

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

June 22, 2026
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (June 8, 2026)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Notices, communications and petitions.

Unfinished business.

Introduction of visitors.

(speakers limited to 5 min.)

Tom O’Connell – Medina Metropolitan Housing – Update on Next Step-Up Shelter

Introduction and consideration of ordinances and resolutions.

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Ord. 102-26, Ord. 103-26, Ord. 104-26, Ord. 105-26

Ord. 102-26

An Ordinance amending Section 133.01 of the Codified Ordinances of the City of Medina, Ohio relative to Association Memberships for the Fire Department.

Res. 103-26

A Resolution amending Resolution No. 186-25, passed November 10, 2025, relative to the Probation Community Corrections Grant (CCA) for the Medina Municipal Court.

Ord. 104-26

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

Medina City Council
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Ord. 105-26

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

Council comments:

Adjournment.

MEDINA CITY COUNCIL
Monday June 8, 2026

Call to Order:

Medina City Council met in regular session on Monday, June 8, 2026, at Medina City Hall. The meeting was called to order at 7:30 p.m. by President of Council John Coyne III, who led in the Pledge of Allegiance.

Roll Call:

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

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

Reading of Minutes:

Ms. Haire moved that the minutes from the meeting on Tuesday May 26, 2026 as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and the motion approved by the yea votes of N. DiSalvo, R. Haire, E. Isabella, B. Lamb, D. Simpson, and J. Coyne.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the next Finance Committee meeting is June 22nd at 6 p.m.

Public Properties Committee: Ms. Haire had no report.

Health, Safety & Sanitation Committee: Mr. Simpson stated they had a meeting prior to the Finance meeting this evening. Held with Fire Chief, Police Chief and the Service Director and given updates for the rest of the year and moving forward.

Special Legislation Committee: Ms. DiSalvo stated they are still working on plans for the deer management program. Working on the ordinance to include the necessary changes and making sure they have the funding.

Streets & Sidewalks Committee: Mr. Isabella is working on finalizing a date for another meeting. Collecting information.

Water & Utilities Committee: Mr. Simmons was absent.

Emerging Technologies Committee: Mr. Lamb had no report.

Requests for Council Action:

26-117-6/8 – Advance Request

26-118-6/8 – Budget Amendments

26-119-6/8 – Amend Code 133.01 – Association Memberships – Fire Dept.

26-120-6/8 – Expenditure – Flock Safety – Police

26-121-6/8 – Amend Res. 186-25, CCA2 Grant – Municipal Court

26-122-6/8 – Expenditure - Purchase Heavy Duty Rotary Cutter – Street Dept.

26-123-6/8 – Expenditure – Chippewa Roofing – Public Bldg./Street Dept.

Reports of Municipal Officers:

Mayor Shields reported the following:

Friends of the Cemetery - On May 30, 2026, Friends of the Cemetery held their annual historical walk at Spring Grove Cemetery followed on the same day by the Mausoleum Open House where tours of the restored mausoleum took place in the afternoon.

Weekend Events June 5th to 7th:

Band Concert:

Kicked off the 167th year of the band performing in the uptown park.

Every Friday night during June and July with the exception of July 3rd concert being on Saturday July 4th.

Main Street Medina Kids Day and Teen Fest - Great crowds including many from out of town-Farmers Market

Medina Invitational Soccer Tournament - Also, great crowds across the greater Medina region

Jazz Under the Stars - Saturday night in the square

Big Ohio Book Con - All weekend with shuttle service running between Williams on the Lake, the Fairgrounds Community Center and Black Cat Books

State Track - Congratulations to MHS Boys and Girls Track teams for a strong showing at the state track meet this past weekend.

Weekend June 12/13th - Friday Night Band Concert with Medina County Historical Society hosting the ice cream and pie social in the original bandstand

Juneteenth Celebration - This Saturday in the square 10 a.m. -3 p.m. Farmers Market

Kenny Crumpton, Danita Harris Motown Band from Detroit- Shades of Blue.

Keith Dirham, Finance Director, stated the 250 American merchandise is available.

Greg Huber, Law Department, had no report.

Kimberly Marshall, Economic Development Director, had no report.

Chief Kinney, Police Department, had no report.

Nino Piccoli, Service Director, Nino spoke on the pavement marking painting program hitting it hard out there around the city, please be patient and be safe as you navigate around them.

Patrick Patton, City Engineer, Patrick spoke about the US 42 resurfacing project as it was recently awarded to Kokosing Construction. The work will begin sometime this month and will stretch from North of Homestead to Lafayette Rd. This project will also include new concrete curb ramps and improvements to several of the intersections.

Chief Walters, Fire Department, had no report.

Andrew Dutton, Community Development Director, had no report.

Jansen Wehrley, Parks, Forestry, Cemetery and Recreation Director, was absent.

Dan Gladish, Building Director, had no report.

Jarrold Fry, Communications Director, had no report.

Confirmation of Mayor's appointments:

Planning Commission (full member) – Paul Rose – exp. 12/31/29

Planning Commission (alternate #2) – Melissa Lunney – exp. 12/31/28

Ms. Haire moved to approve the Mayor's appointments, seconded by Mr. Simpson. The roll was called and the appointments were confirmed with the yea votes of R. Haire, E. Isabella, B. Lamb, D. Simpson, J. Coyne, and N. DiSalvo.

Notices, communications and petitions

There were none.

Unfinished Business

There was none

Introduction of visitors

Tim McKeil Resides at 1173 Forecastle Trail – safety concern with fire hydrants not being flushed in 5 years.

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 91-26, Ord. 92-26, Ord. 93-26, Ord. 94-26, Ord. 95-26, Ord. 96-26, Ord. 97-26, Ord. 98-26, Ord. 99-26, Ord. 100-26, Ord. 101-26 The roll was called and the motion passed by the yea votes of E. Isabella, B. Lamb, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 91-26

An Ordinance authorizing that the City of Medina will phase in a pick-up of the statutorily required contribution to the Ohio Public Employees Retirement System pursuant to IRC Section 414(h)(2) for all regular part-time and full-time employees of the City of Medina represented by the International Brotherhood of Teamsters Local 436. Ms. Haire moved for the adoption of Ordinance/Resolution No. 091-26, seconded by Mr. Simpson. Keith Dirham stated this was agreed to during the union negotiations, but it has taken awhile to iron out the exact language and had to hire an attorney. The roll was called and Ordinance/Resolution No. 091-26 passed by the yea votes of B. Lamb, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and E. Isabella.

Ord. 92-26

An Ordinance authorizing the Mayor to accept the bid for the City-owned property located at 410 E. Smith Road, PPN# 028-19D-02-114. Ms. Haire moved for the adoption of Ordinance/Resolution No. 092-26, seconded by Mr. Simpson. Andrew explained that on March 9th the City Council authorized the sale of the City owned property at 410 E. Smith Road. They

received one bid for the property for \$355,001.00 and this ordinance will authorize the acceptance of the bid and execution of the sale of the property. The roll was called and Ordinance/Resolution No. 092-26 passed by the yeas votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, E. Isabella, and B. Lamb.

Ord. 93-26

An Ordinance authorizing the Mayor to execute a Memorandum of Understanding between the City of Medina, Kokosing Materials Inc., Osborne-Medina, Inc. and 1000 Lake Holdings LLC, relative to the maintenance, repair and operation of the Medina Rail Line. Ms. Haire moved for the adoption of Ordinance/Resolution No. 093-26, seconded by Mr. Simpson. The rates we charge were discussed and the committee agreed to three different rate increases to address the railroad fund. Agreed to increase the annual access per car fee by the 3 users and received a grant to help with breaks. 20% local match. The roll was called and Ordinance/Resolution No. 093-26 passed by the yeas votes of J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb, and D. Simpson.

Ord. 94-26

An Ordinance authorizing the Mayor to enter into a Purchase Agreement with Premier Truck Sales & Rental Inc. for the purchase of a 2024 International Container Delivery Unit Truck for the Sanitation Department. Ms. Haire moved for the adoption of Ordinance/Resolution No. 094-26, seconded by Mr. Simpson. Ms. Haire moved that the emergency clause be added to Ordinance/Resolution No. 094-26, seconded by Mr. Simpson. Mr. Piccoli stated this is an opportunity to buy a used container delivery vehicle. The purchase price used is \$98,500.00. Emergency clause is requested to be able to secure a P.O. before it gets sold to someone else. The roll was called on adding the emergency clause and was approved by the yeas votes of N. DiSalvo, R. Haire, E. Isabella, B. Lamb, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 094-26 passed by the yeas votes of R. Haire, E. Isabella, B. Lamb, D. Simpson, J. Coyne, and N. DiSalvo.

Ord. 95-26

An Ordinance authorizing the Mayor to enter into an Agreement with Benesch for engineering design services for Job #1192: Medina Railway Improvements Project. Ms. Haire moved for the adoption of Ordinance/Resolution No. 095-26, seconded by Mr. Simpson. Mr. Patton stated this is to get the design done. These costs are ultimately reimbursed by the grant at that 80/20 rate. The roll was called and Ordinance/Resolution No. 095-26 passed by the yeas votes of E. Isabella, B. Lamb, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 96-26

An Ordinance authorizing the Mayor to accept a Storm Water Operation and Maintenance Agreement (SWOMA) for the newly installed storm water detention system at 1080 Branch Road. Ms. Haire moved for the adoption of Ordinance/Resolution No. 096-26, seconded by Mr. Simpson. Mr. Patton stated this is an EPA required agreement. The roll was called and Ordinance/Resolution No. 096-26 passed by the yeas votes of B. Lamb, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and E. Isabella.

Ord. 97-26

An Ordinance authorizing the Mayor to enter into a Master Services and Purchasing Agreement with AXON Enterprise, Inc. for a 10-year subscription plan for Taser 10 deployment and related services for the Police Department. Ms. Haire moved for the adoption of Ordinance/Resolution No. 097-26, seconded by Mr. Simpson. Chief Kinney stated this is for an upgrade to their current end-of-life tasers and is a 10-year lease agreement. We will see significant savings verses doing this year by year. The roll was called and Ordinance/Resolution No. 097-26 passed by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, E. Isabella, and B. Lamb.

Ord. 98-26

An Ordinance adopting the Planning and Zoning Code Fee Schedule for the City of Medina, Ohio. Ms. Haire moved for the adoption of Ordinance/Resolution No. 098-26, seconded by Mr. Simpson. Mr. Dutton stated the changes are generally minor with fee schedule being removed from the codified ordinances and be adopted as a separate ordinance to enable future revisions. The roll was called and Ordinance/Resolution No. 098-26 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb, and D. Simpson.

Ord. 99-26

An Ordinance to amend the Codified Ordinances of the City of Medina, Ohio by amending the following sections of Part 13 – Building Code – Section 1309.01, and Sections 1311.04 through 1311.045. Ms. Haire moved for the adoption of Ordinance/Resolution No. 099-26, seconded by Mr. Simpson. Andrew stated this ordinance includes several amendments to our contract and registration regulations and building permit fees. The roll was called and Ordinance/Resolution No. 099-26 passed by the yea votes of N. DiSalvo, R. Haire, E. Isabella, B. Lamb, D. Simpson, and J. Coyne.

Ord. 100-26

An Ordinance authorizing the Finance Director to make certain fund advances. Ms. Haire moved for the adoption of Ordinance/Resolution No. 100-26, seconded by Mr. Simpson. Mr. Dirham stated the first one is for the rail grant, the local share of that and for the grant for the US 42 resurface project. The roll was called and Ordinance/Resolution No. 100-26 passed by the yea votes of R. Haire, E. Isabella, B. Lamb, D. Simpson, J. Coyne, and N. DiSalvo.

Ord. 101-26

An Ordinance amending Ordinance 218-25, passed December 8, 2025. (Amendments to 2026 Budget). Ms. Haire moved for the adoption of Ordinance/Resolution No. 101-26, seconded by Mr. Simpson. Keith stated these are amendments to the budget, primarily for the advances in the previous ordinance. The roll was called and Ordinance/Resolution No. 101-26 passed by the yea votes of E. Isabella, B. Lamb, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Council Comments:

Mr. Simpson stated that he appreciated the Mayor speaking on all the square events happening in the city. Be Kind. Help people where you can. Dennie asks that this November when it is time to vote please be informed / educated of who you are voting for.

Medina City Council
June 8, 2026

Ms. Haire – pay attention to what is happening with your tax dollars.

Ms. DiSalvo – we are looking at the traffic flow around the square and parking, please pay attention to drivers and walkers and be safe.

Mr. Isabella thanked department heads that attended the Health and Safety and Sanitation Committee meeting – appreciated the updates. Stay safe this summer. Happy Juneteenth! Happy Pride Month.

Mr. Coyne happy summer, enjoy all the events!

There being no further business, the meeting adjourned at 8:01 p.m.

Kathy Patton, Clerk of Council

John Coyne III, President of Council

ORDINANCE NO. 102-26

**AN ORDINANCE AMENDING SECTION 133.01 OF THE
CODIFIED ORDINANCES OF THE CITY OF MEDINA, OHIO
RELATIVE TO ASSOCIATION MEMBERSHIPS FOR THE
FIRE DEPARTMENT.**

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 "Fire Chief/Assistant Fire Chief and/or designee" shall be amended with the addition of the following:

Fire Chief/Assistant Fire Chief and/or designee	National Fire Sprinkler Association
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SEC. 2: That the Fire Chief is hereby authorized to execute any and all documents to procure membership for the City.

SEC. 3: That the funds to cover the annual membership in the amount of \$50.00 are available in Account No. 107-0110-52211.

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

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

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

RESOLUTION NO. 103-26

**A RESOLUTION AMENDING RESOLUTION NO. 186-25,
PASSED NOVEMBER 10, 2025, RELATIVE TO THE
PROBATION COMMUNITY CORRECTIONS GRANT (CCA)
FOR THE MEDINA MUNICIPAL COURT.**

WHEREAS: Resolution No. 131-25, passed August 25, 2025, authorized the application and acceptance of the Probation Community Corrections Act Grant (CCA) renewal for the period of July 1, 2025 to June 30, 2027 for the Medina Municipal Court; and

WHEREAS: Resolution No. 186-25, passed November 10, 2025 authorized the increase of the award to \$458,789.00.

WHEREAS: An addendum has been introduced to add \$7,500.00 to the award to be used for a standing kiosk to be placed in the new courthouse on Public Square.

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

SEC. 1: That the grant amount stated in Resolution No. 186-25, passed November 10, 2025, is hereby amended from \$458,789.00 to \$466,289.00 for the Probation Community Corrections Grant for the period of July 1, 2025 to June 30, 2027 for the Medina Municipal Court.

SEC. 2: That a copy of the Addendum to Community-Based Corrections Subsidy Grant Agreement is marked Exhibit A, attached hereto, incorporated herein, and the Mayor is authorized to sign the Addendum.

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

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

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

Addendum to Community-Based Corrections Subsidy Grant Agreement

*Res. 103.26
EKH.A*

This Addendum is between the State of Ohio, Department of Rehabilitation and Correction, and Medina Municipal Court Probation Department (name of organization) located at 135 North Elmwood Dr Medina, Ohio 44256 (address). ODRC and the Grantee entered into an agreement **effective the original date of approval**. ODRC and the Grantee now desire to amend the original fiscal year 2026/2027 Community Corrections Grant Agreement to modify the award amounts as listed below and add paragraphs 27 and 28:

	Base Award	PSI Award	Incentive Award	Addendum Increase	Addendum Decrease	New Total Award
CCA 2.0	\$427,324.00	\$0.00	\$0.00	\$38,965.00	\$0.00	\$466,289.00
TCAP	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PSG	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

This addendum shall be effective on the date of the last signature. Total expenditures for Fiscal Year 2026/2027 will not in any case exceed **\$466,289.00** (total grant award amount).

27. Liability: To the extent allowable by law, each party agrees to be responsible for any liability, suits, losses, judgments, damages, or other demands brought as a result of its own negligent actions or omissions in the performance of this Agreement.

28. Civil Rights Assurance: The parties hereby agree that they will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.) and the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.).

Terms of the Original Contract: All other terms and conditions of the original Contract are not modified by this amendment and shall remain in full force and effect and be considered incorporated herein as part of the First Amendment.

Matthew Morris

Matthew Morris, Chief
Bureau of Community Sanctions

County Commissioner Date

Roger Wilson

Roger Wilson, Deputy Director
Division of Parole and Community Services

County Commissioner Date

County Commissioner Date

County Executive Date

City Manager/Mayor Date

CCA Application 2026

Organization: Medina Municipal Court Adult Probation Department

CCA-2026-MediMuniAPD-00093

CCA 2.0 Equipment

	Item	Unit cost	Quantity	Total Expenditures
Computer Equipment for Grant Funded Staff				
Computer equipment includes hardware, audiovisual equipment for computer, desktop printer/scanner, software license, software				
Officer safety equipment				
Body armor, body cameras, OC spray or similar				
Electronic reporting devices				
Kiosks, etc				
	kiosk	\$7,500.00	1	\$7,500.00
EM Devices owned by agency				
Total Equipment:				\$7,500.00
Rounded Total Equipment:				\$7,500

Justification:

5/20/26: \$7500 addendum received, will use to purchase reporting kiosk

ORDINANCE NO. 104-26

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

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 transfers:

- \$6,000.00 from the General Fund (#001) to the Railroad Fund (#145) - Refer to Ord. 93-26 for further information.
- \$70,000.00 from the General Fund (#001) to the Parking Fund (#140)
- \$301,889.60 from the General Fund (#001) to the Cable TV Fund (#144). The amount is the Retainer refund of \$377,362.00 less \$75,472.40 which is the 20% allocated to the Stormwater/Street Fund).

SEC. 2: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 3: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 105-26

**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>
001-0707-56611	265,000.00 *
547-0650-52215	10,000.00 *
547-0650-53321	5,000.00 *
637-0920-52222	6,000.00 *
102-0610-53313	20,000.00
102-0610-53322	20,000.00

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>
102-0620-52215	20,000.00
102-0620-52215	20,000.00

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

* - new appropriation

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor