

MEDINA CITY COUNCIL
Monday, November 13, 2023

Public Hearing.

To consider various amendments to the Zoning Code, Chapter 1105, related to uses, definitions, and Conditionally Permitted Use requirements. Also included are clarifications that new buildings may be constructed in the M-U zoning district (1129.06), a requirement for parking exempt areas to include a parking plan (1145.04(d)), an increase to driveway width in the I-1 zoning district (1145.10(e)), a reduction in dumpster setbacks (1155.05), and adjustments to outdoor storage/bulk storage and display regulations (1155.11).

No one spoke in favor or opposition to the amendments of the Zoning Code.
Public Hearing closed at 7:04 p.m.

Call to Order:

Medina City Council met in regular session on Monday, November 13, 2023 at Medina City Hall. The meeting was called to order at 7:30 p.m. by Mr. John Coyne III, President of Council who also led in the Pledge of Allegiance.

Roll Call:

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

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, October 23, 2023, as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and passed by the yeas of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated they will meet again on November 27th and one more time before the end of the year.

Public Properties Committee: Mr. Shields had no report.

Health, Safety & Sanitation Committee: Mr. Simpson had no meeting scheduled and reported that the LST advisory meeting is scheduled for this Thursday, November 16th and he and the Mayor will be attending.

Special Legislation Committee: Mr. Lamb had no report.

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

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

Emerging Technologies Committee: Mr. Rose had no report.

Requests for Council Action:

23-215-10/23 – Management Agreement/Operation Lease/Settlement Agreement - Airport
23-216-11/13 – Budget Amendments
23-217-11/13 – Rollover Outstanding Advances
23-218-11/13 – Rollover Outstanding Advances – TIF Fund
23-219-11/13 – Fund Transfer Request
23-220-11/13 – Fund Advance Request
23-221-11/13 – MOU w/County EMA – Progress Drive Water Tower – Police
23-222-11/13 – MOU – Medina County Public Transit
23-223-11/13 – Grant Application – Building Demolition – OH Dept. of Development
23-224-11/13 – Purchase (3) 2023 Ford Explorers – Police
23-225-11/13 – Job Creation Grant Payment – Carlisle Brake & Friction
23-226-11/13 – Increase P.O. 23-1266 – Design2Wellness – MCRC
23-227-11/13 – Agreement w/ Cleveland Clinic Health & Fitness – MCRC
23-228-11/13 – Workout Room Upgrade
23-229-11/13 – Expenditure – Koppenberg Enterprises – Cemetery
23-230-11/13 – Increase P.O. 23-1671 – HSH Construction – Granger Rd. Emergency Repairs

Reports of Municipal Officers:

Dennis Hanwell, Mayor,

- A. Election was held Tuesday, November 7th. Congratulations to re-elected Council President John Coyne III, Ward 4 Council Member Jim Shields, and Ward 2 Council Member Dennie Simpson and At-Large Council elect Natalie DiSalvo.
- B. Unofficial election results show the deer culling archery program passed by the voters. We will await the formal certification of election by the Medina County Board of Elections before sharing the applications and specific location approval process with interested parties.
- C. Issue 15, Human Services Levy that supports the Medina County Office of Older Adults, The Medina County Alcohol Drug and Mental Health Board and the Medina County Job and Family Services was passed. Thank you to all for your support for these needed services.
- D. 39th Annual Candlelight Walk activities are posted on the Main Street Medina website www.mainstreetmedina.com Tree and Downtown lighting ceremony will be Friday, November 17th at 7 p.m. The Parade of Lights will be Saturday, the 18th at 5:30 p.m. following the parade and once clear zone is made safe the Fireworks will be displayed, weather permitting.

Keith Dirham, Finance Director, congratulated the newly elected and re-elected council persons and the Finance Department is looking forward to working with all of you.

Kimberly Marshall, Economic Development Director, had no report.

Greg Huber, Law Department, had no report.

Chief Kinney, Police Department, had no report.

Chief Walters, Fire Department, had no report.

Jansen Wehrley, Parks and Recreation Director, gave updates on the Memorial Dog Park closing on November 20th. The Ray Mellert Dog Park is now open. The leisure pool at the Rec Center is scheduled to open December 2nd. There will also be a pool party that is long overdue. Fitness room addition at the Rec Center will be complete this Wednesday. Jansen thanked Paula Banks for her work on the Cemetery Commission.

Dan Gladish, Building Official, had no report.

Nino Piccoli, Service Director, was absent but the Mayor spoke on his behalf stating Nino wanted to apologize for the late asphalt paving activity, but with the warmer weather, the contractor had availability and did a good amount on East Friendship Street and some patching on Lafayette Road and North Court Street. The leaf season is in full swing with truck rotations in the four quadrants of the city. The Street Department crew is also preparing the square and the lights and decorations for the Candlelight Walk event this weekend.

Patrick Patton, City Engineer, was absent.

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

Confirmation of Mayor's appointments

Jeanne Pritchard – Cemetery Commission – Expiring 12/31/27

Theresa Laffey – Cemetery Commission – Expiring 12/31/24 (Replacing Paula Banks)

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

Notices, communications and petitions:

There were none.

Unfinished Business:

There was none.

Introduction of Visitors:

There were none.

Introduction and consideration of ordinances and resolutions.

Mr. Shields moved to suspend the rules requiring three readings on the following ordinances and resolutions, seconded by Mr. Simpson. Res. 177-23, Ord. 178-23, Ord. 179-23, Ord. 180-23, Ord. 181-23, Ord. 182-23, Ord. 183-23, Ord. 184-23, Ord. 185-23, Ord. 186-23, Ord. 187-23, Ord. 188-23, Res. 189-23. Motion passes by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

Res. 177-23

A Resolution authorizing the application and acceptance of reimbursements from the Patrick Leahy Bulletproof Vest Partnership Grant for the purchase of body armor for the Medina Police Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 177-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 177-23, seconded by Mr. Simpson. Chief Kinney stated this is their annual grant for their body armor. Emergency is requested due to time restrictions. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose. The roll was called and Ordinance/Resolution No. 177-23 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

Ord. 178-23

An Ordinance authorizing the payment to Green Home Solutions for the Private Home Rehabilitation at 137 Oakleigh Drive, Brunswick, as part of the PY22 CHIP Grant Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 178-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 178-23, seconded by Mr. Simpson. Mr. Dutton stated the cost is \$46,085. Emergency clause is requested as the contractor is ready to begin the project. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose. The roll was called and Ordinance/Resolution No. 178-23 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

Ord. 179-23

An Ordinance authorizing the payment to Green Home Solutions for the Private Home Rehabilitation at 1244 Hadcock Road, Brunswick, as part of the PY22 CHIP Grant Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 179-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 179-23, seconded by Mr. Simpson. Mr. Dutton stated this is for \$71,925. Emergency is requested as the contractor is ready to begin work. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 179-23 passed by the yea votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 180-23

An Ordinance amending Ordinance No. 134-23, passed September 11, 2023, relative to the expenditure to Green Home Solutions for home rehabilitation work at 1495 McKinley

Avenue, Brunswick. Mr. Shields moved for the adoption of Ordinance/Resolution No. 180-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 180-23, seconded by Mr. Simpson. Mr. Dutton stated there was additional work that was identified for \$1,125.00 for new interior doors and basement drain pipe bringing the total to \$66,670.00 and emergency clause is requested as project is underway and contractor needs paid. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 180-23 passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 181-23

An Ordinance repealing Ordinance No. 203-21, passed December 13, 2021, and replacing Section 161.13 of the codified ordinances of the City of Medina, Ohio, relative to the Allocation of Income Tax Funds. Mr. Shields moved for the adoption of Ordinance/Resolution No. 181-23, seconded by Mr. Simpson. Mr. Dirham stated this is a minor adjustment to the income tax, the allocation of the portion of the income tax that council has the authority to allocate. Mr. Coyne stated the allocation has been modified as the income tax collections in the City of Medina through the efforts of the Economic Development group and the administration have increased up to about \$20 million dollars of the income tax that is being collected in the City of Medina of which about \$15 million is subject to this ordinance that allocated through action of council and the percentages as outlined in the ordinance. The roll was called and Ordinance/Resolution No. 181-23 passed by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Ord. 182-23

An Ordinance authorizing the increase of the expenditure to Paul Davis Restoration for the PY22 CHIP Rehabilitation at 30 Circle Drive. Mr. Shields moved for the adoption of Ordinance/Resolution No. 182-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 182-23, seconded by Mr. Simpson. Mr. Dutton stated the request is to increase the P.O. by \$19,540 to a total of \$44,789.08. Emergency is requested because the work has already begun. The roll was called on adding the emergency clause and was approved by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire. The roll was called and Ordinance/Resolution No. 182-23 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire and J. Hazeltine.

Ord. 183-23

An Ordinance amending the Pavilion Rental Fees for the Parks and Recreation Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 183-23, seconded by Mr. Simpson. Mr. Wehrley stated this amends the rental fees that pertain to the Gazebo in the uptown park. The fee is charging for additional spider boxes. The roll was called and Ordinance/Resolution No. 183-23 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and B. Lamb.

Ord. 184-23

An Ordinance amending Ordinance No. 221-22, passed December 12, 2022. (Amendments

to 2023 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 184-23, seconded by Mr. Simpson. Mr. Dirham stated as the closing of another year comes around there are extensive appropriation adjustments to square things away through the end of the year. The roll was called and Ordinance/Resolution No. 184-23 passed by the yeas votes of J. Shields, D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

Ord. 185-23

An Ordinance authorizing the Finance Director to rollover certain outstanding advances. Mr. Shields moved for the adoption of Ordinance/Resolution No. 185-23, seconded by Mr. Simpson. Mr. Dirham stated these are advances mostly for grants and we have to roll them over annually to show that we intend to repay them. The roll was called and Ordinance/Resolution No. 185-23 passed by the yeas votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

Ord. 186-23

An Ordinance authorizing the Finance Director to rollover certain outstanding advances related to the TIF Fund. Mr. Shields moved for the adoption of Ordinance/Resolution No. 186-23, seconded by Mr. Simpson. Keith stated this is for the TIF project. The roll was called and Ordinance/Resolution No. 186-23 passed by the yeas votes of J. Coyne, R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 187-23

An Ordinance authorizing the Finance Director to make certain fund transfers. Mr. Shields moved for the adoption of Ordinance/Resolution No. 187-23, seconded by Mr. Simpson. Keith stated this was previously an advance but we have not collected the money because these are uncollectable so we are making this into a transfer. The roll was called and Ordinance/Resolution No. 187-23 passed by the yeas votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 188-23

An Ordinance authorizing the Finance Director to make certain fund advances. Mr. Shields moved for the adoption of Ordinance/Resolution No. 188-23, seconded by Mr. Simpson. Mr. Dirham stated these are new advances. The roll was called and Ordinance/Resolution No. 188-23 passed by the yeas votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Res. 189-23

A Resolution authorizing the filing of an application for grant assistance from the Ohio Department of Development for a Building Demolition Site Revitalization Grant. Mr. Shields moved for the adoption of Ordinance/Resolution No. 189-23, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 189-23, seconded by Mr. Simpson. Ms. Marshall stated this is to demo the Totts house and accessory structures located at the Medina Municipal Airport. Budget estimates for the project are at roughly at \$40,000 and still working on getting the necessary quotes for the project. The State of Ohio just released the second round of funding for this program, however there are some remaining funds from the

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first round of funding and we are respectfully requesting to submit the grant application with the flexibility to apply for both rounds of funding to give us the best chance of the grant award. This will be subject to the Law Director's approval. The roll was called on adding the emergency clause and was approved by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire. The roll was called and Ordinance/Resolution No. 189-23 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire and J. Hazeltine.

Council comments:

Mr. Simpson spoke to honor all of our veterans. He stated he appreciated all the candidates that ran for election on election day. Be kind and pray for the people of Israel and Palestine.

Ms. Haire thanked all that came out to vote and was quite pleased at the turnout.

Ms. Hazeltine acknowledged the fact that this is men's mental health month.

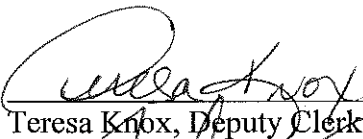
Congratulations to her colleagues on council and incoming new councilwoman, more women are always good. Thank you to all the volunteers that came out to decorate the square, she enjoys doing it every year.

Mr. Rose thanked all the veterans. Congratulations to all those that were just elected.

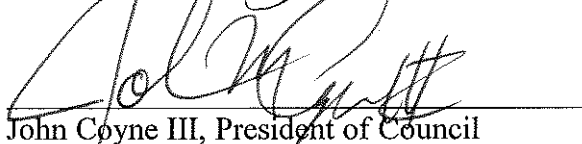
A very special thank you to Nathan Case, Bill Kuehar, Erica Graffain and Jennifer Rose for getting the word out on Issue 17 and keeping the facts straight so people knew what they were voting for on the deer referendum.

Mr. Coyne spoke on Issue 17 stating even though there will be bow hunting permitted in the city limits, that Issue 17 alone and the ordinance that was adopted will not solve the problem of deer. Just remember that there are probably two to three hundred new fawns that are born every year and the number will continue to increase, this is just one tool to help manage the number of deer that we have in our city. It will take a collaborative effort of the residents to plant deer resistant plants, not to feed the deer and do all the things we need to do to help keep the control of the population down and it will be a challenge in the coming years. We are going to have to keep working to developing different tools to manage this.

There being no further business, Council adjourned at 8:07 p.m.



Teresa Knox, Deputy Clerk of Council



John Coyne III, President of Council

