

MEDINA CITY COUNCIL
Monday, May 8, 2023

Call to Order:

Medina City Council met in regular session on Monday, May 8, 2023 at Medina City Hall. The meeting was called to order at 7:30 p.m. by Council President John Coyne III who also led in the Pledge of Allegiance.

Roll Call:

The roll was called with the following members of Council, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Greg Huber, Keith Dirham, Nino Piccoli, Patrick Patton, Lt. Marcum, Chief Walters, Andrew Dutton, Kimberly Marshall, Dan Gladish, and Jansen Wehrley.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, April 24, 2023, as prepared and submitted by the Clerk be approved, seconded by Mr. Shields. The roll was called and passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire and J. Hazeltine.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to the Council Meeting and will meet again on May 22nd, 2023.

Health, Safety & Sanitation Committee: Mr. Simpson stated they just held a meeting prior to Finance today.

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb has scheduled two meetings, Wednesday, May 10 at 5:00 p.m. to update the parking policy, and Monday, May 15 at 5:00 p.m. to discuss consideration of prohibiting feeding of deer and wild animals.

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

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

Emerging Technologies Committee: Mr. Rose had no report.

Requests for Council Action:

Finance Committee

23-098-5/8 – Budget Amendments

23-099-5/8 – Purchasing Card Policy Update

23-100-5/8 – Job Creation Grant – Allfasteners USA LLC

23-101-5/8 – Agreement w/Kleinfelder – Administrative Services CHIP Grant

23-102-5/8 – Change of Vendor – P.O. #2022-1601 Rotunda Flooring Project – ARPA

23-103-5/8 – Use of Remaining ARPA Funds

23-104-5/8 – Agreement w/ IamGIS – GIS System Renewal – Engineering

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23-105-5/8 – Discussion Re: Collection of Signatures for Petitions
23-106-5/8 – Revise Civil Service Rules – Communication Operators Lateral Transfers
23-107-5/8 – EMA Agreement

Reports of Municipal Officers:

Dennis Hanwell, Mayor:

- A. National Day of Prayer was at Cornerstone Chapel Thursday May 4th at 6:30 as well as various prayer stations around the city from noon to 7pm.
- B. Love Medina Program was Saturday and Sunday May 6th and 7th organized by Grace Medina Church, other churches were involved as well with a total of 900 volunteers over the two days. All did service projects for city seniors and disabled citizens. Appreciative of the churches in our community for working together and supporting one another in helping with our community needs.
- C. Medina Farmer's Market will take place on Public Square starting Saturday, May 20th through Saturday, October 7th from 9am to 1pm. Thanks to Main Street Medina for organizing this ongoing event.
- D. Ladies Night Out on Medina Public Square is May 11th, 5 p.m. – 8:30 p.m.

Keith Dirham, Finance Director, Keith stated there are a number of items on the agenda that originated with finance and he will address them accordingly.

Kimberly Marshall, Economic Development Director, had no report.

Greg Huber, Law Department, had no report.

Chief Kinney, Police Department, had no report.

Chief Walters, Fire Department, had no report.

Joe Toth, LST Director, stated through the month of April the Life Support Team responded to 1,128 calls for the City of Medina and for all 3 entities there were 1,664 responses.

Jansen Wehrley, Parks and Recreation Director,

Dan Gladish, Building Official, Dan informed city residents that the city does have a tall grass and weed ordinance and is enforced through the Building department, the height is 6 inches. There is a 3-step approach for compliance.

Nino Piccoli, Service Director, had no report.

Patrick Patton, City Engineer, stated they are about two weeks away from the concrete paving operations on Prospect Street. Any questions or concerns on where to park during this time please call 330-725-8861.

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

Notices, communications and petitions:

There were none.

Unfinished Business:

There was none.

Introduction of Visitors:

There were none.

Introduction and consideration of ordinances and resolutions.

Mr. Shields moved to suspend the rules requiring three readings on the following ordinances and resolutions: Res. 89-23, Ord. 90-23, Ord. 91-23, Ord. 92-23, seconded by Mr. Simpson. The roll was called and approved by the yeas of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

Res. 89-23

A Resolution accepting the donation from Larry and Francine Johns of “The Helios Project”, an interactive display of our Solar System to be installed along the Champion Creek Multipurpose Trail. Mr. Shields moved for the adoption of Ordinance/Resolution No. 089-23, seconded by Mr. Simpson. Mayor spoke of the gracious donation of the interactive display of our solar system that will be installed along the Champion Creek Multi-Purpose Trail. Mr. Johns gave a brief description and brought a display of one of the planets (Neptune). Mr. Coyne, Mr. Shields and Ms. Haire all thanked the Johns family for their donation. Mr. Simpson stated they were stars in the city! The roll was called and Ordinance/Resolution No. 089-23 passed by the yeas of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

Ord. 90-23

An Ordinance authorizing the purchase of one (1) 2023 Ford F-150 Pickup Truck from National Auto Fleet Group for the Parks Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 090-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 090-23, seconded by Mr. Simpson. Mayor stated this will be replacing a 2009 GMC Truck. Emergency is needed since the National Auto Fleet Group informed them that the order cut-off was August 2022. The roll was called on adding the emergency clause and was approved by the yeas of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 090-23 passed by the yeas of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 91-23

An Ordinance authorizing the Mayor to enter into an agreement with Mark Klaus Properties, LLC for the use of the parking lot area located on Permanent Parcel No. 028-19B-20-103. Mr. Shields moved for the adoption of Ordinance/Resolution No. 091-23, seconded

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by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 091-23, seconded by Mr. Simpson. Mr. Dutton stated the agreement will be for 5 years and city will continue to maintain the lot. Emergency is due since current agreement expires May 18th. The roll was called on adding the emergency clause and was approved by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire. The roll was called and Ordinance/Resolution No. 091-23 passed by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Ord. 92-23

An Ordinance amending Ordinance No. 221-22, passed December 12, 2022. (Amendments to 2023 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 092-23, seconded by Mr. Simpson. Mr. Dirham stated these are mostly transfers to cover various grants and some additions for the airport. The roll was called and Ordinance/Resolution No. 092-23 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire and J. Hazeltine.

Council comments

Mr. Simpson again thanked the Johns family. Dennie spoke of hatred having no place in our country and reminded everyone to be kind to one another.

Mr. Rose thanked the Johns family, Medina Kids Care, and his daughter-in-law Rusty Rose for her effort with a fund raiser for the County Home residents.


Mr. Lamb stated he appreciates the Helios Project. He congratulated the Meow Fix non-profit organization for a great fund raiser.

Adjournment

There being no further business, the meeting adjourned at 7:51 pm.



Kathy Patton, Clerk of Council



John Coyne, President of Council