

FINANCE COMMITTEE AGENDA
Monday, May 22, 2023
Council Rotunda

2024-2028 Budget Approval (6:00 p.m.)

1. 575-0350 MCRC Capital

Finance Committee

1. Assignment of Requests for Council Action
2. 18-138-7/9 – Consider Legislation Prohibiting Feeding Deer/Wild Animals
3. 23-073-3/13 – Amend S&B 31.05 – Add one (1) Full-Time Dispatcher – Police
4. 23-108-5/22 – Communications Radio Console Upgrade – Police
5. 23-109-5/22 – Communications Dark Fiber Services Agreement & Service Fees
6. 23-110-5/22 – PY23 CDBG Allocation Grant
7. 23-111-5/22 – Increase PO #23-1070 – R&T Fence, Inc. – Parks
8. 23-112-5/22 – Purchase 2024 Mack TE Front Loader – Sanitation
9. 23-113-5/22 – Increase PO #23-0930 – Wheeling & Lake Erie – Engineering
10. 23-114-5/22 – Increase PO #23-840 – Rocco Masonry - Streets

REQUESTS FOR COUNCIL ACTION/DISCUSSION

Finance Committee

- 23-108-5/22 – Communications Radio Console Upgrade - Police
- 23-109-5/22 – Communications Dark Fiber Services Agreement & Service Fees – Police
- 23-110-5/22 – PY23 CDBG Allocation Grant
- 23-111-5/22 – Increase PO #23-1070 – R & T Fence, Inc. – Parks Dept.
- 23-112-5/22 – Cooperative Purchase - 2024 Mack TE Front Loader – Sanitation
- 23-113-5/22 – Increase PO #23-0930 – Wheeling & Lake Erie Railway – Engineering
- 23-114-5/22 – Increase PO #23-840 – Rocco Masonry – Street Dept.

5/22/23

AGENDA

Wednesday, May 18th, 2022
Medina City Hall
Council Rotunda

Special Legislation Committee (5:30 p.m.)

In attendance: Bill Lamb - Chairman, Jessica Hazeltine, Paul Rose

Others in attendance: Dennie Simpson, Regi Haire, Jim Shields, Nino Piccoli, Mayor Hanwell, Jansen Wehrley, Chief Kinney, Jarrod Fry, Sara Crawford, Earl Olsen and Kathy Patton

1. Introduction to the Committee's discussion on wild animal management

Bill opened the meeting by stating it is always great to see community involvement. Differences of opinion are okay. When it comes to the final decision we will take enough into account, looked at facts, and looked at real evidence, and study the issue.

2. Outline on non-lethal deer management plan (Reference RCA 18-138-7/9)

Jansen explained that starting in 2016 they have provided an annual report in regards to deer vehicle accidents, carcass pickups, and created a community survey that was posted on the Parks Department website, have documented and assessed damage complaints with city residents as well as conducted an annual visual deer survey spotlighting deer with Park Department Staff four times in the fall.

Jansen gave survey results and in total 1,252 responses and over 4,000 visits to the page. Jansen stated he just received over 300 more responses that are not included in the numbers. Jansen stated without deer management the deer continue to physically alter the characteristics of these areas, impact tree regeneration, health and vigor of the trees, there are very little plant diversity, and reduction of and near elimination of wild flowers and all other native understory species.

Bill's purpose in looking at the record of the deer car accidents was not to see if the 17 or 15 were in town it was to see where they took place to see what it is that we can do at certain places in town where there is more likely to be a deer – car accident.

Michael Marquard - resides in Forest Meadows on Shorewood Drive, he provided information on a deer survey his administered to 331 homes. Encourages council members to read the various comments in regards to the deer population in the City of Medina. We need help and this needs management.

Tonya Rodgers resides at 686 W. Liberty St. in Medina and stated we've talked a lot about damage to cars and properties but what about deer ticks and the diseases they carry. Tonya feels that deer management is needed and important.

Bill Lamb stated there is no disease currently in the State of Ohio from deer and the tick on a deer are on a hundred other wild animals.

3. Presentation by Earl Olsen on the efficacy of Deer Guard product

Earl Olsen and Dennis Reese spoke on his product Deer Guard and how it works. Handed out samples to everyone in attendance. Deer Guard comes in two forms, ribbon and card. There is no smell from the product itself.

Lila Lare resides on Sandy Lane (49-year resident) claims Deer Guard Worked well for her.

Cheryl Rohrbach resides on Gentry Dr. stated no disrespect but she purchased the largest box of this and followed the instructions and 2 days after applying they ate everything anyway. Boyert's were kind enough to return her money.

Diane Supan resides on Wildwood Court, she also tried Deer Guard with little to no success.

Dennis Foy resides on Shorewood purchased Deer Guard along with plants to protect them and it didn't work for him the deer ate his plants.

4. 18-138-7/9 – Consider Legislation Prohibiting Feeding of Wild Animals – follow up

Bill Lamb spoke on the ordinance that was put into committee over 2 years ago which was on prohibiting feeding wild animals in town. That ordinance went to council came out of committee went to city council and then ended up being pulled because the ordinance included cats and dogs which are not wild. Issues with COVID prevented us bringing it back.

Bill stated that the ODNR felt having a prohibition on feeding wild animals was an integral part of the deterrence simply because of the attraction. Bill read out loud the ordinance and stated that his intention if there is any discussion on the committee and then move this with a motion up to council so that we can address this portion of the problem.

Mr. Rose stated he feels that this has been discussed enough. He does like the new wording removing the dogs and cats.

Mr. Rose made a motion to send this onto finance, seconded by Mrs. Hazeltine. Motion Passes 3-0.

Police Chief Kinney stated any time anyone calls the police to report any issue they have the option to report that anonymously. Their enforcement of this ordinance if it is to pass is to start with an educational campaign rather than citations right off the bat.

Mr. Lamb stated his consideration of this while you may or may not agree with him is that there were two parts to the last meeting discussion we got from the Department of Natural Resources (ODNR) one is that they have an option to immediately reduce the herd, that we could get if approved and that is to cull. There is no other option to do that.

There has been research done on how to neuter deer by targeting with darts but none of those things are approved other than pilot programs done with grant funds.

The other part is that their policy/plans are that you exhaust every other avenue before you go to culling and Bill wants the same. His plan is to put together a more robust program of deer management that provides education, that recognizes where deer are hit in traffic. What are the issues in what neighborhoods and where do they occur. I turned in a request today for \$8,500 to buy Deer Guard and Deer Spray. A lot of issues, if you really care about an issue, it costs money and if you look at what the city does we put money into issues that we really care about. Bill spoke on purchasing 2 flashing signs for deer that say "Deer Crossing" solar powered signs. There are three areas in particular where the deer are hit. Deer hitting cars is not the huge issue we are dealing with because there have only been 15 incidents reported. He has learned from the Service Director that there are a lot of other deer getting hit and people just don't report it.

Bill proposes we put some thought and funding and put together a muscular education program, a phone number dedicated so that if you have an issue you can call. He feels we have not been proactive in trying to deal with the issue. If we cull the deer they will come back, because 200 out of 600 isn't going to make a whole lot of difference because they will come back and we will have to do it again next year and next year after that and so on.

Bill stated he has scheduled a Special Legislation Meeting for June 28th, 2022 and will have that plan completed and have another public meeting and a discussion about the plan and get more input and see if that is something we can move forward with.

Bill Lamb stated his timeline will be complete because this is an issue that matters and a lot of his outline is already complete and he expects prior to the June 28th meeting it will be complete with the help of a number of other people that can give him input that work for the city or the State of Ohio with the same plan in mind and it will be public, that way when the public comes they can see it and we can make a decision.

Residents that spoke on the deer:

Sandy Hinkle
Michelle Nichols
Bruce Gold
Shirley Walker
Tonya Rogers
Michael Marquard
Bob Krulik
Erica Graffain
Teresa Knox
Amy Brighten
Lila Richardson
Joyce Kiefer
Dolly Yowler
Nathan Case
Elio Martin
Bruce Gold
John Knox
Bob Mehalco

Mr. Rose reiterated that there are 10 to 12 deer per square mile, so based on that we need to get down to 120 deer to make this manageable for the city.

Mr. Simpson spoke on the deer situation and some action the city has taken, as a councilman he has dealt with this for several years.

Mr. Rose thanked everyone for coming stating it shows there is an interest. This isn't an easy issue to decide but one that has to be decided. We have to do something about the amount of damage that is being done to property by the deer. To put together a plan that does not include culling is irresponsible, inhuman, and absolutely the wrong way to go for the City of Medina.

Paul appreciates comments and passion on trying to save the deer. Is it better to stop feeding the deer by putting up netting and fencing around so they won't eat our plants, let them starve and go off some place to die and then have the city come out and pick up the carcass, as where culling would allow to possibly set up a lottery where people pay to take the deer and either keep the meat or donate it. We can set up a plan where a percentage of 60% goes to food bank and 40% to the hunter. We can start off in public properties such as the Park Systems with bow and arrow. Professional, qualified hunters with professional qualified equipment. Sterilization is not going to

help us now, sterilization will at best keep it level. We need to bring the deer to a manageable level not where they are over running us or we will end up just like Texas, Arizona, New Mexico, California with undesirable things being overrun.

Mr. Lamb asked Mr. Rose if he was talking about immigrants.

Mr. Rose stated he was speaking of drugs.

Mrs. Hazeltine appreciated everyone coming out tonight and anyone that contacted her. Jessica feels stuck in the middle on this committee, but her allegiance is with the residents and the residents have spoken. I've heard the residents, there at too many deer in the city. We are going to do something. She feels killing is not our first plan, we need to exhaust every plan as Mr. Lamb has stated.

Mayor Hanwell stated within the limits that we have he feels our staff has gathered as much data and as much information that is helpful to at least show the trend of what is occurring in our city. We are seeing the number of deer carcass go up, the number of injuries and complaints increase and it follows the same trend as what we are seeing with the counts that everything is going up and will continue to go up until we do something to stop that flow.

Mr. Lamb stated tonight was a good discussion and he appreciated everyone's cooperation in the way they approached their comments tonight. Bill feels we need to be absolutely accurate in the information we have to make a decision and thinks it's important to understand that if you cull 200 deer or 300 we have more parkland per capita in this city than any other city in the State of Ohio and are surrounded by many rural areas the deer will come back.

We will arrive at a good decision, hopefully make some improvements and in the end of the day we hope we provided good service to you.

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

Bill Lamb, Chairman

AGENDA

Tuesday, April 19, 2022
Medina City Hall
Council Rotunda

Special Legislation Committee (5:30 p.m.)

In attendance: Bill Lamb - Chairman, Jessica Hazeltine, Paul Rose,
Others in attendance: Dennie Simpson, John Coyne, Regi Haire, Jim Shields, Nino Piccoli,
Mayor Hanwell, Jansen Wehrley, Chief Kinney, Jarrod Fry, Patrick
Patton and Kathy Patton

1. Discussion regarding the deer population within the City limits of Medina and possible methods to reduce that population. (ref. RCA18-138-7/9 – Legislation Prohibiting feeding of deer/wild animals)

Geoff Westerfield – Ohio Department of Natural Resources, Division of Wildlife

Bill Lamb opened meeting 5:41pm

Bill stated this is not just an issue of how to deal with the deer whether it being culling the deer or is there a way we can co-exist the other issue which is tied to this is prohibiting the feeding of wild animals and how do you limit what wild animals.

Geoff Westerfield spoke about one of the things his office of the Division of Wildlife is dealing with deer management issues. He works with lots of communities throughout North East Ohio.

Geoff spoke on his wealth of information stating he always looks at non-lethal first and provide technical assistance to the residents that are having problems with the deer.

When looking at management deer from a numbers standpoint in trying to get the population down there is generally two ways communities can tackle that problem. First one is through hunting and that is how we as a state manage deer populations throughout the state.

There are a lot of communities that allow urban archery hunting even in N.E. Ohio.

First and foremost, goal of doing it safely. There is also targeted deer removal consisting of culling or sharpshooting. It all comes down to time and money.

Geoff stated he has taken the time to drive around the City of Medina and feels there is certainly hunting opportunity in this town. The resident makes the choice.

With targeted deer removal or sharpshooting that is kind of all in or all out, the city makes the decision hey this is route we are going.

First step would be to open up that hunting application process with your neighbors.

Geoff stated they as an agency do write deer damage permits outside of hunting season.

Medina is way over the 20 deer per square mile.

Geoff spoke on the affects of deer control. There is still research being done on the fertility control with deer. With fertility control there is no tall fence around Medina, no big walls and deer come and go. One of the things as researchers that they look at when they look at any type of fertility control is are we changing the behavior of that animal to be an abnormal thing.

Geoff stated when you look at the \$24 per dose for fertility control the price for the drug is not expensive the price to administer it is and so when you add in costs for capturing, and vet part it does add up and in general even when you look at PZP type projects you are still around \$1,000 per deer. Geoff stated every meeting he attends the first thing he hears is the safety concerns that come with culling the deer. They did a survey with all the communities in Ohio that have urban archery programs and asked them all those questions. Each year how many times do you deal with a situation where a deer will run off the property that it was permitted to be culled on? How many times has a cat or dog been shot? A child? A house? The most common thing that happens is the deer walks off the property and usually only happens two times per season.

Geoff stated when we have a city permit in place when those situations occur they have not only the fact that we can charge somebody if some of those things happen but also you aren't doing it here anymore.

John Coyne stated the city had a deer count and we are around 60 deer on average per square mile.

Geoff spoke on the qualifications that the deer archers need to have so that it is done in a safe manner.

Almost nobody wants to see every deer gone, there is value in deer being on the landscape. It's cool to see the deer and it is nice it's just when they are causing problems. We can do some of the non-lethal stuff like fencing, sprays and netting, but when we are dealing with 60 deer per sq. mile in this city – that's high.

Mr. Paul Rose thanked everyone for attending tonight, great conversation and good information. Everyone is passionate about their side of things. Paul feels there are a couple of things we are over looking when it comes to co-existing with the deer. Paul spoke of lime disease and how many people die from it every year in the United States (350,000.00 people) brought on by ticks, if we allow the deer here we have the higher chance of spreading that to the people here in the City of Medina. Paul is a victim of property damage with four car collisions in his life because of deer. We have over 500 deer in the city itself. What's wrong with taking this deer meat and giving it to Feeding Medina County? We would have to line up a processor but when we have these kills we could take the deer, we process them, and give the food away helping our community.

Mrs. Jessica Hazeltine stated right now there are about 15 visitors in the rotunda, and at maximum of 7 people watching via live Medina TV. From her point of view, she sees there are a lot of people that are very passionate about the fact that the deer are a problem and she under that just because it is not a problem for her personally does not mean that it is not a problem. Twenty-Two people out of 26,000 in the city that care enough to come out and speak about the deer. She is asking that if the deer are in fact such a huge problem beyond the 22 people here tonight she wants to know about it. She can't easily identify an issue without you telling her about it. We need more city input, is this even an issue? Obviously, everyone in this room feels it is or you wouldn't even be here. Jessica stated she needs more than 22 people to make a decision, and wants to know what people think. Please contact us, please let us know.

Dennie Simpson and Regi Haire also spoke on the deer. (issue with Mic)

Mr. Lamb mentioned that there were 8 registered complaints in 2021 and in the past 6 weeks he has received 50 plus complaints about the installation of the Fiber Optic cable. Bill also stated that the number of vehicle accidents in town is about 800 in 2021 and the number of accidents that involve deer are 17.

Some residents that spoke on the deer:

Bruce Gold - 407 Providence Dr.
Lila Richardson - 1078 Alexandria Ln.
Erica Graffain - 626 Cedar St.
Scott Johnson - 985 Shorewood Dr.
Stacy Bene - 3847 Knotts Landing, Montville
Lila Lehrer - 947 Sandy Lane
Sandy Hinkle - 301 E. Friendship
Shirley Walker - 426 S. Broadway - Sent Email
Barb Chase - Gentry Drive - Sent email

There being no further business, the meeting adjourned 7:37 p.m.

Bill Lamb, Chairman

Paul Ko
Bill Lamb
JSS Hazeline



MEDINA CITY COUNCIL
132 N. Elmwood Avenue
www.medinaoh.org

Simpson, Rose,
Coyne, Hairer,
Nino, Mayor,
Jansen
Kinney, Shields,
Jarrod Fry,
Pat.

