

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

February 11, 2019
Medina City Hall
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (January 28, 2019)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Notices, communications and petitions.

Liquor Permit:

Not to object to a new D1 permit to J&J Restaurant Enterprises LLC, dba Original Steaks and Hoagies, 947 North Court St.

Unfinished business.

Introduction of visitors.

(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Ord. 22-19

An Ordinance approving and accepting the Kensington Pointe Subdivision Final Plat known as being the whole of Medina City Lots 8240 and 8827, and also known as the whole of Medina City Lot 8896, and creating new Medina City Lots 9239 through 9266.

Ord. 23-19

An Ordinance authorizing the expenditure to Zuercher Technologies for the subscription and maintenance expenses for the Police, Dispatch and Records Systems for the Police Department.

Ord. 24-19

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder to seal city owned abandoned water wells.

Res. 25-19

A Resolution requesting the Medina County Auditor to certify the total current tax valuation and the dollar amount of revenue that would be generated for the renewal of 2.2 mills and an increase of 1 mill for the operation of an Ambulance and Emergency Medical Service.

Ord. 26-19

An Ordinance of the Council of the City of Medina, Ohio, certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation.

(emergency clause requested)

Ord. 27-19

An Ordinance of the Council of the City of Medina, Ohio, certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation.

(emergency clause requested)

Council comments.

Adjournment.

MEDINA CITY COUNCIL
Monday, January 28th, 2019

Public Hearing (7:30 p.m.)

To consider the recommended changes/additions to the following sections of the Planning and Zoning Code: 1109.01, 1141.01, 1141.05, 1145.04(a) and 1147.04(d)

For: Mr. Mendel stated the Planning Commission reviewed these on November 8th 2018, and recommended the changes and additions. It went before Finance Committee on December 10th and passed on to Council this evening.

Against:

No one spoke against the recommended changes/additions to the Planning and Zoning Code.

The public hearing was closed at 7:34 p.m.

Opening:

Medina City Council met in regular, open session on Monday, January 28th, 2019. The meeting was called to order at 7:35 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 E. Heffinger, P. Rose, J. Shields, D. Simpson, B. Starcher and J. Coyne. B. Lamb was absent.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Keith Dirham, Greg Huber, Patrick Patton, Nino Piccoli, Chief Kinney, Chief Painter, Dan Gladish, Kimberly Marshall, Jonathon Mendel, and Mike Wright.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on January 14, 2019 as prepared and submitted by the Clerk be approved. The roll was called and the minutes were approved by the yeas of P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne, and E. Heffinger.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to this evening's Council meeting and will meet again in two weeks.

Health, Safety & Sanitation Committee: Mr. Simpson had no report. Dennie is looking to schedule a meeting in the beginning of February sometime.

Public Properties Committee: Mr. Shields stated there is a meeting scheduled for this Thursday at 5:30 p.m.

Special Legislation Committee: Mr. Lamb was absent.

Streets & Sidewalks Committee: Mr. Heffinger stated there is a meeting scheduled for February 5th at 5:30 p.m. and discussion will be on South Broadway and replacing the brick and updating the sidewalk code as well.

Water & Utilities Committee: Mr. Starcher stated he has a meeting scheduled for early February.

Emerging Technologies Committee: Mr. Rose had no report.

Requests for Council Action:

- 19-018-1/28 – Fund Transfer Request - #108 to #106
- 19-019-1/28 – Budget Amendments
- 19-020-1/28 – MCRC - Sponsorship Brochure Revision – Partner Marketing
- 19-021-1/28 – Expenditure Over \$15,000 – Walter Haverfield
- 19-022-1/28 – Accept Final Plat – Kensington Pointe
- 19-023-1/28 – Amend. Ord. 198-18 – Revitalization District
- 19-028-1/28 – Expenditure – Zuercher Technologies – Police
- 19-029-1/28 – Bids, Sealing of City Owned Water Wells
- 19-030-1/28 – Expenditure Over \$15,000 – MNJ Technologies – IT Dept.

Streets & Sidewalks Committee

- 19-024-1/28 – S. Broadway St. Reconstruction Project
- 19-025-1/28 – Update Sidewalk Repair Plan
- 19-026-1/28 – Street Lights on Reagan Parkway
- 19-027-1/28 – Flashing Lights for Crosswalks Not at Intersections

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) New city website went live January 7, 2019. Working on adding additional materials and ability to apply and pay on line for utilities, permits, etc. Any issues, please contact the Mayor's office at 330-722-9020, or email scrow@medinaoh.org.
- 2) MLK Service at Medina Presbyterian Church, 5020 Burgundy Bay Blvd., Medina, on Sunday, January 20th at 4 p.m. was cancelled/delayed due to inclement weather and the Mayor will advise once rescheduled by Medina Ministerial Association.
- 3) Snow Removal- respectfully request residents clear their sidewalks for school children and other pedestrians in the neighborhood. We ask and recommend that the areas from the curb to the fire hydrants be cleared away at least to where they can be seen. Many compliments on snow removal program. Service Director Piccoli and crews worked non-stop from early Sat. morning, the 19th until 4 p.m. Monday/MLK Holiday, the 21st. With the single digit temperatures, salt was ineffective causing snow to be packed down on streets from traffic and snow plow blades. Once temperatures rose Wed., January 23rd, streets were scraped again and salt reapplied. Few calls that some streets were not plowed was simply not true. Each street was repeatedly plowed throughout the event, but blowing and heavy snow was impacting keeping streets clear. We brought out parks hydraulic snow thrower, back hoes and frontend loaders to remove snow from Square as well as open intersections for pedestrians/school walkers. Smaller pickups in neighborhoods assisted residents with clearing of driveway aprons when necessary.
- 4) Congratulations to Kim Walter, Law Dept. and Sgt. George Horton on retirements from city. Kim will be presented a Council Resolution, I'd like to invite Sgt. George Horton up for Mayoral Proclamation.

Keith Dirham, Finance Director, reminded residents the city has an income tax and it is collected by RITA. There are forms available here at city hall or online at RITA Ohio.

Greg Huber, Law Director, congratulated George Horton, stated he will be missed on the night shift. It has been a privilege as an attorney to represent the department and your cases.

Chief Kinney, Police Department, stated there was a new hire – Tyler Hughes. He just finished the academy and passed his certifications and will be sworn in next week. Congratulated George Horton on his retirement.

Kimberly Marshall, Economic Development Director, Congratulated and thanked George for his service.

Jonathan Mendel, Planning Community Director, had no report. Congratulated George.

Chief Painter, Fire Department, Wished George the best.

Mike Wright, Recreation Center Director, stated the next Rec Advisory Board meeting is February 21st at 7:30 a.m. Congratulations to Kim Walter and George Horton on their retirements.

Jansen Wehrley, Parks and Recreation Director, had no report.

Dan Gladish, Building Official, had no report, congratulated George.

Patrick Patton, City Engineer, stated today they released the request for proposals to the three design build teams interested in building the city hall parking structure, they are due back in March and we will analyze them for a decision and award a contract in April. Congratulations to George.

Nino Piccoli, Service Director, acknowledges his workers during the inclement weather we recently had with all the snow and long hours. Congratulations to George Horton.

Confirmation of Mayor's appointment:

Utility Rate Review Commission – Richard Kirby – expiring 12/31/21

Mr. Shields moved to approve the mayoral appointment, seconded by Mr. Simpson. The roll was called and approved by the yea votes of P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne, and E. Heffinger.

Confirmation of Council appointment:

Archive Commission – Matt Weiderhold – expiring 12/31/21

Mr. Shields moved to approve Council's appointment, seconded by Mr. Simpson. The roll was called and approved by the yea votes of J. Shields, D. Simpson, B. Starcher J. Coyne, E. Heffinger,

and P. Rose.

Notices, Communications and Petitions:

Liquor Permit:

Mr. Shields moved not to object to the stock transfer of a D-1 permit to Salem BBQ LLC, dba Dickey's Barbeque Pit, 1st F1 only, 960 N. Court Street. Motion seconded by Mr. Simpson and approved by the yea votes of D. Simpson, B. Starcher, J. Coyne, E. Heffinger, P. Rose and J. Shields.

Unfinished Business:

There is none.

Introduction of Visitors:

Matt Weiderhold thanked Council for their consideration to renew the City of Medina membership for \$30,000.00. Reminded residents of first Fridays and the Medina Ice Festival coming up February 15th through the 18th and Ladies Night Out on March 7th.

Introduction and Consideration of Ordinances and Resolutions:

Res. 009-19:

A Resolution commending Kimberly Walter for her dedicated years of service to the City of Medina Law Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 009-19, seconded by Mr. Simpson. Mr. Huber stated Kim Walters has been the primary secretary for as long as he has been the Law Director in 2001. Greg stated he doesn't know what it's going to be like to walk into the office and not have Kim there, she will truly be missed. Mr. Simpson spoke of Kimberly and her kindness and work ethic. Mr. Shields stated Kim has always been friendly, kind and helpful. The roll was called and Ordinance/Resolution No. 009-19 passed by the yea votes of B. Starcher, J. Coyne, E. Heffinger, P. Rose, J. Shields and D. Simpson.

Ord. 010-19:

An Ordinance authorizing the Mayor to enter into an Agreement with the Cleveland Clinic Medina Hospital Life Support Team for the purpose of providing 9-1-1 Dispatch Services. Mr. Shields moved for the adoption of Ordinance/Resolution No. 010-19, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 010-19, seconded by Mr. Simpson. Chief Kinney stated this is a contract for dispatch services to LST. Emergency request is needed due to deadlines. The roll was called on adding the emergency clause and was approved by the yea votes of E. Heffinger, P. Rose, J. Shields, D. Simpson, B. Starcher and J. Coyne. The roll was called and Ordinance/Resolution No. 010-19 passed by the yea votes of J. Coyne, E. Heffinger, P. Rose, J. Shields, D. Simpson and B. Starcher.

Ord. 011-19:

An Ordinance authorizing the Mayor to enter into an Agreement with Medina Township for the purpose of providing 9-1-1 Emergency Police Dispatch and Communications Services on

behalf of the residents of the Township. Mr. Shields moved for the adoption of Ordinance/Resolution No. 011-19, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 011-19, seconded by Mr. Simpson. Chief Kinney stated this is a contract for dispatch in Medina Township. Emergency needed due to prior contract expiring December 31st, 2018. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne, and E. Heffinger. The roll was called and Ordinance/Resolution No. 011-19 passed by the yea votes of P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne, and E. Heffinger.

Ord. 012-19:

An Ordinance authorizing the Mayor to enter into an Agreement with Montville Township for the purpose of providing 9-1-1 Emergency Police Dispatch and Communications Services on behalf of the residents of the Township. Mr. Shields moved for the adoption of Ordinance/Resolution No. 012-19, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 012-19, seconded by Mr. Simpson. Chief Kinney stated this is for police dispatch contract for Montville Township. Emergency is needed due to prior contract expiring. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, B. Starcher, J. Coyne, E. Heffinger, P. Rose and J. Shields. The roll was called and Ordinance/Resolution No. 012-19 passed by the yea votes of J. Shields, D. Simpson, B. Starcher J. Coyne, E. Heffinger, and P. Rose.

Ord. 013-19:

An Ordinance amending Section 917.04 of the Codified Ordinances of the City of Medina, Ohio relative to the Water Rates. Mr. Shields moved for the adoption of Ordinance/Resolution No. 013-19, seconded by Mr. Simpson. Mr. Dirham stated late last year Avon Lake Municipal Utilities informed us of increases that will be applied to what we pay them effective in July 2019, July 2020, and July 2021. The roll was called and Ordinance/Resolution No. 013-19 passed by the yea votes of B. Starcher, J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields and D. Simpson.

Res. 014-19:

A Resolution adopting the House Revolving Loan Fund Administration Agreement between the State of Ohio, Development Services Agency and the City of Medina, Ohio relative to the Community Housing Improvement Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 014-19, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 014-19, seconded by Mr. Simpson. Mr. Mendel stated their previous program expired 12/31/18 and they would like to start to reinvest and reuse money that comes back through CHIP Program funds and need approval to set up another agreement to establish the new revolving loan fund. Emergency is needed to set this up as soon as possible. The roll was called on adding the emergency clause and was approved by the yea votes of E. Heffinger, P. Rose, J. Shields, D. Simpson, B. Starcher and J. Coyne. The roll was called and Ordinance/Resolution No. 014-19 passed by the yea votes of J. Coyne, E. Heffinger, P. Rose, J. Shields, D. Simpson and B. Starcher.

Ord. 015-19:

An Ordinance authorizing the payment of \$30,000.00 to Main Street Medina for the City's

2019 Membership Renewal. Mr. Shields moved for the adoption of Ordinance/Resolution No. 015-19, seconded by Mr. Simpson. Mayor Hanwell states this is an annual payment of the City of Medina to The Main Street Program. Matt Weiderhold shared the economic benefit and all of the positive things that Main Street is doing for the City of Medina. Mr. Coyne added that Main Street Medina has done a fantastic job with all the events on the square and the vitality of the square has changed 180 degrees since he first joined council. All the store fronts are filled and they are looking to try and expand. The roll was called and Ordinance/Resolution No. 015-19 passed by the yea votes of E. Heffinger, P. Rose, J. Shields, D. Simpson, B. Starcher and J. Coyne.

Ord. 016-19:

An Ordinance authorizing the Mayor to enter into a Tenant Based Rental Assistance Agreement with the Medina Metropolitan Housing Authority (MMHA) for the PY 2018 Community Housing Impact and Preservation Program (CHIP) Mr. Shields moved for the adoption of Ordinance/Resolution No. 016-19, seconded by Mr. Simpson. Mr. Mendel stated this is a partnership with Medina City and Brunswick City and as part of that there are dollars allocated to tenant based rental assistance which would be administered through MMHA. This \$33,000.00 would set up that agreement with MMHA so that we can provide these dollars to the persons that need it. The roll was called and Ordinance/Resolution No. 016-19 passed by the yea votes of P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne, and E. Heffinger.

Res. 017-19:

A Resolution authorizing an Application for Grant Assistance from the Ohio Department of Natural Resources Office of Real Estate – Recreational Trails Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 017-19, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 017-19, seconded by Mr. Simpson. Mr. Mendel stated this would provide up to an 80% reimbursement assistance for the City of Medina. The particular activity would be increasing the offset the cost of construction to approximately 2,200 linear foot linkage along East Reagan Parkway from Court Street to Larkens Way. This would help create more linkages of trails between the regional areas. Emergency is requested due to timelines. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, B. Starcher, J. Coyne, E. Heffinger, P. Rose and J. Shields. The roll was called and Ordinance/Resolution No. 017-19 passed by the yea votes of J. Shields, D. Simpson, B. Starcher J. Coyne, E. Heffinger, and P. Rose.

Ord. 018-19:

An Ordinance authorizing the Finance Director to make certain fund transfers. Mr. Shields moved for the adoption of Ordinance/Resolution No. 018-19, seconded by Mr. Simpson. Mr. Dirham states this transfer is from the Street Fund to the Police Fund. They are reimbursing the Police fund for costs incurred providing traffic detail during construction projects. The roll was called and Ordinance/Resolution No. 018-19 passed by the yea votes of B. Starcher, J. Coyne, E. Heffinger, P. Rose, J. Shields and D. Simpson.

Ord. 019-19:

An Ordinance amending Ordinance 195-18, passed December 10, 2018. (Amendments to 2019 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 019-19, seconded

by Mr. Simpson. Mr. Dirham sated that people at home may wonder why we are amending the budget this early in the year and the reason is these are things that were not and could not have been anticipated. The first one is they received money from damage to a tree and it needs to be appropriated. The second one is unclaimed funds. The 3rd one is a grant, the 4th is the transfer and then finally we have some well capping. The roll was called and Ordinance/Resolution No. 019-19 passed by the yea votes of J. Coyne, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson and B. Starcher.

Res. 020-19:

A Resolution authorizing the Finance Director to execute Authorization Letters for costs incurred by RITA in the collection of delinquent accounts and providing additional information on tax accounts. Mr. Shields moved for the adoption of Ordinance/Resolution No. 020-19, seconded by Mr. Simpson. Keith stated this will continue their delinquent tax program. The roll was called and Ordinance/Resolution No. 020-19 passed by the yea votes of E. Heffinger, P. Rose, J. Shields, D. Simpson, B. Starcher and J. Coyne.

To be added to the agenda:

Mr. Shields moved to add Ord. 021-19 to the agenda, seconded by Mr. Simpson. The roll was called and Ordinance 021-19 was added to the agenda by the yea votes of J. Coyne, E. Heffinger, P. Rose, J. Shields, D. Simpson and B. Starcher.

Ord. 021-19:

An Ordinance amending Ord. 198-18, passed October 9th, 2018 relative to the City of Medina Revitalization District. Mr. Shields moved for the adoption of Ordinance/Resolution No. 021-19, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 021-19, seconded by Mr. Simpson. Mrs. Marshall stated they originally had the acreage at 86.7 acres and then there was a typo and we changed it to 89 acres. The State of Ohio has requested that our city engineer Patrick Patton to sign and certify their acreage for their records and when he calculated the footprint he came up with 91.8 acres. In order for all the documentation to reflect the accurate numbers, they have to amend the ordinances. Emergency is being requested as the State of Ohio is holding our application and waiting on said documentation. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, B. Starcher J. Coyne, E. Heffinger, and P. Rose. The roll was called and Ordinance/Resolution No. 021-19 passed by the yea votes of P. Rose, J. Shields, D. Simpson, B. Starcher, J. Coyne, and E. Heffinger.

Council Comments:

Mr. Heffinger thanked all the safety and service personnel that worked throughout our last snow storm, they did an excellent job clearing the roads.

Mr. Rose echoed Eric's comments to Mr. Piccoli and the safety forces and the public service forces he heard so many complements on how quickly everything was handled.

Medina City Council
January 28, 2019

Adjournment:

There being no further business before Council, the meeting adjourned at 8:24 p.m.

Kathy Patton, CMC - Clerk of Council

John M. Coyne, President of Council

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2380 FAX(614)644-3166

TO

4177530 PERMIT NUMBER		NEW TYPE	J & J RESTAURANT ENTERPRISES LLC DBA ORIGINAL STEAKS AND HOAGIES 947 NORTHCOURT ST MEDINA OH 44256	
ISSUE DATE				
12 03 2018				
FILING DATE				
D1				
PERMIT CLASSES				
52	077	C	C16401	
TAX DISTRICT		RECEIPT NO.		

FROM 02/01/2019

PERMIT NUMBER		TYPE	<p>RECEIVED</p> <p>FEB 04 2019</p>
ISSUE DATE			
FILING DATE			
PERMIT CLASSES			
TAX DISTRICT	RECEIPT NO.		



MAILED 02/01/2019

RESPONSES MUST BE POSTMARKED NO LATER THAN.

03/04/2019

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES

C NEW 4177530

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF MEDINA CITY COUNCIL
132 NORTH ELMWOOD AVENUE
MEDINA OHIO 44256

ORDINANCE NO. 22-19

AN ORDINANCE APPROVING AND ACCEPTING THE KENSINGTON POINTE SUBDIVISION FINAL PLAT KNOWN AS BEING THE WHOLE OF MEDINA CITY LOTS 8240 AND 8827, AND ALSO KNOWN AS THE WHOLE OF MEDINA CITY LOT 8896, AND CREATING NEW MEDINA CITY LOTS 9239 THROUGH 9266.

WHEREAS: The Planning Commission of the City of Medina, Ohio, did, at a regular meeting held November 8, 2018, approve the final plat of Kensington Pointe Subdivision, as submitted by the Kensington Pointe Homeowner’s Association, owner and developer, and recommended the approval by Council.

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

SEC. 1: That the Final Plat of the Kensington Pointe Subdivision, as submitted by the Kensington Pointe Homeowner’s Association, owner and developer, of said land known as being Medina City Lots 8240 and 8827, and also known as the whole of Medina City Lot 8896, and creating new City Lots 9239 through 9266, is hereby accepted subject to all ordinances in effect in the City of Medina as of this date and specifically, but without limitation, to the Medina City Subdivision Code, Part Eleven, Title Nine, of the Medina City Code of Ordinances.

SEC. 3: Upon the developer filing the appropriate signature sheet as approved by the City Engineer, the Clerk of Council is hereby authorized and directed to affix their certification to the record plat for filing.

SEC. 4: That the City Engineer is hereby authorized and directed to cause the Record Plat to be properly recorded in the Medina County Record of Plats.

SEC. 6: 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

**KENSINGTON POINTE SUBDIVISION REPLAT No. 2,
CREATING NEW MEDINA CITY LOT Nos. 9239 thru 9266**

p/d. 9-2-17

SITUATED IN THE CITY OF MEDINA, COUNTY OF MEDINA AND STATE OF OHIO, KNOWN AS BEING THE WHOLE OF MEDINA CITY LOT Nos. 8240 & 8827 AS SHOWN BY THE KENSINGTON POINTE SUBDIVISION PLAT RECORDED IN DOCUMENT No. 2007PL000127 AND ALSO KNOWN AS THE WHOLE OF MEDINA CITY LOT No. 8896 AS SHOWN BY THE KENSINGTON POINTE SUBDIVISION REPLAT No. 1 RECORDED IN DOCUMENT No. 2004PL000077 OF MEDINA COUNTY RECORDER'S RECORDS.

I HEREBY CERTIFY THAT I HAVE SURVEYED THE LAND ON THIS PLAT, THAT THE PLAT IS CORRECT REPRESENTATION OF THE LAND SURVEYED, THAT THE SURVEY BALANCES AND CORRECTIONS THAT ALL DIMENSIONAL AND GEODETIC DETAILS ARE CORRECT, AND THAT THE MONUMENTS SHOWN THEREON EXIST OR SHALL BE SET AS SHOWN.

ANDREW G. PLANET REG. OHIO SURVEYOR NO. S--7802

ROLLING & HOCEVAR, INC. CIVIL ENGINEERS, SURVEYORS
ACCEPTANCE & DEDICATION

I, THE UNDERSIGNED OWNER OR DULY APPOINTED REPRESENTATIVE, HEREOF THE LANDS EMERGED WITHIN THIS PLAT, HEREBY ACKNOWLEDGE THIS PLAT AND SUBDIVISION TO BE MY FREE ACT AND DEED AND DO HEREBY GRANT EASEMENTS SHOWN AS BEING HATCHED, I CERTIFY THAT THERE ARE NO DELINQUENT TAXES OR ASSESSMENTS AGAINST THESE LANDS.

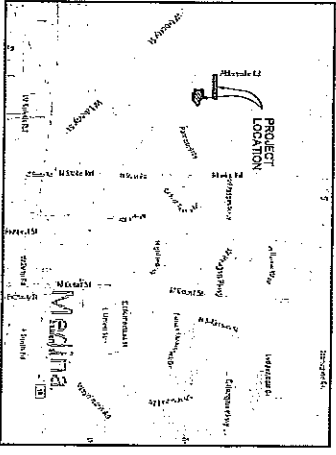
JODI BRANT, PRESIDENT
KENSINGTON POINTE HOMEOWNERS ASSOCIATION, INC.

STATE OF OHIO
MEDINA COUNTY

BEFORE ME A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED THE ABOVE NAMED WHO ACKNOWLEDGED THE MAKING OF THE FOREGOING INSTRUMENT AND THE SIGNING OF THIS PLAT TO BE THEIR FREE ACT AND DEED, IN TESTIMONY WHEREOF I HAVE HERETO SET MY HAND AND AFFIXED MY OFFICIAL SEAL AT _____, OHIO, THIS _____ DAY OF _____, 2019.

NOTARY PUBLIC

P.M. 31,679



ADDRESS SUMMARY
28 CITY LOTS = 8,0217 ACRES - TOTAL

I CERTIFY THAT THE REQUIRED IMPROVEMENTS HAVE BEEN INSTALLED AND/OR THE NECESSARY FINANCIAL GUARANTEES HAVE BEEN PROVIDED.

DATE _____ MEDINA CITY ENGINEER _____

ALL REQUIRED CENTRAL WASTEWATER DISPOSAL FACILITIES HAVE BEEN SIGHTED, INSTALLED OR ADEQUATE FINANCIAL GUARANTEES HAVE BEEN APPROVED BY THE MEDINA COUNTY SANITARY ENGINEER.

DATE _____ MEDINA COUNTY SANITARY ENGINEER _____

APPROVALS

THIS PLAT WAS DULY ACCEPTED BY ORDINANCE No. _____ OF MEDINA CITY COUNCIL AT A REGULAR MEETING HELD ON THE _____ DAY OF _____, 2019.

PRESIDENT OF CITY COUNCIL _____

CLERK OF CITY COUNCIL _____

APPROVED FOR TRANSFER THIS _____ DAY OF _____, 2019.

TAX MAP DRAFTSMAN _____

RECEIVED FOR TRANSFER THIS _____ DAY OF _____, 2019.

COUNTY AUDITOR _____

RECEIVED AND RECORDED THIS _____ DAY OF _____, 2019.
AT _____ A.M./P.M. IN DOCUMENT No. _____

MEDINA COUNTY RECORDER _____

ORDINANCE NO. 23-19

AN ORDINANCE AUTHORIZING THE EXPENDITURE TO ZUERCHER TECHNOLOGIES FOR THE SUBSCRIPTION AND MAINTENANCE EXPENSES FOR THE POLICE, DISPATCH AND RECORDS SYSTEMS FOR THE POLICE DEPARTMENT.

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

SEC. 1: That the expenditure to Zuercher Technologies for the subscription and maintenance expenses for Police, Dispatch and Records Systems for the period January 1, 2019 through June 30, 2019 for the Police Department is hereby authorized.

SEC. 2: That the funds to cover this expenditure in the amount of \$32,815.26 are available in Account No. 106-0102-52215.

SEC. 3: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

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

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

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORD 23-19

ZUERCHER

EmergiTech, Inc, a Zuercher Technologies Company

Invoice	CA0000000977
Date	1/1/2019
Page	1

Remit to:
 EmergiTech, Inc
 4509 West 58th Street
 Sioux Falls, SD 57108

Bill To:

Medina City PD (OH)
 150 W. Friendship Street
 Medina OH 44256

Ship To:

Medina City PD (OH)
 Chief Edward Kinney
 150 W. Friendship Street
 Medina OH 44256

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date	Master No.
	OH208			Net 30	11/20/2018	1,466

Quantity	Contract Num	Item Number	Term	Unit Price	Ext. Price
1.00	0000001149	MAINTENANCE	Period: 1/1/2019 - 6/30/2019	\$32,815.26	\$32,815.26
		ETI Hosting			
		ETI Hosting			

OK
ERIC

Subtotal	\$32,815.26
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Trade Discount	\$0.00
Total	\$32,815.26

OK
[Signature]

ORDINANCE NO. 24-19

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR COMPETITIVE BIDS AND TO AWARD A CONTRACT TO THE SUCCESSFUL BIDDER TO SEAL CITY OWNED ABANDONED WATER WELLS.

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

SEC. 1: That the Mayor is hereby authorized and directed to advertise for competitive bids and to award a contract to the successful bidder to seal four (4) City owned, abandoned production water wells and one (1) abandoned test well, in accordance with plans and specifications on file in the office of the Mayor.

SEC. 2: That the estimated cost of the project, in the amount of \$50,000.00, is available in Account No. 513-0533-54111.

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. 25-19

A RESOLUTION REQUESTING THE MEDINA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED FOR THE RENEWAL OF 2.2 MILLS AND AN INCREASE OF 1 MILL FOR THE OPERATION OF AN AMBULANCE AND EMERGENCY MEDICAL SERVICE.

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

SEC. 1: That the City of Medina hereby requests the Medina County Auditor to certify the total current tax valuation and the dollar amount of revenue that would be generated for the renewal of 2.2 mills and an increase of 1 mil for a five year period for the operation of an ambulance and emergency medical service.

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 Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 26-19

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MEDINA, OHIO, CERTIFYING THAT WHEN A MUNICIPAL OBLIGATION WAS INCURRED SUMS WERE LAWFULLY APPROPRIATED IN THE FUNDS TO SATISFY THE OBLIGATION AND SUFFICIENT SUMS CURRENTLY EXIST TO SATISFY THIS OBLIGATION, AND DECLARING AN EMERGENCY.

WHEREAS: Certain certifications are necessary for the continued operations of Municipal Services; and

WHEREAS: This Ordinance will provide for the efficient and lawful certifications to provide Municipal Services as required by Ohio Revised Code Section 5705.41(D); and

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

SEC. 1: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director’s certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

SEC. 2: That the Finance Director is authorized to draw warrants for the payment of Invoice to Civica CMI for the 2019 License Support and Maintenance of Municipal Court’s Software System.

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 because of the immediate need for the authorization of expenditures, this Resolution 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

CIVICA

Transforming the way you work

Medina Municipal Court
135 North Elmwood Avenue
Medina, OH 44256

ORD. 26-19
**Civica CMI
INVOICE**

INVOICE No.	M/CM001384
Tax Point Date	Jan 02 2019
P.O. Number	
Account No.	DMED1167
Contract Ref:	LSM0181CMI
Business Unit	Civica CMI
Payment Terms	30 days
Due Date	Feb 01 2019
Billing Cycle	Annual Billing
Charge Type	Renewal

End user: Medina Municipal Court

Queries regarding this invoice
please contact Missy Matherne on
+1 (937) 836 4499 and quote invoice number

Licence, Support and Maintenance For the Period : 01/01/2019 to 12/31/2019	Qty	Unit Price	Price (Based on Period)
22-Database Support	1	5,905.95	5,905.95
64-DocuScan-Court-Base	1	8,186.94	8,186.94
70-Authority Municipal Court-Base	1	14,314.72	14,314.72

PO # 2019-321 Line # 1
 Partial _____ Complete X
 Date: 1-15-19
 Approved: OL 38,407.61

Currency	Dollars	Subtotal	28,407.61
		Tax	0.00
		Total	28,407.61

Please remit payment to:

Civica CMI
52 Hillside Court
Englewood
OH 45322

ORDINANCE NO. 27-19

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MEDINA, OHIO, CERTIFYING THAT WHEN A MUNICIPAL OBLIGATION WAS INCURRED SUMS WERE LAWFULLY APPROPRIATED IN THE FUNDS TO SATISFY THE OBLIGATION AND SUFFICIENT SUMS CURRENTLY EXIST TO SATISFY THIS OBLIGATION, AND DECLARING AN EMERGENCY.

WHEREAS: Certain certifications are necessary for the continued operations of Municipal Services; and

WHEREAS: This Ordinance will provide for the efficient and lawful certifications to provide Municipal Services as required by Ohio Revised Code Section 5705.41(D); and

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

SEC. 1: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

SEC. 2: That the Finance Director is authorized to draw warrants for the payment of Invoice to Huntington Bank for the Municipal Court credit card charge of office furniture from Talberts Commercial Products.

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 because of the immediate need for the authorization of expenditures, this Resolution 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

ORD 27-19

TALBERTS COMMERCIAL PRODUCTS

P.O. BOX 829 MEDINA, OH 44256

330 725 3877 FAX 330 722 1720 SALES@TALBERTS.COM

WWW.TALBERTS.COM

December

5, 2018

MEDINA MUNICIPAL COURT AP Contact:

135 N. ELMWOOD ST.

AP

MEDINA, Ohio 44256

clastuka@medinamunicipalcourt.org

(330)723-3287

18-1970 Line # 1
Partial ~~X~~ Complete X

Date: 12-2-19

Approved: Cc 1704.59

Order 02259 12/5/2018

User: CINDY LASTUKA

* Indicates a required field

Item #	Customer Item #	Description	UOM	Qty	Customer Price	Total
LLR83307		Lorell Mid-back Task Chair - Fabric Black Seat - Fabric Black Back - 27.5" Width x 27.8" Depth x 41.9" Height	EA	9	150.17	1,351.53
LLR83307		Lorell Mid-back Task Chair - Fabric Black Seat - Fabric Black Back - 27.5" Width x 27.8" Depth x 41.9" Height	EA	1	150.17	150.17
LLR84868		Lorell Executive Mid-back Work Chair - Black Seat - 5-star Base - Black - 26" Width x 27" Depth x 40.8" Height	EA	1	125.89	125.89
Misc - Furniture		chair assembly fee	EA	11	7.00	77.00

\$1,704.59

Tax: \$0.00

Total: \$1,704.59

balance due

then to Now
\$3000+

\$1629.41 deposit
paid on Dec. due
bill was also a

Going to Finance
Committee 2/11,
Council 2/25.

TALBERTS COMMERCIAL PRODUCTS

P.O. BOX 829 MEDINA, OH 44256

330 725 3877 FAX 330 722 1720 SALES@TALBERTS.COM

WWW.TALBERTS.COM

October

31, 2018

**MEDINA CITY MUNICIPAL COURT
CONFERENCE TABLE DESK AND JURY CHAIRS
COLOR: MAHOGANY**

	QTY	LIST	YOUR PRICE	EXT
MAGISTRATES OFFICE				
HHTLC4284.G.N.N.N 42W X 84D CONFERENCE TABLE TOP/MAHOG.	1EA	\$841.00	\$546.65	\$546.65
HTLP84.N BASE LEGS FOR 84"CONFERENCE TABLE/MAHOG.	1ST	\$536.00	\$348.40	\$348.40
HGROMMET PLASTIC CIRCULAR GROMMET FOR TOP	2EA	\$35.00	\$24.00	\$48.00
H105102.N.N PEDESTAL,MOBILE,BX/BX/FILE,MAHOGANY LAMINATE	2EA	\$826.00	\$499.99	\$999.98
H1522 22W X 15D PENCIL DRAWER/MAHOG LAM	2EA	\$177.00	\$115.05	\$230.10
LLR85663 MID-BACK MESH CHAIR,FABRIC SEAT,ADJ.,ARMS see page 149 letter E of the furniture catalog	2EA	\$352.00	\$205.79	\$411.58
H1876 36W X 72H X 11D BOOKCASE,6 SHELF,LAMINATE/MAHOG.	1EA	\$422.00	\$274.30	\$274.30
H1801 36W X 25H DOORS FOR BOOKCASE/	1ST	\$192.00	\$124.80	\$124.80
ITEMS BELOW ARE NOT INCLUDED IN THE QUOTE				
LLR84868 CHAIR POSSIBILITY FOR JURY AREA see page 150, letter D of the furniture catalog	1EA	125.89/EA		
HON2191NSR11 HON PILLOWSOFT HIGH BACK CHAIR see page 153 letter A of the furniture catalog	1EA	648.49/EA		

P.O.# _____ Line# 1
 Partial Complete
 Date: 12-18-18
 Approved: [Signature]

SUB TOTAL \$2,983.81
 INSTALLATION \$275.00
 TOTAL \$3,258.81
 S/H FREE
 TAX @ 6.75% \$0.00
 TOTAL \$3,258.81

paid \$1629.41
 on 12/28/18.

[Signature]

IMPORTANT ! PLEASE READ: THIS IS A LEGALLY BINDING CONTRACT

- ALL SALES ARE FINAL -NO RETURNS ON SPECIAL ORDER FURNITURE. WITH THE EXCEPTION OF CONCEALED DAMAGE- IN THIS EVENT WE WILL REPLACE THE DAMAGED PIECE AT NO ADDITIONAL COST TO THE CUSTOMER
- ALL PRICE QUOTES ARE ONLY GOOD FOR 30 DAYS FROM THE DATE OF QUOTE
- PLEASE REVIEW YOUR PLAN AND COLOR/STYLE SCHEME TO MAKE CERTAIN THEY ARE CORRECT TO YOUR SPECIFICATIONS – YOUR FURNITURE WILL BE ORDERED EXACTLY AS IT APPEARS ON THE ABOVE PROPOSAL
- PLEASE ALLOW APPROXIMATELY 4-6 WEEKS FOR DELIVERY
- INSTALLATION FEE IS BASED ON A CLEARED OUT AREA TO BUILD FURNITURE/PANEL SYSTEM, WE DO NOT REMOVE EXISTING FURNITURE, PANELS, ETC.
- TERMS OF PAYMENT: ½ DOWN AND BALANCE DUE ON INSTALLATION OR PAYMENT IN FULL

I ACCEPT AND AGREE TO PURCHASE THE FURNITURE PROPOSAL AS OUTLINED ABOVE

NAME: _____ TITLE: _____

COMPANY/ORGANIZATION: _____ P.O.# _____

SIGNED: _____ DATE: _____