

Opening:

Medina City Council met in regular, open session on Monday, July 10th, 2017. The meeting was called to order at 7:30 p.m. by President Pro-Tem Jim Shields who led the Pledge of Allegiance.

Roll Call:

The roll was called with the following members of Council present B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson. John Coyne was absent.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Keith Dirham, Greg Huber, Patrick Patton, Nino Piccoli, Chief Painter, Jonathan Mendel, Dan Gladish, Kimberly Marshal, and Acting Police Chief Lt. Birckbichler.

Minutes:

Mr. Simpson moved that the minutes from the regular meeting on June 26th, 2017 as prepared and presented by the Clerk be approved, seconded by Mr. Kolesar. The roll was called and the minutes were approved by the yeas of B. Lamb, P. Rose, J. Shields, D. Simpson, B. Hilberg, and M. Kolesar.

Reports of Standing Committees:

Finance Committee: Mr. Shields stated the finance committee will meet after council break on August 28th.

Health, Safety & Sanitation Committee: Mr. Kolesar has a meeting scheduled on July 25th, 5pm at City Hall. Recycling will be discussed.

Public Properties Committee: Mr. Shields had no report and no meeting scheduled.

Special Legislation Committee: Mr. Lamb had no report.

Streets & Sidewalks Committee: Mr. Simpson had no report.

Water & Utilities Committee: Mr. Hilberg had no report.

Emerging Technologies Committee: Mr. Rose had no report.

Finance Committee

17-128-7/10 – Fund Transfer – Railroad Fund

17-129-7/10 – Budget Amendments

17-130-7/10 – Amend Ord. 99-17, Council Salaries

17-131-7/10 – Approve 3 yr. Capital Improvement Plan for MCRC

17-132-7/10 – Amend S & B Code, Various Sections

17-134-7/10 – Expenditure Over \$15,000 – United Survey – Street Dept.

Streets & Sidewalks Committee

17-133-7/10 – Grant Application w/ OPWC – South Broadway Street

Reports of Municipal Officers:

Dennis Hanwell, Mayor,

- 1) Band Concerts continue on Friday evenings in July at 8:30 p.m.
- 2) Farmer's Market each Saturday morning from 9 a.m. to 1 p.m.
- 3) Police Chief resigned effective June 21st. July 5th - Civil Service determined testing vendor would be Ohio Association of Chiefs of Police; two part test - Assessment Center -65% and written test - 35%; psychological exam of top three candidates (Administrative vs Civil Service); no outside candidates will be invited due to quality pool of candidates in our current department eligible to test for position.
- 4) Square events:
 - a) July 10-14 Arts week
 - b) July 16 Art in the Park 11 a.m. to 5 p.m.
 - c) July 29 Woodsy's Rock School 2 p.m. – 4 p.m.
 - d) July 29 Movie Night 8 p.m. – 11:30 p.m.
 - e) August 13 An Affair on the Square 11 a.m. – 5 p.m.
- 5) Wish Council well on summer break!

Keith Dirham, Finance Director, reported there a many items on the agenda that he will be addressing. Budget hearings later this week and next week. They are working through the non-general fund budgets and the department heads will be working on the general funds soon.

Greg Huber, Law Director, had no report.

Lt. Birckbichler, Acting Police Chief, had no report.

Kimberly Marshall, Economic Development Director, Next round of ribbon cuttings are scheduled for Friday, July 21st for Circles on the Square a donut company at 10 a.m. located at 28 Public Square, Peppy Walnuts Sweet Boutique 503 South Court St. at 11 a.m., Ground Breaking Ceremony at 1 p.m. for Carlisle Brake and Friction Company at 920 Lake Road, Manhattan Dames located at 140 West Washington St. will be at 2 p.m. In the lower level of Miss Molly's. BPR Rico Expansion project celebration is a 3 p.m. and located at 699 West Liberty St.

Ms. Marshall stated she and Brian Cooper met with the school board this evening with regard to the TIF financing project and they are extremely interested and the next step is to get a draft agreement in place.

Jonathon Mendel, Planning Community Director, had no report.

Chief Painter, Fire Chief, had no report.

Mike Wright, Recreation Center Director, reported some quick updates from the Medina Rec:

- The Medina Rec will have our annual maintenance shutdown starting July 24th through

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July 28th. During this year's shutdown, in addition to all the painting, deep cleaning, and repairs that will be accomplished, we will also be resurfacing the track and the Aerobics room flooring, along with sanding and painting the lockers in the family changing rooms and men's locker room. Please note: The women's will be done in 2018.

- The schools have also contracted to grind and pave lots G and J, in July or August, which is a greatly needed improvement. This may take more than 5 days and we do not have an official start date for this yet, so please be patient with us through this process.
- Lastly: The next Rec Advisory Committee meeting is Thursday, August 17th, as our July meeting is cancelled.

Jansen Wehrley, Parks and Recreation Director, had no report.

Dan Gladish, Building Official, had no report.

Patrick Patton, City Engineer, stated they anticipate opening West Smith to two-way traffic in the construction zone by the end of next week July 21st. The US 42 project is continuing work on the Reagan intersection and currently two of the three phases of the replacement of Reagan East and West have been completed. Work on the third phase will begin this week, completing in two to three weeks and at that point we can re-establish left turns from Reagan onto Court Street.

Nino Piccoli, Service Director,

Yard waste continues throughout the city. Pick up for the yard waste is the same day as regular trash pickup after the regular trash pickup route has been performed. Set out a separate container that is clearly identifiable and at least 3 feet away from your regular trash.

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:

Ord. 103-17

An Ordinance amending Ordinance No. 99-17, passed June 26th, 2017, relative to Section 31.01 of the Salary and Benefits Code, the Schedule of Pay for the positions of Members of Council. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 103-17, seconded by Mr. Kolesar. Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 103-17, seconded by Mr. Kolesar. Mr. Dirham stated this is to clarify that the change in pay for council only applies after an election. Keith stated Council is not voting themselves a raise, the raise only takes effect for the positions after there has been an election and whomever wins that election gets the new pay. The roll was called on adding the emergency clause and was approved

by the yea votes of P. Rose, J. Shields, D. Simpson, B. Hilberg, and M. Kolesar. The roll was called and Ordinance/Resolution No. 103-17 passed by the yea votes of Rose, J. Shields, D. Simpson, B. Hilberg, and M. Kolesar.

Ord. 104-17

An Ordinance amending Section 31.14 (A) of the Salaries and Benefits Code of the City of Medina, Ohio relative to Sick Leave. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 104-17, seconded by Mr. Kolesar. Mayor Hanwell stated if they don't use sick time for a six month period they can convert two of those to personal days possibly getting four personal days for the year. This change says they have to use them within the following 6 months once they are earned and can't carry them forward. The roll was called and Ordinance/Resolution No. 104-17 passed by the yea votes of J. Shields, D. Simpson, B. Hilberg, M. Kolesar, and P. Rose.

Ord. 105-17

An Ordinance amending Ord. No. 49-17, passed April 24, 2017, authorizing the increase of the expenditure to GB Hawk Construction to \$29,250.00 for the PY16 CHIP Grant Project at 409 E, North Street. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 105-17, seconded by Mr. Kolesar. Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 105-17, seconded by Mr. Kolesar. The roll was called on adding the emergency clause and was approved by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson. The roll was called and Ordinance/Resolution No. 105-17 passed by the yea votes of D. Simpson, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Res. 106-17

A Resolution adopting the Tax Budget of the City of Medina, Ohio for the fiscal year beginning January 1, 2018 and submitting the same to the Medina County Auditor. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 106-17, seconded by Mr. Kolesar. Mr. Dirham stated that under the state's budget laws, this is the first step of the budget process. The roll was called and Ordinance/Resolution No. 106-17 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and B. Hilberg.

Ord. 107-17

An Ordinance authorizing the payment of \$36,000.00 to GB Hawk Construction Co. for the Private Home Rehabilitation at 540 Ridge Drive, Medina as part of the PY16 CHIP Grant Program. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 107-17, seconded by Mr. Kolesar. Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 107-17, seconded by Mr. Kolesar. Mr. Mendel stated this private rehab is under the current CHIP Program. Emergency clause has been requested to pay the contractors. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, B. Hilberg, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 107-17 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, B. Hilberg, and M. Kolesar.

Ord. 108-17

An Ordinance amending Ordinance No. 142-16, passed October 11, 2016, relative to the Pool House Renovation Project at Memorial Park. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 108-17, Mr. Simpson moved that the emergency clause be added to Ordinance/Resolution No. 108-17, seconded by Mr. Kolesar. Mr. Patton stated this does increase the dollar amount for the ordinance for the renovation of the Memorial Park Pool House by a little over \$9,000.00. He stressed that the actual pool budget was reduced by more than that amount due to some change orders deductions to Astro Pool for the pool itself. Emergency clause is needed to pay contractors since the job is complete. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields. The roll was called and Ordinance/Resolution No. 108-17 passed by the yea votes of J. Shields, D. Simpson, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Ord. 109-17

An Ordinance authorizing the Mayor to enter into an LPA Federal Local-Let Project Agreement with Ohio Department of Transportation (ODOT) for the Guilford Boulevard Bridge Project. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 109-17, seconded by Mr. Kolesar. Mr. Patton stated ODOT has awarded the city about \$600,000 for the reconstruction of the bridge. This allows the city to become the project managers. This project will not begin until next summer. The roll was called and Ordinance/Resolution No. 109-17 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 110-17

An Ordinance to amend the Codified Ordinances of the City of Medina, Ohio, Sections 1147.13, 1147.16, 1155.01, and 1135.13 (C) of Part 11 – The Planning and Zoning Code. Mr. Simpson moved for the adoption of Ordinance/Resolution No. 110-17, seconded by Mr. Kolesar. Mr. Mendel stated these sections are part of a larger package of text amendments proposed to the zoning code that went to the Planning Commission. These sections were held back for further review by the Special Legislation Committee. Some of these include fencing and material standards. Mr. Kolesar stated the fact that he does not agree on 1155.01, he will be voting no. The roll was called and Ordinance/Resolution No. 110-17 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, and B. Hilberg. M. Kolesar cast a nay vote.

Ord. 111-17

An Ordinance authorizing the Finance Director to make certain fund transfers.

Mr. Simpson moved for the adoption of Ordinance/Resolution No. 111-17, seconded by Mr. Kolesar. Mr. Dirham states this is a transfer to the railroad fund. The city provides the accessibility, the railroad is available to a number of industrial properties on Progress Dr. and Lake Rd. The roll was called and Ordinance/Resolution No. 111-17 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, B. Hilberg, and M. Kolesar.

Ord. 112-17

An Ordinance amending Ordinance No. 167-16, passed December 12, 2016. (Amendments to 2017 Budget) Mr. Simpson moved for the adoption of Ordinance/Resolution No. 112-17, seconded by Mr. Kolesar. Mr. Dirham stated these are all donations and or sales of hats and

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coloring books that the Bicentennial Committee is conducting to pay for our Bicentennial Celebration for our 200th Birthday of the City next year. The roll was called and Ordinance/Resolution No. 112-17 passed by the yeas of P. Rose, J. Shields, D. Simpson, B. Hilberg, M. Kolesar, and B. Lamb.

Council Comments:

Mr. Shields stated there will not be a second meeting of Council in July due to break. We will have budget committee meetings and the first one is Wednesday, July 12th at 5:30 p.m. and next week on Tuesday, July 18th at 5:30 p.m. in the Multi-Purpose Room.

Mr. Simpson spoke of how proud we all are of our Mayor and Department Heads. He realizes with the heavy rains we've had lately how well the storm sewers are kept clean of debris. Mr. Simpson thanked Mr. Shields for taking over responsibilities of the Council President tonight. He spoke of the new turf being replaced on the Medina High School football field.

Mr. Hilberg reminded residents of Ward 1 that the annual Ward 1 Picnic will be held at Ray Mellert Park on Sunday, July 23rd from 1 p.m. to 5 p.m. Free food, free music, and one addition this year, the Salvation Army will be hosting in open air a worship service prior to the picnic and open to the public starting at 11:30 a.m.

Mr. Kolesar thanked the Administration, specifically the Police Dept. and Specials, for their assistance during the fireworks with traffic flow.

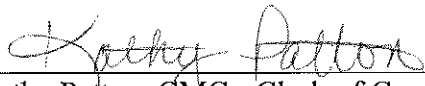
In our community all our garbage besides what people that are participating in the recycling program at the dumpsters, essentially goes to landfill. We are doing the Yard Waste Program which is a step in the right direction. Mr. Kolesar stated the residents have a chance to speak at the committee meeting on what you want or just send us an email. Mark stated he is in favor of curbside service. Mr. Simpson also stated that Chippewa Lake is experiencing algae blooms and said that our catch basins do play a large role in just the basic drainage in our community. He urges the community to try and keep grass clippings on the grass and not in the streets.

Mr. Lamb is positive that the most memorable occasion he has witnessed in the whole time he has been with the City, was the opening of Memorial Park Pool. To see the pool rebuilt was absolutely thrilling. The end product was this great pool that we have that will serve generations of families. Mr. Lamb stated that he and Matt Tomek started filming a documentary on the History of 200 years of Housing in Medina. He was impressed with the young staff from the High School that work with Medina TV.


Adjournment:

There being no further business before Council, the meeting adjourned at 8:08 p.m.

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Kathy Patton, CMC - Clerk of Council



James A. Shields, President of Council Pro-Tem

