

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

Monday, September 22, 2025
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (September 8, 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: Ord. 153-25, Ord. 154-25, Ord. 155-25, Ord. 156-25, Res. 157-25

Ord. 153-25

An Ordinance authorizing the expenditure of \$5,000.00 to the Medina County Society for the Prevention of Cruelty to Animals (SPCA) for the Medina Meow Fix Trap Neuter and Release Program.

Ord. 154-25

An Ordinance authorizing the Mayor to enter into Task Order #2 to the Agreement with Delta Airport Consultants, Inc. for professional services at the Medina Municipal Airport, relative to the Airport DBE Program & Goal.

Ord. 155-25

An Ordinance authorizing the Mayor to accept two (2) Temporary Easements necessary for the Prospect Street Bridge Project.
(emergency clause requested)

Ord. 156-25

An Ordinance authorizing the purchase of one (1) 2025 Ford F-150 Pick Up Truck and one (1) 2026 Ford F-250 Crew Cab Pick Up from Montrose Ford, to be used by the Street Department.

Res. 157-25

A Resolution accepting the donation of a Universal Changing Table from Foundations Worldwide, Inc. and signage donation from the Medina County Board of Developmental Disabilities for the Medina Community Recreation Center.

Council comments.

Adjournment.

Call to Order:

Medina City Council met in regular session on Monday, September 8, 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: J. Coyne, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson. Natalie DiSalvo was absent.

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

Reading of Minutes:

Mr. Shields moved that the minutes from the regular meeting on August 25, 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, and J. Coyne.

Reports of Standing Committees:

Finance Committee: Mr. Coyne 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.

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

Emerging Technologies Committee: Ms. DiSalvo was absent.

Requests for Council Action:

Finance Committee

- 25-174-9/8 – Budget Amendments
- 25-175-9/8 – Task Order #2 – Delta Airport Consultants
- 25-176-9/8 – Accepting Easements – Prospect St. Bridge
- 25-177-9/8 – Accept Donations – MCRC
- 25-178-9/8 – RFP's – Drug Screen & Related Services
- 25-179-9/8 – Purchase two (2) Ford Pick Up Trucks – Street Dept.
- 25-180-9/8 – Increase P.O. #2025-338 – Dynamerican – Public Buildings

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- A. The City now has 2,900 recipients for the City Newsletter! Over 100 signed up on one weekend. Great way to share ongoing information from the City. Well done Barbara Dzur.
- B. He reported that he presented the State of the City to City Council this evening at 6:30 p.m.
- C. The Mayor stated he is going to present the State of the City to the Greater Medina Area Chamber of Commerce at Williams on the Lake Tuesday, September 9th at 11:30 a.m.
- D. The Tunnel to Towers Race from the Square to the Medina Fire Department Station #1, past the 911 Memorial and thru Fire Bays then back to the Square. It was a great event and fundraiser. Our 1841 Courthouse on the Square was featured on all race post cards promoting the event throughout the country. Drone video this year may showcase the City next year. There were over 1,100 participants.
- E. Square Events:
 - a. Farmer's Market 9 a.m. to 1 p.m. May 17th thru October 4th.
 - b. Medina Fall Festival will be held on Saturday, September 27th 10 a.m. to 2 p.m.

Keith Dirham, Finance Director, stated there is a budget meeting on Wednesday, and there are items on the agenda he will discuss.

Greg Huber, Law Department, had no report.

Kimberly Marshall, Economic Development Director, gave an update on the Yost Sunoco Station site. She is hoping to wrap this up and get the site restored before the end of the year.

Brian Wagner, Police Department, had no report.

Cindy Lastuka, Municipal Court, had no report.

Nino Piccoli, Service Director, Nino had no report.

Patrick Patton, City Engineer, reported the new waterline is complete and resurfacing will begin next Tuesday.

Chief Walters, Fire Department, had no report.

Andrew Dutton, Community Development Director, stated they are looking for a new member for the Board of Zoning Appeals. Interested parties can call his office or look on the city's website.

