

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

August 22, 2022
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (July 11, 2022)

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. 144-22, Res. 145-22, Ord. 146-22, Ord. 147-22, Ord. 148-22, Ord. 149-22, Ord. 150-22, Ord. 151-22, Ord. 152-22, Ord. 153-22, Ord. 154-22

Res. 144-22

A Resolution authorizing the application and accept reimbursements from the Patrick Leahy Bulletproof BJA Grant for the purchase or bulletproof vests for the Police Department.

(emergency clause requested)

Res. 145-22

A Resolution authorizing an Application for Grant Assistance from the State of Ohio, Ohio Public Works Commission relative to Issue 1 and LTIP Program Funding for the replacement of the Medina Street Bridge.

(emergency clause requested)

Ord. 146-22

An Ordinance declaring the necessity to appropriate a permanent standard highway easement on a property as set forth in Exhibit "A" for the replacement of the Gates Mills Boulevard Culvert.

(emergency clause requested)

Ord. 147-22

An Ordinance authorizing the increase of the expenditure to Epic Aviation for the purchase of Jet-A-Fuel at the Medina Municipal Airport.
(emergency clause requested)

Ord. 148-22

An Ordinance authorizing the payment to Crouch Enterprises for the Private Home Rehabilitation at 412 West Washington Street as part of the PY22 CHIP Grant Program.
(emergency clause requested)

Ord. 149-22

An Ordinance authorizing the payment to Crouch Enterprises for the Private Home Rehabilitation at 30 Circle Drive as part of the PY22 CHIP Grant Program.
(emergency clause requested)

Ord. 150-22

An Ordinance authorizing the payment to AM Plumbing, LLC for the work performed at the Battered Women's Shelter as part of the CDBG – Target of Opportunity Grant.
(emergency clause requested)

Ord. 151-22

An Ordinance authorizing the payment to Calvary Mechanical, LLC for the work performed at the Battered Women's Shelter as part of the CDBG – Target of Opportunity Grant.
(emergency clause requested)

Ord. 152-22

An Ordinance authorizing the Finance Director to make certain fund transfers.

Ord. 153-22

An Ordinance amending Ordinance No. 201-21, passed December 13, 2021. (Amendments to 2022 Budget)

Ord. 154-22

An Ordinance authorizing the Finance Director to make certain fund advances.

Council comments.

Adjournment.

MEDINA CITY COUNCIL
Monday, July 11, 2022

Call to Order:

Medina City Council met in regular session on Monday, July 11, 2022 at Medina City Hall. The meeting was called to order at 7:30 p.m. by Council President John Coyne III. Eagle Scout Austyn Perdue led in the Pledge of Allegiance.

Roll Call:

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

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, June 27, 2022, as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the motion passed by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to this evening's Council meeting and will meet again on August 22nd.

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

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb had no report.

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

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

Emerging Technologies Committee: Mr. Rose stated the Emerging Technology Advisory Committee will have a meeting on August 18th at 5:00 p.m., at City Hall.

Requests for Council Action:

Finance Committee

22-157-7/11 – 2023 Tax Budget

22-158-7/11 – Bulletproof Vest Partnership Grant – Police Dept.

22-159-7/11 – Grant Application – OPWC – Medina St. Bridge Replacement

22-160-7/11 – Gates Mills Boulevard Appropriation – Engineering

22-161-7/11 – Amend Code, Section 505.11 – Hunting Prohibited

Reports of Municipal Officers:

Dennis Hanwell, Mayor,

- A. Band Concert s- Friday night band concerts will be each Friday night in July at 8:30 p.m., Public Square, weather permitting.
- B. Farmers' Market on Square each Saturday a.m.
- C. Square events:
 - a. Medina County Arts Week July 11th-15th
 - b. Medina Fest - July 16th
 - c. Art in the Park- July 17th
 - d. Big Band Jazz- July 23rd
 - e. Cars and Coffee July 24th
- D. Public members interested in city meetings can check website or provide you email to clerk Kathy Patton at kpatton@medinaoh.org
- E. Great Race - The Great Race, sponsored by Hemmings Motor News, Hagerty Drivers Club, Reliance Carriers, Inc, and Coker Tire, came to Medina on June 21, 2022. I would like to invite up Barbara Dzur, city organizer to handle presentation to our local sponsors and volunteers.
- F. Eagle Scout Proclamation for Austyn Geoffrey Perdue

Barbara Dzur spoke on the Great Race and thanked:

City staff – provided behind the scenes to make the event possible

Greater Medina Chamber of Commerce – Fiscal Agent

Recognized local sponsors:

Cleveland Clinic Medina Hospital, Huntington Bank, Lloyds Towing, Medina County Convention and Visitor's Bureau, Homestead Insurance, Medina Tax Service, Perkins Classic Car Addiction, Don Williams Garage, 3M, Carlisle Brake, Sandridge Food Corp., Summit Racing, Busy Bee Automotive Repair Center, Rad Air, Discount Drug Mart, and South Town Creative Shop.

Recognized the United Church of Christ Congregational staff – opened doors to their church and served over 300 people lunch.

Thanks to the volunteers who helped plan and publicized the event, getting sponsors and greeting each race car and welcomed them.

Keith Dirham, Finance Director, stated there are a few items from finance on the agenda, the tax budget and Then and Now he will discuss.

Greg Huber, Law Department, Greg stated he has been working with the Building Department head Dan Gladish in pursuing litigation in the last 9 months. Greg has claims against the owners of the property that was formally Kmart. We recently secured no contest pleas to each of the claims and quiet a few of the property maintenance issues are still not resolved. Mr. Gladish filed new claims. These efforts are apparently getting attention because Wednesday they have a meeting with some of the higher ups in the ownership of the corporation that manages or fails to manage this property, and hopefully we start to see some movement with respect to what will happen there in the near future. Greg thanked Dan, stating the litigation is problematic and long running, but as a result of the Building Departments excellent preparation with the case, we have been able to prevail

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and continue to push the rock up the hill.

