MEDINA CITY COUNCIL Monday, July 14, 2025

Call to Order:

Medina City Council met in regular session on Monday, July 14, 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: N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne.

Also present were the following members of the Administration: Mayor Hanwell, Greg Huber, Keith Dirham, Patrick Patton, Nino Piccoli, Chief Kinney, Janson Wehrley, Kathy Patton, Jarrod Fry, Andrew Dutton.

Reading of Minutes:

Mr. Shields moved that the minutes from the regular meeting on June 23, 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 R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo.

Reports of Standing Committees:

Finance Committee: Mr. Coyne stated the Finance Committee met prior to Council this evening and will meet again in August following the Council summer recess.

Public Properties Committee: Mr. Shields had no report but is working with Jansen Wehrley to schedule a Public Properties meeting.

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.

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

Emerging Technologies Committee: Ms. DiSalvo stated they are looking forward to having testing going on for the new city website.

Requests for Council Action:

Finance Committee

25-143-7/14 - MOU with MMHA Environmental Review

25-144-7/14 - Grant Application - Community Policing Development - DOJ - Police

25-145-7/14 - Community Corrections Grant (CCA2) - Municipal Court

25-146-7/14 – Budget Amendments

25-147-7/14 - Purchase 2025 John Deere Gator - Street Dept.

25-148-7/14 - Increase P.O. #2025-338 - Dynamerican - Service Dept.

25-149-7/14 - Accept two (2) Easements - W. Smith Water Line

25-150-7/14 - Grant Application - OPWC

25-151-7/14 - Bids, Medina Street Bridge Replacement - Job #1137

25-152-7/14 - 2025 JAG Grant - Police Dept.

25-153-7/14 - Discussion - Medina Municipal Court Renovation Project - Job #1104

25-154-7/14 - Fitness Partnership Contract w/Peerfit, Inc. dba FitOn Health - MCRC

Reports of Municipal Officers:

Dennis Hanwell, Mayor,

On July 4th events all went well. Grateful to staff for their attention to detail and cleanup efforts. On June 28th at 3 a.m., Medina firefighters responded to a laundry room fire at 525 Birch Hill within 7 minutes, and that was possible due to the 24/7 staffing. Collaborative efforts with Fire Dept., Police Dept., Building and LST.

The Medina Municipal Airport will host the Wings and Wheels at Medina Airport August 2nd 10 a.m. – 2 p.m. cars and planes on display and plane rides are available to individuals.

Square events:

Farmer's Market 9 a.m. – 1 p.m. started May 17th and continues every Saturday thereafter.

Medina Community Band Concert - each Friday of June and July, 8 p.m., weather permitting.

Week of July 14 – 20th is Medina County Arts Week

July 20^{th} Art in the Park on the Square 10 a.m. -5 p.m.

Main Street Medina presents Ladies Night Out July $24^{th} 4 - 9$ p.m.

Big Band Jazz July $26^{th} 6 - 9 \text{ p.m.}$

ORMACO Jazz/Opera Under the Stars August 2^{nd} 7 – 9 p.m.

Affair on the Square August 10th 11 a.m. – 5 p.m.

Stars Hollow Fest August $16^{th} 4 - 9 \text{ p.m.}$

Keith Dirham, Finance Director, Keith stated there are items on the agenda he will discuss.

Greg Huber, Law Department, had no report.

Kimberly Marshall, Economic Development Director, absent.

Chief Kinney, Police Department, had no report.

Nino Piccoli, Service Director, Nino had no report.

Patrick Patton, City Engineer, Patrick had no report.

Chief Walters, Fire Department, absent.

Andrew Dutton, Community Development Director, Explained the public hearing regarding the rezoning of properties on East Washington St. from R-1 to R-4 was withdrawn by the applicant.

Jansen Wehrley, Parks and Recreation Director, rec center will be closed during Fair week July 28th through August 1st for their annual cleaning. Men and Women main locker rooms are under renovation and will remain closed until August 13th.

Dan Gladish, Building Official, absent.

Notices, communications and petitions

There were none.

Unfinished Business

There is none.

Introduction of visitors

Vicky Jackson and Angela Wonderly introduced Medina Show Biz members which performed for council.

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: Ord. 121-25, Ord. 122-25, Ord. 123-25, Ord. 124-25, Ord. 125-25, Ord. 126-25, Ord. 127-25, Ord. 128-25, Ord. 129-25. The roll was called and motion passed with the yea votes of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 121-25

An Ordinance authorizing the Mayor to enter into an Agreement with Cunningham and Associates for engineering design services for the Uptown Loop Multi-Purpose Path, Phase 1. Mr. Shields moved for the adoption of Ordinance/Resolution No. 121-25, seconded by Mr. Simpson. Patrick stated the path will extend from Broadway and East Smith north to Harmony. After going through the consultant selection process, they determined Cunningham Associates was the most qualified. The roll was called and Ordinance/Resolution No. 121-25 passed by the yea votes of J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and P. Rose

