

MEDINA CITY COUNCIL
Monday, February 13, 2023

Call to Order:

Medina City Council met in regular session on Monday, February 13, 2023 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, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire. J. Hazeltine was absent.

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, January 23, 2023, as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to the Council Meeting and will meet again in two weeks.

Health, Safety & Sanitation Committee: Mr. Simpson stated he was hoping to have a meeting on February 27th prior to the Finance Committee Meeting to go over updates.

Public Properties Committee: Mr. Shields had no report but is hoping to schedule a meeting soon with Mr. Wehrley.

Special Legislation Committee: Mr. Lamb had no report, stated he needs to schedule some meetings since there is a lot in this committee.

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

Water & Utilities Committee: Ms. Hazeltine was absent.

Emerging Technologies Committee: Mr. Rose had no report, although he reported that the Emerging Technologies Advisory Committee is having a meeting on Thursday, March 30th at 5:00 p.m.

Requests for Council Action:

Finance Committee

23-033-2/13 – Budget Amendments

23-034-2/13 – Amend P.O. #23-609 – Account Number

23-035-2/13 – Bids, 2023 Equipment and General Pavement Services

23-036-2/13 – Bids, Job #1144 – 2023 Concrete Street Repair

23-037-2/13 – Bids, Job #1145 – 2023 Concrete Pavement Joint Sealing

23-038-2/13 – Request for ARPA Funding – Airport Apron Pavement Replacement

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23-039-2/13 – Amend P.O. #21-1359 – Vendor Medina County Sanitary Engineers
23-040-2/13 – 2023 Carryforward Request Ordinance
23-041-2/13 – Bids, Self-Contained Breathing Apparatus (SCBA) for Fire Dept.
23-042-2/13 – Certified Local Gov't Grant – Ohio Historic Preservation Office
23-043-2/13 – Expenditure – Signal Service – Service Dept.

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- A. Annual Four Chaplains Service was held on Tuesday, February 7 at St. Paul's Episcopal Church. Thanks to St. Paul's for hosting as well as Councilman at Large Paul Rose and Medina Municipal Court Judge Gary Werner for attending.
- B. Tomorrow, February 14, at 9 a.m. I will be doing an interview with Cleveland's National Public Radio about our fine community. For those interested in listening to the interview you may go to website www.ideastream.org and press listen live. You may also go to FM station 89.7 WKSU to do same. Honored to be invited for interview!
- C. On Tuesday, February 21, from 5 p.m.-9 p.m. at Foundry Social, the Second Baptist Church and Sister Circle Medina, Inc. is having a first responders appreciation night. The event was graciously sponsored by the Stephenson Foundation.
- D. On Thursday, February 23, at 7 p.m. the American Association of University Women will host the 21st annual Black History Month program at Fellowship Baptist Church, 901 West Liberty Street. This year's program is titled "The Struggles and Triumphs of African American Physicians". This event is open to the public.

Keith Dirham, Finance Director, stated the City of Medina has a municipal income tax, we contract with RITA. www.rita-ohio.com Please remember to file if you are a resident of the city.

Greg Huber, Law Department, had no report.

Chief Kinney, Police Department, Chief Kinney stated they still have a limited supply of steering wheel locks for KIA and Hyundai vehicles. The requirements are that you are a City of Medina or Lafayette Township resident; your KIA or Hyundai starts with a key rather than the push start button.

Chief Walters, Fire Department, had no report.

Jansen Wehrley, Parks and Recreation Director, Jansen stated they recently opened registrations for their summer camp, it runs from June 5th through August 11th. Friday, February 17th Rec is hosting Parents Night Out Valentine Day Dance 5:30 p.m. – 10 p.m.

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ages 6 – 13 years of age. Indoor Triathlon & Biathlon was a success with 72 registered participants.

Dan Gladish, Building Official, had no report.

Nino Piccoli, Service Director, Nino stated since we have been having good weather they have been getting a good jump on using the sewer camera for jetting of storm sewers.

Patrick Patton, City Engineer, stated the West Smith Rd. and Prospect Street projects are under construction. Local access is being maintained. Appreciate everyone's patience and understanding.

Cindy Lastuka, Municipal Court, had no report.

Andrew Dutton, Planning and Community Development Director, RFP Multi-Use Plan received a number of proposals for the project and have selected Invision of the Cleveland Area.

Notices, communications and petitions:

There were none.

Unfinished Business:

Ord. 18-23 (Second Reading)

An Ordinance rezoning a property located south of Lafayette Road and West of Industrial Parkway. Parcel Number 028-19C-17-041 from I-1 Industrial to R-3 High Density Urban Residential.

Mr. Dutton gave a synopsis of the rezoning.

Introduction of Visitors:

There were none.

Introduction and consideration of ordinances and resolutions.

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Ord. 24-23, Ord. 25-23, Ord. 26-23, Ord. 27-23, Ord. 28-23, Ord. 29-23, Ord. 30-23, Ord. 31-23, Ord. 32-23, Ord. 33-23, Ord. 34-23, Ord. 35-23, Ord. 36-23, Res. 37-23, Ord. 38-23

Mr. Shields moved to suspend the rules requiring three readings, seconded by Mr. Simpson. Motion passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, and B. Lamb.

Ord. 24-23

An Ordinance amending Part Three, Sections 301, 351 and 353 of the Codified Ordinances of the City of Medina, Ohio pertaining to Public Parking Lots / Garages – Parking Regulations. Mr. Shields moved for the adoption of Ordinance/Resolution No. 024-23, seconded by Mr. Simpson. Mr. Dutton stated this creates general regulations for our city lots and garages that the city engineer basically administers and oversees the lots, the mayor is able to place time restriction on lots and other requirements. There is also a parking permitting program for residents that live in the downtown area of the Historic District. The roll was called and

Ordinance/Resolution No. 024-23 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, B. Lamb, and P. Rose.

Ord. 25-23

An Ordinance amending Section 31.02 (B) (6) of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Municipal Court Probation Grant positions. (emergency clause requested) Mr. Shields moved for the adoption of Ordinance/Resolution No. 025-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 025-23, seconded by Mr. Simpson. Cindy Lastuka stated they are wanting to bring these salaries up to the same amount as what they are paying the other probation officers at this time. Emergency clause is requested because the court has already authorized the increases back in January 1st. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, R. Haire, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 025-23 passed by the yea votes of J. Coyne, R. Haire, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 26-23

An Ordinance authorizing the payment of \$30,000.00 to Main Street Medina for the City's 2023 Membership Renewal. Mr. Shields moved for the adoption of Ordinance/Resolution No. 026-23, seconded by Mr. Simpson. Mayor Hanwell stated the city and the downtown businesses in the historic district have been greatly benefited by the Main Street program. The roll was called and Ordinance/Resolution No. 026-23 passed by the yea votes of R. Haire, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 27-23

An Ordinance authorizing the expenditure of \$10,575.00 to the Medina County Society for the Prevention of Cruelty to Animals (SPCA) for animal related services for the year 2023. Mr. Shields moved for the adoption of Ordinance/Resolution No. 027-23, seconded by Mr. Simpson. Mr. Rose stated this number represents 3.5% of the 10.2 we gave them last year. The SPCA does perform a service for the city in helping to keep animals off the streets. Mayor Hanwell stated that we are one of the few cities that does not have an animal control person on staff and so this collaboration with the SPCA is good because it helps them financially and it's good for the city, less expensive than having a staff member do this. The roll was called and Ordinance/Resolution No. 027-23 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Ord. 28-23

An Ordinance authorizing a water service connection at 4599 Abbeyville Road located in York Township. Mr. Shields moved for the adoption of Ordinance/Resolution No. 028-23, seconded by Mr. Simpson. This resident requested a tap into the city mainline watermain. The roll was called and Ordinance/Resolution No. 028-23 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, and B. Lamb.

Ord. 29-23

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. Mr. Shields moved for the adoption of Ordinance/Resolution No. 029-23, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 029-23 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, B. Lamb, and P. Rose.

Ord. 30-23

An Ordinance adopting the City of Medina's Equal Employment Opportunity Policy. Mr. Shields moved for the adoption of Ordinance/Resolution No. 030-23, seconded by Mr. Simpson. Mayor Hanwell asked the City Law Director to put this together. The city had never adopted a policy through city council although it was on our job descriptions and on our applications, we felt it best to have it formally adopted by the council. The roll was called and Ordinance/Resolution No. 030-23 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, B. Lamb, P. Rose, and J. Shields.

Ord. 31-23

An Ordinance amending Ordinance No. 221-22, passed December 12, 2022. (Amendments to 2023 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 031-23, seconded by Mr. Simpson. Mr. Dirham stated these are budget amendments. The roll was called and Ordinance/Resolution No. 031-23 passed by the yea votes of J. Coyne, R. Haire, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 32-23

An Ordinance authorizing the increase of the expenditure to Goodyear Tire and Rubber Company for the Sanitation Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 032-23, seconded by Mr. Simpson. Mr. Piccoli is asking for an increase to get through the year with this P.O. The roll was called and Ordinance/Resolution No. 032-23 passed by the yea votes of R. Haire, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 33-23

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) Mr. Shields moved for the adoption of Ordinance/Resolution No. 033-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 033-23, seconded by Mr. Simpson. Mr. Dirham stated this is what is called a then and now, it is an expenditure that has already been made. The emergency is needed due to this being an emergency repair to the railroad. The roll was called on adding the emergency clause and was approved by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire. The roll was called and Ordinance/Resolution No. 033-23 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, and B. Lamb.

Ord. 34-23

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the purchase of one (1) Pac Mac “RLM 13” Series Truck Mounted, 13 cubic yard Rear Loader Packer Body to be mounted on a Freightliner M2 106 Conventional Cab and Chassis for the Sanitation Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 034-23, seconded by Mr. Simpson. Mr. Piccoli stated this is a 13 cubic yard hopper truck and will be utilized for the cardboard route, for yard waste and recyclable materials. The roll was called and Ordinance/Resolution No. 034-23 passed by the yeas votes of J. Shields, D. Simpson, J. Coyne, R. Haire, B. Lamb, and P. Rose.

Ord. 35-23

An Ordinance authorizing the payment to Dunlop & Johnston, Inc. for work performed at the Medina County Battered Women’s Shelter as part of the CDBG-Target of Opportunity Grant. Mr. Shields moved for the adoption of Ordinance/Resolution No. 035-23, seconded by Mr. Simpson. Mr. Dutton stated this is a payment of \$141,000.00 to Dunlop & Johnston, Inc. for work at the Medina Co. Battered Women’s Shelter. The roll was called and Ordinance/Resolution No. 035-23 passed by the yeas votes of D. Simpson, J. Coyne, R. Haire, B. Lamb, P. Rose, and J. Shields.

Ord. 36-23

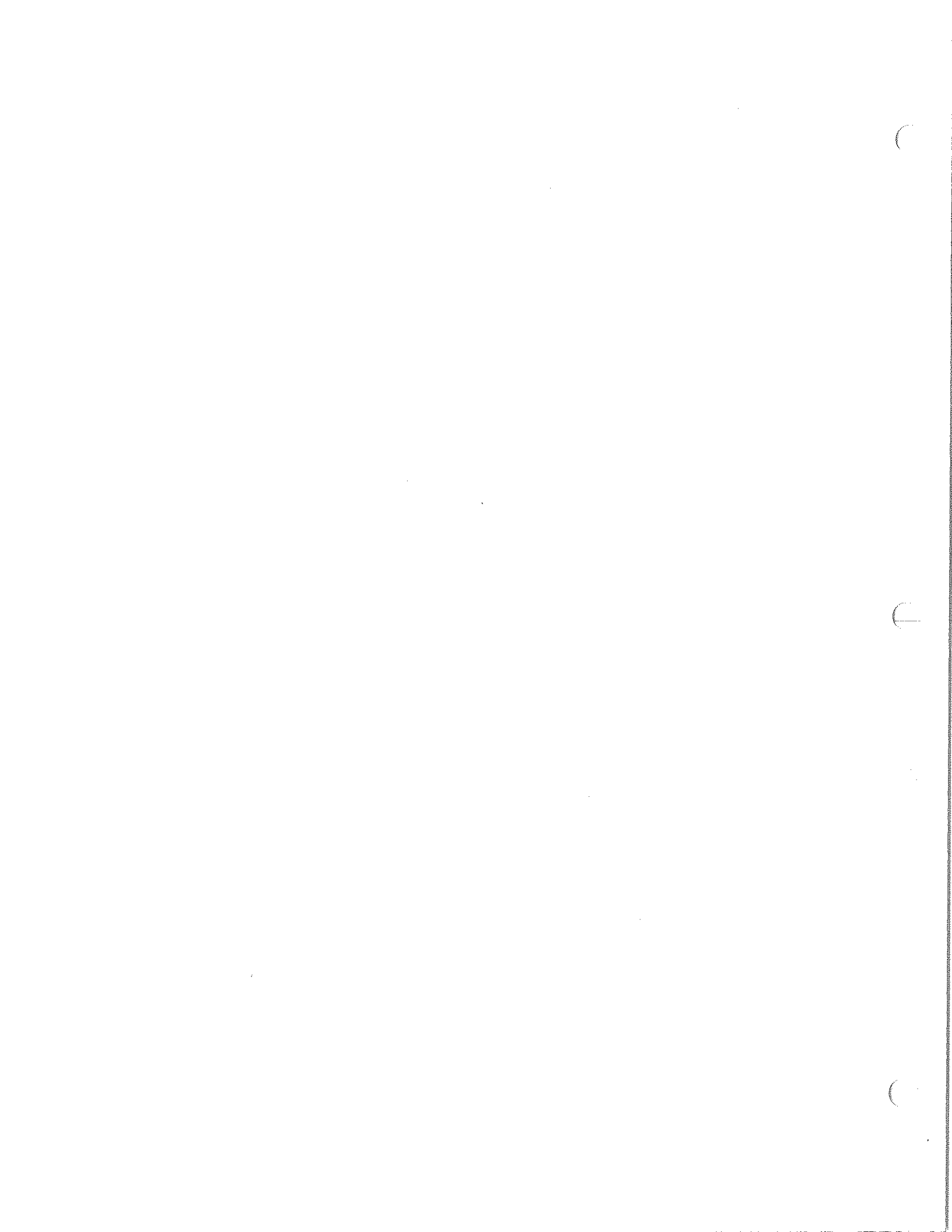
An Ordinance authorizing the Mayor to advertise for competitive bids and the award a contract to the successful bidder for the construction of a Fitness Room Addition at the Medina Community Recreation Center. Mr. Shields moved for the adoption of Ordinance/Resolution No. 036-23, seconded by Mr. Simpson. Mr. Wehrley stated this is to construct approximately 1800 sq. ft. addition at the Rec Center for a fitness room. Using \$350,000 from a compatible bill grant through HB 687, the remainder money will come from Rec Center Carryforward funds. Mr. Shields stated his employer is involved in this and he will be abstaining from voting. The roll was called and Ordinance/Resolution No. 036-23 passed by the yeas votes of J. Coyne, R. Haire, B. Lamb, P. Rose, and D. Simpson. J. Shields abstained.

Res. 37-23

A Resolution supporting Phase One of the Friends of the Cemetery’s Spring Grove Cemetery Entry Gate and Mausoleum Repair Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 037-23, seconded by Mr. Simpson. The Friends of the Cemetery would like to repair the entry gate and repair a Mausoleum in the Spring Grove Cemetery and will do so in two phases. The roll was called and Ordinance/Resolution No. 037-23 passed by the yeas votes of R. Haire, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 38-23

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the purchase of Self-Contained Breathing Apparatus (SCBA) for the Fire Department. (emergency clause requested) Mr. Shields moved for the adoption of Ordinance/Resolution No. 038-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 038-23, seconded by Mr. Simpson. Chief Walters stated this is to accept bids and ultimately place an order to replace the air pack’s



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that the firefighters wear for fires. The current SEBA's are over 16 years old at this point and no longer meet the NFPA standards. Requesting the emergency clause because they have been experiencing a number of electrical failures that control safety systems in their existing packs. The roll was called on adding the emergency clause and was approved by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire. The roll was called and Ordinance/Resolution No. 038-23 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, and B. Lamb.

Council comments

Ms. Haire stated tomorrow is a good day to be reminded to let your family and friends that you love know what they mean to you, Happy Valentine's Day. She also reminded community this weekend is the Ice Festival on the Square.


Mr. Simpson and his wife attended the memorial service for Freddy Riffner.

Adjournment.

There being no further business, the meeting adjourned at 8:08 p.m.



Kathy Patton, Clerk of Council



John M. Coyne, President of Council