

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

March 23, 2026
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (March 9, 2026)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Confirmation of mayor’s appointment.

Beth Girman – Archive Commission – expiring 12/31/28

Notices, communications and petitions.

Unfinished business.

Ord. 37-26 (SECOND READING)

An Ordinance amending Section 1133.04 of the Zoning Code of the Codified Ordinances of the City of Medina, Ohio relative to Conditionally Permitted Uses.

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. 48-26, Ord. 49-26, Ord. 50-26, Ord. 51-26, Ord. 52-26, Ord. 53-26, Ord. 54-26, Ord. 55-26, Ord. 56-26

Ord. 48-26

An Ordinance amending Section 133.01 of the Codified Ordinances of the City of Medina, Ohio relative to the “Chief of Police or Designee(s)” Association Memberships.

Ord. 49-26

An Ordinance authorizing the Mayor to execute a Memorandum of Understanding with the Medina County Board of Commissioners to provide public transportation services within the City of Medina for the period of April 1, 2026 through August 31, 2027.

(emergency clause requested)

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Ord. 50-26

An Ordinance authorizing the purchase of two (2) 2026 Ford F-150 Pick-Up Trucks from Montrose Ford, to be used by the Water Department.

Ord. 51-26

An Ordinance authorizing the Mayor to approve Change Order #02 to GMP #3 with the Ruhlin Company for renovation work at the Medina Municipal Courthouse.

Ord. 52-26

An Ordinance authorizing the Mayor to enter into an Agreement with Wichert Insurance for the City's Property, General Liability and Umbrella Liability insurance for the period of April 1, 2026 through March 31, 2027.

(emergency clause requested)

Ord. 53-26

An Ordinance authorizing the Mayor to enter into an Employer Adoption Agreement to implement the Ohio Deferred Compensation Roth 457 Option for employees of the City of Medina Ohio.

Ord. 54-26

An Ordinance authorizing the Mayor to accept three easements necessary for the S. Huntington Street Bridge Project.

(emergency clause requested)

Ord. 55-26

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

Ord. 56-26

An Ordinance authorizing the Finance Director to make certain fund advances.

Council comments:

Adjournment.

MEDINA CITY COUNCIL

Monday, March 9, 2026

Call to Order:

Medina City Council met in regular session on Monday, March 9, 2026, 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: R. Haire, E. Isabella, B. Lamb, C. Simmons, J. Coyne, and N. DiSalvo.

Also present were the following members of the Administration: Mayor Shields, Greg Huber, Keith Dirham, Nino Piccoli, Lt. Marcum, Chief Walters, Janson Wehrley, Kathy Patton, Andrew Dutton, Dan Gladish, Jarrod Fry and Kimberly Marshall.

Reading of Minutes:

Ms. Haire moved that the minutes from the meeting on February 23rd as prepared and submitted by the Clerk of Council be approved, seconded by Mr. Simmons. The roll was called and the motion passed with the yea votes of E. Isabella, B. Lamb, C. Simmons, J. Coyne, N. DiSalvo, and R. Haire.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council this evening and will meet again in two weeks.

Public Properties Committee: Ms. Haire had no report.

Health, Safety & Sanitation Committee: Mr. Simpson was absent.

Special Legislation Committee: Ms. DiSalvo had no report. Natalie stated they had a Special Legislation informational meeting today regarding the deer population and no action was taken. Our next meeting is scheduled for March 23, 2026, at 5 p.m. The cities of Parma and Mentor will provide representatives to describe what their deer remediation plan is and how it works.

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

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

Emerging Technologies Committee: Mr. Lamb stated that he has a meeting scheduled for March 12th at 5 p.m.

Requests for Council Action:

Finance Committee

26-055-3/9 – Amend 133.01 Association Memberships – Police

26-056-3/9 – Expenditure, i2c Technologies – Police

26-057-3/9 – MOU for Medina County Transit Services

26-058-3/9 – Purchase (2) 2026 F-150 Pick-Up Trucks – Water

26-059-3/9 – Budget Amendments

26-060-3/9 – FY27 Congressionally Directed Spending (CDS) Grant Requests

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26-061-3/9 – Medina Municipal Court Change Order #2 – Amend Ord. 23-26
26-062-3/9 – Accept Easements for S. Huntington St. Bridge
26-063-3/9 – Increase Expenditure – American Fireworks – Parks/General Admin.
26-064-3/9 – Implement Roth 457 Option for Employees, Authorize Agreement
26-065-3/9 – General Liability Insurance Renewal

Reports of Municipal Officers:

James Shields, Mayor reported the following:

On Thursday February 26, 2026, Second Baptist Church, 451 Bronson St. Medina, held the annual Black History program featuring the Claggett Middle School choir, and a narration on the Porter's Shoe Shop and related family businesses presented by our own Medina TV's Miles Reed. Mrs. Phyllis Porter and her family members were in attendance and thanked both the City and City Council for all the help and support the family received.

On Thursday March 5, 2026, Ex Mayor Dennis Hanwell was honored with the Medina County Excellence in Leadership Award for his 26 years of service with the MPD and 16 years of service as Mayor for a total of 42 years of service to the City of Medina. Mayor Hanwell's deep commitment to public safety, community collaborations and thoughtful governance was celebrated.

Mayor Shields presented two proclamations:

March is Athletic Trainer Recognition Month

45,000 Athletic Trainers nationwide

3,000 Athletic Trainers in Ohio

2-Excellent Cleveland Clinic Sports Medicine Trainers located at MHS- Luis DeJesus and Marianne Chiara who take care of our student athletes and handle important services such as concussion protocols and rehab services.

Medina County Career Center:

I am very proud this evening to talk about one of Medina County's greatest assets and it is located right here in the City of Medina. Last month I had the incredible experience of attending the 25th "From the Heart Scholarship Dinner" put on by the Chef and Restaurant Program at the Career Center. Joining me this evening is Tony Stanislo otherwise known by his superstar celebrity chef name of Chef Tony.

This annual fundraising dinner over the last 24 years has provided 90 scholarships to students amounting to over \$320,000 in financial support.

The guests, the donors and all the Chef and restaurant students put their everything into making this the perfect event. However, the one constant in this event's success over 25 years is this incredible instructor and wonderful man- Chef Tony! On behalf of the City of Medina, please accept this proclamation in celebration of the 25th anniversary of the "From the Heart" Scholarship Dinner.

Keith Dirham, Finance Director, Keith stated the City of Medina is an America 250 community and we are doing a lot of events for this. Saturday after next they have Glitz and Glamour and the White House luncheon, and there are events throughout the year for that. He also wanted to remind residents that we have a municipal income tax, so when you are doing your taxes do your municipal taxes too.

Greg Huber, Law Department, had no report.

Kimberly Marshall, Economic Development Director, Kimberly stated on Friday, March 20th is the next ribbon cutting day with two events scheduled; starting at 11 a.m., Legacy Insurance Advisors – Located at 225 East Liberty St. Suite 106, and the next one is at 3 p.m. Mindful Mercantile located within the Common Ground 220 N. State Rd. Unit #43. Kimberly received a call from the State of Ohio about the ODOD Brownfield Assessment Grant, and they are in their final reviews. They wanted to modify her request for the grant.

Lt. Marcum, Police Department, had no report.

Nino Piccoli, Service Director, Nino had no report.

Patrick Patton, City Engineer, Absent.

Chief Walters, Fire Department, had no report.

Andrew Dutton, Community Development Director, had no report.

Jansen Wehrley, Parks and Recreation Director, Jansen explained their registration software at the rec center was down for numerous days about a week and a half ago. Jansen thanked his staff as they worked through those issues with the vendor.

Dan Gladish, Building Official – Dan stated the Building Dept. is off to a very busy start in the first quarter of the year. 12 commercial projects underway, 8 of the larger projects include Target's interior alteration, Starbucks new building, Medina Metro Housing, Northfield Manner Independent Senior Living Facility, Medina County Career Center – Health and Pre-Nursing program, The Medina County Career Center Construction Trade Academy – new stand-alone building, Five Below interior alteration to a vacant store front in Medwick Plaza. Dunkin Donut interior alteration, and The Legacy Hotel Event Center – new stand-alone building located behind the hotel.

They are just finishing up with the plan approval process, five have been approved and construction has started on three. Total investment into the community is \$22.3 million dollars.

Confirmation of Mayor's appointment.

Linda Long – Charter Review Committee (Mayor Appt.) – Exp. 12/31/30
Ms. Haire moved to approve, seconded by Mr. Simmons. The roll was called and motion passed with the yea votes of B. Lamb, C. Simmons, J. Coyne, N. DiSalvo, R. Haire and E. Isabella.

Notices, communications and petitions

Liquor Permit:

Not to object to the issuance of a NEW D-5L permit to Conrique Valadez, LLC, Casa Conrique, 111 West Liberty Street, Medina. Ms. Haire moved not to object, seconded by Mr. Simmons. The roll was called and motion passed by the yea votes of C. Simmons, J. Coyne, N. DiSalvo, R. Haire,

Medina City Council
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E. Isabella and B. Lamb

Unfinished Business

There is none.

Introduction of visitors

Visitors spoke on House Bills 26, 42, 281 and Ohio Senate Bill 172, pertaining to ICE.

Lucas Wagner – 808 Gates Mills Blvd.
Jacklyn Fister – Lodi
James Thorns – 1131 Hillview Way
Clinton B. - 4783 Stockbridge Drive
Keith Davey - 990 Shorewood Drive
Laura Lane - 34 Esquire Court
Danielle - 3993 Erhart Rd.
Jake Underwood - 602 W130th
Lisa Hester - 221 N. Broadway St.
Kay Alexander - 966 Beachwood Drive
Kathy Jones - Wadsworth
Pat Walker - 523 Friendship St.
Nola Loether - 3425 Forest Lake Drive
Pauline Chapman - 7328 Wooster Pike, Seville
Pam Miller - 450 Woodland Drive
Raymond - 282 Highland Ave., Wadsworth
Scott Quade - 7717 Hartman Rd.
Elaine Stone - 1151 N. Jefferson St.
Bill - 372 Chippewa Lake

President John Coyne clarified to the public that here is nothing on the agenda regarding these bills, but they do appreciate the comments.

Introduction and consideration of ordinances and resolutions.

Ms. Haire moved to suspend the rules requiring three readings on the following ordinances and resolutions, seconded by Mr. Simmons. Ord. 36-26, Ord. 37-26, Ord. 38-26, Ord. 39-26, Ord. 40-26, Ord. 41-26, Ord. 42-26, Ord. 43-26, Ord. 44-26, Ord. 45-26, Res. 46-26, Ord. 47-26. The roll was called and the motion passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb, and C. Simmons.

Ord. 36-26

An Ordinance authorizing the payment of \$40,000 to Main Street Medina for the City's 2026 Membership Renewal. Ms. Haire moved for the adoption of Ordinance/Resolution No. 036-26, seconded by Mr. Simmons. Mayor Shields stated this is our annual renewal to be part of MainStreet Medina. The roll was called and Ordinance/Resolution No. 036-26 passed by the yea votes of N. DiSalvo, R. Haire, E. Isabella, B. Lamb, C. Simmons, and J. Coyne.

Ord. 37-26 (FIRST READING)

An Ordinance amending Section 1133.04 of the Zoning Code of the Codified Ordinances of the City of Medina, Ohio relative to Conditionally Permitted Uses. Ms. Haire moved for the first reading of Ordinance/Resolution No. 037-26, seconded by Mr. Simmons. Mr. Dutton stated this would add three conditionally permitted uses. Conference Center / Banquet Facility, Restaurant with drive through and retail business less than or equal to 20,000 sq. ft. in size. Zone C-1. Public Hearing scheduled April 13th, 2026.

Ord. 38-26

An Ordinance authorizing the Mayor to solicit Request for Proposals (RFP's) to lease the City owned building located at 406 S. Broadway Street, Medina, Ohio. Ms. Haire moved for the adoption of Ordinance/Resolution No. 038-26, seconded by Mr. Simmons. Ms. Haire moved that the emergency clause be added to Ordinance/Resolution No. 038-26, seconded by Mr. Simmons. Mr. Dutton stated this is a property that the City of Medina owns and entered into an agreement with Peaceworks in 2014 for a lease to operate as a Spokes Café. The City has received other requests to lease the property from both non-profit and for-profit institutions; this will allow the City to put out a request for proposals. The emergency clause is requested as the timeline is a little bit longer than expected. Mr. Lamb spoke of the history of saving the building at 406 S. Broadway. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, E. Isabella, B. Lamb, C. Simmons, J. Coyne, and N. DiSalvo. The roll was called and Ordinance/Resolution No. 038-26 passed by the yea votes of E. Isabella, B. Lamb, C. Simmons, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 39-26

An Ordinance authorizing the public sale of City-owned real property by competitive bidding. Ms. Haire moved for the adoption of Ordinance/Resolution No. 039-26, seconded by Mr. Simmons. Mr. Dutton stated this property is at 410 East Smith Road that the City purchased in 2012 and is used for city storage. We have had a couple proposals to develop it residentially, however, there have been some obstacles to development including Champion Creek bisecting the property, adjacent railroad tracks and substation, and difficulty connecting to utilities. Council would like to bid the property out for purchase. Bid document includes items such as easement language for creek maintenance and temporary easement during the East Smith Rd. project. The roll was called and Ordinance/Resolution No. 039-26 passed by the yea votes of C. Simmons, J. Coyne, N. DiSalvo, R. Haire and E. Isabella. Bill Lamb cast a nay vote.

Ord. 40-26

An Ordinance amending Section 31.02 (A)(1) and 31.02 (A)(2) of the Salaries and Benefits Code of the City of Medina, Ohio relative to Seasonal Employees for the Recreation Department and Service Department. Ms. Haire moved for the adoption of Ordinance/Resolution No. 040-26, seconded by Mr. Simmons. Mr. Wehrley stated this is to broaden the pay range for seasonal employees in the department. The roll was called and Ordinance/Resolution No. 040-26 passed by the yea votes of C. Simmons, J. Coyne, N. DiSalvo, R. Haire, E. Isabella and B. Lamb.

Ord. 41-26

An Ordinance repealing and replacing Ordinance No. 73-24, passed April 9, 2024, pertaining to the Memorial Park Swimming Pool Rates. Ms. Haire moved for the adoption of Ordinance/Resolution No. 041-26, seconded by Mr. Simmons. Jansen Wehrley stated this is a request to raise the day pass individual rates for Memorial Pool. Proposed a \$50 increase to individual passes and family season passes, and reflecting change in our day pass punch card, increasing that by \$10. The roll was called and Ordinance/Resolution No. 041-26 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb, and C. Simmons.

