

FINANCE COMMITTEE AGENDA
Monday, April 24, 2023
Council Rotunda

Finance Committee (6:30 p.m.)

1. Assignment of Requests for Council Action
2. 23-031-1/23 – The Helios Project – Champion Creek Multipurpose Trail
3. 23-093-4/24 – Advance Request
4. 23-094-4/24 – Budget Amendments
 - a. #2023-025
5. 23-095-4/24 – Increase P.O. 22-1473 – Let’s Make a Difference – PY21 CDBG
6. 23-096-4/24 – Castle Noel Parking Agreement Extension
7. 23-097-4/24 – Purchase 2023 Ford F-150 XL 4WD Truck Parks Department

REQUESTS FOR COUNCIL ACTION/DISCUSSION

Finance Committee

23-093-4/24 – Advance Request

23-094-4/24 – Budget Amendments

23-095-4/24 – Increase Exp. – Let's Make a Difference

23-096-4/24 – Castle Noel Parking Agreement Extension

23-097-4/24 – Purchase 2023 Ford F-150 Truck Parks Dept.

4/24/23

OK
Hansen
1-17-2023

REQUEST FOR COUNCIL ACTION

No. RCA 23-031-1/23

FROM: Jansen Wehrley *JSW*
DATE: January 17, 2023
SUBJECT: The Helios Project- Champion Creek Multipurpose Trail

Committee: Public Properties
3/27/23 Finance

SUMMARY AND BACKGROUND:

The Parks Department respectfully requests Council's consideration to allow Larry and Francine Johns from McJack Candy Co. to install an interactive display of our Solar System along the Champion Creek Multipurpose Trail.

The proposed Helios Project would be an immersive space exhibit beginning at Spokes Café and ending at Southport Drive. The purpose of the project is to allow visitors to gain a better understanding of the size of our solar system as well as provide interesting educational facts throughout the walk.

The Johns Family has developed designs, met with City administration, gathered information, cost estimates, and intends to fund the majority of the project. They would like to retain complete creative control of the project after approval. In addition, they have asked the City of Medina to assist with installing lighting, security cameras, the installation of thirteen concrete pedestals, and maintenance of the flowerbeds.

Upon completion, they would like the City of Medina to accept the project as a gift.

Estimated project gift is approximately \$62,000.00

3/27/23 - from Spokes Cafe

*Jim - Very unique. Vandalism 13 Pedestals
Jansen - concerns: Vandalism 20 signs
comes at a cost - internet/Computer
\$9,000.00 estimate security sys.
Jim talk to Foundations for funding.
Coyle - schools would love this. Eagle scout project?
get Community involved - not City*

\$60,000 grant.

*Immersive educational
unique thought provoking
Asking if City would help:
install pedestal stations.
- Assist in zoning approvals
Semi-annual cleanings
Sun+flower beds
security cameras for sun*

Estimated Cost: N/A

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:

*1/23/23 JS/AS
3/27/23 DS/BL 3:0
move to Finance
4/10/23 Hold bring back next mtg*

Ord./Res.
Date:

Lamb
Shields
Simpson

Coyne, Jansen,
Nino, Andrew,
Pat, Rick Kirby,
Keith, Larry Johns,

PUBLIC PROPERTIES COMMITTEE AGENDA
Monday, March 27, 2023
Rotunda

Public Properties Committee (5:15 p.m. – 6:00 p.m)

3-0
More to
Finance

1. 23-031-1/23 – The Helios Project – Champion Creek Multi-Purpose Trail

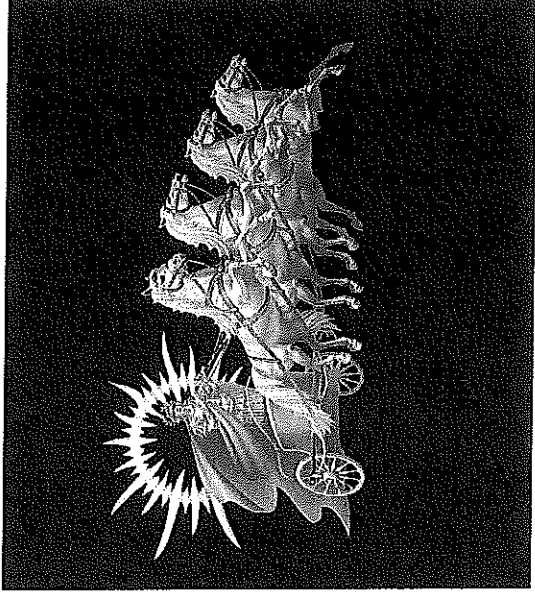
DS/BL

FINANCE COMMITTEE AGENDA
Monday, March 27, 2023
Council Rotunda

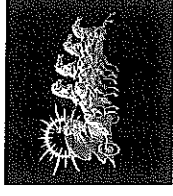
Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 23-075-3/27 – Budget Amendments
3. 23-076-3/27 – MCDAC Grant Application – School Resource Officers
4. 23-077-3/27 – Accept Funding / Resolution of Support – NOACA – State Road
5. 23-078-3/27 – Storm Water Operation & Maintenance Agreement – Bat Commerce
6. 23-079-3/27 – Amend Code 141.01, Levels of Authority for Purchases
7. 23-080-3/27 – MOU – City / Liberty View / Medina City Development Corp.
8. 23-081-3/27 – Natatorium Repair Project - MCRC

THE HELlios PROJECT

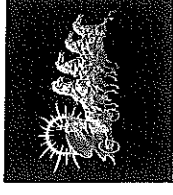


**A Fun and Educational Journey
through our Universe
on Medina's Champion Creek Trail**



What is the Helios Project?

The proposed Helios Project would be an immersive space exhibit spread through the Medina Champion Creek trail. If followed in sequence from the first stop (Sun) at Spokes Café to the galaxies at the end, the visitor will better understand the sheer size of our incredible universe. Numerous interesting facts about the solar system, Milky Way galaxy, and overall universe will be shared. There is nothing like this anywhere in the world (to my knowledge).

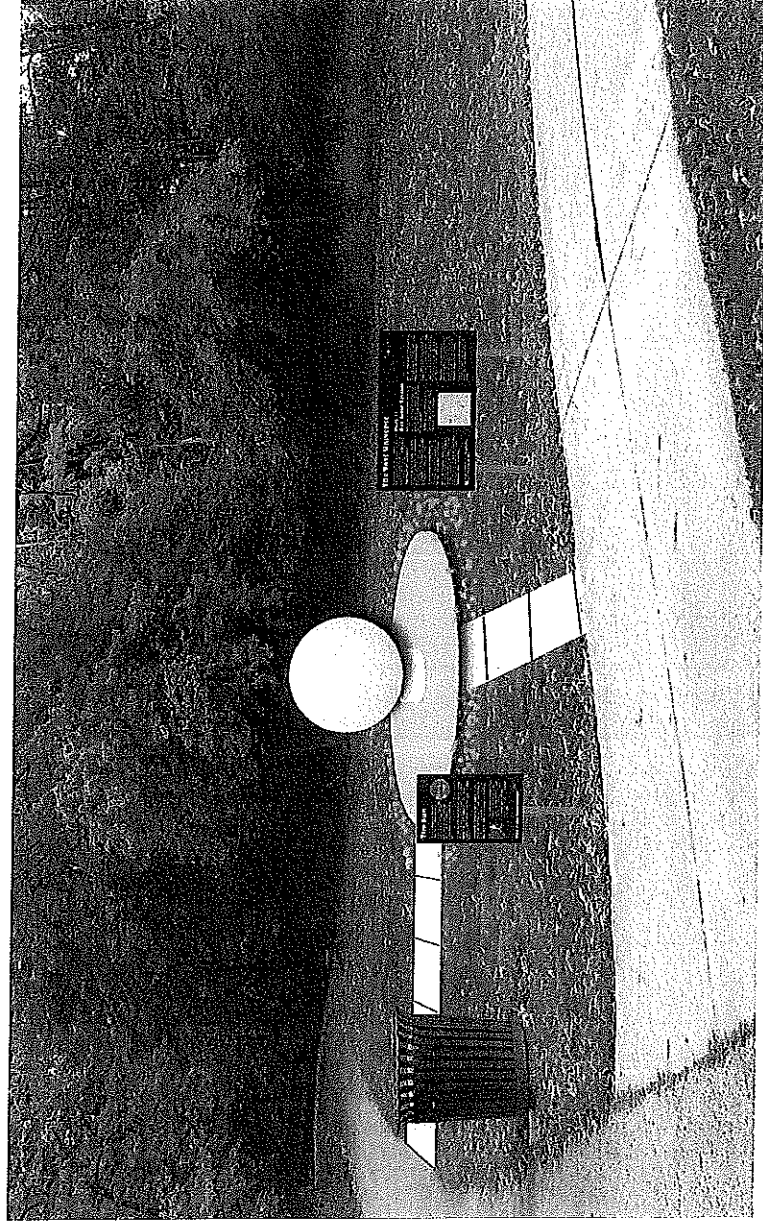
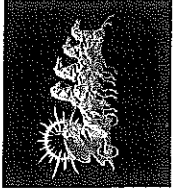


