

MEDINA CITY COUNCIL
Monday, March 28, 2022

Call to Order:

Medina City Council met in regular session on Monday, March 14, 2022 at Medina City Hall. The meeting was called to order at 7:30 p.m. by 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, B. Lamb, P. Rose, J. Shields, and D. Simpson. John Coyne was Acting Mayor.

Also present were the following members of the Administration: Acting Mayor - John Coyne III, Greg Huber, Keith Dirham, Patrick Patton, Nino Piccoli, Police Chief Kinney, Fire Chief Walters, Kimberly Marshall, and Andrew Dutton.

Minutes:

Mr. Simpson moved that the minutes from the regular meeting on Monday, March 14, 2022, as prepared and submitted by the Clerk be approved, seconded by Mr. Rose. The roll was called and the motion passed by the yea votes of D. Simpson, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

Reports of Standing Committees:

Finance Committee: Mr. Shields stated the Finance Committee met prior to this evening's Council meeting and will meet again on April, 11th.

Health, Safety & Sanitation Committee: Mr. Simpson stated they will have an informational meeting prior to the next Finance meeting.

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Bill Lamb scheduled a meeting to discuss deer within the city limits. Meeting is scheduled for Tuesday, April 19th at 5:30 p.m.
Discussion on demolition of historic structures in the Historic District coming in late April.

Streets & Sidewalks Committee: Regi Haire stated she held a meeting that was well attended by members of the community, administration and council. Topics included sidewalk lighting on Founders Way, Yard Waste Program, dangerous intersection at Sugarhouse Lane / Rt. 57 & Lexington.

Water & Utilities Committee: Jessica Hazeltine stated she will schedule a meeting sometime in mid-April to discuss funding for the cable access program.

Emerging Technologies Committee: Mr. Rose stated he had the kick-off meeting of the Emerging Technologies Advisory Committee on March 24, 2022 at 6:30 p.m. Discussed next steps. Rick Kirby was nominated and elected as chairperson. Ariel Bly was nominated and elected as co-chair.

Requests for Council Action:

Finance Committee

22-063-3/28 – Budget Amendments

Medina City Council
March 28, 2022

22-064-3/28 – Accept Donation – 2017 Ford Explorer – Municipal Court
22-065-3/28 – Ohio Law Enforcement Body Armor Program – Municipal Court
22-066-3/28 – Amendment to Contract – Pioneer Technology – Municipal Court
22-067-3/28 – Maintenance Contract w/ Lake Business Products – Municipal Court
22-068-3/28 – ODOT Cooperative Purchase – Sodium Chloride (Rock Salt)
22-069-3/28 – Dispatch Services Agreement – Medina Township Police
22-070-3/28 – Dispatch Services Agreement – Medina Hospital LST
22-071-3/28 – Dispatch Services Agreement – Montville Township Police
22-072-3/28 – Install Flashing Yellow Solar Road Signs – Sugarhouse/57/Lexington Ridge
22-073-3/28 – Accept Donation – Rademacher Family
22-074-3/28 – Bids – Job #1130 – 2022 Concrete Street Repair
22-075-3/28 – Bids – Job #1131 – 2022 Concrete Pavement Joint Sealing
22-076-3/28 – Bids – Job #1132 – 2022 Pavement Marking Program

Reports of Municipal Officers:

John Coyne III, Acting Mayor, apologized for the unexpected blizzard this morning, there was a lot of snow in a short period of time. He had a meeting with the department heads on Friday, discussed several items and will address them at future meetings. Commended council on their stellar performances this past year.

Keith Dirham, Finance Director, Keith reminded all residents that the city does have Municipal Income tax with RITA. www.RITA-Ohio.com

Greg Huber, Law Department, had no report.

Chief Kinney, Police Department, had no report.

Chief Walters, Fire Department, had no report.

Kimberly Marshall, Economic Development Director, had no report.

Jansen Wehrley, Parks and Recreation Director, was not in attendance.

Dan Gladish, Building Official, was not in attendance.

Nino Piccoli, Service Director, had no report.

Patrick Patton, City Engineer, had no report.

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

Conformation of Mayor's Appointments.

Emille Illson – Shade Tree Commission – Exp. 12/31/23
Mr. Simpson moved to approve the Mayor's appointment, seconded by Mr. Rose. The roll was

Medina City Council
March 28, 2022

called and approved by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Notices, communications and petitions:

There were none.

Unfinished Business:

There was none.

Introduction of Visitors:

Annie Finnerty, Assistant Superintendent for the Medina County Board of Developmental Disabilities, address: 2953 Stonebrook Lane. Annie spoke on the county board stating that March is awareness month for individuals with developmental disabilities. They have been releasing information on social media in regards to that. The County board serves approximately 1,400 people per year that have developmental disabilities. We support and fund those individuals from birth through end of life and it is a lifelong commitment from the county board. Annie spoke of the different programs, education, residential housing and community employment that they offer. They appreciate the support of Medina who has been super supportive to the Medina Co. Board throughout the years, there has been multiple levies.

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. 053-22, Ord. 054-22, Ord. 055-22, Ord. 056-22, Res. 057-22, Res. 058-22, Ord. 059-22, Ord. 060-22, Ord. 061-22, and Ord. 062-22. The roll was called and the motion passed with the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 053-22:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for a one-year supply of the various kinds of maintenance materials needed for the streets and water lines, including but not limited to salt, the chemicals for use in the treatment of water, and water meters to be used by various departments of the City of Medina, Ohio. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 053-22, seconded by Mr. Rose. Mr. Piccoli stated this is for material bids for one year and are hopeful to secure some decent pricing. The roll was called and Ordinance/Resolution No. 053-22 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, R. Haire and J. Hazeltine.

Ord. 054-22:

An Ordinance amending Ord. No. 174-21, passed October 25, 2021, relative to the appraisal (Fair Market Value Estimate) of Property #20 for the West Smith Road Reconstruction Project. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 054-22, seconded by Mr. Rose. Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 054-22, seconded by Mr. Rose. Mr. Patton stated this is to increase the previously approved Fair Market Value Estimate for this lot by a total of \$500.00. They need this property in order to

proceed with the project. Emergency is needed due to the land acquisition and milestone deadlines imposed by ODOT. The roll was called on adding the emergency clause and was approved by the yeas of P. Rose, J. Shields, D. Simpson, R. Haire, J. Hazeltine, and B. Lamb. The roll was called and Ordinance/Resolution No. 054-22 passed by the yeas of J. Shields, D. Simpson, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

Ord. 055-22:

An Ordinance authorizing the Mayor to accept one (1) Easement necessary for the West Smith Reconstruction Project. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 055-22, seconded by Mr. Rose. Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 055-22, seconded by Mr. Rose. Mr. Patton stated there are a number of easements they need to acquire and this is another one. Emergency is needed due to the land acquisition and milestone deadlines imposed by ODOT. The roll was called on adding the emergency clause and was approved by the yeas of D. Simpson, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 055-22 passed by the yeas of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 056-22:

An Ordinance accepting a Dedication Plat of Real Estate for street and all other utility purposes for Woodside Green Subdivision, Phase II. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 056-22, seconded by Mr. Rose. Mr. Patton stated this is about 120 feet or so of new pavement connecting two previously dead-end streets. The roll was called and Ordinance/Resolution No. 056-22 passed by the yeas of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and R. Haire.

Res. 057-22:

A Resolution authorizing an application for grant assistance from the Federal Aviation Administration (FAA) for the Airport Triggering Event Narrative Report and ALP Update at Medina Municipal Airport. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 057-22, seconded by Mr. Rose. Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 057-22, seconded by Mr. Rose. Mr. Huber stated that the FAA provides grant funding for individual airports all across the United States so that there is essentially maintenance of a system that is consistent so you can fly from the East Coast to the West Coast at individual airports that are maintained by the federal government. These grants are available to individual airports every year. The start of the process to expand the airport involves this legislation that allows for application for grant funding to the FAA and the emergency is needed due to this being due by April 11th. The roll was called on adding the emergency clause and was approved by the yeas of P. Rose, J. Shields, D. Simpson, R. Haire, J. Hazeltine, and B. Lamb. The roll was called and Ordinance/Resolution No. 057-22 passed by the yeas of P. Rose, J. Shields, D. Simpson, R. Haire, J. Hazeltine, and B. Lamb.

Res. 058-22:

A Resolution authorizing the filing of a grant application to AARP for the 2022 Community Challenge Grant. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 058-22, seconded by Mr. Rose. Mr. Simpson moved that the emergency clause be added to

Ordinance/Resolution No. 058-22, seconded by Mr. Rose. Mr. Shields stated Jansen isn't here but believes this is for a grant that we would use toward the pickle ball courts at Ray Mellert Park. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, R. Haire, J. Hazeltine, B. Lamb, and P. Rose. The roll was called and Ordinance/Resolution No. 058-22 passed by the yea votes of D. Simpson, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields.

Ord. 059-22:

An Ordinance amending Ordinance No. 201-21, passed December 13, 2021. (Amendments to 2022 Budget). Mr. Simpson moved for the adoption of Ordinance/Resolution No. 059-22, seconded by Mr. Rose. Mr. Dirham stated this is an amendment to the budget and we just have one this evening and it is a reimbursement of a training expenditure in the Police Department. The roll was called and Ordinance/Resolution No. 059-22 passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 060-22:

An Ordinance authorizing the Mayor to enter into an Agreement with Wichert Insurance for the City's Property and General Liability Insurance for the period of April 1, 2022 through March 31, 2023. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 060-22, seconded by Mr. Rose. Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 060-22, seconded by Mr. Rose. Mr. Shields stated that this ordinance and the next two all deal with the city insurance renewals. Mr. Huber stated this insurance is renewed every April. Greg stated they did a request for proposals looking for competitive bids and Wichert Insurance is who they are going with. Greg stated the next two ordinances involve separate insurance, one for city cyber security liability insurance and for the city's airport liability insurance. These were vetted by our broker, these are the best bidders that they selected for the upcoming year. Mr. Shields stated the nice thing is they are actually saving a little bit of money, and another bonus is Wichert Insurance is a local agency. The roll was called on adding the emergency clause and was approved by the yea votes of J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and R. Haire. The roll was called and Ordinance/Resolution No. 060-22 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, R. Haire and J. Hazeltine.

Ord. 061-22:

An Ordinance authorizing the Mayor to enter into an Agreement with Jackson Dicken Insurance for the City's Cyber Security Liability Insurance for the period of April 1, 2022 through March 31, 2023. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 061-22, seconded by Mr. Rose. Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 061-22, seconded by Mr. Rose. 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, J. Hazeltine, and B. Lamb. The roll was called and Ordinance/Resolution No. 061-22 passed by the yea votes of J. Shields, D. Simpson, R. Haire, J. Hazeltine, B. Lamb, and P. Rose.

Ord. 062-22:

An Ordinance authorizing the Mayor to enter into a Contract with Arthur J. Gallagher & Co. for the City of Medina's Municipal Airport Liability Insurance for the period of April

Medina City Council
March 28, 2022

1, 2022 through March 31, 2023. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 062-22, seconded by Mr. Rose. Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 062-22, seconded by Mr. Rose. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, R. Haire, J. Hazeltine, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 062-22 passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Council Comments:

Mr. Simpson thanked every department head here tonight for all the hard work that they do, including the Mayor and Acting Mayor Mr. Coyne. Please keep thoughts and prayers for the people of Ukraine and any other conflicts around the world. Be kind to one another.

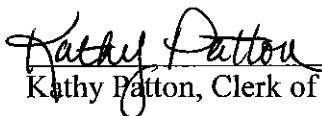
Mrs. Hazeltine stated she will say this many time before Tuesday, May 3rd. Please, please even though it is not a general election, remember to vote! A lot of important things on the ballot so if you don't make it to the ballot then you don't have a voice. Early voting starts April 5th.

Mr. Lamb complimented Regi Haire for the committee meeting she held in Streets and Sidewalks last week. Regi engaged the residents as well as the administration, Mayor, and members of Council that attended. It was a healthy discussion. No traffic light but we did get something healthy and positive with regard to safety. Bill feels everyone went away quite satisfied that we had reached a compromise that made sense. Bill will begin scheduling hearings the end of April on demolitions in the Historic District, particularly because of the rash of possible demolitions and one that has been approved even though it was twice denied by the Historic Preservation Board. Something needs to be done to better protect the Historic District.

Dennie Simpson announced the Tuesday, April 5th public meeting for Ward 1 & Wrd 2 at Fire Station #1 at 7 p.m. The Mayor and some of the department heads will also be in attendance.

Mr. Shields stated it will be great to have Ward meetings again in person, it's an opportunity to give your views and get answers. Jim echoed Bill's thoughts on the Streets & Sidewalks meeting held by Regi Haire, well done. He thanked the administration for all their hard work and is always impressed.

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


Kathy Patton, Clerk of Council


James A. Shields, President of Council Pro-Tem