

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

May 26, 2026 (Tuesday)
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (May 11, 2026)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Mayoral Proclamation to Bennett Garcia, Claggett Student Leader Team, Recycle and Ride Initiative

Notices, communications and petitions.

Liquor Permit:

Not to object to the issuance of a new D-1 permit to Cellar Stage, 120 W. Washington Street, Medina, Ohio.

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. 81-26, Ord. 82-26, Ord. 83-26, Res. 84-26, Ord. 85-26, Res. 86-26, Ord. 87-26, Ord. 88-26, Ord. 89-26, Ord. 90-26

Ord. 81-26

An Ordinance approving the three-year Capital Improvement Plan for the Medina Community Recreation Center and authorizing the expenditure of the current cash balance of the fund to the Medina City Schools in accordance with the Joint Operating Agreement.

Ord. 82-26

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for Job #1180: Uptown Loop Multi-Purpose Path Project.

Medina City Council
May 26, 2026 (Tuesday)

Ord. 83-26

An Ordinance authorizing the Mayor to enter into an agreement with IamGIS for Geographic Information Systems (GIS) services for the City of Medina.

Res. 84-26

A Resolution accepting the donation of \$28,000.00 from the Medina Soccer Association to use for the purchase of one (1) Tioga precast double vault restroom at Huffman Cunningham Park.

Ord. 85-26

An Ordinance authorizing the purchase of one (1) Tioga precast concrete double vault restroom from CXT, Inc. for the Parks Department.

Res. 86-26

A Resolution authorizing an application for grant assistance from the Ohio Department of Transportation Office of Aviation for the FY2027 Direct Grant to complete an Obstruction Removal Study at the Medina Municipal Airport.

Ord. 87-26

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

Ord. 88-26

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

Ord. 89-26

An Ordinance amending Ordinance No. 57-26, passed April 13, 2026, pertaining to Job #1151, US 42 Resurfacing Project.
(emergency clause requested)

Ord. 90-26

An Ordinance authorizing the purchase of one (1) 2026 Ford Explorer from Montrose Fleet Services for the Police Department.
(emergency clause requested)

Council comments:

Adjournment.

MEDINA CITY COUNCIL
Monday, May 11, 2026

Call to Order:

Medina City Council met in regular session on Monday, May 11, 2026, at Medina City Hall. The meeting was called to order at 7:30 p.m. by President John Coyne, who requested Sarah Crawford to lead in the Pledge of Allegiance as it is her last Council meeting.

Roll Call:

The roll was called with the following members of Council present: E. Isabella, B. Lamb, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Also present were the following members of the Administration: Mayor Shields, Greg Huber, Keith Dirham, Nino Piccoli, Patrick Patton, Lt. Wagner, Janson Wehrley, Kathy Patton, Kimberly Marshall and Andrew Dutton.

Reading of Minutes:

Ms. Haire moved that the minutes from the meeting on April 27th, 2026 and Special Meeting on May 4th, 2026, as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the motion approved by the yeas of B. Lamb, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and E. Isabella.

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 on the Tuesday after Memorial Day.

Public Properties Committee: Ms. Haire had no report.

Health, Safety & Sanitation Committee: Mr. Simpson stated the next meeting will be held prior to the finance meeting on June 8th at 5:30 p.m. We will get updates from the Police, Sanitation, and Fire departments.

Special Legislation Committee: Ms. DiSalvo had no report.

Streets & Sidewalks Committee: Mr. Isabella stated they have received some information from the Law Director with some example ordinances from other cities on their sidewalk program and the Engineer is working on some proposals for surveying our sidewalks.

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

Emerging Technologies Committee: Mr. Lamb had no report.

Requests for Council Action:

Finance

26-094-5/11 – Advance Request – Prospect St. & S. Huntington St. Bridges

26-095-5/11 – Budget Amendments

26-096-5/11 – Capital Improvement P.O. for Medina City Schools

26-097-5/11 – Purchase Vault Restroom/Accept Donation – Medina Soccer Assoc.

26-098-5/11 – Grant Application – Airport Obstruction Removal Study

26-099-5/11 – Renew agreement for GIS System – Engineering

26-100-5/11 – Bids, Job #1180: Uptown Loop Multi-Purpose Path

Reports of Municipal Officers:

Mayor Shields reported the following:

Cups Café - On Monday May 4, 2026, City Council and City Administration had the privilege of volunteering to serve community residents dinner at Cups Café. Thank you council for spending the evening at Cups helping community members in need. Great experience and was nice talking with the residents who attended. Cups Café is a 501 c3 non-profit where hope is served daily with no cost and no conditions located at 126 N. Court Street.

Crew - Commercial Real Estate Women of Akron did a bus trip to Medina on Wednesday May 6, 2026. They toured Castle Noel, Farmers Exchange Building, Black Cat Books, Legacy Hotel and H2 Wine Bar. I was fortunate to be with them to start their tour and to accompany them on a hard hat tour of the Legacy Hotel. The group was extremely impressed by the City and made several comments on how friendly everyone was to the group. Thank you Kimberly Marshall and the Medina County Convention Bureau for putting this together.

Economic Development/SBA - On Tuesday May 5, 2026, in celebration of Economic Development and Small Business week, the City of Medina hosted the US Small Business Administration here at city hall for our monthly city Economic Development Committee meeting. We were proud to highlight two small businesses - Partake Kitchen and the Coffee Colony.

National Treatment Court Awareness Month - On May 6, 2026 in honor of National Treatment Court Awareness Month the city helped sponsor an event at Memorial Park. Organized to share the Medina County Common Pleas court programs and participants success stories to the public and encourage community outreach. The Specialized Docket programs are certified by the Supreme Court of Ohio and consist of Judge Joyce V. Kimbler's Mental Health Intervention Program (Mental Health) & Medina Intervention Program (Drug Court) along with Judge William F. Hutson's Medina County Recovery Court (MCRC).

National Day of Prayer - Several events in honor of National Day of Prayer were held on Thursday May 7th. There was a prayer breakfast hosted by Medina United Methodist Church, followed by an ecumenical prayer service at St. Francis and then a community prayer service held at the Gazebo. Special thanks to Pastor Michael Wilson, Pastor Arthur Ruffin and Deacon Paul Kipstuhl and Jennifer Webb from St. Francis for organizing these services and for making me feel so welcome.

Mayor Shields spoke on Sarah Crawford and her career at the Gazette, stating it has been an honor to work with her, he always felt she was fair, thorough, honest and kind-good person.

Keith Dirham, Finance Director, had no report.

Greg Huber, Law Department, had no report, wished Sarah best regards.

Kimberly Marshall, Economic Development Director, Kimberly expressed congratulations to Sarah on her new position expressing her gratitude for all her coverage on the many ribbon cuttings.

Friday, May 15th ribbon cutting joint collaboration with MainStreet Medina and Medina Chamber of Commerce. First one is at 2 p.m.- Rios Guitar Company and Music Store located at 645 Lafayette Rd. and at 3 p.m.- Cici's Hair Salon located at 754 N. Court St.

Medina City Council
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Lt. Wagner, Police Department, had no report.

Nino Piccoli, Service Director, Nino expressed well wishes to Sarah Crawford.

Patrick Patton, City Engineer, Patrick echoed his wishes to Sarah stating she will be missed.

Chief Walters, Fire Department, had no report.

Andrew Dutton, Community Development Director, Andrew appreciated the work Sarah Crawford did and wished her well.

Jansen Wehrley, Parks and Recreation Director, Jansen stated Memorial Day is quickly approaching and they are working hard to make sure that everything is ready in the Park Dept. including splash pads and swimming pools. Check out www.medinarec.org for updates on Memorial Pool hours and season membership rates.
Congratulations to Sarah on her new opportunity.

Dan Gladish, Building Official – was not in attendance.

Jarrold Fry, Communications Director, reminder that next week are commencement ceremonies and you can watch it on Medina TV. The Medina County Career Center awards Ceremony on Wednesday evening livestreamed on YouTube and Facebook. Friday is Medina High School Graduation. Best Wishes to Sarah.

Confirmation of Mayoral Appointments

Richard Reeder – Recreation Center Advisory Committee – Exp. 12/31/28
Ms. Haire moved to approve the Mayor's appointment, seconded by Mr. Simpson. Motion passed with the yeas of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, E. Isabella and B. Lamb.

Motion to remove RCA 25-205-10/14 from the Pending Matters (Simmons)

Ms. Haire moved to remove RCA 25-205 from the Pending Matters, seconded by Mr. Simpson. Mr. Simmons stated this item came before council in late 2025 as Mr. Rose headed up that committee at the time. They had one committee meeting and several department heads were asked questions about their roles and responsibilities and after Mr. Rose departed, it fell on his shoulders. He feels the setting of salaries, review of department heads and trickling down to review of supervisors really is not the role of City Council to be played out and should be done by the Administration. Chet is asking that it be removed from Council and given to or back to Administration through the normal process. The roll was called and the motion passed by the yeas of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb and C. Simmons.

Notices, communications and petitions

There were none.

Unfinished Business

There was none

Introduction of visitors

There were none.

Introduction and consideration of ordinances and resolutions.

Ms. Haire moved to suspend the rules requiring three readings on the following ordinances and resolutions, seconded by Mr. Simpson.: Res. 74-26, Res. 75-26, Ord. 76-26, Ord. 77-26, Ord. 78-26, Ord. 79-26, Ord. 80-26. The roll was called and the motion passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb, C. Simmons and D. Simpson.

Res. 74-26

A Resolution authorizing the Mayor to apply for and to accept the Ohio Law Enforcement Body Armor Program Award for the purchase of bulletproof vests for the Medina Police Department. Ms. Haire moved for the adoption of Ordinance/Resolution No. 074-26, seconded by Mr. Simpson. Lt. Wagner stated these grant funds would be used to offset the cost of purchasing 7 replacement ballistic vests for the department personnel. The roll was called and Ordinance/Resolution No. 074-26 passed by the yea votes of N. DiSalvo, R. Haire, E. Isabella, B. Lamb, C. Simmons, D. Simpson, and J. Coyne.

Res. 75-26

A Resolution authorizing an application for grant assistance from the Medina County Drug Abuse Commission (MCDAC) for funding to support the Medina Police Department School Resource Officer Program. Ms. Haire moved for the adoption of Ordinance/Resolution No. 075-26, seconded by Mr. Simpson. Lt. Wagner stated this would support salaries and benefits through the school resource officers. The grant would support continued collaboration efforts and continue to enhance safety within our schools. The roll was called and Ordinance/Resolution No. 075-26 passed by the yea votes of R. Haire, E. Isabella, B. Lamb, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo.

Ord. 76-26

An Ordinance authorizing the Mayor to accept the FMVE's (Fair Market Value Estimate) appraisal(s) and accept the easement(s) for the North Huntington Street Project. Ms. Haire moved for the adoption of Ordinance/Resolution No. 076-26, seconded by Mr. Simpson. Ms. Haire moved that the emergency clause be added to Ordinance/Resolution No. 076-26, seconded by Mr. Simpson. Patrick Patton stated in order to complete the project Phase 3 we do need to acquire a number of easements. Asking for the emergency clause as we would like to get this project moving forward. The roll was called on adding the emergency clause and was approved by the yea votes of E. Isabella, B. Lamb, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire. The roll was called and Ordinance/Resolution No. 076-26 passed by the yea votes of B. Lamb, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and E. Isabella.

Ord. 77-26

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a

contract to the successful bidder for the 2026 Concrete Street Repair Program. Ms. Haire moved for the adoption of Ordinance/Resolution No. 077-26, seconded by Mr. Simpson. Patrick stated this is their annual program for concrete street repair where they replace entire panels in need of replacement. Asking for \$700,000 this year, which is an increase of \$50,000 from the last couple of years as the cost of concrete has gone up significantly. The roll was called and Ordinance/Resolution No. 077-26 passed by the yeas votes of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, E. Isabella and B. Lamb.

Ord. 78-26

An Ordinance authorizing an expenditure to Medina City Schools for renovations of the Medina Community Recreation Center's lobby tile and entrance. Ms. Haire moved for the adoption of Ordinance/Resolution No. 078-26, seconded by Mr. Simpson. Mr. Wehrley is requesting a purchase order from Medina City Schools in the amount of \$225,000 for renovations to the rec center's main lobby concourse and redesign of the front desk area. Like most recent building renovations, the recreation center is requesting to pay for 100% of the project utilizing the city school district as a passthrough the project was discussed with the school board and approved. Looking to completing this the first week of August. The roll was called and Ordinance/Resolution No. 078-26 passed by the yeas votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb and C. Simmons.

Ord. 79-26

An Ordinance authorizing the Finance Director to make certain fund advances. Ms. Haire moved for the adoption of Ordinance/Resolution No. 079-26, seconded by Mr. Simpson. Mr. Dirham stated these are advances to cover the grant share of the projects. The roll was called and Ordinance/Resolution No. 079-26 passed by the yeas votes of J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb, C. Simmons and D. Simpson.

Ord. 80-26

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. 080-26, seconded by Mr. Simpson. Mr. Dirham explained there are a number of adjustments, the big ones are for the advances that we just passed. The roll was called and Ordinance/Resolution No. 080-26 passed by the yeas votes of N. DiSalvo, R. Haire, E. Isabella, B. Lamb, C. Simmons, D. Simpson, and J. Coyne.

Council Comments:

Mr. Simpson – Be kind to one another.

Ms. Haire – Spoke of the Cups event and how she learned a lot about the program there and was really impressed with what they do. Regi thanked the mayor for asking council to come volunteer as she really enjoyed participating that night and sign her up again.

Regi volunteered for the Beer Fest with MainStreet Medina on Saturday, and it was well attended and well-run fund raiser.

Treat people the way you want to be treated.

Medina City Council
May 11, 2026

Mr. Simmons – Shout out to Jenny Goe – LST open house.
America 250 – first Farmer’s Market this Saturday, May 16th.
Friends of the Cemetery – May 30th – Historical Walk
Thank you to Sarah Crawford for the excellent coverage.

Ms. DiSalvo spoke of Prom Season – Congratulation to MHS 2026 Seniors

Mr. Isabella – Thanks to Sarah Crawford for her work at the Gazette. Congrats to MHS Seniors.

Mr. Lamb – So many good things going on in the City of Medina – lucky to live in this community. Working hard on improving safety on the square – Getting together a truly comprehensive program for the deer. Need to review comprehensive plan / guide that we follow for what we intend to do with the community moving forward. – Sidewalk program being discussed. So many local newspapers have gone – thanks Sarah for your work at the Gazette.

Mr. Coyne – had opportunity to walk through the Court facility in the 1969 building to see the progress being made for our Municipal court – Still a beacon of the square. Move to begin in June. We’ve been talking about a new courthouse since way back in 1990’s.

There being no further business, the meeting adjourned at 8:03 p.m.

Kathy Patton, Clerk of Council

John Coyne III, President of Council



MEDINA CITY COUNCIL
ATTN CLERK
132 N ELMWOOD AVE
MEDINA OH 44256

NOTICE TO LEGISLATIVE AUTHORITY

TO

Form with fields: PERMIT NUMBER (10014745-1), NEW TYPE, Cellar Stage, 120 W Washington Street, Medina OH 44256, FILING DATE: 4/20/2026, PERMIT CLASSES: D-1, TAX DISTRICT (52077), OCT, RECEIPT NO, Muni/Village/Twp: Medina

FROM 4/29/2026

Form with fields: PERMIT NUMBER, TYPE, ISSUE DATE, FILING DATE, PERMIT CLASSES, TAX DISTRICT, RECEIPT NO

MAILED 4/29/2026

RESPONSES MUST BE POSTMARKED NO LATER THAN 05/30/2026

IMPORTANT NOTICE

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

REFER TO THIS NUMBER IN ALL INQUIRIES: OCT NEW 10014745-1 (TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING []

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

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

Signature line with fields: (Signature), (Title) - [] Clerk of City Council [] Township Fiscal Officer, (Date)

Printed Name line with fields: (Printed Name), (Email Address), (Telephone No.)

ORDINANCE NO. 81-26

AN ORDINANCE APPROVING THE THREE-YEAR CAPITAL IMPROVEMENT PLAN FOR THE MEDINA COMMUNITY RECREATION CENTER AND AUTHORIZING THE EXPENDITURE OF THE CURRENT CASH BALANCE OF THE FUND TO THE MEDINA CITY SCHOOLS, IN ACCORDANCE WITH THE JOINT OPERATING AGREEMENT.

WHEREAS: Ordinance No. 101-01, passed July 9, 2001 authorized the Joint Operating Agreement and Lease Agreement between the Board of Education of the Medina City School District and the City of Medina for the operation of the Medina Community Recreation Center; and

WHEREAS: Section 5.6 of the Operating Agreement establishes a Capital Improvement Fund specifically to address future capital needs; and

WHEREAS: Section 5.6 also specifies that the Capital Improvement Plan be recommended by the Advisory Committee before the beginning of each contract year and shall be approved by each party; and

WHEREAS: On November 14, 2025, the Recreation Advisory Committee approved the Capital Improvement Plan and expending of capital funds; and

WHEREAS: On May 11, 2026, the Finance Committee approved the plan.

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

SEC. 1: That in accordance with Section 5.6 of the Joint Operation Agreement between the Board of Education of the Medina City School District and the City of Medina, the Capital Improvement Plan for the Medina Community Recreation Center is hereby approved.

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

SEC. 3: That the expenditure to Medina City Schools of \$400,969.83 is hereby authorized, and the funds are available in Account Number 575-0350-54420.

SEC. 4: 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. 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 Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

3 Year Plan

REC CENTER 003 (50/50 split with City on Expenditures)

	2026	2027	2028	Long Term Expenditures
HVAC/ Boiler /Chiller / Pool Dampers	\$76,000	\$6,000	\$6,000	
Hand Rail D door	\$20,000			
Paving - Seal/Crack/Stripe		\$100,000		
Water Feature Rebuild				\$200,000
Pumps	\$10,000	\$10,000	\$10,000	
Filter Media Replacement	\$2,000	\$2,000	\$2,000	
Cooling tower baffles				
Scoreboard replacement				\$80,000
Pool Architect				
Recoat Competition pool-7285				\$500,000
Recoat Leisure pool				\$500,000
Chlorine Rm Rework	\$3,000	\$3,000	\$3,000	
Diving Board replacement/refurish				\$6,000
Surge Tank Valve Replacement(s)	\$10,000			
Carpet Front desk replacement				
Community Rms - Wood laminate				
Touch pads - Swim Team use				\$10,000
Offices				
Rascal Room playground				\$30,000
Roof				
Balcony Floor Replacement				\$40,000
Lighting Upgrades and Enhancements (LED)	\$20,000			
Heat Exchangers (Leisure)				\$15,000
Sauna Mens Locker Room				\$15,000
Sauna Womens Locker Room				\$15,000
Door Replacements		\$30,000		\$3,000
Natorium Door Frames				
Fitness Equipment				
Batting Cage				
Fieldhouse Curtain	\$8,000	\$8,000	\$8,000	

DRD. 81-26
Fkh. A

Pickleball court at Root			
Bleachers	\$200,000		\$300,000
track Coating			\$1,000,000
field house Coating			
Basketball Winch	\$5,000	\$5,000	\$5,000
Walking path lights	\$100,000		
UV Filter			
Slide Refinishing		\$50,000	
Paint Ceiling		\$300,000	
Yearly Totals	\$454,000	\$214,000	\$2,714,000
School responsibility (50%)			\$1,357,000

ORDINANCE NO. 82-26

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE FOR COMPETITIVE BIDS AND TO AWARD A CONTRACT TO THE SUCCESSFUL BIDDER FOR JOB #1180; UPTOWN LOOP MULTI-PURPOSE PATH PROJECT.

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

- SEC. 1:** That the Mayor is hereby authorized and directed to advertise for competitive bids and to award a contract to the successful bidder for Job #1180, the Uptown Loop Multi-Purpose Path project in accordance with plans and specifications on file in the office of the Mayor.
- SEC. 2:** That the estimated cost of the project, in the amount of \$417,000.00, is available as follows: \$21,000.00 in Account No. 108-0632-54411 and \$396,000.00 in Account No. 109-0632-54411.
- 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 Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 83-26

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH IamGIS FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) SERVICES FOR THE CITY OF MEDINA.

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 agreement with IamGIS for GIS Services for the City of Medina for a three-year period.
- SEC. 2:** That a copy of the agreement is marked Exhibit A, attached hereto and incorporated herein, and is subject to the Law Director's final approval.
- SEC. 3:** That the funds to cover this expenditure in the estimated amount of \$48,600.00 are available in Account No. 108-0610-53321.
- SEC. 4:** 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. 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 Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor



CUSTOMER AGREEMENT

ORD. 83-216 Exh. A

This iamGIS Customer Agreement ("Agreement"), effective as of the Effective Date set forth below, is entered into by and between the entity identified as Customer below ("Customer") and iamGIS Group, LLC, an Indiana limited liability company, with a notice address of 2028 E Ben White Blvd Ste 240-1536, Austin, TX 78741 ("iamGIS"). The parties acknowledge and agree that they have read and understand the Terms and Conditions of this Agreement and, upon execution, are legally bound by it. This Agreement includes this "Signature Page" or any other ordering document referencing this Agreement, the Terms and Conditions at <https://iamgis.com/terms> (which are hereby incorporated by reference), all statements of work entered into in connection with this Agreement ("Statement(s) of Work"), and any schedules, exhibits, or other attachments incorporated herein.

Customer

Customer Name City of Medina, OH Water Dept.

Customer State Ohio

Type of Entity Municipality

Notice Contact Information Billing Contact: Patrick Patton

Billing Email: ppatton@medinaoh.org

Service Details; Payment Terms

Effective Date 6/1/2026

Initial Term 36 months from Effective Date

Software Services A geographic information system (GIS) software solution hosted by iamGIS and made available as a service over the internet that provides digital inventories of assets and infrastructure and maintenance and support thereof.

Software Services Fee \$16,200/year

Billing Terms iamGIS will invoice Customer for software and implementation fees outlined above. Upon Effective Date of the Agreement, iamGIS will invoice Customer in full for the first year's annual software services fees, as well as the implementation fee. iamGIS will invoice client on an annual basis thereafter, according to the terms outlined in the Agreement.

Renewal Terms Initial Term shall renew automatically for successive periods of one (1) year each, unless either party provides written notice to the other party at least 30 days prior to the end of the then-current Initial Term or Renewal Term of its intent to not renew the Agreement.

Cost of Software increases 5% upon renewal

IN WITNESS THEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives effective on the Effective Date.

iamGIS

iamGIS Group, LLC

Customer

City of Medina, OH Water Dept.

Name

Title

Date

Name JAMES A. Shields

Title Mayor

Date

RESOLUTION NO. 84-26

A RESOLUTION ACCEPTING THE DONATION OF \$28,000.00 FROM THE MEDINA SOCCER ASSOCIATION TO USE FOR THE PURCHASE OF ONE (1) TIOGA PRECAST DOUBLE VAULT RESTROOM AT HUFFMAN CUNNINGHAM PARK.

WHEREAS: The Medina Soccer Association is donating \$28,000 to the City of Medina to purchase one (1) Tioga precast concrete double vault restroom from CXT Inc. for use at Huffman Cunningham Park.

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

SEC. 1: That the City hereby accepts the donation of \$28,000.00 from the Medina Soccer Association.

SEC. 2: That the City Council recognizes the importance of such generosity in enhancing the quality of life for all citizens and extend our sincere gratitude and appreciation to the Medina Soccer Association for their generosity and commitment to the betterment of our city.

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 Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 85-26

**AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE
(1) TIOGA PRECAST CONCRETE DOUBLE VAULT
RESTROOM FROM CXT, INC. FOR THE PARKS
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 one (1) Tioga precast concrete double vault restroom from CXT, Inc., utilizing the Sourcewell Cooperative Purchasing Program Contract #052725-CXT, City Member ID #29417, is hereby authorized for the Parks Department.

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 \$82,078.30, are available as follows: \$25,000 in Account No. 104-0309-54412 and \$57,078.30 in Account No. 104-0301-54412.

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: September 27, 2021

SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton
Clerk of Council

APPROVED: September 28, 2021

SIGNED: Dennis Hanwell
Mayor

RESOLUTION NO. 86-26

A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF AVIATION FOR THE FY2027 DIRECT GRANT TO COMPLETE AN OBSTRUCTION REMOVAL STUDY AT THE MEDINA MUNICIPAL AIRPORT.

WHEREAS: The City of Medina, Ohio intends to apply to the Ohio Department of Transportation Office of Aviation for the FY 2027 Direct Grant to complete an Obstruction Removal Study at the Medina Municipal Airport.

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

SEC. 1: That the Council of the City of Medina, Ohio hereby approves the filing of an application for grant assistance to the Ohio Department of Transportation, Office of Aviation for the FY2027 Direct Grant.

SEC. 2: That the Mayor of the City of Medina, Ohio is hereby authorized and directed to execute and file an application with the appropriate authority and to provide all information and documentation required in the application process.

SEC. 3: That if the Grant is awarded to the City, the Mayor is hereby authorized to accept the Grant and enter into an agreement with the Federal Aviation Administration for the implementation and administration of the Grant.

SEC. 4: 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. 5: That this Resolution shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 87-26

**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>
001-0707-56615	396,000.00 *
109-0632-54411	396,000.00 *
513-0813-55511	25,500.00 *
574-0350-53315	5,527.50 *
575-0350-54420	400,969.83 *
637-0920-56613	430,000.00 *
108-0632-54411	21,000.00

SEC. 2: That Ordinance No. 218-25, passed December 8, 2025, shall be amended by the following reductions:

<u>Account No./Line Item</u>	<u>Reductions</u>
108-0610-54411	21,000.00

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.

* - new appropriation

PASSED: _____

SIGNED: _____
President of Council Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 88-26

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:

- \$396,000.00 (001) General Fund to (109) Grant Fund (Grant for Uptown Loop Multi-Purpose Path #1180)

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 Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 89-26

AN ORDINANCE AMENDING ORDINANCE NO. 57-26, PASSED APRIL 13, 2026, PERTAINING TO JOB #1151, US 42 RESURFACING PROJECT, AND DECLARING AN EMERGENCY.

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

SEC. 1: That Section 2 of Ordinance No. 57-26, passed April 13, 2026 is hereby amended to read as follows:

That the estimated cost of the project, in the amount of \$1,974,806.00 is available as follows: \$902,136.00 in Account No. 109-0673-54414 (NOACA TIP Share) and \$1,072,670.00 in Account No. 108-0673-54414 (City Share)

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the deadline to award this project is June 10, 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 Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 90-26

**AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE
(1) 2026 FORD EXPLORER FROM MONTROSE FLEET
SERVICES~~x~~ FOR THE POLICE DEPARTMENT AND
DECLARING AN EMERGENCY.**

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 one (1) 2026 Ford Explorer, purchased through the Community University & Education (C.U.E.) Purchasing Association and Montrose Fleet Services is hereby authorized for the Police Department.

SEC. 3: That the funds to cover this purchase, in the total amount of \$46,350.00, are available in Account No. 106-0101-54417

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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason this vehicle is needed to replace a crashed vehicle; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor