

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

December 8, 2025
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (November 24, 2025)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Notices, communications and petitions.

Unfinished business.

Introduction of visitors.

(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Res. 208-25, Ord. 209-25, Ord. 210-25, Ord. 211-25, Ord. 212-25, Ord. 213-25, Ord. 214-25, Ord. 215-25, Ord. 216-25, Ord. 217-25, Ord. 218-25, Res. 219-25, Ord. 220-25

Res. 208-25

A Resolution authorizing a grant application with the State of Ohio, Ohio Airport Improvement Program, for a new hangar at the Medina Municipal Airport.

Ord. 209-25

An Ordinance amending Chapter 154 of the codified ordinances of the City of Medina, Ohio, by the addition of New Sections 154.05, 154.06 and 154.07, relative to establishing an Airport Manager.

Ord. 210-25

An Ordinance authorizing the purchase of four (4) 2026 Ford Interceptors from Montrose Ford, including upfitting by Hall Upfitters, for the Police Department.

Ord. 211-25

An Ordinance authorizing the purchase of a 2027 Freightliner 108SD Conventional Chassis Plow Truck from Cleveland Freightliner, Inc. with the Comprehensive Truck Package from Henderson, for the Street Department.

Medina City Council
December 8, 2025

Ord. 212-25

An Ordinance authorizing the purchase of a 2026 Freightliner M2106 Plus Rear Loader Garbage Truck from Best Equipment, for the Sanitation Department.

Ord. 213-25

An Ordinance authorizing the Mayor to accept one (1) Easement necessary for the Medina Street Bridge Project.

(emergency clause requested)

Ord. 214-25

An Ordinance authorizing the Mayor to accept a Memorandum Agreement for the property located at 721 S. Court Street.

Ord. 215-25

An Ordinance authorizing the expenditure to World Fuel Services, Ascent Aviation Group for the purchase of Jet-A fuel at the Medina Municipal Airport.

(emergency clause requested)

Ord. 216-25

An Ordinance authorizing the expenditure of not to exceed \$130,000.00 to the Medina County Treasurer for the Courthouse Lease Payments.

Ord. 217-25

An Ordinance authorizing the payment to Software Solutions Inc. (SSI) for annual support services for the City's VIP Professional Accounting System.

Ord. 218-25

An Ordinance to make appropriations for current expenses and other expenditures of the City of Medina, Ohio for the Fiscal Year ending December 31, 2026.

Res. 219-25

A Resolution adopting a Five-Year Budget for the City of Medina, Ohio for the period beginning January 1, 2026 through December 31, 2030.

Ord. 220-25

An Ordinance amending Ordinance No. 209-24, passed November 25, 2024. (Amendments to 2025 Budget)

Council comments.

Adjournment.

MEDINA CITY COUNCIL
Monday, November 24, 2025

Call to Order:

Medina City Council met in regular session on Monday, November 24, 2025 at Medina City Hall. The meeting was called to order at 7:30 p.m. by President John Coyne, who also led in the Pledge of Allegiance.

Roll Call:

The roll was called with the following members of Council present: C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields.

Also present were the following members of the Administration: Mayor Hanwell, Greg Huber. Patrick Patton, Keith Dirham, Nino Piccoli, Chief Kinney, Chief Walters, Janson Wehrley, Kathy Patton, Andrew Dutton, Dan Gladish and Kimberly Marshall.

Reading of Minutes:

Mr. Shields moved that the minutes from the regular meeting on November 24, 2025 as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and minutes were approved with the yea votes of J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council this evening and will meet again for the last one of this year on December 8th.

Public Properties Committee: Mr. Shields had no report.

Health, Safety & Sanitation Committee: Mr. Simpson stated he, Mayor Hanwell and Mr. Dirham attended the Life Support Team meeting. Mayor Hanwell stated he was honored for 16 years of service on that committee.

Special Legislation Committee: Mr. Rose had no report.

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

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

Emerging Technologies Committee: Ms. DiSalvo had no report.

Requests for Council Action:

- 25-233-11/24 – Budget Amendments
- 25-234-11/24 – Amend Chapter 154 – Medina Municipal Airport Manager
- 25-235-11/24 – 2026 Blanket PO – Clariti Cloud Inc. – Building Dept.
- 25-236-11/24 – 2025 Police Vehicle Purchase – Montrose Ford
- 25-237-11/24 – Donation to Feeding Medina County
- 25-238-11/24 – 2026 Renewal for Health Insurance
- 25-239-11/24 – Purchase 2027 Freightliner – Street Dept.
- 25-240-11/24 – Purchase 2026 Freightliner Garbage Truck – Sanitation
- 25-241-11/24 – Increase Exp. HSH Construction – Engineering
- 25-242-11/24 – Increase Exp. Fritz-Rumer-Cooke Co. – Engineering

- 25-243-11/24 – Accept Easement for Medina Street Bridge
- 25-244-11/24 – Accept Memorandum Agreement for 721 S. Court
- 25-245-11/24 – Expenditure over \$35,000 – Jet-A Fuel
- 25-246-11/24 – Expenditure over \$35,000 – Medina County Treasurer (Courthouse Lease)
- 25-247-11/24 – Expenditure over \$35,000 – Software Solutions (Software Support)

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following: The 10th annual turkey and monetary fundraiser for Feeding Medina County was held November 19th at Medina Farmers Exchange. He stated he is thankful for the community support year after year.

The Candlelight Walk events took place this past weekend. The events grow bigger and bigger each year.

Mayor read a quote from the Police Dept. an assessment from the State of Ohio - confirming the agency is in full compliance with the standard set forth by the Ohio Community Police Collaborative. This achievement is a direct reflection of the stable and experienced leadership of Chief Kinney.

He thanked the Chief for all his work in regards to getting compliance and accreditation, and his leadership of the Police Department.

Mayor Hanwell presented a well-deserved proclamation to Bob Thompson.

Keith Dirham, Finance Director, stated there is an ordinance he will address later on the agenda. Happy Thanksgiving to everyone.

Greg Huber, Law Department, had no report.

Kimberly Marshall, Economic Development Director, stated she has both no further actions that they needed to keep moving forward with the restoration on the Yost Sunoco site.

Would like to leave lights on around the square on the buildings through the Ice Festival to help combat SAD and safety.

Chief Kinney, Police Department, Chief appreciates all the kind words.

Nino Piccoli, Service Director, stated they are still picking up leaves and will continue to until the snow flies.

Patrick Patton, City Engineer, congratulated Bob Thompson, a well-deserved honor tonight.

Chief Walters, Fire Department, congratulated Chief Kinney and his department on that accreditation – that is quite an accomplishment.

Information regarding a fire response during the Firework show – prior to the start of the grand finale of the fireworks several people began reporting seeing smoke coming from the roof of the Courthouse. So, out of an abundance of caution the police began evacuating attendees that were in the immediate area of the courthouse for safety, and fire apparatus if needed. Firefighters are pre-

staged on the roof of the Courthouse during the fireworks, and those firefighters responded immediately and determined the source of the smoke was actually steam that was coming from a heating boiler vent pipe, and there was no fire. Chief Walters commended the collaboration and response of both the Medina Police Dept. and Medina Firefighters that were there.

Andrew Dutton, Community Development Director, had no report.

Jansen Wehrley, Parks and Recreation Director, Jansen commented on the Candlelight Walk event and thanked Main Street Medina, all the volunteers, students and community members and local businesses that helped with decorating. Jansen thanked staff – all city services.

The rec center on November 28th has their fitness demo day which is free.

December 13th trading snowsuits for swimsuits and swimming with Santa from 6:15 p.m. – 8:15 p.m.

December 17th is Santa Workshop for preschool ages 3-5-year-old 10 a.m. – 5:30 p.m.

Rec on the Road Series has two trips lined up in November and all this can be found on their website www.medinarec.org

Dan Gladish, Building Official, Dan gave an update on the Hotel Project – finalizing the roof work. Brick façade work will start in another week or so. All the interior rooms are framed out.

Notices, communications and petitions

There were none.

Unfinished Business

There is none.

Introduction of visitors

Tammy Kirby resides at 246 W. Friendship St. – Kudos to everyone involved with the Candlelight Walk. She doesn't think people understand the amount of people and the effort that it takes to put this event together. Thank you everyone.

Angela Mansier resides at 149 Essex Lane also thanked everyone involved with Candlelight Walk. If people came to the candlelight walk and had a good time, then they saw the best of Medina. Happy Thanksgiving!

Introduction and consideration of ordinances and resolutions.

Mr. Shields moved to suspend the rules requiring three readings on the following ordinances and resolutions, seconded by Mr. Simpson: Ord. 195-25, Ord. 196-25, Ord. 197-25, Ord. 198-25, Res. 199-25, Ord. 200-25, Ord. 201-25, Ord. 202-25, Ord. 203-25, Ord. 204-25, Ord. 205-25, Ord. 206-25, Ord. 207-25. Motion passed by the yeas and nays of N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne.

Ord. 195-25

An Ordinance authorizing the Mayor to enter into an Agreement for Opt-Out Electric Aggregation Services with Great Lakes Energy Brokers. Mr. Shields moved for the adoption

of Ordinance/Resolution No. 195-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 195-25, seconded by Mr. Simpson. Mr. Piccoli stated our current program expires May of 2026. We would like to enter into an agreement with the Great Lakes Energy Brokers to represent the City. The emergency clause is needed to secure the best for residents and small businesses prior to winter. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo. The roll was called and Ordinance/Resolution No. 195-25 passed by the yea votes of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 196-25

An Ordinance authorizing the expenditure of \$50,000 to the Medina Metropolitan Housing Authority (MMHA) for 2026 operating of the Next Step Up Shelter. Mr. Shields moved for the adoption of Ordinance/Resolution No. 196-25, seconded by Mr. Simpson. Mayor Hanwell stated Council passed this through finance with understanding that the other cities in the county would also contribute. Brunswick has complied with \$50,001.00, the county did \$100,000 and Wadsworth is still pending. Finance preferred that we get this on the books at least. The roll was called and Ordinance/Resolution No. 196-25 passed by the yea votes of J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and P. Rose.

Ord. 197-25

An Ordinance adopting a Logo Request Form and Licensing Fee for use of the City of Medina Logo and City of Medina America 250 Logo by businesses selling merchandise. Mr. Shields moved for the adoption of Ordinance/Resolution No. 197-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 197-25, seconded by Mr. Simpson. Kimberly stated this is to authorize a logo request form and \$250.00 licensing fee for the City of Medina logo and the City of Medina America 250 logo usage by businesses or entities that would like to use the logo where they are selling merchandise. Civic and non-profit organizations not selling merchandise using the logo will not be required to pay a fee to use the logo but will be required to complete the logo request form and submit documentation on what their uses will be. The emergency clause has been requested as we are receiving requests to use the logos. The roll was called on adding the emergency clause and was approved by the yea votes of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields. The roll was called and Ordinance/Resolution No. 197-25 passed by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields and C. Simmons.

Ord. 198-25

An Ordinance authorizing the Mayor to accept three Storm Water Operation and Maintenance Agreements (SWOMA) from 1170 W. Smith Rd., 1035 Industrial Parkway and 5854 W. Smith Rd. for newly installed storm water detention systems. Mr. Shields moved for the adoption of Ordinance/Resolution No. 198-25, seconded by Mr. Simpson. Patrick Patton stated that the EPA requires these agreements. The agreement requires the property owners to maintain and operate those systems and it does get recorded. The roll was called and Ordinance/Resolution No. 198-25 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson.

Res. 199-25

A Resolution authorizing the Mayor to apply for an Ohio Department of Development Building (ODOD) Brownfield Assessment Grant for the South Elmwood Parking Lot. Mr. Shields moved for the adoption of Ordinance/Resolution No. 199-25, seconded by Mr. Simpson. Ms. Marshall stated this authorizes the Mayor to apply for ODOD grant. The grant is due December 5th. The roll was called and Ordinance/Resolution No. 199-25 passed subject to the Law Director's approval, by the yea votes of N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne.

Ord. 200-25

An Ordinance establishing a Town Hall and Engine House Museum Fund (#173).