Ord. 42-26

An Ordinance amending and Replacing Section 31.02(E) of the Salaries and Benefits Code of the City of Medina, Ohio, relative to the Medina Community Recreation Center Part-Time Pay Scale, adding a Group 9 and abolishing the position of Activity Leader. Ms. Haire moved for the adoption of Ordinance/Resolution No. 042-26, seconded by Mr. Simmons. Jansen Wehrley stated this is to be able to pay a high-level program instructor at an increase pay rate of \$31.01 to \$39.59 and is necessary to attract new talent and be able to compete with other studios. We recoup these wages through program registration. The roll was called and Ordinance/Resolution No. 042-26 passed by the yea votes of N. DiSalvo, R. Haire, E. Isabella, B. Lamb, C. Simmons, and J. Coyne.

Ord. 43-26

An Ordinance authorizing the Mayor to accept eleven easements necessary for the South Huntington Street Bridge Project. Ms. Haire moved for the adoption of Ordinance/Resolution No. 043-26, seconded by Mr. Simmons. Ms. Haire moved that the emergency clause be added to Ordinance/Resolution No. 043-26, seconded by Mr. Simmons. Nino stated that the city needs to accept the eleven easements so the project can move forward. The emergency is requested due to property owners signing their easements more than 30 days ago. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, E. Isabella, B. Lamb, C. Simmons, J. Coyne, and N. DiSalvo. The roll was called and Ordinance/Resolution No. 043-26 passed by the yea votes of E. Isabella, B. Lamb, C. Simmons, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 44-26

An Ordinance authorizing the Mayor to enter into an Agreement with the Medina County Park District pertaining to the "BMW Trail". Ms. Haire moved for the adoption of Ordinance/Resolution No. 044-26, seconded by Mr. Simmons. Mr. Wehrley stated this is for the Mayor to enter into an agreement with the Medina County Park District to provide partial funding for a trail consultant to determine a feasibility study for a recreational trail project that would link Brunswick, Medina and Wadsworth (BMW Trail). The project budget is \$180,000 and will be split equally between all three cities and the Medina County Park District. The roll was called and Ordinance/Resolution No. 044-26 passed by the yea votes of B. Lamb, C. Simmons, J. Coyne, N. DiSalvo, R. Haire and E. Isabella.

Ord. 45-26

An Ordinance ratifying the Collective Bargaining Agreement between the City of Medina and the Ohio Patrolmen's Benevolent Association for the Communications Officers,

authorizing the Mayor to execute said agreement, and repealing Ordinance No. 2-26, passed January 6, 2026. Ms. Haire moved for the adoption of Ordinance/Resolution No. 045-26, seconded by Mr. Simmons. Mayor Shields stated on January 6th they passed an ordinance where the OPBA represents their dispatchers, their communication officers and was a 3-year agreement on wages for 4% year one, 4% year two, and then 3% year three with 1% pension contribution. After this was passed, they realized the pension pick up was already at the maximum and needed to amend the ordinance that was passed on January 6th to reflect 4% for each of the three years. The roll was called and Ordinance/Resolution No. 045-26 passed by the yea votes of C. Simmons, J. Coyne, N. DiSalvo, R. Haire, E. Isabella and B. Lamb.

Res. 46-26

A Resolution authorizing the Mayor to submit FY27 Congressionally Directed Spending Applications to Senator Husted and Congressman Max Miller's offices. Ms. Haire moved for the adoption of Ordinance/Resolution No. 046-26, seconded by Mr. Simmons. Ms. Marshall stated this is for the following projects: South Elmwood Parking Lot renovation, the Medina recreation center turf field house expansion, and the State Road reconstruction phase 1 project. The roll was called and Ordinance/Resolution No. 046-26 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb, and C. Simmons.

Ord. 47-26

An Ordinance amending Ordinance No. 218-25, passed December 8, 2025. (Amendments to 2026 Budget) Ms. Haire moved for the adoption of Ordinance/Resolution No. 047-26, seconded by Mr. Simmons. Mr. Dirham stated this is a budget amendment, one is a pass through of a donation, the rest involves a pay increase for the IT person at the court that is paid out of two different funds. The roll was called and Ordinance/Resolution No. 047-26 passed by the yea votes of N. DiSalvo, R. Haire, E. Isabella, B. Lamb, C. Simmons, and J. Coyne.

Council Comments:

Ms. Haire on behalf of herself and Dennie that is not present tonight - Be kind and considering all that is happening in our country, please treat each other the way you would like to be treated.

Mr. Simmons – America 250 – Month of March at the Medina County District Library a traveling exhibit dealing with the First Ladies from the Museum of North Canton. Shout out to Pastors Tracy and Aurthur Ruffin – wonderful Black History Event.

Ms. DiSalvo thanked the public for coming in this evening and expressing their opinions.

Mr. Isabella echoed Ms. Haire and Ms. DiSalvo messages.

Mr. Lamb recognized all who came out tonight, it was great to see the engagement. Spoke on the open forum of council and how it operates.

Mr. Coyne wished everyone a Happy St. Patrick's Day!

Medina City Council
March 9, 2026

Kathy Patton, Clerk of Council

John Coyne III, President of Council

ORDINANCE NO. 37-26

AN ORDINANCE AMENDING SECTION 1133.04 OF THE ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO RELATIVE TO CONDITIONALLY PERMITTED USES. (Second Reading)

WHEREAS: The notice of public hearing by Medina City Council was duly published and the hearing was duly held April 13, 2026.

WHEREAS: That Section 1133.04, relative to Conditionally Permitted Uses currently reads as follows:

1133.04 CONDITIONALLY PERMITTED USES.

The following uses shall be permitted as conditionally permitted uses in the C-1 Local Commercial District subject to the requirements of Chapter 1153, Conditional Zoning Certificates. Numerical identification after each item corresponds to specific standards in Section 1153.04, Conditionally Permitted Use Regulations.

Residential	Public/Semi-Public	Commercial
Assisted Living Facility, Independent Living Facility, or Nursing Home ^{1,3,5,7,9,11,13}	Club ^{9,11,13}	Bar Or Tavern
	Conservation Use	Bed and Breakfast Inn ^{11,13}
	Educational Institution - Technical School, Vocational School, College or University	Child Day Care Center or Nursery ^{5,9,11,13}
	Publicly Owned or Operated Governmental Facility ^{3,7}	Fitness Facility
	Public Utility ^{1,10,11}	Hospital ^{1,3,7,9,11,13}
	Religious Place of Worship ^{1,3,7,11}	Motor Vehicle Filling Station ^{5,7,13,21,23}
	Urban Garden	Personal Or Professional Services with Drive-Through ^{3,7,13}
		Research and Development Laboratory with No External Hazardous, Noxious or Offensive Conditions
		Restaurant

(Ord. 187-24. Passed 11-25-24.)

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

SEC. 1: That Section 1133.04 of the Zoning Code of the codified ordinances of the City of Medina, Ohio relative to Conditionally Permitted Uses shall be amended as follows:

1133.04 CONDITIONALLY PERMITTED USES.

The following uses shall be permitted as conditionally permitted uses in the C-1 Local Commercial District subject to the requirements of Chapter 1153, Conditional Zoning Certificates. Numerical identification after each item corresponds to specific standards in Section 1153.04, Conditionally Permitted Use Regulations.

Residential	Public/Semi-Public	Commercial
Assisted Living Facility, Independent Living Facility, or Nursing Home ^{1,3,5,7,9,11,13}	Club ^{9,11,13}	Bar Or Tavern
	Conservation Use	Bed and Breakfast Inn ^{11,13}
	Educational Institution - Technical School, Vocational School, College or University	Child Day Care Center or Nursery ^{5,9,11,13}
	Publicly Owned or Operated Governmental Facility ^{3,7}	<i>Conference Center, Banquet Facility, or Meeting Hall less than or equal to 5,000 square feet in Size</i> ^{3, 7, 11, 13}
	Public Utility ^{1,10,11}	Fitness Facility
	Religious Place of Worship ^{13,7,11}	Hospital ^{1,3,7,9,11,13}
	Urban Garden	Motor Vehicle Filling Station ^{5,7,15,21,23}
		Personal Or Professional Services with Drive-Through ^{2,7,15}
		Research and Development Laboratory With No External Hazardous, Noxious or Offensive Conditions
		Restaurant
		<i>Restaurant with Drive-In or Drive-Through</i> ^{2,7,15}
		<i>Retail Business less than or equal to 20,000 square feet in Size</i>

(Ord. 187-24. Passed 11-25-24, **Ord. 37-26**)

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

First Reading – March 9, 2026

Second Reading – March 23, 2026

Third Reading & Passage -

Effective date -

ORDINANCE NO. 48-26

**AN ORDINANCE AMENDING SECTION 133.01 OF THE
CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO
RELATIVE TO THE "CHIEF OF POLICE OR DESIGNEE(S)"
ASSOCIATION MEMBERSHIPS.**

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

SEC. 1: That Section 133.01 of the codified ordinances of the City of Medina, Ohio pertaining to Association Memberships for the "Chief of Police or designee(s)" shall be amended with the addition of the following:

Chief of Police or designee(s)	International Association of Financial Crimes Investigators
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SEC. 2: That the Mayor is hereby authorized to execute any and all documents to procure membership for the Chief of Police.

SEC. 3: That the Mayor is hereby authorized to Join the Community University Education Purchasing Council of Governments by the adoption of the attached Resolution, marked Exhibit A, attached hereto and incorporated herein.

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

SEC. 5: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 49-26

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MEDINA COUNTY BOARD OF COMMISSIONERS TO PROVIDE PUBLIC TRANSPORTATION SERVICES WITHIN THE CITY OF MEDINA FOR THE PERIOD OF APRIL 1, 2026 THROUGH AUGUST 31, 2027 AND DECLARING AN EMERGENCY.

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

- SEC. 1:** That the Mayor is hereby authorized and directed to execute a Memorandum of Understanding with the Medina County Board of Commissioners to provide public transportation services and complementary paratransit services within the City of Medina during the operating period of April 1, 2026 through August 31, 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 City’s bi-annual share of this is \$90,000.00 and will be available as follows: \$75,000.00 in Account No. 125-0455-52215 (Grant Project #AF-25-01) and \$15,000.00 in Account No. 001-0707-52215 (General Fund).
- SEC. 4:** That a copy of the Memorandum of Understanding is marked Exhibit A, attached hereto and incorporated herein.
- 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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason this Memorandum of Understanding is effective immediately; 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

MEMORANDUM OF UNDERSTANDING

ORD. 49-26
Exh. A

Medina County Public Transit, acting on behalf of the Medina County Board of Commissioners, hereby agrees to provide public transportation services and complementary paratransit services within the City of Medina during the operating period of April 1, 2026 through August 31, 2027.

Medina County Public Transit will provide said services within the City of Medina to assist residents in meeting employment, shopping, medical, and socialization needs. Said services shall be provided through the use of Medina County-owned light transit vehicles. Medina County Public Transit shall be responsible for payment of all personnel and operating costs associated with these services.

Hours of operation for these services shall be approximately 6:00 a.m. through 6:00 p.m., Monday through Friday, and 10:00 a.m. through 5:00 p.m., on Saturdays.

Medina County Public Transit acknowledges that transit services will be provided for Low To Moderate Income/Limited Clientele (i.e., elderly, disabled, etc.) in Medina.

The City of Medina, in recognition of the importance of providing these services to its residents, shall contribute the total amount of \$90,000.00 toward the overall costs of operation of these transit services during the aforementioned period. Medina County will commit \$350,000.00 towards the Medina County Transit Services for the aforementioned period.

Medina County Public Transit will be responsible for tracking ridership numbers in the City of Medina to satisfy Program Year 2025 Community Development Block Grant (CDBG) requirements, which are the source of a portion of the City of Medina’s financial contribution. No later than October 17, 2027 (two weeks prior to the end of the grant period on October 31, 2027), Medina County Public Transit will provide ridership numbers for Low To Moderate Income/Limited Clientele in Medina to the City of Medina.

An annual invoice will be sent by Medina County Public Transit to the City of Medina for transit services.

Either party may suspend or terminate the Agreement in the event of default, inability or failure to perform on the part of Medina County Public Transit, or when the County and the City agree to terminate the Agreement in whole or in part. In the event of termination, the City will compensate the County for services rendered up to the point of termination.

Colleen Swedyk, President
Medina County Board of Commissioners

James Sheilds, Mayor
City of Medina

Date: _____

Date: _____

ORDINANCE NO. 50-26

**AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO
(2) 2026 FORD F-150 PICK UP TRUCKS FROM MONTROSE
FORD, TO BE USED BY THE WATER 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 purchase of two (1) 2026 Ford F-150 4x4 Extended Cab Pickup Truck with a 5 OL V-8 Engine (\$45,402.60) and one (1) 2026 F-150 4x4 Entended Cab with a 2.7 L V6 Engine utilizing the CUE, Community University Education Purchasing Contract is hereby authorized for the Water Department for the total amount of \$88,735.72.

SEC. 2: That the funds to cover this purchase, in the amount of \$88,735.72 are available in Account No. 513-0533-54417.

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

ORDINANCE NO. 51-26

AN ORDINANCE AUTHORIZING THE MAYOR TO APPROVE CHANGE ORDER #02 TO GMP #3 WITH THE RUHLIN COMPANY FOR RENOVATION WORK AT THE MEDINA MUNICIPAL COURTHOUSE.

WHEREAS: Ordinance No. 84-25, passed April 28, 2025, authorized the Mayor to enter into the Guaranteed Maximum Price Agreement #3 (GMP #3) with the Ruhlin Company for renovation work at the Medina Municipal Courthouse; and

WHEREAS: The City Engineer has presented 2026 Change Order #02 to City Council to modify the contract amount.

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

SEC. 1: That the Mayor is authorized to approve Change Order #02 to GMP #3 with the Ruhlin Company for renovation work at the Medina Municipal Courthouse.

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 Change Order #02, in the amount of \$368,772.00 is available are available as follows: \$184,386.00 in Account No. 301-0716-54412 and \$184,386.00 in Account No. 169-0716-54412.

SEC. 4: That a copy of the Change Order is marked Exhibit A, attached hereto and incorporated herein.

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: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

AIA Document G701 - 2017

ORD. 51-26
Exh. A

Change Order

PROJECT: (Name and address) Medina Municipal Court Renovations	CONTRACT INFORMATION: Contract For: General Construction Date: January 14, 2025	CHANGE ORDER INFORMATION: Change Order Number: 002 Date: March 02, 2026
OWNER: (Name and address) City of Medina 132 North Elmwood Avenue Medina, OH 44258	ARCHITECT: (Name and address) Brandstetter Carroll, Inc. 1220 West Sixth Street, Suite 300 Cleveland, OH 44113	CONTRACTOR: (Name and address) The Ruhlin Company 6931 Ridge Road Sharon Center, OH 44274

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

PCO-7 Underground Sanitary & Storm Replacement.

The original Contract Sum was	\$ 10,382,775.00
The net change by previously authorized Change Orders	\$ 280,270.00
The Contract Sum prior to this Change Order was	\$ 10,663,045.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 368,722.00
The new Contract Sum including this Change Order will be	\$ 11,031,767.00

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be April 08, 2026

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.


ARCHITECT (Signature)

BY: Nancy K. Nozik, Division
Principal

(Printed name, title, and license
number if required)

3/2/2026
Date


CONTRACTOR (Signature)

Michael Schumaker, Senior PM
(Printed name and title)

3/2/2026
Date

OWNER (Signature)

JAMES A. SHIELDS, MAYOR
(Printed name and title)

Date

Change Order Form

State of Ohio Standard Forms and Documents

Project Name and Location <u>Medina Municipal Courthouse Renovation</u>		Contract Number - -		
		Project Number	Phase	Contract
Contract Type		Modification No. <u>COR #7</u> - -		
Contractor / CM / DB / ESCO Name <u>The Ruhlin Company</u>		Sequence No.	Phase	Contract
		Description <u>Replace sanitary & storm drains under slab</u>		
Basis of Change Order		Funding Information		
<input type="checkbox"/> Error / Omission	<input type="checkbox"/> Value Engineering	State Funds	\$0.00	
<input type="checkbox"/> Owner Request	<input type="checkbox"/> Differing Site Condition	Local Funds	\$0.00	
<input type="checkbox"/> Code Directive	<input checked="" type="checkbox"/> Field Resolution	Other Funds (LFI)	\$0.00	
<input type="checkbox"/> Other				
Adjustment of the Contract Times		Adjustment to the Contract Sum		
Contract Days Changed	<u>0</u>	Change Order Amount	\$368,722.00	
Revised Completion Date		Revised Contract Sum	\$0.00	

Description (attach Change Order Summary and Detail forms and additional pages as necessary)

Replacement of existing underslab sanitary & storm drains, originally shown to remain.

Justification (attach additional pages as necessary)

Based on initial camera & jetting of existing lines, noted an area of break at south end of basement and significant sediment buildup reducing capacity of lines. Obtained quotes for having the pipe relined but based on similar costs, opted to go with full replacement for longevity of building systems.

This Change Order provides full and complete satisfaction for all adjustments of the Contract Sum, Contract Times, or both, for the described changes and shall not serve as the basis for a cumulative impact Claim.

Architect/Engineer / Criteria A/E Recommendation

Name _____

Signature _____ Date _____

CM Adviser / Owner Agent Recommendation (if any)

Name _____

Signature _____ Date _____

Contractor / CM at Risk / Design-Builder / ESCO Approval

Name Mike Schumaker

Signature _____ Date _____

Owner 1 Acceptance

Name _____

Signature _____ Date _____

Owner 2 Acceptance (if applicable)

Name _____

Signature _____ Date _____

Contracting Authority Approval

Name _____

Signature _____ Date _____

Proposal Worksheet Summary Form (Contractor)
State of Ohio Standard Forms and Documents

Project Name and Location Medina Municipal Courthouse Renovation	Contract Number 000-0000-000 - 000-0000-000
Contract Type 0	Modification No. 0 - Phase 0
Contractor Name The Rubin Company	Sequence No. - Phase
	Description COR #7 - Replace Sewer Lines Below Slab

Labor	Subcontracts	Prime Contract	Subtotal
B. Personnel Costs (on-site management, supervision, and administrative personnel not subject to prevailing wages) 2 weeks extended general conditions		\$17,750	
C. Labor (excluding fringe benefits and overtime premium) 32 hrs x 3 mobilizations @ \$78.72/hr	\$7,557	0.00	
D. Fringes (e.g., health and welfare, vacation accrual, apprenticeship training, pension)	0.00	0.00	
E. Allowable Payroll Expenses (e.g., Payroll Tax, Unemployment Compensation)	0.00	0.00	
F. Subcontract Overhead & Profit on Labor			
G. Contractor's Fee ((B+C+D+E+F) x 3%)		\$227	
Q. Miscellaneous			
1) Premium portion of approved overtime	0.00	0.00	
Labor (B+C+D+E+F+G+Q1)	\$7,557	\$17,977	\$25,534

Material	Subcontracts	Prime Contract	Subtotal
H. Equipment Rentals (attach itemized quotes or invoices) Visqueen, plywood, sweep compound	\$1,492	0.00	
I. Owned Equipment (attach supporting documentation)	0.00	0.00	
J. Trucking (attach supporting documentation)	\$0	0.00	
K. Material (attach itemized quotes or invoices)	\$0		
1. Reconciliation of Allowances		0.00	
2. Reconciliation of Unit Prices		0.00	
L. General Conditions Costs			
1. Performance and Payment Bond premium	0.00	0.00	
2. Subcontractor Default Insurance (if any)		0.00	
3. Builder's Risk Insurance premium (if any)		0.00	
4. Other General Conditions Costs	0.00	0.00	
M. Subcontract Costs Direct costs for sawcut, excavate, new pipe, backfill	\$331,700		
N. Contractor's Fee ((H+I+J+K+L+M) x 3%)		\$9,996	
Q. Miscellaneous			
2) Sales and Use Tax (see GC Section 12.7.2)	0.00	0.00	
Material (H+I+J+K+L+M+N+Q2)	\$333,192	\$9,996	\$343,188

Total Change Order Amount (B+C+D+E+F+G+H+I+J+K+L+M+N+Q) = \$368,722

ORDINANCE NO. 52-26

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WICHERT INSURANCE FOR THE CITY'S PROPERTY, GENERAL LIABILITY AND UMBRELLA LIABILITY INSURANCE FOR THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027, AND DECLARING AN EMERGENCY.

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

- SEC. 1:** That the Mayor is hereby authorized and directed to enter into a contract with Wichert Insurance for the City's Property, General Liability, and Umbrella Liability Insurance for the period of April 1, 2026 through March 31, 2027.
- SEC. 2:** That the funds to cover this expenditure in the estimated amount not to exceed \$290,000.00 are available in Account #001-0707-52213.
- 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 the previous agreement expires on March 31, 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. 53-26

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EMPLOYER ADOPTION AGREEMENT TO IMPLEMENT THE OHIO DEFERRED COMPENSATION ROTH 457 OPTION FOR EMPLOYEES OF THE CITY OF MEDINA OHIO.

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

SEC. 1: That the Mayor is hereby authorized and directed to enter into an Employer Adoption Agreement to implement the Ohio Deferred Compensation Roth 457 Option for employees of the City of Medina Ohio.

SEC. 2: That a copy of the 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

Execution

The duly authorized responsible official has executed this document for the Eligible Employer, and the Board (by its representative) has accepted as of the date noted below.

ORD. 53-26
EKH-A

CITY OF MEDINA

Eligible Employer

JAMES A. SHIELDS, MAYOR
Responsible Official (printed name)

Responsible Official Signature

Mayor
Title

Date

PUBLIC EMPLOYEES RETIREMENT BOARD

Accepted for the Program

Date

Employer Services for You

The Board Office is responsible for administration of Ohio DC, which includes maintaining employer and employee account records, investing payroll deferrals/contributions, processing withdrawal requests and generating employer and employee account statements.

Employers with questions or needing assistance should contact the finance department of the Board Office.

Board Office:

Ohio Deferred Compensation
257 East Town Street, Suite 400
Columbus, Ohio 43215-4623

Phone: 614-466-7245, Option 4

Phone Hours: The Board Office staff is available to assist employers Monday-Friday from 7:30 a.m.-3:30 p.m.

Fax: 614-728-2601

Email: finance@OhioDC.org.

ORDINANCE NO. 54-26

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THREE EASEMENTS NECESSARY FOR THE S. HUNTINGTON 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 three (3) Easements necessary for the S. Huntington Street Bridge Project.
- SEC. 2:** That the Temporary Easement marked Exhibit A, attached hereto and incorporated herein, is located on Permanent Parcel No. 028-19C-05-389 at 246 W. Smith Rd., Parcel(s): 9-T.
- SEC. 3:** That the Highway Easement marked Exhibit B, attached hereto and incorporated herein, is located on Permanent Parcel No. 028-19C-05-389 at 246 W. Smith Rd., Parcel(s): 9-SH.
- SEC. 4:** That the Highway Easement marked Exhibit C, attached hereto and incorporated herein, is located on Permanent Parcel No. 028-19C-05-389 at 246 W. Smith Rd., Parcel(s): 9-SW.
- SEC. 5:** That the funds to cover the easements, in the amount of \$17,361.00 are available in Account No. 108-0610-54411.
- SEC. 6:** 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. 7:** 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

ORD. 54-26
Exh. A

TEMPORARY EASEMENT

Champion Creek Land Holdings LLC, the Grantor(s), in consideration of the sum of \$1,555.00, to be paid by City of Medina, Ohio, the Grantee, does grant to Grantee the temporary easement(s) to exclusively occupy and use for the purposes mentioned in Exhibit A the following described real estate:

PARCEL(S): 9-T

MED-MR929-0.14

SEE EXHIBIT A ATTACHED

Medina County Current Tax Parcel No. 028-19C-05-389

Prior Instrument Reference: Instrument 2022OR018103, Medina County Recorder's Office.

To have and to hold the temporary easement(s), for the aforesaid purposes and for the anticipated period of time described below, unto the Grantee, its successors and assigns.

The duration of the temporary easement(s) granted to the Grantee is 4 months immediately following the date on which the work described above is first commenced by the Grantee, or its duly authorized employees, agents, and contractors. Additionally, the use of the temporary easement by the Grantee shall in no way impact the Grantor's ability to use said easement area except during the following operations: tree removal (1 week); sanitary sewer installation (3 weeks); sidewalk installation and grading (1 week); removal and replacement of the S. Huntington Street drive access (2 weeks).

The temporary easement(s) interest granted is being acquired by Grantee for a public purpose, namely the establishment, construction, reconstruction, widening, repair or maintenance of a public road.

IN WITNESS WHEREOF, Champion Creek Land Holdings LLC has caused its name to be subscribed by Matt Kiene, its duly authorized Owner, and its duly authorized agent on the 23rd day of February, 2026.

CHAMPION CREEK LAND HOLDINGS LLC

SIGN: [Signature]

BY & TITLE: Matt Kiene Owner

DATE: 2-23-26

STATE OF OHIO, COUNTY OF MEDINA SS:

BE IT REMEMBERED, that on the 23rd day of February, 2026, before me the subscriber, a Notary Public in and for said state and county, personally came the above named Matt Kiene, who acknowledged being the Owner and duly authorized agent of Champion Creek Land Holdings LLC, and who acknowledged the foregoing instrument to be the voluntary act and deed of said entity. No oath or affirmation was administered to Matt Kiene 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.



RYAN MICHAEL BURGESS
NOTARY PUBLIC
STATE OF OHIO
My Commission Expires 07/06/2029

[Signature]
NOTARY PUBLIC

My Commission expires: 7/06/29

This document was prepared by or for The City of Medina, Ohio, on a form approved by the Office of the Attorney General of Ohio.

EXHIBIT A

LPA RX 887 T

Page 1 of 3

Rev. 07/09

Ver. Date 10/02/25

PID 120263

**PARCEL 9-T
MED-MR 929-0.14 (HUNTINGTON)
TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY TO
PERFORM GRADING AND DRIVE CONSTRUCTION
FOR 12 MONTHS FROM DATE OF ENTRY BY THE
CITY OF MEDINA, MEDINA COUNTY, OHIO**

[Surveyor's description of the premises follows]

Situated in State of Ohio, County of Medina, City of Medina, City Lot 1048, and being a parcel of land that is right (east) of the centerline of South Huntington Street, 33.00 feet wide, and being part of a parcel of land conveyed to Champion Creek Land Holdings, LLC by Document 2022OR018103 Official Records Medina County and bounded and described as follows:

Beginning at a 3/4-inch iron pin monument found at the intersection of the centerline of said South Huntington Street and the centerline of West Smith Road, 60.00 feet wide, Station 14+79.69;

Thence South 00 degrees 16 minutes 45 seconds West, 222.02 feet along the centerline of said South Huntington Street to a point therein, Station 12+57.67;

Thence South 89 degrees 43 minutes 15 seconds East, 16.50 feet to an iron pin set at the intersection of the easterly line of said South Huntington Street and the northerly line of a parcel of land conveyed to Hawkins Markets, Inc. by Volume 107, Page 625 Medina County Deed Records, Station 12+57.67, 16.50 feet right;

Thence South 89 degrees 51 minutes 52 seconds East, 13.50 feet along the northerly line of said parcel of land conveyed to Hawkins Markets, Inc to an iron pin set therein and being the **Principal Place of Beginning** of the parcel herein described, Station 12+57.70, 30.00 feet right;

Thence with the following nine (9) courses:

- 1) **North 00 degrees 16 minutes 45 seconds East, 57.30 feet** to an iron pin set, Station 13+15.00, 30.00 feet right;

MED-MR 929-0.14 PARCEL 9-T

EXHIBIT A

Page 2 of 3

LPA RX 887 T

Rev. 07/09

- 2) **North 44 degrees 43 minutes 15 seconds West, 14.14 feet** an iron pin set, Station 13+25.00, 20.00 feet right;
- 3) **North 00 degrees 16 minutes 45 seconds East, 124.74 feet** to an iron pin set at its intersection with the southerly line of said West Smith Road, Station 14+49.74, 20.00 feet right;
- 4) **South 89 degrees 51 minutes 52 seconds East, 17.00 feet** along the southerly line of said West Smith Road to a point therein, Station 14+49.78, 37.00 feet right;
- 5) **South 01 degrees 33 minutes 19 seconds West, 89.80 feet** to a point, Station 13+60.00, 35.00 feet right;
- 6) **South 34 degrees 32 minutes 43 seconds East, 28.02 feet** to a point, Station 13+37.00, 51.00 feet right;
- 7) **South 00 degrees 16 minutes 45 seconds West, 52.00 feet** to a point, Station 12+85.00, 51.00 feet right;
- 8) **South 21 degrees 20 minutes 09 seconds West, 29.22 feet** to its intersection with the northerly line of said parcel of land conveyed to Hawkins Markets, Inc, Station 12+57.73, 40.50 feet right;
- 9) **North 89 degrees 51 minutes 52 seconds West, 10.50 feet** along the northerly line of said parcel of land conveyed to Hawkins Markets, Inc. to the **Principal Place of Beginning** and containing 3657 square feet or 0.0840 acres of land of which 0.0000 acres of land are within P.R.O.

All iron pins set are 5/8-inch by 30-inch-long rebar with cap marked "ZARANEC PS-7126".

The bearings used in this description are based on ODOT Ohio County Coordinate System, Medina County NAD 83 (2011).

The above described parcel being part of Auditor's Parcel Number 028-19C-05-389.

This description was prepared by John M. Zaranec, Jr., P.S. 7126 of Euthenics Inc. and was based on a survey performed by Euthenics Inc. in March 2025.

MED-MR 929-0.14 PARCEL 9-T

EXHIBIT A

LPA RX 887 T

Page 3 of 3

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A handwritten signature in black ink, appearing to read "John M. Zaranec Jr.", written over a faint horizontal line.

John M. Zaranec Jr. P.S. 7126 October 2, 2025

MED-MR 929-0.14 PARCEL 9-T

LPA RE 804
Rev. 07/2025

E
LPA

CRD. 54-26
Exh. B

EASEMENT

Champion Creek Land Holdings LLC, the Grantor(s), in consideration of the sum of \$9,910.00, to be paid by City of Medina, Ohio, the Grantee, does convey(s) to Grantee, its successors and assigns, an easement, which is more particularly described in Exhibit A attached, the following described real estate:

PARCEL(S): 9 - SH

MED-MR929-0.14

SEE EXHIBIT A ATTACHED

Medina County Current Tax Parcel No. 028-19C-05-389

Prior Instrument Reference: Instrument 2022OR018103, Medina County Recorder's Office.

Grantor(s), for itself and its successors and assigns, covenant(s) with the Grantee, its successors and assigns, that it is the true and lawful owner(s) in fee simple, and has the right and power to convey the property and that the property is free and clear from all liens and encumbrances, except: (a) easements, restrictions, conditions, and covenants of record; (b) all legal highways; (c) zoning and building laws, ordinances, rules, and regulations; and (d) any and all taxes and assessments not yet due and payable; and that Grantor(s) will warrant and defend the property against all claims of all persons.

The property conveyed is being acquired by Grantee for a public purpose, namely the establishment, construction, reconstruction, widening, repair or maintenance of a public road.

IN WITNESS WHEREOF Champion Creek Land Holdings LLC has caused its name to be subscribed by Matt Kiene, its duly authorized Owner, and its duly authorized agent on the 23rd day of February, 2026.

CHAMPION CREEK LAND HOLDINGS LLC

SIGN:

[Signature]

BY & Title:

Matt Kiene / owner

DATE:

2-23-26

STATE OF OHIO, COUNTY OF MEDINA SS:

BE IT REMEMBERED, that on the 23rd day of February, 2026, before me the subscriber, a Notary Public in and for said state and county, personally came the above named Matt Kiene, who acknowledged being the Owner and duly authorized agent of Champion Creek Land Holdings LLC, and who acknowledged the foregoing instrument to be the voluntary act and deed of said entity. No oath or affirmation was administered to Matt Kiene 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.



RYAN MICHAEL BURGESS
NOTARY PUBLIC
STATE OF OHIO
My Commission Expires 07/06/2029

[Signature]

NOTARY PUBLIC

My Commission expires: 7/06/29

This document was prepared by or for the The City of Medina, Ohio, on a form approved by the Office of the Attorney General of Ohio.

EXHIBIT A

Page 1 of 3

LPA RX 871 SH

Rev. 06/09

Ver. Date 10/02/25

PID 120263

**PARCEL 9-SH
MED-MR 929-0.14 (HUNTINGTON)
PERPETUAL EASEMENT FOR HIGHWAY PURPOSES
WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS
IN THE NAME AND FOR THE USE OF THE
CITY OF MEDINA, MEDINA COUNTY, OHIO**

An exclusive perpetual easement for public highway and road purposes, including, but not limited to any utility construction, relocation and/or utility maintenance work deemed appropriate by the City Of Medina, Medina County, Ohio, its successors and assigns forever.

Grantor/Owner, for himself and his heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of the premises follows]

Situated in State of Ohio, County of Medina, City of Medina, City Lot 1048, and being a parcel of land that is right (east) of the centerline of South Huntington Street, 33.00 feet wide, and being part of a parcel of land conveyed to Champion Creek Land Holdings LLC by Document 2022OR018103 Official Records Medina County and bounded and described as follows:

Beginning at a 3/4-inch iron pin monument found at the intersection of the centerline of said South Huntington Street and the centerline of West Smith Road, 60.00 feet wide, Station 14+79.69;

Thence South 00 degrees 16 minutes 45 seconds West, 222.02 feet along the centerline of said South Huntington Street to a point therein, Station 12+57.67;

Thence South 89 degrees 43 minutes 15 seconds East, 16.50 feet to an iron pin set at the intersection of the easterly line of said South Huntington Street and the northerly line of a parcel of land conveyed to Hawkins Markets, Inc. by Volume 107, Page 625 Medina County Deed Records and being the **Principal Place of Beginning** of the parcel herein described, Station 12+57.67, 16.50 feet right:

Thence with the following nine (9) courses:

MED-MR 929-0.14 PARCEL 9-SH

EXHIBIT A

Page 2 of 3

LPA RX 871 SH

Rev. 06/09

- 1) **North 00 degrees 16 minutes 45 seconds East, 180.51 feet** along the easterly line of said South Huntington Street to an iron pin set at its intersection with the southerly line of a parcel of land conveyed to City of Medina by Document 2022OR008326 Official Records Medina County, Station 14+38.18, 16.50 feet right;
- 2) **South 89 degrees 43 minutes 15 seconds East, 1.50 feet** along the southerly line of said parcel of land conveyed to City of Medina to an iron pin set, Station 14+38.18, 18.00 feet right;
- 3) **North 00 degrees 16 minutes 45 seconds East, 9.37 feet** along the easterly line of said parcel of land conveyed to City of Medina to an iron pin set, Station 14+47.55, 18.00 feet right;
- 4) **North 24 degrees 14 minutes 46 seconds East, 2.39 feet** along the easterly line of said parcel of land conveyed to City of Medina to an iron pin set at its intersection with the southerly line of said West Smith Road, Station 14+49.73, 18.97 feet right;
- 5) **South 89 degrees 51 minutes 52 seconds East, 1.03 feet** along the southerly line of said West Smith Road to an iron pin set therein, Station 14+49.74, 20.00 feet right;
- 6) **South 00 degrees 16 minutes 45 seconds West, 124.74 feet** to an iron pin set, Station 13+25.00, 20.00 feet right;
- 7) **South 44 degrees 43 minutes 15 seconds East, 14.14 feet** to an iron pin set, Station 13+15.00, 30.00 feet right;
- 8) **South 00 degrees 16 minutes 45 seconds West, 57.30 feet** an iron pin set at its intersection with the northerly line of said parcel of land conveyed to Hawkins Markets, Inc., Station 12+57.70, 30.00 feet right;
- 9) **North 89 degrees 51 minutes 52 seconds West, 13.50 feet** along the northerly line of said parcel of land conveyed to Hawkins Markets, Inc. to the **Principal Place of Beginning** of the parcel of land herein described, and containing 1277 square feet or 0.0293 acres of land of which 0.0000 acres of land are within P.R.O.

MED-MR 929-0.14 PARCEL 9-SH

EXHIBIT A

Page 3 of 3

LPA RX 871 SH

Rev. 06/09

All iron pins set are 5/8-inch by 30-inch-long rebar with cap marked "ZARANEC PS-7126".

The bearings used in this description are based on ODOT Ohio County Coordinate System, Medina County NAD 83 (2011).

The above described parcel being part of Auditor's Parcel Number 028-19C-05-389.

This description was prepared by John M. Zaranec, Jr., P.S. 7126 of Euthenics Inc. and was based on a survey performed by Euthenics Inc. in March 2025.



A handwritten signature in black ink, appearing to read "John M. Zaranec, Jr.", written over a light blue horizontal line.

John M. Zaranec Jr. P.S. 7126 October 2, 2025

LPA RE 804
Rev. 07/2025

ORD. 54-26
Exh. C

E
LPA

EASEMENT

Champion Creek Land Holdings LLC, the Grantor(s), in consideration of the sum of \$5,896.00, to be paid by City of Medina, Ohio, the Grantee, does convey(s) to Grantee, its successors and assigns, an easement, which is more particularly described in Exhibit A attached, the following described real estate:

PARCEL(S): 9 - SW
MED-MR929-0.14

SEE EXHIBIT A ATTACHED

Medina County Current Tax Parcel No. 028-19C-05-389
Prior Instrument Reference: Instrument 2022OR018103, Medina County Recorder's Office.

Grantor(s), for itself and its successors and assigns, covenant(s) with the Grantee, its successors and assigns, that it is the true and lawful owner(s) in fee simple, and has the right and power to convey the property and that the property is free and clear from all liens and encumbrances, except: (a) easements, restrictions, conditions, and covenants of record; (b) all legal highways; (c) zoning and building laws, ordinances, rules, and regulations; and (d) any and all taxes and assessments not yet due and payable; and that Grantor(s) will warrant and defend the property against all claims of all persons.

The property conveyed is being acquired by Grantee for a public purpose, namely the establishment, construction, reconstruction, widening, repair or maintenance of a public road.

IN WITNESS WHEREOF Champion Creek Land Holdings LLC has caused its name to be subscribed by Matt Kiene, its duly authorized Owner, and its duly authorized agent on the 23rd day of February, 2026.

CHAMPION CREEK LAND HOLDINGS LLC

SIGN:

[Signature]

BY & Title:

Matt Kiene / owner

DATE:

2-23-26

STATE OF OHIO, COUNTY OF MEDINA SS:

BE IT REMEMBERED, that on the 23rd day of February, 2026, before me the subscriber, a Notary Public in and for said state and county, personally came the above named Matt Kiene, who acknowledged being the Owner and duly authorized agent of Champion Creek Land Holdings LLC, and who acknowledged the foregoing instrument to be the voluntary act and deed of said entity. No oath or affirmation was administered to Matt Kiene 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.



RYAN MICHAEL BURGESS
NOTARY PUBLIC
STATE OF OHIO
My Commission Expires 07/06/2029

[Signature]
NOTARY PUBLIC
My Commission expires: 7/06/29
Ryan M. Burgess

This document was prepared by or for the The City of Medina, Ohio, on a form approved by the Office of the Attorney General of Ohio.

EXHIBIT A

Page 1 of 2

Rev. 05/22

LPA RX 877 SW

Ver. Date 10/02/25

PID 120263

**PARCEL 9-SW
MED-MR 929-0.14 (HUNTINGTON)
PERPETUAL EASEMENT TO CONSTRUCT AND MAINTAIN A SEWER
IN THE NAME AND FOR THE USE OF THE
CITY OF MEDINA, MEDINA COUNTY, OHIO**

A perpetual easement for the construction and maintenance of a sewer in, upon and over the within described real estate. Grantor/Owner herein retains the right to use said real estate for any and all other purposes provided that such use does not interfere with nor impair the exercise of the easement herein granted (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of the premises follows]

Situated in State of Ohio, County of Medina, City of Medina, City Lot 1048, and being a parcel of land that is right (east) of the centerline of South Huntington Street, 33.00 feet wide, and being part of a parcel of land conveyed to Champion Creek Land Holdings LLC by Document 2022OR018103 Official Records Medina County and bounded and described as follows:

Beginning at a 3/4-inch iron pin monument found at the intersection of the centerline of said South Huntington Street and the centerline of West Smith Road, 60.00 feet wide, Station 14+79.69;

Thence South 00 degrees 16 minutes 45 seconds West, 222.02 feet along the centerline of said South Huntington Street to a point therein, Station 12+57.67;

Thence South 89 degrees 43 minutes 15 seconds East, 16.50 feet to an iron pin set at the intersection of the easterly line of said South Huntington Street and the northerly line of a parcel of land conveyed to Hawkins Markets, Inc. by Volume 107, Page 625 Medina County Deed Records, Station 12+57.67, 16.50 feet right;

Thence South 89 degrees 51 minutes 52 seconds East, 13.50 feet along the northerly line of said parcel of land conveyed to Hawkins Markets, Inc to an iron pin set therein and being the **Principal Place of Beginning** of the parcel herein described, Station 12+57.70, 30.00 feet right;

Thence with the following six (6) courses:

MED-MR 929-0.14 PARCEL 9-SW

EXHIBIT A

LPA RX 877 SW

Rev. 05/22

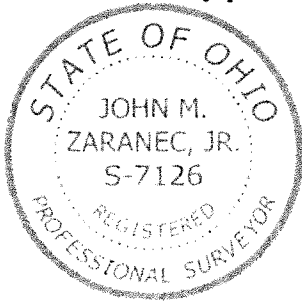
- 1) **North 00 degrees 16 minutes 45 seconds East, 57.30 feet** to an iron pin set, Station 13+15.00, 30.00 feet right;
- 2) **North 44 degrees 43 minutes 15 seconds West, 14.14 feet** to an iron pin set, Station 13+25.00, 20.00 feet right;
- 3) **North 00 degrees 16 minutes 45 seconds East, 84.04 feet** to a point, Station 14+09.04, 20.00 feet right;
- 4) **South 13 degrees 56 minutes 11 seconds East, 71.26 feet** to a point, Station 13+39.96, 37.50 feet right;
- 5) **South 00 degrees 16 minutes 45 seconds West, 82.24 feet** to its intersection with the northerly line of said parcel of land conveyed to Hawkins Markets, Inc., Station 12+57.72, 37.50 feet right;
- 6) **North 89 degrees 51 minutes 52 seconds West, 7.50 feet** along the northerly line of said parcel of land conveyed to Hawkins Markets, Inc. to the **Principal Place of Beginning** of the parcel of land herein described, and containing 1421 square feet or 0.0326 acres of land of which 0.0000 acres of land are within P.R.O.

All iron pins set are 5/8-inch by 30-inch-long rebar with cap marked "ZARANEC PS-7126".

The bearings used in this description are based on ODOT Ohio County Coordinate System, Medina County NAD 83 (2011).

The above described parcel being part of Auditor's Parcel Number 028-19C-05-389.

This description was prepared by John M. Zaranec, Jr., P.S. 7126 of Euthenics Inc. and was based on a survey performed by Euthenics Inc. in March 2025.



A handwritten signature in black ink, appearing to read "John M. Zaranec, Jr.", written over a light blue horizontal line.

John M. Zaranec Jr. P.S. 7126 October 2, 2025
MED-MR 929-0.14 PARCEL 9-SW

ORDINANCE NO. 55-26

**AN ORDINANCE AMENDING ORDINANCE NO. 218-25,
PASSED DECEMBER 8, 2025. (Amendments to 2026 Budget)**

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

SEC. 1: That Ordinance No. 218-25, passed December 8, 2025, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
001-0704-52225	20,000.00 *
001-0707-56615	150,000.00 *
125-0455-50111	43,000.00 *
125-0455-51121	4,400.00 *
125-0455-51126	600.00 *
125-0455-52215	102,000.00 *
172-0355-51129	300.00 *
172-0355-52215	2,200.00 *
938-0940-56612	150,000.00 *

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

ORDINANCE NO. 56-26

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE CERTAIN FUND ADVANCES.

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

SEC. 1: That the Finance Director is hereby authorized to make the following fund advances:

- \$150,000.00 from (001) General Fund to (125) CDBG-Allocation Fund

SEC. 2: That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Medina County Auditor.

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: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor