

**CITY OF MEDINA  
AGENDA FOR COUNCIL MEETING**

February 12, 2024  
Medina City Hall – Council Rotunda  
7:30 p.m.

**Call to Order.**

**Roll Call.**

**Reading of minutes.** (January 22, 2024)

**Reports of standing committees.**

**Requests for council action.**

**Reports of municipal officers.**

- Mayoral Proclamation – Tom Jenkins
- Main Street Medina Year in Review – George Sam, Executive Director

**Notices, communications and petitions.**

**Unfinished business.**

**Introduction of visitors.**

(speakers limited to 5 min.)

- Presentation - Denise Testa – Director, Medina County Fair Housing Office

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

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Ord. 22-24, Ord. 23-24, Ord. 24-24, Ord. 25-24, Ord. 26-24, Ord. 27-24, Ord. 28-24, Ord. 29-24, Ord. 30-24, Ord. 31-24, Ord. 32-24, Ord. 33-24, Ord. 34-24, Ord. 35-24

Ord. 22-24

An Ordinance authorizing the expenditure of \$60,000 to Lake County Sewer Co. for the Street Department.

Ord. 23-24

An Ordinance authorizing the expenditure to Goodyear Tire and Rubber Company for the Sanitation Department.

Ord. 24-24

An Ordinance amending Section 31.02 (B)(7) and 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio relative to part-time Communication Officers for the Police Department.  
(emergency clause requested)

Ord. 25-24

An Ordinance amending Ordinance No. 179-23, passed November 13, 2023, relative to the expenditure to Green Home Solutions for rehabilitation work at 1244 Hadcock Rd., Brunswick.  
(emergency clause requested)

Ord. 26-24

An Ordinance amending Ordinance No. 3-24, passed January 8, 2024, relative to the expenditure to Green Home Solutions for rehabilitation work at 850 North Huntington Street.  
(emergency clause requested)

Ord. 27-24

An Ordinance authorizing the Mayor to solicit Request for Qualifications (RFQ's)/Request for Proposals (RFP's) for Consultant Services for the PY24 City of Medina Community Housing Impact and Preservation Program (CHIP) Grant applications, including administration, implementation and to award RFQ/RFP to the successful bidder.  
(emergency clause requested)

Ord. 28-24

An Ordinance authorizing the Mayor to solicit Request for Qualifications (RFQ's)/Request for Proposals (RFP's) for Fair Housing Services for the PY24 City of Medina Community Housing Impact and Preservation (CHIP) Program applications and to award the RFQ/RFP to the successful bidder.  
(emergency clause requested)

Ord. 29-24

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for a one-year supply of the various kinds of maintenance materials needed for the streets and water lines, including but not limited to salt, the chemicals for use in the treatment of water, and water meters to be used by various departments of the City of Medina, Ohio.

Ord. 30-24

An Ordinance amending Chapter 1333 of the Codified Ordinances of the City of Medina, Ohio, relative to the adoption of the 2023 NFPA National Electrical Code.

Ord. 31-24

An Ordinance amending Chapter 1335 of the Codified Ordinances of the City of Medina, Ohio relative to the adoption of the 2024 Edition of the Ohio Building Code and Related Codes.

Ord. 32-24

An Ordinance amending Chapter 1345 of the Codified Ordinances of the City of Medina, Ohio relative to the adoption of the 2024 Ohio Plumbing Code.

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Ord. 33-24

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. 34-24

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

Ord. 35-24

An Ordinance amending Ordinance No. 190-23, passed November 28, 2023. (Amendments to 2024 Budget)

**Council comments.**

**Adjournment.**

MEDINA CITY COUNCIL  
Monday, January 22, 2024

**Call to Order:**

Medina City Council met in regular session on Monday, January 22, 2024 at Medina City Hall. The meeting was called to order at 7:33 p.m. by Mr. John Coyne III, President of Council who also led in the Pledge of Allegiance.

**Roll Call:**

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

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

**Minutes:**

Mr. Shields moved that the minutes from the organizational meeting on Monday, January 3, 2024 and the regular meeting on January 8, 2024 as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and approved by the yeas of N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Reports of Standing Committees:**

**Finance Committee:** Mr. Coyne stated they met before council and will meet again on February 12, 2024.

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

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

**Special Legislation Committee:** Mr. Rose had no report.

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

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

**Emerging Technologies Committee:** Ms. DiSalvo had no report.

**Requests for Council Action:**

Finance Committee

24-012-1/22 – Amend S&B Code 31.02(B)(7) & 31.05 – Police Dept.

24-013-1/22 – Expenditure Over \$35,000 – Lake County Sewer – Street Dept.

24-014-1/22 – Expenditure Over \$35,000 – Goodyear Tire & Rubber – Street Dept.

24-015-1/22 – Advance Request – OHTF State Grant

24-016-1/22 – Budget Amendments

24-017-1/22 – Expenditure - PY22 CHIP Rehab – 1244 Hadcock Rd.

24-018-1/22 – Expenditure – PY22 CHIP Rehab – 850 North Huntington St.

24-019-1/22 – RFQ's/RFP's – PY24 CHIP/CDBG Consultant Services

24-020-1/22 – RFQ's/RFP's – PY24 CHIP/CDBG Fair Housing Services

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24-021-1/22 – 2024 Material Bids – Service Dept.  
24-022-1/22 – Adopt 2023 NFPA-National Electric Code – Building Dept.  
24-023-1/22 – Grant Application – ODOD Brownfield Remediation Program

**Reports of Municipal Officers:**

Barbara Dzur – 2024 Solar Eclipse Presentation  
Ms. Dzur gave a presentation on events that are being planned for the April 8, 2024 solar eclipse. Please visit our website at [www.medinaoh.org](http://www.medinaoh.org) for more information.

**Dennis Hanwell, Mayor,**

- A. Welcome Councilwoman Natalie DiSalvo.
- B. Martin Luther King Jr. celebration was at 7 p.m. on Monday, January 15<sup>th</sup> at United Church of Christ, congregational. Featured speaker was Pastor Jason Hunter of Truth in Love Church, in Brunswick. Thanks to Council Members John Coyne, Paul Rose, Dennie Simpson and Jim Shields, Finance Director Keith Dirham, and Police Chief Ed for attending and representing the City of Medina.
- C. Sunday, January 21<sup>st</sup> at 2 p.m. he attended the Dedication of 51st Habitat home in Medina County since 1991, located in 400<sup>th</sup> block of West Friendship Street. Special thanks to Heartland Church for helping with 2<sup>nd</sup> home with labor and donating \$60,000.
- D. 30th annual Medina Ice Festival by Elegant Ice will be held February 16-19<sup>th</sup>, 2024.
- E. Solar Eclipse will be in our geographical area on April 8<sup>th</sup>, 2024. Barbara Dzur has information and a brief video to share on this topic.

**Keith Dirham, Finance Director,** Keith stated a reminder that all residents are required to file an income tax with RITA and forms are available at [www.rita-ohio.com](http://www.rita-ohio.com)

**Kimberly Marshall, Economic Development Director,** stated the next City of Medina Economic Development Committee meeting - including breakfast, will meet on Tuesday, February 6, 2024 at 8 a.m., at the Medina Municipal Airport.

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

**Chief Kinney, Police Department,** Chief gave an update on the city archery program stating that the ordinance went into effect on November 28<sup>th</sup>, 2023. Since then we have had 9 applications to hunt within the city. One permit was issued and 8 were denied. The hunting season started on Sept 30<sup>th</sup>, 2023 and runs to February 4<sup>th</sup>, 2024. We got a late start this year, the end of November and beginning of December is sort of passed the prime time for bow hunting anywhere in the state of Ohio. They anticipate next year there will likely be far more interest and a lot more hunters signing up and completing the application process.

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

**Jansen Wehrley, Parks and Recreation Director,** Jansen Wehrley stated Ohio Edison Company will be performing vegetation maintenance on trees on the right-of-way all throughout town.

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Asplundh Tree Service is the contractor to perform the work. All notifications will be done by a company called Arbor Metrix. This may take 6 to 8 months.

**Dan Gladish, Building Official**, had no report.

**Nino Piccoli, Service Director**, had no report.

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

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

**Notices, communications and petitions:**

There were none.

**Review of Pending Matters:**

20-057-3/9 – Health, Safety & Sanitation Committee – Underground Waste Containers  
19-110-6/10 – Special Legislation Committee – New Stormwater Mgmt. Erosion Control Regulations  
22-059-3/14 – Special Legislation Committee – Preserving Historic District

Mr. Shields moved to remove the above listed inactive pending matters, seconded by Mr. Simpson.

Mr. Rose requested adding:

19-173-10/15 – Clarification of Drug Free Work Place Policy  
21-264-12/13 – Codified Ordinance of Chapter 513 – gifting of marijuana and possession of marijuana.

Mr. Shields moved to amend his motion by adding the two Mr. Rose mentioned, seconded by Mr. Simpson. The roll was called and approved by the yea votes of R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, and N. DiSalvo.

**Unfinished Business:**

**Ord. 200-23 (Third Reading)**

**An Ordinance amending the Special Planning District No. 1 SPD-1 Development Guidelines pertaining to South Court Village.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 200-23, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 200-23 passed by the yea votes of J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

**Introduction of Visitors:**

There were none.

**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. 14-24, Ord. 15-24, Ord. 16-24, Ord. 17-24, Ord. 18-24, Ord. 19-24, Ord. 20-24, Res. 21-24. The roll was called and the motion was approved by the

yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, and J. Hazeltine.

**Ord. 14-24**

**An Ordinance authorizing an expenditure to Akron Uniform for the Police Department.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 014-24, seconded by Mr. Simpson. Chief Kinney stated this is a blanket P.O. for all of their uniform needs and bullet proof vests. The roll was called and Ordinance/Resolution No. 014-24 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, and P. Rose

**Ord. 15-24**

**An Ordinance adopting a Multi-Use Path Plan for the City of Medina, Ohio.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 015-24, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 015-24 passed by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, and J. Shields.

**Ord. 16-24**

**An Ordinance authorizing the Mayor to enter into an Architect Design Services Agreement with Brandstetter Carroll, Inc. for the Medina Municipal Court Renovation.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 016-24, seconded by Mr. Simpson. Mayor Hanwell requested council pass this so it can go out to bid and get the project started. Mr. Patton stated council created this committee back in October to complete this process. The roll was called and Ordinance/Resolution No. 016-24 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, J. Shields, and D. Simpson.

**Ord. 17-24**

**An Ordinance amending Section 111.12 and Section 111.16 of the Codified Ordinances of the City of Medina, Ohio relative to the Rules of Council.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 017-24, seconded by Mr. Simpson. John stated they made certain modifications to the rules of council as related to the clerk and procedure of doing budgets. Took out a few items with respect to the clerk and the work and the committees. The roll was called and Ordinance/Resolution No. 017-24 passed by the yea votes of N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Ord. 18-24**

**An Ordinance approving the three-year Capital Improvement Plan for the Medina Community Recreation Center and authorizing the expenditure of the current cash balance of the fund to the Medina City Schools, in accordance with the Joint Operating Agreement.** Mr. Rose moved for the adoption of Ordinance/Resolution No. 018-24, seconded by Mr. Simpson. Jansen Wehrley stated this for a purchase order for the Medina City Schools for the current cash balance of the Capital Improvement Fund, Mr. Shields will abstain from voting. The roll was called and Ordinance/Resolution No. 018-24 passed by the yea votes of R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, and N. DiSalvo.

**Ord. 19-24**

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

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moved for the adoption of Ordinance/Resolution No. 019-24, seconded by Mr. Simpson. Keith Dirham stated these are advances to cover our grant, using the 127 Fund. The roll was called and Ordinance/Resolution No. 019-24 passed by the yea votes of J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

**Ord. 20-24**

**An Ordinance amending Ordinance No. 190-23, passed November 28, 2023. (Amendments to 2024 Budget)** Mr. Shields moved for the adoption of Ordinance/Resolution No. 020-24, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 020-24 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, and J. Hazeltine.

**To Be Added to the Agenda:**

Mr. Shields moved to add Resolution No. 21-24 to tonight's agenda, seconded by Mr. Simpson. The roll was called and passed by the yea votes of J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, and P. Rose.

**Res. 21-24**

**A Resolution authorizing the Mayor to apply for an Ohio Department of Development (ODOD) Brownfield Remediation Program-Assessment Grant to cover the cost of environmental assessments for the site located at 426 W. Liberty Street.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 021-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 021-24, seconded by Mr. Simpson. Kimberly Marshall stated this is a grant opportunity for environmental assessments. The project cost is about \$400,000.00 and the city's matching dollars of that portion would be \$100,000.00. We talked about using the JEDD fund for the city match. The Port Authority has been designated by the County Commissioners as the lead entity for the State Grants. This was made on a first come first serve basis and so we are in competition with pretty much everybody across the State of Ohio for this grant; and that is why the emergency clause is needed. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 021-24 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, J. Shields, and D. Simpson.

**Council comments**

Mr. Rose thanked Nino and the Service Dept. for keeping the city moving after all the snow we got.

Mr. Coyne welcomed Natalie DiSalvo to her first council meeting!

Jessica Hazeltine stated they have some new Habitat for Humanity Home Owners in Ward 1. Welcome and congratulations and she loves that this community supports these efforts and that we all work together to make these amazing things happen.

Jess stated that on Saturday night, Out Support, our local LGBTQIA+ group, celebrated 10 Years in existence here in Medina!



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If you are a resident of Ward 1 that lives on North Huntington between West Union and West North, you will have received a survey on sidewalk adjustment so that it doesn't abut the roadway anymore and will have a tree lawn. We need your opinions so please do the survey.

**Adjournment**

There being no further business the meeting adjourned at 8:13 p.m.

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Kathy Patton, Clerk of Council

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John M. Coyne, III, President of Council

In 1965, state legislation was enacted to prohibit discrimination in the rental or purchase of homes and in other housing-related activities. All persons in the protected classes have the right to live wherever they can afford to buy a home or rent an apartment.

**April 2024  
Fair Housing Month**

## MEDINA COUNTY FAIR HOUSING

Monday, February 12, 2024  
City of Medina Finance Meeting



**FAIR HOUSING ACT: PROTECTS FROM  
DISCRIMINATION BASED ON RACE, COLOR,  
NATIONAL ORIGIN, RELIGION, SEX, FAMILIAL  
STATUS, DISABILITY**

