

MEDINA CITY COUNCIL
Monday, January 8, 2024

Public Hearing.

For proposed amendments to the SPD-1 Development Guidelines (includes the proposed ACME Site, the MMHA Senior Housing Development, Beacon Park Condominiums, and vacant commercial land) to include the alteration of uses, modification of development standards, additional site access, clarification on landscaping standards, sign requirement adjustments, and simplification of design standards.

No one spoke in favor or opposition to the amendments to the SPD-1 Development Guidelines.
Public Hearing closed at 7:33 p.m.

Call to Order:

Medina City Council met in regular session on Monday, January 8, 2024 at Medina City Hall. The meeting was called to order at 7:33 p.m. by President of Council John Coyne III, who led the Pledge of Allegiance.

Roll Call:

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

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, December 11, 2023, as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and passed by the yea votes of R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated they met before council and will meet again on January 22, 2024.

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 had no report.

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

Emerging Technologies Committee: Ms. DiSalvo was absent.

Requests for Council Action:

- 24-001-1/8 – 2024 Tax Advance Request
- 24-002-1/8 – Repeal Ord. 207-23 / Increase P.O. #2023-1706 Wise Waterproofing
- 24-003-1/8 – Expenditure Over \$35,000 to Akron Uniform for Police Dept.
- 24-004-1/8 – Expenditure Over \$20,000 to Huntington Bank – Police Dept.
- 24-005-1/8 – Expenditure Over \$20,000 to Fire Safety Services – Fire Dept.
- 24-006-1/8 – Expenditure Over \$20,000 to Armstrong Cable – IT Dept.
- 24-007-1/8 – Expenditure Over \$20,000 to Technology Engineering – IT Dept.
- 24-008-1/8 – Adopt Multi-Use Plan
- 24-009-1/8 – Architect Design Services Agreement – Medina Municipal Court
- 24-010-1/8 – Capital Improvement Purchase Order – MCRC
- 24-011-1/8 – Budget Amendments

Reports of Municipal Officers:

Dennis Hanwell, Mayor,

- A. 2024 looks to be a busy year for the City of Medina with many development projects planned to start soon. This includes but not limited to the Meijer Store, Acme Store, Rose Properties Development between Sully’s Patio and the Pease Federal Building, the Hotel in the 200 block of South Court Street and the design and remodel of the 1969 Courthouse on the square for the Medina Municipal Court Operations.
- B. Martin Luther King Jr. Celebration this year will be Monday, January 15 at United Church of Christ, 7 p.m. Congregational featured speaker will be Pastor Jason Hunter of Truth in Love Church, Brunswick, OH., and is open to the public, hope to see you there!
- C. 30th Annual Medina Ice Festival by Elegant Ice will be held February 16 – 19, 2024.
- D. Have a Blessed and very Happy New Year!

Keith Dirham, Finance Director, Keith stated there are items on the agenda that he will address when they get to them.

Kimberly Marshall, Economic Development Director, Kimberly announced two ribbon cuttings on January 19th. The first one is the Medina Rec Center Fitness Addition and Leisure Pool being held at 1 p.m., located at 855 Weymouth Rd., and then at 3 p.m. Ciao Bella Beauty Bar located at 503 South Court St.

Greg Huber, Law Department, had no report.

Chief Kinney, Police Department, had no report.

Chief Walters, Fire Department, had no report.

Jansen Wehrley, Parks and Recreation Director, Jansen stated they changed their Sunday hours

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at the Rec Center and are now open at 8 a.m. instead of 10 a.m. Youth basketball season started this past Saturday and have over 600 kids signed up.

Dan Gladish, Building Official, Dan stated the Building Department continues to see investment in North Court St. Several new businesses will open soon and then there is another new restaurant that will be moving onto a vacant space.

Nino Piccoli, Service Director, had no report.

Patrick Patton, City Engineer, had no report.

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

Confirmation of Council appointment

Patrick Patton – NOACA Representative 2024

Mr. Shields moved to confirm council's appointment, seconded by Mr. Simpson. The roll was called and the motion passed with the yea votes of J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Motion by Council to authorize designee for public records training.

