

MEDINA CITY COUNCIL  
Monday, December 13, 2021

**Call to Order:**

Medina City Council met in regular session on Monday, December 13, 2021 at Medina City Hall. The meeting was called to order at 7:30 p.m. by Council President John Coyne III who led in the Pledge of Allegiance.

**Roll Call:**

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

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

**Minutes:**

Mr. Shields moved that the minutes from the regular meeting on Monday, November 22, 2021, as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the motion passed by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

**Reports of Standing Committees:**

Finance Committee: Mr. Coyne stated the Finance Committee met prior to this evening's Council meeting and will be off until next year.

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

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Bill Lamb had no report.

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

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

Emerging Technologies Committee: Mr. Rose had no report.

**Requests for Council Action:**

Finance

- 21-242-12/13 – Memo of Understanding w/ County for Transit Services
- 21-243-12/13 – Grant Application – 2021 Assistance to Firefighters
- 21-244-12/13 – Grant Application – Ohio MHAS Funding – Municipal Court
- 21-245-12/13 – Expenditure – Jet-A Fuel – EPIC Aviation – Airport
- 21-246-12/13 – Amend Res. 153-21, PY21 CDBG Grant Program
- 21-247-12/13 – Purchase Property – 368 Foundry Street
- 21-248-12/13 – 2022 Tax Advance Request
- 21-249-12/13 – Agreement for ESCRIBE Board Manager Software
- 21-250-12/13 – Advance Request – 2021 CDBG

21-251-12/13 – Expenditure – Modify New Roof on County Courthouse Facility  
21-252-12/13 – Capital Grant Request – Fitness Room Expansion MCRC  
21-253-12/13 – MCRC Account Number Changes for ARP Funds  
21-254-12/13 – State Contract Purchase – Weight Equipment for MCRC  
21-255-12/13 – Repeal / Amend MCRC Rental Rates – Ord. 179-07 & 73-02  
21-256-12/13 – Amend 31.02(E) – MCRC Lifeguard & WSI Pay Rates  
21-257-12/13 – Consent Legislation w/ ODOT – Sign Replacement Project  
21-258-12/13 – Amend Ord. 157-20 & Ord. 43-21 – Account Corrections  
21-259-12/13 – Advance Request – TIF District  
21-260-12/13 – Amend Ord. 151-21 – Account Corrections  
21-261-12/13 – Budget Amendments  
21-262-12/13 – American Rescue Plan Project Update  
21-263-12/13 – MOU between City and 5990 Branch Road LLC

### **Special Legislation**

21-264-12/13 – Amend Code Ch. 513.02 & 513.03 – re: Marijuana

### **Reports of Municipal Officers:**

#### **Dennis Hanwell, Mayor**

A. Chick Fil A - The City of Medina welcomed Chick Fil A to city with ribbon cutting Wednesday, December 1st. They opened drive thru only for the 2nd – 4th. On December 6th the inside dining and drive thru were both fully open. The two-lane staging area for cars, 43, for drive thru is largest capacity in their enterprise. Traffic was maintained with police staff paid for by Chick Fil A for first three days. All the social media predictions of grid lock and safety concerns proved nonexistent due to planning, preparation, and cooperation between the Chick Fil A and Medina safety forces.

B. Boards and Commissions openings: Cemetery Commission, Emerging Technology Advisory Comm. 3 vacancies, Planning and Zoning Commission alternate, Shade Tree Commission - 2 vacancies, Utility Rate Review opening for residential renter, & Uptown Park Advisory Comm. 1 vacancy. If interested contact Sherry Crow at [scrow@medinaoh.org](mailto:scrow@medinaoh.org) or 330-722-9020.

C. Christmas - I want to wish Council, Administration, staff and public a very happy and safe holiday season and a Merry Christmas!

D. Proclamation - for retiring Water Superintendent Bill Magargee

**Keith Dirham, Finance Director**, Keith congratulated Bill Magargee on his retirement and stated there are a few items on the agenda that he will address.

**Greg Huber, Law Department**, Greg extended his gratitude to Bill for his many years of service.

**Chief Kinney, Police Department**, Chief Kinney also Congratulated Bill.

**Chief Walters, Fire Department,** congratulated Bill on his retirement. Chief Walters stated they are always looking at different ways to get safety messages out regarding fires and hazards and those sort-of-things. Social media is always a good way to do that and Tyler Thompson one of their younger firefighters manages that site for us and has come up with a new initiative where he is posting Fire Safety Fridays, where there will be a new fire safety message every Friday.

**Kimberly Marshall, Economic Development Director,** Kimberly stated they have acquired a new administrative assistant in the Community Development Department and her name is Sarah Tome and she will be handling Economic Development as well as Planning and Zoning and maybe a little of Building Dept. back up once we get her trained on other areas. She resides in Medina and we stole her from the Library and are excited to have her on board!

The ribbon cutting trail is complete for the year ending on December 10<sup>th</sup> with 3 ribbon cuttings as follows: 1 p.m. – Center for Behavioral Health and Sleep Disorders located at 805 East Washington St., 2 p.m. – Busy Witch located at 445 West Liberty St., 4 p.m. – Essential Escape Spa located at 210 East Smith Rd. Congratulations to Bill on his retirement.

**Jansen Wehrley, Parks and Recreation Director,** Jansen stated as the holidays are quickly approaching - our hours on Christmas Eve are 5:30 a.m. to 1 p.m., the pool will be open 7 a.m. to 12 p.m. Closed on Christmas day. On New Years Eve hours are 5:30 a.m. to 4 p.m., the pool will be open from 7 a.m. to 3 p.m. - Closed on New Year Day. On December 15<sup>th</sup> they will begin registration for Pre-K, Kindergarten and high school basketball. Parent night out events still has openings. Gift cards for any denomination are available at the Rec Center front desk. Cycling classes are being held weekly as well as life guard and babysitting classes. Many senior events available as well. He congratulated Bill on his retirement.

**Dan Gladish, Building Official,** Dan stated Chick Fil A opening went well, Taco Bell is still a few weeks from opening and Court Street continues to keep them busy as there are three more projects on the drawing board of which two are on N. Court and the other is on S. Court.

**Nino Piccoli, Service Director,** Congratulations to Bill on retiring, his wealth of knowledge will be missed.

**Patrick Patton, City Engineer,** Congratulated Bill on retirement and stated he will be missed. Merry Christmas and Happy Holidays to everyone.

**Andrew Dutton, Planning Community Development Director,** Andrew stated they had their Boards and Commissions meetings last week with a couple small additions approved on East Washington as well as a drive through coffee and baked goods on the corner of Medina St. and Lake Ave. Although he never met Bill, Andrew stated it seemed like he was universally liked and wished him well.

**Notices, communications and petitions:**

There were none.

**Confirmation of Mayoral appointments:**

Archive Commission:

Roger Smalley – Exp. 12/31/24

Doug McClure – Exp. 12/31/24

Mr. Shields moved to confirm the Mayoral appointments, seconded by Mr. Simpson. The roll was called and the motion passed with the yea votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Confirmation of Council appointments:**

Archive Commission:

Jim Shields – Exp. 12/31/24

Beth Biggins-Ramer – Exp. 12/31/24

Matt Wiederhold – Exp. 12/31/24

Mr. Shields moved to confirm the Council appointments, seconded by Mr. Simpson. The roll was called and the motion passed with the yea votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Unfinished Business:**

**Ord. 179-21:**

**An Ordinance amending and replacing Chapter 145 of the codified ordinances of the City of Medina, Ohio relative to the Historic Preservation Board.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 179-21, seconded by Mr. Simpson. Mr. Lamb feels this is an important improvement of this ordinance in order to continue to protect the integrity of the Historic District and also the rights of people who want to buy and renovate a building. The roll was called and Ordinance/Resolution No. 179-21 passed by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine.

**Introduction of Visitors:**

There were none.

Presentation for Eric Heffinger outgoing Ward 3 Councilman.

**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. 210-21, Res. 202-21, Ord. 203-21, Ord. 204-21, Res. 205-21, Ord. 206-21, Ord. 207-21, Ord. 208-21, Ord. 209-21, Ord. 210-21, Ord. 211-21, Ord. 212-21, Ord. 213-21, Ord. 214-21, Ord. 215-21, Res. 216-21, Ord. 217-21, Res. 218-21, Ord. 219-21, Res. 220-21, Ord. 221-21, Ord. 222-21, Ord. 223-21, Ord. 224-21, and Ord. 225-21. The roll was called and the motion passed with the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger.

**Ord. 201-21:**

**An Ordinance to make appropriations for current expenses and other expenditures of the City of Medina, Ohio for the fiscal year ending December 31, 2022.** Mr. Shields moved for the

adoption of Ordinance/Resolution No. 201-21, seconded by Mr. Simpson. Mr. Dirham stated this is the budget for 2022 and the next ordinance is incorporating the five-year plan from 2022 through 2026. The roll was called and Ordinance/Resolution No. 201-21 passed by the yeas of P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, and B. Lamb.

**Res. 202-21:**

**A Resolution adopting a five-year budget for the City of Medina, Ohio for the period beginning January 1, 2022 through December 31, 2026.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 202-21, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 202-21 passed by the yeas of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose.

**Ord. 203-21:**

**An Ordinance repealing Ordinance No. 189-19, passed November 25, 2019 and replacing Section 161.13 of the codified ordinances of the City of Medina, Ohio, relative to the Allocation of Income Tax Funds.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 203-21, seconded by Mr. Simpson. Mr. Dirham stated there is not a lot of changes here, we have a 1% reduction in the Police Fund with .5% of that going to General Capital and the ¼% each to Electronic Technology Capital and the Rec Center. The roll was called and Ordinance/Resolution No. 203-21 passed by the yeas of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

**Ord. 204-21:**

**An Ordinance repealing Ordinance No. 8-18, passed January 8, 2018 and readopting a new Purchasing Card Policy for the City of Medina, Ohio.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 204-21, seconded by Mr. Simpson. Keith stated we already have a purchasing card policy which we are recinding and readopting this new one. The roll was called and Ordinance/Resolution No. 204-21 passed by the yeas of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Res. 205-21:**

**A Resolution establishing an ad hoc committee to be known as the 1969 Courthouse Lease Committee.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 205-21, seconded by Mr. Simpson. Mayor Hanwell stated this is a formal appointing of this ad hoc committee for himself, the President of Council John Coyne and Ward 4 Councilman Jim Shields to work with the County officials to establish a lease that is acceptable to the City of Medina and the County for the use of the 1969 courthouse for municipal court purposes in the future. Mr. Coyne stated this will be a lengthy process to go through of us entering into the relationship with the County and moving into the 1969 building, which will be a few years due to the ongoing construction. The roll was called and Ordinance/Resolution No. 205-21 passed by the yeas of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Ord. 206-21:**

**An Ordinance authorizing the purchase of two (2) 2022 Ford Interceptors, one (1) 2022 Ford Interceptor with rear air for K9 Vehicle, and one (1) 2022 Nissan Rogue Sport for the Police**

**Department.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 206-21, seconded by Mr. Simpson. Chief Kinney stated the 3 patrol vehicles have been budgeted, the detective vehicle will be purchased with carryforward funds and this is through the CUE purchasing program. The roll was called and Ordinance/Resolution No. 206-21 passed by the yeas of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine.

**Ord. 207-21:**

**An Ordinance authorizing the increase of the expenditure to Lake County Sewer Co., for the Service Department.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 207-21, seconded by Mr. Simpson. Mr. Piccoli stated they use this vendor for cleaning, grouting storm sewers. Asking to increase the P.O. not more than \$25,000.00. The roll was called and Ordinance/Resolution No. 207-21 passed by the yeas of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger.

**Ord. 208-21:**

**An Ordinance authorizing the Mayor to accept two easements necessary for the Gates Mills Bridge Replacement Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 208-21, seconded by Mr. Simpson. Mr. Patton stated they will be replacing the Gates Mills Bridge and to do that they need to acquire three easements. This is for 2 of the 3 easements. The roll was called and Ordinance/Resolution No. 208-21 passed by the yeas of P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and B. Lamb.

**Ord. 209-21:**

**An Ordinance amending Section 31.14 © of the Salaries and Benefits Code of the City of Medina, Ohio relative to Sick Leave.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 209-21, seconded by Mr. Simpson. Mr. Dirham stated this clarifies that we authorize three days of bereavement leave. The roll was called and Ordinance/Resolution No. 209-21 passed by the yeas of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose.

**Ord. 210-21:**

**And Ordinance authorizing the Mayor to execute a Partner Agreement with the Northeast Ohio Areawide Coordinating Agency (N.O.A.C.A.) for an Electric Charging Station Program Grant.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 201-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 210-21, seconded by Mr. Simpson. Mr. Patton stated we were awarded and selected by NOACA to be a part of their program and will be installing two fast electrical vehicle charging stations in our existing parking deck. These will supplement the four level 2 chargers that will be going in as part of the EPA Grant. The agreement is due by the end of the year and that is why the emergency clause is being requested. The roll was called on adding the emergency clause and was approved by the yeas of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 210-21 passed by the yeas of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 211-21:**

**An Ordinance amending Section 31.02(E) of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Salary Schedule for Part-Time Employees of the Medina Community Recreation Center affected by the Ohio Minimum Wage Increase.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 211-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 211-21, seconded by Mr. Simpson. Mr. Wehrley stated since the Ohio minimum wage had an increase it requires changes to some of the part-time pay rates and are requesting emergency clause so this can be effective the first pay period of the new year. The roll was called on adding the emergency clause and was approved by the yeas votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 211-21 passed by the yeas votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 212-21:**

**An Ordinance authorizing the Mayor to enter into the Third Amendment to Cleveland Clinic Fitness Center and Medina Community Recreation Center Health and Fitness Agreement.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 212-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 212-21, seconded by Mr. Simpson. Mr. Wehrley stated this is for the Cleveland Clinic employee health plan for calendar year 2022. Emergency clause is requested so that this is in place by 2022. The roll was called on adding the emergency clause and was approved by the yeas votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 212-21 passed by the yeas votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine.

**Ord. 213-21:**

**An Ordinance authorizing the Mayor to enter into the Amendment to the Wellness Services Agreement between Medina Hospital and the City of Medina to provide Wellness Services for the City of Medina Employees.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 213-21, seconded by Mr. Simpson. Mayor Hanwell stated this is an agreement they have had in place for a number of years. The current agreement expires at the end of this year and this one will run for the next 12 months. The roll was called and Ordinance/Resolution No. 213-21 passed by the yeas votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger.

**Ord. 214-21:**

**An Ordinance authorizing the Mayor to enter into the First Amendment to the Sublease Agreement with Medina Hospital to Jointly operate a Wellness Program within the Medina Community Recreation Center.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 214-21, seconded by Mr. Simpson. Mayor Hanwell stated this is the agreement Medina Hospital has an occupational therapy and swim program for patients there and they lease not only a room but the pools to provide these services. The existing contract expires March 1, 2022. The roll was called and Ordinance/Resolution No. 214-21 passed by the yeas votes of P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, and B. Lamb.

**Ord. 215-21:**

**An Ordinance adopting a Travel Policy for the City of Medina, Ohio.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 215-21, seconded by Mr. Simpson. Mr. Dirham stated this is something the auditors requested. The roll was called and Ordinance/Resolution No. 215-21 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose.

**Res. 216-21:**

**A Resolution supporting the Branch Road Infrastructure Improvements.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 216-21, seconded by Mr. Simpson. Mrs. Marshall stated this request is to support our project that we have with a leading manufacturing Company out of Cleveland. Expert Crane is looking at a site. The roll was called and Ordinance/Resolution No. 216-21 passed by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

**Ord. 217-21:**

**An Ordinance authorizing the Mayor to execute a Memorandum of Understanding with Medina County Board of Commissioners to provide Fixed Route Public Transportation Services within the City of Medina for the period of January 1, 2022 through December 31, 2023.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 217-21, seconded by Mr. Simpson. Mayor Hanwell stated this is shared out of the General Fund and the CDBG Grant. \$90,000.00 over a two-year period, with \$73,000.00 coming from the grant. This provides transit services to those in our community in need. The roll was called and Ordinance/Resolution No. 217-21 passed by the yea votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Res. 218-21:**

**A Resolution authorizing the filing of an application for grant assistance with the Federal Emergency Management Agency (FEMA), U.S. Department of Homeland Security for a 2021 Assistance to Firefighters Grant.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 218-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 218-21, seconded by Mr. Simpson. Chief Walters stated this federal grant would provide the funds necessary to replace the department self-contained breathing apparatus. The current one has reached end of life. The window to get this grant closes this Friday 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 J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 218-21 passed by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine.

**Ord. 219-21:**

**An Ordinance authorizing the Finance Director to make certain fund advances.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 219-21, seconded by Mr. Simpson. Mr. Dirham stated this is an advance to cover the cost of a grant which eventually will be paid once the grant has been completed and funds are received. The roll was called and Ordinance/Resolution



No. 219-21 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger.

**Res. 220-21:**

**A Resolution authorizing the Mayor to apply for a Capital Grant through the FY22-23 Capital Bill for the Medina Community Recreation Center Fitness Room Expansion Project.** Mr. Rose moved for the adoption of Ordinance/Resolution No. 220-21, seconded by Mr. Simpson. Mr. Shields stated the Rec Center is owned by his employer and he will be abstaining from voting. Mr. Wehrley stated they have decided to move forward to apply for this grant to fund the fitness room expansion at the rec center and the project is estimated at \$770,000.00. The roll was called and Ordinance/Resolution No. 220-21 passed by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose. J. Shields abstained.

**Ord. 221-21:**

**An Ordinance amending Ordinance No. 157-20, passed September 14, 2020, relative to the West Liberty Storm Sewer Improvement/City Hall Parking Deck Detention Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 221-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 221-21, seconded by Mr. Simpson. Mr. Dirham stated they are clarifying which accounts were spending the money for that project, it's out of the TIF account and the emergency clause is needed because this has to be done by the end of this year. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 221-21 passed by the yea votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

**Ord. 222-21:**

**An Ordinance amending Ordinance No. 43-21, passed March 22, 2021, relative to the West Liberty Storm Sewer Improvement/City Hall Parking Deck Detention Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 222-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 222-21, seconded by Mr. Simpson. Mr. Dirham stated another project for payment. The roll was called on adding the emergency clause and was approved by the yea votes of J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 222-21 passed by the yea votes of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine.

**Ord. 223-21:**

**An Ordinance authorizing the Finance Director to make certain fund advances.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 223-21, seconded by Mr. Simpson. Mr. Dirham stated this is an advance from the General Fund to the TIF Fund which will ultimately be repaid from the TIF revenue as those begin to come in. The roll was called and Ordinance/Resolution No. 223-21 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger.

**Ord. 224-21:**

**An Ordinance amending Ordinance No. 151-21, passed September 13<sup>th</sup>, 2021, relative to the TIF Fund Transfer.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 224-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 224-21, seconded by Mr. Simpson. Mr. Dirham stated this is more on sorting out the TIF fund expenditures. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, and B. Lamb. The roll was called and Ordinance/Resolution No. 224-21 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose.

**Ord. 225-21:**

**An Ordinance amending Ordinance No. 217-29, passed December 14, 2020. (Amendments to 2021 Budget)** Mr. Shields moved for the adoption of Ordinance/Resolution No. 225-21, seconded by Mr. Simpson. Mr. Dirham stated a number of these deal with the TIF and the rest are yearend items. The roll was called and Ordinance/Resolution No. 225-21 passed by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

**Ord. 226-21:**

**An Ordinance authorizing an expenditure not to exceed \$45,000.00 to the Board of Commissioners of Medina County to modify the new roof on the County Courthouse Facility.**  
**\*\*\* REMOVED FROM AGENDA \*\*\***

**Council Comments:**

Mrs. Hazeltine recognized two visitors watching from her hometown of Cuyahoga Falls. Jess stated she is tired, it's been a heck of a year.

Mr. Lamb thanked the Mayor for continually setting a positive tone in the city even in difficult times. He thanked the administration for their care about the community and their hard work and dedication.

Mr. Shields thanked Eric Heffinger for his years of service, he has proven time and time again you were a great choice and the voters confirmed that as well. Jim stated he appreciated Eric's perspective and what he brought to council and he will miss that.

Mr. Coyne thanked Eric for his service to the city stating they appreciated it. He wished him well in his future endeavors and hopes he will be back in some form giving back to the city. He said he is excited to tackle more ordinances in the next year.

Mr. Simpson echoed what Jim Shields said about Eric, and considers him a friend and colleague. Dennie wished him well. Happy Holidays, be kind and help one another when you can.

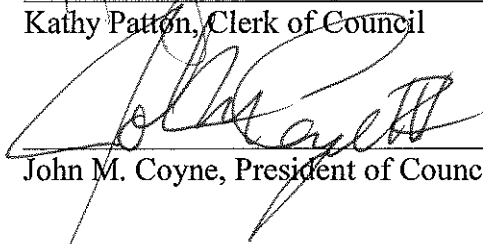
Mr. Rose congratulated Bill on his retirement. Paul stated that Eric is doing the right thing by wanting to spend more time with his children and wife. Paul stated he has learned from Eric and thanked him for all he has done. Merry Christmas to all, this is a good time to reflect on all the good you've been able to accomplish in this town. Paul is looking forward to 2022.

Medina City Council  
December 13, 2021

Mr. Heffinger stated this has been an absolute honor and he truly means that, especially working with each council person here, thank you and Merry Christmas, Happy New Year and God Bless Medina.

There being no further business, the meeting adjourned at 8:29 p.m.

  
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Kathy Patton, Clerk of Council

  
\_\_\_\_\_  
John M. Coyne, President of Council

