

MEDINA CITY COUNCIL

Monday, June 27th, 2022

Call to Order:

Medina City Council met in regular session on Monday, June 27, 2022 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. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Keith Dirham, Nino Piccoli, Patrick Patton, Sgt. Marcum, Fire Chief Walters, Andrew Dutton, Jansen Wehrley and Dan Gladish.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, June 13, 2022, 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 J. Shields, D. Simpson, R. Haire and J. Hazeltine. J. Coyne, B. Lamb and P. Rose abstained.

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 then be on break.

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

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Bill Lamb stated Special Legislation has a committee meeting on June 28th at 5:30 p.m. On the agenda is Government display of flags and Deer Management.

Streets & Sidewalks Committee: Mrs. Haire had no report.

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

Emerging Technologies Committee: Mr. Rose had no report.

Requests for Council Action:

Finance Committee

22-142-6/27 – Codification Update

22-143-6/27 – ARPA Funding for Law Enforcement – Police Dept.

22-144-6/27 – Medina TV Contract with Main Street Medina

22-145-6/27 – Amend Chapter 145 – Historic Preservation Board Member Requirements

22-146-6/27 – Economic Development Trex Transfer – Pickleback

22-147-6/27 – Expenditure - Railroad Liability Insurance

22-148-6/27 – Amend Ord. 61-22, Cyber Security Liability Insurance

22-149-6/27 – Amend Ord. 191-19, MCRC Joint Operating Agreement

- 22-150-6/27 – Expenditure Over \$15,000 – KTS Equipment – Parks Dept.
- 22-151-6/27 – Discussion: Add-Alternate S. Prospect St. Reconstruction
- 22-152-6/27 – Bids, Job #1025 W. Smith Reconstruction, Phase 4
- 22-153-6/27 – Then & Now – Wintrow Construction – Emergency Repairs
- 22-154-6/27 – Amend Chapter 1519.04 Re: Fireworks

Special Legislation Committee

- 22-155-6/27 – Adopt Guidelines for Flying Flags on Government Property
- 22-156-6/27 – Amend Code – 505.11 Hunting Prohibited (Deer Abatement)

Reports of Municipal Officers:

Dennis Hanwell, Mayor,

- A. Band Concerts- Friday night band concerts kicked off June 3. Band concerts will be each Friday night in June and July as well as July 4, at 8:30p, Public Square, weather permitting.
- B. Farmers' Market is back on Square each Saturday am
- C. Square events:
 - a. Twin Sizzler races- July 4th 7 a.m. – 11 a.m.
 - b. Ormaco Opera Under the Stars 7 p.m. – 9 p.m. Sat. July 9th
 - c. Arts week- July 11-15, 12 p.m. -1 p.m., 5 p.m. - 7:30 p.m.
- D. July 3 Fireworks at Dark; July 4th parade at MHS starts 4 p.m. - Register at Mayor's office
- E. Public members interested in city meetings can check website or provide you email to clerk Kathy Patton at kpatton@medinaoh.org
- F. Juneteenth event – Hosted the city's first Juneteenth event Sunday, June 19, from 10 a.m. to 4 p.m. Well attended and very positive comments received. Event was planned with Medina Diversity Committee, Second Baptist Church, and the City of Medina. Title sponsor was Cleveland Clinic/Medina Hospital, Westfield Insurance Foundation was Supporting Sponsor, and Flag Sponsors were Huntington National Bank, United Way of Summit County, & Summa Health. Thankful to Council members Paul Rose, Jess Hazeltine, Dennie Simpson, Regi Haire, and Jim Shields for attending & helping.
- G. Great Race - The Great Race, sponsored by Hemmings Motor News, Hagerty Drivers Club, Reliance Carriers, Inc, and Coker Tire, came to Medina on June 21, 2022. Our Local Sponsors- Huntington Bank, Lloyd's Towing & Service, Cleveland Clinic/Medina Hospital, 3M, Carlisle Brake & Friction, Sandridge Food Corp., Summit Racing, Busy Bee Automotive Repair Center, Homestead Insurance Agency, Rad Air Complete Car Care, Perkins Classic Car, Medina Tax Services, & The Don Williams Garage. Great exposure of our fine community. Thanks to all staff & many, many volunteers. Just notified today that Medina was selected as Best Lunch Stop on Race! Congratulations to all!

Keith Dirham, Finance Director, stated he will address the appropriations when they get there.

Greg Huber, Law Department, had no report.

Lt. Marcum, Police Department, had no report.

Chief Walters, Fire Department, had no report.

Jansen Wehrley, Parks and Recreation Director, MCRC hosted the Touch a Truck as part of their Party in the Park Series. Over 150 families signed up and over 44 people attended. Grateful for the collaboration and assistance from the Medina PD, Medina Fire and the entire Service Department was represented, the Medina City Schools, Medina County Sheriff and the National Guard for participating. The next Party in the Park is Wednesday, June 29th at Memorial Park for a Pool Party Beach themed from 6 p.m. to 8 p.m. Registration can be done at medinarec.org or from the numerous adds on their Facebook page.

July 3rd – Fireworks Festival returns to the Rec Center and starts at 5 p.m. to 11 p.m.

Dan Gladish, Building Official, reported a property maintenance code enforcement action on the K-Mart building at 1105 North Court St.

- condemned sign posted on building, unsafe entry
- excessive mold growth on interior

This building has been vacant since 2011, currently has an open court case from February 2021.

Estimated exterior and utility repair costs for the existing building exceeds \$400,000.00.

Shopping plaza consists of three separate parcels, K-Mart which is center parcel and is separate from the North and South wings. North and South wings are both owned locally.

Nino Piccoli, Service Director, had no report.

Patrick Patton, City Engineer, update on the bridge replacement on North Broadway. June 24th, they installed the culvert sections and this point going forward it will just be putting the road back together. They anticipate reopening the road by the end of July.

Andrew Dutton, had no report.

Mr. Toth, LST Director, Stated LST hired two part-time paramedics which brings them to full staffing. Through May 2022 total ambulance runs for Medina City was 1,382, through May 2022 for all three entities total ambulance runs were 2,142.

Notices, communications and petitions:

Liquor Permit:

Mr. Shields moved not to object to the issuance of a C-1 and C-2 permit from WJF Investment Corp. dba Medina Marathon 429 S. Court St. to Shoreline Convenience LLC, dba Medina Marathon, 429 S. Court St., Motion seconded by Mr. Simpson and approved by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

Unfinished Business:

There was none.

Introduction of Visitors:

Crystal resides 3546 East Smith Rd. Medina. She explained she is the new Executive Director of Let's Make a Difference. Thanked all for their support of their organization. Let's Make a

Difference strives to create programs and activities to support youth in our community by fostering positive social experiences that help them thrive. Their success relies heavily on supporters in the community such as yourselves. Special shout out to Mayor Hanwell and Barb Dzur for their help as well as members of Let's Make a Difference Board of Trustees.

Tammy Kirby resides at 246 W. Friendship St.

In regards to the deer issue she recommends we do both things we are talking about at the same time such as information and education avenue to try and deter people from feeding the deer and thinning the herd.

Government waste supporters – we are currently up to \$90,000.00 or more by now. This was money spent just to support legal services. Government waste is 0-4.

Hotel discussion is a great idea but 90 plus rooms is not a Boutique Hotel. The site selected isn't appropriate for that size of a building or scale of the project itself and where is the economic justification for that spot for 90 plus rooms. Make sure you listen to the residents!

Great Race – thanks for effort in getting it to come through Medina – Great time and enjoyed.

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. 125-22, Res. 126-22, Ord. 127-22, Ord. 128-22, Ord. 129-22, Ord. 130-22, Ord. 131-22. The roll was called and the motion passed with the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

Ord. 125-22:

An Ordinance amending Ordinance No. 060-22, passed March 28, 2022, relative to the Agreement with Wichert Insurance for the City's Property and General Liability Insurance. This is to amend the original proposal by \$2,163.00. Mr. Shields moved for the adoption of Ordinance/Resolution No. 125-22, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 125-22 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

Res. 126-22:

A Resolution amending Resolution No. 153-21, passed September 13, 2021, Section 1, relative to the Small Cities PY21 Community Development Block Grant (CDBG) Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 126-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 126-22, seconded by Mr. Simpson. Andrew stated these are some reallocations for 2021 CDBG program. The total amount of the grant is \$150,000.00. Emergency requested so those funds can be used this summer. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 126-22 passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 127-22:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the 2022-2023 Equipment and Asphalt General Paving

Services Program for the Service Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 127-22, seconded by Mr. Simpson. Mr. Piccoli stated this is their annual general paving asphalt services program. The roll was called and Ordinance/Resolution No. 127-22 passed by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Ord. 128-22:

An Ordinance authorizing the Mayor to enter into Task Order #7 to the Agreement with Delta Airport Consultants, Inc. for professional services at the Medina Municipal Airport relative to the Airport Narrative Report and ALP Update. Mr. Shields moved for the adoption of Ordinance/Resolution No. 128-22, seconded by Mr. Simpson. Mr. Patton stated Delta Airport is our airport consultants. One of the steps we need to satisfy for the FAA in order to get repaid for the purchase of the property east of the airport, is to complete an airport layout plan update. 90% of this cost is anticipated to be paid through a Federal grant by the FAA. 5% of the State grant through the ODOT Department of Aviation, and the city will be responsible for 5% of the total cost of this. The roll was called and Ordinance/Resolution No. 128-22 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire and J. Hazeltine.

Ord. 129-22:

An Ordinance authorizing the Law Director to prepare the necessary documentation for the transfer of City Lot 9374, PPN 028-19A-21-391 containing 0.1874 acre of land to the Medina City Development Corporation (CIC).

*****PULLED – NEVER PASSED**

Ord. 130-22:

An Ordinance authorizing the Mayor to enter into a Reimbursement Agreement with the Medina City Development Corporation for the transfer of two parcels known as PPN 028-19A-21-387 and PPN 028-19A-21-391. Mr. Shields moved for the adoption of Ordinance/Resolution No. 130-22, seconded by Mr. Simpson. Mr. Huber stated this agreement was drafted by the attorney who is representing the CIC and it outlines the terms for reimbursement to the city for the ground that is being transferred to the CIC, it is a long-term agreement outlining how that reimbursement will occur. The roll was called and Ordinance/Resolution No. 130-22 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

To be added to the Agenda:

Mr. Shields moved to add Ordinance 131-22 to tonight's agenda, seconded by Mr. Simpson. Motion passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

Ord. 131-22:

An Ordinance amending Ordinance No. 61-22, passed March 28, 2022, relative to the City's Cyber Security Liability Insurance through Jackson Dicken Insurance. Mr. Shields moved for the adoption of Ordinance/Resolution No. 131-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 131-22, seconded by Mr.

Simpson. Mayor Hanwell stated originally in the cyber insurance they covered us for \$1 million for a little over \$20,000 and now they are offering us a second million for a little over \$8,000. The emergency clause is because he needs to sign it by tomorrow since there is a limit as to how long the quote is good for and this will take us until April of next year and it will expire with the rest of the general liability and our hope is if the premiums remain reasonable we will maintain the \$2 million-dollar coverage. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 131-22 passed by the yea votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Council Comments:

Mr. Simpson is grateful to the staff and administration that helped with the Juneteenth celebration and the Great Race. This was great for the City of Medina and the participants. Dennie spoke of some of the controversial issues in our national government with the two supreme court rulings that happened recently. Dennie asked when you have debates since there is much passion on both sides just be kind to one another.

Ms. Haire wished everyone a safe and happy Fourth of July Independence Day. Our Country has made great strides in citizen's rights and her hope for this country is that she and others can continue to make our own individual, independent and personal decisions.

Mrs. Hazeltine wished all a happy and safe Fourth of July. Jessica thanked all that came to the 2nd annual Chalk Walk and picnic event. Attendance increased from 30 people to about 100 people this year. It was so good to see everyone on the square celebrating the diversity that Medina welcomes. She thanked the Medina County Health Department, Out Support and Pride Time, Hope Recovery, and Little Fox Bakery for sponsoring the event. As a mother, as a woman, as an ally and as a human being she believes it is her body and it is her choice. This is not about religion or politics this is about human rights and the basic right to control what happens to your body. Jess stated she will always fight for that and will not give up and not give up on the LGBTQ community as well. She considers herself an advocate for those who don't have a voice and she will always be your voice concerning Roe vs. Wade and the LGBTQ community.

Mr. Rose stated he missed the last Council meeting due to celebrating with his wife their 45th wedding anniversary. Paul also wished his parents a Happy 70th wedding anniversary, and wished everyone a happy Fourth of July.

There being no further business, the meeting adjourned at 8:07 p.m.



Kathy Patton, Clerk of Council



John M. Coyne, President of Council