

**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  
Clerk of Council

**APPROVED:** January 23, 2024

**SIGNED:** Dennis Hanwell  
Mayor

Ord 18-24  
Exh. A

# 5 Year Plan

REC CENTER - 60150 spm (with City on Expenses) (trns)

Summer 2021 Summer 2022 Summer 2023 Summer 2024 Summer 2025 Summer 2026 Summer 2027

	Summer 2021	Summer 2022	Summer 2023	Summer 2024	Summer 2025	Summer 2026	Summer 2027	Long Term Expenditure
HVAC								
Hand Rail/D door					\$6,000			\$6,000
Paving - Seal/Crack/Stripe	\$32,496.24	\$37,500						\$20,000
Water Feature Rehabil	\$124,286 [3]							\$100,000 [2]
Pumps	\$5,000.00	\$2,000	\$2,000					\$10,000
Filter/Media Replacement	\$11,810.00 [4]	\$2,000	\$2,000					\$2,000
Cooling tower baffles								
Scoreboard replacement								
Pool Architect								
Recoat Competition pool-7285		\$150,000 [5]	\$750,000					\$80,000
Recoat Leisure pool		\$150,000						
Chlorine Rtn Rework	\$3,000.00							
Diving Board replacement/returish	\$5,500 [6]							\$5,500
Surge Tank Valve Replacement(s)	\$15,000.00							
Carpet Front desk replacement	\$2,500.00							
Community Rtns - Wood laminate								
Touch pads - Swim Team use								
Offices								
Rascal Room playground								
Roof								
Balcony Floor Replacement	\$1,067,041.00 [10]							\$50,000
Lighting Upgrades and Enhancements (LED)	\$174,306.00							\$550,000
Heat Exchangers (Leisure)	\$8,000.00							\$250,000
Sauna Mens Locker Room	\$15,000							
Sauna Womens Locker Room	\$20,000 [12]							
Door Replacements								
Natorium Door Frames								
Fitness Equipment								\$3,000
Batting Cage								\$10,000
Fieldhouse Curtain								
Pickleball court at Root								
Family Room Door Frames								
parking lot light controller/ lobby main hall								
		\$5,000	\$7,800	\$15,000	\$8,000	\$3,000		
		\$193,783						
		\$50,000						
		\$70,000						