

MEDINA CITY COUNCIL
Monday, April 11, 2022

Call to Order:

Medina City Council met in regular session on Monday, April 11, 2022 at Medina City Hall. The meeting was called to order at 7:30 p.m. by Council President John Coyne III, who led in the Pledge of Allegiance.

Roll Call:

The roll was called with the following members of Council present P. Rose, J. Shields, J. Coyne, R. Haire, and D. Simpson. J. Hazeltine and B. Lamb were absent.

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on Monday, March 28, 2022, as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the motion passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, and P. Rose.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to this evening's Council meeting and will meet again in two weeks.

Health, Safety & Sanitation Committee: Mr. Simpson stated they had a meeting prior to tonight's finance meeting and received an update from the Service Director, Police Chief and Fire Chief.

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Bill Lamb was absent.

Streets & Sidewalks Committee: Ms. Haire stated there is no meeting scheduled but mentioned they spoke about the solar flashing lights on intersection of Sugarhouse/Lexington Ridge and Rt. 57 and was pleased to hear the cost was much less than anticipated and will be moving forward.

Water & Utilities Committee: Jessica Hazeltine was absent.

Emerging Technologies Committee: Mr. Rose has no report.

Requests for Council Action:

Finance Committee

22-077-4/11 – Budget Amendments

22-078-4/11 – Amend Lease Agreement – William Scotsman, Inc. – Municipal Court

22-079-4/11 – CHIP Private Rehab – 420 Jefferson St.

22-080-4/11 – Amend Ord. 61-22, Cyber Security Insurance Renewal

22-081-4/11 – Demolition – 368 Foundry Street – ARPA Funds

22-082-4/11 – PY22 CHIP Grant Consultant Contract

22-083-4/11 – Expenditure – P25 Unication Pagers – Fire Dept.

- 22-084-4/11 – Expenditure – InterMedia – City-Wide Phone System Replacement
- 22-085-4/11 – Bids & Design Discussion – S. Prospect Street Reconstruction
- 22-086-4/11 – Application for Federal Funds – State Road Reconstruction
- 22-087-4/11 – Easement for Medina Fiber to locate facilities on City property
- 22-088-4/11 – West Smith Reconstruction – Purchase of Real Property
- 22-089-4/11 – West Smith Road - Dedication Plat
- 22-090-4/11 – Easements – West Smith Reconstruction
- 22-091-4/11 – West Smith Road – Appropriation
- 22-092-4/11 – Expenditure – EnviroSight – Rovver X System Sewer Camera w/Accessories
- 22-093-4/11 – Expenditure – Vance’s Law Enforcement
- 22-094-4/11 – Amend Ord. 14-20, MCRC Sexual Offender Plan of Action
- 22-095-4/11 – Part-Time Employee Membership Incentive – Discussion
- 22-096-4/11 – Amend. Ord. 55-17 – MCRC Membership Rates

Reports of Municipal Officers:

Dennis Hanwell, Mayor,

- A. **Memorial Day Parade** - May 30- I am happy to report that the Memorial Day parade will take place this year as it had in past, prior to COVID. Lineup is from 9 a.m.-10 a.m. Parade steps off at a little after 10 a.m. Starts at Broadway/Washington and goes west on Washington to Court; north on Court to Liberty; east on Liberty to Spring Grove; south on Spring Grove and into Spring Grove Cemetery. Ceremony at monument at Spring Grove will start about 11 a.m. or whenever parade completes. For veteran’s groups interested in taking part, please contact Ed Zackery at the Medina County Veterans office.
- B. **Medina City Schools-** are conducting a facilities and redistricting survey this month. Residents are encouraged to go to the MCS website- www.medinabees.org or we have paper copies at Medina City Hall
- C. **Welcome Amy Hopkins-** Government Liaison for First Energy/OH Edison will speak during public comments on customer assistance offerings.
- D. **Prayers-** Respectfully ask all to keep the Ukrainian people in your thoughts and prayers as they experience this conflict and violence, both relatives here and those who reside in Ukraine or fled from same. Hopeful to bring this attack to an end as soon as possible.

Keith Dirham, Finance Director, Keith reminded all residents that the city does have Municipal income tax with RITA.

Greg Huber, Law Department, had no report.

Chief Kinney, Police Department, had no report.

Chief Walters, Fire Department, had no report.

Nino Piccoli, Service Director, stated the yard waste program is starting Monday, April 18th and

Medina City Council
April 11, 2022

will run through Veteran's Day, November 11th of this year. This is the 6th year of the program and residents understand what is acceptable and what is not.

Cindy Lastuka, Municipal Court, had no report.

Dan Gladish, Building Official, had no report.

Patrick Patton, City Engineer, stated they have two projects out to bid this week, the South Court Water Tower repainting and maintenance and the Gates Mills Bridge Replacement. Patrick notified residents in the area that Spring Grove bridge is under construction to replace the culvert. The precast concrete sections will be delivered this week and will be scheduling it for either Friday the 15th or Monday the 18th.

Kimberly Marshall, Economic Development Director, they reviewed the first draft of the Small Business Workforce Assistance Grant Program guidelines and draft application. Received a lot of feedback and will be following up on a few items with their outside legal counsel. Their goal is to have the application available online.

Getting ready to start back up the ribbon cutting trail again starting on May 6th with four ribbon cuttings that day. 1 p.m. – Studio A Salon - 1162 N. Court St., 2 p.m. – Buckeye Leaf Boutique - 119 Lafayette Rd., 3 p.m. - Discount Tire - 1008 N. Court St., and 4 p.m. – Knot Yourself - 238 S. Elmwood Ave.

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

Jansen Wehrley, Parks and Recreation Director, shared some data from last year on the outdoor pool and sponsorships: 29 classes were offered with 133 participants. Jansen spoke of some of the programs and classes and sponsorships. Mr. Wehrley stated in all they had 70 memberships sold and 34 of those were used at least one time. They had a balance of \$2,160.00 that was left at the end of that program that they rolled over into youth basketball. Biggest challenge was connecting to the families, getting them to join and come to the facility.

In 2022 they intend to have two sessions of swim lessons despite their shortage of lifeguards and instructors. There will be 156 spots available. They will be bringing back the paddle fit class in addition to lifeguard classes. Working to improve the Cleveland Clinic Sponsorship Program by including one supervising adult at no charge.

Park Projects: Miracle League of North East Ohio is completing their field expansion at Sam Masi Park. Lighting project at Reagan Park field #4 to upgrade athletic field lighting to LED happening in the next week.

Theresa Merkle from the Friends of the Cemetery will speak on some exciting news later on.

Notices, communications and petitions:

Liquor Permit:

Mr. Shields moved not to object to the issuance of a D-5I permit to First Watch #669, 1001 N. Court St., Medina. Motion seconded by Mr. Simpson and approved by the yea votes of D. Simpson, J. Coyne, R. Haire, P. Rose, and J. Shields.

Liquor Permit:

Mr. Shields moved not to object to the transfer of a D5 and D6 permit from Puffs Inc., 108 Public Square, Medina to Monarca Cantina LLC, 108 Public Square, Medina. Motion seconded by Mr. Simpson and approved by the yea votes of J. Coyne, R. Haire, P. Rose, J. Shields, and D. Simpson.

Unfinished Business:

There was none.

Introduction of Visitors:

Amy Hopkins, 4937 Timber Creek Circle, N. Canton. Amy is the external affairs consultant for Medina County in the City of Medina area. April 15th the winter moratorium ends so any non-payment disconnections will resume. Asking that customers call the call center to make payment arrangements with them.

Amy stated currently they are dealing with some light issues and she is working with Nino Piccoli on those. As of today, they are getting bids for contractors to help correct some of these 15 or so underground faults with street lights that need to be corrected.

Theresa Merkle, 510 E. Liberty, President of Friends of the Cemetery on behalf of the FOC she is happy to announce that Spring Grove Cemetery has recently been accepted into the National Parks Services National Underground Railroad Network to Freedom Program. This program works to honor, preserve and promote the history of resistance to enslavement through escape and flight. Spring Grove Cemetery has verifiable connections to the underground railroad and American Abolitionist movement and is the final resting place for some of the good people who actively assisted freedom seekers and or participated in the resistance to slavery. This is certainly an honor to Medina and its' history and the role in the underground railroad and abolitionist movement.

Mr. Simpson expressed his feelings for the Friends of the Cemetery, he is a member of the Cemetery Committee and have been for almost 19 years and it is such a pleasure to work with you and other members of the FOC. Dennie spoke highly of the FOC thanking them for all they do.

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. Ord. 063-22, Res. 064-22, Ord. 065-22, Ord. 066-22, Ord. 067-22, Ord.068-22, Ord. 069-22, Res. 070-22, Ord. 071-22, Ord. 072-22, Ord. 073-22, Ord. 074-22, Ord. 075-22 and Res.076-22. The roll was called and the motion passed with the yea votes of R. Haire, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 063-22:

An Ordinance accepting the donation of a 2017 Ford Explorer to the City of Medina for use by the Medina Municipal Court Probation Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 063-22, seconded by Mr. Simpson. Cindy is requesting council to approve the generous donation from Sheriff Grice. The roll was called and Ordinance/Resolution No. 063-22 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Res. 064-22:

A Resolution authorizing the Grant Application to the Ohio Law Enforcement Body Armor Program to purchase Body Armor Vests for the Medina Municipal Court. Mr. Shields moved for the adoption of Ordinance/Resolution No. 064-22, seconded by Mr. Simpson. Cindy Lastuka stated they are looking to purchase five court bailiff body armors and this will help offset some of that cost. Mayor Hanwell asked what they are doing with their old ones. Cindy stated two years ago they got new body armor and this is for the new bailiffs. Mayor stated for any that are not in use or outdated they would like to donate them to Ukraine as they need them and are better than nothing. The roll was called and Ordinance/Resolution No. 064-22 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, and P. Rose.

Ord. 065-22:

An Ordinance amending the Benchmark Software License Agreement between Pioneer Technology Group, LLC and the Medina Municipal Court. Mr. Shields moved for the adoption of Ordinance/Resolution No. 065-22, seconded by Mr. Simpson. Cindy Lastuka stated this is a texting application they want to add to their current case management system software this will add the ability to get in touch with their defendants and their attorneys much faster. The roll was called and Ordinance/Resolution No. 065-22 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, P. Rose, and J. Shields.

Ord. 066-22:

An Ordinance authorizing the Maintenance Agreement with Lake Business Products to replace existing copiers and extend the current Service contract for the Medina Municipal Court. Mr. Shields moved for the adoption of Ordinance/Resolution No. 066-22, seconded by Mr. Simpson. Cindy stated this is going to replace copiers that are going to be out of service at the end of April and bring new ones in. The roll was called and Ordinance/Resolution No. 066-22 passed by the yea votes of J. Coyne, R. Haire, P. Rose, J. Shields, and D. Simpson.

Ord. 067-22:

An Ordinance authorizing the Mayor to enter into an Agreement with Medina Township for the purpose of providing 9-1-1 Emergency Police Dispatch and Communications Services on behalf of the residents of the Township. Mr. Shields moved for the adoption of Ordinance/Resolution No. 067-22, seconded by Mr. Simpson. Chief Kinney stated this is their dispatch contract with Medina Township and the emergency clause is requested because the prior contract is expired. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 067-22, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 067-22 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Ord. 068-22:

An Ordinance authorizing the Mayor to enter into an Agreement with the Cleveland Clinic Medina Hospital Life Support Team for the purpose of providing 9-1-1 Dispatch Services.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 068-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 068-22, seconded by Mr. Simpson. Chief Kinney stated this is their dispatch contract with Medina LST and the emergency clause is requested because the past contract is currently expired. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, and P. Rose. The roll was called and Ordinance/Resolution No. 068-22 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, P. Rose, and J. Shields.

Ord. 069-22:

An Ordinance authorizing the Mayor to enter into an Agreement with Montville Township for the purpose of providing 9-1-1 Emergency Police Dispatch and Communications Services on behalf of the residents of the Township. Mr. Shields moved for the adoption of Ordinance/Resolution No. 069-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 069-22, seconded by Mr. Simpson. Chief Kinney stated this is their dispatch contract with Montville Township and again the emergency is requested due to an expired contract. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, R. Haire, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 069-22 passed by the yea votes of R. Haire, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Res. 070-22:

A Resolution accepting the Radecycle Vehicle from the Rademaker family for display at the Medina Town Hall and Engine Museum and for use in Medina City Parades. Mr. Shields moved for the adoption of Ordinance/Resolution No. 070-22, seconded by Mr. Simpson. Mayor Hanwell stated that Roger Smalley of the Archive Commission was notified by the Rademaker family that they would like to donate this vehicle to the city and council would have to authorize this in order to insure it. Part of the resolution states that if the majority of the Rademaker family in the future request the return, that the city would be agreeable to do so. The roll was called and Ordinance/Resolution No. 070-22 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Ord. 071-22:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the 2022 Concrete Street Repair Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 071-22, seconded by Mr. Simpson. Patrick Patton stated this is their annual program to replace miscellaneous slabs of concrete pavement throughout the city. The roll was called and Ordinance/Resolution No. 071-22 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, and P. Rose.

Ord. 072-22:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the 2022 Concrete Pavement Joint Sealing Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 072-22, seconded by Mr. Simpson. Mr. Patton stated this is their annual program for preventative maintenance to extend the life of our pavements. The roll was called and Ordinance/Resolution No. 072-22 passed by the yea votes

of D. Simpson, J. Coyne, R. Haire, P. Rose, and J. Shields.

Ord. 073-22:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the 2022 Pavement Marking Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 073-22, seconded by Mr. Simpson. Mr. Patton stated that this has been an annual program for 3 or 4 years now. Pavement marking for center lines, edge lines, crosswalks and school symbols and that sort of thing throughout the city. The roll was called and Ordinance/Resolution No. 073-22 passed by the yea votes of J. Coyne, R. Haire, P. Rose, J. Shields, and D. Simpson.

Ord. 074-22:

An Ordinance amending Ordinance No. 61-22, passed March 28, 2022 pertaining to the cost of the agreement with Jackson Dicken Insurance for the City's Cyber Security Liability Insurance. Mr. Shields moved for the adoption of Ordinance/Resolution No. 074-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 074-22, seconded by Mr. Simpson. Mayor Hanwell stated the original ordinance was for \$16,540.00 and there was a misunderstanding between the city and the liability insurance provider that the city had implemented a number of programs and we were in the process of that but it was not completed by the April 1st renewal of the insurance program and that resulted in almost a \$3,800.00 increase. Emergency is because of the April 1st deadline. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 074-22 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

Ord. 075-22:

An Ordinance amending Ordinance No. 201-21, passed December 13, 2021. (Amendments to 2022 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 075-22, seconded by Mr. Simpson. Mr. Dirham stated these are amendments and most of them are transfers. The roll was called and Ordinance/Resolution No. 075-22 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, and P. Rose.

Res. 076-22:

A Resolution authorizing participation in the Ohio Department of Transportation's Cooperative Purchasing Program for the purchase of sodium chloride (rock salt) Mr. Shields moved for the adoption of Ordinance/Resolution No. 076-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 076-22, seconded by Mr. Simpson. Mr. Piccoli stated this is for their annual salt bid participation with the state. They received notification on March 16th and the signed resolution needs to be sent to ODOT by April 29th and that is why the emergency clause is needed. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, R. Haire, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 076-22 passed by the yea votes of J. Coyne, R. Haire, P. Rose, J. Shields, and D. Simpson.

Medina City Council
April 11, 2022

Council Comments:

Mr. Simpson thanked Mayor Hanwell and the department heads that attended Ward 1 & 2 meeting with the public. It was well attended and lasted over two hours.

Ross Yowler passed away recently, he served in the military in Vietnam as a paratrooper and a medic, he worked in the automotive industry for several years and then became an EMT and from there went on to be a paramedic. Dennie always called him a gentle giant. Our community lost a good man. Condolences to Dolly, the Yates and Yowler families.

The political campaigns have started for our state and national midterm elections and as usual he is disappointed in both sides of the aisle on the political campaigns and wishes they would just be kind to one another.

Thoughts and prayers go out to the Ukrainians.

Ms. Haire commented on the Ward 1 & 2 meeting held last week and wanted to let the city residents know to feel free to approach any of the city council representatives because we are all here to help.

Mr. Shields also offered condolences to Dolly and family. He attended a lot of City Council meetings over the years.

Congratulations to Keith Dirham on the birth of his third child.

Thanked Jansen and Christy for all they do to re-energize and reinvent the Rec Center, he appreciates all the great programs and partnerships.

Jim Shields thanked Chief Walters, we traditionally think of the Fire Department as responding to fires and protecting our properties but we forget about some of the other things they do as well and just recently Chief Walters handled a person stuck in an elevator and he just wanted to thank him for being there and responding after hours to keep that person calm.

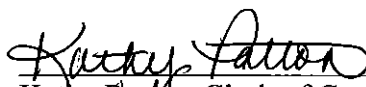
Chief Walters replied by saying yes sir it was his pleasure.

Mr. Rose extended his deepest sympathies to Dolly and her family, Paul stated he always enjoyed his comments and contributions during council meetings and valued his opinions as well as Dolly's. Congratulations to Keith Dirham and family. Paul echoed his support for Ukraine.

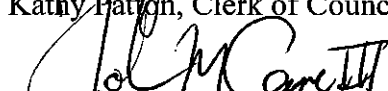
Happy Easter to everyone.

Mr. Coyne reminded everyone that on Wednesday at 5:30 p.m. they will be having their first budget meeting of the year. Hope to see you all there.

There being no further business, the meeting adjourned at 8:13 p.m.



Kathy Patton, Clerk of Council



John M. Coyne, President of Council