

**FINANCE COMMITTEE AGENDA
TUESDAY, October 10, 2023
Council Rotunda**

Finance Committee (6:00 p.m.)

1. Assignment of Requests for Council Action
2. 23-188-10/10 – Then & Now – Central Square Technologies – Police Dept.
3. 23-189-10/10 – Budget Amendments
#2023-044 – ED Advertising
4. 23-190-10/10 – Transfer Request – Parking Fund
5. 23-191-10/10 – PY2022 CHIP Rehab – Amend Ord. 132-23
6. 23-192-10/10 – Expenditure – Technology Engineering – IT Dept.
7. 23-193-10/10 – Resolution Accepting Amounts & Rates of Budget Commission
8. 23-194-10/10 – Amend Code, Ord. 945.02 – Park Restrictions (g)
9. 23-195-10/10 – Increase Exp. – Davis Tree Farm – Forestry
10. 23-196-10/10 – Exp. – HSH Construction – Emergency Water Line
11. 23-197-10/10 – MOU w/ County – Granger Road Water Line
12. 23-198-10/10 – New Ordinance – Prohibit Camping Upon Public Property
13. 23-199-10/10 – Bids, Job #924 – Spring Grove Cemetery Road Improvements
14. 23-200-10/10 – Grant Application – 2024 Body Worn Camera Grant – Police
15. 23-201-10/10 – RFP's – Non-Emergent Transport from Nursing Homes
16. 23-202-10/10 – Waiving Certain Uncollectible Utility Accounts
17. 23-203-10/10 – Repeal Ord. 123-23 – Reagan Skatepark Rehab
18. 23-204-10/10 – Health Insurance Renewal – Medical Mutual of Ohio
19. Executive Session: (imminent litigation)

REQUESTS FOR COUNCIL ACTION/DISCUSSION

Finance Committee

- 23-188-10/10 – Then & Now- Central Square Technologies – Police Dept.
- 23-189-10/10 – Budget Amendment
- 23-190-10/10 – Transfer Request – Parking Fund
- 23-191-10/10 – PY2022 CHIP Rehab 13 Plymouth St. – Amend Ord. 132-23
- 23-192-10/10 – Expenditure – Technology Engineering Group – IT
- 23-193-10/10 – Resolution Accepting Amounts & Rates of Budget Commission
- 23-194-10/10 – Amend Code, Ord. 945.02 – Park Restrictions (g)
- 23-195-10/10 – Increase Exp. Davis Tree Farm – Forestry
- 23-196-10/10 – Expenditure – HSH Construction – Emergency Water Line
- 23-197-10/10 – MOU w/ Medina County – Granger Road Water Line
- 23-198-10/10 – New Ordinance – Prohibit Camping Upon Public Property
- 23-199-10/10 – Bids – Job #924 – Spring Grove Cemetery Road Improvements
- 23-200-10/10 – Grant Application – 2024 Body Worn Camera Grant Program
- 23-201-10/10 – RFP's – Non-Emergent Transport from Nursing Homes
- 23-202-10/10 – Waiving Certain Uncollectible Utility Accounts
- 23-203-10/10 – Repeal Ord. 123-23 – Reagan Skatepark Rehabilitation
- 23-204-10/10 – Health Insurance Renewal – Medical Mutual of Ohio

10/10/23

REQUEST FOR COUNCIL ACTION

No. 23-188-10/10
RCA 23-168-9/H
Committee Finance & Council

From: POLICE DEPARTMENT
Chief Edward R. Kinney

[Signature]
(Signature)

Mayor's Initials:
[Signature]

Guidelines: See information on back of form

Resubmitted: 10/3/23

Date: 8/24/23

Subject: 2023 Central Square CAD/RMS Annual Maintenance & Service

Summary and Background:

Central Square Technologies
Then + Now
No purchase order
in place prior to
Invoice.

Medina Police Department's CAD/RMS system annual fees.

Estimated Cost: \$36860.04

Suggested Funding: Contractual Services Account

Sufficient Funds in Account: Yes

* Repeal Ord. 150-23
passed 9/25/23

Transfer Needed From: _____ **To:** _____

New Appropriation Needed: N/A

Account No: 106-0102-52215

Emergency Clause Requested:

No Yes; If yes, reason: Due Date of Invoice is 8/12/23

Council Use Only:

Committee Recommendation:

Council Action Taken:

Ord./Res.No:
Date:

Ord. 164-23
10/10/23

ORDINANCE NO. 150-23

AN ORDINANCE AUTHORIZING THE EXPENDITURE TO CENTRAL SQUARE TECHNOLOGIES FOR THE SUBSCRIPTION AND ANNUAL MAINTENANCE AGREEMENT FOR THE COMPUTER AIDED DISPATCH & REPORT MANAGEMENT SYSTEM FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

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

- SEC. 1: That the expenditure to Central Square Technologies for the subscription and annual maintenance Agreement for the Police Department Computer Aided Dispatch & Report Management System, is hereby authorized.
- SEC. 2: That the funds to cover this expenditure in the amount of \$36,860.04 are available in Account No. 106-0102-52215.
- 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 the invoice is currently due to be paid; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: September 25, 2023

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: September 26, 2023

*Need
Thent
Now*

SIGNED: Dennis Hanwell
Mayor



Tritech Software Systems, a CentralSquare Company
 1000 Business Center Drive
 Lake Mary, FL 32746

Billing Inquiries: Accounts.Receivable@centralsquare.com

Invoice

Invoice No (1 of 1)	Date	Page
384848	6/14/2023	1 of 6

Bill To
 Medina Police, OH
 Ed Kinney
 150 W. Friendship Street
 Medina OH 44256
 United States

Ship To
 Medina Police, OH
 Ed Kinney
 150 W. Friendship Street
 Medina OH 44256
 United States

Customer No	Customer Name	Customer PO #	Currency	Terms	Due Date
15031	Medina Police, OH		USD	Net 30	8/12/2023

	Description	Units	Rate	Extended
Contract No. Q-137602				
1	Mobile AVL Annual Maintenance Fee - Annual Maintenance Fee Mobile AVL Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	15	\$34.73	\$520.94
2	Mobile Core Annual Maintenance Fee - Annual Maintenance Fee Mobile Core Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$868.22	\$868.22
3	Mobile AVL Annual Maintenance Fee - Annual Maintenance Fee Mobile AVL Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	6	\$34.73	\$208.37
4	Mobile CAD Annual Maintenance Fee - Annual Maintenance Fee Mobile CAD Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	15	\$78.14	\$1,172.10
5	Mobile CAD Annual Maintenance Fee - Annual Maintenance Fee Mobile CAD Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	5	\$78.14	\$390.71
6	Mobile CAD Annual Maintenance Fee - Annual Maintenance Fee Mobile CAD Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	6	\$78.14	\$468.81
7	Mobile eCitations Annual Maintenance Fee - Annual Maintenance Fee Mobile eCitations Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	15	\$60.78	\$911.63
8	Mobile Mapping Annual Maintenance Fee - Annual Maintenance Fee Mobile Mapping Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	15	\$191.01	\$2,865.12
9	Mobile Mapping Annual Maintenance Fee - Annual Maintenance Fee Mobile Mapping Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	5	\$191.01	\$955.04



Invoice

<i>Invoice No (1 of 1)</i>	<i>Date</i>	<i>Page</i>
384848	6/14/2023	2 of 6

Tritech Software Systems, a CentralSquare Company
 1000 Business Center Drive
 Lake Mary, FL 32746

Billing Inquiries: Accounts.Receivable@centralsquare.com

Bill To
 Medina Police, OH
 Ed Kinney
 150 W. Friendship Street
 Medina OH 44256
 United States

Ship To
 Medina Police, OH
 Ed Kinney
 150 W. Friendship Street
 Medina OH 44256
 United States

<i>Customer No</i>	<i>Customer Name</i>	<i>Customer PO #</i>	<i>Currency</i>	<i>Terms</i>	<i>Due Date</i>
15031	Medina Police, OH		USD	Net 30	8/12/2023

	<i>Description</i>	<i>Units</i>	<i>Rate</i>	<i>Extended</i>
10	Mobile Mapping Annual Maintenance Fee - Annual Maintenance Fee Mobile Mapping Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	6	\$191.01	\$1,146.05
11	Mobile Records Annual Maintenance Fee - Annual Maintenance Fee Mobile Records Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	15	\$164.96	\$2,474.43
12	Mobile NCIC Annual Maintenance Fee - Annual Maintenance Fee Mobile NCIC Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	15	\$0.00	\$0.00
13	Mapping AVL (Agency Site License): Full-Time CAD Workstation - Annual Maintenance Fee Mapping AVL (Agency Site License): Full-Time CAD Workstations Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$1,302.33	\$1,302.33
14	Mapping Core (Agency Site License) for Full-Time CAD Worksta - Annual Maintenance Fee Mapping Core (Agency Site License) for Full-Time CAD Workstations Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$1,562.80	\$1,562.80
15	Mapping Core Annual Maintenance Fee - Annual Maintenance Fee Mapping Core Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$2,083.73	\$2,083.73
16	Esri Server License (Esri ArcGIS for Server Workgroup Standa - Annual Maintenance Fee Esri Server License (Esri ArcGIS for Server Workgroup Standard) Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$1,447.04	\$1,447.04



Invoice

Tritech Software Systems, a CentralSquare Company
 1000 Business Center Drive
 Lake Mary, FL 32746

Invoice No (1 of 1)	Date	Page
384848	6/14/2023	3 of 6

Billing Inquiries: Accounts.Receivable@centralsquare.com

Bill To
 Medina Police, OH
 Ed Kinney
 150 W. Friendship Street
 Medina OH 44256
 United States

Ship To
 Medina Police, OH
 Ed Kinney
 150 W. Friendship Street
 Medina OH 44256
 United States

Customer No	Customer Name	Customer PO #	Currency	Terms	Due Date
15031	Medina Police, OH		USD	Net 30	8/12/2023

	Description	Units	Rate	Extended
17	Records - OH Crime Reporting (OIBRS) Interface Annual Maintenance - Annual Maintenance Fee Records - OH Crime Reporting (OIBRS) Interface Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$0.00	\$0.00
18	Records Accident Reporting State-Specific Form Annual Maintenance - Annual Maintenance Fee Records Accident Reporting State-Specific Form Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$1,302.33	\$1,302.33
19	Records Advanced (Agency Site License) Annual Maintenance Fee - Annual Maintenance Fee Records Advanced (Agency Site License) Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$885.58	\$885.58
20	Records Core (Agency Site License) Annual Maintenance Fee - Annual Maintenance Fee Records Core (Agency Site License) Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$2,656.75	\$2,656.75
21	Records eCitations Annual Maintenance Fee - Annual Maintenance Fee Records eCitations Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$1,302.33	\$1,302.33
22	Records eCitations State-Specific Form Annual Maintenance Fee - Annual Maintenance Fee Records eCitations State-Specific Form Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$1,302.33	\$1,302.33
23	Records - N-DEx Adapter (IA IEPD) Annual Maintenance Fee - Annual Maintenance Fee Records - N-DEx Adapter (IA IEPD) Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$0.00	\$0.00



Invoice

Tritech Software Systems, a CentralSquare Company
 1000 Business Center Drive
 Lake Mary, FL 32746

Invoice No (1 of 1)	Date	Page
384848	6/14/2023	4 of 6

Billing Inquiries: Accounts.Receivable@centralsquare.com

Bill To
 Medina Police, OH
 Ed Kinney
 150 W. Friendship Street
 Medina OH 44256
 United States

Ship To
 Medina Police, OH
 Ed Kinney
 150 W. Friendship Street
 Medina OH 44256
 United States

Customer No	Customer Name	Customer PO #	Currency	Terms	Due Date
15031	Medina Police, OH		USD	Net 30	8/12/2023

	Description	Units	Rate	Extended
24	Records - Custom Interface Placeholder Annual Maintenance Fee - Annual Maintenance Fee Records - Custom Interface Placeholder Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$2,083.73	\$2,083.73
25	Administration Core (Agency Site License) Annual Maintenance - Annual Maintenance Fee Administration Core (Agency Site License) Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$309.96	\$309.96
26	ZSuite - Additional Agency IL LEADS/NCIC Interface Annual Maintenance - Annual Maintenance Fee ZSuite - Additional Agency IL LEADS/NCIC Interface Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$506.47	\$506.47
27	Reporting Core Annual Maintenance Fee - Annual Maintenance Fee Reporting Core Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$0.00	\$0.00
28	Reporting Universal Interface Engine Annual Maintenance Fee - Annual Maintenance Fee Reporting Universal Interface Engine Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$0.00	\$0.00
29	ZSuite Warm Standby GIS Server - Annual Maintenance Fee ZSuite Warm Standby GIS Server Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$0.00	\$0.00
30	ZSuite Warm Standby NCIC Server - Annual Maintenance Fee ZSuite Warm Standby NCIC Server Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$0.00	\$0.00
31	ZSuite Warm Standby Server - Annual Maintenance Fee ZSuite Warm Standby Server Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$5,690.88	\$5,690.88



Invoice

<i>Invoice No (1 of 1)</i>	<i>Date</i>	<i>Page</i>
384848	6/14/2023	5 of 6

Tritech Software Systems, a CentralSquare Company
 1000 Business Center Drive
 Lake Mary, FL 32746

Billing Inquiries: Accounts.Receivable@centralsquare.com

Bill To
 Medina Police, OH
 Ed Kinney
 150 W. Friendship Street
 Medina OH 44256
 United States

Ship To
 Medina Police, OH
 Ed Kinney
 150 W. Friendship Street
 Medina OH 44256
 United States

<i>Customer No</i>	<i>Customer Name</i>	<i>Customer PO #</i>	<i>Currency</i>	<i>Terms</i>	<i>Due Date</i>
15031	Medina Police, OH		USD	Net 30	8/12/2023

	<i>Description</i>	<i>Units</i>	<i>Rate</i>	<i>Extended</i>
32	Personnel Advanced (Agency Site License) Annual Maintenance - Annual Maintenance Fee Personnel Advanced (Agency Site License) Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$391.22	\$391.22
33	Personnel Core (Agency Site License) Annual Maintenance Fee - Annual Maintenance Fee Personnel Core (Agency Site License) Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$0.00	\$0.00
34	Personnel Core (Agency Site License) Annual Maintenance Fee - Annual Maintenance Fee Personnel Core (Agency Site License) Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$0.00	\$0.00
35	Personnel Core (Agency Site License) Annual Maintenance Fee - Annual Maintenance Fee Personnel Core (Agency Site License) Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$0.00	\$0.00
36	Records-eCitations (ZU) Interface (Export) Annual Maintenance - Annual Maintenance Fee Records-eCitations (ZU) Interface (Export) Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$1,128.69	\$1,128.69
37	CAD Advanced (Agency Site License) Annual Maintenance Fee - Annual Maintenance Fee CAD Advanced (Agency Site License) Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$976.75	\$976.75
38	CAD Core (Agency Site License) Annual Maintenance Fee - Annual Maintenance Fee CAD Core (Agency Site License) Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$2,930.24	\$2,930.24
39	CAD - emsCharts Interface (Export) Annual Maintenance Fee - Annual Maintenance Fee CAD - emsCharts Interface (Export) Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$955.04	\$955.04



Invoice

<i>Invoice No (1 of 1)</i>	<i>Date</i>	<i>Page</i>
384848	6/14/2023	6 of 6

Tritech Software Systems, a CentralSquare Company
 1000 Business Center Drive
 Lake Mary, FL 32746

Billing Inquiries: Accounts.Receivable@centralsquare.com

Bill To
 Medina Police, OH
 Ed Kinney
 150 W. Friendship Street
 Medina OH 44256
 United States

Ship To
 Medina Police, OH
 Ed Kinney
 150 W. Friendship Street
 Medina OH 44256
 United States

<i>Customer No</i>	<i>Customer Name</i>	<i>Customer PO #</i>	<i>Currency</i>	<i>Terms</i>	<i>Due Date</i>
15031	Medina Police, OH		USD	Net 30	8/12/2023

	<i>Description</i>	<i>Units</i>	<i>Rate</i>	<i>Extended</i>
40	Portal - Remote CFS View Pack Annual Maintenance Fee - Annual Maintenance Fee Portal - Remote CFS View Pack Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	1	\$1,011.53	\$1,011.53
41	Mobile AVL Annual Maintenance Fee - Annual Maintenance Fee Mobile AVL Annual Maintenance Fee Maintenance: Start:8/13/2023, End: 8/12/2024	5	\$34.73	\$173.65

Please include invoice number(s) on your remittance advice, made payable to Trittech Software Systems

ACH:
 Routing Number 121000358
 Account Number 1416612641
 E-mail payment details to: Accounts.Receivable@CentralSquare.com

Check:
 12709 Collection Center Drive
 Chicago, IL 60693

Subtotal	\$41,984.80
Tax	\$0.00
Invoice Total	\$41,984.80
Payments Applied	\$5,124.76
Balance Due	\$36,860.04

Batch Number
(Finance use only)
Batch Posted?

RCA Number
(Council use only)

RCA 23-189-12/10
2023-044 Finance
NO. 2023-044
(Finance use only)

TYPE OF ADJUSTMENT
(CHECK ONE)

ADMINISTRATIVE
FINANCE COMMITTEE
COUNCIL

<input checked="checked" type="checkbox"/>
<input checked="checked" type="checkbox"/>

REQUEST FOR APPROPRIATION ADJUSTMENT

FROM ACCOUNT NUMBER	ACCOUNT DESCRIPTION	TO ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	TRANSFER OF EXISTING APPROPRIATION	-UNAPPROPRIATED FUNDS	REASON
		143-0748-52214	Econ Dev - Advertising	500.00		X	
			Total increases to fund:				
			Total reductions to fund:				
			Total transfers within fund:				

EXPLANATION:

To appropriate donation for visitor guides from Community Design Committee

DEPARTMENT HEAD:

DATE: 9/21/23

MAYOR'S APPROVAL:
(WHEN NECESSARY)

DATE: _____

COUNCIL/COMMITTEE ACTION:

APPROVED: _____
DENIED: _____
RETURNED FOR EXPLANATION: _____
RETURNED TO USE EXISTING ACCOUNT FUNDS: _____

ORD. NO. 161-23

CLERK OF COUNCIL/DATE

ROUTING: ORIGINAL TO FINANCE
COPY TO DEPT. HEAD
COPY TO COUNCIL

REQUEST FOR COUNCIL ACTION

No. RCA 23-190-10/10
Committee: Finance -
+ Council

FROM: Keith Dirham, Finance Director
Lori Bowers, Deputy Finance Director
DATE: October 3, 2023
SUBJECT: Annual Transfer Request – Parking Fund

SUMMARY AND BACKGROUND:

The Finance Department respectfully requests Council to authorize the Finance Director to transfer \$40,000 from the General Fund (#001) to the Parking Fund (#140) to cover operating expenses.

Estimated Cost: \$40,000
Suggested Funding: General Fund
Sufficient funds in Account No.: 001-0707-56611
Transfer needed: From Account No.:
To Account No.:

NEW APPROPRIATION needed in Account No.:

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:
Committee Action/Recommendation:

Council Action Taken:

Ord./Res. Ord. 165-23
Date: 10/10/23

REQUEST FOR COUNCIL ACTION

No. RCA 23-191-10/10

FROM: Andrew Dutton

Committee: Finance

DATE: September 25, 2023

SUBJECT: PY 2022 CHIP, Private Rehab Project at 13 Plymouth Drive

SUMMARY AND BACKGROUND:

Amend Ord. 132-23

A purchase order request to Green Home Solutions for a PY22 CHIP Private Rehabilitation project at 13 Plymouth Street in Medina was approved by Ordinance 132-23 for \$55,470.00.

Exterior work for the project included a new roof, new gutters and downspouts, window and door replacement, and front porch reconstruction. Interior work for the project included bathroom flooring and plumbing, electric work throughout the home, and smoke detector installation.

The project is underway and has incurred further costs of \$3,500.00 to replace additional sheeting.

This request is to increase the PO to \$58,970.00.

Project Number: AC-22-07

Estimated Cost: \$58,970.00

Suggested Funding:

- sufficient funds in Account No. 139-0462-52215
- transfer needed from Account No. to Account No.
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested: Yes

Reason: The project has begun and we are required to pay CHIP contractors within 30 days

COUNCIL USE ONLY:

Committee Action/Recommendation:



September 25, 2023

Mr. Andrew Dutton
Community Development Director
City of Medina
132 North Elmwood Avenue
Medina, Ohio 44256
adutton@medinaoh.org

Re: City of Medina PY2022 CHIP
Kleinfelder Project No.: 20233423.002A-6001

Dear Mr. Dutton:

Please be advised of Change Order #1:

<u>Applicant</u>	<u>Amount</u>	<u>Contractor</u>
Richard J. Fisher 13 Plymouth Street Medina, Ohio 44256 (Private Owner Rehab)	\$3,500.00 (CHIP HOME Funds)	Green Home Solutions 4900 Brook Park Road Cleveland, Ohio 44134 Federal Tax ID#: 27-1075386

Reason:

Description: Replace additional 1,400 sq. ft. of sheeting x \$2.50.

The project is using CHIP HOME funds for Private Owner Rehab in the amount of \$58,980. The total project cost is estimated at \$71,480 (including \$12,500 for Kleinfelder’s soft cost and \$9,400 for hard cost).

Should you have any questions or concerns, please do not hesitate to contact me directly at (567) 331-2679.

Sincerely,

KLEINFELDER

Brandi Cowell

Brandi Cowell
Housing Specialist
Representative for the City of Medina CHIP

OHCP #46

CHANGE ORDER # 1

Owners Richard Fisher
Address 13 Plymouth Street
Medina, Ohio 44256

Contractor Green Home Solutions
Address 4900 Brookpark Rd.
Cleveland, Ohio 44134

Add Items

Description	Price (+)
<u>Repair additional 1,400 sq. ft of</u> <u>Sheeting @ \$2.50</u>	<u>\$ 3,500.00</u>
Total Additions:	<u>\$ 3,500.00</u>

Delete Items

Specification #	Description	Price (-)
	Total Deletions:	<u>\$ 0</u>
	Net Difference:	<u>\$ +3,500.00</u>

Original Contract Amount		<u>\$ 55,470.00</u>
Total Change Orders to Date	(+)	<u>\$ 0</u>
Additions to Contract this change order	(+)	<u>\$ 3,500.00</u>
Deletions to Contract this change order	(-)	<u>\$ 0</u>
New Contract Amount	(=)	<u>\$ 58,970.00</u>

Revised contract completion date _____ Reason _____

Richard J. Fisher
Owner

9-1-23
Date

Regina Caputo
Owner

9-1-23
Date

[Signature]
Contractor

9-1-23
Date

[Signature]
Housing Staff

Date

RCA 23-192-10/10

Finance Only

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

- Department Heads can authorize expenditures up to \$2,000.00 (requisition)
- ~~Board of Control~~ authorizes expenditures from \$2,000.01 to \$20,000.00 (BOC form).
- Finance Committee authorizes expenditures from \$20,000.01 to \$35,000.00 (BOC form).
- Council authorizes expenditures/bids over \$35,000.00 (RCA form). Board of Control awards all bids, unless otherwise specified in authorizing ordinance. (Ord. 77-23)

Date: 10/2/2023

Department: IT - Sgt. Darin Zaremba

Amount: \$30,565.00

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

Account Number: To be determined 388-0714-53315

Vendor: Technology Engineering Group

Department Head/Authorized Signature: _____

Item/Description:

Requesting approval of the expenditure to Technology Engineering for network switches.

FINANCE COMMITTEE APPROVAL: (expenditures from \$20,000.01 to \$35,000.00)

Date Approved/Denied by Finance Committee: _____

Date to Finance: _____

Clerk of council

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

Thank you.

Revised: 4/25/2023

Technology Engineering Group LLC
3593 Medina Rd, #239
Medina, OH 44256
(330) 974-1249
info@tegoh.com
www.tegoh.com



ADDRESS
Mr. Darin Zaremba
City of Medina
150 W. Friendship
Medina, OH 44256

SHIP TO
Mr. Darin Zaremba
City of Medina
150 W. Friendship
Medina, OH 44256

Estimate 1671

DATE 09/20/2023

ITEM	QTY	RATE	AMOUNT
MS225-48FP-HW Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch	5	5,753.00	28,765.00
LIC-MS225-48-1YR Meraki MS225-48 Enterprise License and Support, 1 Year	5	360.00	1,800.00

This is for end of life switch replacement for City of Medina.

TOTAL \$30,565.00

Accepted By

Accepted Date

END OF LIFE 7-24
5 NETWORK SWITCHES

SGT ZAREMBA

REQUEST FOR COUNCIL ACTION

No. RCA 23-193-10/10

FROM: Keith H. Dirham
DATE: Wednesday, September 27, 2023
SUBJECT: Resolution Accepting Amounts and Rates

Committee: Finance +
Council

SUMMARY AND BACKGROUND:

I respectfully request that Council adopt a Resolution Accepting Amounts and Rates as provided by the County Budget Commission.

Estimated Cost:

Suggested Funding:

- sufficient funds in Account No.
- transfer needed from Account No. to Account No.
- **NEW APPROPRIATION** needed in Account No.

Emergency Clause Requested: Yes

Reason: Resolution must be returned to the County before the 30 day period would expire
Nov 1, 2023

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res. Res. 163-23
Date: 10/10/23

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY COUNCIL)
Revised Code, Secs. 5705.34-5705.35

The Council of the City of MEDINA, MEDINA
County, Ohio, met in _____ session on the _____ day of _____
(Regular Or Special)
20____, at the office of _____ with the following members
present:

Mr./Mrs. _____ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2024

and

WHEREAS, The Budget Commission of MEDINA County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Auditor of the rate
of each tax necessary to be levied by this Council, and what part thereof is without, and what part
within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of MEDINA,
MEDINA County, Ohio, that the amounts and rates, as determined
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund		\$1,705,100	2.10	
Police Pension		\$903,500	1.10	
Ambulance Fund	\$1,785,400			3.20
TOTAL	\$1,785,400	\$2,608,600	3.20	3.20

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on for not to exceed years.	,20	
Current Expense Levy authorized by voters on for not to exceed years.	,20	
Current Expense Levy authorized by voters on for not to exceed years.	,20	
Total General Fund outside 10m. Limitation.		
Park Fund: Levy authorized by voters on for not to exceed years.	,20	
Recreation Fund: Levy authorized by voters on for not to exceed years.	,20	
AMBULANCE Fund: Levy authorized by voters on NOVEMBER 5, 2019 for not to exceed 5 years. RENEWAL	2.20	\$1,107,000
AMBULANCE Fund: Levy authorized by voters on NOVEMBER 5, 2019 for not to exceed 5 years. INCREASE	1.00	\$678,400

and be it further
RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this
 Resolution to the County Auditor of Said County.

Mr./Mrs. _____ seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Mrs. _____

Mr./Mrs. _____

Mr./Mrs. _____

Adopted the _____ day of _____, 20_____.

Attest:

 President of Council

 Clerk of Council

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, _____ County, ss.

I, _____, Clerk of the Council of the City

of _____ within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original _____

_____ now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20____

Clerk of Council

No. _____

COUNCIL OF THE CITY OF

County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR

(City Council)

Adopted _____, 20____

Clerk of Council

Filed _____, 20____

County Auditor

By _____
Deputy

000000071

Ohio

**Department of
Taxation**

Office of the Tax Commissioner
4485 Northland Ridge Blvd. • Columbus, OH 43229

**JOURNAL
ENTRY**

Date: **AUG 15 2023**

Mr. Anthony Capretta, County Auditor
Medina County Budget Commission
144 N. Broadway St., Room 301
Medina, OH 44256

Entry Number: 23-07-0188

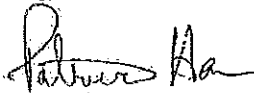
Re: Approval of Extension for the Medina County Budget Commission to Complete its Work

The Tax Commissioner, upon consideration of the application filed by the County Auditor, as secretary of the county budget commission, on July 14, 2023, for an extension of time beyond the statutory date of September first to complete its work, as provided by Revised Code section 5705.27, finds that the extension of time is necessary and approves the October first, 2023, as the date within which such work shall be completed, pursuant to Ohio Revised Code section 5705.341 (last para.).

The Tax Commissioner also extends the October first deadline contained in Ohio Revised Code section 5705.34 for the political subdivision to authorize the necessary tax levies to the auditor by the same number of days that the extension to certify rates is granted by this entry. Accordingly, the political subdivision must authorize the necessary tax levies to the auditor by the second day of November, 2023. The County Auditor must notify each political subdivision affected by this entry.

It is ordered that a copy of this entry be certified to the County Auditor, as secretary of the County Budget Commission.

I CERTIFY THAT THIS IS A TRUE AND ACCURATE COPY OF THE
ENTRY RECORDED IN THE TAX COMMISSIONER'S JOURNAL



PATRICIA HARRIS
TAX COMMISSIONER

/s/ Patricia Harris

Patricia Harris
Tax Commissioner



ANTHONY P. CAPRETTA

Medina County Auditor

144 North Broadway St. • Medina, Ohio 44256

Date: September 27, 2023

To: Township Fiscal Officers
Village Fiscal Officers/Clerks
City Finance Directors
Library Treasurers

From: Kristen Johnson, Tax Settlements *KJ*
Medina County Auditor's Office

Re: Resolution Accepting Amounts & Rates

Attached please find your copies of the:

1. Extension Letter from the Ohio Department of Taxation
2. Resolution Accepting Amounts and Rates

The Extension Letter is for your audit next year. It indicates the reason for extending the dates for the Resolution Accepting Rates.

This Resolution must be approved and returned to our office by **November 1, 2023**.

If you have an additional levy, a replacement levy or a renewal levy with an increase on the ballot for November and it passes, you will be sent another Resolution Accepting Amounts and Rates after the election. The updated resolution must be approved and returned to our office by **November 30, 2023**.

If you have any questions please call me at 330-725-9766 or email at kjohnson@medinaco.org. Thank you!

OK
D. Hamel
9-29-2023

REQUEST FOR COUNCIL ACTION

No. RCA 23-194-10/10

FROM: Jansen Wehrley ^{JSW}
DATE: September 29, 2023
SUBJECT: Amend Ordinance 945.02 Park Restrictions (g)

Committee: Finance

SUMMARY AND BACKGROUND:

The Parks Department respectfully request Council to amend Ordinance 945.02 Park Restrictions (g). The current wording only allows dogs off leash at Memorial Dog Park. Since we intend to close the Memorial Dog Park at the end of 2023 and open the dog park at Ray Mellert Park, we would like to amend the Ordinance to reflect this change.

(g) No person shall have a dog in a city park unless the dog is restrained by a leash that is not more than eight (8) feet in length and held by the person having the dog in the park or the dog is inside the fence of the ~~Memorial Dog Park~~ Ray Mellert Dog Park.

Estimated Cost: \$0

Suggested Funding:

- sufficient funds in Account No.
- transfer needed from Account No. _____ to Account No. _____
- **NEW APPROPRIATION** needed in Account No. _____

Emergency Clause Requested: NO

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

**Ord./Res.
Date:**

RCA 23-195-10/10

City of Medina

Board of Control/Finance Committee Approval

Administrative Code: 141

*Finance
Only*

- Department Heads can authorize expenditures up to \$2,000.00 (requisition)
- Board of Control authorizes expenditures from \$2,000.01 to \$20,000.00 (BOC form).
- Finance Committee authorizes expenditures from \$20,000.01 to \$35,000.00 (BOC form).
- Council authorizes expenditures/bids over \$35,000.00 (RCA form). Board of Control awards all bids, unless otherwise specified in authorizing ordinance. (Ord. 77-23)

Date: 9/25/2023

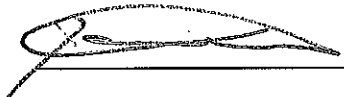
Department: Foresrtly

Amount: \$9,000.00

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

Account Number: 001-0420-54411

Vendor: Davis Tree Farm & Nursery Inc D00120

Department Head/Authorized Signature: 

Item/Description:

increase to P.O. 23-0132 Line 002

RB- Trees - Spring / Fall Planting

total of the p.o. now \$24,000.00

FINANCE COMMITTEE APPROVAL: (expenditures from \$20,000.01 to \$35,000.00)

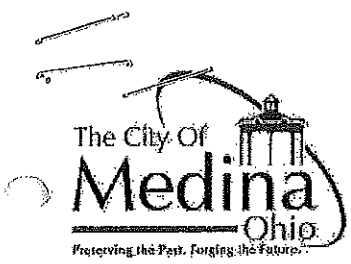
Date Approved/Denied by Finance Committee: _____

Date to Finance: _____

Clerk of council

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

Revised: 4/25/2023



City of Medina

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

PURCHASE ORDER

Page: 1
 P.O. Number: **2023000132**
 P.O. Date: 01/01/2023
 Req. Number: 2022-FOR-0046
 Requested By: Lilly Selva
 Blanket Type: RB
 Ship Via:
 Terms:

Deliver To FORESTRY DEPARTMENT
 CITY OF MEDINA
 132 N ELMWOOD AVE
 MEDINA OH 44256

Vendor D00120
 DAVIS TREE FARM & NURSERY INC,
 6126 NEFF RD
 VALLEY CITY, OH 44280-9530

TERMS:

1. City of Medina is exempt from excise or sales tax.
2. Purchase order number must appear on all invoices, packages, packing slips, shipping papers and all other correspondence.
3. Delivery must be prepaid to destination shown above or billed to same.
4. No change may be made in this order without consent of the Director of Finance.

DO NOT DUPLICATE THIS ORDER

FID# 34-6001856

Line	Description	Account	Qty	Unit	Price/Unit	Amount
BOC APPROVED 12/12/22						

Accounting

002	RB-TREES-SPRING/FALL PLANTING	001-0420-54411			13,975.00	\$8,975.00
003	RB-TREES-SPRING/FALL PLANTING	110-0317-54411				\$6,025.00
	<i>ODNR PROJ CODE</i>				<i>5/15 119327</i>	<i>2595.00</i>
	<i>2023-0032</i>				<i>119354</i>	<i>3430.00</i>
002	BAL				8,975.00	
<i>5/15</i>	<i>120051-cem v</i>				199.00	
	<i>119357</i>				1,232.00	
	<i>119459</i>				3,016.00	
	<i>119475</i>				2,405.00	
					<u>2,123.00</u>	
	<i>120344</i>				398.00	
					<u>1,725.00</u>	
	<i>9/11 BOC +</i>				5,000.00	
					<u>6,725.00</u>	

Purchase Order Total: \$15,000.00

MOVE \$6,025 FROM L#2 TO L#3; BOC APPROVED 4/24/23

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

Keith A. Osipow

1/6/2023

Director of Finance

Date

Davis Tree Farm & Nursery

6126 Neff Rd.
 Valley City, OH 44280
 Phone: (330) 483-3324 Fax:
 Email: sales@davistreefarm.com



SALES ORDER

ORDER NO. 121772

Order Date: 09/22/2023

Season: 2023-1

BILL TO:
 City of Medina
 Parks
 132 N. Elmwood rd.
 Medina, OH 44256

SHIP TO:
 City of Medina*!

Contact:
 Phone: Fax:
 Email Address: jwehrley@medinaoh.org

Salesperson	Ref #	Delivery Date	Payment Terms
KAB		10/15/2023	Net 30

Item Description	QTY ORD	QTY ACK	Unit Price	Line Total
Syringa reticulata Ivory Silk 2.0" CAL B&B Dec Tree => HL Block 3	19	19	\$189.00	\$3,591.00
Amelanchier laevis Spring Flurry® 2.0" CAL B&B Dec Tree Tree Form => 20A	2	2	\$199.00	\$398.00
Acer saccharum Green Mountain #25 Cnt Dec Tree => PIP 4	10	10	\$179.00	\$1,790.00
Tilia americana American Sentry 1.75" CAL B&B Dec Tree => HL Block 2	8	8	\$159.00	\$1,272.00
Quercus rubra 2.0" CAL B&B Dec Tree => HL Block 4	7	7	\$179.00	\$1,253.00
Acer rubrum Redpointe® 2.0" CAL B&B Dec Tree => HL Block 2	7	7	\$179.00	\$1,253.00
Nyssa sylvatica Northern Splendor 1.75" CAL B&B Dec Tree => HL Block 2	3	3	\$179.00	\$537.00
Nyssa sylvatica 1.75" CAL B&B Dec Tree	3	3	\$179.00	\$537.00
Liriodendron tulipifera 1.75" CAL B&B Dec Tree => Stiegler South	1	1	\$159.00	\$159.00
Liriodendron tulipifera 2.0" CAL B&B Dec Tree => Steigler South	3	3	\$179.00	\$537.00
Quercus bicolor 2.0" CAL B&B Dec Tree => 14C	4	4	\$179.00	\$716.00
Carpinus betulus Fastigiata 1.75" CAL B&B Dec Tree => HL Block 2	3	3	\$169.00	\$507.00
Ulmus americana Princeton 2.0" CAL B&B Dec Tree => 15C	3	3	\$179.00	\$537.00
Cercis canadensis 1.75" CAL B&B Dec Tree Tree Form => HL Block 3	1	1	\$159.00	\$159.00
Gleditsia triacanthos var. inermis Street Keeper® 2.0" CAL B&B Dec Tree	2	2	\$229.00	\$458.00
REF NO:	Total Units: 76		Subtotal:	\$13,704.00

Thank You!

MEMO: Fall 2023

6.75% State Of Ohio Sales Tax: \$0.00

Total: \$13,704.00

All claims to be made within 10 days of delivery.

*Scan the QR Code for Ohio
Department of Agriculture (ODA)
Inspection Certificates*



Thank You!

RCA 23-196-10/10

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

Finance Only

- Department Heads can authorize expenditures up to \$2,000.00 (requisition)
- Board of Control authorizes expenditures from \$2,000.01 to \$20,000.00 (BOC form).
- Finance Committee authorizes expenditures from \$20,000.01 to \$35,000.00 (BOC form).
- Council authorizes expenditures/bids over \$35,000.00 (RCA form). Board of Control awards all bids, unless otherwise specified in authorizing ordinance. (Ord. 77-23)

Date: 10/3/2023

Department: Engineering

Amount: \$30,000.00

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

Account Number: 546-0530-52215

Vendor: HSH Construction

Department Head/Authorized Signature: *[Signature]*

Item/Description:

Emergency water line improvements on Granger Road. Due to the water line break under the
Rocky River, this work is necessary as these customers are currently being served through a
temporary water line connection to the Medina County water system.

FINANCE COMMITTEE APPROVAL: (expenditures from \$20,000.01 to \$35,000.00)

Date Approved/Denied by Finance Committee: _____

Date to Finance: _____

Clerk of council

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

Thank you.

OK
DST/overly
10-2-2023

REQUEST FOR COUNCIL ACTION

NO. RCA 23-197-10/10

FROM: Patrick Patton 

COMMITTEE
REFERRAL: Finance

DATE: October 2, 2023

SUBJECT: Memorandum of Understanding with Medina County regarding the Granger Road Water Line

This request asks for Council's approval of the attached Memorandum of Understanding (MOU) between the City and Medina County regarding the Granger Road Water Line. The MOU outlines the scope of the improvements necessary to transfer the City's water customers on Granger Road to the Medina County water system.

These improvements and this transfer were previously scheduled to be completed in 2024. Due to the recent break of the City's water line under the Rocky River, this work must be completed as soon as possible; the City's customers on Granger Road are currently being serviced through a temporary water connection.

In addition to having additional water customers, when the transfer is completed, Medina County's water system will benefit since the Granger Road water line will provide a loop in their water system when this work is completed. Because of this, Medina County has agreed to provide 50% of the funding to complete the interconnections.

Thank you for your consideration

ESTIMATED COST: \$130,000 (Medina County to provide 50% of this funding)

SUGGESTED FUNDING:

Sufficient Funds in Account Number:

Transfer Needed from Account Number: _____ To Account Number: _____

New Appropriation Account Number:

Emergency Clause Requested: No
Reason:

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

Ord./Res. Number:

Date:

MEMORANDUM OF UNDERSTANDING

TRANSFER of WATER SERVICE PROVIDER for PARCELS LOCATED in the TOWNSHIP OF MEDINA on GRANGER ROAD (Addresses from #3733 though #4056) and Weymouth Road (Addresses #4463 and #4483)

Terms to be contained in a Memorandum of Understanding ("MOU") between the MEDINA COUNTY COMMISSIONERS (County), and the CITY OF MEDINA (CITY).

Section I: Project Description

The CITY is currently the water service provider for 28 residential properties within the roads noted above and as shown in Exhibit "A" that are within Medina Township outside the CITY limits. The CITY'S existing 8" and 10" water main services these areas along Granger and Weymouth Road.

Due to an emergency break of the City's 8" water main running under the West Branch of the Rocky River, the City is no longer able to serve these customers. The City and the County installed a temporary connection between adjacent City and County fire hydrants near 3733 Granger Road to supply the City's customers in the short term.

The COUNTY currently owns existing 16" water mains that run near the CITY'S 8" and 10" water mains at the intersection of Granger Road and Weymouth Road (SR 3) and near 3733 Granger Road that can provide permanent water service to these properties.

The CITY requests that the COUNTY become the water service provider for the residential properties by connecting the City's 10 inch water line to the County's 16 inch water line at both the intersection of Granger Road and Weymouth Road (SR 3) and near 3733 Granger Road as indicated on Exhibit "A". With the transfer of service the COUNTY will assume ownership and maintenance responsibilities of all existing CITY water mains that service these properties.

Construction of the two (2) interconnects from the CITY'S 10 inch water line to the COUNTY'S 16 inch water line will begin as soon as possible.

Section II – Consent Statement

Being in the public interest, the COUNTY gives consent to the CITY to complete the transfer of water service(s) from the CITY'S water supply system to the COUNTY'S water supply system.

Section III - Cooperation Statement

The CITY and the COUNTY shall cooperate as follows:

1. The CITY and COUNTY shall each bear fifty percent (50%) of the total costs for engineering, materials, labor, equipment, construction, inspection, surveying and project administration for this project.
2. The CITY has engaged Rolling, Hocevar, Inc. to complete the design and prepare the construction plans for the two interconnections from the CITY'S 10 inch water main to the COUNTY'S 16 inch water main on Granger Road; reference Exhibit "B". The COUNTY will review this improvement plan. Once approved by the COUNTY, the COUNTY will submit the plans to the Ohio Environmental Protection Agency (OEPA) for approval.
3. Once the interconnect plans have been approved by the Ohio EPA, the CITY shall solicit proposals from contractors based on the agreed upon scope of work for the two (2) water transfer locations. The CITY shall provide the proposals to the COUNTY for review and the CITY and COUNTY shall both agree upon the proposal to be selected.
4. The CITY shall enter into a contract with the selected contractor for the completion of the water service transfer work. All payments per the contract shall be made by the CITY.
5. Upon completion of the water service transfers, the COUNTY shall furnish and install new water meters to each of the water meter service locations. The CITY and the COUNTY shall each bear 50% of the costs for the purchase of the new water meters.
6. A preliminary cost estimate to fully complete the two (2) interconnections and complete the water service transfer of all properties from the CITY'S water supply system to the COUNTY'S is as follows:
 - Interconnect from the CITY's 10 inch water line to the COUNTY'S 16 water line at the intersection of Granger Road and Weymouth Road: \$40,000.
 - Interconnect from the CITY's 10 inch water line to the COUNTY'S 16 water line at 3733 Granger Road \$80,000.
 - Water meter change out equipment costs: \$10,000.

 - Total preliminary cost estimate = \$130,000
7. The COUNTY agrees to provide all costs and invoices to the CITY for required equipment and materials associated with the water meter change outs.
8. The actual final total cost for the project shall be calculated by the CITY upon completion of all project components as listed above and provided to the COUNTY for review. The COUNTY and CITY shall agree upon the final total project cost prior to the CITY invoicing the COUNTY. The CITY shall provide the COUNTY with an invoice for their share (50%) of the total cost for the project.
9. The COUNTY shall submit payment for their total share (50%) to the CITY within sixty (60) days after receiving the invoice from the CITY.
10. The CITY hereby grants permission to the COUNTY and their respective authorized agents

and employees to enter upon the Property (parcel 026-06D-16-011) to inspect, maintain, and repair said water main until said time the water main is relocated within the Granger Road right-of-way.

Section IV – Future Work

1. There are five (5) existing services on Granger Road that are currently tapped into the CITY's old 8 inch water line (Addresses #4014, #4024, #4034, #4044 and #4056). These five (5) services are a part of the 28 services that will be served immediately upon completion of the interconnection project referenced herein. The City will transfer these services from the 8 inch water line on Granger to the 10 inch water line on Granger within three (3) months of this agreement. The City will pay for the costs to complete this work.
2. The CITY will transfer two existing services on Weymouth Road (Addresses #4440 and #4454) to the COUNTY'S 16 inch water line on Weymouth Road within six (6) months of the date of this MOU. The CITY will pay for the cost to transfer these services. The COUNTY will become the water service provider for these two properties.
3. There are two (2) existing services on Granger Road that are currently tapped into the City's 6 inch water line located on the water plant property (Addresses #3744/#3770 and #3746). The City will transfer these services from the 6 inch water line to the new 12 inch water line within three (3) months of this agreement. The City will pay for the costs to complete this work.
4. The CITY will transfer one (1) existing service located at 3821 Granger Road from the CITY's 20 inch water main to the COUNTY'S 10 inch water line on Granger Road within six (6) months of the date of this MOU. The CITY will pay for the cost to transfer this service. The COUNTY will become the water service provider for this property.
5. Both parties acknowledge that the existing 10 inch water line that crosses the Rocky River just west of the CITY'S Water Plant at 3733 Granger Road must be replaced within nine (9) months of this agreement. Both parties agree to share 50% of the cost of the engineering, design, plan preparation, right of way acquisition and construction to replace approximately 200 linear feet of this water line where it crosses the Rocky River at a time to be determined by the COUNTY. The total estimated cost for this work is \$200,000.
6. There are ten (10) existing CITY customers served from a 2 inch private line running east from the CITY'S old water plant at 3733 Granger Road (Exhibit "C"). These ten (10) residences will continue to be CITY customers after the interconnection work is complete. Water will be provided through the CITY'S service connection at 3733 Granger. Both parties acknowledge their intention that these CITY customers will become COUNTY customers at some point in the future after a mutually agreeable resolution pertaining to ownership and maintenance responsibilities of the 2 inch private line has been reached by all parties.

Section V – Ownership and Maintenance

The COUNTY shall take ownership and maintenance responsibilities for all current CITY owned water mains and appurtenances described within this MOU and the project limits described on the attached Exhibit "B" that shall be remain in service and be used for water supply by the COUNTY.

MEDINA COUNTY COMMISSIONERS

CITY OF MEDINA, OHIO

By (signature): _____

By (signature): _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Exhibit A.1

IMMEDIATE TRANSFERS - No Further Work Required

These services currently on City's 10 inch line on Granger that will be served by the County immediately after interconnection project is completed. No further work is required.

- | | | |
|----|--|-------------------------------------|
| 1 | 3733 GRANGER ROAD (old City Water Treatment Plant) | |
| 2 | 3800 GRANGER ROAD | |
| 3 | 3820 GRANGER ROAD | |
| 4 | 3830 GRANGER ROAD | |
| 5 | 3831 GRANGER ROAD | |
| 6 | 3831 GRANGER ROAD | |
| 7 | 3864 GRANGER ROAD | |
| 8 | 3887 GRANGER ROAD | |
| 9 | 3896 GRANGER ROAD | |
| 10 | 3920 GRANGER ROAD | |
| 11 | 3929 GRANGER ROAD | |
| 12 | 3939 GRANGER ROAD | |
| 13 | 3956 GRANGER ROAD | |
| 14 | 3966 GRANGER ROAD | |
| 15 | 3976A GRANGER ROAD | |
| 16 | 3976B GRANGER ROAD | |
| 17 | 3986A GRANGER ROAD | |
| 18 | 3986B GRANGER ROAD | |
| 19 | 3996A GRANGER ROAD | |
| 20 | 3996B GRANGER ROAD | |
| 21 | 4004 GRANGER ROAD | |
| 22 | 4463 WEYMOUTH RD | This service is tapped from Granger |
| 23 | 4483 WEYMOUTH RD | This service is tapped from Granger |

TOTAL IMMEDIATE TRANSFERS - No further work

23

Exhibit A.2

IMMEDIATE TRANSFERS - Further Work Required

These services currently on City's 8 inch line on Granger that will be served by the County immediately after interconnection project is completed. The City will transfer these services to the existing 10 inch line on Granger within three (3) months of the date of the Memorandum of Understanding (reference Item #1 of Section IV - Future Work in the MOU).

- 1 4014 GRANGER ROAD
- 2 4024 GRANGER ROAD
- 3 4034 GRANGER ROAD
- 4 4044 GRANGER ROAD
- 5 4056 GRANGER ROAD

TOTAL IMMEDIATE TRANSFERS - Further work required

5

Exhibit A.3

FUTURE TRANSFERS

The City will transfer two (2) services on Weymouth Road to the County's 16 inch water line on Weymouth Road within six (6) months of the date of the Memorandum of Understanding (reference Item #2 of Section IV - Future Work in the MOU).

- 1 4440 WEYMOUTH RD. (Blue Fox Meadow Apartments)
- 2 4454 WEYMOUTH RD

There are two (2) existing services on Granger Road that are currently tapped into the City's 6 inch water line located on the water plant property (Addresses #3744/#3770 and #3746). The City will transfer these services from the 6 inch water line to the new 12 inch water line within three (3) months of the date of the Memorandum of Understanding (reference Item #3 of Section IV - Future Work in the MOU).

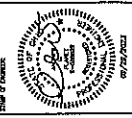
- 1 3744/3770 GRANGER ROAD
- 2 3746 GRANGER ROAD

There is one (1) existing service located at 3821 Granger Road that is currently served by the City's 20 inch water main. The City will transfer this service to the 10 inch water line on Granger Road within six (6) months of the date of the Memorandum of Understanding (reference Item #4 of Section IV - Future Work in the MOU).

- 1 3821 GRANGER ROAD

TOTAL FUTURE TRANSFERS	5
-------------------------------	----------

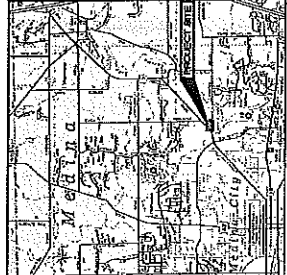
DATE	09/25/24
PROJECT NO.	007
REVISION	22111
DATE	09/25/24



PLANS PREPARED BY:
 CIVIL ENGINEERING & SURVEYING
 225 E. MAIN ST., SUITE 100
 MEDINA, OHIO 44130
 PHONE: (614) 722-1828
 FAX: (614) 722-6637

PROPOSED WATER MAIN CONNECTION
 SITUATED IN THE TOWNSHIP OF MEDINA
 COUNTY OF OHIO
 FOR CITY OF MEDINA & M.C.S.E.

DATE	09/25/24
PROJECT NO.	007
REVISION	22111
DATE	09/25/24



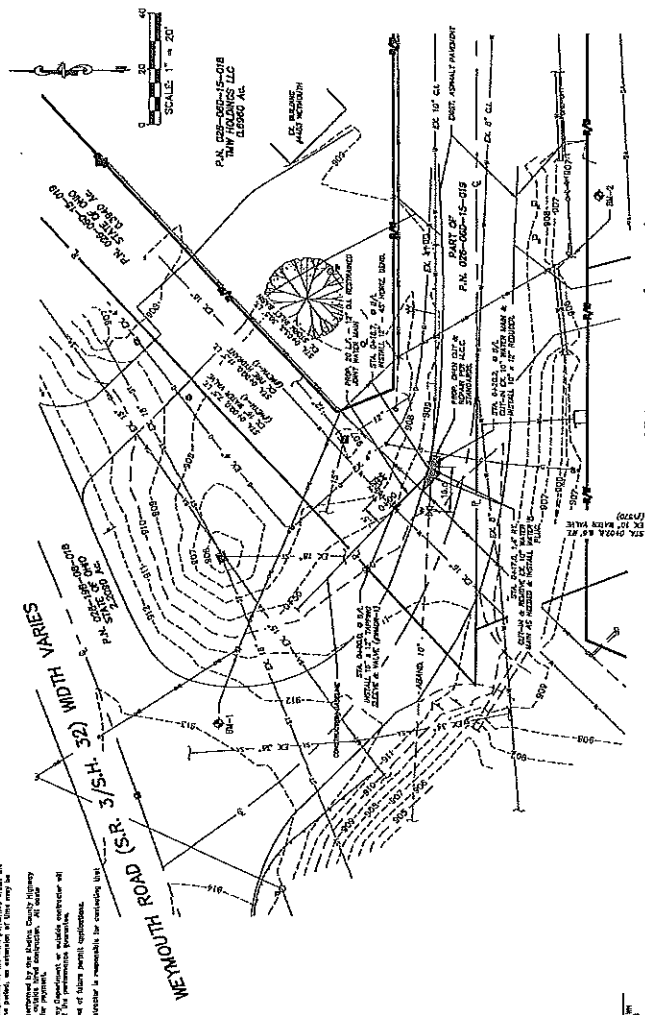
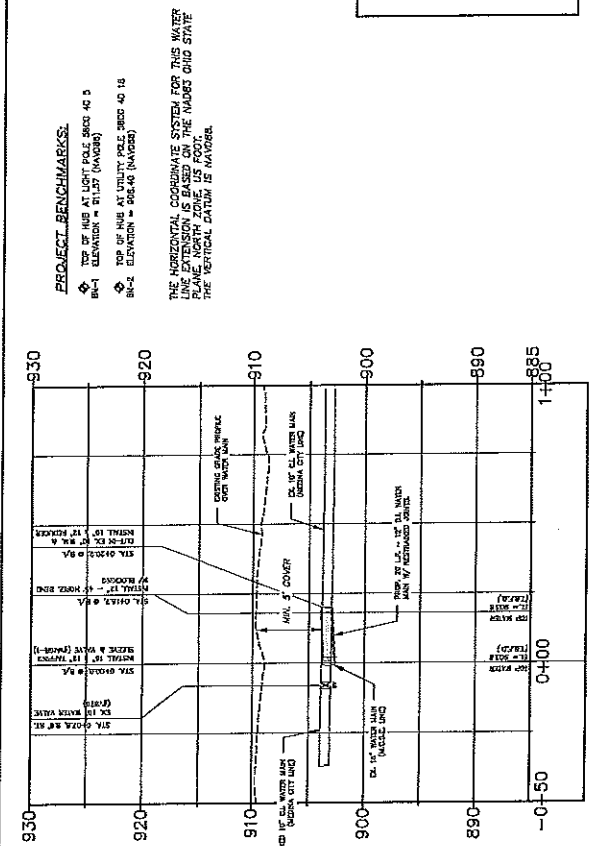
SITE LOCATION: LATITUDE 41.526797 /
 LONGITUDE -83.527277

M.C.S.E. APPROVAL

PROJECT BENCHMARKS:

- TOP OF NAIL AT LIGHT POLE 3002 40 5
- BM-1 ELEVATION = 51.57 (NAD83)
- TOP OF NAIL AT UTILITY POLE 3002 40 15
- BM-2 ELEVATION = 66.46 (NAD83)

THE HORIZONTAL COORDINATE SYSTEM FOR THIS WATER MAIN EXTENSION IS BASED ON THE NAD83 OHIO STATE PLANE, NORTH ZONE, US FOOT. THE VERTICAL DATUM IS NAVD83.



GRANGER ROAD (C.H. 21) WIDTH VARIES

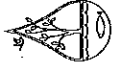
1. **CONTRACTOR:** The contractor shall be responsible for obtaining all necessary permits and for the construction of the water main extension. The contractor shall be responsible for the safety of the work and for the protection of existing utilities. The contractor shall be responsible for the maintenance of the work area and for the removal of all debris and materials from the site. The contractor shall be responsible for the payment of all taxes and fees. The contractor shall be responsible for the completion of the work within the specified time frame. The contractor shall be responsible for the maintenance of the work area and for the removal of all debris and materials from the site. The contractor shall be responsible for the payment of all taxes and fees. The contractor shall be responsible for the completion of the work within the specified time frame.

2. **CONTRACTOR'S OBLIGATIONS:** The contractor shall be responsible for the safety of the work and for the protection of existing utilities. The contractor shall be responsible for the maintenance of the work area and for the removal of all debris and materials from the site. The contractor shall be responsible for the payment of all taxes and fees. The contractor shall be responsible for the completion of the work within the specified time frame. The contractor shall be responsible for the maintenance of the work area and for the removal of all debris and materials from the site. The contractor shall be responsible for the payment of all taxes and fees. The contractor shall be responsible for the completion of the work within the specified time frame.

3. **GENERAL CONSTRUCTION NOTES:** The contractor shall be responsible for the safety of the work and for the protection of existing utilities. The contractor shall be responsible for the maintenance of the work area and for the removal of all debris and materials from the site. The contractor shall be responsible for the payment of all taxes and fees. The contractor shall be responsible for the completion of the work within the specified time frame. The contractor shall be responsible for the maintenance of the work area and for the removal of all debris and materials from the site. The contractor shall be responsible for the payment of all taxes and fees. The contractor shall be responsible for the completion of the work within the specified time frame.

4. **EXISTING UNDERGROUND UTILITIES NOTE:** The contractor shall be responsible for the safety of the work and for the protection of existing utilities. The contractor shall be responsible for the maintenance of the work area and for the removal of all debris and materials from the site. The contractor shall be responsible for the payment of all taxes and fees. The contractor shall be responsible for the completion of the work within the specified time frame. The contractor shall be responsible for the maintenance of the work area and for the removal of all debris and materials from the site. The contractor shall be responsible for the payment of all taxes and fees. The contractor shall be responsible for the completion of the work within the specified time frame.

5. **UTILITY COMPANY CONTRACT INFORMATION:** The contractor shall be responsible for the safety of the work and for the protection of existing utilities. The contractor shall be responsible for the maintenance of the work area and for the removal of all debris and materials from the site. The contractor shall be responsible for the payment of all taxes and fees. The contractor shall be responsible for the completion of the work within the specified time frame. The contractor shall be responsible for the maintenance of the work area and for the removal of all debris and materials from the site. The contractor shall be responsible for the payment of all taxes and fees. The contractor shall be responsible for the completion of the work within the specified time frame.



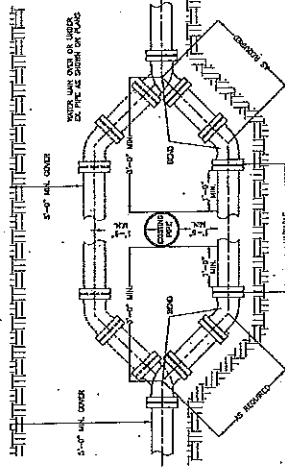
DATE	DESCRIPTION
10/20/22	UPDATE TO TYPICAL TRENCH SECTION
03/20/22	UPDATE OF LAYOUT FOR
02/23/21	REVISED DETAIL SHEETS FOR
	SCALE: HORIZONTAL 1"=40'
	VERTICAL 1"=4'

SIZE OF	DEGREE OF BEND
1 1/2"	15°
2"	30°
3"	45°
4"	60°
5"	75°
6"	90°
8"	105°
10"	120°
12"	135°
15"	150°
18"	165°
21"	180°

TO BE DETERMINED IN FIELD
< 15° BASED ON GROUND CONDITIONS

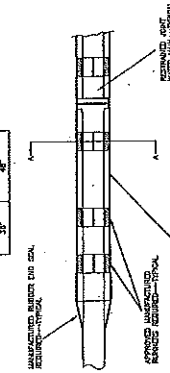
RUN	BRANCH
2 1/2"	3"
3"	4"
4"	5"
5"	6"
6"	8"
8"	10"
10"	12"
12"	15"
15"	18"
18"	21"
21"	24"
24"	27"
27"	30"
30"	36"
36"	42"

TO BE DETERMINED IN FIELD
< 15° BASED ON GROUND CONDITIONS

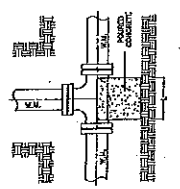
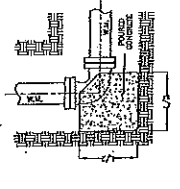
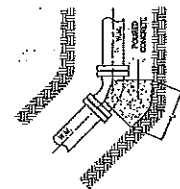
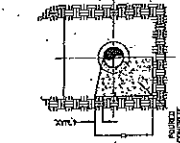


STANDARD OFFSET DETAIL

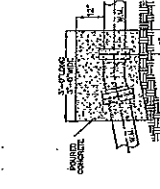
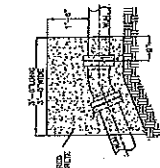
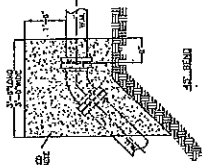
CASING SIZE	MIN. COVER	MIN. COVER
12"	18"	18"
15"	21"	21"
18"	24"	24"
21"	27"	27"
24"	30"	30"
27"	33"	33"
30"	36"	36"
36"	42"	42"
42"	48"	48"



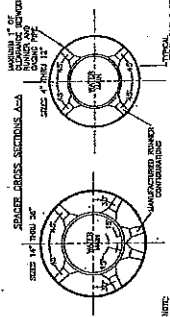
CASING DETAIL



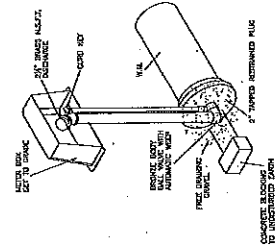
CONCRETE BLOCKING FOR HORIZONTAL BENDS



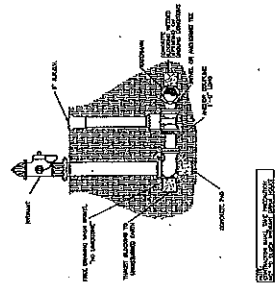
CONCRETE BLOCKING FOR VERTICAL BENDS



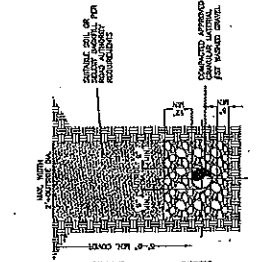
CONCRETE ENCASEMENT DETAIL



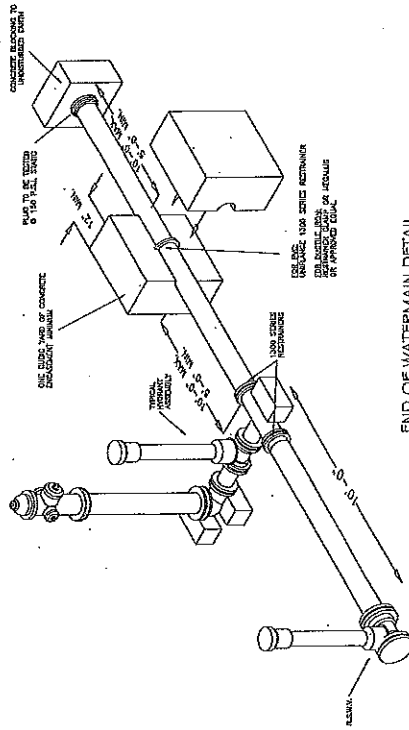
TYPICAL FLUSHING ASSEMBLY



TYPICAL HYDRANT SECTION



TYPICAL TRENCH SECTION



END OF WATERMAIN DETAIL

- WATER MAIN STANDARDS -
PROJECT TITLE
ROAD NAME

DESIGNED BY
MEDINA COUNTY
SANITARY ENGINEER

PROJECT NUMBER	SW-500/10-75-1
SHEET NUMBER	4 OF 4

MULTIPAGE GENERAL NOTES AND DETAIL SHEETS WATER MAIN STANDARDS 2021.DWG

Exhibit C

City Customers on the private 2 inch water line extending east from the old City water plant

These services on Granger Road and Bagdad Road are on the 2 inch private water that extends east from the old City water plant. These services will continue to be served as City customers after completion of the interconnect. The City intends to transfer these customers to the County after a resolution pertaining to future maintenance responsibilities for this 2 inch line has been reached.

- | | |
|----|-------------------|
| 1 | 3362 GRANGER ROAD |
| 2 | 3425 GRANGER ROAD |
| 3 | 3458 GRANGER ROAD |
| 4 | 3459 GRANGER ROAD |
| 5 | 3566 GRANGER ROAD |
| 6 | 3687 GRANGER ROAD |
| 7 | 4457 BAGDAD ROAD |
| 8 | 4385 BAGDAD ROAD |
| 9 | 4259 BAGDAD ROAD |
| 10 | 4260 BAGDAD ROAD |

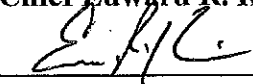
TOTAL 2 inch private customers

10

REQUEST FOR COUNCIL ACTION

No. RCA 23-198-10/10

Committee Finance

From: POLICE DEPARTMENT
Chief Edward R. Kinney


Mayor's Initials:

Guidelines: See information on back of form

Date: September 29, 2023

Subject: New ordinance to prohibit camping upon public property.

Summary and Background

The Medina Police Department requests that the council consider adopting/passing a new ordinance prohibiting camping upon public property:

5XX.XX PROHIBITING CAMPING UPON PUBLIC PROPERTY

- (A) Except as may be permitted within municipal parks by the Service Director, or his or her designee, or as otherwise provided in division (C) of this section, it is unlawful to camp upon any public property owned by the city, including, without limitation, streets, sidewalks, easements, parks, parking lots, public grounds or right-of-ways.
- (B) As used in this section, TO CAMP means setting up, remaining in, or at property for the purpose of: sleeping, making preparation to sleep, storing personal property, and/or performing cooking activities for habitation purposes.
- (C) This section shall not apply to persons who:
 - (1) Have no alternative lodging available to them, and are otherwise homeless, and
 - (2) Have insufficient resources to secure alternative lodging, and
 - (3) Are unable to secure free services such as shelters within a reasonable proximity to the city, or hotel/motel vouchers which are or have been made available.
- (D) Whoever violates this section is guilty of "illegal public camping." Except as otherwise provided, "illegal public camping" is a misdemeanor of the fourth degree. If the offender previously has been convicted of, or pleaded guilty to "illegal public camping" then the violation is a misdemeanor of the first degree.

Estimated Cost: N/A

Suggested Funding: N/A

Sufficient Funds in Account No: N/A

Transfer Needed From: _____ **To:** _____

New Appropriation Needed:

Account No:

Emergency Clause Requested:

No **Yes** **If yes, reason:**

Council Use Only:

Committee Recommendation:

Council Action Taken:

Ord./Res.No:

Date:

REQUEST FOR COUNCIL ACTION

*OK
2-11-23
10-3-2023*

NO. RCA 23-199-10/10

FROM: Patrick Patton
Jansen Wehrley

DATE: October 3, 2023

COMMITTEE REFERRAL: Finance

SUBJECT: Bids- Job #924: Spring Grove Cemetery Section 19 & 20 Road Improvements

This request is for permission to advertise, bid and award the Spring Grove Cemetery Section 19 & 20 Road Improvements. This project will construct a new asphalt driveway between Sections 19 and 20 in the cemetery. Completion of this project will provide access to Sections 19 and 20, which will allow for the sale of additional plots in Section 19.

The total cost for this project will be as follows:

FUNDING ()

• Construction (54411)	= \$59,300.
• Printing (53311)	= \$ 400.
• Advertising: (52214)	= \$ 300.
TOTAL:	= \$60,000.

Thank you for your cooperation.

ESTIMATED COST: \$60,000.

SUGGESTED FUNDING:

Sufficient Funds in Account Number:

Transfer Needed from: to:

New Appropriation Account Number: 001-0210-54411 (\$60,000)

Emergency Clause Requested: No
Reason:

COUNCIL USE ONLY:

COMMITTEE RECOMMENDATION:

Council Action Taken:

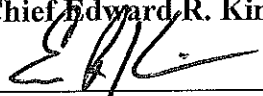
Ord./Res. Number:

Date:

REQUEST FOR COUNCIL ACTION

No. RCA 23-200-10/10

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



(Signature)

Mayor's Initials:

Committee Finance

Guidelines: See information on back of form

Date: 10/3/23

Subject: 2024 Body Worn Camera Grant Program (OCJS)

Summary and Background: We respectfully request approval to apply for and to receive funds from the OCJS 2024 Body Worn Camera Grant, **\$87,182.00**. If granted we intend on using the grant funds for replacing current body worn cameras that are at end of life and no longer under warranty.

Estimated Cost: n/a

Suggested Funding: n/a

Sufficient Funds in Account: n/a

Transfer Needed From: _____ To: _____

New Appropriation Needed: N/A

Account No:

Emergency Clause Requested:

No Yes If yes, reason: Already post date.

Council Use Only:

Committee Recommendation:

Council Action Taken:

Ord./Res.No:

Date:

REQUEST FOR COUNCIL ACTION

No. PCA 23-201-10/10

FROM: Mayor Hanwell

Committee: Finance

DATE: October 3, 2023

SUBJECT: RFP for Non-Emergent Transport from Nursing Homes

SUMMARY AND BACKGROUND:

The City of Medina, Medina Township, Montville Township, and Cleveland Clinic Medina are seeking to enlist the services of a non-emergent transport company to transport nursing care residents to and from the nursing care facility to Cleveland Clinic Medina Hospital. Currently, Cleveland Clinic Medina LST is transporting many of these residents for non-emergent care at the hospital, which takes valuable time away from true 911 emergencies. This results in higher cost to the resident, facility, or insurer, due to lack of other transport options for a higher level of patient acuity.

Council is asked to approve the Request For Proposals with the emergency clause as it is hoped a firm can be selected and begin providing these services in early 2024.

Estimated Cost: No cost

Suggested Funding:

- sufficient funds in Account No. 125-0453-5512
- transfer needed from Account No. to Account No.
- NEW APPROPRIATION needed in Account No.

Emergency Clause Requested: Yes

Reason: Hoping to hire an outside firm as soon as possible

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.

Date:



Request for Proposals

Non-Emergent Patient Transport from Nursing Homes

Summary and Background

The City of Medina, in partnership with Medina Township, Montville Township, and the Cleveland Clinic of Medina currently provide Emergency Medical Services to residents through the Cleveland Clinic Medina Life Support Team. These entities share the total operating cost for LST based on utilization of services. The charges per locale are based on the end-user service delivered after collections, which yields a low-cost, high quality operating model. Within the three locales, there are twelve (12) nursing care providers that are also served by LST.

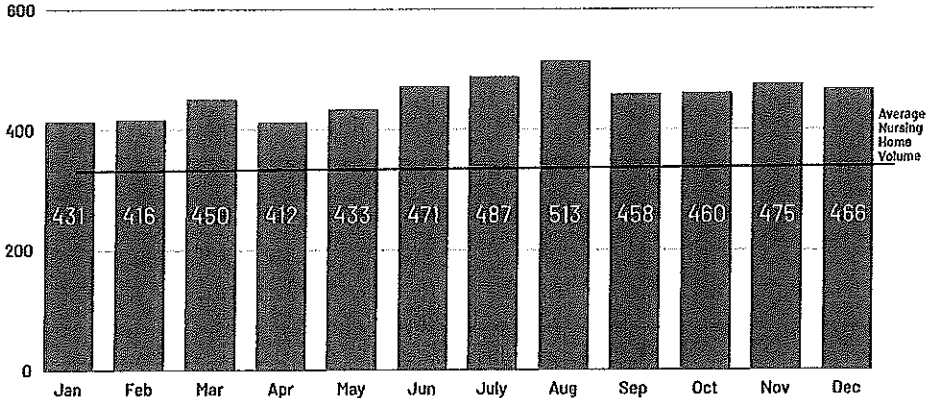
This current arrangement with nursing care facilities is negatively impacting the use of LST services for non-emergent patient transport from nursing care facilities to Cleveland Clinic Medina Hospital. Although the care at the hospital is needed, the services of a full 911 squad is unwarranted in such cases. An LST squad responder is a much higher level of medical specialty, advanced life-support, and cost than is required in cases of medically stable nursing home transports. Additionally, these transports take the LST squad out of service for a true 911 emergency. This results in higher cost to the resident, facility, or insurer, due to lack of other transport options for a higher level of patient acuity.

Project Purpose

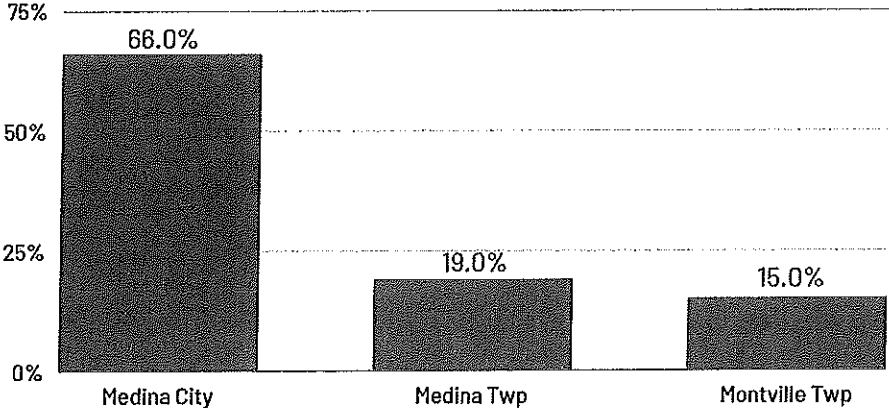
The City of Medina, Medina Township and Montville Township are looking to expand services with the addition of a non-emergency ambulance transport provider to serve the nursing homes that currently use the 911 LST service for non-critical patient transports. This dedicated transport group would serve bedded, wheelchair, or other non-critical transports via ambulance. Enclosed you will find a general report showing the volumes of the nursing home runs, as well as general runs by LST.

See pages 2 and 3 for graphs providing additional documentation on LST Runs and Nursing Home Transports.

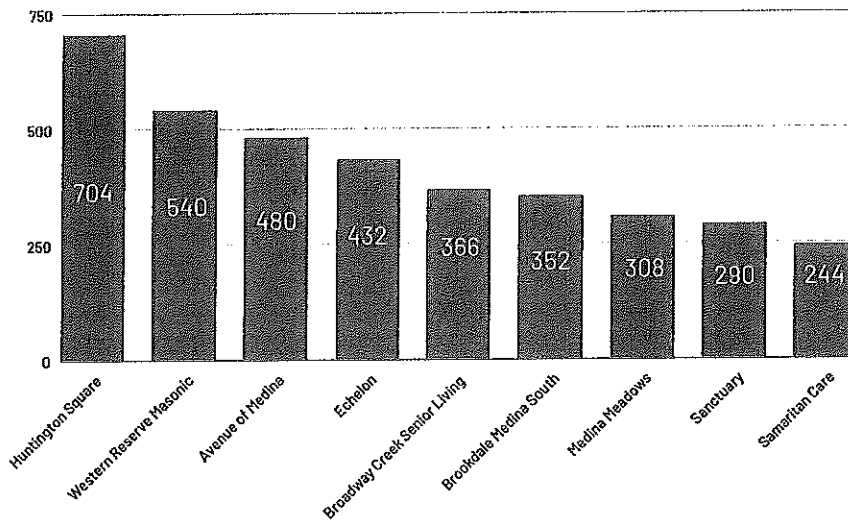
Total LST Runs by Month 2022



Percentage Allocation by Entity All Patient Transports



Percentage Allocation by Entity All Patient Transports





Proposal

Interested parties should submit proposals to the attention of Mayor Denise Hanwell, City of Medina, 132 North Elmwood Avenue, Medina, OH 44256 Board by Thursday, December 15, 2023, at 4:00 pm.

The proposal should include the following:

1. Completion of the attached Proposal Cover Sheet.
2. Provide a description of the company's ability to provide the required services, including the number of ambulance units available, years in operation, insurance coverage, average response time to a non-emergent call, the number of employees by job title and their certifications.
3. Provide an overview of the company's interest in and reasons for submitting a proposal.
4. Outline what the company's level of expectation as defined by the total number of runs in a range format that your company would need to obtain that would be financially beneficial.
5. Provide any additional information that you deem appropriate, such as contract requirements, initial agreement terms, and exclusivity clause requirements.
6. You may attach letters of recommendation from current clients.



**Non-Emergent Patient Transport from Nursing Homes
Proposal Coversheet**

Company Name: _____

Company Address: _____

Years in Business: _____

Primary Area of Coverage: _____

Company Contact Name: _____

Company Contact Title: _____

Contact Phone: _____ Contact Email: _____

Company Information:

_____ Numbers Ambulance Units

_____ Number of Employees

_____ Number of Certified Employees

Please list any locales that this company currently serves in Medina County and what is the nature of that service:

REQUEST FOR COUNCIL ACTION

No. RCA 23-202-10/10

FROM: Keith Dirham, Finance Director
Lori Bowers, Deputy Finance Director
DATE: October 3, 2023
SUBJECT: Waiving Certain Uncollectible Utility Accounts

Committee: Finance

SUMMARY AND BACKGROUND:

The Finance Department respectfully requests Council to authorize waiving certain utility accounts that are deemed to be uncollectible. These accounts have either been through bankruptcy or sheriff sale.

Please see the attached for the breakdown.

Estimated Cost:

Suggested Funding:

Sufficient funds in Account No.:

Transfer needed: From Account No.:
To Account No.:

NEW APPROPRIATION needed in Account No.:

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.
Date:

Bankr/Sheriff/Write off	\$ 25,999.27
Prior 4/2013	\$ 46,490.73
	<u>\$ 72,490.00</u>

Bankruptcies / Sheriff Sales

DISPLAY NAME	LANDLORD NAME	SERVICE LOCATION	BALANCE	
2013				
00845-001 (EVANS, ERIC)		1017 S COURT ST	\$ 102.20	
04164-001 (KEENER, CANDIS)		937 OAK ST	\$ 91.21	
04560-001 (BLACKBURN, DIANE)		453 BAXTER ST	\$ 75.74	
05863-001 (DAVIS, BRITTANY)	BIRCH HILL RENTALS LLC	601 BIRCH HILL DR	\$ 277.30	
07384-001 (RICE, GREG)		691 CORNWALLIS CT	\$ 240.17	
08653-001 (LORA, SUSAN)	MILTNER, REGINA	236 W FRIENDSHIP ST	\$ 79.19	
09267-001 (IKERD, ROBERT)		113 W UNION ST	\$ 204.76	
11974-001 (MEDINA BOARD OF EDUCATION)		460 N JEFFERSON ST	\$ 61.40	
12007-001 (69 TAPS)		1120 N COURT ST	\$ 81.47	
12252-001 (COLEMAN, MICHELLE)		7160 FRIENDSVILLE RD	\$ 350.73	
12253-001 (ANDERSON, RHONDA)		4049 POE RD	\$ 455.27	
12267-001 (S2 ENTERPRISES LTD)		6470 W SMITH RD	\$ 1,634.02	
12277-001 (LANDRETH, DEANALYN)		6911 WOOSTER PIKE	\$ 360.01	
12386-001 (COLEMAN, MICHELLE)		7160 FRIENDSVILLE RD	\$ 344.50	
12437-001 (TOLER, KEVIN L)		5909 LAFAYETTE RD	\$ 343.70	
12448-001 (CURETON, BETH & ERIN)		4296 BAGDAD RD	\$ 292.01	
12444-001 (CHANEY, ELLEN)		50 RICHARD DR	\$ 131.00	
12496-001 (MARTIN, TONY)		137 N VINE ST	\$ 70.40	

\$ 5,195.08

2014

01020-001 (HIGDON, T WADE)	GURA, ROBERT	810 RIDGEVIEW DR	\$ 90.29	
01490-001 (COLEMAN, AMY)		950 RED OAK CIR	\$ 312.06	
07097-001 (SHELLENBARGER, JENNIFER)		930 DAWN CT	\$ 130.76	
07412-001 (PAUL, BRIAN)		775 WINSTON CIR	\$ 216.00	
07423-001 (RUBINOW, CARRIE)		959 CHADWICK LN	\$ 180.00	
11042-001 (KOVACH, STEVEN SR)		1150 CHAPMAN LN #24	\$ 187.14	
11773-001 (ALLCOM CIS)	620 CORP	620 E SMITH RD E8	\$ 1,476.40	Rubbish Only
11786-001 (LEAD GENERATING SYSTEMS LLC)		620 E SMITH UNIT 23	\$ 153.52	Rubbish Only
11804-001 (MEDINA POWER SPORTS)		567 N STATE RD	\$ 131.62	Rubbish Only
12316-001 (TATTER, SHAWN)		4944 DEBBIE DR	\$ 227.57	
12372-001 (FAUR, HORIA)		3207 SHARON COPLEY RD	\$ 338.86	

12457-001 (FEAR CHAMBER FEATURE LLC)		635 N HUNTINGTON ST	\$ 204.27	Rubbish Only
12479-001 (PHILLIPS, WILLIAM)		5989 W SMITH RD	\$ 235.34	
12494-001 (MONTANA JAKE)		415 E FRIENDSHIP ST	\$ 54.00	Rubbish Only
09651-001 (KARECKI, LISBETH H)		505 N BROADWAY ST	\$ 310.57	
				\$ 4,248.40

2015

07798-001 (WILLIAMS, CRISTI)		1019 CONTINENTAL DR	\$ 65.52	
11528-001 (SOUTHSIDE BURGERS)	WATT, ROBERT	249 LAFAYETTE RD	\$ 609.42	
01364-001 (SIEDLARCZYK, BILLIE)		1035 BRIMFIELD DR	\$ 206.37	
01952-001 (BOTSFORD, JASON)		1167 BRYNNMAR LN	\$ 261.88	
02072-001 (KAMPA, SHAWN)		927 WIMBLETON DR	\$ 175.01	
03853-001 (PRATER, MARISA)		920 RYAN RD	\$ 121.69	
05591-001 (DICKENS, TED)		50 BRADLEY CT	\$ 146.48	
07672-001 (LUDWIG, MAUREEN)		1212 DOVER DR	\$ 158.82	
08685-001 (MORGAN, DONALD)		240 N HUNTINGTON ST	\$ 75.83	
12233-001 (GREENE, MELINDA)		1166 LAFAYETTE RD #D8	\$ 453.80	
06207-001 (QUINN, MARSHA)		1127 OAK ST	\$ 192.56	
07632-001 (WATTS, JASON)		277 HALIFAX LN	\$ 235.16	
08252-001 (TARANTO, KIM)		4953 BURGUNDY BAY NORTH	\$ 123.81	
09652-001 (LOWERY-CHRISE, LORETTA)		505 N BROADWAY ST	\$ 124.60	
				\$ 2,950.95

2016

00462-001 (OAS, SHELLY A)		730 PLEASANT VALLEY DR	\$ 119.13	
00740-001 (MO MI LTD)	MRR PROPERTIES LLC	241 S COURT ST	\$ 52.11	
00740-002 (MO MI LTD)	MRR PROPERTIES LLC	241 1/2 S COURT ST	\$ 60.86	
00740-004 (MO MI LTD)		281 S COURT ST	\$ 167.49	
00744-001 (WASHINGTON PROPERTIES)	MRR PROPERTIES LLC	321 S COURT ST	\$ 925.98	
00744-003 (WASHINGTON PROPERTIES)		18 1/2 PUBLIC SQ	\$ 80.01	
00744-005 (WASHINGTON PROPERTIES)		431-459 W LIBERTY ST	\$ 291.85	
01774-001 (DJUKIC, CATHERINE)	ASHKAR, JOSEPH	905 TY DR	\$ 77.93	
02539-001 (MIHALKO, DAVID A)		901 LAUREL GLENS DR	\$ 154.24	
05257-001 (ROSE, MICHAEL)		46-47 PUBLIC SQ	\$ 728.90	

05257-004 (ROSE, MICHAEL)		801-7 E WASHINGTON ST	\$ 613.61	
05731-001 (SANDERS, THOMAS & JENNIFER L)	MALEY, CHRISTINA	120 ROSHON DR	\$ 200.73	
08936-001 (CRESS, LOLA MARIE *)	GOWE LEASING LTD	115 N SPRING GROVE ST	\$ 223.75	
09653-001 (POLKE, DENNIS)		505 N BROADWAY ST	\$ 51.64	
10969-001 (GEANNESES, CHRISTINE)		1122 HILLVIEW WAY	\$ 128.14	
11483-001 (TOWN SQUARE COMMONS)		23 PUBLIC SQ	\$ 523.05	
11753-003 (WASHINGTON SQUARE)		750 E WASHINGTON ST	\$ 394.44	
12332-001 (CITY OF MEDINA PARKS DEPT)		KEN CLEVELAND PARK	\$ 125.00	
11805-001 (ROD IRON CREW INC)		865 W LIBERTY ST #270	\$ 102.86	Rubbish Only
				\$ 5,021.72

2017

01113-001 (SMITH JR, CHARLES)		860 KENNER CIR	\$ 68.73	
04546-001 (ARTWELL, JAMES)		409 BAXTER ST	\$ 214.89	
05238-001 (H A R T S)		940 W LIBERTY ST #A	\$ 65.79	Rubbish Only
06170-001 (SKOLNY, DALE)		507 W STURBRIDGE DR	\$ 274.75	
06390-001 (CHRISTIANAKIS, JILL)		676 W STURBRIDGE DR	\$ 246.93	
08089-001 (HANKO, LOUISE)		237 JASPER LN	\$ 206.14	
08779-001 (SILVAGGIO, SHANA**)		544 BRONSON ST	\$ 62.04	
11204-001 (STAPLETON JR, MARTY)	WANG, XIAOLONG	1252 JOSHUA WAY	\$ 228.78	
				\$ 1,368.05

2018

01527-001 (STRICKLETT, JENNIFER)		901 TWIN OAKS CIR	\$ 146.26	
01707-001 (SHERMAN, KATHRYN)	PETIT, DENNIS	865 GREENFIELD DR	\$ 219.65	
06417-002 (LEWIS, DIANE)		141 HARTFORD DR	\$ 154.22	
09446-001 (CARDUCCI, DONALD V)	WINKLER, ANDREW	235 FREDERICK ST	\$ 202.71	
01161-001 (HICKEY, HUGH)		150 MONTVIEW DR	\$ 201.67	
09914-001 (LAPOSSY, STEVEN)	LETO, JOSEPH	437 HARDING ST	\$ 185.05	
09914-002 (LAPOSSY, STEVEN)		437 HARDING ST	\$ 270.00	sidewalk / I
12243-001 (DINER 42)		665 W LAFAYETTE RD	\$ 127.94	
				\$ 1,507.50

2019

00316-001 (FULLER, JOHN)		660 SHAKER DR	\$ 158.00	
02248-001 (LAMBERT, MITCHELL)		1120 KEMPTON OVAL	\$ 232.48	
05004-001 (SCHNEIDER, CHRIS)		903 BUNKER HILL	\$ 113.63	
05152-001 (HICKS, MORRIS R / SHIRLEY)	MITTLER, JOE	934 VAN BUREN WAY	\$ 146.88	
07354-001 (STONE, BURG G)		852 PATRIOTS WAY	\$ 133.49	
08792-001 (SCOTT, MONICA)		450 BRONSON ST	\$ 347.72	
12333-001 (TOTAL RESTORATION & PAINTING L)		815 W LIBERTY ST #5-#6	\$ 1,056.33	Rubbish Only
12356-001 (BUILDING BLOCKS PRESERV GRP)		347 N HUNTINGTON ST	\$ 666.69	
12356-002 (BUILDING BLOCKS PRESERV GRP)		347 N HUNTINGTON ST	\$ 311.72	
12438-001 (NEWTON, GERALD)		533 VALLEY DR B-6	\$ 417.21	Rubbish Only
			\$ 3,584.15	

2020

02097-001 (CLEGG, KEVIN)		888 WIMBLETON DR	\$ 128.24	
05029-002 (BACHO, KATHRYN)		887 ALDEN CT	\$ 174.90	Rubbish Only
05861-002 (TEPER, DAVID R)		236 N STATE RD	\$ 579.00	Rubbish Only
08761-001 (KELLEY, MACK *)		330 FOUNDRY ST	\$ 64.91	
08793-001 (SCOTT, MONICA & JULIAN)		450 BRONSON ST	\$ 97.63	
09058-001 (RASPER, LISA)		227 N EAST ST	\$ 65.80	
11607-001 (FRONTIER COMMUNICATIONS CORP)		111 S ELMWOOD AVE	\$ 171.61	
11958-002 (HERTZ LOCAL EDITION)	NORMAN BOBROW & CO	1235 N COURT ST	\$ 90.46	
12398-001 (SIVAPATHAM, THUSHAN)		6410 SILVERSTONE LN	\$ 162.00	Rubbish Only
			\$ 1,534.55	

2021

2022

11911-001 (REGAL ENTERTAINMENT GRP #707)		200 W REAGAN PKWY	\$ 466.82	
06377-001 (STEINKER, PAULA)		606 W STURBRIDGE DR	\$ 122.05	
			\$ 588.87	

\$ 25,999.27 \$ 25,999.27

Amounts prior to 2013 - certifications were sent to the County. These are the remaining uncollectible accounts that need cleared from the system.

DISPLAY NAME	LANDLORD NAME	SERVICE LOCATION	MAILING ADDRESS	BALANCE	STATUS	END DATE	FINAL BILL DUE DATE
12499-001 (GRANDVIEW HOMES INC/SC)		CONTRACTOR	PO BOX 360203STRONGSVILLE, OH 441	\$ 854.72	Finald	1/30/1998	
12506-001 (RAPID WATER/SC)		BULK WATER STATION	PO BOX 405MEDINA, OH 44258-0405	\$ 321.62	Finald	2/5/2002	
04233-001 (WASKEY, THOMAS)	VARNEY, CAROLYNN L	906 OAK ST	906 OAK STMEDINA, OH 44256	\$ 36.55	Finald	8/3/2006	
12465-001 (MEDINA STAMPING)		930 LAFAYETTE #D	4004 COOK RDMEDINA, OH 44256	\$ 266.50	Finald	4/10/2007	
00652-001 (NESS, JANET)		2 MALLOY CT	6220 CHANDLERSVILLE RDCHANDLERSV	\$ 107.52	Finald	5/11/2007	
12378-001 (FOCUS HOMES LTD)		5177 MAPLEWOOD	PO BOX 1295MEDINA, OH 44258	\$ 34.48	Finald	6/26/2007	
09411-001 (CALVEY, TIMOTHY J)		526 E UNION ST	526 E UNION STMEDINA, OH 44256	\$ 86.44	Finald	8/3/2007	
00090-001 (NEUMANN, SHERRI)		791 E SMITH RD	791 E SMITH RDMEDINA, OH 44256	\$ 229.62	Finald	8/7/2007	
03959-001 (MEDINA COUNTY REAL ESTATE)		890 LAFAYETTE RD 5	12890 WANDEL RDHOMERVILLE, OH 44	\$ 82.91	Finald	9/24/2007	
09093-001 (REMAX CROSSROADS PROP)	KUEHN, ANDREW	252 N HARMONY ST	BOB MAKARA14094 PEARL RDSTRONGS	\$ 70.90	Finald	2/8/2008	
00615-001 (ZMUDA, JENNIFER)		577 S BROADWAY ST	577 BROADWAY STMEDINA, OH 44256	\$ 228.28	Finald	6/17/2008	
09060-001 (DEVORE, CHAD A)		217 N EAST ST	217 N EAST STMEDINA, OH 44256	\$ 131.70	Finald	8/5/2008	
06797-001 (PATTERSON, CARLA A)		84 HIGH POINT DR #58	3023 7TH STCUYAHOGA FLS, OH 44221-	\$ 77.70	Finald	9/1/2008	
08242-001 (PANIC, THERESA)		4983 BURGUNDY BAY	PO BOX 1243MEDINA, OH 44258-1243	\$ 179.91	Finald	11/5/2008	
09314-001 (SHEPLER, TERRY L)		129 BISHOP ST	413 LAFAYETTE RD APT 203MEDINA, OH	\$ 161.94	Finald	12/1/2008	
11921-001 (GOOD TASTE WINE/FOOD SHOP)		985 BOARDMAN ALLEY	985 BOARDMAN ALLEYMEDINA, OH 441	\$ 797.33	Finald	9/1/2008	
12371-001 (JAMES MEDINA LLC)		342 E SMITH RD	WELLS FARGO BANK/M FRIESCH100 E V	\$ 201.88	Finald	1/16/2009	
09337-001 (FIALA, BRENT)		322 N ELMWOOD AVE	10435 W EASTON RDW SALEM, OH 442	\$ 77.01	Finald	6/30/2009	
11661-001 (KONOPINSKI, ANGELA)	KRESS, BRIAN	245 N COURT ST	245 N COURT STMEDINA, OH 44256	\$ 124.01	Finald	7/13/2009	
05435-001 (EVANS, TODD)		446 E WASHINGTON ST	446 E WASHINGTON STMEDINA, OH 44	\$ 99.00	Finald	7/23/2009	
04299-001 (HOSEY, ROBIN)		612 LAFAYETTE RD	275 HORTON SISTERS RDOAK HILL, OH	\$ 64.47	Finald	8/6/2009	
11761-001 (RABBITS FOOT GARDEN CTR)		4463 WEYMOUTH RD	JEFF BROWN3573 OLD HICKORY LNME	\$ 142.24	Finald	8/7/2009	
11158-001 (PFISTER, PAUL)		1185 GROVE LN	12347 CORINTH CTSTRONGSVILLE, OH	\$ 196.31	Finald	8/13/2009	
06791-001 (RUELL, JAMES)		120 HIGH POINT DR #54	2653 LEGACY POINT DRARLINGTON, TX	\$ 32.46	Finald	9/1/2009	
05816-001 (PELTON, TIM)		315 W LIBERTY ST	1094 DOVER DRMEDINA, OH 44256-40	\$ 180.92	Finald	11/4/2009	
04306-001 (CAVEY, PENELOPE J)	DAVIS, THOMAS A	480 LAFAYETTE RD	LAURA CAMPBELL3498 NORMANDY PA	\$ 243.00	Finald	11/4/2009	
05337-001 (PODSIADLO, ANTHONY)		238 S VINE ST	900 DAWN CT #71MEDINA, OH 44256	\$ 7.18	Finald	11/13/2009	
00616-001 (ZMUDA, JENNIFER)		577 S BROADWAY ST	1274 COUNTRY CLUB DRKRON, OH 44	\$ 265.58	Finald	12/9/2009	
04900-001 (LUBECKY, SAMANTHA)		219 WESTBRANCH DR	3623 W 13TH STREETYUMA, AZ 85364	\$ 127.66	Finald	1/6/2010	
08371-001 (SITZENSTOCK, ROSE)	ROMAN, ANDREW	121 S EAST ST	PO BOX 66HINCKLEY, OH 44233	\$ 90.45	Finald	1/25/2010	
03020-001 (PELTON DESIGN & CONSTRUCTION)		1109 WILLOW BEND DR	1109 WILLOW BEND DRMEDINA, OH 44	\$ 220.75	Finald	2/3/2010	
11705-001 (FAIR FINANCE)	TRC MEDINA SHOPPING CTR	849 N COURT ST	BRIAN BASH1900 E 9TH ST STE 3200CLE	\$ 181.73	Finald	2/24/2010	
11616-001 (MEDINA SUPPLY CO-MBL)	KOKOSING MATERIALS INC	300 N STATE RD	2301 PROGRESS STDOVER, OH 44622	\$ 117.41	Finald	3/5/2010	
11899-001 (MEDINA SUPPLY CO-GEN)		800 S PROGRESS DR	2301 PROGREE STDOVER, OH 44622	\$ 193.38	Finald	3/5/2010	
00009-002 (MEDINA SUPPLY CO-GEN)		240 E SMITH RD	2301 PROGRESS STDOVER, OH 44622	\$ 610.77	Finald	3/5/2010	
04514-001 (MEDINA SUPPLY CO-STY)		820 W SMITH RD	2301 PROGRESS STDOVER, OH 44622	\$ 733.53	Finald	3/5/2010	
10420-001 (COSTA, CAREY A)		630 BIRCH HILL DR	CAREY BURTNETT26773 COOK RDOLMS	\$ 117.30	Finald	4/6/2010	
01157-001 (ARNDT, MELVIN JR)		120 MONTVIEW DR	3361 COLUMBIA WOODS DR #DNORTO	\$ 87.46	Finald	4/12/2010	
02783-001 (BURLESON, JON ERIK)		1135 MALLET HILL CT	BOX 16250789SIOUX FALLS, SD 57186	\$ 135.80	Finald	4/21/2010	
10392-001 (WALTERS III, EDWARD D)	JUSTICE, JAMES A	441 BIRCH HILL DR	1520 CLEARBROOKE DR UNIT 118BRUN	\$ 44.73	Finald	5/5/2010	
02146-001 (RADER, BARRY)		431 VALLEY DR	EUGENE RADER122 WOODLAND DRME	\$ 40.00	Finald	5/18/2010	
01295-001 (HACKETT, KIM)	THE HERROD GROUP LLC	1055 BROOKFIELD DR	478 PLAYLAND PKWYCHIPPEWA LAKE, C	\$ 36.06	Finald	5/20/2010	
06027-001 (LUNGARO, VIC JR)		175 WOODLAND DR	175 WOODLAND DRMEDINA, OH 44256	\$ 105.44	Finald	6/1/2010	
10714-001 (FLANAGAN, BENJAMIN)		982 LAKESHORE WALK	3049 STONEBROOKE LNMEDINA, OH 44	\$ 301.88	Finald	6/16/2010	
11138-001 (MCCRACKEN, MATTHEW J)		1125 GROVE LN	30650 SUMMIT LNPEPPER PIKE, OH 44	\$ 151.81	Finald	7/6/2010	
09005-001 (CARTER, JASON)		117 E FRIENDSHIP ST	8626 CROSSWIND LANDING LNKNOXVII	\$ 131.33	Finald	7/7/2010	

00809-001 (SCHWAB, SCOTT)		729 S COURT ST	6004 S LOGAN STCENTENNIAL, CO 8012	\$ 149.32	Finald	7/7/2010
04111-001 (SIMONS, AMBER)		711 OAK ST	711 OAK STMEDINA, OH 44256	\$ 161.41	Finald	7/7/2010
09509-001 (HILLENBRANDT, NICOLE)	VARNEY, SCOTT	230 E HOWARD ST	3192 S MEDINA LINE RDNORTON, OH 4	\$ 209.84	Finald	7/7/2010
08183-001 (ROBISON, STEVEN)		363 BROKEN FENCE DR	1503 REMSEN RDMEDINA, OH 44256	\$ 244.51	Finald	7/7/2010
05322-001 (LANCIERI, KRISTINA)	KALINA, CHRISTOPHER	402 W WASHINGTON ST	402 W WASHINGTON STMEDINA, OH 44	\$ 278.56	Finald	7/7/2010
03486-001 (FLICKINGER, SHIRLEY)		453 W PARK BLVD	BRENT FLICKINGER4796 MEDINA RDAK	\$ 359.15	Finald	7/13/2010
04977-001 (TRACEY, LAWRENCE)		888 REVERE CIR	2676 HILLTOP DRPARMA, OH 44134	\$ 110.33	Finald	7/23/2010
06485-001 (EICHEL, ANTOINETTE)		1220 WATERBURY DR	5151 SASSAFRAS DRMEDINA, OH 44256	\$ 137.74	Finald	7/28/2010
08834-001 (BENSON, BRANDY)	DIETER, JAMES	131 W NORTH ST	6601 LAFAYETTE RDMEDINA, OH 44256	\$ 75.00	Finald	7/30/2010
09275-001 (HARSH, KAREN & KEITH)		139 W UNION ST	633 E REAGAN PKWY APT 89MEDINA, C	\$ 196.92	Finald	8/4/2010
03571-001 (MUSSER, SCOTT)		202 W PARK BLVD	4407 LAUREL RD APT 113BRUNSWICK, C	\$ 204.79	Finald	8/4/2010
04507-002 (THE MAIL ROOM INC)	GOWE LEASING LTD	715 W SMITH RD	ACCTS PAYABLE711 W SMITH RDMEDIN	\$ 28.67	Finald	8/12/2010
04507-001 (THE MAIL ROOM INC)	GOWE LEASING LTD	713 W SMITH RD	ACCTS PAYABLE711 W SMITH RDMEDIN	\$ 28.67	Finald	8/12/2010
11573-001 (THE MAIL ROOM)	GOWE LEASING LTD	755 W SMITH RD	ACCTS PAYABLE711 W SMITH RDMEDIN	\$ 61.02	Finald	8/15/2010
11576-001 (TMR)	W SMITH INVESTMT PORTFOLIO	777 W SMITH RD	ACCTS PAYABLE711 W SMITH RDMEDIN	\$ 189.98	Finald	8/15/2010
04507-003 (THE MAIL ROOM INC)	GOWE LEASING LTD	717 W SMITH RD	ACCTS PAYABLE711 W SMITH RDMEDIN	\$ 580.07	Finald	8/15/2010
09338-001 (BULLOCK, SANDRA L)		322 N ELMWOOD AVE	538 S BROADWAY STMEDINA, OH 4425	\$ 95.55	Finald	8/30/2010
04574-001 (BEKINA, JOSEPH)		462 BAXTER ST	1342 MCCLAIN RD APT BASHLAND, OH	\$ 192.46	Finald	9/8/2010
05559-001 (KEMP, JEFFREY)		190 GUILFORD BLVD	190 GUILFORD BLVDMEDINA, OH 44256	\$ 206.18	Finald	9/8/2010
08798-001 (BRYANT, MARSHA)		420 BRONSON ST	5 HARMON CTMEDINA, OH 44256-1311	\$ 222.75	Finald	9/8/2010
01495-001 (POLLACK, WILLIAM E)	MEDINA MOUNTAIN HOLDINGS	922 RED OAK CIR	BETTY L POLLACK25 ARTEMAS CTELYRIA	\$ 1,180.39	Finald	9/8/2010
08769-001 (MAYNARD, JESSE)		360 FOUNDRY ST	360 FOUNDRY STMEDINA, OH 44256	\$ 97.19	Finald	10/6/2010
08893-001 (FEILER, CATHY)		115 N EAST ST	115 N EAST STMEDINA, OH 44256	\$ 201.03	Finald	10/6/2010
10431-001 (LOVEJOY, BRIAN)		610 MINER DR	986 STURBRIDGE DRMEDINA, OH 4425	\$ 287.67	Finald	10/6/2010
04700-001 (RHINE, DEBRA)	FORSTNER III, GERALD	366 S PROSPECT ST	366 S PROSPECT STMEDINA, OH 44256	\$ 163.61	Finald	11/9/2010
05127-001 (ANGUS, JAMES N)		935 COVENTRY CT	16404 PROSPECT RDSTRONGSVILLE, OH	\$ 174.18	Finald	11/9/2010
03797-001 (RAY, BILLY)	SIMIC, DAMIR	880 RYAN RD	3720 FAULKNER DRNASHVILLE, TN 372	\$ 220.82	Finald	11/9/2010
09898-001 (EASLEY, JANICE)		518 HARDING ST	317 HARDING STMEDINA, OH 44256	\$ 245.12	Finald	11/9/2010
00710-001 (CLEMMENTS, JEFF)	BATCHELDER, ALICE M	538 1/2 S BROADWAY ST	538 1/2 S BROADWAY STMEDINA, OH 4	\$ 223.01	Finald	11/12/2010
12328-001 (S G HOME INTERIORS)		930 N COURT ST	26667 BROOKPARK RD EXTN OLMSTEAD	\$ 360.54	Finald	11/18/2010
04088-001 (KASPAR, LUCIANA)	REID, AARON	623 OAK ST	LUCIANA KASPAR-ROSS7620 W SMITH R	\$ 68.73	Finald	11/22/2010
04258-001 (PROSSER, CHERYL)		518 PINE ST	3890 BAINBRIDGE DRMEDINA, OH 4425	\$ 21.27	Finald	12/8/2010
07131-001 (FERGUSON, DIANA L)		959 PINE TREE CT	1300 CATHERINE DRBRUNSWICK, OH 44	\$ 208.20	Finald	12/8/2010
02728-001 (SHUPE, MARK)		1062 BRANDYWINE DR	5406 INDIAN WELLS DRMEDINA, OH 44	\$ 155.34	Finald	12/22/2010
04488-001 (ADAMS, CHAD)	HCCD PROPERTIES LLC	519 W SMITH RD #3C	MARY PRICE6770 RIVER CORNERS RDSF	\$ 45.50	Finald	1/4/2011
10869-001 (JOURNELL, JAMES)		1168 N JEFFERSON ST 17	5286 CHAUCER DRMEDINA, OH 44256	\$ 79.42	Finald	1/7/2011
03117-001 (ZYCHOWSKI, MAURA & DA)	PIERCE, DANIEL	959 BROOKPOINT DR	959 BROOKPOINT DRMEDINA, OH 4425	\$ 58.69	Finald	1/14/2011
07347-001 (GARRETT, CHERYL)		699 BRADDOCKS LANDING	4912 E 96TH STGARFIELD HTS, OH 4412	\$ 139.72	Finald	4/5/2011
04943-001 (SLUSS, ELIZABETH J)	HOOVER, RONALD L	438 ABBEVILLE RD	5900 BOSTON ROADVALLEY CITY, OH 44	\$ 52.14	Finald	6/21/2011
05484-001 (KIEVMAN, NATHAN)	SMUCKER, EMILY	940 E WASHINGTON ST	1756 JACOBY ROADCOPLEY, OH 44321	\$ 26.98	Finald	6/30/2011
08752-001 (BATES, HOPE)	HAYNES, RICK F	324 FOUNDRY ST	203 W NORTH STREETMEDINA, OH 442	\$ 117.31	Finald	6/30/2011
08777-001 (STEIDL, TAMMY)		248 MEDINA ST 3	890 S COURT STMEDINA, OH 44256	\$ 51.56	Finald	7/1/2011
05947-001 (MILLER, RENEE)		401 STRAWBERRY LN	8901 SHANK ROADLITCHFIELD, OH 4425	\$ 104.78	Finald	7/5/2011
04575-001 (MAINS, KOURTNEY)		462 BAXTER ST	270 MONTVIEW DRMEDINA, OH 44256	\$ 264.59	Finald	7/6/2011
04172-001 (ALSIP, AUTUMN)	DUMPERTH, RICHARD A	1005 OAK ST	4144 SKYVIEW DRIVE APT 140BRUNSW	\$ 74.13	Finald	7/14/2011
11144-001 (WINDHAM, TYRONE & DIANE)		1141 GROVE LN	23740 HALBURTON RDBEACHWOOD, O	\$ 26.23	Finald	7/28/2011
09115-001 (CREWS, JACLYN)		311 E NORTH ST	1255 VINTAGE DRHARWOOD, MD 2077	\$ 54.54	Finald	7/29/2011

07128-001 (FOSTER, SARAH)		951 PINE TREE CT	31 SUMMERFIELD CT #114HILTON HEAD	\$ 60.62	Finald	8/4/2011
00627-001 (BRIGHTBILL, LLOYD)	LEWIS, PAUL	115 GRANT ST	984 WADSWORTH RD APT #3MEDINA, OH	\$ 51.46	Finald	8/5/2011
02477-001 (ROSAN, MARITZA*)		605 BERKSHIRE DR	5223 W 50TH STREETPARMA, OH 44134	\$ 32.65	Finald	8/8/2011
12432-001 (FORD, DAMON M)		3784 FOSKETT RD	3784 FOSKETT RDMEDINA, OH 44256	\$ 283.16	Finald	10/18/2011
09329-001 (ANDREASEN, BRET)		335 N ELMWOOD AVE	335 N ELMWOOD AVEMEDINA, OH 44256	\$ 45.66	Finald	2/6/2012
11329-001 (JOHNS, RENEE)	CAREY, CHRIS	338 NORTHLAND DR	336 W LIBERTY STREETMEDINA, OH 44256	\$ 66.18	Finald	2/8/2012
12498-001 (MIKOLAY, JENNIFER)		2805 PEARL RD	2805 PEARL RDMEDINA, OH 44256	\$ 189.28	Finald	2/28/2012
04261-001 (POWELL, DENISE)		522 PINE ST	BEN POWELL522 PINE STMEDINA, OH 44256	\$ 97.87	Finald	4/4/2012
05076-001 (SHUMWAY, ANTHONY A)		916 CORNELL CT	3899 E NORMANDY PARK DR APT 16MEDINA, OH 44256	\$ 246.23	Finald	7/11/2012
12360-001 (OSTRANDER, REGINA)		4049 POE RD	2938 HAPPY VALLEY RDWOOSTER, OH 44256	\$ 497.88	Finald	3/25/2013
12540-001 (2010 CERTIFICATIONS)		2010 CERTIFICATIONS	MEDINA, OH 44256	7005.32	Finald	
12539-001 (2009 CERTIFICATIONS)		2009 CERTIFICATIONS	MEDINA, OH 44256	2165.72	Finald	
12535-001 (2003 CERTIFICATIONS)		2003 CERTIFICATIONS	MEDINA, OH 44256	2548.64	Finald	
12537-001 (2007 CERTIFICATIONS)		2007 CERTIFICATIONS	MEDINA, OH 44256	3521.07	Finald	
12538-001 (2008 CERTIFICATIONS)		2008 CERTIFICATIONS	MEDINA, OH 44256	5672.48	Finald	
12464-001 (YOUNG, TODD C)		CEMETERY	2262 1/2 EAST AVEAKRON, OH 44314	597.57	Finald	
12536-001 (2006 CERTIFICATIONS)		2006 CERTIFICATIONS	MEDINA, OH 44256	3470.63	Finald	
11447-002 (SWEETBRIAR HOMES)		355 BELLA ROSA CT	PO BOX 1007MEDINA, OH 44258	2773.03	Finald	

\$ 46,490.73

OK
do Hanwell
10-3-2023

REQUEST FOR COUNCIL ACTION

No. RCA 23-203-10/10

FROM: Jansen Wehrley ^{JW}
DATE: October 3, 2023
SUBJECT: Repeal Ordinance No. 123-23

Committee: Finance

SUMMARY AND BACKGROUND:

The Parks Department respectfully requests Council to repeal Ordinance No. 123-23 authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for job #1154, Reagan Skatepark Rehabilitation.

At the Finance Committee meeting on September 25, 2023 the parks department was authorized to enter into contract with a vendor to perform concrete grinding in lieu of replacing concrete at the Reagan Skatepark. On October 2, 2023 we performed a test sample of this process and determined that it was a feasible solution for the project. This alternative process will result in a substantial cost savings for the City.

Estimated Cost: \$0

Suggested Funding:

- sufficient funds in Account No.
- transfer needed from Account No. _____ to Account No. _____
- NEW APPROPRIATION needed in Account No. _____

Emergency Clause Requested: NO

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.
Date:

ORDINANCE NO. 123-23

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR COMPETITIVE BIDS AND TO AWARD A CONTRACT TO THE SUCCESSFUL BIDDER FOR JOB #1154, REAGAN PARK SKATEPARK REHABILITATION, 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 Job #1154, Reagan Park Skatepark Rehabilitation Project, in accordance with plans and specifications on file in the office of the Mayor.

SEC. 2: 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. 3: That the estimated cost of the project, in the amount of \$120,000.00, is available as follows \$36,134.55 in Account No. 171-0301-54411 (ARPA Fund) and \$83,865.45 in Account No. 104-0301-54411.

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 this project needs to be completed in 2023; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: September 11, 2023

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: September 12, 2023

SIGNED: Dennis Hanwell
Mayor

*Approved
10/4/2023*

REQUEST FOR COUNCIL ACTION

No. RCA 23-204-10/10

FROM: Dennis Hanwell
DATE: October 3, 2023
SUBJECT: Health Insurance with Medical Mutual of Ohio

Committee: Finance

SUMMARY AND BACKGROUND:

Respectfully request Medina City Council to authorize the Mayor to sign the necessary contracts and forms to renew health insurance for the City with Medical Mutual of Ohio for calendar years 2024 and 2025. (See attached documents)

*Respectfully request approval at Finance Committee Meeting on 10/10/23 and Council approval without the emergency clause on 10/23/23.

Estimated Cost:

Suggested Funding:

- Sufficient funds in Account No.
- Transfer needed from Account No. _____ to Account No. _____

NEW APPROPRIATION needed in Account No. _____

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken:

Ord./Res.
Date:

City of Medina

2024 Final Renewal Review



Attendees: Mayor Hanwell
Dino Sciulli
Ann Stark
Chris Ronnebaum

- 1) MMO Medical Renewal & Marketing Results
2 Year Rate Guarantee at 2%
- 2) Medical Underwriting
- 3) Life/Vol Life Renewal - 0% Increase
- 4) EAP Renewal - 0% Increase
- 5) Dental - 2 year rate guarantee until 2025
- 6) Vision - 4 year rate guarantee until 2025
- 7) MMO Annual Wellness Allowance \$3000
- 8) MMO Contribution- Workout Room \$4500



MEDICAL MUTUAL

CITY OF MEDINA (GAC) (24-Months)
Rates Effective: 01/01/2024 through 12/31/2025
778236

BENEFIT HIGHLIGHTS

Network Medical Deductible - Single / Family	\$500 / \$1,000
Network Copayment	80%
Maximum Out of Pocket - Single / Family	\$1,000 / \$2,000
Plan Includes H.S.A.	No
Rx retail copay - Generic/Formulary/Non-Formulary/Specialty	\$15 / \$30 / \$50
Other Description	

Line of Business	GM/ I & DRUG 1
Network	SM Plus

Fully Insured Renewal Rates			
Single	36	\$959.89	\$979.09
Family	90	\$2,399.78	\$2,447.77

Employee	Current Rates	Renewal Rates
36	\$959.89	\$979.09
90	\$2,399.78	\$2,447.77

Group Official Initial: *Please Initial in box under the option selected* →

Title: _____

Group Official Signature: _____

Date: _____

- Rates and terms shown above are subject to the disclaimers and contingencies shown on Disclaimers page.
- This document shows only a partial listing of in-network benefits. This is not a contract of insurance. The contract or certificate will contain the complete listing of benefits and covered services.

City of Medina
Medical Marketing 1/1/2024

Carrier	Current Plan	Jefferson Health Plan	Aetna	Antem	UnitedHealthcare	UHC - Surest	Cigna	
Funding Method	Medical Mutual Fully Funded	Conscription PPO \$500 80% \$1000	OA POS Managed Choice	Blue Access PPO	CVRQ WOD Rx C24	Surest A2500	OAP Plan 1	
Network	Supremed PPO In-Network	In-Network	In-Network	In-Network	In-Network	In-Network	In-Network	
Deductible:	\$500	\$500	\$500	\$500	\$500	\$0	\$500	
Single	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$0	\$1,000	
Family	80%	80%	80%	80%	80%	100%	80%	
Coinsurance %								
Out-of-Pocket Accumulators:	Deductible + Coins. + Medical & Rx Copays	Deductible + Coins. + Medical & Rx Copays	Deductible + Coins. + Medical & Rx Copays	Deductible + Coins. + Medical & Rx Copays	Deductible + Coins. + Medical & Rx Copays	Coinsurance + Copays	Deductible + Coins. + Medical & Rx Copays	
Single Limit	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$2,500	\$1,000	
Family Limit	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$5,000	\$2,000	
Preventive Services	Covered 100%	Covered 100%	Covered 100%	Covered 100%	Covered 100%	Covered 100%	Covered 100%	
Primary Care Physician	\$20	\$20	\$20	\$20	\$20	\$5 - \$40	\$20	
Specialty Care Physician	\$40	\$40	\$40	\$40	\$40	\$100 - \$2,000	\$40	
Inpatient Services	Deductible+Co-Insurance	Deductible+Co-Insurance	Deductible+Co-Insurance	Deductible+Co-Insurance	Deductible+Co-Insurance	\$10 - \$2,000	Deductible+Co-Insurance	
Urgent Care Services	\$20	\$20	\$20	\$20	\$20	\$15	\$20	
Emergency Room	\$100/20%	\$100/20%	\$100/20%	\$100/20%	\$100/20%	\$170	\$50	
Retail Pharmacy	\$15/\$30/\$50/ applicable drug tier copy or the max of any available mfr-funded copay	\$15/\$30/\$50/ applicable drug tier copy or the max of any available mfr-funded copay	\$15/\$30/\$50	\$15/\$30/\$50	\$10/\$40/\$85/\$250	\$5/\$10/\$20/\$40	\$15/\$30/\$50	
Rate Guarantee	2 Year	1 Year	1 Year	1 Year	1 Year	1 Year	1 Year	
* 2023 MWO 5% contingent premium possible in April 2024 - est. \$146,285								
122	GENUS	GENUS	GENUS	GENUS	GENUS	GENUS	GENUS	
84	Single	\$959.89	\$979.09	\$883.83	\$902.43	\$949.97	\$954.91	\$957.81
88	Family	\$2,399.79	\$2,447.79	\$2,209.61	\$2,256.12	\$2,374.96	\$2,387.33	\$2,404.63
Monthly Total	\$243,813	\$248,694	\$224,496	\$229,221	\$241,295	\$241,295	\$242,552	\$244,173
Annual Total	\$2,925,813	\$2,984,330	\$2,693,951	\$2,750,654	\$2,895,546	\$2,895,546	\$2,910,624	\$2,930,076
\$ Monthly Change to Current % Change to Current	2.00%	2.00%	-7.92%	-5.98%	-1.03%	-1.03%	-0.52%	-5.09%

Please review second attached analysis illustrating the effect of the contingent premium on total cost of premium coverage.
Marketplace Comparison by ONEDIGITAL
This summary is a brief outline used for marketing and illustrative purposes only. Additional plan limitations and exclusions may apply to services. Rates may be subject to change based on the final enrollment and the carrier underwriting. The insurance contracts should be reviewed for exact language. Please refer to the Summary of Benefits and Coverage for more detailed plan information.

City of Medina
MIMO Premium Analysis With Contingent Premium

	2023	2024	2025
Carrier	Medical Mutual		
Funding Method	Fully Funded		
Network	Supervised PPO	Supervised PPO	Supervised PPO
Deductible:	In-Network	In-Network	In-Network
Single	\$500	\$500	\$500
Family	\$1,000	\$1,000	\$1,000
Coinsurance %	80%	80%	80%
Out-of-Pocket Accumulators:	Deductible + Coins. + Medical & Rx Copays	Deductible + Coins. + Medical & Rx Copays	Deductible + Coins. + Medical & Rx Copays
Single Limit	\$1,000	\$1,000	\$1,000
Family Limit	\$2,000	\$2,000	\$2,000
Preventive Services	Covered 100%	Covered 100%	Covered 100%
Primary Care Physician	\$20	\$20	\$20
Specialty Care Physician	\$40	\$40	\$40
Inpatient Services	Deductible+Co-insurance	Deductible+Co-insurance	Deductible+Co-insurance
Outpatient Services	Deductible+Co-insurance	Deductible+Co-insurance	Deductible+Co-insurance
Urgent Care Services	\$20	\$20	\$20
Emergency Room	\$100/20%	\$100/20%	\$100/20%
Retail Pharmacy	\$15/\$30/\$50/ applicable drug tier copay or the max of any available mfr-funded copay	\$15/\$30/\$50/ applicable drug tier copay or the max of any available mfr-funded copay assistance	\$15/\$30/\$50/ applicable drug tier copay or the max of any available mfr-funded copay assistance
Rate Guarantee	1 Year	2 Year - 2% Rate Guarantee	2 Year - 2% Rate Guarantee

Annual Premium and Rate Increase

Census	2023	2024	2025
34 Single	\$959.89	\$979.09	\$979.09
88 Family	\$2,399.78	\$2,447.77	\$2,447.77
Monthly Premium Total	\$243,817	\$248,693	\$248,693
Annual Premium Total	\$2,925,803	\$2,984,314	\$2,984,314
Annual Rate Increase		2%	0%

Cost Spend Analysis with Contingent Premium

Annual Billed Premium Total	\$2,925,803	\$2,984,314	\$2,984,314
Potential 5% Contingent Premium Credit		\$146,290	\$0
Final Annual Premium Total	\$2,925,803	\$2,838,024	\$2,984,314
Average Per Year (2024 & 2025)		\$2,911,169	

Marketplace Comparison by ONEDIGITAL

This summary is a brief outline used for marketing and illustrative purposes only. Additional plan limitations and exclusions may apply to services.

Rates may be subject to change based on the final enrollment and the carrier underwriting. The insurance contracts should be reviewed for exact language.

Please refer to the Summary of Benefits and Coverage for more detailed plan information.