

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

January 27, 2025
Medina City Hall – Council Rotunda
7:30 p.m.

Call to Order.

Roll Call.

Reading of minutes. (January 13, 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. 18-25, Ord. 19-25, Ord. 20-25, Ord. 21-25, Ord. 22-25, Ord. 23-25, Ord. 24-25, Res. 25-25, Ord. 26-25, Ord. 27-25, Ord. 28-25, Ord. 29-25, Ord. 30-25, Ord. 31-25

Ord. 18-25

An Ordinance amending Section 31.05 and 31.07 of the Salaries and Benefits Code of the City of Medina, Ohio relative to the Civil Service Secretary and revised job description.

Ord. 19-25

An Ordinance authorizing the payment of \$40,000.00 to Main Street Medina for the City's 2024 Membership Renewal.

Ord. 20-25

An Ordinance amending Ordinance No. 140-21, passed September 13, 2021, and authorizing the Mayor to enter into an Amendment to Wellness Service Agreement between the Medina Community Recreation Center and Medina Hospital, a Cleveland Clinic Hospital, for a Wellness Partnership.

Ord. 21-25

An Ordinance amending Section 371.01 (a) of the codified ordinances of the City of Medina, Ohio relative to Right of Way in Crosswalk.
(emergency clause requested)

Ord. 22-25

An Ordinance authorizing the Mayor to enter into an LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation (ODOT) for the Prospect Street Bridge Project, Job #1062.

Ord. 23-25

An Ordinance authorizing the Mayor to enter into an LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation (ODOT) for the S. Huntington Street Bridge Project, Job #1150.

Ord. 24-25

An Ordinance authorizing the Mayor to execute a Sponsor Partnership Responsibility Acknowledgement with the Northeast Ohio Areawide Coordinating Agency (N.O.A.C.A.) and to accept funding for a Federal Aid Project Grant for the State Road Reconstruction Project.

Res. 25-25

A Resolution authorizing the filing of a grant application through the Ohio Department of Transportation for funding for the replacement of sidewalks along the City's State Road Reconstruction Project.
(emergency clause requested)

Ord. 26-25

An Ordinance authorizing the Mayor to enter into Task Order #1 to the Agreement with Delta Airport Consultants, Inc. for professional services at the Medina Municipal Airport relative to Airport Snow Removal Equipment Acquisition.

Ord. 27-25

An Ordinance authorizing the Mayor to solicit Request for Qualifications (RFQ's) / Request for Proposals (RFP's) for Consultant Services for the PY25 Community Development Block Grant (CDBG) Program Application including administration and implementation.
(emergency clause requested)

Ord. 28-25

An Ordinance authorizing the Mayor to solicit Request for Qualifications (RFQ's) / Request for Proposals (RFP's) for Fair Housing Services for the PY25 Community Development Block Grant (CDBG) Program Application including administration and implementation.
(emergency clause requested)

Ord. 29-25

An Ordinance of the Council of the City of Medina, Ohio, certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation.
(emergency clause requested)

Ord. 30-25

An Ordinance of the Council of the City of Medina, Ohio, certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation.
(emergency clause requested)

Ord. 31-25

An Ordinance of the Council of the City of Medina, Ohio, certifying that when a municipal obligation was incurred sums were lawfully appropriated in the funds to satisfy the obligation and sufficient sums currently exist to satisfy this obligation.
(emergency clause requested)

Council comments.

Adjournment.