Mr. Shields moved for the adoption of Ordinance/Resolution No. 200-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 200-25, seconded by Mr. Simpson. Mr. Dirham stated the emergency clause is needed because they have to request permission to create the fund and then wait for approval and they want to get that process rolling. This is to bring that funding for the Town Hall and Engine House Museum here because they are unable to do that moving forward. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and N. DiSalvo. The roll was called and Ordinance/Resolution No. 200-25 passed by the yea votes of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 201-25

An Ordinance amending Ordinance No. 209-24, passed November 25, 2024. (Amendments to 2025 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 201-25, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 201-25 passed by the yea votes of J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and P. Rose.

Ord. 202-25

An Ordinance authorizing the Mayor to enter into a Client Agreement for Professional Services with GPD Group for the SR 3 & 57 Resurfacing Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 202-25, seconded by Mr. Simpson. Mr. Patton explained that ODOT awarded the city \$990,000 towards the construction of SR 3 & 57 resurfacing. Hiring the design consultant is our responsibility. After going through the design selection process required, we are recommending GPD Group. The roll was called and Ordinance/Resolution No. 202-25 passed by the yea votes of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields

Ord. 203-25

An Ordinance authorizing the Mayor to accept two easements necessary for the North Huntington Reconstruction, Ph. 3 Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 203-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 203-25, seconded by Mr. Simpson. Patrick stated they need several easements in order to construct the N. Huntington St. project. These are two of them that have been agreed to and signed. The roll was called on adding the

emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields and C. Simmons. The roll was called and Ordinance/Resolution No. 203-25 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson.

Ord. 204-25

An Ordinance accepting the appraisals (Fair Market Value Estimates) for the South Huntington Street Bridge Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 204-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 204-25, seconded by Mr. Simpson. Patrick stated they need nine easements for this project. These are the fair market value estimates for 8 of them. Upon Council's approval, we will be authorizing our right-of-way consultant to make these offers to the property owners. Asking for emergency as ODOT has milestone dates. The roll was called on adding the emergency clause and was approved by the yea votes of N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 204-25 passed by the yea votes of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo.

Ord. 205-25

An Ordinance authorizing the Mayor to execute the First Amendment to Lease Agreement with American Towers, LLC pertaining to the South Court Street Telecommunications Facility and tower. Mr. Shields moved for the adoption of Ordinance/Resolution No. 205-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 205-25, seconded by Mr. Simpson. Mr. Huber stated this amendment extends the term of this lease on the tower down on the south side of Medina adding an additional 5-year option terms that are discretionary, additionally the city will receive a \$10,000 signing bonus and the rent is increasing from \$1,422.00 per month to \$2,200.00 per month. This amendment allows for an escalation in the percentage of increase per year from 3% to 4%, the area leased is increased to 1,200 sq. ft. so that there is space for additional carrier's equipment and the city will receive 25% of the rent from any subtenants who are put onto this tower site. The amendment takes out the old indemnification clause that should not have been in there but was. Emergency clause is being requested so that there is no possibility of not having the increase of rent be retroactive. The roll was called on adding the emergency clause and was approved by the yea votes of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire. The roll was called and Ordinance/Resolution No. 205-25 passed by the yea votes of J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and P. Rose

Ord. 206-25

An Ordinance authorizing the donation of up to \$50,000.00 to Feeding Medina County to assist City of Medina Residents in need of food assistance. Mr. Shields moved for the adoption of Ordinance/Resolution No. 206-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 206-25, seconded by Mr. Simpson. Mr. Coyne stated he submitted a request in to address the issue of food insecurity that is coming through the holidays and possibly thereafter. We do a lot of things to help businesses. Now is a time when the federal government has eliminated SNAP benefits because of the government shut-

down for a period of time, and even though it is back up, it takes time for the food to run through the cycle. There are 11.4% of our residents that use the SNAP benefit. Chet Simmons was helping out on this and discussed with Feeding Medina County to help in the food assistance delivery mechanism and John feels that will work out well. In order to do this for the holiday season and thereafter, we need to pass this with the emergency clause. The ordinance should be subject to the Law Director's approval.

Dennie thanked John for putting this request before council and the administration.

Regi spoke with the director Janet Newcomer, Regi felt there is a lot of misinformation that is out there in regards to people who rely on the SNAP program, but after talking with Janet she feels comfortable that her organization is able to provide the services to distribute the food to those people in our community who are in need. So, thank you very much.

Chet Simmons stated he feels Feeding Medina County is the greatest partner that we have to make sure we have a good saturation to serve our families in need. The roll was called on adding the emergency clause and was approved by the yeas votes of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields. The roll was called and Ordinance/Resolution No. 206-25 passed subject to the Law Director's approval by the yeas votes of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo.

Ord. 207-25

An Ordinance authorizing the Mayor to enter into a contract with Medical Mutual of Ohio for Health Care Insurance for the employees of the City of Medina for the Calendar Year 2026. Mr. Shields moved for the adoption of Ordinance/Resolution No. 207-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 207-25, seconded by Mr. Simpson. Mayor Hanwell explained that Medical Mutual of Ohio is our current provider. Their original renewal came in at 20.68 %. Through taking it to the market and negotiations with our broker, we were able to get that down to 9% increase. The average across the state is 9% to 13% so we felt that was fair. Emergency clause is requested as there are time restraints. The roll was called on adding the emergency clause and was approved by the yeas votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields and C. Simmons. The roll was called and Ordinance/Resolution No. 207-25 passed by the yeas votes of J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson.

Council Comments

Dennie Simpson thanked everyone that worked on the Candlelight Walk it was another huge success. Have a wonderful, safe and healthy Thanksgiving. Be kind to one another.

Regi had the opportunity to help with the Candlelight Walk and was amazed at the number of volunteers helping. Regi was pleased with the number of people that came to watch the parade as well. Thanked Mainstreet Medina for all they do. Thanked Feeding Medina and council for the opportunity to serve our constituents here in the city.

Natalie wished everyone a happy and healthy Thanksgiving, enjoy your time off and with family.

Paul expressed his gratitude to Mainstreet Medina, and all the departments as this weekend was very special. Happy Thanksgiving, safe travels if you are traveling.

Medina City Council
November 24, 2025

John stated that Kathy Patton wanted him to remind everyone that Jim Shields is the next Mayor of Medina, and there will be a vacancy on Council for Ward 4. Applications for this position are due by December 19th as council would like to select the new substitute at the first meeting of Council in January 2026. Applications are available in the council office and on the City of Medina website.

Adjournment.

There being no further business, the meeting was adjourned at 8:22 p.m.

Kathy Patton, Clerk of Council

John Coyne III, President of Council

RESOLUTION NO. 208-25

A RESOLUTION AUTHORIZING A GRANT APPLICATION WITH THE STATE OF OHIO, OHIO AIRPORT IMPROVEMENT PROGRAM, FOR A NEW HANGAR AT THE MEDINA MUNICIPAL AIRPORT.

WHEREAS: The City of Medina intends to apply to the State of Ohio, Ohio Airport Improvement Program Grant, for a new hangar at the Medina Municipal Airport.

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

SEC. 1: That Mayor is hereby authorized to apply to the State of Ohio, Ohio Airport Improvement Program Grant, for a new hangar at the Medina Municipal Airport.

SEC. 2: That if the Grant is awarded, the Mayor is hereby authorized to accept the Grant and complete all documentation for the implementation and administration of the Grant.

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

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

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 209-25

AN ORDINANCE AMENDING CHAPTER 154 OF THE CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO, BY THE ADDITION OF NEW SECTIONS 154.05, 154.06 AND 154.07, RELATIVE TO ESTABLISHING AN AIRPORT MANAGER.

WHEREAS: Chapter 154 of the codified ordinances of the City of Medina, Ohio relating to the Airport Commission is requested to be amended with the addition of new Sections 154.05, 154.06 and 154.07.

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

SEC. 1: That Chapter 154 of the codified ordinances of the City of Medina, Ohio, shall be amended by the addition of new Sections 154.05, 154.06 and 154.07 which read as follow:

CHAPTER 154
Airport Commission

- | | | |
|--------|--|--|
| 154.01 | Establishment; members. | 154.05 Establishment; airport manager. |
| 154.02 | Term of office; vacancies. | 154.06 Term of office; airport manager. |
| 154.03 | Duties | 154.07 Duties; airport manager. |
| 154.04 | Organization; rules of procedure;
Meetings. | |

154.05 ESTABLISHMENT; AIRPORT MANAGER
There is hereby established an Airport Manager.

154.06 TERM OF OFFICE; AIRPORT MANAGER
The Airport Manager shall be appointed by the Mayor and shall serve for a term of four years. A vacancy in the Airport Manager position shall be filled in the same manner as original appointments are made.

154.07 DUTIES; AIRPORT MANAGER
The duties of the Airport Manager are as follows:

- (a) Develop and continuously update an Airport Master Plan;
- (b) Assist in the preparation of the annual Airport budget;
- (c) Study, plan, advise, and recommend to the Mayor and Council on all matters pertaining to the airport, including but not limited to the acquisition, development, and construction of necessary facilities;
- (d) Serve as the city official on the Airport Commission;
- (e) Provide for regular and special meetings at which aviation activities and the operation, management, and improvements of the Airport may be discussed by Airport Commission, officers, and personnel of the Airport and others interested in aviation.

- (f) The Airport Manager must be an appropriately qualified individual or a City of Medina resident or an employee of the City of Medina.

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

ORDINANCE NO. 210-25

AN ORDINANCE AUTHORIZING THE PURCHASE OF FOUR (4) 2026 FORD INTERCEPTORS FROM MONTROSE FORD, INCLUDING UPFITTING BY HALL UPFITTERS, FOR THE POLICE DEPARTMENT.

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 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 purchase of four (4) 2026 Ford Interceptors including upfitting, purchased through the Community University & Education (C.U.E.) Purchasing Association and Montrose Ford is hereby authorized for the Police Department.

SEC. 3: That the funds to cover this purchase, in the total amount of \$185,978.00, are available as follows, \$6,638.65 (Upfit cost) in Account No. 106-0101-54413 and \$179,340.00 (vehicle cost) in Account No. 106-0101-54417.

SEC. 4: That Montrose Ford has put forth the value of \$18,500.00 on trade-ins of Units #119, #120, #127, and #126.

SEC. 5: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

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

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 211-25

AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2027 FREIGHTLINER 108 SD CONVENTIONAL CHASSIS PLOW TRUCK FROM CLEVELAND FREIGHTLINER, INC. WITH THE COMPREHENSIVE TRUCK PACKAGE FROM HENDERSON, FOR THE STREET DEPARTMENT.

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.

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

SEC. 1: That the Street Department is hereby authorized to purchase one (1) 2027 Freightliner 108 SD Conventional Cab and Chassis from Cleveland Freightliner, Inc. (\$113,961.00) and a comprehensive truck package comprised of a Mark E Dump Body, Front Plow, Plow Hitch, Tailgate Spreader with chassis installation from Henderson (\$124,448.18), through the Ohio Department of Transportation State Cooperative Purchasing Contract Number 023-24.

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 \$238,449.18, are available in Account No. 105-0610-54417.

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 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. 212-25

AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2026 FREIGHTLINER M2 106 PLUS REAR LOADER GARBAGE TRUCK FROM BEST EQUIPMENT, FOR THE SANITATION DEPARTMENT.

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.

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

SEC. 1: That the Sanitation Department is hereby authorized to purchase one (1) 2026 Freightliner M2106 plus Cab and Chassis complete with a 25 Cubic Yard Rear Load Leach2 R-111 Body mounted on the chassis, through the Sourcewell Purchasing Contract #110223-LEG.

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 \$284,900.00, are available in Account No. 514-0543-54417.

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

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 213-25

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT ONE EASEMENT NECESSARY FOR THE MEDINA STREET BRIDGE PROJECT, AND DECLARING AN EMERGENCY.

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

SEC. 1: That the Mayor is hereby authorized to accept one (1) Easement necessary for the Medina Street Bridge Project.

SEC. 2: That the Easement marked Exhibit A, attached hereto and incorporated herein, is located on Permanent Parcel No. 028-19A-20-049.

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 to get recorded and the owner paid 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: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

GRANT OF EASEMENT

ORD 213-25
EXH. A

KNOWN TO ALL MEN BY THESE PRESENTS, that Montrose Land Corporation, an Ohio corporation, the Grantor(s), for and in consideration of Three Thousand Five Hundred Dollars (\$3,500.00) and other valuable considerations received to my/our full satisfaction from the CITY OF MEDINA, OHIO, the Grantee, do hereby give, grant, bargain, sell and convey unto the said Grantee, its successors and assigns to have and to hold forever an easement upon real property with the right to enter upon said real property easement to construct, maintain, operate, repair and remove a water main and appurtenances in, through and under the real property described as follows:

Said easement is granted upon parcel number **028-19A-20-049**

****SEE EXHIBIT A ATTACHED****

Prior Instrument Reference: Instrument No. 2001OR023509, Medina County Recorder's Office.

No structure, buildings, ponds or other utilities of any kind shall be constructed or placed on or in said easement without the written consent of the CITY OF MEDINA, OHIO.

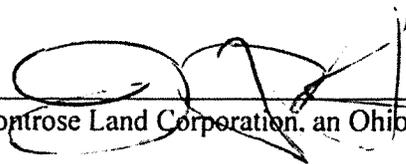
As a part of the consideration for the granting of said easement(s) to the Grantee, the Grantee for its successors and assigns agrees that it will use its best efforts to have the construction of the proposed water main undertaken by a competent contractor who shall complete said construction as expeditiously as possible and who shall restore the site of the work as nearly as possible to its original condition and shall maintain it in such condition for a period of one (1) year after completion of said construction.

TO HAVE AND TO HOLD said easement and right-of-way unto the Grantee, its successors and assigns forever.

And the said Grantor(s) for themselves and their heirs, executors and administrators, hereby covenant with said Grantee, its successors and assigns that they are the true and lawful owner(s)

of said premises, and are lawfully seized of the same in fee simple, and have good right and full power, to grant, bargain, sell, convey and release the same in the manner aforesaid.

IN WITNESS WHEREOF, Montrose Land Corporation, an Ohio corporation has caused its name to be subscribed by JAMES H. PATNEAU JR., its duly authorized PRESIDENT, and its duly authorized agent on this 29th day of September, 2025.



Montrose Land Corporation, an Ohio corporation

JAMES H. PATNEAU JR., PRESIDENT

By:

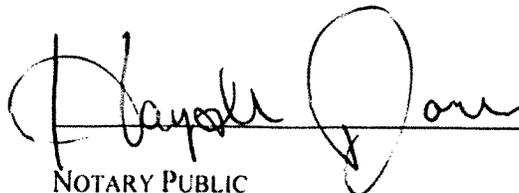
STATE OF OHIO, COUNTY OF MEDINA, ss:

BE IT REMEMBERED, that on the 24 day of SEPTEMBER 2025 before me the subscriber, a Notary Public in and for said state and county, personally came the above named JAMES H. PATNEAU JR., who acknowledged being the PRESIDENT and duly authorized agent of Montrose Land Corporation, and who acknowledged the foregoing instrument to be the voluntary act and deed of said entity. No oath or affirmation was administered to JAMES H. PATNEAU JR. with regard to the notarial act.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.



HAYDAN R. JONES
Notary Public, State of Ohio
My Commission Expires
05/12/2029



NOTARY PUBLIC
My Commission expires: 5/12/29

This document was prepared by: MCSE
791 W. Smith Rd., Medina, OH 44256



Cunningham & Associates, Inc.

Civil Engineering & Surveying
203 W. Liberty St., Medina, Oh 44256
Phone: (330) 725-5980 * Fax (330) 725-8019

EXHIBIT A

Legal Description for a 0.0225 Acre Easement Area
Project No. 23-285
October 10, 2024

Situated in the City of Medina, County of Medina, State of Ohio and being known as part of Medina City Lot (MCL) 311, also being a part of lands conveyed to Montrose Land Corporation by deed dated October 10, 2001 as recorded in Document Number 2001OR023509 of the Medina County Recorder's Records, further bounded and described as follows:

Commencing at the Northwest corner of MCL 312, also being the Northwest corner of lands conveyed to Todd A. and Laura L. Nafzger by deed dated June 07, 2007 as recorded in Document Number 2007OR015363 of the Medina County Recorder's Records, also being a point on the Easterly Right-of-Way of Medina Street, having a varied width Right-of-Way and the **TRUE PLACE OF BEGINNING** of the Easement Area herein described;

Thence along the Easterly Right-of-Way of Medina Street, along a non-tangent curve to the left having a radius of 2035.45 feet with a central angle (Delta) of $01^{\circ}30'20''$, the long chord of which bears North $22^{\circ}15'24''$ East for a distance of 53.49 feet for an arc length of 53.49 feet to a point thereon;

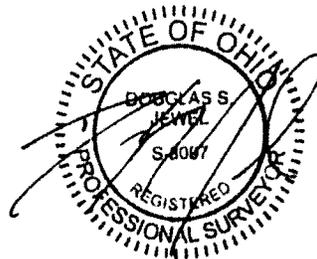
Thence, bearing South $41^{\circ}02'17''$ East, a distance of 19.91 feet to a point;

Thence, bearing South $05^{\circ}19'36''$ West, a distance of 34.19 feet to a point on the Northern line of MCL 312 and the Northern line of lands conveyed to Richard B. Milgate Jr. by deed dated July 31, 1992 as recorded in Official Record Volume 722, Page 38 of the Medina County Recorder's Records;

Thence along the Northern line of said MCL 312 and said lands of Milgate and the Westerly projection thereof, bearing South $89^{\circ}09'32''$ West, a distance of 30.16 feet to a point on the Easterly Right-of-Way line of Medina Street, also being the Northwest corner of lands conveyed to Todd A. and Laura L. Nafzger by deed dated June 07, 2007 as recorded in Document Number 2007OR015363 of the Medina County Recorder's Records and the **TRUE PLACE OF BEGINNING** containing 0.0225 Acres of land, more or less but subject to all legal highways and all covenants and agreements of record.

Bearings are based on an assumed meridian and are used herein to indicate angles only.

This legal description was prepared based on a survey by and/or under the supervision of Douglas S. Jewel P.S. # S-8007 by Cunningham & Associates, Inc. in October 2024.



SITUATED IN THE CITY OF MEDINA,
 COUNTY OF MEDINA, STATE OF OHIO
 AND BEING KNOWN AS PART OF
 ORIGINAL MEDINA CITY LOT 311

Line #	Direction	Length
L1	S41°02'17"E	19.91
L2	S57°36'W	34.19
L3	S89°09'32"W	30.16

Ⓐ MCL 312(P1)

TODD A. &
 LAURA L. NAFTZGER
 DOC. NO. 2007OR015363
 06/07/2007

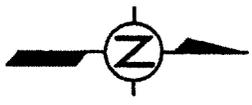
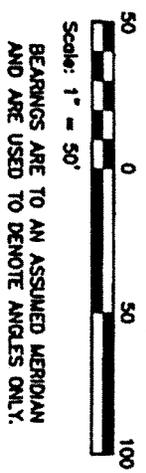
Curve #	Radius	Delta	Chord Bearing	Chord Length	Arc Length
C1	2035.45	130°20'	N22°15'24"E	53.49	53.49

PROPOSED
 EASEMENT AREA
 0.0225 AC.

MCL 311
 MONTRÖSE LAND
 CORPORATION
 DOC. NO.
 2001OR023509
 07/10/2001

MCL 312 (P1)
 BRONSON'S
 ADDITION
 PLAT VOL. 1
 PG. 38
 RICHARD B.
 MILGATE JR.
 OR. 722.
 PG. 826
 07/31/1992

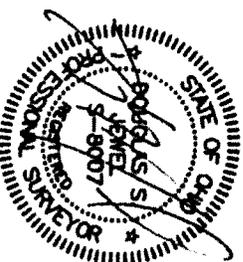
MCL 313



B & O RAILROAD

MEDINA STREET
 (VARIED WIDTH R/W)

WEST SMITH ROAD
 (60' R/W)



DATE: 07/10/2001	PROJECT: MCL 312
DRAWN BY: JG	SCALE: 1/8" = 10'
CHECKED BY: JG	DATE: 07/10/2001
PROJECT: MCL 312	DATE: 07/10/2001
DRAWN BY: JG	SCALE: 1/8" = 10'
CHECKED BY: JG	DATE: 07/10/2001

Part of MCL 344
 LOCATED IN:
 CITY OF MEDINA
 COUNTY OF MEDINA
 STATE OF OHIO

EXHIBIT B

CUNNINGHAM & ASSOCIATES, INC.
 CIVIL ENGINEERING and SURVEYING
 114 W. LIBERTY ST. MEDINA, OHIO 44236 330-753 3461

ORDINANCE NO. 214-25

**AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT
A MEMORANDUM AGREEMENT FOR THE PROPERTY
LOCATED AT 721 S. COURT STREET,**

WHEREAS: The property owners at 721 S. Court Street wish to install a fence over the existing sanitary sewer and the Medina County Sanitary Engineers (MCSE) are willing to allow the fence to be installed with certain conditions.

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

SEC. 1: That the Mayor is hereby authorized and directed to accept the Memorandum Agreement for the property located at 721 S. Court St.

SEC. 2: That a copy of the Memorandum Agreement is marked Exhibit A, attached hereto and incorporated herein.

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.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORD. 214-25
Exh. A

MEMORANDUM AGREEMENT

IN ACCORDANCE WITH THIS MEMORANDUM AGREEMENT, Deanna J & Robert B Sutherland, owner(s) of Permanent Parcel No. 028-19C-10-067, Situated in the City of Medina, County of Medina, and State of Ohio: And known as being part of Out Lot 1022 (formerly Out Lot 22, Montville Township side of Medina Village), bounded and described as follows: Beginning at a point in the center of South Court Street and the east line of Lot 1022, 66 feet Southerly from the northeast corner of Out Lot 1022 and extending Southerly along the center of South Court Street and the east line of Out Lot 1022, 66 feet; Thence Westerly in a line parallel to the north line of Out Lot 1022, 297.0 feet to an iron pin; Thence Northerly in a line parallel to the east lot line 66 feet to an iron pin; Thence Easterly in a line parallel to the north lot line 297.0 feet to the place of beginning, containing within said boundaries, .45 acres of land, be the same more or less, but subject to all legal highways. Surveyed September 30, 1944 by A.W. Nettleton, Registered Surveyor No. 1577. Parcel No. 028-19C-10-067, Commonly known as 721 South Court Street, Medina, OH 44256 be the same more or less but subject to all legal highways, their successors and assigns agree to hold forever the following agreement with the City of Medina, the continued right to maintain, operate, repair and/or replace the sanitary sewer main that intersects the property from the southern property line to the northern property line to as described in detail below:

1. The above referenced property owner has requested permission to install a fence approximately one foot (1') off their Northern Property line for approximately one hundred and sixty feet (160') and one foot (1') off their Southern Property line for approximately one-hundred and twenty-five feet (125') which will place the fence over an existing sanitary sewer.
2. The City of Medina has no objection to the installation of the fence as requested, under the following conditions:
 - a) The property owner(s) acknowledge that by the construction of the fence, that the City of Medina is not relinquishing any rights granted by the existing sanitary sewer.
 - b) If the fence needs to be removed for maintenance/repairs/replacement of the sanitary sewer main, the property owner is responsible for all costs associated with the removal of the fence.
 - c) If the City of Medina or its agents find it necessary to remove the fence, they will not be responsible for any damages or losses. The City of Medina will not be responsible for re-installing any portion of the fence.

MEMORANDUM AGREEMENT (Cont.)

No additional structures or buildings, of any kind shall be constructed or placed on said sanitary sewer main without the written consent of the City of Medina.

2025 In Witness Whereof, we have set our hands this 17th day of November,

Deanna J Sutherland
Deanna J Sutherland

Robert B Sutherland
Robert B Sutherland

State of Ohio)
Medina County) ss

On this 17th day of November, 2025 before me, a Notary Public in and for said County, personally appeared Robert B. SUTHERLAND, did sign the foregoing document, who executed this Memorandum Agreement and acknowledged the signing thereof to be his voluntary act and deed.

Witness my official signature and seal on the day last above mentioned.

Barbara Brazynetz
Notary Public



BARBARA BRAZYNETZ
Notary Public, State of Ohio
My Commission Expires 11-30-27

On this 17th day of November, 2025 before me, a Notary Public in and for said County, personally appeared Deanna J. SUTHERLAND, did sign the foregoing document, who executed this Memorandum Agreement and acknowledged the signing thereof to be his voluntary act and deed.

Witness my official signature and seal on the day last above mentioned.

Barbara Brazynetz
Notary Public



BARBARA BRAZYNETZ
Notary Public, State of Ohio
My Commission Expires 11-30-27

Prepared by:
Medina County Sanitary Engineer

ORDINANCE NO. 215-25

AN ORDINANCE AUTHORIZING THE EXPENDITURE TO WORLD FUEL SERVICES, ASCENT AVIATION GROUP FOR THE PURCHASE OF JET-A FUEL AT THE MEDINA MUNICIPAL AIRPORT, AND DECLARING AN EMERGENCY.

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

SEC. 1: That the expenditure to World Fuel Services, Ascent Aviation Group LLC is hereby authorized for the Finance Department.

SEC. 2: That the funds to cover this expenditure, in the estimated amount of \$135,000.00, are available in Account No. 547-0650-53314.

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

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

SEC. 5: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to pay for fuel purchased in January, 2026; 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. 216-25

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF NOT TO EXCEED \$130,000.00 TO THE MEDINA COUNTY TREASURER FOR THE COURTHOUSE LEASE PAYMENTS.

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

- SEC. 1:** That the expenditure to the Medina County Treasurer of not to exceed \$130,000.00 is hereby authorized for the Finance Department.
- SEC. 2:** That the funds to cover this expenditure, in the estimated amount of \$130,000.00, are available as follows: \$42,000.00 in Account No. 169-0705-52234 (variable and fixed rate lease), \$42,000.00 in Account No. 301-0707-52234 (variable and fixed rate lease), \$8,000.00 in Account No. 169-0705-52213 (casualty insurance), \$8,000.00 in Account No. 001-0707-52213 (casualty insurance), \$15,000.00 in Account No. 169-0705-52215 (shared security costs), and \$15,000.00 in Account No. 001-0707-52215 (shared security costs).
- SEC. 3:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.
- SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 5:** That this Ordinance shall be 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. 217-25

AN ORDINANCE AUTHORIZING THE PAYMENT TO SOFTWARE SOLUTIONS INC. (SSI) FOR ANNUAL SUPPORT SERVICES FOR THE CITY'S VIP PROFESSIONAL ACCOUNTING SYSTEM.

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

SEC. 1: That the payment of \$65,000.00 is hereby authorized to Software Solutions Inc. (SSI) for software maintenance of the Finance and Service Departments' VIP Professional Accounting System for the period of March 1, 2026 through February 28, 2027.

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 payment are available as follows:

<u>Account No.</u>	<u>Department</u>	<u>Amount</u>
001-0707-53321	General Administration	\$26,650.00
102-0610-53321	Streets	1,950.00
104-0301-53321	Parks	2,600.00
106-0101-53321	Police	3,250.00
107-0110-53321	Fire	3,250.00
388-0714-53321	IT	1,950.00
513-0531-53321	Water Office	3,250.00
513-0533-53321	WTP	1,950.00
513-0708-53321	Cash Control	10,400.00
514-0543-53321	Sanitation	5,200.00
574-0350-53321	MCRC	2,600.00
676-0746-53321	Vehicle Maintenance	1,950.00

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: _____ APPROVED: _____
Clerk of Council SIGNED: _____
Mayor

ORDINANCE NO. 218-25

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES OF
THE CITY OF MEDINA, OHIO FOR THE FISCAL YEAR
ENDING DECEMBER 31, 2026.**

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

SEC. 1: That to provide for the current expenses and other expenditures of the City of Medina, Ohio for the fiscal year ending December 31, 2026, the following appropriations are hereby authorized as follows:

That there is hereby appropriated from the General Fund:

001-0101 – Police Department

52215	Contractual Service	<u>5,000.00</u>
		5,000.00

001-0140 - Street Lighting

52212	Utilities/Communications	225,000.00
53322	Maintenance of Facilities	<u>40,000.00</u>
		265,000.00

001-0210 – Cemetery

50111	Straight Time	137,033.00
50112	Overtime	7,000.00
50114	Holiday Time	5,139.00
50115	Vacation	7,008.00
50116	Sick Time	4,672.00
50117	Longevity	828.00
51121	Employee Retirement	22,636.00
51122	Employee Hospitalization	57,230.00
51123	Workers' Compensation	4,851.00
51126	Medicare	2,345.00
51131	Uniform/Clothing Allowance	800.00
52212	Utilities/Communications	13,000.00
52213	Insurance/Taxes	1,500.00
52215	Contractual Services	7,500.00
52226	Professional Services	200.00
52232	Rental of Equipment	400.00
53311	Office Supplies	400.00
53313	Operating Supplies	6,000.00
53314	Gasoline and Oil	6,000.00
53315	Tools & Minor Equipment	2,500.00
53321	Maintenance of Equipment	21,800.00

53322	Maintenance of Facilities	5,000.00
54413	Equipment	6,500.00
54417	Vehicles	<u>7,500.00</u>
		327,842.00

001-0410 - Planning & Zoning

50111	Straight Time	117,565.00
50114	Holiday Time	5,775.00
50115	Vacation Time	7,874.00
50116	Sick Time	5,250.00
50117	Longevity	324.00
50141	Boards & Commissions	800.00
51121	Employee Retirement	19,263.00
51122	Employee Hospitalization	42,923.00
51123	Workers' Compensation	4,128.00
51126	Medicare	1,996.00
52211	Education and Travel	3,000.00
52212	Utilities and Communications	2,000.00
52213	Insurance and Taxes	1,500.00
52214	Advertising Expense	2,250.00
52215	Contractual Service	13,000.00
52226	Professional Services	20,000.00
53311	Office Supplies	900.00
53313	Operating Supplies	100.00
53314	Gasoline and Oil	2,000.00
53315	Tools and Minor Equipment	500.00
53321	Maintenance of Equipment	<u>3,250.00</u>
		254,398.00

001-0420 - Forestry/Shade Tree

50111	Straight Time	108,904.00
50112	Overtime	4,000.00
50114	Holiday Time	5,348.00
50115	Vacation	7,293.00
50116	Sick Time	4,862.00
50117	Longevity	324.00
51121	Employee Retirement	18,303.00
51122	Employee Hospitalization	40,173.00
51123	Workers' Compensation	3,922.00
51126	Medicare	1,896.00
51131	Uniform and Clothing Allowance	1,500.00
52211	Education/Travel	2,000.00
52212	Utilities/Communications	1,200.00
52213	Insurance/Taxes	1,600.00
52215	Contractual Services	6,000.00
52226	Professional Services	150.00
52232	Rental of Equipment	1,000.00

53311	Office Supplies	300.00
53313	Operating Supplies	4,000.00
53314	Gasoline and Oil	8,500.00
53315	Tools & Minor Equipment	3,500.00
53321	Maintenance of Equipment	18,000.00
54411	Land and Improvements	17,000.00
54417	Vehicles	<u>5,000.00</u>
		264,775.00

001-0430 – Building

50111	Straight Time	324,663.00
50114	Holiday Time	14,302.00
50115	Vacation	19,502.00
50116	Sick Time	13,001.00
50117	Longevity	1,476.00
50119	Miscellaneous	27,185.00
51121	Employee Retirement	56,019.00
51122	Employee Hospitalization	76,888.00
51123	Workers' Compensation	12,004.00
51126	Medicare	5,802.00
51131	Clothing Allowance/Uniform	1,000.00
52211	Education/Travel	10,000.00
52212	Utilities/Communications	9,500.00
52213	Insurance/Taxes	15,000.00
52214	Advertising Expenses	200.00
52215	Contractual Service	7,360.00
52226	Professional Services	44,000.00
53311	Office Supplies	7,500.00
53313	Operating Supplies	800.00
53314	Gasoline & Oil	5,600.00
53315	Tools and Minor Equipment	4,500.00
53321	Maintenance of Equipment	10,850.00
54417	Vehicles	20,000.00
56612	Refunds	<u>750.00</u>
		687,902.00

Building Official's vehicle approved to go home.

001-0510 – Utility Rate Review Commission

50141	Board & Commissions	1,000.00
51121	Employee Retirement	140.00
51123	Workers' Compensation	30.00
51126	Medicare	<u>15.00</u>
		1,185.00

001-0701 – Council

50111	Straight Time	153,195.00
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51121	Employee Retirement	21,448.00
51123	Workers' Compensation	4,596.00
51126	Medicare	2,222.00
52211	Education and Travel	3,000.00
52212	Utilities and Communications	1,500.00
52213	Insurance/Taxes	3,273.00
52214	Advertising Expenses	8,487.00
52215	Contractual Service	5,000.00
53311	Office Supplies	3,200.00
53313	Operating Supplies	100.00
53315	Tools and Minor Equipment	1,000.00
53321	Maintenance of Equipment	<u>2,163.00</u>
		209,184.00

001-0702 – Mayor

50111	Straight Time	160,782.00
50114	Holiday Time	2,591.00
50115	Vacation Time	3,533.00
50116	Sick Time	2,355.00
51121	Employee Retirement	23,697.00
51122	Employee Hospitalization	33,965.00
51123	Workers' Compensation	5,078.00
51126	Medicare	2,455.00
52211	Education and Travel	1,800.00
52212	Utilities/Communications	3,500.00
52213	Insurance/Taxes	2,000.00
52215	Contractual Service	3,000.00
53311	Office Supplies	2,200.00
53315	Tools and Minor Equipment	1,500.00
53321	Maintenance of Equipment	<u>1,000.00</u>
		249,456.00

001-0703 – Finance

50111	Straight Time	268,197.00
50112	Overtime	34,150.00
50114	Holiday Time	9,296.00
50115	Vacation	12,677.00
50116	Sick Time	8,451.00
50117	Longevity	1,506.00
51121	Employee Retirement	46,799.00
51122	Employee Hospitalization	76,888.00
51123	Workers' Compensation	10,029.00
51126	Medicare	4,848.00
52211	Education/Travel	7,100.00
52212	Utilities/Communications	3,700.00

52213	Insurance/Taxes	3,400.00
52215	Contractual Services	48,850.00
53311	Office Supplies	10,000.00
53313	Operating Supplies	150.00
53315	Tools and Minor Equipment	5,000.00
53321	Maintenance of Equipment	<u>10,250.00</u>
		561,291.00

001-0704 – Law

50111	Straight Time	409,772.00
50114	Holiday Time	8,785.00
50115	Vacation	11,979.00
50116	Sick Time	7,986.00
50117	Longevity	324.00
51121	Employee Retirement	61,439.00
51122	Employee Hospitalization	79,488.00
51123	Workers' Compensation	13,166.00
51126	Medicare	6,364.00
52211	Education/Travel	9,000.00
52212	Utilities/Communications	7,000.00
52213	Insurance/Taxes	6,000.00
52215	Contractual Services	6,000.00
52225	Legal Services	60,000.00
53311	Office Supplies	6,500.00
53315	Tools and Minor Equipment	4,150.00
53321	Maintenance of Equipment	<u>3,500.00</u>
		701,453.00

001-0705 - Municipal Court

50111	Straight Time	1,084,785.00
50112	Overtime	7,000.00
50114	Holiday Time	53,500.00
50115	Vacation Time	84,952.00
50116	Sick Time	51,239.00
50117	Longevity	7,000.00
50119	Miscellaneous	2,000.00
50141	Boards & Commissions	3,000.00
51121	Employee Retirement	181,087.00
51122	Employee Hospitalization	359,281.00
51123	Workers' Compensation	38,805.00
51125	Insurance Benefits	1,500.00
51126	Medicare	18,756.00
51131	Uniform Allowance	2,500.00
52211	Education and Travel	5,000.00
52212	Utilities and Communications	40,000.00

52213	Insurance and Taxes	11,500.00
52214	Advertising Expense	100.00
52215	Contractual Service	5,000.00
52226	Professional Services	20,000.00
53311	Office Supplies	12,000.00
53313	Operating Supplies	5,000.00
53314	Gasoline and Oil	7,000.00
53315	Tools and Minor Equipment	7,000.00
53321	Maintenance of Equipment	5,000.00
53322	Maintenance of Facilities	<u>5,000.00</u>
		2,018,005.00

001-0707 - General Administration

51123	Workers' Compensation	5,000.00
52211	Education/Travel	21,800.00
52212	Utilities/Communications	26,800.00
52213	Insurance/Taxes	42,900.00
52214	Advertising Expense	1,100.00
52215	Contractual Services	159,700.00
52221	State Examiner	48,200.00
52222	County Auditor	33,200.00
52223	Election Expenses	14,000.00
52224	Engineering Services	1,600.00
52225	Legal Services	1,100.00
52226	Professional Services	38,000.00
52232	Rental of Equipment	2,700.00
52234	Rental of Facilities	500.00
53311	Office Supplies	15,800.00
53313	Operating Supplies	2,100.00
53315	Tools and Minor Equipment	5,300.00
53321	Maintenance of Equipment	23,600.00
53322	Maintenance of Facilities	1,600.00
54413	Equipment	17,900.00
56611	Transfers	<u>125,000.00</u>
		587,900.00

001-0708 - Cash Control

50111	Straight Time	20,359.00
50112	Overtime	775.00
50114	Holiday Time	876.00
50115	Vacation	1,195.00
50116	Sick Time	797.00
50117	Longevity	224.00
51121	Employee Retirement	3,392.00
51122	Employee Hospitalization	8,310.00

51123	Workers' Compensation	727.00
51126	Medicare	352.00
52211	Education/Travel	140.00
52212	Utilities/Communications	240.00
52213	Insurance/Taxes	310.00
52215	Contractual Services	5,310.00
52226	Professional Services	21.00
53311	Office Supplies	7,543.00
53313	Operating Supplies	18.00
53315	Tools and Minor Equipment	339.00
53321	Maintenance of Equipment	1,301.00
54413	Equipment	<u>435.00</u>
		52,664.00

001-0710 – Clerk Municipal Court

50111	Straight Time	636,012.00
50112	Overtime	22,003.00
50114	Holiday Time	28,324.00
50115	Vacation Time	39,032.00
50116	Sick Time	26,022.00
50117	Longevity	3,503.00
51121	Employee Retirement	105,686.00
51122	Employee Hospitalization	228,622.00
51123	Workers' Compensation	22,647.00
51126	Medicare	10,946.00
52211	Education and Travel	3,181.00
52213	Insurance and Taxes	4,490.00
52214	Advertising	1,125.00
52215	Contractual Service	25,851.00
52232	Rental of Equipment	7,340.00
53311	Office Supplies	152,440.00
53315	Tools and Minor Equipment	4,205.00
53321	Maintenance of Equipment	<u>3,561.00</u>
		1,324,990.00

001-0711 - Income Tax

52214	Advertising Expense	700.00
52215	Contractual Service	<u>800,000.00</u>
		800,700.00

001-0723 - Civil Service

50111	Straight Time	61,665.00
50112	Overtime	2,500.00
50114	Holiday Time	3,029.00

50115	Vacation	4,130.00
50116	Sick Time	2,753.00
50141	Boards & Commissions	1,950.00
51121	Employee Retirement	10,644.00
51122	Employee Hospitalization	5,350.00
51123	Workers' Compensation	2,281.00
51126	Medicare	1,103.00
52211	Education and Travel	3,000.00
52212	Utilities/Communications	1,000.00
52213	Insurance/Taxes	1,200.00
52214	Advertising Expenses	15,500.00
52215	Contractual Services	13,000.00
53311	Office Supplies	1,800.00
53313	Operating Supplies	100.00
53315	Tools and Minor Equipment	500.00
53321	Maintenance of Equipment	<u>900.00</u>
		132,405.00

001-0741 - Service Director

50111	Straight Time	119,815.00
50114	Holiday Time	5,884.00
50115	Vacation	8,024.00
50116	Sick Time	5,349.00
50117	Longevity	1,080.00
50119	Miscellaneous	53,488.00
51121	Employee Retirement	27,110.00
51122	Employee Hospitalization	28,615.00
51123	Workers' Compensation	5,810.00
51126	Medicare	2,808.00
52211	Education and Travel	580.00
52212	Utilities/Communications	3,750.00
52213	Insurance/Taxes	2,750.00
52214	Advertising Expenses	200.00
52215	Contractual Services	3,750.00
52226	Professional Services	200.00
53311	Office Supplies	2,300.00
53314	Gasoline and Oil	4,100.00
53315	Tools and Minor Equipment	1,775.00
53321	Maintenance of Equipment	<u>2,250.00</u>
		279,638.00

Service Director's vehicle approved to go home.

001-0742 – Engineering

50111	Straight Time	380,481.00
50112	Overtime	3,379.00
50114	Holiday Time	16,869.00
50115	Vacation	23,003.00
50116	Sick Time	15,336.00
50117	Longevity	4,320.00
50119	Miscellaneous	58,801.00
51121	Employee Retirement	70,307.00
51122	Employee Hospitalization	91,195.00
51123	Workers' Compensation	15,066.00
51126	Medicare	7,282.00
51131	Uniform and Clothing Allowance	700.00
52211	Education/Travel	3,000.00
52212	Utilities/Communications	6,000.00
52213	Insurance/Taxes	5,500.00
52214	Advertising Expenses	500.00
52215	Contractual Services	15,000.00
52224	Engineering Services	3,000.00
52226	Professional Services	5,000.00
53311	Office Supplies	1,500.00
53313	Operating Supplies	3,500.00
53314	Gasoline and Oil	7,500.00
53315	Tools and Minor Equipment	1,000.00
53321	Maintenance of Equipment	<u>4,000.00</u>
		742,239.00

001-0743 - Maintenance of Public Buildings

50111	Straight Time	77,673.00
50112	Overtime	5,000.00
50114	Holiday Time	2,210.00
50115	Vacation	3,013.00
50116	Sick Time	2,009.00
51121	Employee Retirement	12,587.00
51122	Employee Hospitalization	5,350.00
51123	Workers' Compensation	2,698.00
51126	Medicare	1,304.00
51131	Uniform Allowance	1,000.00
52212	Utilities/Communications	165,000.00
52213	Insurance/Taxes	5,250.00
52214	Advertising Expense	350.00
52215	Contractual Service	6,000.00
52226	Professional Services	125.00
52232	Rental of Equipment	525.00
53313	Operating Supplies	35,000.00

53315	Tools and Minor Equipment	2,750.00
53322	Maintenance of Facilities	25,000.00
54414	Street Resurfacing/Maintenance	<u>35,000.00</u>
		387,844.00

001-0748 - Economic Development

50111	Straight Time	151,525.00
50114	Holiday Time	7,441.00
50115	Vacation Time	10,148.00
50116	Sick Time	6,766.00
50117	Longevity	1,152.00
50119	Miscellaneous	36,194.00
51121	Employee Retirement	29,852.00
51122	Employee Hospitalization	28,466.00
51123	Workers' Compensation	6,397.00
51126	Medicare	3,092.00
51129	Misc. Personal Services	1,000.00
52211	Education & Travel	12,000.00
52212	Utilities/Communications	2,000.00
52213	Insurance/Taxes	2,400.00
52214	Advertising Expense	12,000.00
52215	Contractual Services	14,000.00
52225	Legal Services	5,000.00
53311	Office Supplies	2,000.00
53315	Tools and Minor Equipment	<u>2,500.00</u>
		333,933.00

001-0749 - Grants for Economic Development

56630	Economic Development Grants	<u>85,119.00</u>
		85,119.00

GRAND TOTAL GENERAL FUND: \$10,272,923.00

SEC. 2: That there is hereby appropriated from the Street M&R Fund:

102-0145 - Traffic Control

50111	Straight Time	43,718.00
50112	Overtime	1,424.00
51121	Employee Retirement	6,320.00
51123	Workers' Compensation	1,355.00
51126	Medicare	655.00
52212	Utilities/Communications	53,000.00
53311	Office Supplies	225.00
53313	Operating Supplies	3,750.00

53315	Tools and Minor Equipment	375.00
53321	Maintenance of Equipment	50,000.00
53322	Maintenance of Facilities`	<u>17,500.00</u>
		178,322.00

102-0190 – Weigh Station

52212	Utilities and Communications	3,000.00
52215	Contractual Service	<u>1,500.00</u>
		4,500.00

102-0545 - Leaf Program

50111	Straight Time	98,842.00
50112	Overtime	4,870.00
51121	Employee Retirement	14,520.00
51123	Workers' Compensation	3,112.00
51126	Medicare	1,504.00
52212	Utilities and Communications	600.00
52213	Insurance and Taxes	250.00
53311	Office Supplies	125.00
53313	Operating Supplies	150.00
53315	Tools and Minor Equipment	425.00
53321	Maintenance of Equipment	<u>15,000.00</u>
		139,398.00

102-0610 - Street Maintenance and Repair

50111	Straight Time	288,922.00
50112	Overtime	24,768.00
50114	Holiday Time	33,441.00
50115	Vacation	45,601.00
50116	Sick Time	30,401.00
50117	Longevity	6,192.00
50119	Miscellaneous	20,417.00
51121	Employee Retirement	62,964.00
51122	Employee Hospitalization	223,614.00
51123	Workers' Compensation	13,493.00
51126	Medicare	6,522.00
52211	Education and Travel	275.00
52212	Utilities/Communications	4,000.00
52214	Advertising Expense	100.00
52215	Contractual Service	2,500.00
52226	Professional Services	600.00
53311	Office Supplies	600.00
53313	Operating Supplies	2,250.00
53314	Gasoline and Oil	70,000.00

53315	Tools and Minor Equipment	1,500.00
53321	Maintenance of Equipment	35,000.00
53322	Maintenance of Facilities	3,750.00
54414	Street Resurfacing/Maintenance	<u>15,000.00</u>
		891,910.00

Street Superintendent's vehicle authorized to go home.

102-0615 - Street Cleaning

50111	Straight Time	76,032.00
50112	Overtime	34,056.00
51121	Employee Retirement	15,413.00
51123	Workers' Compensation	3,303.00
51126	Medicare	1,597.00
53311	Office Supplies	200.00
53312	Chemicals	260,000.00
53315	Tools and Minor Equipment	2,000.00
53321	Maintenance of Equipment	<u>150,000.00</u>
		542,601.00

102-0620 - Storm Sewer Maintenance

50111	Straight Time	220,493.00
50112	Overtime	5,035.00
51121	Employee Retirement	31,574.00
51123	Workers' Compensation	6,766.00
51126	Medicare	3,271.00
52213	Insurance and Taxes	1,750.00
52215	Contractual Service	50,000.00
53313	Operating Supplies	6,000.00
53315	Tools and Minor Equipment	600.00
53321	Maintenance of Equipment	75,000.00
53322	Maintenance of Facilities	<u>55,000.00</u>
		455,489.00

GRAND TOTAL STREET M & R FUND: \$2,212,220.00

SEC. 3: That there is hereby appropriated from the State Highway Fund:

103-0610 - Street Maintenance

50111	Straight Time	34,214.00
50112	Overtime	7,712.00
51121	Employee Retirement	5,870.00
51123	Workers' Compensation	1,258.00
51126	Medicare	608.00
53312	Chemicals (Salt)	<u>75,000.00</u>
		124,662.00

GRAND TOTAL STATE HIGHWAY FUND:

\$124,662.00

SEC. 4: That there is hereby appropriated from the Parks & Recreation Fund:

104-0301 - Park Maintenance

50111	Straight	543,440.00
50112	Overtime	10,000.00
50114	Holiday Time	12,764.00
50115	Vacation	17,405.00
50116	Sick Time	11,604.00
50117	Longevity	2,556.00
51121	Employee Retirement	83,688.00
51122	Employee Hospitalization	102,753.00
51123	Workers' Compensation	17,934.00
51126	Medicare	8,668.00
52211	Travel and Education	2,000.00
52212	Utilities/Communications	31,000.00
52213	Insurance/Taxes	9,000.00
52214	Advertising Expenses	50.00
52215	Contractual Services	52,500.00
52224	Engineering Services	1,500.00
52226	Professional Services	1,000.00
52232	Rental of Equipment	1,500.00
52234	Rental of Facilities	6,000.00
53311	Office Supplies	1,000.00
53313	Operating Supplies	28,500.00
53314	Gasoline and Oil	28,000.00
53315	Tools and Minor Equipment	9,000.00
53321	Maintenance of Equipment	30,000.00
53322	Maintenance of Facilities	30,000.00
54412	Building and Structures	65,000.00
54413	Equipment	55,000.00
54417	Vehicles	25,000.00
56612	Refunds	<u>400.00</u>
		1,187,262.00

Parks Director's vehicle and Superintendent approved to go home.

104-0303 – Municipal Pool and Splashpads

50111	Straight Time	9,119.00
50112	Overtime	200.00
51121	Employee Retirement	1,305.00
51123	Workers' Compensation	280.00
51126	Medicare	136.00

52212	Utilities and Communication	3,000.00
52213	Insurance and Taxes	200.00
52215	Contractual Services	4,000.00
53312	Chemicals	2,000.00
53313	Operating Supplies	6,500.00
53315	Tools and Minor Equipment	150.00
53321	Maintenance of Equipment	3,000.00
53322	Maintenance of Facilities	<u>2,000.00</u>
		31,890.00

104-0305 - Uptown Park

50111	Straight Time	23,616.00
50112	Overtime	4,500.00
51121	Employee Retirement	3,937.00
51123	Workers' Compensation	844.00
51126	Medicare	408.00
52212	Utilities and Communications	3,200.00
52213	Insurance and Taxes	150.00
52215	Contractual Services	14,700.00
53313	Operating Supplies	14,500.00
53322	Maintenance of Facilities	<u>4,000.00</u>
		69,855.00

104-0309 - Sport Field Maintenance

50111	Straight Time	43,183.00
50112	Overtime	3,400.00
51121	Employee Retirement	6,522.00
51123	Workers' Compensation	1,398.00
51126	Medicare	676.00
52212	Utilities and Communications	22,000.00
52232	Rental of Equipment	1,000.00
52234	Rental of Facilities	1,000.00
53313	Operating Supplies	27,500.00
53321	Maintenance of Equipment	16,000.00
53322	Maintenance of Facilities	10,000.00
54411	Land and Improvements	8,000.00
54412	Building and Structures	20,000.00
54413	Equipment	<u>12,000.00</u>
		172,679.00

GRAND TOTAL PARKS & RECREATION FUND: \$1,461,686.00

SEC. 5: That there is hereby appropriated from the Local License Fee Fund:

105-0610 - Street Maintenance/Repair

52213	Insurance and Taxes	1,200.00
54417	Vehicles	<u>290,000.00</u>
		291,200.00

GRAND TOTAL LOCAL LICENSE FEE FUND: \$291,200.00

SEC. 6: That there is hereby appropriated from the Police Special Fund:

106-0101- Police

50111	Straight Time	3,642,843.00
50112	Overtime	330,000.00
50114	Holiday Time	168,086.00
50115	Vacation	229,207.00
50116	Sick Time	152,805.00
50117	Longevity	23,544.00
50118	Shift Premium	25,000.00
50119	Miscellaneous	211,540.00
51121	Employee Retirement	40,392.00
51122	Employee Hospitalization	754,673.00
51123	Workers' Compensation	143,491.00
51126	Medicare	69,354.00
51131	Uniform/Clothing Allowance	90,000.00
52211	Education/Travel	60,000.00
52212	Utilities/Communications	18,000.00
52213	Insurance/Taxes	45,000.00
52215	Contractual Services	5,500.00
52226	Professional Services	25,000.00
53311	Office Supplies	20,000.00
53313	Operating Supplies	20,000.00
53314	Gasoline and Oil	80,000.00
53315	Tools & Minor Equipment	75,000.00
53321	Maintenance of Equipment	155,000.00
53322	Maintenance of Facilities	20,000.00
54413	Equipment	50,000.00
54417	Vehicles	<u>130,000.00</u>
		6,584,435.00

106-0102- Police Communications

50111	Straight Time	892,455.00
50112	Overtime	50,000.00
50114	Holiday Time	33,879.00
50115	Vacation	46,199.00
50116	Sick Time	30,799.00

50117	Longevity	4,464.00
50118	Shift Premium	10,000.00
50119	Miscellaneous	41,661.00
51121	Employee Retirement	155,324.00
51122	Employee Hospitalization	177,084.00
51123	Workers' Compensation	33,284.00
51126	Medicare	16,088.00
51131	Uniform/Clothing Allowance	20,000.00
52211	Education/Travel	10,000.00
52212	Utilities/Communications	55,000.00
52213	Insurance/Taxes	10,000.00
52215	Contractual Service	75,000.00
52226	Professional Services	10,000.00
53311	Office Supplies	8,000.00
53313	Operating Supplies	1,500.00
53315	Tools and Minor Equipment	10,000.00
53321	Maintenance of Equipment	24,000.00
54413	Equipment	<u>60,000.00</u>
		1,774,737.00

106-0103 - Special Police Unit

51123	Workers' Compensation	1,000.00
51131	Uniform/Clothing Allowance	10,000.00
52211	Education/Travel	1,000.00
52213	Insurance and Taxes	<u>1,000.00</u>
		13,000.00

GRAND TOTAL POLICE SPECIAL FUND: \$8,372,172.00

SEC. 7: That there is hereby appropriated from the Fire Special Fund:

107-0110 - Fire Special

50111	Straight Time	848,428.00
50112	Overtime	20,000.00
50114	Holiday Time	12,193.00
50115	Vacation	16,626.00
50116	Sick Time	11,085.00
50117	Longevity	1,980.00
50119	Miscellaneous	15,636.00
51121	Employee Retirement	129,633.00
51122	Employee Hospitalization	85,845.00
51123	Workers' Compensation	27,779.00
51126	Medicare	13,427.00
51131	Uniform and Clothing Allowance	10,000.00

52211	Travel and Education	20,000.00
52212	Utilities/Communications	48,000.00
52213	Insurance/Taxes	15,000.00
52215	Contractual Services	45,000.00
52226	Professional Services	12,000.00
52232	Rental of Equipment	1,000.00
53311	Office Supplies	2,000.00
53313	Operating Supplies	22,000.00
53314	Gasoline and Oil	25,000.00
53315	Tools and Minor Equipment	22,000.00
53321	Maintenance of Equipment	125,000.00
53322	Maintenance of Facilities	30,000.00
54413	Equipment	<u>22,000.00</u>
		1,581,632.00

Fire Chief & Assistant Fire Chief vehicles approved to go home.

GRAND TOTAL FIRE SPECIAL FUND: \$1,581,632.00

SEC. 8: That there is hereby appropriated from the Street M & R Special Fund:

108-0610 – Street Maintenance

54411	Land and Improvements	<u>2,276,000.00</u>
		2,276,000.00

108-0808 – Debt Service

55511	Payment of Principal	835,344.00
55512	Payment of Interest	<u>304,050.00</u>
		1,139,394.00

GRAND TOTAL STREET M & R SPECIAL FUND: \$3,415,394.00

SEC. 9: That there is hereby appropriated from the County Local License Fee Fund:

115-0610 - Street Maintenance/Repair

53313	Operating Supplies	42,500.00
53315	Tools and Minor Equipment	14,000.00
53321	Maintenance of Equipment	<u>20,000.00</u>
		76,500.00

GRAND TOTAL COUNTY LOCAL LICENSE FEE FUND: \$76,500.00

SEC. 10: That there is hereby appropriated from the Police & Fire Disability/Pension Fund:

126-0120 - Police & Fire Pension

51121	Employee Retirement	897,294.00
52213	Insurance and Taxes	6,000.00
52215	Contractual Service	1,000.00
52222	County Auditor/Treasurer	<u>15,000.00</u>
		919,294.00

GRAND TOTAL POLICE & FIRE DISABILITY/PENSION FUND: \$919,294.00

SEC. 11: That there is hereby appropriated from the Emergency Medical Service Fund:

135-0130 - Emergency Medical Service

52212	Utilities and Communications	1,050.00
52215	Contractual Service	2,025,000.00
52222	County Auditor/Treasurer	<u>25,000.00</u>
		2,051,050.00

GRAND TOTAL EMERGENCY MEDICAL SERVICE FUND: \$2,051,050.00

SEC. 12: That there is hereby appropriated from the Parking Fund:

140-0640 - On Street Meters

50111	Straight Time	31,717.00
51121	Employee Retirement	4,441.00
51123	Workers' Compensation	952.00
51126	Medicare	<u>460.00</u>
		37,570.00

140-0641 - Parking Decks and Lots Maintenance

50111	Straight Time	2,220.00
50112	Overtime	392.00
51121	Employee Retirement	366.00
51123	Workers' Compensation	79.00
51126	Medicare	38.00
52212	Utilities and Communications	20,000.00
52213	Insurance and Taxes	700.00
52234	Rental of Facilities	28,725.00
53313	Operating Supplies	1,000.00
53322	Maintenance of Facilities	<u>2,200.00</u>
		55,720.00

GRAND TOTAL PARKING FUND: \$93,290.00

SEC. 13: That there is hereby appropriated from the Medina Square Christmas Lighting Fund:

141-0310 – Medina Square Christmas Lighting

53313	Operating Supplies	<u>11,500.00</u>
		11,500.00

GRAND TOTAL MEDINA SQUARE CHRISTMAS LIGHTING TOTAL: \$11,500.00

SEC. 14: That there hereby appropriated from the Economic Development Fund:

143-0748 – Economic Development Fund

50111	Straight Time	25,733.00
50114	Holiday Time	1,266.00
50115	Vacation Time	1,726.00
50116	Sick Time	1,151.00
50117	Longevity	288.00
51121	Employee Retirement	4,223.00
51122	Employee Hospitalization	2,675.00
51123	Workers' Compensation	905.00
51126	Medicare	438.00
52214	Advertising Expense	25,000.00
52215	Contractual Service	<u>10,000.00</u>
		73,405.00

GRAND TOTAL ECONOMIC DEVELOPMENT FUND: \$73,405.00

SEC. 15: That there is hereby appropriated from the Cable TV Fund:

144-0730 - Cable TV Fund

50111	Straight Time	277,570.00
50112	Overtime	25,000.00
50114	Holiday Time	11,632.00
50115	Vacation Time	15,862.00
50116	Sick Time	10,575.00
50117	Longevity	2,736.00
51121	Employee Retirement	48,073.00
51122	Employee Hospitalization	85,845.00
51123	Workers' Compensation	10,302.00
51126	Medicare	4,979.00
52211	Education and Travel	200.00

52212	Utilities and Communications	3,500.00
52213	Insurance and Taxes	3,000.00
52215	Contractual Service	8,000.00
52226	Professional Services	200.00
53311	Office Supplies	2,000.00
53313	Operating Supplies	2,000.00
53314	Gasoline and Oil	300.00
53315	Tools and Equipment	10,000.00
53321	Maintenance of Equipment	<u>10,000.00</u>
		531,774.00

GRAND TOTAL CABLE TV FUND: \$531,774.00

SEC. 16: That there is hereby appropriated from the Railroad Renovation Fund:

145-0630 – Railroad Renovation Fund

50111	Straight Time	13,618.00
51121	Employee Retirement	1,907.00
51123	Workers' Compensation	409.00
51126	Medicare	198.00
52212	Utilities and Communications	3,750.00
52213	Insurance and Taxes	20,000.00
54411	Land and Improvements	<u>15,119.00</u>
		55,001.00

GRAND TOTAL RAILROAD FUND: \$ 55,001.00

SEC. 17: That there is hereby appropriated from the Fed Equitable Sharing Program:

151-0101 – Fed Equitable Sharing Program Fund-Police Dept.:

53313	Operating Supplies	<u>1,500.00</u>
		1,500.00

GRAND TOTAL FED EQUITABLE SHARING PROGRAM FUND: \$1,500.00

SEC. 18: That there is hereby appropriated from the Pre-Trial Drug Testing Fund:

157-0705 – Pre-Trial Drug Testing Fund

52226	Professional Services	3,000.00
53313	Operating Supplies	1,500.00
53321	Maintenance of Equipment	<u>1,000.00</u>
		5,500.00

GRAND TOTAL PRE-TRIAL DRUG TESTING FUND: \$ 5,500.00

SEC. 19: That there is hereby appropriated from the Presentence Investigations Fund:

159-0705 – Presentence Investigations Fund

52211	Education and Travel	1,500.00
52215	Contractual Service	1,000.00
52226	Professional Services	2,000.00
53313	Operating Supplies	1,000.00
53315	Tools and Minor Equipment	1,500.00
53321	Maintenance of Equipment	<u>2,000.00</u>
		9,000.00

GRAND TOTAL PRESENTENCE INVESTIGATIONS FUND: \$ 9,000.00

SEC. 20: That there is hereby appropriated from the Computer Legal Research Fund:

160-0705 - Municipal Court Computer Legal Research

50111	Straight Time	15,884.00
50114	Holiday Time	781.00
50115	Vacation Time	1,064.00
50116	Sick Time	710.00
51121	Employee Retirement	2,582.00
51122	Employee Hospitalization	7,154.00
51123	Workers' Compensation	554.00
51126	Medicare	268.00
53315	Tools and Minor Equipment	<u>10,000.00</u>
		38,997.00

GRAND TOTAL COMPUTER LEGAL RESEARCH FUND: \$38,997.00

SEC. 21: That there is hereby appropriated from the Municipal Court Probation Service Fund:

161-0705 – Municipal Court Probation Service Fund

50111	Straight Time	81,689.00
51121	Employee Retirement	11,437.00
51123	Workers' Compensation	2,451.00
51126	Medicare	1,185.00
51131	Uniform Allowance	2,000.00
52211	Education and Travel	2,000.00
52226	Professional Services	5,000.00
52232	Rental of Equipment	5,000.00
53311	Office Supplies	1,500.00
53315	Tools and Minor Equipment	1,000.00

53321	Maintenance of Equipment	<u>2,500.00</u>
		115,762.00

GRAND TOTAL MUNICIPAL COURT PROBATION SERVICE FUND: \$115,762.00

SEC. 22: That there is hereby appropriated from the Court Furniture and Fixtures Fund:

162-0705 – Court Furniture and Fixtures Fund

53315	Tools and Minor Equipment	<u>180,000.00</u>
		180,000.00

GRAND TOTAL COURT FURNITURE AND FIXTURES FUND: \$180,000.00

SEC. 23 That there is hereby appropriated from the Community Service Fee Fund:

164-0705 – Community Service Fee Fund

52213	Insurance and Taxes	<u>1,500.00</u>
		1,500.00

GRAND TOTAL COMMUNITY SERVICE FEE FUND: \$1,500.00

SEC. 24 That there is hereby appropriated from the Indigent Driver Alcohol Treatment Fund:

165-0705 - Municipal Court Indigent Driver

52215	Contractual Service	<u>70,000.00</u>
		70,000.00

GRAND TOTAL INDIGENT DRIVER FUND: \$ 70,000.00

SEC. 25: That there is hereby appropriated from the Indigent Driver Interlock Monitoring Fund:

166-0705 – Municipal Court Indigent Driver Interlock Monitoring

52226	Professional Services	<u>30,000.00</u>
		30,000.00

GRAND TOTAL MUNICIPAL COURT INDIGENT DRIVER INTERLOCK MONITORING FUND: \$ 30,000.00

SEC. 26: That there is hereby appropriated from the Municipal Court Clerk Computer Fund:

167-0705 - Municipal Court Clerk Computer

50111	Straight Time	47,671.00
50114	Holiday Time	2,341.00
50115	Vacation Time	3,193.00
50116	Sick Time	2,129.00
51121	Employee Retirement	7,747.00
51122	Employee Hospitalization	21,462.00
51123	Workers' Compensation	1,661.00
51126	Medicare	803.00
52215	Contractual Service	37,000.00
53315	Tools and Minor Equipment	7,000.00
53321	Maintenance of Equipment	<u>15,000.00</u>
		146,007.00

GRAND TOTAL COURT CLERK FUND: \$146,007.00

SEC. 27: That there is hereby appropriated from the Court Case Management Fund:

168-0705 – Court Case Management

52215	Contractual Services	45,000.00
53315	Tools and Minor Equipment	2,000.00
53321	Maintenance of Equipment	<u>30,000.00</u>
		77,000.00

GRAND TOTAL COURT CASE MANAGEMENT FUND: \$77,000.00

SEC. 28: That there is hereby appropriated from the Court Special Projects Fund:

169-0705 – Court Special Projects

52234	Rental of Facilities	200,000.00
54412	Building and Structures	<u>2,150,000.00</u>
		2,350,000.00

GRAND TOTAL COURT SPECIAL PROJECTS FUND: \$2,350,000.00

SEC. 29: That there is hereby appropriated from the General Purpose Capital Fund:

301-0707 – General Purpose Capital

55511	Payment of Principal	205,000.00
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55512	Payment of Interest	<u>36,288.00</u>
		241,288.00

GRAND TOTAL GENERAL PURPOSE CAPITAL FUND: \$ 241,288.00

SEC. 30: That there is hereby appropriated from the Computer/Electronic Technology Fund:

388-0714 – Computer/Electronic Technology

52212	Utilities and Communications	15,000.00
52214	Advertising Expense	5,000.00
52226	Professional Services	25,000.00
53315	Tools and Minor Equipment	53,500.00
54413	Equipment	<u>135,500.00</u>
		234,000.00

GRAND TOTAL COMPUTER/ELECTRONIC TECHNOLOGY FUND: \$234,000.00

SEC. 31: That there is hereby appropriated from the Downtown Redevelopment Fund:

390-0645 – Parking Deck Fund

52222	County Auditor/Treasurer	1,500.00
56612	Refunds	25,000.00
56615	Advances	<u>3,023,500.00</u>
		3,050,000.00

GRAND TOTAL DOWNTOWN REDEVELOPMENT FUND: \$3,050,000.00

SEC. 32: That there is hereby appropriated from the Special Assess Projects Fund:

428-0201 – Weed Control

52215	Contractual Service	17,000.00
52222	County Auditor/Treasurer	250.00
52226	Professional Services	<u>500.00</u>
		17,750.00

GRAND TOTAL SPECIAL ASSESS PROJECTS FUND: \$17,750.00

SEC. 33: That there is hereby appropriated from the Water Fund:

513-0531 - Water Office

50111	Straight Time	78,571.00
50112	Overtime	2,000.00

50114	Holiday Time	2,491.00
50115	Vacation	3,397.00
50116	Sick Time	2,265.00
50117	Longevity	828.00
51121	Employee Retirement	12,538.00
51122	Employee Hospitalization	12,758.00
51123	Workers' Compensation	2,687.00
51126	Medicare	1,299.00
53315	Tools & Minor Equipment	100.00
53321	Maintenance of Equipment	6,000.00
56612	Refunds	<u>4,000.00</u>
		128,934.00

513-0533 - Water Treatment Plant

50111	Straight Time	670,510.00
50112	Overtime	125,000.00
50114	Holiday Time	32,927.00
50115	Vacation	44,901.00
50116	Sick Time	29,934.00
50117	Longevity	6,372.00
51121	Employee Retirement	127,351.00
51122	Employee Hospitalization	320,115.00
51123	Workers' Compensation	27,290.00
51126	Medicare	13,190.00
51131	Uniform/Clothing Allowance	5,500.00
52211	Education/Travel	2,000.00
52212	Utilities/Communications	3,200,000.00
52213	Insurance and Taxes	15,000.00
52214	Advertising Expense	200.00
52215	Contractual Services	45,000.00
52226	Professional Services	300.00
52232	Rental of Equipment	10,000.00
53311	Office Supplies	1,200.00
53312	Chemicals	3,000.00
53313	Operating Supplies	300,000.00
53314	Gasoline and Oil	30,000.00
53315	Tools and Minor Equipment	10,000.00
53321	Maintenance of Equipment	40,000.00
53322	Maintenance of Facilities	50,000.00
54412	Building and Structures	300,000.00
54414	Street Resurfacing/Maintenance	50,000.00
54418	Water System Maintenance	<u>12,000.00</u>
		5,471,790.00

One (1) vehicle authorized to go home.

513-0708 - Water-Cash Control

50111	Straight Time	99,760.00
50112	Overtime	4,750.00
50114	Holiday Time	4,293.00
50115	Vacation Time	5,854.00
50116	Sick Time	3,903.00
50117	Longevity	1,094.00
51121	Employee Retirement	16,752.00
51122	Employee Hospitalization	40,860.00
51123	Workers' Compensation	3,590.00
51126	Medicare	1,735.00
52211	Education and Travel	710.00
52212	Utilities and Communications	1,350.00
52213	Insurance and Taxes	1,650.00
52215	Contractual Service	21,220.00
52226	Professional Services	102.00
53311	Office Supplies	39,795.00
53313	Operating Supplies	106.00
53315	Tools and Minor Equipment	1,729.00
53321	Maintenance of Equipment	6,477.00
54413	Equipment	<u>2,075.00</u>
		257,805.00

GRAND TOTAL WATER FUND: \$5,858,529.00

SEC. 34: That there is hereby appropriated from the Sanitation Fund:

514-0541 - Sanitation Office

50111	Straight Time	79,444.00
50114	Holiday Time	2,260.00
50115	Vacation Time	3,081.00
50116	Sick Time	2,054.00
51121	Employee Retirement	12,158.00
51122	Employee Hospitalization	28,615.00
51123	Workers' Compensation	2,606.00
51126	Medicare	1,260.00
52212	Utilities and Communications	300.00
52213	Insurance and Taxes	1,500.00
52215	Contractual Service	3,000.00
53311	Office Supplies	500.00
53315	Tools and Minor Equipment	1,000.00
53321	Maintenance of Equipment	3,500.00
56612	Refunds	<u>1,000.00</u>
		142,278.00

514-0543 - Sanitation Collection

50111	Straight Time	968,569.00
50112	Overtime	82,000.00
50114	Holiday Time	47,564.00
50115	Vacation	64,860.00
50116	Sick Time	43,240.00
50117	Longevity	9,324.00
51121	Employee Retirement	170,178.00
51122	Employee Hospitalization	315,518.00
51123	Workers' Compensation	36,467.00
51126	Medicare	17,626.00
51131	Uniform and Clothing Allowance	11,000.00
52212	Utilities and Communications	4,200.00
52213	Insurance and Taxes	30,000.00
52215	Contractual Services	1,466,000.00
52226	Professional services	1,000.00
53311	Office Supplies	1,000.00
53313	Operating Supplies	3,500.00
53314	Gasoline and Oil	170,000.00
53315	Tools & Minor Equipment	50,000.00
53321	Maintenance of Equipment	385,000.00
53322	Maintenance of Facilities	2,500.00
54417	Vehicles	<u>415,000.00</u>
		4,294,546.00

514-0708 - Utility Billing

50111	Straight Time	83,472.00
50112	Overtime	4,000.00
50114	Holiday Time	3,592.00
50115	Vacation Time	4,898.00
50116	Sick Time	3,266.00
50117	Longevity	916.00
51121	Employee Retirement	14,021.00
51122	Employee Hospitalization	34,213.00
51123	Workers' Compensation	3,005.00
51126	Medicare	1,453.00
52211	Education and Travel	580.00
52212	Utilities and Communications	1,130.00
52213	Insurance and Taxes	1,420.00
52215	Contractual Service	18,570.00
52226	Professional Services	100.00
53311	Office Supplies	33,376.00
53313	Operating Supplies	88.00
53315	Tools and Minor Equipment	1,384.00
53321	Maintenance of Equipment	5,338.00
54413	Equipment	<u>1,755.00</u>
		216,577.00

GRAND TOTAL SANITATION FUND: **\$ 4,653,401.00**

SEC. 35: That there is hereby appropriated from the Water Capital Improvement Fund:

546-0530 - Water Capital Improvements

54418	Water System Maintenance	275,000.00
55511	Payment of Principal	430,000.00
55512	Payment of Interest	<u>17,000.00</u>
		722,000.00

GRAND TOTAL WATER CAPITAL IMPROVEMENT FUND: **\$ 722,000.00**

SEC. 36: That there is hereby appropriated from the Municipal Airport Fund:

547-0650 - Municipal Airport

52212	Contractual Services	1,200.00
52213	Insurance and Taxes	15,000.00
52215	Contractual Service	2,400.00
53313	Operating Supplies	500.00
53314	Gasoline and Oil	104,500.00
53321	Maintenance of Equipment	1,000.00
53322	Maintenance of Facilities	1,000.00
56615	Advances	<u>850,000.00</u>
		975,600.00

547-0652 – Municipal Airport

54411	Land and Improvements	<u>15,000.00</u>
		15,000.00

547-0656 – Municipal Airport FY02-07-12-17

54411	Land and Improvements	<u>15,000.00</u>
		15,000.00

GRAND TOTAL MUNICIPAL AIRPORT FUND: **\$1,005,600.00**

SEC. 37: That there is hereby appropriated from the Rec. Center Administration Fund:

574-0303 – Municipal Pool

50111	Straight Time	66,036.00
51121	Employee Retirement	9,246.00
51123	Workers' Compensation	1,982.00
51126	Medicare	958.00
51131	Uniform Allowance	300.00
52211	Education and Travel	200.00

52212	Utilities and Communications	14,000.00
52213	Insurance and Taxes	1,200.00
52215	Contractual Service	800.00
52226	Professional Services	350.00
53311	Office Supplies	200.00
53312	Chemicals	10,000.00
53313	Operating Supplies	7,500.00
53315	Tools and Minor Equipment	1,500.00
53321	Maintenance of Equipment	1,000.00
53322	Maintenance of Facilities	<u>2,000.00</u>
		117,272.00

574-0350 – Administration

50111	Straight Time	422,624.00
50112	Overtime	5,000.00
50114	Holiday Time	19,317.00
50115	Vacation	26,342.00
50116	Sick Time	17,561.00
50117	Longevity	3,132.00
51121	Employee Retirement	69,157.00
51122	Employee Hospitalization	68,981.00
51123	Workers' Compensation	14,820.00
51126	Medicare	7,163.00
51131	Uniform Allowance	1,200.00
52211	Education/Travel	1,000.00
52212	Utilities/Communications	150,000.00
52213	Insurance/Taxes	8,000.00
52214	Advertising Expense	20,000.00
52215	Contractual Services	50,600.00
52226	Professional Services	2,700.00
53311	Office Supplies	4,000.00
53313	Operating Supplies	2,500.00
53315	Tools & Minor Equipment	10,000.00
53321	Maintenance of Equipment	10,000.00
56611	Transfers	<u>150,000.00</u>
		1,064,097.00

574-0351 – Facilities

50111	Straight Time	236,204.00
51121	Employee Retirement	33,069.00
51123	Workers' Compensation	7,087.00
51126	Medicare	3,425.00
52213	Insurance and Taxes	1,000.00
52215	Contractual Service	12,650.00
53311	Office Supplies	300.00

53313	Operating Supplies	7,500.00
53315	Tools & Minor Equipment	35,000.00
53321	Maintenance of Equipment	16,000.00
53322	Maintenance of Facility	<u>230,000.00</u>
		582,235.00

574-0356 – Aquatics

50111	Straight Time	344,295.00
51121	Employee Retirement	48,202.00
51123	Workers' Compensation	10,329.00
51126	Medicare	4,993.00
51131	Uniform Allowance	800.00
52211	Education/Travel	500.00
52215	Contractual Services	9,000.00
53312	Chemicals	40,000.00
53313	Operating Supplies	3,000.00
53315	Tools & Minor Equipment	2,000.00
53321	Maintenance of Equipment	1,500.00
53322	Maintenance of Facility	<u>500.00</u>
		465,119.00

574-0357 – Programs

50111	Straight Time	133,458.00
51121	Employee Retirement	18,685.00
51123	Workers' Compensation	4,004.00
51126	Medicare	1,936.00
52211	Education and Travel	500.00
52215	Contractual Services	42,000.00
53311	Office Supplies	100.00
53313	Operating Supplies	21,000.00
53314	Gasoline and Oil	500.00
53315	Tools & Minor Equipment	4,000.00
53321	Maintenance of Equipment	<u>2,000.00</u>
		228,183.00

GRAND TOTAL REC. CENTER ADMINISTRATION: \$2,456,906.00

SEC. 38: That there is hereby appropriated from the MCRC Capital Fund:

575-0350 – MCRC Capital

54412	Building and Structures	<u>150,000.00</u>
		150,000.00

GRAND TOTAL MCRC CAPITAL FUND: \$ 150,000.00

SEC. 39: That there is hereby appropriated from the Section 125 Fund:

616-0915 - Section 125 Fund

59938	Section 125	<u>100,000.00</u>
		100,000.00

GRAND TOTAL SECTION 125 FUND: \$100,000.00

SEC. 40: That there is hereby appropriated from the Payroll Fund:

625-0915 – Payroll

59911	Net Payroll	11,136,000.00
59912	Federal Withholding Taxes	1,737,000.00
59913	Police Disability	379,000.00
59915	Public Employee Retirement	1,239,000.00
59916	Medical Mutual of Ohio	210,000.00
59918	OML Group Accident	1,000.00
59919	Garnishments	77,000.00
59922	State Withholding	435,000.00
59923	Local Withholding	214,000.00
59924	OPBA	23,000.00
59925	Colonial Life Insurance	50,000.00
59928	Deferred Compensation	560,000.00
59929	Employee Share Medicare	224,000.00
59930	City Share Medicare	224,000.00
59931	Teamsters	43,000.00
59932	School District Income Tax	11,000.00
59933	Medina County Credit Union	424,000.00
59935	Employee Share FICA	11,000.00
59936	City Share FICA	16,000.00
59937	Guardian Life Insurance	16,000.00
59938	IWS/Section 125 Plan	<u>44,000.00</u>
		17,074,000.00

GRAND TOTAL PAYROLL FUND: \$17,074,000.00

SEC. 41: That there is hereby appropriated from the Agency Revolving Fund:

637-0920 – Agency

52211	Education and Travel	100.00
52212	Utilities and Communications	100.00
52215	Contractual Service	100.00
53311	Office Supplies	100.00
53313	Operating Supplies	100.00

53321	Maintenance of Equipment	100.00
53322	Maintenance of Facilities	100.00
56612	Refunds	34,000.00
56613	Reimbursements	<u>330,000.00</u>
		364,700.00

GRAND TOTAL AGENCY REVOLVING FUND: \$364,700.00

SEC. 42: That there is hereby appropriated from the Auto Mechanics Revolving Fund:

676-0746 - Auto Mechanic

50111	Straight Time	255,728.00
50112	Overtime	4,500.00
50114	Holiday Time	12,559.00
50115	Vacation Time	17,125.00
50116	Sick Time	11,417.00
50117	Longevity	1,152.00
51121	Employee Retirement	42,348.00
51122	Employee Hospitalization	114,460.00
51123	Workers' Compensation	9,075.00
51126	Medicare	4,386.00
51131	Uniform Allowance	3,500.00
52211	Education and Travel	1,250.00
52212	Utilities and Communications	1,300.00
52213	Insurance and Taxes	4,400.00
52215	Contractual Service	6,000.00
52226	Professional Services	400.00
53311	Office Supplies	300.00
53313	Operating Supplies	13,500.00
53314	Gasoline and Oil	13,000.00
53315	Tools and Minor Equipment	15,500.00
53321	Maintenance of Equipment	6,500.00
53322	Maintenance of Facilities	<u>3,000.00</u>
		541,400.00

GRAND TOTAL AUTO MECHANIC REVOLVING FUND: \$541,400.00

SEC. 43: That there is hereby appropriated from the IT Maintenance Fund:

688-0714 – IT Maintenance

50111	Straight Time	70,135.00
50112	Overtime	2,000.00
50114	Holiday Time	3,445.00
50115	Vacation Time	4,697.00

50116	Sick Time	3,131.00
50117	Longevity	324.00
51121	Employee Retirement	11,723.00
51122	Employee Hospitalization	11,558.00
51123	Workers' Compensation	2,512.00
51126	Medicare	1,215.00
52211	Education and Travel	500.00
52212	Utilities and Communications	1,650.00
52213	Insurance and Taxes	1,650.00
53311	Office Supplies	<u>500.00</u>
		115,040.00

GRAND TOTAL IT MAINTENANCE FUND: \$115,040.00

SEC. 44: That there is hereby appropriated from the Developer Deposits Fund:

723-0983 – Grading Deposits

56612	Refunds	<u>17,000.00</u>
		17,000.00

GRAND TOTAL DEVELOPER DEPOSITS FUND: \$17,000.00

SEC. 45: That there is hereby appropriated from the Utility Deposit Fund:

741-0945 - Utility Deposits

56612	Refunds	<u>30,000.00</u>
		30,000.00

GRAND TOTAL UTILITY DEPOSIT FUND: \$30,000.00

SEC. 46: That there is hereby appropriated from the Cemetery Endowment Fund:

819-0220 – Cemetery Endowment

53313	Operating Supplies	<u>1,500.00</u>
		1,500.00

GRAND TOTAL CEMETERY ENDOWMENT FUND: \$1,500.00

SEC. 47: That there is hereby appropriated from the Cemetery Investment Fund:

820-0225 – Cemetery Investment

56612	Refunds	<u>5,000.00</u>
		5,000.00

GRAND TOTAL CEMETERY ENDOWMENT FUND: \$5,000.00

SEC. 48: That there is hereby appropriated from the Law Library Fund:

924-0930 - Law Library

56612	Refunds	<u>65,000.00</u>
		65,000.00

GRAND TOTAL LAW LIBRARY FUND: \$65,000.00

SEC. 49: That there is hereby appropriated from the Bid & Performance Bond Fund:

938-0940 – Bid & Performance Bond

56612	Refunds	<u>100,000.00</u>
		100,000.00

GRAND TOTAL BID & PERFORMANCE BOND FUND: \$100,000.00

SEC. 50: That there is hereby appropriated from the Board of Building Standards Fund:

939-0430 - Board of Building Standards

52213	Insurance and Taxes	<u>14,500.00</u>
		14,500.00

GRAND TOTAL BOARD OF BUILDING STANDARDS FUND: \$14,500.00

GRAND TOTAL ALL FUNDS: \$71,386,583.00

SEC. 51: That all expenditures against the appropriation hereinabove authorized shall be made in accordance with the Code of Accounts set forth in the 2025 Annual City Budget.

SEC. 52: That no department head is permitted to transfer funds into or out of **Line Item 50119, Miscellaneous (Retirement/Termination Payouts)**, Line Item 51122, Employee Hospitalization or line item 51123, Workers Compensation, without the legislative authority of Council.

SEC. 53: That the Finance Director is hereby authorized to draw his warrants on the City Treasury for payments from any of the foregoing appropriations upon receiving proper certification and vouchers therefor, approved by the Board of Officers authorized by law to approve the same or an Ordinance or Resolution of Council to make the expenditures in accordance with the Code of Accounts of the 2025 Annual City Budget.

SEC. 54: That the Clerk of Council is hereby directed to forward a certified copy of this

Ordinance to the Medina County Auditor.

SEC. 55: 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. 56: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

RESOLUTION NO. 219-25

A RESOLUTION ADOPTING A FIVE-YEAR BUDGET FOR THE CITY OF MEDINA, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2026 THROUGH DECEMBER 31, 2030.

WHEREAS: Resolution No. 98-08, passed May 27, 2008 adopted the 2008 Strategic Plan Update for the City of Medina to formulate a clear, concise and comprehensive vision of the desired future for the City; and

WHEREAS: As part of the planning process, the City has also prepared a Five-Year Budget for each department to serve as a planning tool to identify and prepare for future needs and funding; and

WHEREAS: While the Plan incorporates the ability to carry forward unspent funds for the purpose of future planning for each department, with the exception of **Line Item 50119 – Miscellaneous (Retirement/Termination Payouts)**, Line Item 51121-Employee Hospitalization and Line Item 51123-Workers Compensation, Council reserves the authority to annually review and discuss the carry forward balances as set forth in a separate process to be established and adopted.

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

SEC. 1: That the Medina City Council hereby adopts the financial report entitled Five-Year Budget for the period beginning January 1, 2026 through December 31, 2030.

SEC. 2: That a full copy of said Five-Year Budget including projected revenues and estimates shall be kept on file in the Council Offices for official use and reference.

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

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

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 220-25

**AN ORDINANCE AMENDING ORDINANCE NO. 209-24,
PASSED NOVEMBER 25, 2024. (Amendments to 2025 Budget)**

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

SEC. 1: That Ordinance No. 209-24, passed November 25, 2024, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
001-0210-50111	10,000.00 *
001-0704-52225	15,000.00 *
001-0748-51129	267.50 *
102-0610-53313	40,000.00 *
102-0610-53321	20,000.00 *
102-0610-53322	30,000.00 *
103-0610-50111	20,000.00 *
104-0301-53313	62.14 *
108-0610-54411	225,000.00 *
140-0640-53315	3,500.00 *
145-0630-52215	5,000.00 *
153-0771-52215	50,000.00 *
167-0705-50111	2,500.00 *
169-0716-54412	4,130.00 *
301-0716-54412	4,130.00 *
389-0610-53322	75,000.00 *
514-0543-53321	80,000.00 *
514-0543-54417	300,000.00 *
546-0530-55511	10,000.00 *
574-0356-50111	60,000.00 *

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: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor