

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

January 23, 2017
Medina City Hall
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (January 9, 2017)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Notices, communications and petitions.

Liquor Permit:

Not to object to the transfer of a C1 and C2 permit from 7 Eleven Inc. dba 7 Eleven 36239, 1050 N. Court Street to JAMMRS Corp. dba 7 Eleven 36239A, 1050 N. Court Street.

Unfinished business.

Introduction of visitors.

(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Ord. 9-17

An Ordinance amending Part Eleven, Sections 1105.0159.1 (New), 1105.065, 1127.04, 1137.04, and 1145.04 of the codified ordinances of the City of Medina, Ohio relative to the new Transitional Housing Use Definition and Regulatory Framework of the Planning and Zoning Code.

Ord. 10-17

An Ordinance approving an accepting the plat vacating and re-dedicating Fair Road and dedicating a portion of Lafayette Road and creating new City Lots 9178 and 9179.

Ord. 11-17

An Ordinance amending Ordinance No. 167-16, passed December 12, 2016. (Amendments to 2017 Budget)

Ord. 12-17

An Ordinance amending Ordinance No. 156-16, passed November 14, 2016 authorizing the increase of the expenditure to CT Consultants for the soft costs related to the implementation and administration of the 2014 Downtown Revitalization Grant.
(emergency clause requested)

Council comments.

Adjournment.

MEDINA CITY COUNCIL

Monday, January 9th, 2017

Public Hearing (7:30 p.m.)

1) To consider the Planning Commission Recommendation to amend the Planning and Zoning Code to create a Transitional Housing use definition and regulatory framework.

For: Mr. Mendel stated this is the outcome of a process during 2016 to come up with regulatory framework for transitional housing. It originally went to Planning Commission on August 11th and they accepted the definitions. The remaining step was to create a regulatory framework review and recommend approval and that was brought to Planning Commission on October 13th, 2016. The details on the regulatory framework are in the packet that is part of the legislative process for Council. It was presented to Finance Committee on November 14th, 2016 for review. Tonight is the public hearing and then we anticipate an ordinance before council at the January 23rd, 2017 meeting.

Mr. Huber spoke in favor of this recommendation.

Against: None

Public Hearing was closed at 7:34 p.m.

Opening:

Medina City Council met in regular, open session on Monday, January 9, 2017. The meeting was called to order at 7:35 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 D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

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

Minutes:

Mr. Shields moved that the minutes from the regular meeting on December 12th, 2016 & January 4th, 2017 organizational meeting as prepared and presented by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the minutes were approved by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated they met prior to tonight's council meeting and had discussions on many items that will be on the next agenda and will meet again prior to the next council meeting on January 23rd.

Health, Safety & Sanitation Committee: Mr. Kolesar stated they met on December 19th to discuss recycling. They have plans for future meetings.

Public Properties Committee: Mr. Shields had no report.

Special Legislation Committee: Mr. Lamb had no report.

Medina City Council
January 9th, 2017

Streets & Sidewalks Committee: Mr. Simpson stated he will be meeting with Mr. Patton for a possible date in February to discuss updates on pending matters and projects for 2017.

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

Emerging Technologies Committee: Mr. Rose had no report.

Requests for Council Action:

Finance Committee

- 17-001-1/9 – Tax Increment Financing Presentation
- 17-002-1/9 – Amend Parking Facility Agreement with Medina County (Discussion)
- 17-003-1/9 – Payment Over \$3,000 – Delta Airport Consultants
- 17-004-1/9 – Budget Amendments
- 17-005-1/9 – Establish New Fund - #152
- 17-006-1/9 – Establish New Fund - #151
- 17-007-1/9 – Increase Expenditure – North Gateway Tire – Police
- 17-008-1/9 – Expenditure Over \$15,000 – First Mason Properties (Grant Reimbursement)
- 17-009-1/9 – Increase Expenditure – H2 Wine Merchants
- 17-010-1/9 – Expenditure Over \$15,000 – Fredericksburg Builders – Parks
- 17-011-1/9 – Approve Fair Road Replat
- 17-012-1/9 – Authorize Ohio EPA Grant Application

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

1. First Night Medina- Went very well. Very cold outside but inside venues were well attended. Roughly 200 arrived and stayed for bee climb to top of old Common Pleas Courthouse at midnight. Tribute to Barbara Smith who planned and organized this event for over a year before she was suddenly killed in car crash weeks before the event. Special thanks to Keith Dirham and Pam Wagner, noon Kiwanis members, for taking over the planning and coordination to make for a successful event.
2. Sunday, January 15, 2017 at 4 p.m., there will be a community celebration of the life of Dr. Martin Luther King Jr. at Medina United Methodist Church, 4747 Foote Rd. This event is planned by the Medina Ministerial Association with music and the featured speaker will be Pastor Arthur A. Ruffin, Sr. of Second Baptist Church in Medina. An offering will be taken to support an annual college scholarship to local youth who display Dr. Martin Luther King, Jr.'s vision within their lives. Encourage all to join me in attending.

Keith Dirham, Finance Director, thanked Mayor Hanwell for doing the countdown for the bee launch during First Night. He thanked all the departments that were there and for their help. Keith stated there are a number of items on the agenda for tonight including two new funds and some appropriation adjustments that he will explain. They are already working on budgets for 2018 and the 2018-2022 five-year plan.

Greg Huber, Law Director, had no report.

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

Kimberly Marshall, Economic Development Director, had no report.

Jonathon Mendel, Planning Community Director, had no report.

Chief Painter, Fire Chief, reported over the Holiday Break they were inundated with questions about ice safety this year. Questions about ice fishing on Lake Medina or taking kids out onto ponds in developments. He stressed that none of the ice with all the temperature fluctuations is safe to be on. We are expected to get another warm up and it's just not strong ice this year and he does not recommend anyone to be on any of the ponds or waterways in the city.

Mike Wright, Recreation Center Director, reported their basketball league practices started tonight. All spectators and players will enter through the D6 backdoor and park in lots D, E, and F. The D6 door for practice nights of Monday thru Friday, will not open until 5:15 p.m. The Field House will be closed Saturdays from 8 a.m.-5 p.m. and Sundays, just two courts, from 8 a.m. - 2 p.m. We would like to thank everyone for their patience and understanding during this extremely busy time for the Rec. The next RAC meeting is Thursday, January 19th, at 7:30 a.m. at the Recreation Center.

Jansen Wehrley, Parks and Recreation Director, stated that Asplundh Tree t service has begun pruning trees along distribution circuits throughout town. The Forestry Dept. is in the process of issuing a second permit for First Energy Transmission Service which is separate from Distribution and there will be additional streets impacted and door hanger notification will begin next week.

Dan Gladish, Building Official, had no report.

Patrick Patton, City Engineer, gave an update ODOT's progress on US42 North Court St. Corridor improvements. Installation of the City water main is essentially complete along Court Street, work will continue to tie in all the side streets. Some of this work will be done at night, but others at certain locations will require temporary closures of some of those side streets. They will notify all ahead of that schedule. BOC did award a contract for Wadsworth Road water line and that project is expected to start within the next two weeks and take a month to complete.

Nino Piccoli, Service Director, Nino announced that the leaf program has officially ended, the weather did allow us to get back out for a short period up till December 30th.

Confirmation of President of Council appointment

Community Investment Corporation – Jim Shields (Treasurer) – Exp. 12/31/18
Mr. Simpson moved to approve, seconded by Mr. Kolesar. Confirmation approved by the yeas votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Confirmation of Council appointment

Archive Commission – Shannon Conley-Kurjian – Exp. 12/31/18
Mr. Shields moved to approve, seconded by Mr. Simpson. Confirmation approved by the yeas of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

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. 1-17:

An Ordinance amending Section 509.08 (B) of the codified ordinances of the City of Medina, Ohio relative to Curfew. Mr. Shields moved for the adoption of Ordinance/Resolution No. 001-17, seconded by Mr. Simpson. Mr. Huber stated this ordinance pertains to the curfew requirements. We had a curfew ordinance in place that prohibits any minor 18 years of age or younger from being in a public place after 11 p.m. The inflexibility of the ordinance came into question in part as a result of the First Night gathering that was organized this year. There are any number of parents who wanted to bring their minor children with them to a public place after 11 p.m. and our ordinance prohibited it with no clear exception. We incorporated some exceptions into this ordinance that essentially allows for a minor to be in a public place after 11 p.m., if done so with the clear consent of a parent or guardian or person having legal custody. The roll was called and Ordinance/Resolution No. 001-17 passed by the yeas of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Ord. 2-17:

An Ordinance amending Section 31.02 (E) of the Salaries and Benefits Code of the City of Medina, Ohio relative to the salary schedule for Part-Time Employees of the Medina Community Recreation Center affected by the Ohio Minimum Wage increase. Mr. Shields moved for the adoption of Ordinance/Resolution No. 002-17, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 002-17, seconded by Mr. Simpson. Mr. Wright stated this ordinance adjusts the part-time pay rate schedule from the \$8.10 an hour to the new rate of \$8.15 an hour affecting only the RC-1 to RC-A categories. The emergency clause is requested as this is a mandatory increase of all minimum wage employees for 2017. The roll was called on adding the emergency clause and was approved by the yeas of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose. The roll was called and Ordinance/Resolution No. 002-17 passed by the yeas of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Ord. 3-17:

An Ordinance authorizing the payment of \$30,000.00 to Main Street Medina for the City's 2017 Membership Renewal. Mr. Shields moved for the adoption of Ordinance/Resolution No. 003-17, seconded by Mr. Simpson. Mayor Hanwell respectfully requests council to authorize the \$30,000 to Main Street Medina, the city is the envy of not only the other cities in Medina County but a lot of cities in the state of Ohio in that our collaborative relationship with Main Street as well as the businesses collaboration is something that makes our downtown as strong and as vibrant as it is and in his mind a key part to the 100% occupancy and waiting list for businesses to get into the downtown that we are experiencing currently and have for the past few years. Mr. Coyne echoed the Mayor's statements and hopes for continued success in the future. The roll was called and Ordinance/Resolution No. 003-17 passed by the yea votes of J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose.

Res. 4-17:

A Resolution authorizing the Mayor to execute the Statement of Responsibility pertaining to the Granger Road Low Head Dam Removal. Mr. Shields moved for the adoption of Ordinance/Resolution No. 004-17, seconded by Mr. Simpson. Mr. Patton stated council approved an agreement with ODOT to come in and remove the Granger Road low head dam. After the fact ODOT asked that we sign or accept this Statement of Responsibility for the reasons before you. The city has owned this property and dam for over 100 years and it has always been our responsibility and nothing changes with this. The roll was called and Ordinance/Resolution No. 004-17 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, and J. Shields.

Ord. 5-17:

An Ordinance of the Council of the City of Medina, Ohio certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation. Mr. Shields moved for the adoption of Ordinance/Resolution No. 005-17, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 005-17, seconded by Mr. Simpson. Mr. Dirham stated the emergency clause is needed because the work has already been completed. The ordinance is to authorize payment to Delta Airport Consultants for work on the transient apron and the appropriations are in place. 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, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 005-17 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 6-17:

An Ordinance establishing a Police Training Fund #152.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 006-17, seconded by Mr. Simpson. Mr. Dirham states they are going to receive funds from the State Attorney General's office and we need this fund to account for those. The roll was called and Ordinance/Resolution No. 006-17 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 7-17:

An Ordinance establishing a Federal Equitable Sharing Program Grant Fund #151.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 007-17, seconded by Mr. Simpson. Mr. Dirham stated this is to account for funds received from the Federal Department of Justice which is a Federal Grant Fund. The roll was called and Ordinance/Resolution No. 007-17 passed by the yeas votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Ord. 8-17:

An Ordinance amending Ordinance No. 167-17, passed December 12, 2016.

(Amendments to 2017 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 008-17, seconded by Mr. Simpson. Mr. Dirham explained the need to amend the budget only being a week into the year. These things can't really be anticipated when preparing the budget. The first one is the Police Training which we discussed the fund earlier, it's a grant we will receive. The second one is a pass-through for the Bicentennial hat sales, and we have to appropriate that as the monies come in because we don't know how much will come in. The final one is a pass-through of an insurance settlement. The roll was called and Ordinance/Resolution No. 008-17 passed by the yeas votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Council Comments:

Mr. Lamb expressed his appreciation for the support last Thursday for the premier airing of the Remembering Medina Theatre documentary made with Medina TV. It received tremendous support and response. The money raised from the sale of the DVD's is going towards the restoration of the 2nd floor Engine House. Currently they are sold out of the DVD's but are expecting more for purchase at Cool Beans soon. They have scheduled an encore showing at Cool Beans on February 2nd at 7 p.m. Tickets are available starting Wednesday morning.

Mr. Rose thanked everyone who helped put together The First Night it was an enjoyable evening and he recommends it be continued.

Adjournment:

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

Kathy Patton, CMC - Clerk of Council

John M. Coyne, President of Council

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

4234965		TRFO	JAMMRS CORP
PERMIT NUMBER		TYPE	DBA 7 ELEVEN 36239A
10	01	2016	1050 N COURT
ISSUE DATE			MEDINA OHIO 44256
01	04	2017	
FILING DATE			
C1	C2		
PERMIT CLASSES			
52	077	C	F17643
TAX DISTRICT		RECEIPT NO.	

RECEIVED

JAN 09 2017

BY: _____

FROM 01/06/2017

80036070165			7 ELEVEN INC
PERMIT NUMBER		TYPE	DBA 7 ELEVEN 36239
10	01	2016	1050 N COURT
ISSUE DATE			MEDINA OHIO 44256
01	04	2017	
FILING DATE			
C1	C2		
PERMIT CLASSES			
52	077		
TAX DISTRICT		RECEIPT NO.	



MAILED 01/06/2017

RESPONSES MUST BE POSTMARKED NO LATER THAN.

02/06/2017

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

C TRFO 4234965

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) - ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF MEDINA CITY COUNCIL
132 NORTH ELMWOOD AVENUE
MEDINA OHIO 44256

ORDINANCE NO. 009-17

AN ORDINANCE AMENDING PART ELEVEN, SECTIONS 1105.0159.1 (NEW), 1105.065, 1127.04, 1137.04, AND 1145.04 OF THE CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO RELATIVE TO THE NEW TRANSITIONAL HOUSING USE DEFINITION AND REGULATORY FRAMEWORK OF THE PLANNING & ZONING CODE.

WHEREAS: The Planning Commission at their October 13, 2016 meeting reviewed and recommended the new and amended use definitions as well as the Transitional Housing regulatory framework (zoning district, permitted or conditional use, etc.); and

WHEREAS: The notice of public hearing by Medina City Council was duly published and the hearing was duly held January 9, 2017; and

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

SEC. 1: That Part Eleven, Sections 1105.0159.1 (new section), 1105.065, 1127.04, 1137.04, and 1145.04 of the codified ordinances of the City of Medina, Ohio shall be amended to read as presented in the October 13, 2016 Planning Commission Recommendation, marked Exhibit A, attached hereto and incorporated herein.

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: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

Effective date:

Ord. 9-17
Exh. A

October 13, 2016
Planning
Commission
Recommendation

**RESOLUTION
PLANNING COMMISSION**

October 26, 2016

City of Medina
132 N. Elmwood Avenue
Medina, Ohio 44256

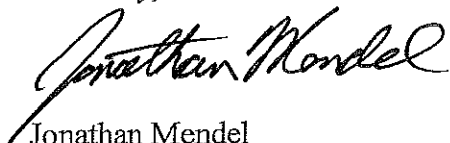
PROPERTY: Citywide

CASE NO: P16-19

WHEREAS, YOUR APPLICATION WAS DULY PROCESSED AND AFTER
APPROPRIATE REVIEW AND STUDY THE BOARD HAS PASSED THE FOLLOWING
RESOLUTION:

The Planning Commission at the October 13, 2016 meeting has forwarded to City Council
the proposed text amendments outlined in the staff report and attached.

Sincerely,



Jonathan Mendel
Community Development Director



cc: Engineering Department, City of Medina
 Building Department, City of Medina
 Fire Department, City of Medina

All proposed text amendments

Planning Commission accepted proposed *Transitional Housing* use definition:

1105.0159.1 Transitional Housing

"Transitional housing" means a temporary housing arrangement designed to assist persons to obtain skills, financial wherewithal and/or the physical, psychological and emotional stability necessary for independent living in permanent housing in a community. Transitional housing is housing in which:

- a) An organization provides a program of therapy, counseling, supervision and/or training for the occupants;
- b) The organization operating the program may or may not be licensed or authorized by a governmental authority; and
- c) The program is for the purpose of assisting the occupants in one or more of the following types of care:
 - a. Protection from abuse and neglect;
 - b. Developing skills and the personal stability that is necessary to adjust to life in the community; and
 - c. Treatment of the effects of substance abuse, even if under criminal justice supervision.

The definition of "transitional housing" includes the terms "halfway house", "safe house", "temporary care home", and other similar uses. The definition of "transitional housing" does not include the terms "group home", as defined in the Code, or other similar permanent group living facilities.

Amendment to the existing *Group Home* use definition:

1105.065 GROUP HOME.

"Group home" means any residential facility meant as a permanent residence for persons, licensed by the State of Ohio, designed to allow not more than sixteen (16) persons, needing specialized care, counseling, ongoing medical treatment or supervision to live in the same building or complex of buildings and engage in some congregative activity in a non-institutional environment as regulated by Chapters 5119, 5120 and 5123 of the Ohio Revised Code.

Draft changes to the applicable Planning and Zoning Code remaining sections**1127.04 CONDITIONALLY PERMITTED USES.**

The following uses shall be permitted as conditionally permitted uses in the R- 4 Multi-Family Urban Residential District subject to the requirements of Chapter 1153, Conditional Uses. Numerical identification after each item corresponds to specific standards in Section 1153.04, Conditionally Permitted Use Regulations.

Residential	Public/Semi-Public	Commercial
• Group Home up to 8 Individuals	• Cemetery ^{3,7,20}	• None
• Group Home 9 - 16 Individuals	• Conservation Use	
• In-Law Suite	• Publicly Owned or Operated Governmental Facility ^{3,7,8,11}	
• Mobile Home Park ^{3,5,8,9,10,11,14,24,26,27,28,29,31}	Public or Quasi-Public Owned Park or Recreation Facility ^{1,2,3,4,5,9,11,14,22,24,25}	
• Multi-Family Dwelling ^{5,11,16,26,27,28,29}	• Public and Parochial Educational Institution for Primary Education ^{1,2,3,5,6,11}	
• Nursing Home, Assisted Living Facility, Independent Living Facility ^{1,2,3,5,7,9,11,14}	• Public and Parochial Educational Institution for Secondary Education ^{1,2,3,4,5,7,11}	
• <u>Transitional Housing</u> ^{7,24}	• Religious Place of Worship ^{1,3,7,11,12,14}	

1137.04 CONDITIONALLY PERMITTED USES.

The following uses shall be permitted as conditionally permitted uses in the C-3 General Commercial District subject to the requirements of Chapter 1153, Conditional Uses. Numerical identification after each item corresponds to specific standards in Section 1153.04, Conditionally Permitted Use Regulations.

Residential	Public/Semi-Public	Commercial
• Multi-Family Dwelling	• Conservation Use	• Car Wash
• <u>Transitional Housing</u> 7.24	• Educational Institution for Higher Education	• Child Day Care Center and Nursery 2,5,9,11,14
	• Publicly Owned or Operated Governmental Facility 3,7,8,11	• Conference Center, Banquet Facility or Meeting Hall 1,3,7,11,12,14
	• Public Utility 1,10,11	• Cremation Facility
	• Religious Place of Worship 1,3,7,11,12,14	• Hospital 1,2,3,5,7,9,11,14
	• Wireless Telecommunications Facility	
		• Motor Vehicle Filling Station with or without Convenience Retail 5,7,17,29,31
		• Open Air Building materials Sales and Lumber Yard
		• Outdoor Dining
		• Personal and Professional Services with Drive-Thru
		• Research and Development Laboratory and Processing with No External Hazardous, Noxious or Offensive

		Conditions
		• Restaurant with Drive-Thru or Drive In
		• Retail larger than 80,000 square feet in size
		• Sexually Oriented Business ³⁶

1145.04 SCHEDULE OF PARKING REQUIREMENTS AND STANDARDS.

(a) Schedule of Parking Requirements. Accessory off-street parking spaces shall be provided not less than as set forth in the following schedule:

SCHEDULE OF OFF-STREET PARKING REQUIREMENTS

Residential Uses	Formula
Assisted Living, Nursing, Convalescent Home, Transitional Housing	One (1) space for each two (2) resident rooms + one space for every five (5) resident rooms.
Bed and Breakfast	Two (2) spaces for owner + one (1) space for each guest room.
Day Care, Child (In-Home)	See Single Family Detached Dwelling.
Group Home	One (1) space for two (2) beds + one (1) space for every 400 square feet of gross floor area, excluding resident rooms.
Independent Living Facility	One and one-half (1½) spaces for each dwelling unit + one (1) space for every five (5) dwelling units.
In-Law Suite	One (1) space in addition to the requirement of the single family dwelling.
Mobile Home Dwelling	Two (2) spaces for each unit.
Multi-Family Dwelling	Two (2) spaces for each dwelling unit + one (1) space for each five (5) dwelling units for visitor parking.
Single Family Attached and Single-Family Detached Dwelling	Two (2) spaces for each dwelling.
Two Family Dwelling	Two (2) spaces for each dwelling.
Banquet, Conference Center or Meeting Halls	One (1) space for each three (3) seats or one (1) space per 150 square feet of banquet or meeting gross floor area where fixed seating is not available.

Bar or Tavern	One (1) space for every three (3) seats or one (1) space for each seventy-five (75) square feet of floor area, whichever is greater.
Building Materials, Contractors Equipment Sales Yard	One (1) space for 400 square feet of net floor area. For uses solely utilizing outdoor sales yards, one (1) space per 2,000 square feet of sales yard area.
Car Wash, Automated	Three (3) stacking spaces for each automated car wash lane.
Car Wash, Self Service	Two (2) stacking spaces for each stall + two (2) drying spaces for each stall.
Commercial Entertainment	One (1) space for each three (3) seats or one space for each 100 square feet of floor area, whichever is greater.

Commercial Uses	Formula
Commercial Recreation	One (1) space for each fifty (50) square feet of pool area including deck. One (1) space for each 500 square feet of outdoor playground area. Four (4) spaces per lane for a bowling alley. Five (5) spaces for each trail head. Six (6) spaces for each tennis, racquet ball or handball court. Ten (10) spaces for each basketball court. Twenty (20) spaces for each baseball, softball or soccer field.
Convenience Store	One (1) space for each 300 square feet of net floor area + one (1) space per every two (2) pumps.
Day Care Center or Nursery, Child	One (1) space for each 200 square feet of licensed capacity plus sufficient space for child drop-off/loading area.
Distribution Center for Fuel, Food and Goods	One (1) space for each 1,500 square feet of gross floor area + one (1) space per facility vehicle.
Drive-In Establishments	One (1) space for each 100 square feet of gross floor area if entirely drive-through. If drive-in facility, one (1) space for each ordering space + one (1) space per 100 square feet of gross floor area
Wholesale Establishment	One (1) space for each 500 square feet of gross floor area.
Financial Institution	One (1) space for each 200 square feet of floor area + four (4) stacking spaces for each drive-in service window.
Funeral Home or Mortuary	One (1) space for each fifty (50) square feet of parlor or chapel space or one (1) per four (4) seats, whichever is greater, but not less than twenty (20) spaces.

Hotel or Motel	One (1) space for each room + one space for each 200 square feet of lobby space + one (1) space for each 100 square feet of meeting area and/or restaurant space or bar/cocktail lounge
Manufacturing Uses	One (1) space for each 500 square feet of manufacturing floor space + one (1) space for each 200 square feet of related office space.
Mixed Uses	The sum of spaces of each use reduced by fifteen percent(15%).
Motor Vehicle Filling Station (without Convenience Retail)	Two (2) spaces for each two (2) fuel pumps + one (1) space for each fifty (50) square feet of attendant facility.
Motor Vehicle Repair or Service Station	Two (2) spaces for each service bay (excluding the bay) + two (2) spaces for every two (2) fuel pumps.
Motor Vehicle, Truck, Trailer and Farm Implement Sales	One (1) space for each 300 square feet of net floor area of the showroom.
Office, Professional and Administrative (excluding medical)	One (1) space for each 400 square feet.
Office, Medical/Dental Clinic	One (1) space per 200 square feet.

Commercial Uses (Cont.)	Formula
Outside Storage	Two (2) spaces for the first 2,000 square feet + one (1) space for each additional 2,000 square feet of outdoor storage area.
Personal and Professional Services	One (1) space for each 300 square feet of gross floor area + one (1) space for each service vehicle parked on site
Plant Greenhouse (Commercial)	One (1) space for each 800 square feet of indoor/outdoor sales space.
Research and Development Laboratory	One (1) space for each 400 square feet of gross floor area

Restaurant	One (1) space for each two (2) seats of seating capacity + four (4) stacking spaces for each drive through window.
Retail	One (1) space for each 400 square feet of gross floor area.
Sexually Oriented Business	One (1) space for each 200 square feet of gross floor area.
Truck or Transfer Terminal	One (1) space for each 1,500 square feet of gross floor area + one (1) space per facility vehicle.
Veterinary Office or Hospital	Two (2) spaces for each examination room + one (1) space per each 200 square feet of laboratory and office floor area.
Warehousing	One (1) space for each 2,000 square feet of warehouse floor area + one (1) space for each 200 square feet of related office space.
Cemetery	One (1) space for each fifty (50) square feet of parlor or chapel space or one (1) per four (4) seats, whichever is greater, but not less than twenty (20) spaces.
Public and Semi-Public Uses	Formula
Club, Fraternity, Lodge or Similar Organization	One (1) space for each 100 square feet of floor area.
Community Center or Recreation Center	One (1) space for each 250 square feet of floor area.
Educational Institution for Primary Education (Pre K-8)	Two (2) spaces for each classroom + one (1) space for every eight (8) seats in any auditorium and gymnasium.
Educational Institution for Secondary Education (9-12)	Ten (10) spaces for every classroom + one (1) space for every eight (8) seats in any auditorium and gymnasium.
Educational Institution for Higher Education (University, College, Technical, Vocational)	Ten (10) spaces for every classroom + one (1) space for every eight (8) seats in any auditorium.
Hospital	One (1) space for each bed + one (1) space for each 500 square feet of administrative, office and laboratory space.
Library	One (1) space for each 400 square feet of floor area.
Passenger Transportation Agency and Terminal	One (1) space for each 400 square feet of floor area + one (1) space for each transit vehicle + sufficient space for pick up and drop-off of passengers.

Public Government Facility	<p>One (1) space for each 400 square feet of floor area for administrative use + one (1) space for each government vehicle parked on site.</p> <p>One (1) space for each 800 square feet of indoor maintenance use.</p>
Public Recreation or Park Facility	<p>One (1) space for each fifty (50) square feet of pool area including deck.</p> <p>One (1) space for each 500 square feet of outdoor playground area.</p> <p>Four (4) spaces for each acre for unimproved recreation area.</p> <p>Five (5) spaces for each trail head.</p> <p>Six (6) spaces for each tennis, racquet ball or handball court.</p> <p>Ten (10) spaces for each basketball court.</p> <p>Twenty (20) spaces for each baseball, softball or soccer field.</p> <p>Forty (40) spaces for each football field.</p>
Religious Place of Worship	<p>One (1) space for each five (5) seats or bench seating in the main assembly area.</p> <p>If an educational institution is part of the church, follow guidelines for respective educational institution requirements.</p>

ORDINANCE NO. 10-17**AN ORDINANCE APPROVING AND ACCEPTING THE PLAT VACATING AND RE-DEDICATING FAIR ROAD AND DEDICATING A PORTION OF LAFAYETTE ROAD AND CREATING NEW CITY LOTS 9178 AND 9179.**

WHEREAS: The Planning Commission of the City of Medina, Ohio, did, at a regular meeting held December 8, 2016, approve the record plat of approving and accepting the plat vacating and re-dedicating Fair Road and dedicating a portion of Lafayette Road and creating new city lots 9178 and 9179 as submitted by the Medina County Commissioners, owner, and recommended the approval by Council.

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

- SEC. 1:** That the Record Plat vacating and re-dedicating Fair Road and dedicating a portion of Lafayette Road and creating new City Lots 9178 and 9179, as submitted by the Medina County Commissioners, owner of said land know as being part of Medina City Lots 1736, 1743, 1744 and 1745 and the whole of lots 1765, 1767, 2200, 2218 and 2219, is hereby accepted subject to all ordinances in effect in the City of Medina as of this date
- SEC. 2:** The President of Council, the Clerk of Council and the City Engineer are hereby authorized and directed to affix their certification to the record plat for filing.
- SEC. 3:** That the City Engineer is hereby authorized and directed to cause the Record Plat to be properly recorded in the Medina County Record of Plats.
- SEC. 4:** That Fair Road and Lafayette Road, as delineated on the Record Plat, is hereby accepted for public use as a dedicated street forever.
- 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 -

CREATING MEDINA CITY LOTS 9178 & 9179
and also BEING THE PLAT FOR VACATION and NEW DEDICATION OF FAIR ROAD and
NEW DEDICATION OF A PORTION OF LAFAYETTE ROAD

SITUATED IN THE CITY OF MEDINA, COUNTY OF MEDINA AND STATE OF OHIO AND KNOWN AS BEING
PART OF MEDINA CITY LOT NOS. 1736, 1743, 1744, & 1745, AND THE WHOLE OF MEDINA CITY LOT NOS. 1765, 1767, 2200, 2218 & 2219.

ROLLING & HOCEVAR, INC. - CIVIL ENGINEERS & SURVEYORS

ACCEPTANCE & DEDICATION:

WE THE UNDERSIGNED,
THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO
THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO
THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO
THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO

OWNERS OF THE LAND SHOWN ON THIS PLAT DO HEREBY DEDICATE TO PUBLIC USE FOREVER THE ROAD SHOWN
HEREIN SHADDED AND HEAVILY BORDERED. THE EASEMENTS SHOWN HEREIN MATCHED AND HEAVILY BORDERED AND
SUPPORT THE VACATION OF EXISTING ROAD SHOWN HEREIN CROSS HATCHED
THIS _____ DAY OF _____ 2016.

COMMISSIONER

COMMISSIONER

COMMISSIONER

STATE OF OHIO }
MEDINA COUNTY }

BEFORE ME A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED BOARD OF COUNTY
COMMISSIONERS OF MEDINA COUNTY, OHIO BY:

COMMISSIONER

COMMISSIONER

AND _____ COMMISSIONER

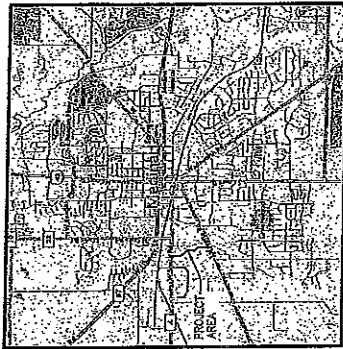
BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO WHO ADOCKNOWLEDGED THEY DO SIGN THE
FOREGOING INSTRUMENT ON BEHALF OF MEDINA COUNTY AND THE SIGNING OF THIS PLAT TO BE THEIR FREE ACT
AND DEED

IN WITNESS WHEREOF I HAVE HEREUNTO AFFIXED MY HAND AND OFFICIAL SEAL AT MEDINA, OHIO
THIS _____ DAY OF _____ 2016.

SIGNED _____
NOTARY PUBLIC _____ (PRINT NAME)

MY COMMISSION EXPIRES: _____

CIVIL ENGINEERING & SURVEYING
257 SOUTH COURT STREET
SUITE 6 OHIO 44869
MEDINA, OHIO 44028
PHONE (330) 723-8828
FAX (330) 723-8837
PROJECT NO. 31-488



VICINITY MAP

CERTIFICATION:

I HEREBY CERTIFY THAT I HAVE SURVEYED THE LAND ON THIS PLAT THAT THE PLAT IS
A CORRECT REPRESENTATION OF THE LAND SURVEYED, THAT THE CORNER MARKS
AND CLOSURES, THAT ALL DIMENSIONAL AND GEODETIC DETAILS ARE CORRECT, AND THAT
THE MONUMENTS SHOWN THEREON EXIST OR SHALL BE SET AS INDICATED.



ANDREW C. PLANET, P.S.
REG. SURVEYOR NO. 7802
DATE 12-1-2016

APPROVALS:

THIS PLAT APPROVED THIS _____ DAY OF _____ 20____ BY THE CITY OF MEDINA
COMMISSION.

SECRETARY

THIS PLAT WAS DULY ACCEPTED BY ORDINANCE NO. _____ OF MEDINA CITY COUNCIL AT A REGULAR
MEETING HELD ON _____ DAY OF _____ 20____

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

THIS PLAT APPROVED THIS _____ DAY OF _____ 20____ BY THE CITY OF MEDINA ENGINEER'S
OFFICE.

CITY ENGINEER

APPROVED FOR TRANSFER THIS _____ DAY OF _____ 20____ BY THE MEDINA COUNTY TAX
MAP OFFICE.

TAX MAP DRAFTSMAN

RECEIVED FOR TRANSFER THIS _____ DAY OF _____ 20____ BY THE MEDINA COUNTY -
AUDITOR'S OFFICE.

COUNTY AUDITOR

RECEIVED AND RECORDED THIS _____ DAY OF _____ 20____ BY THE MEDINA COUNTY
RECORDERS OFFICE AND IS RECORDED AS PLAT DOCUMENT NO. _____ AND FILED
AT _____ A.M./P.M. FEE: _____

COUNTY RECORDER

ACREAGE SUMMARY

VACATION

MCL 1738 0.1838 AC. VACATED TO ①
MCL 1744 1.4546 AC. VACATED TO ②
MCL 1745 2.1667 AC. VACATED TO ③
TOTAL AREA OF RIGHT OF WAY VACATION - 3.7942 Acres

DEDICATION

MCL 1744 1.6702 AC.
MCL 1745 2.0077 AC.
MCL 1755 - (FAIR ROAD) 0.0685 AC.
MCL 1755 - (LAFAYETTE ROAD) 0.1088 AC.
TOTAL AREA OF RIGHT OF WAY DEDICATION - 3.9442 Acres

- ① THE CITY OF MEDINA, OHIO
- ② BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO
- ③ THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY

PART OF
MCL 1746

PART OF
MCL 1745

MCL 5256

PART OF MCL 1746
NANCY D. & VIRGIL R WILLIAMS
JR. CO-TRUSTEES
DOC. NO. 2014000470
03/04/2014

EXISTING FAIR ROAD 60'
PLAT VOL. 9, PG. 42
(TO BE WHOLLY VACATED - 3.7550 Ac.)

PROPOSED WATER LINE EASEMENT
(WIDTH VARIES)

MCL 8571
MARK A. & ALYSSA L. WILLIAMS
DOC. NO. 200000014487
05/25/2000

MCL 1745
KENNETH W. & LINDA L. WYANT
O.R. VOL. 719, PG. 585
07/20/1992

PROPOSED FAIR ROAD 60'
(TO BE DEDICATED - 3.8334 Ac.)

2.0877 Ac. DEDICATED FROM MCL 1745
(FAIR ROAD)

0.0895 Ac. DEDICATED FROM MCL 1745
(FAIR ROAD)

PART OF MCL 1745, 1787, 2200
THE BOARD OF COUNTY
COMMISSIONERS OF MEDINA COUNTY
MCL 295, PG. 358
08/17/1995

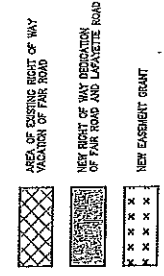
MCL 1785
MEDINA COUNTY BOARD OF
COMMISSIONERS
DOC. NO. 18980002307
06/15/1998

MCL 1785
JAMES E. FUNK
DOC. NO. 200600039475
12/20/2006

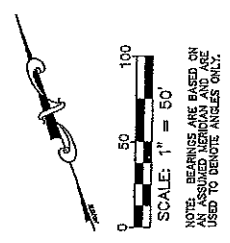
LAFAYETTE ROAD 60'

0.1008 Ac. DEDICATED FROM MCL 1785
(LAFAYETTE ROAD)

MATCH LINE A-A - SEE SHEET No. 3

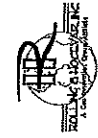


- LEGEND
- Q - 5/8" IRON PIN FOUND W/CAP
 - W - 5/8" IRON PIN SET W/CAP ROLLING-HOE/EAR
 - O - 5/8" IRON PIN SET W/ CAP ROLLING-HOE/EAR
 - ⊙ - 5/8" IRON PIN FOUND (NO CAP)
 - ⊖ - IRON PIPE FOUND
 - ⊕ - STONE FOUND
 - ⊗ - IRON PIPE FOUND
 - Δ - 62' ANGLE POINT (NO MARKER)
- Find - FOUND
Mtd - MEASURED
Obs - OBSERVED
Inv - INVENTED
U - USED



SCALE: 1" = 50'
NOTE: BEARINGS ARE BASED ON
AN ASSUMED MERIDIAN AND ARE
USED TO DENOTE ANGLES ONLY.

CITE ENGINEERING & SURVEYING
207 SOUTH COURT STREET
SUITE 8
MEDINA, OHIO 44028
PHONE (330) 721-1888
FAX (330) 721-6537



PROJECT No. 31-453

LEGEND

- - 5/8" IRON PIN FOUND 11/2 CAP
- - 5/8" IRON PIN SET 11/2 CAP ROLLING-HOCEVAR
- - 3/4" IRON PIN SET 11/2 CAP ROLLING-HOCEVAR
- - 5/8" IRON PIN FOUND (NO CAP)
- - IRON PIPE FOUND
- - STONE FOUND
- ★ - RAILROAD SPIKE FOUND
- △ - C/L ANGLE POINT (NO MARKER)

Fnd. - FOUND
 Mtd. - MEASURED
 Obs. - OBSERVED
 Rec. - RECORDED
 Use. - USED

SCALE: 1" = 50'
 NOTES: BEARINGS ARE BASED ON
 ASSUMED BEARING ANGLE
 USED TO DENOTE ANGLES ONLY



- ▨ AREA OF EXISTING RIGHT OF WAY VACATED OF FAIR ROAD
- ▨ NEW RIGHT OF WAY DEDICATION OF FAIR ROAD
- ▨ NEW EASEMENT GRANT

PART OF MCL 1746
 NANCY D. & VIRGIL B. WILLIAMS
 JR. CO-TRUSTEES
 DOC. NO. 237460004770
 03/04/2014

PART OF MCL 1745

PART OF MCL 1745

MATCH LINE B-B - SEE SHEET No. 4

MATCH LINE A-A - SEE SHEET No. 2

PART OF MCL 1744

PART OF MCL 1736

14782 AC. DEDICATED FROM MCL 1744 (FAIR ROAD)

PROPOSED INGRESS-EGRESS & WATER LINE EASEMENT

EX. 150' WIDE x 700 L.F. WATER LINE EASEMENT
O.A. VOL. 1040, PG. 20

PROPOSED FAIR ROAD 60'
(TO BE DEDICATED - 3.8334 AC.)

EXISTING FAIR ROAD 60'
PLAT VOL. 9, PG. 42
(TO BE WHOLLY VACATED - 3.7550 AC.)

EX. 30' WIDE x 50 L.F. WATER LINE EASEMENT
O.A. VOL. 1040, PG. 20

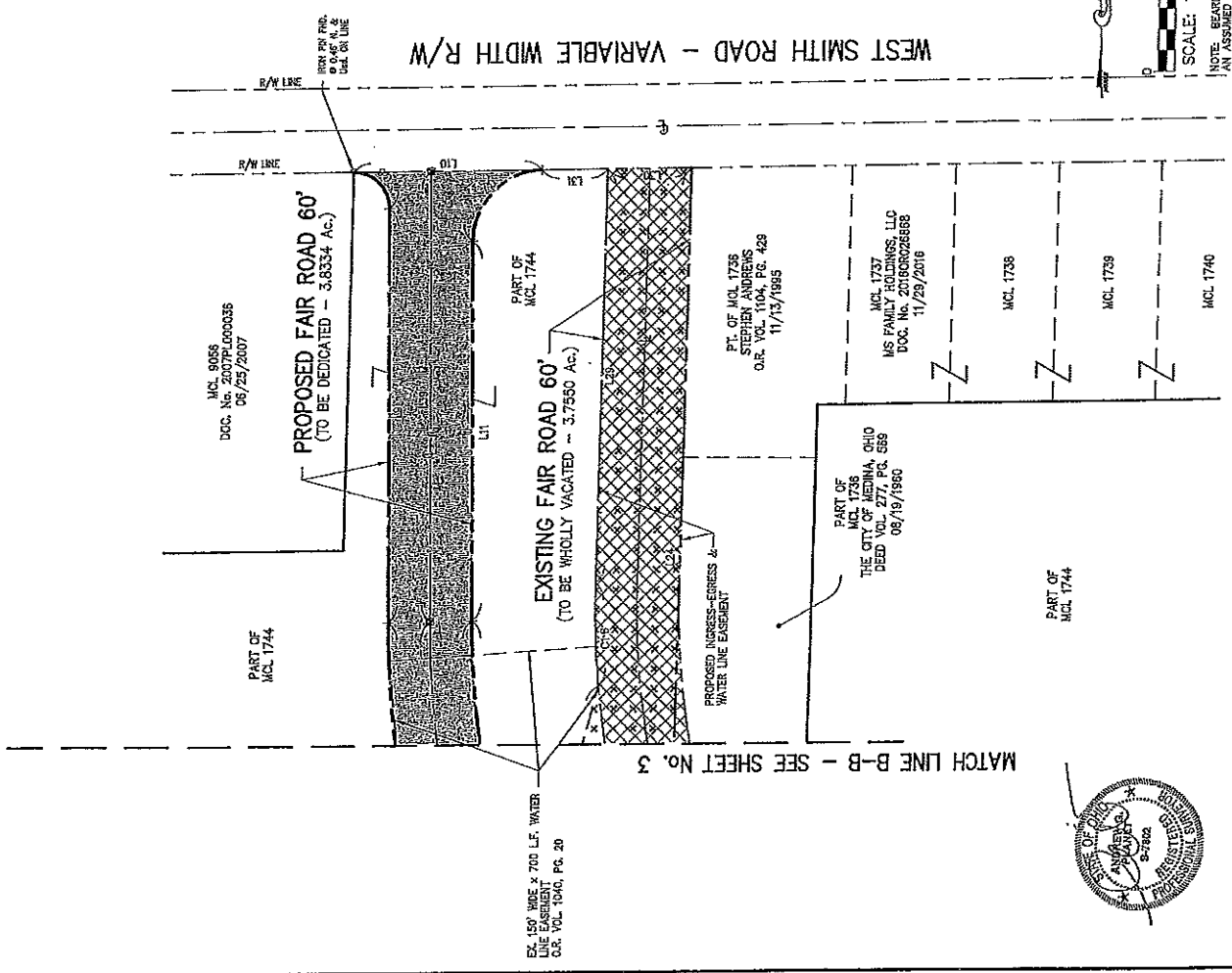
EX. 80' WIDE WATER LINE EASEMENT
O.A. VOL. 1040, PG. 22

MCL 1744
 362970 AC.
 BOARD OF COUNTY COMMISSIONERS OF
 MEDINA COUNTY, OHIO
 D.V. 150, PG. 535
 07/24/1950



CIVIL ENGINEERING & SURVEYING
 237 SOUTH COURT STREET
 SUITE 6
 MEDINA, OHIO 44028
 PHONE (330) 721-8888
 FAX (330) 721-6837
 PROJECT No. 37-458

SHEET 3 OF 5



WEST SMITH ROAD - VARIABLE WIDTH R/W

LINE TABLE

LINE	LENGTH	BEARING	LINE	LENGTH	BEARING
L1	30.04'	N 2218°20' W	L21	8.85'	N 67°41'40" E
L2	148.80'	S 64°53'15" W	L22	29.05'	S 07°47'48" E
L3	60.16'	S 64°53'15" W	L23	287.40'	S 16°15'53" E
L4	287.58'	N 20°55'45" W	L24	588.00'	S 00°38'40" E
L5	308.80'	N 02°35'07" W	L25	13.52'	N 88°21'58" W
L6	165.13'	N 30°32'58" W	L26	6.81'	N 120°1'36" W
L7	327.05'	N 04°46'35" W	L27	17.74'	S 15°07'46" W
L8	503.53'	N 28°43'52" W	L28	114.03'	N 15°07'46" E
L9	284.93'	N 00°38'41" W	L29	284.75'	N 00°38'40" E
L10	136.58'	N 89°37'40" E	L30	60.01'	N 88°27'40" E
L11	289.88'	S 00°38'41" E	L31	49.01'	S 89°37'40" E
L12	503.93'	S 28°43'52" E	L32	74.95'	S 64°53'15" W
L13	327.05'	S 04°46'35" E	L33	22.02'	S 41°0'59" W
L14	165.13'	S 30°32'58" E	L34	255.37'	N 20°55'45" W
L15	308.80'	S 02°35'07" E	L35	308.80'	N 02°38'07" W
L16	253.18'	S 20°55'45" E	L36	185.13'	N 30°32'58" W
L17	8.35'	S 64°53'15" W	L37	327.06'	N 04°46'35" W
L18	314.27'	N 21°11'25" W	L38	503.93'	N 28°43'52" W
L19	341.62'	N 16°15'53" W	L39	320.69'	N 00°38'41" W
L20	53.35'	S 2218°20' E	L40	155.04'	S 64°53'15" W
			L41	30.04'	N 2218°20" W
			L42	53.92'	S 64°53'45" W

NOTE: LINE TABLE AND CURVE TABLE SHOWN HEREON FOR PLAT SHEETS 2, 3 & 4.

CURVE TABLE

CURVE	LENGTH	RADIUS	TANGENT	DELTA	CHORD	CHD BRG.
C1	182.84'	510.00'	82.12'	187°35'	182.15'	S 11°46'59" E
C2	103.26'	370.00'	51.95'	275°45'	178.49'	N 16°35'33" W
C3	103.45'	230.00'	52.62'	254°52'	102.59'	S 17°36'47" E
C4	112.88'	270.00'	57.23'	235°17'	112.05'	N 15°45'14" W
C5	34.49'	705.00'	17.41'	27°45'11"	33.81'	S 14°51'17" E
C6	41.10'	26.34'	26.07'	89°24'35"	37.05'	N 45°00'59" W
C7	73.05'	50.00'	50.50'	90°55'26"	71.87'	S 44°19'01" W
C8	312.43'	645.00'	158.34'	27°45'11"	309.38'	S 14°51'17" E
C9	137.97'	330.00'	70.01'	235°17'	136.97'	N 16°35'33" W
C10	76.47'	170.00'	38.89'	254°52'	76.83'	S 17°36'47" E
C11	208.49'	430.00'	106.87'	275°45'	207.43'	N 16°35'33" W
C12	143.85'	450.00'	72.46'	187°35'	143.07'	S 11°46'59" E
C13	128.31'	910.00'	64.50'	147°45'55"	127.98'	S 13°45'18" E
C14	70.40'	845.00'	35.23'	61°51'2"	70.35'	S 21°28'49" E
C15	48.71'	50.00'	26.49'	59°49'16"	48.81'	N 43°02'24" E
C16	73.67'	625.04'	36.95'	6°45'10"	73.62'	S 02°43'58" E
C17	155.04'	945.00'	98.27'	171°53'21"	154.38'	S 09°35'27" E
C18	70.81'	32.00'	63.89'	126°47'24"	57.22'	N 75°25'20" W
C19	70.81'	32.00'	63.89'	126°47'24"	57.22'	N 75°25'20" W
C20	153.26'	400.00'	77.29'	187°35'	152.61'	S 11°46'59" E
C21	134.88'	400.00'	93.41'	275°45'51"	132.86'	N 16°35'33" W
C22	58.95'	200.00'	45.75'	25°45'23"	89.21'	S 17°36'47" E

LEGEND

- 5/8" IRON PIN FOUND W/CAP
- 3/4" IRON PIN SET W/CAP ROLLING-HOCEVAR
- 3/4" IRON PIN SET W/CAP ROLLING-HOCEVAR
- 3/4" IRON PIN FOUND (NO CAP)
- STONE FOUND
- RAILROAD SPIKE FOUND
- C/L ANGLE POINT (NO MARKER)

AREA OF EXISTING RIGHT OF WAY

NEW RIGHT OF WAY REDUCTION

NEW EASEMENT GRANT

SCALE: 1" = 50'

NOTE: BEARINGS ARE BASED ON AN ASSUMED MERIDIAN AND ARE USED TO DEDUCE ANGLES ONLY.

CIVIL ENGINEERING & SURVEYING
 300 SOUTH COURT STREET
 SUITE 6
 MEDINA, OHIO 44055
 PHONE (330)723-1828
 FAX (330)723-6837

PROJECT No. 31485

SHEET 4 OF 5

ORDINANCE NO. 11-17

**AN ORDINANCE AMENDING ORDINANCE NO. 167-16,
PASSED DECEMBER 12, 2016. (Amendments to 2017 Budget)**

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

SEC. 1: That Ordinance No. 167-16, passed December 12, 2016, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
001-0420-50111 (Insurance Payment -- 108 Public Square)	300.00 *
001-0420-54411 (Insurance Payment -- 108 Public Square)	961.98 *

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.

* - new appropriation

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 12-17

AN ORDINANCE AMENDING ORDINANCE NO. 156-16, PASSED NOVEMBER 14, 2016 AUTHORIZING THE INCREASE OF THE EXPENDITURE TO CT CONSULTANTS FOR THE SOFT COSTS RELATED TO THE IMPLEMENTATION AND ADMINISTRATION OF THE 2014 DOWNTOWN REVITALIZATION GRANT, AND DECLARING AN EMERGENCY.

WHEREAS: Ordinance 156-16, passed November 14, 2016 authorized the expenditure to CT Consultants Inc. of \$56,000.00 for the soft costs related to the implementation and administration of the 2014 Downtown Revitalization Grant; and

WHEREAS: The soft costs for the grant are estimated and it has been indicated that they have increased in the amount of \$5,946.13, making the total for soft costs \$61,946.13; and

WHEREAS: The City is respectfully requesting City Council increase Purchase Order No. 2016001830 from \$56,000.00 to \$61,946.13 to cover the additional costs.

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

- SEC. 1:** That the Mayor is hereby authorized and directed to increase the expenditure to CT Consultants for the soft costs related to the implementation and administration of the 2014 Downtown Revitalization Grant to \$61,946.13.
- 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 expenditure in the amount of \$5,946.13, are available in Account No. 125-0404-52215 (AF-14-08).
- 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 the grant must be paid by January 31, 2017; 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