

ORDINANCE NO. 26-21

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.

WHEREAS: Ordinance No. 101-01, passed July 9, 2001 authorized the Joint Operating Agreement and Lease Agreement between the Board of Education of the Medina City School District and the City of Medina for the operation of the Medina Community Recreation Center; and

WHEREAS: Section 5.6 of the Operating Agreement establishes a Capital Improvement Fund specifically to address future capital needs; and

WHEREAS: Section 5.6 also specifies that the Capital Improvement Plan be recommended by the Advisory Committee before the beginning of each contract year and shall be approved by each party; and

WHEREAS: On January 21, 2021, the Recreation Advisory Committee approved the Capital Improvement Plan and expending of capital funds; and

WHEREAS: On February 8, 2021 the Finance Committee approved the plan.

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

SEC. 1: That in accordance with Section 5.6 of the Joint Operation Agreement between the Board of Education of the Medina City School District and the City of Medina, the Capital Improvement Plan for the Medina Community Recreation Center is hereby approved.

SEC. 2: That a copy of the Plan is marked Exhibit A, attached hereto and incorporated herein.

SEC. 3: That the expenditure to Medina City Schools is hereby authorized, and the funds are available in Account Number 575-0350-54420.

SEC. 4: 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. 5: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 6: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: February 22, 2021

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: February 23, 2021

SIGNED: Dennis Hanwell
Mayor

ORD. 26-21 Exh. A

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REC CENTER (50/50 split with City on Expenditures)	Summer 2021	Summer 2022	Summer 2023	Long Term Expenditures
Paving - Seal/Crack/Stripe	\$5,000	\$30,000		
Water Feature Rebuild	\$126,000			
Pumps				
Filter Media Replacement	\$2,000	\$2,000	\$2,000	
Cooling tower baffles		\$2,000	\$2,000	\$2,000
Scoreboard replacement				
Recoat Comp-7285		\$150,000		\$80,000
Chlorine Rin Rework				
Divng Board replacement/refurish				
Surge Tank Valve Replacement(s)	\$5,500	\$5,500		
Carpet Front desk replacement				
Community Rms - Wood laminate				
Touch pads - Swim Team use	\$10,000			
Offices				
Rascal				
Roof	\$22,675	\$420,000		
Balcony Floor Replacement				
Lighting Upgrades and Enhancements (LED)				\$30,000
Heat Exchangers (Leisure)	\$6,000			
Sauna Mens Locker Room				
Womens Sauna Rebuild	\$20,000			
Door Replacements		\$3,000		
Natorium Door Frames		\$10,000		
Fitness Equipment		\$10,000	\$10,000	\$10,000
Yearly Totals	\$197,475	\$632,500	\$14,000	\$122,000
	\$98,588	\$316,250	\$7,000	\$61,000