Jansen Wehrley, Parks and Recreation Director, Jansen stated that the Memorial Pool closed on September 2nd and he reported a record year of attendance.

Dan Gladish, Building Official, had no report.

Confirmation of Mayor's appointments.

Beth Girman – Archive Commission (replacing Bob Thompson) – Exp. 12/31/28
Nino Piccoli – Airport Commission (replacing Brian Guccion) – Exp. 12/31/27

Mr. Shields moved to confirm the Mayor's appointments, seconded by Mr. Simpson. The roll was called and the appointments confirmed by the yea votes of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and R. Haire.

Notices, communications and petitions

There were none.

Unfinished Business

There is none.

Introduction of visitors

There were none

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. 142-25, Ord. 143-25, Res. 144-25, Ord. 145-25, Res. 146-25, Ord. 147-25, Ord. 148-25, Ord. 149-25, Ord. 150-25, Ord. 151-25, Ord. 152-25. The roll was called and motion passed with the yea votes of J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and P. Rose

Ord. 142-25

An Ordinance adopting the City of Medina Community Development Block Grant Program Citizen Participation Plan. Mr. Shields moved for the adoption of Ordinance/Resolution No. 142-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 142-25, seconded by Mr. Simpson. Andrew Dutton reported this updated plan needs to be adopted to utilize the Community Development Block Grant funding. The emergency clause is requested because we are a little late doing this update. The roll was called on adding the emergency clause and was approved by the yea votes of C. Simmons, D. Simpson, J. Coyne, R. Haire, P. Rose and J. Shields. The roll was called and Ordinance/Resolution No. 142-25 passed by the yea votes of D. Simpson, J. Coyne, R. Haire, P. Rose, J. Shields and C. Simmons.

Ord. 143-25

An Ordinance adopting a Residential Anti-Displacement and Relocation Assistance Plan for the City of Medina. Mr. Shields moved for the adoption of Ordinance/Resolution No. 143-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 143-25, seconded by Mr. Simpson. Andrew Dutton explained this is another plan necessary for the Community Development Block Grant. The roll was called on adding the emergency clause and was approved by the yea votes of J. Coyne, R. Haire, P. Rose,

J. Shields, C. Simmons and D. Simpson. The roll was called and Ordinance/Resolution 143-25 passed by the yeas votes of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne.

Res. 144-25

A Resolution accepting the grant award from the Ohio Department of Mental Health and Addiction Services Specialized Docket Subsidy Project Funding Grant for the Medina Municipal Court Veteran's Treatment Court. Mr. Shields moved for the adoption of Ordinance/Resolution No. 144-25, seconded by Mr. Simpson. Ms. Lastuka stated that the Court has received another \$75,000 this year for the Treatment Court. The roll was called and Ordinance/Resolution No. 144-25 passed by the yeas votes of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and R. Haire.

Ord. 145-25

An Ordinance authorizing the Finance Director to waive certain uncollectible utility accounts. Mr. Shields moved for the adoption of Ordinance/Resolution No. 145-25, seconded by Mr. Simpson. Keith Dirham stated this account cannot be collected due to a bankruptcy. The roll was called and Ordinance/Resolution No. 145-25 passed by the yeas votes of J. Shields, C. Simmons, D. Simpson, J. Coyne, R. Haire and P. Rose.

Res. 146-25

A Resolution authorizing the adoption of the Medina County 2025 All Hazard and Flood Mitigation Plan Update. Mr. Shields moved for the adoption of Ordinance/Resolution No. 146-25, seconded by Mr. Simpson. The roll was called and Ordinance/Resolution No. 146-25 passed by the yeas votes of C. Simmons, D. Simpson, J. Coyne, R. Haire, P. Rose and J. Shields.

Ord. 147-25

An Ordinance authorizing the Mayor to advertise for the auction, sale or disposal of City equipment and vehicles no longer in use. Mr. Shields moved for the adoption of Ordinance/Resolution No. 147-25, seconded by Mr. Simpson. Nino Piccoli explained this in the annual City Auction to be held on October 25, 2025 at 781 W. Smith Rd. The roll was called and Ordinance/Resolution No. 147-25 passed by the yeas votes of D. Simpson, J. Coyne, R. Haire, P. Rose, J. Shields and C. Simmons.

Ord. 148-25

An Ordinance amending Section 31.13 (1)(J) of the Salaries and Benefits Code of the City of Medina, Ohio relative to Vacation. Mr. Shields moved for the adoption of Ordinance/Resolution No. 148-25, seconded by Mr. Simpson. Mayor Hanwell explained this change is in regard to lateral transfers and will change the effective date to September 1, 2021. The roll was called and Ordinance/Resolution No. 148-25 passed by the yeas votes of J. Coyne, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson.

Ord. 149-25

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. 138-25, seconded by Mr. Simpson. Keith Dirham explained most of these are pass throughs. The roll was

called and Ordinance/Resolution No. 149-25 passed by the yeas votes of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne.

Ord. 150-25

An Ordinance authorizing the Mayor to enter into an Agreement with OC-SMA LLC, owner of Medina Supply, to allow for public parking on Permanent Parcel Nos. 028-19D-01-021 and 028-19D-01-018. Mr. Shields moved for the adoption of Ordinance/Resolution No. 150-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 150-25, seconded by Mr. Simpson. Mr. Dutton explained this is a modification of the current agreement and will extend the parking permission for another 2 years. The emergency clause is required because the current agreement is set to expire. The roll was called on adding the emergency clause and was approved by the yeas votes of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and R. Haire. The roll was called and Ordinance/Resolution No. 150-25 passed by the yeas votes of J. Shields, C. Simmons, D. Simpson, J. Coyne, R. Haire and P. Rose.

Ord. 151-25

An Ordinance authorizing the Mayor to accept two (2) Temporary Easements necessary for the Prospect Street Bridge Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 151-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 151-25, seconded by Mr. Simpson. Mr. Patton explained the emergency clause is requested because they would like to get these easements recorded. The roll was called on adding the emergency clause and was approved by the yeas votes of C. Simmons, D. Simpson, J. Coyne, R. Haire, P. Rose and J. Shields. The roll was called and Ordinance/Resolution No. 151-25 passed by the yeas votes of D. Simpson, J. Coyne, R. Haire, P. Rose, J. Shields and C. Simmons.

Ord. 152-25

An Ordinance amending Section 31.02 (B)(6) of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Medina Municipal Court Grant Positions, and repealing Ordinance No. 132-25. Mr. Shields moved for the adoption of Ordinance/Resolution No. 152-25, seconded by Mr. Simpson. Mr. Shields moved that the emergency clause be added to Ordinance/Resolution No. 152-25, seconded by Mr. Simpson. Cindy Lastuka explained this is adjusting the pay scales for the grant positions for the CCA Grant. Emergency is requested because the grant has already taken effect. The roll was called on adding the emergency clause and was approved by the yeas votes of J. Coyne, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson. The roll was called and Ordinance/Resolution No. 152-25 passed by the yeas votes of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne.

Council comments

Ms. Haire – discussed the Ward 3 & 4 meeting that was held on September 2nd. They had a great turnout and the two most discussed topics were the deer and speeding.

Medina City Council
September 8, 2025

Adjournment.

There being no further business, the meeting was adjourned at 7:56 p.m.

Kathy Patton, Clerk of Council

John Coyne III, President of Council

ORDINANCE NO. 153-25

AN ORDINANCE AUTHORIZING THE EXPENDITURE OF \$5,000.00 TO THE MEDINA COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SPCA) FOR THE MEDINA MEOW FIX TRAP NEUTER AND RELEASE PROGRAM.

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

- SEC. 1:** That the expenditure of \$5,000.00 to the Medina County Society for the Prevention of Cruelty to Animals (SPCA) for the Medina Meow Fix (501c3) Trap, Neuter and Release Program to cover the next two years, is hereby authorized.
- SEC. 2:** That the monies being expended allow for a ten percent (10%) administration fee to be paid to the Medina County Society for the Prevention of Cruelty to Animals (SPCA).
- SEC. 3:** 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. 4:** That the funds to cover this expenditure, in the amount of \$5,000.00, are available in Account No. 001-0707-52215.
- 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: _____

SIGNED: _____
President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Mayor

ORDINANCE NO. 154-25

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO TASK ORDER #2 TO THE AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC. FOR PROFESSIONAL SERVICES AT THE MEDINA MUNICIPAL AIRPORT RELATIVE TO THE AIRPORT DBE PROGRAM & GOAL.

WHEREAS: The City sought proposals from qualified engineers to perform certain engineering services for the Medina Municipal Airport; and

WHEREAS: Ordinance No. 86-24, passed April 22, 2024, authorized an agreement with Delta Airport Consultants, Inc. to perform certain engineering services for projects.

NOW, THEREFORE, 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 Task Order #2 to the Agreement with Delta Airport Consultants, Inc. relative to the Airport DBE Program & Goal.

SEC. 2: That that a copy of Task Order #2 is marked Exhibit A, attached hereto and incorporated herein.

SEC. 3: 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. 4: That the funds to cover this order, in the amount of \$13,500.00 is available as follows: \$12,825.00 in Account No. 147-0659-54413 (grant) and \$675.00 in Account No. 547-0659-54413 (city share).

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: _____

SIGNED: _____

President of Council

ATTEST: _____

Clerk of Council

APPROVED: _____

SIGNED: _____

Mayor

**TASK ORDER NO. TWO (2)
PROFESSIONAL SERVICES AGREEMENT**



**DELTA AIRPORT
CONSULTANTS, INC.**

PROJECT: DBE Program and Goal Update

ORD 154-25
Exh. A

AIRPORT: Medina Municipal Airport

DELTA PROJECT NO.: 25053

DATE OF ISSUANCE: August 1, 2025

ATTACHMENTS: 1) Scope of Services

METHOD OF PAYMENT: Lump Sum

TASK ORDER AMOUNT: \$13,500

PROJECT DESCRIPTION: • DBE Program and Goal Update

The original Agreement for Professional Services between City of Medina (OWNER) and Delta Airport Consultants, Inc. (CONSULTANT) for Professional Services at Medina Municipal Airport dated April 22, 2024, shall govern all TASK ORDERS executed under this Agreement unless modified in writing and agreed to by CONSULTANT and OWNER.

ACCEPTED BY:

Digitally signed by Douglas E
Sander
Date: 2025.08.01 13:26:11 -04'00'

Douglas E. Sander, PE
Vice President
Delta Airport Consultants, Inc.
20545 Center Ridge Road, Suite 450
Cleveland, OH 44116

APPROVED BY:

Dennis Hanwell
Mayor
City of Medina
PO Box 703
Medina, OH 44258-0703

ATTACHMENT 1
SCOPE OF SERVICES



**DELTA AIRPORT
CONSULTANTS, INC.**

DBE Program and Goal Update
Medina Municipal Airport
Delta Project No. 25053

August 1, 2025

PHASE	DETAILED TASKS
DBE Program Assistance	DBE Plan Assistance Sub Contract Administration

ORDINANCE NO. 155-25

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT TWO (2) TEMPORARY EASEMENTS NECESSARY FOR THE PROSPECT 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) Temporary Easements necessary for the Prospect Street Bridge Project.
- SEC. 2:** That the Temporary Easement for 503 W. Smith Road (\$300.00), located on Permanent Parcel No. 028-19A-20-049 is marked Exhibit A, attached hereto and incorporated herein.
- SEC. 3:** That the Temporary Easement for 248 Prospect Street (\$332.00), located on Permanent Parcel No. 028-19A-21-316 is marked Exhibit B, attached hereto and incorporated herein.
- SEC. 4:** That the funds to cover the easements, in the amount of \$632.00 are available in Account No. 108-0610-54411.
- 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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason to get the easements recorded and not delay the project; 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

TEMPORARY EASEMENT

ORD 155-25
Ekh. R

Montrose Land Corporation, An Ohio Corporation, the Grantor(s), in consideration of the sum of \$300.00, to be paid by the City of Medina, the Grantee, does grant to Grantee the temporary easement(s) to exclusively occupy and use for the purposes mentioned in Exhibit A the following described real estate:

PARCEL(S): 2-T

MED-MR-262.0.29 (PROSPECT ST.) PID:120265

SEE EXHIBIT A ATTACHED

Medina County Current Tax Parcel No. 028-19A-20-049

Prior Instrument Reference: Instrument No. 2001OR023509, Medina County Recorder's Office.

To have and to hold the temporary easement(s), for the aforesaid purposes and for the anticipated period of time described below, unto the Grantee, its successors and assigns.

The duration of the temporary easement(s) granted to the Grantee is 12 months immediately following the date on which the work described above is first commenced by the Grantee, or its duly authorized employees, agents, and contractors.

The temporary easement(s) interest granted is being acquired by Grantee for a public purpose, namely the establishment, construction, reconstruction, widening, repair or maintenance of a public road.

IN WITNESS WHEREOF Montrose Land Corporation, An Ohio Corporation has caused its name to be subscribed by James Patneau, its duly authorized President, and its duly authorized agent on the 21st day of July, 2025.

MONTROSE LAND CORPORATION, AN OHIO CORPORATION

By:


James Patneau
President

STATE OF OHIO, COUNTY OF MEDINA SS:

BE IT REMEMBERED, that on the 21st day of July, 2025, before me the subscriber, a Notary Public in and for said state and county, personally came the above named James Patneau, who acknowledged being the President and duly authorized agent of Montrose Land Corporation, An Ohio Corporation, and who acknowledged the foregoing instrument to be the voluntary act and deed of said entity. No oath or affirmation was administered to James Patneau 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.


MARK W. ROBERTS

NOTARY PUBLIC

My Commission expires:

10/14/26

This document was prepared by: The City of Medina

EXHIBIT A

LPA RX 887 T

Page 1 of 2

Rev. 07/09

Ver. Date 02/10/2025

PID 120265

**PARCEL 2-T
MED-MR-262-0.29 (PROSPECT)
TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY TO
GRADE
FOR 12 MONTHS FROM DATE OF ENTRY BY THE
CITY OF MEDINA, MEDINA COUNTY, OHIO**

[Surveyor's description of the premises follows]

Situated in the State of Ohio, County of Medina, City of Medina, located within Original Medina Township, Township 3 North, Range 14 West of the Connecticut Western Reserve and being part of Lot 311 as shown on Blakes Addition to the Original Plat of Medina in Plat Book 1 page 9 and described in a deed to Montrose Land Corporation in Doc. No. 2001 OR023509 (All records are on file at the Recorder's Office, Medina County, Ohio), lying on the left side of the centerline of right of way of Prospect Street and said parcel being more fully described as follows:

Beginning at the southeasterly corner of said Lot 311, the northeasterly corner of Lot 316 of said Blakes Addition and being on the westerly right of way of Prospect Street, having a Sta. 102+99.01 ~ 30.36 feet left of the centerline of Prospect Street as shown in MED-MR-262-0.29 (Prospect) Right of Way plans prepared by ms consultants, inc. for the City of Medina and the Ohio Department of Transportation;

Thence South 89° 38' 36" West, following the southerly line of said Lot 311 and the northerly line of said Lot 316, for a distance of 10.00 feet to Sta. 102+98.93 ~ 40.36 feet left;

Thence North 00° 09' 00" East, passing through said Lot 311, for a distance of 44.29 feet to the southerly line of the Wheeling & Lake Erie Railroad, having a Sta. 103+43.21 ~ 40.36 feet left;

Thence South 77° 21' 30" East, continuing through said Lot 316 and following the southerly line of said Railroad, for a distance of 10.24 feet to the westerly right of way of Prospect Street and the easterly line of said Lot 311, having a Sta. 103+41.00 ~ 30.36 feet left;

Thence South 00° 09' 00" West, following the westerly right of way of Prospect Street and the easterly line of said Lot 311, for a distance of 41.99 feet to the **Beginning**, and containing 431 square feet or 0.010 acres of land, more or less, in Medina County Auditor Parcel Number 028-19A-20-049, of which Present Road Occupied is 0.000 square feet.

EXHIBIT A

LPA RX 887 T

Page 2 of 2

Rev. 07/09

North for the above description is based on the Ohio County Coordinate System Medina LDP and referenced to the North American Datum of 1983 (2011) determined by GPS Observations on May 29, 2024.

The above description was prepared under the direction and supervision by Chad S. Snow, Registered Professional Surveyor No. 8559 and is based on an actual field survey performed by ms consultants, inc. in May and June 2024.

TEMPORARY EASEMENT

ORD. 155-25
Exh. B

Montrose Land Corporation, An Ohio Corporation, the Grantor(s), in consideration of the sum of \$332.00, to be paid by the City of Medina, the Grantee, does grant to Grantee the temporary easement(s) to exclusively occupy and use for the purposes mentioned in Exhibit A the following described real estate:

PARCEL(S): 5-T

MED-MR-262.0.29 (PROSPECT ST.) PID:120265

SEE EXHIBIT A ATTACHED

Medina County Current Tax Parcel No. 028-19A-21-316

Prior Instrument Reference: Instrument No. 2001OR023509, Medina County Recorder's Office.

To have and to hold the temporary easement(s), for the aforesaid purposes and for the anticipated period of time described below, unto the Grantee, its successors and assigns.

The duration of the temporary easement(s) granted to the Grantee is 12 months immediately following the date on which the work described above is first commenced by the Grantee, or its duly authorized employees, agents, and contractors.

The temporary easement(s) interest granted is being acquired by Grantee for a public purpose, namely the establishment, construction, reconstruction, widening, repair or maintenance of a public road.

IN WITNESS WHEREOF Montrose Land Corporation, An Ohio Corporation has caused its name to be subscribed by James Patneau, its duly authorized President, and its duly authorized agent on the 29th day of July, 2025.

MONTROSE LAND CORPORATION, AN
OHIO CORPORATION

By:

[Signature]
James Patneau
President

STATE OF OHIO, COUNTY OF MEDINA SS:

BE IT REMEMBERED, that on the 29th day of July, 2025, before me the subscriber, a Notary Public in and for said state and county, personally came the above named James Patneau, who acknowledged being the President and duly authorized agent of Montrose Land Corporation, An Ohio Corporation, and who acknowledged the foregoing instrument to be the voluntary act and deed of said entity. No oath or affirmation was administered to James Patneau 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.

[Signature]
MARK W. ROBERTS

NOTARY PUBLIC

My Commission expires:

10/14/26

This document was prepared by: The City of Medina

EXHIBIT A

LPA RX 887 T

JD

Page 1 of 2

Rev. 07/09

Ver. Date 02/10/2025

PID 120265

**PARCEL 5-T
MED-MR-262-0.29 (PROSPECT)
TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY TO
GRADE
FOR 12 MONTHS FROM DATE OF ENTRY BY THE
CITY OF MEDINA, MEDINA COUNTY, OHIO**

[Surveyor's description of the premises follows]

Situated in the State of Ohio, County of Medina, City of Medina, located within Original Medina Township, Township 3 North, Range 14 West of the Connecticut Western Reserve and being part of Lot 380 as shown in Medina 1898 Plat Book M page 7 and described in a deed to Montrose Land Corporation in Doc. No. 2001 OR023509 (All records are on file at the Recorder's Office, Medina County, Ohio), lying on the right side of the centerline of right of way of Prospect Street and said parcel being more fully described as follows:

Commencing at a 5/8" iron pin found at the northwesterly corner of said Lot 380, the southwesterly corner of Lot 379 and being on easterly right of way of Prospect Street, having a Sta. 104+94.54 ~ 29.70 feet right of the centerline of Prospect Street as shown in MED-MR-262-0.29 (Prospect) Right of Way plans prepared by ms consultants, inc. for the City of Medina and the Ohio Department of Transportation;

Thence South 00° 09' 00" West, following easterly right of way of Prospect Street and the westerly line of said Lot 380, for a distance of 24.54 feet to Sta. 104+70.00 ~ 29.70 feet right and being the **True Place of Beginning** of the parcel herein described;

Thence South 89° 51' 00" East, passing through said Lot 380, for a distance of 8.00 feet to a point having a Sta. 104+70.00 ~ 37.70 feet right;

Thence South 00° 09' 00" West, continuing through said Lot 380, for a distance of 65.54 feet to the northerly line of the Wheeling & Lake Erie Railroad, having a Sta. 104+04.46 ~ 37.70 feet right;

Thence North 77° 22' 09" West, continuing through said Lot 380 and following the northerly line of said Railroad, for a distance of 8.19 feet to the easterly right of way of Prospect Street and having a Sta. 104+06.23 ~ 29.70 feet right;

EXHIBIT A

LPA RX 887 T

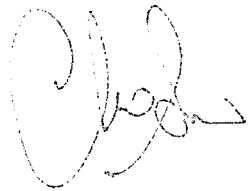
Page 2 of 2

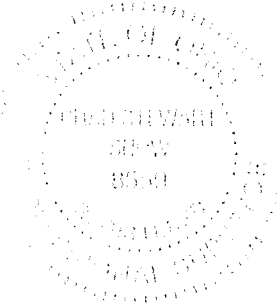
Rev. 07/09

Thence North $00^{\circ} 09' 00''$ East, following the line thereof, for a distance of 63.77 feet to the **True Place of Beginning**, and containing 517 square feet or 0.012 acres of land, more or less, in Medina County Auditor Parcel Number 028-19A-21-316, of which Present Road Occupied is 0.000 square feet.

North for the above description is based on the Ohio County Coordinate System Medina LDP and referenced to the North American Datum of 1983 (2011) determined by GPS Observations on May 29, 2024.

The above description was prepared under the direction and supervision by Chad S. Snow, Registered Professional Surveyor No. 8559 and is based on an actual field survey performed by ms consultants, inc. in May and June 2024.

 3/19/25



ORDINANCE NO. 156-25

AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) 2025 FORD F-150 PICK UP TRUCK AND ONE (1) 2026 FORD F-250 CREW CAB PICK UP FROM MONTROSE FORD, TO BE USED BY 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; and

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

SEC. 1: That the purchase of one (1) 2025 Ford F-150 4x4 Crew Cab XL Pickup Truck (\$49,039.58) and one (1) 2026 F-250 4x4 Truck (\$52,642.88) utilizing the CUE, Community University Education Purchasing Contract is hereby authorized for the Street Department.

SEC. 2: That the funds to cover this purchase, in the amount of \$101,682.46 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

RESOLUTION NO. 157-25

A RESOLUTION ACCEPTING THE DONATION OF A UNIVERSAL CHANGING TABLE FROM FOUNDATIONS WORLDWIDE, INC. AND SIGNAGE DONATION FROM THE MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE MEDINA COMMUNITY RECREATION CENTER.

WHEREAS: *Foundations Worldwide, Inc.* has graciously donated a Universal Changing Table for the Medina Community Recreation Center valued at \$10,500; and

WHEREAS: *The Medina County Board of Developmental Disabilities* is generously donating the customized instructional signage to hang near the changing table, valued at \$800.

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

SEC. 1: That Medina City Council, by this Resolution, recognize, commend, and express their sincere thanks and appreciation to *Foundations Worldwide, Inc. and the Medina County Board of Developmental Disabilities* for these generous donations.

SEC. 2: That a signed copy of this Resolution shall be presented to *Foundations Worldwide, Inc. and the Medina County Board of Developmental Disabilities* in appreciation for their valuable contributions in the public interest of the City of Medina, Ohio.

PASSED: _____ **SIGNED:** _____
President of Council

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

SIGNED: _____
Mayor