

MEDINA CITY COUNCIL
Wednesday, August 5, 2020
Special Session

Opening:

After due notice according to law, Medina City Council met in special, open session Wednesday, August 5, 2020. The meeting was called to order at 5:00 p.m. by President of Council John Coyne.

Roll Call:

The roll was called with the following members of Council present: B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, and E. Heffinger.

Introduction and Consideration of Ordinances and Resolutions:

Mr. Coyne entertained a motion to suspend the rules requiring three readings on Res. 139-20 and Ord. 140-20; so moved by Mr. Shields and seconded by Mr. Simpson. The motion to suspend the rules requiring three readings passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, and B. Lamb.

Res. 139-20:

A Resolution approving the Grant Contract with the Ohio Department of Transportation Office of Aviation for the Medina Municipal Airport, Remark Airfield Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 139-20, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 139-20, seconded by Mr. Simpson. Mrs. Hazeltine asked a few questions regarding the airport. Mr. Huber explained that the operator at the airport is Flight Services and he explained the way the lease works. He explained our airport is a feeder airport between Akron, Canton, Mansfield and Cleveland so we pick up a fair amount of air traffic. Mrs. Hazeltine asked for a copy of the past study and the current FAA study. Mr. Coyne stated most of the money the city puts into the airport is through federal grants. She'd like to know how much city money we are using. Mr. Huber explained the grant for the Remark Airfield project. The grant is due before August 15. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, and P. Rose. The roll was called and Ordinance/Resolution No. 139-20 passed by the yea votes of D. Simpson, J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, and J. Shields.

Ord. 140-20:

An Ordinance amending Ordinance No. 187-19, passed November 25, 2019. (Amendments to 2020 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 140-20, seconded by Mr. Simpson. Mr. Dirham explained that this is an insurance settlement from the Bennett Lumber property on E. Smith Road. The roll was called and Ordinance/Resolution No. 140-20 passed by the yea votes of B. Lamb, P. Rose, J. Shields, J. Coyne, J. Hazeltine, and E. Heffinger.

Other Business:

J. Shields moved to authorize the Mayor to sign the settlement agreement from Sedwick for the contents of the fire damaged building referenced in Ordinance 140-20, seconded by Mr. Simpson. The roll was called and approved by the yea votes of J. Coyne, J. Hazeltine, E. Heffinger, B. Lamb, P. Rose, J. Shields, and D. Simpson.

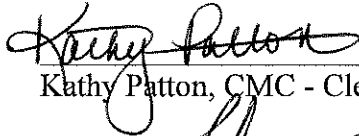
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Executive Session:

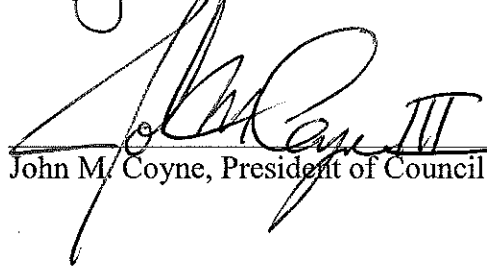
Mr. Shields moved to enter into executive session to include the Mayor, Mr. Huber, and Keith Dirham, for the purposes of conferences with the City's Law Director concerning disputes involving the City which are the subject of pending litigation, preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment. Also being discussed is to consider employment of a public employee or official. Seconded by Mr. Simpson. The roll was called and approved by the yeas and nays of E. Heffinger, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and J. Hazeltine.

Adjournment:

The executive session adjourned at 5:33 p.m. and there being no further business before Council, the meeting adjourned at 5:33 p.m.



Kathy Patton, CMC - Clerk of Council



John M. Coyne, President of Council