

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

February 22, 2021
Medina City Hall – Council Rotunda & Remote
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (February 8, 2021)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Notices, communications and petitions.

Liquor Permit:

Not to object to the issuance of a new D5L permit to BM Ventures dba Swine BBQ, 117 Public Square, Medina, Ohio.

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. 26-21, Ord. 27-21, Ord. 28-21, Ord. 29-21, Res. 30-21.

Ord. 26-21

An Ordinance approving the three year Capital Improvement Plan for the Medina Community Recreation Center and authorizing the expenditure of the current cash balance of the fund to the Medina City Schools, in accordance with the Joint Operating Agreement.

Ord. 27-21

An Ordinance amending Section 2 of Ordinance No. 184-20, passed October 26, 2020, relative to the final payment to Engelke Construction Solutions for the City Hall Rotunda Renovation.

Ord. 28-21

An Ordinance amending Ordinance No. 131-20, passed July 13, 2020, relative to bidding and awarding a contract for a detention basin at the Medina Municipal Airport – Project #947.

Medina City Council
February 22, 2021

Ord. 29-21

An Ordinance amending Section 2 of Ordinance No. 21-21, passed February 8, 2021, relative to the payment for the Design-Build Contract with CPS Construction, Inc. for design and construction of a City Hall Parking Structure.
(emergency clause requested)

Res. 30-21

A Resolution authorizing the administration to submit a Letter of Interest to NOACA for Potential Fast Charging Electric Vehicle Charging Stations.
(emergency clause requested)

Council comments.

Adjournment.

MEDINA CITY COUNCIL
Monday, February 8, 2021

Call to Order:

Medina City Council met in regular session and on Monday, February 08, 2021 at Medina City Hall with some members attending remotely. The meeting was called to order at 7:30 p.m. by President of Council John Coyne. Damion Hosa and Joshua Swantek from Cub Scout Pack #3500 led the Pledge of Allegiance.

Roll Call:

The roll was called with the following members of Council present: P. Rose, J. Shields, D. Simpson, J. Coyne, and E. Heffinger. B. Lamb and J. Hazeltine were absent.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Greg Huber, Keith Dirham, Patrick Patton, Nino Piccoli, Dan Gladish, Chief Kinney, Kimberly Marshall, Jonathan Mendel, and Clerk Kathy Patton.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, January 25, 2021, as prepared and submitted by the Clerk be approved. The roll was called and the motion passed by the yea votes of J. Shields, D. Simpson, J. Coyne, E. Heffinger, and Paul Rose.

Reports of Standing Committees:

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

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

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb was not present.

Streets & Sidewalks Committee: Mr. Heffinger had no report.

Water & Utilities Committee: Mrs. Hazeltine was not present.

Emerging Technologies Committee: Mr. Rose had no report.

Requests for Council Action:

Finance Committee

21-025-2/8 – Budget Amendments

21-026-2/8 – Discussion – Project #1025 – Design, West Smith Road Phase 4

21-027-2/8 – Expenditure Over \$15,000 – Osborne Medina – Service Dept.

21-028-2/8 – Contract w/ Gatchell Grant Resources – AFG Grant – Fire Dept.

21-029-2/8 – Amend Ord. 131-20, Airport Detention Basin

21-030-2/8 – Letter of Interest – NOACA – Fast Electric Charging Stations

21-031-2/8 – Amend Ord. 184-20 – Final Payment Rotunda Project (Job #1081)

21-032-2/8 – Purchase & Install - Memorial Park Pool Heater

21-033-2/8 – Authorize MCRC Capital Improvement Purchase Order

21-034-2/8 – Accept Donation – Estate of Howard C. Ward, Jr.

Reports of Municipal Officers:

Dennis Hanwell, Mayor,

- A. Covid-19- Medina County remains in red level. Please remain vigilant with avoiding large gatherings, wearing masks in public, washing hands frequently and social distancing. Updated information on business openings, safety protocols, etc. are on the City and Medina County Health Dept. Website. Recent health advisory from MCHD Krista Wasowski recommends that Medina County residents should remain at home as frequently as possible to assist curtail the rapid spread of COVID of late.
- B. Fiber to the home- please take survey at this link- www.Medina.LitCommunities.net
- C. Christmas lights- will stay on until February 22. January and early February to honor first responders, healthcare workers, and in remembrance of those we've lost as a result of COVID. February 9th - 22nd will be to coincide with our annual Ice Festival.
- D. Black History Month- Conversation on Black History in Medina as well as update on police policies and procedures shared on Medina TV. Participants were Pastor Arthur Ruffin, Chief Kinney and I.
- E. Ice Festival – February 19th – 22nd following COVID protocols
- F. Dan Gladish certification- Chief Building Official Dan Gladish has earned his Plans Examiner certification from the Ohio Board of Building Standards. This certification is only held by about fifty people in the State. Plans examinations will occur timely and with Medina customer service model. Congratulations Dan, well done sir.
- G. Thoughts and Prayers for family of Chief Patrick Berarducci- 43 years public service- USMC, Youngstown PD, ATF, Boardman PD and ~ 8 years as Chief of Medina Police Department. Rest in peace sir!

Mayor Hanwell presented Damion and Joshua with a proclamation.

Keith Dirham, Finance Director, (Remotely) reminded all residents that the City of Medina does have an income tax and that is collected for us by RITA. They are available at ritaoh.com and forms are also available there. As far as we know, the deadline is not going to be extended like last year so be prepared to file before April 15th.

Greg Huber, Law Department, had no report.

Chief Kinney, Police Department, had no report.

Kimberly Marshall, Economic Development Director, had no report.

Jonathan Mendel, Planning Community Director, had no report.

Dan Gladish, Building Official, had no report.

Jansen Wehrley, Parks and Recreation Director, reported the Health Department was invited to the Rec center to discuss capacity numbers and what we feel is comfortable, we were given blessing to increase our numbers in attendance. We have been at capacity numbers in the leisure pool the last five weeks. New programs are rolling out, please check out the rec website.

Nino Piccoli, Service Director, with colder temps Nino cautioned residents that when they drive and navigate through the city the roads are treated with salt but that loses its effectiveness when you get into the single digits. We do use anti-skid agents to mix with the salt.

Patrick Patton, City Engineer, explained the West Smith Road project is in a public comment period. The plans can be found on our city web page and at the library, we are encouraging residents to review it and submit any comments they may have.

Confirmation of Mayoral appointments

- Board of Zoning Appeals – Chris O’Connell (Alternate #2) – Exp. 12/31/24
- CIC Community Investment Corporation – Bert Humpal – Exp. 12/31/22
- Economic Development Committee – Mark Gryskiewicz – Exp. 12/31/24
- Economic Development Committee – Melissa Frank (Utility Rep.) – Exp. 12/31/24

Mr. Shields moved to approve the Mayoral appointments, seconded by Mr. Simpson. Motion passed by the yea votes of D. Simpson, J. Coyne, E. Heffinger, P. Rose, and J. Shields.

Confirmation of President of Council appointments

- CIC Community Investment Corporation – Rick Dilsaver – Exp. 12/31/22

Mr. Shields moved to confirm the President of Council appointment, seconded by Mr. Simpson. Motion passed by the yea votes of J. Coyne, E. Heffinger, P. Rose, J. Shields, and D. Simpson.

Notices, communications and petitions:

There were none.

Unfinished Business:

There is 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. 14-21, Ord. 15-21, Ord. 16-21, Ord. 17-21, Ord 18-21, Ord. 19-21, Ord. 20-21, Ord. 21-21, Res. 22-21, Ord. 23-21, Res.24-21, Ord. 25-21. The roll was called and the motion passed with the yea votes of E. Heffinger, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 014-21:

An Ordinance authorizing the purchase of 25 Dell Computers, 25 Monitors, and 25 Microsoft Word Licenses from MNJ Technologies for various departments at the City of Medina. Mr. Shields moved for the adoption of Ordinance/Resolution No. 014-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 014-21, seconded by Mr. Simpson. Sgt. Zaremba stated this is their yearly renewal for PC's city wide, approximately 100 machines and we do a 4-year cycle. Price quotes are only good for 30 days and that is why the emergency clause is needed. 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 and E. Heffinger. The roll was called and Ordinance/Resolution No. 014-21 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, E. Heffinger, and P. Rose.

Ord. 015-21:

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 meters to be used by various departments of the City of Medina. Mr. Shields moved for the adoption of Ordinance/Resolution No. 015-21, seconded by Mr. Simpson. Mr. Piccoli stated this is their annual bid for materials used in Service and in other departments here in the city. The roll was called and Ordinance/Resolution No. 015-21 passed by the yea votes of D. Simpson, J. Coyne, E. Heffinger, P. Rose, and J. Shields.

Ord. 016-21:

An Ordinance authorizing the expenditure to Goodyear Tire and Rubber Company for the Sanitation Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 016-21, seconded by Mr. Simpson. Mr. Piccoli stated this ordinance will allow for tire service in the Sanitation Department. Nino stated that the city is well served by this vendor. The roll was called and Ordinance/Resolution No. 016-21 passed by the yea votes of J. Coyne, E. Heffinger, P. Rose, J. Shields, and D. Simpson.

Ord. 017-21:

An Ordinance authorizing the expenditure of \$60,000.00 to Signal Service Company for the Streets Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 017-21, seconded by Mr. Simpson. Mr. Piccoli stated this ordinance will allow for use of the vendor that we use to utilize in the traffic signal program that is above the capacity of our employees. The roll was called and Ordinance/Resolution No. 017-21 passed by the yea votes of E. Heffinger, P. Rose, J. Shields, D. Simpson, J. Coyne.

Ord. 018-21:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the East Reagan Parkway Multi-Purpose Trail, Project #1066. Mr. Shields moved for the adoption of Ordinance/Resolution No 018-21, seconded by Mr. Simpson. Mr. Patton stated this trail will extend from where the ODOT installed trail on Rt. 42

North Court Street a long East Reagan to where our current trail ends near Larkens Way. The roll was called and Ordinance/Resolution No. 018-21 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, and E. Heffinger.

Ord. 019-21:

An Ordinance authorizing the purchase of new lockers from DeBourgh Manufacturing for the Police Department Locker Room Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 019-21, seconded by Mr. Simpson. Chief Kinney stated these are lockers for their remodel of the men and women locker rooms at the Police Department. The roll was called and Ordinance/Resolution No. 019-21 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, E. Heffinger, and P. Rose.

Ord. 020-21:

An Ordinance authorizing the Mayor to accept three (3) Easements necessary for the East Liberty Storm Sewer Installation Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 020-21, seconded by Mr. Simpson. Mr. Patton stated this project is part of their residential drainage improvements, it is a smaller project but they did need to acquire three easements to complete it. The roll was called and Ordinance/Resolution No. 020-21 passed by the yea votes of D. Simpson, J. Coyne, E. Heffinger, P. Rose, and J. Shields.

Ord. 021-21:

An Ordinance amending Ordinance No. 142-20, passed August 24th, 2020, relative to the payment for the Design-Build Contract with CPS Construction, Inc. for design and construction of a City Hall Parking Structure. Mr. Shields moved for the adoption of Ordinance/Resolution No. 021-21, seconded by Mr. Simpson. Mr. Patton stated this is the final agreed amount after some negotiation with CPS Construction. This is for \$30,000 more than original contract but is still below the original budget. The roll was called and Ordinance/Resolution No. 021-21 passed by the yea votes of J. Coyne, E. Heffinger, P. Rose, J. Shields, and D. Simpson.

Res. 022-21:

A Resolution amending Res. No. 86-19, passed June 10, 2019, relative to the Small Cities PY19 Community Development Block Grant (CDBG) Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 022-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 022-21, seconded by Mr. Simpson. Mr. Mendel stated this is to permit the administration to request and accept an amendment to the current PY19 grant allocation. Due to COVID last year and still currently, and deadlines that are set in stone, we will not be able to use the \$20,000 for the new comprehensive plan. In order for the city to retain those dollars that offset General Fund dollars this amendment would allocate the \$20,000 instead to the Parks activity in the current grant. Emergency clause needed due to all activities and payments must be done by August 31st. The roll was called on adding the emergency clause and was approved by the yea votes of E. Heffinger, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 022-21 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, and E. Heffinger.

Ord. 023-21:

An Ordinance amending Ordinance No. 217-20, passed December 14, 2020. (Amendments to 2021 Budget). Mr. Shields moved for the adoption of Ordinance/Resolution No. 023-21, seconded by Mr. Simpson. Mr. Dirham stated these are a couple of appropriation adjustments in the court. The roll was called and Ordinance/Resolution No. 023-21 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, E. Heffinger, and P. Rose.

Res. 024-21:

A Resolution authorizing the Mayor to accept and sign the Receipt and Release for a \$75,000.00 donation for the estate of Howard C. Ward, Jr. in memory of the Medina High School Class of 1941, to be used for Christmas Lighting and / or Christmas decorations for the town square. Mr. Shields moved for the adoption of Ordinance/Resolution No. 024-21, seconded by Mr. Simpson. Mr. Huber stated that Mr. Howard Ward Jr. grew up in the City of Medina graduating from Medina High School in 1941 and graciously left to the City of Medina bequest upon his death a donation in the amount of \$75,000.00 asking that the monies be used for Christmas Decorations or Lighting and so the money will be earmarked for that purpose. Mr. Coyne stated what a great honor for the City of Medina to receive such a bequest from a member of the Class of 1941. We are honored and thankful for this bequest. The roll was called and Ordinance/Resolution No. 024-21 passed by the yea votes of D. Simpson, J. Coyne, E. Heffinger, P. Rose, and J. Shields.

Ord. 025-21:

An Ordinance authorizing the Mayor to enter into a contract with Gatchell Grant Resources to work on the City's behalf to apply for an Assistance to Firefighters Grant (AFG) for the replacement of air tanks for the Fire Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 025-21, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 025-21, seconded by Mr. Simpson. Mayor Hanwell stated this grant is for the self-contained breathing apparatus that our Firemen use. We were not successful last attempt at this grant and would like to try for it again. Emergency clause is needed due to paperwork deadlines. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, E. Heffinger, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 025-21 passed by the yea votes of E. Heffinger, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Council Comments:

Mr. Simpson thanked Damion and Joshua from Cub Scout Pack #3500 for their hard work and we are always proud when someone comes up to get this recognition that they obviously deserve. He also thanked Mr. Gladish for his hard work in receiving his most recent certification, offered his sympathies to the Berarducci family, and reminded everyone to be kind to one another.

Mr. Rose congratulated the Scouts, telling them to keep up the good work. He made his annual comment to please keep the fire hydrants clear and stated we are in that time of the year where more snow is expected, so clear the hydrants of ice and snow to make it easier for the firefighters,

Medina City Council
February 8, 2021

God forbid they need to use it. He offered his sincere sympathies to the Berarducci family.

There being no further business, the meeting adjourned at 8:03 p.m.

Kathy Patton, CMC - Clerk of Council

John M. Coyne, President of Council

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2380 FAX(614)644-3166

TO

03486430005 <small>PERMIT NUMBER</small>		NEW <small>TYPE</small>	BM VENTURES INC DBA SWINE BBO 117 PUBLIC SQUARE MEDINA OH 44256
12 01 2020 <small>ISSUE DATE</small>			
12 01 2020 <small>FILING DATE</small>			
D5L <small>PERMIT CLASSES</small>			
52 <small>TAX DISTRICT</small>	077 <small>PERMIT CLASSES</small>	C <small>PERMIT CLASSES</small>	C86503 <small>RECEIPT NO.</small>

FROM 02/03/2021

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.



MAILED 02/03/2021

RESPONSES MUST BE POSTMARKED NO LATER THAN. 03/08/2021

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES

C NEW 0348643-0005

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) - Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF MEDINA CITY COUNCIL
132 NORTH ELMWOOD AVENUE
MEDINA OHIO 44256

ORDINANCE NO. 26-21

AN ORDINANCE APPROVING THE THREE YEAR CAPITAL IMPROVEMENT PLAN FOR THE MEDINA COMMUNITY RECREATION CENTER AND AUTHORIZING THE EXPENDITURE OF THE CURRENT CASH BALANCE OF THE FUND TO THE MEDINA CITY SCHOOLS, IN ACCORDANCE WITH THE JOINT OPERATING AGREEMENT.

WHEREAS: Ordinance No. 101-01, passed July 9, 2001 authorized the Joint Operating Agreement and Lease Agreement between the Board of Education of the Medina City School District and the City of Medina for the operation of the Medina Community Recreation Center; and

WHEREAS: Section 5.6 of the Operating Agreement establishes a Capital Improvement Fund specifically to address future capital needs; and

WHEREAS: Section 5.6 also specifies that the Capital Improvement Plan be recommended by the Advisory Committee before the beginning of each contract year and shall be approved by each party; and

WHEREAS: On January 21, 2021, the Recreation Advisory Committee approved the Capital Improvement Plan and expending of capital funds; and

WHEREAS: On February 8, 2021 the Finance Committee approved the plan.

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

SEC. 1: That in accordance with Section 5.6 of the Joint Operation Agreement between the Board of Education of the Medina City School District and the City of Medina, the Capital Improvement Plan for the Medina Community Recreation Center is hereby approved.

SEC. 2: That a copy of the Plan is marked Exhibit A, attached hereto and incorporated herein.

SEC. 3: That the expenditure to Medina City Schools is hereby authorized, and the funds are available in Account Number 575-0350-54420.

SEC. 4: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

SEC. 5: 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. 6: 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

ORD. 26-21 Exh. A

<u>REC CENTER (50/50 split with City on Expenditures)</u>		Summer 2021	Summer 2022	Summer 2023	Long Term Expenditures
Paving - Seal/Crack/Stripe		\$5,000	\$30,000		
Water Feature Rebuild		\$126,000			
Pumps		\$2,000	\$2,000	\$2,000	\$2,000
Filter Media Replacement			\$2,000	\$2,000	
Cooling tower baffles					
Scoreboard replacement					\$80,000
Recoat Comp-7285			\$150,000		
Chlorine Rm Rework					
Diving Board replacement/refurish		\$5,500	\$5,500		
Surge Tank Valve Replacement(s)					
Carpet Front desk replacement					
Community Rms - Wood laminate					
Touch pads - Swim Team use		\$10,000			
Offices					
Rascal		\$22,675			
Roof			\$420,000		\$30,000
Balcony Floor Replacement					
Lighting Upgrades and Enhancements (LED)					
Heat Exchangers (Leisure)		\$6,000			
Sauna Mens Locker Room					
Womens Sauna Rebuild		\$20,000			
Door Replacements			\$3,000		
Natorium Door Frames			\$10,000		
Fitness Equipment			\$10,000	\$10,000	\$10,000
	Yearly Totals	\$197,175	\$632,500	\$14,000	\$122,000
		\$98,588	\$316,250	\$7,000	\$61,000

ORD. 26-21

ORDINANCE NO. 27-21**AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 184-20, PASSED OCTOBER 26, 2020, RELATIVE TO THE FINAL PAYMENT TO ENGELKE CONSTRUCTION SOLUTIONS FOR THE CITY HALL ROTUNDA RENOVATION.**

- WHEREAS:** Ordinance No. 184-20, passed October 26, 2020 authorized the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the Rotunda Renovation Project at Medina City Hall; and
- WHEREAS:** On March 9, 2020, Governor Mike DeWine declared a State of Emergency in Executive Order 2020-01D in order to protect the welfare of citizens of Ohio from the dangerous effects of COVID-19;
- WHEREAS:** On March 27, 2020, the President of the United States signed into law the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") which, in part, established the coronavirus relief fund under 42 U.S.C. §801 and appropriated 150 billion dollars of direct payments to states, tribal governments, and units of local government;
- WHEREAS:** On June 19, 2020, Governor Mike DeWine signed into law House Bill 481 which authorizes distribution of federal coronavirus relief fund money to eligible counties, townships, and municipal corporations in Ohio;
- WHEREAS:** The City of Medina is the recipient of federal coronavirus relief fund money;
- WHEREAS:** The CARES Act and H.B. 481 require that recipients of federal coronavirus relief funds must use the relief funds to cover only those costs that are necessary expenditures incurred due to the public health emergency with respect to COVID-19, were not accounted for in the budget most recently approved as of March 27, 2020 for the unit of government, and were incurred during the period between March 1, 2020 and December 30, 2020;
- WHEREAS:** This Council determines that the cost of the rotunda renovation project at Medina City Hall is a necessary expenditure due to the public health emergency with respect to COVID-19 in order to curb the transmission and spread of COVID-19 by creating a larger physical space in which members of the public may gather and remain sufficiently distanced from another;
- WHEREAS:** This Council further determines that the cost of the rotunda renovation project at Medina City Hall was not accounted for in the budget most recently approved as of March 27, 2020, and the cost will be incurred between March 1, 2020 and December 30, 2020;
- WHEREAS:** That Section 2 of Ordinance 184-20, passed October 26, 2020 currently reads as follows:

SEC. 2: That the estimated cost of the project, in the amount to be determined, is available in Account No. 170-0743-52215.

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

SEC. 1: That Section 2 of Ordinance No. 184-20, passed October 26, 2020, shall be amended to read as follows:

SEC. 2: That the cost of the project, in the amount of \$165,390.00 in available in Account No 170-0743-52215.

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

ORDINANCE NO. 28-21

AN ORDINANCE AMENDING ORDINANCE NO. 131-20 PASSED JULY 13, 2020, RELATIVE TO BIDDING AND AWARDING A CONTRACT FOR A DETENTION BASIN AT THE MEDINA MUNICIPAL AIRPORT – PROJECT #947.

WHEREAS: Ordinance No. 131-20, passed July 13, 2020, authorized the bidding and awarding of a contract for a detention basin – Project #947 at the Medina Municipal Airport; and

WHEREAS: That the project plans have been modified in order to secure approvals from the FAA and the Medina County Engineer, requiring the engineer’s estimate to be updated; and

WHEREAS: That the contract amount authorized in Ordinance No. 131-20, passed July 13, 2020, states that the estimated cost of the contract, in the amount of \$152,260.00 is available in Account No. 301-0726-54411 (\$101,507.00 City share / \$50,753 Stephenson Foundation)

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

SEC. 1: That the contract amount authorized in Ordinance No. 131-20, passed July 13, 2020 is hereby amended to read, **that the cost of the contract, in the amount of \$178,000.00 is available in Account No. 301-0726-54411 (\$118,000.00 City share / \$60,000.00 Stephenson Foundation)**

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: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 29-21

AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 21-21 PASSED FEBRUARY 8, 2021, RELATIVE TO THE PAYMENT FOR THE DESIGN-BUILD CONTRACT WITH CPS CONSTRUCTION, INC. FOR DESIGN AND CONSTRUCTION OF A CITY HALL PARKING STRUCTURE, AND DECLARING AN EMERGENCY.

WHEREAS: Ordinance No. 114-19, passed July 31, 2019, authorized the Design-Build Contract with CPS Construction, Inc. for design and construction of a City Hall Parking Structure; and

WHEREAS: Ordinance No. 142-20, passed August 24, 2020, amended the contract amount from \$3,714,000.00 to \$3,640,571.68 for the design and construction of a City Hall Parking Structure; and

WHEREAS: Ordinance No. 21-21, passed February 8, 2021 amended the final payment amount for the contract.

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

SEC. 1: That **Section 2** of Ordinance 21-21, passed February 8, 2021 is hereby amended to read as follows: That the additional \$103,428.32 in funds to cover these costs are available in Account No. 109-0725-54412.

SEC. 2: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director’s certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the project is complete and payment is due; 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: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

RESOLUTION NO. 30-21

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO SUBMIT A LETTER OF INTEREST TO NOACA FOR POTENTIAL FAST CHARGING ELECTRIC VEHICLE CHARGING STATIONS, AND DECLARING AN EMERGENCY.

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

- SEC. 1:** That Council hereby authorizes the Administration to submit a Letter of Interest to NOACA for potential Fast Charging Electric Vehicle Charging Stations in regards to their Electric Vehicle Charging Station Program.
- SEC. 2:** 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. 3:** 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 deadline for submitting this interest form is March 12, 2021, 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