Renting or  
buying

- Renting or buying a home

Getting

- Getting a mortgage

Seeking

- Seeking housing assistance

Engaging

- Engaging in other housing-related activities

**MEDINA COUNTY  
FAIR HOUSING  
(MCFH)**

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Supports tenants

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Provides information

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Analyzes and develops

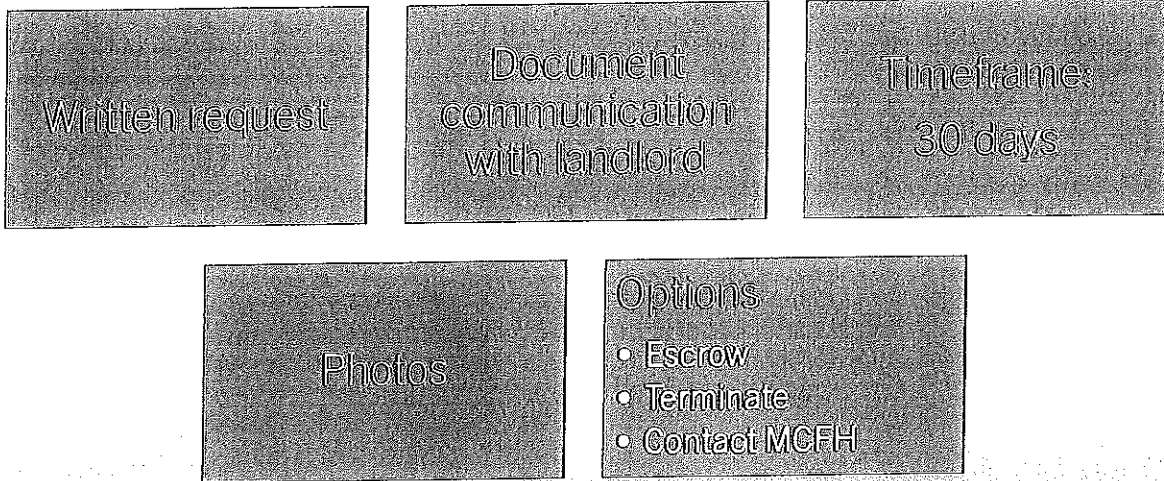
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Educates

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Offers workshops

## REPAIRS TO RENTALS



## TIPS FOR RENTERS

- Provide relevant paperwork
- Review the lease
- Get everything in writing
- Protect privacy rights
- Request repairs
- Communicate with landlord
- Purchase renter's insurance
- Protect the security deposit
- Protect your safety
- Deal with eviction properly



"Would you like a 'scratching' or 'non-scratching' room?"

## TENANT RESPONSIBILITIES

- Pay entire rent on time
- Keep property safe, sanitary, and clean
- Dispose of trash
- Keep plumbing fixtures clean and free-flowing
- Make certain appliances work
- Allow landlord to inspect with 24-hour notice
- Notify landlord of need repairs
- Comply with housing, health, and safety codes





"This place is a real hidden gem. You can have it for as little as a six month siege."

## LANDLORD RESPONSIBILITIES

- Comply with standards
- Make repairs
- Maintain common areas
- Maintain good working condition
- Supply running water and heat
- Provide trash receptacles



## COMMUNITY RESOURCES

Community Legal  
Aid/Medina Bar  
Association

Medina County  
Jobs and Family  
Services

Medina County  
Metropolitan  
Housing Authority

Medina County  
Office of Older  
Adults

Ohio Civil Rights  
Commission

US Department of  
Housing and  
Urban  
Development

Wadsworth  
Municipal Court

Community  
Action  
Wayne/Medina  
County

United Way  
Medina County

Alternative Paths

**FINANCIAL  
EMPOWERMENT  
CENTER**

**Individualized Financial Coaching**

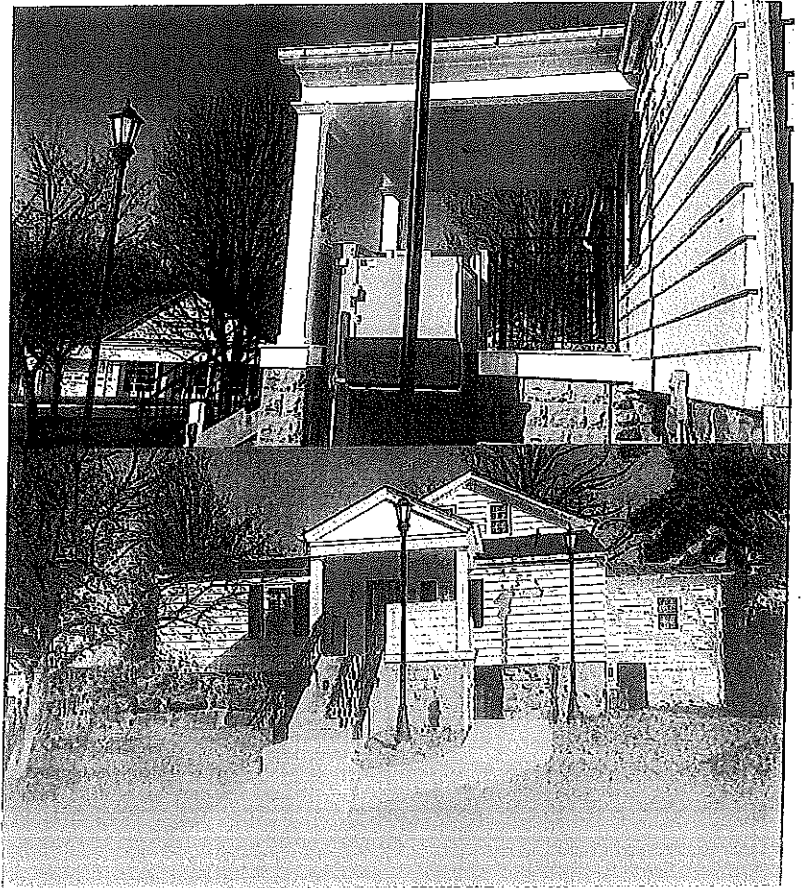
- Credit score improvement
- Debt reduction
- Increased saving
- Budgeting
- Connection to safe and affordable banking

