

MEDINA CITY COUNCIL
Monday, October 24, 2022

Call to Order:

Medina City Council met in regular session on Monday, October 24, 2022 at Medina City Hall. The meeting was called to order at 7:30 p.m. by Council President Pro-Tem Jim Shields. Eagle Scout Luke Fisher led in the Pledge of Allegiance.

Roll Call:

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

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

Minutes:

Mr. Simpson moved that the minutes from the regular meeting on Tuesday, October 11, 2022, as prepared and submitted by the Clerk be approved, seconded by Mr. Rose. The roll was called and passed by the yea votes of B. Lamb, P. Rose, J. Shields, and D. Simpson.

Reports of Standing Committees:

Finance Committee: Mr. Coyne was absent.

Health, Safety & Sanitation Committee: Mr. Simpson had no report.

Public Properties Committee: Mr. Shields stated that Public Properties met on October 12, one item moved to finance.

Special Legislation Committee: Mr. Lamb has a meeting scheduled on Wednesday, November 9th at 5:30 p.m. to discuss flying flags on public property.

Streets & Sidewalks Committee: Ms. Haire was absent.

Water & Utilities Committee: Mrs. Hazeltine was absent.

Emerging Technologies Committee: Mr. Rose had no report.

Requests for Council Action:

22-234-10/24 – MOU w/County - Sanitary Sewer Replacement for W. Smith Reconstruction

22-235-10/24 – Amend Ord. No. 139-22 – Bids for W. Smith Rd. Reconstruction

22-236-10/24 – Storm Water Operation & Maintenance Agreement – Sandridge Food

22-237-10/24 – Amend Civil Service Rule VIII (K)(3)

22-238-10/24 – Grant Application for Body Worn Cameras – Police Dept.

22-239-10/24 – Purchase three (3) 2023 Ford Explorers – Police Dept.

22-240-10/24 – Sale of Fire Apparatus – Fire Dept.

Added to Agenda:

22-241-10/24 – Increase Expenditure – Absolute Construction – CHIP Project

Reports of Municipal Officers:

Dennis Hanwell, Mayor,

- A. Information on proposed deer hunting Ordinance and facts are posted on city website parks page and were sent out with October utility bills. Respectfully ask residents/voters to view same to be properly informed.
- B. Medina Municipal Court Valor Veterans' Court had its first graduation on Tuesday, October 18. I attended and presented a Resolution Council passed to graduate Brandon Hucks. Congratulations to Brandon and thanks to the Honorable Judge Gary Werner for implementing this new program.
- C. 8th Annual Turkey Drive to support Feeding Medina County- 320 S. Court, Medina Farmer's Exchange, November 16th, 5:30 p.m. – 7:30 p.m. Donations of turkeys and/or cash are welcomed.
- D. Candlelight Walk/Tree Lighting- 38th Candlelight Walk weekend will be November 18-20. Tree & downtown lighting ceremony will start at 7 p.m., Friday, November 18th. Thank you to Main Street Medina for efforts in putting this event on and vast amounts of people who attend to see our beautiful community and support our local businesses. Blessed!
- E. Medina Police assisted LST with patient removal from home Thursday, October 20th, and early October 21st two PD officers helped deliver a baby girl while LST ambulance was responding. Great collaborative model and team effort!

Keith Dirham, Finance Director, reported a referendum petition was submitted regarding Ordinance 162-22 and was held for ten days. The referendum has since has been given to the Board of Elections and they have ten days to validate the signatures.

Sgt. Darin Zaremba, IT Department, had no report.

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, stated the Forestry Department is actively out planting trees in about 60 tree lawns. Had successful pumpkin plunge with the Rec Center.

Dan Gladish, Building Official, has continued to see growth and improvement taking place along North Court Street.

There are currently five projects - they include:

- 1. Recent completion of a remodel and expansion project for Bumblebee Village Daycare.
- 2. Wendy's Restaurant demo of existing building and replacing with a new building.
- 3. City BBQ expansion and alteration project.

4. Crumble Cookies interior alteration project of two existing vacant store fronts in the North Court Shops Plaza.
5. Interior alteration project for Pioneer Physicians Network in the Chase Bank Plaza. This is just off North Court Street on East Reagan.

There are five plazas along North Court Street, four are fully occupied.

Nino Piccoli, Service Director, had city auction and it was well attended. We have started in the northeast quadrant of the city with the leaf program. Planning on paving three asphalt streets and hopeful the weather will prevail.

Joe Toth, LST, stated through September 2022 the LST had 2,660 ambulance calls for the City of Medina and for all three entities they did 4,090 ambulance calls at an increase of 218 from same time last year.

Patrick Patton, City Engineer, reported the repaint of the South Court Street water tower is complete.

Andrew Dutton, Planning and Community Development Director, stated they will be awarded the CHIP funds to be distributed in 2023.

Notices, communications and petitions:

Liquor Permit:

Mr. Simpson moved not to object to the issuance of a new D2 permit to Waffleowaffle LLC, dba Waffle O Waffle, 799 N. Court Street, Unit 25, Medina, Ohio. Motion seconded by Mr. Rose and approved by the yea votes of P. Rose, J. Shields, D. Simpson and B. Lamb.

Unfinished Business:

There was none.

Introduction of Visitors:

Karen Thorne resides at 3677 Falcon Ridge Dr. is present on behalf of The Friends of the Cemetery, the cemetery has received an additional designation from the National Underground Railroad to Freedom. The National Underground Railroad network to Freedom serves to honor, preserve and promote the history of resistance to enslavement through escape and flight. There are over 700 locations.

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. Res. 198-22, Res. 199-22, Ord. 200-22, Res. 201-22, The roll was called and the motion passed with the yea votes of J. Shields, D. Simpson, B. Lamb, and P. Rose.

Res. 198-22:

A Resolution congratulating Luke Patrick Fisher on attaining the rank of Eagle Scout. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 198-22, seconded by Mr. Rose. The roll was called and Ordinance/Resolution No. 198-22 passed by the yea votes of D. Simpson, B. Lamb, P. Rose, and J. Shields.

Res. 199-22:

A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor.

**Tabled due to emergency clause being needed which takes 5 members of council to pass.

Ord. 200-22:

An Ordinance authorizing the Mayor to solicit Requests for Proposals (RFP's) for consultant services to lead in the preparation and adoption of a Multi-Use Path Plan for the City of Medina, Ohio. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 200-22, seconded by Mr. Rose. Mr. Dutton stated this will be around \$50,000 of ARPA funding. The roll was called and Ordinance/Resolution No. 200-22 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Lamb, and P. Rose.

Res. 201-22:

A Resolution authorizing an application for grant assistance from the Medina County Senior Services Network for the Medina Community Recreation Center.

***Tabled due to emergency clause being needed which takes 5 members of council.

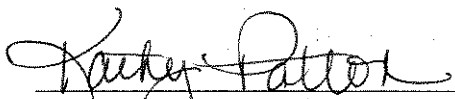
Council Comments:

Mr. Simpson congratulated Luke and the Fisher family. He thanked the Friends of the Cemetery for all their work. Prayers for Ukraine. Be kind to one another. Please vote.

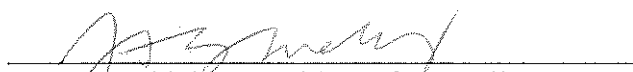
Mr. Rose echoed congratulations to Luke Fisher and to Spring Grove Cemetery. Committee to Stop Government Waste has just lost their 5th lawsuit against the city and are 0 – 5, with over \$100,000 already wasted in city tax dollars.

Mr. Lamb stated congratulated Luke Fisher.

There being no further business, the meeting adjourned at 7:58 p.m.



Kathy Patton, Clerk of Council



James A. Shields, President of Council Pro-Tem