

**CITY OF MEDINA
AGENDA FOR COUNCIL MEETING**

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

Public Hearing.

To consider changing the zoning of properties at 120 and 124 West Washington Street, Parcel Numbers 028-19A-21-257 and 028-19A-21-256 from P-F (Public Facilities) to C-2 (Central Business)

Call to Order.

Roll Call.

Reading of minutes. (October 14, 2025)

Reports of standing committees.

Requests for council action.

Reports of municipal officers.

Confirmation of Mayor's appointments.

Board of Zoning Appeals – Steve Cooper (full member) – Expiring 12/31/27
Board of Zoning Appeals – Bill Marras (Alternate) – Expiring 12/31/28

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. 172-25, Res. 173-25, Ord. 174-25, Ord. 175-25, Ord. 176-25, Res. 177-25, Ord. 178-25, Res. 179-25, Ord. 180-25, Ord. 181-25, Ord. 182-25, Ord. 183-25, Ord. 184-25

Ord. 172-25

An Ordinance adopting an Artificial Intelligence (AI) Guideline Policy for the employees of the City of Medina.

Res. 173-25

A Resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor.

Ord. 174-25

An Ordinance authorizing the Job Creation Grant Payment of \$53,491.89 to Carlisle Brake & Friction, AKA Friction Products for tax year 2024.

Ord. 175-25

An Ordinance authorizing the Mayor to accept an easement on West Smith pertaining to the West Smith Water Line Project.
(emergency clause requested)

Ord. 176-25

An Ordinance authorizing the donation of \$2,000.00 to Farmers & Hunters Feeding the Hungry for the year 2025.

Res. 177-25

A Resolution approving the application for a FY 2026-2027 Capital Budget Grant for a Turf Field House Addition to the Medina Community Recreation Center.

Ord. 178-25

An Ordinance authorizing the Mayor to enter into a Test Purchase Agreement with Grail, Inc. to participate in the Galleri Multi-Cancer Early Detection Screenings for the City of Medina Firefighters.

Res. 179-25

A Resolution accepting the donation of six stainless steel baby changing tables from Foundations Worldwide, Inc. to be used throughout the Medina Community Recreation Center.

Ord. 180-25

An Ordinance rezoning the properties located at 120 and 124 West Washington Street from P-F (Public Facilities) to C-2 (Central Business).

Ord. 181-25

An Ordinance authorizing the Finance Director to make certain advances related to the TIF Fund.

Ord. 182-25

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

Ord. 183-25

An Ordinance authorizing the Finance Director to rollover the following advances.

Ord. 184-25

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

Council comments.

Adjournment.

REQUEST FOR COUNCIL ACTION

No. RCA 25-181-9/22

FROM: Andrew Dutton

Committee: Finance

DATE: 9/12/25

SUBJECT: Professional Building Zoning Map Amendment

SUMMARY AND BACKGROUND:

A Zoning Map Amendment request was submitted to change the zoning of properties at 120 and 124 West Washington Street with Parcel Numbers 028-19A-21-257 and 028-19A-21-256, respectively, from P-F (Public Facilities) to C-2 (Central Business).

The properties are currently owned by the Medina County Board of Commissioners, but will be sold to Uptown West, a private entity.

The Planning Commission reviewed and unanimously (5-0) recommended approval of the request at their regular meeting on 9/11/25.

The review of the Zoning Map Amendment follows Sections 1107.06 and 1107.07, which require a public hearing prior to City Council's decision.

*Andrew - majority of properties surrounding are C-2
ASK to waive 3rd Rule
Hearing Set for Oct 27, 2025 1:30pm*

Estimated Cost: \$0

Suggested Funding:

- sufficient funds in Account No.
- transfer needed from Account No. _____ to Account No. _____
- NEW APPROPRIATION needed in Account No. _____

Emergency Clause Requested: No

Reason:

COUNCIL USE ONLY:

Committee Action/Recommendation:

Council Action Taken: 9/22/25 ~~25/25~~ *scheduled P.H. Oct 27, 2025*

Ord./Res.
Date:

*Ord. 180-25
10/27/25*



CITY OF MEDINA
Community Development Department
132 N. Elmwood Ave. Medina, OH 44256
Phone: 330-722-9056

September 12, 2025

Anthony Cerny
620 East Smith Road, E2
Medina, OH 44256

Dear Mr. Cerny,

At the September 11, 2025 meeting of the Planning Commission, the Commission considered application **P25-17**: Anthony Cerny requesting Zoning Map Amendment approval to change the zoning of properties at 120 and 124 West Washington Street with Parcel Numbers 028-19A-21-256 and 028-19A-21-257 from P-F (Public Facilities) to C-2 (Central Business).

After discussion, a motion was made to recommend approval of the application to City Council. The motion received the necessary votes of the Commission and the **recommendation was approved**.

This action of the Planning Commission does not constitute approval of a Site Plan, Zoning Certificate, Variance, Building Permit, Engineering Permit, Sign Permit, or other application required by the City of Medina Codified Ordinances.

Please feel free to contact me at (330) 722-9023 or adutton@medinaoh.org if you have any questions or need any further information.

Sincerely,

Andrew Dutton
Community Development Director

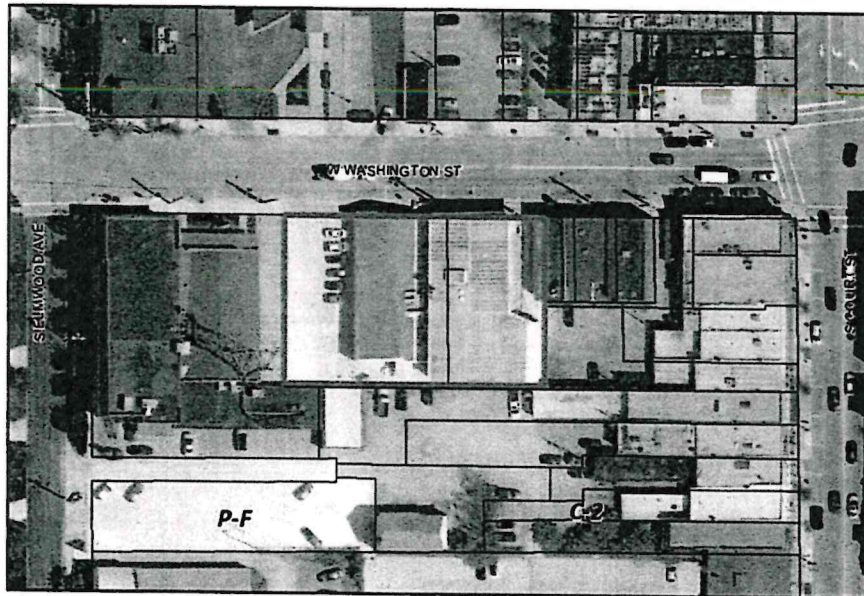
P25-17
West Washington Street Rezoning

Property Owners: Medina County Board of Commissioners
Applicant: Anthony Cerny
Location: 120 and 124 West Washington Street
Request: Zoning Map Amendment to change the zoning of the properties from P-F (Public Facilities) to C-2 (Central Business)

LOCATION AND SURROUNDING USES

The subject site is composed of two properties encompassing 0.50 acres located on the south side of West Washington Street. Adjacent properties are zoned C-2 and contain the following uses:

- North – Bank and Parking
- East – Retail
- South – Parking and Personal Service
- West – Retail and Restaurant



BACKGROUND/PROPOSED APPLICATION

The subject site encompasses two properties with two adjacent buildings. Though the properties are owned by the Medina County Board of Commissioners, per the Medina County Auditor, a sale is pending to Washington Properties.

The applicant is proposing a zoning map amendment to change the zoning of the properties from P-F (Public Facilities) to C-2 (Central Business). At this time, no significant changes are proposed to the buildings or site, which are currently office space.

USES

The chart below indicates permitted (P), conditionally permitted (C), and prohibited (X) uses in the P-F zoning district and the C-2 zoning district:

Use	P-F	C-2
Residential		
Attached Single-Family Dwellings within a Mixed Use Building	X	P*/C^
Assisted Living Facility, Independent Living Facility, or Nursing Home	P	X
Multi-Family Dwellings within a Mixed Use Building	X	P*/C^
Public/Semi-Public		
Cemetery	P	X
Club	X	P
Conservation Use	C	C
Educational Institution	P	X
Educational Institution – Tech. School, Vocational School, College, or Uni.	X	C
Passenger Transportation Agency & Terminal	P	P
Public Utility	P	C
Publicly Owned or Operated Government Facility	P	C
Public or Quasi-Public Owned Park or Recreation Facility	P	X
Religious Place of Worship	X	C
Urban Garden	C	C
Wireless Telecommunication Facility	P	X
Commercial		
Bar or Tavern	X	P
Bed and Breakfast Inn	X	C
Child Day Care Center or Nursery	C	C
Clinic	X	P
Commercial Entertainment	X	P

Use	P-F	C-2
Commercial (Continued)		
Commercial Recreation	X	P
Conference Center, Banquet Facility, or Meeting Hall	X	C
Convenience Retail	X	P
Fitness Facility	X	C
Hospital	X	C
Hotel or Motel	X	C
Major/Minor Motor Vehicle Repair	X	C
Mixed Use Building	C	P*/C^
Motor Vehicle Filling Station	X	C
Motor Vehicle Sales	X	C
Museum	P	C
Office	X	P
Off-Street Parking Lot, Garage or Deck	P	P
Outdoor Dining	X	C
Personal or Professional Services	X	P
Personal or Professional Services w/ Drive Through	X	C
Research & Development Lab	X	C
Restaurant	X	P
Restaurant	X	P
Retail Business	X	P
Short Term Rental	X	P
Other Similar Uses as Determined by the Planning Commission	P	P

* Not including Ground Level Residential Units in the Public Square Area

^Including Ground Level Residential Units in the Public Square Area

DEVELOPMENT STANDARDS

The chart below indicates development standards in the P-F zoning district and the C-2 zoning district:

Standard	P-F	C-2
Minimum Lot Size	None/40 acres for Cemetery	None
Minimum Lot Width at Building Line	None	None
Minimum Lot Frontage	40 ft.	None
Maximum Lot Depth	None	None
Minimum Usable Open Space	None	None
Maximum Building Footprint within the Public Square Area	None	5,000 sq. ft.
Maximum Lot Coverage	60%	None
Maximum Building Size	None	None
Maximum Building Width	None	None
Minimum Front Yard	• 50 ft. • 0 ft. in a Historic District	Buildings shall be constructed at the front lot line unless adjacent to a Residential District, then the Setback Shall be that of the Residential District Plus 1 ft. Additional for each 2 ft. of Building Height over 35 Ft.
Minimum Rear Yard	• 50 ft. for Principal Use or Structure • 0 Ft. in a Historic District • 25 ft. of Yard Must be Landscaped when Adjacent to a Residential District • 20 ft. for Accessory Use or Structure	• None unless adjacent to a Residential District, then the Setback shall be that of the Residential District Plus One Foot Additional for each 2 ft. of Building Height over 35 ft. • 0 Ft. for an Accessory Use or Structure
Minimum Side Yard	• 25 ft. for Principal Use or Structure • 50 ft. if Adjacent to a Res. District • 0 Ft. in a Historic District • 25 ft. of Yard Must be Landscaped when Adjacent to a Residential District • 20 ft. for Accessory Use or Structure	• None unless adjacent to a Residential District, then the Setback shall be that of the Residential District • 0 Ft. for an Accessory Use or Structure
Maximum Height	• 45 ft. for Principal Use or Structure • 15 ft. for Accessory Use or Structure	• 40 ft. for Principal Use or Structure. • However, a maximum height of 60 ft. may be permitted upon Planning Commission review and approval. • 20 ft. for Accessory Use or Structure



COMPREHENSIVE PLAN

The Comprehensive Plan Future Land Use Section designates the site as "Central Business District". The District "should be mixed use development that blends complementary uses including retail, office, and residential in urban or semi-urban development styles". The Description and Development Character page for Central Business District has been included with this report.

COMMUNITY DEVELOPMENT DEPARTMENT STAFF RECOMMENDATION

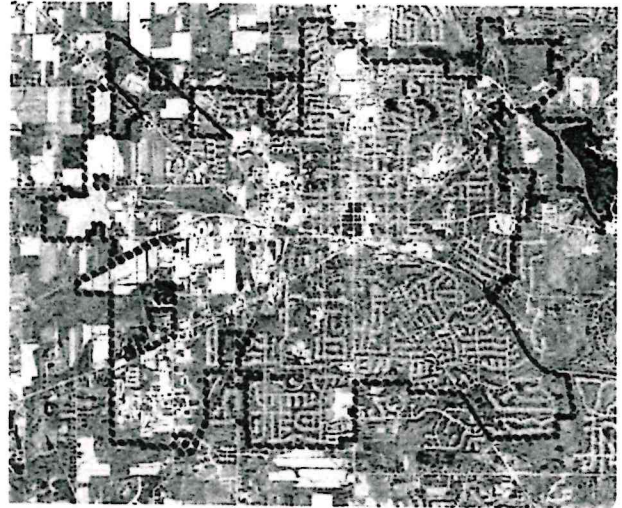
Staff recommends approval of application P25-17 as the proposed C-2 zoning is compatible with adjacent zoning, land uses, and historic development patterns.

CENTRAL BUSINESS DISTRICT

DESCRIPTION

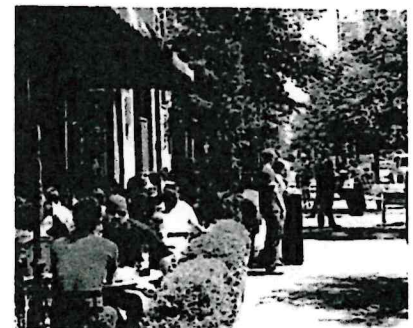
The Central Business District is intended for a mix of uses that serve the regional community, as well as the option to provide multifamily residential. The focus in this district is primarily (60%) commercial.

- **Development Character** should be mixed use development that blends complementary uses including retail, office, and residential in urban or semi-urban development styles. These uses can be integrated vertically in the same building, or horizontally in the same development, and create a live-work-play environment. Public amenities such as outdoor cafes, plazas, and green space provide both residents and visitors areas to relax and socialize.
- **Development Intensity** may range from 10 to 20 units per acre for residential and 10,000 to 30,000 square feet per acre for non-residential uses.
- **Open Space** should be highly connected and create both small and large places for people to gather including plazas, green lawns, and natural areas.
- **Connectivity** should be narrow and incorporate "complete streets" that promote all modes of travel.



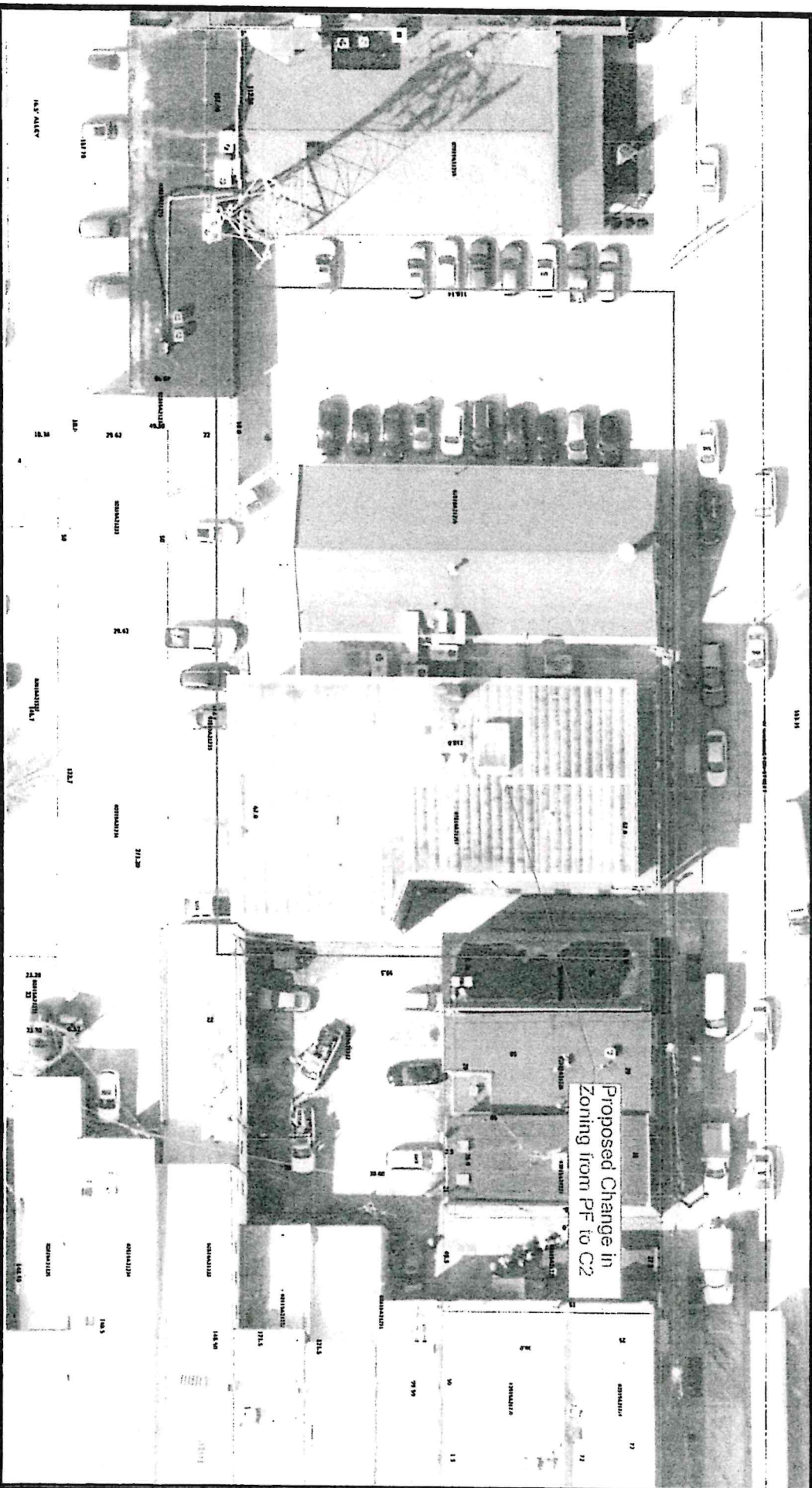
DEVELOPMENT CHARACTER

Height	1-4 stories
Front Setback	0-10 ft
Parking	Rear or side of building, screen from street/neighborhood uses
Recommended Development Intensity	• Development intensity 20,000 - 50,000 sf/acre or 10-20 u/a, • Preferred use mix 30% residential and 70% office/retail
Recommended Uses	• Multifamily • Restaurants • Retail / Services • Office • Public • Semi Public



The central business district supports a high-density, walkable community.

Map



Architecture
Preservation
Graphics
Planning
Interior Design

August 14, 2025

City of Medina Planning Commission
C/O Andrew Dutton, Planning Director
132 North Elmwood Avenue
Medina, OH 44256

Re: Change in Zoning
120 - 124 Washington Street
PP - 028-19A-21-256 & 028-19A-21-257

Dear Planning Commission,

Rose Company is purchasing the above referenced facility. The parcels are currently zoned PF - Public Facilities. Since the building will no longer be owned by Medina County, the owners would like to have the zoning reverted back to its original zoning classification of C-2. This will make the zoning classification of the facility consistent with the balance of the buildings within the uptown area.

We appreciate your time and consideration in this matter.

Respectfully Submitted,

 **Anthony Cerny**
2025.08.14
15:22:19-04:00
Anthony J. Cerny
Architectural Design Studios, Inc.

J:\0STUDIOS\0JOBS\25014a_WP_Uptown West Bldg\City of Medina\Change in Zoning\Change in Zoning Letter_250614a_Planning Director.wpd

ROSE COMPANY

REAL ESTATE DEVELOPMENT | INVESTMENT

August 14, 2025

City of Medina Zoning Office
Medina City Hall
132 N. Elmwood Ave.
Medina, Ohio 44256

Re: Zoning change application
Parcels: 028-19A-21-256 and 028-19A-21-257

Dear Zoning Commission Members:

Please accept this letter as written authorization to allow the following party to represent us as property owners with regard to the request for a zoning change for Uptown West (fka the Professional Building) at 120-124 W. Washington, Medina, parcels 028-19A-21-256 and 028-19A-21-257:

Tony Cerny
Architectural Design Studios
620 East Smith Road
Medina, Ohio 44256
330-723-6975
fax 330-723-7129

Please contact me with any questions.

Sincerely,



Brendan Rose

621829

EXECUTIVE TITLE AGENCY CORP. 94-140225

WARRANTY DEED, Without Power Clause, No. 103A

The Ohio Legal Blank Co., Cleveland

Know all Men by these Presents That Med Pro Investment Co., ~~an Ohio~~ LimitedPartnershipthe Grantorwho claim a title by or through instrument _____, recorded in Volume _____, Page _____, CountyRecorder's Office, for the consideration of Ten Dollars\$ 10.00 received to its full satisfaction of Board of Medina County CommissionersBoard ofMedina County Commissionersthe Granteewhose TAX MAILING ADDRESS will be County Administration Building, 144 NorthBroadway, Medina, Ohio 44256to give, grant, bargain, sell and convey unto the said Grantee its heirs and assigns, the followingdescribed premises, situated in the City of MedinaCounty of Medina and State of Ohio:

RECORDED
RECORDED THIS DATE
503-504

34 OCT 5 P3:21-0-

PARCEL ONE:

Situated in the City of Medina, County of Medina and State of Ohio: And known as being the whole of Lot No. Three Hundred Seventy (370) of said City. 028-19A-21-256

PARCEL TWO:

Situated in the City of Medina, County of Medina and State of Ohio: Being part of Lot 32, of said City, and bounded and described as follows: Commencing at the northwest corner of said lot in the south line of West Washington Street; thence south, along the west line of said lot, 118.0 feet to the southwest corner of said lot; thence east, in the south line of said lot and in the north line of lands now owned by Willard A. Stephenson, about 67.0 feet to the southwest corner of lands now owned by Ida Cannon; thence north, along the west line of said Ida Cannon lands, to the southwest corner of lands in said lot now owned by Fannie W. Mercer; thence continuing north, along the west line of said Mercer lands, to the north line of said lot and south line of West Washington Street; thence west, along the north line of said lot and south line of said street, 67.0 feet to the place of beginning, be the same more or less, but subject to all legal highways. 028-19A-21-257

PARCEL THREE:

Situated in the City of Medina County of Medina and State of Ohio: and known as being parts of Lots Nos. 364, 367 and 368 in said City bounded and described as follows: Beginning in the West line of Lot No. 368 at the intersection of the South line of a public alley with the East line of South Elmwood Street, said point being South 66.0 feet from the Northwest corner of Lot No. 368; thence South along the East line of South Elmwood Street 47.8 feet to the North line of land now owned by George E. and Gwendolyn C. Helmund; thence Easterly, along said Helmund's North line, 168.7 feet to the East line of Lot No. 367; thence continuing Easterly in the same line 26.0 feet to a point in Lot No. 364; thence Northerly parallel to the West line of Lot No. 364, 50 feet; thence Westerly, parallel to the South line of said parcel, 26.0 feet to the West line of Lot No. 364 and the East line of said alley; thence Southerly 4.0 feet to the Southeast corner of said alley; thence Westerly, along the South line of said alley, 168.02 feet to the place of beginning, be the same more or less, but subject to all legal highways. 028-19A-21-254

to the same more or less, but subject to all legal highways.

This Conveyance has been examined and the Grantor has complied with Section 319.202 of the Revised Code. 10-5-94	
150	FEE \$ <u>PP</u>
	EXEMPT ☒
Michael E. Kovack,	Medina Co. Auditor

By: James L. [Signature]
General Partner

In Testimony Whereof I have hereunto set my hand and official seal, at
Cleveland, Ohio _____, this 3rd day of
October, A. D. 1994

STEVEN D. SOLOF
NOTARY PUBLIC, STATE OF OHIO
My Comm. Expires June 27, 1999

This instrument prepared by Seller.

WARRANTY DEED

FROM

ARMED PRO INVESTMENT CO.

re

MEDINA COUNTY BOARD OF

COMMISSIONERS

RECEIVED FOR RECORD

1

at _____ o'clock _____ M.

Recorded—19—

County Records

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... 115303

ENTERED FOR TRANSFER

This instrument prepared
by Seller

...and Black City Cleveland!

Kathy Patton

From: Andrew Dutton
Sent: Tuesday, October 21, 2025 10:58 AM
To: Kathy Patton
Subject: RE: PUBHRG_Rezone 120 & 124 West Washington to C-2

I'm not sure if this information is needed, but the properties were recently transferred from the County to "Uptown West LLC".

Andrew Dutton, AICP
Community Development Director
City of Medina
adutton@medinaoh.org
330-722-9023



From: Kathy Patton <kpatton@medinaoh.org>
Sent: Wednesday, September 24, 2025 12:34 PM
To: Andrew Dutton <adutton@medinaoh.org>
Subject: RE: PUBHRG_Rezone 120 & 124 West Washington to C-2

Awesome, thanks

From: Andrew Dutton <adutton@medinaoh.org>
Sent: Wednesday, September 24, 2025 12:33 PM
To: Kathy Patton <kpatton@medinaoh.org>
Subject: RE: PUBHRG_Rezone 120 & 124 West Washington to C-2

Kathy,
I don't see any changes, thanks!

Andrew Dutton, AICP
Community Development Director
City of Medina
adutton@medinaoh.org
330-722-9023



MEDINA CITY COUNCIL

Tuesday, October 14, 2025

Public Hearing.

To consider an amendment to assign a zoning of P-F (Public Facilities) to a 0.1408 acre right-of-way located east of 606 East Washington Street, St. Francis Xavier Church, which is proposed to be vacated.

Mr. Dutton stated this was land dedicated to the City of Medina from Saint Francis Xavier in 1987 and was zoned at that time as C-B (Commercial Business) and that zoning no longer exists. The suggested proposed zoning for this property is PF (Public Facilities) as all land around this 0.1408 acres is zoned. The Planning Commission reviewed and unanimously recommended approval of the request.

No one spoke in favor or against the proposed rezoning.

Public hearing closed at 7:32 p.m.

Call to Order:

Medina City Council met in regular session on Tuesday, October 14, 2025 at Medina City Hall. The meeting was called to order at 7:32 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: C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields.

Also present were the following members of the Administration: Mayor Hanwell, Greg Huber, Keith Dirham, Chief Kinney, Chief Walters, Janson Wehrley, Kathy Patton, Andrew Dutton and Kimberly Marshall.

Reading of Minutes:

Mr. Shields moved that the minutes from the regular meeting on September 22, 2025 as modified and submitted by the Clerk be approved, seconded by Mr. Simpson. The roll was called and minutes were approved with the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields and C. Simmons.

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 stated she has a meeting scheduled for Monday, October 27th at 5:30 p.m. Agenda is forthcoming.

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

Emerging Technologies Committee: Ms. DiSalvo stated the Emerging Technology Advisory Committee has scheduled a meeting for October 23rd at 5:00 p.m. to review the launch for the

new website for the City of Medina

Requests for Council Action:

Finance Committee

- 25-191-10/14 – Adopt Artificial Intelligence (AI) Guidelines for Employees
- 25-192-10/14 – Increase Exp. Kokosing Materials
- 25-193-10/14 – Expenditure – Chippewa Roofing – Metal Siding at City Garage
- 25-194-10/14 – Resolution Accepting Amounts & Rates
- 25-195-10/14 – Adopt Cybersecurity Policy
- 25-196-10/14 – Job Creation Grant Payment – Carlisle Brake & Friction
- 25-197-10/14 – Accept Easement – West Smith Water Line
- 25-198-10/14 – Donation to Farmers and Hunters Feeding the Hungry
- 25-199-10/14 – Capital Bill Grant Request – MCRC
- 25-200-10/14 – Accept Baby Changing Table Donations from Foundations Worldwide
- 25-201-10/14 – Budget Amendments
- 25-202-10/14 – Increase P.O. #25-0021 – Davis Tree Farm
- 25-203-10/14 – Capital Bill Grant Request – Air Port Project – Economic Development
- 25-204-10/14 – Galleri – Cancer Screening – Fire Dept.
- 25-205-10/14 – 2025 Salary Comparison Discussion
- 25-206-10/14 – Amendments to Cell Tower Lease

Reports of Municipal Officers:

Dennis Hanwell, Mayor, reported the following:

- A. Readers Digest Selected Medina as one of the Friendliest Cities in the Country. The City of Medina is honored. This is directly attributable to the collaborative efforts of the City along with Main Street Medina, the Greater Medina Area Chamber of Commerce, the Medina County Convention and Visitors' Bureau, the County of Medina, and our local businesses. Together we have made Medina a destination for visitors and the key is to treat them well when they arrive. Again, this is another acknowledgement that "there is something special about Medina!"
- B. October 4, White Oak Tree Dedication Ceremony for white oak in commemoration of America 250-Ohio. Each county was provided a tree and ours was planted at northeast corner of Public Square in collaboration with Medina County Commissioners, the City of Medina and the Shade Tree Commission. Thanks to Council members John Coyne, Chet Simmons Ward 1, Dennie Simpson Ward 2, and Jim Shields Ward 4. for attending. Thanks to Barbara Dzur for planning and organizing the event.
- C. October 6-11- Medina Homecoming week. Great community support and events!
- D. Share stats from Next Step up (attached)

Keith Dirham, Finance Director, had no report.

Medina City Council
October 14, 2025

Greg Huber, Law Department, had no report.

Kimberly Marshall, Economic Development Director, Kimberly is still working on the Yost Sunoco sight and the consultant is getting quotes for the sight restoration piece of it. Still working with Campbell Oil consultant - soil borings.

Chief Kinney, Police Department, Chief Kinney stated last week he traveled to Washington DC as part of the Coalition Against Bigger Trucks representing the City of Medina as well as the Ohio Association Chiefs of Police.

Municipal Deer Program started September 27th and runs to February 1st. so far there have been 10 deer harvested, 9 doe and 1 buck.

Nino Piccoli, Service Director, was not in attendance. Mayor Hanwell spoke for Nino stating the leaf program will be delayed a little while as they are monitoring the neighborhoods and will start the program where it warrants. City auction is October 25th at the City garage located at 781 West Smith Rd. starting at 10 a.m. Viewing starts at 9 a.m. Deer pick up by our Street Department, for deer that have been struck by a vehicle is up to 117 deer.

Patrick Patton, City Engineer, was not in attendance.

Chief Walters, Fire Department, had no report.

Andrew Dutton, Community Development Director, had no report.

Jansen Wehrley, Parks and Recreation Director, Jansen stated the rec center locker rooms are now open and renovation is complete.

They will begin winterizing the park facilities beginning next week. Running water will be turned off but there will be portable toilets for those visiting the park this winter. Thanked First Energy – community service project at the Kuhen Todd Conservation area. Planted 70 trees.

Dan Gladish, Building Official, had no report.

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. 158-25, Ord. 159-25, Ord. 160-25, Res. 161-25, Res. 162-25, Ord. 163-25, Ord. 164-25, Ord. 165-25, Ord. 166-25, Ord. 167-25, Ord. 168-25, Ord. 169-25, Ord. 170-25, Ord. 171-25. The roll was called and motion passed with the yeas of J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson.

Ord. 158-25

An Ordinance vacating a portion of real estate on East Washington Street to the Bishop of the Cleveland Diocese. Mr. Shields moved for the adoption of Ordinance/Resolution No. 158-25, seconded by Mr. Simpson. Andrew Dutton explained the request. The roll was called and Ordinance/Resolution No. 158-25 passed by the yeas of N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne.

Ord. 159-25

An Ordinance assigning a zoning of P-F (Public Facilities) to a 0.1408 acre Right-of-Way located east of 606 East Washington Street, St. Francis Xavier Church. Mr. Shields moved for the adoption of Ordinance/Resolution No. 159-25, seconded by Mr. Simpson. Andrew stated this is the same .14 acres topic of the public hearing and request is to zone it to PF. The roll was called and Ordinance/Resolution No. 159-25 passed by the yeas of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo.

Ord. 160-25

An Ordinance authorizing the Mayor to solicit Requests for Proposals (RFP's) for Drug Screening and associated professional services for the employees of the City of Medina. Mr. Shields moved for the adoption of Ordinance/Resolution No. 160-25, seconded by Mr. Simpson. Mayor Hanwell stated this is their annual bid for drug testing and drug screening. The roll was called and Ordinance/Resolution No. 160-25 passed by the yeas of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Res. 161-25

A Resolution authorizing the transfer of certain funds remaining in the Special Assessment Bond Retirement Fund (#418) no longer needed for the purposes for which they were established to the Special Assessment Projects Fund (#428) of the City of Medina as per Ohio Revised Code 5705.14(C)(1), to authorize and direct the Finance Director to file an application in the Medina County Court of Common Pleas for approval of said transfer. Mr. Shields moved for the adoption of Ordinance/Resolution No. 161-25, seconded by Mr. Simpson. Mr. Huber explained the special assessment bond retirement fund used to be used regularly by the City of Medina for street improvements, when we passed the #108 Fund and put it into use we don't use the special assessment bond retirement fund. There is money in this fund and in order to transfer it to the special assessment projects fund, we have to pass this resolution and then file a petition with the Common Pleas Court. They will authorize the transfer by way of judicial order. The roll was called and Ordinance/Resolution No. 161-25 passed by the yeas of J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and P. Rose.

Res. 162-25

A Resolution in support of the Medina County Park District Levy Renewal and Increase.

Mr. Shields moved for the adoption of Ordinance/Resolution No. 162-25, seconded by Mr. Simpson. President Coyne explained this resolution to support the increase of a .25 mil levy and for each dollar of taxable value for the Medina County Park District. The current levy expires and this is a renewal with a slight increase. \$31 increase per \$100,000 home. Paul reminded all that the Park system does not have a permanent source of income as this is their major source of funding to keep them going. The roll was called and Ordinance/Resolution No. 162-25 passed by the yea votes of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields.

Ord. 163-25

An Ordinance determining to create and govern a Cybersecurity Policy in accordance with the Auditor of the State of Ohio's Guidelines. Mr. Shields moved for the adoption of Ordinance/Resolution No. 163-25, seconded by Mr. Simpson. Mayor Hanwell stated that it is required that all public entities create a cyber security policy and have it completed by January 1, 2026 and this will bring the City into compliance with that order of the state. The roll was called and Ordinance/Resolution No. 163-25 passed by the yea votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields and C. Simmons.

Ord. 164-25

An Ordinance authorizing the expenditure of \$60,000 to Lake County Sewer Co. for the Street Department. Mr. Shields moved for the adoption of Ordinance/Resolution No. 164-25, seconded by Mr. Simpson. Mayor Hanwell stated the \$60,000 to Lake County Sewer is an effort to repair storm sewer issues and problems that normally would require a very deep excavation and numerous lengths of pipe especially under pavements. The roll was called and Ordinance/Resolution No. 164-25 passed by the yea votes of J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson.

Ord. 165-25

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for a one-year supply of the various kinds of maintenance material needed for the streets and water lines, including but not limited to salt, the chemicals for use in the treatment of water, and water meters to be used by the various departments of the City of Medina, Ohio. Mr. Shields moved for the adoption of Ordinance/Resolution No. 165-25, seconded by Mr. Simpson. Mayor Hanwell stated this annual and we were requested by finance to try to get this on a calendar year. The roll was called and Ordinance/Resolution No. 165-25 passed by the yea votes of N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, and J. Coyne.

Ord. 166-25

An Ordinance authorizing the Mayor to advertise for competitive bids and to award a contract to the successful bidder for Job #1160, Blake Avenue Reconstruction. Mr. Shields moved for the adoption of Ordinance/Resolution No. 166-25, seconded by Mr. Simpson. Mayor Hanwell stated this project will consist of the removal and replacement of the existing pavement, waterlines, storm and sanitary sewers, the estimate for the project is \$801,000 the city received an

Ohio Public Works grant for \$485,000, the County Sanitary Engineer will fund \$102,000 to pay for replacement of the sanitary sewers and the city share will be approximately \$213,000. The roll was called and Ordinance/Resolution No. 166-25 passed by the yeas votes of R. Haire, P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, and N. DiSalvo.

Ord. 167-25

An Ordinance authorizing the Mayor to execute a Memorandum of Understanding with the Medina County Board of Commissioners pertaining to the Blake Avenue Reconstruction Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 167-25, seconded by Mr. Simpson. Mayor Hanwell stated this is related to the last ordinance and we need to have a memorandum of understanding with the Board of County Commissioners to agree to replace the sewers on Blake Ave. as part of this reconstruction project. The City's contractor will complete the work. Upon completion the City will submit invoice to Medina County for 100% cost of the replacement of the sanitary sewer. The roll was called and Ordinance/Resolution No. 167-25 passed by the yeas votes of P. Rose, J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, and R. Haire.

Ord. 168-25

An Ordinance authorizing the Mayor to execute a Preliminary Engineering Agreement between the Wheeling and Lake Erie Railway Company and the City of Medina, Ohio pertaining to the Blake Avenue Reconstruction Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 168-25, seconded by Mr. Simpson. Mayor Hanwell explained as part of the Blake Ave. reconstruction project the City will need to install a new storm sewer along Medina Road. This will tie into an existing storm sewer adjacent to Wheeling and Lake Erie Railroad crossing. Wheeling requires an engineering agreement in order to grant authorization to complete the work within their right-of-way. The roll was called and Ordinance/Resolution No. 168-25 passed by the yeas votes of J. Shields, C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire and P. Rose

Ord. 169-25

An Ordinance amending Ordinance No. 97-25, passed May 12, 2025, pertaining to Job #1151, US 42 Resurfacing Project. Mr. Shields moved for the adoption of Ordinance/Resolution No. 169-25, seconded by Mr. Simpson. Mayor Hanwell explained this is for the bump outs project and no bids were submitted. It was determined after discussion and review with our consultant and ODOT that one of the factors that discouraged contractors was that the project estimate was too low and it was recommended that we increase the amount authorized by \$217,600.00 to a new total of \$2,143,600.00 the City has received two different grants for this project with a total of \$1.4 million and therefore the City share of this project will be approximately \$741,000.00. The roll was called and Ordinance/Resolution No. 169-25 passed by the yeas votes of C. Simmons, D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose and J. Shields

Ord. 170-25

An Ordinance authorizing the Mayor to accept three Sanitary Sewer Easements on South Court Street. Mr. Shields moved for the adoption of Ordinance/Resolution No. 170-25, seconded by Mr. Simpson. Mayor Hanwell stated this is for the City to accept three separate sanitary

easements on South Court Street. The roll was called and Ordinance/Resolution No. 170-25 passed by the yeas votes of D. Simpson, J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields and C. Simmons.

Ord. 171-25

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. 171-25, seconded by Mr. Simpson. Mr. Dirham stated these are all donations passing through. The roll was called and Ordinance/Resolution No. 171-25 passed by the yeas votes of J. Coyne, N. DiSalvo, R. Haire, P. Rose, J. Shields, C. Simmons and D. Simpson.

Council comments

Mr. Simpson stated it is so important with the state of the world, with people suffering economically to keep people in your thoughts and prayers and to be kind to one another.

Ms. Haire thanked both constituents and non-constituents of hers that have reached out with questions about what we do here on city council to keep questions coming, she will answer them.

Mr. Simmons had opportunity to be a presenter at the Medina H.S. Constitution Club and he enjoyed addressing the young students and talking about civic responsibilities and engagement.

Ms. DiSalvo explained her hair is pink currently as her school where she teaches had a Pink Out in support of Breast Cancer Awareness. She assured her students she was “going all pink”.

Mr. Rose stated he is a strong supporter of Breast Cancer Awareness Month as he has some survivors in his family. Mr. Rose stated he feels we need to bring God back to our lives.

Mr. Shields noted that it doesn’t happen often, but we did not have a single emergency clause tonight. Honor to Mr. Wetzel!

Adjournment.

There being no further business, the meeting was adjourned at 8:02 p.m.

Kathy Patton, Clerk of Council

John Coyne III, President of Council



IMPACT REPORT



THE NEED

Medina County is known for its beauty, strong schools and tight-knit neighborhoods. But even here, life can take unexpected turns. A medical emergency. A sudden job loss. A rent increase that's just too high.

For too many of our neighbors, these challenges can quickly lead to housing instability. Every month, Medina Metropolitan Housing Authority (MMHA) receives more than 200 calls from families and individuals in housing crisis. Many are sleeping in cars, bouncing between motels or staying on a friend's couch for just one more night. Some are parents. Some are seniors. Some are youth who aged out of foster care with nowhere to go.

And until recently, they had nowhere local to turn.

In early 2025, Next Step Up opened as Medina County's first emergency shelter. The 27-bed facility (plus two cribs) offers more than just a place to sleep. It offers the tools to rebuild a life.

Since February, Next Step Up has:

SERVED
141
PEOPLE
6 DOGS
2 AND
CATS

15 CHILDREN
HAVE BEEN
GUESTS AT OUR
SHELTER

19 HOUSEHOLDS
SUCCESSFULLY
EXITED SHELTER AND
ENTERED INTO THEIR
OWN LEASE
AGREEMENTS

35 HOUSEHOLDS
HAVE
SELF-RESOLVED AND
FOUND ALTERNATIVE
HOUSING WITH
FAMILY/FRIENDS

7 VETERANS
SERVED WITH
3 UTILIZING VASH
VOUCHERS TO OBTAIN
PERMANENT HOUSING

22 PEOPLE
HAVE SECURED
EMPLOYMENT

23.26
BEDS OCCUPIED
PER NIGHT

As of September 2025

ORDINANCE NO. 172-25

AN ORDINANCE ADOPTING AN ARTIFICIAL INTELLIGENCE (AI) GUIDELINE POLICY FOR THE EMPLOYEES OF THE CITY OF MEDINA.

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

- SEC. 1:** That the Artificial Intelligence (AI) Guidelines for Employees is hereby adopted for the City of Medina.
- SEC. 2:** That a copy of the Artificial Intelligence (AI) Guidelines for Employees is marked Exhibit A, attached hereto and incorporated herein.
- 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 Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Acting Mayor

City of Medina, OH

ORD 172-25
Exh. A

Artificial Intelligence (AI) Guidelines for Employees

1. Purpose

The City of Medina recognizes the potential of Artificial Intelligence (AI) to improve public services, streamline operations, and enhance decision-making. These guidelines provide employees with a framework for the responsible, ethical, and secure use of AI in city operations.

2. Scope

These guidelines apply to all City of Medina employees, contractors, and volunteers who may use AI tools or systems in the course of their duties. They cover both city-managed AI applications and publicly available tools (e.g., chatbots, generative AI, analytics platforms).

3. Guiding Principles

1. Public Trust and Transparency

- AI should be used to enhance—not replace—the judgment of city employees.
- Residents have the right to know when AI is being used in decision-making processes that affect them.

2. Ethical Use

- AI must not be used in ways that discriminate, create bias, or reduce equitable access to city services.
- Human oversight is required for any AI-assisted decision that impacts residents, businesses, or employees.

3. Data Privacy and Security

- AI use must comply with all federal, state, and local laws, including data protection and public records requirements.
- Personal and sensitive information must never be entered into unsecured or consumer-grade AI systems.

4. Accountability

- Employees remain responsible for the outcomes of their work, even when AI tools are used.

- AI-generated content, analysis, or recommendations must be reviewed and verified by staff before use.

5. Innovation and Improvement

- AI should be explored where it can improve efficiency, reduce costs, or expand services.
- Pilot programs and controlled testing are encouraged before deploying new AI systems citywide.

4. Acceptable Uses

- Drafting and editing routine communications, reports, or presentations (with staff review).
- Assisting with research, data analysis, and summarization of public information.
- Automating repetitive administrative tasks, such as scheduling or form processing.
- Enhancing resident services (e.g., FAQs, chatbots, translation tools) with appropriate disclaimers.

5. Prohibited Uses

- Entering confidential, private, or legally protected information into consumer AI systems.
- Using AI to make final decisions about employment, law enforcement, zoning, or resident eligibility for services without human review.
- Deploying AI systems that lack sufficient safeguards against bias, inaccuracy, or misuse.
- Using AI for surveillance or monitoring residents without proper legal authority and approval.

6. Employee Responsibilities

- Treat AI tools as assistants, not decision-makers.
- Validate AI outputs for accuracy, fairness, and appropriateness before acting.
- Report any misuse, errors, or risks observed in AI applications to supervisors.
- Stay informed through city-provided training on AI best practices and evolving technology.

7. City Responsibilities

- Provide training and resources to help employees use AI responsibly.
- Conduct regular reviews of AI tools for compliance, effectiveness, and fairness.
- Establish a review process for approving new AI use cases.
- Ensuring AI adoption aligns with the city's mission of transparency, service, and community trust.

8. Governance and Review

- These guidelines will be reviewed annually and updated as technologies, regulations, and city needs evolve.

RESOLUTION NO. 173-25

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET COMMISSION,
AUTHORIZING THE NECESSARY TAX LEVIES, AND
CERTIFYING THEM TO THE COUNTY AUDITOR.**

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

- SEC. 1:** That the Resolution accepting the 2026 amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor is hereby accepted as provided by the Medina County Auditor.
- SEC. 2:** That a copy of the Resolution provided by the Medina County Auditor is marked Exhibit A, attached hereto and made a part hereof.
- 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 Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Acting Mayor

Res. 173-25
Exh. A

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY COUNCIL)
Revised Code, Secs. 5705.34-5705.35

The Council of the City of MEDINA, MEDINA
County, Ohio, met in Regular session on the day of October
(Regular Or Special)
2025, at the office of Medina City Council with the following members
present:

Mr./Mrs. _____ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2026
and

WHEREAS, The Budget Commission of MEDINA County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Auditor of the rate
of each tax necessary to be levied by this Council, and what part thereof is without, and what part
within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of MEDINA,
MEDINA County, Ohio, that the amounts and rates, as determined
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Com- mission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund		\$2,109,800	2.10	
Police Pension		\$1,116,200	1.10	
Ambulance Fund	\$1,826,900			3.20
TOTAL	\$1,826,900	\$3,226,000	3.20	3.20

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on ,20 for not to exceed years.		
Current Expense Levy authorized by voters on ,20 for not to exceed years.		
Current Expense Levy authorized by voters on ,20 for not to exceed years.		
Total General Fund outside 10m. Limitation.		
Park Fund: Levy authorized by voters on ,20 for not to exceed years.		
Recreation Fund: Levy authorized by voters on ,20 for not to exceed years.		
AMBULANCE Fund: Levy authorized by voters on NOVEMBER 5, 2024 for not to exceed 5 years. RENEWAL	2.20	\$1,134,200
AMBULANCE Fund: Levy authorized by voters on NOVEMBER 5, 2024 for not to exceed 5 years. RENEWAL	1.00	\$692,700

and be it further

RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this

Resolution to the County Auditor of Said County.

Mr./Mrs. _____ seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Mrs. _____

Mr./Mrs. _____

Mr./Mrs. _____

Adopted the _____ day of _____, 20 _____.

Attest:

President of Council

Clerk of Council

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, _____ County, ss.

I, _____, Clerk of the Council of the City

of _____ within and for said County, and in whose custody the Files
and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original _____

now on file, that the foregoing has been compared by me with said original document,

and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of _____, 20____

Clerk of Council

No. _____

COUNCIL OF THE CITY OF

County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR

(City Council)

Adopted _____, 20 ____

Clerk of Council

Filed _____, 20 ____

County Auditor

By _____
Deputy

ORDINANCE NO. 174-25**AN ORDINANCE AUTHORIZING THE JOB CREATION GRANT
PAYMENT OF \$53,491.89 TO CARLISLE BRAKE & FRICTION,
AKA FRICTION PRODUCTS FOR TAX YEAR 2024.**

WHEREAS: Ordinance No. 63-17, passed May 8, 2017, authorized the Job Creation Grant Agreement #JCG13 for Carlisle Brake & Friction; and

WHEREAS: Ordinance No. 114-20, passed June 22, 2020, authorized the Job Creation Grant Agreement #JCG21 for Carlisle Brake & Friction; and

WHEREAS: The Business Development Committee has determined that Carlisle Brake & Friction has met their job creation goals, which qualifies them for grant payments.

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

SEC. 1: That the Job Creation Grant payment of \$18,750.06 to Carlisle Brake & Friction for JCG13 is hereby authorized, and funds are available in Account No. 001-0749-56630.

SEC. 2: That the Job Creation Grant payment of \$34,741.83 to Carlisle Brake & Friction for JCG21 is hereby authorized, and funds are available in Account No. 001-0749-56630.

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 Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Acting Mayor

ORDINANCE NO. 175-25

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AN EASEMENT ON WEST SMITH PERTAINING TO THE WEST SMITH WATER LINE 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 the permanent easement located upon Parcel Number #028-19D-05-145 at 238 West Smith Road.
- SEC. 2:** That a copy of the easement is marked Exhibit A, attached hereto and incorporated herein.
- 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 considered an emergency measure necessary for the immediate preservation of the public peace, health and safety, and for the further reason the property owner has signed the easement and we would like to get it recorded and the owner paid; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

PASSED: _____

SIGNED: _____
President of Council Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Acting Mayor

GRANT OF EASEMENT

ORD. 175-26
Exh. A

KNOWN TO ALL MEN BY THESE PRESENTS, that Marcia L. Gorfido hta Marcia L. Gorfido-Ross aka Marcia L. Simpson, Single, the Grantor(s), for and in consideration of Two Thousand Eight Hundred Fifty Dollars (\$2,850.00) and other valuable considerations received to my full satisfaction from the CITY OF MEDINA, OHIO, the Grantee, does 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 028-19C-05-145

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

Prior Instrument Reference: Instrument No. 2002OR030111, 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.

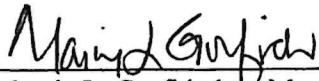
As a part of the consideration for the granting of said easement(s) to the Grantee, the Grantee for its successors and assigns agrees that it will use its best efforts to have the construction of the proposed water main undertaken by a competent contractor who shall complete said construction as expeditiously 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 herself and her heirs, executors and administrators, hereby covenant with said Grantee, its successors and assigns that she is 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, Marcia L. Gorfido htta Marcia L. Gorfido-Ross aka Marcia L. Simpson has hereunto set her hand on the 4 day of APRIL, 2025.



Marcia L. Gorfido htta Marcia L.
Gorfido-Ross aka Marcia L.
Simpson

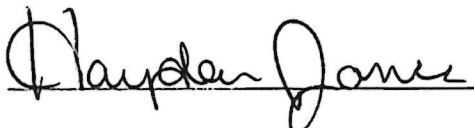
STATE OF OHIO, COUNTY OF MEDINA. SS:

BE IT REMEMBERED, that on the 4 day of APRIL, 2025, before me the subscriber, a Notary Public in and for said state and county, personally came the above named Marcia L. Gorfido htta Marcia L. Gorfido-Ross aka Marcia L. Simpson who acknowledged the foregoing instrument to be her voluntary act and deed. No oath or affirmation was administered to Marcia L. Gorfido htta Marcia L. Gorfido-Ross aka Marcia L. Simpson 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

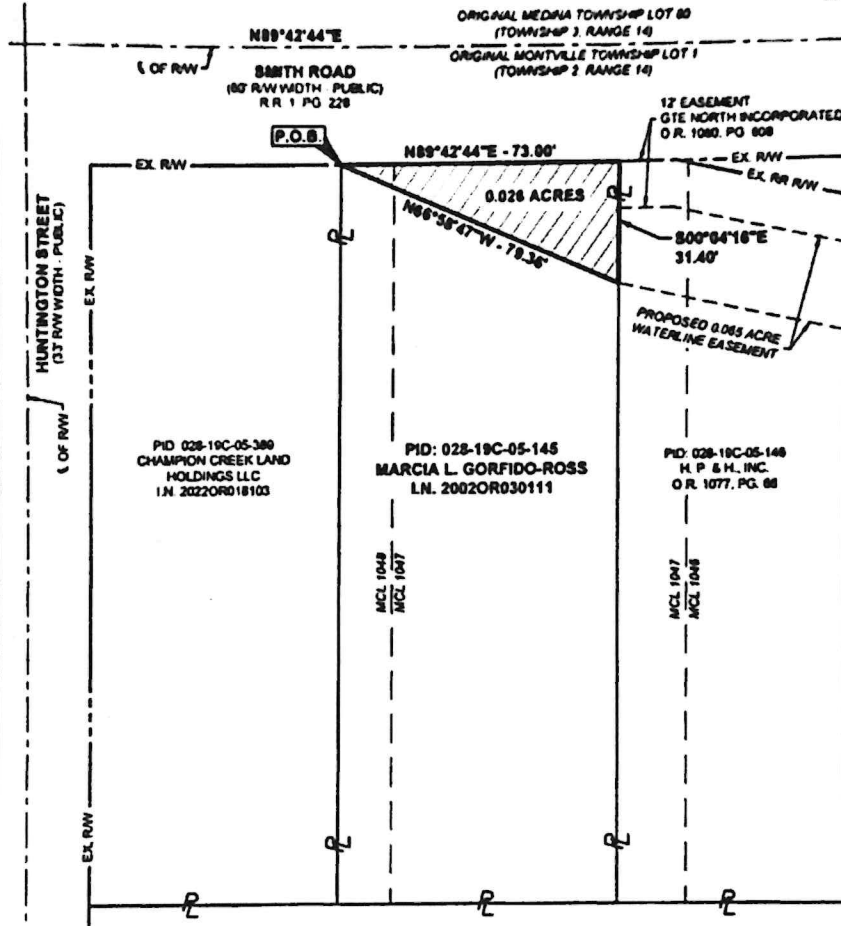
This document was prepared by: MCSE
791 W. Smith Rd., Medina, OH 44256

**STATE OF OHIO, COUNTY OF MEDINA, CITY OF MEDINA,
ORIGINAL MONTVILLE TOWNSHIP LOT 1, TOWNSHIP 2, RANGE 14
CONNECTICUT WESTERN RESERVE**

BASIS OF BEARINGS

Bearings described hereon are based on North 89 degrees 42 minutes 44 seconds East for the existing centerline of right of way for Smith Road between Huntington Street and Elmwood Avenue, as measured from Grid North referenced to the Ohio State Plane Coordinate System (North Zone) and the North American Datum of 1983 (2011 Adjustment), as established utilizing a GPS survey and an NGS OPUS solution.

0 15 30'
SCALE 1"=30'



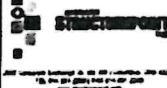
This easement exhibit was prepared by Brian P. Bingham, Registered Professional Surveyor No. 8438, is based upon an actual survey performed of the premises by American Structurepoint, Inc., and is true and correct to the best of my knowledge and belief.

American Structurepoint, Inc.

Brian P. Bingham
Professional Land Surveyor 8438

Date

**CITY OF
MEDINA, OHIO**



0.065 ACRE WATERLINE EASEMENT
FOR
**WEST SMITH ROAD
PHASE IV IMPROVEMENTS**
CITY OF MEDINA, MEDINA COUNTY, OHIO

DATE	5/15/24
DRAWN BY	MADE
CHECKED BY	MADE
DATE	5/15/24

1 of 1

DESCRIPTION OF A 0.026 ACRE WATERLINE EASEMENT

Situated in the State of Ohio, County of Medina, City of Medina, being located in Original Montville Township Lot 1, Township 2, Range 14, Connecticut Western Reserve, being a part of Medina City Lots 1047 and 1048, said lots being described in a deed to Marcia L. Gorfido-Ross, of record in Instrument Number 2002OR030111 (herein referred to as "Gorfido-Ross tract"), all records referenced herein are on file at the Office of the Recorder for Medina County, Ohio, and being more further bounded and described as follows:

BEGINNING at the northwest corner of said Gorfido-Ross tract, being the northeast corner of that tract of land described in a deed to Champion Creek Land Holdings LLC, of record in Instrument Number 2022OR018103, being on the south right-of-way line for Smith Road (60' R/W width - Public);

Thence North 89 degrees 42 minutes 44 seconds East, along the south right-of-way line for said Smith Road, along the north line of said Gorfido-Ross tract, a distance of 73.00 feet to the northeast corner of said Gorfido-Ross tract, being the northwest corner of that tract of land described in a deed to H. P. & H., Inc., of record in Official Record 1077, Page 66;

Thence South 00 degrees 04 minutes 16 seconds East, along the east line of said Gorfido-Ross tract, along the west line of said H. P. & H. tract, a distance of 31.40 feet to a point;

Thence North 66 degrees 58 minutes 47 seconds West, across said Gorfido-Ross tract, a distance of 79.36 feet to the POINT OF BEGINNING for this description.

The above described easement contains a total area of 0.026 acres, all of which is located within Medina County Auditor's parcel number 028-19C-05-145.

Bearings described hereon are based on North 89 degrees 42 minutes 44 seconds East for the existing centerline of right-of-way for Smith Road between Huntington Street and Elmwood Avenue, as measured from Grid North, referenced to the Ohio State Plane Coordinate System (North Zone) and the North American Datum of 1983 (2011 Adjustment), as established utilizing a GPS survey and an NGS OPUS solution.

This description was prepared by Brian P. Bingham, Registered Professional Surveyor Number 8438, is based on an actual field survey performed by American Structurepoint, Inc, and is true and correct to the best of my knowledge and belief.

American Structurepoint, Inc.

Brian P. Bingham
Registered Professional Surveyor No. 8438

Date

ORDINANCE NO. 176-25

AN ORDINANCE AUTHORIZING THE DONATION OF \$2,000.00 TO FARMERS & HUNTERS FEEDING THE HUNGRY FOR THE YEAR 2025.

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

- SEC. 1:** That the expenditure of \$2,000.00 to Farmers & Hunters Feeding the Hungry is hereby authorized for the year 2025.
- SEC. 2:** 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. 3:** That the funds to cover this payment are available in Account No. 001-0707-52215.
- 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 Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Acting Mayor

RESOLUTION NO. 177-25

**A RESOLUTION APPROVING THE APPLICATION FOR A
FY 2026-2027 CAPITAL BUDGET GRANT FOR A TURF
FIELD HOUSE ADDITION TO THE MEDINA COMMUNITY
RECREATION CENTER.**

WHEREAS: The City of Medina would like to submit a request for \$1,500,000 from the FY-2026-2027 State Capital Grant Bill to help fund a Turf Field House addition to the Medina Community Recreation Center.

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

- SEC. 1:** That the Mayor is hereby authorized to submit the request for grant funding from the FY-2026-2027 Capital Budget to assist funding the Turf Field House addition to the Medina Community Recreation Center, in the amount of \$1,500,000.
- SEC. 2:** That if the grant is awarded to the City, the Mayor is hereby authorized and directed to accept the grant and enter into an agreement 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 Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Acting Mayor

ORDINANCE NO. 178-25

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TEST PURCHASE AGREEMENT WITH GRAIL, INC. TO PARTICIPATE IN THE GALLERI MULTI-CANCER EARLY DETECTION SCREENINGS FOR THE CITY OF MEDINA FIREFIGHTERS.

WHEREAS: The National Institute for Occupational Safety and Health (NIOSH) identified that firefighters have a 9% greater risk of being diagnosed with cancer and a 14% greater chance of dying from cancer than the general U.S. population; and

WHEREAS: The Grail Galleri early detection test was chosen over all other available screenings following extensive research that included published studies, national health and wellness standards and recommendations; and

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

SEC. 1: That the Mayor is hereby authorized to enter into a Test Purchase Agreement with Grail, Inc. to participate in the Galleri Multi-cancer early detection screenings for the Medina Firefighters.

SEC. 2: That the funds to cover this testing, in the amount of \$29,205.00, are available in Account No. 107-0110-52226.

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 Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Acting Mayor

RESOLUTION NO. 179-25

A RESOLUTION ACCEPTING THE DONATION OF SIX STAINLESS STEEL BABY CHANGING TABLES FROM FOUNDATIONS WORLDWIDE, INC. TO BE USED THROUGHOUT THE MEDINA COMMUNITY RECREATION CENTER.

WHEREAS: *Foundations Worldwide, Inc.* has graciously offered to donate six stainless steel baby changing tables to be used throughout the Medina Community Recreation Center, valued at \$2,579.94.

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.* for this generous donation.

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

PASSED: _____

SIGNED: _____
President of Council Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Acting Mayor

ORDINANCE NO. 180-25**AN ORDINANCE REZONING THE PROPERTIES LOCATED
AT 120 AND 124 WEST WASHINGTON STREET FROM P-F
(PUBLIC FACILITIES) TO C-2 (CENTRAL BUSINESS).**

WHEREAS: On September 11, 2025, the Planning Commission reviewed the application and voted unanimously to recommend approval of this Zoning Map Amendment; and

WHEREAS: The notice of public hearing by Medina City Council was duly published and the hearing was duly held October 27, 2025.

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

SEC. 1: That the rezoning from P-F (Public Facilities) to C-2 (Central Business) of the properties located at 120 and 124 West Washington Street with Parcel Numbers 028-19A-21-257 and 028-19A-21-256, is hereby authorized.

SEC. 2: That the City Engineer is hereby directed to amend the zoning map as necessary to correctly reflect this change in zoning.

SEC. 3: That a drawing with the description of the rezoning 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 in full force and effect at the earliest period allowed by law.

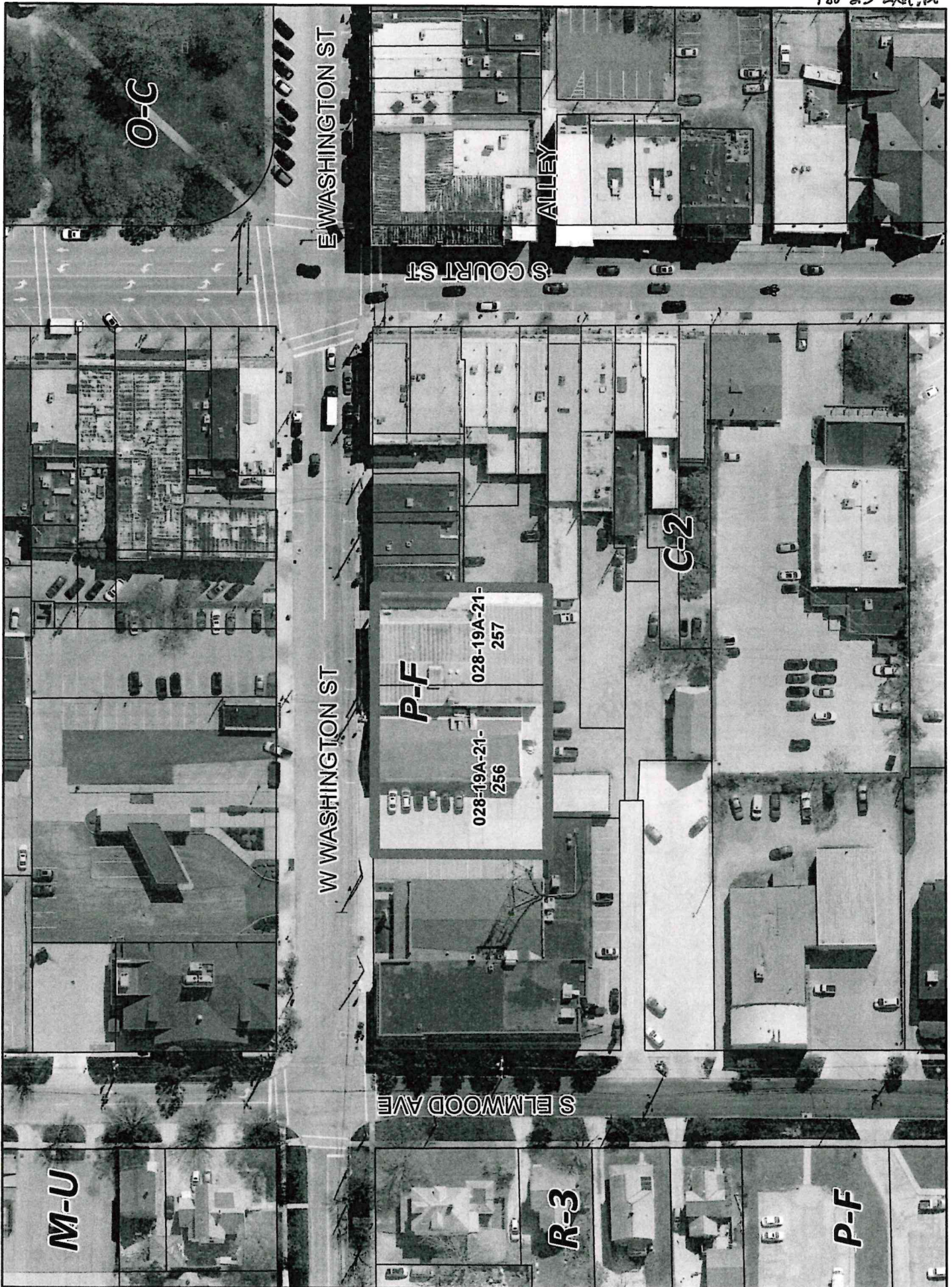
PASSED: _____

SIGNED: _____
President of Council Pro-Tem

ATTEST: _____
Clerk of Council

APPROVED: _____

SIGNED: _____
Acting Mayor



621829

WARRANTY DEED, Without Power Clause, - No. 1034

The Ohio Legal Blank Co., Cleveland

EXECUTIVE TITLE AGENCY CORP. 74-140-225

Know all Men by these Presents That Med Pro Investment Co., ~~an Ohio~~ Limited
Partnership the Grantor,
 who claim a title by or through instrument _____, recorded in Volume _____, Page _____, County
 Recorder's Office, for the consideration of _____ Ten Dollars
 \$ 10.00 received to its full satisfaction of Board of
Medina County Commissioners the Grantee,
 whose TAX MAILING ADDRESS will be County Administration Building, 144 North
Broadway, Medina, Ohio 44256
 to give, grant, bargain, sell and convey unto the said Grantee, its heirs and assigns, the following:
 described premises, situated in the City of Medina
 County of Medina and State of Ohio:

RECORDED
 ORDER
 RECORDED THIS DATE
 503-504

34 OCT 5 P3:21-0-

PARCEL ONE:

Situated in the City of Medina, County of Medina and
 State of Ohio: And known as being the whole of Lot No.
 Three Hundred Seventy (370) of said City.
 028-19A-21-256

PARCEL TWO:

Situated in the City of Medina, County of Medina and
 State of Ohio: Being part of Lot 32, of said City, and
 bounded and described as follows: Commencing at the
 northwest corner of said lot in the south line of West
 Washington Street; thence south, along the west line of
 said lot, 118.0 feet to the southwest corner of said lot;
 thence east, in the south line of said lot and in the north
 line of lands now owned by Willard A. Stephenson, about
 67.0 feet to the southwest corner of lands now owned by Ida
 Cannon; thence north, along the west line of said Ida Cannon
 lands, to the southwest corner of lands in said lot now owned
 by Fannie W. Mercer; thence continuing north, along the west
 line of said Mercer lands, to the north line of said lot and
 south line of West Washington Street; thence west, along the
 north line of said lot and south line of said street, 67.0
 feet to the place of beginning, be the same more or less, but
 subject to all legal highways.
 028-19A-21-257

PARCEL THREE:

Situated in the City of Medina County of Medina and State
 of Ohio: and known as being parts of Lots Nos. 364, 367 and
 368 in said City bounded and described as follows:
 Beginning in the West line of Lot No. 368 at the intersection
 of the South line of a public alley with the East line of
 South Elmwood Street, said point being South 66.0 feet from
 the Northwest corner of Lot No. 368; thence South along the
 East line of South Elmwood Street 47.8 feet to the North line
 of land now owned by George E. and Gwendolyn C. Helmund;
 thence Easterly, along said Helmund's North line, 168.7 feet
 to the East line of Lot No. 367; thence continuing Easterly in
 the same line 26.0 feet to a point in Lot No. 364; thence
 Northerly parallel to the West line of Lot No. 364, 50 feet;
 thence Westerly, parallel to the South line of said parcel,
 26.0 feet to the West line of Lot No. 364 and the East line of
 said alley; thence Southerly 4.0 feet to the Southeast corner
 of said alley; thence Westerly, along the South line of said
 alley, 168.02 feet to the place of beginning, be the same more
 or less, but subject to all legal highways.

028-19A-21-254

be the same more or less, but subject to all legal highways.

This Conveyance has been examined and the Grantor has complied with Section 319.202 of the Revised Code. 10-5-94	
1.50	FEE \$
	EXEMPT ☒
Michael E. Kovack	Medina Co. Auditor

ORDINANCE NO. 181-25**AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO MAKE CERTAIN ADVANCES PERTAINING TO THE TIF FUND.****BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

- SEC. 1:** That the Finance Director is hereby authorized to repay the following advances pertaining to the TIF Fund:
- \$3,125,200.00 from (390) Downtown Redevelopment TIF Fund to (001) General Fund
- SEC. 2:** That the Finance Director is hereby authorized to make the following fund advance:
- \$3,094,200.00 from (001) General Fund to (390) Downtown Redevelopment TIF Fund
- SEC. 3:** That the Clerk of Council is hereby authorized to forward a certified copy of this Ordinance to the Medina County Auditor.
- 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 Pro-Tem**ATTEST:** _____
Clerk of Council**APPROVED:** _____**SIGNED:** _____
Acting Mayor

ORDINANCE NO. 182-25**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:
- \$530,000.00 from General Fund (#001) to Grant Fund (#380)
 - \$485,150.00 from General Fund (#001) to Grant Fund (#380)
 - \$490,000.00 from General Fund (#001) to Grant Fund (#380)
 - \$285,788.50 from General Fund (#001) to Airport Fund (#147)
- 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 Pro-Tem**ATTEST:** _____
Clerk of Council**APPROVED:** _____**SIGNED:** _____
Acting Mayor

ORDINANCE NO. 183-25**AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ROLLOVER THE FOLLOWING ADVANCES.****BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEDINA, OHIO:**

SEC. 1: That the Finance Director is hereby authorized to rollover the following advances:

- \$150,000.00 from General Fund (#001) to CDBG Allocation (#125)
- \$60,000.00 from General Fund (#001) to CHIP-LAP Fund (#127)
- \$229,000.00 from General Fund (#001) to CDBG-CHIP Fund (#138)
- \$446,000.00 from General Fund (#001) to HOME-CHIP Fund (#139)
- \$9,375.00 from General Fund (#001) to Grants Fund (#109)
- \$150,000.00 from General Fund (#001) to Fed Airport Grant Fund (#147)
- \$168,750.00 from General Fund (#001) to Fed Airport Grant Fund (#147)
- \$235,000.00 from General Fund (#001) to Airport Fund (#547)
- \$300,000.00 from General Fund (#001) to Airport Fund (#547)
- \$400,000.00 from General Fund (#001) to Airport Fund (#547)
- \$100,000.00 from General Fund (#001) to Agency Fund (#637)
- \$100,000.00 from General Fund (#001) to Cemetery Improvement (#821)
- \$10,000.00 from General Fund (#001) to Bd/Bldg Standards (#939)

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 Pro-Tem

ATTEST: _____

Clerk of Council

APPROVED: _____

SIGNED: _____

Acting Mayor

ORDINANCE NO. 184-25

**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>
001-0707-56615	7,243,263.50 *
001-0723-50111	4,000.00 *
001-0723-50114	500.00 *
001-0723-51126	100.00 *
104-0301-53313	233.85 *
104-0310-52215	1,500.00 *
109-0652-56615	9,375.00 *
109-0705-50111	92,527.00 *
109-0705-50114	4,000.00 *
109-0705-50115	10,000.00 *
109-0705-50116	5,000.00 *
109-0705-50117	500.00 *
109-0705-51121	10,000.00 *
109-0705-51122	28,000.00 *
109-0705-51123	500.00 *
109-0705-51126	500.00 *
109-0705-52211	1,000.00 *
109-0705-53311	2,000.00 *
109-0757-50111	33,100.00 *
109-0757-50114	1,400.00 *
109-0757-50115	5,000.00 *
109-0757-50116	1,000.00 *
109-0757-51121	6,000.00 *
109-0757-51122	16,000.00 *
109-0757-51123	300.00 *
109-0757-51126	700.00 *
109-0757-51129	1,500.00 *
109-0757-52226	10,000.00 *
125-0452-50111	378.33 *
125-0452-51121	148.07 *
125-0452-53311	185.09 *
125-0452-53315	3,295.56 *
125-0452-56615	150,000.00 *
127-0463-56615	60,000.00 *
129-0462-56615	25,000.00 *
138-0460-56615	245,280.00 *

Ord. 184-25

138-0462-56615	229,000.00 *
139-0460-52215	3,731.00 *
139-0460-56615	454,720.00 *
139-0462-56615	446,000.00 *
143-0748-52214	1,000.00 *
147-0652-56615	168,750.00 *
147-0659-54413	285,788.50 *
147-0659-56615	150,000.00 *
169-0716-54412	16,369.24 *
301-0716-54412	16,461.12 *
380-0672-54414	530,000.00 *
380-0674-54414	485,150.00 *
380-0690-54414	432,229.95 *
390-0645-56612	19,506.79 *
390-0645-56615	3,125,200.00 *
418-0718-56611	425,336.79 *
547-0650-56615	935,000.00 *
547-0659-54411	1,000.00 *
547-0659-54413	15,000.00 *
637-0920-56615	100,000.00 *
821-0230-56615	100,000.00 *
939-0430-56615	10,000.00 *
108-0672-54414	1,019,765.00
108-0674-54414	315,850.00
108-0690-54414	244,770.05
574-0303-53313	2,200.00
676-0746-53322	10,000.00

SEC. 2: That Ordinance No. 209-24, passed November 25, 2024, shall be amended by the following reductions:

<u>Account No./Line Item</u>	<u>Reductions</u>
108-0610-54411	1,019,765.00
108-0610-54414	315,850.00
108-0610-54411	244,770.05
574-0303-50111	2,200.00
676-0746-50111	10,000.00

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.

* - new appropriation

PASSED: _____

SIGNED: _____

President of Council

ATTEST: _____

Clerk of Council

APPROVED: _____

SIGNED: _____

Mayor