Motion to designate Clerk of Council and/or Deputy Clerk of Council, to act as the Mayor, the Director of Finance and City Council's designee to attend public records training as required by Sections 149.43 and 109.43 of the Ohio Revised Code.

Mr. Shields moved to designate and authorize Clerk of Council and/or Deputy Clerk of Council, to attend public records training, seconded by Mr. Simpson. The roll was called and the motion passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, and J. Hazeltine.

Notices, communications and petitions:

There were none.

Unfinished Business:

Ord. 200-23 (second reading)

An Ordinance amending the Special Planning District No. 1 SPD-1 Development Guidelines pertaining to South Court Village. Mr. Shields moved that Ord. 200-23 be read by title only tonight and then placed before council for discussion as the 2nd of 3 readings, seconded by Mr. Simpson. Mr. Coyne stated he only had one email comment regarding the number of access points off of Highpoint Drive. He stated the added access points are necessary to aid in the free flow of traffic, specifically to truck traffic and for the use of a drive through pharmacy. Mr. Rose stated they took all that in to consideration and after much discussion decided that the proposed three openings are appropriate.

Introduction of Visitors:

There were none.

Introduction and consideration of ordinances and resolutions.

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Ord. 1-24, Ord. 2-24, Ord. 3-24, Res. 4-24, Ord. 5-24, Res. 6-24, Ord. 7-24, Ord. 8-24, Ord. 9-24, Res. 10-24, Res. 11-24, Res. 12-24, Ord. 13-24

Mr. Shields moved to suspend the rules requiring three readings on tonight's ordinances and Resolutions, seconded by Mr. Simpson. The roll was called and the motion passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and P. Rose

Ord. 1-24

An Ordinance authorizing the expenditure to Epic Aviation for the purchase of Jet-A Fuel at the Medina Municipal Airport. Mr. Shields moved for the adoption of Ordinance/Resolution No. 001-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 001-24, seconded by Mr. Simpson. Mr. Dirham stated this is to authorize purchase of jet fuel which we resell. The emergency clause is needed so that we can fill the tanks as soon as necessary. 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, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 001-24 passed by the yea votes of J. Coyne, R. Haire, J. Hazeltine, P. Rose, J. Shields, and D. Simpson.

Ord. 2-24

An Ordinance authorizing the payment to Green Home Solutions for the private home rehabilitation at 520 North State Road as part of the PY22 CHIP Grant Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 002-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 002-24, seconded by Mr. Simpson. Mr. Dutton stated this is a P.O. request for \$50,065.00. Emergency clause is requested as the contractor is ready to begin the project. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 002-24 passed by the yea votes of J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Ord. 3-24

An Ordinance authorizing the payment to Green Home Solutions for the private home rehabilitation at 850 North Huntington Street as part of the PY22 CHIP Grant Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 003-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 003-24, seconded by Mr. Simpson. Mr. Dutton stated the contract is for \$40,575.00. Emergency is needed as the contractor is ready to start the project. 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, and J. Hazeltine. The roll was called and Ordinance/Resolution No. 003-24 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and P. Rose

Res. 4-24

A Resolution requesting the county auditor to make tax advances during the year 2024 pursuant to Ohio Revised Code Section 321.34. Mr. Shields moved for the adoption of Ordinance/Resolution No. 004-24, seconded by Mr. Simpson. Mr. Shields moved that the

emergency clause be added to Ordinance/Resolution No. 004-24, seconded by Mr. Simpson. Keith stated this is to request that they make tax advances of the real estate taxes. Emergency clause is so that we can get the advances 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, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 004-24 passed by the yea votes of J. Coyne, R. Haire, J. Hazeltine, P. Rose, J. Shields, and D. Simpson.

Ord. 5-24

An Ordinance authorizing the Mayor to enter into an Engineering and Surveying Agreement with Cunningham and Associates for engineering design services for the Medina Street Bridge Replacement Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 005-24, seconded by Mr. Simpson. Patrick stated the city received a grant of a little over \$485,00 to replace this bridge. Recommending Cunningham and Associates. The roll was called and Ordinance/Resolution No. 005-24 passed by the yea votes of R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Res. 6-24

A Resolution authorizing the filing of an application for grant assistance from the Ohio Department of Development for a Water and Wastewater Infrastructure Grant. Mr. Shields moved for the adoption of Ordinance/Resolution No. 006-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 006-24, seconded by Mr. Simpson. Mr. Patton stated they would like to submit this grant to secure funds to replace waterlines on South Court Street and West Liberty. Total project is \$832,000 and we are requesting 90% of that or \$74,800 the city share would be 10% or \$83,200. Emergency clause is requested due to grant being due on January 17th. The roll was called on adding the emergency clause and was approved by the yea votes of J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire. The roll was called and Ordinance/Resolution No. 006-24 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, and J. Hazeltine.

Ord. 7-24

An Ordinance authorizing the Mayor to execute a Memorandum of Understanding with the Medina County Board of Commissioners pertaining to the Granger Road Water Line and repealing Ord. No. 168-23, passed October 23, 2023. Mr. Shields moved for the adoption of Ordinance/Resolution No. 007-24, seconded by Mr. Simpson. Mr. Patton stated the county came back and requested some minor changes and that's why we are asking to repeal the previous MOU and adopt this one. The roll was called and Ordinance/Resolution No. 007-24 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and P. Rose

Ord. 8-24

An Ordinance authorizing the payment to Software Solutions Inc. (SSI) for the annual support services for the City's VIP Professional Accounting System. Mr. Shields moved for the adoption of Ordinance/Resolution No. 008-24, seconded by Mr. Simpson. Keith stated this is the annual maintenance. The roll was called and Ordinance/Resolution No. 008-24 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, P. Rose, and J. Shields.

Ord. 9-24

An Ordinance authorizing the increase of the expenditure to Wise Waterproofing for the PY20 CHIP rehabilitation at 30 Circle Drive, repealing Ord. No. 207-23, passed December 11, 2023. Mr. Shields moved for the adoption of Ordinance/Resolution No. 009-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 009-24, seconded by Mr. Simpson. Mr. Dutton stated they needed to repeal Ordinance 207-23 to correct the account number and change the contractor to Wise Waterproofing since it was initially incorrect. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, R. Haire, J. Hazeltine, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 009-24 passed by the yea votes of R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Res. 10-24

A Resolution appointing Councilman Dennie Simpson as City representative to the Medina County 9-1-1 Program Review Committee. Mr. Shields moved for the adoption of Ordinance/Resolution No. 010-24, seconded by Mr. Rose. Dennie stated he will abstain from voting. The roll was called and Ordinance/Resolution No. 010-24 passed by the yea votes of J. Hazeltine, P. Rose, J. Shields, J. Coyne, and R. Haire. Dennie Simpson abstained.

Res. 11-24

A Resolution appointment Councilwoman Regi Haire as City representative to the Medina County Planning Commission, and Councilman Jim Shields as Alternate. Mr. Shields moved for the adoption of Ordinance/Resolution No. 011-24, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 011-24 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine. Regi Haire abstained.

Res. 12-24

A Resolution expressing the intent to sell municipally owned personal property which is no longer needed for public use, or which is obsolete or unfit for the use for which it was acquired by Internet Auction during the calendar year 2024. Mr. Shields moved for the adoption of Ordinance/Resolution No. 012-24, seconded by Mr. Simpson. Mr. Piccoli stated this is an annual ordinance for authorization to sell goods by auction over the Internet for 2024. The roll was called and Ordinance/Resolution No. 012-24 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and P. Rose

Ord. 13-24

An Ordinance amending Ordinance No. 190-23, passed November 28, 2023. (Amendments to 2024 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 013-24, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 013-24 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, P. Rose, and J. Shields.

Council comments.

Regi wished everyone a safe, happy and healthy 2024 and looks forward to working with her fellow council members and the administration to make this a good year.

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Dennie – Be kind to one another! Happy New Year!

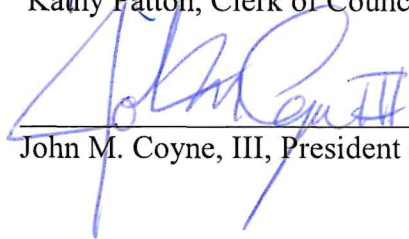
Paul – Happy New Year!

Adjournment.

There being no further business the meeting adjourned at 7:59 p.m.



Kathy Patton, Clerk of Council



John M. Coyne, III, President of Council