Project Benefits

- Opportunity for people, including families, to experience the wonders of the universe in an immersive outdoor environment, instead of a cell phone screen.
- Encourage new users to enjoy the beauty of the Champion Creek trail.
- Science classes from Medina county area could visit the exhibits to learn about space outside the classroom.
- The Sun sculpture garden area alone would be a draw for many, including visitors from out of town.
- Opportunity for Medina to build an annual event around it. NASA Glenn Research Center offers loaner exhibits, including moon rocks. The Asteroid Belt passes directly through the Square.

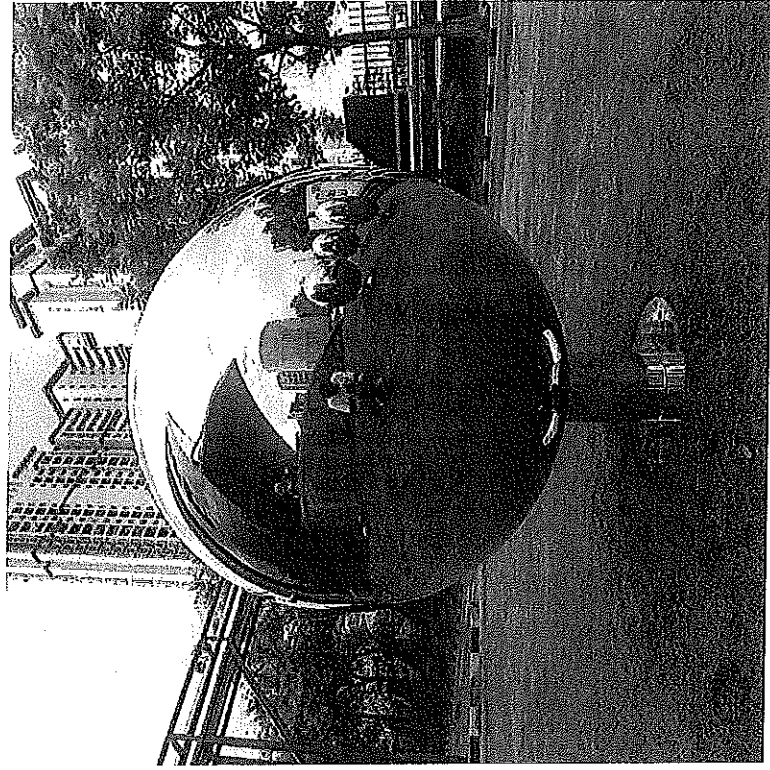
The Sun

THE
HELIOS
PROJECT



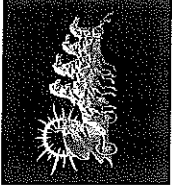
The Sun gardens area would be the first stop and the focal point of the exhibit. The Sun would be 55" in diameter, which is exactly 1/11,000,000,000 (one billionth) actual size.

The Sun



The “Cloud Gate” sculpture (aka “The Bean”) in downtown Chicago is a large mirror-finish stainless steel work of art that is a focal point of Millennium Park, with 5 million visitors each year, and is the most visited tourist spot in the Midwest.

While Medina’s sculpture would be much smaller, The Sun would be a popular spot for photos and entice families to explore the space exhibits and Champion Creek trail further.

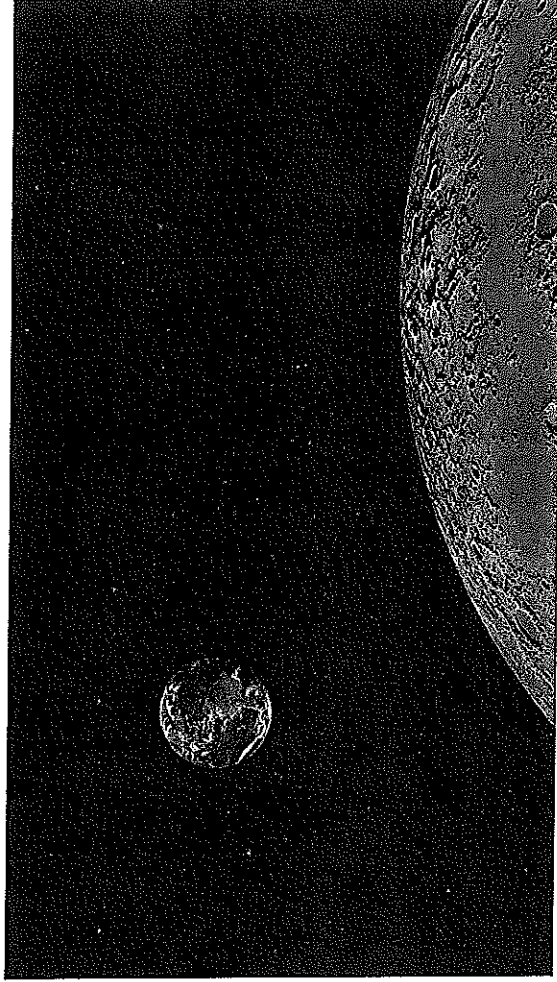
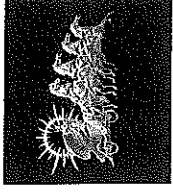


Exhibits on the Trail

1. After the Sun, visitors will walk or ride down the trail to visit other planets in our solar system. The sizes will be on the same 1/1,000,000,000 scale as the Sun and the distances from the Sun will be scaled appropriately.
2. In Part 2, the Milky Way, the scale will be shrunk again to 1/100,000,000,000 (one 100 trillionth) scale. In Part 2, visitors will explore the Oort Cloud and our nearest neighboring stars, Alpha Centauri.
3. As the guests travel further down the trail to Part 3, the scale is reduced yet again so they can visit other galaxies and learn the true size of our universe.

FUN FACT #1

THE HELIOS PROJECT

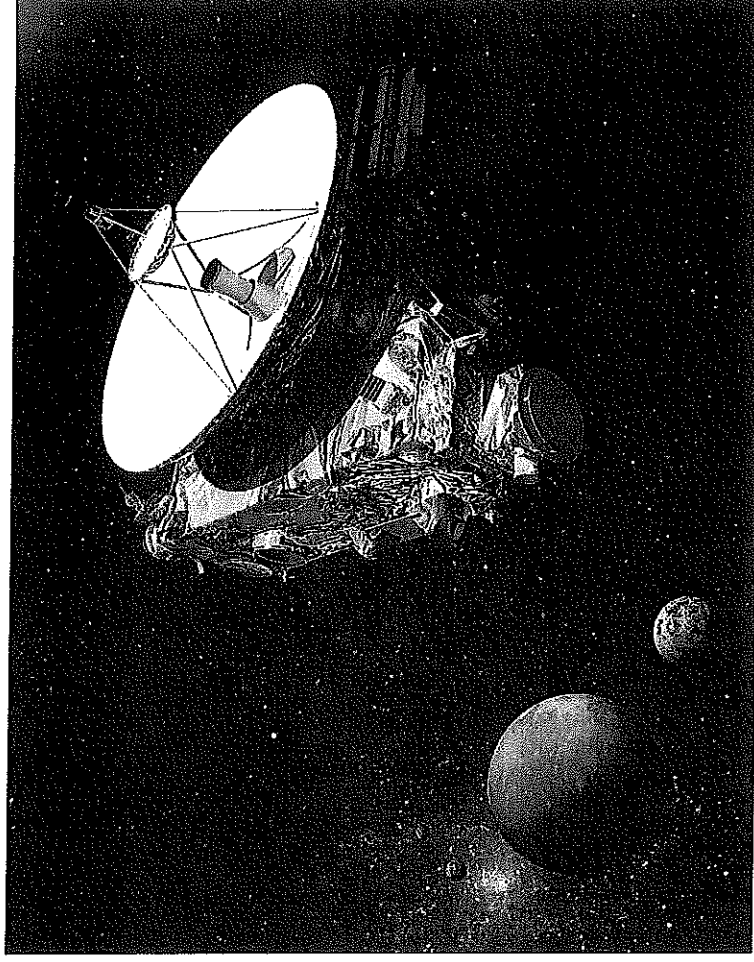
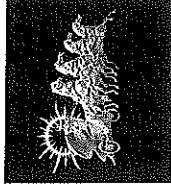


If you were able to drive a car to the moon at a speed of 70 mph, you would want to pack plenty of snacks. It would take 143 days, driving day and night with no stops.

FUN FACT #2

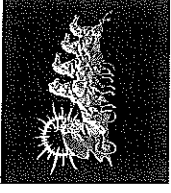
The New Horizons space probe is hurtling through space at an extremely high speed of 10 miles per second, which is 20 times the speed of a bullet. That is still just only 0.00005 the speed of light. At this speed, it would take New Horizons 78,000 years to reach the nearest star to Earth.

THE
HELIOS
PROJECT

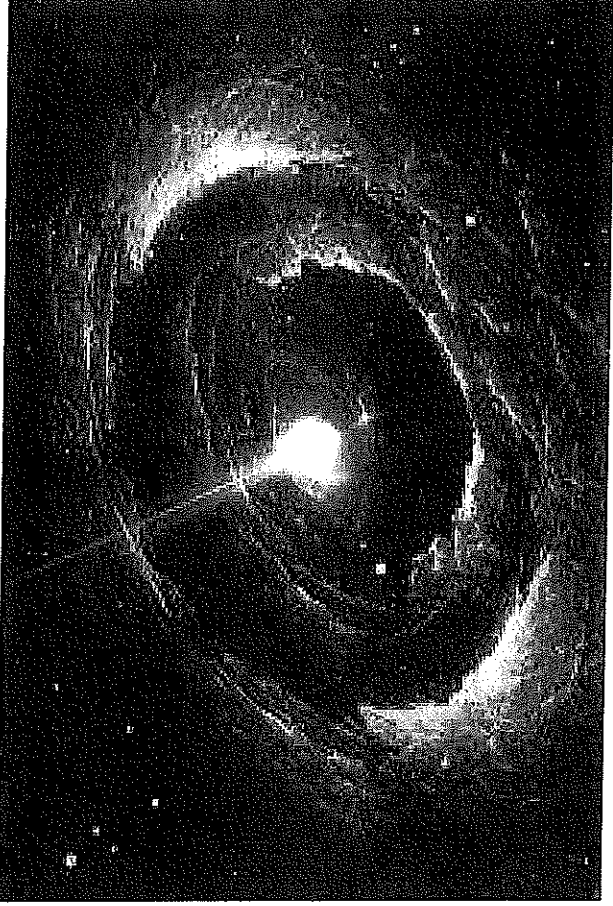


FUN FACT #3

THE
HELIOS
PROJECT

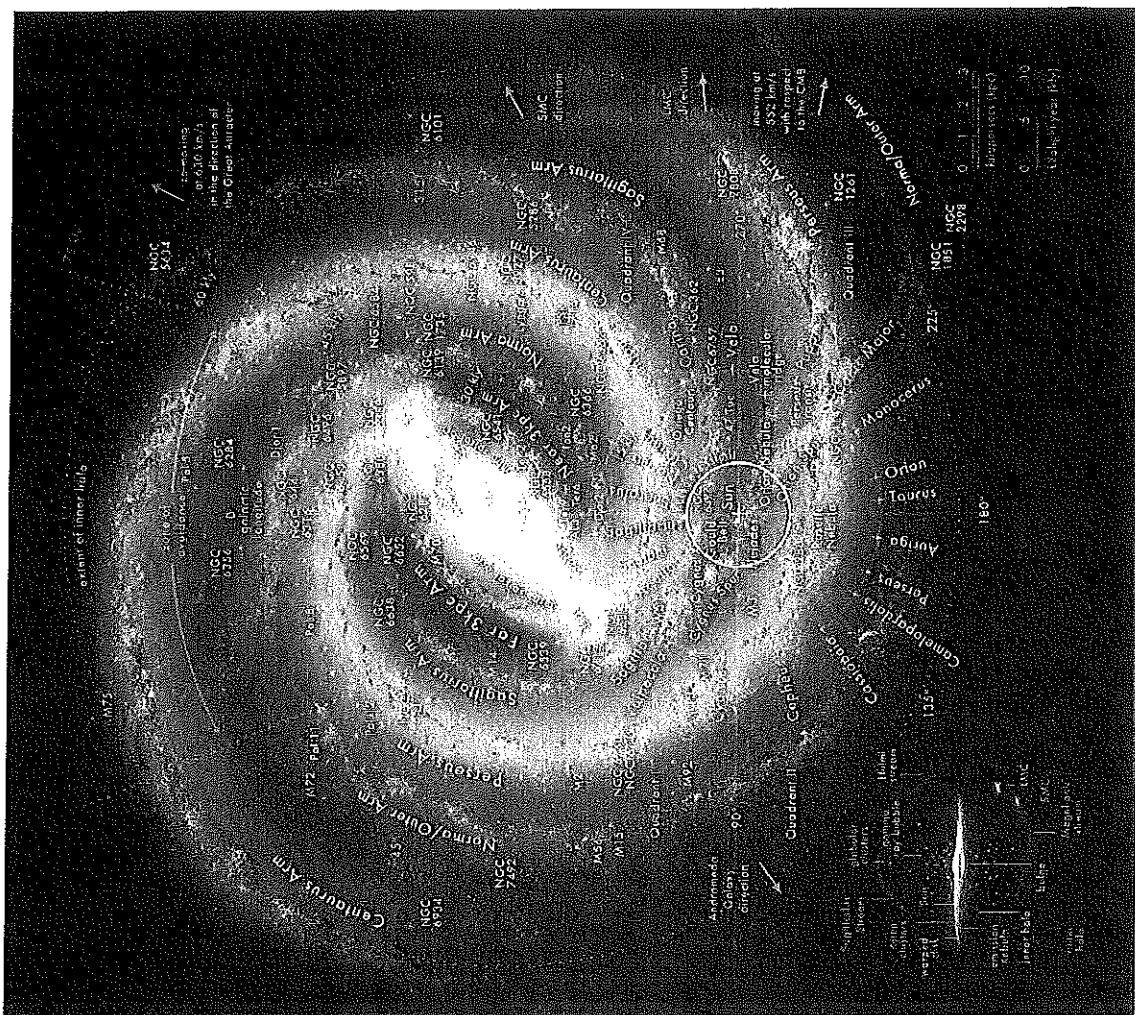


Our Milky Way galaxy is home to as many as one billion neutron stars. A neutron star is the small, collapsed core of a massive star after a supernova explosion. The core of a neutron star is so dense that one tablespoon weighs more than Mt. Everest!



FUN FACT #4

This is a “top view” of our home, the Milky Way galaxy. Our sun’s position is marked with a yellow crosshatch. All the individual stars you can see with the naked eye fall within the yellow circle.



FUN FACT #5

THE
HELIOS
PROJECT

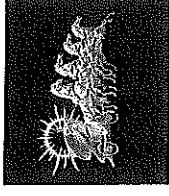


It is estimated that there are 100 to 200 billion galaxies in our universe. If you were somehow able to visit each galaxy for just one minute, with no travel time in between, it would take 300,000 years to visit them all. A typical galaxy has 100 million stars.



Estimated Project Costs – Funded by Larry & Francine

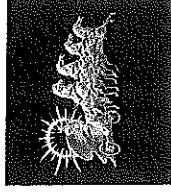
THE
HELIOS
PROJECT



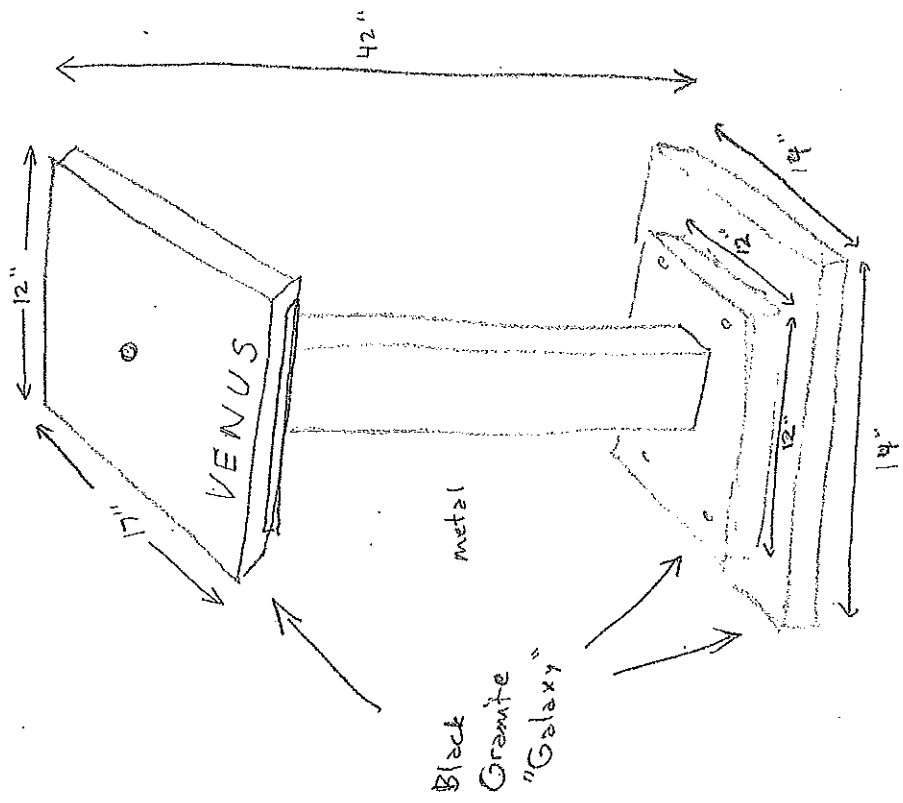
Sun	\$10,000
Paver Landscaping	\$25,000
Granite	\$ 5,400
Stainless Pedestals	\$ 6,500
Engraved Plates	\$ 2,000
Planets & Galaxies	\$ 2,000
Signs	<u>\$13,000</u>
TOTAL	\$63,900

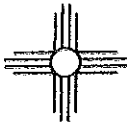
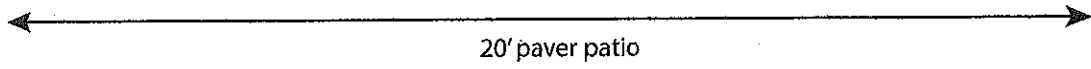
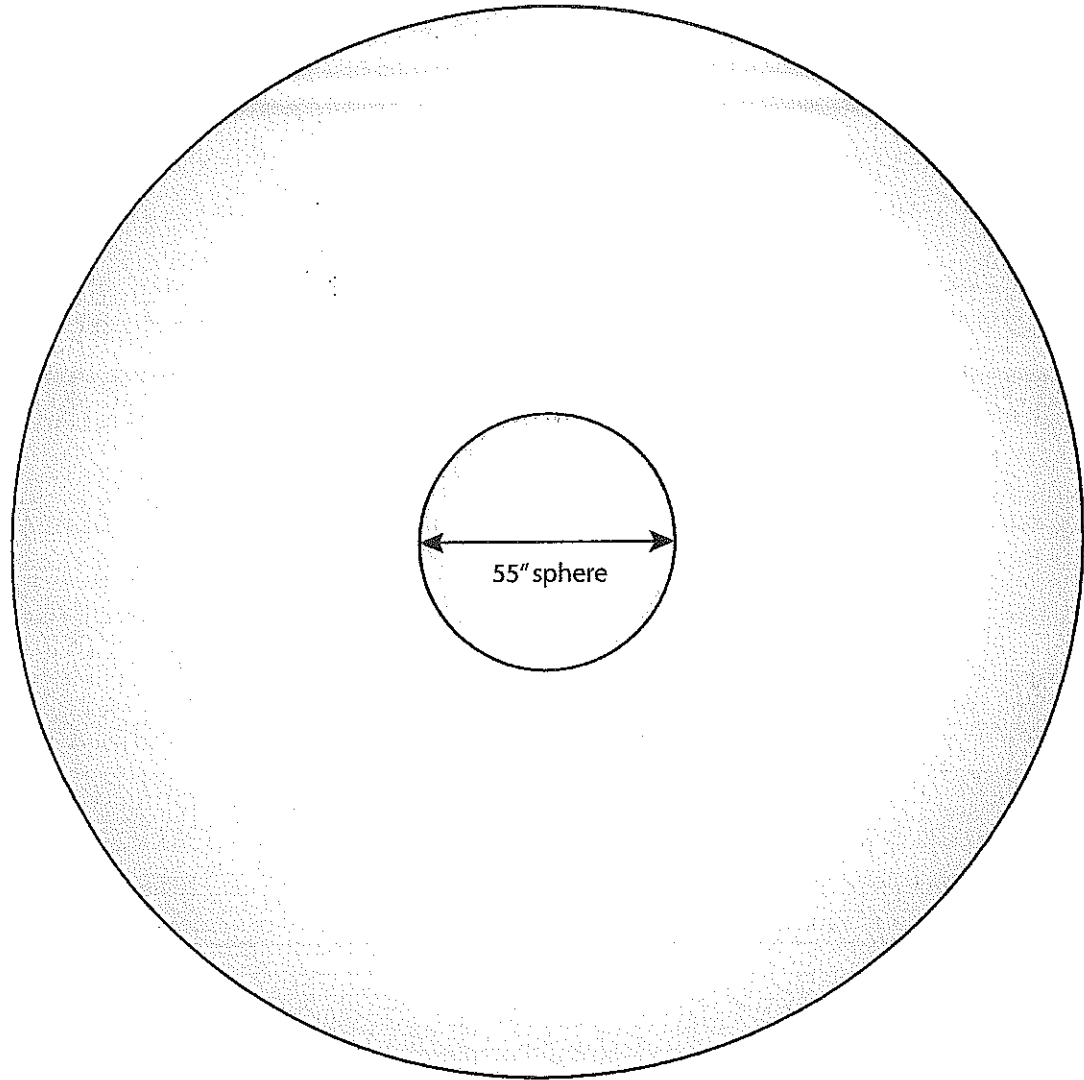
Requests from Medina

THE
HELIOS
PROJECT



1. Installation of 13 concrete pedestals, plus large circular patio for Sun Garden and two short sidewalks for sun.
2. Flower bed around sun.
3. Assistance in zoning approvals, where needed.
4. Larry retains complete creative control of project (after approvals granted at each phase).
5. Medina maintains semiannual cleaning of sun and replanting of flower beds.
6. Security cameras and lighting for Sun to prevent vandalism.





NATIVE
AMERICAN



CELTIC



AZTEC



EGYPTIAN



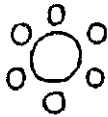
NORDIC



JAPANESE



GREEK



ABORIGINAL



AFRICAN



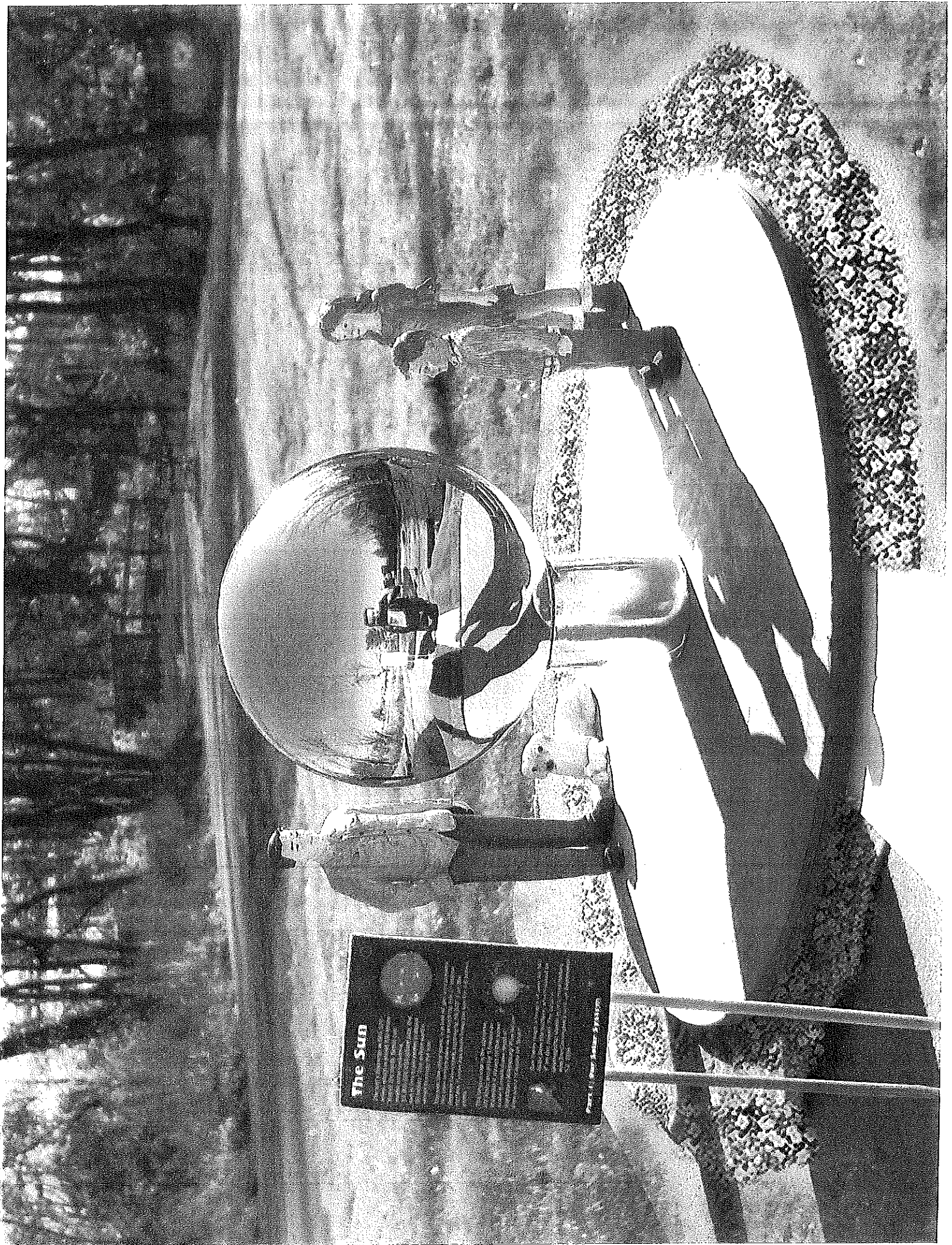
INCAN



AZTEC



AZTEC



Budget

		Johns	Johns	Medina
Sun		each	total	
Sphere		\$7,000	\$7,000	
Shipping to U.S.		\$1,800	\$1,800	
Shipping port to Ohio		\$800	\$800	
Pavers, landscaping		\$26,000	\$26,000	
Sun symbols	12	\$150	\$1,800	
Light				\$1,000
Security camera/DVR				\$2,000
Planets				
Jupiter		\$150	\$150	
Saturn		\$600	\$600	
Uranus		\$50	\$50	
Neptune		\$50	\$50	
Solar System		\$200	\$200	
Milky Way		\$250	\$250	
Andromeda		\$400	\$400	
Triangulum		\$200	\$200	
Labor to mount	13	\$80	\$1,040	
Pedestals (option 1)				
Granite tops/bases		\$5,368		
Legend plates	13	\$150	\$1,950	
Stainless pedestals	13	\$500	\$6,500	
Concrete/Installation	13			\$3,900
Signage				
Large Signs	4	\$265	\$1,060	
Large Sign Posts	4	\$396	\$1,585	
Large Sign Install	4	\$211	\$845	
Small Signs	18	\$172	\$3,093	
Small Sign Posts	18	\$198	\$3,567	
Small Sign Install	18	\$106	\$1,902	
Marker Posts	5	\$50	\$250	
Tax			\$723	
		Total Johns	\$61,816	
				Total Medina
				\$6,900

LARRY JOHNS
OH

Sales: Joe Pavlovicz
Sun Patio
OH

Est ID: EST3591659
Date: Dec-08-2022

Email:
Phone: 330-421-9593

We hereby propose to furnish materials and labor necessary for the completion of:

Patio and walks

\$24,431.41

- excavation for concrete walks and paver area
- installation of concrete pad for sculpture and pavers
- installation of unilock brussels step with cap around outside of paver pad to raise area 6"
- laying of approximately 316 square feet pavers
- attach sun sculpture to pavers and concrete pad
- pouring of two 6' wide walk to and from pavers to main path approximately 480 square feet
- installation of bed around pavers with 120 coreopsis in bed , mulching of area
- reseeding damage turf and along walks

Subtotal **\$24,431.41**

Taxes **\$335.86**

Estimate Total **\$24,767.27**

Contract Payment Summary

PO # **Contract #**

WE PROPOSE: Hereby to furnish materials and labor - complete accordance with the above specifications:

JTS landscaping co.
9751 wooster pike road
seville, OH
44273

P.330-769-1878

www.jtslandscaping.com
joe@jtslandscaping.com

JTS LANDSCAPING

- Designers of Outdoor Living -

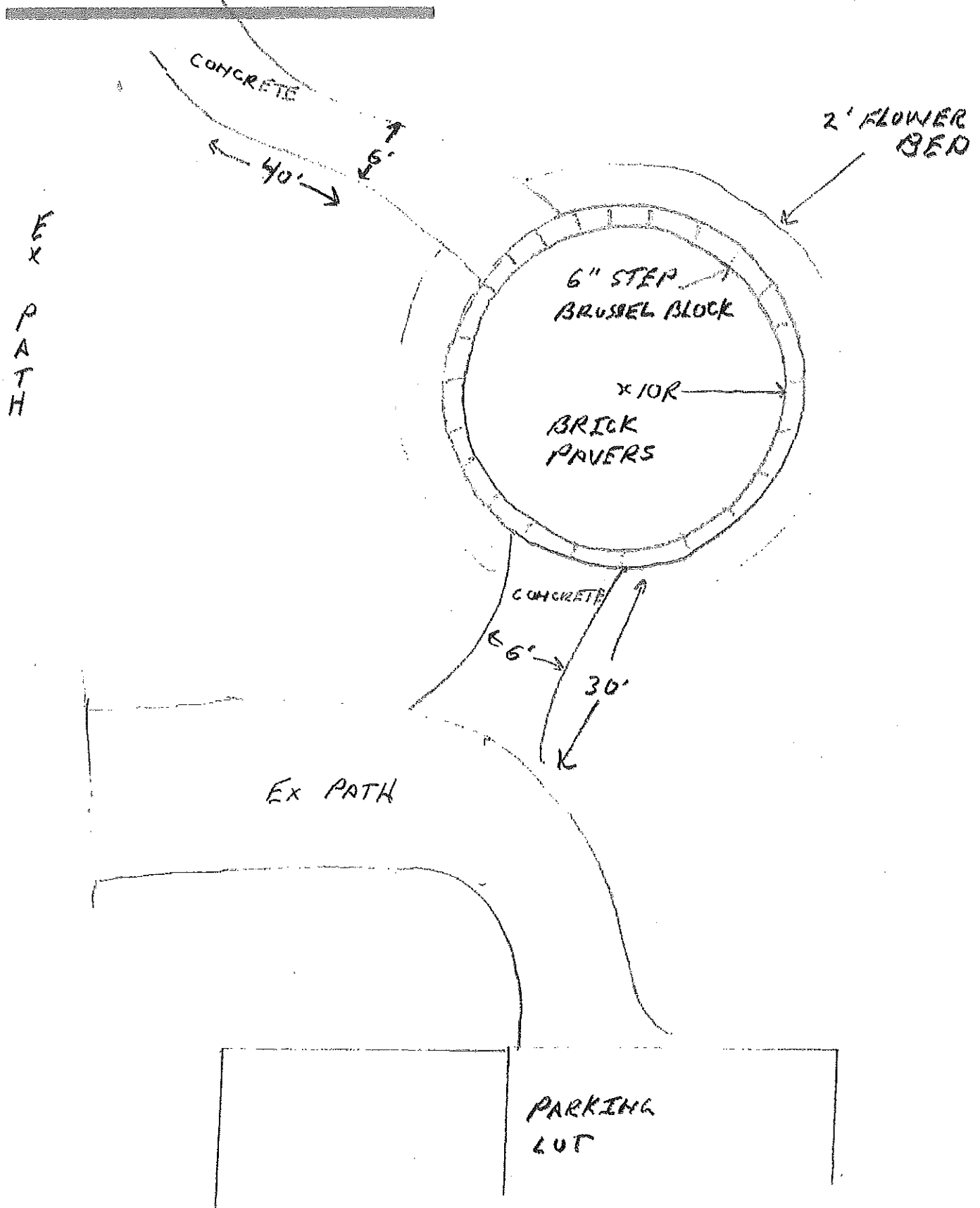
9751 Wooster Pike

Seville, Ohio 44273

330.769.1878

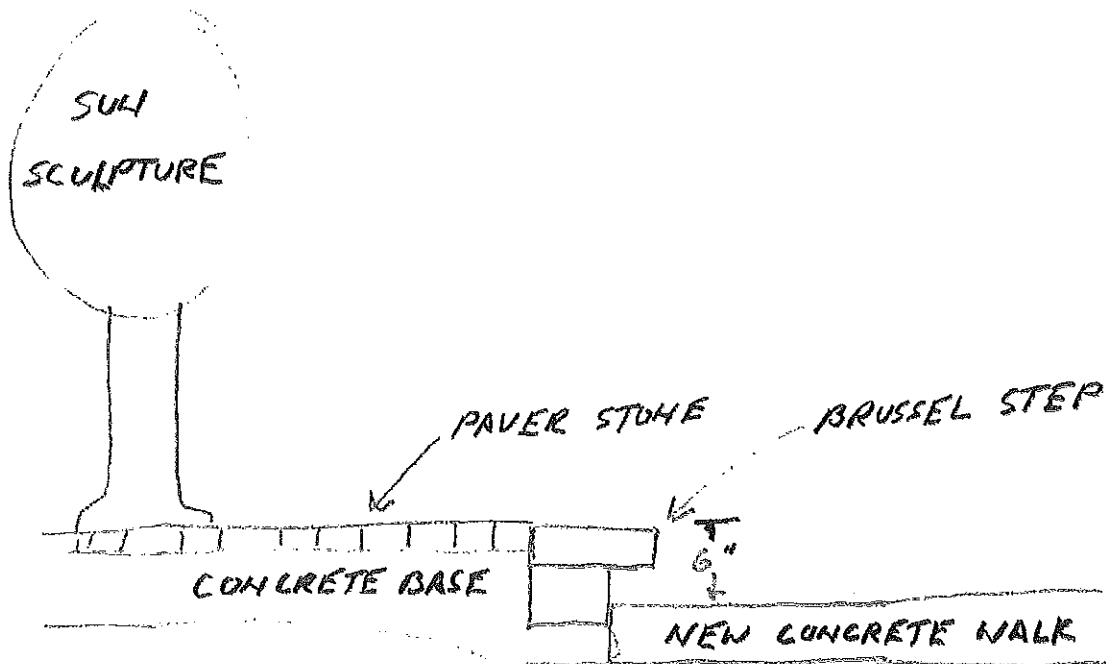
Fax 330.769.3638

info@jtslandscaping.com





9751 Wooster Pike
Seville, Ohio 44273
330.769.1878
Fax 330.769.3638
info@jtslandscaping.com



REQUEST FOR COUNCIL ACTION

No. RCA 23-093-4/24

FROM: Keith Dirham, Finance Director
Lori Bowers, Deputy Finance Director
DATE: April 17, 2023
SUBJECT: Advance Request

Committee: Finance

SUMMARY AND BACKGROUND:

The Finance Department respectfully requests Council to authorize the Finance Director to make the following fund advances:

Advance From:	Advance To:	Amount	Purpose
General Fund (#001)	Grant Fund (#109)	\$249,600	City Railroad Drainage & Crossing Project (#1097)
General Fund (#001)	ODNR State Grant Fund (#110)	\$350,000	MCRC Fitness Room Project
General Fund (#001)	ODNR State Grant Fund (#110)	\$7,500	Forestry – Tree plantings

These advances (loans) are necessary to cover expenditures until the City receives reimbursement from the grantor agency and / or when the fund has enough to repay.

Estimated Cost: \$607,100 from the General Fund. General Fund to be reimbursed once grant funds are received.

Suggested Funding: See above.

Sufficient funds in Account No.:

Transfer needed: From Account No.:
To Account No.:

NEW APPROPRIATION needed in Account No.: 001-0707-56615

refer to app:2023-025

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:
Committee Action/Recommendation:
Council Action Taken:

Date: Ord./Res. Ord 87-23
4-24-23

Batch Number
(Finance use only)
Batch Posted?

RCA Number
(Council use only)

RCA 23-094-4/24

REQUEST FOR APPROPRIATION ADJUSTMENT

TYPE OF ADJUSTMENT
(CHECK ONE)

ADMINISTRATIVE
FINANCE COMMITTEE
COUNCIL

X
X

NO. 2023-025
(Finance use only)

FROM ACCOUNT NUMBER	ACCOUNT DESCRIPTION	TO ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	TRANSFER OF EXISTING APPROPRIATION	UNAPPROPRIATED FUNDS	REASON
001-0707-52215	Gen admin - contractual			5,000.00		x	reduce appropriation to cover storm damage - forestry
		001-0410-52215	P&Z - Contractual	5,000.00		x	Medina County contribution for Multi Use Path Plan
		001-0420-52215	Shade Tree - Contractual	5,000.00		x	To cover storm damage
		001-0707-56615	Gen Admin - Adv out	607,100.00		x	Adv for RR Drainage & Crossing Project #1097 & MCRC Fitness Room Project & Forestry Tree Plantings
		109-0630-54411	CITY RAILROAD IMPROVEMENT PROJECT - ORDC GRANT	249,600.00		x	RR Drainage & Crossing Project #1097
		110-0316-54412	BUILDING AND STRUCTURES - MEDINA REC CENTER ADDITION	350,000.00		x	MCRC - Fitness Room Project
		110-0317-54411	Forestry - Tree Plantings	7,500.00		x	Forestry - Tree Plantings
		574-0350-54412	REC CNTR ADM-BUILDINGS & STRUCTURES	367,770.00		x	fitness room addition and spa and lift chair for pool
108-0610-54411	St Repair - Land/Improvements	108-0676-54414	ST RECONSTRUCTION - W SMITH RD PH 4 - PID 112540	125,000.00	x		to cover contract revision
108-0610-54411	St Repair - Land/Improvements	108-0689-54414	ST RECONSTRUCTION - #1080 S PROSPECT RECONSTRUCTION	4,947.97	x		to cover contract revision
138-0460-51121	retirement-PY20CDBG-chip	138-0460-53311	OFFICE SUPPLIES - PY20 COBG - CHIP	357.00	x		to cover py20 grant
138-0460-51121	retirement-PY20CDBG-chip	138-0460-53315	TOOLS / MINOR EQUIP - PY20 CDBG - CHIP	2,993.02	x		to cover py20 grant
			Total Increases to fund:				
			Total reductions to fund:				
			Total transfers within fund:				

EXPLANATION:

DEPARTMENT HEAD: Keth Dirham / Lori Bowers

DATE: 4/17/2023

MAYOR'S APPROVAL:
(WHEN NECESSARY) _____

DATE: _____

COUNCIL/COMMITTEE ACTION:

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

ORD. NO. 88-23

CLERK OF COUNCIL/DATE

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

REQUEST FOR COUNCIL ACTION

No. RCA 23-095 4/24

FROM: Grants

Committee: Finance Only

DATE: April 6, 2023

SUBJECT: Budget amendment for PY-21 CDBG

SUMMARY AND BACKGROUND:

Finance Committee is requested to approve an increase of \$2,126.58 for the Let's Make a Difference Summer Enrichment Program being funded through the PY-21 Community Development Block Grant (CDBG). The Summer Lawn Mowing program was never able to get started due to lack of adult leadership and lack of interested students.

The city has purchased the mowing equipment for the city's use, and an additional purchase order to the Let's Make a Difference Enrichment Program will increase the funding for the Enrichment Program from \$15,000 to \$17,226.58.

P.O. 22-1413

Estimated Cost:

Suggested Funding:

- sufficient funds in Account No. 125-0453-52215
- 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. RCA 23-096:4/24

FROM: Andrew Dutton

Committee: Finance

DATE: 4/19/23

SUBJECT: Castle Noel Parking Agreement Extension

SUMMARY AND BACKGROUND:

In 2017, the City entered into an agreement with Mark Klaus to allow the Castle Noel lot to be used for public parking. The agreement was in exchange for the City repaving the lot, which had an estimated cost of \$55,000. The agreement states that it expires "six (6) years from the date the City of Medina completes the repaving of the Lot". The repaving was completed on May 18, 2017, therefore, the agreement is set to expire on May 18, 2023.

A new agreement has been attached that extends public use of the Castle Noel lot for 5 more years. The agreement incorporates requests from Mr. Klaus to allow him to have the ability to close the lot to public parking for certain events and for either party to have the option to terminate the agreement with 30 days notice.

The agreement has been reviewed by the Law Department and is currently being reviewed by Mr. Klaus.

Estimated Cost: NA

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 current agreement ends on 5/18/2023 and a new contract needs to be in place to allow the public to continue to park in the lot. Mr. Klaus was out of town and was not able to discuss the contract until recently.

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.

Date:

AGREEMENT

This Agreement is hereby entered into this _____ day of _____, 2023, by and between the **CITY OF MEDINA**, an Ohio Municipal Corporation, located at 132 North Elmwood Avenue, Medina, Ohio 44256, (hereinafter referred to as “the City”) and **MARK KLAUS PROPERTIES, LLC**, an Ohio Limited Liability Company, located at 260 South Court Street, Medina, Ohio 44256, (hereinafter referred to as “Mark Klaus”).

WITNESSETH:

WHEREAS, Mark Klaus Properties, LLC is the owner of property located on South Court Street, Medina, Ohio, known as Permanent Parcel No. 028-19B-20-103; and

WHEREAS, the City of Medina desires to use the parking lot area located on Permanent Parcel No. 028-19B-20-103, including the sidewalks located thereon (“Parking Lot”); and

WHEREAS, the City agrees to maintain the Parking Lot for the term of this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants, promises, and agreements herein contained, the parties, City, and Mark Klaus, their successors and assigns, hereby covenant, promise, and agree as follows:

I. PREMISES

Mark Klaus hereby grants to the City the nonexclusive use and occupancy of the parking lot area for public parking purposes located on South Court Street, Medina, Ohio, known as Permanent Parcel No. 028-19B-20-103. The City’s use of the Parking Lot shall not be exclusive as Mark Klaus retains use of the parking lot area. The parties agree and understand that the City may permit use of the Parking Lot by individuals associated with the Medina City Schools.

Mark Klaus may exclusively utilize the entire parking lot and prohibit public parking by posting barricades with signs indicating that the lot is closed for a special event at both entrances and having a staff person at each. Mark Klaus shall provide notice to the City no less than seventy-two (72) hours prior to exclusively utilizing the parking lot.

II. MAINTENANCE

The City of Medina hereby agrees to be solely responsible for all maintenance of the Parking Lot, including adjacent sidewalk areas, so as to keep the property in good condition during the term of this Agreement. Mark Klaus shall not be responsible for any maintenance needs with respect to the Parking Lot if they should occur. No alterations shall be made to the property except as required for purposes of maintenance and as set forth in this Agreement. The City’s obligation to maintain the Parking Lot includes, but is not limited to, snow removal, deicing, crack repair, resurfacing, and striping of parking spaces.

The parties hereto specifically recognize that the Parking Lot known as Permanent Parcel No. 028-19B-20-103 will be restriped in its current configuration or with alterations mutually agreed upon by the City and Mark Klaus. The City hereby agrees to be solely responsible for all costs incurred to restripe the Parking Lot.

III. TERM

This Agreement shall be valid commencing on May 19, 2023 and shall continue to renew on the first of every month for five (5) years unless terminated by the City or Mark Klaus. The City and Mark Klaus shall each have the right to terminate this Agreement at any time upon not less than thirty (30) days prior written notice to the other.

IV. UTILITIES

The City of Medina shall be responsible for all utility costs with respect to the Parking Lot.

V. REAL ESTATE TAXES

Mark Klaus Properties, LLC agrees to remain solely responsible for the payment of real estate taxes on the subject property pursuant to the terms of the Land Installment Contract.

VI. RISK OF LOSS AND INSURANCE

The City of Medina agrees to primary responsibility for damage and/or injury to person or property proximately caused by use of the subject parking lot property during the term of this Agreement. The City of Medina shall maintain, during the entire term of this Agreement, liability insurance coverage covering the City's use of the subject property in the amount of One Million Dollars (\$1,000,000). To the extent permissible under Ohio law and to the extent of the City's insurance liability coverage, the City agrees to indemnify, hold harmless, and defend Mark Klaus Properties, LLC, from and against any and all liability, losses, damages, costs, and expenses, including reasonable attorneys' fees, incurred in connection with any claim, suit, proceeding, inquiry, or investigation based upon or relating to any use of the Parking Lot after the commencement date of this Lease and while the City is in possession of or has the right to possession of the Parking Lot pursuant to this Lease.

VII. TERMINATION

This Agreement may only be terminated by any party for reasons of just cause or as agreed upon by the parties or as agreed upon by a court of law should the matter of termination be an issue that is not agreed upon as between the parties. In any event, this Agreement shall terminate at the expiration of the term described herein above in Section III.

VIII. NOTICES

All notices which may be proper and necessary to be served hereunder shall be in writing and shall be served by personal delivery or by certified mail. Any such correspondence shall be sent to the following addresses:

To the City:

Office of the Mayor
City of Medina
132 North Elmwood Avenue
Medina, OH 44256

To Mark Klaus Properties, LLC:

Mark Klaus, Member
Mark Klaus Properties, LLC
260 South Court Street
Medina, OH 44256

IX. FORCE MAJUERE

Neither City nor Mark Klaus Properties, LLC, shall be deemed to be in breach of this Agreement by reason of failure to perform any of its obligations hereunder if, while and to the extent that such failure is due to strikes, boycotts, labor disputes, embargoes, shortages of materials, acts of God, acts of the public enemy, acts of government authority, weather conditions, floods, riots, rebellion, sabotage, or any other circumstance for which it is not responsible and which are not within its control; provided that this provision shall not prevent either party from exercising its right of termination under this agreement.

Signed in the presence of:

**CITY OF MEDINA,
an Ohio Municipal Corporation**

By: _____
DENNIS HANWELL, Mayor

STATE OF OHIO)
)ss:
COUNTY OF MEDINA)

Before me, a Notary Public in and for said County and State, personally appeared the above-named City of Medina, an Ohio municipal corporation, by Dennis Hanwell, its Mayor, who executed the foregoing instrument in my presence and acknowledged the same to be the voluntary act of said City and his voluntary act individually and as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Medina, Ohio, this _____ day of _____, 2023.

NOTARY PUBLIC

Signed in the presence of:

**MARK KLAUS PROPERTIES LLC,
an Ohio Limited Liability Company**

By: _____
MARK KLAUS, Member

STATE OF OHIO)
)
COUNTY OF MEDINA)ss:

Before me, a Notary Public in and for said County and State, personally appeared the above-named Mark Klaus Properties, LLC, by Mark Klaus, its Member, who executed the foregoing instrument in my presence and acknowledged the same to be the voluntary act of said company and his voluntary act individually and as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal at Medina, Ohio, this _____ day of _____, 2023.

NOTARY PUBLIC

Document & Form Approved by:

GREGORY A. HUBER, Law Director
City of Medina

*OK
J. Atwood
4-19-2022*

REQUEST FOR COUNCIL ACTION

No. 23-097 4/24

FROM: Jansen Wehrley *SSW*
DATE: April 19, 2023
SUBJECT: Purchase 2023 Ford F-150 Truck

Committee: Finance

SUMMARY AND BACKGROUND:

The Parks Department respectfully request Council authorization to purchase one 2023 Ford F-150 XL 4WD extended cab truck under the Sourcwell (formerly known as NJPA) Contract #091521-NAF. The City of Medina's Sourcwell member number is #29417.

This unit will replace a 2009 GMC truck that was identified for replacement through the 2022 budgeting process.

Estimated Cost: \$43,907.52

Suggested Funding: 104-0301-54417

- sufficient funds in Account No.
- transfer needed from Account No. Carryforward to Account No. 104-0301-54417
- **NEW APPROPRIATION** needed in Account No.

Emergency Clause Requested: YES

Reason: Per National Auto Fleet Group the order cut off was 8/19/2022 for model year 2023. One is available. Estimated lead time is mid to late summer.

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

**Ord./Res.
Date:**



National Auto Fleet Group

A Division of Chevrolet of Watsonville
480 Auto Center Drive, Watsonville, CA 95076
(855) 289-6572 • (831) 480-8497 Fax
Fleet@NationalAutoFleetGroup.com

4/19/2023

Quote ID: 23845

Order Cut Off Date: 8/19/2022

Mr Jansen Wehrley
City Of Medina
785 E. Washington St.
Medina, Ohio, 44256
Dear Jansen Wehrley,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.
One (1) New/Unused (2023 Ford F-150 (X1E) XL 4WD SuperCab 6.5' Box 145" WB, Factory Order #7374) and delivered to your specified location, each for

	One Unit (MSRP)	One Unit	Total % Savings	Total Savings
Contract Price	\$47,080.00	\$43,357.52	7.907 %	\$3,722.48
Factory Order #7374		\$0.00		
Tax (0.0000 %)		\$0.00		
Tire fee		\$0.00		
Transportation		\$550.00		
Total		\$43,907.52		

- per the attached specifications.

This vehicle(s) is available under the **Sourcwell Contract 091521-NAF** . Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 20 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper
Account Manager
Email: Fleet@NationalAutoFleetGroup.com
Office: (855) 289-6572
Fax: (831) 480-8497

Quoting Department
Account Manager
Fleet@NationalAutoFleetGroup.com
(855) 289-6572



Purchase Order Instructions & Resources

In order to finalize your purchase please submit this purchase packet to your governing body for a purchase order approval and submit your purchase order in the following way:

Email: Fleet@NationalAutoFleetGroup.com

Fax: (831) 480-8497

Mail: National Auto Fleet Group

490 Auto Center Drive

Watsonville, CA 95076

We will send a courtesy confirmation for your order and a W-9 if needed.

Additional Resources

Learn how to track your vehicle:

www.NAFGETA.com

Use the upfitter of your choice:

www.NAFGpartner.com

Vehicle Status:

ETA@NationalAutoFleetGroup.com

General Inquiries:

Fleet@NationalAutoFleetGroup.com

For general questions or assistance please contact our main office at:

1-855-289-6572

2023 Fleet/Non-Retail Ford F-150 XL 4WD SuperCab 6.5' Box 145" WB

WINDOW STICKER

2023 Ford F-150 XL 4WD SuperCab 6.5' Box 145" WB		MSRP
CODE	MODEL	
X1E	2023 Ford F-150 XL 4WD SuperCab 6.5' Box 145" WB	\$42,995.00
	OPTIONS	
99B	Engine: 3.3L V6 PFDI, (STD)	INC
44G	Transmission: Electronic 10-Speed Automatic, (STD)	\$0.00
64C	Wheels: 17" Silver Steel, (STD)	\$0.00
—	Tires: 265/70R17 BSW A/T, (STD)	\$0.00
YZ	Oxford White	\$0.00
AS	Black w/Medium Dark Slate, Vinyl 40/20/40 Front Seat	\$0.00
43A	Ford Co-Pilot360 2.0, -inc: Reverse Brake Assist, BLIS w/Cross-Traffic Alert	\$655.00
53A	Trailer Tow Package, -inc: Towing capability up to TBD lbs, tailgate LED, Class IV Trailer Hitch Receiver, towing capability up to TBD lbs, on 3.3L V6 PFDI engine (99B) and 2.7L EcoBoost engine (99P) or up to TBD lbs, on 3.5L EcoBoost engine (998) and 5.0L V8 engine (995), 7/4-pin connector, class IV trailer hitch receiver, smart trailer tow connector (BLIS w/trailer tow coverage where BLIS is available), Integrated Trailer Brake Controller	\$1,325.00
53B	Class IV Trailer Hitch Receiver, -inc: towing capability up to TBD lbs, on 3.3L V6 PFDI engine (99B) and 2.7L EcoBoost engine (99P) or up to TBD lbs, on 3.5L EcoBoost engine (998) and 5.0L V8 engine (995), 7/4-pin connector, class IV trailer hitch receiver, smart trailer tow connector (BLIS w/trailer tow coverage where BLIS is available)	INC
67T	Integrated Trailer Brake Controller	INC
413	Skid Plates, -inc: fuel tank, transfer case and front differential	\$160.00
54R	Power Glass Heated Sideview Mirrors, -inc: manual folding, turn signal and black skull caps, Auto-Dimming Rearview Mirror	\$305.00
59S	LED Sideview Mirror Spotlights, -inc: high-intensity LED security approach lamps	\$175.00
924	Rear Window Fixed Privacy Glass w/Defroster	\$320.00
153	Front License Plate Bracket, -inc: Standard in states requiring 2 license plates, optional to all others	\$0.00
101A	Equipment Group 101A Standard	(\$750.00)
Please note selected options override standard equipment		
	SUBTOTAL	\$45,185.00
	Advert/ Adjustments	\$0.00
	Manufacturer Destination Charge	\$1,895.00
	TOTAL PRICE	\$47,080.00
Est City: 18 MPG Est Highway: 25 MPG Est Highway Cruising Range: 615.00 mi		

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Notes
