

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

June 9, 2025
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (May 27, 2025)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Notices, communications and petitions.

Unfinished business.

Introduction of visitors.
(speakers limited to 5 min.)

Introduction and consideration of ordinances and resolutions.

Motion to suspend the Rules requiring three readings on the following ordinances and resolutions: Res. 107-25, Ord. 108-25, Ord. 109-25, Ord. 110-25, Ord. 111-25, Ord. 112-25, Ord. 113-25, Ord. 114-25, Ord. 115-25, Ord. 116-25

Res. 107-25

A Resolution authorizing an application for grant assistance from the Medina County Drug Abuse Commission (MCDAC) for funding to support the Medina Police Department School Resource Officer Program.

Ord. 108-25

An Ordinance amending Ordinance No. 76-25, passed April 28, 2025, relative to the purchase of a dump body from Henderson Products, Inc. for the Street Department.

Ord. 109-25

An Ordinance authorizing the increase of the expenditure to Wintrow Construction Corporation for the Engineering Department.

Ord. 110-25

An Ordinance amending Ordinance No. 209-24, passed November 25, 2024. (Amendments to 2025 Budget)

Ord. 111-25

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

Ord. 112-25

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

Res. 113-25

A Resolution authorizing the filing of an application for grant assistance with the Ohio Rail Development Commission (ORDC).

Ord. 114-25

An Ordinance authorizing the Mayor to enter into a Partnership Agreement between Medina County, Ohio and the Cities of Brunswick, Medina and Wadsworth to file an application for grant assistance with the Ohio Department of Development (ODOD) for a PY2025 Community Housing Impact and Preservation Program (CHIP) Grant.
(emergency clause requested)

Ord. 115-25

An Ordinance authorizing an expenditure to Medina City Schools for renovations of the Medina Community Recreation Center's main locker rooms.

Ord. 116-25

An Ordinance authorizing the Mayor to accept two easements necessary for the Medina Street Bridge Project.
(emergency clause requested)

Council comments.

Adjournment.

MEDINA CITY COUNCIL

Monday, May 27, 2025

Call to Order:

Medina City Council met in regular session on Tuesday, May 27, 2025 at Medina City Hall. The meeting was called to order at 7:30 p.m., by President of Council John Coyne III, who also led in the Pledge of Allegiance.

Roll Call:

The roll was called with the following members of Council present: D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields and C. Simmons.

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

Reading of Minutes:

Mr. Shields moved that the minutes from the regular meeting on May 12, 2025 as prepared and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and minutes were approved with the yea votes of J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson.

Reports of Standing Committees:

Finance Committee: Mr. Shields stated the Finance Committee met prior to Council this evening and will meet again in two weeks.

Public Properties Committee: Mr. Shields had no report.

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

Special Legislation Committee: Mr. Rose had no report.

Streets & Sidewalks Committee: Ms. Haire had no report. Mentioned they will be meeting to discuss some safety issues on Smith Road.

Water & Utilities Committee: Mr. Simmons will have a meeting on Monday, June 9th at 5:30 p.m. prior to finance to discuss recommendations from a Utility Rate Review Committee meeting.

Emerging Technologies Committee: Ms. DiSalvo had no report. Will be discussing looking at creating a Communications Dept.

Requests for Council Action:

Finance

25-113-5/27 – Bond Anticipation Notes Ordinances

25-114-5/27 – Purge Damaged Equipment from Service Dept. Flood

25-115-5/27 – Grant Application & Acceptance of MCDAC Grant – Police Dept.

25-116-5/27 – Purchase New Duty Handguns – Police Dept.

25-117-5/27 – Zoning Map Amendment R-1 to R-4 – E. Washington Street

25-118-5/27 – Increase Exp. – Valley Technical Services – Law Dept.

25-119-5/27 – Amend Ord. 76-25, Henderson Products – Street Dept.

25-120-5/27 – Increase Exp. P.O. #2025-1003 – Wintrow Construction – Engineering

Medina City Council
May 27, 2025

25-121-5/27 – Grant Application – Ohio Rail Development Commission – Engineering
25-122-5/27 – MCRC Locker Room Renovation – Medina City Schools
25-123-5/27 – Donate Items to Medina County District Library
25-125-5/27 – Easements for Medina Street Bridge

Emerging Technologies Committee

25-124-5/27 – Discussion - Transitioning Cable TV Dept. to Communications Dept.

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported that on May 14th the Mayor attended the 44th annual Ohio Fire Service Hall of Fame and Fire Awards Ceremony in Columbus. Fire Chief Larry Walters was presented the Fire Service Valor award for his efforts in saving a resident trapped in her basement during a fire. Members of the MCSO, Chatham Twp. Fire Dept., Erhart/York Twp. Fire Dept. also assisted Fire Chief Walters. Walters and the resident were treated at Medina Hospital for smoke inhalation. Mutual aide at the scene was provided by Lafayette, Litchfield, Brunswick Hills, Valley City/Liverpool Twp., Village of Lodi fire departments as well as South Lorain ambulance, well done by all. This was an outstanding example of regional collaborative efforts to assist and handle such serious events.

Memorial Day Parade and service Monday, May 26th was well attended and respectful tribute to our lost service members.

Square events:

Farmer's Market 9 a.m. – 1 p.m. started May 17th and continues every Saturday thereafter.
Medina Community Band Concerts each Friday of June and July 7 p.m. weather permitting.
Kids Day of Safety and Play/Teen Fest June 7th 9 a.m. – 3 p.m.
ORMACO Jazz/Opera under the stars June 7th 7 p.m.
Mayor expressed best wishes to Laureen on her retirement.

Keith Dirham, Finance Director, Keith echoed the mayor's comments. Laureen spent a lot of time in the Finance Dept. We in the Finance Department have a lot of interaction with the Civil Service Dept. Laureen has always been a pleasure to work with and has done her job very well and we all here appreciate your time.

Greg Huber, Law Department, had no report. Wished Laureen well, stating she will be missed.

Kimberly Marshall, Economic Development Director, Kimberly

Chief Kinney, Police Department, had no report. Chief had the unique perspective of working with Laureen from the position of getting hired here in 1997 and going through her process and dealing with her back then and of course throughout the years. You have always been great to work with and stated that Laureen could be one of the nicest ladies he has ever met in his life.

Nino Piccoli, Service Director, was absent.

Patrick Patton, City Engineer, they were contacted by the Wheeling Lake Erie Railroad notifying us that on May 30th they need to close West Smith Road (near 850 W. Smith) in order to complete a repair that may last 10 -12 hours. Traffic will maintain access to all businesses at all times throughout but just won't be able to cross over the tracks there.

Congratulations to Chief Walters – great job.

Laureen you will be missed, it's been an honor and pleasure! Just to note, Nino chose not to attend this meeting.

Chief Walters, Fire Department, had no report. Chief thanked Laureen for everything, especially helping to create a much more professional hiring process for their part time employees. Best of Luck.

Jansen Wehrley, Parks and Recreation Director, updated the public that our pools and splashpads will be open Saturday, May 24th, 2025. Operating hours at Fred Greenwood Park are 11 a.m. to 8 p.m. Ray Mellert Park 12 p.m. to 8 p.m. Pool hours vary depending on programs but generally open 11 a.m. to 8 p.m.

Dan Gladish, Building Official, had no report. Wished Laureen well in her retirement.

Andrew Dutton, Planning and Community Development Director, Lead Safe Ohio Program is currently available to income qualified home owners in Medina County. The program is free assistance with no cost to home owner and can be used to test for and remove lead in homes. Medinaco.org/planning for more info. Andrew thanked Laureen for all she did, stating when he was hired she couldn't have been more accommodating and welcoming and really appreciated that.

Notices, communications and petitions

There were none.

Unfinished Business

There is none.

Introduction of visitors

Angela Mansier 149 Essex Lane – weather induced move took place this last weekend for the Square Farmer's Market. Thanked everyone for all their help.

Jim Palmquist 6 Public Square – Chairman of the Civil Service Commission and has been on the commission for roughly 40 years and have gotten to know Laureen very well as have all the commissioners (Mr. Jones and Mr. Monhollon) Common theme we can all echo is what you all already know, she is a professional, great person and a classic, and we want to thank her so very much. She kept the commission onboard and helped us work well with all the agencies and departments of the city. We wish her only the best of luck in her future. We tried to keep her here we even offered a huge raise in pay out of our own pockets of course, but no luck.

Introduction and consideration of ordinances and resolutions.

Mr. Shields moved to suspend the rules requiring three readings on the following ordinances and resolutions, seconded by Mr. Simpson: Res. 98-25, Ord. 99-25, Ord. 100-25, Ord. 101-25, Ord. 102-25, Ord. 103-25, Ord. 104-25, Ord. 105-25, Ord. 106-25. The roll was called and the motion passed by the yea votes of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo.

Res. 98-25

A Resolution offering congratulations to Laureen Wilson on the occasion of her retirement, commending her for years of dedicated service to the City of Medina and wishing her happiness and fulfillment in her future endeavors. Mr. Shields moved for the adoption of Ordinance/Resolution No. 098-25, seconded by Mr. Simpson. Jim Shields stated he has a unique perspective of working with Laureen as the Chief does. Jim explained in his day job Laureen handled all their support staff employees and they start here with her testing them and she would certify the test and sends over the list, but without fail for 20 plus years everyone that comes over to the school always says that person that took care of them at City Hall has got to be the nicest person they ever met in their life.

Mr. Simpson stated he can honestly say he doesn't think he has ever seen Laureen without a smile on her face. Dennie stated she is truly loved by the people that she worked with and he wished her success and happiness in her retirement.

Ms. Haire explained she hasn't worked with Laureen as some of the others but when she has, Laureen was the sweetest person and so friendly.

Mr. Rose stated to Laureen that she is that person that puts a smile on everyone's face when they are with her.

Mr. Coyne wished her well in her retirement stating we will miss her and she taught us all a little bit more about ourselves and we will be better people because of you. Thank you Laureen.

Kathy Patton stated her and Laureen go way back and she loves her and wishes her congratulations on her retirement.

The roll was called and Ordinance/Resolution No. 098-25 passed by the yea votes of N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne.

Ord. 99-25

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for Job #1168 – Granger Road Water Line Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 099-25, seconded by Mr. Simpson. Patrick stated this agreement was each party the city and county will pay for 50% of the cost of the work. The roll was called and Ordinance/Resolution No. 099-25 passed by the yea votes of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 100-25

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for the 2025 Street Repair Program. Mr. Shields moved for the adoption of Ordinance/Resolution No. 100-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 100-25, seconded by Mr. Simpson. Patrick stated this is their annual program to replace concrete panels throughout the city.

Asking for emergency clause as one of his employees that works with this program was off on medical leave and we are getting a late start on this and would like to get a bid and construction on the way as soon as possible. The roll was called on adding the emergency clause and was approved by the yea votes of J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and P. Rose. The roll was called and Ordinance/Resolution No. 100-25 passed by the yea votes of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields.

Ord. 101-25

An Ordinance authorizing the increase of the expenditure to Wright Traffic Control LLC for the Engineering Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 101-25, seconded by Mr. Simpson. Mr. Patton stated this involved the East Reagan Pavement Rehabilitation project that was just completed. We exceeded the P.O. and need to increase it. Patrick noted that the project came in about \$90,000 less than they expected. The roll was called and Ordinance/Resolution No. 101-25 passed by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields and C. Simmons.

Ord. 102-25

An Ordinance authorizing the Mayor to grant one (1) Easement to the Board of County Commissioners of Medina County, pertaining to the Granger Road Water Line Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 102-25, seconded by Mr. Simpson. Mr. Patton stated the waterline passes under our old water treatment plant property and we need to grant the county this easement in order to complete the project. The roll was called and Ordinance/Resolution No. 102-25 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson.

Ord. 103-25

An Ordinance amending Section 31.01 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Schedule of Pay for Elected Officials. Mr. Shields moved for the adoption of Ordinance/Resolution No. 103-25, seconded by Mr. Simpson. Mr. Rose stated they were all in agreement with the Director of Finance and the Mayor's salaries. President of Council's pay raise was also agreed to. The biggest discussion was the pay for city council positions. It was agreed to delay any increases to any council positions until election of 2028. Paul stated all the salaries are pretty much in the mid-range of comparable cities in the Northeast Ohio area. Mr. Dirham explained they are not setting the salaries for the persons but for the positions. The roll was called and Ordinance/Resolution No. 103-25 passed by the yea votes of N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne.

Ord. 104-25

An Ordinance to provide for the issuance and sale of not to exceed \$3,000,000 of notes of the City of Medina for the purpose of paying a portion of the costs of constructing, reconstructing, furnishing, equipping and otherwise improving building facilities improvements comprising the Courthouse Project, including all necessary appurtenances thereto. Mr. Shields moved for the adoption of Ordinance/Resolution No. 104-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 104-25, seconded by Mr. Simpson. Keith asked to discuss this ordinance and the next together.

Keith stated the emergency clause is because we are starting to write checks on this already and we have to issue these bond anticipation notes before the money is spent for this amount of money so that we can show that we borrowed (even though we aren't borrowing) something that we were acquiring not for something we already had. In section 2 it says the interest shall be paid semi-annually and he wants to eliminate the semi and make that annually. Mr. Shields moved to amend the ordinance to read that it would be annually rather than semi-annually, seconded by Mr. Simpson.

Mr. Coyne reiterated that we are not borrowing money to do anything with the courthouse at this time, we have the cash available to do the courthouse we are just preserving the right that if interest rates go down we can borrow the money and pay it back. The courthouse project ended up costing us around \$11.4 million. The City of Medina will end up spending about \$3.5 million to do the courthouse and the courthouse special project fund is spending the remaining \$8 million dollars. The roll was called on adding the emergency clause and was approved by the yeas of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo. The roll was called and Ordinance/Resolution No. 104-25 passed as amended by the yeas of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 105-25

An Ordinance to provide for the issuance and sale of not to exceed \$5,000,000 of notes of the City of Medina for the purpose of paying a portion of the costs of constructing, reconstructing, furnishing, equipping and otherwise improving building facilities improvements comprising the Courthouse Project, including all necessary appurtenances thereto. Mr. Shields moved for the adoption of Ordinance/Resolution No. 105-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 105-25, seconded by Mr. Simpson. Mr. Shields moved to amend this ordinance to change semi-annually to annually, seconded by Mr. Simpson. The roll was called on adding the emergency clause and was approved by the yeas of J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and P. Rose. The roll was called and Ordinance/Resolution No. 105-25 passed as amended by the yeas of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields.

Ord. 106-25

An Ordinance authorizing the Mayor to execute a Donation Agreement and Bill of Sale for the Interurban Building Donation to the Medina County Historical Society. Mr. Shields moved for the adoption of Ordinance/Resolution No. 106-25, seconded by Mr. Simpson. Mr. Huber stated this ordinance allows the mayor to sign a donation agreement where the City of Medina's interest in the Interurban building will be transferred to the Medina County Historical Society. The mayor will also be signing a bill of sale which is the formal document that transfers our ownership interest in the building to the Historical Society. In order to put this in effect the council will need to approve the ordinance. Brian Feron from the Medina County Historical Society, 206 North Elmwood thanked the Mayor and Council and all that made this possible. This action tonight has restored a significant part of our history and is another example of how well the city works to really preserve our history. Mr. Simmons is grateful the history and stories behind the Interurban building will now come to life since it's being moved to the Historical Society. The roll was called and Ordinance/Resolution No. 106-25 passed by the yeas of D. Simpson, J.

Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields and C. Simmons.

Council comments.

Mr. Simpson stated it's important for everyone to remember the service men that gave their lives and that we celebrated yesterday. Congratulations to Chief Walters and congratulations to Laureen

Ms. Haire congratulated Chief Walters, he is a great example of what our community does. Best wishes to Laureen.

Mr. Simmons congratulated both again. Thanked the members of the Utility Rate Review Commission for taking their time to help support the city.

Ms. DiSalvo congratulated Laureen and the Fire Chief.

Mr. Rose echoed council in congratulating Laureen and Chief Walters. Paul mentioned Memorial Day being yesterday and asked when you see a Gold Star Family, thank them and console with them their sacrifices. Paul stated some local business owners reached out to him with concerns about the protesting taking place in the public square.

Mr. Shields thanked Chief Walters for his bravery and service to the community, we are very fortunate to have him as our chief. Jim stated it will not be the same without Laureen, he appreciates her so much and enjoyed working with her all these years. Jim spoke of some things that have been happening here in our community starting with the Career Center Graduation on Thursday, the Half Marathon, The Medina HS graduations, the Memorial Day Parade. The city looked beautiful and everyone was so appreciative of the service that was held in the cemetery. The Farmer's Market in the Square this Saturday.

Adjournment.

There being no further business, the Council meeting adjourned at 8:10 p.m.

Kathy Patton, Clerk of Council

John Coyne III, President of Council

RESOLUTION NO. 107-25

A RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE MEDINA COUNTY DRUG ABUSE COMMISSION (MCDAC) FOR FUNDING TO SUPPORT THE MEDINA POLICE DEPARTMENT SCHOOL RESOURCE OFFICER PROGRAM.

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

- SEC. 1:** That the Mayor is hereby authorized and directed to file an application with the Medina County Drug Abuse Commission (MCDAC) for funding to support the Medina Police Department School Resource Officer Program in collaboration with the Medina City Schools to cover the cost of salaries of the three Medina Police Department's SRO's.
- SEC. 2:** That if the Grant is awarded to the City, the Mayor is authorized to accept the grant and complete all documentation necessary for the implementation and administration of the grant.
- 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 Resolution 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. 108-25

**AN ORDINANCE AMENDING ORDINANCE NO. 76-25,
PASSED APRIL 28, 2025, RELATIVE TO THE PURCHASE
OF A DUMP BODY FROM HENDERSON PRODUCTS, INC.
FOR THE STREET DEPARTMENT.**

WHEREAS: Ordinance No. 76-25, passed April 28, 2025, authorized the Street Department to purchase a Dump Body from Henderson Products, Inc. to be mounted on a Cab and Chassis purchased from Montrose Ford; and

WHEREAS: Ordinance No. 76-25, passed April 28, 2025 authorized the expenditure of \$70,241.00 to Henderson Products, however, it did not include the freight charges related to the Dump Body in the amount of \$1,500.00.

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

SEC. 1: That Ordinance 76-25, passed April 28, 2025 is hereby amended to increase P.O. # 2025001278 to Henderson Products Inc. from \$70,241.00 to \$71,741.00.

SEC. 2: That the funds to cover the increase, in the amount of \$1,500.00 are available in Account No. 105-0610-54417.

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

ORDINANCE NO. 109-25

**AN ORDINANCE AUTHORIZING THE INCREASE OF THE
EXPENDITURE TO WINTROW CONSTRUCTION
CORPORATION FOR THE ENGINEERING DEPARTMENT.**

WHEREAS: The City Engineer has requested to increase Purchase Order #2025-1003 from \$20,000.00 to \$65,000.00, 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 #2025-1003 from \$20,000.00 to \$65,000.00 is hereby authorized for the Engineering Department.

SEC. 2: That the funds to cover this expenditure 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 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. 110-25

**AN ORDINANCE AMENDING ORDINANCE NO. 209-24,
PASSED NOVEMBER 25, 2024. (Amendments to 2025 Budget)**

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

SEC. 1: That Ordinance No. 209-24, passed November 25, 2024, shall be amended by the following additions:

<u>Account No./Line Item</u>	<u>Additions</u>
106-0101-53313	10,000.00 *
106-0101-53313	100.00 *

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

SIGNED: _____
Mayor

ORDINANCE NO. 111-25

**AN ORDINANCE AUTHORIZING THE FINANCE
DIRECTOR TO MAKE CERTAIN FUND ADVANCES.**

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

- SEC. 1:** That the Finance Director is hereby authorized to make the following fund advances:
- \$110,000.00 from (001) General Fund to (380) Project Fund – Project #1140
 - \$3,000,000.00 from (001) General Fund to (301) General Purpose Capital (Bond Anticipation Notes – Courthouse Project)
 - \$5,000,000.00 from (106) Police Special Fund to (169) Court Special Project (Bond Anticipation Notes – Courthouse Project)
- SEC. 2:** That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Medina County Auditor.
- SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 4:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 112-25

**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:
- \$288,884.00 from the General Fund (#001) to the Cable TV Fund (#144)
- SEC. 2:** That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Medina County Auditor.
- SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 4:** That this Ordinance shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

RESOLUTION NO. 113-25

**A RESOLUTION AUTHORIZING THE FILING OF AN
APPLICATION FOR GRANT ASSISTANCE WITH THE
OHIO RAIL DEVELOPMENT COMMISSION (ORDC).**

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

- SEC. 1:** That the Mayor is hereby authorized and directed to file an application with the Ohio Rail Development Commission (ORDC) for a grant to be used to reconstruct the City's railroad between State Road and Progress Drive.
- SEC. 2:** That if the Grant is awarded to the City, the Mayor is authorized to accept the grant and complete all documentation necessary for the implementation and administration of the grant.
- SEC. 3:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 4:** That this Resolution shall be in full force and effect at the earliest period allowed by law.

PASSED: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 114-25

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PARTNERSHIP AGREEMENT BETWEEN MEDINA COUNTY, OHIO AND THE CITIES OF BRUNSWICK, MEDINA AND WADSWORTH TO FILE AN APPLICATION FOR GRANT ASSISTANCE WITH THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR A PY2025 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT, AND DECLARING AN EMERGENCY.

WHEREAS: The State of Ohio, Department of Development (ODOD) has established the PY2025 Community Housing Impact and Preservation Program (CHIP) Guidelines; and

WHEREAS: Included in the Action Plan is a partnership option allowing eligible communities to partner on one single application. By electing to file an application under a Partnership Agreement, Medina County and the cities of Medina, Brunswick and Wadsworth are each eligible for additional funds over and above the grant threshold for single applicants; and

WHEREAS: The partnership has designated Medina County, Ohio to be the Grantee applying to the Ohio Department of Development (ODOD) for funding under the PY2025 Community Housing Impact and Preservation Program (CHIP) Grant for funds to be used for housing improvements for low and moderate income homeowners in Medina County and the Cities of Medina, Brunswick and Wadsworth; and

WHEREAS: It is estimated that the total amount of eligible funding for Medina County is \$400,000, Brunswick \$300,000, Medina \$400,000, and Wadsworth \$350,000, making the total grant request \$1,450,000.00.

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

SEC. 1: That the Mayor is hereby authorized and directed to enter into a Partnership Agreement with Medina County, the City of Medina, the City Brunswick and the City of Wadsworth to file an application for grant assistance from the Ohio Department of Development (ODOD) for a PY2025 Community Housing Impact and Preservation Program (CHIP) Grant. The funds from this grant will be used for housing improvements for low and moderate income homeowners. Medina County, Ohio acknowledges that it will be responsible for the entire CHIP grant award, if funded.

SEC. 2: The City of Medina proposes to utilize the requested funds, if awarded, to carry out the following housing activities:

1. Private Owner Rehabilitation approximately **\$254,516**. Qualifying homeowners will be the owners of single-family, owner occupied structures that are in need of assistance to meet local code compliance and rehabilitation standards. Eligible

properties must be located in the City of Medina. All loans will be made at a 0% interest, completely forgivable after five years. Funding Source – HOME Funds.

2. Home Repair Assistance approximately **\$116,000**. Qualifying homeowners will be the owners of single-family, owner occupied structures that are in need of assistance to address one or two major health and safety items. Rental units are not eligible for home repair assistance. All improvements will be made with a grant. Funding Source – CDBG Funds.

SEC. 3: That a copy of the Partnership Agreement with Medina County, Ohio, the Cities of Medina, Brunswick and Wadsworth is marked Exhibit A, attached hereto, and incorporated herein.

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

SEC. 5: That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to comply with Ohio Department of Development requirements and deadlines; 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

ORD 114.25

State of Ohio
PY2025 Community Housing Impact and Preservation (CHIP) Program
Partnership Agreement
Between
Medina County, Ohio and the Cities of Brunswick,
Medina, and Wadsworth, Ohio;

WHEREAS, Medina County (Grantee) will be submitting a PY2025 CHIP Grant Application to the Ohio Department of Development (ODOD) due June 25, 2025; and

WHEREAS, ODOD has determined that the Cities of Brunswick, Medina, and Wadsworth are eligible CHIP Program "Partner" participants within Medina County for the PY2025 funding round (Medina County, \$400,000; Brunswick, \$300,000; Medina, \$400,000; and Wadsworth, \$350,000); enabling Medina County to apply for a maximum total grant of \$1,450,000 for housing assistance to income eligible households; and

WHEREAS, without this partnership agreement, Medina County would have been eligible for only \$400,000 of CHIP Grant Funds; and

WHEREAS, Medina County and Cities of Brunswick, Medina, and Wadsworth support forming this partnership arrangement between Medina County and said cities for the PY2025 CHIP Grant Application;

WHEREAS, Medina County and the Cities of Brunswick, Medina, and Wadsworth reviewed and approved the PY2025 CHIP Partnership arrangement; and

WHEREAS, Medina County and the Cities of Brunswick, Medina, and Wadsworth agree to form a partnership for the purpose of applying for a PY2025 CHIP Grant Application; and

WHEREAS, Medina County has agreed to be the Grantee and Fiscal Agent for the entire PY2025 CHIP Grant and be responsible for the preparation of the PY2025 CHIP Application and for the administration of the grant in accordance with the CHIP rules and regulations as required by ODOD; and with the Cities of Brunswick, Medina, and Wadsworth as its Partners;

NOW, THEREFORE, Medina County and the Cities of Brunswick, Medina, and Wadsworth do hereby agree to the following terms of this PY2025 CHIP Partnership Agreement:

1. That Medina County will be responsible for the preparation of the PY2025 CHIP Grant Application due June 25, 2025, that will include the partnership arrangement between the County and the Cities of Brunswick, Medina, and Wadsworth as stipulated herein.

2. That Medina County will be the Grantee (recipient of the PY2025 CHIP Grant) with responsibility for and authority over the entire CHIP Program grant award including overall administration and implementation of the grant and solely responsible for regulatory compliance with terms of the grant agreement.
3. That this agreement will be in full force and effect for the duration of the PY2025 CHIP Grant Period which will be from December 1, 2025, until April 30, 2028, unless a grant extension is requested and approved, which will automatically extend this agreement.
4. That this agreement cannot be withdrawn or terminated by any parties while it remains in effect.
5. That Medina County and Cities of Brunswick, Medina, and Wadsworth agree that Medina County is the Grantee and may not transfer its liability. Subrecipient agreements are prohibited.
6. That through this partnership agreement, Medina County is eligible to apply for \$1,450,000 of CHIP Grant Funds that may include Federal Community Development Block Grant (CDBG), HOME Investment Partnership Program Funds (HOME), and State of Ohio Housing Trust Fund (OHTF) monies to fund CHIP activities, including private owner rehabilitation loans and home repair grants (see Partnership Agreement Budget Distribution, pg. 4; final numbers to be determined by ODOD based on available funding).
7. That for the PY2025 CHIP Grant, the Medina County CHIP Program Policies and Procedures Manual will be utilized for the administration of the grant.
8. As required by ODOD, Medina County and the Cities of Brunswick, Medina, and Wadsworth will use respective CHIP Program Income as leverage and in conjunction with the PY2025 Medina County CHIP Grant Application and Program, if funded. "Program Income" consists of loan proceeds (HOME and/or CDBG) repaid from previous CHIP Grant recipients.
9. That Medina County and the Cities of Brunswick, Medina, and Wadsworth agree and will endeavor to use each partners' CHIP Program Income within the respective jurisdictions; however, available CHIP Program Income may be expended outside each partners' jurisdictions if/as required to meet applicable ODOD grant requirements (program income is required to be expended prior to ODOD allowing CHIP Grant funds to be drawn);
10. That Medina County agrees to retain and track the use of CHIP Program Income deriving from said PY2025 CHIP Grant and use it to fund CHIP eligible housing activities in the Cities of Brunswick, Medina, and Wadsworth and throughout the Medina County CHIP Service Area.

11. That Medina County will provide copies of the ODOD CHIP status reports to the Cities of Brunswick, Medina, and Wadsworth and provide updates on program status throughout the grant period.
12. That Medina County will be the repository of all applicable PY2025 CHIP program records for monitoring purposes and agrees to retain all applicable records for the required time period from the date of grant completion, currently three years from the date of the ODOD Final Grant Closeout Letter.
13. That Medina County and the Cities of Brunswick, Medina, and Wadsworth agree to take actions necessary to assure compliance with the certifications required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, including Title VI of the Civil Rights of 1964, the Fair Housing Act, Section 109 of the Housing and Community Development Act of 1974 and other applicable laws.
14. That Medina County and the Cities of Brunswick, Medina, and Wadsworth agree that CHIP funds are prohibited for activities that do not affirmatively further fair housing within their own jurisdictions or that impede the Grantee's actions to comply with its fair housing certification. Noncompliance can, in turn, provide cause for funding sanctions or other remedial actions by the State of Ohio or U.S. Department of Housing and Urban Development (HUD).
15. That Medina County and the Cities of Brunswick, Medina, and Wadsworth do designate Kleinfelder, Inc. and its CHIP staff to be Representatives of the Local Public Agency (LPA) and that staff may be responsible for executing certain necessary CHIP contract documentation used for Private Rehabilitation and Home Repair; including, but not limited to, the HOME Written Agreement.

THE UNDERSIGNED REPRESENTATIVES OF THIS PY2025 CHIP PARTNERSHIP AGREEMENT HEREBY AGREE TO THE ABOVE STATED TERMS AND CONDITIONS ON RESPECTIVE DATES SET FORTH ON SIGNATORY PAGES.

SEE SIGNATORY PAGES.

**PY2025
COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM**

MEDINA COUNTY AND CITIES OF BRUNSWICK, MEDINA, AND WADSWORTH

CHIP PARTNERSHIP AGREEMENT BUDGET DISTRIBUTION

Medina County and the cities of Brunswick, Medina, and Wadsworth have partnered to provide citizens the opportunity to participate in the Community Housing Impact and Preservation (CHIP) Program. Detailed below is an outline of the partnership structure.

CHIP Grant Funds Planned Activities and Partnership Distribution:

The CHIP grant funds will be budgeted between the four (4) partners for use in each respective jurisdiction's CHIP service areas. The Cities' CHIP service areas extend to the respective corporation limits. Medina County's CHIP service area includes the entire County, to its limits.

The budget amounts shown in the Table below will be in effect for an initial period of nine (9) months (through September 2026), unless other arrangements are approved by the County and partnering cities, after which any remaining unspent grant funds will be available and expended throughout the partnering jurisdictions CHIP Program Service Area regardless of the original planned program budget.

**PY2025 CHIP Activities Budget
(includes \$84,843.02 HOME Program Income)**

Partnering Jurisdiction	Activity	Activity Budget	Outcomes
Medina County	Private Owner Rehabilitation	\$332,033	4
	Home Repair – Owner	\$145,000	5
Brunswick	Private Owner Rehabilitation	\$169,678	2
	Home Repair – Owner	\$87,000	3
Medina	Private Owner Rehabilitation	\$254,516	3
	Home Repair - Owner	\$116,000	4
Wadsworth	Private Owner Rehabilitation	\$169,616	2
	Home Repair - Owner	\$87,000	3
Total		\$1,360,843 <i>(\$1,276,000 CHIP & \$84,843 PI)</i>	26 Units

HOME Program Income from the following partners: Medina County \$24,731.85; City of Brunswick \$4,478.28; City of Medina \$44,216.89; and City of Wadsworth \$11,416

SIGNATORY:

**PY2025 CHIP PARTNERSHIP AGREEMENT
MEDINA COUNTY BOARD OF COMMISSIONERS
MEDINA COUNTY, OHIO**

**Aaron M. Harrison
President, Medina County
Board of Commissioners**

Witness

Date: _____

Legal Form and Sufficiency

This PY2025 CHIP Partnership Agreement has been reviewed by the legal counsel of Medina County. The terms and provisions of said Agreement are fully authorized under State of Ohio and local law. This Agreement provides full legal authority for Medina County, as the PY2025 CHIP Grantee, through the Medina County Board of Commissioners, its governing body.

Approved as to Form and Sufficiency:

Medina County Prosecutor

Date: _____

SIGNATORY:

**PY2025 CHIP PARTNERSHIP AGREEMENT
CITY OF BRUNSWICK, OHIO**

Carl DeForest
City Manager, City of Brunswick

Witness

Date: _____

Legal Form and Sufficiency

This PY2025 CHIP Partnership Agreement has been reviewed by the legal counsel of the City of Brunswick. The terms and provisions of said Agreement are fully authorized under State of Ohio and local law.

Approved as to Form and Sufficiency:

City Law Director

Date: _____

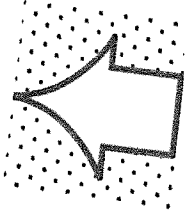
SIGNATORY:

**PY2025 CHIP PARTNERSHIP AGREEMENT
CITY OF MEDINA, OHIO**

Dennis Hanwell
Mayor, City of Medina

Witness

Date: _____



Legal Form and Sufficiency

This PY2025 CHIP Partnership Agreement has been reviewed by the legal counsel of the City of Medina. The terms and provisions of said Agreement are fully authorized under State of Ohio and local law.

Approved as to Form and Sufficiency:

City Law Director

Date: _____



**SIGNATORY: PY2025 CHIP PARTNERSHIP AGREEMENT
CITY OF WADSWORTH, OHIO**

Robin L. Laubaugh
Mayor, City of Wadsworth

Witness

Date: _____

Legal Form and Sufficiency

This PY2025 CHIP Partnership Agreement has been reviewed by the legal counsel of the City of Wadsworth. The terms and provisions of said Agreement are fully authorized under State of Ohio and local law.

Approved as to Form and Sufficiency:

City Law Director

Date: _____

ORDINANCE NO. 115-25

**AN ORDINANCE AUTHORIZING AN EXPENDITURE TO
MEDINA CITY SCHOOLS FOR RENOVATIONS OF THE
MEDINA COMMUNITY RECREATION CENTER'S MAIN
LOCKER ROOMS.**

WHEREAS: This Ordinance will provide for the efficient and lawful certifications to provide Municipal Services; 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 expenditure of \$150,000.00 is hereby authorized to Medina City Schools for renovations of the Recreation Center's main locker rooms.
- SEC. 3:** That the funds to cover this expenditure, in the amount of \$150,000.00, are available in Account No. 574-0351-53322.
- 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. 116-25

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT TWO EASEMENTS NECESSARY FOR THE MEDINA STREET BRIDGE PROJECT, AND DECLARING AN EMERGENCY.

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

- SEC. 1:** That the Mayor is hereby authorized to accept two (2) Easements necessary for the Medina Street Bridge Project.
- SEC. 2:** That the Easement marked Exhibit A, attached hereto and incorporated herein, is located on Permanent Parcel No. 028-19A-20-054, owned by Richard B. Milgate, Jr.
- SEC. 3:** That the Temporary Easement marked Exhibit B, attached hereto and incorporated herein, is located on Permanent Parcel No. 028-19A-20-055, owned by Todd A. and Laura L. Naftzger.
- SEC. 4:** That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.
- SEC. 5:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to get recorded and the owner paid 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

GRANT OF EASEMENT ORD 11625
Exh. A

KNOWN TO ALL MEN BY THESE PRESENTS, that Richard B. Milgate, Jr., single, the Grantor(s), for and in consideration of Four Hundred Dollars (\$400.00) and other valuable considerations received to my/our full satisfaction from the CITY OF MEDINA, OHIO, the Grantee, do hereby give, grant, bargain, sell and convey unto the said Grantee, its successors and assigns to have and to hold forever an easement upon real property with the right to enter upon said real property easement to construct, maintain, operate, repair and remove a water main and appurtenances in, through and under the real property described as follows:

Said easement is granted upon parcel number **028-19A-20-054**

****SEE EXHIBIT A ATTACHED****

Prior Instrument Reference: O.R. Volume 722, Page 826, Medina County Recorder's Office.

No structure, buildings, ponds or other utilities of any kind shall be constructed or placed on or in said easement without the written consent of the CITY OF MEDINA, OHIO.


As a part of the consideration for the granting of said easement(s) to the Grantee, the Grantee for its successors and assigns agrees that it will use its best efforts to have the construction of the proposed water main undertaken by a competent contractor who shall complete said construction as expeditiously as possible and who shall restore the site of the work as nearly as possible to its original condition and shall maintain it in such condition for a period of one (1) year after completion of said construction.

TO HAVE AND TO HOLD said easement and right-of-way unto the Grantee, its successors and assigns forever.

And the said Grantor(s) for themselves and their heirs, executors and administrators, hereby covenant with said Grantee, its successors and assigns that they are the true and lawful owner(s)

of said premises, and are lawfully seized of the same in fee simple, and have good right and full power, to grant, bargain, sell, convey and release the same in the manner aforesaid.

IN WITNESS WHEREOF, Richard B. Milgate, Jr. has hereunto set his hand on the 8 day of MAY, 2025.


Richard B. Milgate, Jr.

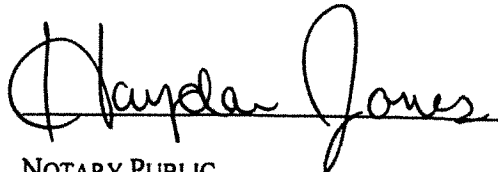
STATE OF OHIO, COUNTY OF MEDINA, ss:

BE IT REMEMBERED, that on the 8 day of MAY, 2025, before me the subscriber, a Notary Public in and for said state and county, personally came the above named Richard B. Milgate, Jr. who acknowledged the foregoing instrument to be his voluntary acts and deeds. No oath or affirmation was administered to Richard B. Milgate, Jr. with regard to the notarial act.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.



HAYDAN R. JONES
Notary Public, State of Ohio
My Commission Expires
05/12/2029



NOTARY PUBLIC
My Commission expires: 5/12/29

This document was prepared by: MCSE
791 W. Smith Rd., Medina, OH 44256



Cunningham & Associates, Inc.

Civil Engineering & Surveying
203 W. Liberty St., Medina, Oh 44256
Phone: (330) 725-5980 * Fax (330) 725-8019

EXHIBIT A

Legal Description for a 0.0022 Acre Easement Area
Project No. 23-285
October 10, 2024

Situated in the City of Medina, County of Medina, State of Ohio and being known as part of Medina City Lot (MCL) 312, also being a part of lands conveyed to Richard B. Milgate Jr. by deed dated July 31, 1992 as recorded in Official Record Volume 722, Page 826 of the Medina County Recorder's Records, further bounded and described as follows:

Commencing at the Southwest corner of MCL 311, also being the Southwest corner of lands conveyed to Montrose Land Corporation by deed dated July 10, 2001 as recorded in Document Number 2001OR023509 of the Medina County Recorder's Records, also being a point on the Easterly Right-of-Way of Medina Street, having a varied width Right-of-Way;

Thence along the Southern line of said MCL 311 and said lands of Montrose Land Corporation, bearing North 89°09'32" East, a distance of 15.32 feet to a point thereon, also being the Northeast corner of lands conveyed to Todd A. and Laura L. Naftzger by deed dated June 07, 2007 as recorded in Document Number 2007OR015363 of the Medina County Recorder's Records and the **TRUE PLACE OF BEGINNING** of the Easement Area herein described;

Thence continuing along the Southern line of said MCL 311 and said lands of Montrose Land Corporation, bearing North 89°09'32" East, a distance of 14.84 feet to a point thereon;

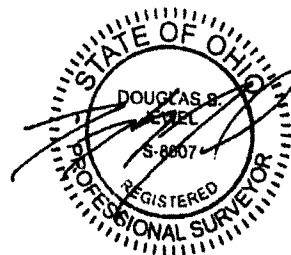
Thence, bearing South 05°19'36" West, a distance of 6.33 feet to a point;

Thence, bearing South 85°55'55" West, a distance of 14.25 feet to a point on the Eastern line of aforesaid lands of Naftzger;

Thence along the Eastern line of said lands of Naftzger, bearing North 00°20'47" West, a distance of 7.09 feet to a point on the Southern line of aforesaid MCL 312, also being a point on the Southern line of aforesaid lands of Montrose Land Corporation and the **TRUE PLACE OF BEGINNING** intending to be a varied width strip of land, containing 0.0022 Acres of land, more or less but subject to all legal highways and all covenants and agreements of record.

Bearings are based on an assumed meridian and are used herein to indicate angles only.

This legal description was prepared based on a survey by and/or under the supervision of Douglas S. Jewel P.S. # S-8007 by Cunningham & Associates, Inc. in October 2024.



SITUATED IN THE CITY OF MEDINA,
COUNTY OF MEDINA, STATE OF OHIO
AND BEING KNOWN AS PART OF
ORIGINAL MEDINA CITY LOT 312

Line Table		
Line #	Direction	Length
L1	N89°09'32"E	15.32
L2	N89°09'32"E	14.84
L3	S51°19'36"W	6.33
L4	S85°55'55"W	14.25
L5	N0°20'47"W	7.09

① MCL 312(P.T)

TODD A. &
LAURA L. NAFTZGER
DOC. NO. 20070R015363
05/07/2007



Scale: 1" = 50'

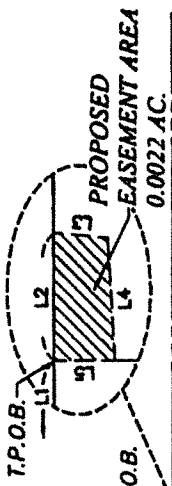
BEARINGS ARE TO AN ASSUMED MERIDIAN
AND ARE USED TO DENOTE ANGLES ONLY.

B & O RAILROAD

MEDINA STREET
(VARIED WIDTH R/W)

WEST SMITH ROAD
(60' R/W)

MCL 311
MONTROSE LAND
CORPORATION
DOC. NO. 20010R023509
07/10/2001



MCL 312 (PT)
BRONSON'S
ADDITION
PLAT VOL. 1
PG. 38

RICHARD B.
MILGATE JR.
OR. 722
PG. 826
07/31/1992

MCL 313

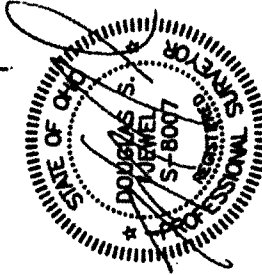


EXHIBIT B
CUNNINGHAM & ASSOCIATES, INC.
CIVIL ENGINEERING AND SURVEYING
100 N. LINCOLN ST. ALEXANDRIA, OHIO 44308-1000

Part of MCL 312
LOCATED IN
CITY OF MEDINA
COUNTY OF MEDINA
STATE OF OHIO

DATE 10/10/2007
PROJECT NO. 22-225
SHEET NO. 1
1/1

GRANT OF EASEMENT

ORD. 116-25
Exh. B

KNOWN TO ALL MEN BY THESE PRESENTS, that Todd A. Naftzger and Laura L. Naftzger, husband and wife, the Grantor(s), for and in consideration of Five Hundred Dollars (\$500.00) and other valuable considerations received to my/our full satisfaction from the CITY OF MEDINA, OHIO, the Grantee, do hereby give, grant, bargain, sell and convey unto the said Grantee, its successors and assigns to have and to hold forever an easement upon real property with the right to enter upon said real property easement to construct, maintain, operate, repair and remove a water main and appurtenances in, through and under the real property described as follows:

Said easement is granted upon parcel number 028-19A-20-055

****SEE EXHIBIT A ATTACHED****

Prior Instrument Reference: Instrument No. 2007OR015363, Medina County Recorder's Office.

No structure, buildings, ponds or other utilities of any kind shall be constructed or placed on or in said easement without the written consent of the CITY OF MEDINA, OHIO.

As a part of the consideration for the granting of said easement(s) to the Grantee, the Grantee for its successors and assigns agrees that it will use its best efforts to have the construction of the proposed water main undertaken by a competent contractor who shall complete said construction as expeditiously as possible and who shall restore the site of the work as nearly as possible to its original condition and shall maintain it in such condition for a period of one (1) year after completion of said construction.

TO HAVE AND TO HOLD said easement and right-of-way unto the Grantee, its successors and assigns forever.


And the said Grantor(s) for themselves and their heirs, executors and administrators, hereby covenant with said Grantee, its successors and assigns that they are the true and lawful owner(s)

of said premises, and are lawfully seized of the same in fee simple, and have good right and full power, to grant, bargain, sell, convey and release the same in the manner aforesaid.

IN WITNESS WHEREOF, Todd A. Naftzger and Laura L. Naftzger have hereunto set their hands on the 31 day of MARCH, 2025.



Todd A. Naftzger



Laura L. Naftzger

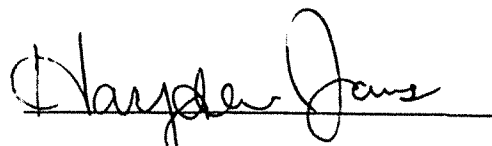
STATE OF OHIO, COUNTY OF MEDINA. SS:

BE IT REMEMBERED, that on the 31 day of MARCH, 2025, before me the subscriber, a Notary Public in and for said state and county, personally came the above named Todd A. Naftzger and Laura L. Naftzger who acknowledged the foregoing instrument to be their voluntary acts and deeds. No oath or affirmation was administered to Todd A. Naftzger and Laura L. Naftzger with regard to the notarial act.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.



HAYDAN R. JONES
Notary Public, State of Ohio
My Commission Expires
05/12/2029



NOTARY PUBLIC

My Commission expires: 5/12/29

This document was prepared by: MCSE
791 W. Smith Rd., Medina, OH 44256



Cunningham & Associates, Inc.

Civil Engineering & Surveying
203 W. Liberty St., Medina, Oh 44256
Phone: (330) 725-5980 * Fax (330) 725-8019

EXHIBIT A

Legal Description for a 0.0030 Acre Easement Area
Project No. 23-285
October 10, 2024

Situated in the City of Medina, County of Medina, State of Ohio and being known as part of Medina City Lot (MCL) 312, also being a part of lands conveyed to Todd A and Laura L. Naftzger by deed dated June 07, 2007 as recorded in Document Number 2007OR015363 of the Medina County Recorder's Records, further bounded and described as follows:

Commencing at the Southwest corner of MCL 311, also being the Southwest corner of lands conveyed to Montrose Land Corporation by deed dated July 10, 2002 as recorded in Document Number 2001OR023509 of the Medina County Recorder's Records, also being a point on the Easterly Right-of-Way of Medina Street, having a varied width Right-of-Way and the **TRUE PLACE OF BEGINNING** of the Easement Area herein described;

Thence along the Southern line of said MCL 311 and said lands of Montrose Land Corporation, bearing North 89°09'32" East, a distance of 15.32 feet to the Northwest corner of lands conveyed to Richard B. Milgate Jr. by deed dated July 31, 1992 as recorded in Official Record Volume 722, Page 826 of the Medina County Recorder's Records;

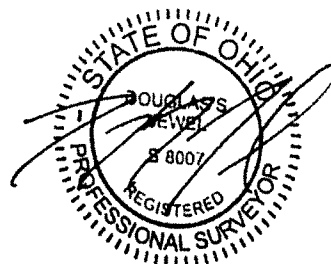
Thence along the Western line of said lands of Milgate, bearing South 02°20'47" East, a distance of 7.09 feet to a point thereon;

Thence, bearing South 85°55'55" West, a distance of 19.30 feet to a point a point on the Easterly Right-of-Way of Medina Street;

Thence along the Easterly Right-of-Way of Medina Street, bearing North 25°16'38" East, a distance of 9.11 feet to a point thereon, also being the Southwest corner of aforesaid MCL 311, also being the Southwest corner of aforesaid lands of Montrose Land Corporation and the **TRUE PLACE OF BEGINNING** intending to be a varied width strip of land, containing 0.0030 Acres of land, more or less but subject to all legal highways and all covenants and agreements of record.

Bearings are based on an assumed meridian and are used herein to indicate angles only.

This legal description was prepared based on a survey by and/or under the supervision of Douglas S. Jewel P.S. # S-8007 by Cunningham & Associates, Inc. in October 2024.



SITUATED IN THE CITY OF MEDINA,
COUNTY OF MEDINA, STATE OF OHIO
AND BEING KNOWN AS PART OF
ORIGINAL MEDINA CITY LOT 312

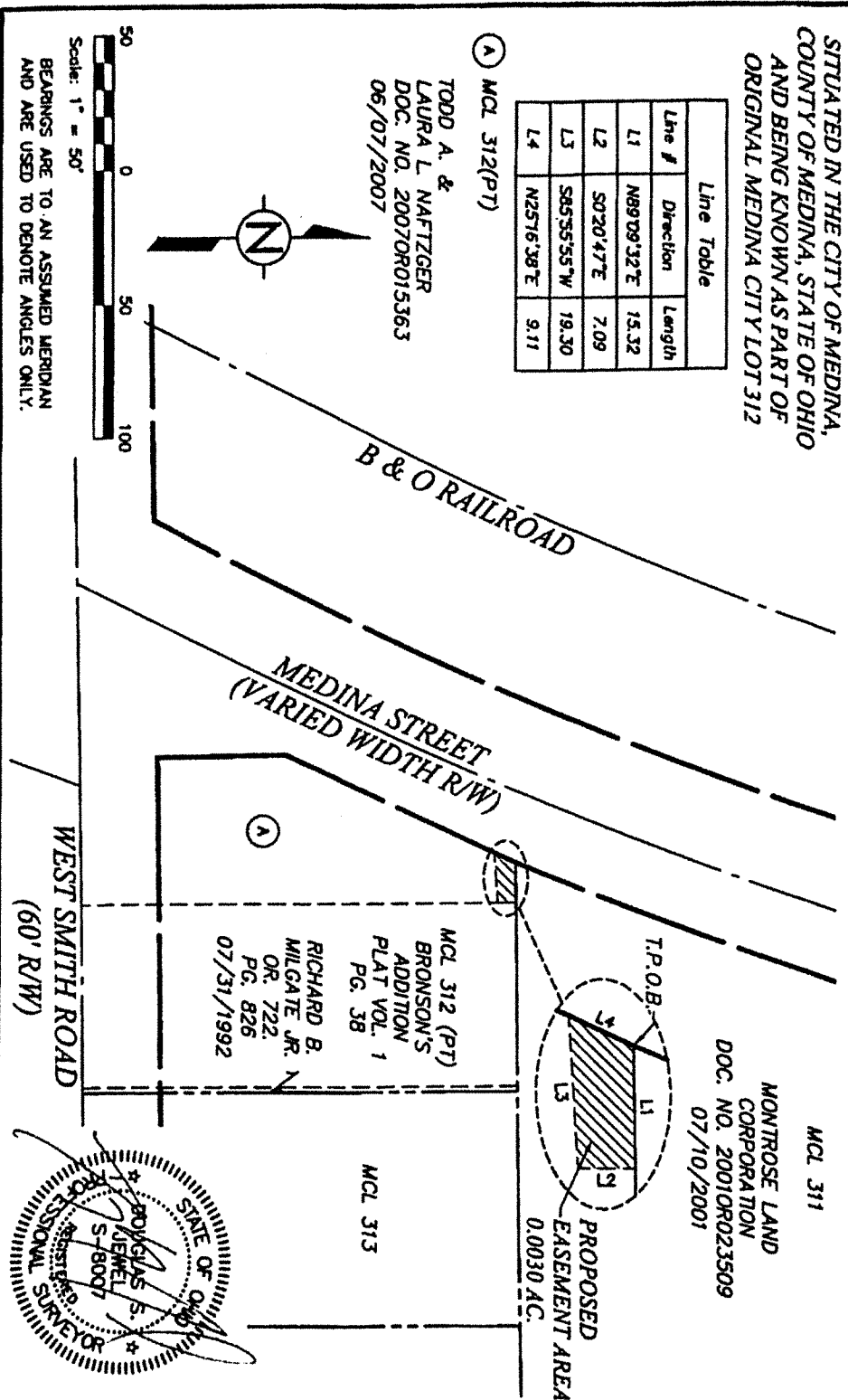
Line Table		
Line #	Direction	Length
L1	N89°09'32"E	15.32
L2	S02°04'47"E	7.09
L3	S85°55'55"W	19.30
L4	N25°16'38"E	9.11

(A) MCL 312(P7)

TODD A. &
LAURA L. NAFTZGER
DOC. NO. 2007OR015363
06/07/2007



BEARINGS ARE TO AN ASSUMED MERIDIAN
AND ARE USED TO DENOTE ANGLES ONLY.



MCL 311
MONTROSE LAND
CORPORATION
DOC. NO. 2001OR023509
07/10/2001

MCL 312 (P7)
BRONSON'S
ADDITION
PLAT VOL. 1
PG. 38
RICHARD B.
MILGATE JR.
OR. 722.
PG. 826
07/31/1992

MCL 313

PROPOSED
EASEMENT AREA
0.0030 AC.

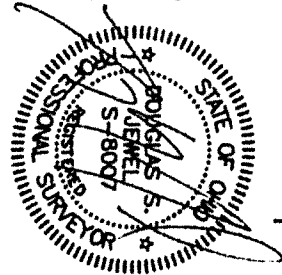


EXHIBIT B

CUNNINGHAM & ASSOCIATES, INC.
CIVIL ENGINEERING and SURVEYING
204 N. 11TH ST. MEDINA, OHIO 44130-7753-3980

Part of MCL 312
LOCATED IN
CITY OF MEDINA
COUNTY OF OHIO
STATE OF OHIO

DRAWN BY SG
DATE 10/10/2024

PROJECT
23-285

FILED
EXHIBIT 02

SHEET NO.

1/1