

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, AUGUST 12, 2019 AT 7:00 P.M. IN THE VILLAGE CLERK'S OFFICE CONFERENCE ROOM.

Present: Mayor Michael Sidari
Trustees Owen Toale, Todd Bensley, Timothy Elliott, Marguerite Sherman
Fire Chief Thomas Lupo, Police Chief Chad Kenward
Attorney Matthew Brooks

Mayor Sidari recognized Jennifer Buondonno of 116 Frank Street. She is concerned about a neighbor who is continually causing a disturbance with excessive noise, foul language and frequent appearances from the Police Department. Several other residents of the neighborhood expressed their concern, adding that calls to the landlord of the property have gone unanswered. Police Chief Kenward noted that there have been many arrests over the past year following incidences at the residence. Trustee Elliott said that the Board had previously researched a "Nuisance Law" that could be used in situations such as this. The Mayor said that he would contact the Code Enforcement Office regarding any possible code violations. He will also contact the landlord to discuss a solution to this problem.

Alaina Wilson, Friends of Medina Dog Park, advised the Board of a fundraising effort scheduled for Saturday, August 24, 2019 from 2:00 to 8:00 p.m. at Leonard Oakes Estate Winery. The "Dog Days of Summer" event will include basket raffles, music, wine, hors d'oeuvres and a live auction. She informed the Board that they were on track to secure the funds for the fencing at a cost of \$10,350.00 from Kepner Fence Co. She anticipated the fence would be installed in September. The Board wished her good luck on the event.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Medina Skate Park Society is authorized to hang a sign at Rotary Park for two weeks advertising their next fundraising event.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Alzheimer's Association is authorized to hang a banner at Rotary Park for two weeks.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Sherman. The Medina Business Association is authorized to hang a banner at Rotary Park advertising the Ale in Autumn event.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The Mayor is authorized to sign an agreement with Wendel for the Oak Orchard Creek Pedestrian Bridge Project for engineering, survey, design and bidding services.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. The quote from Allstate Roofing is approved for repair of the Village Hall roof damaged following a recent storm and for replacement of the flat roof and cupola and fascia repair previously approved by a BAN resolution.

All ayes
Motion carried.

Mayor Sidari reported that he had had a meeting with Dean Bellack from the United Way encouraging Board members and Village employees to donate. Trustee Toale spoke in favor of the accomplishments of the organization. Trustee Elliott was not in favor of "putting pressure" on employees to give to the organization. Mayor Sidari will hold a meeting with Department Heads asking them to distribute the information to their respective departments.

A motion was made by Trustee Toale and seconded by Trustee Bensley. Code Enforcement Officer Daniel Gardner is permitted to relinquish his \$250.00 annual cell phone stipend to purchase an I-Phone 8 from Verizon at a cost of \$40 per month.

All ayes
Motion carried.

Chief Kenward reported that the National Night Out was a successful event and that MAAC had contributed bike helmets. He said that Car 120 has transmission problems and that the recently purchased spike strips were used for an escaping parole violator.

Chief Lupo distributed his proposed Injury Reporting Policy. He said that this had been approved by the Attorney. He reported that a new law prevents the hospital from selling drugs to the department from their pharmacy. He also reported that Car 88, the recently purchased suburban, was getting lettered.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The resignation of Crystal Elliott from the Boxwood Cemetery Commission is hereby accepted with regret.

Trustee Toale	Aye	Trustee Sherman	Aye
Trustee Bensley	Aye	Trustee Elliott	Abstain

Motion carried.

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A motion was made by Trustee Elliott and seconded by Trustee Sherman. Mary Lewis is appointed to the Boxwood Cemetery Commission, as Alternate, to fill the unexpired term of Crystal Elliott.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The one and only bid received from B360 Holdings LLC, for previously declared surplus property on Bernzomatic Drive, is hereby accepted for the submitted bid price of \$1,000.00.

All ayes
Motion carried.

Chief Kenward reported on the bids received for the Computer System Upgrade Project for his department. Two bids were received as follows: ATN Surveillance, \$36,904 and C & H PC Inc., \$44,212.89. The bid from ATN Surveillance was not presented with the appropriate bid package and the required bid documents were not submitted.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The bid from C & H PC Inc. for the Computer System Upgrade Project for the Police Department, in the amount of \$44,212.89, is accepted, with all appropriate bid documents submitted as required.

All ayes
Motion carried.

Kathy Blackburn, Chairwoman of the Boxwood Cemetery Commission, addressed the Board regarding a list of trees in the cemetery that needed to be trimmed and/or removed. She presented an estimate from Schaal's Tree Service with nineteen specific trees listed and the cost of trim or removal for each. The Board reviewed the list and deemed four of the trees as "urgent" for a total removal and/or trim cost of \$9,000.00. They noted that there was \$5,000.00 in the Boxwood budget as well as funds in the Property Maintenance Fund.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The removal and/or trimming of the four "urgent" designated trees in Boxwood Cemetery is authorized at a cost of \$9,000.00, with \$5,000.00 being charged to the appropriation in the General Fund Budget and an amount not to exceed \$5,000.00 charged to the Property Maintenance Fund.

All ayes
Motion carried.

Ms. Gabrielle Barone was recognized and spoke of her dissatisfaction with the Clerk's Office Conference Room as a venue for the meeting. She said that there was not enough room for

people in attendance and it was difficult to hear if people were standing in the lobby. Board members agreed and the Mayor said that they would be taking the matter under consideration.

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A motion was made by Trustee Bensley and seconded by Trustee Elliott. The meeting is adjourned to Executive Session to discuss the potential sale of Village property at 8:20 p.m.

All ayes

Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The regular meeting is reconvened at 8:40 p.m.

All ayes

Motion carried.

The Mayor excused Trustee Marguerite Sherman from the remainder of the meeting.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The meeting is adjourned to Executive Session at 8:45 p.m. to discuss a legal matter.

All ayes

Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Toale. The meeting is adjourned at 8:50 p.m.

All ayes

Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer