

REQUESTS FOR COUNCIL ACTION/DISCUSSION

Finance Committee

- 21-057-3/22 – Budget Amendments
- 21-058-3/22 – Amend Code 133.01 – Association Memberships – Police
- 21-059-3/22 – General Liability Insurance Renewal – USI / Argonaut Insurance Co.
- 21-060-3/22 – PY20 CHIP – Tenant Based Rental Assistance Contract – MMHA
- 21-061-3/22 – MCRC Facility Monitor Temporary Assignment
- 21-062-3/22 – Amend 79-19 – Program & Activity Rate Change Proposal – MCRC
- 21-063-3/22 – Sponsorship Banner Approval
- 21-064-3/22 – Cooperative Purchase Agreement – ODOT Sodium Chloride
- 21-065-3/22 – Capital Grant Application / Acceptance – ODNR E. Reagan Lighting
- 21-066-3/22 – Ohio EPA Level 2 Electric Vehicle Charging Stations Grant
- 21-067-3/22 – Transfer City Owned Property on W. Liberty St. to Medina City Development Corp.

3/22/21

REQUEST FOR COUNCIL ACTION

No. RCA 18-138-7/9

FROM: John Coyne, President of Council

Committee: Special Registration to Finance 3/9/2

DATE: 6/27/2018

SUBJECT: Consider Legislation Prohibiting Feeding of Deer/Wild Animals

SUMMARY AND BACKGROUND:

Feral cats

Discuss the possibility of passing legislation to prohibit the feeding of deer and/or wild animals.

Sample legislation attached.

Dennie - byrs ago - Huber said couldnt have ord. specific to deer. biggest problem - enforcement. Thats why we didnt go forward. Thinks good start might be putting up signs.

Paul - ban feeding of all wild animals. They come right up to you. Becoming dependent on humans for food.

Eric - Keep wild-wild.

Bill - Thinks message is good. Doesnt know if its enforceable.

Kimney - Need to see or person has to admit to doing it.

Mayor - video tape can be used to file a complaint. But most have to be witnessed by officers. - Would be a learning curve.

Wagon - Ask Huber. Do legal research

Coyne - trying to pass a law that effects only 100 people - Do another way. Bill - will talk to law Director. Cost of police may be too high.

9-2-20 Paul - big problem w/ this - fowl, geese, cats

Coyne - Dont know if you can get rid of them.

Bill - had discussion - Law Director - Concerned w/ violations arising from bird feeding

Eric - Keep wild, wild - Agrees w/ legislator

Paul - Neighbors feed animals. Believe vast majority of people will comply. Everyone will benefit from it. Deer attacks can be vicious - need for protection of community.

Estimated Cost:

Suggested Funding:

- sufficient funds in Account No.
- transfer needed from Account No. to Account No.
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken: 11/19/19 Hold - talk to Law Director
 9/2/20 will talk to Parks Director
 100k at other options
 3-8-21 PR/EH Passed 2-1 to Finance (EH-No)
 3-22-21

Ord./Res.
Date:



MEMO

TO: Councilman Bill Lamb

CC: Mayor Dennis Hanwell

FROM: Gregory A. Huber

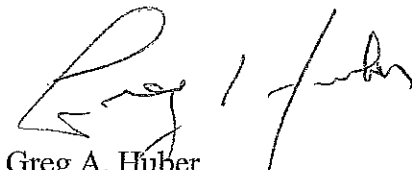
DATE: March 5, 2020

RE: Feeding of Animals Prohibited/Special Legislation

Dear Mr. Lamb,

Enclosed is a proposed ordinance with respect to feeding animals in the City of Medina. This ordinance seems to be fairly well received by cities that have adopted this format with respect to legislation as it concerns feeding animals. The City of Brunswick adopted similar legislation and I am advised that the ordinance seems to be viewed as being fairly reasonable. I know that you have a meeting coming up with respect to this issue; if you could review this proposed legislation and let me know your thoughts, I would much appreciate it.

Very truly yours,



Greg A. Huber
Law Director

Medina, OH Code of Ordinances

FEEDING OF ANIMALS PROHIBITED.

- (a) No person shall purposely or knowingly provide food for dogs, cats, deer, geese, ducks, raccoons, fowl or other wild animals, wildlife or stray animals, except as otherwise specifically authorized in designated and marked public areas, where such feeding:
 - (1) Causes or contributes to damage to the property of another; or
 - (2) Creates a public or private nuisance.
- (b) This section does not apply to fishing, feeding of animals owned by that person or to song birds fed from a stationary and off-ground/hanging bird feeder.
- (c) This section shall not apply to a law enforcement officer, game officer or conservation officer enforcing the laws of the State of Ohio, or any local ordinances, nor to anyone officially authorized by the City to engage in an animal control program, including, without limitation, a feral cat Trap-Neuter-Vaccinate-Return Program or similar program.
- (d) The City may initiate a civil action in the Court of Common Pleas for injunctive and other relief for any violation of this section.
- (e) Whoever violates this section is guilty of a minor misdemeanor for a first offense and a misdemeanor of the fourth degree for each subsequent offense. A separate offense shall be deemed committed on each day on or during which a violation of this section occurs.

design the plan. The Comprehensive Plan is fluid and which still should just be used by council and the community as a guideline and not be codified. There are circumstances that may dictate going away from the Strategic and Comprehensive Plans.

Mr. Mendel feels the next step is to just keep it moving. The Special Legislation Committee wanted to vote, let's move it on to an RCA to send to City Council for Finance Committee discussion on the December 9th meeting with and Ordinance at the January 13th meeting, then RFP would go out sometime in February 2020.

Mr. Rose asked if there was a list of qualified consultants to draw from. Jonathon stated he knows of some just by being in Planning for the last 17 years of ones that may want to come from Michigan, Indiana and Ohio, there is a list for Ohio planning.

Mayor Hanwell stated he prefers the RFP's include all items in light of previous lawsuits that we have experienced. He sees this more as a visionary of large topics like safety forces may include EMS, Fire, and Police for the overall safety that we want to continue to improve and equip all those things. Same with pedestrian bike safety, like walking paths, paths in the parks, curbs, or sidewalk programs.

Kimberly Marshall stated she would like to be involved from an Economic Development perspective in the updating process because with us being mostly built out for industrial zoned land, she feels strongly that we need to have either a section or some policy where when we are vetting these economic development projects that we are really looking at the ones that give us the highest and best use of the land in terms of generating income tax dollars. If our ultimate goal is to keep the income tax at the 1.25% then we really need to be looking at that land use, what's going to bring in the most jobs. This is her interest in this planning process and also looking at the infrastructure like the property that the city is going to be transferring over to the CIC once all of that goes through the final stages of the plat and dedication of Commerce Dr. and those couple partials and the infrastructure around that to bring in new businesses.

Kimberly stated is not sure if they are able to incorporate the airport which is an asset and how does that tie into this, and the rail that we own, how does that tie into this. Kimberly feels the Downtown Strategic Plan, council told us when we agreed to the money, that that plan can't sit on the shelf and how can we tie that document into this new comprehensive plan. With Main Street and increasing the footprint for south town and there is a lot of great ideas coming from that group and to keep that momentum moving forward she feels the city will have to be intimately involved with doing some of those projects. So again, how do we incorporate the south town portion of it into this overall Comprehensive Plan?

Mr. Rose moved to have Mr. Mendel move forward with submitting a RCA to have the Comprehensive Plan updated, seconded by Mr. Heffinger. Motion passed 3-0.

2. 19-138-7/9 – Consider Legislation Prohibiting Feeding of Deer/Wild Animals

Mr. Lamb stated he went through samples of other local city ordinances and looked at town populations, some prohibited feeding of any animal other than domestic with an exception for birds. Huber initially stated we couldn't say prohibiting feeding wild animals unless you included all animals. The other issue we have is of enforcement. Bill spoke to some of the city enforcement people and some in the city trying to get a handle on how we would actually enforce the feeding. Bill's understanding would be that someone would have to report you and then the police would have to come on site and see you doing the feeding, and then you could be charged with a minor misdemeanor up to a fourth degree misdemeanor which is jail time. Mr. Lamb stated his two

questions would be, can you in fact simply specify certain animals that you can't feed and then if you can't feed them, how do you enforce that.

Bill stated he is unsure if we can legally put an ordinance together, and if we can, would this even diminish the size of the deer population in town because deer also eat a majority of other things. Mr. Simpson stated about 6 years ago he did have some residents complaining about the deer rutting throughout their yards. He contacted Mr. Huber and he did research several counties in Ohio and some in PA., and basically he said we can't put together an ordinance that says we can't feed deer and that it would be for all wildlife and for the communities that did pass that type of ordinance, the biggest problem they had with it was the enforcement because the people that did call and reported a neighbor feeding the deer got upset when the police couldn't do anything about it because they didn't see it happening, and this is why they did not go forward with this type of ordinance 6 years ago. Dennie stated Mr. Rose suggested putting up signs asking not to feed the deer and he feels this would be a good start.

Mr. Rose feels we should just ban feeding of all wild animals. Too many times when he walks through Reagan Park the deer just come right up to us. In Forest Meadow Lake, the fowl walk right up to us and it is because people are feeding them. Paul feels they are becoming a hazard to humans, they are not afraid of humans and are becoming dependent on humans for food. Paul stated if you go to a national park you will see signs everywhere stating do not feed the animals.

Mr. Lamb brings up the fact that since some of these communities have passed these ordinances on not feeding the wild, if anyone has actually challenged it, we don't know even know if anybody has ever been charged for feeding wild animals.

Eric Heffinger agrees with Paul on keeping the wild, wild. We should encourage that. He is not in favor of having our police officers driving around looking for salt licks and measuring bird feeders or banning bird feeders all together.

Mayor Hanwell and Chief Kinney gave scenarios of what could happen if they received a complaint from a neighbor feeding the deer.

Mayor Hanwell stated maybe we ask Mr. Huber to do some legal research and see if any of these were ever challenged, either constitutionally or legally, and would it be more advantageous to have a civil penalty verses a criminal penalty where you have a trial after two or three warnings.

Mr. Coyne brought up the fact that we are a city of 26,000 and are trying to pass a law that affects a hundred people.

Special Legislation decided to talk with Law Director for more information.

There being no further business, the meeting adjourned 6:46 p.m.

Bill Lamb, Chairman

AGENDA

Wednesday, September 02, 2020
Medina City Hall
Council Rotunda

Special Legislation Committee (5:00 p.m.)

In attendance: Bill Lamb - Chairman, Eric Heffinger, Paul Rose,
Also in attendance: Mayor Hanwell, Nino Piccoli, John Coyne, Johnny Coyne, Jonathan Mendel, Jim Shields, Jarrod Fry, Beth Ramer, Matt Weiderhold, Michele Nichols, Skip & Janet Baran, Nancy Matthey

1. 18-072-3/26 – Amend Section 505.071 “Cruelty to Companion Animals

Mr. Lamb stated this request was turned in by the former Ward 3 Councilman Mark Kolesar.

Mr. Lamb stated this primarily deals with tethering and Mark's request was that you couldn't tether a dog outside from 10 p.m. to 6 a.m., or at night, or outside with a choke collar on or two animals to one chain. Certain weight on how much should the chain weigh compared to the size of the animal. Any animal tethered outside has to have a clean area, water and shelter from natural elements like snow, wind, rain, heat and cold. Bill stated when he read through what was covered by the state under cruelty to animals, you could interpret the things that were raised in this request about tethering.

Do we want to add a very specific section to the code which deals just with tethering or continue as we have been using the broader term of cruelty to companion animals in order to deal with the possibility of the issues that can happen when you tether a dog outside.

Mr. Rose questioned if Medina City Ordinance can be stronger than the State Code?

Mayor Hanwell stated it can be more restrictive but not less restrictive.

Mr. Lamb stated that Greg Huber, back in 2015 when this was brought to Council, had looked at this and compared it to the state law that currently exists on Animal Cruelty and he felt the language in the state law was broad enough that you could use that language in order to deal with an animal that had been inappropriately tethered outside.

Mr. Lamb read 13 things that were requested in the ordinance.

Mayor Hanwell read the opinion of Mr. Huber that was not in attendance. He stated Greg is more in favor of staying in line with the state laws as they apply to the issues of animal husbandry and animal cruelty. He enclosed a copy of the state laws on animal cruelty. When we pass our own legislation involving these issues if we end up being outside of the state law or in conflict with the state law, we have to go back and revise the legislation so that our ordinances are not in conflict with the state ordinances. The Medina City Police Department only writes a ticket on jailable offenses under the state code sections, this is done so as to avoid the expenses involved with jail time which the city of Medina must pick up if an individual is cited under a city code section. As a

practical matter he can't see our Police department citing anyone for animal husbandry issues under anything outside of the state law, given the expenses involved with jailing someone on a first or second degree misdemeanor as a result of city budget constraints.

In conclusion, if you look at the state law and the animal cruelty as they currently exist, the language is broad enough that if there is a problem with an owners care of an animal, it can be investigated and it can be prosecuted. He has not seen a failure to prosecute issues concerning animals when the matter has come to light, and there has been real wrongful behavior attributable to the animal owner. In our county when there has been unlawful behavior attributable to an owner, it has been successfully prosecuted to a reasonable conclusion. He has not seen wrong as would justify a necessity of adopting more legislation that is increasingly intrusive and criminalizes more and more specific behaviors involving care for an animal. His recommendation would be that the City of Medina stick with the State of Ohio's laws on animal husbandry and animal cruelty and that we not attempt to adopt legislation that you have asked me to review.

Mr. Coyne asked how many incidents in the city of Medina where people keep their dogs outside.

Mayor Hanwell replied that it depends on what the dog is being used for, some are used for hunting.

Mr. Lamb stated he genuinely tends to agree with the Law Directors opinion, if you look at the State of Ohio's code it doesn't talk about tethering but in a broader way it does cover cruelty to animals.

Mr. Rose's thoughts are to take no action on this and just follow the Law Director's recommendation.

Mr. Heffinger moved to approve, seconded by Mr. Rose. Motion failed 0-3.

2. 19-138-7/9 – Consider Legislation Prohibiting Feeding of Deer/Wild Animals

Mr. Rose stated we have some wildlife problems in the city, with deer, feral cats and water fowl. The animals are becoming less afraid of humans and more dependent on feedings. He feels we need to discourage deer from coming into our yards and other places. Make them forage for their own food instead of people feeding and providing for them.

Mr. Coyne stated he has three deer that live in his yard. He spoke of the deer eating flowers and plants and talked about maybe modifying to some deer resistant plantings.

Mr. Lamb stated they had this discussion previously and what they had concluded at the time was we would have the Law Director look at it. Based on this concern, Greg Huber stated if in fact we wanted to pass an ordinance. The proposal is included in the packet notes.

A couple of years ago we worked with the Parks Director and created a section on the City of Medina website in order to help people when they have an issue with deer. The website currently explains things you can do to discourage deer from coming in your yard. The city offers a one time send a city employee to your yard to take a look at it and offer suggestions of things you can buy to deter deer including a mechanism you can hook up to a hose and when a deer comes near your yard it is triggered and squirts water on the deer, and there are all kinds of deer repellents out there on the market you can purchase.

Mr. Heffinger stated if you feed them they will come! He knows they are not in our city solely because residents feed them, he feels it is the development that has pushed them all into the city. He thinks this is a good idea to not feed the animals but he doesn't know if in the long run it will

make a difference, he doesn't know where he lies with it.

Mr. Rose stated he witnesses people feeding the wild all the time in his neighborhood. He said he can't even walk barefoot in his backyard because of all the animal feces. Paul feels we need to do this with the entire community in mind with this because everyone will benefit from it, the deer he hopes will start becoming less reliant on being fed by humans.

Mr. Lamb asked for clarification on, let's say he is putting bird seed out and intentionally feeding squirrels, chipmunks and putting the feeder down low. The process then would be he has a next door neighbor that sees him doing this and he doesn't like it because it brings deer up as well, so the next step would be his neighbor would have to call the police and then at that point what do the police do at that point?

Mayor Hanwell stated there may be witnesses, they may have a video. The officer would investigate the person who is being recorded and talk to them explaining they could be cited for this or could get a written warning and it goes into record incase this becomes repetitious behavior or pattern of conduct.

Mayor Hanwell stated that he personally has 17 fruit trees in his backyard and the deer love them. He doesn't grow the fruit for the deer, he grows them to eat himself or give to family or brings them into work to give away. He has seen other ordinances similar to this where there is a provision that if the planting is not specifically directed to drawing the deer in, that someone is not criminally responsible for that. We have to be careful on how the ordinance is written.

Mr. Coyne's concern is the overpopulation of the deer because that can be damaging to the deer and this is another whole discussion but what do we do because we are getting to that point. He doesn't know what the correct answer is, but part of that answer is probably getting rid of some of them to keep the other animals healthy, otherwise they all become sick. John feels there will only be a handful of violators that this ordinance would affect. Most people don't want to feed the deer. John feels the bigger problem is over population.

Bill stated we have an inherent problem because we have a big park system per capita it is the largest park system in the state, and we are surrounded by townships that have a great deal of open land and we have pretty much built out in the city.

Nancy Matthey resides at 510 Wadsworth Rd. stated that the deer were here long before we were. What do you plan on doing about the ground hogs and the rabbits? She has an apple tree and the ground hogs eat the apples that fall to the ground, and the rabbits have eaten all her cilantro. She doesn't know how you can control it and feels that the number of people that are actually feeding the deer percentage wise is probably a lot smaller than people think.

Michele Nichols resides at 800 S. Court stated that they have 7.5 acres with a thicket and a creek, crab apples trees, apple trees and several oak trees. Her yard is a natural habitat for these animals. As far as the numbers over the years she has watched, in the last two years she has noticed less deer and she counts them. She has had as many as 24 daily in her yard just roaming about, she takes pictures of them. We have invaded their natural habitat.

Daniel Maynard commented on Facebook live asking if there are any wildlife management studies, testimonies, or means of support for this type of legislation or a legitimate strategy for dealing with these issues.

Mr. Lamb stated he is more inclined to take a deeper look at this and in the meantime continue

what we have been doing and maybe in a more pronounced way as a public relations trying to promote the idea that we understand that the deer don't want to be here. This legislation may not be the remedy to effectively deal with having a deer population and maybe need to take a look at what we are doing already on the website.

Mr. Rose will go with the majority, but hopes they can get the residents to look at this in a commonsense way, and not look at it in a selfish way in that they want the deer in their yard to look at them.

Mr. Lamb stated he will follow up and talk with the Parks Director and see if we can look at some other options.

***Tabled

3. 19-094-5/13 – Amend Code Building Demolition

This is a request for building demolition to require City Council approval. All requests for demolition of buildings listed on the National Register will require a super majority vote of City Council for approval. Currently if you wanted to demolish something in the city, you come in and get a permit from the Building Department and then you can demolish the building.

Mr. Lamb looked at this in three parts, one part is the broad community that is the newer building, the second tier is the Village itself, which is the original village that was built around the square, and of course the third is the Historic District. So in regard to the demolitions, it looked like it needed a three part plan. The less restrictive would be the broader community.

In the Historic District you would come in and apply to get a permit to demolish, show what you intended to do but that would take a vote from City Council giving a protection to demolition in the 9 block area, it would not prohibit it.

Next section is the Village, and that is primarily residential and the Village is in many ways as important to the economy and the health of the city as the Historic District. The protection of the housing in this area is vastly important. We could look at that in one of two ways, one would be similarly restrictive like the Historic District or it could be less restrictive and be handled through the Building Department.

The broader community, the newer community that is outside the Village, we would leave as it is now.

These would be the three things that Mr. Lamb would like to bring to City Council that would protect the Historic District, protect the integrity of the original Village. It doesn't stop anybody from being able to demolish something, we would write in a provision that if it was structurally unsound or if there had been a fire or some issue like that, you wouldn't have to go through these procedures. This is the direction Mr. Lamb stated he would like to go and have the Law Director to write up so that we could bring that to city council so that everyone could get some input.

Mr. Coyne stated he thinks the goal at least in the Village and Historic District, there should be a set of objective criteria that have to be met and that can be based upon our strategic plan and the goals and some of the task items we have or what we want to see in those different areas. They would need thresholds of why they want to demolish. John feels subjectivity should be taken out of it and make it more objective to be fair.

Mr. Lamb spoke of the number of structures that have been torn down since the 1940's. Ultimately, the goal is if we are going to have demolition it needs to be something that is

Kathy Patton

From: Shirley W <sa_walker426@yahoo.com>
Sent: Monday, March 8, 2021 10:36 PM
To: Kathy Patton; sa_walker426@yahoo.com
Subject: Letter-Legislation prohibiting feeding deer and other animals

Dear Kathy,

Thank you for your help. Below is a letter I would like to have read at the special meeting on Tuesday night concerning the upcoming proposed special legislation. Please forward it to the proper personnel.

Shirley Ann Walker

Dear Mayor Hanwell, Mr. Coyne, Mr. Heffinger, Mr. Lamb, and other council and committee members.

This letter concerns the proposed legislation of feeding deer and other animals. In reading the material presented to me relative to this matter, it appears most minds have been already made up, and another law will befall the gentle citizens of Medina.

This will be in my opinion, a hurtful law, aimed at a few, but harmful to many citizens whose only intent is to enjoy or assist their backyard critters. Initially it was about the deer, but the issue has now grown to all animals and fowl.

Tell us why this proposal is so imminent. Is it to support the fellow at a meeting who complained that he had 10-14 deer in his back yard eating his thousands of dollars of foliage, only for us at the meeting to find out that his property abutted a park? Fence it in, mister. Handle it.

Is it because deer are getting hit near railroad crossings and some roads, even though the crossings and roads are next to a park or rough area? These animals live in parks and wooded areas. Slow down, drivers. There aren't many lights in Medina you can get through on green anyway.

Where are the statistics showing the many citizens that were trampled and attacked by their backyard squirrels and birds? Has anyone done a study of Tractor Supply, Walmart, Target, Medina Farmers Exchange, Centerra, and other seed and grain selling stores to determine the amount of business these stores do from the sale of grains and seeds? But who cares about the dollar amount these stores are making from these sales? The caring comes in the local citizens who are paying out their cash and Social Security to have the pleasure of caring for and enjoying these animals in their own back yard.

And let us talk about the type of community that is being created. I am referring to the "tell on/turn in/videotape your neighbor" community. Isn't this just the kind of community most of us moved here for? No way. Let's stop this. Leave people alone.

Medina does not need a law such as this proposal. There are other things to be addressed.

Respectfully,

Shirley Ann Walker
426 South Broadway Street
Medina, Ohio
330-321-2712

Kathy Patton

From: Dennis Hanwell
Sent: Tuesday, March 9, 2021 9:23 PM
To: Sarah L
Cc: Bill Lamb; Paul Rose; Jim Shields; Eric Heffinger; Dennie Simpson; Jessica Hazeltine; John Coyne; Kathy Patton
Subject: Re: Feral cat & deer issues

Ms. Luck

Thank you for your email and concerns. The Special Legislation committee approved the proposed Ordinance tonight. It will now proceed to a Finance Committee on Monday 3/22 and generally starts at 6p. The Finance Committee is comprised of all seven Council members. If it passes through Finance it would then proceed to Council on Monday, 4/12, at 7:30P.

If you are interested in commenting or watching the meeting on line, Kathy Patton, our Council Clerk, may provide you with link for same.

Thanks
Dennis

Sent from my iPad

On Mar 9, 2021, at 9:08 PM, Sarah L <lucksm3@gmail.com> wrote:

Dear Mayor Hanwell and Medina City Councilmembers:

I am writing to express my strong support of legislation to curtail the deer and feral cat problems in Medina. I live on North Jefferson Street and I know first hand about the diverse problems these animals create. We have a permanent trail in our backyard from the feral cats walking through our yard daily to reach the creek. We were forced to replace all of our mulch to pine nuggets to try to prevent the feral cats from using all of our flower beds as litter boxes. There are deer droppings all over our yard and they eat our plants every year. Our young Magnolia tree was severely damaged from the deer using it to rub their antlers. One year we planted a garden and that ended up becoming food for the deer instead of for our family. I am an animal lover and I like living in Medina, just not when animals are destroying our property. Please consider this important legislation in order to make living in Medina enjoyable again. I look forward to hearing from you. Thank you for your time.

Sincerely,
Sarah Luck

Batch Number
(Finance use only)
Batch Posted?

RCA Number
(Council use only)

RCA 21-057-3/22
Finance

REQUEST FOR APPROPRIATION ADJUSTMENT

TYPE OF ADJUSTMENT
(CHECK ONE)

ADMINISTRATIVE
FINANCE COMMITTEE
COUNCIL

X

X

NO. 2021-009
(Finance use only)

FROM ACCOUNT NUMBER	ACCOUNT DESCRIPTION	TO ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	TRANSFER OF EXISTING APPROPRIATION	UNAPPROPRIATED FUNDS	
		001-0723-52215	CSC-Contratual Svc	13,500.00		X	increase needed to cover testing
		301-0726-54411	Land/ Improvemenet - airport detention basin	25,740.00		X	Airport Detention Basin Project - to cover addl costs
			Total increases to fund:	39,240.00			
			Total reductions to fund:				
			Total transfers within fund:				

EXPLANATION:

DEPARTMENT HEAD: _____

DATE: _____

MAYOR'S APPROVAL:
(WHEN NECESSARY) _____

DATE: _____

COUNCIL/COMMITTEE ACTION:

APPROVED: _____
DENIED: _____
RETURNED FOR EXPLANATION: _____
RETURNED TO USE EXISTING ACCOUNT FUNDS: _____

ORD. NO. 48-21

CLERK OF COUNCIL/DATE

ROUTING: ORIGINAL TO FINANCE
COPY TO DEPT. HEAD
COPY TO COUNCIL

REQUEST FOR COUNCIL ACTION

No. RCA 21-058-3/22

**From: POLICE DEPARTMENT
Chief Edward R. Kinney**

ERK
(Signature)

Committee Finance
Mayor's Initials: _____

Guidelines: See information on back of form

Date: 3/5/21

Subject: FBINNA

Amend Code 133.01, Association memberships

Summary and Background: Request for Council to allow the Chief of Police to be a member of the FBI National Academy Associates (FBINNA).

Estimated Cost: \$ 120.00

Suggested Funding: 106-0101-52211

Sufficient Funds in Account:

Transfer Needed From: _____ **To:** _____

New Appropriation Needed: N/A

Account No:

Emergency Clause Requested:

No **Yes** If yes, reason:

Council Use Only:

Committee Recommendation:

Council Action Taken:

Ord./Res.No:
Date:

Natalie Santivasci

From: Lilly Selva
Sent: Friday, March 5, 2021 11:07 AM
To: Natalie Santivasci
Subject: FBI National Academy Associates
Attachments: 20210305110137696.pdf; RCA Kinney_Leadership Med. County.doc

Hi Natalie,

Regarding the attached dues invoice for Chief's membership in the FBI National Academy Associates, this needs to go before council. They are not listed as an approved membership. Attached is a copy of what you sent to Kathy the last time we needed to amend 133.01 to add a new membership.

Thanks!
Lilly

-----Original Message-----

From: ricoh@medinaoh.org [mailto:ricoh@medinaoh.org]
Sent: Friday, March 5, 2021 11:02 AM
To: Lilly Selva <lselva@medinaoh.org>
Subject: Message from "RNP002673B13226"

This E-mail was sent from "RNP002673B13226" (MP 5054).

Scan Date: 03.05.2021 11:01:37 (-0500)
Queries to: ricoh@medinaoh.org

*Don Hanwell
3-11-2021*

REQUEST FOR COUNCIL ACTION

No. RCA 21-059-3/22
Committee: Finance + Council

FROM: Mayor Dennis Hanwell
DATE: March 11, 2021
SUBJECT: General Liability Insurance Renewal

SUMMARY AND BACKGROUND: *USI-Argonaut*

Respectfully request Council to authorize the Mayor to sign the renewal agreement and supplemental applications with Argonaut Insurance Company for General Liability Coverage for the City of Medina, effective 4/1/21 through 4/1/22. The insurance premium is not to exceed an estimate of \$280,000.00. Please note, our broker has not yet submitted a quote to the City but will submit by the end of March. The next Council meeting is not until April 12, 2021, so it is necessary to request approval of this expenditure at the March 22, 2021 meeting to avoid having to request a binder to temporarily cover the City until the premium is paid to implement the new policies.

Respectfully ask the Council to permit taking this approval from Finance to Council and passing with the emergency clause at the March 22, 2021 meetings.

*Insurer hopes
to have quotes by
3/19/21
Finance +
Council*

Estimated Cost: \$ 280,000
Suggested Funding:
• Sufficient funds in Account No.
• Transfer needed from Account No.
to Account No.
NEW APPROPRIATION needed in Account No.
Emergency Clause Requested: YES
Reason: The policy will expire April 1, 2021

COUNCIL USE ONLY:
Committee Action/Recommendation:

Council Action Taken:

Ord./Res. *Ord. 49-21*
Date: *3-22-21*

REQUEST FOR COUNCIL ACTION

No. RCA 21-060-3/22

Committee Finance

FROM: Sandy Davis
DATE: 3/15/21
SUBJECT: PY20 CHIP Grant
Tenant Based Rental Assistance Activity

SUMMARY AND BACKGROUND:

This is a request for approval of the attached contract between the City of Medina and the Medina Metropolitan Housing Authority for the implementation and administration of the Tenant Based Rental Assistance Activity within the PY20 CHIP grant.

The City was awarded a PY20 CHIP grant which began on September 1, 2020. One of the activities included in the grant is a Tenant Based Rental Assistance Activity which provides first month's rent, security deposit and/or utility deposits or any combination thereof for income eligible households. The total dollar amount awarded for this activity is \$16,000 which includes \$1,600 for the administration of the activity.

A copy of the contract was included in the grant application to be fully executed upon the grant being awarded.

Suggested Funding:

- Sufficient funds in Account No.
- Transfer needed from Account No.
to Account No.
- NEW APPROPRIATION needed in Account No. \$16,000 139-0460-52215 Activity AC-20-05

Emergency Clause Requested: Yes

Reason: The grant is in effect. Would allow the funds to be accessible as soon as possible to assist residents.

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.
Date:

**TENANT BASED RENTAL ASSISTANCE
PY 2020 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
Medina City, Ohio and
Medina Metropolitan Housing Authority**

This agreement including the attached Terms and Conditions is made at Medina, Ohio by and between the City of Medina, Ohio hereinafter referred to as "City" and the Medina Metropolitan Housing Authority, a body corporate and politic, organized under the laws of the State of Ohio, hereinafter referred to as "Authority" and;

WHEREAS the City has been approved to implement a Tenant-Based Rental Assistance ("TBRA") Program to be funded by the Home Investment Partnership Program through the Ohio Development Services Agency, Office of Community Development, Community Housing Impact and Preservation Program; and,

WHEREAS, the City and the Authority have determined that the best use for these funds is to combine resources with MMHA and to utilize the City's Community Housing Impact and Preservation Program ("CHIP") TBRA funding for first month's rent, security deposit and/or utility deposit or any combination thereof and the Authority's funds to provide monthly rental assistance to low to moderate income households, and;

WHEREAS, the City wishes to contract with the Authority to conduct, manage, and carry out the City's Tenant-Based Rental Assistance Program on behalf of the City; and the Authority wishes to assist the City by performing such services; and,

WHEREAS, The Term of this Agreement shall begin on the date of its execution and shall terminate no later than April 20, 2023; and,

WHEREAS, all claims for reimbursement for rental assistance and administrative expenses incurred during the contract period will be submitted to the City by the Authority no later than February 28, 2023 unless this contract is extended by mutual consent with approval from the Ohio Development Services Agency. The City will make payments to the Authority upon receipt of the proper source documentation required by the CHIP Program;

NOW, THEREFORE:

SECTION 1. Upon receipt of an invoice the City will pay the Authority the amount approved to cover the following: First month's rent, security deposit and/or utility deposit or any combination thereof for eligible households as well as Authority fees for implementing the TBRA program; the Authority shall be paid in an amount equal to 10% of the housing assistance payments for implementation costs not to exceed \$1,600; and,

SECTION 2. The Authority agrees to provide Rental Assistance to a minimum of six (6) LMI Households city-wide within the cities of Medina and Brunswick). The total sums paid to the Authority by the City shall not exceed \$16,000.00 for rental assistance.

CITY OF MEDINA, OHIO

**MEDINA METROPOLITAN HOUSING
AUTHORITY**

Mayor Dennis Hanwell

James Sipos, Executive Director
Medina Metropolitan Housing Authority

Date

Date

ATTACHMENT
PART II - TERMS AND CONDITIONS

1. Termination of Contract for Cause. If, through any cause, the Contractor shall fail to fulfill in timely and proper manner his obligations under this Contract, or if the Contractor shall violate any of the covenants, agreements, or stipulations of this Contract, the Community shall thereupon have the right to terminate this Contract by giving written notice to the Contractor of such termination and specifying the effective date thereof, at least five days before the effective date of such termination. In such event, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports prepared by the Contractor under this Contract shall, at the option of the Community, become its property and the Contractor shall be entitled to receive just and equitable compensation for any work satisfactorily completed hereunder.

Notwithstanding the above, the Contractor shall not be relieved of liability to the Community for damages sustained by the Community by virtue of any breach of the Contract by the Contractor, and the Community may withhold any payment to the Contractor for the purpose of set-off until such time as the exact amount of damages due the Community from the Contractor is determined.

2. Termination for Convenience of the City. The Community may terminate this Contract at any time giving at least ten (10) days notice in writing to the Contractor. If the Contract is terminated by the Community as provided herein, the Contractor will be paid for the time provided and expenses incurred up to the termination date. If this Contract is terminated due to the fault of the Contractor, Paragraph 1 hereof relative to termination shall apply.
3. Changes. The Community may, from time to time, request changes in the scope of the services of the Contractor to be performed hereunder. Such changes, including any increase or decrease in the amount of the Contractor's compensation, which are mutually agreed upon by between the Community and the Contractor, shall be incorporated in written amendment to this Contract.
4. Personnel.
 - a. The Contractor represents that he has, or will secure at his expense, all personnel required in performing the services under this Contract. Such personnel shall not be employees of or have any contractual relationship with the Community.
 - b. All of the services required hereunder will be performed by the Contractor or under his supervision and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under State and Local law to perform such services.
 - c. None of the work or services covered by this Contract shall be subcontracted without the prior written approval of the Community. Any work or services subcontracted hereunder shall be specified by written contract or agreement and shall be subject to each provision of this Contract.
5. Assignability. The Contractor shall not assign any interest on this Contract, and shall not transfer any interest in the same (whether by assignment or novation), without the prior written consent of the Community thereto: Provided, however, that claims for money by the Contractor from the Community under this Contract may be assigned to a bank, trust company, or other financial institution without such approval. Written notice of any such assignment or transfer shall be furnished promptly to the Community.

6. Reports and Information. The Contractor, at such times and in such forms as the Community may require, shall furnish the Community such periodic reports as it may request pertaining to the work or services undertaken pursuant to this Contract, the costs and obligations incurred or to be incurred in connection therewith, and any other matters covered by this Contract.
7. Records and Audits. The Contractor shall maintain accounts and records, including personnel, property, and financial records, adequate to identify and account for all costs pertaining to the Contract and such other records as may be deemed necessary by the Community to assure proper accounting for all project funds, both Federal and non-Federal shares. These records will be made available for audit purposes to the Community or any authorized representative, and will be retained for three years after the expiration of this Contract unless permission to destroy them is granted by the Community.
8. Copyright. No report, maps, or other documents produced in whole or in part under this Contract shall be subject of an application for copyright by or on behalf of the Contractor.
9. Compliance with Local Laws. The Contractor shall comply with all applicable laws, ordinances, and coded of the State and Local governments, and the Contractor shall save the Community harmless with respect to any damages arising from any tort done in performing any of the work embraced by this Contract.
10. Equal Employment Opportunity. During the performance of this Contract, the Contractor agrees as follows:
 - a. The Contractor will not discriminate against any employee or applicant for employment because of race, creed, sex, color, age, famial status, handicap, or national origin. The Contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, sex, color, age, famial status, or national origin. such action shall include, but not be limited to the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Community setting forth the provision of this non-discrimination clause.
 - b. The Contractor will, in all solicitation or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment with regard to race, creed, sex, color, age, famial status, handicap, or national origin.
 - c. The Contractor will cause the foregoing provisions inserted in all subcontracts for any work covered by this Contract so that such provisions will be binding upon each subcontractor, provided that the foregoing provisions shall not apply to contracts or subcontract for standard commercial supplies or raw materials.
 - d. The Contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.

- e. The Contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by the rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the Community's Department of Housing and Community Development and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
 - f. In the event of the Contractor's non-compliance with the non-compliance clauses of this Agreement or with any of such rules, regulations, or orders, this Agreement may be canceled, terminated, or suspended in whole or in part and the Contractor may be declared ineligible for future Government contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.
 - g. The Contractor will include the provisions of paragraphs (a) through (g) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246, so that such provisions will be binding upon each subcontractor or vendor. The Contractor will take such action with respect to any subcontract or purchase order as the Community's Department of Housing and Community Development may direct as a means of enforcing such provisions including sanctions for non-compliance, provided, however, that in the event the Contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the Community's Department of Housing and Community Development, the Contractor may request the United States to enter into such litigation to protect the interests of the United States.
11. Civil Rights Act of 1988, as Amended. Under Title VI of the Civil Rights Act, as amended, no person shall, on the grounds of race, color, creed, sex, familial status, handicap, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.
 12. Section 109 of the Housing and Community Development Act, as Amended. No person in the United States shall on the grounds of race, color, national origin, familial status, handicap, or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under this title.
 13. Section 3 Compliance in the Provision of Training, Employment, and Business Opportunities.
 - a. The work to be performed under this contract is on a project assisted under a program providing direct Federal financial assistance from the Department of Housing and Urban Development and is subject to the requirements of Section 3 of the Housing and Community Development Act, as amended, Section 3 requires that to the greatest extent feasible opportunities for training an employment be given to lower income residents of the project area and contracts for work in connection with the project be awarded to business concerns which are located in, or owned in substantial part by persons residing in the area of the project.

- b. The parties of this contract will comply with the provisions of said Section 3 and the regulations issued pursuant thereto by the Secretary of Housing and Urban Development set forth in 24 CFR Part 135, and all applicable rules and orders of the Department issued thereunder prior to the execution of this contract. The parties to this contract certify and agree that they are under no contractual or other disability which would prevent them from complying with these requirements.
 - c. The contractor will send to each labor organization or representative of workers with which he has a collective bargaining agreement or other contract or understanding, if any, a notice advising the said labor organization or worker's representative of his commitments under this Section 3 clause and shall post copies of the notice in conspicuous places available to employees and applicants for employment or training.
 - d. The contractor will include this Section 3 clause in every subcontract for work in connection with the project and will, at the direction of the applicant for or recipient of Federal financial assistance, take appropriate action pursuant to the subcontract upon a finding that the subcontractor is in violation of regulations issued by the Secretary of Housing and Urban Development, 24 CFR Part 135. The contractor will not subcontract with any subcontractor where it has notice or knowledge that the latter has been found in violation of regulations under 24 CFR Part 135 and will not let any subcontract unless the subcontractor has first provided it with a preliminary statement of ability to comply with the requirements of these regulations.
 - e. Compliance with the provisions of Section 3, the regulations set forth in 24 CFR Part 135, and all applicable rules and orders of the Department issued hereunder prior to the execution of the contract, shall be a condition of the federal financial assistance provided to the project, binding upon its successors and assigns. Failure to fulfill these requirements shall subject the applicant or recipient, its contractors, and subcontractors, its successors and assigns to those sanctions specified by the grant or loan agreement or contract through which Federal assistance is provided, and to such sanctions as are specified by 24 CFR Part 135.
14. Interest of Member of the Governing Body. No member of the governing body of the Community and no other officer, employee, or agent of the Community who exercises any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this Contract; and the Contractor shall take appropriate steps to assure compliance.
15. Interest of Other Local Public Officials. No member of the governing body of the locality and no other public official of such locality, who exercises any functions or responsibilities in connection with the planning and carrying out of the program, shall have any personal financial interest, direct, or indirect, in this Contract; and the Contractor shall take appropriate steps to assure compliance.
16. Interest of Contractor and Employees. The Contractor covenants that he presently has no interest and shall not acquire interest, direct, or indirect, in the study area or any parcels therein or any other interest which would conflict in any manner or degree with performance of his services hereunder. The Contractor further covenants that in the performance of this Contract, no person having any such interest shall be employed.

On file Mayor
via email 3/13/21

REQUEST FOR COUNCIL ACTION

No. RCA 21-061-3/22

FROM: Medina Community Recreation Center *SW*

Committee: Finance

DATE: 3-12-2021

SUBJECT: MCRC Facility Monitor Temporary Assignment

SUMMARY AND BACKGROUND:

The Medina Community Recreation Center respectfully requests Council to authorize a temporary assignment, 7% pay increase, to Laura Hamann, Part Time MCRC Facility Monitor. As of 3/12/21 Laura is currently responsible for filling in for and performing a portion of the duties of the MCRC Office Administrator.

The Facility Monitor pay is currently at an RC22 D @ \$11.86 per hour. The 7% increase aligns with Article 14 Transfer and Assignments, Section 2 of the Teamsters contract.

**This increase is temporary and shall not continue when the Office Administrator returns to regularly scheduled hours.

Contingent on approval by the Law Director

Estimated Cost:

Suggested Funding:

Sufficient funds in Account No.

- Transfer needed from Account No. _____ To Account No. _____
- NEW APPROPRIATION needed in Account No. _____

Emergency Clause Requested: Yes

Reason: The Employee is currently performing assigned duties

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

**Ord. /Res.
Date:**

OK
SD Ammend
3-11-2021

REQUEST FOR COUNCIL ACTION

No. RCA 21-062-3/22

FROM: MCRC ^{Send}
DATE: March 11, 2021
SUBJECT: Amend Ordinance 79-19, Program & Activity Rate Change Proposal

Committee: Finance

SUMMARY AND BACKGROUND:

The MCRC is requesting approval to amend the current Program and Activity Rate Ordinance to include the following changes:

- The amendment will increase the maximum allowable fees for some programs.
- Created private/semi private lessons to allow for smaller group classes.
- Added a broad category of "specialized classes" to accommodate classes that require a significant investment in equipment and therefore will have a much higher rate per hour.
- Simplified the grid to reduce redundancies, and several categories have been combined.
- Established a variable rate structure for vendor fees for special events coordinated by the MCRC. The MCRC will appoint three employees to be the Special Events Committee. Before each event is advertised, the MCRC will submit a written description of the event and all associated costs with a recommended vendor pricing strategy to the Recreation Advisory Committee. The MCRC is requesting Council delegate the Board of Control as the entity responsible for reviewing and approving the proposed pricing strategy per event.

Please refer to the attached Proposal for full details. The changes are indicated in bold. Please note the proposed increases are only a possible *maximum* charge, and new pricing is 'not to exceed' the new amount; these are not necessarily the new class fees.

RCA'S
Ref: 21-054-3/8
21-055-3/8

PENDING REVIEW BY LAW DIRECTOR.

Estimated Cost:

Suggested Funding:

- sufficient funds in Account No.
- transfer needed from Account No. to Account No.
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested:

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.

Date:

ORDINANCE NO. 79-19

**AN ORDINANCE AMENDING THE PROGRAM AND
ACTIVITY FEE STRUCTURE FOR THE MEDINA
COMMUNITY RECREATION CENTER.**

WHEREAS: The Program and Activity Fees for the Medina Community Recreation Center have not been amended since 2008; and

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

SEC. 1: That the Program and Activity Fees for the Medina Community Recreation Center are hereby amended.

SEC. 2: That a copy of the amended rates are marked Exhibits A and B, attached hereto and incorporated herein.

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

PASSED: May 28, 2019

SIGNED: John M. Coyne, III
President of Council

ATTEST: Teresa Knox
Acting Clerk of Council

APPROVED: May 29, 2019

SIGNED: Dennis Hanwell
Mayor

Effective date -- June 29, 2019

Medina Community Recreation Center Program and Activity Fees updated 3/2021

General Information

Program and Activity Fees

The Medina Community Recreation Center (MCRC) offers a wide variety of programs and activities designed to meet the needs of community members of all ages and interests. The fees assessed to participants for all programs and activities will be established to assure that the department will cover expenses such as: instructor fees, supplies, facility space, advertising, and administrative cost. The program and activity fees in this proposal are based on hourly class rates or full season rates and are **not to exceed** the rates listed. The duration of each program may vary; therefore, the fees in this proposal are provided in hourly increments to accurately reflect the true cost of each program.

Most programs or activities will have both a member and a nonmember fee. As a perk of their membership, members will receive a lower price on programs and activities that are sponsored by the MCRC.

Some programs may require additional supplies to be purchased in order to participate or enhance participation in the program. On occasion, these supplies may be purchased at a discount from the program instructor, or may include items that an individual has prior to class participation. Therefore, in order to eliminate the possibility of unnecessary fees being assessed to participants, these fees may be itemized separately.

PROGRAM AND ACTIVITY RATE MAXIMUMS Fee Structure

AQUATICS

Program Category	Member Fee Per Hour	Nonmember Fee Per Hour
*Water Exercise	\$8.00	\$10.00
Program Walk-In Rate	\$8.00	\$10.00
Specialized Aquatics	\$10.00	\$12.00
WSI Classes	\$250.00/course \$300/course	\$300.00/course \$400/course
Lifeguarding Today Lifeguarding	\$250.00/course \$300/course	\$300.00/course \$400/course
Lifeguarding Review	\$100.00/course \$200/course	\$110.00/course \$250/course
Babysitter Training	\$75.00/course \$150/course	\$400.00/course \$200/course
Learn to Swim Programs	\$8.00 \$25.00	\$10.00 \$30.00
Special Populations	\$8.00 \$25.00	\$10.00 \$30.00
Youth/Teen Aquatics	\$8.00	\$10.00
Adult Aquatics Program	\$8.00	\$10.00
Older Adult Aquatics	\$8.00	\$10.00
Aquatic Special Events	\$10.00	\$12.00
Rec. Swim Team	\$500.00/season	\$600.00/season
Aquatic Clubs	\$8.00	\$10.00
Lifeguard Instructor	\$300/course	\$400.00/course
Private Lesson	\$60 (\$30 per ½ hour)	\$80 (\$40 per ½ hour)
Semi-Private Lessons	\$100 (\$50 per ½ hour)	\$120 (\$60 per ½ hour)

FITNESS AND WELLNESS

Program Category	Member Fee Per Hour	Nonmember Fee Per Hour
*Aerobic Exercise	\$6.00-\$8	\$7.00-\$13
Program Walk In Rate	\$8.00-\$10	\$10.00-\$15
Specialized Aerobic Exercise	\$10.00-\$15	\$11.00-\$18

Special Populations	\$6.00-\$8	\$7.00-\$12
Youth/Teen-Fitness	\$6.00	\$7.00
Adult-Fitness	\$6.00	\$7.00
Older-Adult-Fitness	\$6.00	\$7.00
Wellness-Programs	\$8.00-\$15	\$9.00-\$20
Seminars and Workshops	\$5.00	\$6.00
Martial Arts-General	\$8.00	\$9.00
Martial Arts-Specialized	\$12.00	\$13.00
Fitness & Wellness Special Events	\$5.00-\$10	\$6.00-\$15
Fitness-Clubs	\$5.00	\$6.00

SPORTS

Program Category	Member Fee Per Hour	Nonmember Fee Per Hour
Adult Competitive B-ball Leagues	\$350.00/team + \$35/team/game	\$400.00/team + \$35/team/game
Adult Rec. B-ball Leagues	\$300.00/team + \$35/team/game	\$350.00/team + \$35/team/game
Youth Competitive B-ball League	\$250.00/season	\$300.00/season
Youth B-ball Leagues	\$100.00 / season \$125	\$125.00 / season \$150
Adult Power V-ball Leagues	\$200.00/team + \$35/team/game	\$250.00/team + \$35/team/game
Adult Rec. V-ball Leagues	\$200.00/team + \$20/team/game	\$250.00/team + \$20/team/game
Adult Sport League	\$400.00/ team + \$35/ team/game	\$450.00/ team + \$35/ team/game
Youth Sport League	\$300.00/team + \$35/team/game	\$350.00/team + \$35/team/game
Youth Volleyball	\$30.00/season	\$40.00/season
Adult Tennis League	\$40.00/season	\$60.00/season
Youth Tennis League	\$30.00/season	\$40.00/season
*Sport Skill Development	\$8.00	\$10.00
Adult-Sports Program	\$6.00-\$10	\$7.00-\$15
Youth/Teen Sports	\$6.00	\$7.00
Older-Adult Sports	\$6.00	\$7.00
Specialized Sport Instruction	\$15.00-\$50	\$16.00-\$80
Special-Populations	\$6.00	\$7.00
Sports Special-Events	\$5.00	\$6.00
Sport Clubs	\$5.00	\$6.00
Sport Camps	\$8.00	\$10.00

INFANT / PRESCHOOL

Program Category	Member Fee Per Hour	Nonmember Fee Per Hour
*Arts and Crafts-Humanities	\$8.00-\$15	\$9.00-\$20
Dance	\$6.00	\$7.00
Music and Performing Arts	\$8.00	\$9.00
Education/Enrichment	\$12.00	\$13.00
Playgroups	\$5.00	\$6.00
Camps	\$8.00	\$10.00
Special Events and Trips	\$5.00	\$6.00

YOUTH AND TEEN

Program Category	Member Fee Per Hour	Nonmember Fee Per Hour
Arts and Crafts-General	\$7.00	\$8.00
Arts and Crafts-Specialized	\$12.00	\$13.00
*Dance	\$6.00	\$7.00
Music and Performing Arts	\$7.00	\$8.00
Education/Enrichment	\$15.00	\$16.00
Clubs	\$5.00	\$6.00

^a Program fees are not to exceed amounts listed and may fluctuate based on expenditures assessed for each program (i.e. instructor fees, facility space, supply fees, ticket prices, advertising, etc.) to assure that the department will cover expenses or generate revenue.

Special Events and Trips	\$5.00	\$6.00
Before & After School Programs	\$2.50 \$10	\$3.50 \$15
Camps (General)	\$6.00 \$12	\$7.00 \$18
Camps (Specialized)	\$8.00 \$14	\$9.00 \$20

ADULT

Program Category	Member Fee Per Hour	Nonmember Fee Per Hour
Arts and Crafts—General	\$7.00	\$8.00
Arts and Crafts—Specialized	\$12.00	\$13.00
Dance	\$7.00	\$8.00
Music and Performing Arts	\$7.00	\$8.00
*Education/Enrichment	\$12.00	\$13.00
Clubs	\$5.00	\$6.00
Special Events and Local Trips	\$8.00	\$9.00
Bus Trips	\$15.00	\$16.00

OLDER ADULTS

Program Category	Member Fee Per Hour	Nonmember Fee Per Hour
Arts and Crafts – General	\$7.00	\$8.00
Arts and Crafts – Specialized	\$12.00	\$13.00
Dance	\$7.00	\$8.00
Music and Performing Arts	\$7.00	\$8.00
Education/Enrichment	\$12.00	\$13.00
Clubs	\$5.00	\$6.00
*Special Events and Local Trips	\$8.00	\$9.00
Bus Trips	\$15.00	\$16.00

FAMILY

Program Category	Member Fee Per Hour	Nonmember Fee Per Hour
Education/Enrichment	\$10.00	\$11.00
*Special Events and Trips	\$8.00 \$18	\$9.00 \$25
Bus Trips	\$15.00	\$16.00

SPECIAL EVENT VENDOR FEES – Event specifics, rate structure and any proposed sponsorship amounts to be presented to the Recreation Advisory Committee for discussion and approval prior to each event based on attendance, utilities, staffing, community need, and overall expenditures, etc. Final approval by Board of Control.

Program Category	Per Event Daily Fee Minimum	Per Event Daily Fee Maximum
Special Event Vendor Fee	\$10.00	\$500.00
Event Sponsorship – various Levels	\$75	\$5,000.00
Percentage of Sales based Fees	10% of total sales	50% of total sales
Linear Footage based Fees	\$10 per foot	\$100 per foot

OK
3-11-21
3-11-21

REQUEST FOR COUNCIL ACTION

FROM: Medina Community Recreation Center
DATE: 3/11/21
SUBJECT: Approval of MCRC Sponsorship Banner

No. RCA 21-063-3/22
Committee: Finance Only
Motion to Approve

SUMMARY AND BACKGROUND:

The Medina Community Recreation Center respectfully requests Council to approve the attached banner per the Sponsorship Contract with Partner Marketing.

The Rec Advisory Committee approved this banner renewal at the regularly scheduled meeting on 3/11/21.

Estimated Cost:

Suggested Funding:

Sufficient funds in Account No.

- Transfer needed from Account No. _____ To Account No. _____
- NEW APPROPRIATION needed in Account No. _____

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

**Ord. /Res.
Date:**

3-11-21 approval

MCRC

Makerspace & Digital Lab

at Medina Library • mcdl.info/Makerspace

Equipment for your creative and media conversion projects.

Embroider • Laser engrave • 3D print
Convert home movies or photos to digital

Medina County Public Library

- Renewal
 - \$1020 yearly
 - 2 x banners on track railing

REQUEST FOR COUNCIL ACTION

No. RCA 21-064-3/22

FROM: Nino Piccoli

Committee Finance

DATE: March 12, 2021

SUBJECT: SODIUM CHLORIDE (ROCK SALT) PURCHASE AGREEMENT (018- 22)

SUMMARY AND BACKGROUND:

Respectfully requesting Council's authorization for participation in the Ohio Department of Transportation's Cooperative Purchasing Program for the purchase of Sodium Chloride (Rock Salt) for the 2021 - 2022 Winter season.

Suggested Funding:

- Sufficient funds in Account No. 102-0615-53312
- Transfer needed from Account No.
To Account No.
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested: YES

Reason: The City received the contract announcement March 12, 2021

Must be submitted April 30, 2021

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord. /Res.

Date:

Nino Piccoli

From: Office of Contracts <Do.Not.Reply@dot.state.oh.us>
Sent: Friday, March 12, 2021 5:24 PM
To: Nino Piccoli
Subject: ODOT Salt Participation/Ordinance Submission Receipt

Participation Form Submitted for City of Medina on 3/12/2021 5:24:00 PM

The Ohio Department of Transportation has received your Salt Participation/Ordinance form for **City of Medina in Medina County**. Thank you for submission. Please verify the following information for accuracy and consider this email receipt of your requested tonnage. Resolutions are also required to participate in this contract.

Medina - City of Medina

Authorized Person: Nino Piccoli
Contact for Ordering: Nino Piccoli
Telephone Number: 330-350-2857
Email Address: npiccoli@medinaoh.org

Tons Requested: 2000

If you have any questions or if any of the submitted information is incorrect please contact contracts.purchasing@dot.ohio.gov.

*** NOTE: Receipt of this email ensures we have received your submission.

Thank you for your participation.

As you estimate your salt quantities for the next ODOT contract, before submitting your request, please ensure that you have reviewed and addressed any balances needed to meet the contractual requirements of the current, 018-21 contract.

Please submit all questions and inquiries through the Contracts.Purchasing@dot.ohio.gov email address.

Thank you,

Ohio Department of Transportation
Office of Contract Sales

Tina Collins, MBA, MPIM
Contract Sales
1980 West Broad Street
Columbus, Ohio 43223
(p) 614.466.2314
transportation.ohio.gov



OHIO DEPARTMENT OF
TRANSPORTATION

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or send a blank email to leave-961898-42403330.ab104b3ca257a0277c7362b17b9d8acb@list.em.ohio.gov

REQUEST FOR COUNCIL ACTION

No. RCA 21-065-3/20

FROM: Jansen Wehrley/Barbara Dzur

Committee: Finance

DATE: March 16, 2012

SUBJECT: Capital Grant – ODNR Lighting for East Reagan Parkway and Trail

SUMMARY AND BACKGROUND:

The City of Medina has been awarded a \$122,000.00 Capital Grant for 2021/2022 to provide lighting for the East Reagan Parkway Trail project. This grant falls under the supervision of the Ohio Department of Natural Resources (ODNR). It will be paired with a separately administered grant from ODNR to complete a 2,230 linear feet section of multipurpose on the south side of East Reagan Parkway that will join the North Court Street Multipurpose trail and the existing trail on east Reagan Parkway that ends near Larkens Way. The Capital Grant will help to pay for the lighting along this section of the trail.

Because the two grants must be tracked separately for reporting purposes, a separate account must be set up by Finance. That fund will be 109-0312-54411. Although the project will require additional funding in excess of the \$122,000.00 grant. This funding will come from the Engineering 108 Fund. This grant does not require matching funds, just proof that the \$122,000.00 was spent appropriately. Council is requested to approve this funding and authorize the Mayor to complete the required Project Information Package that must be submitted to ODNR.

Estimated Cost:

Suggested Funding:

- sufficient funds in Account No.
- transfer needed from Account No. _____ to Account No. _____
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested:

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.
Date:

REQUEST FOR COUNCIL ACTION

NO. PCA 21-066-3/22

FROM: Patrick Patton, Barbara Dzur
DATE: March 16, 2021
SUBJECT: Ohio EPA Level 2 Electric Vehicle Charging Stations Grant

COMMITTEE REFERRAL: Finance

Previously Council authorized the administration to submit a grant application to the Ohio EPA for \$52,152 for eight (8) level 2 electric vehicle charging stations to be located at the City Hall Parking Deck.

On March 2, 2021 we were notified by the OhEPA that the City had been awarded a total of \$30,000. The notification stated that because of the reduced grant award, the City had the option of reducing the number of charging stations to be installed.

We recommend that Council accept the \$30,000 award, but reduce the number of stations to be installed from eight to four. Council is reminded that the City is also in the process of requesting a similar grant from NOACA to install four Fast Charging Stations in the City. If awarded the NOACA grant, the City could install those four fast charging stations in the City Hall Parking Deck as well.

Thank you for your consideration.

ESTIMATED COST: No cost to the City

SUGGESTED FUNDING:

Sufficient Funds in Account Number:

Transfer Needed From:
To:

New Appropriation:

Emergency Clause Requested: Yes The Ohio EPA requested that the City provide our response as soon as possible.
Reason:

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

Ord./Res. Number:

Date:

Patrick Patton

From: Ryan.Bourgart@epa.ohio.gov
Sent: Friday, March 5, 2021 7:45 AM
To: Barbara Dzur
Cc: Alauddin.Alauddin@epa.ohio.gov; evcharging@epa.ohio.gov; Patrick Patton
Subject: Ohio EPA Level 2 EV Charging Program: City of Medina – 21EVL2-0013

Dear Barbara,

Congratulations on submitting a successful application to Ohio EPA's Diesel Mitigation Trust Fund to support the installation of Level 2 charging stations for electric vehicles. For the \$3.25 million available, Ohio EPA received more than \$5.7 million in requests. To award the available funds equitably based on the nine announced funding criteria, and to install the charging stations over a broad geographic area, we found it necessary to offer many applicants a portion of what they requested.

Ohio EPA proposes to award your application a partial grant of **\$30,000 for 8 ports** to be installed at the City of Medina Historic District Parking Facility location in Medina County.

We understand it may be necessary to scale down the project based on the funding amount award. **Please reply to this email within the next five business days confirming both (a) your interest in proceeding with the project and (b) the number of ports you will be installing given the grant funding offered.** If we do not hear back from you, we will offer the funds to other applicants. Conversely, if more funding becomes available, we may reach out to you about the partially funded location(s).

Once we have received confirmations from all applicants that full or partial funding has been offered to, we will send out award letters and contracts for signature. **Please do not order any equipment yet!** We will not be able to reimburse any purchases or expenditures incurred before the grant contract has been signed and executed by both parties. We will return the executed contract to you with a letter authorizing you to proceed with purchasing at that time.

Congratulations again! Please let me know if you have any questions. We are looking forward to working with you on this project.

Respectfully,


Ryan Bourgart
Environmental Public Information Officer
614-644-3671
Office of Environmental Education
<http://epa.ohio.gov/oee>



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REQUEST FOR COUNCIL ACTION

NO. 21-067-3/22

FROM: Patrick Patton 

COMMITTEE REFERRAL: Finance

DATE: March 16, 2021

SUBJECT: Transfer City owned property on West Liberty Street to the Medina City Development Corporation

This requests asks that Council transfer a 0.1874 acre parcel of City owned land to the Medina City Development Corporation. This parcel (MCL #9374, PPN 028-19A-21-391) is located immediately south of the City Hall Parking Deck.

Thank you for your consideration.

ESTIMATED COST: No cost to the City

SUGGESTED FUNDING:

Sufficient Funds in Account Number:

Transfer Needed From:
To:

New Appropriation:

Emergency Clause Requested: ~~Yes. The Ohio EPA requested that the City provide our response as soon as possible.~~
Reason:

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

Ord./Res. Number:

Date:



Cunningham & Associates, Inc.

Civil Engineering & Surveying
203 W. Liberty St., Medina, Oh 44256
Phone: (330) 725-5980 * Fax (330) 725-8019

Legal Description for MCL 9374
Project No. 15-133
January 6, 2021

Situated in the City of Medina, County of Medina, State of Ohio and being known the whole of Medina City Lot 9374, as shown by plat as recorded in Document No 2021PL 2021PL000016 of Medina County Recorder's Records, containing 0.1874 Acres of land, more or less but subject to all legal highways and all covenants and agreements of record.

This legal description was prepared based on a survey by and/or under the supervision of Douglas S. Jewel P.S. # S-8007 by Cunningham & Associates, Inc. in January 2021.

