

ORDINANCE NO. 127-19

AN ORDINANCE APPROVING THE THREE YEAR CAPITAL IMPROVEMENT PLAN FOR THE MEDINA COMMUNITY RECREATION CENTER AND AUTHORIZING THE EXPENDITURE OF THE CURRENT CASH BALANCE OF THE FUND TO THE MEDINA CITY SCHOOLS, IN ACCORDANCE WITH THE JOINT OPERATING AGREEMENT, AND DECLARING AN EMERGENCY.

WHEREAS: Ordinance No. 101-01, passed July 9, 2001 authorized the Joint Operating Agreement and Lease Agreement between the Board of Education of the Medina City School District and the City of Medina for the operation of the Medina Community Recreation Center; and

WHEREAS: Section 5.6 of the Operating Agreement establishes a Capital Improvement Fund specifically to address future capital needs; and

WHEREAS: Section 5.6 also specifies that the Capital Improvement Plan be recommended by the Advisory Committee before the beginning of each contract year and shall be approved by each party; and

WHEREAS: On July 18, 2019, the Recreation Advisory Committee approved the Capital Improvement Plan and expending of capital funds; and

WHEREAS: On August 26, 2019 the Finance Committee approved the plan.

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

SEC. 1: That in accordance with Section 5.6 of the Joint Operation Agreement between the Board of Education of the Medina City School District and the City of Medina, the Capital Improvement Plan for the Medina Community Recreation Center is hereby approved.

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

SEC. 3: That the expenditure to Medina City Schools is hereby authorized, and the funds are available in Account Number 575-0350-54420.

SEC. 4: 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. 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 repairs are currently being made and previous purchase order has been exhausted; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: September 9, 2019

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: September 10, 2019

SIGNED: Dennis Hanwell
Mayor

MICRC CAPITAL IMPROVEMENT PLAN

ORD 12-7-19

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Exh. A

3 YEAR BUDGET

	Actual 2018	Est 2019	Actual 2019	Est 2020	Est 2021	Est 2022	Est 2023
PARKING LOTS							
REPAIRS			\$32,496.24 [1]	\$35,000.00	\$ 35,000.00		
SEAL/CRACK/STRIPE							
SUB DRAINS							
TREE REMOVAL SERVICES							
POOLS							
WATER FEATURE REBUILD							
WATER FEATURE REPLACE					\$ 1,000.00		
PUMPS							
FILTER MEDIA REPLACEMENT		\$ 5,000.00		\$5,000.00			
FILTER TANK REPAIR (SLIDE RENU)							
FILTER TANK MANIFOLD/PARTS (NEPTUNE-BENSON)							
CO2 TANKS & MANIFOLD (2015)							
SCOREBOARD REPLACEMENT							
RECOAT COMP-7285					\$ 80,000.00		
LIFE GUARD CHAIR REPLACEMENT SCH							
STARTER BLOCK REPLACEMENT					\$150,000.00		
CHEMICAL MONITORING UPGRADE/REPLACE							
CHEMTRON PPM SENSORS							
LANE MARKERS							
POOL/SPA RESURFACING							
DOOR REPAIR/REPLACEMENT					\$5,000.00		
CHLORINE ROOM REWORK							
TILE REPAIR AND REPLACEMENT			\$ 1,523.06				
DIVING BOARD REPLACEMENT/REFURBISH							
DRAIN COVERS/GRATE INSTALLATION							
COMP POOL BULKHEAD REFURBISH							
UPDATE DAKTRONICS CONSOLE/TOUCH PADS							
REPLACE DECK DRAINS - STAINLESS							
SLIDE RECOAT (SLIDE RENU)							
SLIDE STAIRS REPAIR			\$ 14,575.00				
AUTOMATED POOL CLEANER							
SURGE TANK VALVE REPLACEMENT (5)			\$ 15,000.00				
FLOORS							
COM LOCKER ROOMS TILE AND DRAINAGE							
CARPET - FRONT DESK AREA				\$2,500.00			
COMMUNITY RMS - WOOD LAMINANT				\$5,000.00			
OFFICES				\$4,000.00			

REKEYING / RELAYS FIELDHOUSE WHINCHES					
DOOR REPLACEMENT /yr				\$3,000.00	\$ 30,000.00
NATORIUM DOOR FRAMES				\$10,000.00	\$ 30,000.00
MASONRY					
BLEACHER ADDITION IN FIELD HOUSE				\$10,000.00	\$ 10,000.00
FITNESS EQUIPMENT					
PROFESSIONAL ENGINEERING AND DESIGN SERVICES					
TABLES					
FLOOR SCRUBBER - GTX-342TE & PARTS					
PANIC BUTTON INSTALLATION					
BBALL BACKBOARD PADDING					
REFURBISH TREADMILLS, PARTS	\$	9,309.50			
SUNDECK BIRD HOLES	\$	4,475.00			
SWITCH PLATE ENGRAVING	\$	200.00			
CONTINGENCY			\$	30,000.00	
TOTAL ANNUAL EXPENDITURE	\$	102,252.56	\$1,351,708.24	\$	276,000.00
TOTAL EXPENDITURES	\$1,415,099.37	\$2,766,807.61	\$2,766,807.61	\$3,042,807.61	\$3,258,807.61