Notice sent 4/14/22

AGENDA

Tuesday, April 19, 2022
Council Rotunda
5:30 p.m.

Special Legislation Committee (5:30 p.m.) (Lamb – Chair, Hazeline, Rose)
RCA 18-138-7/9 Legislation Prohibiting Feeding of Deer/Wild Animals

1. Discussion regarding the deer population within the City limits of Medina and possible methods to reduce that population. (Ref. RCA 18-138-7/9)
 - Geoff Westerfield – Ohio Department of Natural Resources, Division of Wildlife

* ASK Kimberly to add my email + info to newsletter for council notices.

Regi-yard is destroyed
Dolly Fowler - something should be done - registered complaints in 2021

Adjourned
7:37

ORDINANCE NO. XXX-21

**AN ORDINANCE AMENDING SECTION 505.08 OF THE
CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO
RELATIVE TO ANIMALS AND FOWL – FEEDING OF
ANIMALS PROHIBITED, WITH THE ADDITION OF A NEW
SECTION 505.082.**

WHEREAS: That Section 505.08 of the codified ordinances of the City of Medina, Ohio presently reads as follows:

505.08 NUISANCE CONDITIONS PROHIBITED.

- (a) No person shall keep or harbor any animal or fowl in the Municipality so as to create noxious, or offensive odors or unsanitary conditions which are a menace to the health, comfort or safety of the public.
 - (b) No person being the owner or in charge or control of any animal shall permit the animal to defecate upon any public or private land other than the land where the owner or person in charge of such animal resides.
 - (c) The owner or person in charge or control of any animal which defecates on any such prohibited land shall immediately clean such and cause its removal to a proper receptacle.
 - (d) The owner or person in charge of any animal shall keep the property where he resides in a clean and sanitary condition by regularly removing the defecation of his animal to prevent accumulation.
 - (e) The accumulation of defecation of any animal is hereby created to be a nuisance condition if it creates an unsanitary or unhealthy condition and is a violation of this section.
 - (f) This section shall not apply to any animal which has been expressly invited to enter upon private property by the owner or person in charge of such animal.
 - (g) Whoever violates this section is guilty of a minor misdemeanor.
- (Ord. 138-98. Passed 9-14-98)

505.081 PROHIBITED AREAS.

(EDITOR'S NOTE: Former Section 505.081 was repealed by Ordinance 64-02, passed April 22, 2002.

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

SEC. 1: That Section 505.08 of the codified ordinances of the City of Medina, Ohio shall be amended to read as follows pertaining to Feeding of Animals Prohibited:

505.08 NUISANCE CONDITIONS PROHIBITED.

- (a) No person shall keep or harbor any animal or fowl in the Municipality so as to create noxious, or offensive odors or unsanitary conditions which are a menace to the health, comfort or safety of the public.
- (b) No person being the owner or in charge or control of any animal shall permit the animal to defecate upon any public or private land other than the land where the owner or person in

charge of such animal resides.

- (c) The owner or person in charge or control of any animal which defecates on any such prohibited land shall immediately clean such and cause its removal to a proper receptacle.
 - (d) The owner or person in charge of any animal shall keep the property where he resides in a clean and sanitary condition by regularly removing the defecation of his animal to prevent accumulation.
 - (e) The accumulation of defecation of any animal is hereby created to be a nuisance condition if it creates an unsanitary or unhealthy condition and is a violation of this section.
 - (f) This section shall not apply to any animal which has been expressly invited to enter upon private property by the owner or person in charge of such animal.
 - (g) Whoever violates this section is guilty of a minor misdemeanor.
- (Ord. 138-98. Passed 9-14-98)

505.081 PROHIBITED AREAS.

(EDITOR'S NOTE: Former Section 505.081 was repealed by Ordinance 64-02, passed April 22, 2002.

505.082 FEEDING OF ANIMALS PROHIBITED.

- (a) No person shall purposely or knowingly provide food for 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.

*Paul
add
that bird
feeder
has to
be higher
than deer
can
reach.*

SEC. 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

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

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

Effective 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,

A handwritten signature in black ink, appearing to read "Greg A. Huber". The signature is written in a cursive style with a large initial "G".

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.

REQUEST FOR COUNCIL ACTION

*OK
25 Havnery
03-1-2023*

No. RCA 23 -073-3/13

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

E.R.K.

Mayor's Initials: _____

Committee Health, Safety + Sanitation
5/8/23 to Finance

Guidelines: See information on back of form

Date: March 1, 2023

Amend S+B Code 31.05

Subject: The Salary and Benefits code currently allows for ten (10) full-time dispatchers. I am requesting the addition of one (1) full-time dispatcher for a total of eleven (11) full-time dispatchers and a new appropriation to fund the position.

Summary and Background

On 12/31/2003 we added dispatch services for Montville Township Police Department, Medina Township Police Department, and Medina Township Fire Department. At the time, we handled the extra workload with the a staff of 9 full-time dispatchers. In 2010, the growth of the townships required the addition of a 10th full-time dispatcher. Currently, demand from within the city, continued growth of the contracted townships, and the addition of Lafayette Township police services, requires additional staffing in our communications center to effectively manage the emergency calls. Below is a comparison of activity levels and staffing levels when we assumed dispatch services for outside agencies:

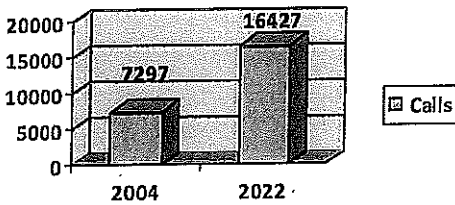
Montville Twp:

Had 9 officers in 2004. Currently they have 16 full-time officers, with one opening, two part-time officers, and three volunteer officers.

2004 Stats: 7,297 calls
2022 Stats: 16,427 calls

*5-8-23 Kinney -
Coyle - How are we able to re-capture the costs?
3yr contracts - based on collective bargaining
LST pays 1/3 of entire budget. # of calls.*

Montville Township Police



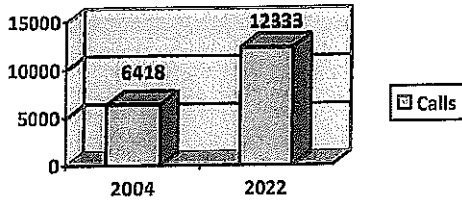
Medina Twp:

Had 8 officers in 2004. Currently they have 11 full-time officers and one part-time officer, with plans to hire several more full-time officer this year.

2004 stats: 6,418 calls
2022 Stats: 12,333 calls

5.8.23 B/RH 3-0 approved

Medina Township Police



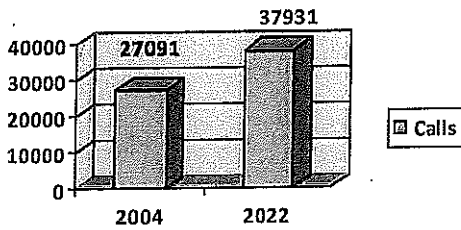
Medina PD:

In 2004 we had 36 officers. Currently, have 37 full-time officers and one part-time officer; with two more full-time officers starting in February 2023 and three openings for a total of 42 full-time officers and one part-time officer.

2004 stats: 27,091 calls

2022 stats: 37,931 calls

Medina Police Department

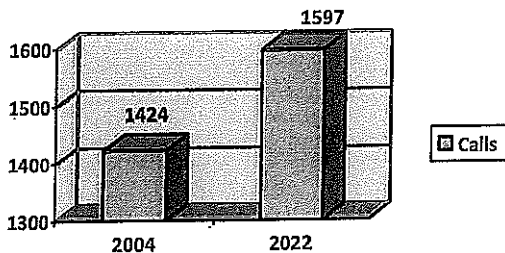


MFD & LST

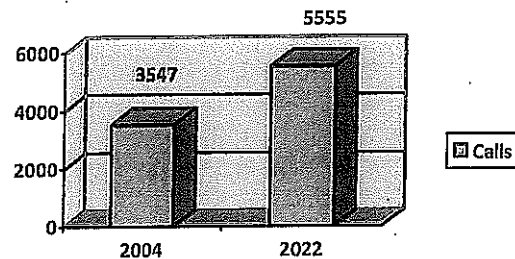
In 2004, MFD responded to 1,424 calls and LST responded to 3,547 calls.

