#### **RESOLUTION NO. 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.

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

- SEC. 1: That the Mayor is authorized and directed to apply for a Capital Grant through the FY22-23 Capital Bill for the Medina Community Recreation Center Fitness Room Expansion Project.
- SEC. 2: That if the grant is awarded to the City, the Mayor is hereby authorized and directed accept the grant and to execute any and all documentation for the administration of the grant.
- SEC. 3: That the Project Information Worksheet is marked Exhibit A, attached hereto and incorporated herein.
- SEC. 4: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this 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. 5: That this Resolution shall be in full force and effect at the earliest period allowed by law.

| PASSED: | December 13, 2021             | SIGNED:   | John M. Coyne, III   |
|---------|-------------------------------|-----------|----------------------|
|         |                               |           | President of Council |
| ATTEST: | Kathy Patton Clerk of Council | APPROVED: | December 14, 2021    |
|         |                               | SIGNED:   | Dennis Hanwell       |

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Mayor

Res. 220-21 Exh. A

#### FY22-23 CAPITAL BILL PROJECT INFORMATION WORKSHEET

### (1) Project name, a brief description of overall project

Medina Community Recreation Center Fitness Room Expansion

This project was locally approved in 2019, but due to COVID restriction and the temporary closing of the Medina Community Recreation Center (MCRC) for public use, the project did not move forward.

# (2) Specific description of what the state capital dollars would be used for

The city would construct a 4,836 square foot addition to the north side of the current facility. This addition would be utilized to house a second larger fitness room. The expansion would permit social distancing of all the fitness equipment, a portion of which is currently relocated to one of the MCRC basketball courts.

## (3) Physical location of project (address or parcel)

855 Weymouth Road, Medina OH 44256

# (4) Entity or organization sponsoring project

City of Medina

# (5) Identification of facility/asset owner during construction and after work completed

The building is owned by the Medina City Schools and the MCRC space is utilized during the school day by the high school gym classes and extra-curricular activities, as well as patrons. This use will continue during construction. This expansion project was approved by the Medina City Schools Board of Education in 2019.

The city has a 50-year lease agreement with Medina City Schools, ending on June 30, 2052, for the space specifically occupied by the Medina Community Recreation Center. Per the lease, the city will continue to operate, staff, and provide maintenance for the MCRC during and after construction.

# (6) Total project cost

\$770,000