CITY OF MEDINA
AGENDA FOR COUNCIL MEETING

January 26, 2026
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Oath of Office.

William C. Lamb – Ward 4 Councilman by the Honorable Betty Sutton - bible held by Elaine Lamb, wife

Roll Call.

Reading of minutes. (January 12, 2026)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Confirmation of Mayor's appointment.

Paul Wood – Uptown Park Advisory Committee – Exp. 12/31/28

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: Ord. 9-26, Ord. 10-26, Ord. 11-26, Res. 12-26, Res. 13-26, Ord. 14-26, Ord. 15-26, Ord. 16-26, Ord. 17-26, Ord. 18-26, Ord. 19-26, Res. 20-26, Res. 21-26, Ord. 22-26, Ord. 23-26

Ord. 9-26
An Ordinance authorizing the Mayor to enter into a three-year contract with Rea & Associates, Inc. for the preparation of the City's CAFR in accordance with accounting principles generally accepted in the United States of American (GAAP) for the years ending December 31, 2025, December 31, 2026, and December 31, 2027.

Ord. 10-26
An Ordinance authorizing the expenditure of not to exceed $60,000 to Signal Service Company for the Street Department.

Ord. 11-26
An Ordinance authorizing the expenditure of $70,000 to Lake County Sewer Co. for the Street Department.

Res. 12-26
A Resolution authorizing the application and to accept reimbursements from the FY2024 Patrick Leahy Bulletproof Vest Program for the Police Department.

Res. 13-26
A Resolution authorizing the Mayor to file an application for grant assistance with the Bureau of Justice Assistance, U.S. Department of Justice for the FY2025 Bulletproof Vest Partnership (BVP) Grant Program for the Police Department.

Ord. 14-26
An Ordinance authorizing the purchase of one (1) 2026 Ford F250 Regular Cab 4 WD Pickup Truck equipped with snowplow from Montrose Ford to be used by the Cemetery Department.

Ord. 15-26
An Ordinance amending Section 133.01 of the Codified Ordinances of the City of Medina, Ohio relative to the "City" Association Memberships.

Ord. 16-26
An Ordinance accepting the appraisal (Fair Market Value Estimate) for the South Huntington Street Bridge Project.
(emergency clause requested)

Ord. 17-26
An Ordinance approving the Tenth Amendment to the City of Medina – Montville Township Joint Economic Development District and Annexation Contract to add territory to the district.

Ord. 18-26
An Ordinance authorizing the Mayor to execute a Railroad Crossing Agreement and a Letter Agreement between the Wheeling and Lake Erie Railway Company and the City of Medina, Ohio pertaining to the Prospect Street Bridge Project.
(emergency clause requested)

Ord. 19-26
An Ordinance amending Ordinance No. 218-25, passed December 8, 2025. (Amendments to 2026 Budget)

Res. 20-26
A Resolution accepting the donation of $12,000 from Murray and Susan VanEpp to assist the City of Medina with the purchase of vacant land located at 338 Foundry Street.

Res. 21-26
A Resolution accepting the donation of $20,500 from the Tom and Jill Lincoln Foundation to assist the City of Medina with the purchase of vacant land located at 338 Foundry Street.

Ord. 22-26
An Ordinance authorizing the Mayor to execute a Purchase Agreement with Richard Allen Anthony for the purchase of the property located at 338 Foundry Street, Medina, Ohio.

Ord. 23-26
An Ordinance authorizing the Mayor to approve Change Order #01 to GMP #3 with the Ruhlin Company for renovation work at the Medina Municipal Courthouse.

Ord. 24-26
An Ordinance of the Council of the City of Medina, Ohio, certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy the obligation.
(emergency clause requested)

Council comments.

Adjournment.