

MEDINA CITY COUNCIL
Tuesday, November 12, 2024

Call to Order:

Medina City Council met in regular session on Tuesday, November 12, 2024 at Medina City Hall. The meeting was called to order at 7:30 p.m. by President of Council John M. Coyne III, who led in the Pledge of Allegiance.

Roll Call:

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

Also present were the following members of the Administration: Mayor Hanwell, Greg Huber, Keith Dirham, Nino Piccoli, Patrick Patton, Lt. Marcum, Kathy Patton, Kimberly Marshall, and Andrew Dutton.

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday October 28, 2024, as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and approved with the yea votes of R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, and N. DiSalvo.

Reports of Standing Committees:

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

Public Properties Committee: Mr. Shields had no report.

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

Special Legislation Committee: Mr. Rose had no report.

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

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

Emerging Technologies Committee: Ms. DiSalvo stated they held a meeting on November 7th and discussed some new options on the city website. Jarrod Fry to touch on the subject shortly.

Requests for Council Action:

Finance Committee

24-223-11/12 – Repay Advance / Fund Advance

24-224-11/12 – Rollover Advances

24-225-11/12 – Budget Amendments

24-226-11/12 – Dispatch & Communications Agreement w/Medina Hospital Life Support Team

24-227-11/12 – Dispatch & Communications Agreement w/ Medina Township

24-228-11/12 – Dispatch & Communications Agreement w/ Montville Township

24-229-11/12 – RFP/RFQ's Permitting & Code Enforcement Software – Comm. Development

24-230-11/12 – Job Creation Grant for Famous Supply Co.

Reports of Municipal Officers:

Dennis Hanwell, Mayor, Dennis spoke on some upcoming events on the square:

- 40th annual Candlelight Walk – Friday, November 22, 2024 at 7 p.m.
- Holiday Parade of Lights – Saturday, November 23, 2024 at 5:30 p.m. Parade starts at the High School and proceeds down Liberty St. and around the square. Fireworks to follow on the square at roughly 6:30 p.m. Medina TV will share each of these events.
- The Odd Fellows will have their annual Christmas Tree Sales as a fund raiser 8 a.m. – 6 p.m. from November 29 through December 1, 2024. Then December 7th & 8th and 14th & 15th.
- Thanked the public for passage of Medina City School Levy and the Life Support Levy renewal.
- Thank you to all our veterans who have served or currently are serving to provide the freedoms we all enjoy.

Keith Dirham, Finance Director, Grateful the LST Levy renewal passed.

Greg Huber, Law Department, had no report.

Kimberly Marshall, Economic Development Director, stated they rolled out the Medina Talent Search News Letter as a way to help get employers connected to job seekers and able to highlight anywhere from 4 and 5 businesses or companies that are hiring in the City of Medina.

Lt. Marcum, Police Department, had no report.

Jarrod Fry, Medina TV, stated they looked to gather input from the Emerging Technologies Committee as to which design was favored so we could begin the redesign process.

Chief Walters, Fire Department, was absent.

Jansen Wehrley, Parks and Recreation Director, was absent.

Dan Gladish, Building Official, was absent.

Nino Piccoli, Service Director, stated they are picking up leaves and are asking for folks to be patient. Rake them out to the curb but not into the streets.

Patrick Patton, City Engineer, stated East Reagan Rehabilitation project started about two weeks ago and will continue for another 2 weeks. Pretty happy with the results so far. We are still in the public comment period with the US42 Resurfacing project and Public Square Safety Enhancements project, check Medina City website.

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

Notices, communications and petitions.

Liquor Permit:

Mr. Shields moved not to object to the issuance of a new C permit to Hemmingways LLC, dba Hemmingways Underground, 236 S. Court Street., seconded by Mr. Simpson. The roll was call and the motion passed with the yea votes of J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Unfinished business.

Ord. 187-24 (Second Reading)

An Ordinance to clarify and unify the Codified Ordinances of the City of Medina, Ohio by amending various sections of Part II – Planning and Zoning Code. Mr. Dutton explained that these are miscellaneous amendments to the Zoning Code modifications, processes regarding zoning amendments, variances, site plans and conditional zoning certificates, changes to fencing requirements allowing a height exception to be granted by the Planning Commission on corner lots, adjustments to allow roof porches to project ten feet into the rear setback, revisions to parking lot lighting requirements to provide more reasonable regulations concerning lighting coverage and height and creation of general regulations for short term rentals permitting them in areas around uptown Medina in which they currently exist. Reviewed by Planning Commission and recommended for approval. Public hearing was already held.

Introduction of visitors.

Tammy Kirby resides at 246 W. Friendship St. concerned with sharing the sidewalks with electric powered bikes. John Coyne replied that there is an ordinance that prohibits motorized bikes from being ridden on sidewalks.

Introduction and consideration of ordinances and resolutions.

Mr. Shields moved to Suspend the Rules requiring three readings on the following ordinances and resolutions: Ord. 201-24, Ord. 202-24, Ord. 203-24, Ord. 204-24, Ord. 205-24, Ord. 206-24, Ord. 207-24, Ord. 208-24. Seconded by Mr. Simpson. Motion passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, and J. Hazeltine.

Ord. 201-24

An Ordinance authorizing the increase of the expenditure to Rocco Masonry for the Service Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 201-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 201-24, seconded by Mr. Simpson. Mr. Piccoli stated there are several locations on and around the square where sandstone is failing and there have been some claims. Emergency clause is needed due to weather changing. Mayor Hanwell stated that is not the original sandstone, they are not historic, the original sandstone could not be preserved to cut the pieces needed to fit into the 2 x 2. The intention was to reflect the sandstone that was originally there. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, and P. Rose. The roll was called and Ordinance/Resolution No. 201-24 passed by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, J. Hazltine, P. Rose, and J. Shields.

Ord. 202-24

An Ordinance amending Ordinance No. 77-24, passed April 9, 2024, relative to the Agreement with American Structurepoint, Inc. for the US 42 Resurfacing Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 202-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 202-24, seconded by Mr. Simpson. Patrick Patton stated they were able to get a \$500,000.00 ODOT Safety Fund Grant to increase the scope of the project to include the pedestrian improvements around the square. Emergency is due because of time restraints. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 202-24 passed by the yea votes of N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 203-24

An Ordinance accepting the appraisals (Fair Market Value Estimates) for the West Smith Road Water Line Bore. Mr. Shields moved for the adoption of Ordinance/Resolution No. 203-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 203-24, seconded by Mr. Simpson. Mr. Patton stated they have to finish the waterline replacement on West Smith Rd. Have to acquire four easements from adjacent property owners and will cost \$14,000.00. Emergency clause is needed because the existing line is about 80 years old. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, and N. DiSalvo. The roll was called and Ordinance/Resolution No. 203-24 passed by the yea votes of J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 204-24

An Ordinance amending Ordinance No. 36-24, passed February 26, 2024, relative to the Management Agreement with Cold Stream Air Services for the Medina Municipal Airport. Mr. Shields moved for the adoption of Ordinance/Resolution No. 204-24, seconded by Mr. Simpson. Mr. Huber stated they entered into a lease agreement with Cold Stream Air Services last year for operations at the airport. Things have been handled well and Cold Stream Air Services has asked to extend the lease agreement for another 3-year term with a two-year option after the three years for a total of 5 years. This ordinance and the next which is for the management. The roll was called and Ordinance/Resolution No. 204-24 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, and J. Hazeltine.

Ord. 205-24

An Ordinance amending Ordinance No. 37-24, passed February 26, 2024, relative to the Fixed Base Operation Lease for the Medina Municipal Airport. Mr. Shields moved for the adoption of Ordinance/Resolution No. 205-24, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 205-24 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, and P. Rose.

Ord. 206-24

An Ordinance authorizing the Finance Director to make certain Fund Advances. Mr. Shields moved for the adoption of Ordinance/Resolution No. 206-24, seconded by Mr. Simpson. Mr.

Dirham stated these are advances for the downtown redevelopment TIFF Fund. The roll was called and Ordinance/Resolution No. 206-24 passed by the yeas of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, and J. Shields.

Ord. 207-24

An Ordinance authorizing the Finance Director to rollover certain Fund Advances. Mr. Shields moved for the adoption of Ordinance/Resolution No. 207-24, seconded by Mr. Simpson. Mr. Dirham stated that advances are a loan from one fund to another. The bulk of these are for grants. The roll was called and Ordinance/Resolution No. 207-24 passed by the yeas of J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, J. Shields, and D. Simpson.

Ord. 208-24

An Ordinance amending Ordinance No. 190-23, passed November, 28, 2023. (Amendments to 2024 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 208-24, seconded by Mr. Simpson. Mr. Dirham stated the bulk of these are to cover all the advances. The roll was called and Ordinance/Resolution No. 208-24 passed by the yeas of N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Council Comments:

Mr. Simpson stated to please remember to be kind to one another.

Mr. Rose stated he has noticed a lot of cyclist do not pay attention to traffic signals or pedestrians. Traffic rules are for everybody. Thanked the Veterans.

Ms. DiSalvo acknowledged PFC Samuel DiSalvo 1987-1989 and Sgt. Kyle DiSalvo 2012-2014 in honor of Veterans Day.

Adjournment

There being no further business, the City Council meeting adjourned at 7:58 p.m.



Kathy Patton, Clerk of Council



John M. Coyne, III, President of Council

