

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

January 22, 2018
Medina City Hall
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (January 8, 2018)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Mayoral Proclamation – Gerald Lee Lash

Mayoral appointment.

Uptown Park Advisory Committee – Dave McCarthy – expiring 12/31/20

Notices, communications and petitions.

Unfinished business.

Introduction of visitors.

(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Ord. 10-18

An Ordinance authorizing the Mayor to solicit Request for Qualifications (RFQ's)/Request for Proposals (RFP's) for Consultant Services for the FY18 City of Medina Community Housing Impact and Preservation Program (CHIP) and Community Development Block Grant (CDBG) Grant Program Applications, including administration and implementation, and to award RFQ/RFP to the successful bidder.

(emergency clause requested)

Ord. 11-18

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for a one year supply of the various kinds of maintenance materials needed for the streets and water lines, including but not limited to salt, the chemicals for use in the treatment of water, and water meters to be used by the various departments of the City of Medina, Ohio

Ord. 12-18

An Ordinance authorizing the Mayor to execute a Revocable Use Permit with Charles Dale Novicky to use or occupy the framed shed located on City Park property known as City Lot No. 3248, adjacent to the residence at 960 Racoa Place.

Ord. 13-18

An Ordinance authorizing the expenditure of \$49,463.45 to various vendors/contractors for the emergency transfer of water service laterals on S. Prospect Street.
(emergency clause requested)

Ord. 14-18

An Ordinance authorizing the purchase of one (1) 2017 Chevrolet LCF 4500 from VanDevere Chevrolet to be used by the Parks and Recreation Department.1

Ord. 15-18

An Ordinance Rezoning Parcel Nos. 028-19B-09-073 and 028-19B-09-048 located at 124 and 126 Harding Street from R-3, High Density Residential to C-3, General Commercial.

Ord. 16-18

An Ordinance amending Ordinance No. 177-17, passed December 11, 2017. (Amendments to 2018 Budget)

Council comments.

Adjournment.

MEDINA CITY COUNCIL
Monday, January 08, 2018

Public Hearing (7:30 p.m.)

To consider rezoning the properties at 124 and 126 Harding Street from R-3, High Density Residential to C-3, General Commercial.

For: Mr. Mendel stated the Planning Commission reviewed the request and recommended the requested rezoning to the City Council.

Mark Powers – resides at 25725 Osborn in Columbia Station and is the current owner of Towne Auto Sales since 1991. ODOT is taking a portion of their property away resulting in him losing 20ft. at the corner of his lot. This will take his lot down to 26 spaces. Mr. Kolesar asked how many additional spaces the rezoning would allow and Mark stated about 20. Mr. Lamb stated he spoke with some of the neighbors and about this, and did not receive any negative feedback. He stated he feels it's a pretty impressive improvement.

Against: Mr. Kolesar stated he is struggling with the parcel that's closest to the other residential properties and how is that going to impact their quality of life.

The Public Hearing was closed at 7:38 p.m.

Opening:

Medina City Council met in regular, open session on Monday, January 8th, 2018. The meeting was called to order at 7:41 p.m. by President of Council John Coyne who led the Pledge of Allegiance.

Roll Call:

The roll was called with the following members of Council present B. Lamb, L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, J. Coyne, and M. Kolesar.

Also present were the following members of the Administration: Mayor Dennis Hanwell, Keith Dirham, Greg Huber, Patrick Patton, Nino Piccoli, Lt. Ingersol, Jonathan Mendel, Dan Gladish, Kimberly Marshal, and Jansen Wehrley

Minutes:

Mr. Shields moved that the minutes from the regular meeting on December 11, 2017 and the January 3, 2018 Organizational meeting, as prepared and submitted by the Clerk be approved. The roll was called and the minutes were approved by the yeas of L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, J. Coyne, M. Kolesar, and B. Lamb.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated they met prior to the council meeting and will again meet in two weeks prior to the next council meeting.

Health, Safety & Sanitation Committee: Mr. Kolesar stated there is a meeting scheduled on Wednesday, January 17th at 5:30 p.m. at City Hall.

Public Properties Committee: Mr. Shields stated there was one Request for Council Action for Public Properties so we are working on scheduling a meeting.

Special Legislation Committee: Mr. Lamb stated he scheduled a meeting for Tuesday, February

20th at 7 p.m. to discuss extended term limits and a meeting on Tuesday, February 27th at 7 p.m. to discuss the possible Expansion Proposal for the Historic District.

Streets & Sidewalks Committee: Mr. Simpson stated they are trying to schedule a meeting a half hour prior to the next Finance Meeting on January 22nd.

Water & Utilities Committee: Mrs. Parnell-Cavey had no report.

Emerging Technologies Committee: Mr. Rose stated they held a meeting in December and currently there are no other meetings scheduled.

Requests for Council Action:

Finance Committee

- 18-001-1/8 – Budget Amendments
- 18-002-1/8 – RFP/RFQ CHIP Consultant
- 18-003-1/8 – Expenditure Over \$15,000 – Landmark Machinery – Parks
- 18-004-1/8 – Purchase 2017 Chevrolet LCF4500 – Parks
- 18-005-1/8 – Adopt Credit Card Policy for City of Medina
- 18-006-1/8 – 2018 Material Bids
- 18-007-1/8 – Revocable Use Permit – 960 Racoa Place – Parks Dept.
- 18-008-1/8 – Payment – S. Prospect Emergency Water Line Lateral Transfers

Public Properties Committee

- 18-009-1/8 – Medina Rotary Club Donation – 911 Memorial

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) Welcome back to Council after December break
- 2) Welcome to Ward One Councilwoman - Laura Parnell-Cavey
- 3) Bicentennial Events:
 - Medina Library Saturday, January 13th at 1 p.m. - Founders
 - Tours of County Courts, Sunday, January 21st 1 p.m. – 3 p.m.
- 4) Sunday, January 14th 4 p.m. to 5:30 p.m. - MLK Celebration at Heartland Community Church, 3400 Weymouth Rd., Medina.
- 5) Thursday, February 1st 7 p.m. - Four Chaplains Service at United Church of Christ Congregational, 217 East Liberty St., Medina. Four Chaplains Remembrance Service “Recognizing Selfless Service to One Another, Within Our Community, Within Our Families, and Within Our Hearts. Sponsored by American Legion Post 202.
- 6) Annual Ice Festival - Medina Public Square February 16 – 19th

Keith Dirham, Finance Director, reported that he has been a lot of questions about the switch from CCA to RITA. There is not a change in rates, or who is required to pay, it's only a change in who is collecting the tax for the City of Medina. We don't have our own department, we have contracted that with CCA in Cleveland for a number of years and now we are switching to RITA. If you have anything to file or pay it now needs to be paid to RITA. There were questions about estimated payments made to CCA, and RITA will have that information so when you file your 2017 taxes they will know about the estimates you paid to CCA.

Greg Huber, Law Director, had no report.

Chief Kinney, Police Department, had no report.

Kimberly Marshall, Economic Development Director, welcomed everyone back from break and also Councilwoman Laura Parnell-Cavey to Medina City Council. Economic Development Committee will have their first meeting of the year tomorrow at 8 a.m. here at City Hall. Ribbon cutting 2 p.m. on January 19th for Bellfaire JCB - 807 E. Washington St. Suite 150.

Jonathan Mendel, Planning Community Director, had no report.

Lt. Ingersol, Fire Department, had no report.

Mike Wright, Recreation Center Director, - Absent

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

Dan Gladish, Building Official, presented his 2017 year end update. Registered 877 contractors, and Issued 1,402 Building Permits.

Patrick Patton, City Engineer, had no report.

Nino Piccoli, Service Director, stated the water break on December 29th was pretty significant in nature. Located just east of Summa Lake Medina Medical Facility on State Route 18, they received about 200 calls shortly after 4 a.m. A reconfiguring of the valves allowed residents to get water. Shout out to Mayor Hanwell, the Water Supervisors, Water Maintenance, Doug Eastwood, Glenn Hughes from Medina Excavating and his crew, Osborne Medina – 12 dump truck loads of stone, and our dispatch over in PD fielding numerous calls, Chief Kinney, Lt. Birckbichler and the officers for the reverse call to notify the residents in the affected area.

Motion of Council members to authorize designee for public records training

Motion to designate Clerk of Council, Kathy Patton to act as the Mayor and Council's designee to attend public records training as required by Sections 149.43 and 109.43 of the Ohio Revised Code. J. Shields moved to approve, seconded by D. Simpson. The roll was called and the motion approved by the yeas votes of P. Rose, J. Shields, D. Simpson, J. Coyne, M. Kolesar, B. Lamb, and L. Parnell-Cavey.

Notices, Communications and Petitions:

Liquor Permit:

Not to object to the transfer of a D1, D2 and D6 permit from Buehler Food Markets Inc. Forest Meadows Dr. to Styx Acquisition LLC, 275 Forest Meadows Dr. Mr. Shields moved not to object, seconded by Mr. Simpson. The roll was called and approved by the yea votes of J. Shields, D. Simpson, J. Coyne, M. Kolesar, B. Lamb, L. Parnell-Cavey, and P. Rose.

Liquor Permit:

Not to object to a new D1 permit to North Rose Management Group LLC, 17 Public Square. Mr. Shields moved not to object, seconded by Mr. Simpson. The roll was called and approved by the yea votes of D. Simpson, J. Coyne, M. Kolesar, B. Lamb, L. Parnell-Cavey, P. Rose, and J. Shields.

Unfinished Business:

There was none.

Introduction of Visitors:

Colleen Swedyk – Medina County Recorder for the past 11 years and 13 years as Fiscal Officer of Hinckley Township – She stated she is running for Commissioner in 2018 and wants new solutions and new ideas.

Mr. Lamb suggested that if she is elected, the County Commissioner Meetings should be held in the evening when they are more accessible to the public.

Laura Toth – Director Medina County Office for Older Adults. Ms. Toth explained that there is an Ordinance on the agenda this evening Council will be voting on regarding the Office of Older Adults. In reference to the money and how it would be spent - she presented some numbers from September 2017 and November 2017 on local costs for meal services to Medina City residents totaling \$4,600.00 multiply that by 6 to get a yearly estimate of \$27,600.00. A two month total for local costs on curb to curb transportation for Medina City Residents was \$4,742.00 multiplied by 6 yearly estimate is \$28,452.00 and these are only 2 totals for Direct Services. We provide many other services where we don't ask or request any fund support for.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 001-18:

An Ordinance amending Section 133.01 of the codified ordinances of the City of Medina, Ohio relative to the Director of Law Association Memberships. Mr. Shields moved for the adoption of Ordinance/Resolution No. 001-18, seconded by Mr. Simpson. This membership would approve the North East Ohio Law Director's Association as a group that he might belong to and the cost is \$75.00 per year. The roll was called and Ordinance/Resolution No. 001-18 passed by the yea votes of J. Coyne, M. Kolesar, B. Lamb, L. Parnell-Cavey, P. Rose, J. Shields, and D. Simpson.

Ord. 002-18:

An Ordinance authorizing the Mayor to execute an Agreement with the Medina County Combined General Health District to provide Storm Water Runoff Testing Services on behalf of the City of Medina for the City's NPDES Permit. Mr. Shields moved for the adoption of Ordinance/Resolution No. 002-18, seconded by Mr. Simpson. Mr. Patton stated the city is required by the Ohio EPA to maintain the NPDES Permit there are many facets to it and one of which is the storm water runoff testing we are required to have an agreement in place. This will be a 5 year renewal. The roll was called and Ordinance/Resolution No. 002-18 passed by the yeas votes of M. Kolesar, B. Lamb, L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Res. 003-18:

A Resolution requesting the County Auditor to make tax advances during the Year 2018 pursuant to Ohio Revised Code Section 321.34. Mr. Shields moved for the adoption of Ordinance/Resolution No. 003-18, seconded by Mr. Simpson. Mr. Dirham stated this is done every year they have to request these in order for them to be offered. The roll was called and Ordinance/Resolution No. 003-18 passed by the yeas votes of B. Lamb, L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, J. Coyne, and M. Kolesar.

Ord. 004-18:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the East Smith Road Reconstruction Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 004-18, seconded by Mr. Simpson. Mr. Patton stated this will rebuild East Smith Road, a complete reconstruction between Court Street and Jefferson St. We were successful in getting a \$450,000 grant to help pay for the cost of this project that includes new waterlines, storm sewer, and new pavement in that section. The roll was called and Ordinance/Resolution No. 004-18 passed by the yeas votes of L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, J. Coyne, M. Kolesar, and B. Lamb.

Ord. 005-18:

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the Champion Creek Multi-Purpose Path and Streetscape Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 005-18, seconded by Mr. Simpson. Mr. Patton stated this project has several different facets. One is to install a paved multi-purpose path from 406 S. Broadway to Smith including bike lanes on South Court St. from Lafayette down to Sturbridge also including signage and shared use of roadways in the southern downtown area. Our grant dollars will be a little over \$287,000. Mr. Kolesar feels this is a positive impact for this area of the city adding adequate pedestrian access, although he has safety concerns with the bike lane. The roll was called and Ordinance/Resolution No. 005-18 passed by the yeas votes of P. Rose, J. Shields, D. Simpson, J. Coyne, M. Kolesar, B. Lamb, and L. Parnell-Cavey.

Ord. 006-18:

An Ordinance authorizing the expenditure of \$20,000.00 to the Medina County Office of Older Adults for meals and related services for the year 2018. Mr. Shields moved for the adoption of Ordinance/Resolution No. 006-18, seconded by Mr. Simpson. Mayor Hanwell

mentioned that Laura provided a background of services being provided to our seniors. The \$20,000 he and Councilman Kolesar jointly ask Council to appropriate is not near the amount of money that is being spent on senior services by this office. He feels we owe this to our seniors and he respectfully asks for council's support. Mr. Kolesar stated our senior population continues to grow and there is more need every year. He feels this facility is a God send to have within our city borders. Mr. Simpson stated he will support this office because it has been in the same situation that every municipality of the State of Ohio, and about every school system, where the funds that they receive from the State offices and the Federal offices as revenue have been decreased in the last several years. Mr. Lamb stated more importantly to him is the food, when you're hungry and you don't have food or unable to get out to get food if you were creating a hierarchy of what really mattered the food would probably be right at the top. Mr. Rose is voting against for several reasons, there is nothing in the wording of this ordinance that stipulates that the money will be spent on Medina residents only. He can't let Medina dollars go to the County and let it be spent wherever. There are other resources for food. He doesn't think it is right for the city to be using money that will in absolute form is our responsibility to spend for the direct benefit of the city. He will donate by check personally but can't do it with city dollars. Mr. Coyne will be voting no also, but not that he doesn't think the need is there, he knows there is a need. The question he struggles with is that there are many other nonprofit organizations throughout the County that serve the City residents and are in need of funds also and feels we should look at those various other organizations also and maybe the \$20,000 that is allocated to the Medina County Office of Older Adults can be shared with those such as Robby's House and the opioid problem we have throughout the county and in the city, we have young people that go to school each day hungry and could use some money to help them become a better citizen. The roll was called and Ordinance/Resolution No. 006-18 passed by the yeas votes of J. Shields, D. Simpson, M. Kolesar, B. Lamb, and L. Parnell-Cavey.

Ord. 007-18:

An Ordinance amending Ordinance No. 177-17, passed December 11, 2017. (Amendments to 2018 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 007-18, seconded by Mr. Simpson. Mr. Dirham stated the reason for an amendment this early in the year is that these are donations that have come in and we have to have appropriations to have authority to spend those once they come in. The roll was called and Ordinance/Resolution No. 007-18 passed by the yeas votes of D. Simpson, J. Coyne, M. Kolesar, B. Lamb, L. Parnell-Cavey, P. Rose, and J. Shields.

Ord. 008-18:

An Ordinance adopting a Purchasing Card Policy for the City of Medina. (Subject to Law Director's final approval) Mr. Shields moved for the adoption of Ordinance/Resolution No. 008-18 subject to final review by the Law Director, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 008-18, seconded by Mr. Simpson. Mr. Dirham stated this policy will allow us to have credit cards. The roll was called on adding the emergency clause and was approved by the yeas votes of M. Kolesar, B. Lamb, L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 008-18 passed by the yeas votes of J. Coyne, M. Kolesar, B. Lamb, L. Parnell-Cavey, P. Rose, J. Shields, and D. Simpson.

To be added to the agenda:

Mr. Shields moved to add Ord. 9-18 to the agenda, seconded by Mr. Simpson. The roll was called and Ordinance 9-18 was approved to be added to the agenda by the yeas votes of M. Kolesar, B. Lamb, L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Ord. 009-18:

An Ordinance authorizing the Mayor to enter into a Commercial Card Account Agreement with the Huntington National Bank pertaining to a Credit Card Account and MasterCard branded purchasing cards for the City of Medina. (subject to Law Director's final approval)

Mr. Shields moved for the adoption of Ordinance/Resolution No. 009-18 after final approval of the Law Director, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 009-18, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yeas votes of L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, J. Coyne, M. Kolesar, and B. Lamb. The roll was called and Ordinance/Resolution No. 009-18 passed by the yeas votes of B. Lamb, L. Parnell-Cavey, P. Rose, J. Shields, D. Simpson, J. Coyne, and M. Kolesar.

Council Comments:

Mr. Simpson welcomed Laura Parnell-Cavey to joining them as a fellow council person. Dennie thanked all the department heads and their staff for their work during this brutally cold winter. He would like to have another luncheon in May to celebrate them. He took a moment to ask everyone to just be kind to everyone, it could make a big difference.

Mr. Kolesar also welcomed Laura. He spoke of his Father-in-Law Jerry Lash who just stepped down from the Planning Commission Board and served there for 20 years and before that about 10 years on Board of Zoning Appeals. He thanked Jerry and stated he appreciates all citizens out there that really impact our community, and feels sometimes they don't get the recognition they deserve.

Mark stated we just went through a bitter cold spell with our weather and if residents see pets left outside in this bitter cold with owners not bringing their animals in and you are worried about calling somebody to get it taken care of please call me, 330-725-6993. I will take care of it.

Mr. Lamb welcomed Laura as well. Bill also spoke of people contributing to this community, the real heart and soul of how we operate and so successfully so, it's because of this broad participation of the community in City government and community affairs. One of the wonderful thing about how City Council operates is everybody works together while we don't always agree on the particulars of the vote and move forward.

Adjournment:

There being no further business before Council, the meeting adjourned at 8:25 p.m.

Kathy Patton, CMC - Clerk of Council

John M. Coyne, President of Council

ORDINANCE NO. 10-18

AN ORDINANCE AUTHORIZING THE MAYOR TO SOLICIT REQUEST FOR QUALIFICATIONS (RFQ'S)/REQUEST FOR PROPOSALS (RFP'S) FOR CONSULTANT SERVICES FOR THE FY18 CITY OF MEDINA COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) GRANT PROGRAM APPLICATIONS, INCLUDING ADMINISTRATION AND IMPLEMENTATION, AND TO AWARD RFQ/RFP TO THE SUCCESSFUL BIDDER, AND DECLARING AN EMERGENCY.

