

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

May 27, 2025 (Tuesday)
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (May 12, 2025)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Notices, communications and petitions.

Unfinished business.

Introduction of visitors.
(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Res. 98-25, Ord. 99-25, Ord. 100-25, Ord. 101-25, Ord. 102-25, Ord. 103-25, Ord. 104-25, Ord. 105-25, Ord. 106-25

Res. 98-25

A Resolution offering congratulations to Laureen Wilson on the occasion of her retirement, commending her for years of dedicated service to the City of Medina and wishing her happiness and fulfillment in her future endeavors.

Ord. 99-25

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for Job #1168 – Granger Road Water Line Project.

Ord. 100-25

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the 2024 Concrete Street Repair Program.
(emergency clause requested)

Ord. 101-25

An Ordinance authorizing the increase of the expenditure to Wright Traffic Control LLC for the Engineering Department.

Ord. 102-25

An Ordinance authorizing the Mayor to grant one (1) Easement to the Board of County Commissioners of Medina County, pertaining to the Granger Road Water Line Project.

Ord. 103-25

An Ordinance amending Section 31.01 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Schedule of Pay for Elected Officials.

Ord. 104-25

An Ordinance to provide for the issuance and sale of not to exceed \$3,000,000 of notes of the City of Medina for the purpose of paying a portion of the costs of constructing, reconstructing, furnishing, equipping and otherwise improving building facilities improvements comprising the Courthouse Project, including all necessary appurtenances thereto.

(emergency clause requested)

Ord. 105-25

An Ordinance to provide for the issuance and sale of not to exceed \$5,000,000 of notes of the City of Medina for the purpose of paying a portion of the costs of constructing, reconstructing, furnishing, equipping and otherwise improving building facilities improvements comprising the Courthouse Project, including all necessary appurtenances thereto.

(emergency clause requested)

Ord. 106-25

An Ordinance authorizing the Mayor to execute a Donation Agreement and Bill of Sale for the Interurban Building Donation to the Medina County Historical Society.

Council comments.

Adjournment.

MEDINA CITY COUNCIL
Monday, May 12, 2025

Call to Order:

Medina City Council met in regular session on Monday, May 12, 2025 at Medina City Hall. The meeting was called to order at 7:30 p.m., by President of Council John Coyne III, who also led in the Pledge of Allegiance.

Roll Call:

The roll was called with the following members of Council present: J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson.

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

Reading of Minutes:

Mr. Shields moved that the minutes from the regular meeting on April 28, 2025 as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and approved with the yea votes of N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne.

Reports of Standing Committees:

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

Public Properties Committee: Mr. Shields had no report.

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

Special Legislation Committee: Mr. Rose had no report.

Streets & Sidewalks Committee: Ms. Haire was absent.

Water & Utilities Committee: Mr. Simmons had no report. He stated there is a Utility Rate Review Committee meeting on Monday, May 19th to address the potential increases from Avon Lake Water.

Emerging Technologies Committee: Ms. DiSalvo had no report.

Requests for Council Action:

Finance Committee

25-107-5/12 – Budget Amendments

25-108-5/12 – Bids, Job #1168 – Granger Road Water Line

25-109-5/12 – Easement – Job #1168 – Granger Road Water Line

25-110-5/12 – Bids – Job #1165 – 2025 Concrete Street Repair

25-111-5/12 – Increase P.O. #2025-1004, Wright Traffic Control

25-112-5/12 – ODNR Grant Application – Outdoor Fitness Equipment Area – MCRC

25-113-5/12 – Discussion – Weymouth Rd. (SR3) ODOT Resurfacing Project

Reports of Municipal Officers:

Dennis Hanwell, Mayor,

2024 Annual report is available on City Website and contains a lot of data and documents.

The positive financial health and growth of the city. Thanks to Sarah Tome for her efforts in taking all the information from Department Heads and creating a consistent and professional report.

Chief Larry Walters graduated from the Ohio Fire Executive Leadership Program in Columbus. This was a 2-year intensive Leadership curriculum, and we want to congratulate Chief Walters.

Protesters on the square and historic district are not required to get a permit from the city. Constitutionally permitted on any public place and can not be restricted or limited on certain days or frequency. The Mayor, Council and Departments Heads take an oath to uphold the constitution and laws, and he will not violate that oath.

Meijer's Grand opening is Thursday, May 8th at 9 a.m.

Farmer's Market 9 a.m. – 1 p.m. starting May 17th and every Saturday thereafter.

Gospel Fest – May 17th 2 p.m. – 5 p.m.

Medina City Schools Strings in the Park - May 22nd noon to 1 p.m.

Ladies Night Out – Thursday, May 22nd 4 p.m. – 10 p.m.

Medina Half Marathon – May 24th 6:45 a.m. – 11 a.m.

Keith Dirham, Finance Director, Keith stated there is one item on the agenda that he will address.

Greg Huber, Law Department, had no report.

Kimberly Marshall, Economic Development Director, Kimberly stated there is a ribbon cutting on Friday, May 16th starting at 2 p.m. – MPACT Collision located at 539 N. State Rd., 3 p.m. – Cold Stream Air Services MX located at the Medina Municipal Airport, 2050 Medina Rd.

Chief Kinney, Police Department, Proud to announce their official acceptance into the Ohio Collaborative of Law Enforcement Accreditation Program (OCLEAP). Honored to be amongst the first group of departments statewide to be accepted. This achievement demonstrates that our policies and practices meet or exceed the benchmarks established by the State.

Nino Piccoli, Service Director, West Friendship asphalt resurfacing is now complete and went well. We now will be concentrating on Wadsworth Rd. between Lafayette and Springbrook.

Patrick Patton, City Engineer, had no report.

Chief Walters, Fire Department, had no report.

Jansen Wehrley, Parks and Recreation Director, updated the public that our pools and splashpads will be open Saturday, May 24th, 2025. Operating hours at Fred Greenwood Park are 11 a.m. to 8 p.m. Ray Mellert Park 12 p.m. to 8 p.m. Pool hours vary depending on programs but generally open 11 a.m. to 8 p.m.

Dan Gladish, Building Official, we are now in the start of grass growing season he explained City's tall grass and weed ordinance. Any grass or weeds in excess of 6 inches in height at any lot, whether improved or unimproved, is considered a violation. The Building Department is responsible for the enforcement. Our goal is to achieve compliance in a friendly way by first talking with the property owner. If we cannot get compliance, the violation notice is input in writing. If still no compliance after written notice, we then hire a third-party landscape contractor to cut the grass and weeds. Once cut, the City will then assess the property owner's property taxes for the cost of the landscaper's fees and any legal costs.

Andrew Dutton, Planning and Community Development Director, the City Planning Commission received an application to rezone 5.9 acres on the north side of East Washington Street between Woodland Drive and Glenshire Lane across from the hospital. R1 to R4 multi-family residential.

Notices, communications and petitions

There were none.

Unfinished Business

There is none.

Introduction of visitors

There were none.

Introduction and consideration of ordinances and resolutions.

Mr. Shields moved to suspend the rules requiring three readings on the following ordinances and resolutions, seconded by Mr. Simpson: Res. 86-25, Ord. 87-25, Ord. 88-25, Ord. 89-25, Ord. 90-25, Ord. 91-25, Ord. 92-25, Ord. 93-25, Ord. 94-25, Ord. 95-25, Ord. 96-25. Motion passed by the yea votes of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo.

Res. 86-25

A Resolution authorizing the submission of an application for grant assistance from the Ohio Department of Development, Office of Community Development, in connection with the Small Cities PY25 Community Development Block Grant. Mr. Shields moved for the adoption of Ordinance/Resolution No. 086-25, seconded by Mr. Simpson. Mr. Dutton stated this is their bi-annual request to apply for and accept the Community Development Block Grant Funds. Medina County Public Transit for \$75,000 and Code Enforcement for \$45,000 and includes \$5,000 for Fair Housing and \$25,000 for Administration; the total comes to \$150,000.00. The roll was called and Ordinance/Resolution No. 086-25 passed by the yea votes of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 87-25

An Ordinance amending Section 133.01 of the codified ordinances of the City of Medina, Ohio relative to the "City" Association Memberships. Mr. Shields moved for the adoption of Ordinance/Resolution No. 087-25, seconded by Mr. Simpson. Mr. Piccoli stated this refers to HGAC and is a cooperative purchasing program. The roll was called and Ordinance/Resolution

No. 087-25 passed by the yea votes of J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and P. Rose

Ord. 88-25

An Ordinance authorizing the Mayor to accept a Water Line Easement for the construction of Job #1181 – S. Court Water Main Loop. Mr. Shields moved for the adoption of Ordinance/Resolution No. 088-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 088-25, seconded by Mr. Simpson. Patrick stated this is in line with their project to replace/complete a waterline loop on S. Court Street between our water tower and Highpoint Drive. Emergency clause is needed as the project has been bid and awarded and would like to complete it before Acme opens. The roll was called on adding the emergency clause and was approved by the yea votes of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields. The roll was called and Ordinance/Resolution No. 088-25 passed by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields and C. Simmons.

Ord. 89-25

An Ordinance authorizing the Mayor to grant an Access and Landscape Easement at the South Court Street Water Tower site. Mr. Shields moved for the adoption of Ordinance/Resolution No. 089-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 089-25, seconded by Mr. Simpson. Mr. Patton stated the City would be granting Albrecht an easement to install the driveway connection onto SR3. Asking for the emergency clause utility poles need moved and they need the easement granted before moving forward and paying Ohio Edison. The roll was called on adding the emergency clause and was approved by the yea votes of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields. The roll was called and Ordinance/Resolution No. 089-25 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson.

Ord. 90-25

An Ordinance authorizing the Mayor to enter into a Construction Agreement with Albrecht, Inc. regarding the Highpoint Drive Widening. Mr. Shields moved for the adoption of Ordinance/Resolution No. 090-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 090-25, seconded by Mr. Simpson. Patrick explained this is to install the turn lane in west bound direction into their property. Emergency is to get this done as soon as possible. The roll was called on adding the emergency clause and was approved by the yea votes of N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 090-25 passed by the yea votes of J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and P. Rose.

Ord. 91-25

An Ordinance authorizing the Mayor to enter into a Location Release and Video Content Release between the City of Medina and American Dream Media and Tech Holdings, LLC. Mr. Shields moved for the adoption of Ordinance/Resolution No. 091-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No.

091-25, seconded by Mr. Simpson. Jansen Wehrley stated this a nationally recognized streaming show that is hosted by realtors to highlight their communities and they would like to showcase the Rec Center. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire. The roll was called and Ordinance/Resolution No. 091-25 passed by the yea votes of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo.

Ord. 92-25

An Ordinance authorizing the Mayor to enter into a Lease between the City of Medina and the Medina Metropolitan Housing Authority to renovate and use the property located at 135 N. Elmwood Ave. Mr. Shields moved for the adoption of Ordinance/Resolution No. 092-25, seconded by Mr. Simpson. Mayor Hanwell explained this is a 3-year agreement that was negotiated with Skip Sipos who is the Executive Director for MMHA to use the existing Medina Municipal Court building once they are relocated to the new Municipal building. The lease permits City Hall to use the basement for storage. The reason for not charging for the lease is because the city would have to maintain and upkeep that building if we did not lease it, which today costs us about \$2,000.00 a month or \$24,000 a year. Ohio State law permits one political subdivision to work with another political subdivision to create a common good for both the entities. The roll was called and Ordinance/Resolution No. 092-25 passed by the yea votes of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields

Ord. 93-25

An Ordinance accepting the appraisals (Fair Market Value Estimate) for the Prospect Street Bridge Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 093-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 093-25, seconded by Mr. Simpson. Patrick Patton stated they were recipients of a 1.7 million dollar grant through ODOT for the Prospect Street Bridge replacement, and for that project we need to acquire 4 easements. The emergency is needed due to time restrictions with ODOT. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields and C. Simmons. The roll was called and Ordinance/Resolution No. 093-25 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson.

Ord. 94-25

An Ordinance authorizing the Mayor to grant a Utility Easement to Ohio Edison to allow for the construction of electrical facilities. Mr. Shields moved for the adoption of Ordinance/Resolution No. 094-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 094-25, seconded by Mr. Simpson. Patrick stated this is the 3rd and final easement regarding the Acme Project. Emergency clause is needed as Albrecht is needing to get started as soon as possible. The roll was called on adding the emergency clause and was approved by the yea votes of N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 094-25 passed by the yea votes of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo.

Ord. 95-25

An Ordinance amending Ordinance No. 209-24, passed November 25, 2024. (Amendments to 2025 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 095-25, seconded by Mr. Simpson. Keith stated one is a pass through of a donation and the other two are adjustments for damage that had to be repaired. The roll was called and Ordinance/Resolution No. 095-25 passed by the yea votes of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 96-25

An Ordinance creating New Chapters 1347 “Comprehensive Stormwater Management”, Chapter 1349 “Erosion and Sediment Control” and Chapter 1351 “Illicit Discharge and Illegal Connection Control” of the Codified Ordinances of the City of Medina, Ohio; and repealing the existing Section 1341.04 “Plans and Maps Required for Improvements; Erosion Control”. Mr. Shields moved for the adoption of Ordinance/Resolution No. 096-25, seconded by Mr. Simpson. Patrick stated the city is required to obtain and maintain a permit through the Ohio EPA for Stormwater Management and this is a 5-year permit. We were audited by the EPA last summer and one of their notes we got hit on was that we did not have these ordinances in place. Mr. Huber would like this passed subject to his approval. The roll was called and Ordinance/Resolution No. 096-25 passed subject to final approval of the law director by the yea votes of J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and P. Rose.

Ord. 97-25

An Ordinance amending Ordinance No. 81-25, passed April 28, 2025, pertaining to the US 42 Resurfacing Project, Job #1151. Mr. Shields moved for the adoption of Ordinance/Resolution No. 097-25, seconded by Mr. Simpson. Patrick stated we already bid the resurfacing of US42 but the last ordinance did not include the financial information and this one does. The roll was called and Ordinance/Resolution No. 097-25 passed by the yea votes of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields.

Council comments.

Mr. Simpson congratulated Chief Walters and Chief Kinney. Be kind to one another!

Regi echoed the congratulations. It has been brought to her attention that residents have been putting their trash cans on the tree lawn days before their assigned trash pick up time. Please wait until the night before pick up before putting your trash out as it causes the racoons to come out.

Mr. Simmons spoke of the Network to Freedom hosting the Ella Canavan 4th graders.

Mr. Rose echoed congratulations to Chief Walters and Chief Kinney.

Paul mentioned the protesting in the square and how they have no idea what they are thinking about, in fact they aren't thinking they just do what they are told. Paul spoke of the voter turnout on May 6th - Less than 14%. You want to protect democracy then vote!

Natalie stated that 100% of the DiSalvo family voted!

As the end of the school year approaches, please keep your eyes out for the young people so that

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we help them make good choices and we don't have any of the tragedies that often time occur with Senior events. Remind them to be safe.

Adjournment.

There being no further business, the Council meeting adjourned at 8:04 p.m.

Kathy Patton, Clerk of Council

John Coyne III, President of Council

RESOLUTION NO. 98-25

A RESOLUTION OFFERING CONGRATULATIONS TO LAUREEN WILSON ON THE OCCASION OF HER RETIREMENT, COMMENDING HER FOR YEARS OF DEDICATED SERVICE TO THE CITY OF MEDINA AND WISHING HER HAPPINESS AND FULFILLMENT IN HER FUTURE ENDEAVORS.

WHEREAS: *Laureen Wilson* has been employed by the City Council of Medina since 1999; and

WHEREAS: *Laureen Wilson* has faithfully and conscientiously served the City and its citizens for the last 26 years; and

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

SEC. 1: That the Medina City Council hereby commends *Laureen* for her many years of dedicated public service to the City of Medina and City Council.

SEC. 2: That Medina City Council hereby extends its sincere thanks and appreciation to *Laureen Wilson* for her commitment to the City and the community, and wishes her good health, success and prosperity in her retirement.

SEC. 3: That a signed copy of this Resolution shall be presented to *Laureen Wilson* in recognition of her dedicated service to the City.

PASSED: _____ SIGNED: _____
President of Council

ATTEST: _____ APPROVED: _____
Clerk of Council

SIGNED: _____
Mayor

ORDINANCE NO. 99-25

**AN ORDINANCE AUTHORIZING THE MAYOR TO
ADVERTISE FOR COMPETITIVE BIDS AND TO AWARD A
CONTRACT TO THE SUCCESSFUL BIDDER FOR JOB #1168
– GRANGER ROAD WATER LINE PROJECT.**

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

- SEC. 1:** That the Mayor is hereby authorized and directed to advertise for competitive bids and to award a contract to the successful bidder for Job #1168 – Granger Road Water Line project in accordance with plans and specifications on file in the office of the Mayor.
- SEC. 2:** That the estimated cost of the project, in the amount of \$340,000.00, is available as follows: \$170,000.00 in Account No. 108-0610-54414 (City share) and \$170,000.00 in Account No. 108-0610-54414 (County share). Reference Ord. 7-24, passed January 8, 2024).
- SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 4:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 100-25

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR COMPETITIVE BIDS AND TO AWARD A CONTRACT TO THE SUCCESSFUL BIDDER FOR THE 2024 CONCRETE STREET REPAIR PROGRAM, AND DECLARING AN EMERGENCY.

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

- SEC. 1:** That the Mayor is hereby authorized and directed to advertise for competitive bids and to award a contract to the successful bidder for the 2025 Concrete Street Repair Program in accordance with specifications on file in the office of the Mayor.
- SEC. 2:** That the estimated cost of the contract, in the amount of \$650,000.00, is available as follows: \$600,000.00 in Account No. 108-0610-54411, and \$50,000.00 in Account No. 513-0533-54414.
- SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 4:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason project was slightly delayed to due unforeseeable circumstances; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 101-25

**AN ORDINANCE AUTHORIZING THE INCREASE OF THE
EXPENDITURE TO WRIGHT TRAFFIC CONTROL LLC
FOR THE ENGINEERING DEPARTMENT.**

WHEREAS: The City Engineer has requested to increase Purchase Order #2025-1004 from \$35,000.00 to \$57,000.00 pertaining to the traffic control for the East Reagan Parkway Pavement Rehabilitation, which requires the Council's approval.

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

SEC. 1: That the increase to Purchase Order #2025-1004 from \$35,000.00 to \$57,000.00 is hereby authorized for the Engineering Department.

SEC. 2: That the funds to cover this increased expenditure in the amount of \$22,000.00 are available in Account No. 108-0610-54411.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 102-25

AN ORDINANCE AUTHORIZING THE MAYOR TO GRANT ONE (1) EASEMENT TO THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY PERTAINING TO THE GRANGER ROAD WATER LINE PROJECT.

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

- SEC. 1:** That the Mayor is hereby authorized to grant one (1) Easement necessary for the Granger Road Water Line Project, Job #1168.
- SEC. 2:** That the Easement marked Exhibit A, attached hereto and incorporated herein, is on the property located at 3733 Granger Road, Permanent Parcel No. 026-06D-16-010.
- SEC. 3:** That the County shall pay the City \$310.00 for this easement.
- SEC. 4:** 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. 5:** 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

DEED OF PERMANENT WATERLINE EASEMENT

ORD 102-25
EXH. A

KNOW ALL MEN BY THESE PRESENTS, that The City of Medina, owner of real property at 3733 Granger Road in Medina Township, Medina County, Ohio (hereinafter, "GRANTOR"), for and in consideration of three hundred and ten dollars (\$310.00) and other good and valuable consideration to it paid by the **BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO**, (hereinafter, "GRANTEE"), receipt of which is hereby acknowledged, does hereby GRANT, BARGAIN, SELL, CONVEY and RELEASE to the GRANTEE, its successors and assigns forever, a perpetual nonexclusive permanent easement in, across, through, over and under the real estate situated in the State of Ohio, County of Medina, Township of Medina:

Situated in the Township of Medina, County of Medina, State of Ohio and being known as part of Medina Township Lot 58, also being part of lands conveyed to The Village of Medina by deed dated August 02, 1907 as recorded in Deed Volume 76, Page 617 of the Medina County Recorder's Records and known as Parcel No. 026-06D-16-010 (herein, the "Real Estate"), for the sole purposes of constructing, installing, maintaining, operating, inspecting, repairing, renewing, removing and replacing water transmission lines and other facilities, including, but not limited to valves and controls, and appurtenances thereto (herein, collectively, the "Facilities"), together with a right of ingress and egress over the adjacent lands of the GRANTOR, their heirs, successors and assigns to access such Permanent Easement Area (as defined below) for said purposes. GRANTOR claims title to said Real Estate by the deed recorded at the Medina County, Ohio Recorder's Office in Deed Volume 76, Page 617.

The Permanent Easement Area is of varying width and contains 0.0583 acres, more or less, and is further described in Exhibit "A" which is attached hereto, made a part hereof, and incorporated herein; it is also depicted on Exhibit "B". The perpetual nonexclusive permanent easement and the rights herein granted within the Permanent Easement Area shall continue in perpetuity.

The GRANTEE shall have the right hereunder, at all times, to access the GRANTOR'S Real Estate, to ingress and egress over the adjacent lands of the GRANTOR, and to enter upon the Permanent Easement Area to do all things necessary for the purposes of constructing, installing, operating, maintaining, inspecting, repairing, renewing, removing and replacing said Facilities, in, over, across or under said Permanent Easement Area, including, but not limited to, the use of vehicles, equipment, materials and machinery and also the location of same within the for the activities and purposes set forth herein.

GRANTOR, for itself and its successors and assigns, reserves the right to use and enjoy the surface of the Permanent Easement Area in any manner not inconsistent with the terms, conditions and limitations of the perpetual nonexclusive permanent easement granted herein to GRANTEE for the said activities and purposes.

GRANTOR agrees not to build any building or other structure within the Permanent Easement Area which would interfere with the activities and purposes of GRANTEE set forth herein; however, landscaping and planting, except trees, shall not be prohibited within the Permanent Easement Area. Further, GRANTOR shall not conduct any excavating or other activity which could interfere with GRANTEE'S use of the said Permanent Easement Area for the activities and purposes set forth herein.

GRANTEE further agrees to replace, if necessary, any grass disturbed by reason of or in connection with the activities and purposes herein granted to it, so that said Real Estate will return to substantially the same condition in which it was found prior to the commencement of such activities, except that GRANTEE shall not be required to replace any trees within the Permanent Easement Area which are damaged at any time, nor shall it be required to replace any landscaping installed within the Permanent Easement Area after the initial construction of the said Facilities and subsequently disturbed by GRANTEE in connection with the activities and purposes herein granted to it.

This grant of easements will run with the land and will be binding on and will inure to the benefit of the GRANTOR and GRANTEE, and their respective heirs, successors and assigns and the rights herein granted shall continue in perpetuity.

TO HAVE AND TO HOLD said premises unto said GRANTEE, the **BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO**, and its successors and assigns forever, for the activities and purposes hereinabove described.

[The remainder of this page is intentionally blank]

IN WITNESS WHEREOF, an authorized representative of GRANTOR has set their hand this ____ day of _____, 20__.

GRANTOR:

City of Medina

Signed and acknowledged
in the presence of:

STATE OF _____ }
COUNTY OF _____ } ss:

On this ____ day of _____, 20__, before me, a Notary Public in and for said County, personally appeared _____ the GRANTOR in the foregoing document, who executed this Deed of Easement and acknowledged the signing thereof to be his voluntary act and deed.

Witness my official signature and seal on the day last above mentioned.

NOTARY PUBLIC



Cunningham & Associates, Inc.

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

EXHIBIT A

Legal Description for a Varied Width Water Main Easement

Project No. 24-143

March 11, 2025

Situated in the Township of Medina, County of Medina, State of Ohio and being known as part of Medina Township Lot 58, also being part of lands conveyed to The Village of Medina by deed dated August 02, 1907 as recorded in Deed Volume 76, Page 617 of the Medina County Recorder's Records, further bounded and described as follows:

Commencing at the intersection of the centerline of Lake Forest Trail (T.H. 846), having a 60-foot Right-of-Way with the centerline of Granger Road (C.H. 21), having a varied width Right-of-Way as shown by Falcon Point At Lake Medina Reserve Subdivision - Phase 3 - Replat 3 recorded in Document Number 2020PL000003 of the Medina County Recorder's Records;

Thence along the centerline of Granger Road, bearing South 89°28'32" West, a distance of 829.74 feet to a point thereon;

Thence at a right angle and perpendicular to the centerline of Granger Road, bearing North 0°31'28" West, a distance of 30.00 feet to a point on the Northern Right-of-Way of Granger Road and the TRUE PLACE OF BEGINNING of the Easement Area herein described;

Thence along the Northern Right-of-Way of Granger Road, bearing South 89°28'32" West, a distance of 54.68 feet to an angle point therein;

Thence at a right angle and continuing along the Northern Right-of-Way of Granger Road, bearing North 0°31'28" West, a distance of 15.00 feet to an angle point therein;

Thence continuing along the Northern Right-of-Way of Granger Road, bearing North 87°20'14" West for a distance of 89.93 feet to an angle point thereon, also being the a point on the Eastern line of lands conveyed to Hendrick Leibrad and Mary Waickman by deed dated December 12, 2022 as recorded in Document Number 2022OR025003 of the Medina County Recorder's Records;

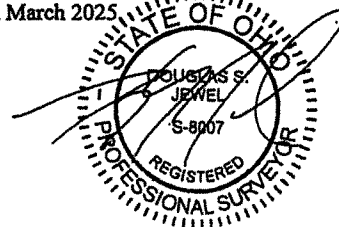
Thence along the Eastern line of said lands of Leibrad and Waickman, bearing North 09°33'37" East, a distance of 12.19 feet to a point thereon;

Thence parallel to the centerline of Granger Road, bearing North 89°28'32" East, a distance of 111.25 feet to a point;

Thence, bearing South 44°41'32" East, a distance of 44.61 feet to a point on the Northern Right-of-Way of Granger Road and the TRUE PLACE OF BEGINNING intending to be a varied width strip of land, containing 0.0583 Acres of land, more or less but subject to all legal highways and all covenants and agreements of record.

Bearings are based on an assumed meridian and are used herein to indicate angles only.

This legal description was prepared based on a survey by and/or under the supervision of Douglas S. Jewel P.S. # S-8007 by Cunningham & Associates, Inc. in March 2025.



PARCEL 2

HENDRICK LEIBRADT
& MARY WAICKMAN

DOC. NO.
20220R025003
12/12/2022

THE VILLAGE OF MEDINA
D.V. 76, PG. 617
08/02/1907

PROPOSED WATER
MAIN EASEMENT
0.0583 AC.

N89°28'32"E 111.25'

T.P.O.B.

S89°28'32"W 829.74'

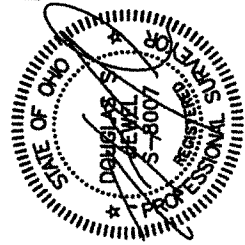
GRANGER ROAD (C.H. 21)(R/W VARIES)

P.O.C.

LAKE FOREST TRAIL
(T.H. 846)(60' R/W)

FALCON POINT
AT LAKE MEDINA
RESERVE SUBDIVISION
PHASE 3 - REPLAT 3
2020P000003

Line Table		
Line #	Direction	Length
L1	N0°31'28"W	30.00
L2	S89°28'32"W	54.68
L3	N0°31'28"W	15.00
L4	N87°20'14"W	89.93
L5	N9°33'37"E	12.19
L6	S44°41'32"E	44.61



Scale: 1" = 60'
BEARINGS ARE TO AN ASSUMED MERIDIAN
AND ARE USED TO DENOTE ANGLES ONLY.

SITUATED IN THE TOWNSHIP OF MEDINA,
COUNTY OF MEDINA, STATE OF OHIO AND
BEING KNOWN AS MEDINA TOWNSHIP LOT 58

EXHIBIT B

CUNNINGHAM & ASSOCIATES, INC.
CIVIL ENGINEERING AND SURVEYING
208 W. LIBERTY ST. MEDINA, OHIO 44130-330-725-5380

Part of Township Lot 58
LOCATED IN:
TOWNSHIP OF MEDINA
COUNTY OF MEDINA
STATE OF OHIO

DRAWN BY: SC
DATE: 03/10/2025
PROJECT No.
24-143
ACED FILE No.
E8444.03

SHEET NO.
1

ORDINANCE NO. 103-25**AN ORDINANCE AMENDING SECTION 31.01 OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO THE SCHEDULE OF PAY FOR ELECTED OFFICIALS.**

WHEREAS: Section 31.01 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Schedule of Pay for Elected Officials presently reads, in part, as follows:

Director of Finance	\$93,156.00 (Annual – 2022)	Payable Bi-weekly
	\$94,321.00 (Annual – 2023)	Payable Bi-weekly
	\$95,500.00 (Annual – 2024)	Payable Bi-weekly
	\$96,694.00 (Annual – 2025)	Payable Bi-weekly

(Ord. 42-00, 171-05, 99-17)

Mayor	\$88,759.32 (Annual - 2022)	Payable Bi-weekly
	\$90,978.16 (Annual - 2023)	Payable Bi-weekly
	\$93,252.64 (Annual - 2024)	Payable Bi-weekly
	\$95,584.06 (Annual - 2025)	Payable Bi-weekly

(Ord. 43-00, 170-05, 171-07, 109-13, 99-17, 131-21)

President of Council	\$13,776.00 (2022 & 2023+)**	Payable Monthly
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Council Members	\$ 9,180.00 (2022 & 2023+)**	Payable Monthly
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**The salaries after 2023 shall stay the same until Council should take further action to increase at that time.

(Ord. 103-17, 32-19)

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

SEC. 1: That Section 31.01 of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended in part as follows relative to the Schedule of Pay for Elected Officials pertaining to the Mayor, Finance Director and City Council:

SECTION 31.01 SCHEDULE OF PAY FOR ELECTED OFFICIALS

Director of Finance	\$105,196.00 (Annual – 2026)	Payable Bi-weekly
	\$107,848.00 (Annual – 2027)	Payable Bi-weekly
	\$110,526.00 (Annual – 2028)	Payable Bi-weekly
	\$113,308.00 (Annual – 2029)	Payable Bi-weekly

(Ord. 42-00, 171-05, 99-17, 131-21)

Mayor	\$108,030.00 (Annual - 2026)	Payable Bi-weekly
	\$110,734.00 (Annual - 2027)	Payable Bi-weekly
	\$113,516.00 (Annual - 2028)	Payable Bi-weekly
	\$116,350.00 (Annual - 2029)	Payable Bi-weekly
(Ord. 43-00, 170-05, 171-07, 109-13, 99-17, 131-21, 131-21)		
President of Council	\$13,776.00 (2026)	Payable Monthly
	\$13,776.00 (2027)	Payable Monthly
	\$14,520.00 (2028)	Payable Monthly
	\$14,772.00 (2029)	Payable Monthly
Council Members	\$ 9,180.00 (2026)	Payable Monthly
	\$ 9,180.00 (2027)	Payable Monthly
	\$ 9,672.00 (2028)	Payable Monthly
	\$ 9,840.00 (2029)	Payable Monthly

~~**The salaries after 2023 shall stay the same until Council should take further action to increase at that time.~~

(Ord. 103-17, 32-19, 131-21)

SEC. 2: That in accordance with Article III, Section 12 of the Charter of the City of Medina, Ohio, the above referenced increases shall take effect for those officials taking office January 1, 2026.

SEC. 3: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 4: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason as these salaries must be in place before the filing deadline date for the November, 2021 election; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____ **SIGNED:** _____
President of Council

ATTEST: _____ **APPROVED:** _____
Clerk of Council

SIGNED: _____
Mayor

ORDINANCE NO. 104-25

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$3,000,000 OF NOTES OF THE CITY OF MEDINA FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING, RECONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING BUILDING FACILITIES IMPROVEMENTS COMPRISING THE COURTHOUSE PROJECT, INCLUDING ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

WHEREAS, the Director of Finance, as fiscal officer of this City, has certified to this Council that the estimated life or period of usefulness of each class of the improvements described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in Section 1 is at least 28 years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds, is 20 years from the date of issuance of the Notes authorized herein;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Medina, Medina County, Ohio, that:

- SEC. 1:** It is necessary to issue bonds of this City in the aggregate principal amount of not to exceed \$3,000,000 (the Bonds) for the purpose of paying a portion of the costs of constructing, reconstructing, furnishing, equipping and otherwise improving building facilities improvements comprising the courthouse project, including all necessary appurtenances thereto.
- SEC. 2:** The Bonds shall be dated approximately May 1, 2026, shall bear interest at the now estimated rate of 5.00% per year, payable semi-annually until the principal amount is paid, and are estimated to mature in 28 annual principal installments. The first principal payment is expected to be payable on December 1, 2027.
- SEC. 3:** It is necessary to issue and this Council determines that notes in the aggregate principal amount of not to exceed \$3,000,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The principal amount shall be that amount determined by the Director of Finance of this City in a certificate of award (Certificate of Award) to be the amount necessary, after determining the amount of other funds available and appropriated for the purpose, necessary to finance the improvements described in Section 1 hereof. The Notes shall bear interest at a rate of not to exceed 5.00% per year (computed on a 360-day per year basis), payable at maturity or at any date of earlier prepayment as provided for in Section 4 of this ordinance and until the principal amount is paid or payment is provided for. The interest rate shall be established by the

Director of Finance in the Certificate of Award, in accordance with his determination of the best interests and financial advantages of the City.

SEC. 4: The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser, and shall be payable, without deduction for services of the City's paying agent, upon presentation and surrender, at the office of the Note Registrar, as paying agent to the persons in whose names the Notes are registered on the Note Register (both terms as defined in Section 5 hereof). The Notes shall be dated as of their date of issuance as set forth by the Director of Finance in the certificate of award, and shall mature no more than 1 year from the date of issuance of the Notes, with such date as set forth in the Certificate of Award. The Notes shall be prepayable without penalty or premium at the option of the City at any time prior to maturity as provided in this ordinance. Prepayment prior to maturity shall be made by deposit with the Note Registrar of the principal amount of the Notes together with interest accrued thereon to the date of prepayment. The City's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the Note Registrar, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If money for prepayment is on deposit with the Note Registrar on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and, upon the request of the City's Director of Finance, the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the Note Registrar for prepayment and surrender and cancellation.

SEC. 5: The Notes shall be signed by the Mayor and the Director of Finance in the name of the City and in their official capacities, provided that one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the original purchaser and approved by the Director of Finance, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the Director of Finance and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this ordinance.

No Note shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this ordinance unless and until the certificate of authentication printed on the Note is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued,

signed and delivered under, and is entitled to the security and benefit of, this ordinance. The Director of Finance shall act as Note Registrar. So long as any of the Notes remain outstanding, the City will cause the Note Registrar to maintain and keep at its office all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the Note Register). The person in whose name a Note is registered on the Note Register shall be regarded as the absolute owner of that Note for all purposes of this ordinance. Payment of or on account of the debt charges on any Note shall be made only to or upon the order of that person; the City and the Note Registrar shall not be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the City's liability upon the Note, including interest, to the extent of the amount or amounts so paid. Any Note may be exchanged for Notes of any authorized denomination upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. A Note may be transferred only on the Note Register upon presentation and surrender of the Note at the office of the Note Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. Upon exchange or transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations requested by the owner equal in the aggregate to the principal amount of the Note or Notes surrendered and bearing interest at the same rate and maturing on the same date. If manual signatures on behalf of the City are required, the Note Registrar shall undertake the exchange or transfer of Notes only after the new Notes are signed by the authorized officers of the City. In all cases of Notes exchanged or transferred, the City shall sign and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this ordinance. The exchange or transfer shall be without charge to the owner, except that the City and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The City or the Note Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Notes issued and authenticated upon any exchange or transfer shall be valid obligations of the City, evidencing the same debt, and entitled to the same security and benefit under this ordinance, as the Notes surrendered upon that exchange or transfer.

SEC. 6: The Notes shall be initially offered to the Treasury Investment Account, and if not taken, the Notes shall be sold by the Director of Finance at private sale in accordance with law and the provisions of this ordinance for not less than the par value; and the Director of Finance is hereby authorized and directed to deliver such note, when executed, to the

purchaser upon payment of such purchase price. The Director of Finance shall, consistent with the provisions of this ordinance sign the Certificate of Award evidencing the sale of the Notes, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The Mayor, the Director of Finance, the Law Director and other City officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this ordinance

SEC. 7: The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

SEC. 8: The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

SEC. 9: During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the City, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year to the extent proceeds from the City's municipal income tax are available for the payment of debt charges on the Bonds or Notes and are appropriated for the purpose, the amount of the tax shall be reduced by the amount of the income tax so available and appropriated. The City hereby covenants that it will appropriate annually from lawfully available municipal income taxes and will continue to levy and collect those municipal income taxes in the amounts necessary to meet the debt charges on the Bonds or Notes when and as the same shall fall due.

SEC. 10: The City covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be

necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Section 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code), or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code. The City further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, and (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code. The Director of Finance, as the fiscal officer, or any other officer of the City having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the City with respect to the Notes as the City is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the City, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the City, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the City regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

SEC. 11: The Clerk of the Council is directed to forward a certified copy of this ordinance to the County Director of Finance.

SEC. 12: This Council determines that all acts and conditions necessary to be done or performed by the City or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general

obligations of the City have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the City are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

SEC. 13: This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

SEC. 14: This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, peace, safety and welfare of the City, and for the further reason that this ordinance must be immediately effective so that the Notes can be sold at the earliest possible date to enable the City to timely meet its obligations with respect to the improvements described herein; wherefore, this ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: _____, 2025

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____
Mayor

DATE: _____

Law Director

ORDINANCE NO. 105-25

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$5,000,000 OF NOTES OF THE CITY OF MEDINA FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING, RECONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING BUILDING FACILITIES IMPROVEMENTS COMPRISING THE COURTHOUSE PROJECT, INCLUDING ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

WHEREAS, the Director of Finance, as fiscal officer of this City, has certified to this Council that the estimated life or period of usefulness of each class of the improvements described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in Section 1 is at least 28 years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds, is 20 years from the date of issuance of the Notes authorized herein;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Medina, Medina County, Ohio, that:

- SEC. 1:** It is necessary to issue bonds of this City in the aggregate principal amount of not to exceed \$5,000,000 (the Bonds) for the purpose of paying a portion of the costs of constructing, reconstructing, furnishing, equipping and otherwise improving building facilities improvements comprising the courthouse project, including all necessary appurtenances thereto.
- SEC. 2:** The Bonds shall be dated approximately May 1, 2026, shall bear interest at the now estimated rate of 5.00% per year, payable semi-annually until the principal amount is paid, and are estimated to mature in 28 annual principal installments. The first principal payment is expected to be payable on December 1, 2027.
- SEC. 3:** It is necessary to issue and this Council determines that notes in the aggregate principal amount of not to exceed \$5,000,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The principal amount shall be that amount determined by the Director of Finance of this City in a certificate of award (Certificate of Award) to be the amount necessary, after determining the amount of other funds available and appropriated for the purpose, necessary to finance the improvements described in Section 1 hereof. The Notes shall bear interest at a rate of not to exceed 5.00% per year (computed on a 360-day per year basis), payable at maturity or at any date of earlier prepayment as provided for in Section 4 of this ordinance and until the principal amount is paid or payment is provided for. The interest rate shall be established by the

Director of Finance in the Certificate of Award, in accordance with his determination of the best interests and financial advantages of the City.

SEC. 4: The debt charges on the Notes shall be payable in lawful money of the United States of America, or in Federal Reserve funds of the United States of America if so requested by the original purchaser, and shall be payable, without deduction for services of the City's paying agent, upon presentation and surrender, at the office of the Note Registrar, as paying agent to the persons in whose names the Notes are registered on the Note Register (both terms as defined in Section 5 hereof). The Notes shall be dated as of their date of issuance as set forth by the Director of Finance in the certificate of award, and shall mature no more than 1 year from the date of issuance of the Notes, with such date as set forth in the Certificate of Award. The Notes shall be prepayable without penalty or premium at the option of the City at any time prior to maturity as provided in this ordinance. Prepayment prior to maturity shall be made by deposit with the Note Registrar of the principal amount of the Notes together with interest accrued thereon to the date of prepayment. The City's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the Note Registrar, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If money for prepayment is on deposit with the Note Registrar on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and, upon the request of the City's Director of Finance, the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the Note Registrar for prepayment and surrender and cancellation.

SEC. 5: The Notes shall be signed by the Mayor and the Director of Finance in the name of the City and in their official capacities, provided that one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the original purchaser and approved by the Director of Finance, provided that the entire principal amount may be represented by a single note. The Notes shall not have coupons attached, shall be numbered as determined by the Director of Finance and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this ordinance.

No Note shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this ordinance unless and until the certificate of authentication printed on the Note is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued,

signed and delivered under, and is entitled to the security and benefit of, this ordinance. The Director of Finance shall act as Note Registrar. So long as any of the Notes remain outstanding, the City will cause the Note Registrar to maintain and keep at its office all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the Note Register). The person in whose name a Note is registered on the Note Register shall be regarded as the absolute owner of that Note for all purposes of this ordinance. Payment of or on account of the debt charges on any Note shall be made only to or upon the order of that person; the City and the Note Registrar shall not be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the City's liability upon the Note, including interest, to the extent of the amount or amounts so paid. Any Note may be exchanged for Notes of any authorized denomination upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. A Note may be transferred only on the Note Register upon presentation and surrender of the Note at the office of the Note Registrar together with an assignment signed by the registered owner or by a person legally empowered to do so in a form satisfactory to the Note Registrar. Upon exchange or transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations requested by the owner equal in the aggregate to the principal amount of the Note or Notes surrendered and bearing interest at the same rate and maturing on the same date. If manual signatures on behalf of the City are required, the Note Registrar shall undertake the exchange or transfer of Notes only after the new Notes are signed by the authorized officers of the City. In all cases of Notes exchanged or transferred, the City shall sign and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this ordinance. The exchange or transfer shall be without charge to the owner, except that the City and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The City or the Note Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Notes issued and authenticated upon any exchange or transfer shall be valid obligations of the City, evidencing the same debt, and entitled to the same security and benefit under this ordinance, as the Notes surrendered upon that exchange or transfer.

SEC. 6: The Notes shall be initially offered to the Treasury Investment Account, and if not taken, the Notes shall be sold by the Director of Finance at private sale in accordance with law and the provisions of this ordinance for not less than the par value; and the Director of Finance is hereby authorized and directed to deliver such note, when executed, to the

purchaser upon payment of such purchase price. The Director of Finance shall, consistent with the provisions of this ordinance sign the Certificate of Award evidencing the sale of the Notes, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the original purchaser, to the original purchaser upon payment of the purchase price. The Mayor, the Director of Finance, the Law Director and other City officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this ordinance

- SEC. 7:** The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.
- SEC. 8:** The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.
- SEC. 9:** During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the City, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year to the extent proceeds from the City's municipal income tax are available for the payment of debt charges on the Bonds or Notes and are appropriated for the purpose, the amount of the tax shall be reduced by the amount of the income tax so available and appropriated. The City hereby covenants that it will appropriate annually from lawfully available municipal income taxes and will continue to levy and collect those municipal income taxes in the amounts necessary to meet the debt charges on the Bonds or Notes when and as the same shall fall due.
- SEC. 10:** The City covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be

necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Section 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code), or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest on the Notes will not be treated as an item of tax preference under Section 57 of the Code. The City further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, and (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code. The Director of Finance, as the fiscal officer, or any other officer of the City having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the City with respect to the Notes as the City is permitted to or required to make or give under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the City, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the City, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the City regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

SEC. 11: The Clerk of the Council is directed to forward a certified copy of this ordinance to the County Director of Finance.

SEC. 12: This Council determines that all acts and conditions necessary to be done or performed by the City or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general

obligations of the City have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the City are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

SEC. 13: This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

SEC. 14: This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, peace, safety and welfare of the City, and for the further reason that this ordinance must be immediately effective so that the Notes can be sold at the earliest possible date to enable the City to timely meet its obligations with respect to the improvements described herein; wherefore, this ordinance shall take effect and be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: _____, 2025

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____
Mayor

DATE: _____

Law Director

ORDINANCE NO. 106-25

**AN ORDINANCE AUTHORIZING THE MAYOR TO
EXECUTE A DONATION AGREEMENT AND BILL OF SALE
FOR THE INTERURBAN BUILDING DONATION TO THE
MEDINA COUNTY HISTORICAL SOCIETY.**

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

- SEC. 1:** That the Mayor is hereby authorized and directed to execute a Donation Agreement / Bill of Sale for the donation of the Interurban Building to the Medina County Historical Society.
- SEC. 2:** That a copy of the Donation Agreement / Bill of Sale, are marked Exhibit A, attached hereto and incorporated herein.
- SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 4:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

DONATION AGREEMENT

Exh. A
ORD. 106-25

This Agreement is made on this ____ day of _____, 2025, by and between the **City of Medina, an Ohio municipal corporation**, ("City") and the **Medina County Historical Society, an Ohio non-profit corporation**, ("Historical Society"). The City is part owner of a movable structure known as the Interurban Building, hereinafter referred to as the "Building," and has full power and authority to transfer the Building. The Historical Society is a non-profit organization dedicated to preserving and promoting the history of Medina County.

The City desires to transfer, donate, and convey all its rights, title, and interest in the Building to the Historical Society, which agrees to accept such transfer. As such, the parties agree as follows:

1. **TRANSFER OF PROPERTY**

The City shall transfer to the Historical Society all of its right, title, and interest in and to the Building immediately upon the approval of this Agreement.

2. **CONSIDERATION**

This transfer is made as a donation, with no monetary consideration exchanged, in recognition of the Historical Society's dedication to the preservation of historical landmarks within Medina County and the City of Medina.

3. **CONDITION OF BUILDING**

The Building is transferred "as is" without any warranties or guarantees, either express or implied, regarding the condition of the Building or any improvements thereon. The Historical Society accepts full responsibility for any necessary repairs, maintenance, or upgrades to the Building following the transfer.

4. **USE OF BUILDING**

The Historical Society agrees that the Building will be used for historical, educational, and cultural purposes consistent with the mission of the Historical Society. The Historical Society further agrees that it will use its best efforts to preserve the historical character and significance of the Building.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

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

By: _____
Dennis Hanwell
Its: Mayor

**MEDINA COUNTY HISTORICAL,
SOCIETY, an Ohio Non-Profit Corporation**

By: _____
Brian T. Feron
Its: President

BILL OF SALE

In consideration of the obligations of the **Medina County Historical Society** ("Historical Society"), the **City of Medina** ("City") does hereby, in accordance with the Donation Agreement dated _____, 2025, between the City and the Historical Society, transfer to the Historical Society the personal property known as the Interurban Building ("Building"), to have and to hold the Building for use of the Historical Society, with full power and authority to obtain and retain possession of the Building, and to enforce the rights transferred hereunder.

The City further covenants that it will, at any time and from time to time, at the request of the Historical Society, execute, acknowledge, and deliver, or cause to be done, executed, acknowledged, and delivered, all such further acts and documents as the Historical Society may reasonably request to vest in the Historical Society full right, title, and interest in or to the Building.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2025.

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

By: _____
Dennis Hanwell
Its: Mayor