

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

August 24, 2026
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (July 13, 2026)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Mayor Presentation – America 250 Kids Fitness Challenge

Notices, communications and petitions.

Liquor Permit:

Not to object to the issuance of a Stock-LLC D-5 permit to Suen Corp. House of Hunan, 18 Public Square, Medina.

Liquor Permit:

Not to object to the issuance of a NEW D-5L permit to Boss ChickNBeer LLC, 117 Public Square, Medina.

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. 118-26, Ord. 119-26, Ord. 120-26, Ord. 121-26, Ord. 122-26, Ord. 123-26, Ord. 124-26, Res. 125-26, Ord. 126-26, Res. 127-26, Ord. 128-26, Ord. 129-26, Ord. 130-26, Ord. 131-26, Ord. 132-26

Ord. 118-26

An Ordinance authorizing the expenditure of \$12,000.00 to the Medina County Society for the Prevention of Cruelty to Animals (SPCA) for animal related services for the year 2026.

Ord. 119-26

An Ordinance authorizing the purchase of one (1) 2026 F-350 4X4 Ford Pickup Truck from Montrose Ford for the Street Department.

Ord. 120-26

An Ordinance authorizing the purchase of one (1) 2026 Mack Front Load Sanitation Truck from Environmental Equipment for the Sanitation Department.

Ord. 121-26

An Ordinance authorizing the Mayor to enter into a Memorandum of Understanding with the Medina Metropolitan Housing Authority to act as the responsible party for Environmental Review pertaining to their project "The Lafayette" located at 881 Lafayette Road.

Ord. 122-26

An Ordinance authorizing the Mayor to enter into a Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service, Wildlife Services, for assistance with the baiting and sharpshooting portion of the White-Tailed Deer Management Plan of the City of Medina.

Ord. 123-26

An Ordinance amending Section V (D) of the Civil Service Rules and Regulations of the City of Medina relative to Filing of Application.

Ord. 124-26

An Ordinance authorizing the increase of the expenditure to Wintrow Construction for the Engineering Department.
(emergency clause requested)

Res. 125-26

A Resolution authorizing an application for grant assistance with the Ohio Public Works Commission (OPWC) for the 2028 Miscellaneous Asphalt Street Resurfacing Program.

Ord. 126-26

An ordinance authorizing the Mayor to accept one (1) Sanitary Sewer Easement on Wadsworth Road.

Res. 127-26

A Resolution authorizing an application for grant assistance with the Federal Aviation Administration (FAA) and the Ohio Department of Transportation Department of Aviation (ODOT) for the Runway Edge Lighting Replacement Project at the Medina Municipal Airport.
(emergency clause requested)

Ord. 128-26

An Ordinance authorizing the Mayor to enter into a Parking Lot Funding Agreement with Autonomy Capital to redevelop the South Elmwood Parking Lot.
(emergency clause requested)

Ord. 129-26

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

Ord. 130-26

An Ordinance amending Ordinance No. 218-25, passed December 8, 2025, regarding the 2% wage increase. (Amendments to the 2026 Budget)

Ord. 131-26

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

Ord. 132-26

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

Council comments:

Adjournment.

Call to Order:

Medina City Council met in regular session on Monday, July 13, 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: C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, E. Isabella and B. Lamb.

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

Reading of Minutes:

Ms. Haire moved that the minutes from the meeting on Monday, June 22, 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 D. Simpson, J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb and C. Simmons.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated they met prior to council this evening and will meet again in 6 weeks as we have a break.

Public Properties Committee: Ms. Haire had no report.

Health, Safety & Sanitation Committee: Mr. Simpson had no report.

Special Legislation Committee: Ms. DiSalvo stated they will be addressing the deer ordinances.

Streets & Sidewalks Committee: Mr. Isabella explained they have no meetings scheduled but there are a few items on the agenda for today.

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

Emerging Technologies Committee: Mr. Lamb had no report.

Requests for Council Action:

Finance Committee

26-137-7/13 – Advance Request

26-138-7/13 – Budget Amendments

26-139-7/13 – Expenditure – Heritage Pool – MCRC

26-140-7/13 – Expenditure – Job Creation Grant Payment to Carlisle Brake & Friction

26-141-7/13 – Purchase 2026 F-350 Pick Up Truck – Street Dept.

26-142-7/13 – Purchase 2026 Mack Sanitation Truck – Sanitation

26-143-7/13 – Amend Sec. 161.12 – Income Tax Board of Review

26-144-7/13 – MOU w/ MMHA – Responsible Party for Environmental Review

26-145-7/13 – Expenditure – Governmentjobs.com, Inc. – Civil Service/Finance/IT

26-146-7/13 – Amend Civil Service Rule V (D) – Filing of Applications
26-147-7/13 – Agreement w/ T&M Associates – Brownfield Grant – S. Elmwood Lot
26-148-7/13 – 2026-27 Municipal Deer Control Program Approval
26-149-7/13 - Cooperative Services Agreement – USDA
26-150-7/13 – Increase P.O. – Wintrow Construction – Railroad Repairs
26-151-7/13 – Design Discussion – N. Huntington St. Sidewalks
26-152-7/13 – Grant Application – Ohio Public Works Commission – Engineering
26-153-7/13 – Increase P.O. – Fritz-Rumer-Cooke Co. – Engineering
26-154-7/13 – Sanitary Sewer Easement – 1101 Wadsworth Road
26-155-7/13 – Grant – Airport Runway Light Replacement Design
26-156-7/13 – Parking Lot Funding Agreement – S. Elmwood Parking Lot

Reports of Municipal Officers:

Mayor Shields reported the following:

July 4th weekend events: Mayor gave many thanks to staff for all their hard work, and all that goes into preparing for these events.

Spirit of 76 Festival at Old Town Cemetery – Thanked Chet Simmons who appeared as George Washington that day, Dennie Simpson for speaking, and Mike Kovac for Being the MC. Special thanks to the Friends of the Cemetery for organizing this event and Teresa Merkle for the idea.

July 4th Parade – Captain Frank Hutchinson – yellow ribbons on North Broadway St. in honor of his return here. Frankie & Stella got to ride in the Police Car during the parade. Thanks to Chief Kinney.

Fireworks were rescheduled to July 11th – Thanks to Medina Township, Montville Township, City Council, Murray and Sue Van Epp for all making donations to make this the largest fireworks display ever in Medina City. This was also the first time in 29 years that it didn't go off on the scheduled July 3rd. Rec Center staff were amazing!

Rescheduled Car Show for July 26th over at the Administration parking lot \$10 admission fee to benefit the Medina County Historical Society.

Art In The Park – Sunday the 19th from 10 a.m. to 5 p.m. rain or shine.

Square Holiday Decorations – MainStreet Medina – To help support the effort they are launching the Medina Holiday District Sponsorship Program and donations of any amount are always welcome but there will be sponsorship opportunities that begin at \$250 and are open to businesses, organizations and individuals.

Our thoughts and prayers to the City of Rittman, Ohio – regarding the slain Police Sergeant and two residents.

Keith Dirham, Finance Director, echoed what the mayor stated on the 4th of July events.

Greg Huber, Law Department, had no report.

Kimberly Marshall, Economic Development Director, Ribbon cuttings scheduled for Friday, July 31st. Five Below – located at 1163 N. Court St. for 10 a.m.

Chief Kinney, Police Department, had no report.

Medina City Council
July 13, 2026

Joe Toth, LST Director, through June the Life Support Team responded to 1,889 calls for the City of Medina and for all three entities there were 2,991 calls.

Nino Piccoli, Service Director, The street staff marked off the parking stalls on the square that we said we would change and that was temporary markings.

Patrick Patton, City Engineer, The US 42 resurfacing project is continuing with the intersection work. The asphalt work will start in early August, and the Medina Street bridge project will start at the end of the month for approximately 60 days of closure.

Cindy Lastuka, Municipal Court, had no report.

Chief Walters, Fire Department, not in attendance.

Andrew Dutton, Community Development Director, had no report.

Jansen Wehrley, Parks, Forestry, Cemetery and Recreation Director, was not in attendance.

Dan Gladish, Building Director, had no report.

Jarrold Fry, Communications Director, If you missed any of the recent events that took place over the holiday you can tune into Medina TV for the replay of parade, fireworks, spirit of 76 and well as the rec festival. Website is constantly improving.

Confirmation of Council appointment

Income Tax Review Board – Todd Fischer

Ms. Haire moved not to object to the Confirmation of Council's appointment, seconded by Mr. Simpson. Motion passed with the yea votes of B. Lamb, C. Simmons, D. Simpson, 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-5A Duplicate Bar permit to Riley Concessions Legacy LLC, The Legacy, 257 South Court Street. Ms. Haire moved not to object, seconded by Mr. Simpson. Motion passed with the yea votes of J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb, C. Simmons and D. Simpson.

Unfinished Business

There is none.

Introduction of visitors

(speakers limited to 5 min.)

Tammy Kirby resides at 246 W. Friendship St. – She wanted to give a shout out to the

Friends of the Cemetery and Teresa Merkle for the Spirit of 76 event they held at the Old Town Cemetery. Thanks to all the volunteers and the community for showing up.

Jessica resides at 870 Smokerise Dr. on the small private lake that was just recently in the news. Her 18-year-old son was one of the two people that were sucked down into the drain when they were trying to clear debris out and was pushed through the dam and came out the other end. Her daughter witnessed this occur and jumped into the water to try and save her brother and luckily neighbors stopped her. She realized she could have easily lost both her children that day.

The problem was created decades ago when the lake was created for construction by the city without provision for a lake owners association for its maintenance. The community pool on Guilford owns the parcel with the outlet. They do not have the resources to maintain it. They have tried as neighbors to become a lake association and legally it is hard after the fact. They've been promised help from the city. Jessica is requesting financing and engineering help. Three people almost died in that lake trying to clear debris. She suggested they can pay back the city for 20-year tax assessment, but they need the city expertise and resources to be done safely and properly.

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: Ord. 106-26, Ord. 107-26, Ord. 108-26, Res. 109-26, Ord. 110-26, Ord. 111-26, Ord. 112-26, Ord. 113-26, Ord. 114-26, Ord. 115-26, Ord. 116-26, Res. 117-26. Motion passed with the yea votes of N. DiSalvo, R. Haire, E. Isabella, B. Lamb, C. Simmons, D. Simpson, and J. Coyne.

Ord. 106-26

An Ordinance authorizing the Mayor to approve Change Order #03 (GMP #3) with the Ruhlin Company for renovation work at the Medina Municipal Courthouse. Ms. Haire moved for the adoption of Ordinance/Resolution No. 106-26, seconded by Mr. Simpson. Mr. Patton stated this change order covers three items, a roof on the small intake area, some IT additions, and the lettering on the front of the building. They are not asking for any additional funds as all these are monies previously allocated. The roll was called and Ordinance/Resolution No. 106-26 passed by the yea votes of R. Haire, E. Isabella, B. Lamb, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo.

Ord. 107-26

An Ordinance authorizing the Mayor to enter into a Construction Agreement with Brookdale Park, LLC regarding the addition of a turn lane on US42 / Lafayette Road. Ms. Haire moved for the adoption of Ordinance/Resolution No. 107-26, seconded by Mr. Simpson. Mr. Patton stated Brookdale Mobile Home Park is planning a phase 2 addition. They will be required to install a turn lane on Lafayette Rd. This is a construction agreement between the city and the developers where they promise to put it in and fund it. Mr. Coyne stated he will abstain from voting as he represents the developer. The roll was called and Ordinance/Resolution No. 107-26 passed by the yea votes of E. Isabella, B. Lamb, C. Simmons, D. Simpson, N. DiSalvo, and R. Haire. John Coyne abstained.

Ord. 108-26

An Ordinance authorizing the Mayor to enter into a Professional Services Agreement with Chagrin Valley Engineering (CVE) for engineering design services for Job #1189 – SR 3 North. Ms. Haire moved for the adoption of Ordinance/Resolution No. 108-26, seconded by Mr. Simpson. Mr. Patton stated this is a project to spread over 2028 to resurface SR 3. ODOT is contributing \$494,000.00. We went through a selection process and are recommending Chagrin Valley Engineering. The roll was called and Ordinance/Resolution No. 108-26 passed by the yeas of B. Lamb, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and E. Isabella.

Res. 109-26

A Resolution adopting the Tax Budget of the City of Medina, Ohio for the fiscal year beginning January 1, 2027, and submitting the same to the Medina County Auditor. Ms. Haire moved for the adoption of Ordinance/Resolution No. 109-26, seconded by Mr. Simpson. Mr. Dirham stated this is the first step of the State's budget process. The roll was called and Ordinance/Resolution No. 109-26 passed by the yeas of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, E. Isabella and B. Lamb.

Ord. 110-26

An Ordinance amending Section 31.02 (B)(15) and 31.05 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the new Teamster's Contract. Ms. Haire moved for the adoption of Ordinance/Resolution No. 110-26, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 110-26 passed by the yeas of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb and C. Simmons.

Ord. 111-26

An Ordinance repealing Ordinance No. 162-22, passed November 7, 2023 and replacing Section 505.11 of Chapter 505 of the codified ordinances of the City of Medina creating Medina's Comprehensive Deer Management Program and authorizing a nuisance abatement initiative for both short-term and long-term control and reduction of the white-tailed deer population in coordination with the Ohio Department of Natural Resources and contiguous, adjoining, political subdivisions that opt to adopt a similar plan for nuisance abatement. Ms. Haire moved for the adoption of Ordinance/Resolution No. 111-26, seconded by Mr. Simpson. Ms. Haire moved that the emergency clause be added to Ordinance/Resolution No. 111-26, seconded by Mr. Simpson. Mr. Coyne stated he submitted this in January to modify the current deer ordinance we had, and this is a more comprehensive look at it. Some highlights related to the ordinance would be; maintaining archery program, adopt a sharp shooting program taking place after the conclusion of archery season, implements notification periods when hunting will occur, provides different types of signage throughout the city for active deer crossing areas to alert public. Natalie has concerns for the undergrowth and wants to move forward. Bill has learned a lot and wants to do this in a cooperative way and have a good result with the community. John explained the archery program will still be run through the police dept. with the same kind of process. Mayor Shields thanked everyone for all their time and efforts stating this is the closest they have to a comprehensive plan and feels the residents will start to see a difference here just give us time because it will take a while as we have a serious deer issue. Regi stated there will be information in your water bills so always check there. The roll was called on adding the emergency

clause and was approved by the yea votes of J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb, C. Simmons and D. Simpson. The roll was called and Ordinance/Resolution No. 111-26 passed by the yea votes of N. DiSalvo, R. Haire, E. Isabella, B. Lamb, C. Simmons, D. Simpson, and J. Coyne.

Ord. 112-26

An Ordinance authorizing the Finance Director to make certain fund advances. Ms. Haire moved for the adoption of Ordinance/Resolution No. 112-26, seconded by Mr. Simpson. Mr. Dirham stated this is an advance for the Brownfield Grant. The roll was called and Ordinance/Resolution No. 112-26 passed by the yea votes of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, E. Isabella and B. Lamb.

Ord. 113-26

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. 113-26, seconded by Mr. Simpson. Mr. Dirham stated this is for things at the courthouse because they changed account numbers. The roll was called and Ordinance/Resolution No. 113-26 passed by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb and C. Simmons.

Ord. 114-26

An Ordinance repealing the existing Chapter 905 of the Codified Ordinances of the City of Medina, Ohio and replacing it with a new Chapter 905 entitled "Sidewalks, Curbs and Gutters". Ms. Haire moved for the adoption of Ordinance/Resolution No. 114-26, seconded by Mr. Simpson. Ms. Haire moved that the emergency clause be added to Ordinance/Resolution No. 114-26, seconded by Mr. Simpson. Mr. Isabella explained this is a combination of their work in the Streets and Sidewalks Committee for most of this year for a better system in place, more consistent year-round, keeping our sidewalks identified, repaired and maintained. Ed thanked all involved in helping develop this plan. John Coyne stated the main change is putting the responsibility to the city to pay for repairs and replacements of city sidewalks. Mr. Simmons stated Mr. Huber provided council with ordinances from 18 different communities on sidewalks for us to review, and we found that it was very important that the city works with residents to assist with repairs of sidewalks, and that shade trees can cause some damage. He has a hard time and cannot accept the city paying for sidewalk repair and replacement now and in the future and feels it is a resident's responsibility. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb, and D. Simpson. Chet Simmons cast a nay vote. The roll was called and Ordinance/Resolution No. 114-26 passed by the yea votes of N. DiSalvo, R. Haire, E. Isabella, B. Lamb, D. Simpson, and J. Coyne. Chet Simmons cast a nay vote.

Ord. 115-26

An Ordinance authorizing the Mayor to enter into a Professional Services Agreement with T&M Associates for consulting services to implement the Ohio Department of Development Brownfield Remediation Program Grant. Ms. Haire moved for the adoption of Ordinance/Resolution No. 115-26, seconded by Mr. Simpson. Ms. Haire moved that the emergency clause be added to Ordinance/Resolution No. 115-26, seconded by Mr. Simpson. Ms.

Marshall explained this is for the South Elmwood parking lot project. This agreement has been reviewed and approved by the law director and the grant total is \$242,360.00. There are no city matching funds. The emergency clause is needed so that we can get started on this work as soon as possible. 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, D. Simpson, J. Coyne, and N. DiSalvo. The roll was called and Ordinance/Resolution No. 115-26 passed by the yea votes of E. Isabella, B. Lamb, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 116-26

An Ordinance proposing and providing for submission to the electors of the City of Medina, Ohio at a general election to be held November 3, 2026, an amendment to Sections 161.01, 161.03(a), and 162.013(A) of the codified ordinances of the City of Medina, Ohio so as to include sidewalks as a restricted use of the .25 percent of total income tax collections currently allocated for street, storm water, and utility construction, maintenance, repair and improvements. Ms. Haire moved for the adoption of Ordinance/Resolution No. 116-26 subject to the Law Directors approval, seconded by Mr. Simpson. Ms. Haire moved that the emergency clause be added to Ordinance/Resolution No. 116-26, seconded by Mr. Simpson. Mr. Huber stated ex-mayor Leaver set aside .25% of the overall 1.25% increase from income tax collection for use on streets, utilities and stormwater. In 2006 electors approved that. The issue of sidewalks was not included in that .25% and the .25% is generally referred to as the 108 Fund. City council would like to speed up the program with respect to repair sidewalks given the condition of some. This ordinance will ask the electors permission to use the 108 funds for streets, stormwater, utilities and sidewalks. The income tax will not be increasing at all, and the collection will still be 1.25, this simply asks that the 108 fund be used for sidewalk repair. John stated this would allow sidewalks to be included so that we have an avenue where we can maintain, because we consider it a public right of way. Chet Simmons stated the numbers they talked about were \$400,000 for sidewalk repairs but it was mentioned during committee meetings that \$800,000 was set aside for concrete street repair so does that mean we cut our sidewalk repair program in half to accommodate the sidewalks. John stated that Engineering is in charge of the 108 account. We don't have enough manpower right now to use the funds to its fullest extent every year. Patrick stated they are going to have to budget things as they have a lot of very expensive projects coming up. The roll was called on adding the emergency clause and was approved by the yea votes of B. Lamb, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and E. Isabella. Chet Simmons cast a nay vote. The roll was called and Ordinance/Resolution No. 116-26 passed by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, E. Isabella and B. Lamb. Chet Simmons cast a nay vote.

Res. 117-26

A Resolution supporting the Finance Director's letter to the Medina County Budget Commission regarding the City's Emergency Medical Services (EMS) Fund. Ms. Haire moved to adopt Ordinance/Resolution No. 117-26, seconded by Mr. Simpson. Mr. Dirham stated that recent state legislation gives the county budget commission greater oversight of local budgets. The roll was called, and Ordinance/Resolution No. 117-26 passed by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, E. Isabella, B. Lamb and C. Simmons.

Council Comments:

Mr. Simpson – echoed his thoughts and prayers for the City of Rittman.

July 4th weekend festivities were amazing. Informed all that in Medina County we have a free clinic of Medina County for healthcare for working people and their families that can't afford health insurance. Office is in the north medical bldg. at the Cleveland Clinic Hospital. Be kind.

Ms. Haire thanked administration and employees for all they do. Check on your neighbors. Be respectful. Medina County Fair August 3rd – August 9th

Mr. Simmons gave praises to Teresa Merkle. Great party in the park event at Mellert Park hosted by the Medina Rec Center.

Ms. DiSalvo – great job by city over all the festivities. Recognized the LST.

Mr. Isabella – The Flock system has been brought to his attention lately through some residents. He has seen the emails and has had some discussion with Chief Kinney. Chief stated it is a very effective system making the city safer.

Mr. Lamb – spoke on accomplishments – deer program & sidewalk program.

Working on:

- Restore parklands and areas that have been destroyed by the deer
- Lists of deer signs
- Overhead wires
- Native planting areas
- Wayside horns

Mr. Coyne – enjoy your summer!

There being no further business, the meeting adjourned at 8:44 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

08678953-1 PERMIT NUMBER	STCK-LLC TYPE	SUEN CORP HOUSE OF HUNAN 18 PUBLIC SQ MEDINA OH 44256 Muni/Village/Twp: Medina
ISSUE DATE:		
FILING DATE: 9/4/2025		
PERMIT CLASSES: D-5		
52077 TAX DISTRICT	OCT	RECEIPT NO

PROPOSED OWNERSHIP CHANGES	TYPE	PROPOSED UNITS / SHARES HELD
Nai Lun Tsai Sun, Yu Heng Suen	Stck-LLC	250, 750

MAILED 7/13/2026

RESPONSES MUST BE POSTMARKED NO LATER THAN 08/13/2026

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 STCK-LLC 08678953-1
(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:

Kathy Patton
(Signature) (Title) - ☒ Clerk of City Council (Date)
☐ Township Fiscal Officer
Kathy Patton kpatton@medinaoh.org (330) 722-9040
(Printed Name) (Email Address) (Telephone No.)



Department of
Commerce

Division of Liquor Control

com.ohio.gov

Mike DeWine, Governor Jim Tressel, Lt. Governor Sherry Maxfield, Director

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

NOTICE TO LEGISLATIVE AUTHORITY

00852487-5 PERMIT NUMBER		NEW TYPE	TO BOSS CHICKNBEER LLC Boss ChickNBeer Public Square 117 Public Square Medina OH 44256 Muni/Village/Twp: Medina
ISSUE DATE:			
FILING DATE: 7/28/2026			
PERMIT CLASSES: D-5L			
52077 TAX DISTRICT	OCT	RECEIPT NO	

FROM 8/3/2026

PERMIT NUMBER		TYPE	
ISSUE DATE:			
FILING DATE:			
PERMIT CLASSES:			
TAX DISTRICT		RECEIPT NO	

MAILED 8/3/2026

RESPONSES MUST BE POSTMARKED NO LATER THAN 09/03/2026

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 00852487-5

(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)

(Title) - ☐ Clerk of City Council

(Date)

☐ Township Fiscal Officer

(Printed Name)

(Email Address)

(Telephone No.)

ORDINANCE NO. 118-26

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$12,000.00 TO THE MEDINA COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SPCA) FOR ANIMAL RELATED SERVICES FOR THE YEAR 2026.

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

- SEC. 1:** That the expenditure of \$12,000.00 to the Medina County Society for the Prevention of Cruelty to Animals (SPCA) is hereby authorized for animal related services.
- SEC. 2:** That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.
- SEC. 3:** That the funds to cover this payment are available in Account No. 001-0707-52215.
- 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

INVOICE

Medina County Society for the
Prevention of Cruelty to Animals
8790 Guilford Rd
Seville, OH 44273

bookkeeping@medinacountyspca.co
m
+1 (330) 723-7722

ORD. 118-26

Bill to
City of Medina
132 N Elmwood
Medina, OH 44256

Invoice details

Invoice no.: 10302030
Invoice date: 06/11/2026

#	Product or service	Description	Amount
1.	AWS - 1	Animal Welfare Services: for the pick-up of injured and abandoned animals.	\$12,000.00
Total			\$12,000.00

ORDINANCE NO. 119-26

**AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE
(1) 2026 F-350 4X4 FORD PICKUP TRUCK FROM
MONTROSE FORD FOR THE STREET DEPARTMENT.**

WHEREAS: In accordance with ORC 125.04 the City of Medina, Ohio requested authority to participate in State contracts which the Department of Administrative Services has entered into for the purchase of supplies, services, equipment and certain materials; and

WHEREAS: The request for participation provides for the waiving of the state and local competitive bidding requirements and allows the City the ability to purchase from centralized state contracts.

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

SEC. 1: That the Street Department is hereby authorized to purchase one (1) 2026 F-350 4X4 Styleside Ford Pickup Truck from Montrose Ford utilizing the (CUE) Community University Education Purchasing Contract.

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 \$50,761.08, are available in Account No. 105-0610-54417.

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

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

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

APPROVED: _____

Clerk of Council

SIGNED: _____

Mayor

ORDINANCE NO. 120-26**AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE
(1) 2026 MACK FRONT LOAD SANITATION TRUCK FROM
ENVIRONMENTAL EQUIPMENT SALES AND SERVICE
FOR THE SANITATION DEPARTMENT.**

WHEREAS: In accordance with ORC 125.04 the City of Medina, Ohio requested authority to participate in State contracts which the Department of Administrative Services has entered into for the purchase of supplies, services, equipment and certain materials; and

WHEREAS: The request for participation provides for the waiving of the state and local competitive bidding requirements and allows the City the ability to purchase from centralized state contracts.

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

SEC. 1: That the Street Department is hereby authorized to purchase one (1) 2026 Mack TE 28 cubic yard Front Load Sanitation truck complete with a model 28-yard Odyssey Commercial Heil Body with HAOL Controls from Environmental Equipment Sales and Service, utilizing the Sourcewell Contract No. 110223-THC.

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 \$411,699.00, are available in Account No. 514-0543-54417.

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

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

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 121-26

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MEDINA METROPOLITAN HOUSING AUTHORITY TO ACT AS THE RESPONSIBLE PARTY FOR ENVIRONMENTAL REVIEW PERTAINING TO THEIR PROJECT "THE LAFAYETEE", LOCATED AT 881 LAFAYETTE ROAD.

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 Memorandum of Understanding with the Medina Metropolitan Housing Authority (MMHA) to act as the responsible party for Project Based Voucher Contract (PBVC) environmental review pertaining to their project "The Lafayette", located at 881 Lafayette Road.
- SEC. 2:** That a copy of the Memorandum of Understanding is marked Exhibit A, attached hereto and incorporated herein, and is subject to the Law Director's final approval.
- 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

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (hereinafter "MOU") is entered into as of _____ day of _____, 2026, at Medina, Ohio, by and among the City of Medina, an Ohio Municipal Corporation with an address of 132 North Elmwood Avenue, Medina, Ohio 44256 (hereinafter "City") and Medina Metropolitan Housing Authority, a public body corporate and politic organized and existing under the laws of the State of Ohio, with its principal office located at 4079 North Jefferson Street, Medina, Ohio 44256 (hereinafter "MMHA").

RECITALS

Whereas MMHA is the owner of certain real property located in the City of Medina at 881 Lafayette Road, Medina, Ohio 44256 (PPN No. 028-19C-08-134) containing approximately 1.08 acres of land; and,

Whereas MMHA is utilizing the Property to develop an 11-unit, one-story apartment building (new construction) known as The Lafayette for individuals at risk of homelessness (hereinafter "the Project"); and,

Whereas the Project will be developed, owned, and managed by MMHA; and,

Whereas the City recognizes the substantial and positive benefit of the Project on its residents and the City's Planning Department has already approved the Project; and,

Whereas, financing for the Project's construction is contingent upon residents receiving Project Based Voucher Assistance through a Project Based Voucher Contract (hereinafter "PBVC") to be awarded by MMHA and administered through the U.S. Department of Housing and Urban Development (hereinafter "HUD"); and,

Whereas, 24 CFR 983.56 provides that HUD's environmental review regulations located in 24 CFR, Part 50 and 58, apply to activities under the Project Based Voucher program; and,

Whereas, MMHA has secured the services of August Mack Environmental, Inc., 4401 Rockside Road, Suite 300, Independence, Ohio 44131 to prepare the necessary environmental reports for the Project; and,

Whereas, MMHA has also engaged CHN Housing Partners, 3711 Chester Avenue, Suite 100, Cleveland, Ohio 44114 (hereinafter "CHN"), to assist with the Project and coordinate compliance of HUD regulations; and,

Whereas HUD's environmental review regulations require that a local government serve as a responsible entity for an environmental review conducted under 24 CFR Part 58; and,

Whereas the responsible entity assumes legal responsibility that the Project complies with the requirements of the National Environmental Policy Act (hereinafter "NEPA") and other relevant federal environmental laws and authorities, which would otherwise fall to HUD; and,

Whereas the responsible entity is traditionally the municipality in which a project is located; and

Whereas MMHA has asked the City, as the municipality in which the Project is located, to assume the role of responsible entity for the Project's environmental review; and,

Whereas, the City has agreed to assume the role of responsible entity for the Project's environmental review; and,

Whereas the parties hereto wish to set forth their understanding in this MOU.

NOW, THEREFORE, for the consideration flowing among the parties and in

consideration of the mutual promises set forth below, the City and MMHA make the following assurances and commitments:

1. The City agrees to assume the role of the responsible entity whereby it will be responsible for the environmental review process for the Project as provided in 24 CFR, Part 58, and its related provisions, including preparing any necessary documentation and making findings related to potential environmental impacts.
2. MMHA agrees to facilitate the remission of all environmental reports and material between August Mack Environmental, Inc., and the City to lessen the City's burden in the receipt and review of environmental reports.
3. MMHA agrees to facilitate assistance from CHN for compliance with the City's responsibilities under 24 CFR, Part 58, and its related provisions.
4. It is expressly understood that the City shall not bear any expenses associated with preparation of environmental reports for the Project and MMHA agrees to hold harmless the City against the same. Notwithstanding anything to the contrary contained in this Agreement, MMHA agrees to reimburse the City for any and all costs that the City incurs because of entering into this Agreement with MMHA. The City shall notify MMHA of any costs incurred by the City and the reason for the cost, and MMHA shall reimburse the City within thirty (30) days thereafter.
5. The terms of this MOU may not be modified except in writing signed by all the parties hereto.
6. This MOU shall be binding on and shall inure to the benefit of the parties, their successors, and assigns.
7. The provisions of this MOU are severable, and in the event that any provision is

declared invalid, this MOU shall be interpreted as if such invalid provision was not contained herein.

8. The rights and obligations of the parties hereunder and the interpretation of this MOU shall be governed by the laws of the State of Ohio. All disputes arising under this MOU shall be resolved in the courts of Medina County, Ohio. The parties hereby consent to submit themselves to the jurisdiction of such courts.
9. The parties agree to bear their own respective legal costs.
10. This MOU may be executed in any number of counterparts, all such counterparts shall be deemed to constitute one and the same instrument, and each of said counterparts shall be deemed an original.

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding at Medina, Ohio, the day and year first above written.

City of Medina,
An Ohio Municipal Corporation

By: _____
James Shields, its Mayor

Medina Metropolitan Housing Authority,
A public body corporate and politic organized
and existing under the laws of the State of Ohio

By: _____
Thomas O'Connell, Executive Director

Approved as to legal form and correctness:

Gregory A. Huber, Director of Law
City of Medina

STATE OF OHIO)
) ss:
MEDINA COUNTY)

The foregoing instrument was acknowledged before me this _____ day of _____, 2026, by James Shields, Mayor of the City of Medina, an Ohio municipal corporation, on behalf of the City of Medina.

NOTARY PUBLIC

STATE OF OHIO)
) ss:
MEDINA COUNTY)

The foregoing instrument was acknowledged before me this _____ day of _____, 2026, by Thomas O'Connell, Executive Director of the Medina Metropolitan Housing Authority, a public body corporate and politic organized and existing under the laws of the State of Ohio, on behalf of the Medina Metropolitan Housing Authority.

NOTARY PUBLIC

ORDINANCE NO. 122-26

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE, WILDLIFE SERVICES FOR ASSISTANCE WITH THE BAITING AND SHARPSHOOTING PORTION OF THE WHITE-TAILED DEER MANAGEMENT PLAN OF THE CITY OF MEDINA.

- SEC. 1:** That the Mayor is hereby authorized and directed to enter into a Cooperative Service Agreement with the United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service, Wildlife Services for assistance with the baiting and sharpshooting portion of the White-tailed Deer Management Plan of the City of Medina.
- SEC. 2:** That a copy of the Agreement is marked Exhibit A, attached hereto and incorporated herein.
- SEC. 3:** That the funds to cover the agreement, in the amount of \$89,732.49 shall be available in Account Number 001-0707-52215.
- 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

ORD. 12,8-26
EXH. A

COOPERATIVE SERVICE AGREEMENT
between
CITY OF Medina (COOPERATOR)
and
UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS)
WILDLIFE SERVICES (WS)

ARTICLE 1 – PURPOSE

The purpose of this Cooperative Service Agreement is to allow for reimbursement of funds expended by the APHIS-WS program while assisting the Cooperator with their White-tailed Deer Management Plan as detailed in the attached work plan and financial plan.

ARTICLE 2 – AUTHORITY

APHIS-WS has statutory authority under the Acts of March 2, 1931, 46 Stat. 1468-69, 7 U.S.C. §§ 8351-8352, as amended, and December 22, 1987, Public Law No. 100-202, § 101(k), 101 Stat. 1329-331, 7 U.S.C. § 8353, to cooperate with States, local jurisdictions, individuals, public and private agencies, organizations, and institutions while conducting a program of wildlife services involving mammal and bird species that are reservoirs for zoonotic diseases, or animal species that are injurious and/or a nuisance to, among other things, agriculture, horticulture, forestry, animal husbandry, wildlife, and human health and safety.

ARTICLE 3 - MUTUAL RESPONSIBILITIES

The cooperating parties mutually understand and agree to/that:

1. APHIS-WS shall perform services set forth in the Work Plan, which is attached hereto and made a part hereof. The parties may mutually agree in writing, at any time during the term of this agreement, to amend, modify, add or delete services from the Work Plan.
2. The Cooperator certifies that APHIS-WS has advised the Cooperator there may be private sector service providers available to provide wildlife damage management (WDM) services that the Cooperator is seeking from APHIS-WS.
3. There will be no equipment with a procurement price of \$5,000 or more per unit purchased directly with funds from the cooperator for use on this project. All other equipment purchased for the program is and will remain the property of APHIS-WS.

4. The cooperating parties agree to coordinate with each other before responding to media requests on work associated with this project.

ARTICLE 4 - COOPERATOR RESPONSIBILITIES

Cooperator agrees:

1. To designate the following as the authorized representative who shall be responsible for collaboratively administering the activities conducted in this agreement;

CITY OF Medina:

Edward Kinney
Chief of Police
132 N. Elmwood Avenue
Medina, OH 44256
Phone: 330-725-7777
Email: ekinney@medinaoh.org

2. To authorize APHIS-WS to conduct direct control activities as defined in the Work Plan. APHIS-WS will be considered an invitee on the lands controlled by the Cooperator. Cooperator will be required to exercise reasonable care to warn APHIS-WS as to dangerous conditions or activities in the project areas.
3. To reimburse APHIS-WS for costs, not to exceed the approved amount specified in the Financial Plan. If costs are projected to exceed the amount reflected in the Financial Plan, the agreement with amended Work Plan and Financial Plan shall be formally revised and signed by both parties before services resulting in additional costs are performed. The Cooperator agrees to pay all costs of services submitted via an invoice from APHIS-WS within 30 days of the date of the submitted invoice(s). Late payments are subject to interest, penalties, and administrative charges and costs as set forth under the Debt Collection Improvement Act of 1996.
4. To provide a Tax Identification Number or Social Security Number in compliance with the Debt Collection Improvement Act of 1996.

5. As a condition of this agreement, the Cooperator ensures and certifies that it is not currently debarred or suspended and is free of delinquent Federal debt.
6. To notify APHIS-WS verbally or in writing as far in advance as practical of the date and time of any proposed meeting related to the program.
7. The Cooperator acknowledges that APHIS-WS shall be responsible for administration of APHIS-WS activities and supervision of APHIS-WS personnel.
8. To obtain the appropriate permits for removal activities for species listed in the Work Plan and list USDA, APHIS, Wildlife Services as subpermittees if applicable.
9. The Cooperator will not be connected to the USDA APHIS computer network(s).

ARTICLE 5 – APHIS-WS RESPONSIBILITIES

APHIS-WS Agrees:

1. To designate the following as the APHIS-WS authorized representative who shall be responsible for collaboratively administering the activities conducted in this agreement.

USDA/APHIS/WS:
John Paul Seman, State Director
USDA, APHIS, WS
4469 Professional Parkway
Groveport, Ohio 43125
Phone: (614) 993-3444
Email: john.p.seman@usda.gov

2. To conduct activities at sites designated by Cooperator as described in the Work and Financial Plans. APHIS-WS will provide qualified personnel and other resources necessary to implement the approved WDM activities delineated in the Work Plan and Financial Plan of this agreement.
3. That the performance of wildlife damage management actions by APHIS-WS under this agreement is contingent upon a determination by APHIS-WS that such actions are in compliance with the National Environmental Policy Act, Endangered Species Act, and any other applicable federal statutes. APHIS-WS will not make a final decision to

conduct requested wildlife damage management actions until it has made the determination of such compliance.

4. To invoice Cooperator monthly for actual costs incurred by APHIS-WS during the performance of services agreed upon and specified in the Work Plan. Authorized auditing representatives of the Cooperator shall be accorded reasonable opportunity to inspect the accounts and records of APHIS-WS pertaining to such claims for reimbursement to the extent permitted by Federal law and regulations.

ARTICLE 6 – CONTINGENCY STATEMENT

This agreement is contingent upon the passage by Congress of an appropriation from which expenditures may be legally met and shall not obligate APHIS-WS upon failure of Congress to so appropriate. This agreement may also be reduced or terminated if Congress only provides APHIS-WS funds for a finite period under a Continuing Resolution.

ARTICLE 7 – NON-EXCLUSIVE SERVICE CLAUSE

Nothing in this agreement shall prevent APHIS-WS from entering into separate agreements with any other organization or individual for the purpose of providing wildlife damage management services exclusive of those provided for under this agreement.

ARTICLE 8 – CONGRESSIONAL RESTRICTIONS

Pursuant to Section 22, Title 41, United States Code, no member of or delegate to Congress shall be admitted to any share or part of this agreement or to any benefit to arise therefrom.

ARTICLE 9 – LAWS AND REGULATIONS

This agreement is not a procurement contract (31 U.S.C. 6303), nor is it considered a grant (31 U.S.C. 6304). In this agreement, APHIS-WS provides goods or services on a cost recovery basis to nonfederal recipients, in accordance with all applicable laws, regulations and policies.

ARTICLE 10 – LIABILITY

APHIS-WS assumes no liability for any actions or activities conducted under this agreement except to the extent that recourse or remedies are provided by Congress under the Federal Tort Claims Act (28 U.S.C. 1346(b), 2401(b), and 2671-2680).

ARTICLE 11 – NON-DISCRIMINATION CLAUSE

The United States Department of Agriculture prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. Not all prohibited bases apply to all programs.

ARTICLE 12 - DURATION, REVISIONS, EXTENSIONS, AND TERMINATIONS

This agreement shall become effective on **10/1/2026** and shall continue through **9/30/2027**. This Cooperative Service Agreement may be amended by mutual agreement of the parties in writing. The Cooperator must submit a written request to extend the end date at least 10 days prior to expiration of the agreement. Also, this agreement may be terminated at any time by mutual agreement of the parties in writing, or by one party provided that party notifies the other in writing at least 60 days prior to effecting such action. Further, in the event the Cooperator does not provide necessary funds, APHIS-WS is relieved of the obligation to provide services under this agreement.

In accordance with the Debt Collection Improvement Act of 1996, the Department of Treasury requires a Taxpayer Identification Number for individuals or businesses conducting business with the agency.

Cooperator's Tax ID No.: 34-6001856
APHIS-WS's Tax ID: 41-0696271

Cooperator:

Jim Shields Mayor
City of Medina
132 N. Elmwood Avenue
Medina, Ohio 44256
Phone: (330) 722-9020

Date

**UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE
WILDLIFE SERVICES**

John Paul Seman, State Director
USDA, APHIS, WS
4469 Professional Parkway
Groveport, Ohio 43125
Phone: (614) 993-3444

Date

Keith P. Wehner
Director, Eastern Region
USDA, APHIS, WS
920 Main Campus Drive; Suite 200
Raleigh, NC 27606

Date

WORK PLAN

In accordance with the Cooperative Service Agreement between the City of Medina and the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS), this Work Plan sets forth the objectives, activities and budget of this project during the period of this agreement.

Program Objective

To assist the City of Medina with meeting the objectives of their White-tailed Deer Management Plan, to help reduce damage and public safety threats caused by white-tailed deer.

Plan of Action

This work plan is contingent upon an approved deer management plan between the City of Medina and the Ohio Division of Wildlife, and the resulting permit issued by the Ohio Division of Wildlife and also the issuance of any other Municipal permits if applicable.

Through the implementation of management measures described below, APHIS-WS will assist the City of Medina with the sharpshooting and baiting portion of their White-tailed Deer Management Plan.

APHIS-WS employees will be used to assist with the baiting and sharpshooting portion of the White-tailed Deer Management Plan of the City of Medina. APHIS-WS will coordinate with the City of Medina project coordinator to inspect, propose and certify baiting and shooting zones to be used. APHIS-WS personnel will prepare and arrange any necessary deer damage management equipment. WS will conduct removal of white-tailed deer from the City of Medina using rifles equipped with noise-suppression devices. APHIS-WS will collect and transport whole carcasses to a predetermined City of Medina facility and process deer (eviscerate/gut). APHIS-WS will collect all data; live weight, sex, age, fetus counts. APHIS-WS will obtain a processor/butcher to prepare and package the meat for donation to a charity of the City of Medina's choice. APHIS-WS will invoice the City of Medina as part of this agreement for a predetermined rate negotiated by WS with the processor/butcher for **up to** 200 deer. The 200 deer referenced may not represent the number of deer that will be removed for a given year and instead is used as a place holder to estimate processor/butcher costs. The ODW permitted number of deer to be removed could be less than 200 deer for the year and the City of Medina would only be invoiced for the deer removed. If more than 200 deer are requested for processing and available funds can not cover the cost, a written/signed revision to this agreement would be needed to cover those additional processor/butcher costs. The ability of APHIS-WS to reach city goals is also dependent on the availability of sites at the time operations take place. APHIS-WS will deliver deer to the processor/butcher the following morning after removal efforts. APHIS-WS will conduct removal activities between October 1 and March 31 of the removal season. Every effort will be made to conduct removal activities during this time period but activities are contingent upon weather conditions and site availability.

City of Medina will be responsible for the following:

- Obtain Deer Permits from ODW and any other necessary authorizations naming APHIS-WS as subpermittee.
- Provide a Project Coordinator during all phases of the project. The Project Coordinator shall be present and reachable via cellular phone during removal activities.
- Provide a centralized site for the processing of carcasses during nightly operations with the following minimum specifications: Enclosed garage or outbuilding with cement floor, drain, running water with standard hose connection, electricity, heat, and table or writing surface.
- Provide yearly white-tailed deer population estimates or data that supports program goals.
- City of Medina law enforcement shall verify that shooting areas are closed and empty of visitors ½ hour prior to removal operations if applicable.
- City of Medina law enforcement shall be available during removal operations and in direct communications with APHIS-WS.
- City of Medina shall arrange for donation of the meat and provide APHIS-WS with that information to provide to the processor/butcher.
- City of Medina shall maintain records as required by ODW and report results to ODW and APHIS-WS upon completion of the program.

Monitoring of Accomplishments

APHIS-WS will provide a final annual report to the City of Medina no later than April 30 of the removal year.

FINANCIAL PLAN

Cost Element		Full Cost
Personnel Compensation		\$40,203.50
Travel		\$0
Vehicles		\$2,728.64
Other Services		\$26,000.00
Supplies and Materials		\$840.00
Equipment		\$800.00
Subtotal (Direct Charges)		\$70,572.14
Pooled Job Costs	11.00%	\$7,762.94
Indirect Costs	16.15%	\$11,397.40
Aviation Flat Rate Collection		\$0
Agreement Total		\$89,732.49
The distribution of the budget from this Financial Plan may vary as necessary to accomplish the purpose of this agreement, but may not exceed: \$89,732.49 APHIS WS staff may be compensated at regular time, night-time-differential, and/or overtime pay rates in accordance with programmatic Directives to accomplish the purpose of this agreement.		

Financial Point of Contact:

Keith Dirham
City of Medina
132 N. Elmwood Ave
Medina, Ohio 44256
kdirham@medinaoh.org

Patricia De Graff,
USDA, APHIS, WS
8540 Coonpath Rd. NW
Carroll, Ohio 43112
Phone: (614) 595-2396
Patricia.a.degraff@usda.gov

ORDINANCE NO. 123-26**AN ORDINANCE AMENDING SECTION V (D) OF THE
CIVIL SERVICE RULES AND REGULATIONS OF THE CITY
OF MEDINA RELATIVE TO FILING OF APPLICATION.**

WHEREAS: Ordinance No. 99-08, passed May 27, 2008, adopted revised Civil Service Rules and Regulations; and

WHEREAS: The Civil Service Commission respectfully requests City Council to consider and accept a revision to the Medina Civil Service Rules Section V (D) pertaining to Filing of Applications; and

WHEREAS: The Law Director reviewed and approved this change on July 1, 2026.

WHEREAS: Section V (D) of the Civil Service Rules and Regulations of the City of Medina presently reads, pertaining to Filing of Application:

(D) Filing of Application

Unless otherwise permitted, all applications must be filled out at the Civil Service office in Medina, Ohio. Applications will be accepted only if received before the time fixed in the announcement of examination as the last date and time for filing; however, the time for filing may be extended if the Commission determines that there is just and sufficient cause.

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

SEC. 1: That Section V (D) of the Civil Service Rules and Regulations shall be amended to read as follows:

(D) Filing of Application

Unless otherwise permitted, all *may be filed electronically, or at the Civil Service Office in Medina, Ohio during regular office hours or at such other place or places designated by the Civil Service Commission, and within the time limit fixed by the official notice of the examination.*

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

Effective date: September 24, 2026

ORDINANCE NO. 124-26

**AN ORDINANCE AUTHORIZING THE INCREASE OF THE
EXPENDITURE TO WINTRO CONSTRUCTION FOR THE
ENGINEERING DEPARTMENT AND DECLARING AN
EMERGENCY.**

WHEREAS: The City Engineer has requested to increase Purchase Order #2026-0897 from \$35,000.00 to \$55,000.00 for emergency railroad repairs which requires the Council's approval.

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

- SEC. 1:** That the increase to Purchase Order #2026-0897 from \$35,000.00 to \$55,000.00 is hereby authorized for the Engineering Department to cover unexpected railroad repairs.
- SEC. 2:** That the funds to cover this expenditure in the amount of \$20,000.00 are available in Account No. 145-0630-54411.
- 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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to cover the cost of unexpected railroad repairs; 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

RESOLUTION NO. 125-26**A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE 2028 MISCELLANEOUS ASPHALT STREET RESURFACING PROGRAM.**

WHEREAS: The City of Medina, Ohio wishes to apply to the State of Ohio, Ohio Public Works Commission, for assistance under Issue 1 and LTIP program funding for the 2028 Miscellaneous Asphalt Street Resurfacing Program.

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 or applications to the State of Ohio, Ohio Public Works Commission, for Issue 1 and LTIP program funding for the 2028 Miscellaneous Asphalt Street Resurfacing Program.
- SEC. 2:** That the Mayor of the City of Medina, Ohio is hereby authorized and directed to execute and file an application or applications 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 them and enter into any agreements with the State of Ohio for the implementation and administration.
- 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 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. 126-26

**AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT
ONE (1) SANITARY SEWER EASEMENT ON WADSWORTH
ROAD.**

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

- SEC. 1:** That the Mayor is hereby authorized to accept one (1) Sanitary Sewer Easement on Wadsworth Road.
- SEC. 2:** That the Sanitary Sewer Easement is marked Exhibit A, attached hereto and incorporated herein, is located at 1011 Wadsworth Rd. on Permanent Parcel No. 028-19D-09-087.
- 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

Sanitary Sewer Easement

ORD 12626
Exh. A

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of (ONE and 00/100) Dollar (\$1.00) and other good and valuable consideration recited herein given to STATION 3 PARTNERS LLC hereinafter "Grantor(s)" by the CITY OF MEDINA, Ohio, hereinafter "Grantee", the receipt of which is hereby acknowledged, the Grantor does hereby grant, bargain, sell, transfer and convey unto the Grantee, its successors and assigns, a sanitary sewer easement for the purpose of erecting, constructing, installing and thereafter using, operating, inspecting, maintaining, repairing, replacing or removing a SANITARY SEWER AND APPURTENANCES under, across, and through certain land of the Grantor(s) situated in the City of Medina, County of Medina and State of Ohio and more particularly described as follows:

Said easement is granted upon parcel number: 028-19D-09-087

Situated in the City of Medina, County of Medina, State of Ohio and being known as part of Medina City Lot (MCL) 5019 as shown by plat recorded in Document Number 00PL21000035 of the Medina County Recorder's Records, further bounded and described in Exhibits A and B:

together with the right of reasonable ingress and egress over the immediately adjacent lands of the Grantor(s) for the purpose and use of said easement.

As additional consideration for this easement and right-of-way, the Grantee covenants and agrees as follows:

1. Grantee shall observe, maintain, repair, or replace the proposed sanitary sewer and appurtenances if any maintenance issues arise. Grantee will be responsible for all excavation and backfill associated with any such maintenance activities, but all surface restoration and storm sewer replacement will be the responsibility of the Grantor.
2. Grantee shall have no responsibility or liability for any foundation or foundation wall damage caused by, resulting from, or associated with the maintenance, repair, or replacement of the sanitary sewer system.
3. Grantee will for its successors and assigns agrees that it will use its best efforts to have any future maintenance of the proposed sanitary sewer main and appurtenances undertaken by the Grantee or a competent sanitary sewer main contractor who shall complete said construction as expeditiously as possible.

Grantor(s) covenant and agrees as follows:

1. Grantor will not install, erect or maintain any structure, fixture or device upon the easement which could in any way interfere with Grantee's use of the easement and right-of-way without written consent from the City of Medina; however, Grantor retains the right to use the surface of the easement area provided said use does not interfere with the uses granted to Grantee.
2. Grantor shall complete the installation and testing of the proposed sanitary sewer and appurtenances in accordance with the plans and/or specifications approved by the City of Medina and Board of County Commissioners of Medina County, Ohio.
3. Authorize the City of Medina and the Board of County Commissioners of Medina County, Ohio and all other officials, assistants, employees, agents and contractors thereof to enter upon the property designated as 1011 Wadsworth Road.; Permanent Parcel No. 028-19D-09-087, part of Medina City Lot 5019 with the necessary equipment to observe, maintain, repair and or replace the proposed sanitary sewer and appurtenances. The Grantee will complete

all excavation and backfilling necessary to observe, maintain, repair or replace the sanitary sewer and appurtenances.

4. Release the City of Medina and the Board of County Commissioners of Medina County, Ohio, and all other officials, assistants, employees, agents and contractors thereof, from claims of damage, of compensation by reason for the observaton, maintenance, repair or replacement of the sanitary sewer main and appurtenances at the property designated as 1011 Wadsworth Road.; Permanent Parcel No. 028-19D-09-087, part of Medina City Lot 5019.
5. Grantor shall replace any existing surface treatment, pavement, patio pavers, lawn, landscaping, shrubbery, or other improvements which may be damaged as a result of future maintenance, repair, or replacement of the sanitary sewer and appurtenances by the Grantee.
6. Grantor will secure and protect all permanent structures associated with the sanitary sewer in the easement area.
7. Grantor will pay for all costs of surveying, recording of documents, filing and transfer fees, escrow costs and title expenses, if any.

All the terms and conditions of this Easement and Right-of-way shall be binding upon and inure to the benefit of the Grantor(s), the Grantee, their heirs, executors, administrator, successors and assigns.

The grant of this Easement and Right-of-way shall constitute a covenant running with the land for the benefit of the Grantee, its successors and assigns.

Gregory Huber, Law Director, City of Medina, Ohio
132 N. Elmwood Avenue
Medina, OH 44256

Exhibit "A"
Boundary Description for
Sanitary Easement A
0.3368 Acre Easement

Situated in the City of Medina, County of Medina and State of Ohio and known as being part of the City Lot 5019 of the Medina County Recorder's Records and is bounded and described as follows:

Beginning at the northeast corner of Medina City Lot 5019; Thence along the northern line of said Medina City Lot 5019 and the south line of Medina City Lot 1302, South 88° 31' 50" West, 208.99 feet to a point being the Principal Place of Beginning of the parcel herein to be described;

Thence through said Medina City Lot 5019 the following five (5) courses:

1. South 22° 58' 51" East, 97.73 feet to a point;
2. South 07° 19' 16" East, 104.93 feet to a point;
3. North 88° 29' 49" East, 258.12 feet to a point on the western right-of-way line of Wadsworth Road, 60' (Public);
4. South 35° 31' 19" East, along said Wadsworth Road right-of-way, 24.13 feet to a point;
5. South 88° 29' 48" West, 406.91 feet to a point on a western line of said Medina City Lot 5019 and an eastern line of Medina City Lot 4541;

Thence with an eastern line of Medina City Lot 4541, North 30° 24' 57" East, 23.56 feet to a point;

Thence through said Medina City Lot 5019 the following three (3) courses:

1. North 88° 29' 46" East, 102.72 feet to a point;
2. North 07° 19' 16" West, 92.50 feet to a point;
3. South 88° 36' 14" West, 132.60 feet to a point on a eastern line of said Medina City Lot 4541;

Thence with an eastern line of said Medina City Lot 4541, North 33° 24' 36" West, 23.59 feet to a point;



Corporate Headquarters
295 South Water Street, Suite 300
Kent, OH 44240
800-828-8312

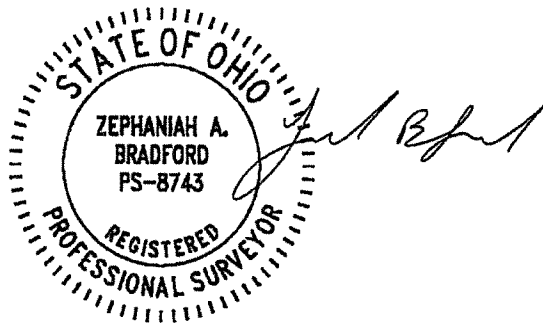
Local Office
1310 Sharon Copley Rd
PO Box 37
Sharon Center, OH 44274
330-590-8004

Thence through said Medina City Lot 5019 the following two (2) courses:

1. North 88° 36' 14" East, 139.41 feet to a point;
2. North 22° 58' 51" West, 89.52 feet to a point on said northern line of Medina City Lot 5019;

Thence, along said northern line of Medina City Lot 5019, North 88° 31' 50" East, 21.50 feet to the Place of Beginning, containing 14,669 square feet or 0.3368 acres of land, more or less, according to a survey by Zephaniah A. Bradford, P.S. No. S-8743, for Davey Resource Group in March of 2025. Subject to all highways, easements and covenants of legal record.

Basis of Bearing State Plane Ohio North, Nad1983 (2011), Ground. Iron pins indicated as set 5/8 of an inch in width and 30 inches long with a plastic cap reading "Davey Resource Group".

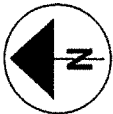
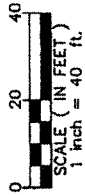


Corporate Headquarters
295 South Water Street, Suite 300
Kent, OH 44240
800-828-8312

Page 2 of 2

F:\TGC Eng\PROJECTS\2364 REDWOOD JACKSON TWP WALES AVE
R\W\SURVEY INFO\DESCRIPTIONS\2364 Water Easement.docx

Local Office
1310 Sharon Copley Rd
PO Box 37
Sharon Center, OH 44274
330-590-8004



SKETCH OF SANITARY EASEMENT Exhibit "B"

Situated in the City of Medina, County of Medina and State of Ohio and known as being part of City Lot 4540 and 4541 as shown on Old Sturbridge Village Subdivision Phase II as recorded in Plat Book 19, Page 224

M.C.L. 4264
RIVERKNOLLS LOCH LLC
Doc. No. 2021OR018157
3.133 Acres
06/22/2021
Address: 989 Wadsworth Road
P.P.N. 028-190-09-089

M.C.L. 1302
TINA Z. STEPP
Doc. No. 2021OR018157
0.46 Acres
03/27/2020
Address: 991 Wadsworth Road
P.P.N. 028-190-09-088

S 88°31'50" W 208.99'

M.C.L. 1301

P.O.B.

P.P.O.B. Esmt. A

M.C.L. 5019
STATION 3 PARTNERS LLC
Doc. No. 2025OR010908
3.3491 Acres
06/30/2025
Address: 1011 Wadsworth Road
P.P.N. 028-190-09-087

Existing Sanitary Easement to Remain Until Project Completion

S 07°19'16" E 104.93'

N 07°19'16" W 92.50'

Existing Sanitary Easement to Remain

M.C.L. 4541
Old Sturbridge Village Subdivision
P.B. 19, Pg. 224

N 33°24'36" W 23.59'

N 88°36'14" E 139.41'

S 88°36'14" W 132.60'

N 88°29'46" E 102.72'

N 30°24'57" E 23.56'

Sanitary Esmt. A
14,669 Sq. Ft.
0.3368 Ac.

S 88°29'48" W 406.91'

N 88°29'49" E 258.12'

Wadsworth Road,
60' (Public)

Ex R/W

Ex R/W

Ex R/W

Ex R/W

Ex R/W

Ex R/W

Ex R/W

Ex R/W

Ex R/W

Ex R/W

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Ex R/W

Ex R/W

Ex R/W

S 35°31'19" E 24.13'

Ex R/W

Ex R/W

Ex R/W

Ex R/W

Ex R/W

Ex R/W

Ex R/W

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Ex R/W

Ex R/W



DAVEY
Resource Group
1310 SHILOH CIRCLE ROAD, P.O. BOX 37
SHILOH CENTER, OHIO 44774
(PHONE) 330.590.8004 (FAX) 688.8204-42

ONSITE SANITARY
EASEMENT - PUBLIC

STATION 3 PARTNERS LLC

PROJECT
NUMBER
3051
DATE
2028-04-27

RESOLUTION NO. 127-26

A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) AND THE OHIO DEPARTMENT OF TRANSPORTATION DEPARTMENT OF AVIATION (ODOT) FOR THE RUNWAY EDGE LIGHTING REPLACEMENT PROJECT AT THE MEDINA MUNICIPAL AIRPORT, AND DECLARING AN EMERGENCY.

WHEREAS: The City of Medina, Ohio intends to apply to the Federal Aviation Administration (FAA) with the Ohio Department of Transportation Department of Aviation (ODOT) for a grant for completion of the design for a project to replace the runway edge lighting 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 an application for grant assistance to the Federal Aviation Administration (FAA), and the Ohio Department of Transportation Department of Aviation (ODOT) for the completion of the design for a project to replace the runway edge lighting at the Medina Municipal Airport.
- 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 and the Ohio Department of Transportation Department of Aviation 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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the application is due to the FAA on July 30, 2026; wherefore, this Resolution 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

ORDINANCE NO. 128-26

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PARKING LOT FUNDING AGREEMENT WITH AUTONOMY CAPITAL TO REDEVELOP THE SOUTH ELMWOOD PARKING LOT 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 Parking Lot Funding Agreement with Autonomy Capital to redevelop the South Elmwood Parking Lot, PPN #028-19A-21-406.
- 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 it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 4:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason so the project can commence 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: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

PARKING LOT FUNDING AGREEMENT

This Parking Lot Funding Agreement (this "Agreement") is entered made by and between the City of Medina, Ohio (the "City") and Legacy Hotel of Medina, LLC ("Legacy") and is effective as of the date of execution by the last party to sign (the "Effective Date"). The City and Legacy are each referenced herein as a "party" and collectively as the "parties." The parties agree as follows:

1. Background of Project. The City owns a public parking lot located on S. Elmwood Avenue in Medina, Ohio assigned Permanent Parcel No. 028-19A-21406 and more particularly identified in the legal description on the attached **Exhibit 1** (the "Property"), which contains a paved parking lot (the "Parking Lot"). Legacy is developing a hotel located across the street from the Parking Lot (the "Hotel"). The City desires to redevelop the Parking Lot, and Legacy agreed to contribute funding toward the redevelopment of the Parking Lot, subject to the terms of this Agreement.
2. City-Run and Owned Project. The redevelopment of the Parking Lot (the "Project") shall be planned, bid, administered, constructed, and owned solely by the City. Legacy shall not be responsible for managing the bid process, overseeing construction, administering contracts, handling accounting or financial reconciliation, or any other obligation for the Project.
3. Right to Terminate this Agreement. Notwithstanding anything to the contrary contained in this Agreement, each party shall have the right to terminate this Agreement and its obligations hereunder (the "Termination") within thirty (30) days after the City provides Legacy with the final, total cost for the Project (excluding deductions and additions to said total cost after the effective date of the contract for the Project) (the "Base Contract Price") in writing and the City identifies the same as the Base Contract Price, by the terminating party providing the other party with written notice of the Termination. Notwithstanding the preceding sentence, the City shall further have the right to terminate this Agreement at any time upon providing written notice of the Termination to Legacy. Neither party shall have any further right or obligation under this Agreement or with respect to the Project upon a party tendering said notice of Termination to the other party.
4. Legacy Funding Contribution. Subject to the Termination set forth in Paragraph 3 above:
 - (a) Legacy agrees to contribute fifty percent (50%) of the Base Contract Price less the Credit (defined below) for the Project (the "Legacy Contribution"). The City acknowledges that \$19,465.00 has already been paid and shall be credited toward the Legacy Contribution (the "Credit"). In no event shall Legacy be required to contribute more than the Legacy Contribution unless expressly agreed by Legacy in writing pursuant to an amendment to this Agreement.
 - (b) Any cost savings or grant proceeds received for the Project shall be applied to reduce the Base Contract Price and overall Project costs, and said costs savings and grant proceeds shall be shared proportionally between the City and Legacy based on Legacy's Contribution relative to the overall Project costs and whether said costs savings and grant proceeds apply only to the Base Contract Price or the overall Project costs.
 - (c) The Legacy Contribution shall be paid to the City over the course of five (5) years in five (5) equal installments due and payable on the first five anniversaries of the Project completion date with the first payment in the amount of twenty percent (20%) of the Legacy Contribution be due on the first anniversary of the said completion date, the second payment in the amount of twenty percent (20%) of the Legacy Contribution due on the second anniversary of the Project completion date, and the installment payments of the Legacy Contribution shall continue to be paid in this manner with the final payment in the amount of twenty percent (20%) of the Legacy Contribution due on the fifth anniversary of the Project completion date. For purposes of this Agreement, "completion" or "completion date" shall mean the date on which the City has substantially completed construction of the Parking Lot, and the Parking Lot is open for public use. Within thirty (30) days following completion, the City shall provide Legacy with a final accounting of total Project costs. Legacy shall have no obligation under this Agreement or otherwise to remit any portion of the Legacy Contribution until such final accounting is provided to Legacy in writing.

5. Maintenance; Operations; Insurance. The City shall be solely responsible for all maintenance, repair, replacement, and upkeep of the Parking Lot before and after completion of the Project. The City shall be solely responsible for insuring the Parking Lot before and after the completion of the Project.
6. City Indemnification. The City shall indemnify, defend and hold harmless Legacy and its affiliates, successors, and assigns from and against all claims, causes of action, demands, suits, damages, awards, judgments, costs, fees, expenses, and losses arising out of or relating to the Project. The City's indemnity, defense, and hold harmless obligations in this Section shall survive the termination of this Agreement.
7. No Obligation to Third Parties. None of the responsibilities and obligations of Legacy or the City under this Agreement shall in any way be deemed to create any liability of Legacy or the City to, or any rights in, any person, entity, organization, or association (each a "Person") other than the City or Legacy.
8. Counterparts. This Agreement may be executed and delivered electronically and in counterparts, each of which shall be deemed an original and all of which together shall constitute one agreement.
9. Entire Agreement. This Agreement represents the entire agreement between the parties regarding its subject matter and supersedes all prior discussions or agreements, whether written or oral.
10. Severability. If any provision of this Agreement is held to be invalid or unenforceable, the remaining provisions shall remain in full force and effect to the fullest extent permitted by law.
11. Assignment by the City. The City may assign this Agreement to any affiliate or successor owner of the Parking Lot so long as the assignee assumes the City's obligations under this Agreement.
12. Successors and Assigns. This Agreement shall bind and benefit the parties and their respective successors and permitted assigns.
13. Amendments. This Agreement may be amended only by a written agreement signed by both parties.
14. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio without regard to any conflict of laws principles.

IN WITNESS WHEREOF, the City and Legacy have executed this Agreement effective as of the dates set forth below.

Legacy:

Legacy Hotel of Medina, LLC
By: Jason Stevenson, President

Date

City:

City of Medina
By: James A. Shields, Mayor

Date

ORDINANCE NO. 129-26

AN ORDINANCE OF THE COUNCIL OF THE CITY OF MEDINA, OHIO, CERTIFYING THAT WHEN A MUNICIPAL OBLIGATION WAS INCURRED SUMS WERE LAWFULLY APPROPRIATED IN THE FUNDS TO SATISFY THE OBLIGATION AND SUFFICIENT SUMS CURRENTLY EXIST TO SATISFY THIS OBLIGATION, AND DECLARING AN EMERGENCY.

WHEREAS: Certain certifications are necessary for the continued operations of Municipal Services; and

WHEREAS: This Ordinance will provide for the efficient and lawful certifications to provide Municipal Services as required by Ohio Revised Code Section 5705.41(D); 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 Finance Director is authorized to draw warrants for the payment of the invoice totaling \$8,750.00 to American Fireworks for the rain out fee for the 2026 Fireworks from Account No. 001-0707-52215.
- SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 4:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason because of the immediate need for the authorization of expenditures, this Resolution 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. 130-26

**AN ORDINANCE AMENDING ORDINANCE NO. 218-25,
PASSED DECEMBER 8, 2025, REGARDING THE 2% WAGE
INCREASE. (Amendments to the 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: **

Account No./Line Item**Additions**

** See adjustments, marked Exhibit A, attached hereto and incorporated herein.

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: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

Batch Number
(Finance use only)
Batch Posted?

ACA Number ORD. 130-26
(Council use only) EXH. A

REQUEST FOR APPROPRIATION ADJUSTMENT

TYPE OF ADJUSTMENT
(CHECK ONE)

ADMINISTRATIVE
FINANCE COMMITTEE
COUNCIL

X
X

NO. 2026-029
(Finance use only)

account number	description	amount	unappropriated funds	reason
001-0210-50111	Straight Time	2,800.00	x	to cover 2% wage increase
001-0210-50112	Overtime	200.00	x	to cover 2% wage increase
001-0210-50114	Holiday Time	200.00	x	to cover 2% wage increase
001-0210-50115	Vacation	200.00	x	to cover 2% wage increase
001-0210-50116	Sick Time	100.00	x	to cover 2% wage increase
001-0210-51121	Employee Retirement	500.00	x	to cover 2% wage increase
001-0210-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
001-0210-51126	Medicare	100.00	x	to cover 2% wage increase
001-0410-50111	Straight Time	2,400.00	x	to cover 2% wage increase
001-0410-50114	Holiday Time	200.00	x	to cover 2% wage increase
001-0410-50115	Vacation Time	200.00	x	to cover 2% wage increase
001-0410-50116	Sick Time	200.00	x	to cover 2% wage increase
001-0410-51121	Employee Retirement	400.00	x	to cover 2% wage increase
001-0410-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
001-0410-51126	Medicare	100.00	x	to cover 2% wage increase
001-0420-50111	Straight Time	2,200.00	x	to cover 2% wage increase
001-0420-50112	Overtime	100.00	x	to cover 2% wage increase
001-0420-50114	Holiday Time	200.00	x	to cover 2% wage increase
001-0420-50115	Vacation	200.00	x	to cover 2% wage increase
001-0420-50116	Sick Time	100.00	x	to cover 2% wage increase
001-0420-51121	Employee Retirement	400.00	x	to cover 2% wage increase
001-0420-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
001-0420-51126	Medicare	100.00	x	to cover 2% wage increase
001-0430-50111	Straight Time	6,500.00	x	to cover 2% wage increase
001-0430-50114	Holiday Time	300.00	x	to cover 2% wage increase
001-0430-50115	Vacation	400.00	x	to cover 2% wage increase
001-0430-50116	Sick Time	300.00	x	to cover 2% wage increase
001-0430-50119	Miscellaneous	600.00	x	to cover 2% wage increase
001-0430-51121	Employee Retirement	1,200.00	x	to cover 2% wage increase
001-0430-51123	Workers' Compensation	300.00	x	to cover 2% wage increase
001-0430-51126	Medicare	200.00	x	to cover 2% wage increase
001-0701-50111	Straight Time	3,100.00	x	to cover 2% wage increase
001-0701-51121	Employee Retirement	500.00	x	to cover 2% wage increase
001-0701-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
001-0701-51126	Medicare	100.00	x	to cover 2% wage increase
001-0702-50111	Straight Time	3,300.00	x	to cover 2% wage increase
001-0702-50114	Holiday Time	100.00	x	to cover 2% wage increase
001-0702-50115	Vacation Time	100.00	x	to cover 2% wage increase

001-0702-50116	Sick Time	100.00	x	to cover 2% wage increase
001-0702-51121	Employee Retirement	500.00	x	to cover 2% wage increase
001-0702-51123	Workers' Compensation	200.00	x	to cover 2% wage increase
001-0702-51126	Medicare	100.00	x	to cover 2% wage increase
001-0703-50111	Straight Time	5,400.00	x	to cover 2% wage increase
001-0703-50112	Overtime	700.00	x	to cover 2% wage increase
001-0703-50114	Holiday Time	200.00	x	to cover 2% wage increase
001-0703-50115	Vacation	300.00	x	to cover 2% wage increase
001-0703-50116	Sick Time	200.00	x	to cover 2% wage increase
001-0703-51121	Employee Retirement	1,000.00	x	to cover 2% wage increase
001-0703-51123	Workers' Compensation	300.00	x	to cover 2% wage increase
001-0703-51126	Medicare	100.00	x	to cover 2% wage increase
001-0704-50111	Straight Time	8,200.00	x	to cover 2% wage increase
001-0704-50114	Holiday Time	200.00	x	to cover 2% wage increase
001-0704-50115	Vacation	300.00	x	to cover 2% wage increase
001-0704-50116	Sick Time	200.00	x	to cover 2% wage increase
001-0704-51121	Employee Retirement	1,300.00	x	to cover 2% wage increase
001-0704-51123	Workers' Compensation	300.00	x	to cover 2% wage increase
001-0704-51126	Medicare	200.00	x	to cover 2% wage increase
001-0705-50111	Straight Time	21,700.00	x	to cover 2% wage increase
001-0705-50112	Overtime	200.00	x	to cover 2% wage increase
001-0705-50114	Holiday Time	1,100.00	x	to cover 2% wage increase
001-0705-50115	Vacation Time	1,700.00	x	to cover 2% wage increase
001-0705-50116	Sick Time	1,100.00	x	to cover 2% wage increase
001-0705-50119	Miscellaneous	100.00	x	to cover 2% wage increase
001-0705-51121	Employee Retirement	3,700.00	x	to cover 2% wage increase
001-0705-51123	Workers' Compensation	800.00	x	to cover 2% wage increase
001-0705-51126	Medicare	400.00	x	to cover 2% wage increase
001-0707-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
001-0708-50111	Straight Time	500.00	x	to cover 2% wage increase
001-0708-50112	Overtime	100.00	x	to cover 2% wage increase
001-0708-50114	Holiday Time	100.00	x	to cover 2% wage increase
001-0708-50115	Vacation	100.00	x	to cover 2% wage increase
001-0708-50116	Sick Time	100.00	x	to cover 2% wage increase
001-0708-51121	Employee Retirement	100.00	x	to cover 2% wage increase
001-0708-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
001-0708-51126	Medicare	100.00	x	to cover 2% wage increase
001-0710-50111	Straight Time	12,800.00	x	to cover 2% wage increase
001-0710-50112	Overtime	500.00	x	to cover 2% wage increase
001-0710-50114	Holiday Time	600.00	x	to cover 2% wage increase
001-0710-50115	Vacation Time	800.00	x	to cover 2% wage increase
001-0710-50116	Sick Time	600.00	x	to cover 2% wage increase
001-0710-51121	Employee Retirement	2,200.00	x	to cover 2% wage increase
001-0710-51123	Workers' Compensation	500.00	x	to cover 2% wage increase
001-0710-51126	Medicare	300.00	x	to cover 2% wage increase
001-0723-50111	Straight Time	1,300.00	x	to cover 2% wage increase
001-0723-50112	Overtime	100.00	x	to cover 2% wage increase
001-0723-50114	Holiday Time	100.00	x	to cover 2% wage increase
001-0723-50115	Vacation	100.00	x	to cover 2% wage increase

001-0723-50116	Sick Time	100.00	x	to cover 2% wage increase
001-0723-51121	Employee Retirement	300.00	x	to cover 2% wage increase
001-0723-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
001-0723-51126	Medicare	100.00	x	to cover 2% wage increase
001-0741-50111	Straight Time	2,400.00	x	to cover 2% wage increase
001-0741-50114	Holiday Time	200.00	x	to cover 2% wage increase
001-0741-50115	Vacation	200.00	x	to cover 2% wage increase
001-0741-50116	Sick Time	200.00	x	to cover 2% wage increase
001-0741-50119	Miscellaneous	1,100.00	x	to cover 2% wage increase
001-0741-51121	Employee Retirement	600.00	x	to cover 2% wage increase
001-0741-51123	Workers' Compensation	200.00	x	to cover 2% wage increase
001-0741-51126	Medicare	100.00	x	to cover 2% wage increase
001-0742-50111	Straight Time	7,700.00	x	to cover 2% wage increase
001-0742-50112	Overtime	100.00	x	to cover 2% wage increase
001-0742-50114	Holiday Time	400.00	x	to cover 2% wage increase
001-0742-50115	Vacation	500.00	x	to cover 2% wage increase
001-0742-50116	Sick Time	400.00	x	to cover 2% wage increase
001-0742-50119	Miscellaneous	1,200.00	x	to cover 2% wage increase
001-0742-51121	Employee Retirement	1,500.00	x	to cover 2% wage increase
001-0742-51123	Workers' Compensation	400.00	x	to cover 2% wage increase
001-0742-51126	Medicare	200.00	x	to cover 2% wage increase
001-0743-50111	Straight Time	1,600.00	x	to cover 2% wage increase
001-0743-50112	Overtime	100.00	x	to cover 2% wage increase
001-0743-50114	Holiday Time	100.00	x	to cover 2% wage increase
001-0743-50115	Vacation	100.00	x	to cover 2% wage increase
001-0743-50116	Sick Time	100.00	x	to cover 2% wage increase
001-0743-51121	Employee Retirement	300.00	x	to cover 2% wage increase
001-0743-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
001-0743-51126	Medicare	100.00	x	to cover 2% wage increase
001-0748-50111	Straight Time	3,100.00	x	to cover 2% wage increase
001-0748-50114	Holiday Time	200.00	x	to cover 2% wage increase
001-0748-50115	Vacation Time	300.00	x	to cover 2% wage increase
001-0748-50116	Sick Time	200.00	x	to cover 2% wage increase
001-0748-50119	Miscellaneous	800.00	x	to cover 2% wage increase
001-0748-51121	Employee Retirement	600.00	x	to cover 2% wage increase
001-0748-51123	Workers' Compensation	200.00	x	to cover 2% wage increase
001-0748-51126	Medicare	100.00	x	to cover 2% wage increase
102-0145-50111	Straight Time	900.00	x	to cover 2% wage increase
102-0145-50112	Overtime	100.00	x	to cover 2% wage increase
102-0145-51121	Employee Retirement	200.00	x	to cover 2% wage increase
102-0145-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
102-0145-51126	Medicare	100.00	x	to cover 2% wage increase
102-0545-50111	Straight Time	2,000.00	x	to cover 2% wage increase
102-0545-50112	Overtime	100.00	x	to cover 2% wage increase
102-0545-51121	Employee Retirement	300.00	x	to cover 2% wage increase
102-0545-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
102-0545-51126	Medicare	100.00	x	to cover 2% wage increase
102-0610-50111	Straight Time	5,800.00	x	to cover 2% wage increase
102-0610-50112	Overtime	500.00	x	to cover 2% wage increase

102-0610-50114	Holiday Time	700.00	x	to cover 2% wage increase
102-0610-50115	Vacation	1,000.00	x	to cover 2% wage increase
102-0610-50116	Sick Time	700.00	x	to cover 2% wage increase
102-0610-50119	Miscellaneous	500.00	x	to cover 2% wage increase
102-0610-51121	Employee Retirement	1,300.00	x	to cover 2% wage increase
102-0610-51123	Workers' Compensation	300.00	x	to cover 2% wage increase
102-0610-51126	Medicare	200.00	x	to cover 2% wage increase
102-0615-50111	Straight Time	1,600.00	x	to cover 2% wage increase
102-0615-50112	Overtime	700.00	x	to cover 2% wage increase
102-0615-51121	Employee Retirement	400.00	x	to cover 2% wage increase
102-0615-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
102-0615-51126	Medicare	100.00	x	to cover 2% wage increase
102-0620-50111	Straight Time	4,500.00	x	to cover 2% wage increase
102-0620-50112	Overtime	200.00	x	to cover 2% wage increase
102-0620-51121	Employee Retirement	700.00	x	to cover 2% wage increase
102-0620-51123	Workers' Compensation	200.00	x	to cover 2% wage increase
102-0620-51126	Medicare	100.00	x	to cover 2% wage increase
103-0610-50111	Straight Time	700.00	x	to cover 2% wage increase
103-0610-50112	Overtime	200.00	x	to cover 2% wage increase
103-0610-51121	Employee Retirement	200.00	x	to cover 2% wage increase
103-0610-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
103-0610-51126	Medicare	100.00	x	to cover 2% wage increase
104-0301-50111	Straight	10,900.00	x	to cover 2% wage increase
104-0301-50112	Overtime	200.00	x	to cover 2% wage increase
104-0301-50114	Holiday Time	300.00	x	to cover 2% wage increase
104-0301-50115	Vacation	400.00	x	to cover 2% wage increase
104-0301-50116	Sick Time	300.00	x	to cover 2% wage increase
104-0301-51121	Employee Retirement	1,700.00	x	to cover 2% wage increase
104-0301-51123	Workers' Compensation	400.00	x	to cover 2% wage increase
104-0301-51126	Medicare	200.00	x	to cover 2% wage increase
104-0303-50111	Straight Time	200.00	x	to cover 2% wage increase
104-0303-50112	Overtime	100.00	x	to cover 2% wage increase
104-0303-51121	Employee Retirement	100.00	x	to cover 2% wage increase
104-0303-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
104-0303-51126	Medicare	100.00	x	to cover 2% wage increase
104-0305-50111	Straight Time	500.00	x	to cover 2% wage increase
104-0305-50112	Overtime	100.00	x	to cover 2% wage increase
104-0305-51121	Employee Retirement	100.00	x	to cover 2% wage increase
104-0305-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
104-0305-51126	Medicare	100.00	x	to cover 2% wage increase
104-0309-50111	Straight Time	900.00	x	to cover 2% wage increase
104-0309-50112	Overtime	100.00	x	to cover 2% wage increase
104-0309-51121	Employee Retirement	200.00	x	to cover 2% wage increase
104-0309-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
104-0309-51126	Medicare	100.00	x	to cover 2% wage increase
106-0101-50111	Straight Time	72,900.00	x	to cover 2% wage increase
106-0101-50112	Overtime	6,600.00	x	to cover 2% wage increase
106-0101-50114	Holiday Time	3,400.00	x	to cover 2% wage increase
106-0101-50115	Vacation	4,600.00	x	to cover 2% wage increase

106-0101-50116	Sick Time	3,100.00	x	to cover 2% wage increase
106-0101-50118	Shift Premium	500.00	x	to cover 2% wage increase
106-0101-50119	Miscellaneous	4,300.00	x	to cover 2% wage increase
106-0101-51121	Employee Retirement	900.00	x	to cover 2% wage increase
106-0101-51123	Workers' Compensation	2,900.00	x	to cover 2% wage increase
106-0101-51126	Medicare	1,400.00	x	to cover 2% wage increase
106-0102-50111	Straight Time	17,900.00	x	to cover 2% wage increase
106-0102-50112	Overtime	1,000.00	x	to cover 2% wage increase
106-0102-50114	Holiday Time	700.00	x	to cover 2% wage increase
106-0102-50115	Vacation	1,000.00	x	to cover 2% wage increase
106-0102-50116	Sick Time	700.00	x	to cover 2% wage increase
106-0102-50118	Shift Premium	200.00	x	to cover 2% wage increase
106-0102-50119	Miscellaneous	900.00	x	to cover 2% wage increase
106-0102-51121	Employee Retirement	3,200.00	x	to cover 2% wage increase
106-0102-51123	Workers' Compensation	700.00	x	to cover 2% wage increase
106-0102-51126	Medicare	400.00	x	to cover 2% wage increase
106-0103-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
107-0110-50111	Straight Time	17,000.00	x	to cover 2% wage increase
107-0110-50112	Overtime	400.00	x	to cover 2% wage increase
107-0110-50114	Holiday Time	300.00	x	to cover 2% wage increase
107-0110-50115	Vacation	400.00	x	to cover 2% wage increase
107-0110-50116	Sick Time	300.00	x	to cover 2% wage increase
107-0110-50119	Miscellaneous	400.00	x	to cover 2% wage increase
107-0110-51121	Employee Retirement	2,600.00	x	to cover 2% wage increase
107-0110-51123	Workers' Compensation	600.00	x	to cover 2% wage increase
107-0110-51126	Medicare	300.00	x	to cover 2% wage increase
107-0110-51127	Social Security / FICA	7,000.00	x	to cover 2% wage increase
126-0120-51121	Employee Retirement	18,000.00	x	to cover 2% wage increase
140-0640-50111	Straight Time	700.00	x	to cover 2% wage increase
140-0640-51121	Employee Retirement	100.00	x	to cover 2% wage increase
140-0640-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
140-0640-51126	Medicare	100.00	x	to cover 2% wage increase
140-0641-50111	Straight Time	100.00	x	to cover 2% wage increase
140-0641-50112	Overtime	100.00	x	to cover 2% wage increase
140-0641-51121	Employee Retirement	100.00	x	to cover 2% wage increase
140-0641-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
140-0641-51126	Medicare	100.00	x	to cover 2% wage increase
143-0748-50111	Straight Time	600.00	x	to cover 2% wage increase
143-0748-50114	Holiday Time	100.00	x	to cover 2% wage increase
143-0748-50115	Vacation Time	100.00	x	to cover 2% wage increase
143-0748-50116	Sick Time	100.00	x	to cover 2% wage increase
143-0748-51121	Employee Retirement	100.00	x	to cover 2% wage increase
143-0748-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
143-0748-51126	Medicare	100.00	x	to cover 2% wage increase
144-0730-50111	Straight Time	5,600.00	x	to cover 2% wage increase
144-0730-50112	Overtime	500.00	x	to cover 2% wage increase
144-0730-50114	Holiday Time	300.00	x	to cover 2% wage increase
144-0730-50115	Vacation Time	400.00	x	to cover 2% wage increase
144-0730-50116	Sick Time	300.00	x	to cover 2% wage increase

144-0730-51121	Employee Retirement	1,000.00	x	to cover 2% wage increase
144-0730-51123	Workers' Compensation	300.00	x	to cover 2% wage increase
144-0730-51126	Medicare	100.00	x	to cover 2% wage increase
145-0630-50111	Straight Time	300.00	x	to cover 2% wage increase
145-0630-51121	Employee Retirement	100.00	x	to cover 2% wage increase
145-0630-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
145-0630-51126	Medicare	100.00	x	to cover 2% wage increase
160-0705-50111	Straight Time	400.00	x	to cover 2% wage increase
160-0705-50114	Holiday Time	100.00	x	to cover 2% wage increase
160-0705-50115	Vacation Time	100.00	x	to cover 2% wage increase
160-0705-50116	Sick Time	100.00	x	to cover 2% wage increase
160-0705-51121	Employee Retirement	100.00	x	to cover 2% wage increase
160-0705-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
160-0705-51126	Medicare	100.00	x	to cover 2% wage increase
161-0705-50111	Straight Time	1,700.00	x	to cover 2% wage increase
161-0705-51121	Employee Retirement	300.00	x	to cover 2% wage increase
161-0705-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
161-0705-51126	Medicare	100.00	x	to cover 2% wage increase
167-0705-50111	Straight Time	1,000.00	x	to cover 2% wage increase
167-0705-50114	Holiday Time	100.00	x	to cover 2% wage increase
167-0705-50115	Vacation Time	100.00	x	to cover 2% wage increase
167-0705-50116	Sick Time	100.00	x	to cover 2% wage increase
167-0705-51121	Employee Retirement	200.00	x	to cover 2% wage increase
167-0705-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
167-0705-51126	Medicare	100.00	x	to cover 2% wage increase
513-0531-50111	Straight Time	1,600.00	x	to cover 2% wage increase
513-0531-50112	Overtime	100.00	x	to cover 2% wage increase
513-0531-50114	Holiday Time	100.00	x	to cover 2% wage increase
513-0531-50115	Vacation	100.00	x	to cover 2% wage increase
513-0531-50116	Sick Time	100.00	x	to cover 2% wage increase
513-0531-51121	Employee Retirement	300.00	x	to cover 2% wage increase
513-0531-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
513-0531-51126	Medicare	100.00	x	to cover 2% wage increase
513-0533-50111	Straight Time	13,500.00	x	to cover 2% wage increase
513-0533-50112	Overtime	2,500.00	x	to cover 2% wage increase
513-0533-50114	Holiday Time	700.00	x	to cover 2% wage increase
513-0533-50115	Vacation	900.00	x	to cover 2% wage increase
513-0533-50116	Sick Time	600.00	x	to cover 2% wage increase
513-0533-51121	Employee Retirement	2,600.00	x	to cover 2% wage increase
513-0533-51123	Workers' Compensation	600.00	x	to cover 2% wage increase
513-0533-51126	Medicare	300.00	x	to cover 2% wage increase
513-0708-50111	Straight Time	2,000.00	x	to cover 2% wage increase
513-0708-50112	Overtime	100.00	x	to cover 2% wage increase
513-0708-50114	Holiday Time	100.00	x	to cover 2% wage increase
513-0708-50115	Vacation Time	200.00	x	to cover 2% wage increase
513-0708-50116	Sick Time	100.00	x	to cover 2% wage increase
513-0708-51121	Employee Retirement	400.00	x	to cover 2% wage increase
513-0708-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
513-0708-51126	Medicare	100.00	x	to cover 2% wage increase

514-0541-50111	Straight Time	1,600.00	x	to cover 2% wage increase
514-0541-50114	Holiday Time	100.00	x	to cover 2% wage increase
514-0541-50115	Vacation Time	100.00	x	to cover 2% wage increase
514-0541-50116	Sick Time	100.00	x	to cover 2% wage increase
514-0541-51121	Employee Retirement	300.00	x	to cover 2% wage increase
514-0541-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
514-0541-51126	Medicare	100.00	x	to cover 2% wage increase
514-0543-50111	Straight Time	19,400.00	x	to cover 2% wage increase
514-0543-50112	Overtime	1,700.00	x	to cover 2% wage increase
514-0543-50114	Holiday Time	1,000.00	x	to cover 2% wage increase
514-0543-50115	Vacation	1,300.00	x	to cover 2% wage increase
514-0543-50116	Sick Time	900.00	x	to cover 2% wage increase
514-0543-51121	Employee Retirement	3,500.00	x	to cover 2% wage increase
514-0543-51123	Workers' Compensation	800.00	x	to cover 2% wage increase
514-0543-51126	Medicare	400.00	x	to cover 2% wage increase
514-0708-50111	Straight Time	1,700.00	x	to cover 2% wage increase
514-0708-50112	Overtime	100.00	x	to cover 2% wage increase
514-0708-50114	Holiday Time	100.00	x	to cover 2% wage increase
514-0708-50115	Vacation Time	100.00	x	to cover 2% wage increase
514-0708-50116	Sick Time	100.00	x	to cover 2% wage increase
514-0708-51121	Employee Retirement	300.00	x	to cover 2% wage increase
514-0708-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
514-0708-51126	Medicare	100.00	x	to cover 2% wage increase
574-0303-50111	Straight Time	1,400.00	x	to cover 2% wage increase
574-0303-51121	Employee Retirement	200.00	x	to cover 2% wage increase
574-0303-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
574-0303-51126	Medicare	100.00	x	to cover 2% wage increase
574-0350-50111	Straight Time	8,500.00	x	to cover 2% wage increase
574-0350-50112	Overtime	100.00	x	to cover 2% wage increase
574-0350-50114	Holiday Time	400.00	x	to cover 2% wage increase
574-0350-50115	Vacation	600.00	x	to cover 2% wage increase
574-0350-50116	Sick Time	400.00	x	to cover 2% wage increase
574-0350-51121	Employee Retirement	1,400.00	x	to cover 2% wage increase
574-0350-51123	Workers' Compensation	300.00	x	to cover 2% wage increase
574-0350-51126	Medicare	200.00	x	to cover 2% wage increase
574-0351-50111	Straight Time	4,800.00	x	to cover 2% wage increase
574-0351-51121	Employee Retirement	700.00	x	to cover 2% wage increase
574-0351-51123	Workers' Compensation	200.00	x	to cover 2% wage increase
574-0351-51126	Medicare	100.00	x	to cover 2% wage increase
574-0356-50111	Straight Time	6,900.00	x	to cover 2% wage increase
574-0356-51121	Employee Retirement	1,000.00	x	to cover 2% wage increase
574-0356-51123	Workers' Compensation	300.00	x	to cover 2% wage increase
574-0356-51126	Medicare	100.00	x	to cover 2% wage increase
574-0357-50111	Straight Time	2,700.00	x	to cover 2% wage increase
574-0357-51121	Employee Retirement	400.00	x	to cover 2% wage increase
574-0357-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
574-0357-51126	Medicare	100.00	x	to cover 2% wage increase
625-0915-59911	Net Payroll	600,000.00	x	to cover 2% wage increase
625-0915-59912	Federal Withholding Taxes	34,800.00	x	to cover 2% wage increase

625-0915-59913	Police Disability	10,000.00	x	to cover 2% wage increase
625-0915-59915	Public Employee Retirement	24,800.00	x	to cover 2% wage increase
625-0915-59922	State Withholding	8,700.00	x	to cover 2% wage increase
625-0915-59923	Local Withholding	5,000.00	x	to cover 2% wage increase
625-0915-59929	Employee Share Medicare	4,500.00	x	to cover 2% wage increase
625-0915-59930	City Share Medicare	4,500.00	x	to cover 2% wage increase
625-0915-59932	School District Income Tax	300.00	x	to cover 2% wage increase
625-0915-59935	Employee Share FICA	300.00	x	to cover 2% wage increase
625-0915-59936	City Share FICA	400.00	x	to cover 2% wage increase
676-0746-50111	Straight Time	5,200.00	x	to cover 2% wage increase
676-0746-50112	Overtime	100.00	x	to cover 2% wage increase
676-0746-50114	Holiday Time	300.00	x	to cover 2% wage increase
676-0746-50115	Vacation Time	400.00	x	to cover 2% wage increase
676-0746-50116	Sick Time	300.00	x	to cover 2% wage increase
676-0746-51121	Employee Retirement	900.00	x	to cover 2% wage increase
676-0746-51123	Workers' Compensation	200.00	x	to cover 2% wage increase
676-0746-51126	Medicare	100.00	x	to cover 2% wage increase
688-0714-50111	Straight Time	1,500.00	x	to cover 2% wage increase
688-0714-50112	Overtime	100.00	x	to cover 2% wage increase
688-0714-50114	Holiday Time	100.00	x	to cover 2% wage increase
688-0714-50115	Vacation Time	100.00	x	to cover 2% wage increase
688-0714-50116	Sick Time	100.00	x	to cover 2% wage increase
688-0714-51121	Employee Retirement	300.00	x	to cover 2% wage increase
688-0714-51123	Workers' Compensation	100.00	x	to cover 2% wage increase
688-0714-51126	Medicare	100.00	x	to cover 2% wage increase
		<u>1,155,300.00</u>		

EXPLANATION: See above

DEPARTMENT HEAD: Keith Dirham / Lori Bowers

DATE: 8/18/2026

COUNCIL/COMMITTEE ACTION:

APPROVED:

DENIED:

RETURNED FOR EXPLANATION:

RETURNED TO USE EXISTING ACCOUNT FUNDS:

ORD. NO. 13026

CLERK OF COUNCIL/DATE

ROUTING: ORIGINAL TO FINANCE
COPY TO DEPT. HEAD
COPY TO COUNCIL

ORDINANCE NO. 131-26

**AN ORDINANCE AMENDING ORDINANCE NO. 218-25,
PASSED DECEMBER 8, 2025.** (Amendments to the 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>
001-0704-52211	15,000.00 *
001-0705-52213	25,000.00 *
001-0705-53322	15,000.00 *
001-0707-56611	400,000.00 *
107-0110-52226	25,000.00 *
107-0110-53313	25,000.00 *
107-0110-53321	30,000.00 *
109-0705-50111	92,527.00 *
109-0705-50112	2,000.00 *
109-0705-50114	4,000.00 *
109-0705-50115	8,000.00 *
109-0705-50116	5,000.00 *
109-0705-50117	500.00 *
109-0705-51121	10,000.00 *
109-0705-51122	28,000.00 *
109-0705-51123	500.00 *
109-0705-51126	500.00 *
109-0705-52211	1,000.00 *
109-0705-53311	2,000.00 *
162-0705-53313	10,000.00 *
162-0705-53315	20,000.00 *
169-0716-54412	81,631.50 *
169-0716-55512	250,000.00 *
301-0707-52215	2,300.00 *
301-0707-54411	30,000.00 *
301-0716-54412	81,631.50 *
301-0716-55512	150,000.00 *
901-0920-56611	2,965.49 *
172-0355-51129	1,000.00
001-0210-53314	2,500.00 *
001-0410-53314	700.00 *
001-0420-53314	4,500.00 *
001-0430-53314	3,000.00 *
001-0741-53314	2,000.00 *
102-0610-53314	5,000.00 *
104-0301-53314	15,000.00 *
106-0101-53314	37,000.00 *

107-0110-53314	8,000.00 *
144-0730-53314	300.00 *
513-0533-53314	9,000.00 *
514-0543-53314	90,000.00 *
574-0357-53314	500.00 *
676-0746-53314	500.00 *

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>
172-0355-52215	1,000.00 *

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

ATTEST: _____ **APPROVED:** _____
Clerk of Council

SIGNED: _____
Mayor

ORDINANCE NO. 132-26

**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:

- \$2,965.49 from the Unclaimed Monies Fund (#901) to the General Fund (#001)
- \$250,000.00 from the General Fund (#001) to the Municipal Courthouse Fund (#169)
- \$150,000.00 from the General Fund (#001) to the General Purpose Capital Fund (#301)

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