

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

June 24, 2024
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (June 10, 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: Res. 115-24, Ord. 116-24, Ord. 117-24, Ord. 118-24, Ord. 119-24, Res. 120-24, Ord. 121-24, Ord. 122-24, Ord. 123-24, Ord. 124-24, Ord. 125-24, Ord. 126-24, Ord. 127-24, Ord. 128-24, Ord. 129-24, Ord. 130-24, Ord. 131-24

Res. 115-24

A Resolution declaring it necessary to levy a renewal of an existing tax of 3.2 mills in excess of the ten mill limitation for the operation of an Ambulance and Emergency Medical Service.

Ord. 116-24

An Ordinance amending Sections 115.01 (A) and (B) of the Codified Ordinances of the City of Medina, Ohio relative to the Annual and 5-Year Budget Timeline.

Ord. 117-24

An Ordinance authorizing the Mayor to accept a grant and enter into an Agreement for Police Service Dog with the Medina City Schools, pertaining to a School Resource Office K9 Program.
(emergency clause requested)

Ord. 118-24

An Ordinance amending Ordinance No. 14-24, passed January 22, 2024, relative to the expenditure to Akron Uniform for the Police Department.
(emergency clause requested)

Ord. 119-24

An Ordinance authorizing the increase of the expenditure to Rogue Fitness (dba Coulter Ventures LLC) related to equipment for the Medina City Hall Fitness Room.

Res. 120-24

A Resolution adopting the Tax Budget of the City of Medina, Ohio for the fiscal year beginning January 1, 2025 and submitting the same to the Medina County Auditor.

Ord. 121-24

An Ordinance authorizing the purchase of one (1) 2024 Ford Transit Van from Montrose Ford for the Medina Community Recreation Center.

Ord. 122-24

An Ordinance amending Ordinance No. 59-23, passed March 27, 2023, relative to the West Smith Reconstruction, Phase 4 Project.

Ord. 123-24

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the Progress Drive Water Tower Repainting and Repairs Project.

Ord. 124-24

An Ordinance amending Section 31.02 (B)(7) and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to a new classification of Parking Violations Hearing Examiner and adopting the job description for same.
(emergency clause requested)

Ord. 125-24

An Ordinance amending Sections 353.05(E), 353.06(D), 353.07(B) and 353.99(C) of the codified ordinances of the City of Medina, Ohio relative to Parking Infraction Fines.

Ord. 126-24

An Ordinance amending Sections 31.02 (B)(12), 31.05 and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Law Department.
(emergency clause requested)

Ord. 127-24

An Ordinance amending Section 31.02 (B)(5), (B)(6) and 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Medina Municipal Court.

Ord. 128-24

An Ordinance authorizing the expenditure not to exceed \$50,000 to the Medina County Treasurer for the lease of a portion of the Medina County Courthouse Complex know as the 1969 Courthouse, for the purpose of operating the Medina Municipal Court.

Ord. 129-24

An Ordinance amending Section 1 of Section 31.13 of the Salaries and Benefits Code of the City of Medina, Ohio relative to Vacation for Experienced Hires.

Ord. 130-24

An Ordinance authorizing the Finance Director to make certain fund transfers.

Ord. 131-24

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

Council comments.

Adjournment.

Call to Order:

Medina City Council met in regular session on Monday, June 10, 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: J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, J. Shields, and D. Simpson.

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 Jansen Wehrley.

Minutes:

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

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 had no report.

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

Emerging Technologies Committee: Ms. DiSalvo stated there is a ET Advisory Committee meeting set for June 20, 2024 at 5 p.m.

Requests for Council Action:

Finance Committee

24-121-6/10 – Budget Amendments

24-123-6/10 – Amend Code, Section 115.01 Annual & 5 Yr. Budget Timeline

24-124-6/10 – Authorize MOU / Expenditure / Grant Funding SRO K9 Program – Police

24-125-6/10 – Amend P.O. 24-946 – Police Specials uniform purchases

24-126-6/10 – Increase Expenditure – P.O. 24-739 – Rocco Masonry – Service Dept.

24-127-6/10 – Increase Expenditure – P.O. 24-1068 – Rogue Fitness – Workout Room

24-128-6/10 – 2025 Tax Budget

24-129-6/10 – Purchase 2024 Ford Transit Van – MCRC

24-130-6/10 – Amend Ord. 59-23 – W. Smith Rd. Reconstruction Ph. 4

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24-131-6/10 – Bids, Job #1171 – Progress Dr. Water Tower Repaint/Repair
24-132-6/10 – Expenditure Not to Exceed \$50,000 – Medina County – Courthouse Lease
24-133-6/10 – Amend S&B Code – Add Law Department Intern
24-134-6/10 – Amend S&B Code – Step Authorization Adjustments – Law Dept.

Reports of Municipal Officers:

Dennis Hanwell, Mayor:

- A. The Medina Community Band Concerts began this past Friday, June 7th at 8:30 p.m. The concerts will continue each Friday evening in June and July with the exception of the July 5th concert will be on July fourth and all concerts are weather permitting.
- B. The third annual Juneteenth celebration will take place this Saturday, June 15th from 10 a.m.- 3 p.m. Thankful for the sponsors and donators to permit the event to be held free of charge on our public square. There will be a variety of cultural music.

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 14th. The first one is at 10 a.m. – Romancing the Walls located at 443 W. Liberty, 11 a.m. – 25th anniversary for the Gardner’s Cottage located at 226 S. Court St., ground breaking for Acme Grocery Store 12:30 a.m. located at 1225 S. Court St., and last event of the day at 2 p.m. Reform and Restore Pilates located at 799 N. Court St. Suite #8.

There were a lot of questions about the 426 W. Liberty site which is the former Sunoco property. We have not heard back whether their grant has been approved, if not then they will apply again if the state still offers that program.

They have all their responses back from the companies that they have their job creation grants and have received responses back from RITA and will be starting our Job Creation Grant monitoring meetings with those companies and then bring report back to council.

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, stated the Memorial Pool is open from 11 a.m. to 7 p.m. 7 days a week. Splashpads are on at Greenwood Park 11 a.m. – 8 p.m., and Ray Mellert Park from 12 p.m.- 8 p.m. The parks have been pretty busy lately with the MIST tournament and the Sting Shootout, and a softball tournament coming up. Party in the Park series started last week, it is put on by the Rec Center and sponsored by the Cleveland Clinic Medina Hospital and this Thursday they will be a pool party at Memorial Park from 6 p.m. to 8 p.m. with a DJ. Tuesday, June 18th is the Touch a Truck at the Medina Rec 11 a.m. to 1 p.m. Project at Spring Grove Cemetery removing the roof on the Mausoleum started today. Friends of

the Cemetery is assisting and funding with this project.

Dan Gladish, Building Official, presented an update for the first six months of the year; The Building Department is extremely busy with no sign of a slowdown. There are currently six large commercial projects under construction at this time, they include three new buildings: Meijer Grocery Store – Acme Fresh Market – Medina County Career Centers – which consists of two new construction trades classrooms and shops. The existing recently remodel construction trades classroom and shop will be converted for the electrical trades. There are three new large building additions which include: Drug Mart Distribution – Owens Corning Warehouse – Tru-Fit Manufacturing on Lake Road which includes new production and warehouse space. These six-projects equal 590,000 sq. ft. of new floor space with construction/investment cost of \$48 million dollars.

We also have three additional large commercial projects under going plan review at this time. We continue to see investment and growth along North Court the projects include: two new restaurants, Aladdin's Grille and Wing Stop. Also, on North Court, the unoccupied Loan Max Building recently sold to a local business owner with plans for a remodel and expansion of his business. This is the building adjacent to, and was owned by the Speedway Gas Station. They at one time planned an expansion of the gas station.

Residential construction throughout the city includes: two new homes and approximately 260 active residential permits for various types of construction projects.

Jonathan Renninger, the new Property Maintenance/Zoning Inspector started working for the city today. He fills the vacancy that they had for the past two months.

Nino Piccoli, Service Director, stated they have received ongoing calls with questions and concerns about the city deer. The city has to date picked up 38 deer carcasses and that number will just increase by fall, it will double. There is a plan and it will be discussed more as summer goes through. This Thursday our City Engineer will be celebrating a milestone birthday. Happy Birthday Pat Patton!

Patrick Patton, City Engineer, updated information on the courthouse renovation project. Received statement of qualifications from construction managers interested in the project. Review committee met last week and narrowed it down to two firms.

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:

Angela Mansier resides at 149 Essex Lane came to thank everyone that helped out with Kid's Day and Teen Fest last Saturday along with the Farmers Market.

Chet Simmons resides at 431 W. Washington came to explain that Friends of the Cemetery on Saturday night are presenting a Historical Walk and Talk, about 5 different families at the cemetery. Meet at Spring Grove at the Amos Mears office building at 1 p.m. if interested.

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. 108-24, Ord. 109-24, Ord. 110-24, Ord. 111-24, Res. 112-24, Ord. 113-24, Ord. 114-24. Roll was called and motion passed with the yea votes of R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, and N. DiSalvo.

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. Mr. Shields moved for the adoption of Ordinance/Resolution No. 108-24, seconded by Mr. Simpson. Chief Kinney stated this is their annual maintenance agreement for their main computer system they use in the Police Department. The roll was called and Ordinance/Resolution No. 108-24 passed by the yea votes of J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

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. Mr. Shields moved for the adoption of Ordinance/Resolution No. 109-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 109-24, seconded by Mr. Simpson. Mr. Dirham stated there have been a lot of rail breaks on the city owned railroad. This is pay to the vendor that fixes those. Emergency is needed due to work being completed. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, and J. Hazeltine. The roll was called and Ordinance/Resolution No. 109-24 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, and P. Rose

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. Mr. Shields moved for the adoption of Ordinance/Resolution No. 110-24, seconded by Mr. Simpson. Patrick stated they received about \$1.8 million dollars from ODOT for the construction of the bridge replacement. ODOT in addition to that is funding \$200,000 toward the design and the city is responsible for Geotechnical Services. They added some light to the project limits which resulted in increased cost. The roll was called and Ordinance/Resolution No. 110-24 passed by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, and J. Shields.

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. Mr. Shields moved for the adoption of Ordinance/Resolution No. 111-24, seconded by Mr. Simpson. Patrick stated this task force was formed and ultimately produced a report that included several different recommendations from the area which included the city, the four townships and the county for future transportation improvement projects. There is a project they would like to complete near SR3 and SR162 and in doing that would make it impossible for two of their recommended projects to occur. They unanimously voted to remove the two from the 2001 report. The roll was called and Ordinance/Resolution No. 111-24 passed by the yeas of J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, J. Shields, and D. Simpson.

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. Mr. Shields moved for the adoption of Ordinance/Resolution No. 112-24, seconded by Mr. Simpson. Mr. Dirham stated this is the first step of the process to put this renewal on the ballot this fall. Just asking for a renewal of the existing levy so there will be no change there. The roll was called and Ordinance/Resolution No. 112-24 passed by the yeas of R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, and N. DiSalvo.

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. Mr. Shields moved for the adoption of Ordinance/Resolution No. 113-24, seconded by Mr. Simpson. Mr. Wehrley stated this request will modify the budget for the Spring Grove Cemetery sections 19 & 20 road improvement project. The budget has changed as a result of geotechnical testing. The roll was called and Ordinance/Resolution No. 113-24 passed by the yeas of J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 114-24

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. 114-24, seconded by Mr. Simpson. Mr. Dirham stated there are three items on here that were donations and the rest are changes at the pool. The roll was called and Ordinance/Resolution No. 114-24 passed by the yeas of P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, and J. Hazeltine.

Council comments

Ms. Hazeltine announced Happy Pride Month! Celebration will be held on Thursday, June 13th at 5 p.m. on the square for sidewalk chalk walk and silent disco. This past January Out Support celebrated 10 years

Ms. Haire thanked the Sanitation Dept. as she had the opportunity to do a ride along with them

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and it was a fun time with a great group of employees who weekly pick up our trash and card board. Regi also got to sit in with the Finance Dept. with another bunch of great employees who work hard and help each other and doing a great job for our community.

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

RESOLUTION NO. 115-24**A RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL OF AN EXISTING TAX OF 3.2 MILLS IN EXCESS OF THE TEN MILL LIMITATION FOR THE OPERATION OF AN AMBULANCE AND EMERGENCY MEDICAL SERVICE.**

WHEREAS: In accordance with Section 5705.03 of the Ohio Revised Code, the City adopted Resolution No. 112-24, passed June 10, 2024, requesting the Medina County Auditor 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

WHEREAS: On June 11, 2024, the Medina County Auditor provided the City with the “Certificate of Estimated Property Tax Revenue” for the renewal of 3.2 mills for the operation of an ambulance and emergency medical service. A copy of the form is marked Exhibit A, attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO, TWO-THIRDS OF ALL MEMBERS ELECTED THERETO CONCURRING:

- SEC. 1:** That it is necessary to levy a renewal levy of an existing tax in excess of the ten mill limitation for the benefit of the City of Medina, Ohio for the purpose of providing and maintaining necessary or desirable equipment, personnel, supplies and paying any and all other costs or expenses incidental to the operation of an ambulance and emergency medical service at a rate not-to-exceed 3.2 mills for each one dollar of valuation which amounts to seventy-one dollars (\$71.00) for each one hundred thousand dollars (\$100,000.00) of valuation for a period of five (5) years, commencing in 2025, first due in calendar year 2026, as estimated by the Medina County Auditor in Exhibit A, attached hereto and incorporated herein.
- SEC. 2:** That 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 \$1,796,000 per year.
- SEC. 3:** That the total taxable value of the subdivision used in calculating the estimated property tax revenue is \$850,074,140.
- SEC. 4:** That the levy be placed upon the tax lists of the current tax year for collection in compliance with the provisions of Section 5705.19(U), if a majority of the electors voting thereon vote in favor thereof.
- SEC. 5:** That the date of election for placement of the question on the ballot is November 5, 2024.

- SEC. 6:** That the ballot measure shall be submitted to the entire territory of the City of Medina.
- SEC. 7:** 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. 8:** That the City of Medina is a city located entirely within Medina County, Ohio.
- SEC. 9:** That the Clerk of Council of the City of Medina, Ohio, be and she is hereby directed to certify a copy of this Resolution to the Board of Elections, Medina County, Ohio, prior to August 7, 2024, and notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.
- SEC. 10:** 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. 11:** That this Resolution 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

Res. 115-24
Exh. A

Certificate of Estimated Property Tax Revenue

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

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

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

- On June 11, 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 (3.200) mills, to levy a tax outside the 10-mill limitation for Ambulance/EMS 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.
- 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 \$ 1,796,000 per year.
- The total taxable value of the subdivision used in calculating the estimated property tax revenue is \$ 850,074,140.
- The millage for the requested levy is (3.200) mills per \$1 of taxable value, which amounts to \$ 70.81 for each \$100,000 of the county auditor's appraised value.

Anthony P. Capretta
Auditor's signature

June 11, 2024
Date

Instructions

- "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.
- 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).
- "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.
- 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.
- "The county auditor's appraised value" means the true value in money of real property. R.C. 5705.01(P).
- 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).
- 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. 116-24

**AN ORDINANCE AMENDING SECTIONS 115.01 (A) AND (B)
OF THE CODIFIED ORDINANCES OF THE CITY OF
MEDINA, OHIO RELATIVE TO THE ANNUAL AND 5-YEAR
BUDGET TIMELINE.**

WHEREAS: That Section 115.01(a) of the codified ordinances of the City of Medina, Ohio presently reads in part as follows:

115.01 ANNUAL AND 5-YEAR BUDGET TIMELINE.

(a) For those Funds numbered in the 500's and 600's:

WHEREAS: That Section 115.01(a) of the codified ordinances of the City of Medina, Ohio presently reads in part as follows:

(b) For those Funds numbered in the 100's, 200's, 300's, 400's, 700's, 800's, and 900's:

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

SEC. 1: That Section 115.01(a) of the codified ordinances of the City of Medina, Ohio shall be amended to read as follows:

(a) For those Funds numbered in the 500's and 600's, **and any funds receiving property tax revenue from a levy outside the 10-mill limitation:**

SEC. 2: That Section 115.01 (b) of the codified ordinances of the City of Medina, Ohio shall be amended to read as follows:

(b) For those Funds numbered in the 100's, 200's, 300's, 400's, 700's, 800's, and 900's, **except those funds receiving property tax revenue from a levy outside the 10-mill limitation:**

SEC. 3: 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

Effective date:

ORDINANCE NO. 117-24

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT AND ENTER INTO AN AGREEMENT FOR POLICE SERVICE DOG WITH THE MEDINA CITY SCHOOLS, PERTAINING TO A SCHOOL RESOURCE OFFICER K9 PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS: The Medina Police Department and Medina City Schools would like to collaborate on a School Resource Officer K9 Program; and

WHEREAS: The K9 training for the SRO handler and upfit of a K9 vehicle will be paid for by a School Safety Grant secured by the Medina City Schools in the amount of \$24,492.00; and

WHEREAS: The Police Department requests authorization to receive the grant and to authorize the Mayor to enter into the Agreement for Police Service Dog with the Medina City Schools; and

WHEREAS: This request also includes authorization for the expenditures to Shallow Creek Kennels (\$16,500) and Hall Public Safety (\$7,992) for upfitting of a Medina Police Department provided vehicle.

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 grant funding and to enter into an Agreement for Police Service Dog between the City of Medina and Medina City Schools;

SEC. 2: That a copy of the agreement is marked Exhibit A, attached hereto and incorporated herein.

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 the expenditures to Shallow Creek Kennels and Hall Public Safety, in the amount of \$24,492 are available as follows: \$16,500 (Shallow Creek Kennels) in Account No. 106-0101-54413 and \$7,992 (Hall Public Safety) in Account No. 106-0101-54413.

SEC. 5: 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. 6: 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 agreement and funding needs to be in place to secure the K9; wherefore, this Ordinance 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

ORD. 117-24
Exh. A

AGREEMENT FOR POLICE SERVICE DOG

And now this _____ day of _____, 2024, this agreement is hereby entered into as between the **City of Medina**, 132 North Elmwood Avenue, Medina, Ohio 44256, hereinafter referred to as "City," and the **Medina City Schools Board of Education**, 739 Weymouth Road, Medina, Ohio 44256, hereinafter referred to as "School Board," and the consideration thereof agreed as follows:

ARTICLE I

This written agreement will become effective on the date of execution of same, and will remain in full force and effect upon the death of the service dog that is to be purchased pursuant to this agreement or unless this agreement is otherwise terminated.

ARTICLE II

The School Board will provide to the City a sum of Twenty-four Thousand Four Hundred Ninety-two Dollars (\$24,492) in monies to purchase a police service dog for utilization at Medina City Schools and primarily at the Medina City High School. It is anticipated that the Twenty-four Thousand Four Hundred Ninety-two Dollars (\$24,492) amount shall be secured pursuant to grant funding. This dog will be trained to provide bomb and firearms detection services, as well as mental health support. The police service dog will be owned by the City and will be under the control and supervision of the Medina City Police Department and the Medina City Police SRO.

ARTICLE III

Monies from the Twenty-four Thousand Four Hundred Ninety-two Dollars (\$24,492) amount shall be utilized by the City to purchase and train the service dog and to outfit a Medina City Police Department vehicle for care and transport of the police service dog.

ARTICLE IV

The Medina City Police Department, through its SRO, agrees to devote time, expertise, and effort to the performance of primary services as outlined herein; it is understood as between the parties that the Medina City Police Department may make use of the police service dog or other services as deemed necessary for situations or individuals who may not be a party to this agreement during the life of this agreement.

ARTICLE V

The Medina City Police Department agrees to supply all food, board, and maintenance for the police service dog that is utilized pursuant to terms of this agreement. The Medina City Police Department will supply all tools and instruments required to perform the service as contracted for pursuant to the terms of this agreement. The Medina City Police Department

agrees to assume sole and complete responsibility for all injuries that may be sustained by either the police service dog or others, which may occur during the use of the police service dog. The Medina City Police Department shall maintain a liability insurance policy that insures the service dog and the use of the service dog. Each party to this agreement shall be responsible for its own negligence or the negligence of its own agents and/or employees.

The Medina City Police Department will be providing a police vehicle for transport of the police service dog and will pay for training for the Medina City Police Department SRO as the police service dog's handler.

ARTICLE VI

The Medina City Police Department will ensure that all Medina City School Board policies are followed; the Medina City School Board policies are attached and set forth on the Police Dog Memo of Understanding, which is attached to this agreement and incorporated herein.

ARTICLE VII

The police service dog shall be trained to possess the proper drives and characteristics in the following areas: area search, article search, building search, obedience work, bomb and firearms detection, and shall be trained as an animal useful for mental health support.

ARTICLE VIII

This agreement shall terminate upon the death of the chosen police service dog or upon one hundred eighty (180) days' written notice by either party to this agreement.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized officer, intending to be legally bound hereby.

MEDINA CITY SCHOOLS

By: Kristine M. Quallach

Its: Assistant Superintendent

CITY OF MEDINA, OHIO

DENNIS HANWELL, Mayor

ORDINANCE NO. 118-24

**AN ORDINANCE AMENDING ORDINANCE NO. 14-24,
PASSED JANUARY 22, 2024, RELATIVE TO THE
EXPENDITURE TO AKRON UNIFORM FOR THE POLICE
DEPARTMENT, AND DECLARING AN EMERGENCY.**

WHEREAS: Ordinance No. 14-24, passed January 22, 2024, authorized an expenditure to Akron Uniform in the amount of \$40,000 for the Police Department; and

WHEREAS: The Police Department has requested to increase Purchase Order #24-946 in the amount of \$5,000 for Special's uniform purchases.

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

SEC. 1: That Ordinance No. 14-24, passed January 22, 2024 is hereby amended to authorize the increase in the amount of \$5,000.00, available in Account #106-0103-51131, for the Police Department.

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 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; wherefore, this Ordinance 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. 119-24

AN ORDINANCE AUTHORIZING THE INCREASE OF THE EXPENDITURE TO ROGUE FITNESS (DBA COULTER VENTURES LLC) RELATED TO EQUIPMENT FOR THE MEDINA CITY HALL FITNESS ROOM.

WHEREAS: The City has requested to increase Purchase Order #2024-1068 from \$34,977.82.00 to \$37,358.82, which requires the Council’s approval; and

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

SEC. 1: That the increase to Purchase Order #2024-1068 from \$34,977.82 to \$37,358.82 is hereby authorized.

SEC. 2: That the funds to cover this increase, in the amount of \$2,381.00, are available in Account No. 109-0631-53315.

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: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

RESOLUTION NO. 120-24

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF MEDINA, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025 AND SUBMITTING THE SAME TO THE MEDINA COUNTY AUDITOR.

WHEREAS: The Director of Finance has heretofore prepared a tentative tax budget for the City of Medina, Ohio for the fiscal year beginning January 1, 2025 showing detailed estimates of all balances that will be available at the beginning of the year 2025 for the purposes of such year and of all revenues to be received for such fiscal year including all general and special taxes, fees, costs, percentages, penalties, allowances, prerequisites, and all other types or classes of revenues; also estimates of all expenditures or charges in or for the purpose of such fiscal year to be paid or met from the said revenues or balances; and otherwise conforming with the requirements of law; and

WHEREAS: The budget has been made conveniently available for public inspection for at least 10 days by having copies thereof on file in the office of the Director of Finance.

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

SEC. 1: That the tax budget of the City of Medina, Ohio for the fiscal year beginning January 1, 2025 is hereby adopted as the official tax budget of the City of Medina for the fiscal year beginning January 1, 2025. Copies of the tax budget are on file in the office of the Director of Finance for public inspection.

SEC. 2: That the Clerk of Council is hereby authorized and directed to certify a copy of the tax budget and a copy of this Resolution and transmit the same to the Medina County Auditor on or before July 20th.

SEC. 3: 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. 4: That this Resolution 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



132 North Elmwood Ave.
P.O. Box 703
Medina, Ohio 44258-0703
Phone: 330-725-8861
Fax: 330-722-9045
www.medinaoh.org

*Res. 120-24
Exh. A*

To: Council, Mayor
From: Keith H. Dirham, Director of Finance
Re: 2025 Tax Budget
Date: Tuesday, June 18, 2024

Attached is your copy of the Tax Budget. The comparative millages are offered for your review.

	2019	2020	2021	2022	2023	2024	2025
Inside Millage							
General Fund	2.10	2.10	2.00	2.10	2.10	2.10	2.10
Police							
Pension	1.10	1.10	1.20	1.10	1.10	1.10	1.10
Outside Millage							
Ambulance	2.20	2.20	2.20	2.20	2.20	2.20	2.20
Inside total	3.20	3.20	3.20	3.20	3.20	3.20	3.20

City of Medina
Schedule A

Fund (requesting general property Tax)	Requested of Budget Commission	Approved by Budget Commission Inside	Amount Derived from Levies Outside	County Auditor's Estimate of Tax Rate to be Levied	
				Inside	Outside
Government Funds					
General Fund	\$ 1,850,000.00				
Police and Fire Disability Pension	\$ 900,000.00				
Emergency Medical Service	\$ 2,000,000.00				
Fire Bond Retirement	\$ -				
Total All Funds	\$ 4,750,000.00				

**City of Medina
General Fund**

Exhibit I

Description (1)	Actual		Current Est.	Budget Est
	2022 (2)	2023 (3)	2024 (4)	2025 (5)
Revenues				
Local taxes				
General Property Tax - Real Estate	1,320,436.21	1,598,088.21	1,603,013.00	1,559,315.00
Tangible Personal Property Tax				
Municipal Income Tax	4,698,665.64	5,734,692.50	5,431,000.00	5,512,000.00
Other Local Taxes				
Total Local Taxes	6,019,101.85	7,332,780.71	7,034,013.00	7,071,315.00
Intergovernmental Revenues				
State Shared Taxes and Permits				
Local Government - County and State	681,874.82	616,012.79	517,313.00	500,000.00
Estate Tax	-			
Cigarette Tax	950.27	963.35	750.00	750.00
Lodging Tax	1,047.75	813.86	1,000.00	1,000.00
Liquor and Beer Permits	14,474.78	43,338.05	31,000.00	31,000.00
Gasoline Tax				
Library and Local Government Support Fund				
Property Tax Allocation	142,521.55	175,487.91	170,000.00	173,000.00
Other State Shared Taxes	6,847.09	6,386.94	6,650.00	6,650.00
Total State Shared Taxes and Permits	847,716.26	843,002.90	726,713.00	712,400.00
Federal Grants or Aid				
State Grants or Aid				
Other Grants or Aid				
Total Intergovernmental Revenues	847,716.26	843,002.90	726,713.00	712,400.00
Special Assessments				
Charges for Services	428,079.20	341,761.68	312,500.00	312,500.00
Fines Licenses, and Permits	1,080,606.26	1,139,457.84	1,081,175.00	1,081,175.00
Miscellaneous	982,230.38	2,303,855.16	2,273,900.00	2,273,900.00
Other Financing Sources:				
Proceeds from Sale of Debt				
Transfers				
Advances	7,808,752.00	6,866,729.00		
Other Sources	24,885.78	41,522.64	7,500.00	7,500.00
Total Revenue	17,191,371.73	18,869,109.93	11,435,801.00	11,458,790.00

City of Medina
General Fund

Exhibit I

Description (1)	2022 (2)	2023 (3)	Current Est. 2024 (4)	Budget Est 2025 (5)
Expenditures				
Security of Persons and Property				
Personal Services				
Travel Transportation				
Contractual Services	278,556.26	172,627.36	176,771.79	181,191.09
Supplies and Materials	36,602.92	22,683.62	23,228.21	23,808.91
Capital Outlay				
Total Security of Persons and Property	315,159.18	195,310.98	200,000.00	205,000.00
Public Health Services				
Personal Services	125,378.02	141,371.75	148,923.00	153,732.93
Travel Transportation				
Contractual Services	18,936.06	21,351.62	22,492.10	23,218.55
Supplies and Materials	47,366.74	53,409.03	56,261.83	58,078.98
Capital Outlay	62,884.80	70,906.65	74,694.07	77,106.54
Total Public Health Services	254,565.62	287,039.05	302,371.00	312,137.00
Leisure Time Activities				
Personal Services				
Travel Transportation				
Contractual Services				
Supplies and Materials				
Capital Outlay				
Total Leisure Time Activities	-	-	-	-
Community Environment				
Personal Services	709,040.38	702,847.88	830,122.23	815,808.58
Travel Transportation				
Contractual Services	175,540.93	174,007.81	205,517.80	201,974.10
Supplies and Materials	28,218.19	27,971.74	33,036.97	32,467.32
Capital Outlay				
Total Community Environment	912,799.50	904,827.43	1,068,677.00	1,050,250.00
Basic Utility Services				
Personal Services			1,185.00	1,185.00
Travel Transportation				
Contractual Services				
Supplies and Materials				
Capital Outlay				
Total Basic Utility Services	-	-	1,185.00	1,185.00

**City of Medina
General Fund**

Exhibit I

Description (1)	4	Current Est. 2022 (2)	Current Est. 2024 (4)	Budget Est 2025 (5)
Transportation				
Personal Services				
Travel Transportation				
Contractual Services				
Supplies and Materials				
Capital Outlay				
Total Transportation		-	-	-
General Government				
Personal Services		4,651,552.19	4,659,547.12	5,247,267.44
Travel Transportation				5,447,454.00
Contractual Services		1,334,022.27	1,336,315.14	1,562,280.00
Supplies and Materials		658,285.53	659,416.97	770,921.00
Capital Outlay		7,770.61	7,783.96	9,100.00
Total General Government		6,651,630.60	6,663,063.19	7,789,755.00
Debt Service				
Redemption of Principal				
Interest				
Other Debt Service				
Total Debt Service		-	-	-
Other Uses of Funds				
Transfers			324,360.00	125,000.00
Advances		7,057,729.00	6,877,206.46	125,000.00
Contingencies				
Other Uses of Funds				
Total Other Uses of Funds		7,057,729.00	7,201,566.46	125,000.00
Total Expenditures		15,191,883.90	15,251,807.11	9,200,725.00
Revenues over/(under) Expenditures		1,999,487.83	3,617,302.82	2,235,076.00
Beginning Unencumbered Balance *		1,861,414.85	3,860,902.68	9,713,281.50
Ending Cash Fund Balance		3,860,902.68	7,478,205.50	9,713,281.50
				11,688,744.50
Estimated Encumbrances outstanding at Year End		326,342.65	567,406.60	350,000.00
Estimated Ending Unencumbered Fund Balance		3,534,560.03	6,910,798.90	9,363,281.50
				11,338,744.50

* Cash Balance used because estimated expenditures includes PY encumbrances

**City of Medina
Police and Fire Pension Fund
Special Revenue**

Description (1)	2022 (2)	2023 (3)	Current Est. 2024 (4)	Budget Est 2025 (5)
Revenues				
Local taxes				
General Property Tax - Real Estate	695,444.06	846,507.26	815,786.00	827,739.00
Tangible Personal Property Tax				
Other Local Taxes	841.40	1,177.29	944.00	963.00
Total Local Taxes	696,285.46	847,684.55	816,730.00	828,702.00
Intergovernmental Revenues				
State Shared Taxes and Permits				
Property Tax Allocation	74,658.12	91,928.53	90,370.00	92,177.00
Total Intergovernmental Revenues	74,658.12	91,928.53	90,370.00	92,177.00
Other Financing Sources:				
Advances				
Other Sources				
Total Revenue	770,943.58	939,613.08	907,100.00	920,879.00
Expenditures				
Security of Persons and Property				
Personal Services	685,223.40	708,585.29	805,000.00	825,000.00
Contractual Services	14,330.80	17,219.62	19,500.00	19,500.00
Total Security of Persons and Property	699,554.20	725,804.91	824,500.00	844,500.00
Other Uses of Funds				
Advances				
Contingencies				
Other Uses of Funds				
Total Other Uses of Funds	-	-	-	-
Total Expenditures	699,554.20	725,804.91	824,500.00	844,500.00
Revenues over/(under) Expenditures	71,389.38	213,808.17	82,600.00	76,379.00
Beginning Unencumbered Balance	1,563,498.66	1,634,888.04	1,848,696.21	1,931,296.21
Ending Cash Fund Balance	1,634,888.04	1,848,696.21	1,931,296.21	2,007,675.21
Estimated Encumbrances outstanding at Year End	-	-	-	-
Estimated Ending Unencumbered Fund Balance	1,634,888.04	1,848,696.21	1,931,296.21	2,007,675.21

City of Medina
EMS Fund
Special Revenue

Description (1)	2022 (2)	2023 (3)	Current Est. 2024 (4)	Budget Est 2025 (5)
Revenues				
Local taxes				
General Property Tax - Real Estate	1,712,619.23	1,742,753.83	1,618,240.00	1,658,954.00
Tangible Personal Property Tax				
Other Local Taxes	2,134.09	2,321.58	1,863.00	1,900.00
Total Local Taxes	1,714,753.32	1,745,075.41	1,620,103.00	1,660,854.00
Intergovernmental Revenues				
Property Tax Allocation	117,419.45	112,000.08	176,297.00	184,823.00
Other Financing Sources:				
Other Sources				
Total Revenue	1,832,172.77	1,857,075.49	1,796,400.00	1,845,677.00
Expenditures				
Security of Persons and Property				
Personal Services				
Travel Transportation				
Contractual Services	1,539,663.93	1,508,154.50	1,628,450.00	1,726,000.00
Supplies and Materials				
Capital Outlay	-	-		
Total Security of Persons and Property	1,539,663.93	1,508,154.50	1,628,450.00	1,726,000.00
Other Uses of Funds				
Transfers				
Total Expenditures	1,539,663.93	1,508,154.50	1,628,450.00	1,726,000.00
Revenues over/(under) Expenditures	292,508.84	348,920.99	167,950.00	119,677.00
Beginning Unencumbered Balance	859,251.72	1,151,760.56	1,500,681.55	1,668,631.55
Ending Cash Fund Balance	1,151,760.56	1,500,681.55	1,668,631.55	1,788,308.55
Estimated Encumbrances outstanding at Year End	173,618.88	326,176.79	175,000.00	175,000.00
Estimated Ending Unencumbered Fund Balance	978,141.68	1,174,504.76	1,493,631.55	1,613,308.55

City of Medina
Other Funds (Not Reported on Exhibit I or II)

Exhibit III

Fund	Fund	Est Unenc Fund Bal 1/1/2025	Budget Year Estimated Receipt	Total Avail For Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unenc Bal 12/31/2025
					Personal Services	Other	Total	
Governmental Funds								
Special Revenue Fund Type								
102	Street M & R	972,000.00	1,713,650.00	2,685,650.00	650,000.00	1,272,113.00	1,922,113.00	763,537.00
103	State Highway	319,000.00	145,000.00	464,000.00	45,000.00	69,469.00	114,469.00	349,531.00
104	Parks and Recreation	1,956,000.00	1,482,500.00	3,438,500.00	550,000.00	755,316.00	1,305,316.00	2,133,184.00
105	Local License Fee	1,835,000.00	300,000.00	2,135,000.00		276,100.00	276,100.00	1,858,900.00
106	Police Special	8,703,000.00	6,902,000.00	15,605,000.00	4,750,000.00	2,984,196.00	7,734,196.00	7,870,804.00
107	Fire Special	1,282,000.00	1,695,000.00	2,977,000.00	800,000.00	666,301.00	1,466,301.00	1,510,699.00
108	Street M & R Special	11,000,000.00	3,792,500.00	14,792,500.00		3,415,700.00	3,415,700.00	11,376,800.00
109	Grants	984,000.00		984,000.00	-	-	-	984,000.00
110	ODNR State Grants	195,000.00		195,000.00				195,000.00
111	Income Tax	-		-				-
112	COPS 1	-		-				-
114	COPS 2	-		-				-
115	County Local License Fee	192,000.00	73,600.00	265,600.00		72,000.00	72,000.00	193,600.00
116	State DARE Grant	5,100.00		5,100.00				5,100.00
117	COPS 3 - COPS More	-		-				-
118	COPS Universal	-		-				-
119	Multi Diversion Program	-		-				-
120	COPS More '96	-		-				-
121	COPS More '98	-		-				-
123	FEMA	-		-				-
124	COPS in Schools	-		-				-
125	CDBG	46,100.00	170,000.00	216,100.00				216,100.00
127	CHIP Grant	-		-				-
128	Court Security Grant	-		-				-
129	Ohio Housing Trust	39,500.00		39,500.00				39,500.00
130	Open Space 1	33,200.00		33,200.00				33,200.00
131	Open Space 2	1,600.00		1,600.00				1,600.00
132	Open Space 3	-		-				-
133	Open Space 4	-		-				-
134	Non-Point Source Grant	-		-				-
136	Micro-Enterprise Revolving Loan Fund	-		-				-
137	CHIP Revolving Loan Fund	87,900.00	11,000.00	98,900.00				98,900.00
138	CDBG-CHIP CFDA 14.2	235,000.00	200,000.00	435,000.00				435,000.00
139	HOME-CHIP CFDA 14.2	333,000.00	500,000.00	833,000.00				833,000.00
140	Parking	23,400.00	75,000.00	98,400.00	60,000.00	30,961.00	90,961.00	7,439.00
141	Medina Square Lighting	40,000.00		40,000.00		11,500.00	11,500.00	28,500.00
143	Economic Development	156,000.00	60,000.00	216,000.00		68,203.00	68,203.00	147,797.00

City of Medina
Other Funds (Not Reported on Exhibit I or II)

Exhibit III

Fund	Fund	Est Unenc Fund Bal 1/1/2025	Budget Year Estimated Receipt	Total Avail For Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unenc Bal 12/31/2025
					Personal Services	Other	Total	
144	Cable TV	738,000.00	296,500.00	1,034,500.00	210,000.00	288,294.00	498,294.00	536,206.00
145	Railroad Renovation	300,000.00	100,000.00	400,000.00	20,000.00	70,003.00	90,003.00	309,997.00
147	Airport FAA Grants	366,000.00	300,000.00	666,000.00				666,000.00
148	Airport Land Release Proceeds	-						
150	Drug Enforcement Trust	33,500.00	3,500.00	37,000.00				37,000.00
151	Federal Equitable Sharing	24,900.00	1,500.00	26,400.00				26,400.00
152	Police Training	24,900.00		24,900.00				24,900.00
155	Law Enforcement Trust	25,600.00	5,000.00	30,600.00				30,600.00
157	Pre-Trial Drug Testing	-	50,000.00	50,000.00		4,500.00	4,500.00	45,500.00
158	Sealing of Records	24,000.00	5,000.00	29,000.00				29,000.00
159	Presentence Investigation	144,000.00	35,000.00	179,000.00			27,636.00	151,364.00
160	Computer Legal Research	67,800.00	37,185.00	104,985.00	35,000.00	2,223.00	37,223.00	67,762.00
161	Muni Court Probation Services	75,000.00	110,000.00	185,000.00	80,000.00	34,041.00	114,041.00	70,959.00
162	Court FF&E	89,100.00	12,500.00	101,600.00				101,600.00
163	DUI Enforcement	38,500.00	2,500.00	41,000.00				41,000.00
164	Community Service	5,300.00	1,500.00	6,800.00			1,500.00	5,300.00
165	Indigent Driver Alcohol Treatment	198,000.00	41,800.00	239,800.00		70,000.00	70,000.00	169,800.00
166	Indigent Driver Alcohol Monitoring/Interlo	280,000.00	35,000.00	315,000.00		30,000.00	30,000.00	285,000.00
167	Court Clerk Computer	254,000.00	102,500.00	356,500.00	90,000.00	48,884.00	138,884.00	217,816.00
168	Case Management System	106,000.00	55,000.00	161,000.00		50,000.00	47,000.00	114,000.00
169	Court Special Projects	4,344,000.00	210,000.00	4,554,000.00		2,350,000.00	2,350,000.00	2,204,000.00
170	Coronavirus Relief	-						
171	American Rescue Plan Act	-						
174	Rec Center Administration	-						
Total Special Revenue		35,577,400.00	18,524,735.00	54,102,135.00	7,290,000.00	12,569,604.00	19,885,740.00	34,216,395.00
Debt Service Fund Type								
204	Recreation Center Debt Service	-						
217	General Bond Retirement	-						
418	Special Assessment Bond Retirement	463,000.00		463,000.00				463,000.00
Total Debt Service		463,000.00	-	463,000.00	-	-	-	463,000.00
Capital Projects Fund Type								
301	General Purpose Capital	1,671,000.00	528,500.00	2,199,500.00		235,188.00	235,188.00	1,964,312.00
304	Parks and Recreation Capital	400.00		400.00				400.00
307	Fire Capital Replacement	364,000.00	226,300.00	590,300.00		40,000.00	40,000.00	550,300.00
329	Capital Projects	191,000.00		191,000.00				191,000.00

City of Medina
Other Funds (Not Reported on Exhibit I or II)

Exhibit III

Fund	Fund	Est Unenc Fund Bal 1/1/2025	Budget Year Estimated Receipt	Total Avail For Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unenc Bal 12/31/2025
					Personal Services	Other	Total	
346	Water Capital Improvement	-	-	-	-	-	-	-
380	Issue II Projects Fund	676,000.00	-	676,000.00	-	-	-	676,000.00
381	Street Resurfacing Capital	195,000.00	-	195,000.00	-	-	-	195,000.00
382	Storm Sewer Capital Replacement	68,800.00	-	68,800.00	-	-	-	68,800.00
383	Street Reconstruction Capital	18,300.00	-	18,300.00	-	-	-	18,300.00
384	Black Top Resurfacing	-	-	-	-	-	-	-
385	Curbs and Alleys Capital	-	-	-	-	-	-	-
386	Federal Highway Administration	-	-	-	-	-	-	-
388	Computer/Electronic Capital Replacemen	390,000.00	415,300.00	805,300.00	-	231,000.00	231,000.00	574,300.00
389	Unanticipated Capital Contingencies	1,032,000.00	226,000.00	1,258,000.00	-	-	-	1,258,000.00
390	Downtown Redevelopment TIF	-	3,100,000.00	3,100,000.00	-	-	-	3,100,000.00
428	Special Assessment Projects	2,700.00	20,000.00	22,700.00	-	15,700.00	15,700.00	7,000.00
Total Capital Projects		4,609,200.00	4,516,100.00	9,125,300.00	-	521,888.00	521,888.00	8,603,412.00
Proprietary Funds								
Enterprise Funds								
513	Water	2,697,000.00	5,192,000.00	7,889,000.00	1,750,000.00	3,718,857.00	5,468,857.00	2,420,143.00
514	Sanitation	1,973,000.00	3,521,250.00	5,494,250.00	1,750,000.00	2,392,653.00	4,142,653.00	1,351,597.00
546	Water Capital Improvement	318,000.00	716,500.00	1,034,500.00	-	450,500.00	450,500.00	584,000.00
547	Airport	480,000.00	992,500.00	1,472,500.00	-	151,100.00	151,100.00	1,321,400.00
574	Recreation Center Administration	2,256,000.00	2,298,000.00	4,554,000.00	1,750,000.00	674,523.00	2,424,523.00	2,129,477.00
575	MCRC Capital	166,000.00	140,000.00	306,000.00	-	140,000.00	140,000.00	166,000.00
582	Stormwater Utility	52,100.00	-	52,100.00	-	-	-	52,100.00
Total Enterprise		7,942,100.00	12,860,250.00	20,802,350.00	5,250,000.00	7,527,633.00	12,777,633.00	8,024,717.00
Internal Service Funds								
616	125 Plan Fund	31,600.00	100,000.00	131,600.00	-	100,000.00	100,000.00	31,600.00
625	Payroll	69,100.00	17,500,000.00	17,569,100.00	-	16,260,000.00	16,260,000.00	1,309,100.00
637	Agency	160,000.00	275,150.00	435,150.00	-	369,100.00	369,100.00	66,050.00
676	Automotive Mechanics Revolving Fund	78,000.00	486,000.00	564,000.00	375,000.00	164,569.00	539,569.00	24,431.00
688	IT Fund	25,000.00	125,000.00	150,000.00	50,000.00	84,420.00	134,420.00	15,580.00
Total Internal Service		363,700.00	18,486,150.00	18,849,850.00	425,000.00	16,978,089.00	17,403,089.00	1,446,761.00

City of Medina
Other Funds (Not Reported on Exhibit I or II)

Exhibit III

Fund	Fund	Est Unenc Fund Bal 1/1/2025	Budget Year Estimated Receipt	Total Avail For Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unenc Bal 12/31/2025
					Personal Services	Other	Total	
Fiduciary								
Trust and Agency Funds								
722	Water Meter Deposits	3,000.00		3,000.00				3,000.00
723	Developer Deposits	254,000.00	20,000.00	274,000.00		17,000.00	17,000.00	257,000.00
736	Friends of the Cemetery	4,100.00	750.00	4,850.00				4,850.00
739	Tricentennial Savings	6,500.00	200.00	6,700.00				6,700.00
741	Utility Deposit	140,000.00	42,500.00	182,500.00		30,000.00	30,000.00	152,500.00
743	Shade Tree Trust	10,900.00	250.00	11,150.00				11,150.00
819	Cemetery Endowment	12,600.00	100.00	12,700.00		1,500.00	1,500.00	11,200.00
820	Cemetery Investment	992,000.00	83,500.00	1,075,500.00		5,000.00	5,000.00	1,070,500.00
821	Cemetery Mausoleum	34,100.00	25,100.00	59,200.00				59,200.00
901	Unclaimed Monies	55,300.00	25,000.00	80,300.00				80,300.00
902	Bicentennial Committee	11,100.00		11,100.00				11,100.00
924	Law Library	31,600.00	70,000.00	101,600.00		65,000.00	65,000.00	36,600.00
938	Bid and Performance Bond	81,400.00	105,000.00	186,400.00		100,000.00	100,000.00	86,400.00
939	Ohio Board of Building Standards	20,800.00	15,000.00	35,800.00		14,500.00	14,500.00	21,300.00
975	Planning and Zoning Deposits	300.00		300.00				300.00
	Total Trust and Agency	1,657,700.00	387,400.00	2,045,100.00	-	233,000.00	233,000.00	1,812,100.00
	Total for Memorandum Only	50,613,100.00	54,774,635.00	105,387,735.00	12,965,000.00	37,830,214.00	50,821,350.00	54,566,385.00

City of Medina
General Obligation Debt Outstanding

Exhibit VI

Purpose of Issue	Authority for Outside	Date of Issue	Date Due	Ordinance or Resolution	Serial or Term	Rate of Interest	Amount Outstanding at 1-Jan-25	Amount Required for Principal and Interest Jan 1, 2025-Dec 31, 2025	Amount Receivable from Other Sources to Meet Debt Payments Jan 1, 2025-Dec 31, 2025
Payable from Bond Retirement Fund:									
INSIDE 10 MILL LIMIT									
General Capital Improvement		11/28/2012	12/1/2032	165-12	S	variable	\$ 535,000.00	\$ 73,987.50	General Capital Improvement Fund
Water Improvement - Refunding		9/29/2021	12/1/2026	71-21	S	variable	\$ 745,000.00	\$ 384,900.00	Water Enterprise Fund
Water Improvement Refunding		9/29/2021	12/1/2031	71-21	S	variable	\$ 390,000.00	\$ 65,600.00	Water Enterprise Fund
General Capital Improvement - Refunding		9/29/2021	12/1/2031	71-21	S	variable	\$ 965,000.00	\$ 161,200.00	General Capital Improvement Fund
Street Improvement - Refunding		9/29/2021	12/1/2031	71-21	S	variable	\$ 3,435,000.00	\$ 688,150.00	Street Improvement Fund
Street Improvement		9/29/2021	12/1/2040	72-21	S	variable	\$ 6,435,000.00	\$ 542,100.00	Street Improvement Fund
TOTAL							\$ 12,505,000.00	\$ 1,815,937.50	

ORDINANCE NO. 121-24

**AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE
(1) 2024 FORD TRANSIT VAN FROM MONTROSE FORD
FOR THE MEDINA COMMUNITY RECREATION CENTER.**

WHEREAS: In accordance with ORC 125.04 the City of Medina, Ohio requested authority to participate in State contracts which the Department of Administrative Services has entered into for the purchase of supplies, services, equipment and certain materials; and

WHEREAS: The request for participation provides for the waiving of the state and local competitive bidding requirements and allows the City the ability to purchase from centralized state contracts; and

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

SEC. 1: That the purchase of one (1) 2024 Ford fifteen passenger Transit Van from Montrose Ford, utilizing the (CUE) Community University Education Purchasing Contact, is hereby authorized for the Medina Community Recreation Center.

SEC. 2: That the funds to cover this purchase, in the amount of \$60,658.26, are available in Account No. 574-0350-54417.

SEC. 3: 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. 4: 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. 122-24

**AN ORDINANCE AMENDING ORDINANCE NO. 59-23,
PASSED MARCH 27, 2023, RELATIVE TO THE WEST
SMITH RECONSTRUCTION, PHASE 4 PROJECT.**

- WHEREAS:** Ordinance No. 139-22, passed July 11, 2022, authorized bidding and awarding a contract to the successful bidder for the West Smith Reconstruction, Phase 4 Project; and
- WHEREAS:** Ordinance No. 203-22, passed November 14, 2022 amended the cost of the project breakdown; and
- WHEREAS:** Ordinance No. 59-23, passed March 27, 2023 amended the cost of the project and breakdown; and
- WHEREAS:** Change order requests and additional work have caused the project amount increase of \$94,000 to cover these costs, thus changing the funding information in Section 1 of Ordinance No. 59-23, passed March 27, 2023.

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

- SEC. 1:** That Section 1 of Ordinance No. 59-23, passed March 27, 2023 is hereby *amended* to include the additional costs and to read as follows:
That the estimated cost of the project, in the amount of **\$5,475,000.00, is available as follows: \$2,893,492.00 in Account No. 108-0676-54414 (City share), \$2,046,590.00 in Account No. 386-0676-54414 (grant), and \$534,918.00 in Account No. 108-0676-54414 (County share).**
- 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

ORDINANCE NO. 123-24

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR COMPETITIVE BIDS AND TO AWARD A CONTRACT TO THE SUCCESSFUL BIDDER FOR THE PROGRESS DRIVE WATER TOWER REPAINTING AND REPAIRS PROJECT.

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 #1171, the Progress Drive Water Tower Repainting and Repairs project, in accordance with plans and specifications on file in the office of the Mayor.
- SEC. 2:** That the estimated cost of the project, in the amount of \$375,000.00, is available as follows in Account No. 546-0530-54412.
- SEC. 3:** 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. 4:** 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. 124-24

AN ORDINANCE AMENDING SECTION 31.02 (B)(7) AND 31.07 OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO A NEW CLASSIFICATION OF PARKING VIOLATIONS HEARING EXAMINER AND ADOPTING THE JOB DESCRIPTION FOR SAME, AND DECLARING AN EMERGENCY.

WHEREAS: Section 31.02 (B)(7) of the Salaries and Benefits Code of the City of Medina, Ohio presently reads as follows pertaining to the Police Department:

(7) POLICE DEPARTMENT		
		<u>Hourly Rate</u>
1	Administrative Asst. – part time	Pay Grade 8A
2	Communication Operators	Step A of Contract
4	Records Clerk	Pay Grade 5A
2	Stationary Load Limit Inspector*	Pay Grade 5A
1	Parking Meter Attendant**	Pay Grade 58A
1	Patrol Officer****	per contract

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

SEC. 1: That Section 31.02 (B)(7) of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read, in part, as follows pertaining to the Police Department:

(7) POLICE DEPARTMENT		
		<u>Hourly Rate</u>
1	Administrative Asst. – part time	Pay Grade 8A
2	Communication Operators	Step A of Contract
4	Records Clerk	Pay Grade 5A
2	Stationary Load Limit Inspector*	Pay Grade 5A
1	Parking Meter Attendant**	Pay Grade 58A
1	Parking Violations Hearing Examiner	\$50.00/hr.
1	Patrol Officer****	per contract

SEC. 2: That the job description of Parking Violations Hearing Examiner is hereby adopted, attached hereto and incorporated herein.

SEC. 3: 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. 4: 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 to start certification of fines as soon as possible; wherefore, this Ordinance 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

THE CITY OF MEDINA
JOB DESCRIPTION

ORD. 124-24
Exh. A

TITLE: Parking Violations Hearing Examiner

REPORTS TO: Chief of Police

DEPARTMENT/DIVISION: Police

CIVIL SERVICES STATUS: Unclassified

JOB STATUS: Part-time

EXEMPT STATUS: Non-exempt

CLASSIFICATION FEATURES: The individual in this classification will be responsible for reviewing parking infractions and conducting hearings to adjudicate parking infractions. The role of this individual will involve ensuring due process, impartiality, and fairness in resolution of parking infractions.

ESSENTIAL JOB FUNCTIONS:

Review, monitor and verify the accuracy and validity of parking infractions and any associated fines or penalties.

Schedule and conduct hearings for individuals contesting parking infractions as needed.

Provide a neutral and impartial forum.

Apply relevant laws, regulations, and policies to determine the validity of the citation and the merit of appeal.

Apply legal standards fairly and consistently when making decisions on contested citations.

Maintain accurate records of all hearings in an organized manner, including documentation of evidence presented, witness testimonies, and decisions rendered.

Able to clearly communicate hearing decisions to all involved parties.

Monitor compliance with hearing decisions, including any penalties or corrective actions imposed.

Follow up on outstanding citations and take appropriate enforcement action if necessary.

Ensure that sensitive information is handled in accordance with applicable privacy laws and regulations.

Maintain strict confidentiality regarding hearing proceedings and related documentation.

Coordinate with law enforcement to obtain additional information or clarification on citation-related matters.

Address questions and concerns from appellants and others in a professional and courteous manner.

Able to perform physical demands that include but are not limited to being able to sit continuously at a computer terminal, desk or work station. Able to spend time walking, standing, bending, stooping, crawling, squatting, lifting, kneeling and reaching throughout the work day.

EDUCATION, TRAINING AND EXPERIENCE REQUIRED:

An attorney admitted to the practice of law in the State of Ohio in good standing, **OR**

A former law enforcement officer that left in good standing. "Law enforcement officer" includes all officers and positions listed in Section 501.01(k) of the Medina Codified Ordinances.

QUALIFICATIONS:

Knowledge of:

- Understanding of relevant laws, regulations, and procedures governing citation issuance and appeals;
- Operation of standard office equipment including but not limited to, personal computer, fax and copy machines, telephone and printers.

Skilled in:

- Adhering to strict deadlines and able to manage multiple cases simultaneously;
- Organization.

Ability to:

- Communicate effectively, both written and verbal, with the ability to convey complex information clearly and concisely in person, over a telephone or by email;
- Read and write reports, correspondence, instructions and other business documents;
- Prioritize multiple tasks and work independently;
- Create and maintain accurate records and reports;
- Interact with people in a professional, courteous and informative manner;
- Be impartial, have integrity and a commitment to upholding due process and fairness in all proceedings;

ENVIRONMENTAL ELEMENTS:

This position requires the employee to spend a large portion of the working day at a desk or computer station. The position includes a high incidence of interaction with citizens, government officials and other municipal employees, occasionally under stressful conditions.

WORKING CONDITIONS:

This position may involve interacting with individuals from diverse backgrounds and handling emotionally charged situations with professionalism and sensitivity.

EQUIPMENT USED:

Office equipment but not limited to computer, telephone, calculator, copier, printer and fax machine.

ADDITIONAL REQUIREMENTS: The above information on this description has been designed to indicate the general nature and level of work performed by employees within this classification. It is not designed to contain or be interpreted as a comprehensive inventory of all duties, responsibilities and qualifications required of employees assigned to this job. Employee understands that conditions may require the City to modify this Job Description and that the City reserves the right to exercise its discretion to make such changes.

EMPLOYEE ACKNOWLEDGMENT: _____

DATE: _____

ORDINANCE NO. 125-24

**AN ORDINANCE AMENDING SECTIONS 353.05(E),
353.06(D), 353.07(B) AND 353.99(C) OF THE CODIFIED
ORDINANCES OF THE CITY OF MEDINA, OHIO
RELATIVE TO PARKING INFRACTION FINES.**

WHEREAS: That Section 353.05(e) of the codified ordinances of the City of Medina, Ohio presently reads as follows:

(e) If a person who is personally or constructively served with a parking ticket charging the commission of a parking infraction fails to timely answer the charge, as provided in division (a) of this section, the Parking Violations Bureau shall issue the proper notification of infraction, pursuant to Section 353.06 and proceed according to such section. Failure to timely answer a charge may result in the imposition of an additional penalty of five dollars (\$5.00).

WHEREAS: That Section 353.06(d) of the codified ordinances of the City of Medina, Ohio presently reads as follows:

(d) If a person who is issued a notification of infraction fails to timely answer, as provided in division (c) of this section, the failure to answer shall be considered an admission that the person committed the parking infraction, and a default civil judgment, in the amount of the fines, penalties and costs due may be entered against the person. Failure to timely answer the parking infraction identified in the notification of infraction may result in the imposition of an additional penalty of five dollars (\$5.00) and a judgment against such person for the court costs incurred.

WHEREAS: That Section 353.07(b) of the codified ordinances of the City of Medina, Ohio presently reads, in part, as follows:

(b) If a person for whom a hearing is to be conducted under division (a) of this section appears at the scheduled hearing or submits evidence in accordance with such division, the hearing examiner shall consider all evidence and testimony presented and shall determine whether or not the City has established, by a preponderance of the evidence, that the person committed the parking infraction. If the hearing examiner determines that the person committed the infraction, an order indicating the determination as a judgment against the person and requiring the person to pay the appropriate fine and any additional penalties, fees and costs shall be entered in the records of the Parking Violations Bureau.

If a person for whom a hearing is to be conducted under division (a) of this section fails to appear at the scheduled hearing and fails to submit evidence in accordance with such division, the hearing examiner, if he or she determines, from a preponderance of the evidence and testimony presented at the hearing, that the person committed the parking infraction, shall enter a default judgment against the person and require the person to pay the appropriate fine and any additional penalties, fees and costs. A default judgment entered under this division shall be entered in the records of the Parking Violations Bureau.

If a person who is sent a notification of infraction pursuant to Section 353.05 does not timely answer, as provided in Section 353.05(e), the hearing examiner of the Parking Violations Bureau, if

he or she determines from a preponderance of the evidence and testimony presented to him or her by the local authority that the person committed the parking infraction, shall enter a default judgment against the person and require the person to pay the appropriate fine and any additional penalties, fees and costs. A default judgment entered under this division shall be entered in the records of the Bureau.

WHEREAS: That Section 353.99(c) of the codified ordinances of the City of Medina, Ohio presently reads as follows:

(c) Any person who violates Section 351.04(f) (l) is guilty of Parking or Standing in a Handicapped Parking Space and shall be fined one hundred and fifty dollars (\$150.00).

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

SEC. 1: That Section 353.05(e) of the codified ordinances of the City of Medina, Ohio shall be amended to read as follows:

(e) If a person who is personally or constructively served with a parking ticket charging the commission of a parking infraction fails to timely answer the charge, as provided in division (a) of this section, the Parking Violations Bureau shall issue the proper notification of infraction, pursuant to Section 353.06 and proceed according to such section. ~~Failure to timely answer a charge may result in the imposition of an additional penalty of five dollars (\$5.00).~~

SEC. 2: That Section 353.06(d) of the codified ordinances of the City of Medina, Ohio shall be amended to read as follows:

(d) If a person who is issued a notification of infraction fails to timely answer, as provided in division (c) of this section, the failure to answer shall be considered an admission that the person committed the parking infraction, and a default civil judgment, in the amount of the fines, penalties and costs due may be entered against the person. ~~Failure to timely answer the parking infraction identified in the notification of infraction may result in the imposition of an additional penalty of five dollars (\$5.00) and a judgment against such person for the court costs incurred.~~

SEC. 3: That Section 353.07(b) of the codified ordinances of the City of Medina, Ohio shall be amended to read, in part, as follows:

(b) If a person for whom a hearing is to be conducted under division (a) of this section appears at the scheduled hearing or submits evidence in accordance with such division, the hearing examiner shall consider all evidence and testimony presented and shall determine whether or not the City has established, by a preponderance of the evidence, that the person committed the parking infraction. If the hearing examiner determines that the person committed the infraction, an order indicating the determination as a judgment against the person and requiring the person to pay the appropriate fine and ~~any additional penalties, fees and costs~~ **a twenty dollars (\$20.00) Parking Violations Bureau cost** shall be entered in the records of the Parking Violations Bureau.

If a person for whom a hearing is to be conducted under division (a) of this section fails to appear at the scheduled hearing and fails to submit evidence in accordance with such division, the hearing examiner, if he or she determines, from a preponderance of the evidence and testimony presented at the hearing, that the person committed the parking infraction, shall enter a default judgment against

the person and require the person to pay the appropriate fine and ~~any additional penalties, fees and costs.~~ **a twenty dollars (\$20.00) Parking Violations Bureau cost.** A default judgment entered under this division shall be entered in the records of the Parking Violations Bureau.

If a person who is sent a notification of infraction pursuant to Section 353.05 does not timely answer, as provided in Section 353.05(e), the hearing examiner of the Parking Violations Bureau, if he or she determines from a preponderance of the evidence and testimony presented to him or her by the local authority that the person committed the parking infraction, shall enter a default judgment against the person and require the person to pay the appropriate fine and ~~any additional penalties, fees and costs.~~ **a twenty dollars (\$20.00) Parking Violations Bureau cost.** A default judgment entered under this division shall be entered in the records of the Bureau.

SEC. 4: That Section 353.99(c) of the codified ordinances of the City of Medina, Ohio be amended to read as follows:

(c) Any person who violates Section 351.04(f) (l) is guilty of Parking or Standing in a Handicapped Parking Space and shall be fined ~~one hundred and fifty dollars (\$150.00).~~ **not less than two hundred fifty dollars (\$250.00) nor more than five hundred dollars (\$500.00).**

SEC. 5: 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. 6: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, wherefore, this Ordinance 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. 126-24

AN ORDINANCE AMENDING SECTION 31.02 (B) (12), 31.05 AND 31.07 OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO THE LAW DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS: Section 31.02 (B) (12) of the Salaries and Benefits Code of the City of Medina, Ohio presently reads as follows pertaining to the Law Department:

(12) LAW DEPARTMENT

		<u>Hourly Rate</u>
1	Clerical Help	Pay Grade 5A

(Ord. 2-04, 7-19, 201-23)

WHEREAS: Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio presently reads in part as follows pertaining to the Law Department:

LAW DEPARTMENT

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>
1	Law Director/Chief Prosecutor (full time)	Pay Grade 108 (annual salary paid bi-weekly)
1	Assistant Prosecutor (full time)	Pay Grade 107 (annual salary paid bi-weekly)
1	Law Director/Prosecutor (part-time)	Pay Grade 105 Mayor, confirmed by Council
1	Asst. Law Director/Asst. Prosecutor (part-time)	Pay Grade 106
2	Assistant Prosecutor (part-time*)	Pay Grade 102
1	Assistant Prosecutor (part-time)	Pay Grade 101
2	Law Department Secretary (unclassified)	9 A-F
1	Clerk (part-time)	Sec. 31.02(B)(11)

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

SEC. 1: That Section 31.02 (B) (12) of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read as follows pertaining to the Law Department:

(12) LAW DEPARTMENT

		<u>Hourly Rate</u>
1	Clerical Help	Pay Grade 5A
1	Law Intern*	59A

* Law Intern can work 10-12 weeks per year, working up to 40 hours per week (max. of

480 hours per year)

(Ord. 2-04, 7-19, 201-23, 126-24)

SEC. 2: Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read, in part, as follows pertaining to the Law Department:

LAW DEPARTMENT

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>
1	Law Director/Chief Prosecutor (full time)	Pay Grade 108 (annual salary paid bi-weekly)
1	Assistant Prosecutor (full time)	Pay Grade 107 105 (annual salary paid bi-weekly)
1	Law Director/Prosecutor (part-time)	Pay Grade 105 Mayor, confirmed by Council
1	Asst. Law Director/Asst. Prosecutor (part-time)	Pay Grade 106 107
2	Assistant Prosecutor (part-time*)	Pay Grade 102
1	Assistant Prosecutor (part-time)	Pay Grade 101
2	Law Department Secretary (unclassified)	9 A-F
1	Clerk (part-time)	Sec. 31.02(B)(12)

SEC 3: That Section 31.07 is amended by adoption of the job description for Law Intern, Marked Exhibit A, attached hereto and incorporated herein.

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 due to the immediate need to fill the vacancy; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

THE CITY OF MEDINA
JOB DESCRIPTION

Ord 126-24
Exh. A

TITLE: Law Intern

REPORTS TO: Assistant Law/Assistant Prosecutor

DEPARTMENT/DIVISION: Law Department

CIVIL SERVICES STATUS: Unclassified

JOB STATUS: Part-Time

EXEMPT STATUS: Non-Exempt

CLASSIFICATION FEATURES: Under the general direction of the Assistant Law/Assistant Prosecutor, this internship will provide exposure to various aspects of the city's legal department and support the day-to-day operations of the department. Will receive hands-on experience under the guidance from experience personnel. This person will work closely with attorneys and legal professionals, assisting in research, document preparation and general administrative tasks.

ESSENTIAL JOB FUNCTIONS:

Provide administrative support to legal professionals, including filing, organizing documents, handling incoming and outgoing correspondence and phone calls.

Assist in organizing and maintaining case files.

Participate in team meetings and discussions as needed.

Assist in monitoring and ensuring compliance with relevant laws and regulations.

Assist in drafting legal documents, including contracts, agreements and memos.

Maintains regular and consistent attendance.

Able to maintain confidentiality and handle sensitive information

Perform other duties as assigned.

Able to perform physical demands that include but are not limited to being able to sit continuously at a computer terminal, desk or work station. Able to spend time walking, standing, bending, stooping, crawling, squatting, lifting, kneeling and reaching throughout the work day.

EDUCATION, TRAINING AND EXPERIENCE:

Currently enrolled in a law school program or recent law school graduate

Experience in legal research, writing, and case management

Proficient on the computer

QUALIFICATIONS:

Knowledge of:

- Legal research tools;
- Proficient in Microsoft Office Suite.

Skilled in:

- Excellent written and verbal communication;

- Strong research and analytical skills;
- Detailed-oriented with a high level of accuracy;
- Operate standard office equipment including, but not limited to, personal computer, fax and copy machines, telephone and printers
- Organization.

Ability to:

- Understand and follow complex oral and written instructions;
- Work efficiently and courteously with the public;
- Communicate effectively with co-workers, supervisors and the general public;
- Report to work as scheduled and on time;
- Maintain confidentiality and handle sensitive information.

ENVIRONMENTAL ELEMENTS:

This position requires the employee to spend a large portion of the working day at a desk or computer station. The position includes a high incidence of interaction with citizens, government officials, law enforcement personnel and other municipal employees, sometimes under stressful conditions.

EQUIPMENT USED: standard office equipment including, but not limited to, personal computer, fax and copy machines, telephone and printers

ADDITIONAL REQUIREMENTS: The above information on this description has been designed to indicate the general nature and level of work performed by employees within this classification. It is not designed to contain or be interpreted as a comprehensive inventory of all duties, responsibilities and qualifications required of employees assigned to this job. Employee understands that conditions may require the City to modify this Job Description and that the City reserves the right to exercise its discretion to make such changes.

EMPLOYEE ACKNOWLEDGMENT: _____

DATE: _____

ORDINANCE NO. 127-24

AN ORDINANCE AMENDING SECTION 31.02 (B)(5) AND (B) (6), AND 31.05 OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO THE MEDINA MUNICIPAL COURT.

WHEREAS: Section 31.02 (B) (5) and (6) of the Salaries and Benefits Code of the City of Medina, Ohio presently reads as follows pertaining to the Municipal Court:

(5) MUNICIPAL COURT

	<u>Hourly Rate</u>
Court Security Officer**	Pay Grade 6A
Building Custodian	Pay Grade 55A
Judicial Aid	\$18.00/hr. – O.R.C. 1901.33
1 Part-Time Probation Officer	7 A-F

**The position of Court Security Officer may be filled by more than one person.

(6) MUNICIPAL COURT GRANT POSITIONS

	<u>Hourly Rate</u>
1 Intensive Supervision Probation Officer* Part Time	\$25.94/hr. – July 1, 2023 \$26.85/hr. – January 1, 2024 \$27.59/hr. – January 1, 2025
1 Probation Officer/Group Facilitator**	\$28.60/hr. – July 2023 \$29.60/hr. – January 2024 \$30.64/hr. – January 2025

*Positions effective July 1, 2023 to June 30, 2025. (Ord. 82-24)

**Position of Probation Officer/Group Facilitator shall receive health care, vacation, sick and holiday benefits as set forth herein for full time employees. Position of Probation Officer/Group Facilitator can be full or part-time as dictated by grant. Currently, as of January 13, 2020 – 11.5 hours/week are being paid from JRIG Grant and 28.5 hours/week from the CCA Grant.

WHEREAS: Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio presently reads in part as follows pertaining to the Law Department:

MUNICIPAL COURT

<u>Number</u>	<u>Classification</u>	<u>Steps Authorized</u>
1	Chief Probation Officer ****	16 A-F
1	Deputy Chief Probation Officer	10 A-F
1	Court Reporter	11 A-F
1	Probation Officer	7 A-F
1	Probation Officer/Specialized Docket **	8 A-F

1	Probation Secretary*	5 A-F
1	Assignment Commissioner	6 A-F
1	Building and Properties Custodian	31 A-F
1	Probation Officer/Group Facilitator*****	Sec. 31.02(B)(6)
1	Court Security Officer***** (part/time)	Sec. 31.02(B)(5)
1	Building Custodian (part/time)	Sec. 31.02(B)(5)

*That the position of Probation Secretary may be filled by more than one person, not to exceed forty-eight (48) hours in one week if filled by two part-time positions, and shall be paid from the Probation Services Fund.

**The Probation Officer/Specialized Docket employee is getting paid for 24 hrs. each week from the Veteran's Court Specialized Docket Subsidy Fund acct #109-0757 (Ord. 82-24)

**** For the position of Chief Probation Officer, Account No. 001-0705 of the General Fund will absorb wages up to Pay Grade 13F. The balance of the funding for this position shall come from Account No. 161-0705, Probation Services Fund. (Ord. 37-04, Effective 4-1-04)

*****The position of Court Security Officer may be filled by more than one person.

*****The position of Probation Officer/Group Facilitator shall receive health care, vacation, sick and holiday benefits as set forth herein for full time employees. Position of Probation Officer/Group Facilitator can be full or part-time as dictated by the grant. Currently, as of January 13, 2020 – 11.5 hours/week are being paid from JRIG Grant and 28.5 hours/week from the CCA Grant.

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

SEC. 1: That Section 31.02 (B)(5) and (6) of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read as follows pertaining to the Municipal Court:

(5) MUNICIPAL COURT

	<u>Hourly Rate</u>
Court Security Officer**	Pay Grade 6A
Building Custodian	Pay Grade 55A
Judicial Aid	2A \$18.00/hr. — O.R.C. 1901.33
1 Part-Time Probation Officer	7 A-F
1 Probation Secretary *	5 A-F

*** The position of Probation Secretary may be filled by more than one person, not to exceed forty-eight (48) hours in one week if filled by two part-time positions, and shall be paid from the Probation Services Fund.**

**The position of Court Security Officer may be filled by more than one person.

(6) MUNICIPAL COURT GRANT POSITIONS

	<u>Hourly Rate</u>
1 Intensive Supervision Probation Officer* Part Time	\$25.94/hr. – July 1, 2023 \$26.85/hr. – January 1, 2024 \$27.59/hr. – January 1, 2025
1 Probation Officer/Group Facilitator**	\$28.60/hr. – July 2023

\$29.60/hr. – January 2024

\$30.64/hr. – January 2025

*Positions effective July 1, 2023 to June 30, 2025. (Ord. 82-24)

Position of Probation Officer/Group Facilitator shall receive health care, vacation, sick and holiday benefits as set forth herein for full time employees. **Position of Probation Officer/Group Facilitator can be full or part-time as dictated by grants. ~~Currently, as of January 13, 2020—11.5 hours/week are being paid from JRIG Grant and 28.5 hours/week from the CCA Grant.~~

SEC. 2: That Section 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to add the additional information as follows, pertaining to the Municipal Court:

MUNICIPAL COURT

- a. **Judge – Paid per ORC 141.04 (5)
Presiding and Administrative Judge – Paid per ORC 1901.11 (B)(2)**
- b. **Assigned and Substitute Judges – Paid per ORC 1901.121**
- c. **Administrative Assistants (Court Managers) – Number and pay as prescribed by the Court in accordance with ORC 1901.33 (D).**
- d. **Magistrates – Number and pay as prescribed by the Court in accordance with Rule 53 (A) and (B) of the Ohio Rules of Civil Procedure.**
- e. **Chief Bailiff – Paid as prescribed by the Court in accordance with ORC 1901.32 (1)**
- f. **Deputy Bailiffs – Number and pay as prescribed by the Court in accordance with ORC 1901.32 (2).**
- g. **One (1) Clerk of Court – 85% of the salary of the Judge in accordance with ORC 1901.31 (C)(2).
Temporary Clerk of Court – Same as the Clerk in accordance with ORC 1901.31 (A)(3).
Note that the authority to appoint a Temporary Clerk rests with the Judge per ORC 1901.31 (A)(3).**
- h. **Deputy Clerks of Court – Number and pay as prescribed by the Clerk in accordance with ORC 1901.31 (H).**
- h. **IT Technicians – Number and pay as prescribed by the Court, to be paid from Court IT Funds in accordance with ORC 1901.261 (A) (Computer Legal Research Fund (#160) and 1901.261(B) (Court Clerk Computer Fund #167)**
- i. **Jury Commissioners – Number and pay as prescribed by the Court in accordance with local Judicial Order.**

SEC. 3: 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. 4: 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. 128-24

AN ORDINANCE AUTHORIZING THE EXPENDITURE NOT TO EXCEED \$50,000 TO THE MEDINA COUNTY TREASURER FOR LEASE OF A PORTION OF THE MEDINA COUNTY COURTHOUSE COMPLEX KNOWN AS THE 1969 COURTHOUSE FOR THE PURPOSE OF OPERATING THE MEDINA MUNICIPAL COURT.

WHEREAS: Ordinance No. 108-23, passed August 28, 2023, authorized the City of Medina to enter into a lease for a portion of the Medina County Courthouse Complex known as the 1969 Courthouse for the purpose of operating the Medina Municipal Court.

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

SEC. 1: That the expenditure of not to exceed \$50,000.00 to the Medina County Treasurer is hereby authorized as follows: \$20,000 in Account No. 169-0705-52234, \$20,000 in Account No. 301-0707-52234, \$5,000 in Account No. 169-0705-52213, and \$5,000 in Account No. 001-0707-52213.

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 funds to cover this expenditure shall be split between the City of Medina and the Court Special Projects fund until the building is occupied, then the funding shall come from the Court Special Projects fund.

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. 129-24**AN ORDINANCE AMENDING SECTION 1 OF SECTION 31.13 OF THE SALARIES AND BENEFITS CODE OF THE CITY OF MEDINA, OHIO RELATIVE TO VACATION FOR EXPERIENCED HIRES.**

WHEREAS: Section 31.13, Section 1 of the Salaries and Benefits Code of the City of Medina, Ohio presently reads as follows relating to Vacation:

SECTION 31.13 VACATION

- Section 1.** Effective December 1, 2020, each full-time employee shall earn and be entitled to paid vacation in accordance with the following schedule:
- A. An employee with less than five (5) years of service shall earn vacation with pay at the rate of 3.077 hours per pay period with a maximum earning of two (2) basic work weeks, and may carry over a maximum of 160 hours of earned vacation.
 - B. An employee with five (5) years, but less than eleven (11) years of service shall earn vacation with pay at the rate of 4.615 hours per pay period with a maximum earning of three (3) basic work weeks, and may carry over a maximum of 240 hours of earned vacation.
 - C. An employee with eleven (11) years, but less than twenty (20) years of service, shall earn vacation with pay at the rate of 6.154 hours per pay period (with a maximum earning of four (4) basic work weeks, and may carry over a maximum of 320 hours of earned vacation.
 - D. An employee with twenty (20) or more years of service shall earn vacation with pay at the rate of 7.692 hours per pay period with a maximum earning of five (5) basic work weeks, and may carry over a maximum of 400 hours of earned vacation.
 - E. Employees will not be permitted to carry over vacation into the succeeding calendar year beyond the carryover limits set forth above in this section, in paragraphs A-D.
 - F. For employees on a leave of absence, lay-off, or a period of termination service time will not be accumulated during such leave of absence, lay-off, or period of employment termination.
 - G. Credited Service. For all employees hired after January 1, 1992 only service as a full-time employee of the City of Medina will be credited for purposes of vacation eligibility.

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

SEC. 1: That Section 31.13, Section 1 of the Salaries and Benefits Code of the City of Medina, Ohio shall be amended to read as follows pertaining to Vacation, with the addition of NEW sections H, I and J as follows:

SECTION 31.13 VACATION

H. Subject to the discretion of the Board of Control, a new hire with significant relevant experience (generally 5-10 years) shall earn vacation time as follows:

- 1. The new employee shall be granted two (2) weeks vacation upon employment.**
- 2. Such employees shall not accrue vacation for their first year of employment.**
- 3. Upon completing one (1) year of service with the City, such employees shall begin accruing vacation in accordance with sections A through G.**
- 4. An employee hired under this section whose employment with the city is terminated within one (1) year of hire date shall repay the City for any vacation time used that would not have been earned at the normal accrual rate and shall not be eligible for vacation benefits for employment termination under Section 3.**

I. Subject to the discretion of the Board of Control, a new hire with substantial relevant experience (generally ten or more years) shall earn vacation time as follows:

- 1. The new employee shall be granted three (3) weeks vacation upon employment.**
- 2. Such employees shall not accrue vacation for their first year of employment.**
- 3. Such employees from their one (1) year anniversary with the City through ten (10) years with the City shall earn vacation with pay at the rate of 4.615 hours per pay period with a maximum earning of three (3) basic work weeks, and may carry over a maximum of 240 hours of earned vacation.**
- 4. Upon completion of eleven (11) years of service with the City, such employees shall earn vacation in accordance with Sections C through G.**
- 5. An employee hired under this section whose employment with the City is terminated within one (1) year of hire date shall repay the City for any vacation time used that would not have been earned at the normal accrual rate and shall not be eligible for vacation benefits for employment termination under Section 3.**

J. For employees hired after July 1, 2022, the Board of Control shall have the discretion to apply either of the above sections to them as determined by the Board.

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 considered 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. 130-24

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE CERTAIN FUND TRANSFERS.

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

SEC. 1: That the Finance Director is hereby authorized to make the following fund transfers:

- \$306,970 from the General Fund (#001) to the Cable TV Fund (#144).

SEC. 2: That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Medina County Auditor.

SEC. 3: 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. 4: 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. 131-24

**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>
001-0707-56611	306,970.00 *
104-0309-53322 (donation)	1,587.00 *

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: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor