

Call to Order:

Medina City Council met in regular session on Monday, April 22, 2024 at Medina City Hall. The meeting was called to order at 7:30 p.m., by President of Council Jim Shields Pro-Tem, who also led in the Pledge of Allegiance.

Roll Call:

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

Also present were the following members of the Administration: Acting Mayor Coyne, Keith Dirham, Nino Piccoli, Greg Huber, Patrick Patton, Lt. Marcum, Jansen Wehrley, Chief Walters, Kimberly Marshall, Jarrod Fry, and Andrew Dutton.

Minutes:

Mr. Simpson moved that the minutes from the regular meeting on Tuesday, April 9, 2024 as prepared and submitted by the Clerk be approved, seconded by Mr. Rose. The roll was called and approved by the yea votes of J. Hazeltine, P. Rose, J. Shields, D. Simpson, and R. Haire.

Reports of Standing Committees:

Finance Committee: Mr. Shields stated they will meet again in three weeks on May 13th.

Public Properties Committee: Mr. Shields had no report.

Health, Safety & Sanitation Committee: Mr. Simpson had no report, but he would like to schedule a meeting for updates from the sanitation, fire and police departments.

Special Legislation Committee: Mr. Rose had no report.

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

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

Emerging Technologies Committee: Ms. DiSalvo was absent.

Requests for Council Action:

Finance Committee

24-090-4/22 – Budget Amendments

24-091-4/22 – Amend S&B Code – Vacation Policy

24-092-4/22 – 2023 Annual Report – Job Creation Grant Program

24-093-4/22 – Job Creation Grant for Sandridge Food Corporation

24-094-4/22 – ODOT Cooperative Purchase – Sodium Chloride (Rock Salt)

24-095-4/22 – Grant Application – OBWC – Safety Grant for Traffic Signal Units

24-096-4/22 – Expenditure Over \$20,000 – R&T Fence – Parks Dept.

24-097-4/22 – Amend 943.11 – Schedule of Charges and Fees – Cemetery

24-098-4/22 – MCDAC Grant Application – Police Dept.

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24-099-4/22 – Expenditure Over \$20,000 – Paul Davis Restoration – PY20 CHIP
Added on 4/22/24:
24-100-4/22 – Revisions to Job Creation Grant Program

Reports of Municipal Officers:

John Coyne III, Acting Mayor, John stated the community Pinwheel Walk for child abuse prevention occurred on Sunday, April 14th. John presented a Proclamation on behalf of Mayor Hanwell and Mr. Rose was in attendance also. 544 pinwheels represented each case of child abuse that was investigated by the Medina County Job and Family Services during 2023. He thanked Council for their work.

John presented a proclamation to Kimberly Marshall in recognition of Economic Development Week.

Keith Dirham, Finance Director, Keith mentioned the first budget meeting of the year being on Wednesday, April 24th at 5 p.m.

Kimberly Marshall, Economic Development Director, had no report.

Greg Huber, Law Department, had no report.

Lt. Marcum, Police Department, had no report.

Joe Toth, LST, Joe stated through the month of March the Life Support Team responded to 679 emergency calls for the City of Medina. For all 3 entities they responded to 1,380 calls.

Chief Walters, Fire Department, had no report.

Jansen Wehrley, Parks and Recreation Director, Today is Earth Day and Jansen thanked all the service organizations and volunteers that did clean ups over the weekend and today in our parks and throughout town.

April 25th Mayor Hanwell issued a proclamation making it Arbor Day in the City of Medina. Last week with the help of Kiwanis and the Shade Tree Commission potted 600 American Elm seedlings for distribution to third graders on Thursday in the school district.

Dan Gladish, Building Official, was absent.

Nino Piccoli, Service Director, today is Earth Day and the Sanitation Dept. kicked off the yard waste program.

Patrick Patton, City Engineer, reported concrete placement of the 2nd phase of West Smith Rd. is scheduled for Wednesday. Concrete pavement removal starts Wednesday as well.

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

Notices, communications and petitions

There were none.

Unfinished Business:

There was none.

Introduction of Visitors:

Chet Simmons resides at 431 W. Washington St. Medina and spoke on Kiwanis Clubs of Medina. Tuesday May 7th they will be having a small memorial service to honor Elaine McCaroll at Jump Park to be followed at 3:30 p.m. by 100 plus elementary students who are going to plant 23 flats of flowers. Chet invited council and the administration to attend.

Introduction and consideration of ordinances and resolutions

Mr. Simpson moved to suspend the rules requiring three readings on the following ordinances and resolutions, seconded by Mr. Rose. Ord. 83-24, Ord. 84-24, Res. 85-24, Ord. 86-24, Ord. 87-24, Ord. 88-24, Res. 89-24 and Ord. 90-24. The roll was called and the motion passed by the yea votes of P. Rose, J. Shields, D. Simpson, R. Haire, and J. Hazeltine.

Ord. 83-24

An Ordinance authorizing the expenditure of \$26,582.97 to the Medina County ADAMH Board from OneOhio funding to support Hope Recovery Community's Hope on the Move Program. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 083-24, seconded by Mr. Rose. Mr. Shields stated that Mr. Philip Titterington, the Executive Director of the ADAMH Board and Stephanie from Hope Recovery are here. Philip thanked everyone that helped push through the levy. Stephanie stated she appreciates the support and that this money will go to the expansion of our Hope on the Move Program which is a transportation program. The roll was called and Ordinance/Resolution No. 083-24 passed by the yea votes of D. Simpson, R. Haire, J. Hazeltine, and P. Rose. Jim Shields abstained.

Ord. 84-24

An Ordinance authorizing the Mayor to rescind Ordinance No. 117-23, passed July 10, 2023, relative to the Memorandum of Understanding with Uptown Thirteen Five, LLC and the Medina City Development Corporation. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 084-24, seconded by Mr. Rose. Kimberly stated they chose not to move forward with the project due to economic reasons. The roll was called and Ordinance/Resolution No. 084-24 passed by the yea votes of D. Simpson, R. Haire, J. Hazeltine, P. Rose, and J. Shields.

Res. 85-24

A Resolution approving the 9-1-1 Medina County Final Plan. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 085-24, seconded by Mr. Rose. Mr. Simpson stated this is a requirement that comes through the State of Ohio, and each entity whether it be a city, township or village had to pass this Memorandum of Understanding. We received all the signatures and it has been submitted. The roll was called and Ordinance/Resolution No. 085-24 passed by the yea votes of R. Haire, J. Hazeltine, P. Rose, J. Shields, and D. Simpson.

Ord. 86-24

An Ordinance authorizing the Mayor to enter into an agreement with Delta Airport Consultants, Inc. for professional services for the Medina Municipal Airport. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 086-24, seconded by Mr. Rose. Mr. Patton stated that the city is required by the FAA to select a design consultant for the airport once every five years. They completed a Qualification Based Selection process and recommend to council to award a five-year agreement to Delta Airport Consultants, Inc. The roll was called and Ordinance/Resolution No. 086-24 passed by the yea votes of J. Hazeltine, P. Rose, J. Shields, D. Simpson, and R. Haire.

Ord. 87-24

An Ordinance authorizing the purchase one (1) 2024 Freightliner 114 SD Plus Roll-off Truck from Valley Freightliner and Western Star, Inc. for the Sanitation Department. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 087-24, seconded by Mr. Rose. Mr. Piccoli stated they decommissioned their 2001 international in August 2023 and this new truck is the replacement. The roll was called and Ordinance/Resolution No. 087-24 passed by the yea votes of P. Rose, J. Shields, D. Simpson, R. Haire, and J. Hazeltine.

Ord. 88-24

An Ordinance amending and replacing Section 941.06 of the Codified Ordinances of the City of Medina, Ohio relative to Sanitation Collection Rates. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 088-24, seconded by Mr. Rose. Mr. Dirham stated the increase will be phased in so there is a \$2 residential increase effective in July 2024 and another \$2 in July 2025 and a commercial increase that goes into effect in January of 2025. Haven't raised rates for 10 years. Utility Rate Review recommended the increase. The roll was called and Ordinance/Resolution No. 088-24 passed by the yea votes of J. Shields, D. Simpson, R. Haire, J. Hazeltine, and P. Rose

Res. 89-24

A Resolution commemorating Spring Grove Cemetery's acceptance to the National Underground Railroad Network to Freedom. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 089-24, seconded by Mr. Rose. The roll was called and Ordinance/Resolution No. 089-24 passed by the yea votes of D. Simpson, R. Haire, J. Hazeltine, P. Rose, and J. Shields.

Ord. 90-24

An Ordinance amending Ordinance No. 190-23, passed November 28, 2023. (Amendments to 2024 Budget) Mr. Simpson moved for the adoption of Ordinance/Resolution No. 090-24, seconded by Mr. Rose. Keith Dirham stated this is kind of a catch all, there are a lot of things in here, some donations, grants, design work for court house and wellness funds. The roll was called and Ordinance/Resolution No. 090-24 passed by the yea votes of R. Haire, J. Hazeltine, P. Rose, J. Shields, and D. Simpson.

Council comments

Mr. Simpson stated the yard waste program and leaf pick up in the fall, is such a huge no cost benefit to the residents of the City of Medina. Hats off to the Sanitation Dept. and their entire staff. Be kind to one another.

Mr. Rose spoke on the community Pinwheel Walk for child abuse prevention.

Mr. Shields thanked four Medina High School seniors, Gage, Darin, Ellie and Aiden for making an impact here in the community in choosing to clean Roscoe Ewing Park today.

Adjournment

There being no further business the meeting adjourned at 8:02 p.m.



Kathy Patton, Clerk of Council



Jim Shields, President of Council Pro-Tem

