

**RESOLUTION NO. 53-19**

**A RESOLUTION OF INTENT SUPPORTING THE LAND EXCHANGE OF 0.629 ACRES OF MEDINA CITY SCHOOLS BOARD OF EDUCATION OWNED REAL PROPERTY LOCATED ON 347 N. HUNTINGTON STREET FOR 0.629 ACRES OF CITY OF MEDINA OWNED REAL PROPERTY LOCATED AT 625 BOWMAN LANE FOR THE MUTUALLY BENEFICIAL PURPOSE OF EXPANDING RAY MELLERT PARK ON THE N. HUNTINGTON STREET PARCEL OF LAND AND OPERATING A HOME BASED PROGRAM FOR STUDENTS WITH SPECIAL NEEDS AT THE BOWMAN LANE PARCEL, AND DECLARING AN EMERGENCY.**

**WHEREAS:** The Medina City Schools Board of Education has approached the City of Medina to approve the land exchange of 0.629 acres of Medina City Board of Education owned real property located at 347 N. Huntington Street for 0.629 acres of City of Medina owned real property located at 625 Bowman Lane for the mutually beneficial purpose of expanding Ray Mellert Park on the N. Huntington Street parcel of land and operating a home based program for students with special needs on the Bowman Lane parcel of land; and

**WHEREAS:** It has been requested by the Administration that the land transfer be approved upon the submittal of all necessary documentation to complete this transaction.

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

**SEC. 1:** That Medina City Council hereby supports the intent to approve the land exchange of 0.629 acres of Medina City Schools Board of Education owned real property located at 347 N. Huntington Street for 0.629 acres of City of Medina owned real property located at 625 Bowman Lane for the mutually beneficial purpose of expanding Ray Mellert Park on the N. Huntington street parcel of land and operating a home based program for students with special needs on the Bowman Lane parcel of land.

**SEC. 2:** 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. 3:** That this Ordinance shall be considered an emergency measure necessary for the immediate preservation of the public peace, health and safety; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and signature by the Mayor.

**PASSED:** March 25, 2019

**SIGNED:** James A. Shields  
President of Council Pro-Tem

**ATTEST:** Kathy Patton  
Clerk of Council

**APPROVED:** March 26, 2019

**SIGNED:** Dennis Hanwell  
Mayor

Effective date – May 26, 2019