Ord. 122-25

An Ordinance authorizing the Mayor to enter into an Engineering and Surveying Agreement with Euthenics, Inc. for engineering design services for the E. Smith Road Reconstruction, Phase II Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 122-25, seconded by Mr. Simpson. Patrick stated this is similar as the last ordinance but for East Smith Road reconstruction. Euthenics is the most qualified for this work. The roll was called and Ordinance/Resolution No. 122-25 passed by the yea votes of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields

Ord. 123-25

An Ordinance authorizing the Mayor to enter into a Construction Agreement with Albrecht, Inc. for the South Court Street Water Tower property. Mr. Shields moved for the adoption of Ordinance/Resolution No. 123-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 123-25, seconded by Mr. Simpson. Mr. Patton explained that they will be reconstructing an entrance to the water tower site, moving and relocating and they are in favor as they feel it is safer. Emergency is requested as they would like to get started as soon as possible. The roll was called on adding the emergency clause and was approved by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields and C. Simmons. The roll was called and Ordinance/Resolution No. 123-25 passed by the yea votes of

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

Ord. 124-25

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 2025. Mr. Shields moved for the adoption of Ordinance/Resolution No. 124-25, seconded by Mr. Simpson. Mr. Rose stated this is the annual contribution for the SPCA from the City of Medina for all they provide to the city. Mayor Hanwell wanted to explain that the city doesn't have an animal control officer like other cities do, so this investment and collaboration partnership with the SPCA for this amount of money is much less expensive than if we had a part-time employee to do these services. The roll was called and Ordinance/Resolution No. 124-25 passed by the yea votes of N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne.

Ord. 125-25

An Ordinance accepting the appraisals (Fair Market Value Estimates) for the North Huntington Street Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 125-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 125-25, seconded by Mr. Simpson. Patrick Patton stated this is phase 3 of the North Huntington Street Reconstruction. We need to acquire 5 easements to complete the construction. Asking for emergency as we would like to start negotiations right away. The roll was called on adding the emergency clause and was approved by the yea votes of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo. The roll was called and Ordinance/Resolution No. 125-25 passed by the yea votes of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 126-25

An Ordinance repealing and replacing Ordinance No. 74-24, passed April 9, 2024 pertaining to the Annual Membership Rates for the Medina Community Recreation Center. Mr. Shields moved for the adoption of Ordinance/Resolution No. 126-25, seconded by Mr. Simpson. Mr. Wehrley explained this is to increase the regular day pass rates by \$2 per person and special circumstance day pass rates by \$1 per person to help offset some staffing costs and chemical needs. The roll was called and Ordinance/Resolution No. 126-25 passed by the yea votes of J. Shields, C. Simpson, J. Coyne, N. DiSalvo, R. Haire and P. Rose.

Ord. 127-25

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. Mr. Shields moved for the adoption of Ordinance/Resolution No. 127-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 127-25, seconded by Mr. Simpson. Andrew Dutton stated this will allow the Mayor to enter into a Memorandum of Understanding with MMHA to act as a responsible entity. Emergency clause is needed in order to meet grant time lines. The roll was called on adding the emergency clause and was approved by the yea votes of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields. The roll was called and Ordinance/Resolution No. 127-25 passed subject

to the Law Director's review and approval by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields and C. Simmons.

Ord. 128-25

An Ordinance amending Ordinance No. 209-24, passed November 25, 2024. (Amendments to 2025 Budget) Mr. Shields moved for the adoption of Ordinance/Resolution No. 128-25, seconded by Mr. Simpson. Keith stated this is for a number of adjustments. The roll was called and Ordinance/Resolution No. 128-25 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson.

Ord. 129-25

An Ordinance authorizing the Mayor to endorse insurance checks pertaining to a PY-2018 CHIP Grant Rehabilitation Project at 749 North Huntington Street. Mr. Shields moved for the adoption of Ordinance/Resolution No. 129-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 129-25, seconded by Mr. Simpson. Andrew stated they received a check from insurance for damage to the home and the city currently has a lien on the property as the property has received CHIP funds. Emergency is requested so they can start repairs as soon as possible. The roll was called on adding the emergency clause and was approved by the yea votes of N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne. The roll was called and Ordinance/Resolution No. 129-25 passed by the yea votes of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo.

Council comments

Mr. Simpson stated he and his wife attended the Community Band Concert this past Friday where Mayor Hanwell was honored for his entire years of service to the City of Medina – Well deserved. Be kind to one another.

Ms. Haire stated she has noticed an increase presence in our community of electric skateboards, E-bikes and scooters. Please pay attention when driving.

Mr. Simmons invited the public on Saturday, July 19th 7 p.m. to Buckeye Woods as the Friends of the County Parks are putting on a vocal performance and it's free.

Ms. DiSalvo hopes to see everyone at Art in the Park on Sunday, July 20th, and hope to see you at the Medina County Fair - Wednesday kids under 11 years old get in for free. School will be in session soon so please be aware of children walking to and from school and standing and waiting for buses.

Mr. Rose stated council is now on summer break and will be back August 25th.

Adjournment.

There being no further business, the Council meeting adjourned at 8:04 p.m.

Kathy Patton, Clerk of Council

John Coyne III, President of Council