

**CITY OF MEDINA  
AGENDA FOR COUNCIL MEETING**

June 10, 2024  
Medina City Hall – Council Rotunda  
7:30 p.m.

**Call to Order.**

**Roll Call.**

**Reading of minutes.** (May 28, 2024)

**Reports of standing committees.**

**Requests for council action.**

**Reports of municipal officers.**

**Notices, communications and petitions.**

**Unfinished business.**

**Introduction of visitors.**

(speakers limited to 5 min.)

**Introduction and consideration of ordinances and resolutions.**

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Ord. 108-24, Ord. 109-24, Ord. 110-24, Ord. 111-24, Res. 112-24, Ord. 113-24, Ord. 114-24

Ord. 108-24

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.

Ord. 109-24

An Ordinance of the Council of the City of Medina, Ohio, certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation.

(emergency clause requested)

Ord. 110-24

An Ordinance amending Ordinance No. 47-24, passed February 26, 2024 relative to geotechnical services for the Prospect Street Bridge Replacement Project.

Ord. 111-24

An Ordinance authorizing the Mayor to accept the modifications to the Medina County Thoroughfare Plan Proposed Project List as recommended by the Medina Area Transportation Task Force.

Res. 112-24

A Resolution requesting the Medina County Auditor to certify the total current tax valuation and the dollar amount of revenue that would be generated for the renewal of 3.2 mills for the operation of an Ambulance and Emergency Medical Service.  
(emergency clause requested)

Ord. 113-24

An Ordinance amending Ordinance No. 170-23, passed October 23, 2023, relative to the requests for bids for the Spring Grove Cemetery Section 19 & 20 Road Improvements Project.

Ord. 114-24

An Ordinance amending Ordinance No. 190-23, passed November 28, 2023. (Amendments to 2024 Budget)

**Council comments.**

**Adjournment.**

## MEDINA CITY COUNCIL

Tuesday, May 28, 2024

### **Call to Order:**

Medina City Council met in regular session on Tuesday, May 28, 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 also led in the Pledge of Allegiance.

### **Roll Call:**

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

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

### **Minutes:**

Mr. Shields moved that the minutes from the regular meeting on Monday, May 13, 2024, as prepared and submitted by the Clerk be approved, seconded by D. Simpson. The roll was called and minutes were approved by P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

### **Reports of Standing Committees:**

**Finance Committee:** Mr. Coyne stated they 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 has no meeting scheduled but commented to residents and people visiting our community that we are seeing a lot of baby deer being born at this time, so please be cautious.

**Water & Utilities Committee:** Ms. Hazeltine was absent.

**Emerging Technologies Committee:** Ms. DiSalvo was absent.

### **Requests for Council Action:**

Finance Committee

24-112-5/28 – Amend Ord. 170-23, Bids Spring Grove Cemetery Road Improvements

24-113-5/28 – Cooperative Purchase Fitness Equipment – MCRC

24-114-5/28 – Budget Amendments

24-115-5/28 – Expenditure – Central Square – Annual CAD/RMS System – Police

24-116-5/28 – Amend Ord. 47-24 – Prospect St. Bridge Replacement

24-117-5/28 – Modify 2001 Medina Area Transportation Task Force Report

24-118-5/28 – Then & Now – Wintrow Construction – Emergency Railroad Repairs

24-119-5/28 – Resolution of Necessity for EMS Levy

24-120-5/28 – Amend S&B Code – New Part-time Parking Violations Hearing Examiner

**Reports of Municipal Officers:**

**Dennis Hanwell, Mayor:**

- A. Mayor Hanwell stated he appreciates Detectives Mike Wovna and Mike English for their efforts in researching equipment needs and updates for the City workout facility in the lower city hall level. The previous equipment was 40 years old. This was paid for by Cleveland Clinic President's Fund, Thomas and Jill Lincoln Foundation, Medical Mutual, and Van Epp Foundation. Labor was provided by the Service Department.
- B. Saturday, May 18<sup>th</sup> was the Gospel Festival on Public Square by Aunt Val's Crew and was well attended, so grateful for beautiful weather. Many of the groups were from Akron, Cleveland, and areas surrounding Medina County and were thankful of the city hosting such an event with such a display of unity. Thanks to Council Members Paul Rose and Regi Haire for attending and helping with the event.
- C. Memorial Day Parade and Ceremony were held Monday May 27<sup>th</sup> morning. Thanks to all who attended to pay respect to those military members we lost as well as express our thanks and appreciation to those currently serving.
- D. Thanks to Jansen Wehrley and team for placing the flower pots out last week for the beautification of our Historic District and for the flowers at the gazebo and corners of the square.

**Keith Dirham, Finance Director,** Keith stated there is an item on the agenda and he will talk about it when they get there.

**Kimberly Marshall, Economic Development Director,** Kimberly stated the next round of ribbon cuttings events are scheduled for Friday, June 14<sup>th</sup>. The first one is at 10 a.m. – Romancing the Wall located at 443 W. Liberty, 11 a.m. – 25<sup>th</sup> anniversary for the Gardner's Cottage located at 226 S. Court St., ground breaking for Acme Grocery Store 11:30 a.m. located at 1225 S. Court St., and last event of the day at Reform and Restore Pilates located at 799 N. Court St. Suite #8.

**Greg Huber, Law Department,** had no report.

**Chief Kinney, Police Department** had no report.

**Chief Walters, Fire Department,** was absent.

**Jansen Wehrley, Parks and Recreation Director,** was absent.

**Dan Gladish, Building Official,** Dan stated the Building Department is extremely busy with 7 large commercial projects and 2 new restaurants.

**Nino Piccoli, Service Director,** Nino reported the Columbia Gas project east of N. Court Street and north of Liberty St. should be buttoning up in a few weeks. Pavement and tree lawn restoration has started.

**Patrick Patton, City Engineer**, Patrick notified residents in the area of State Route 18 between Roshon and Alber with a flyer explaining night work that ODOT was starting at 7 p.m. on Wednesday, May 29<sup>th</sup>. This is in preparation for the final course of asphalt.

**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, 431 W. Washington / Ward 1 – stated Ward 1 needs a voice and we need your help. Chet spoke on the CDC starting up the historic neighborhoods. The property at the corner of Prospect and Liberty (Sunoco/TCI leasing) building will at some point come into play. The Bankers Row and neighbors in that area would like to get ahead of it a little bit and pass along some ideas that we have for it such as that lot becoming a way-fairing station, visitor orientation. We'd like to see the inner urban station moved to that spot. Chet would not like to see another brick and mortar building on that location.

**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. Ord. 98-24, Ord. 99-24, Ord. 100-24, Ord. 101-24, Ord. 102-24, Res. 103-24, Res. 104-24, Ord. 105-24, Ord. 106-24, Ord. 107-24. The roll was called and motion passed with the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, and P. Rose.

**Ord. 98-24**

**An Ordinance authorizing the Mayor to execute a Quit-Claim Deed providing for the conveyance of City owned property, PPN's 028-19A-21-265, 028-19A-21-266 and 028-19A-21-267, part of City Lots #20, #22, and #23, to the Medina City Development Corporation.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 098-24, seconded by Mr. Simpson. Mayor Hanwell stated this is the parking lot across from the current NAPA on S. Elmwood St. The request is to convey this property to the Medina City Development Corporation with hopes of improving the parking lot through economic development and assured use. The roll was called and Ordinance/Resolution No. 098-24 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, P. Rose, and J. Shields.

**Ord. 99-24**

**An Ordinance amending Sections 31.02(B)(1), 31.05 and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Parks Department, and accepting the job description of Maintenance Technician.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 099-24, seconded by Mr. Simpson. Mayor Hanwell stated this ordinance amends the job description and upgrades the pay scale for the Parks Maintenance Technician from a 32 A through F to a 34 A through F and results in abolishing the Turf Technician

position from the pay code and changes number of part-time union laborers in the Parks Department from 5 to 6. The Civil Service Commission and the Law Director have reviewed and approved the job description changes. The roll was called and Ordinance/Resolution No. 099-24 passed by the yea votes of J. Coyne, R. Haire, P. Rose, J. Shields, and D. Simpson.

**Ord. 100-24**

**An Ordinance amending Section 31.14 (L) of the Salaries and Benefits Code of the City of Medina, Ohio relative to Sick Time Payout.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 100-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 100-24, seconded by Mr. Simpson. Mr. Dirham stated that the ORC requires more of payout of sick time than our pay code authorized, we weren't sure if that applied to us based on us being a chartered municipality and this was submitted to Greg Huber and he said it does and that is why we are required to do this, the emergency clause is needed because the employee who pointed it out is retiring this week. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 100-24 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire.

**Ord. 101-24**

**An Ordinance authorizing the Mayor to accept the Ohio Law Enforcement Body Armor Program Award of \$4,121.25 for the purchase of body armor and carriers from Galls for the Medina Municipal Court.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 101-24, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 101-24 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, and P. Rose.

**Ord. 102-24**

**An Ordinance adopting a New Section 943.11 of the Codified Ordinances of the City of Medina, Ohio relative to the Schedule of Charges and Fees for Spring Grove Cemetery and repealing Ordinance No. 97-24, passed May 13, 2024.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 102-24, seconded by Mr. Simpson. Mayor Hanwell stated this ordinance amends Ord. 97-24 pertaining to the schedule of charges and fees for the Spring Grove Cemetery. The revision includes all necessary fees. The roll was called and Ordinance/Resolution No. 102-24 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, P. Rose, and J. Shields.

**Res. 103-24**

**A Resolution authorizing Kleinfelder, Inc, on the behalf of the City of Medina, Ohio to file an application for grant assistance from the Ohio Department of Development for funding under the PY24 Community Housing Impact and Preservation (CHIP) Grant Program.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 103-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 103-24, seconded by Mr. Simpson. Andrew stated this will allow Kleinfelder to apply for program year 2024 CHIP Grant Program, this is a biannual program and will allow us to utilize approximately \$350,000 for repair / rehab of homeowners who qualify. It also allows for \$16,000 for rental assistance. Emergency clause is needed as the application is due on June 20<sup>th</sup>. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, R.

Haire, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 103-24 passed by the yea votes of R. Haire, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Res. 104-24**

**A Resolution authorizing the Mayor to enter into a Partnership Agreement with the City of Brunswick and to file an application for grant assistance with the Ohio Development Services Agency for a PY24 Community Housing Impact and Preservation Program (CHIP) Grant.**

Mr. Shields moved for the adoption of Ordinance/Resolution No. 104-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 104-24, seconded by Mr. Simpson. Andrew Dutton stated this is a companion resolution and allows us to enter into an agreement with Brunswick to apply for the CHIP Program and would gain us an extra \$1000,000 to utilize on the project. Emergency is requested due to application time restraints. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 104-24 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

**Ord. 105-24**

**An Ordinance authorizing the Mayor to enter into a Maintenance Agreement with the County of Medina for the maintenance of boundary roads.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 105-24, seconded by Mr. Simpson. Nino stated this is between the city and county and outlines the maintenance responsibilities for each respective jurisdiction on boundary roads. It has been in existence for over 50 years and needed updated. The roll was called and Ordinance/Resolution No. 105-24 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, and P. Rose.

**Ord. 106-24**

**An Ordinance approving a petition for special assessments for a Special Energy Improvement Project and a Supplemental Plan for the Medina County Energy Improvement District under Chapter 170 of the Ohio Revised Code; authorizing the Mayor and /or Director of Finance to enter into any and all documents necessary in connection with the Petition and Supplemental Plan; to authorize and levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City of Medina in cooperation with the City of Medina Energy Special Improvement District; and to approve a Cooperative Agreement and a Special Assessment Agreement in Connection with such improvements and special assessments.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 106-24, seconded by Mr. Simpson. Kimberly Marshall stated the City of Medina formed an Energy Special Improvement District (ESID) in 2019 for businesses, companies, non-profits, and government entities to use a development tool called PACE Financing. The Legacy Hotel Medina would like to use this tool as part their financing package. The PACE program allows the property owner to finance the upfront costs of energy or other eligible improvements on a property and then pay the costs back over time through a voluntary assessment. Would like council to adopt via the ordinance the petition for special assessments, for special energy improvement projects, and the supplemental plan for the Medina Co. Energy Improvement district under chapter 1710 of the Ohio revised code. Approve a cooperative

agreement and a special assessment agreement in connection with improvements and special assessments. This has been reviewed and approved by the Law Director Greg Huber. Chris Burnham – President of the Development Finance Authority of Summit County to speak on the PACE Financing Project. Chris stated their bond would be about \$4.5 million. Bethany Dentler from the Medina County Port Authority has also been working on this project in another aspect of it and she shared that the Legacy Hotel Project is one of the most community and economic development projects that they are currently working on at the county level both at Medina County Economic Development Corporation and the Medina County Port Authority. Mark Hertrick was present also and he is one of the organizers of this project. Mr. Stevenson stated this PACE financing is indispensable to this project, he is grateful for the consideration and for this group's efforts. The roll was called and Ordinance/Resolution No. 106-24 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, P. Rose, and J. Shields.

**Ord. 107-24**

**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. 107-24, seconded by Mr. Simpson. Mr. Dirham stated these are a number of relatively small items that they discussed at finance for various purposes. The roll was called and Ordinance/Resolution No. 107-24 passed by the yea votes of J. Coyne, R. Haire, P. Rose, J. Shields, and D. Simpson.

**Council comments**

Mr. Simpson is appreciative to everyone who worked together on the city hall workout room. Thanked staff members for all their hard work in helping to make this another memorable Memorial Day Celebration. Be kind.

Mr. Rose gave thanks to the Gold Star Families for their sacrifice's, it's because of their sacrifice that we are allowed to what we do here today.

**Adjournment**

There being no further business, the City Council meeting adjourned at 8:09 p.m.

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Kathy Patton, Clerk of Council

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John M. Coyne, III, President of Council



**ORDINANCE NO. 108-24**

**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.**

**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 \$46,060.29 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 in full force and effect at the earliest period allowed by law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
**President of Council**

**ATTEST:** \_\_\_\_\_  
**Clerk of Council**

**APPROVED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
**Mayor**

**ORDINANCE NO. 109-24**

**AN ORDINANCE OF THE COUNCIL OF THE CITY OF MEDINA, OHIO, CERTIFYING THAT WHEN A MUNICIPAL OBLIGATION WAS INCURRED SUMS WERE LAWFULLY APPROPRIATED IN THE FUNDS TO SATISFY THE OBLIGATION AND SUFFICIENT SUMS CURRENTLY EXIST TO SATISFY THIS OBLIGATION, AND DECLARING AN EMERGENCY.**

**WHEREAS:** Certain certifications are necessary for the continued operations of Municipal Services; and

**WHEREAS:** This Ordinance will provide for the efficient and lawful certifications to provide Municipal Services as required by Ohio Revised Code Section 5705.41(D); and

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

**SEC. 1:** 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. 2:** That the Finance Director is authorized to draw warrants for the payment of Invoice #27840, #27844 and #27869 from Wintrow Construction for emergency repairs to the city railway and is authorized to open a purchase order to pay for these repairs.

**SEC. 3:** That the funds to cover this expenditure in the amount of \$14,402.20 are available in Account No. 145-0630-54411.

**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 because of the immediate need for the authorization of expenditures, this Resolution shall be in full force and effect immediately upon its passage and signature by the Mayor.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**ORDINANCE NO. 110-24**

**AN ORDINANCE AMENDING ORDINANCE NO. 47-24,  
PASSED FEBRUARY 26, 2024 RELATIVE TO  
GEOTECHNICAL SERVICES FOR THE PROSPECT STREET  
BRIDGE REPLACEMENT PROJECT.**

**WHEREAS:** Ordinance No. 47-24, passed February 26, 2024, authorized accepting a proposal from National Engineering & Architectural Services, Inc. (NEAS) to complete a geotechnical investigation for the Prospect Street Bridge; and

**WHEREAS:** The City requested that as part of the project, we replace the water line not just under the bridge, but between the bridge and the new water line on West Smith. The additional work will require additional geotechnical investigation, increasing the proposal from \$37,213.00 to \$40,809.

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

**SEC. 1:** That Ordinance No. 47-24, passed February 26, 2024 is hereby amended to reflect the increase of the project cost from \$37,213.00 to \$40,809.00 for the Prospect Street Bridge Project.

**SEC. 2:** 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. 3:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**ORDINANCE NO. 111-24**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE MODIFICATIONS TO THE MEDINA COUNTY THOROUGHFARE PLAN PROPOSED PROJECT LIST AS RECOMMENDED BY THE MEDINA AREA TRANSPORTATION TASK FORCE.**

**WHEREAS:** In 2001, the Medina Area Transportation Task Force comprised of individuals from the four adjacent townships, County government, business and the City was formed by the City to evaluate the possible solutions to the congestion problems in the area; and

**WHEREAS:** The Task Force was charged with making long-term and short-term recommendations dealing with problems associated with traffic flow and safety in the general area of the City; and

**WHEREAS:** The Medina Area Transportation Task Force presented their Final Report in December, 2001 and was adopted by Ord. 107-02, passed June 24, 2002; and

**WHEREAS:** The Medina Area Transportation Task Force reconvened on April 2, 2024 and determined that due to residential development since the implementation of the Medina County Thoroughfare Plan in 2002, modifications of the Plan Project List at the Southern Corridor were in order; and

**WHEREAS:** The Medina Area Transportation Task Force met on May 7, 2024, and by unanimous vote, recommended the following modifications to the Plan Project List at the Southern Corridor:

**Remove:**

Number 32. SR 3/SR 162 Intersections (State)  
2006  
Reconstruction of both intersections to provide left turn lanes to improve site distance for safety

Number 33. Southwest Connector (City/Township & Developer)  
Future  
Show these connections on the City and County Planning maps to better coordinate traffic flow in future

**Add:**

Address needed connections or permanent turnaround of Grovewood Lane in Lafayette Township as part of any development of the subject property

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

- SEC. 1:** That the Mayor is hereby authorized to accept the modifications as stated above to the Medina County Thoroughfare Plan Proposed Project List, as recommended by the Medina Area Transportation Task Force.
- SEC. 2:** 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. 3:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
**President of Council**

**ATTEST:** \_\_\_\_\_  
**Clerk of Council**

**APPROVED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
**Mayor**

**RESOLUTION NO. 112-24**

**A RESOLUTION REQUESTING THE MEDINA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED FOR THE RENEWAL OF 3.2 MILLS FOR THE OPERATION OF AN AMBULANCE AND EMERGENCY MEDICAL SERVICE, AND DECLARING AN EMERGENCY.**

**WHEREAS:** The City of Medina has determined it necessary to levy a tax outside the ten (10) mill limitation for the operation of an ambulance and emergency medical service and to place the question on the ballot for the election on November 5, 2024, as permitted pursuant to R.C. 5705.19(U). The City of Medina wishes to request certification from the Medina County Auditor with respect to possible monies that would be generated from the renewal of 3.2 mills for a five (5) year period outside of the ten (10) mill limitation.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO, THREE-FOURTHS (3/4) OF ITS MEMBERS CONCURRING HEREIN AS FOLLOWS:**

- SEC. 1:** That the City of Medina Council has determined it necessary to levy a tax outside the ten (10) mill limitation for the operation of an ambulance and emergency medical service and to place the question on the ballot for the election on November 5, 2024, as permitted pursuant to R.C. 5705.19(U). The City of Medina Council wishes to request certification from the Medina County Auditor with respect to possible monies that would be generated from the renewal of 3.2 mills for a five (5) year period outside of the ten (10) mill limitation.
- SEC. 2:** That the proposed tax is hereby proposed as a renewal.
- SEC. 3:** That R.C. 5705.19(U) authorizes submission of this levy to the voters.
- SEC. 4:** That the term of the levy is for a five (5) year period of time.
- SEC. 5:** That the tax is to be levied upon the entire territory of the City of Medina.
- SEC. 6:** That the date of election for placement of the question on the ballot is November 5, 2024.
- SEC. 7:** That the ballot measure shall be submitted to the entire territory of the City of Medina.
- SEC. 8:** That the tax year in which the tax will first be levied is 2025 and the calendar year in which the tax will first be collected is 2026.

- SEC. 9:** That the City of Medina is a city located entirely within Medina County, Ohio.
  
- SEC. 10:** That the Medina County Auditor is hereby requested to certify to the City of Medina the total current tax valuation of the city and the dollar amount of revenue that will be generated by a renewal of 3.2 mills for a five (5) year period in which the tax will first be levied in 2025 and the calendar year in which the tax will first be collected is 2026.
  
- SEC. 11:** That the Clerk of Council of the City of Medina, Ohio, be and she is hereby directed to certify this request to the Medina County Auditor by delivery of a certified copy of this Resolution to the Auditor as soon as practical after the date of passage of this Resolution.
  
- SEC. 12:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution 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. 13** That this Resolution is hereby declared to be an emergency measure necessary for the health, safety, and welfare of the City of Medina and its inhabitants by reason of the need to timely and immediately submit this request contained herein to the Medina County Auditor so that the Medina City Council may have the needed information to make a decision with respect to placing a levy on the November 5, 2024 ballot, and this Resolution shall go into immediate operation and effect.

**PASSED:** \_\_\_\_\_ **SIGNED:** \_\_\_\_\_  
**President of Council**

**ATTEST:** \_\_\_\_\_ **APPROVED:** \_\_\_\_\_  
**Clerk of Council**

**SIGNED:** \_\_\_\_\_  
**Mayor**



# Certificate of Estimated Property Tax Revenue

Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.

DTE 140R  
Rev. 01/23  
R.C. 5705.01, 5705.03

Res. 112-24

The county auditor of Medina County, Ohio, does hereby certify the following:

1. On June 10, 2024, the taxing authority of the City of Medina (political subdivision name) certified a copy of its resolution or ordinance adopted June 10, 2024, requesting the county auditor to certify the current taxable value of the subdivision and the amount of revenue that would be produced by (3.20) mills, to levy a tax outside the 10-mill limitation for Ambulance purposes pursuant to Revised Code § 5705.19(U), to be placed on the ballot at the November 5 2024, election. The levy type is Renewal.
2. The property tax revenue that will be produced by the stated millage, assuming the taxable value of the subdivision remains constant throughout the life of the levy, is calculated to be \$ \_\_\_\_\_.
3. The total taxable value of the subdivision used in calculating the estimated property tax revenue is \$ \_\_\_\_\_.
4. The millage for the requested levy is ( . ) mills per \$1 of taxable value, which amounts to \$ \_\_\_\_\_ for each \$100,000 of the county auditor's appraised value.

\_\_\_\_\_  
Auditor's signature

\_\_\_\_\_  
Date

## Instructions

1. "Total taxable value" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
2. For purposes of this certification, "subdivision" includes any agency, board, commission or other authority authorized to request a taxing authority to submit a tax levy on its behalf. See R.C. 5705.01(A) & (C).
3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase and (7) replacement with a decrease levies.
4. In completing Lines 1 and 4 of this form, mills should be identified in whole numbers, i.e., 5 mills, rather than as a fraction of a dollar, i.e., \$0.005. This expression is consistent with the prior practice of identifying mills in whole numbers per \$1 of valuation.
5. "The county auditor's appraised value" means the true value in money of real property. R.C. 5705.01(P).
6. For any levy or portion of a levy, an estimate of the levy's annual collections, rounded to the nearest one thousand dollars, which shall be calculated assuming that the amount of the tax list of the taxing authority remains throughout the life of the levy the same as the amount of the tax list for the current year, and if this is not determined, the estimated amount submitted by the auditor to the county budget commission. R.C. 5705.03(B).
7. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

**ORDINANCE NO. 113-24**

**AN ORDINANCE AMENDING ORDINANCE NO. 170-23, PASSED OCTOBER 23, 2023, RELATIVE TO THE REQUESTS FOR BIDS FOR THE SPRING GROVE CEMETERY SECTION 19 & 20 ROAD IMPROVEMENTS PROJECT.**

**WHEREAS:** Ordinance No. 170-23, passed October 23, 2023, authorized solicitation of Bids and to award a contract to the successful bidder for the Spring Grove Cemetery Section 19 & 20 Road Improvements Project, Job #924, for the estimated cost of \$60,000.00 in Account No. 001-0210-54411; and

**WHEREAS:** As a result of geotechnical testing on the soil, the construction plans had to be modified, thus increasing the project budget to \$110,000.00 to be removed, replaced with premium fill, and in some areas a geotextile fabric was installed, thus increasing the cost of the project.

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

**SEC. 1:** That Section 2 of Ordinance No. 170-23, passed October 23, 2023 is hereby amended to state the estimated cost of the project is increased to **\$110,000.00**, and that the funding shall be as follows: \$20,307.00 in Account #171-0210-54411 (ARPA Funds), \$88,993.00 in Account #108-0610-54411, \$400.00 in Account No. 108-0610-53311, and \$300.00 in Account #108-0610-52214.

**SEC. 2:** 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. 3:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**ORDINANCE NO. 114-24**

**AN ORDINANCE AMENDING ORDINANCE NO. 190-23,  
PASSED NOVEMBER 28, 2023. (Amendments to 2024 Budget)**

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

**SEC. 1:** That Ordinance No. 190-23, passed November 28, 2023, shall be amended by the following additions:

| <u>Account No./Line Item</u>                  | <u>Additions</u> |
|---|------------------|
| 107-0110-52226 (donation-The Park Foundation) | 20,000.00 *      |
| 107-0110-53313 (donation-The Park Foundation) | 30,000.00 *      |
| 574-0303-53312 (City pool)                    | 5,000.00 *       |
| 574-0303-53313 (City pool)                    | 5,000.00 *       |
| 574-0303-53315 (City pool)                    | 5,000.00 *       |
| 574-0303-53322 (City pool)                    | 3,000.00 *       |
| 574-0357-52215 (City pool)                    | 10,000.00 *      |
| 574-0350-54417 (City pool)                    | 60,660.00 *      |
| 001-0707-52215 (Eclipse fireworks donation)   | 1,000.00 *       |
| 301-0707-52234 (Courthouse lease)             | 20,000.00 *      |

**SEC. 2:** 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. 3:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

\* - new appropriation

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**