556.00
50112	Overtime	3,000.00
50114	Holiday Time	14,322.00
50115	Vacation	21,484.00
50116	Sick Time	14,322.00
50117	Longevity	3,312.00
51121	Employee Retirement	55,020.00
51122	Employee Hospitalization	56,141.00
51123	Workers' Compensation	11,790.00
51126	Medicare	5,699.00
51131	Uniform Allowance	500.00
52211	Education/Travel	1,000.00
52212	Utilities/Communications	148,000.00
52213	Insurance/Taxes	10,000.00
52214	Advertising Expense	15,000.00
52215	Contractual Services	30,000.00
52226	Professional Services	2,700.00
53311	Office Supplies	3,000.00
53313	Operating Supplies	1,500.00
53315	Tools & Minor Equipment	7,500.00
53321	Maintenance of Equipment	13,000.00
56611	Transfers	<u>100,000.00</u>
		853,846.00

**574-0351 – Facilities**

50111	Straight Time	105,075.00
51121	Employee Retirement	14,711.00
51123	Workers' Compensation	3,153.00
51126	Medicare	1,524.00



52215	Contractual Service	600.00
53311	Office Supplies	300.00
53313	Operating Supplies	2,400.00
53315	Tools & Minor Equipment	25,000.00
53321	Maintenance of Equipment	10,000.00
53322	Maintenance of Facility	<u>230,000.00</u>
		392,763.00

**574-0352 - Rascal Room**

50111	Straight Time	24,365.00
51121	Employee Retirement	3,412.00
51123	Workers' Compensation	731.00
51126	Medicare	354.00
53313	Operating Supplies	1,000.00
53315	Tools & Minor Equipment	<u>1,000.00</u>
		30,862.00

**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	277,048.00
51121	Employee Retirement	38,787.00
51123	Workers' Compensation	8,312.00
51126	Medicare	4,018.00
51131	Uniform Allowance	800.00
52211	Education/Travel	1,000.00
52215	Contractual Services	10,000.00
53312	Chemicals	20,000.00
53313	Operating Supplies	3,000.00
53315	Tools & Minor Equipment	1,500.00
53321	Maintenance of Equipment	1,000.00
53322	Maintenance of Facility	<u>500.00</u>
		365,965.00

**574-0357 – Programs**

50111	Straight Time	103,083.00
51121	Employee Retirement	14,432.00
51123	Workers' Compensation	3,093.00
51126	Medicare	1,495.00

52211	Education and Travel	500.00
52215	Contractual Services	32,000.00
53311	Office Supplies	100.00
53313	Operating Supplies	15,000.00
53314	Gasoline and Oil	500.00
53315	Tools & Minor Equipment	3,000.00
53321	Maintenance of Equipment	<u>1,000.00</u>
		174,203.00

**574-0364 - Guest Services**

50111	Straight Time	95,249.00
51121	Employee Retirement	13,335.00
51123	Workers' Compensation	2,858.00
51126	Medicare	1,382.00
52213	Insurance and Taxes	750.00
53313	Operating Supplies	<u>5,000.00</u>
		118,574.00

**574-0874 - Debt Service**

55511	Payment of Principal	485,000.00
55512	Payment of Interest	<u>26,600.00</u>
		511,600.00

**GRAND TOTAL REC. CENTER ADMINISTRATION: \$2,535,666.00**

**SEC. 30:** 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. 31:** That there is hereby appropriated from the Section 125 Fund:

**616-0915 - Section 125 Fund**

59938	Section 125	<u>40,000.00</u>
		40,000.00

**GRAND TOTAL SECTION 125 FUND: \$40,000.00**

**SEC. 32:** That there is hereby appropriated from the Payroll Fund:

**625-0915 – Payroll**

59911	Net Payroll	9,762,000.00
59912	Federal Withholding Taxes	1,296,000.00
59913	Police Disability	447,000.00
59915	Public Employee Retirement	999,000.00
59916	Medical Mutual of Ohio	292,000.00
59919	Garnishments	22,000.00
59922	State Withholding	322,000.00
59923	Local Withholding	184,000.00
59924	OPBA	21,000.00
59925	Colonial Life Insurance	42,000.00
59928	Deferred Compensation	561,000.00
59929	Employee Share Medicare	201,000.00
59930	City Share Medicare	201,000.00
59931	Teamsters	32,000.00
59932	School District Income Tax	23,000.00
59933	Medina County Credit Union	129,000.00
59935	Employee Share FICA	25,000.00
59936	City Share FICA	25,000.00
59937	Guardian Life Insurance	16,000.00
59938	IWS/Section 125 Plan	<u>64,000.00</u>
		14,664,000.00

**GRAND TOTAL PAYROLL FUND: \$14,664,000.00**

**SEC. 33:** 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	20,000.00
56613	Reimbursements	<u>250,000.00</u>
		285,600.00

**GRAND TOTAL AGENCY REVOLVING FUND: \$285,600.00**

**SEC. 34:** That there is hereby appropriated from the Auto Mechanics Revolving Fund:

**676-0746 - Auto Mechanic**

50111	Straight Time	218,516.00
50114	Holiday Time	9,299.00
50115	Vacation Time	13,948.00
50116	Sick Time	9,299.00
50117	Longevity	1,152.00
51121	Employee Retirement	35,310.00
51122	Employee Hospitalization	84,831.00
51123	Workers' Compensation	7,567.00
51126	Medicare	3,658.00
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
53313	Operating Supplies	10,000.00
53314	Gasoline and Oil	<u>10,614.00</u>
		414,694.00

**GRAND TOTAL AUTO MECHANIC REVOLVING FUND: \$414,694.00**

**SEC. 35:** 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. 36:** That there is hereby appropriated from the Friends of the Cemetery Fund:

**736-0210 – Cemetery**

53313	Operating Supplies	<u>750.00</u>
		750.00

**GRAND TOTAL FRIENDS OF THE CEMETERY FUND: \$750.00**

**SEC. 37:** 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. 38:** That there is hereby appropriated from the Cemetery Endowment Fund:

**819-0220 – Cemetery Endowment**

53313	Operating Supplies	<u>1,500.00</u>
		1,500.00

**GRAND TOTAL CEMETERY ENDOWMENT FUND: \$1,500.00**

**SEC. 39:** That there is hereby appropriated from the Cemetery Investment Fund:

**820-0225 – Cemetery Investment**

56612	Refunds	<u>5,000.00</u>
		5,000.00

**GRAND TOTAL CEMETERY ENDOWMENT FUND: \$5,000.00**

**SEC. 40:** That there is hereby appropriated from the Law Library Fund:

**924-0930 - Law Library**

56612	Refunds	<u>65,000.00</u>
		65,000.00

**GRAND TOTAL LAW LIBRARY FUND: \$65,000.00**

**SEC. 41:** That there is hereby appropriated from the Bid & Performance Bond Fund:

**938-0940 – Bid & Performance Bond**

56612	Refunds	<u>100,000.00</u>
		100,000.00

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

**SEC. 42:** That there is hereby appropriated from the Board of Building Standards Fund:

**939-0430 - Board of Building Standards**

52213	Insurance and Taxes	<u>14,500.00</u>
		14,500.00

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

**GRAND TOTAL ALL FUNDS:**

**\$51,487,146.78**

**SEC. 43:** That all expenditures against the appropriation hereinabove authorized shall be made in accordance with the Code of Accounts set forth in the 2021 Annual City Budget.

**SEC. 44:** 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. 45:** 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 2020 Annual City Budget.

**SEC. 46:** That the Clerk of Council is hereby directed to forward a certified copy of this Ordinance to the Medina County Auditor.

**SEC. 47:** 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. 48:** 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. 218-20**

**A RESOLUTION ADOPTING A FIVE-YEAR BUDGET FOR THE CITY OF MEDINA, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2021 THROUGH DECEMBER 31, 2025.**

**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, 2021 through December 31, 2025.

**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. 219-20****AN ORDINANCE AMENDING ORDINANCE NO. 196-20, PASSED NOVEMBER 9, 2020, SECTIONS 1, 2 AND 4 RELATIVE TO THE USE OF CARES ACT FUNDS TO COVER CERTAIN PAYROLL, UNEMPLOYMENT COMPENSATION, AND LEGAL EXPENSES, AND DECLARING AN EMERGENCY.**

**WHEREAS:** Ordinance No. 196-20, passed November 9, 2020, authorized the use of CARES ACT Funds to cover certain payroll costs, unemployment compensation, and legal expenses related thereto; and

**WHEREAS:** It is necessary to amend Sections 1, 2 and 4 of Ordinance No. 196-20, Sections 1, 2 and 3 due to an increase to the amount of funds received; and

**WHEREAS:** That Ordinance 196-20, passed November 9, 2020 currently reads in part as follows:

- SEC. 1:** That the Finance Director is authorized to cause the transfer from Medina's local coronavirus relief fund to Medina's police and fire fund an amount not to exceed \$290,990.00.
- SEC. 2:** That the Finance Director is authorized to cause the transfer from Medina's local coronavirus relief fund to Medina's general fund an amount not to exceed \$260,194.94.
- SEC. 3:** That up to \$6,500.00 is authorized to be made available from Medina's local coronavirus relief fund to cover special legal expenses incurred in response to the COVID-19 public health emergency.
- SEC. 4:** That the Finance Director is authorized to cause the transfer from Medina's local coronavirus relief fund to Medina's general fund to cover unemployment compensation expenses caused by the COVID-19 pandemic and state of emergency in an amount not to exceed \$10,670.75.
- SEC. 5:** 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. 6:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that House Bill 614 passed by the General Assembly and signed into law by Governor Mike DeWine requires that Medina return the unencumbered balance of CARES Act funds within the City's local coronavirus relief fund on or before November 20, 2020; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and



signature by the Mayor.

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

**SEC. 1:** That Ordinance No. 196-20, passed November 9, 2020, shall be amended to read in part as follows:

**SEC. 1:** That the Finance Director is authorized to cause the transfer from Medina's local coronavirus relief fund to Medina's police and fire fund an amount not to exceed ~~\$290,990.00~~. ***\$346,000.00***

**SEC. 2:** That the Finance Director is authorized to cause the transfer from Medina's local coronavirus relief fund to Medina's ~~general fund~~ ***various funds*** an amount not to exceed \$260,194.94.

**SEC. 3:** That up to \$6,500.00 is authorized to be made available from Medina's local coronavirus relief fund to cover special legal expenses incurred in response to the COVID-19 public health emergency.

**SEC. 4:** That the Finance Director is authorized to cause the transfer from Medina's local coronavirus relief fund to Medina's ~~general fund~~ ***various funds*** to cover unemployment compensation expenses caused by the COVID-19 pandemic and state of emergency in an amount not to exceed \$10,670.75.

**SEC. 5:** 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. 6:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that House Bill 614 passed by the General Assembly and signed into law by Governor Mike DeWine requires that Medina return the unencumbered balance of CARES Act funds within the City's local coronavirus relief fund on or before November 20, 2020; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

**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 make this change before the end of the year; 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**

**RESOLUTION NO. 220-20**

**A RESOLUTION COMMENDING NANCY ABBOTT FOR HER DEDICATED YEARS OF SERVICE AS CLERK OF COURTS FOR THE CITY OF MEDINA.**

**WHEREAS:** *Nancy Abbott* has been employed by the City of Medina for 13 years as Clerk of Courts for the City of Medina; and

**WHEREAS:** Medina City Council and the Mayor wish to express their gratitude and appreciation to *Nancy Abbott* for her dedicated years of public service to the City of Medina and the community; and

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

**SEC. 1:** That Medina City Council and the Mayor hereby commend *Nancy Abbott* for her 13 years of dedicated public service as Clerk of Courts for the City of Medina.

**SEC. 2:** That Medina City Council and the Mayor hereby extend their sincere thanks and appreciation to *Nancy Abbott* for her commitment to the City and the community, and wishes her good health, success and prosperity in her retirement.

**SEC. 3** That a signed copy of this Resolution shall be presented to *Nancy Abbott* in recognition of her dedicated service.

**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**