In 2022, MFD responded to 1,597 calls and LST responded to 5,555 calls.

Medina Fire Department



Medina LST



As illustrated, activity and staffing have increased substantially over the past 18 years and require additional staff to manage the workload.

Estimated Cost: \$85,000

Suggested Funding: LST pays 1/3 of the total dispatch budget. Montville Township and Medina Township each pay \$72,625 (2023 rate) per the contractual agreements. Yearly increases for Montville and Medina Townships are contingent to dispatch contract wage increases.

1	Turf Technician Part-time and Seasonal Employees	per contract + 7% Sec. 31.02(A)(1)&(B)(1)	Part-time Part-time
---	---	--	------------------------

*The Director of Parks, Recreation, Cemetery and Forestry is a dual responsibility position covering both the Parks Department and Recreation Center.

(Ord. 273-05, 7-06, 76-08, 81-09, 134-11, 27-13, 173-13, 32-14, 98-17, 48-18, 56-20, 98-21, 111-22, 215-22, 10-23)

POLICE DEPARTMENT

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>	<u>Classified Service</u>
1	Police Chief	43 A-F	Classified/appointed by Mayor, confirmed by Council
2	Police Lieutenant	20 A-F	Classified
7	Sergeant	per contract	Classified
32	Patrol Officer	per contract	Classified
1	Patrol Officer (part-time)****	per contract	Part-time
10	Communications Operator	per contract	Classified
2	Communication Operator (part-time)*****	Step A of contract	Part-time
1	Administrative Assistant	8 A-F	Classified
1	Administrative Assistant (part-time)	Sec. 31.02(B)(7)	Part-time
1	Parking Meter Attendant (part-time)**	Sec. 31.02(B)(7)	Part-time
4	Records Clerk (part-time)	Sec. 31.02(B)(7)	Part-time
2	Stationary Load Limit Inspector*	Sec. 31.02(B)(7)	Part-time

*Two (2) Stationary Load Limit Inspectors not to exceed forty (40) hours per week combined.

**Parking Meter Attendant may be filled with more than one person not to exceed thirty-five (35) hours.

***Patrol Officer (part-time) not to exceed thirty (30) hours per week.

****The part-time Communication Operator position shall be a position filled for as long as there are open full-time dispatcher positions available. The part-time Communication Operator position may be filled until such time as full-time Communication's Operators are hired,

REQUEST FOR COUNCIL ACTION

No. RCA 23-108-5/22

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


(Signature)

Mayor's Initials:

Committee Finance

Guidelines: See information on back of form

Date: 5/8/23

Subject: Communications Radio Console Upgrade

Summary and Background: Replace and upgrade end of life radio consoles in the dispatch center at all three stations.

Estimated Cost: \$177,868.68

Suggested Funding: Equipment Line

Sufficient Funds in Account: 106-0102-53321

Transfer Needed From: n/a **To:**

New Appropriation Needed: No

Account No:

Emergency Clause Requested:



Yes If yes, reason:

Council Use Only:

Committee Recommendation:

Council Action Taken:

Ord./Res.No:
Date:

Cleveland Communications, Inc.

5220 Hauserman Road
 Cleveland, OH 44130
 USA

QUOTATION

Quote Number: MedinaPD040423
 Quote Date: Apr 3, 2023
 Page: 1

Voice: 216-398-6500
 Fax: 216-741-4329

Quoted To:
Medina Police Department Chief Ed Kenny 150 W. FRIENDSHIP ST. MEDINA, OH 44256-1835 USA

Customer ID		Good Thru	Payment Terms	Sales Rep	
MEDINAPD		5/3/23	Net 10 Days	Jason Wester	
Quantity	Item	Description	Unit Price	Amount	
3.00	UD-SW1N	Symphony Consoles WIN 10:			
		SW SYMPHONY PC APP & WIN 10	200.00	600.00	
3.00	UD-ZM1F	CONSOLE BUNDLE WIN 10	16,644.00	49,932.00	
3.00	UD-SG4U	License Paging Capability	750.00	2,250.00	
3.00	UD-SG4W	LICENSE,AES LEVEL ENCRYPTION	8,500.00	25,500.00	
3.00	UD-SG2W	LICENSE,ADDS 2 SMLST DEF	532.00	1,596.00	
3.00	UD-SG2V	LIC ADDS2PATCH DEF &1PATCH ACT	532.00	1,596.00	
3.00	UD-SG4Q	LICENSE,ADDS 4 WORKSPACE TABS	304.00	912.00	
21.00	UD-SH1W	FLEXPATHS LICENSE	250.00	5,250.00	
3.00	UD-SH4V	LICENSE,BASE TELEPHONE*(May require additional parts provided for phone off hook by phone provider to achieve off hook status)	5,600.00	16,800.00	
12.00	UD-AB1A	SPEAKER, NANO, SYMPHONY NETWORKING	295.00	3,540.00	
3.00		TOUCH SCREEN MONITORS	1,584.00	4,752.00	
3.00		DISPLAY TO HDMI	600.00	1,800.00	
3.00		USB JUMPER	88.00	264.00	
9.00		MOUSE, OPTICAL, USB, SCROLL WH	24.68	222.12	
3.00	UD-AB1F	KEYBOARD, 104 KETY, USB, HUB	18.00	54.00	
3.00	UD-AB1G	SINGLE FTSWITCH,USB, SYMPHONY	185.00	555.00	
3.00	UD-AB1D	DESK MIC, DB9	280.00	840.00	
3.00	UD-AB1M	JACK BOX, 6 WIRE	245.00	735.00	
3.00	UD-AB1B	ADPT,6WIRE JACKBOX TO HEADSET	550.00	1,650.00	
3.00	CM-022218-3006WJ	LICENSE, REMOTE AUX I/O	550.00	1,650.00	
3.00	UD-SG4Y		570.00	1,710.00	

No returns will be accepted without prior written consent. All returns are subject to a minimum 25% restocking fee.

Subtotal	Continued
Sales Tax	Continued
Freight	
TOTAL	Continued

Cleveland Communications, Inc.

5220 Hauserman Road
 Cleveland, OH 44130
 USA

QUOTATION

Quote Number: MedinaPD040423
 Quote Date: Apr 3, 2023
 Page: 2

Voice: 216-398-6500
 Fax: 216-741-4329

Quoted To:
Medina Police Department Chief Ed Kenny 150 W. FRIENDSHIP ST. MEDINA, OH 44256-1835 USA

Customer ID	Good Thru	Payment Terms	Sales Rep	
MEDINAPD	5/3/23	Net 10 Days	Jason Wester	
Quantity	Item	Description	Unit Price	Amount
6.00		Wireless Headset Units (Plantronics)	880.00	5,280.00
12.00		Single Muff over the head with front mic	145.88	1,750.56
16.00		X Series I/O's will Connect to current location of I/O's from Current Console (Cable Runs 10ft quoted). Requires 2 Per I/O	685.00	10,960.00
16.00		X Series Power Supplies	59.98	959.68
16.00		Cabling for I/O's (Max 20ft)	64.00	1,024.00
2.00		Punch down block	55.68	111.36
2.00		Network to I/O Cables	34.99	69.98
3.00	CM-022218-001101	LICENSE, VOCODER	100.00	300.00
3.00	MM100UD	MANUAL,OP/INSTA/CONFIG,SYMPHONY, CD	25.00	75.00
3.00	NS-SG2B	CONSOLE LICENSE	760.00	2,280.00
48.00	NS-SG2C	CONSOLE TALKPATH LICENSE	250.00	12,000.00
3.00		JUMPER UNITS TO CONSOLE	1,440.00	4,320.00
3.00		HARDWARE AND CONFIGURATION PARTS	230.00	690.00
50.00	LABOR - ON SITE	ON SITE SVC/LABOR & TRAVEL (CONFIGURATION OF NEW CONSOLES AND TALK GROUPS)	110.00	5,500.00
15.00	LABOR - ON SITE	ON SITE SVC/LABOR & TRAVEL	120.00	1,800.00
4.00		SITE NETWORKING: Tone Boards	880.00	3,520.00

No returns will be accepted without prior written consent. All returns are subject to a minimum 25% restocking fee.

Subtotal	Continued
Sales Tax	Continued
Freight	
TOTAL	Continued

Cleveland Communications, Inc.
 5220 Hauserman Road
 Cleveland, OH 44130
 USA

QUOTATION

Quote Number: MedinaPD040423
 Quote Date: Apr 3, 2023
 Page: 3

Voice: 216-398-6500
 Fax: 216-741-4329

Quoted To:
Medina Police Department Chief Ed Kenny 150 W. FRIENDSHIP ST. MEDINA, OH 44256-1835 USA

Customer ID		Good Thru	Payment Terms	Sales Rep	
MEDINAPD		5/3/23	Net 10 Days	Jason Wester	
Quantity	Item	Description	Unit Price	Amount	
1.00		C29** SERIES ROUTER	1,500.00	1,500.00	
1.00		C29** SWITCH 24 PORT CONFIGURATION	1,800.00	1,800.00	
8.00	LABOR - ON SITE	ON SITE SVC/LABOR & TRAVEL	110.00	880.00	
		*CONFIGURATION OF ROUTER AND SWITCH TO HARRIS SYSTEM			
3.00		NETWORKING CABLES	60.00	180.00	
2.00	RB3011UIAS-RM	MICROTIK 8 PORT RACK MOUNT	329.99	659.98	
		*Will require customer to provide connections to core in Parma or to MCSO over Fiber. Quote does not include VPN connection (request additional quote).			
		**UPDATES to Quote:			
		- 6 I/O's added for control of 2 man doors and 2 garage doors (Up & Down only)			
		- 12 Wireless headsets requested			
		- 4 Speakers per console requested			
		- Each Console will be connected to a Motorola Radio in basement that is on a local channel (Harris will not be able to steer the Motorola Radio) This feature is only a backup if the connection goes down and will still have connection to a single talkgroup of the radio it is connected too.			

No returns will be accepted without prior written consent. All returns are subject to a minimum 25% restocking fee.

Subtotal	177,868.68
Sales Tax	
Freight	
TOTAL	177,868.68

REQUEST FOR COUNCIL ACTION

No. RCA 23-109-5/22

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



(Signature)

Mayor's Initials:

Committee Finance

Guidelines: See information on back of form

Date: 5/10/23

Subject: Communications Dark Fiber Services Agreement and Service Fees

Summary and Background: – Request for Mayor to sign and approve the Dark Fiber Services Agreement provided. This agreement would provide the Medina Police Department communications center Lit Fiber services from Medina Fibernetwork to Parma. This service coincides with the new radio consoles purchase requested on a separate RCA. We are also requesting the approval of the monthly service fee for the fiber services of \$400 per month for 36 months as outlined in the contract, \$14,400 total. *The law director has reviewed agreement and given approval.*
Estimated Cost: \$14,400.00

Suggested Funding: Operating Supplies

Sufficient Funds in Account: No

Transfer Needed From: 106-0102-54413 **To:** 106-0102-53315

New Appropriation Needed: No

Account No:

Emergency Clause Requested:

No Yes If yes, reason:

Council Use Only:

Committee Recommendation:

Council Action Taken:

Ord./Res.No:

Date:

**Dark Fiber Services Agreement
MCH-001**

Reference Master Service Agreement December, 2017

FIBER CONSTRUCTION AND OSP ENTRANCE SERVICES

WHEREAS, the City of Medina desires to engage the services of the Medina outside plant (OSP) fiber optic lateral entrance; and

NOW THEREFORE, in consideration of the mutual covenants and Agreement Agreement, the PARTIES agree as follows:

*Ereg - 5-10-23
Looking to get this
on^{next} Council, can you
review contract please.
Thank you -
Natahie*

1. DEFINITIONS As used in this Agreement, the following terms have mean

1.1. **Path Engineering** – Path engineering involves walking the fiber route under/over passes. This process is to ensure that the fiber path chosen. During this process all available poles will be surveyed and recorded, public utilities are noted, and any obstructions are surveyed and recorded gathered for the permitting process.

1.2. **Permits** – Involves filing all the appropriate paperwork with the various facility providers for access to poles and utility right of ways.

1.3. **Materials** – Includes cables, hardware, and other materials.

1.4. **Construction Preparation** - Closing any issues with materials, plans and maps along with final review.

1.5. **Construction** – Physical fiber installation involve interaction with construction.

1.6. **Site Preparation** – Site survey environmental requirements.

1.7. **Site Construction** - Includes, site preparation.

1.8. **Equipment Installation** – Involves physically installing the equipment on the customer premise to the network infrastructure.

1.9. **Turn-Up and testing** – OTDR testing the customer premise to the network infrastructure.

1.10. **Network Certification** - Includes testing per the contract.

*This Contract
Looks Fine
[Signature]*

ements for undergrounds spans and
udes a final review of all construction
ried underground. This process will
nine available space, power, and
bring the site to operational status.
tside plant into the physical space.
twork infrastructure. This includes
ems needed to attach the customer
span. Provisioning connectivity from
services are active and delivered

2. CONSTRUCTION STANDARDS

- 2.1 Review the design and develop a project plan for fiber implementation.
- 2.2 Review all drawings of proposed routes and identify any potential conflicts.
- 2.3 Meet-Me Pole, Manhole and Mid-Span Interconnection Splicing - plans include splicing into the fibers at locations as defined in the network design documentation. Order of splicing is existing splice cases, followed by existing slack coils.
- 2.4 Provide materials for the project, including fiber optic cabling, splice closures, fold back shoes, stranding, conduit, and all necessary hardware for aerial and underground construction.
- 2.5 Install conduit and/or pull fiber optic cable underground via plowing or boring, as per the route design specifications.
- 2.6 Comply with all local and state regulations with respect to traffic management while installing fiber optic cable.
- 2.7 All contractors participating in fiber optic build services will be registered in the appropriate city.
- 2.8 Install, terminate and splice the number of fibers stated in the service addendum.
- 2.9 Testing with OTDR.

3. BUILD REQUIREMENTS & QUALITY

- 3.1. The latest revision of the National Electrical Safety Code and the National Electrical Code shall be followed unless local codes are more stringent, in which case local codes will be followed.
- 3.2. Final network acceptance will include a live on-line operation of the network.
- 3.3. Materials containing asbestos shall not be used in the cable construction.
- 3.4. All hardware is of Industry Standard.
- 3.5. All grounds will be returned to original conditions after construction is complete.
- 3.6. Only fusion splicing is used.
- 3.7. All terminations will be LC connectors unless otherwise noted
- 3.8. A composite single mode cable will be used.
- 3.9. Guys shall be placed where necessary per Industry Standards.
- 3.10. Anchor assembly units shall be placed per Industry Standards.
- 3.11. All strand wire will be Industry Standard 6M or 10M type as required.
- 3.12. Suspension strand will be grounded at all poles that have existing grounds.
- 3.13. Cable guards shall be applied over the cable at points of potential abrasion such as at supports and in locations where tree trimming is not permitted
- 3.14. Cable will be double lashed.

4. TESTING

- 4.1. Fiber optic cable will be tested for conformance to the referenced ICEA and EIA specifications prior to installation.
- 4.2. Each cable will be tested after installation with an OTDR @ 1310 and 1550 nm.

5. SAFETY

- 5.1. Construction services observe and comply with all applicable federal, state and local safety rules and regulations including, without limitation, the Occupational Safety and Health Act ("OSHA"). All construction equipment utilized in the installation of fiber optics is operated only by licensed operators.

6. PROPERTY RIGHTS

- 6.1. All materials used in the construction of the fiber optic lateral and in operation of the fiber network for transport services are the sole property of MCFN.

7. FIBER PATH

- 7.1 The fiber path will be constructed in accordance with the diagram shown in Exhibit 1.

8. RIGHT OF ENTRY

- 8.1. The Subscriber permits the MCFN and/or its agents to enter upon our property for the purpose of installing an underground fiber cable in conduit. It will be the responsibility of the MCFN and/or its agents to repair and/or replace any fences or structures damaged during the construction period, and/or restore turf lying within the working limits to its original condition with seed.

I. **Services:**

Lit Fiber: Dark Fiber: _____ Lateral Construction: _____

Fiber count: 2 _____ 6 12 _____ 24 _____

Bandwidth Agreement [Insert guaranteed minimum bandwidth]: 20 Mbps

Leased Pair: _____ IRU Pair: _____

Point-to-Point: Loop Fiber: _____

Single-Entry: Dual Entry: _____

II. **Subscriber Locations:**

A. 132 North Elmwood
Medina, OH 44256

B. 7335 Ridge Road
Parma, OH 44129

III. **Demarcation Points:** At customer equipment.

IV. **MCFN Equipment:** MRV 606

V. **Fiber Installation at Subscriber Locations:**

A-Site: Extend street fiber to front of building to customer equipment.

Z-site: Extend street fiber to front of building to customer equipment.

VI. **Site Connection, Service and Equipment:**

Charges		
	Comment	Amount
Monthly Recurring Fee		\$400
36 month contract		
Total		\$400

ACCEPTED AND AGREED AS OF THE ABOVE DATE:

Medina County Port Authority

City of Medina, Subscriber

By: _____
Authorized Signature

By: _____
Authorized Signature

Name (Print or Type)

Name (Print or Type)

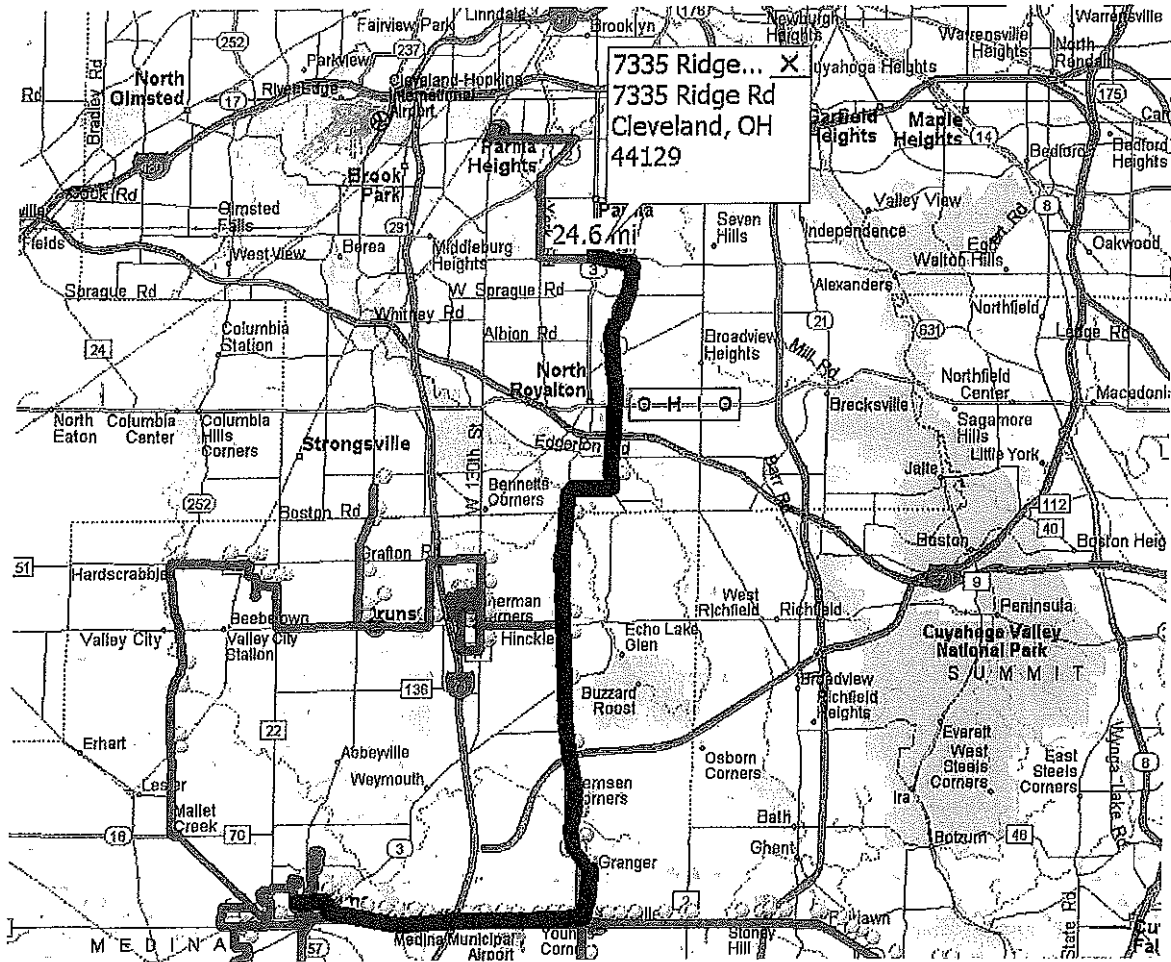
Title

Title

Date

Date

Exhibit 1



REQUEST FOR COUNCIL ACTION

No. RCA 23-110-5/22

Committee Finance

FROM: Andrew Dutton

DATE: 5/16/23

SUBJECT: PY23 CDBG Allocation Grant

SUMMARY AND BACKGROUND:

The City of Medina intends to apply to the Ohio Department of Development for the Small Cities Community Development Block Grant (CDBG) Allocation Program in the amount of \$150,000.

The first public hearing for the CDBG application was held on May 5, 2023 to provide information about the CDBG program and explain program requirements. The hearing was followed by the Community Development Implementation Strategy (CDIS) meeting to discuss potential projects. The second public hearing was held on May 19, 2023 to announce selected projects. The CDBG application is due to the State on June 14, 2023.

Below are the projects being proposed for the PY23 CDBG Allocation grant:

Project	Description	Amount	Funding Source
Activity #1*	Medina County Public Transit General Operating Costs	\$75,000	CDBG
Activity #2*	City of Medina Code Enforcement	\$45,000	CDBG
Fair Housing	Medina County Fair Housing Office (Contract Approval Pending)	\$3,500	CDBG
Administration	City Staff & Kleinfelder (Contract Approved 5-10-23)	\$26,500	CDBG
Total		\$150,000	CDBG

The National Objectives being met are as follows:

Medina County Public Transit: Benefit to Low and Moderate Income (LMI) persons (Limited Clientele)
City of Medina Code Enforcement: Benefit to LMI persons (LMI Area Benefit).

Suggested Funding: \$150,000

- Sufficient funds in Account No.
- Transfer needed from Account No. to Account No.
- NEW APPROPRIATION needed in Account No. TBD

Emergency Clause Requested: Yes

Reason: The application is due to the state on June 14, 2023.

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.
Date:

RCA 23-111-5/22

Finance Only

City of Medina
Board of Control/Finance Committee Approval
Administrative Code: 141

- Department Heads can authorize expenditures up to \$1,500.00 (requisition)
- Board of Control authorizes expenditures from \$1,500.01 to \$15,000.00 (BOC form).
- Finance Committee authorizes expenditures from \$15,000.01 to \$25,000.00 (BOC form).
- Council authorizes expenditures/bids over \$25,000.00 (RCA form). Board of Control awards all bids, unless otherwise specified in authorizing ordinance. (Ord. 101-05)

Date: 5/16/2023


Department: Parks

Amount: \$18,500.00

B.O.C. Approval Date: _____
(Finance Use Only)

Account Number: 104-0309-53322

Vendor: R&T Fence, Inc.

Department head/Authorized signature: 

Item/Description:

Increase PO#23-1070 by \$18,500.00 making new total \$20,000.00

Fencing repairs at Reagan Park Fields 1, 2, and 6 and Fred Greenwood Park Fields 1 and 3.

Authorize Mayor Hanwell to sign the Proposals.

FINANCE COMMITTEE APPROVAL: (expenditures from \$15,000.01 to \$25,000.00)

Date Approved/Denied by Finance Committee: _____

Date to Finance: _____

Clerk of council

- Please have all BOC Items for the agenda to the Mayor's Office before 5 p.m. on Friday before the scheduled BOC meeting.
- Please have all Finance Committee Items for the agenda to the Clerk of Council's Office before 5 p.m. on Tuesday before the scheduled Finance Committee meeting.

Thank you.



City of Medina
 132 North Elmwood Ave
 P.O. Box 703
 Medina, OH 44258

PURCHASE ORDER

Page: 1
 P.O. Number: 2023001070
 P.O. Date: 03/14/2023
 Req. Number: 104-3329
 Requested By: Lilly Selva
 Blanket Type: RB
 Ship Via:
 Terms:

Deliver To: PARKS DEPARTMENT
 CITY OF MEDINA
 132 NORTH ELMWOOD
 MEDINA, OHIO 44256

Vendor: R00031
 R & T FENCE COMPANY INC
 8885 STATE ROUTE 14
 STREETSBORO, OH 44241

TERMS:
 1. City of Medina is exempt from excise or sales tax.
 2. Purchase order number must appear on all invoices, packages, packing slips, shipping papers and all other correspondence.
 3. Delivery must be prepaid to destination shown above or billed to same.
 4. No change may be made in this order without consent of the Director of Finance.
 DO NOT DUPLICATE THIS ORDER

FID# 34-6001856

Line	Description	Account	Qty	Unit	Price/Unit	Amount
001	RB-FENCING REPAIRS/PARTS	104-0309-53322				\$1,500.00

Purchase Order Total: \$1,500.00

This amount has been lawfully appropriated for such purpose and is in the treasury or in the process of collection.

Keith A. Orin

3/21/2023

Director of Finance

Date



8885 STATE ROUTE 14 STREETSBORO, OH 44241
AKRON: 330.626.5170 CLEVELAND: 216.663.0979 FAX: 330.626.3331

Proposal To: Medina Parks Department
Attn: Jansen Wehrley
Email: jwehrley@medinaoh.org
Phone: 330-350-1092

Date: 5-14-23
Contact: Kirk

Job Location: Regan Park Medina OH

Proposal for the following fence work:

Field 1: Replace terminal post and adjust gate on 1st base line at dugout. Replace approx. 240' of 6' 9 gauge wire with new galvanized steel 6' high 9 gauge galvanized steel wire. Add fittings at DD gate as needed. \$ 3,880.00

Field 2: Lower 10' high stretch of fence in right field to ground and add bottom rail (60') Re tie area. \$1,840.00

Field 6: Replace 100' run that is below grade from 1 st base dugout to DD gate with new 6' high galvanized steel chain link fence. All LG40 weight pipe and 9 gauge steel wire. Haul away old fence. Replace 180' of wire down 3rd base and left field line with new 6' 9 gauge galvanized steel wire, haul old wire. \$8,890.00

Regan Fields total: \$14,610.00

Administration: R&T Fence Company Inc. always carries workers' compensation and general liability insurance (copies of certificates available upon request).

Property lines/Survey: R & T Fence Company Inc. **DOES NOT ASSUME** any responsibility concerning property lines. If property lines cannot be located it is recommended the customer have the property surveyed.

Fence location: Fence location will be the customer's responsibility. Clear working area for erection of the fence is to be provided by the customer unless otherwise noted on this paperwork and charged accordingly.

Ground Area: Ground area is assumed to be free of underlying rock. Foundations or any material that would interfere with normal digging and necessitate use of drilling or blasting equipment will be at an additional charge.

Underground lines or objects: R & T Fence Company, Inc. assumes **NO RESPONSIBILITY FOR ANY UNMARKED BURIED LINES OR OBJECTS. THIS INCLUDES ANY UNMARKED POOL OR SPRINKLER LINES.** The customer will assume all liability for any damages caused by directing R&T Fence Co, Inc to dig in the immediate vicinity of any utilities.

Commencement of Project: If you wish to turn this "Estimate" into a "Work Order", simply sign below, and remit along with your deposit to:

R & T Fence Company, Inc.
8885 State Route 14
Streetsboro, OH 44241

*Upon receipt of the signed contract and deposit, materials will be promptly ordered and scheduled for installation (weather permitting).

Payment Terms: Half down for deposit, balance due in full upon completion of work.

Final Billing: The final billing will be based on the actual footage of fencing built and the work performed. Additional charges for any extra work not covered in this contract along with any additional charges will become payable upon completion of work. A finance charge of 1.5% per month (or a minimum of \$1.00) which is an annual percentage rate of 18% shall be applied to accounts that are not paid within 30 days unless different terms have been arranged with an officer of R & T Fence Company, Inc.

ALL MATERIALS WILL REMAIN THE PROPERTY OF R&T FENCE COMPANY INC. UNTIL ALL INVOICES PERTAINING TO THIS JOB ARE PAID IN FULL. RIGHT OF ACCESS AND REMOVAL IS GRANTED TO R&T FENCE CO., INC. IN THE EVENT OF NONPAYMENT UNDER THE TERMS OF THIS CONTRACT. THE CUSTOMER AGREES TO PAY ALL INTEREST AND ANY COSTS INCURRED IN THE COLLECTION OF THIS DEBT.



8885 STATE ROUTE 14 STREETSBORO, OH 44241
AKRON: 330.626.6170 CLEVELAND: 216.663.0979 FAX: 330.626.3331

Acceptance of Proposal: This quote is valid for 30 days unless otherwise stated.
The above prices, specifications, and conditions are satisfactory and are hereby accepted. R & T Fence Company, Inc. is authorized to do the work as specified. Payment will be made as outlined above.

Signature of Acceptance: _____ Date: _____



8885 STATE ROUTE 14 STREETSBORO, OH 44241
AKRON: 330.626.5170 CLEVELAND: 216.663.0979 FAX: 330.626.3331

Proposal To: Medina Parks Department
Attn: Jansen Wehrley
Email: jwehrley@medinaoh.org
Phone: 330-350-1092

Date: 5-14-23
Contact: Kirk

Job Location: Fred Greenwood Park 350 W. Sturbridge Medina OH

Proposal for the following fence work:

Field 1: Replace 20' of damaged overlapping 9 gauge wire on rear run (behind home plate) of backstop with new 10' high 6 gauge galvanized steel wire. Add another bottom rail to close low area,

Field 3: Replace 20' of damaged overlapping 9 gauge wire on rear run (behind home plate) of backstop with new 10' high 6 gauge galvanized steel wire. Relocate existing gate on right field wet area to left field at terminal by adding new gate post. Re use gate and hardware and close old gate opening with stretch of 6' 9 gauge steel wire. Lower heaving posts (5) by cutting and re tling area and add extensions (3) to low posts to straighten left field line..

Price: \$4,980.00

Administration: R&T Fence Company Inc. always carries workers' compensation and general liability insurance (copies of certificates available upon request).

Property lines/Survey: R & T Fence Company Inc. DOES NOT ASSUME any responsibility concerning property lines. If property pins cannot be located it is recommended the customer have the property surveyed.

Fence location: Fence location will be the customer's responsibility. Clear working area for erection of the fence is to be provided by the customer unless otherwise noted on this paperwork and charged accordingly.

Ground Area: Ground area is assumed to be free of underlying rock. Foundations or any material that would interfere with normal digging and necessitate use of drilling or blasting equipment will be at an additional charge.

Underground lines or objects: R & T Fence Company, Inc. assumes NO RESPONSIBILITY FOR ANY UNMARKED BURIED LINES OR OBJECTS. THIS INCLUDES ANY UNMARKED POOL OR SPRINKLER LINES. The customer will assume all liability for any damages caused by directing R&T Fence Co, Inc to dig in the immediate vicinity of any utilities.

Commencement of Project: If you wish to turn this "Estimate" into a "Work Order", simply sign below, and remit along with your deposit to:

R & T Fence Company, Inc.
8885 State Route 14
Streetsboro, OH 44241

*Upon receipt of the signed contract and deposit, materials will be promptly ordered and scheduled for installation (weather permitting).

Payment Terms: Half down for deposit, balance due in full upon completion of work.

Final Billing: The final billing will be based on the actual footage of fencing built and the work performed. Additional charges for any extra work not covered in this contract along with any additional charges will become payable upon completion of work. A finance charge of 1.5% per month (or a minimum of \$1.00) which is an annual percentage rate of 18% shall be applied to accounts that are not paid within 30 days unless different terms have been arranged with an officer of R & T Fence Company, Inc.

ALL MATERIALS WILL REMAIN THE PROPERTY OF R&T FENCE COMPANY INC. UNTIL ALL INVOICES PERTAINING TO THIS JOB ARE PAID IN FULL. RIGHT OF ACCESS AND REMOVAL IS GRANTED TO R&T FENCE CO., INC. IN THE EVENT OF NONPAYMENT UNDER THE TERMS OF THIS CONTRACT. THE CUSTOMER AGREES TO PAY ALL INTEREST AND ANY COSTS INCURRED IN THE COLLECTION OF THIS DEBT.

Acceptance of Proposal: This quote is valid for 30 days unless otherwise stated.

The above prices, specifications, and conditions are satisfactory and are hereby accepted. R & T Fence Company, Inc. is authorized to do the work as specified. Payment will be made as outlined above.



8885 STATE ROUTE 14 STREETSBORO, OH 44241
AKRON: 330.626.5170 CLEVELAND: 216.663.0979 FAX: 330.626.3331

Signature of Acceptance: _____ Date: _____



Michigan Office:
 78 Northpointe Drive
 Lake Orion, Michigan 48359
 Phone: (248) 370-0000
 Fax: (248) 370-0011

Ohio Office:
 1045 Taylor Rd.
 Gahanna, Ohio 43230
 Phone: (888) 666-7266
 Fax: (614) 655-0023



Date: May 1, 2023

Quote prepared for: John Lengacher

City of Medina (330) 350-2186
 781 W. Smith Road, Medina, OH 44256
 Email: jlengacher@medinaoh.org

Terms: Due on Receipt

Subject:			
Qty	Description	Your Price (each)	Total
1	28 yd. Half/Pack CFEL w/ Odyssey Controls		
	Includes All Standard Equipment and Options Below:		
	Hopper Sump - Curbside		
	PTO Mounted Load Sense Piston Pump		
	Heil Autonomous Lift Option (H.A.L.O.)		
	Single LED Container Flood Light		
	Multi-Function LED Strobes on Tailgate		
	Body Side Backing Assist LED Lights		
	3 rd. Eye Camera System – Tailgate and Hopper		
	Aluminum Cab Shield		
	Tailgate Mounted Roof Access Ladder		
	Rear Caution Decal, Bolt on Fender Extensions		
	Infinity Series Pack/Eject Cylinders – 5 Year Warranty		
	One Color Paint w/ Clear Coat		
	Factory Mounted on 2024 Mack TE Chassis		
	Sourcewell Contract # 091219THC Total Price		\$ 386,807.12

Plus any applicable taxes

Delivery: September 2023 (NOTE SUBJECT TO PRIOR SALE)
 F.O.B. Medina, OH

If you wish to proceed with the quote provided, please sign and return.

P.O. No. _____ Date: _____ Authorized Signature: _____

Thank you for considering Bell Equipment Company, David Johnson Cell: 419-971-6784

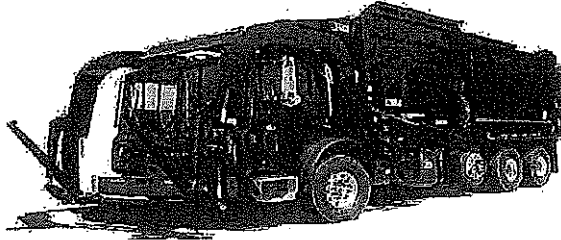
Quoted prices are based on current cost and therefore subject to change with written notice to account for pricing changes beyond sellers control.



WE NEVER STOP WORKING FOR YOU

Half/Pack[®] Commercial

Featuring Odyssey™ Controls



2024 Standard Equipment Features included in Base Price

• Steel Sliding Top Door	• Backup alarm
• Hinged and completely sealed left-side body access door to include step and grab handles	• Backup and license plate light
• Universal Steel Frame Cab Shield With Steel Sheet	• LED center-mounted brake light
• Front head closure screen with splash guard	• LED duplicate high and low mount stop, turn and taillights
• Body service props	• LED mid-body turn signals
• Tailgate service props	• Fully sealed front head to 25" above hopper floor
• Hydraulic Shur-lock™ tailgate latches	• Strobe light, amber mounted on lower tailgate - in-cab switch, pump on, and reverse activated
• Clamp-on arms	• Front and rear mud flaps - anti-sail / anti-splash
• 3,000 lb. capacity arms - WASTEC WRP 06-1996 rated	• Rear under ride guard
• Four arm shaft bearing supports	• Hopper floodlight
• Fork cross shaft rubber bumpers	• Tailgate lock & closed indicator sensor with in-cab indicator
• Bolt-on rubber arm stops	• Remote I/O for tailgate valve
• Heavy-duty forks - 1 1/2" thick x 59" grip length	• Hydraulic oil temperature sensor with level alarm
• PTO mounted load sense piston pump	• Body hydraulic pressure sensor
• Crossed packing cylinders	• Low oil level sensor with light, buzzer, and pump shut-off
• Chassis frame-mounted oil tank with level / temperature gauge and suction shut-off valve	• Shovel kit mounted on back of the packer
• 3-micron return line filter with magnetic trap and in-cab filter bypass monitor	• Severe-duty wear bar kit
• 100-micron suction line strainer	• Arm/fork over height warning kit
• Abrasion-resistant hydraulic hoses	• 20 lb. fire extinguisher
• Programmable Controller with InSight™ diagnostic display, with integrated 3rd Eye camera feed	• FAYSS #108 clearance lights and reflectors
• Throttle advance / throttle limit kit	• ICC reflective tape
• Left-hand single joystick operation	• Rear camera bracket and flood lights - reverse activated
• Complete array of in-cab function indicator lights on in cab display	• ANSI Z 245.1-2017 compliant
• Streetwise Hydraulics™	• Remote lube for center arm bearing blocks
• Solid-state control panel	• Push Button controls with expanded system status notification
• Cavity & Joint sealer	• Corrosion resistant hydraulic tubes that conform to ASTM B117
• Arm Hydraulic Tube Covers	• Shot Washed Body for Enhanced Paint Adhesion
• Chrome-plated cylinder rods	• Weather / Abrasion Resistant Body Undercoating
• High-pressure filter kit	• Subcomponents Assembled After Paint Including Pins and hydraulic tubes and hoses.
• Infinity Series Packer/Eject Cylinders with scrapers and hardened rods to 50 HRC	• Customer's Choice of one color paint finish
	• Standard 1-Year Warranty (2000 Hours of Operation)

RCA 23-113-5/22

Finance Only

**City of Medina
Board of Control/Finance Committee Approval
Administrative Code: 141**

- Department Heads can authorize expenditures up to \$1,500.00 (requisition)
- Board of Control authorizes expenditures from \$1,500.01 to \$15,000.00 (BOC form).
- Finance Committee authorizes expenditures from \$15,000.01 to \$25,000.00 (BOC form).
- Council authorizes expenditures/bids over \$25,000.00 (RCA form). Board of Control awards all bids, unless otherwise specified in authorizing ordinance. (Ord. 101-05)

Date: 5/16/2023

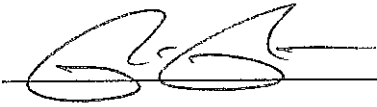
Department: Engineering

Amount: \$25,000.00

B.O.C. Approval Date: _____
(Finance Use Only)

Account Number: 108-0610-54411

Vendor: Wheeling & Lake Erie Railway

Department Head/Authorized Signature: 

Item/Description:

Increase PO #2023-0930 by \$25,000 to a total of \$34,450 for additional rail flagging for the
W. Smith Road water line installation beneath the railroad.

FINANCE COMMITTEE APPROVAL: (expenditures from \$15,000.01 to \$25,000.00)

Date Approved/Denied by Finance Committee: _____

Date to Finance: _____

Clerk of council

- Please have all BOC items for the agenda to the Mayor's Office before 5 p.m. on Friday before the scheduled BOC meeting.
 - Please have all Finance Committee items for the agenda to the Clerk of Council's Office before 5 p.m. on Tuesday before the scheduled Finance Committee meeting.
- Thank you.

OK
De Harwell
5-16-2023

No. RCA 23-114-5/22
Finance Only

REQUEST FOR COUNCIL ACTION

FROM: Nino Piccoli Service Director

DATE: May 16, 2023

SUBJECT: Expenditure Approval

SUMMARY AND BACKGROUND:

Respectfully requesting Council's authorization to increase an existing Purchase Order for Rocco Masonry. The original Purchase Order was approved by the Board of Control on January 9, 2023 for \$15,000.00. We are requesting to increase PO#2023-840 to \$35,000.00. We have identified several more drive aprons that have Storm sewer structures that have resulted in the abutting concrete to fail.

Suggested Funding: \$10,000 – new total \$35,000

- Sufficient funds in Account No. 108--0610-54414
- 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: