

**CITY OF MEDINA  
AGENDA FOR COUNCIL MEETING**

February 14, 2022  
Medina City Hall – Council Rotunda  
7:30 p.m.

**Call to Order.**      Boy Scout Troop 3507

**Roll Call.**

**Reading of minutes.**    (January 24, 2022)

**Reports of standing committees.**

**Requests for council action.**

**Reports of municipal officers.**

Mayoral Proclamation to Michelle Powell – Let’s Make a Difference

**Confirmation of Mayor’s appointment.**

Planning & Zoning Commission – Nathan Case – Exp. 12/31/25

**Notices, communications and petitions.**

**Unfinished business.**

**Introduction of visitors.**

(speakers limited to 5 min.)

**Introduction and consideration of ordinances and resolutions.**

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Ord. 14-22, Ord. 15-22, Ord. 16-22, Ord. 17-22, Ord. 18-22, Res. 19-22, Res. 20-22

Ord. 14-22

An Ordinance authorizing the Mayor to execute Preliminary Legislation with the Ohio Department of Transportation (ODOT) for a Signal Timing Project on US 42,

Ord. 15-22

An Ordinance authorizing the expenditure of \$65,000 to Lake County Sewer Co. for the Street Department.

Ord. 16-22

An Ordinance authorizing the expenditure of \$60,000 to Signal Service Company for the Street Department.

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Ord. 17-22

An Ordinance authorizing the expenditure to Goodyear Tire and Rubber Company for the Sanitation Department.

Ord. 18-22

An Ordinance authorizing the Mayor to enter into Task Order #6 to the Agreement with Delta Airport Consultants, Inc. for Professional Services at the Medina Municipal Airport relative to the Airport ALP and APM "Pena and Ink" Update.

Res. 19-22

A Resolution authorizing the Mayor to accept a CARES Act (Coronavirus Aid, Relief and Economic Security Act) grant from the Federal Aviation Administration (FAA) to be used for any purpose for which airport revenues may be lawfully used at the Medina Municipal Airport.

Res. 20-22

A Resolution authorizing the Mayor to accept an ARPA (American Rescue Plan Act) grant from the Federal Aviation Administration (FAA), to be used for various purposes at the Medina Municipal Airport

**Council comments.**

**Adjournment.**

MEDINA CITY COUNCIL

Monday, January 24, 2022

**Call to Order:**

Medina City Council met in regular session on Monday, January 24, 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 J. Coyne, R. Haire, B. Lamb, P. Rose, J. Shields, and D. Simpson. J. Hazeltine was 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 and Jansen Wehrley.

**Minutes:**

Mr. Shields moved that the minutes from the regular meeting on January 10, 2022 as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the motion passed by the yeas votes of R. Haire, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Reports of Standing Committees:**

Finance Committee: Mr. Coyne stated the Finance Committee met prior to this evening's Council meeting and will meet again on Monday, February 14th, 2022.

Health, Safety & Sanitation Committee: Mr. Simpson had no report but stated he would like to get together with the Fire Chief, Police Chief and Service Director to schedule a meeting for an update moving forward for 2022.

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Bill Lamb had no report but is working on an agenda for feeding wild animals.

Streets & Sidewalks Committee: Mrs. Haire had no report.

Water & Utilities Committee: Mrs. Hazeltine was absent.

Emerging Technologies Committee: Mr. Rose stated there will be three individuals confirmed to the Emerging Technologies Advisory Committee tonight, and once they are confirmed we will work on setting up a meeting.

**Requests for Council Action:**

Finance

22-009-1/24 – Expenditure Over \$15,000 – Conway Data, Inc. – Economic Development

22-010-1/24 – Expenditure – Lake County Sewer – Street Dept.

22-011-1/24 – Expenditure – Signal Service Company – Street Dept.

22-012-1/24 – Expenditure – Goodyear Tire and Rubber Co. – Sanitation Dept.

22-013-1/24 – Authorization for Medina Fiber to locate facilities on City owned property

22-014-1/24 – FAA Grant Approvals – Cares Act & American Rescue Plan

22-015-1/24 – Approve Task Order #6 – Delta Airport Consultants

**Reports of Municipal Officers:**

**Dennis Hanwell, Mayor**

- A. Martin Luther King service - We had a great MLK, Jr. service on Monday, January 17th.
- B. Thanks to Council members Paul Rose, Bill Lamb, Dennie Simpson and Jim Shields for attending, as well as Fin. Director Keith Dirham. Additionally, Muni Court Judge Gary Werner and Juv./Probate Judge Kevin Dunn; Sheriff Grice and Police Chief Kinney, Co. Commissioner Bill Hutson, Trustees Sally Albrecht and Chuck Johnson, as well as OH State Rep. Sharon Ray. Event was attended both in person and virtually on the First Baptist Medina website. Much appreciated.
- C. Snow - Thankful for streets, parks, sanitation, cemetery and forestry staff for help in
- D. clearing snow Sunday evening, January 16th through Tuesday the 18th. We appreciate their efforts and working long hours to keep our streets passable and safe. Tue. – Thur. used shovels to clear area around crosswalk activation signals along N. Court to assist our residents with physical challenges. Due to large amounts of snow smaller pickups were used as needed to clear driveway aprons after large plows went by. Wed- Friday we used a backhoe to clear access to sidewalks in neighborhood surrounding schools to permit children to have safe access to same. Well done!
- E. Sidewalks - Respectfully ask residents/businesses to clear snow from the sidewalks for pedestrians/students walking to and from school, library, Rec. Center, etc.

**Keith Dirham, Finance Director**, reminded residents that the city does have an income tax and anticipates the filing deadline will be back to normal this year. There has been a slight change, if you are working from home – when COVID started the state passed where you will still pay tax where you normally work and that expired the end of last year and now you will be paying the full rate not the credit rate here.

**Greg Huber, Law Department**, had no report.

**Chief Kinney, Police Department**, thanked the Streets Department and all other departments involved with clearing the roads and sidewalks.

**Chief Walters, Fire Department**, reminded residents regarding home fire safety that they have seen an above-average number of residential structure fires last year and they have already had two so far this year. Regarding using portable heaters during the cold weather months, please keep them three feet away from any other combustible items and try not to leave them unattended. They have dealt with a few fires that were related to the portable heaters. Do not overload your electrical outlets, especially with things like portable heaters, electrical outlets and extension cords. Please make sure you have working smoke detectors in your home. The Fire Department has a FB page and they post safety messages with additional information every Friday for Fire Safety Friday

messages.

**Kimberly Marshall, Economic Development Director**, was not in attendance.

**Jansen Wehrley, Parks and Recreation Director**, Thanked Tina Sabol for the last 2-1/2 years she served on the Rec Center Advisory Committee as both the Secretary and the Chair, she resigned after the last meeting. New February brochure will be released Thursday, January 27<sup>th</sup> with lots of new programs. Rentals are now online on website with already to date scheduling of 15 of them.

The Parks Department introduced Sledding Under the Lights at Reagan Park and has been well attended. We will continue doing that if the conditions are favorable on the weekends.

**Dan Gladish, Building Official**, was not in attendance.

**Nino Piccoli, Service Director**, stated the MLK winter storm was challenging due to the high winds. Spent a lot of time with the Police Department pushing around 40 vehicles stuck in the roadways. There were some breakdowns, it wasn't perfect but they do what they can to make things safe.

**Patrick Patton, City Engineer**, notified residents that live along West Smith Rd. in the area where they will be doing their project next year that their right-of-way acquisition consultant has started the acquisition process, and if you haven't already, you will be notified in writing and then followed up with a phone call. The company's name is OR Colon and they are working with the city and can address any questions you may have.

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

#### **Confirmation of Mayor's committee appointments**

Jeanne Pritchard – Cemetery Commission – exp. 12/31/23 (filling vacancy)

Richard Melzer – Shade Tree Commission – exp. 12/31/25

Stephanie Mueller – Uptown Park Advisory Committee – exp. 12/31/24

Robert Mueller – Emerging Technology Advisory Committee – exp. 12/31/24

Ariel Bly – Emerging Technology Advisory Committee – exp. 12/31/24

Rick Kirby - Emerging Technology Advisory Committee – exp. 12/31/24

Mr. Shields motioned to confirm the Mayor's committee appointments, seconded by Mr. Simpson. Roll was called and motion passed by yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

#### **Confirmation of Council appointment**

Jessica Hazeltine – Medina County Planning Commission – exp. 12/31/22

Mr. Shields moved to approve the appointment, seconded by Mr. Simpson. The roll was called and motion passed by yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, and B. Lamb.

**Notices, communications and petitions:**

There were none.

**Unfinished Business:**

There was none.

**Introduction of Visitors:**

There were none.

**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. 010-22, Ord. 011-22, Ord. 012-22, and Ord. 013-22. The roll was called and the motion passed with the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, B. Lamb, and P. Rose.

**Ord. 010-22:**

**An Ordinance authorizing the payment to Software Solutions Inc. (SSI) for annual support services for the City's VIP Professional Accounting System.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 010-22, seconded by Mr. Simpson. Mr. Dirham stated that this is for one year running from March 1<sup>st</sup>, 2022 through February 28<sup>th</sup>, 2023. The roll was called and Ordinance/Resolution No. 010-22 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, B. Lamb, P. Rose, and J. Shields.

**Ord. 011-22:**

**An Ordinance authorizing the Mayor to execute a Memorandum of Understanding between the Ohio Patrolmen's Benevolent Association (OPBA) and the City of Medina to establish temporary 12-hour work shifts for some members of the Police Department.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 011-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 011-22, seconded by Mr. Simpson. Chief Kinney stated this is for a 6-month trial period for the patrol officers and the patrol sergeants to enter into an agreement with the Mayor for a 12-hour shift period. Emergency clause is requested and they want to begin this trial starting on February 13<sup>th</sup> for the beginning pay period. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, R. Haire, B. Lamb, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 011-22 passed by the yea votes of R. Haire, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

**Ord. 012-22:**

**An Ordinance authorizing the expenditure to Central Square Technologies for the subscription and annual maintenance agreement for the Computer Aided Dispatch and**

**Report Management System for the Police Department.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 012-22, seconded by Mr. Simpson. Chief Kinney stated this is the maintenance contract for their main computer system at the Police Department for the Computer Aided Dispatch and the Reports Management System. The roll was called and Ordinance/Resolution No. 012-22 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and R. Haire.

**Ord. 013-22:**

**An Ordinance authorizing the Mayor to execute the Approval Letter for the expenditure to Musco Sports Lighting, LLC for the Reagan Park Field #4 Lighting Project.** Mr. Shields moved for the adoption of Ordinance/Resolution No. 013-22, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 013-22, seconded by Mr. Simpson. Mr. Wehrley stated this project is to install new LED Athletic Field Lighting at Reagan Park on Field #4 which is the oldest lighting system. This purchase will be utilizing the Sourcewell Cooperative Purchasing Program and American Rescue Plan Act Funding. The emergency is requested due to needing to complete this before baseball season starts. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, R. Haire, and B. Lamb. The roll was called and Ordinance/Resolution No. 013-22 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, R. Haire, B. Lamb, and P. Rose.

**Council Comments:**

Dennie Simpson stated he hopes the residents understand the difficulty in keeping the roads maintained not only during snow emergencies but during the year itself. Keep in mind we have 99 miles of roadway in our city, and he just wanted to complement the staff from the Service Department and all the other departments that help out. Dennie spoke of the MKL Celebration he and his wife were fortunate enough to attend, stating Mayor Hanwell did a great job during his presentation. Be safe out there and be kind to each other.

Paul Rose thanked the Streets Department for their great job clearing our roads. He reminded residents to keep their fire hydrants cleared of snow.

Mr. Lamb echoed what Dennie said about the MLK Celebration and also complimented the Service Department and all who coordinate their efforts to deal with the snow removal. Bill thanked the members that were appointed to committees.

There being no further business, the meeting adjourned at 7:53 p.m.

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Kathy Patton, Clerk of Council

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John M. Coyne, President of Council

**ORDINANCE NO. 14-22**

**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE PRELIMINARY LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR A SIGNAL TIMING PROJECT ON US 42.**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

**SEC. 1:** That the Mayor be and is hereby authorized and directed to execute Preliminary Legislation with the Ohio Department of Transportation (ODOT) for a Signal Timing Project on US 42.

**SEC. 2:** That a copy of said Preliminary Legislation is marked Exhibit A, attached hereto and incorporated herein.

**SEC. 3:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

**SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 6:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
**President of Council**

**ATTEST:** \_\_\_\_\_  
**Clerk of Council**

**APPROVED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_  
**Mayor**



10/19/2021

**PRELIMINARY LEGISLATION**  
(LPA-ODOT-Let Project Agreement)  
(CONSENT)

**Ordinance** Resolution # : 14-22

PID No. : \_\_\_\_\_

County/Route/Section : \_\_\_\_\_

Agreement No: \_\_\_\_\_

The following is a/an \_\_\_\_\_ enacted by the \_\_\_\_\_ of \_\_\_\_\_  
(Motion/Ordinance/Resolution) (Local Public Agency)  
County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

**SECTION I -- Project Description**

WHEREAS, the (LPA/STATE) has determined the need for the described project:

*The State and LPA have determined the need to complete the upgrade of the signal timing system on US 42  
by providing traffic signal equipment and to execute and maintain an agreement between ODOT and \_\_\_\_\_.*

NOW THEREFORE, be it ordained by the \_\_\_\_\_ of \_\_\_\_\_ County, Ohio.  
(LPA)

**SECTION II – Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project as detailed in the LPA-ODOT-Let Agreement entered into between the parties, if applicable.

**SECTION III – Cooperation Statement.**

The LPA shall cooperate with the Director of Transportation in the development and construction of the above described project and shall enter into a LPA Federal ODOT Let Project Agreement, if applicable, as well as any other agreements necessary to develop and construct the Project.

*The State shall assume and bear 100% of all of the costs of the improvement.*

*The LPA agrees to pay 100% of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.*

**SECTION IV Authority to Sign**

The LPA hereby authorizes \_\_\_\_\_ of said \_\_\_\_\_ to  
(Signature authority) (LPA-or its division, department or agency)

enter into and execute contracts with the Director of Transportation which are necessary to develop plans for and to complete the above-described project; and to execute contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project.

10/19/2021

PID No.: \_\_\_\_\_

Upon request of ODOT, the \_\_\_\_\_ is also empowered to execute any appropriate documents to affect the assignment of all rights, title, and interests of the \_\_\_\_\_ to ODOT arising from any agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

(Signature authority)

(LPA)

**SECTION V – Utilities and Right-of-Way Statement**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION VI – Maintenance**

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION VII-Emergency measure**  
(as applicable)

The \_\_\_\_\_ is hereby declared to be an emergency measure to expedite the highway project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

(Motion/Ordinance/Resolution)

Passed: \_\_\_\_\_, 2 \_\_\_\_\_.  
(Date)

Attested: \_\_\_\_\_  
(Clerk)

\_\_\_\_\_  
(Contractual Agent of LPA – title)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

10/19/2021

**CERTIFICATE OF COPY  
STATE OF OHIO**

\_\_\_\_\_ of \_\_\_\_\_ County, Ohio  
(LPA)

I, \_\_\_\_\_, as Clerk of the \_\_\_\_\_  
(LPA)  
of \_\_\_\_\_ County, Ohio, do hereby certify that the foregoing is a true and correct copy of  
\_\_\_\_\_ adopted by the legislative Authority of the said  
(Motion/Ordinance/Resolution)

\_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_.  
(LPA)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable,  
this \_\_\_\_\_ day of \_\_\_\_\_ 2\_\_\_\_.

**SEAL**

\_\_\_\_\_  
(Clerk)

\_\_\_\_\_ of \_\_\_\_\_ County, Ohio  
(LPA)

(If the LPA is designated as a City then the "City Seal" is required. If no Seal, then a letter stating "No Seal is required to accompany the executed legislation.)

**ORDINANCE NO. 15-22**

**AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$65,000 TO LAKE COUNTY SEWER CO. FOR THE STREET DEPARTMENT.**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

- SEC. 1:** That the expenditure of \$65,000.00 is hereby authorized to Lake County Sewer Co. for the Street Department
  
- SEC. 2:** That the funds to cover this expenditure in the amount of \$65,000.00 are available in Account No. 102-0610-53319.
  
- SEC. 3:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.
  
- SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
  
- SEC. 5:** That this Ordinance shall be considered in full force and effect at the earliest period allowed by law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**ORDINANCE NO. 16-22**

**AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$60,000 TO SIGNAL SERVICE COMPANY FOR THE STREET DEPARTMENT.**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

- SEC. 1:** That the expenditure of \$60,000.00 is hereby authorized to Signal Service Company for the Street Department.
- SEC. 2:** That the funds to cover this expenditure in the amount of \$60,000.00 are available in Account No. 105-0610-53321.
- SEC. 3:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.
- SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 5:** That this Ordinance shall be considered in full force and effect at the earliest period allowed by law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**ORDINANCE NO. 17-22**

**AN ORDINANCE AUTHORIZING THE EXPENDITURE TO GOODYEAR TIRE AND RUBBER COMPANY FOR THE SANITATION DEPARTMENT.**

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

**SEC. 1:** That the expenditure of \$45,000.00 is hereby authorized to Goodyear Tire and Rubber Company for the Sanitation Department, is hereby authorized.

**SEC. 2:** That the funds to cover this expenditure in the amount of \$45,000.00 are available in Account No. 514-0543-53321.

**SEC. 3:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

**SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 5:** That this Ordinance shall be considered in full force and effect at the earliest period allowed by law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**ORDINANCE NO. 18-22**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO TASK ORDER #6 TO THE AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC. FOR PROFESSIONAL SERVICES AT THE MEDINA MUNICIPAL AIRPORT RELATIVE TO THE AIRPORT ALP AND APM "PENA AND INK" UPDATE.**

**WHEREAS:** The City sought proposals from qualified engineers to perform certain engineering services for the Medina Municipal Airport; and

**WHEREAS:** Ordinance No. 96-19, passed June 24, 2019, authorized an agreement with Delta Airport Consultants, Inc. to perform certain engineering services for projects.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

- SEC. 1:** That the Mayor is hereby authorized and directed to enter into Task Order #6 to the Agreement with Delta Airport Consultants, Inc. relative to the Airport ALP and APM "Pena and Ink" Update.
- SEC. 2:** That that a copy of the Task Order is marked Exhibit A, attached hereto and incorporated herein.
- SEC. 3:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.
- SEC. 4:** That the funds to cover this order, in the amount of \$27,500.00 is available in Account No. 547-0658-54411.
- SEC. 5:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 6:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**



**RESOLUTION NO. 19-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A CARES ACT (CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT) GRANT FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) TO BE USED FOR ANY PURPOSE FOR WHICH AIRPORT REVENUES MAY BE LAWFULLY USED, AT THE MEDINA MUNICIPAL AIRPORT.**

**WHEREAS:** The City of Medina has applied for and has been awarded funding from the Federal Aviation Administration (FAA) for a Grant through the CARES Act (Coronavirus Aid, Relief and Economic Security Act) to be used for any purpose for which airport revenues may be lawfully used, at the Medina Municipal Airport.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

**SEC. 1:** That the Mayor is hereby authorized and directed to accept \$30,000 in grant funds from the Federal Aviation Administration for funding through the Coronavirus, Aid, Relief and Economic Security Act (CARES Act), Grant #3-39-0053-17-2020, to be used for any purpose for which airport revenues may be lawfully used at the Medina Municipal Airport.

**SEC. 2:** That the Mayor is hereby authorized to accept the grant and complete all documentation necessary for the implementation and administration of the grant.

**SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 4:** That this Resolution shall be in full force and effect at the earliest period allowed by law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**

**RESOLUTION NO. 20-22**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN ARPA (AMERICAN RESCUE PLAN ACT) GRANT FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) TO BE USED FOR VARIOUS PURPOSES AT THE MEDINA MUNICIPAL AIRPORT.**

**WHEREAS:** The City of Medina has applied for and has been awarded funding from the Federal Aviation Administration (FAA) for a Grant through the ARPA (American Rescue Plan Act) to be used for various purposed at the Medina Municipal Airport.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

**SEC. 1:** That the Mayor is hereby authorized and directed to accept \$32,000 in grant funds from the Federal Aviation Administration for funding through the American Rescue Plan Act (ARPA), Grant #3-39-0053-019-2022, to be used for costs related to operations, personnel, cleaning, sanitization, janitorial services, combatting the spread of pathogens at the airport, and debt service payments at the Medina Municipal Airport.

**SEC. 2:** That the Mayor is hereby authorized to accept the grant and complete all documentation necessary for the implementation and administration of the grants.

**SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SEC. 4:** That this Resolution shall be in full force and effect at the earliest period allowed by law.

**PASSED:** \_\_\_\_\_

**SIGNED:** \_\_\_\_\_

**President of Council**

**ATTEST:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_

**Clerk of Council**

**SIGNED:** \_\_\_\_\_

**Mayor**