

MEDINA CITY COUNCIL

Monday, March 11, 2024

Call to Order:

Medina City Council met in regular session on Monday, March 11, 2024 at Medina City Hall. The meeting was called to order at 7:30 p.m. by Mr. John Coyne III, President of Council, who also led in the Pledge of Allegiance.

Roll Call:

The roll was called with the following members of Council present: J. Shields, J. Coyne, N. DiSalvo, R. Haire, and J. Hazeltine. D. Simpson and P. Rose were absent.

Also present were the following members of the Administration: Mayor Hanwell, Lori Bowers, Nino Piccoli, Chief Kinney, Greg Huber, Dan Gladish, Jansen Wehrley, Chief Walters, and Andrew Dutton.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, February 26, 2024 as prepared and submitted by the Clerk be approved, seconded by Ms. Hazeltine. The roll was called and approved by the yeas of J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, and J. Shields.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated they met before council and will meet again in two weeks.

Public Properties Committee: Mr. Shields had no report.

Health, Safety & Sanitation Committee: Mr. Simpson was absent.

Special Legislation Committee: Mr. Rose was absent.

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

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

Emerging Technologies Committee: Ms. DiSalvo had no report.

Requests for Council Action:

Finance Committee

24-061-3/11 – Expenditure - 2023 GAAP Conversion

24-062-3/11 – 2023 Audit Expenditure - Rea & Associates

24-063-3/11 – Contract w/ McDonald Hopkins – Bond Counsel for Courthouse Project

24-064-3/11 – Expenditure – PY22 CHIP Rehab – 110 S. Harmony

24-065-3/11 – Budget Amendments

24-066-3/11 – Purchase two (2) F-150 Pick-up Trucks – Water Dept.

Reports of Municipal Officers:

Dennis Hanwell, Mayor,

A. Northeast Ohio Areawide Coordinating Agency, NOACA will be mailing out travel

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surveys to randomly selected participants in the five-county region, including Medina County. Those selected are encouraged to participate.

- B. 2023 Annual report was shared with council, media and on City Website February 23, 2024. It may be found on www.meditinaoh.org “Medina News”
- C. Please see all the weekend activities for the upcoming Solar Eclipse on April 6th – 8th 2024 on website www.meditinaoh.org/city-hall/solar-eclipse-2024 Special thanks to Barb Dzur, and the collaboration from The Medina Area Chamber of Commerce, Medina County Visitors Bureau and many local businesses for support and advertising. Major Sponsors: Armstrong, Huntington Bank, Medina Co. Convention, Visitors Bureau, Root Candles, and Sweets and Geeks. We thank all of you for your generous support. Still in need of volunteers to help with a scavenger hunt. If you are available and interested please contact Barbara at bdzur@meditinaoh.org or 330-722-9029.
- D. MSM Ladies night out March 14th, 2024 5 p.m. to 8:30 p.m. – Historic District.

Lori Bowers, Deputy Finance Director, had no report.

Kimberly Marshall, Economic Development Director, was absent.

Greg Huber, Law Department, had no report.

Chief Kinney, Police Department, had no report.

Sgt. Zaremba, IT Department, had no report.

Chief Walters, Fire Department, had no report.

Jansen Wehrley, Parks and Recreation Director, had no report.

Dan Gladish, Building Official, updated public in regards to the demolition of the vacant Kmart and Sears Tire Center buildings making room for the new Meijer’s Superstore project. Construction fencing will be installed and heavy construction equipment delivered to the site this week. Demo of the buildings will start next week and will take 3 to 4 weeks to complete.

Cindy Lastuka, Municipal Court, had no report.

Nino Piccoli, Service Director, Contractor on the West Smith project will start with pavement removal this week from West of South Elmwood near Cyndee’s to Lager heads area where the bridge is.

Patrick Patton, City Engineer, was absent.

Andrew Dutton, Planning and Community Development Director, had no report.

Notices, communications and petitions:

The liquor permit request was removed from the agenda because it was not located in the City of Medina.

Unfinished Business:

There was none.

Introduction of Visitors:

Chet Simmons resides at 431 W. Washington and spoke on behalf of the Friends of the Cemetery and extended a verbal invitation to administration and council.

On Friday, May 10th at 11 a.m. there will be an unveiling of two plaques for the two families the Canfields and the Blakes that were recognized for their involvement with the underground railroad.

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 Ms. Hazeltine. Ord. 53-24, Ord. 54-24, Ord. 55-24, Ord. 56-24, Res. 57-24, Ord. 58-24, Ord. 59-24, Ord. 60-24, Ord. 61-24, Ord. 62-24. The roll was called and passed by the yea votes of R. Haire, J. Hazeltine, J. Shields, J. Coyne, and N. DiSalvo.

Ord. 53-24

An Ordinance authorizing the Mayor to enter into an agreement with Dixon Engineering & Inspection Services for engineering and design services for the Progress Drive Water Tower Recoating. Mr. Shields moved for the adoption of Ordinance/Resolution No. 053-24, seconded by Ms. Hazeltine. Nino Piccoli stated this is for the design and inspection of the Progress Drive Water Tower. The Law Director has reviewed the agreement and is ok with it. The roll was called and Ordinance/Resolution No. 053-24 passed by the yea votes of J. Hazeltine, J. Shields, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 54-24

An Ordinance amending Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Medina Municipal Court. Mr. Shields moved for the adoption of Ordinance/Resolution No. 054-24, seconded by Ms. Hazeltine. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 054-24, seconded by Ms. Hazeltine. Cindy Lastuka stated this is just requesting a modification to three of their key staff members for the Court and get them an increase to align themselves with other Municipal Courts throughout the State. Emergency clause is because all court staff received their increases the beginning of January and they want to be in line with everyone else. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, J. Coyne, N. DiSalvo, R. Haire, and J. Hazeltine. The roll was called and Ordinance/Resolution No. 054-24 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, and J. Shields.

Ord. 55-24

An Ordinance authorizing the Medina Municipal Court to execute a lease agreement with Lake Business Products for the lease of two Cannon Image Runner printers. Mr. Shields

moved for the adoption of Ordinance/Resolution No. 055-24, seconded by Ms. Hazeltine. Cindy stated these are two lease agreements to upgrade. The roll was called and Ordinance/Resolution No. 055-24 passed by the yea votes of N. DiSalvo, R. Haire, J. Hazeltine, J. Shields, and J. Coyne.

Ord. 56-24

An Ordinance authorizing the payment of \$30,000.00 to Main Street Medina for the City's 2024 Membership renewal. Mr. Shields moved for the adoption of Ordinance/Resolution No. 055-24, seconded by Ms. Hazeltine. Mayor Hanwell stated this is an annual donation of the city to Main Street Medina. The roll was called and Ordinance/Resolution No. 055-24 passed by the yea votes of R. Haire, J. Hazeltine, J. Shields, J. Coyne, and N. DiSalvo.

Res. 57-24

A Resolution donating Dell computers and laptops to the Medina City Schools. Mr. Shields moved for the adoption of Ordinance/Resolution No. 057-24, seconded by Ms. Hazeltine. Darin stated this is kind of a yearly thing where they assess their inventory and donate to the schools. These computers and laptops will be a huge benefit to the city schools this year. The roll was called and Ordinance/Resolution No. 057-24 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, and J. Hazeltine. J. Shields abstained.

Ord. 58-24

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the 2024 Concrete Pavement Joint Sealing Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 058-24, seconded by Ms. Hazeltine. Nino stated this is an annual project and it's a pavement maintenance and will help extend the life of the pavement. They intend to spend \$75,000 with this program this year. The roll was called and Ordinance/Resolution No. 058-24 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, and J. Shields.

Ord. 59-24

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the 2024 Concrete Street Repair Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 059-24, seconded by Ms. Hazeltine. Nino stated this is also an annual project and replaces concrete panels all throughout the city and will spend \$650,00 with this project. The roll was called and Ordinance/Resolution No. 059-24 passed by the yea votes of N. DiSalvo, R. Haire, J. Hazeltine, J. Shields, and J. Coyne.

Ord. 60-24

An Ordinance amending Ordinance No. 5-24, passed January 8, 2024 relative to the agreement with Cunningham & Associates for the Medina Street Bridge Replacement Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 060-24, seconded by Ms. Hazeltine. Nino stated council already approved this agreement. This will modify the account numbers. The roll was called and Ordinance/Resolution No. 060-24 passed by the yea votes of R. Haire, J. Hazeltine, J. Shields, J. Coyne, and N. DiSalvo.

Ord. 61-24

An Ordinance authorizing the expenditure to Motorola Solutions to upgrade the Police Department's body and car camera systems. Mr. Shields moved for the adoption of Ordinance/Resolution No. 061-24, seconded by Ms. Hazeltine. Mr. Shields moved that the emergency clause and subject to the Law Director be added to Ordinance/Resolution No. 061-24, seconded by Ms. Hazeltine. Chief Kinney stated this is an upgrade to their current system of body cameras and car cameras, they are about 6 years old and need updated. They are getting a State of Ohio grant for \$87,182. Emergency clause is requested because current body cameras are failing. The roll was called on the emergency clause and was approved by the yeas votes of J. Hazeltine, J. Shields, J. Coyne, N. DiSalvo, and R. Haire. The roll was called and Ordinance/Resolution No. 061-24 passed by the yeas votes and subject to the Law Director's approval of J. Shields, J. Coyne, N. DiSalvo, R. Haire, and J. Hazeltine.

Ord. 62-24

An Ordinance amending Ordinance No. 190-23, passed November 28, 2023. (Amendments to 2024 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 062-24, seconded by Ms. Hazeltine. Mrs. Bowers stated these are new appropriations, a number of donations and cleaning up a couple of accounts. The roll was called and Ordinance/Resolution No. 062-24 passed by the yeas votes of J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, and J. Shields.

Council comments

Ms. Haire stated she attended the open house for the Medina County Office for Older Adults center located at 246 Northland Drive in Medina. Hours are M-F, 8 a.m. – 4:30 p.m. New remodel recently. Facility is for age 60 + and is a great place for seniors to go and socialize. Regi encourages seniors to go visit this gem in our city.

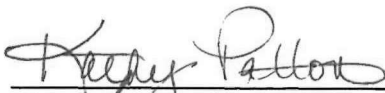
Have a safe St. Patrick's Day, and on behalf of Mr. Simpson – Be kind to one another.

Ms. DiSalvo spoke on supporting the school levy.

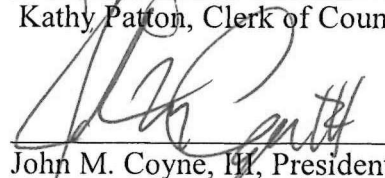
Mr. Shields reminded everybody to please vote on March 19th, 2024.

Adjournment

There being no further business the meeting adjourned at 7:52 p.m.



Kathy Patton, Clerk of Council



John M. Coyne, III, President of Council

