

MEDINA CITY COUNCIL

Monday, July 8, 2024

Call to Order:

Medina City Council met in regular session on Monday, July 8, 2024 at Medina City Hall. The meeting was called to order at 7:30 p.m. by President of Council John M. Coyne III, who also led in the Pledge of Allegiance.

Roll Call:

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

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday June 24, 2024, as prepared and submitted by the Clerk be approved, seconded by D. Simpson. The roll was called and minutes were approved by J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated they will go on summer break and won't meet again in regular session until Monday, August 26th.

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 had no report.

Requests for Council Action:

Finance Committee

24-146-7/8 – Budget Amendments

24-147-7/8 – Grant Application – Federal Highway Administration

24-148-7/8 – Grant Application – Ohio Public Works Commission

24-149-7/8 – ODOT Cooperative Purchase Program – E. Reagan Parkway Rehabilitation

24-150-7/8 – Grant Application for Spring Grove Cemetery lake repair

Reports of Municipal Officers:

Dennis Hanwell, Mayor,

- A. Medina Community Band Concerts will continue on Friday evenings at 8:30 p.m. throughout July weather permitting. If adverse weather occurs the concerts are moved to Western Reserve Masonic Community.
- B. Multitude of July Fourth activities took place in our community. July 3rd. Fireworks Festival at Rec Center 5-9 p.m., fireworks at 10 p.m., On the 4th was the Twin Sizzler and Parade, so grateful for Police help with organization and traffic control and our safety forces working in these adverse weather conditions both days. This dedication makes Medina proud!
- C. Presented Proclamation with Councilman Paul Rose to Co-directors Jane Langol and Kim Love in recognition for the 50th Anniversary of the Medina Summer Reinforcement Program.

Keith Dirham, Finance Director, Keith stated there is a new state requirement from the Auditor of State that all government employees complete a training on fraud, currently working out some bugs with that in making sure we get all the certificates back. There are a few items on the agenda that he will talk about it when they get there.

Kimberly Marshall, Economic Development Director, Kimberly stated the demolition has begun for the Legacy Hotel Medina Project at 257 South Court Street. She noted several ribbon cutting events later in the month of July.

Greg Huber, Law Department, had no report.

Chief Kinney, Police Department spoke on the National Night Out event to be held on August 6, 2024 at the Medina Rec Center 5 p.m. – 9 p.m. Encouraged everyone to come on out.

Chief Walters, Fire Department, had no report.

Jansen Wehrley, Parks and Recreation Director, Mayor Hanwell reported the Firework Festival was a huge success with over 4,000 participants. They ran sale on memberships and now have a total of 8,800 memberships at the rec center. Parks staff managed over 13 pavilion rentals in addition to 8 special events. Jansen wanted to recognize Donna Knack from his office, Lee Heckler from Parks, and Christy Moats from Rec Center for keeping all of this in order while he was off last week.

Dan Gladish, Building Official, had no report.

Nino Piccoli, Service Director, had no report.

Patrick Patton, City Engineer, Patrick announced that they are two weeks away from opening

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West Smith Road, anticipating the week of July 22nd. Concrete Street Repair Program started today.

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

Confirmation of Mayor's appointment

Historic Preservation Board – Matthew Strehle – Expiring 12/31/26

Mr. Shields moved to approve the Mayor's appointment, seconded by Mr. Simpson. The roll was called and the appointment was confirmed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, and J. Hazeltine.

Notices, communications and petitions:

There were none.

Unfinished Business:

There was none.

Introduction of Visitors:

Tammy Kirby, 246 W. Friendship St. Tammy thanked the city for taking care of them all when they have their events.

Introduction and consideration of ordinances and resolutions

Mr. Shields moved to suspend the rules requiring three readings on the following ordinances and resolutions, seconded by Mr. Simpson: Res. 132-24, Res. 133-24, Ord. 134-24, Ord. 135-24, Ord. 136-24, Ord. 137-24, Res. 138-24, Ord. 139-24, Res. 140-24. The roll was called and the motion passed with the yea votes of J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, and P. Rose

Res. 132-24

A Resolution authorizing the Medina Police Department to apply for the 2024 State Violent Crime Grant and to accept the grant if it is awarded. Mr. Shields moved for the adoption of Ordinance/Resolution No. 132-24, seconded by Mr. Simpson. Chief Kinney stated this is to apply and accept if grant is awarded. This would be dedicated to pay for the FLOCK cameras for 2025. The roll was called and Ordinance/Resolution No. 132-24 passed by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, and J. Shields.

Res. 133-24

A Resolution authorizing the filing of a grant application to Firehouse Subs Public Safety Foundation to cover the cost of thirteen (13) AED's. Mr. Shields moved for the adoption of Ordinance/Resolution No. 133-24, seconded by Mr. Simpson. Chief Kinney stated this is a grant and will provide 13 AED's for their frontline cruisers. The roll was called and Ordinance/Resolution No. 133-24 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, J. Shields, and D. Simpson.

Ord. 134-24

An Ordinance amending Ordinance No. 108-23, passed August 28, 2023, authorizing the Mayor to execute an Amendment to Lease Agreement between the Medina County Board of Commissioners and the City of Medina for the Lease of a portion of the Medina County Courthouse Complex known as the 1969 Courthouse. Mr. Shields moved for the adoption of Ordinance/Resolution No. 134-24, seconded by Mr. Simpson. Mayor Hanwell stated this lease was passed in August of 2023, but the county still had some equipment/furniture that they went through three different processes of to dispose of and the building was not available for the city. They graciously did not begin the lease payments until of late. The agreement is from July 1st and they will bill us quarterly for the lease payments. The 33 years which is for the initial lease term plus 2 extensions will not start until July 1st. The other thing they did was agree that we would not pay the security costs which are about \$70,000 a year until we actually occupy the 1969 Courthouse and begin having Municipal Court operations there. The roll was called and Ordinance/Resolution No. 134-24 passed by the yea votes of N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 135-24

An Ordinance approving the Petition of LTC Montville, LLC to be included within the City of Medina-Montville Township Joint Economic Development District pursuant to Ohio Revised Code Section 715.76. Mr. Shields moved for the adoption of Ordinance/Resolution No. 135-24, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 135-24, seconded by Mr. Simpson. Kimberly stated this is for construction of a new 71,071 square foot 99 bed nursing facility. \$17-million-dollar investment. The emergency clause is requested as the developer needs to apply for the licenses for the beds from the State of Ohio and there are very specific timelines they have to meet. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, and N. DiSalvo. The roll was called and Ordinance/Resolution No. 135-24 passed by the yea votes of J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 136-24

An Ordinance amending Ordinance No. 20-23, passed January 23, 2023, relative to the estimated cost of the project for the City Railroad Improvements Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 136-24, seconded by Mr. Simpson. Patrick stated during completion of this project they ran into a couple of unexpected issues. Requesting for the authorized amount increase to just under \$20,000. The roll was called and Ordinance/Resolution No. 136-24 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, and J. Hazeltine.

Ord. 137-24

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. 137-24, seconded by Mr. Simpson. Keith stated there are some donations they are passing through and then an adjustment for a repair and then a four-cent adjustment. The roll was called and Ordinance/Resolution No. 137-24 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, N.

DiSalvo, R. Haire, J. Hazeltine, and P. Rose

Res. 138-24

A Resolution authorizing participation in Ohio Department of Transportation's (ODOT) Cooperative Purchasing Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 138-24, seconded by Mr. Simpson. Patrick Patton stated this one relates to the following ordinance as well regarding East Reagan Parkway. We all know it needs attention due to the wash boarding affect there. He and Nino worked with some trade associations and came up with a recommended rehabilitation method which includes the injection of polyurethane as a soil treatment to stabilize the soil and bring all the individual concrete panels into alignment. This program is used by ODOT. Requesting authorization to participate in that program, and the second ordinance is to enter into an agreement with Uretex USA for the rehabilitation of East Reagan Parkway. The roll was called and Ordinance/Resolution No. 138-24 passed by the yeas votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, and J. Shields.

Ord. 139-24

An Ordinance authorizing the Mayor to enter into an Agreement with Uretex USA, Inc. to complete a Rehabilitation Project on East Reagan Parkway. Mr. Shields moved for the adoption of Ordinance/Resolution No. 139-24, seconded by Mr. Simpson. The total estimated cost for this program is about \$900,000.00. They would like to do a first phase pilot program to gauge the results before they move forward with the entire project. The roll was called and Ordinance/Resolution No. 139-24 passed by the yeas votes of J. Coyne, N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, J. Shields, and D. Simpson.

TO BE ADDED TO THE AGENDA: Res. 140-24

Mr. Shields moved to add Res 140-24 to the agenda, seconded by Mr. Simpson. The roll was called and the motion passed with the yeas votes of N. DiSalvo, R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Res. 140-24

A Resolution authorizing the Mayor to file an application for grant assistance with the Ohio Cemetery Commission for a 2025 Cemetery Grant pertaining to repairs to the lake at Spring Grove Cemetery. Mr. Shields moved for the adoption of Ordinance/Resolution No. 140-24, seconded by Mr. Simpson. Mayor Hanwell stated this opportunity for a grant came to Barbara late last week and it offers up to \$2,500 for infrastructure repairs at a city operated cemetery. The most critical need right now is to take care of a repair in a leak of the hard-edged lake at Spring Grove Cemetery. The grant amount is up to \$2,500. This project was estimated not to exceed \$4,000. Emergency clause is needed due to time restraints on the grant. The roll was called and Ordinance/Resolution No. 140-24 passed by the yeas votes of R. Haire, J. Hazeltine, P. Rose, J. Shields, D. Simpson, J. Coyne, and N. DiSalvo.

Council comments

Mr. Simpson echoed the Mayor & Mrs. Kirby on all the work provided by the city this past week during the 4th festivities. Be kind to one another!

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Ms. Haire enjoyed all the activities around the square and reminded all to be kind and respectful of your neighbors and community.

Mr. Rose stated history will be made this summer with the two conventions and can't wait to see how everything unfolds. Enjoy the summer!

Ms. DiSalvo stated there was some confusion on whether or not fireworks were allowed to be set off by the public/individuals. The State of Ohio permits it but the City of Medina does not.

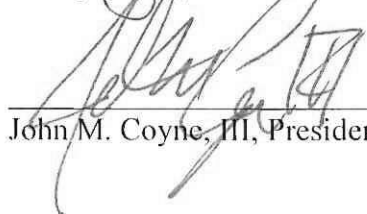
Mr. Coyne reminded the public that Council will be on summer break until August 26th.

Adjournment

There being no further business, the City Council meeting adjourned at 8:01p.m.



Kathy Patton, Clerk of Council



John M. Coyne, III, President of Council