ORDINANCE NO. 18-24

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

- WHEREAS: Ordinance No. 101-01, passed July 9, 2001 authorized the Joint Operating Agreement and Lease Agreement between the Board of Education of the Medina City School District and the City of Medina for the operation of the Medina Community Recreation Center; and
- WHEREAS: Section 5.6 of the Operating Agreement establishes a Capital Improvement Fund specifically to address future capital needs; and
- WHEREAS: Section 5.6 also specifies that the Capital Improvement Plan be recommended by the Advisory Committee before the beginning of each contract year and shall be approved by each party; and
- WHEREAS: On January 11, 2024, the Recreation Advisory Committee approved the Capital Improvement Plan and expending of capital funds; and
- WHEREAS: On January 8, 2024, the Finance Committee approved the plan.

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

- SEC. 1: That in accordance with Section 5.6 of the Joint Operation Agreement between the Board of Education of the Medina City School District and the City of Medina, the Capital Improvement Plan for the Medina Community Recreation Center is hereby approved.
- **SEC. 2:** That a copy of the Plan is marked Exhibit A, attached hereto and incorporated herein.
- SEC. 3: That the expenditure to Medina City Schools of \$251,549.20 is hereby authorized, and the funds are available in Account Number 575-0350-54420.
- SEC. 4: That in accordance with Ohio Revised Code §5705.41(D), at the time that the contract or order was made and at the time of execution of the Finance Director's certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance.

SEC. 5: That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SEC. 6: That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: January 22, 2024 SIGNED: John M. Coyne, III
President of Council

ATTEST: Kathy Patton APPROVED: January 23, 2024

Clerk of Council

SIGNED: Dennis Hanwell
Mayor

Ord 18-24 Exh. A

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Page - Swim Team tuse Ss.5000 B St.500 B St.500 E St.5000 St.5000 E St	Carpet Front desk replacement	00'000'61'8	-						
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bby main hall	Family Room Door Frames				\$193,783			-	
	parking lot light controller/ lobby main hall					\$30,000			