**United Way**  
SUMMIT • MEDINA



## GRANT MANAGEMENT

- Community Development Block Grants  
Assists low- and moderate-income neighborhoods and blighted areas
  - Public Services
  - Public Facilities
  - Public Infrastructure
  - Housing
  - Economic Development
- Community Housing Impact and Preservation Program (CHIP)
- Critical Infrastructure Grants
- Comprehensive Planning Assistance  
County Commissioner Funds





**QUESTIONS  
DISCUSSION**

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Denise Testa

330 722 9291

[dtesta@ohmedinaco.org](mailto:dtesta@ohmedinaco.org)

**ORDINANCE NO. 22-24**

**AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$60,000 TO LAKE COUNTY SEWER CO. FOR THE STREET DEPARTMENT.**

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

- SEC. 1:** That the expenditure of \$60,000.00 is hereby authorized to Lake County Sewer Co. for the Street Department.
- SEC. 2:** That the funds to cover this expenditure in the amount of \$60,000.00 are available in Account No. 102-0620-53319.
- SEC. 3:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.
- SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 5:** That this Ordinance shall be considered in full force and effect at the earliest period allowed by law.

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

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

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

**ORDINANCE NO. 23-24**

**AN ORDINANCE AUTHORIZING THE EXPENDITURE TO  
GOODYEAR TIRE AND RUBBER COMPANY FOR THE  
SANITATION DEPARTMENT.**

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

- SEC. 1:** That the expenditure of \$65,000.00 is hereby authorized to Goodyear Tire and Rubber Company for the Sanitation Department, is hereby authorized.
- SEC. 2:** That the funds to cover this expenditure in the amount of \$65,000.00 are available in Account No. 514-0543-53321.
- SEC. 3:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.
- SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 5:** That this Ordinance shall be considered in full force and effect at the earliest period allowed by law.

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

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

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

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

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

**ORDINANCE NO. 24-24**

**AN ORDINANCE AMENDING SECTION 31.02 (B)(7) AND 31.05 OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO PART-TIME COMMUNICATION OFFICERS FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.**

**WHEREAS:** Section 31.02 (B)(7) of the Salaries and Benefits Code of the City of Medina, Ohio presently reads as follows pertaining to the Police Department:

**(7) POLICE DEPARTMENT**

|   |                                   | <u>Hourly Rate</u> |
|---|-----------------------------------|--------------------|
| 1 | Administrative Asst. – part time  | Pay Grade 8A       |
| 2 | <u>Communication Operators***</u> | Step A of Contract |
| 4 | Records Clerk                     | Pay Grade 5A       |
| 2 | Stationary Load Limit Inspector*  | Pay Grade 5A       |
| 1 | Parking Meter Attendant**         | Pay Grade 58A      |
| 1 | Patrol Officer****                | per contract       |

\*Two (2) Stationary Load Limit Inspectors not to exceed forty (40) hours per week combined.

\*\*Parking Meter Attendant may be filled with more than one person not to exceed thirty-five (35) hours.

\*\*\* The part-time Communication Operator position shall be a position filled for as long as there are open full-time dispatcher positions available. The part-time Communication Operator position may be filled until such time as full-time Communication’s Operators are hired, trained and certified to work without probationary oversight.

\*\*\*\*Patrol Officer not to exceed thirty (30) hours per week.

**WHEREAS:** Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio presently reads in part as follows pertaining to the Police Department:

**POLICE DEPARTMENT**

| <u>Number</u> | <u>Classification</u>                          | <u>Steps Authorized</u> |
|---------------|--|-------------------------|
| 1             | Police Chief                                   | 43 A-F                  |
| 2             | Police Lieutenant                              | 20 A-F                  |
| 7             | Sergeant                                       | per contract            |
| 32            | Patrol Officer                                 | per contract            |
| 1             | Patrol Officer (part-time)****                 | per contract            |
| 11            | Communications Operator                        | per contract            |
| 2             | <u>Communication Operator (part-time)*****</u> | Step A of contract      |
| 1             | Administrative Assistant                       | 8 A-F                   |
| 1             | Administrative Assistant (part-time)           | Sec. 31.02(B)(7)        |
| 1             | Parking Meter Attendant (part-time)**          | Sec. 31.02(B)(7)        |
| 4             | Records Clerk (part-time)                      | Sec. 31.02(B)(7)        |
| 2             | Stationary Load Limit Inspector*               | Sec. 31.02(B)(7)        |

\*Two (2) Stationary Load Limit Inspectors not to exceed forty (40) hours per week combined.  
 \*\*Parking Meter Attendant may be filled with more than one person not to exceed thirty-five (35) hours.  
 \*\*\*\*Patrol Officer (part-time) not to exceed thirty (30) hours per week.  
 \*\*\*\*\*The part-time Communication Operator position shall be a position filled for as long as there are open full-time dispatcher positions available. The part-time Communication Operator position may be filled until such time as full-time Communication's Operators are hired, trained and certified to work without probationary oversight.

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

**SEC. 1:** That Section 31.02 (B)(7) of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read as follows pertaining to the Police Department:

**(7) POLICE DEPARTMENT**

|   |                                  | <u>Hourly Rate</u> |
|---|----------------------------------|--------------------|
| 1 | Administrative Asst, – part time | Pay Grade 8A       |
| 2 | Communication Operators***       | Step A of Contract |
| 4 | Records Clerk                    | Pay Grade 5A       |
| 2 | Stationary Load Limit Inspector* | Pay Grade 5A       |
| 1 | Parking Meter Attendant**        | Pay Grade 58A      |
| 1 | Patrol Officer****               | per contract       |

\*Two (2) Stationary Load Limit Inspectors not to exceed forty (40) hours per week combined.  
 \*\*Parking Meter Attendant may be filled with more than one person not to exceed thirty-five (35) hours.  
 \*\*\*~~The part-time Communication Operator position shall be a position filled for as long as there are open full-time dispatcher positions available. The part-time Communication Operator position may be filled until such time as full-time Communication's Operators are hired, trained and certified to work without probationary oversight.~~  
 \*\*\*\*Patrol Officer not to exceed thirty (30) hours per week.

**SEC. 2:** That Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read as follows pertaining to the Police Department:

**POLICE DEPARTMENT**

| <u>Number</u> | <u>Classification</u>                   | <u>Steps Authorized</u> |
|---------------|---|-------------------------|
| 1             | Police Chief                            | 43 A-F                  |
| 2             | Police Lieutenant                       | 20 A-F                  |
| 7             | Sergeant                                | per contract            |
| 32            | Patrol Officer                          | per contract            |
| 1             | Patrol Officer (part-time)****          | per contract            |
| 11            | Communications Operator                 | per contract            |
| 2             | Communication Operator (part-time)***** | Step A of contract      |
| 1             | Administrative Assistant                | 8 A-F                   |
| 1             | Administrative Assistant (part-time)    | Sec. 31.02(B)(7)        |
| 1             | Parking Meter Attendant (part-time)**   | Sec. 31.02(B)(7)        |



4                      Records Clerk (part-time)                      Sec. 31.02(B)(7)  
2                      Stationary Load Limit Inspector\*                      Sec. 31.02(B)(7)

\*Two (2) Stationary Load Limit Inspectors not to exceed forty (40) hours per week combined.  
\*\*Parking Meter Attendant may be filled with more than one person not to exceed thirty-five (35) hours.

\*\*\*\*Patrol Officer (part-time) not to exceed thirty (30) hours per week.

\*\*\*\*\*~~The part-time Communication Operator position shall be a position filled for as long as there are open full-time dispatcher positions available. The part-time Communication Operator position may be filled until such time as full-time Communication's Operators are hired, trained and certified to work without probationary oversight.~~

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

**SEC. 4:**            That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to keep the current part-time communication officers; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

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

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

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

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

**ORDINANCE NO. 25-24**

**AN ORDINANCE AMENDING ORDINANCE NO. 179-23, PASSED NOVEMBER 13, 2023, RELATIVE TO THE EXPENDITURE TO GREEN HOME SOLUTIONS FOR REHABILITATION WORK AT 1244 HADCOCK RD., BRUNSWICK, AND DECLARING AN EMERGENCY.**

**WHEREAS:** Ordinance No. 179-23, passed November 13, 2023, authorized the expenditure of \$71,925.00 for rehabilitation work at 1244 Hadcock Rd., Brunswick, as part of the PY22 CHIP Grant; and

**WHEREAS:** In 2023, CHIP-LAP funds were received, requiring a change to the account numbers used to cover this expenditure.

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

**SEC. 1:** That Section 2 of Ord. 179-23, passed November 13, 2023 shall be hereby amended to read as follows:

That the funds to cover this payment, in the amount of \$71,925.00 are available as follows: \$41,925.00 in Account No. 139-0462-52215 (CHIP HOME), Project Number AC-22-07, and \$30,000.00 in Account No. 127-0463-52215 (CHIP-LAP), Project Number #AC-23-04.

**SEC. 2:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

**SEC. 3:** That 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 that the project is underway; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**

**ORDINANCE NO. 26-24**

**AN ORDINANCE AMENDING ORDINANCE NO. 3-24, PASSED JANUARY 8, 2024, RELATIVE TO THE EXPENDITURE TO GREEN HOME SOLUTIONS FOR REHABILITATION WORK AT 850 NORTH HUNTINGTON STREET, AND DECLARING AN EMERGENCY.**

**WHEREAS:** Ordinance No. 3-24, passed January 8, 2024, authorized the expenditure of \$40,575.00 for rehabilitation work at 850 North Huntington St., as part of the PY22 CHIP Grant; and

**WHEREAS:** In 2023, CHIP-LAP funds were received, requiring a change to the account numbers used to cover this expenditure.

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

**SEC. 1:** That Section 2 of Ord. 3-24, passed January 8, 2024 shall be hereby amended to read as follows:

That the funds to cover this payment, in the amount of \$40,575.00 are available as follows: \$25,575.00 in Account No. 139-0462-52215 (CHIP HOME), Project Number #AC-22-07, and \$15,000.00 in Account No. 127-0463-52215 (CHIP-LAP), Project Number #AC-23-04.

**SEC. 2:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

**SEC. 3:** That 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 that the project is underway; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

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

**President of Council**

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

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

**Clerk of Council**

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

**Mayor**

**ORDINANCE NO. 27-24**

**AN ORDINANCE AUTHORIZING THE MAYOR TO SOLICIT REQUEST FOR QUALIFICATIONS (RFQ'S)/REQUEST FOR PROPOSALS (RFP'S) FOR CONSULTANT SERVICES FOR THE PY24 CITY OF MEDINA COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT APPLICATIONS, INCLUDING ADMINISTRATION, IMPLEMENTATION AND TO AWARD RFQ/RFP TO THE SUCCESSFUL BIDDER, AND DECLARING AN EMERGENCY.**

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

**SEC. 1:** That the Mayor is hereby authorized and directed to solicit Request for Qualifications (RFQ's)/Request for Proposals (RFP's) for consultant services for the PY24 City of Medina Community Housing Impact and Preservation Program (CHIP) Grant applications - including administration, implementation, and to award the RFQ/RFP to the successful bidder.

**SEC. 2:** That the City intends to make application in partnership with the City of Brunswick.

**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 that two pre-planning meetings are required and the application deadline is in May or June of 2024; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

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

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

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

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

**ORDINANCE NO. 28-24**

**AN ORDINANCE AUTHORIZING THE MAYOR TO SOLICIT REQUEST FOR QUALIFICATIONS (RFQ'S)/REQUEST FOR PROPOSALS (RFP'S) FOR FAIR HOUSING SERVICES FOR THE PY24 CITY OF MEDINA COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM APPLICATIONS AND TO AWARD THE RFQ/RFP TO THE SUCCESSFUL BIDDER, AND DECLARING AN EMERGENCY.**

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

**SEC. 1:** That the Mayor is hereby authorized and directed to solicit Request for Qualifications (RFQ's)/Request for Proposals (RFP's) for Fair Housing services for the PY24 City of Medina Community Housing Impact and Preservation (CHIP) Grant applications – including administration, implementation, and to award the RFQ/RFP to the successful bidder.

**SEC. 2:** That the City intends to make application in partnership with the City of Brunswick.

**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 that this request must be advertised twice and final application's submission to the state is in May of 2024, wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

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

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

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

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

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

**ORDINANCE NO. 29-24**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR COMPETITIVE BIDS AND TO AWARD A CONTRACT TO THE SUCCESSFUL BIDDER FOR A ONE YEAR SUPPLY OF THE VARIOUS KINDS OF MAINTENANCE MATERIALS NEEDED FOR THE STREETS AND WATER LINES, INCLUDING BUT NOT LIMITED TO SALT, THE CHEMICALS FOR USE IN THE TREATMENT OF WATER, AND WATER METERS TO BE USED BY VARIOUS DEPARTMENTS OF THE CITY OF MEDINA, OHIO.**

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

**SEC. 1:** That the Mayor is hereby authorized and directed to advertise for competitive bids and to award a contract to the successful bidder for a one-year supply of the various kinds of maintenance materials needed for the streets and water lines, including but not limited to salt, the chemicals for use in the treatment of water, and water meters to be used by various departments of the City of Medina, Ohio.

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

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

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

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

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

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

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

**ORDINANCE NO. 30-24**

**AN ORDINANCE AMENDING CHAPTER 1333 OF THE  
CODIFIED ORDINANCES OF THE CITY OF MEDINA,  
OHIO, RELATIVE TO THE ADOPTION OF THE 2023 NFPA  
NATIONAL ELECTRICAL CODE.**

**WHEREAS:** Section 1333.01 of the codified ordinances of the City of Medina presently reads as follows:

1333.01      **ADOPTION.**

That certain documents, three copies of which are on file in the office of the Chief Building Official of the City, being marked and designated as “**NFPA 70 - National Electrical Code, 2017 Edition**” as published by The National Fire Protection Association, be and is hereby adopted as the Electrical Code of the City of Medina, for the control of buildings specified in Section 3781.06 of the Ohio Revised Code as herein provided; and each and all of the regulations, provisions, penalties, conditions and terms of said National Electrical Code are hereby referred to, adopted, and made a part hereof, as if fully set out in this chapter.

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

**SEC. 1:**      That Section 1333.01 of the codified ordinances of the City of Medina shall be amended to read as follows:

1333.01      **ADOPTION.**

That certain documents, three copies of which are on file in the office of the Chief Building Official of the City, being marked and designated as “**2023 NFPA - National Electrical Code**” as published by The National Fire Protection Association, be and is hereby adopted as the Electrical Code of the City of Medina, for the control of buildings specified in Section 3781.06 of the Ohio Revised Code as herein provided; and each and all of the regulations, provisions, penalties, conditions and terms of said NFPA - National Electrical Code are hereby referred to, adopted, and made a part hereof, as if fully set out in this chapter.

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

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

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

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

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

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

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



**ORDINANCE NO. 31-24**

**AN ORDINANCE AMENDING CHAPTER 1335 OF THE CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO RELATIVE TO THE ADOPTION OF THE 2024 EDITION OF THE OHIO BUILDING CODE AND RELATED CODES.**

**WHEREAS:** Section 1335.01 of the codified ordinances of the City of Medina, Ohio presently reads as follows:

1335.01      **ADOPTION**

That certain documents, three copies of which are on file in the office of the **Chief Building Official** of the City, being marked and designated as **“2017 Ohio Building Code and Related Codes”** as published by the **Banks-Baldwin Law Publishing Company**, is hereby adopted as the **2017 Ohio Building Code and Related Codes** of the City of Medina, for the control of buildings or classes of buildings specified in Section 3781.06 of the Ohio Revised Code as herein provided; and each and all of the regulations, provisions, penalties, conditions and terms of said Ohio Building Code and Related Codes are hereby referred to, adopted and made a part hereof, as if fully set out in this chapter.

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

**SEC. 1:** That Section 1335.01 of the codified ordinances of the City of Medina, Ohio shall be amended to read as follows:

1335.01      **ADOPTION**

That certain documents, three copies of which are on file in the office of the **Chief Building Official** of the City, being marked and designated as the **“2024 Ohio Building Code and Related Codes” (Includes the Incorporation of the 2021 International Existing Building Code with Ohio Amendments)**, is hereby adopted as the **2024 Ohio Building Code and Related Codes (Includes the Incorporation of the 2021 International Existing Building Code with Ohio Amendments)** of the City of Medina, for the control of buildings or classes of buildings specified in Section 3781.06 of the Ohio Revised Code as herein provided; and each and all of the regulations, provisions, penalties, conditions and terms of said Ohio Building Code and Related Codes (**includes the incorporation of the 2021 International Existing Building Code with Ohio Amendments**) are hereby referred to, adopted and made a part hereof, as if fully set out in this chapter.

**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**

**ORDINANCE NO. 32-24**

**AN ORDINANCE AMENDING CHAPTER 1345 OF THE  
CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO  
RELATIVE TO THE ADOPTION OF THE 2024 OHIO  
PLUMBING CODE.**

**WHEREAS:** Section 1345.01 of the codified ordinances of the City of Medina, Ohio presently reads as follows:

1345.01      **ADOPT, ADMINISTER, ENFORCE.**

That certain documents, three copies of which are on file in the office of the Building Official of the City, being marked and designated as “2017 Ohio Plumbing Code” as published by the International Code Council, is hereby adopted as the 2017 Ohio Plumbing Code of the City of Medina, for the control of buildings and classes of buildings specified in Section 3781.06 of the Ohio Revised Code as herein provided; and each and all of the regulations, provisions, penalties, conditions and terms of said Ohio Plumbing Code are hereby referred to, adopted and made a part hereof, as if fully set out in this chapter.

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

**SEC. 1:**      That Chapter 1345.01 of the codified ordinances of the City of Medina, Ohio shall be amended to read as follows:

1345.01 **ADOPT, ADMINISTER, ENFORCE.**

That certain documents, three copies of which are on file in the office of the **Chief** Building Official of the City, being marked and designated as “**2024** Ohio Plumbing Code” as published by the International Code Council, is hereby adopted as the **2024** Ohio Plumbing Code of the City of Medina, for the control of buildings and classes of buildings specified in Section 3781.06 of the Ohio Revised Code as herein provided; and each and all of the regulations, provisions, penalties, conditions and terms of said Ohio Plumbing Code are hereby referred to, adopted and made a part hereof, as if fully set out in this chapter.

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

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

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

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

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

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

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

**ORDINANCE NO. 33-24**

**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 #1156171 totaling \$3,059.00 to Trident Deductible Recovery Group from Account No. 001-0704-52225.

**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**

**ORDINANCE NO. 034-24**

**AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE CERTAIN FUND TRANSFERS.**

**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 transfers:

- 10,000 from the General Fund (#001) to the Railroad Fund (#145) for the City's share of the railroad operation. Reference Ord. No. 122-22
- \$130,000 from the MCRC Operating Fund (#574) to the MCRC Capital Fund (#575) in accordance with the Joint Operating Agreement between the City of Medina and the Medina City School District, passed by Medina City Council on July 9, 2001, via Ordinance No. 101-01, and amended on November 25, 2013, via Ordinance No. 191-13, and amended on July 11, 2022, via Ord. 143-22.

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

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

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

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

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

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

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

**ORDINANCE NO. 35-24**

**AN ORDINANCE AMENDING ORDINANCE NO. 190-23,  
PASSED NOVEMBER 28, 2023. (Amendments to 2024 Budget)**

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

**SEC. 1:** That Ordinance No. 190-23, passed November 28, 2023, shall be amended by the following additions:

| <u>Account No./Line Item</u>      | <u>Additions</u> |
|-----------------------------------|------------------|
| 104-0301-53313 (Park Maintenance) | 68.68 *          |

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

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

\* - new appropriation

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

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

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

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

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