

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

March 13, 2017
Medina City Hall
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (February 27, 2017)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Notices, communications and petitions.

Liquor Permit:

Not to object to the issuance of a new D5 permit to Fred W. Albrecht Grocery Company, dba ACME Fresh Market, NW Corner of High Point Drive and SR 3.

Unfinished business.

Introduction of visitors.

(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Ord. 31-17

An Ordinance authorizing the expenditure of \$32,989.00 to Software Solutions, Inc. (SSI) for annual support services for the City's eGov Professional Accounting System.

Res. 32-17

A Resolution strongly opposing the Governor of the State of Ohio's proposed 2017-2018 budget, which proposes centralized collection of net profit tax returns and, if adopted, will result in a loss of revenue necessary to support the health, safety, welfare and economic development efforts of Ohio municipalities.

(emergency clause requested)

Ord. 33-17

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

Ord. 34-17

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.
(emergency clause requested)

Ord. 35-17

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.
(emergency clause requested)

Council comments.

Adjournment.

MEDINA CITY COUNCIL

Monday, February 27, 2017

Opening:

Medina City Council met in regular, open session on Monday, February 27, 2017. The meeting was called to order at 7:30 p.m. by President of Council John Coyne. Cub Scout Troop #3507 and Webelos from Blake Elementary led the Pledge of Allegiance. Mr. Coyne asked for a moment of silence for Brian Macron whose body was found last week in Chippewa Lake, Brian was a Lafayette Township Trustee. John also offered condolences and prayers on behalf of council to his wife, three daughters and family.

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, Nino Piccoli, 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 February 13th, 2017 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 Council and will meet again in two weeks.

Health, Safety & Sanitation Committee: Mr. Kolesar had no report.

Public Properties Committee: Mr. Shields stated there is one item on tonight's agenda.

Special Legislation Committee: Mr. Lamb had no report but felt they would be scheduling a meeting soon to discuss some zoning changes mentioned at the finance meeting.

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

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

Emerging Technologies Committee: Mr. Rose had no report.

Requests for Council Action:

Finance Committee

17-036-2/27 – Budget Amendments

17-037-2/27 – Amend P & Z Code, various text amendments

17-038-2/27 – Expenditure – Software Solutions, Annual Software Support

17-039-2/27 – Resolution Opposing Ohio Governor's Proposed 2017-2018 Budget –
Centralized Collection of Net Profit Tax Returns

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- 1) February 17 - 20th, 2017 Ice Festival put on by Elegant Ice. Warmer weather brought larger crowds and businesses did very well. Warmer weather was not as conducive to ice carving viewing however.
- 2) February 23rd, 2017 - Black History month event at 7 p.m. at Second Baptist Church on Bronson Street. The event was sponsored by the American Association of University Women. Event filled the church and all in attendance were blessed with an outstanding program including choirs from two of our Medina schools.
- 3) Fire - On February 9th at about 3:15 a.m. Medina Safety forces responded to an explosion/fire at Medina Village Apartments on Spring Brook Drive. Our safety forces were assisted by Medina Sheriff's Dept., Medina Twp. and Montville Twp. Police Departments; Medina Twp. Fire Dept. and Sharon Twp. Fire Dept. The incident resulted in the death of two adults and one other adult was seriously burned and remains at Metro Health Center. City collaborates and responds to all emergencies with police, fire and LST regularly. Those relationships and responses are beneficial on a hazardous and uncertain scene such as this. Responders evacuated the building, accounted for occupants, wrapped those outside in blankets until a community room could be opened, then assisted with temporary housing for those displaced. Recognition to first responders who responded and assisted.

Mayor Hanwell handed out the following.

Certificate of Appreciation:

LST Members -- Brian Cavanaugh, Adam Papp, Jenny Goe, John Creamer, Jim Robertson, Alan Vondriska

Medina Fire Department -- Justin Alferio, Thomas Bartfai, Robert Brewer, Preston Bures, Robert Bures, Alex Colon, Mark Crumley, Kyle Fry, Ryan Guseman, Steve Ingersol, Joseph Kovarik, Doug Kreuder, Mike Kupec, Nick Lynes, Keith McCurdy, Jerry Mochle, Bob Painter Jr., Robert Painter, Alan Rickenbrode, Clint Snyder, Brandon Steidle, David Stewart, Larry Walters, Jonathan Zabala

Medina County Sheriff's Office -- Sgt. Scott Schmoll, Deputy Doug Clinage, Deputy Keith Curtin, Deputy Samantha Robinson

Montville Police Department -- Officer Cory Searle

Medina Township Police Department -- Officer Justin Harvey

Police Commendation Award:

Medina City Communication Officers -- Jessica Hennen, Patty Miller, Megan Kennedy

Distinguished Service Award:

Medina City Service Department -- Andre Goe

Medal of Valor:

Medina City Police Department -- Sergeant George Horton, Officer Daryn Winebrenner, Officer Matthew Martincin

Keith Dirham, Finance Director, stated they there are a couple of things on the agenda that he will address when we get there.

Greg Huber, Law Director, had no report.

Lt. Birekbichler, Acting Police Chief, stated the first meeting for the Medina County Opiate Task Force was Friday, February 24th to develop a multi-discipline collaborative approach to address the illegal opiate use in Medina County. Subcommittees were developed to work on a solution for this problem. The City of Medina Police Department has dedicated staff to be a part of the task force.

Kimberly Marshall, Economic Development Director, had no report.

Jonathon Mendel, Planning Community Director, had no report.

Chief Painter, Fire Chief, had no report.

Mike Wright, Recreation Center Director, had no report.

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

Dan Gladish, Building Official, had no report.

Patrick Patton, City Engineer, reported that the US 42 Project is ongoing as you know. Last week the waterline was put into service. This week's work will be the contractors changing the water service from the old line to the new. In the next couple of weeks they will be starting the roadway work and this will impact traffic through the areas significantly. A new traffic pattern will be set up and traffic will be restricted to one lane in each direction during this time and left turns at various locations will be limited and omitted for a period time. ODOT is conducting a public open house to be held Tuesday, February 28th between 4-6 p.m. at Medina Fire Station #1, 300 W. Reagan Parkway.

Nino Piccoli, Service Director, had no report.

Notices, Communications and Petitions:

Liquor Permit:

Not to object to a Liquor Agency Contract to Buehler Food Markets Inc., dba Buehlers, 998 N. Court St. Unit 1. Mr. Shields moved not to object, seconded by Mr. Simpson. The roll was called and approved by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, and J. Coyne.

Liquor Permit:

Mr. Shields moved not to object to the transfer of a C1, C2, D6 and D8 permit from North Court Beverage Inc., dba North Court Beverage, 998 N. Court St., Unit 1 to Buehlers, 998 North Court Unit 1. Motion seconded by Mr. Simpson and approved by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Unfinished Business:

There was none.

Introduction of Visitors:

Thomas Decker, 1038 Charleton Dr. announced his candidacy for Clerk of Courts at Medina City Municipal Court. He has a law enforcement background with a lot of experience with the court system.

Introduction and Consideration of Ordinances and Resolutions:

Ord. 24-17

An Ordinance repealing and replacing Ordinance No. 51-10, passed March 22, 2010, pertaining to the Memorial Park Swimming Pool Rates. Mr. Shields moved for the adoption of Ordinance/Resolution No. 024-17, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 024-17, seconded by Mr. Simpson. Mr. Wehrley stated with the anticipated opening of the Municipal Pool at Memorial Park, the MCRC and the Parks Department have requested that the rate structure be adjusted to better cover some of the operational costs of the pool through the increased revenues. They did a comparative study of pricing for outdoor pools in the area as well as those with a similar design throughout Ohio, and used this study to arrive at the proposed rate structure for the ordinance. This should allow the MCRC to absorb most of the anticipated costs associated with the day to day operations. Emergency is requested so they can start advertising in the spring brochure for the MCRC as well as social media to allow the presale season passes. Mr. Shields thanked Mike, Jansen and Christy for all their research they did putting this together and coming up with this plan. They really did a thorough job of finding the right combination of rates and giving a lot of opportunities. Even with the daily pass rate at \$7, there will be rates for free and reduced lunch, there will be discounts for buying passes ahead of time, punch pass cards and early bird specials. Jim encouraged everyone to support the pool; it's been a really long path to get this open again. Mr. Coyne stated he will be voting no on this ordinance since he has voted against the pool from the beginning and Mr. Rose stated while he does agree the pool can be a costly thing and he agrees with Mr. Coyne, he will be voting yes because if they don't pass the rates they won't collect any income and it will be even more of a cost. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, D. Simpson, B. Hilberg, M. Kolesar, and B. Lamb. J. Coyne cast a nay vote. The roll was called and Ordinance/Resolution No. 024-17 passed by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson. J. Coyne cast a nay vote.

Ord. 25-17

An Ordinance amending Ordinance No. 131-12, passed July 9, 2012 and authorizing the Mayor to continue and extend the Emergency Medical Services Agreement between Medina Hospital, the City of Medina, Medina Township and Montville Township. Mr. Shields moved for the adoption of Ordinance/Resolution No. 25-17, seconded by Mr. Simpson. Mayor Hanwell stated this is simply a renewal of the existing provisions within the contract and the new contract period will be for another 5 years retroactive back to January 1, 2017 and conclude December 31, 2021. Mr. Simpson stated he will have to abstain from voting due to employment ties. Mr. Kolesar thanked LST for their hard work and keeping our community safe. The roll was called and Ordinance/Resolution No. 25-17 passed by the yea votes of J. Shields, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb and P. Rose. D. Simpson abstained.

Res. 26-17

A Resolution donating ten computers to the Medina City Schools. Mr. Shields moved for the adoption of Ordinance/Resolution No. 026-17, seconded by Mr. Simpson. Mr. Shields stated he will abstain from voting due to being employed by Medina City Schools. Mayor Hanwell stated the city has a rotation where the computers are replaced on a schedule and some of these being replaced are newer than some of the city schools' computers so rather than us selling at auction for pennies on the dollar, the school has the ability to use them until they can replace theirs and then we put them in our city auction. The roll was called and Ordinance/Resolution No. 026-17 passed by the yea votes of D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, and P. Rose. J. Shields abstained.

Ord. 27-17

An Ordinance authorizing the Mayor to enter into a three-year contract with Rea & Associates, Inc. for the preparation of the City's CAFR in accordance with accounting principles generally accepted in the United States of America (GAAP) for the years ending December 31, 2016, December 31, 2017, and December 31, 2018. Mr. Shields moved for the adoption of Ordinance/Resolution No. 027-17, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 027-17, seconded by Mr. Simpson. Mr. Dirham explained that Rea & Associates has been doing this for a number of years. They prepare our CAFR for us so that we can get it audited in compliance with the requirements of the state. The emergency clause is so that they can begin this work as soon as possible. The roll was called on adding the emergency clause and was approved by the yea votes of B. Hilberg, M. Kolesar, B. Lamb, J. Shields, D. Simpson, and J. Coyne. P. Rose cast a nay vote. The roll was called and Ordinance/Resolution No. -17 passed by the yea votes of J. Coyne, B. Hilberg, M. Kolesar, B. Lamb, P. Rose, J. Shields, and D. Simpson.

Ord. 28-17

An Ordinance amending Sections 31.03, 31.05 and 31.07.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Administrative Office Manager position and accepting the amended job description. Mr. Shields moved for the adoption of Ordinance/Resolution No. 028-17, seconded by Mr. Simpson. Mayor Hanwell stated his administrative assistant is leaving in April and her salary was fixed with no range within her pay grade. He established a range so that if the replacement doesn't have the experience and the

background to command at that current rate they will now have some flexibility. Mayor Hanwell went through the job description so that it more properly reflects the current because things change as time goes on. The roll was called and Ordinance/Resolution No. 028-17 passed by the yea votes of M. Kolesar, B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, and B. Hilberg.

Ord. 29-17

An Ordinance authorizing the expenditure of \$45,000.00 to HD Supply Waterworks for water system maintenance materials for the Water Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 029-17, seconded by Mr. Simpson. Mr. Piccoli stated this ordinance will allow for the purchase of various waterline material repair parts such as pipe, repair clamps, dressers, tapping supplies, and hydrants that are used daily in the Water Department. The roll was called and Ordinance/Resolution No. 029-17 passed by the yea votes of B. Lamb, P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, and M. Kolesar.

Ord. 30-17

An Ordinance amending Ordinance No. 167-16, passed December 12, 2016. (Amendments to 2017 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 030-17, seconded by Mr. Simpson. Mr. Dirham stated all of these amendments relate to donations that have been received, and since we don't budget for donations, we need Councils' authorization to be able to spend the money. The roll was called and Ordinance/Resolution No. 030-17 passed by the yea votes of P. Rose, J. Shields, D. Simpson, J. Coyne, B. Hilberg, M. Kolesar, and B. Lamb.

Council Comments:

Mr. Simpson thanked all rescue services for their expertise, he acknowledges it was a difficult situation and is grateful every one of them went home safe.

Mr. Shields echoed the Mayors' comments on the Black History Month celebration at Second Baptist Church, it was an outstanding program and inspirational. The representation of our city by Acting Chief Birchbickler and his speech/story about a Medina youth was phenomenal.

Mr. Kolesar echoed Mr. Simpson on the rescue services and commended Dan Gladish.

Mr. Lamb welcomed our newest Bank to the Historic District and complemented Huntington Bank on their transition from First Merit to Huntington Bank. That corner of Washington & Court Street has had a bank in that location for about 150 years now.

Mr. Coyne stated there is a joint meeting with the Medina City Board of Education Monday, March 6th, 2017 at 6:30 p.m. here in the Council Rotunda. Collaborative efforts will be discussed, anything new coming up through the school board, and open debating on the TIF and how it will benefit the city.

Medina City Council
February 27, 2017

Adjournment:

There being no further business before Council, the meeting adjourned at 8:10 p.m.

Kathy Patton, CMC - Clerk of Council

John M. Coyne, President of Council

NOTICE TO LEGISLATIVE
AUTHORITY

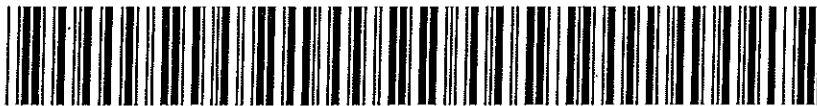
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

29017690320		NEW		FRED W ALBRECHT GROCERY COMPANY DBA ACME FRESH MARKET NW CORNER OF HIGH POINT DR AND SR3 MEDINA OH 44256	
PERMIT NUMBER		TYPE			
ISSUE DATE					
02 23 2017					
FILING DATE					
D5		PERMIT CLASSES			
52	077	C	B50247		
TAX DISTRICT		RECEIPT NO.			

FROM 02/27/2017

PERMIT NUMBER		TYPE			
ISSUE DATE					
FILING DATE					
PERMIT CLASSES					
TAX DISTRICT		RECEIPT NO.			



MAILED 02/27/2017

RESPONSES MUST BE POSTMARKED NO LATER THAN. 03/30/2017

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 NEW 2901769-0320

(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

PERMIT NUMBER (CORPORATION) 2901769
FRED W ALBRECHT GROCERY CO
2700 GILCHRIST RD
PO BOX 1910
AKRON OHIO 44309

F.T.I. NUMBER _____
STATUS (ACTIVE OR INACTIVE) ACTIVE
SHARES OUTSTANDING 757731.00
ACTIVE DATE 08/09/79
INACTIVE DATE _____

EXCEPTION CODE TEXT - LARGE CORPORATION

STOCK TRANSFER CODE TEXT AND DATE A STOCK TRANSFER APPROVED 09/18/12

MARY A GALEFIELD TRUST	.00	03/21/01	INACTIVE	
RICH DWLAND	.00	09/28/05	INACTIVE	
DAVID J HICKS	.00	03/21/01	ACTIVE	SECR-TREA
F STEVEN ALBRECHT TRUST	176391.00	03/21/01	ACTIVE	CEO
HENRY R GALEFIELD	.00	03/21/01	INACTIVE	
JAMES H TROUT	.00	09/18/12	ACTIVE	PRESIDENT
ALBRECHT INC	132000.00	08/30/79	ACTIVE	
FRED I & FRANCA ALBRECHT	67878.00	08/30/79	ACTIVE	
PHILLIS ALBRECHT TRUST	.00	09/17/12	INACTIVE	
BARBARA A MINNIG TRUST NO	.00	03/21/01	INACTIVE	
JULIA A APPLE TRUST	.00	03/21/01	INACTIVE	

ORDINANCE NO. 31-17

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$32,989.00 TO SOFTWARE SOLUTIONS, INC. (SSI) FOR ANNUAL SUPPORT SERVICES FOR THE CITY'S EGOV PROFESSIONAL ACCOUNTING SYSTEM.

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

- SEC. 1:** That the expenditure of \$32,989.00 to Software Solutions, Inc. (SSI) for the annual support services for the City's eGov Professional Accounting System for the period March 1, 2017 through February 28, 2018 is hereby authorized.
- 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 are available as follows: \$17,153.00 in Account No. 001-0707-53321, \$1,320.00 in Account No. 106-0101-53321, \$4,289.00 in Account No. 513-0531-53321, \$7,258.00 in Account No. 513-0708-53321, and \$2,969.00 in Account No. 514-0541-53321.
- 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

RESOLUTION NO. 32-17

A RESOLUTION STRONGLY OPPOSING THE GOVERNOR OF THE STATE OF OHIO'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND, IF ADOPTED, WILL RESULT IN A LOSS OF REVENUE NECESSARY TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES, AND DECLARING AN EMERGENCY.

- WHEREAS:** The Mayor and Council have been advised of a proposal by Ohio Governor Kasich and his administration to institute a state-operated program for the centralized collection of municipal income taxes; and
- WHEREAS:** The proposal for a state takeover of collection of the municipal income taxes of municipal corporations such as City of Medina is a clear attack on the home rule powers granted to municipal corporations by the Ohio Constitution; and
- WHEREAS:** The City of Medina strenuously objects to this latest attack on municipal home rule under consideration by the State of Ohio and urges all municipal corporations to make it clear to the Governor and General Assembly that this proposed usurpation of constitutionally granted home rule municipal power shall not take place without a vigorous legal challenge by affected municipal corporations; and
- WHEREAS:** The recent reduction in the Local Government Fund, elimination of the Estate Tax and accelerated phase-out of promised reimbursement for loss of revenues due to the repeal of the Tangible Personal Property Tax have all resulted in an approximate maximum loss of revenue of \$1,000,000 annually; and
- WHEREAS:** The City of Medina has and continues to desire to provide the personal services and assistance to its taxpayers and businesses in the preparation and filing of their municipal income tax reports and returns; and
- WHEREAS:** Only municipalities can ensure the prompt and proper auditing of local municipal income tax returns to ensure all applicable deductions and declarations are reported, thus also ensuring that all taxpayers pay their fair share without causing higher costs of compliance for all, and must be able to do so without burdensome and costly restrictions included in the Governor's budget proposal created with the only purpose of restricting municipalities from correcting / auditing business municipal income tax return filings or making assessments; and
- WHEREAS:** Provisions in this proposal will hamper municipalities' ability to audit and correct municipal income tax business returns, to equitably enforce the municipal income tax laws and has been crafted as a vehicle to control the administrative process of municipal income tax to the benefit of specific taxpayer interests; and

WHEREAS: The municipal income tax is the single largest revenue source, which provides funding for essential municipal services thereby promoting a positive quality of life that residents and businesses alike rely upon, and any forced reduction in this revenue will have a significant negative impact on residents and businesses, creating an environment detrimental to retaining and attracting business in Ohio.

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

Section 1: The Ohio General Assembly should request the immediate removal of all language pertaining to municipal income tax collection and administration in the Governor's 2017-2018 budget and should promote upcoming changes to the Ohio Business Gateway as a solution for businesses to file municipal income tax returns in a more simple and efficient manner, with the Ohio Business Gateway continuing to act only as a portal to remit payments and filing information directly to municipalities, and not to the Ohio Department of Taxation for processing.

Section 2: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason to timely provide notice to the Ohio General Assembly of the objections contained herein. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 33-17

**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>
104-0309-54411 (Donation – Medina Girls Softball)	3,351.00 *
902-0355-52215 (Donation – Bicentennial Coloring Book)	100.00 *

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. 34-17

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, AND DECLARING AN EMERGENCY.

WHEREAS: Certain certifications are necessary for the continued operations of Municipal Services; and

WHEREAS: This Ordinance will provide for the efficient and lawful certifications to provide Municipal Services as required by Ohio Revised Code Section 5705.41(D); and

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

SEC. 1: 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. 2: That the Finance Director is authorized to draw warrants for the payment of Invoice #10246 from B&B Auto for repairs to police cruiser #110 from a December 2016 accident.

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason because of the immediate need for the authorization of expenditures, this Resolution 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

B&B AUTO

Workfile ID:

82312c6d

5060 LAKE ROAD, CORNER OF LAKE AND SMITH,
 MEDINA, OH 44256
 Phone: (330) 722-4665
 FAX: (330) 723-2948

ORD. 34-17

Final Bill**RO Number: 10246**

Customer:
 MEDINA CITY POLICE
 150 W.FRIENDSHIP ST
 MEDINA, OH 44256
 (330) 725-7777

Insurance:

Adjuster:

Estimator: JACK KURTZ

Phone:

Create Date: 12/12/2016

Claim:

Loss Date:

Deductible:

2016 FORD Explorer Utility Police Interceptor AWD (Fleet) 4D UTV 6-3.7L Gasoline Sequential MPI

110

VIN: 1FM5K8AR7GGA28810

Interior Color:

Mileage In:

Vehicle Out:

License:

Exterior Color:

Mileage Out:

State:

Production Date:

Condition:

Job #:

Line	Ver	Operation	Description	Qty	Extended Price \$	Part Type	Labor	Type	Paint
1	E01		FRONT BUMPER						
2	E01	Remove/Install	R&I bumper assy				1.3	Body	
3	E01	Repair	Bumper cover w/o park sensor, w/o tow hook				2.0	Body	2.4
4	E01		Add for Clear Coat						1.0
5	E01	Remove/Replace	Valance	1	182.02	OEM	0.6	Body	
6	S01	Remove/Replace	RT Side trim w/o fog lamps	1	114.17	OEM	0.3	Body	
7	E01		FRONT LAMPS						
8	E01	Remove/Replace	RT Headlamp housing level 4 lamps	1	1,008.43	OEM	1.1	Body	
9	E01	Remove/Replace	Aim headlamps				0.5	Body	
10	E01		FENDER						
11	E01	Repair	RT Fender				3.0	Body	1.8
12	E01		Add for Clear Coat						0.5
13	E01	Remove/Replace	RT Wheel flare	1	94.65	OEM	0.4	Body	
14	E01	Remove/Install	RT Wheel flare						
15	E01		EPA CHARGE	1	3.00	Other			
16	S01	Remove/Replace	BRUSH GUARD	1	329.00	Other	2.0	Body	
17	E01	Sublet	COVER CAR	1	5.00	Other			
18	E01		CORROSION PROTECTION	1	8.00	Other	0.2	Body	
19	E01		FLEX ADDITIVE	1	5.00	Other			
20	E01		DECALS	1	75.00	Other			
21	S01	Repair	drill and mount strobes in push bar				2.0	Body	

Estimate Totals	Discount \$	Markup \$	Rate \$	Total Hours	Total \$
Parts		98.70			1,917.97

SM

T = Taxable Item, RPD = Related Prior Damage, AA = Appearance Allowance, UPD = Unrelated Prior Damage, PDR = Paintless Dent Repair, A/M = Aftermarket, Rechr = Rechromed, Reman = Remanufactured, OEM = New Original Equipment Manufacturer, Recor = Re-cored, RECOND = Reconditioned, LKQ = Like Kind Quality or Used, Diag = Diagnostic, Elec = Electrical, Mech = Mechanical, Ref = Refinish, Struc = Structural

Final Bill

RO Number: 10246

2016 FORD Explorer Utility Police Interceptor AWD (Fleet) 4D UTV 6-3.7L Gasoline Sequential MPI

Sublet/Miscellaneous			5.00
Labor, Body	48.00	13.4	643.20
Labor, Refinish	48.00	5.7	273.60
Material, Paint			171.00
Subtotal			3,010.77
Sales Tax			0.00
Grand Total			3,010.77
Net Total			3,010.77

Estimate Version	Total \$
Original	2,836.72
Supplement S01 <i>Brush Guard</i> <i>Trim Piece Labor</i>	174.05

Insurance Total \$:	0.00
Received from Insurance \$:	0.00
Balance due from Insurance \$:	0.00

Customer Total \$:	3,010.77
Received from Customer \$:	0.00
Balance due from Customer \$:	3,010.77

OK
[Signature]

ORDINANCE NO. 35-17

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, AND DECLARING AN EMERGENCY.

WHEREAS: Certain certifications are necessary for the continued operations of Municipal Services; and

WHEREAS: This Ordinance will provide for the efficient and lawful certifications to provide Municipal Services as required by Ohio Revised Code Section 5705.41(D); and

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

SEC. 1: 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. 2: That the Finance Director is authorized to draw warrants for the payment of Invoice #162412 from South of the Square Collision Center for repairs to police cruiser #107 from a December 2016 accident.

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason because of the immediate need for the authorization of expenditures, this Resolution 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



South of the Square Collision

Medina
118 Mill St
Medina, Ohio 44256

Ohio Collision Board Registration: 44256034

Repair Invoice

RO #162412

Supplement #1

Arriv Date: 01/02/2017

Finished: 01/16/2017

Owner Info:	Vehicle Info:	Insurance Info:
Medina Police Dept.	2015 FORD Explorer Utility	TRIDENT INSURANCE SERVIC
Phone (work): (330)725-7777	Style: 4D UTV Color: Black and White	Phone:
	VIN: 1FM5K8AR0FGB12983	Fax:
	License:	Claimant: No
	Odometer: 39722	Claim #: 9406120202
	Estimator: Cook, Doug	Deductible: \$0.00

Operation	Description	Labor Hours	Type	Paint Hours	Qty	Parts / Miscellaneous Type	Each	Ext.
Remove&Install	FRONT BUMPER	3.0	Body					
Remove&Replace	O/H bumper assy			2.5	1	OEM	\$446.75	\$446.75
	Bumper cover w/o auto park			1.0				
	Add for Clear Coat		Included		1	OEM	\$184.00	\$184.00
Remove&Replace	A/M AQR Lower cover w/o fog lamps		Included		1	OEM	\$192.45	\$192.45
Remove&Replace	Valance w/Police Interceptor				1	OEM	\$199.00	\$199.00
Remove&Replace	A/M AQR Impact bar (BOR)	SI	0.6 Body	1.0				
	Aim distance sensor	SI	0.5 Body					
Remove&Replace	RT Side support	SI	Included		1	OEM	\$29.82	\$29.82
	GRILLE	SI						
Remove&Replace	A/M AQR Grille	SI	0.6 Body	2.0	1	OEM	\$357.00	\$357.00
	Overlap Major Non-Adj. Panel	SI		-0.2				
	Add for Clear Coat	SI		0.4				
Remove&Replace	A/M AQR Mount panel	SI	Included		1	OEM	\$182.00	\$182.00
	FRONT LAMPS							
Remove&Replace	RECOND RT Headlamp assy		Included		1	OEM	\$745.35	\$745.35
Remove&Replace	Aim Headlamps	0.4	Body					
	HOOD							
Remove&Replace	A/M CAPA Hood (A/U)	2.0	Body	2.7	1	OEM	\$1,026.00	\$1,026.00
	Overlap Major Adj. Panel			-0.4				
	Add for Clear Coat			0.4				
	Add for Underside(Complete)			1.4				
	FENDER							
Repair	Set up and Measure	2.0	Body					
Repair	SQUARE UNI-BODY	2.0	Frame					
Repair	RT Apron/rail assy (UHS)	SI	3.0 Body	2.2				
Repair	RT Upper rail (HSS)		2.0 Body	0.8				
	Overlap Minor Panel	SI		-0.2				
Remove&Replace	A/M RT Front bracket		0.1 Body	0.2	1	OEM	\$42.00	\$42.00
	Add for Clear Coat	SI		0.1				
Remove&Replace	A/M AQR RT Fender		1.6 Body	1.8	1	OEM	\$276.00	\$276.00
	Overlap Major Adj. Panel			-0.4				
	Add for Clear Coat			0.3				
	Add for Edging			0.5				
Remove&Replace	A/M RT Fender liner		Included		1	OEM	\$105.00	\$105.00
Remove&Replace	A/M RT Wheel flare				1	OEM	\$113.00	\$113.00
	WINDSHIELD							
Remove&Replace	A/M Reservoir assy		0.3 Body		1	OEM	\$56.00	\$56.00
Repair	Bracket for Washer Bottle	SI	1.0 Body					
	COWL							
Remove&Install	Cowl grille		Included					
	PILLARS, ROCKER & FLOOR	SI						
Remove&Install	RT Rocker molding	SI	0.5 Body					
Remove&Install	LT Rocker molding	SI	0.5 Body					
	FRONT DOOR							



South of the Square Collision
Medina
118 Mill St
Medina, Ohio 44256
Ohio Collision Board Registration: 44256034

Repair Invoice

RO #162412
Supplement #1
Arriv Date: 01/02/2017
Finished: 01/16/2017

Operation	Description	Labor Hours	Type	Paint Hours	Qty	Parts / Miscellaneous Type	Each	Ext.
Remove&Replace	A/M BRUSH GUARD Labor is fil, drill +25% freight	3.0	Body		1	Aftermkt	\$400.00	\$400.00
					1	Aftermkt	\$50.00	\$50.00
Repair	RT Outer panel	6.0	Body	1.9				
	Overlap Major Adj. Panel			-0.4				
	Add for Clear Coat			0.3				
	Add for Edging			0.5				
	Add for Inside			0.5				
Remove&Install	RT Belt w/strip	0.5	Body					
Repair	RT Door Shelf Inside Front from Damage	2.5	Included					
Remove&Install	RT Mirror outside w/power mirror, w/o st		Included					
Remove&Install	RT Handle, outside black	0.3	Body					
Remove&Install	RT R&I trim panel	0.4	Body					
Remove&Install	RT Handle, inside Police Interceptor	0.3	Body					
Remove&Install	RT Insert panel	0.3	Body					
	A/M FLEX ADDITIVE				1	Paint Matl	\$5.00	\$5.00
	A/M EPA CHARGE				1	Paint Matl	\$3.00	\$3.00
	A/M COVER CAR				1	Paint Matl	\$5.00	\$5.00
Remove&Replace	A/M Restore Corrosion Protection	0.2	Body		1	Paint Matl	\$8.00	\$8.00
Remove&Install	ONLY Remove Decals on Affected Areas fro	4.0	Body					
Remove&Replace	Decals to be Installed by the Police Dep				1	Sublet	\$75.00	\$75.00

Totals per Category	Hours	Rate	Ext
Body (no tax)	35.6	48.00	\$1,708.80
Paint	18.9	48.00	\$907.20
Frame	2.0	52.00	\$104.00
Paint Materials	18.9	30.00	\$588.00
OEM Parts			\$3,954.37
Aftermarket Parts			\$450.00
Sublet No Tax			\$75.00
Sales Tax			\$0.00
Grand Total			\$7,787.37

Customer Pays:	
Deductible	\$0.00
Total	\$0.00
Insurance Pays:	
Repair Work	\$7,787.37
Total	\$7,787.37

Payments:					
Date	Type	From	Amount	Check #	Recd by
01/21/2017	Check	Insurance Co	\$1,608.00	3759014	sslickland
01/30/2017	Check	Insurance Co	\$46.00	3759282	sslickland
Total Amount Due: \$6,133.37					