

MEDINA CITY COUNCIL

Wednesday, June 8, 2022 – Special Council Meeting

**Opening:**

Medina City Council met in special open session on Wednesday, June 8, 2022. The meeting was called to order at 5:00 p.m. by President of Council John Coyne III.

**Roll Call:**

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

**Executive Session:**

It was moved by Mr. Shields and seconded by Mr. Simpson to enter into Executive Session at 5:00 p.m., to include the Mayor, Law Director and Greg Beck for conferences with the City's Law Director concerning disputes involving the City which are the subject of pending or imminent court action. The roll was called and approved by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, and J. Hazeltine.

Executive session adjourned at 5:35 p.m. and the Special Council meeting reconvened at 5:39 p.m.

**Introduction and Consideration of Ordinances and Resolutions:**

Mr. Shields moved to suspend the rules requiring three readings on Ord. 118-22, Res. 119-22, Ord. 120-22, Ord. 121-22 and Ord. 122-22, seconded by Mr. Simpson. The roll was called and the motion passed with the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, and J. Hazeltine.

**Ord. 118-22**

**An Ordinance amending Ordinance No. 78-22, passed April 25, 2022, relative to the payment to Solid Ground Construction for the Private Home Rehabilitation at 420 North Jefferson St. as part of the PY20 Community Housing Impact and Preservation Program (CHIP) Grant.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 118-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 118-22, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and J. Shields. The roll was called and Ordinance/Resolution No. 118-22 passed by the yea votes of J. Coyne, R. Haire, J. Hazeltine, J. Shields, and D. Simpson.

**Res. 119-22**

**A Resolution authorizing the Mayor to enter into a Partnership Agreement with the City of Brunswick and to file an Application for Grant Assistance with the Ohio Development Services Agency for a PY22 Community Housing Impact and Preservation Program (CHIP) Grant.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 119-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 119-22, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, J. Hazeltine, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 119-22 passed by the yea votes of J. Hazeltine, J. Shields, D. Simpson, J. Coyne, and R. Haire.

**Ord. 120-22**

**An Ordinance authorizing the Mayor to enter into a contract with Fechko Excavating for the emergency SR 18 Water Line Extension.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 120-22, seconded by Mr. Simpson. Mr. Shields moved that the

emergency clause be added to Ordinance/Resolution No. 120-22, seconded by Mr. Simpson. 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 J. Hazeltine. The roll was called and Ordinance/Resolution No. 120-22 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, J. Hazeltine, and J. Shields.

**Ord. 121-22**

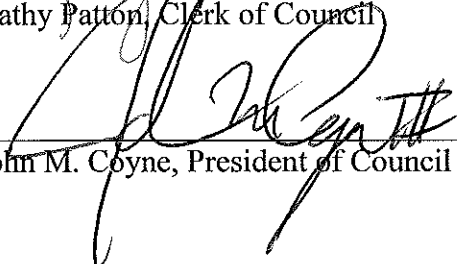
**An Ordinance authorizing the expenditure to Core & Mail LLP for materials necessary for the emergency SR 18 Water Line Replacement Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 121-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 121-22, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, R. Haire, J. Hazeltine, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 121-22 passed by the yea votes of R. Haire, J. Hazeltine, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Ord. 122-22**

**An Ordinance authorizing the Mayor to execute a Memorandum of Understanding between the City of Medina, Kokosing Materials Inc., Osborne-Medina and 1000 Lake Holdings LLC, relative to the maintenance, repair and operation of the Medina Rail Line.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 122-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 122-22, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yea votes of J. Hazeltine, J. Shields, D. Simpson, J. Coyne, and R. Haire. The roll was called and Ordinance/Resolution No. 122-22 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, and J. Hazeltine.

There being no further business before council, the meeting adjourned at 5:47 p.m.

  
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Kathy Patton, Clerk of Council

  
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John M. Coyne, President of Council