

Call to Order:

Medina City Council met in regular session on Monday, September 23, 2024 at Medina City Hall. The meeting was called to order at 7:30 p.m. by President Pro-Tem Jim Shields, who led in the Pledge of Allegiance.

Roll Call:

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

Also present were the following members of the Administration: Acting Mayor John Coyne, Greg Huber, Keith Dirham, Nino Piccoli, Chief Walters, Dan Gladish, Kimberly Marshall, Andrew Dutton, Joe Toth, Chief Kinney and Teresa Knox.

Minutes:

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

Reports of Standing Committees:

Finance Committee: Mr. Shields stated the Finance Committee met prior to Council this evening and will meet again in 3 weeks.

Public Properties Committee: Mr. Shields stated they have one item for Public Properties and will be scheduling soon.

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 was absent.

Requests for Council Action:

Finance Committee

24-191-9/23 – Budget Amendments

24-192-9/23 – Amend Ord. 119-24, Exp. to Rogue Fitness

24-193-9/23 – Exp. Over \$20,000 – Pioneer Waterproofing – PY22 CHIP

24-194-9/23 – Amend Ord. 128-24, Medina Courthouse Lease payments

24-195-9/23 – Amend Ord. 59-24, 2024 Concrete Street Repair Program

24-196-9/23 – Fair Market Value Estimates – South Court Sanitary Sewer Relocation

24-197-9/23 – Increase Exp. to Wintrow Construction – P.O. #2024-1383

24-198-9/23 – Amend Code Ch. 1519 Fireworks & Ch. 549 Carrying Concealed Weapons

24-200-9/23 – Change Order – Green Home Solutions – PY2022

Notices, communications and petitions:

Liquor Permit:

Mr. Simpson moved not to object to the issuance of a C-1 and C-2 permit to Jammrs Corp, dba 7-Eleven, 1050 N. Court to 7-Eleven Inc. a Texas Corporation, 1050 N. Court Street. Motion seconded by Mr. Rose and approved by the yea votes of P. Rose, J. Shields, D. Simpson, R. Haire, and J. Hazeltine.

Unfinished Business:

Ord. 146-24

An Ordinance amending the Codified Ordinances of the City of Medina, Ohio by the addition of a new Chapter 164, Transient Lodging Tax.

*Hold for next meeting.

Introduction of Visitors:

Skip Sipos – Executive Director spoke on Medina Metropolitan Housing Authority.

Introduction and consideration of ordinances and resolutions

Mr. Simpson moved to suspend the rules requiring three readings on the following ordinances and resolutions, seconded by Mr. Rose: Ord. 170-24, Ord. 171-24, Ord. 172-24, Ord. 173-24, Res. 174-24, Ord. 175-24, Ord. 176-24, Ord. 177-24, Ord. 178-24. The roll was called and the motion passed by the yea votes of J. Shields, D. Simpson, R. Haire, J. Hazeltine, and P. Rose.

Ord. 170-24

An Ordinance authorizing the Finance Director to waive certain uncollectible utility accounts. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 170-24, seconded by Mr. Rose. Mr. Dirham stated these are accounts that have gone through either a sheriff sale or bankruptcy and therefore are not permitted to make any collection efforts and so we would like to waive these and remove from our system. The roll was called and Ordinance/Resolution No. 170-24 passed by the yea votes of D. Simpson, R. Haire, J. Hazeltine, P. Rose, and J. Shields.

Ord. 171-24

An Ordinance authorizing the purchase of a security trailer from i2c Technologies for the Police Department. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 171-24, seconded by Mr. Rose. Chief Kinney stated this is a security trailer that they will be able to use for larger events that are hosted in the city. This will allow them to keep an eye on traffic and crowd control as well. This trailer is being purchased with a combination of grant funds and a small portion of carryforward, it also comes with a significant discount. The roll was called and Ordinance/Resolution No. 171-24 passed by the yea votes of R. Haire, J. Hazeltine, P. Rose, J. Shields, and D. Simpson.

Ord. 172-24

An Ordinance authorizing the Mayor to rescind Ordinance No. 92-24, passed May 13, 2024, relative to the Job Creation Grant Agreement for Sandridge Food Corporation. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 172-24, seconded by Mr. Rose. Kimberly noted that the company requested to withdraw their grant agreement due to a change in

Ord. 177-24

An Ordinance amending Ordinance No. 190-23, passed November 28, 2023. (Amendments to 2024 Budget) Mr. Simpson moved for the adoption of Ordinance/Resolution No. 177-24, seconded by Mr. Rose. Mr. Dirham stated there are a few items here for the new parking official and then some pass throughs of donations and sale of a truck. The roll was called and Ordinance/Resolution No. 177-24 passed by the yea votes of J. Hazeltine, P. Rose, J. Shields, D. Simpson and R. Haire.

Ord. 178-24

An Ordinance amending Ordinance No. 119-24, passed June 10, 2024 relative to the expenditure to Rogue Fitness (dba Coulter Ventures LLC). Mr. Simpson moved for the adoption of Ordinance/Resolution No. 178-24, seconded by Mr. Rose. Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 178-24, seconded by Mr. Rose. Mr. Coyne stated this is a second change order to Rogue Fitness Equipment for the City Hall workout room. It passed previously for \$37,358.82, the reason for the addition of \$93.09 is there was an added shipping charge for the equipment that was not included in the original ordinance and needs to modify that by increasing it \$93.09. Emergency clause is requested since it has been over 8 weeks for this to be paid. Mr. Shields noted that this equipment was completely grant funded, the Van Epp Foundation and well as Medical Mutual and he believes the Lincoln Foundation also contributed. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, R. Haire, and J. Hazeltine. The roll was called and Ordinance/Resolution No. 178-24 passed by the yea votes of J. Shields, D. Simpson, R. Haire, J. Hazeltine, and P. Rose

Council comments

Mr. Simpson asked residents that have political signs with vulgar words on them to please consider removing them as children pass by those homes on a daily basis.

Ms. Haire stated it's starting to get dark as she gets up in the morning and dark as she leaves work to come home and reminded all to be careful and patient while driving. Be respectful and kind.

Ms. Hazeltine thanked Skip Sipos, MMHA, and all that helped with this project for a homeless shelter.

Mr. Rose expressed being an educated voter - multiple sources of information. Spoke on Issue 1.

Adjournment

There being no further business, the City Council meeting adjourned at 8:04 p.m.



Teresa Knox, Deputy Clerk of Council



Jim Shields, President of Council Pro-Tem