

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

January 23, 2023
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (January 9, 2023)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Notices, communications and petitions.

Unfinished business.

Introduction of visitors.

(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Ord. 14-23, Ord. 15-23, Ord. 16-23, Res. 17-23, Ord. 19-23, Ord. 20-23, Res. 21-23, Ord. 22-23, Ord. 23-23

Ord. 14-23

An Ordinance amending Sections 31.15 and 31.16 of the Salaries and Benefits Code of the City of Medina, Ohio relative to Group Healthcare and Travel and Education.

Res. 15-23

A Resolution authorizing the Mayor to execute an Economic Development (TREX) Transfer form from the Division of Liquor Control for the property located at 960 North Court Street.
(emergency clause requested)

Ord. 16-23

An Ordinance repealing Ordinance No. 21-22, passed February 28, 2022 and Ordinance No. 29-22, passed February 28, 2022, relative to the Developer Agreement and the Job Creation Grant Agreement for Expert Crane, Inc.

Medina City Council
January 23, 2023

Res. 17-23

A Resolution authorizing an application for grant assistance from the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for the Airport Triggering Event Narrative Report and ALP Update at the Medina Municipal Airport.
(emergency clause requested)

Ord. 18-22 (first 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.

Ord. 19-23

An Ordinance amending Section 133.01 of the codified ordinances of the City of Medina, Ohio relative to the Police Department Association Memberships.
(emergency clause requested)

Ord. 20-23

An Ordinance amending Section 2 of Ordinance No. 190-22, passed October 11, 2022, relative to bids for the City Railroad Improvements Project.
(emergency clause requested)

Res. 21-23

A Resolution authorizing the Mayor to file an application for grant assistance with the Ohio Department of Transportation (ODOT), Municipal Bridge Program for replacement of the Prospect Street and S. Huntington Bridges.

Ord. 22-23

An Ordinance amending Ordinance No. 221-22, passed December 12, 2022. (Amendments to 2023 Budget)

Ord. 23-23

An Ordinance authorizing the Finance Director to make certain fund transfers.

Council comments.

Adjournment.

MEDINA CITY COUNCIL
Monday, January 9, 2023

Public Hearing

For a Zoning Map Amendment to change the zoning of a property located south of Lafayette Road and west of Industrial Parkway with Parcel Number 028-19C-17-041 from I-1 (Industrial) to R-3 (High Density Urban Residential), to develop the site for an extension of the existing mobile home park to the north.

Mr. Dutton stated that I-1 is an industrial district with uses such as manufacturing, warehousing and things of that nature and R-3 is a residential district which allows single family homes with other uses and conditionally allows a mobile home park which would need to be approved by the planning commission if this goes forward.
Proposal went to Planning Commission and approval was recommended.

Jim Hauk spoke in favor of zoning amendment. Stated they are addressing the concern of noise. Fencing will be provided for sound barrier for any noise coming from factories.

Mr. Lamb spoke in favor and feels fencing would be a reasonable noise barrier.

No one spoke in opposition to the zoning amendment.

Public Hearing closed at 7:34 p.m.

Call to Order:

Medina City Council met in regular session on at Medina City Hall. The meeting was called to order at 7:34 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 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, Greg Huber, Keith Dirham, Nino Piccoli, Patrick Patton, Police Chief Kinney, Fire Chief Walters, Andrew Dutton, Kimberly Marshall, Jansen Wehrley and Dan Gladish.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, December 12, 2022 and the Organizational Meeting on Wednesday, January 4, 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, R. Haire and J. Hazeltine.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the first Finance Committee meeting of the year was held prior to this evening's Council meeting and will meet again in two weeks. There are still several items that are going to be on the agenda from last year.

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

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb stated his Special Legislation Committee is pretty full and he pointed out that he needs to speak with some council members, committee members and some administration members to go over some things that are in his committee prior to setting a meeting.

Streets & Sidewalks Committee: Ms. Haire had no report but does have a meeting scheduled for Monday, January 23rd at 5:30 p.m. in the City Hall Rotunda for installing flashing crosswalk lights at Ashwood Lane and East Reagan Parkway for pedestrians to cross safely.

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

Emerging Technologies Committee: Mr. Rose had no report but stated the Emerging Technology Advisory Committee is inserting a survey in your water bills regarding electrical vehicles.

Requests for Council Action:

Finance Committee

- 23-001-1/9 – Economic Development (TREX) Transfer
- 23-002-1/9 – Withdraw Job Creation Grant Agreement – Expert Crane
- 23-003-1/9 – Expenditure – Absolute Construction – CHIP Grant Rehab
- 23-004-1/9 – Increase Exp. Absolute Construction – CHIP Grant Rehab
- 23-005-1/9 – Increase P.O. 2022-1600 – C&J Noble – CHIP Grant Rehab
- 23-006-1/9 – Expenditure – Baker Dublikar Wiley & Mathews – Law Dept.
- 23-007-1/9 – Expenditure Over \$15,000 – Clariti Cloud Inc. – Building Dept.
- 23-008-1/9 – Expenditure Over \$15,000 – Motorola – Police Dept.
- 23-009-1/9 – Amend Code 133.01 – Association Memberships – Police
- 23-010-1/9 – Budget Amendments
- 23-011-1/9 – Grant Application – ODOT Office of Aviation - ALP Update
- 23-012-1/9 – Amend Ord. 190-22 – Bids for City Railroad Improvements Project
- 23-013-1/9 – Amend S&B Code re: Healthcare and Travel Policy
- 23-014-1/9 – Grant Application – ODOT Municipal Bridge Program
- 23-015-1/9 – Amend Code re: Public Lots/Garages Parking Regulations

Streets & Sidewalks Committee

- 23-016-1/9 – Flashing Crosswalk Lights at Ashwood Lane & Reagan Parkway

Reports of Municipal Officers:

Dennis Hanwell, Mayor, Welcome back to Council after Christmas break.

Happy New year to all!

Today is National Law Enforcement Appreciation Day.

On Wednesday, January 4, at 7:45 a.m. I was monitoring police radio and Sgt. Sloan stopped a vehicle occupied by 3 Guatemalans, none of whom spoke English as he was requesting a police

Medina City Council
January 9, 2023

officer from another agency that spoke Spanish. I radioed him that Miles Reed from Medina TV can assist if no officer is available as he can speak several languages including Spanish. Miles responded and assisted. Using available staffing and resources to best serve our community. Thanks Miles!

Annual Martin Luther King, Jr. celebration this year will be Monday, January 16, 2023 at 7 p.m. at Medina United Methodist Church, 4747 Foote Rd., Medina. Featured speaker will be Bishop Kenneth W. Paramore of Christ Centered Church in Akron/Youngstown. All are welcome!

Mayor Hanwell welcomed United Way of Summit and Medina Counties to talk briefly about a new program we are collaborating with them on for financial coaching to our constituents. Paul Khacherian, Director of Community Impact, UWSM and team will introduce themselves.

Keith Dirham, Finance Director, stated the City of Medina does have a municipal income tax, we contract with RITA. Please remember to file if you are a resident of the city.

Greg Huber, Law Department, spoke on the three readings rule stating the emergency clause does not have a specific legal definition outside of common sense involving addressing an immediate need. Council has discretion on how to handle this. We are a Charter Municipality and do not have to follow the State Legislative Code on the three reading rule, we have it in our ordinance.

Chief Kinney, Police Department, had no report.

Chief Walters, Fire Department, had no report.

Joe Toth, LST Director, stated that in 2022 the LST responded to 3,587 ambulance calls for the City of Medina, with all three entities combined they responded to 5,495.

Kimberly Marshall, Economic Development Director, stated the first wave of ribbon cuttings are scheduled for Friday, January 20, starting at 1 p.m. with Atomic Automotive Detailing located at 620 East Smith Road in unit W-9. Then at 3 p.m. Big Dog Daddy's located at 320 South Court (lower level of Farmer's Exchange).

The next Medina Economic Development Meeting is on January 10th at 8 a.m. at the Medina County Career Center.

Jansen Wehrley, Parks and Recreation Director, stated that the Rec Center is celebrating 25th year anniversary. Beginning on January 16th they will expand hours opening at 5 a.m. Monday through Friday.

Dan Gladish, Building Official, had no report.

Nino Piccoli, Service Director, had no report.

Patrick Patton, City Engineer, South Prospect Reconstruction is starting this week. West Smith Reconstruction Project will start in the next few weeks and are anticipating holding a public open house towards the end of this month.

Andrew Dutton, Planning and Community Development Director, stated they are moving forward with the RFP for multi-use plan project.

Motion by Council to authorize designee for public records training.

Motion to designate Clerk of Council and/or Deputy Clerk of Council, to act as the Mayor and Council's designee to attend public records training as required by Sections 149.43 and 109.43 of the Ohio Revised Code. Mr. Shields moved to designate the Clerk of Council and the Deputy Clerk of Council for such training, seconded by Mr. Simpson. The role was called and the motion passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Notices, communications and petitions:

There were none.

Unfinished Business:

There was none.

Introduction of Visitors:

There were none.

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. 001-23, Ord. 002-23, Ord. 003-23, Res. 004-23, Ord. 005-23, Ord. 006-23, Ord. 007-23, Ord. 008-23, Ord. 009-23, Ord. 010-23, Ord. 011-23, Ord. 012-23, and Ord. 013-23. The roll was called and the motion passed with the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

Ord. 001-23

An Ordinance authorizing the expenditure to Epic Aviation for the purchase of Jet-A Fuel at the Medina Municipal Airport. Mr. Shields moved for the adoption of Ordinance/Resolution No. 001-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 001-23, seconded by Mr. Simpson. Mr. Dirham stated this is the annual authorization to purchase jet fuel, the request is for \$135,000.00 for the year and is subject to change with fuel prices. The reason for the Emergency Clause is we need to purchase jet fuel within that time and could not have passed this ordinance prior to 2023. Formal approval has to be in 2023 for the purchase order. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose. The roll was called and Ordinance/Resolution No. 001-23 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

Ord. 002-23

An Ordinance authorizing the increase off the expenditure to Mason Custom Builders for the Service Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 002-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to

Ordinance/Resolution No. 002-23, seconded by Mr. Simpson. Mr. Piccoli stated the original P.O. was for \$24,000.00 in June 2022. Project was for bathroom renovations, and there were some unforeseen issues with materials and locating them. The increase in pricing made the last meeting in 2022 on December 12th in the amount of \$3,827.00. If approved tonight this won't go into effect for 30 more days and that is why the emergency clause is requested so that the contractors can be paid. The contactor ended up funding money for some of the parts. 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. 002-23 passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 003-23

An Ordinance authorizing the payment to Software Solutions Inc. (SSI) for annual support services for the City's VIP Professional Accounting System. Mr. Shields moved for the adoption of Ordinance/Resolution No. 003-23, seconded by Mr. Simpson. Mr. Dirham stated this is the annual software for the Finance Department and Utility Billing. The roll was called and Ordinance/Resolution No. 003-23 passed by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Res. 004-23

A Resolution requesting the County Auditor to make tax advances during the year 2023 pursuant to Ohio Revised Code Section 321.34. Mr. Shields moved for the adoption of Ordinance/Resolution No. 004-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 004-23, seconded by Mr. Simpson. Mr. Dirham stated they have to request these advances every year, if they do not request the advances they will only receive property tax from the county at the final settlement. It is required to make the requests in the year that they are requesting it for and this is the earliest meeting and that is why the emergency is needed. 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, R. Haire and J. Hazeltine. The roll was called and Ordinance/Resolution No. 004-23 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

Ord. 005-23

An Ordinance authorizing the Job Creation Grant Agreement for Agrati, Inc. Mr. Shields moved for the adoption of Ordinance/Resolution No. 005-23, seconded by Mr. Simpson. Kimberly Marshall stated this is for an expansion of their business. The Business Development Committee met with the company and approved the project. The Law Director has reviewed the agreement and has approve it. When passed through Finance it was subject to company actually selecting the City of Medina for the project and Kimberly would like to do that again. As a reminder to council and public that the Job Creation Grants are funded from non-income tax generated revenue. The roll was called and Ordinance/Resolution No. 005-23 passed contingent upon the selection of the City of Medina. The roll was called and passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

Ord. 006-23

An Ordinance accepting a Dedication Plat for a Public Alley. Mr. Shields moved for the adoption of Ordinance/Resolution No. 006-23, seconded by Mr. Simpson. Mr. Patton stated the city owns a parcel of land about 35 feet wide and runs north from West Liberty Street on the West side along the west side of Sully's, it provides access to the City Hall Parking Deck. By dedicating this it will become a public alley. They will use 108 Funds to construct and maintain it. The roll was called and Ordinance/Resolution No. 006-23 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

Ord. 007-23

An Ordinance amending Section 943.02 of the Codified Ordinances of the City of Medina, Ohio relative to the General Regulations for the Spring Grove Cemetery. Mr. Shields moved for the adoption of Ordinance/Resolution No. 007-23, seconded by Mr. Simpson. Mr. Wehrley stated in order to reduce their liability at Spring Grove Cemetery they are requesting to add a rule to their general regulations prohibiting swimming, ice skating and fishing in ponds, or pools of water at the cemetery. Cemetery Commission was in favor of this rule change. The roll was called and Ordinance/Resolution No. 007-23 passed by the yea votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 008-23

An Ordinance amending Section V, VI and VII of the Civil Service Rules and Regulations of the City of Medina relative to Lateral Entry of Patrol Officers. Mr. Shields moved for the adoption of Ordinance/Resolution No. 008-23, seconded by Mr. Simpson. Chief Kinney stated a lateral entry program for the Police Department permits them to bring in officers from other departments who have at least one-year fulltime experience and expedite that hiring process. These changes were approved by the Civil Service Commission in December as well as the approval of the Law Director. Emergency is requested due to three openings that they need to fill as soon as possible. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 008-23, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 008-23 passed by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Ord. 009-23

An Ordinance authorizing the Mayor to execute a contract with EnviroScience, Inc. for site investigation, design, permitting and construction oversite services as part of the Rocky River Stabilization Project at Huffman Cunningham Park. Mr. Shields moved for the adoption of Ordinance/Resolution No. 009-23, seconded by Mr. Simpson. Mr. Wehrley stated this is to enter into contract with a design consultant to address approximately 315 linear feet of river bank erosion at Huffman Cunningham Park. The project is around \$200,000.00 excluding the design costs. Requesting to use American Rescue Plan Act Funds for this project. The roll was called and Ordinance/Resolution No. 009-23 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire and J. Hazeltine.

Ord. 010-23

An Ordinance amending Sections 31.05 and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the reorganization of the Parks and Recreation Department and the Recreation Center, and accepting various new and revised job descriptions. Mr. Shields moved for the adoption of Ordinance/Resolution No. 010-23, seconded by Mr. Simpson. Mr. Wehrley stated with combining the Parks and Recreation and the Rec Center Departments we need to accept new job descriptions for the Director of Parks, Recreation, Cemetery, and Forestry as well as a revised job description for the Recreation Center Superintendent and accept the job description for the Office Administrator and accept new job description for part-time office assistant. The roll was called and Ordinance/Resolution No. 010-23 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

Ord. 011-23

An Ordinance authorizing an expenditure not to exceed \$45,000.00 to Baker Dublikar Wiley & Mathews for legal services for the Law Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 011-23, seconded by Mr. Simpson. Mr. Huber stated this law firm represents the City of Medina in a number of pieces of litigation that are pending. This is a purchase order that enables them to pay their legal fees. The roll was called and Ordinance/Resolution No. 011-23 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

Ord. 012-23

An Ordinance amending Ordinance No. 168-22, passed September 12, 2022, relative to the expenditure to C & J Noble Construction for rehabilitation work at 172 Normandy Dr., Brunswick. Mr. Shields moved for the adoption of Ordinance/Resolution No. 012-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 012-23, seconded by Mr. Simpson. Mr. Dutton stated this is related to a CHIP or rehabilitation project in Brunswick. The original amount was for \$72,000 and the increase is for \$4,000 increasing it to \$76,000. Emergency is needed due to contractors being paid since the work is completed and there was a delay due to the Holidays. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb. The roll was called and Ordinance/Resolution No. 012-23 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

Ord. 013-23

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. 013-23, seconded by Mr. Simpson. Mr. Dirham stated this is the IT Fund budget and then there is a couple of pass throughs. The roll was called and Ordinance/Resolution No. 013-23 passed by the yea votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Medina City Council
January 9, 2023

Council Comments:

Mr. Simpson mentioned Police Awareness Month. Commended Medina City employees stating they go out of their way to respect each individual. Be Kind.

Ms. Hazeltine welcomed everyone back from Holiday break, Happy New Year!

Mr. Rose praised the Sanitary Department for their work ethics. Happy New Year!

Mr. Lamb appreciated the information given on the 3 readings clause.

There being no further business, the meeting adjourned at 8:26 p.m.

Kathy Patton, Clerk of Council

John M. Coyne, President of Council

ORDINANCE NO. 14-23

AN ORDINANCE AMENDING SECTION 31.15 AND 31.16 OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO GROUP HEALTHCARE AND TRAVEL AND EDUCATION.

WHEREAS: Section 31.16 of the Salaries and Benefits Code of the City of Medina, Ohio presently reads, in part, as follows pertaining to Group Healthcare:

The premiums for such plan shall be paid as follows:

- A. The City shall pay eighty percent (80%) of the premium costs, and the bargaining unit member shall pay twenty percent (20%) of the premium costs through payroll deduction. Employees who satisfy the wellness program obligations (see Attachment B) will be eligible for a “wellness” discount and will pay Fourteen percent (14%) as their premium contribution for 2023. In order to qualify for the reduced premiums in 2024 and 2025, the employee must satisfy the wellness components identified in Attachment B by September 1st of the preceding year.
- B. Effective January 1, 2024, if the City’s insurance premium costs increase by one percent (1%) or more, employees satisfying the wellness program obligations shall pay fifteen percent (15%) of the premium costs through payroll deduction. Employees failing to satisfy the wellness program obligations will not be eligible for a “wellness” discount and will pay twenty percent (20%) as their premium contribution. The employee premium-contribution percentage shall remain at the 2023 percentage (14% or 20%) for 2024 if the City’s insurance premium costs do not increase or increase by less than one percent (1%).
- C. Effective January 1, 2025, if the City’s insurance premium costs increase by one percent (1%) or more, and the employees are still paying a fourteen percent (14%) premium contribution, the employees satisfying the wellness program obligations shall pay a premium contribution one percent (1%) higher than the 2023 rate (an increase to 15%) of the premium costs through payroll deduction. Employees failing to satisfy the wellness program obligations will not be eligible for a “wellness” discount and will pay twenty percent (20%) as their premium contribution. The employee premium contribution percentage shall remain at the 2024 percentage for 2025 if the City’s insurance premium costs do not increase or increase by less than one percent (1%). (Ord. 93-20, 102-20)

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

SEC. 1: That Section 31.16 of the Salaries and Benefits Code of the City of Medina, Ohio pertaining to Group Healthcare shall be amended to read, in part, as follows:

- A. The City shall pay eighty percent (80%) of the premium costs, and the bargaining unit member shall pay twenty percent (20%) of the premium costs through payroll deduction. Employees who satisfy the wellness program obligations (see Attachment B) will be eligible for a “wellness” discount and will pay Fourteen percent (14%) as their premium contribution for 2023. In order to qualify for the reduced premiums in 2024 and 2025, the employee must satisfy the wellness components identified in Attachment B by September 1st of the preceding year.
- B. Effective January 1, 2024, if the City’s insurance premium costs increase by one percent (1%) or more, employees satisfying the wellness program obligations shall pay fifteen percent (15%) of the premium costs through payroll deduction. Employees failing to satisfy the wellness program obligations will not be eligible for a “wellness” discount and will pay twenty percent (20%) as their premium contribution. The employee premium-contribution percentage shall remain at the 2023 percentage (14% or 20%) for 2024 if the City’s insurance premium costs do not increase or increase by less than one percent (1%).
- C. Effective January 1, 2025, if the City’s insurance premium costs increase by one percent (1%) or more, and the employees are still paying a fourteen percent (14%) premium contribution, the employees satisfying the wellness program obligations shall pay a premium contribution one percent (1%) higher than the 2023 rate (an increase to 15%) of the premium costs through payroll deduction. Employees failing to satisfy the wellness program obligations will not be eligible for a “wellness” discount and will pay twenty percent (20%) as their premium contribution. The employee premium contribution percentage shall remain at the 2024 percentage for 2025 if the City’s insurance premium costs do not increase or increase by less than one percent (1%). (Ord. 93-20, 102-20, 14-23)

SEC. 2: That Section 31.15 shall be amended to include the following at the bottom of page:

Reference City of Medina Travel Policy, Ord. 215-21, passed December 13, 2021. (Ord. 14-23)

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

RESOLUTION NO. 15-23

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT (TREX) TRANSFER FORM FROM THE DIVISION OF LIQUOR CONTROL FOR THE PROPERTY LOCATED AT 960 NORTH COURT STREET, AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the Mayor is hereby authorized to execute an Economic Development (TREX) Transfer Form from the Ohio Department of Commerce – Division of Liquor Control for the property located at 960 North Court Street, Medina (City Barbeque, LLC).

SEC. 2: That a copy of the Economic Development (TREX) Transfer Form is 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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to secure the permit in a timely manner; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORD. 15-23
Exh. A



**Department
of Commerce**

Division of Liquor Control

Division Use Only	
Check #:	Permit #
# of Checks:	
Check Amt:	

ECONOMIC DEVELOPMENT TRANSFER FORM (TREX)

Ohio Revised Code 4303.29(B)(2)(b)

READ BEFORE YOU START THIS APPLICATION

Certain permits in Ohio are subject to a quota based upon a formula that factors in the total population of the city, village, or township where the permit will be issued and a ratio, specific to particular permit classes, as set forth in Ohio law (Learn more in our [Quota Resource Guide](#)). When transferring a specific quota permit (i.e., D-1, D-2, etc.) that will move locations to a NEW city, village, or township from where it is currently issued, there must be available spots in that new quota before the Division can process the transfer. If, for a particular quota permit class, there are NO spots available in the new quota, then the applicant has a few choices as discussed in our [Trex Resource Guide](#). This form covers the specific permit classes that can be TREX'd under the Ohio law provision noted at the top of this application. A few things to understand before proceeding with the TREX option are that:

- The Division can **ONLY** process the TREX transfer application if the city, village, or township where the permit will transfer to **APPROVES** the transfer as an economic development project. The city, village, or township can document its approval by signing our form below in Section E.
- **ONLY** after we receive this completed form with the transfer application will the Division Superintendent review it for processing.
- The city, village, or township, despite approving the TREX transfer can still object to the issuance of your permit at the applied for location and the applicant must still be WET ([Review our Local Option Election Guide](#) for more information) for the requested sales at that address and meet all other rules and regulations before the permit(s) can be issued at that new location.

For this form to be deemed complete, you must fully and legibly complete this application, including:

- Answering all required questions (***) indicates a required field);
- Submitting this application with your Transfer Application; and
- Securing signatures from the appropriate local government officials listed below.

SECTION A – Issued Permit Holder Information (i.e. Seller)	
* This section MUST be completed.	
* Issued Permit Holder's Business Name as on File with the Division: City Barbeque LLC	* Issued Permit Holder #: 15087810045

SECTION B – New Business Owner's Information (i.e., Buyer) <input checked="" type="checkbox"/> N/A-Seller REMAINS the owner and is ONLY moving locations.	
* ONLY fill out this section if the ownership and location is changing.	
* Business Entity or Sole Proprietor Name ("Applicant") (MUST match name listed on transfer application):	

Section C – New Permit Premises Address Information		
* This section MUST be completed.		
* New Permit Premises Address: 960 N. Court St.		
* New Township (if outside city limits):	* New City: Medina	* New County: Medina

SECTION D – Transferred Permits subject to TREX

* This section identifies the permit classes that are being transferred into a NEW city, village, or township, consistent with the Transfer Application, that **REQUIRE TREX** sign-off from the local government official that signed below.

* Select the Permit Type(s) being transferred that need to be TREX'd:
 C-1 C-2 D-1 D-2 D-3 D-5

* Note – there may be other permit types, like a C-2X, D-3A, or D-6, that are also part of your transfer that are not listed above. Your complete transfer listing needs to be identified on your transfer application (DLC 4120) that you must send with this signed TREX form.

Remember this form is **ONLY** for those permit classes that are subject to the quota and would require TREX sign-off because there are no permits available for the given class in the NEW locality when the transfer is filed. For example, you can be transferring a D-1, D-2, D-3 permit from City A to City B. In City B, there are D-1 and D-3 permits available, but no D-2 permits. In this situation, the only permit class that would **REQUIRE TREX** sign-off is the D-2.

Section E – Information that MAY be Used to Determine if the Transfer is an Economic Development Project

R.C. 4303.29(B)(2)(b)(ii) lists several factors the local legislative authority (City, Village or Township) can use when determining if it should approve this transfer as an Economic Development Project. While the law provides broad discretion to the legislative authority when making this decision, **SOME** factors that may be useful to the legislative authority in making its decision, include the:

- Total amount invested in this project: \$ 1,761,000
- Total number of jobs that will be created by this project: 4 FT / 28 PT
- Existing or estimated Tax Revenue generated by this project:
 - Ohio Unemployment Tax \$ 6,120
 - Property Tax \$ 33,782
 - Sales Tax \$ 115,000
 - State Withholding Tax \$ 32,000
 - Other: _____ \$ _____

You may also be asked to provide a projected earnings statement (brand new business), or a profit and loss statement (existing business), or a copy of building plans/drawings outlining any construction plans.

Section F – Applicant Signature

* This section **MUST** be signed by either the applicant in:

- Section A if the seller **REMAINS** the owner of the permit and is **ONLY** moving the permit address to a **NEW** city, village, or township from where it is currently issued; **OR**
- Section B if the ownership of the permit is changing **AND** the new permit address will be in a **NEW** city, village, or township from where the permit is currently issued.

By signing below, I certify and understand that:

- I have authority to execute this document;
- The information provided is true, correct, and complete to the best of my knowledge and belief;
- Failing to complete this form, consistent with the above listed instructions, will result in this form and/or transfer application being returned to me, unprocessed, until a corrected, complete application is received by the Division;
- During the review of this form and/or my transfer application, further documentation may be needed, and I agree to comply timely and understand that failure to comply could delay the processing of my application;
- Even if the city, township, or village approves my TREX transfer application, the Division **MUST** still notify the applicable legislative authority about your transfer application and that legislative authority has the right to object to the issuance of the permit even for those permit classes that it approved as part of this TREX process; **AND**
- If this TREX form is required, the Division **CANNOT** process the transfer application until it is submitted with this completed (in its entirety) and signed form.



(Signature of Individual, Partner, Officer, Managing Member, or 5% or more Shareholder or Member)

Diane D. Reed

(Please Print Name)

CFO/Treasurer

(Title)

11-30-22

(Date)

5517 Santa Anita St., Dublin, Ohio 43016

(Street Address, City, State, Zip Code)

(614) 583-0999

(Telephone with Area Code)

SECTION G – NEW City, Village, or Township Signature

* This section MUST be completed by the City, Village or Township in which this Economic Development Project (TRES) will be located, Legislative officials who can sign this section are, as applicable, the/a:

- Mayor,
- City Council Member,
- Law Director,
- Clerk of Council,
- Township Fiscal Officer,
- County or Township Trustee Board Member; or
- Other legislative office holder not specified with the authority to act on behalf of the applicable jurisdiction where the permit will be located.

THE APPLICANT MUST PROVIDE AN EXECUTED COPY OF THIS FORM WITH ITS TRANSFER APPLICATION.

The City, Village or Township of Medina has considered the above-named applicant's TRES application consistent with the factors outlined in R.C. 4303.29(B)(2)(b) and hereby agrees and accepts that this transfer will be an economic development project within its jurisdiction.

By signing this form, I, the city, village, or township official listed below, acknowledges and understands that:

- I have the authority on behalf of my local government to sign this form;
- My signature, on behalf of my jurisdiction, means the Division can continue to process the applicant's transfer application for the applicable TRES'd permit classes;
- The city, village, or township will still be notified about the potential issuance of this permit and that it retains the right to object to this transfer for any and all permit classes applied for by the applicant;
- Once the applied for permit classes are transferred to the applicant within the city's, village's, or township's jurisdiction, the permit can then be transferred to other owners at the same location or to other locations within the city, village, or township by either the current or future owners subject to notice and hearing provisions under R.C. 4303.26;
- The TRES process ONLY contemplates the Division's ability to start processing the applicant's transfer application for the affected permit classes, the applicant MUST still meet any rules and regulations before the permit can be issued and the new location must also be wet for the type of permit classes that the applicant seeks to operate at the new location; and
- It is within the city, village, or township's sole discretion, consistent with Ohio law, to decide whether to approve the applicant's TRES application as an economic development project.

(Signature of Local Official specified above)

Dennis Hanwell
(Please Print Name)

Mayor
(Title)

(Date)

(Government Email Address)

(Telephone with Area Code)

Applicant MUST submit the transfer application, this TRES form, and any other required forms to:
Ohio Department of Commerce – Division of Liquor Control
c/o Licensing New & Transfer Section
6606 Tussing Road
Reynoldsburg, OH 43068-9005

For Questions call (614) 644-3155
Or email fileinquiry@com.ohio.gov

Office Hours: 8:00 a.m. - 5:00 p.m. EST

ORDINANCE NO. 16-23

AN ORDINANCE REPEALING ORDINANCE NO. 21-22, PASSED FEBRUARY 28, 2022 AND ORDINANCE NO. 29-22, PASSED FEBRUARY 28, 2022, RELATIVE TO THE DEVELOPER AGREEMENT AND THE JOB CREATION GRANT AGREEMENT FOR EXPERT CRANE, INC.

WHEREAS: Ordinance No. 21-22, passed February 28, 2022, authorized the Mayor to execute a Developer Agreement with 5990 Branch Road LLC pertaining to the Branch Road Infrastructure Improvements Project; and

WHEREAS: Ordinance No. 29-22, passed February 28, 2022, authorized the Job Creation Grant Agreement for Expert Crane, Inc.; and

WHEREAS: Expert Crane notified the City that due to unforeseen economic conditions, they will not be moving forward with their expansion project at this time, therefore requiring termination of the agreements.

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

SEC. 1: That Ordinance No. 21-22, passed February 28, 2022 and Ordinance No. 29-22, passed February 28, 2022, are hereby repealed.

SEC. 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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. 3: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

RESOLUTION NO. 17-23

A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION - OFFICE OF AVIATION FOR FUNDING UNDER THE OHIO AIRPORT GRANT PROGRAM FOR THE AIRPORT TRIGGERING EVENT NARRATIVE REPORT AND ALP UPDATE AT THE MEDINA MUNICIPAL AIRPORT, AND DECLARING AN EMERGENCY.

WHEREAS: The City of Medina intends to apply to the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for the Airport Triggering Event Narrative Report and ALP Update at the Medina Municipal Airport; and

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

SEC. 1: That the Mayor is hereby authorized and directed to file an application for grant assistance with the Ohio Department of Transportation - Office of Aviation for the Ohio Airport Grant Program for the Airport Triggering Event Narrative Report and ALP Update at the Medina Municipal Airport.

SEC. 2: That if the grant is awarded to the City of Medina, the Mayor is hereby authorized to accept the grant and enter into an agreement with the Ohio Department of Transportation - Office of Aviation for the implementation and administration of the grant.

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the grant is due immediately; wherefore, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 18-23

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.

WHEREAS: On November 10, 2022, the Planning Commission reviewed the application and voted unanimously to recommend approval of the Zoning Map Amendment; and

WHEREAS: The notice of public hearing by Medina City Council was duly published and the hearing was duly held January 9, 2023.

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

SEC. 1: That the rezoning from I-1, Industrial to R-3, High Density Urban Residential of the property located south of Lafayette Road and West of Industrial Parkway in the Brookdale Mobile Home Park, Parcel Number 028-19C-17-041, is hereby authorized.

SEC. 2: That the City Engineer is hereby directed to amend the zoning map as necessary to correctly reflect this change in zoning.

SEC. 3: That a drawing with the description of the rezoning 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 Ordinance 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 Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

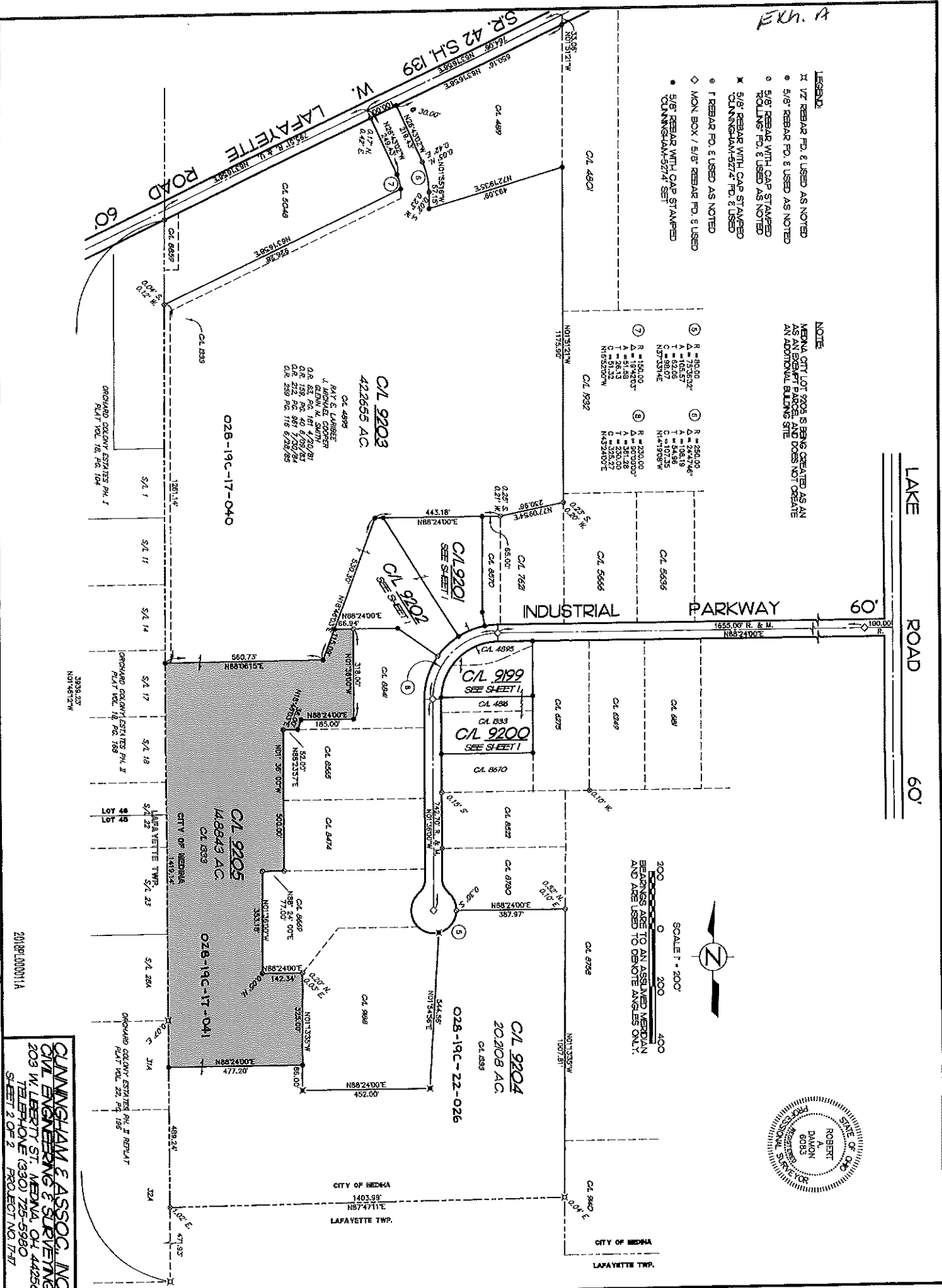
Clerk of Council

SIGNED: _____

Mayor

- LEGEND:**
- ◊ 1/2" REBAR FD. & USED AS NOTED
 - ◊ 5/8" REBAR FD. & USED AS NOTED
 - ◊ 5/8" REBAR WITH CAP STAMPED ROLLING FD. & USED AS NOTED
 - ◊ 5/8" REBAR WITH CAP STAMPED CUNNINGHAM-5274 FD. & USED
 - ◊ REBAR FD. & USED AS NOTED
 - ◊ MON. BOX / 5/8" REBAR FD. & USED
 - ◊ 5/8" REBAR WITH CAP STAMPED CUNNINGHAM-5274 SET

NOTE:
 MEDINA CITY LOT 9202 IS BEING CREATED AS AN ADJUNCT PARCEL AND DOES NOT CREATE AN ADJUNCT BUILDING SITE



CUNNINGHAM & ASSOC. INC.
 CIVIL ENGINEERING & SURVEYING
 203 W. LIBERTY ST., MEDINA, OH 44126
 TELEPHONE (330) 725-5980
 SHEET 2 OF 2 PROJECT NO. 17-17

2018PL00011A

ORDINANCE NO. 19-23

**AN ORDINANCE AMENDING SECTION 133.01 OF THE
CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO
RELATIVE TO THE POLICE DEPARTMENT ASSOCIATION
MEMBERSHIPS, AND DECLARING AN EMERGENCY.**

WHEREAS: Section 133.01 of the codified ordinances of the City of Medina, Ohio presently reads as follows pertaining to Chief of Police or designee(s) Association Memberships for the Police Department.

Chief of Police Or designee(s)	Ohio Police Chiefs' Association International Police Chief's Association Cuyahoga County Police Chief's Association Mid Atlantic Great Lakes Organized Crime Law Enforcement Network Mid-west Region Spillman User's Group International Association for Identification National Association of Police Athletics/Activities Leagues, Inc. Police Executive Research Forum (PERF) FBI Law Enforcement Exec. Development Assoc. (FBI-LEEDA) National Public Employees Labor Relations Association (NPELRA) Medina County Chiefs' Association International Association for Property and Evidence Leadership Medina County FBI National Academy Associates (FBINNA)
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**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY
OF MEDINA, OHIO:**

SEC. 1: That Section 133.01 of the codified ordinances of the City of Medina, Ohio pertaining to Chief of Police or designee(s) Association Memberships for the Police Department shall be amended as follows:

Chief of Police Or designee(s)	Ohio Police Chiefs' Association International Police Chief's Association Cuyahoga County Police Chief's Association Mid Atlantic Great Lakes Organized Crime Law Enforcement Network Mid-west Region Spillman User's Group International Association for Identification National Association of Police Athletics/Activities Leagues, Inc. Police Executive Research Forum (PERF) FBI Law Enforcement Exec. Development Assoc. (FBI-LEEDA) National Public Employees Labor Relations Association (NPELRA) Medina County Chiefs' Association International Association for Property and Evidence Leadership Medina County
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FBI National Academy Associates (FBINNA)
APCO International

SEC. 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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. 3: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to obtain certification as soon as possible; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 20-23

AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 190-22, PASSED OCTOBER 11, 2022, RELATIVE TO BIDS FOR THE CITY RAILROAD IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS: Ordinance No. 190-22, passed October 11, 2022, authorized bidding and awarding a contract to the successful bidder for the City Railroad Improvements Project; and

WHEREAS: Section 2 of Ordinance 190-22, passed October 11, 2022 presently reads as follows: That the estimated cost of the project, in the estimated amount of \$411,000.00, is available as follows: \$249,600.00 in Account No. 109-0630-54411, \$106,950.00 in Account No. 108-0610-54411, and \$54,450.00 in Account No. 145-0630-54411.

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

SEC. 1: That Section 2 of Ordinance No. 190-22, passed October 11, 2022 is hereby amended to read as follows:

That the estimated cost of the project, in the amount of \$457,000.00, is available as follows: \$249,600.00 in Account No. 109-0630-54411 (ORDC Grant), \$139,000.00 in Account No. 108-0610-54411, and \$68,400.00 in Account No. 145-0630-54411.

SEC. 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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. 3: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to award and enter into a contract as soon as possible; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

RESOLUTION NO. 21-23

A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION FOR GRANT ASSISTANCE WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT), MUNICIPAL BRIDGE PROGRAM FOR REPLACEMENT OF THE PROSPECT STREET AND S. HUNTINGTON BRIDGES.

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

SEC. 1: That the Mayor is hereby authorized and directed to file an application for grant assistance with Ohio Department of Transportation (ODOT), Municipal Bridge Program for replacement of the Prospect Street and S. Huntington Bridges.

SEC. 2: That if the Grant is awarded to the City, the Mayor is authorized to accept the grant and complete all documentation necessary for the implementation and administration of the grant.

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: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 22-23

**AN ORDINANCE AMENDING ORDINANCE NO. 221-22,
PASSED DECEMBER 12, 2022. (Amendments to 2023 Budget)**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That Ordinance No. 221-22, passed December 12, 2022, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
143-0748-52214 (Economic Development)	500.00 *
143-0748-52211 (Economic Development-Refund)	25.00 *

SEC. 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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. 3: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

* - new appropriation

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 23-23

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE CERTAIN FUND TRANSFERS.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:

SEC. 1: That the Finance Director is hereby authorized to make the following fund transfers:

- \$120,000 from the MCRC Operating Fund (#574) to the MCRC Capital Fund (#575) in accordance with the Joint Operating Agreement between the City of Medina and the Medina City School District, passed by Medina City Council on July 9, 2001, via Ordinance No. 101-01, and amended on November 25, 2013, via Ordinance No. 191-13, and amended on July 11, 2022, via Ordinance 143-22.

SEC. 2: That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Medina County Auditor.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance 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 Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor