

RESOLUTION NO. 37-23

A RESOLUTION SUPPORTING PHASE ONE OF THE FRIENDS OF THE CEMETERY'S SPRING GROVE CEMETERY ENTRY GATE AND MAUSOLEUM REPAIR PROJECT.

WHEREAS: The Friends of the Cemetery (the "Friends"), an Ohio not for profit corporation, is interested in the preservation and enhancement of Spring Grove Cemetery; and

WHEREAS: The Friends have determined the need to repair the Entry Gate and Mausoleum at Spring Grove Cemetery as identified in the Spring Grove Master Plan in 2018, approved by City Council per Resolution No. 79-18, passed May 14, 2018; and

WHEREAS: The anticipated project gift for design and construction administration is \$14,275.00; and

WHEREAS: The Friends request approval of their intent to hire Perspectus Architecture of Cleveland, Ohio to perform on-site observations to document work required to repair the Entry Gate and Mausoleum at Spring Grove Cemetery; and

WHEREAS: The Friends desire that the City of Medina review and approve the project and accept the completed work as a gift from the Friends; and

WHEREAS: The Cemetery Commission and the Finance Committee have reviewed the proposal and have recommended the support and acceptance of this gift from the Friends.

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

SEC. 1: That the City of Medina hereby supports the Friends of the Cemetery's gift to the City to complete Phase One of the Spring Grove Cemetery Entry Gate and Mausoleum Repair Project.

SEC. 2: That the Mayor is hereby authorized to accept and sign the Letter of Intent marked Exhibit A, attached hereto, and incorporated herein.

SEC. 3: 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. 4: That this Resolution shall be in full force and effect at the earliest period allowed by law.

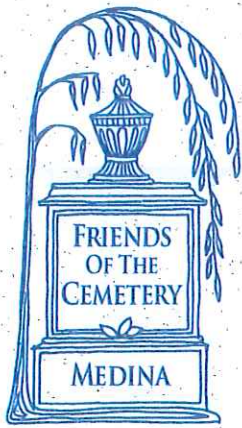
PASSED: February 13, 2023

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: February 14, 2023

SIGNED: Dennis Hanwell
Mayor



Res. 37-32
Exh. A

January 12, 2023

775 East Washington St.
Medina, Ohio 44256

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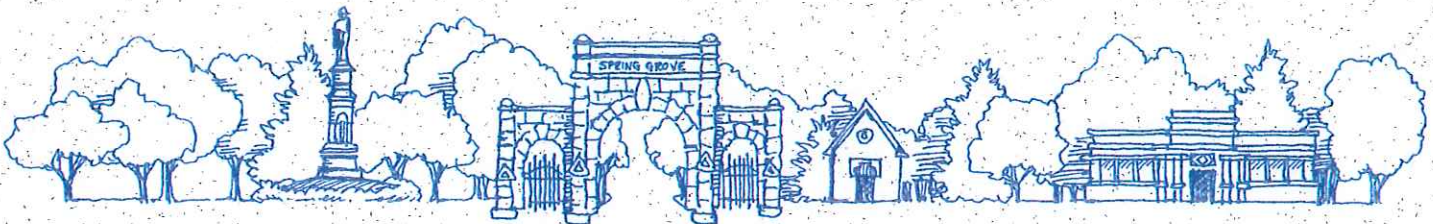
City of Medina
132 North Elmwood Street
Medina, OH 44256

Mayor Hanwell, Council President John Coyne & members of City Council:

The Friends of the Cemetery hereby submits a letter of intent to provide funding to repair the historic Entry Gate and Mausoleum at Spring Grove Cemetery, as detailed in the November 26, 2019 Spring Grove Cemetery Preventative Maintenance Evaluation Prioritization Plan. This project will be done in two Phases:


Phase One: The Friends intend to hire Perspectus Architecture of Cleveland, Ohio to perform on-site observations to document work required to repair the Entry Gate and Mausoleum at Spring Grove Cemetery. The scope of work to be performed by Perspectus Architecture in Phase One includes field work, preparation of contract documents, including construction drawings and technical specifications.

Phase Two: Once the repair items have been identified by said on-site observations performed by Perspectus Architecture in Phase One, it is the Friends intent to fund those necessary repairs to the Entry Gate and Mausoleum; which will include Perspectus Architecture's assistance in the bidding process, as well as construction administration



The Friends of the Cemetery and Perspectus Architecture will work hand in hand on this project with the City's Service Director, Director of Parks and Recreation, and City Engineer as we have on many successful capital projects over the past 25 years. We look forward to moving ahead with this project in accordance with our mission of historic preservation, beautification and maintenance of Spring Grove Cemetery and Old Town Graveyard.

Sincerely,



Teresa A. Merkle, President

Acknowledged and agreed:

City of Medina

By: Dennis Hanwell
Name: Dennis Hanwell
Title: Mayor

02/14/2023