Chief Kinney, Police Department, had no report.

Chief Walters, Fire Department, had no report.

Kimberly Marshall, Economic Development Director, update on the Small Business Workforce Assistance Grant Program. City Council had set aside \$200,000.00 from the American Rescue Plan Act Funding that the city received and that is to assist small businesses with workforce challenges due to the COVID-19 pandemic. The program guidelines and the application are now available on the City website under the Economic Development section. They set aside \$50,000.00 to help assist Micro Businesses. Small Businesses for our program are defined as that which has no more than 50 full-time equivalent employees and a Micro Business has been defined as 10 or fewer employees, one of whom owns the business. All applicants must be located within the City of Medina.

New Business Ribbon cuttings will be for the Monarca Cantina – 108 Public Square
First Watch Restaurant - former Ruby Tuesdays – had soft opening.

Jansen Wehrley, Parks and Recreation Director, updates from the Rec Center, the Matrix strength training equipment was delivered and installed. Recommends coming into the Rec Center if you haven't been in recently, there have been many updates. There are three Party in the Park events remaining this year. Wednesday, July 13th Ray Mellert Park 6 p.m. to 8 p.m. - Summer Olympics, July 20th Fred Greenwood Park 6 p.m. – 8 p.m. – Hosting Christmas in July Foam Party and July 27th Memorial Park Luau Pool Party 6 p.m. – 8 p.m.

Dan Gladish, Building Official, had no report.

Nino Piccoli, Service Director, acknowledged the Service team working day in and day out under extreme temperatures. Congratulations to Eagle Scout Austyn.

Patrick Patton, City Engineer, had no report.

Andrew Dutton, had no report.

Notices, communications and petitions:

There are none.

Unfinished Business:

There was none.

Introduction of Visitors:

Letter was read by John Coyne:

Subject: Deer ordinance concern

I cannot attend the meeting tonight. Please have someone read this aloud, if community input is permitted. May I add that most people thought that after the June 28, 2022 meeting, the worst was

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over. And we would return to kinder things. How fortunate some discovered this was not so. I feel things will be pursued until the complainant(s) gets their way. So what is the complaint exactly? None has been formally stated by a governing body. I have heard statements of some irrelevant documentation, hearsay, and complaints of deer eating flowers and defecating on lawns. For this, the loudest and angriest group feels all deer should be killed. Members of the community showed up, those that knew, to make statements about the proposals. Shouldn't that be a red flag to the council members to react appropriately? I am sure we would like to just let you do your jobs, and not interfere. But we cannot, with the statements made by some council people and the over-governing by the same. This culling situation, including Feeding the Deer and other animals, has gotten nasty and out of hand. Were you elected or appointed for seeking to make new legislations that in most community opinion are not necessary? I live by a small city park, mostly wooded. One would think that I would be able to see the 600+ deer and animals first hand. Not so. Not here. Please leave us and the animals alone. As several have stated, COEXIST.

Shirley Ann Walker
426 S. Broadway Street
330-321-2712

Per a study that was done at Cornell University, who has done a 10-year study about why hunting and sterilization didn't help. They determined that monitoring deer was way more effective. Attached is the article about the study, New York and Ann Arbor Michigan uses the study's findings to effectively monitor the deer population. We have taken away their land for banks, mattress stores, oil change stores, grocery stores, big box stores, restaurants and let's not forget tire stores. We have built houses, most developments will allow for 3 houses to an acre of land. It really is sad that people cannot and will not co-exist with wildlife. I do understand that we all thought the lethal topic was off the table, but that is not true, it was a way to pacify and I feel that City Council feels that we are just sheepishly following what they want us to believe. I also remember that meeting, you said there was a firework ban. Well I have a scanner and there were a lot of houses around the square shooting off fireworks that the Police were heard on scanner saying they would do nothing about people shooting fireworks. So please remember, if they will not follow you on something as easy as not shooting fireworks, are they going to follow your rules on a culling. Only you Council can make sure the citizens of Medina are safe, people deserve it. Thank you for your consideration.

Kimberly and Douglas Burns

Stacy Bene resides at 3847 Knots Landing
Requested explanation on Voting within the Special Legislation and how this came to Finance.

John Coyne stated an additional request for council action was submitted by Mayor Hanwell and he requested that all members of council have a discussion on it and ask members of council if they wanted to address the issue and all of council agreed. There were 6 members of council that wanted to hear it again.

Stacy stated she is hearing the opposite from the people in her realm, she is hearing that we should co-exist that we should try non-lethal versions of trying to control the population. She is asking if Council could bring this to the November ballot.

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. 132-22, Res. 133-22, Ord. 134-22, Ord. 135-22, Res. 136-22, Ord. 137-22, Res. 138-22, Ord. 139-22, Ord. 140-22, Ord. 141-22, Ord. 142-22, Ord. 143-22. The roll was called and the motion passed with the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire and J. Hazeltine. B. Lamb cast a nay vote.

Res. 132-22:

A Resolution congratulating Austyn Perdue on attaining the rank of Eagle Scout.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 132-22, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 132-22 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

Res. 133-22:

A Resolution adopting the Tax Budget of the City of Medina, Ohio for the fiscal year beginning January 1, 2023 and submitting the same to the Medina County Auditor. Mr. Shields moved for the adoption of Ordinance/Resolution No. 133-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 133-22, seconded by Mr. Simpson. Mr. Dirham stated this is the tax budget for 2023, the emergency clause if so that it can be timely filed. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose. The roll was called and Ordinance/Resolution No. 133-22 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

Ord. 134-22:

An Ordinance authorizing the Mayor to execute a Purchase Agreement for approximately 30.05 acres of land located at 2000 Medina Road, Medina, Ohio; Medina County Permanent Parcel Number 033-12A-03-017 for Medina Municipal Airport expansion and operations. Mr. Shields moved for the adoption of Ordinance/Resolution No. 134-22, seconded by Mr. Simpson. Mr. Huber suggested making the passage of this ordinance subject to his approval so that he can work on some of the changes in the contract that were discussed. Greg stated this ordinance authorizes the Mayor to sign a contract for purchase of 30 acres of land immediately adjacent to the east side of the Medina Airport for a cost of \$550,000.00. The FAA has been favorably responsive to grant applications that will be made to reimburse the City of Medina for 95% of the cost of this purchase. Our engineers that handle the airport operations have examined this land and determined that it is excellent for future expansion of the airport and would allow a better aircraft parking facility, better maintenance facility and corporate hangers. Our airport is considered by almost all the pilots that he has known and people that have used the airport has an excellent feeder facility between Akron / Canton and Cleveland Hopkins it has great approaches from all directions and has good potential to be more self-sufficient if we can achieve this expansion and ultimately expand the runway to 4,000 feet so that we meet insurance minimums for more corporate aircraft. There is a lot of indirect economic benefit from our airport at this time. It can be a lot better if we are able to expand to some extent and hopefully this works well. The roll was called subject to Law Director's approval and Ordinance/Resolution No. 134-22 passed by the yea votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 135-22:

An Ordinance to approve, adopt and enact current replacement pages to the Codified Ordinances of the City of Medina, Ohio. Mr. Shields moved for the adoption of Ordinance/Resolution No. 135-22, seconded by Mr. Simpson. Mr. Coyne stated this comes from yearly update of our Codified Ordinances through the Council Offices to incorporate all the replacement pages and changes that were made throughout the various ordinances of the City of Medina. The roll was called and Ordinance/Resolution No. 135-22 passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Res. 136-22:

A Resolution authorizing the Mayor to apply for American Rescue Plan Act (ARPA) Funding for a first Responder Wellness, Recruitment, Retention and Resiliency Grant for the City of Medina Police Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 136-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 136-22, seconded by Mr. Simpson. Chief Kinney stated this is for permission to apply for the ARPA Funding Grant. It is specific to Officer Wellness, Recruitment, Retention and Resiliency. If awarded the intent is to remodel the workout room downstairs. The grant is for \$142,011.00 there is no match and this has no impact on the City ARPA Funds. Emergency clause is requested as the grant was due last month. The roll was called on adding the emergency clause and was approved by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire. The roll was called and Ordinance/Resolution No. 136-22 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire and J. Hazeltine.

Ord. 137-22:

An Ordinance authorizing the Mayor to execute an agreement between Main Street Medina and the City of Medina for Medina TV Production Services of Main Street Medina Programming. Mr. Shields moved for the adoption of Ordinance/Resolution No. 137-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 137-22, seconded by Mr. Simpson. Mayor Hanwell stated this is another mechanism for the city to try and bring some outside money to help support our Medina TV operations like we are doing with the Medina County Commissioners, this is an agreement to do some film work and editing for Mainstreet Medina Events for them to use for promotions and for their website and the request for the emergency clause is so that it can get started sooner and not have the summer go by without the opportunity to gather some of those events since it is their busiest time of the year. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine. B. Lamb cast a nay vote. The roll was called and Ordinance/Resolution No. 137-22 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and P. Rose. B. Lamb cast a nay vote.

Res. 138-22:

A Resolution authorizing the Mayor to execute an Economic Development (TRES) Transfer form from the Division of Liquor Control for the property located at 220 N. State Street. Mr. Shields moved for the adoption of Ordinance/Resolution No. 138-22, seconded by Mr. Simpson.

Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 138-22, seconded by Mr. Simpson. Mrs. Marshall stated this is for Pickleback LLC located at 220 North State Street, they have identified a liquor permit that they are requesting to be transferred into the City of Medina. The seller of the liquor license is Sweet Carrot Grandview LLC. Pickleback will initially employ 10 to 12 people and generate income tax for the City of Medina as well as an investment in an underutilized building. Asking for the emergency clause because their attorney Mark Meyers has located a seller and would like to execute a final purchase agreement on the deal and get it finalized as soon as possible. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 138-22 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

Ord. 139-22:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the West Smith Reconstruction, Phase 4 project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 139-22, seconded by Mr. Simpson. Mr. Patton stated this will be the fourth and final phase of the reconstruction on West Smith Road. Starts east of State Road and continues to South Court Street. Estimated cost is \$5,096,000.00. \$2,046,590.00 of that is being provided via federal grant. The roll was called and Ordinance/Resolution No. 139-22 passed by the yea votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 140-22:

An Ordinance of the Council of the City of Medina, Ohio certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation. Mr. Shields moved for the adoption of Ordinance/Resolution No. 140-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 140-22, seconded by Mr. Simpson. Mr. Dirham stated this is what is called a Then & Now purchase order and it's because of a repair to the railroad that was not anticipated. The emergency is needed because the repair is complete and we need to pay the vendor. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 140-22 passed by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Ord. 141-22:

An Ordinance authorizing the increase of the expenditure to Wintrow Construction Corporation for the emergency repairs to the City Railway. Mr. Shields moved for the adoption of Ordinance/Resolution No. 141-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 141-22, seconded by Mr. Simpson. Patrick stated it's for emergency repair of a railroad line. The roll was called on adding the emergency clause and was approved by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire and J. Hazeltine. The roll was called and Ordinance/Resolution No. 141-22 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

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Ord. 142-22:

An Ordinance amending Chapter 145.03 and the adopted "Appendix A" of the codified ordinances of the City of Medina, Ohio relative to the Historic Preservation Board. Mr. Shields moved for the adoption of Ordinance/Resolution No. 142-22, seconded by Mr. Simpson. Mr. Dutton stated the main purpose is to align the Board with The Planning Commission and The Board of Zoning Appeals primarily by adding 2 alternate members to fill in when regular members aren't available. Bill spoke on the Historic Buildings in the defined areas. Need to holistically look over and rewrite the whole thing. Look at point of sale inspections. The roll was called and Ordinance/Resolution No. 142-22 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and P. Rose. B. Lamb cast a nay vote.

Ord. 143-22:

An Ordinance amending Ordinance No. 191-19, passed November 25, 2019, Sections 5.6 and 7.2, the Joint Operating Agreement between the Board of Election of the Medina City School District and the City of Medina, Ohio relative to the Medina Recreation Center. Mr. Shields moved for the adoption of Ordinance/Resolution No. 143-22, seconded by Mr. Simpson. Jansen stated this is to increase the Capital Fund Contribution by \$10,000 for the next 5 years, total coming to \$150,000 for City of Medina and the School Board. The 2nd amendment is to the utilities that are provided by the school board, though the city has installed a new phone system and MCRC will be responsible for the full cost of that utility moving forward. The roll was called and Ordinance/Resolution No. 143-22 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose. J. Shields/Abstained.

Council Comments:

Mrs. Hazeltine congratulated Austyn. Enjoyed a peaceful 4th of July in Medina.

Mr. Rose also congratulated Austyn, stating he knows the work he went through for Eagle Scout. Have a safe summer.

There being no further business, the meeting adjourned at 8:26 p.m.

Kathy Patton, Clerk of Council

John M. Coyne, President of Council

RESOLUTION NO. 144-22

A RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPT REIMBURSEMENTS FROM THE PATRICK LEAHY BULLETPROOF BJA GRANT FOR THE PURCHASE OF BULLETPROOF VESTS FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

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

- SEC. 1:** That the Mayor is hereby authorized and directed to file an application and accept reimbursements from the Patrick Leahy Bulletproof BJA Grant for the purchase of four (4) Bulletproof Vests for the Police Department.
- SEC. 2:** That if the Grant is awarded to the City, the Mayor is authorized to accept the grant and enter into an agreement with the Bureau of Justice Assistance (BJA) for the implementation and administration of the grant.
- SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution 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 Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the grant was due at the end of June, 2022; wherefore, this Resolution 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

RESOLUTION NO. 145-22

A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE STATE OF OHIO, OHIO PUBLIC WORKS COMMISSION, RELATIVE TO ISSUE 1 AND LTIP PROGRAM FUNDING FOR THE REPLACEMENT OF THE MEDINA STREET BRIDGE, AND DECLARING AN EMERGENCY.

WHEREAS: The City of Medina, Ohio intends to apply to the State of Ohio, Ohio Public Works Commission, for funding under the Issue 1 and LTIP program funding.

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

SEC. 1: That the Council of the City of Medina, Ohio hereby approves the filing an application or applications to the State of Ohio, Ohio Public Works Commission, for funding for the replacement of the Medina Street Bridge Project.

SEC. 2: That the Mayor of the City of Medina, Ohio is hereby authorized and directed to execute and file an application or applications with the appropriate authority and to provide all information and documentation required in the application process.

SEC. 3: That if the Grants are awarded to the City, the Mayor is hereby authorized to accept the Grants and enter into an agreement with the State of Ohio for the implementation and administration of the Grants.

SEC. 4: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution 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 Resolution shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the grant is due September 7, 2022; wherefore, this Resolution 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. 146-22

AN ORDINANCE DECLARING THE NECESSITY TO APPROPRIATE A PERMANENT STANDARD HIGHWAY EASEMENT ON A PROPERTY AS SET FORTH IN EXHIBIT "A" FOR THE REPLACEMENT OF THE GATES MILLS BOULEVARD CULVERT; AND DECLARING AN EMERGENCY.

WHEREAS: It has been determined that it is necessary for the City of Medina to acquire a permanent easement from a property owner whose property is listed by permanent parcel number on Exhibit "A," attached hereto and incorporated herein, for the purpose of removing and replacing the Gates Mills Boulevard culvert;

WHEREAS: The Law Director for the City of Medina has been unable to satisfactorily negotiate the acquisition of the permanent easement with the property owners listed on Exhibit "A";

WHEREAS: In order that the culvert to be replaced within a reasonable time and for the avoidance of inconvenience to the residents of the City of Medina, it is necessary to obtain the permanent easement in the most expeditious manner possible.

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

SEC. 1: That a permanent easement in and to the property known as Permanent Parcel Number 028-19D-05-280, more fully described in Exhibits "A" attached hereto and incorporated herein, is hereby appropriated pursuant to the State of Ohio Constitution, laws of the State of Ohio, and the ordinances of the City of Medina, Ohio.

SEC. 2: The Medina City Council finds that the appropriation is necessary for the removal and replacement of a culvert beneath Gates Mills Boulevard and further finds that the City of Medina has been unable to agree with the aforementioned property owners as to the value of the easements.

SEC. 3: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

SEC. 4: The Medina City Council hereby approves the appropriation of the easements pursuant to chapter 163 of the Ohio Revised Code; the City Law Director is hereby authorized to take all steps permitted pursuant to chapter 163 so that the

City of Medina may obtain immediate possession of the property for the public purpose stated herein.

SEC. 5: The Law Director is hereby authorized and directed to file a petition for appropriation in a court of competent jurisdiction, and have a jury impaneled to assess the compensation to be paid for the easements taken upon the described real estate.

SEC. 6: The Medina City Council hereby authorizes and directs the Mayor and the City Law Director to establish the value for the easements to be taken on the property according to the appraisal of each parcel and to deposit said amount with the Medina County Court of Common Pleas for the use and benefit of the owners of the described properties and that upon that deposit, the City of Medina shall take possession of and enter upon the properties pursuant to law.

SEC. 7: That the funds necessary to cover this appropriation, not to exceed \$5,000.00, are available in Account Number 108-0610-54411; that the Director of Finance is instructed and authorized to appropriate the amounts to be deposited with the Medina County Court of Common Pleas pursuant to this Ordinance and make disbursements of such funds as necessary.

SEC. 8: That it is found and determined that all formal actions of the Medina City Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of the Council and that all deliberations of the Council and any of its committees resulting in formal actions have taken place in compliance with Medina City Ordinances and § 121.22 of the Ohio Revised Code.

SEC. 9: That this legislation is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety, and welfare, and for the further reason that it is immediately necessary to acquire the easement to ensure the satisfactory completion of the waterline installation to provide for water service to Medina City residents and further provided that this legislation receives the affirmative vote of two-thirds (2/3) of all members elected to Council, it shall take effect and be enforced immediately upon its passage and approval by the Mayor.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

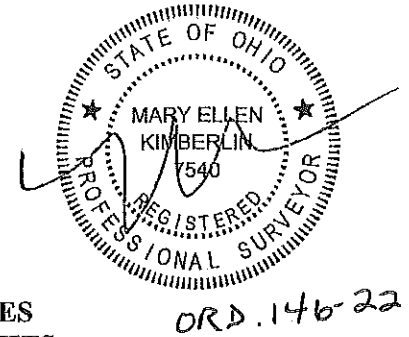
Clerk of Council

SIGNED: _____

Mayor

EXHIBIT A

**PARCEL 2-SH
PERPETUAL EASEMENT FOR HIGHWAY PURPOSES
WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS
IN THE NAME AND FOR THE USE OF THE
CITY OF MEDINA**



An exclusive perpetual easement for public highway and road purposes, including, but not limited to any utility construction, relocation and/or utility maintenance work deemed appropriate by the City of Medina, its successors and assigns forever.

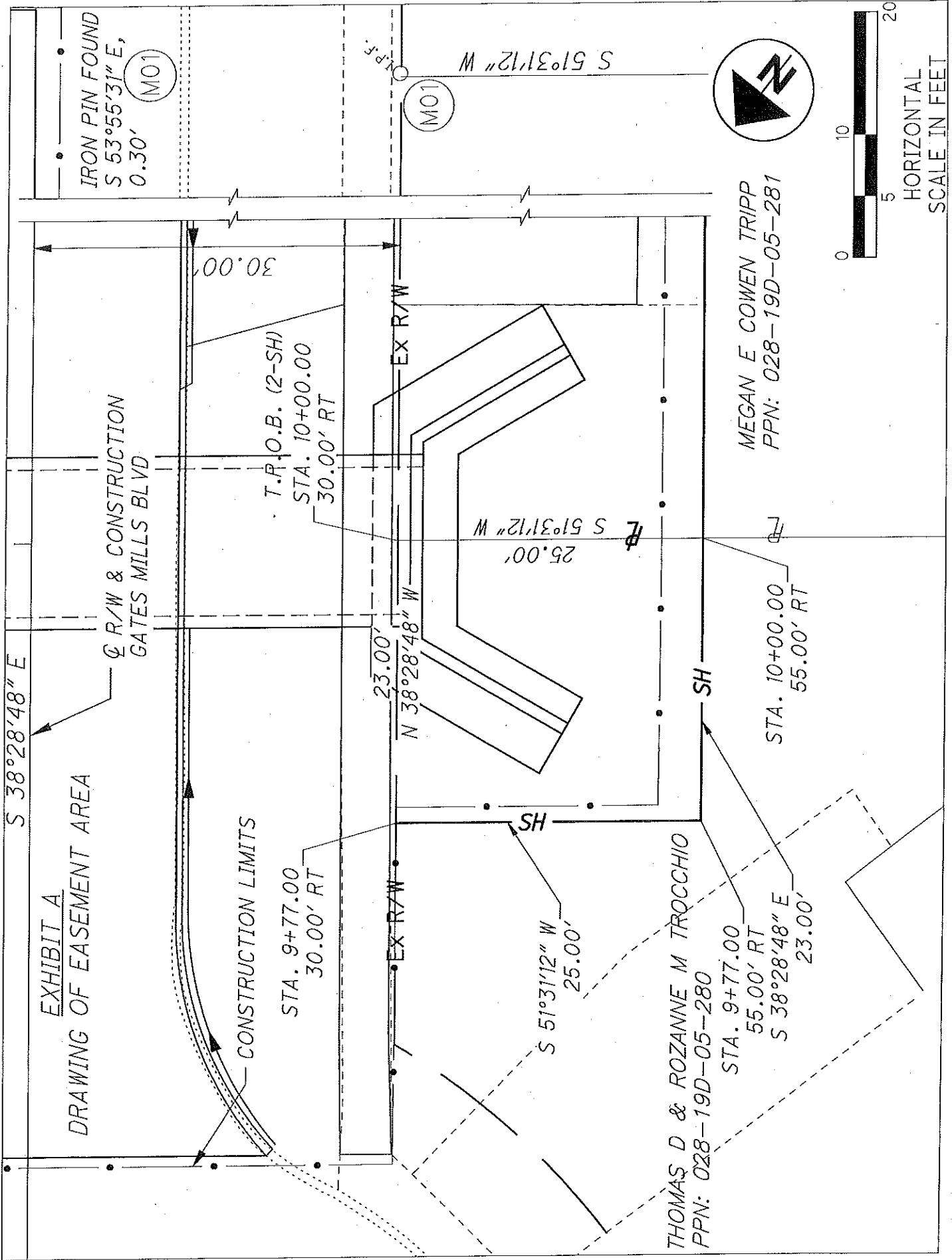
Grantor/Owner, for himself and his heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural and words in the masculine include the feminine or neuter).

Situated in City of Medina, Medina County, Ohio, and known as being part of Lot 1645 in Crestwood Land Company's Crestwood Development No. 1, also known as Sublot 15, as shown on the plat of said development recorded in Volume 6 Page 93 on the 29th day of August, 1955 by the Medina County Recorder, further bounded and described as follows:

Commencing at a point at the Grantor's southeasterly property corner and the southwesterly right of way line of Gates Mills Blvd and the **True Point of Beginning** of the parcel herein described;

1. Thence **South 51 degrees 31 minutes 12 seconds West** a distance of **25.00 feet** to a point on the Grantor's southeasterly property line;
2. Thence **North 38 degrees 28 minutes 48 seconds West** a distance of **23.00 feet** to a point;
3. Thence **North 51 degrees 31 minutes 12 seconds East** a distance of **25.00 feet** to a point on the southwesterly right of way line of Gates Mills Blvd;
4. Thence, **South 38 degrees 28 minutes 48 seconds East** a distance of **23.00 feet** to a point on the Grantor's northeasterly property line and the southwesterly right of way line of Gates Mills Blvd to the **True Point of Beginning** and enclosing an area of 0.0132 acre, more or less, none of which is present road occupied and is from Medina County Auditor's Parcel No. 028-19D-05-280.

Bearings do not match plat and are based on an assumed meridian for reference only. This description was prepared and reviewed under the supervision of Mary E. Kimberlin, P.E., P.S., Registered Surveyor No. 7540, and is based on survey performed by the Euthenics' survey staff in July, 2020.



Storm Sewer and Drainage Easement

DRD 146-22

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of (TWO THOUSAND ONE HUNDRED NINETY SIX and 46/100) Dollars (\$2,196.46) and other good and valuable consideration recited herein given to THOMAS D. TROCCHIO and ROZANNE M. TROCCHIO hereinafter "Grantor(s)" by the CITY OF MEDINA, Ohio, hereinafter "Grantee", the receipt of which is hereby acknowledged, the Grantor does hereby grant, bargain, sell, transfer and convey unto the Grantee, its successors and assigns, a drainage and storm sewer easement for the purpose of erecting, constructing, installing and thereafter using, operating, inspecting, maintaining, repairing, replacing or removing a PERPETUAL WATERCOURSE WITH A STORM SEWER AND APPURTENANCES under, across, and through certain land of the Grantor(s) situated in the City of Medina, County of Medina and State of Ohio and more particularly described as follows:

Situated in the City of Medina, Medina County, Ohio and known as being part of Lot 1645 in Crestwood Land Company's Crestwood Development No. 1, also known as Sublot 15, as shown on the plat of said development recorded in Volume 6, Page 93 on the 29th day of August, 1955 by the Medina County Recorder, further bounded and described as follows:

Commencing at a point at the Grantor's southeasterly property corner and the southwesterly right of way line of Gates Mills Blvd. and the **True Point of Beginning** of the parcel herein described;

1. Thence **South 51 degrees 31 minutes 12 seconds West** a distance of **25.00 feet** to a point on the Grantor's southeasterly property line;
2. Thence **North 38 degrees 28 minutes 48 seconds West** a distance of **23.00 feet** to a point;
3. Thence **North 51 degrees 31 minutes 12 seconds East** a distance of **25.00 feet** to a point on the southwesterly right of way line of Gates Mills Blvd.;
4. Thence, **South 38 degrees 28 minutes 48 seconds East** a distance of **23.00 feet** to a point on the Grantor's northeasterly property line and the southwesterly right of way line of Gates Mills Blvd. to the **True Point of Beginning** and enclosing an area of 0.0132 acre, more or less, none of which present road occupied and is from Medina County Auditor's Parcel No. 028-19D-05-280.

Bearings do not match plat and are based on an assumed meridian for reference only. This description was prepared and reviewed under the supervision of Mary E. Kimberlin, P.E., P.S., Registered Surveyor No. 7540, and is based on survey performed by the Euthenics' survey staff in July, 2020.

together with the right of reasonable ingress and egress over the immediately adjacent lands of the Grantor(s) for the purpose and use of said easement. The Grantee covenants and agrees that it will not use said easement for public right-of-way purposes.

As additional consideration for this easement and right-of-way, the Grantee covenants and agrees as follows:

1. Grantee shall repair any and all damage arising from the installation or subsequent repair, maintenance or reconstruction of a PERPETUAL WATERCOURSE WITH A STORM SEWER AND APPURTENANCES.
2. Grantee shall replace any driveway, lawn, shrubbery, or other improvement which may be damaged as a result of construction.
3. Within a reasonable time after completion of construction, and in no event later than forty-five (45) days, Grantee will return the ground to its original condition.
4. Grantee will secure and protect all permanent structures within the construction zone.
5. Grantee will pay for all costs of surveying, recording of documents, filing and transfer fees, escrow costs and title expenses, if any.

Grantor(s) covenant and agrees as follows:

1. Grantor will not install, erect or maintain any structure, fixture or device upon the easement which could in any way interfere with Grantee's use of the easement and right-of-way; however, Grantor retains the right to use the surface of the easement area provided said use does not interfere with the uses granted to Grantee.
2. Authorize the City of Medina, its Engineer, and all other officials, assistants, employees, agents and contractors thereof to enter upon the property designated as 811 Gates Mills Blvd.; Permanent Parcel No. 028-19D-05-280, part of Medina City Lot 1645 with the necessary equipment to remove any obstructions as necessary to allow for the proposed culvert and headwall installation including any rocks, trees, tree stumps, brush, vegetation, and landscaping; to complete grading to establish the watercourse; to install the proposed culvert, headwall, appurtenances; to complete grading as necessary for the installation of the culvert and headwall; to restore the affected areas with topsoil, seed, fertilizer, and mulch in accordance with the plans and/or specifications as prepared by the City of Medina or its agents during the period of time commencing with the breaking of ground for the above described proposed work and terminating when the work has been completed and/or accepted by the City; and
3. Release the City of Medina, its Engineer, and all other officials, assistants, employees, agents and contractors thereof, from claims of damage, of compensation by reason of the above

described work as called for by the said plans and/or specifications provided that the property designated as 811 Gates Mills Blvd.; Permanent Parcel No. 028-19D-05-280, part of Medina City Lot 1645 is restored to the condition before construction or as close as reasonably possible in conformance with the plans and/or specifications and/or proposed work described above.

All the terms and conditions of this Easement and Right-of-way shall be binding upon and inure to the benefit of the Grantor(s), the Grantee, their heirs, executors, administrator, successors and assigns.

The grant of this Easement and Right-of-way shall constitute a covenant running with the land for the benefit of the Grantee, its successors and assigns.

IN WITNESS WHEREOF, the undersigned has executed this instrument this _____ day of _____, 20_____.

Grantor:

Thomas D. Trocchio

Signature: _____

Print Name: _____

State of Ohio)

County of Medina) SS:

Before me, a Notary Public, in and for said County and State, personally appeared the Grantor, **Thomas D. Trocchio**, who acknowledged that he/she/they did sign the foregoing instrument and that the same is his/her/their free act and deed.

In testimony whereof, I have set my hand and official seal at Medina, Ohio, this _____ day of _____, 20_____.

Notary Signature: _____

Print Name: _____

My Commission Expires: _____

Notary Seal:

IN WITNESS WHEREOF, the undersigned has executed this instrument this _____ day of _____, 20_____.

Grantor:

Rozanne M. Trocchio

Signature: _____

Print Name: _____

State of Ohio)

County of Medina) SS:

Before me, a Notary Public, in and for said County and State, personally appeared the Grantor, **Rozanne M. Trocchio**, who acknowledged that he/she/they did sign the foregoing instrument and that the same is his/her/their free act and deed.

In testimony whereof, I have set my hand and official seal at Medina, Ohio, this _____ day of _____, 20_____.

Notary Signature: _____

Print Name: _____

My Commission Expires: _____

Notary Seal:

This instrument was prepared by:

Gregory Huber, Law Director, City of Medina, Ohio
132 N. Elmwood Avenue
Medina, OH. 44256

ORDINANCE NO. 147-22

AN ORDINANCE AUTHORIZING THE INCREASE OF THE EXPENDITURE TO EPIC AVIATION FOR THE PURCHASE OF JET-A FUEL AT THE MEDINA MUNICIPAL AIRPORT, AND DECLARING AN EMERGENCY.

WHEREAS: The Finance Department has requested to increase Purchase Order #2022-684 from \$66,500.00 to \$133,000.00, which requires the Council's approval; and

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

SEC. 1: That the increase to Purchase Order #2022-684 from \$66,500.00 to \$133,000.00 is hereby authorized for the Finance Department.

SEC. 2: That the funds to cover this expenditure are available in Account No. 547-0650-53314.

SEC. 3: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the fuel was ordered the week of August 1, 2022; 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. 148-22

AN ORDINANCE AUTHORIZING THE PAYMENT TO CROUCH ENTERPRISES FOR THE PRIVATE HOME REHABILITATION AT 412 WEST WASHINGTON STREET AS PART OF THE PY22 CHIP GRANT PROGRAM, AND DECLARING AN EMERGENCY.

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

SEC. 1: That the payment of \$80,000.00 is hereby authorized to Crouch Enterprises for the Private Home Rehabilitation at 412 West Washington Street, Medina, Ohio, as part of the PY22 CHIP Grant Program, Activity #AC-20-06.

SEC. 2: That the funds to cover this payment in the amount of \$80,000.00 are available in Account No. 139-0460-52215.

SEC. 3: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to not delay payment to the contractor; 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. 149-22

AN ORDINANCE AUTHORIZING THE PAYMENT TO CROUCH ENTERPRISES FOR THE PRIVATE HOME REHABILITATION AT 30 CIRCLE DRIVE AS PART OF THE PY22 CHIP GRANT PROGRAM, AND DECLARING AN EMERGENCY.

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

SEC. 1: That the payment of \$57,000.00 is hereby authorized to Crouch Enterprises for the Private Home Rehabilitation at 30 Circle Drive, Medina, Ohio, as part of the PY22 CHIP Grant Program, Activity #AC-20-06.

SEC. 2: That the funds to cover this payment in the amount of \$57,000.00 are available in Account No. 139-0460-52215.

SEC. 3: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to not delay payment to the contractor; 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. 150-22

AN ORDINANCE AUTHORIZING THE PAYMENT TO AM PLUMBING, LLC FOR THE WORK PERFORMED AT THE BATTERED WOMEN'S SHELTER AS PART OF THE CDBG-TARGET OF OPPORTUNITY GRANT, AND DECLARING AN EMERGENCY.

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

SEC. 1: That the payment of \$109,332.00 is hereby authorized to AM Plumbing, LLC, for work performed at the Battered Women's Shelter, as part of the CDBG-Target of Opportunity Grant.

SEC. 2: That the funds to cover this payment in the amount of \$109,332.00 are available in Account No. 125-0451-52215, AD-20-03.

SEC. 3: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to not delay payment to the contractor; 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. 151-22

AN ORDINANCE AUTHORIZING THE PAYMENT TO CALVARY MECHANICAL, LLC FOR THE WORK PERFORMED AT THE BATTERED WOMEN'S SHELTER AS PART OF THE CDBG-TARGET OF OPPORTUNITY GRANT, AND DECLARING AN EMERGENCY.

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

- SEC. 1:** That the payment of \$102,066.00 is hereby authorized to Calvary Mechanical, LLC, for work performed at the Battered Women's Shelter, as part of the CDBG-Target of Opportunity Grant.
- SEC. 2:** That the funds to cover this payment in the amount of \$102,066.00 are available in Account No. 125-0451-52215, AD-20-03.
- SEC. 3:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.
- 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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to not delay payment to the contractor; 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. 152-22

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE CERTAIN FUND TRANSFERS.

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

SEC. 1: That the Finance Director is hereby authorized to make the following fund transfers:

- \$10,873.20 from the General Fund (#001) to the Police Fund (#106)
- \$10,000.00 from the General Fund (#001) to the Railroad Fund (#145)
- \$10,000.00 from the MCRC Operating Fund (#574) to the MCRC Capital Fund (#575) in accordance with the JOA, Ord. 143-22.
- \$70,000.00 from the General Fund (#001) to the Parking Fund (#140)

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: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 153-22

**AN ORDINANCE AMENDING ORDINANCE NO. 201-21,
PASSED DECEMBER 13, 2021. (Amendments to 2022 Budget)**

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

SEC. 1: That Ordinance No. 201-21, passed December 13, 2021, shall be amended by the following additions:

| <u>Account No./Line Item</u> | <u>Additions</u> |
|-------------------------------------|------------------|
| 106-0101-53321 (Police) | 335.00 * |
| 106-0101-53315 (Police) | 995.00 * |
| 103-0610-50111 (State Hwy) | 70,000.00 |
| 103-0610-51121 (State Hwy) | 80,000.00 |
| 103-0610-51126 (State Hwy) | 1,000.00 |
| 108-0689-54414 (#1080 S. Prospect) | 930,013.00 |
| 171-0110-53315 (ARPA-Fire) | 8,500.00 |
| 171-0210-53315 (ARPA-Cemetery) | 46,000.00 |
| 171-0533-53313 (ARPA-WTP) | 90,000.00 |
| 171-0610-54411 (ARPA-Street Repair) | 80,000.00 |
| 171-0748-56633 (ARPA-Econ. Dev.) | 200,000.00 |
| 001-0101-53321 (Police) | 1,000.00 * |
| 001-0210-50111 (Cemetery) | 7,007.32 * |
| 001-0210-51121 (Cemetery) | 800.00 * |
| 001-0210-51122 (Cemetery) | 6,600.00 * |
| 001-0707-56611 (Gen Admin) | 10,873.20 * |
| 001-0707-56615 (Gen Admin) | 178,125.00 * |
| 108-0610-56615 (Street) | 493,940.00 * |
| 108-0808-55511 (Principal) | 245,000.00 * |
| 108-0808-55512 (Interest) | 175,000.00 * |
| 109-0652-54411 (Airport) | 9,375.00 * |
| 109-0705-50111 (Probation Grant) | 95,572.50 * |
| 109-0705-50112 (Probation Grant) | 500.00 * |
| 109-0705-50114 (Probation Grant) | 4,000.00 * |
| 109-0705-50115 (Probation Grant) | 3,000.00 * |
| 109-0705-50116 (Probation Grant) | 5,000.00 * |
| 109-0705-50117 (Probation Grant) | 1,080.00 * |
| 109-0705-51121 (Probation Grant) | 10,000.00 * |
| 109-0705-51123 (Probation Grant) | 1,000.00 * |
| 109-0705-51126 (Probation Grant) | 2,000.00 * |
| 109-0755-50111 (JRIG Grant) | 20,350.44 * |
| 109-0755-50114 (JRIG Grant) | 1,000.00 * |
| 109-0755-50115 (JRIG Grant) | 1,000.00 * |
| 109-0755-50116 (JRIG Grant) | 2,000.00 * |
| 109-0755-51121 (JRIG Grant) | 2,000.00 * |

Ord. 153-22

| | |
|---|--------------|
| 109-0755-51122 (JRIG Grant) | 40,000.00 * |
| 109-0755-51126 (JRIG Grant) | 250.00 * |
| 109-0757-50111 (Veteran's Court) | 25,000.00 * |
| 109-0757-50115 (Veteran's Court) | 2,000.00 * |
| 109-0757-50116 (Veteran's Court) | 2,000.00 * |
| 109-0757-51122 (Veteran's Court) | 11,000.00 * |
| 109-0757-51129 (Veteran's Court) | 5,000.00 * |
| 109-0757-52226 (Veteran's Court) | 15,000.00 * |
| 109-0757-53315 (Veteran's Court) | 15,000.00 * |
| 140-0645-50111 (Parking Deck) | 4,967.00 * |
| 140-0645-51121 (Parking Deck) | 593.79 * |
| 140-0645-51126 (Parking Deck) | 67.06 * |
| 147-0652-54411 (FY22 Airport) | 168,750.00 * |
| 301-0707-54411 (Airport Land Purchase) | 5,000.00 * |
| 380-0689-54414 (#1080-S. Prospect) | 493,940.00 * |
| 547-0652-54411 (FY22 Airport) | 9,375.00 * |
| 574-0350-56611 (Rec Center) | 10,000.00 * |
| 902-0600-40182 (Bicentennial Donations) | 120.00 * |

SEC. 2: That Ordinance No. 201-21, passed December 13, 2021, shall be amended by the following reductions:

| <u>Account No./Line Item</u> | <u>Reductions</u> |
|--------------------------------------|-------------------|
| 103-0610-53312 | 70,000.00 |
| 103-0610-53312 | 80,000.00 |
| 103-0610-53312 | 1,000.00 |
| 108-0610-54411 | 930,013.00 |
| 171-0743-52214 (ARPA-Public Bldg.) | 8,500.00 |
| 171-0743-52214 (ARPA-Public Bldg.) | 46,000.00 |
| 171-0743-52214 (ARPA-Public Bldg.) | 90,000.00 |
| 171-0743-52214 (ARPA-Public Bldg.) | 80,000.00 |
| 171-0743-52214 (ARPA-Public Bldg.) | 200,000.00 |
| 109-0658-56615 (Advance Out-Airport) | 14,950.00 * |

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.

* - new appropriation

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 154-22

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE CERTAIN FUND ADVANCES.

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

SEC. 1: That the Finance Director is hereby authorized to make the following fund advances:

- \$9,375.00 from (#001) General Fund to (#109) Misc. Grants Fund-Airport
- \$178,125.00 from (#001) General Fund to (#147) Federal Airport Grant Fund
- \$493,940.00 from (#108) Street/Stormwater Fund to (#380) Grant Fund – OPWC – S. Prospect Reconstruction

SEC. 2: That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Medina County Auditor.

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