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

- SEC. 1:** That the Mayor is hereby authorized and directed to solicit Request for Qualifications (RFQ's)/Request for Proposals (RFP's) for consultant services for the FY18 City of Medina Community Housing Impact and Preservation Program (CHIP) and Community Development Block Grant (CDBG) Grant Program applications, including administration and implementation, and to award RFQ/RFP to the successful bidder.
- SEC. 2:** 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. 3:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason that two pre-planning meetings are required and the application deadline is May of 2018; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____ **SIGNED:** _____
President of Council

ATTEST: _____ **APPROVED:** _____
Clerk of Council

SIGNED: _____
Mayor

LEGAL NOTICE
REQUEST FOR QUALIFICATIONS/REQUEST FOR PROPOSAL
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
COMMUNITY HOUSING IMPACT & PRESERVATION PROGRAM
CITY OF MEDINA, OHIO

The City of Medina is accepting Statements of Qualifications and Proposals from qualified consultants to provide a range of services related to the implementation of the City of Medina Community Development Block Grant Program including preparation of an application for FY 2018 Community Housing Impact and Preservation Program funds and for the implementation and administration of said grant if awarded.

The City will contract with the consultant who can best provide the services described above beginning February 10, 2018. The City will use competitive negotiation procedures taking into account the following factors and information requested in the Request for Qualifications in making the award:

- Experience with CDBG and HOME regulations as they pertain to CHIP, the Community Development Block Grant Program and other federal or state housing programs.
- Knowledge of CDBG and/or HOME regulations as they pertain to CHIP and other housing programs.
- Housing rehabilitation operation experience.
- Ability to meet the necessary deadlines to complete the CHIP / CDBG Application.
- Qualifications of staff to undertake contracted obligations.
- References relative to prior CHIP and Community Development Program performance.

Interested firms and individuals can obtain the scope of services at the Offices of Mayor Hanwell, 132 North Elwood Ave., Medina, Ohio 44256 between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. Qualification Statements and a proposal shall be submitted to the above address by no later than 4:00 p.m. Friday, February 9, 2018.

The City reserves the right to reject any or all proposals and to select any proposal deemed most favorable to the City.

Dennis Hanwell, Mayor
City of Medina

Publish: January 23, 2018
January 30, 2018

CITY OF MEDINA
RFQ/RFP – CHIP including PRE-APPLICATION PLANNING
CDBG COMMUNITY DEVELOPMENT PROGRAM
COMMUNITY HOUSING IMPACT & PRESERVATION PROGRAM
SPECIFICATIONS FOR
REQUEST FOR CONSULTANT QUALIFICATIONS/PROPOSAL

Consultant qualifications/proposal shall be received at the office of Mayor Dennis Hanwell, 132 North Elmwood Ave., Medina, Ohio 44256, no later than 4:00 p.m. on February 9, 2018.

I. GENERAL SCOPE OF SERVICES

A. PLANNING AND GRANTSMANSHIP

1. Assist in preparation of grant applications for various State, and Federal Programs including Community Development Block Grant ("CDBG") Programs and Community Housing Impact and Preservation Program ("CHIP") including CHIP Pre-Application Planning process as required by the Office of Community Development, Development Services Agency.
2. Administration duties required by CHIP and CDBG Programs including environmental assessment files; performance reports; grant amendments if necessary; project closeouts; implementation of housing rehab programs.

II. SPECIFIC ITEMS TO ADDRESS

Qualification and Experience Statements must address the following factors, which will be used as evaluation criteria for selection:

1. Experience in the Administration of CDBG and CHIP Programs and other Federal Programs; experience in preparation of the CHIS as well as CHIP Pre-application Planning process.
2. Professional Qualifications of personnel of the Firm, Resumes and training certificates of Key Personnel including hourly rate of staff involved, and typical fees for CHIP administration and implementation and/or CDBG Economic Development administration and implementation, and Community Development Allocation programs including Competitive Set-aside programs; fees to be governed by the Office of Community Development requirements.
4. Experience working with projects involving the Administration and implementation of Federal and/or State Funds.

5. Past Record of Performance on Contracts related to Federal or State Grants or similar Services.
6. Past Record of Performance in Relation to Architectural and Engineering Services on Federal, State and Local Programs.
7. Ability or capacity of the Firm to perform work within the time limitation as defined by the specific grant, taking into consideration the current and planned work load of the Firm.
8. Furnish lead licenses of staff involved in lead risk assessment, lead rehabilitation specifications and lead clearance.

Medina City has the Right to interview any or all Consultants and select the firm based upon review and analysis of the qualification statement. Medina City will enter into a contract with the responsible offeror or offerors whose qualifications will be most advantageous to the specific project and subject to negotiations at fair and reasonable compensation with the responsible offeror, for the period beginning January 25, 2018 up to and including February 28, 2021.

It must be noted that certain services requested will be paid with CDBG and/or HOME funds. The maximum amount of any contract with the consultant will be limited to the amounts governed by CDBG and HOME requirements. Contracts awarded for administration and implementation of CHIP grants will be for one grant only. Multi-year contracts will not be possible for CHIP grants.

III. PRELIMINARY PROJECT SCOPES

The following is an example of the scope of work.

SCOPE OF SERVICES FOR CHIP

A. CHIP Grant Application

1. Assist the City in the Pre-planning Process, Citizen Participation Process, Partnership structure and formulation of the administrative and implementation plan and budget.
2. Prepare the OCEAN on-line grant application and provide copies of the application to the City.

A. Administration of the CHIP Grant Program.

1. Preparation of Environmental Reviews in compliance with the requirements of 24 CFR Part 58.
2. Provide assistance and general administration services to the City of Medina Community Development staff, as needed, with housing inspections, cost estimates, work write-ups, lead based paint services, and bidding procedures.
3. Program Management including determination of applicant eligibility, ranking of eligible applicants, change orders, work quality, file maintenance and record keeping requirements, compliance and reporting requirements.
4. Meet with local lenders and market the Homebuyer Acquisition Assistance Program, if applicable.
5. Resolve Owner/Contractor issues.
6. Provide the City with Homeowner Acquisition Assistance Program Manual and program guidelines, which develop implementation procedures, policies, and criteria for lenders to follow in making down payment assistance, if applicable.
7. Provide the City with Housing Rehabilitation Program Manual and program guidelines, which include program design, implementation procedures, forms and specifications and/or updates to meet Office Community Development, Development Services Agency Program requirements.
8. Meet with program participants on a regular basis and attend public meetings.
9. Implementation of Lead Based Paint Hazard Reduction Requirements.
10. Preparation of CHIS document, Update or Pre-application Planning documents in accordance with the most recent Office of Community Development, Development Services Agency requirements.

SCOPE OF SERVICES
CDBG COMMUNITY DEVELOPMENT ALLOCATION PROGRAM
AND COMPETITIVE SET-ASIDES

The CONSULTANT shall perform the necessary technical and professional services in connection with the CDBG Community Development Allocation Program in accordance with the basic requirements of the US Department of Housing and Urban Development (HUD) and the Ohio Development Services Agency (ODSA) Office of Community Development (OCD). These services included the following:

A. Allocation Grant Application

1. Scheduling, advertising and convening all required public hearings.
2. Soliciting funding proposals from City Departments, agencies and community non-profit organizations.
3. Determining eligibility of projects and proposals with City Staff, including conducting or overseeing income surveys.
4. Prepare the OCEAN on-line grant application and provide copies of the application to the City.

B. Administration of the Allocation Grant Program and/or Set-aside Programs (Downtown, Neighborhood Revitalization or Critical Infrastructure Programs)

1. Preparation of the environmental review record (ERR) and obtaining the appropriate "Release of Funds" forms for all of the Formula projects.
2. Coordination with the Ohio Historic Preservation Office, the Ohio EPA, ODOT, Community Development Department and any other local State/Federal agencies as needed for project execution.
3. Overseeing the technical aspects of all Allocation-funded construction, planning and materials/equipment procurement projects (e.g., federal wage rates, the preparation of bid documents, pre-construction conferences, overseeing required labor interviews and payroll verifications, etc.) in compliance with CDBG rules and regulations.

B. Technical Assistance

1. Preparation of program status reports.
2. Maintaining program files.
3. Preparing for and attending all Office of Community Development Department program monitoring conducted by State Field Representatives.
4. Preparing monitoring responses on behalf of the City to the Office of Community Development Department.
5. Completing the program's final performance report.
6. Executing program amendments and/or extensions if needed.

7. Providing guidance with general financial and program administration, CDBG construction, management, CDBG materials/equipment procurement, as well as information regarding program and regulation changes.

SCOPE OF SERVICES FOR CDBG PROJECT

1. Preparation of Environmental Reviews in compliance with the requirements of 24 CFR Part 58.
2. Provide assistance to City staff, as needed, with inspections, cost estimates, work write-ups and bidding procedures.
3. Provide on-going day-to-day technical assistance to City staff, as required, on change orders, work quality, file maintenance and record keeping requirements, compliance and reporting requirements, and program management.
4. Assist in resolving Contractor issues.
5. Provide the City with program guidelines, which include program design, implementation procedures, forms and specifications to meet the Office of Community Development program requirements.
6. Meet with program participants on a regular basis and attend public meetings.
7. Provide design services (Architectural, Civil, Electrical, Mechanical, and Structural); Construction Procurement Services (Bidding, pre-bid meeting, questions, bid opening, review of Bids, and Recommendation of Award); and Contract administration (Contract preparation, pre-construction meeting, assistance with submittal and pay request review, periodic site visitation, and project close out) for the specific project.

CONSULTANT: _____

DATE: _____

REQUEST FOR CONSULTANT QUALIFICATION STATEMENT/PROPOSAL
RATING SHEET

ITEM	POSSIBLE POINTS	POINTS GIVEN	COMMENTS
1. Experience in the Administration of CDBG and CHIP Programs and other Federal Programs.	20		
2. Professional Qualifications of the Firm and Resumes of Key Personnel including hourly rate of staff involved, and typical fees for CHIP administration and implementation and/or CDBG Economic Development administration and implementation.	10		
3. Familiarity of the Firm with the type of services to be performed.	10		
4. Experience working with projects involving the Administration and implementation of Federal and/or State Funds.	10		
5. Past Record of Performance on Contracts related to Federal or State Grants or similar Services.	10		
6. Past Record of Performance in Relation to Architecture and Engineering Services on Federal and State Programs.	10		
7. Ability or capacity of the Firm to perform work within the time limitation as defined by the specific grant, taking into consideration the current and planned work load of the Firm.	20		
8. Furnish list of CDBG and CHIP Projects, and/or other Federal, State and Local Programs that your Firm has been involved.	10		
9. Bonus Points			

Ranked by: _____

ORDINANCE NO. 11-18

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR COMPETITIVE BIDS AND TO AWARD A CONTRACT TO THE SUCCESSFUL BIDDER FOR A ONE YEAR SUPPLY OF THE VARIOUS KINDS OF MAINTENANCE MATERIALS NEEDED FOR THE STREETS AND WATER LINES, INCLUDING BUT NOT LIMITED TO SALT, THE CHEMICALS FOR USE IN THE TREATMENT OF WATER, AND WATER METERS TO BE USED BY THE VARIOUS DEPARTMENTS OF THE CITY OF MEDINA, OHIO.

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

- SEC. 1:** That the Mayor is hereby authorized and directed to advertise for competitive bids and to award a contract to the successful bidder for a one year supply of the various kinds of maintenance materials needed for the streets and water lines, including but not limited to salt, the chemicals for use in the treatment of water, and water meters, to be used by the various departments of the City of Medina in accordance with specifications on file in the office of the Mayor.
- SEC. 2:** 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. 3:** 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

ORDINANCE NO. 12-18

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE USE PERMIT WITH CHARLES DALE NOVICKY TO USE OR OCCUPY THE FRAMED SHED LOCATED ON CITY PARK PROPERTY KNOWN AS CITY LOT NO. 3248, ADJACENT TO THE RESIDENCE AT 960 RACOA PLACE.

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

- SEC. 1:** That the Mayor is hereby authorized to execute a Revocable Use Permit with Charles Dale Novicky to use or occupy the framed shed located on City park property known as City Lot 3248, Permanent Parcel No. 028-19D-09-239, located adjacent to Mr. Novicky's residence property at 960 Racoa Place, Medina, Ohio.
- SEC. 2:** That a copy of the Revocable Use Permit is marked Exhibit A, attached hereto and incorporated herein.
- SEC. 3:** That the Clerk of Council is hereby directed to file the Revocable Use Permit with the Medina County Recorder.
- 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 in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

Clerk of Council

APPROVED: _____

SIGNED: _____

Mayor

REVOCABLE USE PERMIT

ORD. 12-18
Exh. A

Permission is hereby granted to **Charles Dale Novicky ("Permittee")** to use or occupy the framed shed located on City park property known as City Lot No. 3248, Permanent Parcel No. 028-19D-09-239, located adjacent to Mr. Novicky's residence property at 960 Racoa Place, Medina, Ohio. The framed building is owned by the Permittee and is located on City-owned park property. The area of encroachment is shown on the property sketch attached hereto and incorporated herein as "Exhibit A." Permission is not granted for use of a fire pit on City-owned property.

The granting of this permit shall not be construed as an abridgement or waiver of any rights which the **City of Medina** has in exercising its jurisdictional powers and this permit shall be binding upon the **City of Medina** and the **Permittee**, his heirs, successors, and assigns.

The **City of Medina**, for any reason and at any time, may order removal of the encroachment that is the subject of this use permit. If for any reason the **City of Medina** or its duly authorized representative deems it necessary to order the removal, reconstruction, relocation, or repair of the encroachment, it shall be promptly undertaken at the sole expense of **Charles Dale Novicky**. The parties agree that the framed building shall be removed at the property owner's expense upon any sale or transfer of the property known as Permanent Parcel No. 028-19D-09-239. Failure on the part of the **Permittee** to conform to the provisions of this permit shall be cause for suspension, revocation, or annulment of this permit, as the **City of Medina** deems necessary, and the City may remove the encroachment at the **Permittee's** sole expense. The Permittee shall indemnify and hold the City of Medina harmless from any and all liability, loss, claim, suit, and damage which the City of Medina may incur on account of death or injury to any person, and for damage to or loss of property of the City of Medina, arising out of or resulting from the presence or existence of the encroachment in the encroachment area. Permittee shall not be responsible to indemnify and hold the City of Medina harmless from liability caused by the City of Medina's (and its employees and agents') own negligence or intentional tortuous conduct.

No alterations may be made to the encroachment except that the **Permittee** may perform such routine maintenance as is required to keep the encroachment in good condition. If the encroachment is removed or destroyed, no new facility shall be permitted to encroach on the City park without the express, written consent of the **City of Medina**. The encroachment for which this permit is issued shall be subject to all permits required by the **City of Medina**. A site plan of the intended encroachment is attached to and incorporated into this permit as "Exhibit A."

Any requests relative to this encroachment shall be in writing to the following:

Law Director
City of Medina
132 North Elmwood Avenue
P.O. Box 703
Medina, OH 44258

Dated at Medina, Ohio, this _____ day of _____, 2018.

CITY OF MEDINA

By: _____
DENNIS HANWELL, Mayor

STATE OF OHIO)
)ss:
COUNTY OF MEDINA)

BEFORE ME, a Notary Public in and for said county and state, personally appeared the above-named, City of Medina, by Dennis Hanwell, its Mayor, who executed the foregoing instrument in my presence and acknowledged the same to be the voluntary act of said City and his voluntary act individually and as such officer.

IN TESTIMONY WHEREOF, I have set my hand and official seal this _____ day of _____, 2018, at Medina, Ohio.

NOTARY PUBLIC

Accepted this _____ day of _____, 2018.

CHARLES DALE NOVICKY, Property Owner

STATE OF OHIO)
)ss:
COUNTY OF MEDINA)

BEFORE ME, a Notary Public in and for said county and state, personally appeared the above-named, **Charles Dale Novicky**, who executed the foregoing instrument in my presence and acknowledged the same to be his free act and deed.

IN TESTIMONY WHEREOF, I have set my hand and official seal this _____ day of _____, 2018, at _____, Ohio.

NOTARY PUBLIC

This instrument prepared by:
Gregory A. Huber
Law Director
City of Medina
132 Elmwood Avenue
P.O. Box 703
Medina, OH 44258
(330)722-9070

C/L 3248
THE CITY OF MEDINA
DEED VOL. 455, PG. 780
9/18/72

LICENSE AGREEMENT
AREA = 0.0466 AC.
(2,028.59 S.F.)

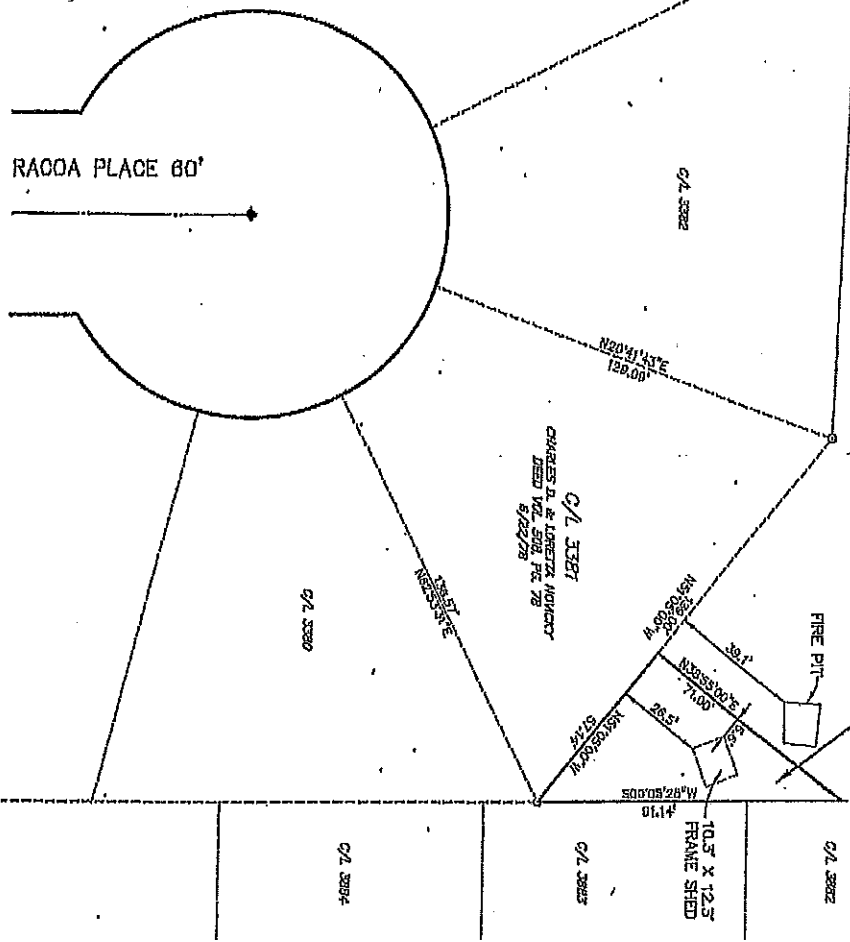
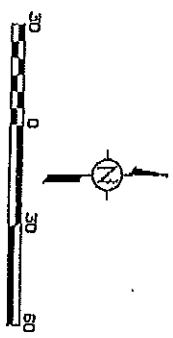


EXHIBIT A - PROPERTY SKETCH

CITY: MEDINA

SUBDIVISION: MONTGOMERY PHL 2 C/L NO.: 3248
PROP OWNER: THE CITY OF MEDINA

COUNTY OF MEDINA & STATE OF OHIO
DATE: NOVEMBER, 2017 SCALE: 1" = 30'



- LEGEND:
- PIN FOUND
 - ◆ MONTGOMERY FOUND & USED

CITY OF MEDINA
DEPARTMENT OF ENGINEERING
132 N. ELWOOD AVENUE
MEDINA, OHIO 44226

EXHIBIT A

ORDINANCE NO. 13-18

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$49,463.45 TO VARIOUS VENDORS/CONTRACTORS FOR THE EMERGENCY TRANSFER OF WATER SERVICE LATERALS ON S. PROSPECT STREET, AND DECLARING AN EMERGENCY.

WHEREAS: On November 27, 2017 Council passed Ordinance 171-17 authorizing an expenditure of up to \$75,000 to various contractors for the emergency transfer of water service laterals on S. Prospect Street; and

WHEREAS: The work has now been completed and final invoices have been received.

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

SEC. 1: That the expenditure of \$49,463.45 to various vendors/contractors is hereby authorized for the emergency transfer of water service laterals on S. Prospect Street.

SEC. 2: 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. 3: That the break-down of costs to various vendors/contractors are marked Exhibit A, attached hereto and incorporated herein.

SEC. 4: That the funds to cover this expenditure are available in Account No. 546-0530.

SEC. 5: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to issue payment to each company as soon as possible; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

Below please find a summary of the total costs for this work (please note, the sidewalk and driveway restoration is yet to be completed, the total for that work is estimated):

Vendor/Contractor	Item	TOTAL
Treemasters	Tree removal	\$ 2,080.00
Fechko Excavating	Water service transfers	\$ 21,152.31
Dynamerican	Water service transfers, water lateral installation	\$ 10,000.00
Core & Main	Water parts and materials (copper tubing, valves, couplings, etc.)	\$ 12,231.14
Denes Concrete	Sidewalk and drive apron replacement (ESTIMATED COSTS: Pavement restoration work not yet completed)	\$ 4,000.00
GRAND TOTAL		\$ 49,463.45

ORDINANCE NO. 14-18**AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE
(1) 2017 CHEVROLET LCF4500 FROM VANDEVERE
CHEVROLET TO BE USED BY THE PARKS AND
RECREATION DEPARTMENT, AND DECLARING AN
EMERGENCY.**

WHEREAS: In accordance with ORC 125.04 the City of Medina, Ohio requested authority to participate in State contracts which the Department of Administrative Services has entered into for the purchase of supplies, services, equipment and certain materials; and

WHEREAS: The request for participation provides for the waiving of the state and local competitive bidding requirements and allows the City the ability to purchase from centralized state contracts; and

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

SEC. 1: That the purchase of one (1) 2017 LCF4500 Chassis equipped with a Wil-Ro, Incorporated Select Series Landscaper Body from VanDevere Chevrolet, General Motors Fleet Account No. 854148, is hereby authorized to be used by the Parks and Recreation Department.

SEC. 2: 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. 3: That the funds to cover this purchase, in the amount of \$40,200.00, are available in Account No. 104-0301-54417.

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 an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to expedite said purchase as soon as possible; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 15-18

**AN ORDINANCE REZONING PARCEL NOS. 028-19B-09-073
AND 028-19B-09-048 LOCATED AT 124 AND 126 HARDING
STREET FROM R-3, HIGH DENSITY RESIDENTIAL TO C-3,
GENERAL COMMERCIAL.**

WHEREAS: An application for rezoning was received by the property owner of Parcel Nos. 028-19B-98-073 and 028-19B-09-048, requesting the rezoning of this property, also being known as City Lots 881 and 882, from R-3, High Density Residential to C-3, General Commercial; and

WHEREAS: The Planning Commission recommended at its regular meeting held November 9, 2017 that Parcel Nos. 028-19B-98-073 and 028-19B-09-048 be rezoned from R-3, High Density Residential to C-3, General Commercial; and

WHEREAS: The notice of public hearing by Medina City Council was duly published and the hearing was duly held January 8, 2018.

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

SEC. 1: That Parcel Nos. 028-19B-09-073 and 028-19B-09-048, located at 124 and 126 Harding Street be rezoned from R-3, High Density Residential to C-3, General Commercial.

SEC. 2: That the City Engineer is hereby directed to amend the zoning map as necessary to correctly reflect this change in zoning.

SEC. 3: That a drawing and Zoning Description of rezoning, is attached hereto and incorporated herein.

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 in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

Effective date –

DRD 15-18

S.R. 42 S.H. 25 NORTH COURT ST.
(VARIABLE WIDTH)

HARDING

CITY OF MEDINA, OHIO

STREET

ZONING DISTRICT LEGEND:
C-3
GENERAL COMMERCIAL
R-3
HIGH DENSITY URBAN RESIDENTIAL

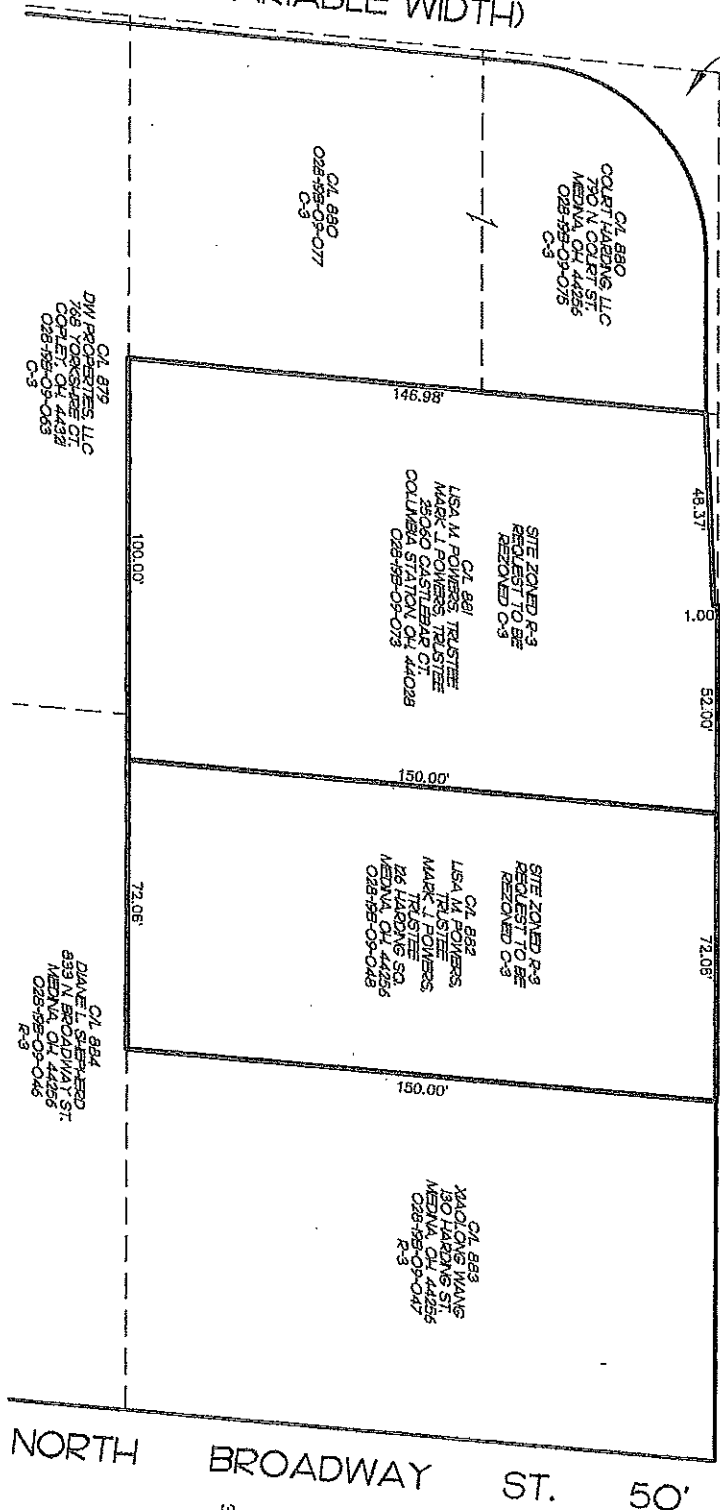
RECEIVED
OCT 19 2017

BY:

MAP TO ACCOMPANY
REZONING APPLICATION
CITY: MEDINA C/L NO: 881 & 882

PROP OWNER: LISA M. POWERS, TRUSTEE
MARK J. POWERS, TRUSTEE

COUNTY OF MEDINA & STATE OF OHIO
DATE: OCTOBER, 2017 SCALE: 1" = 30'
(VARIABLE WIDTH)



CL 879
DW PROPERTIES LLC
165 YORKSHIRE CT
COLUMBIA ST. OH 44256
028-158-09-063
C-3

CL 884
DAVE L. STEPHENSON
833 N. BROADWAY ST.
MEDINA, OH 44256
028-158-09-046
R-3

CUNNINGHAM & ASSOC., INC.
CIVIL ENGINEERING & SURVEYING
203 W. LIBERTY ST. MEDINA, OH 44256
TELEPHONE (330) 725-5980
PROJECT NO. 17-179

**REZONING DESCRIPTION
MEDINA CITY LOT 881
PROJECT NO. 17-179**

ORD. 15-18

Situated in the City of Medina, County of Medina, State of Ohio and known as being Medina City Lot 881 further bounded and described as follows:

Beginning at the northwest corner of said City Lot 881 being the northeast corner of Medina City Lot 880 being in the south right-of-way of Harding Street (variable width), said point being the principal place of beginning of the parcel described herein;

Thence easterly 48.37 feet along the north line of said City Lot 881 and the south right-of-way of said Harding Street to an angle point therein;

Thence northerly 1.00 feet along a west line of said City Lot 881 and the south right-of-way of said Harding Street to an angle point therein;

Thence easterly 52.00 feet along the north line of said City Lot 881 and the south right-of-way of said Harding Street to the northeast corner of said City Lot 881 being the northwest corner of Medina City Lot 882;

Thence southerly 150.00 feet along the east line of said City Lot 881 and the west line of said City Lot 882 to the southeast corner of said City Lot 881 and the southwest corner of said City Lot 882 being in the north line Medina City Lot 884;

Thence westerly 100.00 feet along the south line of said City Lot 881 and the north line of said City Lot 884 and the north line of Medina City Lot 879 to the southwest corner of said City Lot 881 being the southeast corner of said City Lot 880;

Thence northerly 146.98 feet along the west line of said City Lot 881 and the east line of said City Lot 880 to the principal place of beginning.

RECEIVED
OCT 19 2017

BY:

100-100000

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SR. 42 S.H. 25 NORTH COURT ST. (VARIABLE WIDTH)

CITY OF MEDAN, CALIF.

GOODYEAR

CL 579
DHI PROPERTIES, LLC
1800 CRYSTAL CTR.
COLUMBIA, OH 43081
614-765-0633

625-550-0705

TOYOTA AUTO SALES

SCOTT & SONS
1800 CRYSTAL CTR.
COLUMBIA, OH 43081
614-765-0633

RAD 110

MAP TO ACCOMPANY
REZONING APPLICATION

CITY: MEDINA C/L NO.: 881 & 882

PROP OWNER: LISA M. POWERS, TRUSTEE
MARK J. POWERS, TRUSTEE

COUNTY OF MEDINA & STATE OF OHIO

DATE: OCTOBER 24, 2017 SCALE: " = 30'

CUNNINGHAM & ASSOC., INC.
CIVIL ENGINEERING & SURVEYING
203 W. LIBERTY ST. MEDINA, OH. 44256
TELEPHONE (330) 725-5980
PROJECT NO. 17-179

ZONING DISTRICT LEGEND:
C-3 GENERAL COMMERCIAL
R-3 HIGH DENSITY URBAN RESIDENTIAL

PROPOSED NEW APPLICATIONS
EXISTING TOWN & AUTO

ORB 15-18

ORDINANCE NO. 16-18

**AN ORDINANCE AMENDING ORDINANCE NO. 177-17,
PASSED DECEMBER 11, 2017. (Amendments to 2018 Budget)**

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

SEC. 1: That Ordinance No. 177-17, passed December 11, 2017, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
104-0309-54411 (Medina Girls Softball-Fields #1 & #2)	7,000.00 *
001-0430-52226 (Bldg. Dept. Professional Services)	15,200.00

SEC. 2: That Ordinance No. 177-17, passed December 11, 2017, shall be amended by the following reductions:

<u>Account No./Line Item</u>	<u>Reductions</u>
001-0430-50111 (Bldg. Dept. Straight Time-Carryforward)	15,200.00

SEC. 3: 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. 4: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

* - new appropriation

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor